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

FEDERAL-MOGUL HOLDING CORPORATION Security 313549404 Meeting Type Annual Meeting Date Op-Jul-2014		stment Comp					
Ticker Symbol FDML WS3135494041 Meeting Date 934030040 - Management Item						Maating Type	A nnuo1
ISIN US3135494041 Agenda 934030040 - Management Item Proposal Vote by For/Against Management 1. DIRECTOR Management 1. CARL C. ICAHN For For 2. SUNG HWAN CHO For For 3. THOMAS W. ELWARD For For 4. GEORGE FELDENKREIS For For 5. HUNTER C. GARY For For 6. RAINER JUECKSTOCK For For 7. J. MICHAEL LAISURE For For 8. DANIEL S. SUBIN For For 9. NELL S. SUBIN For For 10. POT THE COMPENSATION OF OUR NAMED Management Abstain Against SEVERN TRENT PLC, BIRMIMGHAM Security G8056D159 Meeting Type Meeting SEVEL N TRENT PLC, BIRMIMGHAM Meeting Date 16-Jul-2014 705412411 ISIN GB00B IFH8J72 Agenda For/Against Meeting Item Proposal Vote For/Against Management APPROVE THE DIRECTORS </td <td></td> <td>•</td> <td></td> <td></td> <td></td> <td></td> <td></td>		•					
Item		•				Meeting Date	
Item	ISIN	1	US3135494041			Agenda	
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4	ADOPT AND ESTABLISH THE SEVERN TRENT	Management Abstain	Against
·	PLC LONG TERM INCENTIVE PLAN 2014	-1- 	1-8411191
5	DECLARE A FINAL DIVIDEND	ManagementFor	For
6	RE-APPOINT TONY BALLANCE	Management For	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	ManagementFor	For
20	AUTHORISE POLITICAL DONATIONS	ManagementFor	For
21	AUTHORISE ALLOTMENT OF SHARES	ManagementFor	For
22	DISAPPLY PRE-EMPTION RIGHTS	Management Against	Against
23	AUTHORISE PURCHASE OF OWN SHARES	ManagementFor	For
24	REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	ManagementFor	For
WILLI	S GROUP HOLDINGS PLC		
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Securit	y G96666105	Meeting Type	Annual
Securit		Meeting Type Meeting Date	23-Jul-2014
Securit Ticker	sy G96666105 Symbol WSH	Meeting Date	23-Jul-2014 934044885 -
Securit	y G96666105		23-Jul-2014
Securit Ticker ISIN	Symbol WSH IE00B4XGY116	Meeting Date Agenda Proposed	23-Jul-2014 934044885 -
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Securit Ticker ISIN Item	y G96666105 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.	y G96666105 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
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1K.	ELECTION OF DIRECTOR: MICHAEL J. SOMERS	Manager	mentFor	For
1L.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Manager	mentFor	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 AUDITOMITTEE, TO FIX THE AUDITOR'S REMUNERATION. TO APPROVE, ON AN ADVISORY BASIS,	Manager Γ	ment For	For
3.	THE	Manager	nent Abstain	Against
	NAMED EXECUTIVE OFFICER COMPENSATION.	C		C
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	ment Against	Against
5.	TO RENEW THE DIRECTORS' AUTHORITY TO	Manager	ment 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	Manager	ment Against	Against
7.	GENERAL MEETING OF SHAREHOLDERS	Manager	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	Manager		-
	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	TOI
	PROPOSAL TO RATIFY THE SELECTION OF			
	KPMG LLP AS THE COMPANY'S			
2.	INDEPENDENT REGISTERED PUBLIC		mentFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR	2		
	ENDING FEBRUARY 28, 2015.			
	PROPOSAL TO APPROVE, BY AN ADVISORY	7		
	VOTE, THE COMPENSATION OF THE			
3.	COMPANY'S NAMED EXECUTIVE OFFICERS	S Manage	ment Abstain	Against
3.) Wanage	ilicii Aostalii	Agamst
	AS DISCLOSED IN THE PROXY			
	STATEMENT.			
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Securi	•		Meeting Type	MIX
Ticker	Symbol		Meeting Date	24-Jul-2014
ICINI	ED0000120205		. 1	705410380 -
ISIN	FR0000130395		Agenda	Management
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Item	Proposal	by	Vote	Management
	PLEASE NOTE IN THE FRENCH MARKET	Оу		Management
	THAT THE ONLY VALID VOTE OPTIONS			
	ARE			
CMM'	Γ "FOR"-AND "AGAINST" A VOTE OF	Non-Vo	ting	
	"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			
CMM'	Γ REGISTERED-INTERMEDIARY, THE	Non-Vo	ting	
	GLOBAL			
	CUSTODIANS WILL SIGN THE PROXY			
	CARDS			
	AND FORWARD-THEM TO THE LOCAL			
	CUSTODIAN. IF YOU REQUEST MORE			
	INFORMATION, PLEASE CONTACT-YOUR			
	•			
O 0 7	CLIENT REPRESENTATIVE.	37 77	·•	
CMM	T PLEASE NOTE THAT IMPORTANT	Non-Vo	tıng	
	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			
	0010/201 100101 100100.pdf. 1 DD/10D 1101D			

	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	ManagementFor	For
	ADVISORY REVIEW ON THE		
	COMPENSATION OWED OR PAID TO MR. FRANCOIS		
O.15	HERIARD	ManagementFor	For
	DUBREUIL, PRESIDENT AND CEO, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST,		
	2014 ADVISORY REVIEW ON THE		
	COMPENSATION		
	OWED OR PAID TO MR. JEAN-MARIE		
O.16	LABORDE, CEO FROM APRIL 1ST TO	ManagementFor	For
	SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST,		
	2014		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
O.17	OWED OR PAID TO MR. FREDERIC PFLANZ,	ManagementFor	For
	CEO FROM OCTOBER 1ST, 2013 TO 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 ACCORDANCE WITH THE SCHEME	ManagementFor	For
	REFERRED TO IN ARTICLES L.225-209 ET		
	SEQ. OF THE COMMERCIAL CODE		
O.19	POWERS TO CARRY OUT ALL LEGAL	Management For	For
0.19	FORMALITIES	Wallagement of	1.01
	AUTHORIZATION TO THE BOARD OF		
E.20	DIRECTORS TO REDUCE SHARE CAPITAL BY	Management For	For
L.2 0	CANCELLATION OF TREASURY SHARES OF	Management of	1 01
	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 SECURITIES		
	ENTITLING TO THE ALLOTMENT OF DEBT		
	SECURITIES		

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 AUTHORIZATION TO THE BOARD OF	Management Against	Against
E.26	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	& IIVOOIVIL	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.			
Securit	y J25027103		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	_	mentFor	For
2.2	Appoint a Director	Manage	mentFor	For
2.3	Appoint a Director	Manage	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	Appoint a Director	_	mentFor	For
2.13 2.14	Appoint a Director Appoint a Director	_	mentFor mentFor	For For
2.14	Appoint a Director	_	mentFor	For
2.15	Appoint a Director	_	mentFor	For
2.17	Appoint a Director		mentFor	For
	E & WIRELESS COMMUNICATIONS PLC, LON	_	menti oi	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
J	PAGES 58 TO 67 OF THE DIRECTORS'	Tranagement of	101
	REMUNERATION REPORT CONTAINED		
	WITHIN THE ANNUAL REPORT AND		
	ACCOUNTS, WHICH TAKES EFFECT FROM		
	THE DATE OF THE 2014 AGM		
	TO RE-ELECT SIR RICHARD LAPTHORNE,		
4	CBE AS A DIRECTOR	ManagementFor	For
5	TO RE-ELECT SIMON BALL AS A DIRECTOR	ManagementFor	For
6	TO ELECT PHIL BENTLEY AS A DIRECTOR	ManagementFor	For
	TO ELECT PERLEY MCBRIDE AS A		
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
4.0	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		
	THE		
	COMPANY UNTIL THE CONCLUSION OF		_
12	THE	ManagementFor	For
	NEXT MEETING AT WHICH ACCOUNTS ARE		
	LAID		
1.0	TO AUTHORISE THE DIRECTORS TO SET		
13	THE AUDITOR'S REMUNERATION	ManagementFor	For
1.4	TO DECLARE A FINAL DIVIDEND FOR THE	ν	
14	YEAR ENDED 31 MARCH 2014	ManagementFor	For
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		

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.

1.

Security 786514208

Ticker Symbol **SWY**

ISIN US7865142084 Meeting Type Meeting Date

Annual 25-Jul-2014 934050585 -

Agenda

Management

Proposal Item

by

Vote

For/Against Management

ManagementFor

Proposed

Non-Voting

For

	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	Management Abstain	Against
6.	DELOITTE & TOUCHE LLP AS THE 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	ManagementFor	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	Management For	For
4G.	ELECTION OF DIRECTOR: T. GARY ROGERS	ManagementFor	For
4H.	ELECTION OF DIRECTOR: ARUN SARIN	Management For	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.	Manage	ementFor	
2	TO APPOINT LEONID NOVOSELSKY AS A DIRECTOR.	Manage	ementFor	
3	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Manage	ementFor	
4	TO APPOINT KJELL MORTEN JOHNSEN AS A DIRECTOR.	Manage	ementFor	
5	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Manage	ementFor	
6	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Manage	ementFor	
7	TO APPOINT OLE BJORN SJULSTAD AS A DIRECTOR.	Manage	ementFor	
8	TO APPOINT JAN FREDRIK BAKSAAS AS A DIRECTOR.	Manage	ementFor	
9	TO APPOINT HAMID AKHAVAN AS A DIRECTOR.	_	ementFor	
10	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR. TO APPOINT TROND WESTLIE AS A	Manage	ementFor	
11	DIRECTOR. TO APPOINT PRICEWATERHOUSECOOPERS	_	ementFor	
12	ACCOUNTANTS NV ("PWC") AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.		ement For	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	Manage		
	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 RIGHARDON	.	
	10 MARGARET M. RICHARDSON	For	For
	11 KURT L. SCHMOKE12 JOSEPH A. SULLIVAN	For	For For
	AMENDMENT TO THE LEGG MASON, INC.	For	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	Ç	C
4.	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED	ManagementFor	For
	PUBLIC ACCOUNTING FIRM FOR THE FISCAL		
VODA	YEAR ENDING MARCH 31, 2015. FONE GROUP PLC		
Securit		Meeting Type	Annual
	Symbol VOD	Meeting Date	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	
	TO RE-ELECT GERARD KLEISTERLEE AS A		
2.	DIRECTOR	ManagementFor	For
2	TO RE-ELECT VITTORIO COLAO AS A	M	.
3.	DIRECTOR	ManagementFor	For
4.	TO ELECT NICK READ AS A DIRECTOR	ManagementFor	For
5.	TO RE-ELECT STEPHEN PUSEY AS A	ManagementFor	For
	DIRECTOR TO ELECT SIR CRISDIN DAVIS AS A	2	
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	ManagementFor	For
	TO ELECT DAME CLARA FURSE AS A		
7.	DIRECTOR, WITH EFFECT FROM 1	ManagementFor	For
	SEPTEMBER 2014		
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	Management For	For
9.	TO RE-ELECT RENEE JAMES AS A	ManagementFor	For
	DIRECTOR TO DE EL ECT CANADEL JONANIA CA		
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	ement For	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014 TO APPROVE THE REMUNERATION	Manage	ement For	For
17.	REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014	Manage	ementFor	For
18.	TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	Manage	ementFor	For
19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR	Manage	ementFor	For
20.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Manage	ementFor	For
21.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Manage	ementFor	For
S22	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS	Manage	ement Against	Against
S23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Manage	ementFor	For
24.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE		ementFor	For
S25	TO AUTHORISE THE COMPANY TO CALL		ement For	For
	SSON CORPORATION			
Securit	•		Meeting Type	Annual
			Meeting Date	30-Jul-2014 934050345 -
ISIN	US58155Q1031		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Manage	ementFor	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Manage	ementFor	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Manage	mentFor	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Manage	ementFor	For
1E.	ELECTION OF DIRECTOR: ALTON F. IRBY II	I Manage	ementFor	For
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Manage	ementFor	For
1G.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Manage	ementFor	For
1H.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Manage	ementFor	For

1 I .	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
	PHARMACEUTICAL INDUSTRIES LIMITED		
Securit	•	Meeting Type	Annual
	Symbol TEVA	Meeting Date	30-Jul-2014 934055422 -
ISIN	US8816242098	Agenda	Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	TO APPOINT DAN PROPPER AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	ManagementFor	For
			101
1B.	TO APPOINT ORY SLONIM AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	ManagementFor	For
1B. 2A.	TO APPOINT ORY SLONIM AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING	Management For Management 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	N anagement For	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
LIBER	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 (8
	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. CTY INTERACTIVE CORPORATION			
Securit			Maating Type	Annual
	Symbol LVNTA		Meeting Type Meeting Date	04-Aug-2014
				934051549 -
ISIN	US53071M8800		Agenda	Management
Item	Proposal	Propo	sed Vote	For/Against
1.	DIRECTOR	by 🔪	Managamant	Management
1.	1 EVAN D. MALONE	IV	Ianagement For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	5 Linux L. Romade	λ	Ianagement Abstain	Against
			<i>6</i>	6 • • •

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 Meeting Date 05-Aug-2014 Ticker Symbol **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

	20ga: 1 mig. 0/12221 211122112		J			
 4. 	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.	M	anageme anageme		For	
	2014 EMPLOYEE SHARE PURCHASE PLAN.					
	M. SMUCKER COMPANY			M .: T	A 1	
Securit	sy 832696405 Symbol SJM			Meeting Type Meeting Date	Annual 13-Aug-2014	
	•				934053151 -	
ISIN	US8326964058			Agenda	Management	
					C	
Item	Proposal	Propose by	ed	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: VINCENT C.	•	onogoma	ont For	For	
IA.	BYRD	1V1	anageme		1.01	
	ELECTION OF DIRECTOR: ELIZABETH			_		
1B.	VALK	M	anageme	entFor	For	
	LONG ELECTION OF DIRECTOR, SANDRA					
1C.	ELECTION OF DIRECTOR: SANDRA PIANALTO	M	anageme	entFor	For	
	ELECTION OF DIRECTOR: MARK T.					
1D.	SMUCKER	M	anageme	entFor	For	
	RATIFICATION OF APPOINTMENT OF					
	ERNST					
2	& YOUNG LLP AS THE COMPANY'S	M	onogoma	ont For	For	
2.	INDEPENDENT REGISTERED PUBLIC	IVI	anageme	EIILFOI	LOL	
	ACCOUNTING FIRM FOR THE 2015 FISCAL					
	YEAR.	~				
3.	ADVISORY APPROVAL OF THE COMPANY'S	S M	anageme	ent Abstain	Against	
	EXECUTIVE COMPENSATION. ADOPTION OF AN AMENDMENT TO THE		C		C	
	COMPANY'S AMENDED REGULATIONS TO					
4.	SET FORTH A GENERAL VOTING	M	anageme	ent For	For	
	STANDARD	141	unugenik	JHC1 01	101	
	FOR ACTION BY SHAREHOLDERS.					
TELE	KOM AUSTRIA AG, WIEN					
Securit	xy A8502A102			Meeting Type	ExtraOrdinary General Meeting	
Ticker	Symbol			Meeting Date	14-Aug-2014	
ISIN	AT0000720008			Agenda	705484195 -	
1911/	A10000/20000			Agellua	Management	
		_			/· ·	
Item	Proposal	Propos	ed	Vote	For/Against	
	-	by			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 VISORY BOARD					
		HOLDER PROPOSALS SUBMITTED					
1.9	OESTER	REICHISCHE INDUSTRIEHOLDING ECT ESILABETTA CASTIGLIONITO		Managem	entNo Action		
	THE	ISORY BOARD					
	SHARE	HOLDER PROPOSALS SUBMITTED					
1.10		REICHISCHE INDUSTRIEHOLDING		Managem	entNo Action		
		ECT GUENTER LEONHARTSBERGER SUPERVISORY BOARD					
	SHAREH BY	HOLDER PROPOSALS SUBMITTED					
2	OESTER	REICHISCHE INDUSTRIEHOLDING		Managem	entNo Action		
		PROVE EUR 483.1 MILLION POOL OF RIZED CAPITAL					
	SHAREF BY	HOLDER PROPOSALS SUBMITTED					
		REICHISCHE INDUSTRIEHOLDING END ARTICLES RE DECISION					
3	MAKING			Management No Action			
	OF THE MANAGEMENT BOARD CHAIR OF THE SUPERVISORY BOARD; CHANGES IN						
	THE AR	TICLES OF ASSOCIATION IN PAR 5,					
	9, 11, 12	2, 17 AND 18 /E SETTLEMENT WITH RUDOLF					
4.1	FISCHE	R		Managem	entNo Action		
4.2	APPROV COLOM	/E SETTLEMENT WITH STEFANO BO		Management No 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		585055106			Meeting Type	Annual	
Ticker S	Symbol	MDT			Meeting Date	21-Aug-2014 934055232 -	
ISIN		US5850551061			Agenda	Management	
Item	Proposal		_	osed	Vote	For/Against	
	- F		by			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	ManagementFor	For
	PUBLIC ACCOUNTING FIRM FOR FISCAL		
	YEAR 2015.		
	TO APPROVE, IN A NON-BINDING		
3.	ADVISORY	Management Abstain	Against
٥.	VOTE, NAMED EXECUTIVE OFFICER	ivianagementi iestam	1 igumst
	COMPENSATION (A "SAY-ON-PAY" VOTE).		
4.	TO APPROVE THE MEDTRONIC, INC. 2014	ManagementFor	For
••	EMPLOYEES STOCK PURCHASE PLAN.	172411418	1 01
	TO AMEND AND RESTATE THE COMPANY'S		
	ARTICLES OF INCORPORATION TO		
5.	PROVIDE	Management For	For
	THAT DIRECTORS WILL BE ELECTED BY A	\mathcal{E}	
	MAJORITY VOTE IN UNCONTESTED		
	ELECTIONS.		
	TO AMEND AND RESTATE THE COMPANY'S		
	ARTICLES OF INCORPORATION TO ALLOW		For
6.	CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE	ManagementFor	
	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		
	OF SHARES.		
	TO AMEND AND RESTATE THE COMPANY'S		
	ARTICLES OF INCORPORATION TO ALLOW		
	AMENDMENTS TO SECTION 5.3 OF		
8.	ARTICLE	ManagementFor	For
	5 UPON THE AFFIRMATIVE VOTE OF A		
	SIMPLE MAJORITY OF SHARES.		
ALERI			
Securit		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	- 9	Managem	ent For	For
2.	IRELAN OF DISTRII IRELAN TO MAI DIVIDE REDEEN SHARES FOLLOY MERGE	WING THE COMPLETION OF THE R.)	Managem	entFor	For
BE AE Securit	ROSPAC y	E, INC. 073302101			Meeting Type	Annual
Ticker	Symbol	BEAV			Meeting Date	10-Sep-2014
ISIN		US0733021010			Agenda	934064786 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT			Managem		
		AMIN J. KHOURY ONATHAN M. SCHOFIELD			For For	For For
		I PAY - AN ADVISORY VOTE ON THE	₹.		ги	ги
2.	APPRO'COMPE	VAL OF EXECUTIVE NSATION. SAL TO RATIFY THE APPOINTMENT	_	Managem	ent Abstain	Against
3.	COMPA PUBLIC FISCAL			Managem	entFor	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	•	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: WILLIAM C. COBB		Managem	entFor	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
1G.	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	ent Abstain	Against
4.	APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE PERFORMANCE		Managem	entFor	For
5.	PLAN. SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETINGTWO INTERACTIVE SOFTWARE, INC.	•	Sharehold	er Against	For
Securit				Meeting Type	Annual
	Symbol TTWO			Meeting Date	16-Sep-2014
ISIN	US8740541094			Agenda	934062693 - Management
Item	Proposal	Prop	osed	Vote	For/Against
псш	Toposai	by		Voic	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

	20ga: 1 mig. 0/12221 211122112		
	SPECIFIED THEREIN. APPROVAL, ON A NON-BINDING ADVISORY		
3.	BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS"	Management Abstain	Against
	AS DISCLOSED IN THE PROXY STATEMENT. RATIFICATION OF THE APPOINTMENT OF		
4.	ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For
	FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	,	
DIAGE	EO PLC		
Securit		Meeting Type	Annual
	Symbol DEO	Meeting Date	18-Sep-2014
ISIN	US25243Q2057	Agenda	934068657 - Management
Item	Dranacal	Proposed Vote	For/Against
1.	Proposal REPORT AND ACCOUNTS 2014.	by Wanagement For	Management For
2.	DIRECTORS' REMUNERATION REPORT	Management For	For
	2014.		
3.	DIRECTORS' REMUNERATION POLICY.	Management For	For
4.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A	ManagementFor	For
5.	DIRECTOR. (AUDIT, NOMINATION &	ManagementFor	For
	REMUNERATION COMMITTEE)	-	
6.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION &	ManagementFor	For
0.	REMUNERATION COMMITTEE)	Management of	1 01
	RE-ELECTION OF LORD DAVIES AS A		
7.	DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN	ManagementFor	For
	OF	Ç	
	THE COMMITTEE)) RE-ELECTION OF HO KWONPING AS A		
8.	DIRECTOR. (AUDIT, NOMINATION &	ManagementFor	For
	REMUNERATION COMMITTEE)	Ç	
9.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION &	ManagementFor	For
7.	REMUNERATION COMMITTEE)	Management of	1'01
	RE-ELECTION OF DR FB HUMER AS A		
10.	DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE	ManagementFor	For
	COMMITTEE(CHARMAN OF THE COMMITTEE))		
11.	RE-ELECTION OF D MAHLAN AS A	ManagementFor	For
12.	DIRECTOR. (EXECUTIVE COMMITTEE)	ManagementFor	For
		<u> </u>	

	_aga: :g.	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,	Manager	mentFor	For
	REMUNERATION			
	COMMITTEE)			
	ELECTION OF NS MENDELSOHN AS A			
14.	DIRECTOR. (AUDIT, NOMINATION &	Manager	mentFor	For
	REMUNERATION COMMITTEE)			
	ELECTION OF AJH STEWART AS A			
15.	DIRECTOR. (AUDIT, NOMINATION &	Manager	mentFor	For
	REMUNERATION COMMITTEE)			
16.	RE-APPOINTMENT OF AUDITOR.	Manager	mentFor	For
17.	REMUNERATION OF AUDITOR.	Manager	mentFor	For
18.	AUTHORITY TO ALLOT SHARES.	Manager	mentFor	For
19.	DISAPPLICATION OF PRE-EMPTION	Managei	ment Against	Against
1).	RIGHTS.	Wanage	ment/igamst	7 igamst
	AUTHORITY TO PURCHASE OWN			
20.	ORDINARY	Manager	mentFor	For
	SHARES.			
	AUTHORITY TO MAKE POLITICAL			For
21.	DONATIONS AND/OR TO INCUR POLITICAL	Manager	Management For	
	EXPENDITURE IN THE EU.			
22.	ADOPTION OF THE DIAGEO 2014 LONG	Managei	ment Abstain	Against
	TERM INCENTIVE PLAN.	Tranage.		1 iguilist
	GRA FOODS, INC.			
Securit	·		Meeting Type	Annual
Ticker	Symbol CAG		Meeting Date	19-Sep-2014
ISIN	US2058871029		Agenda	934063708 -
			C	Management
		Duamagad		For A gainst
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	mant	Management
1.	1 MOGENS C. BAY	Wanage	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	Manager	ment Against	Against

	•			
3.	APPROVAL OF THE CONAGRA FOODS, INC. 2014 EXECUTIVE INCENTIVE PLAN	Manage	ement For	For
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	ManagementFor		For
5.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management Abstain		Against
6.	STOCKHOLDER PROPOSAL REGARDING BYLAW CHANGE IN REGARD TO VOTE- COUNTING	Shareho	older Against	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
100111		by	, 500	Management
	REDUCTION OF THE MAXIMUM NUMBER OF			
	THE MEMBERS OF THE BOARD OF			_
1.	DIRECTORS TO 11 FROM 14 AS DESCRIBED	Manage	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		For
2.	TERM			
2.	EXTENDING UNTIL THE COMPLETION OF			
	THE 2015 ANNUAL GENERAL MEETING			
TRAN	SOCEAN, LTD.			
Securit	ty H8817H100		Meeting Type	Special
Ticker	Symbol RIG		Meeting Date	22-Sep-2014
ISIN	CH0048265513		Agenda	934075258 -
1511 (01100 10202010		1 igonau	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	ManagementFor		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			
2.	TERM	Manage	ementFor	For
	EXTENDING UNTIL THE COMPLETION OF			
DD ***	THE 2015 ANNUAL GENERAL MEETING			
	ON SPA, MILANO		Maatin a Trus	
Securit	ry T3552V114		Meeting Type	

Ticker ISIN	Symbol IT0003152417			Meeting Date Agenda	Ordinary General Meeting 23-Sep-2014 705492611 - Management
Item	Proposal	Propo by	osed	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.		Non-Votin	ng	
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	I	Non-Votin	ng	
1	STATEMENTS OF A TAX ENCUMBRANCE ON A PORTION OF THE RESERVES FOR A TOTAL OF 236,673,228.01 EUROS	I	Manageme	entFor	For
Securit	RAL MILLS, INC. y 370334104 Symbol GIS			Meeting Type Meeting Date	Annual 23-Sep-2014
ISIN	US3703341046			Agenda	934064178 - Management
Item	Proposal	Propo by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	ı	Manageme	entFor	For
1B.	ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: PAUL DANOS		ManagementFor		For
1C. 1D.	ELECTION OF DIRECTOR: HENRIETTA H.		ManagementFor ManagementFor		For For
1E.	FORE ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN		Manageme		For
1F.	ELECTION OF DIRECTOR: JUDITH RICHARDS	1	Manageme	entFor	For
1G.	HOPE ELECTION OF DIRECTOR: HEIDI G. MILLER	. 1	ManagementFor		For
1H.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	1	Manageme	entFor	For
1I. 1J.	ELECTION OF DIRECTOR: STEVE ODLAND		Manageme Manageme		For For

	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	mentFor	For
1M.		ON OF DIRECTOR: DOROTHY A.	Managen	nentFor	For
	TERREI	.L N ADVISORY VOTE ON EXECUTIVE			
2.		NSATION.	Managen	ment Abstain	Against
		THE APPOINTMENT OF KPMG LLP			
3.	AS		Managen	ment For	For
3.		AL MILLS' INDEPENDENT	Managen	Hentroi	1.01
		ERED PUBLIC ACCOUNTING FIRM.			
4.		HOLDER PROPOSAL FOR REPORT KAGING.	Shareholder Against		For
		HOLDER PROPOSAL FOR			
5.		ATION OF GENETICALLY MODIFIED	Sharehol	der Against	For
	INGREE			-	
		NGS, INC.			a
Security	•	713291102		Meeting Type	Special
	Symbol	POM		Meeting Date	23-Sep-2014 934069368 -
ISIN		US7132911022		Agenda	Management
					C
			Desmarad		For/Against
Item	Proposal		Proposed	Vote	-
Item	Proposal		by	Vote	Management
Item	TO ADO	PPT THE AGREEMENT AND PLAN OF	-	Vote	-
Item	TO ADO MERGE	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 R, DATED AS OF APRIL 29, 2014, AS OED AND RESTATED BY THE	-	Vote	-
Item	TO ADO MERGE AMEND AMEND	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS	-	Vote	-
Item	TO ADO MERGE AMEND AMEND	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF APRIL 29, 2014, AS OED AND RESTATED BY THE OED AND RESTATED AGREEMENT	-	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 OAN 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 OED AND RESTATED BY THE OED 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 EXELOR	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 CARE CORPORATION ("PHI"), N	by		Management
Item	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOR CORPOL	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"), GOEPCO HOLDINGS, INC., AGARE CORPORATION ("PHI"), NORATION, A PENNSYLVANIA	-		-
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOR CORPOL	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 CARE CORPORATION ("PHI"), N	by		Management
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELON CORPOR 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"), GOVERNOR FEROMENT ("PHI"), NOR RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION	by		Management
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELON CORPOL CORPOL CORPOL CORP., AN IND 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 FROM PEPCO HOLDINGS, INC., A FARE CORPORATION ("PHI"), NOR RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION AND DELAWARE CORPORATION AND IRECT, WHOLLY-OWNED LARY	by		Management
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOR CORPOR CORPOR CORPOR 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"), GOVERNOR FOR THE "MERGER AGREEMENT"), NOW RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION A DELAWARE CORPORATION AND IRECT, WHOLLY-OWNED LARY	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"), GOPENCO HOLDINGS, INC., A FARE CORPORATION ("PHI"), NO RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION A DELAWARE CORPORATION AND IRECT, WHOLLY-OWNED LARY LON CORPORATION, WHEREBY E ACQUISITION CORP. WILL BE	by		Management
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOR CORPOR CORPOR CORPOR SUBSID OF EXE PURPLE MERGE	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"), GOED HOLDINGS, INC., A CARE CORPORATION ("PHI"), NO RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION AD DELAWARE CORPORATION AND IRECT, WHOLLY-OWNED LIARY LON CORPORATION, WHEREBY E ACQUISITION CORP. WILL BE DO WITH AND INTO PHI, WITH PHI	by		Management
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOR CORPOR CORPOR CORPOR CORPOR EXELOR OF EXE PURPLE MERGE BEING	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"), GOPENCO HOLDINGS, INC., A FARE CORPORATION ("PHI"), NO RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION A DELAWARE CORPORATION AND IRECT, WHOLLY-OWNED LARY LON CORPORATION, WHEREBY E ACQUISITION CORP. WILL BE	by		Management
	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOR CORPOR CORPOR CORPOR 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"), GOED HOLDINGS, INC., A FARE CORPORATION ("PHI"), NOR RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION A DELAWARE CORPORATION AND IRECT, WHOLLY-OWNED LARY LON CORPORATION, WHEREBY E ACQUISITION CORP. WILL BE DO WITH AND INTO PHI, WITH PHI THE SURVIVING CORPORATION	by		Management
	TO ADO MERGE AMEND AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOR CORPORT CORPORT AN IND SUBSID OF EXE PURPLE MERGE BEING 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"), GOED HOLDINGS, INC., A PERCO HOLDINGS, INC., A PERCORPORATION ("PHI"), NO RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION AND IRECT, WHOLLY-OWNED HARY LON CORPORATION, WHEREBY BE ACQUISITION CORP. WILL BE DOWITH AND INTO PHI, WITH PHI THE SURVIVING CORPORATION ER"). ROVE, ON A NON-BINDING,	Manager		Management
1.	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"), GOVE, A DELAWARE CORPORATION ("PHI"), NO RATION, & PENNSYLVANIA RATION, & PURPLE ACQUISITION A DELAWARE CORPORATION AND IRECT, WHOLLY-OWNED LARY LON CORPORATION, WHEREBY E ACQUISITION CORP. WILL BE DOWITH AND INTO PHI, WITH PHI THE SURVIVING CORPORATION ER"). ROVE, ON A NON-BINDING, ORY BASIS, THE COMPENSATION	Manager	nent For	Management
1.	TO ADO MERGE AMEND AMEND AND PL JULY 18, 2014 AMONO DELAW EXELOR CORPOR CORPOR CORPOR CORPOR CORPOR TO APPRICATE ADVISO THAT 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"), GOED HOLDINGS, INC., A PERCO HOLDINGS, INC., A PERCORPORATION ("PHI"), NO RATION, A PENNSYLVANIA RATION, & PURPLE ACQUISITION AND IRECT, WHOLLY-OWNED HARY LON CORPORATION, WHEREBY BE ACQUISITION CORP. WILL BE DOWITH AND INTO PHI, WITH PHI THE SURVIVING CORPORATION ER"). ROVE, ON A NON-BINDING,	Manager	nent For	Management

	Edgar Filling. GABLELI DIVIDLIND	a invocivil i	TIOOT TOITIN	1 /
3. WEAT	PHI IN CONNECTION WITH THE COMPLETION OF THE MERGER. TO APPROVE AN ADJOURNMENT OF THE 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. THERFORD INTERNATIONAL PLC by G48833100	Managen	nentFor Meeting Type	For
	Symbol WFT		Meeting Date	24-Sep-2014
ISIN	IE00BLNN3691		Agenda	934069077 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Managen	nentFor	For
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	nentFor	For
1F	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Managen	nentFor	For
1G	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Managen	nentFor	For
1H	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Managen	nentFor	For
1I	ELECTION OF DIRECTOR: ROBERT A. RAYNE TO RATIFY THE APPOINTMENT OF KPMG	Managen	nentFor	For
2.	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' REMUNERATION.	Managen	nent For	For
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

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 MEETING 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 CONSIDER SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR 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	Mooting Type	Special
	Symbol TWC	Meeting Type 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 OF MERGER, DATED AS OF FEBRUARY 12, 2014, AS MAY BE AMENDED, AMONG TIME WARNER CABLE INC. ("TWC"), COMCAST CORPORATION AND TANGO ACQUISITION SUB, INC.	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	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	•	Managemen	ntFor	For
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT		Managemen	ntFor	For
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK ELECTION OF DIRECTOR: SUSAN		Managemen	ntFor	For
1D.	DESMOND- HELLMANN		Managemen	ntFor	For
1E.	ELECTION OF DIRECTOR: A.G. LAFLEY ELECTION OF DIRECTOR: TERRY J.		Managemen		For
1F.	LUNDGREN		Managemer	ntFor	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.		Managemer	ntFor	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN		Managemer	ntFor	For
1I.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER		Managemen	ntFor	For
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ		Managemer	ntFor	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO		Managemen	ntFor	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Managemen	nt For	For
3.	APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE COMPENSATION PLAN		Managemen	nt Against	Against
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)		Managemen	nt Abstain	Against
5.	SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING		Shareholder	r Against	For
6.	SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS		Shareholder	r 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	S Non-Vo	oting	
	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			
	UNIPERSONAL) OF (I) 20.3% OF THE SHARES			
	DITAINED			

	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		
	TRANSFER OF SHARE PREMIUMS AND		-
2	MERGER RESERVES, AND OF THE PARTIAL	ManagementFor	For
	TRANSFER OF LEGAL AND REVALUATION		
	RESERVES (ROYAL DECREE-LAW 7/1996),		
	TO VOLUNTARY RESERVES		
	REVIEW AND APPROVAL, AS THE CASE		
	MAY		
2	BE, OF THE DISTRIBUTION OF SPECIAL	M	Г
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	C .	
	THE COMPANY		
4.2	APPOINTMENT OF MR. LIVIO GALLO AS	ManagementFor	For
7.2	SHAREHOLDER-APPOINTED DIRECTOR	Wanagement of	1 01
4.3	APPOINTMENT OF MR. ENRICO VIALE AS	ManagementFor	For
	SHAREHOLDER-APPOINTED DIRECTOR	2	
4.4	RATIFICATION OF APPOINTMENT BY CO- OPTATION OF JOSE DAMIAN BOGAS	ManagementFor	For
	DELEGATION TO THE BOARD OF		
	DIRECTORS TO EXECUTE AND IMPLEMENT		
	RESOLUTIONS ADOPTED BY THE GENERAL		
	MEETING, AS WELL AS TO SUBSTITUTE		
	THE		
	POWERS IT RECEIVES FROM THE GENERAL		
5	MEETING, AND THE GRANTING OF	ManagementFor	For
	POWERS		
	TO THE BOARD OF DIRECTORS TO RAISE		
	SUCH RESOLUTIONS TO A PUBLIC DEED		
	AND TO REGISTER AND, AS THE CASE MAY		
	BE, CORRECT SUCH RESOLUTIONS		
KFNN	AMETAL INC.		
Securit		Meeting Type	Annual
	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

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

ISIN US71646E1001 Agenda

Proposed For/Against Item 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.

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 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

Management For

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	Manage	mentFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR	?		
	ENDING DECEMBER 31, 2014.	•		
	THE NON-BINDING ADVISORY VOTE ON			
3.	EXECUTIVE COMPENSATION.	Manage	ment Abstain	Against
4.	TO RE-APPROVE OUR 2009 STOCK	Manage	mentFor	For
	INCENTIVE PLAN.			
_	THE SHAREHOLDER PROPOSAL	C1 1	11 A ' .	Б
5.	REGARDING GREENHOUSE GAS (GHG)	Snareno	lder Against	For
******	REDUCTION TARGETS.			
	POINT, INC.			a
Securit	*		Meeting Type	Special
Ticker	Symbol WLP		Meeting Date	05-Nov-2014
ISIN	US94973V1070		Agenda	934077834 -
			8	Management
Item	Proposal	Proposed	Vote	For/Against
Ittili		by	* 010	Management
	TO AMEND THE ARTICLES OF			
	INCORPORATION TO CHANGE THE NAME			
1.	OF	Manage	mentFor	For
	THE COMPANY FROM WELLPOINT, INC. TO)		
	ANTHEM, INC.			
PERNO	DD RICARD SA, PARIS			
Securit	y F72027109		Meeting Type	MIX
	Symbol		Meeting Date	06-Nov-2014
			C	705587648 -
ISIN	FR0000120693		Agenda	Management
				C
		Proposed		For/Against
Item	Proposal	by	Vote	Management
СММТ	PLEASE NOTE IN THE FRENCH MARKET	Non-Vo	ting	Management
CIVIIVII	THAT THE ONLY VALID VOTE OPTIONS	11011 10	ung	
	ARE			
	"FOR"-AND "AGAINST" A VOTE OF			
	"ABSTAIN"			
	WILL BE TREATED AS AN "AGAINST"			
	WILL DE INEATED AS AN AUAINST			

CMMT	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 INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. 20 OCT 2014: PLEASE NOTE THAT	Non-Voting	
СММТ	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.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Management For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 ALLOCATION OF INCOME FOR THE	Management For	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	Management For	For
0.5	RENEWAL OF TERM OF MRS. MARTINA	Management For	For
O.6	GONZALEZ-GALLARZA AS DIRECTOR	Management For	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
3.10	VICE-CHAIRMAN OF THE BOARD OF	1/14/14/2011/01/01	1 01
	DIRECTORS AND CEO, FOR THE 2013/2014		
	FINANCIAL YEAR		
	ADVISORY REVIEW OF THE		
0.11	COMPENSATION OWED OR DAID TO MB. ALEXANDRE	ManaganaFan	Г.,
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
	ТО		
	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		Proj	posed	Vote	For/Against Management
1.		SSIFICATION AMENDMENT		Managem		For
2.		N 203 AMENDMENT		Managem		For
3.		ARY AMENDMENT ΓCENTURY FOX, INC.		Managem	entFor	For
Security		90130A200			Meeting Type	Annual
Ticker S		FOX			Meeting Date	12-Nov-2014
ISIN	•	US90130A2006			Agenda	934080285 -
15111		05)0130/12000			Agenda	Management
Item	Proposal		Proj	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.		ON OF DIRECTOR: DAVID F. DEVOE		Managem		For
1G.		ON OF DIRECTOR: VIET DINH ON OF DIRECTOR: SIR RODERICK I.		Managem	entFor	For
1H.	EDDING	STON		Managem	entFor	For
1I.	MURDO			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		Managem	entFor	For
		SAL TO RATIFY THE SELECTION OF & YOUNG LLP AS THE COMPANY'S				
2.		NDENT REGISTERED PUBLIC		Managem	entFor	For
		NTING FIRM FOR THE FISCAL YEAR		Č		
	ENDING	G JUNE 30, 2015.				
3.				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	Managen	nentFor	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Managen	nentFor	For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Managen	nentFor	For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Managen	nentFor	For
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Managen	nentFor	For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Managen	nentFor	For
1H.	ELECTION OF DIRECTOR: JOHN ELKANN	Managen	nentFor	For
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Managen	nentFor	For
1J.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Managen	nentFor	For
1K.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Managen	nentFor	For
1L.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Managen	nentFor	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.	Managen	nent For	For

ADVISORY VOTE ON THE FREQUENCY OF 4. FUTURE ADVISORY VOTES TO APPROVE Management Abstain Agai EXECUTIVE COMPENSATION. APPROVAL OF THE MATERIAL TERMS OF	
APPROVAL OF THE MATERIAL TERMS OF	inst
THE PERFORMANCE GOALS UNDER THE NEWS CORPORATION 2013 LONG-TERM INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. STOCKHOLDER PROPOSEAL FLIMMNATE	
STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE. Shareholder For Again	inst
KOREA ELECTRIC POWER CORPORATION	
Security 500631106 Meeting Type Spe	cial Nov-2014
ISIN US5006311063 Agenda 934	092432 -
ttem Proposal by Vote Mana	Against Agement
A AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO. Management For For	
COTY INC.	
,	Nov-2014
ISIN IIS / / /U /U /U / / A genda A genda	083495 -
	Against Agement
1. DIRECTOR Management	8
1 LAMBERTUS J.H. BECHT For For	
2 JOACHIM FABER For For	
3 OLIVIER GOUDET For For	
4 PETER HARF For For	
5 ERHARD SCHOEWEL For For	
6 ROBERT SINGER For For	
7 JACK STAHL For For	
APPROVAL, ON AN ADVISORY (NON-	
BINDING) BASIS, OF AN ADVISORY	
2. RESOLUTION ON THE COMPENSATION OF Management Abstain Again	inst
COTY INC.'S NAMED EXECUTIVE OFFICERS,	
AS DISCLOSED IN THE PROXY STATEMENT	
3. APPROVAL, ON AN ADVISORY (NON- Management Abstain Again	inet
BINDING) BASIS, OF A VOTE ON THE	11131
FREQUENCY OF THE ADVISORY (NON-	
BINDING) VOTE ON THE COMPENSATION	

	Lagar Filling. CABLLET DIVIDLING	A II VOOIVII		1 /
	OF COTY INC.'S NAMED EXECUTIVE OFFICERS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS	S		
4.	COTY INC.'S INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING JUNE 30, 2015	R Manag	gement For	For
CAMP	BELL SOUP COMPANY			
Securit	ry 134429109		Meeting Type	Annual
Ticker	Symbol CPB		Meeting Date	19-Nov-2014
ISIN	US1344291091		Agenda	934083522 - Management
				1/14/14/801110110
Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Manag	gement	
	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. TRAVIS13 ARCHBOLD D. VAN BEUREN		For For	For For
	14 LES C. VINNEY		For	For
	RATIFY APPOINTMENT OF INDEPENDENT		1.01	POI
2	REGISTERED PUBLIC ACCOUNTING FIRM	Manag	gementFor	For
3	CONDUCT AN ADVISORY VOTE ON	Mana	gement Abstain	Against
3	EXECUTIVE COMPENSATION.	Manag	gementAbstani	Against
4	RE-APPROVE THE CAMPBELL SOUP COMPANY ANNUAL INCENTIVE PLAN.	Manag	gementFor	For
CROW	N CASTLE INTERNATIONAL CORP			
Securit Ticker	sy 228227104 Symbol CCI		Meeting Type Meeting Date	Special 19-Nov-2014
	Symbol CCI		Wiceting Date	934087481 -
ISIN	US2282271046		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
Item	•	by	Voic	Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED SEPTEMBER 19, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME), BETWEEN CROWN CASTLI INTERNATIONAL CORP. AND CROWN CASTLE REIT INC., A NEWLY FORMED WHOLLY OWNED SUBSIDIARY OF CROWN	Ξ	gementFor	For

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 BILLITON	ManagementFor	For
	TO REAPPOINT KPMG LLP AS THE		
2.	AUDITOR	ManagementFor	For
	OF BHP BILLITON PLC		
	TO AUTHORISE THE RISK AND AUDIT		
3.	COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP	ManagementFor	For
	BILLITON PLC		
4	TO RENEW THE GENERAL AUTHORITY TO	ManagamantEag	For
4.	ISSUE SHARES IN BHP BILLITON PLC	ManagementFor	ГОІ
5.	TO APPROVE THE AUTHORITY TO ISSUE	Management Against	Against
	SHARES IN BHP BILLITON PLC FOR CASH TO APPROVE THE REPURCHASE OF		C
6.	SHARES IN BHP BILLITON PLC	ManagementFor	For
7	TO APPROVE THE DIRECTORS'	Managantea	
7.	REMUNERATION POLICY	Management For	For
	TO APPROVE THE 2014 REMUNERATION		
8.	REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS'	ManagementFor	For
	REMUNERATION POLICY		
0	TO APPROVE THE 2014 REMUNERATION	ManagantEan	
9.	REPORT	Management For	For
10.	TO APPROVE LEAVING ENTITLEMENTS	ManagementFor	For
11.	TO APPROVE GRANTS TO ANDREW	Management Abstain	Against
	MACKENZIE		-
11.12.		Management Abstain Management For	Against For
12.	MACKENZIE TO ELECT MALCOLM BRINDED AS A		-
	MACKENZIE TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A		-
12.	MACKENZIE TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
12.	MACKENZIE 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	ManagementFor	For
12. 13. 14.	MACKENZIE TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	Management For Management For	For For
12. 13.	MACKENZIE 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.	MACKENZIE 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.	MACKENZIE 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	For For For
12.13.14.15.	MACKENZIE 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.	MACKENZIE 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 Management For Management For Management For	For For For For
12.13.14.15.16.	MACKENZIE 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	For For For
12. 13. 14. 15. 16. 17.	MACKENZIE 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	For For For For
12. 13. 14. 15. 16.	MACKENZIE 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 Management For Management For Management For Management For Management For	For For For For For
12. 13. 14. 15. 16. 17.	MACKENZIE 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. 20.	MACKENZIE 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 For For
12. 13. 14. 15. 16. 17. 18. 19.	MACKENZIE 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
12. 13. 14. 15. 16. 17. 18. 19. 20.	MACKENZIE 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 Management For	For For For For For For For
 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 	MACKENZIE 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

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

AND

EXPENDITURES.

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

Ticker Symbol DGAS Meeting Date 20-Nov-2014
ISIN US2477481061 Agenda 934086883 - Management

ISIN	US2477481061		Agenda	934086883 - Management
Item	Proposal	Proposed by	d 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.	Mar	nagementFor	For
2.	DIRECTOR	Mar	nagement	
	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	Mor	accoment Abstain	Against
3.	NAMED EXECUTIVE OFFICERS FOR FISCAL	wiai	nagement Abstain	Against
	2014.			
KINDI	ER MORGAN, INC.			
Securit	·		Meeting Type	Special
Ticker	Symbol KMI		Meeting Date	20-Nov-2014
ISIN	US49456B1017		Agenda	934091721 - Management
Item	Proposal	Proposed	l 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	·	nagementFor	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 SPECIAL MEETING, IF NECESSARY TO	Mar	nagementFor	For
3.	SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE	Mar	nagementFor	For

FOREGOING PROPOSALS AT THE TIME OF

THE SPECIAL MEETING.

DRESSER-RAND GROUP INC.

Security261608103Meeting TypeSpecialTicker SymbolDRCMeeting Date20-Nov-2014ISINUS2616081038Agenda934092470 - Management

Item Proposal Proposed by Vote For/Against Management

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 Management For AMONG
DRESSER-RAND GROUP INC., SIEMENS
ENERGY, INC. AND DYNAMO ACQUISITION

CORPORATION.
TO CONSIDER AND VOTE UPON A
PROPOSAL TO APPROVE AN

2. ADJOURNMENT OF THE SPECIAL MEETING OF For

STOCKHOLDERS OF DRESSER-RAND
GROUP INC., IF NECESSARY.
TO CONSIDER AND VOTE ON A PROPOSAL
TO APPROVE, ON A NON-BINDING,

TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN

3. COMPENSATION
THAT WILL OR MAY BE PAID BY DRESSERRAND GROUP INC. TO ITS NAMED
EXECUTIVE OFFICERS THAT IS BASED ON

OR OTHERWISE RELATES TO THE MERGER.

INTEGRYS ENERGY GROUP, INC.

Security45822P105Meeting TypeSpecialTicker SymbolTEGMeeting Date21-Nov-2014ISINUS45822P1057Agenda934089411 - Management

ItemProposed
byVoteFor/Against
Management

TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN

1. ENERGY CORPORATION AND INTEGRYS
ENERGY GROUP, INC., DATED JUNE 22,
2014, AS IT MAY BE AMENDED FROM TIME

TO TIME (THE "MERGER PROPOSAL").
TO APPROVE, ON AN ADVISORY BASIS,
THE

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

Management Abstain Against

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	5	
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	

	Lugar i liling. GABELLI BIVIBLIND	A INCOME		1 /
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 I-		nentNo Action	
CMM	N RESOLUTION & IE VOLLHAVE ALREADY	Non-Vot	ing	
MICR	OSOFT CORPORATION			
Securit	·		Meeting Type	Annual
Ticker	Symbol MSFT		Meeting Date	03-Dec-2014
ISIN	US5949181045		Agenda	934087708 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES	Managen	nentFor	For
1B.	III ELECTION OF DIRECTOR: MARIA M. KLAWE	Managen	nentFor	For
1C.	ELECTION OF DIRECTOR: TERI L. LIST- STOLL	Managen	nentFor	For
1D.	ELECTION OF DIRECTOR: G. MASON MORFIT	Managen	nentFor	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	A Managen	nentFor	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Managen	nentFor	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Managen	nentFor	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Managen	nentFor	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Managen	nentFor	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	Managen	nentFor	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS	Sharehol	der Against	For
Securit	MAN INTERNATIONAL INDUSTRIES, INC. ty 413086109 Symbol HAR US4130861093		Meeting Type Meeting Date Agenda	Annual 03-Dec-2014

				934088736 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	•	ement For	For
1B.	ELECTION OF DIRECTOR: JOHN W. DIERCKSEN	Manage	ementFor	For
1C.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Manage	ementFor	For
1D.	ELECTION OF DIRECTOR: EDWARD H. MEYER	Manage	ementFor	For
1E.	ELECTION OF DIRECTOR: DINESH C. PALIWAL	Manage	ementFor	For
1F.	ELECTION OF DIRECTOR: KENNETH M. REISS	Manage	ementFor	For
1G.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	Manage	ementFor	For
1H.	ELECTION OF DIRECTOR: FRANK S. SKLARSKY	Manage	ementFor	For
1I.	ELECTION OF DIRECTOR: GARY G. STEEL	Manage	ementFor	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP	Manage	ementFor	For
3.	FOR FISCAL 2015. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. E & WIRELESS COMMUNICATIONS PLC, LON	Manage	ement Abstain	Against
Securit		IDON	Meeting Type	Court Meeting
	Symbol		Meeting Date	05-Dec-2014
ISIN	GB00B5KKT968		Agenda	705711035 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPEPLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU			Management
CMMT	CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. TO APPROVE THE SCHEME OF	Non-Vo	ting	
1	ARRANGEMENT DATED 19 NOVEMBER	Manage	ementFor	For
CABL	2014 E & WIRELESS COMMUNICATIONS PLC, LON	IDON		
Securit		- •	Meeting Type	Ordinary General
	Symbol		Meeting Date	Meeting 05-Dec-2014
ICINI	CP00P5VVT069		A ganda	00 200 2011

ISIN

GB00B5KKT968

Agenda

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		Manageme	ent For	For
5	APPROVING THE DEFERRED BONUS PLAN		Managem	entFor	For
6	APPROVING THE RULE 9 WAIVER		Managem	entFor	For
7	APPROVING THE SCHEME AND RELATED MATTERS		Managem	entFor	For
8 SIGMA	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**

PLACEMENT, OF SHARES OF (A) IF THE

REORGANIZATION PROPOSAL IS

For

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

TO

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 Man

VOTES TO APPROVE AND ADOPT THE

REORGANIZATION PROPOSAL OR THE SHARE ISSUANCE PROPOSAL.

MEDTRONIC, INC.

Security 585055106

Ticker Symbol MDT

ISIN US5850551061

ManagementFor

For

Meeting Type Meeting Date

06-Jan-2015

Special

Agenda 934104364 -

Management

Item Proposal 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

1. KNOWN AS KALANI I LIMITED), MAKANI II

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

Proposed

Management For

Management For

Vote

For/Against Management

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

Meeting Type

Special

ARRANGEMENTS BETWEEN COVIDIEN

AND

ITS NAMED EXECUTIVE OFFICERS.

COVIDIEN PLC

G2554F105 Security

Ticker Symbol Meeting Date 06-Jan-2015 934104554 -**ISIN** Agenda

Management

Proposed For/Against Item Proposal Vote by Management

TO APPROVE THE SCHEME OF 1. **Management For** For ARRANGEMENT.

PORTUGAL TELECOM SGPS SA, LISBONNE

ExtraOrdinary Security X6769Q104 Meeting Type General Meeting

Ticker Symbol 22-Jan-2015 Meeting Date 705748486 -

ISIN PTPTC0AM0009 Agenda Management

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

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,

CMMT Non-Voting 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

S.A., THE SALE OF THE WHOLE SHARE 1 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

Management No Action

Non-Voting

DECIDE TO AMEND-YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

15 DEC 2014: PLEASE NOTE THAT EACH

CMMT FIVE

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

Agenda

934108312 -Management

Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN K. CARTER		Managemen	ntFor	For
1B.	ELECTION OF DIRECTOR: SEIFI GHASEMI		Managemen	ntFor	For
1C.	ELECTION OF DIRECTOR: DAVID H.Y. HO		Managemen	ntFor	For
2.	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMO LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL MEAN 2015	G	Manageme	ntFor	For
3.	ACCOUNTANTS FOR FISCAL YEAR 2015. ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.		Managemen	nt For	For
	GIZER HOLDINGS, INC.				
Securi	•			Meeting Type	Annual
Ticker	Symbol ENR			Meeting Date	26-Jan-2015 934109530 -
ISIN	US29266R1086			Agenda	Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BILL G. ARMSTRONG		Managemen	ntFor	For
1.2	ELECTION OF DIRECTOR: J. PATRICK MULCAHY		Managemen	ntFor	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Managemen	ntFor	For
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION		Managemen	ntFor	For
4.	SHAREHOLDER PROPOSAL - PALM OIL SOURCING		Shareholde	r Against	For
DAVI	DE CAMPARI - MILANO SPA, MILANO				
Securi	ty T24091117			Meeting Type	

Ticker S	Symbol IT0003849244			Meeting Date Agenda	ExtraOrdinary General Meeting 28-Jan-2015 705754263 - Management
Item	Proposal PLEASE NOTE THAT THE ITALIAN	Propos by	ed	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 THE	N	on-Voting	5	
1	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		anagemei	nt Against	Against
JOHNS	ON CONTROLS, INC.				
Security				Meeting Type	Annual
Ticker	Symbol JCI]	Meeting Date	28-Jan-2015
ISIN	US4783661071		2	Agenda	934108603 - Management
		Propos	ed	• •	For/Against
Item	Proposal	by		Vote	Management
1.	DIRECTOR	M	anagemer	nt	
	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	M	lanagemer	ntFor	For
	INDEPENDENT AUDITORS FOR 2015.				
3.	APPROVE ON AN ADVISORY BASIS NAMED	, M	anagemer	ntFor	For
CALLY	EXECUTIVE OFFICER COMPENSATION.				
Security	BEAUTY HOLDINGS, INC. y 79546E104		1	Meeting Type	Annual
Ticker				Meeting Date	29-Jan-2015
	•				934108590 -
ISIN	US79546E1047		1	Agenda	Management
Item	Proposal	Propos by	ed	Vote	For/Against Management
1.	DIRECTOR	•	anagemer	nt	<u> </u>
	1 KATHERINE BUTTON BELL		-	For	For

	2 JC	HN R. GOLLIHER			For	For	
	3 R0	OBERT R. MCMASTER			For	For	
	4 SU	JSAN R. MULDER			For	For	
	5 EI	OWARD W. RABIN			For	For	
		ARY G. WINTERHALTER			For	For	
	RE-APPROVAL OF THE MATERIAL T				101	101	
	OF						
	THE PERFORMANCE GOALS INCLUDED IN						
2.				ManagementFor		For	
	THE SALLY BEAUTY HOLDINGS AMENDED						
	AND RESTATED 2010 OMNIBUS INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF						
	KPMG						
3.		HE CORPORATION'S		ManagementFor		For	
٥.	INDEPEN	IDENT		Managem			
	REGISTE	REGISTERED PUBLIC ACCOUNTING FIRM					
	FOR THE	FISCAL YEAR 2015.					
POST 1	HOLDINGS	S, INC.					
Securit		737446104			Meeting Type	Annual	
	•	POST			Meeting Date	29-Jan-2015	
	·					934108665 -	
ISIN	1	US7374461041			Agenda	Management	
						Management	
			Dro	nosad		For/A gainst	
Item	Proposal			posed	Vote	For/Against	
1	PARECHOR		by	M	Management		
1	DIRECTOR			Managem			
		ILLIAM P. STIRITZ			For	For	
		AY W. BROWN			For	For	
		OWIN H. CALLISON			For	For	
	APPROV	AL OF INCREASES IN THE NUMBER	}				
	OF SHAR	ES OF OUR COMMON STOCK					
2	ISSUABL	E UPON CONVERSION OF OUR		ManagementFor		For	
2	2.5%			Managem			
	SERIES C	CUMULATIVE PERPETUAL					
	CONVERTIBLE PREFERRED STOCK. RATIFICATION OF						
		ATERHOUSECOOPERS LLP AS OUR					
3	INDEPENDENT REGISTERED PUBLIC			ManagementFor		For	
3				Managem	chti oi	1 01	
	ACCOUNTING FIRM FOR THE FISCAL YEAR						
	ENDING	SEPTEMBER 30, 2015.					
4		NATIONE ON EXECUTIVE					
	ADVISOR	RY VOTE ON EXECUTIVE		Managem	entFor	For	
	ADVISOR COMPEN			Managem	entFor	For	
ASHL	ADVISOF COMPEN AND INC.	SATION.		Managem	entFor	For	
ASHLA Securit	ADVISOF COMPEN AND INC.			Managem	entFor Meeting Type	For Annual	
Securit	ADVISOF COMPEN AND INC. y	SATION.		Managem			
Securit Ticker	ADVISOR COMPEN AND INC. y (Symbol A	SATION. 044209104 ASH		Managem	Meeting Type Meeting Date	Annual	
Securit	ADVISOR COMPEN AND INC. y (Symbol A	SATION. 044209104		Managem	Meeting Type	Annual 29-Jan-2015	
Securit Ticker	ADVISOR COMPEN AND INC. y (Symbol A	SATION. 044209104 ASH		Managem	Meeting Type Meeting Date	Annual 29-Jan-2015 934110723 -	
Securit Ticker ISIN	ADVISOR COMPEN AND INC. y (Symbol /	SATION. 044209104 ASH	Pro		Meeting Type Meeting Date Agenda	Annual 29-Jan-2015 934110723 - Management	
Securit Ticker	ADVISOR COMPEN AND INC. y (Symbol A	SATION. 044209104 ASH		Managem posed	Meeting Type Meeting Date	Annual 29-Jan-2015 934110723 - Management For/Against	
Securit Ticker ISIN	ADVISOF COMPEN AND INC. y (Symbol	SATION. 044209104 ASH	Proj by		Meeting Type Meeting Date Agenda Vote	Annual 29-Jan-2015 934110723 - Management	

1B.	ELECTION OF DIRECTOR: VADA O. MANAGER		ManagementFor	For
1C.	ELECT	ON OF DIRECTOR: GEORGE A. FER, JR.	ManagementFor	For
2.	RATIFICERNST REGIST FISCAL	CATION OF THE APPOINTMENT OF & YOUNG LLP AS INDEPENDENT ERED PUBLIC ACCOUNTANTS FOR	ManagementFor	For
3.	APPRO ASHLA AS DISO REGUL COMPE ANALY	VING THE COMPENSATION PAID TO ND'S NAMED EXECUTIVE OFFICERS CLOSED PURSUANT TO ITEM 402 OF ATION S-K, INCLUDING THE ENSATION DISCUSSION AND SIS, COMPENSATION TABLES AND TIVE DISCUSSION.		For
4.	APPROVAL OF THE 2015 ASHLAND INC. INCENTIVE PLAN.		ManagementFor	For
MYLA	AN INC.			
Securit	•	628530107	Meeting Type	Special
	Symbol	MYL	Meeting Date	29-Jan-2015 934114682 -
ISIN		US6285301072	Agenda	Management
Item	Proposa	I	Proposed Vote	For/Against
			by	Management
1.	RESTA' AGREE DATED AS OF I MYLAN MOON LABOR TRANS AGREE	NOVEMBER 4, 2014, BY AND AMONG N, INC. ("MYLAN"), NEW MOON B.V., OF PA INC., AND ABBOTT ATORIES (THE "BUSINESS FER MENT").	Management For	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 BRA Security Ticker Symbol		ASILEIRO S.A PETROBRAS 71654V408 PBR			Meeting Type Meeting Date	Special 30-Jan-2015
ISIN	·	US71654V4086			Agenda	934118147 - Management
Item	Proposa		Pro by	posed	Vote	For/Against Management
I.	MERGER OF ENERGETICA CAMACARI MURICY I S.A. ("MURICY") INTO PETROBRAS (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) MERGER OF AREMBEPE ENERGIA SA)			For
II.	("AREMBEPE") INTO PETROBRAS (DUE T SPACE LIMITS, SEE PROXY STATEMENT FOR		Management For		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.	& TOUG INDEPE ACCOU TO APP	CHE LLP AS THE CORPORATION'S ENDENT REGISTERED PUBLIC UNTING FIRM. PROVE, ON AN ADVISORY BASIS,		Managen	nentFor	For
C.	THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. TO APPROVE A MAJORITY VOTE		ManagementFor		For	
D.	STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS.		ManagementFor		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.		Managen	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	3			
	ENDING SEPTEMBER 25, 2015.				
	ES MARKETS, INCORPORATED				
Securit	•			Meeting Type	Annual
Ticker	Symbol IMKTA			Meeting Date	03-Feb-2015
ISIN	US4570301048			Agenda	934111535 -
					Management
		Pro	posed		For/Against
Item	Proposal	by	poseu	Vote	Management
1.	DIRECTOR	Оу	Managen	nent	Management
1.	1 ERNEST E. FERGUSON		Managen	For	For
	2 BRENDA S. TUDOR			For	For
_	STOCKHOLDER PROPOSAL ON				
2.	INDEPENDENT BOARD CHAIRMAN.		Sharehol	der Against	For
ARAM					
Securit	ty 03852U106			Meeting Type	Annual
	Symbol ARMK			Meeting Date	03-Feb-2015
	·				934116167 -
ISIN	US03852U1060			Agenda	Management
_		Pro	posed		For/Against
Item	Proposal	by	Posta	Vote	Management
1.	DIRECTOR	-)	Managen	nent	
	1 ERIC J. FOSS			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 8 DANIEL J. HEINRICH 9 SANJEEV MEHRA 10 STEPHEN P. MURRAY 11 STEPHEN SADOVE TO RATIFY THE APPOINTMENT OF KPMG		For For For For	For For For For
2.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 2,	Managei	ment For	For
3.	2015. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS. TO DETERMINE, IN A NON-BINDING ADVISORY VOTE, WHETHER A	Manager	mentFor	For
4.	NON-BINDING STOCKHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Managei	ment 1 Year	For
NAVIS Securit	STAR INTERNATIONAL CORPORATION sy 63934E108		Meeting Type	Annual
	Symbol NAV		Meeting Type Meeting Date	11-Feb-2015
ISIN	US63934E1082		Agenda	934113185 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managei	ment	Management
	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	Managei	mentFor	For
	LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	3		
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managei	mentFor	For
4.	VOTE TO AMEND AND RESTATE OUR	Managei	ment For	For
т.	CERTIFICATE OF INCORPORATION TO ELIMINATE A SUPER MAJORITY VOTING PROVISION AND THE NO LONGER	ivialiagei	monti vi	101

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

25-Feb-2015 934116268 -

Special

For

Management

Item Proposal

Proposed

by

Vote

Agenda

Management For

For/Against Management

For

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 Management For 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

Management For Fo

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).

T	IBERTY	GI	OR	AI.	PI.C	
_		\mathcal{L}	vD.	ι	ILC.	

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

			8	Managemen
Item	Proposal	Proposed by	Vote	For/Against Management
	TO APPROVE THE CLASS C ARTICLES			
	PROPOSAL, A PROPOSAL TO APPROVE TH	Е		
	ADOPTION OF OUR NEW ARTICLES OF			
	ASSOCIATION PURSUANT TO RESOLUTION	N		
	1			
1C.	OF THE GENERAL MEETING (INCLUDING,	Managa	mentFor	For
IC.	WITHOUT LIMITATION, ANY VARIATIONS	Manage	incitt of	POI
	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			

2C.	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 C ORDINARY SHARES WHICH MAY	Management Against
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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	Management For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management For	For
1C.		ManagementFor	For

Against

	ELECTION OF DIRECTOR: VANCE D. COFFMAN			
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Managem	nentFor	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Managem	nentFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL O.	Managem		For
11.	JOHANNS	Managen	ichti oi	101
1G.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Managem	nentFor	For
1H.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Managem	nentFor	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Managem	nentFor	For
1J.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Managem	nentFor	For
1K.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Managem	nentFor	For
1L.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Managem	nentFor	For
2.	APPROVAL OF BYLAW AMENDMENT TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS	Managem	nent For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Managem	nentFor	For
4.	AMENDMENT TO THE JOHN DEERE OMNIBUS EQUITY AND INCENTIVE PLAN	Managem	nentFor	For
5.	RE-APPROVAL OF THE JOHN DEERE SHORT-	Managem	nentFor	For
6.	TERM INCENTIVE BONUS PLAN RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015	Managem	nentFor	For
CLECC	CORPORATION			
Security			Meeting Type	Special
Ticker S	Symbol CNL		Meeting Date	26-Feb-2015
ISIN	US12561W1053		Agenda	934119264 - Management
Item	Proposal	Proposed	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN 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,	Managem	nent For	For

2.	WHOLLY- OWNED SUBSIDIARY OF PARENT ("MERGER (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 CLECO IN CONNECTION WITH THE	Mana	gementFor	For
3.	COMPLETION OF THE MERGER. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT.	Mana	gementFor	For
	ALAT SPA, COLLECCHIO			ExtraOrdinary
Security			Meeting Type	General Meeting
Ticker S ISIN	IT0003826473		Meeting Date Agenda	27-Feb-2015 705803559 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	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	Non- ^v	Voting	
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, 2015		gement Against	Against
2	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,	O Mana	gement 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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6

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

Security	70175R102	Maating Type	ExtraOrdinary
Security		Meeting Type	General Meeting
Ticker Symbol		Meeting Date	27-Feb-2015
ISIN	US70175R1023	Aganda	705836003 -
1911/	US/01/3R1023	Agenda	Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACKNOWLEDGE SUBSCRIPTION-PERIOD END OF CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS AS OF MARCH 1, 201	Manageme	ent Against	Against
2	EXTEND SUBSCRIPTION-PERIOD END OF CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS TO MARCH 1, 2020	Manageme	ent Against	Against
3	AMEND ARTICLES TO REFLECT CHANGES IN CAPITAL	Manageme	entFor	For
4	SET 12-MONTHS SUBSCRIPTION PERIOD O CAPITAL INCREASE WITHOUT PREEMPTIVE	F Manageme	ent Against	Against
5	RIGHTS FOR CREDITORS AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVAL RESOLUTIONS	Manageme	entFor	For
6	AUTHORIZE BOARD TO APPROVE A WARRANTS REGULATION RELATIVE TO CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS	Manageme	ent Against	Against
CMM	RIGHTS Γ 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		1g	

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	O3-Mar-2015
ISIN	CH0102993182		Agenda	934118705 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Manage	ementFor	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Manage	ementFor	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Manage	mentFor	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH		ementFor	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Manage	mentFor	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Manage	ementFor	For
1G.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Manage	mentFor	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	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	ement For	For
3A.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN	Manage	ementFor	For
3B.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER OF THE	Manage	ement For	For
3C.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DAVID P. STEINER	Manage	ement For	For
3D.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C.	Manage	ement For	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	Management For	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			
	PURSUANT TO THE TERMS OF THE			
	DIVIDEND RESOLUTION			
	TO APPROVE A RENEWAL OF AUTHORIZED			
17.	CAPITAL AND RELATED AMENDMENT TO	Managen	nent Against	Against
	THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD	C		
	TO APPROVE A REDUCTION OF SHARE			
	CAPITAL FOR SHARES ACQUIRED UNDER			
	TE			
	CONNECTIVITY'S SHARE REPURCHASE		_	_
18.	PROGRAM AND RELATED AMENDMENTS	Managen	nentFor	For
	TO			
	THE ARTICLES OF ASSOCIATION OF TE			
	CONNECTIVITY LTD			
19.	TO APPROVE ANY ADJOURNMENTS OR	Managen	ant For	For
	POSTPONEMENTS OF THE MEETING	Managen	iciti oi	1 01
	NNECTIVITY LTD			
Security			Meeting Type	Annual
Ticker S	Symbol TEL		Meeting Date	03-Mar-2015
ISIN	CH0102993182		Agenda	934126803 -
				Management
Item	Proposal	Proposed	Vote	For/Against
Item	•	by	, ote	Management
1A.	ELECTION OF DIRECTOR: PIERRE R.	Managen	nentFor	For
	BRONDEAU	C		
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Managen	nentFor	For
	ELECTION OF DIRECTOR: WILLIAM A.			
1C.	JEFFREY	Managen	nentFor	For
	ELECTION OF DIRECTOR: THOMAS J.		_	_
1D.	LYNCH	Managen	nentFor	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Managen	nentFor	For
1F.	ELECTION OF DIRECTOR: DANIEL J.	Managen	nent For	For
11.	PHELAN	Managen	ichti oi	1 01
1G.	ELECTION OF DIRECTOR: LAWRENCE S.	Managen	nentFor	For
	SMITH	C		
1H.	ELECTION OF DIDECTOD, DALIL A A CNEED	Managan	4 T	East
	ELECTION OF DIRECTOR: PAULA A. SNEED	Managen	nentFor	For
1I.	ELECTION OF DIRECTOR: DAVID P.	Managen Managen		For For
1I.	ELECTION OF DIRECTOR: DAVID P. STEINER	Managen	nentFor	For
	ELECTION OF DIRECTOR: DAVID P.	_	nentFor	
1I. 1J.	ELECTION OF DIRECTOR: DAVID P. STEINER ELECTION OF DIRECTOR: JOHN C. VAN	Managen Managen	nentFor nentFor	For
1I.	ELECTION OF DIRECTOR: DAVID P. STEINER ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Managen	nentFor nentFor	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	ManagementFor	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	ManagementFor	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	Management For	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)	ManagementFor	For
5.2	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	Management For	For
5.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL	ManagementFor	For

	24gai - milg. 67 (2222) 21112 2112 4		
	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	ManagamantFor	For
7.1	REGISTERED PUBLIC ACCOUNTING FIRM	Management For	ror
	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
0.	REQUIREMENTS UNDER THE SWISS	withing ements of	101
	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
	BOARD OF DIRECTORS AND THE		
	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	ManagementFor	For
	VOTE	C	
	STANDARD FOR SHAREHOLDER		
1.1	RESOLUTIONS AND ELECTIONS	M (F	г.
11.	TO APPROVE AN AMENDMENT TO THE	Management For	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	Mana	gement For	For
13.	2016 MA COMPEN MANAG	XIMUM AGGREGATE NSATION AMOUNT FOR EXECUTIV EMENT NG VOTE TO APPROVE FISCAL		gement For	For
14.	COMPEN BOARD OF DIRE		Mana	gement For	For
15.	UNAPPR EARNIN TO APPR SHAREH	ROVE THE CARRYFORWARD OF ROPRIATED ACCUMULATED GS AT SEPTEMBER 26, 2014 ROVE A DIVIDEND PAYMENT TO HOLDERS EQUAL TO \$1.32 PER SHARE TO BE PAID IN FOUR	Mana	gementFor	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		gementFor	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		ngement Against	Against
18.	PROGRATO TO THE AR' CONNEC	CTIVITY'S SHARE REPURCHASE AM AND RELATED AMENDMENTS FICLES OF ASSOCIATION OF TE CTIVITY LTD	Mana	gement For	For
19.	POSTPO	ROVE ANY ADJOURNMENTS OR NEMENTS OF THE MEETING ATIONAL PLC	Mana	gement For	For
Security	/	G91442106		Meeting Type	Annual
Ticker S ISIN	Symbol	TYC IE00BQRQXQ92		Meeting Date Agenda	04-Mar-2015 934118248 - Management
Item	Proposal		Proposed by	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	Management For	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	Management For	For
5.	ADVISORY VOTE, THE COMPENSATION OF THE NAMED	ManagementFor	For
	EXECUTIVE OFFICERS. ISOURCEBERGEN CORPORATION	M. C. T.	A 1
Securit Ticker	y 03073E105 Symbol ABC	Meeting Type Meeting Date	Annual 05-Mar-2015
ISIN	US03073E1055	Agenda	934118642 - Management
Item	Proposal	Proposed Vote by Management For	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
	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR				
2.	INDEPENDENT PUBLIC ACCOUNTANTS FOR		Managem	entFor	For
	OUR FISCAL YEAR ENDING SEPTEMBER 27,				
	2015. TO APPROVE AN AMENDMENT TO THE				
3.	2001 EMPLOYEE STOCK PURCHASE PLAN TO		Managam	ant For	For
3.	INCREASE THE SHARE RESERVE BY		ManagementFor		гог
4.	25,000,000 SHARES. ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.		Managem	entFor	For
APPLE					
Security	•			Meeting Type	Annual
	Symbol AAPL			Meeting Date	10-Mar-2015 934118983 -
ISIN	US0378331005			Agenda	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. 1E.	ELECTION OF DIRECTOR: ANDREA JUNG ELECTION OF DIRECTOR: ART LEVINSON		Managem		For For
1E. 1F.	ELECTION OF DIRECTOR: ART LEVINSON ELECTION OF DIRECTOR: RON SUGAR		Managem Managem		For
1G.			•		For
IG.	ELECTION OF DIRECTOR: SUE WAGNER RATIFICATION OF THE APPOINTMENT OF		Managem	entror	ror
	ERNST & YOUNG LLP AS THE COMPANY'S				
2.			Management For For		
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015				
	AN ADVISORY RESOLUTION TO APPROVE				
3.	EXECUTIVE COMPENSATION		Managem	entFor	For
4.	THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN		Managem	entFor	For

		_aga: 1g. a, t2 2.11.2 t2	с			
5.	NATION RESEAR A SHAR	EEHOLDER PROPOSAL BY THE NAL CENTER FOR PUBLIC POLICY RCH ENTITLED "RISK REPORT" EEHOLDER PROPOSAL BY MR.		Sharehold	ler Against	For
6.	ENTITL	CHIE AND MR. JOHN HARRINGTON ED "PROXY ACCESS FOR HOLDERS"		Sharehold	ler Against	For
ACTA'	VIS PLC					
Security	у	G0083B108			Meeting Type	Special
	Symbol	ACT			Meeting Date	10-Mar-2015
ISIN		IE00BD1NQJ95			Agenda	934122499 - Management
Item	Proposal		Proj	posed	Vote	For/Against Management
	SHARES	VING THE ISSUANCE OF ORDINARY S PURSUANT TO THE AGREEMENT AN OF MERGER, DATED IBER	. •			-
1.	("ACTA AVOCA ALLERO ISSUAN	, AMONG ACTAVIS PLC VIS"), DO ACQUISITION INC. AND GAN, INC. (THE "ACTAVIS SHARE ICE PROPOSAL"). VING ANY MOTION TO ADJOURN		Managem	ent For	For
2.	ACTAV MEETIN ADJOUI TIME O APPROI SOLICIT ARE INST	IS EXTRAORDINARY GENERAL IG (THE "ACTAVIS EGM"), OR ANY RNMENTS THEREOF, TO ANOTHER R PLACE IF NECESSARY OR PRIATE TO, AMONG OTHER THINGS IF ADDITIONAL PROXIES IF THERE SUFFICIENT VOTES AT THE TIME OF TTAVIS EGM TO APPROVE THE IS SHARE ISSUANCE PROPOSAL.		Managem	ent For	For
ALLEF	RGAN, IN	C.				
Security	y Symbol	018490102 AGN			Meeting Type Meeting Date	Special 10-Mar-2015
ISIN	Symbol					934122502 -
1911/		US0184901025			Agenda	Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1	MERGE 2014, AS TO TIM AND AM	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF NOVEMBER 16, S IT MAY BE AMENDED FROM TIME E (THE "MERGER AGREEMENT"), BY MONG ACTAVIS PLC, AVOCADO SITION INC. AND ALLERGAN, INC.	ļ	Managem	ent For	For

	Edgal Filling. GABELLI DIVIDENL	αιι	ACCIVIE I	NUST - FUIII IN-	ΓΛ.
	"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,	•	Managem	ent For	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.)	Managem	ent For	For
NATIO	ONAL FUEL GAS COMPANY				
Securit Ticker	ty 636180101 Symbol NFG			Meeting Type Meeting Date	Annual 12-Mar-2015
ISIN	US6361801011			Agenda	934120279 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	DIRECTOR		Managem	ent	
	1 PHILIP C. ACKERMAN			For	For
	2 STEPHEN E. EWING			For	For
2.	RATIFICATION OF BY-LAW		Managem	ent Against	Against
۷.	ADVISORY APPROVAL OF NAMED		Wanagem	CitAgainst	Agamst
3.	EXECUTIVE OFFICER COMPENSATION		Managem	entFor	For
4.	AMENDMENT AND REAPPROVAL OF THE 2010 EQUITY COMPENSATION PLAN		Managem	entFor	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015		Managem	ent For	For
6.	A STOCKHOLDER PROPOSAL TO SPIN OFF THE COMPANY'S UTILITY		Sharehold	ler For	Against
7.	A STOCKHOLDER PROPOSAL TO ADD GENDER IDENTITY AND EXPRESSION TO OUR NON-DISCRIMINATION POLICY		Sharehold	ler Against	For
THE C	COOPER COMPANIES, INC.				
Securit				Meeting Type	Annual
	Symbol COO			Meeting Date	16-Mar-2015
					934122829 -
ISIN	US2166484020			Agenda	Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A. THOMAS BENDER		Managem	nentFor	For
1B.	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN		Managem	entFor	For

1C.	ELECTION OF DIRECTOR: JODY S. LINDELL	ManagementFor	For
1D.	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	ManagementFor	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.	ManagementFor	For
	DT CORPORATION		
Securit Ticker	y 00101J106 Symbol ADT	Meeting Type Meeting Date	Annual 17-Mar-2015
ISIN	US00101J1060	Agenda	934121156 - Management
Item	Proposal Pr by	oposed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS		
		ManagementFor	For
1B.	COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY	Management For Management For	For For
	COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY		
1B.	COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY	ManagementFor	For
1B. 1C.	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	For For
1B. 1C. 1D.	COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE ELECTION OF DIRECTOR: ROBERT DUTKOWSKY	Management For Management For Management For	For For
1B. 1C. 1D. 1E.	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	For For For
1B. 1C. 1D. 1E. 1F.	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 Management For Management For Management For	For For For
1B. 1C. 1D. 1E. 1F.	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 Management For Management For Management For Management For	For For For For
1B. 1C. 1D. 1E. 1F. 1G.	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	For For For For For

EXECUTIVE OFFICERS.

Appoint a Director except as Supervisory

Committee Members Kakimi, Yoshihiko

4.2

4.3

EDISO	N SPA, MILANO				
Securit	y T3552V114			Meeting Type	Ordinary General Meeting
Ticker	Symbol			Meeting Date	26-Mar-2015
ISIN	IT0003152417			Agenda	705844896 - Management
Item	Proposal	Proj	posed	Vote	For/Against Management
1	FINANCIAL STATEMENTS AT 31/12/2014	-)	Managem		For
2	COVER THE LOSSES BY USING RESERVES REPORT CONCERNING REMUNERATION		Managem		For
3	POLICIES DETERMINATION OF THE NUMBER OF		Managem	nentror	For
4	DETERMINATION OF THE NUMBER OF DIRECTOR		Managem	nentFor	For
5	APPOINTMENT OF THE CHAIRMAN OF THE		Managem	nentFor	For
6	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS		Managem	nentFor	For
	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_233491.PDF ORY BEVERAGE & FOOD LIMITED		Non-Voti	ng	
Securit	17010(102				
Securit	y J78186103			Meeting Type	Annual General Meeting
	Symbol			Meeting Type Meeting Date	Meeting 27-Mar-2015
	•				Meeting
Ticker	Symbol JP3336560002 Proposal	Proj by	posed	Meeting Date Agenda Vote	Meeting 27-Mar-2015 705863783 -
Ticker ISIN Item 1 2.1 2.2 2.3 2.4	Symbol JP3336560002 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Torii, Nobuhiro Appoint a Director Kakimi, Yoshihiko Appoint a Director Kogo, Saburo Appoint a Director Kurihara, Nobuhiro		Non-Voti Managem Managem Managem Managem Managem	Meeting Date Agenda Vote ng nent For nent For nent For nent For nent For nent For	Meeting 27-Mar-2015 705863783 - Management For/Against Management For For For For For For For
Ticker ISIN Item 1 2.1 2.2 2.3	Symbol JP3336560002 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Torii, Nobuhiro Appoint a Director Kakimi, Yoshihiko Appoint a Director Kogo, Saburo		Non-Voti Managem Managem Managem Managem	Meeting Date Agenda Vote ng nent For	Meeting 27-Mar-2015 705863783 - Management For/Against Management For For For For For
Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	Symbol JP3336560002 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Torii, Nobuhiro Appoint a Director Kakimi, Yoshihiko Appoint a Director Kogo, Saburo Appoint a Director Kurihara, Nobuhiro Appoint a Director Tsuchida, Masato Appoint a Director Kamada, Yasuhiko Appoint a Director Hizuka, Shinichiro		Non-Voti Managem Managem Managem Managem Managem Managem Managem Managem	Meeting Date Agenda Vote ng nent For	Meeting 27-Mar-2015 705863783 - Management For/Against Management For For For For For For For For For Fo
Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6	Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Torii, Nobuhiro Appoint a Director Kakimi, Yoshihiko Appoint a Director Kogo, Saburo Appoint a Director Kurihara, Nobuhiro Appoint a Director Tsuchida, Masato Appoint a Director Kamada, Yasuhiko Appoint a Director Hizuka, Shinichiro Appoint a Director Inoue, Yukari		Non-Voti Managem Managem Managem Managem Managem Managem Managem	Meeting Date Agenda Vote ng nent For	Meeting 27-Mar-2015 705863783 - Management For/Against Management For For For For For For For For For Fo
Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	Symbol JP3336560002 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Torii, Nobuhiro Appoint a Director Kakimi, Yoshihiko Appoint a Director Kogo, Saburo Appoint a Director Kurihara, Nobuhiro Appoint a Director Tsuchida, Masato Appoint a Director Kamada, Yasuhiko Appoint a Director Hizuka, Shinichiro		Non-Voti Managem Managem Managem Managem Managem Managem Managem Managem	Meeting Date Agenda Vote Ing Inent For	Meeting 27-Mar-2015 705863783 - Management For/Against Management For For For For For For For For For Fo

ManagementFor

ManagementFor

For

For

	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	ManagementFor	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		
Securit Ticker	sy 406216101 Symbol HAL	Meeting Type Meeting Date	Special 27-Mar-2015
ISIN	US4062161017	Agenda	934128073 - Management
Item	Proposal	Proposed Vote	For/Against
	PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT	by	Management
1.	AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS	ManagementFor	For
	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		
2.	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.	ManagementFor	For

IBERDROLA SA

Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	27-Mar-2015
ISIN	US4507371015	Agenda	934129760 - Management

13111	034307371013	Agenda	Management
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	ManagementFor	
2	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management For	
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	Management For	
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	ManagementFor	
7A	PLEASE SEE THE ENCLOSED AGENDA FOR 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	

	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	
70	INFORMATION ON THE ITEMS TO BE	ManagamantFan
7D	VOTED ON FOR THE GENERAL SHAREHOLDERS'	Management For
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
7E	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	_
7F	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
7G	VOTED	ManagementFor
70	ON FOR THE GENERAL SHAREHOLDERS'	Wanagement of
	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	
0.4	INFORMATION ON THE ITEMS TO BE	M
8A	VOTED ON FOR THE GENERAL SHAREHOLDERS'	ManagementFor
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
8B	VOTED	ManagementFor
	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'	
0.5	MEETING	–
8D	PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementFor
	INFORMATION ON THE ITEMS TO BE	
	VOTED	

ON FOR THE GENERAL SHAREHOLDERS'

	_aga: :g. a,				
9A	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS'		Managem	ent For	
9B	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING		Managem	ent 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	entFor	
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			Meeting Type Meeting Date	Annual 31-Mar-2015 934149483 -
ISIN	US5006311063			Agenda	Management
Item	Proposal	Proj by	posed	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

	A DDOINTMENT OF A NON-STANDING			
4.4	APPOINTMENT OF A NON-STANDING DIRECTOR AS A MEMBER OF THE AUDIT COMMITTEE: MR. SUNG, TAE-HYUN	Managem	entFor	For
SULZE	ER AG, WINTERTHUR			
Securit	у Н83580284		Meeting Type	Annual General
Ticker	Symbol		Meeting Date	Meeting 01-Apr-2015
ISIN	CH0038388911		Agenda	705872631 -
15111	C110030300711		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
Ittili		by	Voic	Management
	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			
СММТ	INSTRUCTION, IT IS POSSIBLE THAT A	Non-Votin	ισ	
CIVIIVII	MARKER MAY BE PLACED-ON YOUR	TON VOID	16	
	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	3		
	ANNUAL REPORT, ANNUAL ACCOUNTS			
1.1	AND	Managem	entNo Action	
	CONSOLIDATED FINANCIAL STATEMENTS 2014, REPORTS OF THE AUDITORS			
	ADVISORY VOTE ON THE COMPENSATION			
1.2	REPORT 2014	Managem	entNo Action	
2	APPROPRIATION OF NET PROFITS:	Managaga	ant No Astion	
2	DIVIDENDS OF 3.50 CHF PER SHARE		ent No Action	
3	DISCHARGE OF THE BOARD OF DIRECTORS	S Managem	entNo Action	
	AND THE GROUP MANAGEMENT			
4	REVISION OF THE ARTICLES OF ASSOCIATION (AMENDMENTS DUE TO	Managem	entNo Action	
	ASSOCIATION (AMENDMENTS DUE TO			

	20ga: 1 milg. 6/12221 21112 2112 a n	1001112 111001 101111
	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	Management No 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

NOT VO-TE AGAIN UNLESS YOU DECIDE

TO

AMEND YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security	806857108	Meeting Type	Annual
Ticker Symbol	SLB	Meeting Date	08-Apr-2015
ISIN	AN8068571086	Agenda	934127348 -
13111	AN0000371000	Agenda	Management

ISIN	AN8068571086		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Manager	mentFor	For
1B.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Manager	mentFor	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Manager	mentFor	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Manager	mentFor	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Manager	ment For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Manager	nentFor	For
1G.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Manager	mentFor	For
1H.	ELECTION OF DIRECTOR: LUBNA S.	Manager	nentFor	For
1I.	OLAYAN ELECTION OF DIRECTOR: LEO RAFAEL REIF	Manager	nentFor	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Manager	ment For	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX TO APPROVE, ON AN ADVISORY BASIS,	K Manager	ment For	For
2.	THE COMPANY'S EXECUTIVE COMPENSATION.	Manager	nentFor	For
3.	TO APPROVE THE COMPANY'S 2014 FINANCIAL STATEMENTS AND THE BOARD'S 2014 DECLARATIONS OF DIVIDENDS.	Manager	ment For	For
4.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Manager	ment For	For
	ULLER COMPANY			
Securit Ticker	ty 359694106 Symbol FUL		Meeting Type Meeting Date	Annual 09-Apr-2015
ISIN	US3596941068		Agenda	934127021 - Management
Item	Proposal	Proposed by	Vote	For/Against Management

1.	DIRECTOR	Management					
	1 THOMAS W. HANDLEY		F	For			
	2 MARIA TERESA HILADO		F	or	For		
	3 ANN W.H. SIMONDS		F	For			
	A NON-BINDING ADVISORY VOTE TO						
	APPROVE THE COMPENSATION OF OUR						
2.	NAMED EXECUTIVE OFFICERS DISCLOSED	`	ManagementF	or	For		
	IN THE ATTACHED PROXY STATEMENT.	,					
		г					
	THE RATIFICATION OF THE APPOINTMENT	L					
2	OF KPMG LLP AS H.B. FULLER'S		M		For		
3.	INDEPENDENT REGISTERED PUBLIC	ManagementF					
	ACCOUNTING FIRM FOR THE FISCAL YEAR	Κ.					
ENDING NOVEMBER 28, 2015.							
	SANK OF NEW YORK MELLON CORPORATION	N					
Securit	•			eting Type	Annual		
Ticker	Symbol BK		Me	eting Date	14-Apr-2015		
ISIN	US0640581007		Λ α	enda	934146590 -		
19114	030040381007		Ago	ziida	Management		
Item	Proposal	Prop	posed	ote	For/Against		
пеш	Floposal	by	V	oie	Management		
1 A	ELECTION OF DIRECTOR: NICHOLAS M.		ManagamantE		P		
1A.	DONOFRIO		ManagementFor		For		
1.D	ELECTION OF DIRECTOR: JOSEPH J.		M 4E	. =	Г		
1B.	ECHEVARRIA		ManagementFor		For		
	ELECTION OF DIRECTOR: EDWARD P.				_		
1C.	GARDEN		ManagementF	For			
	ELECTION OF DIRECTOR: JEFFREY A.			ntFor	For		
1D.	GOLDSTEIN		ManagementF				
	ELECTION OF DIRECTOR: GERALD L.						
1E.	HASSELL		ManagementF	or	For		
	ELECTION OF DIRECTOR: JOHN M.						
1F.	HINSHAW		ManagementFor		For		
	ELECTION OF DIRECTOR: EDMUND F.						
1G.	KELLY		ManagementF	or	For		
	ELECTION OF DIRECTOR: RICHARD J.						
1H.	KOGAN		ManagementFor		For		
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE,		ManagementF	or	For		
*	JR.		C				
1J.	ELECTION OF DIRECTOR: MARK A.		ManagementFor		For		
	NORDENBERG						
1K.	ELECTION OF DIRECTOR: CATHERINE A.		ManagementF	For			
	REIN		1/14/14/8011101101				
1L.	ELECTION OF DIRECTOR: WILLIAM C.		ManagementF	or	For		
11.	RICHARDSON		Wanagementi	101			
	ELECTION OF DIRECTOR: SAMUEL C.						
1M.	SCOTT		ManagementF	or	For		
	III						
1N.	ELECTION OF DIRECTOR: WESLEY W. VON	I	ManagementF	or	For		
111.	SCHACK		ivianagement	OI .	1.01		
2.			ManagementF	or	For		

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
705892998 -

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

NEED TO-PROVIDE THE BREAKDOWN OF
CMMT FACH PENEERCIAL OWNER NAME
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

MAKE COORDINATE VERSION OF BYLAWS

3B AVAILABLE TO SHAREHOLDERS

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security B10414116 Meeting Type Annual General Meeting Type

Management No Action

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

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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	Management No 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	ntNo 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-Voting					
14	MISCELLANEOUS	N	Non-Votin	5			
	N CORPORATION) (
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	nt			
	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	ntFor	For		
3	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED	N	Manageme	ntFor	For		

PUBLIC ACCOUNTING FIRM.

WADDELL	Я	REED	FINA	NCIA	AL.	INC
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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	Manageme	ent	
	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.	Manageme	entFor	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015.	Manageme	ent For	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	3.6
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	1/14/14/2011
	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		Managamant Na Astion
4.1.1	DIRECTORS: MR PETER BRABECK-	Management No Action
	LETMATHE RE EL ECTION TO THE ROADR OF	
4.1.2	RE-ELECTION TO THE BOARD OF	Management No Action
	DIRECTORS: MR PAUL BULCKE	C
4.1.3	RE-ELECTION TO THE BOARD OF	Management No Action
	DIRECTORS: MR ANDREAS KOOPMANN	
4.1.4	RE-ELECTION TO THE BOARD OF	Management No Action
	DIRECTORS: MR BEAT HESS	1/14/14/2011
4.1.5	RE-ELECTION TO THE BOARD OF	Management No Action
	DIRECTORS: MR DANIEL BOREL	Transagement to retion
4.1.6	RE-ELECTION TO THE BOARD OF	Management No Action
7.1.0	DIRECTORS: MR STEVEN G. HOCH	Wanagement to Action
4.1.7	RE-ELECTION TO THE BOARD OF	Management No Action
т.1./	DIRECTORS: MS NAINA LAL KIDWAI	Wanagement to Action
4.1.8	RE-ELECTION TO THE BOARD OF	Management No Action
4.1.0	DIRECTORS: MR JEAN-PIERRE ROTH	Management No Action
4.1.9	RE-ELECTION TO THE BOARD OF	Management No Action
4.1.9	DIRECTORS: MS ANN M. VENEMAN	Management No Action
41.10	RE-ELECTION TO THE BOARD OF	Managamant Na Astion
41.10	DIRECTORS: MR HENRI DE CASTRIES	Management No Action
41 11	RE-ELECTION TO THE BOARD OF	NA ANT A A
41.11	DIRECTORS: MS EVA CHENG	Management No Action
401	ELECTION TO THE BOARD OF DIRECTORS:	3.6 (3.7 A.4)
4.2.1	MS RUTH KHASAYA ONIANG'O	Management No Action
	ELECTION TO THE BOARD OF DIRECTORS:	
4.2.2	MR PATRICK AEBISCHER	Management No Action
	ELECTION TO THE BOARD OF DIRECTORS:	
4.2.3	MR RENATO FASSBIND	Management No Action
4.3	ELECTION OF THE CHAIRMAN OF THE	Management No Action
	BOARD OF DIRECTORS: MR PETER	
	20.112 OF BIRLOTORO, MIKTETER	

	20ga: 1 milgi 6, 12222. 211122112 6	
	BRABECK-LETMATHE	
	ELECTION OF MEMBER OF THE	
4.4.1	COMPENSATION COMMITTEE: MR BEAT	Management No Action
	HESS	
	ELECTION OF MEMBER OF THE	
4.4.2	COMPENSATION COMMITTEE: MR DANIEL	Management No Action
	BOREL	
	ELECTION OF MEMBER OF THE	
4.4.3	COMPENSATION COMMITTEE: MR	Management No Action
	ANDREAS	112011011011011011011
	KOOPMANN	
4.4.4	ELECTION OF MEMBER OF THE	M
4.4.4	COMPENSATION COMMITTEE: MR JEAN-	Management No Action
	PIERRE ROTH	
4.5	ELECTION OF THE STATUTORY AUDITOR:	Management No Action
	KPMG SA, GENEVA BRANCH	-
4.6	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER,	Management No Action
4.0	ATTORNEYS-AT-LAW	Wanagement No Action
	APPROVAL OF COMPENSATION: TOTAL	
5.1	COMPENSATION OF THE BOARD OF	Management No Action
5.1	DIRECTORS	Wanagement No Action
	APPROVAL OF COMPENSATION: TOTAL	
5.2	COMPENSATION OF THE EXECUTIVE	Management No Action
3.2	BOARD	Wanagement to 7 terion
	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	Wallagement No Action
	ACCORDANCE WITH THE PROPOSAL OF	
	THE	
	BOARD OF DIRECTORS, NO=AGAINST THE	
	PROPOSAL OF THE BOARD OF DIRECTORS,	
	ABSTAIN=ABSTENTION)	
СММТ	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	
	WITH REGIME TO MIT HEW OR WOULD	

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

BY SHAREHOLDERS AT THE MEETING **CMMT**

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

Ordinary General Security T7S73M107 Meeting Type

Meeting

16-Apr-2015 Ticker Symbol Meeting Date

705941397 -Agenda IT0003826473

ISIN Management

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

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 437545 DUE

2

CMMT ADDITION OF-RESOLUTIONS. ALL VOTES Non-Voting

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

NOTICE. THANK YOU.

APPROVAL OF THE BALANCE SHEET AS OF 1 **Management For** For

31 DECEMBER 2014

PROFIT ALLOCATION For Management For

REWARDING REPORT: REWARDING

3 For POLICY. **ManagementFor**

RESOLUTIONS RELATED THERETO

TO INCREASE FROM 7 TO 8 THE NUMBER

4 **ManagementFor** For OF

DIRECTORS

TO APPOINT MR. YVON GUERIN AS 5 **Management For** For

DIRECTOR

PARMALAT SPA, COLLECCHIO

Ordinary General 70175R102 Security Meeting Type

16-Apr-2015 Ticker Symbol Meeting Date 706002425 -

ISIN US70175R1023 Agenda Management

Proposed For/Against Vote Item Proposal

Management by

1 APPROVE THE FINANCIAL STATEMENTS **ManagementFor** For

AT

Meeting

	3 3			
2	DECEMBER 31, 2014 THE APPROPRIATION OF THE YEAR'S NET PROFIT CAST A FAVORABLE CONSULTATIVE VOTE	Ma	nagement For	For
3	ON THE NON-BINDING RESOLUTION CONCERNING THE COMPENSATION POLICY OF DIRECTORS, AS SET FORTH IN SECTION I		nagement For	For
4	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		nagement For	For
5	GENERAL MANAGER YVON GUERIN, BORN 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		nagement For	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 FINANCIAL STATEMENTS	S	nagementFor	For
	S INSTRUMENTS INCORPORATED			
Security			Meeting Type	Annual
ISIN	Symbol TXN US8825081040		Meeting Date Agenda	16-Apr-2015 934128869 - Management
Item	Proposal	Propose by	d Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.		nagementFor	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN		nagementFor	For
1C.	ELECTION OF DIRECTOR: D.A. CARP		nagementFor	For
1D.	ELECTION OF DIRECTOR: C.S. COX		nagementFor	For
1E.	ELECTION OF DIRECTOR: R. KIRK		nagementFor	For
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY		nagementFor	For
1G.	ELECTION OF DIRECTOR: R.E. SANCHEZ		nagement For	For
1H. 1I.	ELECTION OF DIRECTOR: W.R. SANDERS ELECTION OF DIRECTOR: R.J. SIMMONS		nagement For	For For
11.	ELECTION OF DIRECTOR, R.J. SHVINIONS	IVIA	nagementFor	1.01

	3 3			
1J. 1K.	ELECTION OF DIRECTOR: R.K. TEMPLETON ELECTION OF DIRECTOR: C.T. WHITMAN BOARD PROPOSAL REGARDING ADVISORY	M	anagementFor anagementFor	For For
2.	APPROVAL OF THE COMPANY'S EXECUTIVE		anagementFor	For
3.	COMPENSATION. BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		anagement For	For
HUMA	ANA INC.			
Securit	y 444859102		Meeting Type	Annual
Ticker	Symbol HUM		Meeting Date	16-Apr-2015
ISIN	US4448591028		Agenda	934132387 - Management
Item	Proposal	Propos by	ed Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: KURT J. HILZINGER	M	anagementFor	For
1B)	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	M	anagementFor	For
1C)	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	M	anagementFor	For
1D)	ELECTION OF DIRECTOR: W. ROY DUNBAR	M	anagementFor	For
1E)	ELECTION OF DIRECTOR: DAVID A. JONES, JR.		anagementFor	For
1F)	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	M	anagementFor	For
1G)	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	M	anagementFor	For
1H)	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	M	anagementFor	For
1I)	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	I M	anagementFor	For
1J)	ELECTION OF DIRECTOR: MARISSA T. PETERSON		anagementFor	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. THE APPROVAL OF THE COMPENSATION		anagementFor	For
3.	OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2015 PROXY STATEMENT.	M	anagementFor	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	Manager	ment	Management
	1 ANDREA J. AYERS		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 &			
2	YOUNG LLP AS THE COMPANY'S	Manager	ment For	For
2	INDEPENDENT AUDITORS FOR THE	Manager	incliti of	1.01
	COMPANY'S 2015 FISCAL YEAR.			
	APPROVE, ON AN ADVISORY BASIS, THE			
3	COMPENSATION OF THE COMPANYS	Manager	ment For	For
3	NAMED	Wanage	nenti oi	1 01
	EXECUTIVE OFFICERS.			
BP P.I				
Securi			Meeting Type	Annual
Ticker	Symbol BP		Meeting Date	16-Apr-2015
ISIN	US0556221044		Agenda	934134153 -
			C	Management
т.	D 1	Proposed	X 7	For/Against
Item	Proposal	Proposed by	Vote	For/Against Management
	Proposal TO RECEIVE THE DIRECTORS' ANNUAL	by		Management
Item 1.	•	-		-
1.	TO RECEIVE THE DIRECTORS' ANNUAL	by Manager	mentFor	Management For
	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	by	mentFor	Management
1. 2.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE	Manager Manager	mentFor mentFor	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.	by Manager	mentFor mentFor	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	Manager Manager Manager	ment For ment For ment For	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.	Manager Manager	ment For ment For ment For	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	Manager Manager Manager Manager	mentFor mentFor mentFor mentFor	Management 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.	Manager Manager Manager	mentFor mentFor mentFor mentFor	Management For For
 1. 2. 3. 4. 5. 	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 RE-ELECT MR A BOECKMANN AS A	Manager Manager Manager Manager Manager	ment For ment For ment For ment For ment For	Management For For 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 DIRECTOR. TO ELECT MR A BOECKMANN AS A DIRECTOR.	Manager Manager Manager Manager Manager Manager	ment For ment For ment For ment For ment For	Management For For For
 2. 3. 4. 6. 	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.	Manager Manager Manager Manager Manager Manager	ment For ment For ment For ment For ment For ment For	Management For For For For For For
 1. 2. 3. 4. 5. 	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.	Manager Manager Manager Manager Manager Manager	ment For ment For ment For ment For ment For ment For	Management For For For For
 2. 3. 4. 6. 	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.	Manager Manager Manager Manager Manager Manager Manager	ment For	Management For For For For For For
 1. 2. 3. 4. 5. 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.	Manager Manager Manager Manager Manager Manager	ment For	Management For For For For For For For
 1. 2. 3. 4. 5. 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. TO RE-ELECT MR S C B CARROLL AS A	Manager Manager Manager Manager Manager Manager Manager Manager Manager	ment For	Management For For For For For For 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.	Manager Manager Manager Manager Manager Manager Manager	ment For	Management For For For For For For For For 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	Manager Manager Manager Manager Manager Manager Manager Manager Manager	ment For	Management For For For For For For For For 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.	Management For	For
16.	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR	ManagementFor	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

	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		1,1anageni		101
		UNTING FIRM.				
NESTL		OTTITIO 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
			Prop	osad		For/Against
Item	Proposa	al	by	oscu	Vote	Management
	A DDD C	OVAL OF THE ANNUAL REPORT, THE	Uy			Management
		ICIAL STATEMENTS OF NESTLE S.A.				
1A.		THE CONSOLIDATED FINANCIAL		Managem	ant For	For
IA.		EMENTS OF THE NESTLE GROUP FOR		Managem	CHUTOI	1.01
	2014	EMIENTS OF THE NESTLE GROUP FOR				
		OT A NICE OF THE COMPENS ATION				
1B.		PTANCE OF THE COMPENSATION		Managem	entFor	For
		RT 2014 (ADVISORY VOTE)				
2		ARGE TO THE MEMBERS OF THE		M	4 T	D - ::
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		0		
	FINAN					
	YEAR					
4AA		ECTION OF DIRECTOR: MR PETER		Managem	ent For	For
11 11 1		ECK-LETMATHE		1,1anageni		101
4AB		ECTION OF DIRECTOR: MR PAUL		Managem	ent For	For
17 112	BULCE			1vianagem	chiti oi	1 01
4AC		ECTION OF DIRECTOR: MR ANDREAS	5	Managem	ent For	For
7210	KOOPI			171unugCill	CIICI OI	1 01
4AD		ECTION OF DIRECTOR: MR BEAT		Managem	ent For	For
サムレ	HESS			ivianagem	CHULOI	1.01
4AE	RE-EL	ECTION OF DIRECTOR: MR DANIEL		Managem	ent For	For
TAL	BOREI			ivianageni	CIILI OI	1 01

4AF	RE-ELECTION OF DIRECTOR: MR STEVEN G.	Management For	For
77.11	НОСН	Wanagement of	101
4AG	RE-ELECTION OF DIRECTOR: MS NAINA LAL KIDWAI	Management For	For
4AH	RE-ELECTION OF DIRECTOR: MR JEAN- PIERRE ROTH	Management For	For
4AI	RE-ELECTION OF DIRECTOR: MS ANN M. VENEMAN	ManagementFor	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	ManagementFor	For
4B3	ELECTION OF DIRECTOR: MR RENATO FASSBIND	ManagementFor	For
4C.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS MR PETER BRABECK-LETMATHE	ManagementFor	For
4D1	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT HESS	ManagementFor	For
4D2	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR DANIEL BOREL	ManagementFor	For
4D3	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	ManagementFor	For
4D4	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management For	For
4E.	ELECTION OF THE STATUTORY AUDITORS KPMG SA, GENEVA BRANCH	ManagementFor	For
4F.	ELECTION OF THE INDEPENDENT REPRESENTATIVE HARTMANN DREYER ATTORNEYS-AT-LAW	ManagementFor	For
5A.	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management For	For
5B.	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD CAPITAL REDUCTION (BY CANCELLATION	ManagementFor	For
6.	OF	ManagementFor	For
7.	SHARES)	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

Item

ISIN FR0000127771 Meeting Type

Meeting Date

17-Apr-2015 705935887 -

Agenda

Management

Proposed

by

Vote

For/Against Management

MIX

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

CLICKING

Proposal

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

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

THANK-YOU.

30 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

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 Non-Voting

	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	Tranagement 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	ManagamantFor	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	Managamat	r
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/105tam	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		

	ŭ ŭ		
	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	Management Abstain	Against
	DELEGATION GRANTED TO THE		
E 10	EXECUTIVE BOARD TO INCREASE CARITAL BY	Managamant Abatain	A:
E.19	BOARD TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS,	Management Abstain	Against
	PREMIUMS OR OTHER AMOUNTS		
E.20	POWERS TO CARRY OUT ALL LEGAL	Management Abstain	Against
1.20	FORMALITIES PLEASE NOTE THAT THIS RESOLUTION IS	Trianagement Tostam	7 Igamst
	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		
٨	(PROPOSED BY PHITRUST (FRANCE) SUPPORTED BY THE RAILWAYS PENSION	Shareholder For	A mainst
A	TRUSTEE COMPANY LTD (UK), PGGM	Shareholder For	Against
	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		

	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		Sharehold	ler Against	For
	BEHALF 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-Voti:	ng	
AMER Securit	YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. ICAN ELECTRIC POWER COMPANY, INC.			Meeting Type	Annual
	Symbol AEP			Meeting Date	21-Apr-2015
ISIN	US0255371017			Agenda	934133101 - Management
Item	Proposal	Pro by	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	ent For	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	entFor	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN		Managem	entFor	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	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	ment For	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	ment For	For
IL.	SCHNUCK	Wanage	incitt of	101
1M.	ELECTION OF DIRECTOR: PATRICK T.	Manage	ment For	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.			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	Managan		E
4.	COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Manage	mentror	For
	SHAREHOLDER PROPOSAL: ADOPTION OF			
	A			
5.	POLICY REQUIRING THAT THE CHAIRMAN	Shareho	lder Against	For
<i>5</i> .	OF THE BOARD BE AN INDEPENDENT	Shareno	idei 71guilist	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	Z		
1.3	ELECTION OF DIRECTOR: RONALD E.	Manage	mentFor	For
	ARMSTRONG			
2	STOCKHOLDER PROPOSAL REGARDING	Chamaha	ldan Against	For
2.	THE ANNUAL ELECTION OF ALL DIRECTORS	Shareno	lder Against	ror
	STOCKHOLDER PROPOSAL REGARDING			
3.	PROXY ACCESS	Shareho	lder Against	For
М&Т	BANK CORPORATION			
Securit			Meeting Type	Annual
	Symbol MTB		Meeting Date	21-Apr-2015
	•			934136955 -
ISIN	US55261F1049		Agenda	Management
				-

Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	DIRECTOR	бу	Managem	ent	Management
1.	1 BRENT D. BAIRD		Managem	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			For	For
	13 ROBERT G. WILMERS			For	For
	TO APPROVE THE MATERIAL TERMS OF				
2.	THE M&T BANK CORPORATION 2009 EQUITY		Managem	entFor	For
	INCENTIVE COMPENSATION PLAN.				
	TO APPROVE THE COMPENSATION OF M&'	т			
	BANK CORPORATION'S NAMED	1			
3.	EXECUTIVE		Managem	entFor	For
	OFFICERS.				
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS THE				
4	INDEPENDENT REGISTERED PUBLIC		ManagementFor		
4.	ACCOUNTING FIRM OF M&T BANK		Managem	entror	For
	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 -
				C	Management
		Duo	magad		For/A coinst
Item	Proposal		posed	Vote	For/Against
	ELECTION OF DIRECTOR: LINDA WALKER	by			Management
1A.	BYNOE		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: SUSAN CROWN		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: DEAN M. HARRISON		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: DIPAK C. JAIN		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: JOSE LUIS		Managem	entFor	For
1F.	PRADO ELECTION OF DIRECTOR: JOHN W. ROWE		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: MARTIN P.		Managem	entFor	For
1H.	SLARK		Managem		For
			-		

	ELECTION OF DIRECTOR: DAVID H.B. SMITH,		
	JR.		
1I.	ELECTION OF DIRECTOR: DONALD THOMPSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: CHARLES A. TRIBBETT III	ManagementFor	For
1K.	ELECTION OF DIRECTOR: FREDERICK H. WADDELL	Management For	For
	APPROVAL, BY AN ADVISORY VOTE, OF THE		
2.	2014 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE	ManagementFor	For
	OFFICERS. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S		
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	ManagementFor	For
	ENDING DECEMBER 31, 2015. STOCKHOLDER PROPOSAL REGARDING ADDITIONAL DISCLOSURE OF POLITICAL		
4.	AND LOBBYING CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Against	For
DURI	IC SERVICE ENTERPRISE GROUP INC.		
Securit		Meeting Type	Annual
	Symbol PEG	Meeting Date	21-Apr-2015 934139886 -
ISIN	US7445731067	Agenda	Management
		Proposed	For/Against
Item	Proposal	by Vote	Management
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING	Management For	For
	IN 2016 ELECTION OF DIRECTOR: WILLIAM V.		
1B.	HICKEY NOMINEE FOR TERM EXPIRING IN 2016	ManagementFor	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2016	Management For	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN	Management For	For
1E.	2016 ELECTION OF DIRECTOR: DAVID LILLEY	Managament For	For
	NOMINEE FOR TERM EXPIRING IN 2016 ELECTION OF DIRECTOR: THOMAS A.	ManagementFor	
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		_
O.1	FINANCIAL STATEMENTS FOR THE 2014	Management For	For
	FINANCIAL YEAR		
0.2	APPROVAL OF THE CONSOLIDATED	Managarate	F
O.2	FINANCIAL STATEMENTS FOR THE 2014	ManagementFor	For
	FINANCIAL YEAR APPROVAL OF NON-TAX DEDUCTIBLE		
0.3	COSTS AND EXPENSES PURSUANT TO	ManagementFor	For
0.5	ARTICLE 39-4 OF THE GENERAL TAX CODE	Managementroi	1.01
	ALLOCATION OF INCOME FOR THE 2014		
0.4	FINANCIAL YEAR AND PAYMENT OF THE	ManagementFor	For
0.1	DIVIDEND	Wanagement of	101
	APPROVAL OF THE REGULATED		
	AGREEMENTS AND COMMITMENTS		
0.5	(OUTSIDE OF THE AMENDED	M	Г
O.5	AGREEMENTS	ManagementFor	For
	AND COMMITMENTS REGARDING MR.		
	ANTOINE FREROT.)		
	APPROVAL OF A REGULATED AGREEMENT		
0.6	AND A COMMITMENT REGARDING MR.	Management For	For
	ANTOINE FREROT		
O.7	RENEWAL OF TERM OF MRS. MARYSE	ManagementFor	For
0.,	AULAGNON AS DIRECTOR	1/24/14/2011/01/01	1 01
0.8	RENEWAL OF TERM OF MR. BAUDOUIN	Management For	For
	PROT AS DIRECTOR	C	
0.9	RENEWAL OF TERM OF MR. LOUIS	ManagementFor	For
	SCHWEITZER AS DIRECTOR APPOINTMENT OF MRS. HOMAIRA AKBARI	•	
O.10	AS DIRECTOR	Management For	For
	APPOINTMENT OF MRS. CLARA GAYMARD		
O.11	AS DIRECTOR	ManagementFor	For
	RATIFICATION OF THE COOPTATION OF		
O.12	MR.	ManagementFor	For
- · · -	GEORGE RALLI AS DIRECTOR		2 01
O.13	ADVISORY REVIEW OF THE	ManagementFor	For
	COMPENSATION	C	
	OWED OR PAID FOR THE FINANCIAL YEAR		
	ENDED ON DECEMBER 31, 2014 AND IN		

	ACCORDANCE WITH THE 2015 COMPENSATION POLICY TO MR. ANTOINE FREROT, PRESIDENT AND CEO			
O.14	SETTING THE ANNUAL AMOUNT OF 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 AMENDMENT TO ARTICLE 22 OF THE	Manage	ment For	For
E.16	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	ment For	For
NEWM	IONT MINING CORPORATION			
Securit			Meeting Type Meeting Date	Annual 22-Apr-2015
ISIN	US6516391066		Agenda	934135838 -
	050010571000		1 igenda	Management
	00010071000		rigonau	Management
_		Proposed	-	_
Item	Proposal	Proposed by	Vote	For/Against
Item	Proposal	by	Vote	_
1.1	Proposal ELECTION OF DIRECTOR: B.R. BROOK	by Manage	Vote ment For	For/Against Management For
1.1 1.2	Proposal ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR	by Manage Manage	Vote ment For ment For	For/Against Management For For
1.1	Proposal ELECTION OF DIRECTOR: B.R. BROOK	Manage Manage Manage	Vote ment For ment For ment For	For/Against Management For
1.1 1.2 1.3	Proposal ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO	by Manage Manage Manage Manage	Vote ment For ment For ment For ment For	For/Against Management For For For
1.1 1.2 1.3 1.4	Proposal ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR ELECTION OF DIRECTOR: V.A. CALARCO ELECTION OF DIRECTOR: A. CALDERON	by Manage Manage Manage Manage Manage	Vote ment For ment For ment For ment For ment For ment For	For/Against Management For For For For
1.1 1.2 1.3 1.4 1.5	Proposal 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	Manage Manage Manage Manage Manage Manage	Vote ment For ment For ment For ment For	For/Against Management For For For For For For
1.1 1.2 1.3 1.4 1.5 1.6	Proposal 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	Manage Manage Manage Manage Manage Manage Manage	Vote 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	Proposal 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	by Manage Manage Manage Manage Manage Manage Manage Manage Manage	Vote ment For	For/Against Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7	Proposal 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	by Manage Manage Manage Manage Manage Manage Manage Manage Manage	Vote ment For	For/Against Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7	Proposal 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	Manage	Vote ment For	For/Against Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Proposal 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	Manage	Vote ment For	For/Against Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Proposal 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.	by Manage	Vote ment For	For/Against Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	Proposal 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 Manage	Vote 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.	Proposal 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	by Manage	Vote 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.	Proposal 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 Manage	Vote 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. GENER Security	Proposal 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 Manage	Vote ment For	For/Against Management For

934135864 -Management

Item	Proposal	Proj by	posed	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	- 3	Managem	entFor	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN		Managem	entFor	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.		Managem	entFor	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA		Managem	entFor	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS		Managem	entFor	For
A6	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD		Managem	entFor	For
A7	ELECTION OF DIRECTOR: JEFFREY R. IMMELT		Managem	entFor	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	y 125509109 Symbol CI			Meeting Type Meeting Date	Annual 22-Apr-2015
ISIN	US1255091092			Agenda	934136525 - Management
		D	maga d		Earl A saint
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 by	posed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Оу	Management For	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		ManagementFor	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		ManagementFor	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	Manage	ement For	For
5.	SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.		ement For	For
Securi	RON INC. ty 883203101		Meeting Type	Annual
ISIN	Symbol TXT US8832031012		Meeting Date Agenda	22-Apr-2015 934138959 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Manage	ementFor	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Manage	ement For	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Manage	ementFor	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Manage	ementFor	For
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Manage	ementFor	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Manage	ementFor	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Manage	ementFor	For
1H.	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Manage	ementFor	For
1I.	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Manage	ement For	For
1J.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Manage	ementFor	For
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Manage	ementFor	For
2.	APPROVAL OF THE PROPOSED TEXTRON INC. 2015 LONG-TERM INCENTIVE PLAN.	Manage	ement For	For
3.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Manage	ementFor	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manage	ementFor	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareho	older Against	For
6.	SHAREHOLDER PROPOSAL REGARDING INCENTIVE COMPENSATION RECOUPMENT POLICY.	Shareho	older Against	For
HEINI	EKEN HOLDING NV, AMSTERDAM			
Securi	ty N39338194		Meeting Type	Annual General Meeting
Ticker ISIN	Symbol NL0000008977		Meeting Date Agenda	23-Apr-2015

705884446 -Management

Item	Proposal	Proj by	posed	Vote	For/Against Management
1	RECEIVE REPORT OF MANAGEMENT BOARD	·	Non-Voting		· ·
2 3 4	DISCUSS REMUNERATION REPORT ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON COMPANY'S		Non-Votin Manageme	entFor	For
5	RESERVES AND DIVIDEND POLICY APPROVE DISCHARGE OF THE BOARD OF DIRECTORS		Manageme		For
6.a	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL		Manageme	entFor	For
6.b	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL		Manageme	ent For	For
6.c	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 6A		Manageme	ent Against	Against
7.a	RE-ELECT C.L. DE CARVALHO HEINEKEN AS EXECUTIVE DIRECTOR		Manageme	ent For	For
7.b	RE-ELECT C.M. KWIST AS NON EXECUTIVE DIRECTOR		Manageme	For	
7.c	ELECT M.R. DE CARVALHO AS EXECUTIVE		ManagementFor		For
SWED	ISH MATCH AB, STOCKHOLM				. 10
Securit	ty W92277115			Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	23-Apr-2015
ISIN	SE0000310336			Agenda	705948480 - Management
Item	Proposal	Prop	posed	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		Non-Votin	ng	
CMMT	Γ MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL		Non-Votin	ng	

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	Management No Action
0	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 vo 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

	ŭ	
	OF THE BOARD OF DIRECTORS TO	
	RESOLVE ON ACQUISITION OF SHARES IN	
	THE COMPANY RESOLUTION REGARDING PRINCIPLES FOR	
	REMUNERATION TO MEMBERS OF THE	
	EXECUTIVE MANAGEMENT. IN	
12	CONNECTION	Management No Action
12	THERETO, PRESENTATION OF THE WORK	Wanagement No Action
	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	Management No Action
	TO THE MEMBERS OF THE BOARD OF	Tranagement (o riction
	DIRECTORS	
	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
	NOMINATING	· ·
	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
10	PROPOSED TO BE ONE AND NO DEPUTY	Wanagementivo Action
	AUDITOR	
	RESOLUTION REGARDING	
17	REMUNERATION	Management No Action
-	TO THE AUDITOR	
18	ELECTION OF AUDITOR: THE AUDITOR	Management No Action
	COMPANY KMPG AB IS PROPOSED TO BE	-
	RE-ELECTED AS AUDITOR FOR THE	

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

A

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

Shareholder No Action

705976794 -Management

Proposed Proposed

by

Vote

For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 435623 DUE

TO

CMMT DELETION OF-RESOLUTION. ALL VOTES

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 **ManagementFor** 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 9				
	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 METHORITY TO THE				
		ECTORS TO INCREASE SHARE				
		L WITH CANCELLATION OF				
	SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF					
E.23				Manageme	Against	
	EMPLO'	YEES OR CORPORATE OFFICERS OF				
		MPANY OR AFFILIATED				
	COMPA					
		RE MEMBERS OF A COMPANY				
		GS PLAN				
	BOARD	RIZATION GRANTED TO THE				
		ECTORS TO GRANT SHARE				
E.24		RIPTION OR PURCHASE OPTIONS TO)	Manageme	ent Abstain	Against
L .2 1		YEES OR CORPORATE OFFICERS OF		Wanageni	one rostani	r igumst
		MPANY OR AFFILIATED				
	COMPA	NIES				
	DELEGA	ATION OF AUTHORITY TO THE				
	BOARD					
E.25	OF DIRECTORS TO ISSUE SHARE			Management Abstain		Against
	SUBSCRIPTION WARRANTS DURING PUBLIC OFFERING INVOLVING THE COMPANY				8	
		S TO CARRY OUT ALL LEGAL				
E.26	FORMA			Manageme	ent Abstain	Against
T. ROV		GROUP, INC.				
Security		74144T108			Meeting Type	Annual
Ticker	Symbol	TROW			Meeting Date	23-Apr-2015
ISIN		US74144T1088			Agenda	934130749 -
15111	03/414411000				1 Igenda	Management
			Pror	osed		For/Against
Item	Proposal		by	oosea	Vote	Management
	ELECTION	ON OF DIRECTOR: MARK S.	Оу		_	C
1A.	BARTLE			ManagementFor		For
1 D	ELECTI	ON OF DIRECTOR: EDWARD C.		ManagementFor		F
1B.	BERNA	RD		Manageme	entror	For
1C.		ON OF DIRECTOR: MARY K. BUSH		Manageme	entFor	For
. –		ON OF DIRECTOR: DONALD B.			_	_
1D.	HEBB,		Management For			For
	JR.	ON OF DIDECTOD, DD EDEEMAN A				
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III			ManagementFor		For
		ON OF DIRECTOR: JAMES A.C.			_	_
1F.	KENNE			Manageme	entFor	For

1G.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Managen	nentFor	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Managen	nent For	For
1I.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Managen	nentFor	For
1J.	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Managen	nentFor	For
1K.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Managen	nentFor	For
1L.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Managen	nentFor	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF KPMG	Managen	nent For	For
3.	LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Managen	nent For	For
LEXIC	ON PHARMACEUTICALS, INC.			
Securit			Meeting Type	Annual
	Symbol LXRX		Meeting Date	23-Apr-2015
				934132654 -
ISIN	US5288721047		Agenda	Management
		D 1		T /A : /
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen	nent	Management
1.	1 PHILIPPE J. AMOUYAL	Managen	For	For
	2 LONNEL COATS		For	For
	3 FRANK P. PALANTONI		For	For
	APPROVAL OF AN AMENDMENT TO THE		1 01	1 01
	COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT, AT THE DISCRETION OF THE BOARD OF DIRECTORS: A REVERSE SPLIT			
2.	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.	C	nent For	For
2.	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	S		For

		Eugai Filling. GABELLI DIVIDEND	αΙΙΝ	ICOME 1	1031 - FUIII IN-I	
	INCENTIVI PLAN ADVISORY	E Y VOTE TO APPROVE THE				
5.	NAMED EX	ATION PAID TO THE COMPANY'S XECUTIVE OFFICERS FION AND APPROVAL OF THE IENT OF ERNST & YOUNG LLP AS	S	Manageme	entFor	For
6.		PANY'S INDEPENDENT AUDITORS FISCAL YEAR ENDING R	}	Manageme	entFor	For
EDICO	N INTERNA	TIONAL				
Security		31020107			Mosting Type	Annual
Ticker S					Meeting Type Meeting Date	23-Apr-2015
ISIN	US	S2810201077			Agenda	934133024 - Management
Item	Proposal		Prop by	oosed	Vote	For/Against Management
1A	ELECTION BINDRA	OF DIRECTOR: JAGJEET S.		Manageme	entFor	For
1B	ELECTION CHANG	OF DIRECTOR: VANESSA C.L.		Manageme	entFor	For
1C		OF DIRECTOR: THEODORE F.		Manageme	entFor	For
1D	•	OF DIRECTOR: RICHARD T.		Manageme	entFor	For
1E		OF DIRECTOR: LINDA G.		Manageme	entFor	For
1F	ELECTION SULLIVAN	OF DIRECTOR: WILLIAM P.		Manageme	entFor	For
1G	ELECTION TAUSCHER	OF DIRECTOR: ELLEN O. R		Manageme	entFor	For
1H	ELECTION	OF DIRECTOR: PETER J. TAYLOR	2	Manageme	entFor	For
1I		OF DIRECTOR: BRETT WHITE ITON OF THE APPOINTMENT OF		Manageme		For
2	THE INDER	PENDENT REGISTERED PUBLIC TNG FIRM		Manageme	entFor	For
3	ADVISORY COMPANY	Y VOTE TO APPROVE THE I'S EXECUTIVE COMPENSATION		Manageme	entFor	For
4		LDER PROPOSAL REGARDING Y OF UNEARNED MANAGEMENT		Shareholde	er Against	For
IOIING		ICON				
	ON & JOHN				Mostina Tona	A nova1
Security Ticker S		78160104 NJ			Meeting Type Meeting Date	Annual 23-Apr-2015
ISIN	US	S4781601046			Agenda	934134761 - Management
Item	Proposal		Prop by	oosed	Vote	For/Against Management

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

	ELECTION OF DIRECTOR: SUZANNE NORA			
1H.	JOHNSON ELECTION OF DIRECTOR: IAN C. READ	Mana	gementFor	For
1I.	ELECTION OF DIRECTOR: STEPHEN W.	Mana	gementFor	For
1J.	SANGER ELECTION OF DIRECTOR: JAMES C. SMITH	Mana	gementFor	For
1K.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE		gementFor	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mana	gement For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mana	gementFor	For
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Share	holder Against	For
OLIN Securi	CORPORATION ty 680665205		Meeting Type	Annual
	Symbol OLN		Meeting Date	23-Apr-2015
ISIN	US6806652052		Agenda	934137767 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DONALD W. BOGUS	Mana	gementFor	For
1.2	ELECTION OF DIRECTOR: PHILIP J. SCHULZ	Z Mana	gementFor	For
1.3	ELECTION OF DIRECTOR: VINCENT J. SMITH	Mana	gementFor	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.	Mana	gement For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF APPOINTMENT OF	Mana	gement For	For
4.	INDEPENDENT REGISTERED PUBLIC	Mana	gementFor	For
Securi	ACCOUNTING FIRM. DLD, INCORPORATED ty 253651103 Symbol DBD US2536511031		Meeting Type Meeting Date Agenda	Annual 23-Apr-2015 934137781 -
			<i>5</i>	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Mana	gement	T.
	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.		
THE A	ES CORPORATION		
Security		Meeting Type	Annual
	Symbol AES	Meeting Date	23-Apr-2015
			934137868 -
ISIN	US00130H1059	Agenda	Management
			Transage ment
Item	Proposal	Proposed Vote	For/Against
Item	Proposal	Proposed Vote	Management
Item 1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	- Vote	_
	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L.	by Management For	Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	by	Management For
1A. 1B.	ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ELECTION OF DIRECTOR: KRISTINA M.	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	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 ELECTION OF DIRECTOR: TARUN KHANNA ELECTION OF DIRECTOR: HOLLY K.	by Management For Management For Management For	Management 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	by 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. KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER	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 ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: JAMES H.	by 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. 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,	Management For	Management 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.	by Management For	Management For 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 ELECTION OF DIRECTOR: JOHN B. MORSE, JR. ELECTION OF DIRECTOR: MOISES NAIM	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.	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	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.	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 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	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.	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.	Management For	Management For

	TO RATIFY THE APPOINTMENT OF ERNST		
4.	& YOUNG LLP AS THE INDEPENDENT	ManagementFor	For
	AUDITORS OF THE COMPANY FOR THE	Trumugement of	1 01
	YEAR 2015.		
_	TO APPROVE, ON AN ADVISORY BASIS,	ManagamentEau	Ear.
5.	THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
	TO APPROVE, ON AN ADVISORY BASIS,		
	THE		
6.	COMPANY'S NONBINDING PROPOSAL TO	ManagementFor	For
	ALLOW STOCKHOLDERS TO REQUEST		
	SPECIAL MEETINGS OF STOCKHOLDERS. TO APPROVE, ON AN ADVISORY BASIS,		
	THE		
7	COMPANY'S NONBINDING PROPOSAL TO	M	T.
7.	PROVIDE PROXY ACCESS FOR	ManagementFor	For
	STOCKHOLDER-NOMINATED DIRECTOR		
	CANDIDATES.		
	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL		
8.	RELATING TO SPECIAL MEETINGS OF	Shareholder Against	For
	STOCKHOLDERS.		
	IF PROPERLY PRESENTED, TO VOTE ON A		
9.	NONBINDING STOCKHOLDER PROPOSAL	Shareholder Against	For
AT&T	RELATING TO PROXY ACCESS.		
Securit		Meeting Type	Annual
	Symbol T	Meeting Date	24-Apr-2015
ISIN	US00206R1023	Agenda	934134064 -
15111	0500200K1025	rigondu	Management
		Proposed	For/Against
Item	Proposal	by Vote	Management
1A.	ELECTION OF DIRECTOR: RANDALL L.	ManagementFor	For
	STEPHENSON	•	
1B.	ELECTION OF DIRECTOR: SCOTT T. FORD	ManagementFor	For
1C.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	ManagementFor	For
	ELECTION OF DIRECTOR: WILLIAM E.		_
1D.	KENNARD	Management For	For
1E.	ELECTION OF DIRECTOR: JON C.	ManagementFor	For
ıD.	MADONNA	ividilagement of	1 01
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN B. MCCOY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: BETH E.	•	For
	MOONEY	Management For	
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	E Management For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	ManagementFor	For
	NOSE		

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.		Shareholde Shareholde Shareholde	er Against	For For For
Security	y	487836108			Meeting Type	Annual
Ticker	Symbol	K			Meeting Date	24-Apr-2015 934135749 -
ISIN		US4878361082			Agenda	Management
Item	Proposal		Proj	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			POI	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		C		
	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	Symbol	GGG			Meeting Date	24-Apr-2015
ISIN		US3841091040			Agenda	934135751 - Management
			Pro	posed		For/Against
Item	Proposal		by	posed	Vote	Management
1A.		ON OF DIRECTOR: WILLIAM J.		Manageme	entFor	For
	CARRO					
1B.	EUGSTI	ON OF DIRECTOR: JACK W. ER		Manageme	entFor	For
1.0		ON OF DIRECTOR: R. WILLIAM VAN			. P	T.
1C.	SANT			Manageme		For
2.				Manageme	entFor	For

	Lagar Filling. GABELLI DIVIDEND	Q III	NOONE II	1001 TOIIITN	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.)	Manageme	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		C	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 AUDITORS		Manageme	entFor	For
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	-	Manageme	entFor	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI		Management For		For
1.3			Manageme	entFor	For

	ELECTION OF DIRECTOR: BRIAN A. KENNEY				
1.4	ELECTION OF DIRECTOR: JAMES B. REAM		Managem	entFor	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE		Managem	entFor	For
1.6	ELECTION OF DIRECTOR: DAVID S.		Managem	entFor	For
1.7	SUTHERLAND ELECTION OF DIRECTOR: CASEY J. SYLLA		Managem		For
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON		Managem		For
1.9	ELECTION OF DIRECTOR: PAUL G.		Managem	entFor	For
	YOVOVICH RATIFICATION OF THE APPOINTMENT OF		C		
2.	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	_	Managem	entFor	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION		Managem	entFor	For
Securit	GHANY CORPORATION ty 017175100			Meeting Type	Annual
Ticker	Symbol Y			Meeting Date	24-Apr-2015 934145447 -
ISIN	US0171751003			Agenda	Management
Item	Proposal	Prop	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN G. FOOS	•	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: WILLIAM K. LAVIN		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: PHILLIP M. MARTINEAU		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: RAYMOND L.M. WONG		Managem	entFor	For
	PROPOSAL TO APPROVE THE ALLEGHANY				
2.	CORPORATION 2015 DIRECTORS' STOCK PLAN.		Managem	entFor	For
3.	PROPOSAL TO APPROVE THE ALLEGHANY CORPORATION 2015 MANAGEMENT INCENTIVE PLAN.		Managem	ent For	For
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS ALLEGHANY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.		Managem	ent For	For
5. NOBL	SAY-ON-PAY: ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF ALLEGHANY CORPORATION. E CORPORATION PLC		Managem	ent For	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	nent For	For	
2.	RE-ELE JOSEY	CTION OF DIRECTOR: SCOTT D.		Managem	nent For	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	ent For	For	
11.	ADOPT 2015 ON	ION OF THE NOBLE CORPORATION MNIBUS INCENTIVE PLAN		ManagementFor		For	
FERRO Securit	O CORPO y	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			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	EIITOI	LOL	

	Lugar i liling. GADELEI DIVIDEND	C IIV	OOME I	11001 10111111	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	ent For	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	<u> </u>	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	Manager	nentFor	For
4.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Manager	ment For	For
5.	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Manager	mentFor	For
6.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Manager	ment Abstain	Against
7.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Manager	ment Abstain	Against
8.	TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES	Manager	ment Abstain	Against
9.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Manager	ment Abstain	Against
10.	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES		ment Abstain	Against
11.	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES (SPECIAL RESOLUTION)	Manager	ment Abstain	Against
12.	TO EXTEND THE FINAL DATE ON WHICH OPTIONS MAY BE GRANTED UNDER UK SHARESAVE		ment Abstain	Against
13.	TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)		ment Against	Against
ENDE	SA SA, MADRID			1.0
Securit			Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	27-Apr-2015
ISIN	ES0130670112		Agenda	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	NOUR VOTES BLEASE DO NOT VOTE	Non-Vot	ing	
	YOUR VOTES, PLEASE DO NOT VOTE AGAIN			
	UNLESS-YOU DECIDE TO AMEND YOUR			
1	ORIGINAL INSTRUCTIONS. THANK YOU.	Manager	nant For	For
1	REVIEW AND APPROVAL, AS THE CASE MAY	Manager	пентог	ւու
	BE, OF THE INDIVIDUAL ANNUAL 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 ITS		
6	SUBSIDIARIES ALLOWING THEM TO ACQUIRE TREASURY STOCK IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 146 OF THE SPANISH CAPITAL CORPORATIONS LAW	Management For	For
7	RE-ELECTION OF MR. BORJA PRADO EULATE AS EXECUTIVE DIRECTOR OF THE COMPANY RATIFICATION OF THE APPOINTMENT BY	ManagementFor	For
8	CO-OPTATION OF Ms. HELENA REVOREDO DELVECCHIO AND OF HER REELECTION AS INDEPENDENT DIRECTOR OF THE COMPANY	Management For	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 APPOINTMENT OF MR. IGNACIO	ManagementFor	For
10	GARRALDA RUIZ DE VELASCO AS INDEPENDENT DIRECTOR	Management For	For
11	APPOINTMENT OF MR. FRANCISCO DE LACERDA AS INDEPENDENT DIRECTOR THE ANNUAL REPORT ON DIRECTORS'	Management For	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	entFor	For
1D.	ELECTI PARDO	ON OF DIRECTOR: JAIME CHICO		Managem	nentFor	For
1E.		ON OF DIRECTOR: DAVID M. COTE		Managem	entFor	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 WASHI	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.	Ε	Managem	nentFor	For
4.		ENDENT BOARD CHAIRMAN.		Sharehold	ler Against	For
5.		TO ACT BY WRITTEN CONSENT.			ler Against	For
	POLITIO	CAL LOBBYING AND				
6.	CONTR	IBUTIONS.		Snarenoic	ler Against	For
THE B	OEING C	OMPANY				
Securit Ticker	ty Symbol	097023105 BA			Meeting Type Meeting Date	Annual 27-Apr-2015
ISIN	j	US0970231058			Agenda	934137717 - Management
			Pro	posed		For/Against
Item	Proposal		by	posed	Vote	Management
1A.	ELECTI CALHO	ON OF DIRECTOR: DAVID L. UN		Managem	nentFor	For
1B.	ELECTI COLLIN	ON OF DIRECTOR: ARTHUR D. IS, JR.		Managem	nentFor	For
1C.	ELECTI DUBER	ON OF DIRECTOR: KENNETH M. STEIN		Managem	nentFor	For
1D.	ELECTI	ON OF DIRECTOR: EDMUND P. ASTIANI, JR.		Managem	nentFor	For

1E.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER]	Manageme	ntFor	For
1F.	ELECTION OF DIRECTOR: EDWARD M. LIDDY]	ManagementFor		For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.]	ManagementFor		For
1H.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB]	ManagementFor		For
1I.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS]	Manageme	ntFor	For
1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI]	Manageme	ntFor	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE]	Manageme	ntFor	For
3.	& TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015.]	Manageme	ntFor	For
4.	AMEND EXISTING CLAWBACK POLICY.		Shareholde	er Against	For
5.	INDEPENDENT BOARD CHAIRMAN.		Shareholde	-	For
6.	RIGHT TO ACT BY WRITTEN CONSENT.		Shareholde	-	For
7	FURTHER REPORT ON LOBBYING		Chanabalda	1	Бан
7.	ACTIVITIES.	,	Shareholde	er Against	For
ACCO	R SA, COURCOURONNES				
Security	F00189120			Meeting Type	MIX
Ticker S	Symbol			Meeting Date	28-Apr-2015
				Meeting Date	28-Apr-2015 705911419 -
Ticker S ISIN	FR0000120404				_
				Meeting Date	705911419 -
		Propo by	osed	Meeting Date	705911419 -
ISIN	FR0000120404 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS	_	osed	Meeting Date Agenda	705911419 - Management For/Against
ISIN Item	FR0000120404 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	by		Meeting Date Agenda Vote	705911419 - Management For/Against
ISIN Item	FR0000120404 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF	by	osed Non-Votin	Meeting Date Agenda Vote	705911419 - Management For/Against
ISIN Item	FR0000120404 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	by		Meeting Date Agenda Vote	705911419 - Management For/Against
ISIN Item	FR0000120404 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST"	by		Meeting Date Agenda Vote	705911419 - Management For/Against
ISIN Item CMMT	FR0000120404 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	by	Non-Votin	Meeting Date Agenda Vote	705911419 - Management For/Against
ISIN Item CMMT	FR0000120404 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST"	by		Meeting Date Agenda Vote	705911419 - Management For/Against
ISIN Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO	by	Non-Votin	Meeting Date Agenda Vote	705911419 - Management For/Against
ISIN Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD	by	Non-Votin	Meeting Date Agenda Vote	705911419 - Management For/Against
ISIN Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH	by	Non-Votin	Meeting Date Agenda Vote	705911419 - Management For/Against
ISIN Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING	by	Non-Votin	Meeting Date Agenda Vote	705911419 - Management For/Against
ISIN Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO	by	Non-Votin	Meeting Date Agenda Vote	705911419 - Management For/Against
ISIN Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. 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	by	Non-Votin	Meeting Date Agenda Vote	705911419 - Management For/Against
ISIN Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. 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	by	Non-Votin	Meeting Date Agenda Vote	705911419 - Management For/Against
ISIN Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. 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	by	Non-Votin	Meeting Date Agenda Vote	705911419 - Management For/Against
ISIN Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. 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	by	Non-Votin	Meeting Date Agenda Vote	705911419 - Management For/Against

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

	3 3				
	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	ent For	For
O.24	COMPENSATION OWED OR PAID TO MR. SVEN BOINET FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014		Managem	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	ent For	For
HERA Securit	S.P.A., BOLOGNA y T5250M106			Meeting Type	MIX
	Symbol			Meeting Date	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	
E.1	Z/19840101/NPS_238372.PDF AMENDMENT OF ARTICLES 6, 21 AND 26 OF THE ARTICLES OF ASSOCIATION RELATED AND CONSEQUENT RESOLUTIONS		Managem	ent Abstain	Against
E.2	AND CONSEQUENT RESOLUTIONS 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

	Edgar Filling. GABLELI BIVIBLIND	O III	OCIVIL 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		Manageme	ant For	For	
0.1	AUDITORS: RELATED AND CONSEQUENT		vialiageille	THEFOI	1.01	
	RESOLUTIONS PRESENTATION OF THE					
	CONSOLIDATED FINANCIAL STATEMENTS					
	AT					
	31 DECEMBER 2014					
	PRESENTATION OF THE CORPORATE					
0.2	GOVERNANCE REPORT AND		Manageme	entFor	For	
	REMUNERATION POLICY DECISIONS		_			
	RENEWAL OF THE AUTHORISATION TO					
	PURCHASE TREASURY SHARES AND					
O.3	PROCEDURES FOR ARRANGEMENT OF THE	Ξ.	Manageme	entFor	For	
	SAME: RELATED AND CONSEQUENT					
	RESOLUTIONS					
	27 MAR 2015: PLEASE NOTE THAT THIS IS A	A				
	REVISION DUE TO MODIFICATION OF THE					
	TE-XT OF RESOLUTION O.3. IF YOU HAVE					
CMMT	ALREADY SENT IN YOUR VOTES, PLEASE		Non-Voting			
CIVIIVII	NOT VO-TE AGAIN UNLESS YOU DECIDE					
	TO					
	AMEND YOUR ORIGINAL INSTRUCTIONS.					
	THANK YOU.					
FORTU	JNE BRANDS HOME & SECURITY, INC.					
Securit	·			Meeting Type	Annual	
	Symbol FBHS			Meeting Date	28-Apr-2015	
ICINI	1152406461062			C	934133860 -	
ISIN	US34964C1062			Agenda	Management	
Item	Proposal	Prop	osed	Vote	For/Against	
Item	•	by		Vote	Management	
1A.	ELECTION OF CLASS I DIRECTOR: ANN F.		Manageme	entFor	For	
	HACKETT				101	
1B.	ELECTION OF CLASS I DIRECTOR: JOHN G.		Manageme	entFor	For	
	MORIKIS		C			
10	ELECTION OF CLASS I		Λ		T - ::	
1C.	DIRECTOR: RONALD		Manageme	entror	For	
	V. WATERS, III RATIFICATION OF THE APPOINTMENT OF					
	PRICEWATERHOUSECOOPERS LLP AS					
2	INDEPENDENT REGISTERED PUBLIC	Management For For		For		
	ACCOUNTING FIRM FOR 2015.					
3			Manageme	entFor	For	
			-			

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.

INTERDALATIONIAI	DITCINIEGGA	A A CHILDIEC	CODD
INTERNATIONAL	BUSINESS IV	MACHINES	CORP.

Securit	sy 459200101 Symbol IBM		Meeting Type Meeting Date	Annual 28-Apr-2015
ISIN	US4592001014		Agenda	934138113 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Manager	nent For	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Manager		For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Manager		For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Manager		For
1E.	ELECTION OF DIRECTOR: D.N. FARR	Manager		For
1F.	ELECTION OF DIRECTOR: A. GORSKY	Manager		For
1G.	ELECTION OF DIRECTOR: S.A. JACKSON	Manager		For
1H.	ELECTION OF DIRECTOR: A.N. LIVERIS	Manager		For
	ELECTION OF DIRECTOR: W.J. MCNERNEY,	_		
1 I .	JR.	Manager	nentFor	For
1J.	ELECTION OF DIRECTOR: J.W. OWENS	Manager	nentFor	For
1K.	ELECTION OF DIRECTOR: V.M. ROMETTY	Manager	mentFor	For
1L.	ELECTION OF DIRECTOR: J.E. SPERO	Manager	mentFor	For
1M.	ELECTION OF DIRECTOR: S. TAUREL	Manager	nentFor	For
1N.	ELECTION OF DIRECTOR: P.R. VOSER	Manager	nentFor	For
	RATIFICATION OF APPOINTMENT OF			
2.	INDEPENDENT REGISTERED PUBLIC	Manager	nentFor	For
	ACCOUNTING FIRM (PAGE 70)			
3.	ADVISORY VOTE ON EXECUTIVE	Manager	ment For	For
3.	COMPENSATION (PAGE 71)	Manager	iiciiti oi	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
5.	TO ACT BY WRITTEN CONSENT (PAGE 74)	Sharchol	der Agamst	101
6.	STOCKHOLDER PROPOSAL TO LIMIT	Sharehol	der Against	For
0.	ACCELERATED EXECUTIVE PAY (PAGE 75)	Sharchol	der Agamst	101
	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 -
1011			118011011	Management
		Droposad		For/Against
Item	Proposal	Proposed	Vote	For/Against
	ELECTION OF DIRECTOR: CHARLES E.	by		Management
1A.	BUNCH	Manager	mentFor	For
1B.	Borrell	Manager	ment For	For
		1.14114501		

	ELECTION OF DIRECTOR: PAUL W. CHELLGREN			
1C.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	M	lanagement For	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	M	Ianagement For	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	M	Ianagement For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	N	Ianagement For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	N	Ianagement For	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	N	Ianagement For	For
1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	M	Ianagement For	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	M	lanagement For	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	M	Ianagement For	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	M	Ianagement For	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	M	Ianagement For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC		Ianagement For	For
3.	ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Ianagement For	For
Security	ROUP INC. y 172967424		Meeting Type	Annual
•	Symbol C		Meeting Date	28-Apr-2015
ISIN	US1729674242		Agenda	934141160 - Management
Item	Proposal	Propos by	sed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	N	Ianagement For	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	M	Ianagement For	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY		lanagement For	For
1D.	ELECTION OF DIRECTOR: FRANZ B. HUMER	R M	lanagement For	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	M	lanagement For	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	R M	lanagement For	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN		Ianagement For	For
1H.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	M	Ianagement For	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
17	ELECTION OF DIRECTOR: JAMES S.		
1L.	TURLEY	ManagementFor	For
1M.	ELECTION OF DIRECTOR: ERNESTO	ManagementFor	For
1171.	ZEDILLO PONCE DE LEON	_	1 01
	PROPOSAL TO RATIFY THE SELECTION OF		
2.	KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
	FOR 2015.	-	
	ADVISORY APPROVAL OF CITI'S 2014		
3.	EXECUTIVE COMPENSATION.	ManagementFor	For
	APPROVAL OF AN AMENDMENT TO THE		
4.	CITIGROUP 2014 STOCK INCENTIVE PLAN	ManagementFor	For
	AUTHORIZING ADDITIONAL SHARES.		
5.	STOCKHOLDER PROPOSAL REQUESTING	Shareholder For	For
	PROXY ACCESS FOR SHAREHOLDERS.		
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS		For
0.	LOBBYING CONTRIBUTIONS.	Shareholder Against	гог
	STOCKHOLDER PROPOSAL REQUESTING		
	AN		
7.	AMENDMENT TO THE GENERAL	Shareholder Against	For
	CLAWBACK	-	
	POLICY.		
	STOCKHOLDER PROPOSAL REQUESTING A		
	BY-LAW AMENDMENT TO EXCLUDE FROM	1	
8.	THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO WAS A	Sharahaldar Against	For
0.	DIRECTOR AT A PUBLIC COMPANY WHILE	Shareholder Against	гог
	THAT COMPANY FILED FOR	•	
	REORGANIZATION UNDER CHAPTER 11.		
	STOCKHOLDER PROPOSAL REQUESTING A	L	
	REPORT REGARDING THE VESTING OF		
9.	EQUITY-BASED AWARDS FOR SENIOR	Shareholder Against	For
,,	EXECUTIVES DUE TO A VOLUNTARY	Similar 118mms	1 01
	RESIGNATION TO ENTER GOVERNMENT SERVICE.		
PRΔX	AIR, INC.		
Securit	·	Meeting Type	Annual
	Symbol PX	Meeting Date	28-Apr-2015
ISIN		C	934141324 -
1911/	US74005P1049	Agenda	Management
		D	D (4 :
Item	Proposal	Proposed Vote	For/Against
	ELECTION OF DIRECTOR: STEPHEN F.	by	Management
1A.	ANGEL	ManagementFor	For
	III, OLL		

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 ADVISORY AND NON-		
2.	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 roposed Vote	28-Apr-2015 934141374 -
Securit Ticker ISIN Item 1A)	ey 949746101 Symbol WFC US9497461015 Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II	Meeting Date Agenda roposed Vote Management For	28-Apr-2015 934141374 - Management For/Against Management For
Securit Ticker ISIN Item 1A) 1B)	ey 949746101 Symbol WFC US9497461015 Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO	Meeting Date Agenda roposed 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 Proposal by ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN	Meeting Date Agenda roposed Vote Management For Management For Management For	28-Apr-2015 934141374 - Management For/Against Management For For
Securit Ticker ISIN Item 1A) 1B) 1C) 1D)	ey 949746101 Symbol WFC US9497461015 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	Meeting Date Agenda roposed Vote Management For 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)	y 949746101 Symbol WFC US9497461015 Proposal Proposal by ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN	Meeting Date Agenda roposed Vote Management For Management For Management For	28-Apr-2015 934141374 - Management For/Against Management For For
Securit Ticker ISIN Item 1A) 1B) 1C) 1D)	y 949746101 Symbol WFC US9497461015 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	Meeting Date Agenda roposed Vote Management For 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 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 roposed 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 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	Meeting Date Agenda roposed 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)	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. ELECTION OF DIRECTOR: DONALD M.	Meeting Date Agenda Toposed 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 roposed 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 Toposed 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	ManagementFor	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	ManagementFor	For
3.	AS 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.	Shareholder Against	For
Securit	HLINK HOLDINGS CORP. y 27033X101	Meeting Type	Annual
	Symbol ELNK	Meeting Date	28-Apr-2015
ISIN		Agenda	934143784 - Management
Item	Proposal	Proposed Vote	For/Against Management
Item 1A.	Proposal	Yofe V	_
	ELECTION OF DIRECTOR: SUSAN D. BOWICK ELECTION OF DIRECTOR: JOSEPH F. EAZOR	by	Management
1A.	ELECTION OF DIRECTOR: SUSAN D. BOWICK ELECTION OF DIRECTOR: JOSEPH F. EAZOR ELECTION OF DIRECTOR: DAVID A.	by Management For	Management For
1A. 1B. 1C.	ELECTION OF DIRECTOR: SUSAN D. BOWICK ELECTION OF DIRECTOR: JOSEPH F. EAZOR ELECTION OF DIRECTOR: DAVID A. KORETZ	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.	Management For Management For	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	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	Management For Management For Management For Management For Management For Management For	Management For 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 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.

LI	A N	TECL	D A	NID	C	INC.	
п	A1	IEOE	\mathbf{N}	UND		HNC.	

Securi	ty Symbol	410345102 HBI US4103451021		Meeting Type Meeting Date Agenda	Annual 28-Apr-2015 934143962 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Against Management
1.	DIREC'	TOR	Manage	ement	Tramagement
	1	BOBBY J. GRIFFIN	C	For	For
	2	JAMES C. JOHNSON		For	For
	3	JESSICA T. MATHEWS		For	For
	4	FRANCK J. MOISON		For	For
	5	ROBERT F. MORAN		For	For
	6	J. PATRICK MULCAHY		For	For
	7	RONALD L. NELSON		For	For
	8	RICHARD A. NOLL		For	For
	9	ANDREW J. SCHINDLER		For	For
		DAVID V. SINGER		For	For
		ANN E. ZIEGLER		For	For
		PROVE, ON AN ADVISORY BASIS,			
		JTIVE COMPENSATION AS			
2.	DESCR		Manage	ementFor	For
		E PROXY STATEMENT FOR THE			
		AL MEETING.			
		TIFY THE APPOINTMENT OF			
_		WATERHOUSECOOPERS LLP AS		_	
3.		SBRANDS' INDEPENDENT	Manag	ementFor	For
		TERED PUBLIC ACCOUNTING FIRM			
DI AC		ANESBRANDS' 2015 FISCAL YEAR.			
		CORPORATION		Mark T	A 1
Securi	•	092113109		Meeting Type	Annual
Ticker	Symbol	ВКН		Meeting Date	28-Apr-2015
ISIN		US0921131092		Agenda	934148049 - Management

Item	Proposal	Proposed by V	'ote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL H. MADISON	F	or	For
	2 LINDA K. MASSMAN	F	or	For
	3 STEVEN R. MILLS	F	or	For
	RATIFICATION OF THE APPOINTMENT OF			
	DELOITTE & TOUCHE LLP TO SERVE AS			
2.	BLACK HILLS CORPORATION'S	ManagementF	or	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2015.			
3.	ADVISORY RESOLUTION TO APPROVE	ManagementF	or	For
J.	EXECUTIVE COMPENSATION.	ivianagementi	OI .	1.01

		9 9			
4.		VAL OF THE BLACK HILLS RATION 2015 OMNIBUS INCENTIVE	Manag	gementFor	For
RPC, I					
Securit		749660106 RES		Meeting Type Meeting Date	Annual 28-Apr-2015
ISIN		US7496601060		Agenda	934149736 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECT	TOR	Manag	ement	_
	1 (GARY W. ROLLINS		For	For
		RICHARD A. HUBBELL		For	For
		LARRY L. PRINCE		For	For
2	TO RAT	TIFY THE APPOINTMENT OF GRANT TON LLP AS OUR INDEPENDENT ERED PUBLIC ACCOUNTING FIRM	Manag		
2.	FOR TH	IE FISCAL YEAR ENDING	Manag	gementFor	For
	DECEM				
	31, 2015				
	•	TE ON THE STOCKHOLDER			
		SAL REQUESTING THAT THE			
3.		NY ISSUE A SUSTAINABILITY	Shareh	older Against	For
		Γ, IF PROPERLY PRESENTED AT THE		118411131	101
	MEETIN		•		
BARR		D CORPORATION			
Securit		067901108		Meeting Type	Annual
	Symbol	ABX		Meeting Date	28-Apr-2015 934151856 -
ISIN		CA0679011084		Agenda	Management
Item	Proposal		Proposed	Vote	For/Against
01	DIRECT	rop	by Manag	romant	Management
UI		C.W.D. BIRCHALL	Ivianag	For	For
		G. CISNEROS		For	For
		J.M. EVANS		For	For
				For	For
		N. GOODMAN			
		B.L. GREENSPUN		For	For
		J.B. HARVEY N.H.O. LOCKHART		For	For
				For	For
		D. MOYO		For	For
		A. MUNK		For	For
		C.D. NAYLOR		For	For
		S.J. SHAPIRO		For	For
		J.L. THORNTON		For	For
0.0		E.L. THRASHER		For	For
02		UTION APPROVING THE	Manag	gementFor	For
	ADDOTA				
		VITMENT OF VATERHOUSECOOPERS LLP AS THE			

AUDITORS OF BARRICK AND

AUTHORIZING

THE DIRECTORS TO FIX THEIR

REMUNERATION

ADVISORY RESOLUTION ON EXECUTIVE

03 COMPENSATION APPROACH.

DANONE SA, PARIS

Security F12033134

Ticker Symbol

ISIN FR0000120644 **Management For**

For

Meeting Type

Meeting Date

MIX 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"

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

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

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		
O.1	FINANCIAL 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	Management For	For
0.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31,	ManagementFor	For
0.4	2014 AND SETTING THE DIVIDEND AT 1.50 EURO PER SHARE OPTION FOR THE PAYMENT OF THE	Manager of Fra	F
O.4	DIVIDEND IN SHARES RENEWAL OF TERM OF MR. JACQUES-	ManagementFor	For
O.5	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	ManagementFor	For
O.7	RENEWAL OF TERM OF MR. BENOIT POTIER AS DIRECTOR	ManagementFor	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	Management For	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

	20ga: 1 milg. 0/ 12221 21112 a		
	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.15	OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. EMMANUEL FABER, MANAGING DIRECTOR	ManagementFor	For
	UNTIL SEPTEMBER 30, 2014 ADVISORY REVIEW OF THE COMPENSATION		
O.16	OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. EMMANUEL FABER, CEO FROM OCTOBER 1,	ManagementFor	For
	2014 ADVISORY REVIEW OF THE		
O.17	COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. BERNARD HOURS, MANAGING DIRECTOR	Management For	For
O.18	UNTIL SEPTEMBER 2, 2014 SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	ManagementFor	For
O.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, KEEP AND TRANSFER SHARES OF THE	Management For	For
	COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON		
E.20	SHARES AND SECURITIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE	ManagementFor	For
	BOARD OF DIRECTORS TO ISSUE COMMON		
E.21	SHARES AND SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BUT WITH THE OBLIGATION TO GRANT A PRIORITY	Management Against	Against
E.22	RIGHT	Management Against	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	Management Against	Against
E.24	SUBSCRIPTION RIGHTS, IN 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

		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 Management For FORMALITIES		ementFor	For	
	KONG EXCHANGES AND CLEARING LTD, H	ONG KONG		Annual General	
Security Y3506N139			Meeting Type	Meeting	
Ticker	Symbol		Meeting Date 29-Apr-201 705911293 Manageme		
ISIN	HK0388045442				
Item	Proposal	Proposed by	Vote	For/Against Management	
	PLEASE NOTE IN THE HONG KONG	o j		ivianagement	
	MARKET				
CMMT	THAT A VOTE OF "ABSTAIN" WILL BE	Non-Vo	Non-Voting		
	TREATED-THE SAME AS A "TAKE NO 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/SEH	Non-Vo	Non-Voting		
	K/2015/0324/LTN20150324195.pdf-				
	http://www.hkexnews.hk/listedco/listconews/SEH				
	K/2015/0324/LTN20150324191.pdf				
	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31				
1	DECEMBER 2014 TOGETHER WITH THE	Manage	ementFor	For	
	REPORTS OF THE DIRECTORS AND				
	AUDITOR THEREON				
2	TO DECLARE A FINAL DIVIDEND OF HKD	Managa		Ear	
2	2.15 PER SHARE	Manage	ementFor	For	
2.4	TO ELECT MR CHAN TZE CHING, IGNATIUS	5	4E		
3A	AS DIRECTOR	Management For For		For	
3B	TO ELECT DR HU ZULIU, FRED AS	Manage	ementFor	For	
	DIRECTOR TO ELECT MR JOHN MACKAY MCCULLOCH	_			
3C	WILLIAMSON AS DIRECTOR	Manage	ementFor	For	
	TO RE-APPOINT				
4	PRICEWATERHOUSECOOPERS AS THE	Manage	ementFor	For	
	AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	8			
5	TO GRANT A GENERAL MANDATE TO THE	Manage	ementFor	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	
	TO	
<i>(</i> F	THE DIRECTORS WHO WERE IN OFFICE	No.
6.E	DURING THE FISCAL YEAR ENDED ON	Management No Action
	DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL	
	YEAR: CHARLES H. BRACKEN	
	TO GRANT DISCHARGE FROM LIABILITY	
	TO	
	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	
6.G	THE DIRECTORS WHO WERE IN OFFICE	Managamant Na Astion
0.0	DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF	Management No Action
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: BALAN NAIR	
	TO GRANT DISCHARGE FROM LIABILITY	
	ТО	
	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	
	THE DIRECTORS WHO WERE IN OFFICE	
6.I	THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON	Managamant Na Astion
0.1	DECEMBER 31, 2014, FOR THE EXERCISE OF	Management No Action
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: JIM RYAN	
6.J	TO GRANT DISCHARGE FROM LIABILITY	Management No Action
	ТО	C
	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: 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
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	Manageme	entFor	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Manageme	entFor	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Manageme	entFor	For
1F.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Manageme	entFor	For
1G.	ELECTION OF DIRECTOR: BARRY DILLER	Manageme	entFor	For
1H.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Manageme	entFor	For
1I.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Manageme	entFor	For
1J.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Manageme	entFor	For
1K.	ELECTION OF DIRECTOR: MUHTAR KENT	Manageme	entFor	For
1L.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Manageme		For
1M.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Manageme	entFor	For
1N.	ELECTION OF DIRECTOR: SAM NUNN	Manageme	entFor	For
10.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Manageme	entFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	E Manageme	entFor	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Manageme	entFor	For
4.		Shareholde	er Against	For

SHAREOWNER PROPOSAL REGARDING PROXY ACCESS

	PROXY ACCESS				
5.	SHAREOWNER PROPOSAL REGARDING		Sharehold	ler Against	For
CTDM	RESTRICTED STOCK			C	
	KER CORPORATION sy 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
		Pron	osed		For/Against
Item	Proposal	by	,os cu	Vote	Management
	ELECTION OF DIRECTOR: HOWARD E. COX	•		_	
1A.	JR.	,	Managem	entFor	For
10	ELECTION OF DIRECTOR: SRIKANT M.			· 	F.
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		Managen	ichti oi	1.01
1E.	ELECTION OF DIRECTOR: ALLAN C.		Managem	ent For	For
	GOLSTON				
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: WILLIAM U.		Managem	ent For	For
	PARFET				
1H.	ELECTION OF DIRECTOR: ANDREW K.		Managem	entFor	For
	SILVERNAIL FLECTION OF DIRECTOR BONDAF		Č		
1I.	ELECTION OF DIRECTOR: RONDA E.		Managem	entFor	For
	STRYKER 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				
	THE				
3.	COMPANY'S NAMED EXECUTIVE OFFICER		Managem	entFor	For
	COMPENSATION.				
NE UT	TILITIES DBA AS EVERSOURCE ENERGY				
Securit				Meeting Type	Annual
	Symbol ES			Meeting Date	29-Apr-2015
					934140461 -
ISIN	US30040W1080			Agenda	Management
Itam	Dramagal	Prop	osed	Vote	For/Against
Item	Proposal	by		voie	Management
1.	DIRECTOR		Managem	ent	
	1 JOHN S. CLARKESON			For	For
	2 COTTON M. CLEVELAND			For	For
	3 SANFORD CLOUD, JR.			For	For
	4 JAMES S. DISTASIO			For	For

	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	nentFor	For
	TO			
	EVERSOURCE ENERGY.			
	TO CONSIDER AN ADVISORY PROPOSAL			
3.	APPROVING THE COMPENSATION OF OUR	Managar	nantEar	For
3.	NAMED EXECUTIVE OFFICERS.	Manager	пентгон	ги
	TO RATIFY THE SELECTION OF DELOITTE			
4	& TOLICHE LLD AS THE INDEDENDENT	Managar	nant Ear	East
4.	TOUCHE LLP AS THE INDEPENDENT	Manager	nentror	For
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR 2015.			
	ATHON PETROLEUM CORPORATION			
Securit	•		Meeting Type	Annual
Ticker	Symbol MPC		Meeting Date	29-Apr-2015
ISIN	US56585A1025		Agenda	934140978 -
			8	Management
Item				For/Against
	Proposal	Proposed	Vote	For/Against
	Proposal	by	Vote	Management
1.	DIRECTOR	-	nent	Management
	DIRECTOR 1 DAVID A. DABERKO	by	nent For	Management For
	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES	by	nent	Management
	DIRECTOR 1 DAVID A. DABERKO	by	nent For	Management For
	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES	by	nent For For	Management For For
1.	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR	Manager Manager	nent For For For	Management For For For
	DIRECTOR 1 DAVID A. DABERKO 2 DONNA A. JAMES 3 JAMES E. ROHR RATIFICATION OF THE SELECTION OF	by	nent For For For	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	Manager Manager	nent For For For	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	Manager Manager	nent For For For	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	nent For For For nentFor	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	nent For For For nentFor	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	nent For For For nentFor	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. SHAREHOLDER PROPOSAL SEEKING THE	Manager Manager	nent For For For nentFor	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. SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE	Manager Manager Manager Manager	nent For For nentFor	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 Manager	nent For For For nentFor	Management 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 GAS EMISSION REDUCTION GOALS AND	Manager Manager Manager Manager	nent For For nentFor	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 ASSOCIATED REPORTS.	Manager Manager Manager Manager	nent For For nentFor	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 Manager	rent For For nentFor der Against	Management For For For For
 1. 2. 3. 4. 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 EVER SEMISSION SERVICES EVER SEMISSION SERVICES	Manager Manager Manager Manager	For For For mentFor der Against Meeting Type	Management For For For For Annual
1. 2. 3. 4. 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 by 254709108 Symbol DFS	Manager Manager Manager Manager	For For For mentFor Meeting Type Meeting Date	Management For For For For Annual 29-Apr-2015
 1. 2. 3. 4. 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 EVER SEMISSION SERVICES EVER SEMISSION SERVICES	Manager Manager Manager Manager	For For For mentFor der Against Meeting Type	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
MARA	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	Managem	nentFor	For
2.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Managen	nentFor	For
3.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Managem	nentFor	For
4.	STOCKHOLDER PROPOSAL SEEKING APPROVAL OF STOCKHOLDERS' RIGHTS TO PROXY ACCESS.	Sharehold	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
ISIN	US33582V1089		Agenda	934143760 - Management
		D 1		T /4
Item	Proposal	Proposed	Vote	For/Against
1	•	by	-	Management
1.	DIRECTOR	Managem		Г
	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			
2	APPROVE OUR EXECUTIVE	M	4 E	F
2.	COMPENSATION PROCEDUMES AND POLICIES AS DESCRIPED.	Managem	entror	For
	PROGRAMS AND POLICIES AS DESCRIBED IN THIS PROXY STATEMENT.			
	THE RATIFICATION OF THE APPOINTMENT			
2	OF KPMG LLP AS OUR INDEPENDENT	Managan		Ear
3.	REGISTERED PUBLIC ACCOUNTING FIRM	Managem	lentror	For
	FOR THE YEAR ENDING DECEMBER 31, 2015.			
4.	CONSIDERATION OF A STOCKHOLDER	Managem	nent Against	For
	PROPOSAL, IF PRESENTED.	1.141145011		2 02
SJW C			3.6 · · · · · · · · ·	
Securit	•		Meeting Type	Annual
Ticker	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	mant	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			1 01	101
	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				
	AS				
3.	THE INDEPENDENT REGISTERED PUBLIC		Manager	mentFor	For
	ACCOUNTING FIRM OF THE COMPANY FOI	2	Č		
	FISCAL YEAR 2015.				
REPSO	OL S.A.				
Securit	ty 76026T205			Meeting Type	Annual
	Symbol REPYY			Meeting Date	29-Apr-2015
	·				934183930 -
ISIN	US76026T2050			Agenda	Management
Item	Proposal		posed	Vote	For/Against
100111		by		, 000	Management
	REVIEW AND APPROVAL, IF APPROPRIATE	*			
	OF THE ANNUAL FINANCIAL STATEMENTS	8			
	AND MANAGEMENT REPORT OF REPSOL,				
1.	S.A., THE CONSOLIDATED ANNUAL		Manager	mentTake No Action	on
	FINANCIAL STATEMENTS AND				
	CONSOLIDATED MANAGEMENT REPORT,				
	FOR FISCAL YEAR ENDED 31 DECEMBER				
	2014.				
	REVIEW AND APPROVAL, IF APPROPRIATE	ί,			
2.	OF THE MANAGEMENT OF THE BOARD OF		Managei	ment Take No Action	on
	DIRECTORS OF REPSOL, S.A. DURING 2014.				
	APPOINTMENT OF THE ACCOUNTS				
3.	AUDITOR		Manager	ment Take No Action	on
	OF REPSOL, S.A. AND ITS CONSOLIDATED		υ		
	GROUP FOR FISCAL YEAR 2015.				
4	EXAMINATION AND APPROVAL, IF		3.6	(M) 1 37 1 1	
4.	APPROPRIATE, OF THE PROPOSED		Manager	mentTake No Action	on
_	APPLICATION OF PROFITS FOR 2014.		3.6		
5.	INCREASE OF SHARE CAPITAL IN AN		Manager	ment Take No Action	on
	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 **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 9. 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. 10.

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 11.

PARTICIPATION AND INFORMATION), 9 (QUORUM), 13 (DEBATE AND ADOPTION OF RESOLUTIONS) AND 14 VOTING ON PROPOSED RESOLUTIONS).

RE-ELECTION OF MR. ANTONIO BRUFAU 12. NIUBO AS DIRECTOR RATIFICATION OF THE APPOINTMENT BY

CO-OPTION AND RE-ELECTION AS 13. DIRECTOR OF MR. JOSU JON IMAZ SAN MIGUEL.

RE-ELECTION OF MR. LUIS CARLOS 14. CROISSIER BATISTA AS DIRECTOR.

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 934186518 -
ISIN	US71654V4086	Agenda	Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER ELECTION OF THE MEMBER OF THE	Managen	nent For	- Tanango and a
1B.	BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: WALTER MENDES DE OLIVEIRA FILHO	Managen	nent For	
2.	OF DIRECTORS. ELECTION OF THE MEMBERS OF THE AUDIT	Managen	nent For	
3A.	COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER ELECTION OF THE MEMBERS OF THE AUDIT	Managen	nent For	
3B.	COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE & MARIO CORDEIRO FILHO (SUBSTITUTE)	Managen	nent For	
S1.	FIXING OF THE MANAGERS' AND THE FISCAL COUNCILS' COMPENSATION. RATIFICATION OF THE USE OF RESOURCE REGARDING THE BALANCE OF THE TOTAL AMOUNT OF OFFICERS AS APPROVED AT THE EXTRAORDINARY GENERAL MEETING		nentFor	For
S2.	OF 2ND OF APRIL, 2014 FOR PAYMENT OF VACATION BALANCE, HOUSING ASSISTANCE AND AIRFARE FOR MEMBERS OF THE EXECUTIVE BOARD.		nent Abstain	Against
GERRI	ESHEIMER AG, DUESSELDORF			
Securit	y D2852S109		Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	30-Apr-2015
ISIN	DE000A0LD6E6		Agenda	705908169 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF	•	ing	-

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.

		======================================	•			
5.	BOARD RATIFY AUDITO	VE DISCHARGE OF SUPERVISORY FOR FISCAL 2014 DELOITTE TOUCHE GMBH AS PRS FOR FISCAL 2015		Managem	entNo Action	
6.	ELECT A SUPERV BOARD	ANDREA ABT TO THE TSORY		Managem	entNo Action	
7.	APPROV MANAG	VE REMUNERATION SYSTEM FOR EMENT BOARD MEMBERS		Managem	entNo Action	
Security		ARK CORPORATION 494368103 KMB			Meeting Type Meeting Date	Annual 30-Apr-2015
ISIN		US4943681035			Agenda	934134898 - Management
Item	Proposal		Prop	posed	Vote	For/Against Management
1A	ELECTION BERGST	ON OF DIRECTOR: JOHN F. ROM		Managem	entFor	For
1B	ELECTION BRU	ON OF DIRECTOR: ABELARDO E.		Managem	entFor	For
1C	ELECTION DECHER	ON OF DIRECTOR: ROBERT W. RD		Managem	entFor	For
1D		ON OF DIRECTOR: THOMAS J. FALK		Managem	entFor	For
1E	ELECTION GARCIA	ON OF DIRECTOR: FABIAN T.		Managem	entFor	For
1F		ON OF DIRECTOR: MAE C. JEMISON,		Managem	entFor	For
1G	ELECTION JENNES	ON OF DIRECTOR: JAMES M. S		Managem	entFor	For
1H		ON OF DIRECTOR: NANCY J. KARCH	[Managem		For
1I		ON OF DIRECTOR: IAN C. READ		Managem	entFor	For
1J	RICE	ON OF DIRECTOR: LINDA JOHNSON		Managem	entFor	For
1K	ELECTION SHAPIRO	ON OF DIRECTOR: MARC J. O		Managem	entFor	For
2		CATION OF AUDITORS		Managem	entFor	For
3		RY VOTE TO APPROVE NAMED TIVE OFFICER COMPENSATION		Managem	entFor	For
4	STOCKE	HOLDER PROPOSAL REGARDING SHT TO ACT BY WRITTEN CONSENT		Sharehold	ler Against	For
DANA	HOLDIN					
Security Ticker	y Symbol	235825205 DAN			Meeting Type Meeting Date	Annual 30-Apr-2015
ISIN	,	US2358252052			Agenda	934137779 - Management
Item	Proposal		Prop	posed	Vote	For/Against Management
1.	DIRECT		,	Managem	ent	S
	1 1	ADCINIA A IZANICIZM			T2	T

1

VIRGINIA A. KAMSKY

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.			
	RATIFICATION OF THE APPOINTMENT OF			
3.	PRICEWATERHOUSECOOPERS LLP AS THE		ManagementFor	For
<i>J</i> .	INDEPENDENT REGISTERED PUBLIC		Wallagement of	1.01
	ACCOUNTING FIRM.			
CORNI	ING INCORPORATED			
Security	y 219350105		Meeting Type	Annual
Ticker	Symbol GLW		Meeting Date	30-Apr-2015
ISIN	US2193501051		Agenda	934138199 -
15111	032193301031		Agenda	Management
Item	Proposal	Prop	oosed Vote	For/Against
Item		by	Vote	Management
1A.	ELECTION OF DIRECTOR: DONALD W.		ManagementFor	For
171.	BLAIR		ivianagementi oi	1 01
1B.	ELECTION OF DIRECTOR: STEPHANIE A.		ManagementFor	For
ID.	BURNS		ivianagementi oi	
	ELECTION OF DIRECTOR: JOHN A.			
1C.	CANNING,		ManagementFor	For
	JR.			
1D.	ELECTION OF DIRECTOR: RICHARD T.		ManagementFor	For
	CLARK		2	
1E.	ELECTION OF DIRECTOR: ROBERT F.		ManagementFor	For
15	CUMMINGS, JR.		_	
1F.	ELECTION OF DIRECTOR: JAMES B. FLAWS	•	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DEBORAH A.		ManagementFor	For
	HENRETTA		-	
1H.	ELECTION OF DIRECTOR: DANIEL P.		ManagementFor	For
	HUTTENLOCHER ELECTION OF DIRECTOR: KURT M.			
1I.	LANDGRAF		ManagementFor	For
1J.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	NT.	Management For	For
1 J .	ELECTION OF DIRECTOR: DEBORAH D.	•	Managementroi	1.01
1K.	RIEMAN		ManagementFor	For
	ELECTION OF DIRECTOR: HANSEL E.			
1L.	TOOKES II		Management For	For
	ELECTION OF DIRECTOR: WENDELL P.			
1M.	WEEKS		Management For	For
	ELECTION OF DIRECTOR: MARK S.			
1N.	WRIGHTON		Management For	For
2.	RATIFY THE APPOINTMENT OF		ManagementFor	For
	PRICEWATERHOUSECOOPERS LLP AS			
	CORNING'S INDEPENDENT REGISTERED			

		2aga: 1g. 6, 12221 211122112	~			
	FISCAL YEAR E	ACCOUNTING FIRM FOR THE NDING DECEMBER 31, 2015.				
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.			Managem	entFor	For
4.	PROPOS			Sharehold	er Against	For
THE EN Security Ticker S	y	ISTRICT ELECTRIC COMPANY 291641108 EDE			Meeting Type Meeting Date	Annual 30-Apr-2015
ISIN		US2916411083			Agenda	934139088 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1	DIRECT			Managem	ent	
	1 I	D. RANDY LANEY			For	For
	2 E	BONNIE C. LIND			For	For
		B. THOMAS MUELLER			For	For
		PAUL R. PORTNEY				
					For	For
2	PRICEW EMPIRE	TIFY THE APPOINTMENT OF VATERHOUSECOOPERS LLP AS ITS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE		Managem	entFor	For
3	YEAR E TO VOT ADVISO PROPOS COMPE EXECUT	NDING DECEMBER 31, 2015. TE UPON A NON-BINDING DRY SAL TO APPROVE THE NSATION OF OUR NAMED TIVE OFFICERS AS DISCLOSED IN EOXY STATEMENT.		Management For		For
OWEN	S & MINO	OR. INC.				
Security		690732102			Meeting Type	Annual
Ticker S		OMI			Meeting Date	30-Apr-2015
ISIN		US6907321029			Agenda	934140093 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTION BIERMA	ON OF DIRECTOR: JAMES L. AN		Managem	entFor	For
1B.	ELECTION	ON OF DIRECTOR: STUART M. ESSIC	j	Managem	entFor	For
1C.	ELECTION GERDEI	ON OF DIRECTOR: JOHN W. LMAN		Managem	entFor	For
1D.	ELECTION LEWIS	ON OF DIRECTOR: LEMUEL E.		Managem	entFor	For
1E.	ELECTION MARSH	ON OF DIRECTOR: MARTHA H.		Managem	entFor	For
1F.	ELECTION JR.	ON 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	_	
2.	VOTE TO APPROVE THE PROPOSED OWENS & MINOR, INC. 2015 STOCK INCENTIVE	Management For	For
۷.	PLAN.	Management of	101
	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
	COMPENSATION. HOLDINGS, INC.		
Securit		Meeting Type	Annual
	Symbol HCA	Meeting Date	30-Apr-2015
	·		934141312 -
ISIN	US40412C1018	Agenda	Management
Item	Proposal	Proposed Vote	For/Against
1.	DIRECTOR	by Management	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	101	1 01
	&		
2.	YOUNG LLP AS OUR INDEPENDENT	ManagementFor	For
۷.	REGISTERED PUBLIC ACCOUNTING FIRM	Managemention	1.01
	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	Prop by	posed Vote	For/Against Management
1A. 1B.	ELECTION OF DIRECTOR: PHILLIP R. COX ELECTION OF DIRECTOR: JOHN W. ECK	- 3	ManagementFor ManagementFor	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
1 G .	ELECTION OF DIRECTOR: JOHN M. ZRNO		ManagementFor	For
1H.	ELECTION OF DIRECTOR: THEODORE H. TORBECK		ManagementFor	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.			
Security Ticker	y 838518108 Symbol SJI		Meeting Type Meeting Date	Annual 30-Apr-2015
ISIN	US8385181081		Agenda	934142631 - Management
Item	Proposal	Prop 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		Management For	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.				

		Edgal Filling. GABELLI DIVIDENL	A INCON	IL IUOSI - FUIIIIN	-۲۸
3.	APPRO EXECTO TO AD COMP	OLD AN ADVISORY VOTE TO DVE UTIVE COMPENSATION. DOPT THE 2015 OMNIBUS EQUITY ENSATION PLAN. TIFY THE APPOINTMENT OF	Mana	agement For	For
4.	DELO:	ITTE JCHE LLP AS INDEPENDENT TERED PUBLIC ACCOUNTING FIRM	ManagementFor		For
ECHOS		ORPORATION			
Security		278768106		Meeting Type	Annual
Ticker S		SATS		Meeting Date	30-Apr-2015
ISIN	,	US2787681061		Agenda	934143847 - Management
Item	Propos	al	Proposed by	Vote	For/Against Management
1.	DIREC	CTOR	Mana	agement	
	1	R. STANTON DODGE		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 TO RA LLP	C. MICHAEL SCHROEDER TIFY THE APPOINTMENT OF KPMG		For	For
2.	AS OU PUBLI ACCO	IR INDEPENDENT REGISTERED C UNTING FIRM FOR THE FISCAL YEAI IG DECEMBER 31, 2015.		agement For	For
BCE IN		O BECEIVIBER 31, 2013.			
Security		05534B760		Meeting Type	Annual
Ticker S		BCE		Meeting Date	30-Apr-2015
ISIN	j	CA05534B7604		Agenda	934145889 - Management
Item	Propos	al	Proposed by	Vote	For/Against Management
01	DIREC	CTOR	Mana	agement	-
	1	B.K. ALLEN		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

	12	R.C. SIMMONDS C. TAYLOR P.R. WEISS			For For For	For For For
02		NTMENT OF DELOITTE LLP AS		Managem	entFor	For
03	NOT TO RESPONDIRECT ACCEPT COMPE MANAGE	VED, ON AN ADVISORY BASIS AND DIMINISH THE ROLE AND NSIBILITIES OF THE BOARD OF TORS, THAT THE SHAREHOLDERS THE APPROACH TO EXECUTIVE ENSATION DISCLOSED IN THE 2015 GEMENT PROXY CIRCULAR DATED H 5, 2015 DELIVERED IN ADVANCE		Managem		For
		15 ANNUAL MEETING OF				
		HOLDERS OF BCE. VED, AS AN ORDINARY				
04 5A	RESOLUTHAT TOF THE ADOPT OF BCE REFLECTORPO A TO THE OF THE COBE AND PROPO QUALIT	UTION, THE AMENDMENTS TO BY-LAW ONE E CORPORATION, IN THE FORM ED BY THE BOARD OF DIRECTORS E INC. ON FEBRUARY 5, 2015 AND CTED IN THE AMENDED AND TED BY-LAW ONE OF THE FRATION ATTACHED AS SCHEDULE E MANAGEMENT PROXY CIRCULAR DRPORATION DATED MARCH 5, 2015 D ARE HEREBY CONFIRMED. SAL NO. 1 DIRECTOR FICATIONS.			ler Against	For
5B		SAL NO. 2 GENDER EQUALITY. SAL NO. 3 BUSINESS AND PRICING		Sharehold	ler Against	For
5C	PRACT			Sharehold	ler Against	For
BCE IN Security Ticker		05534B760 BCE CA05534B7604			Meeting Type Meeting Date Agenda	Annual 30-Apr-2015 934152125 - Management
			Pror	osed		For/Against
Item	Proposa	1	by	,05 04	Vote	Management
01	DIRECT			Managem		
		B.K. ALLEN			For	For
		R.A. BRENNEMAN S. BROCHU			For For	For For
		S. BROCHU R.E. BROWN			For For	For
		G.A. COPE			For	For
		D.F. DENISON			For	For
	7	R.P. DEXTER			For	For

	8 I. GREENBERG 9 G.M. NIXON 10 T.C. O'NEILL 11 R.C. SIMMONDS 12 C. TAYLOR	F F F F	or or or	For For For For
02	13 P.R. WEISS APPOINTMENT OF DELOITTE LLP AS AUDITORS.	F ManagementF		For For
03	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 COMPENSATION DISCLOSED IN THE 2015 MANAGEMENT PROXY CIRCULAR DATED MARCH 5, 2015 DELIVERED IN ADVANCE OF	ManagementF	or	For
04	THE 2015 ANNUAL MEETING OF SHAREHOLDERS OF BCE. RESOLVED, AS AN ORDINARY RESOLUTION, THAT THE AMENDMENTS TO BY-LAW ONE OF THE CORPORATION, IN THE FORM ADOPTED BY THE BOARD OF DIRECTORS OF BCE INC. ON FEBRUARY 5, 2015 AND REFLECTED IN THE AMENDED AND RESTATED BY-LAW ONE OF THE CORPORATION ATTACHED AS SCHEDULE A TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED MARCH 5, 2015 BE AND ARE HEREBY CONFIRMED.	ManagementF	or	For
5A	PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS.	Shareholder A	gainst	For
5B	PROPOSAL NO. 2 GENDER EQUALITY. PROPOSAL NO. 3 BUSINESS AND PRICING	Shareholder A	gainst	For
5C	PRACTICES.	Shareholder A	gainst	For
Securit	O JOHNSON NUTRITION COMPANY Sy 582839106 Symbol MJN US5828391061	Me	eting Type eting Date enda	Annual 30-Apr-2015 934157175 - Management
Item	Proposal	Proposed V	ΩP	For/Against Management
1A.	ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D.	Management F	or	For
1B.	ELECTION OF DIRECTOR: HOWARD B. BERNICK	ManagementF	or	For
1C.		ManagementF	or	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 Management For		For	
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Manage	mentFor	For
3.	APPROVAL OF THE MEAD JOHNSON NUTRITION COMPANY LONG-TERM INCENTIVE PLAN	Manage	mentFor	For
4.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 EN/FROST BANKERS, INC.		mentFor	For
Securit	· · · · · · · · · · · · · · · · · · ·		Meeting Type	Annual
	Symbol CFR		Meeting Date	30-Apr-2015
ISIN	US2298991090		Agenda	934157632 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 R. DENNY ALEXANDER	Manage	ment 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

	ů ů		
	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	Г.,,
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	EVER 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 THE	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
۷.	TO 77 OF THE ANNUAL REPORT AND	Managementroi	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		
6.	RE-ELECTION OF NON-EXECUTIVE 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	Management For	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	Management For	For
15.	ELECTION OF NON-EXECUTIVE DIRECTOR: DR J HARTMANN TO RE-APPOINT KPMG LLP AS AUDITOR OF	ManagementFor	For
16.	THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE MEMBERS. TO AUTHORISE THE DIRECTORS TO FIX	Management For	For
17.	THE REMUNERATION OF THE AUDITOR.	Management For	For
18. 19.	DIRECTORS' AUTHORITY TO ISSUE SHARES DISAPPLICATION OF PRE-EMPTION RIGHTS COMPANY'S AUTHORITY TO PURCHASE	\mathcal{E}	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 .TD	Management Against	Against
Securit Ticker	sy 000375204 Symbol ABB	Meeting Type Meeting Date	Annual 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 FOR 2014	Management For	For
2.	CONSULTATIVE VOTE ON THE 2014 COMPENSATION REPORT	ManagementFor	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	S Management For	For
4.1	APPROPRIATION OF AVAILABLE EARNINGS	ManagementFor	For

	CONTRIBUTI	BUTION OF CAPITAL ON RESERVE DUCTION THROUGH NOMINAL		
4.2	VALUE REPA		ManagementFor	For
5.	INCORPORATE CAPITAL REDUCTION	ΓΙΟΝ RELATED TO THE	Management Abstain	Against
6.	RENEWAL OF	F AUTHORIZED SHARE	Management Abstain	Against
7.1	COMPENSAT BOARD OF D TERM OF OFI ANNUAL GEI ANNUAL GEI	TE ON THE TOTAL TON OF THE MEMBERS OF THE IRECTORS FOR THE NEXT FICE, I.E. FROM THE 2015 NERAL MEETING TO THE 2016 NERAL MEETING TE ON THE TOTAL	ManagementFor	For
7.2	COMPENSAT EXECUTIVE	TON THE TOTAL TON OF THE MEMBERS OF THE COMMITTEE FOR THE FINANCIAL YEAR, I.E. 2016	ManagementFor	For
8.1	ELECTION O	F DIRECTOR: ROGER AGNELLI	ManagementFor	For
8.2	ELECTION OF ALAHUHTA	F DIRECTOR: MATTI	ManagementFor	For
8.3	ELECTION OF CONSTABLE		ManagementFor	For
8.4	ELECTION OF HUGHES	F DIRECTOR: LOUIS R.	Management For	For
8.5	ROSEN	F DIRECTOR: MICHEL DE	ManagementFor	For
8.6	ELECTION OF WALLENBER	F DIRECTOR: JACOB	ManagementFor	For
8.7	ELECTION O	F DIRECTOR: YING YEH	ManagementFor	For
8.8	ELECTION OF PETER VOSE	F DIRECTOR AND CHAIRMAN: R	ManagementFor	For
9.1	ELECTION TO COMMITTEE	O THE COMPENSATION : DAVID CONSTABLE	ManagementFor	For
9.2		O THE COMPENSATION : MICHEL DE ROSEN	Management For	For
9.3	COMMITTEE		Management For	For
10.	PROXY DR. HANS ZE	N OF THE INDEPENDENT CHNDER	Management For	For
11.	YOUNG AG	N OF THE AUDITORS ERNST &	Management For	For
MAPLI Security	E LEAF FOODS v 5649	S INC. 05107	Meeting Type	Annual
Ticker S	,		Meeting Date	30-Apr-2015
ISIN	CA50	649051078	Agenda	934178496 - Management

DIRECTOR	Item	Proposal	Pro by	pposed	Vote	For/Against Management
1	01	DIRECTOR	O y	Managen	nent	Management
	01			1/14/14/501		For
1						
S		3 GREGORY A. BOLAND			For	For
For		4 JOHN L. BRAGG			For	For
7		5 RONALD G. CLOSE			For	For
S		6 HON. DAVID L. EMERSON			For	For
Proposed		7 JEAN M. FRASER			For	For
10		8 CLAUDE R. LAMOUREUX			For	For
APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. TO APPROVE, ON AN ADVISORY AND NON- BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION. ALCOA INC. Security 013817101 Ticker Symbol AA LUS0138171014 AGRICA AGRICA LIEM Proposed Proposed by Vote BLECTION OF DIRECTOR: KATHRYN S. FULLER LELECTION OF DIRECTOR: L. RAFAEL REIF RUSSO LELECTION OF DIRECTOR: L. RAFAEL REIF RUSSO LELECTION OF DIRECTOR: ENESTO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE EXECUTIVE BUSNO LOWER SATION Management For Management For For Management For For Management For For Management For For Management For For Management For For Advisory VOTE TO APPROVE EXECUTIVE COMPENSATION ZOETI'S INC. Security 98978V103 Meeting Type Annual Management Management Management For For Annual Meeting Date 01-May-2015 934140295 Management Meeting Date 01-May-2015 934140295 Management Proposed Vote For/Against Agenda Proposed Vote For/Against Annual Meeting Date 01-May-2015 934140295 Management Proposed Pr		9 MICHAEL H. MCCAIN			For	For
AUDITORS OF MAPLE LEAF FOODS INC. AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. TO APPROVE, ON AN ADVISORY AND NON- BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION. ALCOA INC. Security 013817101 Item Proposal AA Meeting Date 1.1 ELECTION OF DIRECTOR: KATHRYN S. FULLER FULLER 1.2 ELECTION OF DIRECTOR: L. RAFAEL REIF 1.3 ELECTION OF DIRECTOR: PATRICIA F. RUSSO 1.4 ELECTION OF DIRECTOR: ERNESTO ZEDILLO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION Nanagement For For Management For For Management For For Management For For Management For For Management For For Management For For Management For For Management For For Management For For ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ZOETTS INC. Security 98978V103 NEW Proposal Proposed P		10 JAMES P. OLSON			For	For
AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. TO APPROVE, ON AN ADVISORY AND NON- BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION. ALCOA INC. Security 013817101 Ticker Symbol AA US0138171014 Meeting Type Annual Meeting Date 01-May-2015 934136551- Management Management Item Proposal Proposed Vote For/Against Management LEECTION OF DIRECTOR: KATHRYN S. FULLER LEECTION OF DIRECTOR: L. RAFAEL REIF LEECTION OF DIRECTOR: PATRICIA F. RUSSO LA ELECTION OF DIRECTOR: ERNESTO ZEDILLO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE EXECUTIVE SCURITY ADVISORY VOTE TO APPROVE EXECUTIVE TICKET Symbol ZTS Meeting Type Management For For For Annual O1-May-2015 934140295- Management Management For For/Against Management Management For For Proposed Vote For/Against Management Proposed For/Against Management For For						
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ALCOA INC. Security	0.5			1v1unugen		101
Security O13817101 Meeting Type Annual O1-May-2015 934136551 ISIN						
Ticker Symbol AA US0138171014 Meeting Date 934136551 - Management Item Proposal Proposed by Vote Management Item Proposal Proposed by Vote by Management I.1 ELECTION OF DIRECTOR: KATHRYN S. FULLER I.2 ELECTION OF DIRECTOR: L. RAFAEL REIF Management For For I.3 ELECTION OF DIRECTOR: PATRICIA F. RUSSO I.4 ELECTION OF DIRECTOR: ERNESTO ZEDILLO RATIFY THE APPOINTMENT OF 2. PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 3. ADVISORY VOTE TO APPROVE EXECUTIVE ADVISORY VOTE TO APPROVE EXECUTIVE Security 98978V103 Ticker Symbol ZTS Meeting Type Annual O1-May-2015 934140295 - Management Item Proposal Proposal Proposed Vote For/Against						
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Item Proposal Proposed by Vote For/Against Management 1.1 ELECTION OF DIRECTOR: KATHRYN S. FULLER 1.2 ELECTION OF DIRECTOR: L. RAFAEL REIF ManagementFor For RUSSO FOR RUSSO Management For RUSSO Management For Management For Por Por Por Por Por Por Por Por Por P	ISIN	US0138171014			Agenda	
Hem Proposal by Vote Management by Vote Management by Vote Management Management Management For For For Management For For Advisory Vote to Approve Executive COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ZOETIS INC. Security 98978V103 Meeting Type Annual Ticker Symbol ZTS Meeting Date 01-May-2015 934140295 - Management Management For For/Against					_	Management
Hem Proposal by Vote Management by Vote Management by Vote Management Management Management For For For Management For For Advisory Vote to Approve Executive COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ZOETIS INC. Security 98978V103 Meeting Type Annual Ticker Symbol ZTS Meeting Date 01-May-2015 934140295 - Management Management For For/Against			Pro	nosed		For/Against
1.1 ELECTION OF DIRECTOR: KATHRYN S. FULLER 1.2 ELECTION OF DIRECTOR: L. RAFAEL REIF 1.3 ELECTION OF DIRECTOR: PATRICIA F. RUSSO 1.4 ELECTION OF DIRECTOR: ERNESTO ZEDILLO RATIFY THE APPOINTMENT OF 2. PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ZOETIS INC. Security 98978V103 Meeting Type Annual Ticker Symbol ZTS Meeting Type Meeting Date 01-May-2015 934140295 - Management Proposed Vote For/Against	Item	Proposal		poscu	Vote	-
FULLER 1.2 ELECTION OF DIRECTOR: L. RAFAEL REIF 1.3 ELECTION OF DIRECTOR: PATRICIA F. RUSSO 1.4 ELECTION OF DIRECTOR: ERNESTO ZEDILLO RATIFY THE APPOINTMENT OF 2. PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ZOETIS INC. Security 98978V103 Ticker Symbol ZTS ManagementFor For ManagementFor For ManagementFor For ManagementFor For ManagementFor For For ManagementFor For For Proposed Vote For/Against		FLECTION OF DIRECTOR: KATHRYN S	Оу			-
1.2 ELECTION OF DIRECTOR: L. RAFAEL REIF 1.3 ELECTION OF DIRECTOR: PATRICIA F. RUSSO 1.4 ELECTION OF DIRECTOR: ERNESTO ZEDILLO RATIFY THE APPOINTMENT OF 2. PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ZOETIS INC. Security 98978V103 Ticker Symbol ZTS Management For Management For For Management For For Management For For Meeting Type Annual 01-May-2015 934140295 - Management Management Proposed Vote For/Against	1.1			Managen	nentFor	For
1.3 ELECTION OF DIRECTOR: PATRICIA F. RUSSO 1.4 ELECTION OF DIRECTOR: ERNESTO ZEDILLO RATIFY THE APPOINTMENT OF 2. PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ZOETIS INC. Security 98978V103 Ticker Symbol ZTS ISIN US98978V1035 Proposed Vote Proposed Management For For Management For For Management For For For For For Proposed For/Against	1.2		7	Managen	nent For	For
RUSSO 1.4 ELECTION OF DIRECTOR: ERNESTO ZEDILLO RATIFY THE APPOINTMENT OF 2. PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ZOETIS INC. Security 98978V103 Ticker Symbol ZTS ISIN US98978V1035 Proposed Vote For/Against						
1.4 ELECTION OF DIRECTOR: ERNESTO ZEDILLO RATIFY THE APPOINTMENT OF 2. PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ZOETIS INC. Security 98978V103 Meeting Type Ticker Symbol ZTS Meeting Date Ol-May-2015 ISIN US98978V1035 Agenda Proposed Vote For/Against	1.3			Managen	nentFor	For
I.4 ZEDILLO RATIFY THE APPOINTMENT OF 2. PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ZOETIS INC. Security 98978V103 Meeting Type Annual Ticker Symbol ZTS Meeting Date 01-May-2015 ISIN US98978V1035 Agenda 934140295 - Management For For For Symbol ZTS Meeting Date 01-May-2015 Proposed Vote For/Against					_	_
RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ZOETIS INC. Security 98978V103 Meeting Type Annual Meeting Date 01-May-2015 ISIN US98978V1035 Agenda 934140295 - Management Item Proposal Proposal Proposed Vote For/Against	1.4			Managen	nentFor	For
COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ZOETIS INC. Security 98978V103 Meeting Type Annual Ticker Symbol ZTS Meeting Date 01-May-2015 ISIN US98978V1035 Agenda 934140295 - Management For For Symbol ZTS Meeting Date 01-May-2015 Proposed Vote For/Against						
COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ZOETIS INC. Security 98978V103 Meeting Type Annual Ticker Symbol ZTS Meeting Date 01-May-2015 ISIN US98978V1035 Agenda 934140295 - Management For For Symbol ZTS Meeting Date 01-May-2015 Proposed Vote For/Against		PRICEWATERHOUSECOOPERS LLP AS TH	Ε		. 17	
3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ZOETIS INC. Security 98978V103 Meeting Type Annual Ticker Symbol ZTS Meeting Date 01-May-2015 ISIN US98978V1035 Agenda 934140295 - Management Proposed Vote For/Against	2.			Managen	nentFor	For
ZOETIS INC. Security 98978V103 Meeting Type Annual Ticker Symbol ZTS Meeting Date 01-May-2015 ISIN US98978V1035 Agenda 934140295 - Management Proposed Vote For/Against		PUBLIC ACCOUNTING FIRM FOR 2015				
ZOETIS INC. Security 98978V103 Meeting Type Annual Ticker Symbol ZTS Meeting Date 01-May-2015 ISIN US98978V1035 Agenda 934140295 - Management Proposed Vote For/Against	2	ADVISORY VOTE TO APPROVE EXECUTIVE	VΕ		· 	
Security98978V103Meeting Type 01-May-2015Ticker SymbolZTSMeeting Date01-May-2015ISINUS98978V1035Agenda934140295 - ManagementItemProposedVoteFor/Against	3.	COMPENSATION		Managen	nentFor	For
Ticker Symbol ZTS ISIN US98978V1035 Proposed Proposed Vote For/Against	ZOET	IS INC.				
Ticker Symbol ZTS ISIN US98978V1035 Proposed Proposed Vote For/Against	Securit	ty 98978V103			Meeting Type	Annual
ISIN US989/8V1035 Agenda Management Item Proposal Proposed Vote For/Against	Ticker	Symbol ZTS				01-May-2015
Item Proposal Proposed Vote For/Against						•
Item Proposal Proposed Vote For/Against	1211/	U 3989 / 8 V 1U33			Agenda	Management
nem proposal z voie						-
by Wanagement	Item	Proposal	Pro	posed	Vote	For/Against
	100111	11000000	by		VOIC	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.	ManagementFor	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	·	Meeting Type Meeting Date	Annual
	•		01-May-2015 934153723 -
ISIN	US6745991058	Agenda	Management
Item	Proposal	Proposed by Vote	For/Against Management
	ELECTION OF DIRECTOR: SPENCER	•	
1A.	ABRAHAM	ManagementFor	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management For	For
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management For	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	ManagementFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	ManagementFor	For
1 J .	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	HOE	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	Managen	mentFor	For
10.	ELECT	ION OF DIRECTOR: FRANK D. YEAR' PROVE, ON AN ADVISORY BASIS,	Y Manager	ment For	For
2.		ENSATION OF OUR NAMED TIVE OFFICERS.	Manager	mentFor	For
3.	TO APP	PROVE THE MATERIAL TERMS, DING THE PERFORMANCE GOALS,	Managen	mentFor	For
	THE EB	MENDMENT AND RESTATEMENT OF BAY INCENTIVE PLAN. FIFY THE APPOINTMENT OF	•		
4.	INDEPE	VATERHOUSECOOPERS LLP AS OUR ENDENT AUDITORS FOR OUR FISCA ENDING DECEMBER 21, 2015	Manager	mentFor	For
5.	TO CON REGAR	ENDING DECEMBER 31, 2015. NSIDER A STOCKHOLDER PROPOSA DING STOCKHOLDER ACTION BY EN CONSENT WITHOUT A MEETING		der Against	For

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6	IF PROPERLY PRESENTED BEFORE THE MEETING. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY		11	T.
6.	ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING. TO CONSIDER A STOCKHOLDER PROPOSAL		older Against	For
7.	REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING. CO EAGLE MINES LIMITED		older Against	For
Securit			Meeting Type	Annual and Special Meeting
Ticker	Symbol AEM		Meeting Date	01-May-2015
ISIN	CA0084741085		Agenda	934166299 -
				Management
T4	Promocal	Proposed	Vata	For/Against
Item	Proposal	by	Vote	Management
01	DIRECTOR	Manage	ement	
	1 LEANNE M. BAKER		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 MCCOMBE8 JAMES D. NASSO		For For	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 AS	S	101	1 01
	AUDITORS OF THE COMPANY AND		_	_
02	AUTHORIZING THE DIRECTORS TO FIX	Manage	ementFor	For
	THEIR REMUNERATION.			
	AN ORDINARY RESOLUTION APPROVING			
02	AN	Managa		Ear
03	AMENDMENT TO THE COMPANY'S	Manage	ementFor	For
	INCENTIVE SHARE PURCHASE PLAN.			
	AN ORDINARY RESOLUTION APPROVING			
04	AN	Manage	ement Against	Against
0.	AMENDMENT TO THE COMPANY'S STOCK	manage	ment igamet	1 iguilist
	OPTION PLAN.			
	A NON-BINDING, ADVISORY RESOLUTION			
05	ACCEPTING THE COMPANY'S APPROACH	Manage	ementFor	For
	TO EXECUTIVE COMPENSATION.	J		
REDV	SHIRE HATHAWAY INC.			
Securit			Meeting Type	Annual
	Symbol BRKB		Meeting Date	02-May-2015
	··· y · · · · = = 			

ISIN	US0846707026		Agenda	934139292 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manag	Management	
	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 Manag	amant	Management
1.	1 MICHAEL W. GANG, ESQ.	Manag	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		1 01	1 01
2.	TILLY VIRCHOW KRAUSE, LLP AS	Manao	ement For	For
	AUDITORS.	Manag		101
ELLLI	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 A	ELECTION OF DIRECTOR: K. BAICKER	by		Management For
1A.		•	ementFor	
1B. 1C.	ELECTION OF DIRECTOR: J.E. FYRWALD	_	ementFor	For
	ELECTION OF DIRECTOR: E.R. MARRAM ELECTION OF DIRECTOR: J.P. TAI	_	ementFor	For For
1D.	APPROVE ADVISORY VOTE ON	_	ementFor	
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	_	ement For	For

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

CYRUSONE INC.					
Security	23283R100				

Securit	tv	22222D100		Mastina Trus	
Security 23283R100 Ticker Symbol CONE			Meeting Type Meeting Date	Annual 04-May-2015	
ISIN	o jilloo i	US23283R1005		Agenda	934140257 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1	DIRECT	TOR	Manag	ement	
	1	GARY J. WOJTASZEK		For	For
	2	WILLIAM E. SULLIVAN		For	For
		Γ. TOD NIELSEN		For	For
		ALEX SHUMATE		For	For
		DAVID H. FERDMAN		For	For
	6	LYNN A. WENTWORTH		For	For
	7.	JOHN W. GAMBLE		For	For
	APPRO	VAL OF THE ADVISORY (NON-			
	BINDIN	(G) RESOLUTION TO APPROVE THE			
2		INSATION OF THE COMPANY'S	Manag	ementFor	For
	NAMEI	D EXECUTIVE OFFICERS (SAY-ON-			
	PAY)				
	RECOM	IMENDATION, BY ADVISORY (NON-			
3		(G) VOTE, OF THE FREQUENCY OF	Manag	ement1 Year	For
3	FUTUR	E ADVISORY VOTES ON THE	Manag	Ciliciti I cai	1 01
	COMPA	NY'S EXECUTIVE COMPENSATION			
	THE RA	ATIFICATION OF DELOITTE &			
4	TOUCH	Œ	Management For		For
4	LLP AS	OUR INDEPENDENT REGISTERED			1'01
	PUBLIC	C ACCOUNTING FIRM FOR 2015			
QTS R	EALTY T	TRUST, INC.			
Securit	ty	74736A103		Meeting Type	Annual
Ticker	Symbol	QTS		Meeting Date	04-May-2015
ISIN		US74736A1034		Agenda	934143950 -
10114		0374730A1034		Agenda	Management
Itam	Duanagai		Proposed	Vote	For/Against
Item	Proposal	L	by	Vote	Management
1.	DIRECT	TOR	Manag	ement	
	1	CHAD L. WILLIAMS		For	For
	2	PHILIP P. TRAHANAS		For	For
	3 .	JOHN W. BARTER		For	For
	4	WILLIAM O. GRABE		For	For
	5	CATHERINE R. KINNEY		For	For
	6	PETER A. MARINO		For	For
	7	SCOTT D. MILLER		For	For
	8	STEPHEN E. WESTHEAD		For	For
2.	TO APP	ROVE AN AMENDMENT TO THE QTS	S Manag	ement Against	Against
	REALT	Y TRUST, INC. 2013 EQUITY			

3 -	
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	ManagementFor
INDEPENDENT REGISTERED PUBLIC	Managementroi
ACCOUNTING FIRM FOR THE FISCAL YEAR	
ENDING DECEMBER 31, 2015.	

3.

ENDING DECEMBER 31, 2015.

PEABODY ENERGY CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	ment	· ·
	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	Manager	mentFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR 2015.			
	APPROVAL, ON AN ADVISORY BASIS, OF			
3.	OUR NAMED EXECUTIVE OFFICERS'	Manager	mentFor	For
	COMPENSATION.			
4.	APPROVAL OF OUR 2015 LONG-TERM	Manager	ManagementFor	
т.	INCENTIVE PLAN.	Manage	menti oi	For
5.	SHAREHOLDER PROPOSAL ON PROXY ACCESS.	Shareho	lder Against	For
SANC				
Securi			Meeting Type	Annual
	Symbol SNY		Meeting Date	04-May-2015
TICKCI	5,111001 5111		meeting Date	5 i iiiuj 2015

For

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 - SUET-FERN LEE	Manageme	entFor	For
7	RATIFICATION OF THE CO-OPTING OF A DIRECTOR - BONNIE BASSLER	Managemo	entFor	For
8	REAPPOINTMENT OF A DIRECTOR - BONNIE BASSLER	Managemo	entFor	For
9	RATIFICATION OF THE CO-OPTING OF A DIRECTOR - OLIVIER BRANDICOURT CONSULTATIVE VOTE ON THE COMPONENTS OF THE COMPENSATION	Managemo	ent For	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	ent For	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 PREMIUM, RESERVES, PROFITS OR OTHER ITEMS	Manago	ementFor	For
S8	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Manage	ementFor	For
S 9	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE ON THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH WAIVER OF PREEMPTIVE RIGHTS IN THEIR FAVOR AUTHORIZATION FOR THE BOARD OF		ement Against	Against
S10	DIRECTORS TO CARRY OUT CONSIDERATION-FREE ALLOTMENTS OF EXISTING OR NEW SHARES TO SOME OR ALL OF THE SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP	Manage	ement For	For
S11	AMENDMENT OF ARTICLE 7 OF THE ARTICLES OF ASSOCIATION	Manage	ementFor	For
S12	AMENDMENT OF ARTICLE 19 OF THE	Manage	ementFor	For
S13 SIGMA	ARTICLES OF ASSOCIATION POWERS FOR FORMALITIES A-ALDRICH CORPORATION	Manage	ementFor	For
	826552101		Meeting Type Meeting Date	Annual 05-May-2015
ISIN	US8265521018		Agenda	934138909 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: REBECCA M. BERGMAN	Manage	ementFor	For
1B.	ELECTION OF DIRECTOR: GEORGE M. CHURCH	Manage	ementFor	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. MARBERRY	Manage	ement For	For
1D.	ELECTION OF DIRECTOR: W. LEE MCCOLLUM	Manage	ementFor	For
1E.	ELECTION OF DIRECTOR: AVI M. NASH	_	ement For	For
1F. 1G.	ELECTION OF DIRECTOR: STEVEN M. PAUL		ementFor ementFor	For For

	ELECTION OF DIRECTOR: J. PEDRO REINHARD				
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV		Management For		For
1I.	ELECTION OF DIRECTOR: D. DEAN SPATZ		ManagementFor		For
1J.	ELECTION OF DIRECTOR: BARRETT A.		ManagementFor		For
	TOAN RATIFICATION OF THE APPOINTMENT OF		8		
2.	KATH CATION OF THE ATTORNIMENT 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		Management For		For
	T FOODS GROUP, INC.		3.5	_	
Securi Ticker	ty 50076Q106 Symbol KRFT		Meetin Meetin	~ • •	Annual 05-May-2015
ISIN	US50076Q1067		Agenda		934139379 - Management
Item	Proposal	Proj	posed Vote		For/Against Management
1A.	ELECTION OF DIRECTOR: ABELARDO E. BRU		ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOHN T. CAHILL		ManagementFor		For
1C.	ELECTION OF DIRECTOR: L. KEVIN COX		Management For		For
1D.	ELECTION OF DIRECTOR: MYRA M. HART		Management For		For
1E.	ELECTION OF DIRECTOR: PETER B. HENRY		ManagementFor		For
1F.	ELECTION OF DIRECTOR: JEANNE P.		ManagementFor		For
	JACKSON ELECTION OF DIRECTOR, TERRY I				
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN		ManagementFor		For
1H.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD		Management For		For
1I.	ELECTION OF DIRECTOR: JOHN C. POPE		ManagementFor		For
1J.	ELECTION OF DIRECTOR: E. FOLLIN SMITH		ManagementFor		For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	E	Management For		For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2015.		ManagementFor		For
4.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO EGG-LAYING CHICKENS.		Shareholder Agai	nst	For
5.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION		Shareholder Agai	nst	For
6.	REPORTING. SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING REPORTING. SHAREHOLDER PROPOSAL: RESOLUTION		Shareholder Agai	nst	For
7.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY		Shareholder Agai	nst	For
PENT.	REPORTING. 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.	Manage	mentFor	For
1B.	BURRIS	ON OF DIRECTOR: JERRY W. S ON OF DIRECTOR: CAROL	Manage	mentFor	For
1C.	ANTHO		Manage	mentFor	For
1D.	ELECTI ESCULI	ON OF DIRECTOR: JACQUES ER	Manage	mentFor	For
1E.	ELECTI GLENN	ON OF DIRECTOR: T. MICHAEL	Manage	mentFor	For
1F.		ON OF DIRECTOR: DAVID H.Y. HO	Manage	mentFor	For
1G.	ELECTI HOGAN	ON OF DIRECTOR: RANDALL J.	Manage	mentFor	For
1H.		ON OF DIRECTOR: DAVID A. JONES	Manage	mentFor	For
1I.	ELECTI MERRII	ON OF DIRECTOR: RONALD L. MAN	Manage	mentFor	For
1J.	ELECTI MONAF	ON OF DIRECTOR: WILLIAM T. HAN	Manage	mentFor	For
1K.	ELECTI WILLIA	ON OF DIRECTOR: BILLIE IDA MSON	Manage	mentFor	For
2.	VOTE, T NAMED EXECU	TIVE OFFICERS.		mentFor	For
3.	VOTE, TOUCH AUDITO AUTHO AUDIT AND FIT OF DIRI REMUN TO AUT	TIFY, BY NON-BINDING ADVISORY THE APPOINTMENT OF DELOITTE & E LLP AS THE INDEPENDENT ORS OF PENTAIR PLC AND TO PRIZE, BY BINDING VOTE, THE NANCE COMMITTEE OF THE BOARI ECTORS TO SET THE AUDITORS' HERATION. THORIZE HOLDING THE 2016	Manage	ment For	For
4.	OF PENTA	AL MEETING OF SHAREHOLDERS IR PLC AT A LOCATION OUTSIDE OF		mentFor	For
5.	WHICH SHARE	THORIZE THE PRICE RANGE AT PENTAIR PLC CAN REISSUE	Manage	mentFor	For

IRISH LAW (SPECIAL RESOLUTION).

BRISTOL-M	YERS SQUIBB COMPANY
Security	110122108

Secu	ırity	110122108			Meeting Type	Annual
Tick	er Symbol	BMY			Meeting Date	05-May-2015
ISIN	I	US1101221083			Agenda	934145536 - Management
Item	Proposal	l	Prop	osed	Vote	For/Against
1A)	FI FCTI	ON OF DIRECTOR: L. ANDREOTTI	by	Managem	ent For	Management For
1B)		ON OF DIRECTOR: G. CAFORIO, M.D.		Managem Managem		For
1C)		ON OF DIRECTOR: L.B. CAMPBELL		Managem		For
1D)		ON OF DIRECTOR: L.H. GLIMCHER,		Managem		For
1E)		ON OF DIRECTOR: M. GROBSTEIN		Managem	entFor	For
1F)	ELECTI	ON OF DIRECTOR: A.J. LACY		Managem		For
1G)	ELECTI M.D.	ON OF DIRECTOR: T.J. LYNCH, JR.,		Managem	entFor	For
1H)	ELECTI	ON OF DIRECTOR: D.C. PALIWAL		Managem	entFor	For
1I)	ELECTI	ON OF DIRECTOR: V.L. SATO, PH.D.		Managem		For
1J)		ON OF DIRECTOR: G.L. STORCH		Managem		For
1K)		ON OF DIRECTOR: T.D. WEST, JR.		Managem	entFor	For
•		ORY VOTE TO APPROVE THE			. 17	
2.		NSATION OF OUR NAMED TIVE OFFICERS		Managem	entFor	For
3.	RATIFIO INDEPE ACCOU	CATION OF THE APPOINTMENT OF ENDENT REGISTERED PUBLIC INTING FIRM		Managem	entFor	For
4.	CERTIF EXCLU	VAL OF AMENDMENT TO ICATE OF INCORPORATION - SIVE FORUM PROVISION		Managem	entFor	For
5.	CERTIF SUPERI PREFEF	VAL OF AMENDMENT TO FICATE OF INCORPORATION - MAJORITY PROVISIONS - RRED STOCKHOLDERS		Managem	ent For	For
6.	CONSE			Sharehold	ler Against	For
		OMOTIVE, INC.				
Secu	•	67103H107			Meeting Type	Annual
I 1CK	er Symbol	ORLY			Meeting Date	05-May-2015 934146564 -
ISIN	I	US67103H1077			Agenda	Management
Item	Proposal	I	Prop by	osed	Vote	For/Against Management
1A.	ELECTI	ON OF DIRECTOR: DAVID O'REILLY	-	Managem	entFor	For
1B.	ELECTI O'REILI	ON OF DIRECTOR: CHARLIE LY		Managem	entFor	For
1C.	ELECTI	ON OF DIRECTOR: LARRY O'REILLY		Managem	entFor	For
1D.	ELECTI O'REILI	ON OF DIRECTOR: ROSALIE LY		Managem	entFor	For

	WOOTEN		
1E.	ELECTION OF DIRECTOR: JAY D.	ManagementFor	For
IE.	BURCHFIELD	Managementroi	ГОІ
1F.	ELECTION OF DIRECTOR: THOMAS T.	Management For	For
	HENDRICKSON ELECTION OF DIRECTOR: PAUL R.		
1G.	LEDERER LEDERER	Management For	For
1H.	ELECTION OF DIRECTOR: JOHN R. MURPHY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RONALD	ManagementFor	For
	RASHKOW ADVISORY VOTE ON APPROVAL OF	-	
2.	COMPENSATION OF EXECUTIVES.	Management For	For
	RATIFICATION OF APPOINTMENT OF		
	ERNST		
3.	& YOUNG LLP, AS INDEPENDENT AUDITORS	ManagementFor	For
5.	FOR THE FISCAL YEAR ENDING	Management of	1 01
	DECEMBER		
	31, 2015.		
	SHAREHOLDER PROPOSAL ENTITLED "RECOVERY OF UNEARNED		
4.	MANAGEMENT	Shareholder Against	For
	BONUSES."		
	ER INTERNATIONAL INC.		
Securit	•	Meeting Type	Annual
Ticker	Symbol BAX	Meeting Date	05-May-2015 934146615 -
ISIN	US0718131099	Agenda	Management
			-
Item	Proposal	Proposed Vote	For/Against
	ELECTION OF DIRECTOR: UMA	by	Management
1A.	CHOWDHRY,	ManagementFor	For
	PH.D.	C	
1B.	ELECTION OF DIRECTOR: JAMES R. GAVIN	ManagementFor	For
	III, M.D., PH.D. ELECTION OF DIRECTOR: PETER S.	C	
1C.	HELLMAN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: K.J. STORM	ManagementFor	For
2.	RATIFICATION OF INDEPENDENT	ManagementFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM APPROVAL OF NAMED EXECUTIVE		
3.	OFFICER	ManagementFor	For
	COMPENSATION	inimisement of	2 01
4.	APPROVAL OF 2015 INCENTIVE PLAN	Management Against	Against
5.	SHAREHOLDER PROPOSAL - LIMIT	Shareholder Against	For
	ACCELERATED EXECUTIVE PAY SHAREHOLDER PROPOSAL - INDEPENDENT	•	
6.			For
•	BOARD CHAIRMAN	Shareholder Against	ГОІ
	BOARD CHAIRMAN ER HOLDINGS, INC.	Shareholder Against Meeting Type	Annual

Ticker	Symbol ZMH		Meeting Date	05-May-2015
ISIN	US98956P1021		Agenda	934149534 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	•	nagementFor	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Man	nagement For	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Man	nagement For	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Man	nagement For	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Man	nagementFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Man	nagementFor	For
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Man	nagementFor	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Man	nagementFor	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Man	nagementFor	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT,	Man	nagementFor	For
2.	PH.D. APPROVE THE AMENDED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Man	nagementFor	For
3.	APPROVE THE AMENDED AND RESTATED DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Man	nagementFor	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Man	nagement For	For
5.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Man	nagementFor	For
GREAT	Γ PLAINS ENERGY INCORPORATED			
Security Ticker	y 391164100 Symbol GXP		Meeting Type Meeting Date	Annual 05-May-2015
ISIN	US3911641005		Agenda	934149560 - Management
Item	Proposal	Proposed by	l Vote	For/Against Management
1.	DIRECTOR	Man	nagement	
	1 TERRY BASSHAM		For	For
	2 DAVID L. BODDE		For	For
	3 RANDALL C. FERGUSON, JR		For	For
	4 GARY D. FORSEE		For	For

	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			
	DELOITTE			
3.	& TOUCHE LLP AS THE COMPANY'S	Manager	mentFor	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTANTS FOR 2015.			
	SHAREHOLDER PROPOSAL REQUESTING			
	ADOPTION OF EMISSIONS REDUCTION			
4.	GOALS AND A REPORT ON CARBON	Sharehol	lder Against	For
	REDUCTION, IF PRESENTED AT THE			
	MEETING BY THE PROPONENTS.			
CIRCO	OR INTERNATIONAL, INC.			
Securit	y 17273K109		Meeting Type	Annual
Ticker	Symbol CIR		Meeting Date	05-May-2015
ISIN	LIC17272W1007		A condo	934150549 -
1911/	US17273K1097		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
Ittili	Toposar	by	VOIC	Management
1	DIRECTOR	Manager	ment	
	1 DAVID F. DIETZ		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	Manager	mentFor	For
	COMPANY'S NAMED EXECUTIVE OFFICERS	5		
MAND	OARIN ORIENTAL INTERNATIONAL LTD, HAN	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	DNIO370401000		rigenda	Management
Item	Proposal	Proposed	Vote	For/Against
110111		by	, 010	Management
	TO RECEIVE THE FINANCIAL STATEMENTS			
1	FOR 2014 AND TO DECLARE A FINAL	Manager	mentFor	For
	DIVIDEND			
	DIVIDEND			
2	TO RE-ELECT EDOUARD ETTEDGUI AS A	Manager	mentFor	For
2 3		Managei Managei		For For

	TO RE-ELECT ADAM KESWICK AS A DIRECTOR			
4	TO RE-ELECT SIR HENRY KESWICK AS A DIRECTOR	Man	agement For	For
5	TO RE-ELECT LINCOLN K.K. LEONG AS A DIRECTOR	Man	agement For	For
6	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Man	agementFor	For
7	TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO	Man	agementFor	For
8	AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	R Man	agement For	For
9	TO RENEW THE GENERAL MANDATE TO THE	Man	agement Abstain	Against
TIMK	DIRECTORS TO ISSUE NEW SHARES ENSTEEL CORPORATION			
Securit	ty 887399103 Symbol TMST		Meeting Type Meeting Date	Annual 06-May-2015
ISIN	US8873991033		Agenda	934134800 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	•	agement	Management
	1 JOSEPH A. CARRABBA		For	For
	2 PHILLIP R. COX		For	For
	3 JOHN P. REILLY RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE		For	For
2	INDEPENDENT	Man	agementFor	For
	AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.			
3	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S	Man	agementFor	For
_	NAMED EXECUTIVE OFFICERS.			
4	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF ADVISORY VOTES ON	1	. 1 37	T.
4	NAMED EXECUTIVE OFFICER	Man	agement 1 Year	For
	COMPENSATION. APPROVAL OF THE TIMKENSTEEL			
5	CORPORATION AMENDED AND RESTATED SENIOR EXECUTIVE MANAGEMENT	Man	agementFor	For
	PERFORMANCE PLAN.			
	APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED			
	COMPENSATION UNDER THE			
6	TIMKENSTEEL	Man	agementFor	For
	CORPORATION 2014 EQUITY AND			
	INCENTIVE COMPENSATION DI ANI			
EXPR	COMPENSATION PLAN. 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		Proj	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 CACCOUNTANTS FOR 2015.		Managem	entFor	For
3.	TO APP EXECU	ROVE, BY NON-BINDING VOTE, TIVE 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		Proj	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		Management For	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. TO CONSIDER AND VOTE ON A		Management For	For
4.	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	Prop by	posed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	1	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS		ManagementFor	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI		ManagementFor	For
1D.	ELECTION OF DIRECTOR: WERNER GEISSLER		Management For	For
1E. 1F.	ELECTION OF DIRECTOR: JENNIFER LI ELECTION OF DIRECTOR: JUN MAKIHARA		Management For Management For	For For
1G.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE		ManagementFor	For
1H.	ELECTION OF DIRECTOR: KALPANA MORPARIA		Management For	For
1I.	ELECTION OF DIRECTOR: LUCIO A. NOTO		ManagementFor	For
1J.	ELECTION OF DIRECTOR: FREDERIK PAULSEN		ManagementFor	For
1K.	ELECTION OF DIRECTOR: ROBERT B. POLET		ManagementFor	For
1L.	ELECTION OF DIRECTOR: STEPHEN M. WOLF		ManagementFor	For

2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Manager	mentFor	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Manager	mentFor	For
4.	SHAREHOLDER PROPOSAL 1 - LOBBYING	Sharehol	der Against	For
5.	SHAREHOLDER PROPOSAL 2 - NON- EMPLOYMENT OF CERTAIN FARM WORKERS	Sharehol	der Against	For
Securit Ticker	AT TECHNOLOGIES, INC. ty 686688102 Symbol ORA		Meeting Type Meeting Date	Annual 06-May-2015 934147376 -
ISIN	US6866881021		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: YEHUDIT BRONICKI	Manager	mentFor	For
1B.	ELECTION OF DIRECTOR: ROBERT F. CLARKE	Manager	mentFor	For
1C.	ELECTION OF DIRECTOR: AMI BOEHM TO RATIFY THE SELECTION OF	Manager	mentFor	For
2.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015.	Manager	ment For	For
Securit	IRA, INC. ty 441060100		Meeting Type	Annual
Licker	Symbol HSP		Meeting Date	06-May-2015
ISIN	Symbol HSP US4410601003		Meeting Date Agenda	06-May-2015 934149510 - Management
	US4410601003 Proposal	Proposed by		934149510 -
ISIN	US4410601003 Proposal ELECTION OF DIRECTOR: IRVING W. BAILEY,	-	Agenda Vote	934149510 - Management For/Against
ISIN Item	US4410601003 Proposal ELECTION OF DIRECTOR: IRVING W. BAILEY, II ELECTION OF DIRECTOR: F. MICHAEL	by	Agenda Vote mentFor	934149510 - Management For/Against Management
ISIN Item 1A.	US4410601003 Proposal ELECTION OF DIRECTOR: IRVING W. BAILEY, II ELECTION OF DIRECTOR: F. MICHAEL BALL ELECTION OF DIRECTOR: BARBARA L.	Manager	Agenda Vote ment For ment For	934149510 - Management For/Against Management For
ISIN Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: IRVING W. BAILEY, II ELECTION OF DIRECTOR: F. MICHAEL BALL ELECTION OF DIRECTOR: BARBARA L. BOWLES ELECTION OF DIRECTOR: WILLIAM G.	Manager Manager	Agenda Vote ment For ment For ment For	934149510 - Management For/Against Management For
ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: IRVING W. BAILEY, II ELECTION OF DIRECTOR: F. MICHAEL BALL ELECTION OF DIRECTOR: BARBARA L. BOWLES ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY ELECTION OF DIRECTOR: DENNIS M.	Manager Manager Manager	Agenda Vote ment For ment For ment For ment For	934149510 - Management For/Against Management For For
ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: IRVING W. BAILEY, II ELECTION OF DIRECTOR: F. MICHAEL BALL ELECTION OF DIRECTOR: BARBARA L. BOWLES ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY ELECTION OF DIRECTOR: DENNIS M. FENTON ELECTION OF DIRECTOR: ROGER W. HALE	Manager Manager Manager Manager	Agenda Vote ment For ment For ment For ment For ment For	934149510 - Management For/Against Management For For For For
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: IRVING W. BAILEY, II ELECTION OF DIRECTOR: F. MICHAEL BALL ELECTION OF DIRECTOR: BARBARA L. BOWLES ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY ELECTION OF DIRECTOR: DENNIS M. FENTON	Manager Manager Manager Manager Manager	Agenda Vote ment For ment For ment For ment For ment For ment For	934149510 - Management For/Against Management For For For For 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	D SCIENCES, INC.		
Securit	y 375558103	Meeting Type	Annual
	Symbol GILD	Meeting Date	06-May-2015
ISIN	US3755581036	Agenda	934149685 - Management
Item	Proposal	Proposed Vote	For/Against
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN	by	Management For
	ELECTION OF DIRECTOR: JOHN F. COGAN ELECTION OF DIRECTOR: ETIENNE F.	ManagementFor	
1B.	DAVIGNON	Management For	For
1C.	ELECTION OF DIRECTOR: CARLA A. HILLS ELECTION OF DIRECTOR: KEVIN E.	ManagementFor	For
1D.	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
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF	M	F.
2.	THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE	ManagementFor	For
	FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE		
3.	STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE	Management For	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				
5.	MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE		Sharehold	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,		Shareholde	er Against	For
7.	IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT. TO VOTE ON A STOCKHOLDER PROPOSAL,		Sharehold	er Against	For
8.	IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES.		Sharehold	er Against	For
MIDD					
	HY USA INC.			Mastina Tona	A
Security Ticker	y 626755102 Symbol MUSA			Meeting Type Meeting Date	Annual 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 COMPENSATION		Monagari	omt Eom	For
2.			Manageme	entror	ror
	ON AN ADVISORY, NON-BINDING BASIS. RATIFICATION OF APPOINTMENT OF				
2	INDEPENDENT REGISTERED PUBLIC		M	4E	F
3.	ACCOUNTING FIRM FOR FISCAL 2015 KPMG		Manageme	EIILFOF	For
	LLP.				
BANK	OF AMERICA CORPORATION				
Security				Meeting Type	Annual
Securit	J 000303101			The Type	1 11111uu1

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

Securit Ticker	ty Symbol	713448108 PEP			Meeting Type Meeting Date	Annual 06-May-2015
ISIN		US7134481081			Agenda	934150854 - Management
Item	Proposal	l.	Prop by	oosed	Vote	For/Against Management
1A.	ELECTI BROWN	ON OF DIRECTOR: SHONA L.		Managem	entFor	For
1B.	BUCKL			Managem	entFor	For
1C.		ON OF DIRECTOR: IAN M. COOK		Managem		For
1D.		ON OF DIRECTOR: DINA DUBLON		Managem	entFor	For
1E.	FAIRH			Managem	entFor	For
1F.	FISHER			Managem	entFor	For
1G.	ELECTI IBARGI	ON OF DIRECTOR: ALBERTO UEN		Managem	entFor	For
1H.	ELECTI JOHNS	ON OF DIRECTOR: WILLIAM R. ON		Managem	entFor	For
1I.	ELECTI	ON OF DIRECTOR: INDRA K. NOOYI		Managem	entFor	For
1J.	ELECTI	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.		ON OF DIRECTOR: DANIEL		Managem	entFor	For
1N.	ELECTI WEISSI	ON OF DIRECTOR: ALBERTO ER		Managem	entFor	For
2.	KPMG I INDEPE	CATION OF THE APPOINTMENT OF LLP AS THE COMPANY'S ENDENT REGISTERED PUBLIC INTANTS FOR FISCAL YEAR 2015.		Managem	entFor	For
3.	ADVISO	ORY APPROVAL OF THE COMPANY'S TIVE COMPENSATION.	S	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
	N PRODU					
Securit Ticker	ty Symbol	054303102 AVP			Meeting Type Meeting Date	Annual 06-May-2015
ISIN		US0543031027			Agenda	934155272 - Management
Item	Proposal				Vote	

	Proposed			For/Against
1.	DIRECTOR	by Manag	amant	Management
1.	1 DOUGLAS R. CONANT	Manag	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
	ADVISORY VOTE TO APPROVE EXECUTIVE			
2.	COMPENSATION.	Manag	ement For	For
_	APPROVAL OF AMENDED AND RESTATED		_	_
3.	2013 STOCK INCENTIVE PLAN.	Manag	ement For	For
	RATIFICATION OF THE APPOINTMENT OF			
4.	INDEPENDENT REGISTERED PUBLIC	Manag	ementFor	For
	ACCOUNTING FIRM.	8		
_	SHAREHOLDER PROPOSAL ON PROXY	~· ·		-
5.	ACCESS.	Shareh	older Against	For
CONS	SOL ENERGY INC.			
Securi			Meeting Type	Annual
	Symbol CNX		Meeting Date	06-May-2015
				934163205 -
ISIN	US20854P1093		Agenda	Management
				C
Itam	Droposal	Proposed	Vota	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manag	ement	
	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	Mana	amant Ear	F
2.	OF INDEPENDENT AUDITOR: ERNST &	Manag	ementFor	For
	YOUNG LLP.			
3.	APPROVAL OF COMPENSATION PAID IN	Manag	ementFor	For
	2014	C		
	TO CONSOL ENERGY INC.'S NAMED			
	TO CONSOL ENERGY INC. S NAMED			

	ŭ ŭ				
	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.			8	
	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
		Dron	osed		For/Against
Item	Proposal	_	oscu	Vote	Management
01	DIDECTOR	by	Managan		Management
01	DIRECTOR		Manager		Б
	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	1		E-u/Aiu-4
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
117	ELECTION OF DIRECTOR: R. LAVIZZO-		_		Г
1F.	MOUREY		Manager	nentror	For
1G.	ELECTION OF DIRECTOR: D. MCMANUS		Manager	nentFor	For

	ELECTION OF DIRECTOR: J.H. MULLIN III	ManagamantFor	For
1H. 1I.	ELECTION OF DIRECTOR: J.H. MULLIN III ELECTION OF DIRECTOR: J.H. QUIGLEY	Management For Management For	For
11. 1J.	ELECTION OF DIRECTOR: R.N. WILSON	Management For	For
13.	ADVISORY APPROVAL OF THE	Wanagement of	1 01
2.	COMPENSATION OF OUR NAMED	ManagementFor	For
	EXECUTIVE OFFICERS.		
	RATIFICATION OF THE SELECTION OF		
2	ERNST & YOUNG LLP AS INDEPENDENT	M (F	Б
3.	AUDITORS FOR FISCAL YEAR ENDING	ManagementFor	For
	DECEMBER 31, 2015.		
	APPROVAL OF THE AMENDED AND		
4.	RESTATED 2008 LONG-TERM INCENTIVE	ManagementFor	For
	PLAN.		
5.	STOCKHOLDER PROPOSAL	Shareholder Against	For
٥.	RECOMMENDING PROXY ACCESS.	Shareholder Tigamst	1 01
	STOCKHOLDER PROPOSAL		
6.	RECOMMENDING A SCENARIO ANALYSIS	Shareholder Against	For
	REPORT REGARDING CARBON ASSET RISK.		
	RIS, S.A.	M .: T	. 1
Securi	•	Meeting Type	Annual
Hicker	Symbol TS	Meeting Date	06-May-2015 934173371 -
ISIN	US88031M1099	Agenda	Management
			Management
_	F	Proposed	For/Against
Item	Proposal	Vote	Management
	CONSIDERATION OF THE CONSOLIDATED		C
	MANIA CEMENT DEDODT AND DELATED		
	MANAGEMENT REPORT AND RELATED		
	MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE		
	MANAGEMENT CERTIFICATIONS ON THE		
1	MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE	Management For	
1.	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,	ManagementFor	
1.	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	Management For	
1.	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'	ManagementFor	
1.	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	ManagementFor	
1.	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	ManagementFor	
1.	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.	ManagementFor	
1.	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	
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2.	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	ManagementFor	
2.	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	
 3. 4. 	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. 	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. 	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	

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 APP	PROVE THE PROPOSED DEMERGER	Managa	ementFor	For
		JTH32 FROM BHP BILLITON.	Manage	inenti oi	1 01
FRAN	CO-NEV	ADA CORPORATION			
Securit	ty	351858105		Meeting Type	Annual and Special
Ticker	Symbol	FNV		Meeting Date	Meeting 06-May-2015
	Symbol			C	934183980 -
ISIN		CA3518581051		Agenda	Management
					8
Itam	Droposo	1	Proposed	Vote	For/Against
Item	Proposa	1	by	Vole	Management
01	DIREC		Manage		
		PIERRE LASSONDE		For	For
		DAVID HARQUAIL		For	For
		TOM ALBANESE		For	For
		DEREK W. EVANS		For	For
		GRAHAM FARQUHARSON		For	For
		CATHARINE FARROW		For	For
		LOUIS GIGNAC		For	For
		RANDALL OLIPHANT DAVID R. PETERSON		For For	For For
	-	NTMENT OF		гог	ГОІ
		WATERHOUSECOOPERS LLP,			
		TERED ACCOUNTANTS, AS			
02	AUDIT		Manage	ementFor	For
~ _		E CORPORATION FOR THE ENSUING	1/14/14/5		101
		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	Manage	AIICHTI OI	1'01
		GEMENT INFORMATION CIRCULAR			
	OF				
		DRPORATION DATED MARCH 25,			
0.4	2015.	VALUE OF ANY AN OFFICE OF THE	3.4	. 17	
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 Management Abstain

ANY

SUBSIDIARY, TO FROM TIME TO TIME

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,

10. INCLUDING ITS SHAREHOLDER MEETING 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

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

i i

Agenda

Annual General

Meeting 07-May-2015 705982420 -

Management

Item Proposal

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

Proposed

by

Vote

ManagementFor

Management For

Management Abstain

For/Against Management

For

	3 3		
	RECEIVED AND ADOPTED		
	THAT A FINAL DIVIDEND OF 4.60P ON		
	EACH		
2	OF THE ORDINARY SHARES ENTITLED	M	F.
2	THERETO IN RESPECT OF THE YEAR	Management For	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	ManagementFor	For
	COMPANY	C	
	THAT I A BULL BE AND IS HEREBY RE-		
4	APPOINTED AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY		
_	THAT S BAILEY BE AND IS HEREBY RE-		-
5	APPOINTED AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY THAT C M HODGSON BE AND IS HEREBY		
	RE-		
6	APPOINTED AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY		
	THAT J M KELLY BE AND IS HEREBY RE-		
7	APPOINTED AS A DIRECTOR OF THE	Management For	For
	COMPANY		
0	THAT D R MARTIN BE AND IS HEREBY RE-		-
8	APPOINTED AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY THAT R MOROSS BE AND IS HEREBY RE-		
9	APPOINTED AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY	Wanagementi oi	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	. T	
11	AND IS HEREBY RE-APPOINTED AS	ManagementFor	For
	AUDITOR OF THE COMPANY		
	THAT THE DIRECTORS BE AND ARE		
	HEREBY		-
12	AUTHORISED TO AGREE THE	ManagementFor	For
	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
	ACCOUNTS 2014 BE AND IS HEREBY APPROVED		
14	THAT FOR THE PURPOSES OF SECTION 366	Management Abstain	Against
1 T	OF THE COMPANIES ACT 2006	managoment wotam	1 igainist
	(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 18 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 -**ISIN** Agenda BMG507641022 Management **Proposed** For/Against Item **Proposal** Vote Management by TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL 1 **Management For** For DIVIDEND 2 TO RE-ELECT JULIAN HUI AS A DIRECTOR For **Management For** TO RE-ELECT LORD LEACH OF FAIRFORD 3 AS **Management For** For A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE AS For 4 **ManagementFor** Α **DIRECTOR** 5 TO FIX THE DIRECTORS' FEES **ManagementFor** For TO RE-APPOINT THE AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR For 6 **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** 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 Ticker Symbol
ISIN BMG507361001 Meeting Date 07-May-2015
706004594 - Management

Item Proposal Proposed by Vote For/Against Management

1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND	ManagementFor	For
2	TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR	Management For	For
3	TO RE-ELECT Y.K. PANG AS A DIRECTOR	ManagementFor	For
4	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Management For	For
5	TO RE-ELECT MICHAEL WU AS A DIRECTOR	ManagementFor	For
6	TO FIX THE DIRECTORS' FEES	ManagementFor	For
7	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management Abstain	Against
8	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	ManagementFor	For
AVIS'I Securi	TA CORP. ty 05379B107	Meeting Type	Annual
	Symbol AVA	Meeting Date	07-May-2015
ISIN	US05379B1070	Agenda	934139812 - Management
Item	Proposal	Proposed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	ManagementFor	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management For	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JOHN F. KELLY		101
1E.		ManagementFor	For
	ELECTION OF DIRECTOR: REBECCA A.	ManagementFor ManagementFor	
1F.	ELECTION OF DIRECTOR: REBECCA A. KLEIN ELECTION OF DIRECTOR: SCOTT L. MORRIS		For
1F. 1G.	KLEIN ELECTION OF DIRECTOR: SCOTT L. MORRIS ELECTION OF DIRECTOR: MARC F. RACICOT	Management For	For For
	KLEIN ELECTION OF DIRECTOR: SCOTT L. MORRIS ELECTION OF DIRECTOR: MARC F. RACICOT ELECTION OF DIRECTOR: HEIDI B.	Management For Management For	For For
1G.	KLEIN ELECTION OF DIRECTOR: SCOTT L. MORRIS ELECTION OF DIRECTOR: MARC F. RACICOT ELECTION OF DIRECTOR: HEIDI B. STANLEY ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management For Management For Management For	For For For
1G. 1H.	KLEIN ELECTION OF DIRECTOR: SCOTT L. MORRIS ELECTION OF DIRECTOR: MARC F. RACICOT ELECTION OF DIRECTOR: HEIDI B. STANLEY ELECTION OF DIRECTOR: R. JOHN TAYLOR ELECTION OF DIRECTOR: JANET D.	Management For Management For Management For Management For	For For For
1G. 1H. 1I.	KLEIN ELECTION OF DIRECTOR: SCOTT L. MORRIS ELECTION OF DIRECTOR: MARC F. RACICOT ELECTION OF DIRECTOR: HEIDI B. STANLEY ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management For Management For Management For Management For Management For	For For For 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	Proposal	I	Pro by	posed	Vote	For/Against Management
1	DIRECT	TOR	,	Manager	nent	C
	1	MARIA A. CROWE		C	For	For
	2	RICHARD G. KYLE			For	For
	3	JOHN A. LUKE, JR.			For	For
	4	CHRISTOPHER L. MAPES			For	For
	5	AJITA G. RAJENDRA			For	For
	6 .	JOSEPH W. RALSTON			For	For
	7 .	JOHN P. REILLY			For	For
	8	FRANK C. SULLIVAN			For	For
	9	JOHN M. TIMKEN, JR.			For	For
	10	WARD J. TIMKEN, JR.			For	For
	11 .	JACQUELINE F. WOODS			For	For
	RATIFI	CATION OF THE APPOINTMENT OF				
	ERNST	& YOUNG LLP AS THE				
2	INDEPE	ENDENT		Manager	nentFor	For
	AUDIT	OR FOR THE FISCAL YEAR ENDING				
	DECEM	IBER 31, 2015.				
	APPRO	VAL, ON AN ADVISORY BASIS, OF				
3	NAMED EXECUTIVE OFFICER			Management For For		
	COMPENSATION.					
	APPRO	VAL OF THE TIMKEN COMPANY				
4	SENIOR	R EXECUTIVE MANAGEMENT		Managar	For	
7	PERFO	RMANCE PLAN, AS AMENDED AND	Management For			1'01
	RESTA	ΓED AS OF FEBRUARY 13, 2015.				
	APPRO	VAL OF THE TIMKEN COMPANY				
	2011					
5	LONG-	ΓERM INCENTIVE PLAN, AS		Manager	nent Against	Against
	AMENI	DED				
	AND RI	ESTATED AS OF FEBRUARY 13, 2015.				
		REHOLDER PROPOSAL ASKING OUR				
	BOARD	OF DIRECTORS TO TAKE THE				
	STEPS					
6		SARY TO GIVE HOLDERS IN THE		Sharehol	der Against	For
O		GATE OF 25% OF OUR		Sharchor	der Agamst	101
		ANDING COMMON SHARES THE				
	POWER TO CALL A SPECIAL MEETING OF					
		HOLDERS.				
		VIGHT CO., INC.				
Security		171340102			Meeting Type	Annual
Ticker S	Symbol	CHD			Meeting Date	07-May-2015
ISIN		US1713401024			Agenda	934146730 - Management
Item	Proposal				Vote	

		Proj	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	entFor	For
ST. JU	DE MEDICAL, INC.				
Securit Ticker	sy 790849103 Symbol STJ			Meeting Type Meeting Date	Annual 07-May-2015
ISIN	US7908491035			Agenda	934147340 - Management
Item	Proposal	Proj	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.		Managem	entFor	For
4.	TO APPROVE AMENDMENTS TO OUR 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 FOR 2015.		Managem	ent For	For
6.	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
	Symbol CVS			Meeting Date	07-May-2015
ISIN	US1266501006			Agenda	934148102 - Management

Item	Proposal	Prop by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	•	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO)	Managem	entFor	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE		Managem	entFor	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.		Managem	entFor	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THI APPROVAL OF EXECUTIVE COMPENSATION.		Managem	entFor	For
4.	PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.		Managem	ent For	For
5.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.		Sharehold	ler Against	For
CALIF	FORNIA RESOURCES CORPORATION				
Securit Ticker	symbol CRC			Meeting Type Meeting Date	Annual 07-May-2015
ISIN	US13057Q1076			Agenda	934148518 - Management
					T (4
Item	Proposal	•	osed	Vote	For/Against Management
1	DIRECTOR	by	Managem	ent	Management
1	1 JUSTIN A. GANNON		Managem	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		Managem	entFor	For
	FOR OUR FISCAL YEAR ENDING DECEMBER				

3	31, 2015. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF	Management For	For
4	FUTURE STOCKHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management 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
.	Pro	oposed Water	For/Against
Item	Proposal by	Vote	Management
1.	DIRECTOR	Management	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
2	APPROVAL OF THE KINDER MORGAN, INC.	M	
2.	2015 AMENDED AND RESTATED STOCK	ManagementFor	For
	INCENTIVE PLAN.		
3.	APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE PLAN OF	ManagementFor	For
3.	KINDER MORGAN, INC.	Managementro	1'01
	ADVISORY VOTE TO APPROVE EXECUTIVE		
4.	COMPENSATION.	ManagementFor	For
	RATIFICATION OF THE SELECTION OF		
	PRICEWATERHOUSECOOPERS LLP AS OUR		
5.	INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
	ACCOUNTING FIRM FOR 2015.		
	APPROVAL OF THE AMENDED AND		
	RESTATED CERTIFICATE OF	M	
6.	INCORPORATION OF KINDER MORGAN,	ManagementFor	For
	INC.		
	STOCKHOLDER PROPOSAL RELATING TO A		
7.	REPORT ON OUR COMPANY'S RESPONSE	Shareholder Against	For
	TO CLIMATE CHANGE.		

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

1F.	ELECTION OF DIRECTOR: ANN MAYNARD GRAY	ManagementF	or	For
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	ManagementF	or	For
1H.	ELECTION OF DIRECTOR: JOHN T. HERRON	ManagementFo	or	For
1I.	ELECTION OF DIRECTOR: JAMES B. HYLER, JR.	ManagementFo	or	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	ManagementFo	or	For
1K.	ELECTION OF DIRECTOR: E. MARIE MCKEE	ManagementFo	or	For
1L.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	ManagementF	or	For
1M.	ELECTION OF DIRECTOR: JAMES T. RHODES	ManagementFo	or	For
1N.	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	ManagementFo	Management For	
	RATIFICATION OF DELOITTE & TOUCHE LLP			
2.	AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2015	ManagementFo	or	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF THE DUKE ENERGY	ManagementFo	or	For
4.	CORPORATION 2015 LONG-TERM INCENTIVE PLAN	Management Fo	or	For
5.	SHAREHOLDER PROPOSAL REGARDING LIMITATION OF ACCELERATED EXECUTIVE PAY	Shareholder A	Shareholder Against	
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE	Shareholder Against		For
7.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder Against		For
	T HEALTHCARE CORPORATION	3.4	·	
Securit	y 88033G407 Symbol THC		eting Type eting Date	Annual 07-May-2015
ISIN	US88033G4073		enda	934152442 - Management
		Proposed		For/Against
Item	Proposal	by V	ote	Management
1A.	ELECTION OF DIRECTOR: TREVOR FETTER	Management F	or	For
1B.	ELECTION OF DIRECTOR: BRENDA J. GAINES	ManagementFor		For
1C.	ELECTION OF DIRECTOR: KAREN M. GARRISON	ManagementF	ManagementFor	
1D.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	ManagementFor		For
1E.		ManagementF	or	For

	ELECTION OF DIRECTOR: J. ROBERT KERREY			
1F.	ELECTION OF DIRECTOR: FREDA C. LEWIS-HALL	ManagementFo	or	For
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	ManagementFo	or	For
1H.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	ManagementFo	or	For
1I.	ELECTION OF DIRECTOR: TAMMY ROMO	ManagementFo	or	For
1J.	ELECTION OF DIRECTOR: JAMES A. UNRUH PROPOSAL TO APPROVE, ON AN	Management Fo		For
2.	ADVISORY	ManagementFor		For
۷.	BASIS, THE COMPANY'S EXECUTIVE			1.01
	COMPENSATION.			
	PROPOSAL TO RATIFY THE SELECTION OF			
	DELOITTE & TOUCHE LLP AS			
3.	INDEPENDENT	Management Fo	ManagementFor	
	REGISTERED PUBLIC ACCOUNTANTS FOR			
	THE YEAR ENDING DECEMBER 31, 2015.			
SOUTI	HWEST GAS CORPORATION			
Securit	y 844895102	Mee	eting Type	Annual
Ticker	Symbol SWX	Mee	eting Date	07-May-2015
ISIN	US8448951025	Age	enda	934153165 - Management
	Ţ)		EnglAndinat
Item	Proposal	Proposed	ote	For/Against
	_			N 1
1		y Managamant		Management
1.	DIRECTOR	Management		C
1.	DIRECTOR 1 ROBERT L. BOUGHNER	Management Fo		For
1.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS	Management Fo	or	For For
1.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT	Management Fo	or or	For For For
1.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER	Management For Foreign For	or or	For For For For
1.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR.	Management For Foreign For	or or or	For For For For For
1.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER	Management Fo Fo Fo Fo Fo Fo	or or or or	For For For For For
1.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI	Management Fo Fo Fo Fo Fo Fo Fo Fo Fo	or or or or or	For For For For For For
1.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY	Management Fo	or or or or or	For For For For For For For For
1.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY 9 JEFFREY W. SHAW	Management Fo	or or or or or or	For For For For For For For For For
1.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY 9 JEFFREY W. SHAW 10 A. RANDALL THOMAN	Management Fo	or or or or or or or	For
1.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY 9 JEFFREY W. SHAW 10 A. RANDALL THOMAN 11 THOMAS A. THOMAS	Management Fo	or or or or or or or or	For
1.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY 9 JEFFREY W. SHAW 10 A. RANDALL THOMAN 11 THOMAS A. THOMAS 12 TERRENCE L. WRIGHT	Management Fo	or or or or or or or or	For
	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY 9 JEFFREY W. SHAW 10 A. RANDALL THOMAN 11 THOMAS A. THOMAS 12 TERRENCE L. WRIGHT TO APPROVE, ON AN ADVISORY BASIS,	Management Fo	or or or or or or or or	For
2.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY 9 JEFFREY W. SHAW 10 A. RANDALL THOMAN 11 THOMAS A. THOMAS 12 TERRENCE L. WRIGHT TO APPROVE, ON AN ADVISORY BASIS, THE	Management Fo	or or or or or or or or	For
	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY 9 JEFFREY W. SHAW 10 A. RANDALL THOMAN 11 THOMAS A. THOMAS 12 TERRENCE L. WRIGHT TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management Fo	or or or or or or or or	For
	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY 9 JEFFREY W. SHAW 10 A. RANDALL THOMAN 11 THOMAS A. THOMAS 12 TERRENCE L. WRIGHT TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF	Management Fo	or or or or or or or or	For
	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY 9 JEFFREY W. SHAW 10 A. RANDALL THOMAN 11 THOMAS A. THOMAS 12 TERRENCE L. WRIGHT TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	Management Fo	or or or or or or or or	For
	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY 9 JEFFREY W. SHAW 10 A. RANDALL THOMAN 11 THOMAS A. THOMAS 12 TERRENCE L. WRIGHT TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management Fo	or	For
2.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY 9 JEFFREY W. SHAW 10 A. RANDALL THOMAN 11 THOMAS A. THOMAS 12 TERRENCE L. WRIGHT TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY	Management Fo	or	For
2.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY 9 JEFFREY W. SHAW 10 A. RANDALL THOMAN 11 THOMAS A. THOMAS 12 TERRENCE L. WRIGHT TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR	Management Fo	or	For
2.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY 9 JEFFREY W. SHAW 10 A. RANDALL THOMAN 11 THOMAS A. THOMAS 12 TERRENCE L. WRIGHT TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2015.	Management Fo	or	For
2.	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 JOHN P. HESTER 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY 9 JEFFREY W. SHAW 10 A. RANDALL THOMAN 11 THOMAS A. THOMAS 12 TERRENCE L. WRIGHT TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2015. INT ENERGY CORPORATION	Management Fo Management Fo	or	For

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	Managei Managei	For For For	For For For
3.	RESTATED 2010 OMNIBUS INCENTIVE PLAN	Managei	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	Managei	mentFor	For
Securit			Meeting Type Meeting Date	Annual 07-May-2015
ISIN	US4851703029		Agenda	934162710 - Management
Item	Duamacal	Proposed	Vote	For/Against
1.1	Proposal FI FCTION OF DIRECTOR: LUM CORDOVA	by Manager	ment For	Management For
1.1 1.2	ELECTION OF DIRECTOR: LU M. CORDOVA ELECTION OF DIRECTOR: THOMAS A.	by Manager Manager		Management For For
	ELECTION OF DIRECTOR: LU M. CORDOVA	Manager	mentFor	For
1.2	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.	Managei Managei	mentFor mentFor	For For
 1.2 2. 3. 4. 	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	Manager Manager Manager Sharehol	mentFor mentFor	For For
 1.2 2. 3. 4. ARCH Securit 	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	Manager Manager Manager Sharehol	ment For ment For	For For Annual 07-May-2015
 1.2 2. 3. 4. ARCH Securit 	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	Manager Manager Manager Sharehol	mentFor mentFor der Against Meeting Type	For For For Annual

		Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	•	gement For	For
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Mana	gement For	For
1C.	ELECTION OF DIRECTOR: T.K. CREWS		gement For	For
1D.	ELECTION OF DIRECTOR: P. DUFOUR		gement For	For
1E.	ELECTION OF DIRECTOR: D.E. FELSINGER		gement For	For
1F.	ELECTION OF DIRECTOR: J.R. LUCIANO		gement For	For
1G.	ELECTION OF DIRECTOR: A. MACIEL		gement For	For
1H.	ELECTION OF DIRECTOR: P.J. MOORE		gementFor	For
1I.	ELECTION OF DIRECTOR: T.F. O'NEILL		gementFor	For
1J.	ELECTION OF DIRECTOR: F. SANCHEZ	Mana	gementFor	For
1K.	ELECTION OF DIRECTOR: D. SHIH	Manag	gementFor	For
1L.	ELECTION OF DIRECTOR: K.R.	Mana	gementFor	For
	WESTBROOK			
1 M .	ELECTION OF DIRECTOR: P.A. WOERTZ RATIFY THE APPOINTMENT OF ERNST &	Manag	gementFor	For
2.	YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	Manaş	gementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mana	gementFor	For
4.	REAPPROVE THE MATERIAL TERMS OF INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE	ManagementFor		For
	INTERNAL REVENUE CODE. STOCKHOLDER PROPOSAL REQUESTING			
5.	AN	Sharel	holder Against	For
	INDEPENDENT BOARD CHAIRMAN. S CORPORATION	Silarei	norder rigamst	1 01
Securit			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	Manag	gement	
	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

	5 5			
	13 SARABJIT MARWAH		For	For
	14 JOE NATALE		For	For
	15 DONALD WOODLEY		For	For
	APPOINT DELOITTE LLP AS AUDITORS FO	R		
02	THE ENSUING YEAR AND AUTHORIZE	M	anagementFor	For
02	DIRECTORS TO FIX THEIR	1716	anagement of	1 01
	REMUNERATION.			
03	ACCEPT THE COMPANY'S APPROACH TO	M	anagementFor	For
03	EXECUTIVE COMPENSATION.	1716	anagement of	1 01
CHEM	TURA CORPORATION			
Securit	*		Meeting Type	Annual
Ticker	Symbol CHMT		Meeting Date	07-May-2015
ISIN	US1638932095		Agenda	934164497 -
1011	0.51000000		118011011	Management
			1	T
Item	Proposal	Propose	ed Vote	For/Against
	•	by		Management
1.1	ELECTION OF DIRECTOR: JEFFREY D.	Ma	anagement For	For
	BENJAMIN			
1.2	ELECTION OF DIRECTOR: TIMOTHY J.	Ma	anagementFor	For
	BERNLOHR ELECTION OF DIRECTOR: ANNA C.			
1.3	CATALANO	Ma	anagementFor	For
	ELECTION OF DIRECTOR: JAMES W.			
1.4	CROWNOVER	Ma	anagementFor	For
	ELECTION OF DIRECTOR: ROBERT A.			
1.5	DOVER	Ma	anagementFor	For
	ELECTION OF DIRECTOR: JONATHAN F.			
1.6	FOSTER	Ma	anagement For	For
	ELECTION OF DIRECTOR: CRAIG A.			
1.7	ROGERSON	Ma	anagement For	For
1.8	ELECTION OF DIRECTOR: JOHN K. WULFF	Ma	anagement For	For
2	ADVISORY RESOLUTION TO APPROVE		_	-
2.	EXECUTIVE COMPENSATION.	Ma	anagement For	For
	RE-APPROVAL OF MATERIAL TERMS OF			
2	PERFORMANCE GOALS UNDER THE	3.4		
3.	CHEMTURA CORPORATION 2010 LONG-	IVI	anagement For	For
	TERM INCENTIVE PLAN.			
	RATIFICATION OF THE SELECTION OF			
	KPMG			
4.	LLP AS OUR INDEPENDENT REGISTERED	M	anagementFor	For
4.	PUBLIC ACCOUNTING FIRM FOR THE	1716	anagementroi	1.01
	FISCAL			
	YEAR ENDING DECEMBER 31, 2015.			
	LER INDUSTRIES, INC.			
Securit			Meeting Type	Annual
Ticker	Symbol MLI		Meeting Date	07-May-2015
ISIN	US6247561029		Agenda	934169586 -
.,,	- · · · · · · · · · · · · · · · · · · ·		-0	Management
Τ.	D 1		T 7	
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	IIICII(I'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		T.
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		

		ELECT WARREN EAST CBE AS A OR OF THE COMPANY			
11		ELECT LEE HSIEN YANG AS A OR OF THE COMPANY	Manag	ementFor	For
12	DIRECT	ELECT JOHN MCADAM AS A O'COR OF THE COMPANY	Manag	ementFor	For
13	DIRECT	ELECT COLIN SMITH CBE AS A O'COR OF THE COMPANY	Manag	ement For	For
14	DIRECT	ELECT JASMIN STAIBLIN AS A OR OF THE COMPANY	Manag	ementFor	For
15	COMPA	APPOINT KPMG LLP AS THE NY'S AUDITOR	Manag	ementFor	For
16	ON BEHALI	THORISE THE AUDIT COMMITTEE, FOF THE BOARD, TO DETERMINE IDITOR'S REMUNERATION	Manag	ementFor	For
17	SHAREI PROPOS 141 C SH DECEM TOTAL FOR EACH C	CHORISE PAYMENT TO CHOLDERS: THE COMPANY SES TO MAKE A BONUS ISSUE OF HARES IN RESPECT OF THE 31 BER 2014 FINANCIAL YEAR WITH A NOMINAL VALUE OF 14.1 PENCE ORDINARY SHARE	Manag	rement For	For
18	AND	THORISE POLITICAL DONATIONS CAL EXPENDITURE	Manag	ementFor	For
19		THORISE THE DIRECTORS TO ALLOT	Manag	ementFor	For
20	TO DISA	APPLY PRE-EMPTION RIGHTS	Manag	ement Against	Against
21	PURCHA	THORISE THE COMPANY TO ASE ITS OWN ORDINARY SHARES REASE THE COMPANY'S	Manag	ement For	For
22	BORRO POWER	WING	Manag	ementFor	For
ABBV	IE INC.				
Security Ticker	y Symbol	00287Y109 ABBV		Meeting Type Meeting Date	Annual 08-May-2015
ISIN		US00287Y1091		Agenda	934142249 - Management
			Proposed		For/Against
Item	Proposal		by	Vote	Management
1.	DIRECT	OR	Manag	ement	-
	1 F	ROXANNE S. AUSTIN		For	For
		RICHARD A. GONZALEZ		For	For
		GLENN F. TILTON		For	For
		CATION OF ERNST & YOUNG LLP AS			
2.		E'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR 2015.	Manag	ement For	For
3.			Manag	ementFor	For

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

AQUA AMERICA, INC.

AQUA Securit	AMERIO V	CA, INC. 03836W103		Meeting Type	Annual
	Symbol	WTR		Meeting Date	08-May-2015
ISIN		US03836W1036		Agenda	934145132 - Management
Item	Proposa	1	Proposed	l Vote	For/Against Management
1.	DIREC	ΓOR	Mar	nagement	-
		NICHOLAS DEBENEDICTIS		For	For
		MICHAEL L. BROWNE		For	For
		RICHARD H. GLANTON		For	For
		LON R. GREENBERG		For	For
		WILLIAM P. HANKOWSKY		For	For
		WENDELL F. HOLLAND		For	For
		ELLEN T. RUFF		For	For
		NSIDER AND TAKE ACTION ON THE			
		CATION OF THE APPOINTMENT OF			
2		VATERHOUSECOOPERS LLP AS THE		. 17	.
2.		ENDENT REGISTERED PUBLIC	Mar	nagementFor	For
		INTING FIRM FOR THE COMPANY			
	FOR	15 FIGGAL VEAD			
		15 FISCAL YEAR.			
2		NSIDER AND TAKE ACTION ON AN	M		F
3.		ORY VOTE ON THE COMPANY'S	Mar	nagementFor	For
		TIVE COMPENSATION PROGRAM.			
		NSIDER AND TAKE ACTION ON A			
		HOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS CREATE			
		THE BOARD OF DIRECTORS CREATE			
4.	A	REHENSIVE POLICY ARTICULATING	Cho	rahaldar Against	For
4.		OMPANY'S RESPECT FOR AND	Sila	reholder Against	гог
		ITMENT TO THE HUMAN RIGHT TO			
		R, IF PROPERLY PRESENTED AT THE			
	MEETI	•			
		NSIDER AND TAKE ACTION ON A			
		HOLDER PROPOSAL REQUESTING			
		THE BOARD OF DIRECTORS CREATE			
	A	THE BOARD OF DIRECTORS CREATE			
		IN WHICH THE BOARD OF			
5.		TORS SEEK SHAREHOLDER	Sha	reholder Against	For
		VAL OF ANY FUTURE			
		ORDINARY RETIREMENT BENEFITS			
		NIOR EXECUTIVES, IF PROPERLY			
		NTED AT THE MEETING.			
ITT CO	ORPORA'				
Securit		450911201		Meeting Type	Annual
	Symbol	ITT		Meeting Date	08-May-2015
	•			C	•

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		Management For Management For		For
3.	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION				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		Management For Management For		For
1C.	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE				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	Managen	nentFor	For
1J.	ELECTION OF DIRECTOR: BRENT J. SMOLIK	Managen	nentFor	For
1K.	ELECTION OF DIRECTOR: BRUCE W.	Managen	nentFor	For
	WILKINSON			
	TO RATIFY THE APPOINTMENT OF ERNST &			
2.	YOUNG LLP AS OUR INDEPENDENT	Managen	nent For	For
2.	REGISTERED PUBLIC ACCOUNTANTS FOR	Managen	ilenti oi	101
	2015.			
	TO APPROVE, ON AN ADVISORY BASIS,			
3.	OUR	Managen	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 -
			C	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Managen	nent	1/14/14/8011/01/
	1 BETTY C. ALEWINE	C	For	For
	2 MICHAEL J. HERLING		For	For
	3 THOMAS C. SCHIEVELBEIN		For	For
2.	ADVISORY VOTE TO APPROVE NAMED	Managen	nent For	For
2.	EXECUTIVE OFFICER COMPENSATION.	Manager	nentroi	1 01
	APPROVAL OF KPMG LLP AS THE		-	_
3.	COMPANY'S INDEPENDENT REGISTERED	Managen	nentFor	For
	PUBLIC ACCOUNTING FIRM FOR 2015.			
	APPROVAL OF THE AMENDMENT OF THE AMENDED AND RESTATED ARTICLES OF			
4.	INCORPORATION TO PROVIDE FOR	Managen	nent For	For
т.	ANNUAL	Managen	ilenti oi	101
	ELECTION OF DIRECTORS.			
OCEA	NEERING INTERNATIONAL, INC.			
Securit			Meeting Type	Annual
Ticker	Symbol OII		Meeting Date	08-May-2015
ISIN	US6752321025		Agenda	934175452 -
15111	030732321023		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
	-	by		Management
1.	DIRECTOR 1 JOHN R. HUFF	Managen	nent For	For
	2 M. KEVIN MCEVOY		For	For
	3 STEVEN A. WEBSTER		For	For
	PROPOSAL TO APPROVE THE AMENDED		1 01	101
2.	AND RESTATED 2010 INCENTIVE PLAN OF	Managen	nentFor	For
	OCEANEERING INTERNATIONAL, INC.	C		

3.	ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. PROPOSAL TO RATIFY THE APPOINTMENT	N	Management For		For
4.	OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	N	Management Fo	or	For
AMER	ICAN EXPRESS COMPANY				
Securit	y 025816109		Mee	eting Type	Annual
Ticker	Symbol AXP		Mee	eting Date	11-May-2015
ISIN	US0258161092		Age	nda	934155587 - Management
Item	Proposal	Propo by	osed V	ote	For/Against Management
1 1	ELECTION OF DIRECTOR: CHARLENE	•	NonagamantEa		For
1A.	BARSHEFSKY		Management Fo		
1B.	ELECTION OF DIRECTOR: URSULA BURNS	N	Management Fo	or	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	N	Management Fo	or	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	N	Management Fo	or	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON		Management Fo		For
1F.	ELECTION OF DIRECTOR: MICHAEL LEAVITT	N	Management Fo	or	For
1G.	ELECTION OF DIRECTOR: THEODORE LEONSIS	N	Management Fo	or	For
1H.	ELECTION OF DIRECTOR: RICHARD LEVIN	N	Management Fo	or	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	N	Management Fo	or	For
1J.	ELECTION OF DIRECTOR: DANIEL VASELLA	N	Management Fo	or	For
1K.	ELECTION OF DIRECTOR: ROBERT WALTER	N	Management Fo	or	For
1L.	ELECTION OF DIRECTOR: RONALD WILLIAMS	N	Management Fo	or	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	N	Management Fo	or	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	N	Management Fo	or	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	S	Shareholder A	gainst	For
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	S	shareholder A	gainst	For
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	S	Shareholder A	gainst	For
7.		S	Shareholder A	gainst	For

SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.

8.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
	NATIONAL PAPER COMPANY	3 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	
Securit	y 460146103 Symbol IP	Meeting Type Meeting Date	Annual 11-May-2015
	Symbol IF	Meeting Date	934177317 -
ISIN	US4601461035	Agenda	Management
			11241148
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID J. BRONCZEK	Management For	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. BURNS	Management For	For
1C.	ELECTION OF DIRECTOR: AHMET C. DORDUNCU	Management For	For
1D.	ELECTION OF DIRECTOR: ILENE S. GORDON	Management For	For
1E.	ELECTION OF DIRECTOR: JAY L. JOHNSON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: STACEY J. MOBLEY	Management For	For
1G.	ELECTION OF DIRECTOR: JOAN E. SPERO	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MARK S. SUTTON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III	ManagementFor	For
1J.	ELECTION OF DIRECTOR: WILLIAM G. WALTER	Management For	For
1K.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RAY G. YOUNG RATIFICATION OF DELOITTE & TOUCHE	Management For	For
	LLP		
2.	AS THE COMPANY'S INDEPENDENT	ManagementFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM		
	FOR 2015		
	A NON-BINDING RESOLUTION TO APPROVE		
	THE COMPENSATION OF THE COMPANY'S		
3.	NAMED EXECUTIVE OFFICERS, AS	ManagementFor	For
	DISCLOSED UNDER THE HEADING	S	
	"COMPENSATION DISCUSSION &		
	ANALYSIS"		
	SHAREOWNER PROPOSAL CONCERNING A		
4.	POLICY ON ACCELERATED VESTING OF	Shareholder Against	For
	EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL		
BIOSC	RIP, INC.		
Securit		Meeting Type	Annual
Ticker	Symbol BIOS	Meeting Date	11-May-2015

Note	ISIN	US09069N1081			Agenda	934188841 - Management
1 RICHARD M. SMITH For For For	Item	Proposal	•	osed	Vote	_
CHARLOTTE W. COLLINS Withheld Against	1.		1	Managem		
3 DAVID W. GOLDING						
Handblack For						•
S						
For						
S						Against
9 STUART A. SAMUELS APPROVAL OF (A) THE ISSUANCE OF SHARES OF THE COMPANY'S COMMON STOCK THAT WOULD CAUSE A HOLDER TO BENEFICIALLY OWN 20% OR MORE OF THE OUTSTANDING SHARES OF COMMON 2. STOCK UPON THE CONVERSION OF THE COMPANY'S CURRENT AND FUTURE OUTSTANDING SHARES OF SERIES A CONVERTIBLE PREFERRED STOCK, (B) THE 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 ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. 4. COMPANY'S EXECUTIVE COMPENSATION. CONOCOPHILLIPS Security 20825C1045 Management For For Meeting Type Annual Meeting Date 12-May-2015 1SIN US20825C1045 Meeting Type Annual Meeting Date 12-May-2015 Meanagement Meeting Date 12-May-2015 Meanagement Management Meeting Date 12-May-2015 Management Man		7 TRICIA H. NGUYEN			Withheld	Against
APPROVAL OF (A) THE ISSUANCE OF SHARES OF THE COMPANY'S COMMON STOCK THAT WOULD CAUSE A HOLDER TO BENEFICIALLY OWN 20% OR MORE OF THE OUTSTANDING SHARES OF COMMON STOCK UPON THE CONVERSION OF THE COMPANY'S CURRENT AND FUTURE OUTSTANDING SHARES OF SERIES A CONVERTIBLE PREFERRED STOCK, (B) THE 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 ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. 4. ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. CONOCOPHILLIPS Security 20825C104 Management For For Meeting Type Meeting Date 12-May-2015 934150804 Management Item Proposal COP Proposed by Vote Management For For/Against Management ARMITAGE BLECTION OF DIRECTOR: RICHARD L. ARMITAGE BLECTION OF DIRECTOR: RICHARD H. AUCHINLECK AUCHINLECK ManagementFor For						
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4. ADVISORY VOTE TO APPROVE THE COMPENSATION. CONOCOPHILLIPS Security 20825C104 Meeting Type Annual Ticker Symbol COP Meeting Date 12-May-2015 ISIN US20825C1045 Agenda 934150804 - Management Item Proposal Vote For/Against Management ARMITAGE IB. ELECTION OF DIRECTOR: RICHARD L. ARMITAGE IB. ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK IC. ELECTION OF DIRECTOR: CHARLES E. BUNCH Management For For			₹			
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ISINUS20825C1045Agenda934150804 - ManagementItemProposalProposed byVoteFor/Against Management1A.ELECTION OF DIRECTOR: RICHARD L. ARMITAGEManagement ForFor1B.ELECTION OF DIRECTOR: RICHARD H. AUCHINLECKManagement ForFor1C.ELECTION OF DIRECTOR: CHARLES E. BUNCHManagement ForFor	Securit	y 20825C104			Meeting Type	Annual
Item Proposal Proposed by Vote For/Against Management 1A. ELECTION OF DIRECTOR: RICHARD L. ARMITAGE 1B. ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK 1C. ELECTION OF DIRECTOR: CHARLES E. BUNCH Agenda Management Management Management For For Management For For Management For For	Ticker	Symbol COP			Meeting Date	
ItemProposalProposed byVoteFor/Against Management1A.ELECTION OF DIRECTOR: RICHARD L. ARMITAGEManagement ForFor1B.ELECTION OF DIRECTOR: RICHARD H. AUCHINLECKManagement ForFor1C.ELECTION OF DIRECTOR: CHARLES E. BUNCHManagement ForFor	ISIN	US20825C1045			Agenda	
1A. ELECTION OF DIRECTOR: RICHARD L. ARMITAGE 1B. ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK 1C. ELECTION OF DIRECTOR: CHARLES E. BUNCH 1B. AUCHINLECTOR: CHARLES E. Management For For For Management For For Management For For Management For For Management For For For Management For Management For For Management For For Management For Management For For Management For Management For For Management For For Management For Management For For Management For Managem						Management
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1B. ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK 1C. ELECTION OF DIRECTOR: CHARLES E. BUNCH Management For For	1A.		ī	Managem	ent For	For
AUCHINLECK AUCHINLECK ELECTION OF DIRECTOR: CHARLES E. BUNCH Management For For For	111,		-			101
1C. ELECTION OF DIRECTOR: CHARLES E. Management For For	1B.		I	Managem	entFor	For
BUNCH Management For For						
	1C.		I	Managem	entFor	For
	1D.		I	Managem	entFor	For

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

	Lugar Filling. GABLLEI DIVIDLIND	& IIVOONL	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	mentFor	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	der Against	For
6.	OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING.	Sharehol	der 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	ment For	For
1C.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	Manager	mentFor	For
1D.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Manager	ment For	For
1E.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Manager	nentFor	For
1F.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Manager	nentFor	For
1G.	ELECTION OF DIRECTOR: HEIDI E. JIMMERSON	Manager	ment For	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Manager	nent For	For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Manager	mentFor	For
1J.		Manager	nentFor	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

	3 3		
	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,	Management For	For
3.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management For	For
4.	TO VOTE ON A SHAREOWNER PROPOSAL TITLED "REINCORPORATE IN DELAWARE."	Shareholder Against	For
Securit	OARKO PETROLEUM CORPORATION by 032511107 Symbol APC	Meeting Type Meeting Date	Annual 12-May-2015
ISIN	US0325111070	Agenda	934157959 - Management
Item	Proposal	Proposed 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 ELECTION OF DIRECTOR: RICHARD L.	Management For	For
1E.	GEORGE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management For	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	ManagementFor	For
1J.	ELECTION OF DIRECTOR: R.A. WALKER	ManagementFor	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.	M 2 7	A 1
Securit Ticker	sy 65473P105 Symbol NI	Meeting Type Meeting Date	Annual 12-May-2015
TICKET	Symbol IVI	Meeting Date	12-11/1ay-2013

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	Management For	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	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	ManagementFor	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.	Management For	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 ManagementFor	For
8.	PLAN. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	L Shareholder Against	For
	RA ENERGY	Martin a Trans	A mm. 1
Securi	ty 816851109	Meeting Type	Annual

Ticker	Symbol	SRE			Meeting Date	13-May-2015
ISIN		US8168511090			Agenda	934153002 - Management
Item	Proposal	l	Pro by	posed	Vote	For/Against Management
1A.	ELECTI BOECK	ON OF DIRECTOR: ALAN L. MANN		Manager	mentFor	For
1B.		ON OF DIRECTOR: JAMES G. SMITH JR.		Manager	mentFor	For
1C.	ELECTI BROWN	ON OF DIRECTOR: KATHLEEN L.		Manager	mentFor	For
1D.	ELECTI FERREI	ON OF DIRECTOR: PABLO A. RO		Manager	mentFor	For
1E.	ELECTI JONES	ON OF DIRECTOR: WILLIAM D.		Manager	mentFor	For
1F.	ELECTI OUCHI	ON OF DIRECTOR: WILLIAM G.		Manager	mentFor	For
1 G .		ON OF DIRECTOR: DEBRA L. REED		Manager	mentFor	For
1H.	ELECTI RUSNA	ON OF DIRECTOR: WILLIAM C. CK		Manager	mentFor	For
1I.	ELECTI RUTLE	ON OF DIRECTOR: WILLIAM P. DGE		Manager	mentFor	For
1J.	ELECTI	ELECTION OF DIRECTOR: LYNN SCHENK Management For		For		
1K.		ON OF DIRECTOR: JACK T. TAYLOR		ManagementFor		For
1L.		ON OF DIRECTOR: LUIS M. TELLEZ		Manager	mentFor	For
1M.	ELECTI YARDL	ON OF DIRECTOR: JAMES C. EY		Manager	mentFor	For
2.		CATION OF INDEPENDENT ERED PUBLIC ACCOUNTING FIRM.		Manager	mentFor	For
3.		ORY APPROVAL OF OUR EXECUTIVE ENSATION.	Е	Manager	mentFor	For
4.	INDEPE	HOLDER PROPOSAL REGARDING ENDENT BOARD CHAIRMAN.		Shareholder Against		For
		DE NEMOURS AND COMPANY) (
Securit	•	263534109			Meeting Type	Contested-Annual
Hicker	Symbol	DD			Meeting Date	13-May-2015 934155955 -
ISIN		US2635341090			Agenda	Opposition
Item	Proposal	l		posed	Vote	For/Against
	DIRECT		by	Monaga	ma a m t	Management
1				Manager		Eom
		NELSON PELTZ JOHN H. MYERS			For For	For For
		ARTHUR B. WINKLEBLACK			For Withheld	
		ROBERT J. ZATTA			Withheld	Against Against
		MGT NOM: L. ANDREOTTI			For	Against For
		MGT NOM: L. ANDREOTTI MGT NOM: E.D. BREEN			For	For
		MGT NOM: E.D. BREEN MGT NOM: E.I. DU PONT			For	For
		MGT NOM: E.I. DU FONT MGT NOM: J.L. GALLOGLY			For	For
	0 1	WIGI HOWI, J.L. UALLOUL I			1 01	1 01

9 MGT NOM: M.A. HEWSON 10 MGT NOM: E.J. KULLMAN 11 MGT NOM: U.M. SCHNEIDER 12 MGT NOM: P.J. WARD ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION ON LOBBYING ON GROWER COMPLIANCE ON PLANT CLOSURE TO REPEAL EACH PROVISION OR AMENDMENT OF THE BYLAWS OF THE COMPANY ADOPTED BY THE BOARD OF	For For For For Management For Management Against Management Against Management Against	For For For
DIRECTORS OF THE COMPANY (AND NOT BY THE COMPANY'S STOCKHOLDERS) SUBSEQUENT TO AUGUST 12, 2013 AND PRIOR TO THE APPROVAL OF THIS RESOLUTION.	ManagementFor	For
ANTHEM, INC. Security 036752103	Mosting Type	Annual
Ticker Symbol ANTM	Meeting Type Meeting Date	13-May-2015
ISIN US0367521038	Agenda	934156060 - Management
Item Proposal Proposal by	roposed y Vote	For/Against Management
1A. ELECTION OF DIRECTOR: JULIE A. HILL	Management For	For
1B. ELECTION OF DIRECTOR: RAMIRO G. PERU 1C. ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST &	Management For Management For	For For
2. YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE	ManagementFor	For
3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. IF PROPERLY PRESENTED AT THE	ManagementFor	For
MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL	Shareholder For	
5. TO AMEND THE BY-LAWS OF ANTHEM, INC. TO ALLOW PROXY ACCESS BY SHAREHOLDERS. AMERICAN INTERNATIONAL GROUP, INC.	Shareholder Against	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		Managem	nentFor	For
1B.	ELECTI	ON OF DIRECTOR: PETER R. FISHER	-	Managem	nentFor	For
1C.	ELECTI FITZPA'	ON OF DIRECTOR: JOHN H. TRICK		Managem	nentFor	For
1D.	ELECTI HANCO	ON OF DIRECTOR: PETER D. CK		Managem	nentFor	For
1E.	ELECTI JURGEN	ON OF DIRECTOR: WILLIAM G.		Managem	nentFor	For
1F.		ON OF DIRECTOR: CHRISTOPHER S.		Managem	nentFor	For
1G.	ELECTI MILES, JR.	ON OF DIRECTOR: GEORGE L.		Managem	nentFor	For
1H.		ON OF DIRECTOR: HENRY S.		Managem	nentFor	For
1I.	ELECTI MILLER	ON OF DIRECTOR: ROBERT S.		Managem	nentFor	For
1J.		ON OF DIRECTOR: SUZANNE NORA		Managem	nentFor	For
1K.		ON OF DIRECTOR: RONALD A. MEYER		Managem	nentFor	For
1L.		ON OF DIRECTOR: DOUGLAS M.		Managem	nentFor	For
1M.	STONE	ON OF DIRECTOR: THERESA M.		Managem	nentFor	For
2.	BASIS,	E, ON A NON-BINDING ADVISORY TO APPROVE EXECUTIVE NSATION.		Managem	nentFor	For
3.	SELECT PRICEW INDEPE	' UPON A PROPOSAL TO RATIFY THE TION OF ATERHOUSECOOPERS LLP AS AIG'S ENDENT REGISTERED PUBLIC NTING FIRM FOR 2015.		Managem	nent For	For
	HY OIL C	CORPORATION			N T	
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	ManagementFor	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	Wanagement Of	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		
		Manting True	A
Securit	·	Meeting Type	Annual
Ticker	Symbol LH	Meeting Date	13-May-2015
ISIN	US50540R4092	Agenda	934164548 -
10111	05303 101(10)2	rigonau	Management
Itam	Dramagal	Proposed	For/Against
Item	Proposal	Proposed Vote	For/Against Management
	Proposal	by	Management
Item 1A.	ELECTION OF DIRECTOR: KERRII B.	- 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.	ELECTION OF DIRECTOR: KERRII B. ANDERSON ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	by Management For	Management 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. 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,	Management For Management For Management For Management For Management For	Management For 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, M.D., PH.D.	Management For Management For Management For Management For Management For	Management 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.	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. NEUPERT	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 ELECTION OF DIRECTOR: ADAM H.	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 ELECTION OF DIRECTOR: ADAM H. SCHECHTER	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 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.	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 For For 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. TO APPROVE, BY NON-BINDING VOTE,	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.	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.	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	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	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	EWASTE SOLUTIONS LTD.			
Securit	ty	74339G101		Meeting Type	Annual and Special Meeting
Ticker	Symbol	BIN		Meeting Date	13-May-2015
ISIN		CA74339G1019		Agenda	934183106 - Management
Item	Proposa	1	Proposed by	Vote	For/Against Management
01	INDEPI ACCOU CORPO DIRECT OF	NTMENT OF DELOITTE LLP, ENDENT REGISTERED CHARTERED JNTANTS, AS AUDITORS OF THE PRATION AND AUTHORIZING THE FORS TO FIX THE REMUNERATION	Managen	ment For	For
02	DIRECT	UDITORS. TOR	Managen	nent	
02		JOHN T. DILLON	Managen	For	For
		JAMES J. FORESE		For	For
		LARRY S. HUGHES		For	For
	4	JEFFREY L. KEEFER		For	For
	5	DOUGLAS W. KNIGHT		For	For
	6	SUE LEE		For	For
		DANIEL R. MILLIARD		For	For
	8	JOSEPH D. QUARIN		For	For
03	RESOL ON THI EXECU IN THE NO	E CORPORATION'S APPROACH TO ITIVE COMPENSATION AS SET OUT OTICE OF MEETING AND GEMENT PROXY CIRCULAR.	Managen	ment For	For
04	RESOL AMENI CORPO DESCR CIRCUI	VAL OF THE SHAREHOLDERS' UTION TO CONFIRM THE DMENTS TO BY-LAW NO. 1 OF THE PRATION, ALL AS FURTHER IBED IN THE MANAGEMENT PROXY LAR. VAL OF THE SHAREHOLDERS'	Managen	nent For	For
05	RESOL OF THE AND A THE CO RESTA FURTH MANAG	UTION TO APPROVE AN INCREASE ENUMBER OF SHARES RESERVED UTHORIZED FOR ISSUANCE UNDER DRPORATION'S AMENDED AND TED SHARE OPTION PLAN, ALL AS ER DESCRIBED IN THE GEMENT CIRCULAR.	Managen	nentFor	For
ENI S.		26874R108		Magting Type	Annual
Securit	ty Symbol	26874R108 E		Meeting Type Meeting Date	Annual 13-May-2015
TICKEL	Бушоог	L		wiccing Date	13-1 v1 ay-2013

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 OTHE AUDIT FIRM.	Manage E	ement For	For
2.	ALLOCATION OF NET PROFIT.	Manage	ementFor	For
3.	REMUNERATION REPORT (SECTION 1): POLICY ON REMUNERATION.	Manage	ementFor	For
HOSP	IRA, INC.			
Securi 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.	_	ement For	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.	Manago	ement For	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.		ement For	For

		Edgar Filing: GABELLI DIVIDEND	& II	ICOME T	RUST - Form N-	-PX
INVESCO LTD Security Ticker Symbol		G491BT108 IVZ		Meeting Type Meeting Date		Annual 14-May-2015 934148277 -
ISIN		BMG491BT1088			Agenda	Management
Item	Proposal		Proj	posed	Vote	For/Against Management
1.1	ELECTI FLANA	ON OF DIRECTOR: MARTIN L. GAN		Managen	nentFor	For
1.2	HENRIK			Managem	nentFor	For
1.3	ELECTI III	ON OF DIRECTOR: BEN F. JOHNSON		Managem	nentFor	For
1.4	ELECTI SHEINV	ON OF DIRECTOR: SIR NIGEL VALD		Managen	nentFor	For
2.	COMPA COMPE	DRY VOTE TO APPROVE THE NY'S 2014 EXECUTIVE NSATION		Managen	nent For	For
3.	PRICEW COMPA	TTMENT OF VATERHOUSECOOPERS LLP AS THE LNY'S INDEPENDENT REGISTERED C ACCOUNTING FIRM FOR 2015		Managen	nent For	For
KOHL	'S CORPO	DRATION				
Securit		500255104			Meeting Type	Annual
Ticker	Symbol	KSS			Meeting Date	14-May-2015
ISIN		US5002551043			Agenda	934150094 - Management
Item	Proposal		Proj	posed	Vote	For/Against Management
1A.	ELECTI BONEP	ON OF DIRECTOR: PETER ARTH		Managen	nentFor	For
1B.	ELECTI	ON OF DIRECTOR: STEVEN A. BURD		Managen	nentFor	For
1C.		ON OF DIRECTOR: DALE E. JONES		Managen		For
1D.		ON OF DIRECTOR: KEVIN MANSELL		Managen	nentFor	For
1E.	SCHLIF	ON OF DIRECTOR: JOHN E. SKE		Managem	nentFor	For
1F.		ON OF DIRECTOR: FRANK V. SICA		Managen	nentFor	For
1G.	ELECTI STREET	ON OF DIRECTOR: STEPHANIE A. TER		Managen	nentFor	For
1H.	ELECTI	ON OF DIRECTOR: NINA G. VACA		Managen	nentFor	For
1I.	WATSO			Managen	nentFor	For
		APPOINTMENT OF ERNST &				
2.	YOUNG LLP AS	G INDEPENDENT REGISTERED		Managen	nentFor	For
2.	LLP AS PUBLIC ACCOU	INDEPENDENT REGISTERED		Managen	nent For	For

ManagementFor

3.

NAMED

ADVISORY VOTE ON APPROVAL OF

For

4. 5. FORD	EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL: RECOVERY OF UNEARNED MANAGEMENT BONUSES. SHAREHOLDER PROPOSAL: PROXY ACCESS. MOTOR COMPANY		holder Against holder Against	For For
Securit			Meeting Type Meeting Date	Annual 14-May-2015
ISIN	US3453708600		Agenda	934153026 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mana	gementFor	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mana	gementFor	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mana	gementFor	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	Mana	gementFor	For
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Mana	gementFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mana	gementFor	For
1G.	ELECTION OF DIRECTOR: JAMES P. HACKETT		gementFor	For
1H.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mana	gement For	For
1I.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mana	gement For	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mana	gementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mana	gementFor	For
1L.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Mana	gementFor	For
1M.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mana	gementFor	For
1N.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mana	gement For	For
10.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mana	gement For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SAY ON PAY - AN ADVISORY VOTE TO	Mana	gementFor	For
3.	APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mana	gementFor	For
4.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING	Share	holder Against	For

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.

A 1	CEN	INC.
AIV	IOLIN	m.

Item	Proposal	Prop	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	J	Manageme	ntFor	For
1B.	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.		Manageme	ntFor	For
1C.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY		Manageme	ntFor	For
1D.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL		Manageme	ntFor	For
1E.	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN		Manageme	ntFor	For
1F.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT		Manageme	ntFor	For
1G.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND		Manageme	ntFor	For
1H.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON		Manageme	ntFor	For
1I.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER		Manageme	ntFor	For
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS		Manageme	ntFor	For
1K.	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM		Manageme	ntFor	For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR		Manageme	ntFor	For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS		Manageme	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.		Manageme	nt For	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.		Manageme	ntFor	For
4.	STOCKHOLDER PROPOSAL (VOTE TABULATION).		Shareholde	r 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 MILCHO	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	Ma	nageme	entFor	For
1L.	ELECTI RINGLE	ON OF DIRECTOR: JAMES M. ER	Ma	nageme	entFor	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	nageme	entFor	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
	-		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

	3 3				
	8 JUDY R. MCREYNOLDS			For	For
	9 SHEILA G. TALTON			For	For
	10 SEAN TRAUSCHKE			For	For
	RATIFICATION OF THE APPOINTMENT OF				
2	ERNST & YOUNG LLP AS THE COMPANY'S		Managan	4F	Ear
2.	PRINCIPAL INDEPENDENT ACCOUNTANTS		Managem	entror	For
	FOR 2015.				
2	ADVISORY VOTE TO APPROVE NAMED			. 17	
3	EXECUTIVE OFFICER COMPENSATION.		Managem	entFor	For
	SHAREHOLDER PROPOSAL REGARDING		a		_
4	SIMPLE MAJORITY VOTE.		Sharehold	ler For	For
	SHAREHOLDER PROPOSAL REGARDING A				
5	REPORT ON GREENHOUSE GAS EMISSION		Sharehold	ler Against	For
J	REDUCTIONS.		Silarenoie	ioi rigamst	101
GRAH	AM HOLDINGS COMPANY				
Securit				Meeting Type	Annual
	Symbol GHC			Meeting Date	14-May-2015
	Symbol Gric			Wiccing Date	934157478 -
ISIN	US3846371041			Agenda	Management
					Management
		Prot	posed		For/Against
Item	Proposal	by	poscu	Vote	Management
1.	DIRECTOR	Uy	Managem	ant	Management
1.	1 CHRISTOPHER C. DAVIS		Managem	For	For
	2 THOMAS S. GAYNER			For	For
	3 ANNE M. MULCAHY			For	For
	4 LARRY D. THOMPSON			For	For
WWNIE	DHAM WORLDWIDE CORPORATION			ror	ror
				Mastina Toma	A
Securit	*			Meeting Type	Annual
Ticker	Symbol WYN			Meeting Date	14-May-2015 934157682 -
ISIN	US98310W1080			Agenda	
					Management
		Duca			Foul Assinat
Item	Proposal	_	posed	Vote	For/Against
1	-	by	3.4		Management
1.	DIRECTOR		Managem		Г
	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		Managem	entFor	For
	EXECUTIVE COMPENSATION PROGRAM.			_	_
3.	RATIFICATION OF THE APPOINTMENT OF		Managem	entFor	For
	DELOITTE & TOUCHE LLP TO SERVE AS				
	THE				
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR FISCAL YEAR				

SEALI	2015. ED AIR CORPORATION				
Securit				Meeting Type Meeting Date	Annual 14-May-2015
ISIN	US81211K1007			Agenda	934157846 - Management
Item	Proposal		posed	Vote	For/Against
1A	ELECTION OF DIRECTOR: MICHAEL CHU	by	Managem	entFor	Management For
1B	ELECTION OF DIRECTOR: LAWRENCE R.		Managem		For
1C	CODEY ELECTION OF DIRECTOR: PATRICK DUFF		Managem		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		Managem	entFor	For
1J	ELECTION OF DIRECTOR: JERRY R. WHITAKER		Managem	entFor	For
11	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.		ManagementFor		For
12	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.		Management For		For
REPUI	BLIC SERVICES, INC.				
Securit	symbol RSG			Meeting Type Meeting Date	Annual 14-May-2015
ISIN	US7607591002			Agenda	934160691 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RAMON A.	·	Managem	entFor	For
1B.	RODRIGUEZ ELECTION OF DIRECTOR: TOMAGO COLLINS		Managem		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	ent For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		Managem	entFor	For
4.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS		Sharehold	er For	
CREDI	T ACCEPTANCE CORPORATION				
Securit	y 225310101			Meeting Type	Annual
	Symbol CACC			Meeting Date	14-May-2015 934165906 -
ISIN	US2253101016			Agenda	Management
Item	Proposal	Proj by	posed	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
2	RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS CREDIT			.T	
3.	ACCEPTANCE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Managem	entFor	For
APACI	HE CORPORATION				
Securit	y 037411105			Meeting Type	Annual
	Symbol APA			Meeting Date	14-May-2015 934171303 -
ISIN	US0374111054			Agenda	Management
Item	Proposal	Proj by	posed	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 ADVISORY VOTE TO APPROVE THE	5	Manageme	ent For	For
6.	COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS		Manageme	ent For	For
7.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	S	Manageme	entFor	For
8. LORAI	CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS SPACE & COMMUNICATIONS INC.		Sharehold	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
	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE				
	LLP				
2.	AS THE COMPANY'S INDEPENDENT		Manageme	entFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM				
	FOR THE YEAR ENDING DECEMBER 31, 2015.				
3.	ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS		Manageme	entFor	For
	DESCRIBED IN THE COMPANY'S PROXY				
	STATEMENT.				
	E CONNECTIONS, INC.				
Security				Meeting Type	Annual
Ticker S	Symbol WCN			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	& INCOME	INUST - FUIII IN-	· 「
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,	Managen	nentFor	For
3.	ADVISORY BASIS OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT ("SAY ON PAY").	Managen	nentFor	For
TDAN	SOCEAN, LTD.			
	•		Marking Trans	A 1
Securi	•		Meeting Type	Annual
Ticker	Symbol RIG		Meeting Date	15-May-2015
ISIN	CH0048265513		Agenda	934158848 - Management
		Desmarad		For A coinst
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	nent For	Management For
2	AND EXECUTIVE MANAGEMENT TEAM FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2014	Managen	nent For	For
3	APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2014	Managen	nent For	For
4	DISTRIBUTION OF A DIVIDEND OUT OF CAPITAL CONTRIBUTION RESERVES OF US\$0.60 PER OUTSTANDING SHARE	Managen	nentFor	For
5A	REELECTION OF DIRECTOR: GLYN A. BARKER	Manager	nentFor	For
5B	REELECTION OF DIRECTOR: VANESSA C.L. CHANG	Manager	nentFor	For
5C	REELECTION OF DIRECTOR: FREDERICO F. CURADO	Manager	nentFor	For
5D	REELECTION OF DIRECTOR: CHADWICK C. DEATON	Manager	nentFor	For
5E	REELECTION OF DIRECTOR: VINCENT J. INTRIERI	Manager	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	ManagementFor	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	ManagementFor	For
7A	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: FREDERICO F. CURADO	Management For	For
7B	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: VINCENT J. INTRIERI	Management For	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	ManagementFor	For
8	/ NOTARIAT AS THE INDEPENDENT PROXY FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING	Management For	For
9	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 COMPANY'S AUDITOR FOR A FURTHER ONE-	ManagementFor	For
10	YEAR TERM ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF AN AMOUNT OF US	ManagementFor	For
11A	\$4,121,000 AS THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE PERIOD BETWEEN THE 2015 AND 2016 ANNUAL GENERAL MEETINGS	Management For	For
11B	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	Management For	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	oosed	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	[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.	AII SIONITEANI 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	ement For	For
1J.	ELECTION OF DIRECTOR: PAUL C. VARGA	Manage	ementFor	For
1K.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Manage	ement For	For
1L.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Manage	ement For	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	Proposal	Proposed	Vote	For/Against
	•	by		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

STATE OF DELAWARE. APPROVE THE AUTHORITY OF 100,000,000 SHARES OF PREFERRED STOCK, 2. INCLUDING THE APPROVAL OF THE Management Against Against BRACKETED PROVISIONS IN THE CERTIFICATE OF INCORPORATION. APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS TO LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL 3. **ManagementFor** For 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 Annual General Security W4832D110 Meeting Type Meeting 18-May-2015 Ticker Symbol Meeting Date 706063409 -**ISIN** Agenda SE0000164626 Management For/Against **Proposed** Vote Item **Proposal** Management by 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 Non-Voting EACH BENEFICIAL OWNER NAME, **ADDRESS** AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER

Non-Voting

FOR

CMMT

YOUR VOTE TO BE LODGED

	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 3	
	TO	
	THE SHAREHOLDERS ON WEDNESDAY 27	
	MAY 2015	
	RESOLUTION ON THE DISCHARGE OF	
12	LIABILITY OF THE MEMBERS OF THE BOARD	ManagementNo Action
	AND THE CHIEF EXECUTIVE OFFICER	
	DETERMINATION OF THE NUMBER OF	
	MEMBERS OF THE BOARD: THE	
10	NOMINATION COMMITTEE PROPOSES	37. 4
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	Wanagement to 7 tetion
	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
10	NOMINATION COMMITTEE	1/14/14/2011
17	RESOLUTION REGARDING GUIDELINES	Managan Ma A dian
17	FOR REMUNERATION TO SENIOR EXECUTIVES	Management No Action
	RESOLUTION REGARDING A	
18	MODIFICATION	Management No Action
10	OF THE 2014 OPTION PLANS	wanagement to retion
	RESOLUTION REGARDING INCENTIVE	
10.4	PROGRAMME, INCLUDING RESOLUTION	Managamant NT - A -4!
19.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	Managem	entNo Action	
22	MEETING	Non-Votii	ng	
CHEMI	ED CORPORATION			
Security			Meeting Type	Annual
Ticker S	Symbol CHE		Meeting Date	18-May-2015 934175630 -
ISIN	US16359R1032		Agenda	Management
				C
Item	Proposal	Proposed	Vote	For/Against
	ELECTION OF DIRECTOR: KEVIN J.	by		Management
1A.	MCNAMARA	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: JOEL F. GEMUNDER	Managem	entFor	For
1C.	ELECTION OF DIRECTOR: PATRICK P.	Managem	ent For	For
ic.	GRACE	Managem	chti oi	101
1D.	ELECTION OF DIRECTOR: THOMAS C. HUTTON	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: WALTER L. KREBS	Managem	entFor	For
1F.	ELECTION OF DIRECTOR: ANDREA R. LINDELL	Managem	entFor	For
1G.	ELECTION OF DIRECTOR: THOMAS P. RICE	Managem	entFor	For
1H.	ELECTION OF DIRECTOR: DONALD E.	Managem	ent For	For
111.	SAUNDERS	Managem	chti oi	101
1I.	ELECTION OF DIRECTOR: GEORGE J. WALSH III	Managem	entFor	For
1J.	ELECTION OF DIRECTOR: FRANK E. WOOD	Managem	entFor	For
2.	APPROVAL AND ADOPTION OF THE 2015	Managem	ent Against	Against
3.	STOCK INCENTIVE PLAN. RATIFICATION OF AUDIT COMMITTEE'S	Managem		For
٥.	SELECTION OF AUDIT COMMITTEES SELECTION OF	wanagem	VIII 01	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	Manage	ment	
1.	1 JOHN R. NEVIN	Wanage	For	For
	2 GARY J. WOLTER		For	For
	RATIFY THE APPOINTMENT OF		101	101
2.	PRICEWATERHOUSECOOPERS LLP FOR	Manage	mentFor	For
	FISCAL YEAR 2015.			
	ED STATES CELLULAR CORPORATION			
Securit	•		Meeting Type	Annual
Ticker	Symbol USM		Meeting Date	19-May-2015
ISIN	US9116841084		Agenda	934157733 - Management
Item	Proposal	Proposed	Vote	For/Against
1	•	by		Management
1.	DIRECTOR	Manage		D - ::
	1 J. SAMUEL CROWLEY		For	For
	2 PAUL-HENRI DENUIT		For	For
	3 HARRY J. HARCZAK, JR.		For	For
2	4 GREGORY P. JOSEFOWICZ	3.4	For	For
2.	RATIFY ACCOUNTANTS FOR 2015.		mentFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Manage	mentFor	For
EID C	COMPENSATION.	C		
	ENERGY CORP.) (. 1
Securit	•		Meeting Type	Annual
Ticker	Symbol FE		Meeting Date	19-May-2015
ISIN	US3379321074		Agenda	934160348 -
			2	Management
				_
T4	Dunmanal	Proposed	Vata	For/Against
Item	Proposal	-	Vote	_
Item 1.	Proposal DIRECTOR	by		For/Against Management
	•	-		_
	DIRECTOR	by	ment	Management
	DIRECTOR 1 PAUL T. ADDISON	by	ment For	Management For
	DIRECTOR 1 PAUL T. ADDISON 2 MICHAEL J. ANDERSON	by	ment For For	Management For For
	DIRECTOR 1 PAUL T. ADDISON 2 MICHAEL J. ANDERSON 3 WILLIAM T. COTTLE	by	ment For For For	Management For For For
	DIRECTOR 1 PAUL T. ADDISON 2 MICHAEL J. ANDERSON 3 WILLIAM T. COTTLE 4 ROBERT B. HEISLER, JR.	by	ment For For For For	Management For For For For
	DIRECTOR 1 PAUL T. ADDISON 2 MICHAEL J. ANDERSON 3 WILLIAM T. COTTLE 4 ROBERT B. HEISLER, JR. 5 JULIA L. JOHNSON	by	ment For For For For For	Management For For For For For
	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	by	ment For For For For For For	Management For For For For For For
	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	by	ment For For For For For For For	Management For For For For For For For
	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	by	ment For For For For For For For For For	Management For For For For For For For For
	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.	by	ment For	Management For For For For For For For For For Fo
	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	by	ment For	Management For For For For For For For For For Fo
	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	by	ment For	Management For For For For For For For For For Fo
	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	by	ment For	Management For For For For For For For For For Fo
	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	by Manage	ment For	Management For For For For For For For For For Fo
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	by Manage	ment For	Management For For For For For For For For For Fo
 2. 	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 INDEPENDENT REGISTERED PUBLIC	by Manage	ment For	Management For For For For For For For For For Fo
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 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	by Manage	ment For	Management For For For For For For For For For Fo
 2. 	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 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ADVISORY VOTE TO APPROVE NAMED	Manage Manage	ment For	Management For For For For For For For For For Fo

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	3.6		Management
1.	DIRECTOR		Managem		Г
	1 MR. JAMES L. ANDERSON			For	For
	2 MS. SARAH J. ANDERSON 3 MS. ANNE M. HOLLOWAY			For For	For
	3 MS. ANNE M. HOLLOWAY TO APPROVE AN AMENDMENT AND			FOF	For
2.	EXTENSION OF THE PERFORMANCE		Monogom	ant Far	For
2.	INCENTIVE PLAN.		Managem	entror	ror
	ADVISORY VOTE TO APPROVE THE				
3.	COMPENSATION OF OUR NAMED		Managem	ent For	For
3.	EXECUTIVE OFFICERS.		Managenn	chti oi	101
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS THE				
4.	INDEPENDENT REGISTERED PUBLIC		Managem	entFor	For
	ACCOUNTING FIRM.				
MORG	SAN STANLEY				
Securit				Meeting Type	Annual
	Symbol MS			Meeting Date	19-May-2015
	•				934169776 -
ISIN	US6174464486			Agenda	Management
Item	Proposal	Prop	osed	Vote	For/Against
псш	Toposai	by		Voic	Management
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES		Managem	entFor	For
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				For
	KLEINFELD		Managem		
1F.	ELECTION OF DIRECTOR: JAMI MISCIK		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN		Managem	entFor	For

1H.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES W. OWENS	ManagementFor	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	ManagementFor	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management For	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
	RGAN CHASE & CO.		
Securit	•	Meeting Type	Annual
Ticker	Symbol JPM	Meeting Date	19-May-2015 934169916 -
ISIN	US46625H1005	Agenda	Management
Item	Proposal	Proposed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B.	ManagementFor	For
1B.	BAMMANN ELECTION OF DIRECTOR: JAMES A. BELL	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CRANDALL C.	Management For	For
10.	BOWLES	wanagementi oi	1 01
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management For	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	ManagementFor	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	Management For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management For	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
Securit	OND OFFSHORE DRILLING, INC. 25271C102	Meeting Type	Annual
	Symbol DO	Meeting Date	19-May-2015
ISIN	US25271C1027	Agenda	934170402 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JAMES S. TISCH	ManagementFor	For
1B	ELECTION OF DIRECTOR: MARC EDWARDS		For
1C	ELECTION OF DIRECTOR: JOHN R. BOLTON	\mathcal{E}	For
1D	ELECTION OF DIRECTOR: CHARLES L. FABRIKANT	Management For	For
1E	ELECTION OF DIRECTOR: PAUL G. GAFFNEY	ManagementFor	For

	П		
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	ManagementFor	For
3	SUBSIDIARIES FOR FISCAL YEAR 2015. APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	ManagementFor	For
Securi	DER BRANDS, INC. ty 101405108 Symbol BDBD	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 Vote by Management For	For/Against Management For
	ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: THOMAS K. MCINERNEY	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 RESTATED STOCK AND AWARDS PLAN. PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED BOULDER BRANDS, INC. FINANCIAL INCENTIVE	by Management For Management For Management For	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 Management For Management For Management For Management For Management For	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.	by Management For Management For Management For Management For Management For Management For	Management For For For For
1A. 1B. 2. 3. 4. 5. RUSH Securi	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 Management For Management For Management For Management For Management For	Management For For For

Item	Proposal	Proposed by	Vote	For/Against Management
1)	DIRECTOR	•	igement	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	igement For	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
Itam	Proposal	Proposed	Vota	For/Against
Item	Proposal	Proposed by	Vote	-
	Proposal RECEIPT OF ANNUAL REPORT &	by		For/Against Management
Item 1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	by	Vote agementFor	For/Against
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS'	by Mana	ngement For	For/Against Management For
	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS' REMUNERATION	by Mana		For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS' REMUNERATION REPORT	by Mana	ngement 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	ngement 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. 	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	agementFor agementFor agementFor	For/Against Management For 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 COMPANY: EULEEN GOH	Mana Mana Mana Mana	agementFor agementFor agementFor	For/Against Management For For 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 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
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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	Mana 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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 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	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. 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. 6. 7. 8. 9. 	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
 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	ManagementFor	For
11.	COMPANY: HANS WIJERS	wanagementi oi	1 01
12.	REAPPOINTMENT AS A DIRECTOR OF THE 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 AUTHORITY FOR CERTAIN DONATIONS	Management Abstain	Against
20.	AND	Management Abstain	Against
20.	EXPENDITURE	Wanagement Abstani	Agamst
21.	SHAREHOLDER RESOLUTION	Management Abstain	Against
	OIL ASA	Wanagement Iestam	1 Iguillot
Securit		Meeting Type	Annual
	Symbol STO	Meeting Date	19-May-2015
	·		934215915 -
ISIN	US85771P1021	Agenda	Management
			C
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	
5.	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
	REGARDING STATOIL'S REPORTING		\mathcal{E}
9.	PROPOSAL FROM SHAREHOLDER	Shareholder Abstain	Against
	REGARDING STATOIL'S STRATEGY	3.6	C
10.	REPORT ON CORPORATE GOVERNANCE DECLARATION ON STIPULATION OF	Management Abstain	
	DECLARATION ON STIPULATION OF		
11.	SALARY	Management Abstain	
11.	SALARY AND OTHER REMUNERATION FOR	Management Abstain	
11.	SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Management Abstain	
11.12.	SALARY AND OTHER REMUNERATION FOR	Management Abstain Management Abstain	

	3 3		
	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	Managamant Albatain	
17.	OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEES AUTHORISATION TO ACQUIRE STATOIL	Management Abstain	
18.	ASA 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 Vote	For/Against
	•	by	Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	by Management For	_
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	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 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.	ManagementFor ManagementFor ManagementFor ManagementFor	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 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	Management For Management For Management For Management For Management For 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 For For For For For For For 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

2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF	E	Managem	ent For	For
3.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING	3	Managem	entFor	For
4.	DECEMBER 31, 2015. SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.		Sharehold	ler Against	For
	CLE WEST CAPITAL CORPORATION				
Securit	•			Meeting Type	Annual
Ticker	Symbol PNW			Meeting Date	20-May-2015
ISIN	US7234841010			Agenda	934155309 -
					Management
		Droi	posed		For/Against
Item	Proposal	by	poscu	Vote	Management
1	DIRECTOR	бу	Managem	ent	Management
1	1 DONALD E. BRANDT		Managem	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	ent For	For
3	FOR THE YEAR ENDING DECEMBER 31,		Managem	citti oi	101
	2015.				
	VOTE ON THE APPROVAL OF A				
	SHAREHOLDER PROPOSAL REGARDING A		a		-
4	LOBBYING REPORT, IF PROPERLY		Sharehold	ler Against	For
	PRESENTED AT THE MEETING.				
THE T	RAVELERS COMPANIES, INC.				
Securit				Meeting Type	Annual
	Symbol TRV			Meeting Date	20-May-2015
					934165273 -
ISIN	US89417E1091			Agenda	Management
					-
Item	Proposal	Proj	posed	Vote	For/Against
Itelli	Proposal	by		V OLE	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	ſ	Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: KENNETH M.		Manageme		For
	DUBERSTEIN				
1E.	ELECTION OF DIRECTOR: JAY S. FISHMAN ELECTION OF DIRECTOR: PATRICIA L.		Manageme	entFor	For
1F.	HIGGINS		Manageme	entFor	For
1G.	ELECTION OF DIRECTOR: THOMAS R. HODGSON		Manageme	entFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM J. KANE		Manageme	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.		Shareholde	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 by	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		Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: ALBERT F. MORENO		Manageme	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		Monogom	ont For	For
4.	AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		Managem	EIITFOI	roi
5.	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	osea	Vote	Management
1.	DIRECTOR	-	Managem	ent	C
	1 MOHAN GYANI			For	For
	2 PAUL HAZEN			For	For
	3 ARUN SARIN TO RATIFY THE APPOINTMENT OF			For	For
	DELOITTE				
	& TOUCHE LLP AS OUR INDEPENDENT			_	_
2	REGISTERED PUBLIC ACCOUNTING FIRM		Managem	entFor	For
	FOR THE 2015 FISCAL YEAR ENDING				
	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				

	_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	5			
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	Proposition by	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	Prope 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	Managem	entFor	For
1D.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Managem	nent For	For
1F.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	Managem	entFor	For
1G.	ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH	Managem	nentFor	For
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	Managem	entFor	For
1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Managem	entFor	For
1J.	ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT	Managem	entFor	For
1K.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Managem	entFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Managem	ent 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	Managem	ent 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	ent For	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Managem	entFor	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Managem	entFor	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Managem	entFor	For
1F.		Managem	entFor	For

	ELECTIONES	ON OF DIRECTOR: THOMAS W.				
1G.	ELECTION ENNIS	ON OF DIRECTOR: DEBRA J. KELLY-	-	Managem	entFor	For
1H.		ON OF DIRECTOR: W. LEO KIELY III		Managem	entFor	For
1I.	ELECTION MCQUA	ON OF DIRECTOR: KATHRYN B.		Managem	entFor	For
1J.	ELECTION	ON OF DIRECTOR: GEORGE MUNOZ		Managem	entFor	For
1K.	ELECTION SAKKA	ON OF DIRECTOR: NABIL Y. B		Managem	entFor	For
2.	INCENT	/AL OF THE 2015 PERFORMANCE IVE PLAN /AL OF THE 2015 STOCK		Managem	entFor	For
3.	COMPE	NSATION PLAN FOR IPLOYEE		Managem	entFor	For
4.	RATIFIC INDEPE ACCOU	CATION OF THE SELECTION OF NDENT REGISTERED PUBLIC NTING FIRM		Managem	ent For	For
5.	APPROV THE CO	NDING ADVISORY VOTE TO /E MPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS		Managem	entFor	For
6.		HOLDER PROPOSAL - POLICY ON NT LABOR IN THE TOBACCO		Sharehold	ler Against	For
7.	OF HEA	HOLDER PROPOSAL - PREPARATION LTH EFFECT AND CESSATION IALS FOR POOR AND LESS LLY EDUCATED TOBACCO MERS	I	Sharehold	ler Against	For
8.	ACTION GREEN	HOLDER PROPOSAL - REPORT ON IS TAKEN TO REDUCE THE RISK OF TOBACCO SICKNESS		Sharehold	ler Against	For
ONEO		(02(00102			Marking Trans	A
Security Ticker S		682680103 OKE			Meeting Type Meeting Date	Annual 20-May-2015
ISIN	,	US6826801036			Agenda	934172177 - Management
Item	Proposal		Proj	posed	Vote	For/Against Management
1A.	ELECTION	ON OF DIRECTOR: JAMES C. DAY	,	Managem	entFor	For
1B.	ELECTION EDWAR	ON OF DIRECTOR: JULIE H.		Managem	entFor	For
1C.		ON OF DIRECTOR: WILLIAM L.		Managem	entFor	For
1D.		ON OF DIRECTOR: JOHN W. GIBSON		Managem	entFor	For
1E.		ON OF DIRECTOR: STEVEN J.		Managem		For

1F.	ELECTION OF DIRECTOR: JIM W. MOGG		Managem	nentFor	For
1G.	ELECTION OF DIRECTOR: PATTYE L. MOORE		Managem	nentFor	For
1H.	ELECTION OF DIRECTOR: GARY D. PARKER	₹	Managem	nentFor	For
1I.	ELECTION OF DIRECTOR: EDUARDO A.		Managem	nentFor	For
1J.	RODRIGUEZ ELECTION OF DIRECTOR: TERRY K. SPENCER		Managem	nentFor	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		Managem	nent For	For
3.	AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION		Managem	nentFor	For
	JIBURTON COMPANY				
Securi Ticker	ty 406216101 Symbol HAL			Meeting Type Meeting Date	Annual 20-May-2015
ISIN	US4062161017			Agenda	934172658 - Management
Item	Proposal	Prop by	posed	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: A.F. AL KHAYYAL		Managem	nentFor	For
1B	ELECTION OF DIRECTOR: A.M. BENNETT		Managem	nentFor	For
1C	ELECTION OF DIRECTOR: J.R. BOYD		Managem		For
1D	ELECTION OF DIRECTOR: M. CARROLL		Managem		For
1E	ELECTION OF DIRECTOR: N.K. DICCIANI		Managem		For
1F	ELECTION OF DIRECTOR: M.S. GERBER		Managem		For
1G	ELECTION OF DIRECTOR: J.C. GRUBISICH		Managem	nentFor	For
1H	ELECTION OF DIRECTOR: D.J. LESAR		Managem	nentFor	For
1I	ELECTION OF DIRECTOR: R.A. MALONE		Managem	nentFor	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN		Managem	nentFor	For
1K	ELECTION OF DIRECTOR: J.A. MILLER		Managem	nentFor	For
1L	ELECTION OF DIRECTOR: D.L. REED		Managem	nentFor	For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.		Managem	nentFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	S	Managem	nentFor	For
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND		Managem	nentFor	For
5.	INCENTIVE PLAN. PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN.		Managem	nentFor	For
THER	MO FISHER SCIENTIFIC INC.				
Securi				Meeting Type	Annual
	Symbol TMO US8835561023			Meeting Date Agenda	20-May-2015

934172785 -	-
Managemen	t

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	2	Managem Managem		For For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	•	Managem	entFor	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: JIM P. MANZI		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN		Managem	entFor	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF THE AUDIT		Managem	entFor	For
3.	COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2015	₹	Managem	entFor	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	entFor	For
3.	31, 2015.		Managem	entFor	For

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

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1	7 (U	IN	U	ΙГ		I IN	vii	u			,

	E LIMITE					
Securit	•	G16962105			Meeting Type	Annual
Ticker	Symbol	BG			Meeting Date	20-May-2015
ISIN		BMG169621056			Agenda	934174703 - Management
			Pron	osed		For/Against
Item	Proposal		by	.0000	Vote	Management
1.	DIRECT	TOR	-	Managem	ent	C
	1	ANDREW FERRIER		C	For	For
	2 1	KATHLEEN HYLE			For	For
	3 J	JOHN MCGLADE			For	For
	TO APP	OINT DELOITTE & TOUCHE LLP AS				
	BUNGE	LIMITED'S INDEPENDENT				
	AUDITO	ORS				
		IE FISCAL YEAR ENDING				
2	DECEM			Managem	ent For	For
2		AND TO AUTHORIZE THE AUDIT		Managem	ienti oi	1 01
		TTEE OF THE BOARD OF				
	DIRECT					
		ERMINE THE INDEPENDENT				
		ORS' FEES.	_			
3		ORY VOTE TO APPROVE EXECUTIVE	<u> </u>	Managem	entFor	For
		NSATION.				
4		APPROVE THE PERFORMANCE FOR THE BUNGE LIMITED ANNUAL		Managam	ant Ear	For
4		FOR THE BUNGE LIMITED ANNUAL TIVE PLAN.	_	Managem	lentror	ror
		HOLDER PROPOSAL REGARDING				
5		CHAIN AND DEFORESTATION.		Sharehold	ler Against	For
CME (GROUP IN					
Securit		12572Q105			Meeting Type	Annual
	Symbol	CME			Meeting Date	20-May-2015
	~ <i>J</i>				Č	934177444 -
ISIN		US12572Q1058			Agenda	Management
						C
T4	Duamasal		Prop	osed	Vata	For/Against
Item	Proposal		by		Vote	Management
1A.	ELECTI	ON OF DIRECTOR: TERRENCE A.		Managam	ant Ear	For
IA.	DUFFY			Managem	lentror	ror
1B.	ELECTI	ON OF DIRECTOR: PHUPINDER S.		Managem	ant For	For
10.	GILL			Managem	ientroi	1.01
1C.	ELECTI	ON OF DIRECTOR: TIMOTHY S.		Managem	ent For	For
ic.	BITSBE			Managem	ichti oi	1 01
1D.		ON OF DIRECTOR: CHARLES P.		Managem	ent For	For
10.	CAREY			Managem	ichti oi	1 01
1E.		ON OF DIRECTOR: DENNIS H.		Managem	ent For	For
		ASZIAN				
1F.	ELECTI	ON OF DIRECTOR: ANA DUTRA		Managem		For
1 G .				Managem	entFor	For

	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.			
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.	Managen	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	nent For	For
	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	
1	1 CHARLES Q. CHANDLER IV	TVI dilagell	For	For
	2 R.A. EDWARDS III		For	For
			For	For
2	3 SANDRA A.J. LAWRENCE	Manage		
2		Managem	ientFor	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. **Management For** 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 TERA ENERGY, INC.		Sharehold	ler Against	For
Securi				Meeting Type Meeting Date	Annual 21-May-2015
ISIN	US65339F1012			Agenda	934163306 - Management
Item	Proposal	Prop	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT ELECTION OF DIRECTOR: ROBERT M.		Managem	nentFor	For
1B.	BEALL, II		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN		Managem	nentFor	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN		Managem	nentFor	For
1E.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY		Managem	nentFor	For
1F.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN		Managem	nentFor	For
1G.	ELECTION OF DIRECTOR: TONI JENNINGS		Managem	nentFor	For
1H.	ELECTION OF DIRECTOR: AMY B. LANE		Managem		For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO		Managem		For
1J.	ELECTION OF DIRECTOR: RUDY E. SCHUPP		Managem		For
1K.	ELECTION OF DIRECTOR: JOHN L. SKOLDS		Managem		For
11	ELECTION OF DIRECTOR: WILLIAM H.		Managan	4E	Г.,,
1L.	SWANSON		Managem	lentror	For
1M.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II		Managem	entFor	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		Managem	nent For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT		Managem	nent 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		Managem		For
5.			Managem	entFor	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	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ARI BOUSBIB	бу	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: GREGORY D.		Managem	entFor	For
1C.	BRENNEMAN ELECTION OF DIRECTOR: J. FRANK BROWN	J	Managem		For
1D.	ELECTION OF DIRECTOR: ALBERT P. CAREY		Managem		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	Ţ	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		Managem	entFor	For
3.	KPMG LLP ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	<u>L</u>	Managem		For
4.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD		Sharehold	ler Against	For
5.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS		Sharehold	ler Against	For
Securit	PPER SNAPPLE GROUP,INC. y 26138E109 Symbol DPS			Meeting Type Meeting Date	Annual 21-May-2015
ISIN	US26138E1091			Agenda	934167001 - Management
Item	Proposal	Pro 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	<u>.</u>	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				
3	DISCLOSED PURSUANT TO THE	Managen	ant For	For	
3	COMPENSATION DISCLOSURE RULES AND	Managen	icht for	1.01	
	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	Sharehold	der Against	For	
•	COMPREHENSIVE STRATEGY FOR			1 01	
	RECYCLING OF BEVERAGE CONTAINERS.				
_	TO CONSIDER AND ACT UPON A			_	
5	STOCKHOLDER PROPOSAL REGARDING	Sharehold	der Against	For	
ONE G	SUGAR SUPPLY CHAIN RISKS.				
	AS, INC)	. 1	
Security			Meeting Type	Annual	
11cker	Symbol OGS		Meeting Date	21-May-2015	
ISIN	US68235P1084		Agenda	934170161 - Management	
				Management	
		Proposed		For/Against	
Item	Proposal	by	Vote	Management	
	ELECTION OF CLASS I DIRECTOR: JOHN W.	•		-	
1.1	GIBSON	Managen	nent For	For	
	ELECTION OF CLASS I DIRECTOR: PATTYE				
1.2	L.	Managen	nentFor	For	
	MOORE	C			
	ELECTION OF CLASS I DIRECTOR:				
1.3	DOUGLAS	Managen	nentFor	For	
	H. YAEGER				
	RATIFICATION OF THE SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP AS THE				
2.	INDEPENDENT REGISTERED PUBLIC	Managen	nentFor	For	
	ACCOUNTING FIRM OF ONE GAS, INC. FOR				
	THE YEAR ENDING DECEMBER 31, 2015.				
3.	APPROVAL OF THE MATERIAL TERMS OF	Managen	nentFor	For	
	THE PERFORMANCE GOALS FOR OUR				
	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		Meeting Type	Annual
Ticker S		Meeting Date	21-May-2015 934171668 -
ISIN	US63938C1080	Agenda	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	Management For	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	Management For	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	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For
3.	FOR 2015. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management For	For
4.	ADVISORY APPROVAL OF THE FREQUENCY	Management 1 Year	For
5.	OF AN EXECUTIVE COMPENSATION VOTE. APPROVAL OF THE MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER	Management For	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	$A \cap A \cap A$

CABLI	EVISION	SYSTEMS CORPORATION				
Securit	у	12686C109			Meeting Type	Annual
Ticker	Symbol	CVC			Meeting Date	21-May-2015
ISIN		US12686C1099			Agenda	934172747 - Management
Item	Proposa	I	Proposition by	osed	Vote	For/Against Management
1.	DIRECT	TOR		Managem	ent	-
	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
	RATIFI	CATION OF THE APPOINTMENT OF				
2.	INDEPE	ENDENT REGISTERED PUBLIC		Managem	entFor	For
	ACCOU	INTING FIRM.				
	APPRO	VAL OF CABLEVISION SYSTEMS				
3.	CORPO	RATION 2015 EMPLOYEE STOCK		Managem	ent Against	Against
	PLAN.					-
DEUTS	SCHE TE	LEKOM AG				
Securit	y	251566105			Meeting Type	Annual
Ticker	Symbol	DTEGY			Meeting Date	21-May-2015
ISIN		US2515661054			Agenda	934209203 - Management
Item	Proposa	1	Proposition by	osed	Vote	For/Against Management
	RESOL	UTION ON THE APPROPRIATION OF	Оу			Management
2.	NET IN	COME.		Managem	entFor	
		UTION ON THE APPROVAL OF THE				
		NS OF THE MEMBERS OF THE				
3.	BOARD	NAGEMENT FOR THE 2014		Managem	entFor	
	FINAN					
	YEAR.	CIAL				
		UTION ON THE APPROVAL OF THE				
		NS OF THE MEMBERS OF THE				
4.		VISORY BOARD FOR THE 2014		Managem	entFor	
		CIAL YEAR.				
5.		UTION ON THE APPOINTMENT OF		Managem	ent For	
<i>J</i> .		DEPENDENT AUDITOR AND THE		iviaiiagciii	ichti oi	
		AUDITOR FOR THE 2015 FINANCIAL				
		AS WELL AS THE INDEPENDENT	_			
		OR TO REVIEW THE CONDENSED				
		CIAL STATEMENTS AND THE				
	INTERI					
	INTEKI	1 V1				

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 BOARD

MEMBER.

7. ELECTION OF A SUPERVISORY BOARD
ManagementFor

MEMBER.

TELEPHONE AND DATA SYSTEMS, INC.

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

ManagementFor

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.	ManagementFor	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 Vote	For/Against Management
Item	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.	- vote	
	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	by Vote	Management

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 Meeting Date 25-May-2015 **PBR** 934223164 -

ISIN US71654V4086 Agenda Management

Proposed For/Against Item Proposal Vote Management by

THE MANAGEMENT REPORT, FINANCIAL

Ι STATEMENTS AND FISCAL BOARD'S ManagementFor For

REPORT OF FISCAL YEAR OF 2014.

MERCK & CO., INC.

58933Y105 Security Meeting Type Annual MRK Meeting Date Ticker Symbol

26-May-2015 934177393 -**ISIN** US58933Y1055

Agenda Management

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

2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management For	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
4.	FOR 2015. PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN.	ManagementFor	For
5.	PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN.	ManagementFor	For
6.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder Against	For
TELE	KOM AUSTRIA AG, WIEN		
Securit	y A8502A102	Meeting Typ	Annual General Meeting
Ticker	Symbol	Meeting Da	te 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	Non-Voting	
	NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		
CMMT	NOTICE. THANK YOU. 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-Voting	
CMM7	NOTICE. THANK YOU. 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-Voting Non-Voting	
	NOTICE. THANK YOU. 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	-	For
1	NOTICE. THANK YOU. 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	Non-Voting	For For
1 2	NOTICE. THANK YOU. 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-Voting Management For	

	3 3			
	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS ELECT KARIN EXNER-WOEHRER AS			
6.1	SUPERVISORY BOARD MEMBER	Managen	nentFor	For
6.2	ELECT WOLFGANG RUTTENSTORFER AS SUPERVISORY BOARD MEMBER	Managen	nentFor	For
7	RATIFY ERNST & YOUNG AS AUDITORS	Managen	nentFor	For
8	RECEIVE REPORT ON SHARE REPURCHASE	Non-Vot	ing	
	PROGRAM 01 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE-FROM OGM TO AGM. IF YOU HAVE I 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.			
CHEV Securi	TRON CORPORATION ty 166764100		Meeting Type	Annual
	Symbol CVX		Meeting Type 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.	Managen	nentFor	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Managen		For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Managen		For
1D.	ELECTION OF DIRECTOR: A.P. GAST ELECTION OF DIRECTOR: E. HERNANDEZ	Managen	nent For	For
1E.	JR.	Managen	nentFor	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Managen		For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Managen		For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Managen		For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Managen		For
1K. 1L.	ELECTION OF DIRECTOR: C. WARE ELECTION OF DIRECTOR: J.S. WATSON	Managen Managen		For For
IL.	RATIFICATION OF APPOINTMENT OF PWC	Managen	Henti Oi	1.01
2.	AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managen	nentFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Managen	nentFor	For
4.	DISCLOSE CHARITABLE CONTRIBUTIONS OF \$5,000 OR MORE	Sharehol	der Against	For
5.	REPORT ON LOBBYING	Sharehol	der Against	For
6.	CEASE USING CORPORATE FUNDS FOR POLITICAL PURPOSES	Sharehol	der Against	For
7.	ADOPT DIVIDEND POLICY	Sharehol	der Against	For

8.		TARGETS TO REDUCE GHG		Shareholder Against	For
	EMISSI			_	
9.		T ON SHALE ENERGY OPERATIONS		Shareholder Against	For
10.		PROXY ACCESS BYLAW		Shareholder Against	For
11.	CHAIR			Shareholder Against	For
12.		IMEND INDEPENDENT DIRECTOR ENVIRONMENTAL EXPERTISE		Shareholder Against	For
13.	SET SPI 10%	ECIAL MEETINGS THRESHOLD AT		Shareholder Against	For
EXXO	N MOBII	L CORPORATION			
Securit	.y	30231G102		Meeting Type	Annual
Ticker	Symbol	XOM		Meeting Date	27-May-2015
ISIN		US30231G1022		Agenda	934184665 -
10111		053023101022		Agenda	Management
			_		
Item	Proposa	1		posed Vote	For/Against
	-		by		Management
1.	DIRECT			Management	
		M.J. BOSKIN		For	For
		P. BRABECK-LETMATHE		For	For
		U.M. BURNS		For	For
		L.R. FAULKNER		For	For
		J.S. FISHMAN		For	For
		H.H. FORE		For	For
		K.C. FRAZIER		For	For
		D.R. OBERHELMAN		For	For
		S.J. PALMISANO		For	For
		S.S REINEMUND		For	For
		R.W. TILLERSON W.C. WELDON		For	For
		W.C. WELDON CATION OF INDEPENDENT		For	For
2.	AUDIT			ManagamantEar	For
۷.	(PAGE			ManagementFor	ГОІ
		ORY VOTE TO APPROVE EXECUTIVE	,		
3.		ENSATION (PAGE 61)	•	ManagementFor	For
4.		ENDENT CHAIRMAN (PAGE 63)		Shareholder Against	For
5.		ACCESS BYLAW (PAGE 64)		Shareholder Against	For
6.		TE EXPERT ON BOARD (PAGE 66)		Shareholder Against	For
7.		QUOTA FOR WOMEN (PAGE 67)		Shareholder Against	For
		T ON COMPENSATION FOR WOMEN		· ·	
8.	(PAGE			Shareholder Against	For
9.		T ON LOBBYING (PAGE 69)		Shareholder Against	For
10.	(PAGE	HOUSE GAS EMISSIONS GOALS 70)		Shareholder Against	For
11.	REPOR'	T ON HYDRAULIC FRACTURING		Shareholder Against	For
	(PAGE	<i>[</i> 2)			- 1
ORAN		604060106		3.4	, ,
Securit	•	684060106		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 DECEMBER 31, 2014	Manager	mentFor	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014	. Manager	mentFor	For
3.	ALLOCATION OF THE INCOME AND DECISION ON THE DIVIDEND AMOUNT AGREEMENTS REFERRED TO IN ARTICLE	Manager	mentFor	For
4.	L. 225-38 OF THE FRENCH COMMERCIAL CODE	Manager	mentFor	For
5.	RATIFICATION OF A DIRECTOR'S APPOINTMENT	Manager	mentFor	For
6.	RENEWAL OF DIRECTOR	Manager	mentFor	For
7.	RENEWAL OF DIRECTOR	Manager	mentFor	For
8.	RENEWAL OF DIRECTOR	Manager	mentFor	For
9.	RENEWAL OF DIRECTOR	Manager		For
10.	APPOINTMENT OF A DIRECTOR	Manager		For
11.	RENEWAL OF AUDITOR	Manager		For
12.	RENEWAL OF AUDITOR	Manager		For
13.	APPOINTMENT OF AUDITOR	Manager		For
14.	APPOINTMENT OF AUDITOR	Manager		For
	ADVISORY OPINION ON THE INDIVIDUAL			- 0-
15.	COMPENSATION OF THE CORPORATE	Manager	ment For	For
10.	OFFICER	1/14/14/501		1 01
	ADVISORY OPINION ON THE INDIVIDUAL			
16.	COMPENSATION OF THE CORPORATE	Manager	mentFor	For
	OFFICER			
	AUTHORIZATION TO BE GRANTED TO THE			
17.	BOARD OF DIRECTORS TO PURCHASE OR	Manager	mentFor	For
	TRANSFER SHARES OF THE COMPANY			
	AMENDMENT TO POINT 1 OF ARTICLE 21			
	OF			
	THE BYLAWS, SHAREHOLDERS'			
18.	MEETINGS;	Manager	ment For	For
10.	ALIGNMENT OF THE BYLAWS WITH THE	Manager		1 01
	NEW			
	REGULATORY PROVISIONS OF DECREE NO).		
	2014-1466 OF DECEMBER 8, 2014			
19.	DELEGATION OF AUTHORITY TO THE	Manager	mentFor	For
	BOARD			
	OF DIRECTORS TO ISSUE SHARES IN THE			
	COMPANY AND COMPLEX SECURITIES,			
	WITH SHAREHOLDER PREFERENTIAL			

	ŭ		
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	Management For	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	entFor	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]	Shareholo	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]	Shareholo	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	Shareholo	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

	Lugar Filling. GADELEI DIVIDEND	αıı	NOONE II	1001 1011111	1 /
O.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	entFor	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
O.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
O.5	CODE REWARDING REPORT PLEASE NOTE THAT THE ITALIAN		Managem	entFor	For
СММТ	LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-		Non-Votii	ng	
СММТ	https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_245216.PDF 12 MAY 2015: PLEASE NOTE THAT RESOLUTION O.3 IS A SHAREHOLDER PROPOSAL AND BOA-RD DOES NOT MAKE ANY RECOMMENDATION ON THIS RESOLUTION. THANK YOU 20 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AN-D RECEIPT OF DIRECTOR'S NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE D-O NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU. & I HOLDINGS CO.,LTD.		Non-Votin		
Securit	у J7165Н108			Meeting Type	Annual General
Ticker	Symbol			Meeting Date	Meeting 28-May-2015
ISIN	JP3422950000			Agenda	706120956 - Management
Item	Proposal Please reference meeting materials.	Pro by	posed Non-Votii	Vote	For/Against Management
1 2.1 2.2	Approve Appropriation of Surplus Appoint a Director Suzuki, Toshifumi Appoint a Director Murata, Noritoshi		Managem Managem Managem	entFor entFor	For For

2.2	Amoint a Dinastan Cata, Vatauhina	Managar	mant Ean	Eo.
2.3 2.4	Appoint a Director Goto, Katsuhiro Appoint a Director Ito, Junro	Managei Managei		For For
2.4	Appoint a Director Too, Julio Appoint a Director Takahashi, Kunio	Managei		For
2.6	Appoint a Director Takanashi, Kullo Appoint a Director Shimizu, Akihiko	Manager		For
2.7	Appoint a Director Shiffizu, Akhilko Appoint a Director Isaka, Ryuichi	Manager		For
2.7	Appoint a Director Isaka, Kyulciii Appoint a Director Anzai, Takashi	Managei		For
2.9		-		For
2.10	Appoint a Director Otaka, Zenko	Manager		For
	Appoint a Director Suzuki, Yasuhiro	Manager		For
2.11 2.12	Appoint a Director Joseph M. DePinto	Manager		For
2.12	Appoint a Director Scott Trevor Davis	Manager		For
2.13	Appoint a Director Tsukio, Yoshio	Manager		For
	Appoint a Director Ito, Kunio	Manager		
2.15	Appoint a Director Yonemura, Toshiro	Manager		For
3	Appoint a Corporate Auditor Eguchi, Masao	Manager	mentFor	For
	Approve Delegation of Authority to the Board of			
	Directors to Determine Details of Share			
4	Acquisition Rights Issued as Stock-Linked	Manager	ment Abstain	Against
	Compensation Type Stock Options for Executive	ε		C
	Officers of the Company and Directors and			
·	Executive Officers of the Company's Subsidiaries			
	SO ELECTRIC COMPANY			
Securit	•		Meeting Type	Annual
Ticker	Symbol EE		Meeting Date	28-May-2015
ISIN	US2836778546		Agenda	934182623 -
			\mathcal{E}	Management
		Droposad		Earl Against
Item	Proposal	Proposed	Vote	For/Against
	•	by		For/Against Management
Item 1.	DIRECTOR	-	ment	Management
	DIRECTOR 1 JAMES W. HARRIS	by	ment For	Management For
	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT	by	ment For For	Management For For
	DIRECTOR 1 JAMES W. HARRIS 2 WOODLEY L. HUNT 3 STEPHEN N. WERTHEIMER	by	ment 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	ment 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	ment 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	ment 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	ment 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	by Manager	ment 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	by Manager	ment 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.	by Manager	ment 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,	by Manager	ment For For For For mentFor	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	ment For For For For mentFor	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	ment For For For mentFor	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. 69 09247X101	Manager Manager	ment For For For mentFor 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	ment For For For mentFor	Management For For For For Annual 28-May-2015
 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. 69 09247X101	Manager Manager	ment For For For mentFor Meeting Type	Management For For For For Annual 28-May-2015 934188132 -
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 For Meeting Type Meeting Date	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 For Meeting Type Meeting Date	Management For For For For Annual 28-May-2015 934188132 - Management
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 Proposed	For For For For Meeting Type Meeting Date	For For For Annual 28-May-2015 934188132 - Management For/Against
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 by	For For For For Meeting Type Meeting Date Agenda Vote	For For For Annual 28-May-2015 934188132 - Management For/Against 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 Vote	For For For Annual 28-May-2015 934188132 - Management For/Against

	AL-HAMAD		
1B.	ELECTION OF DIRECTOR: MATHIS	ManagementFor	For
1C.	CABIALLAVETTA ELECTION OF DIRECTOR: PAMELA DALEY		
	ELECTION OF DIRECTOR: PAMELA DALEY ELECTION OF DIRECTOR: WILLIAM S.	ManagementFor	For
1D.	DEMCHAK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	ManagementFor	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	Management For	For
1K.	ELECTION OF DIRECTOR: DAVID H. KOMANSKY	Management For	For
1L.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	ManagementFor	For
1M.	ELECTION OF DIRECTOR: CHERYL D. MILLS	Management For	For
1N.	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Management For	For
10.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management For	For
	ELECTION OF DIRECTOR: MARCO		
1P.	ANTONIO	ManagementFor	For
1Q.	SLIM DOMIT ELECTION OF DIRECTOR: JOHN S. VARLEY	ManagementFor	For
_	ELECTION OF DIRECTOR: SUSAN L.	2	
1R.	WAGNER	ManagementFor	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.	Management For	For
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS		
4.	BLACKROCK'S INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
	ACCOUNTING FIRM FOR THE YEAR 2015.		
5.	A STOCKHOLDER PROPOSAL BY MR. ERIC COHEN REGARDING THE ADOPTION OF PROCEDURES TO AVOID HOLDING OR	Shareholder Against	For
	RECOMMENDING INVESTMENTS IN		

	23ga: 1 milg. 6, (2222) 211122112	с			
6.	COMPANIES THAT SUBSTANTIALLY CONTRIBUTE TO GENOCIDE. A STOCKHOLDER PROPOSAL BY THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES PENSION PLAN AND THE MISSIONARY OBLATES OF MARY IMMACULATE REGARDING THE PRODUCTION OF AN ANNUAL REPORT ON CERTAIN TRADE ASSOCIATION AND LOBBYING EXPENDITURES.	-	Sharehold	ler Against	For
	T CITY ENTERPRISES, INC.				
Security	y 345550107			Meeting Type	Annual
Ticker S	Symbol FCEA			Meeting Date	28-May-2015
ISIN	US3455501078			Agenda	934188411 -
19114	033433301078			Agenda	Management
Item	Dranacal	Prop	osed	Vote	For/Against
пеш	Proposal	by		Vote	Management
1.	DIRECTOR		Managem	ent	
	1 ARTHUR F. ANTON			For	For
	2 SCOTT S. COWEN			For	For
	3 MICHAEL P. ESPOSITO, JR			For	For
	4 STAN ROSS			For	For
2.	THE APPROVAL (ON AN ADVISORY, NON-BINDING BASIS) OF THE COMPENSATION OF		Managem	ent For	For
2.	THE COMPANY'S NAMED EXECUTIVE		wanagen	ionti oi	1 01
	OFFICERS.				
	THE RATIFICATION OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	INDEPENDENT REGISTERED PUBLIC				
3.	ACCOUNTING FIRM FOR THE COMPANY		Managem	ent For	For
<i>J</i> .	FOR		Wanagen	ienti oi	1 01
	THE FISCAL YEAR ENDING DECEMBER 31,				
	2015.				
WALG	REENS BOOTS ALLIANCE				
Security				Meeting Type	Annual
Ticker S				Meeting Date	28-May-2015
					934190202 -
ISIN	US9314271084			Agenda	Management
Item	Proposal	Prop by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS		Managem	entFor	For

1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE]	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM]	Managem	entFor	For
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER]	Managem	entFor	For
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY]	Managem	entFor	For
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA]	Managem	entFor	For
1I.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN]	Managem	entFor	For
1J.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER]	Managem	entFor	For
1K.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING]	Managem	entFor	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER]	Managem	entFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE]	Managem	entFor	For
3.	& TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.]	Managem	entFor	For
4.	STOCKHOLDER PROPOSAL REGARDING AN EXECUTIVE EQUITY RETENTION POLICY. STOCKHOLDER PROPOSAL REGARDING	1 ;	Sharehold	er Against	For
5.	ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL.	;	Sharehold	er Against	For
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. STOCKHOLDER PROPOSAL REGARDING	;	Sharehold	er Against	For
7.	LINKING EXECUTIVE PAY TO PERFORMANCE ON SUSTAINABILITY GOALS.	;	Sharehold	er Against	For
BLUC	ORA INC				
Securit				Meeting Type	Annual
	Symbol BCOR			Meeting Date	28-May-2015
ISIN	US0952291005			Agenda	934206651 - Management
Item	Proposal	Propo by	osed	Vote	For/Against Management
1.	DIRECTOR]	Managem		
	1 JOHN CUNNINGHAM			For	For
	2 LANCE DUNN			For	For
2	3 WILLIAM RUCKELSHAUS	,	Marie	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE		Managem	entror	For

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,

POSSESSING, RETAINING AND MANAGING, 05

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

X6769O104 Security

Ticker Symbol

Item

ISIN PTPTC0AM0009 Meeting Type

Meeting Date

Agenda

Vote

Annual General

Meeting

For

29-May-2015

706115082 -Management

Proposal

Proposed

by

Non-Voting

Management For

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

333

	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 RESOLVE ON THE MANAGEMENT	
1	REPORT, BALANCE SHEET AND ACCOUNTS	Managamant Na Action
1	•	Management No Action
	FOR THE YEAR 2014	
2	TO RESOLVE ON THE CONSOLIDATED	37 1 1
2	MANAGEMENT REPORT, BALANCE SHEET	Management No Action
	AND ACCOUNTS FOR THE YEAR 2014	
3	TO RESOLVE ON THE PROPOSAL FOR	Management No Action
5	APPLICATION OF PROFITS	ivianagementi vo 7 ietion
	TO RESOLVE ON A GENERAL APPRAISAL	
4	OF	Management No Action
4	THE COMPANY'S MANAGEMENT AND	Wanagement No Action
	SUPERVISION	
	TO RESOLVE ON THE RATIFICATION OF	
	THE	
	CO-OPTION OF NEW MEMBERS AND THE	
~	APPOINTMENT OF THE NEW CHAIRMEN OF	N
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	Tranagement to Tretion
	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 tetion
	THREE-YEAR PERIOD 2015-2017	
	TO RESOLVE ON THE STATEMENT OF THE	
	COMPENSATION COMMITTEE ON THE	
9	REMUNERATION POLICY FOR THE	Management No Action
9	MEMBERS OF THE MANAGEMENT AND	Wanagement No Action
	SUPERVISORY BODIES OF THE COMPANY	
10	TO RESOLVE ON THE CREATION OF AN AD	Management No Action
10	HOC COMMITTEE TO DETERMINE THE	ivialiagementino Action
	REMUNERATION OF THE MEMBERS OF	
	REMONERATION OF THE MEMDERS 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	ilenti 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	N-BINDING ADVISORY VOTE DING THE FREQUENCY OF VOTING COMPENSATION OF THE NY'S NAMED EXECUTIVE		Manageme	Meeting Type	For Annual
Ticker S ISIN	Syllibol	US45885A3005			Meeting Date Agenda	29-May-2015 934177886 - Management
Item	Proposal		Prop	posed	Vote	For/Against Management
1.	2 J	CHARLES B. COE T. ERIC COONEY PATRICIA L. HIGGINS		Manageme	ent For For For	For For For
2.	TO RAT PRICEW INDEPE ACCOU	TIFY THE APPOINTMENT OF VATERHOUSECOOPERS LLP AS THE NDENT REGISTERED PUBLIC NTING FIRM OF THE COMPANY FOR SCAL YEAR ENDING DECEMBER 31,	<u>.</u>	Managemo		For
3.	TO APP	ROVE, BY NON-BINDING VOTE, FIVE COMPENSATION.		Manageme	ent For	For
Security Ticker S	/	ANIES, INC. 548661107 LOW			Meeting Type Meeting Date	Annual 29-May-2015
ISIN		US5486611073			Agenda	934184831 - Management
Item 1.	Proposal DIRECT		Prop by	oosed Manageme	Vote	For/Against Management
	2 II 3 A 4 II 5 F 6 F 7 N 8 F 9 J 10 F 11 F	RAUL ALVAREZ DAVID W. BERNAUER ANGELA F. BRALY LAURIE Z. DOUGLAS RICHARD W. DREILING ROBERT L. JOHNSON MARSHALL O. LARSEN RICHARD K. LOCHRIDGE AMES H. MORGAN ROBERT A. NIBLOCK ERIC C. WISEMAN			For	For
 3. 	EXECUT RATIFIC	ORY APPROVAL OF LOWE'S NAMED FIVE OFFICER COMPENSATION. CATION OF THE APPOINTMENT OF TE & TOUCHE LLP AS LOWE'S		Manageme Manageme		For 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		Pro by	posed	Vote	For/Against Management
1.	OF THE PA	VAL OF FINANCIAL STATEMENTS RENT COMPANY FOR THE 2014	·	Managem	nent For	For
2.	STATE	VAL OF CONSOLIDATED FINANCIAI MENTS FOR THE 2014 FISCAL YEAR. ATION OF EARNINGS,		Managem	nentFor	For
3.	DECLA OF DIV PAYME	RATION IDEND AND OPTION FOR THE ENT OF THE REMAINING DIVIDEND IE 2014 FISCAL YEAR IN NEW		Managem	nentFor	For
4.	OPTION DIVIDE NEW SI THE BC	N FOR THE PAYMENT OF INTERIM INDS FOR THE 2015 FISCAL YEAR IN HARES-DELEGATION OF POWERS TO DARD OF DIRECTORS.		Managem	nentFor	For
5.		PRIZATION FOR THE BOARD OF TORS TO TRADE IN SHARES OF THE		Managem	nentFor	For
6.	RENEW PATRIC	AL OF THE APPOINTMENT OF MR. CK ARTUS AS A DIRECTOR.		Managem	nentFor	For
7.	ANNE-N	VAL OF THE APPOINTMENT OF MS. MARIE IDRAC AS A DIRECTOR. WITMENT OF MR. PATRICK		Managem	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	Managem	nent For	For
10.	FISCAL TO MR. OF	NSATION DUE OR GRANTED FOR YEAR ENDED DECEMBER 31, 2014 THIERRY DESMAREST CHAIRMAN		Managem	nentFor	For
11.	ADVISO COMPE FISCAL TO MR.	OMPANY SINCE OCTOBER 22, 2014. DRY OPINION ON THE ELEMENTS OF INSATION DUE OR GRANTED FOR INSATION DUE DECEMBER 31, 2014 PATRICK POUYANNE, CHIEF TIVE OFFICER OF THE COMPANY	ੜੋ	Managem	nentFor	For

	Edgar i lillig. GABELLI DIVIDEND &	THOOME THOOT TOILIN	
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	Management For	For
13.	UNTIL OCTOBER 20, 2014. 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. 030420103	Macting Type	Annual
Security Ticker S	Symbol AWK	Meeting Type Meeting Date	01-Jun-2015
ISIN	US0304201033	Agenda	934160499 - Management
Item	Proposal Proposal by	roposed y Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JULIE A. DOBSON	ManagementFor	For
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	ManagementFor	For
1C.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RICHARD R. GRIGG	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management For	For
1F.	ELECTION OF DIRECTOR: KARL F. KURZ	ManagementFor	For
1G.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM J. MARRAZZO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: SUSAN N. STORY RATIFICATION OF THE APPOINTMENT OF	ManagementFor	For
2.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	ManagementFor	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED	ManagementFor	For
4.	EXECUTIVE OFFICERS. RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS SET FORTH IN THE AMERICAN WATER WORKS COMPANY,	ManagementFor	For
	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			
5.	COMPANY,	Managar	mant For	For
5.	INC. ANNUAL INCENTIVE PLAN TO ALLOW	Manager	Henti oi	TOI
	CERTAIN INCENTIVE AWARDS UNDER THE	,		
	PLAN TO BE DEDUCTIBLE UNDER SECTION	ſ		
	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	Manager	mentFor	For
	EXCLUSIVE			
	FORUM FOR ADJUDICATION OF CERTAIN			
LIMITE	LEGAL ACTIONS.			
	DHEALTH GROUP INCORPORATED		M d T	A 1
Security			Meeting Type	Annual
Ticker	Symbol UNH		Meeting Date	01-Jun-2015
ISIN	US91324P1021		Agenda	934196280 -
ISIN	US91324P1021		Agenda	934196280 - Management
ISIN	US91324P1021	Doggan	Agenda	Management
ISIN Item	US91324P1021 Proposal	Proposed	Agenda Vote	Management For/Against
	Proposal	Proposed by	Ū	Management
	Proposal ELECTION OF DIRECTOR: WILLIAM C.	by	Vote	Management For/Against
Item	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	•	Vote	Management For/Against Management
Item 1A.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO,	by Manager	Vote mentFor	Management For/Against Management For
Item	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D.	by	Vote mentFor	Management For/Against Management
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T.	Manager Manager	Vote ment For ment For	Management For/Against Management For For
Item 1A.	Proposal ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. ELECTION OF DIRECTOR: EDSON BUENO, M.D. ELECTION OF DIRECTOR: RICHARD T. BURKE	by Manager	Vote ment For ment For	Management For/Against Management 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.	Manager Manager Manager	Vote mentFor mentFor mentFor	Management For/Against Management For 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	Manager Manager	Vote mentFor mentFor mentFor	Management For/Against Management 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.	Manager Manager Manager Manager	Vote mentFor mentFor mentFor mentFor	Management For/Against Management For 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	Manager Manager Manager	Vote mentFor mentFor mentFor mentFor	Management For/Against Management 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.	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.	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 Manager	Vote mentFor mentFor mentFor mentFor mentFor	Management For/Against Management 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	Manager 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.	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 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 Manager	Vote ment For	Management For/Against Management For 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 Manager	Vote ment For	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	Vote ment For	Management For/Against Management 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.	by Manager Manager Manager Manager Manager Manager Manager Manager	Vote ment For	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	Vote ment For	Management For/Against Management 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.	by Manager Manager Manager Manager Manager Manager Manager Manager Manager	Vote 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,	by Manager Manager Manager Manager Manager Manager Manager Manager	Vote mentFor	Management For/Against Management For

ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
APPROVAL OF AMENDMENTS TO THE 2011	Management Against	Against
APPROVAL OF REINCORPORATION OF THE COMPANY FROM MINNESOTA TO DELAWARE.	ManagementFor	For
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	ManagementFor	For
POLICY REQUIRING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE 2015 ANNUAL MEETING OF	Shareholder Against	For
ty 084423102	Meeting Type	Annual
Symbol WRB	Meeting Date	02-Jun-2015 934196038 -
US0844231029	Agenda	Management
Proposal	- VOIE	For/Against Management
ELECTION OF DIRECTOR: WILLIAM R. BERKLEY	Management For	For
ELECTION OF DIRECTOR: CHRISTOPHER L AUGOSTINI	ManagementFor	For
ELECTION OF DIRECTOR: GEORGE G. DALY	ManagementFor	For
NUSBAUM	ManagementFor	For
NUMBER OF SHARES RESERVED UNDER THE W. R. BERKLEY CORPORATION 2012 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, AND TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS SET FORTH IN THE 2012 STOCK INCENTIVE PLAN FOR PURPOSES OF	Management Against	Against
	EXECUTIVE COMPENSATION. APPROVAL OF AMENDMENTS TO THE 2011 STOCK INCENTIVE PLAN. APPROVAL OF REINCORPORATION OF THE COMPANY FROM MINNESOTA TO DELAWARE. RATIFICATION OF THE APPOINTMENT OF 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 POLICY REQUIRING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE 2015 ANNUAL MEETING OF SHAREHOLDERS. BERKLEY CORPORATION BY 084423102 Symbol WRB US0844231029 Proposal ELECTION OF DIRECTOR: WILLIAM R. BERKLEY ELECTION OF DIRECTOR: CHRISTOPHER L AUGOSTINI ELECTION OF DIRECTOR: JACK H. NUSBAUM TO APPROVE AN INCREASE IN THE NUMBER OF SHARES RESERVED UNDER THE W. R. BERKLEY CORPORATION 2012 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, AND TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS SET FORTH IN THE 2012 STOCK INCENTIVE PLAN FOR PURPOSES OF	EXECUTIVE COMPENSATION. APPROVAL OF AMENDMENTS TO THE 2011 STOCK INCENTIVE PLAN. APPROVAL OF REINCORPORATION OF THE COMPANY FROM MINNESOTA TO DELAWARE. RATIFICATION OF THE APPOINTMENT OF 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 POLICY REQUIRING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE 2015 ANNUAL MEETING OF SHAREHOLDERS. BERKLEY CORPORATION by 084423102 Symbol WRB US0844231029 Proposal Proposal Proposal Proposal Proposal Proposal Proposal ELECTION OF DIRECTOR: WILLIAM R. BERKLEY ELECTION OF DIRECTOR: CHRISTOPHER L AUGOSTINI ELECTION OF DIRECTOR: JACK H. NUSBAUM TO APPROVE AN INCREASE IN THE NUMBER OF SHARES RESERVED UNDER THE W. R. BERKLEY CORPORATION 2012 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, AND TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS SET FORTH IN THE 2012 STOCK Management For M

	Lugar i lilig. GABELLI BIVIBLIV	G IIV	IOOIVIL II	1001 1011111	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.		Managem	ent For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP				
5.	AS THE INDEPENDENT REGISTERED PUBLIC		Managem	entFor	For
LIDED	ACCOUNTING FIRM				
Security	TY MEDIA CORPORATION y 531229102			Meeting Type	Annual
-	Symbol LMCA			Meeting Type Meeting Date	02-Jun-2015
ISIN	US5312291025			Agenda	934196951 - Management
Item	Proposal	_	osed	Vote	For/Against
		by	Managam		Management
1.	DIRECTOR 1 BRIAN M. DEEVY		Managem	ent For	For
	2 GREGORY B. MAFFEI			For	For
	3 ANDREA L. WONG			For	For
	A PROPOSAL TO RATIFY THE SELECTION				
2.	OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. THE SAY-ON-PAY PROPOSAL, TO APPROVE,		Managem	ent For	For
3.	ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Managem	ent For	For
LIBER'	TY INTERACTIVE CORPORATION				
Security				Meeting Type	Annual
Ticker				Meeting Date	02-Jun-2015
ISIN	US53071M8800			Agenda	934216967 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1.	DIRECTOR	•	Managem	ent	management .
	1 MICHAEL A. GEORGE		<i>3</i>	For	For
	2 GREGORY B. MAFFEI			For	For
	3 M. LAVOY ROBISON			For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT		Managem	entFor	For

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

		20ga: 1 mig. 6/12221 211122112	<u> </u>	J J J J J J J J J J J J J J J J J J J		
	GROUF THE	P," (II) TO CHANGE THE NAME OF				
		TY INTERACTIVE COMMON STOCK"	,			
		E "QVC GROUP COMMON STOCK,"				
	(III)	2 Qve droor common brock,				
	, ,	CLASSIFY EACH (DUE TO SPACE				
		S, SEE PROXY STATEMENT FOR FULL				
	PROPO		_			
		SAL) POSAL TO APPROVE THE ADOPTION				
		E AMENDMENT OF OUR				
	CERTIF					
		ORPORATION TO INCREASE (I) THE				
		NUMBER OF SHARES OF OUR				
		AL STOCK WHICH OUR COMPANY				
		HAVE THE AUTHORITY TO ISSUE, (II)				
3.		JAVE THE AUTHORITT TO ISSUE, (II) JMBER OF SHARES OF OUR CAPITAL		Managem	ent Against	Against
		DIMBER OF SHARES OF OUR CAPITAL DESIGNATED AS "COMMON	_			
	STOCK					
	SPACE	II) THE NUMBER OF (DUE TO				
	-	, SEE PROXY STATEMENT FOR FULL				
	PROPO		_			
		POSAL TO RATIFY THE SELECTION				
	OF	OSAL TO KATIFT THE SELECTION				
4.		LLP AS OUR INDEPENDENT	1	Managem	ant Ear	For
4.		ORS FOR THE FISCAL YEAR ENDING		vianagem	CHUTOI	1.01
		IBER 31, 2015.				
GOOG	LE INC.	IBER 31, 2013.				
Securit		38259P508			Meeting Type	Annual
	•	GOOGL			Meeting Date	03-Jun-2015
TICKCI	Symbol	GOOGE			Wiccing Date	934194010 -
ISIN		US38259P5089			Agenda	Management
						wanagement
			Propo	sed		For/Against
Item	Proposa	1	by	,5 ca	Vote	Management
1	DIREC	ΓOR	-	Managem	ent	Tranagement
-		LARRY PAGE	-		For	For
		SERGEY BRIN			For	For
		ERIC E. SCHMIDT			For	For
		L. JOHN DOERR			For	For
		DIANE B. GREENE			For	For
		JOHN L. HENNESSY			For	For
		ANN MATHER			For	For
		ALAN R. MULALLY			For	For
		PAUL S. OTELLINI			For	For
		K. RAM SHRIRAM			For	For
		SHIRLEY M. TILGHMAN			For	For
2		ATIFICATION OF THE APPOINTMENT	' I	Managem		For
		NST & YOUNG LLP AS GOOGLE'S		Č		
	INDEPI	ENDENT REGISTERED PUBLIC				
	ACCOU	JNTING FIRM FOR THE FISCAL YEAR	}			

	ENDING DECEMBER 31, 2015. THE APPROVAL OF AN AMENDMENT TO		
3	GOOGLE'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 17,000,000 SHARES OF CLASS C CAPITAL STOCK. A STOCKHOLDER PROPOSAL REGARDING	ManagementFor	For
4	EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING	Shareholder For	Against
5	A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING	Shareholder Against	For
6	THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
	A STOCKHOLDER PROPOSAL REGARDING A		
7	REPORT ON RENEWABLE ENERGY COST, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING A	Shareholder Against	For
8	REPORT ON BUSINESS RISK RELATED TO CLIMATE CHANGE REGULATIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
DEVO	N ENERGY CORPORATION		
Securit		Meeting Type	Annual
Ticker	Symbol DVN	Meeting Date	03-Jun-2015
ISIN	US25179M1036	Agenda	934194313 - Management
Item	Proposal	Proposed Vote	For/Against Management
1.	DIRECTOR	Management	1vianagement
	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. RADTKE	For	For
	8 MARY P. RICCIARDELLO	For	For
	9 JOHN RICHELS	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	ManagementFor	For
	COMPENSATION.		
2	RATIFY THE APPOINTMENT OF THE	ManagamagaEau	Eon
3.	COMPANY'S INDEPENDENT AUDITORS FOR 2015.	ManagementFor	For
4.	ADOPTION OF THE DEVON ENERGY CORPORATION 2015 LONG-TERM	Management Against	Against

	_aga: 1 iiiig: 6/ 15 51115115	W.11001112		
	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	Silaren	ioraer rigamst	101
	CHANGE.			
7.	REPORT DISCLOSING LOBBYING POLICY	Shareh	older Against	For
,,	AND ACTIVITY.	2110121	118411131	101
8.	REPORT ON PLANS TO ADDRESS CLIMATE	Shareh	older Against	For
NIEWY X	CHANGE.		C	
	ORK COMMUNITY BANCORP, INC.		Mastina Tana	A
Security			Meeting Type	Annual
Ticker	Symbol NYCB		Meeting Date	03-Jun-2015
ISIN	US6494451031		Agenda	934196266 -
				Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
	ELECTION OF DIRECTOR: MAUREEN E.	•		
1A.	CLANCY	Manag	ementFor	For
	ELECTION OF DIRECTOR: HANIF "WALLY"			
1B.	DAHYA	Manag	ementFor	For
10	ELECTION OF DIRECTOR: JOSEPH R.	3.6	.	
1C.	FICALORA	Manag	ementFor	For
1D	ELECTION OF DIRECTOR: JAMES J.	Manaa		Ear
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
۷.	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		\mathcal{E}	
CELLEN	MEETING.			
	VTY SEVEN ENERGY INC		Mastina Tana	A
Security			Meeting Type Meeting Date	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	1v1anagement
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	ManagementFor	For
	SEVEN ENERGY INC.'S NAMED EXECUTIVE		
	OFFICERS.		
	PROPOSAL TO SELECT, ON AN ADVISORY		
	BASIS, THE FREQUENCY OF HOLDING AN		
2	ADVISORY VOTE ON THE COMPENSATION	3.6	T
3.	OF SEVENTY SEVEN ENERGY INC.'S	Management 1 Year	For
	NAMED		
	EXECUTIVE OFFICERS.		
	PROPOSAL TO ADOPT THE AMENDED AND		
4.	RESTATED 2014 INCENTIVE PLAN.	Management Against	Against
	PROPOSAL TO RATIFY THE APPOINTMENT		
	OF PRICEWATERHOUSECOOPERS LLP AS		
	SEVENTY SEVEN ENERGY INC.'S		
5.	INDEPENDENT REGISTERED ACCOUNTANT	Management For	For
	FOR THE FISCAL YEAR ENDING		101
	DECEMBER		
	31, 2015.		
CST B	RANDS, INC.		
Securit	•	Meeting Type	Annual
	Symbol CST	Meeting Date	04-Jun-2015
		Weeting Bute	934192927 -
ISIN	US12646R1059	Agenda	Management
			wanagement
		Proposed	For/Against
Item	Proposal	by Vote	Management
	ELECTION OF DIRECTOR: DONNA M.	•	
1.1	BOLES	ManagementFor	For
	ELECTION OF DIRECTOR: KIMBERLY S.		
1.2	LUBEL	ManagementFor	For
	ELECTION OF DIRECTOR: MICHAEL H.		
1.3	WARGOTZ	Management For	For
	TO RATIFY THE SELECTION OF KPMG, LLP		
	AS CST BRANDS' INDEPENDENT		
	REGISTERED PUBLIC ACCOUNTING FIRM		
2.	FOR THE FISCAL YEAR ENDING	Management For	For
	DECEMBER		
	31, 2015.		
	TO APPROVE, ON AN ADVISORY, NON-		
	BINDING BASIS, THE COMPENSATION OF		
3.	OUR NAMED EXECUTIVE OFFICERS AS	Management For	For
	PRESENTED IN THE PROXY STATEMENT.		
LASV	EGAS SANDS CORP.		
Securit		Meeting Type	Annual
	Symbol LVS	Meeting Date	04-Jun-2015
1101101	-y	meeting Date	0. USH 2010

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	1/14/14/50		2 01
Securit	A MENGNIU DAIRY CO LTD y G21096105		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 THAT A VOTE OF "ABSTAIN" WILL BE	Non Vo	tina	
CIVIIVI	TREATED-THE SAME AS A "TAKE NO	Non-Vo	oung	
	ACTION" VOTE.			
	PLEASE NOTE THAT THE COMPANY			
	NOTICE			
	AND PROXY FORM ARE AVAILABLE BY			
CMMT	CLICKING-ON THE URL LINKS:-	Non-Vo	oting	
	http://www.hkexnews.hk/listedco/listconews/SEF	L		
	K/2015/0429/LTN20150429606.pdf-AND-http://www.hkexnews.hk/listedco/listconews/SEH	ſ		
	K/2015/0429/LTN20150429592.pdf	L		
	TO REVIEW AND CONSIDER THE AUDITED			
	FINANCIAL STATEMENTS AND THE			
1	REPORTS OF THE DIRECTORS AND THE	Manage	mentFor	For
	INDEPENDENT AUDITORS FOR THE YEAR			
	ENDED 31 DECEMBER 2014			
	TO APPROVE THE PROPOSED FINAL DIVIDEND OF RMB0.28 PER SHARE FOR			
2	THE	Manage	mentFor	For
	YEAR ENDED 31 DECEMBER 2014			
3.A	TO RE-ELECT MS. SUN YIPING AS	Manage	mentFor	For
	DIRECTOR			
	AND AUTHORISE THE BOARD OF			

	DIRECTORS OF THE COMPANY TO FIX HER REMUNERATION	<u>.</u>			
	TO RE-ELECT MR. BAI YING AS DIRECTOR				
	AND AUTHORISE THE BOARD OF				
3.B	DIRECTORS OF THE COMPANY TO FIX HIS		Managem	nentFor	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				
3.D	AS DIRECTOR AND AUTHORISE THE		Managem	ont For	For
3.D	BOARD		Managen	lent for	гог
	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		Managem	nentFor	For
	FIX THEIR REMUNERATION FOR THE YEAR	ξ			
	ENDING 31 DECEMBER 2015				
	ORDINARY RESOLUTION NO. 5 SET OUT IN				
	THE NOTICE OF ANNUAL GENERAL MEETING				
	(TO GIVE A GENERAL MANDATE TO THE				
5	DIRECTORS TO REPURCHASE SHARES IN		Managem	nent Abstain	Against
	THE COMPANY NOT EXCEEDING 10% OF				
	THE ISSUED SHARE CAPITAL OF THE				
	COMPANY)				
	ORDINARY RESOLUTION NO. 6 SET OUT IN				
	THE NOTICE OF ANNUAL GENERAL				
	MEETING				
	(TO GIVE A GENERAL MANDATE TO THE				
6	DIRECTORS TO ALLOT, ISSUE AND DEAL		Managem	ent Abstain	Against
	WITH ADDITIONAL SHARES NOT				
	EXCEEDING				
	20% OF THE ISSUED SHARE CAPITAL OF				
	THE COMPANY)				
	MART STORES, INC.				
Securit	·			Meeting Type	Annual
Ticker	Symbol WMT			Meeting Date	05-Jun-2015
ISIN	US9311421039			Agenda	934195860 -
				C	Management
		Drot	oosed		For/Against
Item	Proposal	by	Josea	Vote	Management
	ELECTION OF DIRECTOR: AIDA M.	Оy			
1A.	ALVAREZ		Managem	entFor	For
45	ELECTION OF DIRECTOR: JAMES I. CASH,				_
1B.	JR.		Managem	nentFor	For
1C.			Managem	nent For	For

	ELECTION OF DIRECTOR: ROGER C. CORBETT				
	ELECTION OF DIRECTOR: PAMELA J.				
1D.	CRAIG		Manageme	ntFor	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. DUKE		Manageme	ntFor	For
1F.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN		Manageme	ntFor	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
1 M .	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 INDEPENDENT ACCOUNTANTS	3	Manageme	entFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION		Manageme	ntFor	For
4.	APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2015		Manageme	entFor	For
5.	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 REQUEST FOR ANNUAL REPORT		Shareholde	er Against	For
8.	REGARDING INCENTIVE COMPENSATION PLANS		Shareholde	er Against	For
9.	INDEPENDENT CHAIRMAN POLICY		Shareholde	er Against	For
	VIS PLC			8	
Security	g G0083B108			Meeting Type	Annual
Ticker S	Symbol ACT			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.		-
1E.	COUGHLIN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL R.	ManagementFor	For
11.	GALLAGHER FLECTION OF DIRECTOR CATHERINE M	Withing Cirichit of	1 01
1 G .	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	ManagementFor	For
	ELECTION OF DIRECTOR: PETER J.		
1H.	MCDONNELL, M.D.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PATRICK J.	ManagementFor	For
11.	O'SULLIVAN	Wanagemention	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 Against	TOI
	SUCH SHAREHOLDER'S POLICY		
	REGARDING		

EXECUTIVE STOCK RETENTION.

Item Proposal Proposed by Vote Management DIRECTOR	LAYN	E CHRIST	TENSEN COMPANY				
ISIN US5210501046 Agenda 934220322 - Management Proposal	Security		521050104			Meeting Type	Annual
Item	Ticker Symbol		LAYN			Meeting Date	05-Jun-2015
ILINE Proposal	ISIN	IN US5210501046				Agenda	934220322 - Management
1. DIRECTOR 1 DAVID A.B. BROWN 2 MICHAEL J. CALIEL 3 J. SAMUEL BUTLER 4 NELSON OBUS 5 ROBERT R. GILMORE 6 JOHN T. NESSER III 2. EXECUTIVE OFFICER COMPENSATION. PROPOSAL TO APPROVE THE FLEXIBLE 3. COMPANY'S 4.25% CONVERTIBLE NOTES DUE 2018. PROPOSAL TO APPROVE A INCREASING THE NUMBER OF COMMON STOCK 4. POTENTIALLY ISSUABLE UPON THE CONVERSATION OF THE COMPANY'S 8.00% SENIOR SECURED SECOND LIEN CONVERTIBLE NOTES. PROPOSAL TO RATIFY THE SELECTION OF THE ACCOUNTING FIRM OF DELOITTE & 5. TOUCHE LLP AS LAYNE CHRISTENSEN'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2016. GENERAL MOTORS COMPANY Security 37045V100 Ticker Symbol GM US37045V1008 Read Management For For For Management For For For Management For For For Management For	Item	Proposal			posed	Vote	_
2 MICHAEL J. CALIEL For	1.	DIRECT	DIRECTOR		•		C
3 J. SAMUEL BUTLER 4 NELSON OBUS 5 ROBERT R. GILMORE 6 JOHN T. NESSER III 6 JOHN T. NESSER III 7 FOR 7		1 I	DAVID A.B. BROWN			For	For
4 NELSON OBUS For For For 5 ROBERT R. GILMORE For For 6 JOHN T. NESSER III For For 6 JOHN T. NESSER III For For 7 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. PROPOSAL TO APPROVE THE FLEXIBLE 3. SETTLEMENT FEATURE OF THE COMPANY'S 4.25% CONVERTIBLE NOTES DUE 2018. PROPOSAL TO APPROVE A INCREASING THE NUMBER OF COMMON STOCK 4. POTENTIALLY ISSUABLE UPON THE COMPANY'S 8.00% SENIOR SECURED SECOND LIEN CONVERSATION OF THE COMPANY'S 8.00% SENIOR SECURED SECOND LIEN CONVERTIBLE NOTES. PROPOSAL TO RATIFY THE SELECTION OF THE ACCOUNTING FIRM OF DELOITTE & 5. TOUCHE LLP AS LAYNE CHRISTENSEN'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2016. GENERAL MOTORS COMPANY Security 37045V100 Meeting Type Annual Ticker Symbol GM Meeting Date 09-Jun-2015 GSIN US37045V1008 Agenda 934202766 - Management Ian Proposal Proposed Vote For/Against Management ASHTON ASHTON For BLECTION OF DIRECTOR: JOSEPH J. ASHTON For BLECTION OF DIRECTOR: STEPHEN J. Management GOODEN For BLECTION OF DIRECTOR: LINDA R. Management GOODEN Management Management For For Management		2 1	MICHAEL J. CALIEL				
S ROBERT R. GILMORE For For For							
Company For For For For ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For F							
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PROPOSAL TO APPROVE A INCREASING THE NUMBER OF COMMON STOCK POTENTIALLY ISSUABLE UPON THE CONVERSATION OF THE COMPANY'S 8.00% SENIOR SECURED SECOND LIEN CONVERTIBLE NOTES. PROPOSAL TO RATIFY THE SELECTION OF THE ACCOUNTING FIRM OF DELOITTE & 5. TOUCHE LLP AS LAYNE CHRISTENSEN'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2016. GENERAL MOTORS COMPANY Security 37045V100 Meeting Type Annual Ticker Symbol GM Meeting Date 09-Jun-2015 SIN US37045V1008 Agenda 934202766 - Management Item Proposal GM Ashtron Item Proposal Vote For/Against Management ASHTON Management For BELECTION OF DIRECTOR: JOSEPH J. ASHTON Management For IC. GIRSKY ID. ELECTION OF DIRECTOR: STEPHEN J. GOODEN GOODEN Management For For Hanagement For For Management For For For Hanagement For For For For Hanagement For For For For For For For For F				C			
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CONVERTIBLE NOTES. PROPOSAL TO RATIFY THE SELECTION OF THE ACCOUNTING FIRM OF DELOITTE & 5. TOUCHE LLP AS LAYNE CHRISTENSEN'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2016. GENERAL MOTORS COMPANY Security 37045 V100 Meeting Type Annual Ticker Symbol GM Meeting Date 09-Jun-2015 ISIN US37045 V1008 Agenda 934202766 - Management Item Proposal Vote For/Against Management Item Proposal Vote For/Against Management ASHTON IB. ELECTION OF DIRECTOR: JOSEPH J. ASHTON IC. GIRSKY ID. GIRSKY ID. GOODEN Management For For		SENIOR SECURED SECOND LIEN CONVERTIBLE NOTES.					
PROPOSAL TO RATIFY THE SELECTION OF THE ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP AS LAYNE CHRISTENSEN'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2016. GENERAL MOTORS COMPANY Security 37045V100 Meeting Type Annual Op-Jun-2015 ISIN US37045V1008 Meeting Date 09-Jun-2015 ISIN US37045V1008 Agenda 934202766 Management Item Proposal Vote For/Against Management ASHTON IB. ELECTION OF DIRECTOR: JOSEPH J. ASHTON FOR DIRECTOR: STEPHEN J. GIRSKY Management For For ELECTION OF DIRECTOR: STEPHEN J. GIRSKY Management For For ELECTION OF DIRECTOR: LINDA R. GOODEN BELECTION OF DIRECTOR: JOSEPH JIMENEZ, JR. Management For For							
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5. TOUCHE LLP AS LAYNE CHRISTENSEN'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2016. GENERAL MOTORS COMPANY Security 37045V100 Meeting Type Annual Ticker Symbol GM Meeting Date 09-Jun-2015 ISIN US37045V1008 Agenda 934202766 - Management Item Proposal US37045V1008 Proposed by Vote For/Against Management 1A. ELECTION OF DIRECTOR: JOSEPH J. ASHTON Management For For 1B. ELECTION OF DIRECTOR: MARY T. BARRA Management For For 1C. ELECTION OF DIRECTOR: STEPHEN J. GIRSKY 1D. ELECTION OF DIRECTOR: LINDA R. GOODEN 1E. ELECTION OF DIRECTOR: LINDA R. GOODEN 1E. ELECTION OF DIRECTOR: JOSEPH JIMENEZ, JR. Management For For							
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Security 37045V100 Ticker Symbol GM US37045V1008 Security GM Meeting Type Meeting Date 09-Jun-2015 Agenda Management Agenda Proposed by Vote For/Against Management Management Management Management Management Management Management Management For 1A. ELECTION OF DIRECTOR: JOSEPH J. ASHTON 1B. ELECTION OF DIRECTOR: MARY T. BARRA Management Management For For 1C. ELECTION OF DIRECTOR: STEPHEN J. GIRSKY 1D. ELECTION OF DIRECTOR: LINDA R. GOODEN 1E. ELECTION OF DIRECTOR: JOSEPH JIMENEZ, JR. Management For Management For Management For For		YEAR E	NDING JANUARY 31, 2016.				
Ticker Symbol GM ISIN US37045V1008 Proposed by Vote For/Against Management Proposed by Management Proposed by Management Management Management For For B. ELECTION OF DIRECTOR: MARY T. BARRA Management For ELECTION OF DIRECTOR: STEPHEN J. GIRSKY D. GIRSKY Management For For Management For For Management For For Management For For ELECTION OF DIRECTOR: LINDA R. Management For For ELECTION OF DIRECTOR: LINDA R. Management For For ELECTION OF DIRECTOR: LINDA R. Management For For ELECTION OF DIRECTOR: JOSEPH JIMENEZ, JR. Management For For	GENE	RAL MO	TORS COMPANY				
ISIN US37045V1008 Agenda 934202766 - Management Proposal Proposed by Vote For/Against Management 1A. ELECTION OF DIRECTOR: JOSEPH J. ASHTON 1B. ELECTION OF DIRECTOR: MARY T. BARRA Management For For 1C. ELECTION OF DIRECTOR: STEPHEN J. Management For For 1C. GIRSKY 1D. ELECTION OF DIRECTOR: LINDA R. GOODEN ELECTION OF DIRECTOR: JOSEPH JIMENEZ, JR. Management For For	Securit	У	37045V100			Meeting Type	Annual
Item Proposal Proposed by Vote For/Against Management 1A. ELECTION OF DIRECTOR: JOSEPH J. ASHTON Management For For 1B. ELECTION OF DIRECTOR: MARY T. BARRA Management For 1C. ELECTION OF DIRECTOR: STEPHEN J. GIRSKY Management For For 1C. ELECTION OF DIRECTOR: LINDA R. GOODEN Management For For ELECTION OF DIRECTOR: LINDA R. GOODEN For 1E. ELECTION OF DIRECTOR: JOSEPH JIMENEZ, Management For For	Ticker	Symbol	GM			Meeting Date	
Hem Proposal by Vote Management 1A. ELECTION OF DIRECTOR: JOSEPH J. ASHTON 1B. ELECTION OF DIRECTOR: MARY T. BARRA Management For 1C. ELECTION OF DIRECTOR: STEPHEN J. GIRSKY 1D. ELECTION OF DIRECTOR: LINDA R. GOODEN 1E. ELECTION OF DIRECTOR: JOSEPH JIMENEZ, JR. Management For Management For For Management For For	ISIN		US37045V1008			Agenda	934202766 - Management
Hem Proposal by Vote Management 1A. ELECTION OF DIRECTOR: JOSEPH J. ASHTON 1B. ELECTION OF DIRECTOR: MARY T. BARRA Management For 1C. ELECTION OF DIRECTOR: STEPHEN J. GIRSKY 1D. ELECTION OF DIRECTOR: LINDA R. GOODEN 1E. ELECTION OF DIRECTOR: JOSEPH JIMENEZ, JR. Management For Management For For Management For For				_			
ASHTON 1B. ELECTION OF DIRECTOR: MARY T. BARRA Management For For 1C. ELECTION OF DIRECTOR: STEPHEN J. Management For For 1D. ELECTION OF DIRECTOR: LINDA R. GOODEN 1E. ELECTION OF DIRECTOR: JOSEPH JIMENEZ, JR. Management For For	Item	_			posed	Vote	•
1C. ELECTION OF DIRECTOR: STEPHEN J. ManagementFor For 1D. ELECTION OF DIRECTOR: LINDA R. ManagementFor For 1E. ELECTION OF DIRECTOR: JOSEPH JIMENEZ, JR. ManagementFor For	1A.				Manage	mentFor	For
GIRSKY 1D. ELECTION OF DIRECTOR: LINDA R. GOODEN 1E. ELECTION OF DIRECTOR: JOSEPH JIMENEZ, JR. Management For Management For For Management For For For	1B.	ELECTI	ON OF DIRECTOR: MARY T. BARRA		Manage	mentFor	For
1D.ELECTION OF DIRECTOR: LINDA R. GOODENManagement ForFor1E.ELECTION OF DIRECTOR: JOSEPH JIMENEZ, JR.Management ForFor	1C.				Manage	mentFor	For
1E. ELECTION OF DIRECTOR: JOSEPH JIMENEZ, ManagementFor For	1D.	ELECTI	ON OF DIRECTOR: LINDA R.		Manage	mentFor	For
	1E.	ELECTI		,	Manage	mentFor	For
	1F.	•			Manage	mentFor	For

	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO		
1G.	ELECTION OF DIRECTOR: MICHAEL G. MULLEN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES J. MULVA	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PATRICIA F.	ManagementFor	For
	RUSSO	Triumgement of	101
1J.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	ManagementFor	For
1K.	ELECTION OF DIRECTOR: THEODORE M. SOLSO	ManagementFor	For
1L.	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	ManagementFor	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For
5.	CUMULATIVE VOTING	Shareholder Against	For
	BUY CO., INC.		
Securit		Meeting Ty	_
Ticker	Symbol BBY	Meeting Da	
ISIN	US0865161014	Agenda	934205267 - Management
		D	EsulAssinst
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	ManagementFor	For
1B.	ELECTION OF DIRECTOR: LISA M. CAPUTO	ManagementFor	For
1C.	ELECTION OF DIRECTOR: J. PATRICK DOYLE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RUSSELL P. FRADIN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: KATHY J. HIGGINS VICTOR	Management For	For
1F.	ELECTION OF DIRECTOR: HUBERT JOLY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DAVID W. KENNY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: THOMAS L. MILLNER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GERARD R.	ManagementFor	For
2.	VITTECOQ TO RATIFY THE APPOINTMENT OF	ManagementFor	For
- .	TO THE TELEPTITION VINIDALITY OF	management of	1 01
	DELOITTE		
	DELOITTE & TOUCHE LLP AS OUR INDEPENDENT		

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	•	by	by		Management
1.	DIRECTOR		Managem		F
	1 JONATHAN F. MILLER 2 LEONARD TOW			For For	For For
				For	For
	4 CARL E. VOGEL			For	For
	5 ROBERT C. WRIGHT			For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015		Managem	nent For	For
2	APPROVAL, ON AN ADVISORY BASIS,		M	4T	
3.	COMPENSATION OF OUR NAMED		Managem	entFor	For
TT 4 337 4	EXECUTIVE OFFICERS				
	AIIAN ELECTRIC INDUSTRIES, INC.			M. d. m.	0 1
Securit	·			Meeting Type	Special
Ticker	Symbol HE			Meeting Date	10-Jun-2015
ISIN	US4198701009			Agenda	934164170 - 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	-			Management
1.	AMONG NEXTERA ENERGY, INC., NEE ACQUISITION SUB I, LLC, NEE ACQUISITION SUB II, INC. AND HAWAIIAN ELECTRIC INDUSTRIES, INC.("HEI")		Managem	ent For	For
2.	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 THE MERGER AGREEMENT		Management For		For
3.	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 PORT-MCMORAN INC.		Managem	nent For	For
Securit				Meeting Type	Annual
Securit	J 330/11D03/			Triceting Type	minuai

Ticker	Symbol FCX	Meeting Date		10-Jun-2015	
ISIN	US35671D8570		Agenda	934198498 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Managem	ent	1/14/14/20110110	
	1 RICHARD C. ADKERSON	· ·	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	ManagementFor		For	
	EXECUTIVE OFFICERS.				
	RATIFICATION OF THE APPOINTMENT OF				
	ERNST & YOUNG LLP AS OUR				
3	INDEPENDENT	Managem	entFor	For	
	REGISTERED PUBLIC ACCOUNTING FIRM				
	FOR 2015.				
	REAPPROVAL OF THE MATERIAL TERMS				
	OF				
	THE SECTION 162(M) PERFORMANCE		_	_	
4	GOALS	Managem	entFor	For	
	UNDER OUR AMENDED AND RESTATED				
	2006				
	STOCK INCENTIVE PLAN.				
5	STOCKHOLDER PROPOSAL REGARDING	Sharehold	ler Against	For	
DEMA	PROXY ACCESS.				
	INTERNATIONAL, INC.		Markina Tana	A	
Security			Meeting Type	Annual	
Ticker	Symbol REMY		Meeting Date	10-Jun-2015	
ISIN	US75971M1080		Agenda	934205281 - Management	
		_		_	
Item	Proposal	Proposed	Vote	For/Against	
		by		Management	
1.	DIRECTOR	Managem			
	1 JOHN H. WEBER		For	For	
	2 GEORGE P. SCANLON		For	For	

	3 ARIK W. RUCHIM APPROVAL OF A NON-BINDING ADVISO	RY	For	For
2.	VOTE ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS FOR FISC 2014 ("SAY-ON-PAY").	_	mentFor	For
3.	APPROVAL OF THE REMY INTERNATIONAL, INC. EMPLOYEE STOCK PURCHASE PLAY APPROVAL OF THE REMY	_	mentFor	For
4.	INTERNATIONAL, INC. ANNUAL INCENTIVE BONUS PLAN. RATIFICATION OF THE APPOINTMENT C ERNST & YOUNG LLP AS OUR		mentFor	For
5.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRE FOR THE YEAR ENDING DECEMBER 31, 2015.	Manager	mentFor	For
EEDEI	RAL-MOGUL HOLDING CORPORATION			
Securit			Meeting Type Meeting Date	Annual 10-Jun-2015
ISIN	US3135494041		Agenda	934205483 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
		•		C
1.	DIRECTOR	Manager	ment	C
1.	DIRECTOR 1 CARL C. ICAHN	•	ment For	For
1.	1 CARL C. ICAHN 2 SUNG HWAN CHO	•		
1.	1 CARL C. ICAHN 2 SUNG HWAN CHO 3 THOMAS W. ELWARD	•	For For For	For For For
1.	 CARL C. ICAHN SUNG HWAN CHO THOMAS W. ELWARD GEORGE FELDENKREIS 	•	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	•	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	•	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 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
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 BASOF THE COMPENSATION OF OUR NAME	Managei	For For For For For For For	For For For For For For For
 2. 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 BASOF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE APPROVAL OF AMENDMENT NO. 17 AND THE PERFORMANCE METRICS IN, TO 2010 STOCK INCENTIVE PLAN.	Manager IS, D Manager ΓΟ,	For For For For For For For For 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 BASOF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE APPROVAL OF AMENDMENT NO. 1 AND THE PERFORMANCE METRICS IN, TO 2010 STOCK INCENTIVE PLAN.	Manager IS, D Manager ΓΟ,	For For For For For For For mentFor	For
2. 3. VISTE Securit	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 BASOF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE APPROVAL OF AMENDMENT NO. 1 AND THE PERFORMANCE METRICS IN, TO 2010 STOCK INCENTIVE PLAN.	Manager IS, D Manager ΓΟ,	For For For For For For For For For mentFor	For For For For For For For For Annual 11-Jun-2015
2. 3. VISTE Securit	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 BASOF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE APPROVAL OF AMENDMENT NO. 1 AND THE PERFORMANCE METRICS IN, TO 2010 STOCK INCENTIVE PLAN. CON CORPORATION 2839U206	Manager IS, D Manager ΓΟ,	For For For For For For For For Meeting Type	For For For For For For For For For Annual
2. 3. VISTE Securit 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 BASOF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE APPROVAL OF AMENDMENT NO. 1 AND THE PERFORMANCE METRICS IN, TO 2010 STOCK INCENTIVE PLAN. CON CORPORATION THE MATERIAL STOCK SYMBOL VC	Manager IS, D Manager ΓΟ,	For For For For For For For For Meeting Type Meeting Date	For

	ELECTION OF DIRECTOR: DUNCAN H. COCROFT		
1B.	ELECTION OF DIRECTOR: JEFFREY D. JONES	ManagementFor	For
1C.	ELECTION OF DIRECTOR: TIMOTHY D. LEULIETTE	Management For	For
1D.	ELECTION OF DIRECTOR: JOANNE M. MAGUIRE	Management For	For
1E.	ELECTION OF DIRECTOR: ROBERT J. MANZO	Management For	For
1F.	ELECTION OF DIRECTOR: FRANCIS M. SCRICCO	Management For	For
1G.	ELECTION OF DIRECTOR: DAVID L. TREADWELL	ManagementFor	For
1H.	ELECTION OF DIRECTOR: HARRY J. WILSON	Management For	For
1I.	ELECTION OF DIRECTOR: ROUZBEH YASSINI-FARD	Management For	For
1J.	ELECTION OF DIRECTOR: KAM HO GEORGE YUEN	Management For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management For	For
3.	PROVIDE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
4.	APPROVE AMENDMENTS TO THE VISTEON CORPORATION 2010 INCENTIVE PLAN.	Management For	For
5.	APPROVE THE COMPANY'S NON-BINDING PROPOSAL RELATING TO PROXY ACCESS. IF PRESENTED, CONSIDERATION OF A	Management For	For
6.	STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Shareholder Against	For
OUTE	RWALL INC.		
Security	•	Meeting Type	Annual
Ticker	Symbol OUTR	Meeting Date	11-Jun-2015
ISIN	US6900701078	Agenda	934218389 - Management
Item	Proposal	Proposed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NELSON C. CHAN	Management For	For
1B.	ELECTION OF DIRECTOR: ROSS G. LANDSBAUM	Management For	For
2.	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUTERWALL'S NAMED EXECUTIVE OFFICERS.	Management For	For
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUTERWALL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For

MEDASSETS, INC.

Security 584045108 Meeting Type Annual
Ticker Symbol MDAS Meeting Date 11-Jun-2015
ISIN US5840451083 Agenda 934224673 - Management

ISIN	US5840451083		Agenda	934224673 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	ment	e
	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	Manager	mentFor	For
	COMPANY FOR THE FISCAL YEAR ENDING			
	DECEMBER 31, 2015.			
2	TO APPROVE THE COMPENSATION OF THE		. 17	
3.	COMPANY'S NAMED EXECUTIVE	Manager	mentFor	For
TELE	OFFICERS.			
Securi	FONICA, S.A. ty 879382208		Meeting Type	Annual
	Symbol TEF		Meeting Date	11-Jun-2015
			C	934239333 -
ISIN	US8793822086		Agenda	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
	APPROVAL OF THE ANNUAL ACCOUNTS	- 3		
	AND			
1.	OF THE MANAGEMENT REPORT OF BOTH	Managar	mant Ear	For
1.	TELEFONICA, S.A. AND OF ITS	Manage	mentroi	ги
	CONSOLIDATED GROUP OF COMPANIES,			
	FOR FISCAL YEAR 2014.			
	APPROVAL OF THE PROPOSED			
2.	ALLOCATION	Manager	mentFor	For
	OF THE PROFITS/LOSSES OF TELEFONICA,	1/14/14/50/		101
	S.A. FOR FISCAL YEAR 2014.			
2	APPROVAL OF THE MANAGEMENT OF THE			F
3.	BOARD OF DIRECTORS OF TELEFONICA,	Manage	mentFor	For
	S.A., DURING FISCAL YEAR 2014. RE-ELECTION OF THE AUDITOR FOR			
4.	FISCAL	Managei	mentFor	For
т.	YEAR 2015.	Manager	menti oi	101
5.	APPROVAL OF THE REDUCTION IN SHARE	Managei	ment Abstain	Against
٥.	CAPITAL BY MEANS OF THE	Wanage	ment rostani	1 iguilist
	CANCELLATION			
	OF SHARES OF THE COMPANY'S OWN			
	STOCK, EXCLUDING THE RIGHT OF			
	CREDITORS TO OBJECT AND AMENDING			

ARTICLE 6 OF THE BY-LAWS REGARDING

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

DIRECTOR			Pro by	posed	For/Against Management
1	1	DIRECTOR	Uy	Management	Management
2	1.				For
3					
A					
For		, ,		For	For
For				For	For
TO RATIFY THE SELECTION OF DELOTITE & ManagementFor For TOUCHE LLP AS AUDITORS FOR THE COMPANY UNTIL DECEMBER 2015. 3. TO APPROVE NAMED EXECUTIVE OFFICER COMPANY UNTIL DECEMBER 2015. 3. TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS. DAVITA HEALTHCARE PARTNERS, INC. Security 23918K 108 DVA Meeting Date 16-Jun-2015 934215965- Management Meeting Date 16-Jun-2015 934215965- Management Proposed Vote Meeting Date 934215965- Management ManagementFor For ManagementFor For ManagementFor For For ManagementFor For ManagementFor For ManagementFor For For ManagementFor				For	For
TOUCHE LLP AS AUDITORS FOR THE COMPANY UNTIL DECEMBER 2015. JOAPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS. DAVITA HEALTHCARE PARTNERS, INC. Security 23918K108 Meeting Type Meeting Date 16-Jun-2015 934215965 - Management Item Proposal Proposed by Vote Management Item Proposal Management Item Proposal Proposed Vote BEECTION OF DIRECTOR: PAMELA M. ARWAY IB. ELECTION OF DIRECTOR: CHARLES G. BEERG ELECTION OF DIRECTOR: CHARLES G. BEICTION OF DIRECTOR: CAROL IC. ANTHONY MANAGEMENT PROPOSAL INTERVAL MANAGEMENT PROPOSAL REGARDING PROXY ACCESS. ID. ELECTION OF DIRECTOR: WILLIAM L. ROPER TO RATIFY THE APPOINTMENT OF KPMG LLP 2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 3. ADVISORY VOTE ON EXECUTIVE MANAGEMENT PROPOSAL REGARDING PROXY ACCESS. Wanagement For Por Management For For Shareholder Against Proposal Regarding PROXY ACCESS. Management For For Management For For Shareholder Against For Por Meeting Type Annual		TO RATIFY THE SELECTION OF DELOITTE			
DAVITA HEALTHCARE PARTNERS, INC. Security 23918K108 Meeting Type Annual	2.	TOUCHE LLP AS AUDITORS FOR THE COMPANY UNTIL DECEMBER 2015.		ManagementFor	For
Security 23918K108 Meeting Type Meeting Date 16-Jun-2015 Annual 16-Jun-2015 ISIN US23918K1088 Agenda 934215965- Management Proposed by Vote For/Against Management 1A. ELECTION OF DIRECTOR: PAMELA M. ARWAY Management For For 1B. ELECTION OF DIRECTOR: CHARLES G. BERG ELECTION OF DIRECTOR: CAROL Management For For 1C. ANTHONY DAVIDSON Management For For 1D. ELECTION OF DIRECTOR: PAUL J. DIAZ DAVIDSON Management For For 1D. ELECTION OF DIRECTOR: PAUL J. DIAZ DAVIDSON Management For For 1E. ELECTION OF DIRECTOR: PETER T. GRAULE Management For For 1F. ELECTION OF DIRECTOR: WILLIAM L. ROPER Management For For 1H. ELECTION OF DIRECTOR: ROGER J. VALINE ACCUMENTATION OF DIRECTOR: ROGER J. VALINE ACCUMENTATION OF DIRECTOR: ROGER J. VALINE ACCUMENTATION OF DIRECTOR ROGER J. VALINE ACCUMENTATION ACCUMENTATION ACCUMENTATION ACCUMENTATION ACCUMENTATION ACCUMENTATION ACCUMENTATIO	3.			ManagementFor	For
Ticker Symbol DVA Meeting Date 16-Jun-2015 ISIN US23918K1088 Agenda 934215965 - Management Item Proposal Vote For/Against Management 1A. ELECTION OF DIRECTOR: PAMELA M. ARWAY Management For For 1B. ELECTION OF DIRECTOR: CHARLES G. BERG Management For For 1C. ANTHONY Management For For DAVIDSON Management For For 1D. ELECTION OF DIRECTOR: PAUL J. DIAZ Management For For 1E. ELECTION OF DIRECTOR: PETER T. GRAUER Management For For 1F. ELECTION OF DIRECTOR: JOHN M. NEHRA Management For For 1G. ELECTION OF DIRECTOR: WILLIAM L. ROPER Management For For 1H. ELECTION OF DIRECTOR: ROGER J. VALINE TO RATIFY THE APPOINTMENT OF KPMG LLP Management For For 2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. Management For For 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management For For 4. STOCKHOLDER PROPOSAL REGARDING PROY ACCESS. Shareholder Against <t< td=""><td>DAVI</td><td>ΓA HEALTHCARE PARTNERS, INC.</td><td></td><td></td><td></td></t<>	DAVI	ΓA HEALTHCARE PARTNERS, INC.			
ISIN US23918K1088 Proposed by Vote Management Item Proposal Proposed by Vote Management 1A. ELECTION OF DIRECTOR: PAMELA M. ARWAY 1B. ELECTION OF DIRECTOR: CHARLES G. BERG ELECTION OF DIRECTOR: CAROL 1C. ANTHONY ManagementFor For DAVIDSON ID. ELECTION OF DIRECTOR: PAUL J. DIAZ ManagementFor For DAVIDSON ID. ELECTION OF DIRECTOR: PAUL J. DIAZ ManagementFor For ELECTION OF DIRECTOR: PETER T. GRAUER ManagementFor For ManagementFor For ELECTION OF DIRECTOR: PUBLIC ManagementFor For ManagementFor For ELECTION OF DIRECTOR: WILLIAM L. ROPER IH. ELECTION OF DIRECTOR: WILLIAM L. ROPER ILP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. 4. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. WEATHERFORD INTERNATIONAL PLC Security G48833100 Meeting Type Annual					
Item Proposal Proposed by Vote Management The Proposal Proposed by Proposed by Proposed by Proposed by Management For Proposed BERG ELECTION OF DIRECTOR: CHARLES G. BERG ELECTION OF DIRECTOR: CAROL Comparison of Director Carol	Ticker	Symbol DVA		Meeting Date	
Hem Proposal by Vote Management ARWAY BLECTION OF DIRECTOR: PAMELA M. ARWAY BERG ELECTION OF DIRECTOR: CHARLES G. BERG ELECTION OF DIRECTOR: CAROL CANTHONY DAVIDSON BELECTION OF DIRECTOR: PAUL J. DIAZ ELECTION OF DIRECTOR: PAUL J. DIAZ ELECTION OF DIRECTOR: WILLIAM L. ManagementFor For ELECTION OF DIRECTOR: WILLIAM L. ROPER H. ELECTION OF DIRECTOR: WILLIAM L. ManagementFor For II. ELECTION OF DIRECTOR: KENT J. THIRY ELECTION OF DIRECTOR: ROGER J. VALINE TO RATIFY THE APPOINTMENT OF KPMG LLP 2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. WEATHERFORD INTERNATIONAL PLC Security G48833100 ManagementFor ManagementFor For ManagementFor For Annual	ISIN	US23918K1088		Agenda	
ARWAY BLECTION OF DIRECTOR: CHARLES G. BERG ELECTION OF DIRECTOR: CAROL 1C. ANTHONY DAVIDSON BLECTION OF DIRECTOR: PAUL J. DIAZ ELECTION OF DIRECTOR: PETER T. GRAUER BLECTION OF DIRECTOR: JOHN M. NEHRA ELECTION OF DIRECTOR: WILLIAM L. ROPER H. ELECTION OF DIRECTOR: WILLIAM L. ROPER BLECTION OF DIRECTOR: WILLIAM L. ROPER H. ELECTION OF DIRECTOR: KENT J. THIRY ELECTION OF DIRECTOR: ROGER J. VALINE TO RATIFY THE APPOINTMENT OF KPMG LLP 2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. 4. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. WEATHERFORD INTERNATIONAL PLC Security G48833100 ManagementFor For ManagementFor ManagementFor For ManagementFor For ManagementFor For ManagementFor For Annual	Item	Proposal		posed Vote	-
BERG ELECTION OF DIRECTOR: CAROL 1C. ANTHONY DAVIDSON 1D. ELECTION OF DIRECTOR: PAUL J. DIAZ ELECTION OF DIRECTOR: PETER T. GRAUER 1F. ELECTION OF DIRECTOR: JOHN M. NEHRA 1G. BELECTION OF DIRECTOR: WILLIAM L. ROPER 1H. ELECTION OF DIRECTOR: WILLIAM L. ROPER 1H. ELECTION OF DIRECTOR: KENT J. THIRY 1I. ELECTION OF DIRECTOR: ROGER J. VALINE TO RATIFY THE APPOINTMENT OF KPMG LLP 2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. 4. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. WEATHERFORD INTERNATIONAL PLC Security G48833100 ManagementFor For ManagementFor For ManagementFor For Annual	1A.			ManagementFor	For
IC. ANTHONY DAVIDSON ID. ELECTION OF DIRECTOR: PAUL J. DIAZ ManagementFor For ELECTION OF DIRECTOR: PETER T. GRAUER ManagementFor For For ELECTION OF DIRECTOR: JOHN M. NEHRA ManagementFor For For ManagementFor For For ELECTION OF DIRECTOR: WILLIAM L. ROPER ManagementFor For ManagementFor For For II. ELECTION OF DIRECTOR: KENT J. THIRY ManagementFor For TO RATIFY THE APPOINTMENT OF KPMG LLP 2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. WEATHERFORD INTERNATIONAL PLC Security G48833100 Meeting Type Annual	1B.	BERG		Management For	For
DAVIDSON 1D. ELECTION OF DIRECTOR: PAUL J. DIAZ Management For For ELECTION OF DIRECTOR: PETER T. GRAUER 1F. ELECTION OF DIRECTOR: JOHN M. NEHRA Management For For ELECTION OF DIRECTOR: WILLIAM L. ROPER 1H. ELECTION OF DIRECTOR: WILLIAM L. ROPER 1H. ELECTION OF DIRECTOR: KENT J. THIRY Management For For For TO RATIFY THE APPOINTMENT OF KPMG LLP 2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management For For STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. WEATHERFORD INTERNATIONAL PLC Security G48833100 Meeting Type Annual	1C.			Management For	For
IE. ELECTION OF DIRECTOR: PETER T. GRAUER 1F. ELECTION OF DIRECTOR: JOHN M. NEHRA ManagementFor For 1G. ELECTION OF DIRECTOR: WILLIAM L. ROPER 1H. ELECTION OF DIRECTOR: KENT J. THIRY ManagementFor For 1I. ELECTION OF DIRECTOR: ROGER J. VALINE ManagementFor For 1TO RATIFY THE APPOINTMENT OF KPMG LLP 2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. 4. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. WEATHERFORD INTERNATIONAL PLC Security G48833100 Meeting Type Annual		DAVIDSON		-	
IE. GRAUER IF. ELECTION OF DIRECTOR: JOHN M. NEHRA IG. ROPER IH. ELECTION OF DIRECTOR: WILLIAM L. ROPER III. ELECTION OF DIRECTOR: KENT J. THIRY III. ELECTION OF DIRECTOR: ROGER J. VALINE TO RATIFY THE APPOINTMENT OF KPMG LLP 2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. 4. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. WEATHERFORD INTERNATIONAL PLC Security G48833100 ManagementFor For ManagementFor For ManagementFor For ManagementFor For Shareholder Against For	1D.			ManagementFor	For
1G. ROPER Management For For 1H. ELECTION OF DIRECTOR: KENT J. THIRY Management For For 1I. ELECTION OF DIRECTOR: ROGER J. VALINE TO RATIFY THE APPOINTMENT OF KPMG LLP 2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. 4. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. WEATHERFORD INTERNATIONAL PLC Security G48833100 Meeting Type Annual	1E.			ManagementFor	For
IG. ROPER IH. ELECTION OF DIRECTOR: KENT J. THIRY II. ELECTION OF DIRECTOR: ROGER J. VALINE TO RATIFY THE APPOINTMENT OF KPMG LLP 2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. 4. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. WEATHERFORD INTERNATIONAL PLC Security G48833100 Management For For Management For For Management For For Management For For Shareholder Against For	1F.			ManagementFor	For
1I. ELECTION OF DIRECTOR: ROGER J. VALINE TO RATIFY THE APPOINTMENT OF KPMG LLP 2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. 4. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. WEATHERFORD INTERNATIONAL PLC Security G48833100 Management For For Management For For Shareholder Against For	1G.			ManagementFor	For
TO RATIFY THE APPOINTMENT OF KPMG LLP 2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. 4. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. WEATHERFORD INTERNATIONAL PLC Security G48833100 Management For For Management For For Shareholder Against For	1H.	ELECTION OF DIRECTOR: KENT J. THIRY		ManagementFor	For
2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. 4. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. WEATHERFORD INTERNATIONAL PLC Security G48833100 Management For For Annual	1I.	TO RATIFY THE APPOINTMENT OF KPMG	Ξ	Management For	For
3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. 4. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. WEATHERFORD INTERNATIONAL PLC Security G48833100 Meeting Type Annual	2.	AS OUR INDEPENDENT REGISTERED PUBLIC		ManagementFor	For
PROXY ACCESS. WEATHERFORD INTERNATIONAL PLC Security G48833100 Meeting Type Annual	3.	ADVISORY VOTE ON EXECUTIVE		ManagementFor	For
Security G48833100 Meeting Type Annual		PROXY ACCESS.		Shareholder Against	For
	WEAT	THERFORD INTERNATIONAL PLC			
		•			

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	Managem	nentFor	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Managem	nentFor	For
1I.	ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ	Managen	nentFor	For
1J.	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	nentFor	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	Pro by	posed	Vote	For/Against Management
1.	DIRECTOR	<i>J</i>	Managem	ent	C
	1 FRANK P. WILLEY			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		Managam	ant Ear	For
2.	PAID		Managem	entror	LOI
	TO OUR NAMED EXECUTIVE OFFICERS.				
	RATIFICATION OF THE SELECTION OF				
	KPMG				
3.	LLP AS OUR INDEPENDENT REGISTERED		Managem	entFor	For
	PUBLIC ACCOUNTING FIRM FOR THE 2015				
	FISCAL YEAR.				
4	A STOCKHOLDER PROPOSAL ON PROXY		Charabald	ler Against	For
4.	ACCESS.		Sharehold	lei Agailist	ΓOI
FIDEL	ITY NATIONAL FINANCIAL, INC.				
Securit	y 31620R303			Meeting Type	Annual
Ticker	Symbol FNF			Meeting Date	17-Jun-2015
ISIN	US31620R3030			Agenda	934215369 -
15111	0331020K3030			Agenda	Management
Item	Proposal	Pro	posed	Vote	For/Against
Teem		by			Management
1.	DIRECTOR		Managem		
	1 FRANK P. WILLEY			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		Managem	ent For	For
2.	PAID		Managem		101
	TO OUR NAMED EXECUTIVE OFFICERS.				
	RATIFICATION OF THE SELECTION OF				
	KPMG				
3.	LLP AS OUR INDEPENDENT REGISTERED		Managem	entFor	For
	PUBLIC ACCOUNTING FIRM FOR THE 2015				
	FISCAL YEAR.				
4.	A STOCKHOLDER PROPOSAL ON PROXY		Sharehold	ler Against	For
	ACCESS.			\mathcal{E}	
	ISK CORPORATION			M .: T	. 1
Securit	·			Meeting Type	Annual
Ticker	Symbol SNDK			Meeting Date	18-Jun-2015
ISIN	US80004C1018			Agenda	934212274 -
				~	Management
					Management
		D	Lange		-
Item	Proposal		posed	Vote	For/Against
		Pro by	posed	Vote	-
	Proposal ELECTION OF DIRECTOR: MICHAEL E. MARKS		posed Managem		For/Against

1B.	ELECTION OF DIRECTOR: IRWIN FEDERMAN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: STEVEN J. GOMO	ManagementFor	For
1D.	ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN	ManagementFor	For
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 INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3, 2016.		
	TO PASS AN ADVISORY RESOLUTION TO		
3.	APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE	Management For	For
INTEL	OFFICERS.		
	SAT S.A.	Maating Tyma	A mmu o 1
Securit Ticker	y L5140P101 Symbol I	Meeting Type Meeting Date	Annual 18-Jun-2015
ISIN	LU0914713705	Agenda	934217399 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1.	APPROVAL OF STATUTORY STAND-ALONE FINANCIAL STATEMENTS	Management For	For
2.	APPROVAL OF CONSOLIDATED FINANCIAL 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
5. 6A.		Management For Management For	For For
	FOR PERFORMANCE ELECTION OF DIRECTOR: DAVID	-	
6A.	FOR PERFORMANCE ELECTION OF DIRECTOR: DAVID MCGLADE ELECTION OF DIRECTOR: ROBERT	ManagementFor	For
6A. 6B.	FOR PERFORMANCE ELECTION OF DIRECTOR: DAVID MCGLADE ELECTION OF DIRECTOR: ROBERT CALLAHAN ELECTION OF DIRECTOR: DENIS	Management For Management For	For For

9.	APPROVAL OF SHARE REPURCHASES AND TREASURY SHARE HOLDINGS (SEE NOTICE 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)		Managemo	entFor	For
	OFIX INTERNATIONAL N.V.				
Securit	•			Meeting Type	Annual
	Symbol OFIX			Meeting Date	18-Jun-2015 934220889 -
ISIN	ANN6748L1027			Agenda	Management
					-
Item	Proposal	Prop	osed	Vote	For/Against
	•	by			Management
1.	DIRECTOR 1 LUKE FAULSTICK		Managemo		For
	2 JAMES F. HINRICHS			For 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			1 01	1 01
	BALANCE SHEET AND CONSOLIDATED				
2.	STATEMENT OF OPERATIONS AT AND FOR		Manageme	ent For	For
	THE FISCAL YEAR ENDED DECEMBER 31,	-			101
	2014.				
	APPROVAL OF AMENDMENT TO 2012				
	LONG-				
2	TERM INCENTIVE PLAN TO, AMONG		M	A : 4	A :
3.	OTHER		Managem	ent Against	Against
	THINGS, INCREASE THE NUMBER OF				
	AUTHORIZED SHARES.				
	APPROVAL OF AN ADVISORY AND NON-				
4.	BINDING RESOLUTION ON EXECUTIVE		Managemo	entFor	For
	COMPENSATION.				
RESO	NA HOLDINGS, INC.				
Securit	y J6448E106			Meeting Type	Annual General
Ticker	Symbol			Meeting Date	Meeting 19-Jun-2015
				-	706227091 -
ISIN	JP3500610005			Agenda	Management
		_			
Item	Proposal	Prop	osed	Vote	For/Against
		by	NT		Management
	Please reference meeting materials.		Non-Votir	ng	

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	Management For	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, Fadalinisal 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	Syllibol 1 W A	Meeting Date	934204784 -
ISIN	US8873173038	Agenda	Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	ManagementFor	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	ManagementFor	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	ManagementFor	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	ManagementFor	For
	ELECTION OF DIRECTOR: KENNETH J.		-
1J.	NOVACK	ManagementFor	For
1K.	ELECTION OF DIRECTOR: PAUL D. WACHTER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	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 I'S.	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	entFor	
3.	TO APPODIRECT	OINT ANDREI GUSEV AS A OR		Managem	entFor	
4.		OINT GUNNAR HOLT AS A		Managem	entFor	
5.	TO APPODIRECT	OINT SIR JULIAN HORN-SMITH AS A	A	Managem	entFor	
6.		OINT NILS KATLA AS A DIRECTOR.		Managem	entFor	
7.	DIRECT			Managem	entFor	
8.	A	OINT MORTEN KARLSEN SORBY AS	5	Managem	entFor	
9.	DIRECT	OINT TROND WESTLIE AS A		Managem	entFor	
10.	PRICEW ACCOU COMPA CONCL	APPOINT VATERHOUSECOOPERS NTANTS NV AS AUDITOR OF THE NY FOR A TERM EXPIRING AT THE USION OF THE 2016 ANNUAL AL MEETING OF THE COMPANY		Managem	ent For	For
HENR'		HORIZE THE SUPERVISORY BOARI ERMINE ITS REMUNERATION. N, INC.)			
Securit		806407102 HSIC			Meeting Type Meeting Date	Annual 22-Jun-2015
ISIN	~ j	US8064071025			Agenda	934215333 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.			Jy	Managem	entFor	For

	ELECTI ALPERI	ON OF DIRECTOR: BARRY J.				
1B.		ON OF DIRECTOR: LAWRENCE S.		Managem	entFor	For
1C.		ON OF DIRECTOR: GERALD A.		Managem	entFor	For
1D.	BERGM			Managem	entFor	For
1E.	ELECTION BRESLA	ON OF DIRECTOR: JAMES P.		Managem	entFor	For
1F.	ELECTI	ON OF DIRECTOR: PAUL BRONS		Managem	entFor	For
1G.	ELECTI KABAT	ON OF DIRECTOR: DONALD J.		Managem	entFor	For
1H.	ELECTI LASKA	ON OF DIRECTOR: PHILIP A. WY		Managem	entFor	For
1I.	ELECTI MATTH	ON OF DIRECTOR: NORMAN S. EWS		Managem	entFor	For
1J.	ELECTION MLOTE	ON OF DIRECTOR: MARK E. K		Managem	entFor	For
1K.	ELECTI PALADI	ON OF DIRECTOR: STEVEN		Managem	entFor	For
1L.	ELECTI	ON OF DIRECTOR: CAROL RAPHA	EL	Managem	entFor	For
1M.		ON OF DIRECTOR: E. DIANNE ', DDS, PH.D.		Managem	entFor	For
1N.	ELECTI	ON OF DIRECTOR: BRADLEY T. ES, PH.D.		Managem	entFor	For
10.	ELECTI	ON OF DIRECTOR: LOUIS W. AN, M.D.		Managem	entFor	For
2.	PROPOS COMPA DIRECT RENAM	SAL TO AMEND AND RESTATE TH NY'S 1996 NON-EMPLOYEE FOR STOCK INCENTIVE PLAN (TO DEED THE 2015 NON-EMPLOYEE FOR STOCK INCENTIVE PLAN).		Managem	ent For	For
3.	VOTE, 7	SAL TO APPROVE, BY NON-BINDIN THE 2014 COMPENSATION PAID TO MPANY'S NAMED EXECUTIVE RS.		Managem	entFor	For
4.	PROPOS BDO US INDEPE ACCOU	SAL TO RATIFY THE SELECTION C A, LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEA G DECEMBER 26, 2015.		Managem	ent For	For
FLY L	EASING I	•				
Securit Ticker	y Symbol	34407D109 FLY			Meeting Type Meeting Date	Annual 22-Jun-2015
ISIN	-	US34407D1090			Agenda	934231818 - Management
Item	Proposal			posed	Vote	For/Against
1.	-Form		by	Managem		Management
				1.1anagem		

	3 3			
	TO RE-ELECT ERIK G. BRAATHEN AS A			
	DIRECTOR OF THE COMPANY.			
2.	TO RE-ELECT JOSEPH M. DONOVAN AS A	N	Ianagement For	
۷.	DIRECTOR OF THE COMPANY.	10	ianagementi oi	
3.	TO RE-ELECT EUGENE MCCAGUE AS A	N	Ianagement For	
3.	DIRECTOR OF THE COMPANY.	10.	ianagementi oi	
4	TO RE-ELECT SUSAN M. WALTON AS A	N	Iona aomant Ear	
4.	DIRECTOR OF THE COMPANY.	IV	Ianagement For	
	TO APPOINT DELOITTE & TOUCHE LLP AS			
	THE COMPANY'S INDEPENDENT AUDITORS	S		
_	AND TO AUTHORIZE THE BOARD OF		I 4 T	
5.	DIRECTORS OF THE COMPANY (THE	IV	Ianagement For	
	"BOARD") TO DETERMINE THEIR			
	REMUNERATION.			
PETRO	OCHINA COMPANY LIMITED			
Security	y 71646E100		Meeting Type	Annual
	Symbol PTR		Meeting Date	23-Jun-2015
				934207627 -
ISIN	US71646E1001		Agenda	Management
				C
T4	D 1	Propos	sed	For/Against
Item	Proposal	by	Vote	Management
	TO CONSIDER AND APPROVE THE REPORT			_
1.	OF THE BOARD OF DIRECTORS OF THE	N	IanagementFor	For
	COMPANY FOR THE YEAR 2014.		-	
	TO CONSIDER AND APPROVE THE REPORT			
2.	OF THE SUPERVISORY COMMITTEE OF THE	Ξ N	IanagementFor	For
	COMPANY FOR THE YEAR 2014.		C	
	TO CONSIDER AND APPROVE THE			
	AUDITED			
3.	FINANCIAL STATEMENTS OF THE	N	Ianagement For	For
	COMPANY		C	
	FOR THE YEAR 2014.			
	TO CONSIDER AND APPROVE THE			
	DECLARATION AND PAYMENT OF THE			
	FINAL			
4.	DIVIDEND FOR THE YEAR ENDED 31	N	Ianagement For	For
	DECEMBER 2014 IN THE AMOUNT AND IN			
	THE MANNER RECOMMENDED BY THE			
	BOARD OF DIRECTORS.			
	TO CONSIDER AND APPROVE THE			
	AUTHORISATION OF THE BOARD OF			
	DIRECTORS TO DETERMINE THE			
5.	DISTRIBUTION OF INTERIM DIVIDENDS	N	Ianagement For	For
	FOR			
	THE YEAR 2015.			
6.	TO CONSIDER AND APPROVE THE	M	Ianagement For	For
٠.	APPOINTMENT OF KPMG HUAZHEN AND	17		1 01
	KPMG, AS THE DOMESTIC AND			
	INTERNATIONAL AUDITORS OF THE			
	COMPANY, RESPECTIVELY, FOR THE YEAR	2		
		-		

2015 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION. TO CONSIDER AND APPROVE THE 7. ELECTION OF MR. ZHAO ZHENGZHANG AS Management For For DIRECTOR OF THE COMPANY. 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 WITH ADDITIONAL DOMESTIC SHARES 8. Management Abstain Against **AND** OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF ITS EXISTING DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES OF THE COMPANY IN ISSUE. TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO UNCONDITIONALLY GRANT A GENERAL MANDATE TO DETERMINE AND HANDLE THE ISSUE OF DEBT FINANCING INSTRUMENTS 9. Management Abstain Against OF THE COMPANY WITH THE **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 For **Management For** DIRECTOR OF THE COMPANY. SONY CORPORATION Security 835699307 Meeting Type Annual Meeting Date 23-Jun-2015 Ticker Symbol **SNE** 934234155 -**ISIN** US8356993076 Agenda Management For/Against **Proposed** Vote Item Proposal Management by TO AMEND A PART OF THE ARTICLES OF **Management For** 1. For INCORPORATION. 2. **DIRECTOR** Management For For KAZUO HIRAI 1 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

	3 3			
	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	Manager	ment For	For
٥.	THE PURPOSE OF GRANTING STOCK	Wanage	menti oi	101
	OPTIONS.			
KIKKO	OMAN CORPORATION			
Securit	y J32620106		Meeting Type	Annual General
	•			Meeting
Ticker	Symbol		Meeting Date	24-Jun-2015
ISIN	JP3240400006		Agenda	706216327 -
1511 (V13210100000		1 Igonau	Management
Item	Proposal	Proposed	Vote	For/Against
		by		Management
_	Please reference meeting materials.	Non-Vo	-	-
1	Approve Appropriation of Surplus	Manage		For
2.1	Appoint a Director Mogi, Yuzaburo	Manager		For
2.2	Appoint a Director Horikiri, Noriaki	Manage		For
2.3	Appoint a Director Saito, Kenichi	Manager		For
2.4	Appoint a Director Amano, Katsumi	Manager		For
2.5	Appoint a Director Shigeyama, Toshihiko	_	mentFor	For
2.6	Appoint a Director Yamazaki, Koichi	Manage		For
2.7	Appoint a Director Shimada, Masanao	Manager		For
2.8	Appoint a Director Nakano, Shozaburo	Manage		For
2.9	Appoint a Director Fukui, Toshihiko	Manager		For
2.10	Appoint a Director Ozaki, Mamoru	•	mentFor	For
2.11	Appoint a Director Inokuchi, Takeo	_	mentFor	For
3	Appoint a Corporate Auditor Ozawa, Takashi	Manager	mentror	For
4	Appoint a Substitute Corporate Auditor Endo,	Manage	mentFor	For
тор л	Kazuyoshi Y INDUSTRIES,INC.			
TOKA	I INDUSTRIES,INC.			Annual General
Securit	y J89494116		Meeting Type	Meeting
Ticker	Symbol		Meeting Date	24-Jun-2015
				706216872 -
ISIN	JP3621000003		Agenda	Management
				Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
	Please reference meeting materials.	Non-Vo	ting	Transagoment
1	Approve Appropriation of Surplus	Manager	-	For
-	Amend Articles to: Adopt Reduction of Liability	111111111111111111111111111111111111111		1 01
2	System for Non-Executive Directors and	Manager	mentFor	For
_	Corporate Auditors	1.14114501	w*	
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	_	mentFor	For
	~ ~ ~ ~ ~ ~	3		

	_uga: :g. e			
4.1	Appoint a Corporate Auditor Fukuchi, Kiyoshi	Managen	nentFor	For
4.2	Appoint a Corporate Auditor Yagita, Motoyuki	Managen	nentFor	For
4.3	Appoint a Corporate Auditor Nagai, Toshio	Managen	nentFor	For
4.4	Appoint a Corporate Auditor Jono, Kazuya	Managen	nentFor	For
5	Appoint a Substitute Corporate Auditor Kobayashi, Koichi	Managen	nentFor	For
6	Approve Payment of Bonuses to Corporate Officers	Managen	nentNo Action	
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			C
1	Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Approve Minor	Managen	nentFor	For
	Revisions			
2.1	Appoint a Director Hori, Sumiya	Managen		For
2.2	Appoint a Director Negishi, Takashige	Managen		For
2.3	Appoint a Director Kawabata, Yoshihiro	Managen		For
2.4	Appoint a Director Narita, Hiroshi	Managen		For
2.5	Appoint a Director Shiino, Kenichi	Managen		For
2.6	Appoint a Director Ito, Masanori	Managen		For
2.7	Appoint a Director Richard Hall	Managen		For
2.8	Appoint a Director Yasuda, Ryuji	Managen		For
2.9	Appoint a Director Fukuoka, Masayuki	Managen		For
2.10	Appoint a Director Christian Neu	Managen		For
2.11	Appoint a Director Bertrand Austruy	Managen		For
2.12	Appoint a Director Matsuzono, Takashi	Managen		For
2.13	Appoint a Director Wakabayashi, Hiroshi	Managen		For
2.14	Appoint a Director Ishikawa, Fumiyasu	Managen		For
2.15	Appoint a Director Maeda, Norihito	Managen	nentFor	For
YAHO	O! INC.			

Security

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Meeting Type Annual