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

		_	any Report GUL HOLDING CORPORATION				
	Security		313549404			Meeting Type	Annual
	-	Symbol	FDML			Meeting Date	09-Jul-2014
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I	ISIN		US3135494041			Agenda	Management
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				Pro	posed	••	For/Against
I	[tem	Proposal		by	I	Vote	Management
1	1.	DIRECT	OR	,	Managem	ent	\mathcal{E}
		1 (CARL C. ICAHN		0	For	For
		2 5	SUNG HWAN CHO			For	For
		3	ΓHOMAS W. ELWARD			For	For
			GEORGE FELDENKREIS			For	For
		5 I	HUNTER C. GARY			For	For
		6 I	RAINER JUECKSTOCK			For	For
		7 J	. MICHAEL LAISURE			For	For
		8 I	DANIEL A. NINIVAGGI			For	For
		9 1	NEIL S. SUBIN			For	For
		THE AP	PROVAL, ON AN ADVISORY BASIS,				
2	2.	OF THE	COMPENSATION OF OUR NAMED		Managem	ent Abstain	Against
		EXECU'	ΓIVE OFFICERS.				-
S	SEVER	N TREN	T PLC, BIRMIMGHAM				
5	Security	y	G8056D159			Meeting Type	Annual General Meeting
	Ticker S	Symbol				Meeting Date	16-Jul-2014
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1	ISIN		GB00B1FH8J72			Agenda	Management
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т	[4	D		Pro	posed	Vote	For/Against
1	Item	Proposal		by	_	vote	Management
1	1	RECEIV	E THE REPORT AND ACCOUNTS		Managem	entFor	For
		APPRO	VE THE DIRECTORS				
_	2	REMUN	ERATION		Managam	ant Ear	Eam
	2	REPORT	Γ OTHER THAN THE DIRECTORS		Managem	entror	For
		REMUN	ERATION POLICY				
		APPRO	VE THE DIRECTORS				
3	3	REMUN	ERATION		Managem	entFor	For
		POLICY			-		

TRENT PLC LONG TERM INCENTIVE PLAN 2014 DECLARE A FINAL DIVIDEND Management For For RE-APPOINT TONY BALLANCE Management For For APPOINT JOHN COGHLAN Management For RE-APPOINT RICHARD DAVEY Management For RE-APPOINT ANDREW DUFF Management For RE-APPOINT GORDON FRYETT Management For APPOINT LIV GARFIELD Management For RE-APPOINT MARTIN KANE Management For For RE-APPOINT MARTIN LAMB Management For For	or or or or or or
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14 RE-APPOINT MICHAEL MCKEON Management For For	JI
14 RE INTOINT MICHAEL WEIGHON Management of 101	or
15 APPOINT PHILIP REMNANT Management For For	or
16 RE-APPOINT ANDY SMITH Management For For	or
17 APPOINT DR ANGELA STRANK Management For For	or
18 RE-APPOINT AUDITORS Management For For	or
AUTHORISE DIRECTORS TO DETERMINE Management For	
AUDITORS REMUNERATION Management For For	JI .
20 AUTHORISE POLITICAL DONATIONS Management For For	or
21 AUTHORISE ALLOTMENT OF SHARES Management For For	~**
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23 AUTHORISE PURCHASE OF OWN SHARES Management For For	
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WILLIS GROUP HOLDINGS PLC Security G96666105 Meeting Type An Ticker Symbol WSH Meeting Date 23- ISIN IE00B4XGY116 Proposed by Vote Management For For Management For CATSALANO 1A. ELECTION OF DIRECTOR: DOMINIC CASSERLEY Management For For CATALANO 1C. ELECTION OF DIRECTOR: SIR ROY GARDNER 1D. ELECTION OF DIRECTOR: SIR JEREMY Management For For GARDNER 1D. ELECTION OF DIRECTOR: SIR JEREMY Management For For GARDNER 1E. ELECTION OF DIRECTOR: SIR JEREMY Management For For GARDNER 1E. ELECTION OF DIRECTOR: WENDY S. KRAVIT 1F. ELECTION OF DIRECTOR: WENDY E. LANE Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO Management For For GARDNER 1G. ELECTION OF DIRECTOR: FRANCISCO MANAGEMENT FOR FOR MANAG	gainst or or Annual 23-Jul-2014 234044885 - Management or Annual 25 - Management or
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1K.	ELECTION OF DIRECTOR: MICHAEL J. SOMERS	Manage	mentFor	For
1L.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Manage	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 AUDIT COMMITTEE, TO FIX THE AUDITOR'S REMUNERATION.	Manage	ment For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER COMPENSATION.	Manage	ment Abstain	Against
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	Manage	ment Against	Against
5.	2012 PLAN. TO RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Manage	mentFor	For
6.	TO RENEW THE DIRECTORS' AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Manage	ment Against	Against
7.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS AT	Manage	ment For	For
Securi	·		Meeting Type	Annual
Ticker	Symbol STZ US21036P1084		Meeting Date Agenda	23-Jul-2014 934046118 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 JEANANNE K. HAUSWALD 5 JAMES A. LOCKE III	Manage	ment For For For For For	For For For For For

		DIGITADD GANDG			.	T.	
	6	RICHARD SANDS			For	For	
	7	ROBERT SANDS			For	For	
	8	JUDY A. SCHMELING			For	For	
	9	KEITH E. WANDELL			For	For	
	10	MARK ZUPAN			For	For	
		OSAL TO RATIFY THE SELECTION OF					
2		G LLP AS THE COMPANY'S			. 17	F.	
2.		PENDENT REGISTERED PUBLIC	_	Managem	entFor	For	
		OUNTING FIRM FOR THE FISCAL YEAR	ξ				
		NG FEBRUARY 28, 2015.					
		OSAL TO APPROVE, BY AN					
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3.		, THE COMPENSATION OF THE		Managem	ent Abstain	Against	
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		EMENT.					
		TREAU SA, COGNAC					
Securit	•	F7725A100			Meeting Type	MIX	
Ticker	Symbol				Meeting Date	24-Jul-2014	
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Item	Propos	sal		posed	Vote	For/Against	
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		SE NOTE IN THE FRENCH MARKET					
		THE ONLY VALID VOTE OPTIONS					
	ARE						
CMMT		'-AND "AGAINST" A VOTE OF		Non-Voti	ng		
	"ABS"						
		BE TREATED AS AN "AGAINST"					
	VOTE						
		FOLLOWING APPLIES TO					
		EHOLDERS THAT DO NOT HOLD					
		ES DIRECTLY WITH A-FRENCH					
		ODIAN: PROXY CARDS: VOTING					
		RUCTIONS WILL BE FORWARDED TO					
		GLOBAL CUSTODIANS ON THE VOTE					
		LINE DATE. IN CAPACITY AS					
CMMT		STERED-INTERMEDIARY, THE		Non-Voti	ng		
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		ODIANS WILL SIGN THE PROXY					
	CARD						
		FORWARD-THEM TO THE LOCAL					
		ODIAN. IF YOU REQUEST MORE					
		RMATION, PLEASE CONTACT-YOUR					
		NT REPRESENTATIVE.					
CMMT		SE NOTE THAT IMPORTANT		Non-Voting			
		TIONAL MEETING INFORMATION IS					
		LABLE BY CLIC-KING ON THE					
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	officiel.gouv.fr/pdf/2014/-		
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	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		
0.1	FINANCIAL	ManagementFor	For
	STATEMENTS FOR THE FINANCIAL YEAR		
	ENDED ON MARCH 31ST, 2014		
	APPROVAL OF THE CONSOLIDATED		
0.2	FINANCIAL STATEMENTS FOR THE	ManagementFor	For
	FINANCIAL YEAR ENDED ON MARCH 31ST,	C	
	2014		
0.2	ALLOCATION OF INCOME AND SETTING	ManagamantEau	F.,,
O.3	THE DIVIDEND	Management For	For
	OPTION FOR THE PAYMENT OF THE		
O.4	DIVIDEND IN SHARES	ManagementFor	For
	TRANSFER THE FRACTION OF THE		
	AMOUNT		
	OF THE LEGAL RESERVE ACCOUNT		
O.5	EXCEEDING 10% OF SHARE CAPITAL TO	ManagementFor	For
	THE		
	RETAINED EARNINGS ACCOUNT		
	APPROVAL OF THE AGREEMENTS		
0.6	PURSUANT TO ARTICLE L.225-38 OF THE	ManagementFor	For
	COMMERCIAL CODE	8	
	DISCHARGE OF DUTIES TO THE		
	DIRECTORS		
O.7	AND ACKNOWLEDGEMENT OF THE	ManagementFor	For
	FULFILLMENT OF STATUTORY AUDITORS'		
	DUTIES		
0.8	RENEWAL OF TERM OF MRS. DOMINIQUE	ManagamantEan	Бол
O.8	HERIARD DUBREUIL AS DIRECTOR	Management For	For
0.9	RENEWAL OF TERM OF MRS. LAURE	ManagamantFor	For
0.9	HERIARD DUBREUIL AS DIRECTOR	Management For	FOI
	APPOINTMENT OF MRS. GUYLAINE		
O.10	DYEVRE	ManagementFor	For
	AS DIRECTOR		
O.11	APPOINTMENT OF MR. EMMANUEL DE	ManagementFor	For
	GEUSER AS DIRECTOR	_	
O.12	RENEWAL OF TERM OF THE COMPANY	ManagementFor	For
	AUDITEURS & CONSEILS ASSOCIES		
	REPRESENTED BY MR. FRANCOIS MAHE		
	AS		

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	PRINCIPAL STATUTORY AUDITOR		
0.12	APPOINTMENT OF PIMPANEAU ET ASSOCIES AS DEPUTY STATUTORY	ManagamantFan	Ean
O.13	AUDITOR	ManagementFor	For
	SETTING THE AMOUNT OF ATTENDANCE		_
O.14	ALLOWANCES	ManagementFor	For
	ADVISORY REVIEW ON THE		
	COMPENSATION		
0.15	OWED OR PAID TO MR. FRANCOIS	M 45	
O.15	HERIARD DUBREUIL, PRESIDENT AND CEO, FOR THE	ManagementFor	For
	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	Management For	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
0.17	CEO FROM OCTOBER 1ST, 2013 TO	Wanagementi oi	1 01
	JANUARY 2ND, 2014, FOR THE FINANCIAL		
	YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO PURCHASE AND SELL		
0.10	SHARES OF THE COMPANY IN	M	Г
O.18	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	ManagementFor	For
	FORMALITIES AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO REDUCE SHARE CAPITAL		
E.20	BY	ManagementFor	For
	CANCELLATION OF TREASURY SHARES OF		
	THE COMPANY		
E.21	DELEGATION OF AUTHORITY TO THE	ManagementFor	For
	BOARD OF DIRECTORS TO DECIDE TO INCREASE		
	SHARE CAPITAL WHILE MAINTAINING		
	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		
	E. TIER O TO THE THEOTHER OF DEDI		

E.22	SECURITIES 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 DIRECTORS TO INCREASE THE NUMBER	Management Against	Against
E.25	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 AND SOME CORPORATE OFFICERS	ManagementFor	For
E.27	·	ManagementFor	For

	Lugar i lilig. GABELLI DIVIDENI	J & IIVOOIVIL	THOOT TOILLIN	1 /
E.28	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR 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 TRANSACTIONS POWERS TO CARRY OUT ALL LEGAL	N Manage	ment For	For
E.29	FORMALITIES	Manage	mentFor	For
ITO E	N,LTD.			. 10 1
Securit	y J25027103		Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	24-Jul-2014
ISIN	JP3143000002		Agenda	705436625 - Management
				2.284
Item	Proposal	Proposed	Vote	For/Against
ItCIII	•	by		Management
1	Approve Appropriation of Surplus	-	mentFor	For
2.1	Appoint a Director	-	mentFor	For
2.2	Appoint a Director	_	mentFor	For
2.3	Appoint a Director	-	mentFor	For
2.4	Appoint a Director	_	mentFor	For
2.5 2.6	Appoint a Director	_	mentFor	For For
2.0	Appoint a Director Appoint a Director	_	mentFor mentFor	For
2.7	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	Appoint a Director	•	mentFor	For
2.14	Appoint a Director	_	mentFor	For
2.15	Appoint a Director	Manage	mentFor	For
2.16	Appoint a Director	Manage	mentFor	For
2.17	Appoint a Director	Manage	mentFor	For
CABL	E & WIRELESS COMMUNICATIONS PLC, LON	NDON		
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	Manage	mentFor	For

	3 3		
	OF THE DIRECTORS AND AUDITOR		
	THEREON		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION REPORT (EXCLUDING		
	THE		
	DIRECTORS' REMUNERATION POLICY SET		
	OUT AT PAGES 58 TO 67 OF THE		
2	DIRECTORS' REMUNERATION REPORT)	ManagementFor	For
	FOR		
	THE YEAR ENDED 31 MARCH 2014 AS		
	CONTAINED WITHIN THE ANNUAL		
	REPORT		
	AND ACCOUNTS		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION POLICY, THE FULL TEXT		
	OF		
	WHICH IS CONTAINED IN THE DIRECTORS'		
	REMUNERATION REPORT FOR THE YEAR		
3	ENDED 31 MARCH 2014, AS SET OUT AT	ManagementFor	For
	PAGES 58 TO 67 OF THE DIRECTORS'		
	REMUNERATION REPORT CONTAINED		
	WITHIN THE ANNUAL REPORT AND		
	ACCOUNTS, WHICH TAKES EFFECT FROM		
	THE DATE OF THE 2014 AGM		
4	TO RE-ELECT SIR RICHARD LAPTHORNE,	ManagementFor	For
	CBE AS A DIRECTOR	· ·	
5	TO RE-ELECT SIMON BALL AS A DIRECTOR	ManagementFor	For
6	TO ELECT PHIL BENTLEY AS A DIRECTOR	Management For	For
7	TO ELECT PERLEY MCBRIDE AS A DIRECTOR	ManagementFor	For
	TO RE-ELECT NICK COOPER AS A		
8	DIRECTOR	ManagementFor	For
	TO RE-ELECT MARK HAMLIN AS A		
9	DIRECTOR	ManagementFor	For
	TO RE-ELECT ALISON PLATT AS A		
10	DIRECTOR	ManagementFor	For
11	TO RE-ELECT IAN TYLER AS A DIRECTOR	ManagementFor	For
	TO APPOINT KPMG LLP AS AUDITOR OF	1/14/14/84/11/11/11 01	101
	THE		
	COMPANY UNTIL THE CONCLUSION OF		
12	THE	ManagementFor	For
	NEXT MEETING AT WHICH ACCOUNTS	C	
	ARE		
	LAID		
12	TO AUTHORISE THE DIRECTORS TO SET	M 4E	г
13	THE AUDITOR'S REMUNERATION	Management For	For
1.4	TO DECLARE A FINAL DIVIDEND FOR THE	Managarate	г-
14	YEAR ENDED 31 MARCH 2014	Management For	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 **Management For** 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 For Management 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

16

17

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

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-

CONT NO. 2273/2003). THIS AUTHORITY SHALL

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

18 ANNUAL

GENERAL MEETING, ON NOT LESS THAN

14

CLEAR DAYS' NOTICE

19 THAT IN ACCORDANCE WITH SECTIONS

366

AND 367 OF THE COMPANIES ACT 2006,

Non-Voting

Management For

Management For

For

For

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,

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

CONT 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

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-

Non-Voting

THIS RESOLUTION

SAFEWAY INC.

Security Ticker Symbol		786514208 SWY		Meeting Type Meeting Date	Annual 25-Jul-2014
ISIN		US7865142084		Agenda	934050585 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	AGREE "MERGI 6, 2014 AN ON JUN SAFEW ALBER ALBER	D SATURN ACQUISITION MERGER	Manager	ment For	For
2.	NON-BI THE COMPE BECOM EXECUT	NDING ADVISORY APPROVAL OF NSATION THAT MAY BE PAID OR E PAYABLE TO SAFEWAY'S NAMED FIVE OFFICERS IN CONNECTION HE MERGER. VAL AND ADOPTION OF THE) Manager	ment Abstain	Against
3.	MEETIN IF NECE SOLICIT ADOPT	RNMENT OF THE ANNUAL NG, ESSARY OR APPROPRIATE, TO IT ADDITIONAL PROXIES FOR THE HON OF THE MERGER AGREEMENT. NDING ADVISORY APPROVAL OF	Manager	ment For	For
5.	THE COMPA ("SAY-C RATIFIC	NY'S EXECUTIVE COMPENSATION ON-PAY"). CATION OF APPOINTMENT OF	Manager	ment Abstain	Against
6.	COMPA PUBLIC YEAR 2	TE & TOUCHE LLP AS THE NY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL 014. HOLDER PROPOSAL REGARDING	Manager	mentFor	For
7.	LABELI	NG PRODUCTS THAT CONTAIN CALLY ENGINEERED	Sharehol	der Against	For
8.	STOCKI EXTENI	HOLDER PROPOSAL REGARDING DED PRODUCER RESPONSIBILITY.	Sharehol	der Against	For
4A.	ELECTI EDWAR	ON OF DIRECTOR: ROBERT L.	Manager	mentFor	For
4B. 4C.	ELECTI	ON OF DIRECTOR: JANET E. GROVE ON OF DIRECTOR: MOHAN GYANI	Manager Manager		For For

4D.	ELECTION OF DIRECTOR: FRANK C.		Managen	nentFor	For	
	HERRINGER					
4E.	ELECTION OF DIRECTOR: GEORGE J. MORROW		Managen	nentFor	For	
4F.	ELECTION OF DIRECTOR: KENNETH W. ODER		Managen	nentFor	For	
4G.	ELECTION OF DIRECTOR: T. GARY ROGERS	S	Managen	nentFor	For	
4H.	ELECTION OF DIRECTOR: ARUN SARIN		Managen		For	
4I.	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER		Managen	nentFor	For	
NATIO	ONAL GRID PLC					
Securit	y 636274300			Meeting Type	Annual	
Ticker	Symbol NGG			Meeting Date	28-Jul-2014	
ISIN	US6362743006		Agenda		934049861 - Management	
		Dansa			Foul Assigned	
Item	Proposal	_	osed	Vote	For/Against Management	
	TO RECEIVE THE ANNUAL REPORT AND	by			Management	
1	ACCOUNTS		Managen	nentFor	For	
2	TO DECLARE A FINAL DIVIDEND		Managen	nent For	For	
3	TO RE-ELECT SIR PETER GERSHON		Managen		For	
4	TO RE-ELECT STEVE HOLLIDAY		Managen		For	
5	TO RE-ELECT ANDREW BONFIELD		Managen		For	
6	TO RE-ELECT TOM KING		Managen		For	
7	TO ELECT JOHN PETTIGREW		Managen		For	
8	TO RE-ELECT PHILIP AIKEN		Managen		For	
9	TO RE-ELECT NORA MEAD BROWNELL		Managen		For	
10	TO RE-ELECT JONATHAN DAWSON		Managen		For	
11	TO ELECT THERESE ESPERDY		Managen		For	
12	TO RE-ELECT PAUL GOLBY		Managen		For	
13	TO RE-ELECT RUTH KELLY		Managen		For	
14	TO RE-ELECT MARK WILLIAMSON		Managen		For	
1.5	TO REAPPOINT THE AUDITORS				T.	
15	PRICEWATERHOUSECOOPERS LLP		Managen	nentFor	For	
1.6	TO AUTHORISE THE DIRECTORS TO SET		3.7	4 .		
16	THE AUDITORS' REMUNERATION		Managen	nentFor	For	
17	TO APPROVE THE DIRECTORS'		M	4 F	Г.,	
17	REMUNERATION POLICY		Managen	nentFor	For	
	TO APPROVE THE DIRECTORS'					
10	REMUNERATION REPORT OTHER THAN			.F	Г	
18	THE		Managen	nentFor	For	
	REMUNERATION POLICY					
	TO APPROVE CHANGES TO THE NATIONAL	L				
19	GRID PLC LONG TERM PERFORMANCE		Managen	nent Abstain	Against	
	PLAN					
20	TO AUTHORISE THE DIRECTORS TO ALLO	Γ	Monocom	nant For	For	
20	ORDINARY SHARES		Managen	ICHTOL	For	
21	TO AUTHORISE THE DIRECTORS TO		Managan	nant For	For	
21	OPERATE A SCRIP DIVIDEND SCHEME		Managen	ICHTLOI	ΓUI	
22			Managen	nentFor	For	

	23ga: 1 milg: 37 (2222) 211122	15 0 11001112		. , ,
S23	TO AUTHORISE CAPITALISING RESERVE FOR THE SCRIP DIVIDEND SCHEME TO DISAPPLY PRE-EMPTION RIGHTS		ement Against	Against
S24	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES TO AUTHORISE THE DIRECTORS TO HOL)	ementFor	For
S25	GENERAL MEETINGS ON 14 CLEAR DAY NOTICE		ementFor	For
VIMPE	ELCOM LTD.			
Securit	y 92719A106		Meeting Type	Annual
Ticker	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	ement For	
3	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR. TO APPOINT KJELL MORTEN JOHNSEN A	_	ementFor	
4	A DIRECTOR.		ement For	
5	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Manage	ement For	
6	TO APPOINT ALEXEY REZNIKOVICH AS DIRECTOR.	A Manage	ement For	
7	TO APPOINT OLE BJORN SJULSTAD AS A DIRECTOR.	Manage	ement For	
8	TO APPOINT JAN FREDRIK BAKSAAS AS DIRECTOR.	A Manage	ement For	
9	TO APPOINT HAMID AKHAVAN AS A DIRECTOR.	Manage	ementFor	
10	TO APPOINT SIR JULIAN HORN-SMITH A DIRECTOR.	S A Manage	ementFor	
11	TO APPOINT TROND WESTLIE AS A DIRECTOR.	_	ement For	
12	TO APPOINT PRICEWATERHOUSECOOPE ACCOUNTANTS NV ("PWC") AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.	3	ement For	For
LEGG	MASON, INC.			
Securit			Meeting Type	Annual
	Symbol LM		Meeting Date	29-Jul-2014
ISIN	US5249011058		Agenda	934045635 - Management
Item	Proposal		Vote	

		Pro by	Proposed		For/Against Management
1.	DIRECTOR	Оy	Managem	ent	Management
	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 MARGARET M. RICHARDSON			For	For
	11 KURT L. SCHMOKE			For	For
	12 JOSEPH A. SULLIVAN			For	For
	AMENDMENT TO THE LEGG MASON, INC.				
2.	EXECUTIVE INCENTIVE COMPENSATION		Managem	entFor	For
	PLAN.		111111111111111111111111111111111111111		1 01
	AN ADVISORY VOTE TO APPROVE THE				
3.	COMPENSATION OF THE COMPANY'S		Managem	ent Abstain	Against
٥.	NAMED EXECUTIVE OFFICERS.		Managen	ioner rostam	1 igamst
	RATIFICATION OF THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS THE				
	COMPANY'S INDEPENDENT REGISTERED				
4.	PUBLIC ACCOUNTING FIRM FOR THE		Managem	entFor	For
	FISCAL				
	YEAR ENDING MARCH 31, 2015.				
VODA	FONE GROUP PLC				
Securit				Meeting Type	Annual
	Symbol VOD			Meeting Date	29-Jul-2014
				Meeting Date	934046740 -
ISIN	US92857W3088			Agenda	Management
					Management
		Pro	posed		For/Against
Item	Proposal	by	poscu	Vote	Management
	TO RECEIVE THE COMPANY'S ACCOUNTS,				Management
	THE STRATEGIC REPORT AND REPORTS OF				
1.	THE DIRECTORS AND THE AUDITOR FOR	L	Managem	entFor	For
	THE YEAR ENDED 31 MARCH 2014				
	TO RE-ELECT GERARD KLEISTERLEE AS A				
2.	DIRECTOR		Managem	entFor	For
	TO RE-ELECT VITTORIO COLAO AS A				
3.	DIRECTOR		Managem	entFor	For
4			Monogon	ant Ean	For
4.	TO ELECT NICK READ AS A DIRECTOR		Managem	entror	FOF
5.	TO RE-ELECT STEPHEN PUSEY AS A		Managem	entFor	For
	DIRECTOR TO ELECT SIR CRISRIN DAVIG AS A				
6.	TO ELECT SIR CRISPIN DAVIS AS A		Managen	entFor	For
	DIRECTOR TO ELECT DAME CLARA FURGE AS A		Č		
7	TO ELECT DAME CLARA FURSE AS A		Monare	ant For	Eom
7.	DIRECTOR, WITH EFFECT FROM 1		Managem	iciil FOI	For
	SEPTEMBER 2014				

8.	TO ELECT VALERIE GOODING AS A DIRECTOR	ManagementF	or	For	
9.	TO RE-ELECT RENEE JAMES AS A	ManagementF	or	For	
10.	DIRECTOR TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementF	or	For	
11.	TO RE-ELECT OMID KORDESTANI AS A	ManagementF	or	For	
12.	DIRECTOR TO RE-ELECT NICK LAND AS A DIRECTOR	Management F		For	
	TO RE-ELECT LUC VANDEVELDE AS A	· ·			
13.	DIRECTOR	ManagementF	or	For	
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR TO DECLARE A FINAL DIVIDEND OF 7.47	ManagementF	or	For	
15.	PENCE PER ORDINARY SHARE FOR THE	ManagementF	or	For	
13.	YEAR ENDED 31 MARCH 2014	Managementi	OI.	1.01	
	TO APPROVE THE DIRECTORS'				
16.	REMUNERATION POLICY FOR THE YEAR	ManagementF	or	For	
	ENDED 31 MARCH 2014				
	TO APPROVE THE REMUNERATION				
17.	REPORT	ManagementF	or	For	
17.	OF THE BOARD FOR THE YEAR ENDED 31	Management	OI .	TOI	
	MARCH 2014				
18.	TO APPROVE THE VODAFONE GLOBAL	ManagementF	or	For	
10.	INCENTIVE PLAN RULES	1v1wiiwgeiiie1	01	1 01	
19.	TO CONFIRM PWC'S APPOINTMENT AS	ManagementF	or	For	
	AUDITOR	C			
20	TO AUTHORISE THE AUDIT AND RISK	M		Г.,	
20.	COMMITTEE TO DETERMINE THE	ManagementF	or	For	
	REMUNERATION OF THE AUDITOR TO AUTHORISE THE DIRECTORS TO ALLO	r			
21.	SHARES	Management F	or	For	
	TO AUTHORISE THE DIRECTORS TO DIS-				
S22	APPLY PRE-EMPTION RIGHTS	Management A	gainst	Against	
022	TO AUTHORISE THE COMPANY TO	M		Г.,	
S23	PURCHASE ITS OWN SHARES	ManagementF	or	For	
	TO AUTHORISE POLITICAL DONATIONS				
24.	AND	ManagementF	or	For	
	EXPENDITURE				
	TO AUTHORISE THE COMPANY TO CALL				
S25	GENERAL MEETINGS (OTHER THAN AGMS) Management F	or	For	
	ON 14 CLEAR DAYS' NOTICE				
	ESSON CORPORATION		_		
Securit	•		eting Type	Annual	
Ticker	Symbol MCK	Me	eting Date	30-Jul-2014	
ISIN	US58155Q1031	Age	enda	934050345 -	
				Management	
		Proposed		For/Against	
Item	Proposal	by V	ote	Management	
	ELECTION OF DIRECTOR: ANDY D.	-		C	
1A.	BRYANT	ManagementFor		For	

1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	ManagementFor	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Management For	For
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	ManagementFor	For
3.	YEAR ENDING MARCH 31, 2015. ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Abstain	Against
4.	SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder Against	For
	PHARMACEUTICAL INDUSTRIES LIMITED		
	y 881624209 Symbol TEVA	Meeting Type Meeting Date	Annual 30-Jul-2014
ISIN	US8816242098	Agenda	934055422 - 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. TO APPOINT ORY SLONIM AS DIRECTOR,	ManagementFor	For
1B.	TO SERVE UNTIL THE 2017 ANNUAL MEETING	ManagementFor	For
2A.	OF SHAREHOLDERS. TO APPOINT MR. JOSEPH (YOSSI) NITZANI TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR AN ADDITIONAL TERM OF	ManagementFor	For

	_aga: :g. a,	u		
	THREE YEARS, FOLLOWING THE EXPIRATION OF HIS SECOND TERM OF SERVICE ON SEPTEMBER 25, 2014, AND TO APPROVE HIS REMUNERATION AND BENEFITS.			
	TO APPOINT MR. JEAN-MICHEL HALFON TO			
2B.	SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING MEETING, AND TO APPROVE HIS REMUNERATION &	Manag	ement For	For
3A.	BENEFITS. TO APPROVE THE ANNUAL CASH BONUS OBJECTIVES FOR THE COMPANY'S PRESIDENT & CHIEF EXECUTIVE OFFICER FOR 2014 AND GOING FORWARD. TO APPROVE ANNUAL FOURTY AWARDS	Manag	ement For	For
2D	TO APPROVE ANNUAL EQUITY AWARDS FOR	Manaa	annout Albatain	Assinat
3B.	THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER FOR EACH YEAR	Manag	ement Abstain	Against
4.	COMMENCING IN 2015. TO APPROVE THE PURCHASE OF DIRECTORS' AND OFFICERS' LIABILITY INSURANCE WITH ANNUAL COVERAGE OF UP TO \$600 MILLION.	Manag	ement For	For
5.	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S Management For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2015 ANNUAL MEETING OF SHAREHOLDERS.			For
LIBER'	TY MEDIA CORPORATION			
Security Ticker S	y 531229102 Symbol LMCA		Meeting Type Meeting Date	Annual 04-Aug-2014
ISIN	US5312291025		Agenda	934051486 - Management
		D		Esul Assinat
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manag	gement	C
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT	Manag	ement For	For
	AUDITORS FOR THE FISCAL YEAR ENDING	t		

DECEMBER 31, 2014.

LIBER		RACTIVE CORPORATION			
Security	•	53071M880		Meeting Type	Annual
Ticker	Symbol	LVNTA		Meeting Date	04-Aug-2014
ISIN		US53071M8800		Agenda	934051549 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECT	OR	•	gement	1, Turiug errierit
	1 I	EVAN D. MALONE		For	For
		DAVID E. RAPLEY		For	For
		LARRY E. ROMRELL		For	For
		Y-ON-PAY PROPOSAL, TO			
2	APPRO'	•			
2.		ADVISORY BASIS, THE NSATION OF OUR NAMED	Mana	gement Abstain	Against
		TIVE OFFICERS.			
		OSAL TO RATIFY THE SELECTION			
	OF	OUTE TO KITH T THE SELECTION			
3.		LLP AS OUR INDEPENDENT	Mana	gementFor	For
	AUDITO	ORS FOR THE FISCAL YEAR ENDING			
	DECEM	BER 31, 2014.			
		RACTIVE CORPORATION			
Security	•	53071M104		Meeting Type	Annual
Ticker	Symbol	LINTA		Meeting Date	04-Aug-2014
ISIN		US53071M1045		Agenda	934051549 -
				-	Management
_			Proposed		For/Against
Item	Proposal		by	Vote	Management
1.	DIRECT	TOR	-	gement	C
	1 I	EVAN D. MALONE		For	For
		DAVID E. RAPLEY		For	For
		LARRY E. ROMRELL		For	For
		Y-ON-PAY PROPOSAL, TO			
2.	APPRO'	·	Mono	coment Abstein	Against
۷.		ADVISORY BASIS, THE NSATION OF OUR NAMED	Mana	gement Abstain	Against
		TIVE OFFICERS.			
		OSAL TO RATIFY THE SELECTION			
	OF				
3.	KPMG I	LLP AS OUR INDEPENDENT	Mana	gementFor	For
		ORS FOR THE FISCAL YEAR ENDING			
		BER 31, 2014.			
	AS, INC.	000000000			
Security	•	009363102		Meeting Type	Annual
ricker	Symbol	ARG		Meeting Date	05-Aug-2014 934055282 -
ISIN		US0093631028		Agenda	Management
					141anagement

Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	DIRECTOR	Оу	Managei	ment	Management
1.	1 PETER MCCAUSLAND		Manager	For	For
	2 LEE M. THOMAS			For	For
	3 JOHN C. VAN RODEN, JR.			For	For
	4 ELLEN C. WOLF			For	For
	RATIFY THE SELECTION OF KPMG LI	I D A S		1 01	1 01
2.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING		Manager	mentFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.		Managei	ment Abstain	Against
4.	A STOCKHOLDER PROPOSAL REGAR OUR CLASSIFIED BOARD OF DIRECT A STOCKHOLDER PROPOSAL REGAR	ORS.	Sharehol	lder Against	For
5.	OUR VOTING STANDARD FOR DIRECTED ELECTIONS.		Sharehol	lder Against	For
REAL	D INC.				
Securit	ty 75604L105			Meeting Type	Annual
Ticker	Symbol RLD			Meeting Date	08-Aug-2014
ISIN	US75604L1052			Agenda	934051602 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	DIRECTOR		Manager	ment	
	1 LAURA J. ALBER			For	For
	2 DAVID HABIGER			For	For
	THE RATIFICATION OF THE SELECTI	ON OF			
	ERNST & YOUNG LLP AS OUR				
2.	INDEPENDENT		Manager	mentFor	For
	REGISTERED PUBLIC ACCOUNTING	FIRM			
	FOR FISCAL YEAR 2015.				
	A NON-BINDING ADVISORY VOTE				
	APPROVING THE COMPENSATION O	F			
	REALD'S NAMED EXECUTIVE OFFICE	ERS AS			
	DISCLOSED PURSUANT TO THE				
	COMPENSATION DISCLOSURE RULE	S OF			
3.	THE SECURITIES AND EXCHANGE		Manager	ment Abstain	Against
	COMMISSION, INCLUDING THE				
	COMPENSATION TABLES AND NARR	ATIVE			
	DISCUSSION IN THE PROXY STATEM	ENT			
	UNDER THE CAPTION "COMPENSATI	ON			
	DISCUSSION AND ANALYSIS."				
QUAL	ITY SYSTEMS, INC.				
Securit				Meeting Type	Annual
Ticker	Symbol QSII			Meeting Date	11-Aug-2014
ISIN	US7475821044			Agenda	934050206 - Management
Item	Proposal			Vote	

			posed	For/Against
1.	DIRECTOR	by	Managamant	Management
1.	1 STEVEN T. PLOCHOCKI		Management For	For
	2 CRAIG A. BARBAROSH		For	For
	3 GEORGE H. BRISTOL		For	For
	4 JAMES C. MALONE		For	For
	5 JEFFREY H. MARGOLIS		For	For
	6 MORRIS PANNER		For	For
	7 D. RUSSELL PFLUEGER		For	For
	8 SHELDON RAZIN		For	For
	9 LANCE E. ROSENZWEIG		For	For
	ADVISORY VOTE TO APPROVE THE		FOI	гог
2.	COMPENSATION OF OUR NAMED		Managament Abatain	Against
۷.	EXECUTIVE OFFICERS.		Management Abstain	Against
	RATIFICATION OF THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS OUR			
3.	INDEPENDENT PUBLIC ACCOUNTANTS		ManagementFor	For
	FOR		C	
	THE FISCAL YEAR ENDING MARCH 31,			
	2015.			
4	APPROVAL OF THE QUALITY SYSTEMS,		. T	
4.	INC.		Management For	For
	2014 EMPLOYEE SHARE PURCHASE PLAN.			
	M. SMUCKER COMPANY		M .: T	A 1
Securit			Meeting Type	Annual
Ticker	Symbol SJM		Meeting Date	13-Aug-2014
ISIN	US8326964058		Agenda	934053151 -
			_	Management
		Dro	nosod	For/Against
Item	Proposal		posed Vote	•
	ELECTION OF DIRECTOR: VINCENT C.	by		Management
1A.	BYRD		ManagementFor	For
	BIRD			
1 D	ELECTION OF DIRECTOR: ELIZABETH		ManagamantEau	Eas
1B.	VALK		Management For	For
	LONG ELECTION OF DIRECTOR: SANDRA			
1C.			ManagementFor	For
	PIANALTO		-	
1D.	ELECTION OF DIRECTOR: MARK T.		ManagementFor	For
	SMUCKER PATHECATION OF A PRODUCTMENT OF		-	
	RATIFICATION OF APPOINTMENT OF			
	ERNST			
2.	& YOUNG LLP AS THE COMPANY'S		ManagementFor	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE 2015 FISCAL			
	YEAR.	,		
3.	ADVISORY APPROVAL OF THE COMPANY'S	•	Management Abstain	Against
	EXECUTIVE COMPENSATION.			
4.	ADOPTION OF AN AMENDMENT TO THE		ManagementFor	For
	COMPANY'S AMENDED REGULATIONS TO			

SET FORTH A GENERAL VOTING

STANDARD

FOR ACTION BY SHAREHOLDERS.

TELEKOM AUSTRIA AG, WIEN

ISIN AT0000720008 Agenda 705484195 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 364147 DUE

TO

RECEIPT OF D-IRECTORS NAMES AND

CMMT SPLITTING OF RESOLUTION 4. ALL VOTES Non-Voting

RECEIVED ON THE PREVIO-US MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU.

PLEASE NOTE THAT MANAGEMENT

MAKES

CMMT NO RECOMMENDATIONS FOR Non-Voting

RESOLUTIONS 1.1 TO 1.-10, 2 AND 3.THANK

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

AG: ELECT ALEJYNDRO CANTU TO THE

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

		ů ů					
	SHARE	HOLDER PROPOSALS SUBMITTED					
	BY						
1.6	OESTE	RREICHISCHE INDUSTRIEHOLDING	Management No Action				
	AG: EL	ECT REINHARD KRAXNER TO THE					
	SUPER	VISORY BOARD					
	SHARE	HOLDER PROPOSALS SUBMITTED					
	BY						
1.7	OESTE	RREICHISCHE INDUSTRIEHOLDING	Management No Action				
		ECT OSCAR VON HAUSKE TO THE					
		VISORY BOARD					
		HOLDER PROPOSALS SUBMITTED					
	BY						
1.8		RREICHISCHE INDUSTRIEHOLDING	Management No Action				
		ECT RONNY PECIK TO THE					
		VISORY BOARD					
		HOLDER PROPOSALS SUBMITTED					
	BY	DEICHICCHE INDUCTRIEUOI DINC					
1.9		RREICHISCHE INDUSTRIEHOLDING ECT ESILABETTA CASTIGLIONITO	Management No Action				
	THE	ECT ESILABETTA CASTIGLIONITO	ADELLIA CASTIOLIONITO				
		VISORY BOARD					
		HOLDER PROPOSALS SUBMITTED					
	BY	HOLDER I KOI OGNEG GODWII I ILD					
1.10		RREICHISCHE INDUSTRIEHOLDING	Management No Action				
1110		ECT GUENTER LEONHARTSBERGER	1,141,145011011011				
		E SUPERVISORY BOARD					
	SHARE	HOLDER PROPOSALS SUBMITTED					
	BY						
2	OESTE	RREICHISCHE INDUSTRIEHOLDING	Management No Action				
	AG: AP	PROVE EUR 483.1 MILLION POOL OF					
		RIZED CAPITAL					
		HOLDER PROPOSALS SUBMITTED					
	BY						
		RREICHISCHE INDUSTRIEHOLDING					
		IEND ARTICLES RE DECISION					
3	MAKIN		Management No Action				
		E MANAGEMENT BOARD CHANGES IN	namagement to rector				
		PERVISORY BOARD; CHANGES IN					
		RTICLES OF ASSOCIATION IN PAR 5,					
	8,	2, 17 AND 18					
		VE SETTLEMENT WITH RUDOLF					
4.1	FISCHE		Management No Action				
		VE SETTLEMENT WITH STEFANO					
4.2	COLOM		Management No Action				
ROWA		PANIES PLC					
Securit		G7665A101	Meeting Type	Special			
	Symbol	RDC	Meeting Date	15-Aug-2014			
ISIN		GB00B6SLMV12	Agenda	934053517 -			
19114		ODOODOOLINI V 12	Agenda	Management			

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A SPECIAL RESOLUTION TO APPROVE THE CAPITAL REDUCTION PROPOSAL.	!	ementFor	For
MEDT	RONIC, INC.			
Securit	y 585055106		Meeting Type	Annual
Ticker	Symbol MDT		Meeting Date	21-Aug-2014
ISIN	US5850551061		Agenda	934055232 -
15111	033636331001		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
1.	DIRECTOR	Manage		Г
	1 RICHARD H. ANDERSON		For	For
	2 SCOTT C. DONNELLY		For	For
	3 OMAR ISHRAK		For	For
	4 SHIRLEY ANN JACKSON PHD 5 MICHAEL O. LEAVITT		For	For
			For	For
			For For	For
				For
			For For	For For
	9 ROBERT C. POZEN 10 PREETHA REDDY		For	For
	TO RATIFY APPOINTMENT OF		ги	гог
	PRICEWATERHOUSECOOPERS LLP AS			
2.	MEDTRONIC'S INDEPENDENT REGISTERED	Managa	ement For	For
۷.	PUBLIC ACCOUNTING FIRM FOR FISCAL	Vialiago	101	
	YEAR 2015.			
	TO APPROVE, IN A NON-BINDING			
	ADVISORY			
3.	VOTE, NAMED EXECUTIVE OFFICER	Manage	ement Abstain	Against
	COMPENSATION (A "SAY-ON-PAY" VOTE).			
	TO APPROVE THE MEDTRONIC, INC. 2014			
4.	EMPLOYEES STOCK PURCHASE PLAN.	Manage	ementFor	For
	TO AMEND AND RESTATE THE			
	COMPANY'S			
	ARTICLES OF INCORPORATION TO			
5.	PROVIDE	Manage	ementFor	For
	THAT DIRECTORS WILL BE ELECTED BY A	_		
	MAJORITY VOTE IN UNCONTESTED			
	ELECTIONS.			
	TO AMEND AND RESTATE THE			
	COMPANY'S			
	ARTICLES OF INCORPORATION TO ALLOW	,		
6.	CHANGES TO THE SIZE OF THE BOARD OF	Manage	ementFor	For
	DIRECTORS UPON THE AFFIRMATIVE			
	VOTE			
	OF A SIMPLE MAJORITY OF SHARES.			
7.	TO AMEND AND RESTATE THE	Manage	ementFor	For
	COMPANY'S			
	ARTICLES OF INCORPORATION TO ALLOW	,		

REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE **MAJORITY** OF SHARES. TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW 8. AMENDMENTS TO SECTION 5.3 OF **Management For** For ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. ALERE INC. 01449J105 Security Meeting Type Annual Ticker Symbol **ALR** Meeting Date 21-Aug-2014 934058707 -ISIN US01449J1051 Agenda Management **Proposed** For/Against Item Proposal Vote by Management ELECTION OF DIRECTOR: GREGG J. 1A. **Management For** For **POWERS** ELECTION OF DIRECTOR: REGINA 1B. **ManagementFor** For BENJAMIN, M.D. ELECTION OF DIRECTOR: HAKAN 1C. **ManagementFor** For BJORKLUND, PH.D. 1D. ELECTION OF DIRECTOR: JOHN F. LEVY For **Management For** ELECTION OF DIRECTOR: STEPHEN P. 1E. **ManagementFor** For **MACMILLAN** ELECTION OF DIRECTOR: BRIAN A. 1F. **ManagementFor** For **MARKISON** ELECTION OF DIRECTOR: SIR THOMAS 1G. **Management For** For FULTON WILSON MCKILLOP, PH.D. ELECTION OF DIRECTOR: JOHN A. 1H. **Management For** For QUELCH, C.B.E., D.B.A. APPROVAL OF AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK 2. Management Against Against (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE 3. **Management For** For ALERE INC. 2001 EMPLOYEE STOCK PURCHASE PLAN BY 1,000,000, FROM 4,000,000 TO 5,000,000. APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ... 4. Management For For (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) 5. **ManagementFor** For

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR OUR FISCAL

YEAR

ENDING DECEMBER 31, 2014.

6. APPROVAL, BY NON-BINDING VOTE, OF

EXECUTIVE COMPENSATION.

PORTUGAL TELECOM SGPS SA, LISBONNE

Security X6769Q104 Meeting Type ExtraOrdinary
General Meeting

Management Abstain

Against

Ticker Symbol Meeting Date 08-Sep-2014
705499968 -

ISIN PTPTC0AM0009 Agenda Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT VOTING IN

PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER

INFORMATION, THROUGH DECLARATIONS

OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE

BENEFICIAL OWNER INFORMATION FOR

YOUR-VOTED ACCOUNTS.

CMMT ADDITIONALLY, 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.

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

1 Management For 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
Ticker Symbol PDCO Meeting Date 08-Sep-2014

 $\begin{array}{ccc} \text{ISIN} & \text{US7033951036} & \text{Agenda} & \begin{array}{c} 934061615 - \\ \text{Management} \end{array} \end{array}$

Item	Proposal	l	Pro by	posed	Vote	For/Against Management
1.	DIRECT	TOR	Оy	Managem	nent	Management
1.		JOHN D. BUCK		Managen	For	For
		JODY H. FERAGEN			For	For
		SARENA S. LIN			For	For
		NEIL A. SCHRIMSHER			For	For
		LES C. VINNEY			For	For
2.		VAL OF OUR 2014 SHARESAVE		Managem		For
3.	ADVISO	ORY APPROVAL OF EXECUTIVE ENSATION.		Managem	nent Abstain	Against
		TIFY THE SELECTION OF ERNST & GLLP AS OUR INDEPENDENT				
4.		TERED PUBLIC ACCOUNTING FIRM IE FISCAL YEAR ENDING APRIL 25,		Managem	nentFor	For
	2015.					
TYCO	INTERN.	ATIONAL LTD.				
Securit	ty	H89128104			Meeting Type	Special
Ticker	Symbol	TYC			Meeting Date	09-Sep-2014
ISIN		СН0100383485			Agenda	934063570 - Management
Item	Proposal	I	Pro by	posed	Vote	For/Against Management
	TO APP	ROVE THE MERGER AGREEMENT				TVIMING TITLE
1.	BY AND BI TYCO I YOU W	ETWEEN TYCO SWITZERLAND AND RELAND, AS A RESULT OF WHICH ILL BECOME A SHAREHOLDER OF RELAND AND HOLD THE SAME		Managem	nent For	For
	THAT Y IMMED TO APP SHARE	ER OF SHARES IN TYCO IRELAND YOU HELD IN TYCO SWITZERLAND PLATELY PRIOR TO THE MERGER. PROVE THE REDUCTION OF THE PREMIUM ACCOUNT OF TYCO ND TO ALLOW FOR THE CREATION				
2.	DISTRII IRELAN TO MAI DIVIDE REDEEI SHARE	BUTABLE RESERVES OF TYCO ND AND FACILITATE TYCO IRELANI KE DISTRIBUTIONS, TO PAY ENDS OR TO REPURCHASE OR M TYCO IRELAND ORDINARY S WING THE COMPLETION OF THE	D	Managem	nent For	For
	MERGE					
	EROSPAC				M d m	A 1
Securit	•	073302101			Meeting Type	Annual
Ticker	Symbol	BEAV			Meeting Date	10-Sep-2014
ISIN		US0733021010			Agenda	934064786 - Management

Item	Proposal	Pro by	pposed	Vote	For/Against Management
1.	DIRECTOR	o y	Manageme	nt	Wanagement
	1 AMIN J. KHOURY		C	For	For
	2 JONATHAN M. SCHOFIELD			For	For
2	SAY ON PAY - AN ADVISORY VOTE ON THE	E			
2.	APPROVAL OF EXECUTIVE		Manageme	nt Abstain	Against
	COMPENSATION. PROPOSAL TO RATIFY THE APPOINTMENT	,			
	OF DELOITTE & TOUCHE LLP AS THE				
3.	COMPANY'S INDEPENDENT REGISTERED		Manageme	ntFor	For
	PUBLIC ACCOUNTING FIRM FOR THE 2014				
	FISCAL YEAR.				
	BLOCK, INC.				
Securit	•			Meeting Type	Annual
Пскег	Symbol HRB			Meeting Date	11-Sep-2014 934060536 -
ISIN	US0936711052			Agenda	Management
					management.
Item	Proposal	Pro	posed	Vote	For/Against
	•	by			Management
1A.	ELECTION OF DIRECTOR: PAUL J. BROWN		Manageme	ntFor	For
1B.	ELECTION OF DIRECTOR: WILLIAM C. COBB		Manageme	ntFor	For
	ELECTION OF DIRECTOR: ROBERT A.				
1C.	GERARD		Manageme	ntFor	For
1D.	ELECTION OF DIRECTOR: DAVID BAKER		Manageme	nt For	For
1D.	LEWIS		Manageme	IItTOI	1.01
1E.	ELECTION OF DIRECTOR: VICTORIA J.		Manageme	ntFor	For
1F.	REICH ELECTION OF DIRECTOR: BRUCE C. ROHD!	C	_		For
1G.	ELECTION OF DIRECTOR: TOM D. SEIP	C	Manageme Manageme		For
	ELECTION OF DIRECTOR: CHRISTIANNA		_		
1H.	WOOD		Manageme	ntFor	For
1I.	ELECTION OF DIRECTOR: JAMES F.		Manageme	nt For	For
11.	WRIGHT		Manageme	iiti oi	1 01
	RATIFICATION OF THE APPOINTMENT OF				
	DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED				
2.	PUBLIC ACCOUNTING FIRM FOR THE		Manageme	ntFor	For
	FISCAL				
	YEAR ENDING APRIL 30, 2015.				
	ADVISORY APPROVAL OF THE COMPANY'	S			
3.	NAMED EXECUTIVE OFFICER		Manageme	nt Abstain	Against
	COMPENSATION.				
4	APPROVAL OF THE AMENDED AND			4E	T.
4.	RESTATED EXECUTIVE PERFORMANCE		Manageme	ntFor	For
5.	PLAN. SHAREHOLDER PROPOSAL CONCERNING		Shareholde	r Against	For
<i>J</i> .	POLITICAL CONTRIBUTIONS, IF PROPERLY	7	Shareholde	a Agamst	TOI
	1 521116112 CONTRIBOTIONO, II TROI ERE	-			

PRESENTED AT THE MEETING.

TAKE-TWO	INTER.	ACTIVE	SOFTWARE,	INC.

Security	874054109	Meeting Type	Annual
Ticker Symbol	TTWO	Meeting Date	16-Sep-2014
ISIN	US8740541094	Agenda	934062693 - Management

TICKCI	Symbol IIWO		Meeting Date	•	
ISIN	US8740541094		Agenda	934062693 - Management	
Item	Proposal	Propos by	ed Vote	For/Against Management	
1.	DIRECTOR		anagement	-	
	1 STRAUSS ZELNICK		For	For	
	2 ROBERT A. BOWMAN		For	For	
	3 MICHAEL DORNEMANN		For	For	
	4 J MOSES 5 MICHAEL SHERESKY		For	For	
	6 SUSAN TOLSON		For For	For For	
	APPROVAL OF CERTAIN AMENDMENTS TO	,	TOI	1.01	
	THE TAKE-TWO INTERACTIVE SOFTWARE,				
2	INC. 2009 STOCK INCENTIVE PLAN AND				
2.	RE-	M	anagement Against	Against	
	APPROVAL OF THE PERFORMANCE GOALS				
	SPECIFIED THEREIN.				
	APPROVAL, ON A NON-BINDING				
	ADVISORY				
3.	BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE	M	one coment A betain	Against	
3.	OFFICERS"	1V1	anagement Abstain	Against	
	AS DISCLOSED IN THE PROXY				
	STATEMENT.				
	RATIFICATION OF THE APPOINTMENT OF				
	ERNST & YOUNG LLP AS OUR				
4.	INDEPENDENT	М	anagement For	For	
	REGISTERED PUBLIC ACCOUNTING FIRM		Wanagement of For		
	FOR THE FISCAL YEAR ENDING MARCH 31,	,			
DIACE	2015. EO PLC				
Security			Meeting Type	e Annual	
	Symbol DEO		Meeting Date		
			_	934068657 -	
ISIN	US25243Q2057		Agenda	Management	
Item	Proposal	Propos	ed Vote	For/Against	
		by		Management	
1.	REPORT AND ACCOUNTS 2014. DIRECTORS' REMUNERATION REPORT	M	anagement For	For	
2.	2014.	M	anagementFor	For	
3.	DIRECTORS' REMUNERATION POLICY.	M	anagement For	For	
4.	DECLARATION OF FINAL DIVIDEND.		anagementFor	For	
	RE-ELECTION OF PB BRUZELIUS AS A				
5.	DIRECTOR. (AUDIT, NOMINATION &	M	anagementFor	For	
	REMUNERATION COMMITTEE)				

6.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
7.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
8.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
9.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management For	For
10.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
11.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE) RE-ELECTION OF I MENEZES AS A	ManagementFor	For
12.	DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
13.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION	ManagementFor	For
14.	COMMITTEE) ELECTION OF NS MENDELSOHN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) ELECTION OF AJH STEWART AS A	ManagementFor	For
15.	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
16.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
17.	REMUNERATION OF AUDITOR.	ManagementFor	For
18.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management Against	Against
20.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	ManagementFor	For
21.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	ManagementFor	For
22.	ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN.	Management Abstain	Against
CONTA			
	GRA FOODS, INC.	Mastin - Tour	A nov. 1
Securit	·	Meeting Type Meeting Date	Annual
TICKET	Symbol CAG	Meeting Date	19-Sep-2014

ISIN	US2058871029			Agenda	934063708 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1.	DIRECTOR	-	Managem	ent	· ·
	1 MOGENS C. BAY		_	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
2.	APPROVAL OF THE CONAGRA FOODS, INC. 2014 STOCK PLAN		Managem	ent Against	Against
3.	APPROVAL OF THE CONAGRA FOODS, INC. 2014 EXECUTIVE INCENTIVE PLAN		Managem	entFor	For
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR		Managem	entFor	For
5.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION		Managem	ent Abstain	Against
6.	STOCKHOLDER PROPOSAL REGARDING BYLAW CHANGE IN REGARD TO VOTE- COUNTING		Sharehold	er Against	For
TRAN	SOCEAN, LTD.				
Securit				Meeting Type	Special
	Symbol RIG			Meeting Date	22-Sep-2014
ISIN	CH0048265513			Agenda	934064104 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
	REDUCTION OF THE MAXIMUM NUMBER OF				
1.	THE MEMBERS OF THE BOARD OF DIRECTORS TO 11 FROM 14 AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT		Managem	entFor	For
2.	AND THE NOTICE OF THE MEETING ELECTION OF ONE NEW DIRECTOR, MERRILL A. "PETE" MILLER, JR., FOR A TERM EXTENDING UNTIL THE COMPLETION OF THE 2015 ANNUAL GENERAL MEETING		Managem	ent For	For
Securit	SOCEAN, LTD. y H8817H100			Meeting Type	Special
Securit	J 11001/11100			meeting Type	Special

RIG Ticker Symbol Meeting Date 22-Sep-2014 934075258 -**ISIN** CH0048265513 Agenda Management Proposed For/Against Item Proposal Vote by Management REDUCTION OF THE MAXIMUM NUMBER 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 ManagementFor** For EXTENDING UNTIL THE COMPLETION OF THE 2015 ANNUAL GENERAL MEETING EDISON SPA, MILANO **Ordinary General** Security T3552V114 Meeting Type Meeting Ticker Symbol Meeting Date 23-Sep-2014 705492611 -**ISIN** IT0003152417 Agenda Management Proposed For/Against Vote Item **Proposal** by Management 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 **CMMT** Non-Voting INSTRUCTIONS-WILL REMAIN VALID FOR CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CMMT CLICKING ON THE-URL LINK:-Non-Voting https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS 216305.PDF RECOGNITION IN THE FINANCIAL STATEMENTS OF A TAX ENCUMBRANCE **ManagementFor** 1 For A PORTION OF THE RESERVES FOR A TOTAL OF 236,673,228.01 EUROS GENERAL MILLS, INC. Security 370334104 Meeting Type Annual Ticker Symbol GIS Meeting Date 23-Sep-2014 **ISIN** Agenda US3703341046

934064178 -	
Managemen	1

Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	•	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: R. KERRY CLAR		ManagementFor		For
1C.	ELECTION OF DIRECTOR: PAUL DANOS		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: HENRIETTA H. FORE		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: HEIDI G. MILLER	R	Managem	entFor	For
1H.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: STEVE ODLAND)	Managem	entFor	For
1J.	ELECTION OF DIRECTOR: KENDALL J. POWELL		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: MICHAEL D. ROSE		Managem	entFor	For
1L.	ELECTION OF DIRECTOR: ROBERT L. RYA	N	Managem	entFor	For
1M.	ELECTION OF DIRECTOR: DOROTHY A. TERRELL		Managem	entFor	For
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Е	Managem	ent Abstain	Against
3.	RATIFY THE APPOINTMENT OF KPMG LLF AS GENERAL MILLS' INDEPENDENT DECISTEDED BURLING ACCOUNTING FIRM		Managem	entFor	For
4.	REGISTERED PUBLIC ACCOUNTING FIRM. STOCKHOLDER PROPOSAL FOR REPORT ON PACKAGING. STOCKHOLDER PROPOSAL FOR		Sharehold	ler Against	For
5.	ELIMINATION OF GENETICALLY MODIFIED INGREDIENTS.		Sharehold	ler Against	For
PEPCO	O HOLDINGS, INC.				
Securit	•			Meeting Type	Special
	Symbol POM			Meeting Date	23-Sep-2014 934069368 -
ISIN	US7132911022			Agenda	Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN O MERGER, DATED AS OF APRIL 29, 2014, AS AMENDED AND RESTATED BY THE AMENDED AND RESTATED AGREEMENT	F	Managem	entFor	For

	AND PLAN OF MERGER, DATED AS OF JULY 18, 2014 (THE "MERGER AGREEMENT"), AMONG PEPCO HOLDINGS, INC., A DELAWARE CORPORATION ("PHI"), EXELON CORPORATION, A PENNSYLVANIA CORPORATION, & PURPLE ACQUISITION CORP., A DELAWARE CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF EXELON CORPORATION, WHEREBY PURPLE ACQUISITION CORP. WILL BE MERGED WITH AND INTO PHI, WITH PHI BEING THE SURVIVING CORPORATION (THE "MERGER").				
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF PHI IN CONNECTION WITH THE COMPLETION	Ξ	Managemo	ent Abstain	Against
3.	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.		Manageme	entFor	For
	HERFORD INTERNATIONAL PLC			1 4	
Security Ticker	y G48833100 Symbol WFT			Meeting Type Meeting Date	Annual 24-Sep-2014
ISIN	IE00BLNN3691			Agenda	934069077 - Management
Item	Proposal	Prop	posed	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID J. BUTTERS		Manageme	entFor	For
1B	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER		Manageme	ent For	For
1C	ELECTION OF DIRECTOR: JOHN D. GASS		Manageme	entFor	For
1D	ELECTION OF DIRECTOR: FRANCIS S. KALMAN		Manageme	entFor	For
1E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY		Manageme	entFor	For
1F	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.		Manageme	entFor	For
1G			Manageme	entFor	For

	ELECTI ORTIZ	ON OF DIRECTOR: GUILLERMO				
1H		ON OF DIRECTOR: SIR EMYR JONES	S	Manageme	entFor	For
1I	ELECTI RAYNE	ON OF DIRECTOR: ROBERT A.		Managem	entFor	For
	TO RAT	TIFY THE APPOINTMENT OF KPMG				
	AS THE REGIST FOR TH	COMPANY'S INDEPENDENT ERED PUBLIC ACCOUNTING FIRM E FINANCIAL YEAR ENDING BER 31, 2014, TO HOLD OFFICE				
2.	THE CL	OSE OF THE 2015 ANNUAL		Manageme	entFor	For
		NG, AND TO AUTHORIZE THE				
	THROU DETERM	ECTORS OF THE COMPANY, ACTING GH THE AUDIT COMMITTEE, TO MINE THE AUDITORS'	G			
		ERATION. OPT AN ADVISORY RESOLUTION				
3.	NAMED	VING THE COMPENSATION OF THE DEXECUTIVE OFFICERS. THORIZE HOLDING THE 2015		Managem	entFor	For
4.	ANNUA GENER	L AL MEETING AT A LOCATION DE OF IRELAND AS REQUIRED		Managem	entFor	For
DIDEC	IRISH L					
DIREC Security		25490A309			Meeting Type	Special
	Symbol	DTV			Meeting Date	25-Sep-2014 934069192 -
ISIN		US25490A3095			Agenda	Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
	MERGE	THE AGREEMENT AND PLAN OF R, DATED AS OF MAY 18, 2014, AS I'E AMENDED FROM TIME TO TIME,	Т			
1.	CORPO	MONG DIRECTV, A DELAWARE RATION, AT&T INC., A DELAWARE		Managem	entFor	For
	LLC, A	RATION, AND STEAM MERGER SUB DELAWARE LIMITED LIABILITY .NY AND A WHOLLY OWNED DIARY OF AT&T INC. (THE "MERGER				
	AGREE	MENT").	•			
2.		VE, BY NON-BINDING, ADVISORY CERTAIN COMPENSATION		Managem	ent Abstain	Against

ARRANGEMENTS FOR DIRECTV'S NAMED

EXECUTIVE OFFICERS IN CONNECTION

WITH THE MERGER CONTEMPLATED BY

THE

MERGER AGREEMENT.

APPROVE ADJOURNMENTS OF THE

SPECIAL

MEETING, IF NECESSARY OR

APPROPRIATE,

3. TO SOLICIT ADDITIONAL PROXIES IF

ManagementFor

For

THERE

Ticker Symbol

ARE INSUFFICIENT VOTES AT THE TIME OF

THE SPECIAL MEETING TO ADOPT THE

MERGER AGREEMENT.

PROTECTIVE LIFE CORPORATION

PL

Security 743674103 Meeting Type Special

> Meeting Date 06-Oct-2014

934071476 -**ISIN** US7436741034 Agenda

Management

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

PROPOSAL TO ADOPT THE AGREEMENT

AND PLAN OF MERGER DATED AS OF JUNE

3, 2014, AMONG THE DAI-ICHI LIFE

1. INSURANCE COMPANY, LIMITED, DL **Management For** For

INVESTMENT (DELAWARE), INC. AND PROTECTIVE LIFE CORPORATION, AS IT

MAY BE AMENDED FROM TIME TO TIME.

PROPOSAL TO APPROVE, ON AN

ADVISORY

(NON-BINDING) BASIS, THE

COMPENSATION

2. TO BE PAID TO PROTECTIVE LIFE Management Abstain Against

CORPORATION'S NAMED EXECUTIVE

OFFICERS IN CONNECTION WITH THE

MERGER AS DISCLOSED IN ITS PROXY

STATEMENT.

3. PROPOSAL TO APPROVE THE **Management For** For

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).

TIME	WA	RNER	CABI	LE II	NC

Security	88732J207	Meeting Type	Special
Ticker Symbol	TWC	Meeting Date	09-Oct-2014
ISIN	US88732J2078	Agenda	934075169 -
10111	030073232070	7 Igenda	Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO ADOPT THE AGREEMENT AND PLAN O	•		Management
	MERGER, DATED AS OF FEBRUARY 12,			
	2014,			
1.	AS MAY BE AMENDED, AMONG TIME	Manager	mentFor	For
	WARNER CABLE INC. ("TWC"), COMCAST			
	CORPORATION AND TANGO ACQUISITION	V		
	SUB, INC.			
	TO APPROVE, ON AN ADVISORY (NON-			

BINDING) BASIS, THE "GOLDEN
PARACHUTE"
COMPENSATION PAYMENTS THAT WILL

2. COMPENSATION PATIMENTS THAT WILL 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
ISIN	US7427181091	Agenda	934070448 -
		S	Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	ManagementFor	For
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	ManagementFor	For
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK	ManagementFor	For
1D.	ELECTION OF DIRECTOR: SUSAN DESMOND- HELLMANN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: A.G. LAFLEY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management For	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management For	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	ManagementFor	For

1I.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Managem	nentFor	For
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Managem	nentFor	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Managem	nentFor	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managem	nentFor	For
3.	APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE COMPENSATION PLAN	Managem	nent Against	Against
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Managem	nent Abstain	Against
5.	SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING	Sharehold	ler Against	For
6.	SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Sharehold	ler Against	For
LIBER	ATOR MEDICAL HOLDINGS, INC.			
Securit	•		Meeting Type	Annual
Ticker	Symbol LBMH		Meeting Date	20-Oct-2014
ISIN	US53012L1089		Agenda	934082405 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
Item	Proposal	_		_
	DIRECTOR 1 MARK A. LIBRATORE	by		Management For
	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT	by	nent For For	Management For For
	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT 3 TYLER WICK	by	nent For	Management For
	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT 3 TYLER WICK RATIFY CROWE HORWATH LLP AS	by	nent For For	Management For For
	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT 3 TYLER WICK RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL	by	nent For For For	Management For For
1.	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT 3 TYLER WICK RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Managem	nent For For For	Management For For For
1.	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT 3 TYLER WICK RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. TO RECOMMEND EXECUTIVE	Managem Managem	nent For For For nentFor	Management For For For For
1.	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT 3 TYLER WICK RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. TO RECOMMEND EXECUTIVE COMPENSATION BY NON-BINDING	Managem Managem	nent For For For	Management For For For
1.	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT 3 TYLER WICK RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. TO RECOMMEND EXECUTIVE COMPENSATION BY NON-BINDING ADVISORY VOTE.	Managem Managem	nent For For For nentFor	Management For For For For
 2 3 	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT 3 TYLER WICK RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. TO RECOMMEND EXECUTIVE COMPENSATION BY NON-BINDING ADVISORY VOTE. TO RECOMMEND, BY NON-BINDING VOTE,	Managem Managem Managem	ent For For For nentFor	Management For For For Against
1.	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT 3 TYLER WICK RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. TO RECOMMEND EXECUTIVE COMPENSATION BY NON-BINDING ADVISORY VOTE. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE	Managem Managem Managem	nent For For For nentFor	Management For For For For
 2 3 	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT 3 TYLER WICK RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. TO RECOMMEND EXECUTIVE COMPENSATION BY NON-BINDING ADVISORY VOTE. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Managem Managem Managem	ent For For For nentFor	Management For For For Against
 2 3 4 	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT 3 TYLER WICK RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. TO RECOMMEND EXECUTIVE COMPENSATION BY NON-BINDING ADVISORY VOTE. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. ACT UPON SUCH OTHER BUSINESS AS	Managem Managem Managem Managem	For For For ment For ment Abstain	Management For For For Against Against
 2 3 	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT 3 TYLER WICK RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. TO RECOMMEND EXECUTIVE COMPENSATION BY NON-BINDING ADVISORY VOTE. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. ACT UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL	Managem Managem Managem Managem	ent For For For nentFor	Management For For For Against
 2 3 4 5 	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT 3 TYLER WICK RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. TO RECOMMEND EXECUTIVE COMPENSATION BY NON-BINDING ADVISORY VOTE. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. ACT UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING.	Managem Managem Managem Managem	For For For ment For ment Abstain	Management For For For Against Against
 2 3 4 5 	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT 3 TYLER WICK RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. TO RECOMMEND EXECUTIVE COMPENSATION BY NON-BINDING ADVISORY VOTE. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. ACT UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING. SA SA, MADRID	Managem Managem Managem Managem	For For For ment For ment Abstain	Management For For For Against Against Against ExtraOrdinary
1. 2 3 4 5 ENDES Securit	DIRECTOR 1 MARK A. LIBRATORE 2 JEANNETTE M. CORBETT 3 TYLER WICK RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. TO RECOMMEND EXECUTIVE COMPENSATION BY NON-BINDING ADVISORY VOTE. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. ACT UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING. SA SA, MADRID	Managem Managem Managem Managem	For For For ment For ment Abstain ment Abstain ment Abstain	Management For For For Against Against

705599720 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 380086 DUE TO ADDITION OF-RESOLUTION 4.4. ALL VOTE RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. REVIEW AND APPROVAL, AS THE CASE	·	oting	C
1	MAY BE, OF THE SALE TO ENEL ENERGY EUROPE, SINGLE-MEMBER LIMITED LIABILITY COMPANY (SOCIEDAD LIMITADA UNIPERSONAL) OF (I) 20.3% OF THE SHARES 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. MILLION EUROS	A.	ement For	For
2	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE PROPOSED DIVISION AND TRANSFER OF SHARE PREMIUMS AND MERGER RESERVES, AND OF THE PARTIAL TRANSFER OF LEGAL AND REVALUATION RESERVES (ROYAL DECREE-LAW 7/1996), TO VOLUNTARY RESERVES REVIEW AND APPROVAL, AS THE CASE	L	ement For	For
3	MAY BE, OF THE DISTRIBUTION OF SPECIAL DIVIDENDS FOR A GROSS AMOUNT PER SHARE OF 7.795 EUROS (I.E. A TOTAL OF 8,252,972,752.02 EUROS) CHARGED TO UNRESTRICTED RESERVES	Manage	ement For	For
4.1	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR. FRANCESCO STARACE AND OF REAPPOINTMENT AS SHAREHOLDER-APPOINTED DIRECTOR OF THE COMPANY	_	ement For	For
4.2	APPOINTMENT OF MR. LIVIO GALLO AS SHAREHOLDER-APPOINTED DIRECTOR	Manage	ementFor	For

	APPOINTMENT OF MR. ENRICO VIALE AS		
4.3	SHAREHOLDER-APPOINTED DIRECTOR	ManagementFor	For
4.4	RATIFICATION OF APPOINTMENT BY CO-	ManagementFor	For
5	OPTATION OF JOSE DAMIAN BOGAS DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS IT RECEIVES FROM THE GENERAL MEETING, AND THE GRANTING OF 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 [AMETAL INC.	-	For
Securi		Meeting T	vpe Annual
	Symbol KMT	Meeting D	7 F
	·		934076591 -
ISIN	US4891701009	Agenda	Management
_		Proposed	For/Against
Item	Proposal	Voto	
Ittili	Toposui	by Vote	Management
I	DIRECTOR	by Management	Management
	DIRECTOR 1 PHILIP A. DUR	Management For	For
	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH	Management For For	For For
	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING	Management For	For
	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF	Management For For	For For
	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE	Management For For	For For
	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Management For For	For For
I	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management For For For	For For For
I	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Management For For For	For For For
I	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management For For For	For For For
I	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015. NON-BINDING (ADVISORY) VOTE TO	Management For For For ManagementFor	For For For
I	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management For For For	For For For
I	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015. NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO	Management For For For ManagementFor	For For For
I	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015. NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE	Management For For For ManagementFor	For For For
I	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015. NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management For For For ManagementFor	For For For
I	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015. NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. APPROVAL OF AMENDMENTS TO THE	Management For For For ManagementFor	For For For
I	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015. NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BY-LAWS TO ADOPT A MAJORITY	Management For For For ManagementFor	For For For
I	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015. NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BY-LAWS TO ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR	Management For For ManagementFor ManagementAbstain	For For For Against
I	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015. NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BY-LAWS TO ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS AND TO ELIMINATE	Management For For ManagementFor ManagementAbstain	For For For Against
I II IV	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015. NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BY-LAWS TO ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS AND TO ELIMINATE CUMULATIVE VOTING.	Management For For ManagementFor ManagementAbstain	For For For Against
I II IV ECHO	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015. NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BY-LAWS TO ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS AND TO ELIMINATE CUMULATIVE VOTING.	Management For For Management For Management Abstain Management Against	For For For Against
I II IV ECHO Securit	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015. NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BY-LAWS TO ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS AND TO ELIMINATE CUMULATIVE VOTING.	Management For For ManagementFor ManagementAbstain	For For For Against Against

ISIN	US2787681061		Agenda	934077252 - Management
Item	Proposal	Propose by	ed Vote	For/Against Management
1.	DIRECTOR 1 R. STANTON DODGE 2 MICHAEL T. DUGAN 3 CHARLES W. ERGEN 4 ANTHONY M. FEDERICO 5 PRADMAN P. KAUL 6 TOM A. ORTOLF 7 C. MICHAEL SCHROEDER TO RATIFY THE APPOINTMENT OF KPMG LLP	-	For	For For For For For For
2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO RE-APPROVE THE MATERIAL TERMS OF		anagement For	For
3.	THE PERFORMANCE GOALS OF THE ECHOSTAR CORPORATION 2008 STOCK INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THI INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Е	anagement For	For
4.	TO APPROVE THE COMPENSATION OF OUI NAMED EXECUTIVE OFFICERS ON A NON-BINDING ADVISORY BASIS.		anagement Abstain	Against
Securit	OCHINA COMPANY LIMITED ty 71646E100 Symbol PTR US71646E1001		Meeting Type Meeting Date Agenda	Special 29-Oct-2014 934081946 - Management
Item	Proposal	Propose by	ed Vote	For/Against Management
1.	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 NEW COMPREHENSIVE AGREEMENT BY MR.	M	anagement For	For

		23ga: 1 mig. 37.22221 211122112	u	J.V		
	COMP.	BO FOR AND ON BEHALF OF THE ANY BE AND IS HEREBY APPROVED, IED AND CONFIRMED; MR. YU YIBO				
		S HEREBY AUTHORISED TO MAKE				
	ANY					
		DMENT TO THE (DUE TO SPACE S, SEE PROXY MATERIAL FOR FULL				
	PROPO	•				
		NSIDER AND APPROVE MR. ZHANG				
2.	BIYI A	S INDEPENDENT NON-EXECUTIVE TOR OF THE COMPANY.	Ma	ınagem	entFor	For
3.	TO CO LIFU A	NSIDER AND APPROVE MR. JIANG AS SUPERVISOR OF THE COMPANY.	Ma	ınagem	entFor	For
		RK CORPORATION				
Security		25470M109			Meeting Type	Annual
Ticker S	Symbol	DISH			Meeting Date	30-Oct-2014
ISIN		US25470M1099			Agenda	934077353 - Management
			_			-
Item	Proposa	11	Propose	ed	Vote	For/Against
1.	DIREC		by Ma	nagam	ant	Management
1.	DIKEC 1	GEORGE R. BROKAW	IVI	nagem	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
		TIFY THE APPOINTMENT OF KPMG				
	LLP					
2.		R INDEPENDENT REGISTERED	Ma	nagem	entFor	For
	PUBLI					
		UNTING FIRM FOR THE FISCAL YEAR	-			
		G DECEMBER 31, 2014.				
3.		ON-BINDING ADVISORY VOTE ON JTIVE COMPENSATION.	Ma	nagem	ent Abstain	Against
		-APPROVE OUR 2009 STOCK				-
4.		TIVE PLAN.	Ma	nagem	entFor	For
		HAREHOLDER PROPOSAL				
5.		RDING GREENHOUSE GAS (GHG)	Sh	arehold	er Against	For
٥.		CTION TARGETS.	SII	u101101U	or rigamst	1 01
WELLF	POINT, I					
Security		94973V107			Meeting Type	Special
Ticker S		WLP			Meeting Date	05-Nov-2014
ISIN		US94973V1070			Agenda	

934077834 -Management

Item Proposal Proposed by Vote For/Against Management

TO AMEND THE ARTICLES OF

INCORPORATION TO CHANGE THE NAME

1. OF ManagementFor For

THE COMPANY FROM WELLPOINT, INC. TO

ANTHEM, INC.

PERNOD RICARD SA, PARIS

Security F72027109 Meeting Type MIX

Ticker Symbol Meeting Date 06-Nov-2014

ISIN FR0000120693 Agenda $\frac{705587648}{\text{Management}}$

Item Proposal Proposed by Vote For/Against 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 20 OCT 2014: 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/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

	3 3		
	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	Managamant For	For
0.1	STATEMENTS FOR THE FINANCIAL YEAR	ManagementFor	ГОІ
	ENDED ON JUNE 30, 2014		
	APPROVAL OF THE CONSOLIDATED		_
O.2	FINANCIAL STATEMENTS FOR THE	Management For	For
	FINANCIAL YEAR ENDED ON JUNE 30, 2014		
	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014		
0.3	AND	ManagementFor	For
0.5	SETTING THE DIVIDEND OF EUR 1.64 PER	Wanagementro	1.01
	SHARE		
	APPROVAL OF THE REGULATED		
0.4	AGREEMENTS AND COMMITMENTS	M	г.
O.4	PURSUANT TO ARTICLES L.225-86 ET SEQ.	Management For	For
	OF THE COMMERCIAL CODE		
0.5	RENEWAL OF TERM OF MRS. MARTINA	ManagementFor	For
0.5	GONZALEZ-GALLARZA AS DIRECTOR	wanagement of	1 01
	RENEWAL OF TERM OF MR. IAN		_
0.6	GALLIENNE	ManagementFor	For
	AS DIRECTOR		
0.7	RENEWAL OF TERM OF MR. GILLES	ManagamantFan	F.,,
O.7	SAMYN AS DIRECTOR	ManagementFor	For
	SETTING THE ANNUAL AMOUNT OF		
0.8	ATTENDANCE ALLOWANCES TO BE	ManagementFor	For
0.0	ALLOCATED TO BOARD MEMBERS	Winnagement of	1 01
	ADVISORY REVIEW OF THE		
	COMPENSATION		
0.9	OWED OR PAID TO MRS. DANIELE RICARD,	ManagamantFor	For
0.9	CHAIRMAN OF THE BOARD OF	Management For	FOI
	DIRECTORS,		
	FOR THE 2013/2014 FINANCIAL YEAR		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
O.10	OWED OR PAID TO MR. PIERRE PRINGUET, VICE-CHAIRMAN OF THE BOARD OF	ManagementFor	For
	DIRECTORS AND CEO, FOR THE 2013/2014	-	
	FINANCIAL YEAR		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
0.11	OWED OR PAID TO MR. ALEXANDRE	ManagementFor	For
	RICARD, MANAGING DIRECTORS, FOR THE	<i>5</i>	
	2013/2014 FINANCIAL YEAR		
0.12		ManagementFor	For

		3 3			
	BOARD COMPA	RIZATION TO BE GRANTED TO THE OF DIRECTORS TO TRADE IN NY'S SHARES RIZATION TO BE GRANTED TO THE			
		OF DIRECTORS TO ALLOCATE	2		
E.13	PERFOR	RMANCE SHARES TO EMPLOYEES KECUTIVE CORPORATE OFFICERS	Manage	ementFor	For
		MPANY AND COMPANIES OF THE			
		RIZATION TO BE GRANTED TO THE OF DIRECTORS TO GRANT	3		
	OPTION				
E.14		NY'S SHARES TO BE ISSUED OR	Manage	ement For	For
	PURCH	ASE OF COMPANY'S EXISTING S TO EMPLOYEES AND EXECUTIVE			
	CORPO	RATE OFFICERS OF THE COMPANY OMPANIES OF THE GROUP			
		ATION OF AUTHORITY GRANTED			
	THE BC	OARD OF DIRECTORS TO DECIDE TO ASE SHARE CAPITAL UP TO 2% OF)		
E.15	SHARE	CAPITAL BY ISSUING SHARES OR TIES GIVING ACCESS TO CAPITAL	Manage	ementFor	For
	RESERV	VED FOR MEMBERS OF COMPANY GS PLANS WITH CANCELLATION OF	7		
	PREFER	RENTIAL SUBSCRIPTION RIGHTS IN OF THE LATTER			
E.16		S TO CARRY OUT ALL REQUIRED FORMALITIES	Manage	ement For	For
UNITE	ED STATE	ES CELLULAR CORPORATION			
Securit Ticker	y Symbol	911684108 USM		Meeting Type Meeting Date	Special 10-Nov-2014
ISIN		US9116841084		Agenda	934087570 - Management
Item	Proposal		Proposed	Vote	For/Against
1.	DECL A	SSIFICATION AMENDMENT	by Manage	ementFor	Management For
2.		N 203 AMENDMENT		ement For	For
3.		LARY AMENDMENT	_	ement For	For
TWEN		Γ CENTURY FOX, INC.	C		
Securit	•	90130A200		Meeting Type	Annual
Ticker	Symbol	FOX		Meeting Date	12-Nov-2014
ISIN		US90130A2006		Agenda	934080285 - Management
Item	Proposal			Vote	

		P bj	roposed y	For/Against Management
1A.	ELECTI MURD(ION OF DIRECTOR: K. RUPERT	ManagementFor	For
1B.		ION OF DIRECTOR: LACHLAN K.	ManagementFor	For
1C.	ELECTI ARNAU	ION OF DIRECTOR: DELPHINE JLT	ManagementFor	For
1D.	ELECTI BREYE	ION OF DIRECTOR: JAMES W. R	ManagementFor	For
1E.	ELECT	ION OF DIRECTOR: CHASE CAREY	ManagementFor	For
1F.	ELECTI	ION OF DIRECTOR: DAVID F. DEVOE	ManagementFor	For
1G.		ION OF DIRECTOR: VIET DINH	ManagementFor	For
1H.	ELECT	ION OF DIRECTOR: SIR RODERICK I.	Management For	For
1I.	EDDING ELECTI MURDO	ION OF DIRECTOR: JAMES R.	Management For	For
1J.		ION OF DIRECTOR: JACQUES	ManagementFor	For
1K.	ELECTI SILBER	ION OF DIRECTOR: ROBERT S.	ManagementFor	For
1L.		ION OF DIRECTOR: TIDJANE THIAM	ManagementFor	For
2.	ERNST INDEPE ACCOU	SAL TO RATIFY THE SELECTION OF & YOUNG LLP AS THE COMPANY'S ENDENT REGISTERED PUBLIC UNTING FIRM FOR THE FISCAL YEAR G JUNE 30, 2015.	ManagementFor	For
3.		ORY VOTE ON EXECUTIVE ENSATION.	Management Abstain	Against
4.	MARK RECOR STOCK STOCK BENEF! STOCK APPEN! FOR AI NOT PR 4, YOU W STOCK SUBJECT RIGHTS	NSHIP CERTIFICATION - PLEASE "YES" IF THE STOCK IS OWNED OF D OR BENEFICIALLY BY A U.S. HOLDER, OR MARK "NO" IF SUCH IS OWNED OF RECORD OR ICIALLY BY A NON-U.S. HOLDER. (PLEASE REFER TO DIX B OF THE PROXY STATEMENT DDITIONAL GUIDANCE.) IF YOU DO ROVIDE A RESPONSE TO THIS ITEM TILL BE DEEMED TO BE A NON-U.S. HOLDER AND THE SHARES WILL BE CT TO THE SUSPENSION OF VOTING S.	Management No Action	
	CORP	65240B208	Mostina Tom	A novo1
Securit Ticker	ty Symbol	65249B208 NWS	Meeting Type Meeting Date	Annual 13-Nov-2014
ISIN	-	US65249B2088	Agenda	934081403 - Management
Item	Proposa	1	Vote	

	Proposed by			For/Against Management
1A.	ELECTION OF DIRECTOR: K. RU. MURDOCH	PERT Manag	ement For	For
1B.	ELECTION OF DIRECTOR: LACH MURDOCH	LAN K. Manag	ement For	For
1C.	ELECTION OF DIRECTOR: ROBE THOMSON	RT J. Manag	ement For	For
1D.	ELECTION OF DIRECTOR: JOSE I	MARIA Manag	ement For	For
1E.	ELECTION OF DIRECTOR: NATA BANCROFT	LIE Manag	ement For	For
1F.	ELECTION OF DIRECTOR: PETER BARNES	R L. Manag	ementFor	For
1G.	ELECTION OF DIRECTOR: ELAIN	NE L. CHAO Manag	ementFor	For
1H.	ELECTION OF DIRECTOR: JOHN	ELKANN Manag	ementFor	For
1I.	ELECTION OF DIRECTOR: JOEL	I. KLEIN Manag	ementFor	For
1J.	ELECTION OF DIRECTOR: JAME MURDOCH	S R. Manag	ementFor	For
1K.	ELECTION OF DIRECTOR: ANA I PESSOA	PAULA Manag	ementFor	For
1L.	ELECTION OF DIRECTOR: MASR SIDDIQUI	OOR Manag	ement For	For
2.	PROPOSAL TO RATIFY THE SELL ERNST & YOUNG LLP AS THE COUNTERED PURPLE ACCOUNTING FIRM FOR THE FIENDING JUNE 30, 2015.	OMPANY'S BLIC Manag	ementFor	For
3.	ADVISORY VOTE TO APPROVE I COMPENSATION.	EXECUTIVE Manag	ement Abstain	Against
4.	ADVISORY VOTE ON THE FREQUENCE ADVISORY VOTES TO A EXECUTIVE COMPENSATION.	APPROVE Manag	ement Abstain	Against
5.	APPROVAL OF THE MATERIAL THE PERFORMANCE GOALS UN NEWS CORPORATION 2013 LONG INCENTIVE PLAN FOR PURPOSE SECTION 162(M) OF THE INTERN REVENUE CODE.	DER THE G-TERM Manag	ement For	For
6.	STOCKHOLDER PROPOSAL - ELE THE COMPANY'S DUAL CLASS CAPIT STRUCTURE.	Shareh	older For	Against
KORE	A ELECTRIC POWER CORPORATION	ON		
Securit	y 500631106		Meeting Type	Special
Ticker	Symbol KEP		Meeting Date	14-Nov-2014
ISIN	US5006311063		Agenda	934092432 - Management
Item	Proposal	Proposed by	Vote	For/Against Management

A	INCOR	DMENT TO THE ARTICLES OF PORATION OF KEPCO.		Manager	mentFor	For
COTY						
Securit	•	222070203			Meeting Type	Annual
Ticker	Symbol	COTY			Meeting Date	17-Nov-2014
ISIN		US2220702037			Agenda	934083495 -
					8	Management
Item	Proposa	ıl	_	oosed	Vote	For/Against
1	DIREC		by	M	-	Management
1.	_			Manager		Бол
		LAMBERTUS J.H. BECHT			For	For
	2	JOACHIM FABER			For	For
	3	OLIVIER GOUDET			For	For
		PETER HARF			For	For
		ERHARD SCHOEWEL			For	For
	6	ROBERT SINGER			For	For
	7	JACK STAHL			For	For
		OVAL, ON AN ADVISORY (NON-				
		NG) BASIS, OF AN ADVISORY				
2.		UTION ON THE COMPENSATION OF		Manager	nent Abstain	Against
		INC.'S NAMED EXECUTIVE				8
	OFFICI		_			
		CLOSED IN THE PROXY STATEMENT				
		OVAL, ON AN ADVISORY (NON-				
		NG) BASIS, OF A VOTE ON THE				
3.	_	JENCY OF THE ADVISORY (NON-		Manager	ment Abstain	Against
		NG) VOTE ON THE COMPENSATION				8
	OF					
		INC.'S NAMED EXECUTIVE OFFICERS	8			
		ICATION OF THE APPOINTMENT OF				
4.		TTE & TOUCHE LLP TO SERVE AS		Manager	ment For	For
		INC.'S INDEPENDENT AUDITORS FOR	2	111111111111111111111111111111111111111		1 01
		L YEAR ENDING JUNE 30, 2015				
		OUP COMPANY				
Securit	•	134429109			Meeting Type	Annual
Ticker	Symbol	CPB			Meeting Date	19-Nov-2014
ISIN		US1344291091			Agenda	934083522 -
1511		6613 (12) 10) 1			1 Igonau	Management
			Pror	osed		For/Against
Item	Proposa	ત્રી	by	Josea	Vote	Management
1	DIREC	T∩R	Оу	Manager	ment	Management
1	1	PAUL R. CHARRON		Wanager	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
	5 6	MARY ALICE D. MALONE			For For	
	6 7	SARA MATHEW			For For	For
						For
	8	DENISE M. MORRISON			For	For

	Edgar i lillig. GADELEI DIVIDENE	O & INCOME I	TIOOT TOITIN	1 /
	9 CHARLES R. PERRIN		For	For
	10 A. BARRY RAND		For	For
	11 NICK SHREIBER		For	For
	12 TRACEY T. TRAVIS		For	For
	13 ARCHBOLD D. VAN BEUREN		For	For
	14 LES C. VINNEY		For	For
2	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managem	entFor	For
3	CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managem	ent Abstain	Against
4	RE-APPROVE THE CAMPBELL SOUP COMPANY ANNUAL INCENTIVE PLAN.	Managem	nent For	For
CROW	VN CASTLE INTERNATIONAL CORP			
Securi			Meeting Type	Special
Ticker	Symbol CCI		Meeting Date	19-Nov-2014
ISIN	US2282271046		Agenda	934087481 - Management
T4	Duamanal	Proposed	Vata	For/Against
Item	Proposal	by	Vote	Management
	PROPOSAL TO ADOPT THE AGREEMENT			
	AND PLAN OF MERGER DATED			
	SEPTEMBER			
	19, 2014 (AS IT MAY BE AMENDED FROM			
	TIME TO TIME), BETWEEN CROWN CASTL	E		
	INTERNATIONAL CORP. AND CROWN			
1.	CASTLE REIT INC., A NEWLY FORMED	Managem	ent For	For
1.	WHOLLY OWNED SUBSIDIARY OF CROWN	-		101
	CASTLE INTERNATIONAL CORP., WHICH IS	S		
	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			
2	MEETING,	3.4	√E	Г
2.	IF NECESSARY, TO SOLICIT ADDITIONAL	Managem	entFor	For
	PROXIES IF THERE ARE NOT SUFFICIENT			
	VOTES AT THE TIME OF THE SPECIAL			
TDW	MEETING TO APPROVE PROPOSAL 1. AUTOMOTIVE HOLDINGS CORP.			
			Maating Type	Cnasial
Securi	·		Meeting Type	Special 19-Nov-2014
Ticker	Symbol TRW		Meeting Date	934090995 -
ISIN	US87264S1069		Agenda	Management
		D		T/A
Item	Proposal	Proposed	Vote	For/Against
1	•	by E Managam	ant Ean	Management
1.	TO ADOPT THE AGREEMENT AND PLAN O MERGER, DATED AS OF SEPTEMBER 15,	F Managem	ICIIL FOI	For

	2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG TRW AUTOMOTIVE			
	HOLDINGS CORP., ZF FRIEDRICHSHAFEN AG			
	AND MSNA, INC.			
	TO APPROVE, ON A NON-BINDING,			
	ADVISORY BASIS, CERTAIN			
	COMPENSATION			
2.	THAT WILL OR MAY BE PAID BY TRW	Manage	ment Abstain	Against
۷.	AUTOMOTIVE HOLDINGS CORP. TO ITS	Manage	ment/tostam	1 Igamst
	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.,			
3.	FROM	Manage	mentFor	For
	TIME TO TIME, IF NECESSARY OR	8		
	APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE			
	ADOPTION OF THE MERGER AGREEMENT.			
BHP B	ILLITON LIMITED			
Security			Meeting Type	Annual
Ticker S	Symbol BHP		Meeting Date	20-Nov-2014
ISIN	US0886061086		Agenda	934081706 - Management
				Management
Team	Duamanal	Proposed	Vata	For/Against
Item	Proposal	by	Vote	Management
4	TO RECEIVE THE 2014 FINANCIAL		. 17	.
1.	STATEMENTS AND REPORTS FOR BHP BILLITON	Manage	mentFor	For
	TO REAPPOINT KPMG LLP AS THE			
2.	AUDITOR	Manage	mentFor	For
	OF BHP BILLITON PLC			
	TO AUTHORISE THE RISK AND AUDIT			
3.	COMMITTEE TO AGREE THE	Manage	mentFor	For
	REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	C		
	TO RENEW THE GENERAL AUTHORITY TO			
4.	ISSUE SHARES IN BHP BILLITON PLC	Manage	mentFor	For
5	TO APPROVE THE AUTHORITY TO ISSUE	Managa	mant A aginst	Against
5.	SHARES IN BHP BILLITON PLC FOR CASH	Manage	ment Against	Against
6.	TO APPROVE THE REPURCHASE OF	Manage	mentFor	For
	SHARES IN BHP BILLITON PLC TO APPROVE THE DIRECTORS'			
7.	REMUNERATION POLICY	Manage	mentFor	For
	TO APPROVE THE 2014 REMUNERATION			
8.	REPORT OTHER THAN THE PART	Managa	mentFor	For
0.	CONTAINING THE DIRECTORS'	ivialiage	monti Ui	1 01
	REMUNERATION POLICY			

9.	TO APPROVE THE 2014 REMUNERATION REPORT	ManagementFor	For
10.	TO APPROVE LEAVING ENTITLEMENTS	ManagementFor	For
	TO APPROVE GRANTS TO ANDREW	Management Abstain	
11.	MACKENZIE	Management Abstant	Against
12.	TO ELECT MALCOLM BRINDED AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON		- 0-
12	TO RE-ELECT MALCOLM BROOMHEAD AS A	ManagamantEag	For
13.	DIRECTOR OF BHP BILLITON	ManagementFor	FOI
	TO RE-ELECT SIR JOHN BUCHANAN AS A		
14.	DIRECTOR OF BHP BILLITON	ManagementFor	For
	TO RE-ELECT CARLOS CORDEIRO AS A		_
15.	DIRECTOR OF BHP BILLITON	ManagementFor	For
1.6	TO RE-ELECT PAT DAVIES AS A DIRECTOR	M (F	Г
16.	OF BHP BILLITON	ManagementFor	For
17.	TO RE-ELECT CAROLYN HEWSON AS A	ManagamantEag	For
17.	DIRECTOR OF BHP BILLITON	ManagementFor	ror
18.	TO RE-ELECT ANDREW MACKENZIE AS A	ManagementFor	For
10.	DIRECTOR OF BHP BILLITON	Management of	101
19.	TO RE-ELECT LINDSAY MAXSTED AS A	ManagementFor	For
17.	DIRECTOR OF BHP BILLITON		
20.	TO RE-ELECT WAYNE MURDY AS A	ManagementFor	For
	DIRECTOR OF BHP BILLITON		
21.	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	Management For	For
	TO RE-ELECT JOHN SCHUBERT AS A		
22.	DIRECTOR OF BHP BILLITON	ManagementFor	For
	TO RE-ELECT SHRITI VADERA AS A		_
23.	DIRECTOR OF BHP BILLITON	ManagementFor	For
2.4	TO RE-ELECT JAC NASSER AS A DIRECTOR	M (F	Г
24.	OF BHP BILLITON	ManagementFor	For
	TO ELECT IAN DUNLOP AS A DIRECTOR OF		
25.	BHP BILLITON (THIS CANDIDATE IS NOT	Management Against	For
	ENDORSED BY THE BOARD)		
	SYSTEMS, INC.		
Securit		Meeting Type	Annual
Ticker	Symbol CSCO	Meeting Date	20-Nov-2014
ISIN	US17275R1023	Agenda	934082215 -
		<u> </u>	Management
	ī	Proposed	For/Against
Item	Proposal	Vote	Management
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Management For	For
	ELECTION OF DIRECTOR: M. MICHELE	Č	
1B.	BURNS	ManagementFor	For
10	ELECTION OF DIRECTOR: MICHAEL D.		
1C.	CAPELLAS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JOHN T.	ManagementFor	For
	CHAMBERS		
1E.	ELECTION OF DIRECTOR: BRIAN L. HALLA	ManagementFor	For

1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M JOHNSON	•	ManagementFor		For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: ARUN SARIN		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: STEVEN M. WES	Г	Managem		For
	APPROVAL OF AMENDMENT AND				
2.	RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN.		Managem	entFor	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. RATIFICATION OF		Managem	ent Abstain	Against
4.	PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.		Managem	ent For	For
5.	APPROVAL TO RECOMMEND THAT CISCO ESTABLISH A PUBLIC POLICY COMMITTEE OF THE BOARD.	Ξ	Sharehold	er Against	For
6.	APPROVAL TO REQUEST THE BOARD TO AMEND CISCO'S GOVERNING DOCUMENTS TO ALLOW PROXY ACCESS FOR SPECIFIED CATEGORIES OF SHAREHOLDERS.		Sharehold	er Against	For
7.	APPROVAL TO REQUEST CISCO TO PROVIDE A SEMIANNUAL REPORT ON POLITICAL-RELATED CONTRIBUTIONS AND EXPENDITURES.		Sharehold	er Against	For
DEI T/	A NATURAL GAS COMPANY, INC.				
				Markina Tana	A
Securit	•			Meeting Type	Annual
Ticker	Symbol DGAS			Meeting Date	20-Nov-2014
ISIN	US2477481061			Agenda	934086883 - Management
Item	Proposal	Proj by	posed	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.		Managem	ent For	For
2.	DIRECTOR		Managem	ent	
۷.			ivianageni		For
	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
3.	NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR		Managem	ent Abstain	Against

NAMED EXECUTIVE OFFICERS FOR FISCAL

2014.

KINDER MORGAN, INC.

Security 49456B101 Meeting Type Special
Ticker Symbol KMI Meeting Date 20-Nov-2014

ISIN US49456B1017 Agenda 934091721 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE AN AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF KMI

TO INCREASE THE NUMBER OF

1. AUTHORIZED SHARES OF CLASS P Management For For

COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF KMI FROM 2,000,000,000 TO 4,000,000,000.

TO APPROVE THE ISSUANCE OF SHARES

2. OF

WALL COLUMN STEECK BY THE PROPOSED Management For For

KMI COMMON STOCK IN THE PROPOSED KMP, KMR AND EPB MERGERS.

TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE

3. ARE NOT SUFFICIENT VOTES TO ADOPT Management For For

THE

FOREGOING PROPOSALS AT THE TIME OF

THE SPECIAL MEETING.

DRESSER-RAND GROUP INC.

Security 261608103 Meeting Type Special

 Ticker Symbol
 DRC
 Meeting Date
 20-Nov-2014

 ISIN
 US2616081038
 Agenda
 934092470

Proposed For/Against

Item Proposal by Vote Wanagement

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 For

AMONG

DRESSER-RAND GROUP INC., SIEMENS

ENERGY, INC. AND DYNAMO ACQUISITION

CORPORATION.

TO CONSIDER AND VOTE UPON A

PROPOSAL TO APPROVE AN

ADJOURNMENT

2. OF THE SPECIAL MEETING OF Management For For

STOCKHOLDERS OF DRESSER-RAND

GROUP INC., IF NECESSARY.

Management

TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN **COMPENSATION** 3. THAT WILL OR MAY BE PAID BY DRESSER-Management Abstain Against RAND GROUP INC. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. INTEGRYS ENERGY GROUP, INC. Security 45822P105 Meeting Type Special Ticker Symbol **TEG** Meeting Date 21-Nov-2014 934089411 -**ISIN** US45822P1057 Agenda Management **Proposed** For/Against Item **Proposal** Vote Management by TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN **ENERGY CORPORATION AND INTEGRYS** 1. **Management For** For 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 MERGER-RELATED COMPENSATION 2. Management Abstain Against ARRANGEMENTS OF THE NAMED **EXECUTIVE OFFICERS OF INTEGRYS** ENERGY GROUP, INC. TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING OF INTEGRYS ENERGY GROUP, INC., IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF 3. **Management For** 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 Special Security 976657106 Meeting Type Ticker Symbol **WEC** Meeting Date 21-Nov-2014 934089891 -**ISIN** US9766571064 Agenda Management **Proposed** For/Against Proposal Vote Item Management 1. PROPOSAL TO APPROVE THE ISSUANCE OF **Management For** For COMMON STOCK OF WISCONSIN ENERGY CORPORATION AS CONTEMPLATED BY THE

AGREEMENT AND PLAN OF MERGER BY

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**

"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

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

K1830B107 Security

Ticker Symbol

ISIN DK0060227585 Meeting Type

Management For

Management For

27-Nov-2014 Meeting Date

Agenda

Vote

705669426 -Management

Meeting

For/Against

Management

Annual General

For

For

Proposal Item

IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL OWNER

SIGNED POWER OF AT-TORNEY (POA) IS

REQUIRED IN ORDER TO LODGE AND

EXECUTE YOUR VOTING INSTRUCTION-S

CMMT THIS MARKET. ABSENCE OF A POA, MAY

CAUSE YOUR INSTRUCTIONS TO BE

REJECTED-. IF YOU HAVE ANY

QUESTIONS,

PLEASE CONTACT YOUR CLIENT SERVICE

REPRESENTATIVE

PLEASE BE ADVISED THAT SPLIT AND

PARTIAL VOTING IS NOT AUTHORISED

FOR

CMMT A BENEFI-CIAL OWNER IN THE DANISH

MARKET. PLEASE CONTACT YOUR

GLOBAL

CUSTODIAN FOR FURT-HER INFORMATION

CMMT Non-Voting

Non-Voting

Proposed

by

Non-Voting

58

IN THE MAJORITY OF MEETINGS THE **VOTES** ARE CAST WITH THE REGISTRAR WHO WILL FOL-LOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTR-AR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBE-R AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE 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 ADDED FEE IF REQUES-TED. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN' Non-Voting ONLY-FOR RESOLUTION NUMBERS 7.A, **7B.A** TO 7B.F AND 8. THANK YOU 1 REPORT ON THE COMPANY'S ACTIVITIES Non-Voting PREPARATION AND PRESENTATION OF 2 Management No Action ANNUAL REPORT IN ENGLISH APPROVAL OF THE 2013/14 ANNUAL 3 Management No Action 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 REPORT 4 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 Management No Action MEMBERS OF THE BOARD OF DIRECTORS 6.A Management No Action

		2 aga: 1 mig. 6, 12 222. 21112 2112			
		TION OF THE COMPANY'S SHARE LL BY CANCELING TREASURY			
	SHARES AMEND "OVERA	DMENT OF THE COMPANY'S			
6.B	GUIDEI REMUN	LINES FOR INCENTIVE-BASED IERATION FOR CHR. HANSEN NG A/S' MANAGEMENT"	Managen	nentNo Action	
7.A	RE-ELE BOARD	CTION OF CHAIRMAN OF THE	Managen	nentNo Action	
7B.A		CTION OF OTHER MEMBER OF THE OF DIRECTORS: FREDERIC		nentNo Action	
7B.B	RE-ELE BOARD	CTION OF OTHER MEMBER OF THE OF DIRECTORS: MARK WILSON	Managen	nentNo Action	
7B.C	BOARD	CTION OF OTHER MEMBER OF THE OF DIRECTORS: SOREN CARLSEN CTION OF OTHER MEMBER OF THE	Managen	nentNo Action	
7B.D	REINIC	OF DIRECTORS: DOMINIQUE HE ON OF OTHER MEMBER OF THE	Managen	nentNo Action	
7B.E	BOARD SANDH	OF DIRECTORS: TIINA MATTILA- OLM	Managen	nentNo Action	
7B.F		ON OF OTHER MEMBER OF THE OF DIRECTORS: KRISTIAN MSEN	Managen	nentNo Action	
8	PRICEW STATSA REVISIO	CTION OF VATERHOUSECOOPERS AUTORISERET ONSPARTNERSELSKAB AS A NY AUDITOR	Managen	nentNo Action	
9	THE ANNUA	RIZATION OF THE CHAIRMAN OF LL GENERAL MEETING 2014: PLEASE NOTE THAT THIS IS A	C	nentNo Action	
СММТ	REVISION TEXT IN RESOURCE SENT IN VOTE AN AMEND	ON DUE TO MODIFICATION OF OUT OF STATE	Non-Voti	ing	
	THANK				
		ORPORATION 594918104		Mosting Type	Annual
Securit Ticker	y Symbol	MSFT		Meeting Type 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		Managem	ent For	For	
1B.	ELECTION OF DIRECTOR: MARIA M. KLAWE		ManagementFor		For	
1C.	ELECTION OF DIRECTOR: TERI L. LIST- STOLL		Managem	entFor	For	
1D.	ELECTION OF DIRECTOR: G. MASON MORFIT		Managem	entFor	For	
1E.	ELECTION OF DIRECTOR: SATYA NADELLA		Managem	entFor	For	
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI		Managem	entFor	For	
1G.	ELECTION OF DIRECTOR: HELMUT PANKE		Managem	entFor	For	
1H.	ELECTION OF DIRECTOR: CHARLES W.		Managem	entFor	For	
	SCHARF ELECTION OF DIRECTOR: JOHN W.		C			
1I.	STANTON		Managem	entFor	For	
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON		Managem	entFor	For	
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION		Management Abstain		Against	
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015		Managem	entFor	For	
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS		Sharehold	er Against	For	
	AN INTERNATIONAL INDUSTRIES, INC.					
Security			Meeting Type		Annual	
Ticker	Symbol HAR			Meeting Date	03-Dec-2014 934088736 -	
ISIN	US4130861093			Agenda	Management	
Item	Proposal	Prop by	posed	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ADRIANE M. BROWN		Managem	entFor	For	
1B.	ELECTION OF DIRECTOR: JOHN W. DIERCKSEN		Managem	entFor	For	
1C.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS		ManagementFor		For	
1D.	ELECTION OF DIRECTOR: EDWARD H. MEYER		Managem	entFor	For	
1E.	ELECTION OF DIRECTOR: DINESH C. PALIWAL		Managem	entFor	For	
1F.	ELECTION OF DIRECTOR: KENNETH M. REISS		Managem	entFor	For	
1G.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH		Managem	entFor	For	
1H.			Managem	entFor	For	

ELECTION OF DIRECTOR: FRANK S. SKLARSKY

TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.

Management Abstain Against

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

SecurityG1839G102Meeting TypeCourt MeetingTicker SymbolMeeting Date05-Dec-2014ISINGB00B5KKT968Agenda705711035 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU

CMMT CHOOSE TO VOTE-ABSTAIN FOR THIS Non-Voting

MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS

AGENT.
TO APPROVE THE SCHEME OF

1 ARRANGEMENT DATED 19 NOVEMBER Management For For

2014

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security G1839G102 Meeting Type Ordinary General Meeting Ticker Symbol Meeting Date 05-Dec-2014 ISIN GB00B5KKT968 Agenda 705711047 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVING THE ACQUISITION	Managem	entFor	For
2	APPROVING THE ALLOTMENT OF CONSIDERATION SHARES	Managem	entFor	For
3	APPROVING THE ENTRY INTO THE PUT OPTION DEEDS	Managem	entFor	For
4	APPROVING SHARE ALLOTMENTS TO FUND THE REPURCHASE OF SHARES PURSUANT TO THE PUT OPTION DEEDS	Managem	entFor	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 SIGM.	APPROVING THE NEW SHARE PLANS A-ALDRICH CORPORATION	Managem	entFor	For

826552101 Security Meeting Type Special Meeting Date Ticker Symbol **SIAL** 05-Dec-2014 934095096 -**ISIN** US8265521018 Agenda Management **Proposed** For/Against Vote Item **Proposal** Management by 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-1. **ManagementFor** For ALDRICH"), MERCK KGAA, DARMSTADT, GERMANY, A GERMAN CORPORATION WITH GENERAL PARTNERS ("PARENT"), AND MARIO II FINANCE CORP., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY-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 2. Management Abstain Against NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. 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. **ManagementFor** For OF THE PROPOSAL TO ADOPT THE **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 Meeting Date LORL 09-Dec-2014 934094296 -**ISIN** US5438811060 Agenda Management **Proposed** For/Against Proposal Item Vote Management by

1.	DIRECTOR	Manage	ment	
	1 JOHN D. HARKEY, JR.		For	For
	2 MICHAEL B. TARGOFF		For	For
	ACTING UPON A PROPOSAL TO RATIFY			
	THE			
	APPOINTMENT OF DELOITTE & TOUCHE			
2.	LLP AS THE COMPANY'S INDEPENDENT	Manage	mentFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE YEAR ENDING DECEMBER 31,			
	2014.			
	ACTING UPON A PROPOSAL TO APPROVE,			
	ON A NON-BINDING, ADVISORY BASIS,			
3.	COMPENSATION OF THE COMPANY'S	Manage	mentFor	For
٥.	NAMED EXECUTIVE OFFICERS AS	Manage	menti oi	POI
	DESCRIBED IN THE COMPANY'S PROXY			
THE	STATEMENT.			
	MADISON SQUARE GARDEN COMPANY 55826P100		Maating Type	Annual
Securit Ticker	Symbol MSG		Meeting Type Meeting Date	18-Dec-2014
				934094979 -
ISIN	US55826P1003		Agenda	Management
				C
Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
1.	DIRECTOR	Manage		Г
	1 RICHARD D. PARSONS 2 NELSON PELTZ		For For	For For
	3 SCOTT M. SPERLING		For	For
	TO RATIFY THE APPOINTMENT OF KPMG		1.01	1.01
	LLP			
2	AS INDEPENDENT REGISTERED PUBLIC	3.4	· 	T.
2.	ACCOUNTING FIRM OF THE COMPANY	Manage	mentFor	For
	FOR			
	FISCAL YEAR 2015.			
_	TO APPROVE, ON AN ADVISORY BASIS,		_	
3.	COMPENSATION OF OUR NAMED	Manage	mentFor	For
NODI	EXECUTIVE OFFICERS. E CORPORATION PLC			
Securit			Meeting Type	Special
	Symbol NE		Meeting Date	22-Dec-2014
	•			934100772 -
ISIN	GB00BFG3KF26		Agenda	Management
				-
Item	Proposal	Proposed	Vote	For/Against
		by		Management
1.	TO (I) APPROVE THE TERMS OF ONE OR MORE OFF-MARKET PURCHASE	ivianage	mentFor	For
	AGREEMENTS PRODUCED AT THE			
	MEETING			
	AND INITIALED BY THE CHAIRMAN FOR			

THE

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
Ticker Symbol WAG Meeting Date 29-Dec-2014
ISIN US9314221097 Agenda 934105001 Management

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

PLACEMENT, OF SHARES OF (A) IF THE REORGANIZATION PROPOSAL IS

APPROVED

AND THE REORGANIZATION COMPLETED,

WALGREENS BOOTS ALLIANCE, INC.

COMMON STOCK OR (B) IF THE

REORGANIZATION PROPOSAL IS NOT

APPROVED OR THE REORGANIZATION IS

NOT OTHERWISE COMPLETED, WALGREEN

CO. COMMON STOCK, IN EITHER CASE TO

THE SELLERS (AS DEFINED IN THE

ACCOMPANYING PROXY

STATEMENT/PROSPECTUS) IN

CONNECTION

WITH THE COMPLETION OF THE STEP 2 ACQUISITION (AS DEFINED IN THE ...(DUE

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 Management For For VOTES TO APPROVE AND ADOPT THE REORGANIZATION PROPOSAL OR THE SHARE ISSUANCE PROPOSAL. MEDTRONIC, INC. Special Security 585055106 Meeting Type Ticker Symbol Meeting Date **MDT** 06-Jan-2015 934104364 -**ISIN** US5850551061 Agenda Management **Proposed** For/Against Item Proposal Vote Management by TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT, DATED AS OF JUNE 15, 2014, AMONG MEDTRONIC, INC., COVIDIEN PLC, MEDTRONIC HOLDINGS LIMITED (FORMERLY KNOWN AS KALANI I LIMITED), MAKANI II 1. **Management For** For LIMITED, AVIATION ACQUISITION CO., INC. AND AVIATION MERGER SUB, LLC AND APPROVE THE REVISED MEMORANDUM **AND** ARTICLES OF ASSOCIATION OF NEW MEDTRONIC. TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF **MEDTRONIC** 2. **Management For** For HOLDINGS LIMITED TO ALLOW FOR THE 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. 4. TO APPROVE ANY MOTION TO ADJOURN **Management For** For THE MEDTRONIC, INC. SPECIAL MEETING TO 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

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 COV Meeting Date 06-Jan-2015 934104542 -Agenda

ISIN IE00B68SQD29

Proposed For/Against Item Proposal Vote Management by

APPROVAL OF THE SCHEME OF 1. **ManagementFor** For ARRANGEMENT.

CANCELLATION OF COVIDIEN SHARES

2. PURSUANT TO THE SCHEME OF **Management For** For

ARRANGEMENT.

DIRECTORS' AUTHORITY TO ALLOT **ManagementFor** For

3. SECURITIES AND APPLICATION OF

RESERVES. AMENDMENT TO ARTICLES OF

ManagementFor

4. ASSOCIATION.

CREATION OF DISTRIBUTABLE RESERVES **ManagementFor** For

5. OF NEW MEDTRONIC.

APPROVAL ON AN ADVISORY BASIS OF

SPECIFIED COMPENSATORY

6. ARRANGEMENTS BETWEEN COVIDIEN **ManagementFor** For

AND

ITS NAMED EXECUTIVE OFFICERS.

COVIDIEN PLC

G2554F105 Security Meeting Type Special Ticker Symbol Meeting Date 06-Jan-2015 934104554 -

ISIN Agenda Management

Proposed For/Against Item Proposal Vote Management by

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

PORTUGAL TELECOM SGPS SA, LISBONNE

ARRANGEMENT.

ExtraOrdinary Security X6769O104 Meeting Type General Meeting

Ticker Symbol 22-Jan-2015 Meeting Date

Management

For

ISIN	PTPTC0AM0009		Agenda	705748486 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATION OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT	·	ing	
	BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE- REJECTED SUMMARILY BY THE COMPAN HOLDING THIS BALLOT. PLEASE CONTAC YOUR-CLIENT SERVICE REPRESENTATIV FOR FURTHER DETAILS. TO ANALYZE, UNDER THE PROPOSAL OF OI,	CT		
1	S.A., THE SALE OF THE WHOLE SHARE CAPITAL OF PT PORTUGAL SGPS, S.A. TO ALTICE, S.A. AND TO DELIBERATE ON ITS APPROVAL 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	3	nent No Action	
СММТ	PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND-YOUR ORIGINAL INSTRUCTIONS. THANK YOU. 15 DEC 2014: PLEASE NOTE THAT EACH	Non-Voti	ing	
СММТ	, FIVE HUNDRED SHARES CORRESPOND TO ONE VOTETHANK YOU.	Non-Voti	ing	
	7 14 JAN 2015: DELETION OF COMMENT RODUCTS AND CHEMICALS, INC.	Non-Voti	ing	
Securit			Meeting Type Meeting Date	Annual 22-Jan-2015
ISIN	US0091581068		Agenda	934108312 - Management
Item	Proposal	Proposed by	Vote	For/Against Management

1A.	ELECTION OF DIRECTOR: SUSAN K.		Managem	nentFor	For	
1B.	CARTER ELECTION OF DIRECTOR: SEIFI GHASEMI		ManagementFor		For	
1 D .	ELECTION OF DIRECTOR: SELFT GHASEMI ELECTION OF DIRECTOR: DAVID H.Y. HO		Managen		For	
	APPOINTMENT OF INDEPENDENT					
	REGISTERED PUBLIC ACCOUNTANTS.					
	RATIFICATION OF APPOINTMENT OF					
2.	KPMG		Managen	nentFor	For	
	LLP, AS INDEPENDENT REGISTERED					
	PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015.					
	ADVISORY VOTE ON EXECUTIVE OFFICER					
2	COMPENSATION. TO APPROVE THE			4 T	-	
3.	COMPENSATION OF NAMED EXECUTIVE		Managen	nentFor	For	
	OFFICERS.					
	GIZER HOLDINGS, INC.					
Securit				Meeting Type	Annual	
Hicker	Symbol ENR			Meeting Date	26-Jan-2015 934109530 -	
ISIN	US29266R1086			Agenda	Management	
					Management	
Item	Proposal	Proj	posed	Vote	For/Against	
псш		by		Vole	Management	
1.1	ELECTION OF DIRECTOR: BILL G.		Managen	nentFor	For	
	ARMSTRONG		C			
1.2	ELECTION OF DIRECTOR: J. PATRICK MULCAHY		ManagementFor		For	
	RATIFICATION OF APPOINTMENT OF					
2	PRICEWATERHOUSECOOPERS LLP AS		ManagementFor		Г.,	
2.	INDEPENDENT REGISTERED PUBLIC		Managen	nentFor	For	
	ACCOUNTING FIRM					
3.	NON-BINDING ADVISORY VOTE ON		ManagementFor		For	
	EXECUTIVE COMPENSATION		0			
4.	SHAREHOLDER PROPOSAL - PALM OIL SOURCING		Sharehold	der Against	For	
DAVII	DE CAMPARI - MILANO SPA, MILANO					
	·			Mastina Tana	ExtraOrdinary	
Securit	y T24091117			Meeting Type	General Meeting	
Ticker	Symbol			Meeting Date	28-Jan-2015	
ISIN	IT0003849244			Agenda	705754263 -	
					Management	
		Pro	posed		For/Against	
Item	Proposal	by	pos cu	Vote	Management	
	PLEASE NOTE THAT THE ITALIAN	J			C	
LANGUAGE AGENDA IS AVAILABLE BY						
CMMT CLICKING ON THE-URL LINK:-			Non-Voti	ng		
https://materials.proxyvote.com/Approved/99999						
1	Z/19840101/NPS_228551.PDF 1 TO AMEND ART. 6 (RIGHT TO VOTE) OF			nent Against	Against	
1	THE		ivialiagell	iciit Agailist	Agailist	

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

	2014, NO 116			
IOHNS	SON CONTROLS, INC.			
Security			Meeting Type	Annual
•	Symbol JCI		Meeting Date	28-Jan-2015
			Wiceting Date	934108603 -
ISIN	US4783661071		Agenda	Management
				Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	•	gement	111anagement
	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		1'01	1.01
2.	PRICEWATERHOUSECOOPERS LLP AS	Mana	aamant Ear	For
۷.		Iviana	gement For	ГОІ
	INDEPENDENT AUDITORS FOR 2015.	_		
3.	APPROVE ON AN ADVISORY BASIS NAMEI	Manas	gementFor	For
~	EXECUTIVE OFFICER COMPENSATION.			
	BEAUTY HOLDINGS, INC.			
Security	•		Meeting Type	Annual
Ticker	Symbol SBH		Meeting Date	29-Jan-2015
ISIN	US79546E1047		Agenda	934108590 -
10111	007/31021047		7 Igenau	Management
Item	Proposal	Proposed	Vote	For/Against
		by		Management
1.	DIRECTOR	Manag	gement	
	1 KATHERINE BUTTON BELL		For	For
	2 JOHN R. GOLLIHER		For	For
	3 ROBERT R. MCMASTER		For	For
	4 SUSAN R. MULDER		For	For
	5 EDWARD W. RABIN		For	For
	6 GARY G. WINTERHALTER		For	For
	RE-APPROVAL OF THE MATERIAL TERMS			
	OF			
_	THE PERFORMANCE GOALS INCLUDED IN		_	_
2.	THE SALLY BEAUTY HOLDINGS AMENDEI	Manac	gementFor	For
	AND RESTATED 2010 OMNIBUS INCENTIVE			
	PLAN.	_		
3.	RATIFICATION OF THE SELECTION OF	Mono	gementFor	For
٥.		Iviaila	gement of	TOI
	KPMG			
	LLP AS THE CORPORATION'S			
	INDEPENDENT			

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015.

POST	HOI	DIN	GS	INC
1001	HOL	μ	oo.	mv.

	HOLDING	•				
Security	•	737446104			Meeting Type	Annual
Ticker	Symbol	POST			Meeting Date	29-Jan-2015
ISIN		US7374461041			Agenda	934108665 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1	DIRECT	OR	- 3	Managem	ent	
	1	WILLIAM P. STIRITZ		_	For	For
	2 J	AY W. BROWN			For	For
		EDWIN H. CALLISON			For	For
		VAL OF INCREASES IN THE				
	NUMBE					
2		RES OF OUR COMMON STOCK LE UPON CONVERSION OF OUR		Managem	ant For	For
2	2.5%	LE UPON CONVERSION OF OUR		Managem	icht i Oi	1.01
		C CUMULATIVE PERPETUAL				
		RTIBLE PREFERRED STOCK.				
	RATIFIC	CATION OF				
		ATERHOUSECOOPERS LLP AS OUI	2			
3		NDENT REGISTERED PUBLIC	ь.	Managem	entFor	For
		NTING FIRM FOR THE FISCAL YEA	K			
		G SEPTEMBER 30, 2015. DRY VOTE ON EXECUTIVE				
4		NSATION.		Managem	entFor	For
ASHLA	AND INC					
Security		044209104			Meeting Type	Annual
Ticker	Symbol	ASH			Meeting Date	29-Jan-2015
ISIN		US0442091049			Agenda	934110723 - Management
			Duo	naad		-
Item	Proposal		by	posed	Vote	For/Against Management
1A.		ON OF DIRECTOR: ROGER W. HALE	-	Managem	entFor	For
1B.	MANAC	ON OF DIRECTOR: VADA O. GER		Managem	entFor	For
1C.		ON OF DIRECTOR: GEORGE A. FER, JR.		Managem	entFor	For
		CATION OF THE APPOINTMENT OF				
2.	ERNST	& YOUNG LLP AS INDEPENDENT		Managem	ant For	For
۷.		ERED PUBLIC ACCOUNTANTS FOR	=	Managem	chti oi	101
3.	FISCAL	2015. BINDING ADVISORY RESOLUTION		Managam	ont For	For
3.		VING THE COMPENSATION PAID TO)	Managem	lentror	LOL
		ND'S NAMED EXECUTIVE	-			
	OFFICE					
		CLOSED PURSUANT TO ITEM 402 O	F			
	REGUL	ATION S-K, INCLUDING THE				

COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.

1	APPROVAL OF THE 2015 ASHLAND INC.	ManagamantFor	Еол
4.	INCENTIVE PLAN.	Management For	FOI

MYLAN INC.

Security628530107Meeting TypeSpecialTicker SymbolMYLMeeting Date29-Jan-2015ISINUS6285301072Agenda934114682 - Management

Item Proposal Proposed by Vote For/Against Management

APPROVAL OF THE AMENDED AND RESTATED BUSINESS TRANSFER AGREEMENT AND PLAN OF MERGER, DATED

1. AS OF NOVEMBER 4, 2014, BY AND AMONG MYLAN, INC. ("MYLAN"), NEW MOON B.V.,

Management For

MYLAN, INC. ("MYLAN"), NEW MOON OF PA INC., AND ABBOTT LABORATORIES (THE "BUSINESS TRANSFER AGREEMENT").

APPROVAL, ON A NON-BINDING

ADVISORY

BASIS, OF THE SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MYLAN AND

2. NAMED EXECUTIVE OFFICERS RELATING Management For For

ТО

THE MERGER AND THE OTHER

TRANSACTIONS CONTEMPLATED BY THE

BUSINESS TRANSFER AGREEMENT.

ADJOURNMENT OF THE SPECIAL

MEETING,

3. IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE

Management For

ARE NOT SUFFICIENT VOTES TO APPROVE

THE BUSINESS TRANSFER AGREEMENT.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Item Proposal Proposed by Vote For/Against Management

MERGER OF ENERGETICA CAMACARI

I. MURICY I S.A. ("MURICY") INTO
PETROBRAS... (DUE TO SPACE LIMITS, SEE

Management For
For

PROXY STATEMENT FOR FULL PROPOSAL)

II.	MERGER OF AREMBEPE ENERGIA SA ("AREMBEPE") INTO PETROBRAS (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) WELL AUTOMATION, INC.	M	/Ianageme	ntFor	For
Security				Meeting Type	Annual
	Symbol ROK			Meeting Date	03-Feb-2015
ISIN	US7739031091			Agenda	934110773 - Management
Item	Proposal	Propos	sed	Vote	For/Against
		by	4		Management
A.	DIRECTOR	IV	Manageme		П.,
	1 BETTY C. ALEWINE			For	For
	2 J. PHILLIP HOLLOMAN			For	For
	3 VERNE G. ISTOCK			For	For
	4 LAWRENCE D. KINGSLEY			For	For
	5 LISA A. PAYNE			For	For
	TO APPROVE THE SELECTION OF				
	DELOITTE			. 17	-
B.	& TOUCHE LLP AS THE CORPORATION'S	N	Manageme	ntFor	For
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM.				
	TO APPROVE, ON AN ADVISORY BASIS,				
C.	THE	N	Manageme	ntFor	For
	COMPENSATION OF THE CORPORATION'S		0		
	NAMED EXECUTIVE OFFICERS.				
	TO APPROVE A MAJORITY VOTE				
D.	STANDARD	\mathbf{N}	/Ianageme	nt For	For
	FOR UNCONTESTED DIRECTOR		8		
	ELECTIONS.				
	Y LABORATORIES, INC.				
Security				Meeting Type	Annual
Ticker	Symbol DLB			Meeting Date	03-Feb-2015
ISIN	US25659T1079			Agenda	934110848 -
				-8	Management
		ъ			D //
Item	Proposal	Propos	sed	Vote	For/Against
		by			Management
1.	DIRECTOR	IV	Manageme		П.,
	1 KEVIN YEAMAN			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

	3 3			
2.	THE AMENDMENT AND RESTATEMENT OF THE DOLBY LABORATORIES, INC. 2005 STOCK PLAN.		ement Against	Against
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Manag	ement For	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAF ENDING SEPTEMBER 25, 2015.	_	ementFor	For
INGLE	ES MARKETS, INCORPORATED			
Securit			Meeting Type	Annual
	Symbol IMKTA		Meeting Date	03-Feb-2015
TICKEI	Symbol INIKIA		Meeting Date	934111535 -
ISIN	US4570301048		Agenda	Management
		Droposad		For/Against
Item	Proposal	Proposed	Vote	•
1	DIDECTOR	by		Management
1.	DIRECTOR	Manag		
	1 ERNEST E. FERGUSON		For	For
	2 BRENDA S. TUDOR		For	For
2.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Shareh	older Against	For
ARAM	IARK			
Securit	ty 03852U106		Meeting Type	Annual
Ticker	Symbol ARMK		Meeting Date	03-Feb-2015
ISIN	11502952111060		Aganda	934116167 -
1911/	US03852U1060		Agenda	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manag	ement	Management
1.	1 ERIC J. FOSS	Manag	For	For
	2 TODD M. ABBRECHT		For	For
	3 LAWRENCE T. BABBIO, JR.		For	For
	4 DAVID A. BARR		For	For
	5 PIERRE-OLIVIER BECKERS		For	For
	6 LEONARD S. COLEMAN, JR.		For	For
	7 IRENE M. ESTEVES		For	For
	8 DANIEL J. HEINRICH		For	For
	9 SANJEEV MEHRA		For	For
	10 STEPHEN P. MURRAY		For	For
	11 STEPHEN SADOVE		For	For
	TO RATIFY THE APPOINTMENT OF KPMG			
	LLP			
	AS THE COMPANY'S INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Manag	ementFor	For
	FOR THE FISCAL YEAR ENDING OCTOBER	C		
	2,			
	2015.			
	2010.			

	3 3				
	TO APPROVE, IN A NON-BINDING				
3.	ADVISORY		Managan	aant Ear	For
3.	VOTE, THE COMPENSATION PAID TO THE		Managen	пентгог	гог
	NAMED EXECUTIVE OFFICERS.				
	TO DETERMINE, IN A NON-BINDING				
	ADVISORY VOTE, WHETHER A				
	NON-BINDING				
4.	STOCKHOLDER VOTE TO APPROVE THE		Managen	nent1 Year	For
	COMPENSATION PAID TO OUR NAMED				
	EXECUTIVE OFFICERS SHOULD OCCUR				
	EVERY ONE, TWO OR THREE YEARS.				
NAVIS	STAR INTERNATIONAL CORPORATION				
Securit	y 63934E108			Meeting Type	Annual
Ticker	Symbol NAV			Meeting Date	11-Feb-2015
ISIN	US63934E1082			Agenda	934113185 -
10111	0503734L1002			Agenda	Management
Item	Proposal	Prop	osed	Vote	For/Against
	•	by			Management
1.	DIRECTOR		Managen		
	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		Managen	nentFor	For
	LLP AS OUR INDEPENDENT REGISTERED				
	PUBLIC ACCOUNTING FIRM.				
3.	ADVISORY VOTE ON EXECUTIVE		Managen	nentFor	For
	COMPENSATION.		C		
	VOTE TO AMEND AND RESTATE OUR				
4	CERTIFICATE OF INCORPORATION TO		M		Г
4.	ELIMINATE A SUPER MAJORITY VOTING		Managen	nentror	For
	PROVISION AND THE NO LONGER				
	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		Managen	nentFor	For
	OR				
	WHICH CONCERN CLASSES OF SECURITIES	2			
	NO LONGER OUTSTANDING.	,			
LIRER	TY GLOBAL PLC.				
Securit				Meeting Type	Special
	Symbol LBTYA			Meeting Date	25-Feb-2015
1101101	-J			mice Date	20 1 00 2010

ISIN	GB00B8W67662	Agenda	934116268 - Management
Item	Proposal	Proposed by Vote	For/Against Management
G1.	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 SHARES, WHICH WE COLLECTIVELY REFER	Management For	For
	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 ALLOCATION OF ASSETS, LIABILITIES AND OPPORTUNITIES BETWEEN THE LILAC GROUP AND THE LIBERTY GLOBAL GROUP. TO APPROVE THE FUTURE CONSOLIDATION/SUB-DIVISION PROPOSAL, A PROPOSAL TO AUTHORIZE THE FUTURE CONSOLIDATION OR SUB-DIVISION OF	ManagementFor	For
G3.	ANY OR ALL SHARES OF THE COMPANY AND TO AMEND OUR NEW ARTICLES OF ASSOCIATION TO REFLECT THAT AUTHORITY.	Management For	For
G4.	TO APPROVE THE VOTING RIGHTS AMENDMENT PROPOSAL, A PROPOSAL TO APPROVE AN AMENDMENT TO THE	Management Against	Against

	3 3		
	PROVISION IN OUR ARTICLES OF ASSOCIATION GOVERNING VOTING ON		
	THE VARIATION OF RIGHTS ATTACHED TO CLASSES OF OUR SHARES. TO APPROVE THE SHARE BUY-BACK		
G5.	AGREEMENT PROPOSAL, A PROPOSAL TO APPROVE THE FORM OF AGREEMENT PURSUANT TO WHICH WE MAY CONDUCT CERTAIN SHARE REPURCHASES.	ManagementFor	For
	TO APPROVE THE DIRECTOR SECURITIES PURCHASE PROPOSAL A PROPOSAL TO		
G6.	APPROVE CERTAIN ARRANGEMENTS RELATING TO PURCHASES OF SECURITIES FROM OUR DIRECTORS. TO APPROVE THE VIRGIN MEDIA	ManagementFor	For
	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 SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE OF SUCH	ManagementFor	For
	SHARES. TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1		
1A.	OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR	Management For	For
	ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY SHARES AS A RESULT OF SUCH ADOPTION).		
	TO APPROVE THE CLASS A VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW		
2A.	ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE	Management Against	Against
	CLASS A ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).		
	RTY GLOBAL PLC.	M	G : 1
Securi	•	Meeting Type	Special
Ticker	Symbol LBTYK	Meeting Date	25-Feb-2015

ISIN	GB00B8W67B19			Agenda	934116662 - Management
Item	Proposal	Propo by	osed	Vote	For/Against Management
1C.	TO APPROVE THE CLASS C ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS C ORDINARY SHARES AS A RESULT OF SUCH ADOPTION).	E N	Manageme	ent For	For
2C.	TO APPROVE THE CLASS C VOTING RIGHTS 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 RESULT FROM SUCH AMENDMENT).	y O G	Manageme	ent Against	Against
Securit	y 244199105			Meeting Type	Annual
ISIN	Symbol DE US2441991054			Meeting Date Agenda	25-Feb-2015 934117474 - Management
Item	Proposal	Propo by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	N	Manageme	entFor	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	N	Manageme	ent For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	N	Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	N	Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	N	Manageme	entFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNS	N	Manageme	entFor	For
1G.	ELECTION OF DIRECTOR: CLAYTON M. JONES	N	Manageme	entFor	For
1H.	ELECTION OF DIRECTOR: JOACHIM MILBERG	N	Manageme	entFor	For
1I.		N	Manageme	entFor	For

	ELECTION OF DIRECTOR: RICHARD B. MYERS			
1J.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Manager	mentFor	For
1K.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Manager	mentFor	For
1L.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Manager	mentFor	For
2.	APPROVAL OF BYLAW AMENDMENT TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS	Manage	ment For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Manager	mentFor	For
4.	AMENDMENT TO THE JOHN DEERE OMNIBUS EQUITY AND INCENTIVE PLAN	Manager	mentFor	For
5.	RE-APPROVAL OF THE JOHN DEERE SHORT- TERM INCENTIVE BONUS PLAN	Manager	mentFor	For
6.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015	Manager	ment For	For
	O CORPORATION			
Securit	y 12561W105 Symbol CNL		Meeting Type Meeting Date	Special 26-Feb-2015
ISIN	US12561W1053		Agenda	934119264 - Management
		Proposed		For/Against
Item	Proposal	by	Vote	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,	Manage	ment 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 COMPLETION OF THE MERGER.	Manage	ment For	For

TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL

3. PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT.

PARMALAT SPA, COLLECCHIO

Security T7S73M107

Ticker Symbol

ISIN IT0003826473 **Management For**

For

ExtraOrdinary Meeting Type General Meeting

Meeting Date 27-Feb-2015 705803559 -

Agenda Management

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

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 422266 DUE

TO ADDITION OF-RESOLUTIONS. ALL

VOTES CMMT

Non-Voting 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

THAT THE TEN-YEAR SUBSCRIPTION DEADLINE FOR THE SHARE CAPITAL

INCREASE ("PARAGRAPH B") APPROVED 1 Management Against Against

BY

THE EXTRAORDINARY SHAREHOLDERS' MEETING ON MARCH 1, 2005 RUNS FROM MARCH 1, 2005 AND EXPIRES ON MARCH 1,

2015

2 PROPOSAL, FOR THE REASONS EXPLAINED Management Against Against

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,

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

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** SIX, OF THE ITALIAN CIVIL CODE, WILL BE Management For For 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, 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 Management Against Against SUBSCRIPTION OF THE SHARES OF

3

4

"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 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 **Management For** For COMPANY REGISTER THE UPDATED VERSION OF THE COMPANY BYLAWS, AS APPROVED ABOVE PROPOSAL TO PROVIDE THE BOARD OF **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 Management Against Against 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 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

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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

PAKWI	ALAT SFA, COLLECCHIO			F . O !!
Security	70175R102		Meeting Type	ExtraOrdinary General Meeting
Ticker S	Symbol		Meeting Date	27-Feb-2015
ISIN	US70175R1023		Agenda	705836003 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	ACKNOWLEDGE SUBSCRIPTION-PERIOD END OF CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS AS OF MARCH 1, 2015 EXTEND SUBSCRIPTION-PERIOD END OF		agement Against	Against
2	CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS TO MARCH 1, 2020	Man	agement Against	Against
3	AMEND ARTICLES TO REFLECT CHANGES IN CAPITAL		agementFor	For
4	SET 12-MONTHS SUBSCRIPTION PERIOD OF CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS FOR CREDITORS		agement Against	Against
5	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVAL RESOLUTIONS AUTHORIZE BOARD TO APPROVE A	Man	agementFor	For
6	WARRANTS REGULATION RELATIVE TO CAPITAL INCREASE WITHOUT PREEMPTIVE	Man	agement Against	Against
	RIGHTS 23 FEB 2015: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		-Voting	
Security	H84989104		Meeting Type	Annual
Ticker S	Symbol TEL		Meeting Date	03-Mar-2015 934118705 -
ISIN	CH0102993182		Agenda	Management
Item 1A.	Proposal	Proposed by Man	Vote agementFor	For/Against Management For

	ELECTION OF DIRECTOR: PIERRE R.		
	BRONDEAU		
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management For	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	ManagementFor	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management For	For
1G.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	ManagementFor	For
	ELECTION OF DIRECTOR: DAVID P.	•	
1I.	STEINER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management For	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management For	For
	TO ELECT THOMAS J. LYNCH AS THE		
2.	CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBER OF	Management For	For
	THE		
3A.	MANAGEMENT DEVELOPMENT AND	ManagementFor	For
	COMPENSATION COMMITTEE: DANIEL J.		
	PHELAN		
	TO ELECT THE INDIVIDUAL MEMBER OF		
	THE		
3B.	MANAGEMENT DEVELOPMENT AND	ManagementFor	For
	COMPENSATION COMMITTEE: PAULA A.		
	SNEED		
	TO ELECT THE INDIVIDUAL MEMBER OF		
20	THE	N	т.
3C.	MANAGEMENT DEVELOPMENT AND	ManagementFor	For
	COMPENSATION COMMITTEE: DAVID P.		
	STEINER TO ELECT THE INDIVIDUAL MEMBER OF		
	THE		
	MANAGEMENT DEVELOPMENT AND		
3D.	COMPENSATION COMMITTEE: JOHN C.	ManagementFor	For
	VAN		
	SCOTER		
4.	TO ELECT DR. JVO GRUNDLER, OF ERNST	ManagementFor	For
	&		
	YOUNG LTD., OR ANOTHER INDIVIDUAL		
	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		
	OF		
	TE CONNECTIVITY LTD. (EXCLUDING THE		
	STATUTORY FINANCIAL STATEMENTS		
5.1	FOR	ManagamantEau	For
3.1	THE FISCAL YEAR ENDED SEPTEMBER 26,	ManagementFor	FOI
	2014 AND THE CONSOLIDATED FINANCIAL		
	STATEMENTS FOR THE FISCAL YEAR		
	ENDED		
	SEPTEMBER 26, 2014)		
	TO APPROVE THE STATUTORY FINANCIAL		
	STATEMENTS OF TE CONNECTIVITY LTD.		
5.2	FOR THE FISCAL YEAR ENDED	ManagementFor	For
	SEPTEMBER	C	
	26, 2014		
	TO APPROVE THE CONSOLIDATED		
	FINANCIAL STATEMENTS OF TE		
5.3	CONNECTIVITY LTD. FOR THE FISCAL	ManagementFor	For
	YEAR	C	
	ENDED SEPTEMBER 26, 2014		
	TO RELEASE THE MEMBERS OF THE		
	BOARD		
	OF DIRECTORS AND EXECUTIVE OFFICERS	M 45	
6.	OF TE CONNECTIVITY FOR ACTIVITIES	Management For	For
	DURING THE FISCAL YEAR ENDED		
	SEPTEMBER 26, 2014		
	TO ELECT DELOITTE & TOUCHE LLP AS TE		
7.1	CONNECTIVITY'S INDEPENDENT	M 45	
7.1	REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
	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	C	
	CONNECTIVITY		
	TO ELECT PRICEWATERHOUSECOOPERS		
	AG, ZURICH, SWITZERLAND, AS TE		
	CONNECTIVITY'S SPECIAL AUDITOR		
7.3	UNTIL	ManagementFor	For
	THE NEXT ANNUAL GENERAL MEETING		
	OF		
	TE CONNECTIVITY		
8.	TO APPROVE AMENDMENTS TO THE	ManagementFor	For
	ARTICLES OF ASSOCIATION OF TE	5	
	CONNECTIVITY LTD. TO IMPLEMENT		
	REQUIREMENTS UNDER THE SWISS		

	3 3		
	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		
9.	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	Management For	For
	STANDARD FOR SHAREHOLDER RESOLUTIONS AND ELECTIONS TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE		
11.	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	Management For	For
14.	2016 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS TO APPROVE THE CARRYFORWARD OF	Management For	For
15.	UNAPPROPRIATED ACCUMULATED	Management For	For
16.	EARNINGS AT SEPTEMBER 26, 2014 TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.32 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF \$0.33 STARTING WITH THE THIRD FISCAL	ManagementFor	For

	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		
17.	AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER	Management Against	Against
18.	TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO	ManagementFor	For
19. TE CO	THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING ONNECTIVITY LTD	Management For	For
Securi		Meeting Type	Annual
Ticker	Symbol TEL	Meeting Date	03-Mar-2015
ISIN	CH0102993182	Agenda	934126803 - Management
		Duonocad	T /A : .
Item	Proposal	Proposed by Vote	For/Against Management
Item 1A.	ELECTION OF DIRECTOR: PIERRE R.	- VOIE	-
	Proposal	by vote	Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU ELECTION OF DIRECTOR: JUERGEN W. GROMER ELECTION OF DIRECTOR: WILLIAM A.	by Management For	Management For
1A. 1B.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management For Management For	Management For For
1A. 1B. 1C.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU ELECTION OF DIRECTOR: JUERGEN W. GROMER ELECTION OF DIRECTOR: WILLIAM A. JEFFREY ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: YONG NAM	Management For Management For Management For	Management For For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU ELECTION OF DIRECTOR: JUERGEN W. GROMER ELECTION OF DIRECTOR: WILLIAM A. JEFFREY ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management For Management For Management For Management For	Management For For For
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU ELECTION OF DIRECTOR: JUERGEN W. GROMER ELECTION OF DIRECTOR: WILLIAM A. JEFFREY ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: YONG NAM ELECTION OF DIRECTOR: DANIEL J. PHELAN ELECTION OF DIRECTOR: LAWRENCE S.	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: PIERRE R. BRONDEAU ELECTION OF DIRECTOR: JUERGEN W. GROMER ELECTION OF DIRECTOR: WILLIAM A. JEFFREY ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: YONG NAM ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management For	Management For For For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU ELECTION OF DIRECTOR: JUERGEN W. GROMER ELECTION OF DIRECTOR: WILLIAM A. JEFFREY ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: YONG NAM ELECTION OF DIRECTOR: DANIEL J. PHELAN ELECTION OF DIRECTOR: LAWRENCE S. SMITH ELECTION OF DIRECTOR: PAULA A. SNEED ELECTION OF DIRECTOR: DAVID P.	Management For	Management For For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU ELECTION OF DIRECTOR: JUERGEN W. GROMER ELECTION OF DIRECTOR: WILLIAM A. JEFFREY ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: YONG NAM ELECTION OF DIRECTOR: DANIEL J. PHELAN ELECTION OF DIRECTOR: LAWRENCE S. SMITH ELECTION OF DIRECTOR: PAULA A. SNEED	Management For	Management For For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU ELECTION OF DIRECTOR: JUERGEN W. GROMER ELECTION OF DIRECTOR: WILLIAM A. JEFFREY ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: YONG NAM ELECTION OF DIRECTOR: DANIEL J. PHELAN ELECTION OF DIRECTOR: LAWRENCE S. SMITH ELECTION OF DIRECTOR: PAULA A. SNEED ELECTION OF DIRECTOR: DAVID P. STEINER ELECTION OF DIRECTOR: JOHN C. VAN	Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU ELECTION OF DIRECTOR: JUERGEN W. GROMER ELECTION OF DIRECTOR: WILLIAM A. JEFFREY ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: YONG NAM ELECTION OF DIRECTOR: DANIEL J. PHELAN ELECTION OF DIRECTOR: LAWRENCE S. SMITH ELECTION OF DIRECTOR: PAULA A. SNEED ELECTION OF DIRECTOR: DAVID P. STEINER ELECTION OF DIRECTOR: JOHN C. VAN SCOTER ELECTION OF DIRECTOR: LAURA H. WRIGHT TO ELECT THOMAS J. LYNCH AS THE	Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU ELECTION OF DIRECTOR: JUERGEN W. GROMER ELECTION OF DIRECTOR: WILLIAM A. JEFFREY ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: YONG NAM ELECTION OF DIRECTOR: DANIEL J. PHELAN ELECTION OF DIRECTOR: LAWRENCE S. SMITH ELECTION OF DIRECTOR: PAULA A. SNEED ELECTION OF DIRECTOR: DAVID P. STEINER ELECTION OF DIRECTOR: JOHN C. VAN SCOTER ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management For	Management For

			, ,
	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J.		
	PHELAN TO ELECT THE INDIVIDUAL MEMBER OF		
3B.	THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A.	ManagementFor	For
	SNEED TO ELECT THE INDIVIDUAL MEMBER OF		
3C.	THE MANAGEMENT DEVELOPMENT AND	ManagementFor	For
	COMPENSATION COMMITTEE: DAVID P. STEINER		
	TO ELECT THE INDIVIDUAL MEMBER OF THE		
3D.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN	ManagementFor	For
	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 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		
5.1	FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 AND THE CONSOLIDATED FINANCIAL	ManagementFor	For
	STATEMENTS FOR THE FISCAL YEAR ENDED		
	SEPTEMBER 26, 2014) TO APPROVE THE STATUTORY FINANCIAL		
5.2	STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED	ManagementFor	For
	SEPTEMBER 26, 2014	C	
5.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE	ManagementFor	For
	CONNECTIVITY LTD. FOR THE FISCAL YEAR		

	20ga: 1 mig. 0/12221 21112 1112		,,
	ENDED SEPTEMBER 26, 2014 TO RELEASE THE MEMBERS OF THE BOARD		
6.	OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	ManagementFor	For
7.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	Management For	For
7.2	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
7.3	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING	ManagementFor	For
8.	OF TE CONNECTIVITY TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS	ManagementFor	For
	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		
9.	ORDINANCE REGARDING THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT OF TE CONNECTIVITY LTD., AND CERTAIN OTHER MATTERS	ManagementFor	For
10.	TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE VOTE	ManagementFor	For
11.	STANDARD FOR SHAREHOLDER RESOLUTIONS AND ELECTIONS TO APPROVE AN AMENDMENT TO THE	ManagementFor	For
11.	ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE APPLICABLE VOTE STANDARD FOR CONTESTED ELECTIONS OF DIRECTORS,	Munugementi oi	101

		Edgar Filling. GABELET DIVIDEND & T	INCOME II		Λ
	THE ME DEVELO COMMI				
12.	EXECUT	TISORY VOTE TO APPROVE TIVE COMPENSATION NG VOTE TO APPROVE FISCAL	Managemo	entFor	For
13.	COMPEN EXECUT MANAG		Managemo	entFor	For
14.	COMPE BOARD OF DIRE	XIMUM AGGREGATE NSATION AMOUNT FOR THE ECTORS ROVE THE CARRYFORWARD OF	Managemo	entFor	For
15.	UNAPPE EARNIN TO APPE SHAREF ISSUED EQUAL	ROPRIATED ACCUMULATED GS AT SEPTEMBER 26, 2014 ROVE A DIVIDEND PAYMENT TO HOLDERS EQUAL TO \$1.32 PER SHARE TO BE PAID IN FOUR	Managemo	ent For	For
16.	STARTII QUARTI SECONI PURSUA DIVIDEI	ERLY INSTALLMENTS OF \$0.33 NG WITH THE THIRD FISCAL ER OF 2015 AND ENDING IN THE D FISCAL QUARTER OF 2016 ANT TO THE TERMS OF THE ND RESOLUTION ROVE A RENEWAL OF RIZED	Manageme	ent For	For
17.	CAPITA THE AR' CONNEC TO APPI CAPITA TE	L AND RELATED AMENDMENT TO FICLES OF ASSOCIATION OF TE CTIVITY LTD ROVE A REDUCTION OF SHARE L FOR SHARES ACQUIRED UNDER	Managemo	ent Against	Against
18.	PROGRATO THE AR	CTIVITY'S SHARE REPURCHASE AM AND RELATED AMENDMENTS FICLES OF ASSOCIATION OF TE CTIVITY LTD	Managemo	entFor	For
19. TYCO I	POSTPO	ROVE ANY ADJOURNMENTS OR NEMENTS OF THE MEETING ATIONAL PLC	Manageme	entFor	For
Security		G91442106		Meeting Type	Annual
Ticker S		TYC		Meeting Date	04-Mar-2015
ISIN	•	IE00BQRQXQ92		Agenda	934118248 - Management

Item	Proposal	Prop by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDWARD D. BREEN	·	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: HERMAN E. BULLS		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: FRANK M. DRENDEL		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: BRIAN DUPERREAULT		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: RAJIV L. GUPTA		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: GEORGE R. OLIVER		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: JURGEN TINGGREN		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: R. DAVID YOST TO RATIFY THE APPOINTMENT OF		Managem	entFor	For
2.A	DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.		Managem	entFor	For
2.B	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. TO AUTHORIZE THE COMPANY AND/OR ANY		Managem	entFor	For
3.	SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.		Managem	entFor	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		Managem	entFor	For
5.	ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.		Managem	ent For	For
AMER	ISOURCEBERGEN CORPORATION				
Securit				Meeting Type	Annual
	Symbol ABC			Meeting Date	05-Mar-2015
ISIN	US03073E1055			Agenda	934118642 - Management

Item	Proposal	Proj by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORNELLA BARRA	•	Manageme	entFor	For
1B.	ELECTION OF DIRECTOR: STEVEN H. COLLIS		Manageme	entFor	For
1C.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT		Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER		Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: RICHARD C. GOZON		Managemo	entFor	For
1F.	ELECTION OF DIRECTOR: LON R. GREENBERG		Managemo	entFor	For
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY M.D.	,	Manageme	entFor	For
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE		Managemo	entFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG		Managemo	entFor	For
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE		Managemo	entFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.		Manageme	entFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Manageme	entFor	For
4.	STOCKHOLDER PROPOSAL TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.		Sharehold	er Against	For
-	COMM INCORPORATED				
Securit Ticker	y 747525103 Symbol QCOM			Meeting Type Meeting Date	Annual 09-Mar-2015
ISIN	US7475251036			Agenda	934118616 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER		Manageme	entFor	For
1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK		Managemo	entFor	For
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE		Managemo	entFor	For
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD		Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON		Manageme	entFor	For
1F. 1G.	ELECTION OF DIRECTOR: PAUL E. JACOBS		Manageme Manageme		For For

	ELECTION OF DIRECTOR: SHERRY			
	LANSING			
1H.	ELECTION OF DIRECTOR: HARISH		ManagementFor	For
111.	MANWANI		Wallage menti-of	1.01
1I.	ELECTION OF DIRECTOR: STEVEN M.		ManagementFor	For
11.	MOLLENKOPF		Management For	ги
1.1	ELECTION OF DIRECTOR: DUANE A.		Managarate	П.,
1J.	NELLES		ManagementFor	For
	ELECTION OF DIRECTOR: CLARK T.			
1K.	RANDT,		ManagementFor	For
	JR.			
1L.	ELECTION OF DIRECTOR: FRANCISCO ROS		ManagementFor	For
43.5	ELECTION OF DIRECTOR: JONATHAN J.			_
1M.	RUBINSTEIN		ManagementFor	For
	ELECTION OF DIRECTOR: BRENT			_
1N.	SCOWCROFT		ManagementFor	For
10.	ELECTION OF DIRECTOR: MARC I. STERN		ManagementFor	For
10.	TO RATIFY THE SELECTION OF		Training of the first of	101
	PRICEWATERHOUSECOOPERS LLP AS OUR			
	INDEPENDENT PUBLIC ACCOUNTANTS			
2.	FOR		ManagementFor	For
	OUR FISCAL YEAR ENDING SEPTEMBER 27			
	2015.	,		
	TO APPROVE AN AMENDMENT TO THE			
	2001			
3.	EMPLOYEE STOCK PURCHASE PLAN TO		ManagamantFor	For
3.	INCREASE THE SHARE RESERVE BY		Management For	ror
	25,000,000 SHARES.			
4.	ADVISORY VOTE TO APPROVE OUR		ManagementFor	For
A DDI E	EXECUTIVE COMPENSATION.			
APPLE			M .: T	. 1
Securit	•		Meeting Type	Annual
Ticker	Symbol AAPL		Meeting Date	10-Mar-2015
ISIN	US0378331005		Agenda	934118983 -
1011	0.550,7500,1000		118011011	Management
Item	Proposal		posed Vote	For/Against
Item		by	Vote	Management
1A.	ELECTION OF DIRECTOR: TIM COOK		ManagementFor	For
1B.	ELECTION OF DIRECTOR: AL GORE		ManagementFor	For
1C.	ELECTION OF DIRECTOR: BOB IGER		ManagementFor	For
1D.	ELECTION OF DIRECTOR: ANDREA JUNG		ManagementFor	For
1E.	ELECTION OF DIRECTOR: ART LEVINSON		ManagementFor	For
1F.	ELECTION OF DIRECTOR: RON SUGAR		ManagementFor	For
1G.	ELECTION OF DIRECTOR: SUE WAGNER		ManagementFor	For
	RATIFICATION OF THE APPOINTMENT OF		-	
2	ERNST & YOUNG LLP AS THE COMPANY'S		M	Г
2.	INDEPENDENT REGISTERED PUBLIC		ManagementFor	For
	ACCOUNTING FIRM FOR 2015			
2	AN ADVISORY RESOLUTION TO APPROVE		. T	T.
3.	EXECUTIVE COMPENSATION		Management For	For

	THE AMENDMENT OF THE APPLE INC.	3.6	· P	
4.	EMPLOYEE STOCK PURCHASE PLAN A SHAREHOLDER PROPOSAL BY THE	Managem	entFor	For
5.	NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT" A SHAREHOLDER PROPOSAL BY MR.	Sharehold	ler Against	For
6.	JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Sharehold	ler Against	For
	VIS PLC			
Securit Ticker	sy G0083B108 Symbol ACT		Meeting Type Meeting Date	Special 10-Mar-2015
ISIN	IE00BD1NQJ95		Agenda	934122499 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
 2. 	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2014, AMONG ACTAVIS PLC ("ACTAVIS"), AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "ACTAVIS SHARE ISSUANCE PROPOSAL"). APPROVING ANY MOTION TO ADJOURN THE ACTAVIS EXTRAORDINARY GENERAL MEETING (THE "ACTAVIS EGM"), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE	Managem		For
AIIE)	ARE INSUFFICIENT VOTES AT THE TIME OF THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL.			
Securit	RGAN, INC. 2y 018490102		Meeting Type	Special
	Symbol AGN		Meeting Date	10-Mar-2015
ISIN	US0184901025		Agenda	934122502 - Management
Item	Proposal F	Proposed	Vote	For/Against
	TO ADOPT THE AGREEMENT AND PLAN OF)y Managam		Management For
1	MERGER, DATED AS OF NOVEMBER 16, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG ACTAVIS PLC, AVOCADO	Managem	iciit FOI	ΓUI

	Lugar rilling. GABELLI BIVIBLIVB	Q III	NOOIVIL 11		
	ACQUISITION INC. AND ALLERGAN, INC. (THE				
	"MERGER PROPOSAL").				
	TO APPROVE THE ADJOURNMENT OF THE				
	MEETING TO ANOTHER DATE AND PLACE				
	IF				
2	NECESSARY OR APPROPRIATE TO SOLICIT		Manageme	entFor	For
	ADDITIONAL VOTES IN FAVOR OF THE				
	MERGER PROPOSAL.				
	TO APPROVE, ON A NON-BINDING,				
	ADVISORY BASIS, THE COMPENSATION TO				
	BE PAID TO ALLERGAN'S NAMED	,			
3	EXECUTIVE		Manageme	entFor	For
	OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.				
NATIO					
	NAL FUEL GAS COMPANY			Marking Tons	A 1
Security				Meeting Type	Annual
Ticker S	Symbol NFG			Meeting Date	12-Mar-2015
ISIN	US6361801011			Agenda	934120279 -
				C	Management
		ъ			F /4 : .
Item	Proposal	_	osed	Vote	For/Against
	•	by			Management
1.	DIRECTOR		Manageme		-
	1 PHILIP C. ACKERMAN			For	For
	2 STEPHEN E. EWING			For	For
2.	RATIFICATION OF BY-LAW		Manageme	ent Against	Against
3.	ADVISORY APPROVAL OF NAMED		Manageme	entFor	For
	EXECUTIVE OFFICER COMPENSATION				
4.	AMENDMENT AND REAPPROVAL OF THE		Manageme	entFor	For
	2010 EQUITY COMPENSATION PLAN				
	RATIFICATION OF THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS THE				
5.	COMPANY'S INDEPENDENT REGISTERED		Manageme	ent For	For
	PUBLIC ACCOUNTING FIRM FOR FISCAL				
	2015				
6.	A STOCKHOLDER PROPOSAL TO SPIN OFF		Shareholde	er For	Against
٥.	THE COMPANY'S UTILITY				1 18411131
	A STOCKHOLDER PROPOSAL TO ADD				
7.	GENDER IDENTITY AND EXPRESSION TO		Sharehold	er Against	For
	OUR NON-DISCRIMINATION POLICY				
	OOPER COMPANIES, INC.				
Security				Meeting Type	Annual
Ticker S	Symbol COO			Meeting Date	16-Mar-2015
ISIN	US2166484020			Agenda	934122829 -
10111	0.02100101020			1 Igendu	Management
Item	Proposal	Prop	osed	Vote	For/Against
10111	-	by		7 010	Management
1A.	ELECTION OF DIRECTOR: A. THOMAS		Manageme	ent For	For
***	BENDER				2 01

1B.	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JODY S. LINDELL	ManagementFor	For
1D.	ELECTION OF DIRECTOR: GARY S.	ManagementFor	For
1E.	PETERSMEYER ELECTION OF DIRECTOR: STEVEN ROSENBERG	ManagementFor	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
Securit	DT CORPORATION	Meeting Type Meeting Date	Annual 17-Mar-2015
			024121156
ISIN	US00101J1060	Agenda	934121156 - Management
ISIN Item	Proposal]	Agenda Proposed Vote	
	Proposal]	Proposed Vote	Management For/Against
Item	Proposal ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY	Proposed Vote	Management For/Against Management
Item	Proposal ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE	Proposed Vote by Management For	Management For/Against Management For
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE ELECTION OF DIRECTOR: ROBERT	Proposed Vote ManagementFor ManagementFor	Management For/Against Management For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE	Proposed Vote Management For Management For Management For	Management For/Against Management For For For
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE ELECTION OF DIRECTOR: ROBERT DUTKOWSKY ELECTION OF DIRECTOR: BRUCE GORDON ELECTION OF DIRECTOR: NAREN	Proposed Vote Management For Management For Management For Management For	Management For/Against Management For For For For
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE ELECTION OF DIRECTOR: ROBERT DUTKOWSKY ELECTION OF DIRECTOR: BRUCE GORDON ELECTION OF DIRECTOR: NAREN GURSAHANEY ELECTION OF DIRECTOR: BRIDGETTE	Proposed Vote Management For Management For Management For Management For Management For Management For	Management For/Against Management For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE ELECTION OF DIRECTOR: ROBERT DUTKOWSKY ELECTION OF DIRECTOR: BRUCE GORDON ELECTION OF DIRECTOR: NAREN GURSAHANEY	Proposed by Vote Management For	Management For/Against Management For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE ELECTION OF DIRECTOR: ROBERT DUTKOWSKY ELECTION OF DIRECTOR: BRUCE GORDON ELECTION OF DIRECTOR: NAREN GURSAHANEY ELECTION OF DIRECTOR: BRIDGETTE HELLER ELECTION OF DIRECTOR: KATHLEEN HYLE ELECTION OF DIRECTOR: CHRISTOPHER	Proposed Vote Management For Management For	Management For/Against Management For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE ELECTION OF DIRECTOR: ROBERT DUTKOWSKY ELECTION OF DIRECTOR: BRUCE GORDON ELECTION OF DIRECTOR: NAREN GURSAHANEY ELECTION OF DIRECTOR: BRIDGETTE HELLER ELECTION OF DIRECTOR: KATHLEEN HYLE	Proposed by Vote Management For	Management For/Against Management For For For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: THOMAS COLLIGAN ELECTION OF DIRECTOR: RICHARD DALY ELECTION OF DIRECTOR: TIMOTHY DONAHUE ELECTION OF DIRECTOR: ROBERT DUTKOWSKY ELECTION OF DIRECTOR: BRUCE GORDON ELECTION OF DIRECTOR: NAREN GURSAHANEY ELECTION OF DIRECTOR: BRIDGETTE HELLER ELECTION OF DIRECTOR: KATHLEEN HYLE ELECTION OF DIRECTOR: CHRISTOPHER HYLEN TO RATIFY THE APPOINTMENT OF	Proposed Vote Management For Management For	Management For/Against Management For For For For For For For For For

TO APPROVE, IN A NON-BINDING VOTE,

THE

COMPENSATION OF ADT'S NAMED

EXECUTIVE OFFICERS.

EDISON SPA, MILANO

Security	T3552V114	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Mar-2015
ISIN	IT0003152417	Agenda	705844896 -
19111	110003132417	Agenua	Management

Item	Proposal	Proposed	Vote	For/Against
	1	by		Management
1	FINANCIAL STATEMENTS AT 31/12/2014	Managen	nentFor	For
2	COVER THE LOSSES BY USING RESERVES	Managen	nentFor	For
3	REPORT CONCERNING REMUNERATION POLICIES	Managen	nentFor	For
4	DETERMINATION OF THE NUMBER OF DIRECTOR	Managen	mentFor	For
5	APPOINTMENT OF THE DIRECTORS	Managen	nentFor	For
6	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Managen	nentFor	For
CMMT	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	Non-Vot	ing	

SUNTORY BEVERAGE & FOOD LIMITED

Coourity	J78186103	Meeting Type	Annual General
Security	3/8180103	Weeting Type	Meeting
Ticker Symbol		Meeting Date	27-Mar-2015
ISIN	JP3336560002	Aganda	705863783 -
1911/	JF5550500002	Agenda	Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voti	ing	
1	Approve Appropriation of Surplus	Managen	nentFor	For
2.1	Appoint a Director Torii, Nobuhiro	Managem	nentFor	For
2.2	Appoint a Director Kakimi, Yoshihiko	Managem	nentFor	For
2.3	Appoint a Director Kogo, Saburo	Managem	nentFor	For
2.4	Appoint a Director Kurihara, Nobuhiro	Managem	nentFor	For
2.5	Appoint a Director Tsuchida, Masato	Managem	nentFor	For
2.6	Appoint a Director Kamada, Yasuhiko	Managem	nentFor	For
2.7	Appoint a Director Hizuka, Shinichiro	Managem	nentFor	For
2.8	Appoint a Director Inoue, Yukari	Managem	nentFor	For
3	Amend Articles to: Transition to a Company with Supervisory Committee, Adopt Reduction of Liability System for Non-Executive Directors	Managem	nentFor	For
4.1	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	Managem	nentFor	For

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

ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL.

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Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	27-Mar-2015
ISIN	US4507371015	Agenda	934129760 - 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	•	entFor	
2	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Manageme	ent For	
3	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Manageme	entFor	
4	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Manageme	entFor	
5	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Manageme	entFor	
6A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Manageme	entFor	
6B	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Manageme	entFor	
7A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Manageme	ent For	
7B		Manageme	entFor	

	3 3	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
	VOTED	
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
7C	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
7D	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS'	
	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	
7 E	INFORMATION ON THE ITEMS TO BE	Managarate
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'	withing ements 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	
	INFORMATION ON THE ITEMS TO BE	
8A	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS'	
	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	
0.6	INFORMATION ON THE ITEMS TO BE	
8C	VOTED	Management For
	ON FOR THE GENERAL SHAREHOLDERS'	
0D	MEETING	Managarate
8D		ManagementFor

		511152115 W.			. , ,
	PLEASE SEE THE ENCLOSED AGI				
	VOTED ON FOR THE GENERAL SHAREHO MEETING	OLDERS'			
	PLEASE SEE THE ENCLOSED AGI				
9A	ON FOR THE GENERAL SHAREHO	OLDERS'	Management	For	
	MEETING PLEASE SEE THE ENCLOSED AG				
9B	INFORMATION ON THE ITEMS TO VOTED ON FOR THE GENERAL SHAREHO		Management	For	
	MEETING PLEASE SEE THE ENCLOSED AG				
9C	INFORMATION ON THE ITEMS TO VOTED		Management	For	
	ON FOR THE GENERAL SHAREHOMEETING				
0.0	PLEASE SEE THE ENCLOSED AGI			T.	
9D	VOTED ON FOR THE GENERAL SHAREHO MEETING	OLDERS'	Management	For	
	PLEASE SEE THE ENCLOSED AGI				
10	VOTED ON FOR THE GENERAL SHAREHO		Management	For	
	MEETING PLEASE SEE THE ENCLOSED AGE				
11	INFORMATION ON THE ITEMS TO VOTED		Management	For	
	ON FOR THE GENERAL SHAREHOMEETING PLEASE SEE THE ENCLOSED AG				
12	INFORMATION ON THE ITEMS TO VOTED		Management	For	
	ON FOR THE GENERAL SHAREHOMEETING	OLDERS'	8		
KOREA	A ELECTRIC POWER CORPORATION	N			
Security	500631106		M	leeting Type	Annual
Ticker S	Symbol KEP		M	leeting Date	31-Mar-2015
ISIN	US5006311063		A	genda	934149483 - Management
Item	Proposal	Pro by	pposed	Vote	For/Against Management
	APPROVAL OF FINANCIAL STAT	•			1,14114501110111
4.1	FOR THE 54TH FISCAL YEAR		Management	For	For

	3 3			
4.2	APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2015	Manage	mentFor	For
4.3	ELECTION OF A STANDING DIRECTOR: MR CHANG, JAE-WON	. Manage	mentFor	For
APPOINTMENT OF A NON-STANDING 4.4 DIRECTOR AS A MEMBER OF THE AUDIT COMMITTEE: MR. SUNG, TAE-HYUN		Manage	mentFor	For
SULZI	ER AG, WINTERTHUR			
Securit			Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	01-Apr-2015
ISIN	CH0038388911		Agenda	705872631 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	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 ANNUAL REPORT, ANNUAL ACCOUNTS	Non-Vo	oting	Management
1.1	AND CONSOLIDATED FINANCIAL STATEMENTS 2014, REPORTS OF THE AUDITORS		mentNo Action	
1.2	ADVISORY VOTE ON THE COMPENSATION REPORT 2014	Manage	ementNo Action	
2		Manage	mentNo Action	

	3	
	APPROPRIATION OF NET PROFITS:	
	DIVIDENDS OF 3.50 CHF PER SHARE	
	DISCHARGE OF THE BOARD OF	
3	DIRECTORS	Management No Action
3	AND THE GROUP MANAGEMENT	Wanagement (o 7 tetron
	REVISION OF THE ARTICLES OF	
4		Managamant Na Astion
4	ASSOCIATION (AMENDMENTS DUE TO	Management No Action
	CHANGES OF SWISS CORPORATE LAW)	
	APPROVAL OF THE MAXIMUM	
5.1	AGGREGATE	Management No Action
0.11	AMOUNT OF COMPENSATION OF THE	initial general to 1 10 train
	BOARD OF DIRECTORS	
	APPROVAL OF THE MAXIMUM	
5.2	AGGREGATE	Managamant Na Astion
3.2	AMOUNT OF COMPENSATION OF THE	Management No Action
	EXECUTIVE COMMITTEE	
	RE-ELECTION OF MR. PETER LOESCHER AS	
	MEMBER AND CHAIRMAN OF THE BOARD	
6.1	OF	Management No Action
	DIRECTORS	
	RE-ELECTION OF MR. MATTHIAS BICHSEL	
6.2.1	AS MEMBER OF THE BOARD OF	Managamant Na Astion
0.2.1		Management No Action
	DIRECTORS	
	RE-ELECTION OF MR. THOMAS	
6.2.2	GLANZMANN	Management No Action
0.2.2	AS MEMBER OF THE BOARD OF	1.141.1486111611611611611
	DIRECTORS	
	RE-ELECTION OF MRS. JILL LEE AS	
6.2.3	MEMBER	Management No Action
	OF THE BOARD OF DIRECTORS	
604	RE-ELECTION OF MR. MARCO MUSETTI AS	NA (NI A)
6.2.4	MEMBER OF THE BOARD OF DIRECTORS	Management No Action
	RE-ELECTION OF MR. KLAUS STURANY AS	
6.2.5	MEMBER OF THE BOARD OF DIRECTORS	Management No Action
	ELECTION OF MR. GERHARD ROISS AS	
6.3	NEW	Management No Action
0.5	MEMBER OF THE BOARD OF DIRECTORS	Wanagement No Action
	RE-ELECTION OF MR. THOMAS	
7.1.1	GLANZMANN	Management No Action
	AS MEMBER OF THE REMUNERATION	
	COMMITTEE	
	RE-ELECTION OF MR. MARCO MUSETTI AS	
7.1.2	MEMBER OF THE REMUNERATION	Management No Action
	COMMITTEE	
	ELECTION OF MRS. JILL LEE AS NEW	
7.2	MEMBER OF THE REMUNERATION	Management No Action
	COMMITTEE	
	RE-ELECTION OF THE AUDITORS: KPMG	
8	AG,	Management No Action
	ZURICH	<i>5</i> - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
9	-	Management No Action
-		

RE-ELECTION OF THE INDEPENDENT PROXY: PROXY VOTING SERVICES GMBH, ZURICH

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

CMMT DO Non-Voting

NOT VO-TE AGAIN UNLESS YOU DECIDE TO

AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Item	Proposal	Prog	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE		Managemen	tFor	For
1B.	ELECTION OF DIRECTOR: K. VAMAN KAMATH		Managemen	tFor	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES		Managemen	tFor	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD		Managemen	tFor	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV		Managemen	tFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. MARKS		Managemen	tFor	For
1G.	ELECTION OF DIRECTOR: INDRA K. NOOY	[Managemen	tFor	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN		Managemen	tFor	For
1I.	ELECTION OF DIRECTOR: LEO RAFAEL REIF		Managemen	tFor	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD		Managemen	tFor	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX TO APPROVE, ON AN ADVISORY BASIS,	K	Managemen	tFor	For
2.	THE COMPANY'S EXECUTIVE COMPENSATION.		Managemen	tFor	For
3.	TO APPROVE THE COMPANY'S 2014 FINANCIAL STATEMENTS AND THE BOARD'S 2014 DECLARATIONS OF DIVIDENDS.		Managemen	tFor	For
4.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	,	Managemen	tFor	For

Security	ULLER COMPANY y 359694106 Symbol FUL US3596941068		Meeting Type Meeting Date Agenda	Annual 09-Apr-2015 934127021 - Management
Item	Proposal	Proposed	Vote	For/Against
		by		Management
1.	DIRECTOR	Manager		T.
	1 THOMAS W. HANDLEY 2 MARIA TERESA HILADO		For	For
	2 MARIA TERESA HILADO3 ANN W.H. SIMONDS		For For	For For
	A NON-BINDING ADVISORY VOTE TO		1.01	1.01
	APPROVE THE COMPENSATION OF OUR			
2.	NAMED EXECUTIVE OFFICERS DISCLOSED	Manage	mentFor	For
	IN THE ATTACHED PROXY STATEMENT.			
	THE RATIFICATION OF THE APPOINTMENT			
	OF KPMG LLP AS H.B. FULLER'S			
3.	INDEPENDENT REGISTERED PUBLIC	_	mentFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR	₹		
THE D	ENDING NOVEMBER 28, 2015.	ΛT.		
Security	ANK OF NEW YORK MELLON CORPORATION v 064058100	N	Meeting Type	Annual
	Symbol BK		Meeting Date	14-Apr-2015
				934146590 -
ISIN	US0640581007		Agenda	Management
				_
Item	Proposal	Proposed	Vote	For/Against
100111	•	by		Management
1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Manager	mentFor	For
	ELECTION OF DIRECTOR: JOSEPH J.			
1B.	ECHEVARRIA	Manager	mentFor	For
	ELECTION OF DIRECTOR: EDWARD P.		_	-
1C.	GARDEN	Manage	mentFor	For
1D	ELECTION OF DIRECTOR: JEFFREY A.	Managas	mant East	For
1D.	GOLDSTEIN	Manager	mentFor	LOL
1E.	ELECTION OF DIRECTOR: GERALD L.	Manage	mentFor	For
12.	HASSELL	TVI allage		101
1F.	ELECTION OF DIRECTOR: JOHN M.	Manager	mentFor	For
	HINSHAW ELECTION OF DIRECTOR: EDMUND F.	_		
1G.	KELLY	Manager	mentFor	For
	ELECTION OF DIRECTOR: RICHARD J.		_	_
1H.	KOGAN	Manager	mentFor	For
17	ELECTION OF DIRECTOR: JOHN A. LUKE,	Managa		Г.,
1I.	JR.	Manager	mentFor	For
1J.	ELECTION OF DIRECTOR: MARK A.	Managa	mentFor	For
13.	NORDENBERG	ivialiage	monti Oi	1 01
1K.	ELECTION OF DIRECTOR: CATHERINE A.	Manager	mentFor	For
	REIN	3		

1L.	ELECTION OF DIRECTOR: WILLIAM C.	ManagementFor	For
	RICHARDSON ELECTION OF DIRECTOR: SAMUEL C.		
1M.	SCOTT	ManagementFor	For
1N.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management For	For
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	ManagementFor	For
BELG	ACOM SA DE DROIT PUBLIC, BRUXELLES		F
Securit	y B10414116	Meeting Type	ExtraOrdinary General Meeting
Ticker	Symbol	Meeting Date	15-Apr-2015
ISIN	BE0003810273	Agenda	705892998 - Management
Item	Proposal	Proposed by Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting	
CMMT	ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR	Non-Voting	
1	YOUR VOTE TO BE LODGED CHANGE COMPANY NAME TO PROXIMUS	Management No Action	
2A	AMEND ARTICLE 1 RE: REFLECT NEW	Management No Action	
2B	COMPANY NAME AMEND ARTICLE 17.4 RE: REFLECT NEW COMPANY NAME	Management No Action	

AUTHORIZE COORDINATION OF ARTICLES 3A Management No Action MAKE COORDINATE VERSION OF BYLAWS 3B Management No Action AVAILABLE TO SHAREHOLDERS BELGACOM SA DE DROIT PUBLIC, BRUXELLES Annual General Security B10414116 Meeting Type Meeting Ticker Symbol 15-Apr-2015 Meeting Date 705901482 -**ISIN** Agenda BE0003810273 Management **Proposed** For/Against Proposal Vote Item Management by 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 CMMT IN Non-Voting 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 **ALL** VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL CMMT NEED TO PROVI-DE THE BREAKDOWN OF Non-Voting EACH BENEFICIAL OWNER NAME, **ADDRESS** AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED **EXAMINATION OF THE ANNUAL REPORTS** OF THE BOARD OF DIRECTORS OF BELGACOM SA UND-ER PUBLIC LAW WITH REGARD TO 1 Non-Voting THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL A-CCOUNTS AT 31 DECEMBER 2014 2 EXAMINATION OF THE REPORTS OF THE Non-Voting 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	
	EXAMINATION OF THE INFORMATION	
3	PROVIDED BY THE JOINT COMMITTEE	Non-Voting
	EXAMINATION OF THE CONSOLIDATED	
4	ANNUAL ACCOUNTS AT 31 DECEMBER	Non-Voting
-	2014	Tion voing
	APPROVAL OF THE ANNUAL ACCOUNTS	
	OF	
	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	
5	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	
	BE	
	PAID 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	Managara Anta Antan
6	REPORT	Management No Action
	GRANTING OF A DISCHARGE TO THE	
	MEMBERS OF THE BOARD OF DIRECTORS	
7	FOR THE EXERCISE OF THEIR MANDATE	Management No Action
,	DURING THE FINANCIAL YEAR CLOSED	Wanagement vo / terron
	ON	
	31 DECEMBER 2014	
	GRANTING OF A SPECIAL DISCHARGE TO	
8	MR. P-A. DE SMEDT AND MR. O.G. SHAFFER	Management No Action
	FOR THE EXERCISE OF THEIR MANDATE	<i>5</i>
0	WHICH ENDED ON 16 APRIL 2014	Managaman (NT - A 4)
9	POSTPONING THE VOTE ON THE	Management No Action
	DISCHARGE OF MR. DIDIER BELLENS FOR THE EXECUTION OF HIS MANDATE AS	
	THE EXECUTION OF HIS MANDATE AS	

	3 3			
	DIRECTOR DURING FINANCIAL YEAR 2013 (UNTIL HIS REVOCATION ON 15			
	NOVEMBER 2013) UNTIL A DECISION HAS BEEN TAKEN	1		
	IN THE PENDING LAW SUITS GRANTING OF A DISCHARGE TO THE			
	MEMBERS OF THE BOARD OF AUDITORS			
10	FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED	Manager	mentNo Action	
	ON			
	31 DECEMBER 2014 GRANTING OF A DISCHARGE TO THE			
	INDEPENDENT AUDITORS DELOITTE			
	STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. G. VERSTRAETEN			
11	AND MR. N. HOUTHAEVE, FOR THE	Manager	mentNo Action	
11	EXERCISE OF THEIR MANDATE DURING THE	Widnagei	nentivo / tetion	
	FINANCIAL YEAR CLOSED ON 31			
	DECEMBER 2014			
	TO APPOINT MR. MARTIN DE PRYCKER			
	UPON NOMINATION BY THE BOARD OF DIRECTORS UPON RECOMMENDATION BY			
12	THE NOMINATION AND REMUNERATION		mentNo Action	
	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			
13	APPOINT MR. JAN DEBUCQUOY AS MEMBER	Non-Vot	ting	
	OF THE BOARD O-F AUDITORS OF		8	
	BELGACOM SA OF PUBLIC LAW AS OF 1 APRIL 2015, IN REPLACEMENT OF-MR.			
	ROMAIN LESAGE WHOSE MANDATE ENDS	}		
14	ON 31 MARCH 2015 MISCELLANEOUS	Non-Vot	tino	
	AN CORPORATION	TYOH YOU	6	
Securi	ty 483548103 Symbol KAMN		Meeting Type Meeting Date	Annual
ISIN	US4835481031			15-Apr-2015 934128934 -
13111	034033401031		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
1	DIRECTOR	by Manager		Management
•	1 E. REEVES CALLAWAY III	1,1unugu	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.	Ma	nnagement For	For
3	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Ma	anagement For	For
Securi	DELL & REED FINANCIAL, INC. ty 930059100		Meeting Type	Annual
	Symbol WDR		Meeting Date	15-Apr-2015
ISIN	US9300591008		Agenda	934134646 - Management
Item	Proposal	Propose by	ed Vote	For/Against Management
1.	DIRECTOR	-	nagement	C
	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. RATIFICATION OF THE APPOINTMENT OF	Ma	nnagementFor	For
3.	KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015.	Ma	nnagement For	For
NEST	LE SA, CHAM UND VEVEY			. 10 1
Securi	ty H57312649		Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	16-Apr-2015
ISIN	CH0038863350		Agenda	705899651 - Management
Item	Proposal	Propose by	ed Vote	For/Against Management
CMM	I 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		n-Voting	

	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	
1.2	ACCEPTANCE OF THE COMPENSATION	Management No Action
1.2	REPORT 2014 (ADVISORY VOTE)	Wanagement to 7 letton
_	DISCHARGE TO THE MEMBERS OF THE	
2	BOARD OF DIRECTORS AND OF THE	Management No Action
	MANAGEMENT	
	APPROPRIATION OF PROFIT RESULTING	
	FROM THE BALANCE SHEET OF NESTLE S.A.	
3		Managamant No Action
•	(DDODOSED DIVIDEND) FOR THE	Management No Action
	(PROPOSED DIVIDEND) FOR THE FINANCIAL	Managementino Action
	FINANCIAL	Management No Action
	FINANCIAL YEAR 2014	Management No Action
4.1.1	FINANCIAL	
	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF	Management No Action
4.1.1	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-	Management No Action
	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE	
4.1.1	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF	Management No Action Management No Action
4.1.1	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Management No Action
4.1.1 4.1.2 4.1.3	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF	Management No Action Management No Action Management No Action
4.1.1	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS	Management No Action Management No Action
4.1.1 4.1.2 4.1.3 4.1.4	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS RE-ELECTION TO THE BOARD OF	Management No Action Management No Action Management No Action Management No Action
4.1.1 4.1.2 4.1.3	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL	Management No Action Management No Action Management No Action
4.1.1 4.1.2 4.1.3 4.1.4	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL RE-ELECTION TO THE BOARD OF	Management No Action
4.1.1 4.1.2 4.1.3 4.1.4 4.1.5	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL RE-ELECTION TO THE BOARD OF	Management No Action Management No Action Management No Action Management No Action
4.1.1 4.1.2 4.1.3 4.1.4 4.1.5	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH RE-ELECTION TO THE BOARD OF	Management No Action
4.1.1 4.1.2 4.1.3 4.1.4 4.1.5 4.1.6	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH RE-ELECTION TO THE BOARD OF	Management No Action
4.1.1 4.1.2 4.1.3 4.1.4 4.1.5 4.1.6	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI RE-ELECTION TO THE BOARD OF	Management No Action
4.1.1 4.1.2 4.1.3 4.1.4 4.1.5 4.1.6 4.1.7 4.1.8	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI RE-ELECTION TO THE BOARD OF	Management No Action
4.1.1 4.1.2 4.1.3 4.1.4 4.1.5 4.1.6 4.1.7	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI RE-ELECTION TO THE BOARD OF	Management No Action
4.1.1 4.1.2 4.1.3 4.1.4 4.1.5 4.1.6 4.1.7 4.1.8 4.1.9	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH RE-ELECTION TO THE BOARD OF	Management No Action Management No Action
4.1.1 4.1.2 4.1.3 4.1.4 4.1.5 4.1.6 4.1.7 4.1.8	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI RE-ELECTION TO THE BOARD OF	Management No Action
4.1.1 4.1.2 4.1.3 4.1.4 4.1.5 4.1.6 4.1.7 4.1.8 4.1.9	FINANCIAL YEAR 2014 RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH RE-ELECTION TO THE BOARD OF	Management No Action Management No Action

	DE ELECTION TO THE DOADD OF	
	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	
	ELECTION TO THE BOARD OF DIRECTORS:	
4.2.1	MS RUTH KHASAYA ONIANG'O	Management No Action
	ELECTION TO THE BOARD OF DIRECTORS:	
4.2.2	MR PATRICK AEBISCHER	Management No Action
	ELECTION TO THE BOARD OF DIRECTORS:	
4.2.3	MR RENATO FASSBIND	Management No Action
	ELECTION OF THE CHAIRMAN OF THE	
4.3	BOARD OF DIRECTORS: MR PETER	Management No Action
	BRABECK-LETMATHE	
	ELECTION OF MEMBER OF THE	
4.4.1	COMPENSATION COMMITTEE: MR BEAT	Management No Action
	HESS	C
	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
4.4.3	ANDREAS	Wanagement No Action
	KOOPMANN	
	ELECTION OF MEMBER OF THE	
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	C
1.6	ELECTION OF THE INDEPENDENT	M (NI A (
4.6	REPRESENTATIVE: HARTMANN DREYER,	Management No Action
	ATTORNEYS-AT-LAW APPROVAL OF COMPENSATION: TOTAL	
5.1	COMPENSATION OF THE BOARD OF	Managamant No Action
3.1	DIRECTORS	Management No Action
	APPROVAL OF COMPENSATION: TOTAL	
5.2	COMPENSATION OF THE EXECUTIVE	Management No Action
3.2	BOARD	Wanagement No Action
	CAPITAL REDUCTION (BY CANCELLATION	
6	OF	Management No Action
	SHARES)	
	IN THE EVENT OF A NEW OR MODIFIED	
	PROPOSAL BY A SHAREHOLDER DURING	
	THE GENERAL MEETING, I INSTRUCT THE	
	INDEPENDENT REPRESENTATIVE TO VOTE	
	FOR THE PROPOSAL MADE BY THE BOARD	
7	OF DIRECTORS (IN RESPONSE TO SUCH	Management No Action
/	SHAREHOLDER'S PROPOSAL): (YES=IN	Wanagement No Action
	ACCORDANCE WITH THE PROPOSAL OF	
	THE	
	BOARD OF DIRECTORS, NO=AGAINST THE	
	PROPOSAL OF THE BOARD OF DIRECTORS,	
O 5 5	ABSTAIN=ABSTENTION)	NT XX 2
CMMT		Non-Voting

IMPORTANT: WITHOUT SPECIFIC 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 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

SHOULD, ON NESTLE-'S PROXY FORM,
EITHER MARK THE FIRST BOX AND VOTE
FOR THE PROPOSALS FROM THE B-OARD
(WHICH WILL ALWAYS REJECT SUCH NEW

PROPOSALS), OR ABSTAIN

PARMALAT SPA, COLLECCHIO

Security T7S73M107 Meeting Type Ordinary General

Non-Voting

Ticker Symbol Meeting Meeting Meeting Meeting 16-Apr-2015

ISIN IT0003826473 Agenda Agenda 705941397 - Management

Item Proposal Proposed Vote For/Against

by Wole Management

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 437545 DUE

TO

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

Non-Voting

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

NOTICE. THANK YOU.

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

2 PROFIT ALLOCATION Management For For

REWARDING REPORT: REWARDING
POLICY,
Management For

RESOLUTIONS RELATED THERETO

TO INCREASE FROM 7 TO 8 THE NUMBER

OF Management For For

DIRECTORS

3

4

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

For

PARMALAT SPA, COLLECCHIO

I AKWI	ALAI SI	A, COLLECCINO				Ondinany Cana	_{mo} 1
Securit	y	70175R102			Meeting Type	Ordinary Gener Meeting	rai
Ticker	Symbol				Meeting Date	16-Apr-2015	
ISIN		US70175R1023			Agenda	706002425 -	
					S	Management	
Item	Proposal		Propos by	sed	Vote	For/Against Management	
1		VE THE FINANCIAL STATEMENTS	M	1	m4Ean	Ean.	
1	AT DECEM	BER 31, 2014	IVI	Ianageme	entror	For	
2	THE AP PROFIT	PROPRIATION OF THE YEAR'S NET	M	I anageme	entFor	For	
		FAVORABLE CONSULTATIVE					
	VOTE	E NON-BINDING RESOLUTION					
		RNING THE COMPENSATION		_		_	
3	POLICY		M	Ianageme	entFor	For	
	OF DIR	ECTORS, AS SET FORTH IN SECTION	1				
	I	D-FDOD#					
		REPORT ASE FROM 7 TO 8 THE NUMBER OF					
4		CORS SERVING ON THE BOARD OF	M	I anageme	ent For	For	
•	DIRECT		141	ranageme		101	
	ELECT	TO THE BOARD OF DIRECTORS THE	3				
		AL MANAGER YVON GUERIN, BOR	N				
		GERES (FRANCE) ON MAY 17, 1965,					
	WHO SI UNTIL	HALL SERVE IN THIS CAPACITY					
_		PIRATION OF THE TERM OF OFFICE	Ξ .	_		_	
5		BOARD OF DIRECTORS, I.E., UNTIL	N/I	lanageme	entFor	For	
	THE SH	AREHOLDERS' MEETING					
	CONVE						
		ROVE THE FINANCIAL					
	STATE	MEN 15 CEMBER 31, 2016					
		LE DERIVATIVE ACTION: VOTE FOR	₹				
		ATIVE ACTION AGAINST	-				
	DIRECT	CORS					
_		E IT WOULD BE PROPOSED BY		_	_	_	
6	SOME	HOLDERS BURSHANT ART 2202	M	I anageme	entFor	For	
		HOLDERS PURSUANT ART. 2393, CTION 2, OF ITALIAN CIVIL CODE					
		DISCUSSION OF THE ANNUAL					
		CIAL STATEMENTS					
		JMENTS INCORPORATED					
Securit	-	882508104			Meeting Type	Annual	
Ticker	Symbol	TXN			Meeting Date	16-Apr-2015 934128869 -	
ISIN		US8825081040			Agenda	Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	•	gementFor	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN		gementFor	For
1C.	ELECTION OF DIRECTOR: D.A. CARP		gement For	For
1D.	ELECTION OF DIRECTOR: C.S. COX		gement For	For
1E.	ELECTION OF DIRECTOR: R. KIRK		gement For	For
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY		gement For	For
1G.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Mana	gementFor	For
1H.	ELECTION OF DIRECTOR: W.R. SANDERS		gementFor	For
1I.	ELECTION OF DIRECTOR: R.J. SIMMONS	Mana	gementFor	For
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON	Mana	gementFor	For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN	Mana	gementFor	For
	BOARD PROPOSAL REGARDING ADVISORY	•		
2.	APPROVAL OF THE COMPANY'S	Mana	gementFor	For
۷.	EXECUTIVE	Iviana	gementroi	1.01
	COMPENSATION.			
	BOARD PROPOSAL TO RATIFY THE			
	APPOINTMENT OF ERNST & YOUNG LLP AS			
3.	THE COMPANY'S INDEPENDENT	Mana	gementFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR 2015.			
	ANA INC.			
Securit	•		Meeting Type	Annual
Ticker	Symbol HUM		Meeting Date	16-Apr-2015
ISIN	US4448591028		Agenda	934132387 -
ISIN	US4448591028		Agenda	934132387 - Management
		Proposed	-	Management For/Against
ISIN Item	Proposal	Proposed by	Agenda Vote	Management
		by	-	Management For/Against
Item 1A)	Proposal ELECTION OF DIRECTOR: KURT J.	by Mana	Vote gement For	Management For/Against Management For
Item	Proposal ELECTION OF DIRECTOR: KURT J. HILZINGER	by Mana	Vote	Management For/Against Management
Item 1A)	Proposal ELECTION OF DIRECTOR: KURT J. HILZINGER ELECTION OF DIRECTOR: BRUCE D. BROUSSARD ELECTION OF DIRECTOR: FRANK A.	Mana Mana	Vote gement For	Management For/Against Management For
Item 1A) 1B)	Proposal ELECTION OF DIRECTOR: KURT J. HILZINGER ELECTION OF DIRECTOR: BRUCE D. BROUSSARD ELECTION OF DIRECTOR: FRANK A. D'AMELIO ELECTION OF DIRECTOR: W. ROY DUNBAR	Mana Mana Mana	Vote gement For gement For	Management For/Against Management For For
Item 1A) 1B) 1C) 1D)	Proposal ELECTION OF DIRECTOR: KURT J. HILZINGER ELECTION OF DIRECTOR: BRUCE D. BROUSSARD ELECTION OF DIRECTOR: FRANK A. D'AMELIO ELECTION OF DIRECTOR: W. ROY DUNBAR ELECTION OF DIRECTOR: DAVID A. JONES,	Mana Mana Mana Mana	Vote gement For gement For gement For gement For	Management For/Against Management For For For For
Item 1A) 1B) 1C)	Proposal ELECTION OF DIRECTOR: KURT J. HILZINGER ELECTION OF DIRECTOR: BRUCE D. BROUSSARD ELECTION OF DIRECTOR: FRANK A. D'AMELIO ELECTION OF DIRECTOR: W. ROY DUNBAR ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Mana Mana Mana Mana	Vote gement For gement For gement For	Management For/Against Management For For For
Item 1A) 1B) 1C) 1D) 1E)	Proposal ELECTION OF DIRECTOR: KURT J. HILZINGER ELECTION OF DIRECTOR: BRUCE D. BROUSSARD ELECTION OF DIRECTOR: FRANK A. D'AMELIO ELECTION OF DIRECTOR: W. ROY DUNBAR ELECTION OF DIRECTOR: DAVID A. JONES, JR. ELECTION OF DIRECTOR: WILLIAM J.	Mana Mana Mana Mana Mana Mana	Vote gement For gement For gement For gement For gement For	Management For/Against Management For For For For For
Item 1A) 1B) 1C) 1D)	Proposal ELECTION OF DIRECTOR: KURT J. HILZINGER ELECTION OF DIRECTOR: BRUCE D. BROUSSARD ELECTION OF DIRECTOR: FRANK A. D'AMELIO ELECTION OF DIRECTOR: W. ROY DUNBAR ELECTION OF DIRECTOR: DAVID A. JONES, JR. ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Mana Mana Mana Mana Mana Mana	Vote gement For gement For gement For gement For	Management For/Against Management For For For For
Item 1A) 1B) 1C) 1D) 1E) 1F)	Proposal ELECTION OF DIRECTOR: KURT J. HILZINGER ELECTION OF DIRECTOR: BRUCE D. BROUSSARD ELECTION OF DIRECTOR: FRANK A. D'AMELIO ELECTION OF DIRECTOR: W. ROY DUNBAR ELECTION OF DIRECTOR: DAVID A. JONES, JR. ELECTION OF DIRECTOR: WILLIAM J. MCDONALD ELECTION OF DIRECTOR: WILLIAM E.	Mana Mana Mana Mana Mana Mana	Vote gement For gement For gement For gement For gement For gement For	Management For/Against Management For For For For For For For
Item 1A) 1B) 1C) 1D) 1E)	Proposal ELECTION OF DIRECTOR: KURT J. HILZINGER ELECTION OF DIRECTOR: BRUCE D. BROUSSARD ELECTION OF DIRECTOR: FRANK A. D'AMELIO ELECTION OF DIRECTOR: W. ROY DUNBAR ELECTION OF DIRECTOR: DAVID A. JONES, JR. ELECTION OF DIRECTOR: WILLIAM J. MCDONALD ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Mana Mana Mana Mana Mana Mana	Vote gement For gement For gement For gement For gement For	Management For/Against Management For For For For For
Item 1A) 1B) 1C) 1D) 1E) 1F)	Proposal ELECTION OF DIRECTOR: KURT J. HILZINGER ELECTION OF DIRECTOR: BRUCE D. BROUSSARD ELECTION OF DIRECTOR: FRANK A. D'AMELIO ELECTION OF DIRECTOR: W. ROY DUNBAR ELECTION OF DIRECTOR: DAVID A. JONES, JR. ELECTION OF DIRECTOR: WILLIAM J. MCDONALD ELECTION OF DIRECTOR: WILLIAM E. MITCHELL ELECTION OF DIRECTOR: DAVID B. NASH,	Mana Mana Mana Mana Mana Mana Mana Mana	Vote gement For gement For gement For gement For gement For gement For	Management For/Against Management For For For For For For For
Item 1A) 1B) 1C) 1D) 1E) 1F) 1G)	Proposal ELECTION OF DIRECTOR: KURT J. HILZINGER ELECTION OF DIRECTOR: BRUCE D. BROUSSARD ELECTION OF DIRECTOR: FRANK A. D'AMELIO ELECTION OF DIRECTOR: W. ROY DUNBAR ELECTION OF DIRECTOR: DAVID A. JONES, JR. ELECTION OF DIRECTOR: WILLIAM J. MCDONALD ELECTION OF DIRECTOR: WILLIAM E. MITCHELL ELECTION OF DIRECTOR: DAVID B. NASH, M.D. ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Mana Mana Mana Mana Mana Mana Mana Mana	Vote gement For gement For gement For gement For gement For gement For	Management For/Against Management For For For For For For For For
Item 1A) 1B) 1C) 1D) 1E) 1F) 1G) 1H) 1I)	Proposal ELECTION OF DIRECTOR: KURT J. HILZINGER ELECTION OF DIRECTOR: BRUCE D. BROUSSARD ELECTION OF DIRECTOR: FRANK A. D'AMELIO ELECTION OF DIRECTOR: W. ROY DUNBAR ELECTION OF DIRECTOR: DAVID A. JONES, JR. ELECTION OF DIRECTOR: WILLIAM J. MCDONALD ELECTION OF DIRECTOR: WILLIAM E. MITCHELL ELECTION OF DIRECTOR: DAVID B. NASH, M.D. ELECTION OF DIRECTOR: JAMES J. O'BRIEN ELECTION OF DIRECTOR: MARISSA T.	Mana Mana Mana Mana Mana Mana Mana Mana	Vote gement For	Management For/Against Management For
Item 1A) 1B) 1C) 1D) 1E) 1F) 1G) 1H) 1J)	Proposal ELECTION OF DIRECTOR: KURT J. HILZINGER ELECTION OF DIRECTOR: BRUCE D. BROUSSARD ELECTION OF DIRECTOR: FRANK A. D'AMELIO ELECTION OF DIRECTOR: W. ROY DUNBAR ELECTION OF DIRECTOR: DAVID A. JONES, JR. ELECTION OF DIRECTOR: WILLIAM J. MCDONALD ELECTION OF DIRECTOR: WILLIAM E. MITCHELL ELECTION OF DIRECTOR: DAVID B. NASH, M.D. ELECTION OF DIRECTOR: JAMES J. O'BRIEN ELECTION OF DIRECTOR: MARISSA T. PETERSON	Mana Mana Mana Mana Mana Mana Mana Mana	Vote gement For	Management For/Against Management For
Item 1A) 1B) 1C) 1D) 1E) 1F) 1G) 1H) 1I)	Proposal ELECTION OF DIRECTOR: KURT J. HILZINGER ELECTION OF DIRECTOR: BRUCE D. BROUSSARD ELECTION OF DIRECTOR: FRANK A. D'AMELIO ELECTION OF DIRECTOR: W. ROY DUNBAR ELECTION OF DIRECTOR: DAVID A. JONES, JR. ELECTION OF DIRECTOR: WILLIAM J. MCDONALD ELECTION OF DIRECTOR: WILLIAM E. MITCHELL ELECTION OF DIRECTOR: DAVID B. NASH, M.D. ELECTION OF DIRECTOR: JAMES J. O'BRIEN ELECTION OF DIRECTOR: MARISSA T.	Mana Mana Mana Mana Mana Mana Mana Mana	Vote gement For	Management For/Against Management For

THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. THE APPROVAL OF THE COMPENSATION OF

3. THE NAMED EXECUTIVE OFFICERS AS Management For DISCLOSED IN THE 2015 PROXY STATEMENT.

STANLEY BLACK & DECKER, INC.

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Manager	nent	C
	1 ANDREA J. AYERS	e	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		·E	For
2	INDEPENDENT AUDITORS FOR THE	Manager	nentFor	LOL
	COMPANY'S 2015 FISCAL YEAR.			
	APPROVE, ON AN ADVISORY BASIS, THE			
2	COMPENSATION OF THE COMPANYS		·E	Б
3	NAMED	Manager	nentFor	For
	EXECUTIVE OFFICERS.			
BP P.I	L.C.			
Securi	ty 055622104		Meeting Type	Annual
Ticker	Symbol BP		Meeting Date	16-Apr-2015
ISIN	US0556221044		Agenda	934134153 - Management
Item	Proposal	Proposed	Vote	For/Against
псш	Toposai	by	VOIC	Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Manager	mentFor	For
2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Manager	mentFor	For
3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Manager	mentFor	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Manager	ment For	For

5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	ManagementFor	For
6.	TO ELECT MR A BOECKMANN AS A DIRECTOR.	ManagementFor	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	ManagementFor	For
8.	TO RE-ELECT MR A BURGMANS AS A DIRECTOR.	ManagementFor	For
9.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	ManagementFor	For
10.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	ManagementFor	For
11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	ManagementFor	For
12.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	ManagementFor	For
13.	TO RE-ELECT MR F P NHLEKO AS A DIRECTOR.	ManagementFor	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	ManagementFor	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	ManagementFor	For
16.	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	ManagementFor	For
17.	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 Abstain	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 SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management Abstain	Against
22.	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) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Management Against	Against
25.	BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management Abstain	Against

SPECIAL RESOLUTION: TO DIRECT THE COMPANY TO PROVIDE FURTHER INFORMATION ON THE LOW CARBON

FROM THE BALANCE SHEET OF NESTLE

S.A.

	TRANS				
		G CORPORATION			
Securit	•	103304101		Meeting Type	Annual
Ticker	Symbol	BYD		Meeting Date	16-Apr-2015
ISIN		US1033041013		Agenda	934141499 - Management
			Proposed		For/Against
Item	Proposa	1	by	Vote	Management
1.	DIRECT	TOR	Manager	ment	1/14/14/8011/01/1
		JOHN R. BAILEY	C	For	For
		ROBERT L. BOUGHNER		For	For
		WILLIAM R. BOYD		For	For
	4	WILLIAM S. BOYD		For	For
		RICHARD E. FLAHERTY		For	For
	6	MARIANNE BOYD JOHNSON		For	For
		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
	TO RAT	TIFY THE APPOINTMENT OF			
	DELOIT	ΓΤΕ			
2.	& TOU	CHE LLP AS THE COMPANY'S	Manage	mentFor	For
	INDEPE	ENDENT REGISTERED PUBLIC			
	ACCOU	INTING FIRM.			
NESTI	LE S.A.				
Securit	ty	641069406		Meeting Type	Annual
Ticker	Symbol	NSRGY		Meeting Date	16-Apr-2015
ISIN		US6410694060		Agenda	934149267 -
15111		030410094000		Agenda	Management
Item	Proposa	1	Proposed	Vote	For/Against
псш	Troposa	ı	by	Voic	Management
		VAL OF THE ANNUAL REPORT, THE			
		CIAL STATEMENTS OF NESTLE S.A.			
1A.		HE CONSOLIDATED FINANCIAL	_	mentFor	For
		MENTS OF THE NESTLE GROUP FOR			
	2014				
1B.		TANCE OF THE COMPENSATION	Manage	mentFor	For
10.		T 2014 (ADVISORY VOTE)	Widilage	inclicit of	1 01
		ARGE TO THE MEMBERS OF THE			
2.		O OF DIRECTORS AND OF THE	Manage	mentFor	For
_		GEMENT	_	_	_
3.	APPRO	PRIATION OF PROFIT RESULTING	Manage	mentFor	For

	(PROPOSED DIVIDEND) FOR THE FINANCIAL		
	YEAR 2014		
4AA	RE-ELECTION OF DIRECTOR: MR PETER BRABECK-LETMATHE	Management For	For
4AB	RE-ELECTION OF DIRECTOR: MR PAUL BULCKE	Management For	For
4AC	RE-ELECTION OF DIRECTOR: MR ANDREAS KOOPMANN	Management For	For
4AD	RE-ELECTION OF DIRECTOR: MR BEAT HESS	Management For	For
4AE	RE-ELECTION OF DIRECTOR: MR DANIEL BOREL	ManagementFor	For
4AF	RE-ELECTION OF DIRECTOR: MR STEVEN G.	ManagementFor	For
	HOCH		
4AG	RE-ELECTION OF DIRECTOR: MS NAINA LAL KIDWAI	ManagementFor	For
4AH	RE-ELECTION OF DIRECTOR: MR JEAN- PIERRE ROTH	ManagementFor	For
4AI	RE-ELECTION OF DIRECTOR: MS ANN M. VENEMAN	ManagementFor	For
4AJ	RE-ELECTION OF DIRECTOR: MR HENRI DE CASTRIES	Management For	For
4AK	RE-ELECTION OF DIRECTOR: MS EVA CHENG	Management For	For
4B1	ELECTION OF DIRECTOR: MS RUTH KHASAYA ONIANG'O	Management For	For
4B2	ELECTION OF DIRECTOR: MR PATRICK AEBISCHER	Management For	For
4B3	ELECTION OF DIRECTOR: MR RENATO FASSBIND	Management For	For
4C.	BOARD 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	ManagementFor	For
4E.	ELECTION OF THE STATUTORY AUDITORS KPMG SA, GENEVA BRANCH	ManagementFor	For

	3 3				
4F.	ELECTION OF THE INDEPENDENT REPRESENTATIVE HARTMANN DREYER ATTORNEYS-AT-LAW		Manageme	entFor	For
5A.	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS		Manageme	entFor	For
5B.	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD		Manageme	entFor	For
6.	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)		Manageme	entFor	For
7.	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	E	Manageme	ent Abstain	Against
VIIVIEN.					
	IDI SA, PARIS			1	3 ATS7
Security Ticker	y F97982106 Symbol			Meeting Type Meeting Date	MIX 17-Apr-2015
ISIN	FR0000127771			Agenda	705935887 - Management
		Pron	osed		For/Against
Item	Proposal	by	osea	Vote	Management
СММТ	31 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.f-r/pdf/2015/0327/201503271500796.pdf. THIS IS A REVISION DUE TO MODIFICATION OF-THE COMMENT. IF YOU HAVE ALREADY SENT IN		Non-Votin	g	Wanagement
СММТ	YOUR VOTES FOR MID: 449173, PLEASE D-C NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU. To 30 MAR 2015: THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIR-ECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING	О	Non-Votin	g	

INSTRUCTIONS WILL BE FORWAR-DED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS **REGISTE-**RED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT Y-OUR CLIENT REPRESENTATIVE. 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 REPORTS AND **ANNUAL** 0.1**Management For** For FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR APPROVAL OF THE REPORTS AND 0.2 CONSOLIDATED FINANCIAL STATEMENTS **Management For** For FOR THE 2014 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE 0.3 **ManagementFor** For REGULATED AGREEMENTS AND **COMMITMENTS** ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR - SETTING AND 0.4 **Management For** For **PAYMENT** OF THE DIVIDEND APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS PREPARED PURSUANT TO ARTICLE L.225-88 OF THE COMMERCIAL CODE REGARDING THE 0.5 CONDITIONAL COMMITMENT IN FAVOR **Management For** For OF MR. ARNAUD DE PUYFONTAINE, **CHAIRMAN** OF THE EXECUTIVE BOARD ADVISORY REVIEW OF THE **COMPENSATION** OWED OR PAID FOR THE 2014 FINANCIAL 0.6 **Management For** For YEAR TO MR. ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE EXECUTIVE BOARD FROM JUNE 24, 2014 0.7 ADVISORY REVIEW OF THE **Management For** For **COMPENSATION** OWED OR PAID FOR THE 2014 FINANCIAL

	0 0		
	YEAR TO MR. HERVE PHILIPPE, MEMBER OF		
	THE EXECUTIVE BOARD FROM JUNE 24, 2014		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
0.0	OWED OR PAID FOR THE 2014 FINANCIAL	Managaratea	F
O.8	YEAR TO MR. STEPHANE ROUSSEL, MEMBER OF THE EXECUTIVE BOARD	Management For	For
	FROM		
	JUNE 24, 2014		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
0.9	OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. JEAN-FRANCOIS DUBOS,	ManagementFor	For
	CHAIRMAN OF THE EXECUTIVE BOARD		
	UNTIL JUNE 24, 2014		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
0.10	OWED OR PAID FOR THE 2014 FINANCIAL	Managarate	F
O.10	YEAR TO MR. JEAN-YVES CHARLIER, MEMBER OF THE EXECUTIVE BOARD	Management For	For
	UNTIL		
	JUNE 24, 2014		
	APPOINTMENT OF MR. TARAK BEN		
O.11	AMMAR	ManagementFor	For
	AS SUPERVISORY BOARD MEMBER APPOINTMENT OF MR. DOMINIQUE		
O.12	DELPORT AS SUPERVISORY BOARD	ManagementFor	For
	MEMBER	2.282222222	
	AUTHORIZATION TO BE GRANTED TO THE		
0.13	EXECUTIVE BOARD TO ALLOW THE	ManagementFor	For
	COMPANY TO PURCHASE ITS OWN SHARES	C	
	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		
E 16	SUBSCRIPTION RIGHTS DELECATION OF ANTED TO THE	Managament Alastain	Ai
E.16	DELEGATION GRANTED TO THE EXECUTIVE	Management Abstain	Against
	BOARD TO INCREASE CAPITAL, UP TO 10%		
	OF CAPITAL AND IN ACCORDANCE WITH		
	THE LIMITATION SET PURSUANT TO THE		
	FIFTEENTH RESOLUTION, IN		

	9 9		
	CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO THE CAPITAL OF OTHER COMPANIES OUTSIDE OF A PUBLIC EXCHANGE OFFER DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE		
E.17	CAPITAL IN FAVOR OF EMPLOYEES AND RETIRED FORMER EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE	Management Abstain	Against
E.18	CAPITAL IN FAVOR OF EMPLOYEES OF VIVENDI FOREIGN SUBSIDIARIES PARTICIPATING IN THE GROUP SAVINGS PLAN AND TO SET UP ANY EQUIVALENT MECHANISM, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE EXECUTIVE	Management Abstain	Against
E.19	BOARD TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	Management Abstain	Against
E.20	POWERS TO CARRY OUT ALL LEGAL FORMALITIES PLEASE NOTE THAT THIS RESOLUTION IS A	Management Abstain	Against
A	SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 17.3 OF THE BYLAWS IN ORDER TO NOT CONFER DOUBLE VOTING RIGHTS TO SHARES WHICH HAVE BEEN REGISTERED FOR TWO YEARS UNDER THE NAME OF THE SAME SHAREHOLDER (PROPOSED BY PHITRUST (FRANCE) SUPPORTED BY THE RAILWAYS PENSION TRUSTEE COMPANY LTD (UK), PGGM 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.)	Shareholder For	Against

		3 3			
		NOTE THAT THIS RESOLUTION IS			
	TO THE	HOLDER PROPOSAL: AMENDMENT 4TH RESOLUTION TO CHANGE TH ATION OF INCOME SO THAT THE			
		ND FOR THE 2014 FINANCIAL YEAR	₹		
В	IS SET AT	2,857,546 032.35 EUROS (PROPOSED	Sharehold	ler Against	For
D	BY P. SO LP, ACT REGIST BEHALI	CHOENFELD ASSET MANAGEMENT ING AS MANAGEMENT COMPANY ERED IN THE NAME AND ON	Γ	or riguinst	101
		M WORLDARB MASTER FUND LTD			
		INDLOGIC ALTERNATIVES PLC-MS BLOBAL EVENTS UCITS FUND (USA			
	PLEASE	NOTE THAT THIS RESOLUTION IS	,		
	A SHAREI	HOLDER PROPOSAL: EXCEPTIONAL	L		
		BUTION OF 6,142,453 967.65 EUROS			
	BY WIT	HDRAWING AN AMOUNT FROM			
		NT "SHARE, MERGER AND			
		BUTION PREMIUMS", AND			
С	SETTING THE DA	G TE OF PAYMENT OF THIS	Sharehold	ler Against	For
C		TIONAL DISTRIBUTION (PROPOSED		or rigamet	101
		CHOENFELD ASSET MANAGEMENT			
		'ING AS MANAGEMENT COMPANY ERED IN THE NAME AND ON			
	BEHALI				
		M WORLDARB MASTER FUND LTD			
		NDLOGIC ALTERNATIVES PLC-MS LOBAL EVENTS UCITS FUND			
	(USA.))	LOBAL EVENTS UCITS FUND			
		NOTE THAT THIS IS AN			
	AMEND TO	MENT TO MEETING ID 436810 DUE			
		T OF A-DDITIONAL RESOLUTIONS.			
CMMT		TES RECEIVED ON THE PREVIOUS	Non-Voti	ng	
	MEETIN YOU	IG WILL BE DISR-EGARDED AND			
		EED TO REINSTRUCT ON THIS			
		IG NOTICE. THANK YOU.			
AMERI Security		ECTRIC POWER COMPANY, INC. 025537101		Meeting Type	Annual
Ticker S		AEP		Meeting Date	21-Apr-2015
ISIN	US0255371017			Agenda	934133101 -
					Management
Item	Proposal		Proposed by	Vote	For/Against Management

1A.	ELECTI AKINS	ON OF DIRECTOR: NICHOLAS K.	ManagementFor	For
1B.		ON OF DIRECTOR: DAVID J.	ManagementFor	For
1C.		ON OF DIRECTOR: J. BARNIE	ManagementFor	For
1D.		ON OF DIRECTOR: RALPH D.	ManagementFor	For
1E.		ON OF DIRECTOR: LINDA A.	ManagementFor	For
1F.		ON OF DIRECTOR: THOMAS E.	ManagementFor	For
1G.		ON OF DIRECTOR: SANDRA BEACH	ManagementFor	For
1H.	ELECTI NOTEB	ON OF DIRECTOR: RICHARD C. AERT	ManagementFor	For
1I.		ON OF DIRECTOR: LIONEL L.	ManagementFor	For
1J.		ION OF DIRECTOR: STEPHEN S. USSEN	ManagementFor	For
1K.		ON OF DIRECTOR: OLIVER G.	ManagementFor	For
1L.		ON OF DIRECTOR: SARA MARTINEZ	ManagementFor	For
2.	DELOIT COMPA	CATION OF THE APPOINTMENT OF TTE & TOUCHE LLP AS THE ANY'S INDEPENDENT REGISTERED C ACCOUNTING FIRM FOR THE	ManagementFor	For
3.	YEAR I ADVISO EXECU	ENDING DECEMBER 31, 2015. DRY APPROVAL OF THE COMPANY'S TIVE COMPENSATION. VE THE AMERICAN ELECTRIC	ManagementFor	For
4.		N M 2015 LONG-TERM INCENTIVE	ManagementFor	For
5.	CERTIF	OMENT TO THE RESTATED FICATE OF INCORPORATION TO JATE ARTICLE 7.	ManagementFor	For
6.		DMENT TO THE BY-LAWS TO VALUE THE SUPERMAJORITY VALUE OF THE SUPERMAJORITY	ManagementFor	For
7.		HOLDER PROPOSAL FOR PROXY	Shareholder Against	For
	ANCORP			
Securit	-	902973304 USB	Meeting Type Meeting Date	Annual
ISIN	Symbol	US9029733048	Meeting Date Agenda	21-Apr-2015 934134026 - Management

Item	Proposal		Proj by	posed	Vote	For/Against Management
1A.	ELECTION BAKER,	ON OF DIRECTOR: DOUGLAS M., JR.	,	Managem	entFor	For
1B.	ELECTIC COLLIN	ON OF DIRECTOR: ARTHUR D. IS, JR.		Managem	entFor	For
1C.	ELECTION DAVIS	ON OF DIRECTOR: RICHARD K.		Managem	entFor	For
1D.	ELECTION HARRIS	ON OF DIRECTOR: KIMBERLY J.		Managem	entFor	For
1E.	ELECTION HERNAL	ON OF DIRECTOR: ROLAND A. NDEZ		Managem	entFor	For
1F.	ELECTION HO	ON OF DIRECTOR: DOREEN WOO		Managem	entFor	For
1G.	ELECTION JOHNSO	ON OF DIRECTOR: JOEL W. ON		Managem	entFor	For
1H.	ELECTI KIRTLE	ON OF DIRECTOR: OLIVIA F. Y		Managem	entFor	For
1I.	ELECTI	ON OF DIRECTOR: JERRY W. LEVIN		Managem	entFor	For
1J.	O'MALE			Managem	entFor	For
1K.	OWENS			Managem	entFor	For
1L.	M.D., M ELECTION SCHNUO	ON OF DIRECTOR: CRAIG D.		Managem	entFor	For
1M.	ELECTION STOKES	ON OF DIRECTOR: PATRICK T.		Managem	entFor	For
1N.	ELECTI	ON OF DIRECTOR: SCOTT W. WINE		Managem	entFor	For
2.		VAL OF THE U.S. BANCORP 2015		Managem	ent For	For
- .		INCENTIVE PLAN.		1viunugem	city of	101
3.	YOUNG AUDITO	CATION OF SELECTION OF ERNST & LLP AS OUR INDEPENDENT OR FOR THE 2015 FISCAL YEAR.	Z.	Managem	entFor	For
4.	COMPE DISCLO	ORY VOTE TO APPROVE THE NSATION OF OUR EXECUTIVES USED IN THE PROXY STATEMENT. HOLDER PROPOSAL: ADOPTION OF		Managem	entFor	For
5.		REQUIRING THAT THE CHAIRMAN BOARD BE AN INDEPENDENT OR.	I	Sharehold	er Against	For
PACC	AR INC					
Securit Ticker	y Symbol	693718108 PCAR			Meeting Type Meeting Date	Annual 21-Apr-2015
ISIN		US6937181088			Agenda	934136537 - Management
Item	Proposal			posed	Vote	For/Against
1.1	ELECTI	ON OF DIRECTOR: MARK C. PIGOTT	by	Managem	entFor	Management For

1.2	ELECTION OF DIRECTOR: CHARLES R.	Man	agementFor	For
1.2	WILLIAMSON	wian	agement of	1 01
1.3	ELECTION OF DIRECTOR: RONALD E. ARMSTRONG	Man	agementFor	For
2.	STOCKHOLDER PROPOSAL REGARDING THE ANNUAL ELECTION OF ALL DIRECTORS	Shar	reholder Against	For
3.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shar	reholder Against	For
	BANK CORPORATION		1 4	
Securit	•		Meeting Type	Annual
Ticker	Symbol MTB		Meeting Date	21-Apr-2015
ISIN	US55261F1049		Agenda	934136955 - Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	•	agement	Management
1.	1 BRENT D. BAIRD	141411	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		101	101
	THE			
2.	M&T BANK CORPORATION 2009 EQUITY	Man	agement For	For
	INCENTIVE COMPENSATION PLAN.			
	TO APPROVE THE COMPENSATION OF			
	M&T			
3.	BANK CORPORATION'S NAMED	Man	agementFor	For
	EXECUTIVE		8	
	OFFICERS.			
	TO RATIFY THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
4	INDEPENDENT REGISTERED PUBLIC	3.7	4E	Г
4.	ACCOUNTING FIRM OF M&T BANK	Man	agement For	For
	CORPORATION FOR THE YEAR ENDING			
	DECEMBER 31, 2015.			
NORT	HERN TRUST CORPORATION			
Securit	y 665859104		Meeting Type	Annual
Ticker	Symbol NTRS		Meeting Date	21-Apr-2015
ISIN	US6658591044		Agenda	934138101 - Management

Item	Proposal	Prop by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA WALKER 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 PRADO		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: JOHN W. ROWE		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: MARTIN P. SLARK		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: DAVID H.B. SMITH, JR.		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: DONALD THOMPSON		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: CHARLES A. TRIBBETT III		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: FREDERICK H. WADDELL		Managem	entFor	For
2.	APPROVAL, BY AN ADVISORY VOTE, OF THE 2014 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.		Managem	ent For	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.		Managem	ent For	For
4.	STOCKHOLDER PROPOSAL REGARDING ADDITIONAL DISCLOSURE OF POLITICAL AND LOBBYING CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.		Sharehold	er Against	For
	IC SERVICE ENTERPRISE GROUP INC.				
Securit Ticker	sy 744573106 Symbol PEG			Meeting Type Meeting Date	Annual 21-Apr-2015
ISIN	US7445731067			Agenda	934139886 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING		Managem	entFor	For
1B.	IN 2016		Managem	entFor	For

	3 3				
	ELECTION OF DIRECTOR: WILLIAM V.				
	HICKEY NOMINEE FOR TERM EXPIRING IN	ſ			
	2016				
10	ELECTION OF DIRECTOR: RALPH IZZO		M	4 F	F
1C.	NOMINEE FOR TERM EXPIRING IN 2016		Managen	nentFor	For
	ELECTION OF DIRECTOR: SHIRLEY ANN				
	JACKSON NOMINEE FOR TERM EXPIRING			_	_
1D.	IN		Managen	nentFor	For
	2016				
	ELECTION OF DIRECTOR: DAVID LILLEY			_	_
1E.	NOMINEE FOR TERM EXPIRING IN 2016		Managen	nentFor	For
	ELECTION OF DIRECTOR: THOMAS A.				
1F.	RENYI		Managen	nentFor	For
	NOMINEE FOR TERM EXPIRING IN 2016				
	ELECTION OF DIRECTOR: HAK CHEOL				
1G.	SHIN		Managen	nentFor	For
10.	NOMINEE FOR TERM EXPIRING IN 2016			101101 01	1 01
	ELECTION OF DIRECTOR: RICHARD J.				
1H.	SWIFT		Managen	nent For	For
	NOMINEE FOR TERM EXPIRING IN 2016			101101 01	1 01
	ELECTION OF DIRECTOR: SUSAN				
1I.	TOMASKY		Managen	nentFor	For
	NOMINEE FOR TERM EXPIRING IN 2016			101101 01	1 01
	ELECTION OF DIRECTOR: ALFRED W.				
1J.	ZOLLAR NOMINEE FOR TERM EXPIRING IN	J	Managen	nent For	For
10.	2016	`		101101 01	1 01
	ADVISORY VOTE ON THE APPROVAL OF				
2.	EXECUTIVE COMPENSATION		Managen	nentFor	For
	RATIFICATION OF THE APPOINTMENT OF				
_	DELOITTE & TOUCHE LLP AS			_	_
3.	INDEPENDENT		Managen	nentFor	For
	AUDITOR FOR THE YEAR 2015				
VEOLI	A ENVIRONNEMENT SA, PARIS				
Security				Meeting Type	MIX
Ticker				Meeting Date	22-Apr-2015
					705896667 -
ISIN	FR0000124141			Agenda	Management
Ψ.	D 1	Prop	osed	***	For/Against
Item	Proposal	by		Vote	Management
	PLEASE NOTE IN THE FRENCH MARKET	•			C
	THAT THE ONLY VALID VOTE OPTIONS				
	ARE				
CMMT	"FOR"-AND "AGAINST" A VOTE OF		Non-Voti	ing	
	"ABSTAIN"			C	
	WILL BE TREATED AS AN "AGAINST"				
	VOTE.				
CMMT	THE FOLLOWING APPLIES TO		Non-Voti	ing	
	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. 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/2015/0316/201503161500571.pdf. THIS IS A REVISION DUE TO RECEIPT OF AD-CMMT DITIONAL URL LINKS: http://www.journal-Non-Voting officiel.gouv.fr//pdf/2015/0403/2015040-31500923.pdf AND http://www.journalofficiel.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 **ManagementFor** 0.1 FINANCIAL STATEMENTS FOR THE 2014 For FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED 0.2 FINANCIAL STATEMENTS FOR THE 2014 **Management For** For FINANCIAL YEAR APPROVAL OF NON-TAX DEDUCTIBLE 0.3 COSTS AND EXPENSES PURSUANT TO **Management For** For ARTICLE 39-4 OF THE GENERAL TAX CODE ALLOCATION OF INCOME FOR THE 2014 0.4 FINANCIAL YEAR AND PAYMENT OF THE **Management For** For DIVIDEND APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDED 0.5 **Management For** For **AGREEMENTS** AND COMMITMENTS REGARDING MR. ANTOINE FREROT.) APPROVAL OF A REGULATED AGREEMENT AND A COMMITMENT REGARDING MR. 0.6 Management For For ANTOINE FREROT RENEWAL OF TERM OF MRS. MARYSE 0.7 **Management For** For **AULAGNON AS DIRECTOR**

O.8	RENEWAL OF TERM OF MR. BAUDOUIN PROT AS DIRECTOR		Manageme	entFor	For
O.9	RENEWAL OF TERM OF MR. LOUIS SCHWEITZER AS DIRECTOR		Manageme	entFor	For
O.10	APPOINTMENT OF MRS. HOMAIRA AKBARI AS DIRECTOR	I	Manageme	entFor	For
O.11	APPOINTMENT OF MRS. CLARA GAYMARD AS DIRECTOR)	Manageme	entFor	For
O.12	RATIFICATION OF THE COOPTATION OF MR. GEORGE RALLI AS DIRECTOR ADVISORY REVIEW OF THE		Manageme	entFor	For
O.13	COMPENSATION 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		Manageme	entFor	For
O.14	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS		Manageme	entFor	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	,	Manageme	entFor	For
E.16	AMENDMENT TO ARTICLE 22 OF THE BYLAWS REGARDING THE ATTENDANCE OF		Manageme	entFor	For
E.A	SHAREHOLDERS TO GENERAL MEETINGS 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 DIRECTORS.)	ij	Shareholde	er For	Against
OE.17	POWERS TO CARRY OUT ALL LEGAL FORMALITIES		Manageme	entFor	For
Securit	MONT MINING CORPORATION by 651639106 Symbol NEM			Meeting Type Meeting Date	Annual 22-Apr-2015
ISIN	US6516391066			Agenda	934135838 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: B.R. BROOK		Manageme		For
1.2	ELECTION OF DIRECTOR: J.K. BUCKNOR		Manageme		For
1.3 1.4	ELECTION OF DIRECTOR: V.A. CALDERON		Manageme		For For
1.4	ELECTION OF DIRECTOR: A. CALDERON		Manageme	шгог	LOL

	3 3			
1.5	ELECTION OF DIRECTOR: J.A. CARRABBA	Manageme	entFor	For
1.6	ELECTION OF DIRECTOR: N. DOYLE	Manageme	entFor	For
1.7	ELECTION OF DIRECTOR: G.J. GOLDBERG	Manageme	entFor	For
1.8	ELECTION OF DIRECTOR: V.M. HAGEN	Manageme	entFor	For
1.9	ELECTION OF DIRECTOR: J. NELSON	Manageme	entFor	For
	RATIFY APPOINTMENT OF INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Manageme	entFor	For
	FOR 2015.			
	APPROVE, ON AN ADVISORY BASIS,			
3.	NAMED	Manageme	entFor	For
	EXECUTIVE OFFICER COMPENSATION.			
	RAL ELECTRIC COMPANY			
Securit	•		Meeting Type	Annual
Ticker	Symbol GE		Meeting Date	22-Apr-2015
ISIN	US3696041033		Agenda	934135864 -
			C	Management
		D 1		T /A : .
Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Manageme	entFor	For
	ELECTION OF DIRECTOR: JOHN J.			
A2	BRENNAN	Manageme	entFor	For
	ELECTION OF DIRECTOR: JAMES I. CASH,			
A3	JR.	Manageme	entFor	For
	ELECTION OF DIRECTOR: FRANCISCO			
A4	D'SOUZA	Manageme	entFor	For
	ELECTION OF DIRECTOR: MARIJN E.			
A5	DEKKERS	Manageme	entFor	For
	ELECTION OF DIRECTOR: SUSAN J.			
A6	HOCKFIELD	Manageme	entFor	For
	ELECTION OF DIRECTOR: JEFFREY R.		_	_
A7	IMMELT	Manageme	entFor	For
A8	ELECTION OF DIRECTOR: ANDREA JUNG	Manageme	entFor	For
	ELECTION OF DIRECTOR: ROBERT W.			
A9	LANE	Manageme	entFor	For
A 10	ELECTION OF DIRECTOR: ROCHELLE B.	M	4E	T
A10	LAZARUS	Manageme	entror	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Manageme	entFor	For
A12	ELECTION OF DIRECTOR: JAMES E. ROHR	Manageme	entFor	For
A13	ELECTION OF DIRECTOR: MARY L.	Managama	ent For	For
A13	SCHAPIRO	Manageme	шгог	гог
A14	ELECTION OF DIRECTOR: ROBERT J.	Manageme	ent For	For
A14	SWIERINGA	Manageme	anti Oi	1.01
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Manageme	entFor	For
A16	ELECTION OF DIRECTOR: DOUGLAS A.	Manageme	ent For	For
1110	WARNER III	ivianageme	AILL OI	1 01
B1	ADVISORY APPROVAL OF OUR NAMED	Manageme	ent For	For
Dī	EXECUTIVES' COMPENSATION		iiti Oi	1 01
B2	RATIFICATION OF KPMG AS INDEPENDENT	Management For		For
= =	AUDITOR FOR 2015			

C1	CUMULATIVE VOTING		Charahald	or Against	For
C2	WRITTEN CONSENT			ler Against ler Against	For
C3	ONE DIRECTOR FROM RANKS OF		Sharehold	ler Against	For
C4	RETIREES HOLY LAND PRINCIPLES			ler Against	For
C5	LIMIT EQUITY VESTING UPON CHANGE IN			ler Against	For
	CONTROL A CORPORATION		Sharehold	er riguilist	101
Securit				Meeting Type	Annual
Ticker	Symbol CI			Meeting Date	22-Apr-2015
ISIN	US1255091092			Agenda	934136525 - Management
Item	Proposal	_	posed	Vote	For/Against
	ELECTION OF DIRECTOR: JOHN M.	by			Management
1.1	PARTRIDGE		Managem	entFor	For
1.2	ELECTION OF DIRECTOR: JAMES E. ROGERS		Managem	entFor	For
1.3	ELECTION OF DIRECTOR: ERIC C. WISEMAN		Managem	entFor	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.		Managem	entFor	For
	RATIFICATION OF THE APPOINTMENT OF				
3.	PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED		Managem	entFor	For
	PUBLIC ACCOUNTING FIRM FOR 2015.				
EATO: Securit	N CORPORATION PLC cy G29183103			Mosting Type	Annual
	Symbol ETN			Meeting Type Meeting Date	22-Apr-2015
ISIN	IE00B8KQN827			Agenda	934136549 - Management
Item	Proposal	Prop by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	J	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER M CONNOR	[.	Managem	entFor	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: LINDA A. HILL		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: NED C. LAUTENBACH		Managem	entFor	For
1I.			Managem	entFor	For

	ELECTION OF DIRECTOR: DEBORAH L. MCCOY		
1J.	ELECTION OF DIRECTOR: GREGORY R. PAGE	ManagementFor	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.	ManagementFor	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.	ManagementFor	For
5.	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	ManagementFor	For
TEXTI	RON INC.		
Securit Ticker	y 883203101 Symbol TXT	Meeting Type Meeting Date	Annual 22-Apr-2015
ISIN	US8832031012	Agenda	934138959 - Management
Item	Proposal Proposal by	roposed Vote	For/Against Management
Item 1A.	Proposal	- voie	_
	ELECTION OF DIRECTOR: SCOTT C.	y	Management
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: KATHLEEN M. BADER ELECTION OF DIRECTOR: R. KERRY CLARK	Management For	Management For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: KATHLEEN M. BADER ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: JAMES T. CONWAY	Management For Management For Management For Management For	Management For For For
1A. 1B. 1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: KATHLEEN M. BADER ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: JAMES T. CONWAY ELECTION OF DIRECTOR: IVOR J. EVANS	Management For Management For Management For	Management For For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: KATHLEEN M. BADER ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: JAMES T. CONWAY ELECTION OF DIRECTOR: IVOR J. EVANS ELECTION OF DIRECTOR: LAWRENCE K. FISH	Management For Management For Management For Management For	Management For For For For For
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: KATHLEEN M. BADER ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: JAMES T. CONWAY ELECTION OF DIRECTOR: IVOR J. EVANS ELECTION OF DIRECTOR: LAWRENCE K. FISH ELECTION OF DIRECTOR: PAUL E. GAGNE	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: SCOTT C. DONNELLY ELECTION OF DIRECTOR: KATHLEEN M. BADER ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: JAMES T. CONWAY ELECTION OF DIRECTOR: IVOR J. EVANS ELECTION OF DIRECTOR: LAWRENCE K. FISH ELECTION OF DIRECTOR: PAUL E. GAGNE ELECTION OF DIRECTOR: DAIN M. HANCOCK	Management For	Management For For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: KATHLEEN M. BADER ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: JAMES T. CONWAY ELECTION OF DIRECTOR: IVOR J. EVANS ELECTION OF DIRECTOR: LAWRENCE K. FISH ELECTION OF DIRECTOR: PAUL E. GAGNE ELECTION OF DIRECTOR: DAIN M. HANCOCK ELECTION OF DIRECTOR: LORD POWELL OF	Management For	Management For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: KATHLEEN M. BADER ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: JAMES T. CONWAY ELECTION OF DIRECTOR: IVOR J. EVANS ELECTION OF DIRECTOR: LAWRENCE K. FISH ELECTION OF DIRECTOR: PAUL E. GAGNE ELECTION OF DIRECTOR: DAIN M. HANCOCK ELECTION OF DIRECTOR: LORD POWELL	Management For	Management For For For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: KATHLEEN M. BADER ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: JAMES T. CONWAY ELECTION OF DIRECTOR: IVOR J. EVANS ELECTION OF DIRECTOR: LAWRENCE K. FISH ELECTION OF DIRECTOR: PAUL E. GAGNE ELECTION OF DIRECTOR: DAIN M. HANCOCK ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG ELECTION OF DIRECTOR: LLOYD G.	Management For	Management For For For For For For For For For

	3 9			
3.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Manageme	ntFor	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manageme	ntFor	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholde	r Against	For
6.	SHAREHOLDER PROPOSAL REGARDING INCENTIVE COMPENSATION RECOUPMEN POLICY.	T Shareholde	r Against	For
HEINE	EKEN HOLDING NV, AMSTERDAM			
Securit	ty N39338194		Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	23-Apr-2015
ISIN	NL0000008977		Agenda	705884446 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	g	Trumagement
2	DISCUSS REMUNERATION REPORT	Non-Votin	g	
3	ADOPT FINANCIAL STATEMENTS	Manageme	-	For
4	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	g	
5	APPROVE DISCHARGE OF THE BOARD OF DIRECTORS	Manageme	ntFor	For
6.a	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Manageme	ntFor	For
6.b	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	Manageme	ntFor	For
6.c	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 6A	Manageme	nt Against	Against
7.a	RE-ELECT C.L. DE CARVALHO HEINEKEN AS EXECUTIVE DIRECTOR	Manageme	ntFor	For
7.b	RE-ELECT C.M. KWIST AS NON EXECUTIVE DIRECTOR	E Manageme	ntFor	For
7.c	ELECT M.R. DE CARVALHO AS EXECUTIVE DIRECTOR	E Manageme	ntFor	For
SWED	DISH MATCH AB, STOCKHOLM			
Securit			Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	23-Apr-2015
ISIN	SE0000310336		Agenda	705948480 - Management
Item	Proposal		Vote	

		Proposed by	For/Against Management
СММТ	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
СММТ	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL	Non-Voting	
СММТ	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.	Non-Voting	
1	OPENING OF THE MEETING AND ELECTION OF THE CHAIRMAN OF THE MEETING: BJORN-KRISTIANSSON, ATTORNEY AT LAW	Non-Voting	
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
3	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting	
4	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
5	APPROVAL OF THE AGENDA	Non-Voting	
6	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 MANAGEMENT AS WELL AS-THE BOARD 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 RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND OF THE CONSOLIDATED INCOME Management No Action STATEMENT AND CONSOLIDATED **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 SHAREHOLDERS AND THAT THE REMAINING PROFITS ARE CARRIED FORWARD. THE PROPOSED RECORD DAY FOR THE RIGHT TO RECEIVE A CASH DIVIDEND IS APRIL 2015. PAYMENT THROUGH EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON APRIL 30, 2015 RESOLUTION REGARDING DISCHARGE FROM LIABILITY IN RESPECT OF THE Management No Action **BOARD** MEMBERS AND THE PRESIDENT RESOLUTION REGARDING THE Management No Action 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

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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** RESOLUTION REGARDING A BONUS ISSUE Management No Action RESOLUTION REGARDING **AUTHORIZATION** OF THE BOARD OF DIRECTORS TO Management No Action RESOLVE ON ACQUISITION OF SHARES IN THE COMPANY RESOLUTION REGARDING PRINCIPLES **FOR** REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT. IN Management No Action CONNECTION THERETO, PRESENTATION OF THE WORK AND FUNCTION OF THE COMPENSATION **COMMITTEE** RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS 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 REMUNERATION Management No Action TO THE MEMBERS OF THE BOARD OF **DIRECTORS** ELECTION OF MEMBERS OF THE BOARD. Management No Action 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 DECLINED RE-ELECTION. THE **NOMINATING** COMMITTEE PROPOSES THE ELECTION OF

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CHARLES A. BLIXT AND JACQUELINE HOOGERBRUGGE AS NEW MEMBERS OF THE BOARD. CONNY KARLSSON IS PROPOSED TO BE RE-ELECTED AS CHAIRMAN OF THE BOARD AND ANDREW CRIPPS IS PROPOSED TO BE RE-ELECTED AS DEPUTY CHAIRMAN OF THE BOARD RESOLUTION REGARDING THE NUMBER OF 16 AUDITORS: THE NUMBER OF AUDITORS IS Management No Action PROPOSED TO BE ONE AND NO DEPUTY **AUDITOR** RESOLUTION REGARDING 17 REMUNERATION Management No Action TO THE AUDITOR ELECTION OF AUDITOR: THE AUDITOR COMPANY KMPG AB IS PROPOSED TO BE RE-ELECTED AS AUDITOR FOR THE 18 **PERIOD** Management No Action 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 SHAREHOLDER PROPOSAL: RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL 19 Shareholder No Action GENERAL MEETING SHALL RESOLVE TO DELEGATE TO THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTION TO CREATE SHAREHOLDERS' ASSOCIATION IN THE **COMPANY BOUYGUES, PARIS** Security F11487125 Meeting Type MIX Ticker Symbol Meeting Date 23-Apr-2015 705976794 -**ISIN** FR0000120503 Agenda Management For/Against Proposed Item **Proposal** Vote Management by PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES CMMT Non-Voting RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. **CMMT** Non-Voting

PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE **MATERIAL** URL LINK: https://balo.journalofficiel.gouv.fr/pdf/2015/-0403/201504031500917.pdf 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 CMMT REGISTERED INTERMEDI-ARY, THE Non-Voting **GLOBAL** CUSTODIANS WILL SIGN THE PROXY **CARDS** AND FORWARD THEM TO THE L-OCAL 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" APPROVAL OF THE CORPORATE **FINANCIAL** STATEMENTS AND TRANSACTIONS FOR 0.1 THE Management For For FINANCIAL YEAR ENDED ON DECEMBER 31. 2014 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND 0.2 TRANSACTIONS FOR THE FINANCIAL **Management For** 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 **Management For** For PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE RENEWAL OF TERM OF MR. FRANCOIS 0.5 Management For For BERTIERE AS DIRECTOR RENEWAL OF TERM OF MR. MARTIN 0.6 **Management For** For **BOUYGUES AS DIRECTOR**

O.7	RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF TERM OF THE COMPANY ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
0.9	RENEWAL OF TERM OF THE COMPANY AUDITEX AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. MARTIN BOUYGUES, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	ManagementFor	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. OLIVIER BOUYGUES, MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR	ManagementFor	For
O.12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Management Abstain	Against
E.13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Management Abstain	Against
E.14	OF THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING 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 DELEGATION OF AUTHORITY TO THE	Management Abstain	Against
E.15	BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER	Management Abstain	Against
E.16	AMOUNTS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE	Management Abstain	Against

CAPITAL VIA PUBLIC OFFERING 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 DELEGATION OF AUTHORITY TO THE **BOARD** OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH E.17 CANCELLATION OF SHAREHOLDERS' Management Abstain Against 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 ACCORDING TO TERMS ESTABLISHED BY THE GENERAL MEETING, WITH E.18 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 THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE E.19 **ISSUED** Management Abstain Against IN CASE OF CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS E.20 DELEGATION OF POWERS TO THE BOARD Management Abstain Against OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED

	TO 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		
E.21	CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR TRANSFERS OF SECURITIES IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY	Management Abstain	Against
E.22	THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, AS A RESULT OF THE ISSUANCE BY A SUBSIDIARY OF SECURITIES ENTITLING TO SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO THE	Management Abstain	Against
E.23	BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION GRANTED TO THE	Management Abstain	Against
E.24	BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES	Management Abstain	Against
E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFERING INVOLVING THE COMPANY	Management Abstain	Against

E.26	FORMA			Management Abstain		Against
Securit		E GROUP, INC. 74144T108 TROW			Meeting Type Meeting Date	Annual 23-Apr-2015
ISIN		US74144T1088		Agenda		934130749 - Management
Item	Proposal		Prop by	posed	Vote	For/Against Management
1A.	ELECTI BARTLI	ON OF DIRECTOR: MARK S. ETT		ManagementFor		For
1B.		ELECTION OF DIRECTOR: EDWARD C. BERNARD		ManagementFor		For
1C.		ELECTION OF DIRECTOR: MARY K. BUSH ELECTION OF DIRECTOR: DONALD B.		ManagementFor		For
1D.	HEBB, JR.	or or bridger or to be bridged.		ManagementFor		For
1E.	ELECTI HRABO	ON OF DIRECTOR: DR. FREEMAN A. WSKI, III		ManagementFor		For
1F.	ELECTI KENNE	ON OF DIRECTOR: JAMES A.C. DY		ManagementFor		For
1G.	ELECTI MACLE	ON OF DIRECTOR: ROBERT F. LLAN		ManagementFor		For
1H.	ELECTI ROGER	ON OF DIRECTOR: BRIAN C. S		ManagementFor		For
1I.		ON OF DIRECTOR: OLYMPIA J.		ManagementFor		For
1J.	ELECTI SOMME	ON OF DIRECTOR: DR. ALFRED		ManagementFor		For
1K.	ELECTI TAYLO	ON OF DIRECTOR: DWIGHT S. R		ManagementFor		For
1L.	ELECTI WHITTI	ON OF DIRECTOR: ANNE MARIE EMORE		ManagementFor		For
2.	ADVISO VOTE, T	ROVE, BY A NON-BINDING ORY THE COMPENSATION PAID BY THE NY TO ITS NAMED EXECUTIVE		ManagementFor		For
	OFFICE TO RAT LLP	RS. IFY THE APPOINTMENT OF KPMG				
3.	PUBLIC			ManagementFor		For
LEXIC		NTING FIRM FOR 2015. RMACEUTICALS, INC.				
Securit	y Symbol	528872104 LXRX			Meeting Type Meeting Date	Annual 23-Apr-2015
ISIN	Symoon	US5288721047			Agenda	934132654 - Management
Item	Proposal				Vote	

		Pro by	posed	For/Against Management
1.	DIRECTOR	Оy	Management	Management
	1 PHILIPPE J. AMOUYAL		For	For
	2 LONNEL COATS		For	For
	3 FRANK P. PALANTONI		For	For
	APPROVAL OF AN AMENDMENT TO THE			
	COMPANY'S AMENDED AND RESTATED			
	CERTIFICATE OF INCORPORATION TO			
	EFFECT, AT THE DISCRETION OF THE			
	BOARD OF DIRECTORS: A REVERSE SPLIT			
2.	OF THE COMPANY'S COMMON STOCK IN A		Management For	For
	RANGE OF 1-FOR-6 TO 1-FOR-10 AND A			
	REDUCTION IN THE NUMBER OF	,		
	AUTHORIZED SHARES OF THE COMPANY'S	•		
	COMMON STOCK FROM 900,000,000 TO A RANGE OF 265,000,000 TO 160,000,000.			
	RATIFICATION AND APPROVAL OF THE			
3.	AMENDMENT TO THE COMPANY'S EQUITY	7	ManagementFor	For
٠.	INCENTIVE PLAN		Tranagement of	1 01
	RATIFICATION AND APPROVAL OF THE			
	AMENDMENT TO THE COMPANY'S NON-			
4.	EMPLOYEE DIRECTORS' EQUITY		ManagementFor	For
	INCENTIVE			
	PLAN			
_	ADVISORY VOTE TO APPROVE THE			_
5.	COMPENSATION PAID TO THE COMPANY'S	•	ManagementFor	For
	NAMED EXECUTIVE OFFICERS			
	RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP A	C		
	THE COMPANY'S INDEPENDENT AUDITOR:			
6.	FOR THE FISCAL YEAR ENDING	3	Management For	For
	DECEMBER			
	31, 2015			
EDISC	ON INTERNATIONAL			
Securit	ty 281020107		Meeting T	ype Annual
Ticker	Symbol EIX		Meeting D	ate 23-Apr-2015
ISIN	US2810201077		Agenda	934133024 -
15111	052010201077		Agenda	Management
		Duo	macad	Earl A gainst
Item	Proposal	by	posed Vote	For/Against Management
	ELECTION OF DIRECTOR: JAGJEET S.	O y		C .
1A	BINDRA		ManagementFor	For
1 D	ELECTION OF DIRECTOR: VANESSA C.L.		Managara	Г.,
1B	CHANG		ManagementFor	For
1C	ELECTION OF DIRECTOR: THEODORE F.		ManagamantEar	For
I C	CRAVER, JR.		Management For	TUI
1D	ELECTION OF DIRECTOR: RICHARD T.		ManagementFor	For
	SCHLOSBERG, III		_	
1E			ManagementFor	For

	ELECTION OF DIRECTOR: LINDA G. STUNTZ				
1F	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN		Managemen	tFor	For
1G	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER		Managemen	tFor	For
1H 1I	ELECTION OF DIRECTOR: PETER J. TAYLOR ELECTION OF DIRECTOR: BRETT WHITE RATIFICATION OF THE APPOINTMENT OF	₹	Managemen Managemen		For For
2	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Managemen	tFor	For
3	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION		Managemen	tFor	For
4	SHAREHOLDER PROPOSAL REGARDING RECOVERY OF UNEARNED MANAGEMENT BONUSES	1	Shareholder	Against	For
JOHNS	SON & JOHNSON				
Securit				Meeting Type Meeting Date	Annual 23-Apr-2015
ISIN	US4781601046		A	agenda	934134761 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	•	Managemen	tFor	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS		Managemen	tFor	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS		Managemen		For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY		Managemen		For
117	ELECTION OF DIRECTOR: SUSAN L.		_		Eas
1E.	LINDQUIST		Managemen	troi	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN		Managemen	tFor	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY		Managemen	tFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ		Managemen	tFor	For
1I.	PRINCE		Managemen	tFor	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON		Managemen	tFor	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS		Managemen	tFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF APPOINTMENT OF		Managemen	tFor	For
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		Managemen	tFor	For
4.	SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS		Shareholder	Against	For

	3 3				
5.	SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS		Sharehold	er Against	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN		Sharehold	er Against	For
PFIZE	R INC.				
Securit	y 717081103			Meeting Type	Annual
Ticker	Symbol PFE			Meeting Date	23-Apr-2015
ISIN	US7170811035			A ~~~ d~	934135927 -
1911/	03/1/0811033			Agenda	Management
Item	Proposal	Prop	posed	Vote	For/Against
псш	Toposai	by		Voic	Management
1A.	ELECTION OF DIRECTOR: DENNIS A.		Managem	ent For	For
17.	AUSIELLO		Managem	Chillon	101
1B.	ELECTION OF DIRECTOR: W. DON		Monogom	ant For	For
11.	CORNWELL		Managem	CHUTOI	1.01
1C.	ELECTION OF DIRECTOR: FRANCES D.		Managem	ant For	For
IC.	FERGUSSON		Managem	CHUTOI	1.01
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	}	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: JAMES M. KILTS		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: SHANTANU		Managam	ant Ear	For
11.	NARAYEN		Managem	EIIIFOI	FOI
1G.	ELECTION OF DIRECTOR: SUZANNE NORA		Managem	ant Ear	For
10.	JOHNSON		Managem	CHUTOI	1.01
1H.	ELECTION OF DIRECTOR: IAN C. READ		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: STEPHEN W.		Monogom	ant For	For
11.	SANGER		Managem	EIIIFOI	FOI
1J.	ELECTION OF DIRECTOR: JAMES C. SMITH		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: MARC TESSIER-		Managem	ant For	For
IIX.	LAVIGNE		Managem	CHUTOI	1.01
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC		Managem	ent For	For
۷.	ACCOUNTING FIRM FOR 2015		Widnagoni	chiti oi	1 01
	ADVISORY APPROVAL OF EXECUTIVE				
3.	COMPENSATION		Managem	entFor	For
	SHAREHOLDER PROPOSAL REGARDING				
4.	REPORT ON LOBBYING ACTIVITIES		Sharehold	er Against	For
OLIN (CORPORATION				
Securit				Meeting Type	Annual
	Symbol OLN			Meeting Date	23-Apr-2015
					934137767 -
ISIN	US6806652052			Agenda	Management
					management
		Pror	oosed		For/Against
Item	Proposal	by	30304	Vote	Management
	ELECTION OF DIRECTOR: DONALD W.	\cup_J		_	
1.1	BOGUS		Managem	entFor	For
1.2	ELECTION OF DIRECTOR: PHILIP J. SCHULZ	<u>,</u>	Managem	entFor	For
1.3			Managem		For
				= ==	= *=

	o o			
	ELECTION OF DIRECTOR: VINCENT J.			
	SMITH			
	APPROVAL OF THE AMENDED AND			
	RESTATED OLIN SENIOR MANAGEMENT			
_	INCENTIVE COMPENSATION PLAN AND		_	_
2.	PERFORMANCE MEASURES PURSUANT TO	Manag	ementFor	For
	SECTION 162(M) OF THE INTERNAL			
	REVENUE CODE.			
3.	ADVISORY VOTE TO APPROVE NAMED	Manag	ementFor	For
	EXECUTIVE OFFICER COMPENSATION.	C		
	RATIFICATION OF APPOINTMENT OF			_
4.	INDEPENDENT REGISTERED PUBLIC	Manag	ementFor	For
	ACCOUNTING FIRM.			
DIEBO	OLD, INCORPORATED			
Securit	y 253651103		Meeting Type	Annual
Ticker	Symbol DBD		Meeting Date	23-Apr-2015
ICINI	1102526511021		A 1	934137781 -
ISIN	US2536511031		Agenda	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	•	amant	Management
1.		Manag		For
			For	
	2 PHILLIP R. COX		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	Manag	ementFor	For
	ACCOUNTING FIRM FOR THE YEAR	8		
	ENDING			
	DECEMBER 31, 2015.			
	TO APPROVE, ON AN ADVISORY BASIS,			
3.	NAMED EXECUTIVE OFFICER	Manag	amant Ear	For
3.	COMPENSATION.	Manag	ementFor	ГОІ
	TO APPROVE THE DIEBOLD,	3.6	. 17	
4.	INCORPORATED ANNUAL CASH BONUS	Manag	ementFor	For
	PLAN.			
	LES CORPORATION			
Securit	•		Meeting Type	Annual
Ticker	Symbol AES		Meeting Date	23-Apr-2015
ISIN	US00130H1059		Agenda	934137868 -
10114	0000130111037		11501104	Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	•	entFor	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Managemo	entFor	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPPEL	Manageme	entFor	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Manageme	entFor	For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	Managemo	entFor	For
1H.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Managemo	entFor	For
1I.	ELECTION OF DIRECTOR: MOISES NAIM	Manageme	entFor	For
1J.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Manageme	entFor	For
2.	TO RE-APPROVE THE AES CORPORATION 2003 LONG TERM COMPENSATION PLAN, AS AMENDED AND RESTATED.	Manageme	entFor	For
3.	TO RE-APPROVE THE AES CORPORATION PERFORMANCE INCENTIVE PLAN, AS AMENDED AND RESTATED. TO RATIFY THE APPOINTMENT OF ERNST	Managemo	entFor	For
4.	& YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2015.	Managemo	ent For	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO APPROVE, ON AN ADVISORY BASIS,	Managemo	entFor	For
6.	THE COMPANY'S NONBINDING PROPOSAL TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Managemo	entFor	For
7.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NONBINDING PROPOSAL TO PROVIDE PROXY ACCESS FOR STOCKHOLDER-NOMINATED DIRECTOR CANDIDATES.	Managemo	entFor	For
8.	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO SPECIAL MEETINGS OF STOCKHOLDERS.	Sharehold	er Against	For
9.	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Sharehold	er Against	For

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AT&T Securit Ticker		00206R102 T			Meeting Type Meeting Date	Annual 24-Apr-2015	
ISIN		US00206R1023			Agenda	934134064 - Management	
Item	Proposal	I	Pro by	posed	Vote	For/Against Management	
1A.	ELECTI STEPHE	ON OF DIRECTOR: RANDALL L.		Manageme	entFor	For	
1B.	ELECTI	ON OF DIRECTOR: SCOTT T. FORD		Manageme	entFor	For	
1C.	ELECTI HUTCH	ON OF DIRECTOR: GLENN H. INS		Manageme	entFor	For	
1D.	KENNA			Manageme	entFor	For	
1E.	MADON			Manageme	entFor	For	
1F.		ON OF DIRECTOR: MICHAEL B. LISTER		Manageme	entFor	For	
1G.	ELECTI	ON OF DIRECTOR: JOHN B. MCCOY		Manageme	entFor	For	
1H.	MOONE	ON OF DIRECTOR: BETH E.		Manageme	entFor	For	
1 I .		ON OF DIRECTOR: JOYCE M. ROCHE	Ξ	Manageme	entFor	For	
1J.	ELECTI ROSE	ON OF DIRECTOR: MATTHEW K.		Manageme	entFor	For	
1K.		ON OF DIRECTOR: CYNTHIA B. R		Manageme	entFor	For	
1L.	D'ANDF			Manageme	entFor	For	
2.		CATION OF APPOINTMENT OF ENDENT AUDITORS.		Manageme	entFor	For	
3.	ADVISO	DRY APPROVAL OF EXECUTIVE ENSATION.		Manageme	entFor	For	
4.		CAL SPENDING REPORT.		Sharehold	er Against	For	
5.		ING REPORT.			er Against	For	
6.		L MEETINGS.		Sharehold	er Against	For	
	OGG CON				Maatina Tyma	A mmy o 1	
Securit Ticker	.y Symbol	487836108 K			Meeting Type Meeting Date	Annual 24-Apr-2015	
ISIN	27111001	US4878361082			Agenda	934135749 - Management	
Item	Proposal	I	Pro by	posed	Vote	For/Against Management	
1.	DIRECT	TOR	٠,	Manageme	ent		
	1 1	BENJAMIN CARSON		C	For	For	
		JOHN DILLON			For	For	
		ZACHARY GUND			For	For	
		JIM JENNESS DON KNAUSS			For For	For For	

2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF	M	anagement For	For
3.	PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	M	anagement For	For
4.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.	Sł	areholder Against	For
GRAC			Markina T	A
Securit	y 384109104 Symbol GGG		Meeting To Meeting D	_
			Wiccing D	934135751 -
ISIN	US3841091040		Agenda	Management
		December	a d	Earl Against
Item	Proposal	Propos by	Vote	For/Against Management
	ELECTION OF DIRECTOR: WILLIAM J.	бy		Management
1A.	CARROLL	M	anagementFor	For
	ELECTION OF DIRECTOR: JACK W.			
1B.	EUGSTER	M	anagementFor	For
	ELECTION OF DIRECTOR: R. WILLIAM VAN	1		
1C.	SANT	M	anagementFor	For
	RATIFICATION OF APPOINTMENT OF			
	DELOITTE & TOUCHE LLP AS THE	3.4	45	
2.	COMPANY'S INDEPENDENT REGISTERED	M	anagementFor	For
	PUBLIC ACCOUNTING FIRM.			
	APPROVAL, ON AN ADVISORY BASIS, OF			
	THE COMPENSATION PAID TO OUR			
3.	NAMED	M	anagementFor	For
	EXECUTIVE OFFICERS AS DISCLOSED IN		-	
	THE PROXY STATEMENT.			
	APPROVAL OF THE GRACO INC. 2015			
4.	STOCK	M	anagement Against	Against
	INCENTIVE PLAN.			
	TT LABORATORIES			
Securit	•		Meeting T	•
Ticker	Symbol ABT		Meeting D	*
ISIN	US0028241000		Agenda	934135977 -
			<i>&</i>	Management
		Propos	ad	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	•	anagement	Management
1.	1 R.J. ALPERN	171	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	ManagementFor	For
	AUDITORS		
3.	SAY ON PAY - AN ADVISORY VOTE TO	ManagementFor	For
	APPROVE EXECUTIVE COMPENSATION	-	
4	SHAREHOLDER PROPOSAL -	Chambaldan Assinct	Ean
4.	GENETICALLY MODIFIED INCREDIENTS	Shareholder Against	For
	MODIFIED INGREDIENTS SHAREHOLDER PROPOSAL -		
5.	INDEPENDENT	Chamahaldan Against	For
3.	BOARD CHAIRMAN	Shareholder Against	ror
CATV	CORPORATION		
		Meeting Type	Annual
Securit	Symbol GMT	Meeting Type Meeting Date	
TICKEI	Symbol GW1	Meeting Date	24-Apr-2015 934140106 -
ISIN	US3614481030	Agenda	
			Management
	1	Proposed	For/Against
Item	Proposal	Vote Vote	Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management For	For
	ELECTION OF DIRECTOR: ERNST A.		
1.2	HABERLI	ManagementFor	For
	ELECTION OF DIRECTOR: BRIAN A.		
1.3	KENNEY	ManagementFor	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	ManagementFor	For
1.5	ELECTION OF DIRECTOR: ROBERT J.	_	East
1.5	RITCHIE	ManagementFor	For
1.6	ELECTION OF DIRECTOR: DAVID S.	ManagementFor	For
1.0	SUTHERLAND	6	1.01
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	ManagementFor	For
1.8	ELECTION OF DIRECTOR: STEPHEN R.	ManagementFor	For
1.0	WILSON	Wanagement of	1 01
1.9	ELECTION OF DIRECTOR: PAUL G.	ManagementFor	For
1.7	YOVOVICH	management of	101
	RATIFICATION OF THE APPOINTMENT OF		
2.	THE INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR		
	ENDING DECEMBER 31, 2015		
3.	ADVISORY RESOLUTION TO APPROVE	ManagementFor	For
	EXECUTIVE COMPENSATION		
	GHANY CORPORATION		
Securit	·	Meeting Type	Annual
Ticker	Symbol Y	Meeting Date	24-Apr-2015
ISIN	US0171751003	Agenda	934145447 -
			Management
Ttom	Dromocol	V 1.4.	
Item	Proposal	Vote	

		Pro by	posed		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
2.	PROPOSAL TO APPROVE THE ALLEGHANY CORPORATION 2015 DIRECTORS' STOCK PLAN.		Managem	entFor	For
3.	PROPOSAL TO APPROVE THE ALLEGHANY CORPORATION 2015 MANAGEMENT INCENTIVE PLAN.	•	Managem	entFor	For
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS ALLEGHANY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. SAY-ON-PAY: ADVISORY VOTE TO		Managem	ent For	For
5.	APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF ALLEGHANY CORPORATION.		Managem	ent For	For
Securit	E CORPORATION PLC			Meeting Type Meeting Date	Annual 24-Apr-2015
ISIN	GB00BFG3KF26			Agenda	934148835 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	RE-ELECTION OF DIRECTOR: JULIE H. EDWARDS		Managem	nentFor	For
2.	RE-ELECTION OF DIRECTOR: SCOTT D. JOSEY		Managem	entFor	For
3.	RE-ELECTION OF DIRECTOR: JON A. MARSHALL		Managem	entFor	For
4.	RE-ELECTION OF DIRECTOR: MARY P. RICCIARDELLO		Managem	nent For	For
5.	RE-ELECTION OF DIRECTOR: DAVID W. WILLIAMS		Managem	entFor	For
6.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 201	5	Managem	ent For	For
7.	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S UK STATUTORY AUDITOR		Managem	entFor	For

	AUTHORIZATION OF AUDIT COMMITTEE				
8.	ТО		Managen	nentFor	For
	DETERMINE UK STATUTORY AUDITORS' COMPENSATION				- 0-
9.	AN ADVISORY VOTE ON THE COMPANY'S		Managen	ant For	For
9.	EXECUTIVE COMPENSATION		Managen	ienti oi	1.01
10.	AN ADVISORY VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION REPORT FOR		Managen	nent For	For
10.	THE YEAR ENDED DECEMBER 31, 2014		wanagen	ioner or	1 01
11.	ADOPTION OF THE NOBLE CORPORATION		Managen	nent For	For
	2015 OMNIBUS INCENTIVE PLAN O CORPORATION		Tranagen		1 01
Securit				Meeting Type	Annual
	Symbol FOE			Meeting Date	24-Apr-2015
	·				934153595 -
ISIN	US3154051003			Agenda	Management
Item	Proposal		posed	Vote	For/Against
		by			Management
1.	DIRECTOR		Managen		-
	1 RICHARD J. HIPPLE			For	For
	2 GREGORY E. HYLAND			For	For
	3 JENNIE S. HWANG, PH.D.			For	For
	4 PETER T. KONG			For	For
	5 TIMOTHY K. PISTELL			For	For
	6 PETER T. THOMAS MANAGEMENT PROPOSAL REGARDING A			For	For
2.	CHANGE TO THE MINIMUM SIZE OF THE		Managan	ant For	For
۷.	BOARD OF DIRECTORS.		Managen	ЕПГОІ	гог
	RATIFICATION OF THE APPOINTMENT OF				
	DELOITTE & TOUCHE LLP AS THE				
3.	INDEPENDENT REGISTERED PUBLIC		Managen	nentFor	For
	ACCOUNTING FIRM.				
	APPROVAL, IN A NON-BINDING ADVISORY	,			
	VOTE, OF THE COMPENSATION FOR				
4.	NAMED		Managen	nentFor	For
	EXECUTIVE OFFICERS.				
HSBC	HOLDINGS PLC				
Securit				Meeting Type	Annual
	Symbol HSBC			Meeting Date	24-Apr-2015
	•			•	934156488 -
ISIN	US4042804066			Agenda	Management
Item	Proposal	Prop	posed	Vote	For/Against
псш	-	by		VOIC	Management
1.	TO RECEIVE THE ANNUAL REPORT AND		Managen	nent For	For
1.	ACCOUNTS 2014		managen		101
2.	TO APPROVE THE DIRECTORS'		Managen	nentFor	For
	REMUNERATION REPORT				
3A.	TO ELECT PHILLIP AMEEN AS A DIRECTOR	2	Managen		For
3B.	TO ELECT HEIDI MILLER AS A DIRECTOR		Managen	nentFor	For

3C.	TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR	ManagementFor	For
3D.	TO RE-ELECT SAFRA CATZ AS A DIRECTOR	Management For	For
3E.	TO RE-ELECT LAURA CHA AS A DIRECTOR	Management For	For
3F.	TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR	Management For	For
3G.	TO RE-ELECT JOACHIM FABER AS A DIRECTOR	ManagementFor	For
3Н.	TO RE-ELECT RONA FAIRHEAD AS A DIRECTOR	ManagementFor	For
3I.	TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR	ManagementFor	For
3J.	TO RE-ELECT STUART GULLIVER AS A DIRECTOR	ManagementFor	For
3K.	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	ManagementFor	For
3L.	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR	ManagementFor	For
3M.	TO RE-ELECT RACHEL LOMAX AS A DIRECTOR	ManagementFor	For
3N.	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	ManagementFor	For
30.	TO RE-ELECT MARC MOSES AS A DIRECTOR	ManagementFor	For
3P.	TO RE-ELECT SIR SIMON ROBERTSON AS A DIRECTOR	ManagementFor	For
3Q.	TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR	ManagementFor	For
4.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	ManagementFor	For
5.	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management For	For
6.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management Abstain	Against
7.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management Abstain	Against
8.	TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES	Management Abstain	Against
9.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management Abstain	Against
10.	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES	Management Abstain	Against
11.	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES (SPECIAL RESOLUTION)	Management Abstain	Against
12.	TO EXTEND THE FINAL DATE ON WHICH OPTIONS MAY BE GRANTED UNDER UK SHARESAVE	Management Abstain	Against

TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS)

13. **BEING** Management Against Against

CALLED ON 14 CLEAR DAYS' NOTICE

(SPECIAL RESOLUTION)

ENDESA SA, MADRID

Annual General Security E41222113 Meeting Type Meeting

Ticker Symbol Meeting Date 27-Apr-2015

705900771 -ISIN ES0130670112 Agenda Management

Proposed For/Against Item Vote Proposal Management by

01 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF QUORUM COM-MENT. IF YOU HAVE ALREADY SENT

 $CMMT \stackrel{IN}{\scriptscriptstyle -}$

Non-Voting YOUR VOTES, PLEASE DO NOT VOTE

AGAIN

UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. REVIEW AND APPROVAL, AS THE CASE

MAY

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 1 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

2 REVIEW AND APPROVAL, AS THE CASE

MAY

BE, OF THE INDIVIDUAL MANAGEMENT

ManagementFor For

Management For

For

	0 0		
	REPORT OF ENDESA S.A. AND THE CONSOLIDATED MANAGEMENT REPORT		
	OF ENDESA, S.A. AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014		
	REVIEW AND APPROVAL, AS THE CASE MAY		
3	BE, OF THE CORPORATE MANAGEMENT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	ManagementFor	For
	REVIEW AND APPROVAL, AS THE CASE		
	MAY		
4	BE, OF THE APPLICATION OF EARNINGS FOR THE FISCAL YEAR ENDING DECEMBER	Management For	For
	31, 2014		
	DELEGATION TO THE BOARD OF DIRECTORS FOR A TERM OF FIVE YEARS OF		
	THE AUTHORITY TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER ANALOGOUS		
5	FIXED INCOME SECURITIES, BOTH SIMPLE AS WELL AS EXCHANGEABLE AND/OR	ManagamantEar	For
3	CONVERTIBLE INTO SHARES OF THE	ManagementFor	ror
	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		
	SUBSIDIARIES ALLOWING THEM TO		
6	ACQUIRE TREASURY STOCK IN	ManagementFor	For
	ACCORDANCE WITH THE PROVISIONS OF	-	
	ARTICLE 146 OF THE SPANISH CAPITAL		
	CORPORATIONS LAW		
7	RE-ELECTION OF MR. BORJA PRADO EULATE AS EXECUTIVE DIRECTOR OF THE	ManagamantEar	For
/	COMPANY	ManagementFor	LOL
8		ManagementFor	For

	RATIFICATION OF THE APPOINTMENT BY		
	CO-OPTATION OF Ms. HELENA REVOREDO		
	DELVECCHIO AND OF HER REELECTION		
	AS		
	INDEPENDENT DIRECTOR OF THE		
	COMPANY		
	RATIFICATION OF THE APPOINTMENT BY		
	CO-OPTATION OF MR. ALBERTO DE PAOLI		
9	AND OF HIS RE-ELECTION AS	ManagementFor	For
	SHAREHOLDER-APPOINTED DIRECTOR OF	11141148011101101 01	1 01
	THE COMPANY		
	APPOINTMENT OF MR. IGNACIO		
	GARRALDA		_
10	RUIZ DE VELASCO AS INDEPENDENT	Management For	For
	DIRECTOR		
	APPOINTMENT OF MR. FRANCISCO DE		
11	LACERDA AS INDEPENDENT DIRECTOR	ManagementFor	For
	THE ANNUAL REPORT ON DIRECTORS'		
12	COMPENSATION, TO BE SUBMITTED TO A	ManagementFor	For
	CONSULTATIVE VOTE	11141148011101101 01	1 01
	APPROVAL OF THE MAXIMUM ANNUAL		
	COMPENSATION FOR THE DIRECTORS AS		
13	A	ManagementFor	For
	WHOLE BASED ON THEIR CONDITION AS	U	
	SUCH		
	AMENDMENT OF THE CORPORATE		
	BYLAWS		
	FOR THEIR ADAPTATION TO LAW 31/2014,		
	OF DECEMBER 3, AMENDING THE SPANISH		
	CAPITAL CORPORATIONS LAW FOR THE		
1 / 1	IMPROVEMENT OF CORPORATE	Managarate	Б.,
14.1	GOVERNANCE AND THE INTRODUCTION	ManagementFor	For
	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		
14.2	GOVERNANCE AND THE INTRODUCTION	ManagementFor	For
11.2	OF	Wanagement of	101
	OTHER SUBSTANTIVE AND TECHNICAL		
	IMPROVEMENTS: AMENDMENT OF		
	ARTICLES		
	22, 23, 26, 27, 28, 32 AND 34, GOVERNING		
	OPERATION OF THE GENERAL		
	SHAREHOLDERS' MEETING		

14.3	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 OF OTHER SUBSTANTIVE AND TECHNICAL	Management For	For
	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
	OF OTHER SUBSTANTIVE AND TECHNICAL		
	IMPROVEMENTS: AMENDMENT OF		
	ARTICLES		
	52 AND 53, GOVERNING THE BOARD OF		
	DIRECTORS' COMMISSIONS		
	AMENDMENT OF THE GENERAL SHAREHOLDERS' MEETING REGULATIONS		
	FOR THEIR ADAPTATION TO LAW 31/2014,		
	OF DECEMBER 3, AMENDING THE SPANISH		
15	CAPITAL CORPORATIONS LAW FOR THE	ManagamantEag	Еон
15	IMPROVEMENT OF CORPORATE	ManagementFor	For
	GOVERNANCE AND THE INTRODUCTION		
	OF OTHER SUBSTANTIVE AND TECHNICAL		
	IMPROVEMENTS		
16	DELEGATION TO THE BOARD OF	ManagementFor	For
	DIRECTORS TO EXECUTE AND IMPLEMENT		
	RESOLUTIONS ADOPTED BY THE		
	GENERAL MEETING AS WELL AS TO SUBSTITUTE		
	MEETING, AS WELL AS TO SUBSTITUTE THE		
	POWERS IT RECEIVES FROM THE		
	GENERAL		
	MEETING, AND THE GRANTING OF		
	POWERS TO THE POARD OF DIRECTORS TO RAISE		
	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

CENI	IINE	PARTS	COMPANY	
		$I \cap I \cap I \cap I$		

Security		372460105 GPC			Meeting Type Meeting Date	Annual 27-Apr-2015
ISIN		US3724601055			Agenda	934132452 - Management
Item	Proposal		Proj	posed	Vote	For/Against Management
1.	DIRECT			Managem		
		DR. MARY B. BULLOCK			For	For
		PAUL D. DONAHUE			For	For
		JEAN DOUVILLE			For	For
		GARY P. FAYARD			For	For
		THOMAS C. GALLAGHER			For	For
		JOHN R. HOLDER			For	For
		JOHN D. JOHNS			For	For
		R.C. LOUDERMILK, JR.			For	For
		WENDY B. NEEDHAM			For	For
		JERRY W. NIX			For	For
		GARY W. ROLLINS			For	For
		E.JENNER WOOD III			For	For
2.		ORY VOTE ON EXECUTIVE INSATION.		Managem	entFor	For
3.		VAL OF 2015 INCENTIVE PLAN. CATION OF THE SELECTION OF		Managem	entFor	For
4.	ERNST INDEPE YEAR E	& YOUNG LLP AS THE COMPANY'S ENDENT AUDITORS FOR THE FISCAI ENDING DECEMBER 31, 2015.	ب	Managem	ent For	For
		INTERNATIONAL INC.			N	
Security Ticker	y Symbol	438516106 HON			Meeting Type Meeting Date	Annual 27-Apr-2015
ISIN		US4385161066			Agenda	934134595 - Management
Item	Proposal	I	Prog 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	entFor	For
1C.	ELECTI	ON OF DIRECTOR: KEVIN BURKE		Managem	entFor	For
1D.	ELECTI PARDO	ON OF DIRECTOR: JAIME CHICO		Managem	entFor	For
1E.	ELECTI	ON OF DIRECTOR: DAVID M. COTE		Managem	entFor	For
1F.	ELECTI	ON OF DIRECTOR: D. SCOTT DAVIS		Managem		For
1G.	ELECTI	ON OF DIRECTOR: LINNET F. DEILY		Managem		For
1H.	ELECTI	ON OF DIRECTOR: JUDD GREGG		Managem	entFor	For
1I.	ELECTI	ON OF DIRECTOR: CLIVE HOLLICK		Managem	entFor	For

1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ	ManagementFor	For
1L.	ELECTION OF DIRECTOR: BRADLEY T.	ManagementFor	For
1M.	SHEARES ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	ManagementFor	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	E Management For	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
5.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder Against	For
	POLITICAL LOBBYING AND		Г
6.	CONTRIBUTIONS.	Shareholder Against	For
THE B	OEING COMPANY		
Securit	·	Meeting Type	Annual
Ticker	Symbol BA	Meeting Date	27-Apr-2015
ISIN	US0970231058	Agenda	934137717 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management For	For
1D.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	ManagementFor	For
1E.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	ManagementFor	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	Management For	For
1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE	ManagementFor	For
3.	& TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015.	ManagementFor	For
4.	AMEND EXISTING CLAWBACK POLICY.	Shareholder Against	For

5. INDEPENDENT BOARD CHAIRMAN. Shareholder Against For Shareholder Against 6. RIGHT TO ACT BY WRITTEN CONSENT. For FURTHER REPORT ON LOBBYING 7. Shareholder Against For ACTIVITIES. ACCOR SA, COURCOURONNES Security F00189120 Meeting Type MIX Meeting Date Ticker Symbol 28-Apr-2015 705911419 -**ISIN** FR0000120404 Agenda Management **Proposed** For/Against Vote Item **Proposal** Management by PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS 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. 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. 0.1APPROVAL OF THE ANNUAL CORPORATE Management For For FINANCIAL STATEMENTS FOR THE

	FINANCIAL YEAR ENDED ON DECEMBER 31,		
	2014		
	APPROVAL OF THE CONSOLIDATED		
	FINANCIAL STATEMENTS FOR THE		
O.2	FINANCIAL YEAR ENDED ON DECEMBER	ManagementFor	For
	31,		
	2014		
0.3	ALLOCATION OF INCOME AND DIVIDEND	ManagementFor	For
- 12	DISTRIBUTION		
0.4	OPTION FOR PAYMENT OF THE DIVIDEND	M .T	
O.4	IN SHADES	Management For	For
	SHARES		
O.5	RENEWAL OF TERM OF MR. JEAN-PAUL BAILLY AS DIRECTOR	ManagementFor	For
	RENEWAL OF TERM OF MR. PHILIPPE		
0.6	CITERNE AS DIRECTOR	ManagementFor	For
	RENEWAL OF TERM OF MRS. MERCEDES		
O.7	ERRA AS DIRECTOR	ManagementFor	For
	RENEWAL OF TERM OF MR. BERTRAND		_
O.8	MEHEUT AS DIRECTOR	ManagementFor	For
	RENEWING THE APPROVAL OF THE		
0.9	REGULATED COMMITMENTS BENEFITING	ManagementFor	For
	MR. SEBASTIEN BAZIN		
	AUTHORIZATION TO BE GRANTED TO THE		
O.10	BOARD OF DIRECTORS TO TRADE IN	ManagementFor	For
	COMPANY'S SHARES		
	AUTHORIZATION TO THE BOARD OF		
E.11	DIRECTORS TO REDUCE SHARE CAPITAL	ManagementFor	For
	BY CANCELLATION OF SHARES	C	
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO CARRY OUT CAPITAL		
E.12	INCREASES BY ISSUING COMMON SHARES	ManagementFor	For
D.12	OR SECURITIES GIVING ACCESS TO SHARE	Wanagement of	101
	CAPITAL WHILE MAINTAINING		
	PREFERENTIAL SUBSCRIPTION RIGHTS		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO CARRY OUT CAPITAL		
	INCREASES BY ISSUING COMMON SHARES		
E.13	OR SECURITIES GIVING ACCESS TO SHARE	Management Against	Against
	CAPITAL WITH CANCELLATION OF		
	PREFERENTIAL SUBSCRIPTION RIGHTS		
	VIA		
E 14	PUBLIC OFFERING	Managaratik	A •
E.14	DELEGATION OF AUTHORITY TO THE	Management Against	Against
	BOARD OF DIRECTORS TO CARRY OUT CAPITAL		
	INCREASES BY ISSUING COMMON SHARES		
	IT CALLADED DI IDDUITO COMINION DITAKED		

	OR SECURITIES GIVING ACCESS TO SHARE		
	CAPITAL WITH CANCELLATION OF		
	PREFERENTIAL SUBSCRIPTION RIGHTS		
	VIA		
	AN OFFER PURSUANT TO ARTICLE L.411-2,		
	II		
	OF THE MONETARY AND FINANCIAL CODE		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO INCREASE THE		
E.15	NUMBER	Management Against	Against
L .13	OF SECURITIES TO BE ISSUED IN CASE OF	Management/Igamst	7 Igamst
	CAPITAL INCREASE WITH OR WITHOUT		
	PREFERENTIAL SUBSCRIPTION RIGHTS		
	DELEGATION OF POWERS TO THE BOARD		
	OF DIRECTORS TO CARRY OUT CAPITAL		
	INCREASES BY ISSUING COMMON SHARES		
E 16	OR SECURITIES, IN CONSIDERATION FOR	ManagamantEag	For
E.16	IN-	ManagementFor	ror
	KIND CONTRIBUTIONS GRANTED TO THE		
	COMPANY		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
E.17	OF DIRECTORS TO CARRY OUT CAPITAL	ManagamantEag	Eam
E.1/	INCREASES BY INCORPORATION OF	ManagementFor	For
	RESERVES, PROFITS OR PREMIUMS		
	LIMITATION OF THE TOTAL AMOUNT OF		
E 10	CAPPIED	Managaratean	F
E.18	CARRIED	ManagementFor	For
	OUT PURSUANT TO THE PREVIOUS		
	DELEGATIONS DELEGATION OF A LITHOPITY TO THE		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
E 10	OF DIRECTORS TO ISSUE SHARES OR	36	
E.19	SECURITIES GIVING ACCESS TO SHARE	Management Abstain	Against
	CAPITAL IN FAVOR OF EMPLOYEES WHO		
	ARE MEMBERS OF A COMPANY SAVINGS		
	PLAN		
	AUTHORIZATION TO THE BOARD OF		
E.20	DIRECTORS TO CARRY OUT FREE	Management Abstain	Against
	ALLOCATIONS OF SHARES TO EMPLOYEES	2	C
	AND CORPORATE OFFICERS		
	LIMIT ON THE NUMBER OF SHARES THAT		
E.21	MAY BE GRANTED TO EXECUTIVE	Management Abstain	Against
	CORPORATE OFFICERS OF THE COMPANY		
	AMENDMENT TO ARTICLE 24 OF THE		
	BYLAWS IN ORDER TO COMPLY WITH		
E.22	NEW	ManagementFor	For
	REGULATIONS ON GENERAL MEETINGS		
0.55	ATTENDANCE CONDITIONS		-
O.23		ManagementFor	For

ADVISORY REVIEW OF THE **COMPENSATION** OWED OR PAID TO MR. SEBASTIEN BAZIN FOR THE FINANCIAL YEAR ENDED ON **DECEMBER 31, 2014** ADVISORY REVIEW OF THE **COMPENSATION** O.24 OWED OR PAID TO MR. SVEN BOINET FOR **Management For** For THE FINANCIAL YEAR ENDED ON **DECEMBER 31, 2014** ACKNOWLEDGEMENT OF THE SUCCESS OF O.25 ACCOR "PLANT FOR THE PLANET" **ManagementFor** For **PROGRAM** POWERS TO CARRY OUT ALL LEGAL 0.26 **ManagementFor** For **FORMALITIES** HERA S.P.A., BOLOGNA Security T5250M106 Meeting Type MIX Meeting Date Ticker Symbol 28-Apr-2015 705934253 -**ISIN** IT0001250932 Agenda Management **Proposed** For/Against Vote Item **Proposal** Management by PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CMMT CLICKING ON THE-URL LINK:-Non-Voting https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS 238372.PDF AMENDMENT OF ARTICLES 6, 21 AND 26 OF E.1 Management Abstain Against THE ARTICLES OF ASSOCIATION RELATED AND CONSEQUENT RESOLUTIONS AMENDMENT OF ARTICLES 7, 14, 16 AND 17 OF THE ARTICLES OF ASSOCIATION THROUGH THE INTRODUCTION OF A E.2 Management Abstain Against TRANSITORY CLAUSE RELATING TO THE 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 For **INDEPENDENT Management For** AUDITORS: RELATED AND CONSEQUENT RESOLUTIONS PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT **31 DECEMBER 2014**

	20ga: 1 milg: 6/ (22221 211122112	·			
O.2	PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND REMUNERATION POLICY DECISIONS		Managem	ent For	For
O.3	RENEWAL OF THE AUTHORISATION TO PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF THE SAME: RELATED AND CONSEQUENT RESOLUTIONS	E	Managem	ent For	For
СММТ	27 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TE-XT OF RESOLUTION 0.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE TOO NOT VO-TE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.	A	Non-Votin	ng	
EODEI	THANK YOU.				
Securit	UNE BRANDS HOME & SECURITY, INC. y 34964C106 Symbol FBHS			Meeting Type Meeting Date	Annual 28-Apr-2015
ISIN	US34964C1062			Agenda	934133860 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: ANN F. HACKETT	•	Managem	entFor	For
1B.	ELECTION OF CLASS I DIRECTOR: JOHN G. MORIKIS	•	Managem	entFor	For
1C.	ELECTION OF CLASS I DIRECTOR: RONALD V. WATERS, III		Managem	entFor	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Managem	entFor	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Managem	entFor	For
	NATIONAL BUSINESS MACHINES CORP. 459200101			Maating Typa	Annual
Securit Ticker	Symbol IBM			Meeting Type Meeting Date	28-Apr-2015
ISIN	US4592001014			Agenda	934138113 -
				_	Management
Item	Proposal	_	oosed	Vote	For/Against
	•	by			Management
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA		Managem		For
1B. 1C.	ELECTION OF DIRECTOR: W.R. BRODY ELECTION OF DIRECTOR: K.I. CHENAULT		Managem		For For
1C. 1D.	ELECTION OF DIRECTOR: K.I. CHENAULT ELECTION OF DIRECTOR: M.L. ESKEW		Managem Managem		For
1D. 1E.	ELECTION OF DIRECTOR: M.E. ESKEW ELECTION OF DIRECTOR: D.N. FARR		Managem		For

4 -			_
1F.	ELECTION OF DIRECTOR: A. GORSKY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: S.A. JACKSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: A.N. LIVERIS ELECTION OF DIRECTOR: W.J. MCNERNEY,	Management For	For
1I.	JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: J.W. OWENS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: V.M. ROMETTY	ManagementFor	For
1L.	ELECTION OF DIRECTOR: J.E. SPERO	ManagementFor	For
1M.	ELECTION OF DIRECTOR: S. TAUREL	ManagementFor	For
1N.	ELECTION OF DIRECTOR: P.R. VOSER	ManagementFor	For
	RATIFICATION OF APPOINTMENT OF	2	
2.	INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
	ACCOUNTING FIRM (PAGE 70)		
	ADVISORY VOTE ON EXECUTIVE		
3.	COMPENSATION (PAGE 71)	ManagementFor	For
	STOCKHOLDER PROPOSAL FOR		
4.	DISCLOSURE OF LOBBYING POLICIES AND	Shareholder Against	For
	PRACTICES (PAGE 73)	Shareholder Agamst	1 01
	STOCKHOLDER PROPOSAL ON THE RIGHT		
5.	TO ACT BY WRITTEN CONSENT (PAGE 74)	Shareholder Against	For
	STOCKHOLDER PROPOSAL TO LIMIT		
6.	ACCELERATED EXECUTIVE PAY (PAGE 75)	Shareholder Against	For
	STOCKHOLDER PROPOSAL ON		
7.	ESTABLISHING A PUBLIC POLICY	Chambaldon Against	For
7.		Shareholder Against	ror
THE	COMMITTEE (PAGE 75)		
	NC FINANCIAL SERVICES GROUP, INC.		
Caarreid	602475105	Mastina Tr	.ma A.m.u.a1
Securit	•	Meeting Ty	_
	sy 693475105 Symbol PNC	Meeting Ty Meeting Da	ate 28-Apr-2015
	•		28-Apr-2015 934138896 -
Ticker	Symbol PNC	Meeting Da	ate 28-Apr-2015
Ticker ISIN	Symbol PNC US6934751057	Meeting Da Agenda Proposed	28-Apr-2015 934138896 - Management
Ticker	Symbol PNC	Meeting Da Agenda Proposed Vote	28-Apr-2015 934138896 - Management For/Against
Ticker ISIN Item	Symbol PNC US6934751057 Proposal	Meeting Da Agenda Proposed by Vote	28-Apr-2015 934138896 - Management For/Against Management
Ticker ISIN	Symbol PNC	Meeting Da Agenda Proposed Vote	28-Apr-2015 934138896 - Management For/Against
Ticker ISIN Item	Symbol PNC US6934751057 Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH	Meeting Da Agenda Proposed by Vote	28-Apr-2015 934138896 - Management For/Against Management
Ticker ISIN Item	Symbol PNC US6934751057 Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W.	Meeting Da Agenda Proposed by Vote	28-Apr-2015 934138896 - Management For/Against Management
Ticker ISIN Item 1A.	Symbol PNC US6934751057 Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Meeting Da Agenda Proposed by Management For	28-Apr-2015 934138896 - Management For/Against Management For
Ticker ISIN Item 1A.	Symbol PNC US6934751057 Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W. CHELLGREN ELECTION OF DIRECTOR: MARJORIE	Meeting Da Agenda Proposed by Management For	28-Apr-2015 934138896 - Management For/Against Management For
Ticker ISIN Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W. CHELLGREN ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Meeting Da Agenda Proposed by Management For Management For	28-Apr-2015 934138896 - Management For/Against Management For
Ticker ISIN Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W. CHELLGREN ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE ELECTION OF DIRECTOR: WILLIAM S.	Meeting Da Agenda Proposed by Management For Management For	28-Apr-2015 934138896 - Management For/Against Management For
Ticker ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W. CHELLGREN ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Proposed by Vote Management For Management For Management For	28-Apr-2015 934138896 - Management For/Against Management For For For
Ticker ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W. CHELLGREN ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK ELECTION OF DIRECTOR: ANDREW T.	Proposed by Vote Management For Management For Management For	28-Apr-2015 934138896 - Management For/Against Management For For For
Ticker ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W. CHELLGREN ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Meeting Da Agenda Proposed by Vote Management For Management For Management For Management For Management For	28-Apr-2015 934138896 - Management For/Against Management For For For For
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W. CHELLGREN ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN ELECTION OF DIRECTOR: KAY COLES	Proposed by Vote Management For	28-Apr-2015 934138896 - Management For/Against Management For For For For
Ticker ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W. CHELLGREN ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN ELECTION OF DIRECTOR: KAY COLES JAMES	Meeting Da Agenda Proposed by Vote Management For Management For Management For Management For Management For	28-Apr-2015 934138896 - Management For/Against Management For For For For For
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W. CHELLGREN ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN ELECTION OF DIRECTOR: KAY COLES JAMES ELECTION OF DIRECTOR: RICHARD B.	Proposed by Vote Management For	28-Apr-2015 934138896 - Management For/Against Management For For For For For For For
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W. CHELLGREN ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN ELECTION OF DIRECTOR: KAY COLES JAMES ELECTION OF DIRECTOR: RICHARD B. KELSON	Proposed by Vote Management For	28-Apr-2015 934138896 - Management For/Against Management For For For For For
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W. CHELLGREN ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN ELECTION OF DIRECTOR: KAY COLES JAMES ELECTION OF DIRECTOR: RICHARD B. KELSON ELECTION OF DIRECTOR: ANTHONY A.	Proposed by Vote Management For	28-Apr-2015 934138896 - Management For/Against Management For For For For For For For Fo
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W. CHELLGREN ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN ELECTION OF DIRECTOR: KAY COLES JAMES ELECTION OF DIRECTOR: RICHARD B. KELSON ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Proposed by Vote Management For	28-Apr-2015 934138896 - Management For/Against Management For For For For For For For Fo
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W. CHELLGREN ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN ELECTION OF DIRECTOR: KAY COLES JAMES ELECTION OF DIRECTOR: RICHARD B. KELSON ELECTION OF DIRECTOR: ANTHONY A.	Proposed by Vote Management For Management For	28-Apr-2015 934138896 - Management For/Against Management For For For For For For For Fo
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: PAUL W. CHELLGREN ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN ELECTION OF DIRECTOR: KAY COLES JAMES ELECTION OF DIRECTOR: RICHARD B. KELSON ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Proposed by Vote Management For	28-Apr-2015 934138896 - Management For/Against Management For For For For For For For Fo

	3 3				
	ELECTION OF DIRECTOR: DONALD J. SHEPARD				
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES		Managem	entFor	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL		Managem	entFor	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER		Managem	entFor	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Manageme	ent For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Managem	entFor	For
CITIGE	ROUP INC.				
Security Ticker	y 172967424 Symbol C			Meeting Type Meeting Date	Annual 28-Apr-2015
ISIN	US1729674242			Agenda	934141160 - Management
Item	Proposal	_	oosed	Vote	For/Against Management
	ELECTION OF DIDECTOR MICHAEL I	by			Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	•	Managem	entFor	For
1D.	ELECTION OF DIRECTOR: FRANZ B. HUMER		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	₹	Managem	ent For	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN ELECTION OF DIRECTOR: ANTHONY M.		Managem		For
1H.	SANTOMERO		Managem		For
1I.	ELECTION OF DIRECTOR: JOAN E. SPERO		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: DIANA L. TAYLOR		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.		Managem	entFor	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY		Managem	entFor	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON		Managem	entFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	•	Managem	entFor	For
3.			Managem	entFor	For

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4.	ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION. APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	1	Manageme	ent For	For
5.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.		Shareholde	er For	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. STOCKHOLDER PROPOSAL REQUESTING		Shareholde	er Against	For
7.	AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	S	Shareholde	er Against	For
8.	STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO WAS A DIRECTOR AT A PUBLIC COMPANY WHILE THAT COMPANY FILED FOR	A S	Shareholde	er Against	For
9.	REORGANIZATION UNDER CHAPTER 11. STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.		Sharehold	er Against	For
Securit	AIR, INC. sy 74005P104 Symbol PX			Meeting Type Meeting Date	Annual 28-Apr-2015
ISIN	US74005P1049			Agenda	934141324 - Management
Item	Proposal	Propo by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	N	Manageme	entFor	For
1B.	ELECTION OF DIRECTOR: OSCAR BERNARDES	N	Manageme	entFor	For
1C.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	N	Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	N	Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: IRA D. HALL	1	Manageme	entFor	For
1F.	ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF	N	Manageme	entFor	For
1G.	ELECTION OF DIRECTOR: LARRY D. MCVAY	N	Manageme	entFor	For
1H.	ELECTION OF DIRECTOR: DENISE L. RAMOS	N	Manageme	entFor	For

1I.	ELECTION OF DIRECTOR: WAYNE T. SMITH	H ManagementFor	For
1J.	ELECTION OF DIRECTOR: ROBERT L. WOOD	ManagementFor	For
2.	TO APPROVE, ON AN ADVISORY AND NON BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2015 PROXY STATEMENT	- Management For	For
3.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For
4.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR	ManagementFor	For
Securit	•	Meeting Type	Annual
	Symbol WFC	Meeting Date	28-Apr-2015 934141374 -
ISIN	US9497461015	Agenda	Management
Item	Proposal	Proposed by Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management For	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	ManagementFor	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	ManagementFor	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	ManagementFor	For
1E)	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Management For	For
1F)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	ManagementFor	For
1G)	ELECTION OF DIRECTOR: ENRIQUE	ManagementFor	For
1H)	HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M.	Management For	For
1I)	JAMES ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management For	For
1J)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management For	For
1K)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	ManagementFor	For
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	ManagementFor	For
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	Management For	For
1P)	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management For	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.		ManagementFor	For

	3 3				
	RATIFY THE APPOINTMENT OF KPMG LL AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM				
4.	FOR 2015. ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.		Shareholo	ler Against	For
5. EADT	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. HLINK HOLDINGS CORP.		Sharehold	ler Against	For
Securit				Meeting Type Meeting Date	Annual 28-Apr-2015
ISIN				Agenda	934143784 - Management
Item	Proposal	Pro _j by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN D. BOWICK		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: JOSEPH F. EAZO	OR	Managem	entFor	For
1C.	ELECTION OF DIRECTOR: DAVID A.		Managem	entFor	For
1D.	KORETZ ELECTION OF DIRECTOR: KATHY S. LANI	Ξ	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: GARRY K. MCGUIRE		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: R. GERARD SALEMME		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: JULIE A. SHIME PH.D	ER,	Managem	entFor	For
1H.	ELECTION OF DIRECTOR: M. WAYNE WISEHART		Managem	entFor	For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION APPROVING TH COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Managem	ent For	For
3.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING		Managem	ent For	For
HANE	DECEMBER 31, 2015. SBRANDS INC.				
Securit Ticker	ty 410345102 Symbol HBI			Meeting Type Meeting Date	Annual 28-Apr-2015
ISIN	US4103451021			Agenda Agenda	934143962 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management

1.	DIRECTOR	Management	
	1 BOBBY J. GRIFFIN	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
	10 DAVID V. SINGER	For	For
	11 ANN E. ZIEGLER	For	For
	TO APPROVE, ON AN ADVISORY BASIS,		
	EXECUTIVE COMPENSATION AS		
2.	DESCRIBED	ManagementFor	For
	IN THE PROXY STATEMENT FOR THE		
	ANNUAL MEETING.		
	TO RATIFY THE APPOINTMENT OF		
	PRICEWATERHOUSECOOPERS LLP AS		
3.	HANESBRANDS' INDEPENDENT	Management For	For
	REGISTERED PUBLIC ACCOUNTING FIRM		
	FOR HANESBRANDS' 2015 FISCAL YEAR.		
	K HILLS CORPORATION		
Securi	· *	Meeting Type	Annual
Ticker	Symbol BKH	Meeting Date	28-Apr-2015
ISIN	US0921131092	Agenda	934148049 -
	****		Managamant
			Management
_		Proposed	-
Item	Proposal	Proposed Vote	For/Against
		by	-
Item 1.	Proposal DIRECTOR 1 MICHAEL H. MADISON	- voie	For/Against
	DIRECTOR	by Management	For/Against Management
	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN	by Management For For	For/Against Management For For
	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN	by Management For	For/Against Management For
	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS	by Management For For	For/Against Management For For
	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS RATIFICATION OF THE APPOINTMENT OF	Management For For For	For/Against Management For For
1.	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS	by Management For For	For/Against Management For For For
1.	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S	Management For For For	For/Against Management For For For
 2. 	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC	Management For For For ManagementFor	For/Against Management For For For For
1.	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management For For For	For/Against Management For For For
 2. 	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY RESOLUTION TO APPROVE	Management For For For ManagementFor	For/Against Management For For For For
 2. 	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management For For For ManagementFor	For/Against Management For For For For
 2. 3. 	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. APPROVAL OF THE BLACK HILLS	Management For For For ManagementFor ManagementFor	For/Against Management For For For For
 2. 3. 	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. APPROVAL OF THE BLACK HILLS CORPORATION 2015 OMNIBUS INCENTIVE PLAN.	Management For For For ManagementFor ManagementFor	For/Against Management For For For For
 2. 3. 4. 	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. APPROVAL OF THE BLACK HILLS CORPORATION 2015 OMNIBUS INCENTIVE PLAN. INC.	Management For For For ManagementFor ManagementFor	For/Against Management For For For For
1. 2. 3. 4. RPC, 1. Securi	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. APPROVAL OF THE BLACK HILLS CORPORATION 2015 OMNIBUS INCENTIVE PLAN. INC.	Management For For For ManagementFor ManagementFor	For/Against Management For For For For For
1. 2. 3. 4. RPC, I Securi Ticker	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. APPROVAL OF THE BLACK HILLS CORPORATION 2015 OMNIBUS INCENTIVE PLAN. INC. ty 749660106 Symbol RES	Management For For For ManagementFor ManagementFor Meeting Type Meeting Date	For/Against Management For For For For Annual
1. 2. 3. 4. RPC, 1. Securi	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. APPROVAL OF THE BLACK HILLS CORPORATION 2015 OMNIBUS INCENTIVE PLAN. INC. ty 749660106	Management For For For ManagementFor ManagementFor Meeting Type	For/Against Management For For For For Annual 28-Apr-2015
1. 2. 3. 4. RPC, I Securi Ticker	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. APPROVAL OF THE BLACK HILLS CORPORATION 2015 OMNIBUS INCENTIVE PLAN. INC. ty 749660106 Symbol RES US7496601060	Management For For For ManagementFor ManagementFor Meeting Type Meeting Date Agenda	For/Against Management For For For For Annual 28-Apr-2015 934149736 -
1. 2. 3. 4. RPC, I Securi Ticker	DIRECTOR 1 MICHAEL H. MADISON 2 LINDA K. MASSMAN 3 STEVEN R. MILLS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. APPROVAL OF THE BLACK HILLS CORPORATION 2015 OMNIBUS INCENTIVE PLAN. INC. ty 749660106 Symbol RES	Management For For For ManagementFor ManagementFor Meeting Type Meeting Date	For/Against Management For For For For Annual 28-Apr-2015 934149736 -

		Prop by	oosed		For/Against Management
1.	DIRECTOR	O y	Manager	ment	Management
	1 GARY W. ROLLINS		1,1unuger	For	For
	2 RICHARD A. HUBBELL			For	For
	3 LARRY L. PRINCE			For	For
	TO RATIFY THE APPOINTMENT OF GRANT			101	1 01
	THORNTON LLP AS OUR INDEPENDENT				
	REGISTERED PUBLIC ACCOUNTING FIRM				
2.	FOR THE FISCAL YEAR ENDING		Manager	nentFor	For
	DECEMBER				
	31, 2015				
	TO VOTE ON THE STOCKHOLDER				
	PROPOSAL REQUESTING THAT THE				
3.	COMPANY ISSUE A SUSTAINABILITY		Sharehol	der Against	For
3.	REPORT, IF PROPERLY PRESENTED AT THE	7	Sharchor	uci Against	1.01
	MEETING	ن			
BARR	ICK GOLD CORPORATION				
Securit				Meeting Type	Annual
	Symbol ABX			Meeting Date	28-Apr-2015
TICKCI	Symbol ADA			Wiccing Date	934151856 -
ISIN	CA0679011084			Agenda	Management
					Management
_		Pror	osed		For/Against
Item	Proposal	by		Vote	Management
01	DIRECTOR	- 5	Manager	nent	
	1 C.W.D. BIRCHALL			For	For
	2 G. CISNEROS			For	For
	3 J.M. EVANS			For	For
	4 N. GOODMAN			For	For
	5 B.L. GREENSPUN			For	For
	6 J.B. HARVEY			For	For
	7 N.H.O. LOCKHART			For	For
	8 D. MOYO			For	For
	9 A. MUNK			For	For
	10 C.D. NAYLOR			For	For
	11 S.J. SHAPIRO			For	For
	12 J.L. THORNTON			For	For
	13 E.L. THRASHER			For	For
	RESOLUTION APPROVING THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS THE				
02	AUDITORS OF BARRICK AND		Manager	nentFor	For
	AUTHORIZING		C		
	THE DIRECTORS TO FIX THEIR				
	REMUNERATION				
0.2	ADVISORY RESOLUTION ON EXECUTIVE				
03	COMPENSATION APPROACH.		Manager	nentFor	For
DANC	ONE SA, PARIS				
Securit	·			Meeting Type	MIX
	Symbol			Meeting Date	29-Apr-2015
	•			C	•

ISIN	FR0000120644		Agenda	705871398 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE T "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voti	ing	
СММТ	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. 03 APR 2015: PLEASE NOTE THAT	Non-Voti	ing	
СММТ	IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouvfr/pdf/2015/0304/201503041500409.pdf. THIS IS A REVISION DUE TO RECEIPT OF AD- DITIONAL URL LINK: http://www.journal- officiel.gouv.fr//pdf/2015/0403/20150403- 1500856.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN- UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	S Non-Voti	ing	
0.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR	Managen	nent For	For
O.2	ENDED ON DECEMBER 31, 2014 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31,	Managen	nent For	For

	2014		
	ALLOCATION OF INCOME FOR THE		
	FINANCIAL YEAR ENDED ON DECEMBER		
0.3	31,	ManagementFor	For
	2014 AND SETTING THE DIVIDEND AT 1.50	C	
	EURO PER SHARE		
0.4	OPTION FOR THE PAYMENT OF THE	ManagamantEau	For
O.4	DIVIDEND IN SHARES	Management For	FOI
0.5	RENEWAL OF TERM OF MR. JACQUES-	ManagementFor	For
0.5	ANTOINE GRANJON AS DIRECTOR	Management of	101
	RENEWAL OF TERM OF MR. JEAN		
0.6	LAURENT	ManagementFor	For
	AS DIRECTOR PURSUANT TO ARTICLE 15-II		
	OF THE BYLAWS		
O.7	RENEWAL OF TERM OF MR. BENOIT POTIER	ManagamantFor	For
0.7	AS DIRECTOR	ManagementFor	гог
	RENEWAL OF TERM OF MRS. MOUNA		
O.8	SEPEHRI AS DIRECTOR	ManagementFor	For
0.0	RENEWAL OF TERM OF MRS. VIRGINIA A.		-
0.9	STALLINGS AS DIRECTOR	Management For	For
	APPOINTMENT OF MRS. SERPIL TIMURAY		
O.10	AS	ManagementFor	For
	DIRECTOR		
	APPROVAL OF THE AGREEMENTS		
	PURSUANT TO ARTICLES L.225-38 ET SEQ.		
0.11	OF THE COMMERCIAL CODE ENTERED INTO	ManagementFor	For
	BY AND BETWEEN THE COMPANY AND J.P.	-	
	MORGAN GROUP		
	APPROVAL OF THE AGREEMENTS AND		
	COMMITMENTS PURSUANT TO ARTICLES		
O.12	L.225-38 AND L.225-42-1 OF THE	ManagementFor	For
	COMMERCIAL CODE REGARDING MR.	C	
	EMMANUEL FABER		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
0.13	OWED OR PAID FOR THE FINANCIAL YEAR	ManagementFor	For
0.10	ENDED ON DECEMBER 31, 2014 TO MR.	1/24114841141141 01	1 01
	FRANCK RIBOUD, PRESIDENT AND CEO		
	UNTIL SEPTEMBER 30, 2014 ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID FOR THE FINANCIAL YEAR		
0.14	ENDED ON DECEMBER 31, 2014 TO MR.	ManagementFor	For
0.11	FRANCK RIBOUD, CHAIRMAN OF THE	Tranagement of	1 01
	BOARD		
	OF DIRECTORS FROM OCTOBER 1, 2014		
O.15	ADVISORY REVIEW OF THE	ManagementFor	For
	COMPENSATION		
	OWED OR PAID FOR THE FINANCIAL YEAR		

	ENDED ON DECEMBER 31, 2014 TO MR. EMMANUEL FABER, MANAGING DIRECTOR		
	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.	Management For	For
	EMMANUEL FABER, CEO FROM OCTOBER		
	1, 2014		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
0.17	OWED OR PAID FOR THE FINANCIAL YEAR	Managana	Е
O.17	ENDED ON DECEMBER 31, 2014 TO MR.	ManagementFor	For
	BERNARD HOURS, MANAGING DIRECTOR		
	UNTIL SEPTEMBER 2, 2014		
	SETTING THE AMOUNT OF ATTENDANCE		_
O.18	ALLOWANCES TO BE ALLOCATED TO THE	ManagementFor	For
	BOARD OF DIRECTORS AUTHORIZATION TO BE GRANTED TO THE		
	BOARD OF DIRECTORS TO PURCHASE,		
O.19	KEEP AND TRANSFER SHARES OF THE	ManagementFor	For
	COMPANY		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO ISSUE COMMON		
E.20	SHARES	ManagementFor	For
	AND SECURITIES WHILE MAINTAINING		
	SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO ISSUE COMMON		
	SHARES		
E.21	AND SECURITIES WITH CANCELLATION OF	Management Against	Against
	SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS BUT WITH THE		
	OBLIGATION TO GRANT A PRIORITY		
	RIGHT		
	DELEGATION OF AUTHORITY TO THE BOARD		
	OF DIRECTORS TO INCREASE THE		
	NUMBER		
E.22	OF SECURITIES TO BE ISSUED IN CASE OF	Management Against	Against
	CAPITAL INCREASE WITH CANCELLATION		
	OF SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
E.23	DELEGATION OF AUTHORITY TO THE	Management Against	Against
	BOARD OF DIRECTORS TO ISSUE COMMON		
	OF DIRECTORS TO ISSUE COMMON		

	SHARES		
	AND SECURITIES WITH CANCELLATION OF		
	SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS IN CASE OF PUBLIC		
	EXCHANGE OFFER INITIATED BY THE		
	COMPANY DELECATION OF DOWERS TO THE BOARD		
	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE COMMON		
	SHARES		
	AND SECURITIES WITH CANCELLATION OF		
	SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS, IN		
E.24	CONSIDERATION	Management Against	Against
_,	FOR IN-KIND CONTRIBUTIONS GRANTED		8
	TO		
	THE COMPANY AND COMPRISED OF		
	EQUITY		
	SECURITIES OR SECURITIES GIVING		
	ACCESS TO CAPITAL		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO INCREASE CAPITAL OF		_
E.25	THE COMPANY BY INCORPORATION OF	ManagementFor	For
	RESERVES, PROFITS, PREMIUMS OR OTHER		
	AMOUNTS FOR WHICH CAPITALIZATION IS PERMITTED		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO ISSUE COMMON		
	SHARES		
	AND SECURITIES ENTITLING TO COMMON		
E.26	SHARES RESERVED FOR EMPLOYEES	Management Against	Against
	PARTICIPATING IN A COMPANY SAVINGS	-	-
	PLAN AND/OR TO RESERVED SECURITIES		
	SALES WITH CANCELLATION OF		
	SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
	AUTHORIZATION GRANTED TO THE		
	BOARD		
E.27	OF DIRECTORS TO ALLOCATE FREE COMPANY'S SHARES EXISTING OR TO BE	Management Against	Against
	ISSUED WITHOUT SHAREHOLDERS'		
	PREFERENTIAL SUBSCRIPTION RIGHTS		
	AUTHORIZATION GRANTED TO THE		
	BOARD		_
E.28	OF DIRECTORS TO REDUCE CAPITAL BY	ManagementFor	For
	CANCELLATION OF SHARES		
E 20	POWERS TO CARRY OUT ALL LEGAL	ManagamantEau	Бол
E.29	FORMALITIES	Management For	For
	G KONG EXCHANGES AND CLEARING LTD, HON		
Securit	ty Y3506N139	Meeting Type	

Ticker	Symbol		Meeting Date	Annual General Meeting 29-Apr-2015	
ISIN	HK0388045442		Agenda	705911293 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY	Non-Vo	ting		
СММТ	NOTICE AND PROXY FORM ARE AVAILABLE BY		ting		
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Manage	mentFor	For	
2	TO DECLARE A FINAL DIVIDEND OF HKD 2.15	Manage	mentFor	For	
3A	PER SHARE TO ELECT MR CHAN TZE CHING, IGNATIUS AS DIRECTOR	S Manage	mentFor	For	
3B	TO ELECT DR HU ZULIU, FRED AS DIRECTOR	Manage	mentFor	For	
3C	TO ELECT MR JOHN MACKAY MCCULLOCH WILLIAMSON AS DIRECTOR TO DE A PRODUT	Manage	mentFor	For	
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION TO GRANT A GENERAL MANDATE TO THE	Manage	mentFor	For	
5	DIRECTORS TO BUY BACK SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS	Manage	mentFor	For	
6	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 ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT	3	mentFor	For	

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 Management For 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

Security B89957110 Meeting Type Annual General

Meeting Type Meeting

Meeting Type Meeting

Ticker Symbol Meeting Date 29-Apr-2015 705945319 -

ISIN BE0003826436 Agenda 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

CMMT MARKET RULES REQUIRE DISCLOSURE OF Non-Voting

BENEFICIAL OWNER INFORMATION FOR

ALL

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

WILL

NEED TO-PROVIDE THE BREAKDOWN OF

EACH BENEFICIAL OWNER NAME,

	ADDRESS	
	AND SHARE-POSITION TO YOUR CLIENT	
	SERVICE REPRESENTATIVE. THIS	
	INFORMATION IS REQUIRED-IN ORDER	
	FOR	
	YOUR VOTE TO BE LODGED	
1	REPORTS ON THE STATUTORY FINANCIAL	Non-Voting
1	STATEMENTS	Tion voing
	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	
3	REPORTS ON THE CONSOLIDATED	Non-Voting
3	FINANCIAL STATEMENTS	Tron- voting
	APPROVAL OF THE REMUNERATION	
4	REPORT FOR THE FISCAL YEAR ENDED ON	Management No Action
	DECEMBER 31, 2014	
	COMMUNICATION OF AND DISCUSSION	
5	ON	Non-Voting
3	THE CONSOLIDATED FINANCIAL	Tion voing
	STATEMENTS	
	TO GRANT DISCHARGE FROM LIABILITY	
	TO	
	THE DIRECTORS WHO WERE IN OFFICE	
6.A	DURING THE FISCAL YEAR ENDED ON	Management No Action
0.71	DECEMBER 31, 2014, FOR THE EXERCISE OF	Withing chieffer to Tierron
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: BERT DE GRAEVE (IDW CONSULT	
	BVBA)	
	TO GRANT DISCHARGE FROM LIABILITY	
	ТО	
	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)	
	TO GRANT DISCHARGE FROM LIABILITY	
	ТО	
	THE DIRECTORS WHO WERE IN OFFICE	
6.C	DURING THE FISCAL YEAR ENDED ON	Management No Action
	DECEMBER 31, 2014, FOR THE EXERCISE OF	
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: STEFAN DESCHEEMAEKER (SDS	
6.5	INVEST NV)	**
6.D	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: JOHN PORTER	
	TO GRANT DISCHARGE FROM LIABILITY	
	TO GRANT DISCHARGE PROW LIABILITY	
	THE DIRECTORS WHO WERE IN OFFICE	
6.E	DURING THE FISCAL YEAR ENDED ON	Management No Action
U.L	DECEMBER 31, 2014, FOR THE EXERCISE OF	wanagement to Action
	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	C
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: DIEDERIK KARSTEN	
	TO GRANT DISCHARGE FROM LIABILITY	
	TO	
	THE DIRECTORS WHO WERE IN OFFICE	
6.G	DURING THE FISCAL YEAR ENDED ON	Management No Action
	DECEMBER 31, 2014, FOR THE EXERCISE OF	
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: BALAN NAIR	
	TO GRANT DISCHARGE FROM LIABILITY	
	TO THE DIRECTORS WHO WERE IN OFFICE	
6.H	DURING THE FISCAL YEAR ENDED ON	Management No Action
0.11	DECEMBER 31, 2014, FOR THE EXERCISE OF	Management No Action
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: MANUEL KOHNSTAMM	
	TO GRANT DISCHARGE FROM LIABILITY	
	TO	
	THE DIRECTORS WHO WERE IN OFFICE	
6.I	DURING THE FISCAL YEAR ENDED ON	Management No Action
	DECEMBER 31, 2014, FOR THE EXERCISE OF	C
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: JIM RYAN	
	TO GRANT DISCHARGE FROM LIABILITY	
	TO	
	THE DIRECTORS WHO WERE IN OFFICE	
6.J	DURING THE FISCAL YEAR ENDED ON	Management No Action
	DECEMBER 31, 2014, FOR THE EXERCISE OF	
	THEIR MANDATE DURING SAID FISCAL	
<i>(</i> 17	YEAR: ANGELA MCMULLEN	N/
6.K	TO GRANT DISCHARGE FROM LIABILITY	Management No Action
	THE DIRECTORS WHO WERE IN OFFICE	
	THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON	
	DECEMBER 31, 2014, FOR THE EXERCISE OF	
	THEIR MANDATE DURING SAID FISCAL	
	THE WITH THE DOMESTO SAID LISCAL	

	•	
	YEAR: FRANK DONCK TO GRANT DISCHARGE FROM LIABILITY TO	
6.L	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: ALEX BRABERS TO GRANT DISCHARGE FROM LIABILITY	Management No Action
6.M	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: JULIEN DE WILDE (DE WILDE J. MANAGEMENT BVBA)	Management No Action
	TO GRANT DISCHARGE FROM LIABILITY	
7	TO THE STATUTORY AUDITOR FOR THE EXERCISE OF HIS MANDATE DURING THE FISCAL YEAR ENDED ON DECEMBER 31,	Management No Action
8.A	2014 RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. DIEDERIK KARSTEN, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND	Management No Action
	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 NAIR, 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	Management No Action
8.C	ARTICLES OF ASSOCIATION, OF MR. MANUEL KOHNSTAMM, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL	ManagementNo Action
8.D	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	Management No Action

MEANING OF ARTICLE 526TER OF THE BELGIAN COMPANY CODE, CLAUSE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND THE ARTICLES OF ASSOCIATION 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 THE

Management No Action

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

THE COMPANY KPMG BEDRIJFSREVISOREN CVBA BURG. CVBA, STATUTORY AUDITOR

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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

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

Management No Action

Management No Action

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

T .		Proposed	**	For/Against
Item	Proposal	by	Vote	Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Managemer	ntFor	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Managemei	ntFor	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Managemei	ntFor	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Managemen	ntFor	For
1E.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Managemen	ntFor	For
1F.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Managemen	ntFor	For
1G.	ELECTION OF DIRECTOR: BARRY DILLER	Managemen	ntFor	For
1H.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Managemen	ntFor	For
1I.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Managemen	ntFor	For
1J.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Managemei	ntFor	For
1K.	ELECTION OF DIRECTOR: MUHTAR KENT	Managemei	ntFor	For
1L.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Managemer	ntFor	For
1M.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Managemen	ntFor	For
1N.	ELECTION OF DIRECTOR: SAM NUNN	Managemen	ntFor	For
10.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Managemen	ntFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	E Managemer	ntFor	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Managemer	ntFor	For
4.	SHAREOWNER PROPOSAL REGARDING PROXY ACCESS	Shareholder	r Against	For
5.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shareholder	r Against	For
STRYI	KER CORPORATION			
Securit	y 863667101		Meeting Type	Annual
	Symbol SYK		Meeting Date	29-Apr-2015
ISIN	US8636671013		Agenda	

934140182 -
Managemen

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD E. COX JR.	Manager	nentFor	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Manager	mentFor	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Manager	nentFor	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Manager	mentFor	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Manager	mentFor	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO	Manager	nentFor	For
1G.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Manager	mentFor	For
1H.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Manager	nentFor	For
1I.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Manager	mentFor	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Manager	ment For	For
3.	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Manager	ment For	For
	TILITIES DBA AS EVERSOURCE ENERGY			
Securit	y 30040W108 Symbol ES		Meeting Type Meeting Date	Annual 29-Apr-2015
ISIN	US30040W1080		Agenda	934140461 -
			8	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager		
	1 JOHN S. CLARKESON		For	For
	2 COTTON M. CLEVELAND		For	For
	3 SANFORD CLOUD, JR.4 JAMES S. DISTASIO		For For	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

	3 3				
	12 DENNIS R. WRAASE TO APPROVE THE PROPOSED AMENDMEN'	Т		For	For
2.	TO OUR DECLARATION OF TRUST TO CHANGE THE LEGAL NAME OF THE COMPANY FROM NORTHEAST UTILITIES TO		Managem	entFor	For
3.	EVERSOURCE ENERGY. TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO RATIFY THE SELECTION OF DELOITTE		Managem	entFor	For
4.	& TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Managem	entFor	For
Securit	THON PETROLEUM CORPORATION			Meeting Type Meeting Date Agenda	Annual 29-Apr-2015 934140978 - Management
		_			-
Item	Proposal	Proj by	posed	Vote	For/Against Management
1.	DIRECTOR	•	Managem	ent	C
	1 DAVID A. DABERKO		C	For	For
	2 DONNA A. JAMES			For	For
	3 JAMES E. ROHR			For	For
	RATIFICATION OF THE SELECTION OF				
2.	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015.		Managem	entFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION.	S	Managem	ent For	For
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND		Sharehold	ler Against	For
Diago	ASSOCIATED REPORTS.				
	OVER FINANCIAL SERVICES			M d m	. 1
Securit Ticker	y 254709108 Symbol DFS			Meeting Type Meeting Date	Annual 29-Apr-2015
ISIN	US2547091080			Agenda	934141172 - Management
Item	Proposal	Proj	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN		Managem	entFor	For
1B. 1C.	ELECTION OF DIRECTOR: MARY K. BUSH		Managem Managem		For For

	ELECTION OF DIRECTOR: GREGORY C. CASE		
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RICHARD H. LENNY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID W. NELMS	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK A. THIERER	Management For	For
1K.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Management For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. TO RATIFY THE APPOINTMENT OF	ManagementFor	For
3.	DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
МАРА	THON OIL CORPORATION		
Securit		Meeting Type Meeting Date	Annual 29-Apr-2015
Securit	y 565849106		
Securit Ticker	y 565849106 Symbol MRO US5658491064 Proposal	Meeting Date	29-Apr-2015 934142629 -
Securit Ticker ISIN	y 565849106 Symbol MRO US5658491064	Meeting Date Agenda Proposed Vote	29-Apr-2015 934142629 - Management For/Against
Securit Ticker ISIN Item	y 565849106 Symbol MRO US5658491064 Proposal ELECTION OF DIRECTOR: GREGORY H. BOYCE ELECTION OF DIRECTOR: PIERRE BRONDEAU	Meeting Date Agenda Proposed by Vote	29-Apr-2015 934142629 - Management For/Against Management
Securit Ticker ISIN Item 1A.	y 565849106 Symbol MRO US5658491064 Proposal ELECTION OF DIRECTOR: GREGORY H. BOYCE ELECTION OF DIRECTOR: PIERRE BRONDEAU ELECTION OF DIRECTOR: CHADWICK C. DEATON	Meeting Date Agenda Proposed by Vote Management For	29-Apr-2015 934142629 - Management For/Against Management For
Securit Ticker ISIN Item 1A. 1B.	y 565849106 Symbol MRO US5658491064 Proposal ELECTION OF DIRECTOR: GREGORY H. BOYCE ELECTION OF DIRECTOR: PIERRE BRONDEAU ELECTION OF DIRECTOR: CHADWICK C.	Meeting Date Agenda Proposed by Vote Management For Management For	29-Apr-2015 934142629 - Management For/Against Management For
Securit Ticker ISIN Item 1A. 1B.	y 565849106 Symbol MRO US5658491064 Proposal ELECTION OF DIRECTOR: GREGORY H. BOYCE ELECTION OF DIRECTOR: PIERRE BRONDEAU ELECTION OF DIRECTOR: CHADWICK C. DEATON ELECTION OF DIRECTOR: MARCELA E.	Meeting Date Agenda Proposed by Vote Management For Management For Management For	29-Apr-2015 934142629 - Management For/Against Management For For
Securit Ticker ISIN Item 1A. 1B. 1C.	y 565849106 Symbol MRO US5658491064 Proposal ELECTION OF DIRECTOR: GREGORY H. BOYCE ELECTION OF DIRECTOR: PIERRE BRONDEAU ELECTION OF DIRECTOR: CHADWICK C. DEATON ELECTION OF DIRECTOR: MARCELA E. DONADIO	Meeting Date Agenda Proposed by Vote Management For Management For Management For Management For	29-Apr-2015 934142629 - Management For/Against Management For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	y 565849106 Symbol MRO US5658491064 Proposal ELECTION OF DIRECTOR: GREGORY H. BOYCE ELECTION OF DIRECTOR: PIERRE BRONDEAU ELECTION OF DIRECTOR: CHADWICK C. DEATON ELECTION OF DIRECTOR: MARCELA E. DONADIO ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: MICHAEL E.J.	Proposed by Vote Management For	29-Apr-2015 934142629 - Management For/Against Management For For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	y 565849106 Symbol MRO US5658491064 Proposal ELECTION OF DIRECTOR: GREGORY H. BOYCE ELECTION OF DIRECTOR: PIERRE BRONDEAU ELECTION OF DIRECTOR: CHADWICK C. DEATON ELECTION OF DIRECTOR: MARCELA E. DONADIO ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS ELECTION OF DIRECTOR: DENNIS H. REILLEY ELECTION OF DIRECTOR: LEE M. TILLMAN	Proposed by Vote Management For	29-Apr-2015 934142629 - Management For/Against Management For For For For For For For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	y 565849106 Symbol MRO US5658491064 Proposal ELECTION OF DIRECTOR: GREGORY H. BOYCE ELECTION OF DIRECTOR: PIERRE BRONDEAU ELECTION OF DIRECTOR: CHADWICK C. DEATON ELECTION OF DIRECTOR: MARCELA E. DONADIO ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS ELECTION OF DIRECTOR: DENNIS H. REILLEY	Proposed by Vote Management For Management For	29-Apr-2015 934142629 - Management For/Against Management For

	_aga: 1g. a, 121 21112_111			
	ADVISORY VOTE TO APPROVE OUR			
	NAMED			
	EXECUTIVE OFFICER COMPENSATION.			
	STOCKHOLDER PROPOSAL SEEKING			
4.	APPROVAL OF STOCKHOLDERS' RIGHTS	Shareho	older Against	For
7.	TO	Sharen	sider rigamst	1 01
	PROXY ACCESS.			
	STOCKHOLDER PROPOSAL SEEKING A			
5.	REPORT REGARDING CLIMATE CHANGE	Shareho	older Against	For
	RISK.			
	NIAGARA FINANCIAL GROUP, INC.			
Security	•		Meeting Type	Annual
Ticker	Symbol FNFG		Meeting Date	29-Apr-2015
ISIN	US33582V1089		Agenda	934143760 -
			&	Management
		D 1		E /A : /
Item	Proposal	Proposed	Vote	For/Against
1		by	- · · · · · · · · · · · ·	Management
1.	DIRECTOR	Manage		Ear
	1 AUSTIN A. ADAMS 2 G. THOMAS BOWERS		For For	For For
			For	For
			For	For
			For	
	5 CARL A. FLORIO 6 CARLTON L. HIGHSMITH		For	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		1.01	1.01
	APPROVE OUR EXECUTIVE			
2.	COMPENSATION	Manage	ementFor	For
۷.	PROGRAMS AND POLICIES AS DESCRIBED	_	entroi	101
	IN THIS PROXY STATEMENT.			
	THE RATIFICATION OF THE APPOINTMENT	Г		
	OF KPMG LLP AS OUR INDEPENDENT	•		
3.	REGISTERED PUBLIC ACCOUNTING FIRM	Manage	ementFor	For
٥.	FOR THE YEAR ENDING DECEMBER 31,	Trainage		101
	2015.			
	CONSIDERATION OF A STOCKHOLDER			
4.	PROPOSAL, IF PRESENTED.	Manage	ement Against	For
SJW C	·			
Security			Meeting Type	Annual
	Symbol SJW		Meeting Date	29-Apr-2015
			C	934153040 -
ISIN	US7843051043		Agenda	Management
T4.	D1	Proposed	17 4	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manage	ement	-
	1 K. ARMSTRONG	_	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			
	CORP. FROM CALIFORNIA TO DELAWARE			
	BY			
2.	MEANS OF A MERGER WITH AND INTO A	Managem	ent Against	Against
	WHOLLY-OWNED DELAWARE			
	SUBSIDIARY.			
	RATIFY THE APPOINTMENT OF KPMG LLP			
	AS			
3.	THE INDEPENDENT REGISTERED PUBLIC	Managem	entFor	For
	ACCOUNTING FIRM OF THE COMPANY			
	FOR			
D=D00	FISCAL YEAR 2015.			
	OL S.A.			
Securit	·		Meeting Type	Annual
Ticker	Symbol REPYY		Meeting Date	29-Apr-2015
ISIN	US76026T2050		Agenda	934183930 -
10111	C57002012030		7 Igonau	Management
				C
				C
Item	Proposal	Proposed	Vote	For/Against
Item	Proposal	Proposed by	Vote	C
Item	REVIEW AND APPROVAL, IF APPROPRIATE,	-	Vote	For/Against
Item	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS	-	Vote	For/Against
Item	REVIEW AND APPROVAL, IF APPROPRIATE,	-	Vote	For/Against
	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS	by		For/Against Management
Item	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL,	by	Vote entTake No Actio	For/Against Management
	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL	by		For/Against Management
	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND	by		For/Against Management
	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT,	by		For/Against Management
	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014.	by		For/Against Management
1.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014. REVIEW AND APPROVAL, IF APPROPRIATE,	Managem	entTake No Actio	For/Against Management
	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF	Managem		For/Against Management
1.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2014.	Managem	entTake No Actio	For/Against Management
 2. 	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2014. APPOINTMENT OF THE ACCOUNTS	Managem Managem	entTake No Actio	For/Against Management on
1.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2014. APPOINTMENT OF THE ACCOUNTS AUDITOR	Managem Managem	entTake No Actio	For/Against Management on
 2. 	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2014. APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED	Managem Managem	entTake No Actio	For/Against Management on
 2. 	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2014. APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2015.	Managem Managem	entTake No Actio	For/Against Management on
 1. 2. 3. 	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2014. APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2015. EXAMINATION AND APPROVAL, IF	Managem Managem Managem	entTake No Action	For/Against Management on
 2. 	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2014. APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2015. EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED	Managem Managem Managem	entTake No Actio	For/Against Management on
 1. 2. 3. 4. 	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2014. APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2015. EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED APPLICATION OF PROFITS FOR 2014.	Managem Managem Managem	entTake No Action entTake No Action entTake No Action	For/Against Management on
 1. 2. 3. 	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2014. APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2015. EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED APPLICATION OF PROFITS FOR 2014. INCREASE OF SHARE CAPITAL IN AN	Managem Managem Managem	entTake No Action	For/Against Management on
 1. 2. 3. 4. 	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2014. APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2015. EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED APPLICATION OF PROFITS FOR 2014. INCREASE OF SHARE CAPITAL IN AN AMOUNT DETERMINABLE PURSUANT TO	Managem Managem Managem	entTake No Action entTake No Action entTake No Action	For/Against Management on
 1. 2. 3. 4. 	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2014. APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2015. EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED APPLICATION OF PROFITS FOR 2014. INCREASE OF SHARE CAPITAL IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY	Managem Managem Managem	entTake No Action entTake No Action entTake No Action	For/Against Management on
 1. 2. 3. 4. 	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2014. APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2015. EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED APPLICATION OF PROFITS FOR 2014. INCREASE OF SHARE CAPITAL IN AN AMOUNT DETERMINABLE PURSUANT TO	Managem Managem Managem	entTake No Action entTake No Action entTake No Action	For/Against Management on

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), 20 (POWER AND OBLIGATION TO CALL SHAREHOLDERS' MEETINGS), 21 (QUORUM), 22 (SPECIAL RESOLUTIONS, QUORUMS AND VOTING MAJORITIES), 22 BIS

(RELATED PARTY TRANSACTIONS), 27 (DISCUSSION AND ADOPTION OF

Management Take No Action

Management Take No Action Management Take No Action

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. Management Take No Action COMMITTEE), 40 (CHAIRMAN, VICE-CHAIRMAN AND LEAD INDEPENDENT DIRECTOR), 42 (SECRETARY AND VICE-SECRETARY), 43 (TERM OF OFFICE AND VACANCIES), 44 (GENERAL OBLIGATIONS OF THE DIRECTORS), 45 TER ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) AMENDMENT OF THE PROVISIONS OF THE BY-LAWS RELATING TO THE INFORMATION INSTRUMENT OF THE COMPANY. 10. Management Take No Action **AMENDMENT OF ARTICLES 45 BIS** (ANNUAL REPORT ON THE REMUNERATION FOR DIRECTORS) AND 47 (WEB SITE). AMENDMENT OF THE REGULATIONS OF THE SHAREHOLDERS' MEETING: ARTICLES 3 (POWERS OF THE SHAREHOLDERS' MEETING), 5 (NOTICE OF CALL), 6 (SHAREHOLDERS' RIGHT TO 11. Management Take No Action **PARTICIPATION** AND INFORMATION), 9 (QUORUM), 13 (DEBATE AND ADOPTION OF RESOLUTIONS) AND 14 VOTING ON PROPOSED RESOLUTIONS). RE-ELECTION OF MR. ANTONIO BRUFAU 12. Management Take No Action NIUBO AS DIRECTOR RATIFICATION OF THE APPOINTMENT BY CO-OPTION AND RE-ELECTION AS 13. Management Take No Action DIRECTOR OF MR. JOSU JON IMAZ SAN MIGUEL. RE-ELECTION OF MR. LUIS CARLOS 14. Management Take No Action CROISSIER BATISTA AS DIRECTOR. RE-ELECTION OF MR. ANGEL DURANDEZ 15. Management Take No Action ADEVA AS DIRECTOR. 16. Management Take No Action

RE-ELECTION OF MR. MARIO FERNANDEZ PELAZ AS DIRECTOR. RE-ELECTION OF MR. JOSE MANUEL 17. Management Take No Action LOUREDA MANTINAN AS DIRECTOR RATIFICATION OF THE APPOINTMENT BY 18. CO-OPTION AND RE-ELECTION AS Management Take No Action DIRECTOR OF MR. JOHN ROBINSON WEST. EXAMINATION AND APPROVAL, IF 19. APPROPRIATE, OF THE REMUNERATION Management Take No Action POLICY FOR DIRECTORS OF REPSOL, S.A. ADVISORY VOTE ON THE REPSOL, S.A. 20. ANNUAL REPORT ON DIRECTORS' Management Take No Action **REMUNERATION FOR 2014** REVOCATION OF THE RESOLUTION TO REDUCE THE CAPITAL BY BUYING BACK OWN SHARES THROUGH A BUY-BACK 21. 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 **EXCHANGEABLE** 22. Management Take No Action 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. DELEGATION OF POWERS TO INTERPRET, SUPPLEMENT, DEVELOP, EXECUTE, RECTIFY AND FORMALIZE THE 23. Management Take No Action RESOLUTIONS ADOPTED BY THE **GENERAL** SHAREHOLDERS' MEETING. PETROLEO BRASILEIRO S.A. - PETROBRAS Security 71654V408 Meeting Type Special Ticker Symbol Meeting Date 29-Apr-2015 **PBR** 934186518 -**ISIN** US71654V4086 Agenda Management **Proposal** Vote Item

		Proposed by	For/Against Management
	ELECTION OF THE MEMBER OF THE	бу	Management
1A.	BOARD	ManagementFor	
	OF DIRECTORS: APPOINTED BY THE	112411418011101101	
	CONTROLLING SHAREHOLDER ELECTION OF THE MEMBER OF THE		
	BOARD		
1B.	OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: WALTER	ManagementFor	
	MENDES DE OLIVEIRA FILHO		
	ELECTION OF CHAIRMAN OF THE BOARD		
2.	OF	ManagementFor	
	DIRECTORS.		
	ELECTION OF THE MEMBERS OF THE AUDIT		
3A.	COMMITTEE AND THEIR RESPECTIVE	Management For	
311.	SUBSTITUTES: APPOINTED BY THE	Wanagement of	
	CONTROLLING SHAREHOLDER		
	ELECTION OF THE MEMBERS OF THE		
	AUDIT		
	COMMITTEE AND THEIR RESPECTIVE		
3B.	SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO	Management For	
	FERREIRA ALEXANDRE & MARIO		
	CORDEIRO		
	FILHO (SUBSTITUTE)		
	FIXING OF THE MANAGERS' AND THE		
S 1.	FISCAL	ManagementFor	For
	COUNCILS' COMPENSATION. RATIFICATION OF THE USE OF RESOURCE		
	REGARDING THE BALANCE OF THE TOTAL		
	AMOUNT OF OFFICERS AS APPROVED AT		
	THE EXTRAORDINARY GENERAL		
S2.	MEETING	Managament Abstain	A goingt
32.	OF 2ND OF APRIL, 2014 FOR PAYMENT OF	Management Abstain	Against
	VACATION BALANCE, HOUSING		
	ASSISTANCE		
	AND AIRFARE FOR MEMBERS OF THE EXECUTIVE BOARD.		
GERR	ESHEIMER AG, DUESSELDORF		
Securi	·	Meeting Type	Annual General Meeting
Ticker	Symbol	Meeting Date	30-Apr-2015
	·	_	705908169 -
ISIN	DE000A0LD6E6	Agenda	Management
		Proposed	For/Against
Item	Proposal	by Vote	Management
	ACCORDING TO GERMAN LAW, IN CASE OF	Non-Voting	6

SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF 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

Non-Voting

Non-Voting

Non-Voting

Management No Action

3.	APPROVE DISCHARGE OF MANAGEMEN	T	Managam	ant No. Action	
3.	BOARD FOR FISCAL 2014 APPROVE DISCHARGE OF SUPERVISORY		Managem	ent No Action	
4.	BOARD FOR FISCAL 2014	Ĺ	Managem	entNo Action	
5.	RATIFY DELOITTE TOUCHE GMBH AS AUDITORS FOR FISCAL 2015		Managem	entNo Action	
6.	ELECT ANDREA ABT TO THE SUPERVISORY BOARD		Managem	entNo Action	
7.	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	₹.	Managem	entNo Action	
Securit	ERLY-CLARK CORPORATION y 494368103			Meeting Type	Annual
	Symbol KMB			Meeting Date	30-Apr-2015
ISIN	US4943681035			Agenda	934134898 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JOHN F. BERGSTROM		Managem	entFor	For
1B	ELECTION OF DIRECTOR: ABELARDO E. BRU		Managem	entFor	For
1C	ELECTION OF DIRECTOR: ROBERT W. DECHERD		Managem	entFor	For
1D	ELECTION OF DIRECTOR: THOMAS J. FA	LK	Managem	entFor	For
1E	ELECTION OF DIRECTOR: FABIAN T. GARCIA		Managem	entFor	For
1F	ELECTION OF DIRECTOR: MAE C. JEMISO M.D.	ON,	Managem	entFor	For
1G	ELECTION OF DIRECTOR: JAMES M. JENNESS		Managem	entFor	For
1H	ELECTION OF DIRECTOR: NANCY J. KAR		Managem		For
1 I	ELECTION OF DIRECTOR: IAN C. READ		Managem	entFor	For
1J	ELECTION OF DIRECTOR: LINDA JOHNSO RICE	ON	Managem	entFor	For
1K	ELECTION OF DIRECTOR: MARC J. SHAPIRO		Managem	entFor	For
2	RATIFICATION OF AUDITORS		Managem	entFor	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION		Managem	entFor	For
4	STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSE		Sharehold	er Against	For
DANA	HOLDING CORP				
Securit	•			Meeting Type	Annual
ISIN	Symbol DAN US2358252052			Meeting Date Agenda	30-Apr-2015 934137779 - Management
					1,1411450111011t
Item	Proposal	Prop by	oosed	Vote	For/Against Management

1.	DIRECTOR	Management	
	1 VIRGINIA A. KAMSKY	For	For
	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	Management For	For
	COMPENSATION.	112mmgee.	1 01
	RATIFICATION OF THE APPOINTMENT OF		
	PRICEWATERHOUSECOOPERS LLP AS THE		
3.	INDEPENDENT REGISTERED PUBLIC	Management For	For
	ACCOUNTING FIRM.		
CORN	ING INCORPORATED		
		Mosting Type	Annual
Securit		Meeting Type Meeting Date	
Ticker	Symbol GLW	Meeting Date	30-Apr-2015
ISIN	US2193501051	Agenda	934138199 -
		-	Management
		Proposed	For/Against
Item	Proposal	by Vote	Management
	ELECTION OF DIRECTOR: DONALD W.	•	-
1A.	BLAIR	ManagementFor	For
	ELECTION OF DIRECTOR: STEPHANIE A.		
1B.	BURNS	Management For	For
	ELECTION OF DIRECTOR: JOHN A.		
1C.	CANNING,	ManagementFor	For
IC.	JR.	wianagementi oi	1.01
	ELECTION OF DIRECTOR: RICHARD T.		
1D.	CLARK	ManagementFor	For
	ELECTION OF DIRECTOR: ROBERT F.		
1E.	CUMMINGS, JR.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES B. FLAWS	S Management For	For
IΓ.		S Management For	ror
1G.	ELECTION OF DIRECTOR: DEBORAH A.	ManagementFor	For
	HENRETTA	-	
1H.	ELECTION OF DIRECTOR: DANIEL P.	ManagementFor	For
	HUTTENLOCHER		
1I.	ELECTION OF DIRECTOR: KURT M.	ManagementFor	For
	LANDGRAF	_	-
1J.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	N ManagementFor	For
1K.	ELECTION OF DIRECTOR: DEBORAH D.	ManagementFor	For
	RIEMAN	8	
1L.	ELECTION OF DIRECTOR: HANSEL E.	ManagementFor	For
IL.	TOOKES II	ivianagementi oi	1 01
1M.	ELECTION OF DIRECTOR: WENDELL P.	ManagementFor	For
1171.	WEEKS	Management 01	1 01
1N.	ELECTION OF DIRECTOR: MARK S.	ManagementFor	For
	WRIGHTON	-	
2.		ManagementFor	For

RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE **FISCAL** YEAR ENDING DECEMBER 31, 2015. ADVISORY VOTE TO APPROVE THE 3. **ManagementFor** For COMPANY'S EXECUTIVE COMPENSATION. HOLY LAND PRINCIPLES SHAREHOLDER 4. Shareholder Against For PROPOSAL. THE EMPIRE DISTRICT ELECTRIC COMPANY 291641108 Meeting Type Security Annual Meeting Date Ticker Symbol **EDE** 30-Apr-2015 934139088 -**ISIN** US2916411083 Agenda Management **Proposed** For/Against Item **Proposal** Vote Management by 1 DIRECTOR Management 1 D. RANDY LANEY For For 2 For For BONNIE C. LIND 3 **B. THOMAS MUELLER** For For PAUL R. PORTNEY For For TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED 2 **ManagementFor** For PUBLIC ACCOUNTING FIRM FOR THE **FISCAL** YEAR ENDING DECEMBER 31, 2015. TO VOTE UPON A NON-BINDING **ADVISORY** PROPOSAL TO APPROVE THE 3 **ManagementFor** For COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT. OWENS & MINOR, INC. Security 690732102 Meeting Type Annual Ticker Symbol Meeting Date **OMI** 30-Apr-2015 934140093 -**ISIN** US6907321029 Agenda Management Proposed For/Against Vote Item **Proposal** by Management ELECTION OF DIRECTOR: JAMES L. 1A. **ManagementFor** For **BIERMAN** ELECTION OF DIRECTOR: STUART M. 1B. **Management For** For **ESSIG** ELECTION OF DIRECTOR: JOHN W. 1C. **Management For** For **GERDELMAN** ELECTION OF DIRECTOR: LEMUEL E. 1D. **ManagementFor** For

LEWIS

1E.	ELECTION OF DIRECTOR: MARTHA H. MARSH	Manage	mentFor	For
1F.	ELECTION OF DIRECTOR: EDDIE N. MOORE, JR.	Manage	ment For	For
1G.	ELECTION OF DIRECTOR: JAMES E. ROGERS	Manage	mentFor	For
1H.	ELECTION OF DIRECTOR: DAVID S. SIMMONS	Manage	mentFor	For
1I.	ELECTION OF DIRECTOR: ROBERT C. SLEDD	Manage	mentFor	For
1J.	ELECTION OF DIRECTOR: CRAIG R. SMITH	Manage	mentFor	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Manage	mentFor	For
	VOTE TO APPROVE THE PROPOSED OWENS			
2.	& MINOR, INC. 2015 STOCK INCENTIVE	Manage	mentFor	For
	PLAN. VOTE TO RATIFY KPMG LLP AS THE			
3.	COMPANY'S INDEPENDENT PUBLIC	Manage	mentFor	For
	ACCOUNTING FIRM FOR 2015. ADVISORY VOTE ON EXECUTIVE			
4.	COMPENSATION. ADVISORY VOTE ON EXECUTIVE Management For			For
HCA I	HOLDINGS, INC.			
Securit	*		Meeting Type	Annual
Ticker	Symbol HCA		Meeting Date	30-Apr-2015
ISIN	US40412C1018		Agenda	934141312 - Management
				Tranagement
Item	Dronocol	Proposed	Vote	For/Against
пеш	Proposal	у	Vole	Management
1.	DIRECTOR	Manage	ment	
	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	For
	8 GEOFFREY G. MEYERS9 MICHAEL W. MICHELSON		For For For	For For
	8 GEOFFREY G. MEYERS9 MICHAEL W. MICHELSON10 WAYNE J. RILEY, M.D.		For For For For	For For For
	 8 GEOFFREY G. MEYERS 9 MICHAEL W. MICHELSON 10 WAYNE J. RILEY, M.D. 11 JOHN W. ROWE, M.D. 		For For For	For For
	8 GEOFFREY G. MEYERS 9 MICHAEL W. MICHELSON 10 WAYNE J. RILEY, M.D. 11 JOHN W. ROWE, M.D. TO RATIFY THE APPOINTMENT OF ERNST		For For For For	For For For
	8 GEOFFREY G. MEYERS 9 MICHAEL W. MICHELSON 10 WAYNE J. RILEY, M.D. 11 JOHN W. ROWE, M.D. TO RATIFY THE APPOINTMENT OF ERNST &		For For For For	For For For
2.	8 GEOFFREY G. MEYERS 9 MICHAEL W. MICHELSON 10 WAYNE J. RILEY, M.D. 11 JOHN W. ROWE, M.D. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Manage	For For For For	For For For
2.	8 GEOFFREY G. MEYERS 9 MICHAEL W. MICHELSON 10 WAYNE J. RILEY, M.D. 11 JOHN W. ROWE, M.D. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Manage	For For For For	For For For
2.	8 GEOFFREY G. MEYERS 9 MICHAEL W. MICHELSON 10 WAYNE J. RILEY, M.D. 11 JOHN W. ROWE, M.D. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31,	Manage	For For For For	For For For
2.	8 GEOFFREY G. MEYERS 9 MICHAEL W. MICHELSON 10 WAYNE J. RILEY, M.D. 11 JOHN W. ROWE, M.D. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015	Manage	For For For For	For For For
2.	8 GEOFFREY G. MEYERS 9 MICHAEL W. MICHELSON 10 WAYNE J. RILEY, M.D. 11 JOHN W. ROWE, M.D. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015 ADVISORY VOTE TO APPROVE NAMED		For For For For	For For For
3.	8 GEOFFREY G. MEYERS 9 MICHAEL W. MICHELSON 10 WAYNE J. RILEY, M.D. 11 JOHN W. ROWE, M.D. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015		For For For For For	For For For

Securit Ticker	sy Symbol	171871403 CBBPRB			Meeting Type Meeting Date	Annual 30-Apr-2015
ISIN		US1718714033			Agenda	934141348 - Management
Item	Proposal	l	Pro by	posed	Vote	For/Against Management
1A.		ON OF DIRECTOR: PHILLIP R. COX	J	Managem		For
1B.		ON OF DIRECTOR: JOHN W. ECK		Managem	entFor	For
1C.	HAUSS	ON OF DIRECTOR: JAKKI L.		Managem	entFor	For
1D.		ON OF DIRECTOR: CRAIG F. MAIER		Managem	entFor	For
1E.	ELECTI MAYER	ON OF DIRECTOR: RUSSEL P.		Managem	entFor	For
1F.	ELECTI WENTV	ON OF DIRECTOR: LYNN A.		Managem	entFor	For
1G.	ELECTI	ON OF DIRECTOR: JOHN M. ZRNO		Managem	entFor	For
1H.	ELECTI TORBE	ON OF DIRECTOR: THEODORE H. CK		Managem	entFor	For
2.	EXECU'	ORY APPROVAL OF THE COMPANY'S TIVE COMPENSATION.	S	Managem	entFor	For
3.	CINCIN	VE AN AMENDMENT TO THE NATI BELL INC. 2007 LONG TERM FIVE PLAN.		Managem	entFor	For
4.	RATIFY & TOUCH REGIST FOR FIS	THE APPOINTMENT OF DELOITTE E LLP AS INDEPENDENT ERED PUBLIC ACCOUNTING FIRM SCAL 2015. Y INDUSTRIES, INC.		Managem	ent For	For
Securit		838518108			Meeting Type	Annual
	Symbol	SJI			Meeting Date	30-Apr-2015
ISIN		US8385181081			Agenda	934142631 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTI BARPO	ON OF DIRECTOR: SARAH M. ULIS		Managem	entFor	For
1B.	ELECTI BRACK	ON OF DIRECTOR: THOMAS A. EN		Managem	entFor	For
1C.	ELECTI CAMPB	ON OF DIRECTOR: KEITH S. ELL		Managem	entFor	For
1D.		ON OF DIRECTOR: SHEILA ETT-DEVLIN		Managem	entFor	For
1E.	ELECTI FORTK	ON OF DIRECTOR: VICTOR A. IEWICZ		Managem	entFor	For
1F.	ELECTI HIGGIN	ON OF DIRECTOR: WALTER M.		Managem	entFor	For
1G. 1H.	ELECTI	ON OF DIRECTOR: SUNITA HOLZER		Managem Managem		For For

			- ato o		
	ELECT PETRO	TION OF DIRECTOR: JOSEPH H. DWSKI			
1I.	ELECT RENN	TON OF DIRECTOR: MICHAEL J.	Manage	mentFor	For
1J.	ELECT	TION OF DIRECTOR: FRANK L. SIMS	Manage	mentFor	For
2.	APPRO		Manage	mentFor	For
3.	TO AD COMP TO RA	JTIVE COMPENSATION. OPT THE 2015 OMNIBUS EQUITY ENSATION PLAN. TIFY THE APPOINTMENT OF	Manage	mentFor	For
4.		ICHE LLP AS INDEPENDENT TERED PUBLIC ACCOUNTING FIRM	Manage	mentFor	For
	STAR C	ORPORATION		Maating Type	Annual
Security Ticker	y Symbol	278768106 SATS		Meeting Type Meeting Date	30-Apr-2015
ISIN		US2787681061		Agenda	934143847 - Management
Item	Proposa	al	Proposed by	Vote	For/Against Management
1.	DIREC	TOR	Manage	ment	-
	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	C. MICHAEL SCHROEDER		For	For
	TO RA	TIFY THE APPOINTMENT OF KPMG			
	LLP				
2.	PUBLI	R INDEPENDENT REGISTERED C UNTING FIRM FOR THE FISCAL YEAI	C	mentFor	For
DOE IN	ENDIN	IG DECEMBER 31, 2015.	X		
BCE IN		055240760		Mastina Trus	A
Security Ticker	y Symbol	05534B760 BCE		Meeting Type Meeting Date	Annual 30-Apr-2015
ISIN		CA05534B7604		Agenda	934145889 - Management
Item	Proposa	al	Proposed by	Vote	For/Against Management
01	DIREC		Manage		
	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
	11 R.C. SIMMONDS		For	For
	12 C. TAYLOR		For	For
	13 P.R. WEISS		For	For
0.0	APPOINTMENT OF DELOITTE LLP AS	3.6	. 17	
02	AUDITORS.	Manageme	entFor	For
	RESOLVED, ON AN ADVISORY BASIS AND			
	NOT TO DIMINISH THE ROLE AND			
	RESPONSIBILITIES OF THE BOARD OF			
	DIRECTORS, THAT THE SHAREHOLDERS			
	ACCEPT THE APPROACH TO EXECUTIVE			
03	COMPENSATION DISCLOSED IN THE 2015	Manageme	ant For	For
03	MANAGEMENT PROXY CIRCULAR DATED	Manageme	ZIIII OI	1.01
	MARCH 5, 2015 DELIVERED IN ADVANCE			
	OF THE 2015 ANNUAL MEETING OF			
	SHAREHOLDERS OF BCE.			
	RESOLUTION			
	RESOLUTION,	7		
	THAT THE AMENDMENTS TO BY-LAW ONE	2		
	OF THE CORPORATION, IN THE FORM			
	ADOPTED BY THE BOARD OF DIRECTORS			
	OF BCE INC. ON FEBRUARY 5, 2015 AND			
04	REFLECTED IN THE AMENDED AND	Manageme	entFor	For
	RESTATED BY-LAW ONE OF THE	C		
	CORPORATION ATTACHED AS SCHEDULE			
	A			
	TO THE MANAGEMENT PROXY CIRCULAR			
	OF			
	THE CORPORATION DATED MARCH 5, 2015	,		
	BE AND ARE HEREBY CONFIRMED.			
5A	PROPOSAL NO. 1 DIRECTOR	Sharehold	er Against	For
	QUALIFICATIONS.		-	
5B	PROPOSAL NO. 2 GENDER EQUALITY.	Sharehold	er Against	For
5C	PROPOSAL NO. 3 BUSINESS AND PRICING	Sharehold	er Against	For
DOE D	PRACTICES.			
BCE IN			M d' T	A 1
Securit	•		Meeting Type	Annual
Hicker	Symbol BCE		Meeting Date	30-Apr-2015
ISIN	CA05534B7604		Agenda	934152125 -
				Management
		Proposed		For/A gainst
Item	Proposal	Proposed	Vote	For/Against Management
01	DIRECTOR	by Manageme	ant	wianagement
UI		Manageme	For	For
	1 B.K. ALLEN 2 R.A. BRENNEMAN		For	For
	4 R.A. DREININEIVIAIN		LOI	LOI

	3 S. BROCHU	For	For
	4 R.E. BROWN	For	For
	5 G.A. COPE	For	For
	6 D.F. DENISON	For	For
	7 R.P. DEXTER	For	For
	8 I. GREENBERG	For	For
	9 G.M. NIXON	For	For
	10 T.C. O'NEILL	For	For
	11 R.C. SIMMONDS	For	For
	12 C. TAYLOR	For	For
	13 P.R. WEISS	For	For
02	APPOINTMENT OF DELOITTE LLP AS	ManagementFor	For
02	AUDITORS.	-	1 01
	RESOLVED, ON AN ADVISORY BASIS AN	ND	
	NOT TO DIMINISH THE ROLE AND		
	RESPONSIBILITIES OF THE BOARD OF		
	DIRECTORS, THAT THE SHAREHOLDERS		
	ACCEPT THE APPROACH TO EXECUTIVE		
03	COMPENSATION DISCLOSED IN THE 201	ε	For
	MANAGEMENT PROXY CIRCULAR DATI		
	MARCH 5, 2015 DELIVERED IN ADVANC	E	
	OF		
	THE 2015 ANNUAL MEETING OF		
	SHAREHOLDERS OF BCE.		
	RESOLVED, AS AN ORDINARY		
	RESOLUTION,	ONIE	
	THAT THE AMENDMENTS TO BY-LAW O	JNE	
	OF THE CORPORATION, IN THE FORM ADOPTED BY THE BOARD OF DIRECTOR	20	
	OF BCE INC. ON FEBRUARY 5, 2015 AND REFLECTED IN THE AMENDED AND		
04	RESTATED BY-LAW ONE OF THE	Management For	For
	CORPORATION ATTACHED AS SCHEDU	r F	
	A	LE	
	TO THE MANAGEMENT PROXY CIRCUL.	ΔR	
	OF		
	THE CORPORATION DATED MARCH 5, 2	015	
	BE AND ARE HEREBY CONFIRMED.	013,	
	PROPOSAL NO. 1 DIRECTOR		
5A	QUALIFICATIONS.	Shareholder Against	For
5B	PROPOSAL NO. 2 GENDER EQUALITY.	Shareholder Against	For
	PROPOSAL NO. 3 BUSINESS AND PRICIN	G.	
5C	PRACTICES.	Shareholder Against	For
MEAD	JOHNSON NUTRITION COMPANY		
Securit	y 582839106	Meeting Type	Annual
	Symbol MJN	Meeting Date	30-Apr-2015
ICINI	1105020201061	A can do	934157175 -
ISIN	US5828391061	Agenda	Management
Item	Proposal	Proposed Vote	For/Against
10111	Toposui	by	Management

1A.	ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D.	ManagementFor	For
1B.	ELECTION OF DIRECTOR: HOWARD B. BERNICK	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ANNA C. CATALANO	ManagementFor	For
1E.	ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES M. CORNELIUS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL GROBSTEIN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PETER G. RATCLIFFE	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. SHERMAN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D., PH.D.	ManagementFor	For
1M.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Management For	For
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management For	For
3.	APPROVAL OF THE MEAD JOHNSON NUTRITION COMPANY LONG-TERM INCENTIVE PLAN	ManagementFor	For
4.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management For	For
Securit	EN/FROST BANKERS, INC.	Meeting Type Meeting Date	Annual 30-Apr-2015
ISIN	US2298991090	Agenda	934157632 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	_
	1 R. DENNY ALEXANDER	For	For
	2 CARLOS ALVAREZ	For	For
	3 ROYCE S. CALDWELL	For	For
	4 CRAWFORD H. EDWARDS	For	For
	5 RUBEN M. ESCOBEDO 6 RICHARD W. EVANS, JR.	For For	For For
	6 RICHARD W. EVANS, JR. 7 PATRICK B. FROST	For For	For For
	· · · · · · · · · · · · · · · · · · · ·	101	

	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
	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 &		
	YOUNG LLP TO ACT AS INDEPENDENT		
3.	AUDITORS OF CULLEN/FROST BANKERS,	ManagementFor	For
	INC. FOR THE FISCAL YEAR THAT BEGAN		
	JANUARY 1, 2015.		
	PROPOSAL TO ADOPT THE ADVISORY		
4	(NON-	M (F	Б
4.	BINDING) RESOLUTION APPROVING	ManagementFor	For
	EXECUTIVE COMPENSATION.		
UNILE	EVER PLC		
Securit	y 904767704	Meeting Type	Annual
	Symbol UL	Meeting Date	30-Apr-2015
		C	934164055 -
ISIN	US9047677045	Agenda	Management
_		Proposed	For/Against
Item	Proposal	Proposed by Vote	For/Against Management
Item	Proposal TO RECEIVE AND CONSIDER THE	Proposed Vote	For/Against Management
Item	TO RECEIVE AND CONSIDER THE	- VOIE	_
Item	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR	- VOIE	_
	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE	by	Management
Item 1.	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014,	- VOIE	_
	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS'	by	Management
	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT,	by	Management
	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE	by	Management
	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT.	by	Management
	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT. TO CONSIDER AND, IF THOUGHT FIT,	by	Management
	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT. TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS'	by	Management
1.	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT. TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION	by Vote Management For	Management For
	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT. TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62	by	Management
1.	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT. TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62 TO 77 OF THE ANNUAL REPORT AND	by Vote Management For	Management For
1.	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT. TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31	by Vote Management For	Management For
1.	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT. TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014.	by Vote Management For	Management For
 2. 	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT. TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014. RE-ELECTION OF EXECUTIVE DIRECTOR:	Management For Management For	Management For
1.	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT. TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014. RE-ELECTION OF EXECUTIVE DIRECTOR: MR	by Vote Management For	Management For
 2. 	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT. TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014. RE-ELECTION OF EXECUTIVE DIRECTOR: MR P G J M POLMAN	Management For Management For	Management For
 2. 3. 	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT. TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014. RE-ELECTION OF EXECUTIVE DIRECTOR: MR P G J M POLMAN RE-ELECTION OF EXECUTIVE DIRECTOR:	Management For Management For	Management For For
 2. 	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT. TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014. RE-ELECTION OF EXECUTIVE DIRECTOR: MR P G J M POLMAN RE-ELECTION OF EXECUTIVE DIRECTOR: MR	Management For Management For	Management For
 2. 3. 	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT. TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014. RE-ELECTION OF EXECUTIVE DIRECTOR: MR P G J M POLMAN RE-ELECTION OF EXECUTIVE DIRECTOR: MR R J-M S HUET	Management For Management For	Management For For
 2. 3. 	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT. TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014. RE-ELECTION OF EXECUTIVE DIRECTOR: MR P G J M POLMAN RE-ELECTION OF EXECUTIVE DIRECTOR: MR R J-M S HUET RE-ELECTION OF NON-EXECUTIVE	Management For Management For	Management For For
 2. 3. 4. 	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT. TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014. RE-ELECTION OF EXECUTIVE DIRECTOR: MR P G J M POLMAN RE-ELECTION OF EXECUTIVE DIRECTOR: MR R J-M S HUET	Management For Management For Management For	Management For For

	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: PROFESSOR L O FRESCO		
7.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS A M FUDGE	ManagementFor	For
8.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS M MA	Management For	For
9.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS H NYASULU	ManagementFor	For
10.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR J RISHTON	ManagementFor	For
11.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR F SIJBESMA	ManagementFor	For
12.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR M TRESCHOW	Management For	For
13.	ELECTION OF NON-EXECUTIVE DIRECTOR: MR N S ANDERSEN	Management For	For
14.	ELECTION OF NON-EXECUTIVE DIRECTOR: MR V COLAO	Management For	For
15.	ELECTION OF NON-EXECUTIVE DIRECTOR: DR J HARTMANN	Management For	For
16.	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE MEMBERS.	ManagementFor	For
17.	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	ManagementFor	For
18.	DIRECTORS' AUTHORITY TO ISSUE SHARES	Management Abstain	Against
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS COMPANY'S AUTHORITY TO PURCHASE	Management Abstain	Against
20.	ITS OWN SHARES	Management Abstain	Against
21.	POLITICAL DONATIONS AND EXPENDITURE	Management Abstain	Against
22. ABB L	NOTICE PERIOD FOR GENERAL MEETINGS	Management Against	Against
Securit		Meeting Type	Annual
	Symbol ABB	Meeting Date	30-Apr-2015
ISIN	US0003752047	Agenda	934175236 - Management
Item	Proposal by	roposed Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2014	ManagementFor	For

2.	CONSULTATIVE VOTE ON THE 2014 COMPENSATION REPORT	Management For	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT APPROPRIATION OF AVAILABLE	ManagementFor	For
4.1	EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	ManagementFor	For
4.2	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT AMENDMENT TO THE ARTICLES OF	Management For	For
5.	INCORPORATION RELATED TO THE CAPITAL REDUCTION	Management Abstain	Against
6.	RENEWAL OF AUTHORIZED SHARE CAPITAL BINDING VOTE ON THE TOTAL	Management Abstain	Against
7.1	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING	ManagementFor	For
7.2	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2016	ManagementFor	For
8.1	ELECTION OF DIRECTOR: ROGER AGNELLI	ManagementFor	For
8.2	ELECTION OF DIRECTOR: MATTI	ManagementFor	For
8.3	ALAHUHTA ELECTION OF DIRECTOR: DAVID CONSTABLE	Management For	For
8.4	ELECTION OF DIRECTOR: LOUIS R. HUGHES	ManagementFor	For
8.5	ELECTION OF DIRECTOR: MICHEL DE ROSEN	ManagementFor	For
8.6	ELECTION OF DIRECTOR: JACOB WALLENBERG	ManagementFor	For
8.7	ELECTION OF DIRECTOR: YING YEH	ManagementFor	For
8.8	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	ManagementFor	For
9.1	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Management For	For
9.2	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	ManagementFor	For
9.3	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	Management For	For
10.	RE-ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER	ManagementFor	For

11.	YOUNG			Management For		For
		FOODS INC.				
Securit	•	564905107			Meeting Type	Annual
Ticker	Symbol	MLFNF			Meeting Date	30-Apr-2015
ISIN		CA5649051078			Agenda	934178496 - Management
Item	Proposa		Proj by	posed	Vote	For/Against Management
01	DIRECT			Managem	nent	
		WILLIAM E. AZIZ			For	For
		W. GEOFFREY BEATTIE			For	For
		GREGORY A. BOLAND			For	For
		JOHN L. BRAGG			For	For
		RONALD G. CLOSE			For	For
		HON. DAVID L. EMERSON			For	For
		JEAN M. FRASER			For	For
		CLAUDE R. LAMOUREUX			For	For
		MICHAEL H. MCCAIN			For	For
		JAMES P. OLSON			For	For
		NTMENT OF KPMG LLP, AS				
02	AUDIT				ΔE.	Г
02		PLE LEAF FOODS INC. AND	,	Managem	entFor	For
		ORIZE THE DIRECTORS TO FIX THEIR	<			
		NERATION.				
		PROVE, ON AN ADVISORY AND NON				
03		IG BASIS, MAPLE LEAF FOODS INC.'S	5	Managem	nentFor	For
		ACH TO EXECUTIVE		_		
AT CO		ENSATION.				
ALCO		013817101			Maating Type	Annual
Security	•				Meeting Type	Annual
Ticker	Symbol	AA			Meeting Date	01-May-2015 934136551 -
ISIN		US0138171014			Agenda	Management
			Pro	posed		For/Against
Item	Proposa	1	by	poseu	Vote	Management
1.1	ELECTI FULLE	ION OF DIRECTOR: KATHRYN S.	e y	Managem	nentFor	For
1.2		ION OF DIRECTOR: L. RAFAEL REIF		Managem	nentFor	For
1.3		ION OF DIRECTOR: PATRICIA F.		Managem	nentFor	For
	RUSSO ELECT	ION OF DIRECTOR: ERNESTO				
1.4	ZEDILI			Managem	nent For	For
		Y THE APPOINTMENT OF WATERHOUSECOOPERS LLP AS THE				
2.		ANY'S INDEPENDENT REGISTERED		Managem	nentFor	For
		C ACCOUNTING FIRM FOR 2015				
2		ORY VOTE TO APPROVE EXECUTIVE	Ξ	3.6	. 17	
3.		ENSATION		Managem	entFor	For

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Securit	y Symbol	98978V103 ZTS			Meeting Type Meeting Date	Annual 01-May-2015
ISIN		US98978V1035			Agenda	934140295 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1.1 1.2	ELECTI	ON OF DIRECTOR: SANJAY KHOSLA ON OF DIRECTOR: WILLIE M. REED	1	Managem Managem		For For
1.3	STEERE	ON OF DIRECTOR: WILLIAM C. E, JR. I PAY - AN ADVISORY VOTE ON THI	-	Managem	entFor	For
2.	APPRO	VAL OF EXECUTIVE NSATION.	_	Managem	entFor	For
3.		SAL TO RATIFY KPMG LLP AS OUR ENDENT PUBLIC ACCOUNTING FIRM 15.	Ī	Managem	entFor	For
Securit		PETROLEUM CORPORATION 674599105 OXY US6745991058			Meeting Type Meeting Date Agenda	Annual 01-May-2015 934153723 -
	D 1		Pro	posed	C	Management For/Against
Item	Proposal		by	•	Vote	Management
1A.	ABRAH			Managem	entFor	For
1B.	ATKINS	ON OF DIRECTOR: HOWARD I. ON OF DIRECTOR: EUGENE L.		Managem	entFor	For
1C.	BATCH			Managem		For
1D.	CHAZE	N		Managem		For
1E.		ON OF DIRECTOR: JOHN E. FEICK ON OF DIRECTOR: MARGARET M.		Managem		For
1F.	FORAN			Managem	entFor	For
1G.	GUTIER			Managem	entFor	For
1H.	KLESSE			Managem	entFor	For
1I.	POLAD	ON OF DIRECTOR: AVEDICK B. IAN ON OF DIRECTOR: ELISSE B.		Managem		For
1J.	WALTE			Managem	entFor	For
2.	COMPE	NSATION VAL OF THE OCCIDENTAL		Managem	entFor	For
3.	PETROI	LEUM CORPORATION 2015 LONG- NCENTIVE PLAN		Managem	entFor	For
4.				Managem	entFor	For

	AUDITO		7			
5.	BONUSI	ERY OF UNEARNED MANAGEMENT		Sharehold	er Against	For
6. 7.	PROXY METHA	ACCESS NE EMISSIONS AND FLARING			er Against er Against	For For
8.	REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS			Sharehold	er Against	For
EBAY						
Security 278642103				Meeting Type	Annual	
Ticker S	Symbol	EBAY			Meeting Date	01-May-2015 934160627 -
ISIN		US2786421030			Agenda	Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A.	ELECTION ANDERS	ON OF DIRECTOR: FRED D. SON		Managem	entFor	For
1B.	ELECTION BATES	ON OF DIRECTOR: ANTHONY J.		Manageme	entFor	For
1C.	ELECTION BARNHO	ON OF DIRECTOR: EDWARD W. OLT		Managem	entFor	For
1D.	ELECTION CHRIST	ON OF DIRECTOR: JONATHAN ODORO		Manageme	entFor	For
1E.		ON OF DIRECTOR: SCOTT D. COOK		Managem	entFor	For
1F.	ELECTION DONAH	ON OF DIRECTOR: JOHN J. OE		Manageme	entFor	For
1G.	ELECTION DORMA	ON OF DIRECTOR: DAVID W. N		Managem	entFor	For
1H.	ELECTION HAMME	ON OF DIRECTOR: BONNIE S. ER		Managem	entFor	For
1I.	ELECTION MCGOV	ON OF DIRECTOR: GAIL J. ERN		Managem	entFor	For
1J.	MITIC	ON OF DIRECTOR: KATHLEEN C.		Managem	entFor	For
1K.	MOFFE			Managem	entFor	For
1L.	OMIDY			Managem	entFor	For
1M.	TIERNE			Managem	entFor	For
1N.	ELECTION TRAQUI	ON OF DIRECTOR: PERRY M. INA		Managem	entFor	For
10.	ELECTION YEARY	ON OF DIRECTOR: FRANK D.		Managem	entFor	For
		ROVE, ON AN ADVISORY BASIS,				
2.		NSATION OF OUR NAMED TIVE OFFICERS.		Manageme	entFor	For
3.		ROVE THE MATERIAL TERMS,		Manageme	entFor	For

INCLUDING THE PERFORMANCE GOALS,

	g	A INCOME THUST - F	• • • • • • • • • • • • • • • • • • • •
	OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR		
4.	INDEPENDENT AUDITORS FOR OUR FISCAL	ManagementFor	For
	YEAR ENDING DECEMBER 31, 2015. TO CONSIDER A STOCKHOLDER PROPOSAL		
5.	REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING IF	Shareholder Agains	t For
	PROPERLY PRESENTED BEFORE THE MEETING. TO CONSIDER A STOCKHOLDER		
6.	PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shareholder Agains	t For
7.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shareholder Agains	t For
AGNIC	CO EAGLE MINES LIMITED		
110111			4 1 10 11
Securit	y 008474108	Meeting '	Type Annual and Special Meeting
	y 008474108 Symbol AEM	Meeting Meeting	Meeting Date 01-May-2015
	•		Meeting 1
Ticker	Symbol AEM	Meeting 1	Meeting Date 01-May-2015 934166299 -
Ticker ISIN	Symbol AEM CA0084741085 Proposal DIRECTOR	Meeting Agenda Proposed by Vote Management	Meeting Date 01-May-2015 934166299 - Management For/Against Management
Ticker ISIN Item	Symbol AEM CA0084741085 Proposal DIRECTOR 1 LEANNE M. BAKER	Proposed by Management For	Meeting Date 01-May-2015 934166299 - Management For/Against Management For
Ticker ISIN Item	Symbol AEM CA0084741085 Proposal DIRECTOR 1 LEANNE M. BAKER 2 SEAN BOYD	Proposed by Management For For	Meeting Date 01-May-2015 934166299 - Management For/Against Management For For For
Ticker ISIN Item	Symbol AEM CA0084741085 Proposal DIRECTOR 1 LEANNE M. BAKER 2 SEAN BOYD 3 MARTINE A. CELEJ	Proposed by Management For For For	Meeting Date 01-May-2015 934166299 - Management For/Against Management For For For For
Ticker ISIN Item	Symbol AEM CA0084741085 Proposal DIRECTOR 1 LEANNE M. BAKER 2 SEAN BOYD 3 MARTINE A. CELEJ 4 ROBERT J. GEMMELL	Proposed by Vote Management For For For For For	Meeting Date 01-May-2015 934166299 - Management For/Against Management For For For For For For For
Ticker ISIN Item	Symbol AEM CA0084741085 Proposal DIRECTOR 1 LEANNE M. BAKER 2 SEAN BOYD 3 MARTINE A. CELEJ 4 ROBERT J. GEMMELL 5 BERNARD KRAFT	Proposed by Vote Management For	Meeting Date 01-May-2015 934166299 - Management For/Against Management For For For For For For For For For Fo
Ticker ISIN Item	Symbol AEM CA0084741085 Proposal DIRECTOR 1 LEANNE M. BAKER 2 SEAN BOYD 3 MARTINE A. CELEJ 4 ROBERT J. GEMMELL 5 BERNARD KRAFT 6 MEL LEIDERMAN	Proposed by Vote Management For	Meeting Date 01-May-2015 934166299 - Management For/Against Management For For For For For For For For For Fo
Ticker ISIN Item	Symbol AEM CA0084741085 Proposal DIRECTOR 1 LEANNE M. BAKER 2 SEAN BOYD 3 MARTINE A. CELEJ 4 ROBERT J. GEMMELL 5 BERNARD KRAFT 6 MEL LEIDERMAN 7 DEBORAH MCCOMBE	Proposed by Vote Management For	Meeting Date 01-May-2015 934166299 - Management For/Against Management For For For For For For For For For Fo
Ticker ISIN Item	Symbol AEM CA0084741085 Proposal DIRECTOR 1 LEANNE M. BAKER 2 SEAN BOYD 3 MARTINE A. CELEJ 4 ROBERT J. GEMMELL 5 BERNARD KRAFT 6 MEL LEIDERMAN 7 DEBORAH MCCOMBE 8 JAMES D. NASSO	Proposed by Vote Management For	Meeting Date 01-May-2015 934166299 - Management For/Against Management For For For For For For For For For Fo
Ticker ISIN Item	Symbol AEM CA0084741085 Proposal DIRECTOR 1 LEANNE M. BAKER 2 SEAN BOYD 3 MARTINE A. CELEJ 4 ROBERT J. GEMMELL 5 BERNARD KRAFT 6 MEL LEIDERMAN 7 DEBORAH MCCOMBE	Proposed by Vote Management For	Meeting Date 01-May-2015 934166299 - Management For/Against Management For For For For For For For For For Fo
Ticker ISIN Item	Symbol AEM CA0084741085 Proposal DIRECTOR 1 LEANNE M. BAKER 2 SEAN BOYD 3 MARTINE A. CELEJ 4 ROBERT J. GEMMELL 5 BERNARD KRAFT 6 MEL LEIDERMAN 7 DEBORAH MCCOMBE 8 JAMES D. NASSO 9 SEAN RILEY	Proposed by Vote Management For For For For For For For Fo	Meeting Date 01-May-2015 934166299 - Management For/Against Management For For For For For For For For For Fo
Ticker ISIN Item	Symbol AEM CA0084741085 Proposal DIRECTOR 1 LEANNE M. BAKER 2 SEAN BOYD 3 MARTINE A. CELEJ 4 ROBERT J. GEMMELL 5 BERNARD KRAFT 6 MEL LEIDERMAN 7 DEBORAH MCCOMBE 8 JAMES D. NASSO 9 SEAN RILEY 10 J. MERFYN ROBERTS	Proposed by Vote Management For	Meeting Date 01-May-2015 934166299 - Management For/Against Management For For For For For For For For For Fo
Ticker ISIN Item	Symbol AEM CA0084741085 Proposal DIRECTOR 1 LEANNE M. BAKER 2 SEAN BOYD 3 MARTINE A. CELEJ 4 ROBERT J. GEMMELL 5 BERNARD KRAFT 6 MEL LEIDERMAN 7 DEBORAH MCCOMBE 8 JAMES D. NASSO 9 SEAN RILEY 10 J. MERFYN ROBERTS 11 HOWARD R. STOCKFORD 12 PERTTI VOUTILAINEN APPOINTMENT OF ERNST & YOUNG LLP AS	Proposed by Vote Wanagement For	Meeting Date 01-May-2015 934166299 - Management For/Against Management For For For For For For For For For Fo
Ticker ISIN Item	Symbol AEM CA0084741085 Proposal DIRECTOR 1 LEANNE M. BAKER 2 SEAN BOYD 3 MARTINE A. CELEJ 4 ROBERT J. GEMMELL 5 BERNARD KRAFT 6 MEL LEIDERMAN 7 DEBORAH MCCOMBE 8 JAMES D. NASSO 9 SEAN RILEY 10 J. MERFYN ROBERTS 11 HOWARD R. STOCKFORD 12 PERTTI VOUTILAINEN	Proposed by Vote Wanagement For	Meeting Date 01-May-2015 934166299 - Management For/Against Management For For For For For For For For For Fo

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	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S			
	INCENTIVE SHARE PURCHASE PLAN. AN ORDINARY RESOLUTION APPROVING			
04	AN AMENDMENT TO THE COMPANY'S STOCK	Manag	ement Against	Against
	OPTION PLAN.			
05	A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO		ement For	For
BERKS	EXECUTIVE COMPENSATION. SHIRE HATHAWAY INC.			
Security	y 084670702		Meeting Type	Annual
Ticker S			Meeting Date	02-May-2015 934139292 -
ISIN	US0846707026		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
1.	DIRECTOR	Manag	ement	
	1 WARREN E. BUFFETT		For	For
	2 CHARLES T. MUNGER		For	For
	3 HOWARD G. BUFFETT		For	For
	4 STEPHEN B. BURKE		For	For
	5 SUSAN L. DECKER		For	For
	6 WILLIAM H. GATES III		For	For
	7 DAVID S. GOTTESMAN		For	For
	8 CHARLOTTE GUYMAN		For	For
	9 THOMAS S. MURPHY		For	For
	10 RONALD L. OLSON		For	For
	11 WALTER SCOTT, JR.		For	For
	12 MERYL B. WITMER		For	For
THE Y	ORK WATER COMPANY			
Security	y 987184108		Meeting Type	Annual
Ticker S	Symbol YORW		Meeting Date	04-May-2015
ISIN	US9871841089		Agenda	934135799 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manag	ement	
	1 MICHAEL W. GANG, ESQ.		For	For
	2 JEFFREY R. HINES, P.E.		For	For
	3 GEORGE W. HODGES		For	For
	4 GEORGE HAY KAIN III		For	For
2	TO RATIFY THE APPOINTMENT OF BAKER	N #	omantEs:	Eom
2.	TILLY VIRCHOW KRAUSE, LLP AS AUDITORS.	Manag	ement For	For
ELI LII	LLY AND COMPANY			
Security	y 532457108		Meeting Type	Annual

Ticker	Symbol LLY			Meeting Date	04-May-2015
					934139216 -
ISIN	US5324571083			Agenda	Management
		Propos	hea		For/Against
Item	Proposal	by	scu	Vote	Management
1A.	ELECTION OF DIRECTOR: K. BAICKER	-	Ianagem	entFor	For
1B.	ELECTION OF DIRECTOR: J.E. FYRWALD	M	I anagem	entFor	For
1C.	ELECTION OF DIRECTOR: E.R. MARRAM	M	l anagem	entFor	For
1D.	ELECTION OF DIRECTOR: J.P. TAI	M	I anagemo	entFor	For
_	APPROVE ADVISORY VOTE ON		_	_	_
2.	COMPENSATION PAID TO THE COMPANY'S	S M	Ianagem	entFor	For
	NAMED EXECUTIVE OFFICERS.				
	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD				
	OF				
3.	DIRECTORS OF ERNST & YOUNG LLP AS	M	l anageme	entFor	For
	PRINCIPAL INDEPENDENT AUDITOR FOR				
	2015.				
CYRUS	SONE INC.				
Security	y 23283R100			Meeting Type	Annual
Ticker	Symbol CONE			Meeting Date	04-May-2015
ISIN	US23283R1005			Agenda	934140257 - Management
		Propos	sed		For/Against
Item	Proposal	Propos by	sed	Vote	For/Against Management
Item 1	Proposal DIRECTOR	by	sed Ianagem		For/Against Management
		by			-
	DIRECTOR	by		ent	Management
	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN	by		ent For For For	Management For For For
	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE	by		ent For For For For	Management For For For For
	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN	by		ent For For For For For	Management For For For For For
	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH	by		ent For For For For For For	Management For For For For For For
	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH 7 JOHN W. GAMBLE	by		ent For For For For For	Management For For For For For
	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH 7 JOHN W. GAMBLE APPROVAL OF THE ADVISORY (NON-	by		ent For For For For For For	Management For For For For For For
1	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH 7 JOHN W. GAMBLE APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE	by M	1 anagem	For For For For For For For For	Management For For For For For For For For
	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH 7 JOHN W. GAMBLE APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S	by M		For For For For For For For For	Management For For For For For For
1	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH 7 JOHN W. GAMBLE APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-	by M	1 anagem	For For For For For For For For	Management For For For For For For For For
1	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH 7 JOHN W. GAMBLE APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY)	by M	1 anagem	For For For For For For For For	Management For For For For For For For For
2	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH 7 JOHN W. GAMBLE APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY) RECOMMENDATION, BY ADVISORY (NON-	by M	Ianagemo	For For For For For For For For	Management For For For For For For For For
1	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH 7 JOHN W. GAMBLE APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY)	by M	Ianagemo	For For For For For For For For	Management For For For For For For For For
2	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH 7 JOHN W. GAMBLE APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY) RECOMMENDATION, BY ADVISORY (NON-BINDING) VOTE, OF THE FREQUENCY OF	by M	Ianagemo	For For For For For For For For	Management For For For For For For For For
2	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH 7 JOHN W. GAMBLE APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY) RECOMMENDATION, BY ADVISORY (NON-BINDING) VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE	by M	Ianagemo	For For For For For For For For	Management For For For For For For For For
2	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH 7 JOHN W. GAMBLE APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY) RECOMMENDATION, BY ADVISORY (NON-BINDING) VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION THE RATIFICATION OF DELOITTE & TOUCHE	by M	Ianagemo	For For For For For For For ent I Year	Management For For For For For For For For
2	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH 7 JOHN W. GAMBLE APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY) RECOMMENDATION, BY ADVISORY (NON-BINDING) VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED	by M	Ianagemo	For For For For For For For ent I Year	Management For For For For For For For For
 2 3 	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH 7 JOHN W. GAMBLE APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY) RECOMMENDATION, BY ADVISORY (NON-BINDING) VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	by M	Ianagemo	For For For For For For For ent I Year	Management For For For For For For For For
1 2 3 4 QTS RI	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH 7 JOHN W. GAMBLE APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY) RECOMMENDATION, BY ADVISORY (NON-BINDING) VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 EALTY TRUST, INC.	by M	Ianagemo	For For For For For For For ent I Year	Management For For For For For For For For
2 3 4 QTS Ri Security	DIRECTOR 1 GARY J. WOJTASZEK 2 WILLIAM E. SULLIVAN 3 T. TOD NIELSEN 4 ALEX SHUMATE 5 DAVID H. FERDMAN 6 LYNN A. WENTWORTH 7 JOHN W. GAMBLE APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY) RECOMMENDATION, BY ADVISORY (NON-BINDING) VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 EALTY TRUST, INC.	by M	Ianagemo	For For For For For For For ent I Year	Management For For For For For For For For

ISIN	US74736A1034		Agenda	934143950 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen		
	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
	TO APPROVE AN AMENDMENT TO THE			
	QTS			
	REALTY TRUST, INC. 2013 EQUITY INCENTIVE PLAN TO INCREASE THE			
	NUMBER OF SHARES AVAILABLE FOR			
	ISSUANCE THEREUNDER BY 3,000,000 AND	,		
2.	ADD CERTAIN ADDITIONAL AUTHORIZED	Managen	nent Against	Against
	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			
	&			
3.	YOUNG LLP AS THE COMPANY'S	Managen	nant Ear	For
3.	INDEPENDENT REGISTERED PUBLIC	Managen	Henti Oi	POI
	ACCOUNTING FIRM FOR THE FISCAL YEAR	2		
	ENDING DECEMBER 31, 2015.			
	ODY ENERGY CORPORATION			
Securit			Meeting Type	Annual
Ticker	Symbol BTU		Meeting Date	04-May-2015
ISIN	US7045491047		Agenda	934151414 -
			8	Management
		Duamagad		For A coinct
Item	Proposal	Proposed	Vote	For/Against
1.	DIRECTOR	by Managen	nant	Management
1.	1 GREGORY H. BOYCE	Managen	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

12		11 SANDRA A. VAN TREASE	For	For
ERNST RÉGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. APPROVAL, ON AN ADVISORY BASIS, OF 3. OUR NAMED EXECUTIVE OFFICERS' Management For For COMPENSATION. 4. APPROVAL OF OUR 2015 LONG-TERM INCENTIVE PLAN. 5. SHAREHOLDER PROPOSAL ON PROXY SHAREHOLDER PROPOSAL ON PROXY SECURITY 80105N105 SINY Shareholder Against For Meeting Type Meeting Date Date Meeting Date Date Date Date Date Date Date Date				
2.		RATIFICATION OF APPOINTMENT OF		
REGISTERD PUBLIC ACCOUNTING FIRM FOR 2015. APPROV AL, ON AN ADVISORY BASIS, OF COMPENS ATION. APPROV AL, ON AN ADVISORY BASIS, OF COMPENS ATION. APPROV AL, OF OUR 2015 LONG-TERM INCENTIVE PLAN. SHAREHOLDER PROPOSAL ON PROXY SHAREHOLDER PROPOSA		ERNST		
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10 CONSULTATIVE VOTE ON THE Management For COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO SERGE WEINBERG, CHAIRMAN OF THE BOARD OF	9		ManagementFor	For
COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO SERGE WEINBERG, CHAIRMAN OF THE BOARD OF	10		Management For	For
DUE OR AWARDED TO SERGE WEINBERG, CHAIRMAN OF THE BOARD OF	-			-
OR AWARDED TO SERGE WEINBERG, CHAIRMAN OF THE BOARD OF				
CHAIRMAN OF THE BOARD OF				

	3 3		
	IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2014 CONSULTATIVE VOTE ON THE COMPONENTS OF THE COMPENSATION		
	DUE		
11	OR AWARDED TO CHRISTOPHER VIEHBACHER, CHIEF EXECUTIVE OFFICER,	ManagementFor	For
	IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT		
12	TRANSACTIONS IN THE COMPANY'S SHARES DELEGATION TO THE BOARD OF	ManagementFor	For
	DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS MAINTAINED, SHARES AND/OR		
S 1	SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF	ManagementFor	For
	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 THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY, VIA A	Management Against	Against
	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 THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY, VIA A PRIVATE PLACEMENT	Management Against	Against
S4	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE SECURITIES REPRESENTING A	ManagementFor	For
51	DEBTOR CLAIM AND GIVING ACCESS TO THE SHARE CAPITAL OF SUBSIDIARIES AND/OR OF ANY OTHER COMPANY	Training of the little of	101
S5	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	Management Against	Against

ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY, WITH OR **WITHOUT** PREEMPTIVE RIGHTS DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY WITH A VIEW THE ISSUANCE, WITH PREEMPTIVE **RIGHTS** CANCELLED, OF SHARES AND/OR SECURITIES GIVING ACCESS TO THE **S6 SHARE** Management Against Against CAPITAL OF THE COMPANY, OF ANY OF SUBSIDIARIES AND/OR OF ANY OTHER COMPANY, AS CONSIDERATION FOR ASSETS TRANSFERRED TO THE COMPANY AS A SHARE CAPITAL CONTRIBUTION IN **KIND** DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO CARRY OUT INCREASES IN THE SHARE **S**7 **ManagementFor** For CAPITAL BY INCORPORATION OF SHARE PREMIUM, RESERVES, PROFITS OR OTHER **ITEMS** AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE **S8** CAPITAL BY CANCELLATION OF Management For For **TREASURY SHARES** DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE ON THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO THE COMPANY'S **S9** Management Against Against **SHARE** CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH WAIVER OF PREEMPTIVE RIGHTS IN THEIR FAVOR AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CARRY OUT CONSIDERATION-FREE ALLOTMENTS OF S10 **Management For** For EXISTING OR NEW SHARES TO SOME OR ALL OF THE SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP AMENDMENT OF ARTICLE 7 OF THE S11 Management For For ARTICLES OF ASSOCIATION AMENDMENT OF ARTICLE 19 OF THE S12 For Management For ARTICLES OF ASSOCIATION S13 POWERS FOR FORMALITIES **ManagementFor** For

SIGMA-ALDI	RICH CORPORATION
Coourity	926552101

Securit Ticker	y Symbol	826552101 SIAL			Meeting Type Meeting Date	Annual 05-May-2015
ISIN		US8265521018			Agenda	934138909 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A.	BERGM			Managem	nentFor	For
1B.	CHURC			Managem	nentFor	For
1C.	MARBE			Managem	nentFor	For
1D.	MCCOL			Managem		For
1E.		ON OF DIRECTOR: AVI M. NASH		Managem		For
1F.		ON OF DIRECTOR: STEVEN M. PAUL	_	Managem	nentFor	For
1G.	REINHA			Managem	nentFor	For
1H.	SACHD	ON OF DIRECTOR: RAKESH EV		Managem	nentFor	For
1I.	ELECTI	ON OF DIRECTOR: D. DEAN SPATZ		Managem	nentFor	For
1 J .	ELECTI TOAN	ON OF DIRECTOR: BARRETT A.		Managem	nentFor	For
2.	RATIFION KPMG I	CATION OF THE APPOINTMENT OF LLP AS THE COMPANY'S ENDENT REGISTERED PUBLIC INTING FIRM FOR 2015		Managem	nent For	For
3.	ADVISO EXECU	ORY VOTE TO APPROVE NAMED TIVE OFFICER COMPENSATION		Managem	nentFor	For
		GROUP, INC.				
Securit Ticker	y Symbol	50076Q106 KRFT			Meeting Type Meeting Date	Annual 05-May-2015
ISIN		US50076Q1067			Agenda	934139379 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A.	ELECTI BRU	ON OF DIRECTOR: ABELARDO E.	- 3	Managem	nentFor	For
1B.		ON OF DIRECTOR: JOHN T. CAHILL		Managem	nent For	For
1C.		ON OF DIRECTOR: L. KEVIN COX		Managem		For
1D.		ON OF DIRECTOR: MYRA M. HART		Managem		For
1E.		ON OF DIRECTOR: PETER B. HENRY		Managem		For
1F.	ELECTI JACKS(ON OF DIRECTOR: JEANNE P. ON		Managem		For
1G.		ON OF DIRECTOR: TERRY J.		Managem	nentFor	For
1H.		ON OF DIRECTOR: MACKEY J.		Managem	nentFor	For

4.	TV TOTTON OF DVDTOTTON VOVIV G DODE		-
1I.	ELECTION OF DIRECTOR: JOHN C. POPE	Management For	For
1J.	ELECTION OF DIRECTOR: E. FOLLIN SMITH ADVISORY VOTE TO APPROVE EXECUTIVE	Management For	For
2.	COMPENSATION.	Management For	For
	RATIFICATION OF THE SELECTION OF		
3.	PRICEWATERHOUSECOOPERS LLP AS OUR	ManagementFor	For
	INDEPENDENT AUDITORS FOR 2015.	2	
4	SHAREHOLDER PROPOSAL: RESOLUTION	Charabaldan Assinat	Ear
4.	RELATED TO EGG-LAYING CHICKENS.	Shareholder Against	For
	SHAREHOLDER PROPOSAL: RESOLUTION		
5.	RELATED TO DEFORESTATION	Shareholder Against	For
	REPORTING.		
6.	SHAREHOLDER PROPOSAL: RESOLUTION	Shareholder Against	For
	RELATED TO PACKAGING REPORTING.	2	
7	SHAREHOLDER PROPOSAL: RESOLUTION	Cl. 1 11 A	Г
7.	RELATED TO SUSTAINABILITY REPORTING.	Shareholder Against	For
DENIT	AIR PLC		
Securit		Meeting Type	Annual
	Symbol PNR	Meeting Date	05-May-2015
	•	2	934143974 -
ISIN	IE00BLS09M33	Agenda	Management
Itam	Proposal	roposed Vote	For/Against
Item	Proposal by	y	Management
1A.	ELECTION OF DIRECTOR: GLYNIS A.	ManagementFor	For
171.	BRYAN	Withing ements of	1 01
1B.	ELECTION OF DIRECTOR: JERRY W.	ManagementFor	For
	BURRIS	2	
10	ELECTION OF DIRECTOR: CAROL	ManagamantEau	Ear
1C.	ANTHONY	Management For	For
	(JOHN) DAVIDSON ELECTION OF DIRECTOR: JACQUES		
1D.	ESCULIER ESCULIER	ManagementFor	For
	ELECTION OF DIRECTOR: T. MICHAEL		_
1E.	GLENN	Management For	For
1F.	ELECTION OF DIRECTOR: DAVID H.Y. HO	ManagementFor	For
1.0	ELECTION OF DIRECTOR: RANDALL J.	ManagamantFan	For
1G.	HOGAN	Management For	ror
1H.	ELECTION OF DIRECTOR: DAVID A. JONES	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RONALD L.	ManagementFor	For
11.	MERRIMAN	Winnagement of	1 01
1J.	ELECTION OF DIRECTOR: WILLIAM T.	ManagementFor	For
	MONAHAN		
1K.	ELECTION OF DIRECTOR: BILLIE IDA	ManagementFor	For
	WILLIAMSON TO APPROVE BY NON BINDING ADVISORY	-	
	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE		
2.	NAMED	Management For	For
	EXECUTIVE OFFICERS.		
3.	EILEGITTE OFFICERS.	ManagementFor	For
		<i>U</i>	

TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF PENTAIR PLC AND TO AUTHORIZE, BY BINDING VOTE, THE **AUDIT** AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. TO AUTHORIZE HOLDING THE 2016 **ANNUAL** GENERAL MEETING OF SHAREHOLDERS 4. **ManagementFor** For OF PENTAIR PLC AT A LOCATION OUTSIDE OF IRELAND. TO AUTHORIZE THE PRICE RANGE AT WHICH PENTAIR PLC CAN REISSUE 5. **Management For** For **SHARES** IT HOLDS AS TREASURY SHARES UNDER IRISH LAW (SPECIAL RESOLUTION). **BRISTOL-MYERS SQUIBB COMPANY** Security 110122108 Meeting Type Annual Meeting Date Ticker Symbol **BMY** 05-May-2015 934145536 -**ISIN** US1101221083 Agenda Management **Proposed** For/Against Vote Item **Proposal** Management by 1A) ELECTION OF DIRECTOR: L. ANDREOTTI **ManagementFor** For 1B) ELECTION OF DIRECTOR: G. CAFORIO, M.D. **Management For** For 1C) ELECTION OF DIRECTOR: L.B. CAMPBELL **ManagementFor** For ELECTION OF DIRECTOR: L.H. GLIMCHER, 1D) **ManagementFor** For M.D. ELECTION OF DIRECTOR: M. GROBSTEIN For 1E) **Management For ManagementFor** For 1F) ELECTION OF DIRECTOR: A.J. LACY ELECTION OF DIRECTOR: T.J. LYNCH, JR., 1G) **ManagementFor** For M.D. 1H) ELECTION OF DIRECTOR: D.C. PALIWAL For Management For ELECTION OF DIRECTOR: V.L. SATO, PH.D. **ManagementFor** For 1I) ELECTION OF DIRECTOR: G.L. STORCH **Management For** For 1J) ELECTION OF DIRECTOR: T.D. WEST, JR. **ManagementFor** 1K) For ADVISORY VOTE TO APPROVE THE 2. COMPENSATION OF OUR NAMED For **Management For EXECUTIVE OFFICERS** RATIFICATION OF THE APPOINTMENT OF 3. INDEPENDENT REGISTERED PUBLIC For **Management For ACCOUNTING FIRM** APPROVAL OF AMENDMENT TO 4. For CERTIFICATE OF INCORPORATION -**Management For EXCLUSIVE FORUM PROVISION** 5. **ManagementFor** For

APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION -SUPERMAJORITY PROVISIONS -PREFERRED STOCKHOLDERS

6.	SHAREHOLDER ACTION BY WRITTEN CONSENT	S	hareholde	er Against	For
Security Ticker	Symbol ORLY			Meeting Type Meeting Date	Annual 05-May-2015 934146564 -
ISIN	US67103H1077			Agenda	Management
Item	Proposal	Propos by		Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID O'REILL	Y M	Ianageme	entFor	For
1B.	ELECTION OF DIRECTOR: CHARLIE O'REILLY	\mathbf{N}	Ianageme	entFor	For
1C.	ELECTION OF DIRECTOR: LARRY O'REILL ELECTION OF DIRECTOR: ROSALIE	Y M	I anageme	entFor	For
1D.	O'REILLY WOOTEN	M	l anageme	entFor	For
1E.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	M	I anageme	entFor	For
1F.	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	M	Ianageme	ntFor	For
1G.	ELECTION OF DIRECTOR: PAUL R. LEDERER	N	Ianageme	entFor	For
1H.	ELECTION OF DIRECTOR: JOHN R. MURPH	IY M	I anageme	entFor	For
1I.	ELECTION OF DIRECTOR: RONALD RASHKOW	N	Ianageme	entFor	For
2.	ADVISORY VOTE ON APPROVAL OF COMPENSATION OF EXECUTIVES. RATIFICATION OF APPOINTMENT OF	M	Ianageme	entFor	For
3.	ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER	M	lanageme	ent For	For
4.	31, 2015. SHAREHOLDER PROPOSAL ENTITLED "RECOVERY OF UNEARNED MANAGEMENT BONUSES."	Si	hareholde	er Against	For
	ER INTERNATIONAL INC.				
Securit Ticker	y 071813109 Symbol BAX			Meeting Type Meeting Date	Annual 05-May-2015
ISIN	US0718131099			Agenda	934146615 - Management
Item	Proposal	Propos by	sed	Vote	For/Against Management

1A.	ELECTION OF DIRECTOR: UMA CHOWDHRY, PH.D.	Management For	For
1B.	ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D.	Management For	For
1C.	ELECTION OF DIRECTOR: PETER S. HELLMAN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: K.J. STORM	ManagementFor	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM APPROVAL OF NAMED EXECUTIVE	Management For	For
3.	OFFICER COMPENSATION	Management For	For
4.	APPROVAL OF 2015 INCENTIVE PLAN	Management Against	Against
5.	SHAREHOLDER PROPOSAL - LIMIT ACCELERATED EXECUTIVE PAY SHAREHOLDER PROPOSAL -	Shareholder Against	For
6.	INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For
	ER HOLDINGS, INC.		
Securit	y 98956P102 Symbol ZMH	Meeting Type Meeting Date	Annual 05-May-2015
ISIN	US98956P1021	Agenda	934149534 - Management
Item	Proposal	Proposed by Vote	For/Against Management
Item 1A.	Proposal	Proposed Vote by Management For	For/Against Management For
	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J.	by vote	Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO	by Management For	Management For
1A. 1B.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD	Management For Management For	Management For For
1A. 1B. 1C.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K.	Management For Management For Management For	Management For For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX ELECTION OF DIRECTOR: DAVID C.	Management For Management For Management For Management For Management For	Management For For For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX ELECTION OF DIRECTOR: DAVID C. DVORAK ELECTION OF DIRECTOR: MICHAEL J.	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: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX ELECTION OF DIRECTOR: DAVID C. DVORAK ELECTION OF DIRECTOR: MICHAEL J. FARRELL ELECTION OF DIRECTOR: LARRY C.	Management For	Management For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX ELECTION OF DIRECTOR: DAVID C. DVORAK ELECTION OF DIRECTOR: MICHAEL J. FARRELL ELECTION OF DIRECTOR: LARRY C. GLASSCOCK ELECTION OF DIRECTOR: ROBERT A.	Management For	Management For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX ELECTION OF DIRECTOR: DAVID C. DVORAK ELECTION OF DIRECTOR: MICHAEL J. FARRELL ELECTION OF DIRECTOR: LARRY C. GLASSCOCK ELECTION OF DIRECTOR: ROBERT A. HAGEMANN ELECTION OF DIRECTOR: ARTHUR J.	Management For	Management For For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX ELECTION OF DIRECTOR: DAVID C. DVORAK ELECTION OF DIRECTOR: MICHAEL J. FARRELL ELECTION OF DIRECTOR: LARRY C. GLASSCOCK ELECTION OF DIRECTOR: ROBERT A. HAGEMANN ELECTION OF DIRECTOR: ARTHUR J. HIGGINS ELECTION OF DIRECTOR: CECIL B. PICKETT,	Management For	Management For

		9 9				
4.	DEFERI NON-EN ADVISO	VE THE AMENDED AND RESTATED RED COMPENSATION PLAN FOR MPLOYEE DIRECTORS DRY VOTE TO APPROVE NAMED		Managem	ent For	For
		TIVE OFFICER COMPENSATION				
5.	PRICEW INDEPE	THE APPOINTMENT OF VATERHOUSECOOPERS LLP AS ENDENT REGISTERED PUBLIC NTING FIRM FOR 2015		Managem	entFor	For
GREAT	ΓPLAINS	S ENERGY INCORPORATED				
Security	•	391164100			Meeting Type	Annual
Ticker	Symbol	GXP			Meeting Date	05-May-2015
ISIN		US3911641005			Agenda	934149560 - Management
Item	Proposal		•	oosed	Vote	For/Against Management
1.	DIRECT	'OR	by	Managem	ent	Management
1.		ΓERRY BASSHAM		Managem	For	For
		DAVID L. BODDE			For	For
		RANDALL C. FERGUSON, JR			For	For
		GARY D. FORSEE			For	For
		SCOTT D. GRIMES			For	For
		ΓHOMAS D. HYDE			For	For
		AMES A. MITCHELL			For	For
		ANN D. MURTLOW			For	For
		OHN J. SHERMAN			For	For
		LINDA H. TALBOTT			For	For
	TO APP ADVISO	ROVE, ON A NON-BINDING DRY				
2.		THE 2014 COMPENSATION OF THE .NY'S NAMED EXECUTIVE		Managem	entFor	For
	OFFICE					
		TIFY THE APPOINTMENT OF				
	DELOIT					
3.		CHE LLP AS THE COMPANY'S		Managem	entFor	For
	INDEPE	ENDENT REGISTERED PUBLIC		C		
	ACCOU	NTANTS FOR 2015.				
	SHARE	HOLDER PROPOSAL REQUESTING				
	ADOPT	ION OF EMISSIONS REDUCTION				
4.		AND A REPORT ON CARBON		Sharehold	er Against	For
		TION, IF PRESENTED AT THE				
		NG BY THE PROPONENTS.				
		NATIONAL, INC.				
Security	•	17273K109			Meeting Type	Annual
Ticker	Symbol	CIR			Meeting Date	05-May-2015
ISIN		US17273K1097			Agenda	934150549 - Management
Item	Proposal		Prop by	oosed	Vote	For/Against Management

1	DIRECTOR	Managan		
1	DIRECTOR 1 DAVID F. DIETZ	Managen	ent For	For
	2 DOUGLAS M. HAYES		For	For
	3 NORMAN E. JOHNSON		For	For
	TO CONSIDER AN ADVISORY RESOLUTION		101	101
2	APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Managen	nentFor	For
MANI	DARIN ORIENTAL INTERNATIONAL LTD, HAN			
Securit			Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	06-May-2015
ISIN	BMG578481068		Agenda	705998928 - Management
				Management
Item	Proposal	Proposed by	Vote	For/Against Management
	TO RECEIVE THE FINANCIAL STATEMENTS			
1	FOR 2014 AND TO DECLARE A FINAL DIVIDEND	Managen	nentFor	For
2	TO RE-ELECT EDOUARD ETTEDGUI AS A DIRECTOR	Managen	nentFor	For
3	TO RE-ELECT ADAM KESWICK AS A DIRECTOR	Managen	nentFor	For
4	TO RE-ELECT SIR HENRY KESWICK AS A DIRECTOR	Managen	nentFor	For
5	TO RE-ELECT LINCOLN K.K. LEONG AS A	Managen	nentFor	For
	DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A			
6	DIRECTOR	Managen	nentFor	For
7	TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO	Managen	nentFor	For
8	AUTHORIZE THE DIRECTORS TO FIX THEIR	Managen	nentFor	For
	REMUNERATION TO RENEW THE GENERAL MANDATE TO			
9	THE	Managen	nent Abstain	Against
TIN AIZI	DIRECTORS TO ISSUE NEW SHARES			
Securit	ENSTEEL CORPORATION ty 887399103		Meeting Type	Annual
	Symbol TMST		Meeting Date	06-May-2015
				934134800 -
ISIN	US8873991033		Agenda	Management
.	B	Proposed	**	For/Against
Item	Proposal	by	Vote	Management
1	DIRECTOR	Managen		
	1 JOSEPH A. CARRABBA		For	For
	2 PHILLIP R. COX		For	For
2	3 JOHN P. REILLY	3.7	For	For
2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT	Managen	nent For	For

	AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.		
3	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management 1 Year	For
5	APPROVAL OF THE TIMKENSTEEL CORPORATION AMENDED AND RESTATED SENIOR EXECUTIVE MANAGEMENT PERFORMANCE PLAN.	ManagementFor	For
6	APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE TIMKENSTEEL CORPORATION 2014 EQUITY AND INCENTIVE COMPENSATION PLAN.	ManagementFor	For
EXPRE Security	ESS SCRIPTS HOLDING COMPANY y 30219G108	Meeting Type	Annual
Ticker	Symbol ESRX	Meeting Date	06-May-2015
ISIN	US30219G1085	Agenda	934145156 - Management
			E
Item	Proposal	Proposed Vote	For/Against Management
Item 1A.	Proposal	- VOIE	For/Against
	ELECTION OF DIRECTOR: GARY G. BENANAV ELECTION OF DIRECTOR: MAURA C.	by vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management For	For/Against Management For
1A. 1B.	ELECTION OF DIRECTOR: GARY G. BENANAV ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER,	Management For Management For	For/Against Management For
1A. 1B. 1C.	ELECTION OF DIRECTOR: GARY G. BENANAV ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER	Management For Management For Management For	For/Against Management For For
1A.1B.1C.1D.	ELECTION OF DIRECTOR: GARY G. BENANAV ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC ELECTION OF DIRECTOR: THOMAS P. MAC	Management For Management For Management For Management For	For/Against Management For For For
1A.1B.1C.1D.1E.	ELECTION OF DIRECTOR: GARY G. BENANAV ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management For Management For Management For Management For Management For Management For	For/Against Management For For For For
1A.1B.1C.1D.1E.1F.	ELECTION OF DIRECTOR: GARY G. BENANAV ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC ELECTION OF DIRECTOR: THOMAS P. MAC MAHON ELECTION OF DIRECTOR: FRANK	Management For	For/Against Management For For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: GARY G. BENANAV ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC ELECTION OF DIRECTOR: THOMAS P. MAC MAHON ELECTION OF DIRECTOR: FRANK MERGENTHALER ELECTION OF DIRECTOR: WOODROW A.	Management For	For/Against Management For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: GARY G. BENANAV ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC ELECTION OF DIRECTOR: THOMAS P. MAC MAHON ELECTION OF DIRECTOR: FRANK MERGENTHALER ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD ELECTION OF DIRECTOR: RODERICK A.	Management For	For/Against Management For For For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: GARY G. BENANAV ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC ELECTION OF DIRECTOR: THOMAS P. MAC MAHON ELECTION OF DIRECTOR: FRANK MERGENTHALER ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management For Management For	For/Against Management For

	ELECTION OF DIRECTOR: SEYMOUR			
	STERNBERG			
	TO RATIFY THE APPOINTMENT OF			
2.	PRICEWATERHOUSECOOPERS LLP AS THE	Manageme	entFor	For
	COMPANY'S INDEPENDENT REGISTERED	C		
	PUBLIC ACCOUNTANTS FOR 2015. TO APPROVE, BY NON-BINDING VOTE,			
3.	EXECUTIVE COMPENSATION.	Manageme	entFor	For
	STOCKHOLDER PROPOSAL REGARDING			
4.	POLITICAL DISCLOSURE AND	Shareholde	er Against	For
	ACCOUNTABILITY.		C	
	STOCKHOLDER PROPOSAL REGARDING			
5.	AN	Shareholde	er Against	For
	INDEPENDENT BOARD CHAIRMAN.			
PHILL				
Security			Meeting Type	Annual
Ticker	Symbol PSX		Meeting Date	06-May-2015
ISIN	US7185461040		Agenda	934145485 - Managamant
				Management
		Proposed	• •	For/Against
Item	Proposal	by	Vote	Management
1A.	ELECTION OF DIRECTOR: J. BRIAN	•	ont For	For
IA.	FERGUSON	Manageme	EIILFOI	ror
1B.	ELECTION OF DIRECTOR: HAROLD W.	Manageme	ent For	For
15.	MCGRAW III	Manageme		1 01
1C.	ELECTION OF DIRECTOR: VICTORIA J.	Manageme	entFor	For
	TSCHINKEL TO RATIFY THE APPOINTMENT OF ERNST			
	&			
	YOUNG LLP AS THE COMPANY'S			
2.	INDEPENDENT REGISTERED PUBLIC	Manageme	entFor	For
	ACCOUNTING FIRM FOR FISCAL YEAR			
	2015.			
	TO CONSIDER AND VOTE ON A PROPOSAL			
3.	TO APPROVE, ON AN ADVISORY (NON-	Manageme	ent For	For
3.	BINDING) BASIS, THE COMPENSATION OF	Manageme	onti oi	1 01
	OUR NAMED EXECUTIVE OFFICERS.			
	TO CONSIDER AND VOTE ON A			
4.	MANAGEMENT PROPOSAL REGARDING	Manageme	entFor	For
	THE ANNUAL ELECTION OF DIRECTORS.			
	TO CONSIDER AND VOTE ON A			
5.	SHAREHOLDER PROPOSAL REGARDING	Shareholde	er Against	For
	GREENHOUSE GAS REDUCTION GOALS.	214101010	- 1 - S wiii 3 t	1 01
PHILIF	MORRIS INTERNATIONAL INC.			
Security			Meeting Type	Annual
Ticker	Symbol PM		Meeting Date	06-May-2015
ISIN	US7181721090		Agenda	934145738 -
			9	Management

Item	Proposal	•	osed	Vote	For/Against
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	by J	Managem		Management For
	ELECTION OF DIRECTOR: MAROLD BROWN ELECTION OF DIRECTOR: ANDRE	•	_		
1B.	CALANTZOPOULOS		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: WERNER GEISSLER		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: JENNIFER LI		Managem		For
1F.	ELECTION OF DIRECTOR: JUN MAKIHARA		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: KALPANA MORPARIA		Managem		For
1I.	ELECTION OF DIRECTOR: LUCIO A. NOTO		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: FREDERIK PAULSEN		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: ROBERT B. POLET		Managem	entFor	For
1L.	ELECTION OF DIRECTOR: STEPHEN M. WOLF		Managem	entFor	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS		Managem	entFor	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION		Managem	entFor	For
4.	SHAREHOLDER PROPOSAL 1 - LOBBYING SHAREHOLDER PROPOSAL 2 - NON-		Sharehold	er Against	For
5.	EMPLOYMENT OF CERTAIN FARM WORKERS		Sharehold	er Against	For
ORMA	T TECHNOLOGIES, INC.				
Securit				Meeting Type	Annual
Ticker	Symbol ORA			Meeting Date	06-May-2015
ISIN	US6866881021			Agenda	934147376 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: YEHUDIT BRONICKI		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: ROBERT F. CLARKE		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: AMI BOEHM		Managem	entFor	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015.		Managem	entFor	For
HOSPI	RA, INC.				
Securit	y 441060100			Meeting Type	Annual

Ticker	Symbol HSP	Meeting Date	06-May-2015
ISIN	US4410601003	Agenda	934149510 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: IRVING W. BAILEY, II	Management For	For
1B.	ELECTION OF DIRECTOR: F. MICHAEL BALL	ManagementFor	For
1C.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	ManagementFor	For
1D.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: DENNIS M. FENTON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROGER W. HALE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: HEINO VON PRONDZYNSKI	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JACQUE J. SOKOLOV	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN C. STALEY	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK F. WHEELER	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF	ManagementFor	For
3.	DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2015.	Management For	For
4.	SHAREHOLDER PROPOSAL - WRITTEN CONSENT.	Shareholder Against	For
Securit	D SCIENCES, INC. y 375558103	Meeting Type	Annual
	Symbol GILD	Meeting Date	06-May-2015
ISIN	US3755581036	Agenda	934149685 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CARLA A. HILLS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOHN C. MARTIN	ManagementFor	For

1G.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Management For	For
1J.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Management For	For
	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE		
2.	OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE AN AMENDMENT AND	ManagementFor	For
3.	RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN. TO APPROVE, ON AN ADVISORY BASIS,	ManagementFor	For
4.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE	ManagementFor	For
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	Shareholder 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, IF PROPERLY PRESENTED AT THE	Shareholder Against	For
7.	MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT. TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING,	Shareholder Against	For
8.	REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES.	Shareholder Against	For

Securit	•	526755102		Meeting Type	Annual
Ticker	Symbol I	MUSA		Meeting Date	06-May-2015 934150486 -
ISIN	Ţ	US6267551025		Agenda	Management
					1/1mingeriie
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECTO		Manage		
		RED L. HOLLIGER		For	For
		MES W. KEYES		For	For
		ANE N. LANDEN AL OF EXECUTIVE		For	For
2.	COMPEN		Managa	amant Ear	For
۷.		DVISORY, NON-BINDING BASIS.	Manage	ementFor	POI
		ATION OF APPOINTMENT OF			
		DENT REGISTERED PUBLIC			
3.		TING FIRM FOR FISCAL 2015	Manage	ementFor	For
	KPMG		C		
	LLP.				
BANK	OF AMER	ICA CORPORATION			
Securit	•	060505104		Meeting Type	Annual
Ticker	Symbol I	BAC		Meeting Date	06-May-2015
ISIN	Ţ	US0605051046		Agenda	934150842 -
				C	Management
Item	Proposal		Proposed by	Vote	For/Against Management
Item 1A.	•	N OF DIRECTOR: SHARON L.	by	Vote ement For	_
	ELECTIO ALLEN	N OF DIRECTOR: SHARON L. N OF DIRECTOR: SUSAN S. BIES	by		Management
1A.	ELECTIO ALLEN ELECTIO	N OF DIRECTOR: SUSAN S. BIES N OF DIRECTOR: JACK O.	Manage Manage	ementFor	Management For
1A. 1B.	ELECTIO ALLEN ELECTIO ELECTIO BOVEND ELECTIO	N OF DIRECTOR: SUSAN S. BIES N OF DIRECTOR: JACK O. ER, JR. N OF DIRECTOR: FRANK P.	Manage Manage Manage	ement For ement For	Management For For
1A. 1B. 1C.	ELECTIO ALLEN ELECTIO ELECTIO BOVEND ELECTIO BRAMBL ELECTIO	N OF DIRECTOR: SUSAN S. BIES N OF DIRECTOR: JACK O. ER, JR. N OF DIRECTOR: FRANK P.	Manage Manage Manage Manage	ementFor ementFor ementFor	Management For For
1A. 1B. 1C. 1D.	ELECTIO ALLEN ELECTIO BOVEND ELECTIO BRAMBL ELECTIO WECK ELECTIO	N OF DIRECTOR: SUSAN S. BIES N OF DIRECTOR: JACK O. ER, JR. N OF DIRECTOR: FRANK P. E, SR. N OF DIRECTOR: PIERRE J.P. DE N OF DIRECTOR: ARNOLD W.	Manage Manage Manage Manage	ementFor ementFor ementFor ementFor	Management For For For
1A. 1B. 1C. 1D.	ELECTIO ALLEN ELECTIO BOVEND ELECTIO BRAMBL ELECTIO WECK ELECTIO DONALD ELECTIO	N OF DIRECTOR: SUSAN S. BIES N OF DIRECTOR: JACK O. ER, JR. N OF DIRECTOR: FRANK P. E, SR. N OF DIRECTOR: PIERRE J.P. DE N OF DIRECTOR: ARNOLD W. N OF DIRECTOR: CHARLES K.	Manage Manage Manage Manage Manage	ementFor ementFor ementFor ementFor ementFor	Management For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTIO ALLEN ELECTIO BOVEND ELECTIO BRAMBL ELECTIO WECK ELECTIO DONALD ELECTIO GIFFORD ELECTIO	N OF DIRECTOR: SUSAN S. BIES N OF DIRECTOR: JACK O. ER, JR. N OF DIRECTOR: FRANK P. E, SR. N OF DIRECTOR: PIERRE J.P. DE N OF DIRECTOR: ARNOLD W. N OF DIRECTOR: CHARLES K. N OF DIRECTOR: LINDA P.	Manage Manage Manage Manage Manage Manage	ement For ement For ement For ement For ement For ement For	Management For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTIO ALLEN ELECTIO BOVEND ELECTIO BRAMBL ELECTIO WECK ELECTIO DONALD ELECTIO GIFFORD ELECTIO HUDSON ELECTIO	N OF DIRECTOR: SUSAN S. BIES N OF DIRECTOR: JACK O. ER, JR. N OF DIRECTOR: FRANK P. E, SR. N OF DIRECTOR: PIERRE J.P. DE N OF DIRECTOR: ARNOLD W. N OF DIRECTOR: CHARLES K. N OF DIRECTOR: LINDA P. N OF DIRECTOR: MONICA C.	Manage Manage Manage Manage Manage Manage Manage Manage	ementFor ementFor ementFor ementFor ementFor ementFor ementFor	Management For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTIO ALLEN ELECTIO BOVEND ELECTIO BRAMBL ELECTIO WECK ELECTIO DONALD ELECTIO GIFFORD ELECTIO HUDSON ELECTIO LOZANO	N OF DIRECTOR: SUSAN S. BIES N OF DIRECTOR: JACK O. ER, JR. N OF DIRECTOR: FRANK P. E, SR. N OF DIRECTOR: PIERRE J.P. DE N OF DIRECTOR: ARNOLD W. N OF DIRECTOR: CHARLES K. N OF DIRECTOR: LINDA P. N OF DIRECTOR: MONICA C.	Manage Manage Manage Manage Manage Manage Manage Manage Manage	ement For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTIO ALLEN ELECTIO BOVEND ELECTIO BRAMBL ELECTIO WECK ELECTIO DONALD ELECTIO GIFFORD ELECTIO HUDSON ELECTIO LOZANO ELECTIO	N OF DIRECTOR: SUSAN S. BIES N OF DIRECTOR: JACK O. ER, JR. N OF DIRECTOR: FRANK P. E, SR. N OF DIRECTOR: PIERRE J.P. DE N OF DIRECTOR: ARNOLD W. N OF DIRECTOR: CHARLES K. N OF DIRECTOR: LINDA P. N OF DIRECTOR: MONICA C.	Manage	ement For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTIO ALLEN ELECTIO BOVEND ELECTIO BRAMBL ELECTIO WECK ELECTIO DONALD ELECTIO GIFFORD ELECTIO HUDSON ELECTIO LOZANO ELECTIO ELECTIO	N OF DIRECTOR: SUSAN S. BIES N OF DIRECTOR: JACK O. ER, JR. N OF DIRECTOR: FRANK P. E, SR. N OF DIRECTOR: PIERRE J.P. DE N OF DIRECTOR: ARNOLD W. N OF DIRECTOR: CHARLES K. N OF DIRECTOR: LINDA P. N OF DIRECTOR: MONICA C. N OF DIRECTOR: THOMAS J. MAY N OF DIRECTOR: BRIAN T. AN	Manage	ement For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTIO ALLEN ELECTIO BOVEND ELECTIO BRAMBL ELECTIO WECK ELECTIO DONALD ELECTIO GIFFORD ELECTIO HUDSON ELECTIO LOZANO ELECTIO ELECTIO MOYNIH ELECTIO	N OF DIRECTOR: SUSAN S. BIES N OF DIRECTOR: JACK O. ER, JR. N OF DIRECTOR: FRANK P. E, SR. N OF DIRECTOR: PIERRE J.P. DE N OF DIRECTOR: ARNOLD W. N OF DIRECTOR: CHARLES K. N OF DIRECTOR: LINDA P. N OF DIRECTOR: MONICA C. N OF DIRECTOR: THOMAS J. MAY N OF DIRECTOR: BRIAN T. AN N OF DIRECTOR: LIONEL L.	Manage	ement For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K.	ELECTIO ALLEN ELECTIO BOVEND ELECTIO BRAMBL ELECTIO WECK ELECTIO DONALD ELECTIO GIFFORD ELECTIO HUDSON ELECTIO LOZANO ELECTIO ELECTIO MOYNIH ELECTIO NOWELL	N OF DIRECTOR: SUSAN S. BIES N OF DIRECTOR: JACK O. ER, JR. N OF DIRECTOR: FRANK P. E, SR. N OF DIRECTOR: PIERRE J.P. DE N OF DIRECTOR: ARNOLD W. N OF DIRECTOR: CHARLES K. N OF DIRECTOR: LINDA P. N OF DIRECTOR: MONICA C. N OF DIRECTOR: THOMAS J. MAY N OF DIRECTOR: BRIAN T. AN N OF DIRECTOR: LIONEL L.	Manage	ement For	Management For

2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON- BINDING "SAY ON PAY" RESOLUTION)	ManagementFor	For
3.	RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015	ManagementFor	For
4.	APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN	ManagementFor	For
5.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT	Shareholder Against	For
6.	STOCKHOLDER PROPOSAL - LOBBYING REPORT	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT STOCKHOLDER PROPOSAL -	Shareholder Against	For
8.	STOCKHOLDER STOCKHOLDER VALUE COMMITTEE	Shareholder Against	For
PEPSI	CO, INC.		
Securit	y 713448108	Meeting Type	Annual
Ticker	Symbol PEP	Meeting Date	06-May-2015
ISIN	US7134481081	Agenda	934150854 - Management
	n	ranasad	Earl Against
Item	Proposal B	roposed y Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Management For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	ManagementFor	For
1C.	ELECTION OF DIRECTOR: IAN M. COOK	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DINA DUBLON	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Management For	For
1F.	ELECTION OF DIRECTOR: RICHARD W. FISHER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management For	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Management For	For
1K.	ELECTION OF DIRECTOR: ROBERT C.	ManagementFor	For
	POHLAD		
1L.	ELECTION OF DIRECTOR: LLOYD G. TROTTER ELECTION OF DIRECTOR: DANIEL	ManagementFor	For

1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Managem	entFor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015.	Managem	ent For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Managem	ent For	For
4.	ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY. POLICY REGARDING LIMIT ON	Sharehold	ler Against	For
5.	ACCELERATED VESTING OF EQUITY AWARDS.	Sharehold	ler Against	For
6.	REPORT ON MINIMIZING IMPACTS OF NEONICS.	Sharehold	ler Against	For
Securit	PRODUCTS, INC. by 054303102 Symbol AVP		Meeting Type Meeting Date	Annual 06-May-2015
ISIN	US0543031027		Agenda	934155272 - Management
Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
1.	DIRECTOR	Managem		
	1 DOUGLAS R. CONANT		For	For
	2 W. DON CORNWELL		For	For
	3 V. ANN HAILEY		For	For
	4 NANCY KILLEFER		For	For
	5 SUSAN J. KROPF		For	For
	6 MARIA ELENA LAGOMASINO		For	For
	7 SARA MATHEW		For	For
	8 HELEN MCCLUSKEY		For	For
	9 SHERI MCCOY		For	For
	10 CHARLES H. NOSKI		For	For
	11 GARY M. RODKIN		For	For
	12 PAULA STERN		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Managem	entFor	For
3.	APPROVAL OF AMENDED AND RESTATED 2013 STOCK INCENTIVE PLAN.	Managem	entFor	For
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managem	entFor	For
5.	SHAREHOLDER PROPOSAL ON PROXY ACCESS.	Sharehold	ler Against	For
	OL ENERGY INC.			
Securit	·		Meeting Type	Annual
Ticker	Symbol CNX		Meeting Date	06-May-2015
ISIN	US20854P1093		Agenda	934163205 - Management

by Management Management	anagement
L LIKELIUK Management	
1 J. BRETT HARVEY For Fo	or.
2 NICHOLAS J. DEIULIIS For Fo	
3 PHILIP W. BAXTER For Fo	
4 ALVIN R. CARPENTER For Fo	
5 WILLIAM E. DAVIS For Fo	
6 DAVID C. HARDESTY, JR. For Fo	
7 MAUREEN E. LALLY-GREEN For Fo	
8 GREGORY A. LANHAM For Fo	
9 JOHN T. MILLS For Fo	
10 WILLIAM P. POWELL For Fo	
11 WILLIAM N. THORNDIKE JR For Fo	
RATIFICATION OF ANTICIPATED	-
SELECTION	
2. OF INDEPENDENT AUDITOR: ERNST & Management For Fo	or
YOUNG LLP.	
APPROVAL OF COMPENSATION PAID IN	
2014	
3. TO CONSOL ENERGY INC.'S NAMED Management For Fo	or
EXECUTIVES.	
A SHAREHOLDER PROPOSAL REGARDING	
4. PROXY ACCESS. Shareholder Against Fo	or
A SHAREHOLDER PROPOSAL REGARDING	
5. A Shareholder Against Fo	or
CLIMATE CHANGE REPORT.	
A SHAREHOLDER PROPOSAL REGARDING Shoreholder Assignt	
6. AN INDEPENDENT BOARD CHAIR. Shareholder Against Fo	or
BROOKFIELD ASSET MANAGEMENT INC.	
Security 112585104 Meeting Type A	Annual
Ticker Symbol BAM Meeting Date 0	6-May-2015
ISIN CA1125851040 Agenda 9	34170642 -
ISIN CA1125851040 Agenda M	M anagement
Item Proposal Proposed Vote No.	r/Against
by Vote Ma	anagement
01 DIRECTOR Management	
1 ANGELA F. BRALY For Fo	or
2 MARCEL R. COUTU For Fo	or
3 MAUREEN KEMPSTON DARKES For Fo	or
4 LANCE LIEBMAN For Fo	or
5 FRANK J. MCKENNA For Fo	or
6 YOUSSEF A. NASR For Fo	or
7 SEEK NGEE HUAT For Fo	or
8 GEORGE S. TAYLOR For Fo	or
THE APPOINTMENT OF DELOITTE LLP AS	
THE EXTERNAL AUDITOR AND	
02 AUTHORIZING ManagementFor Fo	or
THE DIRECTORS TO SET ITS	
REMUNERATION.	

THE SAY ON PAY RESOLUTION SET OUT IN THE CORPORATION'S MANAGEMENT 03 INFORMATION CIRCULAR DATED MARCH **Management For** For 24. 2015. **HESS CORPORATION** Security 42809H107 Meeting Type Annual Ticker Symbol **HES** Meeting Date 06-May-2015 934172103 -**ISIN** US42809H1077 Agenda Management **Proposed** For/Against Item Proposal Vote Management by 1A. For ELECTION OF DIRECTOR: R.F. CHASE **ManagementFor ManagementFor** For 1B. ELECTION OF DIRECTOR: T.J. CHECKI 1C. **Management For** For ELECTION OF DIRECTOR: H. GOLUB **ManagementFor** For 1D. ELECTION OF DIRECTOR: J.B. HESS **ManagementFor** 1E. ELECTION OF DIRECTOR: E.E. HOLIDAY For ELECTION OF DIRECTOR: R. LAVIZZO-1F. **ManagementFor** For **MOUREY** 1G. ELECTION OF DIRECTOR: D. MCMANUS For **ManagementFor** 1H. ELECTION OF DIRECTOR: J.H. MULLIN III **ManagementFor** For **ManagementFor** 1I. ELECTION OF DIRECTOR: J.H. QUIGLEY For **ManagementFor** 1J. For ELECTION OF DIRECTOR: R.N. WILSON ADVISORY APPROVAL OF THE 2. COMPENSATION OF OUR NAMED For **ManagementFor** EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT 3. **ManagementFor** For AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2015. APPROVAL OF THE AMENDED AND 4. **RESTATED 2008 LONG-TERM INCENTIVE** For Management For PLAN. STOCKHOLDER PROPOSAL 5. Shareholder Against For RECOMMENDING PROXY ACCESS. STOCKHOLDER PROPOSAL RECOMMENDING A SCENARIO ANALYSIS 6. Shareholder Against For REPORT REGARDING CARBON ASSET RISK. TENARIS, S.A. Security 88031M109 Meeting Type Annual Meeting Date Ticker Symbol TS 06-May-2015 934173371 -**ISIN** US88031M1099 Agenda Management **Proposed** For/Against Item **Proposal** Vote Management by 1. CONSIDERATION OF THE CONSOLIDATED **ManagementFor** MANAGEMENT REPORT AND RELATED

MANAGEMENT CERTIFICATIONS ON THE

COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT **AUDITORS'** REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS 2. **Management For** AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014. APPROVAL OF THE COMPANY'S ANNUAL 3. **ManagementFor** ACCOUNTS AS AT DECEMBER 31, 2014. ALLOCATION OF RESULTS AND **APPROVAL ManagementFor** 4. OF DIVIDEND PAYMENT FOR THE YEAR 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. AUTHORIZATION TO THE COMPANY, OR **ANY** SUBSIDIARY, TO FROM TIME TO TIME PURCHASE, ACQUIRE OR RECEIVE SECURITIES OF THE COMPANY, IN 9. Management Abstain ACCORDANCE WITH ARTICLE 49-2 OF THE LUXEMBOURG LAW OF 10 AUGUST 1915 **AND** WITH APPLICABLE LAWS AND REGULATIONS. AUTHORIZATION TO THE BOARD OF 10. Management For DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, 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 11. Management Abstain 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) **BHP BILLITON LIMITED** Security 088606108 Meeting Type Annual Ticker Symbol Meeting Date 06-May-2015 **BHP** 934176632 -**ISIN** US0886061086 Agenda Management Proposed For/Against Item Proposal Vote Management by TO APPROVE THE PROPOSED DEMERGER **ManagementFor** For 1. OF SOUTH32 FROM BHP BILLITON. FRANCO-NEVADA CORPORATION Annual and Special Security 351858105 Meeting Type Meeting Ticker Symbol 06-May-2015 **FNV** Meeting Date 934183980 -**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 TOM ALBANESE For For 4 DEREK W. EVANS For For 5 **GRAHAM FARQUHARSON** For For 6 **CATHARINE FARROW** For For 7 **LOUIS GIGNAC** For For 8 RANDALL OLIPHANT

For

For

	3 3			
	9 DAVID R. PETERSON APPOINTMENT OF		For	For
02	PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	_	mentFor	For
03	APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO REQUIRE ADVANCE NOTICE OF DIRECTOR NOMINEES FROM SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015.	Manage	ment For	For
04	APPROVAL OF AN AMENDMENT TO THE 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	Manage	mentFor	For
05	APPROACH TO EXECUTIVE COMPENSATION.	ManagementFor		For
FRAN	CO-NEVADA CORPORATION			
Securit	y 351858105		Meeting Type	Annual and Special Meeting
Ticker	Symbol FNV		Meeting Date	06-May-2015
ISIN	CA3518581051		Agenda	934186164 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Manage		-
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL3 TOM ALBANESE		For	For
	3 TOM ALBANESE 4 DEREK W. EVANS		For For	For For
	5 GRAHAM FARQUHARSON		For	For
	6 CATHARINE FARROW		For	For
	7 LOUIS GIGNAC		For	For
	8 RANDALL OLIPHANT		For	For
	9 DAVID R. PETERSON		For	For
02	APPOINTMENT OF	Manage	mentFor	For
	PRICEWATERHOUSECOOPERS LLP,			

CHARTERED ACCOUNTANTS, AS **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 **Management For** For PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015. APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO INCREASE THE QUORUM REQUIRED FOR A MEETING OF SHAREHOLDERS AS MORE 04 PARTICULARLY DESCRIBED IN THE **ManagementFor** For MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015. ACCEPTANCE OF THE CORPORATION'S 05 APPROACH TO EXECUTIVE For **ManagementFor** COMPENSATION. TENARIS, S.A. Security 88031M109 Meeting Type Annual Ticker Symbol TS Meeting Date 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.**

3.	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014. ALLOCATION OF RESULTS AND	ManagementFor
4.	APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2014. DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF	ManagementFor
5.	THEIR MANDATE DURING THE YEAR ENDED DECEMBER 31, 2014. ELECTION OF MEMBERS OF THE BOARD	ManagementFor
6.	OF DIRECTORS.	ManagementFor
7.	AUTHORIZATION OF THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.	ManagementFor
8.	APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND APPROVAL OF THEIR FEES. AUTHORIZATION TO THE COMPANY, OR	ManagementFor
9.	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	Management Abstain
10.	WITH APPLICABLE LAWS AND REGULATIONS. AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, 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.	ManagementFor
11.	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	Management Abstain

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	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2015
ISIN	GB00B0ZSH635	Agenda	705982420 - Management

			Management
Item	Proposal	Proposed Vo	For/Against Management
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 RECEIVED AND ADOPTED	Management Fo	or For
2	THAT A FINAL DIVIDEND OF 4.60P ON EACH OF THE ORDINARY SHARES ENTITLED THERETO IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2014 BE AND IS HEREBY DECLARED	Management Fo	or For
3	THAT P ERSKINE BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	Management Fo	or For
4	THAT I A BULL BE AND IS HEREBY REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management Fo	or For
5	THAT S BAILEY BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	Management Fo	or For
6	THAT C M HODGSON BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFo	or For
7	THAT J M KELLY BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFo	or For
8	THAT D R MARTIN BE AND IS HEREBY REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management Fo	or For

	THAT D MODOGC DE AND IC HEDEDY DE		
0	THAT R MOROSS BE AND IS HEREBY RE-	Managant	F
9	APPOINTED AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY		
10	THAT D M SHAPLAND BE AND IS HEREBY	M 4F	Г
10	RE-APPOINTED AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY		
	THAT PRICEWATERHOUSECOOPERS LLP		
1.1	BE	M 45	
11	AND IS HEREBY RE-APPOINTED AS	ManagementFor	For
	AUDITOR		
	OF THE COMPANY		
	THAT THE DIRECTORS BE AND ARE		
12	HEREBY	ManagementFor	For
	AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITOR	_	
	THAT THE DIRECTORS' REMUNERATION		
13	REPORT SET OUT ON PAGES 52, 53 AND 63 TO 69 OF THE ANNUAL REPORT AND	Management For	For
13	ACCOUNTS 2014 BE AND IS HEREBY	ManagementFoi	гог
	APPROVED		
	THAT FOR THE PURPOSES OF SECTION 366		
	OF THE COMPANIES ACT 2006		
	(AUTHORISATIONS REQUIRED FOR		
	DONATIONS OR EXPENDITURE) THE		
	COMPANY AND ALL COMPANIES THAT		
14	ARE	Management Abstain	Against
	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

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

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

CONT CONTD THE PURCHASE IS CARRIED OUT

ΑT

THE RELEVANT TIME; (D) THE

AUTHORITY-

HEREBY CONFERRED SHALL EXPIRE AT

THE

CONCLUSION OF THE ANNUAL GENERAL

MEETING-OF THE COMPANY TO BE HELD

Non-Voting

Management Abstain

Against

Non-Voting

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

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

GENERALLY AND UNCONDITIONALLY

AUTHORISED: (A) FOR THE PURPOSES OF

SECTION 551 OF THE COMPANIES ACT 2006

16 (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

CONT 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

Management Abstain

Against

Non-Voting

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

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

CONTD REGULATORY BODY OR ANY

STOCK

EXCHANGE OR OTHERWISE HOWSOEVER)

UP TO A-MAXIMUM NOMINAL AMOUNT

OF

GBP 87,167,847, PROVIDED THAT THIS CONT

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

17 THAT, CONDITIONAL UPON RESOLUTION

BEING PASSED, THE DIRECTORS BE AND

THEY ARE HEREBY EMPOWERED TO

Non-Voting

Management Abstain

Against

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

THE SALE ARE HELD BY THE COMPANY

AS

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

THIS

POWER SHALL BE LIMITED TO: (A) IN THE

CASE OF THE AUTHORITY GRANTED

UNDER

PARAGRAPH (A) OF RESOLUTION 16

AND/OR

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

CONT 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

RESPECTIVELY ATTRIBUTABLE TO THE-

INTERESTS OF ALL HOLDERS OF

ORDINARY

SHARES (NOT BEING TREASURY SHARES)

ARE-PROPORTIONATE (OR AS NEARLY AS

Non-Voting

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-Non-Voting 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 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 G50764102 Security Meeting Type Meeting 07-May-2015 Ticker Symbol Meeting Date 705998930 -**ISIN** BMG507641022 Agenda Management **Proposed** For/Against Vote Item Proposal Management by 1 TO RECEIVE THE FINANCIAL STATEMENTS Management For For

FOR 2014 AND TO DECLARE A FINAL

	DIVIDEND		
2	TO RE-ELECT JULIAN HUI AS A DIRECTOR TO RE-ELECT LORD LEACH OF FAIRFORD	Management For	For
3	AS	ManagementFor	For
	A DIRECTOR		
	TO RE-ELECT ANTHONY NIGHTINGALE AS		
4	A	ManagementFor	For
	DIRECTOR		
5	TO FIX THE DIRECTORS' FEES	ManagementFor	For
_	TO RE-APPOINT THE AUDITORS AND TO		
6	AUTHORISE THE DIRECTORS TO FIX THEIR	ManagementFor	For
	REMUNERATION TO DENEW THE CENERAL MANDATE TO		
7	TO RENEW THE GENERAL MANDATE TO THE	Management Abstain	Against
7	DIRECTORS TO ISSUE NEW SHARES	Management Abstain	Against
	16 APR 2015: PLEASE NOTE THAT THIS IS A		
	REVISION DUE TO CHANGE IN THE		
	RECORD		
G) () (I	D_ATE IF VOITHAVE ATREADY SENT IN	AT	
CMMT	YOUR VOTES, PLEASE DO NOT VOTE	Non-Voting	
	AGAIN		
	UNLESS Y-OU DECIDE TO AMEND YOUR		
	ORIGINAL INSTRUCTIONS. THANK YOU.		
JARDI	NE MATHESON HOLDINGS LTD, HAMILTON		
Securit	y G50736100	Meeting Type	Annual General
			Meeting
Ticker	Symbol	Meeting Date	07-May-2015 706004594 -
ISIN	BMG507361001	361001 Agenda	
		Agenda	
		Agenda	Management
		Proposed	Management
Item	Proposal	Proposed Vote	
Item	Proposal	Proposed Vote	Management For/Against
Item	Proposal	Proposed Vote	Management For/Against
Item	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND	Proposed Vote	Management For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL	Proposed Vote Management For	Management For/Against Management For
Item 1 2	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ANTHONY NIGHTINGALE AS A	Proposed Vote	Management For/Against Management
2	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR	Proposed Vote by Management For Management For	Management For/Against Management For For
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR	Proposed Vote Management For	Management For/Against Management For
2	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A	Proposed Vote by Management For Management For	Management For/Against Management For For
1 2 3	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Proposed Vote Management For Management For Management For	Management For/Against Management For For
1 2 3	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT MICHAEL WU AS A	Proposed Vote Management For Management For Management For	Management For/Against Management For For
1 2 3 4 5	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT MICHAEL WU AS A DIRECTOR	Proposed Vote Management For Management For Management For Management For Management For Management For	Management For/Against Management For For For For For For
1 2 3 4	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT MICHAEL WU AS A DIRECTOR TO FIX THE DIRECTORS' FEES	Proposed Vote Management For Management For Management For Management For Management For	Management For/Against Management For For For For
1 2 3 4 5	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT MICHAEL WU AS A DIRECTOR	Proposed Vote Management For	Management For/Against Management For For For For For For
1 2 3 4 5 6	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT MICHAEL WU AS A DIRECTOR TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO	Proposed Vote Management For Management For Management For Management For Management For Management For	Management For/Against Management For For For For For For For
1 2 3 4 5 6	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT MICHAEL WU AS A DIRECTOR TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR	Proposed Vote Management For	Management For/Against Management For For For For For For For
1 2 3 4 5 6	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT MICHAEL WU AS A DIRECTOR TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Proposed Vote Management For	Management For/Against Management For For For For For For For
1 2 3 4 5 6 7	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT MICHAEL WU AS A DIRECTOR TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO RENEW THE GENERAL MANDATE TO	Proposed Vote Management For Management Abstain	Management For/Against Management For For For For For Against

Security Ticker	y Symbol	05379B107 AVA			Meeting Type Meeting Date	Annual 07-May-2015
ISIN		US05379B1070			Agenda	934139812 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A.	ELECTI ANDER	ON OF DIRECTOR: ERIK J. SON		Managem	entFor	For
1B.	ELECTI BLAKE	ON OF DIRECTOR: KRISTIANNE		Managem	entFor	For
1C.	ELECTI BURKE	ON OF DIRECTOR: DONALD C.		Managem	entFor	For
1D.	ELECTI	ON OF DIRECTOR: JOHN F. KELLY		Managem	entFor	For
1E.	ELECTI KLEIN	ON OF DIRECTOR: REBECCA A.		Managem	entFor	For
1F.	ELECTI MORRIS	ON OF DIRECTOR: SCOTT L. S		Managem	entFor	For
1G.	ELECTI RACICO	ON OF DIRECTOR: MARC F. OT		Managem	entFor	For
1H.	ELECTI STANLI	ON OF DIRECTOR: HEIDI B. EY		Managem	entFor	For
1I.		ON OF DIRECTOR: R. JOHN TAYLOF	₹	Managem	entFor	For
1J.	ELECTI WIDMA	ON OF DIRECTOR: JANET D. NN		Managem	entFor	For
2.	AMEND RESTAT TO RED	DMENT OF THE COMPANY'S FED ARTICLES OF INCORPORATION DUCE CERTAIN SHAREHOLDER	ſ	Managem	ent For	For
3.	RATIFIC DELOIT COMPA PUBLIC	VAL REQUIREMENTS CATION OF THE APPOINTMENT OF TE & TOUCHE LLP AS THE NY'S INDEPENDENT REGISTERED CACCOUNTING FIRM FOR 2015 DMENT OF THE COMPANY'S LONG-		Managem	ent For	For
4.	TERM I	NCENTIVE PLAN IN ORDER TO ASE THE NUMBER OF SHARES VED FOR THE ISSUANCE UNDER		Managem	ent For	For
5. VERIZ	ADVISO EXECU	ORY (NON-BINDING) VOTE ON TIVE COMPENSATION MUNICATIONS INC.		Managem	entFor	For
Security Ticker	y Symbol	92343V104 VZ			Meeting Type Meeting Date	Annual 07-May-2015
ISIN	. , moor	US92343V1044			Agenda	934144318 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A.		ON OF DIRECTOR: SHELLYE L. MBEAU		Managem	entFor	For

1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI		Manageme	entFor	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION		Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY		Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH		Manageme	entFor	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM		Manageme	entFor	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN		Manageme	entFor	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.		Manageme	entFor	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER		Manageme	entFor	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA		Manageme	entFor	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON		Manageme	entFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Manageme	entFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	<u>.</u>	Manageme	entFor	For
4. 5. 6. 7.	NETWORK NEUTRALITY REPORT POLITICAL SPENDING REPORT SEVERANCE APPROVAL POLICY STOCK RETENTION POLICY		Shareholde Shareholde Shareholde Shareholde	er Against er Against	For For For For
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT		Shareholde	C	For
THE T	IMKEN COMPANY				
Security	y 887389104			Meeting Type	Annual
Ticker	Symbol TKR			Meeting Date	07-May-2015
ISIN	US8873891043			Agenda	934145043 - Management
Item	гтороsai	Prop by	osed	Vote	For/Against Management
1	DIRECTOR		Manageme		
	1 MARIA A. CROWE			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 8 FRANK C. SULLIVAN			For	For
				For	For
	9 JOHN M. TIMKEN, JR. 10 WARD J. TIMKEN, JR.			For For	For For
	10 WARD J. TIMKEN, JR.11 JACQUELINE F. WOODS			For For	For
	11 MCQUELINE 1. WOODS			1 01	1 01

2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT	ManagementFor		entFor	For
3	AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. APPROVAL, ON AN ADVISORY BASIS, OF NAMED EXECUTIVE OFFICER COMPENSATION.		Manageme	entFor	For
4	APPROVAL OF THE TIMKEN COMPANY SENIOR EXECUTIVE MANAGEMENT PERFORMANCE PLAN, AS AMENDED AND RESTATED AS OF FEBRUARY 13, 2015. APPROVAL OF THE TIMKEN COMPANY		ManagementFor		For
5	2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF FEBRUARY 13, 2015.		Managemo	ent Against	Against
6	AND RESTATED AS OF FEBRUART 13, 2015. A SHAREHOLDER PROPOSAL ASKING OUR BOARD OF DIRECTORS TO TAKE THE STEPS NECESSARY TO GIVE HOLDERS IN THE AGGREGATE OF 25% OF OUR OUTSTANDING COMMON SHARES THE POWER TO CALL A SPECIAL MEETING OF SHAREHOLDERS.		Shareholder Against		For
Security	HURCH & DWIGHT CO., INC. Ecurity 171340102 cker Symbol CHD			Meeting Type Meeting Date	Annual 07-May-2015 934146730 - Management
ISIN	US1713401024		Agenda		
Item	Proposal	Prop by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: T. ROSIE ALBRIGHT		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: RAVICHANDRA K. SALIGRAM		ManagementFor		For
1C.	ELECTION OF DIRECTOR: ROBERT K. SHEARER		Managem	ent For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Management For Management For		For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.				For
Security	DE MEDICAL, INC. y 790849103 Symbol STJ US7908491035			Meeting Type Meeting Date Agenda	Annual 07-May-2015

					Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN W. BROWN ELECTION OF DIRECTOR: DANIEL J. STARKS ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE THE ST. JUDE MEDICAL, INC. AMENDED AND RESTATED MANAGEMENT INCENTIVE COMPENSATION PLAN. TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS. TO RATIFY THE APPOINTMENT OF ERNST		ManagementFor		For
1B.			Manageme	For	
2.			Manageme	For	
3.			Managemen	ntFor	For
4.			Manageme	nt For	For
5.	& YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Manageme	ntFor	For
6.	TO ACT ON A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS IF PROPERLY PRESENTED AT THE MEETING.		Shareholder Against		For
	EALTH CORPORATION				
Securit	~			Meeting Type	Annual
	Symbol CVS		Meeting Date		07-May-2015 934148102 -
ISIN	US1266501006			Agenda	Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN		Manageme	ntFor	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II		ManagementFor ManagementFor		For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX				For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	. Management For		For	
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN		Management For		For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE		Management For		For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO)	Manageme	ntFor	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON		Manageme	For	
1I.			Managemen	ntFor	For

934147340 -

ILECTION OF DIRECTOR: WILLIAM C. WILDON IK. ELECTION OF DIRECTOR: TONY L. WHITE ManagementFor For PROPOSAL TO RATHEY INDEPENDENT PROPOSAL TO RATHEY INDEPENDENT PROPOSAL TO RATHEY INDEPENDENT ManagementFor For PROPOSAL OF EXECUTIVE ManagementFor For COMPENSATION PROPOSAL TO APPROVE PERFORMANCE COMPENSATION PROPOSAL TO APPROVE PERFORMANCE CONTENTAL TO APPROVE PERFORMANCE ManagementFor For INCENTIVE COMPENSATION PLAN STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS CRC		ELECTION OF DIRECTOR: RICHARD J. SWIFT				
IK. ELECTION OF DIRECTOR: TONY L. WHITE PROPOS AL TO RATHFY INDEPENDENT PROPOS AL TO RATHFY INDEPENDENT PROPOS AL TO RATHFY INDEPENDENT SAY ON PAY - AN ADVISORY VOTE ON THE 3. APROV AL OF EXECUTIVE COMPENSATION. PROPOS AL TO APPROVE PERFORMANCE 4. CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN. STOCKHOLDER PROPOSAL REGARDING 5. CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS. CALIFORNIA RESOURCES CORPORATION Securiy 13057Q107 Ticker Symbol CRC SIN US13057Q1076 TICKER SYMBOL 13 DIRECTOR 1 JUSTIN A. GANNON POPULATION OF THE APPOINTMENT OF RPMG LIP AS OUR INDEPENDENT RATHFICATION OF THE APPOINTMENT OF RPMG LIP AS OUR INDEPENDENT FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. 3 ADVISORY VOTE TO APPROVE NAMED FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015 ADVISORY VOTE ON THE FREQUENCY OF FUTUURE STOCKHOLDER ADVISORY VOTES COMPENSATION. KINDER NORGAN, INC. Securiy 49456B1017 Management Proposed Vote Management For	1J.			Manageme	entFor	For
2. PUBLIC ACCOUNTING FIRM FOR 2015. SAY ON PAY - AN ADVISORY VOTE ON THE 3. APPROVAL OF EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE PERFORMANCE 4. CRITERIA IN THE COMPANY'S 2010 Management For For INCENTIVE COMPENSATION. STOCKHOLDER PROPOSAL REGARDING 5. CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS. CALIFORNIA RESOURCES CORPORATION Security 13057Q107 Meeting Date 07-May-2015 Meeting Date 07-May-2015 Management Item Proposal Vision of the Appointment of KPMG LLP AS OUR INDEPENDENT ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. 3. IMOTHY J. SLOAN FOR FOR FOR FOR FOR FOR EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OFFICER COMPENSATION. KINDER MORGAN, INC. Security 49456B101 Meeting Date 07-May-2015 Management Item Proposal KMI ISIN US49456B1017 Meeting Type Annual Meeting Date 07-May-2015 Management Proposed Vote Proposed For	1K.			Manageme	entFor	For
3. APPROVAL OF EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE PERFORMANCE 4. CRITERIA IN THE COMPANY'S 2010 Management For For	2.	PUBLIC ACCOUNTING FIRM FOR 2015.	,	Manageme	entFor	For
4. CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN. STOCKHOLDER PROPOSAL REGARDING 5. CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS. CALIFORNIA RESOURCES CORPORATION Security 13057Q107 Ticker Symbol CRC LISIN US13057Q1076 Broposal CRC Meeting Date OFF May-2015 Meeting Date OFF Meeting Date O	3.	APPROVAL OF EXECUTIVE	S	Manageme	For	
5. CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS. Shareholder Against Por Annual Political Resources CORPORATION Political Resources Politic	4.	PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010		Manageme	For	
Security 13057Q107 Meeting Type Manual Meeting Date 07-May-2015 934148518 - Management Item Proposal US13057Q1076 Proposed by Wote Water Management Item Proposal JUSTIN A. GANNON Proposed by Wote Management 1 DIRECTOR Management 1 JUSTIN A. GANNON For	5.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES		Shareholder Against		For
ISIN US1305/Q10/6 Agenda Management Item Proposal Proposed by Vote Management DIRECTOR	Security	y 13057Q107				
DIRECTOR	ISIN	US13057Q1076			Agenda	
1 JUSTIN A. GANNON	Item	Proposal		posed	Vote	-
2 AVEDICK B. POLADIAN 3 TIMOTHY J. SLOAN FOR FOR RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. 3 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. KINDER MORGAN, INC. Security 49456B101 Meeting Type Annual Ticker Symbol KMI Meeting Type Annual Meeting Date 07-May-2015 934149813 - Management Item Proposal US49456B1017 Proposed by Vote For/Against Management Item Proposal Management Proposed For For	1			Manageme		
3 TIMOTHY J. SLOAN For For RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. 3 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. KINDER MORGAN, INC. Security 49456B101 Meeting Type Annual Ticker Symbol KMI Meeting Date 07-May-2015 ISIN US49456B1017 Agenda 934149813 - Management Item Proposal DIRECTOR Management Item Proposal Proposed Vote Management Item Proposal RICHARD D. KINDER For For For						
RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. KINDER MORGAN, INC. Security 49456B101 KMI US49456B1017 Meeting Type Annual Meeting Date O7-May-2015 Management Meeting Date O7-May-2015 934149813 - Management Management Management Management Management Management For For/Against Management I RICHARD D. KINDER Management For For						
KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. KINDER MORGAN, INC. Security 49456B101 KMI Weeting Type Annual Meeting Date 07-May-2015 Management Management Item Proposal Vote For/Against Management Item Proposal For For For					For	For
2 REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. 3 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF 4 FUTURE STOCKHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. KINDER MORGAN, INC. Security 49456B101 Meeting Type Annual Ticker Symbol KMI Meeting Date 07-May-2015 ISIN US49456B1017 Agenda 934149813 - Management Item Proposal US49456B1017 Agenda For/Against Management Proposed Vote For/Against Management Item Proposed For/Against Management I RICHARD D. KINDER For For For						
ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. KINDER MORGAN, INC. Security 49456B101 Meeting Type Annual Ticker Symbol KMI Meeting Date 07-May-2015 ISIN US49456B1017 Agenda 934149813 - Management Proposed by Vote Management Management Name of the proposed by the proposed by the proposed by the proposed by the proposed Management Name of the proposed by the proposed Management Name of the proposed by the proposed Management For Against Management For For For	2	REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING		Manageme	entFor	For
4 FUTURE STOCKHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. KINDER MORGAN, INC. Security 49456B101 Meeting Type Annual Ticker Symbol KMI Meeting Date 07-May-2015 ISIN US49456B1017 Agenda 934149813 - Management Item Proposal Proposed by Vote For/Against Management 1 DIRECTOR Management 1 RICHARD D. KINDER For For	3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Manageme	entFor	For
KINDER MORGAN, INC. Security 49456B101 Meeting Type Annual Ticker Symbol KMI Meeting Date 07-May-2015 ISIN US49456B1017 Agenda 934149813 - Management Proposed by Vote For/Against Management 1 RICHARD D. KINDER For For	4	FUTURE STOCKHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER		Manageme	ent1 Year	For
Security 49456B101 Meeting Type Annual Ticker Symbol KMI Meeting Date 07-May-2015 ISIN US49456B1017 Agenda 934149813 - Management Proposed by Vote For/Against Management 1 RICHARD D. KINDER Management For For	KINDE					
Ticker Symbol KMI Meeting Date 07-May-2015 ISIN US49456B1017 Agenda 934149813 - Management Proposed by Vote For/Against Management DIRECTOR Management 1 RICHARD D. KINDER For For		•			Meeting Type	Annual
Isin US49456B1017 Agenda Management Item Proposal Proposed by Vote For/Against Management 1. DIRECTOR Management 1 RICHARD D. KINDER For For	•				~ • • •	
ttem Proposal by Management 1. DIRECTOR Management 1 RICHARD D. KINDER For For	ISIN	US49456B1017			Agenda	
1 RICHARD D. KINDER For For		-	-	•		-
	1.			_		

	3 TED A. GARDNER	For	For
	4 ANTHONY W. HALL, JR.	For	For
	5 GARY L. HULTQUIST	For	For
	6 RONALD L. KUEHN, JR.	For	For
	7 DEBORAH A. MACDONALD	For	For
	8 MICHAEL J. MILLER	For	For
	9 MICHAEL C. MORGAN	For	For
	10 ARTHUR C. REICHSTETTER	For	For
	11 FAYEZ SAROFIM	For	For
	12 C. PARK SHAPER	For	For
	13 WILLIAM A. SMITH	For	For
	14 JOEL V. STAFF	For	For
	15 ROBERT F. VAGT	For	For
	16 PERRY M. WAUGHTAL	For	For
	APPROVAL OF THE KINDER MORGAN, INC.		
2.	2015 AMENDED AND RESTATED STOCK	Management For	For
	INCENTIVE PLAN.		
	APPROVAL OF THE AMENDED AND		
3.	RESTATED ANNUAL INCENTIVE PLAN OF	ManagementFor	For
	KINDER MORGAN, INC.	C	
4	ADVISORY VOTE TO APPROVE EXECUTIVE		т.
4.	COMPENSATION.	ManagementFor	For
	RATIFICATION OF THE SELECTION OF		
~	PRICEWATERHOUSECOOPERS LLP AS OUR		т.
5.	INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
	ACCOUNTING FIRM FOR 2015.		
	APPROVAL OF THE AMENDED AND		
	RESTATED CERTIFICATE OF		_
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.		
	STOCKHOLDER PROPOSAL RELATING TO		
8.	A	Shareholder Against	For
0.	REPORT ON METHANE EMISSIONS.	Shareholder Agamst	1 01
	STOCKHOLDER PROPOSAL RELATING TO		
9.	AN ANNUAL SUSTAINABILITY REPORT.	Shareholder Against	For
WISCO	ONSIN ENERGY CORPORATION		
Securit		Meeting T	ype Annual
	Symbol WEC	Meeting D	• 1
TICKEI	Symbol WEC	Meeting L	934149887 -
ISIN	US9766571064	Agenda	
			Management
		Duamanad	Earl Assinct
Item	Proposal	Proposed Vote	For/Against
		by	Management
1.1	ELECTION OF DIRECTOR: JOHN F.	ManagementFor	For
	BERGSTROM ELECTION OF DIRECTOR, BARRARA I	Č	
1.2	ELECTION OF DIRECTOR: BARBARA L.	ManagementFor	For
	BOWLES	<u> </u>	

1.3	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	ManagementFor	For
1.4	ELECTION OF DIRECTOR: CURT S. CULVER	ManagementFor	For
1.5	ELECTION OF DIRECTOR: THOMAS J.	ManagementFor	For
1.6	FISCHER ELECTION OF DIRECTOR: GALE E. KLAPPA	Management For	For
1.7	ELECTION OF DIRECTOR: HENRY W.	Management For	For
1.7	KNUEPPEL	Managemention	1.01
1.8	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management For	For
1.9	ELECTION OF DIRECTOR: MARY ELLEN	ManagementFor	For
	STANEK RATIFICATION OF DELOITTE & TOUCHE		
02	LLP	ManagementFor	For
	AS INDEPENDENT AUDITORS FOR 2015	C	
	ADVISORY VOTE TO APPROVE		
03	COMPENSATION OF THE NAMED	Management For	For
	EXECUTIVE OFFICERS	C	
DUKE	ENERGY CORPORATION		
Securit		Meeting Type	Annual
	Symbol DUK	Meeting Date	07-May-2015
ISIN	US26441C2044	Agenda	934150361 - Management
			Management
Item	Proposal Probable by	oposed Vote	For/Against Management
			magaman
1A.	ELECTION OF DIRECTOR: MICHAEL G. BROWNING	ManagementFor	For
	BROWNING ELECTION OF DIRECTOR: HARRIS E.	-	For
1A. 1B.	BROWNING ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	ManagementFor ManagementFor	
	BROWNING ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. ELECTION OF DIRECTOR: DANIEL R.	-	For
1B. 1C.	BROWNING ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	Management For Management For	For For
1B. 1C. 1D.	BROWNING ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. ELECTION OF DIRECTOR: DANIEL R. DIMICCO ELECTION OF DIRECTOR: JOHN H. FORSGREN	Management For Management For	For For For
1B. 1C. 1D. 1E.	BROWNING ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. ELECTION OF DIRECTOR: DANIEL R. DIMICCO ELECTION OF DIRECTOR: JOHN H. FORSGREN ELECTION OF DIRECTOR: LYNN J. GOOD	Management For Management For Management For Management For	For For For For
1B. 1C. 1D.	BROWNING ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. ELECTION OF DIRECTOR: DANIEL R. DIMICCO ELECTION OF DIRECTOR: JOHN H. FORSGREN	Management For Management For	For For For
1B. 1C. 1D. 1E. 1F.	BROWNING ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. ELECTION OF DIRECTOR: DANIEL R. DIMICCO ELECTION OF DIRECTOR: JOHN H. FORSGREN ELECTION OF DIRECTOR: LYNN J. GOOD ELECTION OF DIRECTOR: ANN MAYNARD GRAY ELECTION OF DIRECTOR: JAMES H.	Management For Management For Management For Management For Management For	For For For For For
1B. 1C. 1D. 1E.	BROWNING ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. ELECTION OF DIRECTOR: DANIEL R. DIMICCO ELECTION OF DIRECTOR: JOHN H. FORSGREN ELECTION OF DIRECTOR: LYNN J. GOOD ELECTION OF DIRECTOR: ANN MAYNARD GRAY ELECTION OF DIRECTOR: JAMES H. HANCE,	Management For Management For Management For Management For	For For For For
1B. 1C. 1D. 1E. 1F.	BROWNING ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. ELECTION OF DIRECTOR: DANIEL R. DIMICCO ELECTION OF DIRECTOR: JOHN H. FORSGREN ELECTION OF DIRECTOR: LYNN J. GOOD ELECTION OF DIRECTOR: ANN MAYNARD GRAY ELECTION OF DIRECTOR: JAMES H.	Management For Management For Management For Management For Management For	For For For For For
1B. 1C. 1D. 1E. 1F.	BROWNING ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. ELECTION OF DIRECTOR: DANIEL R. DIMICCO ELECTION OF DIRECTOR: JOHN H. FORSGREN ELECTION OF DIRECTOR: LYNN J. GOOD ELECTION OF DIRECTOR: ANN MAYNARD GRAY ELECTION OF DIRECTOR: JAMES H. HANCE, JR. ELECTION OF DIRECTOR: JOHN T. HERRON ELECTION OF DIRECTOR: JAMES B. HYLER,	Management For	For For For For For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	BROWNING ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. ELECTION OF DIRECTOR: DANIEL R. DIMICCO ELECTION OF DIRECTOR: JOHN H. FORSGREN ELECTION OF DIRECTOR: LYNN J. GOOD ELECTION OF DIRECTOR: ANN MAYNARD GRAY ELECTION OF DIRECTOR: JAMES H. HANCE, JR. ELECTION OF DIRECTOR: JOHN T. HERRON ELECTION OF DIRECTOR: JAMES B. HYLER, JR.	Management For	For For For For For For For
1B. 1C. 1D. 1E. 1F. 1G. 1H.	BROWNING ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. ELECTION OF DIRECTOR: DANIEL R. DIMICCO ELECTION OF DIRECTOR: JOHN H. FORSGREN ELECTION OF DIRECTOR: LYNN J. GOOD ELECTION OF DIRECTOR: ANN MAYNARD GRAY ELECTION OF DIRECTOR: JAMES H. HANCE, JR. ELECTION OF DIRECTOR: JOHN T. HERRON ELECTION OF DIRECTOR: JAMES B. HYLER,	Management For	For For For For For For For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	BROWNING ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. ELECTION OF DIRECTOR: DANIEL R. DIMICCO ELECTION OF DIRECTOR: JOHN H. FORSGREN ELECTION OF DIRECTOR: LYNN J. GOOD ELECTION OF DIRECTOR: ANN MAYNARD GRAY ELECTION OF DIRECTOR: JAMES H. HANCE, JR. ELECTION OF DIRECTOR: JOHN T. HERRON ELECTION OF DIRECTOR: JAMES B. HYLER, JR. ELECTION OF DIRECTOR: WILLIAM E. KENNARD ELECTION OF DIRECTOR: E. MARIE MCKEE	Management For	For For For For For For For For For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	BROWNING ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. ELECTION OF DIRECTOR: DANIEL R. DIMICCO ELECTION OF DIRECTOR: JOHN H. FORSGREN ELECTION OF DIRECTOR: LYNN J. GOOD ELECTION OF DIRECTOR: ANN MAYNARD GRAY ELECTION OF DIRECTOR: JAMES H. HANCE, JR. ELECTION OF DIRECTOR: JOHN T. HERRON ELECTION OF DIRECTOR: JAMES B. HYLER, JR. ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management For	For

1N.	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS RATIFICATION OF DELOITTE & TOUCHE	ManagementFor	For
2.	LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR	Management For	For
3.	2015 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF THE DUKE ENERGY	ManagementFor	For
4.	CORPORATION 2015 LONG-TERM INCENTIVE PLAN	ManagementFor	For
5.	SHAREHOLDER PROPOSAL REGARDING LIMITATION OF ACCELERATED EXECUTIVE PAY	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder Against	For
TENET	HEALTHCARE CORPORATION		
Security		Meeting Type	Annual
Ticker	Symbol THC	Meeting Date	07-May-2015
ISIN	US88033G4073	Agenda	934152442 -
		C	Management
Item	Proposal	oposed Vote	For/Against
	proposal	oposed Vote	For/Against Management
Item 1A. 1B.	ELECTION OF DIRECTOR: TREVOR FETTER ELECTION OF DIRECTOR: BRENDA J.	nnosed	For/Against
1A.	ELECTION OF DIRECTOR: TREVOR FETTER	oposed Vote Management For	For/Against Management For
1A. 1B.	ELECTION OF DIRECTOR: TREVOR FETTER ELECTION OF DIRECTOR: BRENDA J. GAINES ELECTION OF DIRECTOR: KAREN M. GARRISON ELECTION OF DIRECTOR: EDWARD A. KANGAS	oposed Vote Management For Management For	For/Against Management For For
1A. 1B. 1C.	ELECTION OF DIRECTOR: TREVOR FETTER ELECTION OF DIRECTOR: BRENDA J. GAINES ELECTION OF DIRECTOR: KAREN M. GARRISON ELECTION OF DIRECTOR: EDWARD A. KANGAS ELECTION OF DIRECTOR: J. ROBERT KERREY	oposed Vote Management For Management For Management For	For/Against Management For For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: TREVOR FETTER ELECTION OF DIRECTOR: BRENDA J. GAINES ELECTION OF DIRECTOR: KAREN M. GARRISON ELECTION OF DIRECTOR: EDWARD A. KANGAS ELECTION OF DIRECTOR: J. ROBERT KERREY ELECTION OF DIRECTOR: FREDA C. LEWIS-HALL	Management For Management For Management For Management For Management For	For/Against Management For For For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: TREVOR FETTER ELECTION OF DIRECTOR: BRENDA J. GAINES ELECTION OF DIRECTOR: KAREN M. GARRISON ELECTION OF DIRECTOR: EDWARD A. KANGAS ELECTION OF DIRECTOR: J. ROBERT KERREY ELECTION OF DIRECTOR: FREDA C. LEWIS-HALL ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Management For Management For Management For Management For Management For Management For	For/Against Management For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: TREVOR FETTER ELECTION OF DIRECTOR: BRENDA J. GAINES ELECTION OF DIRECTOR: KAREN M. GARRISON ELECTION OF DIRECTOR: EDWARD A. KANGAS ELECTION OF DIRECTOR: J. ROBERT KERREY ELECTION OF DIRECTOR: FREDA C. LEWIS-HALL ELECTION OF DIRECTOR: RICHARD R. PETTINGILL ELECTION OF DIRECTOR: RONALD A.	Management For	For/Against Management For For For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: TREVOR FETTER ELECTION OF DIRECTOR: BRENDA J. GAINES ELECTION OF DIRECTOR: KAREN M. GARRISON ELECTION OF DIRECTOR: EDWARD A. KANGAS ELECTION OF DIRECTOR: J. ROBERT KERREY ELECTION OF DIRECTOR: FREDA C. LEWIS-HALL ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Management For	For/Against Management For For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: TREVOR FETTER ELECTION OF DIRECTOR: BRENDA J. GAINES ELECTION OF DIRECTOR: KAREN M. GARRISON ELECTION OF DIRECTOR: EDWARD A. KANGAS ELECTION OF DIRECTOR: J. ROBERT KERREY ELECTION OF DIRECTOR: FREDA C. LEWIS-HALL ELECTION OF DIRECTOR: RICHARD R. PETTINGILL ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management For	For/Against Management For For For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: TREVOR FETTER ELECTION OF DIRECTOR: BRENDA J. GAINES ELECTION OF DIRECTOR: KAREN M. GARRISON ELECTION OF DIRECTOR: EDWARD A. KANGAS ELECTION OF DIRECTOR: J. ROBERT KERREY ELECTION OF DIRECTOR: FREDA C. LEWIS-HALL ELECTION OF DIRECTOR: RICHARD R. PETTINGILL ELECTION OF DIRECTOR: RONALD A. RITTENMEYER ELECTION OF DIRECTOR: TAMMY ROMO ELECTION OF DIRECTOR: JAMES A. UNRUH	Management For	For/Against Management For

PROPOSAL TO RATIFY THE SELECTION OF

DELOITTE & TOUCHE LLP AS

INDEPENDENT

REGISTERED PUBLIC ACCOUNTANTS FOR

THE YEAR ENDING DECEMBER 31, 2015.

SOUTHWEST GAS CORPORATION

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	07-May-2015
ISIN	US8448951025	Agenda	934153165 -
15114	030770731023	Agenda	Management

1011	050110251025		1 Igorida	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managei	ment	C
	1 ROBERT L. BOUGHNER	C	For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For
	5 LEROY C. HANNEMAN, JR.		For	For
	6 JOHN P. HESTER		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 JEFFREY W. SHAW		For	For
	10 A. RANDALL THOMAN		For	For
	11 THOMAS A. THOMAS		For	For
	12 TERRENCE L. WRIGHT		For	For
	TO APPROVE, ON AN ADVISORY BASIS,			
2.	THE	Managei	mentFor	For
	COMPANY'S EXECUTIVE COMPENSATION.	_		
	TO RATIFY THE SELECTION OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
2	INDEPENDENT REGISTERED PUBLIC	3.4	4E	Г
3.	ACCOUNTING FIRM FOR THE COMPANY	Manager	mentFor	For
	FOR			
	FISCAL YEAR 2015.			
ALLIA	ANT ENERGY CORPORATION			
Securit	ty 018802108		Meeting Type	Annual
	Symbol LNT		Meeting Date	07-May-2015
	•			934153228 -
ISIN	US0188021085		Agenda	Management
	5	Proposed	• •	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Managei	ment	
	1 ANN K. NEWHALL		For	For
	2 DEAN C. OESTREICH		For	For
	3 CAROL P. SANDERS		For	For
	ADVISORY VOTE TO APPROVE NAMED			
2.	EXECUTIVE OFFICER COMPENSATION.	Manager	mentFor	For
3.	PROPOSAL TO APPROVE THE ALLIANT	Managei	mentFor	For
	ENERGY CORPORATION AMENDED AND			

Securit	•		Managem	Meeting Type	For Annual
	Symbol KSU			Meeting Date	07-May-2015 934162710 -
ISIN	US4851703029			Agenda	Management
Item	Proposal	Prog	posed	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: LU M. CORDOVA		Managem	nentFor	For
1.2	ELECTION OF DIRECTOR: THOMAS A. MCDONNELL RATIFICATION OF THE AUDIT		Managem	nent For	For
2.	COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Managem	nent For	For
3.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Managem	nentFor	For
4.	APPROVAL OF A PROPOSAL TO REDUCE OWNERSHIP PERCENTAGE NEEDED TO CALL A SPECIAL STOCKHOLDER MEETING.		Sharehold	ler Against	For
	ER-DANIELS-MIDLAND COMPANY				
Securit	•			Meeting Type	Annual
	Symbol ADM			Meeting Date	07-May-2015 934163041 -
ISIN	US0394831020			Agenda	Management
Item	Proposal	Prog	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN		Managem	nentFor	For
1B.	ELECTION OF DIRECTOR: M.H. CARTER		Managem		For
1C.	ELECTION OF DIRECTOR: T.K. CREWS		Managem		For
1D.	ELECTION OF DIRECTOR: P. DUFOUR		Managem		For
1E. 1F.	ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO		Managem Managem		For For
1G.	ELECTION OF DIRECTOR: A. MACIEL		Managem		For
1H.	ELECTION OF DIRECTOR: P.J. MOORE		Managem		For
1I.	ELECTION OF DIRECTOR: T.F. O'NEILL		Managem	nentFor	For
1J.	ELECTION OF DIRECTOR: F. SANCHEZ		Managem		For
1 K .	ELECTION OF DIRECTOR: D. SHIH		Managem	nentFor	For

1L.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Manag	ementFor	For
1M.	ELECTION OF DIRECTOR: P.A. WOERTZ	Manag	ementFor	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	Manag	ementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. REAPPROVE THE MATERIAL TERMS OF	Manag	ementFor	For
4.	INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Manag	ement For	For
5.	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shareh	older Against	For
TELLIS	S CORPORATION			
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	ement	
	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
	13 SARABJIT MARWAH		For	For
	14 JOE NATALE		For	For
	15 DONALD WOODLEY		For	For
	APPOINT DELOITTE LLP AS AUDITORS FOR	R		
02	THE ENSUING YEAR AND AUTHORIZE	Manag	ementFor	For
02	DIRECTORS TO FIX THEIR	Wallag	Ciliciti oi	101
	REMUNERATION.			
03	ACCEPT THE COMPANY'S APPROACH TO	Manao	ementFor	For
	EXECUTIVE COMPENSATION.	1,141148		
	TURA CORPORATION			
Securit	•		Meeting Type	Annual
Ticker	Symbol CHMT		Meeting Date	07-May-2015
ISIN	US1638932095		Agenda	934164497 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN	Manager	mentFor	For
1.2	ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHR	Manager	mentFor	For
1.3	ELECTION OF DIRECTOR: ANNA C. CATALANO	Manager	ment For	For
1.4	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Manager	mentFor	For
1.5	ELECTION OF DIRECTOR: ROBERT A. DOVER	Manager	mentFor	For
1.6	ELECTION OF DIRECTOR: JONATHAN F. FOSTER	Manager	mentFor	For
1.7	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Manager	mentFor	For
1.8	ELECTION OF DIRECTOR: JOHN K. WULFF	Manager	mentFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Manager	mentFor	For
3.	RE-APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE CHEMTURA CORPORATION 2010 LONG- TERM INCENTIVE PLAN.	Manager	mentFor	For
4.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Managei	ment For	For
MUEL	LER INDUSTRIES, INC.			
Securit			Meeting Type	Annual
Ticker	Symbol MLI		Meeting Date	07-May-2015
ISIN	US6247561029		Agenda	934169586 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	ment	
	1 GREGORY L. CHRISTOPHER	Č	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 APPROVE THE APPOINTMENT OF ERNST &		For	For
2.	YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Manager	ment For	For
3.	ACCOUNTING FIRM.	Manager	mentFor	For

TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	y G76225104		Meeting Type	Meeting
Ticker	Symbol		Meeting Date	08-May-2015
ISIN	GB00B63H8491		Agenda	705902042 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 TO APPROVE THE DIRECTORS'	Managen	nentFor	For
2	REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014	Managen	nent For	For
3	TO ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	Managen	nentFor	For
4	TO ELECT DAVID SMITH AS A DIRECTOR OF THE COMPANY	Managen	nent For	For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	Managen	nent For	For
6	TO RE-ELECT JOHN RISHTON AS A DIRECTOR OF THE COMPANY	Managen	nent For	For
7	TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR OF THE COMPANY	Managen	nentFor	For
8	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY	Managen	nentFor	For
9	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY	Managen	nentFor	For
10	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Managen	nentFor	For
11	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	Managen	nentFor	For
12	TO RE-ELECT JOHN MCADAM AS A DIRECTOR OF THE COMPANY	Managen	nentFor	For
13	TO RE-ELECT COLIN SMITH CBE AS A DIRECTOR OF THE COMPANY	Managen	nentFor	For
14	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY	Managen	nentFor	For
15	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Managen	nentFor	For
16	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE	Managen	nent For	For

Annual General

17	THE AUDITOR'S REMUNERATION TO AUTHORISE PAYMENT TO SHAREHOLDERS: THE COMPANY PROPOSES TO MAKE A BONUS ISSUE OF 141 C SHARES IN RESPECT OF THE 31 DECEMBER 2014 FINANCIAL YEAR WITH A TOTAL NOMINAL VALUE OF 14.1 PENCE FOR	Manaş	gement For	For
18	EACH ORDINARY SHARE TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE		gement For	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Γ Manaş	gementFor	For
20	TO DISAPPLY PRE-EMPTION RIGHTS	Manag	gement Against	Against
21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES TO INCREASE THE COMPANY'S	Manag	gementFor	For
22	BORROWING POWERS	Manag	gementFor	For
ΔRRV	IE INC.			
			Maatina Tyma	Annual
Securit Ticker	Symbol ABBV		Meeting Type Meeting Date	08-May-2015
ISIN	US00287Y1091		Agenda	934142249 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manas	gement	-
	1 ROXANNE S. AUSTIN	•	For	For
	2 RICHARD A. GONZALEZ		For	For
	3 GLENN F. TILTON		For	For
	RATIFICATION OF ERNST & YOUNG LLP AS	2	1 01	1 01
2.				
	ARRVIE'S INDEPENDENT REGISTERED		gement For	For
	ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. SAY ON PAY - AN ADVISORY VOTE ON THI	Manag	gementFor	For
3	PUBLIC ACCOUNTING FIRM FOR 2015. SAY ON PAY - AN ADVISORY VOTE ON THI	Manaş E		
3.	PUBLIC ACCOUNTING FIRM FOR 2015. SAY ON PAY - AN ADVISORY VOTE ON THI APPROVAL OF EXECUTIVE	Manaş E	gement For gement For	For For
	PUBLIC ACCOUNTING FIRM FOR 2015. SAY ON PAY - AN ADVISORY VOTE ON THI APPROVAL OF EXECUTIVE COMPENSATION.	Manaş E		
AQUA	PUBLIC ACCOUNTING FIRM FOR 2015. SAY ON PAY - AN ADVISORY VOTE ON THI APPROVAL OF EXECUTIVE COMPENSATION. AMERICA, INC.	Manaş E	gementFor	For
AQUA Securit	PUBLIC ACCOUNTING FIRM FOR 2015. SAY ON PAY - AN ADVISORY VOTE ON THI APPROVAL OF EXECUTIVE COMPENSATION. AMERICA, INC.	Manaş E		For Annual 08-May-2015
AQUA Securit	PUBLIC ACCOUNTING FIRM FOR 2015. SAY ON PAY - AN ADVISORY VOTE ON THI APPROVAL OF EXECUTIVE COMPENSATION. AMERICA, INC. Sy 03836W103	Manaş E	gementFor Meeting Type	For Annual
AQUA Securit Ticker	PUBLIC ACCOUNTING FIRM FOR 2015. SAY ON PAY - AN ADVISORY VOTE ON THI APPROVAL OF EXECUTIVE COMPENSATION. AMERICA, INC. Sy 03836W103 Symbol WTR	Manaş E	gement For Meeting Type Meeting Date	For Annual 08-May-2015 934145132 -
AQUA Securit Ticker ISIN	PUBLIC ACCOUNTING FIRM FOR 2015. SAY ON PAY - AN ADVISORY VOTE ON THI APPROVAL OF EXECUTIVE COMPENSATION. AMERICA, INC. Sy 03836W103 Symbol WTR US03836W1036	Manag E Manag Proposed by	Meeting Type Meeting Date Agenda	For Annual 08-May-2015 934145132 - Management For/Against
AQUA Securit Ticker ISIN	PUBLIC ACCOUNTING FIRM FOR 2015. SAY ON PAY - AN ADVISORY VOTE ON THI APPROVAL OF EXECUTIVE COMPENSATION. AMERICA, INC. Sy 03836W103 Symbol WTR US03836W1036	Manag E Manag Proposed by	Meeting Type Meeting Date Agenda Vote	For Annual 08-May-2015 934145132 - Management For/Against
AQUA Securit Ticker ISIN	PUBLIC ACCOUNTING FIRM FOR 2015. SAY ON PAY - AN ADVISORY VOTE ON THI APPROVAL OF EXECUTIVE COMPENSATION. AMERICA, INC. Sy 03836W103 Symbol WTR US03836W1036 Proposal DIRECTOR	Manag E Manag Proposed by	Meeting Type Meeting Date Agenda Vote	For Annual 08-May-2015 934145132 - Management For/Against Management
AQUA Securit Ticker ISIN	PUBLIC ACCOUNTING FIRM FOR 2015. SAY ON PAY - AN ADVISORY VOTE ON THI APPROVAL OF EXECUTIVE COMPENSATION. AMERICA, INC. Sy 03836W103 Symbol WTR US03836W1036 Proposal DIRECTOR 1 NICHOLAS DEBENEDICTIS	Manag E Manag Proposed by	Meeting Type Meeting Date Agenda Vote gement For	For Annual 08-May-2015 934145132 - Management For/Against Management For
AQUA Securit Ticker ISIN	PUBLIC ACCOUNTING FIRM FOR 2015. SAY ON PAY - AN ADVISORY VOTE ON THI APPROVAL OF EXECUTIVE COMPENSATION. AMERICA, INC. Sy 03836W103 Symbol WTR US03836W1036 Proposal DIRECTOR 1 NICHOLAS DEBENEDICTIS 2 MICHAEL L. BROWNE	Manag E Manag Proposed by	Meeting Type Meeting Date Agenda Vote gement For For	For Annual 08-May-2015 934145132 - Management For/Against Management For For

	5 WILLIAM P. HANKOWSKY 6 WENDELL F. HOLLAND 7 ELLEN T. RUFF TO CONSIDER AND TAKE ACTION ON THE	For For	For For For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR	ManagementFor	For
3.	THE 2015 FISCAL YEAR. TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE	ManagementFor	For
4.	A COMPREHENSIVE POLICY ARTICULATING THE COMPANY'S RESPECT FOR AND COMMITMENT TO THE HUMAN RIGHT TO WATER, IF PROPERLY PRESENTED AT THE MEETING. TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE		For
5.	A POLICY IN WHICH THE BOARD OF DIRECTORS SEEK SHAREHOLDER APPROVAL OF ANY FUTURE EXTRAORDINARY RETIREMENT BENEFITS FOR SENIOR EXECUTIVES, IF PROPERLY	Shareholder Against	For
ITT CC	PRESENTED AT THE MEETING. DRPORATION		
Securit		Meeting Type	Annual
	Symbol ITT	Meeting Date	08-May-2015
ISIN	US4509112011	Agenda	934151363 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORLANDO D.	ManagementFor	For
1B.	ASHFORD ELECTION OF DIRECTOR: G. PETER D'ALOIA	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	ManagementFor	For
1D.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	Management For	For
1E.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	ManagementFor	For
1F.		ManagementFor	For

	ELECTION OF DIRECTOR: FRANK T.				
1G.	MACINNIS ELECTION OF DIRECTOR: REBECCA A. MCDONALD		Managem	nentFor	For
1H.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS		Managem	nent For	For
1I.	ELECTION OF DIRECTOR: DENISE L. RAMOS		Managem	nentFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR		Managem	nent For	For
3.	THE 2015 FISCAL YEAR APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION		Managem	nentFor	For
Securit	RON INTERNATIONAL CORPORATION y 13342B105 Symbol CAM			Meeting Type Meeting Date	Annual 08-May-2015
ISIN	US13342B1052			Agenda	934153951 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: H. PAULETT EBERHART		Managem	nentFor	For
1B.	ELECTION OF DIRECTOR: PETER J. FLUOR		Managem	nentFor	For
1C.	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE		Managem	nentFor	For
1D.	ELECTION OF DIRECTOR: RODOLFO LANDIM		Managem	nentFor	For
1E.	ELECTION OF DIRECTOR: JACK B. MOORE		Managem	nentFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. PATRICK		Managem	nentFor	For
1G.	ELECTION OF DIRECTOR: TIMOTHY J. PROBERT		Managem	nentFor	For
1H.	ELECTION OF DIRECTOR: JON ERIK REINHARDSEN		Managem	nentFor	For
1I.	ELECTION OF DIRECTOR: R. SCOTT ROWE		Managem		For
1J.	ELECTION OF DIRECTOR: BRENT J. SMOLIK ELECTION OF DIRECTOR: BRUCE W.		Managem	nentFor	For
1K.	WILKINSON		Managem	nentFor	For
	TO RATIFY THE APPOINTMENT OF ERNST				
2.	& YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.		Managem	nent For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR		Managem	nentFor	For
THE B	2014 EXECUTIVE COMPENSATION. RINK'S COMPANY				

Security Ticker S		109696104 BCO US1096961040			Meeting Type Meeting Date Agenda	Annual 08-May-2015 934157430 -
1011		0010707010.0			1-8011011	Management
Item	Proposal		Prop by	osed	Vote	For/Against Management
1.	DIRECT	OR	-	Managem	ent	· ·
		BETTY C. ALEWINE			For	For
		MICHAEL J. HERLING			For	For
		THOMAS C. SCHIEVELBEIN			For	For
2.	EXECUT	DRY VOTE TO APPROVE NAMED FIVE OFFICER COMPENSATION.		Managem	entFor	For
3.	COMPA	VAL OF KPMG LLP AS THE NY'S INDEPENDENT REGISTERED		Managem	entFor	For
	APPROV	ACCOUNTING FIRM FOR 2015. /AL OF THE AMENDMENT OF THE DED AND RESTATED ARTICLES OF				
4.		ORATION TO PROVIDE FOR		Managem	entFor	For
OCEAN	ELECTION	ON OF DIRECTORS. SINTERNATIONAL, INC.				
Security		675232102			Meeting Type	Annual
Ticker S		OII			Meeting Date	08-May-2015
ISIN		US6752321025			Agenda	934175452 -
1011		0.50,0.20.210.20			118011011	Management
_			Prop	osed		For/Against
Item	Proposal		by		Vote	Management
1.	DIRECT	OR	•	Managem	ent	C
	1 J	OHN R. HUFF			For	For
		M. KEVIN MCEVOY			For	For
		STEVEN A. WEBSTER			For	For
		SAL TO APPROVE THE AMENDED				
2.	OCEAN	STATED 2010 INCENTIVE PLAN OF EERING INTERNATIONAL, INC.		Managem	entFor	For
3.		PRY VOTE ON A RESOLUTION TO VE THE COMPENSATION OF OUR		Managem	ent For	For
<i>J</i> .		EXECUTIVE OFFICERS.		Managem	chti oi	1 01
		SAL TO RATIFY THE APPOINTMENT				
4.		ST & YOUNG LLP AS OUR		Managem	ent For	For
		NDENT AUDITORS FOR THE YEAR DECEMBER 31, 2015.				
AMERI		PRESS COMPANY				
Security		025816109			Meeting Type	Annual
Ticker S		AXP			Meeting Date	11-May-2015
ISIN		US0258161092			Agenda	934155587 - Management
Item	Proposal		Prop by	osed	Vote	For/Against Management

1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	ManagementFor	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	ManagementFor	For
	ELECTION OF DIRECTOR: KENNETH		
1C.	CHENAULT	Management For	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL LEAVITT	ManagementFor	For
1G.	ELECTION OF DIRECTOR: THEODORE LEONSIS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RICHARD LEVIN	ManagementFor	For
	ELECTION OF DIRECTOR: SAMUEL		
1I.	PALMISANO	Management For	For
1J.	ELECTION OF DIRECTOR: DANIEL VASELLA	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ROBERT WALTER	Management For	For
1L.	ELECTION OF DIRECTOR: RONALD WILLIAMS	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management For	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shareholder Against	For
8.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
	NATIONAL PAPER COMPANY	N	
Securit Ticker	y 460146103 Symbol IP	Meeting Type Meeting Date	Annual 11-May-2015
ISIN	US4601461035	Agenda	934177317 - Management
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	Man	agementFor	For
1D.	ELECTION OF DIRECTOR: ILENE S. GORDON	Man	agementFor	For
1E.	ELECTION OF DIRECTOR: JAY L. JOHNSON	Man	agementFor	For
1F.	ELECTION OF DIRECTOR: STACEY J. MOBLEY		agement For	For
1G.	ELECTION OF DIRECTOR: JOAN E. SPERO	Man	agement For	For
1H.	ELECTION OF DIRECTOR: MARK S. SUTTON	N Man	agementFor	For
1I.	ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III	Man	agementFor	For
1J.	ELECTION OF DIRECTOR: WILLIAM G. WALTER	Man	agementFor	For
1K.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Man	agement For	For
1L.	ELECTION OF DIRECTOR: RAY G. YOUNG RATIFICATION OF DELOITTE & TOUCHE	Man	agement For	For
	LLP		_	_
2.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Man	agementFor	For
	A NON-BINDING RESOLUTION TO			
	APPROVE			
	THE COMPENSATION OF THE COMPANY'S			
3.	NAMED EXECUTIVE OFFICERS, AS	Man	agement For	For
	DISCLOSED UNDER THE HEADING			
	"COMPENSATION DISCUSSION & ANALYSIS"			
	SHAREOWNER PROPOSAL CONCERNING A			
4	POLICY ON ACCELERATED VESTING OF		-11-1 A14	Г.,
4.	EQUITY AWARDS OF SENIOR EXECUTIVES	Shar	eholder Against	For
	UPON A CHANGE IN CONTROL			
	RIP, INC.			
Securit	•		Meeting Type	Annual
Ticker	Symbol BIOS		Meeting Date	11-May-2015 934188841 -
ISIN	US09069N1081		Agenda	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	-	agement	\mathcal{E}
	1 RICHARD M. SMITH		For	For
	2 CHARLOTTE W. COLLINS		Withheld	Against
	3 DAVID W. GOLDING		For	For
	4 MICHAEL GOLDSTEIN		For	For
	5 MYRON Z. HOLUBIAK		For	For
	6 YON Y. JORDEN		Withheld	Against
	7 TRICIA H. NGUYEN		Withheld	Against
	8 R. CARTER PATE		For	For
2.	9 STUART A. SAMUELS	Mon	Withheld	Against
۷.		ıvıan	agement For	For

APPROVAL OF (A) THE ISSUANCE OF SHARES OF THE COMPANY'S COMMON STOCK THAT WOULD CAUSE A HOLDER 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 **Management For** For ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. ADVISORY VOTE TO APPROVE THE 4. **Management For** For COMPANY'S EXECUTIVE COMPENSATION. CONOCOPHILLIPS Security 20825C104 Meeting Type Annual COP Meeting Date 12-May-2015 Ticker Symbol 934150804 -**ISIN** US20825C1045 Agenda Management **Proposed** For/Against Item Proposal Vote by Management ELECTION OF DIRECTOR: RICHARD L. 1A. **Management For** For ARMITAGE ELECTION OF DIRECTOR: RICHARD H. 1B. **ManagementFor** For AUCHINLECK ELECTION OF DIRECTOR: CHARLES E. 1C. **ManagementFor** For **BUNCH** ELECTION OF DIRECTOR: JAMES E. 1D. For **Management For** COPELAND, JR. 1E. ELECTION OF DIRECTOR: JOHN V. FARACI For Management For ELECTION OF DIRECTOR: JODY L. 1F. **ManagementFor** For **FREEMAN** ELECTION OF DIRECTOR: GAY HUEY 1G. **Management For** For **EVANS** 1H. ELECTION OF DIRECTOR: RYAN M. LANCE **Management For** For ELECTION OF DIRECTOR: ARJUN N. MURTI 1I. **Management For** For ELECTION OF DIRECTOR: ROBERT A. 1J. **ManagementFor** For **NIBLOCK** ELECTION OF DIRECTOR: HARALD J. 1K. For **ManagementFor NORVIK** 2. PROPOSAL TO RATIFY APPOINTMENT OF **Management For** For **ERNST & YOUNG LLP AS** CONOCOPHILLIPS'

	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.			
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.		ManagementFor	For
4.	REPORT ON LOBBYING EXPENDITURES. NO ACCELERATED VESTING UPON		Shareholder Against	For
5.	CHANGE		Shareholder Against	For
	IN CONTROL. POLICY ON USING RESERVES METRICS TO			
6.	DETERMINE INCENTIVE COMPENSATION.	,	Shareholder Against	For
7.	PROXY ACCESS.		Shareholder Against	For
	E MANAGEMENT, INC.			
Security			Meeting Type	Annual
	Symbol WM		Meeting Date	12-May-2015 934151438 -
ISIN	US94106L1098		Agenda	Management
Item	Dronocal	Prop	oosed Vote	For/Against
пеш	Proposal	by	VOIC	Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON		ManagementFor	For
1.0	ELECTION OF DIRECTOR: FRANK M.			T.
1B.	CLARK, JR.		ManagementFor	For
1C.	ELECTION OF DIRECTOR: ANDRES R.		Management For	For
10.	GLUSKI		Management of	101
1D.	ELECTION OF DIRECTOR: PATRICK W. GROSS		ManagementFor	For
1E.	ELECTION OF DIRECTOR: VICTORIA M. HOLT		ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOHN C. POPE		ManagementFor	For
1G.	ELECTION OF DIRECTOR: W. ROBERT REUM		ManagementFor	For
1H.	ELECTION OF DIRECTOR: DAVID P.		ManagementFor	For
17	STEINER ELECTION OF DIRECTOR: THOMAS H.		M	T.
1I.	WEIDEMEYER		ManagementFor	For
	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE			
2.	INDEPENDENT		ManagementFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM			1 01
	FOR 2015.			
3.	APPROVAL OF OUR EXECUTIVE		ManagementFor	For
	COMPENSATION. APPROVAL OF AN AMENDMENT TO OUR			
4	EMPLOYEE STOCK PURCHASE PLAN TO			T.
4.	INCREASE THE NUMBER OF SHARES		ManagementFor	For
_	AUTHORIZED FOR ISSUANCE.		G1 1 11 · ·	.
5.	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL		Shareholder Against	For
	CONTRIBUTIONS, IF PROPERLY			

6. ALLE	STOCK POLICY OF EQUITY PRESE	E MEETING. HOLDER PROPOSAL REGARDING A Y ON ACCELERATION OF VESTING Y AWARDS, IF PROPERLY		areholder Against	For
Securi	•	018522300		Meeting Type	Annual
	Symbol	ALE		Meeting Date	12-May-2015 934151541 -
ISIN		US0185223007		Agenda	Management
Item	Proposa	1	Propose by	ed Vote	For/Against Management
1A.	ELECT: DINDO	ION OF DIRECTOR: KATHRYN W.	Ma	nnagementFor	For
1B.	ELECT: EMERY	ION OF DIRECTOR: SIDNEY W.	Ma	anagement For	For
1C.		ION OF DIRECTOR: GEORGE G.	Ma	anagement For	For
1D.	ELECT HAINE JR.	ION OF DIRECTOR: JAMES S. S,	Ma	anagement For	For
1E.		ION OF DIRECTOR: ALAN R. HODNI	K Ma	anagementFor	For
1F.	ELECT: HOOLI	ION OF DIRECTOR: JAMES J. HAN	Ma	anagement For	For
1G.	ELECT: JIMME	ION OF DIRECTOR: HEIDI E. RSON	Ma	anagement For	For
1H.		ON OF DIRECTOR: MADELEINE W.	Ma	anagement For	For
1I.	ELECT: NEVE	ION OF DIRECTOR: DOUGLAS C.	Ma	nnagementFor	For
1J.	ELECT: RODM	ION OF DIRECTOR: LEONARD C. AN	Ma	nnagementFor	For
2.		ORY VOTE TO APPROVE EXECUTIV ENSATION.	E Ma	anagement For	For
3.		VAL OF THE ALLETE EXECUTIVE FERM INCENTIVE COMPENSATION	Ma	anagement For	For
4.	PRICEV ALLET PUBLIC	CATION OF THE APPOINTMENT OF VATERHOUSECOOPERS LLP AS E'S INDEPENDENT REGISTERED CACCOUNTING FIRM FOR 2015.	Ma	anagement For	For
		RPORATION		Magdine Term	A 1
Securi Ticker	ty Symbol	92240G101 VVC		Meeting Type Meeting Date	Annual 12-May-2015
ISIN	Бушоог	US92240G1013		Agenda	934151870 - Management

Item	Proposal	Prop by	posed	Vote	For/Against Management	
1.	DIRECTOR	Оy	Managem	ant	Management	
1.	1 CARL L. CHAPMAN		Managem	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	
	6 ROBERT G. JONES			For	For	
	7 J. TIMOTHY MCGINLEY			For	For	
	8 PATRICK K. MULLEN			For	For	
	9 R. DANIEL SADLIER			For	For	
	10 MICHAEL L. SMITH			For	For	
	11 JEAN L. WOJTOWICZ			For	For	
	APPROVE A NON-BINDING ADVISORY			1 01	1 01	
	RESOLUTION APPROVING THE					
2.	COMPENSATION OF THE NAMED		Managem	ent For	For	
2.	EXECUTIVE		Managem		101	
	OFFICERS.					
	RATIFY THE REAPPOINTMENT OF					
	DELOITTE					
	& TOUCHE LLP AS THE INDEPENDENT					
3.	REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor			For	
	FOR VECTREN CORPORATION AND ITS					
	SUBSIDIARIES FOR 2015.					
XVIF	M INC.					
Securit				Meeting Type	Annual	
	Symbol XYL			Meeting Date	12-May-2015	
			Weeting Bute		934152985 -	
ISIN	US98419M1009			Agenda	Management	
					Management	
_		Pror	oosed		For/Against	
Item	Proposal	by		Vote	Management	
	ELECTION OF DIRECTOR: PATRICK K.	- 3		_		
1A.	DECKER		Managem	entFor	For	
	ELECTION OF DIRECTOR: VICTORIA D.			_	_	
1B.	HARKER		Managem	entFor	For	
. ~	ELECTION OF DIRECTOR: MARKOS I.				_	
1C.	TAMBAKERAS		Managem	entFor	For	
	RATIFICATION OF THE APPOINTMENT OF					
	DELOITTE & TOUCHE LLP AS OUR			_	_	
2.	INDEPENDENT REGISTERED PUBLIC		Managem	entFor	For	
	ACCOUNTING FIRM FOR 2015.					
	TO APPROVE, IN A NON-BINDING VOTE.					
	TO APPROVE, IN A NON-BINDING VOTE, THE			_	-	
3.	THE		Managem	entFor	For	
3.	THE COMPENSATION OF OUR NAMED		Managem	entFor	For	
	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.					
 4. 	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO VOTE ON A SHAREOWNER PROPOSAL	··		entFor er Against	For	
4.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO VOTE ON A SHAREOWNER PROPOSAL TITLED "REINCORPORATE IN DELAWARE.	. '				
4.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO VOTE ON A SHAREOWNER PROPOSAL TITLED "REINCORPORATE IN DELAWARE. OARKO PETROLEUM CORPORATION	"				

Ticker S	Symbol	APC			Meeting Date	12-May-2015 934157959 -
ISIN		US0325111070			Agenda	Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A.	ELECTION CHASE	ON OF DIRECTOR: ANTHONY R.		Manageme	ntFor	For
1B.	ELECTION CHILTO	ON OF DIRECTOR KEVIN P. N		Manageme	ntFor	For
1C.	ELECTION EBERHA	ON OF DIRECTOR: H. PAULETT ART		Manageme	ntFor	For
1D.	ELECTION	ON OF DIRECTOR: PETER J. FLUOR		Manageme	ntFor	For
1E.	GEORG			Manageme	ntFor	For
1F.	ELECTION GORDE	ON OF DIRECTOR: JOSEPH W. R		Manageme	ntFor	For
1G.		ON OF DIRECTOR: JOHN R. GORDON	1	Manageme	ntFor	For
1H.	ELECTION MCKINI	ON OF DIRECTOR: MARK C. LEY		Manageme	ntFor	For
1I.		ON OF DIRECTOR: ERIC D. MULLINS	3	Manageme		For
1 J .		ON OF DIRECTOR: R.A. WALKER		Manageme	ntFor	For
2.	KPMG	CATION OF APPOINTMENT OF INDEPENDENT AUDITOR.		Manageme	ntFor	For
3.	ADVISO EXECUT	ORY VOTE TO APPROVE NAMED TIVE OFFICER COMPENSATION.		Manageme	ntFor	For
4.	STOCKI ACCESS	HOLDER PROPOSAL - PROXY 5.		Shareholde	r Against	For
5.	CARBO			Shareholde	r Against	For
	RCE INC					
Security Ticker S	y Symbol	65473P105 NI			Meeting Type Meeting Date	Annual 12-May-2015
ISIN		US65473P1057			Agenda	934164827 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A.	ELECTION ABDOO	ON OF DIRECTOR: RICHARD A.		Manageme	ntFor	For
1B.	ELECTION CANDR	ON OF DIRECTOR: ARISTIDES S.		Manageme	ntFor	For
1C.	ELECTION CORNEL	ON OF DIRECTOR: SIGMUND L. LIUS		Manageme	ntFor	For
1D.	ELECTION JESANIS	ON OF DIRECTOR: MICHAEL E.		Manageme	ntFor	For
1E.		ON OF DIRECTOR: MARTY R.		Manageme	ntFor	For
1F. 1G.		ON OF DIRECTOR: W. LEE NUTTER		Manageme Manageme		For For

	ELECTION OF DIRECTOR: DEBORAH S. PARKER		
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	Management For	For
2.	TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. TO RATIFY THE APPOINTMENT OF	ManagementFor	For
3.	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.	ManagementFor	For
5.	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE MINIMUM NUMBER OF COMPANY DIRECTORS FROM NINE TO SEVEN.	ManagementFor	For
6.	TO RE-APPROVE THE COMPANY'S 2010 OMNIBUS INCENTIVE PLAN.	ManagementFor	For
7.	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
8.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	Shareholder Against	For
	RA ENERGY		
Security Ticker	y 816851109 Symbol SRE	Meeting Type Meeting Date	Annual 13-May-2015
ISIN	US8168511090	Agenda	934153002 - Management
Item	Proposal	Proposed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: PABLO A. FERRERO	ManagementFor	For
1E.		Management For	For

	ELECTION OF DIRECTOR: WILLIAM D. JONES				
1F.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: DEBRA L. REED	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Manageme		For	
1K.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Manageme		For	
1L.	ELECTION OF DIRECTOR: LUIS M. TELLEZ	Manageme	ntFor	For	
1M.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Manageme	ntFor	For	
	RATIFICATION OF INDEPENDENT				
2.	REGISTERED PUBLIC ACCOUNTING FIRM.	Manageme	ntFor	For	
_	ADVISORY APPROVAL OF OUR EXECUTIVE		_	.	
3.	COMPENSATION.	Manageme	ntFor	For	
4.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholde	r Against	For	
	J PONT DE NEMOURS AND COMPANY		M .: T	G 1 A 1	
Security Ticker	y 263534109 Symbol DD		Meeting Type Meeting Date	Contested-Annual 13-May-2015	
ISIN	US2635341090		Agenda	934155955 -	
				Opposition	
	Pr	oposed	••	For/Against	
Item	Proposal Pr by	oposed	Vote	For/Against Management	
Item	Proposal	•		_	
	Proposal by	•		_	
	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS	•	nt For For	Management	
	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK	•	nt For For Withheld	Management For For Against	
	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA	•	nt For For Withheld Withheld	Management For For Against Against	
	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA 5 MGT NOM: L. ANDREOTTI	•	nt For For Withheld Withheld For	Management For For Against Against For	
	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA 5 MGT NOM: L. ANDREOTTI 6 MGT NOM: E.D. BREEN	•	nt For For Withheld Withheld For For	Management For For Against Against For For	
	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA 5 MGT NOM: L. ANDREOTTI 6 MGT NOM: E.D. BREEN 7 MGT NOM: E.I. DU PONT	•	nt For For Withheld Withheld For For For	Management For For Against Against For For For	
	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA 5 MGT NOM: L. ANDREOTTI 6 MGT NOM: E.D. BREEN 7 MGT NOM: E.I. DU PONT 8 MGT NOM: J.L. GALLOGLY	•	nt For For Withheld Withheld For For For For	Management For For Against Against For For For For	
	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA 5 MGT NOM: L. ANDREOTTI 6 MGT NOM: E.D. BREEN 7 MGT NOM: E.I. DU PONT 8 MGT NOM: J.L. GALLOGLY 9 MGT NOM: M.A. HEWSON	•	rot For For Withheld Withheld For For For For For For	Management For For Against Against For For For For For	
	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA 5 MGT NOM: L. ANDREOTTI 6 MGT NOM: E.D. BREEN 7 MGT NOM: E.I. DU PONT 8 MGT NOM: J.L. GALLOGLY 9 MGT NOM: M.A. HEWSON 10 MGT NOM: E.J. KULLMAN	•	rot For For Withheld Withheld For For For For For For For For	Management For For Against Against For For For For For For For	
	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA 5 MGT NOM: L. ANDREOTTI 6 MGT NOM: E.D. BREEN 7 MGT NOM: E.I. DU PONT 8 MGT NOM: J.L. GALLOGLY 9 MGT NOM: M.A. HEWSON 10 MGT NOM: E.J. KULLMAN 11 MGT NOM: U.M. SCHNEIDER	•	rot For For Withheld Withheld For	Management For For Against Against For	
1	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA 5 MGT NOM: L. ANDREOTTI 6 MGT NOM: E.D. BREEN 7 MGT NOM: E.I. DU PONT 8 MGT NOM: J.L. GALLOGLY 9 MGT NOM: M.A. HEWSON 10 MGT NOM: E.J. KULLMAN 11 MGT NOM: U.M. SCHNEIDER 12 MGT NOM: P.J. WARD	Manageme	For For Withheld Withheld For	Management For For Against Against For For For For For For For	
	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA 5 MGT NOM: L. ANDREOTTI 6 MGT NOM: E.D. BREEN 7 MGT NOM: E.I. DU PONT 8 MGT NOM: J.L. GALLOGLY 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	•	For For Withheld Withheld For	Management For For Against Against For	
1	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA 5 MGT NOM: L. ANDREOTTI 6 MGT NOM: E.D. BREEN 7 MGT NOM: E.I. DU PONT 8 MGT NOM: J.L. GALLOGLY 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	Manageme Manageme Manageme	rot For For Withheld Withheld For	Management For For Against Against For	
1 2 3 4	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA 5 MGT NOM: L. ANDREOTTI 6 MGT NOM: E.D. BREEN 7 MGT NOM: E.I. DU PONT 8 MGT NOM: J.L. GALLOGLY 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	Manageme Manageme Manageme Manageme	For For Withheld Withheld For For For For For For For For For Tor For Tor For Tor Tor Tor Tor Ther Tor Ther Ther Ther Ther Ther Ther Ther The	Management For For Against Against For	
1 2 3 4 5	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA 5 MGT NOM: L. ANDREOTTI 6 MGT NOM: E.D. BREEN 7 MGT NOM: E.I. DU PONT 8 MGT NOM: B.I. GALLOGLY 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	Manageme Manageme Manageme Manageme Manageme Manageme	For	Management For For Against Against For	
1 2 3 4 5 6	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA 5 MGT NOM: L. ANDREOTTI 6 MGT NOM: E.D. BREEN 7 MGT NOM: E.I. DU PONT 8 MGT NOM: J.L. GALLOGLY 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	Manageme Manageme Manageme Manageme Manageme Manageme Manageme	For For Withheld Withheld For For For For For For For For Tor Tor Against nt Against	For For Against Against For	
1 2 3 4 5	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA 5 MGT NOM: L. ANDREOTTI 6 MGT NOM: E.D. BREEN 7 MGT NOM: E.I. DU PONT 8 MGT NOM: J.L. GALLOGLY 9 MGT NOM: M.A. HEWSON 10 MGT NOM: E.J. KULLMAN 11 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	Manageme Manageme Manageme Manageme Manageme Manageme	For For Withheld Withheld For For For For For For For For Tor Tor Against nt Against	Management For For Against Against For	
1 2 3 4 5 6	DIRECTOR 1 NELSON PELTZ 2 JOHN H. MYERS 3 ARTHUR B. WINKLEBLACK 4 ROBERT J. ZATTA 5 MGT NOM: L. ANDREOTTI 6 MGT NOM: E.D. BREEN 7 MGT NOM: E.I. DU PONT 8 MGT NOM: J.L. GALLOGLY 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	Manageme Manageme Manageme Manageme Manageme Manageme Manageme	For For Withheld Withheld For For For For For For For For Tor Tor Against nt Against	For For Against Against 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.

ANTH Securit	EM, INC.	036752103			Meeting Type	Annual
	.y Symbol	ANTM			Meeting Date	13-May-2015
ISIN		US0367521038			Agenda	934156060 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.		ON OF DIRECTOR: JULIE A. HILL	•	Managem		For
1B. 1C.	ELECTI	ON OF DIRECTOR: RAMIRO G. PERU ON OF DIRECTOR: JOHN H. SHORT TIFY THE APPOINTMENT OF ERNST	J	Managem Managem		For For
2.	REGIST FOR 202			Managem	nent For	For
3.	COMPE EXECU	ORY VOTE TO APPROVE THE NSATION OF OUR NAMED TIVE OFFICERS.		Managem	nentFor	For
4.	MEETIN TO VOT TO ELE	PERLY PRESENTED AT THE NG, TE ON A SHAREHOLDER PROPOSAL CT EACH DIRECTOR ANNUALLY. PERLY PRESENTED AT THE		Sharehold	der For	
5.	TO AMI INC. TO ALL	NG, TE ON A SHAREHOLDER PROPOSAL END THE BY-LAWS OF ANTHEM, OW PROXY ACCESS BY HOLDERS.		Sharehold	ler Against	For
		FERNATIONAL GROUP, INC.			Maatina Trus	A
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.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN		Managen	nentFor	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH		Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.		Managen	nent For	For
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER		Managen	nentFor	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER		Managen	nentFor	For
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON		Managen	nentFor	For
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER		Managen	nentFor	For
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND		Managen	nentFor	For
1M.	ELECTION OF DIRECTOR: THERESA M. STONE		Managen	nentFor	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.		Managen	nent For	For
3.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. PHY OIL CORPORATION		Managen	nent For	For
Securit				Meeting Type	Annual
Ticker	Symbol MUR			Meeting Date	13-May-2015
ISIN	US6267171022			Agenda	934157896 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: T.J. COLLINS		Managen		For
1B.	ELECTION OF DIRECTOR: S.A. COSSE		Managen		For
1C.	ELECTION OF DIRECTOR: C.P. DEMING		Managen		For
1D.	ELECTION OF DIRECTOR: L.R. DICKERSON		Managen		For
1E.	ELECTION OF DIRECTOR: R.W. JENKINS		Managen		For
1F.	ELECTION OF DIRECTOR: J.V. KELLEY		Managen		For
1G.	ELECTION OF DIRECTOR: W. MIROSH		Managen		For
1H. 1I.	ELECTION OF DIRECTOR: R.M. MURPHY		Managen		For
11. 1J.	ELECTION OF DIRECTOR: J.W. NOLAN ELECTION OF DIRECTOR: N.E. SCHMALE		Managen Managen		For For
13. 1K.	ELECTION OF DIRECTOR. N.E. SCHWALE ELECTION OF DIRECTOR: L.A. SUGG		Managen		For
1K. 1L.	ELECTION OF DIRECTOR: C.G. THEUS		Managen		For
	ADVISORY VOTE ON EXECUTIVE				
2.	COMPENSATION.		Managen	nentFor	For

APPROVE THE APPOINTMENT OF LLP AS INDEPENDENT REGISTERED P ACCOUNTING FIRM FOR 2015.	Management For	For
TO CONSIDER AND ACT UPON A 4. STOCKHOLDER PROPOSAL CONC THE ADOPTION OF PROXY ACCES	SS.	For
LABORATORY CORP. OF AMERICA HOLD Security 50540R409 Ticker Symbol LH	Meeting Type Meeting Date	Annual 13-May-2015
ISIN US50540R4092	Agenda	934164548 - Management
Item Proposal	Proposed by Vote	For/Against Management
1A. ELECTION OF DIRECTOR: KERRII ANDERSON	B. ManagementFor	For
1B. ELECTION OF DIRECTOR: JEAN-L' BELINGARD	UC ManagementFor	For
1C. ELECTION OF DIRECTOR: D. GAR'GILLILAND, M.D., PH.D.	Y ManagementFor	For
1D. ELECTION OF DIRECTOR: DAVID ELECTION OF DIRECTOR: GARHE	\mathcal{C}	For
1E. KONG,	Management For	For
M.D., PH.D. ELECTION OF DIRECTOR: ROBER' MITTELSTAEDT, JR.	T E. Management For	For
1G. ELECTION OF DIRECTOR: PETER 1 NEUPERT	M. Management For	For
1H. ELECTION OF DIRECTOR: ADAM I SCHECHTER	H. ManagementFor	For
1I. ELECTION OF DIRECTOR: R. SANI WILLIAMS, M.D.	DERS ManagementFor	For
2. TO APPROVE, BY NON-BINDING VEXECUTIVE COMPENSATION.	ManagementFor	For
RATIFICATION OF THE APPOINTM PRICEWATERHOUSECOOPERS LL LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGIS PUBLIC ACCOUNTING FIRM FOR A PROGRESSIVE WASTE SOLUTIONS LTD.	P AS ManagementFor TERED	For
Security 74339G101	Meeting Type	Annual and Special
Ticker Symbol BIN	Meeting Date	Meeting 13-May-2015
ISIN CA74339G1019	Agenda	934183106 - Management
Item Proposal 01	Proposed Vote by Management For	For/Against Management For

APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.

ENI S.P.A. FINANCIAL STATEMENTS AT

DECEMBER 31, 2014. RELATED RESOLUTIONS. ENI CONSOLIDATED FINANCIAL STATEMENTS AT DECEMBER

1.

31,

02	DIREC	ΓOR	Managen	nent	
	1	JOHN T. DILLON	E	For	For
	2	JAMES J. FORESE		For	For
	3	LARRY S. HUGHES		For	For
	4	JEFFREY L. KEEFER		For	For
	5	DOUGLAS W. KNIGHT		For	For
	6	SUE LEE		For	For
	7	DANIEL R. MILLIARD		For	For
	8	JOSEPH D. QUARIN		For	For
	APPRO	VAL OF THE ADVISORY			
	RESOL	UTION			
	ON THI	E CORPORATION'S APPROACH TO			
03	EXECU	TIVE COMPENSATION AS SET OUT	Managen	nentFor	For
	IN				
	THE NO	OTICE OF MEETING AND			
	MANA	GEMENT PROXY CIRCULAR.			
	APPRO	VAL OF THE SHAREHOLDERS'			
	RESOL	UTION TO CONFIRM THE			
04	AMENDMENTS TO BY-LAW NO. 1 OF THE CORPORATION, ALL AS FURTHER		Managen	For	
04			_	ilenti oi	101
		IBED IN THE MANAGEMENT PROXY	•		
	CIRCU				
		VAL OF THE SHAREHOLDERS'			
		UTION TO APPROVE AN INCREASE			
		E NUMBER OF SHARES RESERVED			
		UTHORIZED FOR ISSUANCE UNDER			
05		ORPORATION'S AMENDED AND	Managen	nentFor	For
		TED SHARE OPTION PLAN, ALL AS			
		ER DESCRIBED IN THE			
		GEMENT			
		CIRCULAR.			
ENI S.					
Securit	•	26874R108		Meeting Type	Annual
Ticker	Symbol	E		Meeting Date	13-May-2015
ISIN		US26874R1086		Agenda	934183586 -
1011		652007 IRT000		1 Igoniau	Management
			Duanasid		Ford A as inst
Item	Proposa	1	Proposed	Vote	For/Against
	ENHCD	A FINANCIAL CELEBRATION AT	by	· 	Management

ManagementFor

For

2014. REPORTS OF THE DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF

THE AUDIT FIRM.

2. ALLOCATION OF NET PROFIT. Management For For

REMUNERATION REPORT (SECTION 1): 3. For **ManagementFor** POLICY ON REMUNERATION.

HOSPIRA, INC.

441060100 Security Meeting Type Special

Ticker Symbol **HSP** Meeting Date 13-May-2015

934191292 -ISIN US4410601003 Agenda

Management

Proposed For/Against Item Proposal Vote Management by

THE PROPOSAL TO ADOPT THE

AGREEMENT AND PLAN OF MERGER,

DATED

FEBRUARY 5, 2015, AMONG PFIZER INC., 1. **ManagementFor** For PERKINS HOLDING COMPANY, A WHOLLY

OWNED SUBSIDIARY OF PFIZER INC., AND HOSPIRA, INC., AS IT MAY BE AMENDED

FROM TIME TO TIME.

THE PROPOSAL TO APPROVE, BY NON-

BINDING ADVISORY VOTE,

COMPENSATION

THAT WILL OR MAY BECOME PAYABLE

BY

2. **Management For** For HOSPIRA, INC. TO ITS NAMED EXECUTIVE

OFFICERS IN CONNECTION WITH THE

MERGER CONTEMPLATED BY THE

MERGER

AGREEMENT.

THE PROPOSAL TO APPROVE ONE OR

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

NECESSARY OR APPROPRIATE TO SOLICIT

3. ADDITIONAL PROXIES IF THERE ARE **Management For** For

INSUFFICIENT VOTES TO ADOPT THE

MERGER AGREEMENT AT THE TIME OF

THE

SPECIAL MEETING.

INVESCO LTD

Security G491BT108 Meeting Type Annual

Ticker Symbol Meeting Date IVZ 14-May-2015 934148277 -

ISIN BMG491BT1088 Agenda

Management

Proposed For/Against Proposal Vote Item Management by

For 1.1 **ManagementFor**

	0 0			
	ELECTION OF DIRECTOR: MARTIN L. FLANAGAN			
1.2	ELECTION OF DIRECTOR: C. ROBERT HENRIKSON]	Management For	For
1.3	ELECTION OF DIRECTOR: BEN F. JOHNSON III]	Management For	For
1.4	ELECTION OF DIRECTOR: SIR NIGEL SHEINWALD]	Management For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S 2014 EXECUTIVE COMPENSATION APPOINTMENT OF]	Management For	For
3.	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015]	Management For	For
KOHL	L'S CORPORATION			
Securi Ticker	ty 500255104 Symbol KSS		Meeting Type Meeting Date	Annual 14-May-2015
ISIN	US5002551043		Agenda	934150094 - Management
		Propo	osed	For/Against
Item	Proposal	by	Vote	Management
1A.	ELECTION OF DIRECTOR: PETER BONEPARTH]	Management For	For
1B.	ELECTION OF DIRECTOR: STEVEN A. BURD)]	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DALE E. JONES		Management For	For
1D.	ELECTION OF DIRECTOR: KEVIN MANSELL		Management For	For
1E.	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE		Management For	For
1F.	ELECTION OF DIRECTOR: FRANK V. SICA]	Management For	For
1G.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER]	Management For	For
1H.	ELECTION OF DIRECTOR: NINA G. VACA]	Management For	For
1I.	ELECTION OF DIRECTOR: STEPHEN E. WATSON]	ManagementFor	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC]	Management For	For
3.	ACCOUNTING FIRM. ADVISORY VOTE ON APPROVAL OF NAMED]	Management For	For
4.	EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL: RECOVERY OF UNEARNED MANAGEMENT BONUSES. SHAREHOLDER PROPOSAL: PROVY	₹ (Shareholder Against	For
5.	SHAREHOLDER PROPOSAL: PROXY ACCESS.	,	Shareholder Against	For
FORD	MOTOR COMPANY			
Securi	ty 345370860		Meeting Type	Annual
Ticker	Symbol F		Meeting Date	14-May-2015

ISIN	US3453708600		Agenda	934153026 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Manag	gement For	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Manag	gementFor	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Manag	gementFor	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	,	gementFor	For
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	I Manaş	gementFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Manag	gementFor	For
1G.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Manaş	gement For	For
1H.	ELECTION OF DIRECTOR: JAMES H. HANCE,	Manag	gementFor	For
111.	JR.	Manag	gementi oi	1 01
1I.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Manag	gement For	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Manaş	gementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Manag	gementFor	For
1L.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Manag	gement For	For
1M.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Manaş	gementFor	For
1N.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Manaş	gementFor	For
10.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Manag	gementFor	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC	Manag	gementFor	For
3.	ACCOUNTING FIRM. SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. RELATING TO CONSIDERATION OF A	Manaş	gementFor	For
4.	RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. RELATING TO ALLOWING HOLDERS OF 20%	Sharel	holder Against	For
5.	OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF	Sharel	holder Against	For
AMGI	SHAREHOLDERS. EN INC.			

Security Ticker Symbol		031162100 AMGN			Meeting Type Meeting Date	Annual 14-May-2015
ISIN		US0311621009			Agenda	934153672 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A.	ELECTI BALTIN	ON OF DIRECTOR: DR. DAVID MORE	-	Managem	entFor	For
1B.	ELECTI BIONDI	ON OF DIRECTOR: MR. FRANK J. , JR.		Managem	entFor	For
1C.	ELECTI BRADW	ON OF DIRECTOR: MR. ROBERT A. /AY		Managem	entFor	For
1D.	DE	ON OF DIRECTOR: MR. FRANCOIS		Managem	entFor	For
1E.	CARBO ELECTI COFFM	ON OF DIRECTOR: DR. VANCE D.		Managem	entFor	For
1F.		ON OF DIRECTOR: MR. ROBERT A.		Managem	entFor	For
1G.	ELECTI GARLA	ON OF DIRECTOR: MR. GREG C. ND		Managem	entFor	For
1H.	ELECTI HENDE	ON OF DIRECTOR: DR. REBECCA M. RSON		Managem	entFor	For
1I.	HERRIN			Managem	entFor	For
1J.	JACKS	ON OF DIRECTOR: DR. TYLER		Managem	entFor	For
1K.	PELHA			Managem	entFor	For
1L.	SUGAR			Managem	entFor	For
1M.	WILLIA			Managem	entFor	For
2.	YOUNG REGIST	TIFY THE SELECTION OF ERNST & LLP AS OUR INDEPENDENT ERED PUBLIC ACCOUNTANTS FOR SCAL YEAR ENDING DECEMBER 31,		Managem	ent For	For
3.	ADVISO	ORY VOTE TO APPROVE OUR TIVE COMPENSATION.		Managem	entFor	For
4.		HOLDER PROPOSAL (VOTE ATION).		Sharehold	ler Against	For
Securit		MICAL COMPANY 260543103 DOW			Meeting Type Meeting Date	Annual 14-May-2015
ISIN		US2605431038			Agenda	934157264 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management

1A.	ELECTION OF DIRECTOR: AJAY BANGA	Manager	mentFor	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	ManagementFor		For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Manager	ment For	For
1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Manager	ment For	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Manager	nentFor	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Managei	nentFor	For
1G.	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	Manager	ment For	For
1H.	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	Manager	mentFor	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Manager	mentFor	For
1J.	ELECTION OF DIRECTOR: PAUL POLMAN	Manager	mentFor	For
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Manager	mentFor	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Manager	mentFor	For
1M.	ELECTION OF DIRECTOR: RUTH G. SHAW	Manager	ment For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manager	ment For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Manager	ment For	For
4.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY.	Sharehol	der Against	For
OGE E	ENERGY CORP.			
Securit	ry 670837103		Meeting Type	Annual
Ticker	Symbol OGE		Meeting Date	14-May-2015
ISIN	US6708371033		Agenda	934157327 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	ment	
	1 JAMES H. BRANDI		For	For
	2 LUKE R. CORBETT		For	For
	3 PETER B. DELANEY		For	For
	4 JOHN D. GROENDYKE		For	For
	5 KIRK HUMPHREYS		For	For
	6 ROBERT KELLEY		For	For
	7 ROBERT O. LORENZ		For	For
	8 JUDY R. MCREYNOLDS		For	For
	9 SHEILA G. TALTON		For	For
	10 SEAN TRAUSCHKE		For	For
			ГОІ	ги
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2015.	Manager	ment For	For

3		ORY VOTE TO APPROVE NAMED JTIVE OFFICER COMPENSATION.		Managem	entFor	For
4		EHOLDER PROPOSAL REGARDING E MAJORITY VOTE.		Sharehold	er For	For
5	REPOR	EHOLDER PROPOSAL REGARDING A RT ON GREENHOUSE GAS EMISSION CTIONS.		Sharehold	er Against	For
GRAHA	AM HOI	LDINGS COMPANY				
Security	y	384637104			Meeting Type	Annual
Ticker S	Symbol	GHC			Meeting Date	14-May-2015
ISIN		US3846371041			Agenda	934157478 - Management
Item	Proposa	al	Prop by	oosed	Vote	For/Against Management
Item 1.	Proposa DIREC		_			•
	_		_	oosed Managem		•
	DIREC	TOR	_		ent	Management
	DIREC 1	TOR CHRISTOPHER C. DAVIS	_		ent For	Management For
	DIREC 1 2	TOR CHRISTOPHER C. DAVIS THOMAS S. GAYNER	_		ent For For	Management For For
1.	DIREC 1 2 3 4	TOR CHRISTOPHER C. DAVIS THOMAS S. GAYNER ANNE M. MULCAHY	_		ent For For For	Management For For For
1.	DIREC 1 2 3 4 HAM W	TOR CHRISTOPHER C. DAVIS THOMAS S. GAYNER ANNE M. MULCAHY LARRY D. THOMPSON	_		ent For For For	Management For For For
1. WYND	DIREC 1 2 3 4 HAM W	TOR CHRISTOPHER C. DAVIS THOMAS S. GAYNER ANNE M. MULCAHY LARRY D. THOMPSON ORLDWIDE CORPORATION	_		For For For For	Management For For For

Item