

REAVES UTILITY INCOME FUND

Form N-PX

August 03, 2018

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF  
REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number: 811-21432

REAVES UTILITY INCOME FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Karen S. Gilomen Esq.

Reaves Utility Income Fund

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

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Date of fiscal year end: October 31

Date of reporting period: July 1, 2017 - June 30, 2018

**Item 1. Proxy Voting Record.***Vote Summary***NATIONAL GRID PLC**

<b>Security</b>	636274409	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NGG	<b>Meeting Date</b>	31-Jul-2017
<b>ISIN</b>	US6362744095	<b>Agenda</b>	934654814 - Management
<b>Record Date</b>	21-Jun-2017	<b>Holding Recon Date</b>	21-Jun-2017
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	20-Jul-2017

**SEDOL(s)****Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND	Management	For	For
3.	TO RE-ELECT SIR PETER GERSHON	Management	For	For
4.	TO RE-ELECT JOHN PETTIGREW	Management	For	For
5.	TO RE-ELECT ANDREW BONFIELD	Management	For	For
6.	TO RE-ELECT DEAN SEAVERS	Management	For	For
7.	TO RE-ELECT NICOLA SHAW	Management	For	For
8.	TO RE-ELECT NORA MEAD BROWNELL	Management	For	For
9.	TO RE-ELECT JONATHAN DAWSON	Management	For	For
10.	TO ELECT PIERRE DUFOUR	Management	For	For
11.	TO RE-ELECT THERESE ESPERDY	Management	For	For
12.	TO RE-ELECT PAUL GOLBY	Management	For	For
13.	TO RE-ELECT MARK WILLIAMSON	Management	For	For
14.	TO APPOINT THE AUDITORS DELOITTE LLP	Management	For	For
15.		Management	For	For

TO AUTHORISE THE DIRECTORS  
TO SET THE AUDITORS'  
REMUNERATION

16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management For	For
17.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE DIRECTORS' REMUNERATION POLICY	Management For	For
18.	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Management For	For
19.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management For	For
20.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management For	For
21.	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS (SPECIAL RESOLUTION)	Management For	For
22.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION)	Management For	For
23.	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE (SPECIAL RESOLUTION)	Management For	For

#### ZAYO GROUP HOLDINGS INC

<b>Security</b>	98919V105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ZAYO	<b>Meeting Date</b>	02-Nov-2017
<b>ISIN</b>	US98919V1052	<b>Agenda</b>	934679943 - Management
<b>Record Date</b>	08-Sep-2017	<b>Holding Recon Date</b>	08-Sep-2017
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	01-Nov-2017

#### SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHIL CANFIELD		For	For
	2 STEVE KAPLAN		For	For

3	LINDA ROTTENBERG	For	For
2.	RATIFICATION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING JUNE 30, 2018.	Management For	For
3.	APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management For	For
4.	APPROVE THE PERFORMANCE CRITERIA UNDER THE 2014 STOCK INCENTIVE PLAN AND THE RELATED AMENDMENTS THERETO.	Management For	For

**NEXTERA ENERGY PARTNERS, LP**

<b>Security</b>	65341B106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NEP	<b>Meeting Date</b>	21-Dec-2017
<b>ISIN</b>	US65341B1061	<b>Agenda</b>	934696696 - Management
<b>Record Date</b>	23-Oct-2017	<b>Holding Recon Date</b>	23-Oct-2017
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	20-Dec-2017

**SEDOL(s)****Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: SUSAN D. AUSTIN	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER H. KIND	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES N. SUCIU	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY PARTNERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For

3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY PARTNERS' COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management For	For
4.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE UNITHOLDER NON- BINDING ADVISORY VOTES ON THE COMPENSATION OF NEXTERA ENERGY PARTNERS' NAMED EXECUTIVE OFFICERS	Management 3 Years	For

**ATMOS ENERGY CORPORATION**

<b>Security</b>	049560105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ATO	<b>Meeting Date</b>	07-Feb-2018
<b>ISIN</b>	US0495601058	<b>Agenda</b>	934714874 - Management
<b>Record Date</b>	15-Dec-2017	<b>Holding Recon Date</b>	15-Dec-2017
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	06-Feb-2018

**SEDOL(s)****Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For	For
1C.	ELECTION OF DIRECTOR: KELLY H. COMPTON	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For	For
1E.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For	For
1F.	ELECTION OF DIRECTOR: RAFAEL G. GARZA	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For	For
1H.		Management	For	For

ELECTION OF DIRECTOR: ROBERT  
C. GRABLE

1I. ELECTION OF DIRECTOR: MICHAEL E. HAEFNER Management For For

1J. ELECTION OF DIRECTOR: NANCY K. QUINN Management For For

1K. ELECTION OF DIRECTOR: RICHARD A. SAMPSON Management For For

1L. ELECTION OF DIRECTOR: STEPHEN R. SPRINGER Management For For

1M. ELECTION OF DIRECTOR: RICHARD WARE II Management For For

2. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. Management For For

3. PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2017 ("SAY-ON- PAY"). Management For For

**RED ELECTRICA CORPORACION, S.A.**

<b>Security</b>	E42807110	<b>Meeting Type</b>	Ordinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	21-Mar-2018
<b>ISIN</b>	ES0173093024	<b>Agenda</b>	708981039 - Management
<b>Record Date</b>	16-Mar-2018	<b>Holding Recon Date</b>	16-Mar-2018
<b>City / Country</b>	MADRID / Spain	<b>Vote Deadline Date</b>	16-Mar-2018
<b>SEDOL(s)</b>	BD0CNV8 - BD1DQG6 - BD6FXN3 - BF44789 - BY7QHN0 - BYXVJX3 - BZ00JX0	<b>Quick Code</b>	

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
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	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 22 MAR 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Management For	For
2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Management For	For
3	ALLOCATION OF RESULTS	Management For	For
4	APPROVAL OF THE MANAGEMENT BY THE BOARD OF DIRECTORS	Management For	For
5.1	RE-ELECTION OF MS SOCORRO FERNANDEZ LARREA AS INDEPENDENT DIRECTOR	Management For	For
5.2	RE-ELECTION OF MR ANTONIO GOMEZ CIRIA AS INDEPENDENT DIRECTOR	Management For	For
5.3	RATIFICATION AND APPOINTMENT OF MS MERCEDES REAL RODRIGALVAREZ AS PROPRIETARY DIRECTOR	Management For	For
6.1	APPROVAL OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS	Management For	For
6.2	APPROVAL OF THE REMUNERATION TO BE PAID TO THE BOARD OF DIRECTORS	Management For	For
7	DELEGATION TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Management For	For
8	INFORMATION ON THE 2017 ANNUAL CORPORATE GOVERNANCE REPORT	Non-Voting	
CMMT		Non-Voting	



21 FEB 2018: PLEASE NOTE THAT IN ACCORDANCE WITH THE PROVISIONS OF THE-ELECTRICITY SECTOR ACT AND ARTICLE 5 OF THE COMPANY'S ARTICLES OF-ASSOCIATION, NO SHAREHOLDER MAY EXERCISE VOTING RIGHTS EXCEEDING THREE-PERCENT OF THE SHARE CAPITAL. PARTIES THAT ENGAGE IN ACTIVITIES IN THE-ELECTRICITY

INDUSTRY, AND INDIVIDUALS OR LEGAL ENTITIES THAT DIRECTLY OR-INDIRECTLY HOLD MORE THAN FIVE PERCENT OF THE CAPITAL OF SUCH PARTIES, MAY-NOT EXERCISE VOTING RIGHTS EXCEEDING ONE PERCENT OF THE SHARE CAPITAL. THANK- YOU

21 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

CMMT

Non-Voting

**PUBLIC SERVICE ENTERPRISE GROUP INC.**

<b>Security</b>	744573106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PEG	<b>Meeting Date</b>	17-Apr-2018
<b>ISIN</b>	US7445731067	<b>Agenda</b>	934740209 - Management
<b>Record Date</b>	16-Feb-2018	<b>Holding Recon Date</b>	16-Feb-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	16-Apr-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	Election of director: Willie A. Deese	Management	For	For
1B.	Election of director: William V. Hickey	Management	For	For
1C.	Election of director: Ralph Izzo	Management	For	For

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1D.	Election of director: Shirley Ann Jackson	Management For	For
1E.	Election of director: David Lilley	Management For	For
1F.	Election of director: Barry H. Ostrowsky	Management For	For
1G.	Election of director: Thomas A. Renyi	Management For	For
1H.	Election of director: Hak Cheol (H.C.) Shin	Management For	For
1I.	Election of director: Richard J. Swift	Management For	For
1J.	Election of director: Susan Tomasky	Management For	For
1K.	Election of director: Alfred W. Zollar	Management For	For
2.	Advisory vote on the approval of executive compensation	Management For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as Independent Auditor for the year 2018	Management For	For

**THE KRAFT HEINZ COMPANY**

<b>Security</b>	500754106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	KHC	<b>Meeting Date</b>	23-Apr-2018
<b>ISIN</b>	US5007541064	<b>Agenda</b>	934734561 - Management
<b>Record Date</b>	22-Feb-2018	<b>Holding Recon Date</b>	22-Feb-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	20-Apr-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	Election of Director: Gregory E. Abel	Management	For	For
1B.	Election of Director: Alexandre Behring	Management	For	For
1C.	Election of Director: John T. Cahill	Management	For	For
1D.	Election of Director: Tracy Britt Cool	Management	For	For
1E.	Election of Director: Feroz Dewan	Management	For	For
1F.	Election of Director: Jeanne P. Jackson	Management	For	For
1G.	Election of Director: Jorge Paulo Lemann	Management	For	For
1H.	Election of Director: John C. Pope	Management	For	For

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1I.	Election of Director: Marcel Herrmann Telles	Management For	For
1J.	Election of Director: Alexandre Van Damme	Management For	For
1K.	Election of Director: George Zoghbi	Management For	For
2.	Advisory vote to approve executive compensation.	Management For	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2018.	Management For	For
4.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING.	Shareholder Against	For

**CHARTER COMMUNICATIONS, INC.**

<b>Security</b>	16119P108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CHTR	<b>Meeting Date</b>	25-Apr-2018
<b>ISIN</b>	US16119P1084	<b>Agenda</b>	934740843 - Management
<b>Record Date</b>	23-Feb-2018	<b>Holding Recon Date</b>	23-Feb-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	24-Apr-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: W. Lance Conn	Management	For	For
1b.	Election of Director: Kim C. Goodman	Management	For	For
1c.	Election of Director: Craig A. Jacobson	Management	For	For
1d.	Election of Director: Gregory B. Maffei	Management	For	For
1e.	Election of Director: John C. Malone	Management	For	For
1f.	Election of Director: John D. Markley, Jr.	Management	For	For
1g.	Election of Director: David C. Merritt	Management	For	For
1h.	Election of Director: Steven A. Miron	Management	For	For
1i.	Election of Director: Balan Nair	Management	For	For
1j.	Election of Director: Michael A. Newhouse	Management	For	For

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1k.	Election of Director: Mauricio Ramos	Management For	For
1l.	Election of Director: Thomas M. Rutledge	Management For	For
1m.	Election of Director: Eric L. Zinterhofer	Management For	For
2.	The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended December 31, 2018	Management For	For
3.	Stockholder proposal regarding proxy access	Shareholder Against	For
4.	Stockholder proposal regarding lobbying activities	Shareholder Against	For
5.	Stockholder proposal regarding vesting of equity awards	Shareholder Against	For
6.	Stockholder proposal regarding our Chairman of the Board and CEO roles	Shareholder Against	For

**EDISON INTERNATIONAL**

<b>Security</b>	281020107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	EIX	<b>Meeting Date</b>	26-Apr-2018
<b>ISIN</b>	US2810201077	<b>Agenda</b>	934739890 - Management
<b>Record Date</b>	01-Mar-2018	<b>Holding Recon Date</b>	01-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	25-Apr-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: Michael C. Camunez	Management For	For	For
1b.	Election of Director: Vanessa C.L. Chang	Management For	For	For
1c.	Election of Director: James T. Morris	Management For	For	For
1d.	Election of Director: Timothy T. O'Toole	Management For	For	For
1e.	Election of Director: Pedro J. Pizarro	Management For	For	For
1f.	Election of Director: Linda G. Stuntz	Management For	For	For

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1g.	Election of Director: William P. Sullivan	Management For	For
1h.	Election of Director: Ellen O. Tauscher	Management For	For
1i.	Election of Director: Peter J. Taylor	Management For	For
1j.	Election of Director: Brett White	Management For	For
2.	Ratification of the Appointment of the Independent Registered Public Accounting Firm	Management For	For
3.	Advisory Vote to Approve the Company's Executive Compensation	Management For	For
4.	Shareholder Proposal Regarding Enhanced Shareholder Proxy Access	Shareholder Against	For

**AT&T INC.**

<b>Security</b>	00206R102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	T	<b>Meeting Date</b>	27-Apr-2018
<b>ISIN</b>	US00206R1023	<b>Agenda</b>	934736236 - Management
<b>Record Date</b>	27-Feb-2018	<b>Holding Recon Date</b>	27-Feb-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	26-Apr-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	Election of Director: Randall L. Stephenson	Management For	For	For
1B.	Election of Director: Samuel A. Di Piazza, Jr.	Management For	For	For
1C.	Election of Director: Richard W. Fisher	Management For	For	For
1D.	Election of Director: Scott T. Ford	Management For	For	For
1E.	Election of Director: Glenn H. Hutchins	Management For	For	For
1F.	Election of Director: William E. Kennard	Management For	For	For
1G.	Election of Director: Michael B. McCallister	Management For	For	For
1H.	Election of Director: Beth E. Mooney	Management For	For	For
1I.	Election of Director: Joyce M. Roche	Management For	For	For

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1J.	Election of Director: Matthew K. Rose	Management For	For
1K.	Election of Director: Cynthia B. Taylor	Management For	For
1L.	Election of Director: Laura D'Andrea Tyson	Management For	For
1M.	Election of Director: Geoffrey Y. Yang	Management For	For
2.	Ratification of appointment of independent auditors.	Management For	For
3.	Advisory approval of executive compensation.	Management For	For
4.	Approve Stock Purchase and Deferral Plan.	Management For	For
5.	Approve 2018 Incentive Plan.	Management For	For
6.	Prepare lobbying report.	Shareholder Against	For
7.	Modify proxy access requirements.	Shareholder Against	For
8.	Independent Chair.	Shareholder Against	For
9.	Reduce vote required for written consent.	Shareholder Against	For

**INFRAESTRUCTURA ENERGETICA NOVA, S.A.B. DE C.V.**

<b>Security</b>	P5R19K107	<b>Meeting Type</b>	Ordinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	27-Apr-2018
<b>ISIN</b>	MX01IE060002	<b>Agenda</b>	709255170 - Management
<b>Record Date</b>	16-Apr-2018	<b>Holding Recon Date</b>	16-Apr-2018
<b>City / Country</b>	TIJUANA / Mexico	<b>Vote Deadline Date</b>	23-Apr-2018
<b>SEDOL(s)</b>	B84XBP2 - B8K3TZ2 - BBJ79C3 - BSS6KF0	<b>Quick Code</b>	

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORTS THAT ARE REFERRED TO IN ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND PART IV OF ARTICLE 28 OF THE SECURITIES	Management	For	For

MARKET LAW, ACCOMPANIED BY THE REPORT FROM THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS IN REGARD TO THE CONTENT OF THE MENTIONED REPORTS, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2017, AND ALLOCATION OF THE RESULTS OF THE FISCAL YEAR, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT IN REGARD TO THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEES. RESOLUTIONS IN THIS REGARD

APPOINTMENT, RESIGNATION, REELECTION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, BOTH FULL AND ALTERNATE, AS WELL AS OF THE MEMBERS AND CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, CLASSIFICATION IN REGARD TO THE INDEPENDENCE OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 26 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD

II

Management For

For

III	COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE VARIOUS COMMITTEES, BOTH FULL AND ALTERNATE, AS WELL AS FOR THE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Management For	For
IV	DESIGNATION OF SPECIAL DELEGATES. RESOLUTIONS IN THIS REGARD	Management For	For

**TRANSCANADA CORPORATION**

<b>Security</b>	89353D107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TRP	<b>Meeting Date</b>	27-Apr-2018
<b>ISIN</b>	CA89353D1078	<b>Agenda</b>	934751288 - Management
<b>Record Date</b>	12-Mar-2018	<b>Holding Recon Date</b>	12-Mar-2018
<b>City / Country</b>	/ Canada	<b>Vote Deadline Date</b>	24-Apr-2018
<b>SEDOL(s)</b>		<b>Quick Code</b>	

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	DIRECTOR	Management		
	1 KEVIN E. BENSON		For	For
	2 STÉPHAN CRÉTIER		For	For
	3 RUSSELL K. GIRLING		For	For
	4 S. BARRY JACKSON		For	For
	5 JOHN E. LOWE		For	For
	6 PAULA ROSPUT REYNOLDS		For	For
	7 MARY PAT SALOMONE		For	For
	8 INDIRA V. SAMARASEKERA		For	For
	9 D. MICHAEL G. STEWART		For	For
	10 SIIM A. VANASELJA		For	For
	11 THIERRY VANDAL		For	For
2	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS	Management For		For



AND AUTHORIZE THE DIRECTORS  
TO FIX THEIR REMUNERATION.

3	RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management For	For
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4	RESOLUTION TO CONSIDER THE SHAREHOLDER PROPOSAL REGARDING CLIMATE CHANGE DISCLOSURE, AS SET FORTH IN SCHEDULE A OF THE MANAGEMENT INFORMATION CIRCULAR.	Shareholder For	For
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### EVERSOURCE ENERGY

<b>Security</b>	30040W108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ES	<b>Meeting Date</b>	02-May-2018
<b>ISIN</b>	US30040W1080	<b>Agenda</b>	934746009 - Management
<b>Record Date</b>	06-Mar-2018	<b>Holding Recon Date</b>	06-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	01-May-2018

### SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Trustee: Cotton M. Cleveland	Management	For	For
1B	Election of Trustee: Sanford Cloud, Jr.	Management	For	For
1C	Election of Trustee: James S. DiStasio	Management	For	For
1D	Election of Trustee: Francis A. Doyle	Management	For	For
1E	Election of Trustee: James J. Judge	Management	For	For
1F	Election of Trustee: John Y. Kim	Management	For	For
1G	Election of Trustee: Kenneth R. Leibler	Management	For	For
1H	Election of Trustee: William C. Van Faasen	Management	For	For
1I	Election of Trustee: Frederica M. Williams	Management	For	For

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1J	Election of Trustee: Dennis R. Wraase	Management For	For
2	Consider an advisory proposal approving the compensation of our Named Executive Officers.	Management For	For
3	Approve the 2018 Eversource Energy Incentive Plan	Management For	For
4	Ratify the selection of Deloitte & Touche LLP as the independent registered public accounting firm for 2018.	Management For	For

**BCE INC.**

<b>Security</b>	05534B760	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BCE	<b>Meeting Date</b>	03-May-2018
<b>ISIN</b>	CA05534B7604	<b>Agenda</b>	934756442 - Management
<b>Record Date</b>	19-Mar-2018	<b>Holding Recon Date</b>	19-Mar-2018
<b>City / Country</b>	/ Canada	<b>Vote Deadline Date</b>	01-May-2018
<b>SEDOL(s)</b>		<b>Quick Code</b>	

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	DIRECTOR	Management		
	1 BARRY K. ALLEN		For	For
	2 SOPHIE BROCHU		For	For
	3 ROBERT E. BROWN		For	For
	4 GEORGE A. COPE		For	For
	5 DAVID F. DENISON		For	For
	6 ROBERT P. DEXTER		For	For
	7 IAN GREENBERG		For	For
	8 KATHERINE LEE		For	For
	9 MONIQUE F. LEROUX		For	For
	10 GORDON M. NIXON		For	For
	11 CALIN ROVINESCU		For	For
	12 KAREN SHERIFF		For	For
	13 ROBERT C. SIMMONDS		For	For

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	14 PAUL R. WEISS		For	For
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
3	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For
4	SHAREHOLDER PROPOSAL NO. 1: DIRECTOR COMPENSATION.	Shareholder	Against	For

**DTE ENERGY COMPANY**

<b>Security</b>	233331107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DTE	<b>Meeting Date</b>	03-May-2018
<b>ISIN</b>	US2333311072	<b>Agenda</b>	934739763 - Management
<b>Record Date</b>	06-Mar-2018	<b>Holding Recon Date</b>	06-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	02-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 Gerard M. Anderson		For	For
	2 David A. Brandon		For	For
	3 W. Frank Fountain, Jr.		For	For
	4 Charles G. McClure, Jr.		For	For
	5 Gail J. McGovern		For	For
	6 Mark A. Murray		For	For
	7 James B. Nicholson		For	For
	8 Josue Robles, Jr.		For	For
	9 Ruth G. Shaw		For	For
	10 Robert C. Skaggs, Jr.		For	For
	11 David A. Thomas		For	For
	12 James H. Vandenberghe		For	For
2.	Ratify the appointment of PricewaterhouseCoopers LLP as our independent auditors.	Management	For	For

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3.	Provide a nonbinding vote to approve the Company's executive compensation.	Management For	For
4.	Approve an Amendment and Restatement of the DTE Energy Company Long-Term Incentive Plan.	Management For	For
5.	Vote on a shareholder proposal to commission an independent economic analysis of the potential cost impact to the company and shareholders of closing Fermi 2.	Shareholder Against	For
6.	Vote on a shareholder proposal to amend DTE bylaws to give holders in the aggregate of 10% of outstanding common stock the power to call a special shareowner meeting.	Shareholder Against	For

**FORTIS INC.**

<b>Security</b>	349553107	<b>Meeting Type</b>	Annual and Special Meeting
<b>Ticker Symbol</b>	FTS	<b>Meeting Date</b>	03-May-2018
<b>ISIN</b>	CA3495531079	<b>Agenda</b>	934760972 - Management
<b>Record Date</b>	16-Mar-2018	<b>Holding Recon Date</b>	16-Mar-2018
<b>City / Country</b>	/ Canada	<b>Vote Deadline Date</b>	30-Apr-2018
<b>SEDOL(s)</b>		<b>Quick Code</b>	

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	DIRECTOR	Management		
	1 Tracey C. Ball		For	For
	2 Pierre J. Blouin		For	For
	3 Paul J. Bonavia		For	For
	4 Lawrence T. Borgard		For	For
	5 Maura J. Clark		For	For
	6 Margarita K. Dilley		For	For
	7 Julie A. Dobson		For	For
	8 Ida J. Goodreau		For	For

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9	Douglas J. Haughey	For	For
10	Barry V. Perry	For	For
11	Joseph L. Welch	For	For
12	Jo Mark Zurel	For	For

2	Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular.	Management For	For
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3	Approval of the Advisory and Non-Binding Resolution on the Approach to Executive Compensation as described in the Management Information Circular.	Management For	For
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**FORTIS INC.**

<b>Security</b>	349553107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FTS	<b>Meeting Date</b>	03-May-2018
<b>ISIN</b>	CA3495531079	<b>Agenda</b>	934760984 - Management
<b>Record Date</b>	16-Mar-2018	<b>Holding Recon Date</b>	16-Mar-2018
<b>City / Country</b>	/ Canada	<b>Vote Deadline Date</b>	30-Apr-2018
<b>SEDOL(s)</b>		<b>Quick Code</b>	

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	DIRECTOR	Management		
	1 Tracey C. Ball		For	For
	2 Pierre J. Blouin		For	For
	3 Paul J. Bonavia		For	For
	4 Lawrence T. Borgard		For	For
	5 Maura J. Clark		For	For
	6 Margarita K. Dilley		For	For
	7 Julie A. Dobson		For	For
	8 Ida J. Goodreau		For	For
	9 Douglas J. Haughey		For	For
	10 Barry V. Perry		For	For

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	11	Joseph L. Welch		For	For
	12	Jo Mark Zurel		For	For
2		Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular.	Management	For	For
3		Approval of the Advisory and Non-Binding Resolution on the Approach to Executive Compensation as described in the Management Information Circular.	Management	For	For

**VERIZON COMMUNICATIONS INC.**

<b>Security</b>	92343V104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	VZ	<b>Meeting Date</b>	03-May-2018
<b>ISIN</b>	US92343V1044	<b>Agenda</b>	934744031 - Management
<b>Record Date</b>	05-Mar-2018	<b>Holding Recon Date</b>	05-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	02-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: Shellye L. Archambeau	Management	For	For
1b.	Election of Director: Mark T. Bertolini	Management	For	For
1c.	Election of Director: Richard L. Carrion	Management	For	For
1d.	Election of Director: Melanie L. Healey	Management	For	For
1e.	Election of Director: M. Frances Keeth	Management	For	For
1f.	Election of Director: Lowell C. McAdam	Management	For	For
1g.	Election of Director: Clarence Otis, Jr.	Management	For	For
1h.	Election of Director: Rodney E. Slater	Management	For	For
1i.	Election of Director: Kathryn A. Tesija	Management	For	For
1j.	Election of Director: Gregory D. Wasson	Management	For	For
1k.	Election of Director: Gregory G. Weaver	Management	For	For
2.		Management	For	For

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Ratification of Appointment of  
Independent Registered Public  
Accounting Firm

3.	Advisory Vote to Approve Executive Compensation	Shareholder	For	For
4.	Special Shareowner Meetings	Shareholder	Against	For
5.	Lobbying Activities Report	Shareholder	Against	For
6.	Independent Chair	Shareholder	Against	For
7.	Report on Cyber Security and Data Privacy	Shareholder	Against	For
8.	Executive Compensation Clawback Policy	Shareholder	Against	For
9.	Nonqualified Savings Plan Earnings	Shareholder	Against	For

**WEC ENERGY GROUP, INC.**

<b>Security</b>	92939U106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	WEC	<b>Meeting Date</b>	03-May-2018
<b>ISIN</b>	US92939U1060	<b>Agenda</b>	934741895 - Management
<b>Record Date</b>	22-Feb-2018	<b>Holding Recon Date</b>	22-Feb-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	02-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	Election of Director: John F. Bergstrom	Management	For	For
1B.	Election of Director: Barbara L. Bowles	Management	For	For
1C.	Election of Director: William J. Brodsky	Management	For	For
1D.	Election of Director: Albert J. Budney, Jr.	Management	For	For
1E.	Election of Director: Patricia W. Chadwick	Management	For	For
1F.	Election of Director: Curt S. Culver	Management	For	For
1G.	Election of Director: Danny L. Cunningham	Management	For	For
1H.	Election of Director: William M. Farrow III	Management	For	For

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1I.	Election of Director: Thomas J. Fischer	Management For	For
1J.	Election of Director: Gale E. Klappa	Management For	For
1K.	Election of Director: Henry W. Knueppel	Management For	For
1L.	Election of Director: Allen L. Leverett	Management For	For
1M.	Election of Director: Ulice Payne, Jr.	Management For	For
1N.	Election of Director: Mary Ellen Stanek	Management For	For
2.	Ratification of Deloitte & Touche LLP as Independent Auditors for 2018	Management For	For
3.	Advisory Vote to Approve Compensation of the Named Executive Officers	Management For	For

**CMS ENERGY CORPORATION**

<b>Security</b>	125896100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CMS	<b>Meeting Date</b>	04-May-2018
<b>ISIN</b>	US1258961002	<b>Agenda</b>	934747063 - Management
<b>Record Date</b>	06-Mar-2018	<b>Holding Recon Date</b>	06-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	03-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: Jon E. Barfield	Management For	For	For
1b.	Election of Director: Deborah H. Butler	Management For	For	For
1c.	Election of Director: Kurt L. Darrow	Management For	For	For
1d.	Election of Director: Stephen E. Ewing	Management For	For	For
1e.	Election of Director: William D. Harvey	Management For	For	For
1f.	Election of Director: Patricia K. Poppe	Management For	For	For
1g.	Election of Director: John G. Russell	Management For	For	For
1h.	Election of Director: Myrna M. Soto	Management For	For	For
1i.	Election of Director: John G. Szniewajs	Management For	For	For
1j.	Election of Director: Laura H. Wright	Management For	For	For
2.	Advisory vote on executive compensation.	Management For	For	For



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3.	Ratification of independent registered public accounting firm (PricewaterhouseCoopers LLP).	Management For	For
4.	Shareholder Proposal - Political Contributions Disclosure.	Shareholder Against	For

**AQUA AMERICA, INC.**

<b>Security</b>	03836W103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	WTR	<b>Meeting Date</b>	08-May-2018
<b>ISIN</b>	US03836W1036	<b>Agenda</b>	934755604 - Management
<b>Record Date</b>	09-Mar-2018	<b>Holding Recon Date</b>	09-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	07-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 Carolyn J. Burke		For	For
	2 Nicholas DeBenedictis		For	For
	3 Christopher H. Franklin		For	For
	4 William P. Hankowsky		For	For
	5 Daniel J. Hilferty		For	For
	6 Wendell F. Holland		For	For
	7 Ellen T. Ruff		For	For

2.	To consider and take action on the ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the 2018 fiscal year.	Management For	For
3.	To approve an advisory vote on the compensation paid to the Company's named executive officers for 2017.	Management For	For

**NISOURCE INC.**

<b>Security</b>	65473P105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NI	<b>Meeting Date</b>	08-May-2018
<b>ISIN</b>	US65473P1057	<b>Agenda</b>	

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934771836 -  
Management

**Record Date** 13-Mar-2018 **Holding Recon Date** 13-Mar-2018

**City / Country** / United States **Vote Deadline Date** 07-May-2018

**SEDOL(s)** **Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: Peter A. Altabef	Management	For	For
1b.	Election of Director: Eric L. Butler	Management	For	For
1c.	Election of Director: Aristides S. Candris	Management	For	For
1d.	Election of Director: Wayne S. DeVeydt	Management	For	For
1e.	Election of Director: Joseph Hamrock	Management	For	For
1f.	Election of Director: Deborah A. Henretta	Management	For	For
1g.	Election of Director: Michael E. Jesanis	Management	For	For
1h.	Election of Director: Kevin T. Kabat	Management	For	For
1i.	Election of Director: Richard L. Thompson	Management	For	For
1j.	Election of Director: Carolyn Y. Woo	Management	For	For
2.	To approve named executive officer compensation on an advisory basis.	Management	For	For
3.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2018.	Management	For	For
4.	To consider a stockholder proposal regarding stockholder right to act by written consent.	Shareholder	Against	For

**DOMINION ENERGY, INC.**

**Security** 25746U109 **Meeting Type** Annual

**Ticker Symbol** D **Meeting Date** 09-May-2018

**ISIN** US25746U1097 **Agenda** 934755515 - Management

**Record Date** 02-Mar-2018 **Holding Recon Date** 02-Mar-2018

**City / Country** / United States **Vote Deadline Date** 08-May-2018

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SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: William P. Barr	Management	For	For
1b.	Election of Director: Helen E. Dragas	Management	For	For
1c.	Election of Director: James O. Ellis, Jr.	Management	For	For
1d.	Election of Director: Thomas F. Farrell, II	Management	For	For
1e.	Election of Director: John W. Harris	Management	For	For
1f.	Election of Director: Ronald W. Jibson	Management	For	For
1g.	Election of Director: Mark J. Kington	Management	For	For
1h.	Election of Director: Joseph M. Rigby	Management	For	For
1i.	Election of Director: Pamela J. Royal, M.D.	Management	For	For
1j.	Election of Director: Robert H. Spilman, Jr.	Management	For	For
1k.	Election of Director: Susan N. Story	Management	For	For
1l.	Election of Director: Michael E. Szymanczyk	Management	For	For
2.	Ratification of Appointment of Independent Auditor for 2018.	Management	For	For
3.	Advisory Vote on Approval of Executive Compensation [Say on Pay].	Management	For	For
4.	Shareholder Proposal Regarding a Report on Methane Emissions.	Shareholder	Against	For
5.	Shareholder Proposal Regarding Shareholder Right to Act by Written Consent.	Shareholder	Against	For

**SEMPRA ENERGY**

<b>Security</b>	816851109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SRE	<b>Meeting Date</b>	10-May-2018
<b>ISIN</b>	US8168511090	<b>Agenda</b>	934757608 - Management
<b>Record Date</b>	16-Mar-2018	<b>Holding Recon Date</b>	16-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	09-May-2018

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SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Alan L. Boeckmann	Management	For	For
1b.	Election of Director: Kathleen L. Brown	Management	For	For
1c.	Election of Director: Andres Conesa	Management	For	For
1d.	Election of Director: Maria Contreras-Sweet	Management	For	For
1e.	Election of Director: Pablo A. Ferrero	Management	For	For
1f.	Election of Director: William D. Jones	Management	For	For
1g.	Election of Director: Jeffrey W. Martin	Management	For	For
1h.	Election of Director: Bethany J. Mayer	Management	For	For
1i.	Election of Director: William G. Ouchi	Management	For	For
1j.	Election of Director: Debra L. Reed	Management	For	For
1k.	Election of Director: William C. Rusnack	Management	For	For
1l.	Election of Director: Lynn Schenk	Management	For	For
1m.	Election of Director: Jack T. Taylor	Management	For	For
1n.	Election of Director: James C. Yardley	Management	For	For
2.	Ratification of Independent Registered Public Accounting Firm.	Management	For	For
3.	Advisory Approval of Our Executive Compensation.	Management	For	For
4.	Shareholder Proposal on Enhanced Shareholder Proxy Access.	Shareholder	Against	For

**TELUS CORPORATION**

<b>Security</b>	87971M996	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>		<b>Meeting Date</b>	10-May-2018
<b>ISIN</b>	CA87971M9969	<b>Agenda</b>	934769564 - Management
<b>Record Date</b>	12-Mar-2018	<b>Holding Recon Date</b>	12-Mar-2018
<b>City / Country</b>	/ Canada	<b>Vote Deadline Date</b>	07-May-2018
<b>SEDOL(s)</b>		<b>Quick Code</b>	

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Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 R. H. (Dick) Auchinleck		For	For
	2 Raymond T. Chan		For	For
	3 Stockwell Day		For	For
	4 Lisa de Wilde		For	For
	5 Darren Entwistle		For	For
	6 Mary Jo Haddad		For	For
	7 Kathy Kinloch		For	For
	8 W.(Bill) A. MacKinnon		For	For
	9 John Manley		For	For
	10 Sarabjit (Sabi) Marwah		For	For
	11 Claude Mongeau		For	For
	12 David L. Mowat		For	For
	13 Marc Parent		For	For
2	Appoint Deloitte LLP as auditors for the ensuing year and authorize directors to fix their remuneration.	Management	For	For
3	Accept the Company's approach to executive compensation.	Management	For	For

**THE WILLIAMS COMPANIES, INC.**

<b>Security</b>	969457100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	WMB	<b>Meeting Date</b>	10-May-2018
<b>ISIN</b>	US9694571004	<b>Agenda</b>	934785265 - Management
<b>Record Date</b>	20-Mar-2018	<b>Holding Recon Date</b>	20-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	09-May-2018

**SEDOL(s)**

**Quick Code**

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Alan S. Armstrong	Management	For	For
1b.	Election of Director: Stephen W. Bergstrom	Management	For	For

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1c.	Election of Director: Stephen I. Chazen	Management For	For
1d.	Election of Director: Charles I. Cogut	Management For	For
1e.	Election of Director: Kathleen B. Cooper	Management For	For
1f.	Election of Director: Michael A. Creel	Management For	For
1g.	Election of Director: Peter A. Ragauss	Management For	For
1h.	Election of Director: Scott D. Sheffield	Management For	For
1i.	Election of Director: Murray D. Smith	Management For	For
1j.	Election of Director: William H. Spence	Management For	For
2.	Ratification of Ernst & Young LLP as auditors for 2018.	Management For	For
3.	Approval, by nonbinding advisory vote, of the company's executive compensation.	Management For	For

**UNION PACIFIC CORPORATION**

<b>Security</b>	907818108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	UNP	<b>Meeting Date</b>	10-May-2018
<b>ISIN</b>	US9078181081	<b>Agenda</b>	934753890 - Management
<b>Record Date</b>	09-Mar-2018	<b>Holding Recon Date</b>	09-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	09-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: Andrew H. Card Jr.	Management For	For	For
1b.	Election of Director: Erroll B. Davis Jr.	Management For	For	For
1c.	Election of Director: David B. Dillon	Management For	For	For
1d.	Election of Director: Lance M. Fritz	Management For	For	For
1e.	Election of Director: Deborah C. Hopkins	Management For	For	For
1f.	Election of Director: Jane H. Lute	Management For	For	For
1g.	Election of Director: Michael R. McCarthy	Management For	For	For
1h.	Election of Director: Thomas F. McLarty III	Management For	For	For

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1i.	Election of Director: Bhavesh V. Patel	Management For	For
1j.	Election of Director: Jose H. Villarreal	Management For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for 2018.	Management For	For
3.	An advisory vote to approve executive compensation ("Say on Pay").	Management For	For
4.	Shareholder proposal regarding Independent Chairman if properly presented at the Annual Meeting.	Shareholder Against	For

**AMERICAN WATER WORKS COMPANY, INC.**

<b>Security</b>	030420103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AWK	<b>Meeting Date</b>	11-May-2018
<b>ISIN</b>	US0304201033	<b>Agenda</b>	934755248 - Management
<b>Record Date</b>	15-Mar-2018	<b>Holding Recon Date</b>	15-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	10-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: Jeffrey N. Edwards	Management For	For	For
1b.	Election of Director: Martha Clark Goss	Management For	For	For
1c.	Election of Director: Veronica M. Hagen	Management For	For	For
1d.	Election of Director: Julia L. Johnson	Management For	For	For
1e.	Election of Director: Karl F. Kurz	Management For	For	For
1f.	Election of Director: George MacKenzie	Management For	For	For
1g.	Election of Director: James G. Stavridis	Management For	For	For
1h.	Election of Director: Susan N. Story	Management For	For	For
2.	Approval, on an advisory basis, of the compensation of the Company's named executive officers.	Management For	For	For
3.	Ratification of the appointment, by the Audit Committee of the Board of Directors, of PricewaterhouseCoopers	Management For	For	For

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LLP as the Company's independent registered public accounting firm for 2018.

4.	Stockholder proposal on human right to water and sanitation as described in the proxy statement.	Shareholder	Against	For
5.	Stockholder proposal on lobbying expenditures as described in the proxy statement.	Shareholder	Against	For
6.	Stockholder proposal on political contributions as described in the proxy statement.	Shareholder	Against	For

**BAKER HUGHES, A GE COMPANY**

<b>Security</b>	05722G100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BHGE	<b>Meeting Date</b>	11-May-2018
<b>ISIN</b>	US05722G1004	<b>Agenda</b>	934755387 - Management
<b>Record Date</b>	19-Mar-2018	<b>Holding Recon Date</b>	19-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	10-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: W. Geoffrey Beattie	Management	For	For
1b.	Election of Director: Gregory D. Brenneman	Management	For	For
1c.	Election of Director: Clarence P. Cazalot, Jr.	Management	For	For
1d.	Election of Director: Martin S. Craighead	Management	For	For
1e.	Election of Director: Lynn L. Elsenhans	Management	For	For
1f.	Election of Director: Jamie S. Miller	Management	For	For
1g.	Election of Director: James J. Mulva	Management	For	For
1h.	Election of Director: John G. Rice	Management	For	For
1i.	Election of Director: Lorenzo Simonelli	Management	For	For
2.	An advisory vote related to the Company's executive compensation	Management	For	For



program.

3.	The approval of the Company's Employee Stock Purchase Plan.	Management For	For
4.	The ratification of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Management For	For

**SOUTH JERSEY INDUSTRIES, INC.**

<b>Security</b>	838518108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SJI	<b>Meeting Date</b>	11-May-2018
<b>ISIN</b>	US8385181081	<b>Agenda</b>	934753016 - Management
<b>Record Date</b>	12-Mar-2018	<b>Holding Recon Date</b>	12-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	10-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: Sarah M. Barpoulis	Management	For	For
1b.	Election of Director: Thomas A. Bracken	Management	For	For
1c.	Election of Director: Keith S. Campbell	Management	For	For
1d.	Election of Director: Victor A. Fortkiewicz	Management	For	For
1e.	Election of Director: Sheila Hartnett-Devlin, CFA	Management	For	For
1f.	Election of Director: Walter M. Higgins III	Management	For	For
1g.	Election of Director: Sunita Holzer	Management	For	For
1h.	Election of Director: Michael J. Renna	Management	For	For
1i.	Election of Director: Joseph M. Rigby	Management	For	For
1j.	Election of Director: Frank L. Sims	Management	For	For
2.	To hold an advisory vote to approve executive compensation.	Management	For	For
3.	To approve an amendment to the Certificate of Incorporation to change the name of the Company to SJI, Inc.	Management	For	For

4. To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2018. Management For For

**PINNACLE WEST CAPITAL CORPORATION**

<b>Security</b>	723484101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PNW	<b>Meeting Date</b>	16-May-2018
<b>ISIN</b>	US7234841010	<b>Agenda</b>	934759715 - Management
<b>Record Date</b>	09-Mar-2018	<b>Holding Recon Date</b>	09-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	15-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 Donald E. Brandt		For	For
	2 Denis A. Cortese, M.D.		For	For
	3 Richard P. Fox		For	For
	4 Michael L. Gallagher		For	For
	5 Dale E. Klein, Ph.D.		For	For
	6 Humberto S. Lopez		For	For
	7 Kathryn L. Munro		For	For
	8 Bruce J. Nordstrom		For	For
	9 Paula J. Sims		For	For
	10 David P. Wagener		For	For
2.	Advisory vote to approve executive compensation as disclosed in the 2018 Proxy Statement.	Management	For	For
3.	Ratify the appointment of the independent accountants for the year ending December 31, 2018.	Management	For	For

**PPL CORPORATION**

<b>Security</b>	69351T106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PPL	<b>Meeting Date</b>	16-May-2018
<b>ISIN</b>	US69351T1060	<b>Agenda</b>	

934764588 -  
Management

<b>Record Date</b>	28-Feb-2018	<b>Holding Recon Date</b>	28-Feb-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	15-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Rodney C. Adkins	Management	For	For
1b.	Election of Director: John W. Conway	Management	For	For
1c.	Election of Director: Steven G. Elliott	Management	For	For
1d.	Election of Director: Raja Rajamannar	Management	For	For
1e.	Election of Director: Craig A. Rogerson	Management	For	For
1f.	Election of Director: William H. Spence	Management	For	For
1g.	Election of Director: Natica von Althann	Management	For	For
1h.	Election of Director: Keith H. Williamson	Management	For	For
1i.	Election of Director: Phoebe A. Wood	Management	For	For
1j.	Election of Director: Armando Zagalo de Lima	Management	For	For
2.	Advisory vote to approve compensation of named executive officers	Management	For	For
3.	Ratification of the appointment of Independent Registered Public Accounting Firm	Management	For	For

**CROWN CASTLE INTERNATIONAL CORP**

<b>Security</b>	22822V101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CCI	<b>Meeting Date</b>	17-May-2018
<b>ISIN</b>	US22822V1017	<b>Agenda</b>	934770810 - Management
<b>Record Date</b>	23-Mar-2018	<b>Holding Recon Date</b>	23-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	16-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
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1a.	Election of Director: P. Robert Bartolo	Management For	For
1b.	Election of Director: Jay A. Brown	Management For	For
1c.	Election of Director: Cindy Christy	Management For	For
1d.	Election of Director: Ari Q. Fitzgerald	Management For	For
1e.	Election of Director: Robert E. Garrison II	Management For	For
1f.	Election of Director: Andrea J. Goldsmith	Management For	For
1g.	Election of Director: Lee W. Hogan	Management For	For
1h.	Election of Director: Edward C. Hutcheson, Jr.	Management For	For
1i.	Election of Director: J. Landis Martin	Management For	For
1j.	Election of Director: Robert F. McKenzie	Management For	For
1k.	Election of Director: Anthony J. Melone	Management For	For
1l.	Election of Director: W. Benjamin Moreland	Management For	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal year 2018.	Management For	For
3.	The non-binding, advisory vote to approve the compensation of the Company's named executive officers.	Management For	For

**LIBERTY LATIN AMERICA LTD.**

<b>Security</b>	G9001E102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LILA	<b>Meeting Date</b>	17-May-2018
<b>ISIN</b>	BMG9001E1021	<b>Agenda</b>	934773284 - Management
<b>Record Date</b>	29-Mar-2018	<b>Holding Recon Date</b>	29-Mar-2018
<b>City / Country</b>	/ Bermuda	<b>Vote Deadline Date</b>	16-May-2018
<b>SEDOL(s)</b>		<b>Quick Code</b>	

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.1	Election of Director: Charles H.R. Bracken	Management For	For	

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1.2	Election of Director: Balan Nair	Management For	For
1.3	Election of Director: Eric L. Zinterhofer	Management For	For
2.	A proposal to appoint KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018 and to authorize our board of directors, acting by the audit committee, to determine the independent auditors remuneration.	Management For	For
3.	A proposal to approve, on an advisory basis, the compensation of our named executive officers as described in this proxy statement under the heading "Executive Officers and Directors Compensation."	Management For	For
4.	A proposal to approve, on an advisory basis, the frequency at which future say-on-pay votes will be held.	Management 3 Years	For

**UNITI GROUP, INC.**

<b>Security</b>	91325V108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	UNIT	<b>Meeting Date</b>	17-May-2018
<b>ISIN</b>	US91325V1089	<b>Agenda</b>	934764273 - Management
<b>Record Date</b>	16-Mar-2018	<b>Holding Recon Date</b>	16-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	16-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: Jennifer S. Banner	Management For	For	For
1b.	Election of Director: Scott G. Bruce	Management For	For	For
1c.	Election of Director: Francis X. ("Skip") Frantz	Management For	For	For
1d.	Election of Director: Andrew Frey	Management For	For	For
1e.	Election of Director: Kenneth A. Gunderman	Management For	For	For
1f.	Election of Director: David L. Solomon	Management For	For	For
2.	To approve, on an advisory basis, the compensation of the Company's named executive officers.	Management For	For	For

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3.	To approve the Uniti Group Inc. Employee Stock Purchase Plan.	Management For	For
4.	To approve an amendment to the Company's charter to provide stockholders with the power to amend the Company's bylaws.	Management For	For
5.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountant for the year ending December 31, 2018.	Management For	For

**BP P.L.C.**

<b>Security</b>	055622104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BP	<b>Meeting Date</b>	21-May-2018
<b>ISIN</b>	US0556221044	<b>Agenda</b>	934785455 - Management
<b>Record Date</b>	16-Mar-2018	<b>Holding Recon Date</b>	16-Mar-2018
<b>City / Country</b>	/ United Kingdom	<b>Vote Deadline Date</b>	16-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	To receive the annual report and accounts.	Management For	For	For
2.	To approve the directors' remuneration report.	Management For	For	For
3.	To re-elect Mr R W Dudley as a director.	Management For	For	For
4.	To re-elect Mr B Gilvary as a director.	Management For	For	For
5.	To re-elect Mr N S Andersen as a director.	Management For	For	For
6.	To re-elect Mr A Boeckmann as a director.	Management For	For	For
7.	To re-elect Admiral F L Bowman as a director.	Management For	For	For
8.	To elect Dame Alison Carnwath as a director.	Management For	For	For
9.	To re-elect Mr I E L Davis as a director.	Management For	For	For

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10.	To re-elect Professor Dame Ann Dowling as a director.	Management For	For
11.	To re-elect Mrs M B Meyer as a director.	Management For	For
12.	To re-elect Mr B R Nelson as a director.	Management For	For
13.	To re-elect Mrs P R Reynolds as a director.	Management For	For
14.	To re-elect Sir John Sawers as a director.	Management For	For
15.	To re-elect Mr C-H Svanberg as a director.	Management For	For
16.	To appoint Deloitte LLP as auditors and to authorize the directors to fix their remuneration.	Management For	For
17.	To give limited authority to make political donations and incur political expenditure.	Management For	For
18.	To give limited authority to allot shares up to a specified amount.	Management For	For
19.	Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights.	Management For	For
20.	Special resolution: to give additional authority to allot a limited number of shares for cash free of pre-emption rights.	Management For	For
21.	Special resolution: to give limited authority for the purchase of its own shares by the company.	Management For	For
22.	Special resolution: to adopt new Articles of Association.	Management For	For
23.	To approve the renewal of the Scrip Dividend Programme.	Management For	For
24.	Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days.	Management For	For

**ROYAL DUTCH SHELL PLC**

<b>Security</b>	G7690A100	<b>Meeting Type</b>	Annual General Meeting
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<b>Ticker Symbol</b>		<b>Meeting Date</b>	22-May-2018
<b>ISIN</b>	GB00B03MLX29	<b>Agenda</b>	709276996 - Management
<b>Record Date</b>		<b>Holding Recon Date</b>	18-May-2018
<b>City / Country</b>	THE HAGUE / United Kingdom	<b>Vote Deadline Date</b>	16-May-2018
<b>SEDOL(s)</b>	B03MLX2 - B09CBL4 - B0DV8Y9 - B0F7DV7 - B0XPJL5 - BF448N1	<b>Quick Code</b>	

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
3	APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY	Management	For	For
4	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management	For	For
5	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management	For	For
6	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management	For	For
7	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE HUGHES	Management	For	For
8	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management	For	For
9	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: ROBERTO	Management	For	For



## SETUBAL

10	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Management For	For
11	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management For	For
12	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL	Management For	For
13	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Management For	For
14	REAPPOINTMENT OF AUDITORS: ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Management For	For
15	REMUNERATION OF AUDITORS	Management For	For
16	AUTHORITY TO ALLOT SHARES	Management For	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management For	For
18	AUTHORITY TO PURCHASE OWN SHARES	Management For	For
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2018 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION SET FORTH ON PAGES 6 TO 7	Shareholder Against	For

**ROYAL DUTCH SHELL PLC**

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<b>Security</b>	780259206	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	RDSA	<b>Meeting Date</b>	22-May-2018
<b>ISIN</b>	US7802592060	<b>Agenda</b>	934799199 - Management
<b>Record Date</b>	12-Apr-2018	<b>Holding Recon Date</b>	12-Apr-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	10-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	Receipt of Annual Report & Accounts	Management	For	For
2.	Approval of Directors' Remuneration Report	Management	For	For
3.	Appointment of Ann Godbehere as a Director of the Company	Management	For	For
4.	Reappointment of Director: Ben van Beurden	Management	For	For
5.	Reappointment of Director: Euleen Goh	Management	For	For
6.	Reappointment of Director: Charles O. Holliday	Management	For	For
7.	Reappointment of Director: Catherine Hughes	Management	For	For
8.	Reappointment of Director: Gerard Kleisterlee	Management	For	For
9.	Reappointment of Director: Roberto Setubal	Management	For	For
10.	Reappointment of Director: Sir Nigel Sheinwald	Management	For	For
11.	Reappointment of Director: Linda G. Stuntz	Management	For	For
12.	Reappointment of Director: Jessica Uhl	Management	For	For
13.	Reappointment of Director: Gerrit Zalm	Management	For	For
14.	Reappointment of Auditors	Management	For	For
15.	Remuneration of Auditors	Management	For	For
16.	Authority to allot shares	Management	For	For
17.	Disapplication of pre-emption rights	Management	For	For

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18.	Authority to purchase own shares	Management For	For
19.	Shareholder resolution	Shareholder Against	For

**AMERICAN TOWER CORPORATION**

<b>Security</b>	03027X100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AMT	<b>Meeting Date</b>	23-May-2018
<b>ISIN</b>	US03027X1000	<b>Agenda</b>	934771800 - Management
<b>Record Date</b>	28-Mar-2018	<b>Holding Recon Date</b>	28-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	22-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: Gustavo Lara Cantu	Management For		For
1b.	Election of Director: Raymond P. Dolan	Management For		For
1c.	Election of Director: Robert D. Hormats	Management For		For
1d.	Election of Director: Grace D. Lieblein	Management For		For
1e.	Election of Director: Craig Macnab	Management For		For
1f.	Election of Director: JoAnn A. Reed	Management For		For
1g.	Election of Director: Pamela D.A. Reeve	Management For		For
1h.	Election of Director: David E. Sharbutt	Management For		For
1i.	Election of Director: James D. Taiclet, Jr.	Management For		For
1j.	Election of Director: Samme L. Thompson	Management For		For
2.	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018.	Management For		For
3.	To approve, on an advisory basis, the Company's executive compensation.	Management For		For

**ANNALY CAPITAL MANAGEMENT, INC.**

<b>Security</b>	035710409	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NLY	<b>Meeting Date</b>	23-May-2018
<b>ISIN</b>	US0357104092	<b>Agenda</b>	

934772004 -  
Management**Record Date** 26-Mar-2018 **Holding Recon Date** 26-Mar-2018**City / Country** / United States **Vote Deadline Date** 22-May-2018**SEDOL(s)** **Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: Wellington J. Denahan	Management	For	For
1b.	Election of Director: Michael Haylon	Management	For	For
1c.	Election of Director: Donnell A. Segalas	Management	For	For
1d.	Election of Director: Katie Beirne Fallon	Management	For	For
1e.	Election of Director: Vicki Williams	Management	For	For
2.	Advisory approval of the company's executive compensation.	Management	For	For
3.	Ratification of the appointment of Ernst & Young LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For

**CENTURYLINK, INC.****Security** 156700106 **Meeting Type** Annual**Ticker Symbol** CTL **Meeting Date** 23-May-2018**ISIN** US1567001060 **Agenda** 934787803 -  
Management**Record Date** 06-Apr-2018 **Holding Recon Date** 06-Apr-2018**City / Country** / United States **Vote Deadline Date** 22-May-2018**SEDOL(s)** **Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 Martha H. Bejar		For	For
	2 Virginia Boulet		For	For
	3 Peter C. Brown		For	For

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4	Kevin P. Chilton		For	For
5	Steven T. Clontz		For	For
6	T. Michael Glenn		For	For
7	W. Bruce Hanks		For	For
8	Mary L. Landrieu		For	For
9	Harvey P. Perry		For	For
10	Glen F. Post, III		For	For
11	Michael J. Roberts		For	For
12	Laurie A. Siegel		For	For
13	Jeffrey K. Storey		For	For
2.	Ratify the appointment of KPMG LLP as our independent auditor for 2018.	Management	For	For
3.	Approve our 2018 Equity Incentive Plan.	Management	For	For
4.	Advisory vote to approve our executive compensation.	Management	For	For
5a.	Shareholder proposal regarding our lobbying activities.	Shareholder	Against	For
5b.	Shareholder proposal regarding our billing practices.	Shareholder	Against	For

**ONEOK, INC.**

<b>Security</b>	682680103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	OKE	<b>Meeting Date</b>	23-May-2018
<b>ISIN</b>	US6826801036	<b>Agenda</b>	934782536 - Management
<b>Record Date</b>	26-Mar-2018	<b>Holding Recon Date</b>	26-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	22-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	Election of director: Brian L. Derksen	Management	For	For
1B.	Election of director: Julie H. Edwards	Management	For	For
1C.	Election of director: John W. Gibson	Management	For	For
1D.	Election of director: Randall J. Larson	Management	For	For

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1E.	Election of director: Steven J. Malcolm	Management For	For
1F.	Election of director: Jim W. Mogg	Management For	For
1G.	Election of director: Pattye L. Moore	Management For	For
1H.	Election of director: Gary D. Parker	Management For	For
1I.	Election of director: Eduardo A. Rodriguez	Management For	For
1J.	Election of director: Terry K. Spencer	Management For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018.	Management For	For
3.	Approve the ONEOK, Inc. Equity Incentive Plan.	Management For	For
4.	An advisory vote to approve ONEOK, Inc.'s executive compensation.	Management For	For

**THE SOUTHERN COMPANY**

<b>Security</b>	842587107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SO	<b>Meeting Date</b>	23-May-2018
<b>ISIN</b>	US8425871071	<b>Agenda</b>	934762902 - Management
<b>Record Date</b>	26-Mar-2018	<b>Holding Recon Date</b>	26-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	22-May-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: Juanita Powell Baranco	Management For	For	For
1b.	Election of Director: Jon A. Boscia	Management For	For	For
1c.	Election of Director: Henry A. Clark III	Management For	For	For
1d.	Election of Director: Thomas A. Fanning	Management For	For	For
1e.	Election of Director: David J. Grain	Management For	For	For
1f.	Election of Director: Veronica M. Hagen	Management For	For	For
1g.	Election of Director: Linda P. Hudson	Management For	For	For

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1h.	Election of Director: Donald M. James	Management For	For
1i.	Election of Director: John D. Johns	Management For	For
1j.	Election of Director: Dale E. Klein	Management For	For
1k.	Election of Director: Ernest J. Moniz	Management For	For
1l.	Election of Director: William G. Smith, Jr.	Management For	For
1m.	Election of Director: Steven R. Specker	Management For	For
1n.	Election of Director: Larry D. Thompson	Management For	For
1o.	Election of Director: E. Jenner Wood III	Management For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018	Management For	For
4.	STOCKHOLDER PROPOSAL ON AMENDMENT TO PROXY ACCESS BYLAW	Shareholder	Against For

**NEXTERA ENERGY, INC.**

<b>Security</b>	65339F101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NEE	<b>Meeting Date</b>	24-May-2018
<b>ISIN</b>	US65339F1012	<b>Agenda</b>	934779832 - Management
<b>Record Date</b>	26-Mar-2018	<b>Holding Recon Date</b>	26-Mar-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	23-May-2018

**SEDOL(s)**

		<b>Quick Code</b>		
<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: Sherry S. Barrat	Management For	For	For
1b.	Election of Director: James L. Camaren	Management For	For	For
1c.	Election of Director: Kenneth B. Dunn	Management For	For	For
1d.	Election of Director: Naren K. Gursahaney	Management For	For	For

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1e.	Election of Director: Kirk S. Hachigian	Management For	For
1f.	Election of Director: Toni Jennings	Management For	For
1g.	Election of Director: Amy B. Lane	Management For	For
1h.	Election of Director: James L. Robo	Management For	For
1i.	Election of Director: Rudy E. Schupp	Management For	For
1j.	Election of Director: John L. Skolds	Management For	For
1k.	Election of Director: William H. Swanson	Management For	For
1l.	Election of Director: Hansel E. Tookes, II	Management For	For
2.	Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting firm for 2018	Management For	For
3.	Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement	Management For	For
4.	A proposal by Myra Young entitled "Right to Act by Written Consent" to request the NextEra Energy Board of Directors to permit shareholder action by written consent	Shareholder Against	For
5.	A proposal by the Comptroller of the State of New York, Thomas P. DiNapoli, entitled "Political Contributions Disclosure" to request semiannual reports disclosing political contribution policies and expenditures	Shareholder Against	For

**EXXON MOBIL CORPORATION**

<b>Security</b>	30231G102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	XOM	<b>Meeting Date</b>	30-May-2018
<b>ISIN</b>	US30231G1022	<b>Agenda</b>	934785784 - Management
<b>Record Date</b>	04-Apr-2018	<b>Holding Recon Date</b>	04-Apr-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	29-May-2018
<b>SEDOL(s)</b>		<b>Quick Code</b>	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>	



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		<b>Proposed by</b>	<b>For/Against Management</b>
1a.	Election of Director: Susan K. Avery	Management For	For
1b.	Election of Director: Angela F. Braly	Management For	For
1c.	Election of Director: Ursula M. Burns	Management For	For
1d.	Election of Director: Kenneth C. Frazier	Management For	For
1e.	Election of Director: Steven A. Kandarian	Management For	For
1f.	Election of Director: Douglas R. Oberhelman	Management For	For
1g.	Election of Director: Samuel J. Palmisano	Management For	For
1h.	Election of Director: Steven S Reinemund	Management For	For
1i.	Election of Director: William C. Weldon	Management For	For
1j.	Election of Director: Darren W. Woods	Management For	For
2.	Ratification of Independent Auditors (page 25)	Management For	For
3.	Advisory Vote to Approve Executive Compensation (page 26)	Management For	For
4.	Independent Chairman (page 54)	Shareholder Against	For
5.	Special Shareholder Meetings (page 55)	Shareholder Against	For
6.	Board Diversity Matrix (page 56)	Shareholder Against	For
7.	Report on Lobbying (page 58)	Shareholder Against	For

**AVANGRID, INC.**

<b>Security</b>	05351W103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AGR	<b>Meeting Date</b>	07-Jun-2018
<b>ISIN</b>	US05351W1036	<b>Agenda</b>	934804229 - Management
<b>Record Date</b>	13-Apr-2018	<b>Holding Recon Date</b>	13-Apr-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	06-Jun-2018
<b>SEDOL(s)</b>		<b>Quick Code</b>	

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.		Management For		For

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	Election of Director: Ignacio Sanchez Galan		
1B.	Election of Director: John E. Baldacci	Management For	For
1C.	Election of Director: Pedro Azagra Blazquez	Management For	For
1D.	Election of Director: Felipe de Jesus Calderon Hinojosa	Management For	For
1E.	Election of Director: Arnold L. Chase	Management For	For
1F.	Election of Director: Alfredo Elias Ayub	Management For	For
1G.	Election of Director: Carol L. Folt	Management For	For
1H.	Election of Director: John L. Lahey	Management For	For
1I.	Election of Director: Santiago Martinez Garrido	Management For	For
1J.	Election of Director: Juan Carlos Rebollo Liceaga	Management For	For
1K.	Election of Director: Jose Sainz Armada	Management For	For
1L.	Election of Director: Alan D. Solomont	Management For	For
1M.	Election of Director: Elizabeth Timm	Management For	For
1N.	Election of Director: James P. Torgerson	Management For	For
2.	Ratification of the selection of KPMG US LLP as our Independent Registered Public Accounting Firm for the year ending December 31, 2018.	Management For	For
3.	Advisory approval of our Named Executive Officer Compensation.	Management For	For

**COMCAST CORPORATION**

<b>Security</b>	20030N101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CMCSA	<b>Meeting Date</b>	11-Jun-2018
<b>ISIN</b>	US20030N1019	<b>Agenda</b>	934808265 - Management
<b>Record Date</b>	06-Apr-2018	<b>Holding Recon Date</b>	06-Apr-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	08-Jun-2018
<b>SEDOL(s)</b>		<b>Quick Code</b>	

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
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1.	DIRECTOR	Management		
	1 Kenneth J. Bacon		For	For
	2 Madeline S. Bell		For	For
	3 Sheldon M. Bonovitz		For	For
	4 Edward D. Breen		For	For
	5 Gerald L. Hassell		For	For
	6 Jeffrey A. Honickman		For	For
	7 Maritza G. Montiel		For	For
	8 Asuka Nakahara		For	For
	9 David C. Novak		For	For
	10 Brian L. Roberts		For	For
2.	Ratification of the appointment of our independent auditors	Management	For	For
3.	Advisory vote on executive compensation	Management	For	For
4.	To provide a lobbying report	Shareholder	Against	For

**LIBERTY GLOBAL PLC**

<b>Security</b>	G5480U104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LBTYA	<b>Meeting Date</b>	12-Jun-2018
<b>ISIN</b>	GB00B8W67662	<b>Agenda</b>	934815234 - Management
<b>Record Date</b>	24-Apr-2018	<b>Holding Recon Date</b>	24-Apr-2018
<b>City / Country</b>	/ United Kingdom	<b>Vote Deadline Date</b>	11-Jun-2018

**SEDOL(s)**

**Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	To elect Michael T. Fries as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
2.	To elect Paul A. Gould as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
3.		Management	For	For

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	To elect John C. Malone as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.		
4.	To elect Larry E. Romrell as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management For	For
5.	To approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy for the year ended December 31, 2017, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies)	Management For	For
6.	To ratify the appointment of KPMG LLP (U.S.) as Liberty Global's independent auditor for the year ending December 31,2018.	Management For	For
7.	To appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global).	Management For	For
8.	To authorize the audit committee of Liberty Global's board of directors to determine the U.K. statutory auditor's compensation.	Management For	For
9.	To approve the form agreements and counterparties pursuant to which Liberty Global may conduct the purchase of its ordinary shares in the capital of Liberty Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make purchases of ordinary shares in the capital of Liberty Global pursuant to the form of agreements and with any of the approved counterparties, which approvals will expire on the fifth anniversary of the 2018 annual general meeting of shareholders.	Management For	For
10.	To approve the form of agreement and counterparty pursuant to which Liberty	Management For	For

Global may conduct the purchase of its deferred shares in the capital of Liberty Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make a purchase of deferred shares in the capital of Liberty Global pursuant to the form of agreement

**T-MOBILE US, INC.**

<b>Security</b>	872590104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TMUS	<b>Meeting Date</b>	13-Jun-2018
<b>ISIN</b>	US8725901040	<b>Agenda</b>	934806398 - Management
<b>Record Date</b>	17-Apr-2018	<b>Holding Recon Date</b>	17-Apr-2018
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	12-Jun-2018

**SEDOL(s)****Quick Code**

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 Thomas Dannenfeldt		For	For
	2 Srikant M. Datar		For	For
	3 Lawrence H. Guffey		For	For
	4 Timotheus Hottges		For	For
	5 Bruno Jacobfeuerborn		For	For
	6 Raphael Kubler		For	For
	7 Thorsten Langheim		For	For
	8 John J. Legere		For	For
	9 G. Michael Sievert		For	For
	10 Olaf Swantee		For	For
	11 Teresa A. Taylor		For	For
	12 Kelvin R. Westbrook		For	For
2.	Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2018.	Management	For	For

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3.	Approval of an Amendment to the Company's 2013 Omnibus Incentive Plan.	Management	For	For
4.	Stockholder Proposal for Implementation of Proxy Access.	Shareholder	Against	For
5.	Stockholder Proposal for Limitations on Accelerated Vesting of Equity Awards in the Event of a Change of Control.	Shareholder	Against	For

**INFRAESTRUCTURA ENERGETICA NOVA, S.A.B. DE C.V.**

<b>Security</b>	P5R19K107	<b>Meeting Type</b>	Ordinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	14-Jun-2018
<b>ISIN</b>	MX01IE060002	<b>Agenda</b>	709567563 - Management
<b>Record Date</b>	01-Jun-2018	<b>Holding Recon Date</b>	01-Jun-2018
<b>City / Country</b>	TIJUANA / Mexico	<b>Vote Deadline Date</b>	08-Jun-2018
<b>SEDOL(s)</b>	B84XBP2 - B8K3TZ2 - BBJ79C3 - BSS6KF0	<b>Quick Code</b>	

Item	Proposal	Proposed by	Vote	For/Against Management
I	PROPOSAL AND, IF APPLICABLE, APPROVAL OF THE CONSTITUTION OF A PURCHASE FUND FOR OWN SHARES IN TERMS OF THE PROVISIONS OF ARTICLE 56 SECTION IV, OF THE LEY DEL MERCADO DE VALORES. RESOLUTIONS	Management	For	For
II	DESIGNATION OF SPECIAL DELEGATES. RESOLUTIONS	Management	For	For

**DELTA AIR LINES, INC.**

<b>Security</b>	247361702	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DAL	<b>Meeting Date</b>	29-Jun-2018
<b>ISIN</b>	US2473617023	<b>Agenda</b>	934822520 - Management
<b>Record Date</b>	02-May-2018	<b>Holding Recon Date</b>	02-May-2018
<b>City / Country</b>	/	<b>Vote Deadline Date</b>	28-Jun-2018

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United  
States

SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Edward H. Bastian	Management	For	For
1b.	Election of Director: Francis S. Blake	Management	For	For
1c.	Election of Director: Daniel A. Carp	Management	For	For
1d.	Election of Director: Ashton B. Carter	Management	For	For
1e.	Election of Director: David G. DeWalt	Management	For	For
1f.	Election of Director: William H. Easter III	Management	For	For
1g.	Election of Director: Michael P. Huerta	Management	For	For
1h.	Election of Director: Jeanne P. Jackson	Management	For	For
1i.	Election of Director: George N. Mattson	Management	For	For
1j.	Election of Director: Douglas R. Ralph	Management	For	For
1k.	Election of Director: Sergio A.L. Rial	Management	For	For
1l.	Election of Director: Kathy N. Waller	Management	For	For
2.	To approve, on an advisory basis, the compensation of Delta's named executive officers.	Management	For	For
3.	To ratify the appointment of Ernst & Young LLP as Delta's independent auditors for the year ending December 31, 2018.	Management	For	For

**SIGNATURE**

Pursuant to the requirements of the Investment Company Act of 1940, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**Reaves Utility Income  
Fund**

By: /s/ Jeremy O. May  
Jeremy O. May  
President

Date: August 3, 2018