

MACQUARIE/FIRST TRUST GLOBAL INFRASTR/UTIL DIV & INC FUND
Form N-PX
August 08, 2016

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 No. 811-21496

Macquarie/First Trust Global Infrastructure/
Utilities Dividend & Income Fund

Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187

Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

W. Scott Jardine
First Trust Portfolios L.P.
120 East Liberty Drive, Suite 400
Wheaton, Illinois 60187

Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

(630) 765-8000

Registrant's Telephone Number, including Area Code

Date of fiscal year end: November 30

Date of reporting period: July 1, 2015 - June 30, 2016

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 (ss.ss. 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

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Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

Item 1. Proxy Voting Record

 MACQUARIE/FIRST TRUST GLOBAL INFRASTRUCTURE/UTILITIES DIVIDEND & INCOME FUND

MEETING DATE	COMPANY	TICKER
07/15/15	Severn Trent plc	SVT.LN
ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Accept Financial Statements and Statutory Reports	For
2	Approve Remuneration Report	For
3	Approve Remuneration Policy	For
4	Approve Final Dividend	For
5	Elect James Bowling as Director	For
6	Re-elect John Coghlan as Director	For
7	Re-elect Andrew Duff as Director	For
8	Re-elect Gordon Fryett as Director	For
9	Re-elect Olivia Garfield as Director	For
10	Re-elect Martin Lamb as Director	For
11	Re-elect Philip Remnant as Director	For
12	Re-elect Dr Angela Strank as Director	For
13	Reappoint Deloitte LLP as Auditors	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	For
15	Authorise EU Political Donations and Expenditure	For
16	Authorise Issue of Equity with Pre-emptive Rights	For
17	Authorise Issue of Equity without Pre-emptive Rights	For
18	Authorise Market Purchase of Ordinary Shares	For
19	Authorise the Company to Call EGM with Two Weeks' Notice	For
MEETING DATE	COMPANY	TICKER
07/21/15	National Grid plc	NG/.LN
ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Accept Financial Statements and Statutory Reports	For
2	Approve Final Dividend	For
3	Re-elect Sir Peter Gershon as Director	For
4	Re-elect Steve Holliday as Director	For
5	Re-elect Andrew Bonfield as Director	For
6	Re-elect John Pettigrew as Director	For
7	Elect Dean Seavers as Director	For
8	Re-elect Nora Mead Brownell as Director	For
9	Re-elect Jonathan Dawson as Director	For
10	Re-elect Therese Esperdy as Director	For
11	Re-elect Paul Golby as Director	For
12	Re-elect Ruth Kelly as Director	For
13	Re-elect Mark Williamson as Director	For
14	Reappoint PricewaterhouseCoopers LLP as Auditors	For
15	Authorise Board to Fix Remuneration of Auditors	For
16	Approve Remuneration Report	For
17	Authorise Issue of Equity with Pre-emptive Rights	For
18	Authorise Issue of Equity without Pre-emptive Rights	For
19	Authorise Market Purchase of Ordinary Shares	For

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20	Authorise the Company to Call EGM with 14 Working Days' Notice	For
MEETING DATE	COMPANY	TICKER
07/24/15	United Utilities Group plc	UU/.LN
ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Accept Financial Statements and Statutory Reports	For
2	Approve Final Dividend	For
3	Approve Remuneration Report	For
4	Re-elect Dr John McAdam as Director	For
5	Re-elect Steve Mogford as Director	For
6	Re-elect Dr Catherine Bell as Director	For
7	Elect Stephen Carter as Director	For
8	Re-elect Mark Clare as Director	For
9	Re-elect Russ Houlden as Director	For
10	Re-elect Brian May as Director	For
11	Re-elect Sara Weller as Director	For
12	Reappoint KPMG LLP as Auditors	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	For
14	Authorise Issue of Equity with Pre-emptive Rights	For
15	Authorise Issue of Equity without Pre-emptive Rights	For
16	Authorise Market Purchase of Ordinary Shares	For
17	Authorise the Company to Call EGM with 14 Working Days' Notice	For
18	Authorise EU Political Donations and Expenditure	For
MEETING DATE	COMPANY	TICKER
07/29/15	GDF Suez	ENGI.FP
ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Change Company Name to Engie and Amend Article 3 of Bylaws Accordingly	For
2	Authorize Filing of Required Documents/Other Formalities	For
MEETING DATE	COMPANY	TICKER
10/12/15	Transurban Group	TCL.AU
ITEM NUMBER	AGENDA ITEM	MGMT REC
2a	Elect Christine O'Reilly as Director	For
2b	Elect Rodney Slater as Director	For
3	Approve the Remuneration Report	For
4	Approve the Grant of Performance Awards to Scott Charlton, Chief Executive Officer of the Company	For
MEETING DATE	COMPANY	TICKER
10/22/15	APA Group	APA.AU
ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Elect Leonard Bleasel as Director	For
2	Elect Russell Higgins as Director	For
3	Elect Michael Fraser as Director	For
4	Elect Debra Goodin as Director	For
5	Approve the Amendments to the Australian Pipeline Trust Constitution	For
6	Approve the Amendments to the APT Investment Trust Constitution	For
MEETING DATE	COMPANY	TICKER
10/26/15	Hopewell Highway Infrastructure Ltd.	737.HK
ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Accept Financial Statements and Statutory Reports	For
2a	Approve Final Dividend	For

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2b	Approve Special Final Dividend	For
3a	Elect Chung Kwong Poon as Director	For
3b	Authorize Board to Fix Remuneration of Directors	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For
5a	Authorize Repurchase of Issued Share Capital	For
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
5c	Authorize Reissuance of Repurchased Shares	For

MEETING DATE	COMPANY	TICKER
11/18/15	DUET Group	DUE.AU

ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Approve the Remuneration Report	For
2	Elect Ron Finlay as Director	For
3	Elect Emma Stein as Director	For
4	Elect Simon Perrott as Director	For
5	Ratify the Past Issuance of 272.28 Million Stapled Securities to Selected Institutional, Professional and Other Wholesale Investors	For
6	Approve the Renewal of Proportional Takeover Provision	For
1	Ratify the Past Issuance of 272.28 Million Stapled Securities to Selected Institutional, Professional and Other Wholesale Investors	For
2	Approve the Renewal of Proportional Takeover Provision	For
2	Elect Eric Goodwin as Director	For
3	Ratify the Past Issuance of 272.28 Million Stapled Securities to Selected Institutional, Professional and Other Wholesale Investors	For
4	Approve the Renewal of Proportional Takeover Provision	For

MEETING DATE	COMPANY	TICKER
01/07/16	Energa SA	ENG.PW

ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Open Meeting	
2	Elect Meeting Chairman	For
3	Acknowledge Proper Convening of Meeting	
4	Approve Agenda of Meeting	For
5.1	Recall Supervisory Board Member	None
5.2	Elect Supervisory Board Member	None
5.3	Elect Independent Supervisory Board Member	None
6	Close Meeting	

MEETING DATE	COMPANY	TICKER
01/11/16	Enel Green Power S.P.A.	EGPW.IM

ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Elect Director	For
1	Approve Partial Non-Proportional Demerger of Enel Green Power SpA in Favor of Enel SpA	For

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MEETING DATE	COMPANY	TICKER
03/17/16	Enagas S.A.	ENG.SM

ITEM NUMBER	AGENDA ITEM	MGMT REC
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1	Approve Consolidated and Standalone Financial Statements	For
2	Approve Allocation of Income and Dividends	For
3	Approve Discharge of Board	For
4	Appoint Ernst & Young as Auditor	For
5	Reelect Sociedad Estatal de Participaciones Industriales as Director	For
6.1	Amend Article 3 Re: Registered Office, Branches and Corporate Website	For
6.2	Amend Articles Re: Exceptional Convening of Meetings and Appointment of Auditors	For
6.3	Amend Article 44 Re: Audit and Compliance Committee	For
6.4	Amend Article 45 Re: Appointments, Remuneration and Corporate Social Responsibility Committee	For
7	Approve Remuneration Policy	For
8	Approve Restricted Stock Plan	For
9	Advisory Vote on Remuneration Report	For
10	Authorize Issuance of Non-Convertible Bonds/Debentures and/or Other Debt Securities up to EUR 5 Billion	For
11	Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities up to EUR 1 Billion with Exclusion of Preemptive Rights up to 20 Percent of Capital	For
12	Receive Amendments to Board of Directors Regulations	
13	Authorize Board to Ratify and Execute Approved Resolutions	For

MEETING DATE	COMPANY	TICKER
04/11/16	Abertis Infraestructuras S.A	ABE.SM

ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Approve Consolidated and Standalone Financial Statements	For
2	Approve Allocation of Income and Dividends	For
3	Approve Discharge of Board	For
4	Authorize Capitalization of Reserves for Bonus Issue	For
5	Receive Amendments to Board of Directors Regulations	
6.1	Fix Number of Directors at 15	For
6.2	Ratify Appointment of and Elect Juan-Jose Lopez Burniol as Director	For
6.3	Ratify Appointment of and Elect Independent Director	For
6.4	Ratify Appointment of and Elect Independent Director	For
7	Renew Appointment of Deloitte as Auditor	For
8	Authorize Issuance of Non-Convertible and/or Convertible Bonds, Debentures, Warrants, and Other Debt Securities up to EUR 8 Billion with Exclusion of Preemptive Rights up to 20 Percent of Capital	For
9	Advisory Vote on Remuneration Report	For
10	Authorize Board to Ratify and Execute Approved Resolutions	For

MEETING DATE	COMPANY	TICKER
04/18/16	Hutchison Port Holdings Trust	HPHT.SP

ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Adopt Report of Trustee-Manager, Statement by Trustee-Manager, Audited Financial Statements, and Auditor's Report	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Trustee-Manager to Fix Their Remuneration	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For

MEETING DATE	COMPANY	TICKER
04/21/16	Magellan Midstream Partners, L.P.	MMP

ITEM NUMBER	AGENDA ITEM	MGMT REC
1.1	Elect Director Walter R. Arnheim	For

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1.2	Elect Director Patrick C. Eilers (Withdrawn)	
2	Amend Restricted Stock Plan	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
4	Ratify Ernst & Young LLP as Auditors	For

MEETING DATE	COMPANY	TICKER
04/26/16	Spectra Energy Corp	SE

ITEM NUMBER	AGENDA ITEM	MGMT REC
1a	Elect Director Gregory L. Ebel	For
1b	Elect Director F. Anthony Comper	For
1c	Elect Director Austin A. Adams	For
1d	Elect Director Joseph Alvarado	For
1e	Elect Director Pamela L. Carter	For
1f	Elect Director Clarence P. Cazalot, Jr.	For
1g	Elect Director Peter B. Hamilton	For
1h	Elect Director Miranda C. Hubbs	For
1i	Elect Director Michael McShane	For
1j	Elect Director Michael G. Morris	For
1k	Elect Director Michael E. J. Phelps	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Amend Omnibus Stock Plan	For
4	Amend Executive Incentive Bonus Plan	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For
6	Report on Political Contributions	Against
7	Report on Lobbying Payments and Policy	Against

MEETING DATE	COMPANY	TICKER
04/27/16	Snam SpA	SRG.IM

ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Accept Financial Statements and Statutory Reports	For
2	Approve Allocation of Income	For
3	Approve Remuneration Report	For
4	Fix Number of Directors	For
5	Fix Board Terms for Directors	For
6.1	Slate 1 Submitted by CDP Reti SpA	None
6.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	None
6.3	Slate 3 Submitted by Inarcassa	None
7	Elect Board Chair	None
8	Approve Remuneration of Directors	For
9.1	Slate 1 Submitted by CDP Reti SpA	None
9.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	None
10	Appoint Chairman of Internal Statutory Auditors	None
11	Approve Internal Auditors' Remuneration	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	None

MEETING DATE	COMPANY	TICKER
04/29/16	TransCanada Corporation	TRP

ITEM NUMBER	AGENDA ITEM	MGMT REC
1.1	Elect Director Kevin E. Benson	For
1.2	Elect Director Derek H. Burney	For
1.3	Elect Director Russell K. Girling	For
1.4	Elect Director S. Barry Jackson	For
1.5	Elect Director John E. Lowe	For
1.6	Elect Director Paula Rosput Reynolds	For
1.7	Elect Director John Richels	For
1.8	Elect Director Mary Pat Salomone	For
1.9	Elect Director Indira V. Samarasekera	For
1.10	Elect Director D. Michael G. Stewart	For

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1.11	Elect Director Siim A. Vanaselja	For
1.12	Elect Director Richard E. Waugh	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For
3	Advisory Vote on Executive Compensation Approach	For
4	Amend Stock Option Plan	For
5	Approve Shareholder Rights Plan	For

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MEETING DATE	COMPANY	TICKER
05/03/16	Engie	ENGI.FP
ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Approve Financial Statements and Statutory Reports	For
2	Approve Consolidated Financial Statements and Statutory Reports	For
3	Approve Allocation of Income and Dividends of EUR 1 per Share	For
4	Approve Auditors' Special Report on Related-Party Transactions Regarding New Transactions; Acknowledge Ongoing Transactions	For
5	Approve Additional Pension Scheme in Favor of Isabelle Kocher; Acknowledge Waiver of Agreement	For
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
7	Reelect Gerard Mestrallet as Director	For
8	Reelect Isabelle Kocher as Director	For
9	Elect Sir Peter Ricketts as Director	For
10	Elect Fabrice Bregier as Director	For
11	Advisory Vote on Compensation of Gerard Mestrallet, Chairman and CEO	For
12	Advisory Vote on Compensation of Isabelle Kocher, Vice-CEO	For
13	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 225 Million	For
14	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 225 Million	For
15	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements up to Aggregate Nominal Amount of EUR 225 Million	For
16	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 13 to 15	For
17	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For
18	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 225 Million, Only in the Event of a Public Tender Offer or Share Exchange Offer	For
19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 225 Million, Only in the Event of a Public Tender Offer or Share Exchange Offer	For
20	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements up to Aggregate Nominal Amount of EUR 225 Million, Only in the Event of a Public Tender Offer or Share Exchange Offer	For
21	Authorize Board to Increase Capital in the Event of Additional	For

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	Demand Related to Delegation Submitted to Shareholder Vote under Items 18 to 20, Only in the Event of a Public Tender Offer or Share Exchange Offer	
22	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind, Only in the Event of a Public Tender Offer	For
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For
24	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	For
25	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 265 Million	For
26	Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	For
27	Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value, Only in the Event of a Public Tender Offer or Share Exchange Offer	For
28	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For
29	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans	For
30	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for a Few Employees and Corporate Officers	For
31	Amend Article 13.5 of Bylaws Re: Preparation Time for Employee Representatives	For
32	Amend Article 16 of Bylaws Re: Chairman Age Limit	For
33	Authorize Filing of Required Documents/Other Formalities	For

MEETING DATE	COMPANY	TICKER
05/04/16	Veresen Inc.	VSN.CN

ITEM NUMBER	AGENDA ITEM	MGMT REC
1.1	Elect Director Don Althoff	For
1.2	Elect Director Doug Arnell	For
1.3	Elect Director J. Paul Charron	For
1.4	Elect Director Maureen E. Howe	For
1.5	Elect Director Rebecca A. McDonald	For
1.6	Elect Director Stephen W.C. Mulherin	For
1.7	Elect Director Henry W. Sykes	For
1.8	Elect Director Bertrand A. Valdman	For
1.9	Elect Director Thierry Vandal	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Amend Long Term Incentive Plan	For

MEETING DATE	COMPANY	TICKER
05/09/16	Inter Pipeline Ltd.	IPPLF

ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Fix Number of Directors at Eight	For
2.1	Elect Director Richard Shaw	For
2.2	Elect Director David Fesyk	For
2.3	Elect Director Lorne Brown	For
2.4	Elect Director Duane Keinick	For
2.5	Elect Director Alison Taylor Love	For
2.6	Elect Director William Robertson	For
2.7	Elect Director Brant Sangster	For
2.8	Elect Director Margaret McKenzie	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For
4	Advisory Vote on Executive Compensation Approach	For

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MEETING DATE	COMPANY	TICKER
05/12/16	Electricite de France	EDF.FP
ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Approve Financial Statements and Statutory Reports	For
2	Approve Consolidated Financial Statements and Statutory Reports	For
3	Approve Allocation of Income and Dividends of EUR 1.10 per Share	For
A	Approve Allocation of Income and Absence of Dividends	Against
4	Approve Stock Dividend Program	For
5	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For
6	Advisory Vote on Compensation of Jean Bernard Levy, Chairman and CEO	For
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
8	Approve Remuneration of Directors in the Aggregate Amount of EUR 510,000	For
9	Elect Claire Pedini as Director	For
10	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 240 Million	For
11	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 95 Million	For
12	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 95 Million	For
13	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For
14	Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value	For
15	Authorize Capital Increase of Up to EUR 95 Million for Future Exchange Offers	For
16	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For
17	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For
18	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For
19	Authorize Filing of Required Documents/Other Formalities	For
MEETING DATE	COMPANY	TICKER
05/12/16	Enbridge Inc.	ENB.CN
ITEM NUMBER	AGENDA ITEM	MGMT REC
1.1	Elect Director David A. Arledge	For
1.2	Elect Director James J. Blanchard	For
1.3	Elect Director Marcel R. Coutu	For
1.4	Elect Director J. Herb England	For
1.5	Elect Director Charles W. Fischer	For
1.6	Elect Director V. Maureen Kempston Darkes	For
1.7	Elect Director Al Monaco	For
1.8	Elect Director George K. Petty	For
1.9	Elect Director Rebecca B. Roberts	For
1.10	Elect Director Dan C. Tutcher	For
1.11	Elect Director Catherine L. Williams	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote on Executive Compensation Approach	For
4	Require Audit Committee to Request Proposals For The Audit	Against

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MEETING DATE	COMPANY	TICKER
05/12/16	Pembina Pipeline Corporation	PBA
ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Elect Anne-Marie N. Ainsworth, Grant D. Billing, Michael (Mick) H. Dilger, Randall J. Findlay, Lorne B. Gordon, Gordon J. Kerr, David M.B. LeGresley, Robert B. Michaleski, Leslie A. O'Donoghue and Jeffrey T. Smith as Directors	For
1.1	Elect Director Anne-Marie N. Ainsworth	For
1.2	Elect Director Grant D. Billing	For
1.3	Elect Director Michael (Mick) H. Dilger	For
1.4	Elect Director Randall J. Findlay	For
1.5	Elect Director Lorne B. Gordon	For
1.6	Elect Director Gordon J. Kerr	For
1.7	Elect Director David M.B. LeGresley	For
1.8	Elect Director Robert B. Michaleski	For
1.9	Elect Director Leslie A. O'Donoghue	For
1.10	Elect Director Jeffrey T. Smith	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For
3	Approve Shareholder Rights Plan	For
4	Advisory Vote on Executive Compensation Approach	For
MEETING DATE	COMPANY	TICKER
05/12/16	Sempra Energy	SRE
ITEM NUMBER	AGENDA ITEM	MGMT REC
1.1	Elect Director Alan L. Boeckmann	For
1.2	Elect Director Kathleen L. Brown	For
1.3	Elect Director Pablo A. Ferrero	For
1.4	Elect Director William D. Jones	For
1.5	Elect Director William G. Ouchi	For
1.6	Elect Director Debra L. Reed	For
1.7	Elect Director William C. Rusnack	For
1.8	Elect Director William P. Rutledge	For
1.9	Elect Director Lynn Schenk	For
1.10	Elect Director Jack T. Taylor	For
1.11	Elect Director James C. Yardley	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
MEETING DATE	COMPANY	TICKER
05/25/16	Northland Power Inc.	NPI.CN
ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Elect Director James C. Temerty	For
2	Elect Director John N. Turner	For
3	Elect Director Marie Bountrogianni	For
4	Elect Director Linda L. Bertoldi	For
5	Elect Director Barry Gilmour	For
6	Elect Director Russell Goodman	For
7	Ratify Ernst & Young LLP as Auditors	For
MEETING DATE	COMPANY	TICKER
06/03/16	China Merchants Holdings (International) Co. Ltd.	144.HK

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ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Accept Financial Statements and Statutory Reports	For
2	Approve Final Dividend	For
3Aa	Elect Hu Jianhua as Director	For
3Ab	Elect Fu Gangfeng as Director	For
3Ac	Elect Deng Renjie as Director	For
3Ad	Elect Bai Jingtao as Director	For
3Ae	Elect Wang Zhixian as Director	For
3Af	Elect Kut Ying Hay as Director	For
3Ag	Elect Lee Yip Wah Peter as Director	For
3Ah	Elect Li Kwok Heem John as Director	For
3Ai	Elect Li Ka Fai David as Director	For
3B	Authorize Board to Fix Remuneration of Directors	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For
5A	Approve Grant of Options Under the Share Option Scheme	For
5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
5C	Authorize Repurchase of Issued Share Capital	For
5D	Authorize Reissuance of Repurchased Shares	For
6	Change Company Name	For

MEETING DATE	COMPANY	TICKER
06/07/16	Buckeye Partners, L.P.	BPL

ITEM NUMBER	AGENDA ITEM	MGMT REC
1.1	Elect Director Oliver 'Rick' G. Richard, III	For
1.2	Elect Director Clark C. Smith	For
1.3	Elect Director Frank S. Sowinski	For
2	Ratify Deloitte & Touche LLP as Auditors	For

MEETING DATE	COMPANY	TICKER
06/16/16	Hamburger Hafen und Logistik AG	HHFA.GY

ITEM NUMBER	AGENDA ITEM	MGMT REC
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	
2	Approve Allocation of Income and Dividends of EUR 0.59 per Class A Share and of EUR 1.75per Class S Share	For
3	Approve Discharge of Management Board for Fiscal 2015	For
4	Approve Discharge of Supervisory Board for Fiscal 2015	For
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016	For
6	Elect Rolf Boesinger to the Supervisory Board	For
7.1	Authorize Repurchase of A Shares and Reissuance or Cancellation of Repurchased Shares	For
7.2	Confirm Authorization from Item 7.1 to Repurchase of A Shares and Reissuance or Cancellation of Repurchased Shares	For
7.3	Confirm Authorization from Item 7.1 to Repurchase of A Shares and Reissuance or Cancellation of Repurchased Shares	For
8.1	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million; Approve Creation of EUR 10 Million Pool of Capital to Guarantee Conversion Rights	For
8.2	Confirm Authorization from Item 8.1 to Issue Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights and to Create a Pool of Capital to Guarantee Conversion Rights	For
8.3	Confirm Authorization from Item 8.1 to Issue Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights and to Create a Pool of Capital to Guarantee Conversion	For

