GABELLI DIVIDEND & INCOME TRUST Form N-PX August 27, 2015
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549
FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY
Investment Company Act file number 811-21423
The Gabelli Dividend & Income Trust
(Exact name of registrant as specified in charter)
One Corporate Center
Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)
Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: <u>December 31</u>

Date of reporting period: July 1, 2014 – June 30, 2015

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015

Investment Company Report FEDERAL-MOGUL HOLDING CORPORATION						
Securit		313549404			Meeting Type	Annual
	Symbol	FDML			Meeting Date	09-Jul-2014
	o jinoo i				C	934030040 -
ISIN		US3135494041			Agenda	Management
						Trammagement.
			Propo	sed		For/Against
Item	Proposa	I	by		Vote	Management
1.	DIRECT	TOR	•	/Ianageme	ent	\mathcal{E}
	1	CARL C. ICAHN		υ	For	For
	2	SUNG HWAN CHO			For	For
	3	THOMAS W. ELWARD			For	For
		GEORGE FELDENKREIS			For	For
	5	HUNTER C. GARY			For	For
	6	RAINER JUECKSTOCK			For	For
	7 .	J. MICHAEL LAISURE			For	For
	8	DANIEL A. NINIVAGGI			For	For
	9	NEIL S. SUBIN			For	For
	THE AF	PPROVAL, ON AN ADVISORY BASIS,				
2.	OF THE	E COMPENSATION OF OUR NAMED	N	I anageme	ent Abstain	Against
	EXECU	TIVE OFFICERS.				
SEVE	RN TREN	T PLC, BIRMIMGHAM				
Securi	ty	G8056D159			Meeting Type	Annual General Meeting
Ticker	Symbol				Meeting Date	16-Jul-2014
ISIN		GB00B1FH8J72			Agenda	705412411 -
13111		GB00B11118J72			Agenda	Management
Item	Proposa	1	Propo	sed	Vote	For/Against
Ittili	-		by		, 500	Management
1		E THE REPORT AND ACCOUNTS	N	I anageme	entFor	For
		VE THE DIRECTORS				
2		NERATION	N	/Ianageme	ent For	For
2		T OTHER THAN THE DIRECTORS	1,	Tunagenie	anti oi	1 01
		NERATION POLICY				
		VE THE DIRECTORS				
3		NERATION	N	/Ianageme	entFor	For
	POLICY	<u> </u>				

4	ADOPT AND ESTABLISH THE SEVERN TRENT	Management Abstain	Against
•	PLC LONG TERM INCENTIVE PLAN 2014	Wanagement/Yostum	7 igumst
5	DECLARE A FINAL DIVIDEND	ManagementFor	For
6	RE-APPOINT TONY BALLANCE	ManagementFor	For
7	APPOINT JOHN COGHLAN	ManagementFor	For
8	RE-APPOINT RICHARD DAVEY	ManagementFor	For
9	RE-APPOINT ANDREW DUFF	ManagementFor	For
10	RE-APPOINT GORDON FRYETT	ManagementFor	For
11	APPOINT LIV GARFIELD	ManagementFor	For
12	RE-APPOINT MARTIN KANE	ManagementFor	For
13	RE-APPOINT MARTIN LAMB	ManagementFor	For
14	RE-APPOINT MICHAEL MCKEON	ManagementFor	For
15	APPOINT PHILIP REMNANT	ManagementFor	For
16	RE-APPOINT ANDY SMITH	ManagementFor	For
17	APPOINT DR ANGELA STRANK	ManagementFor	For
18	RE-APPOINT AUDITORS	ManagementFor	For
19	AUTHORISE DIRECTORS TO DETERMINE AUDITORS REMUNERATION	Management For	For
20	AUTHORISE POLITICAL DONATIONS	ManagementFor	For
21	AUTHORISE ALLOTMENT OF SHARES	Management For	For
22	DISAPPLY PRE-EMPTION RIGHTS	Management Against	Against
23	AUTHORISE PURCHASE OF OWN SHARES	Management For	For
24	REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	ManagementFor	For
WILLI	S GROUP HOLDINGS PLC		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Securit	y G96666105	Meeting Type	Annual
Securit	sy G96666105 Symbol WSH	Meeting Type Meeting Date	Annual 23-Jul-2014
Securit Ticker	Symbol WSH	Meeting Date	23-Jul-2014 934044885 -
Securit	•		23-Jul-2014
Securit Ticker ISIN	Symbol WSH IE00B4XGY116	Meeting Date Agenda	23-Jul-2014 934044885 -
Securit Ticker	Symbol WSH	Meeting Date Agenda	23-Jul-2014 934044885 - Management
Securit Ticker ISIN	Symbol WSH IE00B4XGY116	Meeting Date Agenda Proposed Vote	23-Jul-2014 934044885 - Management For/Against
Securit Ticker ISIN Item	Symbol WSH IE00B4XGY116 Proposal ELECTION OF DIRECTOR: DOMINIC	Meeting Date Agenda Proposed by Vote	23-Jul-2014 934044885 - Management For/Against Management
Securit Ticker ISIN Item 1A.	Symbol WSH IE00B4XGY116 Proposal ELECTION OF DIRECTOR: DOMINIC CASSERLEY ELECTION OF DIRECTOR: ANNA C.	Meeting Date Agenda Proposed by Vote Management For	23-Jul-2014 934044885 - Management For/Against Management For
Securit Ticker ISIN Item 1A. 1B.	Symbol WSH IE00B4XGY116 Proposal ELECTION OF DIRECTOR: DOMINIC CASSERLEY ELECTION OF DIRECTOR: ANNA C. CATALANO ELECTION OF DIRECTOR: SIR ROY	Meeting Date Agenda Proposed Vote Management For Management For	23-Jul-2014 934044885 - Management For/Against Management For
Securit Ticker ISIN Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: DOMINIC CASSERLEY ELECTION OF DIRECTOR: ANNA C. CATALANO ELECTION OF DIRECTOR: SIR ROY GARDNER ELECTION OF DIRECTOR: SIR JEREMY	Meeting Date Agenda Proposed by Vote Management For Management For Management For	23-Jul-2014 934044885 - Management For/Against Management For For
Securit Ticker ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: DOMINIC CASSERLEY ELECTION OF DIRECTOR: ANNA C. CATALANO ELECTION OF DIRECTOR: SIR ROY GARDNER ELECTION OF DIRECTOR: SIR JEREMY HANLEY ELECTION OF DIRECTOR: ROBYN S.	Proposed by Vote Management For	23-Jul-2014 934044885 - Management For/Against Management For For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: DOMINIC CASSERLEY ELECTION OF DIRECTOR: ANNA C. CATALANO ELECTION OF DIRECTOR: SIR ROY GARDNER ELECTION OF DIRECTOR: SIR JEREMY HANLEY ELECTION OF DIRECTOR: ROBYN S. KRAVIT	Proposed by Vote Management For	23-Jul-2014 934044885 - Management For/Against Management For For For For For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: DOMINIC CASSERLEY ELECTION OF DIRECTOR: ANNA C. CATALANO ELECTION OF DIRECTOR: SIR ROY GARDNER ELECTION OF DIRECTOR: SIR JEREMY HANLEY ELECTION OF DIRECTOR: ROBYN S. KRAVIT ELECTION OF DIRECTOR: WENDY E. LANE	Proposed by Vote Management For	23-Jul-2014 934044885 - Management For/Against Management For For For For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: DOMINIC CASSERLEY ELECTION OF DIRECTOR: ANNA C. CATALANO ELECTION OF DIRECTOR: SIR ROY GARDNER ELECTION OF DIRECTOR: SIR JEREMY HANLEY ELECTION OF DIRECTOR: ROBYN S. KRAVIT ELECTION OF DIRECTOR: WENDY E. LANE ELECTION OF DIRECTOR: FRANCISCO	Proposed by Vote Management For	23-Jul-2014 934044885 - Management For/Against Management For For For For For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: DOMINIC CASSERLEY ELECTION OF DIRECTOR: ANNA C. CATALANO ELECTION OF DIRECTOR: SIR ROY GARDNER ELECTION OF DIRECTOR: SIR JEREMY HANLEY ELECTION OF DIRECTOR: ROBYN S. KRAVIT ELECTION OF DIRECTOR: WENDY E. LANE ELECTION OF DIRECTOR: FRANCISCO LUZON ELECTION OF DIRECTOR: JAMES F.	Proposed by Vote Management For Management For	23-Jul-2014 934044885 - Management For/Against Management For For For For For For For Fo

1K.	ELECTION OF DIRECTOR: MICHAEL J. SOMERS	Managen	nentFor	For
1L.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Managen	nentFor	For
2.	TO RATIFY THE REAPPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITORS UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDITOMMITTEE, TO FIX THE AUDITOR'S REMUNERATION. TO APPROVE, ON AN ADVISORY BASIS,	Manager Γ	nent For	For
3.	THE	Managen	nent Abstain	Against
	NAMED EXECUTIVE OFFICER COMPENSATION.			Č
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY 2012 EQUITY INCENTIVE PLAN (THE "2012 PLAN") TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE 2012 PLAN.	Manager	nent Against	Against
5.	TO RENEW THE DIRECTORS' AUTHORITY TO	Managen	nent For	For
	ISSUE SHARES UNDER IRISH LAW. TO RENEW THE DIRECTORS' AUTHORITY TO			
6.	OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. TO AUTHORIZE HOLDING THE 2015 ANNUAL	Managen	nent Against	Against
7.	GENERAL MEETING OF SHAREHOLDERS	Managen	nentFor	For
	AT A LOCATION OUTSIDE OF IRELAND.			
CONST	TELLATION BRANDS, INC.			
Securit			Meeting Type	Annual
Ticker	Symbol STZ		Meeting Date	23-Jul-2014 934046118 -
ISIN	US21036P1084		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen		-
	1 JERRY FOWDEN		For	For
	2 BARRY A. FROMBERG		For	For
	3 ROBERT L. HANSON		For	For
	4 JEANANNE K. HAUSWALD 5 JAMES A. LOCKE III		For For	For For
	6 RICHARD SANDS		For	For
	O MCHIMO DANDO		1 01	1 01

	3 3			
	7 ROBERT SANDS		For	For
	8 JUDY A. SCHMELING		For	For
	9 KEITH E. WANDELL		For	For
	10 MARK ZUPAN		For	For
			1'01	1.01
	PROPOSAL TO RATIFY THE SELECTION OF			
	KPMG LLP AS THE COMPANY'S			
2.	INDEPENDENT REGISTERED PUBLIC		mentFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR	}		
	ENDING FEBRUARY 28, 2015.			
	PROPOSAL TO APPROVE, BY AN ADVISORY	7		
	VOTE, THE COMPENSATION OF THE	_		
3.	COMPANY'S NAMED EXECUTIVE OFFICERS	C Managa	mont Abstoin	Against
3.		o Manage	ment Abstain	Agamst
	AS DISCLOSED IN THE PROXY			
	STATEMENT.			
REMY	COINTREAU SA, COGNAC			
Securi	ty F7725A100		Meeting Type	MIX
Ticker	Symbol		Meeting Date	24-Jul-2014
	•			705410380 -
ISIN	FR0000130395		Agenda	Management
				Management
		D 1		F // : /
Item	Proposal	Proposed	Vote	For/Against
	•	by	. 555	Management
	PLEASE NOTE IN THE FRENCH MARKET			
	THAT THE ONLY VALID VOTE OPTIONS			
	ARE			
CMM'	Γ "FOR"-AND "AGAINST" A VOTE OF	Non-Vo	ting	
01/11/1	"ABSTAIN"	1,011	8	
	WILL BE TREATED AS AN "AGAINST"			
	VOTE.			
	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			
		NT X7 -	4	
CMM	T REGISTERED-INTERMEDIARY, THE	Non-Vo	oting	
	GLOBAL			
	CUSTODIANS WILL SIGN THE PROXY			
	CARDS			
	AND FORWARD-THEM TO THE LOCAL			
	CUSTODIAN. IF YOU REQUEST MORE			
	INFORMATION, PLEASE CONTACT-YOUR			
	CLIENT REPRESENTATIVE.			
CNANA	Γ PLEASE NOTE THAT IMPORTANT	Non Via	tina	
CIVIIVI		Non-Vo	ung	
	ADDITIONAL MEETING INFORMATION IS			
	AVAILABLE BY CLIC-KING ON THE			
	MATERIAL			
	URL LINK: https://balo.journal-			
	officiel.gouv.fr/pdf/2014/-			
	0616/201406161403103.pdf. PLEASE NOTE			
	55257201.00101.00100.poin1EDITOID			

	THAT THIS IS A REVISION DUE TO RECEIPT O-F ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2014/0704/20140704-1403690.pdf. IF YOU HAVE ALREADY SENT IN		
	YOUR VOTES, PLEASE DO NOT VOTE AGAIN- UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE		
O.1	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 APPROVAL OF THE CONSOLIDATED	ManagementFor	For
O.2	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	ManagementFor	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	ManagementFor	For
O.4	OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES TRANSFER THE FRACTION OF THE AMOUNT	ManagementFor	For
O.5	OF THE LEGAL RESERVE ACCOUNT EXCEEDING 10% OF SHARE CAPITAL TO THE	ManagementFor	For
O.6	RETAINED EARNINGS ACCOUNT APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE DISCHARGE OF DUTIES TO THE	ManagementFor	For
O.7	DIRECTORS AND ACKNOWLEDGEMENT OF THE FULFILLMENT OF STATUTORY AUDITORS' DUTIES	ManagementFor	For
O.8	RENEWAL OF TERM OF MRS. DOMINIQUE HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF TERM OF MRS. LAURE HERIARD DUBREUIL AS DIRECTOR APPOINTMENT OF MRS. GUYLAINE	Management For	For
O.10	DYEVRE AS DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF MR. EMMANUEL DE GEUSER AS DIRECTOR RENEWAL OF TERM OF THE COMPANY AUDITEURS & CONSEILS ASSOCIES	ManagementFor	For
O.12	AUDITEURS & CONSEILS ASSOCIES REPRESENTED BY MR. FRANCOIS MAHE AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.13	TAILOTTE OTTO TORT MODITOR	ManagementFor	For

	APPOINTMENT OF PIMPANEAU ET ASSOCIES AS DEPUTY STATUTORY AUDITOR		
O.14	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES	Management For	For
	ADVISORY REVIEW ON THE		
	COMPENSATION		
0.15	OWED OR PAID TO MR. FRANCOIS	M 4F	Г
O.15	HERIARD DUBREUIL, PRESIDENT AND CEO, FOR THE	ManagementFor	For
	FINANCIAL YEAR ENDED ON MARCH 31ST,		
	2014		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
0.16	OWED OR PAID TO MR. JEAN-MARIE	ManagamantFan	F
O.16	LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE	ManagementFor	For
	FINANCIAL YEAR ENDED ON MARCH 31ST,		
	2014		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
O.17	OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO	ManagementFor	For
	JANUARY 2ND, 2014, FOR THE FINANCIAL		
	YEAR ENDED ON MARCH 31ST, 2014		
	AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO PURCHASE AND SELL		
O.18	SHARES OF THE COMPANY IN	ManagementFor	For
	ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET	· ·	
	SEQ. OF THE COMMERCIAL CODE		
0.10	POWERS TO CARRY OUT ALL LEGAL	ManagamantFan	Ean
O.19	FORMALITIES	ManagementFor	For
	AUTHORIZATION TO THE BOARD OF		
E.20	DIRECTORS TO REDUCE SHARE CAPITAL BY	ManagamantFan	For
E.20	CANCELLATION OF TREASURY SHARES OF	Management For	ror
	THE COMPANY		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO DECIDE TO INCREASE		
	SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL		
	SUBSCRIPTION RIGHTS BY ISSUING		
E.21	SHARES	ManagementFor	For
	OF THE COMPANY AND/OR SECURITIES	-	
	GIVING ACCESS TO CAPITAL OF THE		
	COMPANY AND/OR BY ISSUING		
	SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT		
	SECURITIES		

	3 3		
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PUBLIC OFFERING DELEGATION OF AUTHORITY TO THE BOARD	Management Against	Against
E.23	OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND	Management Against	Against
E.24	FINANCIAL CODE AUTHORIZATION TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF SECURITIES TO BE ISSUED UNDER THE TWENTY-SECOND AND TWENTY-THIRD RESOLUTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UP TO 10% OF CAPITAL PER YEAR AUTHORIZATION TO THE BOARD OF	Management Against	Against
E.25	DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS	Management Against	Against
E.26	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES	ManagementFor	For
E.27	AND SOME CORPORATE OFFICERS AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR	ManagementFor	For

	Edgar Filling. GABLELI DIVIDLIND	& INCOME	THOOT TOILLIN	1 /
E.28	MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE THE COSTS INCURRED BY THE CAPITAL INCREASES ON PREMIUMS RELATING TO THESE	Manage	mentFor	For
E.29	TRANSACTIONS POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Manage	mentFor	For
ITO EN	N,LTD.			A 10 1
Securit			Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	24-Jul-2014
ISIN	JP3143000002		Agenda	705436625 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	-	mentFor	For
2.1	Appoint a Director	Manage	mentFor	For
2.2	Appoint a Director	Manage	mentFor	For
2.3	Appoint a Director	Manager	mentFor	For
2.4	Appoint a Director	_	mentFor	For
2.5	Appoint a Director	_	mentFor	For
2.6	Appoint a Director	_	mentFor	For
2.7	Appoint a Director	_	mentFor	For
2.8	Appoint a Director	-	mentFor	For
2.9	Appoint a Director	-	mentFor	For
2.10	Appoint a Director	_	mentFor	For
2.11	Appoint a Director	_	mentFor	For
2.12 2.13	Appoint a Director	_	mentFor	For For
2.13	Appoint a Director Appoint a Director	_	mentFor mentFor	For
2.14	Appoint a Director	_	mentFor	For
2.16	Appoint a Director	•	mentFor	For
2.17	Appoint a Director		mentFor	For
	E & WIRELESS COMMUNICATIONS PLC, LON	•		1 01
Securit	y G1839G102		Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	25-Jul-2014
ISIN	GB00B5KKT968		Agenda	705408626 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Manage	mentFor	For
2		Manage	mentFor	For

	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING		
	THE		
	DIRECTORS' REMUNERATION POLICY SET		
	OUT AT PAGES 58 TO 67 OF THE		
	DIRECTORS' REMUNERATION REPORT)		
	FOR		
	THE YEAR ENDED 31 MARCH 2014 AS		
	CONTAINED WITHIN THE ANNUAL REPORT		
	AND ACCOUNTS		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION POLICY, THE FULL TEXT		
	OF		
	WHICH IS CONTAINED IN THE DIRECTORS'		
	REMUNERATION REPORT FOR THE YEAR		
3	ENDED 31 MARCH 2014, AS SET OUT AT	ManagementFor	For
	PAGES 58 TO 67 OF THE DIRECTORS'		
	REMUNERATION REPORT CONTAINED		
	WITHIN THE ANNUAL REPORT AND		
	ACCOUNTS, WHICH TAKES EFFECT FROM		
	THE DATE OF THE 2014 AGM		
4	TO RE-ELECT SIR RICHARD LAPTHORNE,	ManagementFor	For
_	CBE AS A DIRECTOR	ManagamantFan	Ear
5	TO RE-ELECT SIMON BALL AS A DIRECTOR	Management For	For
6	TO ELECT PHIL BENTLEY AS A DIRECTOR TO ELECT PERLEY MCBRIDE AS A	Management For	For
7	DIRECTOR	ManagementFor	For
	TO RE-ELECT NICK COOPER AS A		
8	DIRECTOR	ManagementFor	For
	TO RE-ELECT MARK HAMLIN AS A		
9	DIRECTOR	ManagementFor	For
	TO RE-ELECT ALISON PLATT AS A		_
10	DIRECTOR	ManagementFor	For
11	TO RE-ELECT IAN TYLER AS A DIRECTOR	ManagementFor	For
	TO APPOINT KPMG LLP AS AUDITOR OF	C	
	THE		
12	COMPANY UNTIL THE CONCLUSION OF	Management For	For
12	THE	Managementroi	гог
	NEXT MEETING AT WHICH ACCOUNTS ARE		
	LAID		
13	TO AUTHORISE THE DIRECTORS TO SET	ManagementFor	For
15	THE AUDITOR'S REMUNERATION	Wanagement of	1 01
14	TO DECLARE A FINAL DIVIDEND FOR THE	ManagementFor	For
	YEAR ENDED 31 MARCH 2014		
15	THAT THE AUTHORITY AND POWER	ManagementFor	For
	CONFERRED UPON THE DIRECTORS TO		
	ALLOT SHARES OR TO GRANT RIGHTS TO		
	SUBSCRIBE FOR OR TO CONVERT ANY		
	SECURITY INTO SHARES IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S		
	ARTICLES OF ASSOCIATION SHALL APPLY		
	ANTICLES OF ASSOCIATION SHALL APPLY		

UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015, AND FOR THAT PERIOD THERE SHALL BE TWO SECTION 551 AMOUNTS (AS DEFINED IN ARTICLE 12(B)) OF (I) USD 42 MILLION; AND (II) USD 84 MILLION (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER (I) ABOVE) WHICH THE DIRECTORS SHALL ONLY BE EMPOWERED TO USE IN CONNECTION WITH A RIGHTS ISSUE (AS DEFINED IN ARTICLE 12(E)). ALL PREVIOUS **AUTHORITIES UNDER ARTICLE 12(B) ARE** REVOKED, SUBJECT TO ARTICLE 12(D) THAT, SUBJECT TO THE PASSING OF **RESOLUTION 15, THE AUTHORITY AND** POWER CONFERRED UPON THE DIRECTORS TO ALLOT EQUITY **SECURITIES** FOR CASH IN ACCORDANCE WITH **ARTICLE** 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE **ManagementFor** For EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 **SEPTEMBER** 2015 AND FOR THAT PERIOD THE SECTION 561 AMOUNT (AS DEFINED IN ARTICLE SHALL BE USD 6 MILLION. ALL PREVIOUS **AUTHORITIES UNDER ARTICLE 12(C) ARE** REVOKED, SUBJECT TO ARTICLE 12(D) THAT THE COMPANY BE GENERALLY AND **Management For** For UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.05 EACH IN THE COMPANY, PROVIDED THAT: (A) THE COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 252 **MILLION** ORDINARY SHARES; (B) THE COMPANY DOES NOT PAY LESS THAN THE NOMINAL VALUE, CURRENTLY USD 0.05, FOR EACH ORDINARY SHARE; AND (C) THE COMPANY

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DOES NOT PAY MORE PER ORDINARY SHARE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 5% OVER THE **AVERAGE** OF THE MIDDLE-MARKET PRICE OF THE ORDINARY SHARES FOR THE FIVE **BUSINESS DAYS IMMEDIATELY PRECEDING** THE DAY ON WHICH THE COMPANY **AGREES** TO BUY THE SHARES CONCERNED, BASED ON SHARE PRICES PUBLISHED IN THE DAILY **CONTD** CONTD OFFICIAL LIST OF THE LONDON STOCK EXCHANGE; AND (II) THE PRICE-STIPULATED BY ARTICLE 5(1) OF THE BUY-**BACK AND STABILISATION REGULATION** (EC-NO. 2273/2003). THIS AUTHORITY SHALL CONT Non-Voting CONTINUE UNTIL THE CONCLUSION OF THE-COMPANY'S AGM IN 2015 OR 30 **SEPTEMBER** 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** THAT THE COMPANY BE AUTHORISED TO CALL A GENERAL MEETING OF THE SHAREHOLDERS, OTHER THAN AN **ManagementFor** For **ANNUAL** GENERAL MEETING, ON NOT LESS THAN 14 **CLEAR DAYS' NOTICE** THAT IN ACCORDANCE WITH SECTIONS **ManagementFor** For 366 AND 367 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES THAT **ARE** ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE (THE GROUP) ARE AUTHORISED,

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IN AGGREGATE, TO: (A) MAKE POLITICAL

DONATIONS TO POLITICAL

ORGANISATIONS

OTHER THAN POLITICAL PARTIES NOT

EXCEEDING GBP 100,000 IN TOTAL; (B)

INCUR POLITICAL EXPENDITURE NOT

EXCEEDING GBP 100,000 IN TOTAL; AND (C)

MAKE POLITICAL DONATIONS TO

POLITICAL

PARTIES AND/OR INDEPENDENT ELECTION

CANDIDATES NOT EXCEEDING GBP 100,000

IN TOTAL, DURING THE PERIOD

BEGINNING

WITH THE DATE OF THE PASSING OF THIS

RESOLUTION UP TO AND INCLUDING THE

CONCLUSION OF THE AGM TO BE HELD IN

2018 OR 24 JULY 2018, WHICHEVER IS THE

EARLIER, PROVIDED THAT THE

AUTHORISED SUM REFERRED TO IN

PARAGRAPHS (A), (B) AND (C) MAY BE

CONTD

CONTD COMPRISED OF ONE OR MORE

AMOUNTS IN DIFFERENT CURRENCIES

WHICH, FOR THE-PURPOSES OF

CALCULATING THE SAID SUM, SHALL BE

CONVERTED INTO POUNDS STERLING-AT

THE EXCHANGE RATE PUBLISHED IN THE LONDON EDITION OF THE FINANCIAL

TIMES-

ON THE DAY ON WHICH THE RELEVANT

DONATION IS MADE OR EXPENDITURE

CONT INCURRED (OR-THE FIRST BUSINESS DAY THEREAFTER) OR, IF EARLIER, ON THE

DAY

WHICH THE-RELEVANT MEMBER OF THE

GROUP ENTERS INTO ANY CONTRACT OR UNDERTAKING RELATING-TO THE SAME.

ANY TERMS USED IN THIS RESOLUTION

WHICH ARE DEFINED IN PART 14-OF THE

COMPANIES ACT 2006 SHALL BEAR THE

SAME MEANING FOR THE PURPOSES OF-

THIS RESOLUTION

SAFEWAY INC.

Security 786514208

Ticker Symbol **SWY**

ISIN US7865142084 Meeting Type Meeting Date

Annual 25-Jul-2014 934050585 -

Agenda

Management

Proposal Item

1.

by

Vote

For/Against Management

Proposed

Non-Voting

For

ManagementFor

	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED MARCH 6, 2014 AND AMENDED ON APRIL 7, 2014 AND ON JUNE 13, 2014, BY AND AMONG SAFEWAY INC., AB ACQUISITION LLC, ALBERTSON'S HOLDINGS LLC, ALBERTSON'S LLC AND SATURN ACQUISITION MERGER SUB, INC. NON-BINDING ADVISORY APPROVAL OF THE		
2.	COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SAFEWAY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. APPROVAL AND ADOPTION OF THE ADJOURNMENT OF THE ANNUAL	Management Abstain	Against
3.	MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES FOR THE ADOPTION OF THE MERGER AGREEMENT. NON-BINDING ADVISORY APPROVAL OF	ManagementFor	For
5.	THE COMPANY'S EXECUTIVE COMPENSATION ("SAY-ON-PAY"). RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE	Management Abstain	Against
6.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	ManagementFor	For
7.	STOCKHOLDER PROPOSAL REGARDING LABELING PRODUCTS THAT CONTAIN GENETICALLY ENGINEERED INGREDIENTS.	Shareholder Against	For
8.	STOCKHOLDER PROPOSAL REGARDING EXTENDED PRODUCER RESPONSIBILITY.	Shareholder Against	For
4A.	ELECTION OF DIRECTOR: ROBERT L. EDWARDS	Management For	For
4B.	ELECTION OF DIRECTOR: JANET E. GROVE	ManagementFor	For
4C.	ELECTION OF DIRECTOR: MOHAN GYANI	ManagementFor	For
4D.	ELECTION OF DIRECTOR: FRANK C. HERRINGER	ManagementFor	For
4E.	ELECTION OF DIRECTOR: GEORGE J. MORROW	ManagementFor	For
4F.	ELECTION OF DIRECTOR: KENNETH W. ODER	ManagementFor	For
4G.	ELECTION OF DIRECTOR: T. GARY ROGERS	ManagementFor	For
4H.	ELECTION OF DIRECTOR: ARUN SARIN	ManagementFor	For
4I.	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	ManagementFor	For

NATIONAL GRID PLC

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Manageme	ntFor	For
2	TO DECLARE A FINAL DIVIDEND	Manageme	ntFor	For
3	TO RE-ELECT SIR PETER GERSHON	Manageme	ntFor	For
4	TO RE-ELECT STEVE HOLLIDAY	Manageme	ntFor	For
5	TO RE-ELECT ANDREW BONFIELD	Manageme	ntFor	For
6	TO RE-ELECT TOM KING	Manageme		For
7	TO ELECT JOHN PETTIGREW	Manageme		For
8	TO RE-ELECT PHILIP AIKEN	Manageme		For
9	TO RE-ELECT NORA MEAD BROWNELL	Manageme		For
10	TO RE-ELECT JONATHAN DAWSON	Manageme		For
11	TO ELECT THERESE ESPERDY	Manageme		For
12	TO RE-ELECT PAUL GOLBY	Manageme		For
13	TO RE-ELECT RUTH KELLY	Manageme		For
14	TO RE-ELECT MARK WILLIAMSON	Manageme	ntFor	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Manageme	ntFor	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Manageme	ntFor	For
17	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Manageme	ntFor	For
18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Manageme	nt For	For
19	TO APPROVE CHANGES TO THE NATIONAL GRID PLC LONG TERM PERFORMANCE PLAN	Manageme	nt Abstain	Against
20	TO AUTHORISE THE DIRECTORS TO ALLO' ORDINARY SHARES	Manageme	ntFor	For
21	TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME	Manageme	ntFor	For
22	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME	Manageme	ntFor	For
S23	TO DISAPPLY PRE-EMPTION RIGHTS	Manageme	ntAgainst	Against
S24	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES TO AUTHORISE THE DIRECTORS TO HOLD	Manageme	ntFor	For
S25	GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Manageme	ntFor	For
VIMPI	ELCOM LTD.			
Securit			Meeting Type	Annual
	Symbol VIP		Meeting Date	28-Jul-2014

ISIN	US92719A1060		Agenda	934057375 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPOINT DR. HANS PETER KOHLHAMMER AS A DIRECTOR.	Manag	gementFor	
2	TO APPOINT LEONID NOVOSELSKY AS A DIRECTOR.	Manag	gementFor	
3	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Manag	gementFor	
4	TO APPOINT KJELL MORTEN JOHNSEN AS A DIRECTOR.	Manag	gementFor	
5	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Manag	gementFor	
6	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Manag	gementFor	
7	TO APPOINT OLE BJORN SJULSTAD AS A DIRECTOR.	Manag	gement For	
8	TO APPOINT JAN FREDRIK BAKSAAS AS A DIRECTOR.	Manag	gementFor	
9	TO APPOINT HAMID AKHAVAN AS A DIRECTOR.		gementFor	
10	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Manag	gement For	
11	TO APPOINT TROND WESTLIE AS A DIRECTOR. TO APPOINT PRICEWATERHOLISECOOPERS		gementFor	
12	TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS NV ("PWC") AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.		gementFor	For
LEGG	MASON, INC.			
Securit Ticker	ty 524901105 Symbol LM		Meeting Type Meeting Date	Annual 29-Jul-2014
ISIN	US5249011058		Agenda	934045635 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manag	gement	
	1 ROBERT E. ANGELICA		For	For
	2 CAROL ANTHONY DAVIDSON		For	For
	3 BARRY W. HUFF		For	For
	4 DENNIS M. KASS		For	For
	5 CHERYL GORDON KRONGARD		For	For
	6 JOHN V. MURPHY		For	For
	7 JOHN H. MYERS		For	For
	8 NELSON PELTZ		For	For
	9 W. ALLEN REED		For	For

	10 MARGARETA RIGHARRON	-	
	10 MARGARET M. RICHARDSON	For	For
	11 KURT L. SCHMOKE12 JOSEPH A. SULLIVAN	For For	For For
	AMENDMENT TO THE LEGG MASON, INC.	LOI	ror
2.	EXECUTIVE INCENTIVE COMPENSATION	ManagementFor	For
2.	PLAN.	Management of	1 01
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S	Management Abstain	Against
	NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED		
4.	PUBLIC ACCOUNTING FIRM FOR THE FISCAL	ManagementFor	For
	YEAR ENDING MARCH 31, 2015.		
	FONE GROUP PLC	1 4	
Securit Ticker	y 92857W308 Symbol VOD	Meeting Type Meeting Date	Annual 29-Jul-2014
ISIN	US92857W3088	Agenda	934046740 - Management
Item	Proposal	Proposed by Vote	For/Against Management
	TO RECEIVE THE COMPANY'S ACCOUNTS,	_	
1.	THE STRATEGIC REPORT AND REPORTS OF	ManagementFor	For
	THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	C	
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	ManagementFor	For
3.	TO RE-ELECT VITTORIO COLAO AS A	ManagementFor	For
4.	DIRECTOR TO ELECT NICK READ AS A DIRECTOR	Management For	For
5.	TO RE-ELECT STEPHEN PUSEY AS A	Management For	For
٥.	DIRECTOR TO ELECT SIR CRISPIN DAVIS AS A	Triumagement of	101
6.	DIRECTOR	ManagementFor	For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1	ManagementFor	For
	SEPTEMBER 2014	C	
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	Management For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor	For
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	ManagementFor	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	Management For	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For

15.	TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	Manage	mentFor	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014 TO APPROVE THE REMUNERATION	Manage	mentFor	For
17.	REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014	Manage	mentFor	For
18.	TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	Manage	mentFor	For
19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR	Manage	mentFor	For
20.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Manage	mentFor	For
21.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Manage	mentFor	For
S22	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS	Manage	mentAgainst	Against
S23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Manage	mentFor	For
24.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Manage	mentFor	For
S25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS ON 14 CLEAR DAYS' NOTICE) Manage	mentFor	For
	SSON CORPORATION			
Securit	symbol MCK		Meeting Type Meeting Date	Annual 30-Jul-2014
ISIN	US58155Q1031		Agenda	934050345 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Manage	mentFor	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Manage	mentFor	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Manage	mentFor	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Manage	mentFor	For
1E.	ELECTION OF DIRECTOR: ALTON F. IRBY II	I Manage	mentFor	For
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Manage	mentFor	For
1G.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Manage	mentFor	For
1H.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Manage	mentFor	For

1I.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	ManagementFor	For
3.	YEAR ENDING MARCH 31, 2015. ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Abstain	Against
4.	SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS. SHAREHOLDER PROPOSAL ON	Shareholder Against	For
5.	DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder Against	For
Securit	PHARMACEUTICAL INDUSTRIES LIMITED by 881624209 Symbol TEVA US8816242098	Meeting Type Meeting Date	Annual 30-Jul-2014 934055422 -
19111	030010242090	Agenda	Management
Item	Proposal	Proposed by Vote	For/Against Management
		<i>o j</i>	Management
1A.	TO APPOINT DAN PROPPER AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	ManagementFor	For
1A. 1B.	TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS. TO APPOINT ORY SLONIM AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	•	C
	TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS. TO APPOINT ORY SLONIM AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING	ManagementFor	For

3A.	TO APPROVE THE ANNUAL CASH BONUS OBJECTIVES FOR THE COMPANY'S PRESIDENT & CHIEF EXECUTIVE OFFICER FOR 2014 AND GOING FORWARD. TO APPROVE ANNUAL EQUITY AWARDS	N	ManagementFor	For
3B.	FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER FOR EACH YEAR COMMENCING IN 2015.	N	Management Abstain	Against
4.	TO APPROVE THE PURCHASE OF DIRECTORS' AND OFFICERS' LIABILITY INSURANCE WITH ANNUAL COVERAGE OF UP TO \$600 MILLION. TO APPOINT KESSELMAN & KESSELMAN,	F N	Management For	For
5.	A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	S	Management For	For
	TY MEDIA CORPORATION			
Securit	•		Meeting Type	Annual
Ticker	Symbol LMCA		Meeting Date	04-Aug-2014 934051486 -
ISIN	US5312291025		Agenda	Management
		Propo	sed	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	•	Management	1/14/14/50/11/01/10
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
	A PROPOSAL TO RATIFY THE SELECTION			
	OF			
2.	KPMG LLP AS OUR INDEPENDENT		Management For	For
	AUDITORS FOR THE FISCAL YEAR ENDING	j		
LIDED	DECEMBER 31, 2014. TY INTERACTIVE CORPORATION			
Securit			Mosting Type	Annual
	Symbol LVNTA		Meeting Type Meeting Date	04-Aug-2014
			C	934051549 -
ISIN	US53071M8800		Agenda	Management
Item	Proposal	Propo	osed Vote	For/Against
1.	DIRECTOR	by N	Management	Management
1.	1 EVAN D. MALONE	I	For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	· · · · · · · · · · · · · · · · · · ·	Ν	Management Abstain	Against

THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. A PROPOSAL TO RATIFY THE SELECTION OF 3. KPMG LLP AS OUR INDEPENDENT **ManagementFor** For AUDITORS FOR THE FISCAL YEAR ENDING **DECEMBER 31, 2014.** LIBERTY INTERACTIVE CORPORATION 53071M104 Security Meeting Type Annual Meeting Date Ticker Symbol LINTA 04-Aug-2014 934051549 -**ISIN** US53071M1045 Agenda Management Proposed For/Against Vote Item **Proposal** Management by 1. **DIRECTOR** Management For 1 EVAN D. MALONE For 2 For For DAVID E. RAPLEY 3 LARRY E. ROMRELL For For THE SAY-ON-PAY PROPOSAL, TO APPROVE, 2. ON AN ADVISORY BASIS, THE Management Abstain Against COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. A PROPOSAL TO RATIFY THE SELECTION 3. KPMG LLP AS OUR INDEPENDENT **ManagementFor** For AUDITORS FOR THE FISCAL YEAR ENDING **DECEMBER 31, 2014.** AIRGAS, INC. Security 009363102 Meeting Type Annual Ticker Symbol Meeting Date 05-Aug-2014 **ARG** 934055282 -**ISIN** US0093631028 Agenda Management **Proposed** For/Against Item Proposal Vote Management by 1. DIRECTOR Management For For 1 PETER MCCAUSLAND 2 For For LEE M. THOMAS 3 JOHN C. VAN RODEN, JR. For For 4 ELLEN C. WOLF For For RATIFY THE SELECTION OF KPMG LLP AS 2. THE COMPANY'S INDEPENDENT **ManagementFor** For REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY VOTE ON EXECUTIVE Management Abstain 3. Against COMPENSATION. 4. Shareholder Against For

A STOCKHOLDER PROPOSAL REGARDING OUR CLASSIFIED BOARD OF DIRECTORS. A STOCKHOLDER PROPOSAL REGARDING 5. OUR VOTING STANDARD FOR DIRECTOR Shareholder Against For ELECTIONS. REALD INC. Security 75604L105 Meeting Type Annual Ticker Symbol **RLD** Meeting Date 08-Aug-2014 934051602 -**ISIN** US75604L1052 Agenda Management For/Against **Proposed** Item **Proposal** Vote Management by 1. **DIRECTOR** Management For 1 LAURA J. ALBER For 2 **DAVID HABIGER** For For THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR 2. **INDEPENDENT Management For** For REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. A NON-BINDING ADVISORY VOTE APPROVING THE COMPENSATION OF REALD'S NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF 3. THE SECURITIES AND EXCHANGE Management Abstain Against COMMISSION, INCLUDING THE COMPENSATION TABLES AND NARRATIVE DISCUSSION IN THE PROXY STATEMENT UNDER THE CAPTION "COMPENSATION **DISCUSSION AND ANALYSIS."** QUALITY SYSTEMS, INC. 747582104 Security Meeting Type Annual Ticker Symbol Meeting Date 11-Aug-2014 **OSII** 934050206 -**ISIN** US7475821044 Agenda Management **Proposed** For/Against Item Proposal Vote Management by 1. DIRECTOR Management 1 STEVEN T. PLOCHOCKI For For 2 For For CRAIG A. BARBAROSH 3 GEORGE H. BRISTOL For For 4 JAMES C. MALONE For For 5 JEFFREY H. MARGOLIS For For 6 For **MORRIS PANNER** For 7 D. RUSSELL PFLUEGER For For 8 For SHELDON RAZIN For 9 LANCE E. ROSENZWEIG For For 2. Management Abstain Against

	Lagar i lillig. GABELEI BIVIBEND	A II VOOIVIL	THOOT TOILLIN	I A
3. 4. THE J.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2015. APPROVAL OF THE QUALITY SYSTEMS, INC. 2014 EMPLOYEE SHARE PURCHASE PLAN. M. SMUCKER COMPANY	Manage	ement For ement For	For
Securit	y 832696405		Meeting Type	Annual
Ticker	Symbol SJM		Meeting Date	13-Aug-2014
ISIN	US8326964058		Agenda	934053151 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VINCENT C.	Managa	ementFor	For
IA.	BYRD	Manage	CHICHLI OI	1'01
	ELECTION OF DIRECTOR: ELIZABETH			
1B.	VALK	Manage	ementFor	For
	LONG			
1C.	ELECTION OF DIRECTOR: SANDRA	Manage	ementFor	For
10.	PIANALTO	Wanage	cincint of	1 01
1D.	ELECTION OF DIRECTOR: MARK T.	Manage	ementFor	For
ID.	SMUCKER	Manage	ementi oi	1 01
	RATIFICATION OF APPOINTMENT OF			
	ERNST			
2.	& YOUNG LLP AS THE COMPANY'S	Manage	ementFor	For
2.	INDEPENDENT REGISTERED PUBLIC	TVIUII US		1 01
	ACCOUNTING FIRM FOR THE 2015 FISCAL			
	YEAR.			
3.	ADVISORY APPROVAL OF THE COMPANY'S	S Manage	ement Abstain	Against
	EXECUTIVE COMPENSATION.	Training.	1000001	1 18411101
	ADOPTION OF AN AMENDMENT TO THE			
4	COMPANY'S AMENDED REGULATIONS TO	3.6	. .	
4.	SET FORTH A GENERAL VOTING	Manage	ementFor	For
	STANDARD FOR ACTION BY SHAREHOLDERS			
TELEV	FOR ACTION BY SHAREHOLDERS. KOM AUSTRIA AG, WIEN			
TELEN	OM AUSTRIA AU, WIEN			ExtraOrdinary
Securit	y A8502A102		Meeting Type	ExtraOrdinary General Meeting
Ticker	Symbol		Meeting Date	14-Aug-2014
			_	705484195 -
ISIN	AT0000720008		Agenda	Management
				-
Item	Proposal	Proposed	Vote	For/Against
10111	Toposui	by	1000	Management

	· ·	
	PLEASE NOTE THAT THIS IS AN	
	AMENDMENT TO MEETING ID 364147 DUE	
	TO	
CMMT	RECEIPT OF D-IRECTORS NAMES AND	Non Votina
CMIMI	SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIO-US MEETING	Non-Voting
	WILL BE DISREGARDED AND YOU WILL	
	NEED TO REINSTRUCT ON THIS MEETING-	
	NOTICE. THANK YOU.	
	PLEASE NOTE THAT MANAGEMENT	
	MAKES	
СММТ	NO RECOMMENDATIONS FOR	Non-Voting
	RESOLUTIONS 1.1 TO 110, 2 AND 3.THANK	C
	YOU	
	SHAREHOLDER PROPOSALS SUBMITTED	
	BY	
1.1	OESTERREICHISCHE INDUSTRIEHOLDING	Management No Action
	AG: ELECT RUDOLF KEMLER TO THE	
	SUPERVISORY BOARD	
	SHAREHOLDER PROPOSALS SUBMITTED	
	BY	
1.2	OESTERREICHISCHE INDUSTRIEHOLDING	Management No Action
	AG: ELECT CARLOS GARCIA TO THE	
	SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED	
	BY	
1.3	OESTERREICHISCHE INDUSTRIEHOLDING	Management No Action
1.5	AG: ELECT ALEJYNDRO CANTU TO THE	Wanagement to Hetion
	SUPERVISORY BOARD	
	SHAREHOLDER PROPOSALS SUBMITTED	
	BY	
1.4	OESTERREICHISCHE INDUSTRIEHOLDING	Management No Action
	AG: ELECT STEFAN PINTER TO THE	
	SUPERVISORY BOARD	
	SHAREHOLDER PROPOSALS SUBMITTED	
	BY	
1.5	OESTERREICHISCHE INDUSTRIEHOLDING	Management No Action
	AG: ELECT CARLOS JARQUE TO THE	
	SUPERVISORY BOARD	
	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.6	OESTERREICHISCHE INDUSTRIEHOLDING	Management No Action
1.0	AG: ELECT REINHARD KRAXNER TO THE	Management No Action
	SUPERVISORY BOARD	
	SHAREHOLDER PROPOSALS SUBMITTED	
	BY	
1.7	OESTERREICHISCHE INDUSTRIEHOLDING	Management No Action
	AG: ELECT OSCAR VON HAUSKE TO THE	•
	SUPERVISORY BOARD	
1.8	SHAREHOLDER PROPOSALS SUBMITTED	Management No Action
	BY	

		3 3						
	AG: ELE	REICHISCHE INDUSTRIEHOLDING CCT RONNY PECIK TO THE YISORY BOARD						
	SHAREF	HOLDER PROPOSALS SUBMITTED						
1.9		REICHISCHE INDUSTRIEHOLDING		Managem	entNo Action			
	THE							
	SHARE	YISORY BOARD HOLDER PROPOSALS SUBMITTED						
1.10		REICHISCHE INDUSTRIEHOLDING		Managem	entNo Action			
		ECT GUENTER LEONHARTSBERGER SUPERVISORY BOARD						
	SHAREH BY	HOLDER PROPOSALS SUBMITTED						
2	OESTER	REICHISCHE INDUSTRIEHOLDING PROVE EUR 483.1 MILLION POOL OF		Managem	entNo Action			
	AUTHO	RIZED CAPITAL						
	SHAREH BY	HOLDER PROPOSALS SUBMITTED						
		REICHISCHE INDUSTRIEHOLDING END ARTICLES RE DECISION						
3	MAKING OF THE MANAGEMENT BOARD CHAIR OF THE SUPERVISORY BOARD; CHANGES IN			Management No Action				
	THE AR	TICLES OF ASSOCIATION IN PAR 5,						
		2, 17 AND 18 VE SETTLEMENT WITH RUDOLF						
4.1	FISCHE	R		Managem	entNo Action			
4.2	COLOM	E SETTLEMENT WITH STEFANO BO		Managem	entNo Action			
ROWA	N COMP	ANIES PLC						
Security Ticker S		G7665A101 RDC			Meeting Type Meeting Date	Special 15-Aug-2014		
ISIN		GB00B6SLMV12			Agenda	934053517 - Management		
Item	Proposal		Prop by	oosed	Vote	For/Against Management		
1.		AL RESOLUTION TO APPROVE THE L REDUCTION PROPOSAL.		Managem	entFor	For		
MEDTI	RONIC, II	NC.						
Security	y	585055106			Meeting Type	Annual		
Ticker S	Symbol	MDT			Meeting Date	21-Aug-2014 934055232 -		
ISIN		US5850551061			Agenda	Management		
Item	Proposal		Prop by	oosed	Vote	For/Against Management		

1.	DIRECTOR	Management	
	1 RICHARD H. ANDERSON	For	For
	2 SCOTT C. DONNELLY	For	For
	3 OMAR ISHRAK	For	For
	4 SHIRLEY ANN JACKSON PHD	For	For
	5 MICHAEL O. LEAVITT	For	For
	6 JAMES T. LENEHAN	For	For
	7 DENISE M. O'LEARY	For	For
	8 KENDALL J. POWELL	For	For
	9 ROBERT C. POZEN	For	For
	10 PREETHA REDDY	For	For
	TO RATIFY APPOINTMENT OF		
	PRICEWATERHOUSECOOPERS LLP AS		
2.	MEDTRONIC'S INDEPENDENT REGISTERED	Management For	For
	PUBLIC ACCOUNTING FIRM FOR FISCAL		
	YEAR 2015.		
	TO APPROVE, IN A NON-BINDING		
3.	ADVISORY	Management Abstain	Against
٥.	VOTE, NAMED EXECUTIVE OFFICER	Wanagement Iosaan	1 igumst
	COMPENSATION (A "SAY-ON-PAY" VOTE).		
4.	TO APPROVE THE MEDTRONIC, INC. 2014	ManagementFor	For
••	EMPLOYEES STOCK PURCHASE PLAN.	Trumagement of	
	TO AMEND AND RESTATE THE COMPANY'S		
	ARTICLES OF INCORPORATION TO		
5.	PROVIDE	Management For	For
	THAT DIRECTORS WILL BE ELECTED BY A		
	MAJORITY VOTE IN UNCONTESTED		
	ELECTIONS.		
	TO AMEND AND RESTATE THE COMPANY'S		
	ARTICLES OF INCORPORATION TO ALLOW		
6.	CHANGES TO THE SIZE OF THE BOARD OF	ManagementFor	For
	DIRECTORS UPON THE AFFIRMATIVE	C	
	VOTE		
	OF A SIMPLE MAJORITY OF SHARES.		
	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW		
	REMOVAL OF A DIRECTOR UPON THE		
7.	AFFIRMATIVE VOTE OF A SIMPLE	ManagementFor	For
	MAJORITY MAJORITY		
	OF SHARES.		
	TO AMEND AND RESTATE THE COMPANY'S		
	ARTICLES OF INCORPORATION TO ALLOW		
	AMENDMENTS TO SECTION 5.3 OF		
8.	ARTICLE	Management For	For
	5 UPON THE AFFIRMATIVE VOTE OF A		
	SIMPLE MAJORITY OF SHARES.		
ΔIFR	E INC.		
Securi		Meeting Type	Annual
	Symbol ALR	Meeting Date	21-Aug-2014
			934058707 -
ISIN	US01449J1051	Agenda	Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGG J. POWERS	Manage	mentFor	For
1B.	ELECTION OF DIRECTOR: REGINA BENJAMIN, M.D.	Manage	mentFor	For
1C.	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH.D.	Manage	mentFor	For
1D.	ELECTION OF DIRECTOR: JOHN F. LEVY	Manage	mentFor	For
1E.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Manage	mentFor	For
1F.	ELECTION OF DIRECTOR: BRIAN A. MARKISON	Manage	mentFor	For
1G.	ELECTION OF DIRECTOR: SIR THOMAS FULTON WILSON MCKILLOP, PH.D.		mentFor	For
1H.	ELECTION OF DIRECTOR: JOHN A. QUELCE C.B.E., D.B.A.	I, Manage:	mentFor	For
2.	APPROVAL OF AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Manage	ment Against	Against
3.	APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE ALERE INC. 2001 EMPLOYEE STOCK PURCHASE PLAN BY 1,000,000, FROM 4,000,000 TO 5,000,000.	Manage	mentFor	For
4.	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Manage	mentFor	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Manage	mentFor	For
6.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. JGAL TELECOM SGPS SA, LISBONNE	Manage	ment Abstain	Against
Securit			Meeting Type	ExtraOrdinary General Meeting
Ticker	Symbol		Meeting Date	08-Sep-2014
ISIN	PTPTC0AM0009		Agenda	705499968 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE	Non-Vo	ting	C

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. PLEASE NOTE THAT FIVE HUNDRED CMMT SHARES CORRESPOND TO ONE VOTE. Non-Voting THANKS YOU TO DELIBERATE, UNDER THE PROPOSAL OF THE BOARD OF DIRECTORS, ON THE **TERMS ManagementFor** 1 For OF THE AGREEMENTS TO BE EXECUTED BETWEEN PT AND OI, S.A. WITHIN THE **BUSINESS COMBINATION OF THESE TWO COMPANIES** PATTERSON COMPANIES, INC. Security 703395103 Meeting Type Annual Meeting Date Ticker Symbol **PDCO** 08-Sep-2014 934061615 -**ISIN** US7033951036 Agenda Management **Proposed** For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management JOHN D. BUCK For 1 For 2 JODY H. FERAGEN For For 3 For For SARENA S. LIN 4 **NEIL A. SCHRIMSHER** For For 5 For LES C. VINNEY For APPROVAL OF OUR 2014 SHARESAVE 2. **ManagementFor** For PLAN. ADVISORY APPROVAL OF EXECUTIVE 3. Management Abstain Against COMPENSATION. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT 4. REGISTERED PUBLIC ACCOUNTING FIRM For **ManagementFor** FOR THE FISCAL YEAR ENDING APRIL 25, 2015. TYCO INTERNATIONAL LTD. Security H89128104 Meeting Type Special Ticker Symbol Meeting Date 09-Sep-2014 **TYC**

ISIN		СН0100383485			Agenda	934063570 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	BY AND BE TYCO II YOU W. TYCO II NUMBE THAT Y IMMED TO APP	ROVE THE MERGER AGREEMENT ETWEEN TYCO SWITZERLAND AND RELAND, AS A RESULT OF WHICH ILL BECOME A SHAREHOLDER OF RELAND AND HOLD THE SAME ER OF SHARES IN TYCO IRELAND OU HELD IN TYCO SWITZERLAND IATELY PRIOR TO THE MERGER. ROVE THE REDUCTION OF THE		Managem	ent For	For
2.	IRELAN OF DISTRII IRELAN TO MAI DIVIDE REDEEN SHARES FOLLOY MERGE	WING THE COMPLETION OF THE R.)	Managem	ent For	For
BE AE Securit	ROSPAC y	E, INC. 073302101			Meeting Type	Annual
Ticker	Symbol	BEAV			Meeting Date	10-Sep-2014 934064786 -
ISIN		US0733021010			Agenda	Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT			Managem		
		AMIN J. KHOURY			For	For
		IONATHAN M. SCHOFIELD I PAY - AN ADVISORY VOTE ON THE	7		For	For
2.	APPRO'COMPE	VAL OF EXECUTIVE NSATION. SAL TO RATIFY THE APPOINTMENT		Managem	ent Abstain	Against
3.	COMPA PUBLIC FISCAL			Managem	ent For	For
H&R E Securit	BLOCK, II	NC. 093671105			Meeting Type	Annual
	y Symbol	HRB			Meeting Date	11-Sep-2014
ISIN	•	US0936711052			Agenda	934060536 - Management

Item	Proposal	Prop by	oosed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL J. BROWN	J	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: WILLIAM C. COBB		Managem	nentFor	For
1C.	ELECTION OF DIRECTOR: ROBERT A. GERARD		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: VICTORIA J. REICH		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Ξ	Managem		For
1 G .	ELECTION OF DIRECTOR: TOM D. SEIP		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: JAMES F. WRIGHT		Managem	entFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL		Managem	ent For	For
3.	YEAR ENDING APRIL 30, 2015. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	S	Managem	nent Abstain	Against
4.	APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE PERFORMANCE		Managem	ent For	For
5.	PLAN. SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETINGTWO INTERACTIVE SOFTWARE, INC.		Shareholo	ler Against	For
Securit				Meeting Type	Annual
	Symbol TTWO			Meeting Date	16-Sep-2014
ISIN	US8740541094			Agenda	934062693 - Management
T4	D., 1	Prop	osed	V	For/Against
Item	Proposal	by		Vote	Management
1.	DIRECTOR		Managem	ent	
	1 STRAUSS ZELNICK			For	For
	2 ROBERT A. BOWMAN			For	For
	3 MICHAEL DORNEMANN			For	For
	4 J MOSES			For	For
	5 MICHAEL SHERESKY			For	For
	6 SUSAN TOLSON			For	For
2.	APPROVAL OF CERTAIN AMENDMENTS TO THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN AND RE APPROVAL OF THE PERFORMANCE GOALS	, ,-	Managem	ent Against	Against

	Edgar Filling. GABEEEI DIVIDEND	α II	NOOIVIL 11	1001 10111111	1 /
	SPECIFIED THEREIN. APPROVAL, ON A NON-BINDING ADVISORY				
3.	BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS"		Manageme	nt Abstain	Against
	AS DISCLOSED IN THE PROXY STATEMENT.				
	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT				
4.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31 2015.	,	Manageme	ntFor	For
DIAGE	EO PLC				
Securit Ticker	y 25243Q205 Symbol DEO			Meeting Type Meeting Date	Annual 18-Sep-2014
ISIN	US25243Q2057			Agenda	934068657 - Management
Item	Proposal	Prop	posed	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2014.	- 3	Manageme	ntFor	For
2.	DIRECTORS' REMUNERATION REPORT 2014.		Manageme		For
3.	DIRECTORS' REMUNERATION POLICY.		Manageme	ntFor	For
4.	DECLARATION OF FINAL DIVIDEND.		Manageme	ntFor	For
	RE-ELECTION OF PB BRUZELIUS AS A				
5.	DIRECTOR. (AUDIT, NOMINATION &		Manageme	ntFor	For
	REMUNERATION COMMITTEE)				
	RE-ELECTION OF LM DANON AS A				
6.	DIRECTOR. (AUDIT, NOMINATION &		Manageme	ntFor	For
	REMUNERATION COMMITTEE)				
	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION,				
7.	REMUNERATION COMMITTEE(CHAIRMAN		Manageme	nt For	For
/.	OF		Wianageme	inti oi	101
	THE COMMITTEE))				
	RE-ELECTION OF HO KWONPING AS A				
8.	DIRECTOR. (AUDIT, NOMINATION &		Manageme	ntFor	For
	REMUNERATION COMMITTEE)				
	RE-ELECTION OF BD HOLDEN AS A				
9.	DIRECTOR. (AUDIT, NOMINATION &		Manageme	ntFor	For
	REMUNERATION COMMITTEE)				
	RE-ELECTION OF DR FB HUMER AS A				
10.	DIRECTOR. (NOMINATION		Manageme	ntFor	For
	COMMITTEE(CHAIRMAN OF THE COMMITTEE))				
	RE-ELECTION OF D MAHLAN AS A				
11.	DIRECTOR. (EXECUTIVE COMMITTEE)		Manageme	ntFor	For
12.	,		Manageme	ntFor	For

	20ga - milg. 07.2222. 211.22.12	w		
	RE-ELECTION OF I MENEZES AS A			
	DIRECTOR. (EXECUTIVE			
	COMMITTEE(CHAIRMAN OF THE			
	COMMITTEE))			
	RE-ELECTION OF PG SCOTT AS A			
	DIRECTOR. (AUDIT(CHAIRMAN OF THE			
13.	COMMITTEE), NOMINATION,	Manage	mentFor	For
	REMUNERATION			
	COMMITTEE)			
	ELECTION OF NS MENDELSOHN AS A			
14.	DIRECTOR. (AUDIT, NOMINATION &	Manage	mentFor	For
	REMUNERATION COMMITTEE)			
	ELECTION OF AJH STEWART AS A			
15.	DIRECTOR. (AUDIT, NOMINATION &	Manage	mentFor	For
	REMUNERATION COMMITTEE)	C		
16.	RE-APPOINTMENT OF AUDITOR.	Manage	mentFor	For
17.	REMUNERATION OF AUDITOR.	_	mentFor	For
18.	AUTHORITY TO ALLOT SHARES.	_	mentFor	For
	DISAPPLICATION OF PRE-EMPTION			
19.	RIGHTS.	Manage	ment Against	Against
	AUTHORITY TO PURCHASE OWN			
20.	ORDINARY	Manage	mentFor	For
	SHARES.			
	AUTHORITY TO MAKE POLITICAL			
21.	DONATIONS AND/OR TO INCUR POLITICAL	Manage	mentFor	For
	EXPENDITURE IN THE EU.			
	ADOPTION OF THE DIAGEO 2014 LONG			
22.	TERM INCENTIVE PLAN.	Manage	ment Abstain	Against
CONA	GRA FOODS, INC.			
Securit	·		Meeting Type	Annual
	Symbol CAG		Meeting Date	19-Sep-2014
				934063708 -
ISIN	US2058871029		Agenda	Management
				Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manage	ment	1120110801110111
	1 MOGENS C. BAY	1/14/14/50	For	For
	2 THOMAS K. BROWN		For	For
	3 STEPHEN G. BUTLER		For	For
	4 STEVEN F. GOLDSTONE		For	For
	5 JOIE A. GREGOR		For	For
	6 RAJIVE JOHRI		For	For
	7 W.G. JURGENSEN		For	For
	8 RICHARD H. LENNY		For	For
	9 RUTH ANN MARSHALL		For	For
	10 GARY M. RODKIN		For	For
	11 ANDREW J. SCHINDLER		For	For
	12 KENNETH E. STINSON		For	For
	APPROVAL OF THE CONAGRA FOODS, INC.			
2.	2014 STOCK PLAN	Manage	ment Against	Against
	201101001112/111			

3.	APPROVAL OF THE CONAGRA FOODS, INC. 2014 EXECUTIVE INCENTIVE PLAN	Manager	mentFor	For	
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	Management For Management Abstain Shareholder Against		For	
5.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION			Against	
6.	STOCKHOLDER PROPOSAL REGARDING BYLAW CHANGE IN REGARD TO VOTE- COUNTING			For	
TRAN	SOCEAN, LTD.				
Securit			Meeting Type	Special	
	Symbol RIG		Meeting Date	22-Sep-2014	
ISIN	CH0048265513		Agenda	934064104 - Management	
Item	Proposal	Proposed	Vote	For/Against	
	•	by		Management	
	REDUCTION OF THE MAXIMUM NUMBER OF				
	THE MEMBERS OF THE BOARD OF				
1.	DIRECTORS TO 11 FROM 14 AS DESCRIBED	Manager	For		
	IN THE COMPANY'S PROXY STATEMENT				
	AND				
	THE NOTICE OF THE MEETING				
	ELECTION OF ONE NEW DIRECTOR, MERRILL A. "PETE" MILLER, JR., FOR A	ManagementFor			
2.	TERM			For	
2.	EXTENDING UNTIL THE COMPLETION OF	Manage	menti oi	1 01	
	THE 2015 ANNUAL GENERAL MEETING				
TRAN	SOCEAN, LTD.				
Securit	·		Meeting Type	Special	
Ticker	Symbol RIG		Meeting Date	22-Sep-2014	
ISIN	CH0048265513		Agenda	934075258 -	
15114	C1100+0203313		Agenda	Management	
		D 1		T /A : /	
Item	Proposal	Proposed	Vote	For/Against	
	REDUCTION OF THE MAXIMUM NUMBER	by		Management	
	OF				
	THE MEMBERS OF THE BOARD OF				
1.	DIRECTORS TO 11 FROM 14 AS DESCRIBED	Manager	ment For	For	
1.	IN THE COMPANY'S PROXY STATEMENT				
	AND				
	THE NOTICE OF THE MEETING				
	ELECTION OF ONE NEW DIRECTOR,				
	MERRILL A. "PETE" MILLER, JR., FOR A				
2.	TERM	Manager	mentFor	For	
	EXTENDING UNTIL THE COMPLETION OF				
DD **	THE 2015 ANNUAL GENERAL MEETING				
EDISC Securit	ON SPA, MILANO T3552V114		Meeting Type		
			MUDDING IVING		

	Symbol		Meeting Date	Ordinary General Meeting 23-Sep-2014 705492611 -
ISIN	IT0003152417		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 24 SEP 2014 AT 11:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED THANK YOU.		Voting	
СММТ	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_216305.PDF RECOGNITION IN THE FINANCIAL	Non-	Voting	
1	STATEMENTS OF A TAX ENCUMBRANCE ON A PORTION OF THE RESERVES FOR A TOTAL OF 236,673,228.01 EUROS	Mana	gement For	For
Securit	•		Meeting Type	Annual
Ticker ISIN	Symbol GIS US3703341046		Meeting Date Agenda	23-Sep-2014 934064178 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Mana	gementFor	For
1B.	ELECTION OF DIRECTOR: R. KERRY CLARK		gementFor	For
1C. 1D.	ELECTION OF DIRECTOR: PAUL DANOS ELECTION OF DIRECTOR: HENRIETTA H.		gementFor gementFor	For For
1E.	FORE ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN		gement For	For
1F.	ELECTION OF DIRECTOR: JUDITH RICHARDS	Mana	gementFor	For
1G.	HOPE ELECTION OF DIRECTOR: HEIDI G. MILLER	Mana	gementFor	For
1H.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Mana	gementFor	For
1I. 1J.	ELECTION OF DIRECTOR: STEVE ODLAND		gement For gement For	For For

	ELECTI POWEL	ON OF DIRECTOR: KENDALL J. L			
1K.	ELECTI ROSE	ON OF DIRECTOR: MICHAEL D.	Managen	nentFor	For
1L.	ELECTI	ON OF DIRECTOR: ROBERT L. RYAN	Managen	nentFor	For
1M.		ON OF DIRECTOR: DOROTHY A.	Managen	nentFor	For
	TERREI	L N ADVISORY VOTE ON EXECUTIVE	C		
2.		NSATION.	Managen	nent Abstain	Against
		THE APPOINTMENT OF KPMG LLP			
3.	AS		Managen	nent For	For
3.		AL MILLS' INDEPENDENT	Managen	iiciiti oi	1.01
		ERED PUBLIC ACCOUNTING FIRM.			
4.		HOLDER PROPOSAL FOR REPORT KAGING.	Sharehol	der Against	For
		HOLDER PROPOSAL FOR			
5.		ATION OF GENETICALLY MODIFIED	Sharehol	der Against	For
	INGREI			-	
		NGS, INC.			a
Security	•	713291102 POM		Meeting Type	Special
	Symbol	POM		Meeting Date	23-Sep-2014 934069368 -
ISIN		US7132911022		Agenda	Management
					C
т.	D 1		Proposed		For/Against
Item	Proposal		-	Vote	
Item	Proposal		by	Vote	Management
Item	TO ADO	OPT THE AGREEMENT AND PLAN OF	-	Vote	
Item	TO ADO	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS	-	Vote	
Item	TO ADO MERGE AMEND	OPT THE AGREEMENT AND PLAN OF	-	Vote	
Item	TO ADO MERGE AMEND AMEND	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS DED AND RESTATED BY THE	-	Vote	
Item	TO ADO MERGE AMEND AMEND AND PL JULY	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS DED AND RESTATED BY THE DED AND RESTATED AGREEMENT AN OF MERGER, DATED AS OF	-	Vote	
Item	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS OED AND RESTATED BY THE OED AND RESTATED AGREEMENT AN OF MERGER, DATED AS OF (THE "MERGER AGREEMENT"),	-	Vote	
Item	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS DED AND RESTATED BY THE DED AND RESTATED AGREEMENT AN OF MERGER, DATED AS OF (THE "MERGER AGREEMENT"), G PEPCO HOLDINGS, INC., A	-	Vote	
Item	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS DED AND RESTATED BY THE DED AND RESTATED AGREEMENT AN OF MERGER, DATED AS OF THE "MERGER AGREEMENT"), GPEPCO HOLDINGS, INC., A YARE CORPORATION ("PHI"),	-	Vote	
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOI	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS OED AND RESTATED BY THE OED AND RESTATED AGREEMENT AN OF MERGER, DATED AS OF (THE "MERGER AGREEMENT"), GPEPCO HOLDINGS, INC., A YARE CORPORATION ("PHI"), N	by		Management
Item	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOR CORPOR	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS DED AND RESTATED BY THE DED AND RESTATED AGREEMENT AN OF MERGER, DATED AS OF THE "MERGER AGREEMENT"), GPEPCO HOLDINGS, INC., A YARE CORPORATION ("PHI"),	-		
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOR CORPOR	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS DED AND RESTATED BY THE DED AND RESTATED AGREEMENT AN OF MERGER, DATED AS OF (THE "MERGER AGREEMENT"), GPEPCO HOLDINGS, INC., AVARE CORPORATION ("PHI"), NRATION, A PENNSYLVANIA	by		Management
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOI CORPOL CORPOL CORPOL CORPOL AN IND	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS OED AND RESTATED BY THE DED AND RESTATED AGREEMENT OF MERGER, DATED AS OF (THE "MERGER AGREEMENT"), GO PEPCO HOLDINGS, INC., A MARE CORPORATION ("PHI"), NOR RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION AND DELAWARE CORPORATION AND IRECT, WHOLLY-OWNED	by		Management
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOI CORPOL CORPOL CORPOL CORPOL CORPOL SUBSID	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS DED AND RESTATED BY THE DED AND RESTATED AGREEMENT AN OF MERGER, DATED AS OF (THE "MERGER AGREEMENT"), GOVERNOR FOR THE "MERGER AGREEMENT"), AN ARE CORPORATION ("PHI"), NOR RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION AND DELAWARE CORPORATION AND DIRECT, WHOLLY-OWNED WIARY	by		Management
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOI CORPOI CORPOI CORPOI SUBSID OF EXE	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS DED AND RESTATED BY THE DED AND RESTATED AGREEMENT AN OF MERGER, DATED AS OF THE "MERGER AGREEMENT"), GPEPCO HOLDINGS, INC., A TARE CORPORATION ("PHI"), NOR RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION A DELAWARE CORPORATION AND IRECT, WHOLLY-OWNED DIARY	by		Management
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOI CORPOI CORPOI CORPOI CORP., AN IND SUBSID OF EXE PURPLE	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS DED AND RESTATED BY THE DED AND RESTATED AGREEMENT AN OF MERGER, DATED AS OF (THE "MERGER AGREEMENT"), GPEPCO HOLDINGS, INC., AVARE CORPORATION ("PHI"), NO RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION A DELAWARE CORPORATION AND IRECT, WHOLLY-OWNED DIARY LON CORPORATION, WHEREBY EACQUISITION CORP. WILL BE	by		Management
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOI CORPO CORPO CORPO CORPO SUBSID OF EXE PURPLE MERGE	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS DED AND RESTATED BY THE DED AND RESTATED AGREEMENT AN OF MERGER, DATED AS OF THE "MERGER AGREEMENT"), GPEPCO HOLDINGS, INC., A TARE CORPORATION ("PHI"), NOR RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION A DELAWARE CORPORATION AND IRECT, WHOLLY-OWNED DIARY	by		Management
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOI CORPO CORPO CORPO CORPO SUBSID OF EXE PURPLE MERGE	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS OED AND RESTATED BY THE DED AND RESTATED AGREEMENT AN OF MERGER, DATED AS OF (THE "MERGER AGREEMENT"), GPEPCO HOLDINGS, INC., A YARE CORPORATION ("PHI"), NO RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION A DELAWARE CORPORATION AND IRECT, WHOLLY-OWNED DIARY LON CORPORATION, WHEREBY E ACQUISITION CORP. WILL BE DO WITH AND INTO PHI, WITH PHI	by		Management
1.	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOI CORPOI CORPOI CORPOI CORP., AN IND SUBSID OF EXE PURPLE MERGE BEING (THE "MERGI	DPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS DED AND RESTATED BY THE DED AND RESTATED AGREEMENT LAN OF MERGER, DATED AS OF (THE "MERGER AGREEMENT"), GPEPCO HOLDINGS, INC., AVARE CORPORATION ("PHI"), NO RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION AND IRECT, WHOLLY-OWNED DIARY LON CORPORATION, WHEREBY EACQUISITION CORP. WILL BE DOWNTH AND INTO PHI, WITH PHI THE SURVIVING CORPORATION	Managen	nent For	Management
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOI CORPOI CORPOI CORPOI CORP., AN IND SUBSID OF EXE PURPLE MERGE BEING (THE "MERGI TO APP	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS DED AND RESTATED BY THE DED AND RESTATED AGREEMENT AN OF MERGER, DATED AS OF THE "MERGER AGREEMENT"), GOOD PROPERTY OF THE "MERGER AGREEMENT"), OF THE SURVIVING CORPORATION WHERE BY THE SURVIVING CORPORATION THE SURVIVIN	Managen		Management
1.	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOR CORPOR CORPOR CORPOR CORPOR EXELOR CORPOR	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS DED AND RESTATED BY THE DED AND RESTATED AGREEMENT AN OF MERGER, DATED AS OF A CHE "MERGER AGREEMENT"), GOVE, ON A PENNSYLVANIA RATION, & PURPLE ACQUISITION AND IRECT, WHOLLY-OWNED DIARY LON CORPORATION, WHEREBY E ACQUISITION CORP. WILL BE D WITH AND INTO PHI, WITH PHI THE SURVIVING CORPORATION ER"). ROVE, ON A NON-BINDING, ORY BASIS, THE COMPENSATION	Managen	nent For	Management
1.	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOR CORPOR CORPOR CORPOR CORPOR EXEL MERGE BEING (THE "MERGI TO APP ADVISO THAT M	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS DED AND RESTATED BY THE DED AND RESTATED AGREEMENT AN OF MERGER, DATED AS OF THE "MERGER AGREEMENT"), GOOD PROPERTY OF THE "MERGER AGREEMENT"), OF THE SURVIVING CORPORATION WHERE BY THE SURVIVING CORPORATION THE SURVIVIN	Managen	nent For	Management

	239a: 1 mig. 6, 132221 311132.13	u		
	PHI IN CONNECTION WITH THE COMPLETION OF THE MERGER. TO APPROVE AN ADJOURNMENT OF THE			
3.	SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Managen	nentFor	For
	CHERFORD INTERNATIONAL PLC		Marking Trans	A
Securi			Meeting Type	Annual
Ticker	Symbol WFT		Meeting Date	24-Sep-2014 934069077 -
ISIN	IE00BLNN3691		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID J.	Managen	nent For	For
171	BUTTERS	Managen	nentroi	101
1B	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Managen	nentFor	For
1C	ELECTION OF DIRECTOR: JOHN D. GASS	Managen	nentFor	For
1D	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Managen	nentFor	For
1E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Managen	nent For	For
1F	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Managen	nentFor	For
1G	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Managen	nent For	For
1H	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Managen	nentFor	For
1I	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Managen	nent For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS'	Managen	nent For	For
2	REMUNERATION.	3.6		T.
3.		Managen	nentFor	For

ManagementFor

For

TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE

NAMED EXECUTIVE OFFICERS.

TO AUTHORIZE HOLDING THE 2015

ANNUAL

GENERAL MEETING AT A LOCATION

OUTSIDE OF IRELAND AS REQUIRED

UNDER

IRISH LAW.

DIRECTV

Security 25490A309 Meeting Type Special

Ticker Symbol DTV Meeting Date 25-Sep-2014

ISIN US25490A3095 Agenda 934069192 - Management

Item Proposal Proposed by Vote For/Against Management

ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 18, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, BY

AND AMONG DIRECTV, A DELAWARE

1. CORPORATION, AT&T INC., A DELAWARE Management For For

CORPORATION, AND STEAM MERGER SUB LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED

SUBSIDIARY OF AT&T INC. (THE "MERGER

AGREEMENT").

APPROVE, BY NON-BINDING, ADVISORY

VOTE, CERTAIN COMPENSATION

ARRANGEMENTS FOR DIRECTV'S NAMED

2. EXECUTIVE OFFICERS IN CONNECTION Management Abstain Against

WITH THE MERGER CONTEMPLATED BY

THE

MERGER AGREEMENT.

APPROVE ADJOURNMENTS OF THE

SPECIAL

MEETING, IF NECESSARY OR

APPROPRIATE,

3. TO SOLICIT ADDITIONAL PROXIES IF Management For For

THERE

ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE

MERGER AGREEMENT.

PROTECTIVE LIFE CORPORATION

Security 743674103 Meeting Type Special

Ticker Symbol PL Meeting Date 06-Oct-2014

Item Proposal Vote

		Proposed by	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUN 3, 2014, AMONG THE DAI-ICHI LIFE INSURANCE COMPANY, LIMITED, DL INVESTMENT (DELAWARE), INC. AND PROTECTIVE LIFE CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	•	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION TO BE PAID TO PROTECTIVE LIFE CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AS DISCLOSED IN ITS PROXY STATEMENT.	Management Abstain	Against
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETIN TO A LATER TIME AND DATE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT (AND TO CONSIDE SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OF ANY ADJOURNMENT OR POSTPONEMENT THEREOF BY OR AT THE DIRECTION OF THE BOARD OF DIRECTORS).	E Management For R	For
TIME V Security	WARNER CABLE INC	Meeting Type	Special
	Symbol TWC	Meeting Date	09-Oct-2014
ISIN	US88732J2078	Agenda	934075169 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN C MERGER, DATED AS OF FEBRUARY 12, 2014, AS MAY BE AMENDED, AMONG TIME WARNER CABLE INC. ("TWC"), COMCAST CORPORATION AND TANGO ACQUISITION SUB, INC.	OF Management For	For

TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE"

PARACHUTE" COMPENSATION PAYMENTS THAT WILL 2. Management Abstain Against MAY BE PAID BY TWC TO ITS NAMED **EXECUTIVE OFFICERS IN CONNECTION** WITH THE MERGER. THE PROCTER & GAMBLE COMPANY Security 742718109 Meeting Type Annual Ticker Symbol PG Meeting Date 14-Oct-2014 934070448 -**ISIN** US7427181091 Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Manage	ementFor	For
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Manag	ementFor	For
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK ELECTION OF DIRECTOR: SUSAN	Manage	ementFor	For
1D.	DESMOND- HELLMANN	Manage	ementFor	For
1E.	ELECTION OF DIRECTOR: A.G. LAFLEY	Manage	ement For	For
1F.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Manage	ementFor	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Manage	ement For	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Manage	ementFor	For
1I.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Manage	ementFor	For
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Manage	ementFor	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Manage	ement For	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Manag	ement For	For
3.	APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE COMPENSATION PLAN	Manag	ement Against	Against
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Manage	ement Abstain	Against
5.	SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING	Shareh	older Against	For
6.	SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shareh	older Against	For

LIBERATOR MEDICAL HOLDINGS, INC.

Security	53012L108	Meeting Type	Annual
Ticker Symbol	LBMH	Meeting Date	20-Oct-2014
ISIN	US53012L1089	Agenda	934082405 - Management

Ticker	Symbol LBMH		Meeting Date	20-Oct-2014
ISIN	US53012L1089	Agenda		934082405 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manage		_
	1 MARK A. LIBRATORE		For	For
	JEANNETTE M. CORBETTTYLER WICK		For For	For For
	RATIFY CROWE HORWATH LLP AS		ror	ror
	INDEPENDENT REGISTERED PUBLIC			
2	ACCOUNTING FIRM FOR THE 2014 FISCAL	Manage	ementFor	For
	YEAR.			
	TO RECOMMEND EXECUTIVE			
3	COMPENSATION BY NON-BINDING	Manage	ement Abstain	Against
	ADVISORY VOTE.			
4	TO RECOMMEND, BY NON-BINDING VOTE,		. 41	A • .
4	THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Manage	ement Abstain	Against
	ACT UPON SUCH OTHER BUSINESS AS			
	MAY			
5	PROPERLY COME BEFORE THE ANNUAL	Manage	ement Abstain	Against
	MEETING.			
ENDE	SA SA, MADRID			
Securi	ty E41222113		Meeting Type	ExtraOrdinary General Meeting
Ticker	Symbol		Meeting Date	21-Oct-2014
ISIN	ES0130670112		Agenda	705599720 -
			8	Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN	•		C
	AMENDMENT TO MEETING ID 380086 DUE			
	ТО			
CMM	ADDITION OF-RESOLUTION 4.4. ALL VOTES	ES Non-Voting		
	RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL			
	NEED TO REINSTRUCT ON THIS MEETING			
	NOTICE. THANK YOU.			
1	REVIEW AND APPROVAL, AS THE CASE	Manage	ementFor	For
	MAY			
	BE, OF THE SALE TO ENEL ENERGY			
	EUROPE, SINGLE-MEMBER LIMITED			
	LIABILITY COMPANY (SOCIEDAD			
	LIMITADA LINIDERSONAL) OF (1) 20 3% OF THE			
	UNIPERSONAL) OF (I) 20.3% OF THE SHARES			
	OIII IILD			

	OF ENERSIS, S.A. WHICH ARE HELD DIRECTLY BY ENDESA AND (II) 100% OF		
	THE SHARES OF ENDESA LATINOAMERICA, S.A. (HOLDING 40.32% OF THE CAPITAL STOCK OF ENERSIS, S.A.) CURRENTLY HELD BY		
	ENDESA, FOR A TOTAL AMOUNT OF 8,252.9 MILLION EUROS		
	REVIEW AND APPROVAL, AS THE CASE MAY		
	BE, OF THE PROPOSED DIVISION AND		
2	TRANSFER OF SHARE PREMIUMS AND MERGER RESERVES, AND OF THE PARTIAL TRANSFER OF LEGAL AND REVALUATION	ManagementFor	For
	RESERVES (ROYAL DECREE-LAW 7/1996), TO VOLUNTARY RESERVES		
	REVIEW AND APPROVAL, AS THE CASE		
	MAY BE, OF THE DISTRIBUTION OF SPECIAL		
3	DIVIDENDS FOR A GROSS AMOUNT PER	ManagementFor	For
	SHARE OF 7.795 EUROS (I.E. A TOTAL OF 8,252,972,752.02 EUROS) CHARGED TO		
	UNRESTRICTED RESERVES		
	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR. FRANCESCO		
4.1	STARACE AND OF REAPPOINTMENT AS	ManagementFor	For
	SHAREHOLDER-APPOINTED DIRECTOR OF THE COMPANY		
4.2	APPOINTMENT OF MR. LIVIO GALLO AS	ManagementFor	For
7.2	SHAREHOLDER-APPOINTED DIRECTOR APPOINTMENT OF MR. ENRICO VIALE AS	Wanagementi oi	101
4.3	SHAREHOLDER-APPOINTED DIRECTOR	ManagementFor	For
4.4	RATIFICATION OF APPOINTMENT BY CO-	ManagementFor	For
	OPTATION OF JOSE DAMIAN BOGAS DELEGATION TO THE BOARD OF	-	
	DIRECTORS TO EXECUTE AND IMPLEMENT		
	RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE		
	THE		
5	POWERS IT RECEIVES FROM THE GENERAL MEETING, AND THE GRANTING OF	ManagementFor	For
-	POWERS		- 0-
	TO THE BOARD OF DIRECTORS TO RAISE SUCH RESOLUTIONS TO A PUBLIC DEED		
	AND TO REGISTER AND, AS THE CASE		
	MAY		
KENN	BE, CORRECT SUCH RESOLUTIONS AMETAL INC.		
Securit		Meeting Type	Annual
Ticker	Symbol KMT	Meeting Date	28-Oct-2014
ISIN	US4891701009	Agenda	

934076591 -Management **Proposed** For/Against Proposal Vote Item Management by I **DIRECTOR** Management PHILIP A. DUR For For 1 2 TIMOTHY R. MCLEVISH For For 3 For For STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED II **ManagementFor** For PUBLIC ACCOUNTING FIRM FOR THE **FISCAL** YEAR ENDING JUNE 30, 2015. NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO III Management Abstain Against THE COMPANY'S NAMED EXECUTIVE OFFICERS. APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF **INCORPORATION** IV AND BY-LAWS TO ADOPT A MAJORITY Management Against Against VOTING STANDARD FOR DIRECTOR **ELECTIONS AND TO ELIMINATE** CUMULATIVE VOTING. ECHOSTAR CORPORATION 278768106 Security Meeting Type Annual Meeting Date Ticker Symbol **SATS** 29-Oct-2014 934077252 -ISIN US2787681061 Agenda Management **Proposed** For/Against Proposal Vote Item Management by 1. **DIRECTOR** Management 1 For R. STANTON DODGE For 2 For For MICHAEL T. DUGAN 3 CHARLES W. ERGEN For For 4 For ANTHONY M. FEDERICO For 5 PRADMAN P. KAUL For For 6 For TOM A. ORTOLF For C. MICHAEL SCHROEDER For For TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED 2. **ManagementFor** For **PUBLIC** ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. 3. TO RE-APPROVE THE MATERIAL TERMS OF **Management For** For THE PERFORMANCE GOALS OF THE

ECHOSTAR CORPORATION 2008 STOCK

INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

TO APPROVE THE COMPENSATION OF OUR

4. NAMED EXECUTIVE OFFICERS ON A NON-Management Abstain Against

BINDING ADVISORY BASIS.

PETROCHINA COMPANY LIMITED

Security 71646E100 Meeting Type Special Ticker Symbol **PTR** Meeting Date 29-Oct-2014 934081946 -

ISIN US71646E1001 Agenda

Proposed For/Against Proposal Vote Management by

THAT, AS SET OUT IN THE CIRCULAR **DATED** 10 SEPTEMBER 2014 ISSUED BY THE COMPANY TO ITS SHAREHOLDERS (THE "CIRCULAR"): THE NEW COMPREHENSIVE AGREEMENT ENTERED INTO BETWEEN THE

COMPANY AND CHINA NATIONAL PETROLEUM CORPORATION BE AND IS HEREBY APPROVED, RATIFIED AND

CONFIRMED AND THE EXECUTION OF THE 1. **ManagementFor** For NEW COMPREHENSIVE AGREEMENT BY

MR.

Item

YU YIBO FOR AND ON BEHALF OF THE COMPANY BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED; MR. YU YIBO BE

AND IS HEREBY AUTHORISED TO MAKE **ANY**

AMENDMENT TO THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL))

TO CONSIDER AND APPROVE MR. ZHANG

2. BIYI AS INDEPENDENT NON-EXECUTIVE **Management For** DIRECTOR OF THE COMPANY.

TO CONSIDER AND APPROVE MR. JIANG 3. **ManagementFor** For LIFU AS SUPERVISOR OF THE COMPANY.

DISH NETWORK CORPORATION

25470M109 Security Meeting Type Annual Meeting Date 30-Oct-2014 Ticker Symbol DISH 934077353 -ISIN

US25470M1099 Agenda

Proposed For/Against Vote Item **Proposal** Management by

1. **DIRECTOR** Management Management

For

Management

	1 GEORGE R. BROKAW		For	For
	2 JOSEPH P. CLAYTON		For	For
	3 JAMES DEFRANCO		For	For
	4 CANTEY M. ERGEN		For	For
	5 CHARLES W. ERGEN		For	For
	6 STEVEN R. GOODBARN		For	For
	7 CHARLES M. LILLIS		For	For
	8 AFSHIN MOHEBBI		For	For
	9 DAVID K. MOSKOWITZ		For	For
	10 TOM A. ORTOLF		For	For
	11 CARL E. VOGEL		For	For
	TO RATIFY THE APPOINTMENT OF KPMG			
	LLP			
	AS OUR INDEPENDENT REGISTERED			
2.	PUBLIC	Managei	mentFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR	2		
	ENDING DECEMBER 31, 2014.	•		
	THE NON-BINDING ADVISORY VOTE ON			
3.	EXECUTIVE COMPENSATION.	Managei	ment Abstain	Against
	TO RE-APPROVE OUR 2009 STOCK			
4.	INCENTIVE PLAN.	Manager	mentFor	For
	THE SHAREHOLDER PROPOSAL			
5		Charahal	Idan Against	Бол
5.	REGARDING GREENHOUSE GAS (GHG)	E GAS (GHG) Shareholder Against		For
******	REDUCTION TARGETS.			
	POINT, INC.		M di T	C 11
Securit	-		Meeting Type	Special
Ticker	Symbol WLP		Meeting Date	05-Nov-2014
ISIN	US94973V1070		Agenda	934077834 -
			C	Management
Item	Proposal	Proposed	Vote	For/Against
100111	•	by	, 010	Management
	TO AMEND THE ARTICLES OF			
	INCORPORATION TO CHANGE THE NAME			
1.	OF	Manager	mentFor	For
	THE COMPANY FROM WELLPOINT, INC. TO)		
	ANTHEM, INC.			
PERNO	OD RICARD SA, PARIS			
Securit	y F72027109		Meeting Type	MIX
Ticker	Symbol		Meeting Date	06-Nov-2014
ICINI	ED0000120702		A 1	705587648 -
ISIN	FR0000120693		Agenda	Management
		Proposed	• •	For/Against
Item	Proposal	by	Vote	Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET	Non-Voi	ting	
	THAT THE ONLY VALID VOTE OPTIONS		8	
	ARE			
	"FOR"-AND "AGAINST" A VOTE OF			
	"ABSTAIN"			
	WILL BE TREATED AS AN "AGAINST"			
	HILL DE INCATED AS AN AUAINST			

СММТ	VOTE. 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	Non-Voting	
CMMT	INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. 20 OCT 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouvfr/pdf/2014/1001/201410011404714.pdf. THIS IS A REVISION DUE TO RECEIPT OF AD- DITIONAL URL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NP-S_223202.PDF. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE	Non-Voting	
O.1	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 ALLOCATION OF INCOME FOR THE	ManagementFor	For
O.3	FINANCIAL YEAR ENDED JUNE 30, 2014 AND SETTING THE DIVIDEND OF EUR 1.64 PER SHARE	ManagementFor	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE	ManagementFor	For
O.5	RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR	ManagementFor	For
O.6		ManagementFor	For

	3		
	RENEWAL OF TERM OF MR. IAN		
	GALLIENNE		
	AS DIRECTOR		
	RENEWAL OF TERM OF MR. GILLES		
O.7	SAMYN	ManagementFor	For
	AS DIRECTOR		
	SETTING THE ANNUAL AMOUNT OF		
0.8	ATTENDANCE ALLOWANCES TO BE	ManagementFor	For
	ALLOCATED TO BOARD MEMBERS		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
O.9	OWED OR PAID TO MRS. DANIELE RICARD,	ManagementFor	For
	CHAIRMAN OF THE BOARD OF DIRECTORS,		
	FOR THE 2013/2014 FINANCIAL YEAR		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
0.10	OWED OR PAID TO MR. PIERRE PRINGUET,	ManagementFor	For
0.10	VICE-CHAIRMAN OF THE BOARD OF	Trianagement of	101
	DIRECTORS AND CEO, FOR THE 2013/2014		
	FINANCIAL YEAR		
	ADVISORY REVIEW OF THE		
0.11	COMPENSATION	M	Е
0.11	OWED OR PAID TO MR. ALEXANDRE	ManagementFor	For
	RICARD, MANAGING DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR		
	AUTHORIZATION TO BE GRANTED TO THE		
0.12	BOARD OF DIRECTORS TO TRADE IN	ManagementFor	For
0.12	COMPANY'S SHARES	Managementroi	1'01
	AUTHORIZATION TO BE GRANTED TO THE		
	BOARD OF DIRECTORS TO ALLOCATE		
	FREE		
	PERFORMANCE SHARES TO EMPLOYEES		
E.13	AND EXECUTIVE CORPORATE OFFICERS	ManagementFor	For
	OF		
	THE COMPANY AND COMPANIES OF THE		
	GROUP		
	AUTHORIZATION TO BE GRANTED TO THE		
	BOARD OF DIRECTORS TO GRANT		
	OPTIONS		
	ENTITLING TO THE SUBSCRIPTION FOR		
E.14	COMPANY'S SHARES TO BE ISSUED OR THE	ManagementFor	For
	PURCHASE OF COMPANY'S EXISTING		
	SHARES TO EMPLOYEES AND EXECUTIVE		
	CORPORATE OFFICERS OF THE COMPANY		
	AND COMPANIES OF THE GROUP		
E.15	DELEGATION OF AUTHORITY GRANTED	ManagementFor	For
	TO		
	THE BOARD OF DIRECTORS TO DECIDE TO		
	INCREASE SHARE CAPITAL UP TO 2% OF		
	SHARE CAPITAL BY ISSUING SHARES OR		
	SECURITIES GIVING ACCESS TO CAPITAL		

RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER

E.16 UNITE	POWER LEGAL	OF THE LATTER S TO CARRY OUT ALL REQUIRED FORMALITIES ES CELLULAR CORPORATION		Managem	ent For	For
Security	y	911684108			Meeting Type	Special
Ticker S	Symbol	USM			Meeting Date	10-Nov-2014 934087570 -
ISIN		US9116841084			Agenda	Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.		SSIFICATION AMENDMENT		Managem		For
2. 3.		N 203 AMENDMENT ARY AMENDMENT		Managem Managem		For For
		Γ CENTURY FOX, INC.		wanagem	chiti oi	101
Security		90130A200			Meeting Type	Annual
Ticker S	Symbol	FOX			Meeting Date	12-Nov-2014
ISIN		US90130A2006			Agenda	934080285 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTION MURDO	ON OF DIRECTOR: K. RUPERT OCH		Managem	entFor	For
1B.	ELECTION MURDO	ON OF DIRECTOR: LACHLAN K. OCH		Managem	entFor	For
1C.	ARNAU			Managem	entFor	For
1D.	BREYE			Managem	entFor	For
1E.		ON OF DIRECTOR: CHASE CAREY		Managem		For
1F. 1G.		ON OF DIRECTOR: DAVID F. DEVOE ON OF DIRECTOR: VIET DINH		Managem Managem		For For
1H.		ON OF DIRECTOR: SIR RODERICK I.		Managem		For
1I.		ON OF DIRECTOR: JAMES R.		Managem	entFor	For
1J.	ELECTION NASSER	ON OF DIRECTOR: JACQUES		Managem	entFor	For
1K.	ELECTION SILBER	ON OF DIRECTOR: ROBERT S. MAN		Managem	entFor	For
1L.		ON OF DIRECTOR: TIDJANE THIAM SAL TO RATIFY THE SELECTION OF		Managem	entFor	For
2.	INDEPE ACCOU	& YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR G JUNE 30, 2015.		Manageme	ent For	For
3.	21,121110			Managem	ent Abstain	Against

Management No Action

ADVISORY VOTE ON EXECUTIVE COMPENSATION.
CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX B OF THE PROXY STATEMENT

4. APPENDIX B OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 4,

YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS.

NEWS CORP

Security65249B208Meeting TypeAnnualTicker SymbolNWSMeeting Date13-Nov-2014ISINUS65249B2088Agenda934081403 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Manageme	entFor	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Manageme	entFor	For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Manageme	entFor	For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	Manageme	entFor	For
1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Manageme	entFor	For
1H.	ELECTION OF DIRECTOR: JOHN ELKANN	Manageme		For
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Manageme		For
1J.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Managemo		For
1K.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Manageme	entFor	For
1L.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Managemo	entFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Manageme	entFor	For

3.	COMPE	ORY VOTE TO APPROVE EXECUTIVE NSATION.	Ε	Manager	ment Abstain	Against
4.	FUTUR	DRY VOTE ON THE FREQUENCY OF E ADVISORY VOTES TO APPROVE		Manager	ment Abstain	Against
5.	APPROY THE PE NEWS O INCENT SECTIO REVEN	TIVE COMPENSATION. VAL OF THE MATERIAL TERMS OF RFORMANCE GOALS UNDER THE CORPORATION 2013 LONG-TERM TIVE PLAN FOR PURPOSES OF IN 162(M) OF THE INTERNAL UE CODE. HOLDER PROPOSAL - ELIMINATE		ManagementFor		For
6.	THE COMPA	NY'S DUAL CLASS CAPITAL		Sharehol	der For	Against
Securit		RIC POWER CORPORATION 500631106 KEP US5006311063			Meeting Type Meeting Date Agenda	Special 14-Nov-2014 934092432 - Management
Item	Proposal		Prop	posed	Vote	For/Against Management
A	INCORE	OMENT TO THE ARTICLES OF PORATION OF KEPCO.		Manager	mentFor	For
COTY Security Ticker		222070203 COTY US2220702037			Meeting Type Meeting Date Agenda	Annual 17-Nov-2014 934083495 - Management
Item	Proposal		Prop	posed	Vote	For/Against Management
1.	DIRECT	TOR		Manager	ment	
		LAMBERTUS J.H. BECHT			For	For
		OACHIM FABER			For	For
		OLIVIER GOUDET			For	For
		PETER HARF			For	For
		ERHARD SCHOEWEL			For	For
		ROBERT SINGER			For	For
		JACK STAHL			For	For
		VAL, ON AN ADVISORY (NON-				
		G) BASIS, OF AN ADVISORY				
2.		UTION ON THE COMPENSATION OF NC.'S NAMED EXECUTIVE		Manager	nent Abstain	Against
	OFFICE			-		
		KS, CLOSED IN THE PROXY STATEMENT	Г			
3.	APPRO' BINDIN	VAL, ON AN ADVISORY (NON- G) BASIS, OF A VOTE ON THE ENCY OF THE ADVISORY (NON-	L	Manager	ment Abstain	Against
	_	G) VOTE ON THE COMPENSATION				

	OF				. , ,
	COTY INC.'S NAMED EXECUTIVE OFFICERS	S			
	RATIFICATION OF THE APPOINTMENT OF				
4.	DELOITTE & TOUCHE LLP TO SERVE AS	, 1	Manageme	entFor	For
	COTY INC.'S INDEPENDENT AUDITORS FOR	Κ.			
CAMD	FISCAL YEAR ENDING JUNE 30, 2015 BELL SOUP COMPANY				
Securit			Meeting Type		Annual
	Symbol CPB			Meeting Date	19-Nov-2014
					934083522 -
ISIN	US1344291091			Agenda	Management
Itam	Droposol	Propo	osed	Vote	For/Against
Item	Proposal	by		Vote	Management
1	DIRECTOR	1	Manageme	ent	
	1 PAUL R. CHARRON			For	For
	2 BENNETT DORRANCE			For	For
	3 LAWRENCE C. KARLSON			For	For
	4 RANDALL W. LARRIMORE			For	For
	5 MARC B. LAUTENBACH			For	For
	6 MARY ALICE D. MALONE			For	For
	7 SARA MATHEW			For	For
	8 DENISE M. MORRISON			For	For
	9 CHARLES R. PERRIN			For	For
	10 A. BARRY RAND			For	For
	11 NICK SHREIBER			For	For
	12 TRACEY T. TRAVIS			For	For
	13 ARCHBOLD D. VAN BEUREN14 LES C. VINNEY			For For	For
	RATIFY APPOINTMENT OF INDEPENDENT			ror	For
2	REGISTERED PUBLIC ACCOUNTING FIRM	N	Manageme	entFor	For
	CONDUCT AN ADVISORY VOTE ON				
3	EXECUTIVE COMPENSATION.	1	Managemo	ent Abstain	Against
	RE-APPROVE THE CAMPBELL SOUP				
4	COMPANY ANNUAL INCENTIVE PLAN.	N	Managemo	entFor	For
CROW	'N CASTLE INTERNATIONAL CORP				
Securit				Meeting Type	Special
	Symbol CCI			Meeting Date	19-Nov-2014
	•			Č	934087481 -
ISIN	US2282271046			Agenda	Management
Itam	Proposal	Propo	osed	Vote	For/Against
Item	Proposal	by		Vote	Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED SEPTEMBER	N	Managemo	entFor	For
	19, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME), BETWEEN CROWN CASTLE	Ξ			
	INTERNATIONAL CORP. AND CROWN				
	CASTLE REIT INC., A NEWLY FORMED WHOLLY OWNED SUBSIDIARY OF CROWN				
	WHOLLI OWNED SUDSIDIAR I OF CROWN				

CASTLE INTERNATIONAL CORP., WHICH IS BEING IMPLEMENTED IN CONNECTION WITH CROWN CASTLE INTERNATIONAL CORP.'S CONVERSION TO A REAL ESTATE INVESTMENT TRUST. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL 2. **ManagementFor** For PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1. TRW AUTOMOTIVE HOLDINGS CORP. Security 87264S106 Meeting Type Special Meeting Date 19-Nov-2014 Ticker Symbol **TRW** 934090995 -**ISIN** US87264S1069 Agenda Management **Proposed** For/Against Proposal Vote Item by Management TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2014, AS IT MAY BE AMENDED FROM TIME 1. TO TIME, AMONG TRW AUTOMOTIVE **ManagementFor** For HOLDINGS CORP., ZF FRIEDRICHSHAFEN AG AND MSNA, INC. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN **COMPENSATION** THAT WILL OR MAY BE PAID BY TRW 2. Management Abstain **Against** AUTOMOTIVE HOLDINGS CORP. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF TRW AUTOMOTIVE HOLDINGS CORP., **FROM** 3. **Management For** For TIME TO TIME, IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE ADOPTION OF THE MERGER AGREEMENT. **BHP BILLITON LIMITED** Security 088606108 Meeting Type Annual Ticker Symbol Meeting Date 20-Nov-2014 **BHP** 934081706 -**ISIN** US0886061086 Agenda Management **Proposed** For/Against

Proposal

Item

Management

Vote

by

	TO RECEIVE THE 2014 FINANCIAL		
1.	STATEMENTS AND REPORTS FOR BHP	ManagementFor	For
1.	BILLITON	Wanagement of	1 01
	TO REAPPOINT KPMG LLP AS THE		
2.	AUDITOR	ManagementFor	For
2.	OF BHP BILLITON PLC	management of	101
	TO AUTHORISE THE RISK AND AUDIT		
_	COMMITTEE TO AGREE THE		_
3.	REMUNERATION OF THE AUDITOR OF BHP	ManagementFor	For
	BILLITON PLC		
	TO RENEW THE GENERAL AUTHORITY TO		
4.	ISSUE SHARES IN BHP BILLITON PLC	ManagementFor	For
~	TO APPROVE THE AUTHORITY TO ISSUE	36	
5.	SHARES IN BHP BILLITON PLC FOR CASH	Management Against	Against
(TO APPROVE THE REPURCHASE OF	Managaratean	F
6.	SHARES IN BHP BILLITON PLC	ManagementFor	For
7	TO APPROVE THE DIRECTORS'	Managaratean	F
7.	REMUNERATION POLICY	ManagementFor	For
	TO APPROVE THE 2014 REMUNERATION		
0	REPORT OTHER THAN THE PART	ManagamantEau	For
8.	CONTAINING THE DIRECTORS'	ManagementFor	ror
	REMUNERATION POLICY		
9.	TO APPROVE THE 2014 REMUNERATION	ManagementFor	For
9.	REPORT	Managementroi	1.01
10.	TO APPROVE LEAVING ENTITLEMENTS	ManagementFor	For
11	TO APPROVE GRANTS TO ANDREW	Management Abstain	A gainst
11.			
11.	MACKENZIE	Wanagement Abstain	Against
	TO ELECT MALCOLM BRINDED AS A		
12.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	Management For	For
12.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS	Management For	For
	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A		
12.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	Management For	For
12.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A	Management For Management For	For
12. 13.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON	Management For	For For
12. 13.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A	Management For Management For Management For	For For
12. 13. 14.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON	Management For Management For	For For
12. 13. 14.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A DIRECTOR	Management For Management For Management For Management For	For For
12.13.14.15.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	Management For Management For Management For	For For For
12.13.14.15.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CAROLYN HEWSON AS A	Management For Management For Management For Management For	For For For
12.13.14.15.16.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	Management For Management For Management For Management For Management For	For For For
12.13.14.15.16.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON TO RE-ELECT ANDREW MACKENZIE AS A	Management For Management For Management For Management For Management For	For For For
12.13.14.15.16.17.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	Management For Management For Management For Management For Management For Management For	For For For For
12.13.14.15.16.17.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON TO RE-ELECT LINDSAY MAXSTED AS A	Management For Management For Management For Management For Management For Management For	For For For For
12.13.14.15.16.17.18.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	Management For	For For For For For
12.13.14.15.16.17.18.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT WAYNE MURDY AS A	Management For	For For For For For
 12. 13. 14. 15. 16. 17. 18. 19. 	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	Management For	For For For For For For
 12. 13. 14. 15. 16. 17. 18. 19. 	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	Management For	For For For For For For
 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	Management For	For For For For For For For For For
 12. 13. 14. 15. 16. 17. 18. 19. 20. 	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	Management For	For For For For For For For
 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	Management For	For For For For For For For For For

24.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	M	anagement For	For
25.	TO ELECT IAN DUNLOP AS A DIRECTOR OF BHP BILLITON (THIS CANDIDATE IS NOT ENDORSED BY THE BOARD)	M	anagement Against	For
CISCO	SYSTEMS, INC.			
Security			Meeting Type	Annual
Ticker	Symbol CSCO		Meeting Date	20-Nov-2014
ISIN	US17275R1023		Agenda	934082215 - Management
Item	Proposal	Propos by	ed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	•	anagementFor	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS		anagementFor	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	M	anagementFor	For
1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	M	anagementFor	For
1E.	ELECTION OF DIRECTOR: BRIAN L. HALLA	M	anagementFor	For
1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	M	anagementFor	For
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	M	anagementFor	For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	M	anagementFor	For
1I.	ELECTION OF DIRECTOR: ARUN SARIN		anagementFor	For
1J.	ELECTION OF DIRECTOR: STEVEN M. WEST	M	anagementFor	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN.	M	anagementFor	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	M	anagement Abstain	Against
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	М	anagementFor	For
5.	APPROVAL TO RECOMMEND THAT CISCO ESTABLISH A PUBLIC POLICY COMMITTEE OF THE BOARD. APPROVAL TO REQUEST THE BOARD TO	Sł	nareholder Against	For
6.	AMEND CISCO'S GOVERNING DOCUMENTS TO ALLOW PROXY ACCESS FOR SPECIFIED CATEGORIES OF SHAREHOLDERS.	Sh	nareholder Against	For
7.	APPROVAL TO REQUEST CISCO TO PROVIDE A SEMIANNUAL REPORT ON POLITICAL-RELATED CONTRIBUTIONS	Sł	nareholder Against	For
	I OPITICAL-KELATED CONTRIDUTIONS			

AND

EXPENDITURES.

THE SPECIAL MEETING.

DELTA NATURAL GAS COMPANY, INC.				
Security	247748106	Meeting Type	Annual	
Ticker Symbol	DGAS	Meeting Date	20-Nov-2014	

Ticker	Syllibol DGAS	Meeting Date 20-Nov			
ISIN	US2477481061		Agenda	934086883 - Management	
Item	Proposal	Proposition by	osed Vote	For/Against Management	
1.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.]	Management For	For	
2.	DIRECTOR		Management		
2.	1 GLENN R. JENNINGS*	-	For	For	
	2 FRED N. PARKER*		For	For	
	3 ARTHUR E. WALKER, JR.*		For	For	
	4 JACOB P. CLINE, III#		For	For	
	NON-BINDING, ADVISORY VOTE TO				
3.	APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2014.	_	Management Abstain	Against	
KINDI	ER MORGAN, INC.				
Securit			Meeting Type	Special	
	Symbol KMI		Meeting Date	20-Nov-2014	
			C	934091721 -	
ISIN	US49456B1017		Agenda	Management	
				-	
Item	Proposal	Proposition by	osed Vote	For/Against Management	
1.	TO APPROVE AN AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF KMI TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS P COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF KMI FROM 2,000,000,000 TO		Management For	For	
2.	4,000,000,000. TO APPROVE THE ISSUANCE OF SHARES OF KMI COMMON STOCK IN THE PROPOSED KMP, KMR AND EPB MERGERS. TO APPROVE THE ADJOURNMENT OF THE COMMON APPROVE THE ADJOURNMENT OF THE COMMON APPROVE THE ADJOURNMENT OF T		Management For	For	
3.	SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE FOREGOING PROPOSALS AT THE TIME OF]	Management For	For	

DRESSER-RAND GROUP INC. Security 261608103 Meeting Type Special Meeting Date Ticker Symbol DRC 20-Nov-2014 934092470 -**ISIN** US2616081038 Agenda Management **Proposed** For/Against Vote Item **Proposal** Management by TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, **DATED** 1. AS OF SEPTEMBER 21, 2014, BY AND **ManagementFor** For **AMONG** DRESSER-RAND GROUP INC., SIEMENS ENERGY, INC. AND DYNAMO ACQUISITION CORPORATION. TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AN **ADJOURNMENT** 2. **ManagementFor** For OF THE SPECIAL MEETING OF STOCKHOLDERS OF DRESSER-RAND GROUP INC., IF NECESSARY. TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN **COMPENSATION** 3. Management Abstain Against THAT WILL OR MAY BE PAID BY DRESSER-RAND GROUP INC. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. INTEGRYS ENERGY GROUP, INC. Security 45822P105 Meeting Type Special Ticker Symbol **TEG** Meeting Date 21-Nov-2014 934089411 -**ISIN** US45822P1057 Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO ADOPT THE AGREEMENT AND PLAN O	F		_
	MERGER BY AND AMONG WISCONSIN			
1.	ENERGY CORPORATION AND INTEGRYS	Managan	aant Ear	For
1.	ENERGY GROUP, INC., DATED JUNE 22,	Managen	Hentroi	ги
	2014, AS IT MAY BE AMENDED FROM TIME	3		
	TO TIME (THE "MERGER PROPOSAL").			
	TO APPROVE, ON AN ADVISORY BASIS,			
	THE			
2	MERGER-RELATED COMPENSATION	Managen	aent Abstain	A gainst

2. MERGER-RELATED COMPENSATION
ARRANGEMENTS OF THE NAMED
EXECUTIVE OFFICERS OF INTEGRYS
ENERGY GROUP, INC.

Management Abstain
Against

TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING OF INTEGRYS ENERGY GROUP, INC., IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF 3. **ManagementFor** For PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL. WISCONSIN ENERGY CORPORATION 976657106 Security Meeting Type Special Ticker Symbol **WEC** Meeting Date 21-Nov-2014 934089891 -**ISIN** US9766571064 Agenda Management **Proposed** For/Against Item Proposal Vote Management by PROPOSAL TO APPROVE THE ISSUANCE OF COMMON STOCK OF WISCONSIN ENERGY CORPORATION AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER BY 1. **ManagementFor** For **AND** AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME. PROPOSAL TO APPROVE AN AMENDMENT TO WISCONSIN ENERGY CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF WISCONSIN 2. **ENERGY CORPORATION FROM ManagementFor** For "WISCONSIN ENERGY CORPORATION" TO "WEC **ENERGY** GROUP, INC." PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF 3. PROXIES IN THE EVENT THAT THERE ARE For **ManagementFor** NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF COMMON STOCK IN PROPOSAL 1. CHR. HANSEN HOLDING A/S Annual General K1830B107 Security Meeting Type Meeting 27-Nov-2014 Ticker Symbol Meeting Date 705669426 -**ISIN** DK0060227585 Agenda

Management

Item	Proposal	Proposed by	Vote	For/Against Management
СММТ		Non-Voting	1	C
	THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR	5,		
СММТ	A BENEFI-CIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURT-HER INFORMATION IN THE MAJORITY OF MEETINGS THE VOTES	Non-Voting		
	ARE CAST WITH THE REGISTRAR WHO WILL FOL-LOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERI IS NO REGISTR-AR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE			
СММТ	ACCEPT PRO-MANAGEMENT VOTES. THE O-	Non-Voting	7	
	NLY 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. TH-E SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN			
CMM	ADDED FEE IF REQUES-TED. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'	Nia Vata		
СММТ	ONLY-FOR RESOLUTION NUMBERS 7.A, 7B.A	Non-Voting	5	
1	TO 7B.F AND 8. THANK YOU REPORT ON THE COMPANY'S ACTIVITIES PREPARATION AND PRESENTATION OF	Non-Voting	, ,	
2	THE ANNUAL REPORT IN ENGLISH	Managemei	ntNo Action	
3		Managemen	ntNo Action	

	APPROVAL OF THE 2013/14 ANNUAL	
	REPORT	
	RESOLUTION ON THE APPROPRIATION OF	
	PROFIT OR COVERING OF LOSS: THE	
	BOARD OF DIRECTORS PROPOSES THAT	
	THE ANNUAL GENERAL MEETING	
	APPROVES THE BOARD OF DIRECTORS	
	PROPOSAL FOR THE ALLOCATION OF	
	PROFIT AS STATED IN THE ANNUAL	
4	REPORT	Management No Action
	FOR 2013/14, INCLUDING DISTRIBUTION OF A TOTAL DIVIDEND OF DKK 3.77 PER	
	SHARE	
	OF DKK 10, CORRESPONDING TO AN	
	AMOUNT OF DKK 492.6 MILLION OR 50%	
	OF	
	THE PROFIT OF THE CHR. HANSEN GROUP	
	FOR THE YEAR	
	DECISION ON REMUNERATION OF	
5	MEMBERS OF THE BOARD OF DIRECTORS	Management No Action
	REDUCTION OF THE COMPANY'S SHARE	
6.A	CAPITAL BY CANCELING TREASURY	Management No Action
	SHARES	C
	AMENDMENT OF THE COMPANY'S	
	"OVERALL	
6.B	GUIDELINES FOR INCENTIVE-BASED	Management No Action
	REMUNERATION FOR CHR. HANSEN	
	HOLDING A/S' MANAGEMENT"	
	RE-ELECTION OF CHAIRMAN OF THE	
7.A	BOARD	Management No Action
	OF DIRECTORS: OLE ANDERSEN	
	RE-ELECTION OF OTHER MEMBER OF THE	37
7B.A	BOARD OF DIRECTORS: FREDERIC	Management No Action
	STEVENIN	
7B.B	RE-ELECTION OF OTHER MEMBER OF THE	Management No Action
	BOARD OF DIRECTORS: MARK WILSON RE-ELECTION OF OTHER MEMBER OF THE	-
7B.C	BOARD OF DIRECTORS: SOREN CARLSEN	Management No Action
	RE-ELECTION OF OTHER MEMBER OF THE	
7B.D	BOARD OF DIRECTORS: DOMINIQUE	Management No Action
/D.D	REINICHE	Wanagement No Action
	ELECTION OF OTHER MEMBER OF THE	
7B.E	BOARD OF DIRECTORS: TIINA MATTILA-	Management No Action
	SANDHOLM	
	ELECTION OF OTHER MEMBER OF THE	
7B.F	BOARD OF DIRECTORS: KRISTIAN	Management No Action
	VILLUMSEN	
8	RE-ELECTION OF	Management No Action
	PRICEWATERHOUSECOOPERS	
	STATSAUTORISERET	
	REVISIONSPARTNERSELSKAB AS A	

	Eugai Filling. GABELLI DIVIDENL	A INCOME	INUST - FUIII IN-	-ΓΛ
9	COMPANY AUDITOR AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING 06 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT	Δ.	nentNo Action	
CMM	I- N RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGA-IN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Vot	ing	
MICR	OSOFT CORPORATION			
Securi			Meeting Type	Annual
	Symbol MSFT		Meeting Date	03-Dec-2014
ISIN	US5949181045		Agenda	934087708 -
1011	5507 17 1010 10		118011011	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Manager	mentFor	For
1B.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Managen	mentFor	For
1C.	ELECTION OF DIRECTOR: TERI L. LIST- STOLL	Manager	mentFor	For
1D.	ELECTION OF DIRECTOR: G. MASON MORFIT	Managen	nentFor	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	A Manager	nentFor	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Manager	mentFor	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE ELECTION OF DIRECTOR: CHARLES W.	Managen	nentFor	For
1H.	SCHARF	Manager	nentFor	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Manager	mentFor	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Managen	mentFor	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Managen	nent Abstain	Against
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015	Manager	ment For	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS	Sharehol	der Against	For
Securi	MAN INTERNATIONAL INDUSTRIES, INC. ty 413086109 Symbol HAR US4130861093		Meeting Type Meeting Date Agenda	Annual 03-Dec-2014

				Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Manager	mentFor	For
1B.	ELECTION OF DIRECTOR: JOHN W. DIERCKSEN	Manager	mentFor	For
1C.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Manager	mentFor	For
1D.	ELECTION OF DIRECTOR: EDWARD H. MEYER	Manager	mentFor	For
1E.	ELECTION OF DIRECTOR: DINESH C. PALIWAL	Manager	mentFor	For
1F.	ELECTION OF DIRECTOR: KENNETH M. REISS	Manager	mentFor	For
1G.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	Manager	mentFor	For
1H.	ELECTION OF DIRECTOR: FRANK S. SKLARSKY	Manager	mentFor	For
1I.	ELECTION OF DIRECTOR: GARY G. STEEL	Manager	mentFor	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP FOR FISCAL 2015.	Manager	mentFor	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Manager	ment Abstain	Against
	E & WIRELESS COMMUNICATIONS PLC, LON	NDON		
Securit Ticker	sy G1839G102 Symbol		Meeting Type Meeting Date	Court Meeting 05-Dec-2014
ISIN	GB00B5KKT968		Agenda	705711035 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPEPLEASE 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-Vo	ting	
1	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 19 NOVEMBER 2014	Manager	mentFor	For
CABL	E & WIRELESS COMMUNICATIONS PLC, LON	NDON		
Securit	cy G1839G102		Meeting Type	Ordinary General Meeting
Ticker ISIN	Symbol GB00B5KKT968		Meeting Date Agenda	05-Dec-2014

934088736 -

705711047 -Management

					C
Item	Proposal	Pro by	posed	Vote	For/Against Management
1	APPROVING THE ACQUISITION		Managem	entFor	For
2	APPROVING THE ALLOTMENT OF CONSIDERATION SHARES		Managem	entFor	For
3	APPROVING THE ENTRY INTO THE PUT OPTION DEEDS		Managem	entFor	For
4	APPROVING SHARE ALLOTMENTS TO FUND THE REPURCHASE OF SHARES PURSUANT TO THE PUT OPTION DEEDS		Managem	ent For	For
5	APPROVING THE DEFERRED BONUS PLAN		Managem	entFor	For
6	APPROVING THE RULE 9 WAIVER		Managem		For
7	APPROVING THE SCHEME AND RELATED MATTERS		Managem		For
8 SIGM 4	APPROVING THE NEW SHARE PLANS A-ALDRICH CORPORATION		Managem	entFor	For
Securit				Meeting Type Meeting Date	Special 05-Dec-2014
ISIN	US8265521018			Agenda	934095096 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 22, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SIGMA-ALDRICH CORPORATION, A DELAWARE CORPORATION ("SIGMA- ALDRICH"), MERCK KGAA, DARMSTADT, GERMANY, A GERMAN CORPORATION WITH GENERAL PARTNERS ("PARENT"), AND MARIO II FINANCE CORP., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY-		Managem	ent For	For
2.	OWNED SUBSIDIARY OF PARENT. THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SIGMA-ALDRICH'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.		Managem	ent Abstain	Against

THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN **FAVOR** 3. OF THE PROPOSAL TO ADOPT THE **ManagementFor** For **MERGER** AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. LORAL SPACE & COMMUNICATIONS INC. Security 543881106 Meeting Type Annual Ticker Symbol LORL Meeting Date 09-Dec-2014 934094296 -ISIN US5438811060 Agenda Management **Proposed** For/Against Item Proposal Vote by Management 1. **DIRECTOR** Management For For JOHN D. HARKEY, JR. 2 MICHAEL B. TARGOFF For For ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP 2. **ManagementFor** For AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION OF THE COMPANY'S 3. **ManagementFor** For NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT. THE MADISON SQUARE GARDEN COMPANY Meeting Type Security 55826P100 Annual Meeting Date 18-Dec-2014 Ticker Symbol MSG 934094979 -**ISIN** US55826P1003 Agenda Management **Proposed** For/Against Item Proposal Vote Management by **DIRECTOR** 1. Management 1 RICHARD D. PARSONS For For 2 For For **NELSON PELTZ** 3 SCOTT M. SPERLING For For 2. TO RATIFY THE APPOINTMENT OF KPMG For **Management For** LLP

AS INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM OF THE COMPANY FOR

FISCAL YEAR 2015.

TO APPROVE, ON AN ADVISORY BASIS,

3. COMPENSATION OF OUR NAMED **ManagementFor** For

EXECUTIVE OFFICERS.

NOBLE CORPORATION PLC

Security G65431101 Meeting Type Special

Ticker Symbol NE Meeting Date 22-Dec-2014

934100772 -**ISIN** GB00BFG3KF26 Agenda

Management

Proposed For/Against Item **Proposal** Vote Management by

TO (I) APPROVE THE TERMS OF ONE OR

MORE OFF-MARKET PURCHASE AGREEMENTS PRODUCED AT THE

MEETING

AND INITIALED BY THE CHAIRMAN FOR

THE 1. **Management For** For

PURPOSES OF IDENTIFICATION AND (II) AUTHORIZE THE COMPANY TO MAKE OFF-MARKET PURCHASES, UP TO A MAXIMUM NUMBER OF 37,000,000 OF THE COMPANY'S ORDINARY SHARES, PURSUANT TO SUCH

AGREEMENT OR AGREEMENTS.

WALGREEN CO.

Security 931422109 Meeting Type Special

Meeting Date 29-Dec-2014 Ticker Symbol WAG 934105001 -

ISIN US9314221097 Agenda Management

Proposed For/Against Vote Item **Proposal** Management by

TO APPROVE AND ADOPT THE

AGREEMENT

AND PLAN OF MERGER, DATED AS OF

OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGER SUB, INC. WILL MERGE

WITH AND INTO WALGREEN CO. (THE

"REORG MERGER") AND WALGREEN CO.

1. WILL SURVIVE THE REORG MERGER AS A For **ManagementFor**

WHOLLY OWNED SUBSIDIARY OF

WALGREENS BOOTS ALLIANCE, INC., AND

TO APPROVE AND ADOPT THE REORG

MERGER AND THE REORGANIZATION (AS

DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) (THE

"REORGANIZATION PROPOSAL").

2. TO APPROVE THE ISSUANCE, IN A PRIVATE **Management For** For

PLACEMENT, OF SHARES OF (A) IF THE

REORGANIZATION PROPOSAL IS

APPROVED

AND THE REORGANIZATION COMPLETED,

WALGREENS BOOTS ALLIANCE, INC.

COMMON STOCK OR (B) IF THE

REORGANIZATION PROPOSAL IS NOT

APPROVED OR THE REORGANIZATION IS

NOT OTHERWISE COMPLETED, WALGREEN

CO. COMMON STOCK, IN EITHER CASE TO

THE SELLERS (AS DEFINED IN THE

ACCOMPANYING PROXY

STATEMENT/PROSPECTUS) IN

CONNECTION

WITH THE COMPLETION OF THE STEP 2

ACQUISITION (AS DEFINED IN THE ...(DUE

SPACE LIMITS, SEE PROXY STATEMENT

FOR

FULL PROPOSAL).

TO APPROVE THE ADJOURNMENT OF THE

SPECIAL MEETING, IF NECESSARY OR

APPROPRIATE, TO SOLICIT ADDITIONAL

3. PROXIES IF THERE ARE NOT SUFFICIENT **ManagementFor**

VOTES TO APPROVE AND ADOPT THE

REORGANIZATION PROPOSAL OR THE

SHARE ISSUANCE PROPOSAL.

MEDTRONIC, INC.

Security 585055106

Ticker Symbol **MDT**

ISIN US5850551061

Meeting Type Meeting Date

Agenda

06-Jan-2015

Special

934104364 -

For

Management

For/Against **Proposed** Vote Item **Proposal** Management by

TO ADOPT THE PLAN OF MERGER

CONTAINED IN THE TRANSACTION

AGREEMENT, DATED AS OF JUNE 15, 2014,

AMONG MEDTRONIC, INC., COVIDIEN PLC,

MEDTRONIC HOLDINGS LIMITED

(FORMERLY

KNOWN AS KALANI I LIMITED), MAKANI II 1.

LIMITED, AVIATION ACQUISITION CO.,

INC.

AND AVIATION MERGER SUB, LLC AND

APPROVE THE REVISED MEMORANDUM

AND

ARTICLES OF ASSOCIATION OF NEW

MEDTRONIC.

2. TO APPROVE THE REDUCTION OF THE

SHARE PREMIUM ACCOUNT OF

MEDTRONIC

HOLDINGS LIMITED TO ALLOW FOR THE

Management For

Management For For

For

CREATION OF DISTRIBUTABLE RESERVES OF MEDTRONIC HOLDINGS LIMITED. TO APPROVE, ON A NON-BINDING **ADVISORY** BASIS, SPECIFIED COMPENSATORY 3. ARRANGEMENTS BETWEEN MEDTRONIC, **ManagementFor** For INC. AND ITS NAMED EXECUTIVE **OFFICERS** RELATING TO THE TRANSACTION. TO APPROVE ANY MOTION TO ADJOURN THE MEDTRONIC, INC. SPECIAL MEETING ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEDTRONIC, INC. SPECIAL MEETING TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT AND 4. **ManagementFor** For APPROVE THE REVISED MEMORANDUM **AND** ARTICLES OF ASSOCIATION OF **MEDTRONIC** HOLDINGS LIMITED, (II) TO PROVIDE TO MEDTRONIC, INC. SHAREHOLDERS IN ADVANCE OF THE MEDTRONIC, INC. SPECIAL MEETING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) **COVIDIEN PLC** Security G2554F113 Meeting Type Special Ticker Symbol Meeting Date 06-Jan-2015 COV 934104542 -**ISIN** IE00B68SQD29 Agenda Management **Proposed** For/Against Vote **Proposal** Item Management by APPROVAL OF THE SCHEME OF 1. ManagementFor For ARRANGEMENT. CANCELLATION OF COVIDIEN SHARES 2. PURSUANT TO THE SCHEME OF For **Management For** ARRANGEMENT. DIRECTORS' AUTHORITY TO ALLOT 3. SECURITIES AND APPLICATION OF **ManagementFor** For RESERVES. AMENDMENT TO ARTICLES OF 4. **ManagementFor** For ASSOCIATION. CREATION OF DISTRIBUTABLE RESERVES 5. ManagementFor For OF NEW MEDTRONIC. 6. APPROVAL ON AN ADVISORY BASIS OF **ManagementFor** For SPECIFIED COMPENSATORY

ARRANGEMENTS BETWEEN COVIDIEN

AND

ITS NAMED EXECUTIVE OFFICERS.

COVIDIEN PLC

Security G2554F105 Meeting Type
Ticker Symbol Meeting Date

ISIN Agenda

Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE SCHEME OF

1. Management For For

ARRANGEMENT.
PORTUGAL TELECOM SGPS SA, LISBONNE

Security X6769Q104 Meeting Type ExtraOrdinary
General Meeting

Ticker Symbol Meeting Date 22-Jan-2015

ISIN PTPTC0AM0009 Agenda 705748486 - Management

Item Proposal Proposed by Vote For/Against Management

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

CMMT YOUR-VOTED ACCOUNTS. ADDITIONALLY, Non-V

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.

TO ANALYZE, UNDER THE PROPOSAL OF

OI,

S.A., THE SALE OF THE WHOLE SHARE CAPITAL OF PT PORTUGAL SGPS, S.A. TO ALTICE, S.A. AND TO DELIBERATE ON ITS

APPROVAL

CMMT 14 JAN 2015: PLEASE NOTE THAT THIS IS A

REVISION DUE TO CHANGE IN MEETING DATE-FROM 12 JAN 15 TO 22 JAN 15 AND RECEIPT OF ADDITIONAL COMMENT. IF

YOU

HAVE AL-READY SENT IN YOUR VOTES,

PLEASE DO NOT VOTE AGAIN UNLESS YOU

Non-Voting

Special

06-Jan-2015 934104554 -

Management No Action

Non-Voting

DECIDE TO AMEND-YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

15 DEC 2014: PLEASE NOTE THAT EACH

CMMT FIVE

Security

T24091117

HUNDRED SHARES CORRESPOND TO ONE

VOTE.-THANK YOU.

CMMT 14 JAN 2015: DELETION OF COMMENT

AIR PRODUCTS AND CHEMICALS, INC.

Security 009158106

Ticker Symbol APD

ISIN US0091581068

Non-Voting

Non-Voting

Meeting Type Meeting Date Annual 22-Jan-2015 934108312 -

Agenda

Meeting Type

Management

Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN K. CARTER	·	Managem	entFor	For
1B. 1C.	ELECTION OF DIRECTOR: SEIFI GHASEMI ELECTION OF DIRECTOR: DAVID H.Y. HO APPOINTMENT OF INDEPENDENT		Managem Managem		For For
2.	REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMOLLP, AS INDEPENDENT REGISTERED PUBLIC	3	Managem	ent For	For
3.	ACCOUNTANTS FOR FISCAL YEAR 2015. ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.		Managem	ent For	For
Securit	GIZER HOLDINGS, INC. 29266R108 Symbol ENR			Meeting Type Meeting Date	Annual 26-Jan-2015
ISIN	US29266R1086			Agenda	934109530 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BILL G. ARMSTRONG		Managem	entFor	For
1.2	ELECTION OF DIRECTOR: J. PATRICK MULCAHY		Managem	entFor	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Managem	ent For	For
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION		Managem	entFor	For
4.	SHAREHOLDER PROPOSAL - PALM OIL SOURCING		Sharehold	er Against	For
DAVII	DE CAMPARI - MILANO SPA, MILANO				

Ticker S	Symbol IT0003849244		Meeting Dat Agenda	ExtraOrdinary General Meeting e 28-Jan-2015 705754263 - Management
Item	Proposal	Propose by	d Vote	For/Against Management
СММТ	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_228551.PDF TO AMEND ART. 6 (RIGHT TO VOTE) OF	No	n-Voting	
1	THE BY-LAWS AS PER ART. 127-QUINQUIES OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO 58 AND OF ART. 20, ITEM 1-BIS OF LEGISLATIVE DECREE OF 24 JUNE 2014, NO 91, CONVERTED BY LAW OF 11 AUGUST 2014, NO 116		nagement Against	Against
JOHNS	ON CONTROLS, INC.			
Security			Meeting Typ	
Ticker	Symbol JCI		Meeting Dat	
ISIN	US4783661071		Agenda	934108603 - Management
Item	Proposal	Propose	d Vote	For/Against Management
1.	DIRECTOR	•	nagement	Wanagement
	1 NATALIE A. BLACK		For	For
	2 RAYMOND L. CONNER		For	For
	3 RICHARD GOODMAN		For	For
	4 WILLIAM H. LACY		For	For
	5 ALEX A. MOLINAROLI		For	For
	6 MARK P. VERGNANO		For	For
	RATIFY THE APPOINTMENT OF			
2.	PRICEWATERHOUSECOOPERS LLP AS	Ma	nagementFor	For
	INDEPENDENT AUDITORS FOR 2015.			
3.	APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION.) Ma	nagementFor	For
	BEAUTY HOLDINGS, INC.			
Security			Meeting Typ	
Ticker S ISIN	Symbol SBH US79546E1047		Meeting Dat Agenda	e 29-Jan-2015 934108590 - Management
Item	Proposal	Propose by	d Vote	For/Against Management
1.	DIRECTOR		nagement	U
	1 KATHERINE BUTTON BELL		For	For

	2 JOHN R. GOLLIHER		For	For	
	3 ROBERT R. MCMASTER		For	For	
	4 SUSAN R. MULDER		For	For	
	5 EDWARD W. RABIN		For	For	
	6 GARY G. WINTERHALTER		For	For	
	RE-APPROVAL OF THE MATERIAL TERMS		2 01	1 01	
	OF				
	THE PERFORMANCE GOALS INCLUDED IN THE SALLY BEAUTY HOLDINGS AMENDED			For	
2.			agementFor		
	AND RESTATED 2010 OMNIBUS INCENTIVE				
	PLAN.				
	RATIFICATION OF THE SELECTION OF				
	KPMG				
3.	LLP AS THE CORPORATION'S INDEPENDENT		agementFor	For	
٥.			agement of		
	REGISTERED PUBLIC ACCOUNTING FIRM				
	FOR THE FISCAL YEAR 2015.				
POST 1	HOLDINGS, INC.				
Securit			Meeting Type	Annual	
	Symbol POST		Meeting Date	29-Jan-2015	
	•			934108665 -	
ISIN	US7374461041		Agenda	Management	
				Management	
		Droposad		For/Against	
Item	Proposal	Proposed	Vote	For/Against Management	
1	DIDECTOR	by		Management	
1	DIRECTOR	Man	agement	F	
	1 WILLIAM P. STIRITZ		For	For	
	2 JAY W. BROWN		For	For	
	3 EDWIN H. CALLISON		For	For	
	APPROVAL OF INCREASES IN THE NUMBER	2			
	OF SHARES OF OUR COMMON STOCK				
2	ISSUABLE UPON CONVERSION OF OUR		agementFor	For	
2	2.5%	IVIan	iagement of	For	
	SERIES C CUMULATIVE PERPETUAL				
	CONVERTIBLE PREFERRED STOCK.				
	RATIFICATION OF				
	PRICEWATERHOUSECOOPERS LLP AS OUR				
3	INDEPENDENT REGISTERED PUBLIC		agement For	For	
	ACCOUNTING FIRM FOR THE FISCAL YEAR			2 01	
	ENDING SEPTEMBER 30, 2015.				
	ADVISORY VOTE ON EXECUTIVE				
4	COMPENSATION.	Man	agementFor	For	
ACIII					
	AND INC.		N	A 1	
Security 044209104			Meeting Type	Annual	
Ticker	Symbol ASH		Meeting Date	29-Jan-2015	
ISIN	US0442091049		Agenda	934110723 -	
1011			11501100	Management	
Item	Proposal	Proposed	Vote	For/Against	
Itelli	Troposar	by	v Ole	Management For	
1A.	ELECTION OF DIRECTOR: ROGER W. HALE	Man	agementFor		
				- 01	

1B.	ELECTION OF DIRECTOR: VADA O. MANAGER ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2015. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.		ManagementFor	For
1C.			ManagementFor	For
2.			ManagementFor	For
3.			, Management For	For
4.	APPROVAL OF THE 2015 ASHLAND INC. INCENTIVE PLAN.		ManagementFor	For
MYLA	N INC.			
Securit	-	628530107	Meeting Type	Special
	Symbol	MYL	Meeting Date	29-Jan-2015 934114682 -
ISIN		US6285301072	Agenda	Management
Item	Proposa	I	Proposed by Vote	For/Against Management
	APPROVAL OF THE AMENDED AND RESTATED BUSINESS TRANSFER AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 4, 2014, BY AND AMON MYLAN, INC. ("MYLAN"), NEW MOON B.V. MOON OF PA INC., AND ABBOTT LABORATORIES (THE "BUSINESS TRANSFER AGREEMENT").		Uy	WidingCilicit
1.	RESTA' AGREE DATED AS OF I MYLAN MOON LABOR TRANS AGREE	TED BUSINESS TRANSFER MENT AND PLAN OF MERGER, NOVEMBER 4, 2014, BY AND AMONG N, INC. ("MYLAN"), NEW MOON B.V., OF PA INC., AND ABBOTT ATORIES (THE "BUSINESS FER MENT").		For
 2. 3. 	RESTA' AGREE DATED AS OF I MYLAN MOON LABOR TRANS AGREE APPRO ADVISO BASIS, ARRAN ITS NAMEI TO THE MI TRANS BUSINI ADJOU IF NEC! SOLICI' ARE NO	TED BUSINESS TRANSFER MENT AND PLAN OF MERGER, NOVEMBER 4, 2014, BY AND AMONG N, INC. ("MYLAN"), NEW MOON B.V., OF PA INC., AND ABBOTT ATORIES (THE "BUSINESS FER MENT"). VAL, ON A NON-BINDING	Management For Management For	-

PETROLEO BRASILEIRO S.A PETROBRAS Security 71654V408 Ticker Symbol PBR				Meeting Type Meeting Date	Special 30-Jan-2015	
ISIN	·	US71654V4086			Agenda	934118147 - Management
Item	Proposa		Pro by	posed	Vote	For/Against Management
I.	MURIC PETRO PROXY MERGE	ER OF ENERGETICA CAMACARI Y I S.A. ("MURICY") INTO BRAS (DUE TO SPACE LIMITS, SEE STATEMENT FOR FULL PROPOSAL ER OF AREMBEPE ENERGIA SA MBEPE") INTO PETROBRAS (DUE TO)	Manager	ment For	For
II.	SPACE FOR	LIMITS, SEE PROXY STATEMENT	J	Manager	mentFor	For
Securi	WELL A	ROPOSAL) UTOMATION, INC. 773903109 ROK US7739031091			Meeting Type Meeting Date Agenda	Annual 03-Feb-2015 934110773 - Management
Item	Proposa	1	Pro by	posed	Vote	For/Against Management
A.	DIRECT	TOR		Management		-
	2 3 4 5	BETTY C. ALEWINE J. PHILLIP HOLLOMAN VERNE G. ISTOCK LAWRENCE D. KINGSLEY LISA A. PAYNE PROVE THE SELECTION OF			For For For For	For For For For
B.	& TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, ON AN ADVISORY BASIS,			ManagementFor		For
C.	THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. TO APPROVE A MAJORITY VOTE STANDARD			Manager	For	
D.		NCONTESTED DIRECTOR		Manager	mentFor	For
DOLB	Y LABOI	RATORIES, INC.				
Securit Ticker	ty Symbol	25659T107 DLB			Meeting Type Meeting Date	Annual 03-Feb-2015
ISIN		US25659T1079			Agenda	934110848 - Management
Item	Proposa	1			Vote	

			posed		For/Against
1.	DIRECTOR	by	Managen	nant	Management
1.	1 KEVIN YEAMAN		Managen	For	For
	2 PETER GOTCHER			For	For
	3 MICHELINE CHAU			For	For
	4 DAVID DOLBY			For	For
	5 NICHOLAS DONATIELLO, JR			For	For
	6 BILL JASPER			For	For
	7 SIMON SEGARS			For	For
	8 ROGER SIBONI			For	For
	9 AVADIS TEVANIAN, JR.			For	For
	THE AMENDMENT AND RESTATEMENT OF	7			
2.	THE DOLBY LABORATORIES, INC. 2005 STOCK PLAN.		Manager	nent Against	Against
	AN ADVISORY VOTE TO APPROVE THE				
3.	COMPENSATION OF THE COMPANY'S		Managen	nentFor	For
	NAMED EXECUTIVE OFFICERS.				
	RATIFICATION OF THE APPOINTMENT OF				
	KPMG LLP AS THE COMPANY'S				
4.	INDEPENDENT REGISTERED PUBLIC		Managen	nentFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR	₹.			
DIGIT	ENDING SEPTEMBER 25, 2015.				
	ES MARKETS, INCORPORATED			Marking Trans	A
Securi	•			Meeting Type Meeting Date	Annual 03-Feb-2015
Tickei	Symbol IMKTA			Meeting Date	934111535 -
ISIN	US4570301048			Agenda	Management
					Management
		Pro	posed		For/Against
Item	Proposal	by	1	Vote	Management
1.	DIRECTOR	•	Managen	nent	C
	1 ERNEST E. FERGUSON			For	For
	2 BRENDA S. TUDOR			For	For
2.	STOCKHOLDER PROPOSAL ON		Chamahal	dan Acainst	For
۷.	INDEPENDENT BOARD CHAIRMAN.		Sharehor	der Against	гог
ARAM	IARK				
Securi	•			Meeting Type	Annual
Ticker	Symbol ARMK			Meeting Date	03-Feb-2015
ISIN	US03852U1060			Agenda	934116167 -
1511	020000201000			11801144	Management
		Dro	posed		For/Against
Item	Proposal		posed	Vote	Management
1.	DIRECTOR	by	Managen	nent	wianagement
1.	1 ERIC J. FOSS		1vianagel	For	For
	2 TODD M. ABBRECHT			For	For
	3 LAWRENCE T. BABBIO, JR.			For	For
	4 DAVID A. BARR			For	For
	5 PIERRE-OLIVIER BECKERS			For	For
	6 LEONARD S. COLEMAN, JR.			For	For

	7 IRENE M. ESTEVES		For	For
	8 DANIEL J. HEINRICH		For	For
	9 SANJEEV MEHRA		For	For
	10 STEPHEN P. MURRAY		For	For
	11 STEPHEN SADOVE		For	For
	TO RATIFY THE APPOINTMENT OF KPMG			
	LLP			
	AS THE COMPANY'S INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Managem	entFor	For
	FOR THE FISCAL YEAR ENDING OCTOBER			
	2,			
	2015.			
	TO APPROVE, IN A NON-BINDING			
	ADVISORY			
3.	VOTE, THE COMPENSATION PAID TO THE	Managem	entFor	For
	NAMED EXECUTIVE OFFICERS.			
	TO DETERMINE, IN A NON-BINDING			
	ADVISORY VOTE, WHETHER A			
	NON-BINDING			
4		Managan	ant 1 Vaan	Eas
4.	STOCKHOLDER VOTE TO APPROVE THE	Managem	ent 1 Year	For
	COMPENSATION PAID TO OUR NAMED			
	EXECUTIVE OFFICERS SHOULD OCCUR			
	EVERY ONE, TWO OR THREE YEARS.			
	STAR INTERNATIONAL CORPORATION			
Securit	•		Meeting Type	Annual
Ticker	Symbol NAV		Meeting Date	11-Feb-2015
ISIN	US63934E1082		Agenda	934113185 -
1011	000000 121002		11501144	Management
Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
1.	DIRECTOR	Managem		
	1 TROY A. CLARKE		For	For
	2 JOHN D. CORRENTI		For	For
	3 MICHAEL N. HAMMES		For	For
	4 VINCENT J. INTRIERI		For	For
	5 JAMES H. KEYES		For	For
	6 GENERAL S.A. MCCHRYSTAL		For	For
	7 SAMUEL J. MERKSAMER		For	For
	8 MARK H. RACHESKY		For	For
	9 MICHAEL F. SIRIGNANO		For	For
	VOTE TO RATIFY THE SELECTION OF			
2	KPMG	3.4	4E	Г
2.	LLP AS OUR INDEPENDENT REGISTERED	Managem	entFor	For
	PUBLIC ACCOUNTING FIRM.			
2	ADVISORY VOTE ON EXECUTIVE	3.6	. 17	.
3.	COMPENSATION.	Managem	entFor	For
4.	VOTE TO AMEND AND RESTATE OUR	Managem	entFor	For
••	CERTIFICATE OF INCORPORATION TO	1.141145011		- 0-
	ELIMINATE A SUPER MAJORITY VOTING			
	PROVISION AND THE NO LONGER			
	TWO MOTORIATION THE THO POMORIK			

OUTSTANDING CLASS B COMMON STOCK. VOTE TO AMEND AND RESTATE OUR CERTIFICATE OF INCORPORATION TO ELIMINATE A NUMBER OF PROVISIONS

THAT

5. HAVE EITHER LAPSED BY THEIR TERMS

OR

WHICH CONCERN CLASSES OF SECURITIES

NO LONGER OUTSTANDING.

LIBERTY GLOBAL PLC.

Security G5480U104 Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type Meeting Date

Special 25-Feb-2015

For

Agenda

934116268 -

Management

Item Proposal

Proposed

by

Vote

Management For

For/Against Management

TO APPROVE THE NEW ARTICLES PROPOSAL, A PROPOSAL TO ADOPT NEW

ARTICLES OF ASSOCIATION, WHICH WILL CREATE AND AUTHORIZE THE ISSUANCE

OF

NEW CLASSES OF ORDINARY SHARES,

DESIGNATED THE LILAC CLASS A

ORDINARY

SHARES, THE LILAC CLASS B ORDINARY

SHARES AND THE LILAC CLASS C

. ORDINARY

G1. SHARES, WHICH WE COLLECTIVELY

REFER

TO AS THE LILAC ORDINARY SHARES, WHICH ARE INTENDED TO TRACK THE PERFORMANCE OF OUR OPERATIONS IN LATIN AMERICA AND THE CARIBBEAN

(THE

LILAC GROUP) AND MAKE CERTAIN

CHANGES TO THE TERMS OF OUR ...(DUE

TO SPACE LIMITS, SEE PROXY STATEMENT

FOR FULL PROPOSAL).

TO APPROVE THE MANAGEMENT POLICIES

PROPOSAL, A PROPOSAL TO ADOPT

CERTAIN MANAGEMENT POLICIES IN

RELATION TO, AMONG OTHER THINGS,

G2. THE Managemen ALLOCATION OF ASSETS, LIABILITIES AND

OPPORTUNITIES BETWEEN THE LILAC
GROUP AND THE LIBERTY GLOBAL

GROUP.

G3. TO APPROVE THE FUTURE

CONSOLIDATION/SUB-DIVISION

PROPOSAL,

ManagementFor

For

ManagementFor

Management For

For

For

	3 3		
	A PROPOSAL TO AUTHORIZE THE FUTURE CONSOLIDATION OR SUB-DIVISION OF		
	ANY OR ALL SHARES OF THE COMPANY AND TO		
	AMEND OUR NEW ARTICLES OF ASSOCIATION TO REFLECT THAT		
	AUTHORITY. TO APPROVE THE VOTING RIGHTS AMENDMENT PROPOSAL, A PROPOSAL TO APPROVE AN AMENDMENT TO THE		
G4.	PROVISION IN OUR ARTICLES OF ASSOCIATION GOVERNING VOTING ON	Management Against	Against
	THE VARIATION OF RIGHTS ATTACHED TO CLASSES OF OUR SHARES.		
G5.	TO APPROVE THE SHARE BUY-BACK AGREEMENT PROPOSAL, A PROPOSAL TO APPROVE THE FORM OF AGREEMENT	Management For	For
33.	PURSUANT TO WHICH WE MAY CONDUCT CERTAIN SHARE REPURCHASES. TO APPROVE THE DIRECTOR SECURITIES	wanagement of	101
G6.	PURCHASE PROPOSAL A PROPOSAL TO APPROVE CERTAIN ARRANGEMENTS	Management For	For
	RELATING TO PURCHASES OF SECURITIES FROM OUR DIRECTORS. TO APPROVE THE VIRGIN MEDIA		
	SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT		
G7.	TO EMPLOYEES OF OUR SUBSIDIARY VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE	ManagementFor	For
	SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE OF SUCH		
	SHARES. TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE		
	ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION		
1A.	OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS	ManagementFor	For
	OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY SHARES AS A RESULT OF SUCH		
2A.	ADOPTION). TO APPROVE THE CLASS A VOTING RIGHTS	Management Against	Against

PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS A ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).

Security	G5480U120	Meeting Type	Special
Ticker Symbol	LBTYK	Meeting Date	25-Feb-2015
ISIN	GB00B8W67B19	Agenda	934116662 -
13111	GD00D0W07D19	Agenda	Management

			S	Managemen
Item	Proposal	Proposed by	Vote	For/Against Management
	TO APPROVE THE CLASS C ARTICLES			
	PROPOSAL, A PROPOSAL TO APPROVE THE	Ξ		
	ADOPTION OF OUR NEW ARTICLES OF			
	ASSOCIATION PURSUANT TO RESOLUTION	1		
	1			
1C.	OF THE GENERAL MEETING (INCLUDING,	Managa	ementFor	For
IC.	WITHOUT LIMITATION, ANY VARIATIONS	Manage	one in the	1.01
	OR			
	ABROGATIONS TO THE RIGHTS OF THE			
	HOLDERS OF THE CLASS C ORDINARY			
	SHARES AS A RESULT OF SUCH			
	ADOPTION).			
	TO APPROVE THE CLASS C VOTING			
	DIGITES			

PROPOSAL, A PROPOSAL TO APPROVE THE
AMENDMENT OF OUR CURRENT AND NEW

ARTICLES OF ASSOCIATION PURSUANT TO
RESOLUTION 4 OF THE GENERAL MEETING

Against

Against

RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).

DEERE & COMPANY

RIGHTS

Security	244199105	Meeting Type	Annual
Ticker Symbol	DE	Meeting Date	25-Feb-2015
ISIN	US2441991054	Agenda	934117474 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	ManagementFor	For
1C.		ManagementFor	For

	ELECTION OF DIRECTOR: VANCE D. COFFMAN				
15	ELECTION OF DIRECTOR: CHARLES O.		-	_	
1D.	HOLLIDAY, JR.	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNS	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: CLAYTON M.				
1G.	JONES	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: JOACHIM	Managamar	nt For	For	
111.	MILBERG	ManagementFor		1.01	
1I.	ELECTION OF DIRECTOR: RICHARD B.	Managemen	ntFor	For	
	MYERS ELECTION OF DIRECTOR: GREGORY R.	C		- +-	
1J.	PAGE	Managemen	ntFor	For	
177	ELECTION OF DIRECTOR: THOMAS H.	3.6		.	
1K.	PATRICK	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: SHERRY M.	Managemen	nt For	For	
IL.	SMITH	wanagemen		1.01	
	APPROVAL OF BYLAW AMENDMENT TO PERMIT STOCKHOLDERS TO CALL				
2.	SPECIAL SPECIAL	ManagementFor		For	
	MEETINGS				
2	ADVISORY VOTE ON EXECUTIVE	Managaman	4E	Es.	
3.	COMPENSATION	Managemen	ILFOR	For	
4.	AMENDMENT TO THE JOHN DEERE	ManagementFor		For	
	OMNIBUS EQUITY AND INCENTIVE PLAN				
5.	RE-APPROVAL OF THE JOHN DEERE SHORT-	Managemer	nt Eor	For	
3.	TERM INCENTIVE BONUS PLAN	Managemen	It I OI	1.01	
	RATIFICATION OF THE APPOINTMENT OF				
	DELOITTE & TOUCHE LLP AS DEERE'S	Management For		For	
6.	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR FISCAL 2015				
	CORPORATION				
Security			Meeting Type	Special	
Ticker S	Symbol CNL	Γ	Meeting Date	26-Feb-2015 934119264 -	
ISIN	US12561W1053	I	Agenda	Management	
				1/1unagement	
Item	Proposal	Proposed	Vote	For/Against	
	•	by		Management	
1.	TO APPROVE THE AGREEMENT AND PLAN	Managemen	ntFor	For	
	OF MERGER, DATED AS OF OCTOBER 17,				
	2014 (THE "MERGER AGREEMENT"),				
	AMONG CLECO CORPORATION ("CLECO"), COMO 1				
	L.P., A DELAWARE LIMITED PARTNERSHIP				
	("PARENT"), AND COMO 3 INC., A				
	LOUISIANA				
	CORPORATION AND AN INDIRECT,				

	WHOLLY- OWNED SUBSIDIARY OF PARENT ("MERGER	- G 10			
2.	(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF	E N	Manageme	entFor	For
	CLECO IN CONNECTION WITH THE COMPLETION OF THE MERGER. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL				
3.	PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT.	N	<i>M</i> anageme	entFor	For
PARM	ALAT SPA, COLLECCHIO				ExtraOrdinary
Security				Meeting Type	General Meeting
Ticker S				Meeting Date	27-Feb-2015 705803559 -
ISIN	IT0003826473			Agenda	Management
Item	Proposal	Propo by	sed	Vote	For/Against Management
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 422266 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PROPOSAL TO VERIFY AND ACKNOWLEDGE	N	Jon-Votin	g	
1	THAT THE TEN-YEAR SUBSCRIPTION DEADLINE FOR THE SHARE CAPITAL INCREASE ("PARAGRAPH B") APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING ON MARCH 1, 2005 RUNS FROM MARCH 1, 2005 AND EXPIRES ON MARCH 1,		⁄Ianageme	ent Against	Against
2	2015 PROPOSAL, FOR THE REASONS EXPLAINED ON THE REPORT OF THE BOARD OF DIRECTORS, PREPARED PURSUANT TO ARTICLE 125 TER OF THE UNIFORM FINANCIAL CODE, TO EXTEND BY [FIVE] ADDITIONAL YEARS, I.E., FROM MARCH 1,) N	⁄Ianageme	ent Against	Against

2015 TO [MARCH 1, 2020] THE OFFICIAL SUBSCRIPTION DEADLINE FOR THE SHARE CAPITAL INCREASE APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF PARMALAT S.P.A. ON MARCH 1, 2005, FOR THE PART RESERVED FOR THE

2005, FOR THE PART RESERVED FOR THE CHALLENGING CREDITORS, THE CONDITIONAL CREDITORS AND THE LATE-FILING CREDITORS REFERRED TO IN PARAGRAPHS "B.1.1," "B.1.2," "B.2" AND "H" OF THE ABOVEMENTIONED RESOLUTION, AND FOR ITS IMPLEMENTATION BY THE BOARD OF DIRECTORS, ALSO WITH REGARD TO THE WARRANTS REFERRED TO

IN PARAGRAPH 6 BELOW
PROPOSAL CONSISTED WITH THE
FOREGOING TERMS OF THIS RESOLUTION,
TO AMEND ARTICLE 5) OF THE COMPANY
BYLAWS, SECOND SENTENCE OF
PARAGRAPH B) AND INSERT THE
FOLLOWING SENTENCES: A) [OMISSIS] B)
"CARRY OUT A FURTHER CAPITAL
INCREASE THAT, AS AN EXCEPTION TO
THE

REQUIREMENTS OF ARTICLE 2441, SECTION

3 SIX, OF THE ITALIAN CIVIL CODE, WILL BE ISSUED WITHOUT REQUIRING ADDITIONAL

PAID-IN CAPITAL, WILL BE DIVISIBLE, WILL

NOT BE SUBJECT TO THE PREEMPTIVE RIGHT OF THE SOLE SHAREHOLDER, WILL BE CARRIED OUT BY THE BOARD OF DIRECTORS OVER TEN YEARS (DEADLINE EXTENDED FOR FIVE YEARS ON [FEBRUARY

27, 2016], AS SPECIFIED BELOW) IN MULTIPLE INSTALLMENTS, EACH OF WHICH

WILL ALSO BE DIVISIBLE, AND WILL BE EARMARKED AS FOLLOWS:" [OMISSIS] C)
"THE EXTRAORDINARY SHAREHOLDERS'
MEETING OF [FEBRUARY 27, 2015] AGREED TO EXTEND THE SUBSCRIPTION DEADLINE FOR THE CAPITAL INCREASE REFERRED TO

ABOVE, IN PARAGRAPH B) OF THIS ARTICLE,

Management For

For

FOR AN ADDITIONAL 5 YEARS, COUNTING FROM MARCH 1, 2015, CONSEQUENTLY EXTENDING THE DURATION OF THE POWERS DELEGATED TO THE BOARD OF DIRECTORS TO IMPLEMENT THE ABOVEMENTIONED CAPITAL INCREASE." [OMISSIS] PROPOSAL TO REQUIRE THAT THE SUBSCRIPTION OF THE SHARES OF "PARMALAT S.P.A." BY PARTIES WHO, BECAUSE OF THE EVENTS MENTIONED IN SECTION 9.3, LETTERS II), III) AND IV), OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS WILL BE RECOGNIZED AS CREDITORS OF "PARMALAT S.P.A." AFTER MARCH 1, 2015 AND UP TO [MARCH 1, 2020], BE CARRIED Management Against Against OUT NOT LATER THAN [12] MONTHS FROM THE DATES SET FORTH IN THE ABOVEMENTIONED SECTION 9.3, LETTERS II), III) AND IV), OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS, IT BEING UNDERSTOOD THAT ONCE THIS DEADLINE EXPIRES THE SUBSCRIPTION RIGHT SHALL BE **EXTINGUISHED** PROPOSAL TO PROVIDE THE BOARD OF **DIRECTORS WITH A MANDATE TO** IMPLEMENT THE FOREGOING TERMS OF THIS RESOLUTION AND FILE WITH THE **ManagementFor** For COMPANY REGISTER THE UPDATED VERSION OF THE COMPANY BYLAWS, AS APPROVED ABOVE PROPOSAL TO PROVIDE THE BOARD OF Management Against Against DIRECTORS WITH A MANDATE TO: A) **ADOPT** REGULATIONS FOR THE AWARD OF WARRANTS ALSO TO PARTIES WHO, BECAUSE OF THE EVENTS MENTIONED IN SECTION 9.3, LETTERS II), III) AND IV), OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS WILL BE RECOGNIZED AS CREDITORS OF "PARMALAT S.P.A." AFTER DECEMBER 31, 2015 AND UP TO [MARCH 1, 2020], AND REQUEST THE AWARD OF THE WARRANTS WITHIN [12] MONTHS FROM THE FROM THE DATES SET FORTH IN THE ABOVEMENTIONED SECTION 9.3, LETTERS II), III) AND IV), OF THE PARMALAT

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PROPOSAL OF COMPOSITION WITH CREDITORS, IT BEING UNDERSTOOD THAT THE ABOVEMENTIONED REGULATIONS SHALL SUBSTANTIVELY REFLECT THE CONTENT OF THE WARRANT **REGULATIONS** CURRENTLY IN EFFECT, PROVIDING THE WARRANT SUBSCRIBERS WITH THE RIGHT TO EXERCISE THE SUBSCRIPTION RIGHTS CONVEYED BY THE WARRANTS UP TO [MARCH 1, 2020]; B) REQUEST LISTING OF THE ABOVEMENTIONED WARRANTS AND CARRY OUT THE REQUIRED FILINGS PURSUANT TO ARTICLE 11.1 OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS

PARMALAT SPA, COLLECCHIO

Committy	70175R102	Meeting Type	ExtraOrdinary
Security		Meeting Type	General Meeting
Ticker Symbol		Meeting Date	27-Feb-2015
ISIN	LIC70175D1022	Aganda	705836003 -
1911/	US70175R1023	Agenda	Management

Item	Proposal	Prop by	osed Vo	ote	For/Against Management
1	ACKNOWLEDGE SUBSCRIPTION-PERIOD END OF CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS AS OF MARCH 1, 201:	·	Management Ag	gainst	Against
2	EXTEND SUBSCRIPTION-PERIOD END OF CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS TO MARCH 1, 2020		Management Ag	gainst	Against
3	AMEND ARTICLES TO REFLECT CHANGES IN CAPITAL		ManagementFo	r	For
4	SET 12-MONTHS SUBSCRIPTION PERIOD OF CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS FOR CREDITORS		Management Ag	gainst	Against
5	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVAL RESOLUTIONS AUTHORIZE BOARD TO APPROVE A		Management Fo	r	For
6	WARRANTS REGULATION RELATIVE TO CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS		Management Ag	gainst	Against
CMM ⁷	T 23 FEB 2015: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGN TO EGM. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN		Non-Voting		

Meeting Type

Annual

UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

H84989104

TE CONNECTIVITY LTD

Security

Ticker	Symbol TEL		Meeting Type Meeting Date	03-Mar-2015
ISIN	СН0102993182		Agenda	934118705 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Manage	mentFor	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Manage	mentFor	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Manage	mentFor	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	_	mentFor	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Manage	mentFor	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Manage	mentFor	For
1G.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Manage	mentFor	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Manage Manage	mentFor	For
1I.	ELECTION OF DIRECTOR: DAVID P. STEINER	Manage	mentFor	For
1J.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Manage	mentFor	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Manage	mentFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBER OF THE	Manage	mentFor	For
3A.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER OF	Manage	mentFor	For
3B.	THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER OF	Manage	mentFor	For
3C.	THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DAVID P. STEINER	Manage	mentFor	For
3D.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C.	Manage	mentFor	For

	5 5		
	VAN		
	SCOTER		
	TO ELECT DR. JVO GRUNDLER, OF ERNST		
	&		
	YOUNG LTD., OR ANOTHER INDIVIDUAL		
	REPRESENTATIVE OF ERNST & YOUNG		
	LTD.		
4.	IF DR. GRUNDLER IS UNABLE TO SERVE AT	ManagementFor	For
	THE RELEVANT MEETING, AS THE	C	
	INDEPENDENT PROXY AT THE 2016 ANNUAL		
	MEETING OF TE CONNECTIVITY AND ANY		
	SHAREHOLDER MEETING THAT MAY BE		
	HELD PRIOR TO THAT MEETING		
	TO APPROVE THE 2014 ANNUAL REPORT		
	OF		
	TE CONNECTIVITY LTD. (EXCLUDING THE		
	STATUTORY FINANCIAL STATEMENTS FOR		
5.1	THE FISCAL YEAR ENDED SEPTEMBER 26,	ManagementFor	For
	2014 AND THE CONSOLIDATED FINANCIAL		
	STATEMENTS FOR THE FISCAL YEAR		
	ENDED		
	SEPTEMBER 26, 2014)		
	TO APPROVE THE STATUTORY FINANCIAL		
5.2	STATEMENTS OF TE CONNECTIVITY LTD.	ManagementFor	For
	FOR THE FISCAL YEAR ENDED SEPTEMBER	\mathcal{E}	
	26, 2014 TO APPROVE THE CONSOLIDATED		
	FINANCIAL STATEMENTS OF TE		
5.3	CONNECTIVITY LTD. FOR THE FISCAL	ManagementFor	For
3.3	YEAR	Munagement of	1 01
	ENDED SEPTEMBER 26, 2014		
	TO RELEASE THE MEMBERS OF THE		
	BOARD		
6.	OF DIRECTORS AND EXECUTIVE OFFICERS	ManagementFor	For
0.	OF TE CONNECTIVITY FOR ACTIVITIES	Wanagement of	101
	DURING THE FISCAL YEAR ENDED		
	SEPTEMBER 26, 2014		
	TO ELECT DELOITTE & TOUCHE LLP AS TE		
7.1	CONNECTIVITY'S INDEPENDENT	ManagementFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM		
	FOR FISCAL YEAR 2015 TO ELECT DELOITTE AG, ZURICH,		
	SWITZERLAND, AS TE CONNECTIVITY'S		
7.2	SWISS REGISTERED AUDITOR UNTIL THE	ManagementFor	For
7.2	NEXT ANNUAL GENERAL MEETING OF TE	management of	101
	CONNECTIVITY		
7.3	TO ELECT PRICEWATERHOUSECOOPERS	ManagementFor	For
	AG, ZURICH, SWITZERLAND, AS TE	-	
	CONNECTIVITY'S SPECIAL AUDITOR UNTIL		
	THE NEXT ANNUAL GENERAL MEETING OF		

	20ga: 1 mig. 0/12221 21112 a		
8.	TE CONNECTIVITY TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING ELECTIONS AND CERTAIN OTHER MATTERS TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE	ManagementFor	For
9.	CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT OF TE CONNECTIVITY LTD., AND CERTAIN OTHER	ManagementFor	For
10.	MATTERS TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE VOTE STANDARD FOR SHAREHOLDER RESOLUTIONS AND ELECTIONS TO APPROVE AN AMENDMENT TO THE	Management For	For
11.	ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE APPLICABLE VOTE STANDARD FOR CONTESTED ELECTIONS OF DIRECTORS, THE CHAIRPERSON OF THE BOARD AND THE MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE	ManagementFor	For
12.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION A BINDING VOTE TO APPROVE FISCAL YEAR	ManagementFor	For
13.	2016 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR	ManagementFor	For
14.	2016 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS	ManagementFor	For
15.	TO APPROVE THE CARRYFORWARD OF UNAPPROPRIATED ACCUMULATED	ManagementFor	For
16.	EARNINGS AT SEPTEMBER 26, 2014 TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.32 PER	ManagementFor	For

	ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF \$0.33 STARTING WITH THE THIRD FISCAL QUARTER OF 2015 AND ENDING IN THE SECOND FISCAL QUARTER OF 2016			
17.	PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE A RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE		nent Against	Against
18.	CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO	Managen	nent For	For
19.	THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING NNECTIVITY LTD	Managen	nent For	For
Security			Meeting Type	Annual
Ticker			Meeting Date	03-Mar-2015
ISIN	СН0102993182		Agenda	934126803 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Managen	nent For	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Managen	nentFor	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Managen	aant Ear	_
	VEI I ICE I	1,1,1,1,1,0,0,1,	Hentroi	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Managen		For For
1D. 1E.	ELECTION OF DIRECTOR: THOMAS J.		nent For	
	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Managen	nentFor nentFor	For
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: YONG NAM ELECTION OF DIRECTOR: DANIEL J.	Managen Managen	nentFor nentFor nentFor	For For
1E. 1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: YONG NAM ELECTION OF DIRECTOR: DANIEL J. PHELAN ELECTION OF DIRECTOR: LAWRENCE S. SMITH ELECTION OF DIRECTOR: PAULA A. SNEED	Managen Managen Managen	mentFor mentFor mentFor	For For
1E. 1F. 1G.	ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: YONG NAM ELECTION OF DIRECTOR: DANIEL J. PHELAN ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Managen Managen Managen	nentFor nentFor nentFor nentFor	For For For
1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: YONG NAM ELECTION OF DIRECTOR: DANIEL J. PHELAN ELECTION OF DIRECTOR: LAWRENCE S. SMITH ELECTION OF DIRECTOR: PAULA A. SNEED ELECTION OF DIRECTOR: DAVID P.	Managen Managen Managen Managen	nent For nent For nent For nent For nent For nent For	For For For
1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: YONG NAM ELECTION OF DIRECTOR: DANIEL J. PHELAN ELECTION OF DIRECTOR: LAWRENCE S. SMITH ELECTION OF DIRECTOR: PAULA A. SNEED ELECTION OF DIRECTOR: DAVID P. STEINER ELECTION OF DIRECTOR: JOHN C. VAN	Managen Managen Managen Managen Managen	ment For	For For For For

	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBER OF THE		
3A.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER OF THE	ManagementFor	For
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER OF THE	Management For	For
3C.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DAVID P. STEINER TO ELECT THE INDIVIDUAL MEMBER OF THE	ManagementFor	For
3D.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL	Management For	For
4.	REPRESENTATIVE OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2016 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING TO APPROVE THE 2014 ANNUAL REPORT	ManagementFor	For
5.1	OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014) TO APPROVE THE STATUTORY FINANCIAL	Management For	For
5.2	STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	ManagementFor	For
5.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL	ManagementFor	For

	2 dga - 1 111 gr		
	YEAR		
	ENDED SEPTEMBER 26, 2014		
	TO RELEASE THE MEMBERS OF THE		
	BOARD		
6.	OF DIRECTORS AND EXECUTIVE OFFICERS	ManagamantEar	For
0.	OF TE CONNECTIVITY FOR ACTIVITIES	Management For	ror
	DURING THE FISCAL YEAR ENDED		
	SEPTEMBER 26, 2014		
	TO ELECT DELOITTE & TOUCHE LLP AS TE		
7.1	CONNECTIVITY'S INDEPENDENT	ManagamantEar	For
7.1	REGISTERED PUBLIC ACCOUNTING FIRM	Management For	1.01
	FOR FISCAL YEAR 2015		
	TO ELECT DELOITTE AG, ZURICH,		
	SWITZERLAND, AS TE CONNECTIVITY'S		
7.2	SWISS REGISTERED AUDITOR UNTIL THE	ManagementFor	For
	NEXT ANNUAL GENERAL MEETING OF TE		
	CONNECTIVITY		
	TO ELECT PRICEWATERHOUSECOOPERS		
	AG, ZURICH, SWITZERLAND, AS TE		
7.3	CONNECTIVITY'S SPECIAL AUDITOR UNTIL	ManagementFor	For
	THE NEXT ANNUAL GENERAL MEETING OF		
	TE CONNECTIVITY		
	TO APPROVE AMENDMENTS TO THE		
	ARTICLES OF ASSOCIATION OF TE		
8.	CONNECTIVITY LTD. TO IMPLEMENT	ManagementFor	For
	REQUIREMENTS UNDER THE SWISS	C	
	ORDINANCE REGARDING ELECTIONS AND CERTAIN OTHER MATTERS		
	TO APPROVE AMENDMENTS TO THE		
	ARTICLES OF ASSOCIATION OF TE		
	CONNECTIVITY LTD. TO IMPLEMENT		
	REQUIREMENTS UNDER THE SWISS		
	ORDINANCE REGARDING THE		
9.	COMPENSATION OF MEMBERS OF THE	ManagementFor	For
<i>)</i> .	BOARD OF DIRECTORS AND THE	Wianagementi of	1 01
	EXECUTIVE MANAGEMENT OF TE		
	CONNECTIVITY LTD., AND CERTAIN		
	OTHER		
	MATTERS		
	TO APPROVE AN AMENDMENT TO THE		
	ARTICLES OF ASSOCIATION OF TE		
10	CONNECTIVITY LTD. REGARDING THE	M	.
10.	VOTE	ManagementFor	For
	STANDARD FOR SHAREHOLDER		
	RESOLUTIONS AND ELECTIONS		
11.	TO APPROVE AN AMENDMENT TO THE	ManagementFor	For
	ARTICLES OF ASSOCIATION OF TE		
	CONNECTIVITY LTD. REGARDING THE		
	APPLICABLE VOTE STANDARD FOR		
	CONTESTED ELECTIONS OF DIRECTORS,		
	THE CHAIRPERSON OF THE BOARD AND		

		MBERS OF THE MANAGEMENT OPMENT AND COMPENSATION ITEE				
12.	EXECUT	TISORY VOTE TO APPROVE TIVE COMPENSATION NG VOTE TO APPROVE FISCAL	N	Manageme	entFor	For
13.	2016 MA COMPEN MANAG A BINDI YEAR	NG VOTE TO APPROVE FISCAL		Manageme	entFor	For
14.	COMPEN BOARD OF DIRE		N	/Janageme	entFor	For
15.	UNAPPR EARNIN TO APPI SHAREH	ROVE THE CARRYFORWARD OF COPRIATED ACCUMULATED GS AT SEPTEMBER 26, 2014 ROVE A DIVIDEND PAYMENT TO HOLDERS EQUAL TO \$1.32 PER SHARE TO BE PAID IN FOUR	N	Manageme	entFor	For
16.	STARTII QUARTI SECOND PURSUA DIVIDEN	ERLY INSTALLMENTS OF \$0.33 NG WITH THE THIRD FISCAL ER OF 2015 AND ENDING IN THE O FISCAL QUARTER OF 2016 NT TO THE TERMS OF THE ND RESOLUTION ROVE A RENEWAL OF AUTHORIZE		Manageme	entFor	For
17.	CAPITAL THE AR' CONNEC TO APPL	L AND RELATED AMENDMENT TO FICLES OF ASSOCIATION OF TE CTIVITY LTD ROVE A REDUCTION OF SHARE L FOR SHARES ACQUIRED UNDER	N	⁄Ianageme	ent Against	Against
18.	PROGRATO TO THE AR' CONNEC	CTIVITY'S SHARE REPURCHASE AM AND RELATED AMENDMENTS FICLES OF ASSOCIATION OF TE CTIVITY LTD	N	A anageme	ent For	For
19.	POSTPO	ROVE ANY ADJOURNMENTS OR NEMENTS OF THE MEETING ATIONAL PLC	N	Manageme	entFor	For
Security	/	G91442106			Meeting Type	Annual
Ticker S ISIN	Symbol	TYC IE00BQRQXQ92			Meeting Date Agenda	04-Mar-2015 934118248 - Management
Item	Proposal		Propo by	sed	Vote	For/Against Management

1A.	ELECTION OF DIRECTOR: EDWARD D. BREEN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: HERMAN E. BULLS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: FRANK M. DRENDEL	ManagementFor	For
1E.	ELECTION OF DIRECTOR: BRIAN DUPERREAULT	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	ManagementFor	For
1G.	ELECTION OF DIRECTOR: GEORGE R. OLIVER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG	ManagementFor	For
1K.	ELECTION OF DIRECTOR: R. DAVID YOST TO RATIFY THE APPOINTMENT OF	ManagementFor	For
2.A	DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	ManagementFor	For
2.B	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	ManagementFor	For
3.	TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	ManagementFor	For
S4.	TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION). TO APPROVE, IN A NON-BINDING	ManagementFor	For
5.	ADVISORY VOTE, THE COMPENSATION OF THE NAMED	ManagementFor	For
	EXECUTIVE OFFICERS. ISOURCEBERGEN CORPORATION y 03073E105	Mooting Type	Annual
Securit Ticker	Symbol ABC	Meeting Type Meeting Date	05-Mar-2015
ISIN	US03073E1055	Agenda	934118642 - Management
Item 1A.	Proposal	Proposed Vote by ManagementFor	For/Against Management For

	ELECTION OF DIRECTOR: ORNELLA BARRA				
1B.	ELECTION OF DIRECTOR: STEVEN H. COLLIS		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: RICHARD C. GOZON		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: LON R. GREENBERG		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY M.D.	,	Managem	entFor	For
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE		Managem	entFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.		Managem	ent For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Managem	entFor	For
4.	STOCKHOLDER PROPOSAL TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.		Sharehold	er Against	For
OUAL	COMM INCORPORATED				
Securit				Meeting Type	Annual
Ticker	Symbol QCOM			Meeting Date	09-Mar-2015
ISIN	US7475251036			Agenda	934118616 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: SHERRY LANSING		Managem	entFor	For
1H.			Managem	entFor	For

	ELECTION OF DIRECTOR: HARISH MANWANI				
1I.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: DUANE A. NELLES		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: CLARK T. RANDT,		Managem	entFor	For
1L.	JR. ELECTION OF DIRECTOR: FRANCISCO ROS		Managem	entFor	For
1M.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN		Managem	entFor	For
1N.	ELECTION OF DIRECTOR: BRENT SCOWCROFT		Managem	entFor	For
10.	ELECTION OF DIRECTOR: MARC I. STERN		Managem	entFor	For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS		Managam	ant Ean	For
2.	FOR OUR FISCAL YEAR ENDING SEPTEMBER 27 2015.	,	Managem	entFor	For
	TO APPROVE AN AMENDMENT TO THE 2001				
3.	EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES.		Managem	entFor	For
4.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.		Managem	entFor	For
APPLE				No. of the	. 1
Security Ticker	y 037833100 Symbol AAPL			Meeting Type Meeting Date	Annual 10-Mar-2015
ISIN	US0378331005			Agenda	934118983 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIM COOK		Managem		For
1B.	ELECTION OF DIRECTOR: AL GORE		Managem		For
1C.	ELECTION OF DIRECTOR: BOB IGER		Managem		For
1D.	ELECTION OF DIRECTOR: ANDREA JUNG		Managem		For
1E.	ELECTION OF DIRECTOR: ART LEVINSON		Managem		For
1F.	ELECTION OF DIRECTOR: RON SUGAR		Managem		For
1G.	ELECTION OF DIRECTOR: SUE WAGNER		Managem	entFor	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC		Managem	entFor	For
3.	ACCOUNTING FIRM FOR 2015 AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION		Managem	entFor	For
4.	THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN		Managem	entFor	For

	20ga: 1 milgi 6, 12222. 211122112					
5.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT" A SHAREHOLDER PROPOSAL BY MR.	Sharehol	der Against	For		
6.	JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Sharehol	der Against	For		
ACTA	VIS PLC					
Securit	y G0083B108		Meeting Type	Special		
Ticker	Symbol ACT		Meeting Date	10-Mar-2015		
ISIN	IE00BD1NQJ95		Agenda	934122499 - Management		
Item	Proposal	Proposed by	Vote	For/Against Management		
	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER	7				
1.	16, 2014, AMONG ACTAVIS PLC ("ACTAVIS"), AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "ACTAVIS SHARE ISSUANCE PROPOSAL"). APPROVING ANY MOTION TO ADJOURN	Manager	ment For	For		
2.	THE ACTAVIS EXTRAORDINARY GENERAL MEETING (THE "ACTAVIS EGM"), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME O THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL.		ment For	For		
ALLEI	RGAN, INC.					
Securit	y 018490102 Symbol AGN		Meeting Type Meeting Date	Special 10-Mar-2015		
ISIN	US0184901025		Agenda	934122502 -		
				Management		
Item	Proposal	Proposed by	Vote	For/Against Management		
1	TO ADOPT THE AGREEMENT AND PLAN O MERGER, DATED AS OF NOVEMBER 16, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), B' AND AMONG ACTAVIS PLC, AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE	Ξ	ment For	For		

	Lugar Filling. GADELEI DIVIDEND	Q III	IOOIVIL II	1001 10111111	1 /
	"MERGER PROPOSAL"). TO APPROVE THE ADJOURNMENT OF THE MEETING TO ANOTHER DATE AND PLACE IF				
2	NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL. TO APPROVE, ON A NON-BINDING,		Manageme	entFor	For
3	ADVISORY BASIS, THE COMPENSATION TO BE PAID TO ALLERGAN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	•	Manageme	entFor	For
NATIO	NAL FUEL GAS COMPANY				
Security Ticker S				Meeting Type Meeting Date	Annual 12-Mar-2015
ISIN	US6361801011			Agenda	934120279 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1.	DIRECTOR		Manageme	ent	_
	1 PHILIP C. ACKERMAN		C	For	For
	2 STEPHEN E. EWING			For	For
2.	RATIFICATION OF BY-LAW		Managama	ent Against	Against
۷.			Manageme	IntAgamst	Agamst
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION		Manageme	entFor	For
4.	AMENDMENT AND REAPPROVAL OF THE 2010 EQUITY COMPENSATION PLAN		Manageme	entFor	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015		Manageme	ent For	For
6.	A STOCKHOLDER PROPOSAL TO SPIN OFF THE COMPANY'S UTILITY		Shareholde	er For	Against
7.	A STOCKHOLDER PROPOSAL TO ADD GENDER IDENTITY AND EXPRESSION TO OUR NON-DISCRIMINATION POLICY		Shareholde	er Against	For
THE CO Security Ticker S	OOPER COMPANIES, INC. y 216648402			Meeting Type Meeting Date	Annual 16-Mar-2015
ISIN	US2166484020			Agenda	934122829 - Management
Item	Proposal	Prop	oosed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A. THOMAS BENDER		Manageme	entFor	For
1B.	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN		Manageme	entFor	For

1C.	ELECTION OF DIRECTOR: JODY S. LINDELL	Management For	For
1D.	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	Management For	For
1E.	ELECTION OF DIRECTOR: STEVEN ROSENBERG	Management For	For
1F.	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ROBERT S. WEISS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2015.	ManagementFor	For
3.	AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management For	For
	ADT CORPORATION	M. C. T.	A 1
Securit Ticker	sy 00101J106 Symbol ADT	Meeting Type Meeting Date	Annual 17-Mar-2015
ISIN	US00101J1060	Agenda	934121156 - Management
Item	Proposal Proposal by	roposed Vote	For/Against Management
Item	ELECTION OF DIRECTOR: THOMAS	- Vote	_
	ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY	v ote	Management
1A.	ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY	Management For	Management For
1A. 1B.	ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY	Management For Management For	Management For For
1A. 1B. 1C.	ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE ELECTION OF DIRECTOR: ROBERT DUTKOWSKY ELECTION OF DIRECTOR: BRUCE GORDON	Management For Management For Management For	Management For For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE ELECTION OF DIRECTOR: ROBERT DUTKOWSKY	Management For Management For Management For Management For	Management For For For
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE ELECTION OF DIRECTOR: ROBERT DUTKOWSKY ELECTION OF DIRECTOR: BRUCE GORDON ELECTION OF DIRECTOR: NAREN GURSAHANEY ELECTION OF DIRECTOR: BRIDGETTE	Management For Management For Management For Management For Management For Management For	Management For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE ELECTION OF DIRECTOR: ROBERT DUTKOWSKY ELECTION OF DIRECTOR: BRUCE GORDON ELECTION OF DIRECTOR: NAREN GURSAHANEY ELECTION OF DIRECTOR: BRIDGETTE HELLER ELECTION OF DIRECTOR: KATHLEEN HYLE	Management For	Management For For For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE ELECTION OF DIRECTOR: ROBERT DUTKOWSKY ELECTION OF DIRECTOR: BRUCE GORDON ELECTION OF DIRECTOR: NAREN GURSAHANEY ELECTION OF DIRECTOR: BRIDGETTE HELLER	Management For	Management For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE ELECTION OF DIRECTOR: ROBERT DUTKOWSKY ELECTION OF DIRECTOR: BRUCE GORDON ELECTION OF DIRECTOR: NAREN GURSAHANEY ELECTION OF DIRECTOR: BRIDGETTE HELLER ELECTION OF DIRECTOR: KATHLEEN HYLE ELECTION OF DIRECTOR: CHRISTOPHER	Management For	Management For For For For For For For

EXECUTIVE OFFICERS.

Appoint a Director Kamada, Yasuhiko

Appoint a Director Hizuka, Shinichiro

Committee Members Torii, Nobuhiro Appoint a Director except as Supervisory

Committee Members Kakimi, Yoshihiko

Amend Articles to: Transition to a Company with

Supervisory Committee, Adopt Reduction of

Liability System for Non-Executive Directors Appoint a Director except as Supervisory

Appoint a Director Inoue, Yukari

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EDISON SPA, MILANO

EDISC	JN SPA, MILANO				Oudinary Canana	
Securi	ecurity T3552V114		Meeting Type		Ordinary General Meeting	
Ticker	Symbol			Meeting Date	26-Mar-2015	
ISIN	IT0003152417		Agenda		705844896 - Management	
Item	Proposal	Pro by	posed	Vote	For/Against Management	
1	FINANCIAL STATEMENTS AT 31/12/2014	•	_	mentFor	For	
2	COVER THE LOSSES BY USING RESERVES		Manage	mentFor	For	
3	REPORT CONCERNING REMUNERATION POLICIES		Manage	mentFor	For	
4	DETERMINATION OF THE NUMBER OF DIRECTOR		Manage	mentFor	For	
5	APPOINTMENT OF THE DIRECTORS		Manage	mentFor	For	
6	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	<u>C</u>	Manage	mentFor	For	
	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY T CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_233491.PDF TORY BEVERAGE & FOOD LIMITED		Non-Vo	ting		
Securi	ty J78186103			Meeting Type	Annual General Meeting	
Ticker	Symbol			Meeting Date	27-Mar-2015	
ISIN	JP3336560002			Agenda	705863783 - Management	
Item	Proposal	Pro by	posed	Vote	For/Against Management	
	Please reference meeting materials.	·	Non-Vo	ting		
1	Approve Appropriation of Surplus		_	mentFor	For	
2.1	Appoint a Director Torii, Nobuhiro		_	mentFor	For	
2.2	Appoint a Director Kakimi, Yoshihiko		_	mentFor	For	
2.3	Appoint a Director Kogo, Saburo		_	mentFor	For	
2.4	Appoint a Director Kurihara, Nobuhiro		_	mentFor	For	
2.5	Appoint a Director Tsuchida, Masato		_	mentFor	For	
26	A superior to Discordant IV and the Wasself II a		11		E	

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	Appoint a Director except as Supervisory Committee Members Kogo, Saburo		
4.4	Appoint a Director except as Supervisory Committee Members Kurihara, Nobuhiro	ManagementFor	For
4.5	Appoint a Director except as Supervisory Committee Members Tsuchida, Masato	ManagementFor	For
4.6	Appoint a Director except as Supervisory Committee Members Kamada, Yasuhiko	ManagementFor	For
4.7	Appoint a Director except as Supervisory Committee Members Hizuka, Shinichiro	ManagementFor	For
4.8	Appoint a Director except as Supervisory Committee Members Inoue, Yukari	ManagementFor	For
5.1	Appoint a Director as Supervisory Committee Members Hattori, Seiichiro	ManagementFor	For
5.2	Appoint a Director as Supervisory Committee Members Uehara, Yukihiko	Management For	For
5.3	Appoint a Director as Supervisory Committee Members Uchida, Harumichi	Management For	For
6	Appoint a Substitute Director as Supervisory Committee Members Amitani, Mitsuhiro Amend the Compensation to be received by	ManagementFor	For
7	Directors except as Supervisory Committee Members	ManagementFor	For
8	Amend the Compensation to be received by Directors as Supervisory Committee Members	ManagementFor	For
	IBURTON COMPANY	M T	0 1
Securit Ticker	ty 406216101 Symbol HAL	Meeting Type Meeting Date	Special 27-Mar-2015
ISIN	US4062161017	Agenda	934128073 - Management
Item	Proposal	Proposed by Vote	For/Against Management
	PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT		Management
1.	AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS	ManagementFor	For
2.	OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL.	Management For	For

IBERDROLA SA

1911/	034307371013	Agenda	Managemen
Item	Proposal	Proposed by Vote	For/Against Management
1	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management For	
2	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor	
3	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor	
4	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor	
5	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor	
6A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor	
6B	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementFor	
7A	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor	
7B	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED	ManagementFor	

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	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
7C	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
7D	VOTED	ManagementFor
ID	ON FOR THE GENERAL SHAREHOLDERS'	Wanagement of
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
7E	VOTED	ManagamantEan
/E	ON FOR THE GENERAL SHAREHOLDERS'	ManagementFor
	MEETING DI EASE SEE THE ENGLOSED ACENDA FOR	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
ar.	INFORMATION ON THE ITEMS TO BE	M . T
7F	VOTED	Management For
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	-
7G	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
7H	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
8A	VOTED	Management For
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
8B	VOTED	Management For
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
8C	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS'	-
	MEETING	
8D	PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementFor
	INFORMATION ON THE ITEMS TO BE	-
	VOTED	
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ON FOR THE GENERAL SHAREHOLDERS'

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9A	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING		Managem	ent For	
9B	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING		Managem	nent For	
9C	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING		Managem	ent For	
9D	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING		Managem	ent For	
10	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING		Managem	ent For	
11	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING		Managem	nent For	
12	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING		Managem	ent For	
Security	A ELECTRIC POWER CORPORATION y 500631106 Symbol KEP			Meeting Type Meeting Date	Annual 31-Mar-2015
ISIN	US5006311063			Agenda	934149483 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
4.1	APPROVAL OF FINANCIAL STATEMENTS FOR THE 54TH FISCAL YEAR		Managem	entFor	For
4.2	APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2015		Managem	entFor	For
4.3	ELECTION OF A STANDING DIRECTOR: MR CHANG, JAE-WON	.•	Managem	entFor	For

4.4 SUL 71	APPOINTMENT OF A NON-STANDING DIRECTOR AS A MEMBER OF THE AUDIT COMMITTEE: MR. SUNG, TAE-HYUN ER AG, WINTERTHUR	Manageme	entFor	For
			Martina Tana	Annual General
Securit			Meeting Type	Meeting
Ticker	Symbol		Meeting Date	01-Apr-2015
ISIN	CH0038388911		Agenda	705872631 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
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 O-F 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. UPO-N 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. DEREGISTRAT-ION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Votin	ng	Wallagement
1 1	ANNUAL REPORT, ANNUAL ACCOUNTS AND		ANT A C	
1.1	CONSOLIDATED FINANCIAL STATEMENTS 2014, REPORTS OF THE AUDITORS	Manageme	entNo Action	
1.2	ADVISORY VOTE ON THE COMPENSATION REPORT 2014	Manageme	entNo Action	
2	APPROPRIATION OF NET PROFITS: DIVIDENDS OF 3.50 CHF PER SHARE	_	entNo Action	
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT	Manageme	entNo Action	
4	REVISION OF THE ARTICLES OF ASSOCIATION (AMENDMENTS DUE TO	Manageme	entNo Action	

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	CHANGES OF SWISS CORPORATE LAW) APPROVAL OF THE MAXIMUM	
5.1	AGGREGATE AMOUNT OF COMPENSATION OF THE	Management No Action
	BOARD OF DIRECTORS APPROVAL OF THE MAXIMUM AGGREGATE	
5.2	AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE	Management No Action
6.1	RE-ELECTION OF MR. PETER LOESCHER AS MEMBER AND CHAIRMAN OF THE BOARD OF	Management No Action
6.2.1	DIRECTORS RE-ELECTION OF MR. MATTHIAS BICHSEL AS MEMBER OF THE BOARD OF DIRECTORS	Management No Action
6.2.2	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE BOARD OF	Management No Action
	DIRECTORS RE-ELECTION OF MRS. JILL LEE AS	
6.2.3	MEMBER OF THE BOARD OF DIRECTORS	Management No Action
6.2.4	RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF MR. KLAUS STURANY AS	Management No Action
6.2.5	MEMBER OF THE BOARD OF DIRECTORS ELECTION OF MR. GERHARD ROISS AS	Management No Action
6.3	NEW MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF MR. THOMAS	Management No Action
7.1.1	GLANZMANN AS MEMBER OF THE REMUNERATION COMMITTEE	Management No Action
7.1.2	RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER OF THE REMUNERATION COMMITTEE	Management No Action
7.2	ELECTION OF MRS. JILL LEE AS NEW MEMBER OF THE REMUNERATION COMMITTEE RE-ELECTION OF THE AUDITORS: KPMG	ManagementNo Action
8	AG, ZURICH	Management No Action
9	RE-ELECTION OF THE INDEPENDENT PROXY: PROXY VOTING SERVICES GMBH, ZURICH	Management No Action
CMMT	09 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AM-OUNT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO	Non-Voting

Meeting Type

Meeting Date

Annual

For

For

08-Apr-2015

NOT VO-TE AGAIN UNLESS YOU DECIDE

TO

Security

Ticker Symbol

AMEND YOUR ORIGINAL INSTRUCTIONS.

COMPANY'S EXECUTIVE COMPENSATION.

PRICEWATERHOUSECOOPERS LLP AS THE

COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.

TO APPROVE THE COMPANY'S 2014 FINANCIAL STATEMENTS AND THE

2014 DECLARATIONS OF DIVIDENDS. TO APPROVE THE APPOINTMENT OF

THANK YOU.

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

806857108

SLB

ISIN	AN8068571086	Agenda	934127348 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	ManagementFor	For
1B.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Management For	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Management For	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management For	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management For	For
1G.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management For	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management For	For
1I.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management For	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management For	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX TO APPROVE, ON AN ADVISORY BASIS,	K Management For	For
2.	THE	Management For	For

H.B. FULLER COMPANY

BOARD'S

3.

4.

ManagementFor

ManagementFor

Item Proposal Proposed by Vote For/Against Management

1.	DIRECTOR		Management	
	1 THOMAS W. HANDLEY		For	For
	2 MARIA TERESA HILADO		For	For
	3 ANN W.H. SIMONDS		For	For
	A NON-BINDING ADVISORY VOTE TO			
	APPROVE THE COMPENSATION OF OUR			-
2.	NAMED EXECUTIVE OFFICERS DISCLOSED)	ManagementFor	For
	IN THE ATTACHED PROXY STATEMENT.			
	THE RATIFICATION OF THE APPOINTMENT	Г		
	OF KPMG LLP AS H.B. FULLER'S	L		
2	INDEPENDENT REGISTERED PUBLIC		ManagamantEan	For
3.		n	ManagementFor	FOr
	ACCOUNTING FIRM FOR THE FISCAL YEAR	K		
	ENDING NOVEMBER 28, 2015.			
	ANK OF NEW YORK MELLON CORPORATION	N		
Securit	·		Meeting Type	Annual
Ticker	Symbol BK		Meeting Date	14-Apr-2015
ISIN	US0640581007		Agenda	934146590 -
13114	030040381007		Agenda	Management
Itam	Dramacal	Prop	posed Vote	For/Against
Item	Proposal	by	vote	Management
	ELECTION OF DIRECTOR: NICHOLAS M.	·	3 6	.
1A.	DONOFRIO		ManagementFor	For
	ELECTION OF DIRECTOR: JOSEPH J.			_
1B.	ECHEVARRIA		ManagementFor	For
	ELECTION OF DIRECTOR: EDWARD P.			
1C.	GARDEN		ManagementFor	For
	ELECTION OF DIRECTOR: JEFFREY A.			
1D.	GOLDSTEIN		ManagementFor	For
1E.	ELECTION OF DIRECTOR: GERALD L.		ManagementFor	For
	HASSELL		-	
1F.	ELECTION OF DIRECTOR: JOHN M.		ManagementFor	For
	HINSHAW		C	
1G.	ELECTION OF DIRECTOR: EDMUND F.		ManagementFor	For
	KELLY			
1H.	ELECTION OF DIRECTOR: RICHARD J.		ManagementFor	For
111.	KOGAN		Wanagement of	1 01
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE,		ManagementFor	For
11.	JR.		Wanagementi of	1 01
1J.	ELECTION OF DIRECTOR: MARK A.		ManagamantFar	For
13.	NORDENBERG		ManagementFor	ΓOI
1.77	ELECTION OF DIRECTOR: CATHERINE A.		M	Г
1K.	REIN		ManagementFor	For
	ELECTION OF DIRECTOR: WILLIAM C.			-
1L.	RICHARDSON		ManagementFor	For
	ELECTION OF DIRECTOR: SAMUEL C.			
1M.	SCOTT		ManagementFor	For
1111.	III		THE STATE OF	1 01
	ELECTION OF DIRECTOR: WESLEY W. VON	Ţ		
1N.	SCHACK	•	ManagementFor	For
2	SCHACK		ManagamentEar	For
2.			ManagementFor	LOL

ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

3. RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015. Management For

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security B10414116 Meeting Type ExtraOrdinary
General Meeting

Ticker Symbol Meeting Date 15-Apr-2015

ISIN BE0003810273 Agenda 705892998 - Management

Item Proposal Proposed by Vote For/Against Management

IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS

CMMT IN Non-Voting

THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE

MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL

CMMT NEED TO-PROVIDE THE BREAKDOWN OF Non-Voting

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

1 CHANGE COMPANY NAME TO PROXIMUS Management No Action

AMEND ARTICLE 1 RE: REFLECT NEW

Management No Action

COMPANY NAME

2B AMEND ARTICLE 17.4 RE: REFLECT NEW Management No Action

COMPANY NAME

3A AUTHORIZE COORDINATION OF ARTICLES Management No Action

3B MAKE COORDINATE VERSION OF BYLAWS

Management No Action

AVAILABLE TO SHAREHOLDERS

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security B10414116 Meeting Type Annual General Meeting Type

Ticker Symbol Meeting Date 15-Apr-2015

ISIN	BE0003810273		Agenda	705901482 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUC-TIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJE- CTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTA-TIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR	Non-Votii	ng	Wanagement
СММТ	ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-	Non-Votii	ng	
1	YOUR VOTE TO BE LODGED EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF BELGACOM SA UND-ER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL A-CCOUNTS AT 31 DECEMBER 2014		ng	
2	EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF BELGACOM SA UNDER PUBLI-C LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE INDEPENDENT AUDITORS WITH-REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014	Non-Votii	ng	
3	EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE	Non-Votin	ng	
4		Non-Votin	ng	

EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014 APPROVAL OF THE ANNUAL ACCOUNTS BELGACOM SA UNDER PUBLIC LAW AT 31 DECEMBER 2014: MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 **DECEMBER** 2014, INCLUDING THE FOLLOWING Management No Action ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2014, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.125 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.375 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 12 **DECEMBER** 2014; THIS MEANS THAT A GROSS **DIVIDEND** OF EUR 1.00 PER SHARE (EUR 0.75 PER SHARE NET OF WITHHOLDING TAX) WILL BEPAID ON 24 APRIL 2015. THE EX-DIVIDEND DATE IS FIXED ON 22 APRIL 2015, THE **RECORD DATE IS 23 APRIL 2015** APPROVAL OF THE REMUNERATION Management No Action **REPORT** GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE Management No Action DURING THE FINANCIAL YEAR CLOSED ON **31 DECEMBER 2014** GRANTING OF A SPECIAL DISCHARGE TO MR. P-A. DE SMEDT AND MR. O.G. SHAFFER Management No Action FOR THE EXERCISE OF THEIR MANDATE WHICH ENDED ON 16 APRIL 2014 POSTPONING THE VOTE ON THE DISCHARGE OF MR. DIDIER BELLENS FOR THE EXECUTION OF HIS MANDATE AS **DIRECTOR DURING FINANCIAL YEAR 2013** Management No Action (UNTIL HIS REVOCATION ON 15 **NOVEMBER** 2013) UNTIL A DECISION HAS BEEN TAKEN IN THE PENDING LAW SUITS 10 GRANTING OF A DISCHARGE TO THE Management No Action MEMBERS OF THE BOARD OF AUDITORS

5

6

7

8

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	20ga : mig. 6/12222 211122112	·	,		
11	FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2014 GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. G. VERSTRAETEN AND MR. N. HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2014 TO APPOINT MR. MARTIN DE PRYCKER UPON NOMINATION BY THE BOARD OF DIRECTORS UPON RECOMMENDATION BY	N		entNo Action	
12	THE NOMINATION AND REMUNERATION COMMITTEE, AS BOARD MEMBERS FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2019 THE ANNUAL GENERAL MEETING TAKES NOTE OF THE DECISION OF THE "COUR DES COMPTES-" TAKEN ON 4 MARCH 2015, TO APPOINT MR. JAN DEBUCQUOY AS		J	entNo Action	
13	MEMBER OF THE BOARD O-F AUDITORS OF BELGACOM SA OF PUBLIC LAW AS OF 1 APRIL 2015, IN REPLACEMENT OF-MR. ROMAIN LESAGE WHOSE MANDATE ENDS ON 31 MARCH 2015		Non-Votin	g	
14	MISCELLANEOUS	N	Non-Votin	g	
	N CORPORATION			N	
Security Ticker S				Meeting Type Meeting Date	Annual 15-Apr-2015
ISIN	US4835481031			Agenda	934128934 - Management
Item	Proposal	Propo by	osed	Vote	For/Against Management
1	DIRECTOR	N	Manageme		
	1 E. REEVES CALLAWAY III			For	For
	2 KAREN M. GARRISON			For	For
	3 A. WILLIAM HIGGINS TO APPROVE, ON AN ADVISORY BASIS,			For	For
2	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	N	Manageme	entFor	For
3	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED	N	Manageme	entFor	For

PUBLIC ACCOUNTING FIRM.

WADDELL	Я	REED	FINAN	JCIAI	INC
	œ	KLLD	1 11 1/ 11		, III.

Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	15-Apr-2015
ISIN	US9300591008	Agenda	934134646 -
13111	039300391008	Agenua	Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management	t	
	1 THOMAS C. GODLASKY		For	For
	2 DENNIS E. LOGUE		For	For
	3 MICHAEL F. MORRISSEY		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	tFor	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015.	Management	tFor	For

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Apr-2015
ISIN	CH0038863350	Agenda	705899651 - Management

Item Proposal Proposed by Vote For/Against Management

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 O-F 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. UPO-N 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 TRA-

DE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE-REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION CAN

	AFFECT THE VOTING RIGHTS OF THOSE	
	SHARES. IF YOU HAVE CONCERNS	
	REGARDI-NG YOUR ACCOUNTS, PLEASE	
	CONTACT YOUR CLIENT REPRESENTATIVE	
	APPROVAL OF THE ANNUAL REPORT, THE	
	FINANCIAL STATEMENTS OF NESTLE S.A.	
1.1	AND THE CONSOLIDATED FINANCIAL	Management No Action
	STATEMENTS OF THE NESTLE GROUP FOR	-
	2014	
1.0	ACCEPTANCE OF THE COMPENSATION	NA ANT A A
1.2	REPORT 2014 (ADVISORY VOTE)	Management No Action
	DISCHARGE TO THE MEMBERS OF THE	
2	BOARD OF DIRECTORS AND OF THE	Management No Action
	MANAGEMENT	\mathcal{E}
	APPROPRIATION OF PROFIT RESULTING	
	FROM THE BALANCE SHEET OF NESTLE	
	S.A.	
3	(PROPOSED DIVIDEND) FOR THE	Management No Action
	FINANCIAL	
	YEAR 2014	
	RE-ELECTION TO THE BOARD OF	
4.1.1	DIRECTORS: MR PETER BRABECK-	Management No Action
1.1.1	LETMATHE	Withing Comment to 7 terion
	RE-ELECTION TO THE BOARD OF	
4.1.2	DIRECTORS: MR PAUL BULCKE	Management No Action
	RE-ELECTION TO THE BOARD OF	
4.1.3	DIRECTORS: MR ANDREAS KOOPMANN	Management No Action
	RE-ELECTION TO THE BOARD OF	
4.1.4	DIRECTORS: MR BEAT HESS	Management No Action
	RE-ELECTION TO THE BOARD OF	
4.1.5	DIRECTORS: MR DANIEL BOREL	Management No Action
	RE-ELECTION TO THE BOARD OF	
4.1.6	DIRECTORS: MR STEVEN G. HOCH	Management No Action
	RE-ELECTION TO THE BOARD OF	
4.1.7	DIRECTORS: MS NAINA LAL KIDWAI	Management No Action
	RE-ELECTION TO THE BOARD OF	
4.1.8	DIRECTORS: MR JEAN-PIERRE ROTH	Management No Action
	RE-ELECTION TO THE BOARD OF	
4.1.9	DIRECTORS: MS ANN M. VENEMAN	Management No Action
	RE-ELECTION TO THE BOARD OF	
41.10	DIRECTORS: MR HENRI DE CASTRIES	Management No Action
	RE-ELECTION TO THE BOARD OF	
41.11	DIRECTORS: MS EVA CHENG	Management No Action
	ELECTION TO THE BOARD OF DIRECTORS:	
4.2.1	MS RUTH KHASAYA ONIANG'O	Management No Action
	ELECTION TO THE BOARD OF DIRECTORS:	
4.2.2		Management No Action
	MR PATRICK AEBISCHER ELECTION TO THE BOARD OF DIRECTORS:	
4.2.3		Management No Action
1.2	MR RENATO FASSBIND	Managamant Na Aati-
4.3	ELECTION OF THE CHAIRMAN OF THE	Management No Action
	BOARD OF DIRECTORS: MR PETER	

	Edgar Filling. GADELEI DIVIDEND &	INCOME THOSE TORININ
	BRABECK-LETMATHE ELECTION OF MEMBER OF THE	
4.4.1	COMPENSATION COMMITTEE: MR BEAT HESS	Management No Action
	ELECTION OF MEMBER OF THE	
4.4.2	COMPENSATION COMMITTEE: MR DANIEL	Management No Action
	BOREL	C
	ELECTION OF MEMBER OF THE	
4.4.3	COMPENSATION COMMITTEE: MR	Management No Action
	ANDREAS	1/1mingement to 110mon
	KOOPMANN ELECTION OF MEMBER OF THE	
4.4.4	COMPENSATION COMMITTEE: MR JEAN-	Management No Action
7.7.7	PIERRE ROTH	Wanagement No Action
	ELECTION OF THE STATUTORY AUDITOR:	
4.5	KPMG SA, GENEVA BRANCH	Management No Action
	ELECTION OF THE INDEPENDENT	
4.6	REPRESENTATIVE: HARTMANN DREYER,	Management No Action
	ATTORNEYS-AT-LAW	
	APPROVAL OF COMPENSATION: TOTAL	
5.1	COMPENSATION OF THE BOARD OF	Management No Action
	DIRECTORS A PRODUCT OF COMPENSATION TOTAL	
5.2	APPROVAL OF COMPENSATION: TOTAL COMPENSATION OF THE EXECUTIVE	Managamant No Action
3.2	BOARD	Management No Action
	CAPITAL REDUCTION (BY CANCELLATION	
6	OF	Management No Action
	SHARES)	
	IN THE EVENT OF A NEW OR MODIFIED	
	PROPOSAL BY A SHAREHOLDER DURING	
	THE GENERAL MEETING, I INSTRUCT THE	
	INDEPENDENT REPRESENTATIVE TO VOTE	
	FOR THE PROPOSAL MADE BY THE BOARD	
7	OF DIRECTORS (IN RESPONSE TO SUCH	Management No Action
	SHAREHOLDER'S PROPOSAL): (YES=IN ACCORDANCE WITH THE PROPOSAL OF	-
	THE	
	BOARD OF DIRECTORS, NO=AGAINST THE	
	PROPOSAL OF THE BOARD OF DIRECTORS,	
	ABSTAIN=ABSTENTION)	
CMMT	IMPORTANT: WITHOUT SPECIFIC	Non-Voting
	INSTRUCTIONS ON HOW TO VOTE	
	REGARDING ONE OR SEVER-AL ITEMS	
	LISTED ABOVE, I HEREWITH INSTRUCT	
	THE	
	INDEPENDENT REPRESENTATIVE TO	
	V-OTE IN FAVOUR OF THE PROPOSALS OF THE	
	BOARD OF DIRECTORS WITH REGARD TO	
	THE IT-EMS LISTED ON THE AGENDA AND	
	WITH REGARD TO ANY NEW OR MODIFIED	

Non-Voting

PROPOSAL DURIN-G THE GENERAL

MEETING.

31 MAR 2015: IMPORTANT CLARIFICATION

ON ITEM 7: INVESTORS WHO WANT TO

VOTE

AGA-INST NEW PROPOSALS INTRODUCED

CMMT BY SHAREHOLDERS AT THE MEETING

SHOULD, ON NESTLE-'S PROXY FORM,

EITHER MARK THE FIRST BOX AND VOTE FOR THE PROPOSALS FROM THE B-OARD

(WHICH WILL ALWAYS REJECT SUCH NEW

PROPOSALS), OR ABSTAIN

PARMALAT SPA, COLLECCHIO

Security T7S73M107 Meeting Type Ordinary General

Meeting Meeting

Ticker Symbol Meeting Date 16-Apr-2015

ISIN IT0003826473 Agenda 705941397 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 437545 DUE

TO

CMMT ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING

Non-Voting

WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING

NOTICE. THANK YOU.

1 APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2014 Management For

2 PROFIT ALLOCATION Management For For

REWARDING REPORT: REWARDING

3 POLICY, Management For RESOLUTIONS RELATED THERETO

TO INCREASE FROM 7 TO 8 THE NUMBER

4 OF Management For For

DIRECTORS

TO APPOINT MR. YVON GUERIN AS

Management For For

DIRECTOR

PARMALAT SPA, COLLECCHIO

Security 70175R102 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 16-Apr-2015 706002425 -

ISIN US70175R1023 Agenda Management

Item Proposal Proposed Vote For/Against

by Management

1 APPROVE THE FINANCIAL STATEMENTS Management For For

AT

For

	9 9			
2	DECEMBER 31, 2014 THE APPROPRIATION OF THE YEAR'S NET PROFIT CAST A FAVORABLE CONSULTATIVE VOTE	Manaş	gement For	For
3	ON THE NON-BINDING RESOLUTION CONCERNING THE COMPENSATION POLICY OF DIRECTORS, AS SET FORTH IN SECTION	`	gement For	For
4	I OF THE REPORT INCREASE FROM 7 TO 8 THE NUMBER OF DIRECTORS SERVING ON THE BOARD OF DIRECTORS ELECT TO THE BOARD OF DIRECTORS THE GENERAL MANAGER YVON GUERIN, BORN IN FOLICEPES (FRANCE) ON MAY 17, 1065	·	gement For	For
5	IN FOUGERES (FRANCE) ON MAY 17, 1965, WHO SHALL SERVE IN THIS CAPACITY UNTIL THE EXPIRATION OF THE TERM OF OFFICE OF THE BOARD OF DIRECTORS, I.E., UNTIL THE SHAREHOLDERS' MEETING CONVENED TO APPROVE THE FINANCIAL	Manaş	gementFor	For
6	STATEMENTS AT DECEMBER 31, 2016 POSSIBLE DERIVATIVE ACTION: VOTE FOR DERIVATIVE ACTION AGAINST DIRECTORS IN CASE IT WOULD BE PROPOSED BY SOME SHAREHOLDERS PURSUANT ART. 2393, SUBSECTION 2, OF ITALIAN CIVIL CODE UPON DISCUSSION OF THE ANNUAL	S	gement For	For
TEXAS Security	FINANCIAL STATEMENTS SINSTRUMENTS INCORPORATED 9 882508104		Meeting Type	Annual
Ticker S			Meeting Date	16-Apr-2015
ISIN	US8825081040		Agenda	934128869 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	-	gementFor	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN	•	gementFor	For
1C.	ELECTION OF DIRECTOR: D.A. CARP	-	gement For	For
1D.	ELECTION OF DIRECTOR: C.S. COX	-	gementFor	For
1E.	ELECTION OF DIRECTOR: R. KIRK	-	gement For	For
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY	-	gement For	For
1G.	ELECTION OF DIRECTOR: R.E. SANCHEZ		gementFor	For
1H.	ELECTION OF DIRECTOR: W.R. SANDERS	-	gementFor	For
1I.	ELECTION OF DIRECTOR: R.J. SIMMONS	Manag	gementFor	For

	20ga: 1 milg: 0, 13222 511132113	w		
1J. 1K.	ELECTION OF DIRECTOR: R.K. TEMPLETON ELECTION OF DIRECTOR: C.T. WHITMAN BOARD PROPOSAL REGARDING ADVISORY	Mai	nagementFor nagementFor	For For
2.	APPROVAL OF THE COMPANY'S EXECUTIVE		nagementFor	For
3.	COMPENSATION. BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		nagementFor	For
HUMA	ANA INC.			
Securit			Meeting Type	Annual
	Symbol HUM		Meeting Date	16-Apr-2015
ISIN	US4448591028		Agenda	934132387 - Management
Item	Proposal	Proposed by	d Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: KURT J. HILZINGER	Mai	nagementFor	For
1B)	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Mai	nagementFor	For
1C)	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Mai	nagement For	For
1D)	ELECTION OF DIRECTOR: W. ROY DUNBAR		nagementFor	For
1E)	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Mai	nagementFor	For
1F)	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Mai	nagementFor	For
1G)	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Mai	nagementFor	For
1H)	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Mai	nagementFor	For
1I)	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Mai	nagementFor	For
1J)	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Mai	nagementFor	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. THE APPROVAL OF THE COMPENSATION		nagementFor	For
3.	OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2015 PROXY STATEMENT.	Mar	nagementFor	For
STANI	LEY BLACK & DECKER, INC.			
Securit			Meeting Type	Annual
	Symbol SWK		Meeting Date	16-Apr-2015
ISIN	US8545021011		Agenda	934132399 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Manage	ement	C
	1 ANDREA J. AYERS	ε	For	For
	2 GEORGE W. BUCKLEY		For	For
	3 PATRICK D. CAMPBELL		For	For
	4 CARLOS M. CARDOSO		For	For
	5 ROBERT B. COUTTS		For	For
	6 DEBRA A. CREW		For	For
	7 BENJAMIN H. GRISWOLD IV		For	For
	8 ANTHONY LUISO		For	For
	9 JOHN F. LUNDGREN		For	For
	10 MARIANNE M. PARRS		For	For
	11 ROBERT L. RYAN		For	For
	APPROVE THE SELECTION OF ERNST &		101	101
	YOUNG LLP AS THE COMPANY'S			
2	INDEPENDENT AUDITORS FOR THE	Manage	ementFor	For
	COMPANY'S 2015 FISCAL YEAR.			
	APPROVE, ON AN ADVISORY BASIS, THE			
	COMPENSATION OF THE COMPANYS			
3	NAMED	Manage	ementFor	For
	EXECUTIVE OFFICERS.			
BP P.I				
Securi			Meeting Type	Annual
	Symbol BP		Meeting Date	16-Apr-2015
	·		Wiceting Date	934134153 -
ISIN	US0556221044		Agenda	
			8	Management
			8	Management
Item	Proposal	Proposed	-	For/Against
Item	Proposal	Proposed by	Vote	-
	TO RECEIVE THE DIRECTORS' ANNUAL	by	Vote	For/Against Management
Item	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	by	-	For/Against
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE	by Manage	Vote ement For	For/Against Management For
	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	by Manage	Vote	For/Against Management
1. 2.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. TO RE-ELECT MR R W DUDLEY AS A	Manage Manage	Vote ement For ement For	For/Against Management For For
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Manage Manage	Vote ement For	For/Against Management For
 2. 3. 	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. TO RE-ELECT DR B GILVARY AS A	Manage Manage Manage	Vote ement For ement For ement For	For/Against Management For For
1. 2.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Manage Manage Manage	Vote ement For ement For	For/Against Management For For
 2. 3. 4. 	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. TO RE-ELECT DR B GILVARY AS A DIRECTOR. TO RE-ELECT MR P M ANDERSON AS A	Manage Manage Manage Manage	Vote ementFor ementFor ementFor ementFor	For/Against Management For For For For
 2. 3. 	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. TO RE-ELECT DR B GILVARY AS A DIRECTOR. TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Manage Manage Manage Manage	Vote ement For ement For ement For	For/Against Management For For
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 2. 3. 4. 	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. TO RE-ELECT DR B GILVARY AS A DIRECTOR. TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Manage Manage Manage Manage	Vote ementFor ementFor ementFor ementFor	For/Against Management For For For For
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 1. 2. 3. 4. 6. 7. 	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. TO RE-ELECT DR B GILVARY AS A DIRECTOR. TO RE-ELECT MR P M ANDERSON AS A DIRECTOR. TO ELECT MR A BOECKMANN AS A DIRECTOR. TO ELECT MR A BOECKMANN AS A DIRECTOR.	Manage Manage Manage Manage Manage Manage Manage Manage	Vote ementFor ementFor ementFor ementFor ementFor ementFor ementFor	For/Against Management For For For For For For For For
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 1. 2. 3. 4. 5. 6. 7. 8. 	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. TO RE-ELECT DR B GILVARY AS A DIRECTOR. TO RE-ELECT MR P M ANDERSON AS A DIRECTOR. TO ELECT MR A BOECKMANN AS A DIRECTOR. TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. TO RE-ELECT MR A BURGMANS AS A	Manage Manage Manage Manage Manage Manage Manage Manage	Vote ementFor ementFor ementFor ementFor ementFor ementFor ementFor ementFor ementFor	For/Against Management For
 1. 2. 3. 4. 6. 7. 	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. TO RE-ELECT DR B GILVARY AS A DIRECTOR. TO RE-ELECT MR P M ANDERSON AS A DIRECTOR. TO ELECT MR A BOECKMANN AS A DIRECTOR. TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. TO RE-ELECT MR A BURGMANS AS A DIRECTOR.	Manage Manage Manage Manage Manage Manage Manage Manage	Vote ementFor ementFor ementFor ementFor ementFor ementFor ementFor	For/Against Management For For For For For For For For
 1. 2. 3. 4. 5. 6. 7. 8. 9. 	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. TO RE-ELECT DR B GILVARY AS A DIRECTOR. TO RE-ELECT MR P M ANDERSON AS A DIRECTOR. TO ELECT MR A BOECKMANN AS A DIRECTOR. TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. TO RE-ELECT MR A BURGMANS AS A DIRECTOR. TO RE-ELECT MR S C B CARROLL AS A DIRECTOR. TO RE-ELECT MRS C B CARROLL AS A DIRECTOR. TO RE-ELECT MR I E L DAVIS AS A	Manage	Vote ementFor	For/Against Management For
 1. 2. 3. 4. 5. 6. 7. 8. 	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. TO RE-ELECT DR B GILVARY AS A DIRECTOR. TO RE-ELECT MR P M ANDERSON AS A DIRECTOR. TO ELECT MR A BOECKMANN AS A DIRECTOR. TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. TO RE-ELECT MR A BURGMANS AS A DIRECTOR. TO RE-ELECT MR S C B CARROLL AS A DIRECTOR.	Manage	Vote ementFor ementFor ementFor ementFor ementFor ementFor ementFor ementFor ementFor	For/Against Management For

11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	ManagementFor	For
12.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	ManagementFor	For
13.	TO RE-ELECT MR F P NHLEKO AS A DIRECTOR.	ManagementFor	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	ManagementFor	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	ManagementFor	For
16.	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR	Management For	For
17.	REMUNERATION. TO AUTHORIZE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME.	Management Abstain	Against
18.	TO APPROVE THE BP SHARE AWARD PLAN 2015 FOR EMPLOYEES BELOW THE BOARD	Management A hetain	Against
19.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management Abstain	Against
20.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE	Management Abstain	Against
21.	AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARE		Against
22.	FOR CASH FREE OF PRE-EMPTION RIGHTS SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management Abstain	Against
23.	SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF ASSOCIATION. SPECIAL RESOLUTION: TO AUTHORIZE	Management Abstain	Against
24.	THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS)	Management Against	Against
25.	BY NOTICE OF AT LEAST 14 CLEAR DAYS. SPECIAL RESOLUTION: TO DIRECT THE COMPANY TO PROVIDE FURTHER INFORMATION ON THE LOW CARBON TRANSITION.	Management Abstain	Against
BOYD Securit	GAMING CORPORATION	Meeting Type	Annual
	Symbol BYD	Meeting Date	16-Apr-2015
ISIN	US1033041013	Agenda	934141499 - Management
Item	Proposal	Proposed Vote	For/Against
1.	DIRECTOR	Management Management	Management

	1	JOHN R. BAILEY			For	For
	2	ROBERT L. BOUGHNER			For	For
	3	WILLIAM R. BOYD			For	For
	4	WILLIAM S. BOYD			For	For
	5	RICHARD E. FLAHERTY			For	For
	6	MARIANNE BOYD JOHNSON			For	For
	7	BILLY G. MCCOY			For	For
	8	KEITH E. SMITH			For	For
	9	CHRISTINE J. SPADAFOR			For	For
	10	PETER M. THOMAS			For	For
	11	PAUL W. WHETSELL			For	For
	12	VERONICA J. WILSON			For	For
		TIFY THE APPOINTMENT OF				
	DELOI					
2.		ICHE LLP AS THE COMPANY'S]	Managem	ent For	For
2.		ENDENT REGISTERED PUBLIC	-	····unagem		101
		UNTING FIRM.				
NESTL		OTTITIVO I IIIVI.				
Securit		641069406			Meeting Type	Annual
	y Symbol	NSRGY			Meeting Date	16-Apr-2015
TICKEL	Symbol	NSKOT			Meeting Date	934149267 -
ISIN		US6410694060			Agenda	Management
						Management
			Propo	osad		For/Against
Item	Proposa	al	by	oscu	Vote	Management
	Λ DDD (OVAL OF THE ANNUAL REPORT, THE	by			Management
		ICIAL STATEMENTS OF NESTLE S.A.				
1A.		THE CONSOLIDATED FINANCIAL	1	Managem	ant For	For
IA.		EMENTS OF THE NESTLE GROUP FOR		Managem	CHUTOI	POI
	2014	EMIENTS OF THE NESTLE GROUP FOR				
1B.		PTANCE OF THE COMPENSATION]	Managem	entFor	For
		RT 2014 (ADVISORY VOTE)				
2		ARGE TO THE MEMBERS OF THE	,	Λ	4 T	F
2.		D OF DIRECTORS AND OF THE		Managem	entFor	For
		GEMENT				
		PRIATION OF PROFIT RESULTING				
		THE BALANCE SHEET OF NESTLE				
3.	S.A.]	Managem	entFor	For
	-	OSED DIVIDEND) FOR THE		C		
	FINAN					
	YEAR					
4AA		ECTION OF DIRECTOR: MR PETER]	Managem	ent For	For
11 11 1		ECK-LETMATHE	-	···unagem		101
4AB		ECTION OF DIRECTOR: MR PAUL	1	Managem	ent For	For
17 112	BULCI			wanagem	chiti oi	1 01
4AC		ECTION OF DIRECTOR: MR ANDREAS	`	Managem	ent For	For
7210	KOOPI		1	., iuiiugeill	CIICI OI	1 01
4AD		ECTION OF DIRECTOR: MR BEAT	1	Managem	ent For	For
サムレ	HESS]	ivialiagelli	CHUI OI	1.01
4AE	RE-EL	ECTION OF DIRECTOR: MR DANIEL	,		_	
				Managem	ent For	For

	RE-ELECTION OF DIRECTOR: MR STEVEN		
4AF	G.	ManagementFor	For
	HOCH		
4AG	RE-ELECTION OF DIRECTOR: MS NAINA LAL	ManagamantFor	For
4AG	KIDWAI	ManagementFor	гог
4AH	RE-ELECTION OF DIRECTOR: MR JEAN- PIERRE ROTH	ManagementFor	For
4AI	RE-ELECTION OF DIRECTOR: MS ANN M. VENEMAN	Management For	For
4AJ	RE-ELECTION OF DIRECTOR: MR HENRI DE CASTRIES	ManagementFor	For
4AK	RE-ELECTION OF DIRECTOR: MS EVA CHENG	ManagementFor	For
4B1	ELECTION OF DIRECTOR: MS RUTH KHASAYA ONIANG'O	ManagementFor	For
4B2	ELECTION OF DIRECTOR: MR PATRICK AEBISCHER	Management For	For
4D2	ELECTION OF DIRECTOR: MR RENATO	Managaratean	F
4B3	FASSBIND	ManagementFor	For
4C.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS MR PETER	ManagementFor	For
4C.	BRABECK-LETMATHE	Managementi oi	POI
	ELECTION OF THE MEMBER OF THE		
4D1	COMPENSATION COMMITTEE: MR BEAT	ManagementFor	For
	HESS	-	
	ELECTION OF THE MEMBER OF THE		
4D2	COMPENSATION COMMITTEE: MR DANIEL	ManagementFor	For
	BOREL ELECTION OF THE MEMBER OF THE		
	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR		
4D3	ANDREAS	ManagementFor	For
	KOOPMANN		
	ELECTION OF THE MEMBER OF THE		
4D4	COMPENSATION COMMITTEE: MR JEAN-	ManagementFor	For
	PIERRE ROTH		
4E.	ELECTION OF THE STATUTORY AUDITORS	ManagementFor	For
	KPMG SA, GENEVA BRANCH ELECTION OF THE INDEPENDENT		
4F.	REPRESENTATIVE HARTMANN DREYER	ManagementFor	For
11.	ATTORNEYS-AT-LAW	Wanagement of	101
	APPROVAL OF THE COMPENSATION OF		
5A.	THE	ManagementFor	For
	BOARD OF DIRECTORS		
	APPROVAL OF THE COMPENSATION OF	_	_
5B.	THE	ManagementFor	For
	EXECUTIVE BOARD CARLEL DEDUCTION (BY CANCELL ATION)		
6.	CAPITAL REDUCTION (BY CANCELLATION OF	ManagementFor	For
0.	SHARES)	managementi oi	1 01
7.	/	Management Abstain	Against

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: "FOR" = VOTE IN

ACCORDANCE WITH THE PROPOSAL OF

THE

BOARD OF DIRECTORS; "AGAINST" = VOTE

AGAINST THE PROPOSAL OF THE BOARD

OF

DIRECTORS; "ABSTAIN" = ABSTAIN

VIVENDI SA, PARIS

Security F97982106

Ticker Symbol

ISIN FR0000127771

Meeting Type

Meeting Date

17-Apr-2015 705935887 -

Agenda

Management

Item Proposal

Proposed by

Vote

For/Against Management

MIX

31 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY

CLICKING

ON THE MATERIAL URL LINK:

http://www.journal-officiel.gouv.f-

r/pdf/2015/0327/201503271500796.pdf. THIS IS

CMMT A REVISION DUE TO MODIFICATION

OF-THE

COMMENT. IF YOU HAVE ALREADY SENT

N

YOUR VOTES FOR MID: 449173, PLEASE D-O NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.

THANK-YOU.

 $30~\mathrm{MAR}$ 2015: THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIR-ECTLY WITH A FRENCH

CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE FORWAR-DED TO

THE GLOBAL CUSTODIANS ON THE VOTE

DEADLINE DATE. IN CAPACITY AS

CMMT REGISTE-

Non-Voting

Non-Voting

Non-Voting

RED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY

CARDS

AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE CONTACT Y-OUR

CLIENT REPRESENTATIVE.

CMMT

	5 5		
	PLEASE NOTE IN THE FRENCH MARKET		
	THAT THE ONLY VALID VOTE OPTIONS		
	ARE		
	"FOR" AN-D "AGAINST" A VOTE OF		
	"ABSTAIN"		
	WILL BE TREATED AS AN "AGAINST"		
	VOTE.		
	APPROVAL OF THE REPORTS AND ANNUAL		
O.1	FINANCIAL STATEMENTS FOR THE 2014	ManagementFor	For
	FINANCIAL YEAR		
	APPROVAL OF THE REPORTS AND		
O.2	CONSOLIDATED FINANCIAL STATEMENTS	ManagementFor	For
	FOR THE 2014 FINANCIAL YEAR		
	APPROVAL OF THE SPECIAL REPORT OF		
0.3	THE STATUTORY AUDITORS ON THE	ManagementFor	For
0.5	REGULATED AGREEMENTS AND	ivianagement of	1 01
	COMMITMENTS		
	ALLOCATION OF INCOME FOR THE 2014		
0.4	FINANCIAL YEAR - SETTING AND	ManagementFor	For
	PAYMENT	C	
	OF THE DIVIDEND		
	APPROVAL OF THE SPECIAL REPORT OF		
	THE STATUTORY AUDITORS PREPARED		
	PURSUANT TO ARTICLE L.225-88 OF THE		
0.5	COMMERCIAL CODE REGARDING THE CONDITIONAL COMMITMENT IN FAVOR	ManagamantEar	For
0.5	OF	Management For	ror
	MR. ARNAUD DE PUYFONTAINE,		
	CHAIRMAN		
	OF THE EXECUTIVE BOARD		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID FOR THE 2014 FINANCIAL		_
O.6	YEAR TO MR. ARNAUD DE PUYFONTAINE,	ManagementFor	For
	CHAIRMAN OF THE EXECUTIVE BOARD		
	FROM JUNE 24, 2014		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID FOR THE 2014 FINANCIAL		
O.7	YEAR TO MR. HERVE PHILIPPE, MEMBER	ManagementFor	For
	OF		
	THE EXECUTIVE BOARD FROM JUNE 24,		
	2014		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
0 0	OWED OR PAID FOR THE 2014 FINANCIAL	_	_
O.8	YEAR TO MR. STEPHANE ROUSSEL,	ManagementFor	For
	MEMBER OF THE EXECUTIVE BOARD		
	FROM		
0.0	JUNE 24, 2014	MonogonestE	17
O.9		ManagementFor	For

	ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID FOR THE 2014 FINANCIAL		
	YEAR TO MR. JEAN-FRANCOIS DUBOS,		
	CHAIRMAN OF THE EXECUTIVE BOARD		
	UNTIL JUNE 24, 2014		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID FOR THE 2014 FINANCIAL		
O.10	YEAR TO MR. JEAN-YVES CHARLIER,	ManagementFor	For
	MEMBER OF THE EXECUTIVE BOARD		
	UNTIL		
	JUNE 24, 2014		
	APPOINTMENT OF MR. TARAK BEN		
0.11	AMMAR	ManagementFor	For
	AS SUPERVISORY BOARD MEMBER	-	
	APPOINTMENT OF MR. DOMINIQUE		
O.12	DELPORT AS SUPERVISORY BOARD	ManagementFor	For
	MEMBER		
	AUTHORIZATION TO BE GRANTED TO THE		
O.13	EXECUTIVE BOARD TO ALLOW THE	ManagementFor	For
	COMPANY TO PURCHASE ITS OWN SHARES		
	AUTHORIZATION TO BE GRANTED TO THE		
E.14	EXECUTIVE BOARD TO REDUCE SHARE	Management Abstain	Against
	CAPITAL BY CANCELLATION OF SHARES		
	DELEGATION GRANTED TO THE		
	EXECUTIVE		
	BOARD TO INCREASE CAPITAL BY ISSUING		
E.15	COMMON SHARES OR ANY SECURITIES	Management Abstain	Against
	GIVING ACCESS TO CAPITAL WITH		
	SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
	DELEGATION GRANTED TO THE		
	EXECUTIVE		
	BOARD TO INCREASE CAPITAL, UP TO 10%		
	OF CAPITAL AND IN ACCORDANCE WITH		
	THE LIMITATION SET PURSUANT TO THE		
E.16	FIFTEENTH RESOLUTION, IN	Management Abstain	Against
D. 10	CONSIDERATION FOR IN-KIND	ivianagement/188tam	7 igamst
	CONTRIBUTIONS COMPRISED OF EQUITY		
	SECURITIES OR SECURITIES GIVING		
	ACCESS TO THE CAPITAL OF OTHER		
	COMPANIES OUTSIDE OF A PUBLIC		
	EXCHANGE OFFER		
E.17	DELEGATION GRANTED TO THE	Management Abstain	Against
	EXECUTIVE		
	BOARD TO DECIDE TO INCREASE SHARE		
	CAPITAL IN FAVOR OF EMPLOYEES AND		
	RETIRED FORMER EMPLOYEES		
	PARTICIPATING IN A COMPANY SAVINGS		
	PLAN, WITHOUT SHAREHOLDERS		

	8 8		
	PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE EXECUTIVE		
E.18	BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF VIVENDI FOREIGN SUBSIDIARIES PARTICIPATING IN THE GROUP SAVINGS PLAN AND TO SET UP ANY EQUIVALENT MECHANISM, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE	Management Abstain	Against
E.19	EXECUTIVE BOARD TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS,	Management Abstain	Against
E.20	PREMIUMS OR OTHER AMOUNTS POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management Abstain	Against
	PLEASE NOTE THAT THIS RESOLUTION IS		
	A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 17.3 OF THE BYLAWS IN		
	ORDER		
	TO NOT CONFER DOUBLE VOTING RIGHTS TO SHARES WHICH HAVE BEEN		
	REGISTERED FOR TWO YEARS UNDER THE		
	NAME OF THE SAME SHAREHOLDER		
	(PROPOSED BY PHITRUST (FRANCE)		
A	SUPPORTED BY THE RAILWAYS PENSION	Shareholder For	Against
	TRUSTEE COMPANY LTD (UK), PGGM		8
	INVESTMENTS (NETHERLANDS), AMUNDI		
	GROUP ON BEHALF OF AMUNDI AM AND		
	CPR AM (FRANCE), CALPERS (US),		
	EDMOND DE ROTHSCHILD ASSET MANAGEMENT		
	(FRANCE), OFI ASSET MANAGEMENT, OFI		
	GESTION PRIVEE, AVIVA INVESTORS,		
	DNCA		
	FINANCE AND PROXINVEST.)		
В	PLEASE NOTE THAT THIS RESOLUTION IS	Shareholder Against	For
	A	· ·	
	SHAREHOLDER PROPOSAL: AMENDMENT		
	TO THE 4TH RESOLUTION TO CHANGE THE		
	ALLOCATION OF INCOME SO THAT THE		
	DIVIDEND FOR THE 2014 FINANCIAL YEAR		
	IS		
	SET AT 2,857,546 032.35 EUROS (PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT		
	LP, ACTING AS MANAGEMENT COMPANY		
	REGISTERED IN THE NAME AND ON		
	BEHALF		
	OF PSAM WORLDARB MASTER FUND LTD		

	3 3				
	AND FUNDLOGIC ALTERNATIVES PLC-MS PSAM GLOBAL EVENTS UCITS FUND (USA.) PLEASE NOTE THAT THIS RESOLUTION IS)			
	A SHAREHOLDER PROPOSAL: EXCEPTIONAL DISTRIBUTION OF 6,142,453 967.65 EUROS BY WITHDRAWING AN AMOUNT FROM THE				
C	ACCOUNT "SHARE, MERGER AND CONTRIBUTION PREMIUMS", AND SETTING THE DATE OF PAYMENT OF THIS EXCEPTIONAL DISTRIBUTION (PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF)	Sharehold	er Against	For
	OF PSAM WORLDARB MASTER FUND LTD AND FUNDLOGIC ALTERNATIVES PLC-MS PSAM GLOBAL EVENTS UCITS FUND (USA.))				
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 436810 DUE TO RECEIPT OF A-DDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISR-EGARDED AND		Non-Votii	ng	
AMER Security	YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. ICAN ELECTRIC POWER COMPANY, INC.			Meeting Type	Annual
Ticker	Symbol AEP			Meeting Date	21-Apr-2015
ISIN	US0255371017			Agenda	934133101 - Management
Item	Proposal	Proj	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN		Managem	entFor	For

1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III		Managem	ent For	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN		Managem	ent For	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III		Managem	entFor	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Z	Managem	entFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL		Managem	ent For	For
3.	YEAR ENDING DECEMBER 31, 2015. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. APPROVE THE AMERICAN ELECTRIC	S	Managem	entFor	For
4.	POWER SYSTEM 2015 LONG-TERM INCENTIVE PLAN.		Managem	entFor	For
5.	AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ARTICLE 7.		Managem	ent For	For
6.	AMENDMENT TO THE BY-LAWS TO ELIMINATE THE SUPERMAJORITY PROVISIONS.		Managem	entFor	For
7.	SHAREHOLDER PROPOSAL FOR PROXY ACCESS.		Sharehold	ler Against	For
U.S. B	ANCORP				
Securit Ticker	ty 902973304 Symbol USB			Meeting Type Meeting Date	Annual 21-Apr-2015
ISIN	US9029733048			Agenda	934134026 - Management
Item	Proposal	Prop	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: RICHARD K. DAVIS		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: KIMBERLY J. HARRIS		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: DOREEN WOO HO		Managem	entFor	For

1G.	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Manage	mentFor	For
1H.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Manage	mentFor	For
1I.	ELECTION OF DIRECTOR: JERRY W. LEVIN	Manage	mentFor	For
	ELECTION OF DIRECTOR: DAVID B.			
1J.	O'MALEY	Manage	mentFor	For
	ELECTION OF DIRECTOR: O'DELL M.			
1K.	OWENS,	Manage	mentFor	For
	M.D., M.P.H.			
1L.	ELECTION OF DIRECTOR: CRAIG D.	Manage	mentFor	For
IL.	SCHNUCK	Manage	menti oi	101
1M.	ELECTION OF DIRECTOR: PATRICK T.	Manage	mentFor	For
	STOKES			
1N.	ELECTION OF DIRECTOR: SCOTT W. WINE	Manage	mentFor	For
2.	APPROVAL OF THE U.S. BANCORP 2015	Manage	mentFor	For
	STOCK INCENTIVE PLAN.	C		101
	RATIFICATION OF SELECTION OF ERNST &		_	_
3.	YOUNG LLP AS OUR INDEPENDENT	Manage	mentFor	For
	AUDITOR FOR THE 2015 FISCAL YEAR.			
4	ADVISORY VOTE TO APPROVE THE	Managa	4E	F- ::
4.	COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Manage	mentFor	For
	SHAREHOLDER PROPOSAL: ADOPTION OF			
	A			
5.	POLICY REQUIRING THAT THE CHAIRMAN	Shareho	lder Against	For
<i>J</i> .	OF THE BOARD BE AN INDEPENDENT	Shareno	idei Agamst	1 01
	DIRECTOR.			
PACC	AR INC			
Securit	ty 693718108		Meeting Type	Annual
	Symbol PCAR		Meeting Date	21-Apr-2015
ISIN	US6937181088		Agenda	934136537 -
13114	030937181088		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
1.1	ELECTION OF DIRECTOR: MARK C. PIGOTT	Manage	mentFor	For
1.2	ELECTION OF DIRECTOR: CHARLES R.	Manage	mentFor	For
	WILLIAMSON	S		
1.3	ELECTION OF DIRECTOR: RONALD E.	Manage	mentFor	For
	ARMSTRONG			
2	STOCKHOLDER PROPOSAL REGARDING	Cla a na la a	1dan Assinat	For
2.	THE ANNUAL ELECTION OF ALL DIRECTORS	Shareno	lder Against	ror
	STOCKHOLDER PROPOSAL REGARDING			
3.	PROXY ACCESS	Shareho	lder Against	For
м&т 1	BANK CORPORATION			
Securit			Meeting Type	Annual
	Symbol MTB		Meeting Date	21-Apr-2015
	•			934136955 -
ISIN	US55261F1049		Agenda	Management
				-

Item	Proposal	Proj by	posed	Vote	For/Against Management
1.	DIRECTOR	o j	Manageme	nt	Management
	1 BRENT D. BAIRD			For	For
	2 C. ANGELA BONTEMPO			For	For
	3 ROBERT T. BRADY			For	For
	4 T.J. CUNNINGHAM III			For	For
	5 MARK J. CZARNECKI			For	For
	6 GARY N. GEISEL			For	For
	7 JOHN D. HAWKE, JR.			For	For
	8 PATRICK W.E. HODGSON			For	For
	9 RICHARD G. KING			For	For
	10 MELINDA R. RICH			For	For
	11 ROBERT E. SADLER, JR.			For	For
	12 HERBERT L. WASHINGTON 13 ROBERT G. WILMERS			For	For
	13 ROBERT G. WILMERS TO APPROVE THE MATERIAL TERMS OF			For	For
	THE				
2.	M&T BANK CORPORATION 2009 EQUITY		Manageme	ntFor	For
	INCENTIVE COMPENSATION PLAN.				
	TO APPROVE THE COMPENSATION OF M&'	Т			
	BANK CORPORATION'S NAMED	•			
3.	EXECUTIVE		Manageme	ntFor	For
	OFFICERS.				
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS THE				
4.	INDEPENDENT REGISTERED PUBLIC		Managama	nt Eor	For
4.	ACCOUNTING FIRM OF M&T BANK		Manageme	ШГОІ	гоі
	CORPORATION FOR THE YEAR ENDING				
	DECEMBER 31, 2015.				
	HERN TRUST CORPORATION				
Securit	•			Meeting Type	Annual
Ticker	Symbol NTRS			Meeting Date	21-Apr-2015
ISIN	US6658591044			Agenda	934138101 -
					Management
		Dro	posed		For/Against
Item	Proposal	by	poscu	Vote	Management
	ELECTION OF DIRECTOR: LINDA WALKER	•			C
1A.	BYNOE		Manageme	ntFor	For
1B.	ELECTION OF DIRECTOR: SUSAN CROWN		Manageme	ntFor	For
1C.	ELECTION OF DIRECTOR: DEAN M. HARRISON		Manageme	ntFor	For
1D.	ELECTION OF DIRECTOR: DIPAK C. JAIN		Manageme	ntFor	For
1E.	ELECTION OF DIRECTOR: JOSE LUIS PRADO		Manageme	ntFor	For
1F.	ELECTION OF DIRECTOR: JOHN W. ROWE		Manageme	ntFor	For
1G.	ELECTION OF DIRECTOR: MARTIN P. SLARK		Manageme	ntFor	For
1H.			Manageme	ntFor	For

	3 3		
	ELECTION OF DIRECTOR: DAVID H.B. SMITH,		
1I.	JR. ELECTION OF DIRECTOR: DONALD THOMPSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: CHARLES A. TRIBBETT III	Management For	For
1K.	ELECTION OF DIRECTOR: FREDERICK H.	ManagementFor	For
	WADDELL APPROVAL, BY AN ADVISORY VOTE, OF	C	
2.	THE 2014 COMPENSATION OF THE	Management For	For
	CORPORATION'S NAMED EXECUTIVE OFFICERS.	-	
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S		
3.	INDEPENDENT REGISTERED PUBLIC	Management For	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.		
	STOCKHOLDER PROPOSAL REGARDING ADDITIONAL DISCLOSURE OF POLITICAL		
4.	AND LOBBYING CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE ANNUAL	Shareholder Against	For
PI IRI I	MEETING. C SERVICE ENTERPRISE GROUP INC.		
		Mosting Type	Annual
Securit Ticker	Symbol PEG	Meeting Type Meeting Date	21-Apr-2015
ISIN	US7445731067	Agenda	934139886 - Management
Item	Proposal	Proposed Vote	For/Against
100111	•	by	Management
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING	ManagementFor	For
	IN 2016		
	ELECTION OF DIRECTOR: WILLIAM V.		
1B.	HICKEY NOMINEE FOR TERM EXPIRING IN 2016	Management For	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2016	Management For	For
	ELECTION OF DIRECTOR: SHIRLEY ANN		
1D.	JACKSON NOMINEE FOR TERM EXPIRING IN	ManagementFor	For
	2016		
1E.	ELECTION OF DIRECTOR: DAVID LILLEY	ManagementFor	For
IL.	NOMINEE FOR TERM EXPIRING IN 2016	Managementi di	1 01
115	ELECTION OF DIRECTOR: THOMAS A.	Manager (F	Г
1F.	RENYI NOMINEE FOR TERM EXPIRING IN 2016	Management For	For
1G.		ManagementFor	For

ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2016 ELECTION OF DIRECTOR: RICHARD J. 1H. **SWIFT ManagementFor** For NOMINEE FOR TERM EXPIRING IN 2016 **ELECTION OF DIRECTOR: SUSAN** 1I. **Management For** For **TOMASKY** NOMINEE FOR TERM EXPIRING IN 2016 ELECTION OF DIRECTOR: ALFRED W. 1J. ZOLLAR NOMINEE FOR TERM EXPIRING IN **ManagementFor** For 2016 ADVISORY VOTE ON THE APPROVAL OF 2. **ManagementFor** For **EXECUTIVE COMPENSATION** RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS 3. **ManagementFor** For **INDEPENDENT AUDITOR FOR THE YEAR 2015** VEOLIA ENVIRONNEMENT SA, PARIS Security MIX F9686M107 Meeting Type Meeting Date Ticker Symbol 22-Apr-2015 705896667 -**ISIN** FR0000124141 Agenda Management **Proposed** For/Against Vote Item **Proposal** by Management PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS **ARE** CMMT "FOR"-AND "AGAINST" A VOTE OF Non-Voting "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. 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 CMMT REGISTERED-INTERMEDIARY, THE Non-Voting **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 03 APR 2015: PLEASE NOTE THAT Non-Voting IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY

CLICKING

	ON THE MATERIAL URL LINK:		
	https://balo.journal-officiel.gouv-		
	.fr/pdf/2015/0316/201503161500571.pdf. THIS IS		
	A REVISION DUE TO RECEIPT OF AD-		
	DITIONAL URL LINKS: http://www.journal-		
	officiel.gouv.fr//pdf/2015/0403/2015040-		
	31500923.pdf AND http://www.journal-		
	officiel.gouv.fr//pdf/2015/0325/2015032515-		
	00744.pdf. IF YOU HAVE ALREADY SENT IN		
	YOUR VOTES, PLEASE DO NOT VOTE		
	AGAIN		
	UN-LESS YOU DECIDE TO AMEND YOUR		
	ORIGINAL INSTRUCTIONS. THANK YOU.		
	APPROVAL OF THE ANNUAL CORPORATE		
0.1	FINANCIAL STATEMENTS FOR THE 2014	ManagementFor	For
	FINANCIAL YEAR		
	APPROVAL OF THE CONSOLIDATED		
O.2	FINANCIAL STATEMENTS FOR THE 2014	Management For	For
	FINANCIAL YEAR		
	APPROVAL OF NON-TAX DEDUCTIBLE		_
O.3	COSTS AND EXPENSES PURSUANT TO	ManagementFor	For
	ARTICLE 39-4 OF THE GENERAL TAX CODE		
0.4	ALLOCATION OF INCOME FOR THE 2014	M .T	
O.4	FINANCIAL YEAR AND PAYMENT OF THE	ManagementFor	For
	DIVIDEND APPROVAL OF THE REGULATED		
	AGREEMENTS AND COMMITMENTS		
	(OUTSIDE OF THE AMENDED		
O.5	AGREEMENTS	ManagementFor	For
	AND COMMITMENTS REGARDING MR.		
	ANTOINE FREROT.)		
	APPROVAL OF A REGULATED AGREEMENT		
0.6	AND A COMMITMENT REGARDING MR.	ManagementFor	For
	ANTOINE FREROT	S	
0.7	RENEWAL OF TERM OF MRS. MARYSE	M JE	Г
O.7	AULAGNON AS DIRECTOR	ManagementFor	For
0.0	RENEWAL OF TERM OF MR. BAUDOUIN	ManagamantFor	Eon
O.8	PROT AS DIRECTOR	ManagementFor	For
0.9	RENEWAL OF TERM OF MR. LOUIS	ManagementFor	For
0.9	SCHWEITZER AS DIRECTOR	Wanagementi of	1.01
O.10	APPOINTMENT OF MRS. HOMAIRA AKBARI	ManagementFor	For
0.10	AS DIRECTOR	Wanagementi oi	1 01
O.11	APPOINTMENT OF MRS. CLARA GAYMARD	ManagementFor	For
0.11	AS DIRECTOR	Tranagement of	101
0.10	RATIFICATION OF THE COOPTATION OF		-
O.12	MR.	ManagementFor	For
0.12	GEORGE RALLI AS DIRECTOR	Managara (F	-
O.13	ADVISORY REVIEW OF THE	ManagementFor	For
	COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR		
	ENDED ON DECEMBER 31, 2014 AND IN		
	ENDED ON DECEMBER 31, 2014 AND IN		

	3 3			
	ACCORDANCE WITH THE 2015 COMPENSATION POLICY TO MR. ANTOINE FREROT, PRESIDENT AND CEO SETTING THE ANNUAL AMOUNT OF			
O.14	ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Manage	mentFor	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Manage	mentFor	For
E.16	AMENDMENT TO ARTICLE 22 OF THE BYLAWS REGARDING THE ATTENDANCE OF SHAREHOLDERS TO GENERAL MEETINGS	Manage	mentFor	For
E.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 10 OF THE BYLAWS FOR THE PURPOSE OF EXCLUDING DOUBLE VOTING RIGHT (THIS RESOLUTION WAS NOT APPROVED BY THE BOARD OF	Shareho	lder For	Against
OE.17	DIRECTORS.) POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Manage	mentFor	For
NEWN	IONT MINING CORPORATION			
Securit Ticker	y 651639106 Symbol NEM		Meeting Type Meeting Date	Annual 22-Apr-2015
ISIN	US6516391066		Agenda	934135838 - Management
				Management
		D 1		C
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: B.R. BROOK	by Manager	mentFor	For/Against Management For
1.1 1.2	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR	Manager Manager	mentFor mentFor	For/Against Management
1.1	ELECTION OF DIRECTOR: B.R. BROOK	Manager Manager	mentFor	For/Against Management For
1.1 1.2	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR	Manager Manager Manager	mentFor mentFor	For/Against Management For For
1.1 1.2 1.3	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO	Manager Manager Manager	mentFor mentFor mentFor mentFor	For/Against Management For For For
1.1 1.2 1.3 1.4	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON	by Manager Manager Manager Manager Manager	mentFor mentFor mentFor mentFor	For/Against Management For For For For
1.1 1.2 1.3 1.4 1.5	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA	by Manager Manager Manager Manager Manager Manager	mentFor mentFor mentFor mentFor mentFor	For/Against Management For For For For For For
1.1 1.2 1.3 1.4 1.5 1.6	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE	by Manager Manager Manager Manager Manager Manager Manager	ment For	For/Against Management For For For For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON	by Manager Manager Manager Manager Manager Manager Manager Manager	ment For	For/Against Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON RATIFY APPOINTMENT OF INDEPENDENT	Manager Manager Manager Manager Manager Manager Manager Manager	ment For	For/Against Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	by Manager Manager Manager Manager Manager Manager Manager Manager	ment For	For/Against Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Manager Manager Manager Manager Manager Manager Manager Manager	ment For	For/Against Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. APPROVE, ON AN ADVISORY BASIS,	by Manager Manager Manager Manager Manager Manager Manager Manager Manager	ment For	For/Against Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. APPROVE, ON AN ADVISORY BASIS, NAMED	Manager Manager Manager Manager Manager Manager Manager Manager	ment For	For/Against Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 2.	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	by Manager Manager Manager Manager Manager Manager Manager Manager Manager	ment For	For/Against Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 2.	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. RAL ELECTRIC COMPANY	by Manager Manager Manager Manager Manager Manager Manager Manager Manager	ment For	For/Against Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 2. GENEI Securit	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. RAL ELECTRIC COMPANY y 369604103	by Manager Manager Manager Manager Manager Manager Manager Manager Manager	ment For Meeting Type	For/Against Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 2. GENEI Securit	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON ELECTION OF DIRECTOR: J.A. CARRABBA ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J. GOLDBERG ELECTION OF DIRECTOR: V.M. HAGEN ELECTION OF DIRECTOR: J. NELSON RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. RAL ELECTRIC COMPANY	by Manager Manager Manager Manager Manager Manager Manager Manager Manager	ment For	For/Against Management For

934135864 -Management

Item	Proposal	Pro by	posed	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	- 3	Managem	nent For	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN		Managem	entFor	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.		Managem	ent For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA		Managem	ent For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS		Managem	entFor	For
A6	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD		Managem	ent For	For
A7	ELECTION OF DIRECTOR: JEFFREY R. IMMELT		Managem	ent For	For
A8	ELECTION OF DIRECTOR: ANDREA JUNG		Managem		For
A9	ELECTION OF DIRECTOR: ROBERT W. LAN	E	Managem	entFor	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS		Managem	entFor	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA		Managem	entFor	For
A12	ELECTION OF DIRECTOR: JAMES E. ROHR		Managem	entFor	For
A13	ELECTION OF DIRECTOR: MARY L. SCHAPIRO		Managem	entFor	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA		Managem	entFor	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH		Managem	entFor	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III		Managem	entFor	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION		Managem	entFor	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015	Γ	Managem		For
C1	CUMULATIVE VOTING			ler Against	For
C2	WRITTEN CONSENT			ler Against	For
C3	ONE DIRECTOR FROM RANKS OF RETIREE	S		ler Against	For
C4	HOLY LAND PRINCIPLES		Sharehold	ler Against	For
C5	LIMIT EQUITY VESTING UPON CHANGE IN CONTROL		Sharehold	ler Against	For
CIGNA	A CORPORATION				
Securit Ticker	Symbol CI			Meeting Type Meeting Date	Annual 22-Apr-2015
ISIN	US1255091092			Agenda	934136525 - Management
		D	mana d		Earl A saire
Item	Proposal		posed	Vote	For/Against
1.1		by	Managem	entFor	Management For

	ELECTION OF DIRECTOR: JOHN M. PARTRIDGE			
1.2	ELECTION OF DIRECTOR: JAMES E. ROGERS		Management For	For
1.3	ELECTION OF DIRECTOR: ERIC C. WISEMAN		ManagementFor	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.		ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		ManagementFor	For
EATO	N CORPORATION PLC			
Security	y G29183103		Meeting Type	Annual
	Symbol ETN		Meeting Date	22-Apr-2015
ISIN	IE00B8KQN827		Agenda	934136549 - Management
				· ·
Item	Proposal	Proj	posed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	•	ManagementFor	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER M CONNOR		Management For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI		Management For	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER		Management For	For
1E.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN		Management For	For
1F.	ELECTION OF DIRECTOR: LINDA A. HILL		ManagementFor	For
1G.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON		Management For	For
1H.	ELECTION OF DIRECTOR: NED C. LAUTENBACH		Management For	For
1I.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY		Management For	For
1J.	ELECTION OF DIRECTOR: GREGORY R. PAGE		Management For	For
1K.	ELECTION OF DIRECTOR: SANDRA PIANALTO		Management For	For
1L.	ELECTION OF DIRECTOR: GERALD B. SMITH		Management For	For
2.	APPROVING A PROPOSED 2015 STOCK PLAN.		Management For	For
3.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2015 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.		ManagementFor	For

4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. AUTHORIZING THE COMPANY AND ANY	Manag	ement For	For
5.	SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Manag	ementFor	For
TEXT: Securi	RON INC.		Meeting Type	Annual
	Symbol TXT		Meeting Date	22-Apr-2015
ISIN	US8832031012		Agenda	934138959 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Manag	ementFor	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Manag	ement For	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Manag	ementFor	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Manag	ementFor	For
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Manag	ementFor	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Manag	ementFor	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Manag	ementFor	For
1H.	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Manag	ementFor	For
	ELECTION OF DIRECTOR: LORD POWELL			
1I.	OF	Manag	ementFor	For
1J.	BAYSWATER KCMG ELECTION OF DIRECTOR: LLOYD G.	Manag	ement For	For
	TROTTER	_		
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER APPROVAL OF THE PROPOSED TEXTRON	C	ementFor	For
2.	INC. 2015 LONG-TERM INCENTIVE PLAN.	Manag	ementFor	For
3.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Manag	ementFor	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manag	ement For	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareh	older Against	For
6.	SHAREHOLDER PROPOSAL REGARDING INCENTIVE COMPENSATION RECOUPMENT POLICY.	Shareh	older Against	For
HEINI	EKEN HOLDING NV, AMSTERDAM			
Securi	N39338194		Meeting Type	Annual General Meeting
Ticker ISIN	Symbol NL0000008977		Meeting Date Agenda	23-Apr-2015

705884446 -Management

Item	Proposal	Prop by	osed	Vote	For/Against Management	
1	RECEIVE REPORT OF MANAGEMENT BOARD	-	Non-Voting		C	
2 3	DISCUSS REMUNERATION REPORT ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON COMPANY'S		Non-Voting Manageme	ntFor	For	
4	RESERVES AND DIVIDEND POLICY		Non-Voting			
5	APPROVE DISCHARGE OF THE BOARD OF DIRECTORS		Manageme	ntFor	For	
6.a	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL		Manageme	ntFor	For	
6.b	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL		Manageme	ntFor	For	
6.c	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 6A		Manageme	nt Against	Against	
7.a	RE-ELECT C.L. DE CARVALHO HEINEKEN AS EXECUTIVE DIRECTOR		Manageme	ntFor	For	
7.b	RE-ELECT C.M. KWIST AS NON EXECUTIVE DIRECTOR		ManagementFor		For	
7.c	ELECT M.R. DE CARVALHO AS EXECUTIVE DIRECTOR Management For		For			
SWED	ISH MATCH AB, STOCKHOLM				Annual General	
Securit				Meeting Type	Meeting	
	Symbol			Meeting Date	23-Apr-2015 705948480 -	
ISIN	SE0000310336			Agenda	Management	
Item	Proposal	Prop by	osed	Vote	For/Against Management	
CN O ATT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS		N. N.			
CMMT	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	g		
СММТ	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL		Non-Voting	g		

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 AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE APPROVAL FROM Non-Voting MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. OPENING OF THE MEETING AND ELECTION OF THE CHAIRMAN OF THE MEETING: 1 Non-Voting BJORN-KRISTIANSSON, ATTORNEY AT LAW PREPARATION AND APPROVAL OF THE 2 Non-Voting **VOTING LIST** ELECTION OF ONE OR TWO PERSONS TO 3 Non-Voting **VERIFY THE MINUTES** DETERMINATION OF WHETHER THE 4 Non-Voting MEETING HAS BEEN DULY CONVENED 5 APPROVAL OF THE AGENDA Non-Voting PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL-STATEMENTS FOR 2014, THE AUDITOR'S OPINION REGARDING COMPLIANCE WITH THE-PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE 6 MANAGEMENT AS WELL AS-THE BOARD Non-Voting OF DIRECTORS' PROPOSAL REGARDING THE ALLOCATION OF PROFIT AND-MOTIVATED STATEMENT. IN CONNECTION THERETO, THE PRESIDENT'S AND THE CHIEF-FINANCIAL OFFICER'S SPEECHES AND THE BOARD OF DIRECTORS' REPORT ON ITS WORK-AND THE WORK AND FUNCTION OF THE AUDIT COMMITTEE 7 RESOLUTION ON ADOPTION OF THE Management No Action INCOME STATEMENT AND BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED

8	BALANCE SHEET RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON A RECORD DAY FOR DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND IN THE AMOUNT OF SEK 7.50 PER SHARE TO BE PAID TO THE	Managament No Action
8	SHAREHOLDERS AND THAT THE REMAINING PROFITS ARE CARRIED FORWARD. THE PROPOSED RECORD DAY FOR THE RIGHT TO RECEIVE A CASH DIVIDEND IS APRIL 27, 2015. PAYMENT THROUGH EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON APRIL 30, 2015 RESOLUTION REGARDING DISCHARGE	Management No Action
9	FROM LIABILITY IN RESPECT OF THE BOARD MEMBERS AND THE PRESIDENT RESOLUTION REGARDING THE REDUCTION OF THE SHARE CAPITAL BY MEANS OF WITHDRAWAL OF REPURCHASED SHARES, AND THE TRANSFER OF THE REDUCED AMOUNT TO A FUND TO BE USED PURSUANT TO A RESOLUTION ADOPTED BY THE GENERAL MEETING: THE BOARD OF DIRECTORS PROPOSES TO REDUCE THE	Management No Action
10.a	COMPANY'S SHARE CAPITAL WITH SEK 7,770,880 BY MEANS OF WITHDRAWAL OF 4,000,000 SHARES IN THE COMPANY. THE SHARES IN THE COMPANY PROPOSED FOR WITHDRAWAL HAVE BEEN REPURCHASED BY THE COMPANY IN ACCORDANCE WITH AUTHORIZATION GRANTED BY THE GENERAL MEETING. THE BOARD OF DIRECTORS FURTHER PROPOSES THAT THE REDUCED AMOUNT BE ALLOCATED TO A FUND TO BE USED PURSUANT TO A RESOLUTION ADOPTED BY THE GENERAL MEETING	Management No Action
10.b 11	RESOLUTION REGARDING A BONUS ISSUE RESOLUTION REGARDING AUTHORIZATION	Management No Action Management No Action

	3 3	
	OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF SHARES IN	
	THE COMPANY RESOLUTION REGARDING PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE	
12	EXECUTIVE MANAGEMENT. IN CONNECTION	Management No Action
	THERETO, PRESENTATION OF THE WORK AND FUNCTION OF THE COMPENSATION	-
	COMMITTEE RESOLUTION REGARDING THE NUMBER OF	
	MEMBERS OF THE BOARD OF DIRECTORS	
13	TO BE ELECTED BY THE MEETING: THE	Management No Action
	BOARD OF DIRECTORS IS PROPOSED TO	
	CONSIST OF SEVEN MEMBERS AND NO DEPUTIES	
	RESOLUTION REGARDING	
14	REMUNERATION	Managamant Na Astion
14	TO THE MEMBERS OF THE BOARD OF	Management No Action
	DIRECTORS ELECTION OF MEMBERS OF THE BOARD	
	ELECTION OF MEMBERS OF THE BOARD, THE CHAIRMAN OF THE BOARD AND THE	
	DEPUTY CHAIRMAN OF THE BOARD: THE	
	FOLLOWING MEMBERS OF THE BOARD OF	
	DIRECTORS ARE PROPOSED FOR RE-	
	ELECTION: ANDREW CRIPPS, CONNY	
	KARLSSON, WENCHE ROLFSEN, MEG	
	TIVEUS AND JOAKIM WESTH. KAREN GUERRA AND ROBERT SHARPE HAVE	
15	DECLINED RE-ELECTION. THE	Management No Action
13	NOMINATING	Wanagement to 7 tetion
	COMMITTEE PROPOSES THE ELECTION OF	
	CHARLES A. BLIXT AND JACQUELINE	
	HOOGERBRUGGE AS NEW MEMBERS OF	
	THE BOARD. CONNY KARLSSON IS	
	PROPOSED TO BE RE-ELECTED AS CHAIRMAN OF THE BOARD AND ANDREW	
	CRIPPS IS PROPOSED TO BE RE-ELECTED	
	AS DEPUTY CHAIRMAN OF THE BOARD	
	RESOLUTION REGARDING THE NUMBER OF	
16	AUDITORS: THE NUMBER OF AUDITORS IS	Management No Action
	PROPOSED TO BE ONE AND NO DEPUTY AUDITOR	
	RESOLUTION REGARDING	
17	REMUNERATION TO THE AUDITOR	Management No Action
18	TO THE AUDITOR ELECTION OF AUDITOR: THE AUDITOR	Management No Action
10	COMPANY KMPG AB IS PROPOSED TO BE RE-ELECTED AS AUDITOR FOR THE	Managementino Action

PERIOD

AS OF THE END OF THE ANNUAL GENERAL

MEETING 2015 UNTIL THE END OF THE

ANNUAL GENERAL MEETING 2016

PLEASE NOTE THAT THIS RESOLUTION IS

Α

SHAREHOLDER PROPOSAL: RESOLUTION

ON PROPOSAL FROM THE SHAREHOLDER

THORWALD ARVIDSSON THAT THE

ANNUAL

19 GENERAL MEETING SHALL RESOLVE TO

> DELEGATE TO THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTION TO CREATE

Α

SHAREHOLDERS' ASSOCIATION IN THE

COMPANY

BOUYGUES, PARIS

Security F11487125

Ticker Symbol

Item

ISIN FR0000120503 Meeting Type

MIX

Meeting Date

23-Apr-2015

Agenda

Vote

Shareholder No Action

705976794 -Management

Proposed

by

For/Against

Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 435623 DUE

TO

Proposal

DELETION OF-RESOLUTION. ALL VOTES **CMMT**

RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL

NEED TO REINSTRUCT ON THIS MEETING

NOTICE. THANK YOU.

PLEASE NOTE THAT IMPORTANT

ADDITIONAL MEETING INFORMATION IS

AVAILABLE BY CLIC-KING ON THE

CMMT MATERIAL Non-Voting

URL LINK: https://balo.journal-

officiel.gouv.fr/pdf/2015/-

0403/201504031500917.pdf

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 GL-OBAL CUSTODIANS ON THE VOTE

DEADLINE DATE. IN CAPACITY AS

REGISTERED INTERMEDI-ARY, THE

GLOBAL

CUSTODIANS WILL SIGN THE PROXY

CARDS

AND FORWARD THEM TO THE L-OCAL

Non-Voting

Non-Voting

CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT RE-PRESENTATIVE. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS **ARE** CMMT "FOR" AN-D "AGAINST" A VOTE OF Non-Voting "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR 0.1 For THE **Management For** FINANCIAL YEAR ENDED ON DECEMBER 31. 2014 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND 0.2 TRANSACTIONS FOR THE FINANCIAL **ManagementFor** For **YEAR** ENDED ON DECEMBER 31, 2014 ALLOCATION OF INCOME FOR THE 2014 0.3 ManagementFor For FINANCIAL YEAR; SETTING THE DIVIDEND APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS 0.4 **ManagementFor** For PURSUANT TO ARTICLES L.225-38 ET SEO. OF THE COMMERCIAL CODE RENEWAL OF TERM OF MR. FRANCOIS 0.5 **ManagementFor** For BERTIERE AS DIRECTOR RENEWAL OF TERM OF MR. MARTIN 0.6 **Management For** For **BOUYGUES AS DIRECTOR** RENEWAL OF TERM OF MRS. ANNE-MARIE O.7 **ManagementFor** For **IDRAC AS DIRECTOR** RENEWAL OF TERM OF THE COMPANY 0.8 ERNST & YOUNG AUDIT AS PRINCIPAL **Management For** For STATUTORY AUDITOR RENEWAL OF TERM OF THE COMPANY 0.9 AUDITEX AS DEPUTY STATUTORY **ManagementFor** For **AUDITOR** ADVISORY REVIEW OF THE **COMPENSATION** OWED OR PAID TO MR. MARTIN O.10 ManagementFor For BOUYGUES, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR 0.11 ADVISORY REVIEW OF THE ManagementFor For **COMPENSATION** OWED OR PAID TO MR. OLIVIER BOUYGUES. MANAGING DIRECTOR FOR THE 2014

	3 0		
	FINANCIAL YEAR		
	AUTHORIZATION GRANTED TO THE		
	BOARD		
O.12	OF DIRECTORS TO ALLOW THE COMPANY	Management Abstain	Against
	TO TRADE IN ITS OWN SHARES		
	AUTHORIZATION GRANTED TO THE		
	BOARD		
E.13	OF DIRECTORS TO REDUCE SHARE	Managamant Abstain	Against
E.13	CAPITAL	Management Abstain	Against
	BY CANCELLATION OF TREASURY SHARES		
	OF THE COMPANY		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO INCREASE SHARE		
	CAPITAL VIA PUBLIC OFFERING WHILE		
	MAINTAINING SHAREHOLDERS'		
E.14	PREFERENTIAL SUBSCRIPTION RIGHTS BY	Management Abstain	Against
	ISSUING SHARES AND ANY SECURITIES		
	ENTITLING IMMEDIATELY OR IN THE		
	FUTURE		
	TO SHARES OF THE COMPANY OR ANY OF		
	ITS SUBSIDIARIES		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO DECIDE TO INCREASE		
E.15	SHARE CAPITAL BY INCORPORATION OF	Management Abstain	Against
	RESERVES, PROFITS, PREMIUMS OR OTHER		
	AMOUNTS		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO INCREASE SHARE		
	CAPITAL VIA PUBLIC OFFERING WITH		
	CANCELLATION OF SHAREHOLDERS'		
E.16	PREFERENTIAL SUBSCRIPTION RIGHTS BY	Management Abstain	Against
	ISSUING SHARES AND ANY SECURITIES		
	ENTITLING IMMEDIATELY OR IN THE		
	FUTURE		
	TO SHARES OF THE COMPANY OR ANY OF		
	ITS SUBSIDIARIES		
E.17	DELEGATION OF AUTHORITY TO THE	Management Abstain	Against
L.1/	BOARD	Wanagement/Yostam	Agamst
	OF DIRECTORS TO INCREASE SHARE		
	CAPITAL VIA PRIVATE PLACEMENT		
	PURSUANT TO ARTICLE L.411-2, II OF THE		
	MONETARY AND FINANCIAL CODE WITH		
	CANCELLATION OF SHAREHOLDERS'		
	PREFERENTIAL SUBSCRIPTION RIGHTS BY		
	ISSUING SHARES AND ANY SECURITIES		
	ENTITLING IMMEDIATELY OR IN THE		
	FUTURE		
	TO SHARES OF THE COMPANY OR ANY OF		

	ITS SUBSIDIARIES AUTHORIZATION GRANTED TO THE BOARD		
	OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE		
E.18	ACCORDING TO TERMS ESTABLISHED BY THE GENERAL MEETING, WITH	Management Abstain	Against
	CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING OR PRIVATE		
	PLACEMENT		
	PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE		
	DELEGATION OF AUTHORITY GRANTED TO		
	THE BOARD OF DIRECTORS TO INCREASE		
E.19	THE NUMBER OF SECURITIES TO BE ISSUED	Management Abstain	Against
	IN CASE OF CAPITAL INCREASE WITH OR		
	WITHOUT SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS DELEGATION OF POWERS TO THE BOARD		
	OF DIRECTORS TO INCREASE SHARE		
	CAPITAL WITH CANCELLATION OF		
	SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS, IN CONSIDERATION		
E.20	FOR IN-KIND CONTRIBUTIONS GRANTED	Managament Abatain	A gainst
E.20	ТО	Management Abstain	Against
	THE COMPANY AND COMPRISED OF EQUITY		
	SECURITIES OR SECURITIES GIVING		
	ACCESS TO CAPITAL OF ANOTHER		
	COMPANY OUTSIDE A PUBLIC EXCHANGE		
	OFFER DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO INCREASE SHARE		
	CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL		
E.21	SUBSCRIPTION RIGHTS, IN	Management Abstain	Against
	CONSIDERATION	C	C
	FOR TRANSFERS OF SECURITIES IN CASE		
	OF PUBLIC EXCHANGE OFFER INITIATED BY		
	THE COMPANY		
E.22	DELEGATION OF AUTHORITY TO THE	Management Abstain	Against
	BOARD OF DIRECTORS TO ISSUE SHARES WITH		
	CANCELLATION OF SHAREHOLDERS'		

		9 0					
	A RESU	ENTIAL SUBSCRIPTION RIGHTS, AS LT OF THE ISSUANCE BY A	}				
	TO	IARY OF SECURITIES ENTITLING					
		S OF THE COMPANY					
		ATION OF AUTHORITY TO THE					
	BOARD	THOW OF METHORITT TO THE					
		ECTORS TO INCREASE SHARE					
		L WITH CANCELLATION OF					
	SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF					Against	
E.23				Manageme	ent Abstain		
	EMPLO'	YEES OR CORPORATE OFFICERS OF					
		MPANY OR AFFILIATED					
	COMPA						
		RE MEMBERS OF A COMPANY					
		SS PLAN					
		RIZATION GRANTED TO THE					
	BOARD	ECTORS TO GRANT SHARE					
E.24			,	Manageme	ent Abstain	Against	
L.24	SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF			Manageme	Ziit Austaiii	Agamst	
		MPANY OR AFFILIATED					
	COMPA						
	DELEGA	ATION OF AUTHORITY TO THE					
	BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING						
E.25				Management Abstain		Against	
L.23				wianageme	MitAbstani	Agamst	
	PUBLIC						
		NG INVOLVING THE COMPANY					
E.26	FORMA	S TO CARRY OUT ALL LEGAL		Manageme	ent Abstain	Against	
T DOV		E GROUP, INC.					
Security		74144T108			Meeting Type	Annual	
Ticker S	•	TROW			Meeting Date	23-Apr-2015	
	5,111001				C	934130749 -	
ISIN		US74144T1088			Agenda	Management	
			Pror	osed		For/Against	
Item	Proposal		by	705 04	Vote	Management	
4.4	ELECTI	ON OF DIRECTOR: MARK S.	o j		. 17		
1A.	BARTLI			Manageme	entFor	For	
1 D	ELECTI	ON OF DIRECTOR: EDWARD C.		Managama	4E	F	
1B.	BERNA	RD		Manageme	entror	For	
1C.		ON OF DIRECTOR: MARY K. BUSH		Manageme	entFor	For	
		ON OF DIRECTOR: DONALD B.					
1D.	HEBB,			Manageme	For		
	JR.						
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III			ManagementFor		For	
		WSKI, III ON OF DIRECTOR: JAMES A.C.		-			
1F.				Manageme	entFor	For	
	KENNEDY						

1G.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Manageme	entFor	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Manageme	entFor	For
1I.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Manageme	entFor	For
1J.	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Manageme	entFor	For
1K.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Manageme	entFor	For
1L.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Manageme	entFor	For
	TO APPROVE, BY A NON-BINDING ADVISORY			
2.	VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE	Manageme	entFor	For
	OFFICERS. TO RATIFY THE APPOINTMENT OF KPMG			
3.	LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Managemo	entFor	For
	ACCOUNTING FIRM FOR 2015. CON PHARMACEUTICALS, INC.			
Securit Ticker	y 528872104 Symbol LXRX		Meeting Type Meeting Date	Annual 23-Apr-2015
ISIN	US5288721047		Agenda	934132654 -
1911/	033200721017		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
Item	Proposal	by	Vote	
		-	Vote	For/Against Management
Item	Proposal DIRECTOR	by	Vote	For/Against
Item	Proposal DIRECTOR 1 PHILIPPE J. AMOUYAL 2 LONNEL COATS	by	Vote ent For For	For/Against Management For For
Item	Proposal DIRECTOR 1 PHILIPPE J. AMOUYAL	by	Vote ent For	For/Against Management For
Item	Proposal DIRECTOR 1 PHILIPPE J. AMOUYAL 2 LONNEL COATS 3 FRANK P. PALANTONI	by	Vote ent For For	For/Against Management For For
Item	Proposal DIRECTOR 1 PHILIPPE J. AMOUYAL 2 LONNEL COATS 3 FRANK P. PALANTONI APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED	by	Vote ent For For	For/Against Management For For
Item	Proposal DIRECTOR 1 PHILIPPE J. AMOUYAL 2 LONNEL COATS 3 FRANK P. PALANTONI APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO	by	Vote ent For For	For/Against Management For For
Item	Proposal DIRECTOR 1 PHILIPPE J. AMOUYAL 2 LONNEL COATS 3 FRANK P. PALANTONI APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED	by	Vote ent For For	For/Against Management For For
Item	Proposal DIRECTOR 1 PHILIPPE J. AMOUYAL 2 LONNEL COATS 3 FRANK P. PALANTONI APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT, AT THE DISCRETION OF THE	Managemo	Vote ent For For For	For/Against Management For For
Item 1.	Proposal DIRECTOR 1 PHILIPPE J. AMOUYAL 2 LONNEL COATS 3 FRANK P. PALANTONI APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT, AT THE DISCRETION OF THE BOARD OF DIRECTORS: A REVERSE SPLIT	by	Vote ent For For For	For/Against Management For For For
Item 1.	Proposal DIRECTOR 1 PHILIPPE J. AMOUYAL 2 LONNEL COATS 3 FRANK P. PALANTONI APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT, AT THE DISCRETION OF THE BOARD OF DIRECTORS: A REVERSE SPLIT OF THE COMPANY'S COMMON STOCK IN A	Managemo	Vote ent For For For	For/Against Management For For For
Item 1.	Proposal DIRECTOR 1 PHILIPPE J. AMOUYAL 2 LONNEL COATS 3 FRANK P. PALANTONI APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT, AT THE DISCRETION OF THE BOARD OF DIRECTORS: A REVERSE SPLIT OF THE COMPANY'S COMMON STOCK IN A RANGE OF 1-FOR-6 TO 1-FOR-10 AND A	Managemo	Vote ent For For For	For/Against Management For For For
Item 1.	Proposal DIRECTOR 1 PHILIPPE J. AMOUYAL 2 LONNEL COATS 3 FRANK P. PALANTONI APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT, AT THE DISCRETION OF THE BOARD OF DIRECTORS: A REVERSE SPLIT OF THE COMPANY'S COMMON STOCK IN A RANGE OF 1-FOR-6 TO 1-FOR-10 AND A REDUCTION IN THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 900,000,000 TO A	Managemo	Vote ent For For For	For/Against Management For For For
Item 1.	Proposal DIRECTOR 1 PHILIPPE J. AMOUYAL 2 LONNEL COATS 3 FRANK P. PALANTONI APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT, AT THE DISCRETION OF THE BOARD OF DIRECTORS: A REVERSE SPLIT OF THE COMPANY'S COMMON STOCK IN A RANGE OF 1-FOR-6 TO 1-FOR-10 AND A REDUCTION IN THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 900,000,000 TO A RANGE OF 265,000,000 TO 160,000,000.	Managemo	Vote ent For For For	For/Against Management For For For
Item 1. 2.	Proposal DIRECTOR 1 PHILIPPE J. AMOUYAL 2 LONNEL COATS 3 FRANK P. PALANTONI APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT, AT THE DISCRETION OF THE BOARD OF DIRECTORS: A REVERSE SPLIT OF THE COMPANY'S COMMON STOCK IN A RANGE OF 1-FOR-6 TO 1-FOR-10 AND A REDUCTION IN THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 900,000,000 TO A RANGE OF 265,000,000 TO 160,000,000. RATIFICATION AND APPROVAL OF THE	Managemo	Vote ent For For For	For/Against Management For For For
Item 1.	Proposal DIRECTOR 1 PHILIPPE J. AMOUYAL 2 LONNEL COATS 3 FRANK P. PALANTONI APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT, AT THE DISCRETION OF THE BOARD OF DIRECTORS: A REVERSE SPLIT OF THE COMPANY'S COMMON STOCK IN A RANGE OF 1-FOR-6 TO 1-FOR-10 AND A REDUCTION IN THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 900,000,000 TO A RANGE OF 265,000,000 TO 160,000,000.	Managemo	Vote ent For For For	For/Against Management For For For
Item 1. 2.	Proposal DIRECTOR 1 PHILIPPE J. AMOUYAL 2 LONNEL COATS 3 FRANK P. PALANTONI APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT, AT THE DISCRETION OF THE BOARD OF DIRECTORS: A REVERSE SPLIT OF THE COMPANY'S COMMON STOCK IN A RANGE OF 1-FOR-6 TO 1-FOR-10 AND A REDUCTION IN THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 900,000,000 TO A RANGE OF 265,000,000 TO 160,000,000. RATIFICATION AND APPROVAL OF THE AMENDMENT TO THE COMPANY'S EQUITY	Managemo	Vote ent For For For entFor	For/Against Management For For For

		Lagar rining. AADELER DIVIDEND	C II	NOCIVIL 1	11001 TOIIIIN	1 //
	INCENT PLAN ADVISO	TIVE ORY VOTE TO APPROVE THE				
5.	NAMED RATIFIC	NSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS CATION AND APPROVAL OF THE TMENT OF ERNST & YOUNG LLP AS		Managem	entFor	For
6.	THE CO	MPANY'S INDEPENDENT AUDITORS E FISCAL YEAR ENDING BER		Managem	entFor	For
FDISO		NATIONAL				
Security		281020107			Meeting Type	Annual
	Symbol	EIX			Meeting Date	23-Apr-2015
ISIN		US2810201077			Agenda	934133024 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A	ELECTION BINDRA	ON OF DIRECTOR: JAGJEET S.		Managem	entFor	For
1B	ELECTIC CHANG	ON OF DIRECTOR: VANESSA C.L.		Managem	entFor	For
1C	CRAVE	•		Managem	entFor	For
1D	SCHLOS	ON OF DIRECTOR: RICHARD T. SBERG, III		Managem	entFor	For
1E	STUNTZ			Managem	entFor	For
1F	SULLIV			Managem	entFor	For
1G	ELECTION TAUSCH	ON OF DIRECTOR: ELLEN O. HER		Managem	entFor	For
1H	ELECTION	ON OF DIRECTOR: PETER J. TAYLOF	₹	Managem	entFor	For
1I		ON OF DIRECTOR: BRETT WHITE CATION OF THE APPOINTMENT OF		Managem	entFor	For
2		DEPENDENT REGISTERED PUBLIC NTING FIRM		Managem	entFor	For
3	COMPA	ORY VOTE TO APPROVE THE NY'S EXECUTIVE COMPENSATION		Managem	entFor	For
4		HOLDER PROPOSAL REGARDING ERY OF UNEARNED MANAGEMENT FS		Sharehold	er Against	For
IOHNS	SON & JO					
Security		478160104			Meeting Type	Annual
	Symbol	JNJ			Meeting Date	23-Apr-2015
ISIN		US4781601046			Agenda	934134761 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management

1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	ManagementFor	For	
1 D .	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management For	For	
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management For	For	
	ELECTION OF DIRECTOR: SUSAN L.	C		
1E.	LINDQUIST	ManagementFor	For	
	ELECTION OF DIRECTOR: MARK B.		_	
1F.	MCCLELLAN	ManagementFor	For	
. ~	ELECTION OF DIRECTOR: ANNE M.		-	
1G.	MULCAHY	ManagementFor	For	
177	ELECTION OF DIRECTOR: WILLIAM D.		.	
1H.	PEREZ	ManagementFor	For	
11	ELECTION OF DIRECTOR: CHARLES	Managana	П.,	
1 I .	PRINCE	ManagementFor	For	
1 T	ELECTION OF DIRECTOR: A. EUGENE	ManagamantFan	Eas	
1J.	WASHINGTON	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: RONALD A.	ManagementFor	For	
1 K .	WILLIAMS	Managementroi	ГОІ	
2.	ADVISORY VOTE TO APPROVE NAMED	ManagementFor	For	
۷.	EXECUTIVE OFFICER COMPENSATION	Wanagementi of	POI	
	RATIFICATION OF APPOINTMENT OF			
3.	INDEPENDENT REGISTERED PUBLIC	Management For	For	
	ACCOUNTING FIRM FOR 2015			
	SHAREHOLDER PROPOSAL - COMMON			
4.	SENSE POLICY REGARDING	Shareholder Against	For	
	OVEREXTENDED DIRECTORS			
	SHAREHOLDER PROPOSAL - ALIGNMENT			
5.	BETWEEN CORPORATE VALUES AND	Shareholder Against	For	
	POLITICAL CONTRIBUTIONS	_		
6.	SHAREHOLDER PROPOSAL - INDEPENDENT	Shareholder Against	For	
	BOARD CHAIRMAN	\mathcal{E}		
PFIZE		M C T	A 1	
Securit	•	Meeting Type		
Ticker	Symbol PFE	Meeting Date	23-Apr-2015	
ISIN	US7170811035	Agenda	934135927 -	
			Management	
		Proposed	For/Against	
Item	Proposal	by Vote	Management	
	ELECTION OF DIRECTOR: DENNIS A.	бу	Management	
1A.	AUSIELLO	Management For	For	
	ELECTION OF DIRECTOR: W. DON			
1B.	CORNWELL	Management For	For	
	ELECTION OF DIRECTOR: FRANCES D.			
1C.	FERGUSSON	Management For	For	
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management For	For	
	ELECTION OF DIRECTOR: SHANTANU	-		
1F.	NARAYEN	ManagementFor	For	
1G.		ManagementFor	For	

	ELECTION OF DIRECTOR: SUZANNE NORA			
1H.	JOHNSON ELECTION OF DIRECTOR: IAN C. READ	Ma	nagementFor	For
1I.	ELECTION OF DIRECTOR: STEPHEN W.	Ma	nagementFor	For
1J.	SANGER ELECTION OF DIRECTOR: JAMES C. SMITH	Ma	nagement For	For
1K.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE		nagementFor	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Ma	nagement For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Ma	nagementFor	For
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Sha	nreholder Against	For
OLIN Securi	CORPORATION ty 680665205		Meeting Type	Annual
	Symbol OLN		Meeting Date	23-Apr-2015
ISIN	US6806652052		Agenda	934137767 - Management
Item	Proposal	Propose by	d Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DONALD W. BOGUS	Ma	nagementFor	For
1.2	ELECTION OF DIRECTOR: PHILIP J. SCHULZ	Z Ma	nagementFor	For
1.3	ELECTION OF DIRECTOR: VINCENT J. SMITH	Ma	nagementFor	For
2.	APPROVAL OF THE AMENDED AND RESTATED OLIN SENIOR MANAGEMENT INCENTIVE COMPENSATION PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Ma	nagement For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF APPOINTMENT OF	Ma	nagementFor	For
4.	INDEPENDENT REGISTERED PUBLIC	Ma	nagementFor	For
Securi	ACCOUNTING FIRM. DLD, INCORPORATED ty 253651103 Symbol DBD US2536511031		Meeting Type Meeting Date Agenda	Annual 23-Apr-2015 934137781 -
			6	Management
Item	Proposal	Propose by	d Vote	For/Against Management
1.	DIRECTOR	Ma	nagement	Б
	1 PATRICK W. ALLENDER 2 PHILLIP R. COX		For For	For For
	3 RICHARD L. CRANDALL		For	For

	4 GALE S. FITZGERALD	For	For
	5 GARY G. GREENFIELD	For	For
	6 ANDREAS W. MATTES	For	For
	7 ROBERT S. PRATHER, JR.	For	For
	8 RAJESH K. SOIN	For	For
	9 HENRY D.G. WALLACE	For	For
	10 ALAN J. WEBER	For	For
	TO RATIFY THE APPOINTMENT OF KPMG		
	LLP		
	AS OUR INDEPENDENT REGISTERED		
2.	PUBLIC	ManagementFor	For
	ACCOUNTING FIRM FOR THE YEAR		
	ENDING		
	DECEMBER 31, 2015.		
	TO APPROVE, ON AN ADVISORY BASIS,		
3.	NAMED EXECUTIVE OFFICER	ManagementFor	For
	COMPENSATION.	-	
	TO APPROVE THE DIEBOLD,		
4.	INCORPORATED ANNUAL CASH BONUS	ManagementFor	For
	PLAN.	C	
THE A	ES CORPORATION		
Securit		Meeting Type	Annual
	Symbol AES	Meeting Date	23-Apr-2015
			934137868 -
ISIN	US00130H1059	Agenda	Management
			8
Item	Pronosal	Proposed Vote	For/Against
Item	Proposal	by	Management
Item 1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	- Voie	_
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L.	by Management For	Management For
	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	by	Management
1A. 1B.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M.	by Management For Management For	Management For For
1A. 1B. 1C.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	by Management For Management For Management For	Management For For
1A. 1B.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA	by Management For Management For	Management For For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K.	by Management For Management For Management For Management For	Management For For For
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K. KOEPPEL	Management For Management For Management For Management For Management For Management For	Management For For For For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K.	by Management For Management For Management For Management For	Management For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K. KOEPPEL	Management For	Management For For For For For
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K. KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: JAMES H. MILLER	Management For Management For Management For Management For Management For Management For	Management For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K. KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: JAMES H.	by Management For	Management For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K. KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: JAMES H. MILLER	Management For	Management For For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K. KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: JAMES H. MILLER ELECTION OF DIRECTOR: JOHN B. MORSE, JR. ELECTION OF DIRECTOR: MOISES NAIM	by Management For	Management For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K. KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: JAMES H. MILLER ELECTION OF DIRECTOR: JOHN B. MORSE, JR. ELECTION OF DIRECTOR: MOISES NAIM ELECTION OF DIRECTOR: CHARLES O.	Management For	Management For For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K. KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: JAMES H. MILLER ELECTION OF DIRECTOR: JOHN B. MORSE, JR. ELECTION OF DIRECTOR: MOISES NAIM ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	by Management For	Management For For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K. KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: JAMES H. MILLER ELECTION OF DIRECTOR: JOHN B. MORSE, JR. ELECTION OF DIRECTOR: MOISES NAIM ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI TO RE-APPROVE THE AES CORPORATION	Management For	Management For For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K. KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: JAMES H. MILLER ELECTION OF DIRECTOR: JOHN B. MORSE, JR. ELECTION OF DIRECTOR: MOISES NAIM ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI TO RE-APPROVE THE AES CORPORATION 2003 LONG TERM COMPENSATION PLAN,	Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K. KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: JAMES H. MILLER ELECTION OF DIRECTOR: JOHN B. MORSE, JR. ELECTION OF DIRECTOR: MOISES NAIM ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI TO RE-APPROVE THE AES CORPORATION 2003 LONG TERM COMPENSATION PLAN, AS	Management For	Management For For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K. KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: JAMES H. MILLER ELECTION OF DIRECTOR: JOHN B. MORSE, JR. ELECTION OF DIRECTOR: MOISES NAIM ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI TO RE-APPROVE THE AES CORPORATION 2003 LONG TERM COMPENSATION PLAN, AS AMENDED AND RESTATED.	Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K. KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: JAMES H. MILLER ELECTION OF DIRECTOR: JOHN B. MORSE, JR. ELECTION OF DIRECTOR: MOISES NAIM ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI TO RE-APPROVE THE AES CORPORATION 2003 LONG TERM COMPENSATION PLAN, AS AMENDED AND RESTATED. TO RE-APPROVE THE AES CORPORATION	Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K. KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: JAMES H. MILLER ELECTION OF DIRECTOR: JOHN B. MORSE, JR. ELECTION OF DIRECTOR: MOISES NAIM ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI TO RE-APPROVE THE AES CORPORATION 2003 LONG TERM COMPENSATION PLAN, AS AMENDED AND RESTATED. TO RE-APPROVE THE AES CORPORATION PERFORMANCE INCENTIVE PLAN, AS	Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K. KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: JAMES H. MILLER ELECTION OF DIRECTOR: JOHN B. MORSE, JR. ELECTION OF DIRECTOR: MOISES NAIM ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI TO RE-APPROVE THE AES CORPORATION 2003 LONG TERM COMPENSATION PLAN, AS AMENDED AND RESTATED. TO RE-APPROVE THE AES CORPORATION	Management For	Management For

	5 5			
	TO RATIFY THE APPOINTMENT OF ERNST			
	&			
4.	YOUNG LLP AS THE INDEPENDENT	ManagementFor	For	
	AUDITORS OF THE COMPANY FOR THE			
	YEAR 2015.			
_	TO APPROVE, ON AN ADVISORY BASIS,		.	
5.	THE	ManagementFor	For	
	COMPANY'S EXECUTIVE COMPENSATION.			
	TO APPROVE, ON AN ADVISORY BASIS,			
6	THE COMPANY'S NONBINDING PROPOSAL TO	ManagamantFan	Ear	
6.	COMPANY'S NONBINDING PROPOSAL TO	ManagementFor	For	
	ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.			
	TO APPROVE, ON AN ADVISORY BASIS,			
	THE			
	COMPANY'S NONBINDING PROPOSAL TO			
7.	PROVIDE PROXY ACCESS FOR	Management For	For	
	STOCKHOLDER-NOMINATED DIRECTOR			
	CANDIDATES.			
	IF PROPERLY PRESENTED, TO VOTE ON A			
	NONBINDING STOCKHOLDER PROPOSAL		For	
8.	RELATING TO SPECIAL MEETINGS OF	Shareholder Against		
	STOCKHOLDERS.			
	IF PROPERLY PRESENTED, TO VOTE ON A			
9.	NONBINDING STOCKHOLDER PROPOSAL	Shareholder Against	For	
	RELATING TO PROXY ACCESS.	-		
AT&T	INC.			
Securit	y 00206R102	Meeting Type	Annual	
Ticker	Symbol T	Meeting Date	24-Apr-2015	
ISIN	US00206R1023	Agenda	934134064 -	
1011	0500200III025	rigenda	Management	
		D 1	T (A :	
Item	Proposal	Proposed Vote	For/Against	
	ELECTION OF DIRECTOR, DANIDALL I	by	Management	
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: SCOTT T. FORD	ManagementFor	For	
10.	ELECTION OF DIRECTOR: GLENN H.	Wanagement O	POI	
1C.	HUTCHINS	Management For	For	
	ELECTION OF DIRECTOR: WILLIAM E.			
1D.	KENNARD	Management For	For	
	ELECTION OF DIRECTOR: JON C.			
1E.	MADONNA	ManagementFor	For	
4.5	ELECTION OF DIRECTOR: MICHAEL B.		-	
1F.	MCCALLISTER	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: JOHN B. MCCOY	ManagementFor	For	
177	ELECTION OF DIRECTOR: BETH E.		Б	
1H.	MOONEY	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: MATTHEW K.	ManagementFor	For	
13.	ROSE	managementi di	1 01	

1K.	TAYLO	ON OF DIRECTOR: CYNTHIA B. R ON OF DIRECTOR: LAURA		Manageme	entFor	For
1L.	D'ANDR TYSON			Manageme	entFor	For
2.	RATIFIC INDEPE	CATION OF APPOINTMENT OF NDENT AUDITORS.		Manageme	entFor	For
3.		DRY APPROVAL OF EXECUTIVE NSATION.		Manageme	entFor	For
4. 5. 6. KELLO	POLITIC LOBBY	CAL SPENDING REPORT. ING REPORT. L MEETINGS.		Sharehold	er Against er Against er Against	For For For
Security	y	487836108			Meeting Type	Annual
Ticker S	Symbol	K			Meeting Date	24-Apr-2015
ISIN		US4878361082			Agenda	934135749 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1.	DIRECT		•	Manageme		
		BENJAMIN CARSON			For	For
		OHN DILLON			For	For
		ZACHARY GUND			For	For
		IM JENNESS OON KNAUSS			For For	For For
		DRY RESOLUTION TO APPROVE			1.01	1.01
2.		TIVE COMPENSATION.		Manageme	entFor	For
		CATION OF THE APPOINTMENT OF				
		ATERHOUSECOOPERS LLP AS				
3.		GG'S INDEPENDENT REGISTERED		Manageme	entFor	For
	PUBLIC	ACCOUNTING FIRM FOR FISCAL		Č		
	YEAR 2	015.				
	SHARE	OWNER PROPOSAL, IF PROPERLY				
4.		TED AT THE MEETING, TO ADOPT MAJORITY VOTE.		Shareholde	er Against	For
GRAC						
Security	•	384109104			Meeting Type	Annual
Ticker S	Symbol	GGG			Meeting Date	24-Apr-2015
ISIN		US3841091040			Agenda	934135751 - Management
			ъ	•		F /4 : .
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A.	ELECTI CARRO	ON OF DIRECTOR: WILLIAM J.		Manageme	entFor	For
1B.		ON OF DIRECTOR: JACK W.		Manageme	entFor	For
1C.	ELECTI SANT	ON OF DIRECTOR: R. WILLIAM VAN	ĺ	Manageme	entFor	For
2.				Manageme	entFor	For

	Lagar Filling. GABELLI DIVIDEND	Q III	NOONE II	toot toillit	I A
	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL, ON AN ADVISORY BASIS, OF				
3.	THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.)	Managemo	entFor	For
4.	APPROVAL OF THE GRACO INC. 2015 STOCK INCENTIVE PLAN.		Manageme	ent Against	Against
ABBO	ΓT LABORATORIES				
Security	y 002824100			Meeting Type	Annual
Ticker S				Meeting Date	24-Apr-2015
ISIN	US0028241000			Agenda	934135977 - Management
Item	Proposal	Prop	posed	Vote	For/Against Management
1.	DIRECTOR	•	Manageme	ent	C
	1 R.J. ALPERN		8	For	For
	2 R.S. AUSTIN			For	For
	3 S.E. BLOUNT			For	For
	4 W.J. FARRELL			For	For
	5 E.M. LIDDY			For	For
	6 N. MCKINSTRY			For	For
	7 P.N. NOVAKOVIC			For	For
	8 W.A. OSBORN			For	For
	9 S.C. SCOTT III			For	For
	10 G.F. TILTON			For	For
	11 M.D. WHITE			For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS		Manageme		For
	AUDITORS				
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION		Manageme	entFor	For
4.	SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS	•	Sharehold	er Against	For
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN		Sharehold	er Against	For
GATX Security Ticker S				Meeting Type Meeting Date	Annual 24-Apr-2015
ISIN	US3614481030			Agenda	934140106 - Management
Item	Proposal	Prop	posed	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA		ManagementFor		For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI		ManagementFor		For
1.3			Manageme	entFor	For

	ELECTION OF DIRECTOR: BRIAN A. KENNEY				
1.4	ELECTION OF DIRECTOR: JAMES B. REAM]	Manageme	ntFor	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE]	Manageme	ntFor	For
1.6	ELECTION OF DIRECTOR: DAVID S.]	Manageme	ntFor	For
1.7	SUTHERLAND ELECTION OF DIRECTOR: CASEY J. SYLLA		Manageme		For
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON		Manageme		For
1.9	ELECTION OF DIRECTOR: PAUL G.]	Manageme	ntFor	For
	YOVOVICH RATIFICATION OF THE APPOINTMENT OF		C		
2.	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015]	Manageme	ntFor	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION]	Manageme	ntFor	For
ALLE Securit	GHANY CORPORATION ty 017175100			Meeting Type	Annual
	Symbol Y			Meeting Date	24-Apr-2015
ISIN	US0171751003			Agenda	934145447 - Management
Item	Proposal	Propo by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN G. FOOS	•	Manageme	ntFor	For
1B.	ELECTION OF DIRECTOR: WILLIAM K. LAVIN]	Manageme	ntFor	For
1C.	ELECTION OF DIRECTOR: PHILLIP M. MARTINEAU]	Manageme	ntFor	For
1D.	ELECTION OF DIRECTOR: RAYMOND L.M. WONG]	Manageme	ntFor	For
	PROPOSAL TO APPROVE THE ALLEGHANY				
2.	CORPORATION 2015 DIRECTORS' STOCK PLAN.]	Manageme	ntFor	For
3.	PROPOSAL TO APPROVE THE ALLEGHANY CORPORATION 2015 MANAGEMENT INCENTIVE PLAN.		Manageme	ntFor	For
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS ALLEGHANY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	1	Manageme	ntFor	For
5.	SAY-ON-PAY: ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF ALLEGHANY CORPORATION. E CORPORATION PLC]	Manageme	ntFor	For

Securit Ticker	y Symbol	G65431101 NE			Meeting Type Meeting Date	Annual 24-Apr-2015
ISIN		GB00BFG3KF26			Agenda	934148835 - Management
Item	Proposal		Prop	posed	Vote	For/Against Management
1.	RE-ELE EDWAF	CTION OF DIRECTOR: JULIE H.	•	Managem	entFor	For
2.	RE-ELE JOSEY	CTION OF DIRECTOR: SCOTT D.		Managem	entFor	For
3.	RE-ELE MARSH	CTION OF DIRECTOR: JON A. IALL		Managem	entFor	For
4.		CTION OF DIRECTOR: MARY P. RDELLO		Managem	entFor	For
5.	RE-ELE WILLIA	CTION OF DIRECTOR: DAVID W.		Managem	entFor	For
6.	PRICEV INDEPE	CATION OF APPOINTMENT OF VATERHOUSECOOPERS LLP AS ENDENT REGISTERED PUBLIC INTING FIRM FOR FISCAL YEAR 201	5	Managem	ent For	For
7.	PRICEV COMPA	OINTMENT OF VATERHOUSECOOPERS LLP AS THE NY'S UK STATUTORY AUDITOR PRIZATION OF AUDIT COMMITTEE		Managem	ent For	For
8.		MINE UK STATUTORY AUDITORS'		Managem	entFor	For
9.	AN AD	VISORY VOTE ON THE COMPANY'S TIVE COMPENSATION		Managem	ent For	For
10.	DIRECT	VISORY VOTE ON THE COMPANY'S TORS' COMPENSATION REPORT FOR EAR ENDED DECEMBER 31, 2014		Managem	entFor	For
11.	ADOPT 2015 ON	ION OF THE NOBLE CORPORATION MNIBUS INCENTIVE PLAN		ManagementFor		For
FERRO Securit	O CORPO	RATION 315405100			Meeting Type	Annual
	Symbol	FOE			Meeting Date	24-Apr-2015
ISIN		US3154051003			Agenda	934153595 - Management
Item	Proposal		Prop	posed	Vote	For/Against Management
1.	DIRECT	TOR		Managem	ent	-
		RICHARD J. HIPPLE			For	For
		GREGORY E. HYLAND			For	For
		JENNIE S. HWANG, PH.D.			For	For
		PETER T. KONG			For	For
		FIMOTHY K. PISTELL			For	For
2	6 1	PETER T. THOMAS		Managam	For	For For
2.				Managem	CHT LOL	LOL

	Lugar i liling. GADELET DIVIDEND	C IIV	OCIVIL 11	1001 TOIIIIN	1 /
	MANAGEMENT PROPOSAL REGARDING A CHANGE TO THE MINIMUM SIZE OF THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF				
3.	DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Managem	entFor	For
4.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.		Managem	entFor	For
HSBC 1	HOLDINGS PLC				
Security				Meeting Type	Annual
-	Symbol HSBC			Meeting Date	24-Apr-2015
ISIN	US4042804066			Agenda	934156488 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS 2014		Managem	entFor	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT		Managem	entFor	For
3A.	TO ELECT PHILLIP AMEEN AS A DIRECTOR		Managem	ent For	For
3B.	TO ELECT HEIDI MILLER AS A DIRECTOR		Managem		For
3C.	TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR		Managem	entFor	For
3D.	TO RE-ELECT SAFRA CATZ AS A DIRECTOR	{	Managem	entFor	For
3E.	TO RE-ELECT LAURA CHA AS A DIRECTOR		Managem	entFor	For
3F.	TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR	E	Managem	entFor	For
3G.	TO RE-ELECT JOACHIM FABER AS A DIRECTOR		Managem	entFor	For
3Н.	TO RE-ELECT RONA FAIRHEAD AS A DIRECTOR		Managem	entFor	For
3I.	TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR		Managem	entFor	For
3J.	TO RE-ELECT STUART GULLIVER AS A DIRECTOR		Managem	entFor	For
3K.	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR		Managem	entFor	For
3L.	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR		Managem	entFor	For
3M.	TO RE-ELECT RACHEL LOMAX AS A DIRECTOR		Managem	entFor	For
3N.	TO RE-ELECT IAIN MACKAY AS A DIRECTOR		Managem	entFor	For
30.	TO RE-ELECT MARC MOSES AS A DIRECTOR		Managem	entFor	For
3P.	TO RE-ELECT SIR SIMON ROBERTSON AS A DIRECTOR		Managem	entFor	For

3Q.	TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR	Managen	nentFor	For
4.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Managen	nentFor	For
5.	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Managen	nentFor	For
6.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Managen	nent Abstain	Against
7.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Managen	nent Abstain	Against
8.	TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES	Managen	nent Abstain	Against
9.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Managen	nent Abstain	Against
10.	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES		nent Abstain	Against
11.	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES (SPECIAL RESOLUTION)	Managen	nent Abstain	Against
12.	TO EXTEND THE FINAL DATE ON WHICH OPTIONS MAY BE GRANTED UNDER UK SHARESAVE	C	nent Abstain	Against
13.	TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)		nent Against	Against
ENDE	SA SA, MADRID			Annual General
Securit			Meeting Type	Meeting
Ticker	Symbol ES0130670112		Meeting Date Agenda	27-Apr-2015 705900771 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	01 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF QUORUM COM-MENT. IF YOU HAVE ALREADY SENT			
CMMT	IN YOUR VOTES, PLEASE DO NOT VOTE	Non-Vot	ing	
1	AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE INDIVIDUAL ANNUAL	Managen	nentFor	For
	FINANCIAL			

STATEMENTS OF ENDESA, S.A. (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES STATEMENT OF TOTAL CHANGES IN NET EQUITY, CASH-FLOW STATEMENT AND ANNUAL REPORT), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, **CONSOLIDATED** STATEMENT OF CHANGES IN NET EQUITY. CONSOLIDATED CASH-FLOW STATEMENT AND CONSOLIDATED ANNUAL REPORT), FOR THE FISCAL YEAR ENDING **DECEMBER** 31, 2014 REVIEW AND APPROVAL, AS THE CASE BE, OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA S.A. AND THE 2 CONSOLIDATED MANAGEMENT REPORT Management For For OF ENDESA, S.A. AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE CORPORATE MANAGEMENT 3 **ManagementFor** For FOR THE FISCAL YEAR ENDING **DECEMBER** 31, 2014 REVIEW AND APPROVAL, AS THE CASE BE, OF THE APPLICATION OF EARNINGS 4 **ManagementFor** For FOR THE FISCAL YEAR ENDING **DECEMBER** 31, 2014 5 DELEGATION TO THE BOARD OF **ManagementFor** For DIRECTORS FOR A TERM OF FIVE YEARS OF THE AUTHORITY TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER ANALOGOUS FIXED INCOME SECURITIES, BOTH SIMPLE AS WELL AS EXCHANGEABLE AND/OR CONVERTIBLE INTO SHARES OF THE

	COMPANY, AS WELL AS WARRANTS, WITH THE AUTHORITY, IN THE CASE OF CONVERTIBLE SECURITIES OR SECURITIES WHICH AFFORD THE RIGHT TO SUBSCRIBE NEW SHARES, TO EXCLUDE THE SHAREHOLDERS' RIGHT TO PREFERRED SUBSCRIPTION, AS WELL AS THE POWER TO ISSUE PREFERRED PARTICIPATIONS, TO GUARANTEE THE ISSUES BY THE GROUP'S COMPANIES AND TO APPLY FOR ADMISSION OF THE SECURITIES SO ISSUED TO TRADING ON SECONDARY MARKETS AUTHORIZATION OF THE COMPANY AND		
6	ITS SUBSIDIARIES ALLOWING THEM TO ACQUIRE TREASURY STOCK IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 146 OF THE SPANISH CAPITAL	ManagementFor	For
7	CORPORATIONS LAW RE-ELECTION OF MR. BORJA PRADO EULATE AS EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For
8	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF Ms. HELENA REVOREDO DELVECCHIO AND OF HER REELECTION AS INDEPENDENT DIRECTOR OF THE COMPANY	ManagementFor	For
9	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR. ALBERTO DE PAOLI AND OF HIS RE-ELECTION AS SHAREHOLDER-APPOINTED DIRECTOR OF THE COMPANY	ManagementFor	For
10	APPOINTMENT OF MR. IGNACIO GARRALDA RUIZ DE VELASCO AS INDEPENDENT DIRECTOR	ManagementFor	For
11	APPOINTMENT OF MR. FRANCISCO DE LACERDA AS INDEPENDENT DIRECTOR THE ANNUAL REPORT ON DIRECTORS'	ManagementFor	For
12	COMPENSATION, TO BE SUBMITTED TO A CONSULTATIVE VOTE	ManagementFor	For
13	APPROVAL OF THE MAXIMUM ANNUAL COMPENSATION FOR THE DIRECTORS AS A WHOLE BASED ON THEIR CONDITION AS SUCH	ManagementFor	For
14.1	AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE	ManagementFor	For

IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF **ARTICLE** 13, GOVERNING PRE-EMPTIVE RIGHTS AMENDMENT OF THE CORPORATE **BYLAWS** FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION 14.2 **ManagementFor** For OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLES 22, 23, 26, 27, 28, 32 AND 34, GOVERNING OPERATION OF THE GENERAL SHAREHOLDERS' MEETING AMENDMENT OF THE CORPORATE **BYLAWS** FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION 14.3 **ManagementFor** For OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF **ARTICLES** 37, 38, 39, 41, 42, 43, 44, 45, 46, 47, 49, 50 AND 51, GOVERNING OPERATION OF THE **BOARD** OF DIRECTORS AND THE DUTIES AND RIGHTS OF ITS MEMBERS AMENDMENT OF THE CORPORATE **BYLAWS** FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE 14.4 GOVERNANCE AND THE INTRODUCTION Management Abstain Against OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF **ARTICLES** 52 AND 53, GOVERNING THE BOARD OF **DIRECTORS' COMMISSIONS** 15 **ManagementFor** For

AMENDMENT OF THE GENERAL SHAREHOLDERS' MEETING REGULATIONS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL **IMPROVEMENTS** DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE POWERS IT RECEIVES FROM THE GENERAL 16 MEETING, AND THE GRANTING OF **Management For** For **POWERS** TO THE BOARD OF DIRECTORS TO RAISE SUCH RESOLUTIONS TO A PUBLIC INSTRUMENT AND TO REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS GENUINE PARTS COMPANY Security 372460105 Meeting Type Annual Ticker Symbol **GPC** Meeting Date 27-Apr-2015 934132452 -**ISIN** US3724601055 Agenda Management Proposed For/Against Proposal Vote Item by Management 1. **DIRECTOR** Management DR. MARY B. BULLOCK For 1 For 2 For PAUL D. DONAHUE For 3 For JEAN DOUVILLE For 4 GARY P. FAYARD For For 5 THOMAS C. GALLAGHER For For 6 JOHN R. HOLDER For For 7 JOHN D. JOHNS For For 8 R.C. LOUDERMILK, JR. For For 9 WENDY B. NEEDHAM For For 10 JERRY W. NIX For For 11 GARY W. ROLLINS For For 12 E.JENNER WOOD III For For ADVISORY VOTE ON EXECUTIVE **Management For** For 2. COMPENSATION. 3. APPROVAL OF 2015 INCENTIVE PLAN. **Management For** For RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S 4. **Management For** For INDEPENDENT AUDITORS FOR THE FISCAL

YEAR ENDING DECEMBER 31, 2015.

HONEYWELL INTERNATIONAL INC.

Securit		NTERNATIONAL INC. 438516106 HON			Meeting Type Meeting Date	Annual 27-Apr-2015
ISIN		US4385161066			Agenda	934134595 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTI AYER	ON OF DIRECTOR: WILLIAM S.		Managem	nentFor	For
1B.	ELECTI BETHU	ON OF DIRECTOR: GORDON M. NE		Managem	nentFor	For
1C.	ELECTI	ON OF DIRECTOR: KEVIN BURKE		Managem	nentFor	For
1D.	ELECTI PARDO	ON OF DIRECTOR: JAIME CHICO		Managem	nentFor	For
1E.		ON OF DIRECTOR: DAVID M. COTE		Managem	nentFor	For
1F.		ON OF DIRECTOR: D. SCOTT DAVIS		Managem		For
1G.		ON OF DIRECTOR: LINNET F. DEILY		Managem		For
1H.		ON OF DIRECTOR: JUDD GREGG		Managem		For
1I.		ON OF DIRECTOR: CLIVE HOLLICK		Managem	nentFor	For
1 J .	LIEBLE			Managem		For
1K.		ON OF DIRECTOR: GEORGE PAZ		Managem	nentFor	For
1L.	ELECTI SHEAR	ON OF DIRECTOR: BRADLEY T. ES		Managem	nentFor	For
1M.	ELECTI WASHII	ON OF DIRECTOR: ROBIN L. NGTON		Managem	nentFor	For
2.		VAL OF INDEPENDENT NTANTS.		Managem	nentFor	For
3.	ADVISO	ORY VOTE TO APPROVE EXECUTIVE NSATION.	Ξ	Managem	nentFor	For
4.		ENDENT BOARD CHAIRMAN.		Sharehold	der Against	For
5.		TO ACT BY WRITTEN CONSENT.			der Against	For
	POLITIO	CAL LOBBYING AND				
6.	CONTR	IBUTIONS.		Snarenoic	der Against	For
THE B	OEING C	OMPANY				
Securit Ticker	ty Symbol	097023105 BA			Meeting Type Meeting Date	Annual 27-Apr-2015
ISIN	Symbol	US0970231058			Agenda Agenda	934137717 - Management
						ivianagement
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTI CALHO	ON OF DIRECTOR: DAVID L. UN	J	Managem	nentFor	For
1B.		ON OF DIRECTOR: ARTHUR D.		Managem	nentFor	For
1C.		ON OF DIRECTOR: KENNETH M.		Managem	nentFor	For
1D.	ELECTI	ON OF DIRECTOR: EDMUND P. ASTIANI, JR.		Managem	nentFor	For

1E.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Manager	mentFor	For
1F.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Manager	ment For	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Manager	ment For	For
1H.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Manager	mentFor	For
1I.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Manager	ment For	For
1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Manager	ment For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE	Manager	mentFor	For
3.	& TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015.	Manager	ment For	For
4.	AMEND EXISTING CLAWBACK POLICY.	Shareho	lder Against	For
5.	INDEPENDENT BOARD CHAIRMAN.		lder Against	For
6.	RIGHT TO ACT BY WRITTEN CONSENT.		lder Against	For
7.	FURTHER REPORT ON LOBBYING ACTIVITIES.		lder Against	For
ACCO	R SA, COURCOURONNES			
Security	·		Meeting Type	MIX
•	Symbol		Meeting Date	28-Apr-2015
ISIN	FR0000120404		Agenda	705911419 -
13111	1 K0000120404		Agenda	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	- J		g
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST"	Non-Vo	ting	
	VOTE.			
CMMT	THE FOLLOWING APPLIES TO	Non-Vo	ting	
	SHAREHOLDERS THAT DO NOT HOLD		C	
	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. 06 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY **CLICKING** ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv-.fr/pdf/2015/0323/201503231500692.pdf. THIS CMMT IS A REVISION DUE TO RECEIPT OF A-Non-Voting DDITIONAL URL LINK: http://www.journalofficiel.gouv.fr//pdf/2015/0406/2015040-61500924.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 0.1 FINANCIAL YEAR ENDED ON DECEMBER Management For For 31, 2014 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 0.2 FINANCIAL YEAR ENDED ON DECEMBER **Management For** For 31, 2014 ALLOCATION OF INCOME AND DIVIDEND 0.3 **ManagementFor** For DISTRIBUTION OPTION FOR PAYMENT OF THE DIVIDEND 0.4 **ManagementFor** For **SHARES** RENEWAL OF TERM OF MR. JEAN-PAUL 0.5 ManagementFor For BAILLY AS DIRECTOR RENEWAL OF TERM OF MR. PHILIPPE 0.6 **ManagementFor** For CITERNE AS DIRECTOR RENEWAL OF TERM OF MRS. MERCEDES O.7 **Management For** For ERRA AS DIRECTOR RENEWAL OF TERM OF MR. BERTRAND 0.8 **ManagementFor** For MEHEUT AS DIRECTOR RENEWING THE APPROVAL OF THE 0.9 REGULATED COMMITMENTS BENEFITING **Management For** For MR. SEBASTIEN BAZIN AUTHORIZATION TO BE GRANTED TO THE O.10 BOARD OF DIRECTORS TO TRADE IN **Management For** For **COMPANY'S SHARES** AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL E.11 **ManagementFor** For BY**CANCELLATION OF SHARES**

	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL		
E.12	INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE	ManagementFor	For
E.13	BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF	Management Against	Against
	PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING DELEGATION OF AUTHORITY TO THE BOARD		
E.14	OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2,	Management Against	Against
	II OF THE MONETARY AND FINANCIAL CODE DELEGATION OF AUTHORITY TO THE		
E.15	BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management Against	Against
E.16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES, IN CONSIDERATION FOR IN-	ManagementFor	For
	KIND CONTRIBUTIONS GRANTED TO THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD		
E.17	OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS LIMITATION OF THE TOTAL AMOUNT OF	ManagementFor	For
E.18	CAPITAL INCREASES THAT MAY BE CARRIED OUT PURSUANT TO THE PREVIOUS	ManagementFor	For
E.19	DELEGATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR	Management Abstain	Against

	5 5				
	SECURITIES GIVING ACCESS TO SHARE CAPITAL IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN				
E.20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT FREE ALLOCATIONS OF SHARES TO EMPLOYEES AND CORPORATE OFFICERS	S	Managem	ent Abstain	Against
E.21	LIMIT ON THE NUMBER OF SHARES THAT MAY BE GRANTED TO EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AMENDMENT TO ARTICLE 24 OF THE BYLAWS IN ORDER TO COMPLY WITH		Managem	ent Abstain	Against
E.22	NEW REGULATIONS ON GENERAL MEETINGS ATTENDANCE CONDITIONS ADVISORY REVIEW OF THE		Managem	entFor	For
O.23	COMPENSATION OWED OR PAID TO MR. SEBASTIEN BAZIN FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ADVISORY REVIEW OF THE		Managem	entFor	For
O.24	COMPENSATION OWED OR PAID TO MR. SVEN BOINET FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014		Manageme	entFor	For
O.25	ACKNOWLEDGEMENT OF THE SUCCESS OF ACCOR "PLANT FOR THE PLANET" PROGRAM	F	Managem	entFor	For
O.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES		Managem	entFor	For
	S.P.A., BOLOGNA			Markina Tana	MIX
Securit Ticker	y T5250M106 Symbol			Meeting Type Meeting Date	MIX 28-Apr-2015
ISIN	IT0001250932			Agenda	705934253 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
СММТ	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999		Non-Votii	ng	
	Z/19840101/NPS_238372.PDF AMENDMENT OF ARTICLES 6, 21 AND 26 O				
E.1	THE ARTICLES OF ASSOCIATION RELATED AND CONSEQUENT RESOLUTIONS)	Managem	ent Abstain	Against
E.2	AMENDMENT OF ARTICLES 7, 14, 16 AND 1' OF THE ARTICLES OF ASSOCIATION THROUGH THE INTRODUCTION OF A TRANSITORY CLAUSE RELATING TO THE	7	Managem	ent Abstain	Against

	Lugar i liling. GADELET DIVIDEND	Q IIV	OOME 11	toot toillit	1 /
	AMENDMENT OF ARTICLES 16 AND 17 RELATED AND CONSEQUENT RESOLUTIONS FINANCIAL STATEMENTS AS OF 31 DECEMBER 2014, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE THE PROFIT, AND REPORT OF THE BOARD OF STATUTORY AUDITORS AND				
0.1	INDEPENDENT AUDITORS: RELATED AND CONSEQUENT RESOLUTIONS PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2014 PRESENTATION OF THE CORPORATE		Manageme	entFor	For
O.2	GOVERNANCE REPORT AND REMUNERATION POLICY DECISIONS RENEWAL OF THE AUTHORISATION TO PURCHASE TREASURY SHARES AND		Manageme	entFor	For
O.3	PROCEDURES FOR ARRANGEMENT OF THE SAME: RELATED AND CONSEQUENT RESOLUTIONS 27 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TE-XT OF RESOLUTION 0.3. IF YOU HAVE		Manageme	entFor	For
CMMT	ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VO-TE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Votin	g	
FORTI	JNE BRANDS HOME & SECURITY, INC.				
Security				Meeting Type	Annual
Ticker S	,			Meeting Date	28-Apr-2015
ISIN	US34964C1062			Agenda	934133860 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: ANN F. HACKETT		Manageme	entFor	For
1B.	ELECTION OF CLASS I DIRECTOR: JOHN G. MORIKIS		Manageme	entFor	For
1C.	ELECTION OF CLASS I DIRECTOR: RONALD V. WATERS, III		Manageme	entFor	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Manageme	entFor	For
3			Manageme	entFor	For

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.

INTERNATIONAL BUSINESS MACHINES CORP.

Securit	y 459200101 Symbol IBM		Meeting Type Meeting Date	Annual 28-Apr-2015
				934138113 -
ISIN	US4592001014		Agenda	Management
				C
Item	Proposal	Proposed	Vote	For/Against
Helli	•	by	VOIC	Management
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Managen		For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Managen		For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Manager		For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Managen		For
1E.	ELECTION OF DIRECTOR: D.N. FARR	Managen		For
1F.	ELECTION OF DIRECTOR: A. GORSKY	Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: S.A. JACKSON	Managen		For
1H.	ELECTION OF DIRECTOR: A.N. LIVERIS	Managen	nentFor	For
1I.	ELECTION OF DIRECTOR: W.J. MCNERNEY,	Managen	nent For	For
	JR.	C		
1 J .	ELECTION OF DIRECTOR: J.W. OWENS	Managen		For
1K.	ELECTION OF DIRECTOR: V.M. ROMETTY	Managen		For
1L.	ELECTION OF DIRECTOR: J.E. SPERO	Managen		For
1M.	ELECTION OF DIRECTOR: S. TAUREL	Managen		For
1N.	ELECTION OF DIRECTOR: P.R. VOSER	Managen	nentFor	For
	RATIFICATION OF APPOINTMENT OF			
2.	INDEPENDENT REGISTERED PUBLIC	Managen	nentFor	For
	ACCOUNTING FIRM (PAGE 70)			
3.	ADVISORY VOTE ON EXECUTIVE	Managen	nent For	For
٥.	COMPENSATION (PAGE 71)	Manager		1 01
	STOCKHOLDER PROPOSAL FOR			
4.	DISCLOSURE OF LOBBYING POLICIES AND	Sharehol	der Against	For
	PRACTICES (PAGE 73)			
5.	STOCKHOLDER PROPOSAL ON THE RIGHT	Sharehol	der Against	For
٥.	TO ACT BY WRITTEN CONSENT (PAGE 74)	Silarcifor	aci rigamet	101
6.	STOCKHOLDER PROPOSAL TO LIMIT	Sharehol	der Against	For
•	ACCELERATED EXECUTIVE PAY (PAGE 75)	21101	001 11 5 011150	1 01
	STOCKHOLDER PROPOSAL ON			
7.	ESTABLISHING A PUBLIC POLICY	Sharehol	der Against	For
	COMMITTEE (PAGE 75)			
	NC FINANCIAL SERVICES GROUP, INC.			
Securit	•		Meeting Type	Annual
Ticker	Symbol PNC		Meeting Date	28-Apr-2015
ISIN	US6934751057		Agenda	934138896 -
			U	Management
		Duamara 1		Double - in t
Item	Proposal	Proposed	Vote	For/Against
		by		Management
1A.	ELECTION OF DIRECTOR: CHARLES E.	Managen	nentFor	For
1B.	BUNCH			For
ID.		Managen	HCHUI'OI	TUI

	ELECTION OF DIRECTOR: PAUL W. CHELLGREN			
1C.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	M	anagementFor	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	M	anagementFor	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	M	anagement For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	M	anagementFor	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	M	anagementFor	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	M	anagementFor	For
1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	\mathbf{N}	anagementFor	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	M	anagementFor	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	M	anagementFor	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	M	anagementFor	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	M	anagement For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC		anagementFor	For
3.	ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	N	anagementFor	For
Security	ROUP INC. y 172967424		Meeting Type	Annual
•	Symbol C		Meeting Type Meeting Date	28-Apr-2015
ISIN	US1729674242		Agenda	934141160 - Management
Item	Proposal	Propos by	ved Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	M	anagement For	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	M	anagementFor	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	M	anagementFor	For
1D.	ELECTION OF DIRECTOR: FRANZ B. HUMER	R M	anagementFor	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL		fanagement For	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER		anagement For	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	M	anagementFor	For
1H.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	M	anagementFor	For

1I.	ELECTION OF DIRECTOR: JOAN E. SPERO	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DIANA L.	ManagementFor	For
	TAYLOR ELECTION OF DIRECTOR: WILLIAM S.	C	
1K.	THOMPSON, JR.	ManagementFor	For
	ELECTION OF DIRECTOR: JAMES S.		
1L.	TURLEY	Management For	For
1M.	ELECTION OF DIRECTOR: ERNESTO	ManagamantFor	For
11 V1 .	ZEDILLO PONCE DE LEON	ManagementFor	ror
	PROPOSAL TO RATIFY THE SELECTION OF		
2.	KPMG LLP AS CITI'S INDEPENDENT	ManagementFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM	5.5	- 0-
	FOR 2015.		
3.	ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION.	ManagementFor	For
	APPROVAL OF AN AMENDMENT TO THE		
4.	CITIGROUP 2014 STOCK INCENTIVE PLAN	ManagementFor	For
••	AUTHORIZING ADDITIONAL SHARES.	111111111111111111111111111111111111111	1 01
_	STOCKHOLDER PROPOSAL REQUESTING	Charatatta Ear	Г.,
5.	PROXY ACCESS FOR SHAREHOLDERS.	Shareholder For	For
	STOCKHOLDER PROPOSAL REQUESTING A		
6.	REPORT ON LOBBYING AND GRASSROOTS	Shareholder Against	For
	LOBBYING CONTRIBUTIONS.		
	STOCKHOLDER PROPOSAL REQUESTING		
7.	AN AMENDMENT TO THE CENEDAL	Chamahaldan Against	Eo.
7.	AMENDMENT TO THE GENERAL CLAWBACK	Shareholder Against	For
	POLICY.		
	STOCKHOLDER PROPOSAL REQUESTING A		
	BY-LAW AMENDMENT TO EXCLUDE FROM		
	THE BOARD OF DIRECTORS' AUDIT		
8.	COMMITTEE ANY DIRECTOR WHO WAS A	Shareholder Against	For
	DIRECTOR AT A PUBLIC COMPANY WHILE		
	THAT COMPANY FILED FOR		
	REORGANIZATION UNDER CHAPTER 11.		
	STOCKHOLDER PROPOSAL REQUESTING A	<u>.</u>	
	REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR		
9.	EXECUTIVES DUE TO A VOLUNTARY	Shareholder Against	For
	RESIGNATION TO ENTER GOVERNMENT		
	SERVICE.		
PRAX	(AIR, INC.		
Securi	ty 74005P104	Meeting Type	Annual
Ticker	Symbol PX	Meeting Date	•
ISIN	US74005P1049	Agenda	934141324 -
~ ,		0	Management
		Proposed	For/Against
Item	Proposal	by Vote	Management
1.4	ELECTION OF DIRECTOR: STEPHEN F.	•	
1A.	ANGEL	ManagementFor	For

1B.	ELECTION OF DIRECTOR: OSCAR BERNARDES	ManagementFor	For
1C.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	ManagementFor	For
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: IRA D. HALL	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF	ManagementFor	For
1G.	ELECTION OF DIRECTOR: LARRY D. MCVAY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DENISE L. RAMOS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: WAYNE T. SMITH	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ROBERT L.	ManagementFor	For
	WOOD TO APPROVE ON AN ADVICORY AND NON		
2.	TO APPROVE, ON AN ADVISORY AND NON- BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2015 PROXY STATEMENT	ManagementFor	For
3.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For
4.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR	ManagementFor	For
WELL	S FARGO & COMPANY		
Securit		Meeting Type Meeting Date	Annual 28-Apr-2015
Securit	y 949746101		
Securit Ticker	y 949746101 Symbol WFC US9497461015	Meeting Date Agenda oposed Vote	28-Apr-2015 934141374 -
Securit Ticker ISIN	ey 949746101 Symbol WFC US9497461015 Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II	Meeting Date Agenda oposed Vote	28-Apr-2015 934141374 - Management For/Against
Securit Ticker ISIN Item 1A) 1B)	y 949746101 Symbol WFC US9497461015 Proposal Pr by ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO	Meeting Date Agenda oposed Vote Management For Management For	28-Apr-2015 934141374 - Management For/Against Management For For
Securit Ticker ISIN Item 1A) 1B) 1C)	y 949746101 Symbol WFC US9497461015 Proposal Pr by ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN	Meeting Date Agenda Oposed Vote Management For Management For Management For	28-Apr-2015 934141374 - Management For/Against Management For For
Securit Ticker ISIN Item 1A) 1B)	y 949746101 Symbol WFC US9497461015 Proposal Pr by ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN	Meeting Date Agenda oposed Vote Management For Management For	28-Apr-2015 934141374 - Management For/Against Management For For
Securit Ticker ISIN Item 1A) 1B) 1C) 1D) 1E)	y 949746101 Symbol WFC US9497461015 Proposal Pr ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Meeting Date Agenda Oposed Vote Management For	28-Apr-2015 934141374 - Management For/Against Management For For For For
Securit Ticker ISIN Item 1A) 1B) 1C) 1D)	y 949746101 Symbol WFC US9497461015 Proposal Pr ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL	Meeting Date Agenda Oposed Vote Management For Management For Management For Management For Management For	28-Apr-2015 934141374 - Management For/Against Management For For For
Securit Ticker ISIN Item 1A) 1B) 1C) 1D) 1E)	y 949746101 Symbol WFC US9497461015 Proposal Proposal Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Meeting Date Agenda Oposed Vote Management For	28-Apr-2015 934141374 - Management For/Against Management For For For For
Securit Ticker ISIN Item 1A) 1B) 1C) 1D) 1E) 1F)	y 949746101 Symbol WFC US9497461015 Proposal Pr ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: ENRIQUE	Meeting Date Agenda Oposed Vote Management For	28-Apr-2015 934141374 - Management For/Against Management For For For For For
Securit Ticker ISIN Item 1A) 1B) 1C) 1D) 1E) 1F) 1G)	y 949746101 Symbol WFC US9497461015 Proposal Pr ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M.	Meeting Date Agenda Oposed Vote Management For	28-Apr-2015 934141374 - Management For/Against Management For For For For For For For For
Securit Ticker ISIN Item 1A) 1B) 1C) 1D) 1E) 1F) 1G)	y 949746101 Symbol WFC US9497461015 Proposal Pr	Meeting Date Agenda Oposed Vote Management For	28-Apr-2015 934141374 - Management For/Against Management For
Securit Ticker ISIN Item 1A) 1B) 1C) 1D) 1E) 1F) 1G) 1H)	y 949746101 Symbol WFC US9497461015 Proposal Pr	Meeting Date Agenda Oposed Vote Management For	28-Apr-2015 934141374 - Management For/Against Management For

	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD		
1M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	ManagementFor	For
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management For	For
10)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	ManagementFor	For
1P)	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	ManagementFor	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS	ManagementFor	For
3.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder Against	For
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. HLINK HOLDINGS CORP.	Shareholder Against	For
Securit		Meeting Type Meeting Date	
ISIN		Agenda	934143784 - Management
Item	Proposal	Proposed Vote	For/Against Management
Item 1A.	ELECTION OF DIRECTOR: SUSAN D.	- VOIE	_
	ELECTION OF DIRECTOR: SUSAN D. BOWICK ELECTION OF DIRECTOR: JOSEPH F. EAZOR	by vote	Management
1A.	ELECTION OF DIRECTOR: SUSAN D. BOWICK ELECTION OF DIRECTOR: JOSEPH F. EAZOR ELECTION OF DIRECTOR: DAVID A.	by Vote ManagementFor	Management For
1A. 1B. 1C.	ELECTION OF DIRECTOR: SUSAN D. BOWICK ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Management For Management For Management For	Management For For For
1A. 1B.	ELECTION OF DIRECTOR: SUSAN D. BOWICK ELECTION OF DIRECTOR: JOSEPH F. EAZOR ELECTION OF DIRECTOR: DAVID A. KORETZ	ManagementFor ManagementFor	Management For For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: SUSAN D. BOWICK ELECTION OF DIRECTOR: JOSEPH F. EAZOR ELECTION OF DIRECTOR: DAVID A. KORETZ ELECTION OF DIRECTOR: KATHY S. LANE ELECTION OF DIRECTOR: GARRY K.	Management For Management For Management For Management For	Management For For For For
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: SUSAN D. BOWICK ELECTION OF DIRECTOR: JOSEPH F. EAZOR ELECTION OF DIRECTOR: DAVID A. KORETZ ELECTION OF DIRECTOR: KATHY S. LANE ELECTION OF DIRECTOR: GARRY K. MCGUIRE ELECTION OF DIRECTOR: R. GERARD	Management For Management For Management For Management For Management For Management For	Management For For For For
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: SUSAN D. BOWICK ELECTION OF DIRECTOR: JOSEPH F. EAZOR ELECTION OF DIRECTOR: DAVID A. KORETZ ELECTION OF DIRECTOR: KATHY S. LANE ELECTION OF DIRECTOR: GARRY K. MCGUIRE ELECTION OF DIRECTOR: R. GERARD SALEMME ELECTION OF DIRECTOR: JULIE A. SHIMER, PH.D ELECTION OF DIRECTOR: M. WAYNE WISEHART	Management For	Management For For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: SUSAN D. BOWICK ELECTION OF DIRECTOR: JOSEPH F. EAZOR ELECTION OF DIRECTOR: DAVID A. KORETZ ELECTION OF DIRECTOR: KATHY S. LANE ELECTION OF DIRECTOR: GARRY K. MCGUIRE ELECTION OF DIRECTOR: R. GERARD SALEMME ELECTION OF DIRECTOR: JULIE A. SHIMER, PH.D ELECTION OF DIRECTOR: M. WAYNE	Management For	Management For For For For For For

ENDING

DECEMBER 31, 2015. HANESBRANDS INC.

HANE	SBRAND	S INC.			
Securit	у	410345102		Meeting Type	Annual
Ticker	Symbol	HBI		Meeting Date	28-Apr-2015
ISIN		US4103451021		Agenda	934143962 - Management
Item	Proposal	l	Proposed by	Vote	For/Against Management
1.	DIRECT	TOR	Manager	ment	
		BOBBY J. GRIFFIN		For	For
		JAMES C. JOHNSON		For	For
		JESSICA T. MATHEWS		For	For
		FRANCK J. MOISON		For	For
		ROBERT F. MORAN		For	For
		J. PATRICK MULCAHY		For	For
		RONALD L. NELSON		For	For
		RICHARD A. NOLL		For	For
		ANDREW J. SCHINDLER		For	For
		DAVID V. SINGER		For	For
		ANN E. ZIEGLER		For	For
		ROVE, ON AN ADVISORY BASIS,			
2		TIVE COMPENSATION AS	3.6	4 .	
2.	DESCR		Manager	mentFor	For
		PROXY STATEMENT FOR THE			
		AL MEETING.			
		TIFY THE APPOINTMENT OF			
2		WATERHOUSECOOPERS LLP AS	3.4	4E	Г
3.		BRANDS' INDEPENDENT	Manager	mentFor	For
		TERED PUBLIC ACCOUNTING FIRM			
DI ACI		ANESBRANDS' 2015 FISCAL YEAR. CORPORATION			
				Mastina Tona	A
Securit	•	092113109		Meeting Type	Annual
Ticker	Symbol	ВКН		Meeting Date	28-Apr-2015
ISIN		US0921131092		Agenda	934148049 - Management
Item	Proposal		Proposed	Vote	For/Against
	•		by		Management
1.	DIRECT		Manager		Г
		MICHAEL H. MADISON		For	For
		LINDA K. MASSMAN		For	For
		STEVEN R. MILLS		For	For
		CATION OF THE APPOINTMENT OF			
2		TTE & TOUCHE LLP TO SERVE AS	Managar	mant Ear	Eon
2.		HILLS CORPORATION'S ENDENT REGISTERED PUBLIC	Manager	HEIRFOR	For
		INTING FIRM FOR 2015.			
		DRY RESOLUTION TO APPROVE			
3.		TIVE COMPENSATION.	Manager	mentFor	For
	LAECU	TIVE COMEDNATION.			

4.		OVAL OF THE BLACK HILLS DRATION 2015 OMNIBUS INCENTIVE	Manage	mentFor	For
RPC, INC. Security 749660106 Ticker Symbol RES			Meeting Type Meeting Date	Annual 28-Apr-2015	
ISIN		US7496601060		Agenda	934149736 - Management
Item	Proposa	.1	Proposed by	Vote	For/Against Management
1.	DIREC"	ΓOR	Manage	ment	-
	1	GARY W. ROLLINS		For	For
		RICHARD A. HUBBELL		For	For
		LARRY L. PRINCE		For	For
2	TO RA	FIFY THE APPOINTMENT OF GRANT NOT LLP AS OUR INDEPENDENT FERED PUBLIC ACCOUNTING FIRM	Managa		
2.	FOR TH	HE FISCAL YEAR ENDING	Manage	mentFor	For
	DECEM	MBER .			
	31, 201:	5			
	TO VO	TE ON THE STOCKHOLDER			
	PROPO	SAL REQUESTING THAT THE			
3.	COMPA	ANY ISSUE A SUSTAINABILITY	Shareho	lder Against	For
	REPOR	T, IF PROPERLY PRESENTED AT THE		· ·	
	MEETI	NG			
BARR	ICK GOL	LD CORPORATION			
Securit	ty	067901108		Meeting Type	Annual
	Symbol	ABX		Meeting Date	28-Apr-2015
	•	CA0670011004			934151856 -
ISIN		CA0679011084		Agenda	Management
Item	Proposa	.1	Proposed	Vote	For/Against
пеш	FToposa	11	by	Voice	Management
01	DIREC'	TOR	Manage	ment	
	1	C.W.D. BIRCHALL		For	For
	2	G. CISNEROS		For	For
	3	J.M. EVANS		For	For
	4	N. GOODMAN		For	For
	5	B.L. GREENSPUN		For	For
	6	J.B. HARVEY		For	For
	7	N.H.O. LOCKHART		For	For
	8	D. MOYO		For	For
		A. MUNK		For	For
		C.D. NAYLOR		For	For
		S.J. SHAPIRO		For	For
		J.L. THORNTON		For	For
		E.L. THRASHER		For	For
02		UTION APPROVING THE	Manage	mentFor	For
~ _		NTMENT OF	1,1411450		
		WATERHOUSECOOPERS LLP AS THE			

AUDITORS OF BARRICK AND

AUTHORIZING

THE DIRECTORS TO FIX THEIR

REMUNERATION

ADVISORY RESOLUTION ON EXECUTIVE

COMPENSATION APPROACH.

DANONE SA, PARIS

Security F12033134

Ticker Symbol

ISIN FR0000120644

ManagementFor

For

MIX

Meeting Type

Meeting Date

29-Apr-2015

705871398 -

Management

Item Proposal

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS

ARE

CMMT "FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

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

THE GEODILE COSTODIATIO ON THE

DEADLINE DATE. IN CAPACITY AS

CMMT 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 03 APR 2015: PLEASE NOTE THAT

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE BY

CLICKING

ON THE MATERIAL URL LINK:

https://balo.journal-officiel.gouv-

.fr/pdf/2015/0304/201503041500409.pdf. THIS IS

A REVISION DUE TO RECEIPT OF AD-

DITIONAL URL LINK: http://www.journal-

officiel.gouv.fr//pdf/2015/0403/20150403-

1500856.pdf. IF YOU HAVE ALREADY SENT

IN

YOUR VOTES, PLEASE DO NOT VOTE

AGAIN-

UNLESS YOU DECIDE TO AMEND YOUR

Proposed

by

Vote

Agenda

For/Against Management

Non-Voting

Non-Voting

Non-Voting

	3 3		
	ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE FINANCIAL		
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE	ManagementFor	For
O.2	FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	ManagementFor	For
0.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31,	Management For	For
	2014 AND SETTING THE DIVIDEND AT 1.50 EURO PER SHARE OPTION FOR THE PAYMENT OF THE		
O.4	DIVIDEND IN SHARES	ManagementFor	For
O.5	RENEWAL OF TERM OF MR. JACQUES- ANTOINE GRANJON AS DIRECTOR RENEWAL OF TERM OF MR. JEAN	ManagementFor	For
O.6	LAURENT AS DIRECTOR PURSUANT TO ARTICLE 15-II OF THE BYLAWS PENEWAL OF TERM OF MR. RENOIT	ManagementFor	For
O.7	RENEWAL OF TERM OF MR. BENOIT POTIER AS DIRECTOR	Management For	For
O.8	RENEWAL OF TERM OF MRS. MOUNA SEPEHRI AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF TERM OF MRS. VIRGINIA A. STALLINGS AS DIRECTOR APPOINTMENT OF MRS. SERPIL TIMURAY	Management For	For
O.10	AS DIRECTOR	Management For	For
O.11	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE ENTERED INTO BY AND BETWEEN THE COMPANY AND J.P. MORGAN GROUP	Management For	For
O.12	APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND L.225-42-1 OF THE COMMERCIAL CODE REGARDING MR. EMMANUEL FABER	ManagementFor	For
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. FRANCK RIBOUD, PRESIDENT AND CEO UNTIL SEPTEMBER 30, 2014	ManagementFor	For
O.14	, -	ManagementFor	For

	3 9		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID FOR THE FINANCIAL YEAR		
	ENDED ON DECEMBER 31, 2014 TO MR.		
	FRANCK RIBOUD, CHAIRMAN OF THE		
	BOARD		
	OF DIRECTORS FROM OCTOBER 1, 2014		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
O 4 #	OWED OR PAID FOR THE FINANCIAL YEAR		_
O.15	ENDED ON DECEMBER 31, 2014 TO MR.	ManagementFor	For
	EMMANUEL FABER, MANAGING		
	DIRECTOR		
	UNTIL SEPTEMBER 30, 2014 ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID FOR THE FINANCIAL YEAR		
0.16	ENDED ON DECEMBER 31, 2014 TO MR.	ManagementFor	For
0.10	EMMANUEL FABER, CEO FROM OCTOBER	ivianagement of	1 01
	1,		
	2014		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
O.17	OWED OR PAID FOR THE FINANCIAL YEAR	ManagementFor	For
0.17	ENDED ON DECEMBER 31, 2014 TO MR.	Wanagement of	1 01
	BERNARD HOURS, MANAGING DIRECTOR		
	UNTIL SEPTEMBER 2, 2014		
0.40	SETTING THE AMOUNT OF ATTENDANCE		_
O.18	ALLOWANCES TO BE ALLOCATED TO THE	ManagementFor	For
	BOARD OF DIRECTORS AUTHORIZATION TO BE GRANTED TO THE		
	BOARD OF DIRECTORS TO PURCHASE,		
O.19	KEEP AND TRANSFER SHARES OF THE	ManagementFor	For
	COMPANY		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO ISSUE COMMON		
E.20	SHARES	ManagementFor	For
	AND SECURITIES WHILE MAINTAINING	C	
	SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO ISSUE COMMON		
	SHARES		
E.21	AND SECURITIES WITH CANCELLATION OF	Management Against	Against
	SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS BUT WITH THE		
	OBLIGATION TO GRANT A PRIORITY RIGHT		
E.22	MOIII	Management Against	Against
1.44		management Agamst	Against

	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES		
E.23	AND SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN	Management Against	Against
E.24	CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL DELEGATION OF AUTHORITY TO THE	Management Against	Against
E.25	OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS FOR WHICH CAPITALIZATION IS PERMITTED DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON	ManagementFor	For
E.26	SHARES AND SECURITIES ENTITLING TO COMMON SHARES RESERVED FOR EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN AND/OR TO RESERVED SECURITIES SALES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL	Management Against	Against
E.27	SUBSCRIPTION RIGHTS AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE COMPANY'S SHARES EXISTING OR TO BE	Management Against	Against

	_aga: :g: a: :===: 2::::2=::2	J			
	ISSUED WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AUTHORIZATION GRANTED TO THE				
E.28	BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES	Manage	ementFor	For	
E.29 POWERS TO CARRY OUT ALL LEGAL FORMALITIES			ementFor	For	
	KONG EXCHANGES AND CLEARING LTD, H	ONG KONG		Annual General	
Securit	y Y3506N139		Meeting Type Meeting Type		
Ticker	Symbol		Meeting Date	29-Apr-2015	
ISIN	HK0388045442		Agenda	705911293 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
	PLEASE NOTE IN THE HONG KONG			Management	
	MARKET				
СММТ	THAT A VOTE OF "ABSTAIN" WILL BE	Non-Vo	oting		
	TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.				
	PLEASE NOTE THAT THE COMPANY				
	NOTICE				
	AND PROXY FORM ARE AVAILABLE BY		Non-Voting		
СММТ	CLICKING-ON THE URL LINKS:-	Non-Vo			
	http://www.hkexnews.hk/listedco/listconews/SEH K/2015/0324/LTN20150324195.pdf-				
	http://www.hkexnews.hk/listedco/listconews/SEH				
	K/2015/0324/LTN20150324191.pdf				
	TO RECEIVE THE AUDITED FINANCIAL				
1	STATEMENTS FOR THE YEAR ENDED 31	Managa	Management For Fo		
1	DECEMBER 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND	Manage	ementror	For	
	AUDITOR THEREON				
	TO DECLARE A FINAL DIVIDEND OF HKD				
2	2.15	Manage	ementFor	For	
	PER SHARE TO ELECT MR CHAN TZE CHING, IGNATILIS	,			
3A	TO ELECT MR CHAN TZE CHING, IGNATIUS AS DIRECTOR	Manage	ementFor	For	
2D	TO ELECT DR HU ZULIU, FRED AS	Managa		T	
3B	DIRECTOR	_	ementFor	For	
3C	TO ELECT MR JOHN MACKAY MCCULLOCI	H Manage	ementFor	For	
	WILLIAMSON AS DIRECTOR TO RE-APPOINT		5		
4 5	PRICEWATERHOUSECOOPERS AS THE		_		
	AUDITOR AND TO AUTHORISE THE	Manage	ementFor	For	
	DIRECTORS TO FIX ITS REMUNERATION		_	_	
	TO GRANT A GENERAL MANDATE TO THE	Manage	Management For For		
	DIRECTORS TO BUY BACK SHARES OF				

HKEX, NOT EXCEEDING 10% OF THE

NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF 6 ISSUED SHARES OF HKEX AS AT THE DATE **ManagementFor** For OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL **NOT** EXCEED 10% TO APPROVE REMUNERATION OF HKD 7A 2,100,000 PER ANNUM BE PAYABLE TO THE **Management For** For **CHAIRMAN** TO APPROVE, IN ADDITION TO THE ATTENDANCE FEE OF HKD 3,000 PER MEETING, REMUNERATION OF HKD 200,000 AND HKD 120,000 PER ANNUM 7B RESPECTIVELY BE PAYABLE TO THE **ManagementFor** For CHAIRMAN AND EACH OF THE OTHER MEMBERS OF AUDIT COMMITTEE, AND THE REMUNERATION OF HKD 180,000 AND HKD 120,000 PER ANNUM RESPECTIVELY BE PAYABLE TO THE CHAIRMAN AND EACH OF THE OTHER MEMBERS (EXCLUDING EXECUTIVE DIRECTOR, IF ANY) OF EXECUTIVE COMMITTEE, INVESTMENT ADVISORY COMMITTEE, REMUNERATION COMMITTEE AND RISK COMMITTEE TELENET GROUP HOLDING NV, MECHELEN Annual General Security B89957110 Meeting Type Meeting 29-Apr-2015 Ticker Symbol Meeting Date 705945319 -**ISIN** BE0003826436 Agenda Management **Proposed** For/Against Item Proposal Vote Management by IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND **EXECUTE YOUR VOTING-INSTRUCTIONS** CMMT IN Non-Voting THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE

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 **CMMT** Non-Voting 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 REPORTS ON THE STATUTORY FINANCIAL 1 Non-Voting **STATEMENTS** APPROVAL OF THE STATUTORY **FINANCIAL** STATEMENTS FOR THE FISCAL YEAR 2 **ENDED** Management No Action ON DECEMBER 31, 2014, INCLUDING THE ALLOCATION OF THE RESULT AS PROPOSED BY THE BOARD OF DIRECTORS REPORTS ON THE CONSOLIDATED 3 Non-Voting FINANCIAL STATEMENTS APPROVAL OF THE REMUNERATION 4 REPORT FOR THE FISCAL YEAR ENDED ON Management No Action **DECEMBER 31, 2014** COMMUNICATION OF AND DISCUSSION ON 5 THE CONSOLIDATED FINANCIAL Non-Voting **STATEMENTS** TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON 6.A Management No Action DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: BERT DE GRAEVE (IDW CONSULT BVBA) TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE 6.B DURING THE FISCAL YEAR ENDED ON Management No Action DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: MICHEL DELLOYE (CYTINDUS NV) 6.C TO GRANT DISCHARGE FROM LIABILITY Management No Action TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF

	THEIR MANDATE DURING SAID FISCAL YEAR: STEFAN DESCHEEMAEKER (SDS	
	INVEST NV)	
	TO GRANT DISCHARGE FROM LIABILITY TO	
	THE DIRECTORS WHO WERE IN OFFICE	
6.D	DURING THE FISCAL YEAR ENDED ON	Management No Action
	DECEMBER 31, 2014, FOR THE EXERCISE OF	
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: JOHN PORTER	
	TO GRANT DISCHARGE FROM LIABILITY	
	THE DIRECTORS WHO WERE IN OFFICE	
6.E	THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON	Managamant Na Astion
0.E	DECEMBER 31, 2014, FOR THE EXERCISE OF	Management No Action
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: CHARLES H. BRACKEN	
	TO GRANT DISCHARGE FROM LIABILITY	
	ТО	
	THE DIRECTORS WHO WERE IN OFFICE	
6.F	DURING THE FISCAL YEAR ENDED ON	Management No Action
	DECEMBER 31, 2014, FOR THE EXERCISE OF	
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: DIEDERIK KARSTEN	
	TO GRANT DISCHARGE FROM LIABILITY	
	TO THE DIRECTORS WHO WERE IN OFFICE	
6.G	DURING THE FISCAL YEAR ENDED ON	Management No Action
0.0	DECEMBER 31, 2014, FOR THE EXERCISE OF	Wanagement to Action
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: BALAN NAIR	
	TO GRANT DISCHARGE FROM LIABILITY	
	TO	
	THE DIRECTORS WHO WERE IN OFFICE	
6.H	DURING THE FISCAL YEAR ENDED ON	Management No Action
	DECEMBER 31, 2014, FOR THE EXERCISE OF	
	THEIR MANDATE DURING SAID FISCAL YEAR: MANUEL KOHNSTAMM	
	TO GRANT DISCHARGE FROM LIABILITY	
	TO GRANT DISCHARGE FROM LIABILITY	
	THE DIRECTORS WHO WERE IN OFFICE	
6.I	DURING THE FISCAL YEAR ENDED ON	Management No Action
	DECEMBER 31, 2014, FOR THE EXERCISE OF	C
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: JIM RYAN	
6.J	TO GRANT DISCHARGE FROM LIABILITY	Management No Action
	ТО	
	THE DIRECTORS WHO WERE IN OFFICE	
	DURING THE FISCAL YEAR ENDED ON	
	DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL	
	THEIR MANDATE DUKING SAID FISCAL	

YEAR: ANGELA MCMULLEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE 6.K DURING THE FISCAL YEAR ENDED ON Management No Action DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: FRANK DONCK TO GRANT DISCHARGE FROM LIABILITY THE DIRECTORS WHO WERE IN OFFICE 6.L DURING THE FISCAL YEAR ENDED ON Management No Action DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: ALEX BRABERS TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON 6.M Management No Action DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JULIEN DE WILDE (DE WILDE J. MANAGEMENT BVBA) TO GRANT DISCHARGE FROM LIABILITY TO THE STATUTORY AUDITOR FOR THE 7 Management No Action EXERCISE OF HIS MANDATE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. 8.A Management No Action DIEDERIK KARSTEN, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. 8.B **BALAN** Management No Action NAIR, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 8.C RE-APPOINTMENT, UPON NOMINATION IN Management No Action ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. MANUEL KOHNSTAMM, FOR A TERM OF 4

YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(I) AND 18.2 OF MRS. CHRISTIANE FRANCK AS "INDEPENDENT DIRECTOR", WITHIN THE MEANING OF ARTICLE 526TER OF THE BELGIAN COMPANY CODE, CLAUSE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND THE ARTICLES OF ASSOCIATION

8.D OF THE COMPANY, FOR A TERM OF 3
YEARS, WITH IMMEDIATE EFFECT AND
UNTIL THE CLOSING OF THE GENERAL
SHAREHOLDERS' MEETING OF 2018. IT
APPEARS FROM THE DATA AVAILABLE TO
THE COMPANY AS WELL AS FROM THE
INFORMATION PROVIDED BY MRS.
FRANCK,

THAT SHE MEETS THE APPLICABLE
INDEPENDENCE REQUIREMENTS
THE MANDATES OF THE DIRECTORS
APPOINTED IN ACCORDANCE WITH ITEM
8(A) UP TO (D) OF THE AGENDA, ARE
REMUNERATED IN ACCORDANCE WITH

8.E REMUNERATED IN ACCORDANCE WITH THE

RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2010 AND APRIL 24, 2013 ACKNOWLEDGEMENT OF THE FACT THAT THE COMPANY KPMG BEDRIJFSREVISOREN

OF THE COMPANY CHARGED WITH THE AUDIT OF THE STATUTORY AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, HAS DECIDED TO REPLACE MR. GOTWIN JACKERS, AUDITOR,

AS PERMANENT REPRESENTATIVE BY MR. FILIP DE BOCK, AUDITOR, WITH EFFECT AFTER THE CLOSING OF THE ANNUAL SHAREHOLDERS' MEETING WHICH WILL HAVE DELIBERATED AND VOTED ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2014

10 APPROVAL, IN AS FAR AS NEEDED AND APPLICABLE, IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANY CODE, OF THE TERMS AND CONDITIONS

Management No Action

Management No Action

Management No Action

Management No Action

OF

THE PERFORMANCE SHARES PLANS ISSUED BY THE COMPANY, WHICH MAY GRANT RIGHTS THAT EITHER COULD

HAVE

AN IMPACT ON THE COMPANY'S EQUITY

OR

COULD GIVE RISE TO A LIABILITY OR OBLIGATION OF THE COMPANY IN CASE

OF

A CHANGE OF CONTROL OVER THE

COMPANY

THE COCA-COLA COMPANY

Security 191216100 Meeting Type Annual Ticker Symbol Meeting Date 29-Apr-2015 KO 934138163 -**ISIN** US1912161007 Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Managem	entFor	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Managem Managem	entFor	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Managem	entFor	For
1F.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Managem	entFor	For
1G.	ELECTION OF DIRECTOR: BARRY DILLER	Managem	entFor	For
1H.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Managem	entFor	For
1I.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Managem	entFor	For
1J.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Managem	entFor	For
1K.	ELECTION OF DIRECTOR: MUHTAR KENT	Managem	entFor	For
1L.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Managem	entFor	For
1M.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Managem	entFor	For
1N.	ELECTION OF DIRECTOR: SAM NUNN	Managem	entFor	For
10.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Managem	entFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	E Managem	entFor	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Managem	entFor	For
4.		Sharehold	ler Against	For

SHAREOWNER PROPOSAL REGARDING PROXY ACCESS

	PROXY ACCESS					
5.	SHAREOWNER PROPOSAL REGARDING		Sharehold	ler Against	For	
CTDM	RESTRICTED STOCK					
	KER CORPORATION ty 863667101			Maatina Tyma	Annual	
Securit	Symbol SYK			Meeting Type Meeting Date	29-Apr-2015	
TICKEI	Symbol STK			Meeting Date	934140182 -	
ISIN	US8636671013			Agenda	Management	
					Management	
		Prop	osed		For/Against	
Item	Proposal	by	osea	Vote	Management	
	ELECTION OF DIRECTOR: HOWARD E. COX			. 17	C	
1A.	JR.		Managem	entFor	For	
1D	ELECTION OF DIRECTOR: SRIKANT M.		M	4T		
1B.	DATAR, PH.D.		Managem	entFor	For	
	ELECTION OF DIRECTOR: ROCH					
1C.	DOLIVEUX,		Managem	entFor	For	
	DVM					
1D.	ELECTION OF DIRECTOR: LOUISE L.		Managem	ent For	For	
10.	FRANCESCONI	•	ivianagem	chti oi	1 01	
1E.	ELECTION OF DIRECTOR: ALLAN C.		ManagementFor		For	
	GOLSTON		_			
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO	-	Managem	entFor	For	
1G.	ELECTION OF DIRECTOR: WILLIAM U.		Managem	entFor	For	
	PARFET		C			
1H.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL		Managem	entFor	For	
	ELECTION OF DIRECTOR: RONDA E.					
1I.	STRYKER		Managem	entFor	For	
	RATIFY THE APPOINTMENT OF ERNST &					
	YOUNG LLP AS OUR INDEPENDENT					
2.	REGISTERED PUBLIC ACCOUNTING FIRM		Managem	entFor	For	
	FOR 2015.					
	APPROVAL, IN AN ADVISORY VOTE, OF					
2	THE			· 		
3.	COMPANY'S NAMED EXECUTIVE OFFICER		Managem	entFor	For	
	COMPENSATION.					
NE UT	TILITIES DBA AS EVERSOURCE ENERGY					
Securit	30040W108			Meeting Type	Annual	
Ticker	Symbol ES			Meeting Date	29-Apr-2015	
ISIN	US30040W1080			Agenda	934140461 -	
10111	CB300 10 W 1000			1 Igenau	Management	
		_				
Item	Proposal	Prop	osed	Vote	For/Against	
	•	by			Management	
1.	DIRECTOR	-	Managem		Eor	
	1 JOHN S. CLARKESON			For	For	
	2 COTTON M. CLEVELAND 3 SANFORD CLOUD, JR.			For For	For For	
	3 SANFORD CLOUD, JR.4 JAMES S. DISTASIO			For For	For	
	T JAMES S. DISTASIO			1.01	1.01	

			_	_
	5 FRANCIS A. DOYLE		For	For
	6 CHARLES K. GIFFORD		For	For
	7 PAUL A. LA CAMERA		For	For
	8 KENNETH R. LEIBLER		For	For
	9 THOMAS J. MAY		For	For
	10 WILLIAM C. VAN FAASEN		For	For
	11 FREDERICA M. WILLIAMS		For	For
	12 DENNIS R. WRAASE		For	For
	TO APPROVE THE PROPOSED AMENDMENT	Γ		
	TO OUR DECLARATION OF TRUST TO			
	CHANGE THE LEGAL NAME OF THE			
2.	COMPANY FROM NORTHEAST UTILITIES	Manager	mentFor	For
	TO			
	EVERSOURCE ENERGY.			
	TO CONSIDER AN ADVISORY PROPOSAL			
2		Managan		Ean
3.	APPROVING THE COMPENSATION OF OUR	Manager	mentror	For
	NAMED EXECUTIVE OFFICERS.			
	TO RATIFY THE SELECTION OF DELOITTE			
	&			
4.	TOUCHE LLP AS THE INDEPENDENT	Manager	mentFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR 2015.			
MARA	THON PETROLEUM CORPORATION			
Securit	y 56585A102		Meeting Type	Annual
Ticker	Symbol MPC		Meeting Date	29-Apr-2015
TOTAL	TIGE (505 A 1005		A 1	934140978 -
ISIN	US56585A1025		Agenda	
			11801100	Management
			118011011	Management
ν.		Proposed	-	_
Item	Proposal	Proposed by	Vote	For/Against
	•	by	Vote	_
Item	DIRECTOR	-	Vote ment	For/Against Management
	DIRECTOR 1 DAVID A. DABERKO	by	Vote ment For	For/Against Management For
	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES	by	Vote ment For For	For/Against Management For For
	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR	by	Vote ment For	For/Against Management For
	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF	by	Vote ment For For	For/Against Management For For
	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	by Manager	Vote ment For For For	For/Against Management For For
1.	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR	by Manager	Vote ment For For	For/Against Management For For For
1.	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015.	Manager Manager	Vote ment For For For	For/Against Management For For For
 2. 	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. ADVISORY APPROVAL OF THE COMPANY'S	Manager Manager	Vote ment For For For mentFor	For/Against Management For For For For
1.	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER	Manager Manager	Vote ment For For For mentFor	For/Against Management For For For
 2. 	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION.	Manager Manager	Vote ment For For For mentFor	For/Against Management For For For For
 2. 	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE	Manager Manager	Vote ment For For For mentFor	For/Against Management For For For For
 2. 	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION.	Manager Manager	Vote ment For For For mentFor	For/Against Management For For For For
 2. 	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE	Manager Manager Manager	Vote ment For For For mentFor	For/Against Management For For For For
 2. 3. 	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE	Manager Manager Manager	Vote ment For For For mentFor	For/Against Management For For For For
 2. 3. 	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE	Manager Manager Manager	Vote ment For For For mentFor	For/Against Management For For For For
 2. 3. 4. 	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND	Manager Manager Manager	Vote ment For For For mentFor	For/Against Management For For For For
 1. 2. 3. 4. 	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS. OVER FINANCIAL SERVICES	Manager Manager Manager	Vote ment For For For mentFor mentFor	For/Against Management For For For For
 2. 3. DISCO Securit 	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS. EVER FINANCIAL SERVICES BY 254709108	Manager Manager Manager	Vote ment For For For mentFor Meeting Type	For/Against Management For For For For Annual
 2. 3. DISCO Securit Ticker 	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS. OVER FINANCIAL SERVICES y 254709108 Symbol DFS	Manager Manager Manager	Vote ment For For For mentFor Meeting Type Meeting Date	For/Against Management For For For For Annual 29-Apr-2015
 2. 3. DISCO Securit 	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS. EVER FINANCIAL SERVICES BY 254709108	Manager Manager Manager	Vote ment For For For mentFor Meeting Type	For/Against Management For For For For Annual

Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN		Managem	nent For	For
1F.	ELECTION OF DIRECTOR: RICHARD H. LENNY		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: DAVID W. NELMS	S	Managem	entFor	For
1J.	ELECTION OF DIRECTOR: MARK A. THIERER		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH		Managem	entFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. TO RATIFY THE APPOINTMENT OF		Managem	entFor	For
3.	DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Managem	entFor	For
	ATHON OIL CORPORATION				
Securit	•			Meeting Type	Annual
	Symbol MRO			Meeting Date	29-Apr-2015 934142629 -
ISIN	US5658491064			Agenda	Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: CHADWICK C. DEATON		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY		Managem	entFor	For

1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN RATIFY THE SELECTION OF	Managen	nentFor	For
2.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Managen	nent For	For
3.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Managen	nentFor	For
4.	STOCKHOLDER PROPOSAL SEEKING APPROVAL OF STOCKHOLDERS' RIGHTS TO PROXY ACCESS.	Shareholo	der Against	For
5.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING CLIMATE CHANGE RISK.	Shareholo	der Against	For
FIRST	NIAGARA FINANCIAL GROUP, INC.			
Securit			Meeting Type	Annual
	Symbol FNFG		Meeting Date	29-Apr-2015 934143760 -
ISIN	US33582V1089		Agenda	Management
		D 1		T /4
Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
1.	DIRECTOR	Managen		-
	1 AUSTIN A. ADAMS		For	For
	2 G. THOMAS BOWERS		For	For
	3 ROXANNE J. COADY		For	For
	4 GARY M. CROSBY		For	For
	5 CARL A. FLORIO		For	For
	6 CARLTON L. HIGHSMITH		For	For
	7 SUSAN S. HARNETT		For	For
	8 GEORGE M. PHILIP		For	For
	9 PETER B. ROBINSON		For	For
	10 NATHANIEL D. WOODSON		For	For
	AN ADVISORY (NON-BINDING) VOTE TO			
	APPROVE OUR EXECUTIVE			
2.	COMPENSATION	Managen	nentFor	For
	PROGRAMS AND POLICIES AS DESCRIBED			
	IN THIS PROXY STATEMENT.			
	THE RATIFICATION OF THE APPOINTMENT	1		
	OF KPMG LLP AS OUR INDEPENDENT			
3.	REGISTERED PUBLIC ACCOUNTING FIRM	Managen	nentFor	For
	FOR THE YEAR ENDING DECEMBER 31,			
	2015.			
4.	CONSIDERATION OF A STOCKHOLDER PROPOSAL, IF PRESENTED.	Managen	nent Against	For
SJW C				
Securit			Meeting Type	Annual
	Symbol SJW		Meeting Date	29-Apr-2015
ISIN	US7843051043		Agenda	934153040 - Management
				-

Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	DIRECTOR	υу	Manager	ment	Management
1.	1 K. ARMSTRONG		Manager	For	For
	2 W.J. BISHOP			For	For
	3 M.L. CALI			For	For
	4 D.R. KING			For	For
	5 D.B. MORE			For	For
	6 R.B. MOSKOVITZ			For	For
	7 G.E. MOSS			For	For
	8 W.R. ROTH			For	For
	9 R.A. VAN VALER			For	For
	APPROVE THE REINCORPORATION OF SJW	r		1.01	1.01
	CORP. FROM CALIFORNIA TO DELAWARE				
	BY				
2.	MEANS OF A MERGER WITH AND INTO A		Manager	nent Against	Against
	WHOLLY-OWNED DELAWARE				
	SUBSIDIARY.				
	RATIFY THE APPOINTMENT OF KPMG LLP				
2	AS			4E	Г
3.	THE INDEPENDENT REGISTERED PUBLIC		Manager	nentFor	For
	ACCOUNTING FIRM OF THE COMPANY FOR	K			
DEDG	FISCAL YEAR 2015.				
	OL S.A.			N	. 1
Securi				Meeting Type	Annual
Ticker	Symbol REPYY			Meeting Date	29-Apr-2015
ISIN	US76026T2050			Agenda	934183930 -
				C	Management
		Pro	posed		For/Against
Item	Proposal	by	poscu	Vote	Management
	REVIEW AND APPROVAL, IF APPROPRIATE	•			wanagement
	OF THE ANNUAL FINANCIAL STATEMENTS				
	AND MANAGEMENT REPORT OF REPSOL,	,			
	S.A., THE CONSOLIDATED ANNUAL				
1.	FINANCIAL STATEMENTS AND		Manager	nent Take No Action	on
	CONSOLIDATED MANAGEMENT REPORT,				
	FOR FISCAL YEAR ENDED 31 DECEMBER				
	2014.				
	REVIEW AND APPROVAL, IF APPROPRIATE	7			
2.	OF THE MANAGEMENT OF THE BOARD OF	,	Managar	nentTake No Action	an .
2.	DIRECTORS OF REPSOL, S.A. DURING 2014.		Manager	Helit Take IVO Activ	<i>J</i> 11
	APPOINTMENT OF THE ACCOUNTS				
	AUDITOR				
3.	OF REPSOL, S.A. AND ITS CONSOLIDATED		Manager	nent Take No Action	on
	GROUP FOR FISCAL YEAR 2015.				
	EXAMINATION AND APPROVAL, IF				
1	APPROPRIATE, OF THE PROPOSED		Monogor	ment Taka No Acti	an .
4.	APPLICATION OF PROFITS FOR 2014.		ivianagei	ment Take No Action	лі
5	INCREASE OF SHARE CAPITAL IN AN		Monocco	mont Tolso No. A call	an .
5.			ivianager	mentTake No Action	Ш
	AMOUNT DETERMINABLE PURSUANT TO				

THE TERMS OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES HAVING

Α

PAR VALUE OF ONE (1) EURO EACH, OF THE

SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO

VOLUNTARY RESERVES, OFFERING THE SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS OR, BY DELEGATION, TO THE DELEGATE COMMITTEE OR THE CEO, TO FIX

... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) SECOND CAPITAL INCREASE IN AN AMOUNT

DETERMINABLE PURSUANT TO THE TERMS

OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES HAVING A PAR VALUE OF

ONE (1) EURO EACH, OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO VOLUNTARY

- 6. RESERVES, OFFERING THE
 SHAREHOLDERS THE POSSIBILITY OF
 SELLING THE FREE-OF-CHARGE
 ALLOCATION RIGHTS TO THE COMPANY
 ITSELF OR ON THE MARKET. DELEGATION
 OF AUTHORITY TO THE BOARD OF
 DIRECTORS OR, BY DELEGATION, TO THE
 DELEGATE COMMITTEE OR THE CEO, TO
 FIX
 - ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
- 7. SHARE ACQUISITION PLAN 2016-2018.
- 8. AMENDMENT OF THE PROVISIONS OF THE BY-LAWS RELATING TO THE SHAREHOLDERS' MEETING AND ITS POWERS. AMENDMENT OF ARTICLES 15 (SHAREHOLDERS' MEETING), 19 (NOTICE OF CALL), 20 (POWER AND OBLIGATION TO CALL SHAREHOLDERS' MEETINGS), 21 (OUORUM), 22 (SPECIAL RESOLUTIONS.

QUORUMS AND VOTING MAJORITIES), 22

Management Take No Action

Management Take No Action Management Take No Action

Edgar Filing: GABELLI DIVIDEND & INCOME TRUST - Form N-PX **BIS** (RELATED PARTY TRANSACTIONS), 27 (DISCUSSION AND ADOPTION OF **RESOLUTIONS) AND 28 (RIGHT TO** INFORMATION). AMENDMENT OF THE PROVISIONS OF THE BY-LAWS RELATING TO THE BOARD OF DIRECTORS, ITS COMMITTEES AND THE DIRECTORS. AMENDMENT OF ARTICLES 32 (QUALITATIVE COMPOSITION OF THE BOARD), 33 (POWERS OF ADMINISTRATION AND SUPERVISION), 39 (AUDIT AND CONTROL COMMITTEE), 39 BIS (NOMINATION AND COMPENSATION Management Take No Action COMMITTEE), 40 (CHAIRMAN, VICE-CHAIRMAN AND LEAD INDEPENDENT DIRECTOR), 42 (SECRETARY AND VICE-SECRETARY), 43 (TERM OF OFFICE AND VACANCIES), 44 (GENERAL OBLIGATIONS OF THE DIRECTORS), 45 TER ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) AMENDMENT OF THE PROVISIONS OF THE BY-LAWS RELATING TO THE **INFORMATION** INSTRUMENT OF THE COMPANY. Management Take No Action AMENDMENT OF ARTICLES 45 BIS (ANNUAL REPORT ON THE REMUNERATION FOR DIRECTORS) AND 47 (WEB SITE). AMENDMENT OF THE REGULATIONS OF THE SHAREHOLDERS' MEETING: ARTICLES 3 (POWERS OF THE SHAREHOLDERS' MEETING), 5 (NOTICE OF CALL), 6 (SHAREHOLDERS' RIGHT TO Management Take No Action **PARTICIPATION** AND INFORMATION), 9 (QUORUM), 13 (DEBATE AND ADOPTION OF RESOLUTIONS) AND 14 VOTING ON PROPOSED RESOLUTIONS). RE-ELECTION OF MR. ANTONIO BRUFAU Management Take No Action NIUBO AS DIRECTOR

RATIFICATION OF THE APPOINTMENT BY

DIRECTOR OF MR. JOSU JON IMAZ SAN

CO-OPTION AND RE-ELECTION AS

RE-ELECTION OF MR. LUIS CARLOS

CROISSIER BATISTA AS DIRECTOR.

9.

10.

11.

12.

13.

14.

MIGUEL.

Management Take No Action

Management Take No Action

15.	RE-ELECTION OF MR. ANGEL DURANDEZ ADEVA AS DIRECTOR.	Management Take No Action	
16.	RE-ELECTION OF MR. MARIO FERNANDEZ PELAZ AS DIRECTOR.	Management Take No Action	
17.	RE-ELECTION OF MR. JOSE MANUEL LOUREDA MANTINAN AS DIRECTOR	Management Take No Action	
18.	RATIFICATION OF THE APPOINTMENT BY CO-OPTION AND RE-ELECTION AS DIRECTOR OF MR. JOHN ROBINSON WEST.	Management Take No Action	
19.	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE REMUNERATION POLICY FOR DIRECTORS OF REPSOL, S.A.	Management Take No Action	
20.	ADVISORY VOTE ON THE REPSOL, S.A. ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR 2014	Management Take No Action	
21.	REVOCATION OF THE RESOLUTION TO REDUCE THE CAPITAL BY BUYING BACK OWN SHARES THROUGH A BUY-BACK PROGRAMME APPROVED UNDER POINT	Management Take No Action	
	SEVEN ON THE AGENDA FOR THE ORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON 28 MARCH 2014. DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE FIXED INCOME SECURITIES, DEBT INSTRUMENTS, PROMISSORY NOTES, HYBRID INSTRUMENTS AND PREFERENCE SHARES IN ANY OF THE FORMS PERMITTED BY LAW, BOTH SIMPLE AND		
22.	EXCHANGEABLE FOR SHARES OUTSTANDING OR OTHER PRE-EXISTING SECURITIES OF OTHER ENTITIES, AND TO GUARANTEE SECURITY ISSUES MADE BY GROUP COMPANIES, RENDERING NULL AND VOID, TO THE EXTENT THAT IT HAS NOT BEEN USED, RESOLUTION FIFTEEN ADOPTED AT THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF 31 MAY 2013.	Management Take No Action	
23.	DELEGATION OF POWERS TO INTERPRET, SUPPLEMENT, DEVELOP, EXECUTE, RECTIFY AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING. DLEO BRASILEIRO S.A PETROBRAS	Management Take No Action	
Securit		Meeting Type	Special
Ticker	Symbol PBR	Meeting Date	29-Apr-2015
ISIN	US71654V4086	Agenda	934186518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER	·	gementFor	Management
1B.	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: WALTER MENDES DE OLIVEIRA FILHO	Mana	gementFor	
2.	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS. ELECTION OF THE MEMBERS OF THE	Mana	gement For	
3A.	AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER	Mana	gementFor	
3B.	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE & MARIO CORDEIRO	Mana	gementFor	
S1.	FILHO (SUBSTITUTE) FIXING OF THE MANAGERS' AND THE FISCAL COUNCILS' COMPENSATION.	Mana	gementFor	For
S2.	RATIFICATION OF THE USE OF RESOURCE REGARDING THE BALANCE OF THE TOTAL AMOUNT OF OFFICERS AS APPROVED AT THE EXTRAORDINARY GENERAL MEETING OF 2ND OF APRIL, 2014 FOR PAYMENT OF VACATION BALANCE, HOUSING ASSISTANCE AND AIRFARE FOR MEMBERS OF THE EXECUTIVE BOARD.	G	gement Abstain	Against
	ESHEIMER AG, DUESSELDORF			Annual General
Securit			Meeting Type	Meeting
ISIN	Symbol DE000A0LD6E6		Meeting Date Agenda	30-Apr-2015 705908169 - Management
Item	Proposal ACCORDING TO GERMAN LAW, IN CASE O SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF	Proposed by F Non-V	Vote Voting	For/Against Management

THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUD-ED WHEN

YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU

HAV-E NOT COMPLIED WITH ANY OF YOUR

MANDATORY VOTING RIGHTS
NOTIFICATIONS PURSUANT-TO THE
GERMAN SECURITIES TRADING ACT
(WHPG). FOR QUESTIONS IN THIS REGARD
PLE-ASE CONTACT YOUR CLIENT SERVICE
REPRESENTATIVE FOR CLARIFICATION. IF
YOU DO NO-T HAVE ANY INDICATION
REGARDING SUCH CONFLICT OF
INTEREST,

OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09 APR 2015, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THI-S IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GE-RMAN LAW. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED

UNTIL 15.04.2015. FURTHER INFORMATION ON CO-UNTER 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 ITE-MS, 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. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014
- 2. APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.75 PER SHARE
- 3. APPROVE DISCHARGE OF MANAGEMENT

BOARD FOR FISCAL 2014

Non-Voting

Non-Voting

Non-Voting

Management No Action

Management No Action

Management No Action

4.

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	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014				
5.	RATIFY DELOITTE TOUCHE GMBH AS AUDITORS FOR FISCAL 2015 ELECT ANDREA ABT TO THE		Managen	nentNo Action	
6.	SUPERVISORY BOARD		Managem	nentNo Action	
7.	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS ERLY-CLARK CORPORATION		Managen	nentNo Action	
Security				Meeting Type	Annual
Ticker S				Meeting Date	30-Apr-2015
TICKCI	Symbol Kivib			Wiccing Date	934134898 -
ISIN	US4943681035			Agenda	Management
Item	Proposal	Prop by	posed	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JOHN F. BERGSTROM		Managen	nentFor	For
1B	ELECTION OF DIRECTOR: ABELARDO E. BRU		Managem	nentFor	For
1C	ELECTION OF DIRECTOR: ROBERT W. DECHERD		Managen	nentFor	For
1D	ELECTION OF DIRECTOR: THOMAS J. FALK		Managen	nentFor	For
15	ELECTION OF DIRECTOR: FABIAN T.				Б
1E	GARCIA		Managen	nentFor	For
1F	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.		Managen	nentFor	For
1G	ELECTION OF DIRECTOR: JAMES M. JENNESS		Managen	nentFor	For
1H	ELECTION OF DIRECTOR: NANCY J. KARCH	[Managen	nentFor	For
1I	ELECTION OF DIRECTOR: IAN C. READ		Managen	nentFor	For
1J	ELECTION OF DIRECTOR: LINDA JOHNSON RICE		Managen	nentFor	For
1K	ELECTION OF DIRECTOR: MARC J. SHAPIRO		Managen	nentFor	For
2	RATIFICATION OF AUDITORS		Managen	nentFor	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION		Managen	nentFor	For
4	STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT		Sharehold	der Against	For
DANA	HOLDING CORP				
Security	235825205			Meeting Type	Annual
Ticker S	Symbol DAN			Meeting Date	30-Apr-2015
ISIN	US2358252052			Agenda	934137779 - Management
Item	Proposal	_	posed	Vote	For/Against
1.	DIRECTOR	by	Managan	nent	Management
1.	1 VIRGINIA A. KAMSKY		Managen	For	For

	3 3				
	2 TERRENCE J. KEATING		For		For
	3 R. BRUCE MCDONALD		For		For
	4 JOSEPH C. MUSCARI		For		For
	5 MARK A. SCHULZ		For		For
	6 KEITH E. WANDELL		For		For
	7 ROGER J. WOOD		For		For
	APPROVAL OF A NON-BINDING, ADVISORY	Y			
2.	PROPOSAL APPROVING EXECUTIVE	_	ManagementFor		For
	COMPENSATION.		111111111111111111111111111111111111111		1 01
	RATIFICATION OF THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS THE				
3.	INDEPENDENT REGISTERED PUBLIC		ManagementFor		For
	ACCOUNTING FIRM.				
CODNI					
	ING INCORPORATED		Markins	Т	A
Security			Meeting		Annual
Ticker	Symbol GLW		Meeting	Date	30-Apr-2015
ISIN	US2193501051		Agenda		934138199 -
1511	0021,0001		1.20		Management
Item	Proposal	_	oosed Vote		For/Against
10111	Toposui	by	Vote		Management
1A.	ELECTION OF DIRECTOR: DONALD W.		ManagamantFor		For
IA.	BLAIR		Management For		101
1 D	ELECTION OF DIRECTOR: STEPHANIE A.		ManagamantEau		For
1B.	BURNS		Management For		FOI
	ELECTION OF DIRECTOR: JOHN A.				
1C.	CANNING,		ManagementFor		For
	JR.		e		
	ELECTION OF DIRECTOR: RICHARD T.				_
1D.	CLARK		ManagementFor		For
	ELECTION OF DIRECTOR: ROBERT F.				
1E.	CUMMINGS, JR.		Management For		For
1F.	ELECTION OF DIRECTOR: JAMES B. FLAWS	1	ManagementFor		For
	ELECTION OF DIRECTOR: DEBORAH A.		_		
1G.	HENRETTA		ManagementFor		For
	ELECTION OF DIRECTOR: DANIEL P.				
1H.	HUTTENLOCHER		ManagementFor		For
	ELECTION OF DIRECTOR: KURT M.				
1I.	LANDGRAF		ManagementFor		For
1J.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	·Τ	ManagamantEan		For
1J.		N	Management For		ror
1K.	ELECTION OF DIRECTOR: DEBORAH D.		ManagementFor		For
	RIEMAN		C		
1L.	ELECTION OF DIRECTOR: HANSEL E.		ManagementFor		For
	TOOKES II		C		
1M.	ELECTION OF DIRECTOR: WENDELL P.		ManagementFor		For
	WEEKS				1 01
1N.	ELECTION OF DIRECTOR: MARK S.		ManagementFor		For
	WRIGHTON		_		
2.	RATIFY THE APPOINTMENT OF		ManagementFor		For
	PRICEWATERHOUSECOOPERS LLP AS				
	CORNING'S INDEPENDENT REGISTERED				

		_aga: 1g. a, 12 21112_112	с			
	FISCAL YEAR END	CCOUNTING FIRM FOR THE PING DECEMBER 31, 2015.				
3.	COMPANY	Y VOTE TO APPROVE THE 'S EXECUTIVE COMPENSATION.		Managem	entFor	For
4.	PROPOSAL			Sharehold	er Against	For
THE E	MPIRE DIST	RICT ELECTRIC COMPANY				
Security Ticker	y 29 Symbol ED	1641108 DE			Meeting Type Meeting Date	Annual 30-Apr-2015
ISIN	US	52916411083			Agenda	934139088 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1	DIRECTOR			Managem	ent	
		RANDY LANEY			For	For
	2 BON	NNIE C. LIND			For	For
		HOMAS MUELLER			For	For
	4 PAU	JL R. PORTNEY			For	For
	TO RATIFY	THE APPOINTMENT OF				
	PRICEWAT	TERHOUSECOOPERS LLP AS				
2	EMPIRE'S I	NDEPENDENT REGISTERED		3.4	4E	Г
2	PUBLIC AC	CCOUNTING FIRM FOR THE		Managem	entFor	For
	FISCAL					
		OING DECEMBER 31, 2015.				
		JPON A NON-BINDING				
	ADVISORY					
		TO APPROVE THE				
3		ATION OF OUR NAMED		Managem	entFor	For
		E OFFICERS AS DISCLOSED IN				
		Y STATEMENT.				
OWEN						
	S & MINOR,				M C T	A 1
Security	•	0732102			Meeting Type	Annual
Ticker	Symbol ON	MI			Meeting Date	30-Apr-2015
ISIN	US	56907321029			Agenda	934140093 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A.	ELECTION BIERMAN	OF DIRECTOR: JAMES L.		Managem	entFor	For
1B.	ELECTION	OF DIRECTOR: STUART M. ESSIC	j	Managem	entFor	For
1C.	ELECTION GERDELM	OF DIRECTOR: JOHN W. AN		Managem	entFor	For
1D.		OF DIRECTOR: LEMUEL E.		Managem	entFor	For
1E.		OF DIRECTOR: MARTHA H.		Managem	entFor	For
1F.		OF DIRECTOR: EDDIE N. MOORE	,	Managem	entFor	For

1G.	ELECTION OF DIRECTOR: JAMES E. ROGERS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DAVID S. SIMMONS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ROBERT C. SLEDD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: CRAIG R. SMITH	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE	ManagementFor	For
	WHITTEMORE VOTE TO APPROVE THE PROPOSED OWENS	-	
2.	& MINOR, INC. 2015 STOCK INCENTIVE	Management For	For
2.	PLAN.	Withing ements of	1 01
	VOTE TO RATIFY KPMG LLP AS THE		
3.	COMPANY'S INDEPENDENT PUBLIC	ManagementFor	For
	ACCOUNTING FIRM FOR 2015.		
4.	ADVISORY VOTE ON EXECUTIVE	ManagementFor	For
нсл і	COMPENSATION. HOLDINGS, INC.	C	
Securit		Meeting Type	Annual
	Symbol HCA	Meeting Date	30-Apr-2015
ISIN	US40412C1018		934141312 -
15111	US40412C1018	Agenda	Management
			·
Item	Proposal	Proposed Vote	For/Against
1.	DIRECTOR	Management Vote	Management
1.	1 R. MILTON JOHNSON	For	For
	2 ROBERT J. DENNIS	For	For
	3 NANCY-ANN DEPARLE	For	For
	4 THOMAS F. FRIST III	For	For
	5 WILLIAM R. FRIST	For	For
	6 ANN H. LAMONT	For	For
	7 JAY O. LIGHT	For	For
	8 GEOFFREY G. MEYERS	For	For
	9 MICHAEL W. MICHELSON 10 WAYNE J. RILEY, M.D.	For For	For For
	11 JOHN W. ROWE, M.D.	For	For
	TO RATIFY THE APPOINTMENT OF ERNST	1 01	101
	&		
2.	YOUNG LLP AS OUR INDEPENDENT	ManagementFor	For
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Wanagement of	101
	FOR THE YEAR ENDING DECEMBER 31,		
	2015		
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
CINCI	NNATI BELL INC.		
Securit		Meeting Type	Annual
	Symbol CBBPRB	Meeting Date	30-Apr-2015
ISIN	US1718714033	Agenda	934141348 - Management

Item	Proposal	Pro by	posed Vote	For/Against Management
1A. 1B.	ELECTION OF DIRECTOR: PHILLIP R. COX ELECTION OF DIRECTOR: JOHN W. ECK	- 3	Management For Management For	For For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER		Management For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER		Management For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER		Management For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH		ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN M. ZRNO		Management For	For
1H.	ELECTION OF DIRECTOR: THEODORE H. TORBECK		Management For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. APPROVE AN AMENDMENT TO THE	S	ManagementFor	For
3.	CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.		ManagementFor	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.		ManagementFor	For
SOUTI	H JERSEY INDUSTRIES, INC.			
Securit Ticker	y 838518108 Symbol SJI		Meeting Type Meeting Date	Annual 30-Apr-2015
ISIN	US8385181081		Agenda	934142631 - Management
Item	Proposal	Pro by	posed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SARAH M. BARPOULIS		ManagementFor	For
1B.	ELECTION OF DIRECTOR: THOMAS A. BRACKEN		Management For	For
1C.	ELECTION OF DIRECTOR: KEITH S. CAMPBELL		ManagementFor	For
1D.	ELECTION OF DIRECTOR: SHEILA HARTNETT-DEVLIN		ManagementFor	For
1E.	ELECTION OF DIRECTOR: VICTOR A. FORTKIEWICZ		ManagementFor	For
1F.	ELECTION OF DIRECTOR: WALTER M. HIGGINS III		ManagementFor	For
1G.	ELECTION OF DIRECTOR: SUNITA HOLZER		ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOSEPH H. PETROWSKI		ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. RENNA		ManagementFor	For
1J. 2.	ELECTION OF DIRECTOR: FRANK L. SIMS		Management For Management For	For For

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	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. TO ADOPT THE 2015 OMNIBUS EQUITY				
3.	COMPENSATION PLAN. TO RATIFY THE APPOINTMENT OF		Managem	entFor	For
4.	DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Managem	ent For	For
ECHO!	STAR CORPORATION				
Security	y 278768106			Meeting Type	Annual
	Symbol SATS			Meeting Date	30-Apr-2015
ISIN	US2787681061			Agenda	934143847 - Management
_		Pro	posed		For/Against
Item	Proposal	by	Postu	Vote	Management
1.	DIRECTOR	o j	Managem	nent	1,1anagement
	1 R. STANTON DODGE		111111111111111111111111111111111111111	For	For
	2 MICHAEL T. DUGAN			For	For
	3 CHARLES W. ERGEN			For	For
	4 ANTHONY M. FEDERICO			For	For
	5 PRADMAN P. KAUL			For	For
	6 TOM A. ORTOLF			For	For
	7 C. MICHAEL SCHROEDER			For	For
	TO RATIFY THE APPOINTMENT OF KPMG			1 01	101
	LLP				
	AS OUR INDEPENDENT REGISTERED				
2.	PUBLIC		Managem	nentFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR	2			
	ENDING DECEMBER 31, 2015.	•			
BCE IN	·				
Security				Meeting Type	Annual
	Symbol BCE			Meeting Date	30-Apr-2015
	•				934145889 -
ISIN	CA05534B7604			Agenda	Management
		Pro	posed		For/Against
Item	Proposal	by	poseu	Vote	Management
01	DIRECTOR	Оy	Managem	nent	Management
01	1 B.K. ALLEN		managem	For	For
	2 R.A. BRENNEMAN			For	For
	3 S. BROCHU			For	For
	4 R.E. BROWN			For	For
	5 G.A. COPE			For	For
	6 D.F. DENISON			For	For
	7 R.P. DEXTER			For	For
	8 I. GREENBERG			For	For
	9 G.M. NIXON			For	For
	10 T.C. O'NEILL			For	For

	11 12 13	R.C. SIMMONDS C. TAYLOR P.R. WEISS			For For For	For For For
02		INTMENT OF DELOITTE LLP AS		Managem	entFor	For
03	NOT T RESPO DIRECT ACCE COMP MANA	LVED, ON AN ADVISORY BASIS AND TO DIMINISH THE ROLE AND DISSIBILITIES OF THE BOARD OF CTORS, THAT THE SHAREHOLDERS PT THE APPROACH TO EXECUTIVE PENSATION DISCLOSED IN THE 2015 AGEMENT PROXY CIRCULAR DATED CH 5, 2015 DELIVERED IN ADVANCE		Managem	entFor	For
		015 ANNUAL MEETING OF				
		EHOLDERS OF BCE.				
		LVED, AS AN ORDINARY LUTION,				
04	THAT OF TH ADOP OF BC REFLI RESTA	THE AMENDMENTS TO BY-LAW ONE IE CORPORATION, IN THE FORM TED BY THE BOARD OF DIRECTORS IE INC. ON FEBRUARY 5, 2015 AND IECTED IN THE AMENDED AND INTER AMENDED AND INTER AMENDED AS SCHEDULE ORATION ATTACHED AS SCHEDULE		Managem	entFor	For
	A TO THE MANAGEMENT PROXY CIRCULA OF					
		CORPORATION DATED MARCH 5, 2015 ND ARE HEREBY CONFIRMED.	,			
5A		OSAL NO. 1 DIRECTOR IFICATIONS.		Sharehold	er Against	For
5B	-	OSAL NO. 2 GENDER EQUALITY.		Sharehold	er Against	For
5C		OSAL NO. 3 BUSINESS AND PRICING		Shareholder Against		For
BCE IN		TICES.				
Securit		05534B760 BCE			Meeting Type Meeting Date	Annual 30-Apr-2015
ISIN		CA05534B7604			Agenda	934152125 - Management
Item	Propos	al	Prop	osed	Vote	For/Against
	•		by			Management
01	DIREC			Managem		For
	1 2	B.K. ALLEN R.A. BRENNEMAN			For For	For
	3	S. BROCHU			For	For
	4	R.E. BROWN			For	For
	5	G.A. COPE			For	For
	6	D.F. DENISON			For	For
	7	R.P. DEXTER			For	For

	8 I. GREENBERG		For	For	
	9 G.M. NIXON		For	For	
	10 T.C. O'NEILL		For	For	
	11 R.C. SIMMONDS		For	For	
	12 C. TAYLOR		For	For	
	13 P.R. WEISS		For	For	
	APPOINTMENT OF DELOITTE LLP AS				
02	AUDITORS.	Managem	entFor	For	
	RESOLVED, ON AN ADVISORY BASIS AND				
	NOT TO DIMINISH THE ROLE AND				
	RESPONSIBILITIES OF THE BOARD OF				
	DIRECTORS, THAT THE SHAREHOLDERS				
	ACCEPT THE APPROACH TO EXECUTIVE				
03	COMPENSATION DISCLOSED IN THE 2015	Managem	entFor	For	
	MANAGEMENT PROXY CIRCULAR DATED				
	MARCH 5, 2015 DELIVERED IN ADVANCE				
	OF				
	THE 2015 ANNUAL MEETING OF				
	SHAREHOLDERS OF BCE.				
	RESOLVED, AS AN ORDINARY				
	RESOLUTION,				
	THAT THE AMENDMENTS TO BY-LAW ONE	7			
	OF THE CORPORATION, IN THE FORM	4			
	ADOPTED BY THE BOARD OF DIRECTORS				
	OF BCE INC. ON FEBRUARY 5, 2015 AND				
04	REFLECTED IN THE AMENDED AND	Managem	entFor	For	
	RESTATED BY-LAW ONE OF THE	C			
	CORPORATION ATTACHED AS SCHEDULE				
	A				
	TO THE MANAGEMENT PROXY CIRCULAR				
	OF				
	THE CORPORATION DATED MARCH 5, 2015	,			
	BE AND ARE HEREBY CONFIRMED.				
- A	PROPOSAL NO. 1 DIRECTOR	CI 1 1 1	1 A	Г	
5A	QUALIFICATIONS.	Snarehold	ler Against	For	
5B	PROPOSAL NO. 2 GENDER EQUALITY.	Sharehold	ler Against	For	
	PROPOSAL NO. 3 BUSINESS AND PRICING				
5C	PRACTICES.	Sharehold	ler Against	For	
MEAD	JOHNSON NUTRITION COMPANY				
Security			Meeting Type	Annual	
	Symbol MJN		Meeting Date		
TICKEL	Symbol Wijn		Meeting Date	30-Apr-2015	
ISIN	US5828391061		Agenda	934157175 -	
				Management	
		ъ .		T /	
Item	Proposal	Proposed	Vote	For/Against	
100111		by	, 500	Management	
1A.	ELECTION OF DIRECTOR: STEVEN M.	Managem	ent For	For	
111.	ALTSCHULER, M.D.	ManagementFor		1 01	
1B.	ELECTION OF DIRECTOR: HOWARD B.	ManagementFor		E0#	
ID.	BERNICK	ivianagem	ichti'0i	For	
1C.		Managem	entFor	For	
		•			

	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO			
1D.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Manage	mentFor	For
1E.	ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D.	Manage	mentFor	For
1F.	ELECTION OF DIRECTOR: JAMES M. CORNELIUS	Manage	mentFor	For
1G.	ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	Manage	mentFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL GROBSTEIN	Manage	mentFor	For
1I.	ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN	Manage	mentFor	For
1J.	ELECTION OF DIRECTOR: PETER G. RATCLIFFE	Manage	mentFor	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. SHERMAN	Manage	mentFor	For
1L.	ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D., PH.D.	Manage	mentFor	For
1M.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Manage	mentFor	For
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Manage	mentFor	For
3.	APPROVAL OF THE MEAD JOHNSON NUTRITION COMPANY LONG-TERM	Manage	mentFor	For
4.	INCENTIVE PLAN THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR		ment For	For
CIII I I	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 EN/FROST BANKERS, INC.	C		
	•		Mastina Tona	A
Securit	•		Meeting Type	Annual
Ticker	Symbol CFR		Meeting Date	30-Apr-2015
ISIN	US2298991090		Agenda	934157632 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manage	ment	111anagement
	1 R. DENNY ALEXANDER	1,14114.80	For	For
	2 CARLOS ALVAREZ		For	For
	3 ROYCE S. CALDWELL		For	For
	4 CRAWFORD H. EDWARDS		For	For
	5 RUBEN M. ESCOBEDO		For	For
	6 RICHARD W. EVANS, JR.		For	For
	7 PATRICK B. FROST		For	For
	8 DAVID J. HAEMISEGGER		For	For
	9 KAREN E. JENNINGS		For	For
	10 RICHARD M. KLEBERG, III		For	For
	11 CHARLES W. MATTHEWS		For	For

	3 3		
	12 IDA CLEMENT STEEN	For	For
	13 HORACE WILKINS, JR.	For	For
	14 JACK WOOD	For	For
_	TO APPROVE THE 2015 OMNIBUS		
2.	INCENTIVE	Management Against	Against
	PLAN.		
	TO RATIFY THE SELECTION OF ERNST &		
2	YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS,	ManagamentEan	F
3.	INC. FOR THE FISCAL YEAR THAT BEGAN	ManagementFor	For
	JANUARY 1, 2015.		
	PROPOSAL TO ADOPT THE ADVISORY		
	(NON-		_
4.	BINDING) RESOLUTION APPROVING	ManagementFor	For
	EXECUTIVE COMPENSATION.		
UNILE	VER PLC		
Securit		Meeting Type	Annual
Ticker	Symbol UL	Meeting Date	30-Apr-2015
ISIN	US9047677045	Agenda	934164055 -
		S	Management
		Proposed	For/Against
Item	Proposal	by Vote	Management
	TO RECEIVE AND CONSIDER THE		Management
	ACCOUNTS AND BALANCE SHEET FOR THI	E	
	YEAR ENDED 31 DECEMBER 2014,		
1.	TOGETHER WITH THE DIRECTORS'	Management For	For
	REPORT,		
	THE AUDITOR'S REPORT AND THE		
	STRATEGIC REPORT.		
	TO CONSIDER AND, IF THOUGHT FIT,		
	APPROVE THE DIRECTORS' REMUNERATION		
2.	REPORT WHICH IS SET OUT ON PAGES 62	ManagementFor	For
2.	TO 77 OF THE ANNUAL REPORT AND	Management of	1 01
	ACCOUNTS FOR THE YEAR ENDED 31		
	DECEMBER 2014.		
	RE-ELECTION OF EXECUTIVE DIRECTOR:		
3.	MR	ManagementFor	For
	P G J M POLMAN		
	RE-ELECTION OF EXECUTIVE DIRECTOR:		
4.	MR	ManagementFor	For
	R J-M S HUET		
5.	RE-ELECTION OF NON-EXECUTIVE	ManagementFor	For
	DIRECTOR: MRS L M CHA RE-ELECTION OF NON-EXECUTIVE		
6.	DIRECTOR: PROFESSOR L O FRESCO	ManagementFor	For
	RE-ELECTION OF NON-EXECUTIVE		
7.	DIRECTOR: MS A M FUDGE	ManagementFor	For
0	RE-ELECTION OF NON-EXECUTIVE		
8.	DIRECTOR: MS M MA	ManagementFor	For

9.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS H NYASULU	ManagementFor	For
10.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR J RISHTON	ManagementFor	For
11.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR F SIJBESMA	ManagementFor	For
12.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR M TRESCHOW	ManagementFor	For
13.	ELECTION OF NON-EXECUTIVE DIRECTOR: MR N S ANDERSEN	ManagementFor	For
14.	ELECTION OF NON-EXECUTIVE DIRECTOR: MR V COLAO	ManagementFor	For
15.	ELECTION OF NON-EXECUTIVE DIRECTOR: DR J HARTMANN	ManagementFor	For
16.	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE	Management For	For
10.	CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE MEMBERS. TO AUTHORISE THE DIRECTORS TO FIX	_	101
17.	THE REMUNERATION OF THE AUDITOR.	ManagementFor	For
18. 19.	DIRECTORS' AUTHORITY TO ISSUE SHARES DISAPPLICATION OF PRE-EMPTION RIGHTS COMPANY'S AUTHORITY TO PURCHASE	C	Against Against
20.	ITS OWN SHARES	Management Abstain	Against
21.	POLITICAL DONATIONS AND EXPENDITURE	Management Abstain	Against
22. ABB L	NOTICE PERIOD FOR GENERAL MEETINGS	Management Against	Against
Securit		Meeting Type	Annual
Ticker	Symbol ABB	Meeting Date	30-Apr-2015
ISIN	US0003752047	Agenda	934175236 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS	ManagementFor	For
2.	FOR 2014 CONSULTATIVE VOTE ON THE 2014 COMPENSATION REPORT	ManagementFor	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management For	For
4.1	APPROPRIATION OF AVAILABLE EARNINGS	ManagementFor	For

4.2	AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT	ManagementFor	For
5.	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION	Management Abstain	Against
6.	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management Abstain	Against
7.1	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING BINDING VOTE ON THE TOTAL	ManagementFor	For
7.2	COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE	ManagementFor	For
8.1	FOLLOWING FINANCIAL YEAR, I.E. 2016 ELECTION OF DIRECTOR: ROGER AGNELLI	ManagementFor	For
8.2	ELECTION OF DIRECTOR: MATTI ALAHUHTA	ManagementFor	For
8.3	ELECTION OF DIRECTOR: DAVID CONSTABLE	ManagementFor	For
8.4	ELECTION OF DIRECTOR: LOUIS R. HUGHES	ManagementFor	For
8.5	ELECTION OF DIRECTOR: MICHEL DE ROSEN	ManagementFor	For
8.6	ELECTION OF DIRECTOR: JACOB WALLENBERG	ManagementFor	For
8.7	ELECTION OF DIRECTOR: YING YEH	ManagementFor	For
8.8	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	ManagementFor	For
9.1	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor	For
9.2	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	ManagementFor	For
9.3	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	ManagementFor	For
10.	RE-ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER	ManagementFor	For
11.	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	ManagementFor	For
MAPL: Securit	E LEAF FOODS INC. y 564905107	Meeting Type	Annual
	Symbol MLFNF	Meeting Date	30-Apr-2015
ISIN	CA5649051078	Agenda	934178496 - Management

Item	Proposal	Pro by	posed	Vote	For/Against Management
01	DIRECTOR	o y	Managen	nent	Management
-	1 WILLIAM E. AZIZ			For	For
	2 W. GEOFFREY BEATTIE			For	For
	3 GREGORY A. BOLAND			For	For
	4 JOHN L. BRAGG			For	For
	5 RONALD G. CLOSE			For	For
	6 HON. DAVID L. EMERSON			For	For
	7 JEAN M. FRASER			For	For
	8 CLAUDE R. LAMOUREUX			For	For
	9 MICHAEL H. MCCAIN			For	For
	10 JAMES P. OLSON			For	For
	APPOINTMENT OF KPMG LLP, AS AUDITORS				
02	OF MAPLE LEAF FOODS INC. AND		Managen	nentFor	For
	AUTHORIZE THE DIRECTORS TO FIX THE	EIR			
	REMUNERATION.				
	TO APPROVE, ON AN ADVISORY AND NO				
03	BINDING BASIS, MAPLE LEAF FOODS INC	C.'S	Managen	nent For	For
0.5	APPROACH TO EXECUTIVE		managen		101
	COMPENSATION.				
	A INC.				
Securi	•			Meeting Type	Annual
Ticker	Symbol AA			Meeting Date	01-May-2015
ISIN	US0138171014			Agenda	934136551 -
				_	Management
		Pro	posed		For/Against
Item	Proposal	by	poscu	Vote	Management
	ELECTION OF DIRECTOR: KATHRYN S.	Uy			-
1.1	FULLER		Managen	nentFor	For
1.2	ELECTION OF DIRECTOR: L. RAFAEL REIJ	F	Managen	nent For	For
	ELECTION OF DIRECTOR: PATRICIA F.	-			
1.3	RUSSO		Managen	nentFor	For
	ELECTION OF DIRECTOR: ERNESTO			_	_
1.4	ZEDILLO		Managen	nentFor	For
	RATIFY THE APPOINTMENT OF				
2	PRICEWATERHOUSECOOPERS LLP AS TH	Œ	3.7	. 17	T.
2.	COMPANY'S INDEPENDENT REGISTERED		Managen	nentFor	For
	PUBLIC ACCOUNTING FIRM FOR 2015				
2	ADVISORY VOTE TO APPROVE EXECUTIVE	VE	3.6	. T	
3.	COMPENSATION		Managen	nentFor	For
ZOET	IS INC.				
Securi	y 98978V103			Meeting Type	Annual
Ticker	Symbol ZTS			Meeting Date	01-May-2015
ISIN	110000703/1025			Aganda	934140295 -
1911/	US98978V1035			Agenda	Management
Item	Proposal		posed	Vote	For/Against
100111	11000001	by		, 0,0	Management

1.1	ELECTION OF DIRECTOR: SANJAY KHOSLA	~	For
1.2	ELECTION OF DIRECTOR: WILLIE M. REED	ManagementFor	For
1.3	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Management For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management For	For
3.	PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Management For	For
	DENTAL PETROLEUM CORPORATION		
Securit	ty 674599105 Symbol OXY	Meeting Type Meeting Date	Annual 01-May-2015
		C	934153723 -
ISIN	US6745991058	Agenda	Management
		D 1	T (A
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management For	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	ManagementFor	For
	ELECTION OF DIRECTOR: MARGARET M.	-	
1F.	FORAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ELISSE B. WALTER	ManagementFor	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	ManagementFor	For
3.	APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONG- TERM INCENTIVE PLAN	ManagementFor	For
4.	RATIFICATION OF INDEPENDENT AUDITORS	ManagementFor	For
5.	RECOVERY OF UNEARNED MANAGEMENT BONUSES	Shareholder Against	For
6.	PROXY ACCESS	Shareholder Against	For
7.	METHANE EMISSIONS AND FLARING	Shareholder Against	For
8.	REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS	Shareholder Against	For
EBAY			

Security Ticker Symbol		278642103 EBAY		Meeting Type Meeting Date	Annual 01-May-2015
ISIN		US2786421030		Agenda	934160627 - Management
Item	Proposa	1	Proposed by	Vote	For/Against Management
1A.	ELECTI ANDER	ION OF DIRECTOR: FRED D. SON	Managen	mentFor	For
1B.	BATES	ION OF DIRECTOR: ANTHONY J.	Manager	mentFor	For
1C.	BARNH		Managen	mentFor	For
1D.		ION OF DIRECTOR: JONATHAN TODORO	Managen	mentFor	For
1E.		ION OF DIRECTOR: SCOTT D. COOK ION OF DIRECTOR: JOHN J.	Manager	mentFor	For
1F.	DONAH	ЮЕ	Managen	nentFor	For
1G.	ELECTI DORMA	ION OF DIRECTOR: DAVID W. AN	Managen	mentFor	For
1H.		ION OF DIRECTOR: BONNIE S.	Managen	mentFor	For
1I.	ELECTI MCGOV	ION OF DIRECTOR: GAIL J. VERN	Managen	mentFor	For
1J.	ELECTI MITIC	ION OF DIRECTOR: KATHLEEN C.	Managen	mentFor	For
1K.	ELECTI MOFFE	ION OF DIRECTOR: DAVID M. TT	Managen	mentFor	For
1L.	ELECTI OMIDY	ION OF DIRECTOR: PIERRE M. AR	Managen	mentFor	For
1M.	ELECTI TIERNE	ION OF DIRECTOR: THOMAS J.	Managen	mentFor	For
1N.	ELECTI TRAQU	ION OF DIRECTOR: PERRY M. JINA	Manager	mentFor	For
10.	ELECT	ION OF DIRECTOR: FRANK D. YEAR` PROVE, ON AN ADVISORY BASIS,	Y Manager	mentFor	For
2.		ENSATION OF OUR NAMED TIVE OFFICERS.	Manager	ment For	For
3.	TO APP INCLUI OF	PROVE THE MATERIAL TERMS, DING THE PERFORMANCE GOALS,	Managen	ment For	For
	THE EB	MENDMENT AND RESTATEMENT OF BAY INCENTIVE PLAN. FIFY THE APPOINTMENT OF VATERHOUSECOOPERS LLP AS OUR			
4.	INDEPE	ENDENT AUDITORS FOR OUR FISCA ENDING DECEMBER 31, 2015.	Managen	mentFor	For
5.	TO CON REGAR	NSIDER A STOCKHOLDER PROPOSA DING STOCKHOLDER ACTION BY EN CONSENT WITHOUT A MEETING		der Against	For

	Edgar Filing: GABELLI DIVIDENL	& INCOME	: IRUSI - Form N-	PX	
6.	IF PROPERLY PRESENTED BEFORE THE MEETING. TO CONSIDER A STOCKHOLDER PROPOSA REGARDING STOCKHOLDER PROXY		older Against	For	
7.	ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING. TO CONSIDER A STOCKHOLDER PROPOSA REGARDING GENDER PAY, IF PROPERLY	L	older Against older Against	For	
	PRESENTED BEFORE THE MEETING. CO EAGLE MINES LIMITED	Silarein	order rigamet	101	
Securit	y 008474108		Meeting Type	Annual and Special Meeting	
Ticker	Symbol AEM		Meeting Date	01-May-2015	
ISIN	CA0084741085		Agenda	934166299 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Manage	ement	Management	
01	1 LEANNE M. BAKER	Wanag	For	For	
	2 SEAN BOYD		For	For	
	3 MARTINE A. CELEJ		For	For	
	4 ROBERT J. GEMMELL		For	For	
	5 BERNARD KRAFT		For	For	
	6 MEL LEIDERMAN		For	For	
	7 DEBORAH MCCOMBE		For	For	
	8 JAMES D. NASSO		For	For	
	9 SEAN RILEY		For	For	
	10 J. MERFYN ROBERTS		For	For	
	11 HOWARD R. STOCKFORD		For	For	
	12 PERTTI VOUTILAINEN		For	For	
	APPOINTMENT OF ERNST & YOUNG LLP A	S			
02	AUDITORS OF THE COMPANY AND	Manage	ementFor	For	
	AUTHORIZING THE DIRECTORS TO FIX	C			
	THEIR REMUNERATION. AN ORDINARY RESOLUTION APPROVING				
	AN ORDINART RESOLUTION APPROVING				
03	AMENDMENT TO THE COMPANY'S	Manage	ementFor	For	
	INCENTIVE SHARE PURCHASE PLAN.				
	AN ORDINARY RESOLUTION APPROVING				
	AN				
04	AMENDMENT TO THE COMPANY'S STOCK	Manage	ement Against	Against	
	OPTION PLAN.				
	A NON-BINDING, ADVISORY RESOLUTION				
05	ACCEPTING THE COMPANY'S APPROACH		4 T	T	
05	TO	ivianage	ement For	For	
	EXECUTIVE COMPENSATION.				
	SHIRE HATHAWAY INC.				
Securit	·		Meeting Type	Annual	
Ticker	Symbol BRKB		Meeting Date	02-May-2015	

ISIN	US0846707026		Agenda	934139292 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manag	ement	
	1 WARREN E. BUFFETT		For	For
	2 CHARLES T. MUNGER		For	For
	3 HOWARD G. BUFFETT		For	For
	4 STEPHEN B. BURKE		For	For
	5 SUSAN L. DECKER		For	For
	6 WILLIAM H. GATES III		For	For
	7 DAVID S. GOTTESMAN		For	For
	8 CHARLOTTE GUYMAN		For	For
	9 THOMAS S. MURPHY		For	For
	10 RONALD L. OLSON		For	For
	11 WALTER SCOTT, JR.		For	For
	12 MERYL B. WITMER		For	For
	ORK WATER COMPANY			
Securit	·		Meeting Type	Annual
Ticker	Symbol YORW		Meeting Date	04-May-2015
ISIN	US9871841089		Agenda	934135799 - Management
Item	Proposal	Proposed	Vote	For/Against
1	DIRECTOR	by	amant	Management
1.	DIRECTOR 1 MICHAEL W. GANG, ESQ.	Manage	For	For
	2 JEFFREY R. HINES, P.E.		For	For
	3 GEORGE W. HODGES		For	For
	4 GEORGE HAY KAIN III		For	For
	TO RATIFY THE APPOINTMENT OF BAKER		POI	1.01
2.	TILLY VIRCHOW KRAUSE, LLP AS	Manag	ementFor	For
2.	AUDITORS.	Manag	ementi oi	1 01
FIII	LLY AND COMPANY			
Securit			Meeting Type	Annual
	Symbol LLY		Meeting Date	04-May-2015
			Č	934139216 -
ISIN	US5324571083		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
1 4	•	by	4E	Management
1A.	ELECTION OF DIRECTOR: K. BAICKER	_	ementFor	For
1B.	ELECTION OF DIRECTOR: J.E. FYRWALD	_	ementFor	For
1C.	ELECTION OF DIRECTOR: E.R. MARRAM	_	ementFor	For
1D.	ELECTION OF DIRECTOR: J.P. TAI APPROVE ADVISORY VOTE ON		ementFor	For
2.	COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Manag	ement For	For
3.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF	_	ementFor	For

DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2015.

CYRUSONE INC.				
Security	23283R100			

CYRU	SONE INC.				
•		23283R100 CONE		Meeting Type Meeting Date	Annual 04-May-2015
ISIN	·			Agenda	934140257 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1	DIRECTOR	₹	Man	agement	
	1 GA	RY J. WOJTASZEK		For	For
	2 WII	LLIAM E. SULLIVAN		For	For
		OD NIELSEN		For	For
		EX SHUMATE		For	For
		VID H. FERDMAN		For	For
	6 LY	NN A. WENTWORTH		For	For
		IN W. GAMBLE		For	For
		L OF THE ADVISORY (NON-			
		RESOLUTION TO APPROVE THE			
2		ATION OF THE COMPANY'S	Man	nagement For	For
	NAMED E	XECUTIVE OFFICERS (SAY-ON-			
	PAY)				
		ENDATION, BY ADVISORY (NON-			
3		VOTE, OF THE FREQUENCY OF	Mon	agement 1 Year	For
3	FUTURE A	DVISORY VOTES ON THE	Ivian	iagement i cai	1'01
	COMPANY	'S EXECUTIVE COMPENSATION			
	THE RATI	FICATION OF DELOITTE &			
4	TOUCHE		Man	agementFor	For
7	LLP AS OU	JR INDEPENDENT REGISTERED	Management of		101
		CCOUNTING FIRM FOR 2015			
QTS R	EALTY TRU	JST, INC.			
Security	y 74	4736A103		Meeting Type	Annual
Ticker	Symbol Q	TS		Meeting Date	04-May-2015
ISIN	II	S74736A1034		Agenda	934143950 -
15111	O	5/4/30/11034		Agenda	Management
Thomas	Duams 1		Proposed	l Water	For/Against
Item	Proposal		by	Vote	Management
1.	DIRECTOR	R	Man	nagement	_
	1 CH.	AD L. WILLIAMS		For	For
	2 PHI	LIP P. TRAHANAS		For	For
	3 JOH	IN W. BARTER		For	For
	4 WII	LLIAM O. GRABE		For	For
	5 CA'	THERINE R. KINNEY		For	For
		TER A. MARINO		For	For
	7 SC0	OTT D. MILLER		For	For
		EPHEN E. WESTHEAD		For	For
2.	TO APPRO	VE AN AMENDMENT TO THE QTS	S Man	agement Against	Against
	REALTY T	RUST, INC. 2013 EQUITY			

Edgar Filling. GADELEI DIVIDEND & I	IVOC
INCENTIVE PLAN TO INCREASE THE	
NUMBER OF SHARES AVAILABLE FOR	
ISSUANCE THEREUNDER BY 3,000,000 AND	
ADD CERTAIN ADDITIONAL AUTHORIZED	
PERFORMANCE MEASURES AND APPROVE	
THE MATERIAL TERMS FOR PAYMENT OF	
PERFORMANCE-BASED COMPENSATION	
THEREUNDER FOR PURPOSES OF SECTION	
162(M) OF THE INTERNAL REVENUE CODE.	
TO RATIFY THE APPOINTMENT OF ERNST	
&	
YOUNG LLP AS THE COMPANY'S	Μ.
INDEPENDENT REGISTERED PUBLIC	Ma
ACCOUNTING FIRM FOR THE FISCAL YEAR	
ENDING DECEMBER 31, 2015.	
DDY ENERGY CORPORATION	

3. Ianagement For For

PEABO

Security	704549104	Meeting Type	Annual
Ticker Symbol	BTU	Meeting Date	04-May-2015
ISIN	US7045491047	Agenda	934151414 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen	nent	
	1 GREGORY H. BOYCE	_	For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 GLENN L. KELLOW		For	For
	6 HENRY E. LENTZ		For	For
	7 ROBERT A. MALONE		For	For
	8 WILLIAM C. RUSNACK		For	For
	9 MICHAEL W. SUTHERLIN		For	For
	10 JOHN F. TURNER		For	For
	11 SANDRA A. VAN TREASE		For	For
	12 HEATHER A. WILSON		For	For
	RATIFICATION OF APPOINTMENT OF			
	ERNST			
2.	& YOUNG LLP AS OUR INDEPENDENT	Managen	nentFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR 2015.			
	APPROVAL, ON AN ADVISORY BASIS, OF			
3.	OUR NAMED EXECUTIVE OFFICERS'	Managen	nentFor	For
	COMPENSATION.			
4.	APPROVAL OF OUR 2015 LONG-TERM	Managen	nent For	For
4.	INCENTIVE PLAN.	Managen	ilenti oi	TOI
5.	SHAREHOLDER PROPOSAL ON PROXY	Sharehol	der Against	For
	ACCESS.	Sharchon	der Agamst	1 01
SANO				
Securi	· *		Meeting Type	Annual
Ticker	Symbol SNY		Meeting Date	04-May-2015

ISIN	US80105N1054		Agenda	934185465 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2014	Manageme	entFor	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2014	Managemo	entFor	For
3	APPROPRIATION OF PROFITS, DECLARATION OF DIVIDEND AGREEMENTS AND COMMITMENTS	Managemo	entFor	For
4	COVERED BY ARTICLES L. 225-38 ET SEQ OF THE FRENCH COMMERCIAL CODE	Managemo	entFor	For
5	REAPPOINTMENT OF A DIRECTOR - SERGE WEINBERG	Managemo	entFor	For
6	REAPPOINTMENT OF A DIRECTOR - SUETFERN LEE	Manageme	entFor	For
7	RATIFICATION OF THE CO-OPTING OF A DIRECTOR - BONNIE BASSLER REAPPOINTMENT OF A DIRECTOR -	Managemo	entFor	For
8	BONNIE BASSLER	Manageme	entFor	For
9	RATIFICATION OF THE CO-OPTING OF A DIRECTOR - OLIVIER BRANDICOURT CONSULTATIVE VOTE ON THE COMPONENTS OF THE COMPENSATION	Managemo	entFor	For
10	DUE OR AWARDED TO SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2014 CONSULTATIVE VOTE ON THE COMPONENTS OF THE COMPENSATION DUE	Managemo	ent For	For
11	OR AWARDED TO CHRISTOPHER VIEHBACHER, CHIEF EXECUTIVE OFFICER IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2014 AUTHORIZATION TO THE BOARD OF	Managemo	entFor	For
12	DIRECTORS TO CARRY OUT TRANSACTIONS IN THE COMPANY'S SHARES	Managemo	entFor	For
S 1	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS MAINTAINED, SHARES AND/OR SECURITIES	Managemo	entFor	For

	3 3		
	GIVING ACCESS TO THE SHARE CAPITAL OF		
	THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY		
	DELEGATION TO THE BOARD OF		
	DIRECTORS OF AUTHORITY TO DECIDE TO		
	ISSUE, WITH PREEMPTIVE RIGHTS		
~~	CANCELLED, SHARES AND/OR SECURITIES		
S2	GIVING ACCESS TO THE SHARE CAPITAL OF	Management Against	Against
	THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY, VIA A		
	PUBLIC OFFERING DELEGATION TO THE BOARD OF		
	DIRECTORS OF AUTHORITY TO DECIDE TO		
	ISSUE, WITH PREEMPTIVE RIGHTS		
	CANCELLED, SHARES AND/OR SECURITIES		
S3	GIVING ACCESS TO THE SHARE CAPITAL OF	Management Against	Against
	THE COMPANY, OF ANY SUBSIDIARY,		
	AND/OR OF ANY OTHER COMPANY, VIA A		
	PRIVATE PLACEMENT DELEGATION TO THE BOARD OF		
	DIRECTORS OF AUTHORITY TO DECIDE TO		
	ISSUE SECURITIES REPRESENTING A		_
S4	DEBTOR CLAIM AND GIVING ACCESS TO	ManagementFor	For
	THE SHARE CAPITAL OF SUBSIDIARIES		
	AND/OR OF ANY OTHER COMPANY		
	DELEGATION TO THE BOARD OF		
	DIRECTORS OF AUTHORITY TO INCREASE		
	THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF AN ISSUE OF ORDINARY		
	SHARES AND/OR OF SECURITIES GIVING		
S 5	ACCESS TO THE SHARE CAPITAL OF THE	Management Against	Against
	COMPANY, OF ANY SUBSIDIARY, AND/OR	8	8
	OF		
	ANY OTHER COMPANY, WITH OR		
	WITHOUT		
C/C	PREEMPTIVE RIGHTS	Managana A aginat	A
S 6	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY WITH A VIEW	Management Against	Against
	TO		
	THE ISSUANCE, WITH PREEMPTIVE RIGHTS CANCELLED, OF SHARES AND/OR		
	SECURITIES GIVING ACCESS TO THE		
	SHARE		
	CAPITAL OF THE COMPANY, OF ANY OF		
	ITS		
	SUBSIDIARIES AND/OR OF ANY OTHER		
	COMPANY, AS CONSIDERATION FOR		
	ASSETS TRANSFERRED TO THE COMPANY		

	AS A SHARE CAPITAL CONTRIBUTION IN KIND				
S7	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO CARRY OUT INCREASES IN THE SHARE CAPITAL BY INCORPORATION OF SHARE		Manageme	entFor	For
	PREMIUM, RESERVES, PROFITS OR OTHER ITEMS AUTHORIZATION TO THE BOARD OF				
S8	DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY		Manageme	entFor	For
	SHARES DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE ON THE ISSUANCE OF SHARES OR SECURITIES				
S9	GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL RESERVED FOR MEMBERS OF		Manageme	ent Against	Against
	SAVINGS PLANS, WITH WAIVER OF PREEMPTIVE RIGHTS IN THEIR FAVOR AUTHORIZATION FOR THE BOARD OF				
S10	DIRECTORS TO CARRY OUT CONSIDERATION-FREE ALLOTMENTS OF EXISTING OR NEW SHARES TO SOME OR		Manageme	entFor	For
	ALL OF THE SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP				
S11	AMENDMENT OF ARTICLE 7 OF THE ARTICLES OF ASSOCIATION		Manageme	entFor	For
S12	AMENDMENT OF ARTICLE 19 OF THE ARTICLES OF ASSOCIATION		Manageme	entFor	For
S13 SIGMA	POWERS FOR FORMALITIES A-ALDRICH CORPORATION		Manageme	entFor	For
Security Ticker S				Meeting Type Meeting Date	Annual 05-May-2015
ISIN	US8265521018			Agenda	934138909 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: REBECCA M. BERGMAN		Manageme	entFor	For
1B.	ELECTION OF DIRECTOR: GEORGE M. CHURCH		Manageme	entFor	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. MARBERRY		Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: W. LEE MCCOLLUM		Manageme	ent For	For
1E.	ELECTION OF DIRECTOR: AVI M. NASH		Manageme		For
1F. 1G.	ELECTION OF DIRECTOR: STEVEN M. PAUL		Manageme Manageme		For For

	ELECTION OF DIRECTOR: J. PEDRO REINHARD			
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV		ManagementFor	For
1I.	ELECTION OF DIRECTOR: D. DEAN SPATZ		ManagementFor	For
1J.	ELECTION OF DIRECTOR: BARRETT A.		Management For	For
13.	TOAN PATIFICATION OF THE APPOINTMENT OF		wanagement or	1 01
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION		ManagementFor	For
	T FOODS GROUP, INC.			
Securi			Meeting Type	Annual
	Symbol KRFT		Meeting Date	05-May-2015 934139379 -
ISIN	US50076Q1067		Agenda	Management
				_
Item	Proposal	Prop	osed Vote	For/Against
	ELECTION OF DIRECTOR: ABELARDO E.	by		Management
1A.	BRU		ManagementFor	For
1B.	ELECTION OF DIRECTOR: JOHN T. CAHILL		ManagementFor	For
1C.	ELECTION OF DIRECTOR: L. KEVIN COX		ManagementFor	For
1D.	ELECTION OF DIRECTOR: MYRA M. HART		ManagementFor	For
1E.	ELECTION OF DIRECTOR: PETER B. HENRY		ManagementFor	For
1F.	ELECTION OF DIRECTOR: JEANNE P.		ManagementFor	For
11.	JACKSON		Widnagementi oi	1 01
1G.	ELECTION OF DIRECTOR: TERRY J.		ManagementFor	For
	LUNDGREN ELECTION OF DIRECTOR: MACKEY J.			
1H.	MCDONALD		ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN C. POPE		ManagementFor	For
1J.	ELECTION OF DIRECTOR: E. FOLLIN SMITH		Management For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	7	Management For	For
۷.	COMPENSATION.	-	Wianagementi Oi	1'01
	RATIFICATION OF THE SELECTION OF			_
3.	PRICEWATERHOUSECOOPERS LLP AS OUR		ManagementFor	For
	INDEPENDENT AUDITORS FOR 2015.			
4.	SHAREHOLDER PROPOSAL: RESOLUTION		Shareholder Against	For
	RELATED TO EGG-LAYING CHICKENS. SHAREHOLDER PROPOSAL: RESOLUTION		· ·	
5.	RELATED TO DEFORESTATION		Shareholder Against	For
3.	REPORTING.		Shareholder Agamst	101
	SHAREHOLDER PROPOSAL: RESOLUTION		O1 1 11 A ' .	Г
6.	RELATED TO PACKAGING REPORTING.		Shareholder Against	For
	SHAREHOLDER PROPOSAL: RESOLUTION			
7.	RELATED TO SUSTAINABILITY		Shareholder Against	For
	REPORTING.			
PENT	AIR PLC			

Security Ticker Symbol		G7S00T104 PNR		Meeting Type Meeting Date	Annual 05-May-2015
ISIN		IE00BLS09M33		Agenda	934143974 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTI BRYAN	ON OF DIRECTOR: GLYNIS A.	•	ementFor	For
1B.	ELECTI BURRIS	ON OF DIRECTOR: JERRY W.	Manage	ementFor	For
1C.	ANTHO	ON OF DIRECTOR: CAROL NY DAVIDSON	Manage	ement For	For
1D.		ON OF DIRECTOR: JACQUES	Manage	ement For	For
1E.	ELECTI GLENN	ON OF DIRECTOR: T. MICHAEL	Manage	ement For	For
1F.	ELECTI	ON OF DIRECTOR: DAVID H.Y. HO	Manage	ementFor	For
1G.	ELECTI HOGAN	ON OF DIRECTOR: RANDALL J.	Manage	ementFor	For
1H.		ON OF DIRECTOR: DAVID A. JONES	Manage	ementFor	For
1I.	ELECTI MERRIN	ON OF DIRECTOR: RONALD L. MAN	Manage	ementFor	For
1J.		ON OF DIRECTOR: WILLIAM T.	Manage	ementFor	For
1K.	WILLIA			ementFor	For
2.	VOTE, T NAMED EXECU	TIVE OFFICERS.		ement For	For
3.	VOTE, TOUCH AUDITO AUTHO AUDIT AND FIL OF DIRI REMUN	TIFY, BY NON-BINDING ADVISORY THE APPOINTMENT OF DELOITTE & E LLP AS THE INDEPENDENT DRS OF PENTAIR PLC AND TO RIZE, BY BINDING VOTE, THE NANCE COMMITTEE OF THE BOARD ECTORS TO SET THE AUDITORS' TERATION. THORIZE HOLDING THE 2016	Manage	ement For	For
4.	OF	AL MEETING OF SHAREHOLDERS R PLC AT A LOCATION OUTSIDE OF		ement For	For
5.	TO AUT WHICH SHARES	THORIZE THE PRICE RANGE AT PENTAIR PLC CAN REISSUE	Manage	ement For	For

IRISH LAW (SPECIAL RESOLUTION).

O'REILLY

BRISTOL-MYE	RS SQUIBB COMPANY			
Security	110122108		Meeting Type	Annual
Ticker Symbol	BMY		Meeting Date	05-May-2015
ISIN	US1101221083		Agenda	934145536 - Management
		Proposed		For/Against

Item	Proposal	_	posed	Vote	For/Against
	•	by			Management
1A)	ELECTION OF DIRECTOR: L. ANDREOTTI		Managem		For
1B)	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	•	Managem		For
1C)	ELECTION OF DIRECTOR: L.B. CAMPBELL		Managem	entFor	For
1D)	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.		Managem	entFor	For
1E)	ELECTION OF DIRECTOR: M. GROBSTEIN		Managem	entFor	For
1F)	ELECTION OF DIRECTOR: A.J. LACY		Managem	entFor	For
1G)	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.		Managem	entFor	For
1H)	ELECTION OF DIRECTOR: D.C. PALIWAL		Managem	entFor	For
1I)	ELECTION OF DIRECTOR: V.L. SATO, PH.D.		Managem		For
1J)	ELECTION OF DIRECTOR: G.L. STORCH		Managem		For
1K)	ELECTION OF DIRECTOR: T.D. WEST, JR.		Managem	entFor	For
	ADVISORY VOTE TO APPROVE THE				
2.	COMPENSATION OF OUR NAMED		Managem	entFor	For
	EXECUTIVE OFFICERS				
	RATIFICATION OF THE APPOINTMENT OF				
3.	INDEPENDENT REGISTERED PUBLIC		Managem	entFor	For
	ACCOUNTING FIRM				
	APPROVAL OF AMENDMENT TO				
4.	CERTIFICATE OF INCORPORATION -		Managem	entFor	For
	EXCLUSIVE FORUM PROVISION				
	APPROVAL OF AMENDMENT TO				
5.	CERTIFICATE OF INCORPORATION -		Managem	ent For	For
٥.	SUPERMAJORITY PROVISIONS -		1vIuiiugeiii	chiti oi	101
	PREFERRED STOCKHOLDERS				
6.	SHAREHOLDER ACTION BY WRITTEN		Sharehold	er Against	For
	CONSENT		Silarenoia	or rigamst	101
	LLY AUTOMOTIVE, INC.				
Securit	•			Meeting Type	Annual
Ticker	Symbol ORLY			Meeting Date	05-May-2015
ISIN	US67103H1077			Agenda	934146564 - Management
Item	Proposal	-	posed	Vote	For/Against
	•	by			Management
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: CHARLIE		Managem	entFor	For
	O'REILLY		C		
1C.	ELECTION OF DIRECTOR: LARRY O'REILLY		Managem		For
1D.	ELECTION OF DIRECTOR: ROSALIE		Managem	entFor	For

	WOOTEN		
1E.	ELECTION OF DIRECTOR: JAY D.	ManagementFor	For
12.	BURCHFIELD	1124114841141141 01	1 01
1F.	ELECTION OF DIRECTOR: THOMAS T.	ManagementFor	For
	HENDRICKSON		
1G.	ELECTION OF DIRECTOR: PAUL R.	ManagementFor	For
111	LEDERER	_	Г.,
1H.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Management For	For
1I.	ELECTION OF DIRECTOR: RONALD	ManagementFor	For
	RASHKOW ADVISORY VOTE ON APPROVAL OF	-	
2.	COMPENSATION OF EXECUTIVES.	ManagementFor	For
	RATIFICATION OF APPOINTMENT OF		
	ERNST		
	& YOUNG LLP, AS INDEPENDENT		
3.	AUDITORS	ManagementFor	For
٥.	FOR THE FISCAL YEAR ENDING	Tranagement of	101
	DECEMBER		
	31, 2015.		
	SHAREHOLDER PROPOSAL ENTITLED		
4	"RECOVERY OF UNEARNED	C1 1 11 A '	
4.	MANAGEMENT	Shareholder Agains	t For
	BONUSES."		
BAXT	ER INTERNATIONAL INC.		
Securit	y 071813109	Meeting '	Гуре Annual
Ticker	Symbol BAX	Meeting 1	
ISIN	US0718131099	Agenda	934146615 -
10111	050710131077	Agenda	Management
Item	Proposal	Proposed Vote	For/Against
	•	by	Management
1 4	ELECTION OF DIRECTOR: UMA	Managaratea	Г.,
1A.	CHOWDHRY,	ManagementFor	For
	PH.D.		
1B.	ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D.	ManagementFor	For
	ELECTION OF DIRECTOR: PETER S.		
1C.	HELLMAN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: K.J. STORM	ManagementFor	For
	RATIFICATION OF INDEPENDENT		
2.	REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
	APPROVAL OF NAMED EXECUTIVE		
3.	OFFICER	Management For	For
	COMPENSATION		
4.	APPROVAL OF 2015 INCENTIVE PLAN	Management Agains	t Against
_	SHAREHOLDER PROPOSAL - LIMIT	Charata 1 1 an Aratan	
5.	ACCELERATED EXECUTIVE PAY	Shareholder Agains	t For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT	Sharahaldan Againa	t For
0.	BOARD CHAIRMAN	Shareholder Agains	ι ΓΟΙ
	ER HOLDINGS, INC.		
Securit	y 98956P102	Meeting '	Гуре Annual

Ticker	Symbol ZMH		Meeting Date	05-May-2015
ISIN	US98956P1021		Agenda	934149534 - Management
Item	Proposal	Propose by	vote Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	•	nagementFor	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Ma	nagement For	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Ma	nagementFor	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX		nagement For	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Ma	nagementFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Ma	nagementFor	For
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Ma	nagementFor	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Ma	nagementFor	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Ma	nagementFor	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Ma	nagement For	For
2.	APPROVE THE AMENDED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Ma	unagement For	For
3.	APPROVE THE AMENDED AND RESTATED DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Ma	nagement For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Ma	unagement For	For
5.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Ma	nagementFor	For
GREA	Γ PLAINS ENERGY INCORPORATED			
Security			Meeting Type	Annual
	Symbol GXP		Meeting Date	05-May-2015
ISIN	US3911641005		Agenda	934149560 - Management
Item	Proposal	Propose by	vd Vote	For/Against Management
1.	DIRECTOR	Ma	nagement	
	1 TERRY BASSHAM		For	For
	2 DAVID L. BODDE		For	For
	3 RANDALL C. FERGUSON, JR4 GARY D. FORSEE		For For	For For

	3 3			
	5 SCOTT D. GRIMES		For	For
	6 THOMAS D. HYDE		For	For
	7 JAMES A. MITCHELL		For	For
	8 ANN D. MURTLOW		For	For
	9 JOHN J. SHERMAN		For	For
	10 LINDA H. TALBOTT		For	For
	TO APPROVE, ON A NON-BINDING			
	ADVISORY			
2.	BASIS, THE 2014 COMPENSATION OF THE	Manager	mentFor	For
	COMPANY'S NAMED EXECUTIVE			
	OFFICERS.			
	TO RATIFY THE APPOINTMENT OF			
2	DELOITTE	3.6	. 17	
3.	& TOUCHE LLP AS THE COMPANY'S	Managei	mentFor	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTANTS FOR 2015.			
	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF EMISSIONS REDUCTION			
4.	GOALS AND A REPORT ON CARBON	Charaba	lder Against	For
4.	REDUCTION, IF PRESENTED AT THE	Shareho	lder Against	ГОІ
	MEETING BY THE PROPONENTS.			
CIRCO	OR INTERNATIONAL, INC.			
Securit			Meeting Type	Annual
	Symbol CIR		Meeting Date	05-May-2015
				934150549 -
ISIN	US17273K1097		Agenda	Management
				Tranagement
Ψ.	D 1	Proposed	***	For/Against
Item	Proposal	by	Vote	Management
1	DIRECTOR	Managei	ment	C
	1 DAVID F. DIETZ	C	For	For
	2 DOUGLAS M. HAYES		For	For
	3 NORMAN E. JOHNSON		For	For
	TO CONSIDER AN ADVISORY RESOLUTION			
2	APPROVING THE COMPENSATION OF THE	Managei	mentFor	For
	COMPANY'S NAMED EXECUTIVE OFFICERS	S		
MAND	ARIN ORIENTAL INTERNATIONAL LTD, HAM	MILTON		
Securit	y G57848106		Meeting Type	Annual General
Securit	y G37646100		Meeting Type	Meeting
Ticker	Symbol		Meeting Date	06-May-2015
ISIN	BMG578481068		Agenda	705998928 -
15111	BN10370101000		rigenau	Management
		_		
Item	Proposal	Proposed	Vote	For/Against
		by		Management
1	TO RECEIVE THE FINANCIAL STATEMENTS		4 F	Г.,
1	FOR 2014 AND TO DECLARE A FINAL	Managei	nentror	For
	DIVIDEND TO BE ELECT EDOLLADD ETTEDGLILAS A			
2	TO RE-ELECT EDOUARD ETTEDGUI AS A DIRECTOR	Manager	mentFor	For
3	DIRECTOR	Managar	ment For	For
J		Managei	HCHT1 OI	1.01

	TO RE-ELECT ADAM KESWICK AS A DIRECTOR		
4	TO RE-ELECT SIR HENRY KESWICK AS A DIRECTOR	ManagementFor	For
5	TO RE-ELECT LINCOLN K.K. LEONG AS A DIRECTOR	ManagementFor	For
6	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	ManagementFor	For
7	TO FIX THE DIRECTORS' FEES	ManagementFor	For
8	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
9	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management Abstain	Against
TIMK	ENSTEEL CORPORATION		
Securi	•	Meeting Typ	
	Symbol TMST	Meeting Date	e 06-May-2015 934134800 -
ISIN	US8873991033	Agenda	Management
Item	Proposal	Proposed by Vote	For/Against Management
1	DIRECTOR	Management	_
	1 JOSEPH A. CARRABBA	For	For
	2 PHILLIP R. COX3 JOHN P. REILLY	For For	For For
	RATIFICATION OF THE SELECTION OF	1 01	101
	ERNST & YOUNG LLP AS THE		
2	INDEPENDENT	ManagementFor	For
	AUDITOR FOR THE FISCAL YEAR ENDING		
	DECEMBER 31, 2015.		
2	APPROVAL, ON AN ADVISORY BASIS, OF	M 4F	Г
3	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
	APPROVAL, ON AN ADVISORY BASIS, OF		
4	THE FREQUENCY OF ADVISORY VOTES ON		T.
4	NAMED EXECUTIVE OFFICER	Management 1 Year	For
	COMPENSATION.		
	APPROVAL OF THE TIMKENSTEEL		
5	CORPORATION AMENDED AND RESTATED	ManagementFor	For
	SENIOR EXECUTIVE MANAGEMENT PERFORMANCE PLAN.	· ·	
	APPROVAL OF THE MATERIAL TERMS FOR		
	QUALIFIED PERFORMANCE-BASED		
	COMPENSATION UNDER THE		
6	TIMKENSTEEL	Management For	For
	CORPORATION 2014 EQUITY AND		
	INCENTIVE COMPENSATION PLAN.		
EXPR	ESS SCRIPTS HOLDING COMPANY		

Securit Ticker	y Symbol	30219G108 ESRX			Meeting Type Meeting Date	Annual 06-May-2015
ISIN		US30219G1085			Agenda	934145156 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTI BENAN	ON OF DIRECTOR: GARY G. AV		Managem	entFor	For
1B.	BREEN	ON OF DIRECTOR: MAURA C.		Managem	entFor	For
1C.	DELAN			Managem	entFor	For
1D.	GRANG	ON OF DIRECTOR: ELDER ER, G, USA (RETIRED)		Managem	entFor	For
1E.	ELECTI LAHOW	ON OF DIRECTOR: NICHOLAS J. CHIC		Managem	entFor	For
1F.	ELECTI MAHON	ON OF DIRECTOR: THOMAS P. MAC		Managem	entFor	For
1G.		ON OF DIRECTOR: FRANK NTHALER		Managem	entFor	For
1H.		ON OF DIRECTOR: WOODROW A., JR., MD		Managem	entFor	For
1I.	ELECTI PALMO	ON OF DIRECTOR: RODERICK A. RE		Managem	entFor	For
1J.		ON OF DIRECTOR: GEORGE PAZ		Managem	entFor	For
1K.		ON OF DIRECTOR: WILLIAM L.		Managem	entFor	For
1L.	ELECTI STERNI			Managem	entFor	For
2.	PRICEW COMPA	TIFY THE APPOINTMENT OF VATERHOUSECOOPERS LLP AS THE NY'S INDEPENDENT REGISTERED ACCOUNTANTS FOR 2015.		Managem	entFor	For
3.	TO APP EXECU	ROVE, BY NON-BINDING VOTE, FIVE COMPENSATION.		Managem	entFor	For
4.	POLITIO	HOLDER PROPOSAL REGARDING CAL DISCLOSURE AND NTABILITY.		Sharehold	er Against	For
5.	STOCKI	HOLDER PROPOSAL REGARDING AN ENDENT BOARD CHAIRMAN.	1	Sharehold	er Against	For
PHILL						
Securit Ticker	y Symbol	718546104 PSX			Meeting Type Meeting Date	Annual 06-May-2015
ISIN		US7185461040			Agenda	934145485 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.			Jy	Managem	entFor	For

	ELECTION OF DIRECTOR: J. BRIAN FERGUSON		
1B.	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	ManagementFor	For
1C.	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Management For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
3.	ACCOUNTING FIRM FOR FISCAL YEAR 2015. TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL REGARDING THE	Management For	For
5.	ANNUAL ELECTION OF DIRECTORS. TO CONSIDER AND VOTE ON A SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS REDUCTION GOALS.	Shareholder Against	For
	MORRIS INTERNATIONAL INC.		
Securit Ticker	y 718172109 Symbol PM	Meeting Type Meeting Date	Annual 06-May-2015
ISIN	US7181721090	Agenda	934145738 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Management For	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	ManagementFor	For
1D.	ELECTION OF DIRECTOR: WERNER GEISSLER	ManagementFor	For
1E. 1F.	ELECTION OF DIRECTOR: JENNIFER LI ELECTION OF DIRECTOR: JUN MAKIHARA	ManagementFor ManagementFor	For For
1G.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Management For	For
1H.	ELECTION OF DIRECTOR: KALPANA MORPARIA	ManagementFor	For
1I.	ELECTION OF DIRECTOR: LUCIO A. NOTO	ManagementFor	For
1J.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Management For	For
1K.	ELECTION OF DIRECTOR: ROBERT B.	ManagementFor	For
	POLET	Management of	

	3 3				
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS		Managem	entFor	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION		Managem	entFor	For
4.	SHAREHOLDER PROPOSAL 1 - LOBBYING SHAREHOLDER PROPOSAL 2 - NON-		Sharehold	ler Against	For
5.	EMPLOYMENT OF CERTAIN FARM WORKERS		Sharehold	ler Against	For
ORMA	AT TECHNOLOGIES, INC.				
Securit				Meeting Type	Annual
Ticker	Symbol ORA			Meeting Date	06-May-2015
ISIN	US6866881021			Agenda	934147376 - Management
Item	Proposal	Proj	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: YEHUDIT BRONICKI		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: ROBERT F. CLARKE		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: AMI BOEHM		Managem	entFor	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER		Managem	entFor	For
HOSDI	31, 2015. IRA, INC.				
Securit	y 441060100			Meeting Type Meeting Date	Annual
	Symbol HSP				06-May-2015 934149510 -
ISIN	US4410601003			Agenda	Management
Item	Proposal	Proj	posed	Vote	For/Against Management
	ELECTION OF DIRECTOR: IRVING W.	-			-
1A.	BAILEY, II		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: F. MICHAEL BALL		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: BARBARA L. BOWLES		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: DENNIS M. FENTON		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: ROGER W. HALE		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: HEINO VON PRONDZYNSKI		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: JACQUE J. SOKOLOV		Managem	entFor	For

	•		
1I.	ELECTION OF DIRECTOR: JOHN C. STALEY	Management For	For
1J.	ELECTION OF DIRECTOR: MARK F. WHEELER	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA	ManagementFor	For
4.	FOR 2015. SHAREHOLDER PROPOSAL - WRITTEN CONSENT.	Shareholder Against	For
GILEA	AD SCIENCES, INC.		
Securit	y 375558103	Meeting Type	Annual
	Symbol GILD	Meeting Date	06-May-2015
ISIN	US3755581036	Agenda	934149685 - Management
Itam	Dromocol	Proposed Vote	For/Against
Item	Proposal	by	Management
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CARLA A. HILLS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOHN C. MARTIN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GAYLE E. WILSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	ManagementFor	For
	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF	-	-
2.	THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE AN AMENDMENT AND	ManagementFor	For
3.	RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE	ManagementFor	For

	Edgar Filling. GABLELI DIVIDLIND	, a ii	NOONE II	1001 1011111	1 /
	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING,				
5.	REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE		Shareholde	er Against	For
6.	MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. TO VOTE ON A STOCKHOLDER PROPOSAL,		Sharehold	er Against	For
7.	IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT. TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE		Sharehold	er Against	For
8.	MEETING, REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES.		Shareholde	er Against	For
MIIDD	HY USA INC.				
Security				Maating Type	Annual
	Symbol MUSA			Meeting Type Meeting Date	06-May-2015
ISIN	US6267551025			Agenda	934150486 - Management
Item	Proposal	Prop by	posed	Vote	For/Against Management
1.	DIRECTOR		Manageme		
	1 FRED L. HOLLIGER			For	For
	2 JAMES W. KEYES			For	For
	3 DIANE N. LANDEN			For	For
2	APPROVAL OF EXECUTIVE		Manara	4E	Ear
2.	COMPENSATION		Manageme	entFor	For
	ON AN ADVISORY, NON-BINDING BASIS. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC				
3.	ACCOUNTING FIRM FOR FISCAL 2015		Manageme	ent For	For
٥.	KPMG		1viuiug0iii	J.1.6.1 ()1	101
	LLP.				
BANK	OF AMERICA CORPORATION				
Security				Meeting Type	Annual

Ticker	Symbol BAC		Meeting Date	06-May-2015
ISIN	US0605051046		Agenda	934150842 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	•	mentFor	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Manage	mentFor	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Manage	mentFor	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Manage	mentFor	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Manage	mentFor	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Manage	mentFor	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Manage	mentFor	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Manage	mentFor	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Manage	mentFor	For
1J.	ELECTION OF DIRECTOR: THOMAS J. MAY	Manage	mentFor	For
1K.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Manage	mentFor	For
1L.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Manage	mentFor	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST APPROVING OUR EXECUTIVE	Manage	mentFor	For
2.	COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Manage	mentFor	For
3.	RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015 APPROVING THE AMENDMENT AND	Manage	mentFor	For
4.	RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN		mentFor	For
5.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT	Shareho	lder Against	For
6.	STOCKHOLDER PROPOSAL - LOBBYING REPORT	Shareho	lder Against	For
7.	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT STOCKHOLDER PROPOSAL -	Shareho	lder Against	For
8.	STOCKHOLDER STOCKHOLDER VALUE COMMITTEE	Shareho	lder Against	For
PEPSI	CO, INC.			

Security Ticker Symbol		713448108 PEP			Meeting Type Meeting Date	Annual 06-May-2015
ISIN		US7134481081			Agenda	934150854 - Management
Item	Proposal	I	Proposition by	osed	Vote	For/Against Management
1A.	ELECTI BROWN	ON OF DIRECTOR: SHONA L.		Managem	entFor	For
1B.	ELECTI BUCKL	ON OF DIRECTOR: GEORGE W. EY		Managem	entFor	For
1C.		ON OF DIRECTOR: IAN M. COOK		Managem		For
1D.		ON OF DIRECTOR: DINA DUBLON		Managem	entFor	For
1E.	FAIRHE			Managem	entFor	For
1F.	ELECTI FISHER	ON OF DIRECTOR: RICHARD W.		Managem	entFor	For
1G.	ELECTI IBARGU	ON OF DIRECTOR: ALBERTO UEN		Managem	entFor	For
1H.	ELECTI JOHNSO	ON OF DIRECTOR: WILLIAM R.		Managem	entFor	For
1I.	ELECTI	ON OF DIRECTOR: INDRA K. NOOYI		Managem	entFor	For
1J.		ON OF DIRECTOR: DAVID C. PAGE		Managem	entFor	For
1K.	ELECTI POHLA	ON OF DIRECTOR: ROBERT C. D		Managem	entFor	For
1L.	ELECTI TROTT	ON OF DIRECTOR: LLOYD G. ER		Managem	entFor	For
1M.	ELECTI VASEL	ON OF DIRECTOR: DANIEL		Managem	entFor	For
1N.	ELECTI WEISSE	ON OF DIRECTOR: ALBERTO		Managem	ent For	For
2.	KPMG I INDEPE	LLP AS THE COMPANY'S ENDENT REGISTERED PUBLIC INTANTS FOR FISCAL YEAR 2015.		Managem	ent For	For
3.	ADVISO	DRY APPROVAL OF THE COMPANY'S TIVE COMPENSATION.	3	Managem	entFor	For
4.		LISH BOARD COMMITTEE ON INABILITY.		Sharehold	ler Against	For
5.		Y REGARDING LIMIT ON ERATED VESTING OF EQUITY OS.		Sharehold	ler Against	For
6.	REPOR' NEONIO	T ON MINIMIZING IMPACTS OF CS.		Sharehold	ler Against	For
	PRODU					
Securit Ticker	ty Symbol	054303102 AVP			Meeting Type Meeting Date	Annual 06-May-2015
ISIN		US0543031027			Agenda	934155272 - Management
Item	Proposal	I			Vote	

		Propo by	osed	For/Against Management
1.	DIRECTOR	•	Management	Management
1.	1 DOUGLAS R. CONANT		For	For
	2 W. DON CORNWELL		For	For
	3 V. ANN HAILEY		For	For
	4 NANCY KILLEFER		For	For
	5 SUSAN J. KROPF		For	For
	6 MARIA ELENA LAGOMASINO		For	For
	7 SARA MATHEW		For	For
	8 HELEN MCCLUSKEY		For	For
	9 SHERI MCCOY		For	For
	10 CHARLES H. NOSKI		For	For
	11 GARY M. RODKIN		For	For
	12 PAULA STERN		For	For
2	ADVISORY VOTE TO APPROVE EXECUTIVE	Ξ,	M AT	Г
2.	COMPENSATION.	1	Management For	For
2	APPROVAL OF AMENDED AND RESTATED	,	Managan A. Pan	F
3.	2013 STOCK INCENTIVE PLAN.	1	Management For	For
	RATIFICATION OF THE APPOINTMENT OF			
4.	INDEPENDENT REGISTERED PUBLIC	I	Management For	For
	ACCOUNTING FIRM.			
5.	SHAREHOLDER PROPOSAL ON PROXY		Shanahaldan Against	For
3.	ACCESS.	,	Shareholder Against	ror
CONS	OL ENERGY INC.			
Securi	ty 20854P109		Meeting Type	Annual
Ticker	Symbol CNX		Meeting Date	06-May-2015
ISIN	US20854P1093		Agenda	934163205 -
13111	U320634F 1093		Agenda	Management
Item	Proposal	Propo	osed Vote	For/Against
		by		Management
1.	DIRECTOR	I	Management	
	1 J. BRETT HARVEY		For	For
	2 NICHOLAS J. DEIULIIS		For	For
	3 PHILIP W. BAXTER		For	For
	4 ALVIN R. CARPENTER		For	For
	5 WILLIAM E. DAVIS		For	For
	6 DAVID C. HARDESTY, JR.		For	For
	7 MAUREEN E. LALLY-GREEN		For	For
	8 GREGORY A. LANHAM		For	For
	9 JOHN T. MILLS		For	For
	10 WILLIAM P. POWELL		For	For
	11 WILLIAM N. THORNDIKE JR		For	For
	RATIFICATION OF ANTICIPATED			
2.	SELECTION	1	ManagementFor	For
۷.	OF INDEPENDENT AUDITOR: ERNST &	1	Tunagementi Oi	1 01
	YOUNG LLP.			
3.	APPROVAL OF COMPENSATION PAID IN	I	ManagementFor	For
	2014			
	TO CONSOL ENERGY INC.'S NAMED			

	5 5				
	EXECUTIVES.				
4	A SHAREHOLDER PROPOSAL REGARDING		C1 1 1	1 4	Г
4.	PROXY ACCESS.		Snarenoi	der Against	For
	A SHAREHOLDER PROPOSAL REGARDING				
5.	A		Sharehol	der Against	For
	CLIMATE CHANGE REPORT.				
	A SHAREHOLDER PROPOSAL REGARDING				
6.	AN INDEPENDENT BOARD CHAIR.		Sharehol	der Against	For
BROO	KFIELD ASSET MANAGEMENT INC.				
Securit				Meeting Type	Annual
	Symbol BAM			Meeting Date	06-May-2015
TICKCI	Symbol BAW			Wiceting Date	934170642 -
ISIN	CA1125851040			Agenda	Management
					Management
		Dror	osed		For/Against
Item	Proposal	_	Josea	Vote	Management
01	DIDECTOR	by	Managan		Management
01	DIRECTOR		Manager		T.
	1 ANGELA F. BRALY			For	For
	2 MARCEL R. COUTU			For	For
	3 MAUREEN KEMPSTON DARKES			For	For
	4 LANCE LIEBMAN			For	For
	5 FRANK J. MCKENNA			For	For
	6 YOUSSEF A. NASR			For	For
	7 SEEK NGEE HUAT			For	For
	8 GEORGE S. TAYLOR			For	For
	THE APPOINTMENT OF DELOITTE LLP AS			1 01	101
	THE EXTERNAL AUDITOR AND				
02	AUTHORIZING		Managar	mant Ear	For
02			Manager	nentror	LOL
	THE DIRECTORS TO SET ITS				
	REMUNERATION.				
	THE SAY ON PAY RESOLUTION SET OUT IN	V			
	THE CORPORATION'S MANAGEMENT				
03	INFORMATION CIRCULAR DATED MARCH		Manager	nentFor	For
	24,				
	2015.				
HESS (CORPORATION				
Securit	y 42809H107			Meeting Type	Annual
	Symbol HES			Meeting Date	06-May-2015
				Wiccing Bate	934172103 -
ISIN	US42809H1077			Agenda	
					Management
		D			Daul Arabust
Item	Proposal	_	osed	Vote	For/Against
		by		_	Management
1A.	ELECTION OF DIRECTOR: R.F. CHASE		Manager		For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI		Manager		For
1C.	ELECTION OF DIRECTOR: H. GOLUB		Manager	nentFor	For
1D.	ELECTION OF DIRECTOR: J.B. HESS		Manager	nentFor	For
1E.	ELECTION OF DIRECTOR: E.E. HOLIDAY		Manager	nentFor	For
15	ELECTION OF DIRECTOR: R. LAVIZZO-		_		Г
1F.	MOUREY		Manager	nentFor	For
1G.	ELECTION OF DIRECTOR: D. MCMANUS		Manager	nentFor	For

1H.	ELECTION OF DIRECTOR: J.H. MULLIN III	ManagementFor	For
1I.	ELECTION OF DIRECTOR: J.H. QUIGLEY	ManagementFor	For
1J.	ELECTION OF DIRECTOR: R.N. WILSON	ManagementFor	For
	ADVISORY APPROVAL OF THE		
2.	COMPENSATION OF OUR NAMED	ManagementFor	For
	EXECUTIVE OFFICERS.		
	RATIFICATION OF THE SELECTION OF		
2	ERNST & YOUNG LLP AS INDEPENDENT	M (F	Г
3.	AUDITORS FOR FISCAL YEAR ENDING	Management For	For
	DECEMBER 31, 2015.		
	APPROVAL OF THE AMENDED AND		
4.	RESTATED 2008 LONG-TERM INCENTIVE	ManagementFor	For
	PLAN.		
_	STOCKHOLDER PROPOSAL		_
5.	RECOMMENDING PROXY ACCESS.	Shareholder Against	For
	STOCKHOLDER PROPOSAL		
6.	RECOMMENDING A SCENARIO ANALYSIS	Shareholder Against	For
0.	REPORT REGARDING CARBON ASSET RISK.	Shareholder Agamst	1 01
TENIA	RIS, S.A.		
Securi	•	Meeting Type	Annual
	Symbol TS	Meeting Date	06-May-2015
TICKEI	Symbol 13	Meeting Date	934173371 -
ISIN	US88031M1099	Agenda	Management
			Management
		Duamanad	Foul A soinet
Item	Proposal	Proposed Vote	For/Against Management
	_	DV	Management
	CONSIDERATION OF THE CONSOLIDATED	<i></i>	8
	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED	.,	
	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE		
	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL		
	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR		
1	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE		
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31,	Management For	
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE		
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31,		
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT		
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS'		
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED		
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.		
	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S	ManagementFor	
 2. 	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS		
	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED	ManagementFor	
2.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014.	Management For Management For	
	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014. APPROVAL OF THE COMPANY'S ANNUAL	ManagementFor	
2.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014. APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014.	Management For Management For	
 3. 	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014. APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014. ALLOCATION OF RESULTS AND APPROVAL	Management For Management For Management For	
2.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014. APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014. ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR	Management For Management For	
 3. 4. 	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014. APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014. ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2014.	Management For Management For Management For Management For	
 3. 	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014. APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014. ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2014. DISCHARGE OF MEMBERS OF THE BOARD	Management For Management For Management For	
 3. 4. 	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014. APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014. ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2014. DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF	Management For Management For Management For Management For	
 3. 4. 	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014. APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014. ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2014. DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR	Management For Management For Management For Management For	
 3. 4. 	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014. APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014. ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2014. DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF	Management For Management For Management For Management For	

DECEMBER 31, 2014.

ELECTION OF MEMBERS OF THE BOARD

6. OF **Management For**

DIRECTORS.

AUTHORIZATION OF THE COMPENSATION

7. OF MEMBERS OF THE BOARD OF **ManagementFor** DIRECTORS.

APPOINTMENT OF THE INDEPENDENT

AUDITORS FOR THE FISCAL YEAR ENDING 8. **Management For**

DECEMBER 31, 2015, AND APPROVAL OF THEIR FEES.

AUTHORIZATION TO THE COMPANY, OR

SUBSIDIARY, TO FROM TIME TO TIME PURCHASE, ACQUIRE OR RECEIVE

SECURITIES OF THE COMPANY, IN 9. ACCORDANCE WITH ARTICLE 49-2 OF THE LUXEMBOURG LAW OF 10 AUGUST 1915

> **AND** WITH APPLICABLE LAWS AND

REGULATIONS. AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER

COMMUNICATIONS,

INCLUDING ITS SHAREHOLDER MEETING 10. AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.

> DECISION ON THE RENEWAL OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND RELATED **AUTHORIZATIONS**

AND WAIVERS BY: A) THE RENEWAL OF

VALIDITY PERIOD OF THE COMPANY'S AUTHORIZED SHARE CAPITAL FOR A PERIOD STARTING ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING OF

11. SHAREHOLDERS AND ENDING ON THE FIFTH ANNIVERSARY OF THE DATE OF THE

> PUBLICATION IN THE MEMORIAL OF THE DEED RECORDING THE MINUTES OF SUCH MEETING; B) THE RENEWAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS, OR ANY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

Management Abstain

Management For

Management Abstain

		0			
		LIMITED)	
Securit	•	088606108		Meeting Type	Annual
Hicker	Symbol	ВНР		Meeting Date	06-May-2015 934176632 -
ISIN		US0886061086		Agenda	Management
					Management
	_		Proposed	••	For/Against
Item	Proposa	I	by	Vote	Management
1.	TO APF	PROVE THE PROPOSED DEMERGER	Manage	ementFor	For
		JTH32 FROM BHP BILLITON.	Manage	inenti oi	1 01
FRAN	CO-NEV	ADA CORPORATION			1 10 11
Securit	ty	351858105		Meeting Type	Annual and Special
Ticker	Symbol	FNV		Meeting Date	Meeting 06-May-2015
	Symbol			•	934183980 -
ISIN		CA3518581051		Agenda	Management
					C
Item	Proposa	1	Proposed	Vote	For/Against
	-		by		Management
01	DIRECT		Manage		_
		PIERRE LASSONDE		For	For
		DAVID HARQUAIL		For	For
		TOM ALBANESE		For	For
		DEREK W. EVANS		For For	For For
		GRAHAM FARQUHARSON CATHARINE FARROW		For	For
		LOUIS GIGNAC		For	For
		RANDALL OLIPHANT		For	For
		DAVID R. PETERSON		For	For
	-	NTMENT OF		1 01	1 01
		WATERHOUSECOOPERS LLP,			
		TERED ACCOUNTANTS, AS			
02	AUDIT		Manage	ementFor	For
		E CORPORATION FOR THE ENSUING	\mathcal{E}		
		AND AUTHORIZING THE DIRECTORS	5		
	TO FIX	THEIR REMUNERATION.			
	APPRO	VAL OF AN AMENDMENT TO THE			
	CORPO	RATION'S BY-LAWS TO REQUIRE			
	ADVAN	NCE NOTICE OF DIRECTOR			
	NOMIN	IEES			
03	FROM S	SHAREHOLDERS AS MORE	Managa	ementFor	For
03		CULARLY DESCRIBED IN THE	Wallage	AIICHTI OI	1'01
		GEMENT INFORMATION CIRCULAR			
	OF				
		DRPORATION DATED MARCH 25,			
0.4	2015.	WAL OF AN AMENDA COME TO THE	3.7	4.17	T.
04		VAL OF AN AMENDMENT TO THE	Manage	ementFor	For
		RATION'S BY-LAWS TO INCREASE			
	_	JORUM REQUIRED FOR A MEETING			
	OF SHA	AREHOLDERS AS MORE			

PARTICULARLY DESCRIBED IN THE

MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015. ACCEPTANCE OF THE CORPORATION'S 05 APPROACH TO EXECUTIVE **ManagementFor** For COMPENSATION. FRANCO-NEVADA CORPORATION Annual and Special Security 351858105 Meeting Type Meeting Ticker Symbol **FNV** 06-May-2015 Meeting Date 934186164 -**ISIN** CA3518581051 Agenda Management **Proposed** For/Against Item Proposal Vote Management by 01 **DIRECTOR** Management 1 PIERRE LASSONDE For For 2 For For DAVID HARQUAIL 3 For For TOM ALBANESE 4 For DEREK W. EVANS For 5 For For **GRAHAM FAROUHARSON** 6 **CATHARINE FARROW** For For 7 **LOUIS GIGNAC** For For 8 RANDALL OLIPHANT For For 9 DAVID R. PETERSON For For APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS 02 **ManagementFor** For **AUDITORS** OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO REQUIRE ADVANCE NOTICE OF DIRECTOR **NOMINEES** FROM SHAREHOLDERS AS MORE 03 ManagementFor For PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015. 04 APPROVAL OF AN AMENDMENT TO THE **ManagementFor** For CORPORATION'S BY-LAWS TO INCREASE THE QUORUM REQUIRED FOR A MEETING OF SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF

THE CORPORATION DATED MARCH 25,

2015.

ACCEPTANCE OF THE CORPORATION'S

05 APPROACH TO EXECUTIVE **ManagementFor** For

COMPENSATION.

TENARIS, S.A.

Security 88031M109 Meeting Type Annual

Meeting Date Ticker Symbol TS 06-May-2015 934207297 -**ISIN**

US88031M1099 Agenda Management

Proposed For/Against Item **Proposal** Vote Management by

CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR

ENDED DECEMBER 31, 2014, AND ON THE 1. ManagementFor

ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT **AUDITORS'**

REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.

APPROVAL OF THE COMPANY'S

CONSOLIDATED FINANCIAL STATEMENTS 2. **ManagementFor** AS OF AND FOR THE YEAR ENDED

DECEMBER 31, 2014.

APPROVAL OF THE COMPANY'S ANNUAL 3. **Management For** ACCOUNTS AS AT DECEMBER 31, 2014.

ALLOCATION OF RESULTS AND APPROVAL

4. OF DIVIDEND PAYMENT FOR THE YEAR **ManagementFor** ENDED DECEMBER 31, 2014.

DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF

5. THEIR MANDATE DURING THE YEAR **Management For**

ENDED

DECEMBER 31, 2014.

ELECTION OF MEMBERS OF THE BOARD

6. OF **ManagementFor**

DIRECTORS.

AUTHORIZATION OF THE COMPENSATION

7. OF MEMBERS OF THE BOARD OF **ManagementFor**

DIRECTORS. APPOINTMENT OF THE INDEPENDENT

AUDITORS FOR THE FISCAL YEAR ENDING

8. **ManagementFor** DECEMBER 31, 2015, AND APPROVAL OF

THEIR FEES. 9. AUTHORIZATION TO THE COMPANY, OR

ANY SUBSIDIARY, TO FROM TIME TO TIME Management Abstain

PURCHASE, ACQUIRE OR RECEIVE SECURITIES OF THE COMPANY, IN ACCORDANCE WITH ARTICLE 49-2 OF THE LUXEMBOURG LAW OF 10 AUGUST 1915 AND

WITH APPLICABLE LAWS AND

REGULATIONS.

AUTHORIZATION TO THE BOARD OF

DIRECTORS TO CAUSE THE DISTRIBUTION

OF ALL SHAREHOLDER

COMMUNICATIONS,

INCLUDING ITS SHAREHOLDER MEETING 10. AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY

ANY APPLICABLE LAWS OR

REGULATIONS.

DECISION ON THE RENEWAL OF THE

AUTHORIZED SHARE CAPITAL OF THE

COMPANY AND RELATED

AUTHORIZATIONS

AND WAIVERS BY: A) THE RENEWAL OF

THE

VALIDITY PERIOD OF THE COMPANY'S AUTHORIZED SHARE CAPITAL FOR A PERIOD STARTING ON THE DATE OF THE

EXTRAORDINARY GENERAL MEETING OF

SHAREHOLDERS AND ENDING ON THE FIFTH ANNIVERSARY OF THE DATE OF

THE

11.

PUBLICATION IN THE MEMORIAL OF THE DEED RECORDING THE MINUTES OF SUCH MEETING; B) THE RENEWAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS, OR ANY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL

PROPOSAL)

LADBROKES PLC, HARROW

Security G5337D107

Ticker Symbol

ISIN GB00B0ZSH635 Meeting Type

Meeting Date

Agenda

Annual General

Meeting 07-May-2015

705982420 -Management

Proposed Proposal Item by

1 THAT THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE ACCOUNTS OF

THE

COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014 BE AND ARE HEREBY

Vote

Management For

Management For

Management Abstain

For/Against Management

For

	3 3		
	RECEIVED AND ADOPTED		
	THAT A FINAL DIVIDEND OF 4.60P ON		
	EACH		
	OF THE ORDINARY SHARES ENTITLED	-	-
2	THERETO IN RESPECT OF THE YEAR	ManagementFor	For
	ENDED		
	31 DECEMBER 2014 BE AND IS HEREBY		
	DECLARED THAT P ERSKINE BE AND IS HEREBY RE-		
3	APPOINTED AS A DIRECTOR OF THE	ManagamantFor	For
3	COMPANY	Management For	гог
	THAT I A BULL BE AND IS HEREBY RE-		
4	APPOINTED AS A DIRECTOR OF THE	ManagementFor	For
•	COMPANY	Wanagement of	1 01
	THAT S BAILEY BE AND IS HEREBY RE-		
5	APPOINTED AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY	C	
	THAT C M HODGSON BE AND IS HEREBY		
6	RE-	ManagamentFor	For
O	APPOINTED AS A DIRECTOR OF THE	Management For	гог
	COMPANY		
	THAT J M KELLY BE AND IS HEREBY RE-		
7	APPOINTED AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY		
0	THAT D R MARTIN BE AND IS HEREBY RE-	M (F	Г
8	APPOINTED AS A DIRECTOR OF THE COMPANY	Management For	For
	THAT R MOROSS BE AND IS HEREBY RE-		
9	APPOINTED AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY	Wanagement of	1 01
	THAT D M SHAPLAND BE AND IS HEREBY		
10	RE-APPOINTED AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY		
	THAT PRICEWATERHOUSECOOPERS LLP		
	BE		
11	AND IS HEREBY RE-APPOINTED AS	ManagementFor	For
	AUDITOR		
	OF THE COMPANY		
	THAT THE DIRECTORS BE AND ARE		
12	HEREBY	ManagementFor	For
	AUTHORISED TO AGREE THE	C	
	REMUNERATION OF THE AUDITOR THAT THE DIRECTORS' REMUNERATION		
	REPORT SET OUT ON PAGES 52, 53 AND 63		
13	TO 69 OF THE ANNUAL REPORT AND	ManagementFor	For
13	ACCOUNTS 2014 BE AND IS HEREBY	Wanagement of	1 01
	APPROVED		
14	THAT FOR THE PURPOSES OF SECTION 366	Management Abstain	Against
	OF THE COMPANIES ACT 2006	<u> </u>	6
	(AUTHORISATIONS REQUIRED FOR		
	DONATIONS OR EXPENDITURE) THE		

COMPANY AND ALL COMPANIES THAT

ARE

SUBSIDIARIES OF THE COMPANY AT ANY

TIME DURING THE PERIOD FOR WHICH

THIS

RESOLUTION HAS EFFECT BE AND ARE

HEREBY AUTHORISED TO: (I) MAKE

POLITICAL DONATIONS TO POLITICAL

PARTIES OR INDEPENDENT ELECTION

CANDIDATES NOT EXCEEDING GBP 50,000

IN TOTAL; (II) MAKE POLITICAL

DONATIONS

TO POLITICAL ORGANISATIONS OTHER

THAN POLITICAL PARTIES NOT

EXCEEDING

GBP 50,000 IN TOTAL; AND (III) INCUR

POLITICAL EXPENDITURE NOT

EXCEEDING

GBP 50,000 IN TOTAL, PROVIDED THAT THE

AGGREGATE AMOUNT OF ANY SUCH

DONATIONS AND EXPENDITURE SHALL

NOT

EXCEED GBP 50,000 DURING THE PERIOD

BEGINNING WITH THE DATE OF THE

PASSING OF THIS RESOLUTION AND

ENDING ON THE DATE OF THE ANNUAL

GENERAL MEETING OF

CONTD THE COMPANY TO BE HELD IN 2016

OR, IF EARLIER, ON 30 JUNE 2016. FOR THE-

PURPOSE OF THIS RESOLUTION THE

TERMS

CONT POLITICAL DONATIONS', 'INDEPENDENT-

ELECTION CANDIDATES', 'POLITICAL

ORGANISATIONS' AND 'POLITICAL

EXPENDITURE'-HAVE THE MEANINGS SET

OUT IN SECTIONS 363 TO 365 OF THE

COMPANIES ACT 2006

15 THAT THE COMPANY BE AND IS HEREBY

GENERALLY AND UNCONDITIONALLY

AUTHORISED TO MAKE MARKET

PURCHASES (WITHIN THE MEANING OF

SECTION 693(4) OF THE COMPANIES ACT

2006) OF ORDINARY SHARES OF 281/3P

EACH OF THE COMPANY PROVIDED THAT:

(A) THE MAXIMUM NUMBER OF

ORDINARY

SHARES HEREBY AUTHORISED TO BE

PURCHASED SHALL BE 92,295,379; (B) THE

MINIMUM PRICE (EXCLUDING EXPENSES)

WHICH MAY BE PAID FOR AN ORDINARY

SHARE SHALL BE 281/3P; (C) THE

Non-Voting

Management Abstain

Against

MAXIMUM

PRICE (EXCLUDING EXPENSES) WHICH

MAY

BE PAID FOR AN ORDINARY SHARE SHALL

BE THE HIGHER OF: (I) AN AMOUNT EQUAL

TO 105% OF THE AVERAGE MARKET

VALUE

OF AN ORDINARY SHARE FOR THE FIVE

BUSINESS DAYS IMMEDIATELY

PRECEDING

THE DAY THE ORDINARY SHARE IS

PURCHASED; AND (II) THE HIGHER OF THE

PRICE OF THE LAST INDEPENDENT TRADE

AND THE HIGHEST CURRENT

INDEPENDENT

BID ON THE TRADING VENUE WHERE

CONTD

CONTD THE PURCHASE IS CARRIED OUT

AT

THE RELEVANT TIME; (D) THE

AUTHORITY-

HEREBY CONFERRED SHALL EXPIRE AT

THE

CONCLUSION OF THE ANNUAL GENERAL

CONT MEETING-OF THE COMPANY TO BE HELD

IN

2016 OR, IF EARLIER, ON 30 JUNE 2016,

UNLESS-SUCH AUTHORITY IS RENEWED

PRIOR TO SUCH TIME; AND (E) THE

COMPANY MAY ENTER-INTO CONTRACTS

TO PURCHASE ORDINARY SHARES UNDER

THE AUTHORITY HEREBY-CONFERRED

PRIOR TO THE EXPIRY OF SUCH

AUTHORITY, WHICH CONTRACTS WILL OR

MAY-BE EXECUTED WHOLLY OR PARTLY

AFTER THE EXPIRY OF SUCH AUTHORITY,

AND MAY MAKE-PURCHASES OF

ORDINARY

SHARES PURSUANT TO ANY SUCH

CONTRACTS

16 THAT, IN SUBSTITUTION FOR ALL

PREVIOUS

AUTHORITIES TO ALLOT SHARES IN THE

COMPANY AND TO GRANT RIGHTS TO

SUBSCRIBE FOR, OR TO CONVERT ANY

SECURITY INTO, SHARES IN THE

COMPANY

CONFERRED UPON THE DIRECTORS (SAVE

TO THE EXTENT RELIED UPON PRIOR TO

THE PASSING OF THIS RESOLUTION), THE

DIRECTORS BE AND THEY ARE HEREBY

Non-Voting

Management Abstain

Against

GENERALLY AND UNCONDITIONALLY AUTHORISED: (A) FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT') TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY

UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 87,167,847; AND (B) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING

IN SECTION 560 OF THE ACT) AND TO SELL EQUITY SECURITIES WHICH

IMMEDIATELY

BEFORE THE SALE ARE HELD BY THE COMPANY AS TREASURY CONTD CONTD SHARES IN CONNECTION WITH A RIGHTS ISSUE (BEING FOR THE PURPOSES OF-THIS RESOLUTION A RIGHTS ISSUE IN FAVOUR OF (I) HOLDERS OF ORDINARY SHARES-(NOT BEING TREASURY SHARES) WHERE THE EQUITY SECURITIES RESPECTIVELY-ATTRIBUTABLE TO THE

RESPECTIVELY-ATTRIBUTABLE TO THE INTERESTS OF ALL HOLDERS OF

ORDINARY SHARES (NOT BEING-TREASURY SHARES) ARE PROPORTIONATE (OR AS NEARLY AS MAY BE) TO THE RESPECTIVE-NUMBERS OF

ORDINARY SHARES (NOT BEING TREASURY

CONT SHARES) HELD BY THEM; AND

(II)-HOLDERS

OF SECURITIES, BONDS, DEBENTURES OR WARRANTS WHICH, IN

ACCORDANCE-WITH

THE RIGHTS ATTACHING THERETO, ARE ENTITLED TO PARTICIPATE IN SUCH A-RIGHTS ISSUE, BUT IN EITHER CASE SUBJECT TO SUCH EXCLUSIONS OR OTHER-

ARRANGEMENTS AS THE DIRECTORS MAY DEEM FIT TO DEAL WITH FRACTIONAL-ENTITLEMENTS OR PROBLEMS WHICH MAY

ARISE IN ANY OVERSEAS TERRITORY OR UNDER-THE REQUIREMENTS OF ANY CONTD

CONT Non-Voting

Non-Voting

CONTD REGULATORY BODY OR ANY STOCK

EXCHANGE OR OTHERWISE HOWSOEVER) UP TO A-MAXIMUM NOMINAL AMOUNT OF GBP 87,167,847, PROVIDED THAT THIS AUTHORISATION-SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY-TO BE HELD IN

2016, OR, IF EARLIER, ON 30 JUNE 2016, SAVE THAT THE COMPANY-MAY BEFORE THIS AUTHORISATION EXPIRES MAKE AN OFFER OR AGREEMENT WHICH WOULD-OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR SOLD, OR RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY TO BE GRANTED,

AFTER-THIS AUTHORISATION EXPIRES THAT, CONDITIONAL UPON RESOLUTION 16

BEING PASSED, THE DIRECTORS BE AND THEY ARE HEREBY EMPOWERED TO ALLOT

EQUITY SECURITIES (WITHIN THE MEANING

IN SECTION 560 OF THE COMPANIES ACT 2006 (THE 'ACT')) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 16 AND TO SELL EQUITY SECURITIES WHICH IMMEDIATELY BEFORE

TREASURY SHARES FOR CASH IN EACH CASE AS IF SECTION 561(1) OF THE ACT (EXISTING SHAREHOLDERS' RIGHT OF PRE-EMPTION) DID NOT APPLY TO SUCH ALLOTMENT OR SALE PROVIDED THAT

THE SALE ARE HELD BY THE COMPANY AS

POWER SHALL BE LIMITED TO: (A) IN THE CASE OF THE AUTHORITY GRANTED UNDER

PARAGRAPH (A) OF RESOLUTION 16 AND/OR

17

IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH, THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FOR CASH (OTHERWISE

THAN PURSUANT TO PARAGRAPH (B) OF THIS RESOLUTION) UP TO CONTD

Management Abstain

Against

CONTD AN AGGREGATE NOMINAL **AMOUNT** OF GBP 13,525,118; AND (B) THE **ALLOTMENT**

OF-EQUITY SECURITIES OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN-OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES (BUT IN THE CASE OF-THE **AUTHORITY GRANTED UNDER**

PARAGRAPH

(B) OF RESOLUTION 16, BY WAY OF A-RIGHTS ISSUE ONLY) TO: (I) HOLDERS OF ORDINARY SHARES (NOT BEING

TREASURY-

SHARES) WHERE THE EQUITY SECURITIES CONT RESPECTIVELY ATTRIBUTABLE TO THE-INTERESTS OF ALL HOLDERS OF **ORDINARY**

> SHARES (NOT BEING TREASURY SHARES) ARE-PROPORTIONATE (OR AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE

NUMBERS-OF ORDINARY SHARES (NOT BEING TREASURY SHARES) HELD BY

AND (II) HOLDERS-OF SECURITIES, BONDS, DEBENTURES OR WARRANTS WHICH, IN ACCORDANCE WITH THE-RIGHTS ATTACHING THERETO, ARE ENTITLED TO PARTICIPATE IN SUCH A RIGHTS ISSUE-OR **CONTD**

CONTD OTHER ISSUE, BUT IN EITHER CASE SUBJECT TO SUCH EXCLUSIONS OR OTHER-

ARRANGEMENTS AS THE DIRECTORS MAY DEEM FIT TO DEAL WITH FRACTIONAL-

CONT ENTITLEMENTS OR PROBLEMS WHICH MAY

> ARISE IN ANY OVERSEAS TERRITORY OR UNDER-THE REQUIREMENTS OF ANY REGULATORY BODY OR ANY STOCK EXCHANGE OR OTHERWISE-HOWSOEVER, AND THAT THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL-GENERAL MEETING OF THE COMPANY TO BE HELD IN 2016, OR, IF EARLIER, ON 30 JUNE-2016, SAVE THAT THE COMPANY MAY

BEFORE THIS POWER EXPIRES MAKE ANY OFFER OR-AGREEMENT WHICH WOULD OR Non-Voting

Non-Voting

MIGHT REQUIRE EQUITY SECURITIES OF THE COMPANY TO BE-ALLOTTED AFTER THE **POWER EXPIRES** THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL Management Against Against GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTO Annual General Security G50764102 Meeting Type Meeting Ticker Symbol Meeting Date 07-May-2015 705998930 -Agenda BMG507641022 Management **Proposed** For/Against **Proposal** Vote Management by TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL **Management For** For DIVIDEND TO RE-ELECT JULIAN HUI AS A DIRECTOR For **Management For** TO RE-ELECT LORD LEACH OF FAIRFORD AS **Management For** For A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE AS For **ManagementFor** Α **DIRECTOR** TO FIX THE DIRECTORS' FEES **ManagementFor** For TO RE-APPOINT THE AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR For **ManagementFor**

REMUNERATION TO RENEW THE GENERAL MANDATE TO 7 THE Management Abstain Against

DIRECTORS TO ISSUE NEW SHARES 16 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE **RECORD**

18

ISIN

Item

1

2

3

4

5

6

CMMT D-ATE. IF YOU HAVE ALREADY SENT IN Non-Voting YOUR VOTES, PLEASE DO NOT VOTE

> **AGAIN** UNLESS Y-OU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Annual General Security G50736100 Meeting Type Meeting 07-May-2015 Ticker Symbol Meeting Date 706004594 -**ISIN** BMG507361001 Agenda Management

Proposed For/Against Item Proposal Vote Management by

1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND	Management For	For
2	TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR	ManagementFor	For
3	TO RE-ELECT Y.K. PANG AS A DIRECTOR	ManagementFor	For
4	TO RE-ELECT PERCY WEATHERALL AS A	ManagementFor	For
_	DIRECTOR TO RE-ELECT MICHAEL WU AS A	Managanatea	Г.,
5	DIRECTOR	ManagementFor	
6	TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO	ManagementFor	For
7	AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management Abs	stain Against
8	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	ManagementFor	For
	TA CORP.	3.6	. T. A. 1
Securit Ticker	y 05379B107 Symbol AVA		ng Type Annual o7-May-2015
ISIN	US05379B1070	Agen	934139812 -
Item	Proposal	Proposed by Vot	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	ManagementFor	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JOHN F. KELLY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: REBECCA A.	ManagementFor	For
1F.	KLEIN ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management For	For
1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management For	For
1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JANET D. WIDMANN	ManagementFor	For
2.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Management For	For

PUBLIC ACCOUNTING FIRM FOR 2015 AMENDMENT OF THE COMPANY'S LONG-TERM INCENTIVE PLAN IN ORDER TO INCREASE THE NUMBER OF SHARES 4. **ManagementFor** For RESERVED FOR THE ISSUANCE UNDER THE **PLAN** ADVISORY (NON-BINDING) VOTE ON 5. ManagementFor For **EXECUTIVE COMPENSATION** VERIZON COMMUNICATIONS INC. Security Meeting Type 92343V104 Annual Ticker Symbol VZMeeting Date 07-May-2015 934144318 -**ISIN** US92343V1044 Agenda Management **Proposed** For/Against Item **Proposal** Vote Management by ELECTION OF DIRECTOR: SHELLYE L. 1A. ManagementFor For **ARCHAMBEAU** ELECTION OF DIRECTOR: MARK T. 1B. **ManagementFor** For **BERTOLINI** ELECTION OF DIRECTOR: RICHARD L. 1C. **ManagementFor** For CARRION ELECTION OF DIRECTOR: MELANIE L. 1D. **ManagementFor** For HEALEY **ELECTION OF DIRECTOR: M. FRANCES** 1E. **ManagementFor** For **KEETH** ELECTION OF DIRECTOR: LOWELL C. 1F. ManagementFor For **MCADAM** ELECTION OF DIRECTOR: DONALD T. 1G. **ManagementFor** For **NICOLAISEN** ELECTION OF DIRECTOR: CLARENCE OTIS. 1H. **ManagementFor** For ELECTION OF DIRECTOR: RODNEY E. 1I. **ManagementFor** For SLATER ELECTION OF DIRECTOR: KATHRYN A. 1J. **ManagementFor** For **TESIJA** ELECTION OF DIRECTOR: GREGORY D. 1K. **ManagementFor** For WASSON RATIFICATION OF APPOINTMENT OF 2. For INDEPENDENT REGISTERED PUBLIC **Management For** ACCOUNTING FIRM ADVISORY VOTE TO APPROVE EXECUTIVE 3. ManagementFor For **COMPENSATION** 4. NETWORK NEUTRALITY REPORT Shareholder Against For 5. POLITICAL SPENDING REPORT Shareholder Against For Shareholder Against 6. SEVERANCE APPROVAL POLICY For 7. Shareholder Against STOCK RETENTION POLICY For SHAREHOLDER ACTION BY WRITTEN 8. Shareholder Against For **CONSENT**

THE TIMKEN COMPANY

Security Ticker Symbol		887389104 TKR			Meeting Type Meeting Date	Annual 07-May-2015
ISIN		US8873891043			Agenda	934145043 - Management
Item	Proposa	1	Pro by	posed	Vote	For/Against Management
1	DIRECT	ΓOR		Manager	nent	-
	1	MARIA A. CROWE			For	For
	2	RICHARD G. KYLE			For	For
	3	JOHN A. LUKE, JR.			For	For
		CHRISTOPHER L. MAPES			For	For
	5	AJITA G. RAJENDRA			For	For
	6 .	JOSEPH W. RALSTON			For	For
		JOHN P. REILLY			For	For
		FRANK C. SULLIVAN			For	For
		JOHN M. TIMKEN, JR.			For	For
		WARD J. TIMKEN, JR.			For	For
		JACQUELINE F. WOODS			For	For
		CATION OF THE APPOINTMENT OF				
		& YOUNG LLP AS THE				
2		ENDENT		Manager	nentFor	For
		OR FOR THE FISCAL YEAR ENDING				
		IBER 31, 2015.				
_		VAL, ON AN ADVISORY BASIS, OF			_	_
3		EXECUTIVE OFFICER		Manager	nentFor	For
		ENSATION.				
		VAL OF THE TIMKEN COMPANY				
4		R EXECUTIVE MANAGEMENT		Manager	nentFor	For
		RMANCE PLAN, AS AMENDED AND		0		
		TED AS OF FEBRUARY 13, 2015.				
		VAL OF THE TIMKEN COMPANY				
~	2011	TED A INCENTINE DI ANI AG				
5		ΓERM INCENTIVE PLAN, AS		Manager	ment Against	Against
	AMENI					
		ESTATED AS OF FEBRUARY 13, 2015. REHOLDER PROPOSAL ASKING OUR				
		O OF DIRECTORS TO TAKE THE				
	STEPS	OF DIRECTORS TO TAKE THE				
		SARY TO GIVE HOLDERS IN THE				
6		GATE OF 25% OF OUR		Sharehol	der Against	For
		ANDING COMMON SHARES THE				
		TO CALL A SPECIAL MEETING OF				
		HOLDERS.				
CHUR		VIGHT CO., INC.				
Securit		171340102			Meeting Type	Annual
	Symbol	CHD			Meeting Date	07-May-2015
	2,111001					934146730 -
ISIN		US1713401024			Agenda	Management
Item	Proposa	1			Vote	

		Pro by	posed		For/Against Management
1A.	ELECTION OF DIRECTOR: T. ROSIE ALBRIGHT		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: RAVICHANDRA K. SALIGRAM		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: ROBERT K. SHEARER		Managem	entFor	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Managem	entFor	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Managem	ent For	For
ST. JU	DE MEDICAL, INC.				
Securit				Meeting Type Meeting Date	Annual 07-May-2015
ISIN	US7908491035			Agenda	934147340 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN W. BROWN	-	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: DANIEL J. STARKS		Managem		For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Managem	entFor	For
3.	TO APPROVE THE ST. JUDE MEDICAL, INC. AMENDED AND RESTATED MANAGEMENT INCENTIVE COMPENSATION PLAN. TO APPROVE AMENDMENTS TO OUR	7	Managem	ent For	For
4.	ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS.		Managem	ent For	For
5.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Managem	ent For	For
6. CVS H	FOR 2015. TO ACT ON A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS IF PROPERLY PRESENTED AT THE MEETING. IEALTH CORPORATION		Sharehold	ler Against	For
Securit	•			Meeting Type	Annual
ISIN	Symbol CVS US1266501006			Meeting Date Agenda	07-May-2015 934148102 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	•	agement For	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Man	agementFor	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Man	agementFor	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Man	agementFor	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Man	agementFor	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Man	agementFor	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Man	agement For	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Man	agement For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Man	agementFor	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Man	agementFor	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Man	agementFor	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.		agementFor	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.		agement For	For
4.	PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.	Man	agementFor	For
5.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Shar	eholder Against	For
CALIF	FORNIA RESOURCES CORPORATION			
Securit Ticker	symbol CRC		Meeting Type Meeting Date	Annual 07-May-2015
ISIN	US13057Q1076		Agenda	934148518 - Management
Item	Proposal	Proposed	Vote	For/Against
1	DIRECTOR	by Man	agement	Management
1	1 JUSTIN A. GANNON	Wian	For	For
	2 AVEDICK B. POLADIAN		For	For
	3 TIMOTHY J. SLOAN		For	For
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Man	agement For	For
	FOR OUR FISCAL YEAR ENDING DECEMBER			

3	31, 2015. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF		ement For	For
4	FUTURE STOCKHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Manage	ement 1 Year	For
KINDI	ER MORGAN, INC.			
Securit	y 49456B101		Meeting Type	Annual
Ticker	Symbol KMI		Meeting Date	07-May-2015
ISIN	US49456B1017		Agenda	934149813 - Management
T.	P	roposed	3 7. /	For/Against
Item	Proposal by	-	Vote	Management
1.	DIRECTOR	Manage	ement	C
	1 RICHARD D. KINDER		For	For
	2 STEVEN J. KEAN		For	For
	3 TED A. GARDNER		For	For
	4 ANTHONY W. HALL, JR.		For	For
	5 GARY L. HULTQUIST		For	For
	6 RONALD L. KUEHN, JR.		For	For
	7 DEBORAH A. MACDONALD		For	For
	8 MICHAEL J. MILLER		For	For
	9 MICHAEL C. MORGAN		For	For
	10 ARTHUR C. REICHSTETTER		For	For
	11 FAYEZ SAROFIM		For	For
	12 C. PARK SHAPER		For	For
	13 WILLIAM A. SMITH		For	For
	14 JOEL V. STAFF		For	For
	15 ROBERT F. VAGT		For	For
	16 PERRY M. WAUGHTAL		For	For
	APPROVAL OF THE KINDER MORGAN, INC.		-	-
2.	2015 AMENDED AND RESTATED STOCK	Manage	ementFor	For
	INCENTIVE PLAN.			
2	APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE PLAN OF	Monogo	·mantEan	For
3.	KINDER MORGAN, INC.	Manage	ementFor	ror
	ADVISORY VOTE TO APPROVE EXECUTIVE			
4.	COMPENSATION.	Manage	ementFor	For
	RATIFICATION OF THE SELECTION OF			
	PRICEWATERHOUSECOOPERS LLP AS OUR			
5.	INDEPENDENT REGISTERED PUBLIC	Manage	ementFor	For
	ACCOUNTING FIRM FOR 2015.			
	APPROVAL OF THE AMENDED AND			
_	RESTATED CERTIFICATE OF		_	_
6.	INCORPORATION OF KINDER MORGAN,	Manage	ementFor	For
	INC.			
	STOCKHOLDER PROPOSAL RELATING TO A			
7.	REPORT ON OUR COMPANY'S RESPONSE	Shareho	older Against	For
	TO CLIMATE CHANGE.		-	

8.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS.	Sharel	nolder Against	For
9.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT.	Sharel	nolder Against	For
Securit	ONSIN ENERGY CORPORATION by 976657106 Symbol WEC		Meeting Type Meeting Date	Annual 07-May-2015
ISIN	US9766571064		Agenda	934149887 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Manag	gementFor	For
1.2	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Manag	gementFor	For
1.3	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Manag	gement For	For
1.4	ELECTION OF DIRECTOR: CURT S. CULVER	Manag	gementFor	For
1.5	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Manag	gementFor	For
1.6	ELECTION OF DIRECTOR: GALE E. KLAPPA	Manag	gementFor	For
1.7	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Manag	gementFor	For
1.8	ELECTION OF DIRECTOR: ULICE PAYNE, JR	. Manag	gementFor	For
1.9	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Manag	gementFor	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP	Manag	gementFor	For
03	AS INDEPENDENT AUDITORS FOR 2015 ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE		gement For	For
DUKE	OFFICERS ENERGY CORPORATION			
Securit	y 26441C204		Meeting Type	Annual
Ticker	Symbol DUK		Meeting Date	07-May-2015 934150361 -
ISIN	US26441C2044		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL G. BROWNING	Manag	gementFor	For
1B.	ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	Manag	gement For	For
1C.	ELECTION OF DIRECTOR: DANIEL R. DIMICCO	Manag	gementFor	For
1D.	ELECTION OF DIRECTOR: JOHN H. FORSGREN	Manag	gement For	For
1E.	ELECTION OF DIRECTOR: LYNN J. GOOD	Manag	gementFor	For

1F.	ELECTION OF DIRECTOR: ANN MAYNARD GRAY	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	ManagementFor	
1H.	ELECTION OF DIRECTOR: JOHN T. HERRON	Management]	For	For
1I.	ELECTION OF DIRECTOR: JAMES B. HYLER, JR. ManagementFor		For	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	ManagementFor	
1K.	ELECTION OF DIRECTOR: E. MARIE MCKEE	Management 1	ManagementFor	
1L.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	ManagementFor	
1M.	ELECTION OF DIRECTOR: JAMES T. RHODES	Management	ManagementFor	
1N.	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	Management	ManagementFor	
	RATIFICATION OF DELOITTE & TOUCHE LLP			
2.	AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2015	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF THE DUKE ENERGY	Management	For	For
4.	CORPORATION 2015 LONG-TERM INCENTIVE PLAN	Management	ManagementFor	
5.	SHAREHOLDER PROPOSAL REGARDING LIMITATION OF ACCELERATED EXECUTIVE PAY	Shareholder	Shareholder Against	
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE	Shareholder Against		For
7.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder Against		For
	THEALTHCARE CORPORATION			
Securit	y 88033G407 Symbol THC		eeting Type eeting Date	Annual 07-May-2015
ISIN	US88033G4073		genda	934152442 - Management
		Duon o o - 1		Earl Assis
Item	Proposal	Proposed . by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TREVOR FETTER	*	Management For Management For	
1B.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Management		
1C.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Management	ManagementFor	
1D.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management	ManagementFor	
1E.		Management	For	For

	9 9				
	ELECTION OF DIRECTOR: J. ROBERT KERREY				
1F.	ELECTION OF DIRECTOR: FREDA C. LEWISHALL	Manageme	entFor	For	
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Manageme	entFor	For	
1H.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Manageme	entFor	For	
1I.	ELECTION OF DIRECTOR: TAMMY ROMO	Manageme	entFor	For	
1J.	ELECTION OF DIRECTOR: JAMES A. UNRUH PROPOSAL TO APPROVE, ON AN	-		For	
2.	ADVISORY	Manageme	ant For	For	
۷.	BASIS, THE COMPANY'S EXECUTIVE	Managenie	ZIILI OI	1.01	
	COMPENSATION.				
	PROPOSAL TO RATIFY THE SELECTION OF				
	DELOITTE & TOUCHE LLP AS				
3.	INDEPENDENT	Manageme	ent For	For	
	REGISTERED PUBLIC ACCOUNTANTS FOR	8			
	THE YEAR ENDING DECEMBER 31, 2015.				
SOUT	HWEST GAS CORPORATION				
Securit			Meeting Type	Annual	
	Symbol SWX		Meeting Date		
TICKEI	Symbol SWA		Wiceting Date	07-May-2015 934153165 -	
ISIN	US8448951025		Agenda	Management	
		Proposed		For/Against	
Item	Proposal	•	Vote	Management	
1.	DIRECTOR	Managama	nnt.	Management	
1.		Manageme		Бол	
	1 ROBERT L. BOUGHNER		For	For	
	2 JOSE A. CARDENAS		For	For	
	3 THOMAS E. CHESTNUT		For	For	
	4 STEPHEN C. COMER		For	For	
	5 LEROY C. HANNEMAN, JR.		For	For	
	6 JOHN P. HESTER		For	For	
	7 ANNE L. MARIUCCI		For	For	
	8 MICHAEL J. MELARKEY		For	For	
	9 JEFFREY W. SHAW		For	For	
	10 A. RANDALL THOMAN		For	For	
	11 THOMAS A. THOMAS		For	For	
	12 TERRENCE L. WRIGHT		For	For	
	TO APPROVE, ON AN ADVISORY BASIS,				
2.	THE	Manageme	entFor	For	
	COMPANY'S EXECUTIVE COMPENSATION.				
	TO RATIFY THE SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP AS THE				
2	INDEPENDENT REGISTERED PUBLIC	M	4E	For	
3.	A COOLDIED OF FUEL COMPANY	Manageme	ештог		
	ACCOUNTING FIRM FOR THE COMPANY	0			
	FOR	C			
ALLIA	FOR FISCAL YEAR 2015.	J			
ALLIA Securit	FOR FISCAL YEAR 2015. ANT ENERGY CORPORATION		Meeting Type	Annual	

Ticker	Symbol LNT		Meeting Date	07-May-2015
ISIN	US0188021085		Agenda	934153228 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
2.	DIRECTOR 1 ANN K. NEWHALL 2 DEAN C. OESTREICH 3 CAROL P. SANDERS ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. PROPOSAL TO APPROVE THE ALLIANT ENERGY CORPORATION AMENDED AND	Manage	ment For For For mentFor	For For For
3.	RESTATED 2010 OMNIBUS INCENTIVE PLAN	Manage	mentFor	For
4.	FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. AS CITY SOUTHERN		mentFor	For
Securit			Meeting Type Meeting Date	Annual 07-May-2015
ISIN	US4851703029		A	934162710 -
			Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
Item 1.1 1.2	Proposal ELECTION OF DIRECTOR: LU M. CORDOVA ELECTION OF DIRECTOR: THOMAS A.	by	Vote mentFor	For/Against
1.1	Proposal ELECTION OF DIRECTOR: LU M. CORDOVA	Manager Manager	Vote mentFor	For/Against Management For
1.1 1.2	Proposal ELECTION OF DIRECTOR: LU M. CORDOVA ELECTION OF DIRECTOR: THOMAS A. MCDONNELL RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY (NON-BINDING) VOTE APPROVING THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Manager Manager Manager	Vote mentFor mentFor	For/Against Management For For
1.11.22.3.4.	Proposal ELECTION OF DIRECTOR: LU M. CORDOVA ELECTION OF DIRECTOR: THOMAS A. MCDONNELL RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY (NON-BINDING) VOTE APPROVING THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. APPROVAL OF A PROPOSAL TO REDUCE OWNERSHIP PERCENTAGE NEEDED TO CALL A SPECIAL STOCKHOLDER MEETING	by Manager Manager Manager Shareho	Vote mentFor mentFor mentFor	For/Against Management For For
1.11.22.3.4.ARCHI Security	Proposal ELECTION OF DIRECTOR: LU M. CORDOVA ELECTION OF DIRECTOR: THOMAS A. MCDONNELL RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY (NON-BINDING) VOTE APPROVING THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. APPROVAL OF A PROPOSAL TO REDUCE OWNERSHIP PERCENTAGE NEEDED TO CALL A SPECIAL STOCKHOLDER MEETINGER.	by Manager Manager Manager Shareho	Vote mentFor mentFor mentFor mentFor	For/Against Management For For For Annual 07-May-2015
1.11.22.3.4.ARCHI Security	Proposal ELECTION OF DIRECTOR: LU M. CORDOVA ELECTION OF DIRECTOR: THOMAS A. MCDONNELL RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY (NON-BINDING) VOTE APPROVING THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. APPROVAL OF A PROPOSAL TO REDUCE OWNERSHIP PERCENTAGE NEEDED TO CALL A SPECIAL STOCKHOLDER MEETING ER-DANIELS-MIDLAND COMPANY y 039483102	by Manager Manager Manager Shareho	Vote mentFor mentFor mentFor der Against Meeting Type	For/Against Management For For For Annual

		Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	·	mentFor	For
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Manage	mentFor	For
1C.	ELECTION OF DIRECTOR: T.K. CREWS	_	mentFor	For
1D.	ELECTION OF DIRECTOR: P. DUFOUR	-	mentFor	For
1E.	ELECTION OF DIRECTOR: D.E. FELSINGER		mentFor	For
1F.	ELECTION OF DIRECTOR: J.R. LUCIANO	Manage	mentFor	For
1G.	ELECTION OF DIRECTOR: A. MACIEL	Manage	mentFor	For
1H.	ELECTION OF DIRECTOR: P.J. MOORE	Manage	mentFor	For
1I.	ELECTION OF DIRECTOR: T.F. O'NEILL	Manage	mentFor	For
1J.	ELECTION OF DIRECTOR: F. SANCHEZ	Manage	mentFor	For
1K.	ELECTION OF DIRECTOR: D. SHIH	Manage	mentFor	For
1L.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Manage	mentFor	For
1M.	ELECTION OF DIRECTOR: P.A. WOERTZ	Manage	mentFor	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS		mentFor	For
2.	FOR THE YEAR ENDING DECEMBER 31, 2015. ADVISORY VOTE ON EXECUTIVE	ivianage	menti oi	101
3.	COMPENSATION. REAPPROVE THE MATERIAL TERMS OF	Manage	mentFor	For
4	INCENTIVE COMPENSATION PLAN FOR	Managa		For
4.	PURPOSES OF SECTION 162(M) OF THE	Manage	ment For	FOI
	INTERNAL REVENUE CODE.			
_	STOCKHOLDER PROPOSAL REQUESTING	a		_
5.	AN INDEPENDENT BOARD CHAIRMAN.	Shareho	lder Against	For
TELUS	SCORPORATION			
Securit	y 87971M103		Meeting Type	Annual
	Symbol TU		Meeting Date	07-May-2015
ISIN	CA87971M1032		Agenda	934163077 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Manage	ment	
	1 R.H. (DICK) AUCHINLECK		For	For
	2 MICHELINE BOUCHARD		For	For
	3 R. JOHN BUTLER		For	For
	4 RAYMOND T. CHAN		For	For
	5 STOCKWELL DAY		For	For
	6 LISA DE WILDE		For	For
	7 DARREN ENTWISTLE		For	For
	8 RUSTON E.T. GOEPEL		For	For
	9 MARY JO HADDAD		For	For
	10 JOHN S. LACEY		For	For
	11 WILLIAM A. MACKINNON		For	For
	12 JOHN MANLEY		For	For

	J J			
	13 SARABJIT MARWAH		For	For
	14 JOE NATALE		For	For
	15 DONALD WOODLEY		For	For
	APPOINT DELOITTE LLP AS AUDITORS FOR	}		
02	THE ENSUING YEAR AND AUTHORIZE	Mana	agementFor	For
02	DIRECTORS TO FIX THEIR	iviani	igementi oi	101
	REMUNERATION.			
03	ACCEPT THE COMPANY'S APPROACH TO	Mane	agementFor	For
03	EXECUTIVE COMPENSATION.	iviani	igementi oi	101
CHEM	TURA CORPORATION			
Securit	·		Meeting Type	Annual
Ticker	Symbol CHMT		Meeting Date	07-May-2015
ISIN	US1638932095		Agenda	934164497 -
10111	001030732073		1 igenaa	Management
Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
1.1	ELECTION OF DIRECTOR: JEFFREY D.	Mana	agement For	For
	BENJAMIN		C	
1.2	ELECTION OF DIRECTOR: TIMOTHY J.	Mana	agement For	For
	BERNLOHR ELECTION OF DIRECTOR, ANNA C			
1.3	ELECTION OF DIRECTOR: ANNA C.	Mana	agementFor	For
	CATALANO ELECTION OF DIRECTOR, LAMES W			
1.4	ELECTION OF DIRECTOR: JAMES W.	Mana	agement For	For
	CROWNOVER ELECTION OF DIRECTOR: ROBERT A.			
1.5	DOVER	Mana	agement For	For
	ELECTION OF DIRECTOR: JONATHAN F.			
1.6	FOSTER	Mana	agementFor	For
	ELECTION OF DIRECTOR: CRAIG A.			
1.7	ROGERSON	Mana	agementFor	For
1.8	ELECTION OF DIRECTOR: JOHN K. WULFF	Mana	agementFor	For
	ADVISORY RESOLUTION TO APPROVE		_	
2.	EXECUTIVE COMPENSATION.	Mana	agementFor	For
	RE-APPROVAL OF MATERIAL TERMS OF			
	PERFORMANCE GOALS UNDER THE		-	_
3.	CHEMTURA CORPORATION 2010 LONG-	Mana	agementFor	For
	TERM INCENTIVE PLAN.			
	RATIFICATION OF THE SELECTION OF			
	KPMG			
4	LLP AS OUR INDEPENDENT REGISTERED	Mone		Eas
4.	PUBLIC ACCOUNTING FIRM FOR THE	Mana	agement For	For
	FISCAL			
	YEAR ENDING DECEMBER 31, 2015.			
MUEL	LER INDUSTRIES, INC.			
Securit			Meeting Type	Annual
Ticker	Symbol MLI		Meeting Date	07-May-2015
ISIN	US6247561029		Agenda	934169586 -
10111	050217501027		1 15011du	Management
_				
Item	Proposal		Vote	

		Proposed by		For/Against Management
1.	DIRECTOR	Manage	ment	Management
1.	1 GREGORY L. CHRISTOPHER	Manage	For	For
	2 PAUL J. FLAHERTY		For	For
	3 GENNARO J. FULVIO		For	For
	4 GARY S. GLADSTEIN		For	For
	5 SCOTT J. GOLDMAN		For	For
	6 JOHN B. HANSEN		For	For
	7 TERRY HERMANSON		For	For
	APPROVE THE APPOINTMENT OF ERNST &		1 01	101
	YOUNG LLP AS THE COMPANY'S			
2.	INDEPENDENT REGISTERED PUBLIC	Manage	mentFor	For
	ACCOUNTING FIRM.			
	TO APPROVE, ON AN ADVISORY BASIS BY			
3.	NON-BINDING VOTE, EXECUTIVE		mentFor	For
	COMPENSATION.	S		
ROLL	S-ROYCE HOLDINGS PLC, LONDON			
Securit	ty G76225104		Meeting Type	Annual General
	Symbol		Meeting Date	Meeting 08-May-2015
	Symbol		Meeting Date	705902042 -
ISIN	GB00B63H8491		Agenda	Management
Itam	Dromosol	Proposed	Vote	For/Against
Item	Proposal	by	vote	Management
	TO RECEIVE THE STRATEGIC REPORT, THE	Ξ		
1	DIRECTORS' REPORT AND THE AUDITED	Managa	mentFor	For
1	FINANCIAL STATEMENTS FOR THE YEAR	Manage	IIICIICI OI	1.01
	ENDED 31 DECEMBER 2014			
	TO APPROVE THE DIRECTORS'			
2	REMUNERATION REPORT FOR THE YEAR	Manage	mentFor	For
	ENDED 31 DECEMBER 2014			
3	TO ELECT RUTH CAIRNIE AS A DIRECTOR	Manage	mentFor	For
	OF THE COMPANY	T.Tullugu		101
	TO ELECT DAVID SMITH AS A DIRECTOR		-	-
4	OF	Manage	mentFor	For
	THE COMPANY			
_	TO RE-ELECT IAN DAVIS AS A DIRECTOR	3.6		
5	OF	Manage	mentFor	For
	THE COMPANY			
6	TO RE-ELECT JOHN RISHTON AS A	Manage	mentFor	For
	DIRECTOR OF THE COMPANY			
7	TO RE-ELECT DAME HELEN ALEXANDER	Managa		F
7	AS A DIRECTOR OF THE COMPANY	Manage	mentFor	For
	TO RE-ELECT LEWIS BOOTH CBE AS A			
8	DIRECTOR OF THE COMPANY	Manage	mentFor	For
	TO RE-ELECT SIR FRANK CHAPMAN AS A			
9	DIRECTOR OF THE COMPANY	Manage	mentFor	For
10	DILLETON OF THE COMPANY	Manage	mentFor	For
		U		

	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY			
11	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	Managemer	ntFor	For
12	TO RE-ELECT JOHN MCADAM AS A DIRECTOR OF THE COMPANY	Managemer	ntFor	For
13	TO RE-ELECT COLIN SMITH CBE AS A DIRECTOR OF THE COMPANY	Managemer	ntFor	For
14	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY	Managemer	ntFor	For
15	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Managemer	ntFor	For
16	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION	Managemer	nt For	For
17	TO AUTHORISE PAYMENT TO SHAREHOLDERS: THE COMPANY PROPOSES TO MAKE A BONUS ISSUE OF 141 C SHARES IN RESPECT OF THE 31 DECEMBER 2014 FINANCIAL YEAR WITH A TOTAL NOMINAL VALUE OF 14.1 PENCE FOR EACH ORDINARY SHARE	Managemer	nt For	For
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Managemer	ntFor	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Managemer	ntFor	For
20	TO DISAPPLY PRE-EMPTION RIGHTS	Managemer	nt Against	Against
21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES TO INCREASE THE COMPANY'S	Managemer	ntFor	For
22	BORROWING POWERS	Managemer	ntFor	For
ABBV	IE INC.			
Securit Ticker	y 00287Y109 Symbol ABBV		Meeting Type Meeting Date	Annual 08-May-2015
ISIN	US00287Y1091	1	Agenda	934142249 - Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Managemer	nt	C
	1 ROXANNE S. AUSTIN		For	For
	2 RICHARD A. GONZALEZ		For	For
	3 GLENN F. TILTON		For	For
	RATIFICATION OF ERNST & YOUNG LLP AS		_	_
2.	ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Managemer		For
3.		Managemer	ntFor	For

SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.

AQUA AMERICA, INC.

Securit Ticker	y Symbol	03836W103 WTR			Meeting Type Meeting Date	Annual 08-May-2015
ISIN		US03836W1036			Agenda	934145132 - Management
Item	Proposal	I	Prop	oosed	Vote	For/Against Management
1.	DIRECT	TOR	,	Managem	ent	C
	1 1	NICHOLAS DEBENEDICTIS		C	For	For
	2	MICHAEL L. BROWNE			For	For
	3 1	RICHARD H. GLANTON			For	For
	4	LON R. GREENBERG			For	For
	5	WILLIAM P. HANKOWSKY			For	For
	6	WENDELL F. HOLLAND			For	For
	7	ELLEN T. RUFF			For	For
		NSIDER AND TAKE ACTION ON THE				
		CATION OF THE APPOINTMENT OF				
_		VATERHOUSECOOPERS LLP AS THE			_	
2.		ENDENT REGISTERED PUBLIC		Managem	entFor	For
		INTING FIRM FOR THE COMPANY				
	FOR	15 EVOCAL MEAR				
		15 FISCAL YEAR.				
2		NSIDER AND TAKE ACTION ON AN		M	- 114 T- 11	Г
3.		ORY VOTE ON THE COMPANY'S		Managem	entFor	For
		TIVE COMPENSATION PROGRAM.				
		NSIDER AND TAKE ACTION ON A				
		HOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS CREATE				
	A	THE BOARD OF DIRECTORS CREATE				
4.		EHENSIVE POLICY ARTICULATING		Sharahala	ler Against	For
т.		OMPANY'S RESPECT FOR AND		Sharchold	ici Agailist	1.01
		TMENT TO THE HUMAN RIGHT TO				
		R, IF PROPERLY PRESENTED AT THE				
	MEETIN					
		NSIDER AND TAKE ACTION ON A				
		HOLDER PROPOSAL REQUESTING				
		THE BOARD OF DIRECTORS CREATE				
	A					
_	POLICY	IN WHICH THE BOARD OF		01 1 1		Г
5.	DIRECT	TORS SEEK SHAREHOLDER		Snarenoic	ler Against	For
	APPRO'	VAL OF ANY FUTURE				
	EXTRA	ORDINARY RETIREMENT BENEFITS				
	FOR SE	NIOR EXECUTIVES, IF PROPERLY				
	PRESEN	NTED AT THE MEETING.				
ITT CC	ORPORA'	ΓΙΟΝ				
Securit	•	450911201			Meeting Type	Annual
Ticker	Symbol	ITT			Meeting Date	08-May-2015

ISIN	US4509112011			Agenda	934151363 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: G. PETER D'ALOIA		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: RICHARD P. LAVIN		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: FRANK T. MACINNIS		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: REBECCA A. MCDONALD		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: DENISE L. RAMOS		Managem	entFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOI THE 2015 FISCAL YEAR		Managemo	entFor	For
3.	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION		Managem	entFor	For
CAME Securit	RON INTERNATIONAL CORPORATION by 13342B105			Meeting Type	Annual
	Symbol CAM			Meeting Date	08-May-2015
ISIN	US13342B1052			Agenda	934153951 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: H. PAULETT EBERHART		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: PETER J. FLUOR		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: RODOLFO LANDIM		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: JACK B. MOORE		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. PATRICK		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: TIMOTHY J. PROBERT		Managem	entFor	For
1H.			Managem	entFor	For

	3 3			
	ELECTION OF DIRECTOR: JON ERIK			
	REINHARDSEN			
1I.	ELECTION OF DIRECTOR: R. SCOTT ROWE	Manager	nentFor	For
1J.	ELECTION OF DIRECTOR: BRENT J. SMOLIK	Manager Manager	mentFor	For
1K.	ELECTION OF DIRECTOR: BRUCE W.	Manager	mentFor	For
	WILKINSON			
	TO RATIFY THE APPOINTMENT OF ERNST &			
2.	YOUNG LLP AS OUR INDEPENDENT	Manager	ment For	For
2.	REGISTERED PUBLIC ACCOUNTANTS FOR	Manager	ilenti oi	1 01
	2015.			
	TO APPROVE, ON AN ADVISORY BASIS,			
3.	OUR	Manager	nentFor	For
	2014 EXECUTIVE COMPENSATION.	_		
THE B	RINK'S COMPANY			
Securit	·		Meeting Type	Annual
Ticker	Symbol BCO		Meeting Date	08-May-2015
ISIN	US1096961040		Agenda	934157430 -
				Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manager	nent	
	1 BETTY C. ALEWINE		For	For
	2 MICHAEL J. HERLING		For	For
	3 THOMAS C. SCHIEVELBEIN		For	For
2.	ADVISORY VOTE TO APPROVE NAMED	Manager	ment For	For
	EXECUTIVE OFFICER COMPENSATION.	T.Tullugui		1 01
2	APPROVAL OF KPMG LLP AS THE		Δ.E.	Г
3.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Manager	nentFor	For
	APPROVAL OF THE AMENDMENT OF THE			
	AMENDED AND RESTATED ARTICLES OF			
4.	INCORPORATION TO PROVIDE FOR	Manager	ment For	For
	ANNUAL	Manager		1 01
	ELECTION OF DIRECTORS.			
OCEA	NEERING INTERNATIONAL, INC.			
Securit	ty 675232102		Meeting Type	Annual
Ticker	Symbol OII		Meeting Date	08-May-2015
ISIN	US6752321025		Agenda	934175452 -
1511 (050702021020		118011011	Management
		Duamanad		Foul A soinet
Item	Proposal	Proposed	Vote	For/Against
1.	DIRECTOR	by Manager	ment	Management
1.	1 JOHN R. HUFF	Manager	For	For
	2 M. KEVIN MCEVOY		For	For
	3 STEVEN A. WEBSTER		For	For
	PROPOSAL TO APPROVE THE AMENDED			
2.	AND RESTATED 2010 INCENTIVE PLAN OF	Manager	mentFor	For
	OCEANEERING INTERNATIONAL, INC.	_		

3.	ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. PROPOSAL TO RATIFY THE APPOINTMENT	Managemen	ıtFor	For
4.	OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	Managemen	ntFor	For
AMEF	RICAN EXPRESS COMPANY			
Securi		N	Meeting Type	Annual
	Symbol AXP	N	Meeting Date	11-May-2015
ISIN	US0258161092	A	Agenda	934155587 - Management
Τ.	D 1	Proposed	X 7	For/Against
Item	Proposal	by	Vote	Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Managemen	ntFor	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Managemen	ntFor	For
1C.	ELECTION OF DIRECTOR: KENNETH	Managemen		For
1D.	CHENAULT ELECTION OF DIRECTOR: PETER CHERNIN			For
	ELECTION OF DIRECTOR: PETER CHERNIN ELECTION OF DIRECTOR: ANNE	Managemen		
1E.	LAUVERGEON	Managemen	ıtFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL LEAVITT	Managemen	ıtFor	For
1G.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Managemen	ntFor	For
1H.	ELECTION OF DIRECTOR: RICHARD LEVIN	Managemen	nt For	For
	ELECTION OF DIRECTOR: SAMUEL	_		
1I.	PALMISANO	Managemen	ILFOI	For
1J.	ELECTION OF DIRECTOR: DANIEL VASELLA	Managemen	ntFor	For
1K.	ELECTION OF DIRECTOR: ROBERT WALTER	Managemen	ntFor	For
1L.	ELECTION OF DIRECTOR: RONALD	Managemen	ntFor	For
	WILLIAMS RATIFICATION OF APPOINTMENT OF	C		
	PRICEWATERHOUSECOOPERS LLP AS OUR			.
2.	INDEPENDENT REGISTERED PUBLIC	Managemen	itFor	For
	ACCOUNTING FIRM FOR 2015.			
3.	ADVISORY RESOLUTION TO APPROVE	Managemen	ntFor	For
	EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL RELATING TO	C		
4.	ANNUAL DISCLOSURE OF EEO-1 DATA.	Shareholder	Against	For
	SHAREHOLDER PROPOSAL RELATING TO			
5.	REPORT ON PRIVACY, DATA SECURITY	Charabaldar	· Against	For
٦.	AND	Shareholder	Agailist	TUI
	GOVERNMENT REQUESTS.			
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shareholder	Against	For
7.	TO THE PART OF THE	Shareholder	Against	For

SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.

	LOBBYING DISCLOSURE.			
8.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Sha	areholder Against	For
INTER	NATIONAL PAPER COMPANY			
Securit			Meeting Type	Annual
	Symbol IP		Meeting Date	11-May-2015
				934177317 -
ISIN	US4601461035		Agenda	Management
				C
Item	Proposal	Propose	ed Vote	For/Against
пеш		by	Vole	Management
1A.	ELECTION OF DIRECTOR: DAVID J.	Ma	nagementFor	For
	BRONCZEK	1,10	magerine or	1 01
1B.	ELECTION OF DIRECTOR: WILLIAM J.	Ma	nagement For	For
	BURNS ELECTION OF DIRECTOR: AHMET C.			
1C.	DORDUNCU	Ma	nagementFor	For
	ELECTION OF DIRECTOR: ILENE S.			
1D.	GORDON	Ma	nagementFor	For
1E.	ELECTION OF DIRECTOR: JAY L. JOHNSON	Ma	nagementFor	For
	ELECTION OF DIRECTOR: STACEY J.		_	
1F.	MOBLEY	Ma	nagement For	For
1G.	ELECTION OF DIRECTOR: JOAN E. SPERO	Ma	nagementFor	For
1H.	ELECTION OF DIRECTOR: MARK S. SUTTON	Ma	nagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN L.	Ma	nagementFor	For
	TOWNSEND, III	1,10	magerioner or	1 01
1J.	ELECTION OF DIRECTOR: WILLIAM G.	Ma	nagementFor	For
	WALTER ELECTION OF DIRECTOR: J. STEVEN			
1K.	WHISLER	Ma	nagementFor	For
1L.	ELECTION OF DIRECTOR: RAY G. YOUNG	Ma	nagementFor	For
	RATIFICATION OF DELOITTE & TOUCHE	1,10	magerioner or	1 01
	LLP			
2.	AS THE COMPANY'S INDEPENDENT	Ma	nagementFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR 2015			
	A NON-BINDING RESOLUTION TO			
	APPROVE			
2	THE COMPENSATION OF THE COMPANY'S	Μ.		F
3.	NAMED EXECUTIVE OFFICERS, AS DISCLOSED UNDER THE HEADING	Ma	nagement For	For
	"COMPENSATION DISCUSSION &			
	ANALYSIS"			
	SHAREOWNER PROPOSAL CONCERNING A			
	POLICY ON ACCELERATED VESTING OF	G1	1 11	T.
4.	EQUITY AWARDS OF SENIOR EXECUTIVES	Sha	areholder Against	For
	UPON A CHANGE IN CONTROL			
BIOSC	CRIP, INC.			
Securit	-		Meeting Type	Annual
Ticker	Symbol BIOS		Meeting Date	11-May-2015

ISIN	US09069N1081		Agenda	934188841 - Management
Item	Proposal	Proposed	d Vote	For/Against Management
1.	DIRECTOR	-	nagement	· ·
	1 RICHARD M. SMITH		For	For
	2 CHARLOTTE W. COLLINS		Withheld	Against
	3 DAVID W. GOLDING		For	For
	4 MICHAEL GOLDSTEIN		For	For
	5 MYRON Z. HOLUBIAK		For	For
	6 YON Y. JORDEN		Withheld	Against
	7 TRICIA H. NGUYEN		Withheld	Against
	8 R. CARTER PATE		For	For
	9 STUART A. SAMUELS		Withheld	Against
	APPROVAL OF (A) THE ISSUANCE OF			
	SHARES OF THE COMPANY'S COMMON			
	STOCK THAT WOULD CAUSE A HOLDER			
	TO	7		
	BENEFICIALLY OWN 20% OR MORE OF THE	1		
	OUTSTANDING SHARES OF COMMON STOCK UPON THE CONVERSION OF THE			
2.	COMPANY'S CURRENT AND FUTURE	Ma	nagementFor	For
	OUTSTANDING SHARES OF SERIES A			
	CONVERTIBLE PREFERRED STOCK, (B) THI	F		
	ABILITY TO VOTE WITH 20% OR (DUE TO			
	SPACE LIMITS, SEE PROXY STATEMENT			
	FOR			
	FULL PROPOSAL)			
	RATIFICATION OF THE APPOINTMENT OF			
	KPMG LLP AS THE COMPANY'S			
3.	INDEPENDENT REGISTERED PUBLIC	Ma	nagementFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR	₹		
	ENDING DECEMBER 31, 2015.			
4.	ADVISORY VOTE TO APPROVE THE	Mai	nagementFor	For
	COMPANY'S EXECUTIVE COMPENSATION.	TVIC.	nagement of	1 01
	COPHILLIPS			
Securit	•		Meeting Type	Annual
Ticker	Symbol COP		Meeting Date	12-May-2015
ISIN	US20825C1045		Agenda	934150804 -
			C	Management
		Propose	d	For/Against
Item	Proposal	by	Vote	Management
	ELECTION OF DIRECTOR: RICHARD L.	by		· ·
1A.	ARMITAGE	Ma	nagementFor	For
	ELECTION OF DIRECTOR: RICHARD H.			
1B.	AUCHINLECK	Ma	nagement For	For
16	ELECTION OF DIRECTOR: CHARLES E.		_	.
1C.	BUNCH	Ma	nagementFor	For
1D.		Ma	nagementFor	For

	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.		
1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JODY L.	Management For	For
11.	FREEMAN	Widnagementi oi	1 01
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	ManagementFor	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	ManagementFor	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For
4.	REPORT ON LOBBYING EXPENDITURES.	Shareholder Against	For
5.	NO ACCELERATED VESTING UPON CHANGE	Shareholder Against	For
6.	IN CONTROL. POLICY ON USING RESERVES METRICS TO DETERMINE INCENTIVE COMPENSATION.	Shareholder Against	For
7.	PROXY ACCESS.	Shareholder Against	For
WAST	E MANAGEMENT, INC.	Shareholder Against	
WAST Securit	TE MANAGEMENT, INC. ty 94106L109	Meeting Type	Annual
WAST Securit	TE MANAGEMENT, INC. ty 94106L109	-	
WAST Securion Ticker	TE MANAGEMENT, INC. ty 94106L109 Symbol WM US94106L1098 Proposal	Meeting Type Meeting Date Agenda	Annual 12-May-2015 934151438 - Management For/Against
WAST Securi Ticker ISIN	TE MANAGEMENT, INC. ty 94106L109 Symbol WM US94106L1098	Meeting Type Meeting Date Agenda	Annual 12-May-2015 934151438 - Management
WAST Securit Ticker ISIN	Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: FRANK M. CLARK,	Meeting Type Meeting Date Agenda Oposed Vote	Annual 12-May-2015 934151438 - Management For/Against Management
WAST Securit Ticker ISIN Item	TE MANAGEMENT, INC. ty 94106L109 Symbol WM US94106L1098 Proposal Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: FRANK M.	Meeting Type Meeting Date Agenda Oposed Vote Management For	Annual 12-May-2015 934151438 - Management For/Against Management For
WAST Securit Ticker ISIN Item 1A.	TE MANAGEMENT, INC. ty 94106L109 Symbol WM US94106L1098 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: FRANK M. CLARK, JR. ELECTION OF DIRECTOR: ANDRES R.	Meeting Type Meeting Date Agenda Oposed Vote Management For Management For	Annual 12-May-2015 934151438 - Management For/Against Management For
WAST Securit Ticker ISIN Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: FRANK M. CLARK, JR. ELECTION OF DIRECTOR: ANDRES R. GLUSKI ELECTION OF DIRECTOR: PATRICK W. GROSS ELECTION OF DIRECTOR: VICTORIA M.	Meeting Type Meeting Date Agenda Oposed Vote Management For Management For Management For	Annual 12-May-2015 934151438 - Management For/Against Management For For
WAST Securit Ticker ISIN Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: FRANK M. CLARK, JR. ELECTION OF DIRECTOR: ANDRES R. GLUSKI ELECTION OF DIRECTOR: PATRICK W. GROSS	Meeting Type Meeting Date Agenda Oposed Vote Management For Management For Management For Management For Management For	Annual 12-May-2015 934151438 - Management For/Against Management For For For
WAST Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	TE MANAGEMENT, INC. ty 94106L109 Symbol WM US94106L1098 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: FRANK M. CLARK, JR. ELECTION OF DIRECTOR: ANDRES R. GLUSKI ELECTION OF DIRECTOR: PATRICK W. GROSS ELECTION OF DIRECTOR: VICTORIA M. HOLT	Meeting Type Meeting Date Agenda Oposed Vote Management For	Annual 12-May-2015 934151438 - Management For/Against Management For For For For
WAST Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: FRANK M. CLARK, JR. ELECTION OF DIRECTOR: ANDRES R. GLUSKI ELECTION OF DIRECTOR: PATRICK W. GROSS ELECTION OF DIRECTOR: VICTORIA M. HOLT ELECTION OF DIRECTOR: JOHN C. POPE ELECTION OF DIRECTOR: W. ROBERT	Meeting Type Meeting Date Agenda Poposed Vote Management For Management For	Annual 12-May-2015 934151438 - Management For/Against Management For For For For For

	Lugar Filling. GABLLEI DIVIDLIND	& IIVOOIVIL	THOO TO TO THE	1 /
	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER RATIFICATION OF THE APPOINTMENT OF			
2.	ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Manager	mentFor	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION. APPROVAL OF AN AMENDMENT TO OUR	Manager	ment For	For
4.	EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL	Manager	mentFor	For
5.	CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. STOCKHOLDER PROPOSAL REGARDING A POLICY ON ACCELERATION OF VESTING	Sharehol	lder Against	For
6.	OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING.	Sharehol	lder Against	For
ALLET	E, INC.			
Security			Meeting Type	Annual
-	Symbol ALE		Meeting Date	12-May-2015
ISIN	US0185223007		Agenda	934151541 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Manager	mentFor	For
1B.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Manager	mentFor	For
1C.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	Manager	ment For	For
1D.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Manager	mentFor	For
1E.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Manager	ment For	For
1F.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Manager	mentFor	For
1G.	ELECTION OF DIRECTOR: HEIDI E. JIMMERSON	Manager	mentFor	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Manager	nentFor	For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Manager	mentFor	For
1J.		Manager	mentFor	For

	ELECT:	ION OF DIRECTOR: LEONARD C.				
2.	ADVIS	AN ORY VOTE TO APPROVE EXECUTIVE ENSATION.	Ξ	Managem	entFor	For
3.	APPRO	VAL OF THE ALLETE EXECUTIVE TERM INCENTIVE COMPENSATION		Managem	entFor	For
4.	RATIFI PRICEV ALLET	CATION OF THE APPOINTMENT OF VATERHOUSECOOPERS LLP AS E'S INDEPENDENT REGISTERED C ACCOUNTING FIRM FOR 2015.		Managem	entFor	For
VECTI	REN COF	RPORATION				
Securit		92240G101			Meeting Type	Annual
	Symbol	VVC			Meeting Date	12-May-2015
ISIN		US92240G1013			Agenda	934151870 - Management
Item	Proposa	1		posed	Vote	For/Against
	-		by			Management
1.	DIREC	ΓOR		Managem	ent	
	1	CARL L. CHAPMAN			For	For
	2	J.H. DEGRAFFENREIDT, JR			For	For
	3	JOHN D. ENGELBRECHT			For	For
	4	ANTON H. GEORGE			For	For
	5	MARTIN C. JISCHKE			For	For
		ROBERT G. JONES			For	For
		J. TIMOTHY MCGINLEY			For	For
		PATRICK K. MULLEN			For	For
		R. DANIEL SADLIER			For	For
		MICHAEL L. SMITH			For	For
		JEAN L. WOJTOWICZ			For	For
					ror	ror
		VE A NON-BINDING ADVISORY				
2		UTION APPROVING THE		3.6	4 .	Б
2.		ENSATION OF THE NAMED		Managem	entFor	For
	EXECU					
	OFFICE					
		Y THE REAPPOINTMENT OF				
	DELOI					
3.		CHE LLP AS THE INDEPENDENT		Managem	ent For	For
٥.		TERED PUBLIC ACCOUNTING FIRM		Managem	chiti oi	1 01
	FOR VI	ECTREN CORPORATION AND ITS				
	SUBSII	DIARIES FOR 2015.				
XYLE	M INC.					
Securit	y	98419M100			Meeting Type	Annual
Ticker	Symbol	XYL			Meeting Date	12-May-2015
ISIN		US98419M1009			Agenda	934152985 - Management
Item	Proposa	1	Pro	posed	Vote	For/Against
	TTOPOSA	•	by			Management
1A.				Managem	entFor	For

	5 5		
	ELECTION OF DIRECTOR: PATRICK K. DECKER		
1B.	ELECTION OF DIRECTOR: VICTORIA D. HARKER	Management For	For
1C.	ELECTION OF DIRECTOR: MARKOS I. TAMBAKERAS	Management For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. TO APPROVE, IN A NON-BINDING VOTE,	ManagementFor	For
3.	THE COMPENSATION OF OUR NAMED	ManagementFor	For
4.	EXECUTIVE OFFICERS. TO VOTE ON A SHAREOWNER PROPOSAL TITLED "REINCORPORATE IN DELAWARE."	Shareholder Against	For
Securit	ARKO PETROLEUM CORPORATION y 032511107 Symbol APC	Meeting Type Meeting Date	Annual 12-May-2015
ISIN	US0325111070	Agenda	934157959 - Management
Item	Proposal P b	roposed y Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management For	For
1B.	ELECTION OF DIRECTOR KEVIN P. CHILTON	ManagementFor	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	ManagementFor	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management For	For
1I. 1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS ELECTION OF DIRECTOR: R.A. WALKER	Management For Management For	For For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shareholder Against	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Shareholder Against	For
	JRCE INC.		
Securit	·	Meeting Type	Annual
Hicker	Symbol NI	Meeting Date	12-May-2015

ISIN	US65473P1057	Agenda	934164827 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Management For	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DEBORAH S. PARKER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Management For	For
1J.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management For	For
1K.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management For	For
2.	TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	ManagementFor	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	ManagementFor	For
4.	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE POWER TO REQUEST SPECIAL MEETINGS.	Management For	For
5.	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE MINIMUM NUMBER OF COMPANY DIRECTORS FROM NINE TO SEVEN.	ManagementFor	For
6.	TO RE-APPROVE THE COMPANY'S 2010 OMNIBUS INCENTIVE PLAN.	ManagementFor	For
7.	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE	E Management For	For
8.	PLAN. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	L Shareholder Against	For
	RA ENERGY	Marking To	A
Securi	ty 816851109	Meeting Type	Annual

Item Proposal Proposed Vote For/Against Management 1A. ELECTION OF DIRECTOR: ALAN L. BOECKMANN 1B. ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR. 1C. ELECTION OF DIRECTOR: KATHLEEN L. BROWN 1D. ELECTION OF DIRECTOR: PABLO A. FERRERO 1E. JONES 1F. ELECTION OF DIRECTOR: WILLIAM D. JONES 1F. ELECTION OF DIRECTOR: WILLIAM G. OUCHI 1G. ELECTION OF DIRECTOR: WILLIAM C. RUSNACK 1H. ELECTION OF DIRECTOR: WILLIAM C. RUSNACK 1I. ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE 1J. ELECTION OF DIRECTOR: WILLIAM P. Management For
Hem Proposal by Wole Management 1A. ELECTION OF DIRECTOR: ALAN L. BOECKMANN 1B. ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR. 1C. ELECTION OF DIRECTOR: KATHLEEN L. BROWN 1D. ELECTION OF DIRECTOR: PABLO A. FERRERO 1E. ELECTION OF DIRECTOR: WILLIAM D. JONES 1F. ELECTION OF DIRECTOR: WILLIAM G. OUCHI 1G. ELECTION OF DIRECTOR: DEBRA L. REED 1H. ELECTION OF DIRECTOR: WILLIAM C. RUSNACK 1I. ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE Management For For Management For For Management For For Management For For
HA. BOECKMANN IB. ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR. IC. BROWN ID. ELECTION OF DIRECTOR: PABLO A. FERRERO IE. ELECTION OF DIRECTOR: WILLIAM D. JONES IF. ELECTION OF DIRECTOR: WILLIAM G. OUCHI IG. ELECTION OF DIRECTOR: DEBRA L. REED Management For Management For For Management For For HILLIAM C. RUSNACK II. ELECTION OF DIRECTOR: WILLIAM P. Management For For For Management For For For For For Management For For For For For For Management For
BROCKSMITH JR. 1C. ELECTION OF DIRECTOR: KATHLEEN L. BROWN 1D. ELECTION OF DIRECTOR: PABLO A. FERRERO 1E. ELECTION OF DIRECTOR: WILLIAM D. JONES 1F. ELECTION OF DIRECTOR: WILLIAM G. OUCHI 1G. ELECTION OF DIRECTOR: DEBRA L. REED 1H. ELECTION OF DIRECTOR: WILLIAM C. RUSNACK 1I. ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE Management For For For Management For For For For Management For For For
BROWN ID. ELECTION OF DIRECTOR: PABLO A. FERRERO IE. ELECTION OF DIRECTOR: WILLIAM D. JONES IF. ELECTION OF DIRECTOR: WILLIAM G. OUCHI IG. ELECTION OF DIRECTOR: DEBRA L. REED Management For For H. ELECTION OF DIRECTOR: WILLIAM C. Management For For ELECTION OF DIRECTOR: WILLIAM C. Management For For H. ELECTION OF DIRECTOR: WILLIAM C. Management For For RUSNACK II. ELECTION OF DIRECTOR: WILLIAM P. Management For For For RUTLEDGE
FERRERO 1E. ELECTION OF DIRECTOR: WILLIAM D. JONES 1F. ELECTION OF DIRECTOR: WILLIAM G. OUCHI 1G. ELECTION OF DIRECTOR: DEBRA L. REED 1H. ELECTION OF DIRECTOR: WILLIAM C. RUSNACK 1I. ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE Management For For
JONES ELECTION OF DIRECTOR: WILLIAM G. OUCHI G. ELECTION OF DIRECTOR: DEBRA L. REED ELECTION OF DIRECTOR: WILLIAM C. RUSNACK H. ELECTION OF DIRECTOR: WILLIAM C. RUSNACK ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE Management For For Management For For Management For For
OUCHI 1G. ELECTION OF DIRECTOR: DEBRA L. REED ManagementFor For 1H. ELECTION OF DIRECTOR: WILLIAM C. RUSNACK ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE ManagementFor For ManagementFor For
1H. ELECTION OF DIRECTOR: WILLIAM C. RUSNACK 1I. ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE Management For For
RUSNACK ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE Management For Management For For
RUTLEDGE Management For For
1J. ELECTION OF DIRECTOR: LYNN SCHENK Management For For
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1K. ELECTION OF DIRECTOR: JACK T. TAYLOR Management For For
1L. ELECTION OF DIRECTOR: LUIS M. TELLEZ Management For For
1M. ELECTION OF DIRECTOR: JAMES C. Management For For
2. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For
3. ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. ADVISORY APPROVAL OF OUR EXECUTIVE Management For For
4. SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. Shareholder Against For
E. I. DU PONT DE NEMOURS AND COMPANY
Security 263534109 Meeting Type Contested-Annual Ticker Symbol DD Meeting Date 13-May-2015
Ticker Symbol DD Meeting Date 13-May-2015 934155955 -
ISIN US2635341090 Agenda Opposition
Item Proposal Proposed Vote For/Against Vote
by Management DIRECTOR Management
1 NELSON PELTZ For For
2 JOHN H. MYERS For For
3 ARTHUR B. WINKLEBLACK Withheld Against
4 ROBERT J. ZATTA Withheld Against
5 MGT NOM: L. ANDREOTTI For For
6 MGT NOM: E.D. BREEN For For
7 MGT NOM: E.I. DU PONT For For
8 MGT NOM: J.L. GALLOGLY For For

		_	_
	9 MGT NOM: M.A. HEWSON	For	For
	10 MGT NOM: E.J. KULLMAN	For	For
	11 MGT NOM: U.M. SCHNEIDER	For	For
	12 MGT NOM: P.J. WARD	For	For
2	ON RATIFICATION OF INDEPENDENT	ManagementFor	
	REGISTERED PUBLIC ACCOUNTING FIRM	-	
3	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	ManagementFor	
4	ON LOBBYING	Managament Against	
4 5	ON GROWER COMPLIANCE	Management Against	
6	ON PLANT CLOSURE	Management Against Management Against	
U	TO REPEAL EACH PROVISION OR	ManagementAgamst	
	AMENDMENT OF THE BYLAWS OF THE		
	COMPANY ADOPTED BY THE BOARD OF		
	DIRECTORS OF THE COMPANY (AND NOT		
7	BY	ManagementFor	For
,	THE COMPANY'S STOCKHOLDERS)	Wanagement O	TOI
	SUBSEQUENT TO AUGUST 12, 2013 AND		
	PRIOR TO THE APPROVAL OF THIS		
	RESOLUTION.		
ΔNTH	EM, INC.		
Securit		Meeting Type	Annual
	Symbol ANTM	Meeting Date	13-May-2015
			934156060 -
ISIN	US0367521038	Agenda	
10111	050307321030	Agenda	Management
ionv	030307921030	Agenda	Management
		Proposed	-
Item	Proposal	Proposed Vote	Management For/Against Management
	Proposal	Proposed Vote	For/Against
Item	Proposal	Proposed Vote	For/Against Management
Item 1A.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL	Proposed Vote by ManagementFor	For/Against Management For
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU	Proposed by ManagementFor ManagementFor	For/Against Management For For
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT	Proposed by ManagementFor ManagementFor	For/Against Management For For
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST	Proposed by ManagementFor ManagementFor	For/Against Management For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST &	Proposed by Management For Management For Management For	For/Against Management For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT	Proposed by Management For Management For Management For	For/Against Management For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Proposed by Management For Management For Management For	For/Against Management For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Proposed by Management For Management For Management For	For/Against Management For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE	Proposed by Management For Management For Management For Management For Management For	For/Against Management For For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED	Proposed by Management For Management For Management For Management For Management For	For/Against Management For For For
Item 1A. 1B. 1C. 2.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Proposed Vote by Management For Management For Management For Management For Management For Management For	For/Against Management For For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL	Proposed by Management For Management For Management For Management For Management For	For/Against Management For For For
Item 1A. 1B. 1C. 2.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. IF PROPERLY PRESENTED AT THE MEETING,	Proposed Vote by Management For Management For Management For Management For Management For Management For	For/Against Management For For For
Item 1A. 1B. 1C. 2.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. IF PROPERLY PRESENTED AT THE	Proposed Vote by Management For Management For Management For Management For Management For Management For	For/Against Management For For For
Item 1A. 1B. 1C. 2.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. IF PROPERLY PRESENTED AT THE MEETING,	Proposed Vote by Management For Management For Management For Management For Management For Management For	For/Against Management For For For
Item 1A. 1B. 1C. 2. 3.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL	Proposed by Vote by Management For Management For Management For Management For Management For Management For Shareholder For	For/Against Management For For For For
Item 1A. 1B. 1C. 2.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO VOTE ON A SHAREHOLDER PROPOSAL TO AMEND THE BY-LAWS OF ANTHEM,	Proposed Vote by Management For Management For Management For Management For Management For Management For	For/Against Management For For For
Item 1A. 1B. 1C. 2. 3.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO OVOTE ON A SHAREHOLDER PROPOSAL TO AMEND THE BY-LAWS OF ANTHEM, INC.	Proposed by Vote by Management For Management For Management For Management For Management For Management For Shareholder For	For/Against Management For For For For
Item 1A. 1B. 1C. 2. 3.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO AMEND THE BY-LAWS OF ANTHEM, INC. TO ALLOW PROXY ACCESS BY	Proposed by Vote by Management For Management For Management For Management For Management For Management For Shareholder For	For/Against Management For For For For
Item 1A. 1B. 1C. 2. 3.	Proposal ELECTION OF DIRECTOR: JULIE A. HILL ELECTION OF DIRECTOR: RAMIRO G. PERU ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO OVOTE ON A SHAREHOLDER PROPOSAL TO AMEND THE BY-LAWS OF ANTHEM, INC.	Proposed by Vote by Management For Management For Management For Management For Management For Management For Shareholder For	For/Against Management For For For For

Securit Ticker	y Symbol	026874784 AIG			Meeting Type Meeting Date	Annual 13-May-2015
ISIN		US0268747849			Agenda	934157226 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTI CORNW	ON OF DIRECTOR: W. DON /ELL		Managem	entFor	For
1B.		ON OF DIRECTOR: PETER R. FISHER		Managem	entFor	For
1C.	FITZPA			Managem	entFor	For
1D.	HANCO			Managem	entFor	For
1E.	JURGEN			Managem	entFor	For
1F.	ELECTI LYNCH	ON OF DIRECTOR: CHRISTOPHER S.		Managem	entFor	For
1G.	ELECTI MILES, JR.	ON OF DIRECTOR: GEORGE L.		Managem	entFor	For
1H.	ELECTI MILLER	ON OF DIRECTOR: HENRY S.		Managem	entFor	For
1I.	ELECTI MILLER	ON OF DIRECTOR: ROBERT S.		Managem	entFor	For
1J.	ELECTI JOHNSO	ON OF DIRECTOR: SUZANNE NORA ON		Managem	entFor	For
1K.		ON OF DIRECTOR: RONALD A. MEYER		Managem	entFor	For
1L.	ELECTI STEENI	ON OF DIRECTOR: DOUGLAS M. LAND		Managem	entFor	For
1M.	ELECTI STONE	ON OF DIRECTOR: THERESA M.		Managem	entFor	For
2.	BASIS, COMPE	TE, ON A NON-BINDING ADVISORY TO APPROVE EXECUTIVE NSATION.		Managem	ent For	For
3.	SELECT PRICEW INDEPE	TUPON A PROPOSAL TO RATIFY THISTON OF VATERHOUSECOOPERS LLP AS AIG'S ENDENT REGISTERED PUBLIC INTING FIRM FOR 2015.		Managem	entFor	For
MURP		CORPORATION				
Securit Ticker	y Symbol	626717102 MUR			Meeting Type Meeting Date	Annual 13-May-2015
ISIN		US6267171022			Agenda	934157896 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A. 1B.		ON OF DIRECTOR: T.J. COLLINS ON OF DIRECTOR: S.A. COSSE	•	Managem Managem		For For

1C.	ELECTION OF DIRECTOR: C.P. DEMING	ManagementFor	For
1D.	ELECTION OF DIRECTOR: L.R. DICKERSON	ManagementFor	For
1E.	ELECTION OF DIRECTOR: R.W. JENKINS	Management For	For
1F.	ELECTION OF DIRECTOR: J.V. KELLEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: W. MIROSH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: R.M. MURPHY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: J.W. NOLAN	Management For	For
11. 1J.	ELECTION OF DIRECTOR: N.E. SCHMALE	Management For	For
13. 1K.	ELECTION OF DIRECTOR: N.E. SCHWALE ELECTION OF DIRECTOR: L.A. SUGG		
		Management For	For
1L.	ELECTION OF DIRECTOR: C.G. THEUS	ManagementFor	For
2.	ADVISORY VOTE ON EXECUTIVE	ManagementFor	For
	COMPENSATION.		
	APPROVE THE APPOINTMENT OF KPMG		
3.	LLP	ManagementFor	For
5.	AS INDEPENDENT REGISTERED PUBLIC	Wianagementi Oi	1.01
	ACCOUNTING FIRM FOR 2015.		
	TO CONSIDER AND ACT UPON A		
4.	STOCKHOLDER PROPOSAL CONCERNING	Shareholder Against	For
••	THE ADOPTION OF PROXY ACCESS.	Sharenoraer rigamor	101
LARO	RATORY CORP. OF AMERICA HOLDINGS		
		Maatina Tyma	Annual
Securit	•	Meeting Type	
Hicker	Symbol LH	Meeting Date	13-May-2015
ISIN	US50540R4092	Agenda	934164548 -
1011	000001011072	11801144	Management
Itam	Proposal	Proposed	For/Against
Item	Proposal	Proposed Vote	For/Against Management
	Proposal	by	Management
Item 1A.	Proposal	- Vote	-
1A.	ELECTION OF DIRECTOR: KERRII B. ANDERSON	by Management For	Management For
	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC	by	Management
1A. 1B.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Management For Management For	Management For For
1A.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY	by Management For	Management For
1A. 1B. 1C.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.	Management For Management For Management For	Management For For
1A. 1B.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING	Management For Management For Management For Management For Management For	Management For For
1A. 1B. 1C.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG,	Management For Management For Management For Management For Management For	Management For For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D.	Management For Management For Management For Management For Management For	Management For For For
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E.	Management For Management For Management For Management For Management For Management For	Management For For For For For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Management For Management For Management For Management For Management For	Management For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E.	Management For	Management For For For For For For
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Management For Management For Management For Management For Management For Management For	Management For For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR. ELECTION OF DIRECTOR: PETER M.	Management For	Management For For For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR. ELECTION OF DIRECTOR: PETER M. NEUPERT	Management For	Management For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR. ELECTION OF DIRECTOR: PETER M. NEUPERT ELECTION OF DIRECTOR: ADAM H. SCHECHTER	Management For	Management For For For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR. ELECTION OF DIRECTOR: PETER M. NEUPERT ELECTION OF DIRECTOR: ADAM H. SCHECHTER ELECTION OF DIRECTOR: R. SANDERS	Management For	Management For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR. ELECTION OF DIRECTOR: PETER M. NEUPERT ELECTION OF DIRECTOR: ADAM H. SCHECHTER ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR. ELECTION OF DIRECTOR: PETER M. NEUPERT ELECTION OF DIRECTOR: ADAM H. SCHECHTER ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D. TO APPROVE, BY NON-BINDING VOTE,	Management For	Management For For For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR. ELECTION OF DIRECTOR: PETER M. NEUPERT ELECTION OF DIRECTOR: ADAM H. SCHECHTER ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management For Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR. ELECTION OF DIRECTOR: PETER M. NEUPERT ELECTION OF DIRECTOR: ADAM H. SCHECHTER ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF	Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR. ELECTION OF DIRECTOR: PETER M. NEUPERT ELECTION OF DIRECTOR: ADAM H. SCHECHTER ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management For Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR. ELECTION OF DIRECTOR: PETER M. NEUPERT ELECTION OF DIRECTOR: ADAM H. SCHECHTER ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF	Management For Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR. ELECTION OF DIRECTOR: PETER M. NEUPERT ELECTION OF DIRECTOR: ADAM H. SCHECHTER ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF	Management For Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR. ELECTION OF DIRECTOR: PETER M. NEUPERT ELECTION OF DIRECTOR: ADAM H. SCHECHTER ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF	Management For Management For	Management For

PUBLIC ACCOUNTING FIRM FOR 2015.

PROGRESSIVE WASTE SOLUTIONS LTD.

PROG!	RESSIVE	WASTE SOLUTIONS LTD.			
Securit	.y	74339G101		Meeting Type	Annual and Special Meeting
Ticker Symbol		BIN		Meeting Date	13-May-2015
ISIN		CA74339G1019		Agenda	934183106 - Management
Item	Proposal	l	Proposed by	Vote	For/Against Management
01	INDEPE ACCOU CORPO DIRECT OF	TTMENT OF DELOITTE LLP, ENDENT REGISTERED CHARTERED INTANTS, AS AUDITORS OF THE RATION AND AUTHORIZING THE FORS TO FIX THE REMUNERATION	Managem	nent For	For
02	DIRECT	JDITORS.	Managam	ant	
02		JOHN T. DILLON	Managem	For	For
		JAMES J. FORESE		For	For
		LARRY S. HUGHES		For	For
		JEFFREY L. KEEFER		For	For
	5	DOUGLAS W. KNIGHT		For	For
	6	SUE LEE		For	For
	7	DANIEL R. MILLIARD		For	For
	8 .	JOSEPH D. QUARIN		For	For
03	RESOLU ON THE EXECU IN	VAL OF THE ADVISORY UTION E CORPORATION'S APPROACH TO TIVE COMPENSATION AS SET OUT OTICE OF MEETING AND	Managem	nent For	For
04	APPROT RESOLU AMENI CORPO DESCRI CIRCUI		Managem	nent For	For
05	RESOLU OF THE AND AU THE CO RESTAT FURTH MANAC PROXY	VAL OF THE SHAREHOLDERS' UTION TO APPROVE AN INCREASE NUMBER OF SHARES RESERVED UTHORIZED FOR ISSUANCE UNDER PRORATION'S AMENDED AND TED SHARE OPTION PLAN, ALL AS ER DESCRIBED IN THE GEMENT CIRCULAR.	Managem	nent For	For
ENI S.		2605479100			
Securit Ticker	sy Symbol	26874R108 E		Meeting Type Meeting Date	Annual 13-May-2015

ISIN	US26874R1086		Agenda	934183586 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	ENI S.P.A. FINANCIAL STATEMENTS AT DECEMBER 31, 2014. RELATED RESOLUTIONS. ENI CONSOLIDATED FINANCIAL STATEMENTS AT DECEMBER 31, 2014. REPORTS OF THE DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF THE AUDIT FIRM.	Manage	mentFor	For
2.	ALLOCATION OF NET PROFIT.	Manage	mentFor	For
3.	REMUNERATION REPORT (SECTION 1): POLICY ON REMUNERATION.	Manage	mentFor	For
HOSP	IRA, INC.			
Securit Ticker	ty 441060100 Symbol HSP		Meeting Type Meeting Date	Special 13-May-2015
ISIN	US4410601003		Agenda	934191292 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 5, 2015, AMONG PFIZER INC., PERKINS HOLDING COMPANY, A WHOLLY OWNED SUBSIDIARY OF PFIZER INC., AND HOSPIRA, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Manage	mentFor	For
2.	THE PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY HOSPIRA, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Manage	mentFor	For
3.	THE PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Manage	mentFor	For

INVESCO	LTD
II I I LOCO	

Securit	y Symbol	G491BT108 IVZ			Meeting Type Meeting Date	Annual 14-May-2015
ISIN		BMG491BT1088			Agenda	934148277 - Management
Item	Proposal		Prop by	posed	Vote	For/Against Management
1.1	FLANA			Managem	nentFor	For
1.2	HENRIK			Managem	entFor	For
1.3	III	ON OF DIRECTOR: BEN F. JOHNSON		Managem	entFor	For
1.4	SHEINV			Managem	entFor	For
2.	COMPA COMPE	ORY VOTE TO APPROVE THE NY'S 2014 EXECUTIVE NSATION ITMENT OF		Managem	entFor	For
3.	PRICEW COMPA	/ATERHOUSECOOPERS LLP AS THE NY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR 2015		Managem	entFor	For
KOHL	'S CORPO	DRATION				
Securit	у	500255104			Meeting Type	Annual
Ticker	Symbol	KSS			Meeting Date	14-May-2015
ISIN		US5002551043			Agenda	934150094 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A.	BONEP			Managem	entFor	For
1B.		ON OF DIRECTOR: STEVEN A. BURD)	Managem		For
1C.		ON OF DIRECTOR: DALE E. JONES		Managem		For
1D.		ON OF DIRECTOR: KEVIN MANSELL	•	Managem	entFor	For
1E.	SCHLIF	ON OF DIRECTOR: JOHN E. SKE		Managem	entFor	For
1F.		ON OF DIRECTOR: FRANK V. SICA ON OF DIRECTOR: STEPHANIE A.		Managem		For
1G.	STREET	TER		Managem		For
1H.		ON OF DIRECTOR: NINA G. VACA		Managem	entFor	For
1I.	WATSO			Managem	entFor	For
2.	YOUNG LLP AS	INDEPENDENT REGISTERED		Managem	entFor	For
	PUBLIC	NTING FIRM.				

4. 5.	EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL: RECOVERY OF UNEARNED MANAGEMENT BONUSES. SHAREHOLDER PROPOSAL: PROXY	S	Shareholder Against Shareholder Against	For For
	ACCESS.		marcholder Agamst	1 01
	MOTOR COMPANY			
Securit	·		Meeting Type	Annual
Ticker	Symbol F		Meeting Date	14-May-2015
ISIN	US3453708600		Agenda	934153026 - Management
		D	1	Taul Assinat
Item	Proposal	Propo	Vote	For/Against
	•	by		Management
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	N	Management For	For
	ELECTION OF DIRECTOR: KIMBERLY A.			
1B.	CASIANO	N	Management For	For
	ELECTION OF DIRECTOR: ANTHONY F.			
1C.	EARLEY, JR.	N	Management For	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	1	Management For	For
1D. 1E.	ELECTION OF DIRECTOR: MARK FILEDS ELECTION OF DIRECTOR: EDSEL B. FORD II		Management For	For
	ELECTION OF DIRECTOR: WILLIAM CLAY			
1F.	FORD, JR.	N	Management For	For
	ELECTION OF DIRECTOR: JAMES P.			
1G.	HACKETT	N	Management For	For
	ELECTION OF DIRECTOR: JAMES H. HANCE,			_
1H.	JR.	' N	Management For	For
17	ELECTION OF DIRECTOR: WILLIAM W.		.	.
1I.	HELMAN IV	N	Management For	For
1.7	ELECTION OF DIRECTOR: JON M.		<i>I</i>	F
1J.	HUNTSMAN, JR.	N	Management For	For
117	ELECTION OF DIRECTOR: WILLIAM E.	,	1	D
1 K .	KENNARD	N	Management For	For
1L.	ELECTION OF DIRECTOR: JOHN C.	1	Management For	For
IL.	LECHLEITER	IV	vianagement Foi	ГОІ
1M.	ELECTION OF DIRECTOR: ELLEN R.	1	Management For	For
1171.	MARRAM	I	ranagement roi	POI
1N.	ELECTION OF DIRECTOR: GERALD L.	1	Management For	For
111.	SHAHEEN	1	ranagementi oi	101
10.	ELECTION OF DIRECTOR: JOHN L.	N	Management For	For
10.	THORNTON	1,	ranagement of	1 01
	RATIFICATION OF SELECTION OF			
2.	INDEPENDENT REGISTERED PUBLIC	N	Management For	For
	ACCOUNTING FIRM.			
_	SAY ON PAY - AN ADVISORY VOTE TO	_	_	_
3.	APPROVE THE COMPENSATION OF THE	N	Management For	For
4	NAMED EXECUTIVES.	~	n 1 11 A	Г
4.	RELATING TO CONSIDERATION OF A	S	Shareholder Against	For
	RECAPITALIZATION PLAN TO PROVIDE			
	THAT			
	ALL OF THE COMPANY'S OUTSTANDING			

STOCK HAVE ONE VOTE PER SHARE. RELATING TO ALLOWING HOLDERS OF 20%

5. OF OUTSTANDING COMMON STOCK TO Shareholder Against For CALL SPECIAL MEETINGS OF

SHAREHOLDERS.

AMGEN INC.

Item	Proposal	Proj by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	•	Managemen	ntFor	For
1B.	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.		Managemen	ntFor	For
1C.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY		Managemen	ntFor	For
1D.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL		Managemei	ntFor	For
1E.	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN		Managemen	ntFor	For
1F.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT		Managemen	ntFor	For
1G.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND		Managemei	ntFor	For
1H.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON		Managemei	ntFor	For
1I.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER		Managemei	ntFor	For
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS		Managemei	ntFor	For
1K.	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM		Managemei	ntFor	For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR		Managemen	ntFor	For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS		Managemen	ntFor	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.		Managemei	nt For	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.		Managemen	ntFor	For
4.	STOCKHOLDER PROPOSAL (VOTE TABULATION).		Shareholder	Against	For
THE D	OW CHEMICAL COMPANY				

Security Ticker	y Symbol	260543103 DOW			Meeting Type Meeting Date	Annual 14-May-2015 934157264 -
ISIN		US2605431038			Agenda	Management
Item	Proposal		Propose by	d	Vote	For/Against Management
1A.	ELECTI	ON OF DIRECTOR: AJAY BANGA	•	nageme	entFor	For
1B.	ELECTI BARTO	ON OF DIRECTOR: JACQUELINE K. N	Ma	nageme	entFor	For
1C.	ELECTI	ON OF DIRECTOR: JAMES A. BELL	Ma	nageme	entFor	For
1D.	ELECTI DAVIS	ON OF DIRECTOR: RICHARD K.	Ma	nageme	entFor	For
1E.	ELECTI	ON OF DIRECTOR: JEFF M. FETTIG	Ma	nageme	entFor	For
1F.	ELECTI LIVERIS	ON OF DIRECTOR: ANDREW N.	Ma	nageme	entFor	For
1G.	ELECTI LOUGH	ON OF DIRECTOR: MARK RIDGE	Ma	nageme	entFor	For
1H.	ELECTI MILCH	ON OF DIRECTOR: RAYMOND J. OVICH	Ma	nageme	entFor	For
1I.	ELECTI MILLER	ON OF DIRECTOR: ROBERT S.	Ma	nageme	entFor	For
1J.		ON OF DIRECTOR: PAUL POLMAN	Ma	nageme	entFor	For
1K.	ELECTI REILLE	ON OF DIRECTOR: DENNIS H. Y	Management For		For	
1L.	ELECTI RINGLE	ON OF DIRECTOR: JAMES M. ER	Ma	Management For		For
1M.	ELECTI	ON OF DIRECTOR: RUTH G. SHAW	Ma	ManagementFor		For
2.	THE IN	CATION OF THE APPOINTMENT OF DEPENDENT REGISTERED PUBLIC NTING FIRM.	Ma	ManagementFor		For
3.	ADVISO	DRY RESOLUTION TO APPROVE TIVE COMPENSATION.	Ma	nageme	entFor	For
4.	STOCK	HOLDER PROPOSAL TO LIMIT ERATED EXECUTIVE PAY.	Sha	areholde	er Against	For
	NERGY (
Security	•	670837103			Meeting Type	Annual
	Symbol	OGE			Meeting Date	14-May-2015 934157327 -
ISIN		US6708371033			Agenda	Management
Item	Proposal		Propose	d	Vote	For/Against
	Proposal		by			Management
1.	DIRECT		Ma	nageme		-
		JAMES H. BRANDI			For	For
		LUKE R. CORBETT			For	For
		PETER B. DELANEY			For	For
		OHN D. GROENDYKE			For	For
		KIRK HUMPHREYS			For	For
		ROBERT KELLEY			For	For
	7]	ROBERT O. LORENZ			For	For

	8 JUDY R. MCREYNOLDS		For	For
	9 SHEILA G. TALTON		For	For
	10 SEAN TRAUSCHKE		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2015.	M	Ianagement For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL REGARDING	M	Ianagement For	For
4	SIMPLE MAJORITY VOTE.	S	hareholder For	For
5	SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSION REDUCTIONS.	S	hareholder Against	For
GRAH	AM HOLDINGS COMPANY			
Securit	y 384637104		Meeting Type	Annual
Ticker	Symbol GHC		Meeting Date	14-May-2015
ISIN	US3846371041		Agenda	934157478 - Management
Item	Proposal	Propos	sed Vote	For/Against Management
1.	DIRECTOR	N	Ianagement	
	1 CHRISTOPHER C. DAVIS		For	For
	2 THOMAS S. GAYNER		For	For
	3 ANNE M. MULCAHY		For	For
	4 LARRY D. THOMPSON		For	For
	DHAM WORLDWIDE CORPORATION			
Securit	*		Meeting Type	Annual
Ticker	Symbol WYN		Meeting Date	14-May-2015
ISIN	US98310W1080		Agenda	934157682 - Management
Item	Proposal	Propos	sed Vote	For/Against
		by		Management
1.	DIRECTOR	N	lanagement	
	1 STEPHEN P. HOLMES		For	For
	2 MYRA J. BIBLOWIT		For	For
	3 JAMES E. BUCKMAN		For	For
	4 GEORGE HERRERA		For	For
	5 BRIAN MULRONEY		For	For
	6 PAULINE D.E. RICHARDS		For	For
	7 MICHAEL H. WARGOTZ		For	For
	ADVISORY VOTE TO APPROVE THE			
2.	WYNDHAM WORLDWIDE CORPORATION EXECUTIVE COMPENSATION PROGRAM.	N	Ianagement For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS	N	IanagementFor	For
	THE			
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR			

SEALI	2015. ED AIR CORPORATION				
Securit				Meeting Type	Annual
ISIN	US81211K1007			Meeting Date Agenda	14-May-2015 934157846 -
IOIIV	OSOIZIIRIOO			7 igendu	Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: MICHAEL CHU		Managem	entFor	For
1B	ELECTION OF DIRECTOR: LAWRENCE R. CODEY		Managem	entFor	For
1C	ELECTION OF DIRECTOR: PATRICK DUFF		Managem	entFor	For
1D	ELECTION OF DIRECTOR: JACQUELINE B. KOSECOFF		Managem	entFor	For
1E	ELECTION OF DIRECTOR: NEIL LUSTIG		Managem	entFor	For
1F	ELECTION OF DIRECTOR: KENNETH P. MANNING		Managem	entFor	For
1G	ELECTION OF DIRECTOR: WILLIAM J. MARINO		Managem	entFor	For
1H	ELECTION OF DIRECTOR: JEROME A. PERIBERE		Managem	entFor	For
1I	ELECTION OF DIRECTOR: RICHARD L. WAMBOLD		Management For		For
1J	ELECTION OF DIRECTOR: JERRY R. WHITAKER		ManagementFor		For
11	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.		Management For		For
12	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.		ManagementFor		For
	BLIC SERVICES, INC.				
Securit	symbol RSG			Meeting Type Meeting Date	Annual 14-May-2015
ISIN	US7607591002			Agenda	934160691 - Management
					C
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	J	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: JAMES W. CROWNOVER		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: ANN E. DUNWOODY		Managem	entFor	For
1E.			Managem	entFor	For

	ELECTION OF DIRECTOR: WILLIAM J. FLYNN				
1F.	ELECTION OF DIRECTOR: MANUEL KADRE		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: MICHAEL LARSON		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: W. LEE NUTTER		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: DONALD W. SLAGER		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: JOHN M. TRANI		Managem	entFor	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS		Managem	entFor	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		Managem	ent For	For
4.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS		Sharehold	er For	
CREDI	T ACCEPTANCE CORPORATION				
Security Ticker				Meeting Type Meeting Date	Annual 14-May-2015
ISIN	US2253101016			Agenda	934165906 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1.	DIRECTOR		Managem	ent	
	1 DONALD A. FOSS			For	For
	2 GLENDA J. FLANAGAN			For	For
	3 BRETT A. ROBERTS			For	For
	4 THOMAS N. TRYFOROS			For	For
	5 SCOTT J. VASSALLUZZO			For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.		Managem	entFor	For
3.	RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS CREDIT ACCEPTANCE CORPORATION'S INDEPENDENT REGISTERED PUBLIC		Managem	ent For	For
	ACCOUNTING FIRM FOR 2015.				
	HE CORPORATION				
Security Ticker	y 037411105 Symbol APA			Meeting Type Meeting Date	Annual 14-May-2015
ISIN	US0374111054			Agenda	934171303 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE		Managem	entFor	For
2. 3.	ELECTION OF DIRECTOR: JOHN E. LOWE		Managem Managem		For For

	ELECTION OF DIRECTOR: RODMAN D. PATTON				
4.	ELECTION OF DIRECTOR: CHARLES J. PITMAN		Manageme	entFor	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	3	Manageme	entFor	For
6.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS		Manageme	entFor	For
7.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	S	Manageme	ent For	For
8. LORAI	CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS SPACE & COMMUNICATIONS INC.		Shareholde	er For	For
Security Ticker S	543881106			Meeting Type Meeting Date	Annual 14-May-2015
ISIN	US5438811060			Agenda	934178193 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1.	DIRECTOR		Manageme	ent	-
	1 DR. MARK H. RACHESKY			For	For
	2 JANET T. YEUNG			For	For
2.	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT		Manageme	ent For	For
	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. ACTING UPON A PROPOSAL TO APPROVE,				
3.	ON A NON-BINDING, ADVISORY BASIS, COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.		Manageme	ent For	For
WASTE	E CONNECTIONS, INC.				
Security				Meeting Type	Annual
Ticker S				Meeting Date	15-May-2015
ISIN	US9410531001			Agenda	934146881 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MICHAEL W. HARLAN		Manageme	entFor	For
1.2			Manageme	entFor	For

	Edgal Filling. GABELLI DIVIDEND	A INCOME I	NUST - FUIII IN-	ΓΛ
2.	ELECTION OF DIRECTOR: WILLIAM J. RAZZOUK RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. APPROVAL ON A NON-BINDING, ADVISORY	Managen	nentFor	For
3.	BASIS OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT ("SAY ON PAY").	Managen	nentFor	For
TRAN	SOCEAN, LTD.			
Securit			Meeting Type	Annual
	Symbol RIG		Meeting Date	15-May-2015
TICKCI	Symbol Rio		Wiccing Date	934158848 -
ISIN	CH0048265513		Agenda	Management
		D 1		E /A : /
Item	Proposal	Proposed	Vote	For/Against
1	APPROVAL OF THE 2014 ANNUAL REPORT, INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND AUDITED STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2014 DISCHARGE OF BOARD OF DIRECTORS	by Managen	nentFor	Management For
2	AND EXECUTIVE MANAGEMENT TEAM FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2014	Managen	nentFor	For
3	APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2014	Managen	nentFor	For
4	DISTRIBUTION OF A DIVIDEND OUT OF CAPITAL CONTRIBUTION RESERVES OF US\$0.60 PER OUTSTANDING SHARE	Managen	nent For	For
5A	REELECTION OF DIRECTOR: GLYN A. BARKER	Managen	nentFor	For
5B	REELECTION OF DIRECTOR: VANESSA C.L. CHANG	Managen	nentFor	For
5C	REELECTION OF DIRECTOR: FREDERICO F. CURADO	Managen	nentFor	For
5D	REELECTION OF DIRECTOR: CHADWICK C. DEATON	Managen	nentFor	For
5E	REELECTION OF DIRECTOR: VINCENT J. INTRIERI	Managen	nentFor	For
5F	REELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Managen	nentFor	For
5G		Managen	nentFor	For

	REELECTION OF DIRECTOR: SAMUEL J. MERKSAMER		
5H	REELECTION OF DIRECTOR: MERRILL A. "PETE" MILLER, JR.	ManagementFor	For
5I	REELECTION OF DIRECTOR: EDWARD R. MULLER	Management For	For
5J	REELECTION OF DIRECTOR: TAN EK KIA ELECTION OF MERRILL A. "PETE" MILLER,	ManagementFor	For
6	JR. AS THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING	Management For	For
7A	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: FREDERICO F. CURADO	ManagementFor	For
7B	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: VINCENT J. INTRIERI	ManagementFor	For
7C	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MARTIN B. MCNAMARA	Management For	For
7D	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: TAN EK KIA REELECTION OF SCHWEIGER ADVOKATUR	Management For	For
8	/ NOTARIAT AS THE INDEPENDENT PROXY FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL	ManagementFor	For
9	GENERAL MEETING APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 AND REELECTION OF ERNST & YOUNG LTD, ZURICH, AS THE	Management For	For
10	COMPANY'S AUDITOR FOR A FURTHER ONE- YEAR TERM ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION DATE: CATION OF AN AMOUNT OF US	Management For	For
11A	RATIFICATION OF AN AMOUNT OF US \$4,121,000 AS THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE PERIOD BETWEEN THE 2015 AND 2016 ANNUAL	Management For	For
11B	GENERAL MEETINGS RATIFICATION OF AN AMOUNT OF US \$29,617,000 AS THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE MANAGEMENT TEAM FOR FISCAL YEAR 2016	ManagementFor	For

12 aetn		VAL OF THE 2015 LONG-TERM FIVE PLAN OF TRANSOCEAN LTD		Management Abstain		Against	
Securit		00817Y108			Meeting Type	Annual	
Ticker	Symbol	AET			Meeting Date	15-May-2015	
ISIN		US00817Y1082			Agenda	934160146 - Management	
Item	Proposal		Prop by	osed	Vote	For/Against Management	
1A.	ELECTI AGUIRI	ON OF DIRECTOR: FERNANDO RE		Managem	entFor	For	
1B.	ELECTI BERTO	ION OF DIRECTOR: MARK T. LINI		Managem	entFor	For	
1C.	ELECTI CLARK	ON OF DIRECTOR: FRANK M.		Managem	entFor	For	
1D.		ON OF DIRECTOR: BETSY Z. COHEN		Managem	entFor	For	
1E.	ELECTI M.D.	ON OF DIRECTOR: MOLLY J. COYE,		Managem	entFor	For	
1F.		ON OF DIRECTOR: ROGER N. FARAH	I	Managem	entFor	For	
1G.		ION OF DIRECTOR: BARBARA IAN FRANKLIN		Managem	entFor	For	
1H.	ELECTI GARTE	ON OF DIRECTOR: JEFFREY E. N		Managem	entFor	For	
1I.	ELECTI HANCO	ON OF DIRECTOR: ELLEN M.		Managem	entFor	For	
1J.	ELECTI HARRII	ION OF DIRECTOR: RICHARD J. NGTON		Managem	entFor	For	
1K.	ELECTI LUDWI	ON OF DIRECTOR: EDWARD J. G		Managem	entFor	For	
1L.	ELECTI NEWH(ON OF DIRECTOR: JOSEPH P. DUSE		Managem	entFor	For	
1M.	ELECTI SNOWE	ON OF DIRECTOR: OLYMPIA J.		Managem	entFor	For	
2.	INDEPE ACCOU	VAL OF THE APPOINTMENT OF THE ENDENT REGISTERED PUBLIC UNTING FIRM		Managem	entFor	For	
3.	EXECU COMPE	VAL OF THE COMPANY'S TIVE ENSATION ON A NON-BINDING ORY BASIS		Managem	ent For	For	
4A.	SHARE CONTR	HOLDER PROPOSAL ON POLITICAL IBUTIONS-DISCLOSURE		Sharehold	er Against	For	
4B.	EXECU	HOLDER PROPOSAL ON TIVES 'AIN SIGNIFICANT STOCK		Sharehold	er Against	For	
MACY	'S INC.	Am Sioni ICANI STOCK					
Securit		55616P104			Meeting Type	Annual	
Ticker	Symbol	M			Meeting Date	15-May-2015	
ISIN		US55616P1049			Agenda	934163281 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Manage	ement For	For
1B.	ELECTION OF DIRECTOR: JOHN A. BRYANT	Manage	ementFor	For
1C.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Manage	ementFor	For
1D.	ELECTION OF DIRECTOR: MEYER FELDBERG	Manage	ement For	For
1E.	ELECTION OF DIRECTOR: LESLIE D. HALE		ementFor	For
1F.	ELECTION OF DIRECTOR: SARA LEVINSON	Manage	ementFor	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Manage	ementFor	For
1H.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Manage	ementFor	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	C	ementFor	For
1J.	ELECTION OF DIRECTOR: PAUL C. VARGA	Manage	ementFor	For
1K.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Manage	ementFor	For
1L.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Manage	ementFor	For
1M.	ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER	Manage	ement For	For
2.	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manage	ement For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. *NOTE* VOTING CUT-OFF DATE: MAY 14, 2015 AT 11:59 P.M. EDT.	Manage	ement For	For
MACQ	UARIE INFRASTRUCTURE CO. LLC			
Securit			Meeting Type	Special
Ticker	Symbol MIC		Meeting Date	15-May-2015
ISIN	US55608B1052		Agenda	934200293 - Management
Item	Dronocal	Proposed	Vote	For/Against
пеш	Proposal	by	voie	Management
1.	APPROVE A PLAN OF CONVERSION, INCLUDING THE CONVERSION AND THE CERTIFICATE OF INCORPORATION AND BYLAWS, DATED AS OF APRIL 10, 2015, PROVIDING FOR THE CONVERSION OF MACQUARIE INFRASTRUCTURE COMPANY LLC FROM A LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE TO A CORPORATION ORGANIZED UNDER THE LAWS OF THE	,	ement For	For

Management Against

ManagementFor

Proposed

Non-Voting

by

Agenda

Vote

STATE OF DELAWARE.

APPROVE THE AUTHORITY OF 100,000,000

SHARES OF PREFERRED STOCK,

2. INCLUDING THE APPROVAL OF THE

BRACKETED PROVISIONS IN THE

CERTIFICATE OF INCORPORATION.

APPROVE THE ADJOURNMENT OF THE

SPECIAL MEETING OF SHAREHOLDERS TO

A

LATER DATE OR DATES, IF NECESSARY OR

APPROPRIATE, TO SOLICIT ADDITIONAL

3. PROXIES IF THERE ARE INSUFFICIENT

VOTES AT THE TIME OF THE SPECIAL

MEETING OF SHAREHOLDERS TO

APPROVE

PROPOSALS 1 OR 2 ABOVE.

INVESTMENT AB KINNEVIK, STOCKHOLM

Security W4832D110

W4632D110

Ticker Symbol

ISIN SE0000164626

Meeting Type Annual General

Meeting

For/Against

Management

Against

For

Meeting Date 18-May-2015

706063409 -

Management

Item Proposal

IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL OWNER

SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND

EXECUTE YOUR VOTING-INSTRUCTIONS

CMMT IN Non-Voting

THIS MARKET. ABSENCE OF A POA, MAY

CAUSE YOUR INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

MARKET RULES REQUIRE DISCLOSURE OF

BENEFICIAL OWNER INFORMATION FOR

ALL

VOTED-ACCOUNTS. IF AN ACCOUNT HAS

MULTIPLE BENEFICIAL OWNERS, YOU

WILL

CMMT 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

CMMT Non-Voting

287

	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.	
1	OPENING OF THE ANNUAL GENERAL MEETING ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE-PROPOSES THAT THE	Non-Voting
2	LAWYER WILHELM LUNING, MEMBER OF THE SWEDISH BAR-ASSOCIATION, IS ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Non-Voting
3	PREPARATION AND APPROVAL OF THE	Non-Voting
4	VOTING LIST APPROVAL OF THE AGENDA	Non-Voting
	ELECTION OF ONE OR TWO PERSONS TO	2
5	CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE	Non-Voting
6	ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER PRESENTATION OF THE PARENT	Non-Voting
9	COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT-AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE	Non-Voting
10	BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES A	Management No Action
	DIVIDEND OF SEK 7.25 PER SHARE AND THAT THE RECORD DATE FOR DIVIDEND SHALL BE ON	
	WEDNESDAY 20 MAY 2015. IF THE ANNUAL GENERAL MEETING RESOLVES IN ACCORDANCE WITH THE PROPOSAL, THE	
	DIVIDEND IS ESTIMATED TO BE PAID OUT	

	3	
	TO	
	THE SHAREHOLDERS ON WEDNESDAY 27	
	MAY 2015	
	RESOLUTION ON THE DISCHARGE OF	
12	LIABILITY OF THE MEMBERS OF THE BOARD	Management No Action
	AND THE CHIEF EXECUTIVE OFFICER	
	DETERMINATION OF THE NUMBER OF	
	MEMBERS OF THE BOARD: THE	
10	NOMINATION COMMITTEE PROPOSES	
13	THAT	Management No Action
	THE BOARD SHALL CONSIST OF SEVEN	
	MEMBERS	
14	DETERMINATION OF THE REMUNERATION	Management No Action
17	TO THE BOARD AND THE AUDITOR	Management 107 Retion
	ELECTION OF THE MEMBERS OF THE	
	BOARD AND THE CHAIRMAN OF THE	
	BOARD: THE NOMINATION COMMITTEE PROPOSES	
	THAT, FOR THE PERIOD UNTIL THE CLOSE	
	OF THE NEXT ANNUAL GENERAL	
	MEETING,	
	TOM BOARDMAN, DAME AMELIA	
	FAWCETT,	
	WILHELM KLINGSPOR, ERIK	
	MITTEREGGER,	
15	JOHN SHAKESHAFT AND CRISTINA	Management No Action
10	STENBECK SHALL BE RE-ELECTED AS	ivianagementi (o 7 ietion
	MEMBERS OF THE BOARD AND THAT	
	ANDERS BORG SHALL BE ELECTED AS A NEW MEMBER OF THE BOARD. VIGO	
	CARLUND HAS INFORMED THE	
	NOMINATION	
	COMMITTEE THAT HE DECLINES RE-	
	ELECTION AT THE ANNUAL GENERAL	
	MEETING. THE NOMINATION COMMITTEE	
	PROPOSES THAT CRISTINA STENBECK	
	SHALL BE RE-ELECTED AS CHAIRMAN OF	
	THE BOARD	
16	APPROVAL OF THE PROCEDURE OF THE	Management No Action
	NOMINATION COMMITTEE	
17	RESOLUTION REGARDING GUIDELINES	Managamant Nia Astion
17	FOR REMUNERATION TO SENIOR EXECUTIVES	Management No Action
	RESOLUTION REGARDING A	
18	MODIFICATION	Management No Action
10	OF THE 2014 OPTION PLANS	management to riction
	RESOLUTION REGARDING INCENTIVE	
19.A	PROGRAMME, INCLUDING RESOLUTION	Managamant Na Astic-
17.A	REGARDING :ADOPTION OF AN INCENTIVE	Management No Action
	PROGRAMME	

19.B	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES	Management No Action
20	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES SHAREHOLDER THORWALD ARVIDSSON	Management No Action
21.A	PROPOSES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT	Management No Action
	THE 2013 ANNUAL GENERAL MEETING SHAREHOLDER THORWALD ARVIDSSON PROPOSES ON SPECIAL EXAMINATION REGARDING: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013 ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF	
21.B	THE AUDIO RECORDING; THE CHAIRMAN OF THE BOARD'S NEGLIGENCE TO RESPOND TO LETTERS ADDRESSED TO HER IN HER CAPACITY AS CHAIRMAN OF THE BOARD; AND THE BOARD'S NEGLIGENCE TO CONVENE AN EXTRAORDINARY GENERAL MEETING AS A RESULT OF THE ABOVE	Management No Action
21.C	DURING THE PERIOD FROM AND INCLUDING JUNE 2013 UP TO THE 2014 ANNUAL GENERAL MEETING SHAREHOLDER THORWALD ARVIDSSON PROPOSES ON SPECIAL EXAMINATION REGARDING: THE DIRECT AND INDIRECT POLITICAL RECRUITMENTS TO KINNEVIK AND THE EFFECT SUCH RECRUITMENTS MAY HAVE HAD SHAREHOLDER THORWALD ARVIDSSON PROPOSES ON SPECIAL EXAMINATION	Management No Action
21.D	REGARDING: A TRANSCRIPT OF THE AUDIO RECORDING OF THE 2013 ANNUAL GENERAL MEETING, IN PARTICULAR OF ITEM 14 ON THE AGENDA, SHALL BE DULY PREPARED AND SENT TO THE SWEDISH BAR	Management No Action
21.E	ASSOCIATION SHAREHOLDER THORWALD ARVIDSSON PROPOSES ON SPECIAL EXAMINATION REGARDING: INDIVIDUAL SHAREHOLDERS	Management No Action

21.F	SHALL HAVE AN UNCONDITIONAL RIGHT TO TAKE PART OF AUDIO AND / OR VISUAL RECORDINGS FROM INVESTMENT AB KINNEVIK'S GENERAL MEETINGS, IF THE SHAREHOLDERS RIGHTS ARE DEPENDANT THEREUPON SHAREHOLDER THORWALD ARVIDSSON PROPOSES ON SPECIAL EXAMINATION REGARDING: THE BOARD IS TO BE INSTRUCTED TO PREPARE A PROPOSAL ON RULES FOR A "COOL-OFF PERIOD" FOR POLITICIANS TO BE PRESENTED AT THE NEXT GENERAL MEETING AND THAT UNTIL SUCH RULES HAS BEEN ADOPTED, A COOLING-OFF PERIOD OF TWO (2) YEARS SHALL BE APPLIED FOR FORMER MINISTERS OF THE GOVERNMENT CLOSING OF THE ANNUAL GENERAL	Managen	nentNo Action	
22	MEETING	Non-Vot	ing	
CHEMI	ED CORPORATION			
Security	y 16359R103		Meeting Type	Annual
Ticker S	Symbol CHE		Meeting Date	18-May-2015
ISIN	US16359R1032		Agenda	934175630 - Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1A.	ELECTION OF DIRECTOR: KEVIN J.	Managen	nentFor	For
	MCNAMARA ELECTION OF DIRECTOR: JOEL F.			
1B.	GEMUNDER SELECTION SOLUTION OF BIRECOSK SOLUTION OF	Managen	nentFor	For
1C.	ELECTION OF DIRECTOR: PATRICK P.	Managen	nentFor	For
	GRACE ELECTION OF DIRECTOR: THOMAS C.		_	_
1D.	HUTTON	Managen	nentFor	For
1E.	ELECTION OF DIRECTOR: WALTER L. KREBS	Managen	nentFor	For
1F.	ELECTION OF DIRECTOR: ANDREA R. LINDELL	Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: THOMAS P. RICE	Managen	ment For	For
	ELECTION OF DIRECTOR: DONALD E.			
1H.	SAUNDERS	Managen	nentror	For
1I.	ELECTION OF DIRECTOR: GEORGE J. WALSH III	Managen	nentFor	For
1J.	ELECTION OF DIRECTOR: FRANK E. WOOD	Managen	mentFor	For
2.	APPROVAL AND ADOPTION OF THE 2015	Managen	nent Against	Against
3.	STOCK INCENTIVE PLAN. RATIFICATION OF AUDIT COMMITTEE'S	Managen		For
٥.	SELECTION OF AUDIT COMMITTEES SELECTION OF	ivianagen	Henti Oi	1.01

PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2015.

ADVISORY VOTE TO APPROVE EXECUTIVE 4. ManagementFor For COMPENSATION.

VISTEON CORPORATION

Security 92839U206 Meeting Type Special

Meeting Date Ticker Symbol VC 18-May-2015 934200281 -

ISIN US92839U2069 Agenda Management

Proposed For/Against Vote Item **Proposal** Management by

THE PROPOSAL TO AUTHORIZE THE

SHARE

PURCHASE AGREEMENT AND THE

TRANSACTIONS CONTEMPLATED 1. **ManagementFor** For

THEREBY,

INCLUDING THE SALE OF OUR HVCC SHARES, AS MORE FULLY DESCRIBED IN THE ENCLOSED PROXY STATEMENT. THE PROPOSAL TO APPROVE ONE OR

MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT

ADDITIONAL PROXIES IF THERE ARE

INSUFFICIENT VOTES AT THE TIME OF THE 2. **ManagementFor** For

SPECIAL MEETING TO AUTHORIZE THE SHARE PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED

THEREBY,

INCLUDING THE SALE OF OUR HVCC

SHARES.

THE PROPOSAL TO CONSIDER AND VOTE ON THE PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE,

COMPENSATION

THAT WILL OR MAY BECOME PAYABLE

3. BY**Management For** For

VISTEON TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE SALE OF OUR HVCC SHARES CONTEMPLATED

BY

THE SHARE PURCHASE AGREEMENT.

MGE ENERGY, INC.

Security 55277P104 Meeting Type Annual Ticker Symbol Meeting Date **MGEE** 19-May-2015 934155323 -**ISIN**

US55277P1049 Agenda Management

Proposed For/Against Proposal Vote Item Management by

1. DIRECTOR Management 1 JOHN R. NEVIN For 2 GARY J. WOLTER For RATIFY THE APPOINTMENT OF	
RATIFY THE APPOINTMENT OF	For
	For
2 DDICEWATEDHOLICECOOPEDCLIDEOD Management For	
2. PRICEWATERHOUSECOOPERS LLP FOR Management For	For
FISCAL YEAR 2015.	
UNITED STATES CELLULAR CORPORATION	
Security 911684108 Meeting Typ	e Annual
Ticker Symbol USM Meeting Date	
·	934157733 -
ISIN US9116841084 Agenda	Management
Proposed V	For/Against
Item Proposal Vote	Management
1. DIRECTOR Management	-
1 J. SAMUEL CROWLEY For	For
2 PAUL-HENRI DENUIT For	For
3 HARRY J. HARCZAK, JR. For	For
4 GREGORY P. JOSEFOWICZ For	For
2. RATIFY ACCOUNTANTS FOR 2015. Management For	For
ADVISORY VOTE TO APPROVE EXECUTIVE	
3. COMPENSATION. Management For	For
FIRSTENERGY CORP.	
Security 337932107 Meeting Typ	e Annual
Ticker Symbol FE Meeting Date	
-	934160348 -
ISIN US3379321074 Agenda	Management
	C
Item Proposal Proposed Vote	For/Against
1011 1 10posai 1 voic	Monogomont
by	Management
1. DIRECTOR Management	Management
- by	For
1. DIRECTOR Management	-
1. DIRECTOR Management 1 PAUL T. ADDISON For 2 MICHAEL J. ANDERSON For 3 WILLIAM T. COTTLE For	For
1. DIRECTOR Management 1 PAUL T. ADDISON For 2 MICHAEL J. ANDERSON For	For For
1. DIRECTOR Management 1 PAUL T. ADDISON For 2 MICHAEL J. ANDERSON For 3 WILLIAM T. COTTLE For	For For For
1. DIRECTOR Management 1 PAUL T. ADDISON For 2 MICHAEL J. ANDERSON For 3 WILLIAM T. COTTLE For 4 ROBERT B. HEISLER, JR. For 5 JULIA L. JOHNSON For 6 CHARLES E. JONES For	For For For
1. DIRECTOR Management 1 PAUL T. ADDISON For 2 MICHAEL J. ANDERSON For 3 WILLIAM T. COTTLE For 4 ROBERT B. HEISLER, JR. For 5 JULIA L. JOHNSON For	For For For For
1. DIRECTOR Management 1 PAUL T. ADDISON For 2 MICHAEL J. ANDERSON For 3 WILLIAM T. COTTLE For 4 ROBERT B. HEISLER, JR. For 5 JULIA L. JOHNSON For 6 CHARLES E. JONES For	For For For For
1. DIRECTOR Management 1 PAUL T. ADDISON For 2 MICHAEL J. ANDERSON For 3 WILLIAM T. COTTLE For 4 ROBERT B. HEISLER, JR. For 5 JULIA L. JOHNSON For 6 CHARLES E. JONES For 7 TED J. KLEISNER For	For For For For For For
1. DIRECTOR Management 1 PAUL T. ADDISON For 2 MICHAEL J. ANDERSON For 3 WILLIAM T. COTTLE For 4 ROBERT B. HEISLER, JR. For 5 JULIA L. JOHNSON For 6 CHARLES E. JONES For 7 TED J. KLEISNER For 8 DONALD T. MISHEFF For 9 ERNEST J. NOVAK, JR. For 10 CHRISTOPHER D. PAPPAS	For For For For For For For
1. DIRECTOR Management 1 PAUL T. ADDISON For 2 MICHAEL J. ANDERSON For 3 WILLIAM T. COTTLE For 4 ROBERT B. HEISLER, JR. For 5 JULIA L. JOHNSON For 6 CHARLES E. JONES For 7 TED J. KLEISNER For 8 DONALD T. MISHEFF For 9 ERNEST J. NOVAK, JR. For 10 CHRISTOPHER D. PAPPAS For	For For For For For For For For
1. DIRECTOR Management 1 PAUL T. ADDISON For 2 MICHAEL J. ANDERSON For 3 WILLIAM T. COTTLE For 4 ROBERT B. HEISLER, JR. For 5 JULIA L. JOHNSON For 6 CHARLES E. JONES For 7 TED J. KLEISNER For 8 DONALD T. MISHEFF For 9 ERNEST J. NOVAK, JR. For 10 CHRISTOPHER D. PAPPAS For 11 LUIS A. REYES For 12 GEORGE M. SMART For	For
1. DIRECTOR Management 1 PAUL T. ADDISON For 2 MICHAEL J. ANDERSON For 3 WILLIAM T. COTTLE For 4 ROBERT B. HEISLER, JR. For 5 JULIA L. JOHNSON For 6 CHARLES E. JONES For 7 TED J. KLEISNER For 8 DONALD T. MISHEFF For 9 ERNEST J. NOVAK, JR. For 10 CHRISTOPHER D. PAPPAS For 11 LUIS A. REYES For 12 GEORGE M. SMART For 13 DR. JERRY SUE THORNTON	For
1. DIRECTOR Management 1 PAUL T. ADDISON For 2 MICHAEL J. ANDERSON For 3 WILLIAM T. COTTLE For 4 ROBERT B. HEISLER, JR. For 5 JULIA L. JOHNSON For 6 CHARLES E. JONES For 7 TED J. KLEISNER For 8 DONALD T. MISHEFF For 9 ERNEST J. NOVAK, JR. For 10 CHRISTOPHER D. PAPPAS For 11 LUIS A. REYES FOR 12 GEORGE M. SMART FOR 13 DR. JERRY SUE THORNTON FOR RATIFY THE APPOINTMENT OF THE	For
1. DIRECTOR 1 PAUL T. ADDISON 2 MICHAEL J. ANDERSON 3 WILLIAM T. COTTLE 4 ROBERT B. HEISLER, JR. 5 JULIA L. JOHNSON 6 CHARLES E. JONES 7 TED J. KLEISNER 8 DONALD T. MISHEFF 9 ERNEST J. NOVAK, JR. 10 CHRISTOPHER D. PAPPAS 11 LUIS A. REYES 12 GEORGE M. SMART 13 DR. JERRY SUE THORNTON RATIFY THE APPOINTMENT OF THE 2. INDEPENDENT REGISTERED PUBLIC Management For	For
1. DIRECTOR Management 1 PAUL T. ADDISON For 2 MICHAEL J. ANDERSON For 3 WILLIAM T. COTTLE For 4 ROBERT B. HEISLER, JR. For 5 JULIA L. JOHNSON For 6 CHARLES E. JONES For 7 TED J. KLEISNER FOR 8 DONALD T. MISHEFF FOR 9 ERNEST J. NOVAK, JR. FOR 10 CHRISTOPHER D. PAPPAS FOR 11 LUIS A. REYES FOR 12 GEORGE M. SMART FOR 13 DR. JERRY SUE THORNTON FOR RATIFY THE APPOINTMENT OF THE 2. INDEPENDENT REGISTERED PUBLIC Management For ACCOUNTING FIRM	For
1. DIRECTOR 1 PAUL T. ADDISON 2 MICHAEL J. ANDERSON 3 WILLIAM T. COTTLE 4 ROBERT B. HEISLER, JR. 5 JULIA L. JOHNSON 6 CHARLES E. JONES 7 TED J. KLEISNER 8 DONALD T. MISHEFF 9 ERNEST J. NOVAK, JR. 10 CHRISTOPHER D. PAPPAS 11 LUIS A. REYES 12 GEORGE M. SMART 13 DR. JERRY SUE THORNTON RATIFY THE APPOINTMENT OF THE 2. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ADVISORY VOTE TO APPROVE NAMED	For
1. DIRECTOR Management 1 PAUL T. ADDISON For 2 MICHAEL J. ANDERSON For 3 WILLIAM T. COTTLE For 4 ROBERT B. HEISLER, JR. For 5 JULIA L. JOHNSON For 6 CHARLES E. JONES For 7 TED J. KLEISNER FOR 8 DONALD T. MISHEFF FOR 9 ERNEST J. NOVAK, JR. FOR 10 CHRISTOPHER D. PAPPAS FOR 11 LUIS A. REYES FOR 12 GEORGE M. SMART FOR 13 DR. JERRY SUE THORNTON FOR RATIFY THE APPOINTMENT OF THE 2. INDEPENDENT REGISTERED PUBLIC Management For ACCOUNTING FIRM	For
1. DIRECTOR 1 PAUL T. ADDISON 2 MICHAEL J. ANDERSON 3 WILLIAM T. COTTLE 4 ROBERT B. HEISLER, JR. 5 JULIA L. JOHNSON 6 CHARLES E. JONES 7 TED J. KLEISNER 8 DONALD T. MISHEFF 9 ERNEST J. NOVAK, JR. 10 CHRISTOPHER D. PAPPAS 11 LUIS A. REYES 12 GEORGE M. SMART 13 DR. JERRY SUE THORNTON 13 RATIFY THE APPOINTMENT OF THE 2. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ADVISORY VOTE TO APPROVE NAMED Management For	For

5.	SHAREHOLDER PROPOSAL: REPORT ON LOBBYING EXPENDITURES		Sharehold	er Against	For
6.	SHAREHOLDER PROPOSAL: REPORT ON CARBON DIOXIDE GOALS		Sharehold	er Against	For
7.	SHAREHOLDER PROPOSAL: SIMPLE MAJORITY VOTE		Sharehold	er Against	For
8.	SHAREHOLDER PROPOSAL: PROXY ACCESS REGULATION (BY-LAW)		Sharehold	er Against	For
AMER	ICAN STATES WATER COMPANY				
Securit	•			Meeting Type	Annual
	Symbol AWR			Meeting Date	19-May-2015 934164473 -
ISIN	US0298991011			Agenda	Management
Item	Proposal	Prop	osed	Vote	For/Against
	•	by			Management
1.	DIRECTOR		Managem		_
	1 MR. JAMES L. ANDERSON			For	For
	2 MS. SARAH J. ANDERSON			For	For
	3 MS. ANNE M. HOLLOWAY			For	For
2	TO APPROVE AN AMENDMENT AND				
2.	EXTENSION OF THE PERFORMANCE INCENTIVE PLAN.		Managem	entFor	For
	ADVISORY VOTE TO APPROVE THE				
3.	COMPENSATION OF OUR NAMED		Managem	entFor	For
	EXECUTIVE OFFICERS.		0		
	TO RATIFY THE APPOINTMENT OF				
4	PRICEWATERHOUSECOOPERS LLP AS THE			4E	Г
4.	INDEPENDENT REGISTERED PUBLIC		Managem	entFor	For
	ACCOUNTING FIRM.				
MORG	GAN STANLEY				
Securit	y 617446448			Meeting Type	Annual
Ticker	Symbol MS			Meeting Date	19-May-2015
ISIN	US6174464486			Agenda	934169776 - Management
		Prop	osed		For/Against
Item	Proposal	by		Vote	Management
1A.	ELECTION OF DIRECTOR: ERSKINE B.	-	Managem	entFor	For
	BOWLES		C		
1B.	ELECTION OF DIRECTOR: THOMAS H. GLOCER		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: JAMES P. GORMAN		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: ROBERT H. HERZ	7	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: KLAUS		Managem		For
	KLEINFELD ELECTION OF DIRECTOR: JAMI MISCIK		_		For
1F.	ELECTION OF DIRECTOR: JAMI MISCIK ELECTION OF DIRECTOR: DONALD T.		Managem		
1G.	NICOLAISEN		Managem	entFor	For

1H.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management For	For
1I.	ELECTION OF DIRECTOR: JAMES W. OWENS	Management For	For
1J.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Management For	For
1K.	ELECTION OF DIRECTOR: MASAAKI TANAKA	Management For	For
1L.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	ManagementFor	For
1M.	ELECTION OF DIRECTOR: LAURA D. TYSON	N ManagementFor	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	ManagementFor	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Management For	For
4.	TO APPROVE THE AMENDMENT OF THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE SHARES AVAILABLE FOR GRANT	Management Against	Against
5.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL REGARDING A VOTE-COUNTING BYLAW CHANGE	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON GOVERNMENT SERVICE VESTING	Shareholder Against	For
JPMOF	RGAN CHASE & CO.		
Securit		Meeting Type	Annual
ISIN	Symbol JPM US46625H1005	Meeting Date Agenda	19-May-2015 934169916 -
			Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B.	ManagementFor	For
1B.	BAMMANN ELECTION OF DIRECTOR: JAMES A. BELL	ManagementFor	For
	ELECTION OF DIRECTOR: CRANDALL C.		
1C.	BOWLES	Management For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	ManagementFor	For
1E. 1F.	ELECTION OF DIRECTOR: JAMES S. CROWN ELECTION OF DIRECTOR: JAMES DIMON	N Management For Management For	For For

1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	ManagementFor	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
4.	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	ManagementFor	For
5.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shareholder Against	For
6.	LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES	Shareholder Against	For
7.	SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10%	Shareholder Against	For
8.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST	Shareholder Against	For
9.	ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE	Shareholder Against	For
10.	CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES	Shareholder Against	For
DIAM! Securit	OND OFFSHORE DRILLING, INC. 25271C102	Meeting Type	Annual
	Symbol DO	Meeting Date	19-May-2015
ISIN	US25271C1027	Agenda	934170402 - Management
Item	Proposal	Proposed Vote	For/Against
1A	ELECTION OF DIRECTOR: JAMES S. TISCH	by Management For	Management For
1A 1B	ELECTION OF DIRECTOR: JAMES S. 113CH ELECTION OF DIRECTOR: MARC EDWARDS	Management For Management For	For
1 C	ELECTION OF DIRECTOR: MAKE EDWARDS ELECTION OF DIRECTOR: JOHN R. BOLTON	C	For
	ELECTION OF DIRECTOR: CHARLES L.		
1D	FABRIKANT	Management For	For
1E	ELECTION OF DIRECTOR: PAUL G. GAFFNEY	ManagementFor	For

	II		
1F	ELECTION OF DIRECTOR: EDWARD GREBOW	ManagementFor	For
1G	ELECTION OF DIRECTOR: HERBERT C. HOFMANN	ManagementFor	For
1H	ELECTION OF DIRECTOR: KENNETH I. SIEGEL	ManagementFor	For
1I	ELECTION OF DIRECTOR: CLIFFORD M. SOBEL	ManagementFor	For
1J	ELECTION OF DIRECTOR: ANDREW H. TISCH	ManagementFor	For
1K	ELECTION OF DIRECTOR: RAYMOND S. TROUBH RATIFY THE APPOINTMENT OF DELOITTE	ManagementFor	For
2	& TOUCHE LLP AS THE INDEPENDENT AUDITORS OF OUR COMPANY AND ITS SUBSIDIARIES FOR FISCAL YEAR 2015.	ManagementFor	For
3 BOUL	APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION. DER BRANDS, INC.	ManagementFor	For
Securit		Meeting Type Meeting Date	Annual 19-May-2015
ISIN	US1014051080	Agenda	934177230 - Management
Item	Proposal	Proposed by Vote	For/Against Management
Item 1A.	ELECTION OF DIRECTOR: R. DEAN HOLLIS	Proposed by Vote Management For	For/Against Management For
	ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: THOMAS K.	by	Management
1A.	ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: THOMAS K. MCINERNEY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER	by Management For	Management For
1A. 1B.	ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: THOMAS K. MCINERNEY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION. PROPOSAL TO APPROVE THE BOULDER BRANDS, INC. THIRD AMENDED AND RESTATED STOCK AND AWARDS PLAN.	Management For Management For	Management For For
1A. 1B. 2.	ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: THOMAS K. MCINERNEY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION. PROPOSAL TO APPROVE THE BOULDER BRANDS, INC. THIRD AMENDED AND	by ManagementFor ManagementFor ManagementFor	Management For For
1A. 1B. 2. 3. 4.	ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: THOMAS K. MCINERNEY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION. PROPOSAL TO APPROVE THE BOULDER BRANDS, INC. THIRD AMENDED AND RESTATED STOCK AND AWARDS PLAN. PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED BOULDER BRANDS, INC. FINANCIAL INCENTIVE PLAN. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	by ManagementFor ManagementFor ManagementFor ManagementFor	Management For For For
1A. 1B. 2. 3. 4.	ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: THOMAS K. MCINERNEY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION. PROPOSAL TO APPROVE THE BOULDER BRANDS, INC. THIRD AMENDED AND RESTATED STOCK AND AWARDS PLAN. PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED BOULDER BRANDS, INC. FINANCIAL INCENTIVE PLAN. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ENTERPRISES, INC.	Management For Management For Management For Management For Management For	Management For For For For
1A. 1B. 2. 3. 4. 5. RUSH Securit	ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: THOMAS K. MCINERNEY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION. PROPOSAL TO APPROVE THE BOULDER BRANDS, INC. THIRD AMENDED AND RESTATED STOCK AND AWARDS PLAN. PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED BOULDER BRANDS, INC. FINANCIAL INCENTIVE PLAN. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ENTERPRISES, INC.	Management For Management For Management For Management For Management For Management For	Management For For For For

Item	Proposal	Proposed by	Vote	For/Against Management
1)	DIRECTOR	•	agement	Wanagement
-/	1 W.M. "RUSTY" RUSH		For	For
	2 W. MARVIN RUSH		For	For
	3 HAROLD D. MARSHALL		For	For
	4 THOMAS A. AKIN		For	For
	5 JAMES C. UNDERWOOD		For	For
	6 RAYMOND J. CHESS		For	For
	7 WILLIAM H. CARY		For	For
	8 DR. KENNON H. GUGLIELMO		For	For
	PROPOSAL TO RATIFY THE APPOINTMENT			
	OF ERNST & YOUNG LLP AS THE			
2)	COMPANY'S INDEPENDENT REGISTERED	Mana	agementFor	For
	PUBLIC ACCOUNTING FIRM FOR THE 2015			
	FISCAL YEAR.			
	SHAREHOLDER PROPOSAL TO ADOPT A			
	RECAPITALIZATION PLAN TO ELIMINATE			
3)	THE	Share	eholder Split	Against
	COMPANY'S DUAL-CLASS CAPITAL			
	STRUCTURE.			
	L DUTCH SHELL PLC			
Securi	•		Meeting Type	Annual
Ticker	Symbol RDSA		Meeting Date	19-May-2015
ISIN	US7802592060		Agenda	934193020 -
				Management
v .		Proposed	**	-
Item	Proposal	Proposed by	Vote	For/Against Management
	Proposal RECEIPT OF ANNUAL REPORT &	by		For/Against Management
Item	•	by	Vote agement For	For/Against
	RECEIPT OF ANNUAL REPORT &	by		For/Against Management
	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Mana		For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS'	Mana	agement For	For/Against Management For
1. 2.	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS' REMUNERATION REPORT REAPPOINTMENT AS A DIRECTOR OF THE	Mana Mana	agementFor agementFor	For/Against Management For
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS' REMUNERATION REPORT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Mana Mana	agement For	For/Against Management For
 2. 3. 	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS' REMUNERATION REPORT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN REAPPOINTMENT AS A DIRECTOR OF THE	Mana Mana Mana	agementFor agementFor agementFor	For/Against Management For For
1. 2.	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS' REMUNERATION REPORT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Mana Mana Mana	agementFor agementFor	For/Against Management For
 2. 3. 4. 	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS' REMUNERATION REPORT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT REAPPOINTMENT AS A DIRECTOR OF THE	Mana Mana Mana Mana	agement For agement For agement For	For/Against Management For For For
 2. 3. 	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS' REMUNERATION REPORT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Mana Mana Mana Mana	agementFor agementFor agementFor	For/Against Management For For
 2. 3. 4. 5. 	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS' REMUNERATION REPORT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH REAPPOINTMENT AS A DIRECTOR OF THE	Mana Mana Mana Mana Mana	agement For agement For agement For agement For	For/Against Management For For For For For
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 2. 3. 4. 5. 	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS' REMUNERATION REPORT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Mana Mana Mana Mana Mana Mana	agement For agement For agement For agement For	For/Against Management For For For For For
 1. 2. 3. 4. 5. 6. 7. 	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS' REMUNERATION REPORT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY REAPPOINTMENT AS A DIRECTOR OF THE	Mana Mana Mana Mana Mana Mana Mana	agement For	For/Against Management For For For For For For For For
 2. 3. 4. 6. 	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS' REMUNERATION REPORT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Mana Mana Mana Mana Mana Mana Mana	agement For agement For agement For agement For agement For	For/Against Management For For For For For For
 1. 2. 3. 4. 5. 6. 7. 	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS' REMUNERATION REPORT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE REAPPOINTMENT AS A DIRECTOR OF THE	Mana Mana Mana Mana Mana Mana Mana Mana	agement For	For/Against Management For For For For For For For For
 1. 2. 3. 4. 5. 6. 7. 8. 	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS' REMUNERATION REPORT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Mana Mana Mana Mana Mana Mana Mana Mana	agement For	For/Against Management For For For For For For For For For
 1. 2. 3. 4. 5. 6. 7. 8. 	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS' REMUNERATION REPORT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE REAPPOINTMENT AS A DIRECTOR OF THE	Mana Mana Mana Mana Mana Mana Mana Mana	agement For	For/Against Management For For For For For For For For For

11.	REAPPOINTMENT AS A DIRECTOR OF THE	Management For	For
	COMPANY: HANS WIJERS REAPPOINTMENT AS A DIRECTOR OF THE	Transagoment of	2 01
12.	COMPANY: PATRICIA A. WOERTZ	ManagementFor	For
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	ManagementFor	For
14.	REAPPOINTMENT OF AUDITOR	ManagementFor	For
15.	REMUNERATION OF AUDITOR	ManagementFor	For
16.	AUTHORITY TO ALLOT SHARES	Management Abstain	Against
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management Abstain	Against
18.	AUTHORITY TO PURCHASE OWN SHARES	Management Abstain	Against
19.	AUTHORITY FOR SCRIP DIVIDEND SCHEME	Management Abstain	Against
• •	AUTHORITY FOR CERTAIN DONATIONS		
20.	AND EXPENDITURE	Management Abstain	Against
21.	SHAREHOLDER RESOLUTION	Management Abstain	Against
	OIL ASA	Wanagement/Yostam	1 igumst
Securit		Meeting Type	Annual
	Symbol STO	Meeting Date	19-May-2015
			934215915 -
ISIN	US85771P1021	Agenda	Management
Item	Proposal	oposed Vote	For/Against
3.	by ELECTION OF CHAIR FOR THE MEETING	Management Abstain	Management
	APPROVAL OF THE NOTICE AND THE	_	
4.	AGENDA	Management Abstain	
	ELECTION OF TWO PERSONS TO CO-SIGN		
5.	THE MINUTES TOGETHER WITH THE	Managamant Abatain	
3.	CHAIR	Management Abstain	
	OF THE MEETING		
	APPROVAL OF THE ANNUAL REPORT AND		
	ACCOUNTS FOR STATOIL ASA AND THE		
6.	STATOIL GROUP FOR 2014, INCLUDING THE	Management Abstain	
	BOARD OF DIRECTORS' PROPOSAL FOR		
	DISTRIBUTION OF 4Q 2014 DIVIDEND		
	PROPOSAL FROM SHAREHOLDERS		
7.	REGARDING STATOIL'S STRATEGIC	Shareholder Abstain	
	RESILIENCE FOR 2035 AND BEYOND		
8.	PROPOSAL FROM SHAREHOLDERS	Shareholder Abstain	Against
0.	REGARDING STATOIL'S REPORTING		1 ISumot
9.	PROPOSAL FROM SHAREHOLDER	Shareholder Abstain	Against
	REGARDING STATOIL'S STRATEGY		8
10.	REPORT ON CORPORATE GOVERNANCE	Management Abstain	
	DECLARATION ON STIPULATION OF		
11.	SALARY	Management Abstain	
	AND OTHER REMUNERATION FOR	-	
	EXECUTIVE MANAGEMENT		
12.	APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2014	Management Abstain	
13.	COMPANTS EATERNAL AUDITOR FOR 2014	Management Abstain	
		-	

			. , .
	ELECTION OF NEW DEPUTY MEMBER OF THE NOMINATION COMMITTEE		
14.	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Management Abstain	
15.	DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE AUTHORISATION TO DISTRIBUTE	Management Abstain	
16.	DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS	Management Abstain	
17.	FOR 2014 AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET TO CONTINUE	Management Abstain	
17.	OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEES AUTHORISATION TO ACQUIRE STATOIL ASA		
18.	SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT	Management Abstain	
MOND	ELEZ INTERNATIONAL, INC.		
Security		Meeting Type	Annual
Ticker S		Meeting Date	20-May-2015
ISIN	US6092071058	Agenda	934153773 - Management
Item	Proposal	Proposed	For/Against
	•	by Vote	Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	- voie	_
1B.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management For Management For	Management
	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER	by Management For	Management For
1B.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM	Management For Management For	Management For For
1B. 1C.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D.	Management For Management For Management For	Management For For
1B. 1C. 1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S.	Management For Management For Management For Management For Management For	Management For For For
1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: JOSEPH	Management For Management For Management For Management For Management For Management For	Management For For For For
1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: JOSEPH NEUBAUER ELECTION OF DIRECTOR: NELSON PELTZ ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management For	Management For For For For For
1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: JOSEPH NEUBAUER ELECTION OF DIRECTOR: NELSON PELTZ ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management For	Management For For For For For For
1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: JOSEPH NEUBAUER ELECTION OF DIRECTOR: NELSON PELTZ ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS ELECTION OF DIRECTOR: IRENE B. ROSENFELD ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Management For	Management For
1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: JOSEPH NEUBAUER ELECTION OF DIRECTOR: NELSON PELTZ ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS ELECTION OF DIRECTOR: IRENE B. ROSENFELD ELECTION OF DIRECTOR: PATRICK T.	Management For Management For	Management For

2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF		Managem	ent For	For
3.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING		Managem	ent For	For
4.	DECEMBER 31, 2015. SHAREHOLDER PROPOSAL: REPORT ON PACKAGING. CLE WEST CAPITAL CORPORATION		Sharehold	ler Against	For
Securit				Meeting Type Meeting Date	Annual 20-May-2015
ISIN	US7234841010			Agenda	934155309 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1	DIRECTOR	Оу	Managam	ont	Management
1			Managem		For
	1 DONALD E. BRANDT			For	For
	2 DENIS A. CORTESE, M.D.			For	For
	3 RICHARD P. FOX			For	For
	4 MICHAEL L. GALLAGHER			For	For
	5 R.A. HERBERGER, JR, PHD			For	For
	6 DALE E. KLEIN, PHD			For	For
	7 HUMBERTO S. LOPEZ			For	For
	8 KATHRYN L. MUNRO			For	For
	9 BRUCE J. NORDSTROM			For	For
	10 DAVID P. WAGENER			For	For
	VOTE ON AN ADVISORY RESOLUTION TO			1 01	1 01
	APPROVE EXECUTIVE COMPENSATION AS				
2	DISCLOSED IN THE 2015 PROXY		Managem	entFor	For
	STATEMENT.				
	RATIFY THE APPOINTMENT OF THE				
	COMPANY'S INDEPENDENT				
3	ACCOUNTANTS		Managem	entFor	For
	FOR THE YEAR ENDING DECEMBER 31,				
	2015.				
	VOTE ON THE APPROVAL OF A				
4	SHAREHOLDER PROPOSAL REGARDING A		01 1 11		T.
4	LOBBYING REPORT, IF PROPERLY		Sharehold	ler Against	For
	PRESENTED AT THE MEETING.				
THF T	RAVELERS COMPANIES, INC.				
Securit	·			Meeting Type	Annual
	•				
Ticker	Symbol TRV			Meeting Date	20-May-2015
ISIN	US89417E1091			Agenda	934165273 -
					Management
		D	1		T/ A
Item	Proposal		posed	Vote	For/Against
		by			Management
1A.	ELECTION OF DIRECTOR: ALAN L. BELLER		Managem		For
1B.			Managem	entFor	For

	ELECTION OF DIRECTOR: JOHN H. DASBURG				
1C.	ELECTION OF DIRECTOR: JANET M. DOLAN	Ī	Managem	entFor	For
1D.	ELECTION OF DIRECTOR: KENNETH M.		Managem		For
	DUBERSTEIN THE CONTROL OF DEPENDENCE AND ADDRESS OF THE CONTROL OF T				
1E.	ELECTION OF DIRECTOR: JAY S. FISHMAN ELECTION OF DIRECTOR: PATRICIA L.		Managem	entFor	For
1F.	HIGGINS		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: THOMAS R. HODGSON		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM J. KANE		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR.		Manageme	entFor	For
1J.	ELECTION OF DIRECTOR: PHILIP T. RUEGGER III		Manageme	entFor	For
1K.	ELECTION OF DIRECTOR: DONALD J. SHEPARD		Manageme	entFor	For
1L.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN		Manageme	entFor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Managemo	entFor	For
3.	NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL RELATING TO		Manageme	entFor	For
4.	POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.		Sharehold	er Against	For
	ENERGY INC.				
Securit	y 98389B100 Symbol XEL			Meeting Type Meeting Date	Annual 20-May-2015
ISIN	US98389B1008			Agenda	934165615 - Management
Item	Proposal	Proj	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX		Manageme	entFor	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS		Manageme	entFor	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: ALBERT F. MORENO		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN		Manageme	entFor	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI		Manageme	entFor	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON		Manageme	entFor	For

1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V.		Managem	entFor	For
	WOLF COMPANY PROPOSAL TO APPROVE, ON AN				
2.	ADVISORY BASIS, EXECUTIVE COMPENSATION		Managem	entFor	For
3.	COMPANY PROPOSAL TO APPROVE THE XCEL ENERGY INC. 2015 OMNIBUS INCENTIVE PLAN COMPANY PROPOSAL TO RATIFY THE		Managem	ent For	For
4	APPOINTMENT OF DELOITTE & TOUCHE LLP		M	45-	Г.,
4.	AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Managem	entFor	For
5.	FOR 2015 SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER		Sharehold	ler Against	For
BLAC	KHAWK NETWORK HOLDINGS, INC.				
Securit				Meeting Type	Annual
Ticker	Symbol HAWKB			Meeting Date	20-May-2015
ISIN	US09238E2037			Agenda	934166996 - Management
		Prop	osed		For/Against
Item	Proposal	by	0000	Vote	Management
1.	DIRECTOR		Managem	ent	
	1 MOHAN GYANI			For	For
	2 PAUL HAZEN			For	For
	3 ARUN SARIN TO RATIFY THE APPOINTMENT OF			For	For
	DELOITTE				
2	& TOUCHE LLP AS OUR INDEPENDENT			.	.
2	REGISTERED PUBLIC ACCOUNTING FIRM		Managem	entFor	For
	FOR THE 2015 FISCAL YEAR ENDING				
2	JANUARY 2, 2016.			.	.
3	TO APPROVE AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED		Managem	entFor	For
	CERTIFICATE OF INCORPORATION TO (A)				
	EFFECT A RECLASSIFICATION OF EACH				
	OUTSTANDING SHARE OF THE COMPANY'S	S			
	CLASS B COMMON STOCK INTO ONE				
	SHARE				
	OF THE COMPANY'S COMMON STOCK AND)			
	RENAME THE CLASS A COMMON STOCK AS				
	AD				

	_aga: :g. a, .5 51115		· · · · · · · · · · · · · · · · · · ·		. , ,
	COMMON STOCK, WHICH WE REFER TO AS (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE THE AMENDMENT TO OUR 2013 EQUITY INCENTIVE AWARD PLAN (2013	\$			
4	PLAN) TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED UNDER THE 2013 PLAN BY 4,000,000		Managem	ent Against	Against
	SHARES.				
STATI	E STREET CORPORATION				
Securit	y 857477103			Meeting Type	Annual
Ticker	Symbol STT			Meeting Date	20-May-2015
ISIN	US8574771031			Agenda	934169992 - Management
Item	Proposal	Propo	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J. ALMEIDA	-	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: K. BURNES		Managem		For
1C.	ELECTION OF DIRECTOR: P. DE SAINT- AIGNAN]	Managem	entFor	For
1D.	ELECTION OF DIRECTOR: A. FAWCETT]	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: W. FREDA]	Managem	entFor	For
1F.	ELECTION OF DIRECTOR: L. HILL]	Managem	entFor	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY]	Managem	entFor	For
1H.	ELECTION OF DIRECTOR: R. KAPLAN]	Managem	entFor	For
1I.	ELECTION OF DIRECTOR: R. SERGEL]	Managem	entFor	For
1J.	ELECTION OF DIRECTOR: R. SKATES]	Managem	entFor	For
1K.	ELECTION OF DIRECTOR: G. SUMME		Managem		For
1L.	ELECTION OF DIRECTOR: T. WILSON		Managem	entFor	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.]	Managem	entFor	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.]	Managem	entFor	For
THE H	ARTFORD FINANCIAL SVCS GROUP, INC.				
Securit				Meeting Type	Annual
	Symbol HIG			Meeting Date	20-May-2015
ISIN	US4165151048			Agenda	934170096 - Management
Item	Proposal	Propo by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III]	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	.]	Managem	entFor	For

1C.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Managen	nentFor	For
1D.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Managen	nentFor	For
1E.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Managem	nentFor	For
1F.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	Managem	nentFor	For
1G.	ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH	Managem	nentFor	For
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	Managem	nentFor	For
1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Managem	nentFor	For
1J.	ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT	Managem	nentFor	For
1K.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Managem	nentFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Managem	nent For	For
3.	MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT	Managen	nent For	For
ALTR]	IA GROUP, INC.			
Securit	y 02209S103		Meeting Type	Annual
Ticker	Symbol MO		Meeting Date	20-May-2015
ISIN	US02209S1033		Agenda	934170438 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Managem	nentFor	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Managem	nentFor	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Managem	nent For	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Managem	nentFor	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Managem	nentFor	For
1F.		Managen	nentFor	For

	ELECTI JONES	ON OF DIRECTOR: THOMAS W.				
1G.		ON OF DIRECTOR: DEBRA J. KELLY-	-	Manage	mentFor	For
1H.	ELECTI	ON OF DIRECTOR: W. LEO KIELY III		Manage	mentFor	For
1I.		ON OF DIRECTOR: KATHRYN B.		Manage	mentFor	For
1J.	MCQUA ELECTI	NDE ON OF DIRECTOR: GEORGE MUNOZ		Manage	mentFor	For
1K.		ON OF DIRECTOR: NABIL Y.			mentFor	For
2.	INCENT	VAL OF THE 2015 PERFORMANCE TVE PLAN		Manager	mentFor	For
3.	COMPE	VAL OF THE 2015 STOCK NSATION PLAN FOR MPLOYEE		Manage	mentFor	For
4.	RATIFIC INDEPE ACCOU	CATION OF THE SELECTION OF NDENT REGISTERED PUBLIC NTING FIRM		Manage	mentFor	For
5.	APPROY	NDING ADVISORY VOTE TO VE IMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS		Manage	mentFor	For
6.	SHARE	HOLDER PROPOSAL - POLICY ON NT LABOR IN THE TOBACCO		Shareho	lder Against	For
7.	SHAREI OF HEA MATER	HOLDER PROPOSAL - PREPARATION LTH EFFECT AND CESSATION IALS FOR POOR AND LESS LLY EDUCATED TOBACCO MERS	I	Shareho	lder Against	For
8.	SHARE! ACTION	HOLDER PROPOSAL - REPORT ON IS TAKEN TO REDUCE THE RISK OF TOBACCO SICKNESS		Shareholder Against		For
	K, INC.	692690102			Mantina Trus	A
Security Ticker	y Symbol	682680103 OKE			Meeting Type Meeting Date	Annual 20-May-2015
ISIN	j	US6826801036			Agenda	934172177 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.		ON OF DIRECTOR: JAMES C. DAY	•	Manage	mentFor	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS			ManagementFor		For
1C.		ON OF DIRECTOR: WILLIAM L.		ManagementFor		For
1D.		ON OF DIRECTOR: JOHN W. GIBSON		Manage	mentFor	For
1E.	ELECTI MALCO	ON OF DIRECTOR: STEVEN J. DLM			mentFor	For

1F.	ELECTION OF DIRECTOR: JIM W. MOGG	N	Management For	For
1G.	ELECTION OF DIRECTOR: PATTYE L. MOORE	N	Management For	For
1H.	ELECTION OF DIRECTOR: GARY D. PARKER	R N	Management For	For
1I.	ELECTION OF DIRECTOR: EDUARDO A.	N	Management For	For
1J.	RODRIGUEZ ELECTION OF DIRECTOR: TERRY K. SPENCER	N	Management For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2015		Management For	For
3.	AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION	N	Management For	For
HALL	JBURTON COMPANY			
Securi	ty 406216101		Meeting Type	Annual
Ticker	Symbol HAL		Meeting Date	20-May-2015
ISIN	US4062161017		Agenda	934172658 - Management
Item	Proposal	Propo by	sed Vote	For/Against Management
1A	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	N	Management For	For
1B	ELECTION OF DIRECTOR: A.M. BENNETT	Λ	Management For	For
1C	ELECTION OF DIRECTOR: J.R. BOYD		Management For	For
1D	ELECTION OF DIRECTOR: M. CARROLL		Management For	For
1E	ELECTION OF DIRECTOR: N.K. DICCIANI		Management For	For
1F	ELECTION OF DIRECTOR: M.S. GERBER		Management For	For
1G	ELECTION OF DIRECTOR: J.C. GRUBISICH		Ianagement For	For
1H	ELECTION OF DIRECTOR: D.J. LESAR		Management For	For
1I	ELECTION OF DIRECTOR: R.A. MALONE		Ianagement For	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN		Ianagement For	For
1K	ELECTION OF DIRECTOR: J.A. MILLER		Ianagement For	For
1L	ELECTION OF DIRECTOR: D.L. REED		Management For	For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.		Tanagement For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	S N	Management For	For
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND	N	Management For	For
	INCENTIVE PLAN.		C	
5.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN.	N	Management For	For
	MO FISHER SCIENTIFIC INC.			
Securi	· ·		Meeting Type	Annual
	Symbol TMO		Meeting Date	20-May-2015
ISIN	US8835561023		Agenda	

934172785 -	
Management	

T4	Promocal	Pro	posed	Vata	For/Against
Item	Proposal	by	_	Vote	Management
1A. 1B.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI	}	Managem Managem		For For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS		Managem	nentFor	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS		Managem	nentFor	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	•	Managem	nentFor	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH		Managem	nentFor	For
1G.	ELECTION OF DIRECTOR: JIM P. MANZI		Managem	nentFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT		Managem	nentFor	For
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN		Managem	nentFor	For
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING		Managem	nentFor	For
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN		Managem	nentFor	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF THE AUDIT		Managem	nentFor	For
3.	COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2015	R	Managem	nent For	For
MACQ	QUARIE INFRASTRUCTURE CO. LLC				
Securit				Meeting Type	Annual
Ticker	Symbol MIC			Meeting Date	20-May-2015
ISIN	US55608B1052			Agenda	934173028 - Management
Item	Proposal	Proj	posed	Vote	For/Against Management
1.	DIRECTOR		Managem		
	1 NORMAN H. BROWN, JR.			For	For
	2 GEORGE W. CARMANY, III			For	For
	3 H.E. (JACK) LENTZ			For	For
	4 OUMA SANANIKONE			For	For
	5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT			For	For
2.	AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER		Managem	nentFor	For
3.	31, 2015.		Managem	nentFor	For

THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.

RUNGE	TIN	MITED

BUNG	E LIMITE	ED				
Securit	•	G16962105			Meeting Type	Annual
Ticker	Symbol	BG			Meeting Date	20-May-2015 934174703 -
ISIN		BMG169621056			Agenda	Management
						Titumuge mem
Item	Proposal		Pro	posed	Vote	For/Against
	-		by			Management
1.	DIRECT			Managem		F
		ANDREW FERRIER			For	For
		CATHLEEN HYLE			For For	For For
		OHN MCGLADE OINT DELOITTE & TOUCHE LLP AS			roi	ror
		LIMITED'S INDEPENDENT				
	AUDITO					
		E FISCAL YEAR ENDING				
2	DECEM	BER			4E	Б
2	31, 2015	AND TO AUTHORIZE THE AUDIT		Managem	entFor	For
	COMMI'	TTEE OF THE BOARD OF				
	DIRECT					
		ERMINE THE INDEPENDENT				
		ORS' FEES.				
3		ORY VOTE TO APPROVE EXECUTIVE	Ξ	Managem	nentFor	For
		NSATION.				
4		APPROVE THE PERFORMANCE		Managama		E
4		FOR THE BUNGE LIMITED ANNUAI TVE PLAN.	_	Managem	lentror	For
		HOLDER PROPOSAL REGARDING				
5		CHAIN AND DEFORESTATION.		Sharehold	ler Against	For
CME (GROUP IN					
Securit	ty	12572Q105			Meeting Type	Annual
Ticker	Symbol	CME			Meeting Date	20-May-2015
ISIN		US12572Q1058			Agenda	934177444 -
15111		0512572Q1050			rigenau	Management
			Das			Foul A soinet
Item	Proposal		by	posed	Vote	For/Against Management
	FI FCTI	ON OF DIRECTOR: TERRENCE A.	υу			
1A.	DUFFY	on of birderon. Idadence A.		Managem	nentFor	For
15		ON OF DIRECTOR: PHUPINDER S.			_	_
1B.	GILL			Managem	nent For	For
10	ELECTION	ON OF DIRECTOR: TIMOTHY S.		Managam	ant Fan	Eom
1C.	BITSBE	RGER		Managem	lentror	For
1D.		ON OF DIRECTOR: CHARLES P.		Managem	ent For	For
10.	CAREY			managem	ichti Oi	1 01
1E.		ON OF DIRECTOR: DENNIS H.		Managem	nentFor	For
	CHOOK			_		
1F. 1G.	ELECII	ON OF DIRECTOR: ANA DUTRA		Managem Managem		For For
10.				ivialiagelli	ichti Oi	1 01

	3 3			
	ELECTION OF DIRECTOR: MARTIN J. GEPSMAN			
1H.	ELECTION OF DIRECTOR: LARRY G. GERDES	Managem	nentFor	For
1I.	ELECTION OF DIRECTOR: DANIEL R. GLICKMAN	Managem	nentFor	For
1J.	ELECTION OF DIRECTOR: J. DENNIS HASTERT	Managem	nentFor	For
1K.	ELECTION OF DIRECTOR: LEO MELAMED ELECTION OF DIRECTOR: WILLIAM P.	Managem	nentFor	For
1L.	MILLER II	Managem	nentFor	For
1M.	ELECTION OF DIRECTOR: JAMES E. OLIFF	Managem	nentFor	For
1N.	ELECTION OF DIRECTOR: EDEMIR PINTO	Managem		For
	ELECTION OF DIRECTOR: ALEX J.	C		
10.	POLLOCK ELECTION OF DIRECTOR: JOHN F.	Managem	nentFor	For
1P.	SANDNER	Managem	nentFor	For
1Q.	ELECTION OF DIRECTOR: TERRY L. SAVAGE	Managem	nentFor	For
1R.	ELECTION OF DIRECTOR: WILLIAM R. SHEPARD	Managem	nentFor	For
1S.	ELECTION OF DIRECTOR: DENNIS A. SUSKIND	Managem	nentFor	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Managem	nentFor	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. APPROVAL, ON AN ADVISORY BASIS, OF	Managem	nent For	For
4.	AN AMENDMENT TO OUR TENTH AMENDED AND RESTATED BYLAWS TO ADOPT DELAWARE AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Managem	nentFor	For
WEST	AR ENERGY, INC.			
Security	•		Meeting Type	Annual
Ticker	Symbol WR		Meeting Date	21-May-2015
ISIN	US95709T1007		Agenda	934156363 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Managem	nent	171411450111011t
1	1 CHARLES Q. CHANDLER IV	ivianageni	For	For
	_			
	2 R.A. EDWARDS III		For	For
2	3 SANDRA A.J. LAWRENCE	3.4	For	For
2		Managem	nentFor	For

ADVISORY VOTE TO APPROVE NAMED **EXECUTIVE OFFICER COMPENSATION** RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR 3 **ManagementFor** For INDEPENDENT REGISTERED PUBLIC **ACCOUNTING FIRM FOR 2015** INTEL CORPORATION Security 458140100 Meeting Type Annual Meeting Date 21-May-2015 Ticker Symbol **INTC** 934160766 -ISIN US4581401001 Agenda Management **Proposed** For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: CHARLENE 1A. **Management For** For **BARSHEFSKY** ELECTION OF DIRECTOR: ANEEL BHUSRI 1B. Management For For ELECTION OF DIRECTOR: ANDY D. 1C. **ManagementFor** For **BRYANT** ELECTION OF DIRECTOR: SUSAN L. 1D. **ManagementFor** For **DECKER** ELECTION OF DIRECTOR: JOHN J. 1E. **ManagementFor** For **DONAHOE** 1F. ELECTION OF DIRECTOR: REED E. HUNDT For **Management For** ELECTION OF DIRECTOR: BRIAN M. 1G. **ManagementFor** For **KRZANICH** ELECTION OF DIRECTOR: JAMES D. 1H. **ManagementFor** For **PLUMMER** ELECTION OF DIRECTOR: DAVID S. 1I. **ManagementFor** For **POTTRUCK** 1J. ELECTION OF DIRECTOR: FRANK D. YEARY **Management For** For 1K. ELECTION OF DIRECTOR: DAVID B. YOFFIE **ManagementFor** For RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT 2. **ManagementFor** For REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE EXECUTIVE 3. **ManagementFor** For **COMPENSATION** APPROVAL OF AMENDMENT AND EXTENSION OF THE 2006 EQUITY 4. Management Against Against **INCENTIVE PLAN** APPROVAL OF EXTENSION OF THE 2006 5. ManagementFor For STOCK PURCHASE PLAN STOCKHOLDER PROPOSAL ENTITLED 6. "HOLY Shareholder Against For LAND PRINCIPLES" STOCKHOLDER PROPOSAL ON WHETHER THE CHAIRMAN OF THE BOARD SHOULD 7. Shareholder Against For BE AN INDEPENDENT DIRECTOR

8. NEXT	STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD ERA ENERGY, INC.	Shareho	older Against	For
Securi			Meeting Type Meeting Date	Annual 21-May-2015
ISIN	US65339F1012		Agenda	934163306 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Manage	ementFor	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Manage	ement For	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Manage	ementFor	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Manage	ementFor	For
1E.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Manage	ementFor	For
1F.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Manage	ementFor	For
1G.	ELECTION OF DIRECTOR: TONI JENNINGS	Manage	ementFor	For
1H.	ELECTION OF DIRECTOR: AMY B. LANE	Manage	ementFor	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Manage	ementFor	For
1 J .	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Manage	ementFor	For
1K.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Manage	ementFor	For
1L.	ELECTION OF DIRECTOR: WILLIAM H.	Manage	ementFor	For
IL.	SWANSON	Manage	ement of	1.01
1M.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Manage	ementFor	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Manage	ementFor	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Manage	ement For	For
4.	APPROVAL OF AMENDMENT TO ARTICLE IV OF THE RESTATED ARTICLES OF INCORPORATION (THE "CHARTER") TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR		ement For	For
5.		Manage	ementFor	For

APPROVAL OF AMENDMENT TO **ELIMINATE** ARTICLE VI OF THE CHARTER, WHICH INCLUDES SUPERMAJORITY VOTE REQUIREMENTS REGARDING BUSINESS COMBINATIONS WITH INTERESTED **SHAREHOLDERS** APPROVAL OF AMENDMENT TO ARTICLE OF THE CHARTER TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT, **AND** PROVIDE THAT THE VOTE REQUIRED IS A 6. MAJORITY OF OUTSTANDING SHARES, FOR For **Management For** SHAREHOLDER APPROVAL OF CERTAIN AMENDMENTS TO THE CHARTER, ANY AMENDMENTS TO THE BYLAWS OR THE ADOPTION OF ANY NEW BYLAWS AND ELIMINATE AN EXCEPTION TO THE REQUIRED VOTE APPROVAL OF AMENDMENT TO ARTICLE IVOF THE CHARTER TO ELIMINATE THE "FOR 7. ManagementFor For CAUSE" REQUIREMENT FOR **SHAREHOLDER** REMOVAL OF A DIRECTOR APPROVAL OF AMENDMENT TO ARTICLE OF THE CHARTER TO LOWER THE **MINIMUM** 8. SHARE OWNERSHIP THRESHOLD FOR **ManagementFor** For SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM A MAJORITY TO 20% OF OUTSTANDING **SHARES** SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTION DISCLOSURE - REQUIRE 9. SEMIANNUAL REPORT DISCLOSING For Shareholder Against POLITICAL CONTRIBUTION POLICIES AND **EXPENDITURES** SHAREHOLDER PROPOSAL - SPECIAL SHAREOWNER MEETINGS - REDUCE 10. Shareholder Against For THRESHOLD TO CALL A SPECIAL MEETING OF SHAREHOLDERS TO 10% OF **OUTSTANDING SHARES** THE HOME DEPOT, INC. Security 437076102 Meeting Type Annual Ticker Symbol HDMeeting Date 21-May-2015 934163584 -**ISIN** US4370761029 Agenda Management

Item	Proposal	Proj by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ARI BOUSBIB		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: J. FRANK BROWN	1	Managem	entFor	For
1D.	ELECTION OF DIRECTOR: ALBERT P. CAREY		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: ARMANDO CODINA		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: HELENA B. FOULKES		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: WAYNE M. HEWETT		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: KAREN L. KATEN	1	Managem	entFor	For
1I.	ELECTION OF DIRECTOR: CRAIG A. MENEAR		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: MARK VADON		Managem	entFor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP		Managem	entFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Ε	Managem	entFor	For
4.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD		Sharehold	er Against	For
5.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS		Sharehold	er Against	For
	PPER SNAPPLE GROUP,INC.				
Securit Ticker	y 26138E109 Symbol DPS			Meeting Type Meeting Date	Annual 21-May-2015
ISIN	US26138E1091			Agenda	934167001 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID E. ALEXANDER		Managem	entFor	For
1B	ELECTION OF DIRECTOR: ANTONIO CARRILLO		Managem	entFor	For
1C	ELECTION OF DIRECTOR: PAMELA H. PATSLEY		Managem	entFor	For
1D	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Ξ	Managem	entFor	For
1E	ELECTION OF DIRECTOR: RONALD G. ROGERS		Managem	entFor	For
1F	ELECTION OF DIRECTOR: WAYNE R. SANDERS		Managem	entFor	For
1G	ELECTION OF DIRECTOR: DUNIA A. SHIVE		Managem	entFor	For
1H	ELECTION OF DIRECTOR: M. ANNE SZOSTAK		Managem	entFor	For
1I	ELECTION OF DIRECTOR: LARRY D. YOUNG		Managem	entFor	For
2			Managem	entFor	For

	TO RATIFY THE APPOINTMENT OF			
	DELOITTE			
	& TOUCHE LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR FISCAL YEAR			
	2015.			
	TO APPROVE ADVISORY RESOLUTION			
	REGARDING EXECUTIVE COMPENSATION:			
	RESOLVED, THAT THE COMPENSATION			
	PAID			
	TO THE COMPANY'S NAMED EXECUTIVE			
	OFFICERS WITH RESPECT TO 2014, AS			
2	DISCLOSED PURSUANT TO THE	Ma		F
3	COMPENSATION DISCLOSURE RULES AND	Ma	nagementFor	For
	REGULATIONS OF THE SEC, INCLUDING			
	THE			
	COMPENSATION DISCUSSION AND			
	ANALYSIS, COMPENSATION TABLES AND			
	THE NARRATIVE DISCUSSION, IS HEREBY			
	APPROVED.			
	TO CONSIDER AND ACT UPON A			
4	STOCKHOLDER PROPOSAL REGARDING	She	reholder Against	For
	COMPREHENSIVE STRATEGY FOR	3116	irenolder Against	101
	RECYCLING OF BEVERAGE CONTAINERS.			
	TO CONSIDER AND ACT UPON A			
5	STOCKHOLDER PROPOSAL REGARDING	Sha	reholder Against	For
	SUGAR SUPPLY CHAIN RISKS.			
ONE G	SAS, INC			
Securit	•		Meeting Type	Annual
Ticker	Symbol OGS		Meeting Date	21-May-2015
ISIN	US68235P1084		Agenda	934170161 - Management
			8	
		Duonoso	al.	Earl A gainst
Item	Proposal	Propose	Vote	For/Against
	ELECTION OF CLASS I DIRECTOR: JOHN W.	by		Management
1.1	GIBSON	Ma	nagementFor	For
	ELECTION OF CLASS I DIRECTOR: PATTYE			
1.2	L.	Mo	nagementFor	For
1.2	MOORE	IVIa	nagementroi	1'01
	ELECTION OF CLASS I DIRECTOR:			
1.3	DOUGLAS	Ma	nagementFor	For
1.5	H. YAEGER	IVIA	nagement of	1 01
	RATIFICATION OF THE SELECTION OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
2.	INDEPENDENT REGISTERED PUBLIC	Ma	nagementFor	For
2.	ACCOUNTING FIRM OF ONE GAS, INC. FOR		nagementi oi	101
	THE YEAR ENDING DECEMBER 31, 2015.			
3.	APPROVAL OF THE MATERIAL TERMS OF	Ma	nagementFor	For
	THE PERFORMANCE GOALS FOR OUR	1114		
	EQUITY COMPENSATION PLAN FOR			

	PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M). ADVISORY VOTE TO APPROVE THE		_
4.	COMPANY'S EXECUTIVE COMPENSATION.	Management For	For
5.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management 1 Year	For
	ENT CORPORATION		
Security Ticker		Meeting Type Meeting Date	
ISIN	US63938C1080	Agenda	e 21-May-2015 934171668 - Management
			_
Item	Proposal	Proposed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN K. ADAMS, JR.	Management For	For
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES	ManagementFor	For
1C.	ELECTION OF DIRECTOR: ANNA ESCOBEDO CABRAL	ManagementFor	For
1D.	ELECTION OF DIRECTOR: WILLIAM M. DIEFENDERFER, III	ManagementFor	For
1E.	ELECTION OF DIRECTOR: DIANE SUITT GILLELAND	ManagementFor	For
1F.	ELECTION OF DIRECTOR: KATHERINE A. LEHMAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: LINDA A. MILLS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: BARRY A. MUNITZ	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN F. REMONDI	ManagementFor	For
1J.	ELECTION OF DIRECTOR: STEVE L. SHAPIRO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JANE J. THOMPSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA S. UNGER	ManagementFor	For
1M.	ELECTION OF DIRECTOR: BARRY L. WILLIAMS	Management For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	FOR 2015. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. ADVISORY APPROVAL OF THE	ManagementFor	For
4.	FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Management 1 Year	For
5.	APPROVAL OF THE MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER	ManagementFor	For

THE NAVIENT CORPORATION 2014

OMNIBUS

INCENTIVE PLAN.

0	DI	TIX /TO	TACTO	CVOTEN	AC.	CORPOR	ATION
\ . <i>\</i>	١М	LC V IS	711 717	2 1 2 1 EN	VI.)	しいKPUK	$A \cap A \cap A$

	EVISION SYSTEMS CORPORATION			
Securit	•		Meeting Type	Annual
Ticker	Symbol CVC		Meeting Date	21-May-2015
ISIN	US12686C1099		Agenda	934172747 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manage	ment	C
	1 JOSEPH J. LHOTA		For	For
	2 THOMAS V. REIFENHEISER		For	For
	3 JOHN R. RYAN		For	For
	4 STEVEN J. SIMMONS		For	For
	5 VINCENT TESE		For	For
	6 LEONARD TOW		For	For
	RATIFICATION OF THE APPOINTMENT OF			
2.	INDEPENDENT REGISTERED PUBLIC	Manage	mentFor	For
	ACCOUNTING FIRM.	C		
	APPROVAL OF CABLEVISION SYSTEMS			
3.	CORPORATION 2015 EMPLOYEE STOCK	Manage	ment Against	Against
	PLAN.			8
DEUTS	SCHE TELEKOM AG			
Securit			Meeting Type	Annual
	Symbol DTEGY		Meeting Date	21-May-2015
				934209203 -
ISIN	US2515661054		Agenda	Management
				1/14/14/2011011/
Item	Dranacal	Proposed	Vote	For/Against
пеш	Proposal	by	Vole	Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.			
		Manage	mentFor	
	RESOLUTION ON THE APPROVAL OF THE	Manage	mentFor	
	RESOLUTION ON THE APPROVAL OF THE	Manage	mentFor	
2				
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE		mentFor mentFor	
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD			
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014			
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL			
	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR. RESOLUTION ON THE APPROVAL OF THE	Manage	mentFor	
3.4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR.		mentFor	
	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014	Manage	mentFor	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR.	Manage Manage	mentFor mentFor	
	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OF	Manage	mentFor mentFor	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE	Manage: Manage:	mentFor mentFor	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2015 FINANCIAL	Manage: Manage:	mentFor mentFor	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS THE INDEPENDENT	Manage: Manage:	mentFor mentFor	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED	Manage: Manage:	mentFor mentFor	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS THE INDEPENDENT	Manage: Manage:	mentFor mentFor	

MANAGEMENT REPORT (SECTION 37W, SECTION 37Y NO. 2 GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ - WPHG) IN THE 2015 FINANCIAL YEAR. ELECTION OF A SUPERVISORY BOARD

6. ELECTION OF A SUPERVISORY BUARD
Management For

MEMBER.

7. ELECTION OF A SUPERVISORY BOARD Management For MEMBER.

TELEPHONE AND DATA SYSTEMS, INC.

Security879433829Meeting TypeContested-AnnualTicker SymbolTDSMeeting Date21-May-2015ISINUS8794338298Agenda934222073 -
Opposition

For/Against **Proposed** Item Proposal Vote Management by DIRECTOR 1. Management 1 For PHILIP T. BLAZEK For WALTER M. SCHENKER For For COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE 2. **ManagementFor** For COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. COMPANY'S PROPOSAL TO APPROVE 3. EXECUTIVE COMPENSATION ON AN Management Abstain For ADVISORY BASIS. CHESAPEAKE ENERGY CORPORATION Security 165167107 Meeting Type Annual Ticker Symbol CHK Meeting Date 22-May-2015 934177266 -**ISIN** US1651671075 Agenda Management **Proposed** For/Against **Proposal** Vote Item Management by ELECTION OF DIRECTOR: ARCHIE W. 1A. **ManagementFor** For **DUNHAM** ELECTION OF DIRECTOR: VINCENT J. 1B. **ManagementFor** For **INTRIERI** ELECTION OF DIRECTOR: ROBERT D. 1C. **ManagementFor** For LAWLER 1D. ELECTION OF DIRECTOR: JOHN J. LIPINSKI **Management For** For **ManagementFor** For 1E. ELECTION OF DIRECTOR: R. BRAD MARTIN ELECTION OF DIRECTOR: MERRILL A. 1F. "PETE" For **ManagementFor** MILLER, JR. ELECTION OF DIRECTOR: FREDERIC M. 1G. **ManagementFor** For **POSES** 1H. For **ManagementFor**

	ELECTION OF DIRECTOR: KIMBERLY K. QUERREY		
1I.	ELECTION OF DIRECTOR: LOUIS A. RASPINO	ManagementFor	For
1J.	ELECTION OF DIRECTOR: THOMAS L. RYAN	ManagementFor	For
2.	TO APPROVE ON AN ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	ManagementFor	For
4.	APPOINTMENT OF ENVIRONMENTAL DIRECTOR.	Shareholder Against	For
5. 6.	CLIMATE CHANGE REPORT. POLITICAL SPENDING REPORT.	Shareholder Against Shareholder Against	For For
7.	CREATION OF BOARD OF DIRECTOR RISK OVERSIGHT COMMITTEE.	Shareholder Against	For
EXELI Security Ticker		Meeting Type Meeting Date	Special 22-May-2015
ISIN	US30162A1088	Agenda	934209506 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2015, BY AND AMONG HARRIS CORPORATION, EXELIS INC. AND HARRIS COMMUNICATION SOLUTIONS (INDIANA), INC., A WHOLLY OWNED SUBSIDIARY OF HARRIS CORPORATION, PURSUANT TO WHICH HARRIS COMMUNICATION SOLUTIONS (INDIANA), INC. WILL BE MERGED WITH AND INTO EXELIS INC., REFERRED TO AS THE MERGER AGREEMENT. A PROPOSAL TO APPROVE, ON AN ADVISORY (NON BINDING) BASIS, THE	ManagementFor	For
2.	EXECUTIVE OFFICER COMPENSATION TO BE PAID TO EXELIS INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	ManagementFor	For
3.	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT	Management For	For

SUFFICIENT VOTES TO APPROVE THE

MERGER AGREEMENT AT THE TIME OF

THE

SPECIAL MEETING OR TO ENSURE THAT

ANY SUPPLEMENT OR AMENDMENT TO

THE

PROXY STATEMENT/PROSPECTUS IS

TIMELY PROVIDED TO THE

SHAREHOLDERS

OF EXELIS INC.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408 Meeting Type Special Ticker Symbol PBR Meeting Date 25-May-2015 934223164 -

ISIN US71654V4086 Agenda Agenda Management

Item Proposal Proposed by Vote For/Against Management

THE MANAGEMENT REPORT, FINANCIAL

I STATEMENTS AND FISCAL BOARD'S Management For For

REPORT OF FISCAL YEAR OF 2014.

MERCK & CO., INC.

Security 58933Y105 Meeting Type Annual
Ticker Symbol MRK Meeting Date 26-May-2015

YOUNG TO SHOW THE TYPE AND THE TYPE AND

ISIN US58933Y1055 Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Managen	nentFor	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	H Managen	nentFor	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Managen	nentFor	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Managen	nentFor	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Managen	nentFor	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Managen	nentFor	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Managen	nentFor	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Managen	nentFor	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Managen	nentFor	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Managen	nentFor	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Managen	nentFor	For

2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Manageme	entFor	For	
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Manageme	entFor	For	
4.	PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN.	Manageme	entFor	For	
5.	PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN.	Manageme	entFor	For	
6.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shareholde	er Against	For	
7.	SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS.	Shareholde	er Against	For	
TELE	KOM AUSTRIA AG, WIEN				
Securit	y A8502A102		Meeting Type	Annual General Meeting	
Ticker	Symbol		Meeting Date	27-May-2015	
ISIN	AT0000720008		Agenda	706105322 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 474718 DUE TO RECEIPT OF U-PDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING	Non-Votin	g		
	NOTICE. THANK YOU.				
CMMT	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 15 MAY 2015-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING IS	Non-Votin	g		
CMM ⁷	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 15 MAY 2015-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING	Non-Votin Non-Votin			
	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 15 MAY 2015-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING IS 17 MAY 2015. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDEND OF EUR 0.05 PER SHARE		g	For	
1	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 15 MAY 2015-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING IS 17 MAY 2015. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDEND OF EUR 0.05 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD	Non-Votin	g entFor	For For	
1 2	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 15 MAY 2015-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING IS 17 MAY 2015. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDEND OF EUR 0.05 PER SHARE APPROVE DISCHARGE OF MANAGEMENT	Non-Votin Manageme	g entFor entFor		

	9 0			
	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS			
6.1	ELECT KARIN EXNER-WOEHRER AS SUPERVISORY BOARD MEMBER	Manager	mentFor	For
6.2	ELECT WOLFGANG RUTTENSTORFER AS SUPERVISORY BOARD MEMBER	Manager	mentFor	For
7	RATIFY ERNST & YOUNG AS AUDITORS	Manager	mentFor	For
8	RECEIVE REPORT ON SHARE REPURCHASE PROGRAM	Non-Vo	ting	
	01 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE-FROM OGM TO AGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 476747. PLEA-SE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. TH-ANK YOU.	Non-Vo	ting	
Securit	RON CORPORATION sy 166764100		Meeting Type	Annual
	Symbol CVX		Meeting Date	27-May-2015
ISIN	US1667641005		Agenda	934174575 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Manager	mentFor	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Manager	mentFor	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	_	mentFor	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Manager	mentFor	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Manager	mentFor	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Manager	mentFor	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Manager	mentFor	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Manager		For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Manager		For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Manager	mentFor	For
1K.	ELECTION OF DIRECTOR: C. WARE	Manager		For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Manager	mentFor	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Manager	mentFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION DISCLOSE CHARITABLE CONTRIBUTIONS	Manager	mentFor	For
4.	OF \$5,000 OR MORE	Shareho	lder Against	For
5.	REPORT ON LOBBYING	Shareho	lder Against	For
6.	CEASE USING CORPORATE FUNDS FOR POLITICAL PURPOSES	Shareho	lder Against	For
7.	ADOPT DIVIDEND POLICY	Shareho	lder Against	For

8. 9. 10. 11.	ADOPT TARGETS TO REDUCE GHG EMISSIONS REPORT ON SHALE ENERGY OPERATIONS ADOPT PROXY ACCESS BYLAW ADOPT POLICY FOR INDEPENDENT CHAIRMAN RECOMMEND INDEPENDENT DIRECTOR	9	Shareholder Against Shareholder Against Shareholder Against Shareholder Against	For For For
12.	WITH ENVIRONMENTAL EXPERTISE	S	Shareholder Against	For
13.	SET SPECIAL MEETINGS THRESHOLD AT 10%	S	Shareholder Against	For
EXXO	N MOBIL CORPORATION			
Securit	•		Meeting Type	Annual
Ticker	Symbol XOM		Meeting Date	27-May-2015
ISIN	US30231G1022		Agenda	934184665 - Management
_		Propo	osed	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	•	Management	C
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 U.M. BURNS		For	For
	4 L.R. FAULKNER		For	For
	5 J.S. FISHMAN		For	For
	6 H.H. FORE		For	For
	7 K.C. FRAZIER		For	For
	8 D.R. OBERHELMAN		For	For
	9 S.J. PALMISANO		For	For
	10 S.S REINEMUND		For	For
	11 R.W. TILLERSON		For	For
	12 W.C. WELDON		For	For
	RATIFICATION OF INDEPENDENT			
2.	AUDITORS	N	ManagementFor	For
	(PAGE 60)			
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	i N	Management For	For
4.	INDEPENDENT CHAIRMAN (PAGE 63)		Shareholder Against	For
5.	PROXY ACCESS BYLAW (PAGE 64)		Shareholder Against	For
6.	CLIMATE EXPERT ON BOARD (PAGE 66)		Shareholder Against	For
7.	BOARD QUOTA FOR WOMEN (PAGE 67)	S	Shareholder Against	For
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 68)	S	Shareholder Against	For
9.	REPORT ON LOBBYING (PAGE 69)	S	Shareholder Against	For
10.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 70)	S	Shareholder Against	For
11.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	S	Shareholder Against	For
ORAN				
Securit			Meeting Type	Annual
	Symbol ORAN		Meeting Date	27-May-2015
ISIN	US6840601065		Agenda	-

934217680 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED	Managem	entFor	For
2.	DECEMBER 31, 2014 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL	. Managem	entFor	For
3.	YEAR ENDED DECEMBER 31, 2014 ALLOCATION OF THE INCOME AND DECISION ON THE DIVIDEND AMOUNT AGREEMENTS REFERRED TO IN ARTICLE	Managem	entFor	For
4.	L. 225-38 OF THE FRENCH COMMERCIAL CODE	Managem	entFor	For
5.	RATIFICATION OF A DIRECTOR'S APPOINTMENT	Managem	ent For	For
6.	RENEWAL OF DIRECTOR	Managem	entFor	For
7.	RENEWAL OF DIRECTOR	Managem	entFor	For
8.	RENEWAL OF DIRECTOR	Managem	entFor	For
9.	RENEWAL OF DIRECTOR	Managem	entFor	For
10.	APPOINTMENT OF A DIRECTOR	Managem	entFor	For
11.	RENEWAL OF AUDITOR	Managem	entFor	For
12.	RENEWAL OF AUDITOR	Managem	entFor	For
13.	APPOINTMENT OF AUDITOR	Managem	entFor	For
14.	APPOINTMENT OF AUDITOR	Managem	entFor	For
	ADVISORY OPINION ON THE INDIVIDUAL			
15.	COMPENSATION OF THE CORPORATE OFFICER	Managem	entFor	For
	ADVISORY OPINION ON THE INDIVIDUAL			
16.	COMPENSATION OF THE CORPORATE OFFICER	Managem	entFor	For
17.	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY AMENDMENT TO POINT 1 OF ARTICLE 21	Managem	entFor	For
	OF THE BYLAWS, SHAREHOLDERS' MEETINGS;			
18.	ALIGNMENT OF THE BYLAWS WITH THE	Managem	entFor	For
	NEW REGULATORY PROVISIONS OF DECREE NO 2014-1466 OF DECEMBER 8, 2014).		
19.	DELEGATION OF AUTHORITY TO THE	Managem	ant For	For
17.	BOARD	ivialiagelli	CHT OI	1.01
	OF DIRECTORS TO ISSUE SHARES IN THE			
	COMPANY AND COMPLEX SECURITIES,			
	WITH SHAREHOLDER PREFERENTIAL			
	WITH SHAKEHOLDEK FREFERENHAL			

	ů ů		
20.	SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE	ManagementFor	For
21.	OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, AS PART OF AN OFFER PROVIDED FOR IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (CODE	ManagementFor	For
22.	MONETAIRE ET FINANCIER) AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ISSUABLE SECURITIES, IN THE EVENT OF A SECURITY ISSUANCE DELEGATION OF AUTHORITY TO THE	ManagementFor	For
23.	BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE EVENT OF	ManagementFor	For
24.	PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN ORDER TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF SHARES OR SECURITIES	ManagementFor	For
25.	GIVING ACCESS TO SHARE CAPITAL OVERALL LIMIT OF AUTHORIZATIONS DELEGATION OF AUTHORITY TO THE BOARD	ManagementFor	For
26.	OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION	ManagementFor	For
27.	OF RESERVES, PROFITS OR PREMIUMS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR COMPLEX SECURITIES, RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITHOUT SHAREHOLDER PREFERENTIAL	ManagementFor	For

	5 5			
28.	SUBSCRIPTION RIGHTS AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES	Managem	ent For	For
29.	AMENDMENT TO ARTICLE 26 OF THE BYLAWS, OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS EITHER IN CASH AND/OR IN SHARES	Managem	ent For	For
30.	POWERS FOR FORMALITIES AMENDMENT TO THE THIRD RESOLUTION	Managem	entFor	For
A.	- ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, AS STATED IN THE ANNUAL FINANCIAL	Shareholo	ler Against	For
В.	STATEMENTS [ORDINARY] OPTION FOR THE PAYMENT IN SHARES OF THE BALANCE OF THE DIVIDEND TO BE PAID [ORDINARY]	Sharehold	ler Against	For
C.	SHARES RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS IN CASE OF FURTHER SHARES SALE BY THE FRENCH STATE, DIRECTLY OR INDIRECTLY [ORDINARY]	Sharehold	ler Against	For
D.	AMENDMENT TO POINT 1 OF ARTICLE 11 OF THE BYLAWS - RIGHTS AND OBLIGATIONS ATTACHED TO THE SHARES [EXTRAORDINARY]	Sharehold	ler Against	For
E.	AMENDMENTS OR NEW RESOLUTIONS PROPOSED AT THE MEETING IF YOU CAST YOUR VOTE IN FAVOR OF RESOLUTION E, YOU ARE GIVING DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR NEW RESOLUTIONS THAT MAY BE PROPOSED	Sharehold	ler Against	
Securit	S.P.A., ROMA		Meeting Type Meeting Date	MIX 28-May-2015
ISIN	IT0003128367		Agenda	706087144 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
O.1	BALANCE SHEET AS OF 31 DECEMBER 2014. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS. RELATED	Managem	ent For	For

	2494. 1 milg. 67 (22221 211122112	<u> </u>			. , .
0.2	RESOLUTIONS. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014 TO ALLOCATE THE NET INCOME AND DISTRIBUTE THE AVAILABLE RESERVES TO AMEND THE CLAUSE CONCERNING THE		Managem	ent For	For
E.1	REQUIREMENTS OF INTEGRITY AND RELATED CAUSES OF INELIGIBILITY AND DISQUALIFICATION OF MEMBERS OF THE BOARD OF DIRECTORS AS PER ART. 14-BIS		Managem	entFor	For
0.3	OF THE COMPANY BYLAWS ELECT ALFREDO ANTONIOZZI AS DIRECTOR LONG TERM INCENTIVE PLANE 2015 FOR		Managem	entFor	For
O.4	THE MANAGEMENT OF ENEL SPA AND/OR SUBSIDIARIES AS PER ART. 2359 OF CIVIL		Managem	ent Abstain	Against
0.5	CODE REWARDING REPORT		Managem	entFor	For
СММТ	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLUCKING ON THE-LIRL LINK:-		Non-Voti	ησ	
CMMT	PLEASE D-O NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU. N & I HOLDINGS CO.,LTD.		Non-Votin	ng	Annual General
Securit	у J7165Н108			Meeting Type	Meeting
Ticker	Symbol			Meeting Date	28-May-2015 706120956 -
ISIN	JP3422950000			Agenda	Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1 2.1 2.2	Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Suzuki, Toshifumi Appoint a Director Murata, Noritoshi		Non-Votin Managem Managem Managem	entFor entFor	For For

			_	_
2.3	Appoint a Director Goto, Katsuhiro	Managen		For
2.4	Appoint a Director Ito, Junro	Managen		For
2.5	Appoint a Director Takahashi, Kunio	Managen		For
2.6	Appoint a Director Shimizu, Akihiko	Managen		For
2.7	Appoint a Director Isaka, Ryuichi	Managen		For
2.8	Appoint a Director Anzai, Takashi	Managen		For
2.9	Appoint a Director Otaka, Zenko	Managen		For
2.10	Appoint a Director Suzuki, Yasuhiro	Managen		For
2.11	Appoint a Director Joseph M. DePinto	Managen		For
2.12	Appoint a Director Scott Trevor Davis	Managen		For
2.13	Appoint a Director Tsukio, Yoshio	Managen		For
2.14	Appoint a Director Ito, Kunio	Managen	nentFor	For
2.15	Appoint a Director Yonemura, Toshiro	Managen	nentFor	For
3	Appoint a Corporate Auditor Eguchi, Masao	Managen	nentFor	For
	Approve Delegation of Authority to the Board of			
	Directors to Determine Details of Share			
4	Acquisition Rights Issued as Stock-Linked	3.4		A • .
4	Compensation Type Stock Options for Executive	Managen	nent Abstain	Against
	Officers of the Company and Directors and			
	Executive Officers of the Company's Subsidiaries			
EL PA	SO ELECTRIC COMPANY			
Securit			Meeting Type	Annual
	Symbol EE		Meeting Date	28-May-2015
				934182623 -
ISIN	US2836778546		Agenda	Management
				Management
		Proposed		For/Against
Item	Proposal	Proposed by	Vote	For/Against Management
	•	by		For/Against Management
Item 1.	DIRECTOR	_	nent	Management
	DIRECTOR 1 JAMES W. HARRIS	by	nent For	Management For
	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT	by	nent For For	Management For For
	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER	by	nent For For For	Management For For For
	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE	by	nent For For	Management For For
	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE RATIFY THE SELECTION OF KPMG LLP AS	by	nent For For For	Management For For For
	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT	by	nent For For For	Management For For For
	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	by	rent For For For For	Management For For For
1.	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Managen	rent For For For For	Management For For For For
1.	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER	Managen	rent For For For For	Management For For For For
1.	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Managen	rent For For For For	Management For For For For
1.	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE, BY NON-BINDING VOTE,	Managen	rent For For For For anentFor	Management For For For For
 2. 3. 	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Manager Manager	rent For For For For anentFor	Management For For For For
1. 2. 3. BLAC	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. KROCK, INC.	Manager Manager	rent For For For nentFor	Management For For For For
 2. BLAC Securit 	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. KROCK, INC. 19 09247X101	Manager Manager	For For For ment For Meeting Type	Management For For For For Annual
 2. BLAC Securit 	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. KROCK, INC.	Manager Manager	rent For For For nentFor	Management For For For For Annual 28-May-2015
1. 2. 3. BLAC Securit Ticker	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. KROCK, INC. 19 09247X101 Symbol BLK	Manager Manager	For For For ment For Meeting Type Meeting Date	Management For For For For Annual 28-May-2015 934188132 -
 2. BLAC Securit 	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. KROCK, INC. 19 09247X101	Manager Manager	For For For ment For Meeting Type	Management For For For For Annual 28-May-2015
1. 2. 3. BLAC Securit Ticker	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. KROCK, INC. 19 09247X101 Symbol BLK	Manager Manager	For For For ment For Meeting Type Meeting Date	Management For For For For Annual 28-May-2015 934188132 - Management
1. 2. 3. BLAC Securit Ticker ISIN	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER 4 CHARLES A. YAMARONE RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. KROCK, INC. 29 09247X101 Symbol BLK US09247X1019	Manager Manager Proposed	For For For For Meeting Type Meeting Date Agenda	For For For Annual 28-May-2015 934188132 - Management For/Against
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1B.	ELECTION OF DIRECTOR: MATHIS	ManagamantFor	For
	CABIALLAVETTA	Management For	
1C.	ELECTION OF DIRECTOR: PAMELA DALEY	Management For	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management For	For
1F.	ELECTION OF DIRECTOR: LAURENCE D. FINK	ManagementFor	For
1G.	ELECTION OF DIRECTOR: FABRIZIO FREDA	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MURRY S. GERBER	Management For	For
1I.	ELECTION OF DIRECTOR: JAMES GROSFELD	Management For	For
1J.	ELECTION OF DIRECTOR: ROBERT S. KAPITO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DAVID H. KOMANSKY	ManagementFor	For
1L.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	Management For	For
1M.	ELECTION OF DIRECTOR: CHERYL D. MILLS	Management For	For
1N.	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	ManagementFor	For
10.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management For	For
	ELECTION OF DIRECTOR: MARCO		
1P.	ANTONIO	ManagementFor	For
10	SLIM DOMIT ELECTION OF DIRECTOR: JOHN S. VARLEY	ManagamantFor	For
1Q.	ELECTION OF DIRECTOR: JOHN S. VARLET ELECTION OF DIRECTOR: SUSAN L.	Management For	
1R.	WAGNER	Management For	For
2.	APPROVAL OF THE BLACKROCK, INC. SECOND AMENDED AND RESTATED 1999 STOCK AWARD AND INCENTIVE PLAN.	ManagementFor	For
3.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED AND DISCUSSED IN THE PROXY STATEMENT.	ManagementFor	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S	ManagementFor	For
5.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015. A STOCKHOLDER PROPOSAL BY MR. ERIC COHEN REGARDING THE ADOPTION OF PROCEDURES TO AVOID HOLDING OR RECOMMENDING INVESTMENTS IN	Shareholder Against	For
	RECOMMENDING INVESTMENTS IN		

Ticker Symbol FCEA ISIN US3455501078 Agenda Agenda Agenda Proposed Symbol FOR Agenda Agenda Agenda Agenda Agenda Betting Date 28-Mar 934188 Manage Proposed by Vote Management I ARTHUR F. ANTON For		Edgai i lillig. GABEEEI BIVIB	LIND & III	OOME 1	11001 10111111	1 /	
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	ELECTION OF DIRECTOR: WILLIAM C.			
1D.	FOOTE	Manag	gementFor	For
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1E.	GRAHAM	Manag	gementFor	For
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1G.	ELECTION OF DIRECTOR: DOMINIC P.	Manag	gementFor	For
10.	MURPHY	1. Iuiiug	Sement of	101
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	PESSINA ELECTION OF DIRECTOR: BARRY			
1I.	ROSENSTEIN	Manag	gementFor	For
	ELECTION OF DIRECTOR: LEONARD D.			
1J.	SCHAEFFER	Manag	gementFor	For
177	ELECTION OF DIRECTOR: NANCY M.	3.6	. 17	
1 K .	SCHLICHTING	Manag	gementFor	For
1L.	ELECTION OF DIRECTOR: JAMES A.	Manag	romant Ean	For
IL.	SKINNER	Iviana	gementFor	ги
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	RATIFY THE APPOINTMENT OF DELOITTE			
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	REGISTERED PUBLIC ACCOUNTING FIRM.			
	STOCKHOLDER PROPOSAL REGARDING AN	J		
4.	EXECUTIVE EQUITY RETENTION POLICY.	' Shareh	nolder Against	For
	STOCKHOLDER PROPOSAL REGARDING			
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5.	AWARDS OF SENIOR EXECUTIVES UPON A	Snarer	nolder Against	For
	CHANGE IN CONTROL.			
6.	STOCKHOLDER PROPOSAL REGARDING	Sharel	nolder Against	For
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7.	LINKING EXECUTIVE PAY TO	Shareh	nolder Against	For
	PERFORMANCE		Č	
BL LIC	ON SUSTAINABILITY GOALS. ORA INC			
Securit			Meeting Type	Annual
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Item	Proposal	Proposed	Vote	For/Against
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1.	DIRECTOR	Manag	gement_	_
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	2 LANCE DUNN 2 WILLIAM BLICKEL SHALIS		For	For
2.	3 WILLIAM RUCKELSHAUS PROPOSAL TO RATIFY THE APPOINTMENT	Monoc	For sement For	For For
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	OF LIMBI & FOUND LLE AS THE			

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY **FOR** 2015. PROPOSAL TO APPROVE, ON AN **ADVISORY** BASIS, THE COMPENSATION OF THE 3. COMPANY'S NAMED EXECUTIVE **ManagementFor** For OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. PROPOSAL TO APPROVE THE BLUCORA, 4. Management Against Against INC. 2015 INCENTIVE PLAN. LABRADOR IRON ORE ROYALTY CORPORATION Annual and Special Security 505440107 Meeting Type Meeting 28-May-2015 Ticker Symbol **LIFZF** Meeting Date 934209671 -**ISIN** CA5054401073 Agenda Management Proposed For/Against Vote Item Proposal Management by 01 DIRECTOR Management 1 BRUCE C. BONE For For 2 WILLIAM J. CORCORAN For For 3 For MARK J. FULLER For 4 **DUNCAN N.R. JACKMAN** For For 5 JAMES C. MCCARTNEY For For 6 WILLIAM H. MCNEIL For For 7 SANDRA L. ROSCH For For 8 ALAN R. THOMAS For For 9 PATRICIA M. VOLKER For For THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS **AUDITORS** 02 **Management For** For OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION. THE ORDINARY RESOLUTION **CONFIRMING** BY-LAW NO. 5 OF LIORC WHICH 03 **ManagementFor** For ESTABLISHES A FRAMEWORK FOR ADVANCE NOTICE OF NOMINATION OF DIRECTORS OF LIORC. 04 THE SPECIAL RESOLUTION APPROVING AN **ManagementFor** For AMENDMENT TO THE ARTICLES OF LIORC TO EXPRESSLY PERMIT LIORC TO OWN **AND** MANAGE SECURITIES OF IRON ORE COMPANY OF CANADA AND OWNERSHIP INTERESTS IN ANY OTHER ENTITY

FORMED

TO CONDUCT MINING EXPLORATION

OPERATIONS ON CERTAIN LEASES AND

LICENCES HELD BY LIORC IN OR NEAR

LABRADOR CITY, NEWFOUNDLAND AND

LABRADOR AND/OR TO PROCESS,

TRANSPORT, AND SELL THE ORE MINED

PURSUANT TO SUCH OPERATIONS.

THE SPECIAL RESOLUTION APPROVING AN

AMENDMENT TO THE ARTICLES OF LIORC

TO GIVE LIORC THE FLEXIBILITY TO

PURSUE

ATTRACTIVE OPPORTUNITIES BY

ACQUIRING, OWNING, HOLDING,

O5 POSSESSING, RETAINING AND MANAGING,

DIRECTLY OR INDIRECTLY, INTERESTS IN

METAL OR MINERAL ROYALTIES OR IN ENTITIES WHOSE PRIMARY SOURCE OF

REVENUE IS METAL OR MINERAL

ROYALTIES WITHOUT PRIOR

SHAREHOLDER

APPROVAL AND TO ISSUE UP TO 20% OF

THE OUTSTANDING COMMON SHARES

(12.8)

MILLION) OF LIORC IN THE AGGREGATE

AS

CONSIDERATION FOR, OR FOR CASH TO

FINANCE, AN ACQUISITION PERMITTED

UNDER THE RESTRICTIONS ON BUSINESS LIORC MAY CARRY ON AS SET FORTH IN

ITS

ARTICLES.

PORTUGAL TELECOM SGPS SA, LISBONNE

Security X6769Q104

Ticker Symbol

ISIN PTPTC0AM0009

Meeting Type

Meeting Date

Miceting Date

Agenda

Annual General

Meeting

For

29-May-2015 706115082 -

Management

Item Proposal Proposed by Vote For/Against Management

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

Non-Voting

Management For

	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.	
1	TO RESOLVE ON THE MANAGEMENT	Managara ANTA A A
1	REPORT, BALANCE SHEET AND ACCOUNTS	Management No Action
	FOR THE YEAR 2014	
	TO RESOLVE ON THE CONSOLIDATED	
2	MANAGEMENT REPORT, BALANCE SHEET	Management No Action
	AND ACCOUNTS FOR THE YEAR 2014	
3	TO RESOLVE ON THE PROPOSAL FOR	Managamant No Action
3	APPLICATION OF PROFITS	Management No Action
	TO RESOLVE ON A GENERAL APPRAISAL	
4	OF	37
4	THE COMPANY'S MANAGEMENT AND	Management No Action
	SUPERVISION	
	TO RESOLVE ON THE RATIFICATION OF	
	THE	
	CO-OPTION OF NEW MEMBERS AND THE	
	APPOINTMENT OF THE NEW CHAIRMEN OF	
5	THE BOARD OF DIRECTORS AND OF THE	Management No Action
		-
	AUDIT COMMITTEE FOR THE REMAINING	
	OF	
	THE THREE-YEAR PERIOD 2012-2014	
	TO RESOLVE ON THE AMENDMENT OF	
	ARTICLES 1, 2, 4, 5, 7, 10, 11, 12, 13, 15, 16,	
	17, 18, 20, 23, 24, 26, 27, 28, 29 AND 30 TO 35	
6	AND THE TITLE OF SECTION IV OF	Management No Action
	CHAPTER	
	III OF THE COMPANY'S ARTICLES OF	
	ASSOCIATION	
	TO RESOLVE ON THE ELECTION OF THE	
	MEMBERS OF THE CORPORATE BODIES	
7	AND THE COMPENSATION COMMITTEE	Management No Action
	FOR	
	THE THREE-YEAR PERIOD 2015-2017	
	TO RESOLVE ON THE ELECTION OF THE	
	COMPANY'S EFFECTIVE AND ALTERNATE	
8	CHARTERED ACCOUNTANT ("ROC") FOR	Management No Action
O	THE	Wanagement to 7 terion
	THREE-YEAR PERIOD 2015-2017	
	TO RESOLVE ON THE STATEMENT OF THE	
	COMPENSATION COMMITTEE ON THE	
0		Managamant Na Astion
9	REMUNERATION POLICY FOR THE	Management No Action
	MEMBERS OF THE MANAGEMENT AND	
10	SUPERVISORY BODIES OF THE COMPANY	3.6
10	TO RESOLVE ON THE CREATION OF AN AD	Management No Action
	HOC COMMITTEE TO DETERMINE THE	
	REMUNERATION OF THE MEMBERS OF	

	5 5			
	THE			
	COMPENSATION COMMITTEE			
	05 MAY 2015: PLEASE NOTE THAT			
CMMT	, CONDITIONS FOR THE MEETING:	Non Vot	ina	
CIVIIVII	MINIMUM	Non-Vot	ing	
	SHS / VOTING-RIGHT: 500/1			
	19 MAY 2015: PLEASE NOTE THAT THIS IS A	Λ		
	REVISION DUE TO ADDITION OF			
	COMMENTSIF YOU HAVE ALREADY SENT			
	, IN	NT		
CMMT	YOUR VOTES, PLEASE DO NOT VOTE	Non-Vot	ing	
	AGAIN			
	UNLESS YOU DE-CIDE TO AMEND YOUR			
	ORIGINAL INSTRUCTIONS. THANK YOU.			
	19 MAY 2015: PLEASE NOTE IN THE EVENT			
	THE MEETING DOES NOT REACH QUORUM	,		
	THERE-WILL BE A SECOND CALL ON 15			
	JUN			
CMMT	2015. CONSEQUENTLY, YOUR VOTING	Non-Vot	ing	
	INSTRUCTIONS-WILL REMAIN VALID FOR			
	ALL			
	CALLS UNLESS THE AGENDA IS AMENDED			
	THANK YOU			
CROW	N CASTLE INTERNATIONAL CORP			
Security	y 22822V101		Meeting Type	Annual
Ticker	Symbol CCI		Meeting Date	29-May-2015
			A 1 .	934172850 -
ISIN	US22822V1017		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
псш	Toposai	by	Voic	Management
1A.	ELECTION OF DIRECTOR: P. ROBERT	Manager	nent For	For
	BARTOLO	C		
1B.	ELECTION OF DIRECTOR: CINDY CHRISTY	Manager	nentFor	For
1C.	ELECTION OF DIRECTOR: ARI Q.	Manager	nent For	For
10.	FITZGERALD	Manager	nenti oi	1 01
1D.	ELECTION OF DIRECTOR: ROBERT E.	Manager	nent For	For
10.	GARRISON II	Manager	ilcitti oi	101
1E.	ELECTION OF DIRECTOR: DALE N.	Manager	nent For	For
IL.	HATFIELD	Manager	nenti oi	1 01
1F.	ELECTION OF DIRECTOR: LEE W. HOGAN	Manager		For
1G.	ELECTION OF DIRECTOR: JOHN P. KELLY	Manager	nentFor	For
1H.	ELECTION OF DIRECTOR: ROBERT F.	Manager	nent For	For
111.	MCKENZIE	_	nenti oi	1 01
	THE RATIFICATION OF THE APPOINTMENT	•		
	OF PRICEWATERHOUSECOOPERS LLP AS			
2.	THE COMPANY'S INDEPENDENT	Manager	nentFor	For
	REGISTERED PUBLIC ACCOUNTANTS FOR			
	FISCAL YEAR 2015.			
3.	THE NON-BINDING, ADVISORY VOTE	Manager	nentFor	For
	REGARDING THE COMPENSATION OF THE			

Security	OFFICE THE NO REGARI ON THE COMPA OFFICE NAP COF	on-BINDING ADVISORY VOTE DING THE FREQUENCY OF VOTING COMPENSATION OF THE NY'S NAMED EXECUTIVE RS. RPORATION 45885A300		Manageme	Meeting Type	For Annual
Ticker S ISIN	Symbol	INAP US45885A3005			Meeting Date Agenda	29-May-2015 934177886 - Management
Item	Proposal		Prop	posed	Vote	For/Against Management
1.	2 J 3 F TO RAT	CHARLES B. COE I. ERIC COONEY PATRICIA L. HIGGINS PIFY THE APPOINTMENT OF		Manageme	For For For	For For For
2.	INDEPE ACCOU	VATERHOUSECOOPERS LLP AS THE INDENT REGISTERED PUBLIC NTING FIRM OF THE COMPANY FOR SCAL YEAR ENDING DECEMBER 31,	1	Manageme	ent For	For
3.	TO APP	ROVE, BY NON-BINDING VOTE, FIVE COMPENSATION.		Manageme	entFor	For
Security Ticker S	/	ANIES, INC. 548661107 LOW			Meeting Type Meeting Date	Annual 29-May-2015
ISIN		US5486611073			Agenda	934184831 - Management
Item	Proposal		Prop by	posed	Vote	For/Against Management
1.	2 I	OR RAUL ALVAREZ DAVID W. BERNAUER ANGELA F. BRALY		Manageme	ent For For For	For For For
	5 F 6 F	LAURIE Z. DOUGLAS RICHARD W. DREILING ROBERT L. JOHNSON			For For	For For
	8 F 9 J 10 F	MARSHALL O. LARSEN RICHARD K. LOCHRIDGE AMES H. MORGAN ROBERT A. NIBLOCK			For For For	For For For
2.	ADVISO	ERIC C. WISEMAN DRY APPROVAL OF LOWE'S NAMED TIVE OFFICER COMPENSATION.		Manageme	For entFor	For For
3.	RATIFIC	CATION OF THE APPOINTMENT OF TE & TOUCHE LLP AS LOWE'S		Manageme	entFor	For

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.

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Securit	Symbol	89151E109 TOT			Meeting Type Meeting Date	Annual 29-May-2015
ISIN		US89151E1091			Agenda	934220461 - Management
Item	Proposal	ı	Pro by	posed	Vote	For/Against Management
1.	OF	VAL OF FINANCIAL STATEMENTS RENT COMPANY FOR THE 2014		Managen	nentFor	For
2.	APPRO'STATEM	VAL OF CONSOLIDATED FINANCIAL MENTS FOR THE 2014 FISCAL YEAR. ATION OF EARNINGS,		Managen	nentFor	For
3.	OF DIV	RATION IDEND AND OPTION FOR THE ENT OF THE REMAINING DIVIDEND IE 2014 FISCAL YEAR IN NEW		Managen	nentFor	For
4.	OPTION DIVIDE NEW SI THE BC	N FOR THE PAYMENT OF INTERIM ENDS FOR THE 2015 FISCAL YEAR IN HARES-DELEGATION OF POWERS TO DARD OF DIRECTORS.)	Managen	nentFor	For
5.		PRIZATION FOR THE BOARD OF TORS TO TRADE IN SHARES OF THE		Managem	nent For	For
6.	RENEW PATRIC	VAL OF THE APPOINTMENT OF MR. CK ARTUS AS A DIRECTOR.		Managen	nentFor	For
7.	ANNE-N	VAL OF THE APPOINTMENT OF MS. MARIE IDRAC AS A DIRECTOR. WITMENT OF MR. PATRICK		Managen	nentFor	For
8.	POUYA			Managem	nentFor	For
9.	225-42-1 OF THE CONCE ADVISO	FRENCH COMMERCIAL CODE RNING MR. PATRICK POUYANNE. DRY OPINION ON THE ELEMENTS OF	7	Managen	nent For	For
10.	FISCAL TO MR. OF	ENSATION DUE OR GRANTED FOR EYEAR ENDED DECEMBER 31, 2014 THIERRY DESMAREST CHAIRMAN		Managen	nentFor	For
11.	ADVISO COMPE FISCAL TO MR.	OMPANY SINCE OCTOBER 22, 2014. DRY OPINION ON THE ELEMENTS OF ENSATION DUE OR GRANTED FOR EVEAR ENDED DECEMBER 31, 2014 PATRICK POUYANNE, CHIEF TIVE OFFICER OF THE COMPANY	7	Managen	nentFor	For

	Lagar rining. AADELER DIVIDEND	A IIVOOIVIL IIIC	OI I OIIII IN	1 /
12.	SINCE OCTOBER 22, 2014. ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. CHRISTOPHE DE MARGERIE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER UNTIL OCTOBER 20, 2014.	Management	tFor	For
13.	RECOMMENDATION TO THE BOARD OF DIRECTORS FOR FAIR PROFIT-SHARING BETWEEN SHAREHOLDERS AND EMPLOYEES. (PLEASE REFER TO RESOLUTION A IN THE NOTICE OF MEETING).	Shareholder	Against	For
	ICAN WATER WORKS COMPANY, INC.	3.	Marakina Tana	A
Security Ticker S			Seeting Type Seeting Date	Annual 01-Jun-2015
ISIN	US0304201033		genda	934160499 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Management	tFor	For
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	tFor	For
1C.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Management	tFor	For
1D.	ELECTION OF DIRECTOR: RICHARD R. GRIGG	Management	tFor	For
1E.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	tFor	For
1F.	ELECTION OF DIRECTOR: KARL F. KURZ	Management	tFor	For
1G.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM J. MARRAZZO	Management		For
1I.	ELECTION OF DIRECTOR: SUSAN N. STORY RATIFICATION OF THE APPOINTMENT OF	Management	tFor	For
2.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED	Management	For	For
4.	EXECUTIVE OFFICERS. RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS SET FORTH IN THE AMERICAN WATER WORKS	Management	tFor	For
	COMPANY, INC. 2007 OMNIBUS EQUITY			

	COMPENSATION PLAN TO ALLOW CERTAIN EQUITY			
	GRANTS			
	UNDER THE PLAN TO CONTINUE TO BE			
	DEDUCTIBLE UNDER SECTION 162(M) OF			
	THE INTERNAL REVENUE CODE.			
	APPROVAL OF THE MATERIAL TERMS OF			
	THE PERFORMANCE GOALS SET FORTH IN			
	THE AMERICAN WATER WORKS			
	COMPANY,			
5.	INC. ANNUAL INCENTIVE PLAN TO ALLOW	Manage	mentFor	For
	CERTAIN INCENTIVE AWARDS UNDER THE			
	PLAN TO BE DEDUCTIBLE UNDER SECTION			
	162(M) OF THE INTERNAL REVENUE CODE.			
	ADOPTION OF AN AMENDMENT TO THE			
	BYLAWS OF AMERICAN WATER WORKS			
	COMPANY, INC. TO PROVIDE THAT THE			
	COURTS LOCATED IN THE STATE OF			
6.	DELAWARE WILL SERVE AS THE	Manage	mentFor	For
	EXCLUSIVE			
	FORUM FOR ADJUDICATION OF CERTAIN			
LIMITE	LEGAL ACTIONS.			
	DHEALTH GROUP INCORPORATED		M C T	A 1
Security			Meeting Type	Annual
Ticker	Symbol UNH		Meeting Date	01-Jun-2015
ISIN	US91324P1021		Agenda	934196280 -
ISIN	US91324P1021		Agenda	934196280 - Management
	US91324P1021	Proposed	C	Management
ISIN	US91324P1021 Proposal	Proposed	Agenda Vote	Management For/Against
	Proposal	Proposed by	C	Management
	Proposal ELECTION OF DIRECTOR: WILLIAM C.	•	Vote	Management For/Against
Item	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	by	Vote	Management For/Against Management
Item	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO,	Manager	Vote	Management For/Against Management
Item 1A.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Manager	Vote mentFor	Management For/Against Management For
Item 1A.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T.	Manager Manager	Vote mentFor	Management For/Against Management For
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE	Manager Manager	Vote mentFor mentFor	Management For/Against Management For For
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE ELECTION OF DIRECTOR: ROBERT J.	Manager Manager	Vote mentFor mentFor mentFor	Management For/Against Management For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Manager Manager Manager	Vote mentFor mentFor mentFor	Management For/Against Management For For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE ELECTION OF DIRECTOR: ROBERT J. DARRETTA ELECTION OF DIRECTOR: STEPHEN J.	Manager Manager Manager	Vote mentFor mentFor mentFor	Management For/Against Management For For For
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE ELECTION OF DIRECTOR: ROBERT J. DARRETTA ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Manager Manager Manager	Vote mentFor mentFor mentFor mentFor	Management For/Against Management For For For For
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE ELECTION OF DIRECTOR: ROBERT J. DARRETTA ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY ELECTION OF DIRECTOR: MICHELE J.	Manager Manager Manager Manager	Vote mentFor mentFor mentFor mentFor	Management For/Against Management For For For For
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE ELECTION OF DIRECTOR: ROBERT J. DARRETTA ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY ELECTION OF DIRECTOR: MICHELE J. HOOPER	Manager Manager Manager Manager	Vote mentFor mentFor mentFor mentFor mentFor	Management For/Against Management For For For For For
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE ELECTION OF DIRECTOR: ROBERT J. DARRETTA ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY ELECTION OF DIRECTOR: MICHELE J. HOOPER ELECTION OF DIRECTOR: RODGER A.	Manager Manager Manager Manager Manager	Vote mentFor mentFor mentFor mentFor mentFor	Management For/Against Management For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE ELECTION OF DIRECTOR: ROBERT J. DARRETTA ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY ELECTION OF DIRECTOR: MICHELE J. HOOPER ELECTION OF DIRECTOR: RODGER A. LAWSON	Manager Manager Manager Manager Manager	Vote mentFor mentFor mentFor mentFor mentFor mentFor	Management For/Against Management For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE ELECTION OF DIRECTOR: ROBERT J. DARRETTA ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY ELECTION OF DIRECTOR: MICHELE J. HOOPER ELECTION OF DIRECTOR: RODGER A. LAWSON ELECTION OF DIRECTOR: GLENN M.	Manager Manager Manager Manager Manager	Vote mentFor mentFor mentFor mentFor mentFor mentFor mentFor	Management For/Against Management For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE ELECTION OF DIRECTOR: ROBERT J. DARRETTA ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY ELECTION OF DIRECTOR: MICHELE J. HOOPER ELECTION OF DIRECTOR: RODGER A. LAWSON ELECTION OF DIRECTOR: GLENN M. RENWICK	Manager Manager Manager Manager Manager Manager Manager	Vote mentFor mentFor mentFor mentFor mentFor mentFor mentFor	Management For/Against Management For For For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE ELECTION OF DIRECTOR: ROBERT J. DARRETTA ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY ELECTION OF DIRECTOR: MICHELE J. HOOPER ELECTION OF DIRECTOR: RODGER A. LAWSON ELECTION OF DIRECTOR: GLENN M. RENWICK ELECTION OF DIRECTOR: KENNETH I.	Manager Manager Manager Manager Manager Manager Manager	Vote mentFor mentFor mentFor mentFor mentFor mentFor mentFor mentFor mentFor	Management For/Against Management For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE ELECTION OF DIRECTOR: ROBERT J. DARRETTA ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY ELECTION OF DIRECTOR: MICHELE J. HOOPER ELECTION OF DIRECTOR: RODGER A. LAWSON ELECTION OF DIRECTOR: GLENN M. RENWICK ELECTION OF DIRECTOR: KENNETH I. SHINE,	Manager Manager Manager Manager Manager Manager Manager	Vote mentFor mentFor mentFor mentFor mentFor mentFor mentFor mentFor mentFor	Management For/Against Management For For For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE ELECTION OF DIRECTOR: ROBERT J. DARRETTA ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY ELECTION OF DIRECTOR: MICHELE J. HOOPER ELECTION OF DIRECTOR: RODGER A. LAWSON ELECTION OF DIRECTOR: GLENN M. RENWICK ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Manager Manager Manager Manager Manager Manager Manager	Vote mentFor mentFor mentFor mentFor mentFor mentFor mentFor mentFor mentFor	Management For/Against Management For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE ELECTION OF DIRECTOR: ROBERT J. DARRETTA ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY ELECTION OF DIRECTOR: MICHELE J. HOOPER ELECTION OF DIRECTOR: RODGER A. LAWSON ELECTION OF DIRECTOR: GLENN M. RENWICK ELECTION OF DIRECTOR: KENNETH I. SHINE,	Manager Manager Manager Manager Manager Manager Manager Manager Manager	Vote mentFor mentFor mentFor mentFor mentFor mentFor mentFor mentFor mentFor	Management For/Against Management For

2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management For	For
3.	APPROVAL OF AMENDMENTS TO THE 2011 STOCK INCENTIVE PLAN.	Management Against	Against
4.	APPROVAL OF REINCORPORATION OF THE COMPANY FROM MINNESOTA TO DELAWARE. RATIFICATION OF THE APPOINTMENT OF	ManagementFor	For
5.	DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015. THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING A	ManagementFor	For
6.	POLICY REQUIRING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder Against	For
W. R.	BERKLEY CORPORATION		
Securit Ticker	ty 084423102 Symbol WRB	Meeting Type Meeting Date	Annual 02-Jun-2015
ISIN	US0844231029	Agenda	934196038 - Management
Item	Proposal Proposal by	roposed Vote	For/Against Management
Item	Proposal	• Vote	_
	ELECTION OF DIRECTOR: WILLIAM R.	Vote	Management
1.1	ELECTION OF DIRECTOR: WILLIAM R. BERKLEY ELECTION OF DIRECTOR: CHRISTOPHER L	Management For	Management For
1.1	ELECTION OF DIRECTOR: WILLIAM R. BERKLEY ELECTION OF DIRECTOR: CHRISTOPHER L AUGOSTINI	Management For Management For	Management For For
1.1 1.2 1.3	ELECTION OF DIRECTOR: WILLIAM R. BERKLEY ELECTION OF DIRECTOR: CHRISTOPHER L AUGOSTINI ELECTION OF DIRECTOR: GEORGE G. DALY ELECTION OF DIRECTOR: JACK H. NUSBAUM	Management For Management For Management For	Management For For For

	Edgar Filling. GADELET DIVIDEND	O III	OOME II	1001 10111111	1 /
4.	RESTATED. TO CONSIDER AND CAST A NON-BINDING ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, OR "SAY-ON-PAY" VOTE. TO RATIFY THE APPOINTMENT OF KPMG		Manageme	ent For	For
	LLP				
5.	AS THE INDEPENDENT REGISTERED PUBLIC		Manageme	entFor	For
LIDED	ACCOUNTING FIRM				
Securit	TY MEDIA CORPORATION y 531229102			Meeting Type	Annual
	Symbol LMCA			Meeting Date	02-Jun-2015
ISIN	US5312291025			Agenda	934196951 - Management
		Prop	nsed		For/Against
Item	Proposal	by	osca	Vote	Management
1.	DIRECTOR		Manageme	ent	8
	1 BRIAN M. DEEVY		C	For	For
	2 GREGORY B. MAFFEI			For	For
	3 ANDREA L. WONG			For	For
	A PROPOSAL TO RATIFY THE SELECTION				
2	OF		M	4 T	F
2.	KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING		Manageme	entror	For
	DECEMBER 31, 2015.	ı			
	THE SAY-ON-PAY PROPOSAL, TO				
	APPROVE,				
3.	ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Manageme	entFor	For
LIBER	TY INTERACTIVE CORPORATION				
Securit				Meeting Type	Annual
Ticker	Symbol LVNTA			Meeting Date	02-Jun-2015
ISIN	US53071M8800			Agenda	934216967 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1.	DIRECTOR	•	Manageme	ent	goment
	1 MICHAEL A. GEORGE		.6.	For	For
	2 GREGORY B. MAFFEI			For	For
	3 M. LAVOY ROBISON			For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION		Manageme	entFor	For
	OF THE AMENDMENT AND RESTATEMENT	,			

OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "INTERACTIVE GROUP" TO THE "OVC GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY INTERACTIVE COMMON STOCK" TO THE "QVC GROUP COMMON STOCK," (III)TO RECLASSIFY EACH ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT OF OUR **CERTIFICATE** OF INCORPORATION TO INCREASE (I) THE TOTAL NUMBER OF SHARES OF OUR CAPITAL STOCK WHICH OUR COMPANY WILL HAVE THE AUTHORITY TO ISSUE, (II) 3. Management Against Against THE NUMBER OF SHARES OF OUR CAPITAL STOCK DESIGNATED AS "COMMON STOCK," AND (III) THE NUMBER OF ... (DUE TO **SPACE** LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) A PROPOSAL TO RATIFY THE SELECTION 4. KPMG LLP AS OUR INDEPENDENT For Management For AUDITORS FOR THE FISCAL YEAR ENDING **DECEMBER 31, 2015.** LIBERTY INTERACTIVE CORPORATION 53071M104 Security Meeting Type Annual Ticker Symbol Meeting Date **OVCA** 02-Jun-2015 934216967 -**ISIN** US53071M1045 Agenda Management **Proposed** For/Against Item **Proposal** Vote Management by 1. DIRECTOR Management MICHAEL A. GEORGE For 1 For 2 For For GREGORY B. MAFFEI 3 For M. LAVOY ROBISON For 2. A PROPOSAL TO APPROVE THE ADOPTION Management For For OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE **NAME** OF THE "INTERACTIVE GROUP" TO THE "QVC

	3 3			
	GROUP," (II) TO CHANGE THE NAME OF			
	THE			
	"LIBERTY INTERACTIVE COMMON STOCK"	'		
	TO THE "QVC GROUP COMMON STOCK,"			
	(III)			
	TO RECLASSIFY EACH (DUE TO SPACE			
	LIMITS, SEE PROXY STATEMENT FOR FULI	_		
	PROPOSAL)			
	A PROPOSAL TO APPROVE THE ADOPTION			
	OF THE AMENDMENT OF OUR			
	CERTIFICATE OF INCORPORATION TO INCREASE (I) THE			
	OF INCORPORATION TO INCREASE (I) THE TOTAL NUMBER OF SHARES OF OUR			
	CAPITAL STOCK WHICH OUR COMPANY			
	WILL HAVE THE AUTHORITY TO ISSUE, (II)	\		
3.	THE NUMBER OF SHARES OF OUR CAPITAL	Managet	ment Against	Against
	STOCK DESIGNATED AS "COMMON	_		
	STOCK DESIGNATED AS COMMON STOCK,"			
	AND (III) THE NUMBER OF (DUE TO			
	SPACE			
	LIMITS, SEE PROXY STATEMENT FOR FULI			
	PROPOSAL)			
	A PROPOSAL TO RATIFY THE SELECTION			
	OF			
4.	KPMG LLP AS OUR INDEPENDENT	Manager	mentFor	For
	AUDITORS FOR THE FISCAL YEAR ENDING	r		
	DECEMBER 31, 2015.			
GOOG	GLE INC.			
Securi	· ·		Meeting Type	Annual
Ticker	Symbol GOOGL		Meeting Date	03-Jun-2015
ISIN	US38259P5089		Agenda	934194010 -
			6	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1	DIRECTOR	Manager	ment	Wanagement
-	1 LARRY PAGE	1,141,148,1	For	For
	2 SERGEY BRIN		For	For
	3 ERIC E. SCHMIDT		For	For
	4 L. JOHN DOERR		For	For
	5 DIANE B. GREENE		For	For
	6 JOHN L. HENNESSY		For	For
	7 ANN MATHER		For	For
	8 ALAN R. MULALLY		For	For
	9 PAUL S. OTELLINI		For	For
	10 K. RAM SHRIRAM		For	For
	11 SHIRLEY M. TILGHMAN		For	For
2	THE RATIFICATION OF THE APPOINTMENT	Manager	mentFor	For
	OF ERNST & YOUNG LLP AS GOOGLE'S			
	INDEPENDENT REGISTERED PUBLIC	,		
	ACCOUNTING FIRM FOR THE FISCAL YEAR	•		

3	ENDING DECEMBER 31, 2015. THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 17,000,000 SHARES OF CLASS C CAPITAL STOCK.	i,	Managem	entFor	For
4	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING		Sharehold	ler For	Against
5	A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING		Sharehold	ler Against	For
6	THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING		Sharehold	ler Against	For
7	A REPORT ON RENEWABLE ENERGY COST, II PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING A	ਰ	Sharehold	ler Against	For
8	REPORT ON BUSINESS RISK RELATED TO CLIMATE CHANGE REGULATIONS, IF PROPERLY PRESENTED AT THE MEETING.		Sharehold	ler Against	For
DEVO	N ENERGY CORPORATION				
Securit				Meeting Type Meeting Date	Annual 03-Jun-2015
ISIN	US25179M1036			Agenda	934194313 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1.	DIRECTOR		Managem		_
	1 BARBARA M. BAUMANN			For	For
	2 JOHN E. BETHANCOURT			For	For
	3 ROBERT H. HENRY			For	For
	4 MICHAEL M. KANOVSKY			For	For
	5 ROBERT A. MOSBACHER, JR			For	For
	6 J. LARRY NICHOLS			For	For
	7 DUANE C. RADTKE8 MARY P. RICCIARDELLO			For For	For For
	9 JOHN RICHELS			For	For
	ADVISORY VOTE TO APPROVE EXECUTIVE	7			
2.	COMPENSATION. RATIFY THE APPOINTMENT OF THE	•	Managem	ent For	For
3.	COMPANY'S INDEPENDENT AUDITORS FOR 2015.	₹	Managem	entFor	For
4.	ADOPTION OF THE DEVON ENERGY CORPORATION 2015 LONG-TERM		Managem	ent Against	Against

	_aga: :g. a, 211.22.12	W 10 0 1		
	INCENTIVE			
	PLAN.			
5.	ADOPTION OF PROXY ACCESS BYLAW.	Shareh	older Against	For
	REPORT ON LOBBYING ACTIVITIES			
6.	RELATED	Shareh	older Against	For
0.	TO ENERGY POLICY AND CLIMATE	Sharen	older Agamst	1 01
	CHANGE.			
7.	REPORT DISCLOSING LOBBYING POLICY	Shareh	older Against	For
	AND ACTIVITY.			
8.	REPORT ON PLANS TO ADDRESS CLIMATE	Shareh	older Against	For
NIESSI S	CHANGE.		C	
	YORK COMMUNITY BANCORP, INC.		Maatina Tyma	A mmy of
Securit	*		Meeting Type	Annual
Ticker	Symbol NYCB		Meeting Date	03-Jun-2015 934196266 -
ISIN	US6494451031		Agenda	
				Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
	ELECTION OF DIRECTOR: MAUREEN E.	•		C
1A.	CLANCY	Manag	ementFor	For
45	ELECTION OF DIRECTOR: HANIF "WALLY"	3.5	_	_
1B.	DAHYA	Manag	ementFor	For
10	ELECTION OF DIRECTOR: JOSEPH R.	3.6	4E	Г
1C.	FICALORA	Manag	ementFor	For
1D	ELECTION OF DIRECTOR: JAMES J.	Monag	amant Ear	Eon
1D.	O'DONOVAN	Manag	ementFor	For
	THE RATIFICATION OF THE APPOINTMENT			
	OF KPMG LLP AS THE INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
2.	OF	Manag	ementFor	For
2.	NEW YORK COMMUNITY BANCORP, INC.	Manag	ementi oi	1 01
	FOR THE FISCAL YEAR ENDING			
	DECEMBER			
	31, 2015.			
	A SHAREHOLDER PROPOSAL, AS			
3.	DESCRIBED IN THE PROXY STATEMENT, IF	Shareh	older Against	For
	PROPERLY PRESENTED AT THE ANNUAL		U	
CEVEN	MEETING.			
	NTY SEVEN ENERGY INC		Mastina Tona	A
Securit	*		Meeting Type	Annual 03-Jun-2015
Ticker	Symbol SSE		Meeting Date	934215319 -
ISIN	US8180971074		Agenda	
				Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manag	ement	1vianagement
1.	1 BOB G. ALEXANDER	ivianag	For	For
	2 EDWARD J. DIPAOLO		For	For
	3 RONNIE IRANI		For	For
	- · · · · · · · ·		~ =	-

	• •				
	4 ALVIN BERNARD KRONGARD			For	For
	5 TUCKER LINK			For	For
	6 MARRAN H. OGILVIE			For	For
	7 JERRY WINCHESTER			For	For
	PROPOSAL TO APPROVE, ON AN				
	ADVISORY				
2.	BASIS, THE COMPENSATION OF SEVENTY SEVEN ENERGY INC.'S NAMED EXECUTIVE OFFICERS.	E	Managemen	tFor	For
3.	PROPOSAL TO SELECT, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION		Managemen	at I Voor	For
5.	OF SEVENTY SEVEN ENERGY INC.'S NAMED EXECUTIVE OFFICERS.		Wanagemen	iti Teai	roi
4.	PROPOSAL TO ADOPT THE AMENDED AND RESTATED 2014 INCENTIVE PLAN.		Managemen	nt Against	Against
	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SEVENTY SEVEN ENERGY INC.'S				
5.	INDEPENDENT REGISTERED ACCOUNTANT FOR THE FISCAL YEAR ENDING DECEMBER	Γ	Managemen	tFor	For
ССТ В	31, 2015.				
	RANDS, INC.			Acatina Toma	A
Securit Ticker	y 12646R105 Symbol CST			Meeting Type Meeting Date	Annual 04-Jun-2015
ISIN	US12646R1059		A	Agenda	934192927 - Management
		Pror	oosed		For/Against
Item	Proposal	by	bosca	Vote	Management
1.1	ELECTION OF DIRECTOR: DONNA M. BOLES	<i>U</i> y	Managemen	ntFor	For
1.2	ELECTION OF DIRECTOR: KIMBERLY S. LUBEL		Managemen	tFor	For
1.3	ELECTION OF DIRECTOR: MICHAEL H. WARGOTZ		Managemen	tFor	For
2.	TO RATIFY THE SELECTION OF KPMG, LLP AS CST BRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER		Managemen	ıt For	For
3.	31, 2015. TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.		Managemen	ut For	For
Securit	EGAS SANDS CORP. y 517834107 Symbol LVS			Meeting Type Meeting Date	Annual 04-Jun-2015

ISIN	US5178341070		Agenda	934202184 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR 1 JASON N. ADER	Manage	ment For	For
	2 MICHELINE CHAU		For	For
	3 MICHAEL A. LEVEN		For	For
	4 DAVID F. LEVI		For	For
2	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015	_	mentFor	For
3	ADVISORY VOTE TO APPROVE NAMED	Manage	mentFor	For
	EXECUTIVE OFFICER COMPENSATION A MENGNIU DAIRY CO LTD	E		
Securit			Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	05-Jun-2015
ISIN	KYG210961051		Agenda	706087726 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG			
CMMT	MARKET T THAT A VOTE OF "ABSTAIN" WILL BE	Non Vo	tina	
CIVIIVI	TREATED-THE SAME AS A "TAKE NO	Non-Vo	ung	
	ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY			
CMMT	CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEF K/2015/0429/LTN20150429606.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEF K/2015/0429/LTN20150429592.pdf		ting	
1	TO REVIEW AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2014		ment For	For
2	TO APPROVE THE PROPOSED FINAL DIVIDEND OF RMB0.28 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2014	Manage	ment For	For
3.A	TO RE-ELECT MS. SUN YIPING AS DIRECTOR AND AUTHORISE THE BOARD OF	Manage	mentFor	For

	DIRECTORS OF THE COMPANY TO FIX HER REMUNERATION) L			
	TO RE-ELECT MR. BAI YING AS DIRECTOR				
4.5	AND AUTHORISE THE BOARD OF			-	_
3.B	DIRECTORS OF THE COMPANY TO FIX HIS		Managem	entFor	For
	REMUNERATION				
	TO RE-ELECT MR. JIAO SHUGE (ALIAS JIAC)			
2.0	ZHEN) AS DIRECTOR AND AUTHORISE THE		3.6	· 17	
3.C	BOARD OF DIRECTORS OF THE COMPANY		Managem	entFor	For
	TO FIX HIS REMUNERATION				
	TO RE-ELECT MR. JULIAN JUUL				
	WOLHARDT				
2 D	AS DIRECTOR AND AUTHORISE THE		Monogom	ant Far	For
3.D	BOARD		Managem	lentror	ror
	OF DIRECTORS OF THE COMPANY TO FIX				
	HIS REMUNERATION				
	TO RE-APPOINT ERNST & YOUNG AS THE				
	AUDITORS OF THE COMPANY AND				
4	AUTHORISE THE BOARD OF DIRECTORS TO	Э	Managem	entFor	For
	FIX THEIR REMUNERATION FOR THE YEAR	3			
	ENDING 31 DECEMBER 2015				
	ORDINARY RESOLUTION NO. 5 SET OUT IN				
	THE NOTICE OF ANNUAL GENERAL				
	MEETING				
5	(TO GIVE A GENERAL MANDATE TO THE		Managem	nent Abstain	Against
	DIRECTORS TO REPURCHASE SHARES IN				8
	THE COMPANY NOT EXCEEDING 10% OF				
	THE ISSUED SHARE CAPITAL OF THE				
	COMPANY)	r			
	ORDINARY RESOLUTION NO. 6 SET OUT IN				
	THE NOTICE OF ANNUAL GENERAL MEETING				
6	(TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL		Monogom	nent Abstain	Against
U	WITH ADDITIONAL SHARES NOT		Managen	ient Austain	Agamst
	EXCEEDING				
	20% OF THE ISSUED SHARE CAPITAL OF				
	THE COMPANY)				
WAL-N	MART STORES, INC.				
Securit				Meeting Type	Annual
	Symbol WMT			Meeting Date	05-Jun-2015
	•				934195860 -
ISIN	US9311421039			Agenda	Management
					_
Item	Proposal	Prop	osed	Vote	For/Against
TtCIII	•	by		Voic	Management
1A.	ELECTION OF DIRECTOR: AIDA M.		Managem	nent For	For
111.	ALVAREZ	ManagementFor		1 01	
1B.	ELECTION OF DIRECTOR: JAMES I. CASH,		Managem	nentFor	For
	JR.		C		
1C.			Managem	entFor	For

	ELECTION OF DIRECTOR: ROGER C.				
	CORBETT ELECTION OF DIRECTOR: PAMELA J.				
1D.	CRAIG		Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. DUKE		Manageme	ntFor	For
1F.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN		Manageme	entFor	For
1G.	ELECTION OF DIRECTOR: THOMAS W. HORTON		Manageme	ntFor	For
1H.	ELECTION OF DIRECTOR: MARISSA A. MAYER		Manageme	entFor	For
1I.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON		Manageme	entFor	For
1J.	ELECTION OF DIRECTOR: GREGORY B. PENNER		Manageme	entFor	For
1K.	ELECTION OF DIRECTOR: STEVEN S REINEMUND		Manageme	entFor	For
1L.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM		Manageme	entFor	For
1M.	ELECTION OF DIRECTOR: JIM C. WALTON		Manageme	entFor	For
1N.	ELECTION OF DIRECTOR: S. ROBSON WALTON		Manageme	entFor	For
10.	ELECTION OF DIRECTOR: LINDA S. WOLF		Manageme	entFor	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS	5	Manageme	entFor	For
3.	INDEPENDENT ACCOUNTANTS ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION		Manageme		For
4.	APPROVAL OF THE WAL-MART STORES, INC.		Manageme	ntFor	For
5.	STOCK INCENTIVE PLAN OF 2015 REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY		Shareholde	er Against	For
6.	PROXY ACCESS FOR SHAREHOLDERS		Shareholde	er Against	For
7.	REPORT ON GREENHOUSE GAS EMISSIONS FROM INTERNATIONAL MARINE SHIPPING		Shareholde	er Against	For
8.	REQUEST FOR ANNUAL REPORT REGARDING INCENTIVE COMPENSATION		Shareholde	er Against	For
9.	PLANS INDEPENDENT CHAIRMAN POLICY VIS. DL. C.		Shareholde	er Against	For
Security	VIS PLC y G0083B108			Meeting Type	Annual
Ticker S	•			Meeting Date	05-Jun-2015
ISIN	IE00BD1NQJ95			Agenda	934199286 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL M. BISARO	-	Manageme	entFor	For
1B.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.		Manageme	entFor	For

1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	ManagementFor	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	ManagementFor	For
10	ELECTION OF DIRECTOR: CHRISTOPHER J.	. T	-
1E.	COUGHLIN	Management For	For
1F.	ELECTION OF DIRECTOR: MICHAEL R.	ManagementFor	For
11.	GALLAGHER FLECTION OF DIRECTOR GATHERINE M	Widnagement of	101
1 G .	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	ManagementFor	For
	ELECTION OF DIRECTOR: PETER J.		_
1H.	MCDONNELL, M.D.	Management For	For
1I.	ELECTION OF DIRECTOR: PATRICK J.	ManagementFor	For
11.	O'SULLIVAN	Wallagement For	1'01
1J.	ELECTION OF DIRECTOR: BRENTON L.	ManagementFor	For
	SAUNDERS ELECTION OF DIRECTOR: RONALD R.	-	
1K.	TAYLOR	ManagementFor	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	ManagementFor	For
	TO APPROVE, IN A NON-BINDING VOTE,		
2.	NAMED EXECUTIVE OFFICER	ManagementFor	For
	COMPENSATION. TO RATIFY, IN A NON-BINDING VOTE, THE		
	APPOINTMENT OF		
	PRICEWATERHOUSECOOPERS LLP AS THE		
	COMPANY'S INDEPENDENT REGISTERED		
	PUBLIC ACCOUNTING FIRM FOR THE		
	FISCAL		
3.	YEAR ENDING DECEMBER 31, 2015 AND TO	ManagementFor	For
	AUTHORIZE, IN A BINDING VOTE, THE		
	BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE		
	COMMITTEE,		
	TO DETERMINE		
	PRICEWATERHOUSECOOPERS LLP'S		
	REMUNERATION.		
	TO PASS A SPECIAL RESOLUTION TO		
	APPROVE, SUBJECT TO THE APPROVAL OF		
4.	THE REGISTRAR OF COMPANIES IN	ManagementFor	For
	IRELAND, THE CHANGE IN NAME OF THE COMPANY FROM ACTAVIS PLC TO		
	ALLERGAN PLC.		
	TO APPROVE THE AMENDED AND		
5.	RESTATED 2013 INCENTIVE AWARD PLAN	ManagementFor	For
	OF ACTAVIS PLC.		
_	TO VOTE ON A SHAREHOLDER PROPOSAL		_
6.	REQUESTING THE COMPANY TO ISSUE A	Shareholder Against	For
7.	SUSTAINABILITY REPORT. TO VOTE ON A SHAREHOLDER PROPOSAL	Shareholder Against	For
<i>'</i> .	REQUESTING THE COMPANY TO ADOPT	Shareholder Agailist	1.01
	SUCH SHAREHOLDER'S POLICY		
	REGARDING		

EXECUTIVE STOCK RETENTION.

LAYNE	E CHRIST	TENSEN COMPANY				
Security 521050104				Meeting Type	Annual	
Ticker Symbol LAYN		LAYN			Meeting Date	05-Jun-2015
ISIN		US5210501046			Agenda	934220322 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECTOR		•	Managen	nent	C
	1 I	DAVID A.B. BROWN			For	For
		MICHAEL J. CALIEL			For	For
		. SAMUEL BUTLER			For	For
		NELSON OBUS			For	For
		ROBERT R. GILMORE			For	For
		OHN T. NESSER III			For	For
2.		PRY VOTE TO APPROVE NAMED FIVE OFFICER COMPENSATION.		Managen	nentFor	For
		SAL TO APPROVE THE FLEXIBLE				
		MENT FEATURE OF THE				
3.				Managen	nentFor	For
	COMPANY'S 4.25% CONVERTIBLE NOTES DUE 2018.					
		SAL TO APPROVE A INCREASING				
		MBER OF COMMON STOCK				
4	POTENTIALLY ISSUABLE UPON THE					
4.	CONVERSATION OF THE COMPANY'S 8.00%			Management Against Against		
	SENIOR SECURED SECOND LIEN					
	CONVE	RTIBLE NOTES.				
		SAL TO RATIFY THE SELECTION OF				
_		COUNTING FIRM OF DELOITTE &			_	_
5.	TOUCHE LLP AS LAYNE CHRISTENSEN'S			Managen	For	
		NDENT AUDITORS FOR THE FISCAL	_			
CENIED		NDING JANUARY 31, 2016. ORS COMPANY				
		37045V100			Meeting Type	Annual
Security Ticker S		GM			Meeting Type Meeting Date	09-Jun-2015
	5 y 111001					934202766 -
ISIN		US37045V1008			Agenda	Management
Τ.	D 1		Pro	posed	X 7	For/Against
Item	Proposal		by	1	Vote	Management
1A.	ELECTION ASHTON	ON OF DIRECTOR: JOSEPH J. N	·	Managen	nent For	For
1B.	ELECTI	ON OF DIRECTOR: MARY T. BARRA		Managen	nentFor	For
10		ON OF DIRECTOR: STEPHEN J.				For
1C.	GIRSKY			Managen	пентгог	гог
1D.	GOODE			Managen	nent For	For
1E.	ELECTION JR.	ON OF DIRECTOR: JOSEPH JIMENEZ	,	Managen	nent For	For
1F.				Managen	nentFor	For

	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO				
1G.	ELECTION OF DIRECTOR: MICHAEL G. MULLEN		Managemen	tFor	For
1H.	ELECTION OF DIRECTOR: JAMES J. MULVA		Managemen	tFor	For
1I.	ELECTION OF DIRECTOR: PATRICIA F.		Managemen	ıtFor	For
1J.	RUSSO ELECTION OF DIRECTOR: THOMAS M.		Managemen		For
13.	SCHOEWE		ivianagemen	111 01	1 01
1K.	ELECTION OF DIRECTOR: THEODORE M. SOLSO		Managemen	tFor	For
1L.	ELECTION OF DIRECTOR: CAROL M. STEPHENSON		Managemen	tFor	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		Managemen	tFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Ξ	Managemen	tFor	For
4. 5.	INDEPENDENT BOARD CHAIRMAN CUMULATIVE VOTING		Shareholder Shareholder	_	For For
	BUY CO., INC.		Sharcholder	Agamst	101
Security			N	Meeting Type	Annual
	Symbol BBY			Meeting Date	09-Jun-2015
ISIN	US0865161014		A	Agenda	934205267 - Management
Τ.	D 1	Prop	osed	X 7	For/Against
Item	Proposal	by		Vote	Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON		Managemen	tFor	For
1B.	ELECTION OF DIRECTOR: LISA M. CAPUTO		Managemen	tFor	For
1C.	ELECTION OF DIRECTOR: J. PATRICK DOYLE		Managemen	tFor	For
1D.	ELECTION OF DIRECTOR: RUSSELL P. FRADIN		Managemen	tFor	For
1E.	ELECTION OF DIRECTOR: KATHY J. HIGGINS VICTOR		Managemen	tFor	For
1F.	ELECTION OF DIRECTOR: HUBERT JOLY		Managemen	tFor	For
1G.	ELECTION OF DIRECTOR: DAVID W. KENNY		Managemen	tFor	For
1H.	ELECTION OF DIRECTOR: THOMAS L. MILLNER		Managemen	tFor	For
1I.	ELECTION OF DIRECTOR: GERARD R. VITTECOQ		Managemen	tFor	For
2.	TO RATIFY THE APPOINTMENT OF		Managemen	tFor	For
	DELOITTE				
	& TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY				

30, 2016. TO APPROVE IN A NON-BINDING **ADVISORY** 3. **ManagementFor** For VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION. MASTERCARD INCORPORATED 57636Q104 Meeting Type Security Annual Meeting Date 09-Jun-2015 Ticker Symbol MA 934206295 -ISIN US57636Q1040 Agenda Management **Proposed** For/Against Item Vote Proposal by Management ELECTION OF DIRECTOR: RICHARD 1A. **Management For** For **HAYTHORNTHWAITE ManagementFor** For 1B. ELECTION OF DIRECTOR: AJAY BANGA **ManagementFor** 1C. ELECTION OF DIRECTOR: SILVIO BARZI For ELECTION OF DIRECTOR: DAVID R. 1D. **Management For** For **CARLUCCI** ELECTION OF DIRECTOR: STEVEN J. 1E. **ManagementFor** For **FREIBERG ELECTION OF DIRECTOR: JULIUS** 1F. ManagementFor For **GENACHOWSKI** 1G. ELECTION OF DIRECTOR: MERIT E. JANOW **ManagementFor** For 1H. ELECTION OF DIRECTOR: NANCY J. KARCH **ManagementFor** For 1I. ELECTION OF DIRECTOR: MARC OLIVIE **ManagementFor** For 1J. ELECTION OF DIRECTOR: RIMA QURESHI **Management For** For ELECTION OF DIRECTOR: JOSE OCTAVIO 1K. **Management For** For **REYES LAGUNES** 1L. ELECTION OF DIRECTOR: JACKSON P. TAI **Management For** For ELECTION OF DIRECTOR: EDWARD 1M. **SUNING ManagementFor** For **TIAN** ADVISORY APPROVAL OF THE COMPANY'S 2. **Management For** For **EXECUTIVE COMPENSATION** APPROVAL OF THE AMENDED AND 3. RESTATED SENIOR EXECUTIVE ANNUAL **Management For** For INCENTIVE COMPENSATION PLAN RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC 4. **ManagementFor** For ACCOUNTING FIRM FOR THE COMPANY **FOR** 2015 AMC NETWORKS INC 00164V103 Security Meeting Type Annual 09-Jun-2015 Ticker Symbol **AMCX** Meeting Date 934209063 -**ISIN** US00164V1035 Agenda Management

Item	Proposal		posed	Vote	For/Against
1.	DIRECTOR	by	Management		Management
1.	1 JONATHAN F. MILLER		Managen	For	For
	2 LEONARD TOW			For	For
	3 DAVID E. VAN ZANDT			For	For
	4 CARL E. VOGEL			For	For
	5 ROBERT C. WRIGHT			For	For
	RATIFICATION OF THE APPOINTMENT OF			POI	1.01
2.	KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015		Managen	nent For	For
2	APPROVAL, ON AN ADVISORY BASIS,		Managam		F
3.	COMPENSATION OF OUR NAMED		Managen	nentFor	For
11 4 337	EXECUTIVE OFFICERS				
	AIIAN ELECTRIC INDUSTRIES, INC. ty 419870100			Meeting Type	Special
Securi	Symbol HE			Meeting Type Meeting Date	10-Jun-2015
	Symbol TIE			Wiccing Date	934164170 -
ISIN	US4198701009			Agenda	Management
					Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 3, 2014 (THE "MERGER AGREEMENT"), BY AND	•			C
1.	AMONG NEXTERA ENERGY, INC., NEE ACQUISITION SUB I, LLC, NEE ACQUISITION SUB II, INC. AND HAWAIIAN ELECTRIC		Managen	nent For	For
2.	INDUSTRIES, INC.("HEI") TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION TO BE PAID TO HEI'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO		Managen	nentFor	For
3.	THE MERGER AGREEMENT TO ADJOURN THE SPECIAL MEETING OF HEI SHAREHOLDERS, IF NECESSARY, IN THE VIEW OF THE HEI BOARD OF DIRECTORS, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT		Managen	nent For	For
Securi	PORT-MCMORAN INC. ty 35671D857			Meeting Type	Annual
Securi	y 550/1D65/			wicening Type	Aimuai

Ticker	Symbol FCX		Meeting Date	10-Jun-2015
ISIN	US35671D8570		Agenda	934198498 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Managen	nent	Wanagement
	1 RICHARD C. ADKERSON	8	For	For
	2 ROBERT J. ALLISON, JR.		For	For
	3 ALAN R. BUCKWALTER, III		For	For
	4 ROBERT A. DAY		For	For
	5 JAMES C. FLORES		For	For
	6 GERALD J. FORD		For	For
	7 THOMAS A. FRY, III		For	For
	8 H. DEVON GRAHAM, JR.		For	For
	9 LYDIA H. KENNARD		For	For
	10 CHARLES C. KRULAK		For	For
	11 BOBBY LEE LACKEY		For	For
	12 JON C. MADONNA		For	For
	13 DUSTAN E. MCCOY		For	For
	14 JAMES R. MOFFETT		For	For
	15 STEPHEN H. SIEGELE		For	For
	16 FRANCES FRAGOS TOWNSEND		For	For
	APPROVAL, ON AN ADVISORY BASIS, OF			
2	THE COMPENSATION OF OUR NAMED	Managen	nentFor	For
	EXECUTIVE OFFICERS.			
	RATIFICATION OF THE APPOINTMENT OF			
	ERNST & YOUNG LLP AS OUR			
3	INDEPENDENT	Managen	nentFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR 2015.			
	REAPPROVAL OF THE MATERIAL TERMS			
	OF			
	THE SECTION 162(M) PERFORMANCE			
4	GOALS	Managen	nentFor	For
	UNDER OUR AMENDED AND RESTATED			
	2006			
	STOCK INCENTIVE PLAN.			
5	STOCKHOLDER PROPOSAL REGARDING	Sharehold	der Against	For
DELAN	PROXY ACCESS.		C	
	INTERNATIONAL, INC.		M . T	A 1
Securit	•		Meeting Type	Annual
Ticker	Symbol REMY		Meeting Date	10-Jun-2015
ISIN	US75971M1080		Agenda	934205281 -
			_	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Managen	nent	wianagement
1.	1 JOHN H. WEBER	ivialiagell	For	For
	2 GEORGE P. SCANLON		For	For
	2 GLORGET, GCHALOIN		1 01	1 01

	3 ARIK W. RUCHIM APPROVAL OF A NON-BINDING ADVI	SORY	For	For
2.	VOTE ON THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR F 2014 ("SAY-ON-PAY").	Manager	ment For	For
3.	APPROVAL OF THE REMY INTERNATIONAL, INC. EMPLOYEE STOCK PURCHASE PAPPROVAL OF THE REMY	Managei LAN.	mentFor	For
4.	INTERNATIONAL, INC. ANNUAL INCENTIVE BONUS PLA RATIFICATION OF THE APPOINTMEN ERNST & YOUNG LLP AS OUR		mentFor	For
5.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING F FOR THE YEAR ENDING DECEMBER 3 2015.		mentFor	For
EEDE.	2013. RAL-MOGUL HOLDING CORPORATION			
Securi			Meeting Type Meeting Date	Annual 10-Jun-2015
ISIN	US3135494041		Agenda	934205483 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
		-)		
1.	DIRECTOR	Manager	ment	C
1.	DIRECTOR 1 CARL C. ICAHN	•	ment For	For
1.		•		C
1.	1 CARL C. ICAHN	•	For	For
1.	1 CARL C. ICAHN 2 SUNG HWAN CHO	•	For For	For For
1.	1 CARL C. ICAHN 2 SUNG HWAN CHO 3 THOMAS W. ELWARD	•	For For For	For For For
1.	1 CARL C. ICAHN 2 SUNG HWAN CHO 3 THOMAS W. ELWARD 4 GEORGE FELDENKREIS 5 HUNTER C. GARY 6 RAINER JUECKSTOCK	•	For For For For For	For For For For For
1.	1 CARL C. ICAHN 2 SUNG HWAN CHO 3 THOMAS W. ELWARD 4 GEORGE FELDENKREIS 5 HUNTER C. GARY 6 RAINER JUECKSTOCK 7 J. MICHAEL LAISURE	•	For For For For For For	For For For For For
1.	1 CARL C. ICAHN 2 SUNG HWAN CHO 3 THOMAS W. ELWARD 4 GEORGE FELDENKREIS 5 HUNTER C. GARY 6 RAINER JUECKSTOCK 7 J. MICHAEL LAISURE 8 DANIEL A. NINIVAGGI	•	For For For For For For For For	For For For For For For For For
1.	1 CARL C. ICAHN 2 SUNG HWAN CHO 3 THOMAS W. ELWARD 4 GEORGE FELDENKREIS 5 HUNTER C. GARY 6 RAINER JUECKSTOCK 7 J. MICHAEL LAISURE 8 DANIEL A. NINIVAGGI 9 NEIL S. SUBIN	Managei	For For For For For For	For For For For For For
2.	1 CARL C. ICAHN 2 SUNG HWAN CHO 3 THOMAS W. ELWARD 4 GEORGE FELDENKREIS 5 HUNTER C. GARY 6 RAINER JUECKSTOCK 7 J. MICHAEL LAISURE 8 DANIEL A. NINIVAGGI 9 NEIL S. SUBIN THE APPROVAL, ON AN ADVISORY B OF THE COMPENSATION OF OUR NAM	Managei	For For For For For For For For For	For For For For For For For For
 3. 	1 CARL C. ICAHN 2 SUNG HWAN CHO 3 THOMAS W. ELWARD 4 GEORGE FELDENKREIS 5 HUNTER C. GARY 6 RAINER JUECKSTOCK 7 J. MICHAEL LAISURE 8 DANIEL A. NINIVAGGI 9 NEIL S. SUBIN THE APPROVAL, ON AN ADVISORY B OF THE COMPENSATION OF OUR NAI EXECUTIVE OFFICERS. THE APPROVAL OF AMENDMENT NO AND THE PERFORMANCE METRICS II 2010 STOCK INCENTIVE PLAN.	ASIS, MED Manager . 1 TO,	For	For
2. 3. VISTE	1 CARL C. ICAHN 2 SUNG HWAN CHO 3 THOMAS W. ELWARD 4 GEORGE FELDENKREIS 5 HUNTER C. GARY 6 RAINER JUECKSTOCK 7 J. MICHAEL LAISURE 8 DANIEL A. NINIVAGGI 9 NEIL S. SUBIN THE APPROVAL, ON AN ADVISORY B OF THE COMPENSATION OF OUR NAME EXECUTIVE OFFICERS. THE APPROVAL OF AMENDMENT NO AND THE PERFORMANCE METRICS IN 2010 STOCK INCENTIVE PLAN.	ASIS, MED Manager . 1 TO,	For For For For For For For mentFor	For
2. 3. VISTE Securi	1 CARL C. ICAHN 2 SUNG HWAN CHO 3 THOMAS W. ELWARD 4 GEORGE FELDENKREIS 5 HUNTER C. GARY 6 RAINER JUECKSTOCK 7 J. MICHAEL LAISURE 8 DANIEL A. NINIVAGGI 9 NEIL S. SUBIN THE APPROVAL, ON AN ADVISORY B OF THE COMPENSATION OF OUR NAME EXECUTIVE OFFICERS. THE APPROVAL OF AMENDMENT NO AND THE PERFORMANCE METRICS IN 2010 STOCK INCENTIVE PLAN.	ASIS, MED Manager . 1 TO,	For	For For For For For For For For Annual 11-Jun-2015
2. 3. VISTE Securi	1 CARL C. ICAHN 2 SUNG HWAN CHO 3 THOMAS W. ELWARD 4 GEORGE FELDENKREIS 5 HUNTER C. GARY 6 RAINER JUECKSTOCK 7 J. MICHAEL LAISURE 8 DANIEL A. NINIVAGGI 9 NEIL S. SUBIN THE APPROVAL, ON AN ADVISORY B OF THE COMPENSATION OF OUR NAI EXECUTIVE OFFICERS. THE APPROVAL OF AMENDMENT NO AND THE PERFORMANCE METRICS II 2010 STOCK INCENTIVE PLAN. EON CORPORATION ty 92839U206	ASIS, MED Manager . 1 TO,	For For For For For For For For Meeting Type	For For For For For For For For For Annual
2. 3. VISTE Securi Ticker	1 CARL C. ICAHN 2 SUNG HWAN CHO 3 THOMAS W. ELWARD 4 GEORGE FELDENKREIS 5 HUNTER C. GARY 6 RAINER JUECKSTOCK 7 J. MICHAEL LAISURE 8 DANIEL A. NINIVAGGI 9 NEIL S. SUBIN THE APPROVAL, ON AN ADVISORY B OF THE COMPENSATION OF OUR NAI EXECUTIVE OFFICERS. THE APPROVAL OF AMENDMENT NO AND THE PERFORMANCE METRICS II 2010 STOCK INCENTIVE PLAN. EON CORPORATION ty 92839U206 Symbol VC	ASIS, MED Manager . 1 TO,	For For For For For For For For Meeting Type Meeting Date	For

	ELECTI COCRO	ON OF DIRECTOR: DUNCAN H. FT			
1B.	ELECTI JONES	ON OF DIRECTOR: JEFFREY D.	Man	nagement For	For
1C.	ELECTI LEULIE	ON OF DIRECTOR: TIMOTHY D. TTE	Man	agementFor	For
1D.	ELECTI MAGUI	ON OF DIRECTOR: JOANNE M. RE	Man	nagement For	For
1E.	ELECTI MANZO	ON OF DIRECTOR: ROBERT J.	Man	nagementFor	For
1F.	SCRICC		Man	nagement For	For
1G.	TREAD		Man	nagement For	For
1H.	WILSON		Man	nagement For	For
1I.	YASSIN			nagement For	For
1J.	YUEN	ON OF DIRECTOR: KAM HO GEORG	E Man	nagement For	For
2.	YOUNG REGIST	ACCOUNTING FIRM FOR FISCAL	Man	nagement For	For
3.		DE ADVISORY APPROVAL OF THE NY'S EXECUTIVE COMPENSATION.	Man	agementFor	For
4.	CORPO	VE AMENDMENTS TO THE VISTEON RATION 2010 INCENTIVE PLAN.	Man	nagement For	For
5.	PROPOS	VE THE COMPANY'S NON-BINDING SAL RELATING TO PROXY ACCESS.	Man	agementFor	For
6.	STOCKI	ENTED, CONSIDERATION OF A HOLDER PROPOSAL RELATING TO ACCESS.	Shar	reholder Against	For
OUTER	RWALL I				
Security	V	690070107		Meeting Type	Annual
•	Symbol	OUTR		Meeting Date	11-Jun-2015
ISIN		US6900701078		Agenda	934218389 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTI	ON OF DIRECTOR: NELSON C. CHAN	-	agementFor	For
1B.	ELECTI LANDS	ON OF DIRECTOR: ROSS G. BAUM		nagement For	For
2.	COMPE	DRY RESOLUTION TO APPROVE THE NSATION OF OUTERWALL'S NAMEI FIVE OFFICERS.		nagement For	For
3.	LLP AS	CATION OF APPOINTMENT OF KPMO OUTERWALL'S INDEPENDENT ERED PUBLIC ACCOUNTING FIRM.		nagement For	For

MEDASSETS, I	NC.		
Security	584045108		
Ticker Symbol	MDAS		

ARTICLE 6 OF THE BY-LAWS REGARDING

Meeting Type Annual Meeting Date 11-Jun-2015

TICKCI	Symbol WiD/13		Wiceting Date	024224672
ISIN	US5840451083		Agenda	934224673 -
			C	Management
		D 1		T /A : .
Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
1.	DIRECTOR	Manage	ment	
	1 C.A. (LANCE) PICCOLO		For	For
	2 BRUCE F. WESSON		For	For
	3 CAROL J. ZIERHOFFER		For	For
	TO RATIFY THE APPOINTMENT OF KPMG			
	LLP, AS THE INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM FOR THE	Manage	mentFor	For
	COMPANY FOR THE FISCAL YEAR ENDING	C		
	DECEMBER 31, 2015.			
	TO APPROVE THE COMPENSATION OF THE			
3.	COMPANY'S NAMED EXECUTIVE	Manage	mentFor	For
٥.	OFFICERS.	manage		101
TELEI	FONICA, S.A.			
Securit			Meeting Type	Annual
	Symbol TEF		Meeting Date	11-Jun-2015
TICKCI	Symbol 1Li		Wiccing Date	934239333 -
ISIN	US8793822086		Agenda	
				Management
		Duamagad		For / A goingt
Item	Proposal	Proposed	Vote	For/Against
	ADDOMAL OF THE ANNUAL ACCOUNTS	by		Management
	APPROVAL OF THE ANNUAL ACCOUNTS			
	AND			
1.	OF THE MANAGEMENT REPORT OF BOTH	Manage	mentFor	For
	TELEFONICA, S.A. AND OF ITS	C		
	CONSOLIDATED GROUP OF COMPANIES,			
	FOR FISCAL YEAR 2014.			
	APPROVAL OF THE PROPOSED			
2.	ALLOCATION	Manage	mentFor	For
۷.	OF THE PROFITS/LOSSES OF TELEFONICA,	Manage	inclicit of	1 01
	S.A. FOR FISCAL YEAR 2014.			
	APPROVAL OF THE MANAGEMENT OF THE			
3.	BOARD OF DIRECTORS OF TELEFONICA,	Manage	mentFor	For
	S.A., DURING FISCAL YEAR 2014.			
	RE-ELECTION OF THE AUDITOR FOR			
4.	FISCAL	Manage	mentFor	For
	YEAR 2015.			
5.	APPROVAL OF THE REDUCTION IN SHARE	Manage	ment Abstain	Against
	CAPITAL BY MEANS OF THE	C		C
	CANCELLATION			
	OF SHARES OF THE COMPANY'S OWN			
	STOCK, EXCLUDING THE RIGHT OF			
	CREDITORS TO OBJECT AND AMENDING			
	CLEDITORS TO OBJECT THIS THREITING			

SHARE CAPITAL. SHAREHOLDER COMPENSATION BY **MEANS** OF A SCRIP DIVIDEND. APPROVAL OF AN 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 ORDINARY SHARES HAVING A PAR VALUE OF ONE EURO EACH, WITH NO SHARE 6. Management Abstain Against PREMIUM, OF THE SAME CLASS AND **SERIES** AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO RESERVES. OFFER TO THE SHAREHOLDERS TO PURCHASE THEIR FREE-OF-CHARGE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. EXPRESS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) AMENDMENT OF THE ARTICLES OF THE BY-LAWS RELATING TO THE GENERAL SHAREHOLDERS' MEETINGS AND THE POWERS AND DUTIES THEREOF: ARTICLES 15 (POWERS OF THE SHAREHOLDERS ACTING AT A GENERAL SHAREHOLDERS' 7A. Management Abstain Against MEETING), 16 (ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETINGS), 17 (CALL TO THE GENERAL SHAREHOLDERS' MEETING). 19 (RIGHT TO ATTEND) AND 22 (SHAREHOLDERS' RIGHT TO RECEIVE INFORMATION). AMENDMENT OF THE ARTICLE 35 OF THE 7B. BY-LAWS IN RELATION TO DIRECTOR'S Management Abstain Against COMPENSATION. 7C. AMENDMENT OF THE ARTICLES OF THE Management Abstain Against BY-LAWS REGARDING THE ORGANIZATION OF THE BOARD OF DIRECTORS AND THE **EXECUTIVE AND ADVISORY BODIES** THEREOF: ARTICLES 29 (COMPOSITION **AND** APPOINTMENT OF THE BOARD OF DIRECTORS), 33 (CONFLICT OF INTEREST OF THE DIRECTORS), 37 (POWERS OF THE BOARD OF DIRECTORS), 39 (AUDIT AND

CONTROL COMMITTEE) AND 40

(NOMINATING, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE). AMENDMENT OF THE FOLLOWING **ARTICLES** OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO CONFORM THEM TO THE AMENDMENT OF THE COMPANIES ACT BY LAW 31/2014 OF **DECEMBER 3 TO IMPROVE CORPORATE** GOVERNANCE, AND TO INTRODUCE **OTHER** TECHNICAL AND TEXT ORGANIZATION 8. IMPROVEMENTS: AMENDMENT OF THE Management Abstain Against ARTICLES 5 (POWERS OF THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING), 7 (POWER **AND** OBLIGATION TO CALL TO MEETING), 8 (PUBLICATION AND NOTICE OF CALL TO MEETING), 9 (INFORMATION AVAILABLE THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWERS OF SUBSTITUTION, FOR A PERIOD OF FIVE YEARS, OF THE POWER TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF SECTION 297.1.B) OF THE 9. Management Against Against COMPANIES ACT, AND DELEGATION OF THE POWER TO EXCLUDE THE PREEMPTIVE RIGHT OF THE SHAREHOLDERS AS PROVIDED IN SECTION 506 OF THE COMPANIES ACT. DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY OUT THE 10. ManagementFor For RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING. CONSULTATIVE VOTE ON THE 2014 11. For ANNUAL **Management For** REPORT ON DIRECTORS' COMPENSATION. ICU MEDICAL, INC. 44930G107 Security Meeting Type Annual Ticker Symbol Meeting Date 15-Jun-2015 **ICUI** 934227542 -**ISIN** US44930G1076 Agenda Management

Item

Proposal

Vote

		Pro by	posed	For/Against Management
1.	DIRECTOR	by	Management	Management
1.	1 VIVEK JAIN		For	For
	2 JACK W. BROWN		For	For
	3 JOHN J. CONNORS, ESQ.		For	For
	4 DAVID C. GREENBERG		For	For
	5 JOSEPH R. SAUCEDO		For	For
	6 RICHARD H. SHERMAN, MD.		For	For
	TO RATIFY THE SELECTION OF DELOITTE			
2.	& TOUCHE LLP AS AUDITORS FOR THE COMPANY UNTIL DECEMBER 2015.		Management For	For
3.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.		ManagementFor	For
	TA HEALTHCARE PARTNERS, INC.			
Securi	•		Meeting Type	Annual
Ticker	Symbol DVA		Meeting Date	16-Jun-2015
ISIN	US23918K1088		Agenda	934215965 - Management
Item	Proposal	Pro by	posed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY		ManagementFor	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG		Management For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY		Management For	For
	DAVIDSON		C	
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ ELECTION OF DIRECTOR: PETER T.		ManagementFor	For
1E.	GRAUER		Management For	For
1F.	ELECTION OF DIRECTOR: JOHN M. NEHRA		Management For	For
1G.	ELECTION OF DIRECTOR: WILLIAM L. ROPER		ManagementFor	For
1H.	ELECTION OF DIRECTOR: KENT J. THIRY		Management For	For
1I.	ELECTION OF DIRECTOR: ROGER J. VALINE TO RATIFY THE APPOINTMENT OF KPMG	Ξ	Management For	For
2.	LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR		ManagementFor	For
2	2015. ADVISORY VOTE ON EXECUTIVE		M	F
3.	COMPENSATION.		ManagementFor	For
4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.		Shareholder Against	For
	THERFORD INTERNATIONAL PLC		M T-	A 1
Securit Ticker	ty G48833100 Symbol WFT		Meeting Type Meeting Date	Annual 16-Jun-2015

ISIN	IE00BLNN3691		Agenda	934225752 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Managen	nentFor	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Managen	nentFor	For
1C.	ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER	Managen	nentFor	For
1D.	ELECTION OF DIRECTOR: JOHN D. GASS	Managen	nentFor	For
1E.	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Managen	nentFor	For
1F.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Managen	nentFor	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Managen	nentFor	For
1I.	ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ	Managen	nentFor	For
1 J .	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Managen	nentFor	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITOR'S REMUNERATION.	Managen F	nent For	For
3.	TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Managen	nent For	For
4.	TO APPROVE AN AMENDMENT TO WEATHERFORD'S 2010 OMNIBUS INCENTIVE PLAN.	Managen	nent For	For
5.	TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS CURRENTLY REQUIRED UNDER IRISH LAW. ITY NATIONAL FINANCIAL, INC.	Managen	nentFor	For
Securit			Meeting Type	Annual
	Symbol FNFV		Meeting Date	17-Jun-2015
ISIN	US31620R4020		Agenda	934215369 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	nent	T. Zumugement
	1 FRANK P. WILLEY	C	For	For
	2 WILLIE D. DAVIS		For	For
	3 JOHN D. ROOD		For	For
	APPROVAL OF A NON-BINDING ADVISORY	•		
2.	RESOLUTION ON THE COMPENSATION	Manager	nent For	For
2.	PAID	Manager		1 01
	TO OUR NAMED EXECUTIVE OFFICERS.			
	RATIFICATION OF THE SELECTION OF			
2	KPMG	3.4	4E	Г
3.	LLP AS OUR INDEPENDENT REGISTERED	Manager	nentFor	For
	PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.			
	A STOCKHOLDER PROPOSAL ON PROXY			
4.	ACCESS.	Sharehol	der Against	For
FIDFI	ITY NATIONAL FINANCIAL, INC.			
Securit			Meeting Type	Annual
	Symbol FNF		Meeting Date	17-Jun-2015
				934215369 -
ISIN	US31620R3030		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
		by	VOIC	Management
1.	DIRECTOR	Manager		
	1 FRANK P. WILLEY		For	For
	2 WILLIE D. DAVIS		For	For
	3 JOHN D. ROOD	•	For	For
	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION			
•	RESOLUTION ON THE COMPENSATION			
2.		Manager	nentFor	For
2.	PAID	Manager	mentFor	For
2.	PAID TO OUR NAMED EXECUTIVE OFFICERS.	Manager	ment For	For
2.	PAID TO OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF	Manager	mentFor	For
	PAID TO OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG			
3.	PAID TO OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED	Manager Manager		For
	PAID TO OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015			
3.	PAID TO OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Manager	ment For	For
	PAID TO OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015	Manager		
 4. 	PAID TO OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. A STOCKHOLDER PROPOSAL ON PROXY	Manager	ment For	For
 4. 	PAID TO OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. A STOCKHOLDER PROPOSAL ON PROXY ACCESS. ISK CORPORATION	Manager	ment For	For
3. 4. SAND Securit	PAID TO OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. A STOCKHOLDER PROPOSAL ON PROXY ACCESS. ISK CORPORATION	Manager	mentFor der Against	For For
3. 4. SAND Securit	PAID TO OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. A STOCKHOLDER PROPOSAL ON PROXY ACCESS. ISK CORPORATION y 80004C101 Symbol SNDK	Manager	mentFor der Against Meeting Type Meeting Date	For For Annual
3. 4. SAND Securit	PAID TO OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. A STOCKHOLDER PROPOSAL ON PROXY ACCESS. ISK CORPORATION y 80004C101	Manager	mentFor der Against Meeting Type	For For Annual 18-Jun-2015
3. 4. SAND Securit	PAID TO OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. A STOCKHOLDER PROPOSAL ON PROXY ACCESS. ISK CORPORATION y 80004C101 Symbol SNDK	Manager Sharehol	mentFor der Against Meeting Type Meeting Date	For Annual 18-Jun-2015 934212274 - Management
3. 4. SAND Securit Ticker ISIN	PAID TO OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. A STOCKHOLDER PROPOSAL ON PROXY ACCESS. ISK CORPORATION y 80004C101 Symbol SNDK US80004C1018	Manager Sharehol Proposed	mentFor der Against Meeting Type Meeting Date Agenda	For Annual 18-Jun-2015 934212274 - Management For/Against
3. 4. SAND Securit	PAID TO OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. A STOCKHOLDER PROPOSAL ON PROXY ACCESS. ISK CORPORATION y 80004C101 Symbol SNDK US80004C1018	Manager Sharehol	mentFor der Against Meeting Type Meeting Date	For Annual 18-Jun-2015 934212274 - Management
3. 4. SAND Securit Ticker ISIN	PAID TO OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. A STOCKHOLDER PROPOSAL ON PROXY ACCESS. ISK CORPORATION y 80004C101 Symbol SNDK US80004C1018	Manager Sharehol Proposed	ment For der Against Meeting Type Meeting Date Agenda Vote	For Annual 18-Jun-2015 934212274 - Management For/Against

1B.	ELECTION OF DIRECTOR: IRWIN	Management For	For
1C.	FEDERMAN ELECTION OF DIRECTOR: STEVEN J. GOMO	ManagementFor	For
1D.	ELECTION OF DIRECTOR: EDDY W.	Management For	For
ΙD.	HARTENSTEIN	Management for	гог
1E.	ELECTION OF DIRECTOR: DR. CHENMING HU	ManagementFor	For
1F.	ELECTION OF DIRECTOR: CATHERINE P. LEGO	ManagementFor	For
1G.	ELECTION OF DIRECTOR: SANJAY MEHROTRA	ManagementFor	For
1H.	ELECTION OF DIRECTOR: D. SCOTT MERCER	ManagementFor	For
	TO RATIFY THE APPOINTMENT OF ERNST &		
2.	YOUNG LLP AS THE COMPANY'S	ManagementFor	For
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR		
	ENDING JANUARY 3, 2016.		
	TO PASS AN ADVISORY RESOLUTION TO		
3.	APPROVE THE COMPENSATION OF THE	ManagementFor	For
٥.	COMPANY'S NAMED EXECUTIVE	Management of	1 01
INTEL	OFFICERS.		
Securit	LSAT S.A. LS140P101	Meeting Type	Annual
	Symbol I	Meeting Date	18-Jun-2015
			934217399 -
ISIN	LU0914713705	Agenda	Management
		_	
Item	Proposal	Proposed Vote	For/Against
	APPROVAL OF STATUTORY STAND-ALONE	by	Management
1.	FINANCIAL STATEMENTS	Management For	For
2	APPROVAL OF CONSOLIDATED FINANCIAL	ManagamantFag	Eon
2.	STATEMENTS	ManagementFor	For
3.	APPROVAL OF ALLOCATION OF ANNUAL RESULTS	ManagementFor	For
4.	APPROVAL OF DECLARATION OF PREFERRED SHARE DIVIDENDS	ManagementFor	For
5.	APPROVAL OF DISCHARGE TO DIRECTORS FOR PERFORMANCE	ManagementFor	For
6A.	ELECTION OF DIRECTOR: DAVID MCGLADE	Management For	For
6B.	ELECTION OF DIRECTOR: ROBERT CALLAHAN	Management For	For
6C.	ELECTION OF DIRECTOR: DENIS VILLAFRANCA	ManagementFor	For
7.	APPROVAL OF DIRECTOR REMUNERATION	ManagementFor	For
8.	APPROVAL OF RE-APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM (SEE NOTICE FOR FURTHER DETAILS)	Management For	For

9.	APPROVAL OF SHARE REPURCHASES AND TREASURY SHARE HOLDINGS (SEE NOTICI FOR FURTHER DETAILS) ACKNOWLEDGEMENT OF REPORT AND		Managemo	entFor	For
10.	APPROVAL OF AN EXTENSION OF THE VALIDITY PERIOD OF THE AUTHORIZED SHARE CAPITAL AND RELATED AUTHORIZATION AND WAIVER, SUPPRESSION AND WAIVER OF SHAREHOLDER PRE-EMPTIVE RIGHTS (SEE NOTICE FOR FURTHER DETAILS)		Managem	entFor	For
	OFIX INTERNATIONAL N.V.) () () () () () () () () () (
Securit	•			Meeting Type	Annual 18-Jun-2015
	•			Meeting Date	934220889 -
ISIN	ANN6748L1027			Agenda	Management
Item	Proposal	Prop	osed	Vote	For/Against
1.	DIRECTOR	by	Managam	ant	Management
1.	1 LUKE FAULSTICK		Managem	For	For
	2 JAMES F. HINRICHS			For	For
	3 GUY J. JORDAN			For	For
	4 ANTHONY F. MARTIN			For	For
	5 BRADLEY R. MASON			For	For
	6 RONALD A. MATRICARIA			For	For
	7 MARIA SAINZ			For	For
	APPROVAL OF THE CONSOLIDATED				
	BALANCE SHEET AND CONSOLIDATED				
2.	STATEMENT OF OPERATIONS AT AND FOR	2	Managem	entFor	For
	THE FISCAL YEAR ENDED DECEMBER 31,				
	2014.				
	APPROVAL OF AMENDMENT TO 2012				
	LONG-				
3.	TERM INCENTIVE PLAN TO, AMONG		Managem	ent Against	Against
	OTHER			<i>8</i>	6
	THINGS, INCREASE THE NUMBER OF				
	AUTHORIZED SHARES.				
4	APPROVAL OF AN ADVISORY AND NON-		N (4E	Г
4.	BINDING RESOLUTION ON EXECUTIVE COMPENSATION.		Managem	entFor	For
RESO	NA HOLDINGS, INC.				
) () () () ()	Annual General
Securit	y J6448E106			Meeting Type	Meeting
Ticker	Symbol			Meeting Date	19-Jun-2015
ISIN	JP3500610005			Agenda	706227091 -
,	5-5-5-5-5-5			<i>6</i>	Management
		Dron	osed		For/Against
Item	Proposal	Prop by	oseu	Vote	For/Against Management
	Please reference meeting materials.	•	Non-Votir	าฐ	1vianagement
	Total mooning materials.			-0	

1	Lump-Sum Advanced Repayment of the Early Strengthening Act Preferred Shares	ManagementFor	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors, Eliminate the Articles Related to Class 3 Preferred Shares	ManagementFor	For
3.1	Appoint a Director Higashi, Kazuhiro	ManagementFor	For
3.2	Appoint a Director Kan, Tetsuya	ManagementFor	For
3.3	Appoint a Director Furukawa, Yuji	ManagementFor	For
3.4	Appoint a Director Isono, Kaoru	ManagementFor	For
3.5	Appoint a Director Osono, Emi	ManagementFor	For
3.6	Appoint a Director Arima, Toshio	ManagementFor	For
3.7	Appoint a Director Sanuki, Yoko	ManagementFor	For
3.8	Appoint a Director Urano, Mitsudo	ManagementFor	For
3.9	Appoint a Director Matsui, Tadamitsu	Management For	For
3.10	Appoint a Director Natisali, Fadalinesa Appoint a Director Sato, Hidehiko	Management For	For
	WARNER INC.	Managementi oi	1 01
Securit		Meeting Type	Annual
	Symbol TWX	Meeting Date	19-Jun-2015
TICKEI	Symbol I W A	Weeting Date	934204784 -
ISIN	US8873173038	Agenda	Management
			Management
		Proposed	For/Against
Item	Proposal	by Vote	Management
	ELECTION OF DIRECTOR: JAMES L.	бу	Management
1A.	BARKSDALE	ManagementFor	For
	ELECTION OF DIRECTOR: WILLIAM P.		
1B.		ManagementFor	For
	BARR		
1C.	ELECTION OF DIRECTOR: JEFFREY L.	ManagementFor	For
	BEWKES	-	
1D.	ELECTION OF DIRECTOR: STEPHEN F.	ManagementFor	For
	BOLLENBACH		
1E.	ELECTION OF DIRECTOR: ROBERT C.	ManagementFor	For
	CLARK	C	
1F.	ELECTION OF DIRECTOR: MATHIAS	ManagementFor	For
	DOPFNER	8	
1G.	ELECTION OF DIRECTOR: JESSICA P.	ManagementFor	For
10.	EINHORN	Wanagement of	101
1H.	ELECTION OF DIRECTOR: CARLOS M.	ManagementFor	For
	GUTIERREZ		
1I.	ELECTION OF DIRECTOR: FRED HASSAN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: KENNETH J.	ManagementFor	For
13.	NOVACK	Managementi oi	101
1K.	ELECTION OF DIRECTOR: PAUL D.	ManagementFor	For
1 IX.	WACHTER	Wanagement of	1.01
11	ELECTION OF DIRECTOR: DEBORAH C.	ManagamantFan	Г.,,
1L.	WRIGHT	ManagementFor	For
2	RATIFICATION OF APPOINTMENT OF	M	T.
2.	INDEPENDENT AUDITOR.	Management For	For
2	ADVISORY VOTE TO APPROVE NAMED		F.
3.	EXECUTIVE OFFICER COMPENSATION.	Management For	For
4.		Shareholder Against	For

5.	ACT BY SHAREI DEPICT	HOLDER PROPOSAL ON RIGHT TO WRITTEN CONSENT. HOLDER PROPOSAL ON TOBACCO IONS IN FILMS.		Sharehold	ler Against	For
6.		HOLDER PROPOSAL ON HOUSE GAS EMISSIONS REDUCTIO IS.	N	Sharehold	ler Against	For
Securit	ELCOM L' y Symbol	TD. 92719A106 VIP			Meeting Type Meeting Date	Consent 19-Jun-2015
ISIN		US92719A1060			Agenda	934238064 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	TO APPODIRECT	OINT MIKHAIL FRIDMAN AS A		Managem	entFor	
2.		OINT GENNADY GAZIN AS A		Managem	ent For	
3.	TO APPODIRECT	OINT ANDREI GUSEV AS A 'OR.		Managem	nentFor	
4.		OINT GUNNAR HOLT AS A		Managem	nent For	
5.		OINT SIR JULIAN HORN-SMITH AS A	A	Managem	entFor	
6.		OINT NILS KATLA AS A DIRECTOR.		Managem	entFor	
7.	TO APPODIRECT	OINT ALEXEY REZNIKOVICH AS A OR.		Managem	entFor	
8.	TO APP	OINT MORTEN KARLSEN SORBY AS	5	Managem	entFor	
9.	DIRECT	OINT TROND WESTLIE AS A		Managem		
10.	PRICEW ACCOU COMPA CONCL	ATERHOUSECOOPERS NTANTS NV AS AUDITOR OF THE NY FOR A TERM EXPIRING AT THE USION OF THE 2016 ANNUAL AL MEETING OF THE COMPANY		Managem	nent For	For
HENR		HORIZE THE SUPERVISORY BOARI ERMINE ITS REMUNERATION. N, INC.)			
Securit		806407102 HSIC			Meeting Type Meeting Date	Annual 22-Jun-2015
ISIN	<i>y</i>	US8064071025			Agenda	934215333 - Management
Item	Proposal			posed	Vote	For/Against Management
1A.			by	Managem	entFor	For

	ELECTION ALPERIN	ON OF DIRECTOR: BARRY J.				
1B.		ON OF DIRECTOR: LAWRENCE S.		Manageme	entFor	For
1C.		ON OF DIRECTOR: GERALD A.		Manageme	entFor	For
1D.	ELECTION BERGMA	ON OF DIRECTOR: STANLEY M. AN		Manageme	entFor	For
1E.	ELECTION BRESLA	ON OF DIRECTOR: JAMES P. WSKI		Manageme	entFor	For
1F.		ON OF DIRECTOR: PAUL BRONS		Manageme	entFor	For
1G.	ELECTION KABAT	ON OF DIRECTOR: DONALD J.		Manageme	entFor	For
1H.	ELECTION LASKAV	ON OF DIRECTOR: PHILIP A. VY		Manageme	entFor	For
1I.	ELECTION MATTHI	ON OF DIRECTOR: NORMAN S. EWS		Manageme	entFor	For
1J.	ELECTION MLOTER	ON OF DIRECTOR: MARK E. K		Manageme	entFor	For
1K.	ELECTION PALADI	ON OF DIRECTOR: STEVEN NO		Manageme	entFor	For
1L.	ELECTIO	ON OF DIRECTOR: CAROL RAPHAE		Manageme	entFor	For
1M.		ON OF DIRECTOR: E. DIANNE , DDS, PH.D.		Manageme	entFor	For
1N.	ELECTIC SHEARE	ON OF DIRECTOR: BRADLEY T.		Manageme	entFor	For
10.		ON OF DIRECTOR: LOUIS W. AN, M.D.		Manageme	entFor	For
2.	PROPOS COMPAI DIRECTO RENAMI	AL TO AMEND AND RESTATE THE NY'S 1996 NON-EMPLOYEE OR STOCK INCENTIVE PLAN (TO BI ED THE 2015 NON-EMPLOYEE OR STOCK INCENTIVE PLAN).	3	Manageme	entFor	For
3.	VOTE, T	AL TO APPROVE, BY NON-BINDING HE 2014 COMPENSATION PAID TO MPANY'S NAMED EXECUTIVE RS.	j	Manageme	entFor	For
4.	BDO USA INDEPEN ACCOUN	AL TO RATIFY THE SELECTION OF A, LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR DECEMBER 26, 2015.		Manageme	entFor	For
FLY LE	EASING L	•				
Security Ticker S		34407D109 FLY			Meeting Type Meeting Date	Annual 22-Jun-2015
ISIN	-	US34407D1090			Agenda	934231818 - Management
Item	Proposal			posed	Vote	For/Against Management
1.			by	Manageme	entFor	ivianagement

	2090 1 mig. 6/ (2222) 211122112	W 11.10011112		
	TO RE-ELECT ERIK G. BRAATHEN AS A			
	DIRECTOR OF THE COMPANY.			
2.	TO RE-ELECT JOSEPH M. DONOVAN AS A DIRECTOR OF THE COMPANY.	Manag	gementFor	
3.	TO RE-ELECT EUGENE MCCAGUE AS A	Manag	gement For	
	DIRECTOR OF THE COMPANY. TO RE-ELECT SUSAN M. WALTON AS A	1. Iuiiug	,••.	
4.	DIRECTOR OF THE COMPANY.	Manag	gementFor	
	TO APPOINT DELOITTE & TOUCHE LLP AS	•		
	THE COMPANY'S INDEPENDENT AUDITORS AND TO AUTHORIZE THE BOARD OF			
5.	DIRECTORS OF THE COMPANY (THE	Manag	gementFor	
	"BOARD") TO DETERMINE THEIR			
PFTR(REMUNERATION. OCHINA COMPANY LIMITED			
Security			Meeting Type	Annual
	Symbol PTR		Meeting Date	23-Jun-2015
ISIN	US71646E1001		Agenda	934207627 -
			_	Management
Item	Proposal	Proposed	Vote	For/Against
псш	•	by	Voic	Management
1.	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE	Manag	gement For	For
1.	COMPANY FOR THE YEAR 2014.	ivianag	cinenti oi	1 01
	TO CONSIDER AND APPROVE THE REPORT			
2.	OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2014.	E Manag	gementFor	For
	TO CONSIDER AND APPROVE THE			
	AUDITED			
3.	FINANCIAL STATEMENTS OF THE	Manag	gementFor	For
	COMPANY FOR THE YEAR 2014.			
	TO CONSIDER AND APPROVE THE			
	DECLARATION AND PAYMENT OF THE			
4.	FINAL DIVIDEND FOR THE YEAR ENDED 31	Manao	gement For	For
4.	DECEMBER 2014 IN THE AMOUNT AND IN	Ivianag	cincitroi	1'01
	THE MANNER RECOMMENDED BY THE			
	BOARD OF DIRECTORS.			
	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF			
_	DIRECTORS TO DETERMINE THE	Mana		E
5.	DISTRIBUTION OF INTERIM DIVIDENDS	Manag	gementFor	For
	FOR			
6.	THE YEAR 2015. TO CONSIDER AND APPROVE THE	Manag	gementFor	For
٠.	APPOINTMENT OF KPMG HUAZHEN AND	1.141142	,	
	KPMG, AS THE DOMESTIC AND			
	INTERNATIONAL AUDITORS OF THE	•		
	COMPANY, RESPECTIVELY, FOR THE YEAR			

	0 0			
	2015 AND TO AUTHORISE THE BOARD OF			
	DIRECTORS TO DETERMINE THEIR			
	REMUNERATION.			
7	TO CONSIDER AND APPROVE THE	Mana		D = 0
7.	ELECTION OF MR. ZHAO ZHENGZHANG AS DIRECTOR OF THE COMPANY.	Manage	ementFor	For
	TO CONSIDER AND APPROVE, BY WAY OF			
	SPECIAL RESOLUTION, TO GRANT A			
	GENERAL MANDATE TO THE BOARD OF			
	DIRECTORS TO SEPARATELY OR			
	CONCURRENTLY ISSUE, ALLOT AND DEAL	,		
8.	WITH ADDITIONAL DOMESTIC SHARES	Managa	omant Ahatain	Against
0.	AND	Manage	ement Abstain	Against
	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.			
	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO			
	UNCONDITIONALLY GRANT A GENERAL			
	MANDATE TO DETERMINE AND HANDLE			
	THE			
0	ISSUE OF DEBT FINANCING INSTRUMENTS	Managa	and Alastain	A soinet
9.	OF THE COMPANY WITH THE	Manage	ement Abstain	Against
	OUTSTANDING			
	BALANCE AMOUNT OF UP TO RMB150			
	BILLION, UPON SUCH TERMS AND			
	CONDITIONS TO BE DETERMINED BY THE			
	BOARD OF DIRECTORS. TO CONSIDER AND APPROVE THE			
10.	ELECTION OF MR. WANG YILIN AS	Manage	ementFor	For
10.	DIRECTOR OF THE COMPANY.	Wanage	entroi	101
SONY	CORPORATION			
Security			Meeting Type	Annual
•	Symbol SNE		Meeting Date	23-Jun-2015
ISIN	US8356993076		Agenda	934234155 -
13111	038330993070		Agenda	Management
		ъ .		T (A
Item	Proposal	Proposed	Vote	For/Against
	TO AMEND A PART OF THE ARTICLES OF	by		Management
1.	INCORPORATION.	Manage	ement For	For
2.	DIRECTOR	Manage	ement	
	1 KAZUO HIRAI	Williage	For	For
	2 KENICHIRO YOSHIDA		For	For
	3 KANEMITSU ANRAKU		For	For
	4 OSAMU NAGAYAMA		For	For
	5 TAKAAKI NIMURA		For	For
	6 EIKOH HARADA		For	For
	7 JOICHI ITO		For	For

			.	
	8 TIM SCHAAFF		For	For
	9 KAZUO MATSUNAGA		For	For
	10 KOICHI MIYATA		For	For
	11 JOHN V. ROOS		For	For
	12 ERIKO SAKURAI		For	For
	TO ISSUE STOCK ACQUISITION RIGHTS			
3.	FOR	Manage	mentFor	For
	THE PURPOSE OF GRANTING STOCK			
	OPTIONS.			
KIKKO	OMAN CORPORATION			
Securit	y J32620106		Meeting Type	Annual General
	•			Meeting
Ticker	Symbol		Meeting Date	24-Jun-2015
ISIN	JP3240400006		Agenda	706216327 -
			C	Management
		Duomoood		Foul A coinct
Item	Proposal	Proposed	Vote	For/Against
	Diagon reference masting materials	by Non Vo	4:	Management
1	Please reference meeting materials.	Non-Vo	-	For
1 2.1	Approve Appropriation of Surplus		mentFor	For
	Appoint a Director Mogi, Yuzaburo	_	mentFor	For
2.2	Appoint a Director Horikiri, Noriaki	_	mentFor	For
2.3	Appoint a Director Saito, Kenichi	_	mentFor	For
2.4	Appoint a Director Amano, Katsumi		mentFor	For
2.5 2.6	Appoint a Director Shigeyama, Toshihiko		ment For	For
2.7	Appoint a Director Yamazaki, Koichi		ment For	For For
2.7	Appoint a Director Shimada, Masanao		mentFor mentFor	For
2.9	Appoint a Director Nakano, Shozaburo Appoint a Director Fukui, Toshihiko	_	mentFor	For
2.10	Appoint a Director Pukur, Toshiniko Appoint a Director Ozaki, Mamoru		mentFor	For
2.10	Appoint a Director Ozaki, Manioru Appoint a Director Inokuchi, Takeo	_	mentFor	For
3	Appoint a Director Hokuchi, Takeo Appoint a Corporate Auditor Ozawa, Takashi		mentFor	For
3	Appoint a Corporate Auditor Ozawa, Takashi Appoint a Substitute Corporate Auditor Endo,	Wanage	incliti of	1 01
4	Kazuyoshi	Manage	mentFor	For
TOR A	Y INDUSTRIES,INC.			
10101				Annual General
Securit	y J89494116		Meeting Type	Meeting
Ticker	Symbol		Meeting Date	24-Jun-2015
			Č	706216872 -
ISIN	JP3621000003		Agenda	Management
Ψ.	D 1	Proposed	***	For/Against
Item	Proposal	by	Vote	Management
	Please reference meeting materials.	Non-Vo	ting	
1	Approve Appropriation of Surplus		mentFor	For
	Amend Articles to: Adopt Reduction of Liability	Č		
2	System for Non-Executive Directors and	Manage	mentFor	For
	Corporate Auditors	9		
3.1	Appoint a Director Nishino, Satoru	Manage	mentFor	For
3.2	Appoint a Director Tanaka, Yoshiyuki		mentFor	For
3.3	Appoint a Director Noyori, Ryoji	Manage	mentFor	For
		_		

4.1 4.2 4.3 4.4 5	Appoint a Corporate Auditor Fukuchi, Kiyoshi Appoint a Corporate Auditor Yagita, Motoyuki Appoint a Corporate Auditor Nagai, Toshio Appoint a Corporate Auditor Jono, Kazuya Appoint a Substitute Corporate Auditor	Manage Manage Manage	mentFor mentFor mentFor mentFor mentFor	For For For For
6	Kobayashi, Koichi Approve Payment of Bonuses to Corporate Officers		mentNo Action	POI
YAKU	LT HONSHA CO.,LTD.			
Securit	y J95468120		Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	24-Jun-2015
ISIN	JP3931600005		Agenda	706234197 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	Amend Articles to: Expand Business Lines, Adopt	•		Management
1	Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Approve Minor Revisions	Manage	mentFor	For
2.1	Appoint a Director Hori, Sumiya	Manage	mentFor	For
2.2	Appoint a Director Negishi, Takashige	Manage	mentFor	For
2.3	Appoint a Director Kawabata, Yoshihiro	Manage	mentFor	For
2.4	Appoint a Director Narita, Hiroshi	Manage	mentFor	For
2.5	Appoint a Director Shiino, Kenichi	Manage	mentFor	For
2.6	Appoint a Director Ito, Masanori	_	mentFor	For
2.7	Appoint a Director Richard Hall		mentFor	For
2.8	Appoint a Director Yasuda, Ryuji		mentFor	For
2.9	Appoint a Director Fukuoka, Masayuki	_	mentFor	For
2.10	Appoint a Director Christian Neu		mentFor	For
2.11	Appoint a Director Bertrand Austruy	_	mentFor	For
2.12	Appoint a Director Matsuzono, Takashi	_	mentFor	For
2.13	Appoint a Director Wakabayashi, Hiroshi		mentFor	For
2.14	Appoint a Director Ishikawa, Fumiyasu	_	mentFor	For
2.15	Appoint a Director Maeda, Norihito	Manage	mentFor	For
Securit	O! INC. y 984332106		Mosting Type	Annual
	Symbol YHOO		Meeting Type Meeting Date	24-Jun-2015
Tickei	•		Meeting Date	934220625 -
ISIN	US9843321061		Agenda	Management
		Droposad		For/Against
Item	Proposal	Proposed	Vote	For/Against
1A.	ELECTION OF DIRECTOR: DAVID FILO	by Managa	mentFor	Management For
1A. 1B.	ELECTION OF DIRECTOR: SUSAN M. JAMES	_	mentFor	For
1 B .	ELECTION OF DIRECTOR: MAX R. LEVCHIN	_	mentFor	For
1D.	ELECTION OF DIRECTOR: MARISSA A. MAYER	C	ment For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Manage	mentFor	For

	ELECTION OF DIRECTOR: CHARLES R.		
1F.	SCHWAB	ManagementFor	For
1G.	ELECTION OF DIRECTOR: H. LEE SCOTT, JR	. ManagementFor	For
1H.	ELECTION OF DIRECTOR: JANE E. SHAW,	ManagementFor	For
	PH.D. ELECTION OF DIRECTOR: MAYNARD G.	· ·	
1I.	WEBB, JR.	ManagementFor	For
	APPROVAL, ON AN ADVISORY BASIS, OF		
2.	THE COMPANY'S EXECUTIVE	ManagementFor	For
	COMPENSATION. RATIFICATION OF THE APPOINTMENT OF		
2	PRICEWATERHOUSECOOPERS LLP AS THE	M (F	F
3.	COMPANY'S INDEPENDENT REGISTERED	Management For	For
	PUBLIC ACCOUNTING FIRM.		
	SHAREHOLDER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS,		
4.	IF	Shareholder Against	For
••	PROPERLY PRESENTED AT THE ANNUAL	Shareholder Tigamst	1 01
	MEETING.		
	SHAREHOLDER PROPOSAL REGARDING A		
5.	RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE ANNUAL	Shareholder Against	For
	MEETING.		
ELEC	TRIC POWER DEVELOPMENT CO.,LTD.		
Securit		Meeting Type	Annual General
	•		Meeting
Ticker	Symbol	Meeting Date	25-Jun-2015 706216656 -
ISIN	JP3551200003	Agenda	Management
			Trianagement
Item	Proposal	Proposed Vote	For/Against
100111	•	by	Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management For	For
2.1		Managementro	
2.2	Appoint a Director Maeda Yasiio	_	
4.4	Appoint a Director Maeda, Yasuo Appoint a Director Kitamura, Masavoshi	ManagementFor	For
2.3	Appoint a Director Kitamura, Masayoshi	ManagementFor ManagementFor	
		ManagementFor	For For
2.3	Appoint a Director Kitamura, Masayoshi Appoint a Director Watanabe, Toshifumi	ManagementFor ManagementFor ManagementFor	For For For
2.3 2.4	Appoint a Director Kitamura, Masayoshi Appoint a Director Watanabe, Toshifumi Appoint a Director Murayama, Hitoshi	Management For Management For Management For Management For	For For For For
2.3 2.4 2.5 2.6 2.7	Appoint a Director Kitamura, Masayoshi Appoint a Director Watanabe, Toshifumi Appoint a Director Murayama, Hitoshi Appoint a Director Uchiyama, Masato	Management For Management For Management For Management For Management For	For For For For
2.3 2.4 2.5 2.6 2.7 2.8	Appoint a Director Kitamura, Masayoshi Appoint a Director Watanabe, Toshifumi Appoint a Director Murayama, Hitoshi Appoint a Director Uchiyama, Masato Appoint a Director Nagashima, Junji Appoint a Director Fukuda, Naori Appoint a Director Eto, Shuji	Management For Management For Management For Management For Management For Management For	For For For For For
2.3 2.4 2.5 2.6 2.7 2.8 2.9	Appoint a Director Kitamura, Masayoshi Appoint a Director Watanabe, Toshifumi Appoint a Director Murayama, Hitoshi Appoint a Director Uchiyama, Masato Appoint a Director Nagashima, Junji Appoint a Director Fukuda, Naori Appoint a Director Eto, Shuji Appoint a Director Nakamura, Itaru	Management For	For
2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10	Appoint a Director Kitamura, Masayoshi Appoint a Director Watanabe, Toshifumi Appoint a Director Murayama, Hitoshi Appoint a Director Uchiyama, Masato Appoint a Director Nagashima, Junji Appoint a Director Fukuda, Naori Appoint a Director Eto, Shuji Appoint a Director Nakamura, Itaru Appoint a Director Onoi, Yoshiki	Management For	For For For For For For For For
2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11	Appoint a Director Kitamura, Masayoshi Appoint a Director Watanabe, Toshifumi Appoint a Director Murayama, Hitoshi Appoint a Director Uchiyama, Masato Appoint a Director Nagashima, Junji Appoint a Director Fukuda, Naori Appoint a Director Eto, Shuji Appoint a Director Nakamura, Itaru Appoint a Director Onoi, Yoshiki Appoint a Director Urashima, Akihito	Management For	For
2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12	Appoint a Director Kitamura, Masayoshi Appoint a Director Watanabe, Toshifumi Appoint a Director Murayama, Hitoshi Appoint a Director Uchiyama, Masato Appoint a Director Nagashima, Junji Appoint a Director Fukuda, Naori Appoint a Director Eto, Shuji Appoint a Director Nakamura, Itaru Appoint a Director Onoi, Yoshiki Appoint a Director Urashima, Akihito Appoint a Director Kajitani, Go	Management For	For
2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13	Appoint a Director Kitamura, Masayoshi Appoint a Director Watanabe, Toshifumi Appoint a Director Murayama, Hitoshi Appoint a Director Uchiyama, Masato Appoint a Director Nagashima, Junji Appoint a Director Fukuda, Naori Appoint a Director Eto, Shuji Appoint a Director Nakamura, Itaru Appoint a Director Onoi, Yoshiki Appoint a Director Urashima, Akihito Appoint a Director Kajitani, Go Appoint a Director Fujii, Mariko	Management For	For
2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 3.1	Appoint a Director Kitamura, Masayoshi Appoint a Director Watanabe, Toshifumi Appoint a Director Murayama, Hitoshi Appoint a Director Uchiyama, Masato Appoint a Director Nagashima, Junji Appoint a Director Fukuda, Naori Appoint a Director Eto, Shuji Appoint a Director Nakamura, Itaru Appoint a Director Onoi, Yoshiki Appoint a Director Urashima, Akihito Appoint a Director Kajitani, Go Appoint a Director Fujii, Mariko Appoint a Corporate Auditor Otsuka, Mutsutake	Management For	For
2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 3.1 3.2	Appoint a Director Kitamura, Masayoshi Appoint a Director Watanabe, Toshifumi Appoint a Director Murayama, Hitoshi Appoint a Director Uchiyama, Masato Appoint a Director Nagashima, Junji Appoint a Director Fukuda, Naori Appoint a Director Eto, Shuji Appoint a Director Nakamura, Itaru Appoint a Director Onoi, Yoshiki Appoint a Director Urashima, Akihito Appoint a Director Kajitani, Go Appoint a Director Fujii, Mariko Appoint a Corporate Auditor Otsuka, Mutsutake Appoint a Corporate Auditor Nakanishi, Kiyoshi	Management For	For
2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 3.1 3.2	Appoint a Director Kitamura, Masayoshi Appoint a Director Watanabe, Toshifumi Appoint a Director Murayama, Hitoshi Appoint a Director Uchiyama, Masato Appoint a Director Nagashima, Junji Appoint a Director Fukuda, Naori Appoint a Director Eto, Shuji Appoint a Director Nakamura, Itaru Appoint a Director Onoi, Yoshiki Appoint a Director Urashima, Akihito Appoint a Director Kajitani, Go Appoint a Director Fujii, Mariko Appoint a Corporate Auditor Otsuka, Mutsutake Appoint a Corporate Auditor Nakanishi, Kiyoshi N FOODS HOLDINGS CO.,LTD.	Management For	For

Ticker	Symbol		Meeting Date	Annual General Meeting 25-Jun-2015
ISIN	JP3675600005		Agenda	706226506 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Vo	ementFor	For
1 2.1	Appoint a Director Ando, Koki	-	ementFor	For
2.1	Appoint a Director Ando, Roki Appoint a Director Nakagawa, Susumu	-	ementFor	For
2.3	Appoint a Director Ando, Noritaka		ementFor	For
2.4	Appoint a Director Matsuo, Akihide	-	ementFor	For
2.5	Appoint a Director Kijima, Tsunao		ementFor	For
2.6	Appoint a Director Tanaka, Mitsuru		ementFor	For
2.7	Appoint a Director Yokoyama, Yukio		ementFor	For
2.8	Appoint a Director Miura, Yoshinori		ementFor	For
2.9	Appoint a Director Ando, Kiyotaka		ementFor	For
2.10	Appoint a Director Kobayashi, Ken	•	ementFor	For
2.11	Appoint a Director Okafuji, Masahiro		ementFor	For
2.12	Appoint a Director Ishikura, Yoko		ementFor	For
2.13	Appoint a Director Karube, Isao		ementFor	For
3	Appoint a Corporate Auditor Mukai, Chisugi	_	ementFor	For
	U ELECTRIC POWER COMPANY, INCORPORA			
Securit	y J06510101		Meeting Type	Annual General Meeting
	Symbol	Meeting Date		25-Jun-2015 706227243 -
ISIN	JP3526600006		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Vo	oting	
1	Approve Appropriation of Surplus	-	ementFor	For
2.1	Appoint a Director Iwata, Yoshifumi	•	ementFor	For
2.2	Appoint a Director Ono, Tomohiko		ementFor	For
2.3	Appoint a Director Katsuno, Satoru	-	ementFor	For
2.4	Appoint a Director Katsumata, Hideko	•	ementFor	For
2.5	Appoint a Director Kurata, Chiyoji		ement For	For
2.6	Appoint a Director Sakaguchi, Masatoshi		ement For	For
2.7	Appoint a Director Shimizu, Shigenobu	•	ement For	For
2.8	Appoint a Director Ban, Kozo	-	ementFor	For
2.9	Appoint a Director Masuda, Yoshinori	•	ementFor	For
2.10	Appoint a Director Matsuura, Masanori	-	ementFor	For
2.11	Appoint a Director Matsubara, Kazuhiro	•	ementFor	For
2.12	Appoint a Director Mizuno, Akihisa	•	ementFor	For
3.1	Appoint a Corporate Auditor Ogawa, Hideki Appoint a Corporate Auditor Hamaguchi,	Manage	ementFor	For
3.2	Michinari	Manage	ementFor	For
4		Shareho	older No Action	

	Shareholder Proposal: Amend Articles of	
	Incorporation (1)	
5	Shareholder Proposal: Amend Articles of	Shareholder No Action
3	Incorporation (2)	Shareholder No Action
6	Shareholder Proposal: Amend Articles of	Shareholder No Action
U	Incorporation (3)	Shareholder No Action
7	Shareholder Proposal: Amend Articles of	Shareholder No Action
/	Incorporation (4)	Shareholder No Action
8	Shareholder Proposal: Amend Articles of	Shareholder No Action
O	Incorporation (5)	Shareholder No Action
9	Shareholder Proposal: Amend Articles of	Shareholder No Action
9	Incorporation (6)	Shareholder No Action
10	Shareholder Proposal: Amend Articles of	Shareholder No Action
10	Incorporation (1)	Shareholder No Action
11	Shareholder Proposal: Amend Articles of	Shareholder No Action
11	Incorporation (2)	Shareholder No Action

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J85108108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2015
ISIN	JP3605400005	Agenda	706227255 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Vot	ting	
1	Approve Appropriation of Surplus	Manager	•	For
	Amend Articles to: Adopt Reduction of Liability	•		
2	System for Non-Executive Directors and	Manager	mentFor	For
	Corporate Auditors			
3.1	Appoint a Director Kaiwa, Makoto	Manager	mentFor	For
3.2	Appoint a Director Harada, Hiroya	Manager	mentFor	For
3.3	Appoint a Director Sakamoto, Mitsuhiro	Manager	mentFor	For
3.4	Appoint a Director Watanabe, Takao	Manager	mentFor	For
3.5	Appoint a Director Okanobu, Shinichi	Manager	mentFor	For
3.6	Appoint a Director Sasagawa, Toshiro	Manager	mentFor	For
3.7	Appoint a Director Sakuma, Naokatsu	Manager	mentFor	For
3.8	Appoint a Director Hasegawa, Noboru	Manager	mentFor	For
3.9	Appoint a Director Yamamoto, Shunji	Manager	mentFor	For
3.10	Appoint a Director Ishimori, Ryoichi	Manager	mentFor	For
3.11	Appoint a Director Tanae, Hiroshi	Manager	mentFor	For
3.12	Appoint a Director Miura, Naoto	Manager	mentFor	For
3.13	Appoint a Director Nakano, Haruyuki	Manager	mentFor	For
3.14	Appoint a Director Masuko, Jiro	Manager	mentFor	For
3.15	Appoint a Director Sasaki, Takashi	Manager	mentFor	For
3.16	Appoint a Director Seino, Satoshi	Manager	mentFor	For
4.1	Appoint a Corporate Auditor Suzuki, Toshihito	Manager	mentFor	For
4.2	Appoint a Corporate Auditor Kato, Koki	Manager		For
4.3	Appoint a Corporate Auditor Fujiwara, Sakuya	Manager	mentFor	For
4.4	Appoint a Corporate Auditor Uno, Ikuo	Manager	mentFor	For
4.5	Appoint a Corporate Auditor Baba, Chiharu	Manager	mentFor	For

	Eugai Filling. GABELLI DIVIDEN	ND & INCOME	INUST - FUIII IN-	ΓΛ
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder No Action		
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareho	lder No Action	
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareho	lder No Action	
8	Shareholder Proposal: Amend Articles of Incorporation (4)		lder No Action	
THE C	CHUGOKU ELECTRIC POWER COMPANY,IN	CORPORATED		
Securit	ty J07098106		Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	25-Jun-2015
ISIN	JP3522200009		Agenda	706232561 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Vo	ting	C
1	Approve Appropriation of Surplus	Manager	-	For
2.1	Appoint a Director Iwasaki, Akimasa	Manager	mentFor	For
2.2	Appoint a Director Ogawa, Moriyoshi	Manager	mentFor	For
2.3	Appoint a Director Karita, Tomohide	Manager	mentFor	For
2.4	Appoint a Director Sakotani, Akira	Manager		For
2.5	Appoint a Director Shimizu, Mareshige	Manager		For
2.6	Appoint a Director Segawa, Hiroshi		mentFor	For
2.7	Appoint a Director Tamura, Hiroaki	Manager		For
2.8	Appoint a Director Nobusue, Kazuyuki	Manager		For
2.9	Appoint a Director Hirano, Masaki	Manager		For
2.10	Appoint a Director Furubayashi, Yukio	•	mentFor	For
2.11	Appoint a Director Matsuoka, Hideo		mentFor	For
2.12 2.13	Appoint a Director Matsumura, Hideo	Manager		For For
2.13	Appoint a Director Morimae, Shigehiko Appoint a Director Yamashita, Takashi	Manager Manager		For
2.15	Appoint a Director Vatanabe, Nobuo	C	mentFor	For
3	Appoint a Corporate Auditor Inoue, Kazuo	Manage		For
	Shareholder Proposal: Amend Articles of	C		1 01
4	Incorporation (1)	Shareho	lder No Action	
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareho	lder No Action	
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareho	lder No Action	
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareho	lder No Action	
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareho	lder No Action	
HOKU	JRIKU ELECTRIC POWER COMPANY			
Securit	ty J22050108		Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	25-Jun-2015
ISIN	JP3845400005		Agenda	706232573 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	•	Voting	
1	Approve Appropriation of Surplus		gementFor	For
	Amend Articles to: Allow Disclosure of			
2	Shareholders Meeting Materials on the Internet,	Mana	gementFor	For
2	Adopt Reduction of Liability System for Non-	Mana	igement roi	1.01
	Executive Directors and Corporate Auditors			
3.1	Appoint a Director Akamaru, Junichi		gementFor	For
3.2	Appoint a Director Ishiguro, Nobuhiko		gementFor	For
3.3	Appoint a Director Ojima, Shiro		gementFor	For
3.4	Appoint a Director Kanai, Yutaka		gementFor	For
3.5	Appoint a Director Kawada, Tatsuo		gementFor	For
3.6	Appoint a Director Kyuwa, Susumu		gement For	For
3.7	Appoint a Director Takagi, Shigeo		gement For	For
3.8	Appoint a Director Takabayashi, Yukihiro		gement For	For
3.9	Appoint a Director Nishino, Akizumi		gementFor	For
3.10	Appoint a Director Hasegawa, Toshiyuki		gement For	For
3.11	Appoint a Director Horita, Masayuki		gement For	For
3.12	Appoint a Director Miyama, Akira		gement For	For
3.13	Appoint a Director Yano, Shigeru		gement For	For
4.1	Appoint a Corporate Auditor Akiba, Etsuko		gement For	For
4.2	Appoint a Corporate Auditor Ito, Tadaaki	Mana	gementFor	For
4.3	Appoint a Corporate Auditor Hosokawa,	Mana	gementFor	For
	Toshihiko		6	
5	Shareholder Proposal: Amend Articles of	Share	holder No Action	
	Incorporation (1)			
6	Shareholder Proposal: Amend Articles of	Share	holder No Action	
	Incorporation (2)			
7	Shareholder Proposal: Amend Articles of	Share	holder No Action	
	Incorporation (3)			
8	Shareholder Proposal: Amend Articles of	Share	cholder No Action	
	Incorporation (4) Shougholder Proposely Amond Articles of			
9	Shareholder Proposal: Amend Articles of	Share	holder No Action	
	Incorporation (5) Shareholder Proposal: Amend Articles of			
10	Incorporation (6)	Share	holder No Action	
	Shareholder Proposal: Amend Articles of			
11	Incorporation (7)	Share	holder No Action	
	Shareholder Proposal: Amend Articles of			
12	Incorporation (8)	Share	holder No Action	
	Shareholder Proposal: Amend Articles of			
13	Incorporation (9)	Share	cholder No Action	
SHIKO	DKU ELECTRIC POWER COMPANY,INCORPO	RATED		
		WILD		Annual General
Securit	у J72079106		Meeting Type	Meeting
Ticker	Symbol		Meeting Date	25-Jun-2015
			_	706232600 -
ISIN	JP3350800003		Agenda	Management
				5

Item	Proposal	Prop	posed	Vote	For/Against Management
	Please reference meeting materials.	0)	Non-Vot	ing	111111111111111111111111111111111111111
1	Approve Appropriation of Surplus		Managen	-	For
	Amend Articles to: Adopt Reduction of Liability				
2	System for Outside Directors and Outside		Managen	nentFor	For
	Corporate Auditors			_	
3.1	Appoint a Director Arai, Hiroshi		Managen		For
3.2	Appoint a Director Ihara, Michiyo		Managen		For
3.3	Appoint a Director Kakinoki, Kazutaka		Managen		For
3.4 3.5	Appoint a Director Saeki, Hayato		Managen		For
3.6	Appoint a Director Suezawa, Hitoshi Appoint a Director Takesaki, Katsuhiko		Managen Managen		For For
3.7	Appoint a Director Taxesaxi, Katsuniko Appoint a Director Tasaka, Seiichiro		Managen		For
3.8	Appoint a Director Tasaka, Schemo Appoint a Director Tamagawa, Koichi		Managen		For
3.9	Appoint a Director Tullagawa, Rolein Appoint a Director Chiba, Akira		Managen		For
3.10	Appoint a Director Nagai, Keisuke		Managen		For
3.11	Appoint a Director Harada, Masahito		Managen		For
3.12	Appoint a Director Mizobuchi, Toshihiro		Managen		For
3.13	Appoint a Director Miyauchi, Yoshinori		Managen		For
3.14	Appoint a Director Yokoi, Ikuo		Managen		For
4	Appoint a Corporate Auditor Takeuchi, Katsuyuki	i	Managen	nentFor	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)		Sharehol	der No Action	
6	Shareholder Proposal: Amend Articles of Incorporation (2)		Sharehol	der No Action	
7	Shareholder Proposal: Approve Appropriation of Surplus		Sharehol	der No Action	
KYUS	HU ELECTRIC POWER COMPANY,INCORPOR	ATE	D		
Securit	y J38468104			Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	25-Jun-2015
ISIN	JP3246400000			Agenda	706232612 - Management
Item	Proposal	Prop	posed	Vote	For/Against Management
	Please reference meeting materials.	- 5	Non-Vot	ing	8
1.1	Appoint a Director Nuki, Masayoshi		Managen	-	For
1.2	Appoint a Director Uriu, Michiaki		Managen		For
1.3	Appoint a Director Yoshizako, Toru		Managen	nentFor	For
1.4	Appoint a Director Sato, Naofumi		Managen		For
1.5	Appoint a Director Aramaki, Tomoyuki		Managen		For
1.6	Appoint a Director Izaki, Kazuhiro		Managen		For
1.7	Appoint a Director Yamamoto, Haruyoshi		Managen		For
1.8	Appoint a Director Yakushinji, Hideomi		Managen		For
1.9	Appoint a Director Sasaki, Yuzo		Managen		For
1.10	Appoint a Director Nakamura, Akira		Managen		For
1.11	Appoint a Director Watanabe, Yoshiro		Managen		For For
1.12 1.13	Appoint a Director Nagao, Narumi Appoint a Director Watanabe, Akiyoshi		Managen Managen		For
1.13	Appoint a Director watanabe, Akiyosin		ivialiagell	nonti oi	1 01

1.14	Appoint a Director Kikukawa, Ritsuko	ManagementFor	For
2.1 2.2	Appoint a Corporate Auditor Osa, Nobuya Appoint a Corporate Auditor Otagaki, Tatsuo	Management For Management For	For For
3	Appoint a Substitute Corporate Auditor Yamade, Kazuyuki	ManagementFor	For
4	Shareholder Proposal: Remove a Director Uriu, Michiaki Shareholder Proposal: A mond Articles of	Shareholder Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (1) (Require Additional Articles of Establishing Investigation Committee for Nuclear Accident Evacuation)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2) (Require Additional Articles of Establishing Investigation Committee for the Accident at the Fukushima Nuclear Power Station)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (3) (Require Additional Articles of Establishing Investigation Committee for the promoting Cost of Nuclear Power Generation)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (4) (Require Additional Articles with regards to Reserving a fund for Nuclear Disaster Compensation) Shareholder Proposal: Amend Articles of	Shareholder Against	For
9	Incorporation (5) (Require Additional Articles with regards to not to Resume Nuclear Power Station unless the Company's Opinion for Predictabilities of Volcanic Eruption or Earthquake is Posted on	Shareholder Against	For
10 HOVY	the Scholarly Journal) Shareholder Proposal: Amend Articles of Incorporation (6) (Require Additional Articles of Establishing Committee for Decommissioning of Nuclear Reactor) CAIDO ELECTRIC POWER COMPANY, INCORPO	Shareholder Against	For
Securit	·	Meeting Type	Annual General
	Symbol	Meeting Date	Meeting 25-Jun-2015
ISIN	JP3850200001	Agenda	706232624 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1.1 1.2 1.3 1.4 1.5	Please reference meeting materials. Appoint a Director Ommura, Hiroyuki Appoint a Director Sakai, Ichiro Appoint a Director Sakai, Osamu Appoint a Director Sasaki, Ryoko Appoint a Director Sato, Yoshitaka	Non-Voting Management For Management For Management For Management For Management For	For For For For

1.6	Appoint a Director Soma, Michihiro	Management For	For
1.7	Appoint a Director Togashi, Taiji	ManagementFor	For
1.8	Appoint a Director Hayashi, Hiroyuki	ManagementFor	For
1.9	Appoint a Director Fujii, Yutaka	ManagementFor	For
1.10	Appoint a Director Furugoori, Hiroaki	ManagementFor	For
1.11	Appoint a Director Mayumi, Akihiko	ManagementFor	For
1.12	Appoint a Director Mori, Masahiro	ManagementFor	For
2	Appoint a Corporate Auditor Shimomura, Yukihiro	ManagementFor	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder No Action	
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder No Action	
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder No Action	
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder No Action	
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder No Action	
8	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder No Action	

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Security	J30169106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2015
ISIN	JP3228600007	Agenda	706237864 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voti	ng	
1	Approve Reduction of Retained Earnings Reserve	Managem	entFor	For
2.1	Appoint a Director Mori, Shosuke	Managem	entFor	For
2.2	Appoint a Director Yagi, Makoto	Managem	entFor	For
2.3	Appoint a Director Ikoma, Masao	Managem	entFor	For
2.4	Appoint a Director Toyomatsu, Hideki	Managem	entFor	For
2.5	Appoint a Director Kagawa, Jiro	Managem	entFor	For
2.6	Appoint a Director Iwane, Shigeki	Managem	entFor	For
2.7	Appoint a Director Doi, Yoshihiro	Managem	entFor	For
2.8	Appoint a Director Iwatani, Masahiro	Managem	entFor	For
2.9	Appoint a Director Yashima, Yasuhiro	Managem	entFor	For
2.10	Appoint a Director Sugimoto, Yasushi	Managem	entFor	For
2.11	Appoint a Director Katsuda, Hironori	Managem	entFor	For
2.12	Appoint a Director Yukawa, Hidehiko	Managem	entFor	For
2.13	Appoint a Director Shirai, Ryohei	Managem	entFor	For
2.14	Appoint a Director Inoue, Noriyuki	Managem	entFor	For
2.15	Appoint a Director Okihara, Takamune	Managem	entFor	For
2.16	Appoint a Director Kobayashi, Tetsuya	Managem	entFor	For
3.1	Appoint a Corporate Auditor Kanno, Sakae	Managem	entFor	For
3.2	Appoint a Corporate Auditor Tamura, Yasunari	Managem	entFor	For

3.3	Appoint a Corporate Auditor Izumi, Masahiro	ManagementFor	For	
3.4	Appoint a Corporate Auditor Dohi, Takaharu	ManagementFor	For	
3.5	Appoint a Corporate Auditor Morishita, Yoichi	ManagementFor	For	
3.6	Appoint a Corporate Auditor Makimura, Hisako	Management For For		
3.7	Appoint a Corporate Auditor Toichi, Tsutomu	ManagementFor	For	
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder No Action		
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder No Action		
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder No Action		
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder No Action		
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder No Action		
9	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder No Action		
10	Shareholder Proposal: Remove a Director Yagi, Makoto	Shareholder No Action		
11	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder No Action		
12	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder No Action		
13	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder No Action		
14	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder No Action		
15	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder No Action		
16	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder No Action		
17	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder No Action		
18	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder No Action		
19	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder No Action		
20	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder No Action		
21	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder No Action		
22	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder No Action		
23	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder No Action		
24	Shareholder Proposal: Appoint a Director Kawai, Hiroyuki	Shareholder No Action		
25	Shareholder Proposal: Amend Articles of Incorporation	Shareholder No Action		
SLM C	CORPORATION			
Securit		Meeting Type	Annual	

Ticker	Symbol SLM			Meeting Date	25-Jun-2015
ISIN	US78442P1066			Agenda	934212185 - Management
Item	Proposal	_	posed	Vote	For/Against
1A.	ELECTION OF DIRECTOR: PAUL G. CHILD	by	Managem		Management For
1B.	ELECTION OF DIRECTOR: CARTER WARREN		Managem	entFor	For
1C.	FRANKE ELECTION OF DIRECTOR: EARL A. GOODE		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: RONALD F. HUNT	Γ	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: MARIANNE M. KELER		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: JIM MATHESON		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: JED H. PITCHER		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: FRANK C. PULEO		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: RAYMOND J. QUINLAN		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: VIVIAN C. SCHNECK-LAST		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM N. SHIEBLER		Managem	entFor	For
1L.	ELECTION OF DIRECTOR: ROBERT S. STRONG		Managem	entFor	For
2.	ADVISORY APPROVAL OF SLM CORPORATION'S EXECUTIVE		Managem	entFor	For
3.	COMPENSATION. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS SLM CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. APPROVAL OF AN AMENDMENT TO THE		Managem	ent For	For
4.	RESTATED BY-LAWS OF SLM CORPORATION, AS AMENDED, RELATING TO		Managem	ent For	For
LIDED	PROXY ACCESS.				
Security				Meeting Type	Annual
Ticker	Symbol LBTYA			Meeting Date	25-Jun-2015
ISIN	GB00B8W67662			Agenda	934219331 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1.	TO ELECT MICHAEL T. FRIES AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL	•	Managem	ent For	For
	MEETING TO BE HELD IN 2018.				
2.	ELECTION TO BE HELD IN 2010.		Managem	entFor	For

	20ga: 1 mig. 6/12221 211122112 a 1	result into in it.	
	TO ELECT PAUL A. GOULD AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM		
	EXPIRING AT THE ANNUAL GENERAL MEETING TO		
	BE HELD IN 2018.		
	TO ELECT JOHN C. MALONE AS A DIRECTOR		
	OF LIBERTY GLOBAL FOR A TERM		_
3.	EXPIRING AT THE ANNUAL GENERAL MEETING TO BE	ManagementFor	For
	HELD IN 2018. TO ELECT LARRY E. ROMRELL AS A		
	DIRECTOR OF LIBERTY GLOBAL FOR A		.
4.	TERM EXPIRING AT THE ANNUAL GENERAL	ManagementFor	For
	MEETING TO BE HELD IN 2018. TO APPROVE ON AN ADVISORY BASIS THE		
	ANNUAL REPORT ON THE		
	IMPLEMENTATION OF THE DIRECTORS' COMPENSATION		
_	POLICY FOR THE YEAR ENDED DECEMBER		_
5.	31, 2014, CONTAINED IN APPENDIX A OF THE	ManagementFor	For
	PROXY STATEMENT (IN ACCORDANCE WITH		
	REQUIREMENTS APPLICABLE TO U.K.		
	COMPANIES). TO RATIFY THE APPOINTMENT OF KPMG		
	LLP		
6.	(U.S.) AS LIBERTY GLOBAL'S INDEPENDENT	Management For	For
	AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2015.		
	TO APPOINT KPMG LLP (U.K.) AS LIBERTY		
	GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO		
7.	HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	ManagementFor	For
	AT		
	WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL).		
	TO AUTHORIZE THE AUDIT COMMITTEE		
8.	OF LIBERTY GLOBAL'S BOARD OF DIRECTORS	ManagementFor	For
	TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION.		
MORIN	NAGA MILK INDUSTRY CO.,LTD.		
Security	y J46410114	Meeting Type	Annual General Meeting

Ticker Symbol			Meeting Date	26-Jun-2015	
ISIN	JP3926800008		Agenda	706226607 -	
				Management	
Itam	Proposal	Proposed	Vote	For/Against	
Item	Proposal	by	vote	Management	
	Please reference meeting materials.	Non-Vo	•		
1	Approve Appropriation of Surplus	_	mentFor	For	
2.1	Appoint a Director Miyahara, Michio		mentFor	For	
2.2	Appoint a Director Noguchi, Junichi	•	mentFor	For	
2.3	Appoint a Director Kobayashi, Hachiro	_	mentFor	For	
2.4	Appoint a Director Aoyama, Kazuo	_	mentFor	For	
2.5	Appoint a Director Okawa, Teiichiro	_	mentFor	For	
2.6	Appoint a Director Tamura, Masaru	_	mentFor	For	
2.7	Appoint a Director Onuki, Yoichi	_	mentFor	For	
2.8	Appoint a Director Minato, Tsuyoshi	_	mentFor	For	
2.9	Appoint a Director Okumiya, Kyoko	_	mentFor	For	
2.10	Appoint a Director Kawakami, Shoji		mentFor	For	
3	Appoint a Corporate Auditor Yoneda, Takatomo	Manage	mentFor	For	
4	Appoint a Substitute Corporate Auditor Kato, Ichiro	Manage	mentFor	For	
5	Amend the Compensation to be received by Corporate Auditors	Manage	mentFor	For	
AJINO	MOTO CO.,INC.				
Securit			Meeting Type	Annual General Meeting	
Ticker Symbol			Meeting Date	26-Jun-2015	
ISIN	JP3119600009		Agenda	706232016 - Management	
Managemen				Management	
Item	Proposal	Proposed	Vote	For/Against	
Helli	Proposal	by	Voic	Management	
	Please reference meeting materials.	Non-Vo	ting		
1	Approve Appropriation of Surplus	_	mentFor	For	
2.1	Appoint a Director Ito, Masatoshi	U	mentFor	For	
2.2	Appoint a Director Nishii, Takaaki	_	mentFor	For	
2.3	Appoint a Director Iwamoto, Tamotsu	ManagementFor		For	
2.4	Appoint a Director Igarashi, Koji	ManagementFor		For	
2.5	Appoint a Director Takato, Etsuhiro	ManagementFor		For	
2.6	Appoint a Director Shinada, Hideaki	•	mentFor	For	
2.7	Appoint a Director Fukushi, Hiroshi	ManagementFor		For	
2.8	Appoint a Director Ono, Hiromichi	ManagementFor		For	
2.9	Appoint a Director Kimura, Takeshi	ManagementFor		For	
2.10	Appoint a Director Tochio, Masaya	•	mentFor	For	
2.11	Appoint a Director Murabayashi, Makoto	•	mentFor	For	
2.12	Appoint a Director Tachibana Fukushima, Sakie	ManagementFor		For	
2.13	Appoint a Director Saito, Yasuo	•	mentFor	For	
2.14	Appoint a Director Nawa, Takashi	Manage	mentFor	For	
WILLIS GROUP HOLDINGS PLC					
Securit	cy G96666105		Meeting Type	Annual	
m· 1	Symbol WSH		Meeting Date	30-Jun-2015	

ISIN	IE00B4XGY116		Agenda	934194464 - Management
Item	Proposal	Propo by	osed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOMINIC CASSERLEY]	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ANNA C. CATALANO]	ManagementFor	For
1C.	ELECTION OF DIRECTOR: SIR ROY GARDNER]	ManagementFor	For
1D.	ELECTION OF DIRECTOR: SIR JEREMY HANLEY]	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ROBYN S. KRAVIT		ManagementFor	For
1F.	ELECTION OF DIRECTOR: WENDY E. LANE]	ManagementFor	For
1G.	ELECTION OF DIRECTOR: FRANCISCO LUZON]	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES F. MCCANN]	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAYMIN PATEL]	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS]	Management For	For
1K.	ELECTION OF DIRECTOR: MICHAEL J. SOMERS]	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN]	ManagementFor	For
2.	TO RATIFY THE REAPPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITORS UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDITOMMITTEE, TO FIX THE AUDITOR'S REMUNERATION. TO APPROVE, ON AN ADVISORY BASIS,		Management For	For
3.	THE NAMED EXECUTIVE OFFICER COMPENSATION. TO RENEW THE BOARD THE AUTHORITY TO]	Management For	For
4.	ISSUE SHARES UNDER IRISH LAW FOR ISSUANCES UP TO 33% OF THE COMPANY'S OUTSTANDING SHARE CAPITAL.		Management For	For
5.	TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW FOR RIGHTS ISSUES AND, SEPARATELY, FOR ISSUANCES]	Management Against	Against

UP TO 5% OF THE COMPANY'S OUTSTANDING SHARE CAPITAL. TO AUTHORIZE HOLDING THE 2016 ANNUAL

6. GENERAL MEETING OF SHAREHOLDERS Management For AT

A LOCATION OUTSIDE OF IRELAND.

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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 The Gabelli Dividend & Income Trust

By (Signature and Title)* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/3/15

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