

Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

COHEN & STEERS INFRASTRUCTURE FUND INC  
Form N-PX  
August 20, 2014

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: 811-21485  
NAME OF REGISTRANT: Cohen & Steers Infrastructure  
Fund, Inc.  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 Park Avenue 10th Floor  
New York, NY 10017  
NAME AND ADDRESS OF AGENT FOR SERVICE: Tina M. Payne  
280 Park Avenue 10th Floor  
New York, NY 10017  
REGISTRANT'S TELEPHONE NUMBER: 212-832-3232  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

Cohen & Steers Infrastructure Fund, Inc.

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ABERTIS INFRAESTRUCTURAS SA, BARCELONA

Agen

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Security: E0003D111  
Meeting Type: OGM  
Meeting Date: 01-Apr-2014  
Ticker:  
ISIN: ES0111845014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 287099 DUE TO CHANGE IN DIRECTOR NAME FOR RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 02 APR 2014. CONSEQUENTLY, YOUR	Non-Voting	

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VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

CMMT	SHAREHOLDERS HOLDING LESS THAN 1.000 SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING	Non-Voting	
1	Approve consolidated and Standalone financial statements	Mgmt	For
2	Approve allocation of income and dividends	Mgmt	For
3	Approve discharge of board	Mgmt	For
4	Authorize capitalization of reserves for bonus Issue	Mgmt	For
5	Authorize increase in capital up to 50 percent via issuance of equity or equity-linked securities with preemptive rights	Mgmt	For
6	Ratify co-option of and elect Susana Gallardo Torrededia as director	Mgmt	Against
7	Approve share matching plan	Mgmt	For
8	Authorize share repurchase and capital reduction via amortization of repurchased shares	Mgmt	For
9	Advisory vote on remuneration policy report	Mgmt	For
10	Authorize board to ratify and execute approved resolutions	Mgmt	For

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 AGUAS ANDINAS SA, SANTIAGO

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 Agen

Security: P4171M125  
 Meeting Type: OGM  
 Meeting Date: 29-Apr-2014  
 Ticker:  
 ISIN: CL0000000035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	EXAMINATION OF THE REPORT FROM THE OUTSIDE AUDITORS, TO VOTE REGARDING THE ANNUAL REPORT, BALANCE SHEET AND FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT RAN	Mgmt	For

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FROM JANUARY 1 TO DECEMBER 31, 2013

2	TO VOTE REGARDING THE DISTRIBUTION OF PROFIT AND PAYMENT OF DIVIDENDS FROM THE 2013 FISCAL YEAR	Mgmt	For
3	PRESENTATION REGARDING THE DIVIDEND POLICY OF THE COMPANY	Mgmt	Abstain
4	TO REPORT REGARDING THE RELATED PARTY TRANSACTIONS UNDER TITLE XVI OF LAW 18,046	Mgmt	Abstain
5	TO DESIGNATE THE INDEPENDENT OUTSIDE AUDITORS FOR THE 2014 FISCAL YEAR	Mgmt	Against
6	TO DESIGNATE RISK RATING AGENCIES FOR THE 2014 FISCAL YEAR	Mgmt	For
7	TO ESTABLISH THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2014 FISCAL YEAR	Mgmt	For
8	ACCOUNT OF THE EXPENSES OF THE BOARD OF DIRECTORS DURING 2013	Mgmt	Abstain
9	TO ESTABLISH THE COMPENSATION AND BUDGET OF THE COMMITTEE OF DIRECTORS FOR THE 2014 FISCAL YEAR	Mgmt	For
10	ACCOUNTING OF THE ACTIVITIES AND EXPENSES OF THE COMMITTEE OF DIRECTORS DURING 2013	Mgmt	Abstain
11	TO DETERMINE THE PERIODICAL IN WHICH THE SHAREHOLDER GENERAL MEETING CALL NOTICES, NOTICES OF THE PAYMENT OF DIVIDENDS AND OTHER MATTERS OF INTEREST TO THE SHAREHOLDERS WILL BE PUBLISHED	Mgmt	For
12	OTHER MATTERS OF CORPORATE INTEREST THAT ARE WITHIN THE AUTHORITY OF THE GENERAL MEETING	Mgmt	Abstain

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 ALTAGAS LTD.

Agen

Security: 021361100  
 Meeting Type: Annual  
 Meeting Date: 01-May-2014  
 Ticker: ATGFF  
 ISIN: CA0213611001

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CATHERINE M. BEST DAVID W. CORNHILL ALLAN L. EDGEWORTH	Mgmt Mgmt Mgmt	For For For

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	HUGH A. FERGUSSON	Mgmt	For
	DARYL H. GILBERT	Mgmt	For
	ROBERT B. HODGINS	Mgmt	For
	MYRON F. KANIK	Mgmt	For
	DAVID F. MACKIE	Mgmt	For
	M. NEIL MCCRANK	Mgmt	For
02	TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX ERNST & YOUNG LLP'S REMUNERATION IN THAT CAPACITY.	Mgmt	For
03	TO VOTE, IN AN ADVISORY, NON-BINDING CAPACITY, ON A RESOLUTION TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

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AMERICAN TOWER CORPORATION

Agen

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Security: 03027X100  
Meeting Type: Annual  
Meeting Date: 20-May-2014  
Ticker: AMT  
ISIN: US03027X1000

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD M. DYKES	Mgmt	For
1C.	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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APA GROUP

Agen

Security: Q0437B100  
 Meeting Type: AGM  
 Meeting Date: 24-Oct-2013  
 Ticker:  
 ISIN: AU000000APA1

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Nomination of Steven Crane for re-election as a director	Mgmt	For
2	Nomination of John Fletcher for re-election as a director	Mgmt	For
3	Proposed amendments to the Constitution of Australian Pipeline Trust	Mgmt	For
4	Proposed amendments to the Constitution of APT Investment Trust	Mgmt	For

ASCIANO LTD, MELBOURNE VIC

Agen

Security: Q0557G103  
 Meeting Type: AGM  
 Meeting Date: 12-Nov-2013  
 Ticker:  
 ISIN: AU000000AIO7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2 AND 4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	
2	Remuneration Report	Mgmt	For
3	Re-election of Mr Peter George as a Director of the Company	Mgmt	For

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4 Grant of rights to Chief Executive Officer-2014 Financial Year Mgmt For

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 AT&T INC.

Agen

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2014  
 Ticker: T  
 ISIN: US00206R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1F.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1I.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1K.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1L.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE SEVERANCE POLICY.	Mgmt	For
5.	POLITICAL REPORT.	Shr	Against
6.	LOBBYING REPORT.	Shr	Against
7.	WRITTEN CONSENT.	Shr	Against

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ATLANTIA S.P.A., ROMA

Agen

Security: T05404107  
 Meeting Type: OGM  
 Meeting Date: 15-Apr-2014  
 Ticker:  
 ISIN: IT0003506190

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 APR 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	Financial statements for the year ended 31 December 2013. Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Appropriation of profit for the year. Presentation of consolidated financial statements for the year ended 31 December 2013.Related and resulting resolutions	Mgmt	For
2	Authority, pursuant and for the purposes of articles 2357 et seq. of the Italian Civil Code, article 132 of Legislative Decree 58 of 24 February 1998 and article 144-bis of the CONSOB Regulation adopted with Resolution 11971/1999, as amended, to purchase and sell treasury shares, subject to prior revocation of all or part of the unused portion of the authority granted by the General Meeting of 30 April 2013. Related and resulting resolutions	Mgmt	For
3	Resolution on the first section of the Remuneration Report pursuant to art. 123-ter of Legislative Decree 58 of 24 February 1998	Mgmt	For
4	Changes to the 2011 Share Option Plan and the MBO Share Grant Plan approved on 20 April 2011, as amended on 30 April 2013.Related and resulting resolutions	Mgmt	Against
5	Approval of a long-term share-based incentive plan for employees and executive directors of the Company and its direct and indirect subsidiaries. Related and resulting resolutions	Mgmt	Against
CMMT	18 MAR 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:	Non-Voting	

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https://materials.proxyvote.com/Approved/9999Z/19840101/NPS\_196814.PDF

CMMT 18 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

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 ATLANTIA SPA, ROMA

Agen

Security: T05404107  
 Meeting Type: EGM  
 Meeting Date: 08-Aug-2013  
 Ticker:  
 ISIN: IT0003506190  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 09 AUG 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	Merger through incorporation of Gemina SPA into Atlantia SPA. Capital increase issuing new ordinary shares. Any adjournment thereof. Assignment of powers	Mgmt	Against
2	If not approved previous point 1., cancellation of resolution of extraordinary general meeting held on 30/04/13 as to the approval of merger through incorporation of Gemina SPA into Atlantia SPA	Mgmt	For

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 AUCKLAND INTERNATIONAL AIRPORT LTD

Agen

Security: Q06213104  
 Meeting Type: AGM  
 Meeting Date: 24-Oct-2013  
 Ticker:  
 ISIN: NZAIAE0001S8  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL	Non-Voting	

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OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS.

1	That Brett Godfrey, who retires by rotation and who is eligible for re-election, be re-elected as a director of the Company	Mgmt	For
2	That Sir Henry van der Heyden, who retires by rotation and who is eligible for re-election, be re-elected as a director of the Company	Mgmt	For
3	That Michelle Guthrie, who has been nominated by the Board to stand as a director, be elected as a director of the Company	Mgmt	For
4	That the total quantum of annual directors' fees be increased by NZD42,436 from NZD1,326,120 to NZD1,368,556, such amount to be divided amongst the directors as they deem appropriate	Mgmt	For
5	That the directors be authorised to fix the fees and expenses of the auditor	Mgmt	For

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 AUCKLAND INTERNATIONAL AIRPORT LTD

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 Agen

Security: Q06213104  
 Meeting Type: SGM  
 Meeting Date: 12-Feb-2014  
 Ticker:  
 ISIN: NZAIAE0001S8  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	To approve the arrangement relating to the return of capital to shareholders	Mgmt	For
CMMT	28 JAN 2014: PLEASE NOTE THAT THE POSTAL VOTE OPTION IS NOT AVAILABLE FOR THIS MEETING	Non-Voting	
CMMT	28 JAN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 AURIZON HOLDINGS LTD, BRISBANE QLD

Agen

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 Security: Q0695Q104  
 Meeting Type: AGM  
 Meeting Date: 13-Nov-2013  
 Ticker:  
 ISIN: AU000000AZJ1  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (3 AND 4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2a	Re-election of Mr Russell Caplan	Mgmt	For
2b	Re-election of Ms Andrea Staines	Mgmt	For
2c	Re-election of Mr Gene Tilbrook	Mgmt	For
3	Grant of Performance Rights to Managing Director & CEO	Mgmt	For
4	Remuneration Report	Mgmt	Against

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 CENTERPOINT ENERGY, INC.

Agen

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 Security: 15189T107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 Ticker: CNP  
 ISIN: US15189T1079  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MILTON CARROLL	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL P. JOHNSON	Mgmt	For

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1C.	ELECTION OF DIRECTOR: JANIECE M. LONGORIA	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT J. MCLEAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: SCOTT M. PROCHAZKA	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUSAN O. RHENEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: PHILLIP R. SMITH	Mgmt	For
1H.	ELECTION OF DIRECTOR: R.A. WALKER	Mgmt	For
1I.	ELECTION OF DIRECTOR: PETER S. WAREING	Mgmt	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2014.	Mgmt	For
3.	APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For

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CENTRAL JAPAN RAILWAY COMPANY

Agem

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Security: J05523105  
Meeting Type: AGM  
Meeting Date: 24-Jun-2014  
Ticker:  
ISIN: JP3566800003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	Against
2.2	Appoint a Director	Mgmt	Against
2.3	Appoint a Director	Mgmt	Against
2.4	Appoint a Director	Mgmt	Against
2.5	Appoint a Director	Mgmt	Against
2.6	Appoint a Director	Mgmt	Against
2.7	Appoint a Director	Mgmt	Against
2.8	Appoint a Director	Mgmt	Against
2.9	Appoint a Director	Mgmt	Against
2.10	Appoint a Director	Mgmt	Against
2.11	Appoint a Director	Mgmt	Against

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2.12	Appoint a Director	Mgmt	Against
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For

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 CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO LTD

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 Agen

Security: Y1489Q103  
 Meeting Type: AGM  
 Meeting Date: 23-May-2014  
 Ticker:  
 ISIN: HK0144000764  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0416/LTN20140416329.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0416/LTN20140416329.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0416/LTN20140416343.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0416/LTN20140416343.pdf</a>	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013 TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 55 HK CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2013 IN SCRIP FORM WITH CASH OPTION	Mgmt	For
3.A.a	TO RE-ELECT MR. ZHENG SHAOPING AS A DIRECTOR	Mgmt	Against
3.A.b	TO RE-ELECT MR. KUT YING HAY AS A DIRECTOR	Mgmt	For
3.A.c	TO RE-ELECT MR. LEE YIP WAH PETER AS A DIRECTOR	Mgmt	For
3.A.d	TO RE-ELECT MR. LI KWOK HEEM JOHN AS A DIRECTOR	Mgmt	For

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3.A.e	TO RE-ELECT MR. LI KA FAI DAVID AS A DIRECTOR	Mgmt	For
3.B	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS	Mgmt	For
4	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For
5.A	TO GRANT A MANDATE TO THE DIRECTORS TO GRANT OPTIONS UNDER THE SHARE OPTION SCHEME AS SET OUT IN ITEM 5A OF THE AGM NOTICE	Mgmt	Against
5.B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT SHARES AS SET OUT IN ITEM 5B OF THE AGM NOTICE	Mgmt	Against
5.C	TO GRANT A GENERAL MANDATE TO THE DIRECTORS FOR THE BUY-BACK OF SHARES AS SET OUT IN ITEM 5C OF THE AGM NOTICE	Mgmt	For
5.D	TO ADD THE NUMBER OF THE SHARES BOUGHT BACK UNDER RESOLUTION NO. 5C TO THE MANDATE GRANTED TO THE DIRECTORS UNDER RESOLUTION NO. 5B	Mgmt	For
6	TO APPROVE AND ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For

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 CHUBU ELECTRIC POWER COMPANY, INCORPORATED  
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Agen

Security: J06510101  
 Meeting Type: AGM  
 Meeting Date: 26-Jun-2014  
 Ticker:  
 ISIN: JP3526600006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to:Expand Business Lines	Mgmt	For
2.1	Appoint a Director	Mgmt	Against
2.2	Appoint a Director	Mgmt	Against
2.3	Appoint a Director	Mgmt	Against
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	Against
2.6	Appoint a Director	Mgmt	Against

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2.7	Appoint a Director	Mgmt	Against
2.8	Appoint a Director	Mgmt	Against
2.9	Appoint a Director	Mgmt	Against
2.10	Appoint a Director	Mgmt	Against
2.11	Appoint a Director	Mgmt	Against
2.12	Appoint a Director	Mgmt	Against
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	Against
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shr	Against
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation	Shr	Against

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 CMS ENERGY CORPORATION

Agem

Security: 125896100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2014  
 Ticker: CMS  
 ISIN: US1258961002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Mgmt	For
1B.	ELECTION OF DIRECTOR: KURT L. DARROW	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID W. JOOS	Mgmt	For

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1G.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENNETH L. WAY	Mgmt	For
1J.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN B. YASINSKY	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For
4.	PROPOSAL TO APPROVE PERFORMANCE INCENTIVE STOCK PLAN.	Mgmt	For
5.	PROPOSAL TO APPROVE PERFORMANCE MEASURES IN INCENTIVE COMPENSATION PLAN.	Mgmt	For

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COREENERGY INFRASTRUCTURE TRUST, INC.

Agen

Security: 21870U205  
 Meeting Type: Annual  
 Meeting Date: 28-May-2014  
 Ticker: CORR  
 ISIN: US21870U2050

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BARRETT BRADY CONRAD S. CICCOTELLO CATHERINE A. LEWIS	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE THE COMPANY'S DIRECTOR COMPENSATION PLAN.	Mgmt	For

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CROWN CASTLE INTERNATIONAL CORP

Agen

Security: 228227104  
 Meeting Type: Annual

## Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

Meeting Date: 30-May-2014  
 Ticker: CCI  
 ISIN: US2282271046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: DALE N. HATFIELD	Mgmt	For
1C.	ELECTION OF DIRECTOR: LEE W. HOGAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014.	Mgmt	For
3.	THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

DOMINION RESOURCES, INC.

Agen

Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 07-May-2014  
 Ticker: D  
 ISIN: US25746U1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER W. BROWN, M.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For

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1K.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2014	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
4.	APPROVAL OF THE 2014 INCENTIVE COMPENSATION PLAN	Mgmt	For
5.	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	Against
6.	REPORT ON FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE	Shr	Against
7.	REPORT ON METHANE EMISSIONS	Shr	Against
8.	REPORT ON LOBBYING	Shr	Against
9.	REPORT ON ENVIRONMENTAL AND CLIMATE CHANGE IMPACTS OF BIOMASS	Shr	Against
10.	ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS	Shr	Against

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DTE ENERGY COMPANY

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Agen

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Security: 233331107  
Meeting Type: Annual  
Meeting Date: 01-May-2014  
Ticker: DTE  
ISIN: US2333311072  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GERARD M. ANDERSON LILLIAN BAUDER DAVID A. BRANDON W. FRANK FOUNTAIN, JR. CHARLES G. MCCLURE, JR. GAIL J. MCGOVERN MARK A. MURRAY JAMES B. NICHOLSON CHARLES W. PRYOR, JR. JOSUE ROBLES, JR. RUTH G. SHAW DAVID A. THOMAS JAMES H. VANDENBERGHE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Mgmt	For

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### COMPENSATION

- |    |  |      |         |
|----|--|------|---------|
| 4. | MANAGEMENT PROPOSAL TO AMEND AND RESTATE<br>THE LONG TERM INCENTIVE PLAN | Mgmt | For     |
| 5. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL<br>CONTRIBUTIONS              | Shr  | Against |

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### DUKE ENERGY CORPORATION

Agen

Security: 26441C204  
Meeting Type: Annual  
Meeting Date: 01-May-2014  
Ticker: DUK  
ISIN: US26441C2044

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING HARRIS E. DELOACH, JR. DANIEL R. DIMICCO JOHN H. FORSGREN LYNN J. GOOD ANN M. GRAY JAMES H. HANCE, JR. JOHN T. HERRON JAMES B. HYLER, JR. WILLIAM E. KENNARD E. MARIE MCKEE E. JAMES REINSCH JAMES T. RHODES CARLOS A. SALADRIGAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2014	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF THE AMENDMENT TO DUKE ENERGY CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY LESS THAN UNANIMOUS WRITTEN CONSENT	Mgmt	Against
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE	Shr	Against

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 E.ON SE, DUESSELDORF  
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Agen

Security: D24914133  
 Meeting Type: AGM  
 Meeting Date: 30-Apr-2014  
 Ticker:  
 ISIN: DE000ENAG999  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p>	Non-Voting	
	<p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information.</p>	Non-Voting	
	<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	Non-Voting	
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS</p>	Non-Voting	

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HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 APR 2014. FURTHER INFORMATION ON COUNTER 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 ITEMS, 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.

Non-Voting

- |     |   |            |     |
|-----|---|------------|-----|
| 1.  | Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2013 financial year, along with the Combined Management Report for E.ON SE and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch-HGB) | Non-Voting |     |
| 2.  | Appropriation of balance sheet profits from the 2013 financial year   | Mgmt       | For |
| 3.  | Discharge of the Board of Management for the 2013 financial year  | Mgmt       | For |
| 4.  | Discharge of the Supervisory Board for the 2013 financial year  | Mgmt       | For |
| 5.1 | PricewaterhouseCoopers AG, Duesseldorf, was appointed as auditors and group auditors for Fiscal Year 2014   | Mgmt       | For |
| 5.2 | PricewaterhouseCoopers AG, Duesseldorf is also appointed as auditors for the review of the condensed financial statements and the interim management report of purchases for the first six months of fiscal year 2014   | Mgmt       | For |
| 6.  | Approval of the amendment of the control and profit and loss transfer agreement between E.ON SE and E.ON US Holding GmbH  | Mgmt       | For |

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 EAST JAPAN RAILWAY COMPANY

Agen

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 Security: J1257M109  
 Meeting Type: AGM  
 Meeting Date: 24-Jun-2014  
 Ticker:  
 ISIN: JP3783600004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	Against
2.2	Appoint a Director	Mgmt	Against
2.3	Appoint a Director	Mgmt	Against
2.4	Appoint a Director	Mgmt	Against
2.5	Appoint a Director	Mgmt	Against
2.6	Appoint a Director	Mgmt	Against
2.7	Appoint a Director	Mgmt	Against
2.8	Appoint a Director	Mgmt	Against
2.9	Appoint a Director	Mgmt	Against
2.10	Appoint a Director	Mgmt	Against
2.11	Appoint a Director	Mgmt	Against
2.12	Appoint a Director	Mgmt	Against
2.13	Appoint a Director	Mgmt	Against
2.14	Appoint a Director	Mgmt	Against
2.15	Appoint a Director	Mgmt	Against
2.16	Appoint a Director	Mgmt	Against
2.17	Appoint a Director	Mgmt	Against
2.18	Appoint a Director	Mgmt	Against
3	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	Against
5	Shareholder Proposal: Establish a Committee for Development of Recovery Plans for the	Shr	Against

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Affected Routes

6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
7	Shareholder Proposal: Establish a Committee for Compliance	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (3)	Shr	For
9	Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	For
10.1	Shareholder Proposal: Remove a Director	Shr	Against
10.2	Shareholder Proposal: Remove a Director	Shr	Against
10.3	Shareholder Proposal: Remove a Director	Shr	Against
10.4	Shareholder Proposal: Remove a Director	Shr	Against
10.5	Shareholder Proposal: Remove a Director	Shr	Against
11	Shareholder Proposal: Reduce remuneration to Directors and Corporate Auditors	Shr	Against
12	Shareholder Proposal: Approve Appropriation of Surplus	Shr	Against

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 EDP-ENERGIAS DE PORTUGAL SA, LISBOA

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 Agen

Security: X67925119  
 Meeting Type: AGM  
 Meeting Date: 12-May-2014  
 Ticker:  
 ISIN: PTEDP0AM0009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 288892 DUE TO SPLITTING OF RESOLUTION "3". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS.	Non-Voting	

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OPPOSING VOTES MAY BE REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

- |     |  |      |     |
|-----|--|------|-----|
| 1   | RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS REPORTING DOCUMENTS FOR 2013, INCLUDING THE GLOBAL MANAGEMENT REPORT (WHICH INCORPORATES A CHAPTER REGARDING CORPORATE GOVERNANCE), THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND SUPERVISORY BOARD AND THE LEGAL CERTIFICATION OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS | Mgmt | For |
| 2   | RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2013 FINANCIAL YEAR  | Mgmt | For |
| 3.1 | RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: EXECUTIVE BOARD OF DIRECTORS  | Mgmt | For |
| 3.2 | RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL AND SUPERVISORY BOARD   | Mgmt | For |
| 3.3 | RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: STATUTORY AUDITOR   | Mgmt | For |
| 4   | RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP   | Mgmt | For |
| 5   | RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN BONDS BY EDP AND SUBSIDIARIES OF EDP  | Mgmt | For |
| 6   | RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS PRESENTED BY THE REMUNERATIONS COMMITTEE OF THE GENERAL AND SUPERVISORY BOARD  | Mgmt | For |
| 7   | RESOLVE ON THE REMUNERATION POLICY OF THE OTHER MEMBERS OF THE CORPORATE BODIES PRESENTED BY THE REMUNERATIONS COMMITTEE ELECTED BY THE GENERAL SHAREHOLDERS' MEETING  | Mgmt | For |

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 Security: T3606C104  
 Meeting Type: OGM  
 Meeting Date: 24-Apr-2014  
 Ticker:  
 ISIN: IT0003043418  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 294668 DUE TO RECEIPT OF SLATES OF AUDITORS NAMES UNDER RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_196815.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_196815.PDF</a>	Non-Voting	
1	APPROVAL OF THE FINANCIAL STATEMENTS AS OF DECEMBER 31, 2013; REPORT OF THE BOARD OF DIRECTORS ON OPERATIONS, REPORT OF THE INDEPENDENT AUDITORS AND REPORT OF THE BOARD OF STATUTORY AUDITORS; PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2013	Mgmt	For
2	COMPENSATION REPORT IN ACCORDANCE WITH ARTICLE 123-TER OF THE LEGISLATIVE DECREE NO. 58/1998	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.	Non-Voting	
3.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS AND OF ITS CHAIRMAN. LIST PRESENTED BY ELETTRONICA INDUSTRIALE S.P.A. REPRESENTING 65.001PCT OF COMPANY STOCK CAPITAL: EFFECTIVE AUDITORS: FRANCESCO VITTADINI, ANNA GIRELLO, MARCO ARMAROLLI; ALTERNATE AUDITORS: FRANCESCO ANTONIO GIAMPAOLO, FLAVIA DAUNIA MINUTILLO, GIANCARLO POVOLERI	Shr	No vote
3.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS AND OF ITS CHAIRMAN. LIST PRESENTED BY AMBER CAPITAL UK LLP REPRESENTING 1.20PCT AND AMBER CAPITAL ITALIA SGR S.P.A. REPRESENTING	Shr	For

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0.812PCT OF COMPANY STOCK CAPITAL:  
 EFFECTIVE AUDITORS: ANTONIO ARISTIDE  
 MASTRANGELO, GIULIANA SANTAMARIA AMATO,  
 MARCO SALVATORE; ALTERNATE AUDITORS:  
 FEDERICA PERLI, ATTILIO SPINELLI, PAOLO  
 CAMPISI

4	DETERMINATION OF THE REMUNERATION OF THE BOARD OF STATUTORY AUDITORS	Mgmt	For
5	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE PURCHASE AND SALE OF TREASURY SHARES	Mgmt	For

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 ENBRIDGE INC.

Agen

Security: 29250N105  
 Meeting Type: Annual and Special  
 Meeting Date: 07-May-2014  
 Ticker: ENB  
 ISIN: CA29250N1050  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. ARLEDGE JAMES J. BLANCHARD J. LORNE BRAITHWAITE J. HERB ENGLAND CHARLES W. FISCHER V.M. KEMPSTON DARKES DAVID A. LESLIE AL MONACO GEORGE K. PETTY CHARLES E. SHULTZ DAN C. TUTCHER CATHERINE L. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Mgmt	For
03	INCREASE THE NUMBER OF SHARES RESERVED UNDER OUR STOCK OPTION PLANS.	Mgmt	For
04	AMEND, CONTINUE AND APPROVE OUR SHAREHOLDER RIGHTS PLAN.	Mgmt	For
05	VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD.	Mgmt	For

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ENEL S.P.A., ROMA

Agen

Security: T3679P115  
 Meeting Type: MIX  
 Meeting Date: 22-May-2014  
 Ticker:  
 ISIN: IT0003128367

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 316476 DUE TO RECEIPT OF SLATES FOR DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_203825.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_203825.PDF</a>	Non-Voting	
O.1	FINANCIAL STATEMENTS AT 31/12/2013. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORTS. ANY ADJOURNMENT THEREOF. CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2013	Mgmt	For
O.2	DESTINATION OF PROFIT	Mgmt	For
E.1	PROPOSAL OF INSERTION INTO THE STATUTE OF A CLAUSE CONCERNING HONOURABILITY REQUIREMENTS, INELIGIBILITY CAUSES AND EXPIRATION OF TERM OF THE BOARD OF DIRECTORS MEMBERS. INSERTION OF ART. 14-BIS AND AMENDMENT OF ART. 14.3 OF THE STATUTE	Mgmt	Against
E.2	AMENDMENT OF ART. 13.2 OF THE STATUTE	Mgmt	For
O.3	DETERMINATION OF THE BOARD OF DIRECTORS MEMBERS NUMBER	Mgmt	For
O.4	DETERMINATION OF THE BOARD OF DIRECTORS DURATION	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting	
O.5.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE BOARD OF DIRECTORS MEMBERS: LIST PRESENTED BY THE ITALIAN MINISTRY OF ECONOMY AND FINANCE, REPRESENTING 31.2PCT OF COMPANY STOCK	Shr	No vote

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CAPITAL: 1. MARIA PATRIZIA GRIECO 2.  
FRANCESCO STARACE 3. SALVATORE MANCUSO 4.  
PAOLA GIRDINIO 5. ALBERTO BIANCHI 6.  
ALBERTO PERA

O.5.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE BOARD OF DIRECTORS MEMBERS: LIST PRESENTED BY ACOMEIA SGR SPA, ALETTI GESTIELLE SGR SPA, ANIMA SGR SPA, APG ASSET MANAGEMENT NV, ARCA SGR SPA, ERSEL ASSET MANAGEMENT SGR SPA, EURIZON CAPITAL SA, EURIZON CAPITAL SGR SPA, FIL INVESTMENTS INTERNATIONAL, FIDEURAM INVESTIMENTI SGR SPA, FIDEURAM ASSET MANAGEMENT (IRELAND) LIMITED, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR SPA, GENERALI INVESTMENTS SICAV, MEDIOLANUM INTERNATIONAL FUNDS LIMITED, MEDIOLANUM GESTIONE FONDI SGR SPA, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGR SPA AND UBI PRAMERICA SGR SPA, REPRESENTING 1.255PCT OF COMPANY STOCK CAPITAL: 1. ANGELO TARABORRELLI 2. ANNA CHIARA SVELTO 3. ALESSANDRO BANCHI	Shr	For
O.6	APPOINTMENT OF THE BOARD OF DIRECTORS CHAIRMAN	Mgmt	For
O.7	DETERMINATION OF THE BOARD OF DIRECTORS MEMBERS EMOLUMENTS	Mgmt	Against
O.8	LIMITS TO THE REMUNERATION OF DIRECTORS	Mgmt	For
O.9	REPORT CONCERNING REMUNERATION POLICIES	Mgmt	For

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ENTERPRISE PRODUCTS PARTNERS L.P.

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Agen

Security: 293792107  
Meeting Type: Special  
Meeting Date: 30-Sep-2013  
Ticker: EPD  
ISIN: US2937921078  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2008 ENTERPRISE PRODUCTS LONG-TERM INCENTIVE PLAN.	Mgmt	For
2.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE EPD UNIT PURCHASE PLAN.	Mgmt	For

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# Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

EUTELSAT COMMUNICATIONS, PARIS

Agen

Security: F3692M128  
 Meeting Type: MIX  
 Meeting Date: 07-Nov-2013  
 Ticker:  
 ISIN: FR0010221234

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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	Non-Voting	
CMMT	21 OCT 13: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:  <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/1002/201310021305056.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/1002/201310021305056.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/1021/201310211305190.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/1021/201310211305190.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
0.1	Approval of the reports and annual corporate financial statements for the financial year ended June 30, 2013	Mgmt	For
0.2	Approval of the reports and consolidated financial statements for the financial year ended June 30, 2013	Mgmt	For
0.3	Approval of the regulated agreements	Mgmt	For
0.4	Allocation of income for the financial year ended June 30, 2013	Mgmt	For
0.5	Renewal of term of Mr. Bertrand Mabilles as Director	Mgmt	For
0.6	Ratification of the cooptation of Mr. Ross McInnes as Director	Mgmt	For

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0.7	Reviewing the individual compensation components of Mr. Michel de Rosen as Chief Executive Officer	Mgmt	For
0.8	Reviewing the individual compensation components of Mr. Michel Azibert as Managing Director	Mgmt	For
0.9	Authorization to be granted to the Board of Directors to allow the Company to purchase its own shares	Mgmt	For
E.10	Authorization to the Board of Directors to reduce share capital by cancellation of treasury shares acquired by the Company under its share buyback program	Mgmt	For
E.11	Delegation of authority to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or other amounts for which capitalization is allowed	Mgmt	For
E.12	Delegation of authority to the Board of Directors to issue common shares and/or securities entitling to common shares of the Company while maintaining shareholders' preferential subscription rights	Mgmt	For
E.13	Delegation of authority to the Board of Directors to issue common shares and/or securities entitling to common shares of the Company with cancellation of shareholders' preferential subscription rights via public offering	Mgmt	For
E.14	Delegation of authority to the Board of Directors to issue common shares and/or securities entitling to common shares of the Company with cancellation of shareholders' preferential subscription rights via an offer through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For
E.15	Authorization to the Board of Directors to set the issue price according to the terms established by the General Meeting in case of issuance without preferential subscription rights, up to 10% of capital per year	Mgmt	For
E.16	Authorization to the Board of Directors to increase the number of securities to be issued in case of capital increase with or without preferential subscription rights decided under the 12th to 14th resolutions	Mgmt	For
E.17	Delegation of authority to the Board of Directors to issue common shares and/or securities entitling to common shares of the Company with cancellation of	Mgmt	For

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preferential subscription rights, in case of public exchange offer initiated by the Company

E.18	Delegation of powers to the Board of Directors to increase share capital by issuing common shares and/or securities entitling to common shares of the Company with cancellation of preferential subscription rights, in consideration for in-kind contributions, up to 10% of share capital of the Company outside of a public exchange offer initiated by the Company	Mgmt	For
E.19	Delegation of authority to the Board of Directors to issue common shares with cancellation of preferential subscription rights, as a result of the issuance by subsidiaries of securities entitling to common shares of the Company	Mgmt	For
E.20	Delegation of authority to the Board of Directors to issue securities entitling to the allotment of debt securities	Mgmt	For
E.21	Delegation of authority to the Board of Directors to increase share capital by issuing common shares and/or securities giving access to capital of the Company with cancellation of preferential subscription rights reserved for members of a Company or Group's corporate savings plan	Mgmt	For
E.22	Powers to carry out all legal formalities	Mgmt	For

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EXELON CORPORATION

Agen

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Security: 30161N101  
Meeting Type: Annual  
Meeting Date: 06-May-2014  
Ticker: EXC  
ISIN: US30161N1019

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANN C. BERZIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE	Mgmt	For
1E.	ELECTION OF DIRECTOR: YVES C. DE BALMANN	Mgmt	For
1F.	ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Mgmt	For

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1G.	ELECTION OF DIRECTOR: NELSON A. DIAZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUE L. GIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT J. LAWLESS	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD W. MIES	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1N.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For
1O.	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Mgmt	For
2.	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	RENEW THE SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	For
5.	A SHAREHOLDER PROPOSAL TO LIMIT INDIVIDUAL TOTAL COMPENSATION FOR EACH OF THE NAMED EXECUTIVE OFFICERS TO 100 TIMES THE ANNUAL MEDIAN COMPENSATION PAID TO ALL EMPLOYEES.	Shr	Against

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 FERROVIAL SA, MADRID

Agenda

Security: E49512119  
 Meeting Type: OGM  
 Meeting Date: 25-Jun-2014  
 Ticker:  
 ISIN: ES0118900010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 JUN 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Mgmt	For
2	ALLOCATION OF RESULTS	Mgmt	For

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3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For
4	RENEW APPOINTMENT OF DELOITTE AS AUDITOR	Mgmt	For
5	INCREASE IN SHARE CAPITAL	Mgmt	For
6	SECOND INCREASE IN SHARE CAPITAL	Mgmt	For
7	DECREASE IN SHARE CAPITAL BY THE ACQUISITION OF OWN SHARES	Mgmt	For
8.1	AMENDMENT ARTICLE 2 AND 6 OF THE BYLAWS	Mgmt	For
8.2	AMENDMENT ARTICLE 57 OF THE BYLAWS	Mgmt	For
9	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL DURING 5 YEARS	Mgmt	For
10	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE FIXED INCOME	Mgmt	For
11	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GM	Mgmt	For
12	ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	For
13	INFORMATION ABOUT POWERS DELEGATED TO THE BOARD OF DIRECTORS AS PER AGREEMENT 6	Mgmt	Abstain
CMMT	26 MAY 2014: SHAREHOLDERS HOLDING LESS THAN "100" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	
CMMT	26 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 4 AND RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 FLUGHAFEN WIEN AG, WIEN

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 Agen

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 Security: A2048U102  
 Meeting Type: OGM  
 Meeting Date: 05-May-2014  
 Ticker:  
 ISIN: AT0000911805  
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## Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PRESENTATION OF ANNUAL REPORTS	Non-Voting	
2	ALLOCATION OF NET PROFITS	Mgmt	For
3	DISCHARGE OF BOD	Mgmt	For
4	DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
5	ELECTION OF EXTERNAL AUDITOR	Mgmt	For

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 FLUGHAFEN ZUERICH AG, KLOTEN

Agen

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 Security: H26552101  
 Meeting Type: AGM  
 Meeting Date: 10-Apr-2014  
 Ticker:  
 ISIN: CH0010567961  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF 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. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
3.1	Approval of the annual report and financial statements for the 2013 business year	Mgmt	For
3.2	Consultative vote about the compensation report	Mgmt	For
4	Discharge of the members of the board of directors	Mgmt	For
5	Appropriation of the profit available for distribution	Mgmt	For

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6	Amendments of the articles of association	Mgmt	Against
7.1	Approval of amounts of remuneration for the members of the board of directors and the members of the executive management in the 2015 business year: aggregate maximum amount for the board of directors	Mgmt	Against
7.2	Approval of amounts of remuneration for the members of the board of directors and the members of the executive management in the 2015 business year: aggregate maximum amount for the executive board	Mgmt	Against
8.1.1	Re-election to the board of directors: Corine Mauch	Mgmt	Against
8.1.2	Re-election to the board of directors: Dr. Kaspar Schiller	Mgmt	For
8.1.3	Re-election to the board of directors: Andreas Schmid	Mgmt	Against
8.1.4	Re-election to the board of directors: Ulrik Svensson	Mgmt	For
8.1.5	Re-election to the board of directors: Guglielmo Brentel	Mgmt	For
8.2	Elect Andreas Schmid as chairman of the board of directors	Mgmt	Against
8.3.1	Election of the member of the nomination and compensation committee: Dr. Lukas Briner	Mgmt	Against
8.3.2	Election of the member of the nomination and compensation committee: Dr. Kaspar Schiller	Mgmt	For
8.3.3	Election of the member of the nomination and compensation committee: Andreas Schmid	Mgmt	Against
8.3.4	Election of the member of the nomination and compensation committee: Dr. Martin Wetter	Mgmt	Against
8.4	Election of the independent shareholder's representative for a term of one year: Dr. Markus Meili	Mgmt	For
8.5	Election of the auditors for the 2014 business year: KPMG AG, Zurich	Mgmt	For
9	Ad-hoc	Mgmt	Abstain

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Security: D3856U108  
 Meeting Type: AGM  
 Meeting Date: 30-May-2014  
 Ticker:  
 ISIN: DE0005773303

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09 MAY 2014, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 MAY 2014. FURTHER INFORMATION ON COUNTER 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 ITEMS, 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.</p>	Non-Voting	
1.	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2013	Non-Voting	
2.	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.25 PER SHARE	Mgmt	For
3.1	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2013: DR. STEFAN SCHULTE	Mgmt	For
3.2	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2013: ANKE GIESEN	Mgmt	For
3.3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2013: MICHAEL MUELLER	Mgmt	For

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3.4	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2013: PETER SCHMITZ	Mgmt	For
3.5	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2013: DR. MATTHIAS ZIESCHANG	Mgmt	For
4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: KARLHEINZ WEIMAR	Mgmt	For
4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: GEROLD SCHAUB	Mgmt	For
4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: CLAUDIA AMIER	Mgmt	For
4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: DEVRIM ARSLAN	Mgmt	For
4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: UWE BECKER	Mgmt	For
4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: HAKAN CICEK	Mgmt	For
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: KATHRIN DAHNKE	Mgmt	For
4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: PETER FELDMANN	Mgmt	For
4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: KARL ULRICH GARNADT	Mgmt	For
4.10	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: DR. MARGARETE HAASE	Mgmt	For
4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: JOERG-UWE HAHN	Mgmt	For
4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: LOTHAR KLEMM	Mgmt	For
4.13	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: DR. ROLAND KRIEG	Mgmt	For
4.14	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: MICHAEL ODENWALD	Mgmt	For
4.15	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: MEHMET OEZDEMIR	Mgmt	For
4.16	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: ARNO PRANGENBERG	Mgmt	For
4.17	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: HANS-JUERGEN SCHMIDT	Mgmt	For
4.18	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: WERNER SCHMIDT	Mgmt	For
4.19	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR	Mgmt	For

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FISCAL 2013: EDGAR STEJSKAL

4.20	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: PROF. DR.-ING. KATJA WINDT	Mgmt	For
5.	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2014	Mgmt	For
6.1	ELECT PETER GERBER TO THE SUPERVISORY BOARD	Mgmt	Against
6.2	ELECT FRANK-PETER KAUFMANN TO THE SUPERVISORY BOARD	Mgmt	Against
7.	AMEND ARTICLES RE: MANAGEMENT BOARD TRANSACTIONS REQUIRING APPROVAL OF THE SUPERVISORY BOARD	Mgmt	For

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 GASLOG LTD.

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 Security: G37585109  
 Meeting Type: Annual  
 Meeting Date: 13-May-2014  
 Ticker: GLOG  
 ISIN: BMG375851091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER G. LIVANOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: PHILIP RADZIWILL	Mgmt	For
1C.	ELECTION OF DIRECTOR: BRUCE L. BLYTHE	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAUL J. COLLINS	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM M. FRIEDRICH	Mgmt	For
1F.	ELECTION OF DIRECTOR: DENNIS M. HOUSTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: JULIAN METHERELL	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANTHONY PAPADIMITRIOU	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT D. SOMERVILLE	Mgmt	For
2.	TO APPROVE THE APPOINTMENT OF DELOITTE LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND RISK COMMITTEE, TO DETERMINE THE INDEPENDENT AUDITOR FEE.	Mgmt	For

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 GDF SUEZ SA, PARIS

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 Agen

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 Security: F42768105  
 Meeting Type: MIX  
 Meeting Date: 28-Apr-2014  
 Ticker:  
 ISIN: FR0010208488  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 290889 DUE TO ADDITION OF RESOLUTION 'A'. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400511.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400511.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <a href="http://www.journal-officiel.gouv.fr//pdf/2014/0409/201404091400972.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0409/201404091400972.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 311191 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE 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.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
O.1	APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For

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O.4	APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	Mgmt	For
O.5	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
O.6	RENEWAL OF TERM OF ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.7	RENEWAL OF TERM OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.8	RENEWAL OF TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.9	RENEWAL OF TERM OF BEAS AS DEPUTY STATUTORY AUDITOR	Mgmt	For
E.10	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES	Mgmt	For
E.11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR VARIOUS SECURITIES WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AS REFERRED TO IN THE 10TH, 11TH AND 12TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR VARIOUS SECURITIES, IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY UP TO 10% OF THE SHARE CAPITAL	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH THE	Mgmt	For

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	CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS		
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY ESTABLISHED AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN	Mgmt	For
E.17	OVERALL LIMITATION ON FUTURE AND/OR IMMEDIATE CAPITAL INCREASE DELEGATIONS	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE	Mgmt	For
E.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN	Mgmt	For
E.21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY)	Mgmt	For
E.22	DIVIDEND INCREASE IN FAVOR OF ANY SHAREHOLDER WHO, AT THE END OF THE FINANCIAL YEAR, HAS HELD REGISTERED SHARES FOR AT LEAST TWO YEARS AND STILL HOLDS THEM AT THE PAYMENT DATE OF THE DIVIDEND FOR THIS FINANCIAL YEAR	Mgmt	Against
E.23	POWERS TO CARRY OUT DECISIONS OF THE GENERAL MEETING AND FORMALITIES	Mgmt	For
O.24	REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, CHAIRMAN AND CEO FOR THE 2013 FINANCIAL YEAR	Mgmt	Against
O.25	REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-CHAIRMAN AND MANAGING DIRECTOR FOR THE 2013 FINANCIAL YEAR	Mgmt	Against

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A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADDITION SUBMITTED BY THE SUPERVISORY BOARD OF FCPE LINK FRANCE: (RESOLUTION NOT APPROVED BY THE BOARD OF DIRECTORS) AMENDMENT TO THE THIRD RESOLUTION REGARDING THE DIVIDEND. SETTING THE DIVIDEND FOR THE 2013 FINANCIAL YEAR AT EUROS 0.83 PER SHARE, INCLUDING THE INTERIM PAYMENT OF EUROS 0.8 PER SHARE PAID ON NOVEMBER 20TH, 2013	Shr	Against
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 GOLAR LNG PARTNERS LP

Agen

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 Security: Y2745C102  
 Meeting Type: Annual  
 Meeting Date: 20-Sep-2013  
 Ticker: GMLP  
 ISIN: MHY2745C1021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO ELECT BART VELDHUIZEN AS A CLASS I DIRECTOR OF THE PARTNERSHIP WHOSE TERM WILL EXPIRE AT THE 2016 ANNUAL MEETING OF LIMITED PARTNERS.	Mgmt	For

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 GROUPE EUROTUNNEL, PARIS

Agen

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 Security: F477AL114  
 Meeting Type: MIX  
 Meeting Date: 29-Apr-2014  
 Ticker:  
 ISIN: FR0010533075  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE 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	Non-Voting	

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YOUR CLIENT REPRESENTATIVE.

CMMT	09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:  <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0314/201403141400663.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0314/201403141400663.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <a href="http://www.journal-officiel.gouv.fr//pdf/2014/0409/201404091401048.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0409/201404091401048.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
0.1	Review and approval of the corporate financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.2	Allocation of income for the financial year ended on December 31, 2013	Mgmt	For
0.3	Review and approval of the consolidated financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.4	Approval of the regulated agreements entered into and commitments made by the Company referred to in the special report of the Statutory Auditors	Mgmt	For
0.5	Authorization granted to the Board of Directors for an 18-month period to allow the Company to trade in its own shares	Mgmt	For
0.6	Renewal of term of Mr. Jacques Gounon as Board member	Mgmt	For
0.7	Renewal of term of Mr. Philippe Camu as Board member	Mgmt	For
0.8	Renewal of term of Mrs. Patricia Hewitt as Board member	Mgmt	For
0.9	Renewal of term of Mr. Robert Rochefort as Board member	Mgmt	For
0.10	Renewal of term of Mr. Philippe Vasseur as Board member	Mgmt	For
0.11	Renewal of term of Mr. Tim Yeo as Board member	Mgmt	For
0.12	Review of the compensation owed or paid to Mr. Jacques Gounon, executive corporate officer for the 2013 financial year	Mgmt	For
E.13	Delegation of authority granted to the Board of Directors to allocate free shares to employees other than senior managers	Mgmt	For

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E.14	Long-term incentive program for managers and executive corporate officers: creation of preferred shares convertible into common shares at the end of a four-year period, subject to performance conditions	Mgmt	Against
E.15	Delegation of authority granted to the Board of Directors for a 12-month period to allocate free preferred shares to certain executive corporate officers of the Company and to certain executives of the Company and its subsidiaries with cancellation of shareholders' preferential subscription rights	Mgmt	Against
E.16	Delegation of authority granted to the Board of Directors for a 26-month period to carry out sales or capital increases by issuing common shares or securities giving access to capital of the Company reserved for employees participating in a company savings plan	Mgmt	For
E.17	Authorization granted to the Board of Directors for a 18-month period to reduce capital by cancellation of shares	Mgmt	For
E.18	Approval of the proposed transformation of the legal form of the company and decision to transform the Company into a European company	Mgmt	For
E.19	Approval of the legal name of the Company under its new form as a European Company	Mgmt	For
E.20	Approval of the new bylaws	Mgmt	For
E.21	Powers to carry out all legal formalities	Mgmt	For

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 GRUPO AEROPORTUARIO DEL PACIFICO SA

Agen

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 Security: 400506101  
 Meeting Type: Special  
 Meeting Date: 03-Dec-2013  
 Ticker: PAC  
 ISIN: US4005061019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	CAUSE GRUPO AEROPORTUARIO DEL PACIFICO, S.A.B. DE C.V. ("PAC") NOT TO RENEW THE TECHNOLOGY TRANSFER AND TECHNICAL ASSISTANCE AGREEMENT, DATED AUGUST 25, 1999, BETWEEN PAC AND CERTAIN OF ITS SUBSIDIARIES, ON THE ONE HAND, AND AEROPUERTOS MEXICANOS DEL PACIFICO, S.A.B.	Mgmt	Against

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DE C.V. ("AMP") AND AMP'S SHAREHOLDERS, ON  
THE OTHER HAND.

02 APPOINT LEGAL REPRESENTATIVES. Mgmt For

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GRUPO AEROPORTUARIO DEL PACIFICO SA

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Agen

Security: 400506101  
Meeting Type: Annual  
Meeting Date: 23-Apr-2014  
Ticker: PAC  
ISIN: US4005061019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
O1	PLEASE SEE THE AGENDA FOR FULL RESOLUTION.	Mgmt	For
O2	PLEASE SEE THE AGENDA FOR FULL RESOLUTION.	Mgmt	For
O3	PLEASE SEE THE AGENDA FOR FULL RESOLUTION.	Mgmt	For
O4	PLEASE SEE THE AGENDA FOR FULL RESOLUTION.	Mgmt	For
O5	PLEASE SEE THE AGENDA FOR FULL RESOLUTION.	Mgmt	For
O8	PLEASE SEE THE AGENDA FOR FULL RESOLUTION.	Mgmt	For
O9	PLEASE SEE THE AGENDA FOR FULL RESOLUTION.	Mgmt	For
O10	PLEASE SEE THE AGENDA FOR FULL RESOLUTION.	Mgmt	For
O11	PLEASE SEE THE AGENDA FOR FULL RESOLUTION.	Mgmt	For
O12	PLEASE SEE THE AGENDA FOR FULL RESOLUTION.	Mgmt	For
E1	PLEASE SEE THE AGENDA FOR FULL RESOLUTION.	Mgmt	For
E2	PLEASE SEE THE AGENDA FOR FULL RESOLUTION.	Mgmt	For

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GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV

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Agen

Security: P4959P100  
Meeting Type: CRT  
Meeting Date: 03-Dec-2013  
Ticker:  
ISIN: MX01GA000004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE MANAGEMENT DOES NOT	Non-Voting	

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MAKE ANY RECOMMENDATIONS FOR THE BELOW  
PROPOSALS. THANK YOU.

1	Approve Non-Renewal of Technical Assistance and Technology Transfer Contract Signed by Grupo Aeroportuario del Pacifico SAB de CV on Aug. 25, 1999	Mgmt	Against
2	Appoint Legal Representatives	Mgmt	For

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GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV

Agen

Security: P4959P100  
Meeting Type: EGM  
Meeting Date: 23-Apr-2014  
Ticker:  
ISIN: MX01GA000004

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Prop.#	Proposal	Proposal Type	Proposal Vote
I	Proposal for the reduction of the share capital in the amount of MXN 1,510,000,000.00. Amendment of article 6 of the corporate bylaws of the company	Mgmt	For
II	Change of the corporate domicile of the company amendment of articles 3 and 52 of the corporate bylaws	Mgmt	For
III	Appointment and designation of special delegates to appear before a notary public to formalize the resolutions passed at this general meeting	Mgmt	Abstain

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GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV

Agen

Security: P4959P100  
Meeting Type: AGM  
Meeting Date: 23-Apr-2014  
Ticker:  
ISIN: MX01GA000004

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 287927 DUE TO DELETION OF RESOLUTIONS 1.B TO 1.G. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	

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- |    |   |      |     |
|----|---|------|-----|
| I  | <p>IN COMPLIANCE WITH ARTICLE 28, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL A) THE CHIEF EXECUTIVE OFFICERS REPORT REGARDING THE RESULTS OF OPERATIONS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013, IN ACCORDANCE WITH ARTICLE 44 SECTION XI OF THE MEXICAN SECURITIES MARKET LAW AND ARTICLE 172 OF THE MEXICAN GENERAL CORPORATIONS LAW, TOGETHER WITH THE EXTERNAL AUDITORS REPORT, WITH RESPECT TO THE COMPANY ON AN INDIVIDUAL BASIS IN ACCORDANCE WITH MEXICAN GENERALLY ACCEPTED ACCOUNTING PRINCIPLES AS WELL AS WITH RESPECT TO THE COMPANY AND ITS SUBSIDIARIES ON A CONSOLIDATED BASIS IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS BASED ON THE COMPANYS MOST RECENT FINANCIAL STATEMENTS UNDER BOTH NORMS. B)THE BOARD OF DIRECTORS COMMENTS TO THE CHIEF EXECUTIVE OFFICERS REPORT. C) THE BOARD OF DIRECTORS REPORT IN ACCORDANCE WITH ARTICLE 172, CLAUSE B, OF THE MEXICAN GENERAL CORPORATIONS LAW, REGARDING THE COMPANYS MAIN ACCOUNTING POLICIES AND CRITERIA AS WELL AS THE INFORMATION USED TO PREPARE THE COMPANYS FINANCIAL STATEMENTS. D)THE REPORT ON OPERATIONS AND ACTIVITIES IN WHICH THE BOARD OF DIRECTORS INTERVENED DURING THE FISCAL YEAR ENDED DECEMBER 31, 2013 PURSUANT TO THE MEXICAN SECURITIES MARKET LAW. E)THE ANNUAL REPORT ON THE ACTIVITIES UNDERTAKEN BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE MEXICAN SECURITIES MARKET LAW. RATIFICATION OF THE ACTIONS OF THE VARIOUS COMMITTEES AND RELEASE FROM FURTHER OBLIGATIONS. F)THE REPORT ON THE COMPANYS COMPLIANCE WITH TAX OBLIGATIONS FOR THE FISCAL YEAR OF JANUARY 1 TO DECEMBER 31, 2012 INSTRUCTION TO COMPANY OFFICIALS TO COMPLY WITH TAX OBLIGATIONS CORRESPONDING TO THE FISCAL YEAR OF JANUARY 1 TO DECEMBER 31, 2013, IN ACCORDANCE WITH ARTICLE 26, SECTION III OF THE MEXICAN FISCAL CODE. G)RATIFICATION OF THE DECISIONS TAKEN BY THE BOARD OF DIRECTORS INCLUDING THE DESIGNATION OF PROVISIONAL DIRECTORS AND RELEASE FROM FURTHER OBLIGATIONS IN THE FULFILLMENT OF ITS DUTIES.IN ADDITION, RATIFICATION OF THE ACTIONS OF THE PRESIDENT AND OFFICERS OF THE COMPANY AND RELEASE FROM FURTHER OBLIGATIONS</p> | Mgmt | For |
| II | <p>PRESENTATION DISCUSSION, AND SUBMISSION FOR APPROVAL OF THE COMPANYS FINANCIAL STATEMENTS ON AN INDIVIDUAL BASIS IN ACCORDANCE WITH MEXICAN GAAP FOR PURPOSES OF CALCULATING THE LEGAL RESERVES NET INCOME, FISCAL EFFECTS RELATED TO DIVIDEND</p>   | Mgmt | For |

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	PAYMENTS AND THE CAPITAL REDUCTION AS APPLICABLE, AND APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES ON A CONSOLIDATED BASIS IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR THEIR PUBLICATION TO FINANCIAL MARKETS, WITH RESPECT TO OPERATIONS DURING THE JANUARY 1 TO DECEMBER 31, 2013 FISCAL PERIOD AND APPROVAL OF THE EXTERNAL AUDITORS REPORT REGARDING THE AFOREMENTIONED FINANCIAL STATEMENTS		
III	PROPOSAL TO APPROVE FROM THE COMPANYS NET INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013 REPORTED IN THE INDIVIDUAL FINANCIAL STATEMENTS AUDITED IN ACCORDANCE WITH MEXICAN GAAP PRESENTED IN POINT II OF THE AGENDA ABOVE, WHICH WAS PS 1,991,540,839.00 ONE BILLION, NINE HUNDRED NINETY ONE MILLION, FIVE HUNDRED FOURTY THOUSAND EIGHT HUNDRED AND THIRTY NINE PESOS THE ALLOCATION OF FIVE PERCENT OF THIS AMOUNT, OR PS.99,577,042.00 TOWARDS INCREASING THE COMPANYS LEGAL RESERVES, WITH THE REMAINING BALANCE OF PS 1,891,963,797.00 TO BE ALLOCATED TO THE ACCOUNT FOR NET INCOME PENDING ALLOCATION	Mgmt	For
IV	PRESENTATION DISCUSSION, AND SUBMISSION FOR APPROVAL OF THE ALLOCATION FROM THE ACCOUNT FOR NET INCOME PENDING ALLOCATION OF AN AMOUNT EQUAL TO PS.1,894,965,784.00 FOR DECLARING A DIVIDEND IN THE AMOUNT OF PS. 1,590,000,000.00 TO BE DISTRIBUTED EQUALLY AMONG EACH SHARE OUTSTANDING AS OF THE PAYMENT DATE EXCLUDING THE SHARES REPURCHASED BY HE COMPANY AS OF EACH PAYMENT DATE IN ACCORDANCE WITH ARTICLE 56 OF THE MEXICAN SECURITIES MARKET LAW ANY AMOUNTS OF NET INCOME PENDING ALLOCATION REMAINING AFTER THE PAYMENT OF SUCH DIVIDEND WILL REMAIN IN THE ACCOUNT FOR NET INCOME PENDING ALLOCATION. THE DIVIDEND WILL BE PAID IN THE FOLLOWING MANNER I) PS.1,192,500,000.00 BEFORE MAY 31, 2014. II)PS. 397,500,000.00 BEFORE NOVEMBER 30, 2014	Mgmt	For
V	CANCELATION OF ANY AMOUNTS OUTSTANDING UNDER THE SHARE REPURCHASE PROGRAM APPROVED AT THE ORDINARY SHAREHOLDERS MEETING THAT TOOK PLACE ON APRIL 16 2013 FOR PS 280,728,734.00 AND APPROVAL OF PS 400,000,000.00 AS THE MAXIMUM AMOUNT TO BE ALLOCATED TOWARD THE REPURCHASE OF THE COMPANYS SHARES OR CREDIT INSTRUMENTS THAT REPRESENT THOSE SHARES FOR THE 12-MONTH PERIOD AFTER APRIL 23, 2014 IN ACCORDANCE WITH ARTICLE 56, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW	Mgmt	For
VI	THE REPORT REGARDING THE DESIGNATION OR	Non-Voting	

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RATIFICATION OF THE FOUR MEMBERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES NAMED BY THE SERIES BB SHAREHOLDERS

VII	RATIFICATION AND/OR DESIGNATION OF THE PERSON(S) THAT WILL SERVE AS MEMBER(S) OF THE COMPANYS BOARD OF DIRECTORS AS DESIGNATED BY ANY HOLDER OR GROUP OF HOLDERS OF SERIES B SHARES THAT OWN, I, INDIVIDUALLY OR COLLECTIVELY, 10 PERCENT OR MORE OF THE COMPANYS CAPITAL STOCK	Non-Voting	
VIII	RATIFICATION AND/OR DESIGNATION OF THE PERSONS THAT WILL SERVE AS MEMBERS OF THE COMPANYS BOARD OF DIRECTORS AS DESIGNATED BY THE SERIES B SHAREHOLDERS, AND RESOLUTIONS IN RESPECT THEREOF	Mgmt	For
IX	RATIFICATION OF THE COMPANYS CHAIRMAN OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH ARTICLE 16 OF THE COMPANYS BY-LAWS	Mgmt	For
X	RATIFICATION OF THE COMPENSATION PAID TO THE MEMBERS OF THE COMPANYS BOARD OF DIRECTORS DURING THE 2013 FISCAL YEAR AND DETERMINATION OF THE COMPENSATION TO BE PAID IN 2014	Mgmt	For
XI	RATIFICATION AND/OR DESIGNATION OF THE MEMBER OF THE BOARD OF DIRECTORS DESIGNATED BY SERIES B SHAREHOLDERS NOMINATIONS AND COMPENSATION COMMITTEE	Mgmt	For
XII	RATIFICATION AND/OR DESIGNATION OF THE PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	For
XIII	THE REPORT CONCERNING COMPLIANCE WITH ARTICLE 29 OF THE COMPANYS BY-LAWS REGARDING ACQUISITIONS OF GOODS OR SERVICES OR CONTRACTING OF PROJECTS OR ASSET SALES THAT ARE EQUAL TO OR GREATER THAN US 3,000,000.00 OR, IF APPLICABLE, REGARDING TRANSACTIONS WITH RELEVANT SHAREHOLDERS	Non-Voting	
XIV	APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO PRESENT TO A NOTARY PUBLIC THE RESOLUTIONS ADOPTED AT THIS MEETING FOR FORMALIZATION ADOPTION OF THE RESOLUTIONS	Non-Voting	

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 HUADIAN POWER INTERNATIONAL CORPORATION LTD  
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Security: Y3738Y101  
 Meeting Type: EGM  
 Meeting Date: 06-Dec-2013  
 Ticker:  
 ISIN: CNE1000003D8

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/1021/LTN20131021184.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/1021/LTN20131021184.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/1021/LTN20131021180.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/1021/LTN20131021180.pdf</a>	Non-Voting	
1.1	To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Class of shares to be issued: RMB denominated ordinary shares (A Shares)	Mgmt	For
1.2	To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Nominal value per share: RMB1.00	Mgmt	For
1.3	To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Target subscriber and lock-up period: The Company's controlling shareholder, China Huadian. China Huadian shall not transfer new A Shares acquired under the Issuance within 72 months from the date of the completion of the Issuance	Mgmt	For
1.4	To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Method of issue: Non-public issuance to target subscriber, i.e., China Huadian within the validity period from obtaining necessary approvals from CSRC	Mgmt	For
1.5	To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Method of subscription: China Huadian shall subscribe for new A Shares in cash	Mgmt	For
1.6	To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Determination date of the issuance price and the issuance price: The Price Determination Date was the date of the announcement of the Board's resolutions in respect of the A Shares Subscription (i.e., 16 October 2013). The issuance price shall be RMB3.12 per A Share, which represents no less than 90% of the average trading price of A Shares during the 20	Mgmt	For

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	trading days immediately preceding the Price Determination Date. The average trading price of the A Shares during the Price Determination Period was determined by dividing the total turnover of the trading of the A Shares during the 20 trading days immediately preceding the Price Determination Date by the total trading volume of the CONTD		
CONT	CONTD A Shares during those 20 trading days immediately preceding the Price Determination Date (i.e., RMB3.23 per share). The issuance price shall be adjusted if there is any ex-rights or ex-dividend between the Price Determination Date and the date of issuance	Non-Voting	
1.7	To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Number of shares to be issued: 1,150,000,000 new A Shares. The number of shares to be issued shall be adjusted if there is any ex-rights or ex-dividend between the Price Determination Date and the date of issuance	Mgmt	For
1.8	To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Listing arrangement: After expiration of the lock-up period, the new A Shares can be traded on the Shanghai Stock Exchange	Mgmt	For
1.9	To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Use of proceeds: The total proceeds of the Issuance will be approximately RMB3,588,000,000, which is intended to be used to supplement the working capital of the Company	Mgmt	For
1.10	To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Arrangement of retained profits: The retained profits before the Issuance shall be shared among the existing and new Shareholders after the completion of the Issuance	Mgmt	For
1.11	To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Validity period of these resolutions: 12 months from the date of passing these resolutions	Mgmt	For
2	To approve, confirm and/or ratify the A	Mgmt	For

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Shares Subscription by China Huadian and the conditional A Shares Subscription Agreement

- |      |  |            |     |
|------|--|------------|-----|
| 3    | THAT: (1) subject to all applicable laws and rules, and regulations and requirements of regulatory authorities and departments, to authorize the Board to handle all things in connection with the Issuance, including but not limited to, determining the method of the Issuance, number of shares to be issued, issuance price, price determination method, target subscribers and timing; (2) subject to all applicable laws and rules, and regulations and requirements of regulatory authorities and departments, to authorize the Board, the Chairman or the authorized person of the Chairman to handle all application matters relating to the Issuance, to formulate, prepare, revise, finalize and execute all information disclosure documents relating to the Issuance; and to sign all contracts, agreements and documents relating to the Issuance CONTD | Mgmt       | For |
| CONT | CONTD ; (3) to authorize the Board to make relevant adjustments to the issuance method of the Issuance in the event there is any change to the policies of the regulatory authorities relating to the non-public Issuance or there is any change to the market conditions relating to the Issuance, save and except for those matters required to be approved by the Shareholders pursuant to any laws, regulations and the articles of association of the Company (the "Articles of Association"); (4) to authorize the Board, the Chairman or the authorized person of the Chairman to handle the capital verification procedures relating to the Issuance; (5) subject to all applicable laws and rules, and regulations and requirements of regulatory authorities and departments, to authorize the Board (subject to the scope of this resolution) to make CONTD | Non-Voting |     |
| CONT | CONTD appropriate adjustments to the arrangements of the use of proceeds raised from the Issuance; (6) to authorize the Board, the Chairman or the authorized person of the Chairman to handle the share registration, lock-up and application for listing of the new A Shares on the Shanghai Stock Exchange and submit relevant documents upon completion of the Issuance; (7) to authorize the Board, the Chairman or the authorized person of the Chairman to make consequential amendments to the relevant provisions in the Articles of Association upon completion of the Issuance  | Non-Voting |     |

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	and handle relevant approval procedures, and to deal with relevant registration and filing procedures relating to the change of the registered capital of the Company; (8) subject to all applicable laws and rules, and regulations and requirements of regulatory CONTD		
CONT	CONTD authorities and departments, to authorize the Board to handle all other matters incidental to the Issuance; and (9) the authorizations described in paragraphs (5) to (7) in this resolution shall be valid in the duration of the relevant events commencing from the date of passing of this resolution in a general meeting, and other authorizations shall be valid for a period of 12 months from the date of passing of this resolution in a general meeting	Non-Voting	
4	To consider and approve that the Company satisfies the conditions for non-public issuance of A Shares under the Administrative Measures for the Issuance of Securities by Listed Companies (as specified) and Detailed Implementation Rules for the Non-public Issuance of Stocks by Listed Companies (as specified) of the PRC	Mgmt	For
5	To consider and approve the "Feasibility Analysis Report on the Use of Proceeds Raised from the Non-public Issuance of A Shares". Details of the aforesaid report were contained in the Overseas Regulatory Announcement of the Company published on the website of the Hong Kong Stock Exchange on 16 October 2013	Mgmt	For
6	To consider and approve the "Report on the Previous Use of Proceeds". Details of the aforesaid report were contained in the Overseas Regulatory Announcement of the Company published on the website of the Hong Kong Stock Exchange on 16 October 2013	Mgmt	For
7	To consider and approve: (i) the proposal in relation to the granting of a waiver to China Huadian from the obligation to make a general offer under the relevant PRC laws and regulations; and (ii) the proposal in relation to the granting of the Whitewash Waiver	Mgmt	For
8.1	To consider and approve, by way of separate ordinary resolutions, the entering into by the Group of the Proposed Coal, Equipments and Services Purchase (Supply) Framework Agreement (the "Agreement") with China Huadian for a term of one year ending 31 December 2014 and the following continuing	Mgmt	For

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	connected transactions between the Group and China Huadian contemplated thereunder and their respective annual caps; and authorize the general manager of the Company or his authorized person(s) to make the necessary amendments to the Agreement at his/their discretion in accordance with the domestic and overseas regulatory requirements and execute the Agreement once a consensus is reached, and to complete other necessary procedures and formalities according to the relevant requirements under the Hong Kong Listing Rules: the purchase CONTD		
CONT	CONTD of coal by the Group from China Huadian and the annual cap of such continuing connected transactions be set at RMB6 billion for the financial year ending 31 December 2014	Non-Voting	
8.2	To consider and approve, by way of separate ordinary resolutions, the entering into by the Group of the Proposed Coal, Equipments and Services Purchase (Supply) Framework Agreement (the "Agreement") with China Huadian for a term of one year ending 31 December 2014 and the following continuing connected transactions between the Group and China Huadian contemplated thereunder and their respective annual caps; and authorize the general manager of the Company or his authorized person(s) to make the necessary amendments to the Agreement at his/their discretion in accordance with the domestic and overseas regulatory requirements and execute the Agreement once a consensus is reached, and to complete other necessary procedures and formalities according to the relevant requirements under the Hong Kong Listing Rules: the provision CONTD	Mgmt	For
CONT	CONTD of engineering equipments, systems, products and engineering and construction contracting projects, supplies procurement services and other Miscellaneous and Relevant Services to the Group by China Huadian and the annual cap of such continuing connected transaction be set at RMB3 billion for the financial year ending 31 December 2014	Non-Voting	
8.3	To consider and approve, by way of separate ordinary resolutions, the entering into by the Group of the Proposed Coal, Equipments and Services Purchase (Supply) Framework Agreement (the "Agreement") with China Huadian for a term of one year ending 31 December 2014 and the following continuing connected transactions between the Group and China Huadian contemplated thereunder	Mgmt	For

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and their respective annual caps; and authorize the general manager of the Company or his authorized person(s) to make the necessary amendments to the Agreement at his/their discretion in accordance with the domestic and overseas regulatory requirements and execute the Agreement once a consensus is reached, and to complete other necessary procedures and formalities according to the relevant requirements under the Hong Kong Listing Rules: the sale of coal CONTD

CONT	CONTD and provision of services such as overhauls and maintenance of generating units of power plants, alternative power generation and relevant quota services by the Group to China Huadian and the annual cap of such continuing connected transactions be set at RMB2 billion for the financial year ending 31 December 2014	Non-Voting	
9	To consider and approve the entering into by the Group of the Proposed Coal Purchase Framework Agreement with Yanzhou Coal and the continuing connected transactions contemplated thereunder and the respective annual caps at RMB8 billion for each of the three financial years ending 31 December 2016	Mgmt	For
10	To consider and approve the entering into by the Group of the Proposed Coal Purchase Framework Agreement with Huainan Mining and the continuing connected transactions contemplated thereunder and the respective annual caps at RMB4 billion for each of the three financial years ending 31 December 2016	Mgmt	For
11	To consider and approve the resolution in relation to the formulation of the Shareholders' return plan from 2014 to 2016	Mgmt	For

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 HUADIAN POWER INTERNATIONAL CORPORATION LTD

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 Agen

Security: Y3738Y101  
 Meeting Type: EGM  
 Meeting Date: 13-Jan-2014  
 Ticker:  
 ISIN: CNE1000003D8  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE	Non-Voting	

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### URL LINKS:

<http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1127/LTN20131127260.pdf> AND  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1127/LTN20131127256.pdf>

- |     |  |      |     |
|-----|--|------|-----|
| 1.1 | To consider and approve the election and appointment of the following person as the member of the sixth session of the board (the "Board") of directors of the Company (the "Director") with a term of office from the end of the EGM to the expiry of the sixth session of the Board; and to authorize the Board to determine and finalise his remuneration as Director: Mr. Li QingKui | Mgmt | For |
| 1.2 | To consider and approve the election and appointment of the following person as the member of the sixth session of the board (the "Board") of directors of the Company (the "Director") with a term of office from the end of the EGM to the expiry of the sixth session of the Board; and to authorize the Board to determine and finalise his remuneration as Director: Mr. Gou Wei    | Mgmt | For |

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 ING GROEP N.V.

Agen

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 Security: 456837707  
 Meeting Type: Annual  
 Meeting Date: 12-May-2014  
 Ticker: IDG  
 ISIN: US4568377075  
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Prop.#	Proposal	Proposal Type	Proposal Vote
2D	AMENDMENT TO THE REMUNERATION POLICY.	Mgmt	For
2E	ANNUAL ACCOUNTS FOR 2013.	Mgmt	For
4B	INCREASE OF THE ISSUED SHARE CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION.	Mgmt	For
4C	DECREASE OF THE ISSUED SHARE CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION.	Mgmt	For
4D	AMENDMENT TO THE ARTICLES OF ASSOCIATION WITH RESPECT TO THE REPRESENTING AUTHORITY.	Mgmt	For
6A	DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2013.	Mgmt	For
6B	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY	Mgmt	For

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BOARD IN RESPECT OF THEIR DUTIES PERFORMED  
DURING THE YEAR 2013.

7	COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF ERIC BOYER DE LA GIRODAY.	Mgmt	For
8A	AUTHORIZATION TO ISSUE ORDINARY SHARES WITH OR WITHOUT PRE-EMPTIVE RIGHTS.	Mgmt	For
8B	AUTHORIZATION TO ISSUE ORDINARY SHARES WITH OR WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH A MERGER, A TAKEOVER OF A BUSINESS OR A COMPANY, OR, IF NECESSARY IN THE OPINION OF THE EXECUTIVE BOARD AND THE SUPERVISORY BOARD, FOR THE SAFEGUARDING OR CONSERVATION OF THE COMPANY'S CAPITAL POSITION.	Mgmt	For
9A	AUTHORIZATION TO ACQUIRE ORDINARY SHARES OR DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN THE COMPANY'S OWN CAPITAL.	Mgmt	For
9B	AUTHORIZATION TO ACQUIRE ORDINARY SHARES OR DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN THE COMPANY'S OWN CAPITAL IN CONNECTION WITH A MAJOR CAPITAL RESTRUCTURING.	Mgmt	For

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INMARSAT PLC, LONDON

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Agen

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Security: G4807U103  
Meeting Type: AGM  
Meeting Date: 07-May-2014  
Ticker:  
ISIN: GB00B09LSH68  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF THE 2013 ANNUAL REPORT	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	TO DECLARE THE FINAL DIVIDEND	Mgmt	For
5	TO ELECT DR. ABRAHAM PELED AS A DIRECTOR	Mgmt	For
6	TO ELECT SIMON BAX AS A DIRECTOR	Mgmt	For
7	TO ELECT GENERAL C. ROBERT KEHLER (RTD) AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT ANDREW SUKAWATY AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT RUPERT PEARCE AS A DIRECTOR	Mgmt	For

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10	TO RE-ELECT SIR BRYAN CARBERG AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT STEPHEN DAVIDSON AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT KATHLEEN FLAHERTY AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT JANICE OBUCHOWSKI AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT JOHN RENNOCKS AS A DIRECTOR	Mgmt	For
15	TO RE-APPOINT THE AUDITOR: DELOITTE LLP	Mgmt	For
16	TO GIVE THE DIRECTORS AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For
17	AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For
18	TO GRANT AUTHORITY TO THE BOARD TO ALLOT SHARES	Mgmt	For
19	RENEWAL OF ANNUAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
21	ADOPT NEW SHARE PLANS	Mgmt	For
22	AMENDMENT OF CLAUSE 83A OF THE COMPANY'S ARTICLES	Mgmt	For
23	NOTICE OF GENERAL MEETINGS	Mgmt	For

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 INTER PIPELINE LTD.

Agem

Security: 45833V109  
 Meeting Type: Annual and Special  
 Meeting Date: 12-May-2014  
 Ticker: IPPLF  
 ISIN: CA45833V1094  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN MEMBERS AND TO ELECT SEVEN DIRECTORS TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF OUR SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED.	Mgmt	For
02	DIRECTOR RICHARD SHAW	Mgmt	For
	DAVID FESYK	Mgmt	For
	LORNE BROWN	Mgmt	For
	DUANE KEINICK	Mgmt	For

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	WILLIAM ROBERTSON	Mgmt	For
	BRANT SANGSTER	Mgmt	For
	ALISON TAYLOR LOVE	Mgmt	For
03	THE AUDIT COMMITTEE AND THE BOARD PROPOSE THAT ERNST & YOUNG LLP (EY) BE APPOINTED AS AUDITORS TO SERVE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS. THE AUDIT COMMITTEE WILL RECOMMEND EY'S COMPENSATION TO THE BOARD FOR ITS REVIEW AND APPROVAL.	Mgmt	For
04	A SPECIAL RESOLUTION AUTHORIZING AN AMENDMENT TO OUR ARTICLES TO CREATE A NEW CLASS OF PREFERRED SHARES DESIGNATED AS "CLASS A PREFERRED SHARES."	Mgmt	For
05	TO APPROVE THE SHAREHOLDER RIGHTS PLAN AGREEMENT WHICH GIVES EFFECT TO THE RIGHTS PLAN AND THE ISSUANCE OF ALL RIGHTS.	Mgmt	For

JIANGSU EXPRESSWAY CO LTD

Agen

Security: Y4443L103  
 Meeting Type: AGM  
 Meeting Date: 06-Jun-2014  
 Ticker:  
 ISIN: CNE1000003J5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0414/LTN20140414646.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0414/LTN20140414646.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0414/LTN20140414607.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0414/LTN20140414607.pdf</a>	Non-Voting	
1	TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
2	TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
3	TO APPROVE THE ANNUAL BUDGET REPORT FOR THE YEAR 2013	Mgmt	For
4	TO APPROVE THE AUDITORS' REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For

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5	TO APPROVE THE PROFIT DISTRIBUTION SCHEME OF THE COMPANY IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013: THE COMPANY PROPOSED TO DECLARE A CASH DIVIDEND OF RMB0.38 PER SHARE (TAX INCLUSIVE)	Mgmt	For
6	TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS FOR THE YEAR 2014 AT A REMUNERATION OF RMB2,100,000/YEAR	Mgmt	For
7	TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS OF INTERNAL CONTROL FOR THE YEAR 2014 AT AN AGGREGATE REMUNERATION OF RMB680,000/YEAR	Mgmt	For
8	THAT THE ISSUE OF NOT MORE THAN RMB2,000,000,000 SHORT-TERM COMMERCIAL PAPERS AND THAT MR. YANG GEN LIN AND MR. QIAN YONG XIANG, BEING DIRECTORS OF THE COMPANY, BE AUTHORISED TO DEAL WITH THE MATTERS RELEVANT TO THE ISSUE AND THE ISSUE BE TAKEN PLACE WITHIN ONE YEAR FROM THE DATE OF THIS ANNUAL GENERAL MEETING BE APPROVED	Mgmt	For
9	TO APPROVE THE ADJUSTMENT OF INDEPENDENT DIRECTORS' REMUNERATION OF THE COMPANY FROM RMB60,000/YEAR (AFTER TAXATION) TO RMB90,000/YEAR (AFTER TAXATION)	Mgmt	For

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 KONINKLIJKE VOPAK NV, ROTTERDAM

Agen

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 Security: N5075T159  
 Meeting Type: EGM  
 Meeting Date: 17-Sep-2013  
 Ticker:  
 ISIN: NL0009432491  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Opening	Non-Voting	
2.A	Proposal to authorize the Executive Board to issue cumulative preference C shares and to grant rights to subscribe for C shares	Mgmt	For
2.B	Proposal to authorize the Executive Board to restrict or exclude pre-emptive rights accruing to shareholders in relation to the issue of cumulative preference C shares or a grant of rights to subscribe for C shares	Mgmt	For

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3	Proposal to amend the Articles of Association	Mgmt	For
4	Explanation of policy on additions to reserves and dividends	Non-Voting	
5	Proposal to authorize the Executive Board to distribute a stock dividend. Royal Vopak's intention is to distribute one (1) C share for each ten (10) ordinary shares with a nominal value of EUR 0.50 each held on the record date for the stock dividend	Mgmt	For
6	Proposal to extend the right to subscribe for anti-takeover preference shares	Mgmt	Against
7	Any other business	Non-Voting	
8	Closing	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 LIGHT SA, RIO DE JANEIRO

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 Agen

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 Security: P63529104  
 Meeting Type: EGM  
 Meeting Date: 16-Oct-2013  
 Ticker:  
 ISIN: BRLIGTACNOR2  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF	Non-Voting	

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INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.

1	To vote regarding the election of one alternate member to the board of directors, as a result of the resignation of Mr. Marcio Luis Domingues da Silva, to serve out the remainder of the term in office, or in other words until the annual general meeting that votes regarding the financial statements prepared for the 2013 fiscal year	Mgmt	For
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 LIGHT SA, RIO DE JANEIRO

Agem

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 Security: P63529104  
 Meeting Type: EGM  
 Meeting Date: 27-Nov-2013  
 Ticker:  
 ISIN: BRLIGTACNOR2  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.	Non-Voting	
1	To vote regarding the election of a full member of the Fiscal Council, as a result of the resignation of Mr. Eduardo Grande Bittencourt, to serve out the remaining term in office, or in other words, until the annual general meeting that votes on	Mgmt	For

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the financial statements in regard to the  
2013 fiscal year

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LIGHT SA, RIO DE JANEIRO

Agenda

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Security: P63529104  
Meeting Type: AGM  
Meeting Date: 24-Apr-2014  
Ticker:  
ISIN: BRLIGTACNOR2  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION. HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR AGAINST THE DEFAULT COMPANIES CANDIDATE. THANK YOU	Non-Voting	
1	TO TAKE KNOWLEDGE OF THE DIRECTORS ACCOUNTS, TO EXAMINE, DISCUSS AND APPROVE THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS RELATED TO FISCAL YEAR ENDED ON DECEMBER, 31 2013	Mgmt	For
2	TO APPROVE THE DISTRIBUTION OF NET PROFITS FROM THE 2013 FISCAL YEAR AND THE DISTRIBUTION OF DIVIDENDS	Mgmt	For
3	TO SET THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
4	TO ELECT THE MEMBERS OF THE BOARD OF	Mgmt	For

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DIRECTOR VOTES IN GROUPS OF CANDIDATES ONLY. CANDIDATES NOMINATED BY THE CONTROLLER: SERGIO ALAIR BARROSO, TITULAR, LUIZ FERNANDO ROLLA, SUBSTITUTE, HUMBERTO EUSTAQUIO CESAR MOTA, TITULAR, CESAR VAZ DE MELO FERNANDES, SUBSTITUTE, RAUL BELENS JUNGSMANN PINTO, TITULAR, FERNANDO HENRIQUE SCHUFFNER NETO, SUBSTITUTE, MARIA ESTELA KUBITSCHECK LOPES, TITULAR, CARMEM LUCIA CLAUSSEN KANTER, SUBSTITUTE, DJALMA BASTOS DE MORAIS, TITULAR, WILSON BORRAJO CID, SUBSTITUTE, JOSE CARLOS ALELUIA COSTA, TITULAR, JOSE AUGUSTO GOMES CAMPOS, SUBSTITUTE, RUTELLY MARQUES DA SILVA, TITULAR, MARCELO PEDREIRA DE OLIVEIRA, SUBSTITUTE, LUIZ CARLOS DA SILVA CANTIDIO JUNIOR, TITULAR, CARLOS ANTONIO DECEZARO, SUBSTITUTE, DAVID ZYLBERSZTAJN, TITULAR, ALMIR JOSE DOS SANTOS, SUBSTITUTE. ONLY TO ORDINARY SHAREHOLDERS

5	TO INSTALL THE FISCAL COUNCIL AND TO ELECT THEIR RESPECTIVE MEMBERS. VOTES IN GROUPS OF CANDIDATES ONLY. CANDIDATES NOMINATED BY THE CONTROLLER: ROGERIO FERNANDO LOT, TITULAR, ARI BARCELOS DA SILVA, SUBSTITUTE, ARISTOTELES LUIZ MENEZES VASCONCELLOS DRUMMOND, TITULAR, RONALD GASTAO ANDRADE REIS, SUBSTITUTE, ALISSON ANDRADE GODINHO, TITULAR, ALIOMAR SILVA LIMA, SUBSTITUTE, FRANCISCO LUIZ MOREIRA PENNA, TITULAR, FRANCISCO VICENTE SANTANA TELLES, SUBSTITUTE. ONLY TO ORDINARY SHAREHOLDERS	Mgmt	For
6	TO SET THE TOTAL ANNUAL DIRECTORS REMUNERATION	Mgmt	For
7	TO SET THE TOTAL ANNUAL REMUNERATION FOR THE MEMBERS OF THE FISCAL COUNCIL	Mgmt	For
CMMT	14 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME FOR RESOLUTION NOS. 4 AND 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 LIGHT SA, RIO DE JANEIRO

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 Agen

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 Security: P63529104  
 Meeting Type: EGM  
 Meeting Date: 24-Apr-2014  
 Ticker:  
 ISIN: BRLIGTACNOR2  
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Prop.# Proposal	Proposal	Proposal Vote
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Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

		Type	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
1	TO VOTE REGARDING THE LONG TERM INCENTIVE PLAN FOR THE MANAGERS	Mgmt	Against
2	TO ADJUST THE VARIABLE COMPENSATION OF THE MANAGERS FOR THE 2013 FISCAL YEAR	Mgmt	Against

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 MACQUARIE ATLAS ROADS GROUP, SYDNEY NSW

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 Agen

Security: Q568A7101  
 Meeting Type: AGM  
 Meeting Date: 15-Apr-2014  
 Ticker:  
 ISIN: AU000000MQA4  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE BELOW AGENDA BELONGS TO MACQUARIE ATLAS ROADS LIMITED (MARL)-2014 ANNUAL GENERAL MEETING	Non-Voting	
1	Adoption of Remuneration Report	Mgmt	For
2	Re-appointment of Director-Richard England	Mgmt	For
3	Re-appointment of Director-John Roberts	Mgmt	For
CMMT	PLEASE NOTE THAT THE BELOW AGENDA BELONGS TO MACQUARIE ATLAS ROADS INTERNATIONAL LIMITED (MARIL)-2014 ANNUAL GENERAL MEETING	Non-Voting	
1	Re-appointment of PricewaterhouseCoopers as Auditor	Mgmt	For
2	Re-appointment of Director-Derek Stapley	Mgmt	For
3	Re-appointment of Director-David Walsh	Mgmt	For
4	Standing Approval for Distributions	Mgmt	For

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CMMT 18 MAR 2014: PLEASE NOTE THAT THIS IS A Non-Voting  
 REVISION DUE TO MODIFICATION IN TEXT OF  
 COMMENT. IF YOU HAVE ALREADY SENT IN YOUR  
 VOTES, PLEASE DO NOT RETURN THIS PROXY FORM  
 UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU.

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 MARKWEST ENERGY PARTNERS LP

Agen

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 Security: 570759100  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2014  
 Ticker: MWE  
 ISIN: US5707591005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANK M. SEMPLE DONALD D. WOLF W.A. BRUCKMANN III MICHAEL L. BEATTY CHARLES K. DEMPSTER DONALD C. HEPPERMAN RANDALL J. LARSON ANNE E. FOX MOUNSEY WILLIAM P. NICOLETTI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE PARTNERSHIP'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PARTNERSHIP'S PROXY STATEMENT FOR THE 2014 ANNUAL MEETING OF COMMON UNITHOLDERS.	Mgmt	For
3	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE PARTNERSHIP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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 NATIONAL GRID PLC, LONDON

Agen

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 Security: G6375K151  
 Meeting Type: AGM  
 Meeting Date: 29-Jul-2013  
 Ticker:  
 ISIN: GB00B08SNH34  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Annual Report and Accounts	Mgmt	For

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2	To declare a final dividend	Mgmt	For
3	To re-elect Sir Peter Gershon	Mgmt	For
4	To re-elect Steve Holliday	Mgmt	For
5	To re-elect Andrew Bonfield	Mgmt	For
6	To re-elect Tom King	Mgmt	For
7	To re-elect Nick Winser	Mgmt	For
8	To re-elect Philip Aiken	Mgmt	For
9	To re-elect Nora Mead Brownell	Mgmt	For
10	To elect Jonathan Dawson	Mgmt	For
11	To re-elect Paul Golby	Mgmt	For
12	To re-elect Ruth Kelly	Mgmt	For
13	To re-elect Maria Richter	Mgmt	For
14	To elect Mark Williamson	Mgmt	For
15	To re-appoint the auditors PricewaterhouseCoopers LLP	Mgmt	For
16	To authorise the Directors to set the auditors' remuneration	Mgmt	For
17	To approve the Directors' Remuneration Report	Mgmt	For
18	To authorise the Directors to allot ordinary shares	Mgmt	For
19	To disapply pre-emption rights	Mgmt	For
20	To authorise the Company to purchase its own ordinary shares	Mgmt	For
21	To authorise the Directors to hold general meetings on 14 clear days' notice	Mgmt	For

NEXTERA ENERGY, INC.

Agen

Security: 65339F101  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: NEE  
 ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Mgmt	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1H.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4.	SHAREHOLDER PROPOSAL - ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS IN ARTICLES OF INCORPORATION AND BYLAWS.	Shr	For

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 ORIGIN ENERGY LTD

Agen

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 Security: Q71610101  
 Meeting Type: AGM  
 Meeting Date: 23-Oct-2013  
 Ticker:  
 ISIN: AU0000000ORG5  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE	Non-Voting	

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PASSING OF THE RELEVANT PROPOSAL. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL AND YOU COMPLY WITH THE VOTING EXCLUSION.

2	Election of Mr Bruce W D Morgan	Mgmt	For
3	Re-election of Mr Gordon M Cairns	Mgmt	For
4	Adoption of Remuneration Report	Mgmt	For
5	Renewal of proportional takeover provisions	Mgmt	For

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 PG&E CORPORATION

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 Agen

Security: 69331C108  
 Meeting Type: Annual  
 Meeting Date: 12-May-2014  
 Ticker: PCG  
 ISIN: US69331C1080  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRED J. FOWLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Mgmt	For
1H.	ELECTION OF DIRECTOR: FORREST E. MILLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Mgmt	For
1J.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Mgmt	For
1K.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For

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4. APPROVAL OF THE PG&E CORPORATION 2014 Mgmt For  
LONG-TERM INCENTIVE PLAN

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POWER ASSETS HOLDINGS LTD

Agen

Security: Y7092Q109  
Meeting Type: EGM  
Meeting Date: 06-Jan-2014  
Ticker:  
ISIN: HK0006000050  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1215/LTN20131215047.PDF">http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1215/LTN20131215047.PDF</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1215/LTN20131215043.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1215/LTN20131215043.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
1	To approve the Proposed Spin-off (as defined and more particularly set out in the EGM Notice) and matters relating to the implementation thereof	Mgmt	For

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POWER ASSETS HOLDINGS LTD

Agen

Security: Y7092Q109  
Meeting Type: AGM  
Meeting Date: 15-May-2014  
Ticker:  
ISIN: HK0006000050  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0325/LTN20140325155.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0325/LTN20140325155.pdf</a> <a href="http://www.hkexnews.hk/listedco/listconews/">http://www.hkexnews.hk/listedco/listconews/</a>	Non-Voting	

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SEHK/2014/0325/LTN20140325145.pdf

1	To receive the audited Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2013	Mgmt	For
2	To declare a final dividend	Mgmt	For
3.a	To elect Mr. Fok Kin Ning, Canning as a Director	Mgmt	For
3.b	To elect Mr. Andrew John Hunter as a Director	Mgmt	Against
3.c	To elect Mr. Ip Yuk-keung, Albert as a Director	Mgmt	For
3.d	To elect Mr. Li Tzar Kuoi, Victor as a Director	Mgmt	Against
3.e	To elect Mr. Tsai Chao Chung, Charles as a Director	Mgmt	For
4	To re-appoint KPMG as Auditor of the Company and to authorise the Directors to fix the Auditor's remuneration	Mgmt	For
5	To pass Resolution 5 of the Notice of Annual General Meeting ("AGM Notice") - to give a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the total number of shares of the Company in issue	Mgmt	For
6	To pass Resolution 6 of the AGM Notice - to give a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of shares of the Company in issue	Mgmt	For
7	To pass Resolution 7 of the AGM Notice - to add the number of shares repurchased to the general mandate given to the Directors to issue additional shares	Mgmt	For

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 RED ELECTRICA CORPORACION, SA, ALCOBANDAS

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 Agen

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 Security: E42807102  
 Meeting Type: AGM  
 Meeting Date: 09-May-2014  
 Ticker:  
 ISIN: ES0173093115  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

CMMT	08 APR 2014: DELETION OF COMMENT	Non-Voting	
1	EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN TOTAL EQUITY, STATEMENT OF RECOGNIZED INCOME AND EXPENSE, CASH FLOW STATEMENT, AND NOTES TO FINANCIAL STATEMENTS) AND THE MANAGEMENT REPORT FOR RED ELECTRICA CORPORACION, S.A. FOR THE YEAR ENDED DECEMBER 31, 2013	Mgmt	For
2	EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED OVERALL INCOME STATEMENT, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED CASH FLOW STATEMENT, AND NOTES TO THE CONSOLIDATED FINANCIAL STATEMENT) AND THE CONSOLIDATED MANAGEMENT REPORT OF THE CONSOLIDATED GROUP OF RED ELECTRICA CORPORACION, S.A., AND SUBSIDIARY COMPANIES FOR THE YEAR ENDED DECEMBER 31, 2013	Mgmt	For
3	EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE APPLICATION OF THE RESULT OF RED ELECTRICA CORPORACION, S.A., FOR THE YEAR ENDED DECEMBER 31, 2013	Mgmt	For
4	EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF MANAGEMENT BY THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A., IN 2013	Mgmt	For
5.1	RATIFICATION AND APPOINTMENT OF MR. JOSE ANGEL PARTEARROYO MARTIN AS PROPRIETARY DIRECTOR	Mgmt	For
5.2	APPOINTMENT OF MS. SOCORRO FERNANDEZ LARREA AS INDEPENDENT DIRECTOR	Mgmt	For
5.3	APPOINTMENT OF MR. ANTONIO GOMEZ CIRIA AS INDEPENDENT DIRECTOR	Mgmt	For
6.1	AUTHORIZATION FOR THE DERIVATIVE ACQUISITION OF TREASURY STOCK BY THE COMPANY OR BY COMPANIES OF THE RED ELECTRICA GROUP, AND FOR THE DIRECT AWARD OF TREASURY STOCK TO EMPLOYEES AND EXECUTIVE DIRECTORS OF THE COMPANY AND OF THE COMPANIES OF THE RED ELECTRICA GROUP, AS COMPENSATION	Mgmt	For
6.2	APPROVAL OF A COMPENSATION PLAN FOR MEMBERS OF MANAGEMENT AND THE EXECUTIVE DIRECTORS OF THE COMPANY AND OF THE COMPANIES OF THE RED ELECTRICA GROUP	Mgmt	For
6.3	REVOCATION OF PREVIOUS AUTHORIZATIONS	Mgmt	For
7.1	APPROVAL OF THE ANNUAL REPORT ON	Mgmt	For

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COMPENSATION AND COMPENSATION POLICY FOR THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A

7.2	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A., FOR 2013	Mgmt	For
7.3	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A., FOR 2014	Mgmt	For
8	DELEGATION OF AUTHORITY TO FULLY IMPLEMENT THE RESOLUTIONS ADOPTED AT THE GENERAL SHAREHOLDERS' MEETING	Mgmt	For
9	INFORMATION TO THE GENERAL SHAREHOLDERS' MEETING ON THE 2013 ANNUAL CORPORATE GOVERNANCE REPORT OF RED ELECTRICA CORPORACION, S.A	Non-Voting	
CMMT	21 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 5.1 AND CHANGE IN RECORD DATE FROM 30 APRIL TO 02 MAY 2014. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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SBA COMMUNICATIONS CORPORATION

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Agen

Security: 78388J106  
Meeting Type: Annual  
Meeting Date: 08-May-2014  
Ticker: SBAC  
ISIN: US78388J1060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR FOR A THREE-YEAR TERM: STEVEN E. BERNSTEIN	Mgmt	For
1.2	ELECTION OF DIRECTOR FOR A THREE-YEAR TERM: DUNCAN H. COCROFT	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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SEASpan CORPORATION

Agen

Security: Y75638125  
 Meeting Type: Special  
 Meeting Date: 28-Jan-2014  
 Ticker: SSWPRC  
 ISIN: MHY756381254

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPTION OF AN AMENDMENT TO SEASpan CORPORATION'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED PREFERRED SHARES FROM 65,000,000 TO 150,000,000, WITH A CORRESPONDING INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 290,000,100 TO 375,000,100.	Mgmt	Against
2.	ADOPTION OF AN AMENDMENT TO SEASpan CORPORATION'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS OF SEASpan CORPORATION AND PROVIDE FOR THE ANNUAL ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For

SEMGROUP CORPORATION

Agen

Security: 81663A105  
 Meeting Type: Annual  
 Meeting Date: 15-May-2014  
 Ticker: SEMG  
 ISIN: US81663A1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RONALD A. BALLSCHMIEDE SARAH M. BARPOULIS JOHN F. CHLEBOWSKI CARLIN G. CONNER KARL F. KURZ JAMES H. LYTAL THOMAS R. MCDANIEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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 SEMPRA ENERGY

Agem

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 Security: 816851109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2014  
 Ticker: SRE  
 ISIN: US8168511090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: PABLO A. FERRERO	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1K.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LUIS M. TELLEZ	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For

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 SES S.A., LUXEMBOURG

Agem

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 Security: L8300G135  
 Meeting Type: AGM  
 Meeting Date: 03-Apr-2014  
 Ticker:  
 ISIN: LU0088087324  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Attendance list, quorum and adoption of the agenda	Non-Voting	
2	Nomination of a secretary and of two scrutineers	Non-Voting	
3	Presentation by the Chairman of the Board of Directors of the 2013 activities report of the Board	Non-Voting	
4	Presentation on the main developments during 2013 and perspectives	Non-Voting	
5	Presentation of the 2013 financial results	Non-Voting	
6	Presentation of the audit report	Non-Voting	
7	Approval of the balance sheet and of the profit and loss accounts as of December 31, 2013	Mgmt	For
8	Decision on allocation of 2013 profits	Mgmt	For
9	Transfers between reserve accounts	Mgmt	For
10	Discharge of the members of the Board of Directors	Mgmt	For
11	Discharge of the auditor	Mgmt	For
12	Appointment of the auditor for the year 2014 and determination of its remuneration: PricewaterhouseCoopers	Mgmt	For
13	Resolution on company acquiring own FDRs and/or own A- or B-shares	Mgmt	For
CMMT	ELECTION OF DIRECTORS FOR A THREE-YEAR TERM : CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY A	Non-Voting	
14.1	Election of Director for a three-year term: Mr. Marc Beuls	Mgmt	For
14.2	Election of Director for a three-year term: Mr. Marcus Bicknell	Mgmt	For
14.3	Election of Director for a three-year term: Mrs. Bridget Cosgrave	Mgmt	For
14.4	Election of Director for a three-year term: Mr. Ramu Potarazu	Mgmt	For
CMMT	ELECTION OF DIRECTORS FOR A THREE-YEAR TERM : CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY B	Non-Voting	
14.5	Election of Director for a three-year term:	Mgmt	For

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Mr. Rene Steichen

14.6	Election of Director for a three-year term: Mr. Jean-Paul Zens	Mgmt	For
15	Determination of the remuneration of Board members	Mgmt	For
16	Miscellaneous	Non-Voting	

SNAM S.P.A., SAN DONATO MILANESE

Agen

Security: T8578L107  
 Meeting Type: OGM  
 Meeting Date: 15-Apr-2014  
 Ticker:  
 ISIN: IT0003153415

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Balance Sheet as of 31 December 2013. Consolidated Balance Sheet as of 31 December 2013. Board of Directors' report, Internal and External Auditors' reports. Resolutions related thereto	Mgmt	For
2	Profit allocation and dividend payment	Mgmt	For
3	Rewarding policy as per art. 123-ter of the Legislative Decree no. 58 of 24 February 1998	Mgmt	For
CMMT	18 MAR 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_196825.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_196825.PDF</a>	Non-Voting	
CMMT	18 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

SSE PLC, PERTH

Agen

Security: G8842P102  
 Meeting Type: AGM  
 Meeting Date: 25-Jul-2013  
 Ticker:  
 ISIN: GB0007908733

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the Report and Accounts	Mgmt	For
2	Approve the Remuneration Report	Mgmt	For
3	Declare a final dividend	Mgmt	For
4	Re-appoint Katie Bickerstaffe	Mgmt	For
5	Re-appoint Jeremy Beeton	Mgmt	For
6	Re-appoint Lord Smith of Kelvin	Mgmt	For
7	Re-appoint Gregor Alexander	Mgmt	For
8	Re-appoint Alistair Phillips-Davies	Mgmt	For
9	Re-appoint Lady Rice	Mgmt	For
10	Re-appoint Richard Gillingwater	Mgmt	Against
11	Re-appoint Thomas Thune Andersen	Mgmt	For
12	Appoint KPMG LLP as Auditor	Mgmt	For
13	Authorise the Directors to determine the Auditor's remuneration	Mgmt	For
14	Authorise allotment of shares	Mgmt	For
15	To disapply pre-emption rights	Mgmt	For
16	To empower the Company to purchase its own Ordinary Shares	Mgmt	For
17	To approve 14 days' notice of general meetings	Mgmt	For

SUEZ ENVIRONNEMENT COMPANY, PARIS

Agen

Security: F4984P118  
 Meeting Type: MIX  
 Meeting Date: 22-May-2014  
 Ticker:  
 ISIN: FR0010613471

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	

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CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE 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.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0328/201403281400853.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0328/201403281400853.pdf</a>	Non-Voting	
0.1	Approval of the corporate financial statements for the financial year ended on December 31st, 2013	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended on December 31st, 2013	Mgmt	For
0.3	Allocation of income for the financial year ended on December 31st, 2013	Mgmt	For
0.4	Appointment of Mrs. Ines Kolmsee as Board member	Mgmt	For
0.5	Renewal of term of Mr. Gilles Benoist as Board member	Mgmt	For
0.6	Renewal of term of Mr. Alain Chaigneau as Board member	Mgmt	For
0.7	Renewal of term of Mrs. Penelope Chalmers Small as Board member	Mgmt	For
0.8	Renewal of term of Mr. Guillaume Pepy as Board member	Mgmt	For
0.9	Renewal of term of Mr. Jerome Tolot as Board member	Mgmt	For
0.10	Setting the amount of attendance allowances to be allocated to the Board of Directors	Mgmt	For
0.11	Renewal of term of the Firm Mazars as principal Statutory Auditor	Mgmt	For
0.12	Renewal of term of the Firm CBA as deputy Statutory Auditor	Mgmt	For
0.13	Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Mgmt	For
0.14	Review of the compensation owed or paid to Mr. Gerard Mestrallet, Chairman of the	Mgmt	For

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Board of Directors during the 2013 financial year			
O.15	Review of the compensation owed or paid to Mr. Jean-Louis Chaussade, CEO during the 2013 financial year	Mgmt	For
O.16	Authorization to allow the Company to trade in its own shares	Mgmt	For
E.17	Amendment to Articles 11 (Chairman of the Board of Directors) and 17 (Management) of the bylaws of the Company to change the age limit to serve as Chairman of the Board of Directors and CEO	Mgmt	For
E.18	Amendment to Articles 10 of the bylaws of the Company to determine the terms for appointing directors representing employees pursuant to the provisions of Article L.225-27-1 of the Commercial Code	Mgmt	For
E.19	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company	Mgmt	For
E.20	Delegation of authority to be granted to the Board of Directors to increase share capital of the Company by issuing equity securities and/or any securities giving immediate or future access to capital of the Company while maintaining shareholders' preferential subscription rights	Mgmt	For
E.21	Delegation of authority to be granted to the Board of Directors to increase share capital of the Company by issuing equity securities and/or any securities giving immediate or future access to capital of the Company with cancellation of shareholders' preferential subscription rights via public offering	Mgmt	For
E.22	Delegation of authority to be granted to the Board of Directors to issue shares and/or any securities giving immediate or future access to capital of the Company with cancellation of shareholders' preferential subscription rights as part of an offer pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For
E.23	Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued, in case of capital increase with or without preferential subscription rights up to 15% of the initial issuance	Mgmt	For
E.24	Delegation of authority to be granted to the Board of Directors to increase share	Mgmt	For

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	capital of the Company, in consideration for in-kind comprised of equity securities or securities giving access to capital with cancellation of shareholders' preferential subscription rights		
E.25	Delegation of authority to be granted to the Board of Directors to increase share capital, in consideration for contributions of securities tendered in a public exchange offer initiated by the Company with cancellation of shareholders' preferential subscription rights	Mgmt	For
E.26	Delegation of authority to be granted to the Board of Directors to issue hybrid securities representing debts	Mgmt	For
E.27	Delegation of authority granted to the Board of Directors to increase share capital by issuing shares or securities giving access to capital reserved for members of savings plans with cancellation of shareholders' preferential subscription rights in favor of the latter	Mgmt	For
E.28	Delegation of authority granted to the Board of Directors to increase share capital with cancellation of shareholders' preferential subscription rights in favor of a category or categories of designated beneficiaries as part of the implementation of international share ownership and savings plans of SUEZ ENVIRONNEMENT Group	Mgmt	For
E.29	Setting the overall limitation on authorizations	Mgmt	For
E.30	Powers to carry out all legal formalities	Mgmt	For

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SYDNEY AIRPORT

Agen

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Security: Q8808P103  
Meeting Type: EGM  
Meeting Date: 19-Sep-2013  
Ticker:  
ISIN: AU000000SYD9

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL SAT1 AND SAT2 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN	Non-Voting	

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FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (SAT1 AND SAT2 4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

CMMT	THE BELOW RESOLUTIONS ARE FOR THE SYDNEY AIRPORT TRUST SAT1	Non-Voting	
1	Approval for Issue of SYD Securities to MTAA	Mgmt	For
2	Approval for Issue of SYD Securities to UniSuper	Mgmt	For
3	Ratification of Issue of SYD Securities to HTA	Mgmt	For
4	Ratification of Issue of SYD Securities to Future Fund	Mgmt	For
CMMT	THE BELOW RESOLUTIONS ARE FOR THE SYDNEY AIRPORT TRUST SAT2	Non-Voting	
1	Approval for Issue of SYD Securities to MTAA	Mgmt	For
2	Approval for Issue of SYD Securities to UniSuper	Mgmt	For
3	Ratification of Issue of SYD Securities to HTA	Mgmt	For
4	Ratification of Issue of SYD Securities to Future Fund	Mgmt	For

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 SYDNEY AIRPORT

Agen

Security: Q8808P103  
 Meeting Type: OGM  
 Meeting Date: 22-Nov-2013  
 Ticker:  
 ISIN: AU000000SYD9  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 OF SAT2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE	Non-Voting	

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DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

CMMT	THE BELOW RESOLUTIONS ARE FOR THE SYDNEY AIRPORT TRUST SAT1 OF GENERAL MEETING	Non-Voting	
1	Change of Responsible Entity	Mgmt	For
2	Unstapling of SAT1 Units and SAT2 Units	Mgmt	For
3	General Amendment to SAT1 Constitution	Mgmt	For
CMMT	THE BELOW RESOLUTIONS ARE FOR THE SYDNEY AIRPORT TRUST SAT2 OF SCHEME MEETING AND GENERAL MEETING	Non-Voting	
1	Amendments to SAT2 Constitution to Effect the Scheme	Mgmt	For
2	Acquisition resolution to effect the Scheme	Mgmt	For
3	Unstapling of SAT1 Units and SAT2 Units	Mgmt	For

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 TEEKAY CORPORATION

Agen

Security: Y8564W103  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2014  
 Ticker: TK  
 ISIN: MHY8564W1030  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	THOMAS KUO-YUEN HSU	Mgmt	For
	AXEL KARLSHOEJ	Mgmt	For
	BJORN MOLLER	Mgmt	For
	PETER EVENSEN	Mgmt	For

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 THE HONG KONG AND CHINA GAS COMPANY LTD, HONG KONG

Agen

## Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

Security: Y33370100  
 Meeting Type: AGM  
 Meeting Date: 04-Jun-2014  
 Ticker:  
 ISIN: HK0003000038

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0423/LTN20140423396.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0423/LTN20140423396.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0423/LTN20140423400.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0423/LTN20140423400.pdf</a>	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2013 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3.I	TO RE-ELECT DR. THE HON. DAVID LI KWOK PO AS DIRECTOR	Mgmt	Against
3.II	TO RE-ELECT MR. LEE KA KIT AS DIRECTOR	Mgmt	Against
3.III	TO RE-ELECT MR. LEE KA SHING AS DIRECTOR	Mgmt	Against
3.IV	TO RE-ELECT MR. PETER WONG WAI YEE AS DIRECTOR	Mgmt	Against
4	TO APPROVE EACH DIRECTOR'S FEE, THE ADDITIONAL FEE FOR THE CHAIRMAN OF THE BOARD AND THE FEE FOR EACH MEMBER OF (A) AUDIT COMMITTEE; (B) REMUNERATION COMMITTEE; AND (C) NOMINATION COMMITTEE	Mgmt	For
5	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For
6.I	TO APPROVE THE ISSUE OF BONUS SHARES	Mgmt	For
6.II	TO APPROVE THE RENEWAL OF THE GENERAL MANDATE TO THE DIRECTORS FOR BUY-BACK OF SHARES	Mgmt	For
6.III	TO APPROVE THE RENEWAL OF THE GENERAL MANDATE TO THE DIRECTORS FOR THE ISSUE OF ADDITIONAL SHARES	Mgmt	For
6.IV	TO AUTHORISE THE DIRECTORS TO ALLOT, ISSUE OR OTHERWISE DEAL WITH ADDITIONAL SHARES EQUAL TO THE NUMBER OF SHARES BOUGHT BACK	Mgmt	Against

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UNDER RESOLUTION 6(II)

7	TO APPROVE AND ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For
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 THE SOUTHERN COMPANY

Agem

Security: 842587107  
 Meeting Type: Annual  
 Meeting Date: 28-May-2014  
 Ticker: SO  
 ISIN: US8425871071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J.P. BARANCO	Mgmt	For
1B.	ELECTION OF DIRECTOR: J.A. BOSCIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: H.A. CLARK III	Mgmt	For
1D.	ELECTION OF DIRECTOR: T.A. FANNING	Mgmt	For
1E.	ELECTION OF DIRECTOR: D.J. GRAIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: V.M. HAGEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: W.A. HOOD, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: L.P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: D.M. JAMES	Mgmt	For
1J.	ELECTION OF DIRECTOR: D.E. KLEIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: W.G. SMITH, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: S.R. SPECKER	Mgmt	For
1M.	ELECTION OF DIRECTOR: E.J. WOOD III	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON AN INDEPENDENT BOARD CHAIR	Shr	For

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 THE WILLIAMS COMPANIES, INC.

Agem

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Security: 969457100  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: WMB  
 ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN A. HAGG	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	For
1F.	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC W. MANDELBLATT	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1K.	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA A. SUGG	Mgmt	For
2.	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2014.	Mgmt	For
5.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

TOKYO GAS CO.,LTD.

Agen

Security: J87000105  
 Meeting Type: AGM  
 Meeting Date: 27-Jun-2014  
 Ticker:  
 ISIN: JP3573000001

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
	Please reference meeting materials.		Non-Voting
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	Against
2.2	Appoint a Director	Mgmt	Against
2.3	Appoint a Director	Mgmt	Against
2.4	Appoint a Director	Mgmt	Against
2.5	Appoint a Director	Mgmt	Against
2.6	Appoint a Director	Mgmt	Against
2.7	Appoint a Director	Mgmt	Against
2.8	Appoint a Director	Mgmt	Against
2.9	Appoint a Director	Mgmt	Against
2.10	Appoint a Director	Mgmt	Against
2.11	Appoint a Director	Mgmt	Against
3	Appoint a Corporate Auditor	Mgmt	For

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 TRANSALTA RENEWABLES INC.

----- Agen

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 Security: 893463109  
 Meeting Type: Annual  
 Meeting Date: 02-May-2014  
 Ticker: TRSWF  
 ISIN: CA8934631091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID W. DRINKWATER BRETT M. GELLNER ALLEN R. HAGERMAN CYNTHIA JOHNSTON KATHRYN A.B. MCQUADE PAUL H.E. TAYLOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Mgmt	For

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TRANSCANADA CORPORATION

Agen

Security: 89353D107  
 Meeting Type: Annual  
 Meeting Date: 02-May-2014  
 Ticker: TRP  
 ISIN: CA89353D1078

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEVIN E. BENSON DEREK H. BURNEY PAULE GAUTHIER RUSSELL K. GIRLING S. BARRY JACKSON PAULA ROSPUT REYNOLDS JOHN RICHEL MARY PAT SALOMONE D. MICHAEL G. STEWART SIIM A. VANASELJA RICHARD E. WAUGH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RESOLUTION TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	RESOLUTION TO ACCEPT TRANSCANADA CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For

TRANSURBAN GROUP, MELBOURNE VIC

Agen

Security: Q9194A106  
 Meeting Type: AGM  
 Meeting Date: 10-Oct-2013  
 Ticker:  
 ISIN: AU000000TCL6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR AGAINST) ON	Non-Voting	

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PROPOSALS (3 AND 4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION.

2a	To re-elect a director of THL and TIL - Lindsay Maxsted	Mgmt	For
2b	To re-elect a director of THL and TIL - Samantha Mostyn	Mgmt	For
3	Adoption of Remuneration Report (THL and TIL only)	Mgmt	For
4	Grant of Performance Awards to the CEO, Scott Charlton (THL, TIL and THT)	Mgmt	For

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 UNITED UTILITIES GROUP PLC, WARRINGTON

Agenda

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 Security: G92755100  
 Meeting Type: AGM  
 Meeting Date: 26-Jul-2013  
 Ticker:  
 ISIN: GB00B39J2M42  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the financial statements and the reports of the directors and auditor for the year ended 31 March 2013	Mgmt	For
2	To declare a final dividend of 22.88p per ordinary share	Mgmt	For
3	To approve the directors' remuneration report for the year ended 31 March 2013	Mgmt	For
4	To reappoint Dr John McAdam as a director	Mgmt	Against
5	To reappoint Steve Mogford as a director	Mgmt	For
6	To reappoint Russ Houlden as a director	Mgmt	For
7	To reappoint Dr Catherine Bell as a director	Mgmt	For
8	To elect Brian May as a director	Mgmt	For
9	To reappoint Nick Salmon as a director	Mgmt	For
10	To reappoint Sara Weller as a director	Mgmt	For
11	To appoint KPMG LLP as the auditor	Mgmt	For
12	To authorise the directors to set the	Mgmt	For

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auditor's remuneration

13	To authorise the directors to allot shares	Mgmt	For
14	To disapply statutory pre-emption rights	Mgmt	For
15	To authorise the company to make market purchases of its own shares	Mgmt	For
16	To approve the rules of the United Utilities Group PLC long term plan 2013	Mgmt	For
17	To authorise the directors to call general meetings on not less than 14 clear days' notice	Mgmt	For
18	To authorise political donations and political expenditure	Mgmt	For

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 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104  
 Meeting Type: Special  
 Meeting Date: 28-Jan-2014  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS	Mgmt	For
2.	APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
3.	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS	Mgmt	For

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 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104

## Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

Meeting Type: Annual  
 Meeting Date: 01-May-2014  
 Ticker: VZ  
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	PROPOSAL TO IMPLEMENT PROXY ACCESS	Mgmt	For
5.	NETWORK NEUTRALITY	Shr	Against
6.	LOBBYING ACTIVITIES	Shr	Against
7.	SEVERANCE APPROVAL POLICY	Shr	Against
8.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	Against
9.	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
10.	PROXY VOTING AUTHORITY	Shr	Against

VINCI SA, RUEIL MALMAISON

Agen

Security: F5879X108  
 Meeting Type: MIX  
 Meeting Date: 15-Apr-2014  
 Ticker:  
 ISIN: FR0000125486

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE 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.	Non-Voting	
CMMT	26 MAR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:  <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400438.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400438.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <a href="http://www.journal-officiel.gouv.fr//pdf/2014/0326/201403261400737.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0326/201403261400737.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
0.1	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.2	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.3	Allocation of income for the financial year ended on December 31, 2013	Mgmt	For
0.4	Renewal of term of Mr. Xavier Huillard as board member for a four-year period	Mgmt	For
0.5	Renewal of term of Mr. Yves-Thibault de Silguy as board member for a four-year period	Mgmt	For
0.6	Renewal of term of Mr. Henri Saint Olive as board member for a four-year period	Mgmt	For
0.7	Renewal of term of Qatari Diar Real Estate Investment Company as board member for a four-year period	Mgmt	For
0.8	Appointment of Mrs. Marie-Christine Lombardas board member for a four-year	Mgmt	For

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	period		
O.9	Renewing the delegation of powers to the board of directors to allow the company to purchase its own shares	Mgmt	For
O.10	Approval of the commitments made by the company in favor of Mr. Xavier Huillard regarding retirement	Mgmt	For
O.11	Approval of the commitment made by the company in favor of Mr. Xavier Huillard regarding compensation for termination of his term of office	Mgmt	Against
O.12	Approval of the service agreement entered into between VINCI and the company YTSeuropaconsultants	Mgmt	Against
O.13	Review of the components of the compensation owed or paid to the Chairman-CEO for the 2013 financial year	Mgmt	For
E.14	Renewing the authorization granted to the board of directors to reduce share capital by cancellation of VINCI shares by the company	Mgmt	For
E.15	Delegation of authority to the board of directors to carry out capital increases reserved for employees of the company and companies of the VINCI group as part of savings plans	Mgmt	For
E.16	Delegation of authority granted to the board of directors to carry out capital increases reserved for a category of beneficiaries in order to provide employees of certain foreign subsidiaries benefits similar to those offered to employees directly or indirectly participating in an employee shareholding funds (FCPE) through a savings plan with cancellation of preferential subscription rights	Mgmt	For
E.17	Amendment to article 11 of the bylaws "board of directors" in order to establish the terms to appoint directors representing employees pursuant to the provisions of June 14, 2013 act regarding employment security	Mgmt	For
E.18	Powers to carry out all legal formalities	Mgmt	For

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WEST JAPAN RAILWAY COMPANY

Agen

Security: J95094108  
Meeting Type: AGM

Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

Meeting Date: 24-Jun-2014  
 Ticker:  
 ISIN: JP3659000008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials. Please note that Proposition No.3 and No.4 are Shareholder Proposals and the Board of Directors of the Company objects to them as described in the "Reference Document for the General Meeting of Shareholders."	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	Against
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	Against
2.7	Appoint a Director	Mgmt	Against
2.8	Appoint a Director	Mgmt	Against
2.9	Appoint a Director	Mgmt	Against
2.10	Appoint a Director	Mgmt	Against
2.11	Appoint a Director	Mgmt	Against
2.12	Appoint a Director	Mgmt	Against
2.13	Appoint a Director	Mgmt	Against
2.14	Appoint a Director	Mgmt	Against
3	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Officers' Remuneration on an Individual Basis)	Shr	For
4	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of the Content of an Evaluation Document upon Making any Subsidiary into a Wholly-owned Subsidiary)	Shr	Against

WESTSHORE TERMINALS INVESTMENT CORP.

Agen

Security: 96145A200  
 Meeting Type: Annual

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Meeting Date: 17-Jun-2014  
 Ticker: WTSHF  
 ISIN: CA96145A2002

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM W. STINSON M. DALLAS H. ROSS GORDON GIBSON MICHAEL J. KORENBERG BRIAN CANFIELD DOUG SOUTER GLEN CLARK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

ZHEJIANG EXPRESSWAY CO LTD

Agen

Security: Y9891F102  
 Meeting Type: EGM  
 Meeting Date: 17-Oct-2013  
 Ticker:  
 ISIN: CNE1000004S4

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION "1". THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0902/LTN20130902837.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0902/LTN20130902837.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0902/LTN20130902779.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0902/LTN20130902779.pdf</a>	Non-Voting	
1	That an interim dividend of RMB 6 cents per share in respect of the six months ended June 30, 2013 be and is hereby approved and declared	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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\* Management position unknown

SIGNATURES

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

(Registrant)	Cohen & Steers Infrastructure Fund, Inc.
By (Signature)	/s/ Tina M. Payne
Name	Tina M. Payne
Title	Assistant Secretary
Date	08/20/2014