GABELLI EQUITY TRUST INC Form N-PX August 23, 2018

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04700

The Gabelli Equity Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: <u>July 1, 2017– June 30, 201</u>8

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018

ProxyEdge

Report Date: 07/01/2018

Meeting Date Range: 07/01/2017 - 06/30/2018

1

The Gabelli Equity Trust Inc.

Investment Company Report

ALERE INC.

Security 01449J105 Meeting Type Special
Ticker Symbol ALR Meeting Date 07-Jul-2017

ISIN US01449J1051 Agenda 934647821 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF JANUARY 30,

2016 (THE

"ORIGINAL MERGER AGREEMENT"), AS

AMENDED

BY THE AMENDMENT TO AGREEMENT

AND PLAN

OF MERGER, DATED AS OF APRIL 13,

1. 2017 (THE ManagementFor For

"MERGER AGREEMENT AMENDMENT")

BY AND

AMONG ABBOTT LABORATORIES, AN

ILLINOIS

CORPORATION, ALERE INC., A ...(DUE

TO SPACE

LIMITS, SEE PROXY STATEMENT FOR

FULL

PROPOSAL).

2. TO APPROVE, BY NON-BINDING ManagementFor For

ADVISORY VOTE,

THE COMPENSATION THAT MAY BE

PAID OR MAY

BECOME PAYABLE TO ALERE INC.S

NAMED

EXECUTIVE OFFICERS IN CONNECTION

WITH, OR

FOLLOWING, THE CONSUMMATION OF

THE

MERGER CONTEMPLATED BY THE

MERGER

AGREEMENT.

TO APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING TO A LATER DATE OR TIME,

IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

ADDITIONAL PROXIES IN THE EVENT

3. THERE ARE

THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

THE SPECIAL MEETING OR ANY ADJOURNMENT OR

POSTPONEMENT THEREOF TO ADOPT

THE

MERGER AGREEMENT.

BT GROUP PLC

Security G16612106 Meeting Type Annual General Meeting

ManagementFor

For

Ticker Symbol Meeting Date 12-Jul-2017

ISIN GB0030913577 Agenda 708227271 - Management

Item	Proposal	Proposed Vote	For/Against
Ittili	Пороза	by	Management
1	REPORT AND ACCOUNTS	ManagementFor	For
2	ANNUAL REMUNERATION REPORT	ManagementFor	For
3	REMUNERATION POLICY	ManagementFor	For
4	FINAL DIVIDEND	ManagementFor	For
5	RE-ELECT SIR MICHAEL RAKE	ManagementFor	For
6	RE-ELECT GAVIN PATTERSON	ManagementFor	For
7	RE-ELECT SIMON LOWTH	ManagementFor	For
8	RE-ELECT TONY BALL	ManagementFor	For
9	RE-ELECT IAIN CONN	ManagementFor	For
10	RE-ELECT TIM HOTTGES	ManagementFor	For
11	RE-ELECT ISABEL HUDSON	ManagementFor	For
12	RE-ELECT MIKE INGLIS	ManagementFor	For
13	RE-ELECT KAREN RICHARDSON	ManagementFor	For
14	RE-ELECT NICK ROSE	ManagementFor	For
15	RE-ELECT JASMINE WHITBREAD	ManagementFor	For
16	ELECT JAN DU PLESSIS	ManagementFor	For
17	APPOINTMENT OF AUDITORS:	M 4E	D - ::
17	PRICEWATERHOUSECOOPERS LLP	ManagementFor	For
18	AUDITORS REMUNERATION	ManagementFor	For
19	AUTHORITY TO ALLOT SHARES	ManagementFor	For
20		ManagementFor	For
		2	

AUTHORITY TO ALLOT SHARES FOR **CASH** AUTHORITY TO PURCHASE OWN 21 ManagementFor For **SHARES** 22 14 DAYS NOTICE OF MEETING ManagementFor For 23 POLITICAL DONATIONS ManagementFor For 26 MAY 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN **TEXT-OF RESOLUTION 17. IF YOU HAVE** CMMT ALREADY SENT IN Non-Voting YOUR VOTES, PLEASE DO NOT **VOTE-AGAIN** UNLESS YOU DECIDE TO AMEND YOUR **ORIGINAL** INSTRUCTIONS. THANK YOU. FORTRESS INVESTMENT GROUP LLC 34958B106 Security Meeting Type Special Ticker Symbol FIG Meeting Date 12-Jul-2017 ISIN US34958B1061 Agenda 934649457 - Management **Proposed** For/Against Item Vote Proposal Management by THE PROPOSAL TO ADOPT THE **MERGER** AGREEMENT, THEREBY APPROVING 1. THE ManagementFor For TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE MERGER. THE PROPOSAL TO APPROVE ANY POSTPONEMENTS OF THE SPECIAL **MEETING FOR** THE PURPOSE OF SOLICITING **ADDITIONAL** PROXIES IF THERE ARE HOLDERS OF AN 2. ManagementFor For INSUFFICIENT NUMBER OF CLASS A SHARES AND CLASS B SHARES PRESENT OR REPRESENTED BY PROXY AT THE SPECIAL MEETING TO **CONSTITUTE** A QUORUM AT THE SPECIAL MEETING. THE PROPOSAL TO APPROVE, BY 3. ManagementFor For NON-BINDING, ADVISORY VOTE, CERTAIN **COMPENSATION THAT**

WILL OR MAY BECOME PAYABLE BY

THE COMPANY

TO ITS NAMED EXECUTIVE OFFICERS

IN

CONNECTION WITH THE MERGER.

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	13-Jul-2017

ISIN US8816242098 Agenda 934651236 - Management

15111	030010242070		rigenda		754051250 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. MURRAY A. GOLDBERG	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. NECHEMIA (CHEMI) J. PERES	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: MR. ROBERTO MIGNONE	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: DR. PERRY D. NISEN	Manageme	ntFor	For	
2.	TO APPROVE THE COMPENSATION OF DR. SOL J. BARER AS CHAIRMAN OF THE BOARD OF DIRECTORS.	Manageme	ntFor	For	
3.	TO APPROVE THE TERMS OF OFFICE AND EMPLOYMENT OF DR. YITZHAK PETERBURG AS INTERIM PRESIDENT AND CHIEF EXECUTIVE OFFICER.	Manageme	ntFor	For	
4.	TO APPROVE A MEMBERSHIP FEE FOR DIRECTORS SERVING ON SPECIAL OR AD-HOC COMMITTEES.	Manageme	ntFor	For	
5.		Managemen	ntFor	For	

ManagementFor

For

For

TO APPROVE AN AMENDMENT TO THE

2015 LONG-

TERM EQUITY-BASED INCENTIVE

PLAN TO

INCREASE THE NUMBER OF SHARES

AVAILABLE

FOR ISSUANCE THEREUNDER.

TO APPROVE TEVA'S 2017 EXECUTIVE

6. ManagementFor For **INCENTIVE**

COMPENSATION PLAN.

TO REDUCE TEVA'S REGISTERED

SHARE CAPITAL

TO NIS 249,434,338, ...(DUE TO SPACE

7. LIMITS, SEE

PROXY MATERIAL FOR FULL

PROPOSAL).

TO APPOINT KESSELMAN &

KESSELMAN, A

MEMBER OF

PRICEWATERHOUSECOOPERS

INTERNATIONAL LTD., AS TEVA'S

8. ManagementFor

INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM UNTIL

THE 2018 ANNUAL MEETING OF

SHAREHOLDERS.

CONSTELLATION BRANDS, INC.

21036P108 Security Meeting Type Annual Meeting Date Ticker Symbol STZ 18-Jul-2017

ISIN US21036P1084 Agenda 934641867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	
	1 JERRY FOWDEN		For	For
	2 BARRY A. FROMBERG		For	For
	3 ROBERT L. HANSON		For	For
	4 ERNESTO M. HERNANDEZ		For	For
	5 JAMES A. LOCKE III		For	For
	6 DANIEL J. MCCARTHY		For	For
	7 RICHARD SANDS		For	For
	8 ROBERT SANDS		For	For
	9 JUDY A. SCHMELING		For	For
	10 KEITH E. WANDELL		For	For
	TO RATIFY THE SELECTION OF KPMG			
	LLP AS THE			
	COMPANY'S INDEPENDENT			
2.	REGISTERED PUBLIC	Manageme	entFor	For
	ACCOUNTING FIRM FOR THE FISCAL			
	YEAR ENDING			
	FEBRUARY 28, 2018			

TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S 3. **NAMED** ManagementFor For **EXECUTIVE OFFICERS AS DISCLOSED** IN THE PROXY STATEMENT TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY 4. Management1 Year For **VOTES** REGARDING EXECUTIVE **COMPENSATION** TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 5. ManagementFor For LONG-TERM STOCK INCENTIVE PLAN AKORN, INC. Security 009728106 Meeting Type Special Meeting Date Ticker Symbol **AKRX** 19-Jul-2017 US0097281069 Agenda 934651969 - Management **ISIN Proposed** For/Against Item Vote Proposal Management by TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 24, 2017, BY AND AMONG FRESENIUS KABI AG, 1. **OUERCUS** ManagementFor For ACQUISITION, INC., AKORN, INC. AND, SOLELY FOR PURPOSES OF ARTICLE VIII THEREIN, **FRESENIUS** SE & CO. KGAA. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO AKORN, INC.'S NAMED 2. **EXECUTIVE OFFICERS IN CONNECTION ManagementFor** For WITH, OR FOLLOWING, THE CONSUMMATION OF MERGER CONTEMPLATED BY THE **AGREEMENT** AND PLAN OF MERGER.

ManagementFor

For

3.

TO APPROVE THE ADJOURNMENT OF

MEETING TO A LATER DATE OR TIME,

THE SPECIAL

IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

ADDITIONAL PROXIES IN THE EVENT

THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

THE SPECIAL

MEETING OR ANY ADJOURNMENT OR

POSTPONEMENT THEREOF TO ADOPT

THE

AGREEMENT AND PLAN OF MERGER.

MODINE MANUFACTURING COMPANY

Security 607828100 Meeting Type Annual
Ticker Symbol MOD Meeting Date 20-Jul-2017

ISIN US6078281002 Agenda 934652391 - Management

13111	0300/8281002	Agenda	934
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	ManagementFor	For
1B.	ELECTION OF DIRECTOR: LARRY O. MOORE	ManagementFor	For
1C.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	ManagementFor	For
2.	APPROVAL OF THE MODINE MANUFACTURING COMPANY 2017 INCENTIVE COMPENSATION PLAN.	ManagementAgainst	Against
3	ADVISORY VOTE TO APPROVE THE COMPANY'S	ManagementFor	For

3. COMPANY'S ManagementFor For

COMPENSATION.

ADVISORY VOTE ON THE FREQUENCY

OF

4. SHAREHOLDER ADVISORY VOTES ON THE Management 1 Year For

COMPANY'S EXECUTIVE

COMPENSATION.

RATIFICATION OF THE APPOINTMENT

OF THE

5. COMPANY'S INDEPENDENT ManagementFor For

REGISTERED PUBLIC

ACCOUNTING FIRM.

REMY COINTREAU SA

Security F7725A100 Meeting Type MIX

Ticker Symbol Meeting Date 25-Jul-2017

ISIN FR0000130395 Agenda 708308540 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT Non-Voting

Non-Voting

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

"FOR"-AND

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE

CMMT 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

IN CASE AMENDMENTS OR NEW

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

CONTACT YOUR-BROADRIDGE CLIENT

SERVICE

REPRESENTATIVE. THANK YOU

CMMT 05 JUL 2017:PLEASE NOTE THAT Non-Voting

IMPORTANT

ADDITIONAL MEETING INFORMATION

IS-AVAILABLE

BY CLICKING ON THE MATERIAL URL

LINK:-

http://www.journal-

officiel.gouv.fr//pdf/2017/0616/201706161703157.pdf;http://www.journalofficiel.gouv.fr//pdf/2017/0705/201707051703551.pdf AND-PLEASE NOTE THAT THIS IS A **REVISION DUE** TO ADDITION OF URL LINK. IF YOU **HAVE-ALREADY** SENT IN YOUR VOTES, PLEASE DO NOT **VOTE** AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE **FINANCIAL** 0.1ManagementFor For STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 ManagementFor For STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR ALLOCATION OF INCOME AND SETTING OF THE 0.3 ManagementFor For **DIVIDEND** OPTION FOR PAYMENT OF DIVIDEND 0.4 ManagementFor For IN SHARES RATIFICATION OF THE DEFINED **CONTRIBUTION** PENSION AND DEATH, DISABILITY, **INABILITY TO** WORK BENEFITS COMMITMENTS AND **HEALTHCARE** COSTS FOR THE BENEFIT OF MRS **VALERIE** 0.5 CHAPOULAUD-FLOQUET, MANAGING ManagementFor For DIRECTOR, UNDER THE REGULATED AGREEMENTS AND PURSUANT TO ARTICLES L.225-38, L.225-42, AND L.225-42-1 PARA. 6 OF THE FRENCH **COMMERCIAL CODE** 0.6 AGREEMENTS GOVERNED BY ManagementFor For ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH **COMMERCIAL** CODE THAT WERE AUTHORISED **DURING PRIOR** FINANCIAL YEARS AND REMAINING **EFFECTIVE FOR**

	THE 2016/2017 FINANCIAL YEAR		
	GRANT OF DISCHARGE TO THE BOARD		
O.7	OF	ManagementFor	For
0.7	DIRECTORS	Wanagemena or	1 01
	RENEWAL OF THE TERM OF MRS		
0.8		ManagamantFor	Eon
0.8	DOMINIQUE	ManagementFor	For
	HERIARD DUBREUIL AS DIRECTOR		
	RENEWAL OF THE TERM OF MRS		_
O.9	LAURE HERIARD	ManagementFor	For
	DUBREUIL AS DIRECTOR		
	RENEWAL OF THE TERM OF MRS		
O.10	GUYLAINE	ManagementFor	For
	DYEVRE AS DIRECTOR		
	RENEWAL OF THE TERM OF MR		
0.11	EMMANUEL DE	ManagementFor	For
	GEUSER AS DIRECTOR	C	
0.12	SETTING OF ATTENDANCE FEES	ManagementFor	For
J.12	ADVISORY REVIEW OF THE	Training of the control of	1 01
	COMPENSATION OWED		
	OR PAID TO MR FRANCOIS HERIARD		
O.13	DUBREUIL	ManagementFor	For
	FOR THE FINANCIAL YEAR ENDED 31		
	MARCH 2017		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
0.14	OR PAID TO MRS VALERIE	ManagementFor	For
0.11	CHAPOULAUD-FLOQUET	wanagement of	1 01
	FOR THE FINANCIAL YEAR ENDED 31		
	MARCH 2017		
	APPROVAL OF THE COMPENSATION		
	POLICY OF		
	THE CHAIRMAN OF THE BOARD OF		
O.15	DIRECTORS	ManagementFor	For
	PURSUANT TO ARTICLE L.225-37-2 OF		
	THE FRENCH		
	COMMERCIAL CODE		
	APPROVAL OF THE COMPENSATION		
	POLICY OF		
	THE MANACING DIDECTOR BURGHANT		
0.16	THE MANAGING DIRECTOR PURSUANT	ManagementFor	For
	TOAKTICLE	-	
	L.225-37-2 OF THE FRENCH		
	COMMERCIAL CODE		
	AUTHORISATION TO THE BOARD OF		
	DIRECTORS TO		
	ACQUIRE AND SELL COMPANY		
O.17	SHARES PURSUANT	ManagementFor	For
0.17	TO THE PROVISIONS OF ARTICLES	Management of	1.01
	L.225-209 AND		
	FOLLOWING OF THE FRENCH		
	COMMERCIAL CODE		
O.18		ManagementFor	For
		<i>5</i> - 1 - 5 -	

	Lugar i liling. GABELLI E	gon i mooi mo	
	POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORISATION TO THE BOARD OF DIRECTORS TO		
E.19	REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES HELD BY THE COMPANY	ManagementFor	For
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATING RESERVES, PROFITS	ManagementFor	For
	OR PREMIUMS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR		
E.21	SECURITIES GRANTING ACCESS TO THE CAPITAL, UP TO 10% OF THE CAPITAL, WITH A VIEW TO REMUNERATING	Monogoment Against	Against
E.21	IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND CONSISTING OF EQUITY	ManagementAgainst	Against
	SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AUTHORISATION TO THE BOARD OF DIRECTORS TO		
E.22	INCREASE THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A	ManagementAgainst	Against
	COMPANY SAVINGS SCHEME AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOCATE THE COSTS INCURRED BY		
E.23	THE INCREASES IN CAPITAL TO THE PREMIUMS	ManagementFor	For
E.24	RELATED TO THESE TRANSACTIONS AMENDMENT OF ARTICLES 4 AND 17.3 OF THE BY- LAWS FOR COMPLIANCE WITH THE PROVISIONS OF ARTICLE L.225-36 OF THE FRENCH	ManagementFor	For
	COMMERCIAL CODE AS AMENDED BY LAW NO.		

2016-1691 OF 9 DECEMBER 2016 ALIGNMENT OF THE BY-LAWS WITH THE FRENCH E.25 ManagementFor For LAW NO. 2016-1691 OF 9 DECEMBER 2016 DELEGATION OF ALL POWERS TO THE **BOARD OF** DIRECTORS TO BRING THE BY-LAWS **INTO** COMPLIANCE WITH LEGAL AND E.26 ManagementFor For **REGULATORY** PROVISIONS, SUBJECT TO RATIFICATION BY THE FOLLOWING EXTRAORDINARY **GENERAL MEETING** POWERS TO CARRY OUT ALL LEGAL E.27 ManagementFor For **FORMALITIES** ITO EN,LTD. J25027103 Security Meeting Type **Annual General Meeting** Meeting Date Ticker Symbol 25-Jul-2017 **ISIN** Agenda 708342631 - Management JP3143000002 **Proposed** For/Against Item Proposal Vote by Management Please reference meeting materials. Non-Voting Approve Appropriation of Surplus 1 ManagementFor For 2 Amend Articles to: Approve Minor Revisions ManagementFor For Appoint a Corporate Auditor Tanaka, Yutaka ManagementFor 3.1 For Appoint a Corporate Auditor Nagasawa, 3.2 ManagementFor For Masahiro THE NEW GERMANY FUND Security 644465106 Meeting Type Annual Ticker Symbol Meeting Date GF 25-Jul-2017 Agenda **ISIN** US6444651060 934639280 - Management Proposed For/Against Item **Proposal** Vote Management by 1. **DIRECTOR** Management DR. WILHELM BENDER For For 2 For For DR. KENNETH C. FROEWISS 3 DR. C. PLEISTER For For 4 DR. WOLFGANG LEONI For For 2. TO RATIFY THE APPOINTMENT BY THE ManagementFor For **AUDIT** COMMITTEE AND THE BOARD OF **DIRECTORS OF** PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE

FISCAL YEAR

ENDING DECEMBER 31, 2017.

CENTRAL EUROPE, RUSSIA & TURKEY FD COM

Security153436100Meeting TypeAnnualTicker SymbolCEEMeeting Date25-Jul-2017

ISIN US1534361001 Agenda 934639292 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR 1 AMBASSADOR R.R. BURT 2 MR. WALTER DOSTMANN 3 DR. KENNETH C. FROEWISS 4 DR. WOLFGANG LEONI 5 DR. C. PLEISTER TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF	Management For For For For For	For For For For
2.	PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017. TO APPROVE A PROPOSAL TO CHANGE THE INVESTMENT OBJECTIVE OF THE FUNITO "SEEKING LONG-TERM CAPITAL APPRECIATION THROUGH INVESTMENT PRIMARILY IN	ManagementFor E	For
3.	EQUITY AND EQUITY-LINKED SECURITIES OF ISSUERS DOMICILED IN CENTRAL AND EASTERN EUROPE" AND TO MAKE A CORRESPONDING CHANGE TO A RELATED FUNDAMENTAL INVESTMENT POLICY.	ManagementFor	For
4.	TO APPROVE A PROPOSAL TO CHANGE THE FUND'S FUNDAMENTAL INVESTMENT POLICY THAT IT NOT INVEST 25% OR MORE OF ITS TOTAL ASSETS IN ANY ONE INDUSTRY TO REQUIRE THE FUND TO CONCENTRATE ITS INVESTMENTS IN THE	E ManagementFor	For

ENERGY SECTOR.

LEGG MASON, INC.

Security 524901105 Meeting Type Annual Meeting Date Agenda Ticker Symbol LM 25-Jul-2017

ISIN US5249011058 934648835 - Management

Item	Proposal	Proposed Vote	For/Agair	
1.	DIRECTOR	by Management	Managem	ent
1.	1 ROBERT E. ANGELICA	Management For	For	
	2 TIANQIAO CHEN 3 WEN-YU "ROBERT" CHIU	For		
	4 CAROL ANTHONY DAVIDSON	For		
		For		
	5 BARRY W. HUFF	For		
	6 JOHN V. MURPHY	For		
	7 W. ALLEN REED	For		
	8 MARGARET M. RICHARDSON	For		
	9 KURT L. SCHMOKE	For		
	10 JOSEPH A. SULLIVAN	For	For	
	APPROVAL OF THE LEGG MASON, IN			
2.	2017 EQUITY	ManagementAga	ainst Against	
	INCENTIVE PLAN.			
	APPROVAL OF THE AMENDMENT OF			
3.	THE LEGG	ManagementFor	For	
3.	MASON, INC. EMPLOYEE STOCK	Wanagement of	1 01	
	PURCHASE PLAN.			
	AN ADVISORY VOTE TO APPROVE TH	ΉE		
4	COMPENSATION OF LEGG MASON'S	ManagamantFan	. Fan	
4.	NAMED	ManagementFor	For	
	EXECUTIVE OFFICERS.			
	AN ADVISORY VOTE ON THE			
	FREQUENCY WITH			
	WHICH TO HOLD AN ADVISORY VOT	E		
5.	ON THE	Management1 Y	ear For	
	COMPENSATION OF LEGG MASON'S			
	NAMED			
	EXECUTIVE OFFICERS.			
	RATIFICATION OF THE APPOINTMEN	Т		
	OF	•		
	PRICEWATERHOUSECOOPERS LLP AS	3		
	LEGG	,		
6.	MASON'S INDEPENDENT REGISTEREI	O ManagementFor	For	
0.	PUBLIC) Wanagement of	1 01	
	ACCOUNTING FIRM FOR THE FISCAL			
	YEAR ENDING			
DEXM	MARCH 31, 2018.			
	ORD CORPORATION	3.6	. Alin a Than	A
Securi			eting Type	Annual
	Symbol RXN		eting Date	27-Jul-2017
ISIN	US76169B1026	Age	enda	934643203 - Management

	3 3				
Item	Proposal	Proposed	Vote	For/Agains	st
	•	by		Manageme	ent
1.	DIRECTOR	Manageme			
	1 THOMAS D. CHRISTOPOUL		For	For	
	2 PAUL W. JONES		For	For	
	3 JOHN S. STROUP		For	For	
	RATIFICATION OF THE SELECTION OF				
	ERNST &				
2	YOUNG LLP AS THE COMPANY'S	Managama	4Ea.n	East	
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Manageme	EHILFOR	For	
	FIRM FOR				
	FISCAL 2018.				
DIGIT	ALGLOBE, INC.				
Securit			Meeting	Type	Special
	Symbol DGI		Meeting		27-Jul-2017
ISIN	US25389M8771		Agenda	2•	934653773 - Management
			8		
Item	Dranacal	Proposed	Vote	For/Agains	st
пеш	Proposal	by	voie	Manageme	ent
	APPROVE AND ADOPT THE				
	AGREEMENT AND PLAN				
	OF MERGER DATED AS OF FEBRUARY				
	24, 2017, BY				
1.	AND AMONG DIGITALGLOBE, INC.,	Manageme	entFor	For	
	MACDONALD,	C			
	DETTWILER AND ASSOCIATES LTD.,				
	SSL MDA	,			
	HOLDINGS, INC., AND MERLIN MERGER SUB, INC.	(
	APPROVE, ON AN ADVISORY				
	(NON-BINDING) BASIS,				
	CERTAIN SPECIFIED COMPENSATION				
	THAT WILL				
	OR MAY BE PAID BY DIGITALGLOBE,		_	_	
2.	INC. TO ITS	Manageme	entFor	For	
	NAMED EXECUTIVE OFFICERS THAT IS				
	BASED ON				
	OR OTHERWISE RELATES TO THE				
	MERGER.				
	APPROVE ADJOURNMENT OF THE				
	SPECIAL				
	MEETING, IF NECESSARY, TO SOLICIT				
	ADDITIONAL				
3.	PROXIES IF THERE ARE NOT	Manageme	entFor	For	
	SUFFICIENT VOTES AT	C			
	THE TIME OF THE SPECIAL MEETING				
	TO APPROVE AND ADOPT THE MERGER				
	AND ADOPT THE MERGER AGREEMENT.				
BROW	/N-FORMAN CORPORATION				
DICO II	TO TORMEN COM ORATION				

115637100 Security Meeting Type Annual Ticker Symbol Meeting Date **BFA** 27-Jul-2017 Agenda ISIN US1156371007 934656680 - Management Proposed For/Against Item **Proposal** Vote by Management ELECTION OF DIRECTOR: PATRICK 1A. ManagementFor For **BOUSQUET-CHAVANNE** ELECTION OF DIRECTOR: CAMPBELL P. ManagementFor 1B. For ELECTION OF DIRECTOR: GEO. GARVIN ManagementFor 1C. For **BROWN IV** ELECTION OF DIRECTOR: STUART R. 1D. ManagementFor For **BROWN** ELECTION OF DIRECTOR: BRUCE L. 1E. ManagementFor For **BYRNES** ELECTION OF DIRECTOR: JOHN D. 1F. ManagementFor For **COOK** ELECTION OF DIRECTOR: MARSHALL 1G. ManagementFor For B. FARRER ELECTION OF DIRECTOR: LAURA L. 1H. ManagementFor For **FRAZIER** ELECTION OF DIRECTOR: KATHLEEN 1I. ManagementFor For M. GUTMANN ELECTION OF DIRECTOR: AUGUSTA 1J. **BROWN** ManagementFor For **HOLLAND** ELECTION OF DIRECTOR: MICHAEL J. 1K. ManagementFor For **RONEY** ELECTION OF DIRECTOR: MICHAEL A. 1L. ManagementFor For **TODMAN** ELECTION OF DIRECTOR: PAUL C. 1M. ManagementFor For **VARGA** NONBINDING ADVISORY VOTE TO 2. ManagementFor For APPROVE OUR **EXECUTIVE COMPENSATION** NONBINDING ADVISORY VOTE ON THE **FREQUENCY** 3. OF FUTURE ADVISORY VOTES ON Management3 Years For **EXECUTIVE COMPENSATION** CRIMSON WINE GROUP, LTD. Security 22662X100 Meeting Type Annual Ticker Symbol Meeting Date 28-Jul-2017 **CWGL** Agenda 934645550 - Management **ISIN** US22662X1000 **Proposed** For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management

For

For

JOHN D. CUMMING

	Edgar Filling. GABELEI E	QUITT TITE	301 1140	1 Ollil IV 1 Z	`
	2 IAN M. CUMMING		For	For	
	3 JOSEPH S. STEINBERG		For	For	
	4 AVRAHAM M. NEIKRUG		For	For	
	5 DOUGLAS M. CARLSON		For	For	
	6 CRAIG D. WILLIAMS		For	For	
	7 FRANCESCA H. SCHULER		For	For	
			ror	ror	
	RATIFICATION OF THE SELECTION OF				
	MOSS				
_	ADAMS LLP AS INDEPENDENT		_	_	
2.	AUDITORS OF THE	Manageme	ntFor	For	
	COMPANY FOR THE YEAR ENDING				
	DECEMBER 31,				
	2017.				
VODA	FONE GROUP PLC				
Securit	y 92857W308		Meeting 7	Гуре	Annual
	Symbol VOD		Meeting 1		28-Jul-2017
ISIN	US92857W3088		Agenda		934649065 - Management
1011	00,200,,,0000		11801100		ye to typoe Training ement
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
	TO RECEIVE THE COMPANY'S	бу		Wanageme	iit
	ACCOUNTS, THE				
	STRATEGIC REPORT AND REPORTS OF	3.6		-	
1.	THE	Manageme	ntFor	For	
	DIRECTORS AND THE AUDITOR FOR				
	THE YEAR				
	ENDED 31 MARCH 2017				
	TO RE-ELECT GERARD KLEISTERLEE				
2.	AS A	Manageme	ntFor	For	
	DIRECTOR				
2	TO RE-ELECT VITTORIO COLAO AS A	M	4T	F	
3.	DIRECTOR	Manageme	entFor	For	
	TO RE-ELECT NICK READ AS A		_	_	
4.	DIRECTOR	Manageme	ntFor	For	
	TO RE-ELECT SIR CRISPIN DAVIS AS A				
5.	DIRECTOR	Manageme	ntFor	For	
	TO RE-ELECT DR MATHIAS DOPFNER				
6		Managama	nt A coinct	A asimat	
6.	AS A	Manageme	mAgamst	Against	
	DIRECTOR				
7.	TO RE-ELECT DAME CLARA FURSE AS	Manageme	ntFor	For	
, .	A DIRECTOR	1,14114801116		1 01	
8.	TO RE-ELECT VALERIE GOODING AS A	Manageme	entFor	For	
0.	DIRECTOR	Wanageme	iiu oi	101	
0	TO RE-ELECT RENEE JAMES AS A	Managama	mtEon	Eom	
9.	DIRECTOR	Manageme	HILFOR	For	
10	TO RE-ELECT SAMUEL JONAH AS A	3.6		-	
10.	DIRECTOR	Manageme	ntFor	For	
11.	TO ELECT MARIA AMPARO MORALEDA	Manageme	ntFor	For	
	MARTINEZ				
	AS A DIRECTOR IN ACCORDANCE				
	WITH THE				
	WIIII IIIL				

	3 3		
	COMPANY'S ARTICLES		
12.	TO RE-ELECT DAVID NISH AS A DIRECTOR	ManagementFor	For
	TO DECLARE A FINAL DIVIDEND OF		
	10.03		
13.	EUROCENTS PER ORDINARY SHARE	ManagementFor	For
	FOR THE		
	YEAR ENDED 31 MARCH 2017		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION		
1.4	POLICY CONTAINED IN THE	M 45	_
14.	REMUNERATION	ManagementFor	For
	REPORT OF THE BOARD FOR THE YEAR		
	ENDED 31		
	MARCH 2017 TO APPROVE THE ANNUAL REPORT ON		
	REMUNERATION CONTAINED IN THE		
15.	REMUNERATION CONTAINED IN THE	ManagementFor	For
13.	BOARD FOR THE	Management of	1.01
	YEAR ENDED 31 MARCH 2017		
	TO REAPPOINT		
	PRICEWATERHOUSECOOPERS LLP		
	AS THE COMPANY'S AUDITOR UNTIL		
4.6	THE END OF		_
16.	THE NEXT GENERAL MEETING AT	ManagementFor	For
	WHICH		
	ACCOUNTS ARE LAID BEFORE THE		
	COMPANY		
	TO AUTHORISE THE AUDIT AND RISK		
	COMMITTEE		
17.	TO DETERMINE THE REMUNERATION	ManagementFor	For
	OF THE		
	AUDITOR		
18.	TO AUTHORISE THE DIRECTORS TO	ManagementFor	For
	ALLOT SHARES		
	TO AUTHORISE THE DIRECTORS TO		
19.	DIS-APPLY	ManagementFor	For
	PRE-EMPTION RIGHTS (SPECIAL	· ·	
	RESOLUTION) TO AUTHORISE THE DIRECTORS TO		
	DIS-APPLY		
	PRE-EMPTION RIGHTS UP TO A		
	FURTHER 5 PER		
20.	CENT FOR THE PURPOSES OF	ManagementFor	For
20.	FINANCING AN	Tranagement of	1 01
	ACQUISITION OR OTHER CAPITAL		
	INVESTMENT		
	(SPECIAL RESOLUTION)		
	TO AUTHORISE THE COMPANY TO		
21.	PURCHASE ITS	ManagementFor	For
	OWN SHARES (SPECIAL RESOLUTION)		

TO AUTHORISE POLITICAL DONATIONS 22. For **AND** ManagementFor **EXPENDITURE** TO AUTHORISE THE COMPANY TO CALL GENERAL 23. MEETINGS (OTHER THAN AGMS) ON 14 ManagementFor For **CLEAR** DAYS' NOTICE (SPECIAL RESOLUTION) SPRINT CORPORATION 85207U105 Meeting Type Security Annual Ticker Symbol Meeting Date 03-Aug-2017 S **ISIN** US85207U1051 Agenda 934647453 - Management **Proposed** For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management For 1 **GORDON BETHUNE** For 2 MARCELO CLAURE For For 3 For For PATRICK DOYLE 4 RONALD FISHER For For 5 For JULIUS GENACHOWSKI For 6 ADM. MICHAEL MULLEN For For 7 MASAYOSHI SON For For 8 SARA MARTINEZ TUCKER For For TO RATIFY THE APPOINTMENT OF **DELOITTE &** TOUCHE LLP AS THE INDEPENDENT **REGISTERED** 2. ManagementFor For PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2018. ADVISORY APPROVAL OF THE 3. **COMPANY'S NAMED** ManagementFor For EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY 4. ADVISORY VOTES TO APPROVE THE Management1 Year For COMPANY'S EXECUTIVE COMPENSATION. PANDORA MEDIA, INC. 698354107 Meeting Type Security Annual Meeting Date Ticker Symbol P 07-Aug-2017 **ISIN** Agenda US6983541078 934654333 - Management Proposed For/Against Vote Item **Proposal** Management by ELECTION OF CLASS III DIRECTOR: 1A. **JASON** ManagementFor For

ManagementFor

For

HIRSCHHORN

2.

TO APPROVE AN AMENDMENT TO THE

2014

EMPLOYEE STOCK PURCHASE PLAN TO

INCREASE

THE MAXIMUM NUMBER OF SHARES

AVAILABLE

THEREUNDER BY 6,000,000 SHARES.

TO RATIFY THE APPOINTMENT OF

ERNST & YOUNG

LLP AS OUR INDEPENDENT

3. REGISTERED PUBLIC ManagementFor For

ACCOUNTING FIRM FOR THE YEAR

ENDING

DECEMBER 31, 2017.

TO APPROVE AN AMENDMENT TO THE

COMPANY'S

AMENDED AND RESTATED

4. CERTIFICATE OF ManagementFor For

INCORPORATION TO ELIMINATE THE

CLASSIFICATION OF THE BOARD OF

DIRECTORS.

C. R. BARD, INC.

Security 067383109 Meeting Type Special
Ticker Symbol BCR Meeting Date 08-Aug-2017

ISIN US0673831097 Agenda 934656363 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF APRIL 23, 2017,

AS IT MAY

BE AMENDED FROM TIME TO TIME

(THE "MERGER

AGREEMENT"), BY AND AMONG C. R.

BARD, INC., A

NEW JERSEY CORPORATION (THE

1. "COMPANY"), ManagementFor For

BECTON, DICKINSON AND COMPANY,

A NEW

JERSEY CORPORATION, AND LAMBDA

CORP., A

NEW JERSEY CORPORATION AND

WHOLLY OWNED

SUBSIDIARY OF BECTON, DICKINSON

AND

COMPANY.

2. TO APPROVE BY ADVISORY ManagementFor For

(NON-BINDING) VOTE,

CERTAIN COMPENSATION

ARRANGEMENTS FOR

THE COMPANY'S NAMED EXECUTIVE

OFFICERS IN

CONNECTION WITH THE MERGER

CONTEMPLATED

BY THE MERGER AGREEMENT.

TO APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING, IF NECESSARY OR

APPROPRIATE, TO

3. SOLICIT ADDITIONAL PROXIES IF

ManagementFor

For

THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

THE SPECIAL

MEETING TO APPROVE THE MERGER

AGREEMENT.

THE J. M. SMUCKER COMPANY

Security 832696405 Meeting Type Annual
Ticker Symbol SJM Meeting Date 16-Aug-2017

ISIN US8326964058 Agenda 934655070 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	*	For
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JAY L. HENDERSON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	ManagementFor	For
1F.	ELECTION OF DIRECTOR: GARY A. OATEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: KIRK L. PERRY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: SANDRA PIANALTO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ALEX SHUMATE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK T. SMUCKER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	ManagementFor	For
1M.	ELECTION OF DIRECTOR: DAWN C. WILLOUGHBY	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF ERNST &	ManagementFor	For
	YOUNG LLP AS THE COMPANY'S		

For

INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM FOR THE

2018 FISCAL YEAR.

ADVISORY APPROVAL OF THE

3. COMPANY'S ManagementFor

EXECUTIVE COMPENSATION.

ADVISORY APPROVAL ON THE

FREQUENCY OF

4. HOLDING FUTURE ADVISORY VOTES Management 1 Year For

ON

EXECUTIVE COMPENSATION.

SHAREHOLDER PROPOSAL

REQUESTING THE

5. COMPANY ISSUE A REPORT ON Shareholder Abstain Against

RENEWABLE

ENERGY.

WHOLE FOODS MARKET, INC.

Security 966837106 Meeting Type Special
Ticker Symbol WFM Meeting Date 23-Aug-2017

ISIN US9668371068 Agenda 934662328 - Management

Item Proposal Proposed by Vote For/Against Management

PROPOSAL TO APPROVE THE

AGREEMENT AND

PLAN OF MERGER (THE "MERGER

AGREEMENT"),

DATED AS OF JUNE 15, 2017, BY AND

AMONG

AMAZON.COM, INC., WALNUT MERGER

SUB, INC.

1. ("MERGER SUB") AND WHOLE FOODS ManagementFor For

MARKET, INC.

(THE "COMPANY"), PURSUANT TO

WHICH MERGER

SUB WILL MERGE WITH AND INTO THE

COMPANY

(THE "MERGER"), WITH THE COMPANY

SURVIVING

THE MERGER.

PROPOSAL TO APPROVE, ON AN

ADVISORY (NON-

BINDING) BASIS, CERTAIN

COMPENSATION THAT

2. MAY BE PAID OR BECOME PAYABLE ManagementFor For

TO THE

COMPANY'S NAMED EXECUTIVE

OFFICERS IN

CONNECTION WITH THE MERGER.

3. ManagementFor For

PROPOSAL TO APPROVE AN

AMENDMENT TO THE

COMPANY'S AMENDED AND RESTATED

ARTICLES

OF INCORPORATION TO SET THE

NUMBER OF

AUTHORIZED SHARES OF THE

COMPANY'S

COMMON STOCK AT 600 MILLION.

PROPOSAL TO APPROVE THE

ADJOURNMENT OF

THE SPECIAL MEETING, IF NECESSARY

APPROPRIATE, INCLUDING TO SOLICIT

ADDITIONAL

PROXIES IF THERE ARE INSUFFICIENT 4.

ManagementFor **VOTES AT**

THE TIME OF THE SPECIAL MEETING

TO APPROVE

THE PROPOSAL TO APPROVE THE

MERGER

AGREEMENT OR IN THE ABSENCE OF A

QUORUM.

KLX INC.

Security 482539103 Meeting Type Annual Ticker Symbol KLXI Meeting Date 24-Aug-2017

Agenda **ISIN** US4825391034 934657846 - Management

For

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	
	1 RICHARD G. HAMERMESH		For	For
	2 THEODORE L. WEISE		For	For
	3 JOHN T. WHATES, ESQ.		For	For
	SAY ON PAY - AN ADVISORY VOTE ON			
2	THE	Managama	ntEor	For
۷.	APPROVAL OF EXECUTIVE	Manageme	elluroi	ΓOI
	COMPENSATION.			
	PROPOSAL TO RATIFY THE			
	APPOINTMENT OF			
	DELOITTE & TOUCHE LLP AS THE			
3.	COMPANY'S	Manageme	entFor	For
	INDEPENDENT REGISTERED PUBLIC			

ACCOUNTING

FIRM FOR THE 2017 FISCAL YEAR.

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Security 868168105 Meeting Type Special Ticker Symbol **SUP** Meeting Date 30-Aug-2017

ISIN US8681681057 Agenda 934665968 - Management

Vote Item Proposal

Proposed For/Against Management by **EQUITY RIGHTS PROPOSAL -**APPROVAL OF THE FOLLOWING RIGHTS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, DATED AS **OF MARCH** 22, 2017, BETWEEN THE COMPANY AND THE INVESTOR: (I) THE CONVERSION OF **ALL OUTSTANDING SHARES OF OUR SERIES** ManagementFor For PREFERRED STOCK, \$0.01 PAR VALUE PER SHARE, INTO SHARES OF OUR SERIES A **PERPETUAL** CONVERTIBLE PREFERRED STOCK, PAR VALUE \$0.01 PER SHARE, AND THE **SUBSEQUENT** ISSUANCE OF SHARES OF OUR **COMMON STOCK** UPON ELECTION BY THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). ADJOURNMENT PROPOSAL -APPROVAL OF THE ADJOURNMENT OF THE SPECIAL **MEETING TO** SOLICIT ADDITIONAL PROXIES IF ManagementFor For THERE ARE INSUFFICIENT PROXIES AT THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSAL. TELECOM ARGENTINA, S.A. 879273209 Meeting Type Security Special Ticker Symbol TEO Meeting Date 31-Aug-2017 Agenda US8792732096 934661655 - Management Proposed For/Against Vote **Proposal** Management by APPOINTMENT OF TWO SHAREHOLDERS TO

ManagementFor

For

1.

2.

ISIN

Item

1.

MINUTES.

APPROVE AND SIGN THE MEETING

CONSIDERATION OF THE CORPORATE REORGANIZATION BY WHICH TELECOM ARGENTINA S.A. ('TELECOM ARGENTINA'), AS **SURVIVING** COMPANY, WILL ABSORB BY MERGER CABLEVISION S.A. ('CABLEVISION'), AS **ABSORBED** COMPANY (HEREINAFTER, 'THE MERGER'), IN ACCORDANCE WITH THE PROVISIONS OF SECTION 2. 82 AND SUBSEQUENT SECTIONS OF ManagementFor For THE GENERAL CORPORATE LAW (LEY GENERAL DE SOCIEDADES), **SECTION 77 AND SUBSEQUENT SECTIONS OF THE** INCOME TAX LAW, AND THE RULES OF **COMISION** NACIONAL DE VALORES ('CNV'). **CONSIDER THE** ...(DUE TO SPACE LIMITS, SEE PROXY **MATERIAL** FOR FULL PROPOSAL). AMENDMENT OF SECTIONS 1;4;5;7; 8;10;10 BIS; 11; 13 AND 14 OF THE CORPORATE BYLAWS, 3. BEING THIS AMENDMENT EFFECTIVE ManagementFor For AS OF THE DATE IN WHICH THE MERGER **BECOMES IN** EFFECT. 4. CONSIDER AN INCREASE IN THE ManagementFor For **CAPITAL STOCK** OF UP TO \$ 1,184,528,406 AS A RESULT OF THE MERGER CONSIDERED IN ITEM 2) OF THE AGENDA. DELEGATION OF POWERS TO THE **BOARD OF** DIRECTORS TO ISSUE 1,184,528,406 **SHARES IN** ACCORDANCE WITH THE EXCHANGE **RATIO** CONSIDERED IN ITEM 2) OF THE AGENDA (OR THE AMOUNT THAT RESULTS IN CASE OF ANY

POSSIBLE ADJUSTMENTS TO THE

EXCHANGE

RATIO) ALL OF WHICH ARE ORDINARY,

BOOK-

ENTRY, OF PAR VALUE OF ONE

ARGENTINE PESO

AND OF ONE VOTE PER SHARE, TO BE

DELIVERED

...(DUE TO SPACE LIMITS, SEE PROXY

MATERIAL

FOR FULL PROPOSAL).

KONINKLIJKE KPN N.V.

Security N4297B146 Meeting Type ExtraOrdinary General

Meeting Type Meeting

Ticker Symbol Meeting Date 04-Sep-2017

ISIN NL0000009082 Agenda 708424988 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1	OPEN MEETING	Non-Voting	C

ELECT EDZARD OVERBEEK TO

2 SUPERVISORY ManagementFor For

BOARD

3 CLOSE MEETING Non-Voting

H&R BLOCK, INC.

Security 093671105 Meeting Type Annual Ticker Symbol HRB Meeting Date 14-Sep-2017

ISIN US0936711052 Agenda 934663332 - Management

		· ·	
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA N. ARCHON	ManagementFor	For
1B.	ELECTION OF DIRECTOR: PAUL J. BROWN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: ROBERT A. GERARD	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RICHARD A. JOHNSON	ManagementFor	For
1E.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	ManagementFor	For
1F.	ELECTION OF DIRECTOR: VICTORIA J. REICH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: TOM D. SEIP	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT	ManagementFor	For
	OF DELOITTE		
	& TOUCHE LLP AS THE COMPANY'S		
	INDEPENDENT		

REGISTERED PUBLIC ACCOUNTING

FIRM FOR THE

FISCAL YEAR ENDING APRIL 30, 2018.

ADVISORY APPROVAL OF THE

3. COMPANY'S NAMED ManagementFor For

EXECUTIVE OFFICER COMPENSATION.

ADVISORY APPROVAL OF THE

FREQUENCY OF

HOLDING FUTURE ADVISORY VOTES

4. ON THE Management 1 Year For

COMPANY'S NAMED EXECUTIVE

OFFICER

COMPENSATION.

APPROVAL OF THE H&R BLOCK, INC.

5. 2018 LONG ManagementFor For

TERM INCENTIVE PLAN.

SHAREHOLDER PROPOSAL ASKING

THE BOARD OF

DIRECTORS TO ADOPT AMENDMENTS

6. TO THE Shareholder Abstain Against

COMPANY'S PROXY ACCESS BYLAW, IF

PROPERLY

PRESENTED AT THE MEETING.

DIAGEO PLC

Security 25243Q205 Meeting Type Annual Ticker Symbol DEO Meeting Date 20-Sep-2017

ISIN US25243Q2057 Agenda 934668382 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2017.	ManagementFor	For
2.	DIRECTORS' REMUNERATION REPORT 2017.	ManagementFor	For
3.	DIRECTORS' REMUNERATION POLICY 2017.	ManagementFor	For
4.	DECLARATION OF FINAL DIVIDEND.	ManagementFor	For
5.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	ManagementFor	For
6.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION & CHAIRMAN OF COMMITTEE) RE-ELECTION OF J FERRAN AS A	ManagementFor	For
7.	DIRECTOR. (NOMINATION & CHAIRMAN OF COMMITTEE)	ManagementFor	For
8.	RE-ELECTION OF HO KWONPING AS A DIRECTOR.	ManagementFor	For

ınagement
anagement

	6	STEVEN F. GOLDSTONE		For	For	
	7	JOIE A. GREGOR		For	For	
	8	RAJIVE JOHRI		For	For	
	9	RICHARD H. LENNY		For	For	
	10	RUTH ANN MARSHALL		For	For	
	11	CRAIG P. OMTVEDT		For	For	
	RAT	FICATION OF THE APPOINTMENT				
2.	OF		Manageme	ntFor	For	
۷.	INDE	EPENDENT AUDITOR FOR FISCAL	Manageme	iiu oi	101	
	2018					
	ADV	ISORY APPROVAL OF THE				
3.	COM	PANY'S NAMED	Manageme	ntFor	For	
	EXE	CUTIVE OFFICER COMPENSATION				
	REC	OMMENDATION, ON AN ADVISORY	•			
	BASI	S,				
	REG.	ARDING THE FREQUENCY OF				
4.	FUT	JRE	Manageme	ntl Year	For	
	ADV	ISORY VOTES ON NAMED				
	EXE	CUTIVE OFFICER				
	COM	PENSATION				
INTEC	GRATE	D DEVICE TECHNOLOGY, INC.				
Securit	ty	458118106		Meeting '	Type	Annual
Ticker	Symbo	l IDTI		Meeting	Date	25-Sep-2017
ISIN		US4581181066		Agenda		934668825 - Management
Item	Drope	neal	Proposed	Vote	For/Again	st
пеш	Propo	9841	by	Vote	Manageme	ent
1.	DIRE	CCTOR	Manageme	nt		
	1	KEN KANNAPPAN		For	For	
	2	UMESH PADVAL		For	For	
	3	GORDON PARNELL		For	For	
	4	ROBERT RANGO		For	For	
	5	NORMAN TAFFE		For	For	
	6	SELENA LACROIX		_	_	
	7			For	For	
	7	GREGORY WATERS		For For	For For	
	•	GREGORY WATERS PPROVE, ON A NON-BINDING,				
	TO A					
	TO A	PPROVE, ON A NON-BINDING,				
	TO A	PPROVE, ON A NON-BINDING, ISORY S, THE COMPENSATION OF OUR				
	TO A ADV BASI	PPROVE, ON A NON-BINDING, ISORY S, THE COMPENSATION OF OUR				
	TO A ADV BASI	PPROVE, ON A NON-BINDING, ISORY S, THE COMPENSATION OF OUR ED CUTIVE OFFICERS AS DISCLOSED				
	TO A ADV BASI NAM EXEC	PPROVE, ON A NON-BINDING, ISORY S, THE COMPENSATION OF OUR ED CUTIVE OFFICERS AS DISCLOSED				
2.	TO A ADV BASI NAM EXEC	PPROVE, ON A NON-BINDING, ISORY S, THE COMPENSATION OF OUR IED CUTIVE OFFICERS AS DISCLOSED HE	Manageme	For		
2.	TO A ADV BASI NAM EXEC	PPROVE, ON A NON-BINDING, ISORY S, THE COMPENSATION OF OUR IED CUTIVE OFFICERS AS DISCLOSED HE XY STATEMENT ACCOMPANYING	_	For	For	
2.	TO A ADV BASI NAM EXEC	PPROVE, ON A NON-BINDING, ISORY S, THE COMPENSATION OF OUR ED CUTIVE OFFICERS AS DISCLOSED HE KY STATEMENT ACCOMPANYING NOTICE PROXY STATEMENT") PURSUANT	_	For	For	
2.	TO A ADV BASI NAM EXEC IN TI PROT	PPROVE, ON A NON-BINDING, ISORY S, THE COMPENSATION OF OUR ED CUTIVE OFFICERS AS DISCLOSED HE KY STATEMENT ACCOMPANYING NOTICE PROXY STATEMENT") PURSUANT	_	For	For	
2.	TO A ADV BASI NAM EXEC IN TI PROT	PPROVE, ON A NON-BINDING, ISORY S, THE COMPENSATION OF OUR IED CUTIVE OFFICERS AS DISCLOSED HE KY STATEMENT ACCOMPANYING NOTICE "PROXY STATEMENT") PURSUANT HE PENSATION DISCLOSURE RULES	_	For	For	
2.	TO A ADV BASI NAM EXEC IN TI PROX THE (THE TO T COM OF T	PPROVE, ON A NON-BINDING, ISORY S, THE COMPENSATION OF OUR IED CUTIVE OFFICERS AS DISCLOSED HE KY STATEMENT ACCOMPANYING NOTICE "PROXY STATEMENT") PURSUANT HE PENSATION DISCLOSURE RULES	_	For	For	
2.	TO A ADV BASI NAM EXEC IN TI PROT THE (THE TO T COM OF T SECU	PPROVE, ON A NON-BINDING, ISORY S, THE COMPENSATION OF OUR ED CUTIVE OFFICERS AS DISCLOSED HE XY STATEMENT ACCOMPANYING NOTICE "PROXY STATEMENT") PURSUANT HE PENSATION DISCLOSURE RULES HE	_	For	For	
2.	TO A ADV BASI NAM EXECT IN TI PROT THE (THE TO T COM OF T SECU	PPROVE, ON A NON-BINDING, ISORY S, THE COMPENSATION OF OUR ED CUTIVE OFFICERS AS DISCLOSED HE XY STATEMENT ACCOMPANYING NOTICE "PROXY STATEMENT") PURSUANT HE PENSATION DISCLOSURE RULES HE JRITIES AND EXCHANGE	_	For	For	
2.	TO A ADV BASI NAM EXECT IN TI PROT THE (THE TO T COM OF T SECU	PPROVE, ON A NON-BINDING, ISORY S, THE COMPENSATION OF OUR ED CUTIVE OFFICERS AS DISCLOSED HE KY STATEMENT ACCOMPANYING NOTICE "PROXY STATEMENT") PURSUANTHE PENSATION DISCLOSURE RULES HE JRITIES AND EXCHANGE	_	For	For	

TO APPROVE, ON A NON-BINDING,

ADVISORY

BASIS, WHETHER A SAY-ON-PAY VOTE

SHOULD

OCCUR EVERY ONE (1) YEAR, EVERY

TWO (2)

YEARS OR EVERY THREE (3) YEARS.

TO APPROVE AN AMENDMENT AND

RESTATEMENT

TO THE 2004 EQUITY PLAN TO, IN

PART, INCREASE

4. THE NUMBER OF SHARES RESERVED ManagementAgainst Against

FOR

ISSUANCE THEREUNDER FROM

46,300,000 TO

54,800,000.

TO RATIFY THE SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS

THE

5. INDEPENDENT REGISTERED PUBLIC ManagementFor For

ACCOUNTING

FIRM OF THE COMPANY FOR ITS

FISCAL YEAR

ENDING APRIL 1, 2018.

GENERAL MILLS, INC.

Security 370334104 Meeting Type Annual
Ticker Symbol GIS Meeting Date 26-Sep-2017

ISIN US3703341046 Agenda 934667051 - Management

Item	Proposal	Proposed Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	ManagementFor	For
1B)	ELECTION OF DIRECTOR: ALICIA BOLER DAVIS	ManagementFor	For
1C)	ELECTION OF DIRECTOR: R. KERRY CLARK	ManagementFor	For
1D)	ELECTION OF DIRECTOR: DAVID M. CORDANI	ManagementFor	For
1E)	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	ManagementFor	For
1F)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	ManagementFor	For
1G)	ELECTION OF DIRECTOR: JEFFREY L. HARMENING	ManagementFor	For
1H)	ELECTION OF DIRECTOR: MARIA G. HENRY	ManagementFor	For
1I)	ELECTION OF DIRECTOR: HEIDI G. MILLER	ManagementFor	For
1J)		ManagementFor	For

	ELECTION OF DIRECTOR: STEVE				
	ODLAND				
1K)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: ERIC D.				
1L)	SPRUNK	Managemen	ntFor	For	
1M)	ELECTION OF DIRECTOR: JORGE A.	Managamar	atEar	For	
1 M)	URIBE	Managemer	iu oi	1.01	
	APPROVAL OF THE 2017 STOCK	3.6	. .		
2.	COMPENSATION PLAN.	Managemen	ntAgainst	Against	
	ADVISORY VOTE ON EXECUTIVE				
3.	COMPENSATION.	Managemen	ntFor	For	
	ADVISORY VOTE ON THE FREQUENCY				
4.	OF HOLDING	Managemer	nt1 Year	For	
	THE ADVISORY VOTE ON EXECUTIVE	wanagemer	iti Tear	101	
	COMPENSATION. RATIFY APPOINTMENT OF THE				
	INDEPENDENT				
5.	REGISTERED PUBLIC ACCOUNTING	Managemen	ntFor	For	
	FIRM.				
	TAINMENT ONE LTD				
Security			Meeting T		MIX
Ticker S ISIN	•		Meeting I Agenda	Oate	27-Sep-2017 708512567 - Management
12117	CA29382B1022		Agenda		/U&) / 30 / - Wianagemeni
1011			8		, oos 1250, ivianagement
		Proposed		For/Agains	· ·
Item	Proposal	Proposed by		For/Agains Manageme	t
	Proposal PLEASE NOTE THAT THIS IS AN	•		_	t
	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO	•		_	t
	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE	•		_	t
	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO	•		_	t
	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD	•		_	t
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS	•	Vote	_	t
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING	by	Vote	_	t
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU	by	Vote	_	t
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO	by	Vote	_	t
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING	by	Vote	_	t
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO	by	Vote	_	t
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. FOR RECEIVING THE COMPANY'S	Non-Voting	Vote	_	t
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. FOR RECEIVING THE COMPANY'S ANNUAL REPORT	by	Vote	_	t
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. FOR RECEIVING THE COMPANY'S ANNUAL REPORT AND ACCOUNTS	Non-Voting	Vote	Manageme	t
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. FOR RECEIVING THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR APPROVING THE DIRECTORS'	Non-Voting	Vote	Manageme	t
Item CMMT	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. FOR RECEIVING THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR APPROVING THE DIRECTORS' REMUNERATION	Non-Voting Managemen	Vote	Manageme	t
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. FOR RECEIVING THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR APPROVING THE DIRECTORS'	Non-Voting	Vote	Manageme	t
Item CMMT	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. FOR RECEIVING THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR APPROVING THE DIRECTORS' REMUNERATION REPORT OF THE FINANCIAL YEAR	Non-Voting Managemen	Vote	Manageme	t
Item CMMT	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. FOR RECEIVING THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR APPROVING THE DIRECTORS' REMUNERATION REPORT OF THE FINANCIAL YEAR ENDED 31	Non-Voting Managemen	Vote ntFor ntAgainst	Manageme	t

	3 3		
	LOOKING REMUNERATION POLICY AS		
	SET OUT ON		
	PAGES 62-70 OF THE ANNUAL REPORT		
	FOR THE ELECTION OF ALLAN		
4	LEIGHTON TO THE	ManagementFor	For
7	BOARD OF DIRECTORS OF THE	Wianagement of	1 01
	COMPANY		
	FOR THE ELECTION OF DARREN		
5	THROOP TO THE	ManagamantFor	For
3	BOARD OF DIRECTORS OF THE	ManagementFor	гог
	COMPANY		
	FOR THE ELECTION OF MARGARET		
6	O'BRIEN TO THE	ManagamantFan	Бан
6	BOARD OF DIRECTORS OF THE	ManagementFor	For
	COMPANY		
	FOR THE ELECTION OF LINDA		
7	ROBINSON TO THE	M 45	_
7	BOARD OF DIRECTORS OF THE	ManagementFor	For
	COMPANY		
	FOR THE ELECTION OF MARK		
_	OPZOOMER TO THE		
8	BOARD OF DIRECTORS OF THE	ManagementFor	For
	COMPANY		
	FOR THE ELECTION OF MITZI REAUGH		
	TO THE		
9	BOARD OF DIRECTORS OF THE	ManagementFor	For
	COMPANY		
	FOR THE ELECTION OF SCOTT		
	LAWRENCE TO THE		
10	BOARD OF DIRECTORS OF THE	ManagementFor	For
	COMPANY		
	FOR THE APPOINTMENT OF		
11	PRICEWATERHOUSECOOPERS LLP AS	ManagementFor	For
11	AUDITORS	Wanagement of	1 01
	FOR THE APPROVAL TO AUTHORISE		
	THE BOARD		
12	TO AGREE THE REMUNERATION OF	ManagementFor	For
12	THE AUDITORS	Wianagement of	1 01
	OF THE COMPANY		
13	FOR AUTHORISING THE BOARD	ManagementFor	For
13	GENERALLY AND	Management of	1.01
	UNCONDITIONALLY PURSUANT TO		
	ARTICLE 2 OF		
	PART 3 OF SCHEDULE I OF THE		
	COMPANY'S		
	ARTICLES OF INCORPORATION, AS		
	AMENDED (THE		
	"ARTICLES") TO ALLOT RELEVANT		
	•		
	SECURITIES (AS		
	DEFINED IN THE ARTICLES): A) UP TO		
	A MAXIMUM		

AGGREGATE NUMBER OF 143,359,366

COMMON

SHARES (BEING APPROXIMATELY 33.3

PER CENT.

OF THE ISSUED AND OUTSTANDING

COMMON

SHARES AS AT THE LAST

PRACTICABLE DATE) TO

SUCH PERSONS AND UPON SUCH

CONDITIONS AS

THE DIRECTORS MAY DETERMINE;

AND B)

COMPRISING RELEVANT SECURITIES

UP TO AN

AGGREGATE NUMBER OF 286,718,732

COMMON

SHARES (BEING APPROXIMATELY 66.6

PER CENT.

OF THE ISSUED AND OUTSTANDING

COMMON

SHARES AS AT THE LAST

PRACTICABLE DATE)

(THAT AMOUNT TO BE REDUCED BY

THE

AGGREGATE NOMINAL AMOUNT OF

SHARES

ALLOTTED OR RELEVANT SECURITIES

GRANTED

UNDER PARAGRAPH (A) OF THIS

RESOLUTION 13)

IN CONNECTION WITH AN OFFER BY

WAY OF

RIGHTS ISSUE: (I) TO COMMON

SHAREHOLDERS IN

PROPORTION (AS NEARLY AS MAY BE

PRACTICABLE) TO THEIR EXISTING

HOLDINGS; AND

(II) TO HOLDERS OF OTHER EQUITY

SECURITIES AS

REQUIRED BY THE RIGHTS

ATTACHING TO THOSE

SECURITIES, OR SUBJECT TO THOSE

RIGHTS, AS

THE DIRECTORS OTHERWISE

CONSIDER

NECESSARY, AND SO THAT THE

DIRECTORS MAY

IMPOSE ANY LIMITS OR RESTRICTIONS

AND MAKE

ANY ARRANGEMENTS THAT THEY

CONSIDER

NECESSARY OR APPROPRIATE TO

DEAL WITH

TREASURY SHARES, FRACTIONAL

ENTITLEMENTS,

RECORD DATES, LEGAL, REGULATORY

OR

PRACTICAL PROBLEMS IN, OR UNDER

THE LAWS

OF, ANY TERRITORY OR ANY OTHER

MATTER.

THESE AUTHORITIES WILL EXPIRE ON

27

DECEMBER 2018 OR THE CONCLUSION

OF THE

NEXT ANNUAL GENERAL MEETING OF

THE

COMPANY, WHICHEVER IS EARLIER,

SAVE THAT

THE COMPANY MAY BEFORE THAT

DATE OF

EXPIRY MAKE AN OFFER OR

AGREEMENT WHICH

WOULD OR MIGHT REQUIRE

RELEVANT

SECURITIES TO BE ALLOTTED AFTER

THAT DATE

OF EXPIRY AND THE DIRECTORS MAY

ALLOT

RELEVANT SECURITIES IN PURSUANCE

OF SUCH

AN OFFER OR AGREEMENT AS IF THE

AUTHORITY

CONFERRED BY THIS RESOLUTION

HAD NOT

EXPIRED

14 SUBJECT TO THE PASSING OF

ManagementFor

For

RESOLUTION 13,

FOR AUTHORISING THE BOARD

GENERALLY AND

UNCONDITIONALLY PURSUANT TO

ARTICLE 4.1 OF

PART 3 OF SCHEDULE I OF THE

ARTICLES TO

ALLOT EQUITY SECURITIES (AS

DEFINED IN THE

ARTICLES) PURSUANT TO THE

AUTHORITY

CONFERRED BY RESOLUTION 13

AUTHORISING

THE ALLOTMENT OF SECURITIES AS IF

ARTICLE 3.1

OF PART 3 OF SCHEDULE I OF THE

ARTICLES DID

NOT APPLY TO THE ALLOTMENT,

PROVIDED THAT

SUCH POWER WOULD BE LIMITED TO

THE

ALLOTMENT OF: A) EQUITY

SECURITIES IN

CONNECTION WITH AN OFFER OF

EOUITY

SECURITIES (BUT IN THE CASE OF AN

ALLOTMENT

PURSUANT TO THE AUTHORITY IN

RESOLUTION

13(B) BY WAY OF RIGHTS ISSUE ONLY):

(I) TO

COMMON SHAREHOLDERS IN

PROPORTION (AS

NEARLY AS MAY BE PRACTICABLE) TO

THEIR

EXISTING HOLDINGS; AND (II) TO

HOLDERS OF

OTHER EQUITY SECURITIES AS

REQUIRED BY THE

RIGHTS ATTACHING TO THOSE

SECURITIES, OR

SUBJECT TO THOSE RIGHTS, AS THE

DIRECTORS

OTHERWISE CONSIDER NECESSARY,

AND SO THAT

THE DIRECTORS MAY IMPOSE ANY

LIMITS OR

RESTRICTIONS AND MAKE ANY

ARRANGEMENTS

THAT THEY CONSIDER NECESSARY OR

APPROPRIATE TO DEAL WITH

TREASURY SHARES,

FRACTIONAL ENTITLEMENTS, RECORD

DATES,

LEGAL, REGULATORY OR PRACTICAL

PROBLEMS

IN, OR UNDER THE LAWS OF, ANY

TERRITORY OR

ANY OTHER MATTER; AND B)

OTHERWISE THAN

PURSUANT TO SUB-PARAGRAPH (A)

ABOVE,

EQUITY SECURITIES PURSUANT TO

THE

AUTHORITY IN RESOLUTION 13(A) UP

TO A

MAXIMUM AGGREGATE NUMBER OF

21,525,430

COMMON SHARES (BEING

APPROXIMATELY 5 PER

CENT. OF THE ISSUED AND

OUTSTANDING

COMMON SHARES AS AT THE LAST

PRACTICABLE

DATE). THESE AUTHORITIES WILL

EXPIRE ON 27

DECEMBER 2018 OR THE CONCLUSION

OF THE

NEXT ANNUAL GENERAL MEETING OF

THE

COMPANY, WHICHEVER IS EARLIER,

SAVE THAT

THE COMPANY MAY BEFORE THAT

DATE OF

EXPIRY MAKE AN OFFER OR

AGREEMENT WHICH

WOULD OR MIGHT REQUIRE EQUITY

SECURITIES

TO BE ALLOTTED AFTER THAT DATE

OF EXPIRY

AND THE DIRECTORS MAY ALLOT

EQUITY

SECURITIES IN PURSUANCE OF SUCH

AN OFFER

OR AGREEMENT AS IF THE AUTHORITY

CONFERRED BY THIS RESOLUTION

HAD NOT

EXPIRED

15 SUBJECT TO THE PASSING OF

ManagementFor

For

RESOLUTION 13 AND

IN ADDITION TO ANY AUTHORITY

GRANTED UNDER

RESOLUTION 14, FOR AUTHORISING

THE BOARD

GENERALLY AND UNCONDITIONALLY

PURSUANT

TO ARTICLE 4.1 OF PART 3 OF

SCHEDULE I OF THE

ARTICLES TO ALLOT EQUITY

SECURITIES (AS

DEFINED IN THE ARTICLES) PURSUANT

TO THE

AUTHORITY CONFERRED BY

RESOLUTION 13

AUTHORISING THE ALLOTMENT OF

SECURITIES AS

IF ARTICLE 3.1 OF PART 3 OF

SCHEDULE I OF THE

ARTICLES DID NOT APPLY TO THE

ALLOTMENT.

PROVIDED THAT SUCH POWER WOULD

BE LIMITED

TO THE ALLOTMENT OF: A) EQUITY

SECURITIES

PURSUANT TO THE AUTHORITY IN

RESOLUTION

13(A) UP TO A MAXIMUM AGGREGATE

NUMBER OF

21,525,430 COMMON SHARES (BEING

APPROXIMATELY 5 PER CENT. OF THE

ISSUED AND

OUTSTANDING COMMON SHARES AS

AT THE LAST

PRACTICABLE DATE); AND B) USED

ONLY FOR

PURPOSES OF FINANCING (OR

REFINANCING, IF

THE AUTHORITY IS TO BE USED

WITHIN 6 MONTHS

AFTER THE ORIGINAL TRANSACTION)

Α

TRANSACTION WHICH THE BOARD

DETERMINES TO

BE AN ACQUISITION OR OTHER

CAPITAL

INVESTMENT OF A KIND

CONTEMPLATED BY THE

STATEMENT OF PRINCIPLES ON

DISAPPLYING PRE-

EMPTION RIGHTS MOST RECENTLY

PUBLISHED BY

THE PRE-EMPTION GROUP PRIOR TO

THE DATE OF

THE NOTICE OF THE MEETING. THESE

AUTHORITIES WILL EXPIRE ON 27

DECEMBER 2018

OR AT THE CONCLUSION OF THE NEXT

ANNUAL

GENERAL MEETING OF THE COMPANY.

WHICHEVER IS EARLIER, SAVE THAT

THE

COMPANY MAY BEFORE THAT DATE

OF EXPIRY

MAKE AN OFFER OR AGREEMENT

THAT WOULD OR

MIGHT REQUIRE EQUITY SECURITIES

TO BE

ALLOTTED AFTER THAT DATE OF

For

EXPIRY AND THE

DIRECTORS MAY ALLOT EQUITY

SECURITIES IN

PURSUANCE OF SUCH AN OFFER OR

AGREEMENT

AS IF THE AUTHORITY CONFERRED BY

THIS

RESOLUTION HAD NOT EXPIRED

16 FOR AUTHORISING THE COMPANY ManagementFor

GENERALLY

AND UNCONDITIONALLY TO MAKE

MARKET

PURCHASES OF ITS COMMON SHARES

PROVIDED

THAT: A) THE MAXIMUM AGGREGATE

NUMBER OF

COMMON SHARES AUTHORISED TO BE

PURCHASED IS 43,050,860 (BEING

APPROXIMATELY

10 PER CENT. OF THE ISSUED AND

OUTSTANDING

COMMON SHARES AS AT THE LAST

PRACTICABLE

DATE); B) THE MINIMUM PRICE

(EXCLUDING

EXPENSES) PER COMMON SHARE IS

NOT LESS

THAN ZERO; C) THE MAXIMUM PRICE

(EXCLUDING

EXPENSES) PER COMMON SHARE IS

THE HIGHER

OF; (I) AN AMOUNT EQUAL TO 105 PER

CENT. OF

THE AVERAGE OF THE MARKET

VALUE OF A

COMMON SHARE FOR THE FIVE

BUSINESS DAYS

IMMEDIATELY PRECEDING THE DAY

ON WHICH THE

PURCHASE IS MADE; AND (II) THE

AMOUNT

STIPULATED BY ARTICLE 5(1) OF THE

BUY-BACK

AND STABILISATION REGULATIONS

2003. THIS

AUTHORITY, UNLESS PREVIOUSLY

RENEWED,

SHALL EXPIRE AT THE CONCLUSION

OF THE NEXT

ANNUAL GENERAL MEETING OF THE

COMPANY TO

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX BE HELD AFTER THE DATE OF THE **PASSING OF** THIS RESOLUTION EXCEPT IN RELATION TO THE PURCHASE OF ANY COMMON SHARES THE CONTRACT FOR WHICH WAS **CONCLUDED BEFORE** THE DATE OF EXPIRY OF THE **AUTHORITY AND** WHICH WOULD OR MIGHT BE COMPLETED WHOLLY OR PARTLY AFTER THAT DATE FOR THE APPROVAL OF THE PROPOSED AMENDMENTS TO THE COMPANY'S LONG TERM INCENTIVE PLAN DESCRIBED IN THE ManagementFor For CHAIRMAN'S LETTER ACCOMPANYING THE **MANAGEMENT** PROXY CIRCULAR FOR THE APPROVAL OF A SPECIAL SHARE AWARD TO DARREN THROOP, THE COMPANY'S EXECUTIVE OFFICER, AS SUMMARISED Management Against Against IN THE CHAIRMAN'S LETTER ACCOMPANYING MANAGEMENT PROXY CIRCULAR NIKO RESOURCES LTD, CALGARY Security 653905109 Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 28-Sep-2017 **ISIN** 708496838 - Management CA6539051095 Agenda Droposed For/Against

Item	Proposal	by	Vote	Management
	PLEASE NOTE THAT SHAREHOLDERS	•		
	ARE			
	ALLOWED TO VOTE 'IN FAVOR' OR			
	'AGAINST'-ONLY			
CMMT	FOR RESOLUTION 1 AND 'IN FAVOR' OF	R Non-Votin	g	
	'ABSTAIN'			
	ONLY FOR RESOLUTION NUMBERS-2.1			
	TO 2.5 AND			
	3. THANK YOU			
1	TO SET THE NUMBER OF DIRECTORS	Manageme	ntFor	For
1	AT FIVE (5)	Manageme	iiu Oi	1'01
2.1	ELECTION OF DIRECTOR: SCOTT K.	Manageme	entFor	For
2.1	BRANDT	Manageme	iiu Oi	1 01
2.2		Manageme	entFor	For

17

18

	_aga: 1g. a, 12	QO			•
	ELECTION OF DIRECTOR: GLENN R. CARLEY				
2.3	ELECTION OF DIRECTOR: WILLIAM T. HORNADAY	Manageme	ntAgainst	Against	
2.4	ELECTION OF DIRECTOR: E. ALAN KNOWLES	Manageme	ntFor	For	
2.5	ELECTION OF DIRECTOR: CHRISTOPHER H. RUDGE	Manageme	ntFor	For	
3	APPOINTMENT OF KPMG LLP AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Manageme	ntFor	For	
LAMB	WESTON HOLDINGS, INC.				
			Mastina	France	Annual
Security			Meeting 7		
	Symbol LW		Meeting I	Jate	28-Sep-2017
ISIN	US5132721045		Agenda		934666996 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: CHARLES A. BLIXT	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: ANDRE J. HAWAUX	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: W.G. JURGENSEN	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: THOMAS P. MAURER	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: HALA G. MODDELMOG	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: ANDREW J. SCHINDLER	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: MARIA RENNA SHARPE	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: THOMAS P. WERNER	Manageme	ntFor	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY	Manageme	ntFor	For	
3.	OF AN ADVISORY VOTE TO APPROVE	Manageme	nt1 Year	For	
4.	EXECUTIVE COMPENSATION. APPROVAL OF THE MATERIAL TERMS FOR	Manageme	ntFor	For	
	QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE LAMB WESTON				

HOLDINGS, INC. 2016

STOCK PLAN.

RATIFICATION OF THE APPOINTMENT

OF KPMG LLP

5. AS INDEPENDENT AUDITORS FOR ManagementFor

FISCAL YEAR

2018.

ROYCE VALUE TRUST, INC.

Security 780910105 Meeting Type Annual Ticker Symbol RVT Meeting Date 28-Sep-2017

ISIN US7809101055 Agenda 934667974 - Management

For

ItemProposalProposed byFor/Against Management1.DIRECTORManagement

1 STEPHEN L. ISAACS For For 2 CHRISTOPHER D. CLARK For For 3 CHRISTOPHER C. GRISANTI For For

ROYCE FUNDS

Security 78081T104 Meeting Type Annual Ticker Symbol RGT Meeting Date 28-Sep-2017

ISIN US78081T1043 Agenda 934667986 - Management

ItemProposalProposed byVote ManagementFor/Against Management1.DIRECTORManagement

1 STEPHEN L. ISAACS For For 2 CHRISTOPHER D. CLARK For For 3 CHRISTOPHER C. GRISANTI For For

SKYLINE CORPORATION

Security 830830105 Meeting Type Annual Ticker Symbol SKY Meeting Date 29-Sep-2017

ISIN US8308301055 Agenda 934671858 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	
	1 ARTHUR J. DECIO		For	For
	2 THOMAS L. EISELE		For	For
	3 JOHN C. FIRTH		For	For
	4 RICHARD W. FLOREA		For	For
	5 MATTHEW W. LONG		For	For
	6 JOHN W. ROSENTHAL SR.		For	For
	7 SAMUEL S. THOMPSON		For	For
2.	ADVISORY VOTE TO RATIFY	Manageme	entFor	For
	APPOINTMENT OF			
	CROWE HORWATH LLP AS			
	INDEPENDENT AUDITOR			
	THE RATIFICATION OF CROWE			
	HORWATH LLP AS			
	SKYLINE'S INDEPENDENT AUDITOR			

FOR FISCAL YEAR 2018.

ADVISORY VOTE ON EXECUTIVE

COMPENSATION

RESOLVED, THE SHAREHOLDERS

APPROVE THE

COMPENSATION AWARDED TO

SKYLINE'S NAMED 3.

ManagementFor For EXECUTIVE OFFICERS FOR FISCAL

YEAR 2017 AS

DISCLOSED IN THE EXECUTIVE

COMPENSATION

DISCUSSION INCLUDED IN THE PROXY

STATEMENT.

ADVISORY VOTE ON FREQUENCY OF

SHAREHOLDER ADVISORY VOTES ON

4. Management1 Year

EXECUTIVE

COMPENSATION.

SOUTHWEST GAS HOLDINGS, INC.

Security 844895102 Meeting Type Special Ticker Symbol SWX Meeting Date 17-Oct-2017

ISIN US8448951025 Agenda 934677987 - Management

For

Against

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

TO APPROVE AMENDMENTS TO THE

COMPANY'S

ARTICLES OF INCORPORATION AND

1. **BYLAWS TO** ManagementAgainst Against

ELIMINATE CUMULATIVE VOTING

RIGHTS WITH

RESPECT TO DIRECTOR ELECTIONS. TO APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING, IF NECESSARY, TO SOLICIT

ADDITIONAL

PROXIES IN THE EVENT THAT THERE 2. ManagementAgainst

ARE NOT

SUFFICIENT VOTES AT THE TIME OF

THE SPECIAL

MEETING TO APPROVE THE ABOVE

PROPOSAL.

VALE S.A.

Security 91912E105 Meeting Type Special Ticker Symbol Meeting Date 18-Oct-2017 **VALE**

ISIN Agenda 934687192 - Management US91912E1055

Proposed For/Against Item Vote Proposal Management by

1. AMENDMENT TO VALE'S BY-LAWS ManagementFor For

2. ManagementFor For

ManagementAbstain

CONVERSION OF ALL CLASS "A"

PREFERRED

SHARES ISSUED BY VALE INTO

COMMON SHARES

IN THE RATIO OF 0.9342 COMMON

SHARE FOR

EACH CLASS "A" PREFERRED SHARE

ELECTION OF DIRECTOR: ISABELLA

SOBOYA, AS

EFFECTIVE MEMBER. THE HOLDER

WHO CHOOSES

TO VOTE ON THIS RESOLUTION 3 MUST

NOT VOTE

ON RESOLUTIONS 4 AND 5. IF A

3.1 HOLDER VOTES ON

BOTH (A) RESOLUTION 3 AND (B)

RESOLUTION 4 OR

RESOLUTION 5, THE VOTES CAST BY

SUCH

HOLDER ON RESOLUTIONS 3, 4 AND 5

WILL BE

DISREGARDED.

ELECTION OF DIRECTOR: RICARDO

REISEN DE

PINHO, AS EFFECTIVE MEMBER, AND

MARCIO

GUEDES PEREIRA JUNIOR, AS

ALTERNATE. THE

HOLDER WHO CHOOSES TO VOTE ON

THIS

RESOLUTION 3 MUST NOT VOTE ON

3.2 RESOLUTIONS

4 AND 5. IF A HOLDER VOTES ON BOTH

(A)

RESOLUTION 3 AND (B) RESOLUTION 4

OR

RESOLUTION 5, THE VOTES CAST BY

SUCH

HOLDER ON RESOLUTIONS 3, 4 AND 5

WILL BE

DISREGARDED.

4.1 ELECTION OF DIRECTOR BY

ManagementFor

ManagementAbstain

NON-CONTROLLING

HOLDERS OF COMMON SHARES:

SANDRA GUERRA,

AS EFFECTIVE MEMBER. A HOLDER

WHO CHOOSES

TO VOTE ON THIS ITEM MUST NOT

VOTE ON

RESOLUTION 3. IF A HOLDER VOTES

ON BOTH (A)

RESOLUTION 3 AND (B) RESOLUTION 4

OR

RESOLUTION 5, THE VOTES CAST BY

SUCH

HOLDER ON RESOLUTIONS 3, 4 AND 5

WILL BE

DISREGARDED.

ELECTION OF DIRECTOR BY

NON-CONTROLLING

HOLDERS OF COMMON SHARES:

MARCELO

GASPARINO DA SILVA, AS EFFECTIVE

MEMBER,

AND BRUNO C. H. BASTIT, AS

ALTERNATE. A

HOLDER WHO CHOOSES TO VOTE ON

4.2 THIS ITEM ManagementAbstain

MUST NOT VOTE ON RESOLUTION 3. IF

A HOLDER

VOTES ON BOTH (A) RESOLUTION 3

AND (B)

RESOLUTION 4 OR RESOLUTION 5, THE

VOTES

CAST BY SUCH HOLDER ON

RESOLUTIONS 3, 4 AND

5 WILL BE DISREGARDED.

ELECTION OF DIRECTOR BY

NON-CONTROLLING

HOLDERS OF COMMON SHARES

AGGREGATED

WITH PREFERRED SHARES: SANDRA

GUERRA, AS

EFFECTIVE MEMBER. A HOLDER WHO

CHOOSES TO

VOTE ON THIS ITEM MUST NOT VOTE

5.1 ON ManagementFor

RESOLUTION 3. IF A HOLDER VOTES

ON BOTH (A)

RESOLUTION 3 AND (B) RESOLUTION 4

OR

RESOLUTION 5, THE VOTES CAST BY

SUCH

HOLDER ON RESOLUTIONS 3, 4 AND 5

WILL BE

DISREGARDED.

5.2 ELECTION OF DIRECTOR BY

ManagementAbstain

NON-CONTROLLING

HOLDERS OF COMMON SHARES

AGGREGATED

WITH PREFERRED SHARES: MARCELO

GASPARINO

DA SILVA, AS EFFECTIVE MEMBER,

AND BRUNO C.

H. BASTIT, AS ALTERNATE. A HOLDER

WHO

CHOOSES TO VOTE ON THIS ITEM

MUST NOT VOTE

ON RESOLUTION 3. IF A HOLDER

VOTES ON BOTH

(A) RESOLUTION 3 AND (B)

RESOLUTION 4 OR

RESOLUTION 5, THE VOTES CAST BY

SUCH

HOLDER ON RESOLUTIONS 3, 4 AND 5

WILL BE

DISREGARDED.

KONINKLIJKE PHILIPS ELECTRONICS N.V.

Security 500472303 Meeting Type Special Ticker Symbol PHG Meeting Date 20-Oct-2017

ISIN US5004723038 Agenda 934688029 - Management

Item Proposal Proposed by Vote For/Against Management

PROPOSAL TO APPOINT MR M.J. VAN

GINNEKEN AS

1. MEMBER OF THE BOARD OF ManagementFor For

MANAGEMENT WITH

EFFECT FROM NOVEMBER 1, 2017. PROPOSAL TO AMEND THE ARTICLES OF

OF

ASSOCIATION OF THE COMPANY TO

THE EFFECT

2. THAT THE SUPERVISORY BOARD ManagementFor For

DETERMINES THE

REQUIRED MINIMUM NUMBER OF

MEMBERS OF

THE BOARD OF MANAGEMENT.

ALTABA INC.

Security 021346101 Meeting Type Annual
Ticker Symbol AABA Meeting Date 24-Oct-2017

ISIN US0213461017 Agenda 934677874 - Management

Item	Proposal	by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: TOR R. BRAHAM	ManagementFor	For
1.2	ELECTION OF DIRECTOR: ERIC K. BRANDT	ManagementFor	For
1.3	ELECTION OF DIRECTOR: CATHERINE J FRIEDMAN	ManagementFor	For
1.4	ELECTION OF DIRECTOR: RICHARD L. KAUFFMAN	ManagementFor	For

1.5	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Managemen	ntFor	For	
	TO APPROVE A NEW INVESTMENT				
2.	ADVISORY	Managemer	ntFor	For	
2.	AGREEMENT BETWEEN THE FUND AND) Tranagemen	iti oi	101	
	BLACKROCK ADVISORS LLC.				
	TO APPROVE A NEW INVESTMENT				
_	ADVISORY		_	_	
3.	AGREEMENT BETWEEN THE FUND AND)Managemei	ntFor	For	
	MORGAN				
	STANLEY SMITH BARNEY LLC. TO RATIFY THE SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	THE FUND'S				
4.	INDEPENDENT REGISTERED PUBLIC	Managemen	ntFor	For	
	ACCOUNTING				
	FIRM.				
	TO APPROVE A LONG-TERM DEFERRED)			
5.	COMPENSATION INCENTIVE PLAN FOR	Managemen	ntFor	For	
<i>J</i> .	THE FUND'S	Wanagemen	iu oi	101	
	MANAGEMENT AND DIRECTORS.				
	TO VOTE UPON A STOCKHOLDER				
6	PROPOSAL	01 1 11			
6.	REGARDING STOCKHOLDER ACTION	Shareholder	· Against	For	
	BY WRITTEN CONSENT.				
	TO VOTE UPON A STOCKHOLDER				
_	PROPOSAL			_	
7.	REGARDING THE YAHOO HUMAN	Shareholder	· Against	For	
	RIGHTS FUND.				
WEST	AR ENERGY, INC.				
Securit	y 95709T100		Meeting T	ype	Annual
Ticker	Symbol WR		Meeting I	Oate	25-Oct-2017
ISIN	US95709T1007		Agenda		934679082 - Management
		Proposed		For/Agains	t
Item	Proposal	by	VATA	Manageme	
1.	DIRECTOR	Managemer		wanageme	nt .
	1 MOLLIE H. CARTER		For	For	
	2 SANDRA A.J. LAWRENCE		For	For	
	3 MARK A. RUELLE		For	For	
	ADVISORY VOTE TO APPROVE NAMED				
2.	EXECUTIVE	Managemen	ntFor	For	
	OFFICER COMPENSATION.				
	ADVISORY VOTE ON THE FREQUENCY				
3.	OF	Managemen	nt1 Year	For	
	ADVISORY VOTES ON EXECUTIVE COMPENSATION.	-			
4.	RATIFICATION AND CONFIRMATION	Managemen	ntFor	For	
т.	OF DELOITTE &	1viunugeniel	101 01	1 01	
	TOUCHE LLP AS OUR INDEPENDENT				

REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2017.

HARRIS CORPORATION

Security 413875105 Meeting Type Annual Ticker Symbol HRS Meeting Date 27-Oct-2017

ISIN US4138751056 Agenda 934676707 - Management

Item	Proposal	Proposed by Vote	For/Against Management
	ELECTION OF DIRECTOR FOR A		1viunugement
1A.	ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING	ManagementFor	For
	OF	C	
	SHAREHOLDERS: JAMES F. ALBAUGH ELECTION OF DIRECTOR FOR A		
	ONE-YEAR TERM		
1B.	EXPIRING AT 2018 ANNUAL MEETING OF	ManagementFor	For
	SHAREHOLDERS: WILLIAM M. BROWN		
	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM		
1C.	EXPIRING AT 2018 ANNUAL MEETING	ManagementFor	For
	OF		
	SHAREHOLDERS: PETER W. CHIARELLI ELECTION OF DIRECTOR FOR A		
	ONE-YEAR TERM		
1D.	EXPIRING AT 2018 ANNUAL MEETING OF	ManagementFor	For
	SHAREHOLDERS: THOMAS A. DATTILO		
	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM		
1E.	EXPIRING AT 2018 ANNUAL MEETING	ManagementFor	For
	OF	· ·	
	SHAREHOLDERS: ROGER B. FRADIN ELECTION OF DIRECTOR FOR A		
	ONE-YEAR TERM		
1F.	EXPIRING AT 2018 ANNUAL MEETING OF	ManagementFor	For
	SHAREHOLDERS: TERRY D.		
	GROWCOCK		
	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM		
1G.	EXPIRING AT 2018 ANNUAL MEETING	ManagementFor	For
	OF SHAREHOLDERS: LEWIS HAY III		
	ELECTION OF DIRECTOR FOR A		
1H.	ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING	ManagamantFar	For
111.	OF	ManagementFor	LOI
17	SHAREHOLDERS: VYOMESH I. JOSHI	M = 27	T.
1 I .		ManagementFor	For

ELECTION OF DIRECTOR FOR A **ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING** OF SHAREHOLDERS: LESLIE F. KENNE ELECTION OF DIRECTOR FOR A **ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING** 1J. ManagementFor For OF SHAREHOLDERS: DR. JAMES C. **STOFFEL** ELECTION OF DIRECTOR FOR A **ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING** 1K. ManagementFor For OF SHAREHOLDERS: GREGORY T. **SWIENTON** ELECTION OF DIRECTOR FOR A **ONE-YEAR TERM** 1L. EXPIRING AT 2018 ANNUAL MEETING ManagementFor For SHAREHOLDERS: HANSEL E. TOOKES II ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED 2. **EXECUTIVE OFFICERS** ManagementFor For AS DISCLOSED IN THE PROXY **STATEMENT** ADVISORY VOTE ON FREQUENCY OF **FUTURE** ADVISORY VOTES TO APPROVE THE 3. Management1 Year For COMPENSATION OF NAMED **EXECUTIVE OFFICERS** RATIFICATION OF APPOINTMENT OF **ERNST &** YOUNG LLP AS INDEPENDENT 4. ManagementFor For **REGISTERED PUBLIC** ACCOUNTING FIRM FOR FISCAL YEAR 2018 KENNAMETAL INC. Security 489170100 Meeting Type Annual Ticker Symbol KMT Meeting Date 31-Oct-2017 **ISIN** US4891701009 Agenda 934677393 - Management **Proposed** For/Against Vote Item **Proposal** Management by I **DIRECTOR** Management CINDY L. DAVIS For For 1 2 WILLIAM J. HARVEY For For 3 WILLIAM M. LAMBERT For For 4 TIMOTHY R. MCLEVISH For For

For

For

5

SAGAR A. PATEL

6 CHRISTOPHER ROSSI For For 7 STEVEN H. WUNNING For For RATIFICATION OF **PRICEWATERHOUSECOOPERS** LLP AS THE COMPANY'S INDEPENDENT ManagementFor II For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018. NON-BINDING (ADVISORY) VOTE TO APPROVE THE Ш For COMPENSATION PAID TO THE ManagementFor **COMPANY'S NAMED** EXECUTIVE OFFICERS. NON-BINDING (ADVISORY) VOTE ON IV FREQUENCY OF FUTURE ADVISORY Management1 Year For **VOTES ON** EXECUTIVE COMPENSATION. ZAYO GROUP HOLDINGS INC 98919V105 Security Meeting Type Annual Ticker Symbol ZAYO Meeting Date 02-Nov-2017 **ISIN** US98919V1052 Agenda 934679943 - Management **Proposed** For/Against Vote Item **Proposal** by Management 1. **DIRECTOR** Management PHIL CANFIELD For For 2 For STEVE KAPLAN For 3 LINDA ROTTENBERG For For RATIFICATION OF KPMG LLP AS THE **INDEPENDENT** REGISTERED PUBLIC ACCOUNTING 2. ManagementFor For FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING JUNE 30, 2018. APPROVE, ON AN ADVISORY BASIS, **EXECUTIVE** 3. COMPENSATION AS DISCLOSED IN THE ManagementAgainst **Against PROXY** STATEMENT. APPROVE THE PERFORMANCE CRITERIA UNDER 4. THE 2014 STOCK INCENTIVE PLAN AND ManagementAgainst Against RELATED AMENDMENTS THERETO. DELPHI AUTOMOTIVE PLC Security G27823106 Meeting Type Special Meeting Date Ticker Symbol DLPH 07-Nov-2017 **ISIN** JE00B783TY65 Agenda 934688055 - Management

Item	Proposal	Proposed by	Vote	For/Again Managen	
1.	THAT THE NAME OF THE COMPANICHANGED TO APTIV PLC, EFFECTIVE UPON COMPLETION OF THE SPIN-OFF OF OUR POWERTRAL SYSTEMS SEGMENT, AND AT SUCH TIME, ALREFERENCES IN THE MEMORANDUM AND ARTICOF ASSOCIATION OF THE COMPANY THE EXISTING NAME OF THE COMPANY BE CHANTO APTIV PLC. INC	Y BE IN L Managem CLES	entFor	For	
Securit			Mooting	r Typo	Annual
	Symbol COTY		Meeting Meeting		08-Nov-2017
ISIN	US2220702037		Agenda	-	934678864 - Management
ISH	002220702037		rigenau	•	33 10 70001 Wanagement
Item	Proposal	Proposed by	Vote	For/Agair Managen	
1.	DIRECTOR	Managen	ent		
	1 LAMBERTUS J.H. BECHT		For	For	
	2 SABINE CHALMERS		For	For	
	3 JOACHIM FABER		For	For	
	4 OLIVIER GOUDET		For	For	
	5 PETER HARF		For	For	
	6 PAUL S. MICHAELS		For	For	
	7 CAMILLO PANE		For	For	
	8 ERHARD SCHOEWEL		For	For	
	9 ROBERT SINGER		For	For	
	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF CO	OTY			
2.	INC.'S	Managen	entFor	For	
	NAMED EXECUTIVE OFFICERS, AS				
	DISCLOSED IN				
	THE PROXY STATEMENT				
	RATIFICATION OF THE APPOINTME OF DELOITTE	ENT			
	& TOUCHE LLP TO SERVE AS THE				
3.	COMPANY'S	Managen	entFor	For	
٥.	INDEPENDENT REGISTERED PUBLI	C Wallagell	ichu ol	1 01	
	ACCOUNTING				
	FIRM FOR THE FISCAL YEAR ENDIN	NG			
	JUNE 30, 2018				
	DITH CORPORATION			_	
Securit	ty 589433101		Meeting	g Type	Annual

Ticker Symbol Meeting Date **MDP** 08-Nov-2017 **ISIN** 934680388 - Management US5894331017 Agenda **Proposed** For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management PHILIP A. MARINEAU* For For 2 **ELIZABETH E. TALLETT*** For For 3 For For DONALD A. BAER* 4 For For THOMAS H. HARTY# 5 For BETH J. KAPLAN@ For TO APPROVE, ON AN ADVISORY BASIS, THE **EXECUTIVE COMPENSATION** 2. ManagementFor For PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE 3. **COMPANY WILL** Management1 Year For CONDUCT FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT 4. ManagementFor REGISTERED For PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2018. PERNOD RICARD SA, PARIS Security F72027109 Meeting Type MIX Ticker Symbol Meeting Date 09-Nov-2017 **ISIN** Agenda FR0000120693 708586613 - Management **Proposed** For/Against Item **Proposal** Vote Management by PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE CMMT "FOR"-AND Non-Voting "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. CMMT THE FOLLOWING APPLIES TO Non-Voting **SHAREHOLDERS** THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: **VOTING**

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 IN CASE AMENDMENTS OR NEW **RESOLUTIONS** ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. **SHARES CAN** ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting **ANY SUCH** ITEM RAISED. SHOULD YOU-WISH TO **PASS** CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT **SERVICE** REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT **ADDITIONAL** MEETING INFORMATION IS CMMT AVAILABLE BY-CLICKING Non-Voting ON THE MATERIAL URL LINK:-http://www.journalofficiel.gouv.fr//pdf/2017/1004/201710041704689.pdf APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 30 **JUNE 2017** APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS FOR THE FINANCIAL For ManagementFor YEAR ENDED 30 **JUNE 2017** 0.3 ALLOCATION OF INCOME FOR THE ManagementFor For FINANCIAL YEAR ENDED 30 JUNE 2017 AND SETTING OF

INSTRUCTIONS WILL BE FORWARDED

GLOBAL CUSTODIANS ON THE VOTE

TO THE-

DEADLINE

			0
	THE DIVIDEND: EUR 2.02 PER SHARE		
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225- 38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MS ANNE LANGE AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MS VERONICA VARGAS AS DIRECTOR	ManagementAgainst	Against
O.7	RENEWAL OF THE TERM OF THE COMPANY PAUL RICARD, REPRESENTED BY MR PAUL-CHARLES	ManagementFor	For
O.8	RICARD, AS DIRECTOR RENEWAL OF THE TERM OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR	ManagementFor	For
O.9	SETTING THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF	ManagementFor	For
O.10	DIRECTORS APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY APPLICABLE TO THE MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER REVIEW OF THE COMPENSATION	ManagementFor	For
O.11	OWED OR PAID TO MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER, FOR THE 2016 - 2017	ManagementFor	For
O.12	FINANCIAL YEAR AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementFor	For
E.13	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES UP TO 10% OF THE SHARE CAPITAL	ManagementFor	For
E.14	THE SHARE CAPITAL	ManagementFor	For

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE

UPON A

CAPITAL INCREASE FOR A MAXIMUM

NOMINAL

AMOUNT OF EURO 135 MILLION

(NAMELY ABOUT

32.81% OF THE SHARE CAPITAL), BY

ISSUING

COMMON SHARES AND/OR ANY

TRANSFERABLE

SECURITIES GRANTING ACCESS TO

THE COMPANY

CAPITAL, WITH RETENTION OF THE

PRE-EMPTIVE

SUBSCRIPTION RIGHT

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE

UPON A

CAPITAL INCREASE FOR A MAXIMUM

NOMINAL

AMOUNT OF EURO 41 MILLION

(NAMELY ABOUT

9.96% OF THE SHARE CAPITAL), BY

E.15 ISSUING

ManagementFor For

For

COMMON SHARES AND/OR

TRANSFERABLE

SECURITIES GRANTING ACCESS TO

THE COMPANY

CAPITAL, WITH CANCELLATION OF

THE PRE-

EMPTIVE SUBSCRIPTION RIGHT BY

MEANS OF A

PUBLIC OFFER

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO

INCREASE THE

NUMBER OF SECURITIES TO BE ISSUED

IN THE

EVENT OF A CAPITAL INCREASE, WITH

E.16 OR ManagementFor

WITHOUT THE PRE-EMPTIVE

SUBSCRIPTION RIGHT,

UP TO A LIMIT OF 15% OF THE INITIAL

ISSUANCE AS

PER THE FOURTEENTH, FIFTEENTH

AND

SEVENTEENTH RESOLUTIONS

DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE **COMMON** SHARES AND/OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO OTHER EQUITY **SECURITIES** TO BE ISSUED, WITH CANCELLATION OF THE E.17 SHAREHOLDERS' PRE-EMPTIVE ManagementFor For **SUBSCRIPTION** RIGHT, THROUGH PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH **MONETARY** AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION, NAMELY ABOUT 9.96% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE **COMMON** SHARES AND/OR TRANSFERABLE **SECURITIES** E.18 GRANTING ACCESS TO COMPANY ManagementFor For **CAPITAL TO COMPENSATE IN-KIND CONTRIBUTIONS GRANTED** TO THE COMPANY UP TO A LIMIT OF 10% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO COMPANY CAPITAL, WITH E.19 ManagementFor For CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER **INITIATED** BY THE COMPANY, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL E.20 ManagementFor For

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE

INCREASE THE SHARE CAPITAL BY

INCORPORATING PREMIUMS,

RESERVES, PROFITS

OR OTHER ELEMENTS, UP TO A

MAXIMUM NOMINAL

AMOUNT OF EURO 135, NAMELY 32.81%

OF THE

SHARE CAPITAL

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE

UPON A

CAPITAL INCREASE, UP TO A LIMIT OF

2% OF THE

SHARE CAPITAL, BY ISSUING SHARES

OR

E.21 TRANSFERABLE SECURITIES ManagementFor

For

For

GRANTING ACCESS

TO THE CAPITAL, RESERVED FOR

MEMBERS OF A

COMPANY SAVINGS SCHEME, WITH

CANCELLATION

OF THE PRE-EMPTIVE SUBSCRIPTION

RIGHT FOR

THE BENEFIT OF SAID MEMBERS

POWERS TO CARRY OUT ALL LEGAL

E.22 **FORMALITIES** ManagementFor

TWENTY-FIRST CENTURY FOX, INC.

Security 90130A200 Meeting Type Annual Ticker Symbol FOX Meeting Date 15-Nov-2017

ISIN US90130A2006 Agenda 934681847 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH AC	ManagementFor	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: VIET DINH	ManagementFor	For

1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: JACQUES NASSER AC	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	Managemen	ntFor	For	
1M.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Managemen	ntFor	For	
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Managemer	ntFor	For	
3.	FISCAL YEAR ENDING JUNE 30, 2018. ADVISORY VOTE ON EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY	Managemen	ntFor	For	
4.	OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Managemen	ntl Year	For	
5.	STOCKHOLDER PROPOSAL REGARDING ELIMINATION OF THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder	r For	Against	
NEWS	CORP				
Security	y 65249B208		Meeting T	Type	Annual
Ticker	Symbol NWS		Meeting I		15-Nov-2017
ISIN	US65249B2088		Agenda		934683853 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: KELLY AYOTTE	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Managemen	ntFor	For	
1G.		Managemen	ntFor	For	

	ELECTION OF DIRECTOR: PETER L. BARNES			
1H.	ELECTION OF DIRECTOR: JOEL I. KLEIN	N ManagementFor	For	
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI RATIFICATION OF THE SELECTION OF	ManagementFor	For	
2.	ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	ManagementFor	For	
3.	FISCAL YEAR ENDING JUNE 30, 2018. ADVISORY VOTE TO APPROVE EXECUTIVE	ManagementFor	For	
<i>3</i> .	COMPENSATION.	Wanagemena or	101	
CAMP	BELL SOUP COMPANY			
Securit	•		ing Type	Annual
	Symbol CPB		ing Date	15-Nov-2017
ISIN	US1344291091	Agen	ida	934686520 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: FABIOLA R. ARREDONDO	ManagementFor	For	
	ELECTION OF DIDECTOR HOWARD M			
1B.	ELECTION OF DIRECTOR: HOWARD M. AVERILL	ManagementFor	For	
1B. 1C.		ManagementFor ManagementFor	For	
	AVERILL ELECTION OF DIRECTOR: BENNETT	ManagementFor		
1C.	AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W	ManagementFor	For	
1C. 1D.	AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W LARRIMORE ELECTION OF DIRECTOR: MARC B.	ManagementFor ManagementFor ManagementFor	For For	
1C. 1D. 1E.	AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE	ManagementFor ManagementFor ManagementFor	For For	
1C. 1D. 1E. 1F.	AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1C. 1D. 1E. 1F. 1G.	AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1C. 1D. 1E. 1F. 1G.	AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN ELECTION OF DIRECTOR: DENISE M. MORRISON ELECTION OF DIRECTOR: NICK SHREIBER	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
1C. 1D. 1E. 1F. 1G. 1H.	AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN ELECTION OF DIRECTOR: DENISE M. MORRISON ELECTION OF DIRECTOR: NICK	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	

For

For

TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS

OUR 2.

ManagementFor INDEPENDENT REGISTERED PUBLIC

ACCOUNTING

FIRM FOR FISCAL 2018.

APPROVAL OF AN ADVISORY

RESOLUTION ON THE

3. FISCAL 2017 COMPENSATION OF OUR ManagementFor For

NAMED

EXECUTIVE OFFICERS.

TO VOTE ON AN ADVISORY

RESOLUTION TO

4. APPROVE THE FREQUENCY OF FUTURE Management 1 Year For

"SAY ON

PAY" VOTES.

ENTERCOM COMMUNICATIONS CORP.

293639100 Meeting Type Security Special Meeting Date Ticker Symbol ETM 15-Nov-2017

ISIN Agenda 934691432 - Management US2936391000

Proposed For/Against Proposal Vote Item Management by

TO APPROVE THE SHARE ISSUANCE OF

ENTERCOM CLASS A COMMON STOCK ManagementFor 1.

IN THE

MERGER.

TO APPROVE THE CLASSIFIED BOARD

AMENDMENT

TO THE EXISTING ENTERCOM

2. ARTICLES TO ManagementFor For

CLASSIFY THE ENTERCOM BOARD OF

DIRECTORS

FOLLOWING THE MERGER.

TO APPROVE THE FCC AMENDMENT

TO THE

EXISTING ENTERCOM ARTICLES TO

PERMIT THE

BOARD OF DIRECTORS TO (I) REQUIRE

CERTAIN

3. INFORMATION FROM SHAREHOLDERS ManagementFor For

AND (II)

TAKE CERTAIN ACTIONS IN ORDER TO

CONTINUE

TO COMPLY WITH FEDERAL

COMMUNICATIONS

LAWS.

4. TO APPROVE, ON A NON-BINDING, ManagementFor For

ADVISORY

BASIS, THE EXECUTIVE

COMPENSATION

PROPOSAL RELATING TO CERTAIN

COMPENSATION

ARRANGEMENTS FOR ENTERCOM'S

NAMED

EXECUTIVE OFFICERS IN CONNECTION

WITH THE

MERGER.

TO APPROVE THE ADJOURNMENT

PROPOSAL TO

ADJOURN OR POSTPONE THE SPECIAL

MEETING, IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

5. ADDITIONAL PROXIES IF THERE ARE ManagementFor For

NOT

SUFFICIENT VOTES AT THE TIME OF

THE SPECIAL

MEETING TO APPROVE THE SHARE

ISSUANCE OR

THE CLASSIFIED BOARD AMENDMENT.

NEW HOPE CORPORATION LTD

Security Q66635105 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 16-Nov-2017

ISIN AU000000NHC7 Agenda 708622003 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT VOTING EXCLUSIONS APPLY TO THIS Non-Voting

MEETING FOR

PROPOSALS 1, 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 (AS REFERRED IN

THE COMPANY-

ANNOUNCEMENT) 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		_	
1	REMUNERATION REPORT	ManagementFor	For	
_	RE-ELECTION OF MR ROBERT MILLNER		_	
2	AS A	ManagementFor	For	
	DIRECTOR			
2	RE-ELECTION OF MR WILLIAM GRANT	M and	Г	
3	AS A	ManagementFor	For	
	DIRECTOR ISSUE OF PERFORMANCE PICHTS TO			
4	ISSUE OF PERFORMANCE RIGHTS TO	Managara	Г.,	
4	MR SHANE	ManagementFor	For	
THEH	STEPHAN			
	AIN CELESTIAL GROUP, INC. 405217100	Maatin	a Typa	Annual
Security Ticker	Symbol HAIN	Meeting Meeting		16-Nov-2017
ISIN	US4052171000	Agenda	_	934692333 - Management
15111	004032171000	7 Igenda	ı	754072555 - Management
_		Proposed	For/Agains	t
Item	Proposal	Proposed by Vote	For/Agains Manageme	
	Proposal ELECTION OF DIRECTOR: IRWIN D.	by	Manageme	
Item 1A.		- vore	_	
1A.	ELECTION OF DIRECTOR: IRWIN D.	by Vote ManagementFor	Manageme For	
	ELECTION OF DIRECTOR: IRWIN D. SIMON	by	Manageme	
1A. 1B.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A.	by Vote ManagementFor ManagementFor	Manageme For For	
1A.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK	by Vote ManagementFor	Manageme For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R.	ManagementFor ManagementFor ManagementFor	Manageme For For	
1A. 1B.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER	by Vote ManagementFor ManagementFor	Manageme For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J.	ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY	ManagementFor ManagementFor ManagementFor	Manageme For For	
1A.1B.1C.1D.1E.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER	ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	
1A.1B.1C.1D.1E.1F.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	
1A.1B.1C.1D.1E.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	
1A.1B.1C.1D.1E.1F.1G.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA ELECTION OF DIRECTOR: JACK L.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	
1A.1B.1C.1D.1E.1F.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA ELECTION OF DIRECTOR: JACK L. SINCLAIR	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA ELECTION OF DIRECTOR: JACK L. SINCLAIR ELECTION OF DIRECTOR: GLENN W.	ManagementFor	Manageme For For For For For For For For	
1A.1B.1C.1D.1E.1F.1G.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA ELECTION OF DIRECTOR: JACK L. SINCLAIR ELECTION OF DIRECTOR: GLENN W. WELLING	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA ELECTION OF DIRECTOR: JACK L. SINCLAIR ELECTION OF DIRECTOR: GLENN W. WELLING ELECTION OF DIRECTOR: DAWN M.	ManagementFor	Manageme For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA ELECTION OF DIRECTOR: JACK L. SINCLAIR ELECTION OF DIRECTOR: GLENN W. WELLING ELECTION OF DIRECTOR: DAWN M. ZIER	ManagementFor	Manageme For For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA ELECTION OF DIRECTOR: JACK L. SINCLAIR ELECTION OF DIRECTOR: GLENN W. WELLING ELECTION OF DIRECTOR: DAWN M. ZIER ELECTION OF DIRECTOR: LAWRENCE	ManagementFor	Manageme For For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA ELECTION OF DIRECTOR: JACK L. SINCLAIR ELECTION OF DIRECTOR: GLENN W. WELLING ELECTION OF DIRECTOR: DAWN M. ZIER	ManagementFor	Manageme For	

TO APPROVE AN AMENDMENT TO THE **AMENDED** AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC. TO IMPLEMENT ADVANCE **NOTICE** PROCEDURES FOR STOCKHOLDER PROPOSALS. TO APPROVE AN AMENDMENT TO THE **AMENDED** AND RESTATED BY-LAWS OF THE 3. ManagementFor For HAIN CELESTIAL GROUP, INC. TO IMPLEMENT PROXY ACCESS. TO APPROVE, ON AN ADVISORY BASIS, **NAMED** 4. EXECUTIVE OFFICER COMPENSATION ManagementFor For FOR THE FISCAL YEAR ENDED JUNE 30, 2017. TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING FUTURE Management1 Year 5. **ADVISORY** For **VOTES ON NAMED EXECUTIVE OFFICER** COMPENSATION. TO RATIFY THE APPOINTMENT OF **ERNST & YOUNG** LLP TO ACT AS REGISTERED 6. ManagementFor **INDEPENDENT** For ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2018. DONALDSON COMPANY, INC. Security 257651109 Meeting Type Annual Ticker Symbol DCI Meeting Date 17-Nov-2017 **ISIN** US2576511099 Agenda 934683827 - Management **Proposed** For/Against Item **Proposal** Vote Management 1. **DIRECTOR** Management TOD E. CARPENTER For 1 For 2 For For PILAR CRUZ AJITA G. RAJENDRA 3 For For A NON-BINDING ADVISORY VOTE ON THE 2. COMPENSATION OF OUR NAMED ManagementFor For **EXECUTIVE**

Management1 Year

For

OFFICERS.

THE

A NON-BINDING ADVISORY VOTE ON

3.

FREQUENCY OF FUTURE ADVISORY

VOTES ON THE

COMPENSATION OF OUR NAMED

EXECUTIVE

OFFICERS.

RATIFICATION OF THE APPOINTMENT

OF

PRICEWATERHOUSECOOPERS LLP AS

OUR

4. INDEPENDENT REGISTERED PUBLIC

ACCOUNTING

FIRM FOR THE FISCAL YEAR ENDING

JULY 31, 2018.

THE MANITOWOC COMPANY, INC.

Security 563571108 Meeting Type Special
Ticker Symbol MTW Meeting Date 17-Nov-2017

ISIN US5635711089 Agenda 934686304 - Management

ManagementFor

For

Item Proposal Proposed by Vote For/Against Management

PROPOSAL TO ADOPT AND APPROVE

AN

AMENDMENT TO MANITOWOC'S

AMENDED AND

RESTATED ARTICLES OF INCORPORATION THAT

EFFECTS (A) A REVERSE STOCK SPLIT

OF THE

OUTSTANDING SHARES OF

1. MANITOWOC'S ManagementFor For

COMMON STOCK, AT A REVERSE

STOCK SPLIT

RATIO OF ONE-FOR-FOUR, AND (B) A

REDUCTION IN

THE NUMBER OF AUTHORIZED SHARES

OF

MANITOWOC'S COMMON STOCK FROM

300,000,000

TO 75,000,000.

SCRIPPS NETWORKS INTERACTIVE, INC.

Security 811065101 Meeting Type Special
Ticker Symbol SNI Meeting Date 17-Nov-2017

ISIN US8110651010 Agenda 934693412 - Management

Item Proposal Proposed by Vote For/Against Management

1. ADOPT THE AGREEMENT AND PLAN OFManagementFor For

MERGER,

DATED AS OF JULY 30, 2017, AS MAY BE

AMENDED,

AMONG SCRIPPS NETWORKS

INTERACTIVE, INC.,

AN OHIO CORPORATION ("SCRIPPS"),

DISCOVERY

COMMUNICATIONS, INC., A

DELAWARE

CORPORATION ("DISCOVERY") AND

SKYLIGHT

MERGER SUB, INC., AN OHIO

CORPORATION AND A

WHOLLY OWNED SUBSIDIARY OF

DISCOVERY

("MERGER SUB"), PURSUANT TO

WHICH MERGER

SUB WILL BE MERGED WITH AND INTO

SCRIPPS.

WITH SCRIPPS SURVIVING AS A

WHOLLY OWNED

SUBSIDIARY OF DISCOVERY (THE

"MERGER").

APPROVE, ON AN ADVISORY

(NON-BINDING) BASIS,

CERTAIN COMPENSATION THAT WILL

2.

ManagementFor For

OR MAY BE

PAID BY SCRIPPS TO ITS NAMED

EXECUTIVE

OFFICERS IN CONNECTION WITH THE

MERGER.

APPROVE THE ADJOURNMENT OF THE

SCRIPPS

SPECIAL MEETING IF NECESSARY TO

SOLICIT

ADDITIONAL PROXIES IF THERE ARE

NOT

3. SUFFICIENT VOTES TO APPROVE ITEM ManagementFor For

1 AT THE

TIME OF THE SCRIPPS SPECIAL

MEETING OR IF A

QUORUM IS NOT PRESENT AT THE

SCRIPPS

SPECIAL MEETING.

DISCOVERY, INC.

25470F104 Meeting Type Security Special Meeting Date Ticker Symbol DISCA 17-Nov-2017

ISIN US25470F1049 Agenda 934693816 - Management

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

1. TO APPROVE THE ISSUANCE OF SERIES ManagementFor For

C

COMMON STOCK, PAR VALUE \$0.01

PER SHARE, TO

SCRIPPS NETWORKS INTERACTIVE,

INC.

SHAREHOLDERS AS CONSIDERATION

IN THE

MERGER CONTEMPLATED BY THE

AGREEMENT

AND PLAN OF MERGER, DATED AS OF

JULY 30,

2017, AS IT MAY BE AMENDED FROM

TIME TO TIME,

AMONG DISCOVERY

COMMUNICATIONS, INC.,

SCRIPPS NETWORKS INTERACTIVE,

INC. AND

SKYLIGHT MERGER SUB, INC.

DYCOM INDUSTRIES, INC.

Security 267475101 Meeting Type Annual
Ticker Symbol DY Meeting Date 21-Nov-2017

ISIN US2674751019 Agenda 934687988 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DWIGHT B. DUKE	ManagementFor	For
1B.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE SIX-MONTH TRANSITION PERIOD OF JULY 30, 2017 TO	ManagementFor	For
3.	JANUARY 27, 2018. TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION. TO RECOMMEND, BY NON-BINDING	ManagementFor	For
4.	ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY	Management1 Year	For
5.	VOTES ON EXECUTIVE COMPENSATION. TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2012 LONG-TERM INCENTIVE PLAN, INCLUDING AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES AND THE	ManagementFor	For
	REAPPROVAL		

OF PERFORMANCE GOALS UNDER THE

PLAN.

TO APPROVE THE COMPANY'S 2017

6. NON- ManagementFor For

EMPLOYEE DIRECTORS EQUITY PLAN.

WESTAR ENERGY, INC.

Security 95709T100 Meeting Type Special Ticker Symbol WR Meeting Date 21-Nov-2017

ISIN US95709T1007 Agenda 934690858 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AMENDED AND

RESTATED

AGREEMENT AND PLAN OF MERGER,

DATED JULY

1. 9, 2017, BY AND AMONG WESTAR ManagementFor For

ENERGY, INC.,

GREAT PLAINS ENERGY

INCORPORATED AND

CERTAIN OTHER PARTIES THERETO.

TO APPROVE, ON A NON-BINDING

ADVISORY BASIS,

THE MERGER-RELATED

2. COMPENSATION ManagementFor For

ARRANGEMENTS FOR NAMED

EXECUTIVE

OFFICERS.

TO APPROVE ANY MOTION TO

3. ADJOURN THE ManagementFor For

SPECIAL MEETING, IF NECESSARY.

CHR. HANSEN HOLDING A/S

Security K1830B107 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 28-Nov-2017

ISIN DK0060227585 Agenda 708711622 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT IN THE MAJORITY OF MEETINGS THE Non-Voting

VOTES ARE

CAST WITH THE REGISTRAR WHO

WILL-FOLLOW

CLIENT INSTRUCTIONS. IN A SMALL

PERCENTAGE

OF MEETINGS THERE IS NO-REGISTRAR

AND

CLIENTS VOTES MAY BE CAST BY THE

CHAIRMAN

OF THE BOARD OR A-BOARD MEMBER

AS PROXY.

CLIENTS CAN ONLY EXPECT THEM TO

ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR **AGAINST** VOTES ARE-REPRESENTED AT THE **MEETING IS TO** SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB **CUSTODIAN** BANKS OFFER REPRESENTATION **SERVICES FOR-**AN ADDED FEE IF REQUESTED. THANK PLEASE BE ADVISED THAT SPLIT AND **PARTIAL VOTING IS NOT AUTHORISED FOR** A-BENEFICIAL CMMT OWNER IN THE DANISH MARKET. Non-Voting PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR **FURTHER** INFORMATION. IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS **ARE**

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'ABSTAIN'-ONLY

FOR RESOLUTION NUMBERS "6.A.A,

6.B.A TO 6.B.F

AND 7.A". THANK YOU.

RECEIVE REPORT OF BOARD 1 Non-Voting

ACCEPT FINANCIAL STATEMENTS AND

2 **STATUTORY** Management Action **REPORTS**

Non-Voting

3 Management

	•		
	APPROVE ALLOCATION OF INCOME AND DIVIDENDS		No Action
	OF DKK 6.33 PER SHARE		
4	APPROVE REMUNERATION OF		No
4	DIRECTORS	Managemen	t Action
	APPROVE CREATION OF DKK 131.9		7 ICHOII
	MILLION POOL		No
5.A	OF CAPITAL WITHOUT PREEMPTIVE	Managemen	t Action
	RIGHTS:		Action
	ARTICLES 5.1 TO 5.4		
	AUTHORIZE SHARE REPURCHASE		Mo
5.B		Managemen	No t
	PROGRAM	C	Action
	AMEND ARTICLES RE: REMOVE AGE		No
5.C	LIMIT FOR	Managemen	t_{λ}^{1} .
	BOARD MEMBERS: ARTICLE 9.2	C	Action
	APPROVE GUIDELINES FOR		
	INCENTIVE-BASED		No
5.D	COMPENSATION FOR EXECUTIVE	Managemen	Action
	MANAGEMENT		Action
	AND BOARD		
	REELECT OLE ANDERSEN (CHAIRMAN)		
6.A.A	· · · · · · · · · · · · · · · · · · ·	Managaman	No
o.A.A	AS	Managemen	Action
	DIRECTOR		
6.B.A	REELECT DOMINIQUE REINICHE AS	Managaman	No
U.D.A	DIRECTOR	Managemen	Action
	ELECT JESPER BRANDGAARD AS NEW		No
6.B.B	DIRECTOR	Managemen	t
6.B.C	REELECT LUIS CANTARELL AS	Managemen	No t
o.b.c	DIRECTOR	managemen	Action
	ELECT HEIDI KLEINBACH-SAUTER AS		NI.
6.B.D	NEW	Managemen	No t
	DIRECTOR		Action
	REELECT KRISTIAN VILLUMSEN AS		Mo
6.B.E		Managemen	No t
	DIRECTOR	C	Action
6.B.F	REELECT MARK WILSON AS DIRECTOR	Managaman	No
0.Б.Г	REELECT MARK WILSON AS DIRECTOR	Managemen	Action
	RATIFY PRICEWATERHOUSECOOPERS		
	STATSAUTORISERET		No
7.A		Managemen	f
	REVISIONSPARTNERSELSKAB	C	Action
	AS AUDITORS		
	AUTHORIZE EDITORIAL CHANGES TO		
	ADOPTED		
8	RESOLUTIONS IN CONNECTION WITH	Managemen	No
O		Managemen	Action
	REGISTRATION WITH DANISH		
	AUTHORITIES		
CMMT	23 NOV 2017: PLEASE NOTE THAT THIS	Non-Voting	
	IS A		
	REVISION DUE TO CHANGE IN		
	NUMBERING-OF		
	RESOLUTIONS AND MODIFICATION OF		
	TEXT IN		

RESOLUTION 7.A. IF YOU

HAVE-ALREADY SENT IN

YOUR VOTES, PLEASE DO NOT VOTE

AGAIN

UNLESS YOU DECIDE TO-AMEND YOUR

ORIGINAL

INSTRUCTIONS. THANK YOU.

ARCONIC INC

03965L100 Security Meeting Type Special Meeting Date Ticker Symbol ARNC 30-Nov-2017

ISIN Agenda 934690226 - Management US03965L1008

Proposed For/Against Vote Item Proposal Management by

A PROPOSAL TO APPROVE THE

MERGER OF

ARCONIC INC. ("ARCONIC") WITH A

NEWLY FORMED

DIRECT WHOLLY OWNED SUBSIDIARY

OF ARCONIC

INCORPORATED IN DELAWARE

1. ManagementFor ("ARCONIC For

DELAWARE") IN ORDER TO EFFECT

THE CHANGE

OF ARCONIC'S JURISDICTION OF

INCORPORATION

FROM PENNSYLVANIA TO DELAWARE

(THE

"REINCORPORATION").

A PROPOSAL TO APPROVE, ON AN

ADVISORY

BASIS, THAT THE CERTIFICATE OF

INCORPORATION OF ARCONIC

DELAWARE

2. FOLLOWING THE REINCORPORATION ManagementFor For

(THE

"DELAWARE CERTIFICATE") WILL NOT

CONTAIN

ANY SUPERMAJORITY VOTING

REQUIREMENTS.

A PROPOSAL TO APPROVE, ON AN

ADVISORY

BASIS, THAT THE BOARD OF

DIRECTORS OF

ARCONIC DELAWARE FOLLOWING THE ManagementFor 3. For

REINCORPORATION WILL BE ELECTED

ON AN

ANNUAL BASIS PURSUANT TO THE

DELAWARE

CERTIFICATE.

TELECOM ARGENTINA, S.A.

Security 879273209 Meeting Type Special Ticker Symbol TEO Meeting Date 30-Nov-2017

ISIN US8792732096 Agenda 934702552 - Management

Item Proposal Proposed by Vote For/Against Management

APPOINTMENT OF TWO

SHAREHOLDERS TO

APPROVE AND SIGN THE MEETING ManagementFor For

APPROVE AND SIGN THE MEETING

MINUTES.

CONSIDERATION OF THE DELEGATION

OF POWERS

INTO THE BOARD OF DIRECTORS TO

ORDER THE

PARTIAL OR TOTAL WITHDRAWAL OF

THE

"RESERVE FOR FUTURE CASH

ManagementFor For

DIVIDENDS" AND

THE DISTRIBUTION OF THE WITHDRAWN FUNDS AS

CASH DIVIDENDS, IN THE AMOUNTS

AND DATES

DETERMINED BY THE BOARD OF

DIRECTORS.

TELECOM ARGENTINA, S.A.

Security 879273209 Meeting Type Special
Ticker Symbol TEO Meeting Date 30-Nov-2017

ISIN US8792732096 Agenda 934703996 - Management

For

Item Proposal Proposed by Vote For/Against Management

APPOINTMENT OF TWO

1) SHAREHOLDERS TO APPROVE AND SIGN THE MEETING ManagementFor

MINUTES.

CONSIDERATION OF THE DELEGATION

OF POWERS

INTO THE BOARD OF DIRECTORS TO

ORDER THE

PARTIAL OR TOTAL WITHDRAWAL OF

THE

"RESERVE FOR FUTURE CASH
2) ManagementFor For

DIVIDENDS" AND

THE DISTRIBUTION OF THE

WITHDRAWN FUNDS AS

CASH DIVIDENDS, IN THE AMOUNTS

AND DATES

DETERMINED BY THE BOARD OF

DIRECTORS.

KONINKLIJKE KPN N.V.

Security N4297B146 Meeting Type

ExtraOrdinary General Meeting Ticker Symbol Meeting Date 06-Dec-2017 **ISIN** NL0000009082 Agenda 708667956 - Management Proposed For/Against Vote Item **Proposal** Management by **OPEN MEETING AND** 1 Non-Voting **ANNOUNCEMENTS** ANNOUNCE INTENTION TO APPOINT 2.A **MAXIMO** Non-Voting IBARRA TO MANAGEMENT BOARD APPROVE COMPENSATION PAYMENT 2.B TO MAXIMO ManagementFor For **IBARRA** 3 **CLOSE MEETING** Non-Voting MSG NETWORKS INC. 553573106 Meeting Type Security Annual Ticker Symbol Meeting Date **MSGN** 07-Dec-2017 **ISIN** Agenda 934693715 - Management US5535731062 Proposed For/Against Vote Item **Proposal** Management by 1. **DIRECTOR** Management JOSEPH J. LHOTA For For 1 2 JOEL M. LITVIN For For 3 JOHN L. SYKES For For TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC 2. ManagementFor For **ACCOUNTING** FIRM OF THE COMPANY FOR FISCAL YEAR 2018. TO APPROVE, ON AN ADVISORY BASIS, THE 3. COMPENSATION OF OUR NAMED ManagementFor For **EXECUTIVE** OFFICERS. AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE 4. Management3 Years For COMPENSATION OF OUR NAMED **EXECUTIVE** OFFICERS. MEDTRONIC PLC Security G5960L103 Meeting Type Annual Ticker Symbol Meeting Date **MDT** 08-Dec-2017 934690959 - Management **ISIN** IE00BTN1Y115 Agenda

Proposed

by

Item

Proposal

Vote

For/Against

Management

1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON,	ManagementFor	For	
11.	PH.D.	Tranagement of	101	
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	ManagementFor	For	
2.	TO RATIFY, IN A NON-BINDING VOTE, THE RE- APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION. TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER	ManagementFor	For	
3.	NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	ManagementFor	For	
4.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE MEDTRONIC PLC AMENDED AND RESTATED 2013 STOCK AWARD AND INCENTIVE PLAN.	ManagementFor	For	
DASEI Securit	KE, INC. y 23753F107	Meeting 7	Type	Annual
	Symbol DSKE	Meeting I		11-Dec-2017

ISIN	US23753F1075		Agenda		934706966 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1.	DIRECTOR	Manageme	ent	Wanagen	Cit
1.	1 BRIAN BONNER	Managem	For	For	
	2 RONALD GAFFORD		For	For	
	3 JONATHAN SHEPKO		For	For	
	RATIFICATION OF INDEPENDENT		1 01	1 01	
2.	REGISTERED	Manageme	entFor	For	
2.	PUBLIC ACCOUNTING FIRM.	Managem	one or	1 01	
OIL-D	ORI CORPORATION OF AMERICA				
Securi			Meeting	Tyne	Annual
	Symbol ODC		Meeting		12-Dec-2017
ISIN	US6778641000		Agenda	Dute	934694779 - Management
15111	250770011000		rigenau		75-107-177 Wanagement
_		Proposed		For/Again	st
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme	ent	C	
	1 J. STEVEN COLE	υ	For	For	
	2 DANIEL S. JAFFEE		For	For	
	3 RICHARD M. JAFFEE		For	For	
	4 JOSEPH C. MILLER		For	For	
	5 MICHAEL A. NEMEROFF		For	For	
	6 GEORGE C. ROETH		For	For	
	7 ALLAN H. SELIG		For	For	
	8 PAUL E. SUCKOW		For	For	
	9 LAWRENCE E. WASHOW		For	For	
	RATIFICATION OF THE APPOINTMENT				
	OF GRANT				
	THORNTON LLP AS THE COMPANY'S				
2.	INDEPENDENT	Manageme	entFor	For	
	AUDITOR FOR THE FISCAL YEAR				
	ENDING JULY 31,				
	2018.				
	APPROVAL, ON AN ADVISORY BASIS,				
	OF THE				
2	COMPENSATION OF THE NAMED	Managama	ontFor	Бол	
3.	EXECUTIVE	Manageme	entror	For	
	OFFICERS DISCLOSED IN THE PROXY				
	STATEMENT.				
	SELECTION, ON AN ADVISORY BASIS,				
	OF THE				
	FREQUENCY OF FUTURE ADVISORY				
4.	VOTES ON THE	Manageme	ent3 Years	For	
	COMPENSATION OF THE NAMED				
	EXECUTIVE				
	OFFICERS.				
UNIT	ED NATURAL FOODS, INC.				
Securi	ty 911163103		Meeting	Type	Annual
Ticker	Symbol UNFI		Meeting	Date	13-Dec-2017

ISIN	US9111631035	Agenda		934695997 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: ERIC F. ARTZ	•	For	
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: DAPHNE J. DUFRESNE	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: MICHAEL S. FUNK	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: PETER A. ROY	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	ManagementFor	For	
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL	ManagementFor	For	
3.	PROPOSAL). ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION	ManagementFor	For	
4.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE UNITED NATURAL FOODS, INC. AMENDED AND RESTATED 2012 EQUITY INCENTIVE PLAN. ADVISORY APPROVAL OF THE	ManagementFor	For	
5.	FREQUENCY OF ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management1 Year	For	
6.	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS. STOCKHOLDER PROPOSAL	Shareholder Against	For	
7. THE M	REGARDING A DECREASE TO THE OWNERSHIP THRESHOLD FOR STOCKHOLDERS TO CALL A SPECIAL STOCKHOLDER MEETING IADISON SQUARE GARDEN COMPANY	Shareholder Against	For	

Security 55825T103 Meeting Type Annual Ticker Symbol MSG Meeting Date 15-Dec-2017

ISIN US55825T1034 Agenda 934693741 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

FRANK J. BIONDI, JR. For For 2 For For JOSEPH J. LHOTA 3 For For RICHARD D. PARSONS 4 For For **NELSON PELTZ** SCOTT M. SPERLING For For

TO RATIFY THE APPOINTMENT OF

KPMG LLP AS

2. INDEPENDENT REGISTERED PUBLIC ManagementFor For

· ACCOUNTING

FIRM OF THE COMPANY FOR FISCAL

YEAR 2018.

DAVIDE CAMPARI - MILANO SPA, MILANO

Security ADPV40037 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 19-Dec-2017

ISIN IT0005252207 Agenda 708745445 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPOINT THE EXTERNAL AUDITOR

FOR THE

1 FINANCIAL YEARS 2019 - 2027 AND ManagementFor For

RESOLUTIONS RELATED

DAVIDE CAMPARI-MILANO S.P.A.

Security T3490M143 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 19-Dec-2017

ISIN IT0005252215 Agenda 708747336 - Management

Item Proposal Proposed by Vote For/Against Management

APPOINTMENT OF THE AUDIT FIRM

FOR THE

1 FINANCIAL YEARS 2019 2027 AND ManagementFor For

RESOLUTIONS

RELATED THERETO

VALE S.A.

Security 91912E105 Meeting Type Special Ticker Symbol VALE Meeting Date 21-Dec-2017

ISIN US91912E1055 Agenda 934711501 - Management

Item Proposal Proposed by Vote For/Against Management

1. PROPOSAL TO LIST VALE'S SHARES ON ManagementFor

THE "NOVO

	MERCADO" SPECIAL SEGMENT OF THE			
	B3 S.A			
	BRASIL, BOLSA, BALCAO ("B3")			
2.	AMENDMENT TO VALE'S BY-LAWS	ManagementFor		
	APPROVAL OF THE PROTOCOL AND			
3.	JUSTIFICATION	ManagementFor		
	OF MERGER OF BALDERTON	-		
	APPROVAL OF THE PROTOCOL AND			
4.	JUSTIFICATION	ManagementFor		
	OF MERGER OF FORTLEE	C		
	APPROVAL OF THE PROTOCOL AND			
	JUSTIFICATION			
5.	OF PARTIAL SPIN-OFF OF EBM, WITH	ManagementFor		
	THE MERGER	C		
	OF THE SPUN-OFF PORTION INTO VALE			
	RATIFICATION OF PREMIUMBRAVO			
	AUDITORES			
_	INDEPENDENTES AS A(DUE TO			
6.	SPACE LIMITS,	ManagementFor		
	SEE PROXY MATERIAL FOR FULL			
	PROPOSAL).			
	APPROVAL OF THE APPRAISAL REPORT	Γ		
	OF			
7.	BALDERTON, PREPARED BY THE	ManagementFor		
, .	SPECIALIZED	8		
	COMPANY			
	APPROVAL OF THE APPRAISAL REPORT	Γ		
	OF			
8.	FORTLEE, PREPARED BY THE	ManagementFor		
	SPECIALIZED	e e		
	COMPANY			
	APPROVAL OF THE APPRAISAL REPORT	Γ		
	OF THE			
9.	SPUN-OFF PORTION OF EBM'S EQUITY,	ManagementFor		
	PREPARED	Transagoniona or		
	BY THE SPECIALIZED COMPANY			
	APPROVAL OF THE MERGER OF			
10.	BALDERTON	ManagementFor		
	APPROVAL OF THE MERGER OF			
11.	FORTLEE	ManagementFor		
	APPROVAL OF THE MERGER OF THE			
12.	SPUN-OFF	ManagementFor		
	PORTION OF EBM'S EQUITY	Transagoniona or		
	RATIFICATION OF APPOINTMENT OF			
	EFFECTIVE			
13.	AND ALTERNATE MEMBERS OF THE	ManagementFor		
15.	BOARD OF	Transagomenta of		
	DIRECTORS			
TELEC	COM ARGENTINA, S.A.			
Securit		Meeti	ing Type	Special
	Symbol TEO		ing Type	28-Dec-2017
		1,1000	0 = 200	/

ISIN	US8792732096		Agenda		934711513 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1)	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.	Manageme	entFor	For	
	CONSIDERATION OF THE APPROVAL OF THE MEDIUM TERM NOTE PROGRAM ("THE				
	PROGRAM"), CONSISTENT IN THE ISSUANCE AND RE-ISSUANCE				
	OF NOTES WHICH WILL BE SIMPLE, NON- CONVERTIBLES INTO SHARES				
	ACCORDING TO LAW NO 23,576, MODIFIED BY LAW NO 23,962, AND				
2)	OTHER AMENDMENTS AND COMPLEMENTARY RULES ("LEY DE OBLIGACIONES	Manageme	entFor	For	
	NEGOCIABLES"), UNDER WHICH DURING ITS VALIDITY IT WILL BE				
	ABLE TO RELEASE ONE OR MORE SERIES AND/OR CLASSES, WITH THE POWER TO ISSUE				
	OR RE- ISSUE SERIES AND OR CLASSES, FOR UP TO A				
	MAXIMUM(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).				
3)	DELEGATION INTO THE BOARD OF DIRECTORS OF BROAD POWERS TO DETERMINE AND	Manageme	entFor	For	
	MODIFY THE TERMS AND CONDITIONS OF THE PROGRAM				
	WITHIN THE MAXIMUM OUTSTANDING AMOUNT AUTHORIZED BY THE SHAREHOLDERS				
	MEETING, AS WELL AS TO ESTABLISH THE OPPORTUNITIES				
	OF ISSUANCE AND RE-ISSUANCE OF THE CORRESPONDING NOTES TO EACH				

SERIES OR

CLASS TO BE ISSUED UNDER IT AND

ALL OF THE

CONDITIONS OF ISSUANCE AND

RE-ISSUANCE,

WITHIN THE MAXIMUM AMOUNT AND

THE TERMS

OF AMORTIZATION SET BY THE ...(DUE

TO SPACE

LIMITS, SEE PROXY MATERIAL FOR

FULL

PROPOSAL).

TELECOM ARGENTINA, S.A.

Security 879273209 Meeting Type Special
Ticker Symbol TEO Meeting Date 28-Dec-2017

ISIN US8792732096 Agenda 934713389 - Management

For

Item Proposal Proposed by Vote For/Against Management

APPOINTMENT OF TWO

1) SHAREHOLDERS TO APPROVE AND SIGN THE MEETING ManagementFor

MINUTES.

CONSIDERATION OF THE APPROVAL

OF THE

MEDIUM TERM NOTE PROGRAM ("THE

PROGRAM"),

CONSISTENT IN THE ISSUANCE AND

RE-ISSUANCE

OF NOTES WHICH WILL BE SIMPLE,

NON-

CONVERTIBLES INTO SHARES

ACCORDING TO LAW

NO 23,576, MODIFIED BY LAW NO

23,962, AND

OTHER AMENDMENTS AND

2) COMPLEMENTARY ManagementFor For

RULES ("LEY DE OBLIGACIONES

NEGOCIABLES"),

UNDER WHICH DURING ITS VALIDITY

IT WILL BE

ABLE TO RELEASE ONE OR MORE

SERIES AND/OR

CLASSES, WITH THE POWER TO ISSUE

OR RE-

ISSUE SERIES AND OR CLASSES, FOR

UP TO A

MAXIMUM ...(DUE TO SPACE LIMITS,

SEE PROXY

MATERIAL FOR FULL PROPOSAL).

3) DELEGATION INTO THE BOARD OF ManagementFor For

DIRECTORS OF

BROAD POWERS TO DETERMINE AND

MODIFY THE

TERMS AND CONDITIONS OF THE

PROGRAM

WITHIN THE MAXIMUM OUTSTANDING

AMOUNT

AUTHORIZED BY THE SHAREHOLDERS'

MEETING,

AS WELL AS TO ESTABLISH THE

OPPORTUNITIES

OF ISSUANCE AND RE-ISSUANCE OF

THE

CORRESPONDING NOTES TO EACH

SERIES OR

CLASS TO BE ISSUED UNDER IT AND

ALL OF THE

CONDITIONS OF ISSUANCE AND

RE-ISSUANCE,

WITHIN THE MAXIMUM AMOUNT AND

THE TERMS

OF AMORTIZATION SET BY THE ...(DUE

TO SPACE

LIMITS, SEE PROXY MATERIAL FOR

FULL

PROPOSAL).

HSN, INC

Security 404303109 Meeting Type Special
Ticker Symbol HSNI Meeting Date 29-Dec-2017

ISIN US4043031099 Agenda 934710256 - Management

Item Proposal Proposed by Vote For/Against Management

TO CONSIDER AND VOTE ON A

PROPOSAL TO

ADOPT THE AGREEMENT AND PLAN OF

MERGER,

DATED AS OF JULY 5, 2017 (AS SUCH

AGREEMENT

1. MAY BE AMENDED FROM TIME TO ManagementFor For

TIME, THE

MERGER AGREEMENT), BY AND

AMONG HSN, INC.

(HSNI), LIBERTY INTERACTIVE

CORPORATION AND

LIBERTY HORIZON, INC.

2. TO CONSIDER AND VOTE ON A ManagementFor For

PROPOSAL TO

ADJOURN OR POSTPONE THE HSNI

SPECIAL

MEETING, IF NECESSARY AND FOR A

MINIMUM

PERIOD OF TIME REASONABLE UNDER

THE

CIRCUMSTANCES, TO ENSURE THAT

ANY

NECESSARY SUPPLEMENT OR

AMENDMENT TO

THE PROXY STATEMENT/ PROSPECTUS

IS

PROVIDED TO HSNI STOCKHOLDERS A

REASONABLE ..(DUE TO SPACE LIMITS,

SEE PROXY

STATEMENT FOR FULL PROPOSAL).

TO CONSIDER AND VOTE ON A

PROPOSAL TO

APPROVE, BY A NON-BINDING

ADVISORY VOTE,

CERTAIN COMPENSATION THAT MAY

BE PAID OR

3. BECOME PAYABLE TO HSNI'S NAMED ManagementFor For

EXECUTIVE

OFFICERS THAT IS BASED ON OR

OTHERWISE

RELATES TO THE TRANSACTIONS

CONTEMPLATED

BY THE MERGER AGREEMENT.

THE GREENBRIER COMPANIES, INC.

Security 393657101 Meeting Type Annual
Ticker Symbol GBX Meeting Date 05-Jan-2018

ISIN US3936571013 Agenda 934700205 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	
	1 WILLIAM A. FURMAN		For	For
	2 CHARLES J. SWINDELLS		For	For
	3 KELLY M. WILLIAMS		For	For
	4 WANDA F. FELTON		For	For
	5 DAVID L. STARLING		For	For
	APPROVAL OF AN AMENDMENT AND			
2	RESTATEMENT OF THE 2014 AMENDED	Managama	ntEon	Eas
2.	AND	Manageme	entror	For
	RESTATED STOCK INCENTIVE PLAN.			
	ADVISORY VOTE ON THE			
2	COMPENSATION OF THE	Managama	4E	Г.,,
3.	COMPANY'S NAMED EXECUTIVE	Manageme	entror	For
	OFFICERS.			
4.	ADVISORY VOTE ON THE FREQUENCY	Manageme	entl Year	For
	OF AN			
	ADVISORY VOTE ON THE			
	COMPENSATION OF THE			
	COMPANY'S NAMED EXECUTIVE			

OFFICERS.

RATIFY THE APPOINTMENT OF KPMG

LLP AS THE

COMPANY'S INDEPENDENT AUDITORS ManagementFor 5. For

FOR 2018.

ACUITY BRANDS, INC.

Security

220874101

Security 00508Y102 Meeting Type Annual Meeting Date Ticker Symbol AYI 05-Jan-2018

ISIN US00508Y1029 Agenda 934705231 - Management

1011	00000011029	1 -84		., 00 20 1	Transagement
Item	Proposal	Proposed by Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: PETER C. BROWNING	ManagementFor	For		
1B.	ELECTION OF DIRECTOR: G. DOUGLAS DILLARD, JR.	ManagementFor	For		
1C.	ELECTION OF DIRECTOR: RAY M. ROBINSON	ManagementFor	For		
1D.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	ManagementFor	For		
1E.	ELECTION OF DIRECTOR: MARY A. WINSTON	ManagementFor	For		
2.	RATIFICATION OF THE APPOINTMENT OF EY AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For		
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY	ManagementFor	For		
4.	OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management1 Yo	ear For		
5.	APPROVAL OF AMENDED AND RESTATED ACUITY BRANDS, INC. 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	ManagementFor	For		
6.	APPROVAL OF ACUITY BRANDS, INC. 2017 MANAGEMENT CASH INCENTIVE PLAN.	ManagementFor	For		
7.	APPROVAL OF STOCKHOLDER PROPOSAL REGARDING ESG REPORTING (IF PROPERLY PRESENTED).	Shareholder Abs	tain Against		
CORU	S ENTERTAINMENT INC, TORONTO			1.6	136

Meeting Type

Annual General Meeting

Meeting Date Ticker Symbol 10-Jan-2018 708830484 - Management **ISIN** CA2208741017 Agenda Proposed For/Against Vote Proposal Item Management by PLEASE NOTE THAT THIS IS AN **INFORMATIONAL** MEETING, AS THE ISIN DOES NOT **HOLD-VOTING** CMMT RIGHTS. SHOULD YOU WISH TO Non-Voting ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU THE ADOPTION OF A RESOLUTION TO FIX THE 1 NUMBER OF DIRECTORS TO BE Non-Voting **ELECTED AT-THE** MEETING AT TWELVE (12) **ELECTION OF DIRECTOR: FERNAND** 2.1 Non-Voting **BELISLE ELECTION OF DIRECTOR: PETER** 2.2 Non-Voting **BISSONNETTE ELECTION OF DIRECTOR: JEAN-PAUL** 2.3 Non-Voting **COLACO** ELECTION OF DIRECTOR: MICHAEL 2.4 Non-Voting D'AVELLA ELECTION OF DIRECTOR: TREVOR 2.5 Non-Voting **ENGLISH ELECTION OF DIRECTOR: JOHN** 2.6 Non-Voting **FRASCOTTI ELECTION OF DIRECTOR: MARK** Non-Voting 2.7 **HOLLINGER ELECTION OF DIRECTOR: BARRY** 2.8 Non-Voting **JAMES ELECTION OF DIRECTOR: DOUG** 2.9 Non-Voting **MURPHY** ELECTION OF DIRECTOR: CATHERINE 2.10 Non-Voting **ROOZEN** ELECTION OF DIRECTOR: HEATHER A. 2.11 Non-Voting **SHAW** ELECTION OF DIRECTOR: JULIE M. 2.12 Non-Voting **SHAW** 3 THE ADOPTION OF A RESOLUTION IN Non-Voting RESPECT OF THE APPOINTMENT OF ERNST & YOUNG-LLP AS AUDITORS OF THE COMPANY AND THE AUTHORIZATION OF THE DIRECTORS

TO FIX-THE

REMUNERATION OF SUCH AUDITORS

SHAW COMMUNICATIONS INC.

Security 82028K200 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 11-Jan-2018

ISIN CA82028K2002 Agenda 708822449 - Management

ISIN	CA82028K2002		Agenda	,	/08822449 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
CMMT	MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU.	Non-Voting			
1.1	BISSONNETTE	Non-Voting	3		
1.2	BURNS	Non-Voting	3		
1.3	ELECTION OF DIRECTOR: RICHARD R. GREEN	Non-Voting	5		
1.4	ELECTION OF DIRECTOR: LYNDA HAVERSTOCK	Non-Voting			
1.5	ELECTION OF DIRECTOR: GREGG KEATING	Non-Voting	7		
1.6	ELECTION OF DIRECTOR: MICHAEL W. O'BRIEN	Non-Voting	g		
1.7	ELECTION OF DIRECTOR: PAUL K. PEW	Non-Voting	g		
1.8	ELECTION OF DIRECTOR: JEFFREY C. ROYER	Non-Voting	7		
1.9	ELECTION OF DIRECTOR: BRADLEY S. SHAW	Non-Voting	9		
1.10		Non-Voting			
1.11		Non-Voting	3		
1.12	ELECTION OF DIRECTOR: MIKE SIEVERT	Non-Voting			
1.13	ELECTION OF DIRECTOR: JC SPARKMAN	Non-Voting	5		
1.14	ELECTION OF DIRECTOR: CARL E. VOGEL	Non-Voting	3		
1.15	ELECTION OF DIRECTOR: SHEILA C. WEATHERILL	Non-Voting	7		
1.16	FI ECTION OF DIRECTOR: WILL ARD H	Non-Voting	9		
2		Non-Voting	5		
	AUDITORS FOR THE ENSUING YEAR AND-				

AUTHORIZE THE DIRECTORS TO SET

THEIR

REMUNERATION

COGECO INC, MONTREAL

Security 19238T100 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 11-Jan-2018

Agenda 708837084 - Management **ISIN** CA19238T1003

For

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

PLEASE NOTE THAT SHAREHOLDERS

ARE

ALLOWED TO VOTE 'IN FAVOR' OR

'AGAINST'-ONLY

CMMT FOR RESOLUTIONS 3 AND 4 AND 'IN Non-Voting

FAVOR' OR

'ABSTAIN' ONLY FOR

RESOLUTION-NUMBERS 1.1 TO

1.6 AND 2. THANK YOU

ELECTION OF DIRECTOR: LOUIS AUDETManagementFor 1.1 For

ELECTION OF DIRECTOR: MARY-ANN

1.2 ManagementFor For **BELL**

ELECTION OF DIRECTOR: JAMES C. 1.3

ManagementFor For **CHERRY**

ELECTION OF DIRECTOR: NORMAND 1.4

ManagementFor For **LEGAULT**

ELECTION OF DIRECTOR: DAVID 1.5

ManagementFor **MCAUSLAND**

1.6 ELECTION OF DIRECTOR: JAN PEETERS ManagementFor For

APPOINT DELOITTE LLP, CHARTERED

ACCOUNTANTS, AS AUDITORS AND

AUTHORIZE

2 ManagementFor For THE BOARD OF DIRECTORS TO FIX

THEIR

REMUNERATION

BOARD'S APPROACH TO EXECUTIVE 3

ManagementFor For **COMPENSATION**

4 PLEASE NOTE THAT THIS RESOLUTION Shareholder Against For

IS A

SHAREHOLDER PROPOSAL: MEDAC

PROPOSAL:

REFERENCE GROUPS FOR EXECUTIVE

COMPENSATION: CONSIDERING THE

USE OF

REFERENCE GROUPS TO DETERMINE

THE

COMPENSATION OF EXECUTIVE

OFFICERS AND

DIRECTORS, IT IS PROPOSED THAT

SHAREHOLDERS SHOULD BE GIVEN

MORE

PRECISE INFORMATION ON THE

COMPANIES

SELECTED AS PART OF SUCH

REFERENCE

GROUPS, SUCH AS MARKET

CAPITALIZATION,

NUMBER OF EMPLOYEES AND

PROFITABILITY

ROCKWELL COLLINS, INC.

Security 774341101 Meeting Type Special
Ticker Symbol COL Meeting Date 11-Jan-2018

ISIN US7743411016 Agenda 934712969 - Management

Item Proposal Proposed by Vote For/Against Management

ADOPT THE AGREEMENT AND PLAN OF

MERGER,

DATED AS OF SEPTEMBER 4, 2017, BY

AND AMONG

UNITED TECHNOLOGIES

1. CORPORATION, RIVETER ManagementFor For

MERGER SUB CORP. AND ROCKWELL

COLLINS,

INC. AND APPROVE THE MERGER

CONTEMPLATED

THEREBY (THE "MERGER PROPOSAL").

APPROVE ON AN ADVISORY

(NON-BINDING) BASIS,

THE COMPENSATION THAT MAY BE

PAID OR

BECOME PAYABLE TO ROCKWELL

COLLINS, INC.'S

2. NAMED EXECUTIVE OFFICERS IN ManagementFor For

CONNECTION

WITH THE MERGER CONTEMPLATED

BY THE

MERGER AGREEMENT (THE

"MERGER-RELATED

COMPENSATION PROPOSAL").

3. APPROVE ANY PROPOSAL TO ManagementFor For

ADJOURN THE

SPECIAL MEETING TO A LATER DATE

OR DATES, IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

ADDITIONAL PROXIES IN THE EVENT

THERE ARE

NOT SUFFICIENT VOTES AT THE TIME

OF THE

SPECIAL MEETING TO APPROVE THE

MERGER

PROPOSAL (THE "ADJOURNMENT PROPOSAL").

WALGREENS BOOTS ALLIANCE, INC.

Security	931427108	Meeting Type	Annual
Ticker Symbol	WBA	Meeting Date	17-Jan-2018

ISIN US9314271084 Agenda 934709037 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JANICE M. BABIAK	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DAVID J.	ManagementFor	For
1D.	BRAILER ELECTION OF DIRECTOR: WILLIAM C.	-	For
	FOOTE ELECTION OF DIRECTOR: GINGER L.	ManagementFor	
1E.	GRAHAM	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA	ManagementFor	For
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: NANCY M.	ManagementFor	For
1K.	SCHLICHTING ELECTION OF DIRECTOR: JAMES A.	ManagementFor	For
	SKINNER RATIFICATION OF THE APPOINTMENT		101
2	OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT	Managara	F
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR	ManagementFor	For
	FISCAL YEAR 2018.		
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	ManagementFor	For
	OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY		
4	OF FUTURE	M41 V	F
4.	ADVISORY VOTES ON NAMED EXECUTIVE OFFICER	Management1 Year	For
	COMPENSATION. APPROVAL OF THE AMENDED AND		
~	RESTATED	M and	F
5.	WALGREENS BOOTS ALLIANCE, INC. 2013 OMNIBUS	ManagementFor	For
6.	INCENTIVE PLAN.	Shareholder Against	For

STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS. STOCKHOLDER PROPOSAL

7. REQUESTING PROXY Shareholder Abstain Against

ACCESS BY-LAW AMENDMENT.

BECTON, DICKINSON AND COMPANY

Security 075887109 Meeting Type Annual Ticker Symbol BDX Meeting Date 23-Jan-2018

ISIN US0758871091 Agenda 934712933 - Management

		_	
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	ManagementFor	For
1B.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	ManagementFor	For
1C.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	ManagementFor	For
1D.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DAVID F. MELCHER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK,	ManagementFor	For
1J.	JR. ELECTION OF DIRECTOR: CLAIRE POMEROY	ManagementFor	For
1K.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	ManagementFor	For
1L.	ELECTION OF DIRECTOR: TIMOTHY M. RING	ManagementFor	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	ManagementFor	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	SHAREHOLDER PROPOSAL TO AMEND THE	Shareholder Abstain	Against

COMPANY'S PROXY ACCESS BY-LAW.

Security	624758108	Meeting Type	Annual
Ticker Symbol	MWA	Meeting Date	24-Jan-2018

ISIN US6247581084 Agenda 934712919 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SHIRLEY C. FRANKLIN	ManagementFor	For
1.2	ELECTION OF DIRECTOR: SCOTT HALL	ManagementFor	For
1.3	ELECTION OF DIRECTOR: THOMAS J. HANSEN	ManagementFor	For
1.4	ELECTION OF DIRECTOR: JERRY W. KOLB	ManagementFor	For
1.5	ELECTION OF DIRECTOR: MARK J. O'BRIEN	ManagementFor	For
1.6	ELECTION OF DIRECTOR: BERNARD G. RETHORE	ManagementFor	For
1.7	ELECTION OF DIRECTOR: LYDIA W. THOMAS	ManagementFor	For
1.8	ELECTION OF DIRECTOR: MICHAEL T. TOKARZ	ManagementFor	For
	TO APPROVE, ON AN ADVISORY BASIS	,	
2.	THE COMPENSATION OF THE COMPANY'S NAMED	ManagementFor	For
3.	EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	Γ ManagementFor	For
POST	HOLDINGS, INC.		
1001	727446104	M .:	TF 4 1

Security 737446104 Meeting Type Annual
Ticker Symbol POST Meeting Date 25-Jan-2018
ISIN US7374461041 Agenda 934710028 - Management

Item	Proposal DIRECTOR	Proposed Vote by Management	For/Against Management
2.	1 JAY W. BROWN 2 EDWIN H. CALLISON 3 WILLIAM P. STIRITZ RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC	For For For ManagementFor	For For For

ACCOUNTING FIRM FOR THE FISCAL

YEAR ENDING SEPTEMBER 30, 2018. ADVISORY APPROVAL OF THE 3. COMPANY'S ManagementFor For EXECUTIVE COMPENSATION. VOTE TO AMEND AND RESTATE THE COMPANY'S AMENDED AND RESTATED ARTICLES 4. ManagementFor INCORPORATION TO REMOVE THE For **BOARD'S** EXCLUSIVE POWER TO AMEND THE COMPANY'S BYLAWS. ASHLAND GLOBAL HOLDINGS INC 044186104 Security Meeting Type Annual Ticker Symbol Meeting Date 25-Jan-2018 **ASH** Agenda 934712793 - Management **ISIN** US0441861046 For/Against **Proposed** Item Proposal Vote Management by ELECTION OF DIRECTOR: BRENDAN M. 1A. ManagementFor For **CUMMINS** ELECTION OF DIRECTOR: WILLIAM G. 1B. ManagementFor For **DEMPSEY** ELECTION OF DIRECTOR: JAY V. 1C. ManagementFor For **IHLENFELD** ELECTION OF DIRECTOR: SUSAN L. 1D. ManagementFor For **MAIN** ELECTION OF DIRECTOR: JEROME A. 1E. ManagementFor For **PERIBERE** ELECTION OF DIRECTOR: BARRY W. 1F. ManagementFor For PERRY ELECTION OF DIRECTOR: MARK C. 1G. ManagementFor For **ROHR** ELECTION OF DIRECTOR: JANICE J. 1H. ManagementFor For **TEAL** ELECTION OF DIRECTOR: MICHAEL J. 1I. ManagementFor For **WARD** ELECTION OF DIRECTOR: KATHLEEN 1J. WILSON-ManagementFor For **THOMPSON** ELECTION OF DIRECTOR: WILLIAM A. 1K. ManagementFor For **WULFSOHN** RATIFICATION OF THE APPOINTMENT OF ERNST & 2. YOUNG LLP AS INDEPENDENT ManagementFor For **REGISTERED PUBLIC** ACCOUNTANTS FOR FISCAL 2018. 3. A NON-BINDING ADVISORY

ManagementFor

RESOLUTION

For

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX APPROVING THE COMPENSATION ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR **FULL** PROPOSAL). TO APPROVE THE ASHLAND GLOBAL **HOLDINGS** 4. **INC. 2018 OMNIBUS INCENTIVE** ManagementAgainst Against **COMPENSATION** PLAN. EDGEWELL PERSONAL CARE COMPANY 28035O102 Meeting Type Security Annual 26-Jan-2018 Meeting Date Ticker Symbol **EPC ISIN** Agenda 934711044 - Management US28035Q1022 **Proposed** For/Against Vote Item **Proposal** Management by ELECTION OF DIRECTOR: DAVID P. 1A. ManagementFor For **HATFIELD** ELECTION OF DIRECTOR: DANIEL J. 1B. ManagementFor For HEINRICH ELECTION OF DIRECTOR: CARLA C. 1C. ManagementFor For **HENDRA** ELECTION OF DIRECTOR: R. DAVID 1D. ManagementFor For **HOOVER** ELECTION OF DIRECTOR: JOHN C. 1E. ManagementFor For HUNTER, III ELECTION OF DIRECTOR: JAMES C. 1F. ManagementFor For **JOHNSON** ELECTION OF DIRECTOR: ELIZABETH 1G. ManagementFor For **VALK LONG** ELECTION OF DIRECTOR: RAKESH 1H. ManagementFor For **SACHDEV** TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE 2. ManagementFor For INDEPENDENT REGISTERED PUBLIC **ACCOUNTING** FIRM FOR FISCAL 2018. TO CAST A NON-BINDING ADVISORY 3. ManagementFor VOTE ON For EXECUTIVE COMPENSATION. TO CAST A NON-BINDING ADVISORY

For

4. FREQUENCY OF THE EXECUTIVE Management1 Year **COMPENSATION**

VOTES.

TO APPROVE THE COMPANY'S 2018

5. **STOCK** ManagementFor For INCENTIVE PLAN.

ENERGIZER HOLDINGS, INC.

VOTE ON THE

29272W109 Security Meeting Type Annual Ticker Symbol Meeting Date **ENR** 29-Jan-2018 Agenda 934713795 - Management **ISIN** US29272W1099 Proposed For/Against Item **Proposal** Vote by Management ELECTION OF DIRECTOR: BILL G. 1A. ManagementFor For ARMSTRONG ELECTION OF DIRECTOR: JAMES C. 1B. ManagementFor For **JOHNSON** ELECTION OF DIRECTOR: W. PATRICK 1C. ManagementFor For **MCGINNIS** ELECTION OF DIRECTOR: ROBERT V. 1D. ManagementFor For **VITALE** TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE 2. ManagementFor For COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. ADVISORY VOTE ON EXECUTIVE ManagementFor 3. For COMPENSATION. TO VOTE TO AMEND AND RESTATE THE COMPANY'S SECOND AMENDED AND 4. **RESTATED** ManagementFor For ARTICLES OF INCORPORATION TO **REMOVE** SUPERMAJORITY PROVISIONS. COSTCO WHOLESALE CORPORATION Security 22160K105 Meeting Type Annual Ticker Symbol **COST** Meeting Date 30-Jan-2018 US22160K1051 Agenda 934711448 - Management **ISIN** Proposed For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management 1 KENNETH D. DENMAN For For 2 For For W. CRAIG JELINEK 3 JEFFREY S. RAIKES For For RATIFICATION OF SELECTION OF 2. **INDEPENDENT** ManagementFor For AUDITORS. APPROVAL, ON AN ADVISORY BASIS, 3. ManagementFor For EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL 4. **REGARDING SIMPLE** Shareholder Against For MAJORITY VOTE. 5. SHAREHOLDER PROPOSAL Shareholder Against For

REGARDING PRISON

LABOR.

V	C	٨	T	N	
v		А		IN	١.

Security 92826C839 Meeting Type Annual Ticker Symbol V Meeting Date 30-Jan-2018

ISIN US92826C8394 Agenda 934712161 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	ManagementFor	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	ManagementFor	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	ManagementFor	For
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOHN F. LUNDGREN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	ManagementFor	For
1H.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	ManagementFor	For
VALVO	OLINE INC.		

Security 92047W101 Meeting Type Annual
Ticker Symbol VVV Meeting Date 31-Jan-2018

ISIN US92047W1018 Agenda 934712806 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RICHARD J. FREELAND	ManagementFor	For
1.2	ELECTION OF DIRECTOR: STEPHEN F. KIRK	ManagementFor	For
1 3		ManagementFor	For

				1 Ollil IV 1 Z	•
	ELECTION OF DIRECTOR: STEPHEN E. MACADAM				
1.4	ELECTION OF DIRECTOR: VADA O. MANAGER	Managemen	tFor	For	
1.5	ELECTION OF DIRECTOR: SAMUEL J. MITCHELL, JR.	Managemen	tFor	For	
1.6	ELECTION OF DIRECTOR: CHARLES M. SONSTEBY	Managemen	tFor	For	
1.7	ELECTION OF DIRECTOR: MARY J. TWINEM	Managemen	tFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS VALVOLINE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Managemen	tFor	For	
3.	A NON-BINDING ADVISORY RESOLUTION APPROVING VALVOLINE'S EXECUTIVE COMPENSATION, AS SET FORTH IN THE PROXY STATEMENT.	Managemen	tFor	For	
4.	APPROVAL OF THE VALVOLINE INC. EMPLOYEE STOCK PURCHASE PLAN.	Managemen	tFor	For	
ARAM					
Securit			Meeting 7	Type	Annual
	Symbol ARMK		Meeting l		31-Jan-2018
	Symbol AIXIIIX		wiccing i	Date	J1-Jan-2010
	•		Agenda		934714204 - Management
ISIN	US03852U1060		Agenda		934714204 - Management
	•	Proposed by	Agenda Vote	For/Agains Manageme	t
ISIN	US03852U1060	•	Vote	•	t
ISIN Item	US03852U1060 Proposal	by	Vote	•	t
ISIN Item	US03852U1060 Proposal DIRECTOR	by	Vote t	Manageme	t
ISIN Item	US03852U1060 Proposal DIRECTOR 1 Eric J. Foss	by	Vote t For	Manageme For	t
ISIN Item	US03852U1060 Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden	by	Vote t For For	Manageme For For	t
ISIN Item	US03852U1060 Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling	by	Vote t For For For	Manageme For For For For For	t
ISIN Item	Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves	by	Vote t For For For For For For	Manageme For For For For For For	t
ISIN Item	Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich	by	Vote t For For For For For For For	For For For For For For For	t
ISIN Item	Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra	by	Vote t For For For For For For For For For	For For For For For For For	t
ISIN Item	Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison	by	Vote t For	For	t
ISIN Item	Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch	by	Vote t For	For	t
ISIN Item	Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch 11 Stephen I. Sadove	by	Vote t For	For	t
ISIN Item 1.	Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch 11 Stephen I. Sadove To ratify the appointment of KPMG LLP as Aramark's	by Managemen	Vote t For	Manageme For For For For For For For For For Fo	t
ISIN Item	Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch 11 Stephen I. Sadove To ratify the appointment of KPMG LLP as	by Managemen	Vote t For	For	t

To approve, in a non-binding advisory vote,

the

compensation paid to the named executive

officers.

GRIFFON CORPORATION

Security 398433102 Meeting Type Annual Ticker Symbol GFF Meeting Date 31-Jan-2018

ISIN US3984331021 Agenda 934714242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	nt	
	1 HARVEY R. BLAU		For	For
	2 BRADLEY J. GROSS		For	For
	3 GENERAL DONALD J KUTYNA		For	For
	4 KEVIN F. SULLIVAN		For	For
	APPROVAL OF THE RESOLUTION			
	APPROVING THE			
2.	COMPENSATION OF OUR EXECUTIVE	Managama	ntFor	For
۷.	OFFICERS AS	' ManagementFor		TOI
	DISCLOSED IN THE PROXY			
	STATEMENT.			
	APPROVAL OF THE AMENDMENT TO			
3.	THE GRIFFON	Managama	ntFor	For
3.	CORPORATION 2016 EQUITY	ManagementFor		1.01
	INCENTIVE PLAN.			
	RATIFICATION OF THE SELECTION BY			
	OUR AUDIT			
	COMMITTEE OF GRANT THORNTON			
4.	LLP TO SERVE	Manageme	ntFor	For
	AS OUR INDEPENDENT REGISTERED			
	PUBLIC			
	ACCOUNTING FIRM FOR FISCAL 2018.			

MONSANTO COMPANY

Security61166W101Meeting TypeAnnualTicker SymbolMONMeeting Date31-Jan-2018ISINUS61166W1018Agenda934714848 - Management

Item	Proposal	• vore	For/Against Management
1A.	Election of Director: Dwight M. "Mitch" Barns	ManagementFor	For
1B.	Election of Director: Gregory H. Boyce	ManagementFor	For
1C.	Election of Director: David L. Chicoine, Ph.D.	.ManagementFor	For
1D.	Election of Director: Janice L. Fields	ManagementFor	For
1E.	Election of Director: Hugh Grant	ManagementFor	For
1F.	Election of Director: Laura K. Ipsen	ManagementFor	For
1G.	Election of Director: Marcos M. Lutz	ManagementFor	For
1H.	Election of Director: C. Steven McMillan	ManagementFor	For
1I.	Election of Director: Jon R. Moeller	ManagementFor	For
1J.		ManagementFor	For

Election of Director: George H. Poste, Ph.D., D.V.M. 1K. Election of Director: Robert J. Stevens For ManagementFor 1L. Election of Director: Patricia Verduin, Ph.D. ManagementFor For Ratify the appointment of Deloitte & Touche LLP as our 2. independent registered public accounting firm ManagementFor For for fiscal 2018. Advisory (Non-Binding) vote to approve 3. executive ManagementFor For compensation. Shareowner proposal: Bylaw amendment to 4. create Board Shareholder Against For Human Rights Committee. TELECOM ARGENTINA, S.A. Security 879273209 Meeting Type Special Ticker Symbol TEO Meeting Date 31-Jan-2018 Agenda **ISIN** US8792732096 934719127 - Management Proposed For/Against Vote Item **Proposal** Management by Appointment of two shareholders to approve 1 and sign the ManagementFor For Meeting Minutes. Reformulation of the configuration of the Board of Directors. Revocation of the designation of all the regular and alternate members of the Board of 2 Directors. ManagementAbstain Against according to Section 256 of the General Corporate Law. Consideration of the designation of regular and alternate directors with a mandate for 3 fiscal years. Consideration of the performance carried out 3 by outgoing ManagementAbstain Against regular and alternate directors. Consideration of the delegation of powers into the Board of Directors to order the total or partial withdrawal of the "Reserve for Future Cash Dividends" and the 4 ManagementFor For distribution of the withdrawn funds as cash dividends, in the amounts and dates determined by the Board of Directors. TELECOM ARGENTINA, S.A.

Meeting Type

Special

Security

879273209

Ticker Symbol TEO Meeting Date 31-Jan-2018 **ISIN** US8792732096 934720904 - Management Agenda **Proposed** For/Against Vote Item **Proposal** Management by Appointment of two shareholders to approve 1 ManagementFor and sign the For Meeting Minutes. Reformulation of the configuration of the Board of Directors. Revocation of the designation of all the regular and alternate members of the Board of 2 Directors. ManagementAbstain Against according to Section 256 of the General Corporate Law. Consideration of the designation of regular and alternate directors with a mandate for 3 fiscal years. Consideration of the performance carried out 3 by outgoing ManagementAbstain Against regular and alternate directors. Consideration of the delegation of powers into the Board of Directors to order the total or partial withdrawal of the "Reserve for Future Cash Dividends" and the 4 ManagementFor For distribution of the withdrawn funds as cash dividends, in the amounts and dates determined by the Board of Directors. SALLY BEAUTY HOLDINGS, INC. Security 79546E104 Meeting Type Annual Ticker Symbol Meeting Date 01-Feb-2018 SBH **ISIN** Agenda US79546E1047 934713101 - Management **Proposed** For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management For 1 KATHERINE BUTTON BELL For 2 CHRISTIAN A. BRICKMAN For For 3 For For MARSHALL E. EISENBERG 4 DAVID W. GIBBS For For 5 LINDA HEASLEY For For 6 JOSEPH C. MAGNACCA For For 7 For For ROBERT R. MCMASTER 8 JOHN A. MILLER For For 9 SUSAN R. MULDER For For 10 EDWARD W. RABIN For For

ManagementFor

For

2.

APPROVAL OF THE COMPENSATION OF

THE

CORPORATION'S EXECUTIVE OFFICERS

INCLUDING

THE CORPORATION'S COMPENSATION

PRACTICES

AND PRINCIPLES AND THEIR

IMPLEMENTATION.

RATIFICATION OF THE SELECTION OF

KPMG LLP AS

THE CORPORATION'S INDEPENDENT

3. REGISTERED ManagementFor For

PUBLIC ACCOUNTING FIRM FOR THE

FISCAL YEAR

2018.

ROCKWELL COLLINS, INC.

Security 774341101 Meeting Type Annual
Ticker Symbol COL Meeting Date 01-Feb-2018

ISIN US7743411016 Agenda 934713872 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managemen	nt	
	1 A. J. CARBONE		For	For
	2 R.K. ORTBERG		For	For
	3 C.L. SHAVERS		For	For
	ADVISORY VOTE ON EXECUTIVE			
	COMPENSATION:			
	FOR A NON-BINDING RESOLUTION TO			
2.	APPROVE	Managemer	ntFor	For
	THE COMPENSATION OF THE NAMED			
	EXECUTIVE			
	OFFICERS.			
	SELECTION OF INDEPENDENT			
	REGISTERED PUBLIC			
2	ACCOUNTING FIRM: FOR THE	M	.4E	
3.	SELECTION OF	ManagementFor		For
	DELOITTE & TOUCHE LLP FOR FISCAL			

YEAR 2018. QURATE RETAIL, INC.

Security 53071M856 Meeting Type Special
Ticker Symbol LVNTA Meeting Date 02-Feb-2018

ISIN US53071M8560 Agenda 934717286 - Management

ItemProposalProposed byVote ManagementFor/Against Management1.A proposal to approve the redemption byManagementForFor

Liberty

Interactive Corporation of each share of Series

A Liberty

Ventures common stock and Series B Liberty

Ventures

common stock in exchange for one share of

GCI Liberty,

Inc. Class A Common Stock and GCI Liberty,

Inc. Class

B Common Stock, respectively, following the

...(due to

space limits, see proxy statement for full

proposal).

A proposal to authorize the adjournment of the

special

meeting by Liberty Interactive Corporation to

permit

further solicitation of proxies, if necessary or

2. appropriate, if sufficient votes are not represented at the

special

meeting to approve the other proposal to be

presented at

the special meeting.

EMERSON ELECTRIC CO.

Security 291011104 Meeting Type Annual Ticker Symbol EMR Meeting Date 06-Feb-2018

ISIN US2910111044 Agenda 934711638 - Management

ManagementFor

For

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	111111111111111111111111111111111111111
	1 A. F. GOLDEN		For	For
	2 C. KENDLE		For	For
	3 J. S. TURLEY		For	For
	4 G. A. FLACH		For	For
	RATIFICATION OF KPMG LLP AS			
2.	INDEPENDENT	Manageme	entFor	For
2.	REGISTERED PUBLIC ACCOUNTING	Manageme	iiu oi	101
	FIRM.			
	APPROVAL, BY NON-BINDING			
3.	ADVISORY VOTE, OF	Manageme	entFor	For
٥.	EMERSON ELECTRIC CO. EXECUTIVE	Wanagement of		101
	COMPENSATION.			
	APPROVAL OF AN AMENDMENT TO			
	EMERSON'S			
	RESTATED ARTICLES OF			
4.	INCORPORATION TO	Manageme	entFor	For
	PROVIDE SHAREHOLDERS THE RIGHT			
	TO AMEND			
	THE BYLAWS.			
	RATIFICATION, ON AN ADVISORY			
5.	BASIS, OF THE	ManagementFor Fo		For
	COMPANY'S FORUM SELECTION			101
	BYLAW.			

APPROVAL OF THE SHAREHOLDER **PROPOSAL** REGARDING ADOPTION OF AN 6. **INDEPENDENT** Shareholder Against For **BOARD CHAIR POLICY AS DESCRIBED** IN THE PROXY STATEMENT. APPROVAL OF THE SHAREHOLDER **PROPOSAL** REQUESTING ISSUANCE OF A 7. **POLITICAL** Shareholder Against For CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. APPROVAL OF THE SHAREHOLDER **PROPOSAL** REQUESTING ISSUANCE OF A 8. Shareholder Against For LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT. APPROVAL OF THE SHAREHOLDER PROPOSAL ON 9. **GREENHOUSE GAS EMISSIONS AS** Shareholder Abstain Against **DESCRIBED IN** THE PROXY STATEMENT. ROCKWELL AUTOMATION, INC. Meeting Type Security 773903109 Annual Meeting Date Ticker Symbol **ROK** 06-Feb-2018 **ISIN** US7739031091 Agenda 934714292 - Management Proposed For/Against Vote Item **Proposal** Management by A DIRECTOR Management BETTY C. ALEWINE For 1 For 2 For For J. PHILLIP HOLLOMAN 3 For For LAWRENCE D. KINGSLEY For For LISA A. PAYNE TO APPROVE THE SELECTION OF **DELOITTE &** TOUCHE LLP AS THE CORPORATION'S В ManagementFor For INDEPENDENT REGISTERED PUBLIC **ACCOUNTING** FIRM. TO APPROVE, ON AN ADVISORY BASIS, \mathbf{C} COMPENSATION OF THE ManagementFor For CORPORATION'S NAMED EXECUTIVE OFFICERS. TYSON FOODS, INC. Security 902494103 Meeting Type Annual Ticker Symbol TSN Meeting Date 08-Feb-2018

ISIN	US9024941034	Agenda		934713199 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E.	•	For	
1B.	BANISTER JR.	ManagementFor	For	
1C. 1D.	ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE	•	For For	
1E.	ELECTION OF DIRECTOR: MIKEL A. DURHAM	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: TOM HAYES	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: CHERYL S. MILLER	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: ROBERT THURBER	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: BARBARA A. TYSON	ManagementFor	For	
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER	ManagementFor	For	
3.	29, 2018. TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE TYSON FOODS, INC. 2000 STOCK INCENTIVE PLAN. SHAREHOLDER PROPOSAL TO REQUEST A	ManagementFor	For	
4.	REPORT DISCLOSING THE POLICY AND PROCEDURES, EXPENDITURES, AND OTHER ACTIVITIES RELATED TO LOBBYING AND GRASSROOTS LOBBYING COMMUNICATIONS.	Shareholder Against	For	
	SHAREHOLDER PROPOSAL TO ADOPT AND IMPLEMENT A WATER STEWARDSHIP POLICY AT COMPANY AND SUPPLIER FACILITIES. TAR INTERNATIONAL CORPORATION	Shareholder Abstain Moeting T	Against	Appuel
Security	y 63934E108	Meeting T	ype	Annual

Ticker Symbol Meeting Date NAV 13-Feb-2018 **ISIN** US63934E1082 Agenda 934715624 - Management **Proposed** For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management TROY A. CLARKE For For 2 JOSE MARIA ALAPONT For For 3 For For STEPHEN R. D'ARCY 4 For MATTHIAS GRUNDLER For 5 For VINCENT J. INTRIERI For 6 For For DANIEL A. NINIVAGGI 7 For For MARK H. RACHESKY, M.D. 8 For ANDREAS H. RENSCHLER For 9 For MICHAEL F. SIRIGNANO For 10 DENNIS A. SUSKIND For For ADVISORY VOTE ON EXECUTIVE 2. ManagementFor For COMPENSATION. VOTE TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE MEASURES AND 3. For **GOALS SET** ManagementFor FORTH IN OUR 2013 PERFORMANCE **INCENTIVE** PLAN. VOTE TO RATIFY THE SELECTION OF KPMG LLP AS 4. **OUR INDEPENDENT REGISTERED** For ManagementFor **PUBLIC** ACCOUNTING FIRM. APPLE INC. 037833100 Meeting Type Security Annual Ticker Symbol Meeting Date 13-Feb-2018 AAPL **ISIN** US0378331005 Agenda 934716068 - Management Proposed For/Against Vote Item **Proposal** Management by For 1a. Election of director: James Bell ManagementFor Election of director: Tim Cook ManagementFor For 1b. ManagementFor Election of director: Al Gore For 1c. 1d. Election of director: Bob Iger ManagementFor For 1e. Election of director: Andrea Jung ManagementFor For ManagementFor 1f. Election of director: Art Levinson For Election of director: Ron Sugar ManagementFor 1g. For Election of director: Sue Wagner ManagementFor 1h. For Ratification of the appointment of Ernst & Young LLP as 2. Apple's independent registered public ManagementFor For accounting firm for 2018 3. ManagementFor For

Advisory vote to approve executive

compensation

Approval of the amended and restated Apple

4. Inc. Non- ManagementFor For

Employee Director Stock Plan

A shareholder proposal entitled "Shareholder

5. Proxy Shareholder Abstain Against

Access Amendments"

A shareholder proposal entitled "Human

6. Rights Shareholder Against For

Committee"

HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A.

Security X3258B102 Meeting Type ExtraOrdinary General

Meeting Meeting

Ticker Symbol Meeting Date 15-Feb-2018

ISIN GRS260333000 Agenda 708896470 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE EVENT THE

MEETING DOES

NOT REACH QUORUM, THERE WILL BE

AN-A

REPETITIVE MEETING ON 01 MAR 2018

(AND B

REPETITIVE MEETING ON 15

MAR-2018). ALSO,

CMMT NOT BE Non-Voting

NOT BE

CARRIED OVER TO THE SECOND-CALL.

ALL VOTES

RECEIVED ON THIS MEETING WILL BE

DISREGARDED AND YOU WILL-NEED

ΤO

REINSTRUCT ON THE REPETITIVE

MEETING. THANK

YOU

1. GRANTING BY THE GENERAL ManagementFor For

SHAREHOLDERS

MEETING OF A SPECIAL PERMISSION,

PURSUANT

TO ART 23A OF CL 2190.1920, FOR THE

ENTERING

INTO SEPARATE AGREEMENTS

BETWEEN OTE SA

AND OTE GROUP COMPANIES ON THE

ONE HAND

AND DEUTSCHE TELECOM AG AND

TELEKOMDEUTSCHLAND GMBH ON

THE OTHER

HAND, FOR THE PROVISION BY THE

LATTER OF

SPECIFIC SERVICES FOR YEAR 2018

UNDER THE

APPROVED FRAMEWORK

COOPERATION AND

SERVICE AGREEMENT

GRANTING BY THE GENERAL

SHAREHOLDERS

MEETING OF A SPECIAL PERMISSION,

PURSUANT

TO ART 23A OF CL 2190.1920, FOR THE

AMENDMENT OF THE BOARD LICENSE

AGREEMENT

FOR THE BRAND T, DATED 30.09.2014,

2. **BETWEEN** ManagementFor For

TELEKOM ROMANIA

COMMUNICATIONS SA AND

TELEKOM ROMANIA MOBILE

COMMUNICATIONS SA

(LICENSES) ON THE ONE HAND AND

DEUTSCHE

TELEKOM AG (LICENSOR) ON THE

OTHER HAND

APPROVAL OF AN OWN SHARE BUY

BACK

3. PROGRAMME, IN ACCORDANCE WITH ManagementFor

ART 16 OF

LAW 2190.1920 AS IN FORCE

4. MISCELLANEOUS ANNOUNCEMENTS ManagementFor For

ENTERTAINMENT ONE LTD

Security 29382B102 Meeting Type Special General Meeting

For

Meeting Date Ticker Symbol 27-Feb-2018

ISIN Agenda 708964172 - Management CA29382B1022

Proposed For/Against Item Proposal Vote Management ManagementFor For

1 THAT THE ACQUISITION BY THE

COMPANY OF 490

SHARES WITHOUT PAR VALUE IN THE

CAPITAL OF

DELUXE PICTURES, D/B/A THE MARK

GORDON

COMPANY, FROM THE MARK R.

GORDON

REVOCABLE TRUST ON THE TERMS

DESCRIBED IN

THE CIRCULAR DATED 5 FEBRUARY

2018 (THE

"ACQUISITION"), BE APPROVED AND

THE

DIRECTORS OF THE COMPANY BE

AUTHORISED TO

TAKE ALL SUCH STEPS AS THEY, IN

THEIR

ABSOLUTE DISCRETION, CONSIDER

NECESSARY

OR DESIRABLE TO EFFECT THE

ACQUISITION AND

ANY MATTER INCIDENTAL TO THE

ACQUISITION

AND BE AUTHORISED TO WAIVE,

AMEND, VARY OR

EXTEND ANY OF THE TERMS OF THE

ACQUISITION

AGREEMENT (AS SUCH TERM IS

DEFINED IN THE

CIRCULAR DATED 5 FEBRUARY 2018)

(PROVIDED

THAT ANY SUCH WAIVERS,

AMENDMENTS,

VARIATIONS OR EXTENSIONS ARE NOT

OF A

MATERIAL NATURE)

GREIF INC.

Security397624206Meeting TypeAnnualTicker SymbolGEFBMeeting Date27-Feb-2018ISINUS3976242061Agenda934719557 - Management

Proposed For/Against

Item Proposal		h.	Vote	Managem		
1. DIR		DIRECTOR		by Management M		tiit
1. 1	1	Vicki L. Avril	wanageme	For	For	
	2	Bruce A. Edwards		For	For	
	3	Mark A. Emkes		For	For	
	4	John F. Finn		For	For	
	5	Michael J. Gasser		For	For	
	6	Daniel J. Gunsett		For	For	
	7	Judith D. Hook		For	For	
	8	John W. McNamara		For	For	
	9	Patrick J. Norton		For	For	
	10	Peter G. Watson		For	For	
I	PROP	OSAL TO AMEND A MATERIAL				
7	TERM OF THE					
A	AMENDED AND RESTATED LONG					
2.	ΓERM	I INCENTIVE	Manageme	entFor	For	
(COMPENSATION PLAN AND TO					
F	REAFFIRM SUCH					
F	PLAN					
DEERE &	& CO	MPANY				
Security		244199105		Meetin	g Type	Annual
Ticker Sy	ymbol	DE	Meet		g Date	28-Feb-2018
ISIN		US2441991054		Agenda	a	934718959 - Management

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	Election of Director: Samuel R. Allen	ManagementFor	For	iit.
1B.	Election of Director: Vance D. Coffman	ManagementFor	For	
1C.	Election of Director: Alan C. Heuberger	ManagementFor	For	
1D.	Election of Director: Charles O. Holliday, Jr.	ManagementFor	For	
1E.	Election of Director: Dipak C. Jain	ManagementFor	For	
1F.	Election of Director: Michael O. Johanns	ManagementFor	For	
1G.	Election of Director: Clayton M. Jones	ManagementFor	For	
1H.	Election of Director: Brian M. Krzanich	ManagementFor	For	
1I. 1J.	Election of Director: Gregory R. Page	ManagementFor	For For	
1J. 1K.	Election of Director: Sherry M. Smith Election of Director: Dmitri L. Stockton	ManagementFor ManagementFor	For	
1K. 1L.	Election of Director: Sheila G. Talton	ManagementFor	For	
2.	Advisory vote on executive compensation	ManagementFor	For	
	Re-approve the John Deere Long-Term	112mmg	101	
3.	Incentive Cash Plan	ManagementFor	For	
	Ratification of the appointment of Deloitte &			
4.	Touche LLP as Deere's independent registered public	ManagementFor	For	
₹.	accounting firm	ivianagementi or	1 01	
	for fiscal 2018			
_	Stockholder Proposal - Special Shareowner	C1 1 11 A ' .	Г	
5.	Meetings	Shareholder Against	For	
31011	DETA LA			
NOVA	RTIS AG			
Securit	y 66987V109	Meeting	. –	Annual
Securit Ticker	y 66987V109 Symbol NVS	Meeting	. –	02-Mar-2018
Securit	y 66987V109	_	. –	
Securit Ticker	y 66987V109 Symbol NVS US66987V1098	Meeting Agenda Proposed Vote	Date For/Agains	02-Mar-2018 934724039 - Management
Securit Ticker ISIN	y 66987V109 Symbol NVS US66987V1098 Proposal	Meeting Agenda	Date	02-Mar-2018 934724039 - Management
Securit Ticker ISIN	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial	Meeting Agenda Proposed Vote	Date For/Agains	02-Mar-2018 934724039 - Management
Securit Ticker ISIN	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of	Meeting Agenda Proposed Vote	Date For/Agains	02-Mar-2018 934724039 - Management
Securit Ticker ISIN Item	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	02-Mar-2018 934724039 - Management
Securit Ticker ISIN	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG	Meeting Agenda Proposed Vote	Date For/Agains	02-Mar-2018 934724039 - Management
Securit Ticker ISIN Item	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	02-Mar-2018 934724039 - Management
Securit Ticker ISIN Item	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	02-Mar-2018 934724039 - Management
Securit Ticker ISIN Item	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	02-Mar-2018 934724039 - Management
Securit Ticker ISIN Item	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	02-Mar-2018 934724039 - Management
Securit Ticker ISIN Item	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee	Meeting Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme	02-Mar-2018 934724039 - Management
Securit Ticker ISIN Item 1.	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee Appropriation of Available Earnings of	Meeting Agenda Proposed by Vote ManagementFor ManagementFor	Porte For For	02-Mar-2018 934724039 - Management
Securit Ticker ISIN Item	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee Appropriation of Available Earnings of Novartis AG as per	Meeting Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme	02-Mar-2018 934724039 - Management
Securit Ticker ISIN Item 1.	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend	Proposed by Vote ManagementFor ManagementFor ManagementFor	Porte For For For	02-Mar-2018 934724039 - Management
Securit Ticker ISIN Item 1. 2. 3. 4.	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend Reduction of Share Capital	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	02-Mar-2018 934724039 - Management
Securit Ticker ISIN Item 1.	Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend Reduction of Share Capital Binding Vote on the maximum aggregate	Proposed by Vote ManagementFor ManagementFor ManagementFor	Porte For For For	02-Mar-2018 934724039 - Management
Securit Ticker ISIN Item 1. 2. 3. 4.	Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend Reduction of Share Capital Binding Vote on the maximum aggregate amount of	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	02-Mar-2018 934724039 - Management
Securit Ticker ISIN Item 1. 2. 3. 4.	Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend Reduction of Share Capital Binding Vote on the maximum aggregate	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	02-Mar-2018 934724039 - Management

	3 3							
	from the 2018 Annual General Meeting to the 2019							
	Annual General Meeting							
	Binding Vote on the maximum aggregate							
	amount of							
5B.	Compensation for Members of the Executive Committee	ManagementFor	For					
	for the next Financial Year, i.e. 2019							
5C.	Advisory Vote on the 2017 Compensation Report	ManagementFor	For					
	Re-election as Chairman of the Board of							
6A.	Director: Joerg	ManagementFor	For					
	Reinhardt, Ph.D.							
6B.	Re-election of Director: Nancy C. Andrews, M.D., Ph.D.	ManagementFor	For					
6C.	Re-election of Director: Dimitri Azar, M.D.	ManagementFor	For					
6D.	Re-election of Director: Ton Buechner	ManagementFor	For					
6E.	Re-election of Director: Srikant Datar, Ph.D.	ManagementFor	For					
6F.	Re-election of Director: Elizabeth Doherty	ManagementFor	For					
6G.	Re-election of Director: Ann Fudge	ManagementFor	For					
6H.	Re-election of Director: Frans van Houten	ManagementFor	For					
6I.	Re-election of Director: Andreas von Planta, Ph.D.	ManagementFor	For					
6J.	Re-election of Director: Charles L. Sawyers, M.D.	ManagementFor	For					
6K.	Re-election of Director: Enrico Vanni, Ph.D.	ManagementFor	For					
6L.	Re-election of Director: William T. Winters Re-election to the Compensation Committee:	ManagementFor	For					
7A.	Srikant	ManagementFor	For					
	Datar, Ph.D.							
7B.	Re-election to the Compensation Committee: Ann Fudge	ManagementFor	For					
	Re-election to the Compensation Committee:							
7C.	Enrico	ManagementFor	For					
	Vanni, Ph.D.							
	Re-election to the Compensation Committee:							
7D.	William T.	ManagementFor	For					
0	Winters	M	_					
8.	Re-election of the Statutory Auditor	ManagementFor	For					
9.	Re-election of the Independent Proxy	ManagementFor	For					
10.	General instructions in case of alternative	ManagementAgainst						
	motions under							
	the agenda items published in the Notice of							
	Annual General Meeting, and/or of motions relating to							
	additional							
	agenda items according to Article 700							
	paragraph 3 of the							
	Swiss Code of Obligations Mark FOR on this							
	Voting							
	Instruction Card to vote according to the							

motions of the

Board of Directors. Mark AGAINST to vote

against any

alternative /new motions. Mark ABSTAIN to

abstain from

voting.

NOBILITY HOMES, INC.

Security	654892108	Meeting Type	Annual
Ticker Symbol	NOBH	Meeting Date	02-Mar-2018

ISIN US6548921088 Agenda 934725764 - Management

1511 (250510,21000		11801144		75 1725 76 1 Management
Item	Propo	sal	Proposed by	Vote	For/Agains Manageme	
1.	DIRE	CTOR	Manageme	nt		
	1	Terry E. Trexler		For	For	
	2	Thomas W. Trexler		For	For	
	3	Richard C. Barberie		For	For	
	4	Robert P. Saltsman		For	For	
JOHNS	ON CO	ONTROLS INTERNATIONAL PLC				
Security	y	G51502105		Meeting	Туре	Annual
Ticker S	Symbo	l JCI		Meeting	Date	07-Mar-2018
ISIN		IE00BY7QL619		Agenda		934721211 - Management
Item	Propo	sal	Proposed by	Vote	For/Agains Manageme	
1A.	Electi	on of director: Michael E. Daniels	Manageme	ntFor	For	
1B.	Electi	on of director: W. Roy Dunbar	Manageme	ntFor	For	
1C.	Electi	on of director: Brian Duperreault	Manageme	ntFor	For	
1D.	Electi	on of director: Gretchen R. Haggerty	Manageme	ntFor	For	
1E.	Electi	on of director: Simone Menne	Manageme	ntFor	For	

		бу	Management
1A.	Election of director: Michael E. Daniels	ManagementFor	For
1B.	Election of director: W. Roy Dunbar	ManagementFor	For
1C.	Election of director: Brian Duperreault	ManagementFor	For
1D.	Election of director: Gretchen R. Haggerty	ManagementFor	For
1E.	Election of director: Simone Menne	ManagementFor	For
1F.	Election of director: George R. Oliver	ManagementFor	For
1G.	Election of director: Juan Pablo del Valle Perochena	ManagementFor	For
1H.	Election of director: Jurgen Tinggren	ManagementFor	For
1I.	Election of director: Mark Vergnano	ManagementFor	For
1J.	Election of director: R. David Yost	ManagementFor	For
1 K .	Election of director: John D. Young	ManagementFor	For
2.A	To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.	ManagementFor	For
2.B	To authorize the Audit Committee of the Board of Directors to set the auditors' remuneration. To authorize the Company and/or any	ManagementFor	For
3.	subsidiary of the Company to make market purchases of Company	ManagementFor	For
4.	shares. To determine the price range at which the Company can	ManagementFor	For

re-allot shares that it holds as treasury shares

(Special

Resolution).

To approve, in a non-binding advisory vote,

5. the ManagementFor For

compensation of the named executive officers.

To approve the Directors' authority to allot

6. shares up to ManagementFor For

approximately 33% of issued share capital.

To approve the waiver of statutory

pre-emption rights with

7. respect to up to 5% of issued share capital ManagementAgainst Against

(Special Resolution).

To approve the reduction of Company capital

8.A (Special ManagementFor For

Resolution).

To approve a clarifying amendment to the

Company's

8.B Articles of Association to facilitate the capital ManagementFor For

reduction

(Special Resolution).

LADBROKES CORAL GROUP PLC

Security G5337D107 Meeting Type Court Meeting Ticker Symbol Meeting Date 08-Mar-2018

ISIN GB00B0ZSH635 Agenda 708976420 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT ABSTAIN IS NOT A

VALID VOTE

OPTION FOR THIS MEETING

TYPE.-PLEASE

CHOOSE BETWEEN "FOR" AND

CMMT "AGAINST" ONLY. Non-Voting

SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS

MEETING THEN YOUR VOTE WILL BE

DISREGARDED BY THE ISSUER

OR-ISSUERS AGENT

1 TO APPROVE THE SCHEME ManagementFor For

LADBROKES CORAL GROUP PLC

Security G5337D107 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 08-Mar-2018

ISIN GB00B0ZSH635 Agenda 708981293 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT THIS IS AN Non-Voting

AMENDMENT TO

MEETING ID 881143 DUE TO ADDITION

OF-

RESOLUTION C . ALL VOTES RECEIVED

ON THE

PREVIOUS MEETING WILL BE

DISREGARDED-AND

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

NOTICE. THANK YOU.

TO AUTHORISE THE DIRECTORS OF

THE COMPANY

TO TAKE ALL SUCH ACTIONS AS THEY

A CONSIDER ManagementFor For

NECESSARY OR APPROPRIATE FOR

CARRYING

THE SCHEME INTO EFFECT

TO AMEND THE ARTICLES OF

ASSOCIATION OF THE

COMPANY ON THE TERMS DESCRIBED

B IN THE ManagementFor For

NOTICE OF GENERAL MEETING AT

PART 13 OF THE

SCHEME DOCUMENT

SUBJECT TO AND CONDITIONAL ON

THE SCHEME

BECOMING EFFECTIVE, TO

C RE-REGISTER THE

COMPANY AS A PRIVATE COMPANY

UNDER THE

NAME OF "LADBROKES CORAL GROUP

LIMITED"

NATIONAL FUEL GAS COMPANY

Security 636180101 Meeting Type Annual
Ticker Symbol NFG Meeting Date 08-Mar-2018

ISIN US6361801011 Agenda 934721413 - Management

ManagementFor

For

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 Philip C. Ackerman

No Action

2 Stephen E. Ewing

Rebecca Ranich

No Action

No Action

2. Advisory approval of named executive officer ManagementFor For

compensation

3. Ratification of the appointment of ManagementFor For

PricewaterhouseCoopers LLP as the

Company's

independent registered public accounting firm

for fiscal

2018

A stockholder proposal to participate in the

4. consolidating Shareholder For Against

natural gas local distribution sector

VIACOM INC.

Security 92553P102 Meeting Type Annual
Ticker Symbol VIA Meeting Date 08-Mar-2018

ISIN US92553P1021 Agenda 934722718 - Management

Item	Prop	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Management		
	1	Robert M. Bakish		For	For
	2	Cristiana F. Sorrell		For	For
	3	Thomas J. May		For	For
	4	Judith A. McHale		For	For
	5	Ronald L. Nelson		For	For
	6	Deborah Norville		For	For
	7	Charles E. Phillips, Jr		For	For
	8	Shari Redstone		For	For
	9	Nicole Seligman		For	For
	The r	ratification of the appointment of			
2	Price	waterhouseCoopers LLP to serve as	Managama	nntEon	Бол
2.	indep	pendent	Manageme	THEOL	For
	audit	or of Viacom Inc. for fiscal year 2018.			

ADIENT PLC

Security G0084W101 Meeting Type Annual
Ticker Symbol ADNT Meeting Date 12-Mar-2018

ISIN IE00BD845X29 Agenda 934722706 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: John M. Barth	ManagementFor	For
1B.	Election of Director: Julie L. Bushman	ManagementFor	For
1C.	Election of Director: Raymond L. Conner	ManagementFor	For
1D.	Election of Director: Richard Goodman	ManagementFor	For
1E.	Election of Director: Frederick A. Henderson	ManagementFor	For
1F.	Election of Director: R. Bruce McDonald	ManagementFor	For
1G.	Election of Director: Barb J. Samardzich	ManagementFor	For
	To ratify, by non-binding advisory vote, the appointment of PricewaterhouseCoopers LLP as our independent		
2.	auditor for fiscal year 2018 and to authorize, by binding vote, the Board of Directors, acting through the Audit	ManagementFor	For
3.	Committee, to set the auditors' remuneration. To approve, on an advisory basis, our named executive officer compensation.	ManagementFor	For

CVS HEALTH CORPORATION

Security 126650100 Meeting Type Special Ticker Symbol CVS Meeting Date 13-Mar-2018

ISIN US1266501006 Agenda 934727972 - Management

For

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

Stock Issuance Proposal: To approve the

issuance of

shares of CVS Health Corporation common

stock to

shareholders of Aetna Inc. in the merger

between Aetna

Inc. and Hudson Merger Sub Corp., a

wholly-owned

subsidiary of CVS Health Corporation, ManagementFor

1. pursuant to the

terms and conditions of the Agreement and

Plan of

Merger dated as of December 3, 2017, as it

may be

amended from time to time, among CVS

Health

Corporation, Hudson Merger Sub Corp. and

Aetna Inc.

Adjournment Proposal: To approve the

adjournment from

time to time of the special meeting of

stockholders of

CVS Health Corporation if necessary to solicit

additional 2. ManagementFor For

proxies if there are not sufficient votes at the

time of the special meeting, or any adjournment or

postponement

thereof, to approve the Stock Issuance

Proposal.

TE CONNECTIVITY LTD

Security H84989104 Meeting Type Annual Ticker Symbol Meeting Date 14-Mar-2018 TEL

CH0102993182 Agenda **ISIN** 934721588 - Management

Item	Proposal	Proposed Vote	For/Against
пеш	Froposar	by	Management
1 A	Election of Director: Pierre R. Brondeau	ManagementFor	For
1B	Election of Director: Terrence R. Curtin	ManagementFor	For
1C	Election of Director: Carol A. ("John")	ManagementFor	For
ic	Davidson	Management of	1.01
1D	Election of Director: William A. Jeffrey	ManagementFor	For
1E	Election of Director: Thomas J. Lynch	ManagementFor	For
1F	Election of Director: Yong Nam	ManagementFor	For

1G	Election of Director: Daniel J. Phelan	ManagementFor	For
1H	Election of Director: Paula A. Sneed	ManagementFor	For
1I	Election of Director: Abhijit Y. Talwalkar	ManagementFor	For
1 J	Election of Director: Mark C. Trudeau	ManagementFor	For
1K	Election of Director: John C. Van Scoter	ManagementFor	For
1L	Election of Director: Laura H. Wright	ManagementFor	For
	To elect Thomas J. Lynch as the Chairman of	-	
2	the Board	ManagementFor	For
	of Directors	· ·	
	To elect the individual members of the		
	Management		
3A	Development and Compensation Committee:	ManagementFor	For
	Daniel J.		
	Phelan		
	To elect the individual members of the		
	Management Management		
3B	Development and Compensation Committee:	ManagementFor	For
JD	Paula A.	Wanagement of	101
	Sneed		
	To elect the individual members of the		
3C	Management	ManagamantFor	For
3C	Development and Compensation Committee: John C.	Managementroi	гог
	Van Scoter		
	To elect Dr. Rene Schwarzenbach, of Proxy		
	Voting		
	Services GmbH, or another individual		
	representative of		
	Proxy Voting Services GmbH if Dr.		
4	Schwarzenbach is	ManagementFor	For
	unable to serve at the relevant meeting, as the		
	independent proxy at the 2019 annual meeting		
	of TE		
	Connectivity and any shareholder meeting that	t	
	may be		
	held prior to that meeting		
	To approve the 2017 Annual Report of TE		
	Connectivity		
	Ltd. (excluding the statutory financial		
	statements for the		
	fiscal year ended September 29, 2017, the		
5.1	consolidated	ManagementFor	For
	financial statements for the fiscal year ended		
	September		
	29, 2017 and the Swiss Compensation Report		
	for the		
	fiscal year ended September 29, 2017)		
5.2	To approve the statutory financial statements	ManagementFor	For
	of TE	-	
	Connectivity Ltd. for the fiscal year ended		
	September 29,		

	_aga: :g. a,	2011 111001 1110	
	2017		
	To approve the consolidated financial		
	statements of TE		
5.3	Connectivity Ltd. for the fiscal year ended	ManagementFor	For
	September 29,	C	
	2017		
	To release the members of the Board of		
	Directors and		
6	executive officers of TE Connectivity for	ManagementFor	For
	activities during		
	the fiscal year ended September 29, 2017		
	To elect Deloitte & Touche LLP as TE		
	Connectivity's		
7.1	independent registered public accounting firm	ManagementFor	For
,,,	for fiscal		1 01
	year 2018		
	To elect Deloitte AG, Zurich, Switzerland, as		
	TE		
7.2	Connectivity's Swiss registered auditor until	ManagementFor	For
,	the next	management of	101
	annual general meeting of TE Connectivity		
	To elect PricewaterhouseCoopers AG, Zurich,		
	Switzerland, as TE Connectivity's special		
7.3	auditor until the	ManagementFor	For
7.5	next annual general meeting of TE	management of	1 01
	Connectivity		
	An advisory vote to approve named executive		
8	officer	ManagementFor	For
O	compensation	management of	1 01
	A binding vote to approve fiscal year 2019		
	maximum		
9	aggregate compensation amount for executive	ManagementFor	For
	management		
	A binding vote to approve fiscal year 2019		
	maximum		
10	aggregate compensation amount for the Board	ManagementFor	For
10	of	management of	1 01
	Directors		
	To approve the carryforward of		
11	unappropriated	ManagementFor	For
11	accumulated earnings at September 29, 2017	Management of	1 01
	To approve a dividend payment to		
	shareholders equal to		
	\$1.76 per issued share to be paid in four equal		
	quarterly		
	installments of \$0.44 starting with the third		
12	fiscal quarter	ManagementFor	For
	of 2018 and ending in the second fiscal quarter	r	
	of 2019		
	pursuant to the terms of the dividend		
	resolution		
	10001ddOll		

	o o				
13	To approve an authorization relating to TE Connectivity's	Managementl	For	For	
	share repurchase program				
	To approve a renewal of authorized capital				
14	and related	Managementl	For	For	
	amendment to our articles of association	Tranagoment.	. 01	101	
	To approve a term extension of the Tyco				
15	Electronics	Managementl	For	For	
13		Managemenu	1.01	1.01	
	Limited savings related share plan				
16	To approve any adjournments or	Monogomont	For	Еот	
16	postponements of the	Managementl	ror	For	
TE CO	meeting				
	NNECTIVITY LTD	,	M 4 T		A 1
Securit			Meeting T		Annual
	Symbol TEL		Meeting D		14-Mar-2018
ISIN	CH0102993182	1	Agenda		934733711 - Management
		D 1		D // : .	
Item	Proposal	Proposed	OTE	For/Against	
		by		Managemer	nt
1A	Election of Director: Pierre R. Brondeau	Managementl		For	
1B	Election of Director: Terrence R. Curtin	Managementl	For	For	
1C	Election of Director: Carol A. ("John")	Managementl	For	For	
1D	Davidson Election of Director: William A. Jeffrey	Managementl		For	
1E	Election of Director: William A. Jeffley Election of Director: Thomas J. Lynch	Management		For	
1F	Election of Director: Yong Nam	Management		For	
1G	Election of Director: Tong Nam Election of Director: Daniel J. Phelan	-		For	
1U 1H		Management		For	
	Election of Director: Paula A. Sneed	Management			
1I	Election of Director: Abhijit Y. Talwalkar	Management		For	
1J	Election of Director: Mark C. Trudeau	Management		For	
1K	Election of Director: John C. Van Scoter	Management		For	
1L	Election of Director: Laura H. Wright	Managementl	For	For	
_	To elect Thomas J. Lynch as the Chairman of		_	_	
2	the Board	Managementl	For	For	
	of Directors				
	To elect the individual members of the				
	Management				
3A	Development and Compensation Committee:	Managementl	For	For	
	Daniel J.				
	Phelan				
	To elect the individual members of the				
	Management				
3B	Development and Compensation Committee:	Managementl	For	For	
	Paula A.				
	Sneed				
	To elect the individual members of the				
	Management				
3C	Development and Compensation Committee:	Managementl	For	For	
	John C.				
	Van Scoter				
			_	_	

ManagementFor

For

4

	To elect Dr. Rene Schwarzenbach, of Proxy Voting		
	Services GmbH, or another individual representative of		
	Proxy Voting Services GmbH if Dr. Schwarzenbach is		
	unable to serve at the relevant meeting, as the independent proxy at the 2019 annual meeting of TE		
	Connectivity and any shareholder meeting that may be	t	
	held prior to that meeting To approve the 2017 Annual Report of TE Connectivity		
	Ltd. (excluding the statutory financial statements for the		
5.1	fiscal year ended September 29, 2017, the consolidated	ManagementFor	For
	financial statements for the fiscal year ended September 29, 2017 and the Swiss Compensation Report		
	for the		
	fiscal year ended September 29, 2017)		
	To approve the statutory financial statements of TE		
5.2	Connectivity Ltd. for the fiscal year ended September 29, 2017	ManagementFor	For
	To approve the consolidated financial statements of TE		
5.3	Connectivity Ltd. for the fiscal year ended September 29, 2017	ManagementFor	For
	To release the members of the Board of Directors and		
6	executive officers of TE Connectivity for activities during the fiscal year ended September 29, 2017	ManagementFor	For
	To elect Deloitte & Touche LLP as TE Connectivity's		
7.1	independent registered public accounting firm for fiscal year 2018	ManagementFor	For
	To elect Deloitte AG, Zurich, Switzerland, as TE		
7.2	Connectivity's Swiss registered auditor until the next	ManagementFor	For
7.3	annual general meeting of TE Connectivity To elect PricewaterhouseCoopers AG, Zurich, Switzerland, as TE Connectivity's special auditor until the	ManagementFor	For

	3 3				
	next annual general meeting of TE				
	Connectivity				
	An advisory vote to approve named executive				
8	officer	Managemer	ntFor	For	
Ü	compensation	Tranagemen	14 01	101	
	A binding vote to approve fiscal year 2019				
	maximum				
9	aggregate compensation amount for executive	Managemen	ntFor	For	
	aggregate compensation amount for executive				
	management				
	A binding vote to approve fiscal year 2019				
	maximum		_	_	
10		Managemen	ntFor	For	
	of				
	Directors				
	To approve the carryforward of				
1	l unappropriated	Managemen	ntFor	For	
	accumulated earnings at September 29, 2017				
	To approve a dividend payment to				
	shareholders equal to				
	\$1.76 per issued share to be paid in four equal				
	quarterly				
	installments of \$0.44 starting with the third		_	_	
12	fiscal quarter	Managemen	ntFor	For	
	of 2018 and ending in the second fiscal quarter	r			
	of 2019	•			
	pursuant to the terms of the dividend				
	resolution				
	To approve an authorization relating to TE				
13	**	Managemer	ntFor	For	
1.	share repurchase program	Managemen	ILFOI	гог	
	1 1 0				
1.	To approve a renewal of authorized capital	M	. 4T	F	
14		Managemer	uror	For	
	amendment to our articles of association				
	To approve a term extension of the Tyco		_	_	
1.		Managemer	ntFor	For	
	Limited savings related share plan				
	To approve any adjournments or				
16	1 1	Managemen	ntFor	For	
	meeting				
F	OMENTO ECONOMICO MEXICANO S.A.B. DE C	CV			
	ecurity 344419106		Meeting 7		Annual
	icker Symbol FMX		Meeting I	Date	16-Mar-2018
IS	SIN US3444191064		Agenda		934731933 - Management
		D :		T (4 :	
Ite	em Proposal	Proposed	Vote	For/Agains	
		by		Manageme	nt
1.	•	Managemen	ntAbstain		
	Fomento				
	Economico Mexicano, S.A.B. de C.V.;				
	opinion of the				
	Board of Directors regarding the content of				

the report of

the Chief Executive Officer and reports of the

Board of

Directors regarding the main policies and

accounting

criteria and information applied during the

preparation of

the financial information, including the

operations and

activities in which they were involved; reports

of the

chairmen of the audit and corporate practices

...(due to

space limits, see proxy material for full

proposal).

2. Report with respect to the compliance of tax

ManagementFor

obligations.

Application of the Results for the 2017 Fiscal

Year, to

3. include a dividend declaration and payment in ManagementAbstain cash, in

Mexican pesos.

Proposal to determine the maximum amount

of resources

4. to be used for the share repurchase program of ManagementAbstain

the own

company.

Election of members of the Board of Directors

and

secretaries, qualification of their

5. independence, in ManagementAbstain

accordance with the Securities Market Law,

and

resolution with respect to their remuneration.

Election of members of the following

committees: (i)

strategy and finance, (ii) audit, and (iii)

6. corporate ManagementAbstain

practices; appointment of their respective

chairmen, and

resolution with respect to their remuneration.

Appointment of delegates for the

7. formalization of the ManagementFor

meeting's resolution.

8. Reading and, if applicable, approval of the ManagementFor

minutes.

GIVAUDAN SA, VERNIER

Security H3238Q102 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 22-Mar-2018

ISIN CH0010645932 Agenda 708981635 - Management

Proposed For/Against Vote Item **Proposal** by Management PART 2 OF THIS MEETING IS FOR **VOTING ON** AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT 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 **CMMT** Non-Voting 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** APPROVAL OF THE ANNUAL REPORT, THE ANNUAL 1 FINANCIAL STATEMENTS AND THE Management **CONSOLIDATED** FINANCIAL STATEMENTS 2017 2 CONSULTATIVE VOTE ON THE ManagementNo **COMPENSATION** Action

	REPORT 2017	
	APPROPRIATION OF AVAILABLE	
	EARNINGS AND	. No
3	DISTRIBUTION: CHF 58.00 GROSS PER	Management Action
	SHARE	Action
	DISCHARGE OF THE BOARD OF	No
4	DIRECTORS	Management No Action
	RE-ELECTION OF EXISTING BOARD	Action
<i>5</i> 1 1		No
5.1.1	MEMBER: MR	Management
	VICTOR BALLI	
5 1 2	RE-ELECTION OF EXISTING BOARD	No
5.1.2	MEMBER: PROF.	Management Action
	DR WERNER BAUER	
5 1 2	RE-ELECTION OF EXISTING BOARD	No
5.1.3	MEMBER: MS	Management Action
	LILIAN BINER	
5 1 <i>1</i>	RE-ELECTION OF EXISTING BOARD	No
5.1.4	MEMBER: MR	Management Action
	MICHAEL CARLOS	
5 1 5	RE-ELECTION OF EXISTING BOARD	No
5.1.5	MEMBER: MS	Management Action
	INGRID DELTENRE	
516	RE-ELECTION OF EXISTING BOARD	No
5.1.6	MEMBER: MR	Management Action
	CALVIN GRIEDER	
5 1 7	RE-ELECTION OF EXISTING BOARD	No
5.1.7	MEMBER: MR	Management Action
	THOMAS RUFER	N
5.2	ELECTION OF THE CHAIRMAN: MR	Management No.
	CALVIN GRIEDER	Action
	RE-ELECTION OF MEMBER OF THE	NT
5.3.1	COMPENSATION	Management No
	COMMITTEE: PROF. DR WERNER	Action
	BAUER	
<i>5</i> 2 2	RE-ELECTION OF MEMBER OF THE	No
5.3.2	COMPENSATION	Management
	COMMITTEE: MS INGRID DELTENRE	
<i>5</i> 2 2	RE-ELECTION OF MEMBER OF THE	No
5.3.3	COMPENSATION	Management
	COMMITTEE: MR VICTOR BALLI	
	RE-ELECTION OF THE INDEPENDENT	
E 1	VOTING	No
5.4	RIGHTS REPRESENTATIVE: MR.	Management Action
	MANUEL ISLER,	
	ATTORNEY-AT-LAW	
<i>5 5</i>	RE-ELECTION OF STATUTORY	Managaman No
5.5	AUDITORS:	Management Action
	DELOITTE SA	
6.1	VOTE ON THE COMPENSATION OF THE	ManagamantNo
6.1	BOARD OF	Management Action
	DIRECTORS	

COMPENSATION OF THE MEMBERS OF

THE

EXECUTIVE COMMITTEE: SHORT TERM Management Action 6.2.1

VARIABLE

COMPENSATION (2017 ANNUAL

INCENTIVE PLAN)

COMPENSATION OF THE MEMBERS OF

THE

EXECUTIVE COMMITTEE: FIXED AND

6.2.2 **LONG TERM** Management No Action

VARIABLE COMPENSATION (2018

PERFORMANCE

SHARE PLAN - "PSP")

WILLIAM DEMANT HOLDING A/S, SMORUM

ADPV35657 Security Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 22-Mar-2018

ISIN DK0060738599 Agenda 708992359 - Management

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

IN THE MAJORITY OF MEETINGS THE

VOTES ARE

CAST WITH THE REGISTRAR WHO

WILL-FOLLOW

CLIENT INSTRUCTIONS. IN A SMALL

PERCENTAGE

OF MEETINGS THERE IS NO-REGISTRAR

AND

CLIENTS VOTES MAY BE CAST BY THE

CHAIRMAN

OF THE BOARD OR A-BOARD MEMBER

AS PROXY.

CLIENTS CAN ONLY EXPECT THEM TO

CMMT ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY Non-Voting

WAY TO

GUARANTEE THAT ABSTAIN AND/OR

AGAINST

VOTES ARE-REPRESENTED AT THE

MEETING IS TO

SEND YOUR OWN REPRESENTATIVE

OR ATTEND

THE-MEETING IN PERSON. THE SUB

CUSTODIAN

BANKS OFFER REPRESENTATION

SERVICES FOR-

AN ADDED FEE IF REQUESTED. THANK

YOU

CMMT PLEASE BE ADVISED THAT SPLIT AND Non-Voting

PARTIAL

VOTING IS NOT AUTHORISED FOR

A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR **FURTHER** INFORMATION. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS **ARE** ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-ONLY Non-Voting FOR RESOLUTION NUMBERS 5.A TO 5.E AND 6. THANK YOU 1 REPORT OF THE BOARD OF DIRECTORS Non-Voting $Management \stackrel{No}{.}$ 2 APPROVAL OF ANNUAL REPORT 2017 APPROVAL OF THE BOARD OF DIRECTORS Management No 3 REMUNERATION FOR THE CURRENT Action **FINANCIAL YEAR** RESOLUTION ON ALLOCATION OF RESULT 4 Management ACCORDING TO THE ADOPTED Action ANNUAL REPORT RE-ELECTION OF DIRECTOR: NIELS B. 5.A Management **CHRISTIANSEN** Action **RE-ELECTION OF DIRECTOR: NIELS** No 5.B Management Action **JACOBSEN RE-ELECTION OF DIRECTOR: PETER** No 5.C Management **FOSS** Action **RE-ELECTION OF DIRECTOR:** No 5.D Management **BENEDIKTE LEROY** Action **RE-ELECTION OF DIRECTOR: LARS** 5.E Management **RASMUSSEN** Action 6 Management

	0 0				
	ELECTION OF AUDITORS: RE-ELECTION	N	No		
	OF		Action		
	DELOITTE STATSAUTORISERET				
	REVISIONSPARTNERSELSKAB				
	RESOLUTION PROPOSED BY THE				
	BOARD OF		Ma		
7.A	DIRECTORS: REDUCTION OF THE	Managemen	No t		
	COMPANY'S		Action		
	SHARE CAPITAL: ARTICLE 4.1				
	RESOLUTION PROPOSED BY THE				
	BOARD OF		No		
7.B	DIRECTORS: AUTHORISATION TO LET	Managemen	t Action		
	THE		riction		
	COMPANY ACQUIRE OWN SHARES				
	RESOLUTION PROPOSED BY THE				
7.0	BOARD OF		No		
7.C	DIRECTORS: AUTHORITY TO THE	Managemen	t Action		
	CHAIRMAN OF				
8	THE ANNUAL GENERAL MEETING ANY OTHER BUSINESS	Non Voting			
	FONE SYSTEMS, INC.	Non-Voting			
Securit	· · · · · · · · · · · · · · · · · · ·		Meeting '	Type	Annual
	Symbol PAY		Meeting 1		22-Mar-2018
ISIN	US92342Y1091		Agenda	Duic	934724938 - Management
15111	05/25/2110/1		rigonau		754724750 Wanagement
Τ.	D 1	Proposed ,	. .	For/Again	st
Item	Proposal	by	Vote	Manageme	
1A	Election of Director: Robert W. Alspaugh	Managemen	tFor	For	
1B	Election of Director: Karen Austin	Managemen	tFor	For	
1C	Election of Director: Ronald Black	Managemen	tFor	For	
1D	Election of Director: Paul Galant	Managemen	tFor	For	
1E	Election of Director: Alex W. (Pete) Hart	Managemen	tFor	For	
1F	Election of Director: Robert B. Henske	Managemen		For	
1G	Election of Director: Larry A. Klane	Managemen		For	
1H	Election of Director: Jonathan I. Schwartz	Managemen		For	
1I	Election of Director: Jane J. Thompson	Managemen		For	
1J	Election of Director: Rowan Trollope	Managemen	tFor	For	
_	An advisory vote to approve the compensatio		_	_	
2.	of our	Managemen	tFor	For	
	named executive officers.				
	Ratification of the selection of Ernst & Young	g			
2					
3.	LLP as	M	4E	F	
٥.	Verifone's independent registered public	Managemen	tFor	For	
٥.	Verifone's independent registered public accounting firm	Managemen	tFor	For	
	Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018.	Managemen	tFor	For	
SVEN	Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018. SKA CELLULOSA SCA AB, STOCKHOLM	-			Annual General Meeting
SVEN Securit	Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018. SKA CELLULOSA SCA AB, STOCKHOLM ty W90152120		Meeting '	Гуре	Annual General Meeting
SVEN Securit Ticker	Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018. SKA CELLULOSA SCA AB, STOCKHOLM ty W90152120 Symbol		Meeting Meeting	Гуре	23-Mar-2018
SVEN Securit	Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018. SKA CELLULOSA SCA AB, STOCKHOLM ty W90152120		Meeting '	Гуре	_
SVEN Securit Ticker	Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018. SKA CELLULOSA SCA AB, STOCKHOLM ty W90152120 Symbol		Meeting Meeting	Гуре	23-Mar-2018

Proposed For/Against by Management

AN ABSTAIN VOTE CAN HAVE THE

SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE

Non-Voting

APPROVAL FROM MAJORITY OF

PARTICIPANTS TO

PASS A RESOLUTION.

MARKET RULES REQUIRE DISCLOSURE

OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED

TO-PROVIDE

CMMT THE BREAKDOWN OF EACH

Non-Voting

BENEFICIAL OWNER

NAME, ADDRESS AND

SHARE-POSITION TO YOUR

CLIENT SERVICE REPRESENTATIVE.

THIS

INFORMATION IS REQUIRED-IN ORDER

FOR YOUR

VOTE TO BE LODGED

IMPORTANT MARKET PROCESSING

REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER

OF-

ATTORNEY (POA) IS REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A

POA, MAY CAUSE YOUR

INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

OPENING OF THE MEETING AND

ELECTION OF

CHAIRMAN OF THE MEETING: EVA

Non-Voting

HAGG

1

PREPARATION AND APPROVAL OF THE

2 VOTING Non-Voting

LIST

ELECTION OF TWO PERSONS TO

3 CHECK THE Non-Voting

MINUTES

	_aga: 1g. a, 12	
	DETERMINATION OF WHETHER THE	
4	MEETING HAS	Non-Voting
	BEEN DULY CONVENED	C
5	APPROVAL OF THE AGENDA	Non-Voting
	PRESENTATION OF THE ANNUAL	
	REPORT AND THE	
	AUDITOR'S REPORT AND	
	THE-CONSOLIDATED	
6	FINANCIAL STATEMENTS AND THE	Non-Voting
	AUDITOR'S	C
	REPORT ON THE-CONSOLIDATED	
	FINANCIAL	
	STATEMENTS	
	SPEECHES BY THE CHAIRMAN OF THE	
7	BOARD OF	Non-Voting
	DIRECTORS AND THE PRESIDENT	C
	RESOLUTION ON ADOPTION OF THE	
	INCOME	
	STATEMENT AND BALANCE SHEET,	N
8.A	AND OF THE	Management No Action
	CONSOLIDATED INCOME STATEMENT	Action
	AND THE	
	CONSOLIDATED BALANCE SHEET	
	RESOLUTION ON APPROPRIATIONS OF	
	THE	
	COMPANY'S EARNINGS UNDER THE	No No
8.B	ADOPTED	Management Action
	BALANCE SHEET AND RECORD DATE	Action
	FOR	
	DIVIDEND: SEK 1.50 PER SHARE	
	RESOLUTION ON DISCHARGE FROM	
	PERSONAL	No
8.C	LIABILITY OF DIRECTORS AND	Management Action
	PRESIDENT FOR	Action
	2017	
	RESOLUTION ON THE NUMBER OF	No No
9	DIRECTORS (10)	Management Action
	AND WITH NO DEPUTY DIRECTORS	7 Iction
	RESOLUTION ON THE NUMBER OF	No No
10	AUDITORS (1)	Management Action
	AND WITH NO DEPUTY AUDITOR	11001011
	RESOLUTION ON THE REMUNERATION	
11	TO BE PAID	Management No.
	TO THE BOARD OF DIRECTORS AND	Action
	THE AUDITOR	
10.1	RE-ELECTION OF DIRECTOR:	No
12.1	CHARLOTTE	Management Action
	BENGTSSON	
12.2	RE-ELECTION OF DIRECTOR: PAR	Management No Action
	BOMAN	
12.3		Management

	RE-ELECTION OF DIRECTOR: LENNART		No		
	EVRELL DE ELECTION OF DIRECTOR		Action		
12.4	RE-ELECTION OF DIRECTOR: ANNEMARIE	Managemen	No		
12.4	GARDSHOL	Managemen	Action		
	RE-ELECTION OF DIRECTOR: ULF		No		
12.5	LARSSON	Managemen	nt Action		
10.6	RE-ELECTION OF DIRECTOR: MARTIN		No		
12.6	LINDQVIST	Managemen	nt Action		
12.7	RE-ELECTION OF DIRECTOR: LOTTA	Managamar	.No		
12.7	LYRA	Managemen	Action		
12.8	RE-ELECTION OF DIRECTOR: BERT	Managemen	No		
12.0	NORDBERG	_	Action		
	RE-ELECTION OF DIRECTOR: BARBARA		No		
12.9	M.	Managemen	nt Action		
	THORALFSSON				
12.10	ELECTION OF DIRECTOR: ANDERS	Managemen	No nt		
	SUNDSTROM ELECTION OF CHAIRMAN OF THE	C	Action		
13	ELECTION OF CHAIRMAN OF THE BOARD OF	Managemen	No		
13	DIRECTORS: PAR BOMAN	Managemen	Action		
	ELECTION OF AUDITORS AND DEPUTY				
	AUDITORS:				
	EY AB HAS ANNOUNCED ITS		No		
14	APPOINTMENT OF	Managemen	nt Action		
	HAMISH MABON AS				
	AUDITOR-IN-CHARGE				
	RESOLUTION ON GUIDELINES FOR		No		
15	REMUNERATION	Managemen	nt Action		
	FOR THE SENIOR MANAGEMENT				
16	CLOSING OF THE MEETING	Non-Voting	Ţ,		
	OVA SOLUTIONS INC.		3.6	T	. 1
Securit	•		Meeting '		Annual
	Symbol OMN		Meeting	Date	23-Mar-2018
ISIN	US6821291019		Agenda		934724419 - Management
		Proposed		For/Agains	at
Item	Proposal	by	Vote	Manageme	
1A.	Election of Director: Janet Plaut Giesselman	Managemer	ntFor	For	
1B.	Election of Director: Anne P. Noonan	Managemen		For	
1C.	Election of Director: Larry B. Porcellato	Managemei	ntFor	For	
	Ratification of the appointment of Ernst &				
	Young LLP as				
2.	the Company's independent registered public	Managemen	ntFor	For	
_,	accounting	111011105011101		101	
	firm for the fiscal year ending November 30,				
	2018.				
3.	Approval, on an advisory basis, of OMNOVA's named	Managamas	ntFor	For	
3.	executive officer compensation.	Managemen	աւ	LOI	
BANC	O SANTANDER, S.A.				
	•				

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX 05964H105 Security Meeting Type Annual Ticker Symbol Meeting Date SAN 23-Mar-2018 **ISIN** US05964H1059 Agenda 934729938 - Management **Proposed** For/Against Vote Item **Proposal** by Management 1**A** Resolution 1A ManagementFor For 1B Resolution 1B ManagementFor For 2 Resolution 2 ManagementFor For 3A Resolution 3A ManagementFor For 3B Resolution 3B ManagementFor For 3C Resolution 3C ManagementFor For 3D Resolution 3D ManagementFor For 3E Resolution 3E ManagementFor For 3F Resolution 3F ManagementFor For 3G Resolution 3G ManagementFor For 3H Resolution 3H ManagementFor For 4 Resolution 4 ManagementFor For 5A Resolution 5A ManagementFor For 5B Resolution 5B ManagementFor For 5C Resolution 5C ManagementFor For 6 Resolution 6 ManagementFor For 7 Resolution 7 ManagementFor For 8 Resolution 8 ManagementFor For 9 Resolution 9 ManagementFor For 10 Resolution 10 ManagementFor For 11 Resolution 11 ManagementFor For 12A Resolution 12A ManagementFor For 12B Resolution 12B ManagementFor For 12C Resolution 12C ManagementFor For 12D Resolution 12D ManagementFor For 13 Resolution 13 ManagementFor For 14 Resolution 14 ManagementFor For DST SYSTEMS, INC. Security 233326107 Meeting Type Special Ticker Symbol DST Meeting Date 28-Mar-2018 US2333261079 **ISIN** Agenda 934733040 - Management Proposed For/Against Item **Proposal** Vote Management by Adopt the Agreement and Plan of Merger, dated as of January 11, 2018 (the "Merger Agreement") among DST Systems, Inc. ("DST"), SS&C Technologies 1. Holdings, Inc. For ManagementFor and Diamond Merger Sub, Inc., thereby

approving the

Agreement,

including the merger.

transactions contemplated by the Merger

Approve, by a non-binding, advisory vote, compensation that will or may become payable by DST to its

ManagementFor 2. For named executive officers in connection with the merger. Approve one or more adjournments of the special meeting, if necessary or appropriate, to solicit 3. additional ManagementFor For proxies if there are insufficient votes to adopt the Merger Agreement at the time of the special meeting. UNIVERSAL ENTERTAINMENT CORPORATION J94303104 Security Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 29-Mar-2018 Agenda 709059782 - Management ISIN JP3126130008 Proposed For/Against Item Vote **Proposal** Management by 1 ManagementFor For Amend Articles to: Expand Business Lines Appoint a Corporate Auditor Ichikura, 2.1 ManagementFor For Nobuyoshi 2.2 Appoint a Corporate Auditor Suzuki, Makoto ManagementFor For Appoint a Corporate Auditor Kaneko, 2.3 ManagementFor For Akiyoshi ABB LTD 000375204 Security Meeting Type Annual Ticker Symbol Meeting Date 29-Mar-2018 ABB **ISIN** 934735703 - Management US0003752047 Agenda Proposed For/Against Vote Item **Proposal** Management by APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL ManagementFor 1 STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2017 CONSULTATIVE VOTE ON THE 2017 2 ManagementAgainst COMPENSATION REPORT DISCHARGE OF THE BOARD OF **DIRECTORS AND** 3 ManagementFor THE PERSONS ENTRUSTED WITH MANAGEMENT APPROPRIATION OF EARNINGS 4 ManagementFor AMENDMENT TO THE ARTICLES OF INCORPORATION: ADDITION TO 5.1 ManagementFor ARTICLE 2 -**PURPOSE** 5.2 ManagementFor

	3 3	
	AMENDMENT TO THE ARTICLES OF INCORPORATION: DELETION OF	
	SECTION 9:	
	TRANSITIONAL PROVISIONS/ARTICLE 42	
	BINDING VOTE ON THE MAXIMUM AGGREGATE	
	AMOUNT OF COMPENSATION OF THE	
	BOARD OF	
6.1	DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E.	ManagementFor
	FROM THE 2018 ANNUAL GENERAL	
	MEETING TO	
	THE 2019 ANNUAL GENERAL MEETING	
	BINDING VOTE ON THE MAXIMUM	
	AGGREGATE	
	AMOUNT OF COMPENSATION OF THE	
6.2	EXECUTIVE	ManagementFor
	COMMITTEE FOR THE FOLLOWING	
	FINANCIAL	
	YEAR, I.E. 2019	
7A	ELECT MATTI ALAHUHTA, AS	ManagementFor
	DIRECTOR	-
7B	ELECT GUNNAR BROCK, AS DIRECTOR ELECT DAVID CONSTABLE, AS	
7C	DIRECTOR	ManagementFor
	ELECT FREDERICO FLEURY CURADO,	
7D	AS	ManagementFor
	DIRECTOR	\mathcal{E}
7E	ELECT LARS FORBERG, AS DIRECTOR	ManagementFor
7 15	ELECT JENNIFER XIN-ZHE LI, AS	-
7F	DIRECTOR	ManagementFor
70	ELECT GERALDINE MATCHETT, AS	ManagamantEan
7G	DIRECTOR	ManagementFor
7H	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor
7I	ELECT SATISH PAI, AS DIRECTOR	ManagementFor
7J	ELECT JACOB WALLENBERG, AS	ManagementFor
/ J	DIRECTOR	Wallage Ille Ill Of
	ELECT PETER VOSER, AS DIRECTOR	
7K	AND	ManagementFor
	CHAIRMAN	
	ELECTIONS TO THE COMPENSATION	
8.1	COMMITTEE:	ManagementFor
	DAVID CONSTABLE	
0.2	ELECTIONS TO THE COMPENSATION	
8.2	COMMITTEE:	ManagementFor
	FREDERICO FLEURY CURADO	
0.2	ELECTIONS TO THE COMPENSATION	Managar
8.3	COMMITTEE: JENNIFER XIN-ZHE LI	ManagementFor
9		ManagementFor

ELECTION OF THE INDEPENDENT

PROXY, DR. HANS

ZEHNDER

ELECTION OF THE AUDITORS, KPMG

° AC

11

ManagementFor

ManagementAgainst

Meeting Type

Special

110

IN CASE OF ADDITIONAL OR

ALTERNATIVE

PROPOSALS TO THE PUBLISHED

AGENDA ITEMS

DURING THE ANNUAL GENERAL

MEETING OR OF

NEW AGENDA ITEMS, I AUTHORIZE

THE

INDEPENDENT PROXY TO ACT AS

FOLLOWS.

PINNACLE ENTERTAINMENT, INC.

Security 72348Y105

Ticker Symbol PNK Meeting Date 29-Mar-2018

ISIN US72348Y1055 Agenda 934735816 - Management

Item Proposal Proposed by Vote For/Against Management

Adoption of the Agreement and Plan of

Merger dated as

of December 17, 2017 (as it may be amended

from time

to time, the "merger agreement") by and

among Pinnacle

Entertainment, Inc. ("Pinnacle"), Penn

1. National Gaming, ManagementFor For

Inc. ("Penn") and Franchise Merger Sub, Inc.,

pursuant to

which Merger Sub will merge with and into

Pinnacle (the

"merger"), with Pinnacle surviving as a wholly

owned

subsidiary of Penn.

Approval of, on an advisory (non-binding)

basis, certain

compensation that may be paid or become

2. payable to ManagementFor For

Pinnacle's named executive officers in

connection with

the merger.

Approval of the adjournment of the special

meeting of

Pinnacle stockholders, if necessary or

3. appropriate, to ManagementFor For

solicit additional proxies if there are not

sufficient votes to

adopt the merger agreement.

BLACKHAWK NETWORK HOLDINGS, INC.

Security 09238E104 Meeting Type Special
Ticker Symbol HAWK Meeting Date 30-Mar-2018

ISIN US09238E1047 Agenda 934736515 - Management

Item Proposal Proposed by Vote For/Against Management

To adopt the Agreement and Plan of Merger,

dated as of

January 15, 2018 (as it may be amended from

time to

time, the "merger agreement"), by and among

Blackhawk

Network Holdings, Inc., a Delaware

corporation (the

1. "Company"), BHN Holdings, Inc., a Delaware ManagementFor For

corporation

("Parent") and BHN Merger Sub, Inc., a

Delaware

corporation and a wholly owned subsidiary of

Parent

("Merger Sub"), pursuant to which Merger

Sub will merge

with and into the Company (the "merger")

To approve, on an advisory (non-binding)

basis, certain

compensation that may be paid or become

2. payable to the ManagementFor For

Company's named executive officers in

connection with

the merger

To approve the adjournment of the special

meeting, if

necessary or appropriate, including to solicit

additional

proxies if there are insufficient votes at the

time of the

special meeting to approve the proposal to

adopt the

merger agreement or in the absence of a

quorum

SULZER AG, WINTERTHUR

Security H83580284 Meeting Type Annual General Meeting

ManagementFor

For

Ticker Symbol Meeting Date 04-Apr-2018

ISIN CH0038388911 Agenda 709055126 - Management

Non-Voting

Item Proposal Proposed by Vote For/Against Management

CMMT PART 2 OF THIS MEETING IS FOR

VOTING ON

AGENDA AND MEETING

132

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

ANNUAL REPORT 2017: BUSINESS

REVIEW,

FINANCIAL STATEMENTS OF SULZER

1.1 LTD AND

CONSOLIDATED FINANCIAL

STATEMENTS 2017,

REPORTS OF THE AUDITORS

ANNUAL REPORT 2017: ADVISORY

1.2 VOTE ON THE Management Action

Management

COMPENSATION REPORT 2017

2 APPROPRIATION OF NET PROFITS: CHF ManagementNo 3.50 PER Action

133

	SHARE	
	DISCHARGE: THE BOARD OF	
	DIRECTORS	
	PROPOSES THAT DISCHARGE BE	No
3	GRANTED TO ITS	Management Action
	MEMBERS AND THE EXECUTIVE	7 ICHOII
	COMMITTEE FOR	
	THE BUSINESS YEAR 2017	
4.1	COMPENSATION OF THE BOARD OF	Management No.
7.1	DIRECTORS	Action
4.2	COMPENSATION OF THE EXECUTIVE	Management No
7.2	COMMITTEE	Action
	RE-ELECTION OF THE CHAIRMAN OF	No No
5.1	THE BOARD	Management Action
	OF DIRECTORS: MR. PETER LOESCHER	Action
	RE-ELECT MESSRS. MATTHIAS	No
5.2.1	BICHSEL AS	Management Action
	DIRECTOR	
5.2.2	RE-ELECT AXEL HEITMANN AS	Management No Action
3.2.2	DIRECTOR	Action
5.2.3	RE-ELECT MIKHAIL LIFSHITZ AS	Management No
3.4.3	DIRECTOR	Action
5.2.4	RE-ELECT MARCO MUSETTI AS	Management No
J.∠. ⊤	DIRECTOR	Action
5.2.5	RE-ELECT GERHARD ROISS AS	Management
3.2.3	DIRECTOR	Action
	ELECT MRS. HANNE BIRGITTE	No No
5.3.1	BREINBJERG	Management Action
	SORENSEN AS DIRECTOR	Action
	ELECT MR. LUKAS BRAUNSCHWEILER	No.
5.3.2	AS	Management Action
	DIRECTOR	Action
	RE-ELECTION OF MEMBER TO THE	No
6.1	REMUNERATION	Management Action
	COMMITTEE: MR. MARCO MUSETTI	Action
	ELECTION OF NEW MEMBER TO THE	
6.2.1	REMUNERATION COMMITTEE: MRS.	Management
0.2.1	HANNE	Action
	BIRGITTE BREINBJERG SORENSEN	
	ELECTION OF NEW MEMBER TO THE	No.
6.2.2	REMUNERATION COMMITTEE: MR.	Management Action
	GERHARD ROISS	
7	RE-ELECTION OF AUDITORS: KPMG AG,	Management
/	ZURICH	Action
	RE-ELECTION OF THE INDEPENDENT	
8	PROXY:	Management
O	PROXY VOTING SERVICES GMBH,	Management Action
	ZURICH	
CMMT	22 MAR 2018: PLEASE NOTE THAT THIS	Non-Voting
	IS A	
	REVISION DUE TO MODIFICATION OF	

TEXT-IN

RESOLUTION 5.1 AND 7. IF YOU HAVE

ALREADY

SENT IN YOUR VOTES, PLEASE DO-NOT

VOTE

AGAIN UNLESS YOU DECIDE TO

AMEND YOUR

ORIGINAL INSTRUCTIONS.

THANK-YOU

HEWLETT PACKARD ENTERPRISE COMPANY

Security 42824C109 Meeting Type Annual Ticker Symbol HPE Meeting Date 04-Apr-2018

934729344 - Management ISIN US42824C1099 Agenda

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DANIEL AMMANN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: LESLIE A. BRUN	ManagementFor	For
1D.	Election of Director: Pamela L. Carter	ManagementFor	For
1E.	Election of Director: Raymond J. Lane	ManagementFor	For
1F.	Election of Director: Ann M. Livermore	ManagementFor	For
1G.	Election of Director: Antonio F. Neri	ManagementFor	For
1H.	Election of Director: Raymond E. Ozzie	ManagementFor	For
1I.	Election of Director: Gary M. Reiner	ManagementFor	For
1J.	Election of Director: Patricia F. Russo	ManagementFor	For
1K.	Election of Director: Lip-Bu Tan	ManagementFor	For
1L.	Election of Director: Margaret C. Whitman	ManagementFor	For
1M.	Election of Director: Mary Agnes Wilderotter	ManagementFor	For
	Ratification of the appointment of the independent		
2.	registered public accounting firm for the fiscal year	ManagementFor	For
	ending October 31, 2018		
3.	Advisory vote to approve executive compensation	ManagementFor	For
	Stockholder proposal related to action by		
4.	Written	Shareholder Against	For
	Consent of Stockholders		
THE BA	ANK OF NEW YORK MELLON CORPORAT	TON	

Security 064058100 Meeting Type Annual Ticker Symbol BK Meeting Date 10-Apr-2018

ISIN US0640581007 Agenda 934742671 - Management

Item	Proposal	Proposed Vote	For/Against
	1	by	Management
1A.	Election of Director: Steven D. Black	ManagementFor	For
1B.	Election of Director: Linda Z. Cook	ManagementFor	For

	Lugar Filling. GABLLLI L				
1C.	Election of Director: Joseph J. Echevarria	Manageme	ntFor	For	
1D.	Election of Director: Edward P. Garden	Manageme		For	
1E.	Election of Director: Jeffrey A. Goldstein	Manageme	ntFor	For	
1F.	Election of Director: John M. Hinshaw	Manageme	ntFor	For	
1G.	Election of Director: Edmund F. Kelly	Manageme	ntFor	For	
1H.	Election of Director: Jennifer B. Morgan	Manageme	ntFor	For	
1I.	Election of Director: Mark A. Nordenberg	Manageme	ntFor	For	
1J.	Election of Director: Elizabeth E. Robinson	Manageme	ntFor	For	
1K.	Election of Director: Charles W. Scharf	Manageme	ntFor	For	
1L.	Election of Director: Samuel C. Scott III Advisory resolution to approve the 2017	Manageme	ntFor	For	
2.	compensation of	Manageme	ntFor	For	
	our named executive officers.				
	Ratification of KPMG LLP as our independent	nt			
3.	auditor for	Manageme	ntFor	For	
	2018.	_			
4.	Stockholder proposal regarding written consent.	Shareholde	r Against	For	
	Stockholder proposal regarding a proxy voting	ıg			
5.	review	Shareholde	r Against	For	
	report.				
SWED	DISH MATCH AB (PUBL)				
	· · · · · · · · · · · · · · · · · · ·				
Securit	ty W92277115		Meeting	Type	Annual General Meeting
	ty W92277115 Symbol		Meeting Meeting		Annual General Meeting 11-Apr-2018
	•		_		
Ticker	Symbol		Meeting		11-Apr-2018
Ticker	Symbol	Proposed by	Meeting		11-Apr-2018 709021048 - Management st
Ticker ISIN	Symbol SE0000310336	-	Meeting Agenda	Date For/Again	11-Apr-2018 709021048 - Management st
Ticker ISIN	Symbol SE0000310336 Proposal	-	Meeting Agenda	Date For/Again	11-Apr-2018 709021048 - Management st
Ticker ISIN	Symbol SE0000310336 Proposal AN ABSTAIN VOTE CAN HAVE THE	-	Meeting Agenda	Date For/Again	11-Apr-2018 709021048 - Management st
Ticker ISIN Item	Symbol SE0000310336 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE I MEETING-REQUIRE	-	Meeting Agenda Vote	Date For/Again	11-Apr-2018 709021048 - Management st
Ticker ISIN Item	Symbol SE0000310336 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE	by	Meeting Agenda Vote	Date For/Again	11-Apr-2018 709021048 - Management st
Ticker ISIN Item	Symbol SE0000310336 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO	by	Meeting Agenda Vote	Date For/Again	11-Apr-2018 709021048 - Management st
Ticker ISIN Item	Symbol SE0000310336 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	by Non-Votin	Meeting Agenda Vote	Date For/Again	11-Apr-2018 709021048 - Management st
Ticker ISIN Item	Symbol SE0000310336 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR	by Non-Votin	Meeting Agenda Vote	Date For/Again	11-Apr-2018 709021048 - Management st
Ticker ISIN Item	Symbol SE0000310336 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR OF	by Non-Votin	Meeting Agenda Vote	Date For/Again	11-Apr-2018 709021048 - Management st
Ticker ISIN Item	Symbol SE0000310336 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR OF BENEFICIAL OWNER INFORMATION	by Non-Votin	Meeting Agenda Vote	Date For/Again	11-Apr-2018 709021048 - Management st
Ticker ISIN Item	Symbol SE0000310336 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR OF BENEFICIAL OWNER INFORMATION FOR ALL	by Non-Votin	Meeting Agenda Vote	Date For/Again	11-Apr-2018 709021048 - Management st
Ticker ISIN Item	Symbol SE0000310336 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT	by Non-Votin	Meeting Agenda Vote	Date For/Again	11-Apr-2018 709021048 - Management st
Ticker ISIN Item	Symbol SE0000310336 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE	by Non-Voting	Meeting Agenda Vote	Date For/Again	11-Apr-2018 709021048 - Management st
Ticker ISIN Item	Symbol SE0000310336 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEE	by Non-Voting	Meeting Agenda Vote	Date For/Again	11-Apr-2018 709021048 - Management st
Ticker ISIN Item	Symbol SE0000310336 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE	by Non-Voting	Meeting Agenda Vote	Date For/Again	11-Apr-2018 709021048 - Management st

BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR

THIS

FOR YOUR

CLIENT SERVICE REPRESENTATIVE.

INFORMATION IS REQUIRED-IN ORDER

VOTE TO BE LODGED

IMPORTANT MARKET PROCESSING

REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER

ATTORNEY (POA) IS REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A

POA, MAY CAUSE YOUR

INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

OPENING OF THE MEETING AND

ELECTION OF THE

1

CHAIRMAN OF THE MEETING : BJORN-KRISTIANSSON, ATTORNEY AT LAW, IS

PROPOSED

AS THE CHAIRMAN OF THE MEETING

PREPARATION AND APPROVAL OF THE

2 **VOTING** Non-Voting

LIST

ELECTION OF ONE OR TWO PERSONS

3 TO VERIFY Non-Voting

THE MINUTES

DETERMINATION OF WHETHER THE

4 **MEETING HAS** Non-Voting

BEEN DULY CONVENED

5 APPROVAL OF THE AGENDA Non-Voting

PRESENTATION OF THE ANNUAL

REPORT AND THE

AUDITOR'S REPORT, THE

CONSOLIDATED-

FINANCIAL STATEMENTS AND THE

AUDITOR'S

REPORT ON THE CONSOLIDATED

FINANCIAL-

STATEMENTS FOR 2017, THE 6

Non-Voting

AUDITOR'S OPINION

REGARDING COMPLIANCE WITH

THE-PRINCIPLES

FOR REMUNERATION TO MEMBERS OF

THE

EXECUTIVE MANAGEMENT AS WELL

AS-THE BOARD

OF DIRECTORS' PROPOSAL REGARDING

THE

Action

ALLOCATION OF PROFIT **AND-MOTIVATED** STATEMENT. IN CONNECTION THERETO, THE PRESIDENT'S SPEECH AND THE-BOARD OF DIRECTORS' REPORT ON ITS WORK AND THE WORK AND FUNCTION OF THE-COMPENSATION COMMITTEE AND THE AUDIT **COMMITTEE** RESOLUTION ON ADOPTION OF THE **INCOME** STATEMENT AND BALANCE SHEET 7 AND OF THE Management CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON A RECORD DAY FOR DIVIDEND: THE **BOARD OF DIRECTORS PROPOSES AN ORDINARY DIVIDEND** OF 9.20 SEK PER SHARE, AND A SPECIAL DIVIDEND OF 7.40 SEK PER SHARE, IN TOTAL 16.60 Management. 8 SEK PER SHARE, AND THAT THE REMAINING **PROFITS ARE** CARRIED FORWARD. THE PROPOSED RECORD DAY FOR THE RIGHT TO RECEIVE THE **DIVIDEND IS** FRIDAY APRIL 13, 2018. PAYMENT **THROUGH** EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON WEDNESDAY APRIL 18, 2018 RESOLUTION REGARDING DISCHARGE **FROM** LIABILITY IN RESPECT OF THE BOARD Management, No. 9 **MEMBERS** AND THE PRESIDENT 10 RESOLUTION REGARDING THE ManagementNo

NUMBER OF

Action

MEMBERS OF THE BOARD OF DIRECTORS TO BE **ELECTED BY THE MEETING: THE BOARD OF** DIRECTORS IS PROPOSED TO CONSIST OF SEVEN MEMBERS AND NO DEPUTIES RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF **DIRECTORS:** REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS IS PROPOSED TO BE PAID AS FOLLOWS FOR THE PERIOD UNTIL THE **ANNUAL** GENERAL MEETING 2019 (2017 **RESOLVED** REMUNERATION WITHIN BRACKETS). CHAIRMAN OF THE BOARD SHALL RECEIVE 1,910,000 SEK (1,840,000), THE DEPUTY **CHAIRMAN** SHALL RECEIVE 900,000 SEK (870,000) AND THE Management OTHER BOARD MEMBERS ELECTED BY MEETING SHALL EACH RECEIVE 764,000 SEK (735,000). IT IS FURTHER PROPOSED THAT THE BOARD, AS REMUNERATION FOR **COMMITTEE** WORK, BE ALLOTTED 270,000 SEK (260,000) TO THE CHAIRMAN OF THE COMPENSATION **COMMITTEE** AND 310,000 SEK (260,000) TO THE **CHAIRMAN OF** THE AUDIT COMMITTEE, AND 135,000 SEK (130,000) TO EACH OF THE OTHER MEMBERS OF THESE **COMMITTEES ELECTION OF MEMBERS OF THE** ManagementNo

11

12

BOARD, THE

DEPUTY

CHAIRMAN OF THE BOARD AND THE

CHAIRMAN OF THE BOARD: THE

139

FOLLOWING MEMBERS OF THE BOARD OF **DIRECTORS ARE** PROPOSED FOR RE-ELECTION FOR THE UNTIL THE END OF THE ANNUAL **GENERAL** MEETING 2019: CHARLES A. BLIXT, CRIPPS, JACQUELINE HOOGERBRUGGE, **CONNY** KARLSSON, PAULINE LINDWALL, WENCHE ROLFSEN AND JOAKIM WESTH. CONNY KARLSSON IS PROPOSED TO BE RE-ELECTED AS **CHAIRMAN** OF THE BOARD AND ANDREW CRIPPS IS PROPOSED TO BE RE-ELECTED AS **DEPUTY** CHAIRMAN OF THE BOARD RESOLUTION REGARDING Management No 13 REMUNERATION TO THE **AUDITOR** RESOLUTION REGARDING PRINCIPLES **FOR** REMUNERATION TO MEMBERS OF THE Management, No 14 Action **EXECUTIVE MANAGEMENT** RESOLUTION REGARDING: A. THE REDUCTION OF THE SHARE CAPITAL BY MEANS OF Management No 15 WITHDRAWAL OF REPURCHASED SHARES; AND B. **BONUS ISSUE** RESOLUTION REGARDING **AUTHORIZATION OF THE** BOARD OF DIRECTORS TO RESOLVE Management No Action 16 ACQUISITIONS OF SHARES IN THE **COMPANY** RESOLUTION REGARDING **AUTHORIZATION OF THE** 17 **BOARD OF DIRECTORS TO RESOLVE** Management **ON TRANSFER** OF SHARES IN THE COMPANY RESOLUTION REGARDING **AUTHORIZATION OF THE** 18 Management **BOARD OF DIRECTORS TO ISSUE NEW SHARES**

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

Security F58485115 Meeting Type MIX

Ticker Symbol Meeting Date 12-Apr-2018

ISIN FR0000121014 Agenda 709018116 - Management

Item Proposal Proposed by Vote For/Against Management

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

CMMT DEADLINE

MMT DATE. IN CAPACITY AS REGISTEREDNon-Voting

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

IN CASE AMENDMENTS OR NEW

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

CONTACT YOUR-BROADRIDGE CLIENT

SERVICE

REPRESENTATIVE. THANK YOU

APPROVAL OF CORPORATE FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL

O.1 YEAR ENDED 31

DECEMBER 2017

O.2 APPROVAL OF CONSOLIDATED ManagementFor For

ManagementFor

For

FINANCIAL

STATEMENTS FOR THE FINANCIAL

		Q0111 111001 1110	
	YEAR ENDED 31		
	DECEMBER 2017		
	ALLOCATION OF INCOME - SETTING OF	3	
0.3	THE	ManagementFor	For
	DIVIDEND	C	
	APPROVAL OF THE REGULATED		
0.4	AGREEMENTS AND	ManagementFor	For
	COMMITMENTS		
	RENEWAL OF THE TERM OF OFFICE OF		
0.5	MR.	ManagementAgainst	Against
0.0	ANTOINE ARNAULT AS DIRECTOR	Transferrent Igamet	1 iguinst
	RENEWAL OF THE TERM OF OFFICE OF		
0.6	MR.	ManagementFor	For
0.0	NICOLAS BAZIRE AS DIRECTOR	1,141,148,011,011,41,01	101
	RENEWAL OF THE TERM OF OFFICE OF		
0.7	MR.	ManagementFor	For
0.7	CHARLES DE CROISSET AS DIRECTOR	Wanagemena or	1 01
	RENEWAL OF THE TERM OF OFFICE OF		
	LORD		
0.8	POWELL OF BAYSWATER AS	ManagementFor	For
	DIRECTOR		
	RENEWAL OF THE TERM OF OFFICE OF		
0.9	MR. YVES-	ManagementFor	For
0.7	THIBAULT DE SILGUY AS DIRECTOR	Wanagement of	1 01
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR		
0.10	ENDED 31 DECEMBER 2017 TO THE	ManagementAgainst	Against
0.10	CHAIRMAN AND	ManagementAgamst	Agamst
	CHIEF EXECUTIVE OFFICER, MR.		
	BERNARD		
	ARNAULT		
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR		
0.11		ManagementAgainst	Against
	ENDED 31 DECEMBER 2017 TO THE		
	DEPUTY CHIEF		
	EXECUTIVE OFFICER, MR. ANTONIO		
	BELLONI APPROVAL OF THE COMPENSATION		
0.12	POLICY ELEMENTS OF EXECUTIVE	ManagementAgainst	Against
	ELEMENTS OF EXECUTIVE		
0.12	CORPORATE OFFICERS	Managarate	F
O.13	AUTHORIZATION TO BE GRANTED TO	ManagementFor	For
	THE BOARD		
	OF DIRECTORS, FOR A PERIOD OF 18		
	MONTHS, TO		
	TRADE IN THE COMPANY'S SHARES		
	FOR A		

MAXIMUM PURCHASE PRICE OF EUR

400 PER

SHARE; THAT IS, A MAXIMUM

CUMULATIVE AMOUNT

OF 20.2 BILLION EUROS

AUTHORIZATION TO BE GRANTED TO

THE BOARD

OF DIRECTORS, FOR A PERIOD OF 18

MONTHS, TO

E.14 REDUCE THE SHARE CAPITAL BY

ManagementFor

For

CANCELLATION

OF SHARES HELD BY THE COMPANY

FOLLOWING

THE BUYBACK OF ITS OWN SHARES

AUTHORIZATION TO BE GRANTED TO

THE BOARD

OF DIRECTORS, FOR A PERIOD OF 26

MONTHS, TO

ALLOT FREE SHARES TO BE ISSUED,

WITH

CANCELLATION OF SHAREHOLDERS'

PRE-EMPTIVE

E.15 SUBSCRIPTION RIGHT, OR EXISTING

ManagementAgainst Ag

Against

SHARES FOR

THE BENEFIT OF EMPLOYEES AND/OR

EXECUTIVE

CORPORATE OFFICERS OF THE

COMPANY AND

RELATED ENTITIES WITHIN THE LIMIT

OF 1% OF

THE CAPITAL

E.16 STATUTORY AMENDMENTS

ManagementFor

Non-Voting

For

CMMT 21 MAR 2018: PLEASE NOTE THAT

IMPORTANT

ADDITIONAL MEETING INFORMATION

IS-AVAILABLE

BY CLICKING ON THE MATERIAL URL

LINK:-

https://www.journal-

officiel.gouv.fr/publications/balo/pdf/2018/0305/20180305

1-800444.pdf AND-https://www.journal-

officiel.gouv.fr/publications/balo/pdf/2018/0321/20180321

1-800700.pdf. PLEASE NOTE THAT THIS

IS A

REVISION DUE TO ADDITION OF THE

URL-LINK. IF

YOU HAVE ALREADY SENT IN YOUR

VOTES.

PLEASE DO NOT VOTE AGAIN

UNLESS-YOU DECIDE

TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU

Item

CHRISTIAN DIOR SE, PARIS

Security F26334106 Meeting Type MIX

Ticker Symbol Meeting Date 12-Apr-2018

ISIN FR0000130403 Agenda 709020464 - Management

Non-Voting

Proposed Vote For/Against Management

THE FOLLOWING APPLIES TO

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

Proposal

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE

CMMT 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

IN CASE AMENDMENTS OR NEW

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

CONTACT YOUR-BROADRIDGE CLIENT

SERVICE

REPRESENTATIVE. THANK YOU

CMMT 21 MAR 2018: PLEASE NOTE THAT Non-Voting

IMPORTANT

ADDITIONAL MEETING INFORMATION

IS-AVAILABLE

BY CLICKING ON THE MATERIAL URL

144

	LINK:- https://www.journal- officiel.gouv.fr/publications/balo/pdf/2018/030 1-800455.pdf AND-https://www.journal- officiel.gouv.fr/publications/balo/pdf/2018/030 1-800716.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTION 13 AND ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK		
O.1	YOU. APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31	ManagementFor	For
O.2	DECEMBER 2017 APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31	ManagementFor	For
O.3	DECEMBER 2017 ALLOCATION OF INCOME - SETTING OF THE DIVIDEND	ManagementFor	For
O.4	APPROVAL OF REGULATED AGREEMENTS RATIFICATION OF THE APPOINTMENT OF MR.	ManagementFor	For
O.5	NICOLAS BAZIRE AS DIRECTOR AS A REPLACEMENT FOR MR. DENIS DALIBOT WHO HAS RESIGNED	ManagementFor	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MRS. DELPHINE ARNAULT AS DIRECTOR RENEWAL OF THE TERM OF OFFICE OF	ManagementFor	For
O.7	MRS. HELENE DESMARAIS AS DIRECTOR RENEWAL OF THE TERM OF OFFICE OF	ManagementFor	For
O.8	MR. JAIME DE MARICHALAR Y SAENZ DE TEJADA AS CENSOR	ManagementAgainst	Against
O.9	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE	ManagementAgainst	Against

FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE CHAIRMAN OF THE BOARD OF DIRECTORS MR. **BERNARD ARNAULT** APPROVAL OF THE COMPENSATION **ELEMENTS** PAID OR AWARDED FOR THE FINANCIAL YEAR 0.10 ManagementFor For ENDED 31 DECEMBER 2017 TO THE **CHIEF** EXECUTIVE OFFICER MR. SIDNEY **TOLEDANO** APPROVAL OF THE REMUNERATION **POLICY** 0.11 APPLICABLE TO THE EXECUTIVE ManagementAgainst Against **CORPORATE OFFICERS** AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 18 MONTHS, TO TRADE ON THE COMPANY'S SHARES 0.12FOR A ManagementFor For MAXIMUM PURCHASE PRICE OF EUR 450 PER SHARE, I.E. A MAXIMUM CUMULATIVE AMOUNT OF 8,2 BILLION EUROS DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS, FOR A TERM OF 26 E.13 MONTHS, TO PROCEED WITH A ManagementFor For **CAPITAL INCREASE** THROUGH INCORPORATION OF PROFITS, RESERVES, PREMIUMS OR OTHERS AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 18 MONTHS, TO E.14 REDUCE THE SHARE CAPITAL BY ManagementFor For **CANCELLING** SHARES HELD BY THE COMPANY FOLLOWING THE **BUYBACK OF ITS OWN SHARES** E.15 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO** THE BOARD OF DIRECTORS, FOR A

ManagementAgainst

Against

TERM OF 26

MONTHS, TO ISSUE ORDINARY SHARES

AND/OR

CAPITAL SECURITIES GRANTING

ACCESS TO

OTHER CAPITAL SECURITIES OR

GRANTING

ENTITLEMENT TO THE ALLOTMENT OF

DEBT

SECURITIES AND/OR ANY

TRANSFERRABLE

SECURITIES GRANTING ACCESS TO

EQUITY

SECURITIES TO BE ISSUED WITH

RETENTION OF

THE PRE-EMPTIVE SUBSCRIPTION

RIGHT

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS, FOR A

TERM OF 26

MONTHS, TO ISSUE BY MEANS OF

PUBLIC

OFFERING ORDINARY SHARES, AND /

OR EQUITY

SECURITIES GRANTING ACCESS TO

OTHER EQUITY

E.16 SECURITIES OR GRANTING

ENTITLEMENT TO THE

ALLOCATION OF DEBT SECURITIES,

AND / OR

TRANSFERRABLE SECURITIES

GRANTING ACCESS

TO EQUITY SECURITIES TO BE ISSUED,

WITH

CANCELLATION OF THE PRE-EMPTIVE

SUBSCRIPTION RIGHT WITH THE

OPTION TO

GRANT PRIORITY PERIOD

E.17 DELEGATION OF AUTHORITY TO BE ManagementAgainst Against

GRANTED TO

THE BOARD OF DIRECTORS, FOR A

TERM OF 26

MONTHS, TO ISSUE ORDINARY SHARES

AND/OR

EQUITY SECURITIES GRANTING

ACCESS TO OTHER

EQUITY SECURITIES OR GRANTING

ENTITLEMENT

TO THE ALLOTMENT OF DEBT

SECURITIES AND/OR

TRANSFERABLE SECURITIES

GRANTING ACCESS

TO CAPITAL SECURITIES TO BE ISSUED

WITH

CANCELLATION OF THE PRE-EMPTIVE

SUBSCRIPTION RIGHT AS PART OF A

PRIVATE

PLACEMENT IN FAVOUR OF QUALIFIED

INVESTORS

OR A SMALL CIRCLE OF INVESTORS

AUTHORISATION TO BE GRANTED TO

THE BOARD

OF DIRECTORS, FOR A TERM OF 26

MONTHS, TO

DETERMINE THE ISSUE PRICE OF

SHARES AND/OR

TRANSFERRABLE SECURITIES

GRANTING ACCESS

TO THE CAPITAL, SUBJECT TO A LIMIT

E.18 OF 10% OF

ManagementAgainst Against

THE CAPITAL PER YEAR, IN THE FRAMEWORK OF A

SHARE CAPITAL INCREASE THROUGH

ISSUING

SHARES, WITHOUT THE PRE-EMPTIVE

SUBSCRIPTION RIGHT, IN

ACCORDANCE WITH THE

SIXTEENTH AND SEVENTEENTH

RESOLUTIONS

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS, FOR A

TERM OF 26

MONTHS, TO INCREASE THE NUMBER

OF

E.19

SECURITIES TO BE ISSUED IN THE

EVENT OF A

CAPITAL INCREASE WITH RETENTION

ManagementAgainst Against

OR WITH

CANCELLATION THE SHAREHOLDERS'

PRE-

EMPTIVE SUBSCRIPTION RIGHT IN THE

FRAMEWORK OF OVER-ALLOTMENT

OPTIONS IN

THE EVENT OF SUBSCRIPTIONS

EXCEEDING

NUMBER OF PROPOSED SECURITIES

E.20 DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS, FOR A

TERM OF 26

ManagementAgainst Against

MONTHS, TO ISSUE SHARES AND/OR **EOUITY** SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AS CONSIDERATION FOR THE SHARES **TENDERED IN** RESPONSE TO ANY PUBLIC TENDER **OFFER** PRESENTED BY THE COMPANY DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO ISSUE, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, ORDINARY **SHARES OR EQUITY SECURITIES GRANTING** ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY $^{\mathrm{ManagementAgainst}}$ E.21 Against OR **GRANTING ACCESS TO THE** ALLOCATION OF DEBT SECURITIES AS REMUNERATION FOR CONTRIBUTIONS IN KIND OF EQUITY **SECURITIES** OR TRANSFERRABLE SECURITIES **GRANTING** ACCESS TO THE CAPITAL AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO GRANT OPTIONS FOR SUBSCRIPTION WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE E.22 SUBSCRIPTION RIGHT OR GRANT ManagementAgainst Against **OPTIONS TO** PURCHASE SHARES TO EMPLOYEES AND/OR **EXECUTIVE CORPORATE OFFICERS OF** THE **COMPANY AND RELATED ENTITIES** WITHIN THE LIMIT OF 1% OF THE CAPITAL E.23 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO**

THE BOARD OF DIRECTORS, FOR A

TERM OF 26

MONTHS, TO ISSUE SHARES AND/OR

TRANSFERRABLE SECURITIES

GRANTING ACCESS

TO THE CAPITAL OF THE COMPANY

WITH

CANCELLATION OF THE

SHAREHOLDERS' PRE-

EMPTIVE SUBSCRIPTION RIGHT FOR

THE BENEFIT

OF MEMBERS OF THE GROUP'S

COMPANY SAVINGS

PLAN WITHIN THE LIMIT OF 1 % OF

SHARE CAPITAL

SETTING THE OVERALL CEILING OF

THE CAPITAL

INCREASE DECIDED IMMEDIATELY OR ManagementFor

E.24

FUTURE BY VIRTUE OF DELEGATION

OF POWER

AUTHORIZATION TO BE GRANTED TO

THE BOARD

OF DIRECTORS, FOR A TERM OF 26

MONTHS, TO

ALLOT FREE SHARES TO BE ISSUED,

WITH

CANCELLATION OF THE

SHAREHOLDERS' PRE-

E.25 EMPTIVE SUBSCRIPTION RIGHT, OR

EXISTING

SHARES FOR THE BENEFIT OF THE

EMPLOYEES

AND / OR EXECUTIVE CORPORATE

OFFICERS OF

THE COMPANY AND RELATED

ENTITIES WITHIN THE

LIMIT OF 1% OF THE CAPITAL

E.26 STATUTORY AMENDMENT

ESSITY AKTIEBOLAG (PUBL)

Security W3R06F100

Ticker Symbol

Item

ISIN SE0009922164 ManagementFor For

ManagementAgainst

Meeting Type **Annual General Meeting**

Meeting Date 12-Apr-2018

For

Against

Agenda 709051344 - Management

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

Non-Voting

CMMT AN ABSTAIN VOTE CAN HAVE THE

SAME EFFECT AS

AN AGAINST VOTE IF THE

MEETING-REQUIRE

APPROVAL FROM MAJORITY OF

150

PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED **TO-PROVIDE** CMMT THE BREAKDOWN OF EACH Non-Voting BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. **THIS** INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE OPENING OF THE MEETING AND 1 **ELECTION OF** Non-Voting CHAIRMAN OF THE MEETING PREPARATION AND APPROVAL OF THE 2 **VOTING** Non-Voting LIST ELECTION OF TWO PERSONS TO 3 CHECK THE Non-Voting **MINUTES** DETERMINATION OF WHETHER THE **MEETING HAS** Non-Voting 4 BEEN DULY CONVENED APPROVAL OF THE AGENDA 5 Non-Voting 6 PRESENTATION OF THE ANNUAL Non-Voting

REPORT AND THE

AUDITORS REPORT AND THE-CONSOLIDATED

	3 3		
	FINANCIAL STATEMENTS AND THE		
	AUDITORS		
	REPORT ON THE		
	CONSOLIDATED-FINANCIAL		
	STATEMENTS		
	SPEECHES BY THE CHAIRMAN OF THE		
	BOARD OF		
7	DIRECTORS, THE PRESIDENT AND	Non-Voting	
,	THE-AUDITOR IN	Tion voting	
	CHARGE		
	ADOPTION OF THE INCOME		
	STATEMENT AND		
0.4	BALANCE SHEET, AND OF THE	3.6	No
8.A	CONSOLIDATED	Managemen	t Action
	INCOME STATEMENT AND THE		
	CONSOLIDATED		
	BALANCE SHEET		
	APPROPRIATIONS OF THE COMPANY'S		
	EARNINGS		
	UNDER THE ADOPTED BALANCE		No
8.B	SHEET AND	Managemen	f
	RECORD DATE FOR DIVIDEND: SEK 5.75		Action
	PER		
	SHARE		
	DISCHARGE FROM PERSONAL		
8.C	LIABILITY OF	Managemen	No t
	DIRECTORS AND PRESIDENT 2017		Action
	RESOLUTION ON THE NUMBER OF		
9	DIRECTORS AND	Managemen	No
	DEPUTY DIRECTORS: 9	ivianagemen	Action
	RESOLUTION ON THE NUMBER OF		
	AUDITORS AND		
10	DEPUTY AUDITORS: NUMBER OF	Managemen	No
10		Managemen	Action
	AUDITORS (1) AND		
	DEPUTY AUDITORS (0)		
	RESOLUTION ON THE REMUNERATION		N
11	TO BE PAID	Managemen	No t
	TO THE BOARD OF DIRECTORS AND	<i>U</i>	Action
	THE AUDITOR		
	RE-ELECTION OF DIRECTOR AND		No
12.1	DEPUTY	Managemen	Action
	DIRECTOR: EWA BJORLING		7 ICTION
	RE-ELECTION OF DIRECTOR AND		No
12.2	DEPUTY	Managemen	t Action
	DIRECTOR: PAR BOMAN		Action
	RE-ELECTION OF DIRECTOR AND		No
12.3	DEPUTY	Managemen	No t Action
	DIRECTOR: MAIJA LIISA FRIMAN		ACHOII
	RE-ELECTION OF DIRECTOR AND		No
12.4	DEPUTY	Managemen	No t _{A otion}
	DIRECTOR: ANNEMARIE GARDSHOL	_	Action

12.5	RE-ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: MAGNUS GROTH RE-ELECTION OF DIRECTOR AND	Managemer	No Action		
12.6	DEPUTY DIRECTOR: BERT NORDBERG	Managemen	No Action		
12.7	RE-ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: LOUISE SVANBERG	Managemen	nt No Action		
12.8	RE-ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: LARS REBIEN SORENSEN RE-ELECTION OF DIRECTOR AND	Managemen	No Action		
12.9	DEPUTY DIRECTOR: BARBARA M. THORALFSSON	Managemen	nt Action		
13	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: PAR BOMAN	Managemen	nt Action		
14	ELECTION OF AUDITORS AND DEPUTY AUDITORS: ERNST & YOUNG	Managemen	nt Action		
15	RESOLUTION ON GUIDELINES FOR REMUNERATION FOR THE SENIOR MANAGEMENT	Managemen	No Action		
16	CLOSING OF THE MEETING 22 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF	Non-Voting	Ţ		
	THE-TEXT IN RESOLUTION 8.B, 9, 13 AND 14 AND CHANGE IN TEXT OF RESOLUTION 10, IF YOU HAVE	-			
CMMT	TEXT OF RESOLUTION 10. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE		5		
	AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.				
Security	E SA, CHAM UND VEVEY y H57312649		Meeting		Annual General Meeting
Ticker S ISIN	CH0038863350		Meeting l Agenda	Date	12-Apr-2018 709055582 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS	Non-Voting	Ţ		

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 APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE $Management. \\ ^{No}$ S.A. AND THE 1.1 Action CONSOLIDATED FINANCIAL STATEMENTS OF THE **NESTLE GROUP FOR 2017** ACCEPTANCE OF THE COMPENSATION 1.2 **REPORT** Management Action 2017 (ADVISORY VOTE) DISCHARGE TO THE MEMBERS OF THE ManagementNo 2 **BOARD OF** Action DIRECTORS AND OF THE

	MANAGEMENT		
	APPROPRIATION OF PROFIT		
	RESULTING FROM THE		
3	BALANCE SHEET OF NESTLE S.A.	Management	No
3	(PROPOSED	Management	Action
	DIVIDEND) FOR THE FINANCIAL YEAR		
	2017		
	RE-ELECTION AS MEMBER AND		
411	CHAIRMAN OF THE	M	No
4.1.1	BOARD OF DIRECTORS: MR PAUL	Management	Action
	BULCKE		
	RE-ELECTION AS MEMBER OF THE		
	BOARD OF		No
4.1.2	DIRECTORS: MR ULF MARK	Management	Action
	SCHNEIDER		
	RE-ELECTION AS MEMBER OF THE		
4.1.3	BOARD OF	Management	No
	DIRECTORS: MR HENRI DE CASTRIES	Trianagement	Action
	RE-ELECTION AS MEMBER OF THE		
4.1.4	BOARD OF	Management	No
7.1.7	DIRECTORS: MR BEAT W. HESS	wanagemen	Action
	RE-ELECTION AS MEMBER OF THE		
4.1.5	BOARD OF	Management	No
7.1.5	DIRECTORS: MR RENATO FASSBIND	wanagemen	Action
	RE-ELECTION AS MEMBER OF THE		
4.1.6	BOARD OF	Management	No
7.1.0	DIRECTORS: MR JEAN-PIERRE ROTH	Wanagement	Action
	RE-ELECTION AS MEMBER OF THE		
4.1.7	BOARD OF	Managamant	No
4.1./	DIRECTORS: MS ANN M. VENEMAN	Management	Action
	RE-ELECTION AS MEMBER OF THE		
418	BOARD OF	Managamant	No
4.1.8		Management	Action
	DIRECTORS: MS EVA CHENG		
410	RE-ELECTION AS MEMBER OF THE	M	No
4.1.9	BOARD OF	Management	Action
	DIRECTORS: MS RUTH K. ONIANG'O		
4 1 1 0	RE-ELECTION AS MEMBER OF THE	3.4	No
4.110	BOARD OF	Management	Action
	DIRECTORS: MR PATRICK AEBISCHER		
	RE-ELECTION AS MEMBER OF THE	3.6	No
4.111	BOARD OF	Management	Action
	DIRECTORS: MS URSULA M. BURNS		
	ELECTION TO THE BOARD OF		No
4.2.1	DIRECTORS: MR	Management	Action
	KASPER RORSTED		
	ELECTION TO THE BOARD OF		No
4.2.2	DIRECTORS: MR	Management	Action
	PABLO ISLA		. 10 11011
	ELECTION TO THE BOARD OF		No
4.2.3	DIRECTORS: MS	Management	Action
	KIMBERLY A. ROSS		- 10 11011

4.3.1	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management No	tion
4.3.2	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management No Act	tion
4.3.3	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management No Act	tion
4.3.4	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MS URSULA M. BURNS	Management No Act	tion
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management No Act	tion
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER,	Management No	tion
5.1	ATTORNEYS-AT-LAW APPROVAL OF THE COMPENSATION OF THE BOARD	No Management A ct	tion
5.2	OF DIRECTORS APPROVAL OF THE COMPENSATION OF THE	Management Act	
6	EXECUTIVE BOARD CAPITAL REDUCTION (BY CANCELLATION OF	Management No	tion
	SHARES) IN THE EVENT OF ANY YET UNKNOWN NEW OR		
	MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF	Na	
7	ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD	Shareholder Act	tion
СММТ	OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND-MEETING	Non-Voting	

OUR COMMITMENTS 2017:-

HTTPS://WWW.NESTLE.COM/ASSET-

LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORP

ORATE_SOC-IAL_RESPONSIBILITY/NESTLE-IN-

SOCIETY-SUMMARY-REPORT-2017-EN.PDF

H.B. FULLER COMPANY

Security	359694106	Meeting Type	Annual
Ticker Symbol	FUL	Meeting Date	12-Apr-2018

ISIN US3596941068 Agenda 934731072 - Management

		8.	e	
		Proposed	For/Against	
Item	Proposal	by Vote	Management	
1.	DIRECTOR	Management		
	1 Thomas W. Handley	For	For	
	2 Maria Teresa Hilado	For	For	
	3 Ruth Kimmelshue	For	For	
	A non-binding advisory vote to approve the			
	compensation		_	
2.	of our named executive officers disclosed in	ManagementFor	For	
	the proxy statement.			
	The ratification of the appointment of KPMG			
	LLP as the			
3.	Company's independent registered public	ManagementFor	For	
	accounting firm	· ·		
	for the fiscal year ending December 1, 2018.			
	The approval of the H.B. Fuller Company			
4.	2018 Master	ManagementAgainst	Against	
	Incentive Plan.			
	NDUSTRIAL N V			
α .,	N1000 4 4 1 00	3.4	7D A 1	
Securit	•	Meeting	• 1	
Ticker	Symbol CNHI	Meeting	Date 13-Apr-2018	nt
	•	•	Date 13-Apr-2018	nt
Ticker ISIN	Symbol CNHI NL0010545661	Meeting Agenda	Date 13-Apr-2018	nt
Ticker	Symbol CNHI	Meeting Agenda	Date 13-Apr-2018 934737086 - Managemer	nt
Ticker ISIN Item	Symbol CNHI NL0010545661 Proposal Adoption of the 2017 Annual Financial	Meeting Agenda Proposed by Vote	Date 13-Apr-2018 934737086 - Management For/Against Management	nt
Ticker ISIN Item 2d.	Symbol CNHI NL0010545661 Proposal Adoption of the 2017 Annual Financial Statements.	Proposed by Vote ManagementFor	Date 13-Apr-2018 934737086 - Management For/Against Management For	nt
Ticker ISIN Item	Symbol CNHI NL0010545661 Proposal Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend.	Meeting Agenda Proposed by Vote	Date 13-Apr-2018 934737086 - Management For/Against Management	nt
Ticker ISIN Item 2d. 2e.	Symbol CNHI NL0010545661 Proposal Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive	Proposed by Vote ManagementFor ManagementFor	Date 13-Apr-2018 934737086 - Managemen For/Against Management For For	nt
Ticker ISIN Item 2d.	Symbol CNHI NL0010545661 Proposal Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the	Proposed by Vote ManagementFor	Date 13-Apr-2018 934737086 - Management For/Against Management For	nt
Ticker ISIN Item 2d. 2e.	Symbol CNHI NL0010545661 Proposal Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board.	Proposed by Vote ManagementFor ManagementFor	Date 13-Apr-2018 934737086 - Managemen For/Against Management For For	nt
Ticker ISIN Item 2d. 2e. 2f.	Proposal Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board. Re-appointment of director: Sergio	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date 13-Apr-2018 934737086 - Managemen For/Against Management For For For	nt
Ticker ISIN Item 2d. 2e.	Proposal Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board. Re-appointment of director: Sergio Marchionne	Proposed by Vote ManagementFor ManagementFor	Date 13-Apr-2018 934737086 - Managemen For/Against Management For For	nt
Ticker ISIN Item 2d. 2e. 2f.	Proposal Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board. Re-appointment of director: Sergio	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date 13-Apr-2018 934737086 - Managemen For/Against Management For For For	nt
Ticker ISIN Item 2d. 2e. 2f.	Proposal Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board. Re-appointment of director: Sergio Marchionne (executive director)	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date 13-Apr-2018 934737086 - Managemen For/Against Management For For For	nt
Ticker ISIN Item 2d. 2e. 2f. 3a.	Proposal Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board. Re-appointment of director: Sergio Marchionne (executive director) Re-appointment of director: Richard J. Tobin (executive director)	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date 13-Apr-2018 934737086 - Managemen For/Against Management For For For	nt
Ticker ISIN Item 2d. 2e. 2f. 3a. 3b.	Proposal Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board. Re-appointment of director: Sergio Marchionne (executive director) Re-appointment of director: Richard J. Tobin (executive director) Re-appointment of director: Mina Gerowin	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date 13-Apr-2018 934737086 - Managemen For/Against Management For For For For	nt
Ticker ISIN Item 2d. 2e. 2f. 3a.	Proposal Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board. Re-appointment of director: Sergio Marchionne (executive director) Re-appointment of director: Richard J. Tobin (executive director)	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date 13-Apr-2018 934737086 - Managemen For/Against Management For For For	nt

		3 3				
		pintment of director: Suzanne		_	_	
3d.	Heywoo	•	Managemen	tFor	For	
		ve director)				
2		ointment of director: Leo W. Houle			-	
3e.	(non-ex		Managemen	tFor	For	
	director					
2.6		ointment of director: Peter Kalantzis		a To	-	
3f.	(non-		Managemen	tFor	For	
		ve director)				
2		ointment of director: John B. Lanaway		a To	-	
3g.	(non-	1.	Managemen	tFor	For	
		ve director)				
21		ointment of director: Silke C. Scheiber		a To	-	
3h.	(non-	1.	Managemen	tFor	For	
		ve director)				
2:		ointment of director: Guido Tabellini		a To	-	
3i.	(non-	1'	Managemen	tFor	For	
		ve director)				
2.		ointment of director: Jacqueline A.	3.4	4E	Г	
3j.	Tammer		Managemen	tror	For	
		(non-executive director)				
21-		ointment of director: Jacques Theurilla		tEon	Eon	
3k.	(non-	dimentan	Managemen	ıror	For	
		ve director)				
4.	_	l to re-appoint Ernst & Young tants LLP	Managaman	tEor	For	
4.			Managemen	ıror	ror	
		dependent auditor of the Company.				
	issue	ion of the Board as authorized body to				
5a.		shares to great rights to acquire	Managemen	tEor.	For	
Ja.	commo	n shares, to grant rights to acquire	Wanagemen	u Oi	1'01	
		n the capital of the Company.				
		ion of the Board as authorized body to				
	limit or	ion of the Board as addionized body to				
5b.		statutory pre-emptive rights to the	Managemen	tFor	For	
50.	issuance		wanagemen	u oi	101	
		n shares in the capital of the Company.				
		ion of the Board as authorized body to				
_	issue			_	_	
5c.		voting shares in the capital of the	Managemen	tFor	For	
	Compar					
	_	ment of the existing authorization to				
	the Boa	•				
6.	the auth	ority to acquire common shares in the	Managemen	tFor	For	
	capital o	· -	C			
	the Con					
CNH I	NDUSTR					
Securit	ty	N20944109		Meeting T	ype	Annual
Ticker	Symbol	CNHI		Meeting D	ate	13-Apr-2018
ISIN		NL0010545661		Agenda		934750298 - Management

Item	Proposal	Proposed by Vote	For/Against Management
2d.	Adoption of the 2017 Annual Financial Statements.	ManagementFor	For
2e.	Determination and distribution of dividend. Release from liability of the executive	ManagementFor	For
2f.	directors and the non-executive directors of the Board. Re-appointment of director: Sergio	ManagementFor	For
3a.	Marchionne (executive director) Re-appointment of director: Richard J. Tobin	ManagementFor	For
3b.	(executive director) Re-appointment of director: Mina Gerowin	ManagementFor	For
3c.	(non-executive director) Re-appointment of director: Suzanne	ManagementFor	For
3d.	Heywood (non- executive director) Re-appointment of director: Leo W. Houle	ManagementFor	For
3e.	(non-executive director) Re-appointment of director: Peter Kalantzis	ManagementFor	For
3f.	(non- executive director) Re-appointment of director: John B. Lanaway	ManagementFor	For
3g.	(non- executive director) Re-appointment of director: Silke C. Scheiber	ManagementFor	For
3h.	(non- executive director) Re-appointment of director: Guido Tabellini	ManagementFor	For
3i.	(non- executive director) Re-appointment of director: Jacqueline A.	ManagementFor	For
3j.	Tammenoms Bakker (non-executive director) Re-appointment of director: Jacques Theurillat	ManagementFor t	For
3k.	(non- executive director) Proposal to re-appoint Ernst & Young	ManagementFor	For
4.	Accountants LLP as the independent auditor of the Company. Delegation of the Board as authorized body to issue	ManagementFor	For
5a.	common shares, to grant rights to acquire common shares in the capital of the Company.	ManagementFor	For
5b.	Delegation of the Board as authorized body to limit or	ManagementFor	For

exclude statutory pre-emptive rights to the

issuance of

common shares in the capital of the Company.

Delegation of the Board as authorized body to

5c.

ManagementFor For

special voting shares in the capital of the

Company.

Replacement of the existing authorization to

the Board of

6. the authority to acquire common shares in the ManagementFor

For

For

capital of the Company.

VALE S.A.

Security 91912E105 Meeting Type Annual Ticker Symbol VALE Meeting Date 13-Apr-2018

ISIN US91912E1055 Agenda 934757014 - Management

ManagementFor

Proposed For/Against Item Proposal Vote Management by

Evaluation of the management's report and

1. For discussion and vote on the financial statementsManagementFor

for the

fiscal year ended December 31, 2017

Proposal for the allocation of profits for the

year 2017,

2. and the consequent approval of Vale's Capital ManagementFor For

Budget, for

the purposes of Article 196 of Law 6,404/1976

Ratification of nomination of Mr. Ney

Roberto Ottoni de 3. ManagementAgainst Against

Brito as principal member of the Board of

Election of the members of the Fiscal Council

respective alternates nominated by the

controlling

Directors

shareholders: Marcelo Amaral Moraes

(Effective

4. Member), Marcus Vinicius Dias Severini

(Effective

Member), Eduardo Cesar Pasa (Effective

Member) and

Sergio Mamede Rosa do Nascimento

(Alternate Member)

Setting the compensation of management and

5. members ManagementAgainst Against

of the Fiscal Council for the year 2018

6. Ratification of the annual compensation paid ManagementAgainst Against

management and members of the Fiscal

For

Council in the year 2017

E1. Amendment to Vale's By-Laws and its

ManagementFor

restatement

AMERICA MOVIL, S.A.B. DE C.V.

Security 02364W105 Meeting Type Annual
Ticker Symbol AMX Meeting Date 16-Apr-2018

ISIN US02364W1053 Agenda 934776002 - Management

Item Proposal Proposed by Vote For/Against Management

Appointment or, as the case may be, reelection

of the

members of the Board of Directors of the

I Company that ManagementAbstain

the holders of the Series "L" shares are

entitled to

appoint. Adoption of resolutions thereon.

Appointment of delegates to execute, and if,

applicable,

II formalize the resolutions adopted by the ManagementFor

meeting.

Adoption of resolutions thereon.

SIKA AG

Security H7631K158 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 17-Apr-2018

ISIN CH0000587979 Agenda 709091108 - Management

Item Proposal Proposed by Vote For/Against Management

APPROVAL OF THE ANNUAL

FINANCIAL

1. STATEMENTS AND CONSOLIDATED Management Action

FINANCIAL

STATEMENTS FOR 2017

APPROPRIATION OF THE RETAINED

2. EARNINGS OF Management Action

SIKA AG

GRANTING DISCHARGE TO THE

ADMINISTRATIVE

3.1.1 BODIES: GRANTING DISCHARGE TO Management Action

THE BOARD OF

DIRECTOR: URS F. BURKARD

GRANTING DISCHARGE TO THE

ADMINISTRATIVE

3.1.2 BODIES: GRANTING DISCHARGE TO Management Action

THE BOARD OF

DIRECTOR: FRITS VAN DIJK

3.1.3 GRANTING DISCHARGE TO THE ManagementNo ADMINISTRATIVE Action

BODIES: GRANTING DISCHARGE TO

	Edgai Filling. GABELLI Ed	JUIT INUSTINU
	THE BOARD OF	
	DIRECTOR: PAUL J. HAELG	
	GRANTING DISCHARGE TO THE	
	ADMINISTRATIVE	No
3.1.4	BODIES: GRANTING DISCHARGE TO	Management No Action
	THE BOARD OF	Action
	DIRECTOR: WILLI K. LEIMER	
	GRANTING DISCHARGE TO THE	
	ADMINISTRATIVE	No
3.1.5	BODIES: GRANTING DISCHARGE TO	Management No Action
	THE BOARD OF	Action
	DIRECTOR: MONIKA RIBAR	
	GRANTING DISCHARGE TO THE	
	ADMINISTRATIVE	No No
3.1.6	BODIES: GRANTING DISCHARGE TO	Management
	THE BOARD OF	Action
	DIRECTOR: DANIEL J. SAUTER	
	GRANTING DISCHARGE TO THE	
	ADMINISTRATIVE	No
3.1.7	BODIES: GRANTING DISCHARGE TO	Management No Action
	THE BOARD OF	7 ICHOII
	DIRECTOR: ULRICH W. SUTER	
	GRANTING DISCHARGE TO THE	
	ADMINISTRATIVE	No
3.1.8	BODIES: GRANTING DISCHARGE TO	Management
	THE BOARD OF	
	DIRECTOR: JUERGEN TINGGREN	
	GRANTING DISCHARGE TO THE	
2.1.0	ADMINISTRATIVE	No
3.1.9	BODIES: GRANTING DISCHARGE TO	Management Action
	THE BOARD OF	
	DIRECTOR: CHRISTOPH TOBLER GRANTING DISCHARGE TO THE	
	ADMINISTRATIVE	
3.2	BODIES: GRANTING DISCHARGE TO	Management No.
3.2	THE GROUP	Action
	MANAGEMENT	
	RE-ELECTION OF PAUL J. HAELG AS	
4.1.1	MEMBER OF	Management No
7.1.1	THE BOARD OF DIRECTORS	Action
	RE-ELECTION OF URS F. BURKARD AS	
	MEMBER	
	(REPRESENTING HOLDERS OF	
4.1.2	REGISTERED	Management No Action
- · · · ·	SHARES) AS MEMBER OF THE BOARD	Action
	OF	
	DIRECTORS	
4.1.3	RE-ELECTION OF FRITS VAN DIJK AS	ManagementNo
	MEMBER	Action
	(REPRESENTING HOLDERS OF BEARER	
	SHARES)	

	Eugai Filling. GABELLI EC	טחו זווטג	SI IIVO
	AS MEMBER OF THE BOARD OF DIRECTORS		
	RE-ELECTION OF WILLI K. LEIMER AS		
111	MEMBER AS	Management	No
4.1.4	MEMBER OF THE BOARD OF	Management	Action
	DIRECTORS		
	RE-ELECTION OF MONIKA RIBAR AS		
4.1.5	MEMBER AS	Management	No
т.1.5	MEMBER OF THE BOARD OF	wanagement	Action
	DIRECTORS		
	RE-ELECTION OF DANIEL J. SAUTER AS		
4.1.6	MEMBER	Management	No
	AS MEMBER OF THE BOARD OF	υ	Action
	DIRECTORS DE EL ECTION OF HI DICH W SHITER AS		
	RE-ELECTION OF ULRICH W. SUTER AS MEMBER AS		No
4.1.7	MEMBER OF THE BOARD OF	Management	Action
	DIRECTORS		Action
	RE-ELECTION OF JUERGEN TINGGREN		
	AS MEMBER		No
4.1.8	AS MEMBER OF THE BOARD OF	Management	Action
	DIRECTORS		
	RE-ELECTION OF CHRISTOPH TOBLER		
4.1.9	AS MEMBER	Management	No
4.1.9	AS MEMBER OF THE BOARD OF	Management	Action
	DIRECTORS		
	PLEASE NOTE THAT THIS RESOLUTION		
	IS A		
	SHAREHOLDER PROPOSAL BY		
4.2	SCHENKER-	Shareholder	No
	WINKLER HOLDING AG: NEW ELECTION TO THE		Action
	BOARD OF DIRECTORS: JACQUES		
	BISCHOFF		
	PROPOSAL BY THE BOARD OF		
	DIRECTORS: RE-		No
4.3.1	ELECTION OF PAUL J. HAELG AS	Management	Action
	CHAIRMAN		
	PLEASE NOTE THAT THIS RESOLUTION		
	IS A		
	SHAREHOLDER PROPOSAL BY		No
4.3.2	SCHENKER-	Shareholder	Action
	WINKLER HOLDING AG: ELECTION OF		riction
	JACQUES		
	BISCHOFF AS CHAIRMAN		
	RE-ELECTION OF FRITS VAN DIJK TO		No
4.4.1	THE NOMINATION AND COMPENSATION	Management	No Action
	COMMITTEE		ACHOII
4.4.2	RE-ELECTION OF URS F. BURKARD TO	Management	No
	THE	•	Action

	Edgar Filling. GABELLI EC		טוווע
	NOMINATION AND COMPENSATION COMMITTEE		
	RE-ELECTION OF DANIEL J. SAUTER TO		
4.4.2	THE		No
4.4.3	NOMINATION AND COMPENSATION COMMITTEE	Management	Action
	RE-ELECTION OF STATUTORY		
4.5	AUDITORS: ERNST &	Management	No
	YOUNG AG	C	Action
	RE-ELECTION OF INDEPENDENT		
4.6	PROXY: JOST	Management	No
	WINDLIN	C	Action
	APPROVAL OF THE COMPENSATION OF		
	THE BOARD		
	OF DIRECTORS FOR THE TERM OF		. T
5.1	OFFICE FROM	Management	No
	THE 2015 ANNUAL GENERAL MEETING	C	Action
	UNTIL THE		
	2016 ANNUAL GENERAL MEETING		
	APPROVAL OF THE COMPENSATION OF		
	THE BOARD		
	OF DIRECTORS FOR THE TERM OF		No
5.2	OFFICE FROM	Management	Action
	THE 2016 ANNUAL GENERAL MEETING		Action
	UNTIL THE		
	2017 ANNUAL GENERAL MEETING		
	APPROVAL OF THE COMPENSATION OF		
	THE BOARD		
. .	OF DIRECTORS FOR THE TERM OF		No
5.3	OFFICE FROM	Management	Action
	THE 2017 ANNUAL GENERAL MEETING		
	UNTIL THE		
	2018 ANNUAL GENERAL MEETING		
5 A	CONSULTATIVE VOTE ON THE	Managamant	No
5.4	COMPENSATION REPORT 2017	Management	Action
	APPROVAL OF THE FUTURE		
5.5	COMPENSATION OF	Management	No
3.3	THE BOARD OF DIRECTORS	Management	Action
	APPROVAL OF THE FUTURE		
5.6	COMPENSATION OF	Management	No
	THE GROUP MANAGEMENT	8	Action
	CONFIRMATION OF THE APPOINTMENT	•	
6.1	OF JOERG	Management	No
	RIBONI AS SPECIAL EXPERT	C	Action
6.2	PLEASE NOTE THAT THIS RESOLUTION	Management	No
	IS A	•	Action
	SHAREHOLDER PROPOSAL BY		
	SHAREHOLDER		
	GROUP CASCADE / BILL & MELINDA		
	GATES		

FOUNDATION TRUST / FIDELITY / THREADNEEDLE: EXTENSION OF THE TERM OF OFFICE OF THE APPOINTED SPECIAL EXPERTS AND **INCREASE OF** THE ADVANCE PAYMENT PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL BY Shareholder 7. SCHENKER-WINKLER HOLDING AG: CONDUCT OF A SPECIAL **AUDIT** IN CASE THE ANNUAL GENERAL **MEETING VOTES** ON PROPOSALS THAT ARE NOT LISTED IN THE INVITATION (SUCH AS ADDITIONAL OR Shareholder 8. Action **AMENDED** PROPOSALS BY SHAREHOLDERS), I **INSTRUCT THE** INDEPENDENT PROXY TO VOTE AS **FOLLOWS** GENTING SINGAPORE PLC Security G3825Q102 Meeting Type **Annual General Meeting** Meeting Date Ticker Symbol 17-Apr-2018 **ISIN** Agenda 709095966 - Management GB0043620292 Proposed For/Against Item Proposal Vote by Management TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.02 PER ORDINARY ManagementFor For 1 **SHARE FOR** THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY 2 **PURSUANT TO** ManagementAgainst Against ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TAN HEE TECK 3 TO RE-ELECT THE FOLLOWING PERSONManagementFor For AS DIRECTOR OF THE COMPANY

PURSUANT TO

ASSOCIATION

ARTICLE 16.6 OF THE ARTICLES OF

OF THE COMPANY: MR KOH SEOW

	3 3		
	CHUAN TO RE-ELECT THE FOLLOWING PERSON	T	
	AS	V	
	DIRECTOR OF THE COMPANY		
4	PURSUANT TO	ManagementFor	For
	ARTICLE 16.6 OF THE ARTICLES OF		
	ASSOCIATION		
	OF THE COMPANY: MR JONATHAN		
	ASHERSON TO BE ELECT THE FOLLOWING BERSON	т	
	TO RE-ELECT THE FOLLOWING PERSON AS	N	
	DIRECTOR OF THE COMPANY		
	PURSUANT TO		
5	ARTICLE 16.6 OF THE ARTICLES OF	ManagementFor	For
	ASSOCIATION		
	OF THE COMPANY: MR TAN WAH		
	YEOW		
	TO APPROVE THE PAYMENT OF		
	DIRECTORS' FEES		
	IN ARREARS ON QUARTERLY BASIS,		
	FOR A TOTAL		
6	AMOUNT OF UP TO SGD1,877,000 (2017:	ManagementFor	For
	UP TO		
	SGD1,385,000) FOR THE FINANCIAL		
	YEAR ENDING		
	31 DECEMBER 2018		
	TO RE-APPOINT		
	PRICEWATERHOUSECOOPERS		
7	LLP, SINGAPORE AS AUDITOR OF THE COMPANY	ManagamantFor	For
/	AND TO AUTHORISE THE DIRECTORS	ManagementFor	гог
	TO FIX THEIR		
	REMUNERATION		
8	PROPOSED SHARE ISSUE MANDATE	ManagementFor	For
Ü	PROPOSED MODIFICATIONS TO, AND	Transporter of	101
	RENEWAL OF,		
9	THE GENERAL MANDATE FOR	ManagementFor	For
	INTERESTED		
	PERSON TRANSACTIONS		
	PROPOSED RENEWAL OF THE SHARE		
10	BUY-BACK	ManagementFor	For
	MANDATE		
CMMT	30 MAR 2018: PLEASE NOTE THAT THIS	Non-Voting	
	IS A		
	REVISION DUE TO MODIFICATION OF TEXT-IN		
	RESOLUTION 1 AND 6. IF YOU HAVE		
	ALREADY SENT		
	IN YOUR VOTES, PLEASE DO NOT-VOTE	₹.	
	AGAIN	_	
	UNLESS YOU DECIDE TO AMEND YOUR		

ORIGINAL

INSTRUCTIONS. THANK YOU

GENTING SINGAPORE PLC

Security G3825Q102 Meeting Type ExtraOrdinary General

Cker Symbol Meeting Date 17-Apr-2

Ticker Symbol Meeting Date 17-Apr-2018
ISIN GB0043620292 Agenda 709100034 - Management

Item Proposal Proposed by Vote For/Against Management

THAT SUBJECT TO AND CONTINGENT

UPON THE

PASSING OF RESOLUTIONS 2 AND 3: (A)

APPROVAL

BE AND IS HEREBY GIVEN TO THE

COMPANY FOR

THE RE-DOMICILIATION OF THE

COMPANY FROM

THE ISLE OF MAN TO SINGAPORE; AND

(B) THE

DIRECTORS AND/OR ANY OF THEM BE

AND IS

HEREBY AUTHORISED TO COMPLETE

ManagementFor For

AND DO ALL

SUCH ACTS AND THINGS, INCLUDING,

WITHOUT

LIMITATION, ENTERING INTO ALL

SUCH

ARRANGEMENTS AND AGREEMENTS

AND

EXECUTING ALL SUCH DOCUMENTS,

AS THEY

AND/OR HE MAY CONSIDER

NECESSARY OR

EXPEDIENT TO GIVE EFFECT TO THIS

RESOLUTION

2 THAT SUBJECT TO AND CONTINGENT ManagementFor For

UPON THE

PASSING OF RESOLUTIONS 1 AND 3: (A)

THE NAME

OF THE COMPANY BE CHANGED FROM

"GENTING

SINGAPORE PLC" TO "GENTING

SINGAPORE

LIMITED" WITH EFFECT FROM THE

DATE OF RE-

DOMICILIATION OF THE COMPANY

INTO

SINGAPORE; AND (B) THE DIRECTORS

AND/OR ANY

OF THEM BE AND IS HEREBY

AUTHORISED TO

COMPLETE AND DO ALL SUCH ACTS

AND THINGS

(INCLUDING EXECUTING SUCH

DOCUMENTS AS

MAY BE REQUIRED) AS THEY AND/OR

HE MAY

CONSIDER NECESSARY OR EXPEDIENT

TO GIVE

EFFECT TO THIS RESOLUTION

THAT SUBJECT TO AND CONTINGENT

UPON THE

PASSING OF RESOLUTIONS 1 AND 2: (A)

THE

REGULATIONS CONTAINED IN THE

NEW

CONSTITUTION AS SET OUT IN

APPENDIX I OF THE

CIRCULAR BE APPROVED AND

ADOPTED AS THE

CONSTITUTION OF THE COMPANY IN

SUBSTITUTION FOR, AND TO THE

EXCLUSION OF,

THE EXISTING M&AA, WITH EFFECT

FROM THE

DATE OF RE-DOMICILIATION OF THE

COMPANY

INTO SINGAPORE; AND (B) THE

DIRECTORS AND/OR

ANY OF THEM BE AND IS HEREBY

AUTHORISED TO

COMPLETE AND DO ALL SUCH ACTS

AND THINGS

(INCLUDING EXECUTING SUCH

DOCUMENTS AS

MAY BE REQUIRED) AS THEY AND/OR

HE MAY

CONSIDER NECESSARY OR EXPEDIENT

TO GIVE

EFFECT TO THIS RESOLUTION

KONINKLIJKE KPN N.V.

Security N4297B146 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 18-Apr-2018

ISIN NL0000009082 Agenda 709055621 - Management

Non-Voting

ManagementFor

For

Item Proposal Proposed by Vote For/Against Management

1 OPENING AND ANNOUNCEMENTS

REPORT BY THE BOARD OF

2 MANAGEMENT FOR Non-Voting THE FISCAL YEAR 2017

3	EXPLANATION CORPORATE	Non-Voting	
4	GOVERNANCE REMUNERATION IN THE FISCAL YEAR	Non-Voting	
	2017 PROPOSAL TO ADOPT THE FINANCIAL	8	
5	STATEMENTS FOR THE FISCAL YEAR 2017	ManagementFor	For
6	EXPLANATION OF THE FINANCIAL AND DIVIDEND	Non-Voting	
U	POLICY	Non-voting	
	PROPOSAL TO DETERMINE THE DIVIDEND OVER		
7	THE FISCAL YEAR 2017: APPROVE DIVIDENDS OF	ManagementFor	For
	EUR 0.127 PER SHARE		
8	PROPOSAL TO DISCHARGE THE MEMBERS OF THE	ManagementFor	For
O	BOARD OF MANAGEMENT FROM LIABILITY	Management of	101
	PROPOSAL TO DISCHARGE THE MEMBERS OF THE		
9	SUPERVISORY BOARD FROM	ManagementFor	For
	LIABILITY PROPOSAL TO AMEND THE ARTICLES		
	OF ASSOCIATION, AMONG OTHERS TO		
10	MOVE THE	ManagementFor	For
	REGISTERED OFFICE OF KPN TO ROTTERDAM		
	PROPOSAL TO APPOINT THE EXTERNAL AUDITOR		
11	FOR THE FISCAL YEAR 2019: ERNST AND YOUNG	ManagementFor	For
	ANNOUNCEMENT OF THE INTENDED		
12	REAPPOINTMENT OF MR J.C. DE JAGER AS	Non-Voting	
	MEMBER OF-THE BOARD OF MANAGEMENT	C	
	OPPORTUNITY TO MAKE		
13	RECOMMENDATIONS FOR THE APPOINTMENT OF A MEMBER OF	Non-Voting	
	THE- SUPERVISORY BOARD		
	PROPOSAL TO REAPPOINT MRS C.J.G. ZUIDERWIJK		
14	AS MEMBER OF THE SUPERVISORY	ManagementFor	For
	BOARD PROPOSAL TO REAPPOINT MR D.W.		
15	SICKINGHE AS MEMBER OF THE SUPERVISORY	ManagementFor	For
	BOARD		

	2 aga: 1 milg. 6, 12 222. 24	Q0		0	
16	ANNOUNCEMENT CONCERNING VACANCIES IN THE SUPERVISORY BOARD IN 2019 PROPOSAL TO AUTHORISE THE BOARD	Non-Voting			
17	OF MANAGEMENT TO RESOLVE THAT THE COMPANY		tFor	For	
18	MAY ACQUIRE ITS OWN SHARES PROPOSAL TO REDUCE THE CAPITAL THROUGH CANCELLATION OF OWN SHARES PROPOSAL TO DESIGNATE THE BOARD	Managemen	tFor	For	
19	OF MANAGEMENT AS THE COMPETENT BODY TO ISSUE ORDINARY SHARES	Managemen	tFor	For	
20	PROPOSAL TO DESIGNATE THE BOARD OF MANAGEMENT AS THE COMPETENT BODY TO RESTRICT OR EXCLUDE PRE-EMPTIVE	Managemen	tFor	For	
21	RIGHTS UPON ISSUING ORDINARY SHARES ANY OTHER BUSINESS AND CLOSURE OF THE	Non-Voting			
CMMT	MEETING 21 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 7 AND 11. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT	, Non-Voting			
	VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONSTHANK YOU.				
KAMA	N CORPORATION				
Security			Meeting T	vpe	Annual
-	Symbol KAMN		Meeting D	7 1	18-Apr-2018
ISIN	US4835481031		Agenda		934732125 - Management
Item	Proposal	by	vote]	For/Agains Managemei	
1.	DIRECTOR	Managemen	t		
	1 E. Reeves Callaway III		For	For	
	2 Karen M. Garrison		For	For	
	3 A. William Higgins		For	For	
2.	Advisory vote to approve the compensation of	Managemen	tFor	For	

the

	3 3				
	Company's named executive officers.				
	Amendment and restatement of the Company's	S			
3.	2013	Managemen	ntAgainst	Against	
	Management Incentive Plan.				
4	Amendment and restatement of the Company's	Managamar	atEon	For	
4.	Employee Stock Purchase Plan.	Managemei	ntror	гог	
	Ratification of the appointment of				
_	PricewaterhouseCoopers LLP as the	3.4	4E	Г	
5.	Company's	Managemen	ntror	For	
	independent registered public accounting firm				
	Shareholder proposal seeking to elect directors				
6.	by	Shareholder	r Against	For	
	majority voting.		C		
	Shareholder proposal seeking to eliminate all				
7	supermajority voting provisions set forth in	C1 1 1 1			
7.	the	Shareholder	r Against	For	
	Company's charter and bylaws.				
	Shareholder proposal requesting the Board of				
0	Directors	G1 1 1 1 1	-		
8.	and management to effectuate a tax deferred	Shareholder	r For	Against	
	spin-off.				
HEINE	KEN NV, AMSTERDAM				
			3.6	Cyne	Annual General Meeting
Security	y N39427211		Meeting	ı ypc	1 minual Concrat Miceting
Security Ticker S	•		Meeting I Meeting I		_
Security Ticker S ISIN	•		Meeting I Meeting I Agenda		19-Apr-2018 709034285 - Management
Ticker S	Symbol		Meeting I		19-Apr-2018
Ticker S ISIN	Symbol NL0000009165	Proposed	Meeting I Agenda		19-Apr-2018 709034285 - Management
Ticker S	Symbol	Proposed by	Meeting I	Date	19-Apr-2018 709034285 - Management
Ticker S ISIN Item	Symbol NL0000009165	by	Meeting I Agenda Vote	Date For/Agains	19-Apr-2018 709034285 - Management
Ticker S ISIN	Symbol NL0000009165 Proposal	-	Meeting I Agenda Vote	Date For/Agains	19-Apr-2018 709034285 - Management
Ticker S ISIN Item	Symbol NL0000009165 Proposal RECEIVE REPORT OF MANAGEMENT	by	Meeting I Agenda Vote	Date For/Agains	19-Apr-2018 709034285 - Management
Ticker S ISIN Item	Symbol NL0000009165 Proposal RECEIVE REPORT OF MANAGEMENT BOARD	by	Meeting I Agenda Vote	Date For/Agains	19-Apr-2018 709034285 - Management
Ticker S ISIN Item	Symbol NL0000009165 Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT	by	Meeting I Agenda Vote	Date For/Agains	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING	by Non-Voting	Meeting I Agenda Vote	Date For/Agains	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR	by Non-Voting	Meeting I Agenda Vote	Date For/Agains	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-	by Non-Voting	Meeting I Agenda Vote	Date For/Agains	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A 1.B	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS	by Non-Voting Non-Voting Managemen	Meeting I Agenda Vote	Por/Agains Manageme	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS	by Non-Voting Non-Voting	Meeting I Agenda Vote	Por/Agains Manageme	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A 1.B 1.C 1.D	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND	by Non-Voting Non-Voting Managemen	Meeting I Agenda Vote	Pate For/Agains Manageme	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A 1.B	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY	by Non-Voting Non-Voting Managemen	Meeting I Agenda Vote	Por/Agains Manageme	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A 1.B 1.C 1.D 1.E	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER	by Non-Voting Non-Voting Managemen Non-Voting Managemen	Meeting I Agenda Vote g ntFor	Porte For/Agains Management For	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A 1.B 1.C 1.D	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE	by Non-Voting Non-Voting Managemen	Meeting I Agenda Vote g ntFor	Pate For/Agains Manageme	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A 1.B 1.C 1.D 1.E 1.F	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF	by Non-Voting Non-Voting Managemen Non-Voting Managemen Managemen	Meeting I Agenda Vote g ntFor ntFor	For/Agains Manageme For For	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A 1.B 1.C 1.D 1.E	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD	by Non-Voting Non-Voting Managemen Non-Voting Managemen	Meeting I Agenda Vote g ntFor ntFor	Porte For/Agains Management For	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A 1.B 1.C 1.D 1.E 1.F	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD APPROVE DISCHARGE OF	by Non-Voting Non-Voting Managemen Non-Voting Managemen Managemen	Meeting I Agenda Vote g ntFor ntFor	For/Agains Manageme For For	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A 1.B 1.C 1.D 1.E 1.F	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD APPROVE DISCHARGE OF SUPERVISORY BOARD	by Non-Voting Non-Voting Managemen Non-Voting Managemen Managemen	Meeting I Agenda Vote g ntFor ntFor ntFor	For/Agains Manageme For For	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A 1.B 1.C 1.D 1.E 1.F 1.G	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD APPROVE DISCHARGE OF SUPERVISORY BOARD AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	by Non-Voting Non-Voting Managemen Managemen Managemen Managemen	Meeting I Agenda Vote g ntFor ntFor ntFor	For For For	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A 1.B 1.C 1.D 1.E 1.F 1.G	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD APPROVE DISCHARGE OF SUPERVISORY BOARD AUTHORIZE REPURCHASE OF UP TO 10 PERCENT	by Non-Voting Non-Voting Managemen Managemen Managemen Managemen	Meeting I Agenda Vote g ntFor ntFor ntFor	For For For	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A 1.B 1.C 1.D 1.E 1.F 1.G	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD APPROVE DISCHARGE OF SUPERVISORY BOARD AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	by Non-Voting Non-Voting Managemen Managemen Managemen Managemen	Meeting I Agenda Vote g ntFor ntFor ntFor ntFor	For For For	19-Apr-2018 709034285 - Management
Ticker S ISIN Item 1.A 1.B 1.C 1.D 1.E 1.F 1.G 2.A	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD APPROVE DISCHARGE OF SUPERVISORY BOARD AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL GRANT BOARD AUTHORITY TO ISSUE	by Non-Voting Non-Voting Managemen Managemen Managemen Managemen Managemen	Meeting I Agenda Vote g ntFor ntFor ntFor ntFor	For For For For	19-Apr-2018 709034285 - Management

AUTHORIZE BOARD TO EXCLUDE

PREEMPTIVE

RIGHTS FROM SHARE ISSUANCES

UNDER ITEM 2B

DISCUSSION ON COMPANY'S

3 CORPORATE Non-Voting

GOVERNANCE STRUCTURE

AMEND ARTICLES 4, 9, 10, 12, 13 AND 16

4 OF THE ManagementFor For

ARTICLES OF ASSOCIATION

REELECT JOSE ANTONIO FERNANDEZ

5.A CARBAJAL ManagementFor For

TO SUPERVISORY BOARD

REELECT JAVIER GERARDO

5.B ASTABURUAGA ManagementFor For

SANJINES TO SUPERVISORY BOARD

REELECT JEAN-MARC HUET TO

5.C SUPERVISORY ManagementFor For

BOARD

5.D ELECT MARION HELMES TO

ManagementFor For

SUPERVISORY BOARD

VIVENDI SA

Security F97982106 Meeting Type MIX

Ticker Symbol Meeting Date 19-Apr-2018

ISIN FR0000127771 Agenda 709051142 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

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** IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. **SHARES CAN** ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting **ANY SUCH** ITEM RAISED. SHOULD YOU-WISH TO **PASS** CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT **SERVICE** REPRESENTATIVE. THANK YOU APPROVAL OF THE REPORTS AND THE ANNUAL 0.1 FINANCIAL STATEMENTS FOR THE ManagementFor For FINANCIAL YEAR 2017 APPROVAL OF THE REPORTS AND THE CONSOLIDATED FINANCIAL 0.2 ManagementFor For STATEMENTS FOR THE FINANCIAL YEAR 2017 APPROVAL OF THE STATUTORY **AUDITORS'** 0.3 ManagementFor For SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 0.4 2017, SETTING OF THE DIVIDEND AND ManagementFor For ITS DATE OF **PAYMENT** APPROVAL OF THE FIXED AND **VARIABLE** COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR **AWARDED** 0.5 ManagementFor For FOR THE FINANCIAL YEAR 2017 TO MR. **VINCENT** BOLLORE, AS CHAIRMAN OF THE **SUPERVISORY BOARD** 0.6 ManagementFor For

APPROVAL OF THE FIXED AND **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR **AWARDED** FOR THE FINANCIAL YEAR 2017 TO MR. ARNAUD DE PUYFONTAINE, AS CHAIRMAN OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR ManagementFor 0.7 For **AWARDED** FOR THE FINANCIAL YEAR 2017 TO MR. **GILLES** ALIX, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR 0.8 **AWARDED** ManagementFor For FOR THE FINANCIAL YEAR 2017 TO MR. **CEDRIC DE** BAILLIENCOURT, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR 0.9 ManagementFor **AWARDED** For FOR THE FINANCIAL YEAR 2017 TO MR. **FREDERIC** CREPIN, AS A MEMBER OF THE **MANAGEMENT BOARD** 0.10 APPROVAL OF THE FIXED AND ManagementFor For **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR **AWARDED** FOR THE FINANCIAL YEAR 2017 TO MR. **SIMON** GILLHAM, AS A MEMBER OF THE

MANAGEMENT BOARD APPROVAL OF THE FIXED AND **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR 0.11 For AWARDED ManagementFor FOR THE FINANCIAL YEAR 2017 TO MR. **HERVE** PHILIPPE, AS A MEMBER OF THE **MANAGEMENT BOARD** APPROVAL OF THE FIXED AND **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR O.12 **AWARDED** ManagementFor For FOR THE FINANCIAL YEAR 2017 TO MR. **STEPHANE** ROUSSEL, AS A MEMBER OF THE **MANAGEMENT BOARD** APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND **BENEFITS OF** 0.13ManagementFor For ANY KIND ATTRIBUTABLE, DUE TO **THEIR** MANDATES, TO THE MEMBERS OF THE SUPERVISORY BOARD AND ITS **CHAIRMAN FOR** THE FINANCIAL YEAR 2018 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND 0.14 **BENEFITS OF** ManagementFor For ANY KIND ATTRIBUTABLE, DUE TO HIS MANDATE, TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 0.15 APPROVAL OF THE PRINCIPLES AND ManagementFor For CRITERIA FOR DETERMINATION, DISTRIBUTION AND **ALLOCATION**

OF COMPENSATION ELEMENTS AND **BENEFITS OF** ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATE, TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE STATUTORY **AUDITORS'** SPECIAL REPORT PREPARED **PURSUANT TO** ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE 0.16 COMMITMENT, UNDER ManagementFor For THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH **COMMERCIAL** CODE IN FAVOUR OF MR. GILLES ALIX APPROVAL OF THE STATUTORY **AUDITORS'** SPECIAL REPORT PREPARED **PURSUANT TO** ARTICLE L. 225-88 OF THE FRENCH **COMMERCIAL** CODE RELATING TO THE COMMITMENT, UNDER 0.17 ManagementFor For THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH **COMMERCIAL** CODE IN FAVOUR OF MR. CEDRIC DE **BAILLIENCOURT** RENEWAL OF THE TERM OF OFFICE OF O.18 PHILIPPE BENACIN AS A MEMBER OF ManagementFor For THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. ALIZA 0.19 JABES AS A MEMBER OF THE For ManagementFor **SUPERVISORY BOARD** O.20 RENEWAL OF THE TERM OF OFFICE OF ManagementFor For CATHIA LAWSON-HALL AS A MEMBER

	_aga: :g. a, .b		O
	OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. KATIE		
O.21	STANTON AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.22	APPOINTMENT OF MRS. MICHELE REISER AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.23	RENEWAL OF THE TERM OF OFFICE OF THE COMPANY ERNST & YOUNG ET AUTRES AS A	ManagementFor	For
O.24	STATUTORY AUDITOR AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO ALLOW THE COMPANY	E ManagementFor	For
E.25	TO PURCHASE ITS OWN SHARES AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	ManagementFor	For
E.26	DELEGATION GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMITS OF 5% OF THE CAPITAL AND THE CEILING PROVIDED IN THE TWENTY-FIRST RESOLUTION OF THE GENERAL MEETING OF 25 APRIL 2017, TO REMUNERATE CONTRIBUTIONS IN KIND OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES OF THIRD-PARTY COMPANIES OUTSIDE OF A PUBLIC EXCHANGE	ManagementFor	For
E.27	OFFER AUTHORIZATION GRANTED TO THE MANAGEMENT	ManagementFor	For

BOARD TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF **EXISTING** SHARES OR SHARES TO BE ISSUED TO EMPLOYEES OF THE COMPANY AND **COMPANIES** RELATED TO IT AND CORPORATE OFFICERS, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN CASE OF ALLOCATION OF NEW SHARES **DELEGATION GRANTED TO THE MANAGEMENT** BOARD TO DECIDE TO INCREASE THE **SHARE** CAPITAL FOR THE BENEFIT OF **EMPLOYEES AND** E.28 RETIREES WHO ARE MEMBERS OF THE ManagementFor For **GROUP** SAVINGS PLAN, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE **SUBSCRIPTION RIGHT** DELEGATION GRANTED TO THE **MANAGEMENT** BOARD TO DECIDE TO INCREASE THE **SHARE** CAPITAL FOR THE BENEFIT OF **EMPLOYEES OF VIVENDI'S FOREIGN SUBSIDIARIES** WHO ARE E.29 MEMBERS OF VIVENDI'S ManagementFor For INTERNATIONAL GROUP SAVINGS PLAN OR FOR THE IMPLEMENTATION OF ANY EQUIVALENT MECHANISM, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT POWERS TO CARRY OUT ALL LEGAL E.30 ManagementFor For **FORMALITIES** CMMT 28 MAR 2018: PLEASE NOTE THAT Non-Voting **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL

LINK:-

https://www.journal-

officiel.gouv.fr/publications/balo/pdf/2018/0312/20180312

1-800547.pdf,-https://www.journal-

officiel.gouv.fr/publications/balo/pdf/2018/0316/20180316

1-800681.pdf AND-https://www.journal-

officiel.gouv.fr/publications/balo/pdf/2018/0328/20180328

1-800814.pdf. PLEASE NOTE THAT THIS

IS A

REVISION DUE ADDITION OF BALO

LINK. IF-YOU

HAVE ALREADY SENT IN YOUR VOTES,

PLEASE DO

NOT VOTE AGAIN UNLESS

YOU-DECIDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

AUTONATION, INC.

Security 05329W102 Meeting Type Annual Ticker Symbol AN Meeting Date 19-Apr-2018

ISIN US05329W1027 Agenda 934732199 - Management

Item	Droposal	Proposed Vote	For/Against
пеш	Proposal	by	Management
1A.	Election of Director: Mike Jackson	ManagementFor	For
1B.	Election of Director: Rick L. Burdick	ManagementFor	For
1C.	Election of Director: Tomago Collins	ManagementFor	For
1D.	Election of Director: David B. Edelson	ManagementFor	For
1E.	Election of Director: Robert R. Grusky	ManagementFor	For
1F.	Election of Director: Kaveh Khosrowshahi	ManagementFor	For
1G.	Election of Director: Michael Larson	ManagementFor	For
1H.	Election of Director: G. Mike Mikan	ManagementFor	For
1I.	Election of Director: Alison H. Rosenthal	ManagementFor	For
1J.	Election of Director: Jacqueline A. Travisano	ManagementFor	For
	Ratification of the selection of KPMG LLP as		
	the		
2.	Company's independent registered public accounting firm	ManagementFor	For
	for 2018.		
3.	Adoption of stockholder proposal regarding an	¹ Shareholder Against	For

3. Adoption of stockholder proposal regarding an Shareholder Against For independent Board chairman.

THE AES CORPORATION

Security 00130H105 Meeting Type Annual Ticker Symbol AES Meeting Date 19-Apr-2018

ISIN US00130H1059 Agenda 934733925 - Management

Itam	Proposal	Proposed Vote	For/Against
Item	Froposar	by	Management
1A.	Election of Director: Andres R. Gluski	ManagementFor	For
1B.	Election of Director: Charles L. Harrington	ManagementFor	For
1C.	Election of Director: Kristina M. Johnson	ManagementFor	For

	Lagar i liling. GABELEI E	QUITT THOUT IN	1 01111111 1 2	· ·
1D.	Election of Director: Tarun Khanna	ManagementFor	For	
1E.	Election of Director: Holly K. Koeppel	ManagementFor	For	
1F.	Election of Director: James H. Miller	ManagementFor	For	
1G.	Election of Director: Alain Monie	ManagementFor	For	
1H.	Election of Director: John B. Morse, Jr.	ManagementFor	For	
1I.	Election of Director: Moises Naim	ManagementFor	For	
1J.	Election of Director: Jeffrey W. Ubben	ManagementFor	For	
10.	To approve, on an advisory basis, the	management of	101	
2.	Company's	ManagementFor	For	
2.	executive compensation.	Wanagement of	1 01	
	To ratify the appointment of Ernst & Young			
	LLP as the			
3.	independent auditors of the Company for the	ManagementFor	For	
٥.	fiscal year	management of	101	
	2018.			
	To ratify the Special Meeting Provisions in th	e		
4.	Company's	ManagementFor	For	
••	By-Laws.	management of	101	
	If properly presented, a nonbinding			
	Stockholder proposal			
5.	seeking an assessment relating to a two degree	e Shareholder Abstain	Against	
٥.	scenario	e Shareholder 7 tostam	7 igamst	
	and impacts on the Company's business.			
INTER	ACTIVE BROKERS GROUP, INC.			
Securit		Meeting	Type	Annual
Securit	y +30+11 1 107	Wiccing	Type	Hilliaai
Ticker	Symbol IRKR	Meeting	Date	10-Apr-2018
	Symbol IBKR US45841N1072	Meeting Agenda	Date	19-Apr-2018 934735789 - Management
Ticker ISIN	Symbol IBKR US45841N1072	Meeting Agenda	Date	19-Apr-2018 934735789 - Management
ISIN	US45841N1072	Agenda		934735789 - Management
	•	Agenda Proposed Vote	For/Again	934735789 - Management
ISIN Item	US45841N1072 Proposal	Agenda Proposed by Vote	For/Again:	934735789 - Management
ISIN Item 1A.	US45841N1072 Proposal Election of Director: Thomas Peterffy	Agenda Proposed by Vote ManagementFor	For/Agains Manageme For	934735789 - Management
ISIN Item 1A. 1B.	US45841N1072 Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser	Proposed by Vote ManagementFor ManagementFor	For/Agains Manageme For For	934735789 - Management
ISIN Item 1A. 1B. 1C.	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For	934735789 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For	934735789 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For	934735789 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris Election of Director: Richard Gates	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For	934735789 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris Election of Director: Richard Gates Election of Director: Gary Katz	Proposed by Vote by ManagementFor	For/Agains Manageme For For For For For For For For	934735789 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris Election of Director: Richard Gates Election of Director: Gary Katz Election of Director: Kenneth J. Winston	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	934735789 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris Election of Director: Richard Gates Election of Director: Gary Katz Election of Director: Kenneth J. Winston Approval to amend the 2007 Stock Incentive	Proposed by Vote by ManagementFor	For/Agains Manageme For For For For For For For For	934735789 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris Election of Director: Richard Gates Election of Director: Gary Katz Election of Director: Kenneth J. Winston Approval to amend the 2007 Stock Incentive Plan.	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	934735789 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 2.	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris Election of Director: Richard Gates Election of Director: Gary Katz Election of Director: Kenneth J. Winston Approval to amend the 2007 Stock Incentive Plan. Ratification of appointment of independent	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	934735789 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris Election of Director: Richard Gates Election of Director: Gary Katz Election of Director: Kenneth J. Winston Approval to amend the 2007 Stock Incentive Plan. Ratification of appointment of independent registered	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	934735789 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 2.	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris Election of Director: Richard Gates Election of Director: Gary Katz Election of Director: Kenneth J. Winston Approval to amend the 2007 Stock Incentive Plan. Ratification of appointment of independent registered public accounting firm of Deloitte & Touche	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	934735789 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 2.	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris Election of Director: Richard Gates Election of Director: Gary Katz Election of Director: Kenneth J. Winston Approval to amend the 2007 Stock Incentive Plan. Ratification of appointment of independent registered public accounting firm of Deloitte & Touche LLP.	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	934735789 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 2. 3.	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris Election of Director: Richard Gates Election of Director: Gary Katz Election of Director: Kenneth J. Winston Approval to amend the 2007 Stock Incentive Plan. Ratification of appointment of independent registered public accounting firm of Deloitte & Touche LLP. ARTICIPACOES SA	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	934735789 - Management st ent
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 2. 3.	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris Election of Director: Richard Gates Election of Director: Gary Katz Election of Director: Kenneth J. Winston Approval to amend the 2007 Stock Incentive Plan. Ratification of appointment of independent registered public accounting firm of Deloitte & Touche LLP. ARTICIPACOES SA y 88706P205	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	934735789 - Management st ent
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 2. 3. TIM P. Securit Ticker	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris Election of Director: Richard Gates Election of Director: Gary Katz Election of Director: Kenneth J. Winston Approval to amend the 2007 Stock Incentive Plan. Ratification of appointment of independent registered public accounting firm of Deloitte & Touche LLP. ARTICIPACOES SA y 88706P205 Symbol TSU	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	Annual 19-Apr-2018
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 2. 3.	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris Election of Director: Richard Gates Election of Director: Gary Katz Election of Director: Kenneth J. Winston Approval to amend the 2007 Stock Incentive Plan. Ratification of appointment of independent registered public accounting firm of Deloitte & Touche LLP. ARTICIPACOES SA y 88706P205	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	934735789 - Management st ent
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 2. 3. TIM PA Securit Ticker ISIN	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris Election of Director: Richard Gates Election of Director: Gary Katz Election of Director: Kenneth J. Winston Approval to amend the 2007 Stock Incentive Plan. Ratification of appointment of independent registered public accounting firm of Deloitte & Touche LLP. ARTICIPACOES SA y 88706P205 Symbol TSU US88706P2056	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For For Tor Tor Tor	934735789 - Management st ent Annual 19-Apr-2018 934767748 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 2. 3. TIM P. Securit Ticker	Proposal Election of Director: Thomas Peterffy Election of Director: Earl H. Nemser Election of Director: Milan Galik Election of Director: Paul J. Brody Election of Director: Lawrence E. Harris Election of Director: Richard Gates Election of Director: Gary Katz Election of Director: Kenneth J. Winston Approval to amend the 2007 Stock Incentive Plan. Ratification of appointment of independent registered public accounting firm of Deloitte & Touche LLP. ARTICIPACOES SA y 88706P205 Symbol TSU	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	934735789 - Management st ent Annual 19-Apr-2018 934767748 - Management

To resolve on the management report and the financial 1. statements of the Company, dated as of For ManagementFor December 31st, 2017 To resolve on the management's proposal for allocation of the results related to the fiscal 2. ManagementFor For year of 2017, and on the dividend distribution by the Company To confirm the appointment of the member of the Board of Directors of the Company, Mr. Mario Di Mauro, held on the Board of Directors' meeting held on 3. November 29, ManagementFor For 2017, pursuant to article 150 of Law Nr. 6,404 / 1976 and article 20, Paragraph 2, of the Company's **Bylaws** Company To confirm the appointment of the member of the Board of Directors of the Company, Mr. Joao Cox Neto, held on the Board of Directors meeting held on March
ManagementAgainst 4. Against 16, 2018, pursuant to article 150 of Law Nr. 6,404 / 1976 and article 20, Paragraph 2, of the Company's Bylaws Company To confirm the appointment of the member of the Board of Directors of the Company, Mr. Celso Luis Loducca held on the Board of Directors meeting held 5. on March 16, ManagementFor For 2018, pursuant to article 150 of Law Nr. 6,404 / 1976 and article 20, Paragraph 2, of the Company's **Bylaws** Company 6. To confirm the appointment of the member of ManagementFor For the Board of Directors of the Company, Mr. Piergiorgio Peluso, held on the Board of Directors Meeting held on March 16 of 2018, pursuant to article 150 of Law Nr. 6,404 / 1976 and

article 20, Paragraph 2, of the Company's **Bylaws** Company To elect as new member of the Board of Directors of the Company, Mr. Agostino Nuzzolo, replacing one of the 7. board members who resigned on March 16, ManagementFor For 2018, as disclosed in the Material Fact of the Company of the same date To elect as new member of the Board of Directors of the Company, Mr. Raimondo Zizza, replacing one of the 8. ManagementFor For board members who resigned on March 16, 2018, as disclosed in the Material Fact of the Company of the same date To elect as new member of the Board of Directors of the Company, Mr. Giovanni Ferigo, replacing one 9. board members who resigned on March 16, For ManagementFor 2018, as disclosed in the Material Fact of the Company of the same date To resolve on the composition of the Company's Fiscal 10. ManagementFor For Council with 3 regular members and 3 alternate members Approval of all names that make up the single group of candidates: Single group of candidates: Walmir Kesseli / 11. Oswaldo Orsolin; Josino de Almeida ManagementFor For Fonseca/Joao Verner Juenemann; Jarbas Tadeu Barsanti Ribeiro / Anna Maria Cerentini Gouvea Guimaraes. If one of the candidates left the single group to accommodate the election in a separate manner referred in article 161, paragraph 4, and article 240 of 12. ManagementAgainst Against Law Nr. 6,404/76, the votes corresponding to your shares can still be given to the chosen group?

To resolve on the compensation proposal for

Company's administrators, the members of the ManagementAgainst 13. Against Committees and the members of the Fiscal

Council, for

the fiscal year of 2018

To resolve on the proposal for the extension of

Cooperation and Support Agreement, through

the

execution of the 11th amendment to this

agreement, to

E1. be entered into between Telecom Italia S.p.A., ManagementFor For

on the one

hand, and the Company and its controlled

companies,

TIM Celular S.A. ("TCEL") and TIM S.A., on

the other

hand

To resolve on the proposal of the Company's

E2. Long-Term ManagementFor For

Incentive Plan

ROGERS COMMUNICATIONS INC, TORONTO ON

775109200 Meeting Type Annual General Meeting Security

Meeting Date Ticker Symbol 20-Apr-2018

ISIN CA7751092007 Agenda 709086032 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BONNIE R. BROOKS	Non-Voting	-
1.2	ELECTION OF DIRECTOR: ROBERT K. BURGESS	Non-Voting	
1.3	ELECTION OF DIRECTOR: JOHN H. CLAPPISON	Non-Voting	
1.4	ELECTION OF DIRECTOR: ROBERT DEPATIE	Non-Voting	
1.5	ELECTION OF DIRECTOR: ROBERT J. GEMMELL	Non-Voting	
1.6	ELECTION OF DIRECTOR: ALAN D. HORN	Non-Voting	
1.7	ELECTION OF DIRECTOR: PHILIP B. LIND	Non-Voting	
1.8	ELECTION OF DIRECTOR: JOHN A. MACDONALD	Non-Voting	
1.9	ELECTION OF DIRECTOR: ISABELLE MARCOUX	Non-Voting	
1.10	ELECTION OF DIRECTOR: JOE NATALE	Non-Voting	
1.11	ELECTION OF DIRECTOR: DAVID R. PETERSON	Non-Voting	
1.12		Non-Voting	

ELECTION OF DIRECTOR: EDWARD S.

ROGERS

ELECTION OF DIRECTOR: LORETTA A. 1.13 Non-Voting

ROGERS

ELECTION OF DIRECTOR: MARTHA L. 1.14 Non-Voting

ROGERS

ELECTION OF DIRECTOR: MELINDA M.

1.15

Non-Voting **ROGERS**

APPOINTMENT OF KPMG LLP AS 2

Non-Voting **AUDITORS**

PLEASE NOTE THAT THIS IS AN

INFORMATIONAL

MEETING, AS THE ISIN DOES NOT

HOLD-VOTING

CMMT RIGHTS. SHOULD YOU WISH TO Non-Voting

ATTEND THE

MEETING PERSONALLY, YOU

MAY-REQUEST A

NON-VOTING ENTRANCE CARD.

THANK YOU

ACCOR SA, COURCOURONNES

F00189120 Security Meeting Type MIX

Ticker Symbol Meeting Date 20-Apr-2018

ISIN Agenda 709098998 - Management FR0000120404

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

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

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

Non-Voting

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE

IN CASE AMENDMENTS OR NEW

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

CONTACT YOUR-BROADRIDGE CLIENT

SERVICE

REPRESENTATIVE. THANK YOU

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 893945 DUE TO RECEIPT

OF-

ADDITIONAL RESOLUTION 13. ALL

VOTES

CMMT RECEIVED ON THE PREVIOUS MEETINGNon-Voting

WILL BE-

DISREGARDED AND YOU WILL NEED

TO

REINSTRUCT ON THIS MEETING

NOTICE. THANK

YOU

CMMT 02 APR 2018: PLEASE NOTE THAT

IMPORTANT

ADDITIONAL MEETING INFORMATION

IS-AVAILABLE

BY CLICKING ON THE MATERIAL URL

LINK:-

https://www.journal-

officiel.gouv.fr/publications/balo/pdf/2018/0323/20180323

1-800785.pdf AND-https://www.journal-

officiel.gouv.fr/publications/balo/pdf/2018/0402/20180402

1-800881.pdf. PLEASE NOTE THAT THIS

IS A

REVISION DUE TO ADDITION OF URL

LINK.-IF YOU

HAVE ALREADY SENT IN YOUR VOTES

FOR MID:

900203, PLEASE DO NOT VOTE-AGAIN

UNLESS YOU

	20ga: 1 mig. 6,, 12222. 24		0
	DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL		
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 APPROVAL OF THE CONSOLIDATED	ManagementFor	For
O.2	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
O.3	ALLOCATION OF INCOME AND DISTRIBUTION OF THE DIVIDEND SETTING OF THE ANNUAL AMOUNT OF	ManagementFor	For
O.4	THE ATTENDANCE FEES APPROVAL OF THE RENEWAL OF REGULATED	ManagementFor	For
O.5	COMMITMENTS FOR THE BENEFIT OF MR. SEBASTIEN BAZIN APPROVAL OF THE FIXED, VARIABLE AND	ManagementFor	For
	EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY	3	
O.6	KIND PAID OR ATTRIBUTED TO MR. SEBASTIEN BAZIN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 (SAY ON PAY EX POST) APPROVAL OF THE FIXED, VARIABLE	ManagementFor	For
	AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS	3	
O.7	OF ANY KIND PAID OR ATTRIBUTED TO MR. SVEN BOINET FOR THE FINANCIAL YEAR ENDED 31 DECEMBER	ManagementFor	For
O.8	2017 (SAY ON PAY EX POST) APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND	ManagementAgainst	Against

EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO CHAIRMAN AND **CHIEF** EXECUTIVE OFFICER OF THE COMPANY FOR THE FINANCIAL YEAR 2018 (SAY ON PAY EX ANTE) APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND **ALLOCATION** OF THE FIXED, VARIABLE AND **EXCEPTIONAL** COMPONENTS MAKING UP THE TOTAL ManagementFor 0.9For COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO DEPUTY CHIEF **EXECUTIVE** OFFICER OF THE COMPANY FOR THE **FINANCIAL** YEAR 2018 (SAY ON PAY EX ANTE) APPROVAL OF THE SALE OF CONTROL O.10 OF ManagementFor For ACCORINVEST GROUP SA AUTHORIZATION TO THE BOARD OF **DIRECTORS TO** 0.11 ManagementFor For TRADE IN THE SHARES OF THE **COMPANY** DELEGATION OF AUTHORITY TO THE **BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION** WARRANTS TO BE FREELY 0.12 ManagementAgainst Against ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A **PUBLIC** OFFER INVOLVING THE COMPANY'S **SHARES** E.13 DELEGATION OF AUTHORITY TO THE ManagementFor For **BOARD OF** DIRECTORS TO PROCEED WITH THE **ISSUE OF** SHARES OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO THE SHARE **CAPITAL FOR** THE BENEFIT OF EMPLOYEES WHO ARE MEMBERS

OF COMPANY SAVINGS PLAN

DAVIDE CAMPARI - MILANO SPA, MILANO

O.14 POWERS TO CARRY OUT ALL LEGAL ManagementFor For

FORMALITIES

Security ADPV40037 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 23-Apr-2018

ISIN IT0005252207 Agenda 709069719 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE BALANCE SHEET AS

OF 31

1 DECEMBER 2017 AND RESOLUTION ManagementFor For

RELATED THERETO

TO APPROVE THE REWARDING REPORT

AS PER

2 ART. 123-TER OF THE LEGISLATIVE ManagementAgainst Against

DECREE NO.

58/98

TO APPROVE THE STOCK OPTION PLAN

AS PER

3 ART. 114-BIS OF THE LEGISLATIVE ManagementAgainst Against

DECREE NO.

58/98

TO AUTHORIZE THE PURCHASE

4 AND/OR DISPOSE ManagementFor For

OF OWN SHARES

DAVIDE CAMPARI-MILANO S.P.A.

Security T3490M143 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 23-Apr-2018

ISIN IT0005252215 Agenda 709093075 - Management

Item Proposal Proposed by Vote For/Against Management

APPROVAL OF THE ANNUAL

FINANCIAL

STATEMENTS FOR THE YEAR ENDING ...

2

1

31 ManagementFor For

DECEMBER 2017 AND RELATED

RESOLUTIONS

APPROVIN

APPROVAL OF THE REMUNERATION

REPORT

2 PURSUANT TO ART. 123 TER OF ManagementAgainst Against

LEGISLATIVE

DECREE 58/98

APPROVAL OF THE STOCK OPTION

PLAN

3 PURSUANT TO ART.114 BIS OF ManagementAgainst Against

LEGISLATIVE

DECREE 58/98

AUTHORIZATION TO BUY AND OR

ManagementFor 4 SELL OWN For

SHARES

GENUINE PARTS COMPANY

Meeting Type Annual Security 372460105 Meeting Date 23-Apr-2018 Ticker Symbol GPC

ISIN US3724601055 Agenda 934733773 - Management

Item	Propo	sal	Proposed by	Vote	For/Against Management
1.			Management		1,1anagement
	1	Elizabeth W. Camp	C	For	For
	2	Paul D. Donahue		For	For
	3	Gary P. Fayard		For	For
	4	Thomas C. Gallagher		For	For
	5	P. Russell Hardin		For	For
	6	John R. Holder		For	For
	7	Donna W. Hyland		For	For
	8	John D. Johns		For	For
	9	Robert C. Loudermilk Jr		For	For
	10	Wendy B. Needham		For	For
	11	E. Jenner Wood III		For	For
2.	Advis	ory vote on executive compensation.	Manageme	entFor	For
	Ratifi	cation of the selection of Ernst & Young	2		
	LLP a	as the			
3.	Comp	any's independent auditor for the fiscal	Manageme	entFor	For
	year e	ending			
	Decer	mber 31, 2018.			
THE K	RAFT	HEINZ COMPANY			

Meeting Type Security 500754106 Annual Ticker Symbol KHC Meeting Date 23-Apr-2018

ISIN US5007541064 Agenda 934734561 - Management

Item	Proposal	Proposed Vote	For/Against
Ittili	Toposai	by	Management
1A.	Election of Director: Gregory E. Abel	ManagementFor	For
1B.	Election of Director: Alexandre Behring	ManagementFor	For
1C.	Election of Director: John T. Cahill	ManagementFor	For
1D.	Election of Director: Tracy Britt Cool	ManagementFor	For
1E.	Election of Director: Feroz Dewan	ManagementFor	For
1F.	Election of Director: Jeanne P. Jackson	ManagementFor	For
1G.	Election of Director: Jorge Paulo Lemann	ManagementFor	For
1H.	Election of Director: John C. Pope	ManagementFor	For
1I.	Election of Director: Marcel Herrmann Telles	ManagementFor	For
1J.	Election of Director: Alexandre Van Damme	ManagementFor	For
1K.	Election of Director: George Zoghbi	ManagementFor	For
2.	Advisory vote to approve executive compensation.	ManagementFor	For
3.	RATIFICATION OF THE SELECTION OF	ManagementFor	For
	PRICEWATERHOUSECOOPERS LLP AS		
	OUR		

INDEPENDENT AUDITORS FOR 2018.

SHAREHOLDER PROPOSAL:

4. RESOLUTION RELATED Shareholder Abstain Against

TO PACKAGING. HONEYWELL INTERNATIONAL INC.

Security 438516106 Meeting Type Annual
Ticker Symbol HON Meeting Date 23-Apr-2018

ISIN US4385161066 Agenda 934735804 - Management

Item	Proposal	Proposed Vote	For/Again	
	•	by	Managem	ent
1A.	Election of Director: Darius Adamczyk	ManagementFor	For	
1B.	Election of Director: Duncan B. Angove	ManagementFor	For	
1C.	Election of Director: William S. Ayer	ManagementFor	For	
1D.	Election of Director: Kevin Burke	ManagementFor	For	
1E.	Election of Director: Jaime Chico Pardo	ManagementFor	For	
1F.	Election of Director: D. Scott Davis	ManagementFor	For	
1G.	Election of Director: Linnet F. Deily	ManagementFor	For	
1H.	Election of Director: Judd Gregg	ManagementFor	For	
1I.	Election of Director: Clive Hollick	ManagementFor	For	
1J.	Election of Director: Grace D. Lieblein	ManagementFor	For	
1K.	Election of Director: George Paz	ManagementFor	For	
1L.	Election of Director: Robin L. Washington	ManagementFor	For	
2	Advisory Vote to Approve Executive	M		
2.	Compensation.	ManagementFor	For	
3.	Approval of Independent Accountants.	ManagementFor	For	
	Reduce Ownership Threshold Required to	C		
4.	Call a Special	ManagementFor	For	
	Meeting of Shareowners.			
5.	Independent Board Chairman.	Shareholder Against	For	
6.	Report on Lobbying Payments and Policy.	Shareholder Against	For	
CRAN		Shareholder 1 igamet	101	
Securit		Meeting	Type	Annual
	Symbol CR	Meeting	• •	23-Apr-2018
ISIN	US2243991054	Agenda	Date	934744459 - Management
10111	002213771031	7 Igenda		754744457 Wanagement
		Proposed	For/Again	st
Item	Proposal	by Vote	Managem	
1.1	Election of Director: Martin R. Benante	ManagementFor	For	
1.2	Election of Director: Watth K. Behance Election of Director: Donald G. Cook	ManagementFor	For	
1.3	Election of Director: Bonard G. Cook Election of Director: R. S. Evans	ManagementFor	For	
1.4	Election of Director: R. S. Evans Election of Director: Ronald C. Lindsay	ManagementFor	For	
1.5	•	•	For	
1.3	Election of Director: Philip R. Lochner, Jr.	ManagementFor	LOL	

Item	Proposal	Vote	1 01/1 tgainst
Ittili	Toposar	by	Management
1.1	Election of Director: Martin R. Benante	ManagementFor	For
1.2	Election of Director: Donald G. Cook	ManagementFor	For
1.3	Election of Director: R. S. Evans	ManagementFor	For
1.4	Election of Director: Ronald C. Lindsay	ManagementFor	For
1.5	Election of Director: Philip R. Lochner, Jr.	ManagementFor	For
1.6	Election of Director: Charles G. McClure, Jr.	ManagementFor	For
1.7	Election of Director: Max H. Mitchell	ManagementFor	For
	Ratification of selection of Deloitte & Touche		
2	LLP as	ManagamantFan	Eas
2.	independent auditors for the Company for	ManagementFor	For
	2018.		
3.	Say on Pay - An advisory vote to approve the	ManagementFor	For
	compensation paid to certain executive	-	

officers.

4. Approval of the 2018 Stock Incentive Plan. ManagementAbstain Against

GRUPO BIMBO, S.A.B. DE C.V.

Security P4949B104 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 24-Apr-2018

ISIN MXP495211262 Agenda 709170283 - Management

Item Proposal Proposed by Vote For/Against Management

DISCUSSION, APPROVAL OR

AMENDMENT OF THE

REPORT FROM THE BOARD OF

DIRECTORS THAT IS

REFERRED TO IN THE MAIN PART OF

ARTICLE 172

OF THE GENERAL MERCANTILE

COMPANIES LAW,

INCLUDING THE AUDITED FINANCIAL

STATEMENTS

OF THE COMPANY, WHICH ARE

CONSOLIDATED

WITH THOSE OF ITS SUBSIDIARIES,

FOR THE

I FISCAL YEAR THAT ENDED ON ManagementFor For

DECEMBER 31, 2017,

AFTER THE READING OF THE

FOLLOWING

REPORTS, THE ONE FROM THE

CHAIRPERSON OF

THE BOARD OF DIRECTORS AND

GENERAL

DIRECTOR, THE ONE FROM THE

OUTSIDE AUDITOR

AND THE ONE FROM THE

CHAIRPERSON OF THE

AUDIT AND CORPORATE PRACTICES

COMMITTEE

OF THE COMPANY

PRESENTATION, DISCUSSION AND, IF

DEEMED

APPROPRIATE, APPROVAL OF THE

REPORT THAT

IS REFERRED TO IN PART XIX OF

II ARTICLE 76 OF ManagementFor For

THE INCOME TAX LAW IN EFFECT IN

2017, IN

REGARD TO THE FULFILLMENT OF THE

TAX

OBLIGATIONS OF THE COMPANY

III PRESENTATION, DISCUSSION AND, IF ManagementFor For

DEEMED

APPROPRIATE, APPROVAL OF THE ALLOCATION OF RESULTS FOR THE FISCAL YEAR THAT ENDED ON **DECEMBER 31, 2017** PRESENTATION, DISCUSSION AND, IF APPROPRIATE, APPROVAL OF THE PAYMENT OF A CASH DIVIDEND IN THE AMOUNT OF IV ManagementFor For MXN 0.35 FOR EACH ONE OF THE SHARES THAT ARE REPRESENTATIVE OF THE SHARE **CAPITAL OF THE** COMPANY THAT ARE IN CIRCULATION DESIGNATION OR, IF DEEMED APPROPRIATE, RATIFICATION OF THE APPOINTMENTS OF THE V ManagementFor For MEMBERS OF THE BOARD OF DIRECTORS AND THE **DETERMINATION OF THEIR** COMPENSATION DESIGNATION OR, IF DEEMED APPROPRIATE, RATIFICATION OF THE APPOINTMENTS OF THE CHAIRPERSON AND THE MEMBERS OF VI THE AUDIT ManagementFor For AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY, AS WELL AS THE **DETERMINATION OF** THEIR COMPENSATION PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO SHARE BUYBACKS BY THE COMPANY, AS WELL AS THE **DETERMINATION OF TH MAXIMUM** VII ManagementAbstain Against AMOUNT OF FUNDS THAT THE COMPANY CAN ALLOCATE TO SHARE BUYBACKS, UNDER THE TERMS OF ITEM IV OF ARTICLE 56 OF THE SECURITIES MARKET LAW

DESIGNATION OF SPECIAL DELEGATES ManagementFor

VIII

Security

TELECOM ITALIA SPA, MILANO

T92778108

Meeting Type Ordinary General Meeting

For

Ticker Symbol Meeting Date 24-Apr-2018

ISIN IT0003497168 Agenda 709252794 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 892839 DUE TO RECEIVED-ADDITIONAL

RESOLUTIONS 1 & 2 WITH AUDITORS

SLATES. ALL

CMMT VOTES RECEIVED ON THE-PREVIOUS Non-Voting

MEETING

WILL BE DISREGARDED AND YOU

WILL NEED TO

REINSTRUCT ON THIS-MEETING

NOTICE. THANK

YOU

PLEASE NOTE THAT THE ITALIAN

LANGUAGE

AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting

LINK:-

HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/

99999Z/19840101/AR 348957.PDF

PLEASE NOTE THAT BOARD DOES NOT

MAKE ANY

CMMT RECOMMENDATION FOR PROPOSALS 1 Non-Voting

AND-2.

THANK YOU

TO REVOKE DIRECTORS (IN THE

NECESSARY

MEASURE, ACCORDING TO THE

TIMING OF

RESIGNATIONS OCCURRED DURING

1 THE BOARD ManagementFor For

OF DIRECTORS MEETING OF 22 MARCH

2018, AS

PER ART. 2385, FIRST ITEM, OF THE

ITALIAN CIVIL

CODE)

2 TO APPOINT SIX DIRECTORS IN THE ManagementFor For

PERSONS OF

MISTERS FULVIO CONTI, MASSIMO

FERRARI,

PAOLA GIANNOTTI DE PONTI, LUIGI

GUBITOSI,

DANTE ROSCINI AND ROCCO SABELLI,

TO REPLACE

THE RESIGNED MISTERS ARNAUD ROY

DE

	9 9		
	PUYFONTAINE, HERVE' PHILIPPE,		
	FREDERIC		
	CREPIN, GIUSEPPE RECCHI, FELICITE'		
	HERZOG		
2	AND ANNA JONES	M 4E	F
3	TO APPOINT ONE DIRECTOR	ManagementFor	For
	BALANCE SHEET AS OF 31 DECEMBER		
	2017 - APPROVAL OF THE ACCOUNTING		
4	DOCUMENTATION	ManagementFor	For
4	- PREFERRED DIVIDEND PAYMENT TO	Management	1.01
	SAVING		
	SHARES		
	REWARDING REPORT - RESOLUTION		
5	ON THE FIRST	ManagementFor	For
	SECTION		1 01
	INCENTIVE PLAN BASED ON		
	FINANCIAL		
6	INSTRUMENTS - TRANCHE RESERVED	ManagementFor	For
	TO TIM S.P.A.	· ·	
	CHIEF EXECUTIVE OFFICER		
	INCENTIVE PLAN BASED ON		
	FINANCIAL		
	INSTRUMENTS - TRANCHE ADDRESSED		
7	TO TIM	ManagementFor	For
	S.P.A. AND ITS SUBSIDIARIES'		
	MANAGEMENT		
	MEMBERS TO A PROINT EXTERNAL AUDITORS		
8	TO APPOINT EXTERNAL AUDITORS FOR FINANCIAL	ManagamantFor	For
0	YEARS 2019-2027	ManagementFor	FOI
	PLEASE NOTE THAT ALTHOUGH THERE	1	
	ARE 2	•	
	SLATES TO BE ELECTED AS AUDITORS,		
	THERE-IS		
	ONLY 1 SLATE AVAILABLE TO BE		
	FILLED AT THE		
	MEETING. THE		
CMMT	STANDING-INSTRUCTIONS FOR THIS	Non-Voting	
	MEETING WILL BE DISABLED AND, IF		
	YOU CHOOSE		
	TO-INSTRUCT, YOU ARE REQUIRED TO		
	VOTE FOR		
	ONLY 1 SLATE OF THE 2 SLATES		
	OF-AUDITORS		
CMMT	SINGLE SLATE PLEASE NOTE THAT THE	Non Voting	
CIVIIVII	MANAGEMENT MAKES NO	Non-Voting	
	VOTE RECOMMENDATION FOR		
	THE-CANDIDATES		
	PRESENTED IN THE SLATE UNDER		

RESOLUTIONS

9.1 AND 9.2

TO APPOINT INTERNAL AUDITORS - TO

STATE

EMOLUMENT- APPOINTMENT OF

EFFECTIVE AND

ALTERNATE INTERNAL AUDITORS:

LIST

PRESENTED BY VIVENDI S.A.,

REPRESENTING

23.94PCT OF THE STOCK CAPITAL.

9.1 EFFECTIVE ManagementFor For

AUDITORS: FAZZINI MARCO

SCHIAVONE PANNI

FRANCESCO DE MARTINO GIULIA

MASTRAPASQUA

PIETRO VANZETTA MARA ALTERNATE

AUDITORS:

COPPOLA ANTONIA - BALELLI ANDREA

TALAMONTI

MARIA FRANCESCA TIRDI SILVIO

TO APPOINT INTERNAL AUDITORS - TO

STATE

EMOLUMENT-APPOINTMENT OF

EFFECTIVE AND

ALTERNATE INTERNAL AUDITORS:

LIST

PRESENTED BY A GROUP OF ASSET

MANAGEMENT

9.2 COMPANIES AND INTERNATIONAL Management Action

REPRESENTING MORE THAN 0.5PCT OF

THE STOCK

CAPITAL. EFFECTIVE AUDITORS:

ROBERTO

CAPONE ANNA DORO ALTERNATE

AUDITORS:

FRANCO DALLA SEGA LAURA

FIORDELISI

TO APPOINT INTERNAL AUDITORS - TO

10 APPOINT ManagementFor For

THE CHAIRMAN

TO APPOINT INTERNAL AUDITORS - TO

11 STATE ManagementFor For

EMOLUMENT

SUNTRUST BANKS, INC.

Security 867914103 Meeting Type Annual
Ticker Symbol STI Meeting Date 24-Apr-2018

ISIN US8679141031 Agenda 934732252 - Management

Item Proposal Vote

		Proposed	For/Again	
		by	Manageme	ent
1A.	Election of director: Agnes Bundy Scanlan	ManagementFor	For	
1B.	Election of director: Dallas S. Clement	ManagementFor	For	
1C.	Election of director: Paul R. Garcia	ManagementFor	For	
1D.	Election of director: M. Douglas Ivester	ManagementFor	For	
1E.	Election of director: Donna S. Morea	ManagementFor	For	
1F.	Election of director: David M. Ratcliffe	ManagementFor	For	
1G.	Election of director: William H. Rogers, Jr.	ManagementFor	For	
1H.	Election of director: Frank P. Scruggs, Jr.	ManagementFor	For	
1I.	Election of director: Bruce L. Tanner	ManagementFor	For	
1J.	Election of director: Steven C. Voorhees	ManagementFor	For	
1K.	Election of director: Thomas R. Watjen	ManagementFor	For	
1L.	Election of director: Dr. Phail Wynn, Jr.	ManagementFor	For	
2	To approve, on an advisory basis, the	M T	Б	
2.	Company's	ManagementFor	For	
	executive compensation.			
2	To approve the SunTrust Banks, Inc. 2018	Managarate	F	
3.	Omnibus	ManagementFor	For	
	Incentive Compensation Plan.			
4	To ratify the appointment of Ernst & Young	Managarate	F	
4.	LLP as the	ManagementFor	For	
THE	Company's independent auditor for 2018.			
	NC FINANCIAL SERVICES GROUP, INC.	N/ .:	T	A 1
Securit	•	Meeting		Annual
Ticker	•	Meeting	-	24-Apr-2018
ISIN	US6934751057	Agenda	-	934732961 - Management
ISIN	US6934751057	Agenda	-	934732961 - Management
	•	Agenda	l	934732961 - Management st
ISIN	US6934751057	Agenda Proposed Vote	For/Again	934732961 - Management st
ISIN Item	US6934751057 Proposal	Agenda Proposed by Vote	For/Again: Manageme	934732961 - Management st
ISIN Item 1A.	US6934751057 Proposal Election of Director: Charles E. Bunch Election of Director: Debra A. Cafaro Election of Director: Marjorie Rodgers	Agenda Proposed by Vote ManagementFor	For/Agains Manageme For	934732961 - Management st
ISIN Item 1A. 1B.	US6934751057 Proposal Election of Director: Charles E. Bunch Election of Director: Debra A. Cafaro Election of Director: Marjorie Rodgers Cheshire	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For	934732961 - Management st
ISIN Item 1A. 1B. 1C.	US6934751057 Proposal Election of Director: Charles E. Bunch Election of Director: Debra A. Cafaro Election of Director: Marjorie Rodgers	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For	934732961 - Management st
ISIN Item 1A. 1B. 1C. 1D.	US6934751057 Proposal Election of Director: Charles E. Bunch Election of Director: Debra A. Cafaro Election of Director: Marjorie Rodgers Cheshire Election of Director: William S. Demchak	Proposed by Vote ManagementFor	For/Agains Manageme For For For For	934732961 - Management st
ISIN Item 1A. 1B. 1C. 1D. 1E.	US6934751057 Proposal Election of Director: Charles E. Bunch Election of Director: Debra A. Cafaro Election of Director: Marjorie Rodgers Cheshire Election of Director: William S. Demchak Election of Director: Andrew T. Feldstein	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For	934732961 - Management st
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal Election of Director: Charles E. Bunch Election of Director: Debra A. Cafaro Election of Director: Marjorie Rodgers Cheshire Election of Director: William S. Demchak Election of Director: Andrew T. Feldstein Election of Director: Daniel R. Hesse	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For	934732961 - Management st
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal Election of Director: Charles E. Bunch Election of Director: Debra A. Cafaro Election of Director: Marjorie Rodgers Cheshire Election of Director: William S. Demchak Election of Director: Andrew T. Feldstein Election of Director: Daniel R. Hesse Election of Director: Richard B. Kelson Election of Director: Linda R. Medler	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For For	934732961 - Management st
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal Election of Director: Charles E. Bunch Election of Director: Debra A. Cafaro Election of Director: Marjorie Rodgers Cheshire Election of Director: William S. Demchak Election of Director: Andrew T. Feldstein Election of Director: Daniel R. Hesse Election of Director: Richard B. Kelson Election of Director: Linda R. Medler Election of Director: Martin Pfinsgraff	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	934732961 - Management st
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal Election of Director: Charles E. Bunch Election of Director: Debra A. Cafaro Election of Director: Marjorie Rodgers Cheshire Election of Director: William S. Demchak Election of Director: Andrew T. Feldstein Election of Director: Daniel R. Hesse Election of Director: Richard B. Kelson Election of Director: Linda R. Medler	Proposed by ManagementFor Mana	For/Agains Manageme For	934732961 - Management st
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K.	Proposal Election of Director: Charles E. Bunch Election of Director: Debra A. Cafaro Election of Director: Marjorie Rodgers Cheshire Election of Director: William S. Demchak Election of Director: Andrew T. Feldstein Election of Director: Daniel R. Hesse Election of Director: Richard B. Kelson Election of Director: Linda R. Medler Election of Director: Martin Pfinsgraff Election of Director: Donald J. Shepard Election of Director: Michael J. Ward	Proposed by Wote by ManagementFor Management	For/Agains Manageme For	934732961 - Management st
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Proposal Election of Director: Charles E. Bunch Election of Director: Debra A. Cafaro Election of Director: Marjorie Rodgers Cheshire Election of Director: William S. Demchak Election of Director: Andrew T. Feldstein Election of Director: Daniel R. Hesse Election of Director: Richard B. Kelson Election of Director: Linda R. Medler Election of Director: Martin Pfinsgraff Election of Director: Donald J. Shepard Election of Director: Michael J. Ward Election of Director: Gregory D. Wasson RATIFICATION OF THE AUDIT COMMITTEE'S	Proposed by ManagementFor Mana	For/Agains Manageme For	934732961 - Management st
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K.	Proposal Election of Director: Charles E. Bunch Election of Director: Debra A. Cafaro Election of Director: Marjorie Rodgers Cheshire Election of Director: William S. Demchak Election of Director: Andrew T. Feldstein Election of Director: Daniel R. Hesse Election of Director: Richard B. Kelson Election of Director: Linda R. Medler Election of Director: Martin Pfinsgraff Election of Director: Donald J. Shepard Election of Director: Michael J. Ward Election of Director: Gregory D. Wasson RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED	Proposed by Wote by ManagementFor Management	For/Agains Manageme For	934732961 - Management st
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L.	Proposal Election of Director: Charles E. Bunch Election of Director: Debra A. Cafaro Election of Director: Marjorie Rodgers Cheshire Election of Director: William S. Demchak Election of Director: Andrew T. Feldstein Election of Director: Daniel R. Hesse Election of Director: Richard B. Kelson Election of Director: Linda R. Medler Election of Director: Martin Pfinsgraff Election of Director: Donald J. Shepard Election of Director: Michael J. Ward Election of Director: Gregory D. Wasson RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP	Proposed by ManagementFor Mana	For/Agains Manageme For	934732961 - Management st

ADVISORY VOTE TO APPROVE NAMED

EXECUTIVE

OFFICER COMPENSATION.

CLEVELAND-CLIFFS INC.

Security	185899101	Meeting Type	Annual
Ticker Symbol	CLF	Meeting Date	24-Apr-2018

ISIN US1858991011 Agenda 934736084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J.T. Baldwin		For	For
	2 R.P. Fisher, Jr.		For	For
	3 L. Goncalves		For	For
	4 S.M. Green		For	For
	5 J.A. Rutkowski, Jr.		For	For
	6 E.M. Rychel		For	For
	7 M.D. Siegal		For	For
	8 G. Stoliar		For	For
	9 D.C. Taylor		For	For
	Approval, on an advisory basis, of our named			
2.	executive	Manageme	entFor	For
	officers' compensation.			
	The ratification of the appointment of Deloitte	:		
	& Touche			
3.	LLP as the independent registered public accounting firm	Manageme	entFor	For
	of Cleveland- Cliffs Inc. to serve for the 2018			
	fiscal year.			
HANE	SBRANDS INC.			

Security Meeting Type 410345102 Annual Ticker Symbol HBI Meeting Date 24-Apr-2018

Agenda 934736197 - Management ISIN US4103451021

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Gerald W. Evans, Jr.	ManagementFor	For
1B.	Election of Director: Bobby J. Griffin	ManagementFor	For
1C.	Election of Director: James C. Johnson	ManagementFor	For
1D.	Election of Director: Jessica T. Mathews	ManagementFor	For
1E.	Election of Director: Franck J. Moison	ManagementFor	For
1F.	Election of Director: Robert F. Moran	ManagementFor	For
1G.	Election of Director: Ronald L. Nelson	ManagementFor	For
1H.	Election of Director: Richard A. Noll	ManagementFor	For
1I.	Election of Director: David V. Singer	ManagementFor	For
1J.	Election of Director: Ann E. Ziegler	ManagementFor	For
2.	To ratify the appointment of	ManagementFor	For
	PricewaterhouseCoopers		
	LLP as Hanesbrands' independent registered		
	public		
	accounting firm for Hanesbrands' 2018 fiscal		

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX To approve, on an advisory basis, executive compensation as described in the proxy 3. ManagementFor For statement for the **Annual Meeting** MOODY'S CORPORATION Security 615369105 Meeting Type Annual Meeting Date Ticker Symbol 24-Apr-2018 MCO US6153691059 Agenda 934738646 - Management **ISIN** Proposed For/Against Item Vote **Proposal** Management Election of Director: Basil L. Anderson ManagementFor For 1a. 1b. Election of Director: Jorge A. Bermudez ManagementFor For Election of Director: Vincent A. Forlenza ManagementFor For 1c. 1d. Election of Director: Kathryn M. Hill ManagementFor For Election of Director: Raymond W. McDaniel, 1e. ManagementFor For Election of Director: Henry A. McKinnell, Jr., ManagementFor 1f. For Ph.D. Election of Director: Leslie F. Seidman For 1g. ManagementFor Election of Director: Bruce Van Saun 1h. ManagementFor For 1i. Election of Director: Gerrit Zalm ManagementFor For Ratification of the appointment of KPMG LLP 2. For independent registered public accounting firm ManagementFor of the Company for 2018. Advisory resolution approving executive 3. ManagementFor For compensation. Stockholder proposal to revise clawback 4. For Shareholder Against policy. WELLS FARGO & COMPANY 949746101 Security Meeting Type Annual Ticker Symbol Meeting Date 24-Apr-2018 WFC **ISIN** US9497461015 Agenda 934740350 - Management

Item	Proposal	Proposed Vote	For/Against
псш	Toposai	by	Management
1a.	Election of Director: John D. Baker II	ManagementFor	For
1b.	Election of Director: Celeste A. Clark	ManagementFor	For
1c.	Election of Director: Theodore F. Craver, Jr.	ManagementFor	For
1d.	Election of Director: Elizabeth A. Duke	ManagementFor	For
1e.	Election of Director: Donald M. James	ManagementFor	For
1f.	Election of Director: Maria R. Morris	ManagementFor	For
1g.	Election of Director: Karen B. Peetz	ManagementFor	For
1h.	Election of Director: Juan A. Pujadas	ManagementFor	For
1i.	Election of Director: James H. Quigley	ManagementFor	For
1j.	Election of Director: Ronald L. Sargent	ManagementFor	For
1k.	Election of Director: Timothy J. Sloan	ManagementFor	For
11.	Election of Director: Suzanne M. Vautrinot	ManagementFor	For

2.	Advisory resolution to approve executive compensation.	Managemen	tFor	For	
3.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm	Managemen	tFor	For	
	independent registered public accounting firm for 2018.				
4.	Shareholder Proposal - Special Shareowner Meetings.	Shareholder	Against	For	
5.	Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility.	Shareholder	Against	For	
6.	Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses.	Shareholder	Against	For	
	ROUP INC.				
Security			Meeting 7		Annual
Ticker S	•		Meeting I	Date	24-Apr-2018
ISIN	US1729674242		Agenda		934740401 - Management
Item	Proposal	Proposed by	Vote	For/Agains	
1a.	Election of Director: Michael L. Corbat	Managemen	tFor	For	
1b.		Managemen		For	
1c.		Managemen		For	
1d.	Election of Director: Duncan P. Hennes	Managemen		For	
1e.	Election of Director: Peter B. Henry	Managemen		For	
1f.	Election of Director: Franz B. Humer	Managemen		For	
1g.		Managemen		For	
16. 1h.		Managemen		For	
1i.		Managemen		For	
11. 1j.	Election of Director: Michael E. O'Neill	Managemen		For	
1j. 1k.	Election of Director: Gary M. Reiner	Managemen		For	
11.	-	Managemen		For	
1m.	Election of Director: Diana L. Taylor	Managemen		For	
1n.	Election of Director: James S. Turley	Managemen		For	
1n. 1o.	•	Managemen		For	
	Election of Director: Ernesto Zedillo Ponce de				
1p.	Leon Proposal to ratify the selection of KPMG LLP	Managemen	tFor	For	
2.	as Citi's	Managemen	tFor	For	
	independent registered public accounting firm for 2018.				
2	Advisory vote to approve Citi's 2017		Æ	Б	
3.		Managemen	tror	For	
	compensation.				
4	Approval of an amendment to the Citigroup		· T		
4.		Managemen	tFor	For	
	Incentive Plan authorizing additional shares.				
5.	Stockholder proposal requesting a Human and	Shareholder	Abstain	Against	
	Indigenous Peoples' Rights Policy.			_	
6.	Stockholder proposal requesting that our	Shareholder	Against	For	
	Board take the				

steps necessary to adopt cumulative voting. Stockholder proposal requesting a report on 7. lobbying and Shareholder Against For grassroots lobbying contributions. Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to 8. Shareholder Abstain Against aggregation limit and the number of candidates. Stockholder proposal requesting that the Board adopt a policy prohibiting the vesting of equity-based 9. awards for Shareholder Against For senior executives due to a voluntary resignation to enter government service. Stockholder proposal requesting that the Board amend Citi's bylaws to give holders in the aggregate 10. of 15% of Shareholder Against For Citi's outstanding common stock the power to call a special meeting. **FMC CORPORATION** Security 302491303 Meeting Type Annual Ticker Symbol FMC Meeting Date 24-Apr-2018 934746732 - Management **ISIN** Agenda US3024913036 Proposed For/Against **Proposal** Vote Item by Management 1a. Election of Director: Pierre Brondeau ManagementFor For Election of Director: Eduardo E. Cordeiro ManagementFor For 1b. Election of Director: G. Peter D'Aloia ManagementFor 1c. For ManagementFor 1d. Election of Director: C. Scott Greer For Election of Director: K'Lynne Johnson ManagementFor 1e. For 1f. Election of Director: Dirk A. Kempthorne ManagementFor For Election of Director: Paul J. Norris ManagementFor 1g. For 1h. Election of Director: Margareth Ovrum ManagementFor For Election of Director: Robert C. Pallash 1i. ManagementFor For Election of Director: William H. Powell ManagementFor 1j. For 1k. Election of Director: Vincent R. Volpe, Jr. ManagementFor For Ratification of the appointment of independent 2. registered ManagementFor For public accounting firm. Approval, by non-binding vote, of executive ManagementFor For 3. compensation. RPC, INC. Security 749660106 Meeting Type Annual Ticker Symbol RES Meeting Date 24-Apr-2018

Agenda

ISIN

US7496601060

934750022 - Management

		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	ent		
	1 GARY W. ROLLINS		For	For	
	2 RICHARD A. HUBBELL		For	For	
	3 LARRY L. PRINCE		For	For	
	To ratify the appointment of Grant Thornton LLP as				
2.	independent registered public accounting firm of the	Manageme	entFor	For	
	Company for the fiscal year ending December 31, 2018.	r			
SERV	ICEMASTER GLOBAL HOLDINGS INC.				
Securit	ty 81761R109		Meeting		Annual
	Symbol SERV		Meeting	Date	24-Apr-2018
ISIN	US81761R1095		Agenda		934750197 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	Election of Director: Peter L. Cella	Manageme	entFor	For	
1B.	Election of Director: John B. Corness	Manageme	entFor	For	
1C.	Election of Director: Stephen J. Sedita	Manageme	entFor	For	
2	To hold a non-binding advisory vote	Managama	4Ea	E	
2.	approving executive compensation.	Manageme	entror	For	
	To ratify the selection of Deloitte & Touche				
	LLP as the				
3.	Company's independent registered public accounting firm	Manageme	entFor	For	
	for the year ending December 31, 2018.				
BARR	ICK GOLD CORPORATION				
Securit	•		Meeting		Annual
	Symbol ABX		Meeting	Date	24-Apr-2018
ISIN	CA0679011084		Agenda		934753321 - Management
_		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1	DIRECTOR	Manageme	ent		
	1 M. I. Benítez		For	For	
	2 G. A. Cisneros		For	For	
	3 G. G. Clow		For	For	
	4 K. P. M. Dushnisky		For	For	
	5 J. M. Evans		For	For	
	6 B. L. Greenspun		For	For	
	7 J. B. Harvey		For	For	
	8 P. A. Hatter9 N. H. O. Lockhart		For For	For For	
	10 P. Marcet		For For	For For	
	10 F. Marcet 11 A. Munk		For	For	
	12 J. R. S. Prichard		For	For	
	- · · · · · · · · · · · · · · · · · · ·		- -	- -	

S. J. Shapiro 13 For For 14 J. L. Thornton For For 15 E. L. Thrasher For For RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP as 2 ManagementFor For the auditor of Barrick and authorizing the directors to fix its remuneration. ADVISORY RESOLUTION ON 3 APPROACH TO ManagementFor For EXECUTIVE COMPENSATION. ROLLINS, INC. 775711104 Security Meeting Type Annual Ticker Symbol Meeting Date 24-Apr-2018 ROL **ISIN** US7757111049 Agenda 934755325 - Management **Proposed** For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management Gary W. Rollins For 1 For 2 Larry L. Prince For For 3 Pamela R. Rollins For For To ratify the appointment of Grant Thornton independent registered public accounting firm ManagementFor 2. For Company for the fiscal year ending December 31, 2018. 3. To approve the 2018 Stock Incentive Plan. ManagementFor For SHIRE PLC Security 82481R106 Meeting Type Annual Ticker Symbol **SHPG** Meeting Date 24-Apr-2018 934765807 - Management **ISIN** US82481R1068 Agenda Proposed For/Against Vote Item **Proposal** Management by To receive the Company's Annual Report and 1. Accounts ManagementFor For for the year ended December 31, 2017. To approve the Directors' Remuneration excluding the Directors' Remuneration Policy, 2. set out on ManagementFor For pages 78 to 108 of the Annual Report and Accounts for the year ended December 31, 2017. 3. To approve the Directors' Remuneration ManagementFor For Policy, contained within the Directors' Remuneration Report and

	set out on pages 86 to 95 of the Annual Repor	t	
	and Accounts for the year ended December 31,		
	2017, to take		
	effect after the end of the Annual General		
	Meeting on		
	April 24, 2018.		
4.	To re-elect Olivier Bohuon as a Director.	ManagementFor	For
5.	To re-elect Ian Clark as a Director.	ManagementFor	For
6.	To elect Thomas Dittrich as a Director.	ManagementFor	For
7. 8.	To re-elect Gail Fosler as a Director. To re-elect Steven Gillis as a Director.	ManagementFor ManagementFor	For For
o. 9.	To re-elect David Ginsburg as a Director.	ManagementFor	For
). 10.	To re-elect Susan Kilsby as a Director.	ManagementFor	For
11.	To re-elect Sara Mathew as a Director.	ManagementFor	For
12.	To re-elect Flemming Ornskov as a Director.	ManagementFor	For
13.	To re-elect Albert Stroucken as a Director.	ManagementFor	For
	To re-appoint Deloitte LLP as the Company's	C	
	Auditor until		
14.	the conclusion of the next Annual General	ManagementFor	For
	Meeting of the		
	Company.		
	To authorize the Audit, Compliance & Risk		
15.	Committee to	ManagementFor	For
	determine the remuneration of the Auditor.		
	That the authority to allot Relevant Securities		
	(as defined in the Company's Articles of Association (the		
	"Articles"))		
	conferred on the Directors by Article 10		
	paragraph (B) of		
	the Articles be renewed and for this purpose		
	the		
	Authorised Allotment Amount shall be: (a)		
16.	GBP	ManagementFor	For
	15,187,600.85 of Relevant Securities. (b)		
	solely in		
	connection with an allotment pursuant to an		
	offer by way		
	of a Rights Issue (as defined in the Articles,		
	but only if and to the extent that such offer is(due to		
	space limits,		
	see proxy material for full proposal).		
17.	That, subject to the passing of Resolution 16,	ManagementFor	For
	the	6: 31	
	authority to allot equity securities (as defined		
	in the		
	Company's Articles of Association (the		
	"Articles")) wholly		
	for cash conferred on the Directors by Article		

10

paragraph (D) of the Articles be renewed and

for this

purpose the Non Pre-emptive Amount (as

defined in the

Articles) shall be GBP 2,278,140.10 and the

Allotment

Period shall be the period commencing on

April 24, 2018,

and ending on the earlier of the close of

business on

...(due to space limits, see proxy material for

full

proposal).

That, subject to the passing of Resolutions 16

and 17 and

for the purpose of the authority to allot equity

securities

(as defined in the Company's Articles of

Association (the

"Articles")) wholly for cash conferred on the

Directors by

18. Article 10 paragraph (D) of the Articles and ManagementFor For

renewed by

Resolution 17, the Non Pre-emptive Amount

(as defined

in the Articles) shall be increased from GBP

2,278,140.10

to GBP ...(due to space limits, see proxy

material for full

proposal).

19. That the Company be and is hereby generally ManagementFor For

and

unconditionally authorized: (a) pursuant to

Article 57 of

the Companies (Jersey) Law 1991 to make

market

purchases of Ordinary Shares in the capital of

the

Company, provided that: (1) the maximum

number of

Ordinary Shares hereby authorized to be

purchased is

91,125,605; (2) the minimum price, exclusive

of any

expenses, which may be paid for an Ordinary

Share is

five pence; (3) the maximum price, exclusive

of any

expenses, which may be paid ... (due to space

limits, see

proxy material for full proposal).

To approve that a general meeting of the

Company, other

20. than an annual general meeting, may be called ManagementFor For

less than 14 clear days' notice.

THE COCA-COLA COMPANY

Security 191216100 Meeting Type Annual Ticker Symbol KO Meeting Date 25-Apr-2018

ISIN US1912161007 Agenda 934735234 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Herbert A. Allen	ManagementFor	For
1B.	Election of Director: Ronald W. Allen	ManagementFor	For
1C.	Election of Director: Marc Bolland	ManagementFor	For
1D.	Election of Director: Ana Botin	ManagementFor	For
1E.	Election of Director: Richard M. Daley	ManagementFor	For
1F.	Election of Director: Christopher C. Davis	ManagementFor	For
1G.	Election of Director: Barry Diller	ManagementFor	For
1H.	Election of Director: Helene D. Gayle	ManagementFor	For
1I.	Election of Director: Alexis M. Herman	ManagementFor	For
1J.	Election of Director: Muhtar Kent	ManagementFor	For
1K.	Election of Director: Robert A. Kotick	ManagementFor	For
1L.	Election of Director: Maria Elena Lagomasino	ManagementFor	For
1M.	Election of Director: Sam Nunn	ManagementFor	For
1N.	Election of Director: James Quincey	ManagementFor	For
10.	Election of Director: Caroline J. Tsay	ManagementFor	For
1P.	Election of Director: David B. Weinberg	ManagementFor	For
2.	Advisory vote to approve executive compensation	ManagementFor	For
	Ratification of the appointment of Ernst &		
3.	Young LLP as	ManagementFor	For
	Independent Auditors		

TEXTRON INC.

Security 883203101 Meeting Type Annual
Ticker Symbol TXT Meeting Date 25-Apr-2018

ISIN US8832031012 Agenda 934736111 - Management

Item	Proposal	Proposed Vote	For/Against
Ittili	Troposar	by	Management
1a.	Election of Director: Scott C. Donnelly	ManagementFor	For
1b.	Election of Director: Kathleen M. Bader	ManagementFor	For
1c.	Election of Director: R. Kerry Clark	ManagementFor	For
1d.	Election of Director: James T. Conway	ManagementFor	For
1e.	Election of Director: Lawrence K. Fish	ManagementFor	For
1f.	Election of Director: Paul E. Gagne	ManagementFor	For
1g.	Election of Director: Ralph D. Heath	ManagementFor	For
1h.	Election of Director: Deborah Lee James	ManagementFor	For
1i.	Election of Director: Lloyd G. Trotter	ManagementFor	For
1j.	Election of Director: James L. Ziemer	ManagementFor	For

	Edgal Filling. GABELLI E	QUITTINUSTING -	FOIII IN-F	`
1k.	Election of Director: Maria T. Zuber Approval of the advisory (non-binding)	ManagementFor	For	
2.	resolution to approve executive compensation.	ManagementFor	For	
3.	Ratification of appointment of independent registered public accounting firm.	ManagementFor	For	
4.	Shareholder proposal regarding shareholder action by written consent.	Shareholder Against	For	
5.	Shareholder proposal regarding director tenure limit.	Shareholder Against	For	
	WARNER INC.			
Securit	•	Meeting		Annual
	Symbol BWA	Meeting	Date	25-Apr-2018
ISIN	US0997241064	Agenda		934736856 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	Election of Director: Jan Carlson	ManagementFor	For	
1B.	Election of Director: Dennis C. Cuneo	ManagementFor	For	
1C.	Election of Director: Michael S. Hanley	ManagementFor	For	
1D.	Election of Director: Roger A. Krone	ManagementFor	For	
1E.	Election of Director: John R. McKernan, Jr.	ManagementFor	For	
1F.	Election of Director: Alexis P. Michas	ManagementFor	For	
1G.	Election of Director: Vicki L. Sato	ManagementFor	For	
1H.	Election of Director: Thomas T. Stallkamp	ManagementFor	For	
1I.	Election of Director: James R. Verrier	ManagementFor	For	
	Advisory approval of the compensation of our		_	
2.	named	ManagementFor	For	
	executive officers.			
	Ratify the selection of			
3.	PricewaterhouseCoopers LLP as Independent Registered Public Accounting	ManagementFor	For	
	firm for 2018.			
	Approval of the BorgWarner Inc. 2018 Stock			
4.	Incentive	ManagementFor	For	
••	Plan.	Tranagement of	101	
	Approval of the Amendment of the Restated			
	Certificate of			
5.	Incorporation to provide for removal of	ManagementFor	For	
	directors without	-		
	cause.			
	Approval of the Amendment of the Restated			
	Certificate of			
6.	Incorporation to allow stockholders to act by	ManagementFor	For	
	written			
	consent.			
_	Stockholder proposal to amend existing proxy			
7.	access	Shareholder Abstain	Against	
	provision.			

BANK OF AMERICA CORPORATION

Meeting Type 060505104 Security Annual Ticker Symbol BAC Meeting Date 25-Apr-2018

ISIN US0605051046 Agenda 934737163 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Sharon L. Allen	ManagementFor	For
1B.	Election of Director: Susan S. Bies	ManagementFor	For
1C.	Election of Director: Jack O. Bovender, Jr.	ManagementFor	For
1D.	Election of Director: Frank P. Bramble, Sr.	ManagementFor	For
1E.	Election of Director: Pierre J. P. de Weck	ManagementFor	For
1F.	Election of Director: Arnold W. Donald	ManagementFor	For
1G.	Election of Director: Linda P. Hudson	ManagementFor	For
1H.	Election of Director: Monica C. Lozano	ManagementFor	For
1I.	Election of Director: Thomas J. May	ManagementFor	For
1J.	Election of Director: Brian T. Moynihan	ManagementFor	For
1K.	Election of Director: Lionel L. Nowell, III	ManagementFor	For
1L.	Election of Director: Michael D. White	ManagementFor	For
1M.	Election of Director: Thomas D. Woods	ManagementFor	For
1N.	Election of Director: R. David Yost	ManagementFor	For
10.	Election of Director: Maria T. Zuber	ManagementFor	For
	Approving Our Executive Compensation (an		
2.	Advisory,	ManagementFor	For
	Non-binding "Say on Pay" Resolution)		
	Ratifying the Appointment of Our		
3.	Independent Registered	ManagementFor	For
	Public Accounting Firm for 2018		
1	Stockholder Proposal - Independent Board	Chamahaldan Against	Еся
4.	Chairman	Shareholder Against	For
GENER	RAL ELECTRIC COMPANY		

Security 369604103 Meeting Type Annual Ticker Symbol Meeting Date GE 25-Apr-2018

934737707 - Management **ISIN** US3696041033 Agenda

Item	Proposal	Proposed Vote	For/Against
псш	Toposar	by	Management
A1	Election of Director: Sebastien M. Bazin	ManagementFor	For
A2	Election of Director: W. Geoffrey Beattie	ManagementFor	For
A3	Election of Director: John J. Brennan	ManagementFor	For
A4	Election of Director: H. Lawrence Culp, Jr.	ManagementFor	For
A5	Election of Director: Francisco D'Souza	ManagementFor	For
A6	Election of Director: John L. Flannery	ManagementFor	For
A7	Election of Director: Edward P. Garden	ManagementFor	For
A8	Election of Director: Thomas W. Horton	ManagementFor	For
A9	Election of Director: Risa Lavizzo-Mourey	ManagementFor	For
A10	Election of Director: James J. Mulva	ManagementFor	For
A11	Election of Director: Leslie F. Seidman	ManagementFor	For
A12	Election of Director: James S. Tisch	ManagementFor	For
B1	Advisory Approval of Our Named Executives' Compensation	ManagementFor	For

	3 3				
B2	Approval of the GE International Employee Stock Purchase Plan	Managemen	ntFor	For	
В3	Ratification of KPMG as Independent Auditor for 2018	Managemei	ntFor	For	
C1	Require the Chairman of the Board to be Independent	Shareholder	Against	For	
C2	Adopt Cumulative Voting for Director Elections	Shareholder	Against	For	
C3	Deduct Impact of Stock Buybacks from Executive Pay	Shareholder	Against	For	
C4	Issue Report on Political Lobbying and Contributions	Shareholder	Against	For	
C5	Issue Report on Stock Buybacks	Shareholder	· Against	For	
C6	Permit Shareholder Action by Written Consent	Shareholder	Against	For	
IDEX (CORPORATION				
Securit	y 45167R104		Meeting 7	Гуре	Annual
Ticker	Symbol IEX		Meeting I	Date	25-Apr-2018
ISIN	US45167R1041		Agenda		934738684 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1	DIDECTOR	by Managaman	-4	Manageme	III
1.	DIRECTOR	Managemen		F	
	1 WILLIAM M. COOK		For	For	
	2 CYNTHIA J. WARNER		For	For	
	3 MARK A. BUTHMAN		For	For	
2	Advisory vote to approve named executive	14	æ	Г	
2.	officer	Managemen	itror	For	
	compensation.				
	Ratification of the appointment of Deloitte &				
3.	Touche LLP	Managemen	ntFor	For	
	as our independent registered accounting firm				
NIESSZA	for 2018.				
	MONT MINING CORPORATION		Maatina 7	Prima	Ammuel
Securit	•		Meeting T	• •	Annual
ISIN	Symbol NEM US6516391066		Meeting I Agenda	Jale	25-Apr-2018
13111	030310391000		Agenua		934740033 - Management
Item	Proposal	Proposed	Vote	For/Agains	
		by		Manageme	nt
1A.	Election of Director: G.H. Boyce	Managemen		For	
1B.	Election of Director: B.R. Brook	Managemen		For	
1C.	Election of Director: J.K. Bucknor	Managemen		For	
1D.	Election of Director: J.A. Carrabba	Managemen		For	
1E.	Election of Director: N. Doyle	Managemen		For	
1F.	Election of Director: G.J. Goldberg	Managemen		For	
1G.	Election of Director: V.M. Hagen	Managemen		For	
1H.	Election of Director: S.E. Hickok	Managemen		For	
1I.	Election of Director: R. Medori	Managemen		For	
1J.	Election of Director: J. Nelson	Managemen	uror	For	

	Eugai Filling. GABELLI E	QUITI III	JO1 11	NO - 1 OIIII IN-1 7	^
1K.	Election of Director: J.M. Quintana	Manageme	entFor	For	
1L.	Election of Director: M.P. Zhang	Manageme		For	
•	Approve, on an Advisory Basis, Named		_	-	
2.	Executive Officer	Manageme	entFor	For	
	Compensation.				
	Ratify Appointment of Independent		_	_	
3.	Registered Public	Manageme	entFor	For	
	Accounting Firm for 2018.				
	CORPORATION				
Securit	•			ting Type	Annual
	Symbol NCR			ting Date	25-Apr-2018
ISIN	US62886E1082		Ager	nda	934740386 - Management
		Proposad		For/Agains	at.
Item	Proposal	Proposed by	Vote	Manageme	
1.	DIRECTOR	Manageme	nt	Manageme	-int
1.	1 Richard L. Clemmer	Manageme	For	For	
	2 Robert P. DeRodes		For	For	
			For	For	
	3 Deborah A. Farrington4 Kurt P. Kuehn		For	For	
				For	
			For For	For	
	1		гог	гог	
	To approve, on an advisory basis, executive				
2.	compensation as more particularly described	Manageme	entFor	For	
	in the proxy materials.				
	To ratify the appointment of independent				
	registered				
2	public accounting firm for the fiscal year	Managama	mtEon	E	
3.	ending	Manageme	пигог	For	
	December 31, 2018 as more particularly described in the				
MADA	proxy materials. ATHON PETROLEUM CORPORATION				
			Maat	ting Type	Annual
Securit	y 56585A102 Symbol MPC			ting Type ting Date	Annual 25-Apr-2018
ISIN	US56585A1025		Ager	•	•
13111	US30363A1023		Agei	iua	934740475 - Management
Ψ.	D	Proposed	T 7	For/Agains	st
Item	Proposal	by	Vote	Manageme	
1a.	Election of Class I Director: Abdulaziz F.	Manageme	entFor	For	
	Alkhayyal				
1b.	Election of Class I Director: Donna A. James	Manageme		For	
1c.	Election of Class I Director: James E. Rohr	Manageme	entror	For	
	Ratification of the selection of				
2.	PricewaterhouseCoopers LLP as the company's independent auditor for	Manageme	entFor	For	
	LLF as the company's independent auditor for				
	2018.				
2	Aproval, on an advisory basis, of the	Monogram	.m+[F	
3.	company's named executive officer compensation.	Manageme	шгог	For	
	executive officer compensation.				

	Recommendation, on an advisory basis, of the			
4.	frequency	Management1 Year	For	
т.	of advisory votes on named executive officer	Wianagementi Tear	101	
	compensation.			
	Approval of amendments to the company's			
	Restated			
5.	Certificate of Incorporation to eliminate the	ManagementFor	For	
	supermajority	Trumugement of	1 01	
	voting requirement applicable to bylaw			
	amendments.			
	Approval of amendments to the company's			
	Restated Contification of Language translation and discipliness to the second			
(Certificate of Incorporation to eliminate the	Managara	F	
6.	supermajority	ManagementFor	For	
	voting requirements applicable to certificate amendments			
	and the removal of directors.			
	Shareholder proposal seeking alternative			
7.	shareholder	Shareholder Against	For	
7.	right to call a special meeting provision.	Sharcholder Against	1.01	
CHAR	TER COMMUNICATIONS, INC.			
Securit		Meeting '	Type	Annual
	Symbol CHTR	Meeting 1		25-Apr-2018
ISIN	US16119P1084	Agenda		934740843 - Management
1511 (001011911001	1 Igonaa		75 17 100 15 Wanagement
Itam	Dromocal	Proposed Vota	For/Agains	t
Item	Proposal	Vote	3.4	
	•	by	Managemen	nt
1a.	Election of Director: W. Lance Conn	ManagementFor	For	11
1a. 1b.	•	· ·	_	nt
1b. 1c.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson	ManagementFor ManagementFor ManagementFor	For	nt
1b. 1c. 1d.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	nt
1b. 1c. 1d. 1e.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	nt
1b. 1c. 1d. 1e. 1f.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	nt
1b. 1c. 1d. 1e. 1f. 1g.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For	nt
1b. 1c. 1d. 1e. 1f. 1g. 1h.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For For	nt
1b. 1c. 1d. 1e. 1f. 1g. 1h.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron Election of Director: Balan Nair	ManagementFor	For For For For For For For For For	nt
1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron Election of Director: Balan Nair Election of Director: Michael A. Newhouse	ManagementFor	For	nt
1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron Election of Director: Balan Nair Election of Director: Michael A. Newhouse Election of Director: Mauricio Ramos	ManagementFor	For	nt
1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron Election of Director: Balan Nair Election of Director: Michael A. Newhouse Election of Director: Mauricio Ramos Election of Director: Thomas M. Rutledge	ManagementFor	For	nt
1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron Election of Director: Balan Nair Election of Director: Michael A. Newhouse Election of Director: Mauricio Ramos Election of Director: Thomas M. Rutledge Election of Director: Eric L. Zinterhofer	ManagementFor	For	nt
1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron Election of Director: Balan Nair Election of Director: Michael A. Newhouse Election of Director: Mauricio Ramos Election of Director: Thomas M. Rutledge Election of Director: Eric L. Zinterhofer The ratification of the appointment of KPMG	ManagementFor	For	nt
1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 1l.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron Election of Director: Balan Nair Election of Director: Michael A. Newhouse Election of Director: Mauricio Ramos Election of Director: Thomas M. Rutledge Election of Director: Eric L. Zinterhofer The ratification of the appointment of KPMG LLP as the	ManagementFor	For	nt
1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron Election of Director: Balan Nair Election of Director: Michael A. Newhouse Election of Director: Mauricio Ramos Election of Director: Thomas M. Rutledge Election of Director: Eric L. Zinterhofer The ratification of the appointment of KPMG LLP as the Company's independent registered public	ManagementFor	For	nt
1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 1l.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron Election of Director: Balan Nair Election of Director: Michael A. Newhouse Election of Director: Mauricio Ramos Election of Director: Thomas M. Rutledge Election of Director: Eric L. Zinterhofer The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm	ManagementFor	For	nt
1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 1l. 1m.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron Election of Director: Balan Nair Election of Director: Michael A. Newhouse Election of Director: Mauricio Ramos Election of Director: Thomas M. Rutledge Election of Director: Eric L. Zinterhofer The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended December 31, 2018	ManagementFor	For	nt
1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 1l.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron Election of Director: Balan Nair Election of Director: Michael A. Newhouse Election of Director: Mauricio Ramos Election of Director: Thomas M. Rutledge Election of Director: Eric L. Zinterhofer The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended December 31, 2018 Stockholder proposal regarding proxy access	ManagementFor	For	
1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 1l. 1m.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron Election of Director: Balan Nair Election of Director: Michael A. Newhouse Election of Director: Mauricio Ramos Election of Director: Thomas M. Rutledge Election of Director: Eric L. Zinterhofer The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended December 31, 2018 Stockholder proposal regarding proxy access Stockholder proposal regarding lobbying	ManagementFor	For	nt
1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 1l. 1m. 2.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron Election of Director: Balan Nair Election of Director: Michael A. Newhouse Election of Director: Mauricio Ramos Election of Director: Thomas M. Rutledge Election of Director: Eric L. Zinterhofer The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended December 31, 2018 Stockholder proposal regarding proxy access Stockholder proposal regarding lobbying activities	ManagementFor	For	
1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 11. 1m.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron Election of Director: Balan Nair Election of Director: Michael A. Newhouse Election of Director: Mauricio Ramos Election of Director: Thomas M. Rutledge Election of Director: Eric L. Zinterhofer The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended December 31, 2018 Stockholder proposal regarding proxy access Stockholder proposal regarding lobbying activities Stockholder proposal regarding vesting of	ManagementFor	For	
1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 1l. 1m. 2.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman Election of Director: Craig A. Jacobson Election of Director: Gregory B. Maffei Election of Director: John C. Malone Election of Director: John D. Markley, Jr. Election of Director: David C. Merritt Election of Director: Steven A. Miron Election of Director: Balan Nair Election of Director: Michael A. Newhouse Election of Director: Mauricio Ramos Election of Director: Thomas M. Rutledge Election of Director: Eric L. Zinterhofer The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended December 31, 2018 Stockholder proposal regarding proxy access Stockholder proposal regarding lobbying activities	ManagementFor	For	

Stockholder proposal regarding our Chairman

of the

Board and CEO roles

DOWDUPONT INC.

Proposal

Item

Security 26078J100 Meeting Type Annual Ticker Symbol DWDP Meeting Date 25-Apr-2018

ISIN US26078J1007 Agenda 934741655 - Management

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1a.	Election of Director: Lamberto Andreotti	ManagementFor	For	
1b.	Election of Director: James A. Bell	ManagementFor	For	
1c.	Election of Director: Edward D. Breen	ManagementFor	For	
1d.	Election of Director: Robert A. Brown	ManagementFor	For	
1e.	Election of Director: Alexander M. Cutler	ManagementFor	For	
1f.	Election of Director: Jeff M. Fettig	ManagementFor	For	
1g.	Election of Director: Marillyn A. Hewson	ManagementFor	For	
1h.	Election of Director: Lois D. Juliber	ManagementFor	For	
1i.	Election of Director: Andrew N. Liveris	ManagementFor	For	
1j.	Election of Director: Raymond J. Milchovich	•	For	
1k.	Election of Director: Paul Polman	ManagementFor	For	
11.	Election of Director: Dennis H. Reilley	ManagementFor	For	
1m.	Election of Director: James M. Ringler	ManagementFor	For	
1n.	Election of Director: Ruth G. Shaw	ManagementFor	For	
1o.	Election of Director: Lee M. Thomas	ManagementFor	For	
1p.	Election of Director: Patrick J. Ward	ManagementFor	For	
2.	Advisory Resolution to Approve Executive	ManagementFor	For	
	Compensation	\mathcal{E}		
2	Advisory Resolution on the Frequency of	3.6	-	
3.	Future Advisory	Management1 Yea	ar For	
	Votes to Approve Executive Compensation			
4	Ratification of the Appointment of the	M 45		
4.	Independent	ManagementFor	For	
	Registered Public Accounting Firm			
5.	Elimination of Supermajority Voting Thresholds	Shareholder Again	nst For	
6.	Preparation of an Executive Compensation Report	Shareholder Again	nst For	
	•			
7.	Preparation of a Report on Sustainability Metrics in	Shareholder Again	nst For	
7.	Performance-based Pay	Sharcholder Again	list 1 OI	
8.	Preparation of a Report on Investment in India	Sharahaldar Again	nst For	
0.	Modification of Threshold for Calling Special	_	list 1 OI	
9.	Stockholder	Shareholder Again	nst For	
۶.	Meetings	Sharcholder Again	list 1 OI	
DIEBC	DLD NIXDORF, INCORPORATED			
Securit		Maati	ing Type	Annual
	Symbol DBD		ing Type	25-Apr-2018
ISIN	US2536511031	Agend	•	934741922 - Management
19111	032330311031	Ageno	iua	757171722 - Ivianagement
τ.		••		

Vote

	o o			
		Proposed	For/Agains	t
		by	Manageme	
1a.	Election of Director: Patrick W. Allender	ManagementFor	For	
1b.	Election of Director: Phillip R. Cox	ManagementFor	For	
1c.	Election of Director: Richard L. Crandall	ManagementFor	For	
1d.	Election of Director: Dr. Alexander Dibelius	ManagementFor	For	
1e.	Election of Director: Dr. Dieter W. Dusedau	ManagementFor	For	
16. 1f.	Election of Director: Gale S. Fitzgerald	ManagementFor	For	
1g.	Election of Director: Gary G. Greenfield	ManagementFor	For	
1g. 1h.	Election of Director: Gary G. Greenfield Election of Director: Gerrard B. Schmid	ManagementFor	For	
111. 11.	Election of Director: Rajesh K. Soin	ManagementFor	For	
11. 1j.	Election of Director: Alan J. Weber	ManagementFor	For	
1j. 1k.	Election of Director: Aran J. Weber Election of Director: Dr. Juergen Wunram	ManagementFor	For	
IK.		Management of	1.01	
	To ratify the appointment of KPMG LLP as			
2	our	ManagamantFan	East	
2.	independent registered public accounting firm	ManagementFor	For	
	for the year			
	ending December 31, 2018			
2	To approve, on an advisory basis, named			
3.	executive	ManagementFor	For	
	officer compensation			
	To approve amendments to the Diebold			
	Nixdorf,			
4.	Incorporated 2017 Equity and Performance	ManagementAgainst	Against	
	Incentive			
	Plan			
	S INDUSTRIES, INC.			
Security	S INDUSTRIES, INC. y 628464109	Meeting		Annual
Security Ticker	S INDUSTRIES, INC. y 628464109 Symbol MYE	Meeting		25-Apr-2018
Security	S INDUSTRIES, INC. y 628464109	-		
Security Ticker	S INDUSTRIES, INC. y 628464109 Symbol MYE	Meeting Agenda	Date	25-Apr-2018 934753030 - Management
Security Ticker S ISIN	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098	Meeting Agenda Proposed	Date For/Agains	25-Apr-2018 934753030 - Management t
Security Ticker S ISIN	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098 Proposal	Meeting Agenda Proposed by Vote	Date	25-Apr-2018 934753030 - Management t
Security Ticker S ISIN	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098 Proposal DIRECTOR	Meeting Agenda Proposed	Date For/Agains Manageme	25-Apr-2018 934753030 - Management t
Security Ticker S ISIN	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098 Proposal DIRECTOR 1 R. DAVID BANYARD	Meeting Agenda Proposed by Vote	Date For/Agains	25-Apr-2018 934753030 - Management t
Security Ticker S ISIN	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098 Proposal DIRECTOR 1 R. DAVID BANYARD 2 SARAH R. COFFIN	Meeting Agenda Proposed by Vote Management	Date For/Agains Manageme	25-Apr-2018 934753030 - Management t
Security Ticker S ISIN	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098 Proposal DIRECTOR 1 R. DAVID BANYARD	Proposed by Vote Management For	Date For/Agains Manageme For	25-Apr-2018 934753030 - Management t
Security Ticker S ISIN	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098 Proposal DIRECTOR 1 R. DAVID BANYARD 2 SARAH R. COFFIN	Proposed by Vote Management For For	Date For/Agains Manageme For For	25-Apr-2018 934753030 - Management t
Security Ticker S ISIN	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098 Proposal DIRECTOR 1 R. DAVID BANYARD 2 SARAH R. COFFIN 3 WILLIAM A. FOLEY	Proposed by Vote Management For For For	Por/Agains Manageme For For For	25-Apr-2018 934753030 - Management t
Security Ticker S ISIN	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098 Proposal DIRECTOR 1 R. DAVID BANYARD 2 SARAH R. COFFIN 3 WILLIAM A. FOLEY 4 F. JACK LIEBAU, JR.	Proposed by Vote Management For For For For For	For/Agains Manageme For For For For For	25-Apr-2018 934753030 - Management t
Security Ticker S ISIN	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098 Proposal DIRECTOR 1 R. DAVID BANYARD 2 SARAH R. COFFIN 3 WILLIAM A. FOLEY 4 F. JACK LIEBAU, JR. 5 BRUCE M. LISMAN	Proposed by Vote Management For For For For For For For	For/Agains Manageme For For For For For For	25-Apr-2018 934753030 - Management t
Security Ticker S ISIN	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098 Proposal DIRECTOR 1 R. DAVID BANYARD 2 SARAH R. COFFIN 3 WILLIAM A. FOLEY 4 F. JACK LIEBAU, JR. 5 BRUCE M. LISMAN 6 JANE SCACCETTI	Proposed by Vote Management For	For/Agains Manageme For For For For For For For	25-Apr-2018 934753030 - Management t
Security Ticker S ISIN	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098 Proposal DIRECTOR 1 R. DAVID BANYARD 2 SARAH R. COFFIN 3 WILLIAM A. FOLEY 4 F. JACK LIEBAU, JR. 5 BRUCE M. LISMAN 6 JANE SCACCETTI 7 ROBERT A. STEFANKO	Proposed by Vote Management For	For/Agains Manageme For For For For For For For	25-Apr-2018 934753030 - Management t
Security Ticker ISIN Item 1.	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098 Proposal DIRECTOR 1 R. DAVID BANYARD 2 SARAH R. COFFIN 3 WILLIAM A. FOLEY 4 F. JACK LIEBAU, JR. 5 BRUCE M. LISMAN 6 JANE SCACCETTI 7 ROBERT A. STEFANKO To cast a non-binding advisory vote to	Proposed by Vote Management For	For/Agains Manageme For For For For For For For For For Fo	25-Apr-2018 934753030 - Management t
Security Ticker ISIN Item 1.	S INDUSTRIES, INC. y 628464109 Symbol MYE	Proposed by Vote Management For	For/Agains Manageme For For For For For For For For For Fo	25-Apr-2018 934753030 - Management t
Security Ticker ISIN Item 1.	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098 Proposal DIRECTOR 1 R. DAVID BANYARD 2 SARAH R. COFFIN 3 WILLIAM A. FOLEY 4 F. JACK LIEBAU, JR. 5 BRUCE M. LISMAN 6 JANE SCACCETTI 7 ROBERT A. STEFANKO To cast a non-binding advisory vote to approve executive compensation To approve the Myers Industries, Inc.	Proposed by Vote Management For For For For For For For For ManagementFor	For/Agains Manageme For For For For For For For For For Fo	25-Apr-2018 934753030 - Management t
Security Ticker ISIN Item 1.	S INDUSTRIES, INC. y 628464109 Symbol MYE	Proposed by Vote Management For	For/Agains Manageme For For For For For For For For For Fo	25-Apr-2018 934753030 - Management t
Security Ticker ISIN Item 1.	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098 Proposal DIRECTOR 1 R. DAVID BANYARD 2 SARAH R. COFFIN 3 WILLIAM A. FOLEY 4 F. JACK LIEBAU, JR. 5 BRUCE M. LISMAN 6 JANE SCACCETTI 7 ROBERT A. STEFANKO To cast a non-binding advisory vote to approve executive compensation To approve the Myers Industries, Inc. Employee Stock Purchase Plan	Proposed by Vote Management For For For For For For For For ManagementFor ManagementFor	For/Agains Manageme For For For For For For For For For Fo	25-Apr-2018 934753030 - Management t
Security Ticker ISIN Item 1.	S INDUSTRIES, INC. y 628464109 Symbol MYE	Proposed by Vote Management For For For For For For For For ManagementFor	For/Agains Manageme For For For For For For For For For Fo	25-Apr-2018 934753030 - Management t
Security Ticker ISIN Item 1.	S INDUSTRIES, INC. y 628464109 Symbol MYE US6284641098 Proposal DIRECTOR 1 R. DAVID BANYARD 2 SARAH R. COFFIN 3 WILLIAM A. FOLEY 4 F. JACK LIEBAU, JR. 5 BRUCE M. LISMAN 6 JANE SCACCETTI 7 ROBERT A. STEFANKO To cast a non-binding advisory vote to approve executive compensation To approve the Myers Industries, Inc. Employee Stock Purchase Plan To ratify the appointment of Ernst & Young LLP as the	Proposed by Vote Management For For For For For For For For ManagementFor ManagementFor	For/Agains Manageme For For For For For For For For For Fo	25-Apr-2018 934753030 - Management t
Security Ticker ISIN Item 1.	S INDUSTRIES, INC. y 628464109 Symbol MYE	Proposed by Vote Management For For For For For For For For ManagementFor ManagementFor	For/Agains Manageme For For For For For For For For For Fo	25-Apr-2018 934753030 - Management t

for fiscal 2018

CHILLEN/EDOCT	DANIZEDO	INIC
CULLEN/FROST	BANKERS.	IINC.

Security 229899109 Meeting Type Annual
Ticker Symbol CFR Meeting Date 25-Apr-2018

ISIN US2298991090 Agenda 934759791 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Carlos Alvarez	Managemer	ntFor	For
1B.	Election of Director: Chris M. Avery	Managemer		For
1C.	Election of Director: Samuel G. Dawson	Managemer		For
1D.	Election of Director: Crawford H. Edwards	Managemer		For
1E.	Election of Director: Patrick B. Frost	Managemen		For
1F.	Election of Director: Phillip D. Green	Managemer	ntFor	For
1G.	Election of Director: David J. Haemisegger	Managemen	ntFor	For
1H.	Election of Director: Jarvis V. Hollingsworth	Managemen	ntFor	For
1I.	Election of Director: Karen E. Jennings	Managemen	ntFor	For
1J.	Election of Director: Richard M. Kleberg III	Managemen	ntFor	For
1K.	Election of Director: Charles W. Matthews	Managemen	ntFor	For
1L.	Election of Director: Ida Clement Steen	Managemen	ntFor	For
1M.	Election of Director: Graham Weston	Managemen	ntFor	For
1N.	Election of Director: Horace Wilkins, Jr.	Managemen	ntFor	For
	To ratify the selection of Ernst & Young LLP			
	to act as			
2.	independent auditors of Cullen/Frost Bankers,	Managemen	ntFor	For
	Inc. for the	_		
	fiscal year that began January 1, 2018.			
	Proposal to adopt the advisory (non-binding)			
3.	resolution	Managemen	ntFor	For
	approving executive compensation.	C		
TELEC	OM ARGENTINA, S.A.			
Security	879273209		Meeting 7	Evne An

Security879273209Meeting TypeAnnualTicker SymbolTEOMeeting Date25-Apr-2018

ISIN US8792732096 Agenda 934775884 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Please see the enclosed agenda for informatio on the items to be voted on for the ordinary general shareholders' meeting	n Manageme	entFor	For
2.	Please see the enclosed agenda for informatio on the items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for informatio	Manageme	entFor	For
3.	on the items to be voted on for the ordinary general	Manageme	entFor	For
4.	shareholders' meeting Please see the enclosed agenda for informatio on the	nManageme	entFor	For

	items to be voted on for the ordinary general shareholders' meeting			
	Please see the enclosed agenda for information			
5.	on the items to be voted on for the ordinary general shareholders' meeting	ManagementAbstain	Against	
	Please see the enclosed agenda for informatio	n		
6.	on the items to be voted on for the ordinary general	ManagementFor	For	
	shareholders' meeting Please see the enclosed agenda for informatio	n		
7.	on the	ManagementFor	For	
7.	items to be voted on for the ordinary general	Management of	101	
	shareholders' meeting Please see the enclosed agenda for informatio	n		
0	on the		F	
8.	items to be voted on for the ordinary general	ManagementFor	For	
	shareholders' meeting	_		
	Please see the enclosed agenda for informatio on the			
9.	items to be voted on for the ordinary general	ManagementFor	For	
	shareholders' meeting			
	Please see the enclosed agenda for informatio	n		
10.	on the items to be voted on for the ordinary general	ManagementAbstain	Against	
	shareholders' meeting			
	Please see the enclosed agenda for informatio	n		
11.	on the	ManagementFor	For	
	items to be voted on for the ordinary general shareholders' meeting	C		
	Please see the enclosed agenda for informatio	n		
12.	on the	ManagementAbstain	Against	
12.	items to be voted on for the ordinary general	Wanagement Watam	7 igamst	
	shareholders' meeting Please see the enclosed agenda for informatio	n		
12	on the			
13.	items to be voted on for the ordinary general	ManagementAbstain	Against	
	shareholders' meeting	-		
	Please see the enclosed agenda for informatio on the			
14.	items to be voted on for the ordinary general	ManagementFor	For	
	shareholders' meeting			
	Please see the enclosed agenda for informatio	n		
15.	on the items to be voted on for the ordinary general	ManagementAbstain	Against	
	shareholders' meeting			
	Please see the enclosed agenda for informatio	n		
16.	on the	ManagementAbstain	Against	
	items to be voted on for the ordinary general shareholders' meeting	Č	J	
17.	simenoiders meeting	ManagementAbstain	Against	
		-	-	

Please see the enclosed agenda for information

on the

items to be voted on for the ordinary general

shareholders' meeting

Please see the enclosed agenda for information

on the

items to be voted on for the ordinary general

ManagementFor For

shareholders' meeting

Please see the enclosed agenda for information

on the

19. diffuse items to be voted on for the ordinary general ManagementAbstain Against

shareholders' meeting

Please see the enclosed agenda for information

on the

items to be voted on for the ordinary general

ManagementFor For

shareholders' meeting

Please see the enclosed agenda for information

on the

21. items to be voted on for the ordinary general ManagementFor For

shareholders' meeting

DANONE

Security F12033134 Meeting Type MIX

Ticker Symbol Meeting Date 26-Apr-2018

ISIN FR0000120644 Agenda 708995317 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

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 IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. **SHARES CAN** ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT **SERVICE** REPRESENTATIVE. THANK YOU 04 APR 2018: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0226/20180226 1-800375.pdf AND-https://www.journal-CMMT officiel.gouv.fr/publications/balo/pdf/2018/0404/20180404 Non-Voting 1-800879.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL 0.1Management YEAR ENDED 31 DECEMBER 2017 APPROVAL OF CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS FOR THE FINANCIAL Management YEAR ENDED 31 DECEMBER 2017

ALLOCATION OF INCOME FOR THE

FINANCIAL YEAR

ManagementNo

Action

0.3

	20ga: 1 mig. 6, 12222. 21	2011 1 11100	
	ENDED 31 DECEMBER 2017 AND SETTING OF THE		
	DIVIDEND AT 1.90 EURO PER SHARE		
	OPTION FOR THE PAYMENT OF		No
0.4	DIVIDEND IN	Management	Action
	SHARES		Action
	RENEWAL OF THE TERM OF OFFICE OF		No
O.5	MR. BENOIT	Management	Action
	POTIER AS DIRECTOR		
	RENEWAL OF THE TERM OF OFFICE OF MRS.		
0.6	VIRGINIA STALLINGS AS DIRECTOR	Management	No
0.0	PURSUANT TO	Management	Action
	ARTICLE 15-II OF THE BY-LAWS		
	RENEWAL OF THE TERM OF OFFICE OF		N.T.
O.7	MRS.	Management	No Action
	SERPIL TIMURAY AS DIRECTOR		Action
	APPOINTMENT OF MR. MICHEL		No
O.8	LANDEL AS	Management	Action
	DIRECTOR		
0.9	APPOINTMENT OF MRS. CECILE	Managamant	No
0.9	CABANIS AS DIRECTOR	Management	Action
	APPOINTMENT OF MR. GUIDO BARILLA		
0.10	AS	Management	No
0.10	DIRECTOR	1,141,142	Action
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR		No
O.11	ENDED 31 DECEMBER 2017, TO MR.	Management	Action
	FRANCK	7	
	RIBOUD, CHAIRMAN OF THE BOARD OF DIRECTORS	1	
	UNTIL 30 NOVEMBER 2017		
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR		
	ENDED 31 DECEMBER 2017 TO MR.		
	EMMANUEL		No
O.12	FABER, CHIEF EXECUTIVE OFFICER	Management	Action
	UNTIL 30		
	NOVEMBER 2017 AS WELL AS CHAIRMAN AND		
	CHIARMAN AND CHIEF EXECUTIVE OFFICER AS OF 1		
	DECEMBER		
	2017		
	APPROVAL OF THE COMPENSATION		No
O.13	POLICY FOR	Management	
	EXECUTIVE CORPORATE OFFICERS	•	Action

AUTHORIZATION TO BE GRANTED TO THE BOARD Management No Action 0.14 OF DIRECTORS TO BUY, HOLD OR **TRANSFER** SHARES OF THE COMPANY AUTHORIZATION GRANTED TO THE **BOARD OF** DIRECTORS TO ALLOCATE EXISTING OR TO BE Management No Action E.15 ISSUED SHARES OF THE COMPANY WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS **SHAREHOLDERS** $Management \\ ^{No}$ POWERS TO CARRY OUT ALL LEGAL E.16 **FORMALITIES** Action THE WEIR GROUP PLC Security G95248137 Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 26-Apr-2018 **ISIN** Agenda 709070419 - Management GB0009465807 **Proposed** For/Against Vote Item **Proposal** Management by THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 2017, AND THE STRATEGIC 1 **REPORT** ManagementFor For AND THE REPORTS OF THE DIRECTORS **AND** AUDITORS OF THE COMPANY THEREON, BE **RECEIVED** THAT A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 OF 29.0P PER **ORDINARY SHARE** OF 12.5P EACH IN THE CAPITAL OF THE COMPANY, 2 ManagementFor For PAYABLE ON 4 JUNE 2018 TO THOSE SHAREHOLDERS ON THE REGISTER OF **MEMBERS** OF THE COMPANY AT THE CLOSE OF **BUSINESS ON** 27 APRIL 2018, BE DECLARED 3 THAT THE DIRECTORS' ManagementFor For REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION

POLICY) CONTAINED ON PAGES 110 TO

	115 OF THE		
	ANNUAL REPORT AND FINANCIAL		
	STATEMENTS OF		
	THE COMPANY FOR THE YEAR ENDED	1	
	31		
	DECEMBER 2017 BE APPROVED		
	THAT THE DIRECTORS'		
	REMUNERATION POLICY		
	CONTAINED ON PAGES 102 TO 109 OF		
	THE ANNUAL		
4	REPORT AND FINANCIAL STATEMENT	S ManagementFor	For
	OF THE	C	
	COMPANY FOR THE YEAR ENDED 31		
	DECEMBER		
	2017 BE APPROVED		
	THAT THE WEIR GROUP SHARE		
	REWARD PLAN,		
	THE RULES OF WHICH ARE		
	SUMMARISED IN		
	APPENDIX 2 TO THE NOTICE OF		
5	ANNUAL GENERAL	ManagamantFan	For
3	MEETING AND ARE PRODUCED TO THE	E Managementror	For
	MEETING		
	(AND, FOR THE PURPOSES OF		
	IDENTIFICATION,		
	ARE SIGNED BY THE CHAIRMAN), BE		
	APPROVED		
	THAT THE WEIR GROUP		
	ALL-EMPLOYEE SHARE		
	OWNERSHIP PLAN, THE RULES OF		
	WHICH ARE		
	SUMMARISED IN APPENDIX 2 TO THE		
_	NOTICE OF		_
6	ANNUAL GENERAL MEETING AND AR	E ManagementFor	For
	PRODUCED		
	TO THE MEETING (AND, FOR THE		
	PURPOSES OF	•	
	IDENTIFICATION, ARE SIGNED BY THE	L	
	CHAIRMAN),		
	BE APPROVED THAT CLARE CHAPMAN BE ELECTED		
7	AS A	ManagementFor	For
/	DIRECTOR OF THE COMPANY	Managementroi	гог
	THAT BARBARA JEREMIAH BE		
Q	ELECTED AS A	ManagementFor	For
0	DIRECTOR OF THE COMPANY	Wanagement of	1.01
	THAT STEPHEN YOUNG BE ELECTED		
9	AS A	ManagementFor	For
_	DIRECTOR OF THE COMPANY	Tranagement of	1 01
10	THAT CHARLES BERRY BE	ManagementFor	For
- •	RE-ELECTED AS A		1 01

	3 3		
	DIRECTOR OF THE COMPANY THAT JON STANTON BE RE-ELECTED		
11	AS A	ManagementFor	For
11	DIRECTOR OF THE COMPANY	Wanagement of	1 01
	THAT JOHN HEASLEY BE RE-ELECTED		
10		ManagamantFan	Ean
12	AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
4.0	THAT MARY JO JACOBI BE		_
13	RE-ELECTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	THAT SIR JIM MCDONALD BE		
14	RE-ELECTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	THAT RICHARD MENELL BE		
15	RE-ELECTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	THAT PRICEWATERHOUSECOOPERS		
	LLP BE RE-		
	APPOINTED AS AUDITORS OF THE		
	COMPANY TO		
	HOLD OFFICE FROM THE CONCLUSION		
	OF THE		
16	ANNUAL GENERAL MEETING UNTIL	ManagementFor	For
	THE		
	CONCLUSION OF THE NEXT GENERAL		
	MEETING AT		
	WHICH ACCOUNTS ARE LAID BEFORE		
	THE		
	COMPANY		
	THAT THE COMPANY'S AUDIT		
	COMMITTEE BE		
17	AUTHORISED TO DETERMINE THE	ManagementFor	For
	REMUNERATION	C	
	OF THE AUDITORS		
18	THAT THE DIRECTORS OF THE	ManagementFor	For
	COMPANY BE AND		
	ARE HEREBY GENERALLY AND		
	UNCONDITIONALLY		
	AUTHORISED FOR THE PURPOSES OF		
	SECTION 551		
	OF THE COMPANIES ACT 2006, IN		
	SUBSTITUTION		
	FOR ALL EXISTING AUTHORITIES TO		
	THE EXTENT		
	UNUSED, TO EXERCISE ALL THE		
	POWERS OF THE		
	COMPANY TO ALLOT SHARES IN THE		
	COMPANY		
	AND TO GRANT RIGHTS TO SUBSCRIBE	,	
	FOR, OR TO	•	
	CONVERT ANY SECURITY INTO,		
	COLVERT MAI DECURIT INTO,		

SHARES IN THE

COMPANY: (A) UP TO AN AGGREGATE

NOMINAL

AMOUNT OF GBP 9,350,000; (B) UP TO A

FURTHER

AGGREGATE NOMINAL AMOUNT OF

GBP 9,350,000

PROVIDED THAT (I) THEY ARE EQUITY

SECURITIES

(WITHIN THE MEANING OF SECTION

560(1) OF THE

COMPANIES ACT 2006) AND (II) THEY

ARE OFFERED

BY WAY OF A RIGHTS ISSUE TO

HOLDERS OF

ORDINARY SHARES ON THE REGISTER

OF

MEMBERS AT SUCH RECORD DATE AS

THE

DIRECTORS MAY DETERMINE WHERE

THE EQUITY

SECURITIES RESPECTIVELY

ATTRIBUTABLE TO THE

INTERESTS OF THE SHAREHOLDERS

ARE

PROPORTIONATE (AS NEARLY AS MAY

RE

PRACTICABLE) TO THE RESPECTIVE

NUMBERS OF

SHARES HELD BY THEM ON ANY SUCH

RECORD

DATE, SUBJECT TO SUCH EXCLUSIONS

OR OTHER

ARRANGEMENTS AS THE DIRECTORS

MAY DEEM

NECESSARY OR EXPEDIENT TO DEAL

WITH

TREASURY SHARES, FRACTIONAL

ENTITLEMENTS

OR LEGAL OR PRACTICAL PROBLEMS

ARISING

UNDER THE LAWS OF ANY OVERSEAS

TERRITORY

OR THE REQUIREMENTS OF ANY

REGULATORY

BODY OR STOCK EXCHANGE OR BY

VIRTUE OF

SHARES BEING REPRESENTED BY

DEPOSITARY

RECEIPTS OR ANY OTHER MATTER;

AND (C)

PROVIDED THAT, THE AUTHORITY

HEREBY

CONFERRED SHALL EXPIRE AT THE

CONCLUSION

OF THE NEXT ANNUAL GENERAL

MEETING OF THE

COMPANY OR, IF EARLIER, ON 26 JULY

2019, SAVE

THAT THE COMPANY MAY BEFORE

SUCH EXPIRY

MAKE ANY OFFER OR AGREEMENT

WHICH WOULD

OR MIGHT REQUIRE EQUITY

SECURITIES TO BE

ALLOTTED OR SUCH RIGHTS TO BE

GRANTED

AFTER SUCH EXPIRY AND THE

DIRECTORS OF THE

COMPANY MAY ALLOT EQUITY

SECURITIES AND

GRANT RIGHTS IN PURSUANCE OF ANY

SUCH

OFFER OR AGREEMENT AS IF THE

AUTHORITY

CONFERRED HEREBY HAD NOT

EXPIRED

19 THAT IF RESOLUTION 18 IS PASSED, ManagementFor For

THE BOARD BE

AUTHORISED TO ALLOT EQUITY

SECURITIES (AS

DEFINED IN THE COMPANIES ACT 2006)

FOR CASH

UNDER THE AUTHORITY GIVEN BY

THAT

RESOLUTION AND/OR TO SELL

ORDINARY SHARES

HELD BY THE COMPANY AS

TREASURY SHARES

FOR CASH AS IF SECTION 561 OF THE

COMPANIES

ACT 2006 DID NOT APPLY TO ANY

SUCH

ALLOTMENT OR SALE, SUCH

AUTHORITY TO BE

LIMITED: (A) TO THE ALLOTMENT OF

EQUITY

SECURITIES OR SALE OF TREASURY

SHARES IN

CONNECTION WITH AN OFFER OF

SECURITIES (BUT

IN THE CASE OF THE AUTHORITY

GRANTED UNDER

PARAGRAPH (B) OF RESOLUTION 18 BY

WAY OF

RIGHTS ISSUE ONLY) IN FAVOUR OF

THE HOLDERS

OF ORDINARY SHARES ON THE

REGISTER OF

MEMBERS AT SUCH RECORD DATES AS

THE

DIRECTORS MAY DETERMINE AND

OTHER

PERSONS ENTITLED TO PARTICIPATE

THEREIN

WHERE THE EQUITY SECURITIES

RESPECTIVELY

ATTRIBUTABLE TO THE INTERESTS OF

THE

ORDINARY SHAREHOLDERS ARE

PROPORTIONATE

(AS NEARLY AS MAY BE

PRACTICABLE) TO THE

RESPECTIVE NUMBERS OF ORDINARY

SHARES

HELD BY THEM ON ANY SUCH RECORD

DATES.

SUBJECT TO SUCH EXCLUSIONS OR

OTHER

ARRANGEMENTS AS THE DIRECTORS

MAY DEEM

NECESSARY OR EXPEDIENT TO DEAL

WITH

TREASURY SHARES, FRACTIONAL

ENTITLEMENTS

OR LEGAL OR PRACTICAL PROBLEMS

ARISING

UNDER THE LAWS OF ANY OVERSEAS

TERRITORY

OR THE REQUIREMENTS OF ANY

REGULATORY

BODY OR STOCK EXCHANGE OR BY

VIRTUE OF

ORDINARY SHARES BEING

REPRESENTED BY

DEPOSITARY RECEIPTS OR ANY OTHER

MATTER;

AND (B) TO THE ALLOTMENT OF

EOUITY

SECURITIES OR SALE OF TREASURY

SHARES

(OTHERWISE THAN UNDER

PARAGRAPH (A) ABOVE)

For

UP TO A NOMINAL AMOUNT OF GBP

1,400,000,

SUCH AUTHORITY TO EXPIRE AT THE

END OF THE

NEXT ANNUAL GENERAL MEETING OF

THE

COMPANY (OR, IF EARLIER, AT THE

CLOSE OF

BUSINESS ON 26 JULY 2019) BUT, IN

EACH CASE,

PRIOR TO ITS EXPIRY THE COMPANY

MAY MAKE

OFFERS, AND ENTER INTO

AGREEMENTS, WHICH

WOULD, OR MIGHT, REQUIRE EQUITY

SECURITIES

TO BE ALLOTTED (AND TREASURY

SHARES TO BE

SOLD) AFTER THE AUTHORITY

EXPIRES AND THE

BOARD MAY ALLOT EQUITY

SECURITIES (AND SELL

TREASURY SHARES) UNDER ANY SUCH

OFFER OR

AGREEMENT AS IF THE AUTHORITY

HAD NOT

EXPIRED

THAT IF RESOLUTION 18 IS PASSED, ManagementFor

THE BOARD BE

AUTHORISED IN ADDITION TO ANY

AUTHORITY

GRANTED UNDER RESOLUTION 18 TO

ALLOT

EQUITY SECURITIES (AS DEFINED IN

THE

COMPANIES ACT 2006) FOR CASH

UNDER THE

AUTHORITY GIVEN BY THAT

RESOLUTION AND/OR

TO SELL ORDINARY SHARES HELD BY

THE

COMPANY AS TREASURY SHARES FOR

CASH AS IF

SECTION 561 OF THE COMPANIES ACT

2006 DID

NOT APPLY TO ANY SUCH ALLOTMENT

OR SALE,

SUCH AUTHORITY TO BE: (A) LIMITED

TO THE

ALLOTMENT OF EQUITY SECURITIES

OR SALE OF

TREASURY SHARES UP TO A NOMINAL

AMOUNT OF

GBP 1,400,000; AND (B) USED ONLY FOR

THE

PURPOSES OF FINANCING (OR

REFINANCING, IF

THE AUTHORITY IS TO BE USED

WITHIN SIX

MONTHS AFTER THE ORIGINAL

TRANSACTION) A

TRANSACTION WHICH THE BOARD OF

THE

COMPANY DETERMINES TO BE AN

ACQUISITION OR

OTHER CAPITAL INVESTMENT OF A

KIND

CONTEMPLATED BY THE STATEMENT

OF

PRINCIPLES ON DISAPPLYING

PRE-EMPTION

RIGHTS MOST RECENTLY PUBLISHED

BY THE PRE-

EMPTION GROUP PRIOR TO THE DATE

OF THIS

NOTICE, SUCH AUTHORITY TO EXPIRE

AT THE END

OF THE NEXT ANNUAL GENERAL

MEETING OF THE

COMPANY (OR, IF EARLIER, AT THE

CLOSE OF

BUSINESS ON 26 JULY 2019) BUT, IN

EACH CASE,

PRIOR TO ITS EXPIRY THE COMPANY

MAY MAKE

OFFERS, AND ENTER INTO

AGREEMENTS, WHICH

WOULD, OR MIGHT, REQUIRE EQUITY

SECURITIES

TO BE ALLOTTED (AND TREASURY

SHARES TO BE

SOLD) AFTER THE AUTHORITY

EXPIRES AND THE

BOARD MAY ALLOT EQUITY

SECURITIES (AND SELL

TREASURY SHARES) UNDER ANY SUCH

OFFER OR

AGREEMENT AS IF THE AUTHORITY

HAD NOT

EXPIRED

21 THAT THE COMPANY BE GENERALLY ManagementFor For AND

UNCONDITIONALLY AUTHORISED FOR

THE

PURPOSES OF SECTION 701 OF THE

COMPANIES

ACT 2006 TO MAKE MARKET

PURCHASES (WITHIN

THE MEANING OF SECTION 693(4) OF

THE

COMPANIES ACT 2006) ON THE

LONDON STOCK

EXCHANGE OF ORDINARY SHARES OF

12.5P EACH

IN THE CAPITAL OF THE COMPANY

PROVIDED

THAT: (A) THE MAXIMUM AGGREGATE

NUMBER OF

ORDINARY SHARES HEREBY

AUTHORISED TO BE

PURCHASED IS 22,400,000

REPRESENTING

APPROXIMATELY 10% OF THE ISSUED

ORDINARY

SHARE CAPITAL OF THE COMPANY AS

AT 9 MARCH

2018; (B) THE MINIMUM PRICE

(EXCLUSIVE OF

EXPENSES) WHICH MAY BE PAID FOR

EACH

ORDINARY SHARE IS 12.5P; (C) THE

MAXIMUM

PRICE (EXCLUSIVE OF EXPENSES)

WHICH MAY BE

PAID FOR EACH ORDINARY SHARE

SHALL NOT BE

MORE THAN 5% ABOVE THE AVERAGE

OF THE

MARKET VALUES FOR AN ORDINARY

SHARE AS

DERIVED FROM THE LONDON STOCK

EXCHANGE'S

DAILY OFFICIAL LIST FOR THE FIVE

BUSINESS

DAYS IMMEDIATELY PRECEDING THE

DATE ON

WHICH THE ORDINARY SHARE IS

PURCHASED; (D)

UNLESS PREVIOUSLY RENEWED,

VARIED OR

REVOKED BY THE COMPANY IN

GENERAL

MEETING, THE AUTHORITY HEREBY

CONFERRED

SHALL EXPIRE AT THE CONCLUSION

OF THE NEXT

ANNUAL GENERAL MEETING OF THE

COMPANY,

OR, IF EARLIER, ON 26 JULY 2019; AND

(E) THE

COMPANY MAY MAKE A CONTRACT

OR

CONTRACTS TO PURCHASE ORDINARY

SHARES

UNDER THE AUTHORITY CONFERRED

BY THIS

RESOLUTION PRIOR TO THE EXPIRY OF

SUCH

AUTHORITY WHICH WILL OR MAY BE

EXECUTED

WHOLLY OR PARTLY AFTER THE

EXPIRY OF SUCH

AUTHORITY AND MAY MAKE A

PURCHASE OF

ORDINARY SHARES IN PURSUANCE OF

ANY SUCH

CONTRACT OR CONTRACTS

THAT A GENERAL MEETING OF THE

COMPANY,

OTHER THAN AN ANNUAL GENERAL

22 MEETING, MAY

ManagementFor For

BE CALLED ON NOT LESS THAN 14

CLEAR DAYS'

NOTICE

THAT THE ARTICLES OF ASSOCIATION

PRODUCED

TO THE MEETING AND INITIALLED BY

THE

CHAIRMAN OF THE MEETING FOR THE

PURPOSE

OF IDENTIFICATION BE ADOPTED AS

ManagementFor For

THE NEW

ARTICLES OF ASSOCIATION OF THE

COMPANY IN

SUBSTITUTION FOR, AND TO THE

EXCLUSION OF,

THE EXISTING ARTICLES OF

ASSOCIATION

ASSA ABLOY AB (PUBL)

Security W0817X204 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 26-Apr-2018

ISIN SE0007100581 Agenda 709073629 - Management

Item Proposal Vote

Proposed For/Against by Management

AN ABSTAIN VOTE CAN HAVE THE

SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE Non-Voting

APPROVAL FROM MAJORITY OF

PARTICIPANTS TO PASS A RESOLUTION.

MARKET RULES REQUIRE DISCLOSURE

OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED

TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting

BENEFICIAL OWNER

NAME, ADDRESS AND

SHARE-POSITION TO YOUR

CLIENT SERVICE REPRESENTATIVE.

THIS

INFORMATION IS REQUIRED-IN ORDER

FOR YOUR

VOTE TO BE LODGED

IMPORTANT MARKET PROCESSING

REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER

OF-

ATTORNEY (POA) IS REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A

POA, MAY CAUSE YOUR

INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

OPENING OF THE ANNUAL GENERAL

MEETING

Non-Voting

ELECTION OF CHAIRMAN OF THE

2 ANNUAL Non-Voting

GENERAL MEETING: LARS RENSTROM

PREPARATION AND APPROVAL OF THE

3 VOTING Non-Voting

LIST

4 APPROVAL OF THE AGENDA Non-Voting

5 Non-Voting

	•	
	ELECTION OF TWO PERSONS TO	
	APPROVE THE	
	MINUTES	
	DETERMINATION OF WHETHER THE ANNUAL	
6		Non-Voting
	GENERAL MEETING HAS BEEN DULY	
	CONVENED REPORT BY THE PRESIDENT AND CEO,	
7	MR. NICO	Non-Voting
/	DELVAUX	Non-voung
	PRESENTATION OF: THE ANNUAL	
	REPORT AND THE	
	AUDIT REPORT AS WELL AS	
8.A	THE-CONSOLIDATED	Non-Voting
0.1	ACCOUNTS AND THE AUDIT REPORT	14011- Voting
	FOR THE	
	GROUP	
	PRESENTATION OF: THE AUDITOR'S	
	STATEMENT	
	REGARDING WHETHER THE	
	GUIDELINES FOR-	
8.B		Non-Voting
	MANAGEMENT	8
	ADOPTED ON THE PREVIOUS ANNUAL	
	GENERAL-	
	MEETING HAVE BEEN COMPLIED WITH	
	PRESENTATION OF: THE BOARD OF	
	DIRECTORS	
8.C	PROPOSAL REGARDING DISTRIBUTION	Non-Voting
	OF-PROFITS	_
	AND MOTIVATED STATEMENT	
	RESOLUTION REGARDING: ADOPTION	
	OF THE	
	STATEMENT OF INCOME AND THE	
9.A	BALANCE SHEET	Management No
<i>7.</i> A	AS WELL AS THE CONSOLIDATED	Action
	STATEMENT OF	
	INCOME AND THE CONSOLIDATED	
	BALANCE SHEET	
	RESOLUTION REGARDING:	
	DISPOSITIONS OF THE	No No
9.B	COMPANY'S PROFIT ACCORDING TO	Management
	THE ADOPTED	1 ICCIOII
	BALANCE SHEET: SEK 3.30 PER SHARE	
	RESOLUTION REGARDING: DISCHARGE	
0.0	FROM	No
9.C		Management Action
	BOARD OF	
10	DIRECTORS AND THE CEO	Managaman
10	DETERMINATION OF THE NUMBER OF	-
	MEMBERS OF	Action

 $Management. \\ ^{No}$

THE BOARD OF DIRECTORS: EIGHT DETERMINATION OF: FEES TO THE $Management\overset{No}{.}$ BOARD OF **DIRECTORS**

DETERMINATION OF: FEES TO THE 11.B **AUDITOR**

ELECTION OF THE BOARD OF

DIRECTORS,

CHAIRMAN OF THE BOARD OF

DIRECTORS AND

VICE CHAIRMAN OF THE BOARD OF

DIRECTORS:

RE-ELECTION OF LARS RENSTROM,

CARL

11.A

DOUGLAS, ULF EWALDSSON, EVA

KARLSSON,

BIRGITTA KLASEN, SOFIA SCHORLING

HOGBERG

AND JAN SVENSSON AS MEMBERS OF Management Action 12.A THE BOARD

OF DIRECTORS. EVA LINDQVIST AND

JOHAN MOLIN

HAVE DECLINED RE-ELECTION.

ELECTION OF LENA

OLVING AS NEW MEMBER OF THE

BOARD OF

DIRECTORS. RE-ELECTION OF LARS

RENSTROM AS

CHAIRMAN OF THE BOARD OF

DIRECTORS AND

CARL DOUGLAS AS VICE CHAIRMAN

12.B ELECTION OF THE AUDITOR: ManagementNo **RE-ELECTION OF THE** Action

REGISTERED AUDIT FIRM

PRICEWATERHOUSECOOPERS AB, IN

ACCORDANCE WITH THE AUDIT

COMMITTEE'S

RECOMMENDATION, AS AUDITOR FOR

THE TIME

PERIOD UNTIL THE END OF THE 2019

ANNUAL

GENERAL MEETING.

PRICEWATERHOUSECOOPERS

AB HAS NOTIFIED THAT, PROVIDED

THAT THE

NOMINATION COMMITTEE'S PROPOSAL

ADOPTED BY THE ANNUAL GENERAL

MEETING,

AUTHORIZED PUBLIC ACCOUNTANT

BO KARLSSON

230

		Lagar rining. Grabelli L	.QOIII III	301 1140	1 01111 14 1	X
13	IN CHA RESOL INSTRU APPOIL COMM	REMAIN APPOINTED AS AUDITO ARGE JUTION REGARDING JUCTIONS FOR NTMENT OF NOMINATION JITTEE AND OMINATION COMMITTEE'S	R Manageme	No nt Action		
14	ASSIGI RESOL FOR REMUI	NMENT JUTION REGARDING GUIDELINES NERATION TO SENIOR	S Manageme	nt No Action		
15	RESOL AUTHO REPUR SHARE		BManageme	nt Action		
16	RESOL INCEN PROGR	RAM	I Manageme	No nt Action		
17	MEETI	NG OF THE ANNUAL GENERAL NG	Non-Votin	g		
T. ROV	WE PRIC	E GROUP, INC.				
Securit	y	74144T108		Meeting	Type	Annual
Ticker	Symbol	TROW		Meeting	Date	26-Apr-2018
ISIN		US74144T1088		Agenda		934732745 - Management
Item	Proposa	1	Proposed by	Vote	For/Again Managem	
1A.	Election	n of Director: Mark S. Bartlett	Manageme	ntFor	For	
1B.	Election	n of Director: Edward C. Bernard	Manageme		For	
1C.	Election	n of Director: Mary K. Bush	Manageme		For	
1D.		n of Director: H. Lawrence Culp, Jr.	Manageme		For	
1E.	Election Hrabow	n of Director: Dr. Freeman A.	Manageme	ntFor	For	
. —		an. n. n		_	_	

		бу	Management
1A.	Election of Director: Mark S. Bartlett	ManagementFor	For
1B.	Election of Director: Edward C. Bernard	ManagementFor	For
1C.	Election of Director: Mary K. Bush	ManagementFor	For
1D.	Election of Director: H. Lawrence Culp, Jr.	ManagementFor	For
1E.	Election of Director: Dr. Freeman A. Hrabowski, III	ManagementFor	For
1F.	Election of Director: Robert F. MacLellan	ManagementFor	For
1 G .	Election of Director: Brian C. Rogers	ManagementFor	For
1H.	Election of Director: Olympia J. Snowe	ManagementFor	For
1I.	Election of Director: William J. Stromberg	ManagementFor	For
1J.	Election of Director: Richard R. Verma	ManagementFor	For
1K.	Election of Director: Sandra S. Wijnberg	ManagementFor	For
1L.	Election of Director: Alan D. Wilson	ManagementFor	For
	To approve, by a non-binding advisory vote,		
	the		
2.	compensation paid by the Company to its	ManagementFor	For
	Named		
	Executive Officers.		
3.	Approval of a proposed charter amendment to	ManagementFor	For
	eliminate		
	the provision that limits voting of share		
	ownership to 15%		

For

of the outstanding shares.

Ratification of the appointment of KPMG LLP

independent registered public accounting firm ManagementFor 4.

for 2018.

CORNING INCORPORATED

Security 219350105 Meeting Type Annual Meeting Date Ticker Symbol GLW 26-Apr-2018

ISIN US2193501051 Agenda 934735575 - Management

Item	Proposal	Proposed by	Vote	For/Against Management		
1A.	Election of Director: Donald W. Blair	Managemer	ntFor	For		
1B.	Election of Director: Stephanie A. Burns	Managemen		For		
1C.	Election of Director: John A. Canning, Jr.	Managemer	ntFor	For		
1D.	Election of Director: Richard T. Clark	Managemen	ntFor	For		
1E.	Election of Director: Robert F. Cummings, Jr.	Managemen	ntFor	For		
1F.	Election of Director: Deborah A. Henretta	Managemen	ntFor	For		
1G.	Election of Director: Daniel P. Huttenlocher	Managemen	ntFor	For		
1H.	Election of Director: Kurt M. Landgraf	Managemen	ntFor	For		
1I.	Election of Director: Kevin J. Martin	Managemen	ntFor	For		
1J.	Election of Director: Deborah D. Rieman	Managemen	ntFor	For		
1K.	Election of Director: Hansel E. Tookes II	Managemen	ntFor	For		
1L.	Election of Director: Wendell P. Weeks	Managemen	ntFor	For		
1 M .	Election of Director: Mark S. Wrighton	Managemen	ntFor	For		
	Advisory vote to approve the Company's					
2.	executive	Managemen	ntFor	For		
	compensation (Say on Pay).					
	Ratification of the appointment of					
	PricewaterhouseCoopers LLP as our					
3.	independent	Managamar	atEor	For		
3.	registered public accounting firm for the fiscal ManagementFor For					
	year					
	ending December 31, 2018.					
APTIV	APTIV PLC					

APTIV PLC

Security G6095L109 Meeting Type Annual Ticker Symbol APTV Meeting Date 26-Apr-2018

ISIN 934736224 - Management JE00B783TY65 Agenda

Item	Proposal	Proposed Vote	For/Against
Ittili	Troposar	by	Management
1.	Election of Director: Kevin P. Clark	ManagementFor	For
2.	Election of Director: Nancy E. Cooper	ManagementFor	For
3.	Election of Director: Frank J. Dellaquila	ManagementFor	For
4.	Election of Director: Nicholas M. Donofrio	ManagementFor	For
5.	Election of Director: Mark P. Frissora	ManagementFor	For
6.	Election of Director: Rajiv L. Gupta	ManagementFor	For
7.	Election of Director: Sean O. Mahoney	ManagementFor	For
8.	Election of Director: Colin J. Parris	ManagementFor	For
9.	Election of Director: Ana G. Pinczuk	ManagementFor	For
10.	Election of Director: Thomas W. Sidlik	ManagementFor	For

11.	Election of Director: Lawrence A. Zimmerman Proposal to re-appoint auditors, ratify	Manageme	entFor	For	
12.	independent public accounting firm and authorize the directors to determine	Manageme	entFor	For	
13.	the fees paid to the auditors. Say-on-Pay - To approve, by advisory vote, executive compensation. Say-When-on-Pay - To determine, by advisory	Manageme y	entFor	For	
14.	vote, the frequency of shareholder votes on executive compensation.	Manageme	entl Year	For	
Securit	C INDUSTRIES, INC.		Meeting Meeting Agenda	• •	Annual 26-Apr-2018 934736844 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	ent		
	1 Daniel K. Frierson		For	For	
	2 Glen E. Tellock		For	For	
	3 James B. Baker		For	For	
2.	To approve the Compensation of the Company's named executive officers. To ratify the appointment of KPMG LLP as the	Manageme	entFor	For	
3.	Company's independent registered public accounting firm for fiscal year 2018.	Manageme	entFor	For	
TFXA	S INSTRUMENTS INCORPORATED				
Securit			Meeting '	Type	Annual
	Symbol TXN		Meeting		26-Apr-2018
ISIN	US8825081040		Agenda		934736957 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1a.	Election of Director: R. W. Babb, Jr.	Manageme	entFor	For	
1b.	Election of Director: M. A. Blinn	Manageme		For	
1c.	Election of Director: T. M. Bluedorn	Manageme		For	
1d.	Election of Director: D. A. Carp	Manageme		For	
1e.	Election of Director: J. F. Clark	Manageme		For	
1f.	Election of Director: C. S. Cox	Manageme		For	
1g.	Election of Director: B. T. Crutcher	Manageme		For	
1h.	Election of Director: J. M. Hobby	Manageme	entFor	For	
1i.	Election of Director: R. Kirk	Manageme	entFor	For	
1j.	Election of Director: P. H. Patsley	Manageme		For	
1k.	Election of Director: R. E. Sanchez	Manageme	entFor	For	

11.	Election of Director: R. K. Templeton	Manageme	ntFor	For	
2.	Board proposal regarding advisory approval of the	Manageme	ntFor	For	
2.	Company's executive compensation.	Manageme	iiu Oi	101	
	Board proposal to approve the Texas				
3.	Instruments 2018	Manageme	ntAgainst	Against	
٠.	Director Compensation Plan.	1vianageme	na igamst	1 Iguilist	
	Board proposal to ratify the appointment of				
	Ernst &				
4.	Young LLP as the Company's independent	Manageme	ntFor	For	
	registered	C			
	public accounting firm for 2018.				
SENSII	ENT TECHNOLOGIES CORPORATION				
Security	y 81725T100		Meeting '	Туре	Annual
Ticker S	Symbol SXT		Meeting 1	Date	26-Apr-2018
ISIN	US81725T1007		Agenda		934737036 - Management
Item	Proposal	Proposed	Vote	For/Agains	
		by		Manageme	ent
1A.	Election of Director: Hank Brown	Manageme		For	
1B.	Election of Director: Joseph Carleone	Manageme		For	
1C.	Election of Director: Edward H. Cichurski	Manageme		For	
1D.	Election of Director: Mario Ferruzzi	Manageme		For	
1E.	Election of Director: Donald W. Landry	Manageme		For	
1F.	Election of Director: Paul Manning Election of Director: Deborah	Manageme	ntror	For	
1G.	McKeithan-Gebhardt	Manageme	ntFor	For	
1H.	Election of Director: Scott C. Morrison	Manageme	ntFor	For	
1I.	Election of Director: Elaine R. Wedral	Manageme		For	
1J.	Election of Director: Essie Whitelaw	Manageme		For	
	Approve the compensation paid to Sensient's	C			
	named				
	executive officers, as disclosed pursuant to				
	Item 402 of				
2.	Regulation S-K, including the Compensation	Manageme	ntFor	For	
	Discussion				
	& Analysis, compensation tables and narrative	e			
	discussion				
	in accompanying proxy statement.				
	Ratify the appointment of Ernst & Young				
2	LLP, certified		a To	П	
3.	public accountants, as the independent auditors of	Manageme	ntFor	For	
	Sensient for 2018.				
IOHNG	SON & JOHNSON				
Security			Meeting '	Type	Annual
-	Symbol JNJ		Meeting 1		26-Apr-2018
ISIN	US4781601046		Agenda		934737620 - Management
•	-		<i>5</i>		
Item	Proposal	Proposed	Vote	For/Agains	st .
10111	Proposal	by	v olc	Manageme	nt

1a.	Election	of Director: Mary C. Beckerle	Managemer	ıtFor	For	
1b.	Election	of Director: D. Scott Davis	Managemer	ıtFor	For	
1c.	Election	of Director: Ian E. L. Davis	Managemer	ıtFor	For	
1d.	Election	of Director: Jennifer A. Doudna	Managemer	ıtFor	For	
1e.	Election	of Director: Alex Gorsky	Managemer		For	
1f.	Election	of Director: Mark B. McClellan	Managemer	ıtFor	For	
1g.	Election	of Director: Anne M. Mulcahy	Managemer	ıtFor	For	
1h.	Election	of Director: William D. Perez	Managemer	ıtFor	For	
1i.	Election	of Director: Charles Prince	Managemer	ıtFor	For	
1j.	Election	of Director: A. Eugene Washington	Managemer	ıtFor	For	
1k.		of Director: Ronald A. Williams y Vote to Approve Named Executive	Managemer	ıtFor	For	
2.	Officer		Managemer	ıtFor	For	
	Compen	sation				
	Ratifica	tion of Appointment of				
	Pricewa	terhouseCoopers				
3.	LLP as t	the Independent Registered Public	Managemer	ıtFor	For	
	Account	ting				
	Firm for	2018				
	Shareho	lder Proposal - Accounting for				
	Litigatio	on and				
4.	Complia	ance in Executive Compensation	Shareholder	Against	For	
	Perform	ance				
	Measure	es				
	Shareho	lder Proposal - Amendment to				
5.	Shareho	lder	Shareholder	Against	For	
	Ability 1	to Call Special Shareholder Meeting				
DELPI	HI TECHI	NOLOGIES PLC				
Securit	.y	G2709G107		Meeting 7	Гуре	Annual
Ticker	Symbol	DLPH		Meeting I	Date	26-Apr-2018
ISIN		JE00BD85SC56		Agenda		934738002 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	t
Ittili	Ттороза	1	by	VOIC	Manageme	nt
1.		of Director: Robin J. Adams	Managemen		For	
2.		of Director: Liam Butterworth	Managemen		For	
3.		of Director: Joseph S. Cantie	Managemen		For	
4.	Election	of Director: Nelda J. Connors	Managemen		For	
5.	Election	of Director: Gary L. Cowger	Managemen		For	
6.	Election	of Director: David S. Haffner	Managemen		For	
7.		of Director: Helmut Leube	Managemen		For	
8.		of Director: Timothy M. Manganello	-		For	
9.	Election	of Director: Hari N. Nair	Managemen	ıtFor	For	
10.	Election	of Director: MaryAnn Wright	Managemer	ıtFor	For	
	_	l to re-appoint auditors, ratify				
	indepen	dent public				
11.		ing firm and authorize the directors to	Managemer	ıtFor	For	
	determi					
		paid to the auditors.				
12.	Say-on-	Pay - To approve, by advisory vote,	Managemer	ıtFor	For	

executive

compensation.

Frequency of Say-on-Pay Advisory Vote - To

approve, by

advisory vote, one of three alternatives or

13. abstain with Management1 Year For

regard to the frequency of the advisory vote on

executive

compensation.

WADDELL & REED FINANCIAL, INC.

Security 930059100 Meeting Type Annual
Ticker Symbol WDR Meeting Date 26-Apr-2018

ISIN US9300591008 Agenda 934741580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	nt	
	1 Thomas C. Godlasky		For	For
	2 Dennis E. Logue		For	For
	3 Michael F. Morrissey		For	For
	Advisory vote to approve named executive			
2.	officer	Manageme	ntFor	For
	compensation.			
	Ratification of the appointment of KPMG LL	P		
	as the			
3.	independent registered public accounting firm	n Manageme	entFor	For

DANA INCORPORATED

fiscal year 2018.

for the

Security 235825205 Meeting Type Annual
Ticker Symbol DAN Meeting Date 26-Apr-2018

ISIN US2358252052 Agenda 934746807 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	nt	
	1 Rachel A. Gonzalez		For	For
	2 James K. Kamsickas		For	For
	3 Virginia A. Kamsky		For	For
	4 Raymond E. Mabus, Jr.		For	For
	5 Michael J. Mack, Jr.		For	For
	6 R. Bruce McDonald		For	For
	7 Diarmuid B. O'Connell		For	For
	8 Keith E. Wandell		For	For
	Approval of a non-binding advisory proposal			
2.	approving	Manageme	ntFor	For
	executive compensation.			
	Ratification of the appointment of			
2	PricewaterhouseCoopers LLP as the		4E	F
3.	independent	Manageme	ntror	For
	registered public accounting firm.			
4.		Manageme	ntFor	For

Approve amending the Second Restated

Certificate of

Incorporation to eliminate supermajority

voting

requirements.

A shareholder proposal regarding special 5.

meetings.

Shareholder Against For

AT&T INC.

Security 00206R102 Meeting Type Annual Ticker Symbol T Meeting Date 27-Apr-2018

ISIN US00206R1023 Agenda 934736236 - Management

Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	Election	of Director: Randall L. Stephenson	Manageme	ntFor	For	
1B.	Election	of Director: Samuel A. Di Piazza, Jr.	Manageme	ntFor	For	
1C.	Election	of Director: Richard W. Fisher	Manageme	ntFor	For	
1D.	Election	of Director: Scott T. Ford	Manageme	ntFor	For	
1E.	Election	of Director: Glenn H. Hutchins	Manageme	ntFor	For	
1F.	Election	of Director: William E. Kennard	Manageme	ntFor	For	
1G.	Election	of Director: Michael B. McCallister	Manageme	ntFor	For	
1H.	Election	of Director: Beth E. Mooney	Manageme	ntFor	For	
1I.	Election	of Director: Joyce M. Roche	Manageme	ntFor	For	
1J.	Election	of Director: Matthew K. Rose	Manageme	ntFor	For	
1K.	Election	of Director: Cynthia B. Taylor	Manageme	ntFor	For	
1L.	Election	of Director: Laura D'Andrea Tyson	Manageme	ntFor	For	
1M.	Election	of Director: Geoffrey Y. Yang	Manageme	ntFor	For	
2.	Ratifica auditors	tion of appointment of independent.	Manageme	entFor	For	
3.	Advisor	y approval of executive compensation	. Manageme	ntFor	For	
4.	Approv	e Stock Purchase and Deferral Plan.	Manageme	ntFor	For	
5.	Approv	e 2018 Incentive Plan.	Manageme	ntFor	For	
6.	Prepare	lobbying report.	Shareholde	er Against	For	
7.	Modify	proxy access requirements.	Shareholde	er Abstain	Against	
8.	Indepen	dent Chair.	Shareholde	er Against	For	
9.	Reduce	vote required for written consent.	Shareholde	er Against	For	
WELB	ILT, INC	•				
Security	y	949090104		Meeting 7	Гуре	Annual
Ticker S	Symbol	WBT		Meeting l	Date	27-Apr-2018
ISIN		US9490901041		Agenda		934738696 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	

Item	Proposal	Proposed Vote	For/Against
пеш	Froposar	by	Management
1a.	Election of Director: Cynthia M. Egnotovich	ManagementFor	For
1b.	Election of Director: Dino J. Bianco	ManagementFor	For
1c.	Election of Director: Joan K. Chow	ManagementFor	For
1d.	Election of Director: Thomas D. Davis	ManagementFor	For
1e.	Election of Director: Janice L. Fields	ManagementFor	For
1f.	Election of Director: Brian R. Gamache	ManagementFor	For
1g.	Election of Director: Andrew Langham	ManagementFor	For
1h.		ManagementFor	For

Election of Director: Hubertus M.

Muehlhaeuser

The approval, on an advisory basis, of the

2017

2. compensation of the Company's named ManagementFor For

executive officers.

The ratification of the appointment of PricewaterhouseCoopers LLP as the

3. Company's independent registered public accounting firm ManagementFor For

for the

fiscal year ending December 31, 2018.

KELLOGG COMPANY

Security 487836108 Meeting Type Annual
Ticker Symbol K Meeting Date 27-Apr-2018

ISIN US4878361082 Agenda 934739915 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	
	1 Carter Cast		For	For
	2 Zachary Gund		For	For
	3 Jim Jenness		For	For
	4 Don Knauss		For	For
2.	Advisory resolution to approve executive compensation.	Manageme	entFor	For
	Ratification of the appointment of			
	PricewaterhouseCoopers LLP as Kellogg's			
3.	independent registered public accounting firm for fiscal year 2018.	Manageme	entFor	For

WEATHERFORD INTERNATIONAL PLC

SecurityG48833100Meeting TypeAnnualTicker SymbolWFTMeeting Date27-Apr-2018ISINIE00BLNN3691Agenda934743128 - Management

Item	Proposal	Proposed Vote	For/Against
100111	Toposar	by	Management
1a.	Election of Director: Mohamed A. Awad	ManagementFor	For
1b.	Election of Director: Roxanne J. Decyk	ManagementFor	For
1c.	Election of Director: John D. Gass	ManagementFor	For
1d.	Election of Director: Emyr Jones Parry	ManagementFor	For
1e.	Election of Director: Francis S. Kalman	ManagementFor	For
1f.	Election of Director: David S. King	ManagementFor	For
1g.	Election of Director: William E. Macaulay	ManagementFor	For
1h.	Election of Director: Mark A. McCollum	ManagementFor	For
1i.	Election of Director: Angela A. Minas	ManagementFor	For
1j.	Election of Director: Guillermo Ortiz	ManagementFor	For
2.	To ratify the appointment of KPMG LLP as	ManagementFor	For
	our		

independent registered public accounting firm

(Due to

space limits, see Proxy Statement for full

proposal).

To approve, in an advisory vote, the

3. compensation of our ManagementFor For

named executive officers.

AGNICO EAGLE MINES LIMITED

Security 008474108 Meeting Type Annual and Special

Ticker Symbol AEM Meeting Date Meeting 27-Apr-2018

ISIN CA0084741085 Agenda 934765047 - Management

15111	CA0004741003		Agenda		754705047 - Wallago
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	DIRECTOR	Manageme	ent		
	1 Dr. Leanne M. Baker		For	For	
	2 Sean Boyd		For	For	
	3 Martine A. Celej		For	For	
	4 Robert J. Gemmell		For	For	
	5 Mel Leiderman		For	For	
	6 Deborah McCombe		For	For	
	7 James D. Nasso		For	For	
	8 Dr. Sean Riley		For	For	
	9 J. Merfyn Roberts		For	For	
	10 Jamie C. Sokalsky		For	For	
	Appointment of Ernst & Young LLP as Auditors of the				
2		a Managama	ntEor	For	
۷	Company for the ensuing year and authorizing the	g Manageme	EIITOI	гог	
	Directors to fix their remuneration.				
	Consideration of and, if deemed advisable, the passing of	e			
3	an ordinary resolution approving an amendment to the	Manageme	entFor	For	
	Company's Stock Option Plan.				
	Consideration of and, if deemed advisable, th	e			
	passing of				
4	an ordinary resolution confirming the adoption	n Manageme	entAgainst	Against	
	or the				
	amended and restated by-laws of the				
	Company.				
	Consideration of and, if deemed advisable, th	e			
	passing of				
5	a non-binding, advisory resolution accepting	Manageme	entFor	For	
	the	C			
	Company's approach to executive				
an i r	compensation.				
	O TELEVISA, S.A.B.		3.6	m.	
Securit	•		Meeting	• •	Annual
Ticker	Symbol TV		Meeting	Date	27-Apr-2018

ISIN	US40049J2069		Agenda		934786558 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Seventh and other applicable articles of the corporate By-Laws.	·	entAbstain		
	Appointment of special delegates to formalize				
2	the resolutions adopted at the meeting.	Manageme	entFor		
	Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be				
	appointed at				
A1	this meeting pursuant to articles Twenty Sixth	ı, Manageme	entAbstain		
	Twenty Seventh and other applicable articles of the corporate By-				
	Laws. Appointment of special delegates to formalize	.			
A2	the	Manageme	entFor		
	resolutions adopted at the meeting.				
	Presentation and, in its case, approval of the reports				
	referred to in Article 28, paragraph IV of the				
	Securities Market Law including the financial				
	Market Law, including the financial statements for the				
B1	year ended on December 31, 2017 and	Manageme	entAbstain		
	resolutions regarding the actions taken by the Board of				
	Directors, the				
	Committees and the Chief Executive Officer				
	of the Company.				
	Presentation of the report regarding certain				
B2	fiscal obligations of the Company, pursuant to the	Manageme	entFor		
D2	applicable	Manageme	and of		
	legislation.				
В3	Resolution regarding the allocation of results for the fiscal	Manageme	entAbstain		
23	year ended on December 31, 2017.		Iosuiii		
B4	Resolution regarding (i) the amount that may	Manageme	entAbstain		

be allocated

to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law; and (ii) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares. Appointment and/or ratification, as the case may be, of **B5** the members that shall conform the Board of ManagementAbstain Directors. the Secretary and Officers of the Company. Appointment and/or ratification, as the case may be, of **B6** ManagementAbstain the members that shall conform the Executive Committee. Appointment and/or ratification, as the case **B**7 may be, of ManagementAbstain the Chairman of the Audit Committee. Appointment and/or ratification, as the case may be, of **B8** ManagementAbstain the Chairman of the Corporate Practices Committee. Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit B9 Committee and ManagementAbstain of the Corporate Practices Committee, as well as to the Secretary. Appointment of special delegates to formalize B10 ManagementFor resolutions adopted at the meeting. Resolution regarding the cancellation of shares and **C**1 corresponding capital stock reduction and ManagementAbstain consequent amendment to article Sixth of the by-laws. Appointment of special delegates to formalize C2ManagementFor resolutions adopted at the meeting. GRUPO TELEVISA, S.A.B. Security 40049J206 Meeting Type Annual Ticker Symbol TVMeeting Date 27-Apr-2018 **ISIN** US40049J2069 Agenda 934796294 - Management **Proposed** For/Against Proposal Vote Item Management by 1 ManagementAbstain

Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable articles of the corporate By-Laws. Appointment of special delegates to formalize 2 ManagementFor resolutions adopted at the meeting. Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at **A**1 this meeting pursuant to articles Twenty Sixth, ManagementAbstain **Twenty** Seventh and other applicable articles of the corporate By-Laws. Appointment of special delegates to formalize A2 ManagementFor resolutions adopted at the meeting. Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial statements for the B1 year ended on December 31, 2017 and ManagementAbstain resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company. Presentation of the report regarding certain obligations of the Company, pursuant to the B2 ManagementFor applicable legislation. Resolution regarding the allocation of results **B**3 for the fiscal ManagementAbstain year ended on December 31, 2017. **B**4 Resolution regarding (i) the amount that may ManagementAbstain be allocated to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law: and

(ii) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares. Appointment and/or ratification, as the case may be, of **B5** the members that shall conform the Board of ManagementAbstain Directors. the Secretary and Officers of the Company. Appointment and/or ratification, as the case may be, of **B6** ManagementAbstain the members that shall conform the Executive Committee. Appointment and/or ratification, as the case **B**7 may be, of ManagementAbstain the Chairman of the Audit Committee. Appointment and/or ratification, as the case may be, of **B8** ManagementAbstain the Chairman of the Corporate Practices Committee. Compensation to the members of the Board of Directors. of the Executive Committee, of the Audit B9 Committee and ManagementAbstain of the Corporate Practices Committee, as well as to the Secretary. Appointment of special delegates to formalize B10 the ManagementFor resolutions adopted at the meeting. Resolution regarding the cancellation of shares and **C**1 corresponding capital stock reduction and ManagementAbstain consequent amendment to article Sixth of the by-laws. Appointment of special delegates to formalize C2the ManagementFor resolutions adopted at the meeting. TELESITES, S.A.B. DE C.V. Security P90355135 Meeting Type Ordinary General Meeting Ticker Symbol Meeting Date 30-Apr-2018 709255295 - Management **ISIN** Agenda MX01SI080038 **Proposed** For/Against Item Vote **Proposal** Management by I.1 PRESENTATION, DISCUSSION AND, AS ManagementAbstain Against THE CASE MAY BE, APPROVAL OF: THE **DIRECTOR GENERAL'S** REPORT PREPARED PURSUANT TO

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX ARTICLES 44, SECTION XI OF THE SECURITIES MARKET LAW AND 172 OF THE GENERAL LAW OF **COMMERCIAL** COMPANIES, ACCOMPANIED BY THE **OPINION OF** THE EXTERNAL AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE **COMPANY FOR** THE FISCAL YEAR ENDED DECEMBER 31, 2017 AS WELL AS THE OPINION OF THE BOARD DIRECTORS ON THE CONTENT OF SAID REPORT, PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE REPORT OF THE BOARD OF DIRECTORS TO WHICH **REFERS TO** ARTICLE 172, PARAGRAPH B) OF THE **GENERAL** LAW OF COMMERCIAL COMPANIES, ManagementAbstain Against WHICH CONTAINS THE MAIN ACCOUNTING INFORMATION POLICIES AND CRITERIA FOLLOWED IN THE PREPARATION OF THE COMPANY'S FINANCIAL INFORMATION PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: ACTIVITIES **AND** OPERATIONS IN WHICH THE BOARD OF **DIRECTORS** ManagementAbstain Against INTERVENED IN ACCORDANCE WITH ARTICLE 28, SECTION IV, SUBSECTION E) OF THE **SECURITIES** MARKET LAW,

I.4 PRESENTATION, DISCUSSION AND, AS ManagementAbstain Against THE CASE MAY BE, APPROVAL OF: THE **CONSOLIDATED**

FINANCIAL STATEMENTS OF THE

COMPANY TO

I.2

I.3

DECEMBER 31, 2017 PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE **AUDIT AND** I.5 ManagementAbstain Against CORPORATE PRACTICES COMMITTEE **PURSUANT** TO ARTICLE 43, SECTIONS I AND II OF THE SECURITIES MARKET LAW. RESOLUTIONS PRESENTATION, DISCUSSION AND, IF APPROPRIATE, APPROVAL OF THE II **PROPOSED** ManagementAbstain Against APPLICATION OF RESULTS. RESOLUTIONS DISCUSSION AND, AS THE CASE MAY APPOINTMENT AND/OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, III SECRETARY AND DEPUTY SECRETARY ManagementAbstain Against OF THE COMPANY, PRIOR QUALIFICATION OF THE INDEPENDENCE OF INDEPENDENT DIRECTORS. **RESOLUTIONS DETERMINATION OF THE EMOLUMENTS FOR THE** MEMBERS OF THE BOARD OF IV DIRECTORS, ManagementAbstain Against SECRETARY AND DEPUTY SECRETARY OF THE COMPANY. RESOLUTIONS DISCUSSION AND, AS THE CASE MAY APPROVAL OF THE DESIGNATION AND/OR V RATIFICATION OF THE MEMBERS OF ManagementAbstain Against THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS VI **DETERMINATION OF THE** ManagementAbstain Against EMOLUMENTS FOR THE MEMBERS OF THE COMMITTEE

REFERRED TO IN

For

THE PRECEDING PARAGRAPH.

RESOLUTIONS

APPOINTMENT OF DELEGATES TO

CARRY OUT AND

VII FORMALIZE THE RESOLUTIONS ManagementFor

ADOPTED BY THE

ASSEMBLY. RESOLUTIONS

19 APR 2018: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO CHANGE IN

MEETING-TYPE

FROM AGM TO OGM AND MODIFICATION OF THE

TEXT IN RESOLUTIONS AND

CMMT CHANGE-IN THE

NUMBERING OF RESOLUTIONS. IF YOU Non-Voting

HAVE

ALREADY SENT IN YOUR **VOTES,-PLEASE DO NOT**

VOTE AGAIN UNLESS YOU DECIDE TO

AMEND

YOUR ORIGINAL-INSTRUCTIONS.

THANK YOU.

ECHOSTAR CORPORATION

Security 278768106 Meeting Type Annual Ticker Symbol SATS Meeting Date 30-Apr-2018

Agenda **ISIN** US2787681061 934736921 - Management

Item	Prop	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Manageme	ent	
	1	R. Stanton Dodge	_	For	For
	2	Michael T. Dugan		For	For
	3	Charles W. Ergen		For	For
	4	Anthony M. Federico		For	For
	5	Pradman P. Kaul		For	For
	6	Tom A. Ortolf		For	For
	7	C. Michael Schroeder		For	For
	8	William David Wade		For	For
	To ra	tify the appointment of KPMG LLP as			
	our				
2.	indep	pendent registered public accounting firm	n Manageme	entFor	For
	for th	ne			
	fiscal	year ending December 31, 2018.			

THE BOEING COMPANY

Security 097023105 Meeting Type Annual Ticker Symbol BA Meeting Date 30-Apr-2018

934739927 - Management **ISIN** US0970231058 Agenda

Proposed For/Against Item Proposal Vote Management by

1a.	Election of Director: Robert A. Bradway	ManagementFor	For	
1b.	Election of Director: David L. Calhoun	ManagementFor	For	
1c.	Election of Director: Arthur D. Collins Jr.	ManagementFor	For	
1d.	Election of Director: Kenneth M. Duberstein	ManagementFor	For	
1e.	Election of Director: Edmund P. Giambastiani Jr.	ManagementFor	For	
1f.	Election of Director: Lynn J. Good	ManagementFor	For	
1g.	Election of Director: Lawrence W. Kellner	ManagementFor	For	
1h.	Election of Director: Caroline B. Kennedy	ManagementFor	For	
1i.	Election of Director: Edward M. Liddy	ManagementFor	For	
1j.	Election of Director: Dennis A. Muilenburg	ManagementFor	For	
1k.	Election of Director: Susan C. Schwab	ManagementFor	For	
11.	Election of Director: Ronald A. Williams	ManagementFor	For	
1m.	Election of Director: Mike S. Zafirovski	ManagementFor	For	
	Approve, on an Advisory Basis, Named	-		
2.	Executive Officer	ManagementFor	For	
	Compensation.			
	Ratify the Appointment of Deloitte & Touche			
3.	LLP as	ManagementFor	For	
	Independent Auditor for 2018.			
4.	Additional Report on Lobbying Activities.	Shareholder Against	For	
	Reduce Threshold to Call Special Shareholder			
5.	Meetings	Shareholder Against	For	
	from 25% to 10%.			
6.	Independent Board Chairman.	Shareholder Against	For	
	Require Shareholder Approval to Increase the			
7.	Size of the	Shareholder Against	For	
	Board to More Than 14.	-		
VALE	ANT PHARMACEUTICALS INTERNATION	AL		
Securit	y 91911K102	Meeting T	ype	Annual
Ticker	Symbol VRX	Meeting D		30-Apr-2018

Security 91911K102 Meeting Type Annual
Ticker Symbol VRX Meeting Date 30-Apr-2018
ISIN CA91911K1021 Agenda 934744269 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Richard U. DeSchutter	ManagementFor	For
1b.	Election of Director: D. Robert Hale	ManagementFor	For
1c.	Election of Director: Dr. Argeris (Jerry) N. Karabelas	ManagementFor	For
1d.	Election of Director: Sarah B. Kavanagh	ManagementFor	For
1e.	Election of Director: Joseph C. Papa	ManagementFor	For
1f.	Election of Director: John A. Paulson	ManagementFor	For
1g.	Election of Director: Robert N. Power	ManagementFor	For
1h.	Election of Director: Russel C. Robertson	ManagementFor	For
1i.	Election of Director: Thomas W. Ross, Sr.	ManagementFor	For
1j.	Election of Director: Amy B. Wechsler, M.D.	ManagementFor	For
2.	The approval, in an advisory resolution, of the compensation of our Named Executive Officers as disclosed in the Compensation Discussion and	-	For
	Analysis	.1	

For

section, executive compensation tables and accompanying narrative discussions contained

in the

Management Proxy Circular and Proxy

Statement.

The approval of an amendment to the

Company's 2014

3. Omnibus Incentive Plan to increase the ManagementFor

number of

Common Shares authorized under such plan.

To appoint PricewaterhouseCoopers LLP as

the auditors

for the Company to hold office until the close

of the 2019

4. Annual Meeting of Shareholders and to ManagementFor For

authorize the

Company's Board of Directors to fix the

auditors'

remuneration.

CONFORMIS INC

Security 20717E101 Meeting Type Annual Ticker Symbol CFMS Meeting Date 30-Apr-2018

ISIN US20717E1010 Agenda 934746299 - Management

Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR

1 Kenneth Fallon III For For 2 Bradley Langdale For For

To ratify the selection of Grant Thornton LLP

as

2. ConforMISs independent registered public ManagementFor For

accounting

firm for the fiscal year ending December 31,

2018.

GATX CORPORATION

Security 361448103 Meeting Type Annual Ticker Symbol GATX Meeting Date 30-Apr-2018

ISIN US3614481030 Agenda 934748659 - Management

Item	Proposal	Proposed Vote	For/Against
пеш	Floposai	by	Management
1a.	Election of Director: Diane M. Aigotti	ManagementFor	For
1b.	Election of Director: Anne L. Arvia	ManagementFor	For
1c.	Election of Director: Ernst A. Haberli	ManagementFor	For
1d.	Election of Director: Brian A. Kenney	ManagementFor	For
1e.	Election of Director: James B. Ream	ManagementFor	For
1f.	Election of Director: Robert J. Ritchie	ManagementFor	For
1g.	Election of Director: David S. Sutherland	ManagementFor	For
1h.	Election of Director: Casey J. Sylla	ManagementFor	For
1i.	Election of Director: Stephen R. Wilson	ManagementFor	For

Election of Director: Paul G. Yovovich 1j. ManagementFor For ADVISORY RESOLUTION TO APPROVE 2. **EXECUTIVE** For ManagementFor **COMPENSATION** RATIFICATION OF APPOINTMENT OF **INDEPENDENT** REGISTERED PUBLIC ACCOUNTING 3. ManagementFor For FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2018 OI S.A. Security 670851401 Meeting Type Annual Meeting Date Ticker Symbol 30-Apr-2018 **OIBRQ ISIN** US6708514012 934792537 - Management Agenda Proposed For/Against Vote Item **Proposal** Management by Assess the managements' accounts related to the fiscal 1. ManagementFor For year ended December 31st, 2017. Determine the annual global amount of compensation for 2. the Management and the members of the ManagementAgainst Against Company's fiscal council. Elect members of the Fiscal Council and their respective alternates: Pedro Wagner Pereira Coelho (Effective member), Piero Carbone (Alternate member), Alvaro 3. Bandeira (Effective member), Wiliam da Cruz ManagementFor For Leal (Alternate member), Daniela Maluf Pfeiffer (Effective member), Elvira Baracuhy Cavalcanti Presta (Alternate member). THE MANITOWOC COMPANY, INC. Meeting Type Security 563571405 Annual Ticker Symbol Meeting Date 01-May-2018 MTW **ISIN** US5635714059 Agenda 934737668 - Management **Proposed** For/Against Proposal Vote Item Management by 1. **DIRECTOR** Management Robert G. Bohn For For 1 2 Donald M. Condon, Jr. For For 3 For For Anne M. Cooney 4 Kenneth W. Krueger For For 5 C. David Myers For For

	_aga: :g: 0/12			
	6 Barry L. Pennypacker	For	For	
	7 John C. Pfeifer	For	For	
	The ratification of the appointment of			
	PricewaterhouseCoopers LLP as the			
2	Company's	ManagamantFan	E	
2.	independent registered public accounting firm	ManagementFor	For	
	for the			
	fiscal year ending December 31, 2018.			
	An advisory vote to approve the compensation	n		
3.	of the	ManagementFor	For	
	Company's named executive officers.			
	A shareholder proposal regarding a simple			
4.	majority vote	Shareholder Against	For	
	standard.			
FORT	UNE BRANDS HOME & SECURITY, INC.			
Securi	ty 34964C106	Meeting	g Type	Annual
Ticker	Symbol FBHS	Meeting	g Date	01-May-2018
ISIN	US34964C1062	Agenda		934739939 - Management
Item	Proposal	Proposed Vote	For/Again	
Item	Toposai	by	Managem	ent
1a.	Election of Class I Director: Ann F. Hackett	ManagementFor	For	
1b.	Election of Class I Director: John G. Morikis	ManagementFor	For	
1c.	Election of Class I Director: Ronald V.	ManagementFor	For	
10.	Waters, III	Transagement of	1 01	
	Ratification of the appointment of			
2.	PricewaterhouseCoopers LLP as independent	ManagementFor	For	
	registered	C		
	public accounting firm for 2018.			
2	Advisory vote to approve named executive	M T		
3.	officer	ManagementFor	For	
	compensation.			
	To approve, by non-binding advisory vote, th	e		
4	frequency	3.4 (1.37	Г	
4.	of the advisory vote on named executive	Management1 Year	For	
	officer			
C & D C	compensation. GLOBAL INC.			
		Maating	Truno	Amount
Securi	•	Meeting		Annual
ISIN	Symbol SPGI US78409V1044	Meeting		01-May-2018
1911/	US / 8409 V 1044	Agenda		934746085 - Management
		Proposed	For/Again	st
Item	Proposal	by Vote	Managem	
1a.	Election of Director: Marco Alvera	ManagementFor ManagementFor	For	
1b.	Election of Director: William D. Green	ManagementFor	For	
1c.	Election of Director: Charles E. Haldeman, Ja	_	For	
1d.	Election of Director: Stephanie C. Hill	ManagementFor	For	
1e.	Election of Director: Rebecca Jacoby	ManagementFor	For	
1f.	Election of Director: Monique F. Leroux	ManagementFor	For	
1g.	Election of Director: Maria R. Morris	ManagementFor	For	
C		<u> </u>		

1h.	Election of Director: Douglas L. Peterson	ManagementFor	For
1i.	Election of Director: Sir Michael Rake	ManagementFor	For
1j.	Election of Director: Edward B. Rust, Jr.	ManagementFor	For
1k.	Election of Director: Kurt L. Schmoke	ManagementFor	For
11.	Election of Director: Richard E. Thornburgh	ManagementFor	For
	Vote to approve, on an advisory basis, the		
	executive		
2.	compensation program for the Company's	ManagementFor	For
	named		
	executive officers.		
	Vote to ratify the appointment of Ernst &		
	Young LLP as		
3.	our independent Registered Public Accounting	gManagementFor	For
	Firm for		
	2018.		

BRISTOL-MYERS SQUIBB COMPANY

Security 110122108 Meeting Type Annual
Ticker Symbol BMY Meeting Date 01-May-2018

ISIN US1101221083 Agenda 934747354 - Management

Item	Proposal	Proposed Vote	For/Against		
		by	Management		
1A.	Election of Director: P. J. Arduini	ManagementFor	For		
1B.	Election of Director: J. Baselga, M.D., Ph.D.	ManagementFor	For		
1C.	Election of Director: R. J. Bertolini	ManagementFor	For		
1D.	Election of Director: G. Caforio, M.D.	ManagementFor	For		
1E.	Election of Director: M. W. Emmens	ManagementFor	For		
1F.	Election of Director: M. Grobstein	ManagementFor	For		
1G.	Election of Director: A. J. Lacy	ManagementFor	For		
1H.	Election of Director: D. C. Paliwal	ManagementFor	For		
1I.	Election of Director: T. R. Samuels	ManagementFor	For		
1J.	Election of Director: G. L. Storch	ManagementFor	For		
1K.	Election of Director: V. L. Sato, Ph.D.	ManagementFor	For		
1L.	Election of Director: K. H. Vousden, Ph.D.	ManagementFor	For		
	Advisory vote to approve the compensation of				
2.	our Named	ManagementFor	For		
	Executive Officers	-			
	Ratification of the appointment of an				
3.	independent	ManagementFor	For		
	registered public accounting firm				
4.	Shareholder Proposal on Annual Report		nst For		
	Disclosing How				
	Risks Related to Public Concern Over Drug				
	Pricing	Shareholder Against			
	Strategies are Incorporated into Incentive				
	Compensation				
	Plans				
5.	Shareholder Proposal to Lower the Share				
	Ownership	C1 1 11 A	Г		
	Threshold to Call Special Shareholder	Shareholder Against	For		
	Meetings				
	5				

PACCAR INC

Meeting Type Security 693718108 Annual Ticker Symbol PCAR Meeting Date 01-May-2018

ISIN US6937181088 Agenda 934748560 - Management

Item	Proposal	Proposed Vote	For/Again		
	•	by	Manageme	ent	
1.1	Election of Class I Director: Beth E. Ford	ManagementFor	For		
1.2	Election of Class I Director: Kirk S. Hachigia	nManagementFor	For		
1.3	Election of Class I Director: Roderick C. McGeary	ManagementFor	For		
1.4	Election of Class I Director: Mark A. Schulz	ManagementFor	For		
1.5	Election of Class II Director: Mark C. Pigott	ManagementFor	For		
1.6	Election of Class II Director: Charles R. Williamson	ManagementFor	For		
1.7	Election of Class II Director: Ronald E. Armstrong	ManagementFor	For		
	Approval of an amendment to the amended and restated				
2.	certificate of incorporation to eliminate the	ManagementFor	For		
	supermajority				
	vote requirement for the removal of directors				
	Stockholder proposal to reduce threshold to				
3.	call special	Shareholder Against	For		
	stockholder meetings from 25% to 10%	C			
INCYTE CORPORATION					
Securit		Meeting	Type	Annual	
	Symbol INCV	Meeting	• •	01-May-2018	

Meeting Date Ticker Symbol INCY 01-May-2018

ISIN US45337C1027 Agenda 934750250 - Management

Item	Proposal	Proposed Vote	For/Against
		by	Management
1.1	Election of Director: Julian C. Baker	ManagementFor	For
1.2	Election of Director: Jean-Jacques Bienaime	ManagementFor	For
1.3	Election of Director: Paul A. Brooke	ManagementFor	For
1.4	Election of Director: Paul J. Clancy	ManagementFor	For
1.5	Election of Director: Wendy L. Dixon	ManagementFor	For
1.6	Election of Director: Jacqualyn A. Fouse	ManagementFor	For
1.7	Election of Director: Paul A. Friedman	ManagementFor	For
1.8	Election of Director: Herve Hoppenot	ManagementFor	For
	To approve, on a non-binding, advisory basis,		
	the		
2.	compensation of the Company's named	ManagementFor	For
	executive		
	officers.		
	To approve amendments to the Company's		
3.	Amended	ManagementAgainst	Against
	and Restated 2010 Stock Incentive Plan.		
4.	To ratify the appointment of Ernst & Young	ManagementFor	For
	LLP as the	-	
	Company's independent registered public		
	- · · · · · · · ·		

accounting firm for 2018.

PINNACLE ENTERTAINMENT, INC.

Security 72348Y105 Meeting Type Annual Ticker Symbol PNK Meeting Date 01-May-2018

ISIN US72348Y1055 Agenda 934774527 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Charles L. Atwood	ManagementFor	For
1B.	Election of Director: Stephen C. Comer	ManagementFor	For
1C.	Election of Director: Ron Huberman	ManagementFor	For
1D.	Election of Director: James L. Martineau	ManagementFor	For
1E.	Election of Director: Desiree Rogers	ManagementFor	For
1F.	Election of Director: Carlos A. Ruisanchez	ManagementFor	For
1G.	Election of Director: Anthony M. Sanfilippo	ManagementFor	For
1H.	Election of Director: Jaynie M. Studenmund	ManagementFor	For
	Advisory approval of the Company's		
2.	executive	ManagementFor	For
	compensation.		
	Ratification of the appointment of Ernst &		
	Young LLP as		
3.	the Company's independent registered public	ManagementFor	For
	accounting		
	firm for 2018.		
~T) T ~T)	DIAMETER DELLE		

CINCINNATI BELL INC.

shareholders.

Security 171871502 Meeting Type Contested-Annual Ticker Symbol CBB Meeting Date 01-May-2018

ISIN US1718715022 Agenda 934787207 - Opposition

		D 1		EsulAssiust		
Item	Proposal	Proposed	Vote	For/Against		
	DANIE CITA D	by		Management		
1.	DIRECTOR	Manageme	ent			
	1 James Chadwick		For	For		
	2 Matthew Goldfarb		For	For		
	3 Justyn R. Putnam		For	For		
	4 Mgt Nom P. R. Cox		Withheld	Against		
	5 Mgt Nom John W. Eck		Withheld	Against		
	6 Mgt Nom Leigh R. Fox		Withheld	Against		
	7 Mgt Nom J. L. Haussler		Withheld	Against		
	8 Mgt Nom L. A. Wentworth		Withheld	Against		
	9 Mgt Nom M. J. Yudkovitz		Withheld	Against		
	Company's proposal to approve a non-bind	ling				
2	advisory	Managama	4E			
2.	vote of the Company's executive officers'	Manageme	ManagementFor			
	compensation.					
	Company's proposal to amend the Compan	ıy's				
	Amended					
3.	and Restated Regulations to provide for pro-	oxy Manageme	entFor			
	access to	-				

Company's proposal to ratify the appointment

of Deloitte

& Touche LLP as the Company's independent

4. registered ManagementFor For

public accounting firm for the fiscal year

ending

December 31, 2018.

CINCINNATI BELL INC.

Security 171871403 Meeting Type Contested-Annual Ticker Symbol CBBPRB Meeting Date 01-May-2018

ISIN US1718714033 Agenda 934787207 - Opposition

15111		031/10/14033		7 Igenda	73
Item	Propo	sal	Proposed by	Vote	For/Against Management
1.	DIRE	CTOR	Managemer	nt	
	1	James Chadwick		For	For
	2	Matthew Goldfarb		For	For
	3	Justyn R. Putnam		For	For
	4	Mgt Nom P. R. Cox		Withheld	Against
	5	Mgt Nom John W. Eck		Withheld	Against
	6	Mgt Nom Leigh R. Fox		Withheld	Against
	7	Mgt Nom J. L. Haussler		Withheld	Against
	8	Mgt Nom L. A. Wentworth		Withheld	Against
	9	Mgt Nom M. J. Yudkovitz		Withheld	Against
	Comp	any's proposal to approve a non-binding	•		
2.	adviso	ory	ManagamantEau		
۷.	vote of the Company's executive officers'		ManagementFor		
	compe	ensation.			

Company's proposal to amend the Company's

Amended

3. and Restated Regulations to provide for proxy ManagementFor

access to shareholders.

Company's proposal to ratify the appointment

of Deloitte

& Touche LLP as the Company's independent

4. registered ManagementFor For

public accounting firm for the fiscal year

ending

December 31, 2018.

MAPLE LEAF FOODS INC.

Security 564905107 Meeting Type MIX

Ticker Symbol Meeting Date 02-May-2018

ISIN CA5649051078 Agenda 709199384 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT SHAREHOLDERS Non-Voting

ARE

ALLOWED TO VOTE 'IN FAVOR' OR

'AGAINST'-ONLY

		ασ			
	FOR RESOLUTIONS 3 AND 4 AND 'IN				
	FAVOR' OR				
	'ABSTAIN' ONLY FOR				
	RESOLUTION-NUMBERS 1.1 TO				
	1.11 AND 2. THANK YOU				
1.1	ELECTION OF DIRECTOR: WILLIAM E.	Manageme	entFor	For	
1.1	AZIZ	Manageme	iiu oi	1'01	
1.2	ELECTION OF DIRECTOR: W.	Manageme	entFor	For	
1.2	GEOFFREY BEATTIE	Manageme	iiu oi	1 01	
1.3	ELECTION OF DIRECTOR: RONALD G.	Manageme	entFor	For	
1.0	CLOSE	manageme		1 01	
1.4	ELECTION OF DIRECTOR: DAVID L.	Manageme	entFor	For	
	EMERSON	manageme		1 01	
1.5	ELECTION OF DIRECTOR: JEAN M.	Manageme	entFor	For	
1.0	FRASER	manageme		1 01	
1.6	ELECTION OF DIRECTOR: JOHN A.	Manageme	entFor	For	
1.0	LEDERER	1.101110801110		101	
1.7	ELECTION OF DIRECTOR: KATHERINE	Manageme	entFor	For	
	N. LEMON				
1.8	ELECTION OF DIRECTOR: JONATHAN	Manageme	entFor	For	
	W.F. MCCAIN				
1.9	ELECTION OF DIRECTOR: MICHAEL H.	Manageme	entFor	For	
	MCCAIN	11101110901110		1 01	
1.10	ELECTION OF DIRECTOR: JAMES P.	Manageme	entFor	For	
1110	OLSON	1.101110801110		1 01	
1.11	ELECTION OF DIRECTOR: CAROL M.	Manageme	entFor	For	
	STEPHENSON	11101110901110		1 01	
	APPOINTMENT OF KPMG LLP, AS				
	AUDITORS OF				
	MAPLE LEAF FOODS INC. FOR THE				
2	ENSUING YEAR	Manageme	entFor	For	
	AND AUTHORIZING THE DIRECTORS				
	TO FIX THEIR				
	REMUNERATION				
	TO CONFIRM AMENDMENTS TO MAPLI	E			
_	LEAF				
3	FOODS INC.'S GENERAL OPERATING	Manageme	entAgainst	Against	
	BY-LAW: (BY-				
	LAW NUMBER 1)				
	TO APPROVE, ON AN ADVISORY AND				
	NON-BINDING		_	_	
4	BASIS, MAPLE LEAF FOODS INC.'S	Manageme	entFor	For	
	APPROACH TO				
THE C	EXECUTIVE COMPENSATION				
	CHEMOURS COMPANY		3.6	г	A 1
Securit			Meeting '		Annual
	Symbol CC		Meeting 1	Date	02-May-2018
ISIN	US1638511089		Agenda		934740665 - Management
		D		Earl A	a.k
Item	Proposal	Proposed	Vote	For/Again	
		by		Managem	EIIL

1a.	Election of Director: Curtis V. Anastasio	ManagementFor	For
1b.	Election of Director: Bradley J. Bell	ManagementFor	For
1c.	Election of Director: Richard H. Brown	ManagementFor	For
1d.	Election of Director: Mary B. Cranston	ManagementFor	For
1e.	Election of Director: Curtis J. Crawford	ManagementFor	For
1f.	Election of Director: Dawn L. Farrell	ManagementFor	For
1g.	Election of Director: Sean D. Keohane	ManagementFor	For
1h.	Election of Director: Mark P. Vergnano	ManagementFor	For
	Advisory Vote to Approve Named Executive	-	
2.	Officer	ManagementFor	For
	Compensation		
	Ratification of Selection of		
3.	PricewaterhouseCoopers LLP	ManagementFor	For
	for fiscal year 2018.		
	Approval of amendments to the Amended and		
	Restated		
	Certificate of Incorporation to Eliminate the		
4.	Supermajority	ManagementFor	For
	Voting Provisions with respect to Certificate	-	
	of		
	Incorporation and Bylaw Amendments.		
PEPSIO	CO INC		

PEPSICO, INC.

Security713448108Meeting TypeAnnualTicker SymbolPEPMeeting Date02-May-2018

ISIN US7134481081 Agenda 934743041 - Management

Item	Proposal	Proposed by Vote	For/Against Management		
1a.	Election of Director: Shona L. Brown	ManagementFor	For		
1b.	Election of Director: George W. Buckley	ManagementFor	For		
1c.	Election of Director: Cesar Conde	ManagementFor	For		
1d.	Election of Director: Ian M. Cook	ManagementFor	For		
1e.	Election of Director: Dina Dublon	ManagementFor	For		
1f.	Election of Director: Richard W. Fisher	ManagementFor	For		
1g.	Election of Director: William R. Johnson	ManagementFor	For		
1h.	Election of Director: Indra K. Nooyi	ManagementFor	For		
1i.	Election of Director: David C. Page	ManagementFor	For		
1j.	Election of Director: Robert C. Pohlad	ManagementFor	For		
1k.	Election of Director: Daniel Vasella	ManagementFor	For		
11.	Election of Director: Darren Walker	ManagementFor	For		
1m.	Election of Director: Alberto Weisser	ManagementFor	For		
	Ratification of the appointment of KPMG LL as the	P			
2.	Company's independent registered public accounting firm	ManagementFor	For		
	for fiscal year 2018.				
	Advisory approval of the Company's				
3.	executive	ManagementFor	For		
	compensation.				
4.	Special shareowner meeting improvement.	Shareholder Against	For		
TREDEGAR CORPORATION					

Security Meeting Type 894650100 Annual Ticker Symbol Meeting Date TG 02-May-2018 ISIN Agenda 934744651 - Management US8946501009

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.1	Election of Director: George C. Freeman, III	ManagementFor	For	
1.2	Election of Director: John D. Gottwald	ManagementFor	For	
1.3	Election of Director: William M. Gottwald	ManagementFor	For	
1.4	Election of Director: Kenneth R. Newsome	ManagementFor	For	
1.5	Election of Director: Gregory A. Pratt	ManagementFor	For	
1.6	Election of Director: Thomas G. Snead, Jr.	ManagementFor	For	
1.7	Election of Director: John M. Steitz	ManagementFor	For	
1.8	Election of Director: Carl E. Tack, III	ManagementFor	For	
	Approval of the Tredegar Corporation 2018			
2.	Equity	ManagementFor	For	
	Incentive Plan.			
	Advisory vote to Approve Named Executive			
3.	Officer	ManagementFor	For	
	Compensation.			
	Advisory vote on Frequency of the Vote on			
4.	Named	Management3 Years	For	
	Executive Officer Compensation.			
EVER:	SOURCE ENERGY			
Securit	y 30040W108	Meeting	Type	Annual
Ticker	Symbol FS	Meeting	Date	$02_{May} = 2018$

Ticker Symbol ES Meeting Date 02-May-2018

934746009 - Management US30040W1080 ISIN Agenda

Item	Proposal	Proposed Vote	For/Against		
пеш	Proposal	by	Management		
1A	Election of Trustee: Cotton M. Cleveland	ManagementFor	For		
1B	Election of Trustee: Sanford Cloud, Jr.	ManagementFor	For		
1C	Election of Trustee: James S. DiStasio	ManagementFor	For		
1D	Election of Trustee: Francis A. Doyle	ManagementFor	For		
1E	Election of Trustee: James J. Judge	ManagementFor	For		
1F	Election of Trustee: John Y. Kim	ManagementFor	For		
1G	Election of Trustee: Kenneth R. Leibler	ManagementFor	For		
1H	Election of Trustee: William C. Van Faasen	ManagementFor	For		
1I	Election of Trustee: Frederica M. Williams	ManagementFor	For		
1J	Election of Trustee: Dennis R. Wraase	ManagementFor	For		
	Consider an advisory proposal approving the	-			
2	compensation of our Named Executive	ManagementFor	For		
	Officers.				
2	Approve the 2018 Eversource Energy	ManagamantFan	Ear		
3	Incentive Plan ManagementFor For				
	Ratify the selection of Deloitte & Touche LLP				
4	as the	ManagamantFan	Ear		
4	independent registered public accounting firm	ManagementFor	For		
	for 2018.				

AXALTA COATING SYSTEMS LTD.

Meeting Type Security G0750C108 Annual

Ticker Symbol **AXTA** Meeting Date 02-May-2018 934746996 - Management **ISIN** BMG0750C1082 Agenda **Proposed** For/Against Vote Item Proposal Management by 1. DIRECTOR Management Robert M. McLaughlin For For 2 Samuel L. Smolik For For To approve the amendment to our Amended and 2. Restated Bye-Laws that provides for the ManagementFor For declassification of our board of directors. To approve the amendment to our Amended 3. Restated Bye-Laws to remove certain For ManagementFor provisions which are no longer operative. To appoint PricewaterhouseCoopers LLP as Company's independent registered public accounting firm and auditor until the conclusion of the 2019 Annual 4. General Meeting of Members and to delegate ManagementFor For authority to the Board of Directors of the Company, acting through the Audit Committee, to fix the terms and remuneration thereof. To approve, on a non-binding advisory basis, 5. ManagementFor For compensation paid to our named executive officers. To approve the amendment and restatement of our 2014 Incentive Award Plan that, among other 6. things, increases ManagementAgainst Against the number of shares authorized for issuance under this plan by 11,925,000 shares. **ALLERGAN PLC** Security G0177J108 Meeting Type Annual Ticker Symbol Meeting Date AGN 02-May-2018 IE00BY9D5467 Agenda **ISIN** 934748407 - Management Proposed For/Against Item Vote Proposal Management by 1a. Election of Director: Nesli Basgoz, M.D. ManagementFor For Election of Director: Paul M. Bisaro ManagementFor For 1b.

_				-	_	
1c.		n of Director: Joseph H. Boccuzi	Managemen		For	
1d.		n of Director: Christopher W. Bodine	Managemen		For	
1e.		n of Director: Adriane M. Brown	Managemen		For	
1f.		n of Director: Christopher J. Coughlin	Managemen	tFor	For	
1g.	Election Davidso	n of Director: Carol Anthony (John)	Managemen	tFor	For	
1h.		n of Director: Catherine M. Klema	Managemen	tFor	For	
1i.	Election M.D.	n of Director: Peter J. McDonnell,	Managemen	tFor	For	
1j.	Election	n of Director: Patrick J. O'Sullivan	Managemen	tFor	For	
1k.	Election	n of Director: Brenton L. Saunders	Managemen	tFor	For	
11.	Election	n of Director: Fred G. Weiss	Managemen	tFor	For	
	To appr	ove, in a non-binding vote, Named				
2.	Executi	ve	Managemen	tFor	For	
	Officer	compensation.				
	To ratif	y, in a non-binding vote, the				
	appoint	ment of				
	Pricewa	nterhouseCoopers LLP as the				
	Compai	ny's				
	indepen	ident auditor for the fiscal year ending				
	Decemb					
3.		8 and to authorize, in a binding vote,	Managemen	tFor	For	
	the Boa					
		rs, acting through its Audit and				
	Compli					
		ttee, to determine				
		aterhouseCoopers LLP's				
	remune					
4.	Compai	w the authority of the directors of the	Monogomon	tEor	For	
4.	•	irectors") to issue shares.	Managemen	uroi	гог	
		w the authority of the Directors to				
		ares for				
5A.		thout first offering shares to existing	Managemen	tAgainst	Against	
	shareho					
		orize the Directors to allot new shares				
	up to an					
5B.	_	nal 5% for cash in connection with an	Managemen	tFor	For	
	acquisit					
	•	capital investment.				
		sider a shareholder proposal requiring				
	an					
6.	indepen	dent Board Chairman, if properly	Shareholder	Against	For	
	presente	ed at the				
	meeting	Ţ.				
MGM	RESORT	'S INTERNATIONAL				
Securit	•	552953101		Meeting T		Annual
	Symbol	MGM		Meeting D	ate	02-May-2018
ISIN		US5529531015		Agenda		934750286 - Management
-	-		_			
Item	Proposa	al .	`	Vote		

		Proposed	For/Against
		by	Management
1a.	Election of Director: Robert H. Baldwin	ManagementFor	For
1b.	Election of Director: William A. Bible	ManagementFor	For
1c.	Election of Director: Mary Chris Gay	ManagementFor	For
1d.	Election of Director: William W. Grounds	ManagementFor	For
1e.	Election of Director: Alexis M. Herman	ManagementFor	For
1f.	Election of Director: Roland Hernandez	ManagementFor	For
1g.	Election of Director: John Kilroy	ManagementFor	For
1h.	Election of Director: Rose McKinney-James	ManagementFor	For
1i	Election of Director: James J. Murren	ManagementFor	For
1j.	Election of Director: Gregory M. Spierkel	ManagementFor	For
1k.	Election of Director: Jan G. Swartz	ManagementFor	For
11.	Election of Director: Daniel J. Taylor	ManagementFor	For
	To ratify the selection of Deloitte & Touche		
	LLP, as the		
2.	independent registered public accounting firm	ManagementFor	For
	for the year		
	ending December 31, 2018.		
	To approve, on an advisory basis, the		
3.	compensation of	ManagementFor	For
	our named executive officers.		
INTED	NATIONAL ELAVODS & EDACDANCES IN	IC	

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	02-May-2018
ISIN	US4595061015	Agenda	934750616 - Management

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1a.	Election of Director: Marcello V. Bottoli	ManagementFor	For	
1b.	Election of Director: Dr. Linda Buck	ManagementFor	For	
1c.	Election of Director: Michael L. Ducker	ManagementFor	For	
1d.	Election of Director: David R. Epstein	ManagementFor	For	
1e.	Election of Director: Roger W. Ferguson, Jr.	ManagementFor	For	
1f.	Election of Director: John F. Ferraro	ManagementFor	For	
1g.	Election of Director: Andreas Fibig	ManagementFor	For	
1h.	Election of Director: Christina Gold	ManagementFor	For	
1i.	Election of Director: Katherine M. Hudson	ManagementFor	For	
1j.	Election of Director: Dale F. Morrison	ManagementFor	For	
1k.	Election of Director: Stephen Williamson	ManagementFor	For	
	Ratify the selection of PwC LLP as our independent			
2.	registered public accounting firm of the 2018	ManagementFor	For	
	fiscal year.			
	Approve, on an advisory basis, the			
3.	compensation of our	ManagementFor	For	
	named executive officers in 2017.			
MATE	RION CORPORATION			
Securit	•		ng Type	Annual
	Symbol MTRN		ng Date	02-May-2018
ISIN	US5766901012	Agend	da	934753701 - Management

Item	Proposal	Proposed Vote	For/Agai	
	-	by	Managen	nent
1.	DIRECTOR	Management	Г.,	
	1 Vinod M. Khilnani	For		
	William B. Lawrence	For For		
	3 N. Mohan Reddy4 Craig S. Shular	For		
	4 Craig S. Shular5 Darlene J. S. Solomon	For		
	6 Robert B. Toth	For		
		For		
	7 Jugal K. Vijayvargiya8 Geoffrey Wild	For		
	9 Robert J. Phillippy	For		
	To ratify the appointment of Ernst & Young	1.01	1.01	
	LLP as the			
2.	independent registered public accounting firm	n ManagementFor	For	
۷.	of the	ii ivianagemenu oi	1.01	
	Company.			
	To approve, by non-binding vote, named			
3.	executive officer	ManagementFor	For	
3.	compensation.	wanagemena or	1 01	
MAPI	E LEAF FOODS INC.			
				Annual and Special
Securit	ty 564905107	Med	eting Type	Meeting
Ticker	Symbol MLFNF	Med	eting Date	02-May-2018
ISIN	CA5649051078		enda	934770733 - Management
		C		\mathcal{E}
Itam	Droposal	Proposed Vote	For/Agai	nst
Item	Proposal	Proposed by Vote	For/Agai Managen	
Item	Proposal DIRECTOR	- VOIE	3	
	-	by	Managen	
	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie	by Vote Management	Managen For	
	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close	by Management For	Managen For For	
	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson	by Management For For For For	Managen For For For For	
	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser	by Management For For For For For	Managen For For For For For	
	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer	by Management For For For For For For For	Managen For For For For For For	
	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon	by Management For	Managen For For For For For For For	
	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain	by Management For	Managen For For For For For For For For	
	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain	by Management For	Managen For	
	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain 10 James P. Olson	by Management For	For	
	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain 10 James P. Olson 11 Carol M. Stephenson	by Management For	For	
	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain 10 James P. Olson 11 Carol M. Stephenson Appointment of KPMG LLP, as Auditors of	by Management For	For	
1	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain 10 James P. Olson 11 Carol M. Stephenson Appointment of KPMG LLP, as Auditors of Maple Leaf	by Management For	Managen For	
	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain 10 James P. Olson 11 Carol M. Stephenson Appointment of KPMG LLP, as Auditors of Maple Leaf Foods Inc. for the ensuing year and	by Management For	Managen For	
1	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain 10 James P. Olson 11 Carol M. Stephenson Appointment of KPMG LLP, as Auditors of Maple Leaf Foods Inc. for the ensuing year and authorizing the	by Management For	Managen For	
1	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain 10 James P. Olson 11 Carol M. Stephenson Appointment of KPMG LLP, as Auditors of Maple Leaf Foods Inc. for the ensuing year and authorizing the Directors to fix their remuneration.	by Management For For For For For For For For For ManagementFor	Managen For	
2	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain 10 James P. Olson 11 Carol M. Stephenson Appointment of KPMG LLP, as Auditors of Maple Leaf Foods Inc. for the ensuing year and authorizing the Directors to fix their remuneration. To confirm amendments to Maple Leaf Foods	by Management For For For For For For For For ManagementFor	Managen For	
1	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain 10 James P. Olson 11 Carol M. Stephenson Appointment of KPMG LLP, as Auditors of Maple Leaf Foods Inc. for the ensuing year and authorizing the Directors to fix their remuneration. To confirm amendments to Maple Leaf Food Inc.'s	by Management For For For For For For For For For ManagementFor	Managen For	
2	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain 10 James P. Olson 11 Carol M. Stephenson Appointment of KPMG LLP, as Auditors of Maple Leaf Foods Inc. for the ensuing year and authorizing the Directors to fix their remuneration. To confirm amendments to Maple Leaf Food Inc.'s general operating by-law.	by Management For For For For For For For ManagementFor ManagementAga	For	
2	DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain 10 James P. Olson 11 Carol M. Stephenson Appointment of KPMG LLP, as Auditors of Maple Leaf Foods Inc. for the ensuing year and authorizing the Directors to fix their remuneration. To confirm amendments to Maple Leaf Food Inc.'s	by Management For For For For For For For ManagementFor ManagementAga	For	

Leaf Foods Inc.'s approach to executive compensation.

TENARIS, S.A.

Security 88031M109 Meeting Type Annual
Ticker Symbol TS Meeting Date 02-May-2018

ISIN US88031M1099 Agenda 934771230 - Management

Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
	Consideration of the consolidated			
A1	management report and related(Due to space limits, see proxy	Managama	ntFor	For
AI	material for	Manageme	iiu Oi	1 01
	full proposal).			
	Approval of the Company's consolidated			
	financial			
A2	statements as of and for the year ended	Manageme	ntFor	For
	December 31,			
	2017.			
	Approval of the Company's annual accounts as	S		
A3	at	Manageme	ntFor	For
	December 31, 2017.			
	Allocation of results and approval of dividend		_	_
A4	payment for	Manageme	ntFor	For
	the year ended December 31, 2017.			
	Discharge of the members of the Board of Directors for			
A5	the exercise of their mandate throughout the	Manageme	ntFor	For
AJ	year ended	Manageme	iiu oi	1.01
	December 31, 2017.			
	Election of the members of the Board of			
A6	Directors.	Manageme	ntAgainst	Against
	Authorization of the compensation of the			
A7	members of the	Manageme	ntFor	For
	Board of Directors.			
	Appointment of the independent auditors for			
	the fiscal			
A8	year ending December 31, 2018, and approval	Manageme	ntFor	For
	of their			
	fees.			
	Authorization to the Board of Directors to			
	cause the			
	distribution of all shareholder			
	communications, including its shareholder meeting and proxy materials			
A9	and annual	Manageme	ntFor	For
	reports to shareholders, by such electronic			
	means as is			
	permitted by any applicable laws or			
	regulations.			
E1		Manageme	ntFor	For

The amendment of the first sentence of the

sixth

paragraph of ...(Due to space limits, see proxy

material

for full proposal).

The amendment of first paragraph of article 15

"Date and

E2 Place" ...(Due to space limits, see proxy ManagementFor

material for full

proposal).

TENARIS, S.A.

Security 88031M109 Meeting Type Annual
Ticker Symbol TS Meeting Date 02-May-2018

ISIN US88031M1099 Agenda 934801362 - Management

For

1511 (0.0000011.110))		rigoriaa	,,,
Item	Proposal	Proposed by	Vote	For/Against Management
	Consideration of the consolidated management report	•		C
A1	and related(Due to space limits, see proxy material for	Managemen	ntFor	For
	full proposal). Approval of the Company's consolidated financial			
A2	statements as of and for the year ended December 31,	Managemen	ntFor	For
	2017. Approval of the Company's annual accounts as			
A3	at December 31, 2017.	Managemei	ntFor	For
	Allocation of results and approval of dividend			
A4	payment for	Managemen	ntFor	For
	the year ended December 31, 2017.			
	Discharge of the members of the Board of Directors for			
A5	the exercise of their mandate throughout the	Managemen	ntFor	For
	year ended	C		
	December 31, 2017.			
A6	Election of the members of the Board of	Managemen	ntAgainst	Against
	Directors. Authorization of the compensation of the	C	C	
A7	members of the	Managemen	ntFor	For
	Board of Directors.	8		
	Appointment of the independent auditors for			
	the fiscal		_	-
A8	year ending December 31, 2018, and approval of their	Managemei	ntFor	For
	fees.			
A9	Authorization to the Board of Directors to	Managemen	ntFor	For
	cause the			
	distribution of all shareholder			

communications, including

its shareholder meeting and proxy materials

and annual

reports to shareholders, by such electronic

means as is

permitted by any applicable laws or

regulations.

The amendment of the first sentence of the

sixth

E1 paragraph of ...(Due to space limits, see proxy ManagementFor For

material

for full proposal).

The amendment of first paragraph of article 15

"Date and

E2 Place" ...(Due to space limits, see proxy

ManagementFor

For

proposal).

material for full

EDENRED SA

Security F3192L109

Meeting Type

MIX

Ticker Symbol

Item

Meeting Date

Agenda

03-May-2018 70909938 - Management

ISIN FR0010908533

For/Against

Proposal

by Vote

Management

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND

Non-Voting

Proposed

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE

CMMT DEADLINE

Non-Voting

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

RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. **SHARES CAN** ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting **ANY SUCH** ITEM RAISED. SHOULD YOU-WISH TO **PASS** CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT **SERVICE** REPRESENTATIVE. THANK YOU 13 APR 2018: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0326/20180326 1-800781.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0413/20180413 CMMT 1-801088.pdf. PLEASE NOTE THAT THIS Non-Voting IS A REVISION DUE TO ADDITION OF THE URL-LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN **UNLESS-YOU DECIDE** TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 31 DECEMBER 2017 APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS FOR THE FINANCIAL For ManagementFor YEAR ENDED 31 DECEMBER 2017 0.3 ALLOCATION OF INCOME FOR THE ManagementFor For FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND

IN CASE AMENDMENTS OR NEW

	_aga: 1g. 6/12		0
	SETTING OF THE DIVIDEND		
0.4	OPTION FOR THE PAYMENT OF THE DIVIDEND IN	ManagementFor	For
	NEW SHARES	111111111111111111111111111111111111111	1 01
	RATIFICATION OF THE CO-OPTATION		
	OF MR. DOMINIQUE D'HINNIN AS DIRECTOR AS	2	
0.5	A	ManagementFor	For
	REPLACEMENT FOR MR. NADRA		
	MOUSSALEM WHO		
	HAS RESIGNED RENEWAL OF THE TERM OF OFFICE OF		
0.6	MR.	ManagementFor	For
	BERTRAND DUMAZY AS DIRECTOR	C	
	RENEWAL OF THE TERM OF OFFICE OF		
O.7	MR. GABRIELE GALATERI DI GENOLA AS	ManagementFor	For
	DIRECTOR		
	RENEWAL OF THE TERM OF OFFICE OF		
O.8	MRS. MAELLE GAVET AS DIRECTOR	ManagementAgainst	Against
	RENEWAL OF THE TERM OF OFFICE OF		
O.9	MR. JEAN-	ManagementFor	For
	ROMAIN LHOMME AS DIRECTOR		
	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR		
	DETERMINING, DISTRIBUTING AND		
	ALLOCATING		
	THE FIXED, VARIABLE AND EXCEPTIONAL		
O.10	ELEMENTS MAKING UP THE TOTAL	ManagementAgainst	Against
	COMPENSATION		
	AND BENEFITS OF ANY KIND		
	ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF		
	EXECUTIVE OFFICER		
	APPROVAL OF THE FIXED, VARIABLE		
	AND		
	EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL		
	COMPENSATION AND BENEFITS OF		
0.11	ANY KIND PAID	ManagementFor	For
0.11	OR AWARDED FOR THE FINANCIAL YEAR ENDED 31	Tranagement of	101
	DECEMBER 2017 TO MR. BERTRAND		
	DUMAZY,		
	CHAIRMAN AND CHIEF EXECUTIVE		
0.12	OFFICER APPROVAL OF A REGULATED	ManagementAgainst	Against
0.12	COMMITMENT	munugemenu igamst	1 igailist

RELATING TO A SEVERANCE PAY TO **BE GRANTED** TO MR. BERTRAND DUMAZY, CHAIRMAN AND CHIEF **EXECUTIVE OFFICER** APPROVAL OF A REGULATED **COMMITMENT** RELATING TO THE SUBSCRIPTION OF **PRIVATE** 0.13 UNEMPLOYMENT INSURANCE FOR THEManagementFor For **BENEFIT OF** MR. BERTRAND DUMAZY, CHAIRMAN AND CHIEF **EXECUTIVE OFFICER** APPROVAL OF A REGULATED **COMMITMENT** RELATING TO THE EXTENSION TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF 0.14 THE ManagementFor For INSURANCE SYSTEM AND HEALTH **COSTS** APPLICABLE TO THE EMPLOYEES OF THE **COMPANY** APPROVAL OF A REGULATED **COMMITMENT** RELATING TO THE PARTICIPATION OF THE CHAIRMAN AND CHIEF EXECUTIVE 0.15 OFFICER. ManagementFor For UNDER THE SAME CONDITIONS AS EMPLOYEES, IN THE SUPPLEMENTARY PENSION PLANS IN FORCE IN THE COMPANY STATUTORY AUDITORS' SPECIAL REPORT: APPROVAL OF THE AGREEMENTS AND COMMITMENTS REFERRED TO IN 0.16ManagementFor For ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL **CODE** RENEWAL OF THE TERM OF OFFICE OF THE O.17 COMPANY DELOITTE & ASSOCIES AS ManagementFor For **PRINCIPAL** STATUTORY AUDITOR NON-RENEWAL OF THE TERM OF O.18 ManagementFor For OFFICE OF THE

COMPANY BEAS AS DEPUTY STATUTORY AUDITOR AUTHORIZATION TO BE GRANTED TO THE BOARD 0.19 OF DIRECTORS TO TRADE IN THE ManagementFor For SHARES OF THE **COMPANY** AUTHORIZATION TO BE GRANTED TO THE BOARD E.20 For OF DIRECTORS TO REDUCE THE SHARE ManagementFor **CAPITAL** BY CANCELLING SHARES DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO PROCEED WITH THE INCREASE OF THE SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE E.21 PRE-EMPTIVE ManagementFor For SUBSCRIPTION RIGHTS, SHARES AND/OR ALL TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES THROUGH THE ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY A PUBLIC OFFER, OF SHARES OR TRANSFERABLE E.22 ManagementFor For **SECURITIES** GRANTING IMMEDIATE OR FUTURE **ACCESS TO** SHARES OF THE COMPANY OR OF SUBSIDIARIES, INCLUDING REMUNERATING SECURITIES THAT WOULD BE CONTRIBUTED AS PART OF A PUBLIC **EXCHANGE OFFER** E.23 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO** THE BOARD OF DIRECTORS TO PROCEED WITH

THE SHARE CAPITAL INCREASES THROUGH THE ISSUE BY PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF SHARES AND/OR ALL TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO **SHARES OF** THE COMPANY OR ITS SUBSIDIARIES DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** NUMBER OF SECURITIES TO BE ISSUED E.24 IN THE ManagementFor For EVENT OF AN INCREASE IN SHARE CAPITAL, WITH OR WITHOUT THE PRE-EMPTIVE **SUBSCRIPTION RIGHT** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO CARRY **OUT** CAPITAL INCREASES BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS. IMMEDIATELY OR IN THE FUTURE, TO E.25 ManagementFor For **SHARES OF** THE COMPANY OR SUBSIDIARIES IN **ORDER TO** REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, EXCEPT IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE **COMPANY** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO PROCEED WITH E.26 ManagementFor For CAPITAL INCREASES BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR **OTHERS** E.27 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO** THE BOARD OF DIRECTORS TO

PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THE ISSUE OF SHARES OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO THE SHARE **CAPITAL** RESERVED FOR EMPLOYEES WHO ARE **MEMBERS** OF A COMPANY SAVINGS PLAN AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE, EXISTING **PERFORMANCE** E.28 ManagementAgainst Against OR TO BE ISSUED SHARES, TO **EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND GROUP COMPANIES** AMENDMENT TO ARTICLE 12 OF THE BY-LAWS TO DETERMINE THE TERMS FOR THE **APPOINTMENT** OF DIRECTORS REPRESENTING E.29 ManagementFor For **EMPLOYEES IN** ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-27-1 OF THE FRENCH **COMMERCIAL CODE** POWERS TO CARRY OUT ALL LEGAL O.30 ManagementFor For **FORMALITIES ROLLS-ROYCE HOLDINGS PLC** Security G76225104 Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 03-May-2018 709131471 - Management ISIN Agenda GB00B63H8491 Proposed For/Against Item Proposal Vote Management by TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE ManagementFor 1 For **AUDITOR** FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION 2 ManagementFor For REPORT FOR THE YEAR ENDED 31

ManagementFor

For

DECEMBER 2017

3

	3 3		
	TO ELECT NICK LUFF AS A DIRECTOR		
	OF THE		
	COMPANY		
	TO ELECT BEVERLY GOULET AS A		
4	DIRECTOR OF	ManagementFor	For
	THE COMPANY		
	TO RE-ELECT IAN DAVIS AS A		
5	DIRECTOR OF THE	ManagementFor	For
	COMPANY		
	TO RE-ELECT WARREN EAST CBE AS A		
6	DIRECTOR	ManagementFor	For
	OF THE COMPANY		
	TO RE-ELECT LEWIS BOOTH CBE AS A		
7	DIRECTOR	ManagementFor	For
	OF THE COMPANY	C	
	TO RE-ELECT RUTH CAIRNIE AS A		
8	DIRECTOR OF	ManagementFor	For
	THE COMPANY	C	
	TO RE-ELECT SIR FRANK CHAPMAN AS		
9	A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	TO RE-ELECT STEPHEN DAINTITH AS A		
10	DIRECTOR	ManagementFor	For
	OF THE COMPANY		
	TO RE-ELECT IRENE DORNER AS A		
11	DIRECTOR OF	ManagementFor	For
	THE COMPANY	Wanagemena or	1 01
	TO RE-ELECT LEE HSIEN YANG AS A		
12	DIRECTOR OF	ManagementFor	For
12	THE COMPANY	Wanagement of	1 01
	TO RE-ELECT BRADLEY SINGER AS A		
13	DIRECTOR OF	ManagementFor	For
13	THE COMPANY	Wanagement of	1 01
	TO RE-ELECT SIR KEVIN SMITH CBE AS		
14	A	ManagementFor	For
17	DIRECTOR OF THE COMPANY	Wianagement of	1 01
	TO RE-ELECT JASMIN STAIBLIN AS A		
15	DIRECTOR OF	ManagementFor	For
13	THE COMPANY	Wianagement of	1 01
	TO APPOINT		
16	PRICEWATERHOUSECOOPERS LLP	ManagementFor	For
10	(PWC) AS THE COMPANY'S AUDITOR	Widilage illenii Oi	1.01
	TO AUTHORISE THE AUDIT		
	COMMITTEE, ON		
17	BEHALF OF THE BOARD, TO	ManagamantFor	For
1 /	DETERMINE THE	ManagementFor	FOI
	AUDITOR'S REMUNERATION		
18	TO AUTHORISE PAYMENTS TO	ManagementFor	For
10	SHAREHOLDERS	MonogomortEs:	E~~
19	TO AUTHORISE POLITICAL DONATIONS	owianagementFor	For
	AND		

	9 9				
	POLITICAL EXPENDITURE				
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Manageme	entFor	For	
21	TO DISAPPLY PRE-EMPTION RIGHTS	Manageme	entFor	For	
22		Manageme	entFor	For	
	OWN SHARES TO CHANGE THE COMPANY'S				
23		Manageme	entFor	For	
RF	ECKITT BENCKISER GROUP PLC				
	curity G74079107		Meetin	g Type	Annual General Meeting
	cker Symbol		Meetin		03-May-2018
IS	•		Agenda	~	709144240 - Management
		Proposed		For/Again	st
Ite	1	by	Vote	Manageme	
1	TO RECEIVE THE 2017 REPORT AND	M	417	P	
1	FINANCIAL STATEMENTS	Manageme	entFor	For	
	TO RECEIVE AND ADOPT THE				
2	DIRECTORS'	Manageme	entFor	For	
_	REMUNERATION REPORT	wanageme	iiu oi	1 01	
3	TO DECLARE A FINAL DIVIDEND	Manageme	entFor	For	
4	TO RE-ELECT NICANDRO DURANTE	Manageme		For	
5	TO RE-ELECT MARY HARRIS	Manageme		For	
6	TO RE-ELECT ADRIAN HENNAH	Manageme		For	
7	TO RE-ELECT RAKESH KAPOOR	Manageme	entFor	For	
8	TO RE-ELECT PAMELA KIRBY	Manageme	entFor	For	
9	TO RE-ELECT ANDRE LACROIX	Manageme		For	
10		Manageme		For	
11	TO RE-ELECT WARREN TUCKER	Manageme		For	
12	TO APPOINT KPMG LLP AS AUDITOR TO AUTHORISE THE AUDIT	Manageme	entFor	For	
13	COMMITTEE TO DETERMINE THE AUDITOR'S	Manageme	entFor	For	
	REMUNERATION				
	TO AUTHORISE THE COMPANY TO	3.6			
14		Manageme	entFor	For	
	DONATIONS TO DENEW THE DIRECTORS!				
15	TO RENEW THE DIRECTORS'	Managama	mtFom	For	
15	AUTHORITY TO ALLOT SHARES	Manageme	HILFOR	ror	
	TO RENEW THE DIRECTORS' POWER TO	\cap			
	DISAPPLY	O			
16		Manageme	entFor	For	
	UP TO 5 PER				
	CENT OF ISSUED SHARE CAPITAL				
17	TO AUTHORISE THE DIRECTORS TO	Manageme	entFor	For	
	DISAPPLY PRE-				
	EMPTION RIGHTS IN RESPECT OF AN				

For

For

ADDITIONAL 5
PER CENT OF ISSUED SHARE CAPITAL
TO RENEW THE COMPANY'S

18 AUTHORITY TO ManagementFor
PURCHASE ITS OWN SHARES
TO APPROVE THE CALLING OF

19 GENERAL ManagementFor
MEETINGS ON 14 CLEAR DAYS' NOTICE
23 APR 2018: PLEASE NOTE THAT THIS
IS A

REVISION DUE TO MODIFICATION OF

TEXT-IN

RESOLUTION 8. IF YOU HAVE

CMMT ALREADY SENT IN Non-Voting

YOUR VOTES, PLEASE DO NOT

VOTE-AGAIN

UNLESS YOU DECIDE TO AMEND YOUR

ORIGINAL

INSTRUCTIONS. THANK YOU

KERRY GROUP PLC

Security G52416107 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 03-May-2018

ISIN IE0004906560 Agenda 709167983 - Management

Item	Proposal	Proposed by Vote	For/Against Management
	ACCEPT FINANCIAL STATEMENTS AND)	
1	STATUTORY	ManagementFor	For
	REPORTS		
2	APPROVE FINAL DIVIDEND	ManagementFor	For
3.A	ELECT GERARD CULLIGAN AS DIRECTOR	ManagementFor	For
3.B	ELECT CORNELIUS MURPHY AS DIRECTOR	ManagementFor	For
3.C	ELECT EDMOND SCANLON AS DIRECTOR	ManagementFor	For
4.A	RE-ELECT GERRY BEHAN AS DIRECTOR	ManagementFor	For
4.B	RE-ELECT DR HUGH BRADY AS DIRECTOR	ManagementFor	For
4.C	RE-ELECT DR KARIN DORREPAAL AS DIRECTOR	ManagementFor	For
4.D	RE-ELECT JOAN GARAHY AS DIRECTOR	ManagementFor	For
4.E	RE-ELECT JAMES KENNY AS DIRECTOR	R ManagementFor	For
4.F	RE-ELECT BRIAN MEHIGAN AS DIRECTOR	ManagementFor	For
4.G	RE-ELECT TOM MORAN AS DIRECTOR	ManagementFor	For
4.H	RE-ELECT PHILIP TOOMEY AS DIRECTOR	ManagementFor	For
5		ManagementFor	For

	o o			
	AUTHORISE BOARD TO FIX			
	REMUNERATION OF			
	AUDITORS			
6	APPROVE REMUNERATION REPORT	ManagementFor	For	
7	APPROVE REMUNERATION POLICY	ManagementFor	For	
0	AUTHORISE ISSUE OF EQUITY WITH	M 4F	П	
8	PRE-EMPTIVE	ManagementFor	For	
	RIGHTS			
0	AUTHORISE ISSUE OF EQUITY	M	F	
9	WITHOUT PRE-	ManagementFor	For	
	EMPTIVE RIGHTS AUTHORISE ISSUE OF EQUITY			
	WITHOUT PRE-			
	EMPTIVE RIGHTS IN CONNECTION			
10	WITH AN	ManagementFor	For	
	ACQUISITION OR SPECIFIED CAPITAL			
	INVESTMENT			
	AUTHORISE MARKET PURCHASE OF A			
11	ORDINARY	ManagementFor	For	
	SHARES	C		
12	ADOPT ARTICLES OF ASSOCIATION	ManagementFor	For	
TIMK	ENSTEEL CORPORATION			
Securi	ty 887399103	Meeting	g Type	Annual
	Symbol TMST	Meeting	•	03-May-2018
ISIN	US8873991033	Agenda		934739181 - Management
		Duamanad	Earl A asi	
Item	Proposal	Proposed Vote	For/Agai	
	•	by	For/Agai Managen	
Item 1.	DIRECTOR	by Vote Management	Managen	
	DIRECTOR 1 Joseph A. Carrabba	by Vote Management For	Managen For	
	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox	by Wote Management For For	Managen For For	
	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap	by Management For For For	Managen For For For	
	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly	by Management For For For For	Managen For For	
	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young	by Management For For For For	Managen For For For	
	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the	by Management For For For For	Managen For For For	
1.	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young	by Management For For For For	Managen For For For For	
1.	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal	by Management For For For For	Managen For For For For	
1.	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending	by Management For For For For	Managen For For For For	
1.	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018. Approval, on an advisory basis, of the compensation of	by Management For For For For	Managen For For For For	
 2. 3. 	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018. Approval, on an advisory basis, of the compensation of the Company's named executive officers.	by Management For For For For ManagementFor	Managen For For For For	
 2. 3. MURH 	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018. Approval, on an advisory basis, of the compensation of the Company's named executive officers. PHY USA INC.	by Management For For For For ManagementFor ManagementFor	Managen For For For For	nent
 2. 3. MURI Securi 	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018. Approval, on an advisory basis, of the compensation of the Company's named executive officers. PHY USA INC. ty 626755102	by Vote Management For For For For ManagementFor Meeting	Managen For For For For	Annual
 2. MURI Securi Ticker 	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018. Approval, on an advisory basis, of the compensation of the Company's named executive officers. PHY USA INC. ty 626755102 'Symbol MUSA	by Vote Management For For For For S ManagementFor Meeting Meeting	Managen For For For For Type g Date	Annual 03-May-2018
 2. 3. MURI Securi 	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018. Approval, on an advisory basis, of the compensation of the Company's named executive officers. PHY USA INC. ty 626755102	by Vote Management For For For For ManagementFor Meeting	Managen For For For For Type g Date	Annual
 2. MURI Securi Ticker 	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018. Approval, on an advisory basis, of the compensation of the Company's named executive officers. PHY USA INC. ty 626755102 'Symbol MUSA	Management For For For For For ManagementFor Meeting Meeting Agenda	Managen For For For For Tor Tor	Annual 03-May-2018 934743281 - Management
 2. MURI Securi Ticker 	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018. Approval, on an advisory basis, of the compensation of the Company's named executive officers. PHY USA INC. ty 626755102 'Symbol MUSA	Management For For For For For ManagementFor Meeting Meeting Agenda Proposed Vote	For	Annual 03-May-2018 934743281 - Management
1. 2. 3. MURI Securi Ticker ISIN	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018. Approval, on an advisory basis, of the compensation of the Company's named executive officers. PHY USA INC. ty 626755102 Symbol MUSA	Management For For For For For ManagementFor Meeting Meeting Agenda Proposed by Vote	Managen For For For For Tor Tor	Annual 03-May-2018 934743281 - Management
1. 2. 3. MURI Securi Ticker ISIN	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018. Approval, on an advisory basis, of the compensation of the Company's named executive officers. PHY USA INC. ty 626755102 Symbol MUSA	Management For For For For For ManagementFor Meeting Meeting Agenda Proposed by Management	For	Annual 03-May-2018 934743281 - Management
1. 2. 3. MURI Securi Ticker ISIN	DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018. Approval, on an advisory basis, of the compensation of the Company's named executive officers. PHY USA INC. ty 626755102 Symbol MUSA	Management For For For For For ManagementFor Meeting Meeting Agenda Proposed by Vote	For	Annual 03-May-2018 934743281 - Management

	3 3			
	3 Diane N. Landen	For	For	
	4 David B. Miller	For	For	
	Approval of Executive Compensation on an			
2.	Advisory,	ManagementFor	For	
	Non-Binding Basis			
	Ratification of Appointment of Independent			
3.	Registered	ManagementFor	For	
	Public Accounting Firm for Fiscal 2018			
VERIZ	ON COMMUNICATIONS INC.			
Securit	y 92343V104	Meeting	Type	Annual
Ticker	Symbol VZ	Meeting	Date	03-May-2018
ISIN	US92343V1044	Agenda		934744031 - Management
Item	Proposal	Proposed Vote	For/Again	
	-	by	Manageme	ent
1a.	Election of Director: Shellye L. Archambeau	ManagementFor	For	
1b.	Election of Director: Mark T. Bertolini	ManagementFor	For	
1c.	Election of Director: Richard L. Carrion	ManagementFor	For	
1d.	Election of Director: Melanie L. Healey	ManagementFor	For	
1e.	Election of Director: M. Frances Keeth	ManagementFor	For	
1f.	Election of Director: Lowell C. McAdam	ManagementFor	For	
1g.	Election of Director: Clarence Otis, Jr.	ManagementFor	For	
1h.	Election of Director: Rodney E. Slater	ManagementFor	For	
1i.	Election of Director: Kathryn A. Tesija	ManagementFor	For	
1j.	Election of Director: Gregory D. Wasson	ManagementFor	For	
1k.	Election of Director: Gregory G. Weaver	ManagementFor	For	
	Ratification of Appointment of Independent			
2.	Registered	ManagementFor	For	
	Public Accounting Firm			
3.	Advisory Vote to Approve Executive	Shareholder For	For	
	Compensation			
4.	Special Shareowner Meetings	Shareholder Against	For	
5.	Lobbying Activities Report	Shareholder Against	For	
6.	Independent Chair	Shareholder Against	For	
7.	Report on Cyber Security and Data Privacy	Shareholder Against	For	
8.	Executive Compensation Clawback Policy	Shareholder Against	For	
9.	Nonqualified Savings Plan Earnings	Shareholder Against	For	
CHUR	CH & DWIGHT CO., INC.			
Securit	•	Meeting		Annual
	Symbol CHD	Meeting	Date	03-May-2018
ISIN	US1713401024	Agenda		934744257 - Management
		D 1	E // :	
Item	Proposal	Proposed Vote	For/Again	
	-	by	Manageme	ent
1a.	Election of Director: Matthew T. Farrell	ManagementFor	For	
1b.	Election of Director: Ravichandra K. Saligran	_	For	
1c.	Election of Director: Robert K. Shearer	ManagementFor	For	
1d.	Election of Director: Laurie J. Yoler	ManagementFor	For	
2	Advisory vote to approve compensation of ou		F	
2.	named	ManagementFor	For	
	executive officers.			

Proposal to amend and restate our Amended and Restated Certificate of Incorporation to 3. provide for the ManagementFor For annual election of all directors and eliminate or update certain outdated provisions. Ratification of the appointment of Deloitte & Touche LLP 4. as our independent registered public ManagementFor For accounting firm for 2018. METTLER-TOLEDO INTERNATIONAL INC. Security 592688105 Meeting Type Annual Ticker Symbol Meeting Date 03-May-2018 MTD **ISIN** US5926881054 Agenda 934746061 - Management **Proposed** For/Against Item Proposal Vote Management by 1.1 ManagementFor For Election of Director: Robert F. Spoerry 1.2 Election of Director: Wah-Hui Chu ManagementFor For 1.3 Election of Director: Olivier A. Filliol ManagementFor For 1.4 Election of Director: Elisha W. Finney ManagementFor For 1.5 Election of Director: Richard Francis ManagementFor For 1.6 Election of Director: Constance L. Harvey ManagementFor For 1.7 Election of Director: Michael A. Kelly ManagementFor For 1.8 Election of Director: Hans Ulrich Maerki ManagementFor For Election of Director: Thomas P. Salice ManagementFor 1.9 For RATIFICATION OF INDEPENDENT 2. REGISTERED ManagementFor For PUBLIC ACCOUNTING FIRM ADVISORY VOTE TO APPROVE 3. ManagementFor **EXECUTIVE** For **COMPENSATION** ARCHER-DANIELS-MIDLAND COMPANY Security 039483102 Meeting Type Annual Ticker Symbol Meeting Date 03-May-2018 **ADM ISIN** Agenda 934746287 - Management US0394831020 For/Against **Proposed** Vote Item **Proposal** Management by 1A. Election of Director: A.L. Boeckmann ManagementFor For 1B. Election of Director: M.S. Burke ManagementFor For 1C. Election of Director: T.K. Crews ManagementFor For Election of Director: P. Dufour ManagementFor 1D. For 1E. Election of Director: D.E. Felsinger ManagementFor For 1F. Election of Director: S.F. Harrison ManagementFor For Election of Director: J.R. Luciano ManagementFor 1G. For 1H. Election of Director: P.J. Moore ManagementFor For 1I. Election of Director: F.J. Sanchez ManagementFor For

ManagementFor

For

1J.

Election of Director: D.A. Sandler

		Lugar i liing. GABEEEI E	QOIII III	001 1140	T OIIII IN T	^
1K. 1L.	Electio Ratify	n of Director: D.T. Shih n of Director: K.R. Westbrook the appointment of Ernst & Young LLI	Manageme Manageme P		For For	
2.	as independent December 2018.	ndent auditors for the year ending ber 31,	Manageme	entFor	For	
3.	Adviso	bry Vote on Executive Compensation. We the material terms of the ADM	Manageme	entFor	For	
4.	Emplo	yee Stock se Plan.	Manageme	entFor	For	
		older proposal requesting independent				
5.	board		Shareholde	er Against	For	
	chairm	an.		-		
NUVA	SIVE, II	NC.				
Securit	•	670704105		Meeting		Annual
	Symbol			Meeting	Date	03-May-2018
ISIN		US6707041058		Agenda		934747114 - Management
Item	Propos	al	Proposed by	Vote	For/Again Manageme	
1a.	Electio	n of Director: Vickie L. Capps	Manageme	entFor	For	
1b.		n of Director: John A. DeFord, Ph.D.	Manageme		For	
	Ratific	ation of the appointment of Ernst &				
	Young	LLP as				
2.		mpany's independent registered public	Manageme	entFor	For	
	accoun	9	C			
	2018.	r the fiscal year ending December 31,				
		val of a non-binding advisory resolution	n			
	regardi	-	11			
_	-	npensation of the Company's named		_	_	
3.	executi		Manageme	entFor	For	
	officer	s for the fiscal year ended December				
	31, 201	17.				
SOUT	HWEST	GAS HOLDINGS, INC.				
Securit	•	844895102		Meeting		Annual
	Symbol	SWX		Meeting	Date	03-May-2018
ISIN		US8448951025		Agenda		934751050 - Management
			Droposad		For/Again	at
Item	Propos	al	Proposed by	Vote	Managem	
1.	DIREC	CTOR	Manageme	ent	Managenn	
		Robert L. Boughner		For	For	
		Jose A. Cardenas		For	For	
	3	Thomas E. Chestnut		For	For	
		Stephen C. Comer		For	For	
		LeRoy C. Hanneman, Jr.		For	For	
		John P. Hester		For	For	
		Anne L. Mariucci		For	For	
	8	Michael J. Melarkey		For	For	

	9 A. Randall Thoman		For	For	
	10 Thomas A. Thomas		For	For	
	To APPROVE, on an advisory basis, the				
2.	Company's	Manageme	entFor	For	
	executive compensation.	C			
	To RATIFY the selection of				
	PricewaterhouseCoopers				
3.	LLP as the independent registered public	Manageme	entFor	For	
	accounting firm				
	for the Company for fiscal year 2018.				
GRAH	HAM HOLDINGS COMPANY				
Securi			Meeting	Type	Annual
	Symbol GHC		Meeting		03-May-2018
ISIN	US3846371041		Agenda		934756101 - Management
			8		,
_		Proposed		For/Again	nst
Item	Proposal	by	Vote	Managen	
1.	DIRECTOR	Manageme	ent		
	1 Christopher C. Davis	Z.	For	For	
	2 Anne M. Mulcahy		For	For	
	3 Larry D. Thompson		For	For	
FERR	O CORPORATION				
Securi			Meeting	Type	Annual
	Symbol FOE		Meeting		03-May-2018
ISIN	US3154051003		Agenda		934756327 - Management
			8		70170027 2.2
.	5	Proposed	**	For/Agaiı	nst
Item	Proposal	Proposed by	Vote	For/Agair Managem	
	•	by		For/Agair Managen	
Item 1.	DIRECTOR	_		_	
	DIRECTOR	by	ent	Managem	
	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber	by	ent For	Managent For	
	DIRECTOR 1 Gregory E. Hyland	by	ent For For	Managem For For	
	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross	by	ent For For For For	Managent For For For For	
	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo	by	For For For For For For	For For For For For	
	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas	by	For For For For For For For	For For For For For For	
1.	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas 7 Ronald P. Vargo	by Manageme	For For For For For For For For	For For For For For For For	
	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas 7 Ronald P. Vargo Approval of the 2018 Omnibus Incentive Plants	by Manageme	For For For For For For For For	For For For For For For	
 2. 	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas 7 Ronald P. Vargo Approval of the 2018 Omnibus Incentive Plands	by Manageme an.Manageme	For	For For For For For For For For	
1.	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas 7 Ronald P. Vargo Approval of the 2018 Omnibus Incentive Planch Advisory vote on the compensation for name executive	by Manageme	For	For For For For For For For	
 2. 	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas 7 Ronald P. Vargo Approval of the 2018 Omnibus Incentive Plansary vote on the compensation for name executive officers.	by Manageme an.Manageme ed Manageme	For	For For For For For For For For	
 2. 3. 	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas 7 Ronald P. Vargo Approval of the 2018 Omnibus Incentive Plands Advisory vote on the compensation for name executive officers. Ratification of the appointment of Deloitte &	by Manageme an. Manageme ed Manageme	For For For For For For EntFor EntFor	For For For For For For For	
 2. 	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas 7 Ronald P. Vargo Approval of the 2018 Omnibus Incentive Plansacy vote on the compensation for name executive officers. Ratification of the appointment of Deloitte & Touche LLP	by Manageme an.Manageme ed Manageme	For For For For For For EntFor EntFor	For For For For For For For For	
 2. 3. 	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas 7 Ronald P. Vargo Approval of the 2018 Omnibus Incentive Plans Advisory vote on the compensation for name executive officers. Ratification of the appointment of Deloitte & Touche LLP as the Independent Registered Public	by Manageme an. Manageme ed Manageme	For For For For For For EntFor EntFor	For For For For For For For	
 2. 3. 4. 	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas 7 Ronald P. Vargo Approval of the 2018 Omnibus Incentive Planse Advisory vote on the compensation for name executive officers. Ratification of the appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm.	by Manageme an. Manageme ed Manageme	For For For For For For EntFor EntFor	For For For For For For For	
1. 2. 3. 4. BCE II	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas 7 Ronald P. Vargo Approval of the 2018 Omnibus Incentive Plansation for name executive officers. Ratification of the appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm. NC.	by Manageme an. Manageme ed Manageme	For For For For For For entFor entFor	For For For For For For For For For	
 2. 3. BCE II Securit 	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas 7 Ronald P. Vargo Approval of the 2018 Omnibus Incentive Plansation for name executive officers. Ratification of the appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm. NC. ty 05534B760	by Manageme an. Manageme ed Manageme	For For For For For For entFor Meeting	For For For For For For For Type	Annual
 2. 3. BCE II Securit Ticker 	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas 7 Ronald P. Vargo Approval of the 2018 Omnibus Incentive Planse Advisory vote on the compensation for name executive officers. Ratification of the appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm. NC. ty 05534B760 Symbol BCE	by Manageme an. Manageme ed Manageme	For For For For For For entFor Meeting Meeting	For For For For For For For Type	Annual 03-May-2018
 2. 3. BCE II Securit 	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas 7 Ronald P. Vargo Approval of the 2018 Omnibus Incentive Plansation for name executive officers. Ratification of the appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm. NC. ty 05534B760	by Manageme an. Manageme ed Manageme	For For For For For For entFor Meeting	For For For For For For For Type	Annual
1. 2. 3. 4. BCE II Securit Ticker ISIN	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas 7 Ronald P. Vargo Approval of the 2018 Omnibus Incentive Planation of the compensation for name executive officers. Ratification of the appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm. NC. ty 05534B760 Symbol BCE CA05534B7604	by Manageme an.Manageme ed Manageme & Manageme	For For For For For For EntFor Meeting Meeting Agenda	For For For For For For Tor For Tor For For For For For For For For For F	Annual 03-May-2018 934756442 - Management
 2. 3. BCE II Securit Ticker 	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie 4 Andrew M. Ross 5 Allen A. Spizzo 6 Peter T. Thomas 7 Ronald P. Vargo Approval of the 2018 Omnibus Incentive Planse Advisory vote on the compensation for name executive officers. Ratification of the appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm. NC. ty 05534B760 Symbol BCE	by Manageme an. Manageme ed Manageme	For For For For For For entFor Meeting Meeting	For For For For For For For Type	Annual 03-May-2018 934756442 - Management

1	DIRECTOR	Management		
	1 BARRY K. ALLEN	For	For	
	2 SOPHIE BROCHU	For	For	
	3 ROBERT E. BROWN	For	For	
	4 GEORGE A. COPE	For	For	
	5 DAVID F. DENISON	For	For	
	6 ROBERT P. DEXTER	For	For	
	7 IAN GREENBERG	For	For	
	8 KATHERINE LEE	For	For	
	9 MONIQUE F. LEROUX	For	For	
	10 GORDON M. NIXON	For	For	
	11 CALIN ROVINESCU	For	For	
	12 KAREN SHERIFF	For	For	
	13 ROBERT C. SIMMONDS	For	For	
	14 PAUL R. WEISS	For	For	
	APPOINTMENT OF DELOITTE LLP AS			
2	AUDITORS.	ManagementFor	For	
	ADVISORY RESOLUTION ON			
	EVECUTIVE			
3	COMPENSATION AS DESCRIBED IN TH	F ManagementFor	For	
	MANAGEMENT PROXY CIRCULAR.	L		
	SHAREHOLDER PROPOSAL NO. 1:			
4	DIRECTOR	Shareholder Against	For	
4	COMPENSATION.	Sharcholder Against	1.01	
DVM				
	AN HOSPITALITY PROPERTIES, INC. ty 78377T107	Meeting	Type	Annual
Securi				
Ticker	Symbol RHP	Meeting		03-May-2018
Ticker ISIN	Symbol RHP US78377T1079	Meeting Agenda		03-May-2018 934757850 - Management
Ticker	Symbol RHP	Meeting Agenda	Date	03-May-2018 934757850 - Management st
Ticker ISIN	Symbol RHP US78377T1079	Meeting Agenda Proposed Vote	Date For/Again	03-May-2018 934757850 - Management st
Ticker ISIN Item	Symbol RHP US78377T1079 Proposal	Meeting Agenda Proposed by Vote	Date For/Again Manageme	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a.	Symbol RHP US78377T1079 Proposal Election of Director: Michael J. Bender	Proposed by ManagementFor ManagementFor	Por/Again Manageme For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b.	Symbol RHP US78377T1079 Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin	Proposed by Wote ManagementFor ManagementFor ManagementFor	For/Again Manageme For For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b. 1c.	Symbol RHP US78377T1079 Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr.	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b. 1c. 1d.	Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant	Proposed by Vote ManagementFor	For/Again Manageme For For For For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f.	Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore	Proposed by Vote by ManagementFor Management	For/Again Manageme For For For For For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g.	Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr.	Proposed by Vote ManagementFor	For/Again Manageme For For For For For For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed	Proposed by Vote ManagementFor	For/Again Manageme For For For For For For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g.	Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth	Proposed by Vote ManagementFor	For/Again Manageme For For For For For For For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the	Proposed by Vote by ManagementFor Management	For/Again Manageme For For For For For For For For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's	Proposed by Vote ManagementFor	For/Again Manageme For For For For For For For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation.	Proposed by Vote by ManagementFor Management	For/Again Manageme For For For For For For For For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation. To ratify the appointment of Ernst & Young	Proposed by Vote by ManagementFor Management	For/Again Manageme For For For For For For For For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation. To ratify the appointment of Ernst & Young LLP as the	Proposed by Vote by ManagementFor Management	For/Again Manageme For For For For For For For For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public	Proposed by Vote by ManagementFor Management	For/Again Manageme For For For For For For For For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm	Proposed by Vote by ManagementFor Management	For/Again Manageme For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2.	Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Proposed by Vote by ManagementFor Management	For/Again Manageme For	03-May-2018 934757850 - Management st
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2.	Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018. S HENDERSON GROUP PLC	Proposed by Vote by ManagementFor Management	For/Again Manageme For	03-May-2018 934757850 - Management st ent
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2. JANU Securi	Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018. S HENDERSON GROUP PLC	Proposed by Vote by ManagementFor Management	For/Again Manageme For	03-May-2018 934757850 - Management st

ISIN	JE00BYPZJM29	Agenda	934767192 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1.	To receive the 2017 Annual Report and Accounts.	ManagementFor	For
2. 3.	To reappoint Ms S Arkle as a Director. To reappoint Ms K Desai as a Director.	ManagementFor ManagementFor	For For
4.	To reappoint Mr J Diermeier as a Director.	ManagementFor	For
5.	To reappoint Mr K Dolan as a Director.	ManagementFor	For
6.	To reappoint Mr E Flood Jr as a Director.	ManagementFor	For
7.	To reappoint Mr A Formica as a Director.	ManagementFor	For
8. 9.	To reappoint Mr R Gillingwater as a Director. To reappoint Mr L Kochard as a Director.	~	For For
9. 10.	To reappoint Mr G Schafer as a Director.	ManagementFor ManagementFor	For
11.	To reappoint Ms A Seymour-Jackson as a	ManagementFor	For
	Director.	-	
12. 13.	To reappoint Mr R Weil as a Director.	ManagementFor	For
13.	To reappoint Mr T Yamamoto as a Director. To reappoint PricewaterhouseCoopers LLP as	ManagementFor	For
14.	auditors and to authorise the Directors to agree their remuneration.	ManagementFor	For
15.	To approve the Janus Henderson Group plc Deferred Equity Plan.	ManagementFor	For
16.	To approve the Janus Henderson Group plc Restricted Share Plan.	ManagementFor	For
17.	To approve the Janus Henderson Group plc Buy As You Earn Plan.	ManagementFor	For
18.	To approve the Janus Henderson Group plc International Buy As You Earn Plan.	ManagementFor	For
19.	To approve the Janus Henderson Group plc Sharesave Scheme.	ManagementFor	For
20.	To approve the Janus Henderson Group plc 2010 Long Term Incentive Stock Plan.	ManagementFor	For
21.	To approve the Janus Henderson Group plc 2012	ManagementFor	For
22.	Employment Inducement Award Plan. To approve the Janus Henderson Group plc Employee Stock Purchase Plan.	ManagementFor	For
23.	To authorise the Company to purchase its own shares to	ManagementFor	For
24.	a limited extent.	ManagementFor	For

To authorise the Company to purchase its own

CDIs to a

limited extent.

MUELLER INDUSTRIES, INC.

Security	624/56102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	03-May-2018

ISIN US6247561029 Agenda 934774515 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt	υ	
	1 Gregory L. Christopher	C	For	For	
	2 Paul J. Flaherty		For	For	
	3 Gennaro J. Fulvio		For	For	
	4 Gary S. Gladstein		For	For	
	5 Scott J. Goldman		For	For	
	6 John B. Hansen		For	For	
	7 Terry Hermanson		For	For	
	8 Charles P. Herzog, Jr.		For	For	
	Approve the appointment of Ernst & Young				
	LLP as the				
2.	Company's independent registered public	Manageme	ntFor	For	
	accounting				
	firm.				
	To approve, on an advisory basis by				
3.	non-binding vote,	Manageme	ntFor	For	
	executive compensation.				
	CRIP, INC.				
Securit	•		Meeting		Annual
	Symbol BIOS		Meeting	Date	03-May-2018
ISIN	US09069N1081		Agenda		934780683 - Management
		D 1		E // :	
Item	Proposal	Proposed	Vote	For/Agains	
1	•	by		Management	
1.	DIRECTOR	Manageme		F	
	1 Daniel E. Greenleaf		For	For	
	2 Michael G. Bronfein3 David W. Golding		For For	For For	
	E				
			For	For	
	5 Steven Neumann		For	For	
	6 R. Carter Pate		For	For	
		D			
2	Ratification of the appointment of KPMG LI	LP			
	as the		mtFor	For	
2.	as the Company's independent registered public	LP Manageme	entFor	For	
2.	as the Company's independent registered public accounting firm	Manageme	entFor	For	
2.	as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018	Manageme	ntFor	For	
	as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018 Approval of the BioScrip, Inc. 2018 Equity	Manageme			
3.	as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018 Approval of the BioScrip, Inc. 2018 Equity Executive	Manageme			
3.	as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018 Approval of the BioScrip, Inc. 2018 Equity Executive Plan.	Manageme	ntAgainst	Against	
	as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018 Approval of the BioScrip, Inc. 2018 Equity Executive	Manageme	ntAgainst		

Employee Stock Purchase Plan.

Advisory vote to approve the Company's

Proposal to discharge the members of the

Proposal to re-appoint Ms O. Gadiesh as

5. executive ManagementFor For

compensation.

KONINKLIJKE PHILIPS ELECTRONICS N.V.

Security 500472303 Meeting Type Annual Ticker Symbol PHG Meeting Date 03-May-2018

ISIN US5004723038 Agenda 934797638 - Management

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

2d. ManagementFor For Proposal to adopt the financial statements

ManagementFor 2e. Proposal to adopt dividend For Proposal to discharge the members of the

2f. Board of ManagementFor For

Management

Supervisory 2g. ManagementAgainst Against

Board

member of the 3a. ManagementFor For

Supervisory Board

Proposal to appoint Mr P.A. Stoffels as member of the 3b. ManagementFor For

Supervisory Board

Proposal to authorize the Board of 4a. Management to issue ManagementFor For

shares or grant rights to acquire shares. Proposal to authorize the Board of

Management to 4b. ManagementFor For

restrict or exclude pre-emption rights Proposal to authorize the Board of 5.

Management to ManagementFor For acquire shares in the company

Proposal to cancel shares 6. ManagementFor For

MILLICOM INTERNATIONAL CELLULAR S.A.

Security L6388F128 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 04-May-2018

ISIN 709162464 - Management SE0001174970 Agenda

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

CMMT IMPORTANT MARKET PROCESSING Non-Voting

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

MARKET RULES REQUIRE DISCLOSURE

OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED

TO-PROVIDE

CMMT THE BREAKDOWN OF EACH

Non-Voting

BENEFICIAL OWNER

NAME, ADDRESS AND

SHARE-POSITION TO YOUR

CLIENT SERVICE REPRESENTATIVE.

THIS

INFORMATION IS REQUIRED-IN ORDER

FOR YOUR

VOTE TO BE LODGED

AN ABSTAIN VOTE CAN HAVE THE

SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE

Non-Voting

APPROVAL FROM MAJORITY OF

PARTICIPANTS TO

PASS A RESOLUTION

TO ELECT THE CHAIRMAN OF THE

AGM AND TO

EMPOWER THE CHAIRMAN OF THE

1 AGM TO

Management No Action

APPOINT THE OTHER MEMBERS OF

THE BUREAU

OF THE MEETING

TO RECEIVE THE MANAGEMENT

REPORT(S) OF THE

BOARD OF DIRECTORS (RAPPORT

DE-GESTION)

2 AND THE REPORT(S) OF THE

Non-Voting

EXTERNAL AUDITOR
ON THE ANNUAL ACCOUNTS AND-THE

CONSOLIDATED ACCOUNTS FOR THE

FINANCIAL

YEAR ENDED DECEMBER 31, 2017

3 TO APPROVE THE ANNUAL ACCOUNTS ManagementNo

AND THE Action

CONSOLIDATED ACCOUNTS FOR THE

YEAR ENDED

DECEMBER 31, 2017 TO ALLOCATE THE RESULTS OF THE YEAR ENDED DECEMBER 31, 2017. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A LOSS $Management \overset{No}{.}$ 4 OF USD 384,414,983 WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS **BROUGHT** FORWARD ACCOUNT OF MILLICOM TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 266,022,071 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID-UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING TO A DIVIDEND OF USD 2.64 PER Management No 5 SHARE (OTHER THAN THE TREASURY SHARES) TO BE PAID IN TWO EQUAL INSTALLMENTS ON MAY 15, AND NOVEMBER 14, 2018. TO ACKNOWLEDGE AND **CONFIRM THAT** MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION TO DISCHARGE ALL THE CURRENT **DIRECTORS OF** MILLICOM FOR THE PERFORMANCE OF 6 THEIR Managemen MANDATES DURING THE FINANCIAL YEAR ENDED **DECEMBER 31, 2017** TO SET THE NUMBER OF DIRECTORS 7 Management Action AT EIGHT (8) TO RE-ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM Management, No 8 AND ENDING ON THE DAY OF THE **NEXT ANNUAL** GENERAL MEETING TO TAKE PLACE IN 2019 (THE "2019 AGM") 9 TO RE-ELECT MR. ODILON ALMEIDA ManagementNo AS A Action

	3 3	
	DIRECTOR FOR A TERM STARTING ON	
	THE DAY OF THE AGM AND ENDING ON THE 2019	
	AGM	
	TO RE-ELECT MS. JANET DAVIDSON AS A	
10	DIRECTOR FOR A TERM STARTING ON THE DAY OF	Management No Action
	THE AGM AND ENDING ON THE 2019 AGM	7 Cuon
	TO RE-ELECT MR. TOMAS ELIASSON AS	}
	A	
11	DIRECTOR FOR A TERM STARTING ON	Management No.
	THE DAY OF THE AGM AND ENDING ON THE 2019	Action
	AGM	
	TO RE-ELECT MR. ANDERS JENSEN AS A DIRECTOR	
12	FOR A TERM STARTING ON THE DAY	Management No
	OF THE AGM	Action
	AND ENDING ON THE 2019 AGM	
	TO RE-ELECT MR. JOSE ANTONIO RIOS	
	GARCIA AS A DIRECTOR FOR A TERM STARTING	No
13	ON THE DAY	Management Action
	OF THE AGM AND ENDING ON THE 2019	
	AGM	
	TO RE-ELECT MR. ROGER SOLE	
	RAFOLS AS A	
14	DIRECTOR FOR A TERM STARTING ON	Management
	THE DAY OF THE AGM AND ENDING ON THE 2019	Action
	AGM	
	TO ELECT MR. LARS-AKE NORLING AS	
	A DIRECTOR	No
15	FOR A TERM STARTING ON	Management No Action
	SEPTEMBER 1, 2018	Action
	AND ENDING ON THE 2019 AGM	
	TO RE-ELECT MR. TOM BOARDMAN AS	
	CHAIRMAN OF THE BOARD OF DIRECTORS FOR A	
16	TERM	Management No.
10	STARTING ON THE DAY OF THE AGM	Action
	AND ENDING	
	ON THE 2019 AGM	
17	TO APPROVE THE DIRECTORS'	ManagementNo
	REMUNERATION	Action
	FOR THE PERIOD FROM THE AGM TO	
	THE 2019	
	AGM, INCLUDING (I) A FEE-BASED COMPENSATION	
	COMI ENSATION	

AMOUNTING TO SEK 5,775,000, AND (II)

A SHARE-

BASED COMPENSATION AMOUNTING

TO SEK

3,850,000, SUCH SHARES TO BE

PROVIDED FROM

THE COMPANY'S TREASURY SHARES

OR

ALTERNATIVELY TO BE ISSUED FROM

MILLICOM'S

AUTHORIZED SHARE CAPITAL TO BE

FULLY PAID-

UP OUT OF THE AVAILABLE RESERVES

(I.E. FOR NIL

CONSIDERATION FROM THE

RELEVANT

DIRECTORS)

TO RE-ELECT ERNST & YOUNG S.A.,

LUXEMBOURG

AS THE EXTERNAL AUDITOR FOR A

TERM ENDING

18 ON THE 2019 AGM AND TO APPROVE

Management No Action

THE

EXTERNAL AUDITOR REMUNERATION

TO BE PAID

AGAINST APPROVED ACCOUNT

TO APPROVE A PROCEDURE ON THE

APPOINTMENT OF THE NOMINATION

COMMITTEE 19

 $Management \stackrel{No}{.}$

Action

AND DETERMINATION OF THE

ASSIGNMENT OF THE

NOMINATION COMMITTEE

20 TO AUTHORIZE THE BOARD OF ManagementNo

Action

ANY TIME BETWEEN THE AGM AND

THE DAY OF

DIRECTORS, AT

THE 2019 AGM, PROVIDED THE

REQUIRED LEVELS

OF DISTRIBUTABLE RESERVES ARE

MET BY

MILLICOM AT THAT TIME, EITHER

DIRECTLY OR

THROUGH A SUBSIDIARY OR A THIRD

PARTY, TO

ENGAGE IN A SHARE REPURCHASE

PLAN OF

MILLICOM'S SHARES TO BE CARRIED

OUT FOR ALL

PURPOSES ALLOWED OR WHICH

WOULD BECOME

AUTHORIZED BY THE LAWS AND

REGULATIONS IN

FORCE, AND IN PARTICULAR THE

LUXEMBOURG

LAW OF 10 AUGUST 1915 ON

COMMERCIAL

COMPANIES, AS AMENDED (THE "1915

LAW") (THE

"SHARE REPURCHASE PLAN")

TO APPROVE THE GUIDELINES FOR

21 REMUNERATION OF SENIOR

Management

MANAGEMENT

INCENTIVE PLANS

22

1

Security

TO APPROVE THE SHARE-BASED

 $Management\overset{No}{.}$ Action

FOR MILLICOM EMPLOYEES

MILLICOM INTERNATIONAL CELLULAR S.A.

ExtraOrdinary General L6388F128 Meeting Type

ManagementNo

Meeting 04-May-2018 Meeting Date

Ticker Symbol

Agenda 709162476 - Management **ISIN** SE0001174970

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

TO ELECT THE CHAIRMAN OF THE EGM

AND TO

EMPOWER THE CHAIRMAN OF THE

Management No Action EGM TO

APPOINT THE OTHER MEMBERS OF

THE BUREAU

OF THE MEETING

TO RENEW THE AUTHORIZATION

GRANTED TO THE

BOARD OF DIRECTORS IN ARTICLE 5

OF

MILLICOM'S ARTICLES OF

ASSOCIATION TO ISSUE

NEW SHARES UP TO A SHARE CAPITAL

OF USD

199,999,800 DIVIDED INTO 133,333,200

Management No Action 2 **SHARES**

WITH A PAR VALUE OF USD 1.50 PER

SHARE, FOR A

PERIOD OF FIVE YEARS FROM MAY 4,

2018, AND TO

AMEND ARTICLE 5, PARAGRAPH 4 OF

COMPANY'S ARTICLES OF

ASSOCIATION

ACCORDINGLY

3 IN RELATION TO THE RENEWAL OF

> THE Action

AUTHORIZATION TO INCREASE THE

ISSUED SHARE

CAPITAL, (I) TO RECEIVE THE SPECIAL

REPORT OF

THE BOARD OF DIRECTORS OF

MILLICOM ISSUED

IN ACCORDANCE WITH ARTICLE 420-26

(5) OF THE

1915 LAW, INTER ALIA; AND (II) TO

APPROVE THE

GRANTING TO THE BOARD OF

DIRECTORS OF THE

POWER TO REMOVE OR LIMIT THE

PREFERENTIAL

SUBSCRIPTION RIGHT OF THE

SHAREHOLDERS IN

CASE OF ISSUE OF SHARES AGAINST

PAYMENT IN

CASH, TO A MAXIMUM OF NEW

SHARES

REPRESENTING 5% OF THE THEN

OUTSTANDING

SHARES (INCLUDING SHARES HELD IN

TREASURY

BY THE COMPANY ITSELF); AND TO

AMEND

ARTICLE 5, PARAGRAPH 3 OF THE

COMPANY'S

ARTICLES OF ASSOCIATION

ACCORDINGLY

TO FULLY RESTATE THE COMPANY'S

ARTICLES OF

ASSOCIATION TO INCORPORATE THE

AMENDMENTS TO THE COMPANY'S

4 ARTICLES OF

ASSOCIATION APPROVED IN THE

FOREGOING

RESOLUTIONS, AND TO REFLECT THE

RENUMBERING OF THE ARTICLES OF

THE 1915 LAW

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

Management No Action

Non-Voting

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

MARKET RULES REQUIRE DISCLOSURE

OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED

TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting

BENEFICIAL OWNER

NAME, ADDRESS AND

SHARE-POSITION TO YOUR

CLIENT SERVICE REPRESENTATIVE.

THIS

INFORMATION IS REQUIRED-IN ORDER

FOR YOUR

VOTE TO BE LODGED

AN ABSTAIN VOTE CAN HAVE THE

SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE Non-Voting

APPROVAL FROM MAJORITY OF

PARTICIPANTS TO

PASS A RESOLUTION

TELECOM ITALIA SPA, MILANO

Security T92778108 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 04-May-2018

ISIN IT0003497168 Agenda 709252807 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 903832 DUE TO RECEIVED-SLATES FOR

DIRECTOR NAMES. ALL VOTES

CMMT RECEIVED ON THE Non-Voting

PREVIOUS MEETING WILL BE-DISREGARDED AND

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

NOTICE. THANK YOU

APPOINTMENT OF THE BOARD OF

DIRECTORS -

1 DETERMINATION OF THE NUMBER OF ManagementAbstain Against

MEMBERS OF

THE BOARD OF DIRECTORS

2 ManagementAbstain Against

APPOINTMENT OF THE BOARD OF

DIRECTORS -

DETERMINATION OF THE BOARD OF

DIRECTORS'

TERM OF OFFICE

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

CMMT STANDING-INSTRUCTIONS FOR THIS Non-Voting

MEETING WILL BE DISABLED AND, IF

YOU CHOOSE

TO-INSTRUCT, YOU ARE REQUIRED TO

VOTE FOR

ONLY 1 SLATE OF THE 2 SLATES OF

BOARD-OF

DIRECTORS.

PLEASE NOTE THAT THE

MANAGEMENT MAKES NO

CMMT VOTE RECOMMENDATION FOR Non-Voting

THE-CANDIDATES

PRESENTED IN THE SLATE 3.1 AND 3.2

APPOINTMENT OF THE BOARD OF

DIRECTORS: LIST

PRESENTED BY VIVENDI S.A.,

REPRESENTING THE

23.94PCT OF STOCK CAPITAL. - AMOS

GENISH-

ARNAUD ROY DE PUYFONTAINE -

3.1 FRANCO BERNABE' - MARELLA MORETTI -

FREDERIC CREPIN

- MICHELE VALENSISE - GIUSEPPINA

CAPALDO -

ANNA JONES - CAMILLA ANTONINI -

STEPHANE

ROUSSEL

3.2 APPOINTMENT OF THE BOARD OF

DIRECTORS: LIST

PRESENTED BY SHAREHOLDERS

ELLIOTT

INTERNATIONAL LP, ELLIOTT

ASSOCIATES LP AND

THE LIVERPOOL LIMITED

PARTNERSHIP,

REPRESENTING THE 8.848PCT OF

STOCK CAPITAL.

- FULVIO CONTI - ALFREDO

Management No Action

ManagementFor

For

ALTAVILLA - MASSIMO

FERRARI - PAOLA GIANNOTTI DE

PONTI - LUIGI

GUBITOSI - PAOLA BONOMO - MARIA

CAPPELLO - LUCIA MORSELLI - DANTE

ROSCINI -

ROCCO SABELLI

APPOINTMENT OF THE BOARD OF

DIRECTORS-

4 **DETERMINATION OF THE** ManagementAbstain Against

REMUNERATION OF THE **BOARD OF DIRECTORS**

PLEASE NOTE THAT THE ITALIAN

LANGUAGE

AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting

LINK:-

HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/

99999Z/19840101/NPS_351789.PDF

FRANKLIN ELECTRIC CO., INC.

Security 353514102 Meeting Type Annual Meeting Date Ticker Symbol FELE 04-May-2018

ISIN US3535141028 Agenda 934741871 - Management

Item	Proposal	Proposed Vote	For/Against
		by	Management
1a.	Election Of Director: Gregg C. Sengstack	ManagementFor	For
1b.	Election Of Director: David M. Wathen	ManagementFor	For
	Ratify the appointment of Deloitte & Touche		
	LLP as the		

2.

Company's independent registered public For ManagementFor accounting firm

for the 2018 fiscal year.

Approve, on an advisory basis, the executive

compensation of the Named Executive 3. ManagementFor For

Officers as disclosed in the Proxy Statement.

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

Meeting Type Security G0464B107 Annual Ticker Symbol Meeting Date 04-May-2018 AGII

934743938 - Management **ISIN** BMG0464B1072 Agenda

Item	Proposal	Proposed Vote	For/Against
Ittili	Toposai	by	Management
1a	Election of Director: Hector De Leon	ManagementFor	For
1b	Election of Director: Mural R. Josephson	ManagementFor	For
1c	Election of Director: Dymphna A. Lehane	ManagementFor	For
1d	Election of Director: Gary V. Woods	ManagementFor	For
2	To vote on a proposal to approve, on an	ManagementFor	For
	advisory, non-		

binding basis, the compensation of our Named

Executive

Officers.

To consider and approve the recommendation

of the

Audit Committee of our Board of Directors

that Ernst &

Young LLP be appointed as our independent

3 auditors for ManagementFor For

the fiscal year ending December 31, 2018 and

to refer

the determination of its remuneration to the

Audit

Committee of our Board of Directors.

CMS ENERGY CORPORATION

Security 125896100 Meeting Type Annual
Ticker Symbol CMS Meeting Date 04-May-2018

ISIN US1258961002 Agenda 934747063 - Management

Item	Proposal	Proposed Vote	For/Against
Ittili	Toposai	by	Management
1a.	Election of Director: Jon E. Barfield	ManagementFor	For
1b.	Election of Director: Deborah H. Butler	ManagementFor	For
1c.	Election of Director: Kurt L. Darrow	ManagementFor	For
1d.	Election of Director: Stephen E. Ewing	ManagementFor	For
1e.	Election of Director: William D. Harvey	ManagementFor	For
1f.	Election of Director: Patricia K. Poppe	ManagementFor	For
1g.	Election of Director: John G. Russell	ManagementFor	For
1h.	Election of Director: Myrna M. Soto	ManagementFor	For
1i.	Election of Director: John G. Sznewajs	ManagementFor	For
1j.	Election of Director: Laura H. Wright	ManagementFor	For
2.	Advisory vote on executive compensation.	ManagementFor	For
	Ratification of independent registered public		
3.	accounting	ManagementFor	For
	firm (PricewaterhouseCoopers LLP).		
4.	Shareholder Proposal - Political Contributions Disclosure.	Shareholder Against	For

OCEANEERING INTERNATIONAL, INC.

Security 675232102 Meeting Type Annual
Ticker Symbol OII Meeting Date 04-May-2018

ISIN US6752321025 Agenda 934765023 - Management

Item	Proposal	Proposed	Vote	For/Against
	*	by		Management
1.	DIRECTOR	Manageme	ent	
	1 Deanna L. Goodwin		For	For
	2 John R. Huff		For	For
	3 Steven A. Webster		For	For
2.	Advisory vote on a resolution to approve the compensation of our named executive officer	wianaoeme	entFor	For
3.	-	Manageme	entFor	For

Proposal to ratify the appointment of Ernst &

Young LLP

as our independent auditors for the year

ending

December 31, 2018.

MARRIOTT INTERNATIONAL, INC.

Meeting Type Security 571903202 Annual Ticker Symbol MAR Meeting Date 04-May-2018

ISIN US5719032022 Agenda 934782447 - Management

Item	Proposal	Proposed Vote	For/Against
1	•	by Vote	Management
1a.	Election of Director: J.W. Marriott, Jr.	ManagementFor	For
1b.	Election of Director: Mary K. Bush	ManagementFor	For
1c.	Election of Director: Bruce W. Duncan	ManagementFor	For
1d.	Election of Director: Deborah M. Harrison	ManagementFor	For For
1e.	Election of Director: Frederick A. Henderson	ManagementFor	
1f.	Election of Director: Eric Hippeau	ManagementFor	For
1g.	Election of Director: Lawrence W. Kellner	ManagementFor	For
1h.	Election of Director: Debra L. Lee	ManagementFor	For
1i.	Election of Director: Aylwin B. Lewis	ManagementFor	For
1j.	Election of Director: George Munoz	ManagementFor	For
1k.	Election of Director: Steven S Reinemund	ManagementFor	For
11.	Election of Director: W. Mitt Romney	ManagementFor	For
1m.	Election of Director: Susan C. Schwab	ManagementFor	For
1n.	Election of Director: Arne M. Sorenson	ManagementFor	For
	RATIFICATION OF THE APPOINTMENT		
	OF ERNST &		
2	YOUNG AS THE COMPANY'S	.	
2.	INDEPENDENT	ManagementFor	For
	REGISTERED PUBLIC ACCOUNTING		
	FIRM FOR		
	FISCAL 2018.		
	ADVISORY VOTE TO APPROVE		_
3.	EXECUTIVE	ManagementFor	For
	COMPENSATION.		
	AMEND THE COMPANY'S CERTIFICATE		
	OF		
	INCORPORATION TO PROVIDE		_
4.	HOLDERS OF 25%	ManagementFor	For
	OF COMPANY STOCK THE RIGHT TO		
	CALL SPECIAL		
	MEETINGS.		
	STOCKHOLDER RESOLUTION TO		
	ALLOW HOLDERS		
_	OF 15% OF COMPANY STOCK TO CALL		_
5.	SPECIAL	Shareholder Against	For
	MEETINGS IF PROPERLY PRESENTED		
	AT THE		
_	MEETING.		_
6.		Shareholder Against	For

STOCKHOLDER RESOLUTION TO

IMPLEMENT

SIMPLE MAJORITY VOTING IN THE

COMPANY'S

GOVERNANCE DOCUMENTS IF

PROPERLY

PRESENTED AT THE MEETING.

BERKSHIRE HATHAWAY INC.

Security	084670108	Meeting Type	Annual
Ticker Symbol	BRKA	Meeting Date	05-May-2018

ISIN US0846701086 Agenda 934745641 - Management

			D 1		F /4 :	
Item	Proposal		Proposed	Vote	For/Again	
1	DIRECTOR		by Managama	4	Managem	ent
1.		Warren E. Buffett	Manageme	nı For	For	
	1 2	Charles T. Munger		For	For	
	3	Gregory E. Abel		For	For	
	4	Howard G. Buffett		For	For	
	5	Stephen B. Burke		For	For	
	6	Susan L. Decker		For	For	
	7	William H. Gates III		For	For	
	8	David S. Gottesman		For	For	
	9	Charlotte Guyman		For	For	
	10	Ajit Jain		For	For	
	11	Thomas S. Murphy		For	For	
	12	Ronald L. Olson		For	For	
	13	Walter Scott, Jr.		For	For	
	14	Meryl B. Witmer		For	For	
2.	Share emiss	holder proposal regarding methane gas	Shareholde	er Abstain	Against	
		holder proposal regarding adoption of a				
	policy					
3.		rage Berkshire subsidiaries to issue	Shareholde	er Abstain	Against	
	annua	_	21101210101	1 100	1 180111131	
		nability reports.				
DISH		ORK CORPORATION				
Securit		25470M109		Meeting	Type	Annual
Ticker	Symbo	l DISH		Meeting		07-May-2018
ISIN	•	US25470M1099		Agenda		934751264 - Management
			D 1		F /4 :	
Item	Propo	osal	Proposed	Vote	For/Again	
1	_		by Managama	4	Managem	ent
1.		CCTOR	Manageme		For	
	1 2	George R. Brokaw James DeFranco		For For	For	
	3	Cantey M. Ergen		For	For	
	4	Charles W. Ergen		For	For	
	5	Charles M. Lillis		For	For	
	6	Afshin Mohebbi		For	For	
	7	David K. Moskowitz		For	For	
	•	1.100110100		- 0-		

8 Tom A. Ortolf For For 9 Carl E. Vogel For For To ratify the appointment of KPMG LLP as 2. independent registered public accounting firm ManagementFor For for the fiscal year ending December 31, 2018. To amend and restate our Employee Stock 3. **Purchase** ManagementFor For Plan. AMERICAN EXPRESS COMPANY 025816109 Security Meeting Type Annual Ticker Symbol Meeting Date 07-May-2018 AXP **ISIN** US0258161092 Agenda 934753256 - Management **Proposed** For/Against Item **Proposal** Vote Management by 1a. ManagementFor For Election of Director: Charlene Barshefsky ManagementFor For 1b. Election of Director: John J. Brennan ManagementFor For 1c. Election of Director: Peter Chernin 1d. ManagementFor For Election of Director: Ralph de la Vega 1e. Election of Director: Anne L. Lauvergeon ManagementFor For 1f. Election of Director: Michael O. Leavitt ManagementFor For Election of Director: Theodore J. Leonsis ManagementFor 1g. For ManagementFor 1h. Election of Director: Richard C. Levin For 1i. Election of Director: Samuel J. Palmisano ManagementFor For 1i. Election of Director: Stephen J. Squeri ManagementFor For 1k. Election of Director: Daniel L. Vasella ManagementFor For 11. Election of Director: Ronald A. Williams ManagementFor For ManagementFor 1m. Election of Director: Christopher D. Young For Ratification of appointment of **PricewaterhouseCoopers** 2. LLP as independent registered public For ManagementFor accounting firm for 2018. Approval, on an advisory basis, of the 3. Company's ManagementFor For executive compensation. Shareholder proposal relating to action by 4. written Shareholder Against For consent. Shareholder proposal relating to independent 5. board Shareholder Against For chairman. GRAY TELEVISION, INC. Security 389375106 Meeting Type Annual Ticker Symbol Meeting Date GTN 07-May-2018 **ISIN** US3893751061 Agenda 934753624 - Management **Proposed** For/Against Vote Item **Proposal**

by

Management

1.	DIRECTOR	Management		
	1 Hilton H. Howell, Jr.	For	For	
	2 Howell W. Newton	For	For	
	3 Richard L. Boger	For	For	
	4 T. L. Elder	For	For	
	5 Luis A. Garcia	For	For	
	6 Richard B. Hare	For	For	
	7 Robin R. Howell	For	For	
	8 Elizabeth R. Neuhoff	For	For	
	9 Hugh E. Norton	For	For	
	The approval of an amendment to the Gray	1 01	1 01	
	Television,			
	Inc. Restated Articles of Incorporation to			
2.	increase the	ManagamantEan	Eom	
۷.		ManagementFor	For	
	number of shares of common stock and Class			
	A common			
	stock authorized for issuance thereunder.			
	THE RATIFICATION OF THE			
	APPOINTMENT OF RSM			
3.	US LLP AS GRAY TELEVISION, INC.'S	ManagementFor	For	
	INDEPENDENT	\mathcal{E}		
	REGISTERED PUBLIC ACCOUNTING			
	FIRM FOR 2018.			
	THE APPROVAL OF A NON-BINDING,			
	ADVISORY			
	SHAREHOLDER PROPOSAL			
	REQUESTING THAT THE			
	BOARD OF DIRECTORS OF THE			
	COMPANY TAKE			
	ALL NECESSARY STEPS TO PROVIDE			
4.	HOLDERS OF	Shareholder Abstain		
	THE COMPANY'S CLASS A COMMON			
	STOCK WITH			
	THE RIGHT TO ANNUALLY CONVERT			
	1% OF THE			
	OUTSTANDING CLASS A COMMON			
	STOCK INTO			
	SHARES OF COMMON STOCK.			
SUPER	RIOR INDUSTRIES INTERNATIONAL, INC.			
Securit	·	Meeting T	'ype	Annual
	Symbol SUP	Meeting D		07-May-2018
ISIN	US8681681057	Agenda		934755337 - Management
,		- 15011011		
Item	Proposal	Proposed Vote	For/Agains	t
пеш	rioposai	by	Managemen	nt
1.	DIRECTOR	Management		
	1 Michael R. Bruynesteyn	Withheld	Against	
	2 Paul J. Humphries	Withheld	Against	
	3 Ransom A. Langford	Withheld	_	
	4 James S. McElya	Withheld	Against	
	5 Timothy C. McQuay	Withheld	Against	
			C	

	6	Ellen B. Richstone		Withheld	Against	
	7	Donald J. Stebbins			Against	
	8	Francisco S. Uranga			Against	
		ove, in a non-binding advisory vote,			8	
	executiv					
2.		sation of the Company's named	Managemen	ntFor	For	
	officers					
		rove the amendment and restatement o	f			
		ove the amendment and restatement of	L			
2	the	1 1D (10 ' 11 ('				
3.		ed and Restated Superior Industries	Managemen	ntAgainst	Against	
	Internat	•				
		08 Equity Incentive Plan.				
		y the appointment of Deloitte &				
		LLP as the				
4.	_	ny's independent registered public	Managemen	ntFor	For	
		ing firm				
	for the	fiscal year ending December 31, 2018.				
	To act u	ipon such other matters as may				
	properly	y come				
5.	before t	he Annual Meeting or any	Managemen	ntAgainst	Against	
	postpon	ements or				
	adjourn	ments thereof.				
TOOTS	SIE ROL	L INDUSTRIES, INC.				
Security	y	890516107		Meeting 7	Гуре	Annual
Ticker	Symbol	TR		Meeting I	Date	07-May-2018
ISIN		US8905161076		Agenda		934761188 - Management
Itam	Dropose	.1	Proposed	Vota	For/Agains	st
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
Item 1.	Proposa DIREC		-			
	DIREC		by			
	DIREC	TOR	by	nt	Manageme	
	DIREC 1 2	TOR Ellen R. Gordon	by	nt For	Manageme	
	DIREC 1 1 2 1 3 3 1	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert	by	nt For For For	For For For	
	DIREC 1 1 2 1 3 1 4 1	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski	by	nt For For	Manageme For For	
	DIREC 1	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski he appointment of	by	nt For For For	For For For	
1.	DIREC 1 1 2 3 4 4 1 Ratify t	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski he appointment of atterhouseCoopers LLP	by Managemen	nt For For For For	For For For For	
	DIREC 1 2 3 4 Ratify t Pricewa as the in	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski the appointment of tterhouseCoopers LLP andependent registered public	by	nt For For For For	For For For	
1.	DIREC 1 2 3 4 5 Ratify t Pricewa as the in account	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski he appointment of atterhouseCoopers LLP independent registered public ing firm for	by Managemen	nt For For For For	For For For For	
1.	DIREC 1 2 3 4 Ratify t Pricewa as the in account the fisca	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski he appointment of atterhouseCoopers LLP adependent registered public ing firm for al year 2018.	by Managemen	nt For For For For	For For For For	
2.	DIREC 1 1 2 3 4 4 5 4 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski he appointment of hterhouseCoopers LLP hdependent registered public hing firm for hal year 2018. al of the shareholder proposal	by Management Management	nt For For For For	For For For	
1.	DIREC 1 2 3 4 Ratify t Pricewa as the in account the fisca Approv regardin	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski he appointment of atterhouseCoopers LLP independent registered public ing firm for al year 2018. al of the shareholder proposal	by Managemen	nt For For For For	For For For For	
 2. 3. 	DIREC 1 2 3 4 Ratify t Pricewa as the in account the fisca Approv regardin sustaina	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski he appointment of hterhouseCoopers LLP hdependent registered public hing firm for hal year 2018. al of the shareholder proposal hig hillity reporting.	by Management Management	nt For For For For	For For For	
 2. GCI LI 	DIREC 1 2 3 4 4 5 8 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski the appointment of atterhouseCoopers LLP independent registered public ing firm for al year 2018. al of the shareholder proposal ing ability reporting. INC.	by Management Management	nt For For For ntFor	For For For Against	ent
 2. GCI LI Security 	DIREC 1 2 3 4 4 Pricewa as the in account the fisca Approver regarding sustainars. BERTY, y	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski he appointment of hterhouseCoopers LLP hdependent registered public hing firm for hal year 2018. al of the shareholder proposal hig hbility reporting. INC. 36164V305	by Management Management	nt For For For ntFor Abstain	For For For Against	ent
 2. GCI LI Security Ticker 	DIREC 1 2 3 4 4 5 8 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski he appointment of atterhouseCoopers LLP independent registered public ing firm for al year 2018. al of the shareholder proposal ing ability reporting. INC. 36164V305 GLIBA	by Management Management	nt For For For ntFor Meeting T	For For For Against	Special 07-May-2018
 2. GCI LI Security 	DIREC 1 2 3 4 4 Pricewa as the in account the fisca Approver regarding sustainars. BERTY, y	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski he appointment of hterhouseCoopers LLP hdependent registered public hing firm for hal year 2018. al of the shareholder proposal hig hbility reporting. INC. 36164V305	by Management Management	nt For For For ntFor Abstain	For For For Against	ent
 2. GCI LI Security Ticker 	DIREC 1 2 3 4 4 Pricewa as the in account the fisca Approver regarding sustainars. BERTY, y	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski he appointment of atterhouseCoopers LLP independent registered public ing firm for al year 2018. al of the shareholder proposal ing ability reporting. INC. 36164V305 GLIBA	Management Management Shareholder	nt For For For ntFor Meeting T	Manageme For For For For	Special 07-May-2018 934771278 - Management
 2. GCI LI Security Ticker 	DIREC 1 2 3 4 4 Pricewa as the in account the fisca Approver regarding sustainars. BERTY, y	Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski he appointment of atterhouseCoopers LLP independent registered public ing firm for al year 2018. al of the shareholder proposal ing ability reporting. INC. 36164V305 GLIBA US36164V3050	by Management Management Shareholder	nt For For For ntFor Meeting T	For For For Against Type Date	Special 07-May-2018 934771278 - Management
1. 2. 3. GCI LI Security Ticker ISIN Item	DIREC 1 2 3 4 Ratify t Pricewa as the in account the fisca Approv regardin sustaina BERTY, y Symbol	TOR Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski he appointment of atterhouseCoopers LLP independent registered public ing firm for al year 2018. al of the shareholder proposal ing ability reporting. INC. 36164V305 GLIBA US36164V3050	by Management Management Shareholder Proposed by	r Abstain Meeting I Agenda	For For For Against For/Against Management	Special 07-May-2018 934771278 - Management
2. 3. GCI LI Security Ticker ISIN	DIREC 1 2 3 4 Ratify t Pricewa as the in account the fisca Approv regardin sustaina BERTY, y Symbol	Ellen R. Gordon Lana Jane Lewis-Brent Barre A. Seibert Paula M. Wardynski he appointment of atterhouseCoopers LLP independent registered public ing firm for al year 2018. al of the shareholder proposal ing ability reporting. INC. 36164V305 GLIBA US36164V3050	by Management Management Shareholder	r Abstain Meeting I Agenda	For For For Against Type Date	Special 07-May-2018 934771278 - Management

between GCI Liberty, Inc. and GCI Merger

Sub, Inc.,

pursuant to which GCI Liberty, Inc. will

merge with and

into GCI Merger Sub, Inc., with GCI Merger

Sub, Inc.

(which shall be renamed GCI Liberty, Inc.)

continuing as

the surviving corporation and existing under

the laws of

the State of Delaware.

A proposal to authorize the adjournment of the

2.

meeting by GCI liberty, inc. to permit further

solicitation of

proxies, if necessary or appropriate, if

sufficient votes are

not represented at the special meeting to

approve the

other proposal to be presented at the special

meeting.

TRINITY INDUSTRIES, INC.

Security 896522109 Meeting Type Annual Ticker Symbol TRN Meeting Date 07-May-2018

934774197 - Management ISIN US8965221091 Agenda

ManagementFor

For

Item	Propos	sal	Proposed by	Vote	For/Again Manageme	
1.	DIREC	CTOR	Manageme	ent		
	1	John L. Adams		For	For	
	2	Rhys J. Best		For	For	
	3	David W. Biegler		For	For	
	4	Antonio Carrillo		For	For	
	5	Leldon E. Echols		For	For	
	6	Ronald J. Gafford		For	For	
	7	Charles W. Matthews		For	For	
	8	Douglas L. Rock		For	For	
	9	Dunia A. Shive		For	For	
	10	Timothy R. Wallace		For	For	
	Adviso	ory vote to approve named executive				
2.	officer		Manageme	entFor	For	
	compe	nsation.				
	Ratific	eation of the appointment of Ernst &				
		LLP as				
3.	the Co	mpany's independent registered public	Manageme	entFor	For	
	accour		C			
		or the year ending December 31, 2018.				
THE T		COMPANY				
Securit	tv	887389104		Meeting	Type	Annual
	Symbol			Meeting		08-May-2018
ISIN	,	US8873891043		Agenda		934742695 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt	1viunugeme	
	1 Maria A. Crowe	8	For	For	
	2 Elizabeth A. Harrell		For	For	
	3 Richard G. Kyle		For	For	
	4 John A. Luke, Jr.		For	For	
	5 Christopher L. Mapes		For	For	
	6 James F. Palmer		For	For	
	7 Ajita G. Rajendra		For	For	
	8 Joseph W. Ralston		For	For	
	9 Frank C. Sullivan		For	For	
	10 John M. Timken, Jr.		For	For	
	11 Ward J. Timken, Jr.		For	For	
	12 Jacqueline F. Woods		For	For	
	Approval, on an advisory basis, of our named		101	101	
2.	executive	Manageme	entFor	For	
2.	officer compensation.	wanageme	iiu oi	101	
	Ratification of the appointment of Ernst &				
	Young LLP as				
3.	our independent auditor for the fiscal year	Manageme	ntFor	For	
5.	ending	Manageme	iiu oi	1 01	
	December 31, 2018.				
PENT	AIR PLC				
Securit			Meeting	Type	Annual
	Symbol PNR		Meeting		08-May-2018
ISIN	IE00BLS09M33		Agenda		934748192 - Management
15111	ILOODLSO/WISS		Agenda		754740172 - Wallagement
Item	Proposal	Proposed	Vote	For/Agains	
		by		Manageme	nt
	Election of Director: Glynis A. Bryan (If the		_	-	
1a.	Separation (as	Manageme	ntFor	For	
	defined in the proxy statement) has occurred)				
	Election of Director: Jacques Esculier (If the				
1b.	Separation	Manageme	ntFor	For	
	(as defined in the proxy statement) has	8			
	occurred)				
	Election of Director: T. Michael Glenn (If the				
1c.	Separation	Manageme	ntFor	For	
	(as defined in the proxy statement) has	8			
	occurred)				
	Election of Director: Theodore L. Harris (If				
1d.	the Separation	Manageme	ntFor	For	
ıu.	(as defined in the proxy statement) has	Manageme	iiu oi	1 01	
	occurred)				
	Election of Director: David A. Jones (If the				
1e.					
	Separation (as	Manageme	ntFor	For	
	Separation (as defined in the proxy statement) has occurred)	Manageme	ntFor	For	
1f.	<u>=</u>			For	

	9 9		
	(as defined in the proxy statement) has		
	occurred) Election of Director: Michael T. Speetzen (If		
1g.	the Separation (as defined in the proxy statement) has	ManagementFor	For
	occurred)		
1h.	Election of Director: John L. Stauch (If the Separation (as defined in the proxy statement) has occurred)	ManagementFor	For
	Election of Director: Billie Ida Williamson (If the		
1i.	Separation (as defined in the proxy statement) has	ManagementFor	For
	occurred) Election of Director: Glynis A. Bryan (If the		
2a.	Separation (as defined in the proxy statement) has not	ManagementFor	For
	occurred) Election of Director: Jerry W. Burris (If the		
2b.	Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
	Election of Director: Jacques Esculier (If the		
2c.	Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
	Election of Director: Edward P. Garden (If the		
2d.	Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
	Election of Director: T. Michael Glenn (If the		
2e.	Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
	Election of Director: David H. Y. Ho (If the		
2f.	Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
	Election of Director: Randall J. Hogan (If the		
2g.	Separation (as defined in the proxy statement) has not	ManagementFor	For
	occurred) Election of Director: David A. Jones (If the		
2h.	Separation (as defined in the proxy statement) has not	ManagementFor	For
	occurred) Election of Director: Ronald L Merriman (If		
2i.	the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
	occurred)		

Election of Director: William T. Monahan (If 2j. Separation (as defined in the proxy statement) ManagementFor For has not occurred) Election of Director: Billie Ida Williamson (If 2k. Separation (as defined in the proxy statement) ManagementFor For has not occurred) To approve, by non-binding advisory vote, the compensation of the named executive officers. ManagementFor 3. For To ratify, by non-binding advisory vote, the appointment of Deloitte & Touche LLP as the independent auditor of 4. Pentair plc and to authorize, by binding vote, ManagementFor For the Audit and Finance Committee of the Board of Directors to set the auditor's remuneration. To authorize the price range at which Pentair plc can re-5. allot shares it holds as treasury shares under For ManagementFor Irish law. (Special Resolution) To approve the reduction of the minimum number of 6. directors from nine to seven and the maximum ManagementFor For number of directors from twelve to eleven. **TRANSUNION** 89400J107 Security Meeting Type Annual Ticker Symbol Meeting Date 08-May-2018 TRU 934748976 - Management Agenda **ISIN** US89400J1079 Proposed For/Against Item **Proposal** Vote Management by 1. **DIRECTOR** Management Pamela A. Joseph For For 2 James M. Peck For For Ratification of appointment of Ernst & Young LLP as TransUnion's independent registered public 2. ManagementFor For accounting firm for the fiscal year ending December 31, 2018. CIT GROUP INC.

Meeting Type

Meeting Date

Agenda

Annual

08-May-2018

934751151 - Management

Security

ISIN

Ticker Symbol CIT

125581801

US1255818015

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Ellen R. Alemany	ManagementFor	For
1b.	Election of Director: Michael L. Brosnan	ManagementFor	For
1c.	Election of Director: Michael A. Carpenter	ManagementFor	For
1d.	Election of Director: Dorene C. Dominguez	ManagementFor	For
1e.	Election of Director: Alan Frank	ManagementFor	For
1f.	Election of Director: William M. Freeman	ManagementFor	For
1g.	Election of Director: R. Brad Oates	ManagementFor	For
1h.	Election of Director: Gerald Rosenfeld Election of Director: Vice Admiral John R.	ManagementFor	For
1i.	Ryan, USN	ManagementFor	For
	(Ret.)		
1j.	Election of Director: Sheila A. Stamps	ManagementFor	For
1k.	Election of Director: Khanh T. Tran	ManagementFor	For
11.	Election of Director: Laura S. Unger	ManagementFor	For
	To ratify the appointment of Deloitte &		
2	Touche LLP as	Managanathan	F
2.	CIT's independent registered public	ManagementFor	For
	accounting firm and external auditors for 2018.		
	To recommend, by non-binding vote, the		
3.	compensation	ManagementFor	For
٥.	of CIT's named executive officers.	Wanagement of	101
AERO	JET ROCKETDYNE HOLDINGS, INC.		
	221 110 011212 11 12 110 22 11 105, 11 101		
	v 007800105	Meeting	g Type Annual
Securit	•	Meeting Meeting	
Securit	•	Meeting Meeting Agenda	g Date 08-May-2018
Securit Ticker	Symbol AJRD	Meeting	g Date 08-May-2018
Securit Ticker ISIN	Symbol AJRD US0078001056	Meeting Agenda	g Date 08-May-2018
Securit Ticker ISIN Item	Symbol AJRD US0078001056 Proposal	Proposed by Vote	934753042 - Management
Securit Ticker ISIN	Symbol AJRD US0078001056 Proposal DIRECTOR	Proposed by Management Weeting Agenda	Port of the position of the po
Securit Ticker ISIN Item	Symbol AJRD US0078001056 Proposal DIRECTOR 1 Thomas A. Corcoran	Proposed by Management For	Port of the position of the po
Securit Ticker ISIN Item	Symbol AJRD US0078001056 Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake	Proposed by Wote Management For For	Port of the position of the po
Securit Ticker ISIN Item	Symbol AJRD US0078001056 Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson	Proposed by Wote Management For For For	Popular Space 98-May-2018 934753042 - Management For/Against Management For For For For For
Securit Ticker ISIN Item	Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein	Proposed by Management For For For For For	Popular September 1982
Securit Ticker ISIN Item	Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein 5 General Lance W. Lord	Proposed by Vote Management For	Port of For
Securit Ticker ISIN Item	Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein 5 General Lance W. Lord 6 Gen Merrill A. McPeak	Proposed by Vote Management For	Port of the port o
Securit Ticker ISIN Item	Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein 5 General Lance W. Lord 6 Gen Merrill A. McPeak 7 James H. Perry	Proposed by Vote Management For	Port of the port o
Securit Ticker ISIN Item	Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein 5 General Lance W. Lord 6 Gen Merrill A. McPeak 7 James H. Perry 8 Martin Turchin	Proposed by Vote Management For	Port of the port o
Securit Ticker ISIN Item 1.	Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein 5 General Lance W. Lord 6 Gen Merrill A. McPeak 7 James H. Perry 8 Martin Turchin To consider and approve an advisory	Proposed by Vote Management For	Port of the port o
Securit Ticker ISIN Item	Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein 5 General Lance W. Lord 6 Gen Merrill A. McPeak 7 James H. Perry 8 Martin Turchin To consider and approve an advisory resolution	Proposed by Vote Management For	Port of the port o
Securit Ticker ISIN Item 1.	Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein 5 General Lance W. Lord 6 Gen Merrill A. McPeak 7 James H. Perry 8 Martin Turchin To consider and approve an advisory resolution approving executive compensation.	Proposed by Vote Management For	Port of the port o
Securit Ticker ISIN Item 1.	Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein 5 General Lance W. Lord 6 Gen Merrill A. McPeak 7 James H. Perry 8 Martin Turchin To consider and approve an advisory resolution approving executive compensation. To ratify the appointment of	Proposed by Vote Management For	Port of the port o
Securit Ticker ISIN Item 1.	Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein 5 General Lance W. Lord 6 Gen Merrill A. McPeak 7 James H. Perry 8 Martin Turchin To consider and approve an advisory resolution approving executive compensation. To ratify the appointment of PricewaterhouseCoopers	Proposed by Vote Management For	Port of the port o
Securit Ticker ISIN Item 1.	Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein 5 General Lance W. Lord 6 Gen Merrill A. McPeak 7 James H. Perry 8 Martin Turchin To consider and approve an advisory resolution approving executive compensation. To ratify the appointment of	Proposed by Vote Management For	Port of the port o
Securit Ticker ISIN Item 1.	Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein 5 General Lance W. Lord 6 Gen Merrill A. McPeak 7 James H. Perry 8 Martin Turchin To consider and approve an advisory resolution approving executive compensation. To ratify the appointment of PricewaterhouseCoopers LLP, an independent registered public	Proposed by Management For For For For For For For For ManagementFor	Popular September 1982 1982 1983 1984 1984 1984 1984 1984 1984 1984 1984
Securit Ticker ISIN Item 1.	Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein 5 General Lance W. Lord 6 Gen Merrill A. McPeak 7 James H. Perry 8 Martin Turchin To consider and approve an advisory resolution approving executive compensation. To ratify the appointment of PricewaterhouseCoopers LLP, an independent registered public accounting firm, as	Proposed by Management For For For For For For For For ManagementFor	Popular September 1982 1982 1983 1984 1984 1984 1984 1984 1984 1984 1984

To approve the 2018 Equity and Performance

4. Incentive ManagementFor For

Plan.

THE DUN & BRADSTREET CORPORATION

Security 26483E100 Meeting Type Annual
Ticker Symbol DNB Meeting Date 08-May-2018

ISIN US26483E1001 Agenda 934753066 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Cindy Christy	ManagementFor	For
1b.	Election of Director: L. Gordon Crovitz	ManagementFor	For
1c.	Election of Director: James N. Fernandez	ManagementFor	For
1d.	Election of Director: Paul R. Garcia	ManagementFor	For
1e.	Election of Director: Anastassia Lauterbach	ManagementFor	For
1f.	Election of Director: Thomas J. Manning	ManagementFor	For
1g.	Election of Director: Randall D. Mott	ManagementFor	For
1h.	Election of Director: Judith A. Reinsdorf	ManagementFor	For
	Ratify the appointment of our independent	-	
2.	registered	ManagementFor	For
	public accounting firm for 2018		
	Approve The Dun & Bradstreet Corporation		
3.	2018 Non-	ManagementAgainst	Against
	Employee Directors Equity Incentive Plan		
	Obtain advisory approval of our executive		
4.	compensation	ManagementFor	For
	(Say on Pay)		
	Vote on a shareholder proposal, if properly		
	presented at		
	the meeting, requesting the Board to take the		
	steps		
5.	necessary to amend the Company's governing	Shareholder Against	For
٥.	documents to give holders in the aggregate of	Sharcholder Against	101
	10% of the		
	Company's outstanding common stock the		
	power to call a		
	special meeting.		
BAXT	ER INTERNATIONAL INC.		

Security 071813109 Meeting Type Annual Ticker Symbol BAX Meeting Date 08-May-2018

ISIN US0718131099 Agenda 934754474 - Management

Item	Proposal	Proposed Vote	For/Against
Ittili	Troposar	by	Management
1a.	Election of Director: Jose (Joe) E. Almeida	ManagementFor	For
1b.	Election of Director: Thomas F. Chen	ManagementFor	For
1c.	Election of Director: John D. Forsyth	ManagementFor	For
1d.	Election of Director: James R. Gavin III	ManagementFor	For
1e.	Election of Director: Peter S. Hellman	ManagementFor	For
1f.	Election of Director: Munib Islam	ManagementFor	For
1g.	Election of Director: Michael F. Mahoney	ManagementFor	For

1h.	Election of Director: Stephen N. Oesterle	Managemer	ntFor	For	
1i.	Election of Director: Carole J. Shapazian	Managemer	ntFor	For	
1j.	Election of Director: Cathy R. Smith	Managemer	ntFor	For	
1k.	Election of Director: Thomas T. Stallkamp	Managemer	ntFor	For	
11.	Election of Director: Albert P.L. Stroucken	Managemer		For	
	Advisory Vote to Approve Named Executive				
2.	Officer	Managemer	ntFor	For	
۷.	Compensation	Managemen	iti oi	1 01	
	Ratification of Appointment of Independent				
2	7.7	Managamar	ntEon.	For	
3.	Registered	Managemer	ILFOI	FOI	
	Public Accounting Firm				
4.	Stockholder Proposal - Independent Board	Shareholder	Against	For	
	Chairman		_		
5.	Stockholder Proposal- Right to Act by Writte	n Shareholder	· Against	For	
٥.	Consent	Shareholder	1 Igainst	1 01	
LOEW	S CORPORATION				
Securit	ty 540424108		Meeting	Type	Annual
Ticker	Symbol L		Meeting		08-May-2018
ISIN	US5404241086		Agenda		934755628 - Management
			8		
		Proposed		For/Again	st
Item	Proposal	by	Vote	Manageme	
1a.	Election of Director: Ann E. Berman	Managemer	ntFor	For	
1b.	Election of Director: Joseph L. Bower	Managemer		For	
10. 1c.	Election of Director: Joseph E. Bower Election of Director: Charles D. Davidson	Managemer		For	
		•			
1d.	Election of Director: Charles M. Diker	Managemer		For	
1e.	Election of Director: Jacob A. Frenkel	Managemer		For	
1f.	Election of Director: Paul J. Fribourg	Managemer		For	
1g.	Election of Director: Walter L. Harris	Managemer		For	
1h.	Election of Director: Philip A. Laskawy	Managemer		For	
1i.	Election of Director: Susan Peters	Managemer		For	
1j.	Election of Director: Andrew H. Tisch	Managemer	ntFor	For	
1k.	Election of Director: James S. Tisch	Managemer	ntFor	For	
11.	Election of Director: Jonathan M. Tisch	Managemer	ntFor	For	
1m.	Election of Director: Anthony Welters	Managemer		For	
2	Approve, on an advisory basis, executive		4E	.	
2.	compensation	Managemer	ntFor	For	
_	Ratify Deloitte & Touche LLP as independen	t	_	_	
3.	auditors	^t Managemer	ntFor	For	
ALFX	ION PHARMACEUTICALS, INC.				
Securit	·		Meeting	Type	Annual
	Symbol ALXN		Meeting		08-May-2018
ISIN	US0153511094		Agenda	Date	•
19111	030133311094		Agenua		934758713 - Management
		D		Ford A = -!	at
Item	Proposal	Proposed	Vote	For/Again	
1		by		Manageme	ent
1.	DIRECTOR	Managemer			
	1 Felix J. Baker		For	For	
	2 David R. Brennan		For	For	
	3 Christopher J. Coughlin		For	For	
	4 Deborah Dunsire		For	For	

	5 F	Paul A. Friedman		For	For	
		Ludwig N. Hantson		For	For	
		ohn T. Mollen		For	For	
		François Nader		For	For	
		udith A. Reinsdorf		For	For	
		Andreas Rummelt		For	For	
		tion of appointment by the Board of		1 01	101	
	Director					
2.		terhouseCoopers LLP as the	Managemer	ntFor	For	
2.	Compar	-	Managemen	iu oi	101	
		dent registered public accounting firm.				
		al of a non-binding advisory vote of				
	the 2017	- · · · · · · · · · · · · · · · · · · ·				
3.		sation paid to Alexion's named	Managemer	ntFor	For	
	_	e officers.				
		est the Board to require an				
4.	indepen	<u>-</u>	Shareholder	· Against	For	
4.	Chairma		Sharcholder	Agamst	1.01	
O'DEII		OMOTIVE, INC.				
Security		67103H107		Meeting 7	Type	Annual
•	y Symbol	ORLY		Meeting l		08-May-2018
ISIN	Symbol	US67103H1077		Agenda	Date	934762267 - Management
15111		030/1031110//		Agenda		934702207 - Management
			Proposed		For/Agains	et .
Item	Proposa	1	by	Vote	Manageme	
1a.	Flection	of Director: David O'Reilly	Managemer	ntFor	For	iii
1a. 1b.		of Director: Larry O'Reilly	Managemer		For	
1c.		of Director: Rosalie O'Reilly Wooten	_		For	
1d.		of Director: Greg Henslee	Managemer		For	
1d. 1e.		of Director: Jay D. Burchfield	Managemer		For	
16. 1f.		of Director: Thomas T. Hendrickson	_		For	
11. 1g.		TOLEMICOLOLE EHOIHAS ELEKTRICHUROSOH	Managemen	iu oi	1.01	
_	HIACTION		Managamar	tFor.	For	
1h		of Director: John R. Murphy	Managemer Managemer		For For	
1h.	Election	of Director: John R. Murphy of Director: Dana M. Perlman	Managemer	ntFor	For	
1h. 1i.	Election Election	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow	-	ntFor		
	Election Election Advisor	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive	Managemer	ntFor ntFor	For	
1i.	Election Election Advisor compen	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive sation.	Managemer Managemer	ntFor ntFor	For For	
1i.	Election Election Advisor compen Ratifica	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive	Managemer Managemer	ntFor ntFor	For For	
1i. 2.	Election Advisor compen Ratifica LLP, as	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive sation. tion of appointment of Ernst & Young	Managemer Managemer Managemer	ntFor ntFor ntFor	For For	
1i.	Election Advisor compen Ratifica LLP, as independ	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive sation. tion of appointment of Ernst & Young dent auditors for the fiscal year ending	Managemer Managemer Managemer	ntFor ntFor ntFor	For For	
1i. 2.	Election Advisor compen Ratifica LLP, as independent	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive sation. tion of appointment of Ernst & Young dent auditors for the fiscal year ending er	Managemer Managemer Managemer	ntFor ntFor ntFor	For For	
1i. 2.	Election Election Advisor compen Ratifica LLP, as independent December 31, 2018	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive sation. tion of appointment of Ernst & Young dent auditors for the fiscal year ending er 3.	Managemer Managemer Managemer	ntFor ntFor ntFor	For For	
1i. 2. 3.	Election Election Advisor compen Ratifica LLP, as independent December 31, 2018 Shareho	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive sation. tion of appointment of Ernst & Young dent auditors for the fiscal year ending er 3. lder proposal entitled "Special	Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor	For For	
1i. 2.	Election Advisor compen Ratifica LLP, as independ Decemb 31, 2018 Shareho Shareho	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive sation. tion of appointment of Ernst & Young dent auditors for the fiscal year ending er 3. lder proposal entitled "Special lder	Managemer Managemer Managemer	ntFor ntFor ntFor ntFor	For For	
 1i. 2. 3. 4. 	Election Advisor compen Ratifica LLP, as indepen Decemb 31, 2018 Shareho Shareho Meeting	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive sation. tion of appointment of Ernst & Young dent auditors for the fiscal year ending er 3. lder proposal entitled "Special	Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor	For For	
 1i. 2. 3. 4. AMETI 	Election Election Advisor compen Ratifica LLP, as independent December 31, 2018 Shareho Shareho Meeting EK INC.	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive sation. tion of appointment of Ernst & Young dent auditors for the fiscal year ending er 3. lder proposal entitled "Special lder Improvement."	Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor	For For For	Anneal
1i.2.3.4.AMETI Security	Election Election Advisor compen Ratifica LLP, as independ Decemb 31, 2018 Shareho Shareho Meeting EK INC.	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive sation. tion of appointment of Ernst & Young dent auditors for the fiscal year ending er 3. lder proposal entitled "Special lder Improvement."	Managemer Managemer Managemer Managemer	ntFor ntFor ntFor Against	For For For	Annual
1i.2.3.4.AMETI Security Ticker S	Election Election Advisor compen Ratifica LLP, as independent December 31, 2018 Shareho Shareho Meeting EK INC.	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive sation. tion of appointment of Ernst & Young dent auditors for the fiscal year ending ter 3. lder proposal entitled "Special lder Improvement." 031100100 AME	Managemer Managemer Managemer Managemer	ntFor ntFor ntFor Meeting	For For For	08-May-2018
1i.2.3.4.AMETI Security	Election Election Advisor compen Ratifica LLP, as independ Decemb 31, 2018 Shareho Shareho Meeting EK INC.	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive sation. tion of appointment of Ernst & Young dent auditors for the fiscal year ending er 3. lder proposal entitled "Special lder Improvement."	Managemer Managemer Managemer Managemer	ntFor ntFor ntFor Against	For For For	
1i.2.3.4.AMETI Security Ticker S	Election Election Advisor compen Ratifica LLP, as independ Decemb 31, 2018 Shareho Shareho Meeting EK INC.	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive sation. tion of appointment of Ernst & Young dent auditors for the fiscal year ending ter 3. lder proposal entitled "Special lder Improvement." 031100100 AME	Managemer Managemer Managemer Managemer Shareholder	ntFor ntFor ntFor Meeting	For For For Type Date	08-May-2018 934769766 - Management
1i.2.3.4.AMETI Security Ticker S	Election Election Advisor compen Ratifica LLP, as independ Decemb 31, 2018 Shareho Shareho Meeting EK INC.	of Director: John R. Murphy of Director: Dana M. Perlman of Director: Ronald Rashkow y vote to approve executive sation. tion of appointment of Ernst & Young dent auditors for the fiscal year ending er 3. lder proposal entitled "Special lder Improvement." 031100100 AME US0311001004	Managemer Managemer Managemer Managemer Shareholder	ntFor ntFor ntFor Meeting	For For For	08-May-2018 934769766 - Management

	Eugai Filling. GABELLI E	QUIIT IN	JOI IIV	C - FUIII N-F/	`
1a.	Election of Director: Elizabeth R. Varet	Manageme	entFor	For	
1b.	Election of Director: Dennis K. Williams Approval, by non-binding advisory vote, of	Manageme		For	
2.	AMETEK, Inc.	Manageme	entFor	For	
	named executive officer compensation. Ratification of Ernst & Young LLP as				
3.	independent registered public accounting firm for 2018.	Manageme	entFor	For	
CARL	E ONE, INC.				
Securit			Meeti	ing Type	Annual
	Symbol CABO			ing Date	08-May-2018
ISIN	US12685J1051		Agen	da	934771684 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1a.	Election of Director: Thomas S. Gayner	Manageme	entFor	For	
1b.	Election of Director: Deborah J. Kissire	Manageme		For	
1c.	Election of Director: Thomas O. Might	Manageme	entFor	For	
	To ratify the appointment of				
	PricewaterhouseCoopers				
2.	LLP as the independent registered public accounting firm	Manageme	entFor	For	
	of the Company for the year ending Decembe	r			
	31, 2018	1			
	To approve the compensation of the				
2	Company's named	Managama	4E.a	F.,,	
3.	executive officers for 2017 on an advisory	Manageme	entror	For	
	basis				
-	UOISE HILL RESOURCES LTD.		3.5		
Securit	*			ing Type	Annual
ISIN	Symbol TRQ CA9004351081			ing Date	08-May-2018
15111	CA9004331081		Agen	ua	934785075 - Management
.	D 1	Proposed	** .	For/Agains	st
Item	Proposal	by	Vote	Manageme	
1	DIRECTOR	Manageme	ent	_	
	1 JAMES W. GILL		For	For	
	2 R. PETER GILLIN		For	For	
	3 STEPHEN JONES		For	For	
	4 ULF QUELLMANN		For	For	
	5 RUSSEL C. ROBERTSON 6 MARYSE SAINT-LAURENT		For For	For For	
	7 JEFF TYGESEN		For	For	
	To appoint PricewaterhouseCoopers LLP,		1 01	101	
	Chartered				
2	Professional Accountants, as auditors of the	Monocom	ntEo-	For	
<i>L</i>	Corporation	Manageme	iiu Of	FUI	
	at a remuneration to be fixed by the board of				
2	directors.	3.6	4E	Г	
3	Non-binding advisory vote to accept the	Manageme	entror	For	
	approach to				

executive compensation disclosed in the

accompanying

information circular.

THE HONGKONG AND SHANGHAI HOTELS, LIMITED

Security Y35518110 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 09-May-2018

ISIN HK0045000319 Agenda 709162882 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE HONG KONG

MARKET THAT A

CMMT VOTE OF "ABSTAIN" WILL BE Non-Voting

TREATED-THE SAME

AS A "TAKE NO ACTION" VOTE.

PLEASE NOTE THAT THE COMPANY

NOTICE AND

PROXY FORM ARE AVAILABLE BY

CLICKING-ON THE

CMMT URL LINKS:- Non-Voting

http://www.hkexnews.hk/listedco/listconews/SEHK/2018/

0404/LTN20180404715.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/SEHK/2018/

0404/LTN20180404691.pdf

TO RECEIVE THE AUDITED FINANCIAL

STATEMENTS

AND THE REPORTS OF THE DIRECTORS

1 AND ManagementFor For

INDEPENDENT AUDITOR FOR THE

YEAR ENDED 31

DECEMBER 2017

2 TO DECLARE A FINAL DIVIDEND ManagementFor For

TO RE-ELECT DR THE HON. SIR DAVID

3.A KWOK PO LI ManagementAgainst Against

AS DIRECTOR

TO RE-ELECT MR JOHN ANDREW

3.B HARRY LEIGH AS ManagementFor For

DIRECTOR

TO RE-ELECT MR NICHOLAS TIMOTHY

3.C JAMES ManagementFor For

COLFER AS DIRECTOR

TO RE-ELECT MS ADA KOON HANG TSE

3.D AS ManagementFor For

DIRECTOR

TO RE-ELECT MR JAMES LINDSAY

3.E LEWIS AS ManagementFor For

DIRECTOR

TO RE-ELECT MR PHILIP LAWRENCE

3.F KADOORIE AS ManagementFor For

DIRECTOR

4 ManagementFor For

TO RE-APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE **DIRECTORS TO** FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO 5 **ISSUE NEW** ManagementAgainst Against **SHARES** TO GRANT A GENERAL MANDATE FOR SHARE BUY-6 ManagementFor For **BACK** TO ADD SHARES BOUGHT BACK TO THE GENERAL 7 MANDATE TO ISSUE NEW SHARES IN ManagementAgainst Against RESOLUTION (5) TO DETERMINE THE ORDINARY REMUNERATION OF 8 NON-EXECUTIVE DIRECTORS AND ManagementFor For **INDEPENDENT** NON-EXECUTIVE DIRECTORS MANDARIN ORIENTAL INTERNATIONAL LIMITED Security G57848106 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 09-May-2018 ISIN BMG578481068 Agenda 709253114 - Management Proposed For/Against Vote Item **Proposal** Management by TO RECEIVE THE FINANCIAL STATEMENTS FOR 1 ManagementFor For 2017 AND TO DECLARE A FINAL **DIVIDEND** TO RE-ELECT EDOUARD ETTEDGUI AS ManagementAgainst 2 Against A DIRECTOR TO RE-ELECT SIR HENRY KESWICK AS 3 ManagementAgainst Against A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS 4 ManagementAgainst Against A DIRECTOR TO RE-APPOINT THE AUDITORS AND TO 5 AUTHORIZE THE DIRECTORS TO FIX ManagementFor For **THEIR** REMUNERATION TO RENEW THE GENERAL MANDATE 6 TO THE ManagementFor For **DIRECTORS TO ISSUE NEW SHARES** PHILLIPS 66 Security 718546104 Meeting Type Annual Ticker Symbol Meeting Date **PSX** 09-May-2018 934744067 - Management **ISIN** US7185461040 Agenda

Item	Proposa	ıl	Proposed by	Vote	For/Again Managem	
1a.	Election	n of director: J. Brian Ferguson	Manageme	entFor	For	
1b.	Election	n of director: Harold W. McGraw III	Manageme	entFor	For	
1c.	Election	n of director: Victoria J. Tschinkel	Manageme	entFor	For	
	To ratif	y the appointment of Ernst & Young				
	LLP as	the				
2.	•	ny's independent registered public	Manageme	entFor	For	
		ing firm				
		al year 2018.				
		sider and vote on a proposal to				
_	approve			_	_	
3.		y (non-binding) basis, the	Manageme	entFor	For	
		sation of our				
		Executive Officers.				
		sider and vote on a proposal to amend				
	the			_	_	
4.		ate of Incorporation to declassify the	Manageme	entFor	For	
	Board o					
		rs over the next three years.				
XYLE	M INC.					
Securit	•	98419M100		Meeting		Annual
	Symbol	XYL		Meeting	Date	09-May-2018
ISIN		US98419M1009		Agenda		934751101 - Management

Item	Proposal	Proposed Vote	For/Against
	•	by	Management
1a.	Election of Director: Jeanne Beliveau-Dunn	ManagementFor	For
1b.	Election of Director: Curtis J. Crawford, Ph.D	_	For
1c.	Election of Director: Patrick K. Decker	ManagementFor	For
1d.	Election of Director: Robert F. Friel	ManagementFor	For
1e.	Election of Director: Victoria D. Harker	ManagementFor	For
1f.	Election of Director: Sten E. Jakobsson	ManagementFor	For
1g.	Election of Director: Steven R. Loranger	ManagementFor	For
1h.	Election of Director: Surya N. Mohapatra, Ph.D.	ManagementFor	For
1i.	Election of Director: Jerome A. Peribere	ManagementFor	For
1j.	Election of Director: Markos I. Tambakeras	ManagementFor	For
	Ratification of the appointment of Deloitte &	-	
	Touche LLP		
2.	as our Independent Registered Public	ManagementFor	For
	Accounting Firm		
	for 2018.		
	Advisory vote to approve the compensation of	f	
3.	our named	ManagementFor	For
	executive officers.	S	
	Advisory vote on the frequency of future		
4.	advisory votes to	Management1 Year	For
	approve named executive compensation.	8	
5.	Shareholder proposal to lower threshold for	Shareholder Against	For
٥.	shareholders	Similariorder riguilist	101
	ondi onordon		

to call special meetings from 25% to 10% of

Company

stock, if properly presented at the meeting.

DENNY'S CORPORATION

Security 24869P104 Meeting Type Annual
Ticker Symbol DENN Meeting Date 09-May-2018

ISIN US24869P1049 Agenda 934753155 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Bernadette S. Aulestia	ManagementFor	For
1b.	Election of Director: Gregg R. Dedrick	ManagementFor	For
1c.	Election of Director: Jose M. Gutierrez	ManagementFor	For
1d.	Election of Director: George W. Haywood	ManagementFor	For
1e.	Election of Director: Brenda J. Lauderback	ManagementFor	For
1f.	Election of Director: Robert E. Marks	ManagementFor	For
1g.	Election of Director: John C. Miller	ManagementFor	For
1h.	Election of Director: Donald C. Robinson	ManagementFor	For
1i.	Election of Director: Laysha Ward	ManagementFor	For
1j.	Election of Director: F. Mark Wolfinger	ManagementFor	For
	A proposal to ratify the selection of KPMG		
	LLP as		
2.	Denny's independent registered public	ManagementFor	For
	accounting firm for		
	2018.		
	An advisory resolution to approve the		
3.	executive	ManagementFor	For
	compensation of the Company.		
	A stockholder proposal that requests Denny's		
	Corporation adopt an enterprise-wide policy to)	
	phase out		
4.	the use of medically important antibiotics for	Shareholder Against	For
	disease		
	prevention purposes in its meat and poultry		
	supply chain.		
AMPC	O-PITTSBURGH CORPORATION		
~ .	00000=100	3.5	

Security 032037103 Meeting Type Annual
Ticker Symbol AP Meeting Date 09-May-2018

ISIN US0320371034 Agenda 934753244 - Management

Item	Proposal	Proposed by V	/ote	For/Against Management
1	DIRECTOR	Management		C
	1 Michael I. German	I	For	For
	2 Ann E. Whitty	I	For	For
	To approve, in a non-binding vote, the			
2.	compensation of	Managementl	For	For
	the named executive officers.			
3.	To ratify the appointment of Deloitte &	Managementl	For	For
	Touche LLP as the			
	independent registered public accounting firm	n		

for 2018.

AMERICAN INTERNATIONAL GROUP, INC.	
------------------------------------	--

Security 026874784 Meeting Type Annual
Ticker Symbol AIG Meeting Date 09-May-2018

ISIN US0268747849 Agenda 934756214 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: W. DON CORNWELL	ManagementFor	For
1b.	Election of Director: BRIAN DUPERREAULT	ManagementFor	For
1c.	Election of Director: JOHN H. FITZPATRICK	ManagementFor	For
1d.	Election of Director: WILLIAM G. JURGENSEN	ManagementFor	For
1e.	Election of Director: CHRISTOPHER S. LYNCH	ManagementFor	For
1f.	Election of Director: HENRY S. MILLER	ManagementFor	For
1g.	Election of Director: LINDA A. MILLS	ManagementFor	For
1h.	Election of Director: SUZANNE NORA JOHNSON	ManagementFor	For
1i.	Election of Director: RONALD A. RITTENMEYER	ManagementFor	For
1j.	Election of Director: DOUGLAS M. STEENLAND	ManagementFor	For
1k.	Election of Director: THERESA M. STONE To vote, on a non-binding advisory basis, to	ManagementFor	For
2.	approve executive compensation.	ManagementFor	For
	To act upon a proposal to ratify the selection of		
3.	PricewaterhouseCoopers LLP as AIG's	ManagementFor	For
	independent		
	registered public accounting firm for 2018.		
	RS CORPORATION		_
Security	v 0/19/9103	Magting	T_{VDQ} Λ_1

Security 941848103 Meeting Type Annual
Ticker Symbol WAT Meeting Date 09-May-2018

ISIN US9418481035 Agenda 934757672 - Management

Item	Proposal	* Vote	For/Against Management
1A	Election of Director: Michael J. Berendt, Ph.D.	ManagementFor	For
1B	Election of Director: Edward Conard	ManagementFor	For
1C	Election of Director: Laurie H. Glimcher, M.D.	ManagementFor	For
1D	Election of Director: Christopher A. Kuebler	ManagementFor	For
1E	Election of Director: Christopher J. O'Connell	ManagementFor	For
1F	Election of Director: Flemming Ornskov, M.D.	ManagementFor	For
1G	Election of Director: JoAnn A. Reed	ManagementFor	For

	3 3	QUITT TITE	_		
1H	Election of Director: Thomas P. Salice To ratify the selection of	Manageme	ntFor	For	
2.	PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.	Manageme	ntFor	For	
3.	To approve, by non-binding vote, executive compensation.	Manageme	ntFor	For	
EMER.	ALD EXPOSITIONS EVENTS, INC.				
Securit	y 29103B100		Meeting	Type	Annual
Ticker	Symbol EEX		Meeting	Date	09-May-2018
ISIN	US29103B1008		Agenda		934761289 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt		
	1 Amir Motamedi		For	For	
	2 Jeffrey Naylor		For	For	
	To ratify the selection of				
2	PricewaterhouseCoopers LLP as		a E		
2.	our independent registered public accounting	Manageme	ntFor	For	
	firm for the				
ENRRI	year ending December 31, 2018. IDGE INC.				
Securit	v 29250N105		Meeting	Type	Annual
Securit Ticker	•		Meeting Meeting		Annual 09-May-2018
	y 29250N105 Symbol ENB CA29250N1050		Meeting		09-May-2018
Ticker	Symbol ENB		_		
Ticker ISIN	Symbol ENB CA29250N1050	Proposed	Meeting Agenda	Date For/Agains	09-May-2018 934764829 - Management st
Ticker ISIN Item	Symbol ENB CA29250N1050 Proposal	by	Meeting Agenda Vote	Date	09-May-2018 934764829 - Management st
Ticker ISIN	Symbol ENB CA29250N1050 Proposal DIRECTOR	_	Meeting Agenda Vote nt	Date For/Again: Manageme	09-May-2018 934764829 - Management st
Ticker ISIN Item	Symbol ENB CA29250N1050 Proposal DIRECTOR 1 PAMELA L. CARTER	by	Meeting Agenda Vote nt For	Date For/Agains Manageme	09-May-2018 934764829 - Management st
Ticker ISIN Item	Symbol ENB CA29250N1050 Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR.	by	Meeting Agenda Vote nt For For	Por/Again: Management For For	09-May-2018 934764829 - Management st
Ticker ISIN Item	Symbol ENB CA29250N1050 Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU	by	Meeting Agenda Vote nt For For For	For/Agains Manageme For For For	09-May-2018 934764829 - Management st
Ticker ISIN Item	Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL	by	Meeting Agenda Vote nt For For For For	For/Agains Manageme For For For For For	09-May-2018 934764829 - Management st
Ticker ISIN Item	Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL 5 J. HERB ENGLAND	by	Meeting Agenda Vote nt For For For For For	For/Agains Manageme For For For For For For	09-May-2018 934764829 - Management st
Ticker ISIN Item	Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL 5 J. HERB ENGLAND 6 CHARLES W. FISCHER	by	Meeting Agenda Vote nt For For For For For For For	For/Agains Manageme For For For For For For For For	09-May-2018 934764829 - Management st
Ticker ISIN Item	Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL 5 J. HERB ENGLAND	by	Meeting Agenda Vote nt For For For For For	For/Agains Manageme For For For For For For	09-May-2018 934764829 - Management st
Ticker ISIN Item	Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL 5 J. HERB ENGLAND 6 CHARLES W. FISCHER 7 V. M. KEMPSTON DARKES	by	Meeting Agenda Vote nt For For For For For For For Fo	For/Agains Manageme For For For For For For For For For Fo	09-May-2018 934764829 - Management st
Ticker ISIN Item	Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL 5 J. HERB ENGLAND 6 CHARLES W. FISCHER 7 V. M. KEMPSTON DARKES 8 MICHAEL MCSHANE	by	Meeting Agenda Vote nt For For For For For For For Fo	For/Agains Manageme For For For For For For For For For Fo	09-May-2018 934764829 - Management st
Ticker ISIN Item	Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL 5 J. HERB ENGLAND 6 CHARLES W. FISCHER 7 V. M. KEMPSTON DARKES 8 MICHAEL MCSHANE 9 AL MONACO 10 MICHAEL E.J. PHELPS 11 DAN C. TUTCHER	by	Meeting Agenda Vote nt For	For/Agains Manageme For For For For For For For For For Fo	09-May-2018 934764829 - Management st
Ticker ISIN Item	Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL 5 J. HERB ENGLAND 6 CHARLES W. FISCHER 7 V. M. KEMPSTON DARKES 8 MICHAEL MCSHANE 9 AL MONACO 10 MICHAEL E.J. PHELPS 11 DAN C. TUTCHER 12 CATHERINE L. WILLIAMS	by Manageme	Meeting Agenda Vote nt For For For For For For For Fo	For/Agains Manageme For For For For For For For For For Fo	09-May-2018 934764829 - Management st
Ticker ISIN Item	Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL 5 J. HERB ENGLAND 6 CHARLES W. FISCHER 7 V. M. KEMPSTON DARKES 8 MICHAEL MCSHANE 9 AL MONACO 10 MICHAEL E.J. PHELPS 11 DAN C. TUTCHER 12 CATHERINE L. WILLIAMS APPOINT PRICEWATERHOUSECOOPERS	by Manageme	Meeting Agenda Vote nt For For For For For For For Fo	For/Agains Manageme For For For For For For For For For Fo	09-May-2018 934764829 - Management st
Ticker ISIN Item 1	Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL 5 J. HERB ENGLAND 6 CHARLES W. FISCHER 7 V. M. KEMPSTON DARKES 8 MICHAEL MCSHANE 9 AL MONACO 10 MICHAEL E.J. PHELPS 11 DAN C. TUTCHER 12 CATHERINE L. WILLIAMS APPOINT PRICEWATERHOUSECOOPERS LLP AS	by Manageme	Meeting Agenda Vote nt For For For For For For For Fo	For/Agains Manageme For For For For For For For For For Fo	09-May-2018 934764829 - Management st
Ticker ISIN Item	Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL 5 J. HERB ENGLAND 6 CHARLES W. FISCHER 7 V. M. KEMPSTON DARKES 8 MICHAEL MCSHANE 9 AL MONACO 10 MICHAEL E.J. PHELPS 11 DAN C. TUTCHER 12 CATHERINE L. WILLIAMS APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT REMUNERATION TO BE FIXED BY THE	by Manageme	Meeting Agenda Vote nt For For For For For For For Fo	For/Agains Manageme For For For For For For For For For Fo	09-May-2018 934764829 - Management st
Ticker ISIN Item 1	Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL 5 J. HERB ENGLAND 6 CHARLES W. FISCHER 7 V. M. KEMPSTON DARKES 8 MICHAEL MCSHANE 9 AL MONACO 10 MICHAEL E.J. PHELPS 11 DAN C. TUTCHER 12 CATHERINE L. WILLIAMS APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	by Manageme	Meeting Agenda Vote nt For For For For For For For Fo	For/Agains Management For	09-May-2018 934764829 - Management st
Ticker ISIN Item 1	Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL 5 J. HERB ENGLAND 6 CHARLES W. FISCHER 7 V. M. KEMPSTON DARKES 8 MICHAEL MCSHANE 9 AL MONACO 10 MICHAEL E.J. PHELPS 11 DAN C. TUTCHER 12 CATHERINE L. WILLIAMS APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT REMUNERATION TO BE FIXED BY THE	by Manageme	Meeting Agenda Vote nt For For For For For For For Fo	For/Agains Manageme For For For For For For For For For Fo	09-May-2018 934764829 - Management st

NAMED EXECUTIVE OFFICERS.

ADVISORY VOTE ON THE FREQUENCY

OF SAY ON Management1 Year 4 For

PAY VOTES.

TELUS CORP, VANCOUVER, BC

Security 87971M996 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 10-May-2018

ISIN Agenda 709199118 - Management CA87971M9969

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

PLEASE NOTE THAT SHAREHOLDERS

ALLOWED TO VOTE 'IN FAVOR' OR

'AGAINST'-ONLY

CMMT FOR RESOLUTION 3 AND 'IN FAVOR' OR Non-Voting

'ABSTAIN'

ONLY FOR RESOLUTION NUMBERS-1.1

TO 1.13 AND

2. THANK YOU

ELECTION OF DIRECTOR: R. H. (DICK) 1.1 ManagementFor For

AUCHINLECK

ELECTION OF DIRECTOR: RAYMOND T. 1.2 ManagementFor For

CHAN

ELECTION OF DIRECTOR: STOCKWELL ManagementFor 1.3 For

DAY

ELECTION OF DIRECTOR: LISA DE 1.4 ManagementFor For **WILDE**

ELECTION OF DIRECTOR: DARREN ManagementFor For

1.5 **ENTWISTLE**

ELECTION OF DIRECTOR: MARY JO 1.6 ManagementFor For

HADDAD

ELECTION OF DIRECTOR: KATHY 1.7 ManagementFor For

KINLOCH

ELECTION OF DIRECTOR: WILLIAM (BILL) A. ManagementFor For

MACKINNON

ELECTION OF DIRECTOR: JOHN ManagementFor For

1.9 **MANLEY**

1.8

ELECTION OF DIRECTOR: SARABJIT

1.10 (SABI)

For ManagementFor

MARWAH

ELECTION OF DIRECTOR: CLAUDE 1.11 ManagementFor For

MONGEAU

ELECTION OF DIRECTOR: DAVID L. 1.12 ManagementFor For

MOWAT

ELECTION OF DIRECTOR: MARC 1.13 For ManagementFor

PARENT

2 APPOINT DELOITTE LLP AS AUDITORS ManagementFor For

FOR THE

ENSUING YEAR AND AUTHORIZE

DIRECTORS TO

FIX THEIR REMUNERATION

ACCEPT THE COMPANY'S APPROACH

3 ManagementFor For

EXECUTIVE COMPENSATION

JARDINE MATHESON HOLDINGS LIMITED

G50736100 Security Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 10-May-2018

Agenda 709245131 - Management **ISIN** BMG507361001

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

TO RECEIVE THE FINANCIAL

STATEMENTS FOR 1 ManagementFor For 2017 AND TO DECLARE A FINAL

DIVIDEND

TO RE-ELECT ALEX NEWBIGGING AS A ManagementAgainst Against 2

DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE

3 AS A ManagementAgainst Against

DIRECTOR

TO RE-ELECT Y.K. PANG AS A 4 ManagementAgainst Against

DIRECTOR

TO RE-ELECT PERCY WEATHERALL AS ManagementAgainst Against

5 A DIRECTOR

TO RE-APPOINT THE AUDITORS AND

TO

6 AUTHORIZE THE DIRECTORS TO FIX ManagementFor For

THEIR

REMUNERATION

TO RENEW THE GENERAL MANDATE

7 For TO THE ManagementFor

DIRECTORS TO ISSUE NEW SHARES

JARDINE STRATEGIC HOLDINGS LIMITED

G50764102 Security Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 10-May-2018

ISIN Agenda 709253138 - Management BMG507641022

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

TO RECEIVE THE FINANCIAL

STATEMENTS FOR ManagementFor For 1

DIVIDEND

TO RE-ELECT SIMON KESWICK AS A 2 ManagementAgainst Against

DIRECTOR

2017 AND TO DECLARE A FINAL

TO RE-APPOINT THE AUDITORS AND

3 AUTHORIZE THE DIRECTORS TO FIX ManagementFor For

THEIR

REMUNERATION

TO RENEW THE GENERAL MANDATE

4 TO THE ManagementFor For

DIRECTORS TO ISSUE NEW SHARES

EXPRESS SCRIPTS HOLDING COMPANY

Security Meeting Type 30219G108 Annual Meeting Date Ticker Symbol ESRX 10-May-2018

ISIN 934745716 - Management US30219G1085 Agenda

			C		C
Item	Proposal	Proposed	Vote	For/Agains	
пст	-	by	v otc	Manageme	nt
1a.	Election of Director: Maura C. Breen	Management		For	
1b.	Election of Director: William J. DeLaney	Management	tFor	For	
	Election of Director: Elder Granger, MD, MG	,			
1c.	USA	Management	tFor	For	
	(Retired)				
1d.	Election of Director: Nicholas J. LaHowchic	Management	tFor	For	
1e.	Election of Director: Thomas P. Mac Mahon	Management	tFor	For	
1f.	Election of Director: Kathleen M. Mazzarella	Management	tFor	For	
1g.	Election of Director: Frank Mergenthaler	Management	tFor	For	
1h.	Election of Director: Woodrow A. Myers, Jr., MD	Managemen	tFor	For	
1i.	Election of Director: Roderick A. Palmore	Management	tFor	For	
1j.	Election of Director: George Paz	Management		For	
1k.	Election of Director: William L. Roper, MD, MPH	Management		For	
11.	Election of Director: Seymour Sternberg	Management	tFor	For	
1m.	Election of Director: Timothy Wentworth	Management		For	
1111.	To ratify the appointment of	wanagemen	u oi	1 01	
	PricewaterhouseCoopers				
2.	LLP as the Company's independent registered	Management	tFor	For	
2.	public	wanagemen	u oi	1 01	
	accountants for 2018.				
	To approve, by non-binding vote, the				
3.	compensation of	Management	tFor	For	
٥.	the Company's named executive officers.	Wanagemen	u oi	101	
	Stockholder proposal requesting the Company	•			
	to report				
	annually to the Board and stockholders				
	identifying				
4.	whether there exists a gender pay-gap among	Shareholder	Abstain	Against	
	the				
	Company's employees and other related				
	disclosures.				
5.	Stockholder proposal requesting the Board annually	Shareholder	A goingt	For	
3.	•	Shareholder	Agamst	гог	
СПРТ	review and publicly report on its cyber risk. ISS-WRIGHT CORPORATION				
Securit			Meeting 7	Type	Annual
	•		Meeting I	• •	10-May-2018
ISIN	Symbol CW US2315611010		Agenda	Jaic	934746972 - Management
1911/	032313011010		Agenua		754140712 - Ivianagement

Item	Proposal	Proposed Vote	For/Again	
	•	by	Manageme	ent
1.	DIRECTOR	Management		
	1 David C. Adams	For	For	
	2 Dean M. Flatt	For	For	
	3 S. Marce Fuller	For	For	
	4 Rita J. Heise	For	For	
	5 Bruce D. Hoechner	For	For	
	6 Allen A. Kozinski	For	For	
	7 John B. Nathman	For	For	
	8 Robert J. Rivet	For	For	
	9 Albert E. Smith	For	For	
	10 Peter C. Wallace	For	For	
	To ratify the appointment of Deloitte & Touche LLP as the			
2.	Company's independent registered public	ManagementFor	For	
2.	accounting firm	wanagemena or	1 01	
	for 2018			
	To approve the amendments to the			
	Curtiss-Wright			
	Corporation Employee Stock Purchase Plan,			
	as			
3.	amended, including to increase the total	ManagementFor	For	
	number of			
	shares of the Company's common stock			
	reserved for			
	issuance under the plan by 750,000 shares			
	An advisory (non-binding) vote to approve th	e		
4	compensation of the Company's named	ManagamantFor	Бол	
4.	executive	ManagementFor	For	
	officers			
HARL	EY-DAVIDSON, INC.			
Securit	ty 412822108	Meeti	ing Type	Annual
Ticker	Symbol HOG	Meeti	ing Date	10-May-2018
ISIN	US4128221086	Agen		934751795 - Management
Item	Proposal	Proposed Vote	For/Again	
	•	by	Manageme	ent
1.	DIRECTOR	Management		
	1 Troy Alstead	For	For	
	2 R. John Anderson	For	For	
	3 Michael J. Cave	For	For	
	4 Allan Golston	For	For	
	5 Matthew S. Levatich	For	For	
	6 Sara L. Levinson	For	For	
	7 N. Thomas Linebarger	For	For	
	8 Brian R. Niccol	For	For	
	9 Maryrose T. Sylvester	For	For	
	10 Jochen Zeitz	For	For	
2.	To approve, by advisory vote, the	ManagementFor	For	
	compensation of our			

Named Executive Officers.

To approve the Amended and Restated

3. Harley-Davidson, ManagementFor For

Inc. Director Stock Plan.

To ratify the selection of Ernst & Young LLP

as our

4. independent registered public accounting firm ManagementFor For

for the

Inc.'s

fiscal year ending December 31, 2018.

PENSKE AUTOMOTIVE GROUP, INC.

Security 70959W103 Meeting Type Annual Ticker Symbol PAG Meeting Date 10-May-2018

ISIN US70959W1036 Agenda 934752999 - Management

Item	Propo	osal	Proposed by	Vote	For/Again Managem	
1.	DIRE	CCTOR	Manageme	ent	C	
	1	John D. Barr		For	For	
	2	Lisa Davis		For	For	
	3	Wolfgang Durheimer		For	For	
	4	Michael R. Eisenson		For	For	
	5	Robert H. Kurnick, Jr.		For	For	
	6	Kimberly J. McWaters		For	For	
	7	Roger S. Penske		For	For	
	8	Roger S. Penske, Jr.		For	For	
	9	Sandra E. Pierce		For	For	
	10	Kanji Sasaki		For	For	
	11	Greg C. Smith		For	For	
	12	Ronald G. Steinhart		For	For	
	13	H. Brian Thompson		For	For	
	Ratifi	cation of the selection of Deloitte &				
	Toucl	he LLP as				
2.	the C	ompany's independent auditing firm for	Manageme	entFor	For	
	the ye	ear				
	endin	g December 31, 2018.				
2		oval, by non-binding vote, of executive	3.4	dT.	.	
3.		ensation.	Manageme	entFor	For	
DISCO)VERŶ	, INC.				
Securit	ty	25470F104		Meeting	Type	Annual
Ticker	Symbo	l DISCA		Meeting	• •	10-May-2018
ISIN	•	US25470F1049		Agenda		934756822 - Management
				C		C
т.	D	1	Proposed	T 7 .	For/Again	st
Item	Propo	osai	by	Vote	Managem	ent
1.	DIRE	CCTOR	Manageme	ent	C	
	1	Robert R. Beck	C	For	For	
	2	Susan M. Swain		For	For	
	3	J. David Wargo		For	For	
2.	Ratifi	cation of the appointment of	Manageme	entFor	For	
		waterhouseCoopers LLP as Discovery,	<i>C</i>			
		1				

ManagementAgainst

Shareholder Abstain

Against

Against

For

independent registered public accounting firm

for the

fiscal year ending December 31, 2018.

To approve certain amendments to the

Discovery

3. Communications, Inc. 2013 Incentive Plan

adopted by

the Board of Directors on February 22, 2018.

To vote on a stockholder proposal requesting

the Board

of Directors to adopt a policy that the initial

list of

4. candidates from which new

management-supported

director nominees are chosen shall include

qualified

women and minority candidates.

CIRCOR INTERNATIONAL, INC.

Security 17273K109 Meeting Type Annual
Ticker Symbol CIR Meeting Date 10-May-2018

ISIN US17273K1097 Agenda 934758648 - Management

Item	Proposal	Proposed Vote	For/Against Management
1.	DIRECTOR	Management	_
	1 David F. Dietz	For	For

To ratify the selection by the Audit Committee

of the

Board of Directors of the Company of

2. PricewaterhouseCoopers LLP as the ManagementFor For

Company's

independent auditors for the fiscal year ending

December

31, 2018.

To consider an advisory resolution approving

the

3. compensation of the Company's Named ManagementFor

Executive Officers.

BOSTON SCIENTIFIC CORPORATION

Security 101137107 Meeting Type Annual
Ticker Symbol BSX Meeting Date 10-May-2018

ISIN US1011371077 Agenda 934758751 - Management

Itam	Proposal	Proposed Vote	For/Against
Item	Floposal	by	Management
1a.	Election of Director: Nelda J. Connors	ManagementFor	For
1b.	Election of Director: Charles J. Dockendorff	ManagementFor	For
1c.	Election of Director: Yoshiaki Fujimori	ManagementFor	For

	Edgar Filing: GABELLI E	QUITY TRI	JST INC -	Form N-P	(
1d.	Election of Director: Donna A. James	Manageme	entFor	For	
1e.	Election of Director: Edward J. Ludwig	Manageme		For	
1f.	Election of Director: Stephen P. MacMillan	Manageme		For	
1g.	Election of Director: Michael F. Mahoney	Manageme		For	
1h.	Election of Director: David J. Roux	Manageme		For	
1i.	Election of Director: John E. Sununu	Manageme	ntFor	For	
1j.	Election of Director: Ellen M. Zane	Manageme	ntFor	For	
	To approve, on a non-binding, advisory basis,				
2.	named	Manageme	ntFor	For	
	executive officer compensation.				
	To ratify the appointment of Ernst & Young				
2	LLP as our	3.6			
3.	independent registered public accounting firm	Manageme	ntFor	For	
	for the				
THE	2018 fiscal year.				
	IOSAIC COMPANY y 61945C103		Maating '	Tuna	Annual
Securit	Symbol MOS		Meeting Meeting		10-May-2018
ISIN	US61945C1036		Agenda	Daic	934758787 - Management
15114	0301743C1030		Agenda		754756767 - Wanagement
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1a.	Election of Director: Oscar Bernardes	Manageme	ntFor	For	
1b.	Election of Director: Nancy E. Cooper	Manageme		For	
1c.	Election of Director: Gregory L. Ebel	Manageme	entFor	For	
1d.	Election of Director: Timothy S. Gitzel	Manageme	ntFor	For	
1e.	Election of Director: Denise C. Johnson	Manageme	ntFor	For	
1f.	Election of Director: Emery N. Koenig	Manageme		For	
1g.	Election of Director: Robert L. Lumpkins	Manageme		For	
1h.	Election of Director: William T. Monahan	Manageme	ntFor	For	
1i.	Election of Director: James ("Joc") C.	Manageme	ntFor	For	
	O'Rourke				
1j.	Election of Director: David T. Seaton	Manageme		For	
1k.	Election of Director: Steven M. Seibert	Manageme		For	
11. 1m.	Election of Director: Luciano Siani Pires Election of Director: Kelvin R. Westbrook	Manageme		For For	
1111.	Ratification of the appointment of KPMG LLI	Manageme	alu oi	POI	
2.	as Mosaic's	Manageme	ntFor	For	
2.	independent registered public accounting firm	_	nu or	1 01	
	An advisory vote to approve the compensation				
3.	of our	Manageme	ntFor	For	
	named executive officers.	C			
THE E	.W. SCRIPPS COMPANY				
Securit	y 811054402		Meeting '	Гуре	Contested-Annual
Ticker	Symbol SSP		Meeting 1	Date	10-May-2018
ISIN	US8110544025		Agenda		934760833 - Opposition
				_	
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	nt
1	DIRECTOR	Manageme		F	
	1 Colleen Birdnow Brown		For	For	

	2 Raymond H. Cole		For	For	
	3 Vincent L. Sadusky		For	For	
PARK-	-OHIO HOLDINGS CORP.		101	101	
Securit			Meetin	g Type	Annual
	Symbol PKOH		Meetin		10-May-2018
ISIN	US7006661000		Agenda	ì	934772220 - Management
					-
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Managem	ent
1.	DIRECTOR	Manageme		-	
	1 Patrick V. Auletta		For	For	
	2 Ronna Romney		For	For	
	3 James W. Wert		For	For	
	RATIFICATION OF APPOINTMENT OF ERNST &				
2.	YOUNG LLP AS INDEPENDENT	Manageme	ntFor	For	
2.	AUDITORS FOR THE	Manageme	1111 01	101	
	YEAR ENDING DECEMBER 31, 2018.				
	APPROVAL OF THE PARK-OHIO				
	HOLDINGS CORP.				
3.	2018 EQUITY AND INCENTIVE	Manageme	ntFor	For	
	COMPENSATION				
	PLAN.				
	RO INC				
Securit	•		Meetin		Annual
	Symbol TSRO		Meetin	~	10-May-2018
Ticker ISIN	US8815691071		Meetin Agenda	~	10-May-2018 934779197 - Management
ISIN	US8815691071	Proposed	Agenda	~	934779197 - Management
	· ·	Proposed by		n .	934779197 - Management st
ISIN	US8815691071 Proposal DIRECTOR	_	Agenda Vote	For/Again Managem	934779197 - Management st
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr.	by	Agenda Vote nt For	For/Again Managema	934779197 - Management st
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D	by	Agenda Vote nt For For	For/Again Managem For For	934779197 - Management st
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott	by	Agenda Vote nt For For For	For/Again Manageme For For For	934779197 - Management st
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva	by	Agenda Vote nt For For For For	For/Again Managema For For For For	934779197 - Management st
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D.	by	Agenda Vote nt For For For For	For/Again Manageme For For For For For	934779197 - Management st
ISIN Item	Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr.	by	Agenda Vote nt For For For For For For	For/Again Manageme For For For For For For	934779197 - Management st
ISIN Item	Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson	by	Agenda Vote nt For For For For For For For	For/Again Manageme For For For For For For For	934779197 - Management st
ISIN Item	Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D.	by	Agenda Vote nt For For For For For For For Fo	For/Again Manageme For For For For For For For	934779197 - Management st
ISIN Item	Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D.	by	Agenda Vote nt For For For For For For For	For/Again Manageme For For For For For For For For	934779197 - Management st
ISIN Item	Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz	by	Agenda Vote nt For For For For For For For Fo	For/Again Manageme For For For For For For For	934779197 - Management st
ISIN Item	Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D.	by	Agenda Vote nt For For For For For For For	For/Again Manageme For For For For For For For For	934779197 - Management st
ISIN Item	Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz To approve the Tesaro, Inc., Non-Employee	by Manageme	Agenda Vote nt For For For For For For For For	For/Again Manageme For For For For For For For For	934779197 - Management st
ISIN Item 1.	Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz To approve the Tesaro, Inc., Non-Employee Director	by Manageme	Agenda Vote nt For For For For For For For For	For/Again Manageme For For For For For For For For For	934779197 - Management st
ISIN Item 1.	Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz To approve the Tesaro, Inc., Non-Employee Director Compensation Policy, including compensation amounts for 2018.	by Manageme	Agenda Vote nt For For For For For For For For	For/Again Manageme For For For For For For For For For	934779197 - Management st
ISIN Item 1.	Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz To approve the Tesaro, Inc., Non-Employee Director Compensation Policy, including compensation amounts for 2018. To approve, by non-binding vote, the	by Manageme	Agenda Vote nt For For For For For For For Fo	For/Again Manageme For For For For For For For For For	934779197 - Management st
ISIN Item 1.	Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz To approve the Tesaro, Inc., Non-Employee Director Compensation Policy, including compensation amounts for 2018. To approve, by non-binding vote, the Company's	by Manageme	Agenda Vote nt For For For For For For For Fo	For/Again Manageme For For For For For For For For For	934779197 - Management st
ISIN Item 1.	Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz To approve the Tesaro, Inc., Non-Employee Director Compensation Policy, including compensation amounts for 2018. To approve, by non-binding vote, the	by Manageme n Manageme Manageme	Agenda Vote nt For For For For For For For Fo	For/Again Manageme For For For For For For For For For	934779197 - Management st

Employee Stock Purchase Plan to, among

other things,

increase the number of shares available for

issuance

thereunder by 275,000 shares.

To ratify the appointment of Ernst & Young,

LLP as the

independent registered public accounting firm ManagementFor 5.

For

Company for the fiscal year ending December

31, 2018.

BBA AVIATION PLC

Security G08932165 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 11-May-2018

ISIN GB00B1FP8915 Agenda 709075255 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE 2017 ANNUAL REPORT AND ACCOUNTS	ManagementFor	For
2	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
3	TO ELECT AMEE CHANDE AS A DIRECTOR	ManagementFor	For
4	TO ELECT DAVID CROOK AS A DIRECTOR	ManagementFor	For
5	TO ELECT EMMA GILTHORPE AS A DIRECTOR	ManagementFor	For
6	TO ELECT MARK JOHNSTONE AS A DIRECTOR	ManagementFor	For
7	TO RE-ELECT SIR NIGEL RUDD AS A DIRECTOR	ManagementFor	For
8	TO RE-ELECT WAYNE EDMUNDS AS A DIRECTOR	ManagementFor	For
9	TO RE-ELECT PETER EDWARDS AS A DIRECTOR	ManagementFor	For
10	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR	ManagementFor	For
11	TO RE-ELECT PETER VENTRESS AS A DIRECTOR	ManagementFor	For
12	TO RE-APPOINT DELOITTE LLP AS AUDITORS	ManagementFor	For
13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	ManagementFor	For
14	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	ManagementFor	For
15	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For

	3 3			
	TO APPROVE CHANGES TO THE			
16	DEFERRED STOCK	ManagementFo	or For	
	PLAN			
	TO GRANT THE DIRECTORS			
17	AUTHORITY TO ALLOT	ManagementFo	or For	
	RELEVANT SECURITIES			
	TO APPROVE THE GENERAL			
18	DISAPPLICATION OF	ManagementFo	or For	
	PRE-EMPTION RIGHTS			
	TO APPROVE THE SPECIFIC			
19	DISAPPLICATION OF	ManagementFo	or For	
	PRE-EMPTION RIGHTS			
	TO AUTHORISE THE COMPANY TO			
20	MAKE MARKET	ManagementFo	or For	
	PURCHASES OF ORDINARY SHARES			
	TO APPROVE THE SHORT NOTICE			
21	PERIOD FOR	ManagementFo	or For	
	CERTAIN GENERAL MEETINGS			
REPU:	BLIC SERVICES, INC.			
Securit	760759100	Me	eeting Type	Annual
Ticker	Symbol RSG	Mo	eeting Date	11-May-2018
ISIN	US7607591002	Ag	genda	934752127 - Management
Item	Proposal	Proposed Vot	For/Agains	st
ItCIII	Toposai	by	Manageme	ent
1a.	Election of Director: Manuel Kadre	ManagementFo	or For	
1b.	Election of Director: Tomago Collins	ManagementFo	or For	
1c.	Election of Director: Thomas W. Handley	ManagementFo		
1d.	Election of Director: Jennifer M. Kirk	ManagementFo		
1e.	Election of Director: Michael Larson	ManagementFo	or For	
1f.	Election of Director: Kim S. Pegula	ManagementFo	or For	
1g.	Election of Director: Ramon A. Rodriguez	ManagementFo	or For	
1h.	Election of Director: Donald W. Slager	ManagementFo		
1i.	Election of Director: John M. Trani	ManagementFo	or For	
1j.	Election of Director: Sandra M. Volpe	ManagementFo	or For	
	Advisory vote to approve our named executiv	e		
2.	officer	ManagementFo	or For	
	compensation.			
	Ratification of the appointment of Ernst &			
	Young LLP as			
3.	our independent registered public accounting	ManagementFo	or For	
	firm for			
	2018.			
	Approve the Republic Services, Inc. 2018			
4.	Employee	ManagementFo	or For	
	Stock Purchase Plan.			
	Shareholder proposal regarding political			
5.	contributions	Shareholder Ag	gainst For	
	and expenditures.			
BAKE	R HUGHES, A GE COMPANY			
Securit	ty 05722G100	Me	eeting Type	Annual

Ticker Symbol **BHGE** Meeting Date 11-May-2018 **ISIN** US05722G1004 Agenda 934755387 - Management **Proposed** For/Against Vote Proposal Item Management by 1a. Election of Director: W. Geoffrey Beattie ManagementFor For Election of Director: Gregory D. Brenneman ManagementFor For 1b. 1c. Election of Director: Clarence P. Cazalot, Jr. ManagementFor For 1d. Election of Director: Martin S. Craighead ManagementFor For Election of Director: Lynn L. Elsenhans ManagementFor 1e. For 1f. Election of Director: Jamie S. Miller ManagementFor For Election of Director: James J. Mulva ManagementFor For 1g. 1h. Election of Director: John G. Rice ManagementFor For 1i. Election of Director: Lorenzo Simonelli ManagementFor For An advisory vote related to the Company's 2. executive ManagementFor For compensation program. The approval of the Company's Employee 3. Stock ManagementFor For Purchase Plan. The ratification of KPMG LLP as the Company's 4. independent registered public accounting firm ManagementFor For for fiscal year 2018. WASTE MANAGEMENT, INC. 94106L109 Security Meeting Type Annual Ticker Symbol WM Meeting Date 14-May-2018 934754993 - Management **ISIN** US94106L1098 Agenda Proposed For/Against Vote Item **Proposal** Management Withdrawn from election ManagementAbstain 1a. 1b. Election of Director: Frank M. Clark, Jr. ManagementFor For Election of Director: James C. Fish, Jr. ManagementFor For 1c. 1d. Election of Director: Andres R. Gluski ManagementFor For Election of Director: Patrick W. Gross ManagementFor For 1e. 1f. Election of Director: Victoria M. Holt ManagementFor For Election of Director: Kathleen M. Mazzarella ManagementFor 1g. For Election of Director: John C. Pope ManagementFor 1h. For Election of Director: Thomas H. Weidemeyer ManagementFor 1i. For Ratification of the appointment of Ernst & Young LLP as 2. the independent registered public accounting ManagementFor For firm for 2018. Approval of our executive compensation. 3. ManagementFor For 4. Stockholder proposal regarding a policy Shareholder Against For restricting accelerated vesting of equity awards upon a change in

control, if properly presented at the meeting.

OI S.A.

Security 670851401 Meeting Type Special
Ticker Symbol OIBRQ Meeting Date 14-May-2018

ISIN US6708514012 Agenda 934809471 - Management

Proposed For/Against Item Proposal Vote Management by Examine, discuss and vote on the Management's Report 1. and the Financial Statements for the fiscal ManagementFor For year ended December 31, 2017. Deliberate the proposal for allocation of the

2. results for the ManagementFor For

fiscal year ended December 31, 2017.

G4S PLC

Security G39283109 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 15-May-2018

ISIN GB00B01FLG62 Agenda 709206470 - Management

Proposed For/Against Vote Item **Proposal** Management by ADOPTION OF FINANCIAL STATEMENTS AND ManagementFor For 1 REPORTS OF DIRECTORS AND **AUDITOR** APPROVAL OF THE DIRECTORS' 2 REMUNERATION ManagementFor For **REPORT** 3 DECLARATION OF FINAL DIVIDEND ManagementFor For ELECTION OF JOHN RAMSAY AS A 4 ManagementFor For **DIRECTOR** RE-ELECTION OF ASHLEY ALMANZA 5 AS A ManagementFor For **DIRECTOR** RE-ELECTION OF JOHN CONNOLLY AS 6 ManagementFor For A DIRECTOR RE-ELECTION OF JOHN DALY AS A 7 ManagementFor For **DIRECTOR** RE-ELECTION OF WINNIE KIN WAH 8 FOK AS A ManagementFor For DIRECTOR RE-ELECTION OF STEVE MOGFORD AS 9 ManagementFor For A DIRECTOR RE-ELECTION OF PAUL SPENCE AS A 10 ManagementFor For DIRECTOR RE-ELECTION OF BARBARA 11 For THORALFSSON AS A ManagementFor **DIRECTOR** 12 ManagementFor For

	_aga: :g. a,	40 11 1 111	301		•
	RE-ELECTION OF TIM WELLER AS A DIRECTOR				
13	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Manageme	ntFor	For	
14	AUDITOR AUTHORITY TO DETERMINE THE AUDITOR'S	Manageme	ntFor	For	
	REMUNERATION AUTHORITY TO MAKE POLITICAL				
15	DONATIONS AND	Manageme	ntFor	For	
16	INCUR POLITICAL EXPENDITURE AUTHORITY TO ALLOT SHARES AUTHORITY FOR THE DISAPPLICATION	Manageme	ntFor	For	
17	OF STATUTORY PRE-EMPTION RIGHTS	Manageme	ntFor	For	
18	ADDITIONAL AUTHORITY FOR THE DISAPPLICATION	Manageme	ntFor	For	
10	OF STATUTORY PRE-EMPTION RIGHTS	wianageme	nu oi	101	
19	AUTHORITY FOR PURCHASE OF OWN SHARES	Manageme	ntFor	For	
20	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION	Manageme	ntFor	For	
21	ALLOW GENERAL MEETINGS (OTHER THAN AGMS)	Manageme	ntFor	For	
FORIM	TO BE CALLED ON 14 DAYS' NOTICE M ENERGY TECHNOLOGIES, INC.				
Securit			Meeting Meeting		Annual 15-May-2018
ISIN	US34984V1008		Agenda	Date	934752456 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt		
	1 Michael McShane	C	For	For	
	2 Terence M. O'Toole		For	For	
	3 Louis A. Raspino		For	For	
	4 John Schmitz		For	For	
2.	Advisory resolution to approve executive compensation.	Manageme	ntFor	For	
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as our	Manageme	ntFor	For	
ZOETI	independent registered public accounting firm for 2018.				
ZOETI			Mactine '	Tuno	A navol
Securit			Meeting '		Annual
ISIN	Symbol ZTS US98978V1035		Meeting l Agenda	บลเซ	15-May-2018 934756341 - Management
Item		Proposed		For/Agains	of .

	Edgar Filing: GABELLI Ed	JULLA LROST INC	Form N-P - ر	X
1.1	Election of Director: Sanjay Khosla	ManagementFor	For	
1.2	Election of Director: Willie M. Reed	ManagementFor	For	
1.3	Election of Director: Linda Rhodes	ManagementFor	For	
1.4	Election of Director: William C. Steere, Jr.	ManagementFor	For	
1.4	·	Managementroi	1.01	
2	Advisory vote to approve our executive	Μ	P	
2.	compensation	ManagementFor	For	
	(Say on Pay)			
	Ratification of appointment of KPMG LLP as			
3.	our	ManagementFor	For	
	independent registered public accounting firm			
	for 2018.			
CONC	OCOPHILLIPS			
Securi	ty 20825C104	Meetii	ng Type	Annual
Ticker	Symbol COP	Meetin	ng Date	15-May-2018
ISIN	US20825C1045	Agend	la	934756668 - Management
		_		-
T4	Duomoool	Proposed Vata	For/Again	ist
Item	Proposal	by Vote	Managem	
1a.	Election of Director: Charles E. Bunch	ManagementFor	For	
1b.	Election of Director: Caroline Maury Devine	ManagementFor	For	
1c.	Election of Director: John V. Faraci	ManagementFor	For	
1d.	Election of Director: Jody Freeman	ManagementFor	For	
1e.	Election of Director: Gay Huey Evans	ManagementFor	For	
16. 1f.	Election of Director: Ryan M. Lance	ManagementFor	For	
	Election of Director: Kyan W. Lance Election of Director: Sharmila Mulligan	ManagementFor	For	
1g. 1h.	-	-		
	Election of Director: Arjun N. Murti	ManagementFor	For	
1i.	Election of Director: Robert A. Niblock	ManagementFor	For	
1j.	Election of Director: Harald J. Norvik	ManagementFor	For	
	Proposal to ratify appointment of Ernst &			
•	Young LLP as			
2.	ConocoPhillips' independent registered public	ManagementFor	For	
	accounting			
	firm for 2018.			
3.	Advisory Approval of Executive	ManagementFor	For	
٥.	Compensation.	wanagement of	1 01	
	Policy to use GAAP Financial Metrics for			
4.	Purposes of	Shareholder Agains	st For	
	Determining Executive Compensation.			
THE C	CHARLES SCHWAB CORPORATION			
Securi	ty 808513105	Meetin	ng Type	Annual
	Symbol SCHW		ng Date	15-May-2018
ISIN	US8085131055	Agend	•	934762990 - Management
		8.		
τ.	D 1	Proposed Vata	For/Again	nst
Item	Proposal	by Vote	Managem	
1a.	Election of Director: Walter W. Bettinger II	ManagementFor	For	
1b.	Election of Director: Joan T. Dea	ManagementFor	For	
1c.	Election of Director: Christopher V. Dodds	ManagementFor	For	
1d.	Election of Director: Mark A. Goldfarb	ManagementFor	For	
le.	Election of Director: Mark A. Goldfarb Election of Director: Charles A. Ruffel	ManagementFor	For	
2.	Licetion of Director, Charles A. Ruffel	ManagementFor	For	
۷.		ivianagementi 'Oi	1.01	

Ratification of the selection of Deloitte & Touche LLP as independent auditors Advisory vote to approve named executive 3. ManagementFor For compensation Approval of 2013 Stock Incentive Plan as 4. Amended and For ManagementFor Restated Approval of Amended and Restated Bylaws to 5. proxy access bylaw for director nominations ManagementAbstain Against stockholders Stockholder Proposal requesting annual 6. disclosure of Shareholder Abstain Against EEO-1 data Stockholder Proposal requesting disclosure of 7. company's political contributions and Shareholder Against For expenditures, recipients, and related policies and procedures ANADARKO PETROLEUM CORPORATION 032511107 Security Meeting Type Annual Ticker Symbol APC Meeting Date 15-May-2018 **ISIN** US0325111070 Agenda 934763055 - Management **Proposed** For/Against Vote Item Proposal Management by ManagementFor For 1a. Election of Director: Anthony R. Chase 1b. Election of Director: David E. Constable ManagementFor For Election of Director: H. Paulett Eberhart ManagementFor For 1c. 1d. Election of Director: Claire S. Farley ManagementFor For Election of Director: Peter J. Fluor ManagementFor 1e. For 1f. Election of Director: Joseph W. Gorder ManagementFor For Election of Director: John R. Gordon ManagementFor 1g. For 1h. Election of Director: Sean Gourley ManagementFor For 1i. Election of Director: Mark C. McKinley ManagementFor For 1j. Election of Director: Eric D. Mullins ManagementFor For 1k. Election of Director: R.A. Walker ManagementFor For Ratification of Appointment of KPMG LLP as 2. Independent ManagementFor For Auditor. Advisory Vote to Approve Named Executive 3. Officer ManagementFor For Compensation. Stockholder proposal - Climate Change Risk 4. Shareholder Abstain Against Analysis. JPMORGAN CHASE & CO. Security 46625H100 Meeting Type Annual Ticker Symbol JPM Meeting Date

15-May-2018

ISIN	US46625H1005	A	Agenda		934764463 - Management
Item	Proposal	Proposed _V	ote	For/Agains	
Item	Toposai	by		Managemen	nt
1a.	Election of Director: Linda B. Bammann	Management		For	
1b.	Election of Director: James A. Bell	Management		For	
1c.	Election of Director: Stephen B. Burke	Management		For	
1d.	Election of Director: Todd A. Combs	Management		For	
1e.	Election of Director: James S. Crown	Management		For	
1f.	Election of Director: James Dimon	Management		For	
1g.	Election of Director: Timothy P. Flynn	Management		For	
1h.	Election of Director: Mellody Hobson	Management		For	
1i.	Election of Director: Laban P. Jackson Jr.	Management		For	
1j.	Election of Director: Michael A. Neal	Management	For	For	
1k.	Election of Director: Lee R. Raymond	Management	For	For	
11.	Election of Director: William C. Weldon	Management	For	For	
	Ratification of special meeting provisions in				
2.	the Firm's By-	Management	For	For	
	Laws	-			
2	Advisory resolution to approve executive	M	7	F	
3.	compensation	Management	or	For	
	Approval of Amended and Restated				
4.	Long-Term Incentive	Management	For	For	
	Plan effective May 15, 2018	C			
	Ratification of independent registered public				
5.	accounting	Management	For	For	
	firm				
6.	Independent Board chairman	Shareholder A	Against	For	
7.	Vesting for government service	Shareholder A	-	For	
	Proposal to report on investments tied to		_		
8.	genocide	Shareholder A	Abstain	Against	
9.	Cumulative Voting	Shareholder A	Against	For	
	ER BIOMET HOLDINGS, INC.	51141101401	18411134	1 01	
Securit	•	N	Meeting 7	Гуре	Annual
	Symbol ZBH		Meeting l	• •	15-May-2018
ISIN	US98956P1021		Agenda	Juic	934766190 - Management
10111	00707301 1021	1	igenda		754700170 - Wanagement
		Proposed V		For/Agains	t
Item	Proposal	by V	ote	Managemen	
1a.	Election of Director: Christopher B. Begley	Management	For	For	
1a. 1b.	Election of Director: Betsy J. Bernard	Management		For	
10. 1c.	Election of Director: Gail K. Boudreaux	Management		For	
1c. 1d.	Election of Director: Gan K. Boudreaux Election of Director: Michael J. Farrell	-		For	
		Management		For	
le.	Election of Director: Larry C. Glasscock	Management			
1f.	Election of Director: Robert A. Hagemann	Management		For	
1g.	Election of Director: Bryan C. Hanson	Management		For	
1h.	Election of Director: Arthur J. Higgins	Management		For	
1i.	Election of Director: Michael W. Michelson	Management		For	
2.	Ratify the appointment of	Management	or	For	
	PricewaterhouseCoopers LLP				
	as our independent registered public				

accounting firm for

2018

Advisory vote to approve named executive

3. officer ManagementFor For

compensation (Say on Pay)

NATIONAL PRESTO INDUSTRIES, INC.

Security 637215104 Meeting Type Annual
Ticker Symbol NPK Meeting Date 15-May-2018

ISIN US6372151042 Agenda 934774856 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 Maryjo Cohen For For

Ratify the appointment of BDO USA, LLP as

National

2. Presto's independent registered public ManagementFor For

accounting firm for

the fiscal year ending December 31, 2018.

GRIFFIN INDUSTRIAL REALTY INC.

Security 398231100 Meeting Type Annual
Ticker Symbol GRIF Meeting Date 15-May-2018

ISIN US3982311009 Agenda 934785582 - Management

Item	Propo	osal CCTOR	Proposed by	Vote	For/Against Management
1.	DIKE		Manageme	ent	
	1	David R. Bechtel		For	For
	2	Edgar M. Cullman, Jr.		For	For
	3	Frederick M. Danziger		For	For
	4	Michael S. Gamzon		For	For
	5	Thomas C. Israel		For	For
	6	Jonathan P. May		For	For
	7	Albert H. Small, Jr.		For	For

Ratification of the selection of RSM US LLP

as Griffin's

2. independent registered public accountants for ManagementFor For

fiscal 2018.

Approval, on an advisory (non-binding) basis,

of the

officers as

3. compensation of Griffin's named executive ManagementFor For

presented in Griffin's Proxy Statement.

INDIVIOR PLC

Security G4766E108 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 16-May-2018

ISIN GB00BRS65X63 Agenda 709094077 - Management

Item Proposal Proposed by Vote For/Against Management

	20ga: 1 milgi 6/12221 20		0
1	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2017		For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2017 TO APPROVE THE DIRECTORS'	-	For
3	REMUNERATION POLICY SET OUT ON PAGES 85 TO 93 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2017	ManagementFor	For
4	TO RE-APPOINT HOWARD PIEN AS A DIRECTOR	ManagementFor	For
5	TO RE-APPOINT SHAUN THAXTER AS A DIRECTOR	ManagementFor	For
6	TO RE-APPOINT MARK CROSSLEY AS A DIRECTOR	ManagementFor	For
7	TO RE-APPOINT DR YVONNE GREENSTREET AS A DIRECTOR	ManagementAgainst	Against
8	TO RE-APPOINT DR A. THOMAS MCLELLAN AS A DIRECTOR	ManagementFor	For
9	TO RE-APPOINT TATJANA MAY AS A DIRECTOR	ManagementFor	For
10	TO RE-APPOINT LORNA PARKER AS A DIRECTOR	ManagementFor	For
11	TO RE-APPOINT DANIEL J. PHELAN AS A DIRECTOR	ManagementFor	For
12	TO RE-APPOINT CHRISTIAN SCHADE AS	S ManagementFor	For
13	DIRECTOR TO RE-APPOINT DANIEL TASSE AS A DIRECTOR TO BE APPOINT LIZABETH ZLATKUS	ManagementFor	For
14	TO RE-APPOINT LIZABETH ZLATKUS AS A	ManagementFor	For
15	DIRECTOR TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP	ManagementFor	For

	AS AUDITOR OF THE COMPANY TO		
	HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT		
	GENERAL		
	MEETING OF THE COMPANY AT WHICH	[
	THE		
	ACCOUNTS ARE LAID BEFORE THE COMPANY		
	TO AUTHORIZE THE AUDIT		
1.6	COMMITTEE OF THE	M 4F	_
16	BOARD TO DETERMINE THE REMUNERATION OF	ManagementFor	For
	THE AUDITOR		
	TO AUTHORIZE THE COMPANY AND		
	ANY OF ITS UK		
17	SUBORDINATED TO MAKE POLITICAL	ManagementFor	For
	DONATIONS		
	AND INCUR POLITICAL EXPENDITURE		
	THAT THE DIRECTORS BE GENERALLY		
	AND		
	UNCONDITIONALLY AUTHORIZED TO		
18	ALLOT	ManagementFor	For
	SHARES IN THE COMPANY UP TO AN		
	AGGREGATE		
	NOMINAL AMOUNT OF USD 48,495,494		
	PLEASE NOTE THAT RESOLUTION 19 AND 20 ARE		
CMMT	SUBJECT TO PASSING OF RESOLUTION	Non-Voting	
	18		
	THAT THE DIRECTORS BE		
	AUTHORIZED TO		
19	DISAPPLY PRE-EMPTION RIGHTS UP TO	ManagementFor	For
	5% OF THE	_	
	ISSUED CAPITAL		
	THAT THE DIRECTORS BE		
	AUTHORIZED TO		
	DISAPPLY PRE-EMPTION RIGHTS UP TO		
20	AN	M 45	_
20	ADDITIONAL 5% FOR TRANSACTIONS	ManagementFor	For
	WHICH THE BOARD DETERMINES TO BE AN		
	ACQUISITION OR		
	OTHER CAPITAL INVESTMENT		
	THAT THE COMPANY BE GENERALLY		
	AND		
21	UNCONDITIONALLY AUTHORIZED TO	Managaratean	F
21	MAKE MARKET	ManagementFor	For
	PURCHASES OF ITS OWN ORDINARY		
	SHARES		
22	THAT THE GENERAL MEETING OTHER	ManagementFor	For
	THAN AN		

ANNUAL GENERAL MEETING MAY BE

CALLED ON 14

CLEAR DAYS' NOTICE

MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	16-May-2018

ISIN US6092071058 Agenda 934755313 - Management

Item	Proposal	Proposed by Vote	For/Against Managemen	
1a.	Election of Director: Lewis W.K. Booth	ManagementFor	For	
1b.	Election of Director: Charles E. Bunch	ManagementFor	For	
1c.	Election of Director: Debra A. Crew	ManagementFor	For	
1d.	Election of Director: Lois D. Juliber	ManagementFor	For	
1e.	Election of Director: Mark D. Ketchum	ManagementFor	For	
1f.	Election of Director: Peter W. May	ManagementFor	For	
1g.	Election of Director: Jorge S. Mesquita	ManagementFor	For	
1h.	Election of Director: Joseph Neubauer	ManagementFor	For	
1i.	Election of Director: Fredric G. Reynolds	ManagementFor	For	
1j.	Election of Director: Christiana S. Shi	ManagementFor	For	
1k.	Election of Director: Patrick T. Siewert	ManagementFor	For	
11.	Election of Director: Jean-Francois M. L. van Boxmeer	ManagementFor	For	
1m.	Election of Director: Dirk Van de Put	ManagementFor	For	
2.	Advisory Vote to Approve Executive Compensation.	ManagementFor	For	
	Ratification of PricewaterhouseCoopers LLP			
	as			
3.	Independent Registered Public Accountants for Fiscal	ManagementFor	For	
4.	Year Ending December 31, 2018.	Shareholder Abstain	A gainst	
4.	Report on Non-Recyclable Packaging. Create a Committee to Prepare a Report	Shareholder Abstani	Against	
	• •			
5.	Regarding the Impact of Plant Closures on Communities and	Shareholder Abstain	Against	
	Alternatives to Help Mitigate the Effects.			
WATT	S WATER TECHNOLOGIES, INC.			
Security		Meeting 7	Cyne	Annual
•	Symbol WTS	Meeting I	• •	16-May-2018

Security	942749102	Meeting Type	Annual
Ticker Symbol	WTS	Meeting Date	16-May-2018
ISIN	US9427491025	Agenda	934756048 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Manageme	ent	
	1	Christopher L. Conway		For	For
	2	David A. Dunbar		For	For
	3	Louise K. Goeser		For	For
	4	Jes Munk Hansen		For	For
	5	W. Craig Kissel		For	For
	6	Joseph T. Noonan		For	For
	7	Robert J. Pagano, Jr.		For	For

8 Merilee Raines For For 9 Joseph W. Reitmeier For For

Advisory vote to approve named executive

2. officer ManagementFor For

compensation.

To ratify the appointment of KPMG LLP as

our

3. independent registered public accounting firm ManagementFor For

for the

fiscal year ending December 31, 2018.

ENTERCOM COMMUNICATIONS CORP.

Security 293639100 Meeting Type Annual Ticker Symbol ETM Meeting Date 16-May-2018

ISIN US2936391000 Agenda 934760554 - Management

Proposed For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management 1 David Levy* For For Stefan M Selig# For For To ratify the Selection of

PricewaterhouseCoopers LLP

3. as the Company's independent registered ManagementFor For

public

accounting firm for the year ending December 31, 2018.

HALLIBURTON COMPANY

Security 406216101 Meeting Type Annual Ticker Symbol HAL Meeting Date 16-May-2018

ISIN US4062161017 Agenda 934760871 - Management

Item	Proposal	Proposed Vote	For/Against
100111	•	by	Management
1a.	Election of Director: Abdulaziz F. Al	ManagementFor	For
ıu.	Khayyal	Tranagement of	101
1b.	Election of Director: William E. Albrecht	ManagementFor	For
1c.	Election of Director: Alan M. Bennett	ManagementFor	For
1d.	Election of Director: James R. Boyd	ManagementFor	For
1e.	Election of Director: Milton Carroll	ManagementFor	For
1f.	Election of Director: Nance K. Dicciani	ManagementFor	For
1g.	Election of Director: Murry S. Gerber	ManagementFor	For
1h.	Election of Director: Jose C. Grubisich	ManagementFor	For
1i.	Election of Director: David J. Lesar	ManagementFor	For
1j.	Election of Director: Robert A. Malone	ManagementFor	For
1k.	Election of Director: Jeffrey A. Miller	ManagementFor	For
11.	Election of Director: Debra L. Reed	ManagementFor	For
	Ratification of Selection of Principal		
2.	Independent Public	ManagementFor	For
	Accountants.		
3.	Advisory Approval of Executive	ManagamantFor	For
3.	Compensation.	ManagementFor	FUI

NORTHROP GRUMMAN CORPORATION

Security 666807102 Meeting Type Annual
Ticker Symbol NOC Meeting Date 16-May-2018

ISIN US6668071029 Agenda 934761063 - Management

		•		
Item	Proposal	Proposed by Vote	For/Again Managem	
1a.	Election of Director: Wesley G. Bush	ManagementFor ManagementFor	For	Cit
1b.	Election of Director: Marianne C. Brown	ManagementFor	For	
1c.	Election of Director: Donald E. Felsinger	ManagementFor	For	
1d.	Election of Director: Ann M. Fudge	ManagementFor	For	
1e.	Election of Director: Bruce S. Gordon	ManagementFor	For	
1f.	Election of Director: William H. Hernandez	ManagementFor	For	
1g.	Election of Director: Madeleine A. Kleiner	ManagementFor	For	
1h.	Election of Director: Karl J. Krapek	ManagementFor	For	
1i.	Election of Director: Gary Roughead	ManagementFor	For	
1j.	Election of Director: Thomas M. Schoewe	ManagementFor	For	
1k.	Election of Director: James S. Turley	ManagementFor	For	
11.	Election of Director: Mark A. Welsh III	ManagementFor	For	
2.	Proposal to approve, on an advisory basis, the compensation of the Company's Named Executive Officers.	ManagementFor	For	
3.	Proposal to ratify the appointment of Deloitt & Touche LLP as the Company's Independent Auditor for fiscal year	e ManagementFor	For	
4.	ending December 31, 2018. Proposal to modify the ownership threshold for	Shareholder Against	t For	
••	shareholders to call a special meeting.	Sharehorder rigamist	101	
MALL	INCKRODT PLC			
Securit		Meeting	g Type	Annual
	Symbol MNK	Meeting	- • •	16-May-2018
ISIN	IE00BBGT3753	Agenda	-	934764540 - Management
Item	Proposal	Proposed Vote	For/Again	

Item	Proposal	Proposed Vote	For/Against	
Item		by	Management	
1a.	Election of Director: David R. Carlucci	ManagementFor	For	
1b.	Election of Director: J. Martin Carroll	ManagementFor	For	
1c.	Election of Director: Paul R. Carter	ManagementFor	For	
1d.	Election of Director: David Y. Norton	ManagementFor	For	
1e.	Election of Director: JoAnn A. Reed	ManagementFor	For	
1f.	Election of Director: Angus C. Russell	ManagementFor	For	
1g.	Election of Director: Mark C. Trudeau	ManagementFor	For	
1h.	Election of Director: Anne C. Whitaker	ManagementFor	For	
1i.	Election of Director: Kneeland C. Youngblood, M.D.	ManagementFor	For	
1j.	Election of Director: Joseph A. Zaccagnino	ManagementFor	For	
2.	Approve, in a non-binding vote, the re-appointment of the	ManagementFor	For	

For

Independent Auditors and to authorize, in a binding vote, the Audit Committee to set the auditors' remuneration.

Approve, in a non-binding advisory vote, the ManagementFor 3. compensation of named executive officers.

Approve the Amended and Restated

4. Mallinckrodt ManagementAgainst Against

Pharmaceuticals Stock and Incentive Plan.

Approve the authority of the Board to issue 5. ManagementFor For shares.

Approve the waiver of pre-emption rights

(Special 6. ManagementAgainst Against

Resolution).

Authorize the Company and/or any subsidiary

to make

7. market purchases or overseas market ManagementFor For

purchases of Company shares.

Authorize the price range at which the

Company can re-

allot shares it holds as treasury shares (Special ManagementFor 8. For

Resolution)

INGREDION INC

Security 457187102 Meeting Type Annual Ticker Symbol INGR Meeting Date 16-May-2018

934764918 - Management **ISIN** US4571871023 Agenda

Item	Proposal	Proposed Vo	For/Against
псш	Порозаг	by	Management
1a.	Election of Director: Luis Aranguren-Trellez	ManagementFo	r For
1b.	Election of Director: David B. Fischer	ManagementFo	r For
1c.	Election of Director: Ilene S. Gordon	ManagementFo	r For
1d.	Election of Director: Paul Hanrahan	ManagementFo	r For
1e.	Election of Director: Rhonda L. Jordan	ManagementFo	r For
1f.	Election of Director: Gregory B. Kenny	ManagementFo	r For
1g.	Election of Director: Barbara A. Klein	ManagementFo	r For
1h.	Election of Director: Victoria J. Reich	ManagementFo	r For
1i.	Election of Director: Jorge A. Uribe	ManagementFo	r For
1j.	Election of Director: Dwayne A. Wilson	ManagementFo	r For
1k.	Election of Director: James P. Zallie	ManagementFo	r For
	To approve, by advisory vote, the		
2.	compensation of the	ManagementFo	r For
	company's "named executive officers"		
	To ratify the appointment of KPMG LLP as		
	the		
	independent registered public accounting firm		
3.	of the	ManagementFo	r For
	company and its subsidiaries, in respect of the		
	company's		
	operations in 2018		

TENNECO INC.

Security880349105Meeting TypeAnnualTicker SymbolTENMeeting Date16-May-2018

ISIN US8803491054 Agenda 934766861 - Management

Item	Proposal	Proposed Vote	For/Against
		by	Management
1a.	Election of Director: Thomas C. Freyman	ManagementFor	For
1b.	Election of Director: Brian J. Kesseler	ManagementFor	For
1c.	Election of Director: Dennis J. Letham	ManagementFor	For
1d.	Election of Director: James S. Metcalf	ManagementFor	For
1e.	Election of Director: Roger B. Porter	ManagementFor	For
1f.	Election of Director: David B. Price, Jr.	ManagementFor	For
1g.	Election of Director: Gregg M. Sherrill	ManagementFor	For
1h.	Election of Director: Paul T. Stecko	ManagementFor	For
1i.	Election of Director: Jane L. Warner	ManagementFor	For
1j.	Election of Director: Roger J. Wood	ManagementFor	For
	Ratify the appointment of		
2.	PricewaterhouseCoopers LLP	ManagementFor	For
	as independent public accountants for 2018.	-	
2	Approve executive compensation in an	ManagamantFan	Ear
3.	advisory vote.	ManagementFor	For

ARCONIC INC

Security 03965L100 Meeting Type Annual Ticker Symbol ARNC Meeting Date 16-May-2018

ISIN US03965L1008 Agenda 934767421 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: James F. Albaugh	ManagementFor	For
1b.	Election of Director: Amy E. Alving	ManagementFor	For
1c.	Election of Director: Christopher L. Ayers	ManagementFor	For
1d.	Election of Director: Charles Blankenship	ManagementFor	For
1e.	Election of Director: Arthur D. Collins, Jr.	ManagementFor	For
1f.	Election of Director: Elmer L. Doty	ManagementFor	For
1g.	Election of Director: Rajiv L. Gupta	ManagementFor	For
1h.	Election of Director: David P. Hess	ManagementFor	For
1i.	Election of Director: Sean O. Mahoney	ManagementFor	For
1j.	Election of Director: David J. Miller	ManagementFor	For
1k.	Election of Director: E. Stanley O'Neal	ManagementFor	For
11.	Election of Director: John C. Plant	ManagementFor	For
1m.	Election of Director: Ulrich R. Schmidt	ManagementFor	For
	To ratify the appointment of PricewaterhouseCoopers		
2.	LLP as the Company's independent registered public accounting firm for 2018.	ManagementFor	For
	•		
3.	To approve, on an advisory basis, executive compensation.	ManagementFor	For
4.	To approve the 2013 Arconic Stock Incentive Plan, as	ManagementFor	For

amended and restated.

To vote on a shareholder proposal regarding

shareholding threshold to call special 5. Shareholder Against For shareowner

meeting, if properly presented at the meeting.

STATE STREET CORPORATION

Security 857477103 Meeting Type Annual Ticker Symbol STT Meeting Date 16-May-2018

ISIN US8574771031 Agenda 934769273 - Management

Item	Proposal	Proposed Vote	For/Against		
		by	Management		
1a.	Election of Director: K. Burnes	ManagementFor	For		
1b.	Election of Director: P. de Saint-Aignan	ManagementFor	For		
1c.	Election of Director: L. Dugle	ManagementFor	For		
1d.	Election of Director: A. Fawcett	ManagementFor	For		
1e.	Election of Director: W. Freda	ManagementFor	For		
1f.	Election of Director: L. Hill	ManagementFor	For		
1g.	Election of Director: J. Hooley	ManagementFor	For		
1h.	Election of Director: S. Mathew	ManagementFor	For		
1i.	Election of Director: W. Meaney	ManagementFor	For		
1j.	Election of Director: S. O'Sullivan	ManagementFor	For		
1k.	Election of Director: R. Sergel	ManagementFor	For		
11.	Election of Director: G. Summe	ManagementFor	For		
2.	To approve an advisory proposal on executive	ManagementFor	For		
2.	compensation.	wanagement of	1 01		
	To amend the Articles of Organization to				
3.	implement a	ManagementFor	For		
<i>J</i> .	majority voting standard for specified	Wianagement of	1.01		
	corporate actions.				
	To ratify the selection of Ernst & Young LLP				
	as State				
4.	Street's independent registered public	ManagementFor	For		
	accounting firm for				
	the year ending December 31, 2018.				
MACQ	UARIE INFRASTRUCTURE CORPORATIO	N			
~ .					

Security 55608B105 Meeting Type Annual Ticker Symbol MIC Meeting Date 16-May-2018

ISIN US55608B1052 Agenda 934769639 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Norman H. Brown, Jr.	ManagementAgainst	Against
1b.	Election of Director: George W. Carmany, III	ManagementAgainst	Against
1c.	Election of Director: James Hooke	ManagementAgainst	Against
1d.	Election of Director: Ronald Kirk	ManagementFor	For
1e.	Election of Director: H.E. (Jack) Lentz	ManagementFor	For
1f.	Election of Director: Ouma Sananikone	ManagementFor	For
2.	The ratification of the selection of KPMG	ManagementFor	For
	LLP as our		
	independent auditor for the fiscal year ending		

December 31, 2018.

The approval, on an advisory basis, of

3. executive ManagementFor For

compensation.

AVON PRODUCTS, INC.

Security 054303102 Meeting Type Annual
Ticker Symbol AVP Meeting Date 16-May-2018

ISIN US0543031027 Agenda 934770036 - Management

Item	Prop	osal	Proposed by	Vote	For/Against Management
1.	DIRI	ECTOR	Manageme	ent	8
	1	Jose Armario		For	For
	2	W. Don Cornwell		For	For
	3	Nancy Killefer		For	For
	4	Susan J. Kropf		For	For
	5	Helen McCluskey		For	For
	6	Andrew G. McMaster, Jr.		For	For
	7	James A. Mitarotonda		For	For
	8	Jan Zijderveld		For	For
	Non-	binding, advisory vote to approve			
2.	comp	pensation of	Manageme	entFor	For
	our n	amed executive officers.			
	Ratif	ication of the appointment of			
	Price	waterhouseCoopers LLP, United			
3.	King	dom, as our	Manageme	entFor	For
	inde	pendent registered public accounting firm	n,		
	for 2	018.			
T T T 7 A 7	T IIO	TEL C CODDOD ATTION			

HYATT HOTELS CORPORATION

Security 448579102 Meeting Type Annual
Ticker Symbol H Meeting Date 16-May-2018
ISIN US4485791028 Agenda 934774654 - Management

Item	Proposal DIRECTOR	Proposed Vote by Management	For/Against Management
	1 Susan D. Kronick	For	For
	2 Mackey J. McDonald	For	For
	3 Jason Pritzker	For	For
	Ratification of the Appointment of Deloitte	&	
	Touche LLP		
2.	as Hyatt Hotels Corporation's Independent	ManagementFor	For
	Registered		

Public Accounting Firm for Fiscal Year 2018.

Approval, on an advisory basis, of the

compensation paid

to our named executive officers as disclosed pursuant to

ManagementFor For

the Securities and Exchange Commission's compensation disclosure rules.

WYNN RESORTS, LIMITED

Security 983134107 Meeting Type Contested-Annual Ticker Symbol WYNN Meeting Date 16-May-2018

ISIN US9831341071 Agenda 934810068 - Opposition

Item	Proposal	Proposed by Vote	For/Against Management
1	DIDECTOD	Managamant	

1. DIRECTOR Management

1 Company Nominees below For For 2 Betsy Atkins For For For 3 Patricia Mulroy For For For

Company proposal: To ratify the appointment of Ernst &

Young LLP as the Company's independent

2. registered ManagementAbstain

public accounting firm for the fiscal year

ending

December 31, 2018.

Company Proposal: To approve, on a

non-binding

advisory basis, the compensation of the

3. Company's ManagementAgainst

named executive officers as described in the

Company's proxy statement.

Shareholder proposal: To vote on a

shareholder proposal

4. requesting a political contributions report, if Shareholder Abstain

properly

presented at the Annual Meeting.

HD SUPPLY HOLDINGS, INC.

Security 40416M105 Meeting Type Annual Ticker Symbol HDS Meeting Date 17-May-2018

ISIN US40416M1053 Agenda 934757800 - Management

ManagementFor

For

Item	Proposal	Proposed by	Vote	For/Against Management
	To approve an amendment to our certificate	of		
1	incorporation and bylaws to declassify our	Manazama	4E	Fan

board and provide for the annual election of directors;

2. DIRECTOR Management

1	Betsy S. Atkins	For	For
2	Scott D. Ostfeld	For	For
3	James A. Rubright	For	For
4	Lauren Taylor Wolfe	For	For

3. To ratify the board of directors' appointment ManagementFor For

of

1.

PricewaterhouseCoopers LLP as our

independent

registered public accounting firm for the fiscal

year

ending on February 3, 2019;

HERC HOLDINGS INC.

Security 42704L104 Meeting Type Annual Ticker Symbol HRI Meeting Date 17-May-2018

ISIN US42704L1044 Agenda 934759727 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Herbert L. Henkel	ManagementFor	For
1b.	Election of Director: Lawrence H. Silber	ManagementFor	For
1c.	Election of Director: James H. Browning	ManagementFor	For
1d.	Election of Director: Patrick D. Campbell	ManagementFor	For
1e.	Election of Director: Nicholas F. Graziano	ManagementFor	For
1f.	Election of Director: Jean K. Holley	ManagementFor	For
1g.	Election of Director: Jacob M. Katz	ManagementFor	For
1h.	Election of Director: Michael A. Kelly	ManagementFor	For
1i.	Election of Director: Courtney Mather	ManagementFor	For
1j.	Election of Director: Louis J. Pastor	ManagementFor	For
1k.	Election of Director: Mary Pat Salomone	ManagementFor	For
	Approval, by a non-binding advisory vote, of		
2.	the named	ManagementFor	For
	executive officers' compensation.		
	Approval of the Herc Holdings Inc. 2018		
3.	Omnibus	ManagementFor	For
	Incentive Plan.		
	Approval of the Amended and Restated Herc		
4.	Holdings	ManagementFor	For
	Inc. Employee Stock Purchase Plan.		
	Ratification of the selection of		
	PricewaterhouseCoopers		
5.	LLP as the Company's independent registered	ManagementFor	For
	public	-	
	accounting firm for the year 2018.		

SEALED AIR CORPORATION

Security 81211K100 Meeting Type Annual Ticker Symbol SEE Meeting Date 17-May-2018

ISIN US81211K1007 Agenda 934760528 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Michael Chu	ManagementFor	For
1b.	Election of Director: Edward L. Doheny II	ManagementFor	For
1c.	Election of Director: Patrick Duff	ManagementFor	For
1d.	Election of Director: Henry R. Keizer	ManagementFor	For
1e.	Election of Director: Jacqueline B. Kosecoff	ManagementFor	For
1f.	Election of Director: Neil Lustig	ManagementFor	For
1g.	Election of Director: Richard L. Wambold	ManagementFor	For
1h.	Election of Director: Jerry R. Whitaker	ManagementFor	For
2.	Amendment and restatement of 2014 Omnibu	sManagementFor	For
	Incentive		

Plan.

Ratification of the appointment of Ernst &

Young LLP as

3. Sealed Air's independent auditor for the year ManagementFor For

December 31, 2018.

Approval, as an advisory vote, of 2017

executive

4. compensation as disclosed in the attached ManagementFor For

Proxy

Statement.

ISIN

US87165B1035

INTEL CORPORATION

Security 458140100 Meeting Type Annual
Ticker Symbol INTC Meeting Date 17-May-2018

ISIN US4581401001 Agenda 934763613 - Management

Item	Proposal	Proposed by Vote	For/Again Manageme	
1a.	Election of Director: Aneel Bhusri	ManagementFor	For	
1b.	Election of Director: Andy D. Bryant	ManagementFor	For	
1c.	Election of Director: Reed E. Hundt	ManagementFor	For	
1d.	Election of Director: Omar Ishrak	ManagementFor	For	
1e.	Election of Director: Brian M. Krzanich	ManagementFor	For	
1f.	Election of Director: Risa Lavizzo-Mourey	ManagementFor	For	
1g.	Election of Director: Tsu-Jae King Liu	ManagementFor	For	
1h.	Election of Director: Gregory D. Smith	ManagementFor	For	
1i.	Election of Director: Andrew M. Wilson	ManagementFor	For	
1j.	Election of Director: Frank D. Yeary	ManagementFor	For	
	Ratification of selection of Ernst & Young			
2.	LLP as our	ManagementFor	For	
۷.	independent registered public accounting firm	l Wianagement of	1.01	
	for 2018			
3.	Advisory vote to approve executive	ManagementFor	For	
٥.	compensation	Wanagement of	1.01	
	Stockholder proposal on whether to allow			
4.	stockholders to	Shareholder Against	For	
	act by written consent, if properly presented			
	Stockholder proposal on whether the chairman	n		
	of the			
5.	board should be an independent director, if	Shareholder Against	For	
	properly			
	presented			
	Stockholder proposal requesting a political			
6.	contributions	Shareholder Against	For	
0.	cost-benefit analysis report, if properly	Shareholder Agamst	1 01	
	presented			
SYNC	HRONY FINANCIAL			
Securit	•	Meeting	• •	Annual
Ticker	Symbol SYF	Meeting	Date	17-May-2018

Agenda

934765201 - Management

Item	Proposa	1	Proposed	Vote	For/Agains	
пеш	гторова	1	by	VOLE	Managemen	nt
1a.		of Director: Margaret M. Keane	Managemen		For	
1b.		of Director: Paget L. Alves	Managemen		For	
1c.		of Director: Arthur W. Coviello, Jr.	Managemen		For	
1d.		of Director: William W. Graylin	Managemen		For	
1e.		of Director: Roy A. Guthrie	Managemen		For	
1f.		of Director: Richard C. Hartnack	Managemen		For	
1g.		of Director: Jeffrey G. Naylor	Managemen		For	
1h.		of Director: Laurel J. Richie	Managemen		For	
1i.		of Director: Olympia J. Snowe	Managemen	tFor	For	
		y Vote to Approve Named Executive				
2.	Officer		Managemen	tFor	For	
	Comper					
		tion of Selection of KPMG LLP as				
	Indepen					
3.	_	red Public Accounting Firm of the	Managemen	tFor	For	
	Compar	y for				
	2018					
	NIER IN					
Securit	•	754907103		Meeting T		Annual
	Symbol	RYN		Meeting I	Oate	17-May-2018
ISIN		US7549071030		Agenda		934765441 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	
	-		by		Managemen	nt
1A.		of Director: Richard D. Kincaid	Managemen	tFor	For	
1B.			_			
		of Director: Keith E. Bass	Managemen	tFor	For	
1C.	Election	of Director: Dod A. Fraser	Managemen Managemen	tFor tFor	For For	
1C. 1D.	Election Election	of Director: Dod A. Fraser of Director: Scott R. Jones	Managemen Managemen Managemen	tFor tFor tFor	For For For	
1C. 1D. 1E.	Election Election	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr.	Managemen Managemen Managemen	tFor tFor tFor tFor	For For For	
1C. 1D. 1E. 1F.	Election Election Election	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln	Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor	For For For For	
1C. 1D. 1E. 1F. 1G.	Election Election Election Election	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin	Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor	For For For	
1C. 1D. 1E. 1F. 1G. 1H.	Election Election Election Election Election	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes	Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor	For For For For For For	
1C. 1D. 1E. 1F. 1G.	Election Election Election Election Election Election	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes of Director: Andrew G. Wiltshire	Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor	For For For For For	
1C. 1D. 1E. 1F. 1G. 1H.	Election Election Election Election Election Election	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes	Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor	For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H.	Election Election Election Election Election Election Approve the	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes of Director: Andrew G. Wiltshire al, on a non-binding advisory basis, of	Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor	For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H.	Election Election Election Election Election Election Approve the	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes of Director: Andrew G. Wiltshire	Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor	For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H.	Election Election Election Election Election Election Approve the compensas	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes of Director: Andrew G. Wiltshire al, on a non-binding advisory basis, of sation of our named executive officers	Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor	For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H.	Election Election Election Election Election Election Approve the compen as disclose	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes of Director: Andrew G. Wiltshire al, on a non-binding advisory basis, of sation of our named executive officers d in the proxy statement.	Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor	For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H.	Election Election Election Election Election Election Approve the compen as disclose	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes of Director: Andrew G. Wiltshire al, on a non-binding advisory basis, of sation of our named executive officers	Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor	For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H.	Election Election Election Election Election Election Approve the compen as disclose	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes of Director: Andrew G. Wiltshire al, on a non-binding advisory basis, of sation of our named executive officers d in the proxy statement. tion of the appointment of Ernst &	Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor	For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H.	Election Election Election Election Election Election Approve the compen as disclose Ratifica Young,	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes of Director: Andrew G. Wiltshire al, on a non-binding advisory basis, of sation of our named executive officers d in the proxy statement. tion of the appointment of Ernst &	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor tFor	For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H. 1I.	Election Election Election Election Election Election Approve the compen as disclose Ratifica Young,	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes of Director: Andrew G. Wiltshire al, on a non-binding advisory basis, of sation of our named executive officers d in the proxy statement. tion of the appointment of Ernst & LLP as pendent registered public accounting	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor tFor	For For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H. 1I.	Election Election Election Election Election Election Election Approva the compen as disclose Ratifica Young, the inde	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes of Director: Andrew G. Wiltshire al, on a non-binding advisory basis, of sation of our named executive officers d in the proxy statement. tion of the appointment of Ernst & LLP as pendent registered public accounting	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor tFor	For For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H. 1I.	Election Election Election Election Election Election Approve the compen as disclose Ratifica Young, the inde firm for 2018.	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes of Director: Andrew G. Wiltshire al, on a non-binding advisory basis, of sation of our named executive officers d in the proxy statement. tion of the appointment of Ernst & LLP as pendent registered public accounting	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor tFor	For For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H. 1I.	Election Election Election Election Election Election Election Approve the compen as disclose Ratifica Young, the inde firm for 2018.	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes of Director: Andrew G. Wiltshire al, on a non-binding advisory basis, of sation of our named executive officers d in the proxy statement. tion of the appointment of Ernst & LLP as pendent registered public accounting	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor tFor	For For For For For For For For	Annual
1C. 1D. 1E. 1F. 1G. 1H. 1I. 2.	Election Election Election Election Election Election Election Approve the compen as disclose Ratifica Young, the inde firm for 2018.	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes of Director: Andrew G. Wiltshire al, on a non-binding advisory basis, of sation of our named executive officers d in the proxy statement. tion of the appointment of Ernst & LLP as pendent registered public accounting	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor	For For For For For For For	Annual 17-May-2018
1C. 1D. 1E. 1F. 1G. 1H. 1I. 2.	Election Election Election Election Election Election Election Approva the compen as disclose Ratifica Young, the inde firm for 2018.	of Director: Dod A. Fraser of Director: Scott R. Jones of Director: Bernard Lanigan, Jr. of Director: Blanche L. Lincoln of Director: V. Larkin Martin of Director: David L. Nunes of Director: Andrew G. Wiltshire al, on a non-binding advisory basis, of sation of our named executive officers d in the proxy statement. tion of the appointment of Ernst & LLP as pendent registered public accounting LENNAN COMPANIES, INC. 571748102	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor tFor tFor	For For For For For For For For	

Vote

Item

Proposal

1a. 1b. 1c. 1d. 1e. 1f. 1g.	Election of Director: Anthony K. Anderson Election of Director: Oscar Fanjul Election of Director: Daniel S. Glaser Election of Director: H. Edward Hanway Election of Director: Deborah C. Hopkins Election of Director: Elaine La Roche Election of Director: Steven A. Mills	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For For For	
1h.	Election of Director: Bruce P. Nolop	ManagementFor	For	
1i.	Election of Director: Marc D. Oken	ManagementFor	For	
1j.	Election of Director: Morton O. Schapiro	ManagementFor	For	
1k. 11.	Election of Director: Lloyd M. Yates	ManagementFor	For For	
11.	Election of Director: R. David Yost Advisory (Nonbinding) Vote to Approve	ManagementFor	roi	
2.	Named Executive	ManagementFor	For	
2.	Officer Compensation	Tranagement of	101	
	Ratification of Selection of Independent			
3.	Registered Public	ManagementFor	For	
	Accounting Firm			
	Approval of Additional Shares for Two Stock		_	
4.	Purchase	ManagementFor	For	
	Plans			
	EL, INC.	Mantina	Т	A
Securit	y 577081102	Meeting	grype	Annual
Tialran	Council of MAT	Mastina		17 Mar. 2010
	Symbol MAT 1185770811025	Meeting	Date	17-May-2018
Ticker ISIN	Symbol MAT US5770811025	Meeting Agenda	Date	17-May-2018 934768106 - Management
	•	-	Date	934768106 - Management t
ISIN Item 1a.	US5770811025 Proposal Election of Director: R. Todd Bradley	Agenda Proposed by Vote ManagementFor	For/Agains Manageme For	934768106 - Management t
ISIN Item 1a. 1b.	US5770811025 Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan	Agenda Proposed by Vote ManagementFor ManagementFor	Date For/Agains Manageme	934768106 - Management t
ISIN Item 1a. 1b. 1c.	US5770811025 Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan Election of Director: Trevor A. Edwards	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Agains Manageme For	934768106 - Management t
ISIN Item 1a. 1b. 1c. 1d.	US5770811025 Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan Election of Director: Trevor A. Edwards Director Resigned	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For	934768106 - Management t
ISIN Item 1a. 1b. 1c. 1d. 1e.	Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan Election of Director: Trevor A. Edwards Director Resigned Election of Director: Ynon Kreiz	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For	934768106 - Management t
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f.	Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan Election of Director: Trevor A. Edwards Director Resigned Election of Director: Ynon Kreiz Election of Director: Soren T. Laursen	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For	934768106 - Management t
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g.	Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan Election of Director: Trevor A. Edwards Director Resigned Election of Director: Ynon Kreiz Election of Director: Soren T. Laursen Election of Director: Ann Lewnes	Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For	934768106 - Management t
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan Election of Director: Trevor A. Edwards Director Resigned Election of Director: Ynon Kreiz Election of Director: Soren T. Laursen Election of Director: Ann Lewnes Election of Director: Dominic Ng	Proposed by Vote by ManagementFor	For/Agains Manageme For For For For For For For For	934768106 - Management t
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan Election of Director: Trevor A. Edwards Director Resigned Election of Director: Ynon Kreiz Election of Director: Soren T. Laursen Election of Director: Ann Lewnes Election of Director: Dominic Ng Election of Director: Vasant M. Prabhu	Proposed by Vote by ManagementFor	For/Agains Manageme For For For For For	934768106 - Management t
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan Election of Director: Trevor A. Edwards Director Resigned Election of Director: Ynon Kreiz Election of Director: Soren T. Laursen Election of Director: Ann Lewnes Election of Director: Dominic Ng Election of Director: Vasant M. Prabhu Election of Director: Rosa G. Rios	Proposed by Vote by ManagementFor	For/Agains Manageme For For For For For For For For	934768106 - Management t
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan Election of Director: Trevor A. Edwards Director Resigned Election of Director: Ynon Kreiz Election of Director: Soren T. Laursen Election of Director: Ann Lewnes Election of Director: Dominic Ng Election of Director: Vasant M. Prabhu Election of Director: Rosa G. Rios Ratification of the selection of	Proposed by Vote by ManagementFor	For/Agains Manageme For For For For For For For For	934768106 - Management t
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan Election of Director: Trevor A. Edwards Director Resigned Election of Director: Ynon Kreiz Election of Director: Soren T. Laursen Election of Director: Ann Lewnes Election of Director: Dominic Ng Election of Director: Vasant M. Prabhu Election of Director: Rosa G. Rios	Proposed by Vote by ManagementFor	For/Agains Manageme For For For For For For For For	934768106 - Management t
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan Election of Director: Trevor A. Edwards Director Resigned Election of Director: Ynon Kreiz Election of Director: Soren T. Laursen Election of Director: Ann Lewnes Election of Director: Dominic Ng Election of Director: Vasant M. Prabhu Election of Director: Rosa G. Rios Ratification of the selection of PricewaterhouseCoopers LLP as Mattel, Inc.'s independent registered	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For	934768106 - Management t
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan Election of Director: Trevor A. Edwards Director Resigned Election of Director: Ynon Kreiz Election of Director: Soren T. Laursen Election of Director: Ann Lewnes Election of Director: Dominic Ng Election of Director: Vasant M. Prabhu Election of Director: Rosa G. Rios Ratification of the selection of PricewaterhouseCoopers LLP as Mattel, Inc.'s independent registered public accounting firm for the year ending December 31, 2018.	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For	934768106 - Management t
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan Election of Director: Trevor A. Edwards Director Resigned Election of Director: Ynon Kreiz Election of Director: Soren T. Laursen Election of Director: Ann Lewnes Election of Director: Dominic Ng Election of Director: Vasant M. Prabhu Election of Director: Rosa G. Rios Ratification of the selection of PricewaterhouseCoopers LLP as Mattel, Inc.'s independent registered public accounting firm for the year ending December 31, 2018. Advisory vote to approve named executive	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For	934768106 - Management t
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2.	Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan Election of Director: Trevor A. Edwards Director Resigned Election of Director: Ynon Kreiz Election of Director: Soren T. Laursen Election of Director: Ann Lewnes Election of Director: Dominic Ng Election of Director: Vasant M. Prabhu Election of Director: Rosa G. Rios Ratification of the selection of PricewaterhouseCoopers LLP as Mattel, Inc.'s independent registered public accounting firm for the year ending December 31, 2018. Advisory vote to approve named executive officer	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	934768106 - Management t
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Proposal Election of Director: R. Todd Bradley Election of Director: Michael J. Dolan Election of Director: Trevor A. Edwards Director Resigned Election of Director: Ynon Kreiz Election of Director: Soren T. Laursen Election of Director: Ann Lewnes Election of Director: Dominic Ng Election of Director: Vasant M. Prabhu Election of Director: Rosa G. Rios Ratification of the selection of PricewaterhouseCoopers LLP as Mattel, Inc.'s independent registered public accounting firm for the year ending December 31, 2018. Advisory vote to approve named executive	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For	934768106 - Management t

Statement.

Approval of First Amendment to Mattel, Inc. Amended 4. and Restated 2010 Equity and Long-Term ManagementAgainst Against Compensation Plan. Stockholder proposal regarding an independent Board Shareholder Against 5. For Chairman. WYNDHAM WORLDWIDE CORPORATION Security 98310W108 Meeting Type Annual Ticker Symbol Meeting Date 17-May-2018 WYN **ISIN** US98310W1080 Agenda 934769398 - Management **Proposed** For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management Myra J. Biblowit 1 For For 2 Louise F. Brady For For 3 James E. Buckman For For 4 George Herrera For For 5 Stephen P. Holmes For For Brian M. Mulroney 6 For For 7 Pauline D.E. Richards For For 8 Michael H. Wargotz For For To vote on an advisory resolution to approve 2. executive ManagementFor For compensation To vote on a proposal to ratify the appointment of Deloitte 3. & Touche LLP to serve as our independent ManagementFor For registered public accounting firm for fiscal year 2018 To vote on a proposal to approve the amendment and restatement of the Wyndham Worldwide 2006 ManagementFor 4. For Equity and Incentive Plan To vote on a shareholder proposal regarding 5. contributions disclosure if properly presented Shareholder Against For at the meeting LIBERTY LATIN AMERICA LTD. G9001E102 Security Meeting Type Annual Ticker Symbol LILA Meeting Date 17-May-2018 BMG9001E1021 Agenda 934773284 - Management **ISIN** Proposed For/Against Vote

by

ManagementFor

ManagementFor

Item

1.1

1.2

Proposal

Election of Director: Charles H.R. Bracken

Election of Director: Balan Nair

2	1	1
v	7	7

Management

For

For

1.3 Election of Director: Eric L. Zinterhofer ManagementFor For A proposal to appoint KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018 2. and to authorize our board of directors, acting ManagementFor For audit committee, to determine the independent auditors remuneration. A proposal to approve, on an advisory basis, compensation of our named executive officers 3. ManagementFor For described in this proxy statement under the heading "Executive Officers and Directors Compensation." A proposal to approve, on an advisory basis, 4. Management3 Years For frequency at which future say-on-pay votes will be held. LORAL SPACE & COMMUNICATIONS INC. Annual Security 543881106 Meeting Type Ticker Symbol LORL Meeting Date 17-May-2018 **ISIN** US5438811060 Agenda 934789592 - Management For/Against **Proposed** Item Proposal Vote by Management **DIRECTOR** 1. Management 1 Dr. Mark H. Rachesky For For 2 Janet T. Yeung For For Acting upon a proposal to ratify the appointment of Deloitte & Touche LLP as the Company's 2. independent ManagementFor For registered public accounting firm for the year ending December 31, 2018. Acting upon a proposal to approve, on a non-binding, advisory basis, compensation of the Company's named 3. For ManagementFor executive officers as described in the Company's Proxy Statement. AMPHENOL CORPORATION Security 032095101 Meeting Type Annual 17-May-2018 Ticker Symbol Meeting Date **APH ISIN** US0320951017 Agenda 934793161 - Management

		Proposed	For/Against	
Item	Proposal	by Vote	Management	
1a.	Election of Director: Ronald P. Badie	ManagementFor	For	
1b.	Election of Director: Stanley L. Clark	ManagementFor	For	
1c.	Election of Director: John D. Craig	ManagementFor	For	
1d.	Election of Director: David P. Falck	ManagementFor	For	
1e.	Election of Director: Edward G. Jepsen	ManagementFor	For	
1f.	Election of Director: Martin H. Loeffler	ManagementFor	For	
1g.	Election of Director: John R. Lord	ManagementFor	For	
1h.	Election of Director: R. Adam Norwitt	ManagementFor	For	
1i.	Election of Director: Diana G. Reardon	ManagementFor	For	
1j.	Election of Director: Anne Clarke Wolff	ManagementFor	For	
2	Ratification of Deloitte & Touche LLP a		Ean	
2.	independent	ManagementFor	For	
	accountants of the Company. Advisory vote to approve compensation	of		
3.	named	ManagementFor	For	
٥.	executive officers.	Wallage menu of	1.01	
	Stockholder Proposal - Special Sharehold	ler .		
4.	Meeting	Shareholder Against	For	
	Improvement.	Shareholder 7 Igamst	101	
STAN	DARD MOTOR PRODUCTS, INC.			
Securit		Meeting	Type Annual	
	Symbol SMP	Meeting	• •	
ISIN	US8536661056	Agenda	934795266 - Managemer	ıt
		_	_	
Item	Pronosal	Proposed Vote	For/Against	
Item	Proposal	by	For/Against Management	
Item 1.	DIRECTOR	by Vote Management	Management	
	DIRECTOR 1 John P. Gethin	by Wote Management For	Management For	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman	by Wote Management For For	Management For For	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont	by Management For For For	Management For For For	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell	by Management For For For For	Management For For For For	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris	by Management For For For For For	Management For For For For For	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris 6 Eric P. Sills	by Management For For For For For For For	Management For For For For For For	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris 6 Eric P. Sills 7 Lawrence I. Sills	by Management For	Management For For For For For For For For	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris 6 Eric P. Sills 7 Lawrence I. Sills 8 Frederick D. Sturdivant	by Management For	Management For For For For For For For For For Fo	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris 6 Eric P. Sills 7 Lawrence I. Sills 8 Frederick D. Sturdivant 9 William H. Turner	by Management For	Management For For For For For For For For For Fo	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris 6 Eric P. Sills 7 Lawrence I. Sills 8 Frederick D. Sturdivant 9 William H. Turner 10 Richard S. Ward	by Management For	Management For For For For For For For For For Fo	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris 6 Eric P. Sills 7 Lawrence I. Sills 8 Frederick D. Sturdivant 9 William H. Turner 10 Richard S. Ward 11 Roger M. Widmann	by Management For	Management For For For For For For For For For Fo	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris 6 Eric P. Sills 7 Lawrence I. Sills 8 Frederick D. Sturdivant 9 William H. Turner 10 Richard S. Ward	by Management For	Management For For For For For For For For For Fo	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris 6 Eric P. Sills 7 Lawrence I. Sills 8 Frederick D. Sturdivant 9 William H. Turner 10 Richard S. Ward 11 Roger M. Widmann Ratification of the appointment of KPMO as the	by Management For	Management For For For For For For For For For Fo	
1.	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris 6 Eric P. Sills 7 Lawrence I. Sills 8 Frederick D. Sturdivant 9 William H. Turner 10 Richard S. Ward 11 Roger M. Widmann Ratification of the appointment of KPMC	by Management For	Management For For For For For For For For For Fo	
1.	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris 6 Eric P. Sills 7 Lawrence I. Sills 8 Frederick D. Sturdivant 9 William H. Turner 10 Richard S. Ward 11 Roger M. Widmann Ratification of the appointment of KPMC as the Company's independent registered public	Management For For For For For For For For For Fo	Management For For For For For For For For For Fo	
1.	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris 6 Eric P. Sills 7 Lawrence I. Sills 8 Frederick D. Sturdivant 9 William H. Turner 10 Richard S. Ward 11 Roger M. Widmann Ratification of the appointment of KPMC as the Company's independent registered public accounting firm	by Management For For For For For For For For For Fo	Management For For For For For For For For For Fo	
1.	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris 6 Eric P. Sills 7 Lawrence I. Sills 8 Frederick D. Sturdivant 9 William H. Turner 10 Richard S. Ward 11 Roger M. Widmann Ratification of the appointment of KPMC as the Company's independent registered public accounting firm for the fiscal year ending December 31, 24 Approval of non-binding, advisory resolution the	Management For For For For For For For For For Fo	Management For For For For For For For For For Fo	
 2. 3. 	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris 6 Eric P. Sills 7 Lawrence I. Sills 8 Frederick D. Sturdivant 9 William H. Turner 10 Richard S. Ward 11 Roger M. Widmann Ratification of the appointment of KPMC as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2 Approval of non-binding, advisory resolution the compensation of our named executive of	Management For For For For For For For For For Fo	For	
 1. 2. 3. DEUT 	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris 6 Eric P. Sills 7 Lawrence I. Sills 8 Frederick D. Sturdivant 9 William H. Turner 10 Richard S. Ward 11 Roger M. Widmann Ratification of the appointment of KPMC as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2 Approval of non-binding, advisory resolution the compensation of our named executive of SCHE TELEKOM AG	Management For For For For For For For For For Fo	For	
 1. 2. 3. DEUT Securit 	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell 5 Alisa C. Norris 6 Eric P. Sills 7 Lawrence I. Sills 8 Frederick D. Sturdivant 9 William H. Turner 10 Richard S. Ward 11 Roger M. Widmann Ratification of the appointment of KPMC as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2 Approval of non-binding, advisory resolution the compensation of our named executive of SCHE TELEKOM AG	Management For For For For For For For For For Fo	For	

ISIN	US2515661054	Agenda	934798161 - Management
Item	Proposal	Proposed by Vote	For/Against Management
2.	Resolution on the appropriation of net income Resolution on the approval of the actions of	.ManagementFor	-
3.	the members of the Board of Management for the 2017 financial year.	ManagementFor	
4.	Resolution on the approval of the actions of the members of the Supervisory Board for the 2017 financial year.	ManagementFor	
	Resolution on the appointment of the independent auditor and the Group auditor for the 2018 financial year as well		
5.	as the independent auditor to review the condensed financial statements and the interim management report	ManagementFor	
	in the 2018 financial year and perform any review of additional interim financial information. Resolution on the cancellation of the existing and		
	granting of a new authorization to issue bonds with		
	warrants, convertible bonds, profit participation rights, and/or participating bonds (or combinations of these	ſ	
6.	instruments) with the option of excluding subscription	ManagementFor	
	rights, the cancellation of contingent capital 2014 and the creation of new contingent capital (contingent		
	capital 2018) and the corresponding amendment to Section 5 of		
7	the Articles of Incorporation.	Managara	
7. 8.	Election of a Supervisory Board member. Election of a Supervisory Board member.	ManagementFor ManagementFor	
8. 9.	Election of a Supervisory Board member. Election of a Supervisory Board member.	ManagementFor	
10.	Election of a Supervisory Board member. Resolution on the amendment to Section 16	ManagementFor	
11.	(1) of the Articles of Incorporation.	ManagementFor	
A	Motion A	ManagementAgainst	
В	Motion B	ManagementAgainst	
C	Motion C	ManagementAgainst	

D Motion D ManagementAgainst MARTIN MARIETTA MATERIALS, INC. Security 573284106 Meeting Type Annual Ticker Symbol **MLM** Meeting Date 17-May-2018 934804180 - Management US5732841060 Agenda **ISIN Proposed** For/Against Vote Item **Proposal** Management by ManagementFor 1.1 Election of Director: Sue W. Cole For 1.2 Election of Director: Smith W. Davis ManagementFor For 1.3 Election of Director: John J. Koraleski ManagementFor For 1.4 Election of Director: David G. Maffucci ManagementFor For 1.5 Election of Director: Michael J. Quillen ManagementFor For 1.6 Election of Director: Donald W. Slager ManagementFor For Election of Director: Stephen P. Zelnak, Jr. ManagementFor 1.7 For Ratification of selection of 2. PricewaterhouseCoopers as ManagementFor For independent auditors. Approval, by a non-binding advisory vote, of 3. compensation of Martin Marietta Materials, ManagementFor For Inc.'s named executive officers. VECTRUS, INC. Security 92242T101 Meeting Type Annual Ticker Symbol Meeting Date **VEC** 18-May-2018 **ISIN** US92242T1016 Agenda 934767837 - Management **Proposed** For/Against Vote Item **Proposal** Management by Election of Class I Director: Bradford J. 1a. ManagementFor For **Boston** Election of Class I Director: Charles L. Prow 1b. ManagementFor For Election of Class I Director: Phillip C. 1c. For ManagementFor Widman Ratification of the appointment of Deloitte & Touche LLP 2. as the Vectrus, Inc. Independent Registered For ManagementFor **Public** Accounting Firm for 2018. Approval, on advisory basis, of the 3. compensation paid to ManagementFor For our named executive officers. WEYERHAEUSER COMPANY Security 962166104 Meeting Type Annual Ticker Symbol WY Meeting Date 18-May-2018 **ISIN** Agenda US9621661043 934770048 - Management Proposed For/Against Vote Item **Proposal** Management by

1a.

Election of Director: Mark A. Emmert

For

ManagementFor

		Edgar Filling. GABLLEFE	QUITI III		1 01111111	X
1b.		n of Director: Rick R. Holley	Manageme	ntFor	For	
1c.	Election Lewis	n of Director: Sara Grootwassink	Manageme	ntFor	For	
1d.	Election	n of Director: John F. Morgan Sr.	Manageme	ntFor	For	
1e.		n of Director: Nicole W. Piasecki	Manageme		For	
1f.	Election	n of Director: Marc F. Racicot	Manageme		For	
1g.		n of Director: Lawrence A. Selzer	Manageme		For	
1h.		n of Director: Doyle R. Simons	Manageme		For	
1i.		n of Director: D. Michael Steuert	Manageme		For	
1j.		n of Director: Kim Williams	Manageme		For	
1k.	Election	n of Director: Charles R. Williamson al, on an advisory basis, of the	Manageme		For	
2.		esation of	Manageme	ntFor	For	
۷.	_	ed executive officers	Manageme	iiu oi	1'01	
		ition of selection of independent				
3.		•	Managama	ntFor	For	
3.	-	ed public	Manageme	HUFOI	гог	
MACX	''S INC.	ing firm				
		55616P104		Meeting	Tuna	Annual
Securit	•	M		Meeting	• •	
ISIN	Symbol	US55616P1049		Agenda	Date	18-May-2018 934770149 - Management
13111		0333010F1049		Agenda		934770149 - Management
Item	Proposa	ıl	Proposed	Vote	For/Again Managem	
1a.	Election	of Director: Francis S. Blake	by Managama	ntFor	For	ent
1a. 1b.			Manageme		For	
10. 1c.		of Director: John A. Bryant of Director: Deirdre P. Connelly	Manageme		For	
1d.		of Director: Jeff Gennette	Manageme		For	
		of Director: Jeff Germette	Manageme		For	
1e. 1f.		of Director: William H. Lenehan	Manageme Manageme		For	
		of Director: William H. Lenenan	•		For	
1g. 1h.		of Director: Joyce M. Roche	Manageme Manageme		For	
111. 1i.		of Director: Joyce M. Roche Of Director: Paul C. Varga	Manageme		For	
		of Director: Yaur C. Valga of Director: Marna C. Whittington	Manageme		For	
1j.	Ratifica	tion of the appointment of KPMG LL		шгог	ги	
2	as Macy					
2.	_	dent registered public accounting firm	n Manageme	ntFor	For	
	for the					
	-	ear ending February 2, 2019.				
_		ry vote to approve named executive		_	_	
3.	officer		Manageme	ntFor	For	
	compen					
		al of the 2018 Equity and Incentive				
4.	Compe	nsation	Manageme	ntAgainst	Against	
_	Plan.					
		UB, INC.			_	
Securit	-	20084V108		Meeting		Special
	Symbol	CHUBA		Meeting	Date	18-May-2018
ISIN		US20084V1089		Agenda		934801920 - Management
Item	Proposa	ıl		Vote		

Proposed For/Against by Management

For

For

To adopt the Agreement and Plan of Merger,

dated as of

March 5, 2018, by and among CommerceHub,

Inc.

(CommerceHub), Great Dane Parent, LLC

(Parent), and

Great Dane Merger Sub, Inc. (Merger Sub),

1. pursuant to ManagementFor

which Merger Sub will merge (merger) with

and into

CommerceHub, with CommerceHub

continuing as

surviving corporation and wholly owned

subsidiary of

Parent

A proposal to approve, on an advisory

(non-binding)

basis, specified compensation that may

2. become payable ManagementFor For

to CommerceHub's named executive officers

in

connection with the merger.

A proposal to approve one or more

adjournments of the

special meeting, if necessary or appropriate, to

solicit

3. additional proxies if there are insufficient

ManagementFor

votes at the time

of the special meeting or any adjournment or postponement of the special meeting to

approve the

proposal to adopt the merger agreement.

KINNEVIK AB

Security W5R00Y167 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 21-May-2018

ISIN SE0008373898 Agenda 709294045 - Management

Item Proposal Proposed by Vote For/Against Management

AN ABSTAIN VOTE CAN HAVE THE

SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE Non-Voting

APPROVAL FROM MAJORITY OF

PARTICIPANTS TO

PASS A RESOLUTION.

CMMT MARKET RULES REQUIRE DISCLOSURE Non-Voting

OF

BENEFICIAL OWNER INFORMATION

FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED **TO-PROVIDE** THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN **ORDER TO** LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-**REPRESENTATIVE** OPENING OF THE ANNUAL GENERAL Non-Voting 1 **MEETING** ELECTION OF CHAIRMAN OF THE 2 Non-Voting ANNUAL GENERAL MEETING: WILHELM LUNING PREPARATION AND APPROVAL OF THE **VOTING** 3 Non-Voting LIST APPROVAL OF THE AGENDA 4 Non-Voting ELECTION OF ONE OR TWO PERSONS 5 TO CHECK Non-Voting AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL 6 Non-Voting GENERAL MEETING HAS BEEN DULY **CONVENED** REMARKS BY THE CHAIRMAN OF THE 7 Non-Voting **BOARD** PRESENTATION BY THE CHIEF 8 **EXECUTIVE** Non-Voting **OFFICER** 9 Non-Voting

	PRESENTATION OF THE PARENT		
	COMPANY'S ANNUAL REPORT AND THE AUDITOR'S		
	REPORT-		
	AND OF THE GROUP ANNUAL REPORT AND THE		
	GROUP AUDITOR'S REPORT		
	RESOLUTION ON THE ADOPTION OF		
	THE PROFIT		
	AND LOSS STATEMENT AND THE		NI.
10	BALANCE SHEET	Management	No
	AND OF THE GROUP PROFIT AND LOSS	_	Action
	STATEMENT AND THE GROUP		
	BALANCE SHEET		
	RESOLUTION ON THE PROPOSED		
	TREATMENT OF		
11	THE COMPANY'S EARNINGS AS	Management	No
11	STATED IN THE	Management	Action
	ADOPTED BALANCE SHEET: SEK 8.25		
	PER SHARE		
	RESOLUTION ON THE DISCHARGE		
10	FROM LIABILITY	3.6	No
12	OF THE MEMBERS OF THE BOARD AND	Management	Action
	THE CHIEF		
	EXECUTIVE OFFICER		
13	DETERMINATION OF THE NUMBER OF MEMBERS OF	Managaman	No
13	THE BOARD: SEVEN	Management	Action
	DETERMINATION OF THE		
14	REMUNERATION TO THE	Management	No
17	BOARD AND THE AUDITOR	Management	Action
	ELECTION OF BOARD MEMBER: DAME		
	AMELIA		
15.A	FAWCETT (RE-ELECTION, PROPOSED	Management	No
10111	BY THE	T. Turrug Gringer	Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	WILHELM		NT.
15.B	KLINGSPOR (RE-ELECTION, PROPOSED	Management	No Action
	BY THE		Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER: ERIK		
15.C	MITTEREGGER (RE-ELECTION,	Management	No
13.0	PROPOSED BY THE	Management	Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
155	HENRIK POULSEN	3.6	No
15.D	(RE-ELECTION, PROPOSED BY THE	Management	Action
	NOMINATION		
1 <i>5</i> E	COMMITTEE)	Managara	_
15.E		Management	L

ELECTION OF BOARD MEMBER: MARIO No **OUEIROZ** Action (RE-ELECTION, PROPOSED BY THE **NOMINATION** COMMITTEE) **ELECTION OF BOARD MEMBER: CRISTINA** STENBECK (RE-ELECTION, PROPOSED Management, No 15.F BY THE NOMINATION COMMITTEE) **ELECTION OF BOARD MEMBER: CHARLOTTE** Management No Action 15.G STROMBERG (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF THE CHAIRMAN OF THE **BOARD: THE** NOMINATION COMMITTEE PROPOSES 16 THAT DAME AMELIA FAWCETT SHALL BE ELECTED AS THE NEW CHAIRMAN OF THE BOARD APPROVAL OF THE PROCEDURE OF Management No Action 17 THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES Management No Action **FOR** 18 REMUNERATION FOR SENIOR **EXECUTIVES** RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE Management No Action 19 PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF **INCENTIVE** SHARES TO THE PARTICIPANTS IN THE RESOLUTION REGARDING **AUTHORISATION FOR** THE BOARD TO RESOLVE ON ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$ TRANSFERS OF OWN 20 CLASS B SHARES TO COVER COSTS **FOR** RESOLVED LONG TERM INCENTIVE **PLANS** 21 RESOLUTION REGARDING ManagementNo **AUTHORISATION FOR** Action THE BOARD TO RESOLVE ON

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX REPURCHASES OF **OWN SHARES** RESOLUTION REGARDING OFFER TO **RECLASSIFY** Management No Action 22 CLASS A SHARES INTO CLASS B **SHARES** CLOSING OF THE ANNUAL GENERAL 23 Non-Voting **MEETING** RAYONIER ADVANCED MATERIALS INC 75508B104 Meeting Type Security Annual Ticker Symbol **RYAM** Meeting Date 21-May-2018 **ISIN** US75508B1044 Agenda 934773311 - Management **Proposed** For/Against Item Proposal Vote Management by 1**A** Election of Director: Charles E. Adair ManagementFor For 1B Election of Director: Julie A. Dill ManagementFor For 1C ManagementFor Election of Director: James F. Kirsch For Approval, in a non-binding vote, of the compensation of our named executive officers as disclosed in 2 For ManagementFor our Proxy Statement Approval of the French Sub-Plan to be **Implemented** 3 under the Rayonier Advanced Materials Inc. ManagementFor For 2017 Incentive Stock Plan Ratification of the appointment of Grant Thornton LLP as 4 the independent registered public accounting ManagementFor For firm for the Company PANDORA MEDIA, INC. 698354107 Security Meeting Type Annual Ticker Symbol Meeting Date 21-May-2018 **ISIN** US6983541078 Agenda 934781178 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 Roger Faxon	For	For
	2 Timothy Leiweke	For	For
	3 Mickie Rosen	For	For
	Advisory vote to approve the compensation of	f	
2.	our named	ManagementFor	For
	executive officers.		
3.	Advisory vote on the frequency of future	Management3 Years	For
	stockholder		
	advisory votes to approve the compensation of	of	
	our		

named executive officers.

To ratify the appointment of Ernst & Young

LLP as our

4. independent registered public accounting firm ManagementFor for the year

ending December 31, 2018.

To approve an amendment to the Company's

Amended

5. and Restated Certificate of Incorporation to remove ManagementFor For

certain foreign ownership restrictions on our stock.

BP P.L.C.

Security 055622104 Meeting Type Annual Ticker Symbol BP Meeting Date 21-May-2018

ISIN US0556221044 Agenda 934785455 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	To receive the annual report and accounts.	ManagementFor	For
2.	To approve the directors' remuneration report.	ManagementFor	For
3.	To re-elect Mr R W Dudley as a director.	ManagementFor	For
4.	To re-elect Mr B Gilvary as a director.	ManagementFor	For
5.	To re-elect Mr N S Andersen as a director.	ManagementFor	For
6.	To re-elect Mr A Boeckmann as a director.	ManagementFor	For
7.	To re-elect Admiral F L Bowman as a director.	ManagementFor	For
8.	To elect Dame Alison Carnwath as a director.	ManagementFor	For
9.	To re-elect Mr I E L Davis as a director.	ManagementFor	For
10.	To re-elect Professor Dame Ann Dowling as a director.	ManagementFor	For
11.	To re-elect Mrs M B Meyer as a director.	ManagementFor	For
12.	To re-elect Mr B R Nelson as a director.	ManagementFor	For
13.	To re-elect Mrs P R Reynolds as a director.	ManagementFor	For
14.	To re-elect Sir John Sawers as a director.	ManagementFor	For
15.	To re-elect Mr C-H Svanberg as a director.	ManagementFor	For
	To appoint Deloitte LLP as auditors and to		
16.	authorize the	ManagementFor	For
	directors to fix their remuneration.	-	
	To give limited authority to make political		
17.	donations and	ManagementFor	For
	incur political expenditure.		
	To give limited authority to allot shares up to		
18.	a specified	ManagementFor	For
	amount.		
	Special resolution: to give authority to allot a		
19.	limited	ManagamantEan	For
19.	number of shares for cash free of pre-emption	ManagementFor	ror
	rights.		
20.	Special resolution: to give additional authority	ManagementFor	For
	to allot a		

limited number of shares for cash free of pre-emption rights. Special resolution: to give limited authority 21. ManagementFor For purchase of its own shares by the company. Special resolution: to adopt new Articles of 22. For ManagementFor Association. To approve the renewal of the Scrip Dividend ManagementFor 23. For Programme. Special resolution: to authorize the calling of general 24. meetings (excluding annual general meetings) ManagementFor For by notice of at least 14 clear days.

ATRICURE, INC.

Security 04963C209 Meeting Type Annual
Ticker Symbol ATRC Meeting Date 22-May-2018

ISIN US04963C2098 Agenda 934768081 - Management

Item	Proposal DIRECTOR	Proposed by Vote	For/Against Management
1.	1 Michael H. Carrel	Management For	For
		For For	
	2 Mark A. Collar3 Scott W. Drake	For	For For
		For	For
	\mathcal{E}		
		For	For
	6 Mark R. Lanning	For	For
	7 Sven A. Wehrwein	For	For
	8 Robert S. White	For	For
	Proposal to ratify the appointment of Deloitte		
	& Touche		
2.	LLP as independent registered public	ManagementFor	For
	accounting firm of	-	
	the Company for the year ending December		
	31, 2018.		
	Advisory vote on the compensation of our named		
3.	executive officers as disclosed in the proxy	ManagementFor	For
٥.	statement for	Wanagement of	1 01
	the 2018 Annual Meeting.		
	Proposal to amend the AtriCure, Inc. 2014		
	Stock		
	Incentive Plan to increase the number of		
4.	authorized	ManagementAgainst	Against
••	shares by 850,000 and amend the provisions	management igamet	1 iguilist
	of non-		
	employee director equity grants.		
5.	Proposal to approve the AtriCure, Inc. 2018	ManagementFor	For
5.		wianagemenu oi	1.01
	Employee		

Stock Purchase Plan.

Security 69331C108 Meeting Type Annual Ticker Symbol PCG Meeting Date 22-May-2018

US69331C1080 ISIN Agenda 934768928 - Management

		D 1	Esul Assinat		
Item	Proposal	Proposed Vote	For/Against		
		by	Management		
1A.	Election of Director: Lewis Chew	ManagementFor	For		
1B.	Election of Director: Fred J. Fowler	ManagementFor	For		
1C.	Election of Director: Richard C. Kelly	ManagementFor	For		
1D.	Election of Director: Roger H. Kimmel	ManagementFor	For		
1E.	Election of Director: Richard A. Meserve	ManagementFor	For		
1F.	Election of Director: Forrest E. Miller	ManagementFor	For		
1G.	Election of Director: Eric D. Mullins	ManagementFor	For		
1H.	Election of Director: Rosendo G. Parra	ManagementFor	For		
1I.	Election of Director: Barbara L. Rambo	ManagementFor	For		
1J.	Election of Director: Anne Shen Smith	ManagementFor	For		
1K.	Election of Director: Geisha J. Williams	ManagementFor	For		
	Ratification of the Appointment of the	C			
2.	Independent	ManagementFor	For		
	Registered Public Accounting Firm.				
	Advisory Vote to Approve the Company's				
3.	Executive	ManagementFor	For		
	Compensation.				
	Shareholder Proposal: Customer Approval of				
4.	Charitable	Shareholder Against	For		
••	Giving Program.	Situronordor rigamst	101		
	Shareholder Proposal: Enhance Shareholder				
5.	Proxy	Shareholder Abstain	Against		
5.	Access.	Shareholder Abstani	Agamst		
HEDTS					
	HERTZ GLOBAL HOLDINGS, INC. Security 428061106 Meeting Type Ar				
> ACHIE	0 /1 /XII6 1116	Nagting	Tuna Ar		

42806J106 Security Meeting Type Annual Ticker Symbol HTZ Meeting Date 22-May-2018

934772484 - Management ISIN US42806J1060 Agenda

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: David Barnes	ManagementFor	For
1b.	Election of Director: SungHwan Cho	ManagementFor	For
1c.	Election of Director: Vincent Intrieri	ManagementFor	For
1d.	Election of Director: Henry Keizer	ManagementFor	For
1e.	Election of Director: Kathryn Marinello	ManagementFor	For
1f.	Election of Director: Anindita Mukherjee	ManagementFor	For
1g.	Election of Director: Daniel Ninivaggi	ManagementFor	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered certified accounting firm for the year 2018.	ManagementFor	For
3.	,	ManagementFor	For

Approval, by a non-binding advisory vote, of

the named

executive officers' compensation.

MERCK & CO., INC.

Security 58933Y105 Meeting Type Annual Ticker Symbol MRK Meeting Date 22-May-2018

ISIN US58933Y1055 Agenda 934774262 - Management

Item	Proposal	Proposed by Vote	For/Against Management			
1a.	Election of Director: Leslie A. Brun	ManagementFor	For			
1b.	Election of Director: Thomas R. Cech	ManagementFor	For			
1c.	Election of Director: Pamela J. Craig	ManagementFor	For			
1d.	Election of Director: Kenneth C. Frazier	ManagementFor	For			
1e.	Election of Director: Thomas H. Glocer	ManagementFor	For			
1f.	Election of Director: Rochelle B. Lazarus	ManagementFor	For			
1g.	Election of Director: John H. Noseworthy	ManagementFor	For			
1h.	Election of Director: Paul B. Rothman	ManagementFor	For			
1i.	Election of Director: Patricia F. Russo	ManagementFor	For			
1j.	Election of Director: Craig B. Thompson	ManagementFor	For			
1k.	Election of Director: Inge G. Thulin	ManagementFor	For			
11.	Election of Director: Wendell P. Weeks	ManagementFor	For			
1m.	Election of Director: Peter C. Wendell	ManagementFor	For			
2.	Non-binding advisory vote to approve the compensation of our named executive officers.	ManagementFor	For			
3.	Ratification of the appointment of the Company's independent registered public accounting firm for 2018.	ManagementFor	For			
4.	Shareholder proposal concerning shareholders right to	Shareholder Against	For			
	act by written consent.					
ΔMGE	AMGEN INC					

AMGEN INC.

Security 031162100 Meeting Type Annual
Ticker Symbol AMGN Meeting Date 22-May-2018

ISIN US0311621009 Agenda 934775101 - Management

Proposed For/Against

Item	Proposal	Vote	ron/Against
пеш	Froposar	by	Management
1a.	Election of Director: Dr. Wanda M. Austin	ManagementFor	For
1b.	Election of Director: Mr. Robert A. Bradway	ManagementFor	For
1c.	Election of Director: Dr. Brian J. Druker	ManagementFor	For
1d.	Election of Director: Mr. Robert A. Eckert	ManagementFor	For
1e.	Election of Director: Mr. Greg C. Garland	ManagementFor	For
1f.	Election of Director: Mr. Fred Hassan	ManagementFor	For
1g.	Election of Director: Dr. Rebecca M. Henderson	ManagementFor	For
1h.	Election of Director: Mr. Frank C. Herringer	ManagementFor	For
1i.	Election of Director: Mr. Charles M. Holley, Jr.	ManagementFor	For

	_aga: 1 milg: 6/12	40			•
1j.	Election of Director: Dr. Tyler Jacks	Manageme	ntFor	For	
1k.	Election of Director: Ms. Ellen J. Kullman	Manageme		For	
11.	Election of Director: Dr. Ronald D. Sugar	ManagementFor		For	
1m.	Election of Director: Dr. R. Sanders Williams	•		For	
	Advisory vote to approve our executive				
2.	compensation.	Manageme	ntFor	For	
	To ratify the selection of Ernst & Young LLP				
	-				
2	as our	Monogomo	ntFor	Eom	
3.	independent registered public accountants for	Manageme	niror	For	
	the fiscal				
	year ending December 31, 2018.				
	Stockholder proposal for an annual report on				
	the extent				
4	to which risks related to public concern over	61 1 11			
4.	drug pricing	Shareholde	r Against	For	
	strategies are integrated into our executive				
	incentive				
EINLAR	compensation.				
	NCIAL ENGINES, INC.		Marking	Г	A
Securi	· ·		Meeting 7		Annual
	Symbol FNGN		Meeting I	Date	22-May-2018
ISIN	US3174851002		Agenda		934780063 - Management
		Proposed		For/Agains	e t
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	nt	Manageme	SIIL
1.	1 E. Olena Berg-Lacy	Manageme	For	For	
	2 John B. Shoven		For	For	
	3 David B. Yoffie		For	For	
		D	1.01	1.01	
	Ratification of the appointment of KPMG LLI as Financial	Γ			
2.		Manageme	ntFor	For	
	Engines' independent registered public				
	accountants.				
3.	Advisory vote to approve executive	Manageme	ntFor	For	
	compensation.				
4.	Approval of the 2018 Employee Stock Purchase Plan.	Manageme	ntFor	For	
DASE	KE, INC.				
Securi			Mooting	Γνης	Annual
	ty 23/331·10/		Meeting 7	r ype	
	Symbol DCKE		Maating 1	Doto	
	Symbol DSKE US23753E1075		Meeting l	Date	22-May-2018
ISIN	Symbol DSKE US23753F1075		Meeting l Agenda	Date	934780378 - Management
ISIN	US23753F1075	Proposed	Agenda		934780378 - Management
	·	Proposed	•	For/Agains	934780378 - Management
ISIN Item	US23753F1075 Proposal	by	Agenda Vote		934780378 - Management
ISIN	US23753F1075 Proposal DIRECTOR	-	Agenda Vote	For/Agains Manageme	934780378 - Management
ISIN Item	US23753F1075 Proposal DIRECTOR 1 Kevin Charlton	by	Agenda Vote nt For	For/Agains Manageme	934780378 - Management
ISIN Item	US23753F1075 Proposal DIRECTOR 1 Kevin Charlton 2 R. Scott Wheeler	by	Agenda Vote	For/Agains Manageme	934780378 - Management
ISIN Item 1.	US23753F1075 Proposal DIRECTOR 1 Kevin Charlton 2 R. Scott Wheeler Ratification of independent registered public	by Managemen	Agenda Vote nt For For	For/Agains Manageme For For	934780378 - Management
ISIN Item	US23753F1075 Proposal DIRECTOR 1 Kevin Charlton 2 R. Scott Wheeler Ratification of independent registered public accounting	by	Agenda Vote nt For For	For/Agains Manageme	934780378 - Management
ISIN Item 1.	US23753F1075 Proposal DIRECTOR 1 Kevin Charlton 2 R. Scott Wheeler Ratification of independent registered public	by Managemen	Agenda Vote nt For For	For/Agains Manageme For For	934780378 - Management

Securit Ticker ISIN	ty Symbol	267475101 DY US2674751019		Me	eeting Type eeting Date enda	2	Annual 22-May-2018 34780950 - Management
Item	Proposa	ıl	Proposed by	Vote	e For/A	gainst gement	
1a.	Election	n of Director: Stephen C. Coley	Manageme	entFor	-	Scilicin	•
1b.		of Director: Patricia L. Higgins	Manageme				
1c.		n of Director: Steven E. Nielsen	Manageme				
1d.	Election To ratif	n of Director: Richard K. Sykes by the appointment of atterhouseCoopers	Manageme				
2.		the Company's independent auditor for	or Manageme	entFor	r For		
3.	To apprexecutive	rove, by non-binding advisory vote,	Managama	ntEor	For		
3.	compen		Manageme	HILFOI	гог		
UNITE	_	ES CELLULAR CORPORATION					
Securit		911684108		Me	eting Type	A	Annual
	Symbol	USM			eting Date		22-May-2018
ISIN	•	US9116841084		Age	enda		34782219 - Management
Item	Proposa	nl	Proposed	Vote	e For/A	_	
	-		by		Manaş	gement	
1.	DIREC		Manageme		. Бал		
		J.S. Crowley G.P. Josefowicz		For For			
		C.D. Stewart		For			
2.		Accountants for 2018	Manageme				
	-	ry vote to approve executive					
3.	compen		Manageme	entFor	r For		
BEL F	USE ÎNC						
Securit	ty	077347201		Me	eting Type	A	Annual
Ticker	Symbol	BELFA		Me	eting Date	2	22-May-2018
ISIN		US0773472016		Ag	enda	9	34783259 - Management
Item	Proposa	1	Proposed	Vote	For/A		
	-		by		Manag	gement	
1.	DIREC		Manageme				
		John F. Tweedy		For			
		Mark B. Segall Eric Nowling		For For			
	_	spect to the ratification of the		FOI	гог		
	designa						
2.	Deloitte and acc	e & Touche LLP to audit Bel's books ounts	Manageme	entFor	For For		
2	for 2013		Managara	ntEa-	. Бал		
3.	basis, o	spect to the approval, on an advisory f the ve compensation of Bel's named	Manageme	տւբօք	r For		
	CACCUII	ve compensation of bets named					

executive

officers as described in the proxy statement.

With respect to a shareholder proposal

requesting that

our board of directors take all necessary steps

to provide

the holders of Class A Common Stock with

4. the right to Shareholder Abstain

convert their shares into Class B Common

Stock at their

option at any time, if properly presented at the

Annual

Meeting.

TELEVISION BROADCASTS LIMITED

Security Y85830126 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 23-May-2018

709294211 - Management Agenda **ISIN** HK0000139300

Proposed For/Against Item Proposal Vote Management by

PLEASE NOTE IN THE HONG KONG

MARKET THAT A

CMMT VOTE OF "ABSTAIN" WILL BE Non-Voting

TREATED-THE SAME

AS A "TAKE NO ACTION" VOTE.

PLEASE NOTE THAT THE COMPANY

NOTICE AND

PROXY FORM ARE AVAILABLE BY

CLICKING-ON THE

CMMT URL LINKS:-Non-Voting

http://www.hkexnews.hk/listedco/listconews/SEHK/2018/

0418/LTN20180418796.pdf,-

http://www.hkexnews.hk/listedco/listconews/SEHK/2018/

0418/LTN20180418784.pdf

TO RECEIVE AND ADOPT THE AUDITED

FINANCIAL

STATEMENTS AND THE REPORT OF

Management No THE 1 DIRECTORS AND THE INDEPENDENT

AUDITOR'S

REPORT FOR THE YEAR ENDED 31

DECEMBER 2017

TO DECLARE DIVIDENDS FOR THE

 $Management \stackrel{No}{.}$ 2.I YEAR ENDED 31

DECEMBER 2017: FINAL DIVIDEND TO DECLARE DIVIDENDS FOR THE

2.II Management YEAR ENDED 31

DECEMBER 2017: SPECIAL DIVIDEND

TO RE-ELECT RETIRING DIRECTOR: Management No Action MR. CHEONG

3.I SHIN KEONG

3.II	MR. TH		Managemer	No nt Action	
	HUI TO				
3.III		ELECT RETIRING DIRECTOR: NTHONY	Managamar	No	
3.111		SIEN PIN	Managemer	^{Il} Action	
		ELECT RETIRING DIRECTOR:			
3.IV		HEN WEN	Managemer	No nt	
	CHI		8	Action	
	TO RE-	ELECT RETIRING DIRECTOR: DR		NI.	
3.V	WILLIA	AM LO	Managemer	No nt Action	
	WING	YAN		Action	
		ELECT RETIRING DIRECTOR:		No	
3.VI	PROFE		Managemer	nt Action	
		LINE WANG CHIA-LING			
2 3711		ELECT RETIRING DIRECTOR: DR		No	
3.VII	ALLAN ZEMAN		Managemer	Action	
	ZEMA	`		No	
4	TO API	PROVE THE CHAIRMAN'S FEE	Managemer	nt Action	
	TO API	PROVE THE VICE CHAIRMAN'S		No	
5	FEE		Managemer	nt Action	
	TO API	PROVE AN INCREASE IN	3.4	No	
6	DIREC	TOR'S FEE	Managemer	1t Action	
	TO RE-	APPOINT			
		WATERHOUSECOOPERS AS			
7		UDITOR OF THE COMPANY AND	Managemer	No nt	
,	AUTHO		171umgemen	Action	
		TORS TO FIX ITS			
		NERATION			
8	DIREC	ANT A GENERAL MANDATE TO	Managemer	No	
o		UE 10% ADDITIONAL SHARES	Managemen	Action	
		ANT A GENERAL MANDATE TO			
9	DIREC		Managemer	No nt	
		PURCHASE 10% ISSUED SHARES		Action	
	TO EX	TEND THE AUTHORITY GIVEN			
	TO TH	E			
	DIREC	TORS UNDER RESOLUTION (8) TO	O	No	
10	SHARE		Managemer	nt Action	
		CHASED UNDER THE			
		ORITY UNDER			
		UTION (9)			
11	FROM	TEND THE BOOK CLOSE PERIOD	Managamar	No	
11		TO 60 DAYS	Managemer	11 Action	
PAYP		DINGS, INC.			
Securit		70450Y103		Meeting Type	Annual
	Symbol	PYPL		Meeting Date	23-May-2018
ISIN	-	US70450Y1038		Agenda	934777787 - Management

		Proposed	For/Again	st
Item	Proposal	by Vote	Managem	
1a.	Election of Director: Rodney C. Adkins	ManagementFor	For	
1b.	Election of Director: Wences Casares	ManagementFor	For	
1c.	Election of Director: Jonathan Christodoro	ManagementFor	For	
1d.	Election of Director: John J. Donahoe	ManagementFor	For	
1e.	Election of Director: David W. Dorman	ManagementFor	For	
1f.	Election of Director: Belinda J. Johnson	ManagementFor	For	
1g.	Election of Director: Gail J. McGovern	ManagementFor	For	
1h.	Election of Director: David M. Moffett	ManagementFor	For	
1i.	Election of Director: Ann M. Sarnoff	ManagementFor	For	
1j.	Election of Director: Daniel H. Schulman	ManagementFor	For	
1k.	Election of Director: Frank D. Yeary	ManagementFor	For	
	Advisory vote to approve the compensation of			
2.	our named	ManagementFor	For	
	executive officers.			
	Approval of the PayPal Holdings, Inc.			
3.	Amended and	ManagementAgainst	Against	
	Restated 2015 Equity Incentive Award Plan.			
	Approval of the PayPal Holdings, Inc.		_	
4.	Amended and	ManagementFor	For	
	Restated Employee Stock Purchase Plan.			
	Ratification of the appointment of			
5.	PricewaterhouseCoopers LLP as our	ManagementFor	For	
	independent auditor for 2018.	_		
6.	Stockholder proposal regarding stockholder	Shareholder Abstain	A gainst	
0.	proxy access enhancement.	Shareholder Austain	Against	
	Stockholder proposal regarding political			
7.	transparency.	Shareholder Against	For	
	Stockholder proposal regarding human and			
8.	indigenous	Shareholder Against	For	
0.	peoples' rights.	51141 411 614 61 1 1 1 1 1 1 1 1 1 1 1 1	1 01	
STERI	CYCLE, INC.			
Securit		Meeting	Type	Annual
	Symbol SRCL	Meeting		23-May-2018
ISIN	US8589121081	Agenda		934778119 - Management
Item	Proposal	Proposed Vote	For/Again	st
псш	Toposai	by	Managemo	ent
1a.	Election of Director: Robert S. Murley	ManagementFor	For	
1b.	Election of Director: Charles A. Alutto	ManagementFor	For	
1c.	Election of Director: Brian P. Anderson	ManagementFor	For	
1d.	Election of Director: Lynn D. Bleil	ManagementFor	For	
1e.	Election of Director: Thomas D. Brown	ManagementFor	For	
1f.	Election of Director: Thomas F. Chen	ManagementFor	For	
1g.	Election of Director: Mark C. Miller	ManagementFor	For	
1h.	Election of Director: John Patience	ManagementFor	For	
1i.	Election of Director: Mike S. Zafirovski	ManagementFor	For	
2.		ManagementFor	For	

Advisory vote to approve executive

compensation

Ratification of the appointment of Ernst &

Young LLP as

3. the Company's independent registered public ManagementFor For

accounting firm for 2018

Stockholder proposal entitled Special

4. Shareholder Against For

Meeting Improvement

Stockholder proposal on the vesting of equity

5. awards Shareholder Against For

upon a change in control

THE ST. JOE COMPANY

Security 790148100 Meeting Type Annual Ticker Symbol JOE Meeting Date 23-May-2018

ISIN US7901481009 Agenda 934779363 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Cesar L. Alvarez	ManagementFor	For
1b.	Election of Director: Bruce R. Berkowitz	ManagementFor	For
1c.	Election of Director: Howard S. Frank	ManagementFor	For
1d.	Election of Director: Jorge L. Gonzalez	ManagementFor	For
1e.	Election of Director: James S. Hunt	ManagementFor	For
1f.	Election of Director: Thomas P. Murphy, Jr.	ManagementFor	For
	Ratification of the appointment of Grant		
	Thornton LLP as		
2.	our independent registered public accounting	ManagementFor	For
	firm for the		
	2018 fiscal year.		
	Approval, on an advisory basis, of the		
3.	compensation of	ManagementFor	For
	our named executive officers.		

ITT INC

Security 45073V108 Meeting Type Annual
Ticker Symbol ITT Meeting Date 23-May-2018

ISIN US45073V1089 Agenda 934779907 - Management

Item	Proposal	Proposed Vote	For/Against
Ittili	Toposai	by	Management
1a.	Election of Director: Orlando D. Ashford	ManagementFor	For
1b.	Election of Director: Geraud Darnis	ManagementFor	For
1c.	Election of Director: Donald DeFosset, Jr.	ManagementFor	For
1d.	Election of Director: Nicholas C. Fanandakis	ManagementFor	For
1e.	Election of Director: Christina A. Gold	ManagementFor	For
1f.	Election of Director: Richard P. Lavin	ManagementFor	For
1g.	Election of Director: Mario Longhi	ManagementFor	For
1h.	Election of Director: Frank T. MacInnis	ManagementFor	For
1i.	Election of Director: Rebecca A. McDonald	ManagementFor	For
1j.	Election of Director: Timothy H. Powers	ManagementFor	For

		40			•
1k.	Election of Director: Denise L. Ramos Ratification of the appointment of Deloitte &	Manageme	ntFor	For	
2.	Touche LLP as independent registered public accounting	Manageme	ntFor	For	
	firm of the				
	Company. Approval of an advisory vote on executive				
3.	compensation	Manageme	ntFor	For	
	Approval of an amendment to ITT's Articles				
	of				
4.	Incorporation to reduce the threshold required for	Manageme	ntFor	For	
	shareholders to call a special meeting				
	URYLINK, INC.				
Securit	•		Meeting		Annual
	Symbol CTL		Meeting 1	Date	23-May-2018
ISIN	US1567001060		Agenda		934787803 - Management
		Proposed		For/Agains	ıt.
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	nt	8	
	1 Martha H. Bejar	C	For	For	
	2 Virginia Boulet		For	For	
	3 Peter C. Brown		For	For	
	4 Kevin P. Chilton		For	For	
	5 Steven T. Clontz		For	For	
	6 T. Michael Glenn		For	For	
	7 W. Bruce Hanks		For	For	
	8 Mary L. Landrieu		For	For	
	9 Harvey P. Perry		For	For	
	10 Glen F. Post, III11 Michael J. Roberts		For For	For For	
	12 Laurie A. Siegel		For	For	
	13 Jeffrey K. Storey		For	For	
	Ratify the appointment of KPMG LLP as our		101	1 01	
2.	independent auditor for 2018.	Manageme	ntFor	For	
3.	Approve our 2018 Equity Incentive Plan.	Manageme	ntFor	For	
4.	Advisory vote to approve our executive compensation.	Manageme	ntFor	For	
5a.	Shareholder proposal regarding our lobbying activities.	Shareholde	r Against	For	
5b.	Shareholder proposal regarding our billing practices.	Shareholde	r Against	For	
LEUC	ADIA NATIONAL CORPORATION				
Securit			Meeting 7	Гуре	Annual
	Symbol LUK		Meeting 1		23-May-2018
ISIN	US5272881047		Agenda		934790418 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	

1	Approve our name change to Jefferies Financial Group	ManagementFor	For	
	Inc.		_	
2a	Election of Director: Linda L. Adamany	ManagementFor	For	
2b	Election of Director: Robert D. Beyer	ManagementFor	For	
2c 2d	Election of Director: W. Patrick Compbell	ManagementFor	For For	
2u 2e	Election of Director: W. Patrick Campbell Election of Director: Brian P. Friedman	ManagementFor ManagementFor	For	
2f	Election of Director: Richard B. Handler	ManagementFor	For	
2g	Election of Director: Robert E. Joyal	ManagementFor	For	
2g 2h	Election of Director: Robert E. Joyan Election of Director: Jeffrey C. Keil	ManagementFor	For	
2i	Election of Director: Michael T. O'Kane	ManagementFor	For	
2j	Election of Director: Stuart H. Reese	ManagementFor	For	
2k	Election of Director: Joseph S. Steinberg	ManagementFor	For	
	Approve named executive officer			
3	compensation on an	ManagementFor	For	
	advisory basis.	C		
	Ratify Deloitte & Touche LLP as independe	nt		
4	auditors for	ManagementFor	For	
	the year-ended December 31, 2018.			
LIBER	RTY MEDIA CORPORATION			
Securi	•	Meeting		Annual
	Symbol FWONA	Meeting	Date	23-May-2018
ISIN	US5312298707	Agenda		934800726 - Management
		ъ 1	- T- /4	
-	D1	Proposed	For/Aga	inst
Item	Proposal	by Vote	_	
	•	by	Manager	
Item 1.	DIRECTOR	by Management	Manager	
	DIRECTOR 1 Brian M. Deevy	by Management For	Manager For	
	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei	by Management For For	Manager For For	
	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong	by Management For	Manager For	
	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG	by Management For For	Manager For For	
1.	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our	by Management For For For	Manager For For For	
	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG	by Management For For For	Manager For For	
1.	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending	by Management For For For	Manager For For For	
1.	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year endin December 31, 2018.	by Management For For For	Manager For For For	
 2. 	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year endin December	by Management For For For ManagementFor	Manager For For For	
1.	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. The say-on-pay proposal, to approve, on an	by Management For For For	Manager For For For	
 2. 	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. The say-on-pay proposal, to approve, on an advisory	by Management For For For ManagementFor	Manager For For For	
 2. 	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named	Management For For For ManagementFor ManagementFor	Manager For For For	
 2. 	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year endin December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, an	Management For For For ManagementFor ManagementFor	Manager For For For	
 2. 	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year endin December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, an advisory basis, the frequency at which	Management For For For ManagementFor ManagementFor	Manager For For For	
 2. 	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, an advisory basis, the frequency at which stockholders are	Management For For For ManagementFor ManagementFor	Manager For For For	
 2. 3. 	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year endin December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, an advisory basis, the frequency at which stockholders are provided an advisory vote on the	Management For For For ManagementFor ManagementFor	Manager For For For	
 2. 3. 	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year endin December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our	Management For For For ManagementFor ManagementFor	Manager For For For	
 2. 3. 4. 	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year endin December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers.	Management For For For ManagementFor ManagementFor	Manager For For For	
 1. 2. 3. 4. 	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year endin December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers. ETY MEDIA CORPORATION	Management For For For ManagementFor ManagementFor Management3 Years	Manager For For For	ment
1. 2. 3. LIBER Securit	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year endin December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers. ETY MEDIA CORPORATION by 531229706	Management For For For ManagementFor ManagementFor Management3 Years	Manager For For For Type	Annual
1. 2. 3. LIBER Securit	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year endin December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers. ETY MEDIA CORPORATION	Management For For For ManagementFor ManagementFor Management3 Years	Manager For For For Type	ment

		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	ent	C	
	1 Brian M. Deevy		For	For	
	2 Gregory B. Maffei		For	For	
	3 Andrea L. Wong		For	For	
	A proposal to ratify the selection of KPMG				
	LLP as our				
2.	independent auditors for the fiscal year endir	ig Manageme	entFor	For	
	December				
	31, 2018.				
	The say-on-pay proposal, to approve, on an				
3.	advisory	Manageme	entFor	For	
	basis, the compensation of our named	C			
	executive officers.				
	The say-on-frequency proposal, to approve, o	on			
	an				
4.	advisory basis, the frequency at which stockholders are	Manageme	nt? Vaara	For	
4.	provided an advisory vote on the	Manageme	ilis Teals	1.01	
	compensation of our				
	named executive officers.				
LIBER	RTY MEDIA CORPORATION				
Securi			Meeting	Type	Annual
	Symbol LSXMA		Meeting		23-May-2018
ISIN	US5312294094		Agenda		934800726 - Management
			C		
Item	Proposal	Proposed	Vote	For/Agains	
		by		Manageme	nt
1.	DIRECTOR	Manageme			
	1 Brian M. Deevy		For	For	
	2 Gregory B. Maffei		For	For	
	3 Andrea L. Wong		For	For	
	A proposal to ratify the selection of KPMG				
2.	LLP as our independent auditors for the fiscal year ending	a Monogoma	ntFor	For	
۷.	December	ig Managenie	ilu ol	1.01	
	31, 2018.				
	The say-on-pay proposal, to approve, on an				
	advisory				
3.	basis, the compensation of our named	Manageme	entFor	For	
	executive officers.				
	The say-on-frequency proposal, to approve, or	on			
	an				
	advisory basis, the frequency at which				
4.	stockholders are	Manageme	ent3 Years	For	
	provided an advisory vote on the	-			
	compensation of our				
	named executive officers.				
OURA	TE RETAIL, INC.				

53071M104 Security Meeting Type Annual Ticker Symbol Meeting Date 23-May-2018

Agenda **ISIN** 934804522 - Management

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

1. **DIRECTOR** Management

> Richard N. Barton For For 2 Michael A. George For For 3 Gregory B. Maffei For For

A proposal to ratify the selection of KPMG

LLP as our

2. independent auditors for the fiscal year ending ManagementFor For

> December 31, 2018.

Adoption of the restated certificate of

incorporation, which

amends and restates our current charter to

eliminate our

tracking stock capitalization structure,

reclassify shares of 3. ManagementFor our existing OVC Group Common Stock into

shares of

our New Common Stock and make certain

conforming

and clarifying changes in connection with the

foregoing.

MGM CHINA HOLDINGS LIMITED

Security G60744102 Meeting Type **Annual General Meeting**

For

Ticker Symbol Meeting Date 24-May-2018

ISIN KYG607441022 Agenda 709318530 - Management

Proposed For/Against Item Proposal Vote Management by

PLEASE NOTE THAT THE COMPANY

NOTICE AND

PROXY FORM ARE AVAILABLE BY

CLICKING-ON THE

CMMT URL LINKS:-Non-Voting

http://www.hkexnews.hk/listedco/listconews/SEHK/2018/

0420/LTN20180420886.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/SEHK/2018/

0420/LTN20180420847.pdf

PLEASE NOTE THAT SHAREHOLDERS

ARE

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR-Non-Voting

ALL RESOLUTIONS, ABSTAIN IS NOT A

VOTING

OPTION ON THIS MEETING

1 ManagementFor For

	_aga: 1g. a, 12	Q000	0
	TO RECEIVE AND CONSIDER THE		
	AUDITED		
	FINANCIAL STATEMENTS AND THE		
	REPORTS OF		
	THE DIRECTORS AND INDEPENDENT		
	AUDITOR FOR		
	THE YEAR ENDED DECEMBER 31, 2017		
	TO DECLARE A FINAL DIVIDEND OF		
2	HKD 0.097 PER	ManagementFor	For
	SHARE FOR THE YEAR ENDED		
	DECEMBER 31, 2017	•	
	TO RE-ELECT MR. CHEN YAU WONG AS	5	
3.A.I	AN THE	ManagementFor	For
	EXECUTIVE DIRECTOR OF THE	C	
	COMPANY TO RE-ELECTMR. WILLIAM JOSEPH		
	HORNBUCKLE		
3.AII	AS AN EXECUTIVE DIRECTOR OF THE	ManagementAgainst	Against
	COMPANY		
	TO RE-ELECT MR. DANIEL J. D'ARRIGO		
	AS A NON-		
3AIII	EXECUTIVE DIRECTOR OF THE	ManagementAgainst	Against
	COMPANY		
	TO RE-ELECT MR. RUSSELL FRANCIS		
	BANHAM AS		
3.AIV		ManagementFor	For
	DIRECTOR OF		
	THE COMPANY		
	TO ELECT MR. KENNETH XIAOFENG		
2 D	FENG AS A	ManagamantEau	Ean
3.B	NON-EXECUTIVE DIRECTOR OF THE	ManagementFor	For
	COMPANY		
	TO AUTHORIZE THE BOARD OF		
	DIRECTORS OF THE		
3.C	COMPANY TO FIX THE	ManagementFor	For
	REMUNERATION OF THE		
	DIRECTORS		
	TO RE-APPOINT MESSRS. DELOITTE		
	TOUCHE		
	TOHMATSU AS THE INDEPENDENT		
	AUDITOR OF		_
4	THE COMPANY AND TO AUTHORIZE	ManagementFor	For
	THE BOARD OF		
	DIRECTORS OF THE COMPANY TO FIX		
	THEIR DEMINISH ATION		
5	REMUNERATION TO CRANT A CENERAL MANDATE TO	Managamant Against	A animat
5	TO GRANT A GENERAL MANDATE TO THE	ManagementAgainst	Against
	DIRECTORS TO ISSUE AND ALLOT		
	ADDITIONAL		
	SHARES OF THE COMPANY NOT		
	DIM INCLUSION THE COMMENT THAT		

EXCEEDING 20%

OF THE TOTAL NUMBER OF ISSUED

SHARES AT

THE DATE OF PASSING THIS

RESOLUTION

TO GRANT A GENERAL MANDATE TO

THE

DIRECTORS TO REPURCHASE SHARES

OF THE

6 COMPANY NOT EXCEEDING 10% OF

ManagementFor

For

Against

THE TOTAL

NUMBER OF ISSUED SHARES AT THE

DATE OF

PASSING THIS RESOLUTION

TO ADD THE TOTAL NUMBER OF THE

SHARES

WHICH ARE REPURCHASED UNDER

THE GENERAL

MANDATE IN RESOLUTION (6) TO THE

7 TOTAL ManagementAgainst

NUMBER OF THE SHARES WHICH MAY

BE ISSUED
UNDER THE GENERAL MANDATE IN

RESOLUTION

(5)

APACHE CORPORATION

Security 037411105 Meeting Type Annual
Ticker Symbol APA Meeting Date 24-May-2018

ISIN US0374111054 Agenda 934764223 - Management

Itam	Droposal	Proposed Vote	For/Against
Item	Proposal	by	Management
1.	Election of Director: Annell R. Bay	ManagementFor	For
2.	Election of Director: John J. Christmann IV	ManagementFor	For
3.	Election of Director: Chansoo Joung	ManagementFor	For
4.	Election of Director: Rene R. Joyce	ManagementFor	For
5.	Election of Director: George D. Lawrence	ManagementFor	For
6.	Election of Director: John E. Lowe	ManagementFor	For
7.	Election of Director: William C. Montgomery	ManagementFor	For
8.	Election of Director: Amy H. Nelson	ManagementFor	For
9.	Election of Director: Daniel W. Rabun	ManagementFor	For
10.	Election of Director: Peter A. Ragauss	ManagementFor	For
	Ratification of Ernst & Young LLP as		
11.	Apache's	ManagementFor	For
	Independent Auditors	-	
	Advisory Vote to Approve Compensation of		
12.	Apache's	ManagementFor	For
	Named Executive Officers	-	
TIFFA	NY & CO.		
Securi	ty 886547108	Meeting '	Type An

Security 886547108 Meeting Type Annual
Ticker Symbol TIF Meeting Date 24-May-2018

ISIN	US8865471085	Agenda		934765213 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1a.	Election of Director: Alessandro Bogliolo	ManagementFor	For	
1b.	Election of Director: Rose Marie Bravo	ManagementFor	For	
1c.	Election of Director: Roger N. Farah	ManagementFor	For	
1d.	Election of Director: Lawrence K. Fish	ManagementFor	For	
1e.	Election of Director: Abby F. Kohnstamm	ManagementFor	For	
1f.	Election of Director: James E. Lillie	ManagementFor	For	
1g.	Election of Director: William A. Shutzer	ManagementFor	For	
1h.	Election of Director: Robert S. Singer	ManagementFor	For	
1i.	Election of Director: Francesco Trapani	ManagementFor	For	
1j.	Election of Director: Annie Young-Scrivner Ratification of the selection of	ManagementFor	For	
	PricewaterhouseCoopers			
	LLP as the Company's independent registered			
	public		_	
2.	accounting firm to audit the Company's consolidated	ManagementFor	For	
	financial statements for the fiscal year ending			
	January 31, 2019.			
	Approval, on an advisory basis, of the			
	compensation paid			
3.	to the Company's named executive officers in	ManagementFor	For	
	Fiscal			
	2017.			
	ERS FOODS, INC.		_	
Securit	•	Meeting		Annual
	Symbol FLO	Meeting	Date	24-May-2018
ISIN	US3434981011	Agenda		934766342 - Management
т.	D 1	Proposed Vote	For/Agains	st
Item	Proposal	by Vote	Manageme	
1a.	Election of Director: George E. Deese	ManagementFor	For	
1b.	Election of Director: Rhonda Gass	ManagementFor	For	
1c.	Election of Director: Benjamin H. Griswold, IV	ManagementFor	For	
1d.	Election of Director: Margaret G. Lewis	ManagementFor	For	
1e.	Election of Director: Amos R. McMullian	ManagementFor	For	
1f.	Election of Director: J. V. Shields, Jr.	ManagementFor	For	
1g.	Election of Director: Allen L. Shiver	ManagementFor	For	
1h.	Election of Director: David V. Singer	ManagementFor	For	
1i.	Election of Director: James T. Spear	ManagementFor	For	
1j.	Election of Director: Melvin T. Stith, Ph.D.	ManagementFor	For	
1k.	Election of Director: C. Martin Wood III To approve by advisory vote the compensation	ManagementFor n	For	
2.	of the	ManagementFor	For	
3.	company's named executive officers.	ManagementFor	For	

To ratify the appointment of

PricewaterhouseCoopers

LLP as the independent registered public

accounting firm

for Flowers Foods, Inc. for the fiscal year

ending

December 29, 2018.

A shareholder proposal regarding whether the

chairman

4. of the board of directors should be Shareholder Against For

independent, if

properly presented at the annual meeting.

GENMARK DIAGNOSTICS, INC.

372309104 Meeting Type Security Annual Ticker Symbol GNMK Meeting Date 24-May-2018

ISIN US3723091043 Agenda 934778359 - Management

Item	Proposal DIRECTOR	Proposed by Managemen	Vote	For/Against Management
	1 Hany Massarany		For	For
	2 Kevin C. O'Boyle To approve the amendment and restatement of	of	For	For
	the			
2.	GenMark Diagnostics, Inc. 2013 Employee	Managemen	ntFor	For
	Stock			
	Purchase Plan.			

To ratify the appointment of Ernst & Young

LLP as the

3. Company's independent registered public For ManagementFor

accounting firm

for the fiscal year ending December 31, 2018.

To approve, on an advisory basis, the

compensation of 4. ManagementFor For

the Company's named executive officers.

EL PASO ELECTRIC COMPANY

Security 283677854 Meeting Type Annual Ticker Symbol EE Meeting Date 24-May-2018

ISIN US2836778546 Agenda 934779438 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.	ManagementFor	For
1.2	ELECTION OF DIRECTOR: STEPHEN N. WERTHEIMER	ManagementFor	For
1.3	ELECTION OF DIRECTOR: CHARLES A. YAMARONE	ManagementFor	For
2.	Ratify the selection of KPMG LLP as the	ManagementFor	For
	Company's		
	Independent Registered Public Accounting		

Firm for the

fiscal year ending December 31, 2018.

Approve the advisory resolution on executive

ManagementFor 3. For compensation.

FLOWSERVE CORPORATION

Security 34354P105 Meeting Type Annual Ticker Symbol FLS Meeting Date 24-May-2018

ISIN Agenda 934779642 - Management US34354P1057

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: R. Scott Rowe	ManagementFor	For
1b.	Election of Director: Ruby R. Chandy	ManagementFor	For
1c.	Election of Director: Leif E. Darner	ManagementFor	For
1d.	Election of Director: Gayla J. Delly	ManagementFor	For
1e.	Election of Director: Roger L. Fix	ManagementFor	For
1f.	Election of Director: John R. Friedery	ManagementFor	For
1g.	Election of Director: Joe E. Harlan	ManagementFor	For
1h.	Election of Director: Rick J. Mills	ManagementFor	For
1i.	Election of Director: David E. Roberts	ManagementFor	For
2.	Advisory vote on executive compensation.	ManagementFor	For
	Ratify the appointment of		
	PricewaterhouseCoopers LLP		
3.	to serve as the Company's independent	ManagementFor	For
	registered public		
	accounting firm for 2018.		
	A shareholder proposal requesting the		
	Company to adopt		
4.	time- bound, quantitative, company-wide, science-based	Shareholder Abstain	Against
	targets for reducing greenhouse gas (GHG)		
	emissions.		
	A shareholder proposal requesting the Board		
_	of Directors	GI 1 11 A 1	
5.	take action to permit shareholder action by	Shareholder Against	For
	written		
NIDAZOT	consent.		
NEXTE	ERA ENERGY, INC.		

Security 65339F101 Meeting Type Annual Meeting Date Ticker Symbol NEE 24-May-2018

934779832 - Management ISIN US65339F1012 Agenda

Item	Proposal	Proposed Vote	For/Against
псш	Troposar	by	Management
1a.	Election of Director: Sherry S. Barrat	ManagementFor	For
1b.	Election of Director: James L. Camaren	ManagementFor	For
1c.	Election of Director: Kenneth B. Dunn	ManagementFor	For
1d.	Election of Director: Naren K. Gursahaney	ManagementFor	For
1e.	Election of Director: Kirk S. Hachigian	ManagementFor	For
1f.	Election of Director: Toni Jennings	ManagementFor	For
1g.	Election of Director: Amy B. Lane	ManagementFor	For

1h. 1i. 1j. 1k. 11.	Election of Director: James L. Robo Election of Director: Rudy E. Schupp Election of Director: John L. Skolds Election of Director: William H. Swanson Election of Director: Hansel E. Tookes, II Ratification of appointment of Deloitte &	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For
2.	Touche LLP as NextEra Energy's independent registered public accounting firm for 2018 Approval, by non-binding advisory vote, of	ManagementFor	For
3.	NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement	ManagementFor	For
4.	A proposal by Myra Young entitled "Right to Act by Written Consent" to request the NextEra Energy Board of Directors to permit shareholder action by written consent	Shareholder Against	For
5.	A proposal by the Comptroller of the State of New York, Thomas P. DiNapoli, entitled "Political Contributions Disclosure" to request semiannual reports disclosing political contribution policies and expenditures	Shareholder Against	For
THE TAI	TERRUPI IC CROUD OF COMPANIES INC	1	

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Security460690100Meeting TypeAnnualTicker SymbolIPGMeeting Date24-May-2018ISINUS4606901001Agenda934779995 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Jocelyn Carter-Miller	ManagementFor	For
1b.	Election of Director: H. John Greeniaus	ManagementFor	For
1c.	Election of Director: Mary J. Steele Guilfoile	ManagementFor	For
1d.	Election of Director: Dawn Hudson	ManagementFor	For
1e.	Election of Director: William T. Kerr	ManagementFor	For
1f.	Election of Director: Henry S. Miller	ManagementFor	For
1g.	Election of Director: Jonathan F. Miller	ManagementFor	For
1h.	Election of Director: Patrick Q. Moore	ManagementFor	For
1i.	Election of Director: Michael I. Roth	ManagementFor	For
1j.	Election of Director: David M. Thomas	ManagementFor	For
1k.	Election of Director: E. Lee Wyatt Jr.	ManagementFor	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as Interpublic's independent registered public accounting firm for 2018.		For

Advisory vote to approve named executive 3. officer ManagementFor For compensation. Stockholder proposal entitled "Independent 4. Shareholder Against For Chairman." TELEPHONE AND DATA SYSTEMS, INC. Security 879433829 Meeting Type Annual Meeting Date Ticker Symbol **TDS** 24-May-2018 **ISIN** US8794338298 934784807 - Management Agenda **Proposed** For/Against Item **Proposal** Vote Management by Election of Director: C. A. Davis Against 1a. ManagementAbstain Election of Director: K. D. Dixon ManagementAbstain Against 1b. Election of Director: M. H. Saranow ManagementAbstain Against 1c. 1d. Election of Director: G. L. Sugarman ManagementAbstain Against 2. For Ratify Accountants for 2018 ManagementFor Compensation Plan for Non-Employee 3. ManagementAgainst Against Directors Advisory vote to approve executive 4. ManagementFor For compensation Shareholder proposal to recapitalize TDS' 5. Shareholder For outstanding Against stock to have an equal vote per share DONNELLEY FINANCIAL SOLUTIONS, INC. Security 25787G100 Meeting Type Annual Ticker Symbol DFIN Meeting Date 24-May-2018 **ISIN** US25787G1004 Agenda 934791369 - Management Proposed For/Against Vote Item **Proposal** Management by 1.1 Election of Director: Daniel N. Leib ManagementFor For 1.2 Election of Director: Lois M. Martin ManagementFor For ManagementFor For 1.3 Election of Director: Charles D. Drucker 1.4 Election of Director: Gary G. Greenfield ManagementFor For 1.5 Election of Director: Oliver R. Sockwell ManagementFor For Advisory Vote to Approve Executive 2. For ManagementFor Compensation Ratification of Independent Registered Public 3. Accounting ManagementFor For Firm LIBERTY TRIPADVISOR HOLDINGS, INC. Security 531465102 Meeting Type Annual Ticker Symbol LTRPA Meeting Date 24-May-2018 **ISIN** US5314651028 Agenda 934812567 - Management **Proposed** For/Against Vote Item Proposal Management by Management 1. **DIRECTOR** Gregory B. Maffei For For

Michael J. Malone For For A proposal to ratify the selection of KPMG LLP as our 2. independent auditors for the fiscal year ending ManagementFor For December 31, 2018. The say-on-pay proposal, to approve, on an advisory 3. ManagementFor For basis, the compensation of our named executive officers. LIBERTY BROADBAND CORPORATION 530307107 Security Meeting Type Annual Meeting Date Ticker Symbol LBRDA 24-May-2018 **ISIN** Agenda 934812606 - Management US5303071071 **Proposed** For/Against Vote Item **Proposal** Management by **DIRECTOR** 1. Management J. David Wargo For For A proposal to ratify the selection of KPMG LLP as our 2. independent auditors for the fiscal year ending ManagementFor For December 31, 2018. The say-on-pay proposal, to approve, on an advisory 3. ManagementFor For basis, the compensation of our named executive officers. DEUTSCHE BANK AG D18190898 Security Meeting Type Annual Ticker Symbol DB Meeting Date 24-May-2018 **ISIN** DE0005140008 Agenda 934816654 - Management **Proposed** For/Against Item Proposal Vote Management by 2. ManagementFor For Appropriation of distributable profit for 2017 Ratification of the acts of management of the members of 3. ManagementAgainst Against the Management Board for the 2017 financial Ratification of the acts of management of the members of 4. ManagementAgainst Against the Supervisory Board for the 2017 financial Election of the auditor for the 2018 financial 5. year, interim ManagementFor For accounts 6. Authorization to acquire own shares pursuant ManagementFor For to Section 71 (1) No. 8 Stock Corporation Act as well as for their use

	with the possible exclusion of pre-emptive rights		
	Authorization to use derivatives within the framework of		
7.	the purchase of own shares pursuant to	ManagementFor	For
	Section 71 (1) No. 8 Stock Corporation Act		
	Election to the Supervisory Board: Gerd		
8a.	Alexander Schutz	ManagementFor	For
8b.	Election to the Supervisory Board: Mayree Carroll Clark	ManagementFor	For
8c.	Election to the Supervisory Board: John Alexander Thain	ManagementFor	For
8d.	Election to the Supervisory Board: Michele Trogni	ManagementFor	For
8e.	Election to the Supervisory Board: Dina Dublon	ManagementFor	For
O.C	Election to the Supervisory Board: Prof. Dr. Norbert	ManagamantFan	Ean
8f.	Winkeljohann	ManagementFor	For
9.	Authorization to issue AT 1 instruments Preparation of spin-offs of significant parts of	ManagementFor	For
10.	the	ManagementAgainst	For
	businesses and of a merger		
11.	Removal of Dr. Achleitner from the Supervisory Board	ManagementAbstain	Against
12.	Removal of Prof. Simon from the Supervisory Board	ManagementAbstain	Against
13.	Special audit regarding "misleading of the FCA"	ManagementAgainst	
14.	Special audit regarding manipulation of reference interest	ManagementAgainst	
17.	rates	Management Igamst	
15.	Special audit regarding money laundering in Russia	ManagementAgainst	
16.	Special audit regarding the acquisition of Postbank	ManagementAgainst	
	shares and the related lawsuits		
A.	Please refer to Deutsche Bank's website for counter	ManagementFor	
	motion proposal language	C	
B.	Please refer to Deutsche Bank's website for counter	ManagementFor	
Σ.	motion proposal language	Trianagement of	
C.	Please refer to Deutsche Bank's website for counter	ManagementAgainst	
C.	motion proposal language	managementagamst	
D	Please refer to Deutsche Bank's website for	Managana	
D.	counter motion proposal language	ManagementAgainst	

DEUTSCHE BANK AG

Security D18190898 Meeting Type Annual
Ticker Symbol DB Meeting Date 24-May-2018

ISIN DE0005140008 Agenda 934826960 - Management

		8	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Item	Proposal	Proposed by Vote	For/Against Management
2.	Appropriation of distributable profit for 2017 Ratification of the acts of management of the	ManagementFor	For
3.	members of the Management Board for the 2017 financial year	ManagementAgainst	Against
4.	Ratification of the acts of management of the members of the Supervisory Board for the 2017 financial year	ManagementAgainst	Against
5.	Election of the auditor for the 2018 financial year, interim accounts	ManagementFor	For
6.	Authorization to acquire own shares pursuant to Section 71 (1) No. 8 Stock Corporation Act as well as for their use with the possible exclusion of pre-emptive rights	ManagementFor	For
7.	Authorization to use derivatives within the framework of the purchase of own shares pursuant to Section 71 (1) No. 8 Stock Corporation Act	ManagementFor	For
8a.	Election to the Supervisory Board: Gerd Alexander Schutz	ManagementFor	For
8b.	Election to the Supervisory Board: Mayree Carroll Clark	ManagementFor	For
8c.	Election to the Supervisory Board: John Alexander Thain	ManagementFor	For
8d.	Election to the Supervisory Board: Michele Trogni	ManagementFor	For
8e.	Election to the Supervisory Board: Dina Dublon Election to the Supervisory Board: Prof. Dr.	ManagementFor	For
8f.	Election to the Supervisory Board: Prof. Dr. Norbert Winkeljohann	ManagementFor	For
9.	Authorization to issue AT 1 instruments Preparation of spin-offs of significant parts of	ManagementFor	For
10.	the businesses and of a merger	ManagementAgainst	For
11.	Removal of Dr. Achleitner from the Supervisory Board	ManagementAbstain	Against
12.	1	ManagementAbstain	Against

	Removal of Prof. Simon from the Supervisory Board	<i>I</i>		
13.	Special audit regarding "misleading of the FCA"	ManagementAgainst		
14.	Special audit regarding manipulation of reference interest rates	ManagementAgainst		
15.	Special audit regarding money laundering in Russia	ManagementAgainst		
16.	Special audit regarding the acquisition of Postbank shares and the related lawsuits	ManagementAgainst		
A.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementFor		
B.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementFor		
C.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementAgainst		
D.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementAgainst		
ROWA	N COMPANIES PLC			
		Maating	Т	A 1
Security	V (1/00.)A101	Micering	Lype	Annual
Security Ticker	•	Meeting Meeting		Annual 25-May-2018
-	Symbol RDC GB00B6SLMV12	Meeting Meeting Agenda		Annual 25-May-2018 934781053 - Management
Ticker	Symbol RDC	Meeting Agenda Proposed Vote	Date For/Agains	25-May-2018 934781053 - Management t
Ticker S ISIN Item	Symbol RDC GB00B6SLMV12 Proposal	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a.	Symbol RDC GB00B6SLMV12 Proposal Election of Director: William E. Albrecht	Meeting Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme For	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a. 1b.	Symbol RDC GB00B6SLMV12 Proposal Election of Director: William E. Albrecht Election of Director: Thomas P. Burke	Proposed by Vote ManagementFor ManagementFor	Date For/Agains Manageme For For	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a. 1b. 1c.	Symbol RDC GB00B6SLMV12 Proposal Election of Director: William E. Albrecht Election of Director: Thomas P. Burke Election of Director: Thomas R. Hix	Proposed by ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a. 1b. 1c. 1d.	Symbol RDC GB00B6SLMV12 Proposal Election of Director: William E. Albrecht Election of Director: Thomas P. Burke Election of Director: Thomas R. Hix Election of Director: Jack B. Moore	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a. 1b. 1c. 1d. 1e.	Proposal Election of Director: William E. Albrecht Election of Director: Thomas P. Burke Election of Director: Thomas R. Hix Election of Director: Jack B. Moore Election of Director: Thierry Pilenko	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a. 1b. 1c. 1d. 1e. 1f.	Proposal Election of Director: William E. Albrecht Election of Director: Thomas P. Burke Election of Director: Thomas R. Hix Election of Director: Jack B. Moore Election of Director: Thierry Pilenko Election of Director: Suzanne P. Nimocks	Proposed by Vote ManagementFor	For/Agains Manageme For For For For For For For	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g.	Proposal Election of Director: William E. Albrecht Election of Director: Thomas P. Burke Election of Director: Thomas R. Hix Election of Director: Jack B. Moore Election of Director: Thierry Pilenko Election of Director: Suzanne P. Nimocks Election of Director: John J. Quicke	Proposed by Vote ManagementFor	For/Agains Manageme For For For For For For For For For	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Proposal Election of Director: William E. Albrecht Election of Director: Thomas P. Burke Election of Director: Thomas R. Hix Election of Director: Jack B. Moore Election of Director: Thierry Pilenko Election of Director: Suzanne P. Nimocks Election of Director: John J. Quicke Election of Director: Tore I. Sandvold	Proposed by Vote ManagementFor	For/Agains Manageme For	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g.	Proposal Election of Director: William E. Albrecht Election of Director: Thomas P. Burke Election of Director: Thomas R. Hix Election of Director: Jack B. Moore Election of Director: Thierry Pilenko Election of Director: Suzanne P. Nimocks Election of Director: John J. Quicke Election of Director: Tore I. Sandvold Election of Director: Charles L. Szews To approve, as a non-binding advisory resolution, the	Proposed by Vote ManagementFor	For/Agains Manageme For For For For For For For For For	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Proposal Election of Director: William E. Albrecht Election of Director: Thomas P. Burke Election of Director: Thomas R. Hix Election of Director: Jack B. Moore Election of Director: Thierry Pilenko Election of Director: Suzanne P. Nimocks Election of Director: John J. Quicke Election of Director: Tore I. Sandvold Election of Director: Charles L. Szews To approve, as a non-binding advisory resolution, the named executive officer compensation as	Proposed by Vote ManagementFor	For/Agains Manageme For	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: William E. Albrecht Election of Director: Thomas P. Burke Election of Director: Thomas R. Hix Election of Director: Jack B. Moore Election of Director: Thierry Pilenko Election of Director: Suzanne P. Nimocks Election of Director: John J. Quicke Election of Director: Tore I. Sandvold Election of Director: Charles L. Szews To approve, as a non-binding advisory resolution, the named executive officer compensation as reported in the	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For For	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Proposal Election of Director: William E. Albrecht Election of Director: Thomas P. Burke Election of Director: Thomas R. Hix Election of Director: Jack B. Moore Election of Director: Thierry Pilenko Election of Director: Suzanne P. Nimocks Election of Director: John J. Quicke Election of Director: Tore I. Sandvold Election of Director: Charles L. Szews To approve, as a non-binding advisory resolution, the named executive officer compensation as reported in the proxy statement (in accordance with	Proposed by Vote ManagementFor	For/Agains Manageme For	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: William E. Albrecht Election of Director: Thomas P. Burke Election of Director: Thomas R. Hix Election of Director: Jack B. Moore Election of Director: Thierry Pilenko Election of Director: Suzanne P. Nimocks Election of Director: John J. Quicke Election of Director: Tore I. Sandvold Election of Director: Charles L. Szews To approve, as a non-binding advisory resolution, the named executive officer compensation as reported in the proxy statement (in accordance with requirements	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For For	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: William E. Albrecht Election of Director: Thomas P. Burke Election of Director: Thomas R. Hix Election of Director: Jack B. Moore Election of Director: Thierry Pilenko Election of Director: Suzanne P. Nimocks Election of Director: John J. Quicke Election of Director: Tore I. Sandvold Election of Director: Charles L. Szews To approve, as a non-binding advisory resolution, the named executive officer compensation as reported in the proxy statement (in accordance with	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For For	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: William E. Albrecht Election of Director: Thomas P. Burke Election of Director: Thomas R. Hix Election of Director: Jack B. Moore Election of Director: Thierry Pilenko Election of Director: Suzanne P. Nimocks Election of Director: John J. Quicke Election of Director: Tore I. Sandvold Election of Director: Charles L. Szews To approve, as a non-binding advisory resolution, the named executive officer compensation as reported in the proxy statement (in accordance with requirements applicable to companies subject to SEC	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For For	25-May-2018 934781053 - Management t
Ticker S ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: William E. Albrecht Election of Director: Thomas P. Burke Election of Director: Thomas R. Hix Election of Director: Jack B. Moore Election of Director: Thierry Pilenko Election of Director: Suzanne P. Nimocks Election of Director: John J. Quicke Election of Director: Tore I. Sandvold Election of Director: Charles L. Szews To approve, as a non-binding advisory resolution, the named executive officer compensation as reported in the proxy statement (in accordance with requirements applicable to companies subject to SEC reporting	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For For	25-May-2018 934781053 - Management t

Directors' Remuneration Report (in accordance with requirements applicable to U.K. companies under the U.K. Companies Act) To receive the Company's U.K. annual report 4. ManagementFor For accounts for the year ended December 31, 2017 To ratify the Audit Committee's appointment of Deloitte & 5. Touche LLP as the Company's U.S. ManagementFor For independent registered public accounting firm To re-appoint Deloitte LLP as the Company's U.K. 6. ManagementFor For statutory auditor under the U.K. Companies Act To authorize the Audit Committee to determine the remuneration of the Company's U.K. statutory ManagementFor 7. For auditor To approve forms of share repurchase 8. contracts and For ManagementFor repurchase counterparties To authorize the Board in accordance with the U.K. 9. Companies Act to exercise all powers of the ManagementFor For Company to allot shares To authorize the Board in accordance with the U.K. Companies Act, by way of a special 10. resolution, to allot ManagementAgainst Against equity securities for cash without the rights of preemption To authorize the Board in accordance with the U.K. Companies Act, by way of a special resolution, to allot 11. equity securities for cash without the rights of ManagementAgainst Against emption in connection with an acquisition or specified capital investment (in addition to Proposal 10) J.C. PENNEY COMPANY, INC. Security 708160106 Meeting Type Annual Ticker Symbol Meeting Date JCP 25-May-2018 **ISIN** US7081601061 Agenda 934785190 - Management

Itam	Dromocol	Proposed	Vota	For/Agains	t
Item	Proposal	by	Vote	Manageme	nt
1a.	Election of Director: Paul J. Brown	Manageme	ntFor	For	
1b.	Election of Director: Marvin R. Ellison	Manageme	ntFor	For	
1c.	Election of Director: Amanda Ginsberg	Manageme	ntFor	For	
1d.	Election of Director: Wonya Y. Lucas	Manageme	ntFor	For	
1e.	Election of Director: B. Craig Owens	Manageme	ntFor	For	
1f.	Election of Director: Lisa A. Payne	Manageme	ntFor	For	
1g.	Election of Director: Debora A. Plunkett	Manageme	ntFor	For	
1h.	Election of Director: Leonard H. Roberts	Manageme	ntFor	For	
1i.	Election of Director: Javier G. Teruel	Manageme	ntFor	For	
1j.	Election of Director: R. Gerald Turner	Manageme	ntFor	For	
1k.	Election of Director: Ronald W. Tysoe	Manageme	ntFor	For	
	To ratify the appointment of KPMG LLP as				
2.	independent	Managama	ntEor	For	
۷.	auditor for the fiscal year ending February 2,	Manageme	шгог	гог	
	2019.				
	To approve the adoption of the J. C. Penney				
3.	Company,	Manageme	ntAgainst	Against	
	Inc. 2018 Long-Term Incentive Plan.	_		_	
4.	Advisory vote on executive compensation.	Manageme	ntFor	For	
SGL C	ARBON SE, WIESBADEN	_			
Securit	y D6949M108		Meeting	Type	Annual General Meeting
Ticker	Symbol		Meeting	Date	29-May-2018
ISIN	DE0007235301		Agenda		709276910 - Management
Itam	Proposal	Proposed	Voto	For/Agains	t
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	Γ ACCORDING TO GERMAN LAW, IN	_		•	
	-	by		•	
	Γ ACCORDING TO GERMAN LAW, IN	by		•	
	T ACCORDING TO GERMAN LAW, IN CASE OF	by Non-Voting		•	
	T ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-	by Non-Voting		•	
	CACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF	by Non-Voting		•	
	T ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE	by Non-Voting		•	
	CACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING	by Non-Voting		•	
	CACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-	by Non-Voting		•	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR	by Non-Voting		•	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING	by Non-Voting		•	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARENOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING	by Non-Voting		•	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARENOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE	by Non-Voting		•	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARENOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN	by Non-Voting		•	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARENOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS	by Non-Voting		•	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARENOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN	by Non-Voting		•	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARENOT 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	by Non-Voting		•	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARENOT 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	by Non-Voting		•	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARENOT 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	by Non-Voting		•	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARENOT 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	by Non-Voting		•	
	CACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARENOT 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	by Non-Voting		•	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARENOT 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	by Non-Voting		•	

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

PLEASE NOTE THAT THE TRUE

RECORD DATE FOR

THIS MEETING IS 08 MAY

2018,-WHEREAS THE

MEETING HAS BEEN SETUP USING THE

ACTUAL

CMMT RECORD DATE - 1 BUSINESS-DAY. THIS Non-Voting

IS DONE TO

ENSURE THAT ALL POSITIONS

REPORTED ARE IN

CONCURRENCE-WITH THE GERMAN

LAW. THANK

YOU

COUNTER PROPOSALS MAY BE

SUBMITTED UNTIL

14.05.2018. FURTHER INFORMATION

ON-COUNTER

PROPOSALS CAN BE FOUND DIRECTLY

ON THE

ISSUER'S WEBSITE (PLEASE REFER-TO

YOU WISH TO ACT ON THESE-ITEMS,

THE

MATERIAL URL SECTION OF THE

CMMT APPLICATION). IF

Non-Voting

YOU WILL

NEED TO REQUEST A MEETING

ATTEND AND VOTE

YOUR SHARES-DIRECTLY AT THE

COMPANY'S

MEETING. COUNTER PROPOSALS

CANNOT BE

REFLECTED IN-THE BALLOT ON

PROXYEDGE

1 PRESENTATION OF THE FINANCIAL Non-Voting

STATEMENTS

AND ANNUAL REPORT FOR THE

2017-FINANCIAL

YEAR WITH THE REPORT OF THE

SUPERVISORY

BOARD, THE GROUP

FINANCIAL-STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT PURSUANT TO SECTIONS-289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE RATIFICATION OF THE ACTS OF THE $Management \stackrel{No}{.}$ 2 **BOARD OF MDS** RATIFICATION OF THE ACTS OF THE Management No Action 3 **SUPERVISORY BOARD** APPOINTMENT OF AUDITORS THE **FOLLOWING** ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2018 FINANCIAL YEAR AND FOR THE **REVIEW OF THE** INTERIM HALF-YEAR FINANCIAL Management No Action STATEMENTS AND 4 THE INTERIM ANNUAL REPORT FOR THE FIRST HALF-YEAR OF THE 2018 FINANCIAL YEAR AND ANY ADDITIONAL INTERIM FINANCIAL **INFORMATION** FOR THE 2018 FINANCIAL YEAR AND 2019 FINANCIAL YEAR: KPMG AG, BERLIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION 8(1): THE SUPERVISORY **BOARD** COMPRISES EIGHT MEMBERS. FOUR **MEMBERS** SHALL BE APPOINTED BY THE Management No Action 5.1 SHAREHOLDERS' MEETING AND FOUR MEMBERS SHALL BE APPOINTED IN ACCORDANCE WITH THE APPOINTMENT PROCEDURE BASED ON THE SE PARTICIPATION ACT 5.2 AMENDMENTS TO THE ARTICLES OF ManagementNo ASSOCIATION: Action SECTION 12(3): EACH MEMBER OF THE **AUDIT** COMMITTEE SHALL RECEIVE EUR 3,000

PER

ATTENDED COMMITTEE MEETING AND

EACH

MEMBER OF ANOTHER PERMANENT,

I.E. NOT ONLY

PROJECT-RELATED, SUPERVISORY

BOARD

COMMITTEE SHALL RECEIVE EUR 2,000

ATTENDED COMMITTEE MEETING. THE

CHAIRMAN

OF THE AUDIT COMMITTEE SHALL

RECEIVE EUR

6,000 PER COMMITTEE MEETING AND

THE

CHAIRMAN OF ANOTHER PERMANENT

SUPERVISORY BOARD COMMITTEE

SHALL RECEIVE

EUR 3,000 PER COMMITTEE MEETING

AMENDMENTS TO THE ARTICLES OF

ASSOCIATION:

SECTION 16(1): THE SHAREHOLDERS'

MEETING

SHALL BE CHAIRED BY THE

CHAIRMAN OF THE

SUPERVISORY BOARD, OR (IN HIS

ABSENCE) BY A

5.3 PERSON ELECTED BY THE $Management \stackrel{No}{.}$

SUPERVISORY BOARD.

IF NEITHER THE CHAIRMAN NOR THE

PERSON

ELECTED BY THE SUPERVISORY

BOARD TAKES

THE CHAIR, THE CHAIRMAN SHALL BE

ELECTED BY

THE SHAREHOLDERS' MEETING

ELECTION TO THE SUPERVISORY

6.1 **BOARD:** $Management\overset{No}{.}$

INGEBORG NEUMANN

ELECTION TO THE SUPERVISORY

6.2 **BOARD:** $Management. \\ {\overset{No}{.}}$ Action

CHRISTINE BORTENLAENGER

ELECTION TO THE SUPERVISORY

6.3 **BOARD: DANIEL** $Management\overset{No}{.}$ Action

CAMUS

SKYLINE CORPORATION

Security 830830105 Meeting Type Special

Ticker Symbol SKY Meeting Date 29-May-2018

US8308301055 Agenda **ISIN** 934816224 - Management

Item Proposal Vote

		Proposed by	For/Against Managemer	
	Approval of an amendment to the Articles to	O y	Managemer	
1A.	change the name of the Company to "Skyline Champion Corporation."	ManagementFor	For	
	Approval of an amendment to the Articles to increase the		_	
1B.	number of authorized shares of the Company's Common	ManagementFor	For	
1C.	Stock from 15,000,000 to 115,000,000. Approval of an amendment to the Articles to provide that the number of directors to serve on the Company's board of directors shall be as specified in the Company's Amended and Restated By-Laws.	ManagementFor	For	
	To approve the issuance of a number of newly			
2.	issued shares of the Company's common stock pursuant to and calculated in accordance with the Share Contribution & Exchange Agreement dated January 5, 2018 between the Company and Champion Enterprises Holdings, LLC.	ManagementFor	For	
3.	To approve, on a non-binding advisory basis, the compensation payable to the named executive officers of the Company in connection with the	ManagementFor	For	
4.	Exchange. To approve a proposal to adjourn the Special Meeting, if necessary, to permit further solicitation of proxies in the event that an insufficient number of shares is present at the Special Meeting to approve the above	ManagementFor	For	
Securit Ticker	Symbol MRO	Mee	ting Date	Annual 30-May-2018
ISIN	US5658491064	Agei	nda	934784869 - Management
Item 1a.	Proposal Election of Director: Gregory H. Boyce	Proposed by Vote ManagementFor	For/Against Managemer For	
1b.	Election of Director: Chadwick C. Deaton	ManagementFor	For	

		Eugai Filling. GABELLI E	QUITTIN	UST INC -	COIII IN-F	^
1c.	Election	of Director: Marcela E. Donadio	Manageme	entFor	For	
1d.		of Director: Douglas L. Foshee	Manageme		For	
1e.		_	Manageme		For	
		of Director: M. Elise Hyland	_			
1f.		of Director: Michael E. J. Phelps	Manageme		Against	
1g.		of Director: Dennis H. Reilley	Manageme		For	
1h.		of Director: Lee M. Tillman	Manageme	entFor	For	
		ne selection of				
2.	Pricewa	terhouseCoopers LLP as	Manageme	entFor	For	
	our inde	pendent auditor for 2018.				
	Advisor	y vote to approve the compensation of	f			
3.	our nam	ed	Manageme	entFor	For	
	executiv	re officers.				
	Approve	e the amendment to our Restated				
	Certifica					
4.		ration to increase the number of	Manageme	entFor	For	
••	authoriz		1v1anageme	OI	1 01	
		f common stock.				
EVVO		L CORPORATION				
				Martina	T	A
Security	•	30231G102		Meeting		Annual
	Symbol	XOM		Meeting	Date	30-May-2018
ISIN		US30231G1022		Agenda		934785784 - Management
Item	Proposa	1	Proposed	Vote	For/Again:	
	-		by		Manageme	ent
1a.		of Director: Susan K. Avery	Manageme		For	
1b.	Election	of Director: Angela F. Braly	Manageme	entFor	For	
1c.	Election	of Director: Ursula M. Burns	Manageme	entFor	For	
1d.	Election	of Director: Kenneth C. Frazier	Manageme	entFor	For	
1e.	Election	of Director: Steven A. Kandarian	Manageme	entFor	For	
1f.	Election	of Director: Douglas R. Oberhelman	•		For	
1g.		of Director: Samuel J. Palmisano	Manageme		For	
1h.		of Director: Steven S Reinemund	Manageme		For	
1i.		of Director: William C. Weldon	Manageme		For	
11. 1j.		of Director: Darren W. Woods	Manageme		For	
13.		tion of Independent Auditors (page	Wanageme	iiu oi	1 01	
2.	25)	non of independent Additors (page	Manageme	entFor	For	
	•	v Vota to Ammova Evacutiva				
2		y Vote to Approve Executive	Managama	4Ea.n	For	
3.	•	sation (page	Manageme	entror	For	
4	26)		~		_	
4.	_	dent Chairman (page 54)	Shareholde	-	For	
5.	_	Shareholder Meetings (page 55)	Shareholde	-	For	
6.		viversity Matrix (page 56)	Shareholde		Against	
7.	_	on Lobbying (page 58)	Shareholde	er Against	For	
TRIBU	NE MED	IA COMPANY				
Security	y	896047503		Meeting	Type	Annual
Ticker	Symbol	TRCO		Meeting	Date	30-May-2018
ISIN	-	US8960475031		Agenda		934788273 - Management
T.	D :	1	Proposed	T 7 .	For/Again	st
Item	Proposa	I	by	Vote	Manageme	
1.	Election	of Director: Peter M. Kern	Manageme	entFor	For	

Advisory vote approving executive 2. ManagementFor For compensation. The ratification of the appointment of PricewaterhouseCoopers LLP as independent 3. registered ManagementFor For public accounting firm for the 2018 fiscal EBAY INC. Security 278642103 Meeting Type Annual Ticker Symbol **EBAY** Meeting Date 30-May-2018 Agenda 934791573 - Management **ISIN** US2786421030 Proposed For/Against Vote Item Proposal Management by Election of Director: Fred D. Anderson Jr. ManagementFor For 1a. Election of Director: Anthony J. Bates ManagementFor For 1b. Election of Director: Adriane M. Brown ManagementFor For 1c. ManagementFor 1d. Election of Director: Diana Farrell For Election of Director: Logan D. Green ManagementFor 1e. For 1f. Election of Director: Bonnie S. Hammer ManagementFor For Election of Director: Kathleen C. Mitic ManagementFor For 1g. 1h. Election of Director: Pierre M. Omidyar ManagementFor For 1i. Election of Director: Paul S. Pressler ManagementFor For 1j. Election of Director: Robert H. Swan ManagementFor For 1k. Election of Director: Thomas J. Tierney ManagementFor For 11. Election of Director: Perry M. Traquina ManagementFor For 1m. Election of Director: Devin N. Wenig ManagementFor For Advisory vote to approve named executive 2. officer ManagementFor For compensation. Ratification of appointment of independent 3. ManagementFor For 4. Ratification of Special Meeting Provisions. ManagementFor For WALMART INC. Security 931142103 Meeting Type Annual Ticker Symbol WMT Meeting Date 30-May-2018 US9311421039 Agenda 934793072 - Management **ISIN Proposed** For/Against Item Proposal Vote Management ManagementFor For 1a. Election of Director: Stephen J. Easterbrook 1b. Election of Director: Timothy P. Flynn ManagementFor For Election of Director: Sarah J. Friar 1c. ManagementFor For 1d. Election of Director: Carla A. Harris ManagementFor For Election of Director: Thomas W. Horton ManagementFor For 1e. 1f. Election of Director: Marissa A. Mayer ManagementFor For Election of Director: C. Douglas McMillon ManagementFor For 1g. ManagementFor 1h. Election of Director: Gregory B. Penner For Election of Director: Steven S Reinemund 1i. ManagementFor For 1i. Election of Director: S. Robson Walton ManagementFor For

ManagementFor

For

1k.

Election of Director: Steuart L. Walton

Advisory Vote to Approve Named Executive 2. Officer ManagementFor For Compensation Ratification of Ernst & Young LLP as Independent 3. ManagementFor For Accountants 4. Request to Adopt an Independent Chair Policy Shareholder Against For Request for Report on Racial or Ethnic Pay 5. Shareholder Abstain Against THE CHEESECAKE FACTORY INCORPORATED Security 163072101 Meeting Type Annual Ticker Symbol Meeting Date 31-May-2018 CAKE US1630721017 Agenda 934778967 - Management **ISIN Proposed** For/Against Item Proposal Vote Management by Election of Director: David Overton ManagementFor For 1a. ManagementFor 1b. Election of Director: Edie A. Ames For Election of Director: Alexander L. Cappello ManagementFor For 1c. 1d. Election of Director: Jerome I. Kransdorf ManagementFor For Election of Director: Laurence B. Mindel ManagementFor 1e. For 1f. Election of Director: David B. Pittaway ManagementFor For 1g. Election of Director: Herbert Simon ManagementFor For To ratify the selection of KPMG LLP as the Company's 2. independent registered public accounting firm ManagementFor For for fiscal year 2018, ending January 1, 2019. To approve, on a non-binding, advisory basis, the compensation of the Company's Named Executive 3. Officers as disclosed pursuant to the ManagementFor For compensation disclosure rules of the Securities and Exchange Commission. HENRY SCHEIN, INC. Security 806407102 Meeting Type Annual Ticker Symbol Meeting Date 31-May-2018 HSIC US8064071025 Agenda 934789263 - Management **ISIN Proposed** For/Against Item Proposal Vote Management by ManagementFor For Election of Director: Barry J. Alperin 1a. Election of Director: Gerald A. Benjamin ManagementFor For 1b. Election of Director: Stanley M. Bergman ManagementFor For 1c. Election of Director: James P. Breslawski ManagementFor 1d. For Election of Director: Paul Brons ManagementFor 1e. For 1f. Election of Director: Shira Goodman ManagementFor For

ManagementFor

For

Election of Director: Joseph L. Herring

1g.

1h.	Election of Director: Kurt P. Kuehn	ManagementFor	For	
1i.	Election of Director: Philip A. Laskawy	ManagementFor	For	
1j.	Election of Director: Anne H. Margulies	ManagementFor	For	
1j. 1k.	Election of Director: Mark E. Mlotek	ManagementFor	For	
1k. 11.	Election of Director: Mark E. Milotek Election of Director: Steven Paladino	ManagementFor	For	
		•		
1m.	Election of Director: Carol Raphael	ManagementFor	For	
1n.	Election of Director: E. Dianne Rekow, DDS, Ph.D.	ManagementFor	For	
10.	Election of Director: Bradley T. Sheares, Ph.D. Proposal to amend the Company's Amended	ManagementFor	For	
2.	and Restated Certificate of Incorporation, as amended, to increase the number of authorized shares of common stock from 240,000,000 to 480,000,000.	ManagementFor	For	
	Proposal to amend the Company's Amended and			
3.	Restated Certificate of Incorporation, as amended, to add	ManagementFor	For	
	a forum selection clause. Proposal to amend and restate the Company's Amended			
4.	and Restated Certificate of Incorporation, as amended, to incorporate certain technical, administrative	ManagementFor	For	
	and updating changes as set forth in the Proxy Statement. Proposal to approve, by non-binding vote, the 2017			
5.	compensation paid to the Company's Named Executive	ManagementFor	For	
	Officers. Proposal to ratify the selection of BDO USA,			
_	LLP as the		_	
6.	Company's independent registered public accounting firm	ManagementFor	For	
	for the fiscal year ending December 29, 2018.			
GLAU!	KOS CORPORATION			
Securit	y 377322102	Meeting	g Type	Annual
	Symbol GKOS	Meeting	• • •	31-May-2018
ISIN	US3773221029	Agenda	•	934791206 - Management
1011 (00311322102)	11501144		ya 1791200 Wanagement
		Proposed Water	For/Agair	net
Item	Proposal	by Vote	Managem	
1	DIRECTOR	•	ivialiagelli	iciit
1.		Management	East	
	1 Thomas W. Burns	For	For	
	2 Gilbert H. Kliman, M.D.	For	For	
2	3 Marc A. Stapley	For	For	
2.		ManagementFor	For	

Approval, on an advisory basis, of the

compensation of

the Company's named executive officers.

Approval, on an advisory basis, of the

3. frequency of future Management 1 Year For

advisory votes on executive compensation. Ratification of the appointment of Ernst &

Young LLP as

4. the Company's independent registered public ManagementFor For

accounting

firm for the year ending December 31, 2018.

W. R. BERKLEY CORPORATION

Security 084423102 Meeting Type Annual
Ticker Symbol WRB Meeting Date 31-May-2018

ISIN US0844231029 Agenda 934793046 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: William R. Berkley	Manageme	ntFor	For
1b.	Election of Director: Christopher L. Augostini	Manageme	ntFor	For
1c.	Election of Director: Mark E. Brockbank	Manageme	ntFor	For
1d.	Election of Director: Maria Luisa Ferre	Manageme	ntFor	For
1e.	Election of Director: Leigh Ann Pusey	Manageme	ntFor	For
	To approve the W. R. Berkley Corporation			
2.	2018 Stock	Manageme	ntAgainst	Against
	Incentive Plan.	C	C	C
	Non-binding advisory vote on a resolution			
	approving the			
	compensation of the Company's named			
	executive			
3.	officers pursuant to the compensation	Manageme	ntFor	For
	disclosure rules of			
	the Securities and Exchange Commission, or			
	"say-on-			
	pay."			
	Ratification of the appointment of KPMG LLI	P		
	as the			
4.	independent registered public accounting firm	Manageme	ntFor	For

COCA-COLA EUROPEAN PARTNERS

31, 2018.

Company for the fiscal year ending December

Security G25839104 Meeting Type Annual
Ticker Symbol CCE Meeting Date 31-May-2018

ISIN GB00BDCPN049 Agenda 934811717 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	Receipt of the Report and Accounts	ManagementFor	For
2.	Approval of the Directors' Remuneration Report	ManagementFor	For

3.	Election of Francisco Crespo Benitez as a director of the	Managemen	ntFor	For	
	Company Election of Alvaro Gomez-Trenor Aguilar as a				
4.	director of	ı Managemer	ntFor	For	
	the Company				
	Re-election of Jose Ignacio Comenge				
5.	Sanchez-Real as a	Managemen	ntFor	For	
	director of the Company				
6.	Re-election of Irial Finan as a director of the Company	Managemen	ntFor	For	
	Re-election of Damian Gammell as a director				
7.	of the	Managemer	ntFor	For	
	Company	C			
	Re-election of Alfonso Libano Daurella as a				
8.	director of	Managemen	ntFor	For	
	the Company				
9.	Re-election of Mario Rotllant Sola as a director of the	Managemer	ntFor	For	
9.	Company	Managemen	iu oi	1.01	
10.	Reappointment of the Auditor	Managemer	ntFor	For	
11.	Remuneration of the Auditor	Managemer		For	
12.	Political Donations	Managemen	ntFor	For	
13.	Authority to allot new shares	Managemen	ntFor	For	
1.4	Waiver of mandatory offer provisions set out	M	4F	F	
14.	in Rule 9 of the Takeover Code	Managemen	ııror	For	
15.	Authority to disapply pre-emption rights	Managemer	ntAgainst	Against	
16.	Authority to purchase own shares on market	Managemer	-	For	
17.	Authority to purchase own shares off market	Managemer		For	
18.	Notice period for general meetings other than	Managemer	ntFor	For	
	AGM	Wanagemen	iu oi	101	
	OND LTD.		Marking	Γ	A
Securit	y G1154H107 Symbol BEL		Meeting I Meeting I		Annual 01-Jun-2018
ISIN	BMG1154H1079		Agenda	Jaic	934788893 - Management
1511 (Biviorio illion		rigonau		75 17 00075 Wanagement
Item	Proposal	Proposed	Vote	For/Agains	t
	-	by		Manageme	nt
1.	DIRECTOR	Managemen		Г	
	 Harsha V. Agadi Roland A. Hernandez 		For For	For For	
	3 Mitchell C. Hochberg		Withheld		
	4 Ruth A. Kennedy		Withheld	•	
	5 Ian Livingston		For	For	
	6 Demetra Pinsent		For	For	
	7 Gail Rebuck		Withheld	•	
2	8 H. Roeland Vos	Mana	For	For	
2.	Appointment of Deloitte LLP as the Company's	Managemen	uror	For	
	independent registered public accounting firm				
	F	,			

and

authorization of the Audit Committee to fix

accounting

firm's remuneration.

NEOGENOMICS, INC.

Security 64049M209 Meeting Type Annual
Ticker Symbol NEO Meeting Date 01-Jun-2018

ISIN US64049M2098 Agenda 934792119 - Management

Item	Proposal	Proposed by Vote	For/Against Management	
1a.	Election of Director: Douglas M. VanOort	ManagementFor	For	
1b.	Election of Director: Steven C. Jones	ManagementFor	For	
1c.	Election of Director: Kevin C. Johnson	ManagementFor	For	
1d.	Election of Director: Raymond R. Hipp	ManagementFor	For	
1e.	Election of Director: Bruce K. Crowther	ManagementFor	For	
1f.	Election of Director: Lynn A. Tetrault	ManagementFor	For	
1g.	Election of Director: Alison L. Hannah	ManagementFor	For	
1h.	Election of Director: Stephen Kanovsky	ManagementFor	For	
	Amendment of the Amended and Restated	-		
2.	Employee	ManagementFor	For	
	Stock Purchase Plan.	-		
	Ratification of Appointment of Independent			
3.	Registered	ManagementFor	For	
	Public Accounting Firm.	-		
ARMSTRONG FLOORING, INC.				
0	04220D10C	M 4!	T1	

Security 04238R106 Meeting Type Annual
Ticker Symbol AFI Meeting Date 01-Jun-2018

ISIN US04238R1068 Agenda 934794036 - Management

Item	Proposal	Proposed Vote	For/Against
		by	Management
1a.	Election of Director: Kathleen S. Lane	ManagementFor	For
1b.	Election of Director: Jeffrey Liaw	ManagementFor	For
1c.	Election of Director: Donald R. Maier	ManagementFor	For
1d.	Election of Director: Michael W. Malone	ManagementFor	For
1e.	Election of Director: James J. O'Connor	ManagementFor	For
1f.	Election of Director: Jacob H. Welch	ManagementFor	For
	Advisory Vote to Approve Named Executive		
2.	Officer	ManagementFor	For
	Compensation.		
	Ratification of election of KPMG LLP as the		
3.	Company's	ManagamantFor	Eom
	Independent Registered Public Accounting	ManagementFor	For
	Firm.		

CVS HEALTH CORPORATION

Security 126650100 Meeting Type Annual Ticker Symbol CVS Meeting Date 04-Jun-2018

ISIN US1266501006 Agenda 934794973 - Management

Item Proposal Vote

		Proposed		For/Agains	t
		by		Managemen	nt
1a.	Election of Director: Richard M. Bracken	Managemen	tFor	For	
1b.	Election of Director: C. David Brown II	Managemen	tFor	For	
1c.	Election of Director: Alecia A. DeCoudreaux	Managemen	tFor	For	
1d.	Election of Director: Nancy-Ann M. DeParle	Managemen		For	
1e.	Election of Director: David W. Dorman	Managemen		For	
1f.	Election of Director: Anne M. Finucane	Managemen		For	
1g.	Election of Director: Larry J. Merlo	Managemen		For	
1h.	Election of Director: Jean-Pierre Millon	Managemen		For	
1i.	Election of Director: Mary L. Schapiro	Managemen		For	
1j.	Election of Director: Richard J. Swift	Managemen		For	
1k.	Election of Director: William C. Weldon	Managemen		For	
11.	Election of Director: Tony L. White	Managemen		For	
	Proposal to ratify appointment of independent	•	. 01	1 01	
2.	registered	Managemen	tFor	For	
	public accounting firm for 2018.	Trainagemen	u oi	1 01	
	Say on Pay - an advisory vote on the approval				
3.	of	Managemen	tFor	For	
3.	executive compensation.	wanagemen	u oi	101	
	Proposal to approve an amendment to the				
	Company's				
	Certificate of Incorporation to reduce the				
4.	ownership	Monogomon	tEor	For	
4.	•	Managemen	u OI	1.01	
	threshold for our stockholders' right to call				
	special meetings.				
	Steelchelder proposel recording executive new				
5.	Stockholder proposal regarding executive pay	Shareholder	Against	For	
LIMITE	confidential voting.				
	DHEALTH GROUP INCORPORATED y 91324P102		Maatina	Truma	A mayo1
Securit	•		Meeting 7		Annual
	Symbol UNH		Meeting l		04-Jun-2018
ISIN	US91324P1021		Agenda		934797006 - Management
		D 1		E /4 :	
Item	Proposal	Proposed ,	Vote	For/Agains	
		by	. To	Managemen	nt
1a.	Election of Director: William C. Ballard, Jr.	Managemen		For	
1b.	Election of Director: Richard T. Burke	Managemen		For	
1c.	Election of Director: Timothy P. Flynn	Managemen		For	
1d.	Election of Director: Stephen J. Hemsley	Managemen		For	
1e.	Election of Director: Michele J. Hooper	Managemen		For	
1f.	Election of Director: F. William McNabb III	Managemen	tFor	For	
1g.	Election of Director: Valerie C. Montgomery	Managemen	tFor	For	
	Rice, M.D.				
1h.	Election of Director: Glenn M. Renwick	Managemen		For	
1i.	Election of Director: Kenneth I. Shine, M.D.	Managemen		For	
1j.	Election of Director: David S. Wichmann	Managemen		For	
1k.	Election of Director: Gail R. Wilensky, Ph.D.	Managemen	tFor	For	
	Advisory approval of the Company's				
2.	executive	Managemen	tFor	For	
	compensation.				

ManagementFor

For

Ratification of the appointment of Deloitte &

Touche LLP

as the independent registered public

accounting firm for

the Company for the year ending December

31, 2018.

ROPER TECHNOLOGIES, INC.

Security 776696106 Meeting Type Annual
Ticker Symbol ROP Meeting Date 04-Jun-2018

ISIN US7766961061 Agenda 934812391 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	
	1 Shellye L. Archambeau	_	For	For
	2 Amy Woods Brinkley		For	For
	3 John F. Fort, III		For	For
	4 Brian D. Jellison		For	For
	5 Robert D. Johnson		For	For
	6 Robert E. Knowling, Jr.		For	For
	7 Wilbur J. Prezzano		For	For
	8 Laura G. Thatcher		For	For
	9 Richard F. Wallman		For	For
	10 Christopher Wright		For	For
	To consider, on a non-binding advisory basis,			
	a			
2.	resolution approving the compensation of our	Manageme	entFor	For
	named			
	executive officers.			
	To ratify of the appointment of			
	PricewaterhouseCoopers			
3.	LLP as the independent registered public accounting firm	Manageme	entFor	For

for the year ending December 31, 2018.

HERMES INTERNATIONAL SA, PARIS

Security F48051100 Meeting Type MIX

Ticker Symbol Meeting Date 05-Jun-2018

ISIN FR0000052292 Agenda 709343254 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

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

IN CASE AMENDMENTS OR NEW

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

CONTACT YOUR-BROADRIDGE CLIENT

SERVICE

REPRESENTATIVE. THANK YOU

CMMT 18 MAY 2018: PLEASE NOTE THAT Non-Voting

IMPORTANT

ADDITIONAL MEETING INFORMATION

IS-AVAILABLE

BY CLICKING ON THE MATERIAL URL

LINK:-

https://www.journal-

officiel.gouv.fr/publications/balo/pdf/2018/0425/20180425

1-801309.pdf AND-https://www.journal-

officiel.gouv.fr/publications/balo/pdf/2018/0518/20180518

1-801828.pdf. PLEASE NOTE THAT THIS

IS A

REVISION DUE TO ADDITION OF THE

URL-LINK. IF

YOU HAVE ALREADY SENT IN YOUR

VOTES,

PLEASE DO NOT VOTE AGAIN

	UNLESS-YOU DECIDE		
	TO AMEND YOUR ORIGINAL		
	INSTRUCTIONS. THANK		
	YOU		
	APPROVAL OF THE CORPORATE		
	FINANCIAL		
	STATEMENTS FOR THE FINANCIAL		
	YEAR ENDED 31		
0.1	DECEMBER 2017, APPROVAL OF THE	ManagementFor	For
	EXPENSES		
	AND CHARGES REFERRED TO IN		
	ARTICLE 39-4 OF		
	THE FRENCH GENERAL TAX CODE		
	APPROVAL OF THE CONSOLIDATED		
	FINANCIAL		
0.2	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
0.2	YEAR ENDED 31	Wanagement of	1 01
	DECEMBER 2017		
	DISCHARGE GRANTED TO THE		
	MANAGEMENT FOR		
O.3	THE FINANCIAL YEAR ENDED 31	ManagementFor	For
	DECEMBER 2017		
	ALLOCATION OF INCOME -		
	DISTRIBUTION OF AN		
0.4	ORDINARY DIVIDEND AND AN	ManagamantFan	For
0.4	EXCEPTIONAL	ManagementFor	ror
	DIVIDEND		
	APPROVAL OF THE REGULATED		
	AGREEMENTS AND		
0.5	COMMITMENTS REFERRED TO IN	ManagamantFan	E
O.5	ARTICLES L. 226-	ManagementFor	For
	10, L. 225-38 TO L. 225-43 OF THE		
	FRENCH		
	COMMERCIAL CODE		
	AUTHORIZATION GRANTED TO THE		
0.6	MANAGEMENT TO TRADE IN THE SHAPES OF THE	ManagementFor	For
	TO TRADE IN THE SHARES OF THE	C	
	COMPANY PENJEWY OF THE COMPENS A THOM BAIR		
	REVIEW OF THE COMPENSATION PAID		
	OR		
O.7	AWARDED FOR THE FINANCIAL YEAR	ManagementAgainst	Against
	ENDED 31	6 6	C
	DECEMBER 2017 TO MR. AXEL DUMAS,		
	MANAGER		
	REVIEW OF THE COMPENSATION		
	OWED OR PAID		
•	FOR THE FINANCIAL YEAR ENDED 31		
O.8	DECEMBER	ManagementAgainst	Against
	2017 TO THE COMPANY EMILE HERMES	j.	
	SARL,		
	MANAGER		

	Edgai i liliig. GABELLI E	QUITI IIIOUT IIV	0 101111111	X
	RENEWAL OF THE TERM OF OFFICE OF MR.	,		
O.9	MATTHIEU DUMAS AS A MEMBER OF THE	ManagementFor	For	
	SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS			
	RENEWAL OF THE TERM OF OFFICE OF MR. BLAISE	,		
O.10	GUERRAND AS A MEMBER OF THE SUPERVISORY	ManagementFor	For	
	BOARD FOR A PERIOD OF THREE YEARS RENEWAL OF THE TERM OF OFFICE OF	,		
	MRS. OLYMPIA GUERRAND AS A MEMBER			
0.11	OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE	ManagementFor	For	
	YEARS RENEWAL OF THE TERM OF OFFICE OF	,		
0.10	MR. ROBERT PEUGEOT AS A MEMBER OF	3 6		
O.12	THE SUPERVISORY BOARD FOR A PERIOD OF ONE	ManagementAgain	st Against	
	YEAR AUTHORIZATION TO BE GRANTED TO			
	THE MANAGEMENT TO REDUCE THE CAPITAL BY			
E.13	CAPITAL BT CANCELLING ALL OR PART OF THE TREASURY	ManagementFor	For	
	SHARES HELD BY THE COMPANY (ARTICLE L. 225-	-		
	209 OF THE FRENCH COMMERCIAL CODE) - GENERAL CANCELLATION PROGRAM			
E.14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For	
ALLEC	GION PLC			
Securit	•		ng Type	Annual
	Symbol ALLE		ng Date	05-Jun-2018
ISIN	IE00BFRT3W74	Agend	da	934787384 - Management
Item	Proposal	Proposed by Vote	For/Again Managem	
1a.	Election of Director: Carla Cico	ManagementFor	For	
1b.	Election of Director: Kirk S. Hachigian	ManagementFor	For	
1c. 1d.	Election of Director: Nicole Parent Haughey Election of Director: David D. Petratis	ManagementFor ManagementFor	For For	
ıu.	Licenon of Director, David D. Fellaus	ivianagementroi	1.01	

,
3 - Management
3 - Management

For

For

ManagementFor

BIOMARIN PHARMACEUTICAL INC.

our named executive officers.

compensation of

Approval, on an advisory basis, of the

firm for 2018.

our independent registered public accounting ManagementFor

2.

3.

09061G101 Security Meeting Type Annual Ticker Symbol Meeting Date **BMRN** 05-Jun-2018 **ISIN** US09061G1013 Agenda 934791129 - Management Proposed For/Against Vote Item Proposal by Management Management 1. **DIRECTOR** Jean-Jacques Bienaime For For 1 2 For For Willard Dere 3 For For Michael Grey 4 For Elaine J. Heron For 5 Robert J. Hombach For For 6 V. Bryan Lawlis For For 7 Alan J. Lewis For For 8 Richard A. Meier For For 9 David E.I. Pyott For For 10 Dennis J. Slamon For For To ratify the selection of KPMG LLP as the independent 2. registered public accounting firm for ManagementFor For BioMarin for the fiscal year ending December 31, 2018. To approve, on an advisory basis, the compensation of 3. the Company's Named Executive Officers as ManagementFor For disclosed in the Proxy Statement. K2M GROUP HOLDINGS, INC. Security 48273J107 Meeting Type Annual Ticker Symbol KTWO Meeting Date 05-Jun-2018 **ISIN** US48273J1079 Agenda 934796751 - Management **Proposed** For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management 1 Eric D. Major For For 2 Paul B. Queally For For Raymond A. Ranelli For For Ratification of the appointment of KPMG LLP 2. For independent registered public accounting firm ManagementFor for fiscal 2018. To recommend, by non-binding advisory vote, whether a shareholder advisory vote to approve the 3. compensation Management1 Year For of our named executive officers should occur every one, two or three years. 4. ManagementFor For

Approval, in a non-binding advisory vote, of

compensation of our named executive officers.

OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC

67551U105 Meeting Type Annual Ticker Symbol OZM Meeting Date 05-Jun-2018

ISIN US67551U1051 Agenda 934801499 - Management

	Proposed by	Vote	For/Against Management
	Manageme	ent	
ngel	_	For	For
D. Fascitelli		For	For
ne C. Proctor		For	For
pointment of Ernst & Young			
sistered public accounting firm	Manageme	entFor	For
1	ingel D. Fascitelli ne C. Proctor pointment of Ernst & Young gistered public accounting firm	by Manageme Engel D. Fascitelli ne C. Proctor pointment of Ernst & Young	by Management Ingel For D. Fascitelli For ne C. Proctor For

for the year ending December 31, 2018.

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security 881624209 Meeting Type Annual Ticker Symbol **TEVA** Meeting Date 05-Jun-2018

ISIN US8816242098 Agenda 934801778 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A	Election of Director: Rosemary A. Crane	ManagementFor	For
1B	Election of Director: Gerald M. Lieberman	ManagementFor	For
1C	Election of Director: Professor Ronit Satchi-Fainaro	ManagementFor	For
2.	To approve, on a non-binding advisory basis, the compensation for Teva's named executive officers.	ManagementFor	For
3.	To recommend, on a non-binding advisory basis, to hold a non-binding advisory vote to approve the compensation for Teva's named executive officers every one, two or three years.	Management1 Year	For
4.	To appoint Kesselman & Kesselman, a member of PricewaterhouseCoopers International Ltd., as Teva's independent registered public accounting firm until the 2019 annual meeting of shareholders.	ManagementFor	For
5.	To approve an amendment and restatement of Teva's 2008 Employee Stock Purchase Plan for U.S. Employees.	ManagementFor	For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	05-Jun-2018

Agenda ISIN US8816242098 934817694 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.1	Election of Director: Rosemary A. Crane	ManagementFor	For
1.2	Election of Director: Gerald M. Lieberman	ManagementFor	For
1.3	Election of Director: Professor Ronit Satchi-Fainaro	ManagementFor	For
2.	To approve, on a non-binding advisory basis, the compensation for Teva's named executive officers.	ManagementFor	For
3.	To recommend, on a non-binding advisory basis, to hold a non-binding advisory vote to approve the compensation for Teva's named executive officers every one, two or three years.	Management1 Year	For
4.	To appoint Kesselman & Kesselman, a member of PricewaterhouseCoopers International Ltd., as Teva's independent registered public accounting firm until the 2019 annual meeting of shareholders.	ManagementFor	For
5.	To approve an amendment and restatement of Teva's 2008 Employee Stock Purchase Plan for U.S. Employees.	ManagementFor	For
	HOLDINGS PLC, DOUGLAS		_
Secur	rity G427A6103	Meeting	g Type Ann

6

Annual General Meeting Meeting Type Meeting Date Security G427A6103 Ticker Symbol 06-Jun-2018

Agenda 709411045 - Management ISIN IM00B5VQMV65

For

Item	Proposal	Proposed by Vote	For/Against Management
	ACCEPT FINANCIAL STATEMENTS ANI)	
1	STATUTORY	ManagementFor	For
	REPORTS		
2	APPROVE REMUNERATION REPORT	ManagementAgainst	Against
	REAPPOINT GRANT THORNTON UK LL	P	
3	AS	ManagementFor	For
	AUDITORS		
	AUTHORISE BOARD TO FIX		
4	REMUNERATION OF	ManagementFor	For
	AUDITORS		
5	ELECT JANE ANSCOMBE AS DIRECTOR	R ManagementFor	For

ELECT PAUL BOWTELL AS DIRECTOR ManagementFor

7	RE-ELECT KENNETH ALEXANDER AS	ManagementFor	For	
/	DIRECTOR RE-ELECT KARL DIACONO AS	Wanagement of	1.01	
8	DIRECTOR	ManagementAgainst	Against	
9	RE-ELECT LEE FELDMAN AS DIRECTOR	_	For	
10	RE-ELECT PETER ISOLA AS DIRECTOR RE-ELECT STEPHEN MORANA AS	2	Against	
11	DIRECTOR DIRECTOR	ManagementFor	For	
12	RE-ELECT WILL WHITEHORN AS DIRECTOR	ManagementFor	For	
13	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ManagementFor	For	
14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	ManagementFor	For	
15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ManagementFor	For	
16 GLOB	AMEND ARTICLES OF ASSOCIATION US MEDICAL, INC.	ManagementFor	For	
Securit	•	Meeting		Annual
Ticker ISIN	Symbol GMED US3795772082	Meeting I Agenda	Oate	06-Jun-2018 934796799 - Management
10111	033793772002	Agenda		954790799 - Wanagement
		Proposed	For/Agains	× +
Item	Proposal	- VOIE	_	
Item 1a.	Proposal Election of Director: David D. Davidar	by	Manageme For	
	•	- VOIE	Manageme	
1a.	Election of Director: David D. Davidar	by Vote ManagementFor	Manageme For	
1a. 1b.	Election of Director: David D. Davidar Election of Director: Robert W. Liptak Election of Director: James R. Tobin To ratify the appointment of Deloitte &	ManagementFor ManagementFor	Manageme For For	
1a. 1b.	Election of Director: David D. Davidar Election of Director: Robert W. Liptak Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public	ManagementFor ManagementFor	Manageme For For	
1a. 1b. 1c.	Election of Director: David D. Davidar Election of Director: Robert W. Liptak Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	by ManagementFor ManagementFor ManagementFor	Manageme For For For	
1a. 1b. 1c.	Election of Director: David D. Davidar Election of Director: Robert W. Liptak Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the	by ManagementFor ManagementFor ManagementFor	Manageme For For For	
1a. 1b. 1c.	Election of Director: David D. Davidar Election of Director: Robert W. Liptak Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	by ManagementFor ManagementFor ManagementFor	Manageme For For For	
1a.1b.1c.	Election of Director: David D. Davidar Election of Director: Robert W. Liptak Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay	by ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	
1a.1b.1c. 2. 3.	Election of Director: David D. Davidar Election of Director: Robert W. Liptak Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote).	by ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	
1a. 1b. 1c. 2. VISTE	Election of Director: David D. Davidar Election of Director: Robert W. Liptak Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote). ON CORPORATION	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	ent
1a. 1b. 1c. 2. VISTE Securit	Election of Director: David D. Davidar Election of Director: Robert W. Liptak Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote). ON CORPORATION y 92839U206	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Meeting	Manageme For For For	
1a. 1b. 1c. 2. VISTE Securit	Election of Director: David D. Davidar Election of Director: Robert W. Liptak Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote). ON CORPORATION y 92839U206	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	Annual
1a.1b.1c.2.3.VISTE Securit Ticker	Election of Director: David D. Davidar Election of Director: Robert W. Liptak Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote). ON CORPORATION y 92839U206 Symbol VC	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Meeting I Agenda Proposed Vote	Manageme For For For For For For For	Annual 06-Jun-2018 934797486 - Management
1a. 1b. 1c. 2. VISTE Securit Ticker ISIN	Election of Director: David D. Davidar Election of Director: Robert W. Liptak Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote). ON CORPORATION y 92839U206 Symbol VC US92839U2069	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Meeting I Agenda	Manageme For For For	Annual 06-Jun-2018 934797486 - Management
1a.1b.1c.2.3.VISTE Securit Ticker ISINItem	Election of Director: David D. Davidar Election of Director: Robert W. Liptak Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote). ON CORPORATION y 92839U206 Symbol VC US92839U2069 Proposal Election of Director: James J. Barrese Election of Director: Naomi M. Bergman	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Meeting Tour Meeting In Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For For	Annual 06-Jun-2018 934797486 - Management
1a. 1b. 1c. 2. 3. VISTE Securit Ticker ISIN Item 1a.	Election of Director: David D. Davidar Election of Director: Robert W. Liptak Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote). ON CORPORATION y 92839U206 Symbol VC US92839U2069 Proposal Election of Director: James J. Barrese	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Meeting I Agenda Proposed by ManagementFor	Manageme For For For For For For For	Annual 06-Jun-2018 934797486 - Management

1e.	Election of Director: Joanne M. Maguire	ManagementFor	For	
1f.	Election of Director: Robert J. Manzo	ManagementFor	For	
1g.	Election of Director: Francis M. Scricco	ManagementFor	For	
1h.	Election of Director: David L. Treadwell	ManagementFor	For	
1i.	Election of Director: Harry J. Wilson	ManagementFor	For	
1j.	Election of Director: Rouzbeh Yassini-Fard	ManagementFor	For	
13.	Ratify the appointment of Ernst & Young LL	-	1 01	
	as the	<u>.</u>		
2.	Company's independent registered public	ManagementFor	For	
۷.	accounting firm	Management of	101	
	for fiscal year 2018.			
	•			
2	Provide advisory approval of the Company's	ManagamantFan	Ean	
3.	executive	ManagementFor	For	
	compensation.			
4	Provide an advisory vote on the frequency of	M .1.37	Е	
4.	the advisory	Management1 Year	For	
	vote on executive compensation.			
	NATION ENTERTAINMENT, INC.		-	
Securit		Meeting		Annual
	Symbol LYV	Meeting		06-Jun-2018
ISIN	US5380341090	Agenda		934798945 - Management
		D 1	F /4 :	
Item	Proposal	Proposed Vote	For/Again	
	-	by	Managem	ent
1A.	Election of Director: Mark Carleton	ManagementFor	For	
1B.	Election of Director: Ariel Emanuel	ManagementFor	For	
1C.	Election of Director: Robert Ted Enloe, III	ManagementFor	For	
1D.	Election of Director: Ping Fu	ManagementFor	For	
1E.	Election of Director: Jeffrey T. Hinson	ManagementFor	For	
1F.	Election of Director: James Iovine	ManagementFor	For	
1 G .	Election of Director: James S. Kahan	ManagementFor	For	
1H.	Election of Director: Gregory B. Maffei	ManagementFor	For	
1I.	Election of Director: Randall T. Mays	ManagementFor	For	
1J.	Election of Director: Michael Rapino	ManagementFor	For	
1K.	Election of Director: Mark S. Shapiro	ManagementFor	For	
1L.	Election of Director: Dana Walden	ManagementFor	For	
	Ratification of the appointment of Ernst &	•		
	Young LLP as			
2	Live Nation Entertainment's independent	M		
2.	registered	ManagementFor	For	
	public accounting firm for the 2018 fiscal			
	year.			
NEXS	ΓAR MEDIA GROUP, INC.			
Securit		Meeting	Type	Annual
	Symbol NXST	Meeting		06-Jun-2018
ISIN	US65336K1034	Agenda		934819840 - Management
10114	0000000 X 100 T	Agenda		75-10170-10 - Ivianagement
		Proposed	For/Again	st
Item	Proposal	by Vote	Managem	
1.	DIRECTOR	· ·	wianagem	CIII
1.		Management For	For	
	1 Perry A. Sook	LOL	1.01	

2 Geoff Armstrong For For For 3 Jay M. Grossman For To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public 2. ManagementFor For accounting firm for the fiscal year ending December 31, 2018. Approval, by non-binding vote, of executive 3. ManagementFor For compensation. INTERNAP CORPORATION 45885A409 Security Meeting Type Annual Ticker Symbol INAP Meeting Date 07-Jun-2018 **ISIN** US45885A4094 Agenda 934790949 - Management Proposed For/Against Item **Proposal** Vote Management by 1a. Election of Director: David B. Potts ManagementFor For Election of Director: Lance L. Weaver For 1b. ManagementFor To ratify the appointment of BDO USA, LLP 2. For independent registered public accounting firm ManagementFor for our fiscal year ending December 31, 2018. To approve, on a non-binding, advisory basis, 3. ManagementFor For compensation of our named executive officers. To approve amendments to the Internap 4. Corporation ManagementFor For 2017 Stock Incentive Plan. LAS VEGAS SANDS CORP. Meeting Type Security 517834107 Annual Ticker Symbol LVS Meeting Date 07-Jun-2018 **ISIN** US5178341070 Agenda 934793173 - Management **Proposed** For/Against Vote Item **Proposal** Management by To approve amendment to the Company's Certificate of 1. Amended and Restated Articles of ManagementFor For Incorporation to declassify Board of Directors. Election of Director: Sheldon G. Adelson (If 2a. Proposal No. ManagementFor For 1 is approved) Election of Director: Irwin Chafetz (If 2b. Proposal No. 1 is ManagementFor For approved) Election of Director: Micheline Chau (If 2c. Proposal No. 1 is ManagementFor For approved)

	3 3				
	Election of Director: Patrick Dumont (If				
2d.	Proposal No. 1 is	Manageme	ntFor	For	
	approved)				
	Election of Director: Charles D. Forman (If				
2e.	Proposal No. 1	Manageme	ntFor	For	
	is approved)	C			
	Election of Director: Steven L. Gerard (If				
2f.	Proposal No. 1	Manageme	ntFor	For	
	is approved)				
	Election of Director: Robert G. Goldstein (If				
2g.	Proposal No.	Manageme	ntFor	For	
- 8.	1 is approved)	manageme	nu 01	101	
	Election of Director: George Jamieson (If				
2h.	Proposal No. 1	Manageme	ntFor	For	
211.	is approved)	Manageme	iiu oi	101	
	Election of Director: Charles A. Koppelman				
2i.	(If Proposal	Manageme	ntFor	For	
21.	No. 1 is approved)	Manageme	iiu Oi	101	
	Election of Director: Lewis Kramer (If				
2;	Proposal No. 1 is	Manageme	ntFor	For	
2j.	approved)	ivialiageille	IIU OI	1.01	
	Election of Director: David F. Levi (If				
2k.		Manageme	ntFor	For	
ZK.	Proposal No. 1 is	ivialiageille	IIU OI	1.01	
	approved) Election of Class II Director: Micheline Chau				
20			ntEon	Еот	
3a.	(If Proposal	Manageme	Пигог	For	
	No. 1 is not approved) Election of Class II Director: Patrick Dumont				
21.			4E	F	
3b.	(If Proposal	Manageme	ntror	For	
	No. 1 is not approved)	r.c			
2	Election of Class II Director: David F. Levi (1		4E	Г	
3c.	Proposal	Manageme	ntFor	For	
	No. 1 is not approved)				
	Ratification of the selection of Deloitte &				
	Touche LLP as			-	
4.	the Company's independent registered public	Manageme	ntFor	For	
	accounting				
	firm for the year ending December 31, 2018.				
5.	An advisory (non-binding) vote to approve the compensation of the named executive officers	e Manageme	ntFor	For	
	compensation of the named executive officers	S. 2			
_	To approve material terms of performance			_	
6.	goals under	Manageme	ntFor	For	
	Company's Executive Cash Incentive Plan.				
	AIR BROADCAST GROUP, INC.				
Securit	•		Meeting '		Annual
	Symbol SBGI		Meeting l	Date	07-Jun-2018
ISIN	US8292261091		Agenda		934798351 - Management
Item	Proposal	Proposed	Vote	For/Agains	
		by		Manageme	ent
1.	DIRECTOR	Manageme	nt		

	_aga: 1g. 0, 12	2011 1 1110	01		
	1 David D. Smith		For	For	
	2 Frederick G. Smith		For	For	
	3 J. Duncan Smith		For	For	
	4 Robert E. Smith		For	For	
	5 Howard E. Friedman		For	For	
	6 Lawrence E. McCanna		For	For	
	7 Daniel C. Keith		For	For	
	8 Martin R. Leader		For	For	
	Ratification of the appointment of				
	PricewaterhouseCoopers LLP as the				
	Independent				
2.	Registered Public Accounting Firm for the	Managemen	ıtFor	For	
	year ending				
	December 31, 2018.				
ENDO	INTERNATIONAL PLC				
Security			Maating 7	Trino	Annual
			Meeting T		
	3		Meeting I		07-Jun-2018
ISIN	IE00BJ3V9050		Agenda		934799947 - Management
		Proposed		For/Against	•
Item	Proposal	Proposed	Vote	For/Against Managemen	
1.	Election of Director Decor II Vinesal	by Managaman	4E a	For	11
1a.	Election of Director: Roger H. Kimmel	Managemen			
1b.	Election of Director: Paul V. Campanelli	Managemen		For	
1c.	Election of Director: Shane M. Cooke	Managemen		For	
1d.	Election of Director: Nancy J. Hutson, Ph.D.	Managemen		For	
1e.	Election of Director: Michael Hyatt	Managemen	itFor	For	
1f.	Election of Director: Sharad S. Mansukani, M.D.	Managemen	tFor	For	
1g.	Election of Director: William P. Montague	Managemen	ıtFor	For	
1h.	Election of Director: Todd B. Sisitsky	Managemen	ıtFor	For	
	To approve the selection of				
	PricewaterhouseCoopers				
	LLP as the Company's independent registered				
	public				
	accounting firm for the year ending December				
2	21 2019		4E	Г	
2.	and to authorize the Board of Directors, acting	Managemen	ithor	For	
	through				
	the Audit Committee, to determine the				
	independent				
	registered public accounting firm's				
	remuneration.				
	To approve, by advisory vote, named				
3.	executive officer	Managemen	tFor	For	
<i>J</i> .	compensation.	Wanagemen	iu oi	1 01	
	To approve the Endo International plc				
4	Amended and	Managaman	t A goingt	Against	
4.	Restated 2015 Stock Incentive Plan.	Managemen	uzzamst	Against	
5	To renew the Board's existing authority to	Marazz	tFor	For	
5.	issue shares	Managemen	เนาบโ	For	
	under Irish law.				

To renew the Board's existing authority to

6. opt-out of ManagementAgainst Against

statutory pre-emption rights under Irish law.

BLUCORA INC

Security 095229100 Meeting Type Annual Ticker Symbol BCOR Meeting Date 07-Jun-2018

ISIN US0952291005 Agenda 934800916 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.1	Election of Director: John S. Clendening	ManagementFor	For
1.2	Election of Director: Lance G. Dunn	ManagementFor	For
1.3	Election of Director: H. McIntyre Gardner	ManagementFor	For
	Ratify the appointment of Ernst & Young LLl	P	
2.	as our independent registered public accounting firm for 2018.	ManagementFor	For
	Approve, on a non-binding advisory basis, the		
3.	compensation of our Named Executive Officers, as	ManagementFor	For
	disclosed in the Proxy Statement. Approve the Blucora, Inc. 2018 Long-Term		
4.	Incentive Plan.	ManagementAgainst	Against
	Approve an amendment to the Blucora, Inc.		
	Restated		
	Certificate of Incorporation to provide that the	2	
5.	number of	ManagementFor	For
	directors of the Company shall be not less tha	n	
	six nor		

INGERSOLL-RAND PLC

more than 15 directors.

Security G47791101 Meeting Type Annual
Ticker Symbol IR Meeting Date 07-Jun-2018

ISIN IE00B6330302 Agenda 934802338 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Kirk E. Arnold	ManagementFor	For
1b.	Election of Director: Ann C. Berzin	ManagementFor	For
1c.	Election of Director: John Bruton	ManagementFor	For
1d.	Election of Director: Jared L. Cohon	ManagementFor	For
1e.	Election of Director: Gary D. Forsee	ManagementFor	For
1f.	Election of Director: Linda P. Hudson	ManagementFor	For
1g.	Election of Director: Michael W. Lamach	ManagementFor	For
1h.	Election of Director: Myles P. Lee	ManagementFor	For
1i.	Election of Director: Karen B. Peetz	ManagementFor	For
1j.	Election of Director: John P. Surma	ManagementFor	For
1k.	Election of Director: Richard J. Swift	ManagementFor	For
11.	Election of Director: Tony L. White	ManagementFor	For
2.		ManagementFor	For

Advisory approval of the compensation of the Company's named executive officers. Approval of the appointment of independent auditors of the Company and authorization of the Audit 3. ManagementFor For Committee of the Board of Directors to set the auditors' remuneration. Approval of the Company's 2018 Incentive 4. ManagementAgainst Against Stock Plan. Approval of the renewal of the Directors' 5. existing authority ManagementFor For to issue shares. Approval of the renewal of the Directors' existing authority to issue shares for cash without first offering 6. ManagementAgainst Against shares to existing shareholders. (Special Resolution) Determination of the price range at which the 7. For can re- allot shares that it holds as treasury ManagementFor shares. (Special Resolution) HOSTESS BRANDS INC. 44109J106 Security Meeting Type Annual Ticker Symbol TWNK Meeting Date 07-Jun-2018 934802807 - Management **ISIN** Agenda US44109J1060 Proposed For/Against Item Proposal Vote by Management 1. **DIRECTOR** Management Jerry D. Kaminski For 1 For Craig D. Steeneck For For 2017 compensation paid to named executive 2. officers ManagementFor For (advisory). 3. Frequency of advisory say-on-pay votes. Management1 Year For Ratification of KPMG LLP as independent registered 4. ManagementFor For public accounting firm. CLOVIS ONCOLOGY, INC. Security 189464100 Meeting Type Annual Ticker Symbol Meeting Date **CLVS** 07-Jun-2018 US1894641000 Agenda ISIN 934803013 - Management **Proposed** For/Against Vote Item **Proposal** Management by **DIRECTOR** 1. Management 1 Patrick J. Mahaffy For For 2 M. James Barrett, Ph.D. For For

	3 3			
	3 Thorlef Spickschen	For	For	
	Approval and ratification of our			
2.	Non-Employee Director	ManagementFor	For	
	Compensation Policy.			
	Approval of an advisory proposal on			
	compensation of the			
3.	Company's named executive officers, as	ManagementFor	For	
	disclosed in the			
	attached proxy statement.			
	Approval of an advisory proposal on the			
	preferred			
4.	frequency of the stockholder vote on the	Management1 Yea	r For	
	compensation of			
	the Company's named executive officers.			
	Ratification of the appointment of Ernst &			
	Young LLP as			
5.	the independent registered public accounting	ManagementFor	For	
5.	firm of the	Managementroi	1.01	
	Company for the fiscal year ending December	r		
	31, 2018.			
TELEF	FONICA, S.A.			
Securit	y 879382208	Meeti	ng Type	Annual
	Symbol TEF	Meeti	ng Date	07-Jun-2018
ISIN	US8793822086	Agend	da	934830793 - Management
Item	Proposal	Proposed Vote	For/Again	
Item	Proposal	Proposed by Vote	For/Agair Managem	
Item	Approval of the Annual Accounts and of the	- Vote	_	
	Approval of the Annual Accounts and of the Management	by	_	
Item	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its	- Vote	_	
	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated	by	_	
	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017.	by	_	
1a.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of	by Vote ManagementFor	_	
	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of	by	_	
1a.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017.	by Vote ManagementFor	_	
1a. 1b.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the	ManagementFor ManagementFor	_	
1a.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses	by Vote ManagementFor	_	
1a. 1b.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017.	ManagementFor ManagementFor	_	
1a.1b.2.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as	ManagementFor ManagementFor ManagementFor	_	
1a. 1b.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent	ManagementFor ManagementFor	_	
1a.1b.2.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director.	ManagementFor ManagementFor ManagementFor	_	
1a.1b.2.3a.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz	ManagementFor ManagementFor ManagementFor ManagementFor	_	
1a.1b.2.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz Mancho as	ManagementFor ManagementFor ManagementFor	_	
1a.1b.2.3a.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director.	ManagementFor ManagementFor ManagementFor ManagementFor	_	
1a.1b.2.3a.3b.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director. Re-election of Mr. Jose Maria Abril Perez as	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	_	
1a.1b.2.3a.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director. Re-election of Mr. Jose Maria Abril Perez as Proprietary	ManagementFor ManagementFor ManagementFor ManagementFor	_	
1a.1b.2.3a.3b.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director. Re-election of Mr. Jose Maria Abril Perez as Proprietary Director.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	_	
1a.1b.2.3a.3b.3c.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director. Re-election of Mr. Jose Maria Abril Perez as Proprietary Director. Ratification and appointment of Mr. Angel	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	_	
1a.1b.2.3a.3b.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director. Re-election of Mr. Jose Maria Abril Perez as Proprietary Director. Ratification and appointment of Mr. Angel Vila Boix as	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	_	
1a.1b.2.3a.3b.3c.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director. Re-election of Mr. Jose Maria Abril Perez as Proprietary Director. Ratification and appointment of Mr. Angel	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	_	

Ratification and appointment of Mr. Jordi Gual Sole as Proprietary Director. Ratification and appointment of Ms. Maria 3f. Luisa Garcia ManagementFor Blanco as Independent Director. Shareholder compensation. Distribution of 4. dividends with ManagementFor a charge to unrestricted reserves. Authorization for the acquisition of the Company's own 5. ManagementFor shares directly or through Companies of the Approval of the Director Remuneration Policy 6. ManagementFor Telefonica, S.A. (fiscal years 2019, 2020 and 2021). Approval of a Long-Term Incentive Plan consisting of the 7. delivery of shares of Telefonica, S.A. ManagementFor allocated to Senior Executive Officers of the Telefonica Group. Approval of a Global Employee incentive share purchase 8. Plan for shares of Telefonica, S.A. for the ManagementFor Employees of the Telefonica Group. Delegation of powers to formalize, interpret, remedy and 9. carry out the resolutions adopted by the ManagementFor shareholders at the General Shareholders' Meeting. Consultative vote on the 2017 Annual Report 10. ManagementFor Directors' Remuneration. REGENERON PHARMACEUTICALS, INC. Meeting Type Security 75886F107 Annual Ticker Symbol Meeting Date **REGN** 08-Jun-2018 **ISIN** US75886F1075 Agenda 934797892 - Management Proposed For/Against Item **Proposal** Vote Management by 1.1 ManagementFor For Election of Director: Arthur F. Ryan 1.2 Election of Director: George L. Sing ManagementFor For Election of Director: Marc Tessier-Lavigne ManagementFor 1.3 For Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's ManagementFor 2. For independent registered public accounting firm

fiscal year ending December 31, 2018.

GOGO INC.

Security 38046C109 Meeting Type Annual Ticker Symbol GOGO Meeting Date 08-Jun-2018

ISIN US38046C1099 Agenda 934798503 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 Ronald T. LeMay	For	For
	2 Michele Coleman Mayes	For	For
	3 Robert H. Mundheim	For	For
	4 Harris N. Williams	For	For
2.	Advisory vote approving executive compensation.	ManagementFor	For
	Approval of the Amended and Restated Gogo		
3.	Inc. 2016	ManagementAgainst	Against
	Omnibus Incentive Plan.		-
	Ratification of the appointment of Deloitte &		
	Touche LLP		
4.	as our independent registered public	ManagementFor	For
	accounting firm for		

SIKA AG

Security H7631K158 Meeting Type ExtraOrdinary General

Meeting Type Meeting

Ticker Symbol Meeting Date 11-Jun-2018

ISIN CH0000587979 Agenda 709527088 - Management

Item Proposal Proposed by Vote For/Against Management

CREATION OF UNITARY REGISTERED

the fiscal year ending December 31, 2018.

SHARES AND

INTRODUCTION OF A MODERN

1.1 CAPITAL ManagementFor For

STRUCTURE AS WELL AS CAPITAL

REDUCTION:

ABOLISHMENT OF OPTING-OUT

CREATION OF UNITARY REGISTERED

SHARES AND

INTRODUCTION OF A MODERN

CAPITAL

1.2 STRUCTURE AS WELL AS CAPITAL ManagementFor For

REDUCTION:

CREATION OF UNITARY REGISTERED

SHARES

1.3 CREATION OF UNITARY REGISTERED ManagementFor For

SHARES AND

INTRODUCTION OF A MODERN

CAPITAL

STRUCTURE AS WELL AS CAPITAL

REDUCTION:

	_aga: 1g. a, 12		
	ABOLISHMENT OF TRANSFER RESTRICTIONS		
	CREATION OF UNITARY REGISTERED		
	SHARES AND		
	INTRODUCTION OF A MODERN		_
1.4	CAPITAL STRUCTURE AS WELL AS CAPITAL	ManagementFor	For
	REDUCTION:		
	CAPITAL REDUCTION		
2.1	ELECTION BOARD OF DIRECTORS:	ManagementFor	For
2.1	JUSTIN HOWELL	Wanagement of	1 01
2.2	ELECTION NOMINATION AND	Managaratean	E
2.2	COMPENSATION COMMITTEE: JUSTIN HOWELL	ManagementFor	For
	APPROVAL OF THE COMPENSATION OF	7	
	THE BOARD		
	OF DIRECTORS FOR THE TERM OF		
3.1	OFFICE FROM	ManagementFor	For
	THE 2015 ANNUAL GENERAL MEETING UNTIL THE		
	2016 ANNUAL GENERAL MEETING		
	APPROVAL OF THE COMPENSATION OF	7	
	THE BOARD		
	OF DIRECTORS FOR THE TERM OF		
3.2	OFFICE FROM	ManagementFor	For
	THE 2016 ANNUAL GENERAL MEETING UNTIL THE		
	2017 ANNUAL GENERAL MEETING		
	APPROVAL OF THE COMPENSATION OF	7	
	THE BOARD		
	OF DIRECTORS FOR THE TERM OF		
3.3	OFFICE FROM	ManagementFor	For
	THE 2017 ANNUAL GENERAL MEETING UNTIL THE		
	2018 ANNUAL GENERAL MEETING		
	APPROVAL OF THE COMPENSATION OF	7	
	THE BOARD		
	OF DIRECTORS FOR THE TERM OF		
3.4	OFFICE FROM	ManagementFor	For
	THE 2018 ANNUAL GENERAL MEETING UNTIL THE		
	2019 ANNUAL GENERAL MEETING		
	GRANTING DISCHARGE TO THE BOARD)	
4.1	OF	ManagementFor	For
	DIRECTORS		
4.2	GRANTING DISCHARGE TO THE GROUP	ManagementFor	For
5	MANAGEMENT WITHDRAWAL OF SPECIAL EXPERTS	ManagementFor	For
6	IN CASE THE EXTRAORDINARY	Shareholder Against	For
-	GENERAL MEETING		
	VOTES ON PROPOSALS THAT ARE NOT		

LISTED IN

THE INVITATION (SUCH AS

ADDITIONAL OR

AMENDED PROPOSALS BY

SHAREHOLDERS), I

INSTRUCT THE INDEPENDENT PROXY

TO VOTE AS

FOLLOWS

COMCAST CORPORATION

20030N101 Security Meeting Type Annual Ticker Symbol CMCSA Meeting Date 11-Jun-2018

ISIN US20030N1019 Agenda 934808265 - Management

Item	Propo	osal	Proposed by	Vote	For/Again Managem	
1.	1. DIRECTOR		Manageme	ent		
	1	Kenneth J. Bacon	C	For	For	
	2	Madeline S. Bell		For	For	
	3	Sheldon M. Bonovitz		For	For	
	4	Edward D. Breen		For	For	
	5	Gerald L. Hassell		For	For	
	6	Jeffrey A. Honickman		For	For	
	7	Maritza G. Montiel		For	For	
	8	Asuka Nakahara		For	For	
	9	David C. Novak		For	For	
	10	Brian L. Roberts		For	For	
	Ratifi	ication of the appointment of our				
2.		pendent	Manageme	entFor	For	
	audite	ors				
3.	Advis	sory vote on executive compensation	Manageme	entFor	For	
4.		ovide a lobbying report	Shareholde		For	
HELLI	_	TELECOMMUNICATIONS ORGANIZ		_		
Securit	ty	X3258B102		Meeting	Type	Ordinary Genera
	C 1	1		N4 4.	D	10 I 2010

eral Meeting

Ticker Symbol Meeting Date 12-Jun-2018

ISIN Agenda 709607292 - Management GRS260333000

Proposed For/Against Item Proposal Vote Management by

CMMT PLEASE NOTE THAT THIS IS AN Non-Voting

AMENDMENT TO

MEETING ID 950128 DUE TO RECEIPT

OF-DIRECTOR

NAMES. ALL VOTES RECEIVED ON THE

PREVIOUS

MEETING WILL BE-DISREGARDED IF

VOTE

DEADLINE EXTENSIONS ARE

GRANTED.

THEREFORE PLEASE-REINSTRUCT ON

THIS

MEETING NOTICE ON THE NEW JOB. IF

HOWEVER

VOTE DEADLINE-EXTENSIONS ARE

NOT GRANTED

IN THE MARKET, THIS MEETING WILL

BE CLOSED

AND-YOUR VOTE INTENTIONS ON THE

ORIGINAL

MEETING WILL BE APPLICABLE.

PLEASE-ENSURE

VOTING IS SUBMITTED PRIOR TO

CUTOFF ON THE

ORIGINAL MEETING, AND AS-SOON AS

POSSIBLE

ON THIS NEW AMENDED MEETING.

THANK YOU

APPROVAL OF THE FINANCIAL

STATEMENTS OF

OTE S.A. (BOTH SEPARATE AND

CONSOLIDATED)

OF THE FISCAL YEAR 2017

(1/1/2017-31/12/2017),

(1/1/2017-31/12/2017), WITH THE RELEVANT REPORTS OF THE Management Action 1.

BOARD OF

DIRECTORS AND THE STATUTORY

AUDITORS AND

APPROVAL OF THE PROFITS'

DISTRIBUTION

EXONERATION OF THE MEMBERS OF

THE BOARD

OF DIRECTORS AND THE STATUTORY

AUDITORS

 $Management \stackrel{No}{.}$ 2. OF ANY LIABILITY, FOR THE FISCAL YEAR 2017,

PURSUANT TO ARTICLE 35 OF THE

CODIFIED LAW

2190/1920

APPOINTMENT OF AN AUDIT FIRM FOR

THE

STATUTORY AUDIT OF THE FINANCIAL

STATEMENTS OF OTE S.A. (BOTH

SEPARATE AND

Management No Action 3. CONSOLIDATED), IN ACCORDANCE

WITH THE

INTERNATIONAL FINANCIAL

REPORTING

STANDARDS, FOR THE FISCAL YEAR

4. APPROVAL OF THE REMUNERATION, ManagementNo COMPENSATION AND EXPENSES OF Action

THE MEMBERS

OF THE BOARD OF DIRECTORS AND ITS

COMMITTEES FOR THE FISCAL YEAR 2017 AND DETERMINATION THEREOF FOR THE FISCAL YEAR 2018 APPROVAL OF THE CONTINUATION, FOR THE TIME PERIOD AS OF 31.12.2018 UNTIL 31.12.2019, OF THE INSURANCE COVERAGE OF DIRECTORS $Management. \\ {\overset{No}{\cdot}}$ 5. OFFICERS OF OTE S.A. AND ITS **AFFILIATED** COMPANIES, AGAINST ANY LIABILITIES INCURRED IN THE EXERCISE OF THEIR COMPETENCES. **DUTIES AND POWERS** AMENDMENT OF ARTICLE 2 (OBJECT) $Management \overset{No}{.}$ OF THE 6. COMPANY'S ARTICLES OF **INCORPORATION** PLEASE NOTE THAT BOARD DOES NOT MAKE ANY CMMT RECOMMENDATION ON RESOLUTION Non-Voting 7.1 TO-7.11. THANK YOU PLEASE NOTE THAT ALTHOUGH THERE CANDIDATES TO BE ELECTED AS DIRECTORS,-THERE ARE ONLY 10 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. **CMMT THE-STANDING** Non-Voting INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE,-YOU REQUIRED TO VOTE FOR ONLY 10 OF THE 11 DIRECTORS. THANK YOU 7.1. ELECTION OF NEW BOARD OF ManagementNo **DIRECTORS AND** Action

APPOINTMENT OF INDEPENDENT **MEMBER** PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. ALBERTO HORCAJO, INDEPENDENT

Management

NON-EXECUTIVE (PROPOSAL MADE BY: **AMBER** CAPITAL) ELECTION OF NEW BOARD OF **DIRECTORS AND** APPOINTMENT OF INDEPENDENT **MEMBER** PURSUANT TO ARTICLE 9, PARAS. 1, 2 Management No Action 7.2. & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. MICHAEL TSAMAZ, EXECUTIVE (PROPOSAL MADE BY: DEUTSCHE TELEKOM) ELECTION OF NEW BOARD OF **DIRECTORS AND** APPOINTMENT OF INDEPENDENT **MEMBER** PURSUANT TO ARTICLE 9, PARAS. 1, 2 ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$ & 3 OF THE 7.3. COMPANY'S ARTICLES OF INCORPORATION: MR. CHARALAMPOS MAZARAKIS, EXECUTIVE (PROPOSAL MADE BY: DEUTSCHE TELEKOM) ELECTION OF NEW BOARD OF **DIRECTORS AND** APPOINTMENT OF INDEPENDENT **MEMBER** PURSUANT TO ARTICLE 9, PARAS. 1, 2 Management No Action & 3 OF THE 7.4. COMPANY'S ARTICLES OF INCORPORATION: MR. SRINIVASAN GOPALAN, NON-EXECUTIVE (PROPOSAL MADE BY: DEUTSCHE TELEKOM) ELECTION OF NEW BOARD OF **DIRECTORS AND** APPOINTMENT OF INDEPENDENT **MEMBER** PURSUANT TO ARTICLE 9, PARAS. 1, 2 ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$ 7.5. & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. ROBERT HAUBER, NON-EXECUTIVE (**PROPOSAL** MADE BY: DEUTSCHE TELEKOM) 7.6.

ELECTION OF NEW BOARD OF No **DIRECTORS AND** Action

APPOINTMENT OF INDEPENDENT

MEMBER

PURSUANT TO ARTICLE 9, PARAS. 1, 2

& 3 OF THE

COMPANY'S ARTICLES OF

INCORPORATION: MR.

MICHAEL WILKENS, NON-EXECUTIVE (

PROPOSAL

MADE BY: DEUTSCHE TELEKOM) ELECTION OF NEW BOARD OF

DIRECTORS AND

APPOINTMENT OF INDEPENDENT

MEMBER

PURSUANT TO ARTICLE 9, PARAS. 1, 2

 ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$ 7.7. & 3 OF THE

COMPANY'S ARTICLES OF INCORPORATION: MRS.

KYRA ORTH, NON-EXECUTIVE (

PROPOSAL MADE

BY: DEUTSCHE TELEKOM) ELECTION OF NEW BOARD OF

DIRECTORS AND

APPOINTMENT OF INDEPENDENT

MEMBER

PURSUANT TO ARTICLE 9, PARAS. 1, 2

& 3 OF THE

Management No Action 7.8. COMPANY'S ARTICLES OF

INCORPORATION: MR.

PANAGIOTIS TAMPOURLOS,

INDEPENDENT NON-

EXECUTIVE (PROPOSAL MADE BY:

DEUTSCHE TELEKOM)

ELECTION OF NEW BOARD OF

DIRECTORS AND

APPOINTMENT OF INDEPENDENT

MEMBER

PURSUANT TO ARTICLE 9, PARAS. 1, 2

& 3 OF THE

Management No Action 7.9. COMPANY'S ARTICLES OF

INCORPORATION: MR.

ANDREAS PSATHAS, INDEPENDENT

EXECUTIVE (PROPOSAL MADE BY:

DEUTSCHE TELEKOM)

ELECTION OF NEW BOARD OF 7.10. ManagementNo **DIRECTORS AND** Action

APPOINTMENT OF INDEPENDENT

MEMBER

PURSUANT TO ARTICLE 9, PARAS. 1, 2

& 3 OF THE

COMPANY'S ARTICLES OF

INCORPORATION: MR.

IOANNIS FLOROS, NON-EXECUTIVE (

PROPOSAL

MADE BY : HELLENIC REPUBLIC) ELECTION OF NEW BOARD OF

DIRECTORS AND

APPOINTMENT OF INDEPENDENT

MEMBER

PURSUANT TO ARTICLE 9, PARAS. 1, 2

7.11. & 3 OF THE COMPANY'S ARTICLES OF

Management No

INCORPORATION: MR.

PANAGIOTIS SKEVOFYLAX,

NON-EXECUTIVE (

PROPOSAL MADE BY: HELLENIC

REPUBLIC)

GRANT OF PERMISSION ACCORDING

TO ARTICLE

8. 23 PAR. 1 OF C.L. 2190/1920 AND

Management

ARTICLE 14 OF THE COMPANY'S ARTICLES OF

INCORPORATION

9. MISCELLANEOUS ANNOUNCEMENTS Management Action

PLEASE NOTE IN THE EVENT THE

MEETING DOES

NOT REACH QUORUM, THERE WILL BE

1ST-

REPETITIVE MEETING ON 25 JUN 2018

(AND 2ND

REPETITIVE MEETING ON 10 JUL-2018).

ALSO, YOUR

CMMT CARRIED

Non-Voting

CARRIED

OVER TO THE SECOND-CALL. ALL

VOTES

RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED

TO

REINSTRUCT ON THE REPETITIVE

MEETING. THANK

YOU

GENERAL MOTORS COMPANY

Security 37045V100 Meeting Type Annual
Ticker Symbol GM Meeting Date 12-Jun-2018

ISIN US37045V1008 Agenda 934798577 - Management

		Proposed	For/Agains	nt
Item	Proposal	Proposed by Vote	Manageme	
1a.	Election of Director: Mary T. Barra	ManagementFor	For	ont.
1b.	Election of Director: Linda R. Gooden	ManagementFor	For	
10. 1c.	Election of Director: Linda R. Gooden Election of Director: Joseph Jimenez	ManagementFor	For	
1d.	Election of Director: Joseph Jimenez Election of Director: Jane L. Mendillo	ManagementFor	For	
le.	Election of Director: Michael G. Mullen	ManagementFor	For	
16. 1f.	Election of Director: James J. Mulva	ManagementFor	For	
1g.	Election of Director: Patricia F. Russo	ManagementFor	For	
1g. 1h.	Election of Director: Tathera 1. Russo Election of Director: Thomas M. Schoewe	ManagementFor	For	
111. 1i.	Election of Director: Thomas M. Schoewe Election of Director: Theodore M. Solso	ManagementFor	For	
11. 1j.	Election of Director: Theodore M. Soiso Election of Director: Carol M. Stephenson	ManagementFor	For	
1j. 1k.	Election of Director: Carol M. Stephenson Election of Director: Devin N. Wenig	ManagementFor	For	
IK.	_	Management of	1'01	
2.	Approval of, on an Advisory Basis, Named Executive	ManagementFor	For	
۷.	Officer Compensation	Management of	1.01	
	Ratification of the Selection of Ernst & Youn	α		
	LLP as	g		
3.		ManagamantFor	For	
3.	GM's Independent Registered Public	ManagementFor	гог	
	Accounting Firm for 2018			
4.	Shareholder Proposal Regarding Independent Board		For	
4.	Chairman	Shareholder Against	гог	
5	Shareholder Proposal Regarding Shareholder	Chambaldan Assinct	Eom	
5.	Right to	Shareholder Against	For	
	Act by Written Consent			
4	Shareholder Proposal Regarding Report on	Chamabaldan Abatain	Accimat	
6.	Greenhouse	Shareholder Abstain	Against	
AMC	Gas Emissions and CAFE Standards			
	NETWORKS INC	Mastina	Tyma	Annual
Securit	•	Meeting		
	Symbol AMCX	Meeting		12-Jun-2018
ISIN	US00164V1035	Agenda		934806045 - Management
		Duamagad	For/A coins	.4
Item	Proposal	Proposed Vote	For/Agains	
1.	DIRECTOR	by Managament	Manageme	ent.
1.		Management	For	
	 Jonathan F. Miller Leonard Tow 	For For	For	
	3 David E. Van Zandt	For	For	
	ϵ	For	For	
	5 Robert C. Wright	For	For	
	Ratification of the appointment of KPMG LL	r		
2	as	MonogomantEau	Eom	
2.	independent registered public accounting firm	i ivianagementFor	For	
	of the			
	Company for fiscal year 2018			
2	Approval, on an advisory basis, of the	Managan T	П.,	
3.	compensation of	ManagementFor	For	

our Named Executive Officers

An advisory vote on the frequency of future

advisory

4. votes on the compensation of our named Management3 Years For

executive officers

BIOGEN INC.

Security 09062X103 Meeting Type Annual Ticker Symbol BIIB Meeting Date 12-Jun-2018

ISIN US09062X1037 Agenda 934806069 - Management

Item	Proposal	Proposed Vote	For/Against
псш	Troposar	by	Management
1a.	Election of Director: Alexander J. Denner	ManagementFor	For
1b.	Election of Director: Caroline D. Dorsa	ManagementFor	For
1c.	Election of Director: Nancy L. Leaming	ManagementFor	For
1d.	Election of Director: Richard C. Mulligan	ManagementFor	For
1e.	Election of Director: Robert W. Pangia	ManagementFor	For
1f.	Election of Director: Stelios Papadopoulos	ManagementFor	For
1g.	Election of Director: Brian S. Posner	ManagementFor	For
1h.	Election of Director: Eric K. Rowinsky	ManagementFor	For
1i.	Election of Director: Lynn Schenk	ManagementFor	For
1j.	Election of Director: Stephen A. Sherwin	ManagementFor	For
1k.	Election of Director: Michel Vounatsos	ManagementFor	For
	To ratify the selection of		
	PricewaterhouseCoopers LLP as		
2.	Biogen Inc.'s independent registered public	ManagementFor	For
۷.	accounting	Managementroi	FOI
	firm for the fiscal year ending December 31,		
	2018.		
	Say on Pay - To approve an advisory vote on		
3.	executive	ManagementFor	For
	compensation.		
	Stockholder proposal requesting certain proxy	,	
4.	access	Shareholder Abstain	Against
	bylaw amendments.		
	Stockholder proposal requesting a report on		
	the extent to		
	which risks related to public concern over		
5.	drug pricing	Shareholder Against	For
	strategies are integrated into incentive	-	
	compensation		
	arrangements.		
LIDED	TV CLOPAL DLC		

LIBERTY GLOBAL PLC

Security G5480U104 Meeting Type Annual Ticker Symbol LBTYA Meeting Date 12-Jun-2018

ISIN GB00B8W67662 Agenda 934815234 - Management

ItemProposalProposed byFor/Against Management1.To elect Michael T. Fries as a director of Liberty GlobalManagementFor For Management For Liberty Global

	for a term expiring at the annual general		
	meeting to be		
	held in 2021.		
	To elect Paul A. Gould as a director of Liberty Global for		
2.	a term expiring at the annual general meeting	ManagementFor	For
۷.	to be held	Wianagement Of	1.01
	in 2021.		
	To elect John C. Malone as a director of		
	Liberty Global		
3.	for a term expiring at the annual general	ManagementFor	For
	meeting to be		
	held in 2021.		
	To elect Larry E. Romrell as a director of		
4	Liberty Global	M a	_
4.	for a term expiring at the annual general	ManagementFor	For
	meeting to be held in 2021.		
	To approve, on an advisory basis, the annual		
	report on		
	the implementation of the directors'		
	compensation policy		
5.	for the year ended December 31, 2017,	ManagementFor	For
	contained in	C	
	Appendix A of the proxy statement (in		
	accordance with		
	requirements applicable to U.K. companies)		
	To ratify the appointment of KPMG LLP		
	(U.S.) as Liberty		
6.	Global's independent auditor for the year	ManagementFor	For
	ending		
	December 31,2018.		
	To appoint KPMG LLP (U.K.) as Liberty Global's U.K.		
	statutory auditor under the U.K. Companies		
	Act 2006 (to		
7.	hold office until the conclusion of the next	ManagementFor	For
	annual general		
	meeting at which accounts are laid before		
	Liberty Global).		
	To authorize the audit committee of Liberty		
	Global's		
8.	board of directors to determine the U.K.	ManagementFor	For
	statutory		
	auditor's compensation.		_
9.	To approve the form agreements and	ManagementFor	For
	counterparties	4	
	pursuant to which Liberty Global may conduc	l	
	the purchase of its ordinary shares in the capital or	f	
	Liberty	ı	
	210011		

Global and authorize all or any of Liberty

Global's

directors and senior officers to enter into,

complete and

make purchases of ordinary shares in the

capital of

Liberty Global pursuant to the form of

agreements and

with any of the approved counterparties,

which approvals

will expire on the fifth anniversary of the 2018

annual

general meeting of shareholders.

To approve the form of agreement and

counterparty

pursuant to which Liberty Global may conduct

the

purchase of its deferred shares in the capital of

Liberty

10. Global and authorize all or any of Liberty

Global's

directors and senior officers to enter into,

complete and

make a purchase of deferred shares in the

capital of

Liberty Global pursuant to the form of

agreement

ILG INC

Security 44967H101 Meeting Type
Ticker Symbol ILG Meeting Date

ISIN US44967H1014 Agenda 934824853 - Management

ManagementFor

For

Annual

12-Jun-2018

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	CCTOR	Manageme	ent	ivianagement
	1	Craig M. Nash	C	For	For
	2	David Flowers		For	For
	3	Victoria L. Freed		For	For
	4	Lizanne Galbreath		For	For
	5	Chad Hollingsworth		For	For
	6	Lewis J. Korman		For	For
	7	Thomas J. Kuhn		For	For
	8	Thomas J. McInerney		For	For
	9	Thomas P. Murphy, Jr.		For	For
	10	Stephen R. Quazzo		For	For
	11	Sergio D. Rivera		For	For
	12	Thomas O. Ryder		For	For
	13	Avy H. Stein		For	For
	To ap	prove, in an advisory non-binding vote,			
2.	the	_	Manageme	entFor	For
	comp	ensation of our named executive officer	·s.		

To ratify the selection of Ernst & Young LLP

as the

3. independent registered public accounting firm ManagementFor For

for ILG for

the fiscal year ending December 31, 2018.

T-MOBILE US, INC.

Security 872590104 Meeting Type Annual Ticker Symbol TMUS Meeting Date 13-Jun-2018

ISIN US8725901040 Agenda 934806398 - Management

Item	Propo	sal	Proposed by	Vote	For/Again Manageme	
1.	DIRE	CTOR	Manageme	ent	C	
	1	Thomas Dannenfeldt	C	For	For	
	2	Srikant M. Datar		For	For	
	3	Lawrence H. Guffey		For	For	
	4	Timotheus Hottges		For	For	
	5	Bruno Jacobfeuerborn		For	For	
	6	Raphael Kubler		For	For	
	7	Thorsten Langheim		For	For	
	8	John J. Legere		For	For	
	9	G. Michael Sievert		For	For	
	10	Olaf Swantee		For	For	
	11	Teresa A. Taylor		For	For	
	12	Kelvin R. Westbrook		For	For	
	Ratific	cation of the Appointment of				
		vaterhouseCoopers LLP as the				
2	Comp	any's	M	4E	F	
2.	Indepe	endent Registered Public Accounting	Manageme	entror	For	
		for Fiscal				
	Year 2	2018.				
	Appro	oval of an Amendment to the Company'	s			
3.	2013		Manageme	entFor	For	
	Omnil	bus Incentive Plan.	C			
	Stock	holder Proposal for Implementation of				
4.	Proxy		Shareholde	er Abstain	Against	
	Acces	S.			C	
	Stock	holder Proposal for Limitations on				
	Accel	-				
5.	Vestir	ng of Equity Awards in the Event of a	Shareholde	er Against	For	
	Chang			C		
	Contro					
AREN	A PHA	RMACEUTICALS, INC.				
Securit	ty	040047607		Meeting	Type	Annual
	Symbol			Meeting		13-Jun-2018
ISIN	•	US0400476075		Agenda		934808330 - Management
				-		
Itam	Drana	aal	Proposed	Vota	For/Again	st
Item	Propo	Sái	by	Vote	Managem	ent
1.	DIRE	CTOR	Manageme	ent	-	
	1	Jayson Dallas, M.D.	-	For	For	

2	Oliver Fetzer, Ph.D.	For	For
3	Jennifer Jarrett	For	For
4	Amit D. Munshi	For	For
5	Garry A. Neil, M.D.	For	For
6	Tina S. Nova, Ph.D.	For	For
7	Randall E. Woods	For	For
_			

To approve, on an advisory basis, the

compensation of

2. our named executive officers, as disclosed in ManagementFor the proxy

statement accompanying this notice.

To approve the amendment and restatement of

the Arena

Pharmaceuticals, Inc., 2017 Long-Term

Incentive Plan to,

3. among other things, increase the number of ManagementAgainst Against

shares

authorized for issuance under the 2017

Long-Term

Incentive Plan.

To ratify the appointment of KPMG LLP, an

independent

4. registered public accounting firm, as our ManagementFor For

independent

auditors for the fiscal year ending December

31, 2018.

CATERPILLAR INC.

Security 149123101 Meeting Type Annual Ticker Symbol CAT Meeting Date 13-Jun-2018

ISIN US1491231015 Agenda 934810715 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Kelly A. Ayotte	ManagementFor	For
1b.	Election of Director: David L. Calhoun	ManagementFor	For
1c.	Election of Director: Daniel M. Dickinson	ManagementFor	For
1d.	Election of Director: Juan Gallardo	ManagementFor	For
1e.	Election of Director: Dennis A. Muilenburg	ManagementFor	For
1f.	Election of Director: William A. Osborn	ManagementFor	For
1g.	Election of Director: Debra L. Reed	ManagementFor	For
1h.	Election of Director: Edward B. Rust, Jr.	ManagementFor	For
1i.	Election of Director: Susan C. Schwab	ManagementFor	For
1j.	Election of Director: D. James Umpleby III	ManagementFor	For
1k.	Election of Director: Miles D. White	ManagementFor	For
11.	Election of Director: Rayford Wilkins, Jr.	ManagementFor	For
2.	Ratify the appointment of independent registered public accounting firm for 2018.	ManagementFor	For
3.	Advisory vote to approve executive compensation.	ManagementFor	For
4.	•	Shareholder Against	For

For

Shareholder Proposal - Decrease percent of

ownership

6.

required to call special shareholder meeting.

Shareholder Proposal - Amend the Company's Shareholder Against 5.

compensation clawback policy.

Shareholder Proposal - Require human rights Shareholder Against For qualifications for director nominees.

FIDELITY NATIONAL FINANCIAL, INC.

Security 31620R303 Meeting Type Annual Ticker Symbol FNF Meeting Date 13-Jun-2018

ISIN US31620R3030 Agenda 934812276 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme		East
	1 Raymond R. Quirk		For	For
	2 Heather H. Murren		For	For
	3 John D. Rood		For	For
	Approval of a non-binding advisory resolution	1		
2.	on the	Manageme	entFor	For
4 •	compensation paid to our named executive	wanagemena or		101
	officers.			
	Ratification of the appointment of Ernst &			
	Young LLP as			
3.	our independent registered public accounting	Manageme	entFor	For
	firm for the			
	2018 fiscal year.			
	Approval of the Fidelity National Financial,			
4	Inc. Fifth	3.6	æ	T.
4.	Amended and Restated Certificate of	Manageme	entFor	For

LAYNE CHRISTENSEN COMPANY

Incorporation.

Security 521050104 Meeting Type Special Ticker Symbol LAYN Meeting Date 13-Jun-2018

ISIN US5210501046 Agenda 934829764 - Management

Item Proposal	Propos by	sed Vote	For/Agains Manageme	
1. Adoption of the Merger A	Agreement. Manag	gementFor	For	
Approval, on an Advisory Compensatory Arrangements with Laynor Officers.	Manao	gementFor	For	
3. Adjournments of the Spe	2	gementFor	For	
GAMING & LEISURE PROPER	TIES, INC.			
Security 36467J108		Meeting	Type	Annual
Ticker Symbol GLPI		Meeting	Date	14-Jun-2018
ISIN US36467J1088		Agenda		934804356 - Management

Proposed For/Against Item Proposal Vote by Management

1.	DIRECTOR	Management		
	1 David A. Handler	For	For	
	2 Joseph W. Marshall, III	For	For	
	3 James B. Perry	For	For	
	4 Barry F. Schwartz	For	For	
	5 Earl C. Shanks	For	For	
	6 E. Scott Urdang	For	For	
	To ratify the appointment of Deloitte &			
	Touche LLP as the			
2.	Company's independent registered public	ManagementFor	For	
	accounting firm for the current fiscal year.			
	To approve, on a non-binding advisory basis,			
3.	the	ManagementFor	For	
٥.	Company's executive compensation.	Wallage Ille Ill Of	1.01	
	To approve an amendment and restatement of			
	the			
4.	Company's Articles of Incorporation to adopt	ManagementFor	For	
4.	a majority	Management of	1.01	
	voting standard in uncontested director			
	elections.			
	ERSON-UTI ENERGY, INC.			
Securit	•	Meeting '	J 1	Annual
	Symbol PTEN	Meeting 1		14-Jun-2018
ISIN	US7034811015	Agenda	9	934808493 - Management
т.	D 1	Proposed	For/Against	
Item	Proposal	Proposed by Vote	For/Against Managemen	
Item	Proposal DIRECTOR	- vore	_	
	•	by	_	
	DIRECTOR	by Vote Management	Managemen	
	DIRECTOR 1 Mark S. Siegel	by Vote Management For	Managemen	
	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner	by Management For For	Managemen For For	
	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak	by Management For For	Managemen For For For	
	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon	by Management For For For For	Managemen For For For For	
	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon 5 William A. Hendricks Jr 6 Curtis W. Huff 7 Terry H. Hunt	Management For For For For For	Managemen For For For For For	
	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon 5 William A. Hendricks Jr 6 Curtis W. Huff 7 Terry H. Hunt 8 Janeen S. Judah	by Management For For For For For For For	For For For For For For	
	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon 5 William A. Hendricks Jr 6 Curtis W. Huff 7 Terry H. Hunt 8 Janeen S. Judah Approval of amendment of Patterson-UTI's	by Management For	Managemen For For For For For For For For	
	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon 5 William A. Hendricks Jr 6 Curtis W. Huff 7 Terry H. Hunt 8 Janeen S. Judah Approval of amendment of Patterson-UTI's Restated	by Management For	For	
1.	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon 5 William A. Hendricks Jr 6 Curtis W. Huff 7 Terry H. Hunt 8 Janeen S. Judah Approval of amendment of Patterson-UTI's Restated Certificate of Incorporation.	by Management For	Managemen For For For For For For For For	
1.	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon 5 William A. Hendricks Jr 6 Curtis W. Huff 7 Terry H. Hunt 8 Janeen S. Judah Approval of amendment of Patterson-UTI's Restated Certificate of Incorporation. Ratification of the selection of	by Management For	Managemen For For For For For For For For	
1.	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon 5 William A. Hendricks Jr 6 Curtis W. Huff 7 Terry H. Hunt 8 Janeen S. Judah Approval of amendment of Patterson-UTI's Restated Certificate of Incorporation. Ratification of the selection of PricewaterhouseCoopers	by Management For	Managemen For For For For For For For For	
2.	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon 5 William A. Hendricks Jr 6 Curtis W. Huff 7 Terry H. Hunt 8 Janeen S. Judah Approval of amendment of Patterson-UTI's Restated Certificate of Incorporation. Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public	by Management For For For For For For For ManagementFor	Managemen For For For For For For For For For	
1.	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon 5 William A. Hendricks Jr 6 Curtis W. Huff 7 Terry H. Hunt 8 Janeen S. Judah Approval of amendment of Patterson-UTI's Restated Certificate of Incorporation. Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm	by Management For	Managemen For For For For For For For For	
2.	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon 5 William A. Hendricks Jr 6 Curtis W. Huff 7 Terry H. Hunt 8 Janeen S. Judah Approval of amendment of Patterson-UTI's Restated Certificate of Incorporation. Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Patterson- UTI for the fiscal year ending	by Management For For For For For For For ManagementFor	Managemen For For For For For For For For For	
2.	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon 5 William A. Hendricks Jr 6 Curtis W. Huff 7 Terry H. Hunt 8 Janeen S. Judah Approval of amendment of Patterson-UTI's Restated Certificate of Incorporation. Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Patterson- UTI for the fiscal year ending December 31,	by Management For For For For For For For ManagementFor	Managemen For For For For For For For For For	
2.	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon 5 William A. Hendricks Jr 6 Curtis W. Huff 7 Terry H. Hunt 8 Janeen S. Judah Approval of amendment of Patterson-UTI's Restated Certificate of Incorporation. Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Patterson- UTI for the fiscal year ending December 31, 2018.	by Management For For For For For For For ManagementFor	Managemen For For For For For For For For For	
 2. 3. 	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon 5 William A. Hendricks Jr 6 Curtis W. Huff 7 Terry H. Hunt 8 Janeen S. Judah Approval of amendment of Patterson-UTI's Restated Certificate of Incorporation. Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Patterson- UTI for the fiscal year ending December 31, 2018. Approval of an advisory resolution on	Management For For For For For For For ManagementFor ManagementFor	Managemen For For For For For For For For For	
2.	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon 5 William A. Hendricks Jr 6 Curtis W. Huff 7 Terry H. Hunt 8 Janeen S. Judah Approval of amendment of Patterson-UTI's Restated Certificate of Incorporation. Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Patterson- UTI for the fiscal year ending December 31, 2018. Approval of an advisory resolution on Patterson-UTI's	by Management For For For For For For For ManagementFor	Managemen For For For For For For For For For	
 2. 3. 4. 	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon 5 William A. Hendricks Jr 6 Curtis W. Huff 7 Terry H. Hunt 8 Janeen S. Judah Approval of amendment of Patterson-UTI's Restated Certificate of Incorporation. Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Patterson- UTI for the fiscal year ending December 31, 2018. Approval of an advisory resolution on	Management For For For For For For For ManagementFor ManagementFor	Managemen For For For For For For For For For	

Security00773T101Meeting TypeAnnualTicker SymbolASIXMeeting Date14-Jun-2018ISINUS00773T1016Agenda934810121 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1a.	Election of Director: Paul E. Huck	Manageme	entFor	For	
1b.	Election of Director: Daniel F. Sansone	Manageme		For	
1c.	Election of Director: Sharon S. Spurlin	Manageme		For	
	Ratification of the appointment of	C			
2	PricewaterhouseCoopers LLP as independent	Managam	4F	Ear	
2.	registered	Manageme	entror	For	
	public accountants for 2018.				
3.	An advisory vote to approve executive	Manageme	entFor	For	
	compensation.	wanagem	ond of	101	
	DEM DIABETES CARE, INC.				
Securi			Meeting	• •	Annual
	Symbol TNDM		Meeting	•	14-Jun-2018
ISIN	US8753722037		Agenda		934812783 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	•	by		Manageme	ent
1.	DIRECTOR	Manageme		_	
	1 Dick P. Allen		For	For	
	2 Edward L. Cahill		For	For	
	To ratify the appointment of Ernst & Young				
_	LLP as our		_	_	
2.	independent registered public accounting firm	n Manageme	entFor	For	
	for the				
	fiscal year ending December 31, 2018.				
	To approve an amendment to our Amended				
	and				
	Restated Certificate of Incorporation to				
	increase the total				

number of authorized shares of our common ManagementFor For stock by 100,000,000 shares, or from 100,000,000 shares to 200,000,000 shares. To approve amendments to our 2013 Stock ManagementAgainst Against Incentive Plan to, among other things: (i) increase the number of shares of our common stock reserved under the plan by 5,500,000 shares, (ii) remove the evergreen provisions and (iii) increase the number of options that are awarded automatically to our non-employee directors pursuant to

3.

4.

our director compensation program.

To approve amendments to our 2013

Employee Stock

Purchase Plan to, among other things: (i)

increase the

5. number of shares of our common stock ManagementFor For

reserved under

the plan by 2,000,000 shares and (ii) remove

the

evergreen provisions.

NTT DOCOMO,INC.

Security J59399121 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 19-Jun-2018

ISIN JP3165650007 Agenda 709526062 - Management

Item	Proposal	Proposed by Vote	For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	ManagementFor	For
2.1	Appoint a Director Yoshizawa, Kazuhiro	ManagementAgainst	Against
2.2	Appoint a Director Asami, Hiroyasu	ManagementFor	For
2.3	Appoint a Director Tsujigami, Hiroshi	ManagementFor	For
2.4	Appoint a Director Furukawa, Koji	ManagementFor	For
2.5	Appoint a Director Nakamura, Hiroshi	ManagementFor	For
2.6	Appoint a Director Tamura, Hozumi	ManagementFor	For
2.7	Appoint a Director Maruyama, Seiji	ManagementFor	For
2.8	Appoint a Director Hirokado, Osamu	ManagementFor	For
2.9	Appoint a Director Torizuka, Shigeto	ManagementFor	For
2.10	Appoint a Director Mori, Kenichi	ManagementFor	For
2.11	Appoint a Director Atarashi, Toru	ManagementAgainst	Against
2.12	Appoint a Director Murakami, Teruyasu	ManagementFor	For
2.13	Appoint a Director Endo, Noriko	ManagementAgainst	Against
2.14	Appoint a Director Ueno, Shinichiro	ManagementFor	For
3	Appoint a Corporate Auditor Kajikawa, Mikio	o ManagementAgainst	Against
LIBER	TY EXPEDIA HOLDINGS, INC.		

Security 53046P109 Meeting Type Annual
Ticker Symbol LEXEA Meeting Date 19-Jun-2018

ISIN US53046P1093 Agenda 934812618 - Management

Item	Prop	osal	Proposed by	Vote	For/Against Management		
	A pr	oposal to ratify the selection of KPMG	•		_		
	LLP	as our					
1.	inde	pendent auditors for the fiscal year endi	entFor	For			
	Dece	December					
	31, 2	2018.					
2.	DIR	ECTOR	Manageme	ent			
	1	John C. Malone		For	For		
	2	Stephen M. Brett		For	For		
	3	Gregg L. Engles		For	For		
	4	Scott W. Schoelzel		For	For		

For

Christopher W. Shean For

VERIFONE SYSTEMS, INC.

Security 92342Y109 Meeting Type Special Ticker Symbol PAY Meeting Date 19-Jun-2018

US92342Y1091 Agenda 934834929 - Management **ISIN**

Proposed For/Against Vote Item Proposal by Management

To adopt the Agreement and Plan of Merger,

dated as of

April 9, 2018, by and among VeriFone

1. Systems, Inc. ("the ManagementFor For

Company"), Vertex Holdco LLC and Vertex

Merger Sub

LLC.

To approve, by non-binding, advisory vote,

compensation arrangements for the Company's ManagementFor 2. For

executive officers in connection with the

merger.

To adjourn the special meeting, if necessary or appropriate, including if there are not holders

sufficient number of shares of the Company's ManagementFor 3. For

common

stock present or represented by proxy at the

special

meeting to constitute a quorum.

YAKULT HONSHA CO.,LTD.

Security J95468120 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 20-Jun-2018

ISIN JP3931600005 Agenda 709559833 - Management

Item	Proposal	Proposed Vote	For/Against
ItCIII	Toposai	by	Management
1.1	Appoint a Director Negishi, Takashige	ManagementAgainst	Against
1.2	Appoint a Director Kawabata, Yoshihiro	ManagementFor	For
1.3	Appoint a Director Narita, Hiroshi	ManagementFor	For
1.4	Appoint a Director Wakabayashi, Hiroshi	ManagementFor	For
1.5	Appoint a Director Ishikawa, Fumiyasu	ManagementFor	For
1.6	Appoint a Director Tanaka, Masaki	ManagementFor	For
1.7	Appoint a Director Ito, Masanori	ManagementFor	For
1.8	Appoint a Director Doi, Akifumi	ManagementFor	For
1.9	Appoint a Director Hayashida, Tetsuya	ManagementFor	For
1.10	Appoint a Director Richard Hall	ManagementFor	For
1.11	Appoint a Director Yasuda, Ryuji	ManagementFor	For
1.12	Appoint a Director Fukuoka, Masayuki	ManagementFor	For
1.13	Appoint a Director Maeda, Norihito	ManagementAgainst	Against
1.14	Appoint a Director Hirano, Susumu	ManagementAgainst	Against
1.15	Appoint a Director Pascal Yves De Petrini	ManagementAgainst	Against
1.9 1.10 1.11 1.12 1.13 1.14	Appoint a Director Hayashida, Tetsuya Appoint a Director Richard Hall Appoint a Director Yasuda, Ryuji Appoint a Director Fukuoka, Masayuki Appoint a Director Maeda, Norihito Appoint a Director Hirano, Susumu	ManagementFor ManagementFor ManagementFor ManagementFor ManagementAgainst ManagementAgainst	For For For For Against Against

CENTRAL EUROPE, RUSSIA & TURKEY FD COM

Security 153436100 Meeting Type Annual
Ticker Symbol CEE Meeting Date 22-Jun-2018

ISIN US1534361001 Agenda 934828267 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 Dr. Wolfgang Leoni For For 2 Mr Christian H Strenger For For

To ratify the appointment by the Audit

Committee and the

Board of Directors of PricewaterhouseCoopers

2. LLP, an ManagementFor For

independent public accounting firm, as independent

auditors for the fiscal year ending October 31,

2018.

THE NEW GERMANY FUND

Security 644465106 Meeting Type Annual Ticker Symbol GF Meeting Date 22-Jun-2018

ISIN US6444651060 Agenda 934828279 - Management

Management

For

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR

1 Amb. Richard R. Burt For For 2 Dr. Wolfgang Leoni For For

To ratify the appointment by the Audit

Committee and the

Board of Directors of PricewaterhouseCoopers

LLP, an ManagementFor

independent public accounting firm, as independent

auditors for the fiscal year ending December

31, 2018.

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security 18451C109 Meeting Type Annual Ticker Symbol CCO Meeting Date 22-Jun-2018

ISIN US18451C1099 Agenda 934832076 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

Vicente Piedrahita
 Dale W. Tremblay
 Withheld Against
 Withheld Against

Ratification of the selection of Ernst & Young

LLP as the

2. independent registered public accounting firm ManagementFor For

for the year

ending December 31, 2018.

DELL	TECHNOL	OCIEC	INC

Meeting Type Security 24703L103 Annual Meeting Date Ticker Symbol DVMT 25-Jun-2018

ISIN Agenda 934824815 - Management US24703L1035

Item 1.	Proposal DIRECTOR	Proposed by Management	Vote	For/Against Management
	1 David W. Dorman		For	For
	William D. Green		For	For
	3 Ellen J. Kullman		For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as Dell Technologies Inc.'s independent registered public accounting firm for fiscal year ending February 1, 2019 Approval, on an advisory basis, of the	Management	tFor	For
3.	compensation of Dell Technologies Inc.'s named executive officers as	Management	:For	For

GCI LIBERTY, INC.

disclosed in the proxy statement

Security 36164V305 Meeting Type Annual Ticker Symbol GLIBA Meeting Date 25-Jun-2018 **ISIN** US36164V3050 Agenda 934834551 - Management

Item	Prope	osal	Proposed	Vote	For/Against
1	DIDI	CTOD	by Managama	4	Management
1.	DIKI	ECTOR	Manageme	ent	
	1	John C. Malone		For	For
	2	Gregory B. Maffei		For	For
	3	Ronald A. Duncan		For	For
	4	Gregg L. Engles		For	For
	5	Donne F. Fisher		For	For
	6	Richard R. Green		For	For
	7	Sue Ann Hamilton		For	For
	A pro	posal to ratify the selection of KPMG			
	LLP	as our			
2.	indep	endent auditors for the fiscal year endir	ng Manageme	entFor	For
	Dece	mber			
	31, 2	018.			
	A pro	pposal to adopt the GCI Liberty, Inc.			
3.	2018	Omnibus	Manageme	entFor	For
	Incer	tive Plan.			
TORA	Y IND	USTRIES,INC.			
~ .		*00.40.44.6			

J89494116 Annual General Meeting Security Meeting Type Ticker Symbol Meeting Date 26-Jun-2018

ISIN Agenda 709550227 - Management JP3621000003

Item Proposal Vote

		Proposed		For/Again	
		by		Managemo	ent
	Please reference meeting materials.	Non-Votin	-		
1	Approve Appropriation of Surplus	Manageme		For	
2.1	Appoint a Director Nikkaku, Akihiro	Manageme	-	Against For	
2.2	Appoint a Director Abe, Koichi	_	ManagementFor		
2.3	Appoint a Director Murayama, Ryo	Manageme		For	
2.4	Appoint a Director Deguchi, Yukichi	Manageme		For	
2.5	Appoint a Director Oya, Mitsuo	Manageme		For	
2.6	Appoint a Director Otani, Hiroshi	Manageme		For	
2.7	Appoint a Director Fukasawa, Toru	Manageme		For	
2.8	Appoint a Director Suga, Yasuo	Manageme		For	
2.9	Appoint a Director Kobayashi, Hirofumi	Manageme		For	
2.10	Appoint a Director Tsunekawa, Tetsuya	Manageme		For	
2.11	Appoint a Director Morimoto, Kazuo	Manageme		For	
2.12	Appoint a Director Inoue, Osamu	Manageme		For	
2.13	Appoint a Director Fujimoto, Takashi	Manageme		For	
2.14	Appoint a Director Taniguchi, Shigeki	Manageme	_	Against	
2.15 2.16	Appoint a Director Hirabayashi, Hideki	Manageme		For	
2.17	Appoint a Director Adachi, Kazuyuki	Manageme	_	Against	
2.17	Appoint a Director Enomoto, Hiroshi Appoint a Director Ito, Kunio	Manageme Manageme	-	Against For	
2.19	Appoint a Director Noyori, Ryoji	Manageme		For	
2.19	Appoint a Substitute Corporate Auditor	Manageme	JIII OI	1.01	
3	Kobayashi, Koichi	Manageme	entFor	For	
4	Approve Payment of Bonuses to Corporate	Manageme	entFor	For	
A HINO	Officers	C			
	MOTO CO.,INC.		M4'	Т	A
Securit	•		Meeting		Annual General Meeting 26-Jun-2018
ISIN	Symbol JP3119600009		Meeting Agenda	Date	709558653 - Management
15111	J1 3119000009		Agenua		709336033 - Management
T.	D 1	Proposed	X 7	For/Again	st
Item	Proposal	by	Vote	Managem	ent
	Please reference meeting materials.	Non-Votin	ıg	_	
1	Approve Appropriation of Surplus	Manageme	entFor	For	
2	Appoint a Corporate Auditor Amano, Hideki	Manageme	entFor	For	
MAST	ERCARD INCORPORATED				
Securit	y 57636Q104		Meeting	Type	Annual
Ticker	Symbol MA		Meeting	Date	26-Jun-2018
ISIN	US57636Q1040		Agenda		934814535 - Management
Item	Proposal	Proposed	Vote	For/Again	
	•	by		Managem	ent
1a.	Election of director: Richard Haythornthwaite	-		For	
1b.	Election of director: Ajay Banga	Manageme		For	
1c.	Election of director: Silvio Barzi	Manageme		For	
1d.	Election of director: David R. Carlucci	Manageme		For	
le.	Election of director: Richard K. Davis	Manageme		For	
1f.	Election of director: Steven J. Freiberg	Manageme		For	
1g.	Election of director: Julius Genachowski	Manageme	entFor	For	

	Eugai Filing. GABELLI E	QUITTIN	031 1110 -	FOIII IN-F	^
1h.	Election of director: Choon Phong Goh	Manageme	entFor	For	
1i.	Election of director: Merit E. Janow	Manageme		For	
11. 1j.	Election of director: Nancy Karch	Manageme		For	
1j. 1k.	Election of director: Namey Karen Election of director: Oki Matsumoto			For	
		Manageme			
11.	Election of director: Rima Qureshi	Manageme	entror	For	
1m.	Election of director: Jose Octavio Reyes Lagunes	Manageme	entFor	For	
1n.	Election of director: Jackson Tai Advisory approval of Mastercard's executive	Manageme		For	
2.	compensation	Manageme	entFor	For	
	Ratification of the appointment of				
2	PricewaterhouseCoopers LLP as the	Managama	mtEon	For	
3.	independent	Manageme	HILFOR	For	
	registered public accounting firm for				
* ** ***	Mastercard for 2018				
	ED THERAPEUTICS CORPORATION			_	
Securit	•		Meeting	• •	Annual
	Symbol UTHR		Meeting	Date	26-Jun-2018
ISIN	US91307C1027		Agenda		934817290 - Management
Item	Dranacal	Proposed	Vote	For/Again:	st
псш	Proposal	by	VOIC	Manageme	ent
1a.	Election of Director: Katherine Klein	Manageme	entFor	For	
1b.	Election of Director: Ray Kurzweil	Manageme	entFor	For	
1c.	Election of Director: Martine Rothblatt	Manageme		For	
1d.	Election of Director: Louis Sullivan	Manageme		For	
	Advisory resolution to approve executive	_			
2.	compensation.	Manageme	entFor	For	
	Approval of the amendment and restatement				
	of the				
3.		Managama	nt A gainst	Against	
3.	United Therapeutics Corporation 2015 Stock	Manageme	mAgamst	Against	
	Incentive				
	Plan.				
	Ratification of the appointment of Ernst &				
	Young LLP as		_	_	
4.	United Therapeutics Corporation's	Manageme	entFor	For	
	independent				
	registered public accounting firm for 2018.				
	ST CITY REALTY TRUST, INC.				
Securit	y 345605109		Meeting	Type	Annual
Ticker	Symbol FCEA		Meeting	Date	26-Jun-2018
ISIN	US3456051099		Agenda		934832660 - Management
T4	D1	Proposed	V I-4-	For/Agains	st
Item	Proposal	by	Vote	Manageme	ent
1.	DIRECTOR	Manageme	ent	-	
	1 Kenneth J. Bacon	<i>C</i>	For	For	
	2 Z. Jamie Behar		For	For	
	3 Michelle Felman		For	For	
	4 Jerome J. Lande		For	For	
	5 David J. LaRue		For	For	
	J David J. Laikuc		1 01	1 01	

	Edgar i lilig. GABELLI L	20111 111001 1110	1 01111 14 1	^
	6 Adam S. Metz	For	For	
	7 Gavin T. Molinelli	For	For	
	8 Marran H. Ogilvie	For	For	
	9 Mark S. Ordan	For	For	
	10 James A. Ratner	For	For	
	11 William R. Roberts	For	For	
	12 Robert A. Schriesheim	For	For	
		ГОІ	гог	
	The approval (on an advisory, non-binding			
2	basis) of the	M 45		
2.	compensation of the Company's Named	ManagementFor	For	
	Executive			
	Officers.			
	The ratification of the appointment of			
	PricewaterhouseCoopers LLP as the			
3.	independent	ManagementFor	For	
3.	registered public accounting firm for the	Management of	1.01	
	Company for the			
	year ending December 31, 2018.			
MORI	NAGA MILK INDUSTRY CO.,LTD.			
Securi	·	Meeting	Type	Annual General Meeting
	Symbol	Meeting	• •	28-Jun-2018
ISIN	JP3926800008	Agenda		709550188 - Management
		8		, , , , , , , , , , , , , , , , , , , ,
		Proposed Vata	For/Again	st
Item	Proposal	by Vote	Managem	
	Please reference meeting materials.	Non-Voting	Managem	
1	Approve Appropriation of Surplus	ManagementFor	For	
2.1	Appoint a Director Miyahara, Michio	ManagementAgainst	Against	
	·		-	
2.2	Appoint a Director Noguchi, Junichi	ManagementFor	For	
2.3	Appoint a Director Aoyama, Kazuo	ManagementFor	For	
2.4	Appoint a Director Okawa, Teiichiro	ManagementFor	For	
2.5	Appoint a Director Minato, Tsuyoshi	ManagementFor	For	
2.6	Appoint a Director Onuki, Yoichi	ManagementFor	For	
2.7	Appoint a Director Kusano, Shigemi	ManagementFor	For	
2.8				
	Appoint a Director Saito, Mitsumasa	ManagementFor	For	
2.9	Appoint a Director Ohara, Kenichi	ManagementFor ManagementFor	For For	
2.10	Appoint a Director Ohara, Kenichi Appoint a Director Okumiya, Kyoko	ManagementFor ManagementFor ManagementFor	For For For	
2.10 2.11	Appoint a Director Ohara, Kenichi Appoint a Director Okumiya, Kyoko Appoint a Director Kawakami, Shoji	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
2.10	Appoint a Director Ohara, Kenichi Appoint a Director Okumiya, Kyoko	ManagementFor ManagementFor ManagementFor	For For For	
2.10 2.11 3	Appoint a Director Ohara, Kenichi Appoint a Director Okumiya, Kyoko Appoint a Director Kawakami, Shoji	ManagementFor ManagementFor ManagementFor ManagementFor ManagementAgainst	For For For For Against	
2.10 2.11	Appoint a Director Ohara, Kenichi Appoint a Director Okumiya, Kyoko Appoint a Director Kawakami, Shoji Appoint a Corporate Auditor Hirota, Keiki	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
2.10 2.11 3	Appoint a Director Ohara, Kenichi Appoint a Director Okumiya, Kyoko Appoint a Director Kawakami, Shoji Appoint a Corporate Auditor Hirota, Keiki Appoint a Substitute Corporate Auditor	ManagementFor ManagementFor ManagementFor ManagementFor ManagementAgainst	For For For For Against	
2.10 2.11 3 4	Appoint a Director Ohara, Kenichi Appoint a Director Okumiya, Kyoko Appoint a Director Kawakami, Shoji Appoint a Corporate Auditor Hirota, Keiki Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi	ManagementFor ManagementFor ManagementFor ManagementAgainst ManagementFor	For For For Against For	
2.10 2.11 3	Appoint a Director Ohara, Kenichi Appoint a Director Okumiya, Kyoko Appoint a Director Kawakami, Shoji Appoint a Corporate Auditor Hirota, Keiki Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi Approve Details of the Restricted-Share Compensation	ManagementFor ManagementFor ManagementFor ManagementFor ManagementAgainst	For For For For Against	
2.10 2.11 3 4	Appoint a Director Ohara, Kenichi Appoint a Director Okumiya, Kyoko Appoint a Director Kawakami, Shoji Appoint a Corporate Auditor Hirota, Keiki Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi Approve Details of the Restricted-Share	ManagementFor ManagementFor ManagementFor ManagementAgainst ManagementFor	For For For Against For	
2.10 2.11 3 4	Appoint a Director Ohara, Kenichi Appoint a Director Okumiya, Kyoko Appoint a Director Kawakami, Shoji Appoint a Corporate Auditor Hirota, Keiki Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors	ManagementFor ManagementFor ManagementFor ManagementFor ManagementAgainst ManagementFor ManagementFor	For For For Against For	
2.10 2.11 3 4 5	Appoint a Director Ohara, Kenichi Appoint a Director Okumiya, Kyoko Appoint a Director Kawakami, Shoji Appoint a Corporate Auditor Hirota, Keiki Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors TO BROADCASTING SYSTEM HOLDINGS,	ManagementFor ManagementFor ManagementFor ManagementAgainst ManagementFor ManagementFor ManagementFor	For For Against For	Annual General Meeting
2.10 2.11 3 4 5 TOKY Securi	Appoint a Director Ohara, Kenichi Appoint a Director Okumiya, Kyoko Appoint a Director Kawakami, Shoji Appoint a Corporate Auditor Hirota, Keiki Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors TO BROADCASTING SYSTEM HOLDINGS, ty J86656105	ManagementFor ManagementFor ManagementFor ManagementAgainst ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Meeting	For For Against For For	Annual General Meeting 28-Jun-2018
2.10 2.11 3 4 5 TOKY Securi Ticker	Appoint a Director Ohara, Kenichi Appoint a Director Okumiya, Kyoko Appoint a Director Kawakami, Shoji Appoint a Corporate Auditor Hirota, Keiki Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors TO BROADCASTING SYSTEM HOLDINGS, ty J86656105	ManagementFor ManagementFor ManagementFor ManagementAgainst ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Meeting Meeting	For For Against For For	28-Jun-2018
2.10 2.11 3 4 5 TOKY Securi	Appoint a Director Ohara, Kenichi Appoint a Director Okumiya, Kyoko Appoint a Director Kawakami, Shoji Appoint a Corporate Auditor Hirota, Keiki Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors TO BROADCASTING SYSTEM HOLDINGS, ty J86656105	ManagementFor ManagementFor ManagementFor ManagementAgainst ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Meeting	For For Against For For	_
2.10 2.11 3 4 5 TOKY Securi Ticker	Appoint a Director Ohara, Kenichi Appoint a Director Okumiya, Kyoko Appoint a Director Kawakami, Shoji Appoint a Corporate Auditor Hirota, Keiki Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors TO BROADCASTING SYSTEM HOLDINGS, ty J86656105	ManagementFor ManagementFor ManagementFor ManagementAgainst ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Meeting Meeting	For For Against For For	28-Jun-2018

	ů ů			
		Proposed	For/Again	st
		by	Manageme	ent
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor	For	
2.1	Appoint a Director Takeda, Shinji	ManagementAgainst	Against	
2.2	Appoint a Director Sasaki, Takashi	ManagementFor	For	
2.3	Appoint a Director Kawai, Toshiaki	ManagementFor	For	
2.4	Appoint a Director Sugai, Tatsuo	ManagementFor	For	
2.5	Appoint a Director Kokubu, Mikio	ManagementFor	For	
2.6	Appoint a Director Yoshida, Yasushi	ManagementFor	For	
2.7	Appoint a Director Sonoda, Ken	ManagementFor	For	
2.8	Appoint a Director Aiko, Hiroyuki	ManagementFor	For	
2.9	Appoint a Director Nakao, Masashi	ManagementFor	For	
2.10	Appoint a Director Isano, Hideki	ManagementFor	For	
2.11	Appoint a Director Chisaki, Masaya	ManagementFor	For	
2.12	Appoint a Director Iwata, Eiichi	ManagementFor	For	
2.13	Appoint a Director Watanabe, Shoichi	ManagementAgainst	Against	
2.14	Appoint a Director Ryuho, Masamine	ManagementFor	For	
2.15	Appoint a Director Asahina, Yutaka	ManagementAgainst	Against	
2.16	Appoint a Director Ishii, Tadashi	ManagementAgainst	Against	
2.17	Appoint a Director Mimura, Keiichi	ManagementAgainst	Against	
2.18	Appoint a Director Kashiwaki, Hitoshi	ManagementFor	For	
3	Appoint a Corporate Auditor Katsushima,	ManagamantEau	For	
3	Toshiaki	ManagementFor	гог	
4	Shareholder Proposal: Approve Appropriation	On Shareholder Against	For	
	of Surplus	<i>8</i>		
	NTERACTIVECORP	3.6	m.	
Securi	·	Meeting	. –	Annual
	Symbol IAC	Meeting	Date	28-Jun-2018
ISIN	US44919P5089	Agenda		934821326 - Management
		Proposed	For/Again	st
Item	Proposal	by Vote	Manageme	
1.	DIRECTOR	Management	Wanagenik	Cit
1.	1 Edgar Bronfman, Jr.	For	For	
	2 Chelsea Clinton	For	For	
	3 Barry Diller	For	For	
	4 Michael D. Eisner	For	For	
	5 Bonnie S. Hammer	For	For	
	6 Victor A. Kaufman	For	For	
	6 Victor A. Kaufman7 Joseph Levin	For For	For For	
	6 Victor A. Kaufman7 Joseph Levin8 Bryan Lourd	For For For	For For For	
	 6 Victor A. Kaufman 7 Joseph Levin 8 Bryan Lourd 9 David Rosenblatt 	For For For For	For For For	
	 6 Victor A. Kaufman 7 Joseph Levin 8 Bryan Lourd 9 David Rosenblatt 10 Alan G. Spoon 	For For For For For	For For For For	
	 6 Victor A. Kaufman 7 Joseph Levin 8 Bryan Lourd 9 David Rosenblatt 10 Alan G. Spoon 11 A. von Furstenberg 	For For For For For	For For For For For	
2	 Victor A. Kaufman Joseph Levin Bryan Lourd David Rosenblatt Alan G. Spoon A. von Furstenberg Richard F. Zannino 	For For For For For For	For For For For For For	
2.	 6 Victor A. Kaufman 7 Joseph Levin 8 Bryan Lourd 9 David Rosenblatt 10 Alan G. Spoon 11 A. von Furstenberg 12 Richard F. Zannino To approve the 2018 Stock Plan Proposal. 	For For For For For For ManagementAgainst	For For For For For Against	
2. 3.	 6 Victor A. Kaufman 7 Joseph Levin 8 Bryan Lourd 9 David Rosenblatt 10 Alan G. Spoon 11 A. von Furstenberg 12 Richard F. Zannino To approve the 2018 Stock Plan Proposal. Ratification of the appointment of Ernst & 	For For For For For For	For For For For For For	
	 6 Victor A. Kaufman 7 Joseph Levin 8 Bryan Lourd 9 David Rosenblatt 10 Alan G. Spoon 11 A. von Furstenberg 12 Richard F. Zannino To approve the 2018 Stock Plan Proposal. 	For For For For For For ManagementAgainst	For For For For For Against	

accounting firm for

2018.

compensation

VITAN	IN SHO	PPE, INC.				
Security 92849E101		Meeting Typ			Annual	
	Symbol	VSI	Meeting I		•	28-Jun-2018
ISIN		US92849E1010		Agen	nda	934827289 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains	
1.1	Election	of director: Deborah M. Derby	Manageme	ntFor	For	Sitt
1.2		of director: Devoid H. Edwab	Manageme		For	
1.3		of director: Melvin L. Keating	Manageme		For	
1.4		of director: Guillermo Marmol	Manageme		For	
1.5		of director: Himanshu H. Shah	Manageme		For	
1.6		of director: Alexander W. Smith	Manageme		For	
1.7		of director: Timothy J. Theriault	Manageme		For	
1.8		of director: Sing Wang	Manageme		For	
1.0		ry and non-binding vote to approve	1.1umageme		1 01	
2.	named	y and non-emoning vere to approve	Manageme	ntFor	For	
		ve officer compensation.	1, Ianageme	01	101	
		al of the 2018 Long-Term Incentive				
3.	Plan.	ar of the 2010 Bong Term meentive	Manageme	ntAgai	nst Against	
		al of the First Amendment to the 2010				
4.	Employ		Manageme	ntFor	For	
••		urchase Plan.	1.1umageme		1 01	
		tion of the appointment of Deloitte &				
	Touche					
5.		ndependent registered public	Manageme	ntFor	For	
accounting firm. BED BATH & BEYOND INC.						
Securit		075896100		Meet	ing Type	Annual
	Symbol	BBBY		Meeting Date		29-Jun-2018
ISIN	2)111001	US0758961009		Agenda		934839361 - Management
1011		020700701009		1 -8-1		ye teeyesi inimigemene
Item	Proposa	1	Proposed	Vote	For/Agains	st
Ittili	Troposa	ii.	by	Voic	Manageme	ent
1a.		n of Director: Warren Eisenberg	Manageme		For	
1b.		of Director: Leonard Feinstein	Manageme		For	
1c.	Election	of Director: Steven H. Temares	Manageme	ntFor	For	
1d.	Election	of Director: Dean S. Adler	Manageme	ntFor	For	
1e.	Election	of Director: Stanley F. Barshay	Manageme	ntFor	For	
1f.		of Director: Stephanie Bell-Rose	Manageme		For	
1g.		of Director: Klaus Eppler	ManagementFor		For	
1h.		of Director: Patrick R. Gaston	ManagementFor		For	
1i.	Election	of Director: Jordan Heller	Manageme	ntFor	For	
1j.	Election	of Director: Victoria A. Morrison	Manageme		For	
1k.		n of Director: JB (Johnathan) Osborne	•		For	
11.		n of Director: Virginia P. Ruesterholz	Manageme	ntFor	For	
2.		tion of the appointment of KPMG	Manageme	ntFor	For	
3.	LLP. To appr	ove, by non-binding vote, the 2017	Manageme	ntFor	For	
	compan	-	5			

paid to the Company's named executive officers.

To approve the 2018 Incentive Compensation ManagementAgainst Against Plan.

DR PEPPER SNAPPLE GROUP, INC.

Security 26138E109 Meeting Type Annual Ticker Symbol DPS Meeting Date 29-Jun-2018

ISIN US26138E1091 Agenda 934842229 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Approve the issuance of the Company's	•		
	common stock			
1.	as merger consideration pursuant to the terms	Manageme	ntFor	For
	of the	δ		
	merger agreement, as disclosed in the proxy statement.			
	To amend the certificate of incorporation of			
2.	the Company,	Manageme	ntFor	For
2.	as disclosed in the proxy statement.	Tranagonio.		101
	To approve an advisory resolution regarding			
	the			
	compensation that may become payable to the			
3.	Company's Named Executive Officers in	Manageme	ntFor	For
	connection with			
	the merger, as disclosed in the proxy			
	statement.	c		
	To adjourn the annual meeting, if necessary, if			
	a quorum is present, to solicit additional proxies in the			
4.	event there	Manageme	ntFor	For
7.	are not sufficient votes at the time of the	1vianageme	iiu oi	1 01
	annual meeting			
	to approve proposals 1 and 2.			
5a.	Election of Director: David E. Alexander	Manageme	ntFor	For
5b.	Election of Director: Antonio Carrillo	Manageme	ntFor	For
5c.	Election of Director: Jose M. Gutierrez	Manageme		For
5d.	Election of Director: Pamela H. Patsley	Manageme		For
5e.	Election of Director: Ronald G. Rogers	Manageme		For
5f.	Election of Director: Wayne R. Sanders	Manageme		For
5g.	Election of Director: Dunia A. Shive	Manageme		For
5h. 5i.	Election of Director: M. Anne Szostak	Manageme		For
31.	Election of Director: Larry D. Young To ratify appointment of Deloitte & Touche	Manageme	nuror	For
	LLP as our			
6.	independent registered public accounting firm	Manageme	ntFor	For
	for 2018.			
7.	To approve an advisory resolution regarding	Manageme	ntFor	For
	the	C		
	compensation of our Named Executive			
	Officers, as			

Shareholder Against

For

disclosed in the proxy statement.

A stockholder proposal requesting that the

board of

directors issue a report on company-wide

efforts to

8. address the risks related to obesity, including

aggressive

quantitative metrics around the reduction of

sugars in its

products and development of healthier product

offerings.

INTERXION HOLDING N V

Security N47279109 Meeting Type Annual
Ticker Symbol INXN Meeting Date 29-Jun-2018

ISIN NL0009693779 Agenda 934847988 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	To adopt the Dutch statutory annual accounts of the Company for the financial year ended	ManagementFor	For
	December 31, 2017. To discharge the members of the Board from		
2.	certain liabilities for the financial year ended December 31, 2017.	ManagementFor	For
3.	To re-appoint Rob Ruijter as Non-Executive Director.	ManagementFor	For
4.	To appoint David Lister as Non-Executive Director. To award restricted shares to our	ManagementFor	For
5.	Non-Executive Directors.	ManagementFor	For
6.	To award performance shares to our Executive Director.	ManagementFor	For
	Designate the Board for 18 months to issue shares and to grant rights to subscribe for shares in the		
7.	share capital of the Company for up to 2,441, 601 shares of the	ManagementFor	For
	Company's employee incentive schemes Designate the Board to restrict or exclude pre-emption		
8.	rights when issuing shares in relation to employee	ManagementFor	For
9.	incentive schemes. Designate the Board for 18 months to issue shares and to grant rights to subscribe for up to 10% of	ManagementFor	For
	to grant rights to subscribe for up to 10/0 01		

the current issued share capital of the Company for general corporate purposes. Designate the Board to restrict or exclude pre-emption rights in relation to the issuance of shares 10. representing ManagementFor For up to 10% of the current issued share capital of the Company for general corporate purposes. To appoint KPMG Accountants N.V. to audit the annual 11. accounts of the Company for the financial ManagementFor For year ending

December 31, 2018.

be
b

Date 8/13/18