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GABELLI GLOBAL UTILITY & INCOME TRUST

Form N-PX

August 23, 2013

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 811-21529

The Gabelli Global Utility & Income Trust  
(Exact name of registrant as specified in charter)

One Corporate Center  
Rye, New York 10580-1422  
(Address of principal executive offices) (Zip code)

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2012 - June 30, 2013

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

INVESTMENT COMPANY REPORT

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BT GROUP PLC

SECURITY 05577E101 MEETING TYPE Annual  
 TICKER SYMBOL BT MEETING DATE 11-Jul-2012  
 ISIN US05577E1010 AGENDA 933657631 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	REPORT AND ACCOUNTS	Management	For	Fo
2	REMUNERATION REPORT	Management	For	Fo
3	FINAL DIVIDEND	Management	For	Fo
4	RE-ELECT SIR MICHAEL RAKE	Management	For	Fo
5	RE-ELECT IAN LIVINGSTON	Management	For	Fo
6	RE-ELECT TONY CHANMUGAM	Management	For	Fo
7	RE-ELECT GAVIN PATTERSON	Management	For	Fo
8	RE-ELECT TONY BALL	Management	For	Fo
9	RE-ELECT RT HON PATRICIA HEWITT	Management	For	Fo
10	RE-ELECT PHIL HODKINSON	Management	For	Fo
11	RE-ELECT NICK ROSE	Management	For	Fo
12	RE-ELECT JASMINE WHITBREAD	Management	For	Fo
13	ELECT KAREN RICHARDSON	Management	For	Fo
14	AUDITORS' REAPPOINTMENT	Management	For	Fo
15	AUDITORS' REMUNERATION	Management	For	Fo
16	AUTHORITY TO ALLOT SHARES	Management	For	Fo
S17	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For	Fo
S18	AUTHORITY TO PURCHASE OWN SHARES	Management	For	Fo
S19	14 DAYS' NOTICE OF MEETINGS	Management	For	Fo
20	POLITICAL DONATIONS	Management	For	Fo

SEVERN TRENT PLC, BIRMINGHAM

SECURITY G8056D159 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL GB00B1FH8J72 MEETING DATE 18-Jul-2012  
 ISIN GB00B1FH8J72 AGENDA 703939314 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	To receive the accounts and the reports of the directors and the auditors for the year ended 31 March 2012	Management	For	Fo
2	To declare a final ordinary dividend in respect of the year ended 31 March 2012 of 42.06 pence for each ordinary share of 97 17 19 pence	Management	For	Fo
3	To approve the Directors' remuneration report for the year ended 31 March 2012	Management	For	Fo
4	To reappoint Tony Ballance as a director	Management	For	Fo
5	To reappoint Bernard Bulkin as a director	Management	For	Fo
6	To reappoint Richard Davey as a director	Management	For	Fo
7	To reappoint Andrew Duff as a director	Management	For	Fo
8	To reappoint Gordon Fryett as a director	Management	For	Fo
9	To reappoint Martin Kane as a director	Management	For	Fo
10	To reappoint Martin Lamb as a director	Management	For	Fo
11	To reappoint Michael McKeon as a director	Management	For	Fo

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12	To reappoint Baroness Noakes as a director	Management	For	Fo
13	To reappoint Andy Smith as a director	Management	For	Fo
14	To reappoint Tony Wray as a director	Management	For	Fo
15	To reappoint Deloitte LLP as auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Management	For	Fo
16	To authorise the directors to determine the remuneration of the auditors	Management	For	Fo
17	To authorise, generally and unconditionally, the Company and all companies which are subsidiaries of the Company during the period when this Resolution 17 has effect, in accordance with sections 366 and 367 of the Companies Act 2006 (the '2006 Act') to: i) make political donations to political parties or independent election candidates not exceeding GBP 50,000 in total; ii) make political donations to political organisations other than political parties not exceeding GBP 50,000 in total; and iii) incur political expenditure not exceeding GBP 50,000 in total, (as such terms are defined in the 2006 Act) during the period beginning with the date of the passing of this resolution and expiring at the conclusion of the next Annual General Meeting of the Company provided that the authorised sums referred to in paragraphs i), ii)CONTD	Management	For	Fo
CONT	CONTD ) and iii) above, may be comprised of one or more amounts in different-currencies which, for the purposes of calculating the said sums, shall be-converted into pounds sterling at the exchange rate published in the London-edition of the Financial Times on the date on which the relevant donation is-made or expenditure incurred (or the first business day thereafter) or, if-earlier, on the day on which the Company enters into any contract or-undertaking in relation to the same	Non-Voting		
18	To authorise, generally and unconditionally, the directors in accordance with section 551 of the 2006 Act 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, shares in the Company ('Rights'): i) up to an aggregate nominal amount of GBP 77,726,968; and ii) up to a further aggregate nominal amount of GBP 77,726,968 provided that a) they are equity securities (within the meaning of section 560(1) of the 2006 Act) and b) they are offered by way of a rights issue to holders of ordinary shares on the register of members of the Company at such record date(s) as the directors may determine where the equity securities respectively attributable to the interests of the ordinary shareholders are proportionate (as nearly as may be practicable) CONTD	Management	For	Fo
CONT	CONTD to the respective numbers of ordinary 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	Non-Voting		

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	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 any other matter whatsoever, provided that this authority shall expire on the date of the next Annual General Meeting of the Company, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted or Rights to be granted after such expiry and the directors shall be entitled to allot shares and grant Rights pursuant to any such offer or agreement as if			
CONTD				
CONT	CONTD this authority had not expired; and all unexercised authorities previously granted to the directors to allot shares and grant Rights be and are hereby revoked	Non-Voting		
19	To empower the directors pursuant to sections 570 and 573 of the 2006 Act to allot equity securities (within the meaning of section 560 of the 2006 Act) for cash either pursuant to the authority conferred by Resolution 18 above or by way of a sale of treasury shares as if section 561(1) of the 2006 Act did not apply to any such allotment provided that this power shall be limited to: i) the allotment of equity securities in connection with an offer of securities (but in the case of the authority granted under subparagraph ii) of Resolution 18 above by way of rights issue only) in favour of the holders of ordinary shares in the Company on the register of members of the Company at such record date(s) as the directors may determine where the equity securities respectively attributable to the interests of the ordinary	Management	For	Fo
CONTD				
CONT	CONTD shareholders are proportionate (as nearly as may be practicable) to the respective numbers of ordinary shares held by them on any such record-date(s), 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 any other matter whatsoever; and ii) the allotment (otherwise than pursuant to subparagraph i) of this Resolution 19) to any person or persons of equity securities up to an aggregate nominal amount of GBP-11,659,044, and shall expire upon the expiry of the general authority conferred by Resolution 18 above, save that the Company shall be entitled to make offers or agreements	Non-Voting		
CONTD				
CONT	CONTD before the expiry of such power which would or might require equity securities to be allotted after such expiry and the directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if this power had not expired	Non-Voting		
20	To authorise, generally and unconditionally, the	Management	For	Fo

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Company to make market purchases (within the meaning of section 693(4) of the 2006 Act) of its ordinary shares, on such terms and in such manner as the directors may from time to time determine provided that: i) the Company may not purchase more than 23,819,555 ordinary shares; ii) the Company may not pay less than 97 17/19 pence for each ordinary share; and iii) the Company may not pay, in respect of each ordinary share, more than 5% over the average of the middle market price of an ordinary share based on the London Stock Exchange Daily Official List, for the five business days immediately before the day on which the Company agrees to buy such ordinary share, and this authority shall expire at the conclusion of the next Annual General Meeting of the Company, save that the CONTD

CONT	CONTD Company may make a contract, before this authority ends, to purchase ordinary shares where the purchase is or may be completed (fully or partly)-after this authority ends and may purchase its ordinary shares pursuant to-any such contract	Non-Voting		
21	To authorise general meetings of the Company, other than Annual General Meetings, to be called on not less than 14 clear days' notice	Management	For	FO
22	To declare a special dividend of 63.0 pence for each ordinary share of 97 17/19 pence	Management	For	FO
23	To approve the rules of the Severn Trent Share Incentive Plan ('SIP'), the principal terms of which are summarised in the Explanatory Notes to this Notice and to authorise directors to make such modifications to the rules of the SIP as they may consider necessary to take account of any requirements of HM Revenue & Customs or any regulatory matter and to adopt and operate the SIP as so modified	Management	For	FO

VODAFONE GROUP PLC

SECURITY 92857W209 MEETING TYPE Annual  
 TICKER SYMBOL VOD MEETING DATE 24-Jul-2012  
 ISIN US92857W2098 AGENDA 933661123 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2012	Management	For	
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For	
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	
4	TO RE-ELECT ANDY HALFORD AS A	Management	For	

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5	DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For
6	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	For
7	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
8	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
9	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
10	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
11	TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
12	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
13	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
14	TO APPROVE A FINAL DIVIDEND OF 6.47 PENCE PER ORDINARY SHARE	Management	For
15	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2012	Management	For
16	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Management	For
17	TO AUTHORISE THE AUDIT & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For
S19	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS	Management	Against
S20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006)	Management	For
21	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For
S22	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For

UNITED UTILITIES GROUP PLC, WARRINGTON

SECURITY	G92755100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	27-Jul-2012
ISIN	GB00B39J2M42	AGENDA	703943248 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	To receive the financial statements and the reports of the directors and auditor for the year ended 31/Mar/2012	Management	For	Fo
2	To declare a final dividend of 21.34p per ordinary share	Management	For	Fo
3	To approve the directors remuneration report for the year ended 31 March 2012	Management	For	Fo
4	To reappoint Dr John McAdam as a director	Management	For	Fo
5	To reappoint Steve Mogford as a director	Management	For	Fo
6	To reappoint Russ Houlden as a director	Management	For	Fo
7	To reappoint Dr Catherine Bell as a director	Management	For	Fo
8	To reappoint Paul Heiden as a director	Management	For	Fo
9	To reappoint Nick Salmon as a director	Management	For	Fo
10	To elect Sara Weller as a director	Management	For	Fo
11	To reappoint the auditor	Management	For	Fo
12	To authorise the directors to set the auditors remuneration	Management	For	Fo
13	To authorise the directors to allot shares	Management	For	Fo
14	To disapply statutory pre-emption rights	Management	Against	Ag
15	To authorise the company to make market purchases of its own shares	Management	For	Fo
16	To authorise the directors to call general meetings on not less than 14 clear days notice	Management	For	Fo
17	To authorise political donations and political expenditure	Management	For	Fo
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION-1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

SNAM S.P.A., SAN DONATO MILANESE

SECURITY T8578L107 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 30-Jul-2012  
ISIN IT0003153415 AGENDA 703949911 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_134772.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_134772.PDF</a>	Non-Voting		
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 31 JUL 2012 (AND A THIRD CALL ON 01 AUG 2012). CONSEQUENTLY,-YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS-AMENDED.	Non-Voting		

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THANK YOU.  
 1 Proposal to withdraw own shares with previous Management For  
 cancellation of their par value. Amendments to  
 art. 5.1 of the company by-laws

NATIONAL GRID PLC

SECURITY 636274300 MEETING TYPE Annual  
 TICKER SYMBOL NGG MEETING DATE 30-Jul-2012  
 ISIN US6362743006 AGENDA 933661402 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	
2	TO DECLARE A FINAL DIVIDEND	Management	For	
3	TO ELECT SIR PETER GERSHON	Management	For	
4	TO RE-ELECT STEVE HOLLIDAY	Management	For	
5	TO RE-ELECT ANDREW BONFIELD	Management	For	
6	TO RE-ELECT TOM KING	Management	For	
7	TO RE-ELECT NICK WINSER	Management	For	
8	TO RE-ELECT KEN HARVEY	Management	For	
9	TO RE-ELECT LINDA ADAMANY	Management	For	
10	TO RE-ELECT PHILIP AIKEN	Management	For	
11	TO ELECT NORA BROWNELL	Management	For	
12	TO ELECT PAUL GOLBY	Management	For	
13	TO ELECT RUTH KELLY	Management	For	
14	TO RE-ELECT MARIA RICHTER	Management	For	
15	TO RE-ELECT GEORGE ROSE	Management	For	
16	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management	For	
17	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Management	For	
18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	
19	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	For	
S20	TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	
S21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	For	
S22	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Management	For	
S23	TO AMEND THE EXISTING ARTICLES OF ASSOCIATION	Management	For	

PROGRESS ENERGY, INC.

SECURITY 743263105 MEETING TYPE Annual  
 TICKER SYMBOL MEETING DATE 06-Aug-2012  
 ISIN US7432631056 AGENDA 933663987 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	Fo
1B	ELECTION OF DIRECTOR: JAMES E. BOSTIC, JR.	Management	For	Fo
1C	ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	Management	For	Fo
1D	ELECTION OF DIRECTOR: JAMES B. HYLER, JR.	Management	For	Fo
1E	ELECTION OF DIRECTOR: WILLIAM D. JOHNSON	Management	For	Fo
1F	ELECTION OF DIRECTOR: ROBERT W. JONES	Management	For	Fo
1G	ELECTION OF DIRECTOR: W. STEVEN JONES	Management	For	Fo
1H	ELECTION OF DIRECTOR: MELQUIADES MARTINEZ	Management	For	Fo
1I	ELECTION OF DIRECTOR: E. MARIE MCKEE	Management	For	Fo
1J	ELECTION OF DIRECTOR: JOHN H. MULLIN, III	Management	For	Fo
1K	ELECTION OF DIRECTOR: CHARLES W. PRYOR, JR.	Management	For	Fo
1L	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	Management	For	Fo
1M	ELECTION OF DIRECTOR: THERESA M. STONE	Management	For	Fo
1N	ELECTION OF DIRECTOR: ALFRED C. TOLLISON, JR.	Management	For	Fo
02	ADVISORY (NONBINDING) VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Ag
03	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	Fo
04	RE-APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE COMPANAY'S 2007 EQUITY INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	Fo

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 20-Aug-2012  
ISIN CNE1000002Z3 AGENDA 703958530 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS . THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0705/LTN20120705912.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/0705/LTN20120705912.pdf</a>	Non-Voting		

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1.1	To consider and approve the "Resolution on the Provision of Guarantees for the Financing of Pengshui Hydropower Development Co., Ltd and Xinyu Power Generation Co., Ltd": To consider and approve the provision of guarantee to Pengshui Hydropower Development Co., Ltd	Management	For	Fo
1.2	To consider and approve the "Resolution on the Provision of Guarantees for the Financing of Pengshui Hydropower Development Co., Ltd and Xinyu Power Generation Co., Ltd": To consider and approve the provision of guarantee to Xinyu Power Generation Co., Ltd	Management	For	Fo
2.1	To consider and approve the "Resolution on the Replacement of Directors of the Company": To consider and approve the appointment of Mr. Mi Dabin as a Director of the seventh session of the Board of the Company	Management	For	Fo
2.2	To consider and approve the "Resolution on the Replacement of Directors of the Company": To consider and approve the discontinuance of office of Mr. Su Tiegang as a Director of the seventh session of the Board of the Company	Management	For	Fo
3	To consider and approve the "Resolution on the Provision of Entrusted Loan to Datang Inner Mongolia Duolun Coal Chemical Company Limited (including Entrusted Loan Framework Agreement)	Management	For	Fo

NIKO RESOURCES LTD.

SECURITY 653905109 MEETING TYPE Annual  
TICKER SYMBOL NKRSF MEETING DATE 06-Sep-2012  
ISIN CA6539051095 AGENDA 933676845 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE.	Management	For	Fo
02	DIRECTOR 1 EDWARD S. SAMPSON 2 WILLIAM T. HORNADAY 3 C.J. (JIM) CUMMINGS 4 CONRAD P. KATHOL 5 WENDELL W. ROBINSON	Management	For For For For For	Fo Fo Fo Fo Fo
03	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Management	For	Fo

NIKO RESOURCES LTD.

SECURITY 653905109 MEETING TYPE Annual  
TICKER SYMBOL NKRSF MEETING DATE 06-Sep-2012  
ISIN CA6539051095 AGENDA 933676857 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FO MA
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE.	Management	For	Fo
02	DIRECTOR	Management		Fo
	1 EDWARD S. SAMPSON		For	Fo
	2 WILLIAM T. HORNADAY		For	Fo
	3 C.J. (JIM) CUMMINGS		For	Fo
	4 CONRAD P. KATHOL		For	Fo
	5 WENDELL W. ROBINSON		For	Fo
03	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Management	For	Fo

HERA SPA, BOLOGNA

SECURITY T5250M106 MEETING TYPE MIX  
TICKER SYMBOL MEETING DATE 15-Oct-2012  
ISIN IT0001250932 AGENDA 704065831 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 119144 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
E.1	Approval of merger of Acegas-Aps Holding S.r.l into Hera S.p.A and further amendment of art. 5.1 of the company by laws	Management	For	Fo
E.2	Amendment of Articles 16, 26 and 17 of the Articles of Association: applicable and consequent resolutions	Management	For	Fo
E.3	Amendments of art. 7 and 17 of the company bylaws	Management	For	Fo
E.4	Share capital increase up to EUR 84833826 by issuance of 84833826 ordinary shares	Management	For	Fo
E.5	Mandate of 3 years to board of director to increase the share capital up to EUR 80000000 amendment of art.5 of the company bylaws	Management	For	Fo
O.1	Appointment of 3 directors	Management	For	Fo
O.2	Integration of the board of statutory auditors	Management	For	Fo
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE ARTICLE NUMBER AND MO-DIFICATION OF THE TEXT OF THE RESOLUTION NO. E.2 AND E.3. IF YOU HAVE ALREADY-SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO-AMEND YOUR	Non-Voting		

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ORIGINAL INSTRUCTIONS. THANK YOU.

TELECOM ITALIA SPA, MILANO

SECURITY T92778108 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 18-Oct-2012  
 ISIN IT0003497168 AGENDA 704065843 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.1	Proposed dispute settlement pursuant to article 1965 of the Italian Civil Code with the former executive director of the company, Carlo Orazio Buora	Management	For	Fo
1.2	Proposal for the company to start legal proceedings for liability against the former executive director of the company, Carlo Orazio Buora	Management	For	Fo
2.1	Proposed dispute settlement pursuant to article 1965 of the Italian Civil Code with the former executive director of the company, Riccardo Ruggiero	Management	For	Fo
2.2	Proposal for the company to start legal proceedings for liability against the former executive director of the company, Riccardo Ruggiero	Management	For	Fo
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/AR_140637.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/AR_140637.P-DF</a>	Non-Voting		
CMMT	PLEASE NOTE THAT THE ENGLISH LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: <a href="http://www.telecomitalia.com/content/dam/telecomitalia/en/archive/documents/investors/Shareholders/notices_to_shareholders/Avviso-integrazione-ordine-del-giorno-ottobre-2012-eng.pdf">http://www.telecomitalia.com/content/dam/telecomitalia/en/archive/documents/investors/Shareholders/notices_to_shareholders/Avviso-integrazione-ordine-del-giorno-ottobre-2012-eng.pdf</a>	Non-Voting		

TELEKOM AUSTRIA AG, WIEN

SECURITY A8502A102 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 23-Oct-2012  
 ISIN AT0000720008 AGENDA 704070527 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	Election of 1 member to the supervisory board (Mr. Beyrer will resign with effect from 31/10/12, Mr. Rudolf Kemler is nominated for the election)	Management	For	Fo
CMMT	PLEASE NOTE THAT THE MANAGEMENT	Non-Voting		

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MAKES NO RECOMMENDATIONS FOR  
RESOLUTION 1. THANK YOU

CMMT PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 12 OCT 2012-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DATE FOR THIS MEETING IS 13 OCT 2012. THANK YOU Non-Voting

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 13 OCT 2012 TO 12 OCT 2012 AND RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT-IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 25-Oct-2012  
ISIN CNE1000002Z3 AGENDA 704048304 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0907/LTN20120907609.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/0907/LTN20120907609.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT THE PROXY FORM IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0907/LTN20120907621.PDF">http://www.hkexnews.hk/listedco/listconews/sehk/2012/0907/LTN20120907621.PDF</a>	Non-Voting		
1.1	To consider and approve the provision of guarantee to Liancheng Power Generation Company	Management	For	Fo
1.2	To consider and approve the provision of guarantee to Dalian Wind Power Company	Management	For	Fo

NORTHEAST UTILITIES

SECURITY 664397106 MEETING TYPE Annual  
TICKER SYMBOL NU MEETING DATE 31-Oct-2012  
ISIN US6643971061 AGENDA 933688256 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		

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1	RICHARD H. BOOTH		For	Fo
2	JOHN S. CLARKESON		For	Fo
3	COTTON M. CLEVELAND		For	Fo
4	SANFORD CLOUD, JR.		For	Fo
5	JAMES S. DISTASIO		For	Fo
6	FRANCIS A. DOYLE		For	Fo
7	CHARLES K. GIFFORD		For	Fo
8	PAUL A. LA CAMERA		For	Fo
9	KENNETH R. LEIBLER		For	Fo
10	THOMAS J. MAY		For	Fo
11	CHARLES W. SHIVERY		For	Fo
12	WILLIAM C. VAN FAASEN		For	Fo
13	FREDERICA M. WILLIAMS		For	Fo
14	DENNIS R. WRAASE		For	Fo
2.	TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND ANY RELATED MATERIAL IS HEREBY APPROVED.	Management	Abstain	Ag
3.	TO RE-APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2009 NORTHEAST UTILITIES INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	Fo
4.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Management	For	Fo

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH MIDD

SECURITY G15632105 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 01-Nov-2012  
ISIN GB0001411924 AGENDA 704068584 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	To receive the financial statements for the year ended 30 June 2012, together with the reports of the Directors and Auditors thereon	Management	For	Fo
2	To declare a final dividend for the year ended 30 June 2012 of 16.20 pence for each ordinary share in the capital of the Company	Management	For	Fo
3	To reappoint Tracy Clarke as a Director	Management	For	Fo
4	To reappoint Jeremy Darroch as a Director	Management	For	Fo
5	To reappoint David F. DeVoe as a Director	Management	For	Fo
6	To reappoint Nicholas Ferguson as a Director	Management	For	Fo
7	To reappoint Martin Gilbert as a Director	Management	For	Fo
8	To reappoint Andrew Griffith as a Director	Management	For	Fo

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9	To reappoint Andrew Higginson as a Director	Management	For	Fo
10	To reappoint Thomas Mockridge as a Director	Management	For	Fo
11	To reappoint James Murdoch as a Director	Management	For	Fo
12	To reappoint Matthieu Pigasse as a Director	Management	For	Fo
13	To reappoint Daniel Rimer as a Director	Management	For	Fo
14	To reappoint Arthur Siskind as a Director	Management	For	Fo
15	To reappoint Lord Wilson of Dinton as a Director	Management	For	Fo
16	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration	Management	For	Fo
17	To approve the report on Directors' remuneration for the year ended 30 June 2012	Management	For	Fo
18	That, in accordance with sections 366 and 367 of the Companies Act 2006, the Company and all companies that are subsidiaries of the Company at the time at which this Resolution is passed or at any time during the period for which this Resolution has effect are generally and unconditionally authorised to: (a) make political donations to political parties or independent election candidates, not exceeding GBP 100,000 in total; (b) make political donations to political organisations other than political parties, not exceeding GBP 100,000 in total; and (c) incur political expenditure, not exceeding GBP 100,000 in total, (as such terms are defined in the Companies Act 2006) during the period beginning with the date of the passing of this Resolution and ending on 31 December 2013 or, if sooner, the conclusion of the annual general meeting of the Company to be held in 2013, provided that the authorised sum referred to in paragraphs (a), (b) and (c) above may be comprised of one or more amounts in different currencies which, for the purposes of calculating the said sum, shall be converted into pounds sterling at the exchange rate published in the London edition of the Financial Times on the day on which the relevant donation is made or expenditure incurred (or the first business day thereafter) or, if earlier, on the day in which the Company enters into any contract or undertaking in relation to the same	Management	For	Fo
19	That the Directors be generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006 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, shares in the Company (Rights) up to a maximum nominal amount of GBP 273,000,000 (being approximately 33% of the issued ordinary share capital of the Company), provided that this authority shall expire at the conclusion of the annual general meeting of the Company to be held in 2013, save that the Company shall be entitled to make offers or agreements before the expiry of this authority which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot shares and grant Rights pursuant to any such offers or	Management	For	Fo

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	agreements as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot shares and grant Rights be and are hereby revoked			
20	That, (a) subject to the passing of Resolution 19 set out above, the Directors be empowered pursuant to section 570 and section 573 of the Companies Act 2006 to allot equity securities, within the meaning of section 560 of that Act, for cash pursuant to the authority conferred by Resolution 18, as if section 561 (1) of that Act did not apply to any such allotment, provided that this power shall be limited to: (i) the allotment of equity securities in connection with a rights issue; and (ii) the allotment to any person or persons (otherwise than in connection with a rights issue) of equity securities up to an aggregate nominal amount of GBP 41,000,000 (being approximately 5% of the issued ordinary share capital of the Company); (b) the power given by this resolution shall expire upon the expiry of the authority conferred by Resolution 18 set out above, save that the Directors shall be entitled to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted after such expiry and the Directors shall be entitled to allot equity securities pursuant to any such offers or agreements as if the power conferred hereby had not expired; and (c) for the purposes of this Resolution, "rights issue" means a rights issue, open offer or other offer of equity securities open for acceptance for a period fixed by the Directors to holders of equity securities on the register on a fixed record date where the equity securities respectively attributable to the interests of such holders are proportionate (as nearly as may be practicable) to their respective holdings of such equity securities or in accordance with the rights attached thereto (but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements or legal or practical problems under the laws of, or the requirements, of any recognised body or any stock exchange in, any territory or by virtue of shares being represented by depositary receipts or any other matter)	Management	For	Fo
21	That until the conclusion of the annual general meeting of the Company in 2013, a general meeting of the Company, other than an annual general meeting of the Company, may be called on not less than 14 clear days' notice	Management	For	Fo
22	That, subject to and conditional on the passing of Resolutions 23 and 24 set out below, the Company be and is hereby generally and unconditionally authorised for the purpose of section 701 of the Companies Act 2006 to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of its ordinary shares of GBP 0.50 each on such terms and in such manner as the Directors may from time to time determine provided that: (a) the maximum	Management	For	Fo



number of ordinary shares authorised to be purchased is 248,313,994 (representing approximately 14.99% of the Company's issued share capital as at 17 September 2012); (b) the minimum price (excluding expenses) which may be paid for each ordinary share is GBP 0.50; (c) the maximum price (excluding expenses) which may be paid for each ordinary share is the higher of: (i) 105% of the average of the middle market quotations for an ordinary share in the Company as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which such share is contracted to be purchased; and (ii) the amount stipulated by Article 5(1) of the EU Buyback and Stabilisation Regulation (being the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share on the trading venue where the purchase is carried out); (d) the authority hereby conferred shall, unless previously varied, revoked or renewed, expire on the date on which the annual general meeting of the Company is held in 2013 or, if earlier, when the Company has repurchased such number of ordinary shares as shall result in the aggregate total payment by the Company to shareholders of GBP 500,000,000 pursuant to market purchases made under this authority and off-market purchases made pursuant to the authority granted by Resolution 23; and (e) the Company may, before the expiry of the authority granted by this resolution, enter into a contract to purchase ordinary shares which will or may be executed wholly or partly after the expiry of such authority

23 That, subject to and conditional upon the passing of Resolution 22 set out above and Resolution 24 set out below, the terms of the agreement between the Company, BSKyB Holdco Inc., News Corporation and News UK Nominees Limited dated 25 July 2012 (a copy of which has been produced to the meeting and made available at the Company's registered office for not less than 15 days ending with the date of this meeting) pursuant to which the Company may make off-market purchases (as defined by section 693(2) of the Companies Act 2006) of its ordinary shares of GBP 0.50 each from BSKyB Holdco Inc. (as beneficial owner) and News UK Nominees Limited (as legal owner), be and are hereby approved and authorised for the purposes of section 694 of the Companies Act 2006 and that: (a) the Company be and is hereby authorised to make such off-market purchases from News UK Nominees Limited, provided that this authority shall expire on the date on which the annual general meeting of the Company is held in 2013 or, if earlier, when the Company has repurchased such number of ordinary shares as shall result in the aggregate total payment by the Company to shareholders of GBP 500,000,000 pursuant to off-market purchases made pursuant to this

Management

For

Fo

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24 authority and market purchases made under the authority granted by Resolution 22; and (b) the Company may, before expiry of the authority granted by this resolution enter into a contract to purchase ordinary shares which will be executed wholly or partly after the expiry of such authority That subject to and conditional upon the passing of Resolutions 22 and 23 set out above, the agreement between the Company, BSKyB Holdco Inc., News Corporation and News UK Nominees Limited dated 25 July 2012 (a copy of which has been produced to the meeting) pursuant to which the Company may make off-market purchases (as defined by section 693(2) of the Companies Act 2006) of its ordinary shares of GBP 0.50 each from BSKyB Holdco Inc. (as beneficial owner) and News UK Nominees Limited (as legal owner), be and is hereby approved and that the Directors be and are hereby authorised to take all such steps as may be necessary or desirable in relation thereto and to carry the same into effect

Management For Fo

JSFC SISTEMA JSC, MOSCOW

SECURITY 48122U204 MEETING TYPE Special General Meeting  
 TICKER SYMBOL MEETING DATE 01-Nov-2012  
 ISIN US48122U2042 AGENDA 704075921 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	Approve New Edition of Charter	Management	For	Fo

NRG ENERGY, INC.

SECURITY 629377508 MEETING TYPE Special  
 TICKER SYMBOL NRG MEETING DATE 09-Nov-2012  
 ISIN US6293775085 AGENDA 933696974 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	TO APPROVE THE ISSUANCE OF NRG ENERGY, INC. COMMON STOCK, PAR VALUE \$0.01 PER SHARE, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2012, BY AND AMONG NRG ENERGY, INC., PLUS MERGER CORPORATION AND GENON ENERGY, INC.	Management	For	Fo
2.	TO APPROVE AN AMENDMENT TO NRG ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO FIX THE MAXIMUM NUMBER OF DIRECTORS	Management	For	Fo

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THAT MAY SERVE ON NRG'S BOARD OF DIRECTORS AT 16 DIRECTORS.

3. TO APPROVE ANY MOTION TO ADJOURN THE NRG ENERGY, INC. SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. Management For

ORASCOM TELECOM HOLDING, CAIRO

SECURITY 68554W205 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 12-Nov-2012  
 ISIN US68554W2052 AGENDA 704150868 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
O.1	Approving the proposed mutual Services Agreement with Vimpelcom Ltd in order to achieve efficiencies and manage costs	Management	For	Fo
O.2	Approving the write off by the Company of the outstanding interests from the loan agreement due from Globalive Wireless Management Corp. and then the assignment of the principal amount of the loan to a wholly owned subsidiary	Management	For	Fo
E.1	Approving the amendment of the company's name from "Orascom Telecom Holding S.A.E." to "Global Telecom Holding S.A.E." and to amend article (2) of the statutes to reflect such change	Management	For	Fo

MILlicom INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY L6388F128 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 05-Dec-2012  
 ISIN SE0001174970 AGENDA 704151808 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU.	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE 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.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS	Non-Voting		

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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.

1	To appoint the Chairman of the EGM and to empower the Chairman to appoint the other members of the Bureau : Mr. Jean-Michel Schmit, attorney at law	Management	No Action
2	Presentation of a report on a conflict of interest	Non-Voting	
3	To elect Mr. Anders Kronborg as new Board member of Millicom and to determine the length of his mandate	Management	No Action
4	As per the proposal of the Company's Board, to decide to distribute a gross dividend to the Company's shareholders of USD 3.00 per share, corresponding to an aggregate dividend of approximately USD 300,000,000 to be paid out of the Company's undistributed profits of the year ended December 31, 2011 of USD 528,206,964 which have been carried forward as per the decision of the Annual General Shareholder's Meeting of May 29, 2012	Management	No Action
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING CONDITION. IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

KOREA ELECTRIC POWER CORPORATION

SECURITY 500631106 MEETING TYPE Special  
 TICKER SYMBOL KEP MEETING DATE 17-Dec-2012  
 ISIN US5006311063 AGENDA 933717526 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1A.	ELECTION OF CHIEF EXECUTIVE OFFICER: MOON, HO	Management	For	
1B.	ELECTION OF CHIEF EXECUTIVE OFFICER: CHO, HWAN EIK	Management	For	

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 18-Dec-2012  
 ISIN CNE1000002Z3 AGENDA 704181534 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 137988 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICES AND PROXY FORM IS AVAILABLE BY CLICKING O-N THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/1101/LTN-201211011677.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/1101/LTN-201211011677.pdf</a> , <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2012/1122-/LTN20121122441.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2012/1122-/LTN20121122441.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2012/1-122/LTN20121122452.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2012/1-122/LTN20121122452.pdf</a>	Non-Voting		
1	To consider and approve the "Resolution on the Provision of the Entrusted Loan to Datang Inner Mongolia Duolun Coal Chemical Company Limited (including Entrusted Loan Agreement)"	Management	For	Fo
2	To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Ningxia Datang International Qingtongxia Wind Power Limited"	Management	For	Fo

ENERSIS S.A.

SECURITY	29274F104	MEETING TYPE	Special
TICKER SYMBOL	ENI	MEETING DATE	20-Dec-2012
ISIN	US29274F1049	AGENDA	933711372 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	APPROVE A RELATED PARTY TRANSACTION THAT CONSISTS OF THE CAPITAL INCREASE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	Fo
2.	INCREASE THE ISSUED CAPITAL BY AN AMOUNT DETERMINED IN CHILEAN PESOS ("CH\$").	Management	For	Fo
3.	APPROVE ALL OF THE NON-MONETARY CONTRIBUTIONS THAT MAY BE CAPITALIZED AND THEIR RESPECTIVE CONTRIBUTION VALUES.	Management	For	Fo
4.	AGREE ON A SUBSCRIPTION PRICE OF SHARES TO BE ISSUED BY COMPANY, OR ESTABLISH A FORMULA TO DETERMINE THE SUBSCRIPTION PRICE.	Management	For	Fo
5.	ESTABLISH I) SHARE SUBSCRIPTION OFFER, II) OFFER FOR REMAINING SHARES NOT SUBSCRIBED WITHIN INITIAL PERIOD, III) DEADLINES.	Management	For	Fo

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6.	APPROVE THAT ALL THE SHARE SUBSCRIPTION CONTRACTS SHOULD BE SUBJECT TO THE FULFILLMENT, ALL AS MORE FULLY DESCRIBED.	Management	For	Fo
7.	TO APPROVE THE USE OF PROCEEDS FROM THE CAPITAL INCREASE.	Management	For	Fo
8.	AMEND ARTICLES FIFTH AND SECOND OF THE COMPANY'S BYLAWS.	Management	For	Fo
9.	AGREE ON THOSE OTHER ASPECTS OF THE DESCRIBED CAPITAL INCREASE TRANSACTION THAT THE MEETING DEEMS APPROPRIATE TO APPROVE.	Management	For	Fo
10.	ADOPT ALL AGREEMENTS NECESSARY AND CONVENIENT FOR DEVELOPMENT AND IMPLEMENTATION OF RESPECTIVE DECISIONS ADOPTED BY MEETING.	Management	For	Fo
11.	RATIFY THE SELECTION OF A THIRD CREDIT RATING AGENCY DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY.	Management	For	Fo

VIMPELCOM LTD.

SECURITY 92719A106 MEETING TYPE Consent  
 TICKER SYMBOL VIP MEETING DATE 21-Dec-2012  
 ISIN US92719A1060 AGENDA 933715813 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO
1.	TO APPROVE A 9 MEMBER SUPERVISORY BOARD.	Management	For	Fo
2.	ELECTION OF DIRECTOR: JON FREDRIK BAKSAAS	Management	Split	Sp
3.	ELECTION OF DIRECTOR: ANDREI BARANOV	Management	Split	Sp
4.	ELECTION OF DIRECTOR: AUGIE K. FABELA II	Management	Split	Sp
5.	ELECTION OF DIRECTOR: MIKHAIL FRIDMAN	Management	Split	Sp
6.	ELECTION OF DIRECTOR: KJELL MORTEN JOHNSEN	Management	Split	Sp
7.	ELECTION OF DIRECTOR: DR. HANS-PETER KOHLHAMMER	Management	Split	Sp
8.	ELECTION OF DIRECTOR: YURI MUSATOV	Management	Split	Sp
9.	ELECTION OF DIRECTOR: LEONID NOVOSELSKY	Management	Split	Sp
10.	ELECTION OF DIRECTOR: ALEXEY REZNIKOVICH	Management	Split	Sp
11.	ELECTION OF DIRECTOR: OLE BJORN SJULSTAD	Management	Split	Sp
12.	ELECTION OF DIRECTOR: MORTEN KARLSEN SORBY	Management	Split	Sp
13.	ELECTION OF DIRECTOR: SERGEI TESLIUK	Management	Split	Sp
14.	ELECTION OF DIRECTOR: TORBJORN WIST	Management	Split	Sp
15.	TO RE-APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR AND TO AUTHORISE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.	Management	For	Fo
16.	THAT THE 50,000,000 AUTHORISED BUT UNISSUED ORDINARY SHARES OF PAR	Management	For	Fo

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VALUE US\$0.001 EACH BE CANCELLED AND  
THE COMPANY'S AUTHORIZED SHARE  
CAPITAL BE REDUCED BY US\$50,000  
ACCORDINGLY.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

SECURITY	G1839G102	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	09-Jan-2013
ISIN	GB00B5KKT968	AGENDA	704215943 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1	To approve the disposal of part of the Company's operations, constituting the Monaco & Islands Companies as described in the circular to shareholders dated 19 December 2012	Management	For	Fo

COGECO INC.

SECURITY	19238T100	MEETING TYPE	Annual
TICKER SYMBOL	CGECF	MEETING DATE	15-Jan-2013
ISIN	CA19238T1003	AGENDA	933721145 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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01	DIRECTOR	Management		
	1 LOUIS AUDET		For	Fo
	2 ELISABETTA BIGSBY		For	Fo
	3 PIERRE L. COMTOIS		For	Fo
	4 PAULE DORE		For	Fo
	5 CLAUDE A. GARCIA		For	Fo
	6 NORMAND LEGAULT		For	Fo
	7 DAVID MCAUSLAND		For	Fo
	8 JAN PEETERS		For	Fo
02	APPOINT SAMSON BELAIR / DELOITTE & TOUCHE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For	Fo
03	SHAREHOLDER PROPOSAL NO. 1 THE BOARD OF DIRECTORS AND MANAGEMENT OF COGECO INC. RECOMMEND VOTING AGAINST THE SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against	Fo
04	SHAREHOLDER PROPOSAL NO. 2 THE BOARD OF DIRECTORS AND MANAGEMENT OF COGECO INC. RECOMMEND VOTING AGAINST THE SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against	Fo
05	SHAREHOLDER PROPOSAL NO. 3 THE BOARD OF DIRECTORS AND MANAGEMENT	Shareholder	Against	Fo

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OF COGECO INC. RECOMMEND VOTING  
AGAINST THE SHAREHOLDER PROPOSAL  
NO. 3

THE LACLEDE GROUP, INC.

SECURITY	505597104	MEETING TYPE	Annual
TICKER SYMBOL	LG	MEETING DATE	31-Jan-2013
ISIN	US5055971049	AGENDA	933718883 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 BRENDA D. NEWBERRY		For	Fo
	2 SUZANNE SITHERWOOD		For	Fo
	3 MARY ANN VAN LOKEREN		For	Fo
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013.	Management	For	Fo

ATMOS ENERGY CORPORATION

SECURITY	049560105	MEETING TYPE	Annual
TICKER SYMBOL	ATO	MEETING DATE	13-Feb-2013
ISIN	US0495601058	AGENDA	933721018 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Management	For	Fo
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For	Fo
1C.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For	Fo
1D.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For	Fo
1E.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For	Fo
1F.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Management	For	Fo
1G.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Management	For	Fo
1H.	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For	Fo
1I.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Management	For	Fo
1J.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For	Fo
1K.	ELECTION OF DIRECTOR: RICHARD WARE II	Management	For	Fo
2.	PROPOSAL TO AMEND THE COMPANY'S ANNUAL INCENTIVE PLAN FOR MANAGEMENT.	Management	For	Fo
3.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S	Management	For	Fo



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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.

4. ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2012 (SAY ON PAY). Management Abstain Ag

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

SECURITY G1839G102 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 28-Feb-2013  
 ISIN GB00B5KKT968 AGENDA 704255581 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	That the disposal by the Company of its 51% shareholding in Companhia de Telecomunicacoes de Macau S.A.R.L. (the "Disposal"), as described in the circular to shareholders dated 31 January 2013 of which this notice forms part (the "Circular") as a Class 1 transaction on the terms and subject to the conditions of a disposal agreement dated 13 January 2013 between Sable Holding Limited and CITIC Telecom International Holdings Limited is hereby approved for the purposes of Chapter 10 of the Listing Rules of the Financial Services Authority and that each and any of the directors of the Company be and are hereby authorised to conclude and implement the Disposal in accordance with such terms and conditions and to make such non-material modifications, variations, waivers and extensions of any of the terms of the Disposal and of	Management	For	FO MA
CONT	CONTD any documents and arrangements connected with the Disposal as he thinks-necessary or desirable	Non-Voting		

PIEDMONT NATURAL GAS COMPANY, INC.

SECURITY 720186105 MEETING TYPE Annual  
 TICKER SYMBOL PNY MEETING DATE 06-Mar-2013  
 ISIN US7201861058 AGENDA 933727058 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 DR. FRANKIE T. JONES SR		For	FO
	2 MS. VICKI MCELREATH		For	FO
	3 MR. THOMAS E. SKAINS		For	FO
	4 MR. PHILLIP D. WRIGHT		For	FO

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2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For	Fo
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Ag

NATIONAL FUEL GAS COMPANY

SECURITY 636180101 MEETING TYPE Annual  
 TICKER SYMBOL NFG MEETING DATE 07-Mar-2013  
 ISIN US6361801011 AGENDA 933726498 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1.	DIRECTOR 1 DAVID C. CARROLL 2 CRAIG G. MATTHEWS 3 DAVID F. SMITH	Management	Withheld Withheld Withheld	Ag Ag Ag
2.	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	Fo
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Ag

HUANENG POWER INTERNATIONAL, INC.

SECURITY 443304100 MEETING TYPE Special  
 TICKER SYMBOL HNP MEETING DATE 12-Mar-2013  
 ISIN US4433041005 AGENDA 933735170 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
-----				
S1	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF HUANENG POWER INTERNATIONAL, INC."	Management	For	Fo
O2	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2013 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF.	Management	For	Fo

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

SECURITY 68555D206 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 18-Mar-2013

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ISIN US68555D2062 AGENDA 704313193 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	Discussing the Board of Directors' report regarding the company business since inception till the 31st of December 2012	Management	For	Fo
2	Ratifying the Auditors report regarding the financials for the period from inception till the 31st of December 2012	Management	For	Fo
3	Ratifying the standalone financial statements for the period from inception till the 31st of December 2012, and the profits and losses accounts for the fiscal year ending on the 31st of December 2012	Management	For	Fo
4	Discussing the release of the Chairman and the Board Members about their management during the period from inception till the 31st of December 2012	Management	For	Fo
5	Discussing the dividends distribution for the financial period from inception till the 31st of December 2012	Management	For	Fo
6	Approving changes in the Board of Directors structure in the previous period	Management	For	Fo
7	Discussing the remunerations and allowances of the Board of Directors and the Audit Committee members for the financial year ending on the 31st of December 2013	Management	For	Fo
8	Discussing the appointment of the auditors for the financial year ending on the 31st of December 2012 and determining their annual fees	Management	For	Fo
9	Discussing the delegation of the Board of Directors to execute contracts with subsidiaries	Management	For	Fo
10	Discussing the delegation of the Board of Directors to execute contracts including loans, mortgage, warranty and guarantee for subsidiaries	Management	For	Fo
11	Discussing authorizing the Board of Directors for donations for the year 2013	Management	For	Fo

IBERDROLA SA, BILBAO

SECURITY E6165F166 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 22-Mar-2013  
 ISIN ES0144580Y14 AGENDA 704284417 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY PROXY, -OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN	Non-Voting		

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	ATTENDANCE PREMIUM OF 0.005 EURO GROSS PER SHARE, TO BE PAID TO THOSE ENTITLED WITH TRADES REGISTERED ON MARCH 17TH OR 18TH (DEPENDING UPON THE CELEBRATION OF THE MEETING IN-1ST OR 2ND CALL) THROUGH THE ENTITIES PARTICIPATING IN IBERCLEAR, SPAIN'S CENTRAL DEPOSITARY			
1	Approval of the individual annual financial statements of the Company and of the annual financial statements consolidated with its subsidiaries for the fiscal year 2012	Management	For	Fo
2	Approval of the individual management report of the Company and of the consolidated management report of the Company and its subsidiaries for the fiscal year 2012	Management	For	Fo
3	Approval of the management activity and activities of the Board of Directors during the fiscal year 2012	Management	For	Fo
4	Re-election of Ernst & Young, S.L. as auditor of the Company and its consolidated group for the fiscal year 2013	Management	For	Fo
5	Approval of the proposal for the allocation of profits/losses and the distribution of dividends for the fiscal year 2012	Management	For	Fo
6.a	Approval of an increase in share capital by means of a scrip issue at a maximum reference market value of 883 million Euros for the free-of-charge allocation of new shares to the shareholders of the Company. Offer to the shareholders for the acquisition of their free-of-charge allocation rights at a guaranteed price. Express provision for the possibility of an incomplete allocation. Application for admission of the shares issued to listing on the Bilbao, Madrid, Barcelona and Valencia Stock Exchanges, through the Automated Quotation System (Sistema de Interconexion bursatil). Delegation of powers to the Board of Directors, with the express power of substitution, including, among others, the power to amend Article 5 of the By-Laws	Management	For	Fo
6.b	Approval of an increase in share capital by means of a scrip issue at a maximum reference market value of 1,021 million Euros for the free-of-charge allocation of new shares to the shareholders of the Company. Offer to the shareholders for the acquisition of their free-of-charge allocation rights at a guaranteed price. Express provision for the possibility of an incomplete allocation. Application for admission of the shares issued to listing on the Bilbao, Madrid, Barcelona and Valencia Stock Exchanges, through the Automated Quotation System (Sistema de Interconexion bursatil). Delegation of powers to the Board of Directors, with the express power of substitution, including, among others, the power to amend Article 5 of the By-Laws	Management	For	Fo
7	Ratification of the appointment on an interim basis and re-election of Mr. Manuel Lagares Gomez-Abascal as director of the Company, with	Management	For	Fo

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8	the status of proprietary director Authorization to the Board of Directors, with the express power of substitution, to create and fund associations, entities and foundations, up to a maximum annual amount of 12 million Euros, in accordance to the applicable legal provisions, for which purpose the authorization granted by the General Shareholders' Meeting of June 22, 2012 is hereby deprived of effect with regard to the unused amount	Management	For	Fo
9.a	Amendment of Article 6 of the By-Laws pursuant to Section 497 of the Corporate Enterprises Act (Ley de Sociedades de Capital)	Management	For	Fo
9.B	Amendment of Articles 39, 42 and 43 of the By-Laws to include technical improvements in the regulation of the operation of the Board of Directors and its committees	Management	For	Fo
10	Approval of a share capital decrease by means of the redemption of 87,936,576 treasury shares of Iberdrola, S.A. which represent 1.40 % of its share capital and the acquisition of the Company's own shares representing up to a maximum of 1 % of the Company's share capital under a buy- back program for redemption thereof. Delegation of powers to the Board of Directors, with the express power of substitution, including, among others, the powers to amend Article 5 of the By-Laws and request the exclusion to listing and the cancellation of the accounting records of the shares to be redeemed	Management	For	Fo
11	Delegation of powers to formalize and execute all resolutions adopted by the shareholders at the general Shareholders' Meeting, for the conversion thereof into a public instrument, and the interpretation, correction and supplementation thereof or further elaboration thereon until the required registrations are made	Management	For	Fo
12	Consultative vote of the Annual report regarding the directors remunerations	Management	For	Fo

IBERDROLA SA

SECURITY 450737101 MEETING TYPE Annual  
TICKER SYMBOL IBDRY MEETING DATE 22-Mar-2013  
ISIN US4507371015 AGENDA 933738025 - Management  
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ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
2.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo

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3.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
4.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
5.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
6A.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
6B.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
7.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
8.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
9A.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
9B.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
10.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
11.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
12.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo

SNAM S.P.A., SAN DONATO MILANESE

SECURITY T8578L107 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 25-Mar-2013  
 ISIN IT0003153415 AGENDA 704293935 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 160559 DUE TO RECEIPT OF S-LATES FOR DIRECTOR AND AUDITORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE-. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 26 MAR 2013 (AND A THIRD CALL ON 27 MAR 2013 ONLY FOR EGM). CONSE-QUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE A-GENDA IS AMENDED. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_154269.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_154269.P-DF</a>	Non-Voting		
E.1	Amendments of Articles 2, 5, 6 and 17 of the Bylaws	Management	For	Fo
E.2	Amendments of Articles 9 and 12 of the Bylaws	Management	For	Fo
E.3	Amendments of Articles 13, 16, and 20 of the Bylaws	Management	For	Fo
O.1	Separate financial statements of Snam S.p.A. as at 31 December 2012. Consolidated financial statements as at 31 December 2012. Reports from the Directors, the Board of Statutory Auditors and the External Auditors. Related resolutions	Management	For	Fo
O.2	Allocation of the period profits and dividend distribution	Management	For	Fo
O.3	Compensation policy pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998	Management	For	Fo
O.4	Determination of the number of members of the Board of Directors	Management	For	Fo
O.5	Determination of the term of office of the Directors	Management	For	Fo
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTI-ONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO-VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting		
O.6.1	Appointment of the Directors: List presented by CDP RETI SRL representing 30% of company stock capital: 1. Lorenzo Bini Smaghi 2. Calro Malacarne 3.Roberta Melfa 4.Andrea Novelli 5. Alberto Clo' (Independent) 6. Pia Saraceno (Independent)	Shareholder	For	Ag
O.6.2	Appointment of the Directors: List presented by Aletti Gestielle SGR S.p.A; Anima SGR S.p.A.; APG Algemene Pensioen Groep NV; Arca SGR S.p.A.; BNP Paribas Investment Partners SGR S.p.A.; Ersel Asset Management SGR S.p.A; Eurizon Capital SGR S.p.A.; Eurizon Capital SA; Fideuram Investimenti SGR S.p.A; Fideuram Gestions SA; Interfund Sicav; Mediolanum	Shareholder		

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	Gestioni Fondi SGR S.p.A.; Mediolanum International Funds Limited; Pioneer Asset Management SA; Pioneer Investment Management SGRp.A. representing 1.055% of company stock capital: 1. Elisabetta Olivieri (Independent) 2. Sabrina Bruno (Independent) 3. Francesco Gori (Independent)			
0.7	Appointment of the Chairman of the Board of Directors	Management	For	Fo
0.8	Determination of the remuneration of the Directors	Management	For	Fo
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIO-NS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO V-OTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting		
0.9.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by CDP RETI SRL representing 30% of company stock capital: Effective Auditors 1. Leo Amato 2. Stefania Chiaruttini Alternate Auditor 1. Maria Gimigliano	Shareholder	For	Ag
0.9.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by Aletti Gestielle SGR S.p.A; Anima SGR S.p.A.; APG Algemene Pensioen Groep NV; Arca SGR S.p.A.; BNP Paribas Investment Partners SGR S.p.A.; Ersel Asset Management SGR S.p.A; Eurizon Capital SGR S.p.A.; Eurizon Capital SA; Fideuram Investimenti SGR S.p.A; Fideuram Gestions SA; Interfund Sicav; Mediolanum Gestioni Fondi SGR S.p.A.; Mediolanum International Funds Limited; Pioneer Asset Management SA; Pioneer Investment Management SGRp.A. representing 1.055% of company stock capital: Effective Auditors 1.Massimo Gatto Alternate Auditor 1. Luigi Rinaldi	Shareholder	Abstain	Ag
0.10	Appointment of the Chairman of the Board of Statutory Auditors	Management	For	Fo
0.11	Determination of the remuneration of the Chairman of the Board of Statutory Auditors and of the effective auditors	Management	For	Fo
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RES. 0.9.2. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS Y-OU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY	Y20020106	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	25-Mar-2013
ISIN	CNE1000002Z3	AGENDA	704302405 - Management



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ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 158879 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0304/LTN-201303041358.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0304/LTN-201303041358.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0304-/LTN201303041350.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0304-/LTN201303041350.pdf</a>	Non-Voting		
1	To consider and approve the "Resolution on the Provision of Coal by Inner Mongolia Electric Power Fuel Company Ltd. To the Corporations Managed by the Company"	Management	For	FO
2.1	To consider and approve the "Resolution on Certain Regular Continuing Connected Transactions of the Company in 2013" : Purchase of coal from Beijing Datang Fuel Company by the Company and certain of its subsidiaries	Management	For	FO
2.2	To consider and approve the "Resolution on Certain Regular Continuing Connected Transactions of the Company in 2013" : Sale of coal by Hong Kong Company to Beijing Datang Fuel Company	Management	For	FO
2.3	To consider and approve the "Resolution on Certain Regular Continuing Connected Transactions of the Company in 2013" : Sale of coal by Hong Kong Company to certain subsidiaries of the Company	Management	For	FO
3	To consider and approve the "Resolution on the Amendments to the Company's Registered Capital and the Articles of Association of Datang International Power Generation Co., Ltd."	Management	For	FO
4	To consider and approve the "Resolution on Extension of the Validity Period of the Shareholders' Resolution Passed at the General Meeting on the Application for Public Issuance of Corporate Bonds in 2011"	Management	For	FO

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY	204448104	MEETING TYPE	Annual
TICKER SYMBOL	BVN	MEETING DATE	26-Mar-2013
ISIN	US2044481040	AGENDA	933742505 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	For	
2.	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE COMPANY'S EARNINGS RELEASE FOR THE FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	For	
3.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY.	Management	For	
4.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013.	Management	For	
5.	TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	
6.	TO APPROVE THE MERGER OF INVERSIONES COLQUIJIRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY	204448104	MEETING TYPE	Annual
TICKER SYMBOL	BVN	MEETING DATE	26-Mar-2013
ISIN	US2044481040	AGENDA	933749371 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	For	
2.	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE COMPANY'S EARNINGS RELEASE FOR THE	Management	For	

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FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .			
3.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY.	Management	For
4.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013.	Management	For
5.	TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For
6.	TO APPROVE THE MERGER OF INVERSIONES COLQUIJIRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For

KOREA ELECTRIC POWER CORPORATION

SECURITY	500631106	MEETING TYPE	Annual
TICKER SYMBOL	KEP	MEETING DATE	29-Mar-2013
ISIN	US5006311063	AGENDA	933758279 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 52ND FISCAL YEAR	Management	For	
2.	APPROVAL OF CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS	Management	For	

SWISSCOM AG, ITTIGEN

SECURITY	H8398N104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	04-Apr-2013
ISIN	CH0008742519	AGENDA	704304790 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,-SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-	Non-Voting		

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	ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE		
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-152247, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU		Non-Voting
1.1	Approval of the annual report, financial statements of Swisscom Ltd and consolidated financial statements for fiscal year 2012	Management	No Action
1.2	Consultative vote on the 2012 remuneration report	Management	No Action
2	Appropriation of retained earnings 2012 and declaration of dividend	Management	No Action
3	Discharge of the members of the board of directors and the group executive board	Management	No Action
4.1	Re-election of Hansueli Loosli as chairman	Management	No Action
4.2	Re-election of Michel Gobet	Management	No Action
4.3	Re-election of Dr Torsten G. Kreindl	Management	No Action
4.4	Re-election of Richard Roy	Management	No Action
4.5	Re-election of Theophil Schlatter	Management	No Action
5	Re-election of the statutory auditors KPMG Ltd, of Muri near Bern	Management	No Action
6	Ad-hoc PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	No Action

ORASCOM TELECOM HOLDING, CAIRO

SECURITY	68554W205	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	07-Apr-2013
ISIN	US68554W2052	AGENDA	704353349 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
-----	-----	-----	-----	-----
0.1	Approve auditors' report on company financial statements	Management	No Action	
0.2	Accept financial statements	Management	No Action	
0.3	Approve board report on company operations	Management	No Action	
0.4	Approve discharge of directors	Management	No Action	
0.5	Approve allocation of income and dividends	Management	No Action	
0.6	Approve remuneration and attendance fees of	Management	No Action	

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0.7	directors for 2013	Management	No Action
0.8	Approve charitable donations for 2013	Management	No Action
E.1	Ratify auditors and fix their remuneration	Management	No Action
	Authorize the continuity of the company's activity inspite of the losses exceeding 50 percent of the capital		

### OTTER TAIL CORPORATION

SECURITY	689648103	MEETING TYPE	Annual
TICKER SYMBOL	OTTR	MEETING DATE	08-Apr-2013
ISIN	US6896481032	AGENDA	933736108 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 KATHRYN O. JOHNSON		For	Fo
	2 MARK W. OLSON		For	Fo
	3 GARY J. SPIES		For	Fo
2.	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	Fo

### BP P.L.C.

SECURITY	055622104	MEETING TYPE	Annual
TICKER SYMBOL	BP	MEETING DATE	11-Apr-2013
ISIN	US0556221044	AGENDA	933773954 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	Fo
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	Fo
3.	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Management	For	Fo
4.	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For	Fo
5.	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Management	For	Fo
6.	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For	Fo
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	Fo
8.	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For	Fo
9.	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For	Fo
10.	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For	Fo
11.	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For	Fo
12.	TO RE-ELECT PROFESSOR DAME ANN	Management	For	Fo

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13.	DOWLING AS A DIRECTOR. TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For	Fo
14.	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Management	For	Fo
15.	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Management	For	Fo
16.	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Management	For	Fo
17.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For	Fo
S18	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	For	Fo
19.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For	Fo
S20	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	Against	Ag
S21	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For	Fo

PUBLIC SERVICE ENTERPRISE GROUP INC.

SECURITY 744573106 MEETING TYPE Annual  
TICKER SYMBOL PEG MEETING DATE 16-Apr-2013  
ISIN US7445731067 AGENDA 933740195 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Management	For	Fo
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Management	For	Fo
1C.	ELECTION OF DIRECTOR: RALPH IZZO	Management	For	Fo
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	Fo
1E.	ELECTION OF DIRECTOR: DAVID LILLEY	Management	For	Fo
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	Fo
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Management	For	Fo
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	Fo
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Management	For	Fo
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Management	For	Fo
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Ag
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF 2004 LONG-TERM INCENTIVE PLAN.	Management	For	Fo
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF EMPLOYEE STOCK PURCHASE PLAN.	Management	For	Fo
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT	Management	For	Fo

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6. AUDITOR FOR THE YEAR 2013. Shareholder Against Fo  
 STOCKHOLDER PROPOSAL ON SIMPLE  
 MAJORITY VOTE REQUIREMENT.

ENERSIS S.A.

SECURITY 29274F104 MEETING TYPE Annual  
 TICKER SYMBOL ENI MEETING DATE 16-Apr-2013  
 ISIN US29274F1049 AGENDA 933762280 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	APPROVAL OF ANNUAL REPORT, FINANCIAL STATEMENTS, REPORT OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2012.	Management	For	Fo
2.	APPROVAL OF PROFITS AND DIVIDENDS DISTRIBUTION.	Management	For	Fo
3.	ELECTION OF THE BOARD OF DIRECTORS.	Management	For	Fo
4.	COMPENSATION FOR THE BOARD OF DIRECTORS.	Management	For	Fo
5.	COMPENSATION FOR THE DIRECTORS' COMMITTEE AND APPROVAL OF THEIR 2013 BUDGET.	Management	For	Fo
7.	APPOINTMENT OF AN EXTERNAL AUDITING FIRM GOVERNED BY CHAPTER XXVIII OF SECURITIES MARKET LAW 18,045.	Management	For	Fo
8.	ELECTION OF TWO ACCOUNT INSPECTORS AND THEIR SUBSTITUTES, AS WELL AS THEIR COMPENSATION.	Management	For	Fo
9.	APPOINTMENT OF RISK RATING AGENCIES.	Management	For	Fo
10.	APPROVAL OF THE INVESTMENT AND FINANCING POLICY.	Management	For	Fo
14.	OTHER MATTERS OF INTEREST AND COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING.	Management	For	Fo
15.	OTHER NECESSARY RESOLUTIONS FOR THE PROPER IMPLEMENTATION OF THE ABOVE MENTIONED AGREEMENTS.	Management	For	Fo

TELECOM ITALIA SPA, MILANO

SECURITY T92778108 MEETING TYPE MIX  
 TICKER SYMBOL IT0003497168 MEETING DATE 17-Apr-2013  
 ISIN IT0003497168 AGENDA 704327952 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
0.1	Financial statements as at 31 December 2012. Approval of the documentation on the financial statements. Related and consequent resolutions	Management	For	Fo

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0.2	and distribution of profits carried forward Report on remuneration. Related resolutions	Management	For	FO
0.3	Supplement of the board of statutory auditors	Management	For	FO
E.1	2013 employee share ownership plan. Related and consequent resolutions, including authorization to increase share capital for cash and free of charge for a total sum of 39,600,000.00 Euros	Management	For	FO
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_157955.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_157955.P-DF</a>	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE A-LREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DEC-IDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY	B10414116	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	17-Apr-2013
ISIN	BE0003810273	AGENDA	704330531 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE 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	Non-Voting		
1	Examination of the annual reports of the Board of Directors of Belgacom SA und-er public law with regard to the annual accounts and the consolidated annual a-ccounts at 31 December 2012	Non-Voting		
2	Examination of the reports of the Board of Auditors of Belgacom SA under publi-c law with regard to the annual accounts and of the	Non-Voting		



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	Independent Auditors with-regard to the consolidated annual accounts at 31 December 2012		
3	Examination of the information provided by the Joint Committee	Non-Voting	
4	Examination of the consolidated annual accounts at 31 December 2012	Non-Voting	
5	Ratification of the decisions of the Board of Directors dated 25 October 2012 and 28 February 2013 to recognize for the future, but suspend the dividend rights that were cancelled up to then, for the total amount of shares needed to cover the long-term incentive plans for employees, tranches 2012 and 2013	Management	No Action
6	approval of the annual accounts with regard to the financial year closed on 31 December 2012, including the following allocation of the results as specified, For 2012, the gross dividend amounts to EUR 2.49 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.8675 per share, of which an interim dividend of EUR 0.81 (EUR 0.6075 per share net of withholding tax) was already paid out on 14 December 2012; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding tax) will be paid on 26 April 2013. The ex-dividend date is fixed on 23 April 2013, the record date is 25 April 2013	Management	No Action
7	Approval of the remuneration report	Management	No Action
8	Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2012	Management	No Action
9	Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2012	Management	No Action
10	Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. Geert Verstraeten and Mr. Luc Van Coppenolle, for the exercise of their mandate during the financial year closed on 31 December 2012	Management	No Action
11	To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mr. Guido J.M. Demuyne as Board Member for a period which will expire at the annual general meeting of 2019	Management	No Action
12	To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mrs. Carine Doutrelepont as Board Member for a period which will expire at the annual general meeting of 2016	Management	No Action
13	To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mr. Oren G. Shaffer as Board Member for a period which will expire at the annual general meeting of 2014	Management	No Action
14	To set the remuneration for the mandate of Mr.	Management	No Action

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Guido J.M. Demuynck, Mrs. Carine Doutrelepont and Mr. Oren G. Shaffer as follows: Fixed annual remuneration of EUR 25,000; Attendance fee of EUR 5,000 per Board meeting attended; Attendance fee of EUR 2,500 per Board advisory committee meeting attended; EUR 2,000 per year to cover communication costs

15	To appoint Deloitte Bedrijfsrevisoren/Reviseurs d'Entreprises SC sfd SCRL, represented by Mr. Geert Verstraeten and Mr. Nico Houthaeve, for a period of three years for an annual audit fee of 298,061 EUR (to be indexed annually)	Management	No Action
16 CMMT	Miscellaneous PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION-15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FO-RM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting Non-Voting	

VERBUND AG, WIEN

SECURITY	A91460104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	17-Apr-2013
ISIN	AT0000746409	AGENDA	704338549 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1	Presentation of the approved 2012 annual financial statements including management report and the corporate governance report, the consolidated financial statements including the consolidated management report and the report of the Supervisory Board for the financial year 2012	Management	For	Fo
2	Resolution on the appropriation of the net profit reported in the 2012 annual financial statements	Management	For	Fo
3	Resolution on the approval of the members of the Executive Board for the financial year 2012	Management	For	Fo
4	Resolution on the approval of the members of the Supervisory Board for the financial year 2012	Management	For	Fo
5	Appointment of the auditor and the Group auditor for the financial year 2013	Management	For	Fo
6.a	Resolution on: the Executive Board authorisation to purchase own shares in accordance with Section 65(1)(8) and (1a) and (1b) of the Stock Corporation Act (AktG) both on the stock exchange and off-exchange in an amount of up to 10% of the share capital	Management	For	Fo
6.b	Resolution on: the Executive Board authorisation to resolve a type of sale other than on the stock exchange or by public offer excluding shareholders' right of repurchase (reverse subscription right) in accordance with Section 65(1b) AktG for the sale or utilisation of own shares	Management	For	Fo

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6.c	Resolution on: the Executive Board authorisation if necessary to reduce share capital by means of the redemption of these own shares without further resolution of the Annual General Meeting	Management	For	Fo
7	Resolution on the regulation of remuneration for the members of the Supervisory Board	Management	For	Fo
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 7 APR 20-13 TO 5 APR 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN-THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.	Non-Voting		

RED ELECTRICA CORPORACION, SA, ALCOBANDAS

SECURITY	E42807102	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	18-Apr-2013
ISIN	ES0173093115	AGENDA	704345215 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
-----				
1	Examination and approval, as the case may be, of the financial statements (balance sheet, income statement, statement of changes in total equity, statement of recognized income and expense, cash flow statement, and notes to financial statements) and the directors' report of Red Electrica Corporacion, S.A. for the year ended December 31, 2012	Management	For	Fo
2	Examination and approval, as the case may be, of the consolidated financial statements (consolidated balance sheet, consolidated income statement, consolidated overall income statement, consolidated statement of changes in equity, consolidated cash flow statement, and notes to the consolidated financial statements) and the consolidated directors' report of the consolidated group of Red Electrica Corporacion, S.A. for the year ended December 31, 2012	Management	For	Fo
3	Examination and approval, as the case may be, of the proposed distribution of income of Red Electrica Corporacion, S.A. for the year ended December 31, 2012	Management	For	Fo
4	Examination and approval, as the case may be, of the conduct of management by the board of directors of Red Electrica Corporacion, S.A. in 2012	Management	For	Fo
5	Examination and approval, as the case may be, effective as of January 1, 2013, of the updated balance sheet of Red Electrica Corporacion, S.A., in accordance with law 16/2012, of 27 December	Management	For	Fo
6.1	Re-appointment of Ms Maria de los Angeles Amador Millan as a Company Director	Management	For	Fo
6.2	Ratification and appointment of Ms Maria Jose Garcia Beato as a Company Director	Management	For	Fo

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7.1	Adaptation to the latest legislative reforms of Law 54/1997, of November 27, on the Electricity Industry and other related regulations: Amendment of Articles 2 ("Corporate Purpose"), 5 ("Capital Stock") and Sole Additional Provision ("Special Regime for the State Industrial Holding Company") of the Corporate Bylaws	Management	For	Fo
7.2	Introduction of counterweights should the Chairman of the Board also be the chief executive of the Company and other measures permitting the separation of both posts: Amendment of Articles 21 ("Functioning of the Board of Directors"), 22 ("Board Committees and delegation of powers"), 25 ("Chairman of the Company") and addition of a new Article 25 bis ("Lead Independent Director") of the Corporate Bylaws	Management	For	Fo
7.3	Adaptation of the rules on Board Committees to the main practices and international recommendations for good corporate governance and to the current composition of such Committees: Amendment of Articles 23 ("Audit Committee") and 24 ("Corporate Responsibility and Governance Committee") of the Corporate Bylaws	Management	For	Fo
8	Appointment of an auditor for the parent company and the consolidated group: KPMG Auditores, S.L.	Management	For	Fo
9.1	Authorizations granted to the Board of Directors for the derivative acquisition of treasury stock: Authorization for the derivative acquisition of treasury stock by the Company or by companies of the Red Electrica Group, and for the direct award of treasury stock to employees and Executive Directors of the Company and of the companies of the Red Electrica Group, as Compensation	Management	For	Fo
9.2	Authorizations granted to the Board of Directors for the derivative acquisition of treasury stock: Approval of a Compensation Plan for members of Management and the Executive Directors of the Company and of the companies of the Red Electrica Group	Management	For	Fo
9.3	Authorizations granted to the Board of Directors for the derivative acquisition of treasury stock: Revocation of previous authorizations	Management	For	Fo
10.1	Approval of the Annual Report on Directors' Compensation at Red Electrica Corporacion, S.A	Management	For	Fo
10.2	Approval of the compensation of the Board of Directors of Red Electrica Corporacion, S.A., for 2012	Management	For	Fo
10.3	Approval of the compensation of the Board of Directors of Red Electrica Corporacion, S.A., for 2013	Management	For	Fo
11	Delegation of authority to fully implement the resolutions adopted at the shareholders' meeting	Management	For	Fo

THE AES CORPORATION

SECURITY 00130H105 MEETING TYPE Annual  
TICKER SYMBOL AES MEETING DATE 18-Apr-2013

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ISIN US00130H1059 AGENDA 933740462 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	Fo
1B	ELECTION OF DIRECTOR: ZHANG GUO BAO	Management	For	Fo
1C	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	Fo
1D	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	Fo
1E	ELECTION OF DIRECTOR: JOHN A. KOSKINEN	Management	For	Fo
1F	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	Fo
1G	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For	Fo
1H	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	Fo
1I	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	Fo
1J	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	Fo
1K	ELECTION OF DIRECTOR: SVEN SANDSTROM	Management	For	Fo
2	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2013.	Management	For	Fo
3	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Ag

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY X6769Q104 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 19-Apr-2013  
 ISIN PTPTC0AM0009 AGENDA 704363213 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting		
CMMT	PLEASE NOTE IN THE EVENT THE MEETING	Non-Voting		

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DOES NOT REACH QUORUM, THERE WILL  
BE A-SECOND CALL ON 06 MAY 2013.  
CONSEQUENTLY, YOUR VOTING  
INSTRUCTIONS WILL-REMAIN VALID FOR ALL  
CALLS UNLESS THE AGENDA IS AMENDED.  
THANK YOU.

1	To resolve on the management report, balance sheet and accounts for the year 2012	Management	No Action
2	To resolve on the consolidated management report, balance sheet and accounts for the year 2012	Management	No Action
3	To resolve on the proposal for application of profits and distribution of reserves	Management	No Action
4	To resolve on a general appraisal of the Company's management and supervision	Management	No Action
5	To resolve on the ratification of the co-option of the Director Fernando Magalhaes Portella	Management	No Action
6	To resolve on the election of a new member of the Compensation Committee to complete the current term of office	Management	No Action
7	To resolve on the acquisition and disposal of own shares	Management	No Action
8	To resolve, pursuant to article 8, number 4, of the Articles of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors	Management	No Action
9	To resolve on the suppression of the pre-emptive right of the Shareholders in the subscription of any issuance of convertible bonds as referred to under item 8 hereof, as may be resolved upon by the Board of Directors	Management	No Action
10	To resolve on the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities, in accordance with article 8, number 3 and article 15, number 1, paragraph e), of the Articles of Association	Management	No Action
11	To resolve on the acquisition and disposal of own bonds and other own securities	Management	No Action
12	To resolve on the statement of the Compensation Committee on the remuneration policy for the members of the management and supervisory bodies of the Company	Management	No Action

ENDESA SA, MADRID

SECURITY	E41222113	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	22-Apr-2013
ISIN	ES0130670112	AGENDA	704337434 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO
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1	Approval annual accounts, for both the company and its consolidated group	Management	For	Fo
2	Approval management report	Management	For	Fo
3	Approval social management	Management	For	Fo

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4	Approval application of results	Management	For	FO
5	Re-election of D. Fulvio Conti	Management	For	FO
6	Re-election D. Gianluca Comin	Management	For	FO
7	Re-election D. Alejandro Echevarria	Management	For	FO
8	Re-election D. Miguel Roca Junyent	Management	For	FO
9	Annual report remuneration for counselors	Management	For	FO
10	Delegation of powers	Management	For	FO
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 18 APR 2-013 TO 15 APR 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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

SECURITY	02364W105	MEETING TYPE	Annual
TICKER SYMBOL	AMX	MEETING DATE	22-Apr-2013
ISIN	US02364W1053	AGENDA	933778574 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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I	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	For	
II	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	

GDF SUEZ SA, PARIS

SECURITY	F42768105	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	23-Apr-2013
ISIN	FR0010208488	AGENDA	704384344 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 168611 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS	Non-Voting		

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	AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINKS: <a href="http://www.journal-officiel.gouv.fr/pdf/2013/0311/201303111300591.pdf">http://www.journal-officiel.gouv.fr/pdf/2013/0311/201303111300591.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/04-05/201304051301066.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/04-05/201304051301066.pdf</a>			
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING IN-STRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DAT-E. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE-PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFO-RMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
0.1	Approval of the transactions and annual corporate financial statements for the financial year ended December 31, 2012	Management	For	Fo
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	Fo
0.3	Allocation of income and setting the dividend for the financial year 2012	Management	For	Fo
0.4	Approval of the regulated agreements pursuant to Article L.225-38 of the Commercial Code	Management	For	Fo
0.5	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	Fo
0.6	Ratification of the appointment of Mrs. Ann-Kristin Achleitner as Board member	Management	For	Fo
0.7	Appointment of Mr. Jonathan Reynolds as Board member representing employee shareholders pursuant to Article 13.3 2 of the bylaws	Management	For	Fo
0.8	Appointment of Mrs. Caroline Simon as Board member representing employee shareholders pursuant to Article 13.3 2 of the bylaws	Management	For	Fo
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Given the unfavorable economic environment, and to minimize the use of debt while increasing the capacity of the Group's investment, proposal to replace the dividend set under the 3rd resolution by dividends for the financial year 2012 set at EUR 083 per share, including the interim dividend of EUR 0.83 per share already paid on October 25, 2012	Shareholder	Against	Fo
E.9	Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of employees participating in GDF SUEZ Group savings plans	Management	Against	Ag
E.10	Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of any entities formed within the framework of the implementation of the GDF SUEZ Group International Employee Share Ownership	Management	Against	Ag



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E.11	Authorization to be granted to the Board of Directors to carry out free allocations of existing shares of the Company to employees of the Company and employees and corporate officers of the companies of the Group (with the exception of corporate officers of the Company)	Management	For	Fo
E.12	Authorization to be granted to the Board of Directors to carry out free allocations of existing shares of the Company to some employees of the Company and some employees and corporate officers of affiliated companies or groups (with the exception of corporate officers of the Company)	Management	For	Fo
E.13	Amendment to Article 13.3 1 of the bylaws (Composition of the Board of Directors)	Management	For	Fo
E.14	Powers to carry out decisions of the General Meeting and legal formalities	Management	For	Fo

AMEREN CORPORATION

SECURITY 023608102 MEETING TYPE Annual  
TICKER SYMBOL AEE MEETING DATE 23-Apr-2013  
ISIN US0236081024 AGENDA 933744600 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
1	STEPHEN F. BRAUER		For	Fo
2	CATHERINE S. BRUNE		For	Fo
3	ELLEN M. FITZSIMMONS		For	Fo
4	WALTER J. GALVIN		For	Fo
5	GAYLE P.W. JACKSON		For	Fo
6	JAMES C. JOHNSON		For	Fo
7	STEVEN H. LIPSTEIN		For	Fo
8	PATRICK T. STOKES		For	Fo
9	THOMAS R. VOSS		For	Fo
10	STEPHEN R. WILSON		For	Fo
11	JACK D. WOODARD		For	Fo
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Ag
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	Fo
4.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON REDUCING RISK IN ENERGY PORTFOLIO THROUGH INCREASED ENERGY EFFICIENCY AND RENEWABLE ENERGY RESOURCES.	Shareholder	Against	Fo

AMERICAN ELECTRIC POWER COMPANY, INC.

SECURITY 025537101 MEETING TYPE Annual  
TICKER SYMBOL AEP MEETING DATE 23-Apr-2013

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ISIN US0255371017 AGENDA 933745107 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	Fo
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	Fo
1C.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	Fo
1D.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	Fo
1E.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	Fo
1F.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	Fo
1G.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	Fo
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	Fo
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	Fo
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	Fo
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD, III	Management	For	Fo
1L.	ELECTION OF DIRECTOR: RICHARD L. SANDOR	Management	For	Fo
1M.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For	Fo
1N.	ELECTION OF DIRECTOR: JOHN F. TURNER	Management	For	Fo
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	Fo
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Ag
4.	SHAREHOLDER PROPOSAL FOR LOBBYING DISCLOSURE REPORT.	Shareholder	Against	Fo

BLACK HILLS CORPORATION

SECURITY 092113109 MEETING TYPE Annual  
 TICKER SYMBOL BKH MEETING DATE 23-Apr-2013  
 ISIN US0921131092 AGENDA 933748571 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 JACK W. EUGSTER		For	Fo
	2 GARY L. PECHOTA		For	Fo
	3 THOMAS J. ZELLER		For	Fo

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2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	Fo
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Ag

ALGONQUIN POWER & UTILITIES CORP.

SECURITY	015857105	MEETING TYPE	Annual
TICKER SYMBOL	AQUNF	MEETING DATE	23-Apr-2013
ISIN	CA0158571053	AGENDA	933759877 - Management

ITEM	PROPOSAL	TYPE	VOTE	MA
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01	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITORS;	Management	For	Fo
02	DIRECTOR 1 CHRISTOPHER BALL 2 CHRISTOPHER HUSKILSON 3 CHRISTOPHER JARRATT 4 KENNETH MOORE 5 IAN ROBERTSON 6 GEORGE STEEVES	Management	For	Fo
03	A RESOLUTION APPROVING UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN, WHICH RESOLUTION IS SET FORTH IN SCHEDULE "B" OF THE CIRCULAR;	Management	For	Fo
04	A RESOLUTION APPROVING THE CONTINUANCE, AMENDMENT AND RESTATEMENT OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN, WHICH RESOLUTION IS SET FORTH IN SCHEDULE "C" OF THE CIRCULAR;	Management	Against	Ag
05	A RESOLUTION APPROVING THE ISSUANCE OF COMMON SHARES AND SECURITIES CONVERTIBLE INTO COMMON SHARES TO EMERA INCORPORATED ("EMERA") FROM TIME TO TIME, AS A RESULT OF WHICH EMERA'S HOLDINGS INCREASE FROM BETWEEN 15% AND 20% TO GREATER THAN 20% (BUT LESS THAN 25%) OF THE OUTSTANDING COMMON SHARES OF THE CORPORATION, SUBJECT TO THE LIMITATIONS SET OUT IN SUCH RESOLUTION, THE TEXT OF WHICH IS SET FORTH IN SCHEDULE "E" OF THE CIRCULAR;	Management	For	Fo
06	THE ADVISORY RESOLUTION SET FORTH IN SCHEDULE "F" OF THE CIRCULAR TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE	Management	For	Fo

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GDF SUEZ

SECURITY	36160B105	MEETING TYPE	Annual
TICKER SYMBOL	GDFZY	MEETING DATE	23-Apr-2013
ISIN	US36160B1052	AGENDA	933781456 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
O1	APPROVAL OF TRANSACTIONS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2012	Management	For	Fo
O2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2012	Management	For	Fo
O3	APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2012	Management	For	Fo
O4	APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	Fo
O5	AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Management	For	Fo
O6	RATIFICATION OF THE APPOINTMENT AS DIRECTOR OF ANN-KRISTIN ACHLEITNER	Management	For	Fo
O7	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS, PURSUANT TO ARTICLE 13.3 2) OF THE BYLAWS	Management	For	Fo
O8	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS, PURSUANT TO ARTICLE 13.3 2) OF THE BYLAWS	Management	For	Fo
E9	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF EMPLOYEES BELONGING TO THE GDF SUEZ GROUP EMPLOYEE SAVINGS PLANS	Management	Against	Ag
E10	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ALL ENTITIES INCORPORATED IN THE CONTEXT OF IMPLEMENTING THE INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP	Management	Against	Ag
E11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO ALL EMPLOYEES AND OFFICERS OF GROUP COMPANIES (EXCEPT FOR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY)	Management	For	Fo
E12	AUTHORIZATION TO THE BOARD OF	Management	For	Fo

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	DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF GROUP COMPANIES (EXCEPT FOR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY)			
E13	AMENDMENT OF ARTICLE 13.3 1) (COMPOSITION OF THE BOARD OF DIRECTORS) OF THE BYLAWS	Management	For	Fo
E14	POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES	Management	For	Fo
A	AMENDMENT TO THE RESOLUTION NO. 3 SUBMITTED BY THE BOARD OF DIRECTORS TO THE SHAREHOLDERS' ORDINARY AND EXTRAORDINARY GENERAL MEETING OF APRIL 23, 2013 (AMENDMENT FILED BY THE "LINK FRANCE FCPE" FRENCH EMPLOYEE MUTUAL FUND, NOT APPROVED BY THE BOARD OF DIRECTORS OF GDF SUEZ).	Management	Abstain	Fo

GDF SUEZ

SECURITY	36160B105	MEETING TYPE	Annual
TICKER SYMBOL	GDFZY	MEETING DATE	23-Apr-2013
ISIN	US36160B1052	AGENDA	933794592 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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01	APPROVAL OF TRANSACTIONS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2012	Management	For	Fo
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2012	Management	For	Fo
03	APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2012	Management	For	Fo
04	APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	Fo
05	AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Management	For	Fo
06	RATIFICATION OF THE APPOINTMENT AS DIRECTOR OF ANN-KRISTIN ACHLEITNER	Management	For	Fo
07	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS, PURSUANT TO ARTICLE 13.3 2) OF THE BYLAWS	Management	For	Fo
08	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS, PURSUANT TO ARTICLE 13.3 2) OF THE BYLAWS	Management	For	Fo
E9	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH	Management	Against	Ag

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	PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF EMPLOYEES BELONGING TO THE GDF SUEZ GROUP EMPLOYEE SAVINGS PLANS			
E10	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ALL ENTITIES INCORPORATED IN THE CONTEXT OF IMPLEMENTING THE INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP	Management	Against	Ag
E11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO ALL EMPLOYEES AND OFFICERS OF GROUP COMPANIES (EXCEPT FOR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY)	Management	For	Fo
E12	AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF GROUP COMPANIES (EXCEPT FOR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY)	Management	For	Fo
E13	AMENDMENT OF ARTICLE 13.3 1) (COMPOSITION OF THE BOARD OF DIRECTORS) OF THE BYLAWS	Management	For	Fo
E14	POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES	Management	For	Fo
A	AMENDMENT TO THE RESOLUTION NO. 3 SUBMITTED BY THE BOARD OF DIRECTORS TO THE SHAREHOLDERS' ORDINARY AND EXTRAORDINARY GENERAL MEETING OF APRIL 23, 2013 (AMENDMENT FILED BY THE "LINK FRANCE FCPE" FRENCH EMPLOYEE MUTUAL FUND, NOT APPROVED BY THE BOARD OF DIRECTORS OF GDF SUEZ).	Management	Abstain	Fo

TELENET GROUP HOLDING NV, MECHELEN

SECURITY	B89957110	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	24-Apr-2013
ISIN	BE0003826436	AGENDA	704372971 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUC-TIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJE- CTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE	Non-Voting		

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CMMT	<p>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 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</p>	Non-Voting	
A.1	Reports on the statutory financial statements	Non-Voting	
A.2	Communication and approval of the statutory financial statements	Management	No Action
A.3	Reports on the consolidated financial statements	Non-Voting	
A.4	Communication of and discussion on the remuneration report	Management	No Action
A.5	Communication of and discussion on the consolidated financial statements	Non-Voting	
A.6.A	Discharge from liability to the director: Frank Donck	Management	No Action
A.6.B	Discharge from liability to the director: Duco Sickinghe	Management	No Action
A.6.C	Discharge from liability to the director: Alex Brabers	Management	No Action
A.6.D	Discharge from liability to the director: Andre Sarens	Management	No Action
A.6.E	Discharge from liability to the director: De Wilde J. Management BVBA (Julien De Wilde)	Management	No Action
A.6.F	Discharge from liability to the director: Friso van Oranje-Nassau	Management	No Action
A.6.G	Discharge from liability to the director: Cytifinance NV (Michel Delloye)	Management	No Action
A.6.H	Discharge from liability to the director: Cytindus NV (Michel Delloye)	Management	No Action
A.6.I	Discharge from liability to the director: Charles Bracken	Management	No Action
A.6.J	Discharge from liability to the director: Jim Ryan	Management	No Action
A.6.K	Discharge from liability to the director: Ruth Pirie	Management	No Action
A.6.L	Discharge from liability to the director: Niall Curran	Management	No Action
A.6.M	Discharge from liability to the director: Diederik Karsten	Management	No Action
A.6.N	Discharge from liability to the director: Manuel Kohnstamm	Management	No Action
A.6.O	Discharge from liability to the director: Balan Nair	Management	No Action
A.6.P	Discharge from liability to the director: Angela McMullen	Management	No Action
A.7	Discharge from liability to the statutory auditor	Management	No Action
A.8	Resignation and appointment of directors: Appointment, upon recommendation by the board of directors, based on the advice of the remuneration & nomination committee of the board of directors of the company, of Mr. John Porter as director of the company, for a term of 4 years, with immediate effect and until the closing of the annual general shareholders' meeting of 2017	Management	No Action
A.9	Remuneration of directors	Management	No Action
A.10	Approvals in relation to future performance share plans, stock option plans and warrant plans issued by the board of directors	Management	No Action

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E.1 Amendment to warrants as a result of the Management No Action  
extraordinary dividend payment

ENAGAS SA, MADRID

SECURITY E41759106 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL MEETING DATE 24-Apr-2013  
ISIN ES0130960018 AGENDA 704375357 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	To examine and, if appropriate, approve the 2012 Annual Accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and notes to the financial statements) and Management Report of Enagas S.A. and its Consolidated Group	Management	For	Fo
2	To approve, if applicable, the proposed distribution of Enagas, S.A.'s profit for the financial year 2012	Management	For	Fo
3	To approve, if appropriate, the performance of the Board of Directors of Enagas, S.A. in 2012	Management	For	Fo
4	To re-appoint Deloitte S.L. as Auditor of Enagas, S.A. and its Consolidated Group for 2013	Management	For	Fo
5.1	Ratification of the appointment as Director, agreed by co-option by the Board of Directors on 17 September 2012, of Mr. Marcelino Oreja Arburua. Mr. Marcelino Oreja Arburua is appointed as an Executive Director	Management	For	Fo
5.2	Re-election of Mr. Ramon Perez Simarro as Director for the statutory four-year period. Mr. Ramon Perez Simarro is appointed as an Independent Director	Management	For	Fo
5.3	Re-election of Mr. Marti Parellada Sabata as Director for the statutory four-year period. Mr. Marti Parellada Sabata is appointed as an Independent Director	Management	For	Fo
5.4	Appointment as Director for the statutory four-year period of Mr. Jesus Maximo Pedrosa Ortega. Mr. Jesus Maximo Pedrosa Ortega will be appointed as a Nominee Director following a proposal by Sociedad Estatal de Participaciones Industriales (SEPI)	Management	For	Fo
5.5	Appointment as Director for the statutory four-year period of Ms. Rosa Rodriguez Diaz. Ms. Rosa Rodriguez Diaz will be appointed as an Independent Director	Management	For	Fo
6	To approve directors' remuneration for 2013	Management	For	Fo
7	To submit to the advisory vote of the Meeting the annual report on directors' remuneration referred to in Article 61 ter of the Ley de Mercado de Valores (Securities Market Act, "LMV")	Management	For	Fo
8	Report not submitted to a vote concerning modifications to the "Rules and Regulations on the Organisation and Functioning of the Board of Directors of Enaga-s, S.A." since the last General Shareholders' Meeting	Non-Voting		



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9	To delegate powers to supplement, implement, perform, rectify and formalise the resolutions adopted at the General Meeting	Management	For	Fo
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SJW CORP.

SECURITY	784305104	MEETING TYPE	Annual
TICKER SYMBOL	SJW	MEETING DATE	24-Apr-2013
ISIN	US7843051043	AGENDA	933748622 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	Fo
	2 W.J. BISHOP		For	Fo
	3 M.L. CALI		For	Fo
	4 D.R. KING		For	Fo
	5 R.B. MOSKOVITZ		For	Fo
	6 G.E. MOSS		For	Fo
	7 W.R. ROTH		For	Fo
	8 R.A. VAN VALER		For	Fo
2.	TO APPROVE THE AMENDED AND RESTATED EXECUTIVE OFFICER SHORT-TERM INCENTIVE PLAN.	Management	For	Fo
3.	TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For	Fo
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013.	Management	For	Fo

ENERGEN CORPORATION

SECURITY	29265N108	MEETING TYPE	Annual
TICKER SYMBOL	EGN	MEETING DATE	24-Apr-2013
ISIN	US29265N1081	AGENDA	933763232 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 T. MICHAEL GOODRICH		For	Fo
	2 JAY GRINNEY		For	Fo
	3 FRANCES POWELL HAWES		For	Fo
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	Fo
3.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain	Ag
4.	PROPOSAL TO APPROVE QUALIFICATION OF THE ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For	Fo

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5. PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO PROVIDE FOR ONE-YEAR RATHER THAN THREE-YEAR STAGGERED TERMS FOR DIRECTORS. Management For

VIMPELCOM LTD.

SECURITY 92719A106 MEETING TYPE Consent  
 TICKER SYMBOL VIP MEETING DATE 24-Apr-2013  
 ISIN US92719A1060 AGENDA 933766036 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	ELECTION TO THE SUPERVISORY BOARD: DR. HANS PETER KOHLHAMMER	Management	For	
2	ELECTION TO THE SUPERVISORY BOARD: LEONID NOVOSELSKY	Management	For	
3	ELECTION TO THE SUPERVISORY BOARD: MIKHAIL FRIDMAN	Management	For	
4	ELECTION TO THE SUPERVISORY BOARD: KJELL MARTEN JOHNSEN	Management	For	
5	ELECTION TO THE SUPERVISORY BOARD: ANDREI BARANOV	Management	For	
6	ELECTION TO THE SUPERVISORY BOARD: ALEXEY REZNIKOVICH	Management	For	
7	ELECTION TO THE SUPERVISORY BOARD: OLE BJORN SJULSTAD	Management	For	
8	ELECTION TO THE SUPERVISORY BOARD: JAN FREDRIK BAKSAAS	Management	For	
9	ELECTION TO THE SUPERVISORY BOARD: SERGEI TESLIUK	Management	For	
10	TO RE-APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.	Management	For	FO MA

BOUYGUES, PARIS

SECURITY F11487125 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 25-Apr-2013  
 ISIN FR0000120503 AGENDA 704300499 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO NON- RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS	Non-Voting		

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	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			
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0304/201303041300554.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0304/201303041300554.pdf</a> .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0405/201304051301103.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0405/201304051301103.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO Amend YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	
O.1	Approval of the annual corporate financial statements for the financial year ended December 31, 2012	Management	For	Fo
O.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	Fo
O.3	Allocation of income and setting the dividend	Management	For	Fo
O.4	Approval of the regulated agreements and commitments	Management	For	Fo
O.5	Renewal of term of Mr. Yves Gabriel as Board member	Management	For	Fo
O.6	Renewal of term of Mr. Patrick Kron as Board member	Management	For	Fo
O.7	Renewal of term of Mrs. Colette Lewiner as Board member	Management	For	Fo
O.8	Renewal of term of Mr. Jean Peyrelevade as Board member	Management	For	Fo
O.9	Renewal of term of Mr. Francois-Henri Pinault as Board member	Management	For	Fo
O.10	Renewal of term of the company SCDM as Board member	Management	For	Fo
O.11	Appointment of Mrs. Rose-Marie Van Lerberghe as Board member	Management	For	Fo
O.12	Appointment of Mr. Jean-Paul Chifflet as Board member	Management	For	Fo
O.13	Election of Mrs. Sandra Nombret as Board member representing employee shareholders	Management	For	Fo
O.14	Election of Mrs. Michele Vilain as Board member representing employee shareholders	Management	For	Fo
O.15	Authorization granted to the Board of Directors to allow the Company to trade its own shares	Management	For	Fo
E.16	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company	Management	For	Fo
E.17	Delegation of authority granted to the Board of Directors to increase share capital while maintaining preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries	Management	For	Fo
E.18	Delegation of authority granted to the Board of Directors to increase share capital by	Management	For	Fo

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	incorporation of reserves, profits, premiums or other amounts			
E.19	Delegation of authority granted to the Board of Directors to increase share capital by public offering with cancellation of preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries	Management	Against	Ag
E.20	Delegation of authority granted to the Board of Directors to increase share capital through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries	Management	Against	Ag
E.21	Authorization granted to the Board of Directors to set the issue price of equity securities to be issued immediately or in the future according to the terms established by the General Meeting, without preferential subscription rights, by public offering or through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code	Management	Against	Ag
E.22	Authorization granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Management	Against	Ag
E.23	Delegation of powers granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital of another company outside of public exchange offer	Management	Against	Ag
E.24	Delegation of authority granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights, in consideration for contributions securities in case of public exchange offer initiated by the Company	Management	Against	Ag
E.25	Delegation of authority granted to the Board of Directors to issue shares with cancellation of preferential subscription rights as a result of the issuance by a subsidiary of securities giving access to shares of the Company	Management	Against	Ag
E.26	Delegation of authority granted to the Board of Directors to issue any securities entitling to the allotment of debt securities	Management	For	Fo
E.27	Delegation of authority granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights in favor of employees or corporate officers of the Company or affiliated companies who are members of a company savings plan	Management	Against	Ag
E.28	Authorization granted to the Board of Directors to carry out free allocations of shares existing or to be issued with cancellation of preferential subscription rights to employees or corporate officers of the Company or affiliated companies	Management	Against	Ag
E.29	Delegation of authority granted to the Board of Directors to issue share subscription warrants	Management	Against	Ag

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	during period of public offer on shares of the Company			
E.30	Authorization granted to the Board of Directors to use the various delegations of authority and authorizations for share capital increase during period of public offer on shares of the Company	Management	Against	Ag
E.31	Powers to carry out all legal formalities	Management	For	Fo

### THE EMPIRE DISTRICT ELECTRIC COMPANY

SECURITY	291641108	MEETING TYPE	Annual
TICKER SYMBOL	EDE	MEETING DATE	25-Apr-2013
ISIN	US2916411083	AGENDA	933738114 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
-----				
1.	DIRECTOR	Management		
	1 ROSS C. HARTLEY		For	Fo
	2 HERBERT J. SCHMIDT		For	Fo
	3 C. JAMES SULLIVAN		For	Fo
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	Fo
3.	TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Ag
4.	TO VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, REQUESTING THE COMPANY PREPARE A REPORT ON PLANS TO REDUCE RISK THROUGHOUT ITS ENERGY PORTFOLIO BY PURSUING COST EFFECTIVE ENERGY EFFICIENCY RESOURCES.	Shareholder	Against	Fo

### NORTHWESTERN CORPORATION

SECURITY	668074305	MEETING TYPE	Annual
TICKER SYMBOL	NWE	MEETING DATE	25-Apr-2013
ISIN	US6680743050	AGENDA	933740309 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
-----				
1.	DIRECTOR	Management		
	1 STEPHEN P. ADIK		For	Fo
	2 DOROTHY M. BRADLEY		For	Fo
	3 E. LINN DRAPER JR.		For	Fo
	4 DANA J. DYKHOUSE		For	Fo
	5 JULIA L. JOHNSON		For	Fo

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6	PHILIP L. MASLOWE		For	Fo
7	DENTON LOUIS PEOPLES		For	Fo
8	ROBERT C. ROWE		For	Fo
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For	Fo
3.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Ag

NRG ENERGY, INC.

SECURITY 629377508 MEETING TYPE Annual  
 TICKER SYMBOL NRG MEETING DATE 25-Apr-2013  
 ISIN US6293775085 AGENDA 933746589 - Management

ITEM	PROPOSAL	TYPE	VOTE	
-----	-----	-----	-----	-----
1A	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	Fo
1B	ELECTION OF DIRECTOR: DAVID CRANE	Management	For	Fo
1C	ELECTION OF DIRECTOR: KATHLEEN A. MCGINTY	Management	For	Fo
1D	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For	Fo
1E	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	Fo
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Ag
3	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For	Fo

SCANA CORPORATION

SECURITY 80589M102 MEETING TYPE Annual  
 TICKER SYMBOL SCG MEETING DATE 25-Apr-2013  
 ISIN US80589M1027 AGENDA 933758130 - Management

ITEM	PROPOSAL	TYPE	VOTE	
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1.	DIRECTOR	Management		
	1 KEVIN B. MARSH		For	Fo
	2 JOSHUA W. MARTIN, III		For	Fo
	3 JAMES M. MICALI		For	Fo
	4 HAROLD C. STOWE		For	Fo
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	Fo
3.	SHAREHOLDER PROPOSAL REGARDING	Shareholder	For	

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REPEAL OF THE CLASSIFICATION OF THE BOARD OF DIRECTORS.

ABB LTD

SECURITY 000375204 MEETING TYPE Annual  
 TICKER SYMBOL ABB MEETING DATE 25-Apr-2013  
 ISIN US0003752047 AGENDA 933769854 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
2.1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2012	Management	For	Fo
2.2	CONSULTATIVE VOTE ON THE 2012 REMUNERATION REPORT	Management	For	Fo
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	Fo
4	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management	For	Fo
5	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management	For	Fo
6.1	RE-ELECTION TO THE BOARD OF DIRECTOR: ROGER AGNELLI	Management	For	Fo
6.2	RE-ELECTION TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES	Management	For	Fo
6.3	RE-ELECTION TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI	Management	For	Fo
6.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN	Management	For	Fo
6.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW	Management	For	Fo
6.6	RE-ELECTION TO THE BOARD OF DIRECTOR: JACOB WALLENBERG	Management	For	Fo
6.7	RE-ELECTION TO THE BOARD OF DIRECTOR: YING YEH	Management	For	Fo
6.8	RE-ELECTION TO THE BOARD OF DIRECTOR: HUBERTUS VON GRUNBERG	Management	For	Fo
7	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	Management	For	Fo

AT&T INC.

SECURITY 00206R102 MEETING TYPE Annual  
 TICKER SYMBOL T MEETING DATE 26-Apr-2013  
 ISIN US00206R1023 AGENDA 933744016 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: RANDALL L.	Management	For	Fo

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1B.	STEPHENSON ELECTION OF DIRECTOR: GILBERT F. AMELIO	Management	For	Fo
1C.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For	Fo
1D.	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Management	For	Fo
1E.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	Fo
1F.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	Fo
1G.	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For	Fo
1H.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	Fo
1I.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	Fo
1J.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For	Fo
1K.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	Fo
1L.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	Fo
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	Fo
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	Fo
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Ag
4.	APPROVE STOCK PURCHASE AND DEFERRAL PLAN.	Management	For	Fo
5.	POLITICAL CONTRIBUTIONS REPORT.	Shareholder	Against	Fo
6.	LEAD BATTERIES REPORT.	Shareholder	Against	Fo
7.	COMPENSATION PACKAGES.	Shareholder	Against	Fo
8.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	Fo

CLECO CORPORATION

SECURITY	12561W105	MEETING TYPE	Annual
TICKER SYMBOL	CNL	MEETING DATE	26-Apr-2013
ISIN	US12561W1053	AGENDA	933747531 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR 1 LOGAN W. KRUGER 2 BRUCE A. WILLIAMSON	Management	For	Fo
2.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP AS CLECO CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	Fo
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF CLECO CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Ag
4.	MANAGEMENT PROPOSAL TO AMEND THE BYLAWS OF CLECO CORPORATION TO ELIMINATE CUMULATIVE VOTING AND TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS OF CLECO	Management	Against	Ag



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	CORPORATION SO AS TO REQUIRE THAT ALL DIRECTORS BE ELECTED ANNUALLY.			
5.	MANAGEMENT PROPOSAL TO AMEND THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CLECO CORPORATION TO ELIMINATE CUMULATIVE VOTING.	Management	Against	Ag
6.	SHAREHOLDER PROPOSAL TO REQUIRE CLECO CORPORATION TO ISSUE A SUSTAINABILITY REPORT.	Shareholder	Against	Fo

GATX CORPORATION

SECURITY 361448103 MEETING TYPE Annual  
 TICKER SYMBOL GMT MEETING DATE 26-Apr-2013  
 ISIN US3614481030 AGENDA 933750576 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	Fo
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	Fo
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	Fo
1.4	ELECTION OF DIRECTOR: MARK G. MCGRATH	Management	For	Fo
1.5	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	Fo
1.6	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	Fo
1.7	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	Fo
1.8	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	Fo
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	Fo
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	Fo
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Ag

GATX CORPORATION

SECURITY 361448202 MEETING TYPE Annual  
 TICKER SYMBOL GMTPR MEETING DATE 26-Apr-2013  
 ISIN US3614482020 AGENDA 933750576 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	Fo
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	Fo
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	Fo
1.4	ELECTION OF DIRECTOR: MARK G. MCGRATH	Management	For	Fo
1.5	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	Fo

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1.6	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	Fo
1.7	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	Fo
1.8	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	Fo
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	Fo
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	Fo
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Ag

### PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY	71654V408	MEETING TYPE	Special
TICKER SYMBOL	PBR	MEETING DATE	29-Apr-2013
ISIN	US71654V4086	AGENDA	933790316 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
01	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION FROM THE FISCAL BOARD.	Management	For	Fo
02	CAPITAL BUDGET, REGARDING THE YEAR OF 2013.	Management	For	Fo
03	DESTINATION OF INCOME FOR THE YEAR OF 2012.	Management	For	Fo
04A	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	Fo
04B	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	Fo
05	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	Fo
06A	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	Fo
06B	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	Fo
07	ESTABLISHMENT OF COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS IN THE FISCAL BOARD.	Management	For	Fo
E1	INCREASE OF THE CAPITAL STOCK.	Management	For	Fo

VIVENDI SA, PARIS

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SECURITY F97982106 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 30-Apr-2013  
 ISIN FR0000127771 AGENDA 704300209 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal-officiel.gouv.fr/pdf/2013/0304/201303041300558.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0329/201303291301038.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
0.1	Approval of the reports and annual corporate financial statements for the financial year 2012	Management	For	Fo
0.2	Approval of the reports and consolidated financial statements for the financial year 2012	Management	For	Fo
0.3	Approval of the Statutory Auditors' special report on the regulated agreements and commitments	Management	For	Fo
0.4	Allocation of income for the financial year 2012, setting the dividend and the date of payment	Management	For	Fo
0.5	Approval of the Statutory Auditors' special report prepared pursuant to Article L.225-88 of the Commercial Code regarding the conditional commitment in favor of Mr. Philippe Capron as Executive Board member	Management	For	Fo
0.6	Appointment of Mr. Vincent Bollore as Supervisory Board member	Management	For	Fo
0.7	Appointment of Mr. Pascal Cagni as Supervisory Board member	Management	For	Fo
0.8	Appointment of Mrs. Yseulys Costes as Supervisory Board member	Management	For	Fo
0.9	Appointment of Mr. Alexandre de Juniac as Supervisory Board member	Management	For	Fo
0.10	Appointment of Mrs. Nathalie Bricault	Management	For	Fo

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	representing employee shareholders, as Supervisory Board member			
O.11	Authorization granted to the Executive Board to allow the Company to purchase its own shares	Management	For	Fo
E.12	Authorization to be granted to the Executive Board to reduce share capital by cancellation of shares	Management	For	Fo
E.13	Delegation granted to the Executive Board to increase capital by issuing ordinary shares or any securities giving access to capital with shareholders' preferential subscription rights	Management	For	Fo
E.14	Delegation granted to the Executive Board to increase capital without shareholders' preferential subscription rights and within the limit of 10% of capital and within the overall ceiling provided in the thirteenth resolution, in consideration for in- kind contributions of equity securities or securities giving access to capital of third party companies outside of a public exchange offer	Management	For	Fo
E.15	Delegation granted to the Executive Board to increase capital by incorporation of reserves, profits, premiums or other amounts	Management	For	Fo
E.16	Delegation granted to the Executive Board to decide to increase share capital in favor of employees and retired employees who are members of the Company Savings Plan without shareholders' preferential subscription rights	Management	For	Fo
E.17	Delegation granted to the Executive Board to decide to increase share capital in favor of employees of Vivendi foreign subsidiaries who are members of the Group Savings Plan and to implement any similar plan without shareholders' preferential subscription rights	Management	For	Fo
E.18	Powers to carry out all legal formalities	Management	For	Fo

HERA SPA, BOLOGNA

SECURITY T5250M106 MEETING TYPE MIX  
TICKER SYMBOL MEETING DATE 30-Apr-2013  
ISIN IT0001250932 AGENDA 704378757 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_159715.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_159715.PDF</a>	Non-Voting		
E.1	Amendment of art. 16 and 26 of the company bylaws	Management	For	Fo
E.2	Amendment of art. 17 and introduction of art. 34 of the company bylaws	Management	For	Fo
O.1	Individual and consolidated financial statements as of 31.12.2012 reports of board of directors and board of statutory auditors	Management	For	Fo
O.2	Presentation of a governance report and deliberations on remuneration policies	Management	For	Fo

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0.3	New authorization to purchase and dispose of own shares	Management	For	Fo
0.4	Appointment of 1 director	Management	For	Fo
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE CHANGE IN MEETING TYPE FROM AGM TO MIX-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

EDEL S.P.A., ROMA

SECURITY T3679P115 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 30-Apr-2013  
 ISIN IT0003128367 AGENDA 704391476 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 171755 DUE TO RECEIPT OF S-LATES FOR INTERNAL AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING W-ILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THA-NK YOU.	Non-Voting		
1	Financial statements as of December 31st, 2012. Reports of the board of directors, of the board of statutory auditors and of the external auditor. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31st, 2012	Management	For	Fo
2	Allocation of the annual net income	Management	For	Fo
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIO-NS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO V-OTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting		
3.1	Election of the board of statutory auditors: List presented by Ministero dell'Economia e delle Finanze representing 31.24% of company stock capital: Effective Auditors: 1. Lidia D'Alessio 2. Gennaro Mariconda; Alternate Auditors: 1. Giulia De Martino 2. Pierpaolo Singer	Shareholder	For	Ag
3.2	Election of the board of statutory auditors: List presented by Aletti Gestielle SGR SpA, Allianz Global Investors Italia SGR SpA, Anima SGR SpA, APG Alegemene Pensioen Groep NV; Arca SGR SpA, BNP Paribas Investment Partners SpA, Ersel Asset Management SGR SpA, Eurizon Capital SA, Eurizon Capital SA, SpA, FIL Investment International, Fideuram Investimenti SGR SpA, Fideuram Gestions SA, Interfund	Shareholder	Take No Acti	

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Sicav, Mediolanum Gestione FondiSGR SpA,  
 Madiolanum Internation Funds Limited, Pioneer  
 Asset Management SA, Pioneer Investment  
 Management SGR SpA, and UBI Pramerica  
 SGR Spa representing 1.07% of company stock  
 capital: Effective Auditors: 1. Sergio Duca;  
 Alternate Auditors: 1. Franco Luciano Tutino

4	Determination of the compensation of the regular members of the board of statutory auditors	Management	For	Fo
5	Remuneration report PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF AMENDMENT COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM U-NLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For	Fo

AGL RESOURCES INC.

SECURITY            001204106            MEETING TYPE Annual  
 TICKER SYMBOL    GAS                    MEETING DATE 30-Apr-2013  
 ISIN                US0012041069        AGENDA            933748785 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO
-----				
1.	DIRECTOR	Management		
	1 SANDRA N. BANE		For	Fo
	2 THOMAS D. BELL, JR.		For	Fo
	3 NORMAN R. BOBINS		For	Fo
	4 CHARLES R. CRISP		For	Fo
	5 BRENDA J. GAINES		For	Fo
	6 ARTHUR E. JOHNSON		For	Fo
	7 WYCK A. KNOX, JR.		For	Fo
	8 DENNIS M. LOVE		For	Fo
	9 CHARLES H."PETE" MCTIER		For	Fo
	10 DEAN R. O'HARE		For	Fo
	11 ARMANDO J. OLIVERA		For	Fo
	12 JOHN E. RAU		For	Fo
	13 JAMES A. RUBRIGHT		For	Fo
	14 JOHN W. SOMERHALDER II		For	Fo
	15 BETTINA M. WHYTE		For	Fo
	16 HENRY C. WOLF		For	Fo
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	Fo
3.	THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Ag
4.	SHAREHOLDER PROPOSAL REGARDING GENDER IDENTITY.	Shareholder	Against	Fo

SPECTRA ENERGY CORP

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SECURITY 847560109 MEETING TYPE Annual  
 TICKER SYMBOL SE MEETING DATE 30-Apr-2013  
 ISIN US8475601097 AGENDA 933750627 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1A.	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For	FO
1B.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	FO
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	FO
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For	FO
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	FO
1F.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For	FO
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For	FO
1H.	ELECTION OF DIRECTOR: DENNIS R. HENDRIX	Management	For	FO
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For	FO
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	FO
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	FO
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	FO
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Ag
4.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shareholder	Against	FO
5.	SHAREHOLDER PROPOSAL CONCERNING FUGITIVE METHANE EMISSIONS REPORT.	Shareholder	Against	FO

TECO ENERGY, INC.

SECURITY 872375100 MEETING TYPE Annual  
 TICKER SYMBOL TE MEETING DATE 01-May-2013  
 ISIN US8723751009 AGENDA 933740513 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1.1	ELECTION OF DIRECTOR: JOHN B. RAMIL	Management	For	FO
1.2	ELECTION OF DIRECTOR: TOM L. RANKIN	Management	For	FO
1.3	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Management	For	FO
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2013.	Management	For	FO
3.	ADVISORY APPROVAL OF THE COMPANY'S	Management	Abstain	Ag

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4. EXECUTIVE COMPENSATION. Shareholder Against Fo  
 AMENDMENT OF THE COMPANY'S EQUAL  
 EMPLOYMENT OPPORTUNITY POLICY.

ECHOSTAR CORPORATION

SECURITY 278768106 MEETING TYPE Annual  
 TICKER SYMBOL SATS MEETING DATE 01-May-2013  
 ISIN US2787681061 AGENDA 933752241 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	Fo
	2 MICHAEL T. DUGAN		For	Fo
	3 CHARLES W. ERGEN		For	Fo
	4 ANTHONY M. FEDERICO		For	Fo
	5 PRADMAN P. KAUL		For	Fo
	6 TOM A. ORTOLF		For	Fo
	7 C. MICHAEL SCHROEDER		For	Fo
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	Fo
3.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	Abstain	Ag

NORTHEAST UTILITIES

SECURITY 664397106 MEETING TYPE Annual  
 TICKER SYMBOL NU MEETING DATE 01-May-2013  
 ISIN US6643971061 AGENDA 933752443 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 RICHARD H. BOOTH		For	Fo
	2 JOHN S. CLARKESON		For	Fo
	3 COTTON M. CLEVELAND		For	Fo
	4 SANFORD CLOUD, JR.		For	Fo
	5 JAMES S. DISTASIO		For	Fo
	6 FRANCIS A. DOYLE		For	Fo
	7 CHARLES K. GIFFORD		For	Fo
	8 PAUL A. LA CAMERA		For	Fo
	9 KENNETH R. LEIBLER		For	Fo
	10 THOMAS J. MAY		For	Fo
	11 CHARLES W. SHIVERY		For	Fo
	12 WILLIAM C. VAN FAASEN		For	Fo
	13 FREDERICA M. WILLIAMS		For	Fo
	14 DENNIS R. WRAASE		For	Fo



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- |    |  |            |         |    |
|----|--|------------|---------|----|
| 2. | TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND ANY RELATED MATERIAL IS HEREBY APPROVED" | Management | Abstain | Ag |
| 3. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013   | Management | For     | Fo |

ROLLS-ROYCE HOLDINGS PLC, LONDON

SECURITY	G76225104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	02-May-2013
ISIN	GB00B63H8491	AGENDA	704332701 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
-----				
1	That the directors' report and the audited financial statements for the year ended 31 December 2012 be received	Management	For	Fo
2	That the directors' remuneration report for the year ended 31 December 2012 be approved	Management	For	Fo
3	That Ian Davis be elected as a director of the Company	Management	For	Fo
4	That Jasmin Staiblin be elected as a director of the Company	Management	For	Fo
5	That John Rishton be re-elected as a director of the Company	Management	For	Fo
6	That Dame Helen Alexander be re-elected as a director of the Company	Management	For	Fo
7	That Lewis Booth CBE be re-elected as a director of the Company	Management	For	Fo
8	That Sir Frank Chapman be re-elected as a director of the Company	Management	For	Fo
9	That Iain Conn be re-elected as a director of the Company	Management	For	Fo
10	That James Guyette be re-elected as a director of the Company	Management	For	Fo
11	That John McAdam be re-elected as a director of the Company	Management	For	Fo
12	That Mark Morris be re-elected as a director of the Company	Management	For	Fo
13	That John Neill CBE be re-elected as a director of the Company	Management	For	Fo
14	That Colin Smith CBE be re-elected as a director of the Company	Management	For	Fo
15	That KPMG Audit Plc be reappointed as the Company's auditor to hold office until the	Management	For	Fo

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	conclusion of the next general meeting at which financial statements are laid before the Company			
16	That the directors be authorised to agree the auditor's remuneration	Management	For	Fo
17	That, the directors be and are hereby authorised: a) on one or more occasions, to capitalise such sums as they may determine from time to time but not exceeding the aggregate nominal sum of GBP 500 million standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves as the Company may legally use in paying up in full at par, up to 500 billion non-cumulative redeemable preference shares in the capital of the Company with a nominal value of 0.1 pence each (C Shares) from time to time having the rights and being subject to the restrictions contained in the Articles of Association (the Articles) of the Company from time to time or any other terms and conditions approved by the directors from time to time; b) pursuant to Section 551 of the Companies Act 2006 (the Act), to CONTD	Management	For	Fo
CONT	CONTD exercise all powers of the Company to allot and issue C Shares credited-as fully paid up to an aggregate nominal amount of GBP 500 million to the-holders of ordinary shares of 20 pence each in the capital of the Company on-the register of members of the Company on any dates determined by the-directors from time to time and on the basis of the number of C Shares for-every ordinary share held as may be determined by the directors from time to-time; and provided that the authority conferred by this resolution shall-expire at the end of the 2014 AGM of the Company or 15 months after the date-on which this resolution is passed (whichever is the earlier) and so that-such authority shall be additional to, and without prejudice to, the-unexercised portion of any other authorities and powers granted to the-directors, and CONTD	Non-Voting		
CONT	CONTD any resolution passed prior to the date of passing of this resolution;-and c) to do all acts and things they may consider necessary or desirable to-give effect to this resolution and to satisfy any entitlement to C Shares-howsoever arising	Non-Voting		
18	That the Company and any company which is or becomes a subsidiary of the Company during the period to which this resolution is effective be and is hereby authorised to: a) make donations to political parties and/or independent election candidates; b) make donations to political organisations other than political parties; and c) incur political expenditure during the period commencing on the date of this resolution and ending on the date of the 2014 AGM or 15 months after the date on which this resolution is passed (whichever is the earlier), provided that in each case any such donations and expenditure made by the Company or by any such subsidiary shall not exceed GBP 25,000 per company and	Management	For	Fo

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	the aggregate of those made by the Company and any such subsidiary shall not exceed GBP 50,000. For the purposes of this resolution, CONTD			
CONT	CONTD the terms 'political donation', 'political parties', 'independent-election candidates', 'political organisation' and 'political expenditure'-	Non-Voting		
19	have the meanings given by Part 14 of the Act That: a) the first Section 551 amount as defined in article 12 of the Articles shall be GBP 124,821,118; and b)the second Section 551 amount as defined in article 12 of the Articles shall be GBP 249,642,235; and c) the prescribed period as defined in article 12 of the Articles for which the authorities conferred by this resolution are given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier)	Management	For	Fo
20	That, subject to the passing of Resolution 19, the Section 561 amount as defined in article 12 of the Articles shall be GBP 18,723,167 and the prescribed period for which the authority conferred by this resolution is given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier)	Management	For	Fo
21	That the Company be and is hereby generally and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of its ordinary shares, subject to the following conditions: a)the maximum aggregate number of ordinary shares authorised to be purchased is 187,231,677; b)the minimum price (exclusive of expenses) which may be paid for an ordinary share is 20 pence (being the nominal value of an ordinary share); c) the maximum price (exclusive of expenses) which may be paid for each ordinary share is the higher of: i) an amount equal to 105 per cent of the average of the middle market quotations for the ordinary shares as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which an ordinary share is contracted to be CONTD	Management	For	Fo
CONT	CONTD purchased; and ii) an amount equal to the higher of the price of the-last independent trade of an ordinary share and the highest current-independent bid for an ordinary share as derived from the London Stock-Exchange Trading System; d)this authority shall expire at the end of the 2014-AGM of the Company or 15 months from the date of this resolution (whichever-is the earlier); and e) a contract to purchase shares under this authority-may be made prior to the expiry of this authority, and concluded, in whole or-in part, after the expiry of this authority	Non-Voting		

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22	<p>That with immediate effect, the amended Articles of Association of the Company produced to the meeting and initialed by the Chairman for the purpose of identification (the New Articles) be approved and adopted as the Articles of Association of the Company, in substitution for the existing Articles of Association (the Existing Articles)</p> <p>PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-NO 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Management	For	Fo
		Non-Voting		

WISCONSIN ENERGY CORPORATION

SECURITY	976657106	MEETING TYPE	Annual
TICKER SYMBOL	WEC	MEETING DATE	02-May-2013
ISIN	US9766571064	AGENDA	933742834 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO
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1.1	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	Fo
1.2	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	Fo
1.3	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	Fo
1.4	ELECTION OF DIRECTOR: CURT S. CULVER	Management	For	Fo
1.5	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Management	For	Fo
1.6	ELECTION OF DIRECTOR: GALE E. KLAPPA	Management	For	Fo
1.7	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Management	For	Fo
1.8	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management	For	Fo
1.9	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Management	For	Fo
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2013.	Management	For	Fo
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Ag

DUKE ENERGY CORPORATION

SECURITY	26441C204	MEETING TYPE	Annual
TICKER SYMBOL	DUK	MEETING DATE	02-May-2013
ISIN	US26441C2044	AGENDA	933746705 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO
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1.	DIRECTOR	Management		
	1 WILLIAM BARNET, III		For	Fo
	2 G. ALEX BERNHARDT, SR.		For	Fo
	3 MICHAEL G. BROWNING		For	Fo
	4 HARRIS E. DELOACH, JR.		For	Fo
	5 DANIEL R. DIMICCO		For	Fo
	6 JOHN H. FORSGREN		For	Fo
	7 ANN M. GRAY		For	Fo
	8 JAMES H. HANCE, JR.		For	Fo
	9 JOHN T. HERRON		For	Fo
	10 JAMES B. HYLER, JR.		For	Fo
	11 E. MARIE MCKEE		For	Fo
	12 E. JAMES REINSCH		For	Fo
	13 JAMES T. RHODES		For	Fo
	14 JAMES E. ROGERS		For	Fo
	15 CARLOS A. SALADRIGAS		For	Fo
	16 PHILIP R. SHARP		For	Fo
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2013	Management	For	Fo
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Ag
4.	APPROVAL OF THE AMENDED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN	Management	For	Fo
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Against	Fo
6.	SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS	Shareholder	Against	Fo

VERIZON COMMUNICATIONS INC.

SECURITY 92343V104 MEETING TYPE Annual  
TICKER SYMBOL VZ MEETING DATE 02-May-2013  
ISIN US92343V1044 AGENDA 933747872 - Management

ITEM	PROPOSAL	TYPE	VOTE	MA
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1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	Fo
1B	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	Fo
1C	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	Fo
1D	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	Fo
1E	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	Fo
1F	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For	Fo
1G	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	Fo
1H	ELECTION OF DIRECTOR: DONALD T.	Management	For	Fo

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1I	NICOLAISEN ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	Fo
1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For	Fo
1K	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	Fo
1L	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	Fo
1M	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	Fo
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	Fo
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Ag
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Management	For	Fo
05	NETWORK NEUTRALITY	Shareholder	Against	Fo
06	LOBBYING ACTIVITIES	Shareholder	Against	Fo
07	PROXY ACCESS BYLAWS	Shareholder	Against	Fo
08	SEVERANCE APPROVAL POLICY	Shareholder	Against	Fo
09	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder	Against	Fo
10	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	Fo

DIRECTV

SECURITY 25490A309 MEETING TYPE Annual  
TICKER SYMBOL DTV MEETING DATE 02-May-2013  
ISIN US25490A3095 AGENDA 933751910 - Management

ITEM	PROPOSAL	TYPE	VOTE	MA
1A.	ELECTION OF DIRECTOR: NEIL AUSTRIAN	Management	For	Fo
1B.	ELECTION OF DIRECTOR: RALPH BOYD, JR.	Management	For	Fo
1C.	ELECTION OF DIRECTOR: ABELARDO BRU	Management	For	Fo
1D.	ELECTION OF DIRECTOR: DAVID DILLON	Management	For	Fo
1E.	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.	Management	For	Fo
1F.	ELECTION OF DIRECTOR: DIXON DOLL	Management	For	Fo
1G.	ELECTION OF DIRECTOR: CHARLES LEE	Management	For	Fo
1H.	ELECTION OF DIRECTOR: PETER LUND	Management	For	Fo
1I.	ELECTION OF DIRECTOR: NANCY NEWCOMB	Management	For	Fo
1J.	ELECTION OF DIRECTOR: LORRIE NORRINGTON	Management	For	Fo
1K.	ELECTION OF DIRECTOR: MICHAEL WHITE	Management	For	Fo
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	Fo
3.	AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.	Management	Abstain	Ag
4.	SHAREHOLDER PROPOSAL TO PROHIBIT ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder	Against	Fo

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5.	SHAREHOLDER PROPOSAL TO REQUIRE THAT AN INDEPENDENT BOARD MEMBER BE THE CHAIRMAN OF THE COMPANY.	Shareholder	Against	Fo
6.	SHAREHOLDER PROPOSAL TO GRANT A RIGHT TO SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	Shareholder	Against	Fo

DISH NETWORK CORPORATION

SECURITY 25470M109 MEETING TYPE Annual  
 TICKER SYMBOL DISH MEETING DATE 02-May-2013  
 ISIN US25470M1099 AGENDA 933751960 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 JOSEPH P. CLAYTON		For	Fo
	2 JAMES DEFRANCO		For	Fo
	3 CANTEY M. ERGEN		For	Fo
	4 CHARLES W. ERGEN		For	Fo
	5 STEVEN R. GOODBARN		For	Fo
	6 GARY S. HOWARD		For	Fo
	7 DAVID K. MOSKOWITZ		For	Fo
	8 TOM A. ORTOLF		For	Fo
	9 CARL E. VOGEL		For	Fo
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	Fo
3.	TO AMEND AND RESTATE OUR EMPLOYEE STOCK PURCHASE PLAN.	Management	For	Fo

BELL ALIANT INC.

SECURITY 07786R105 MEETING TYPE Annual  
 TICKER SYMBOL US07786R1059 MEETING DATE 02-May-2013  
 ISIN US07786R1059 AGENDA 933754283 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
01	DIRECTOR	Management		
	1 GEORGE COPE		For	Fo
	2 CATHERINE BENNETT		For	Fo
	3 ROBERT DEXTER		For	Fo
	4 EDWARD REEVEY		For	Fo
	5 KAREN SHERIFF		For	Fo
	6 LOUIS TANGUAY		For	Fo
	7 MARTINE TURCOTTE		For	Fo
	8 SIIM VANASELJA		For	Fo
	9 JOHN WATSON		For	Fo
	10 DAVID WELLS		For	Fo
02	RE-APPOINTMENT OF DELOITTE LLP AS	Management	For	Fo

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03 BELL ALIANT'S AUDITORS.  
 APPROVAL OF A NON-BINDING ADVISORY Management For Fo  
 RESOLUTION ON EXECUTIVE  
 COMPENSATION (THE FULL TEXT OF WHICH  
 IS SET OUT IN THE SECTION OF BELL  
 ALIANT'S INFORMATION CIRCULAR  
 ENTITLED "BUSINESS OF THE MEETING -  
 WHAT THE MEETING WILL COVER - 4. NON-  
 BINDING ADVISORY RESOLUTION ON  
 EXECUTIVE COMPENSATION").

CHESAPEAKE UTILITIES CORPORATION

SECURITY 165303108 MEETING TYPE Annual  
 TICKER SYMBOL CPK MEETING DATE 02-May-2013  
 ISIN US1653031088 AGENDA 933777926 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR 1 RALPH J. ADKINS 2 RICHARD BERNSTEIN 3 PAUL L. MADDOCK, JR. 4 MICHAEL P. MCMASTERS	Management	For For For For	Fo Fo Fo Fo
2.	TO CONSIDER AND VOTE ON THE ADOPTION OF THE CHESAPEAKE UTILITIES CORPORATION OMNIBUS EQUITY PLAN.	Management	For	Fo
3.	RATIFICATION OF THE SELECTION OF PARENTEBEARD LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	Fo

E.ON SE, DUESSELDORF

SECURITY D24914133 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 03-May-2013  
 ISIN DE000ENAG999 AGENDA 704344922 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more-of the outstanding share capital must register under their beneficial owner d-etails before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities-Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted	Non-Voting		



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accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted- for your custodian's accounts, please contact your CSR for more information.-

[https://materials.proxyvote.com/Approved/99999Z/19840101/OTHER\\_153994.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/OTHER_153994.PDF)

The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction-cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. If you are considering settling a traded voted-position prior to the meeting date of this event, please contact your CSR or-custodian to ensure your shares have been deregistered.

Non-Voting

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change-and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO-THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT-THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON-PROXYEDGE.

Non-Voting

1. Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2012 financial year,

Non-Voting

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along with the Management Report Summary for E.ON SE and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch-HGB)

2.	Appropriation of balance sheet profits from the 2012 financial year	Management	No Action
3.	Discharge of the Board of Management for the 2012 financial year	Management	No Action
4.	Discharge of the Supervisory Board for the 2012 financial year	Management	No Action
5.a	Election of the auditor for the 2013 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2013 financial year.	Management	No Action
5.b	Election of the auditor for the 2013 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2013 financial year	Management	No Action
6.a	Election of the Supervisory Board: Ms Baroness Denise Kingsmill CBE	Management	No Action
6.b	Election of the Supervisory Board: Mr Prof. Dr. Ulrich Lehner	Management	No Action
6.c	Election of the Supervisory Board: Mr Rene Obermann	Management	No Action
6.d	Election of the Supervisory Board: Ms Dr. Karen de Segundo	Management	No Action
6.e	Election of the Supervisory Board: Mr Dr. Theo Siegert	Management	No Action
6.f	Election of the Supervisory Board: Mr Werner Wenning	Management	No Action
7.	Approval of the compensation system applying to the members of the Board of Management	Management	No Action
8.	Remuneration of the first Supervisory Board of E.ON SE	Management	No Action

UNS ENERGY CORP

SECURITY	903119105	MEETING TYPE	Annual
TICKER SYMBOL	UNS	MEETING DATE	03-May-2013
ISIN	US9031191052	AGENDA	933747290 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	DIRECTOR	Management		

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1	PAUL J. BONAVIA		For	Fo
2	LAWRENCE J. ALDRICH		For	Fo
3	BARBARA M. BAUMANN		For	Fo
4	LARRY W. BICKLE		For	Fo
5	ROBERT A. ELLIOTT		For	Fo
6	DANIEL W.L. FESSLER		For	Fo
7	LOUISE L. FRANCESCONI		For	Fo
8	RAMIRO G. PERU		For	Fo
9	GREGORY A. PIVIROTTO		For	Fo
10	JOAQUIN RUIZ		For	Fo
2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2013.	Management	For	Fo
3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Ag

DOMINION RESOURCES, INC.

SECURITY 25746U109 MEETING TYPE Annual  
TICKER SYMBOL D MEETING DATE 03-May-2013  
ISIN US25746U1097 AGENDA 933752289 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	Fo
1B.	ELECTION OF DIRECTOR: PETER W. BROWN, M.D.	Management	For	Fo
1C.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For	Fo
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	Fo
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	Fo
1F.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	Fo
1G.	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Management	For	Fo
1H.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For	Fo
1I.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Management	For	Fo
1J.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For	Fo
1K.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For	Fo
1L.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Management	For	Fo
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS FOR 2013	Management	For	Fo
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management	Abstain	Ag
4.	APPROVAL OF AMENDMENT TO BYLAWS TO ALLOW SHAREHOLDERS TO CALL SPECIAL MEETINGS	Management	For	Fo
5.	REPORT ON FUTURE POLICY TO END USE OF MOUNTAINTOP REMOVAL COAL	Shareholder	Against	Fo
6.	SUSTAINABILITY AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION	Shareholder	Against	Fo
7.	POLICY RELATED TO MINIMIZING STORAGE	Shareholder	Against	Fo

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8. OF NUCLEAR WASTE IN SPENT FUEL POOLS  
 REPORT ON THE FINANCIAL RISKS TO Shareholder Against Fo  
 DOMINION POSED BY CLIMATE CHANGE

CINCINNATI BELL INC.

SECURITY 171871403 MEETING TYPE Annual  
 TICKER SYMBOL CBBPRB MEETING DATE 03-May-2013  
 ISIN US1718714033 AGENDA 933752479 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	Fo
1B.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	Fo
1C.	ELECTION OF DIRECTOR: JOHN F. CASSIDY	Management	For	Fo
1D.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	Fo
1E.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	Fo
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management	For	Fo
1G.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	Fo
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	Fo
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	Fo
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	Fo
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Management	For	Fo

PG&E CORPORATION

SECURITY 69331C108 MEETING TYPE Annual  
 TICKER SYMBOL PCG MEETING DATE 06-May-2013  
 ISIN US69331C1080 AGENDA 933755007 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: DAVID R. ANDREWS	Management	For	Fo
1B.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For	Fo
1C.	ELECTION OF DIRECTOR: C. LEE COX	Management	For	Fo
1D.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	Fo
1E.	ELECTION OF DIRECTOR: FRED J. FOWLER	Management	For	Fo
1F.	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Management	For	Fo
1G.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	Fo
1H.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For	Fo

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1I.	ELECTION OF DIRECTOR: FORREST E. MILLER	Management	For	FO
1J.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Management	For	FO
1K.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Management	For	FO
1L.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Management	For	FO
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	FO
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	Abstain	Ag
4.	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIR	Shareholder	Against	FO

EDP-ENERGIAS DE PORTUGAL, S.A.

SECURITY	268353109	MEETING TYPE	Annual
TICKER SYMBOL	EDPFY	MEETING DATE	06-May-2013
ISIN	US2683531097	AGENDA	933798386 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS' REPORTING DOCUMENTS FOR 2012.	Management	For	
2.	RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2012 FINANCIAL YEAR.	Management	For	
3.1	VOTE OF CONFIDENCE TO THE EXECUTIVE BOARD OF DIRECTORS.	Management	For	
3.2	VOTE OF CONFIDENCE TO THE GENERAL AND SUPERVISORY BOARD.	Management	For	
3.3	VOTE OF CONFIDENCE TO THE STATUTORY AUDITOR.	Management	For	
4.	GRANTING OF AUTHORIZATION TO EXECUTIVE BOARD FOR ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP.	Management	For	
5.	GRANTING OF AUTHORIZATION TO EXECUTIVE BOARD FOR ACQUISITION AND SALE OF OWN BONDS BY EDP AND SUBSIDIARIES OF EDP.	Management	For	
6.	RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS.	Management	For	
7.	RESOLVE ON THE REMUNERATION POLICY OF THE OTHER MEMBERS OF THE CORPORATE BODIES.	Management	For	
8.1	RESOLVE ON THE ELECTION OF AUGUSTO CARLOS SERRA VENTURA MATEUS.	Management	For	
8.2	RESOLVE ON THE ELECTION OF NUNO MANUEL DA SILVA AMADO.	Management	For	
9.	RESOLVE ON THE ELECTION OF A MEMBER OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE	Management	For	

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CURRENT 2012-2014 TERM OF OFFICE.

AREVA - SOCIETE DES PARTICIPATIONS DU CO

SECURITY F0379H125 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 07-May-2013  
 ISIN FR0011027143 AGENDA 704330466 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/-0318/201303181300799.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/-0318/201303181300799.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION-OF URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0419/2013041913013-89.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0419/2013041913013-89.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROX-Y FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
0.1	Approval of the corporate financial statements for the financial year, 2012	Management	For	Fo
0.2	Approval of the consolidated financial statements for the financial year, 2012	Management	For	Fo
0.3	Allocation of income for the financial year, 2012	Management	For	Fo
0.4	Regulated commitments: approval of the commitments made by AREVA regarding compensations or benefits payable to or that may be payable to Mr. Luc Oursel, in case of termination or change in his duties	Management	For	Fo
0.5	Regulated commitments: approval of the commitments made by AREVA regarding compensations or benefits payable to or that may be payable to Mr. Philippe Knoche, in case of termination or change in his duties	Management	For	Fo
0.6	Regulated agreements: approval of the agreement under which AREVA sold its entire shareholding in Eramet capital to Fonds	Management	For	Fo

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0.7	Strategique d'Investissement (FSI) Setting the amount of attendance allowances allocated to Supervisory Board members for the financial year 2013	Management	For	Fo
0.8	Authorization to be granted to the Executive Board to trade in Company's shares	Management	For	Fo
0.9	Renewal of term of Mr. Francois David as Supervisory Board member	Management	For	Fo
0.10	Appointment of the company Ernst & Young Audit as principal Statutory Auditor and the company Auditex as deputy Statutory Auditor	Management	For	Fo
0.11	Renewal of term of the company Mazares as principal Statutory Auditor and appointment Mr. Herve Helias as deputy Statutory Auditor	Management	For	Fo
E.12	Transfer of the registered office and consequential amendment to Article 4 of the bylaws	Management	For	Fo
E.13	Powers to carry out all legal formalities	Management	For	Fo

ORMAT TECHNOLOGIES, INC.

SECURITY 686688102 MEETING TYPE Annual  
TICKER SYMBOL ORA MEETING DATE 07-May-2013  
ISIN US6866881021 AGENDA 933755778 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1A	ELECTION OF DIRECTOR: GILLON BECK	Management	For	Fo
1B	ELECTION OF DIRECTOR: DAN FALK	Management	For	Fo
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2013	Management	For	Fo

GREAT PLAINS ENERGY INCORPORATED

SECURITY 391164100 MEETING TYPE Annual  
TICKER SYMBOL GXP MEETING DATE 07-May-2013  
ISIN US3911641005 AGENDA 933760781 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1.	DIRECTOR	Management		
1	TERRY BASSHAM		For	Fo
2	DAVID L. BODDE		For	Fo
3	R.C. FERGUSON, JR.		For	Fo
4	GARY D. FORSEE		For	Fo
5	THOMAS D. HYDE		For	Fo
6	JAMES A. MITCHELL		For	Fo
7	ANN D. MURTLOW		For	Fo
8	JOHN J. SHERMAN		For	Fo

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	9	LINDA H. TALBOTT			For	Fo
	10	ROBERT H. WEST			For	Fo
2.		TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management		Abstain	Ag
3.		TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013.	Management		For	Fo

KINDER MORGAN INC

SECURITY 49456B101 MEETING TYPE Annual  
 TICKER SYMBOL KMI MEETING DATE 07-May-2013  
 ISIN US49456B1017 AGENDA 933761771 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1.	DIRECTOR	Management		
	1 RICHARD D. KINDER		For	Fo
	2 C. PARK SHAPER		For	Fo
	3 STEVEN J. KEAN		For	Fo
	4 ANTHONY W. HALL, JR.		For	Fo
	5 DEBORAH A. MACDONALD		For	Fo
	6 MICHAEL MILLER		For	Fo
	7 MICHAEL C. MORGAN		For	Fo
	8 FAYEZ SAROFIM		For	Fo
	9 JOEL V. STAFF		For	Fo
	10 JOHN STOKES		For	Fo
	11 ROBERT F. VAGT		For	Fo
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	Fo

HAWAIIAN ELECTRIC INDUSTRIES, INC.

SECURITY 419870100 MEETING TYPE Annual  
 TICKER SYMBOL HE MEETING DATE 08-May-2013  
 ISIN US4198701009 AGENDA 933748672 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
-----	-----	-----	-----	-----
1	DIRECTOR	Management		
	1 THOMAS B. FARGO		For	Fo
	2 KELVIN H. TAKETA		For	Fo
	3 JEFFREY N. WATANABE		For	Fo
2	ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION.	Management	For	Fo
3	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC	Management	For	Fo



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ACCOUNTING FIRM FOR 2013.

AQUA AMERICA, INC.

SECURITY 03836W103 MEETING TYPE Annual  
 TICKER SYMBOL WTR MEETING DATE 08-May-2013  
 ISIN US03836W1036 AGENDA 933753837 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 NICK DEBENEDICTIS		For	Fo
	2 RICHARD GLANTON		For	Fo
	3 LON GREENBERG		For	Fo
	4 WILLIAM HANKOWSKY		For	Fo
	5 WENDELL HOLLAND		For	Fo
	6 ANDREW SORDONI III		For	Fo
2.	TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2013 FISCAL YEAR.	Management	For	Fo
3.	TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Ag
4.	TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A COMPREHENSIVE POLICY ARTICULATING THE COMPANY'S RESPECT FOR AND COMMITMENT TO THE HUMAN RIGHT TO WATER, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	Fo

EMERA INCORPORATED

SECURITY 290876101 MEETING TYPE Annual  
 TICKER SYMBOL EMRAF MEETING DATE 08-May-2013  
 ISIN CA2908761018 AGENDA 933762076 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
01	DIRECTOR	Management		
	1 ROBERT S. BRIGGS		For	Fo
	2 SYLVIA D. CHROMINSKA		For	Fo
	3 ALLAN L. EDGEWORTH		For	Fo
	4 JAMES D. EISENHAUER		For	Fo
	5 CHRISTOPHER G. HUSKILSON		For	Fo
	6 B. LYNN LOEWEN		For	Fo
	7 JOHN T. MCLENNAN		For	Fo

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8	DONALD A. PETHER		For	Fo
9	ANDREA S. ROSEN		For	Fo
10	RICHARD P. SERGEL		For	Fo
11	M. JACQUELINE SHEPPARD		For	Fo
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Management	For	Fo
03	DIRECTORS TO ESTABLISH AUDITORS' FEE	Management	For	Fo
04	EMPLOYEE COMMON SHARE PURCHASE PLAN AMENDMENTS.	Management	For	Fo

EL PASO ELECTRIC COMPANY

SECURITY 283677854 MEETING TYPE Annual  
 TICKER SYMBOL EE MEETING DATE 09-May-2013  
 ISIN US2836778546 AGENDA 933750122 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1.	DIRECTOR	Management		
	1 JOHN ROBERT BROWN		For	Fo
	2 JAMES W. CICCONI		For	Fo
	3 P.Z. HOLLAND-BRANCH		For	Fo
	4 THOMAS V. SHOCKLEY, III		For	Fo
2.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	Fo
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	Fo

AVISTA CORP.

SECURITY 05379B107 MEETING TYPE Annual  
 TICKER SYMBOL AVA MEETING DATE 09-May-2013  
 ISIN US05379B1070 AGENDA 933750211 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For	Fo
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For	Fo
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For	Fo
1D.	ELECTION OF DIRECTOR: RICK R. HOLLEY	Management	For	Fo
1E.	ELECTION OF DIRECTOR: JOHN F. KELLY	Management	For	Fo
1F.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For	Fo
1G.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	Fo
1H.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For	Fo
1I.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For	Fo
1J.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For	Fo
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	Fo

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DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.				
3.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS.	Management	For	Fo
4.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Ag

SOUTHWEST GAS CORPORATION

SECURITY 844895102 MEETING TYPE Annual  
 TICKER SYMBOL SWX MEETING DATE 09-May-2013  
 ISIN US8448951025 AGENDA 933755653 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	Fo
	2 JOSE A. CARDENAS		For	Fo
	3 THOMAS E. CHESTNUT		For	Fo
	4 STEPHEN C. COMER		For	Fo
	5 LEROY C. HANNEMAN, JR.		For	Fo
	6 MICHAEL O. MAFFIE		For	Fo
	7 ANNE L. MARIUCCI		For	Fo
	8 MICHAEL J. MELARKEY		For	Fo
	9 JEFFREY W. SHAW		For	Fo
	10 A. RANDALL THOMAN		For	Fo
	11 THOMAS A. THOMAS		For	Fo
	12 TERRENCE L. WRIGHT		For	Fo
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Ag
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2013.	Management	For	Fo

BCE INC.

SECURITY 05534B760 MEETING TYPE Annual  
 TICKER SYMBOL BCE MEETING DATE 09-May-2013  
 ISIN CA05534B7604 AGENDA 933759598 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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01	DIRECTOR	Management		
	1 B.K. ALLEN		For	Fo
	2 A. BERARD		For	Fo
	3 R.A. BRENNEMAN		For	Fo
	4 S. BROCHU		For	Fo

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5	R.E. BROWN		For	Fo
6	G.A. COPE		For	Fo
7	D.F. DENISON		For	Fo
8	A.S. FELL		For	Fo
9	E.C. LUMLEY		For	Fo
10	T.C. O'NEILL		For	Fo
11	J. PRENTICE		For	Fo
12	R.C. SIMMONDS		For	Fo
13	C. TAYLOR		For	Fo
14	P.R. WEISS		For	Fo
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	Fo
03	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2013 MANAGEMENT PROXY CIRCULAR DATED MARCH 7, 2013 DELIVERED IN ADVANCE OF THE 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE INC.	Management	For	Fo
4A	PROPOSAL NO. 1 EQUITY RATIO	Shareholder	Against	Fo
4B	PROPOSAL NO. 2 CRITICAL MASS OF QUALIFIED WOMEN ON BOARD OF DIRECTORS	Shareholder	Against	Fo
4C	PROPOSAL NO. 3 POST-EXECUTIVE COMPENSATION ADVISORY VOTE DISCLOSURE	Shareholder	Against	Fo
4D	PROPOSAL NO. 4 RISK MANAGEMENT COMMITTEE	Shareholder	Against	Fo
4E	PROPOSAL NO. 5 DIVERSITY POLICIES AND INITIATIVES	Shareholder	Against	Fo

MANITOBA TELECOM SERVICES INC.

SECURITY 563486109 MEETING TYPE Annual  
TICKER SYMBOL MOBAF MEETING DATE 09-May-2013  
ISIN CA5634861093 AGENDA 933769563 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
01	DIRECTOR	Management		
1	PIERRE J. BLOUIN		For	Fo
2	JOCELYNE M. COTE-O'HARA		For	Fo
3	N. ASHLEIGH EVERETT		For	Fo
4	THE HON. GARY A. FILMON		For	Fo
5	GREGORY J. HANSON		For	Fo
6	KISHORE KAPOOR		For	Fo
7	DAVID G. LEITH		For	Fo
8	H. SANFORD RILEY		For	Fo
9	D. SAMUEL SCHELLENBERG		For	Fo
10	CAROL M. STEPHENSON		For	Fo
02	THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITOR AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS	Management	For	Fo

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03	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR MADE AVAILABLE IN ADVANCE OF THE 2013 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	Fo
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MANITOBA TELECOM SERVICES INC.

SECURITY	563486109	MEETING TYPE	Annual
TICKER SYMBOL	MOBAF	MEETING DATE	09-May-2013
ISIN	CA5634861093	AGENDA	933771594 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 PIERRE J. BLOUIN		For	Fo
	2 JOCELYNE M. COTE-O'HARA		For	Fo
	3 N. ASHLEIGH EVERETT		For	Fo
	4 THE HON. GARY A. FILMON		For	Fo
	5 GREGORY J. HANSON		For	Fo
	6 KISHORE KAPOOR		For	Fo
	7 DAVID G. LEITH		For	Fo
	8 H. SANFORD RILEY		For	Fo
	9 D. SAMUEL SCHELLENBERG		For	Fo
	10 CAROL M. STEPHENSON		For	Fo
02	THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITOR AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS	Management	For	Fo
03	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR MADE AVAILABLE IN ADVANCE OF THE 2013 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	Fo

BROOKFIELD ASSET MANAGEMENT INC.

SECURITY	112585104	MEETING TYPE	Annual
TICKER SYMBOL	BAM	MEETING DATE	09-May-2013
ISIN	CA1125851040	AGENDA	933775857 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO
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01	DIRECTOR	Management		

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1	MARCEL R. COUTU		For	Fo
2	MAUREEN KEMPSTON DARKES		For	Fo
3	LANCE LIEBMAN		For	Fo
4	FRANK J. MCKENNA		For	Fo
5	YOUSSEF A. NASR		For	Fo
6	JAMES A. PATTISON		For	Fo
7	SEEK NGEE HUAT		For	Fo
8	DIANA L. TAYLOR		For	Fo
02	THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION;	Management	For	Fo
03	THE SAY ON PAY RESOLUTION.	Management	For	Fo

VEOLIA ENVIRONNEMENT SA, PARIS

SECURITY F9686M107 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 14-May-2013  
 ISIN FR0000124141 AGENDA 704344528 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0322/201303221300897.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0322/201303221300897.pdf</a> .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0426/201304261301627.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0426/201304261301627.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
0.1	Approval of the corporate financial statements for the financial year 2012	Management	For	Fo
0.2	Approval of the consolidated financial statements for the financial year 2012	Management	For	Fo
0.3	Approval of non-tax deductible expenses and expenditures pursuant to Article 39-4 of the General Tax Code	Management	For	Fo

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O.4	Allocation of income for the financial year 2012 and payment of the dividend	Management	For	Fo
O.5	Option for payment of the dividend in shares	Management	For	Fo
O.6	Approval of the regulated agreements pursuant to the provisions of Articles L.225-38 and L.225-40 to L.225-42 of the Commercial Code	Management	For	Fo
O.7	Approval of a regulated agreement including commitments in favor of Mr. Antoine Frerot pursuant to the provisions of Article L.225-42-1 of the Commercial Code	Management	For	Fo
O.8	Renewal of term of Caisse des depots et consignations represented by Mr. Olivier Mareuse as Board member	Management	For	Fo
O.9	Renewal of term of Mr. Paolo Scaroni as Board member	Management	For	Fo
O.10	Ratification of the cooptation and renewal of term of Mrs. Marion Guillou as Board member	Management	For	Fo
O.11	Renewal of term of the company KPMG SA as principal Statutory Auditor	Management	For	Fo
O.12	Appointment of the company KPMG Audit ID as deputy Statutory Auditor, in substitution for Mr. Philippe Mathis	Management	For	Fo
O.13	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	Fo
E.14	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities giving access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Management	Against	Ag
E.15	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares reserved for a category of persons with cancellation of preferential subscription rights in favor of the latter	Management	Against	Ag
E.16	Amendment to Article 12 the bylaws regarding Vice-Chairman's duties	Management	For	Fo
OE.17	Powers to carry out all legal formalities	Management	For	Fo

ALLETE, INC.

SECURITY 018522300 MEETING TYPE Annual  
TICKER SYMBOL ALE MEETING DATE 14-May-2013  
ISIN US0185223007 AGENDA 933761199 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	Fo
1B.	ELECTION OF DIRECTOR: HEIDI J. EDDINS	Management	For	Fo
1C.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Management	For	Fo
1D.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	Management	For	Fo
1E.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Management	For	Fo
1F.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Management	For	Fo

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1G.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Management	For	Fo
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Management	For	Fo
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Management	For	Fo
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Management	For	Fo
1K.	ELECTION OF DIRECTOR: BRUCE W. STENDER	Management	For	Fo
2.	APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Ag
3.	APPROVAL OF AN AMENDMENT TO THE ALLETE NON-EMPLOYEE DIRECTOR STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN.	Management	For	Fo
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	Fo

CONOCOPHILLIPS

SECURITY 20825C104 MEETING TYPE Annual  
TICKER SYMBOL COP MEETING DATE 14-May-2013  
ISIN US20825C1045 AGENDA 933764842 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	Fo
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	Fo
1C.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	Fo
1D.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	Fo
1E.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	Fo
1F.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	Fo
1G.	ELECTION OF DIRECTOR: MOHD H. MARICAN	Management	For	Fo
1H.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	Fo
1I.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	Fo
1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Management	For	Fo
2.	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	Fo
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Ag
4.	REPORT ON GRASSROOTS LOBBYING EXPENDITURES.	Shareholder	Against	Fo
5.	GREENHOUSE GAS REDUCTION TARGETS.	Shareholder	Against	Fo
6.	GENDER IDENTITY NON-DISCRIMINATION.	Shareholder	Against	Fo

NISOURCE INC.



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SECURITY 65473P105 MEETING TYPE Annual  
 TICKER SYMBOL NI MEETING DATE 14-May-2013  
 ISIN US65473P1057 AGENDA 933768650 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
I1	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	Fo
I2	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	Fo
I3	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Management	For	Fo
I4	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	Fo
I5	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Management	For	Fo
I6	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	Fo
I7	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Management	For	Fo
I8	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For	Fo
I9	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Management	For	Fo
I10	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For	Fo
I11	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For	Fo
II	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For	Fo
III	TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Ag
IV	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Shareholder	Against	Fo
V	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A POLICY TO END BENCHMARKING CEO COMPENSATION.	Shareholder	Against	Fo

UNITED STATES CELLULAR CORPORATION

SECURITY 911684108 MEETING TYPE Annual  
 TICKER SYMBOL USM MEETING DATE 14-May-2013  
 ISIN US9116841084 AGENDA 933786987 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR 1 P.H. DENUIT	Management	For	Fo
2.	RATIFY ACCOUNTANTS FOR 2013.	Management	For	Fo
3.	2013 LONG-TERM INCENTIVE PLAN.	Management	Against	Ag
4.	NON-EMPLOYEE DIRECTOR COMPENSATION	Management	Against	Ag

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PLAN.  
 5. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Ag

PINNACLE WEST CAPITAL CORPORATION

SECURITY 723484101 MEETING TYPE Annual  
 TICKER SYMBOL PNW MEETING DATE 15-May-2013  
 ISIN US7234841010 AGENDA 933763066 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 EDWARD N. BASHA, JR.		For	Fo
	2 DONALD E. BRANDT		For	Fo
	3 SUSAN CLARK-JOHNSON		For	Fo
	4 DENIS A. CORTESE, M.D.		For	Fo
	5 MICHAEL L. GALLAGHER		For	Fo
	6 R.A. HERBERGER, JR, PHD		For	Fo
	7 DALE E. KLEIN, PH.D.		For	Fo
	8 HUMBERTO S. LOPEZ		For	Fo
	9 KATHRYN L. MUNRO		For	Fo
	10 BRUCE J. NORDSTROM		For	Fo
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2013 PROXY STATEMENT.	Management	Abstain	Ag
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	For	Fo

HALLIBURTON COMPANY

SECURITY 406216101 MEETING TYPE Annual  
 TICKER SYMBOL HAL MEETING DATE 15-May-2013  
 ISIN US4062161017 AGENDA 933767317 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	Fo
1B.	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	Fo
1C.	ELECTION OF DIRECTOR: M. CARROLL	Management	For	Fo
1D.	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	Fo
1E.	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	Fo
1F.	ELECTION OF DIRECTOR: J.C. GRUBISICH	Management	For	Fo
1G.	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For	Fo
1H.	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	Fo
1I.	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	Fo
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	Fo
1K.	ELECTION OF DIRECTOR: D.L. REED	Management	For	Fo
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	Fo

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3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Ag
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Management	For	Fo
5.	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against	Fo

PPL CORPORATION

SECURITY 69351T106 MEETING TYPE Annual  
 TICKER SYMBOL PPL MEETING DATE 15-May-2013  
 ISIN US69351T1060 AGENDA 933772798 - Management

ITEM	PROPOSAL	TYPE	VOTE	MA
1	DIRECTOR	Management		
	1 FREDERICK M. BERNTHAL		For	Fo
	2 JOHN W. CONWAY		For	Fo
	3 PHILIP G. COX		For	Fo
	4 STEVEN G. ELLIOTT		For	Fo
	5 LOUISE K. GOESER		For	Fo
	6 STUART E. GRAHAM		For	Fo
	7 STUART HEYDT		For	Fo
	8 RAJA RAJAMANNAR		For	Fo
	9 CRAIG A. ROGERSON		For	Fo
	10 WILLIAM H. SPENCE		For	Fo
	11 NATICA VON ALTHANN		For	Fo
	12 KEITH H. WILLIAMSON		For	Fo
2	APPROVAL OF AMENDMENT TO PPL CORPORATION'S ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTE STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS	Management	For	Fo
3	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	Fo
4	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Ag
5	SHAREOWNER PROPOSAL - REQUEST FOR POLITICAL SPENDING REPORT	Shareholder	Against	Fo

OGE ENERGY CORP.

SECURITY 670837103 MEETING TYPE Annual  
 TICKER SYMBOL OGE MEETING DATE 16-May-2013  
 ISIN US6708371033 AGENDA 933763220 - Management

ITEM	PROPOSAL	TYPE	VOTE	MA
1	DIRECTOR	Management		
	1 JAMES H. BRANDI		For	Fo
	2 WAYNE H. BRUNETTI		For	Fo

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3	LUKE R. CORBETT		For	Fo
4	PETER B. DELANEY		For	Fo
5	JOHN D. GROENDYKE		For	Fo
6	KIRK HUMPHREYS		For	Fo
7	ROBERT KELLEY		For	Fo
8	ROBERT O. LORENZ		For	Fo
9	JUDY R. MCREYNOLDS		For	Fo
10	LEROY C. RICHIE		For	Fo
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2013.	Management	For	Fo
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Ag
4	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS.	Management	For	Fo
5	APPROVAL OF THE OGE ENERGY CORP. 2013 STOCK INCENTIVE PLAN.	Management	For	Fo
6	APPROVAL OF THE OGE ENERGY CORP. 2013 ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For	Fo
7	AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 225,000,000 TO 450,000,000.	Management	For	Fo
8	SHAREHOLDER PROPOSAL REGARDING REINCORPORATION IN DELAWARE.	Shareholder	Against	Fo

INTEGRYS ENERGY GROUP INC

SECURITY 45822P105 MEETING TYPE Annual  
TICKER SYMBOL TEG MEETING DATE 16-May-2013  
ISIN US45822P1057 AGENDA 933764602 - Management

ITEM	PROPOSAL	TYPE	VOTE	MA
1.	DIRECTOR	Management		
1	WILLIAM J. BRODSKY		For	Fo
2	ALBERT J. BUDNEY, JR.		For	Fo
3	ELLEN CARNAHAN		For	Fo
4	MICHELLE L. COLLINS		For	Fo
5	K.M. HASSELBLAD-PASCALE		For	Fo
6	JOHN W. HIGGINS		For	Fo
7	PAUL W. JONES		For	Fo
8	HOLLY KELLER KOEPPPEL		For	Fo
9	MICHAEL E. LAVIN		For	Fo
10	WILLIAM F. PROTZ, JR.		For	Fo
11	CHARLES A. SCHROCK		For	Fo
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Ag
3.	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management	For	Fo

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ACCOUNTING FIRM FOR INTEGRYS ENERGY  
GROUP AND ITS SUBSIDIARIES FOR 2013.

WESTAR ENERGY, INC.

SECURITY	95709T100	MEETING TYPE	Annual
TICKER SYMBOL	WR	MEETING DATE	16-May-2013
ISIN	US95709T1007	AGENDA	933769272 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1	DIRECTOR	Management		
	1 RICHARD L. HAWLEY		For	FO
	2 B. ANTHONY ISAAC		For	FO
	3 S. CARL SODERSTROM, JR.		For	FO
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Ag
3	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	FO

DEUTSCHE TELEKOM AG

SECURITY	251566105	MEETING TYPE	Annual
TICKER SYMBOL	DTEGY	MEETING DATE	16-May-2013
ISIN	US2515661054	AGENDA	933792360 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
-----				
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2012 FINANCIAL YEAR.	Management	For	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2012 FINANCIAL YEAR.	Management	For	
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2013 FINANCIAL YEAR.	Management	For	
6.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For	
7.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For	
8.	RESOLUTION ON AMENDMENT TO SUPERVISORY BOARD REMUNERATION & RELATED AMENDMENT TO SECTION 13 ARTICLES OF INCORPORATION.	Management	For	

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9.	RESOLUTION ON THE CANCELLATION OF CONTINGENT CAPITAL II AND THE RELATED AMENDMENT TO SECTION 5 ARTICLES OF INCORPORATION.	Management	For
10.	CANCELLATION OF AUTHORIZED CAPITAL 2009/I AND THE CREATION OF AUTHORIZED CAPITAL 2013 FOR CASH AND/OR NON-CASH CONTRIBUTIONS.	Management	For
11.	APPROVAL OF A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH PASM POWER AND AIR CONDITION SOLUTION MANAGEMENT GMBH.	Management	For
12.	RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH GMG GENERALMIETGESELLSCHAFT MBH.	Management	For
13.	APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH DETEMEDIEN, DEUTSCHE TELEKOM MEDIEN GMBH.	Management	For
14.	RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE CONTROL AGREEMENT WITH GMG GENERALMIETGESELLSCHAFT MBH.	Management	For
15.	RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE CONTROL AGREEMENT WITH DETEMEDIEN, DEUTSCHE TELEKOM MEDIEN GMBH.	Management	For

PEPCO HOLDINGS, INC.

SECURITY 713291102 MEETING TYPE Annual  
TICKER SYMBOL POM MEETING DATE 17-May-2013  
ISIN US7132911022 AGENDA 933772825 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
	1 JACK B. DUNN, IV		For	Fo
	2 H. RUSSELL FRISBY, JR.		For	Fo
	3 TERENCE C. GOLDEN		For	Fo
	4 PATRICK T. HARKER		For	Fo
	5 FRANK O. HEINTZ		For	Fo
	6 BARBARA J. KRUMSIEK		For	Fo
	7 GEORGE F. MACCORMACK		For	Fo
	8 LAWRENCE C. NUSSDORF		For	Fo
	9 PATRICIA A. OELRICH		For	Fo
	10 JOSEPH M. RIGBY		For	Fo
	11 FRANK K. ROSS		For	Fo
	12 PAULINE A. SCHNEIDER		For	Fo
	13 LESTER P. SILVERMAN		For	Fo
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Ag
3.	A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF	Management	For	Fo

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PRICEWATERHOUSECOOPERS LLP AS THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM OF THE COMPANY FOR  
2013.

CMS ENERGY CORPORATION

SECURITY 125896100 MEETING TYPE Annual  
TICKER SYMBOL CMS MEETING DATE 17-May-2013  
ISIN US1258961002 AGENDA 933777318 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For	Fo
1B.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Management	For	Fo
1C.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Management	For	Fo
1D.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Management	For	Fo
1E.	ELECTION OF DIRECTOR: DAVID W. JOOS	Management	For	Fo
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	Fo
1G.	ELECTION OF DIRECTOR: MICHAEL T. MONAHAN	Management	For	Fo
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Management	For	Fo
1I.	ELECTION OF DIRECTOR: KENNETH L. WAY	Management	For	Fo
1J.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	Fo
1K.	ELECTION OF DIRECTOR: JOHN B. YASINSKY	Management	For	Fo
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	Abstain	Ag
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Management	For	Fo

CONSOLIDATED EDISON, INC.

SECURITY 209115104 MEETING TYPE Annual  
TICKER SYMBOL ED MEETING DATE 20-May-2013  
ISIN US2091151041 AGENDA 933770732 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	Fo
1B.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Management	For	Fo
1C.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Management	For	Fo
1D.	ELECTION OF DIRECTOR: GORDON J. DAVIS	Management	For	Fo
1E.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Management	For	Fo

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1F.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For	Fo
1G.	ELECTION OF DIRECTOR: JOHN F. HENNESSY III	Management	For	Fo
1H.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Management	For	Fo
1I.	ELECTION OF DIRECTOR: EUGENE R. MCGRATH	Management	For	Fo
1J.	ELECTION OF DIRECTOR: SALLY H. PINERO	Management	For	Fo
1K.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Management	For	Fo
1L.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	Management	For	Fo
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Management	For	Fo
3.	APPROVAL OF THE COMPANY'S LONG TERM INCENTIVE PLAN.	Management	For	Fo
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Ag
5.	END PRACTICE OF BENCHMARKING THE CEOS TOTAL COMPENSATION TO THAT OF CEOS OF PEER COMPANIES.	Shareholder	Against	Fo

FIRSTENERGY CORP.

SECURITY	337932107	MEETING TYPE	Annual
TICKER SYMBOL	FE	MEETING DATE	21-May-2013
ISIN	US3379321074	AGENDA	933763357 - Management

ITEM	PROPOSAL	TYPE	VOTE	MA
1.	DIRECTOR	Management		
	1 PAUL T. ADDISON		For	Fo
	2 ANTHONY J. ALEXANDER		For	Fo
	3 MICHAEL J. ANDERSON		For	Fo
	4 DR. CAROL A. CARTWRIGHT		For	Fo
	5 WILLIAM T. COTTLE		For	Fo
	6 ROBERT B. HEISLER, JR.		For	Fo
	7 JULIA L. JOHNSON		For	Fo
	8 TED J. KLEISNER		For	Fo
	9 DONALD T. MISHEFF		For	Fo
	10 ERNEST J. NOVAK, JR.		For	Fo
	11 CHRISTOPHER D. PAPPAS		For	Fo
	12 CATHERINE A. REIN		For	Fo
	13 GEORGE M. SMART		For	Fo
	14 WES M. TAYLOR		For	Fo
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	Fo
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Ag
4.	AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION AND AMENDED CODE OF REGULATIONS TO ALLOW FOR A MAJORITY VOTING POWER THRESHOLD	Management	For	Fo
5.	SHAREHOLDER PROPOSAL: CEO COMPENSATION BENCHMARKING	Shareholder	Against	Fo
6.	SHAREHOLDER PROPOSAL: RETIREMENT	Shareholder	Against	Fo



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BENEFITS				
7.	SHAREHOLDER PROPOSAL: EQUITY RETENTION	Shareholder	Against	Fo
8.	SHAREHOLDER PROPOSAL: DIRECTOR ELECTION MAJORITY VOTE STANDARD	Shareholder	Against	Fo
9.	SHAREHOLDER PROPOSAL: ACT BY WRITTEN CONSENT	Shareholder	Against	Fo

MGE ENERGY, INC.

SECURITY 55277P104 MEETING TYPE Annual  
 TICKER SYMBOL MGEE MEETING DATE 21-May-2013  
 ISIN US55277P1049 AGENDA 933764931 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
	1 F. CURTIS HASTINGS		For	Fo
	2 JAMES L. POSSIN		For	Fo
	3 MARK D. BUGHER		For	Fo
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2013.	Management	For	Fo

MIDDLESEX WATER COMPANY

SECURITY 596680108 MEETING TYPE Annual  
 TICKER SYMBOL MSEX MEETING DATE 21-May-2013  
 ISIN US5966801087 AGENDA 933768232 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
	1 STEVEN M. KLEIN		For	Fo
	2 AMY B. MANSUE		For	Fo
	3 WALTER G. REINHARD, ESQ		For	Fo
2.	TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	Fo
3.	TO PROVIDE AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Ag

CALIFORNIA WATER SERVICE GROUP

SECURITY 130788102 MEETING TYPE Annual  
 TICKER SYMBOL CWT MEETING DATE 21-May-2013  
 ISIN US1307881029 AGENDA 933793223 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.1	ELECTION OF DIRECTOR: EDWIN A. GUILLES	Management	For	Fo
1.2	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	For	Fo
1.3	ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D.	Management	For	Fo
1.4	ELECTION OF DIRECTOR: RICHARD P. MAGNUSON	Management	For	Fo
1.5	ELECTION OF DIRECTOR: LINDA R. MEIER	Management	For	Fo
1.6	ELECTION OF DIRECTOR: PETER C. NELSON	Management	For	Fo
1.7	ELECTION OF DIRECTOR: LESTER A. SNOW	Management	For	Fo
1.8	ELECTION OF DIRECTOR: GEORGE A. VERA	Management	For	Fo
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Ag
3.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	Fo

ROYAL DUTCH SHELL PLC

SECURITY 780259206 MEETING TYPE Annual  
TICKER SYMBOL RDSA MEETING DATE 21-May-2013  
ISIN US7802592060 AGENDA 933802476 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	ADOPTION OF ANNUAL REPORT & ACCOUNTS	Management	For	Fo
2	APPROVAL OF REMUNERATION REPORT	Management	For	Fo
3	RE-APPOINTMENT OF JOSEF ACKERMANN AS A DIRECTOR OF THE COMPANY	Management	For	Fo
4	RE-APPOINTMENT OF GUY ELLIOTT AS A DIRECTOR OF THE COMPANY	Management	For	Fo
5	RE-APPOINTMENT OF SIMON HENRY AS A DIRECTOR OF THE COMPANY	Management	For	Fo
6	RE-APPOINTMENT OF CHARLES O. HOLLIDAY AS A DIRECTOR OF THE COMPANY	Management	For	Fo
7	RE-APPOINTMENT OF GERARD KLEISTERLEE AS A DIRECTOR OF THE COMPANY	Management	For	Fo
8	RE-APPOINTMENT OF JORMA OLLILA AS A DIRECTOR OF THE COMPANY	Management	For	Fo
9	RE-APPOINTMENT OF SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY	Management	For	Fo
10	RE-APPOINTMENT OF LINDA G. STUNTZ AS A DIRECTOR OF THE COMPANY	Management	For	Fo
11	RE-APPOINTMENT OF PETER VOSER AS A DIRECTOR OF THE COMPANY	Management	For	Fo
12	RE-APPOINTMENT OF HANS WIJERS AS A DIRECTOR OF THE COMPANY	Management	For	Fo

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13	RE-APPOINTMENT OF GERRIT ZALM AS A DIRECTOR OF THE COMPANY	Management	For	Fo
14	RE-APPOINTMENT OF AUDITORS	Management	For	Fo
15	REMUNERATION OF AUDITORS	Management	For	Fo
16	AUTHORITY TO ALLOT SHARES	Management	For	Fo
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	Ag
18	AUTHORITY TO PURCHASE OWN SHARES	Management	For	Fo
19	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	For	Fo

XCEL ENERGY INC.

SECURITY 98389B100 MEETING TYPE Annual  
 TICKER SYMBOL XEL MEETING DATE 22-May-2013  
 ISIN US98389B1008 AGENDA 933774970 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1A.	ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX	Management	For	Fo
1B.	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Management	For	Fo
1C.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	Fo
1D.	ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III	Management	For	Fo
1E.	ELECTION OF DIRECTOR: ALBERT F. MORENO	Management	For	Fo
1F.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Management	For	Fo
1G.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Management	For	Fo
1H.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For	Fo
1I.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Management	For	Fo
1J.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Management	For	Fo
1K.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For	Fo
1L.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Management	For	Fo
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	Fo
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	Management	Abstain	Ag
4.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shareholder	Against	Fo

ONEOK, INC.

SECURITY 682680103 MEETING TYPE Annual  
 TICKER SYMBOL OKE MEETING DATE 22-May-2013  
 ISIN US6826801036 AGENDA 933777902 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	Fo
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	Fo
1C.	ELECTION OF DIRECTOR: WILLIAM L. FORD	Management	For	Fo
1D.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	Fo
1E.	ELECTION OF DIRECTOR: BERT H. MACKIE	Management	For	Fo
1F.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	Fo
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	Fo
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For	Fo
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	Fo
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	Fo
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC.	Management	For	Fo
3.	A PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR OUR EQUITY COMPENSATION PLAN.	Management	For	Fo
4.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Ag
5.	A SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF A REPORT ON METHANE EMISSIONS.	Shareholder	Against	Fo

THE SOUTHERN COMPANY

SECURITY 842587107 MEETING TYPE Annual  
TICKER SYMBOL SO MEETING DATE 22-May-2013  
ISIN US8425871071 AGENDA 933789490 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: J.P. BARANCO	Management	For	Fo
1B.	ELECTION OF DIRECTOR: J.A. BOSCIA	Management	For	Fo
1C.	ELECTION OF DIRECTOR: H.A. CLARK III	Management	For	Fo
1D.	ELECTION OF DIRECTOR: T.A. FANNING	Management	For	Fo
1E.	ELECTION OF DIRECTOR: D.J. GRAIN	Management	For	Fo
1F.	ELECTION OF DIRECTOR: H.W. HABERMEYER, JR.	Management	For	Fo
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	Fo
1H.	ELECTION OF DIRECTOR: W.A. HOOD, JR.	Management	For	Fo
1I.	ELECTION OF DIRECTOR: D.M. JAMES	Management	For	Fo
1J.	ELECTION OF DIRECTOR: D.E. KLEIN	Management	For	Fo
1K.	ELECTION OF DIRECTOR: W.G. SMITH, JR.	Management	For	Fo
1L.	ELECTION OF DIRECTOR: S.R. SPECKER	Management	For	Fo
1M.	ELECTION OF DIRECTOR: E.J. WOOD III	Management	For	Fo
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE	Management	For	Fo

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COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013			
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION	Management	Abstain
4.	RATIFICATION OF BY-LAW AMENDMENT	Management	For
5.	AMENDMENT TO COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE TWO-THIRDS SUPERMAJORITY REQUIREMENTS IN ARTICLE ELEVENTH TO A MAJORITY VOTE	Management	For
6.	AMENDMENT TO COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE 75% SUPERMAJORITY REQUIREMENTS IN ARTICLE THIRTEENTH TO A TWO-THIRDS VOTE	Management	For

### TURKCELL ILETISIM HIZMETLERI A.S.

SECURITY	900111204	MEETING TYPE	Annual
TICKER SYMBOL	TKC	MEETING DATE	22-May-2013
ISIN	US9001112047	AGENDA	933822808 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
-----	-----	-----	-----	-----
1	OPENING AND ELECTION OF THE PRESIDENCY BOARD.	Management	For	Fo
2	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING.	Management	For	Fo
6	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2010.	Management	For	Fo
7	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	Management	For	Fo
8	RELEASE OF THE BOARD MEMBER, COLIN J. WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN THE YEAR 2010.	Management	For	Fo
9	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2010.	Management	For	Fo
13	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2011.	Management	For	Fo
14	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2011 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	Management	For	Fo
15	RELEASE OF THE BOARD MEMBERS	Management	For	Fo

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	INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2011.			
16	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2011.	Management	For	Fo
19	DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2012.	Management	For	Fo
21	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2012.	Management	For	Fo
22	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2012 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	Management	For	Fo
23	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2012.	Management	For	Fo
24	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2012.	Management	For	Fo
25	SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND VOTING ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.	Management	For	Fo
26	IN ACCORDANCE WITH ARTICLE 363 OF TCC, SUBMITTAL AND APPROVAL OF THE BOARD MEMBERS ELECTED BY THE BOARD OF DIRECTORS DUE TO VACANCIES IN THE BOARD OCCURRED IN THE YEAR 2012.	Management	For	Fo
27	ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE.	Management	For	Fo
28	DETERMINATION OF THE GROSS MONTHLY FEES OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	Fo
29	DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2013.	Management	For	Fo
30	DISCUSSION OF AND APPROVAL OF INTERNAL GUIDE ON GENERAL ASSEMBLY	Management	For	Fo

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	RULES OF PROCEDURES PREPARED BY THE BOARD OF DIRECTORS.			
31	DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE.	Management	For	Fo
32	DISCUSSION OF AND APPROVAL OF "DIVIDEND POLICY" OF COMPANY PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES.	Management	For	Fo
34	INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTION MADE IN THE YEARS 2011 AND 2012; DISCUSSION OF AND DECISION ON THE LIMIT OF THE DONATIONS TO BE MADE IN THE YEAR 2013; AND DISCUSSION AND APPROVAL OF DONATION AMOUNT WHICH HAS BEEN REALIZED FROM THE BEGINNING OF THE YEAR 2013 TO DATE OF GENERAL ASSEMBLY.	Management	For	Fo

SUEZ ENVIRONNEMENT COMPANY, PARIS

SECURITY F4984P118 MEETING TYPE MIX  
TICKER SYMBOL MEETING DATE 23-May-2013  
ISIN FR0010613471 AGENDA 704366168 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
-----	-----	-----	-----	-----
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0329/201303291301035.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0329/201303291301035.pdf</a>	Non-Voting		
0.1	Approval of the corporate financial statements for	Management	For	Fo

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	the financial year ended December 31, 2012			
O.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	Fo
O.3	Allocation of income for the financial year ended December 31, 2012	Management	For	Fo
O.4	Approval of the regulated agreements pursuant to Articles L.225-38 et seq. of the Commercial Code	Management	For	Fo
O.5	Authorization for the Company to trade in its own shares	Management	For	Fo
E.6	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company	Management	For	Fo
E.7	Delegation of authority to be granted to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or any other amounts which may be capitalized	Management	For	Fo
E.8	Delegation of authority granted to the Board of Directors to increase share capital with cancellation of shareholders' preferential subscription rights in favor of a category or categories of beneficiaries in the context of the implementation of international savings and shareholding plans of Suez Environnement Group	Management	Against	Ag
E.9	Powers to carry out all legal formalities	Management	For	Fo

### VECTREN CORPORATION

SECURITY	92240G101	MEETING TYPE	Annual
TICKER SYMBOL	VVC	MEETING DATE	23-May-2013
ISIN	US92240G1013	AGENDA	933753875 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
-----				
1.	DIRECTOR	Management		
	1 CARL L. CHAPMAN		For	Fo
	2 J.H. DEGRAFFENREIDT, JR		For	Fo
	3 NIEL C. ELLERBROOK		For	Fo
	4 JOHN D. ENGELBRECHT		For	Fo
	5 ANTON H. GEORGE		For	Fo
	6 MARTIN C. JISCHKE		For	Fo
	7 ROBERT G. JONES		For	Fo
	8 J. TIMOTHY MCGINLEY		For	Fo
	9 R. DANIEL SADLIER		For	Fo
	10 MICHAEL L. SMITH		For	Fo
	11 JEAN L. WOJTOWICZ		For	Fo
2.	APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	Fo
3.	RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN FOR 2013.	Management	For	Fo
4.	IF PRESENTED AT THE MEETING, A SHAREHOLDER PROPOSAL BY THE UTILITY	Shareholder	Against	Fo



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WORKERS UNION OF AMERICA REGARDING  
THE SEPARATION OF THE ROLES OF CHAIR  
OF THE BOARD OF DIRECTORS AND CHIEF  
EXECUTIVE OFFICER, WHICH THE BOARD  
OF DIRECTORS OPPOSES.

NEXTERA ENERGY, INC.

SECURITY            65339F101            MEETING TYPE Annual  
TICKER SYMBOL    NEE                    MEETING DATE 23-May-2013  
ISIN                US65339F1012        AGENDA               933777205 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	Fo
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For	Fo
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	Fo
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	Fo
1E.	ELECTION OF DIRECTOR: LEWIS HAY, III	Management	For	Fo
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For	Fo
1G.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	Fo
1H.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For	Fo
1I.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For	Fo
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For	Fo
1K.	ELECTION OF DIRECTOR: MICHAEL H. THAMAN	Management	For	Fo
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For	Fo
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	Fo
3.	APPROVAL, AS REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M), OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE NEXTERA ENERGY, INC. 2013 EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For	Fo
4.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Ag
5.	SHAREHOLDER PROPOSAL-POLICY REGARDING STORAGE OF NUCLEAR WASTE.	Shareholder	Against	Fo

CABLEVISION SYSTEMS CORPORATION

SECURITY            12686C109            MEETING TYPE Annual  
TICKER SYMBOL    CVC                    MEETING DATE 23-May-2013

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ISIN US12686C1099 AGENDA 933783400 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 ZACHARY W. CARTER		For	Fo
	2 THOMAS V. REIFENHEISER		For	Fo
	3 JOHN R. RYAN		For	Fo
	4 VINCENT TESE		For	Fo
	5 LEONARD TOW		For	Fo
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013.	Management	For	Fo

PETROCHINA COMPANY LIMITED

SECURITY 71646E100 MEETING TYPE Annual  
 TICKER SYMBOL PTR MEETING DATE 23-May-2013  
 ISIN US71646E1001 AGENDA 933802692 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2012.	Management	For	Fo
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2012.	Management	For	Fo
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2012.	Management	For	Fo
4	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDEND IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY BOARD.	Management	For	Fo
5	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS.	Management	For	Fo
6	TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN AND KPMG AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF THE COMPANY.	Management	For	Fo
7A	TO CONSIDER AND APPROVE THE ELECTION OF MR. LI QINGYI AS THE SUPERVISOR OF THE COMPANY.	Management	For	Fo
7B	TO CONSIDER AND APPROVE THE ELECTION OF MR. FAN FUCHUN AS THE INDEPENDENT SUPERVISOR OF THE COMPANY.	Management	For	Fo
S8	TO CONSIDER AND APPROVE, BY WAY OF	Management	For	Fo

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	SPECIAL RESOLUTION, CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.			
S9	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO UNCONDITIONALLY GRANT A GENERAL MANDATE TO DETERMINE AND HANDLE THE ISSUE OF DEBT FINANCING INSTRUMENTS OF THE COMPANY WITH THE OUTSTANDING BALANCE AMOUNT OF UP TO RMB100 BILLION, UPON SUCH TERMS AND CONDITIONS TO BE DETERMINED BY THE BOARD OF DIRECTORS.	Management	For	Fo
S10	TO GRANT A GENERAL MANDATE TO THE BOARD TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY.	Management	For	Fo

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY	879433829	MEETING TYPE	Contested-Annual
TICKER SYMBOL	TDS	MEETING DATE	24-May-2013
ISIN	US8794338298	AGENDA	933818051 - Opposition

ITEM	PROPOSAL	TYPE	VOTE	FO
-----	-----	-----	-----	-----
1.	DIRECTOR 1 RYAN J. MORRIS	Management	For	Fo
2.	COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	Fo
3.	COMPANY'S PROPOSAL TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S RESTATED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	Against	Fo
4.	COMPANY'S PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	Against	Fo
5.	SHAREHOLDER'S PROPOSAL TO RECAPITALIZE THE COMPANY'S OUTSTANDING STOCK.	Management	For	Fo

MILlicom INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY	L6388F128	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	28-May-2013
ISIN	SE0001174970	AGENDA	704476919 - Management

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ITEM	PROPOSAL	TYPE	VOTE	MA
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE 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	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
1	To elect the Chairman of the AGM and to empower the Chairman to appoint the other members of the Bureau: proposes Ms. Caroline Notte, attorney at law (avocat a la Cour), with professional address in Luxembourg, the duty to preside over the AGM	Management	No Action	
2	To receive the Board of Directors' Reports (Rapport de Gestion) and the-Reports of the external auditor on (i) the annual accounts of Millicom for-the financial year ended December 31, 2012 and (ii) the consolidated accounts-for the financial year ended December 31, 2012	Non-Voting		
3	Approval of the consolidated accounts and the annual accounts for the year ended December 31, 2012	Management	No Action	
4	Allocation of the results of the year ended December 31, 2012. On a parent company basis, Millicom generated a profit of USD 784,323,493. Of this amount, an aggregate amount of approximately USD 264 million corresponding to a gross dividend amount of USD 2.64 per share is proposed to be distributed as a dividend and the balance is proposed to be carried forward as retained earnings	Management	No Action	
5	Discharge of all the current Directors of Millicom for the performance of their mandate during the financial year ended December 31, 2012	Management	No Action	
6	Setting the number of Directors at eight with no Deputy Directors	Management	No Action	
7	Re-election of Ms. Mia Brunell Livfors as a Director for a term ending on the day of the next AGM to take place in 2014 (the "2014 AGM")	Management	No Action	
8	Re-election of Mr. Allen Sangines-Krause as a Director for a term ending on the day of the 2014 AGM	Management	No Action	
9	Re-election of Mr. Paul Donovan as a Director for	Management	No Action	

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	a term ending on the day of the 2014 AGM		
10	Re-election of Mr. Omari Issa as a Director for a term ending on the day of the 2014 AGM	Management	No Action
11	Re-election of Mr. Kim Ignatius as a Director for a term ending on the day of the 2014 AGM	Management	No Action
12	Election of Mr. Alejandro Santo Domingo as a new Director for a term ending on the day of the 2014 AGM	Management	No Action
13	Election of Mr. Lorenzo Grabau as a new Director for a term ending on the day of the 2014 AGM	Management	No Action
14	Election of Mr. Ariel Eckstein as a new Director for a term ending on the day of the 2014 AGM	Management	No Action
15	Re-election Mr.Allen Sangines-Krause as Chairman of the Board of Directors for a term ending on the day of the 2014 AGM	Management	No Action
16	Approval of the Directors' compensation, amounting to SEK 7,726,000 for the period from the AGM to the 2014 AGM	Management	No Action
17	Re-election of Ernst & Young S.a r.L, Luxembourg as the external auditor of Millicom for a term ending on the day of the 2014 AGM	Management	No Action
18	Approval of the external auditor's compensation	Management	No Action
19	Approval of a procedure on the appointment of the Nomination Committee and determination of the assignment of the Nomination Committee	Management	No Action
20	Approval of the proposal to set up a Charity Trust	Management	No Action
21	Share Repurchase Plan: a) Authorisation of the Board of Directors, at any time between May 28, 2013 and the day of the 2014 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 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 1915 Law and in accordance with the objectives, conditions, and restrictions as provided by the European Commission Regulation No. 2273/2003 of 22 December 2003 (the "Share Repurchase Plan") by using its available cash reserves in an amount not exceeding the lower of (i) ten percent (10%) of Millicom's outstanding share capital as of the date of the AGM (i.e., CONTD	Management	No Action
CONT	CONTD approximating a maximum of 9,969,158 shares corresponding to USD 14,953,-737 in nominal value) or (ii) the then available amount of Millicom's distributable reserves on a parent company basis, in the open market on OTC US, NASDAQ-OMX Stockholm or any other recognised alternative trading platform, at an acq-uisition price which may not be less than SEK 50 per share nor exceed the higher of (x) the published bid that is the highest current independent published-bid on a given date or (y) the last independent transaction price quoted or re-reported in the consolidated system on the same date, regardless of the market or exchange involved, provided, however, that when shares are repurchased on the NASDAQ OMX Stockholm the price shall be within the registered interval for the share price prevailing at any time	Non-Voting	

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CONT	(the so CONTD CONTD called spread), that is, the interval between the highest buying rate an-d the lowest selling rate. b) To approve the Board of Directors' proposal to give joint authority to Millicom's Chief Executive Officer and the Chairman of-the Board of Directors to (i) decide, within the limits of the authorization set out in (a) above, the timing and conditions of any Millicom Share Repurchase Plan according to market conditions and (ii) give mandate on behalf of Millicom to one or more designated broker-dealers to implement a Share Repurchase Plan. c) To authorize Millicom, at the discretion of the Board of Directors, in-the event the Share Repurchase Plan is done through a subsidiary or a third party, to purchase the bought back Millicom shares from such subsidiary or third party. d) To authorize Millicom, at the discretion CONTD	Non-Voting	
CONT	CONTD of the Board of Directors, to pay for the bought back Millicom shares us-ing either distributable reserves or funds from its share premium account. e)-To authorize Millicom, at the discretion of the Board of Directors, to (i) tra-nsfer all or part of the purchased Millicom shares to employees of the Millicom Group in connection with any existing or future Millicom long-term incentive-plan, and/or (ii) use the purchased shares as consideration for merger and ac- quisition purposes, including joint ventures and the buy-out of minority interests in Millicom subsidiaries, as the case may be, in accordance with the limits set out in Articles 49-2, 49-3, 49-4, 49-5 and 49-6 of the 1915 Law. f) To-further grant all powers to the Board of Directors with the option of sub-dele-gation to implement the above authorization, conclude CONTD	Non-Voting	
CONT	CONTD all agreements, carry out all formalities and make all declarations with-regard to all authorities and, generally, do all that is necessary for the execution of any decisions made in connection with this authorization	Non-Voting	
22	Approval of the guidelines for remuneration to senior management	Management	No Action
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 21. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

FRANCE TELECOM

SECURITY	35177Q105	MEETING TYPE	Annual
TICKER SYMBOL	FTE	MEETING DATE	28-May-2013
ISIN	US35177Q1058	AGENDA	933807729 - Management

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ITEM	PROPOSAL	TYPE	VOTE	MA
O1	APPROVAL OF THE NON-CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012	Management	For	Fo
O2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012	Management	For	Fo
O3	ALLOCATION OF THE INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS	Management	For	Fo
O4	AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE) - APPROVAL OF THE AGREEMENT ENTERED INTO WITH THALES AND CDC REGARDING CLOUDWATT	Management	For	Fo
O5	APPOINTMENT OF THE FONDS STRATEGIQUE D'INVESTISSEMENT AS A NEW DIRECTOR	Management	For	Fo
O6	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	Management	For	Fo
E7	CHANGE IN THE COMPANY'S NAME AND SUBSEQUENT AMENDMENTS OF ARTICLE 1 AND ARTICLE 3 OF THE BY-LAWS	Management	For	Fo
E8	AMENDMENT OF ARTICLE 13 OF THE BY-LAWS, DELETION OF VOID PROVISIONS	Management	For	Fo
E9	AMENDMENT OF POINT 2 OF ARTICLE 13 OF THE BY-LAWS, PROVISIONS FOR THE ELECTION OF DIRECTORS REPRESENTING EMPLOYEES	Management	For	Fo
E10	AMENDMENT OF POINT 3 OF ARTICLE 13 OF THE BY-LAWS, PROVISIONS FOR THE ELECTION OF THE DIRECTOR REPRESENTING THE EMPLOYEE	Management	For	Fo
E11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management	For	Fo
E12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS IN THE CONTEXT OF A PUBLIC OFFER	Management	Against	Ag
E13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE CONTEXT OF AN OFFER AS DESCRIBED IN PARAGRAPH II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	Against	Ag

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E14	(CODE MONETAIRE ET FINANCIER) AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ISSUABLE SECURITIES, IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management	Against	Ag
E15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management	Against	Ag
E16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN ORDER TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL	Management	Against	Ag
E17	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS THAT SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF ORANGE HOLDING S.A., EX. ORANGE S.A. WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management	Against	Ag
E18	OVERALL LIMIT OF AUTHORIZATIONS	Management	For	Fo
E19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	Management	For	Fo
E20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF SAVINGS PLANS WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management	Against	Ag
E21	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES	Management	For	Fo
E22	POWERS FOR FORMALITIES	Management	For	Fo

TELEKOM AUSTRIA AG, WIEN

SECURITY	A8502A102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-May-2013
ISIN	AT0000720008	AGENDA	704504302 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 194179 DUE TO	Non-Voting		



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RECEIPT OF S-UPERVISORY NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARD-ED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

CMMT	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 17 MAY 2013-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING IS 19 MAY 2013. THANK YOU	Non-Voting		
1	Receive financial statements and statutory reports	Non-Voting		
2	Approve allocation of income	Management	For	Fo
3	Approve discharge of management board	Management	For	Fo
4	Approve discharge of supervisory board	Management	For	Fo
5	Approve remuneration of supervisory board members	Management	For	Fo
6	Ratify auditors	Management	For	Fo
7.1	Elect Alfred Brogyanyi as supervisory board member	Management	For	Fo
7.2	Elect Elisabetta Castiglioni as supervisory board member	Management	For	Fo
7.3	Elect Henrietta Egerth-Stadlhuber as supervisory board member	Management	For	Fo
7.4	Elect Michael Enzinger as supervisory board member	Management	For	Fo
7.5	Elect Oscar Von Hauske Solis as supervisory board member	Management	For	Fo
7.6	Elect Rudolf Kemler as supervisory board member	Management	For	Fo
7.7	Elect Peter J. Oswald supervisory board member	Management	For	Fo
7.8	Elect Ronny Pecik as supervisory board member	Management	For	Fo
7.9	Elect Wolfgang Rутtenstorfer as supervisory board member	Management	For	Fo
7.10	Elect Harald Stoeber as supervisory board member	Management	For	Fo
8	Receive report on share repurchase program	Non-Voting		
9	Approve extension of share repurchase program and associated share usage authority	Management	For	Fo
10	Amend articles re the company law amendment act 2011	Management	For	Fo

### CHEVRON CORPORATION

SECURITY	166764100	MEETING TYPE	Annual
TICKER SYMBOL	CVX	MEETING DATE	29-May-2013
ISIN	US1667641005	AGENDA	933786874 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO
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1A.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	Fo
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	Fo
1C.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	Fo
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Management	For	Fo
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Management	For	Fo
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Management	For	Fo

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1G.	ELECTION OF DIRECTOR: K.W. SHARER	Management	For	Fo
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	Fo
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	Fo
1J.	ELECTION OF DIRECTOR: C. WARE	Management	For	Fo
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	Fo
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	Fo
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Ag
4.	APPROVAL OF AMENDMENTS TO LONG-TERM INCENTIVE PLAN	Management	Against	Ag
5.	SHALE ENERGY OPERATIONS	Shareholder	Against	Fo
6.	OFFSHORE OIL WELLS	Shareholder	Against	Fo
7.	CLIMATE RISK	Shareholder	Against	Fo
8.	LOBBYING DISCLOSURE	Shareholder	Against	Fo
9.	CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES	Shareholder	Against	Fo
10.	CUMULATIVE VOTING	Shareholder	Against	Fo
11.	SPECIAL MEETINGS	Shareholder	Against	Fo
12.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	Fo
13.	COUNTRY SELECTION GUIDELINES	Shareholder	Against	Fo

EXXON MOBIL CORPORATION

SECURITY 30231G102 MEETING TYPE Annual  
TICKER SYMBOL XOM MEETING DATE 29-May-2013  
ISIN US30231G1022 AGENDA 933791243 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO
1.	DIRECTOR	Management		
	1 M.J. BOSKIN		For	Fo
	2 P. BRABECK-LETMATHE		For	Fo
	3 U.M. BURNS		For	Fo
	4 L.R. FAULKNER		For	Fo
	5 J.S. FISHMAN		For	Fo
	6 H.H. FORE		For	Fo
	7 K.C. FRAZIER		For	Fo
	8 W.W. GEORGE		For	Fo
	9 S.J. PALMISANO		For	Fo
	10 S.S REINEMUND		For	Fo
	11 R.W. TILLERSON		For	Fo
	12 W.C. WELDON		For	Fo
	13 E.E. WHITACRE, JR.		For	Fo
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Management	For	Fo
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Management	Abstain	Ag
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shareholder	Against	Fo
5.	MAJORITY VOTE FOR DIRECTORS (PAGE 64)	Shareholder	Against	Fo
6.	LIMIT DIRECTORSHIPS (PAGE 65)	Shareholder	Against	Fo
7.	REPORT ON LOBBYING (PAGE 66)	Shareholder	Against	Fo
8.	POLITICAL CONTRIBUTIONS POLICY (PAGE 67)	Shareholder	Against	Fo
9.	AMENDMENT OF EEO POLICY (PAGE 69)	Shareholder	Against	Fo

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10.	REPORT ON NATURAL GAS PRODUCTION (PAGE 70)	Shareholder	Against	Fo
11.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 72)	Shareholder	Against	Fo

### CONSOLIDATED WATER COMPANY LIMITED

SECURITY	G23773107	MEETING TYPE	Annual
TICKER SYMBOL	CWCO	MEETING DATE	29-May-2013
ISIN	KYG237731073	AGENDA	933793172 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1.	ELECTION OF DIRECTOR: BRIAN E. BUTLER	Management	For	Fo
2.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Ag
3.	THE RATIFICATION OF THE SELECTION OF MARCUM LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AT THE REMUNERATION TO BE DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS.	Management	For	Fo

### TELEFONICA, S.A.

SECURITY	879382208	MEETING TYPE	Annual
TICKER SYMBOL	TEF	MEETING DATE	30-May-2013
ISIN	US8793822086	AGENDA	933827682 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1.	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED ANNUAL ACCOUNTS) AND THE MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2012.	Management	For	
2A.	RE-ELECTION OF MR. JOSE MARIA ABRIL PEREZ AS DIRECTOR.	Management	For	
2B.	RE-ELECTION OF MR. JOSE FERNANDO DE ALMANSA MORENO-BARREDA AS DIRECTOR.	Management	For	
2C.	RE-ELECTION OF MS. EVA CASTILLO SANZ AS DIRECTOR.	Management	For	

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2D.	RE-ELECTION OF MR. LUIZ FERNANDO FURLAN AS DIRECTOR.	Management	For
2E.	RE-ELECTION OF MR. FRANCISCO JAVIER DE PAZ MANCHO AS DIRECTOR.	Management	For
2F.	RATIFICATION OF MR. SANTIAGO FERNANDEZ VALBUENA AS DIRECTOR.	Management	For
3.	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2013.	Management	For
4A.	AMENDMENT OF ARTICLES 17 (IN CONNECTION WITH A PART OF ITS CONTENT WHICH WILL BECOME A NEW ARTICLE 20), AND 20 BIS OF THE BY-LAWS (WHICH BECOMES THE NEW ARTICLE 25), AND ADDITION OF TWO NEW ARTICLES, NUMBERED 32 AND 40, TO IMPROVE THE REGULATIONS OF THE GOVERNING BODIES OF TELEFONICA, S.A.	Management	For
4B.	AMENDMENT OF ARTICLES 16, 18, 18 BIS AND 21 OF THE BY-LAWS (WHICH BECOME ARTICLES 17, 22, 4 AND 26, RESPECTIVELY) AND ADDITION OF TWO NEW ARTICLES, NUMBERED 43 AND 44, WITH A VIEW TO BRINGING THE PROVISIONS OF THE BY-LAWS INTO LINE WITH THE LATEST LEGISLATIVE CHANGES.	Management	For
4C.	APPROVAL OF A CONSOLIDATED TEXT OF THE BY-LAWS WITH A VIEW TO SYSTEMATIZING AND STANDARDIZING ITS CONTENT, INCORPORATING THE AMENDMENTS APPROVED, AND RENUMBERING SEQUENTIALLY THE TITLES, SECTIONS, AND ARTICLES INTO WHICH IT IS DIVIDED.	Management	For
5.	AMENDMENT AND APPROVAL OF THE CONSOLIDATED REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING.	Management	For
6.	SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES.	Management	For
7.	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER FIXED-INCOME SECURITIES, BE THEY SIMPLE, EXCHANGEABLE AND/OR CONVERTIBLE, GRANTING THE BOARD, IN THE LAST CASE, THE POWER TO EXCLUDE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS, AS WELL AS THE POWER TO ISSUE PREFERRED SHARES AND THE POWER TO GUARANTEE ISSUANCES BY COMPANIES OF THE GROUP.	Management	Against
8.	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING.	Management	For
9.	CONSULTATIVE VOTE ON THE REPORT ON DIRECTOR COMPENSATION POLICY OF TELEFONICA, S.A.	Management	For

LIBERTY GLOBAL, INC.

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SECURITY 530555101 MEETING TYPE Special  
 TICKER SYMBOL LBTYA MEETING DATE 03-Jun-2013  
 ISIN US5305551013 AGENDA 933820498 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	TO APPROVE THE ISSUANCE OF ORDINARY SHARES BY LIBERTY GLOBAL CORPORATION LIMITED TO LIBERTY GLOBAL, INC. AND VIRGIN MEDIA INC. STOCKHOLDERS ON THE TERMS AND CONDITIONS SET OUT IN THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AMONG LIBERTY GLOBAL, INC., CERTAIN OF ITS SUBSIDIARIES AND VIRGIN MEDIA INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	Fo
2.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AMONG LIBERTY GLOBAL, INC., CERTAIN OF ITS SUBSIDIARIES AND VIRGIN MEDIA INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	Fo
3.	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO EITHER APPROVE THE ISSUANCE OF ORDINARY SHARES IN PROPOSAL 1 OR THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER IN PROPOSAL 2.	Management	For	Fo

ACCIONA SA, MADRID

SECURITY E0008Z109 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 05-Jun-2013  
 ISIN ES0125220311 AGENDA 704466300 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 06 JUN 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
1	Review and approval of the annual financial statements of the company and its consolidated group	Management	For	Fo

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2	Review and approval of the management report	Management	For	Fo
3	Income allocation	Management	For	Fo
4	Re-election of auditors: Acciona, SA and his group	Management	For	Fo
5.1	Amendment art 31	Management	For	Fo
5.2	Approval of the board remuneration	Management	For	Fo
6.1	Re-election of Consuelo Crespo Bofill as a board member	Management	For	Fo
6.2	Re-election of Carlos Espinose De Los Monteros as a board member	Management	For	Fo
6.3	Appointment of Juan Carlos Garay Ibargaray as a board member	Management	For	Fo
7.1	Approval of giving shares and rights to the board as part of their remuneration	Management	For	Fo
7.2	Extension of the time to deliver shares and options to 2014	Management	For	Fo
8	Approval of the memory for sustainability	Management	For	Fo
9	Consultative report on the remuneration policy of the board members	Management	For	Fo
10	Delegation of powers	Management	For	Fo
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS 6.1 T-O 6.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

### DEVON ENERGY CORPORATION

SECURITY	25179M103	MEETING TYPE	Annual
TICKER SYMBOL	DVN	MEETING DATE	05-Jun-2013
ISIN	US25179M1036	AGENDA	933803086 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
1	ROBERT H. HENRY		For	Fo
2	JOHN A. HILL		For	Fo
3	MICHAEL M. KANOVSKY		For	Fo
4	ROBERT A. MOSBACHER, JR		For	Fo
5	J. LARRY NICHOLS		For	Fo
6	DUANE C. RADTKE		For	Fo
7	MARY P. RICCIARDELLO		For	Fo
8	JOHN RICHEL		For	Fo
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Ag
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2013.	Management	For	Fo
4.	REPORT DISCLOSING LOBBYING POLICIES AND PRACTICES.	Shareholder	Against	Fo
5.	MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against	Fo
6.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	Fo

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AMC NETWORKS INC

SECURITY 00164V103 MEETING TYPE Annual  
 TICKER SYMBOL AMCX MEETING DATE 06-Jun-2013  
 ISIN US00164V1035 AGENDA 933804165 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 NEIL M. ASHE		For	Fo
	2 ALAN D. SCHWARTZ		For	Fo
	3 LEONARD TOW		For	Fo
	4 CARL E. VOGEL		For	Fo
	5 ROBERT C. WRIGHT		For	Fo
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013	Management	For	Fo

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Special  
 TICKER SYMBOL BVN MEETING DATE 07-Jun-2013  
 ISIN US2044481040 AGENDA 933840565 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	APPROVE THE COMPANY'S FINANCING OPERATIONS, INCLUDING BUT NOT LIMITED TO THE PLACEMENT AND ISSUANCE OF OBLIGATIONS, THE OBTAINMENT OF LOANS AND CREDIT FACILITIES AND/OR THE INCURRENCE OF INDEBTEDNESS, AS WELL AS THE DELEGATION OF POWER TO THE BOARD TO APPROVE ALL AGREEMENTS, INDENTURES, AMENDMENTS, SUPPLEMENTS, NOTES, INSTRUMENTS AND OTHER DOCUMENTS DEEMED NECESSARY.	Management	For	

A2A SPA, BRESCIA

SECURITY T0140L103 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL IT0001233417 MEETING DATE 13-Jun-2013  
 ISIN IT0001233417 AGENDA 704504326 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE IN THE EVENT THE MEETING	Non-Voting		

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DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 14 JUN 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

1	Proposal to allocate the net earnings for the year ended 31 December 2012 and the distribution of a dividend	Management	For	Fo
2	Compensation Report: resolution pursuant to Article 123-ter, Paragraph 6, of Legislative Decree no. 58 of 24 February 1998, as subsequently amended and supplemented	Management	For	Fo
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_168708.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_168708.P-DF</a>	Non-Voting		
CMMT	IN ACCORDANCE WITH ARTICLE 126 BIS OF LEGISLATIVE DECREE 58 1998 AS SUBSEQUENT-LY AMENDED, THE SHAREHOLDERS WHO REPRESENT, INCLUDING JOINTLY, AT LEAST ONE FO-RTIETH OF THE SHARE CAPITAL, MAY REQUEST, WITHIN 10 DAYS FROM THE DATE OF THE-PUBLICATION OF THIS NOTICE I.E. BY 23 MAY 2013, THE SUPPLEMENTATION OF THE LIS-T OF MATTERS TO BE DISCUSSED. PLEASE CONTACT YOUR CLIENT REPRESENTATIVE FOR MO-RE INFORMATION	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AN ADDITIONAL COMMENT. I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UN-LESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

HUANENG POWER INTERNATIONAL, INC.

SECURITY 443304100 MEETING TYPE Annual  
TICKER SYMBOL HNP MEETING DATE 19-Jun-2013  
ISIN US4433041005 AGENDA 933835158 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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01.	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2012	Management	For	
02.	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2012	Management	For	
03.	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2012	Management	For	
04.	TO CONSIDER AND APPROVE THE PROFIT	Management	For	



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### DISTRIBUTION PLAN OF THE COMPANY FOR 2012

05.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2013	Management	For
S6.	PROPOSAL REGARDING THE ISSUE OF MEDIUM AND LONG TERM DEBT FINANCING INSTRUMENTS	Management	For
S7.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES OF THE COMPANY	Management	For
S8.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SUPER SHORT-TERM DEBENTURES	Management	For
S9.	TO CONSIDER AND APPROVE THE ISSUE OF PRIVATE PLACEMENT OF FINANCIAL INSTRUMENTS	Management	For

### WEATHERFORD INTERNATIONAL LTD

SECURITY	H27013103	MEETING TYPE	Annual
TICKER SYMBOL	WFT	MEETING DATE	20-Jun-2013
ISIN	CH0038838394	AGENDA	933820753 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1.	APPROVE THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR FISCAL YEAR 2012.	Management	For	Fo
2.	DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For	Fo
3A.	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	Fo
3B.	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	Management	For	Fo
3C.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	Fo
3D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	Fo
3E.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	Fo
3F.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	Fo
3G.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	Fo
3H.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	Fo
3I.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	Fo
3J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	Fo
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND ELECT KPMG AG AS OUR SWISS STATUTORY AUDITOR.	Management	For	Fo

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5.	APPROVE AMENDMENTS TO WEATHERFORD'S ARTICLES OF ASSOCIATION TO AUTHORIZE ISSUABLE AUTHORIZED SHARE CAPITAL IN AN AMOUNT EQUAL TO 18.22% OF CURRENT STATED CAPITAL AND GRANT AN AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL FOR THE PERIOD FROM JUNE 20, 2013 TO JUNE 20, 2015.	Management	For	Fo
6.	ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Ag

WEATHERFORD INTERNATIONAL LTD

SECURITY	H27013103	MEETING TYPE	Annual
TICKER SYMBOL	WFT	MEETING DATE	20-Jun-2013
ISIN	CH0038838394	AGENDA	933844575 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO
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1.	APPROVE THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR FISCAL YEAR 2012.	Management	For	Fo
2.	DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For	Fo
3A.	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	Fo
3B.	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	Management	For	Fo
3C.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	Fo
3D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	Fo
3E.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	Fo
3F.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	Fo
3G.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	Fo
3H.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	Fo
3I.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	Fo
3J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	Fo
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND ELECT KPMG AG AS OUR SWISS STATUTORY AUDITOR.	Management	For	Fo
5.	APPROVE AMENDMENTS TO WEATHERFORD'S ARTICLES OF ASSOCIATION TO AUTHORIZE ISSUABLE AUTHORIZED SHARE CAPITAL IN AN	Management	For	Fo

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AMOUNT EQUAL TO 18.22% OF CURRENT STATED CAPITAL AND GRANT AN AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL FOR THE PERIOD FROM JUNE 20, 2013 TO JUNE 20, 2015.

6.	ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Ag
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TURKCELL ILETISIM HIZMETLERI A.S.

SECURITY	900111204	MEETING TYPE	Annual
TICKER SYMBOL	TKC	MEETING DATE	24-Jun-2013
ISIN	US9001112047	AGENDA	933849119 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1	OPENING AND ELECTION OF THE PRESIDENCY BOARD	Management	For	Fo
2	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING	Management	For	Fo
6	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2010	Management	For	Fo
7	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE	Management	For	Fo
8	RELEASE OF THE BOARD MEMBER, COLIN J. WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN THE YEAR 2010	Management	For	Fo
9	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2010	Management	For	Fo
13	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2011	Management	For	Fo
14	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2011 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE	Management	For	Fo
15	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2011	Management	For	Fo
16	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND	Management	For	Fo

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	OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2011			
19	DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2012	Management	For	Fo
21	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2012	Management	For	Fo
22	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2012 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE	Management	For	Fo
23	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2012	Management	For	Fo
24	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2012	Management	For	Fo
25	SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOM AND COMMERCIAL AND CAPITAL MARKETS BOARD; DISCUSSION OF AND VOTING ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	Fo
26	IN ACCORDANCE WITH ARTICLE 363 OF TCC, SUBMITTAL AND APPROVAL OF THE BOARD MEMBERS ELECTED BY THE BOARD OF DIRECTORS DUE TO VACANCIES IN THE BOARD OCCURRED IN THE YEAR 2012	Management	For	Fo
27	ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE	Management	For	Fo
28	DETERMINATION OF THE GROSS MONTHLY FEES OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	Fo
29	DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2013	Management	For	Fo
30	DISCUSSION OF AND APPROVAL OF INTERNAL GUIDE ON GENERAL ASSEMBLY RULES OF PROCEDURES PREPARED BY THE BOARD OF DIRECTORS	Management	For	Fo
31	DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING	Management	For	Fo

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WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE

32	DISCUSSION OF AND APPROVAL OF "DIVIDEND POLICY" OF COMPANY PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES	Management	For	Fo
34	INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTION MADE IN THE YEARS 2011 AND 2012; DISCUSSION OF AND DECISION ON THE LIMIT OF THE DONATIONS TO BE MADE IN THE YEAR 2013; AND DISCUSSION AND APPROVAL OF DONATION AMOUNT WHICH HAS BEEN REALIZED FROM THE BEGINNING OF THE YEAR 2013 TO DATE OF GENERAL ASSEMBLY	Management	For	Fo

ELECTRIC POWER DEVELOPMENT CO.,LTD.

SECURITY J12915104 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 25-Jun-2013  
 ISIN JP3551200003 AGENDA 704561833 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	Fo
2.1	Appoint a Director	Management	For	Fo
2.2	Appoint a Director	Management	For	Fo
2.3	Appoint a Director	Management	For	Fo
2.4	Appoint a Director	Management	For	Fo
2.5	Appoint a Director	Management	For	Fo
2.6	Appoint a Director	Management	For	Fo
2.7	Appoint a Director	Management	For	Fo
2.8	Appoint a Director	Management	For	Fo
2.9	Appoint a Director	Management	For	Fo
2.10	Appoint a Director	Management	For	Fo
2.11	Appoint a Director	Management	For	Fo
2.12	Appoint a Director	Management	For	Fo
3	Appoint a Corporate Auditor	Management	For	Fo

SPRINT NEXTEL CORPORATION

SECURITY 852061100 MEETING TYPE Special  
 TICKER SYMBOL S MEETING DATE 25-Jun-2013  
 ISIN US8520611000 AGENDA 933817643 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO
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1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 15, 2012, AS AMENDED ON NOVEMBER 29, 2012, APRIL 12, 2013 AND JUNE 10, 2013 (THE "MERGER AGREEMENT") AMONG SOFTBANK CORP., STARBURST I, INC., STARBURST II, INC., STARBURST III, INC., AND SPRINT NEXTEL CORPORATION.	Management	For	Fo
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF CERTAIN COMPENSATION ARRANGEMENTS FOR SPRINT NEXTEL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	Abstain	Ag
3.	APPROVAL OF ANY MOTION TO POSTPONE OR ADJOURN THE SPRINT NEXTEL CORPORATION SPECIAL STOCKHOLDERS' MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES TO APPROVE PROPOSAL 1.	Management	For	Fo

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J85108108 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 26-Jun-2013  
ISIN JP3605400005 AGENDA 704574943 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	Please reference meeting materials. Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Non-Voting Management	For	Fo
2	Approve Reduction of Special Reserve Fund	Management	For	Fo
3.1	Appoint a Director	Management	For	Fo
3.2	Appoint a Director	Management	For	Fo
3.3	Appoint a Director	Management	For	Fo
3.4	Appoint a Director	Management	For	Fo
3.5	Appoint a Director	Management	For	Fo
3.6	Appoint a Director	Management	For	Fo
3.7	Appoint a Director	Management	For	Fo
3.8	Appoint a Director	Management	For	Fo
3.9	Appoint a Director	Management	For	Fo
3.10	Appoint a Director	Management	For	Fo
3.11	Appoint a Director	Management	For	Fo
3.12	Appoint a Director	Management	For	Fo
3.13	Appoint a Director	Management	For	Fo
3.14	Appoint a Director	Management	For	Fo
3.15	Appoint a Director	Management	For	Fo
3.16	Appoint a Director	Management	For	Fo
4.1	Appoint a Corporate Auditor	Management	For	Fo
4.2	Appoint a Corporate Auditor	Management	For	Fo
5	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	Fo

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	New Chapter with Regard to Abolishment of The Onagawa Nuclear Power Plant			
6	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Abolishment of The Higashidori Nuclear Power Plant	Shareholder	Against	Fo
7	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Unification of Nationwide Power Grid System	Shareholder	Against	Fo

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J06510101 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 26-Jun-2013  
 ISIN JP3526600006 AGENDA 704574955 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
	Please reference meeting materials.			
1	Approve Appropriation of Surplus	Non-Voting Management	For	Fo
2.1	Appoint a Director	Management	For	Fo
2.2	Appoint a Director	Management	For	Fo
2.3	Appoint a Director	Management	For	Fo
2.4	Appoint a Director	Management	For	Fo
2.5	Appoint a Director	Management	For	Fo
2.6	Appoint a Director	Management	For	Fo
2.7	Appoint a Director	Management	For	Fo
2.8	Appoint a Director	Management	For	Fo
2.9	Appoint a Director	Management	For	Fo
2.10	Appoint a Director	Management	For	Fo
2.11	Appoint a Director	Management	For	Fo
2.12	Appoint a Director	Management	For	Fo
3	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Change in Business Strategy	Shareholder	Against	Fo
4	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Withdrawal from Nuclear Power Generation	Shareholder	Against	Fo
5	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Limitation on Investment and Debt Guarantee	Shareholder	Against	Fo
6	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Implementation of Disclosure of Donation, Financial Assistance, and Compensation	Shareholder	Against	Fo
7	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Establishment of Committee on Nuclear Power Plant Decommissioning	Shareholder	Against	Fo
8	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Plutonium Management	Shareholder	Against	Fo
9	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Basic Policy for Countermeasure Against Earthquake and Tsunami	Shareholder	Against	Fo

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HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J21378104 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 26-Jun-2013  
 ISIN JP3850200001 AGENDA 704578686 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	Fo
1.2	Appoint a Director	Management	For	Fo
1.3	Appoint a Director	Management	For	Fo
1.4	Appoint a Director	Management	For	Fo
1.5	Appoint a Director	Management	For	Fo
1.6	Appoint a Director	Management	For	Fo
1.7	Appoint a Director	Management	For	Fo
1.8	Appoint a Director	Management	For	Fo
1.9	Appoint a Director	Management	For	Fo
1.10	Appoint a Director	Management	For	Fo
1.11	Appoint a Director	Management	For	Fo
1.12	Appoint a Director	Management	For	Fo
2.1	Appoint a Corporate Auditor	Management	For	Fo
2.2	Appoint a Corporate Auditor	Management	For	Fo
3	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Withdrawal from Nuclear Power Generation	Shareholder	Against	Fo
4	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Individual Disclosure of Remunerations to Corporate Officers	Shareholder	Against	Fo

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J38468104 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 26-Jun-2013  
 ISIN JP3246400000 AGENDA 704578698 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	Fo
2.1	Appoint a Director	Management	For	Fo
2.2	Appoint a Director	Management	For	Fo
2.3	Appoint a Director	Management	For	Fo
2.4	Appoint a Director	Management	For	Fo
2.5	Appoint a Director	Management	For	Fo
2.6	Appoint a Director	Management	For	Fo
2.7	Appoint a Director	Management	For	Fo
2.8	Appoint a Director	Management	For	Fo
2.9	Appoint a Director	Management	For	Fo
2.10	Appoint a Director	Management	For	Fo
2.11	Appoint a Director	Management	For	Fo
2.12	Appoint a Director	Management	For	Fo



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2.13	Appoint a Director	Management	For	Fo
2.14	Appoint a Director	Management	For	Fo
2.15	Appoint a Director	Management	For	Fo
2.16	Appoint a Director	Management	For	Fo
3	Appoint a Corporate Auditor	Management	For	Fo
4	Appoint a Substitute Corporate Auditor	Management	For	Fo
5	Shareholder Proposal: Amend Articles of Incorporation (1) (Require Changing Articles of the Number of Directors and Corporate Auditors, and Additional Articles about Compensation, Honorary Advisor and Executive Adviser.)	Shareholder	Against	Fo
6	Shareholder Proposal: Amend Articles of Incorporation (2) (Require Additional Article of Withdrawing from the Business of The Rokkasho Reprocessing Plant and the Pluthermal Generation.)	Shareholder	Against	Fo
7	Shareholder Proposal: Amend Articles of Incorporation (3) (Require Additional Article of Establishment the Committee for the Preparation of Decommissioning Nuclear Reactors.)	Shareholder	Against	Fo
8	Shareholder Proposal: Amend Articles of Incorporation (4) (Require Additional Article of Establishment of the Organization for Aiding Victims of Fukushima Nuclear Power Station Accident.)	Shareholder	Against	Fo
9	Shareholder Proposal: Amend Articles of Incorporation (5) (Require Additional Article of Promotion of Integrated Coal Gasification Combined Cycle.)	Shareholder	Against	Fo
10	Shareholder Proposal: Amend Articles of Incorporation (6) (Require Additional Article of the Decommissioning the Sendai Nuclear Power Station.	Shareholder	Against	Fo
11	Shareholder Proposal: Appoint a Outside Director	Shareholder	Against	Fo

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J72079106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 26-Jun-2013  
ISIN JP3350800003 AGENDA 704578701 - Management

ITEM	PROPOSAL	TYPE	VOTE	MA
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	Fo
2.1	Appoint a Director	Management	For	Fo
2.2	Appoint a Director	Management	For	Fo
2.3	Appoint a Director	Management	For	Fo
2.4	Appoint a Director	Management	For	Fo
2.5	Appoint a Director	Management	For	Fo
2.6	Appoint a Director	Management	For	Fo
2.7	Appoint a Director	Management	For	Fo
2.8	Appoint a Director	Management	For	Fo
2.9	Appoint a Director	Management	For	Fo
2.10	Appoint a Director	Management	For	Fo
2.11	Appoint a Director	Management	For	Fo
2.12	Appoint a Director	Management	For	Fo

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2.13	Appoint a Director	Management	For	FO
3	Appoint a Corporate Auditor	Management	For	FO
4	Shareholder Proposal: Amend Articles to Add Code of Ethics of the Company	Shareholder	Against	FO
5	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Development and Implementation of Environmental Energy	Shareholder	Against	FO
6	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Establishment of Exploratory Committee both for Discontinuation and Decommissioning of Nuclear Power Plant	Shareholder	Against	FO

### HOKURIKU ELECTRIC POWER COMPANY

SECURITY J22050108 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 26-Jun-2013  
ISIN JP3845400005 AGENDA 704578713 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	FO
2.1	Appoint a Director	Management	For	FO
2.2	Appoint a Director	Management	For	FO
2.3	Appoint a Director	Management	For	FO
2.4	Appoint a Director	Management	For	FO
2.5	Appoint a Director	Management	For	FO
2.6	Appoint a Director	Management	For	FO
2.7	Appoint a Director	Management	For	FO
2.8	Appoint a Director	Management	For	FO
2.9	Appoint a Director	Management	For	FO
2.10	Appoint a Director	Management	For	FO
2.11	Appoint a Director	Management	For	FO

### THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J30169106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 26-Jun-2013  
ISIN JP3228600007 AGENDA 704583360 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	FO
2.1	Appoint a Director	Management	For	FO
2.2	Appoint a Director	Management	For	FO
2.3	Appoint a Director	Management	For	FO
2.4	Appoint a Director	Management	For	FO
2.5	Appoint a Director	Management	For	FO
2.6	Appoint a Director	Management	For	FO
2.7	Appoint a Director	Management	For	FO
2.8	Appoint a Director	Management	For	FO

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2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
2.16	Appoint a Director	Management	For	For
2.17	Appoint a Director	Management	For	For
3	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation	Shareholder	Against	For
4	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (4)	Shareholder	Against	For
8	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (5)	Shareholder	Against	For
9	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (6)	Shareholder	Against	For
10	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (7)	Shareholder	Against	For
11	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (8)	Shareholder	Against	For
12	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (9)	Shareholder	Against	For
13	Shareholder Proposal: Remove a Director	Shareholder	Against	For
14	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (1)	Shareholder	Against	For
15	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (2)	Shareholder	Against	For
16	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (3)	Shareholder	Against	For
17	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (4)	Shareholder	Against	For
18	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (5)	Shareholder	Against	For
19	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (6)	Shareholder	Against	For
20	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (1)	Shareholder	Against	For
21	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (2)	Shareholder	Against	For
22	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (3)	Shareholder	Against	For
23	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (4)	Shareholder	Against	For
24	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (5)	Shareholder	Against	For
25	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (6)	Shareholder	Against	For
26	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (1)	Shareholder	Against	For
27	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (2)	Shareholder	Against	For
28	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (3)	Shareholder	Against	For
29	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (4)	Shareholder	Against	For

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30	Shareholder Proposal: Appoint a Director	Shareholder	Against	Fo
31	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation	Shareholder	Against	Fo

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J07098106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	26-Jun-2013
ISIN	JP3522200009	AGENDA	704587445 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	Fo
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Management	For	Fo
3.1	Appoint a Director	Management	For	Fo
3.2	Appoint a Director	Management	For	Fo
3.3	Appoint a Director	Management	For	Fo
3.4	Appoint a Director	Management	For	Fo
3.5	Appoint a Director	Management	For	Fo
3.6	Appoint a Director	Management	For	Fo
3.7	Appoint a Director	Management	For	Fo
3.8	Appoint a Director	Management	For	Fo
3.9	Appoint a Director	Management	For	Fo
3.10	Appoint a Director	Management	For	Fo
3.11	Appoint a Director	Management	For	Fo
3.12	Appoint a Director	Management	For	Fo
3.13	Appoint a Director	Management	For	Fo
3.14	Appoint a Director	Management	For	Fo
3.15	Appoint a Director	Management	For	Fo
4	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Shutdown and Prohibition of Establishment of Nuclear Power Station	Shareholder	Against	Fo
5	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Decommissioning Project of Nuclear Power Station	Shareholder	Against	Fo
6	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Prohibition of Expenditure for Advertisement, Financial Assistance and Donation	Shareholder	Against	Fo
7	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Agreement between the Company and the Local Governments around Nuclear Power Station for Nuclear Disaster Prevention	Shareholder	Against	Fo
8	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Conclusion of Agreement for Compensation of Nuclear Damage with Insurance Companies	Shareholder	Against	Fo
9	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Promotion of Renewal and Natural Energy	Shareholder	Against	Fo

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DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY	Y20020106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	26-Jun-2013
ISIN	CNE1000002Z3	AGENDA	704594274 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 200045 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0510/LTN-20130510548.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0510/LTN-20130510548.pdf</a> , <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0606/LTN-20130606912.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0606/LTN-20130606912.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0606/-LTN20130606910.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0606/-LTN20130606910.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting		
1	To consider and approve the "Report of the Board of Directors for the Year 2012" (including Independent Directors' Report on Work)	Management	For	Fo
2	To consider and approve the "Report of the Supervisory Committee for the Year 2012"	Management	For	Fo
3	To consider and approve the "Proposal of Final Accounts for the Year 2012"	Management	For	Fo
4	To consider and approve the "Profit Distribution Proposal for the Year 2012"	Management	For	Fo
5	To consider and approve the "Resolution on the Re-appointment of RSM China Certified Public Accountants Co., Ltd."	Management	For	Fo
6.1	To consider and approve the "Resolution on the Provision of Guarantees for Certain Subsidiaries of the Company": to provide a guarantee to Liancheng Power Generation Company	Management	For	Fo
6.2	To consider and approve the "Resolution on the Provision of Guarantees for Certain Subsidiaries of the Company": to provide a guarantee to Xinyu Power Generation Company	Management	For	Fo
6.3	To consider and approve the "Resolution on the Provision of Guarantees for Certain Subsidiaries of the Company": to provide a guarantee to Mengye River Hydropower Development Company	Management	For	Fo
7	To consider and approve the "Resolution on the Entering of Leasing Business Cooperation Agreement with Datang Lease Company"	Management	For	Fo
8.1	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Chen Jinhang as non-executive director	Management	For	Fo

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8.2	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Hu Shengmu as non-executive director	Management	For	Fo
8.3	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Cao Jingshan as executive director	Management	For	Fo
8.4	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Fang Qinghai as non-executive director	Management	For	Fo
8.5	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Zhou Gang as executive director	Management	For	Fo
8.6	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Liu Haixia as non-executive director	Management	For	Fo
8.7	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Ms. Guan Tiangang as non-executive director	Management	For	Fo
8.8	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Cao Xin as non-executive director	Management	For	Fo
8.9	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Cai Shuwen as non-executive director	Management	For	Fo
8.10	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Li Gengsheng as non-executive director	Management	For	Fo
8.11	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Dong Heyi as independent non-executive director	Management	For	Fo
8.12	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Ye Yansheng as independent non-executive director	Management	For	Fo
8.13	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Li Hengyuan as independent non-executive director	Management	For	Fo
8.14	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Ms. Zhao Jie as independent non-executive director	Management	For	Fo
8.15	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Jiang Guohua as independent non-executive director	Management	For	Fo
9.1	To consider and approve the "Proposal on the Election of New Session of the Supervisory Committee": Mr. Zhang Xiaoxu as supervisor of the Company	Management	For	Fo
9.2	To consider and approve the "Proposal on the Election of New Session of the Supervisory Committee": Mr. Zhou Xinnong as supervisor of the Company	Management	For	Fo
10	To consider and approve the "Proposal on Proposing to the Shareholders' General Meeting to Grant a Mandate to the Board to Determine the Issuance of New Shares of Not More Than 20% of Each Class of Shares"	Management	For	Fo

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JSFC SISTEMA JSC, MOSCOW

SECURITY	48122U204	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2013
ISIN	US48122U2042	AGENDA	704610648 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
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1	To approve the meeting procedures	Management	For	Fo
2	To approve the annual report, annual accounting reports, including the profit and loss (financial) accounts of the Company for 2012	Management	For	Fo
3	3.1. Allocate RUR 9,264,000,000.00 (nine billion two hundred sixty four million) as dividend, and not distribute the part of retained earnings remaining after the dividend payout. 3.2. Pay dividends in the amount of RUR 0.96 (ninety-six hundredth) per ordinary share of the Company in a non-cash form by means of remitting the respective amount to the settlement (bank) accounts specified by the Company's shareholders. 3.3. Set the deadline for paying the announced dividends: no later than 60 days from the date when the Annual General Shareholders' Meeting of the Company approves the resolution on the payment of dividends	Management	For	Fo
4.1	Elect the Revision Commission with member: Demeshkina Natalia Vladimirovna	Management	For	Fo
4.2	Elect the Revision Commission with member: Kuznetsova Yekaterina Yurievna	Management	For	Fo
4.3	Elect the Revision Commission with member: Mamonov Maxim Alexandrovich	Management	For	Fo
CMMT	PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS-MEETING. PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED.-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.	Non-Voting		
5.1	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Boev Sergey Fedotovich	Management	For	Fo
5.2	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Goncharuk Alexander Yurievich	Management	For	Fo
5.3	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Dickie Brian	Management	For	Fo
5.4	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Evtushenkov Vladimir Petrovich	Management	For	Fo
5.5	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Zubov Dmitry Lvovich	Management	For	Fo
5.6	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation :	Management	For	Fo

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5.7	Kocharyan Robert Sedrakovich Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Krecke Jeannot	Management	For	Fo
5.8	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Mandelson Peter	Management	For	Fo
5.9	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Munnings Roger	Management	For	Fo
5.10	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Holtzman Marc	Management	For	Fo
5.11	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Tchuruk Serge	Management	For	Fo
5.12	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Shamolin Mikhail Valerievich	Management	For	Fo
5.13	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Iakobachvili David Mikhailovich	Management	For	Fo
6.1	Approve CJSC Deloitte and Touche CIS as the auditor to perform the audit for 2013 in line with the Russian Accounting Standards	Management	For	Fo
6.2	Approve CJSC Deloitte and Touche CIS as the auditor to perform the audit for 2013 in line with the US GAAP international standards	Management	For	Fo
7	Make amendments to the Charter of the Company	Management	For	Fo

SIGNATURES

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

Registrant The Gabelli Global Utility & Income Trust

By (Signature and Title)\* /s/ Bruce N. Alpert

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Bruce N. Alpert, Principal Executive Officer

Date 8/6/13

\* Print the name and title of each signing officer under his or her  
signature.