

GABELLI GLOBAL UTILITY & INCOME TRUST
Form N-PX
August 24, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-21529

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, 2014 – June 30, 2015

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

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

PROXY VOTING RECORD**FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015**

ProxyEdge

Meeting Date Range: 07/01/2014 - 06/30/2015

The Gabelli Global Utility & Income Trust

Investment Company Report

AZZ INCORPORATED

Security 002474104

Ticker Symbol AZZ

ISIN US0024741045

Meeting Type

Meeting Date

Agenda

Annual

08-Jul-2014

934029833 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS E. FERGUSON		For	For
	2 DANA L. PERRY		For	For
	3 DANIEL E. BERCE		For	For
	4 MARTIN C. BOWEN		For	For
	5 SAM ROSEN		For	For
	6 KEVERN R. JOYCE		For	For
	7 DR. H. KIRK DOWNEY		For	For
	8 DANIEL R. FEEHAN		For	For
	9 PETER A. HEGEDUS		For	For
2.	APPROVAL OF THE AZZ INCORPORATED 2014 LONG TERM INCENTIVE PLAN.	Management	For	For
3.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF AZZ'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING FEBRUARY 28, 2015.	Management	For	For

SEVERN TRENT PLC, BIRMINGHAM

Security G8056D159

Ticker Symbol

ISIN GB00B1FH8J72

Meeting Type

Meeting Date

Agenda

Annual

General
Meeting

16-Jul-2014

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705412411 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORT AND ACCOUNTS APPROVE THE DIRECTORS REMUNERATION	Management	For	For
2	REPORT OTHER THAN THE DIRECTORS REMUNERATION POLICY APPROVE THE DIRECTORS REMUNERATION	Management	For	For
3	POLICY ADOPT AND ESTABLISH THE SEVERN	Management	For	For
4	TRENT PLC LONG TERM INCENTIVE PLAN 2014	Management	Abstain	Against
5	DECLARE A FINAL DIVIDEND	Management	For	For
6	RE-APPOINT TONY BALLANCE	Management	For	For
7	APPOINT JOHN COGHLAN	Management	For	For
8	RE-APPOINT RICHARD DAVEY	Management	For	For
9	RE-APPOINT ANDREW DUFF	Management	For	For
10	RE-APPOINT GORDON FRYETT	Management	For	For
11	APPOINT LIV GARFIELD	Management	For	For
12	RE-APPOINT MARTIN KANE	Management	For	For
13	RE-APPOINT MARTIN LAMB	Management	For	For
14	RE-APPOINT MICHAEL MCKEON	Management	For	For
15	APPOINT PHILIP REMNANT	Management	For	For
16	RE-APPOINT ANDY SMITH	Management	For	For
17	APPOINT DR ANGELA STRANK	Management	For	For
18	RE-APPOINT AUDITORS	Management	For	For
19	AUTHORISE DIRECTORS TO DETERMINE AUDITORS REMUNERATION	Management	For	For
20	AUTHORISE POLITICAL DONATIONS	Management	For	For
21	AUTHORISE ALLOTMENT OF SHARES	Management	For	For
22	DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
23	AUTHORISE PURCHASE OF OWN SHARES	Management	For	For
24	REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For

BT GROUP PLC

Security	05577E101	Meeting Type	Annual
Ticker Symbol	BT	Meeting Date	16-Jul-2014
ISIN	US05577E1010	Agenda	934038274 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For
2	ANNUAL REMUNERATION REPORT	Management	For	For
3	REMUNERATION POLICY	Management	For	For
4	FINAL DIVIDEND	Management	For	For
5	RE-ELECT SIR MICHAEL RAKE	Management	For	For

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6	RE-ELECT GAVIN PATTERSON	ManagementFor	For
7	RE-ELECT TONY CHANMUGAM	ManagementFor	For
8	RE-ELECT TONY BALL	ManagementFor	For
9	RE-ELECT PHIL HODKINSON	ManagementFor	For
10	RE-ELECT KAREN RICHARDSON	ManagementFor	For
11	RE-ELECT NICK ROSE	ManagementFor	For
12	RE-ELECT JASMINE WHITBREAD	ManagementFor	For
13	ELECT LAIN CONN	ManagementFor	For
14	ELECT WARREN EAST	ManagementFor	For
15	AUDITORS' RE-APPOINTMENT	ManagementFor	For
16	AUDITORS' REMUNERATION	ManagementFor	For
17	AUTHORITY TO ALLOT SHARES	ManagementFor	For
S18	AUTHORITY TO ALLOT SHARES FOR CASH	ManagementFor	For
S19	AUTHORITY TO PURCHASE OWN SHARES	ManagementFor	For
S20	14 DAYS' NOTICE OF MEETINGS	ManagementFor	For
21	POLITICAL DONATIONS	ManagementFor	For

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	MIX
Ticker Symbol		Meeting Date	21-Jul-2014
ISIN	US37953P2020	Agenda	705459166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Management	For	For
O.2	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Management	For	For
O.3	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Management	For	For
O.4	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
O.5	RATIFYING THE CHANGES THAT HAVE BEEN MADE TO THE BOARD OF DIRECTORS TO DATE	Management	For	For
O.6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Management	For	For
O.7	DETERMINING THE REMUNERATION AND ALLOWANCES OF BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For

O.8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
O.9	APPROVING THE YEARLY DISCLOSURE REPORT REGARDING THE CORRECTIVE ACTIONS FOR IMPROVING THE FINANCIAL INDICATORS OF THE COMPANY AND TO RECOUP LOSSES	Management	For	For
O.10	AUTHORIZING THE AMENDMENT OF THE SHAREHOLDERS' LOAN WITH VIMPELCOM AMSTERDAM B.V. TO EXTEND THE PERIOD, PUT IN PLACE A NEW INTEREST RATE AND TO AMEND THE SECURITY	Management	For	For
E.1	CONSIDERING THE CONTINUATION OF THE ACTIVITY OF THE COMPANY THOUGH THE COMPANY'S LOSSES EXCEEDED 50% OF ITS CAPITAL	Management	For	For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2014
ISIN	GB00B5KKT968	Agenda	705408626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2014, AS SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS, WHICH TAKES EFFECT FROM THE DATE OF THE 2014 AGM	Management	For	For

4	TO RE-ELECT SIR RICHARD LAPTHORNE, CBE AS A DIRECTOR	ManagementFor	For
5	TO RE-ELECT SIMON BALL AS A DIRECTOR	ManagementFor	For
6	TO ELECT PHIL BENTLEY AS A DIRECTOR	ManagementFor	For
7	TO ELECT PERLEY MCBRIDE AS A DIRECTOR	ManagementFor	For
8	TO RE-ELECT NICK COOPER AS A DIRECTOR	ManagementFor	For
9	TO RE-ELECT MARK HAMLIN AS A DIRECTOR	ManagementFor	For
10	TO RE-ELECT ALISON PLATT AS A DIRECTOR	ManagementFor	For
11	TO RE-ELECT IAN TYLER AS A DIRECTOR	ManagementFor	For
12	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID	ManagementFor	For
13	TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION	ManagementFor	For
14	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2014 THAT THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015, AND FOR THAT PERIOD THERE SHALL BE TWO SECTION 551 AMOUNTS (AS DEFINED IN ARTICLE 12(B)) OF (I) USD 42 MILLION; AND (II) USD 84 MILLION (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER (I) ABOVE) WHICH THE DIRECTORS SHALL ONLY BE EMPOWERED TO USE IN CONNECTION WITH A RIGHTS ISSUE (AS DEFINED IN ARTICLE 12(E)). ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(B) ARE REVOKED, SUBJECT TO ARTICLE 12(D)	ManagementFor	For
16	THAT, SUBJECT TO THE PASSING OF RESOLUTION 15, THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE	ManagementFor	For

EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015 AND FOR THAT PERIOD THE SECTION 561 AMOUNT (AS DEFINED IN ARTICLE 12(C)) SHALL BE USD 6 MILLION. ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(C) ARE REVOKED, SUBJECT TO ARTICLE 12(D) THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.05 EACH IN THE COMPANY, PROVIDED THAT: (A) THE COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 252 MILLION ORDINARY SHARES; (B) THE COMPANY DOES NOT PAY LESS THAN THE NOMINAL VALUE, CURRENTLY USD 0.05, FOR EACH ORDINARY SHARE; AND (C) THE COMPANY DOES NOT PAY MORE PER ORDINARY SHARE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 5% OVER THE AVERAGE OF THE MIDDLE-MARKET PRICE OF THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE COMPANY AGREES TO BUY THE SHARES CONCERNED, BASED ON SHARE PRICES PUBLISHED IN THE DAILY CONTD CONTD OFFICIAL LIST OF THE LONDON STOCK EXCHANGE; AND (II) THE PRICE-STIPULATED BY ARTICLE 5(1) OF THE BUY-BACK AND STABILISATION REGULATION (EC- NO. 2273/2003). THIS AUTHORITY SHALL CONTINUE UNTIL THE CONCLUSION OF THE- COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015, WHICHEVER IS THE EARLIER,- PROVIDED THAT IF THE COMPANY HAS

17

Management For

For

CONT

Non-Voting

18	<p>AGREED BEFORE THIS DATE TO PURCHASE ORDINARY-SHARES WHERE THESE PURCHASES WILL OR MAY BE EXECUTED AFTER THE AUTHORITY-TERMINATES (EITHER WHOLLY OR IN PART) THE COMPANY MAY COMPLETE SUCH PURCHASES THAT THE COMPANY BE AUTHORISED TO CALL A GENERAL MEETING OF THE SHAREHOLDERS, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE (THE GROUP) ARE AUTHORISED,</p>	Management For	For
19	<p>IN AGGREGATE, TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL; AND (C) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000 IN TOTAL, DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION UP TO AND INCLUDING THE CONCLUSION OF THE AGM TO BE HELD IN 2018 OR 24 JULY 2018, WHICHEVER IS THE EARLIER, PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (A), (B) AND (C) MAY BE</p>	Management For	For
CONT	<p>CONTD COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE-PURPOSES OF CALCULATING THE SAID SUM, SHALL BE CONVERTED INTO POUNDS STERLING-AT THE EXCHANGE RATE PUBLISHED IN THE LONDON EDITION OF THE FINANCIAL TIMES-</p>	Non-Voting	

ON THE DAY ON WHICH THE RELEVANT DONATION IS MADE OR EXPENDITURE INCURRED (OR-THE FIRST BUSINESS DAY THEREAFTER) OR, IF EARLIER, ON THE DAY

WHICH THE-RELEVANT MEMBER OF THE GROUP ENTERS INTO ANY CONTRACT OR UNDERTAKING RELATING-TO THE SAME.

ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14-OF THE COMPANIES ACT 2006 SHALL BEAR THE SAME MEANING FOR THE PURPOSES OF- THIS RESOLUTION

UNITED UTILITIES GROUP PLC, WARRINGTON

Security	G92755100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2014
ISIN	GB00B39J2M42	Agenda	705415936 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 24.03P PER ORDINARY SHARE	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
4	TO APPROVE THE DIRECTORS REMUNERATION POLICY AS CONTAINED IN THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
5	TO RE-APPOINT DR JOHN MCADAM AS A DIRECTOR	Management	For	For
6	TO RE-APPOINT STEVE MOGFORD AS A DIRECTOR	Management	For	For
7	TO RE-APPOINT RUSS HOULDEN AS A DIRECTOR	Management	For	For
8	TO RE-APPOINT DR CATHERINE BELL AS A DIRECTOR	Management	For	For
9	TO ELECT MARK CLARE AS A DIRECTOR	Management	For	For
10	TO RE-APPOINT BRIAN MAY AS A DIRECTOR	Management	For	For
11		Management	For	For

	TO RE-APPOINT SARA WELLER AS A DIRECTOR		
12	TO RE-APPOINT KPMG LLP AS THE AUDITOR	Management For	For
13	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS REMUNERATION	Management For	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management For	For
15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management Against	Against
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management For	For
17	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Management For	For
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Management For	For

SAFEWAY INC.

Security	786514208	Meeting Type	Annual
Ticker Symbol	SWY	Meeting Date	25-Jul-2014
ISIN	US7865142084	Agenda	934050585 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED MARCH 6, 2014 AND AMENDED ON APRIL 7, 2014 AND ON JUNE 13, 2014, BY AND AMONG SAFEWAY INC., AB ACQUISITION LLC, ALBERTSON'S HOLDINGS LLC, ALBERTSON'S LLC AND SATURN ACQUISITION MERGER SUB, INC.	Management	For	For
2.	NON-BINDING ADVISORY APPROVAL OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SAFEWAY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against
3.	APPROVAL AND ADOPTION OF THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES FOR THE ADOPTION OF THE MERGER AGREEMENT.	Management	For	For
5.	NON-BINDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Management	Abstain	Against

("SAY-ON-PAY").

6.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management For	For
7.	STOCKHOLDER PROPOSAL REGARDING LABELING PRODUCTS THAT CONTAIN GENETICALLY ENGINEERED INGREDIENTS.	Shareholder Against	For
8.	STOCKHOLDER PROPOSAL REGARDING EXTENDED PRODUCER RESPONSIBILITY.	Shareholder Against	For
4A.	ELECTION OF DIRECTOR: ROBERT L. EDWARDS	Management For	For
4B.	ELECTION OF DIRECTOR: JANET E. GROVE	Management For	For
4C.	ELECTION OF DIRECTOR: MOHAN GYANI	Management For	For
4D.	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Management For	For
4E.	ELECTION OF DIRECTOR: GEORGE J. MORROW	Management For	For
4F.	ELECTION OF DIRECTOR: KENNETH W. ODER	Management For	For
4G.	ELECTION OF DIRECTOR: T. GARY ROGERS	Management For	For
4H.	ELECTION OF DIRECTOR: ARUN SARIN	Management For	For
4I.	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Management For	For

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	28-Jul-2014
ISIN	US6362743006	Agenda	934049861 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3	TO RE-ELECT SIR PETER GERSHON	Management	For	For
4	TO RE-ELECT STEVE HOLLIDAY	Management	For	For
5	TO RE-ELECT ANDREW BONFIELD	Management	For	For
6	TO RE-ELECT TOM KING	Management	For	For
7	TO ELECT JOHN PETTIGREW	Management	For	For
8	TO RE-ELECT PHILIP AIKEN	Management	For	For
9	TO RE-ELECT NORA MEAD BROWNELL	Management	For	For
10	TO RE-ELECT JONATHAN DAWSON	Management	For	For
11	TO ELECT THERESE ESPERDY	Management	For	For
12	TO RE-ELECT PAUL GOLBY	Management	For	For
13	TO RE-ELECT RUTH KELLY	Management	For	For
14	TO RE-ELECT MARK WILLIAMSON	Management	For	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management	For	For
16		Management	For	For

17	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management For	For
18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Management For	For
19	TO APPROVE CHANGES TO THE NATIONAL GRID PLC LONG TERM PERFORMANCE PLAN	Management Abstain	Against
20	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management For	For
21	TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME	Management For	For
22	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME	Management For	For
S23	TO DISAPPLY PRE-EMPTION RIGHTS	Management Against	Against
S24	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management For	For
S25	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Management For	For

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Annual
Ticker Symbol	VIP	Meeting Date	28-Jul-2014
ISIN	US92719A1060	Agenda	934057375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPOINT DR. HANS PETER KOHLHAMMER AS A DIRECTOR.	Management	For	
2	TO APPOINT LEONID NOVOSELSKY AS A DIRECTOR.	Management	For	
3	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	For	
4	TO APPOINT KJELL MORTEN JOHNSEN AS A DIRECTOR.	Management	For	
5	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	For	
6	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management	For	
7	TO APPOINT OLE BJORN SJULSTAD AS A DIRECTOR.	Management	For	
8	TO APPOINT JAN FREDRIK BAKSAAS AS A DIRECTOR.	Management	For	
9	TO APPOINT HAMID AKHAVAN AS A DIRECTOR.	Management	For	
10	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Management	For	

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11	TO APPOINT TROND WESTLIE AS A DIRECTOR.	ManagementFor	
12	TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS NV ("PWC") AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.	ManagementFor	For
VODAFONE GROUP PLC			
Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	29-Jul-2014
ISIN	US92857W3088	Agenda	934046740 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor		For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	ManagementFor		For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	ManagementFor		For
4.	TO ELECT NICK READ AS A DIRECTOR	ManagementFor		For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	ManagementFor		For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	ManagementFor		For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	ManagementFor		For
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	ManagementFor		For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor		For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor		For
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	ManagementFor		For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor		For
13.	TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR	ManagementFor		For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor		For
15.	TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor		For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor		For
17.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31	ManagementFor		For

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MARCH 2014

18.	TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	Management For	For
19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR	Management For	For
20.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management For	For
21.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management For	For
S22	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Management Against	Against
S23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management For	For
24.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management For	For
S25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	Management For	For

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	06-Aug-2014
ISIN	US85207U1051	Agenda	934050802 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT R. BENNETT		For	For
	2 GORDON M. BETHUNE		For	For
	3 MARCELO CLAURE		For	For
	4 RONALD D. FISHER		For	For
	5 DANIEL R. HESSE		For	For
	6 FRANK IANNA		For	For
	7 ADM. MICHAEL G. MULLEN		For	For
	8 MASAYOSHI SON		For	For
	9 SARA MARTINEZ TUCKER		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2015.	Management For		For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management Abstain		Against
4.	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING EXECUTIVES RETAINING SIGNIFICANT STOCK.	Shareholder Against		For

Item	Proposal	Proposed by	Vote	For/Against Management
5.	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS. TELEKOM AUSTRIA AG, WIEN	Shareholder	Against	For
Security	A8502A102		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	14-Aug-2014
ISIN	AT0000720008		Agenda	705484195 - Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 364147 DUE TO RECEIPT OF D-IRECTORS NAMES AND SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIO-US MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU.		Non-Voting	
CMMT	PLEASE NOTE THAT MANAGEMENT MAKES NO RECOMMENDATIONS FOR RESOLUTIONS 1.1 TO 1.-10, 2 AND 3.THANK YOU		Non-Voting	
1.1	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD	Management	No Action	
1.2	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD	Management	No Action	
1.3	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD	Management	No Action	
1.4	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD	Management	No Action	
1.5	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD	Management	No Action	
1.6		Management	No Action	

	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD	
	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.7	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.8	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.9	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE SUPERVISORY BOARD	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.10	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT GUENTER LEONHARTSBERGER TO THE SUPERVISORY BOARD	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
2	OESTERREICHISCHE INDUSTRIEHOLDING AG: APPROVE EUR 483.1 MILLION POOL OF AUTHORIZED CAPITAL	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
3	OESTERREICHISCHE INDUSTRIEHOLDING AG: AMEND ARTICLES RE DECISION MAKING OF THE MANAGEMENT BOARD CHAIR OF THE SUPERVISORY BOARD; CHANGES IN THE ARTICLES OF ASSOCIATION IN PAR 5, 8, 9, 11, 12, 17 AND 18	ManagementNo Action
4.1	APPROVE SETTLEMENT WITH RUDOLF FISCHER	ManagementNo Action
4.2	APPROVE SETTLEMENT WITH STEFANO COLOMBO	ManagementNo Action
	ZIGGO N.V., UTRECHT	

Security	N9837R105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Aug-2014
ISIN	NL0006294290	Agenda	

705445888 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING		Non-Voting	
2	PUBLIC OFFER		Non-Voting	
3.A	CONDITIONAL ASSET SALE AND LIQUIDATION: APPROVAL OF THE ASSET SALE (AS DEFINED BELOW) AS REQUIRED UNDER SECTION 2:107A DCC	Management	For	For
3.B	CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO DISSOLVE (ONTBINDEN) AND LIQUIDATE (VEREFFENEN) ZIGGO IN ACCORDANCE WITH SECTION 2:19 OF THE DCC	Management	For	For
3.C	CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO APPOINT ZIGGO B.V. AS THE CUSTODIAN OF THE BOOKS AND RECORDS OF ZIGGO IN ACCORDANCE WITH SECTION 2:24 OF THE DCC	Management	For	For
4.A	CORPORATE GOVERNANCE STRUCTURE ZIGGO: AMENDMENT OF ZIGGO'S ARTICLES OF ASSOCIATION (THE ARTICLES OF ASSOCIATION) EFFECTIVE AS PER THE SETTLEMENT DATE	Management	For	For
4.B	CORPORATE GOVERNANCE STRUCTURE ZIGGO: AMENDMENT OF THE ARTICLES OF ASSOCIATION EFFECTIVE AS PER THE DATE OF DELISTING FROM EURONEXT AMSTERDAM	Management	For	For
5	PROFILE SUPERVISORY BOARD: CONDITIONAL AMENDMENT OF THE-PROFILE(PROFIELSCHETS) OF THE SUPERVISORY BOARD		Non-Voting	
6.A	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: NOTIFICATION TO THE GENERAL-MEETING OF THE VACANCIES		Non-Voting	
6.B	IN THE SUPERVISORY BOARD APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: RESOLUTION OF THE GENERAL MEETING NOT TO MAKE USE OF ITS RIGHT TO MAKE RECOMMENDATIONS FOR THE PROPOSAL	Management	For	For

	TO APPOINT MEMBERS OF THE SUPERVISORY BOARD WITH DUE OBSERVANCE OF THE PROFILE APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: ANNOUNCEMENT TO		
6.C	THE GENERAL-MEETING OF MR. DIEDERIK KARSTEN, MR. RITCHY DROST, MR. JAMES RYAN AND MR.-HUUB WILLEMS NOMINATED FOR CONDITIONAL APPOINTMENT AS MEMBERS OF THE-SUPERVISORY BOARD APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL	Non-Voting	
6.D	APPOINTMENT OF MR. DIEDERIK KARSTEN AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL	Management For	For
6.E	APPOINTMENT OF MR. RITCHY DROST AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL	Management For	For
6.F	APPOINTMENT OF MR. JAMES RYAN AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL	Management For	For
6.G	APPOINTMENT OF MR. HUUB WILLEMS AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE CONDITIONAL ACCEPTANCE OF RESIGNATION AND GRANTING OF FULL AND FINAL DISCHARGE FROM LIABILITY FOR EACH OF THE RESIGNING MEMBERS OF THE SUPERVISORY BOARD, IN CONNECTION WITH HIS/HER CONDITIONAL	Management For	For
7	RESIGNATION EFFECTIVE AS PER THE SETTLEMENT DATE (AS DEFINED IN THE AGENDA WITH EXPLANATORY NOTES): MR. ANDREW SUKAWATY, MR. DAVID BARKER, MR. JOSEPH SCHULL, MS. PAMELA BOUMEESTER, MR. DIRK-JAN VAN DEN BERG AND MR. ANNE WILLEM KIST VACANCY MANAGEMENT BOARD: MR. BAPTIEST COOPMANS	Management For	For
8		Non-Voting	
9		Management For	For

RESIGNATION AND DISCHARGE MEMBERS
OF THE MANAGEMENT BOARD: MR. RENE
OBERMANN, MR. PAUL HENDRIKS AND MR.
HENDRIK DE GROOT

10 ANY OTHER BUSINESS Non-Voting
11 CLOSE OF MEETING Non-Voting

19 AUG 2014: PLEASE NOTE THAT THIS IS A
REVISION DUE TO MODIFICATION OF
RESOLU-TION NO. 7. IF YOU HAVE
ALREADY
CMMT SENT IN YOUR VOTES, PLEASE DO NOT
VOTE AGAIN U-NLESS YOU DECIDE TO
AMEND YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Aug-2014
ISIN	US37953P2020	Agenda	705504353 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	CONSIDERING APPROVING THE SALE OF 51% OF THE SHARES IN ORASCOM TELECOM ALGERIE TO FONDS NATIONAL D'INVESTISSEMENT AND THE OTHER TRANSACTIONS CONTEMPLATED IN CONNECTION WITH SUCH SALE CONSIDERING THE APPOINTMENT AND DELEGATION OF ONE OR MORE AUTHORIZED PERSONS TO UNDERTAKE ALL ACTIONS AND SIGN ALL AGREEMENTS AND	Management	No Action	
2	DOCUMENTS THAT MAY BE NECESSARY OR ADVISABLE IN RELATION TO THE IMPLEMENTATION OF ANY OF THE RESOLUTIONS TAKEN BY VIRTUE OF THIS EXTRAORDINARY GENERAL ASSEMBLY CONSIDERING AND APPROVING ANY	Management	No Action	
3	OTHER ITEMS RELATING TO THE SALE	Management	No Action	
CMMT	18 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF BLOCKING. I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DEC-IDE TO AMEND YOUR		Non-Voting	

ORIGINAL INSTRUCTIONS. THANK YOU.
DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Aug-2014
ISIN	CNE1000002Z3	Agenda	705461349 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0711/LTN20140711575.pdf -and- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0711/LTN20140711555.pdf PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'			
CMMT			Non-Voting	
CMMT			Non-Voting	
1	FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER AND APPROVE THE "RESOLUTION ON THE INVESTMENT FOR CONSTRUCTION OF GUANGDONG DATANG INTERNATIONAL LEIZHOU THERMAL POWER PROJECT TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. YANG WENCHUN WILL HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD		ManagementFor	For
2.1	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. FENG GENFU WILL HOLD THE OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI GENGSHENG WILL CEASE TO HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD		ManagementFor	For
2.2			ManagementFor	For
2.3			ManagementFor	For
2.4			ManagementFor	For

	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI HENGYUAN WILL CEASE TO HOLD THE OFFICE AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD			
3	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ISSUANCE OF MEDIUM-TERM NOTES (WITH LONG-TERM OPTION) 15 JULY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-. IF YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PORTUGAL TELECOM SGPS SA, LISBONNE	Management For		For
		Non-Voting		
Security	X6769Q104	Meeting Type		ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date		08-Sep-2014
ISIN	PTPTC0AM0009	Agenda		705499968 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
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. PLEASE NOTE THAT FIVE HUNDRED CMMT SHARES CORRESPOND TO ONE VOTE. THANKS YOU	Non-Voting		
1	TO DELIBERATE, UNDER THE PROPOSAL OF THE BOARD OF DIRECTORS, ON THE TERMS OF THE AGREEMENTS TO BE EXECUTED	Management For		For

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BETWEEN PT AND OI, S.A. WITHIN THE
BUSINESS COMBINATION OF THESE TWO
COMPANIES

DIAGEO PLC, LONDON

Security	G42089113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Sep-2014
ISIN	GB0002374006	Agenda	705506218 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS 2014	Management	For	For
2	DIRECTORS' REMUNERATION REPORT 2014	Management	For	For
3	DIRECTORS' REMUNERATION POLICY	Management	For	For
4	DECLARATION OF FINAL DIVIDEND	Management	For	For
5	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	Management	For	For
6	RE-ELECTION OF LM DANON AS A DIRECTOR	Management	For	For
7	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Management	For	For
8	RE-ELECTION OF HO KWONPING AS A DIRECTOR	Management	For	For
9	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	Management	For	For
10	RE-ELECTION OF DR FB HUMER AS A DIRECTOR	Management	For	For
11	RE-ELECTION OF D MAHLAN AS A DIRECTOR	Management	For	For
12	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Management	For	For
13	RE-ELECTION OF PG SCOTT AS A DIRECTOR	Management	For	For
14	ELECTION OF N MENDELSON AS A DIRECTOR	Management	For	For
15	ELECTION OF AJH STEWART AS A DIRECTOR	Management	For	For
16	RE-APPOINTMENT OF AUDITOR	Management	For	For
17	REMUNERATION OF AUDITOR	Management	For	For
18	AUTHORITY TO ALLOT SHARES	Management	For	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS AUTHORITY TO PURCHASE OWN	Management	Against	Against
20	ORDINARY SHARES	Management	For	For
21	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	Management	For	For
22	ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN	Management	Abstain	Against

NATIONAL INTERSTATE CORPORATION

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Security	63654U100	Meeting Type	Annual
Ticker Symbol	NATL	Meeting Date	18-Sep-2014
ISIN	US63654U1007	Agenda	934066817 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RONALD J. BRICHLER	Management	For	For
1B.	ELECTION OF DIRECTOR: PATRICK J. DENZER	Management	For	For
1C.	ELECTION OF DIRECTOR: KEITH A. JENSEN	Management	For	For
1D.	ELECTION OF DIRECTOR: ALAN R. SPACHMAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	SAY ON PAY - ADVISORY APPROVAL OF COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	APPROVAL TO AMEND AND RESTATE OUR LONG TERM INCENTIVE PLAN.	Management	For	For

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	18-Sep-2014
ISIN	US4433041005	Agenda	934068392 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. CAO PEIXI AS THE EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For	For
1B.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. GUO JUNMING AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For	For
1C.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LIU GUOYUE AS THE EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For	For
1D.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LI SHIQI AS THE NON-	Management	For	For

1E.	EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. HUANG JIAN AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH	ManagementFor	For
1F.	SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. FAN XIAXIA AS THE EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE	ManagementFor	For
1G.	APPOINTMENT OF MR. MI DABIN AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE RE-	ManagementFor	For
1H.	APPOINTMENT OF MR. GUO HONGBO AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE RE-	ManagementFor	For
1I.	APPOINTMENT OF MR. XU ZUJIAN AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE	ManagementFor	For
1J.	APPOINTMENT OF MS. LI SONG AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE RE-	ManagementFor	For
1K.	APPOINTMENT OF MR. LI ZHENSHENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE RE-	ManagementFor	For
1L.	APPOINTMENT OF MR. QI YUDONG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	ManagementFor	For
1M.		ManagementFor	For

	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. ZHANG SHOUWEN AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.		
1N.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI FUXING AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management For	For
1O.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YUE HENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management For	For
1P.	TO CONSIDER AND APPROVE THE SERVICE CONTRACTS OF THE DIRECTORS.	Management For	For
2A.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YE XIANGDONG AS A SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management For	For
2B.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MU XUAN AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management For	For
2C.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MS. ZHANG MENGJIAO AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management For	For
2D.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GU JIANGUO AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management For	For
2E.	TO CONSIDER AND APPROVE THE SERVICE CONTRACTS OF THE SUPERVISORS.	Management For	For

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	18-Sep-2014
ISIN	US25243Q2057	Agenda	934068657 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2014.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2014.	Management	For	For
3.	DIRECTORS' REMUNERATION POLICY.	Management	For	For
4.	DECLARATION OF FINAL DIVIDEND.	Management	For	For
5.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
6.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
7.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For	For
8.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
9.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
10.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For	For
11.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	Management	For	For
12.	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For	For
13.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	Management	For	For
14.	ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
15.	ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
16.	RE-APPOINTMENT OF AUDITOR.	Management	For	For
17.	REMUNERATION OF AUDITOR.	Management	For	For
18.	AUTHORITY TO ALLOT SHARES.	Management	For	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS. AUTHORITY TO PURCHASE OWN	Management	Against	Against
20.	ORDINARY SHARES.	Management	For	For

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21.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management For	For
22.	ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN.	Management Abstain	Against
GENERAL MILLS, INC.			
Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	23-Sep-2014
ISIN	US3703341046	Agenda	934064178 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1D.	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1E.	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For
1F.	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For	For
1G.	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1I.	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1J.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1M.	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	STOCKHOLDER PROPOSAL FOR REPORT ON PACKAGING.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL FOR ELIMINATION OF GENETICALLY MODIFIED INGREDIENTS.	Shareholder	Against	For

PEPCO HOLDINGS, INC.			
Security	713291102	Meeting Type	Special
Ticker Symbol	POM	Meeting Date	23-Sep-2014
ISIN	US7132911022	Agenda	934069368 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 29, 2014, AS AMENDED AND RESTATED BY THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 18, 2014 (THE "MERGER AGREEMENT"), AMONG PEPCO HOLDINGS, INC., A DELAWARE CORPORATION ("PHI"), EXELON CORPORATION, A PENNSYLVANIA CORPORATION, & PURPLE ACQUISITION CORP., A DELAWARE CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF EXELON CORPORATION, WHEREBY PURPLE ACQUISITION CORP. WILL BE MERGED WITH AND INTO PHI, WITH PHI BEING THE SURVIVING CORPORATION (THE "MERGER").</p>	Management	For	For
2.	<p>TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF PHI IN CONNECTION WITH THE COMPLETION OF THE MERGER.</p>	Management	Abstain	Against
3.	<p>TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.</p>	Management	For	For

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	24-Sep-2014
ISIN	IE00BLNN3691	Agenda	934069077 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1B	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1D		Management	For	For

	ELECTION OF DIRECTOR: FRANCIS S. KALMAN			
1E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1F	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1G	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
1H	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For	For
1I	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE			
2.	UNTIL THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION.	Management	For	For
3.	TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.	Management	For	For
	DIRECTV			
	Security	25490A309	Meeting Type	Special
	Ticker Symbol	DTV	Meeting Date	25-Sep-2014
	ISIN	US25490A3095	Agenda	934069192 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 18, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DIRECTV, A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, AND STEAM MERGER SUB LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED	Management	For	For

SUBSIDIARY OF AT&T INC. (THE "MERGER AGREEMENT").

2.	APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR DIRECTV'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management Abstain	Against
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3.	APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management For	For
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KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Sep-2014
ISIN	NL0000009082	Agenda	705506179 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU. THIS IS AN INFORMATION MEETING.		Non-Voting	
CMMT	PLEASE INFORM US IF YOU WOULD LIKE TO ATTEND		Non-Voting	
1	OPENING AND ANNOUNCEMENTS		Non-Voting	
2	ANNOUNCEMENT OF THE INTENDED APPOINTMENT OF MR JAN KEES DE JAGER AS MEMBER OF-THE BOARD OF MANAGEMENT OF KPN		Non-Voting	
3	ANY OTHER BUSINESS AND CLOSURE OF THE MEETING		Non-Voting	

MOBILE TELESYSTEMS OJSC

Security	607409109	Meeting Type	Special
Ticker Symbol	MBT	Meeting Date	30-Sep-2014
ISIN	US6074091090	Agenda	934068380 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	PROCEDURE FOR CONDUCTING THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING.	Management	For	For
2	ON MTS OJSC DISTRIBUTION OF PROFIT (INCLUDING PAYMENT OF DIVIDENDS) UPON THE 1ST HALF YEAR 2014 RESULTS. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS AND NUMBER OF SHARES AS A CONDITION TO VOTING.	Management	For	For

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Security	G15632105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	06-Oct-2014
ISIN	GB0001411924	Agenda	705571532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC; (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V; (III) DISPOSAL OF THE 21% STAKE IN EACH OF NGC NETWORK INTERNATIONAL, LLC AND NGC NETWORK LATIN AMERICA, LLC; AND (IV) VOLUNTARY CASH OFFER TO THE HOLDERS OF SHARES IN SKY DEUTSCHLAND AG	Management	For	For

PROTECTIVE LIFE CORPORATION

Security	743674103	Meeting Type	Special
Ticker Symbol	PL	Meeting Date	06-Oct-2014
ISIN	US7436741034	Agenda	934071476 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 3, 2014, AMONG THE DAI-ICHI LIFE INSURANCE COMPANY, LIMITED, DL INVESTMENT (DELAWARE), INC. AND PROTECTIVE LIFE CORPORATION, AS IT	Management	For	For

MAY BE AMENDED FROM TIME TO TIME.
 PROPOSAL TO APPROVE, ON AN ADVISORY
 (NON-BINDING) BASIS, THE
 COMPENSATION

2. TO BE PAID TO PROTECTIVE LIFE CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AS DISCLOSED IN ITS PROXY STATEMENT. Management Abstain Against

PROPOSAL TO APPROVE THE
 ADJOURNMENT OF THE SPECIAL MEETING
 TO A LATER TIME AND DATE, IF
 NECESSARY

3. OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT (AND TO CONSIDER SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF BY OR AT THE DIRECTION OF THE BOARD OF DIRECTORS). Management For For

THE PROCTER & GAMBLE COMPANY

Security	742718109	Meeting Type	Annual
Ticker Symbol	PG	Meeting Date	14-Oct-2014
ISIN	US7427181091	Agenda	934070448 - Management

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

	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ			
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE COMPENSATION PLAN	Management	Against	Against
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Management	Abstain	Against
5.	SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shareholder	Against	For
	ENDESA SA, MADRID			
Security	E41222113	Meeting Type		ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date		21-Oct-2014
ISIN	ES0130670112	Agenda		705599720 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 380086 DUE TO ADDITION OF-RESOLUTION 4.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE SALE TO ENEL ENERGY EUROPE, SINGLE-MEMBER LIMITED LIABILITY COMPANY (SOCIEDAD LIMITADA UNIPERSONAL) OF (I) 20.3% OF THE SHARES OF ENERSIS, S.A. WHICH ARE HELD DIRECTLY BY ENDESA AND (II) 100% OF THE SHARES OF ENDESA LATINOAMERICA, S.A. (HOLDING 40.32% OF THE CAPITAL STOCK OF ENERSIS, S.A.) CURRENTLY HELD BY ENDESA, FOR A TOTAL AMOUNT OF 8,252.9 MILLION EUROS	Non-Voting		
1		Management	For	For

2	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE PROPOSED DIVISION AND TRANSFER OF SHARE PREMIUMS AND MERGER RESERVES, AND OF THE PARTIAL TRANSFER OF LEGAL AND REVALUATION RESERVES (ROYAL DECREE-LAW 7/1996), TO VOLUNTARY RESERVES	Management For	For
3	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE DISTRIBUTION OF SPECIAL DIVIDENDS FOR A GROSS AMOUNT PER SHARE OF 7.795 EUROS (I.E. A TOTAL OF 8,252,972,752.02 EUROS) CHARGED TO UNRESTRICTED RESERVES	Management For	For
4.1	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR. FRANCESCO STARACE AND OF REAPPOINTMENT AS SHAREHOLDER-APPOINTED DIRECTOR OF THE COMPANY	Management For	For
4.2	APPOINTMENT OF MR. LIVIO GALLO AS SHAREHOLDER-APPOINTED DIRECTOR	Management For	For
4.3	APPOINTMENT OF MR. ENRICO VIALE AS SHAREHOLDER-APPOINTED DIRECTOR	Management For	For
4.4	RATIFICATION OF APPOINTMENT BY CO-OPTATION OF JOSE DAMIAN BOGAS DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE	Management For	For
5	POWERS IT RECEIVES FROM THE GENERAL MEETING, AND THE GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RAISE SUCH RESOLUTIONS TO A PUBLIC DEED AND TO REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS	Management For	For

TWIN DISC, INCORPORATED

Security	901476101	Meeting Type	Annual
Ticker Symbol	TWIN	Meeting Date	24-Oct-2014
ISIN	US9014761012	Agenda	934079650 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL E. BATTEN		For	For
	2 MICHAEL DOAR		For	For
	3 DAVID R. ZIMMER		For	For
2.	ADVISE APPROVAL OF THE COMPENSATION	Management	Abstain	Against

OF THE NAMED EXECUTIVE OFFICERS.

RATIFY THE APPOINTMENT OF

3.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management For	For
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LEVEL 3 COMMUNICATIONS, INC.

Security	52729N308	Meeting Type	Special
Ticker Symbol	LVLT	Meeting Date	28-Oct-2014
ISIN	US52729N3089	Agenda	934081871 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO APPROVE THE ISSUANCE OF SHARES OF LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3") COMMON STOCK, PAR VALUE \$.01 PER SHARE, TO TW TELECOM INC. STOCKHOLDERS PURSUANT TO THE MERGER AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED	Management For	For
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AS OF JUNE 15, 2014, BY AND AMONG TW TELECOM INC., LEVEL 3, SATURN MERGER SUB 1, LLC AND SATURN MERGER SUB 2, LLC.

2.	TO APPROVE THE ADOPTION OF AN AMENDMENT TO LEVEL 3'S RESTATED CERTIFICATE OF INCORPORATION INCREASING TO 443,333,333 THE NUMBER OF AUTHORIZED SHARES OF LEVEL 3'S COMMON STOCK, PAR VALUE \$.01 PER SHARE.	Management For	For
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TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS,

3.	IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.	Management For	For
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ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	29-Oct-2014
ISIN	US2787681061	Agenda	934077252 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR 1 R. STANTON DODGE	Management For	For
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2	MICHAEL T. DUGAN	For	For
3	CHARLES W. ERGEN	For	For
4	ANTHONY M. FEDERICO	For	For
5	PRADMAN P. KAUL	For	For
6	TOM A. ORTOLF	For	For
7	C. MICHAEL SCHROEDER	For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP

2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management For	For
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3.	TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE ECHOSTAR CORPORATION 2008 STOCK INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Management For	For
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4.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON A NON-BINDING ADVISORY BASIS.	Management Abstain	Against
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PETROCHINA COMPANY LIMITED

Security	71646E100	Meeting Type	Special
Ticker Symbol	PTR	Meeting Date	29-Oct-2014
ISIN	US71646E1001	Agenda	934081946 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THAT, AS SET OUT IN THE CIRCULAR DATED 10 SEPTEMBER 2014 ISSUED BY THE COMPANY TO ITS SHAREHOLDERS (THE "CIRCULAR"); THE NEW COMPREHENSIVE AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA NATIONAL PETROLEUM CORPORATION BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED AND THE EXECUTION OF THE NEW COMPREHENSIVE AGREEMENT BY MR. YU YIBO FOR AND ON BEHALF OF THE COMPANY BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED; MR. YU YIBO BE AND IS HEREBY AUTHORISED TO MAKE ANY AMENDMENT TO THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL	Management	For	For

PROPOSAL))			
2.	TO CONSIDER AND APPROVE MR. ZHANG BIYI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Management For	For
3.	TO CONSIDER AND APPROVE MR. JIANG LIFU AS SUPERVISOR OF THE COMPANY.	Management For	For
DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ			
Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Oct-2014
ISIN	CNE1000002Z3	Agenda	705605321 - Management
Item	Proposal	Proposed by	Vote
			For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 378690 DUE TO ADDITION OF-RESOLUTION 2.1 AND 2.2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DIS-REGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS:	Non-Voting	
CMMT	http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0912/LTN-20140912784.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1010/-LTN20141010585.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/10-10/LTN20141010609.pdf	Non-Voting	
CMMT	17 OCT 2014: PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL-BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
1	TO CONSIDER AND APPROVE THE "RESOLUTION ON PROVISION OF THE ENTRUSTED LOAN TO DATANG INNER MONGOLIA DUOLUN COAL CHEMICAL COMPANY LIMITED	Management For	For
2.1	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTOR OF THE COMPANY: MR. LIANG YONGPAN TO HOLD THE OFFICE AS A NON-	Management For	For

EXECUTIVE DIRECTOR OF THE EIGHTH
SESSION OF THE BOARD
TO CONSIDER AND APPROVE THE
"RESOLUTION ON THE ADJUSTMENTS OF
2.2 DIRECTOR OF THE COMPANY: MR. FANG
QINGHAI TO CEASE TO HOLD THE OFFICE
AS A NONEXECUTIVE DIRECTOR OF THE
EIGHTH SESSION OF THE BOARD

Management For For

17 OCT 2014: PLEASE NOTE THAT THIS IS A
REVISION DUE TO CHANGE IN THE SPLIT
VO-TING TAG TO 'Y' AND CHANGING THE
VOTING OPTIONS COMMENT AS PER HONG
CMMT KONG MARKE-T RULES. IF YOU HAVE
ALREADY SENT IN YOUR VOTES FOR MID:
386387, PLEASE DO NOT-VOTE AGAIN
UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

DISH NETWORK CORPORATION

Security 25470M109

Ticker Symbol DISH

ISIN US25470M1099

Meeting Type

Meeting Date

Agenda

Annual

30-Oct-2014

934077353 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JOSEPH P. CLAYTON		For	For
	3 JAMES DEFRANCO		For	For
	4 CANTEY M. ERGEN		For	For
	5 CHARLES W. ERGEN		For	For
	6 STEVEN R. GOODBARN		For	For
	7 CHARLES M. LILLIS		For	For
	8 AFSHIN MOHEBBI		For	For
	9 DAVID K. MOSKOWITZ		For	For
	10 TOM A. ORTOLF		For	For
	11 CARL E. VOGEL		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP			
2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	TO RE-APPROVE OUR 2009 STOCK INCENTIVE PLAN.	Management	For	For
5.	THE SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS (GHG) REDUCTION TARGETS. PERNOD RICARD SA, PARIS	Shareholder	Against	For

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Security	F72027109	Meeting Type	MIX
Ticker Symbol		Meeting Date	06-Nov-2014
ISIN	FR0000120693	Agenda	705587648 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS		Non-Voting	
CMMT	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. 20 OCT 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv-.fr/pdf/2014/1001/201410011404714.pdf . THIS IS A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NP-S_223202.PDF . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014		Non-Voting	
O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Management	For	For

O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014 AND SETTING THE DIVIDEND OF EUR 1.64 PER SHARE	ManagementFor	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE	ManagementFor	For
O.5	RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF TERM OF MR. IAN GALLIENNE AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR	ManagementFor	For
O.8	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS ADVISORY REVIEW OF THE COMPENSATION	ManagementFor	For
O.9	OWED OR PAID TO MRS. DANIELE RICARD, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION	ManagementFor	For
O.10	OWED OR PAID TO MR. PIERRE PRINGUET, VICE-CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO, FOR THE 2013/2014 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION	ManagementFor	For
O.11	OWED OR PAID TO MR. ALEXANDRE RICARD, MANAGING DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR	ManagementFor	For
O.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	ManagementFor	For
E.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP	ManagementFor	For
E.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT OPTIONS ENTITLING TO THE SUBSCRIPTION FOR COMPANY'S SHARES TO BE ISSUED OR THE PURCHASE OF COMPANY'S EXISTING SHARES TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY	ManagementFor	For

AND COMPANIES OF THE GROUP			
DELEGATION OF AUTHORITY GRANTED TO			
THE BOARD OF DIRECTORS TO DECIDE TO			
INCREASE SHARE CAPITAL UP TO 2% OF			
SHARE CAPITAL BY ISSUING SHARES OR			
E.15	SECURITIES GIVING ACCESS TO CAPITAL	Management	For
RESERVED FOR MEMBERS OF COMPANY			
SAVINGS PLANS WITH CANCELLATION OF			
PREFERENTIAL SUBSCRIPTION RIGHTS IN			
FAVOR OF THE LATTER			
POWERS TO CARRY OUT ALL REQUIRED			
E.16	LEGAL FORMALITIES	Management	For
UNITED STATES CELLULAR CORPORATION			
Security	911684108	Meeting Type	Special
Ticker Symbol	USM	Meeting Date	10-Nov-2014
ISIN	US9116841084	Agenda	934087570 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DECLASSIFICATION AMENDMENT	Management	For
2.	SECTION 203 AMENDMENT	Management	For
3.	ANCILLARY AMENDMENT	Management	For
KOREA ELECTRIC POWER CORPORATION			
Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	14-Nov-2014
ISIN	US5006311063	Agenda	934092432 - Management
Item	Proposal	Proposed by	Vote For/Against Management
A	AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO.	Management	For
SKY DEUTSCHLAND AG, UNTERFOEHRING			
Security	D6997G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2014
ISIN	DE000SKYD000	Agenda	705610079 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO	Non-Voting	

VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.

THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING-PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO-DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.

Non-Voting

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION

Non-Voting

FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT-YOUR CLIENT SERVICES REPRESENTATIVE. 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

Non-Voting

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.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04.11.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE ABBREVIATED-2014 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT

AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE

RATIFICATION OF THE ACTS OF THE BOARD OF MDS

RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD

APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2014/2015 AS WELL AS FOR THE 2015/2016 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: KPMG AG, MUNICH

ELECTIONS TO THE SUPERVISORY BOARD: CHASE CAREY

Non-Voting

Non-Voting

Management No Action

Management No Action

Management No Action

Management No Action

1.

2.

3.

4.

5.1

- 5.2 ELECTIONS TO THE SUPERVISORY BOARD: ManagementNo Action
 JAN KOEPPEN
- 5.3 ELECTIONS TO THE SUPERVISORY BOARD: ManagementNo Action
 MIRIAM KRAUS
- 5.4 ELECTIONS TO THE SUPERVISORY BOARD: ManagementNo Action
 KATRIN WEHR-SEITHER
6. RESOLUTION ON THE AUTHORIZATION TO
 ISSUE CONVERTIBLE AND/OR WARRANT
 BONDS, THE CREATION OF CONTINGENT
 CAPITAL, AND THE CORRESPONDING
 AMENDMENT TO THE ARTICLES OF
 ASSOCIATION. THE AUTHORIZATION
 GIVEN ManagementNo Action
 BY THE SHAREHOLDERS MEETING OF
 APRIL
 3, 2012 TO ISSUE BONDS AND TO CREATE A
 CORRESPONDING CONTINGENT CAPITAL
 SHALL BE REVOKED. THE BOARD OF MDS
 SHALL BE AUTHORIZED, WITH THE
 CONSENT OF THE SUPERVISORY BOARD,
 TO ISSUE BEARER AND/OR REGISTERED
 BONDS OF UP TO EUR 1,500,000,000
 CONFERRING CONVERSION AND/OR
 OPTION RIGHTS FOR SHARES OF THE
 COMPANY, ON OR BEFORE NOVEMBER 18,
 2019. SHAREHOLDERS STATUTORY
 SUBSCRIPTION RIGHTS MAY BE EXCLUDED
 FOR THE ISSUE OF BONDS CONFERRING
 CONVERSION AND/OR OPTION RIGHTS FOR
 SHARES OF THE COMPANY OF UP TO 10
 PERCENT OF THE SHARE CAPITAL AT A
 PRICE NOT MATERIALLY BELOW THEIR
 THEORETICAL MARKET VALUE, FOR
 RESIDUAL AMOUNTS, AND FOR THE
 GRANTING OF SUCH RIGHTS TO HOLDERS
 OF CONVERSION OR OPTION RIGHTS. IN
 CONNECTION WITH THE AUTHORIZATION
 TO
 ISSUE BONDS, THE COMPANY'S SHARE
 CAPITAL SHALL BE INCREASED BY UP TO
 EUR 384,684,192 THROUGH THE ISSUE OF
 UP TO 384,684,192 NEW REGISTERED
 SHARES, INsofar AS CONVERSION
 AND/OR
 OPTION RIGHTS ARE EXERCISED
 APPROVAL OF THE AMENDMENT TO
 SECTION 2 OF THE ARTICLES OF
 ASSOCIATION (OBJECT OF THE COMPANY)
7. ManagementNo Action

TRW AUTOMOTIVE HOLDINGS CORP.

Security 87264S106

Ticker Symbol TRW

Meeting Type

Meeting Date

Special

19-Nov-2014

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ISIN	US87264S1069	Agenda	934090995 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG TRW AUTOMOTIVE HOLDINGS CORP., ZF FRIEDRICHSHAFEN AG AND MSNA, INC.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY TRW AUTOMOTIVE HOLDINGS CORP. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain	Against
3.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF TRW AUTOMOTIVE HOLDINGS CORP., FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE ADOPTION OF THE MERGER AGREEMENT.	Management	For	For
	KINDER MORGAN, INC.			
Security	49456B101	Meeting Type	Special	
Ticker Symbol	KMI	Meeting Date	20-Nov-2014	
ISIN	US49456B1017	Agenda	934091721 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AN AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF KMI TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS P COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF KMI FROM 2,000,000,000 TO 4,000,000,000.	Management	For	For
2.	TO APPROVE THE ISSUANCE OF SHARES OF KMI COMMON STOCK IN THE PROPOSED KMP, KMR AND EPB MERGERS.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE	Management	For	For

FOREGOING PROPOSALS AT THE TIME OF
THE SPECIAL MEETING.

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Security	G15632105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2014
ISIN	GB0001411924	Agenda	705656568 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE	Management	For	For
4	DIRECTORS' REMUNERATION REPORT TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
5	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Management	For	For
6	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For
7	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	For
8	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For	For
9	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Management	For	For
10	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For	For
11	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	Management	For	For
12	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For	For
13	TO REAPPOINT DANNY RIMER AS A DIRECTOR	Management	For	For
14	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For	For
15	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For	For
16	TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR	Management	For	For
17	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	For	For

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18	TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR	Management For	For
19	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR REMUNERATION	Management For	For
20	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management For	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management For	For
22	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management Against	Against
23	TO APPROVE THE CHANGE OF THE COMPANY NAME TO SKY PLC	Management For	For
24	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE	Management For	For

DONALDSON COMPANY, INC.

Security	257651109	Meeting Type	Annual
Ticker Symbol	DCI	Meeting Date	21-Nov-2014
ISIN	US2576511099	Agenda	934082621 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TOD E. CARPENTER		For	For
	2 JEFFREY NODDLE		For	For
	3 AJITA G. RAJENDRA		For	For
2	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Abstain		Against
3	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015.	Management For		For

INTEGRYS ENERGY GROUP, INC.

Security	45822P105	Meeting Type	Special
Ticker Symbol	TEG	Meeting Date	21-Nov-2014
ISIN	US45822P1057	Agenda	934089411 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER PROPOSAL").	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE MERGER-RELATED COMPENSATION ARRANGEMENTS OF THE NAMED EXECUTIVE OFFICERS OF INTEGRYS ENERGY GROUP, INC.	Management	Abstain	Against
3.	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING OF INTEGRYS ENERGY GROUP, INC., IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	Management	For	For

WISCONSIN ENERGY CORPORATION

Security	976657106	Meeting Type	Special
Ticker Symbol	WEC	Meeting Date	21-Nov-2014
ISIN	US9766571064	Agenda	934089891 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE ISSUANCE OF COMMON STOCK OF WISCONSIN ENERGY CORPORATION AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	PROPOSAL TO APPROVE AN AMENDMENT TO WISCONSIN ENERGY CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF WISCONSIN ENERGY CORPORATION FROM "WISCONSIN ENERGY CORPORATION" TO "WEC ENERGY GROUP, INC."	Management	For	For
3.	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE	Management	For	For

NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF COMMON STOCK IN PROPOSAL 1.

ENERSIS S.A.

Security 29274F104

Ticker Symbol ENI

ISIN US29274F1049

Meeting Type

Meeting Date

Agenda

Special

25-Nov-2014

934093092 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>APPROVE, PURSUANT TO THE PROVISIONS OF TITLE XVI OF LAW 18,046 ON COMPANIES ("LSA"), THE OPERATION WITH RELATED PARTIES CONSISTING IN THE FOLLOWING ACTS AND CONTRACTS: A) THE SALE OF CENTRAL DOCK SUD S.A.'S (CDS) DEBT TO ENERSIS S.A. FROM ITS PARENT COMPANY, ENDESA LATINOAMERICA S.A. B) ENERSIS S.A. WOULD, IN ITS CAPACITY AS CREDITOR, AGREE WITH ITS SUBSIDIARY, CENTRAL DOCK SUD S.A., TO CONVERT THE DEBT IDENTIFIED PREVIOUSLY TO ARGENTINEAN PESOS. C) ENERSIS S.A. WOULD CONTRIBUTE TO ITS .. (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p> <p>MODIFICATION OF THE FIFTH PERMANENT ARTICLE AND THE SECOND TRANSITORY ARTICLE OF THE COMPANY'S BYLAWS IN ORDER TO COMPLY WITH ARTICLE 26 OF THE CHILEAN COMPANIES LAW (LEY DE SOCIEDADES ANONIMAS) AND CIRCULAR NO 1370, DATED JANUARY 30, 1998 ISSUED BY THE SUPERINTENDENCE FOR SECURITIES AND INSURANCE COMPANIES, AS MODIFIED BY CIRCULAR NO. 1736, DATED JANUARY 15, 2005, IN ORDER TO RECOGNIZE CHANGES IN THE COMPANY'S EQUITY CAPITAL AS A RESULT OF THE RECENT CAPITAL INCREASES CARRIED OUT BY THE COMPANY</p>	Management	For	
2.1	<p>MODIFICATION OF THE FIFTH PERMANENT ARTICLE AND THE SECOND TRANSITORY ARTICLE OF THE COMPANY'S BYLAWS IN ORDER TO COMPLY WITH ARTICLE 26 OF THE CHILEAN COMPANIES LAW (LEY DE SOCIEDADES ANONIMAS) AND CIRCULAR NO 1370, DATED JANUARY 30, 1998 ISSUED BY THE SUPERINTENDENCE FOR SECURITIES AND INSURANCE COMPANIES, AS MODIFIED BY CIRCULAR NO. 1736, DATED JANUARY 15, 2005, IN ORDER TO RECOGNIZE CHANGES IN THE COMPANY'S EQUITY CAPITAL AS A RESULT OF THE RECENT CAPITAL INCREASES CARRIED OUT BY THE COMPANY</p>	Management	For	
2.2	<p>MODIFICATION OF ARTICLE FIFTEEN, IN ORDER TO INTRODUCE TEXT TO THE EFFECT THAT EXTRAORDINARY SHAREHOLDERS' MEETINGS SHALL BE</p>	Management	For	

HELD
WHENEVER SUMMONED BY THE
PRESIDENT
OR AT THE REQUEST OF ONE OR MORE
BOARD MEMBERS, IN WHICH CASE IT
REQUIRES PRIOR QUALIFICATION BY THE
PRESIDENT WITH RESPECT TO THE NEED
TO HOLD SUCH MEETING, EXCEPT WHERE
THE MEETING IS REQUESTED BY THE
ABSOLUTE MAJORITY OF ALL BOARD
MEMBERS; IN WHICH CASE SUCH MEETING
MAY BE HELD WITHOUT ANY PRIOR
QUALIFICATION

MODIFICATION OF ARTICLE TWENTY-TWO
IN

2.3 ORDER TO INTRODUCE TEXT TO THE
EFFECT THAT THE NEWSPAPER IN WHICH
SHAREHOLDER MEETINGS ARE TO BE
NOTIFIED SHALL BE ONE WITHIN THE
COMPANY'S LEGAL AREA OF RESIDENCE
MODIFICATION OF ARTICLE TWENTY-SIX
IN

ManagementFor

2.4 ORDER TO CLARIFY THAT THE PRECEDING
ARTICLE TO WHICH IT MAKES REFERENCE
IS INDEED ARTICLE TWENTY-FIVE
MODIFICATION OF ARTICLE
THIRTY-SEVEN

ManagementFor

2.5 IN ORDER TO UPDATE IT PURSUANT TO
THE
TERMS OF THE CHILEAN COMPANIES LAW
(LEY DE SOCIEDADES ANONIMAS),
IMPLEMENTING ITS REGULATIONS AND
ANY
SUPPLEMENTARY REGULATIONS
MODIFICATION OF ARTICLE FORTY-TWO,
IN

ManagementFor

2.6 ORDER TO ADD A REQUIREMENT FOR THE
ARBITRATORS CHOSEN TO RESOLVE THE
DIFFERENCES ARISING BETWEEN
SHAREHOLDERS, BETWEEN THEM AND
THE
COMPANY OR ITS MANAGERS, MUST HAVE
TAUGHT, FOR AT LEAST THREE
CONSECUTIVE YEARS, AS PROFESSOR IN
THE ECONOMIC OR TRADE LAW
DEPARTMENTS OF THE LAW SCHOOL OF
EITHER UNIVERSIDAD DE CHILE,
UNIVERSIDAD CATOLICA DE CHILE OR
UNIVERSIDAD CATOLICA DE VALPARAISO

ManagementFor

2.7 ISSUANCE OF A FULLY CONSOLIDATED
TEXT OF THE COMPANY'S BYLAWS

ManagementFor

ADOPT ALL SUCH AGREEMENTS THAT MIGHT BE NECESSARY, CONVENIENT AND CONDUCTIVE TO THE IMPROVEMENT AND EXECUTION OF THE RESPECTIVE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING, INCLUDING, BUT NOT LIMITED, TO ESTABLISHING THE TERMS

3. AND CONDITIONS FOR THE SALE OF THE DEBT BETWEEN ENERSIS S.A. AND ENDESA LATINOAMERICA S.A.; REGISTERING AND INSCRIBING THE CORRESPONDING ASSIGNMENTS; EMPOWERING THE BOARD OF DIRECTORS FOR ADOPTING ANY AGREEMENT NEEDED TO SUPPLEMENT OR COMPLY WITH A SHAREHOLDERS' MEETING
... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

Management For

CHR. HANSEN HOLDING A/S

Security	K1830B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Nov-2014
ISIN	DK0060227585	Agenda	705669426 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S			
CMMT 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	A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION			Non-Voting
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A			Non-Voting

SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTR-AR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBE-R AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE O- NLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE-MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. TH-E SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUES-TED. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'

CMMT	ONLY-FOR RESOLUTION NUMBERS 7.A, 7B.A	Non-Voting
1	REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting
2	PREPARATION AND PRESENTATION OF THE ANNUAL REPORT IN ENGLISH	ManagementNo Action
3	APPROVAL OF THE 2013/14 ANNUAL REPORT	ManagementNo Action
4	RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING APPROVES THE BOARD OF DIRECTORS PROPOSAL FOR THE ALLOCATION OF PROFIT AS STATED IN THE ANNUAL REPORT	ManagementNo Action
5	FOR 2013/14, INCLUDING DISTRIBUTION OF A TOTAL DIVIDEND OF DKK 3.77 PER SHARE OF DKK 10, CORRESPONDING TO AN AMOUNT OF DKK 492.6 MILLION OR 50% OF THE PROFIT OF THE CHR. HANSEN GROUP FOR THE YEAR	ManagementNo Action
6.A	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS REDUCTION OF THE COMPANY'S SHARE CAPITAL BY CANCELING TREASURY SHARES	ManagementNo Action
6.B	AMENDMENT OF THE COMPANY'S "OVERALL GUIDELINES FOR INCENTIVE-BASED REMUNERATION FOR CHR. HANSEN HOLDING A/S' MANAGEMENT"	ManagementNo Action

7.A	RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: OLE ANDERSEN	Management	No Action
7B.A	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: FREDERIC STEVENIN	Management	No Action
7B.B	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: MARK WILSON	Management	No Action
7B.C	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: SOREN CARLSEN	Management	No Action
7B.D	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: DOMINIQUE REINICHE	Management	No Action
7B.E	ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: TIINA MATTILA-SANDHOLM	Management	No Action
7B.F	ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: KRISTIAN VILLUMSEN	Management	No Action
8	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB AS A COMPANY AUDITOR	Management	No Action
9	AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Management	No Action
CMMT	06 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT I- N RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGA-IN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	28-Nov-2014
ISIN	US4433041005	Agenda	934094056 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE ACQUISITION OF THE HAINAN POWER INTERESTS, THE WUHAN POWER INTERESTS, THE SUZHOU THERMAL POWER INTERESTS, THE DALONGTAN HYDROPOWER INTERESTS, THE HUALIANGTING HYDROPOWER INTERESTS,	Management	For	For

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THE CHAOHU POWER INTERESTS, THE RUIJIN POWER INTERESTS, THE ANYUAN POWER INTERESTS, THE JINGMEN THERMAL POWER INTERESTS AND THE YINGCHENG THERMAL POWER INTERESTS.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	05-Dec-2014
ISIN	GB00B5KKT968	Agenda	705711035 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.		Non-Voting	
1	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 19 NOVEMBER 2014	Management	For	For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVING THE ACQUISITION	Management	For	For
2	APPROVING THE ALLOTMENT OF CONSIDERATION SHARES	Management	For	For
3	APPROVING THE ENTRY INTO THE PUT OPTION DEEDS	Management	For	For
4	APPROVING SHARE ALLOTMENTS TO FUND THE REPURCHASE OF SHARES PURSUANT TO THE PUT OPTION DEEDS	Management	For	For
5	APPROVING THE DEFERRED BONUS PLAN	Management	For	For
6	APPROVING THE RULE 9 WAIVER	Management	For	For
7	APPROVING THE SCHEME AND RELATED MATTERS	Management	For	For
8	APPROVING THE NEW SHARE PLANS	Management	For	For

SNAM S.P.A., SAN DONATO MILANESE

Security	T8578N103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	10-Dec-2014

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ISIN	IT0003153415	Agenda	705667167 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
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1	PROPOSAL OF SHARE CAPITAL INCREASE, WITH THE EXCLUSION OF PREEMPTION RIGHTS, PURSUANT TO ARTICLE 2441, PARAGRAPH 4 OF THE ITALIAN CIVIL CODE, RESERVED FOR CDP GAS S.R.L, TO BE SUBSCRIBED THROUGH THE CONTRIBUTION IN KIND OF THE STAKE IN TRANS AUSTRIA GASLEITUNG GMBH, IN ADDITION TO NECESSARY AND CONSEQUENT RESOLUTIONS 07 NOV 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE	Management	Against	Against
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CMMT	BY CLIC-KING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101-/NPS_225273.PDF 07 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AN-D RECEIPT OF ACTUAL RECORD DATE.	Non-Voting		
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CMMT	IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
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DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
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Ticker Symbol		Meeting Date	19-Dec-2014
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ISIN	CNE1000002Z3	Agenda	705669096 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1103/LTN201411032051.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1103/LTN201411032065.pdf	Non-Voting		
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CMMT		Non-Voting		
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PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'

FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING

TO RATIFY, CONSIDER AND APPROVE THE "RESOLUTION ON PROVISION OF THE ENTRUSTED LOAN TO SOME OF THE SUBSIDIARIES": TO RATIFY AND APPROVE

1.1	THE RELEASE OF ENTRUSTED LOAN TO RENEWABLE RESOURCE COMPANY FROM 16 DECEMBER 2013 TO 28 SEPTEMBER 2014 UNDER THE RENEWABLE RESOURCE AGREEMENTS (IMPLEMENTED)	Management For	For
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TO RATIFY, CONSIDER AND APPROVE THE "RESOLUTION ON PROVISION OF THE ENTRUSTED LOAN TO SOME OF THE SUBSIDIARIES": TO APPROVE THE RELEASE

1.2	OF ENTRUSTED LOAN TO RENEWABLE RESOURCE COMPANY UNDER THE RENEWABLE RESOURCE AGREEMENT (NEW)	Management For	For
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TO RATIFY, CONSIDER AND APPROVE THE "RESOLUTION ON PROVISION OF THE ENTRUSTED LOAN TO SOME OF THE SUBSIDIARIES": TO APPROVE THE RELEASE

1.3	OF ENTRUSTED LOAN TO INTERNATIONAL XILINHAOTE MINING COMPANY UNDER THE XILINHAOTE MINING ENTRUSTED LOAN AGREEMENT	Management For	For
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TO CONSIDER AND APPROVE THE "RESOLUTION ON PROVISION OF THE COUNTER GUARANTEE UNDERTAKING LETTER IN RELATION TO THE ISSUE OF THE CORPORATE BONDS"

2	06 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 20 NOV 2014 TO 19 NOV 2014. IF YOU HAVE ALREADY SENT IN YOUR	Management For	For
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CMMT VOTES,	PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
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HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	06-Jan-2015
ISIN	US4433041005	Agenda	934109376 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2015 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF.	Management	For	For
	AREVA - SOCIETE DES PARTICIPATIONS DU Security F0379H125 Ticker Symbol ISIN FR0011027143	CO	Meeting Type Meeting Date Agenda	MIX 08-Jan-2015 705738411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	17 DEC 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL-LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/1203/201412031405327.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/1217/201412171405430.pdf . IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AME-ND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. 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.			
CMMT			Non-Voting	
CMMT			Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL		Non-Voting	

CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.

O.1	RATIFICATION OF THE COOPTATION OF MR. PHILIPPE VARIN AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
E.2	CHANGING THE MODE OF ADMINISTRATION AND MANAGEMENT OF THE COMPANY BY ADOPTING CORPORATE GOVERNANCE WITH A BOARD OF DIRECTORS	ManagementFor	For
E.3	AMENDMENT TO THE BYLAWS: APPROVAL OF THE NEW TEXTS OF THE BYLAWS OF THE COMPANY	Management Abstain	Against
O.4	APPOINTMENT OF MR. BERNARD BIGOT AS DIRECTOR	ManagementFor	For
O.5	APPOINTMENT OF MRS. SOPHIE BOISSARD AS DIRECTOR	ManagementFor	For
O.6	APPOINTMENT OF MR. CLAUDE IMAUVEN AS DIRECTOR	ManagementFor	For
O.7	APPOINTMENT OF MR. PHILIPPE KNOCHE AS DIRECTOR	ManagementFor	For
O.8	APPOINTMENT OF MR. CHRISTIAN MASSET AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF MR. DENIS MORIN AS DIRECTOR	ManagementFor	For
O.10	APPOINTMENT OF MRS. PASCALE SOURISSE AS DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF MR. PHILIPPE VARIN AS DIRECTOR	ManagementFor	For
O.12	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE SUPERVISORY BOARD MEMBERS AND THE BOARD OF DIRECTORS FOR THE 2015 FINANCIAL YEAR AND THE NEXT	ManagementFor	For
O.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	ManagementFor	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WHILE	ManagementFor	For

E.15	<p>MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY PUBLIC OFFERING</p>	Management Against	Against
E.16	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY AN OFFER PURSUANT TO PARAGRAPH II OF ARTICLE L.411-2 OF THE MONETARY AND FINANCIAL CODE</p>	Management Against	Against
E.17	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS</p>	Management Against	Against
E.18	<p>DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY COMPOSED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL</p>	Management Against	Against
E.19	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS</p>	Management For	For

	OR PREMIUMS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES RESERVED FOR MEMBERS OF A CORPORATE SAVINGS PLAN	Management For	For
E.20	OF THE COMPANY OR ITS GROUP OVERALL LIMITATION OF ISSUANCE AUTHORIZATIONS	Management For	For
E.21	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management For	For
E.22	05 DEC 2014: PLEASE NOTE THAT THE RESOLUTIONS 4 TO 22 ARE BEING CMMT SUBMITTED SUBJ-ECT TO THE CONDITION PRECEDENT OF THE ADOPTION OF RESOLUTIONS 2 AND 3 KONINKLIJKE KPN NV, DEN HAAG	Non-Voting	
Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-Jan-2015
ISIN	NL0000009082	Agenda	705731950 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING ANNOUNCE INTENTION TO APPOINT FRANK		Non-Voting	
2.a	VAN DER POST TO MANAGEMENT BOARD APPROVE CASH AND STOCK AWARDS TO VAN DER POST OF EUR 1.19 MILLION		Non-Voting	
2.b	OTHER BUSINESS	Management	No Action	
3	01 DEC 2014: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	

COGECO INC.			
Security	19238T100	Meeting Type	Annual
Ticker Symbol	CGECF	Meeting Date	14-Jan-2015
ISIN	CA19238T1003	Agenda	934112272 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR 1 LOUIS AUDET	Management	For	For

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2	ELISABETTA BIGSBY	For	For
3	PIERRE L. COMTOIS	For	For
4	PAULE DORÉ	For	For
5	CLAUDE A. GARCIA	For	For
6	NORMAND LEGAULT	For	For
7	DAVID MCAUSLAND	For	For
8	JAN PEETERS	For	For

02	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management For	For
03	THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION.	Management For	For
04	SHAREHOLDER PROPOSAL A-1. THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING AGAINST SHAREHOLDER PROPOSAL A-1.	Shareholder Against	For
05	SHAREHOLDER PROPOSAL A-2. THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING AGAINST SHAREHOLDER PROPOSAL A-2.	Shareholder Against	For

PORTUGAL TELECOM SGPS SA, LISBONNE

Security	X6769Q104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Jan-2015
ISIN	PTPTC0AM0009	Agenda	705748486 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	
1	TO ANALYZE, UNDER THE PROPOSAL OF OI, S.A., THE SALE OF THE WHOLE SHARE	Management	No Action	

CAPITAL OF PT PORTUGAL SGPS, S.A. TO
ALTICE, S.A. AND TO DELIBERATE ON ITS
APPROVAL

14 JAN 2015: PLEASE NOTE THAT THIS IS A
REVISION DUE TO CHANGE IN MEETING
DATE-FROM 12 JAN 15 TO 22 JAN 15 AND
RECEIPT OF ADDITIONAL COMMENT. IF

CMMT YOU Non-Voting

HAVE AL-READY SENT IN YOUR VOTES,
PLEASE DO NOT VOTE AGAIN UNLESS YOU
DECIDE TO AMEND-YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

15 DEC 2014: PLEASE NOTE THAT EACH
FIVE

CMMT HUNDRED SHARES CORRESPOND TO ONE Non-Voting
VOTE.-THANK YOU.

CMMT 14 JAN 2015: DELETION OF COMMENT Non-Voting
DAVIDE CAMPARI - MILANO SPA, MILANO

Security	T24091117	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Jan-2015
ISIN	IT0003849244	Agenda	705754263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT PLEASE NOTE THAT THE ITALIAN
LANGUAGE AGENDA IS AVAILABLE BY
CLICKING ON THE-URL LINK:-
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_228551.PDF

1	TO AMEND ART. 6 (RIGHT TO VOTE) OF THE BY-LAWS AS PER ART. 127-QUINQUIES OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO 58 AND OF ART. 20, ITEM 1-BIS OF LEGISLATIVE DECREE OF 24 JUNE 2014, NO 91, CONVERTED BY LAW OF 11 AUGUST 2014, NO 116	Management	Against	Against
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UGI CORPORATION

Security	902681105	Meeting Type	Annual
Ticker Symbol	UGI	Meeting Date	29-Jan-2015
ISIN	US9026811052	Agenda	934110747 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: R.W. GOCHNAUER	Management	For	For
1B.	ELECTION OF DIRECTOR: L.R. GREENBERG	Management	For	For
1C.	ELECTION OF DIRECTOR: F.S. HERMANCE	Management	For	For

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1D.	ELECTION OF DIRECTOR: E.E. JONES	ManagementFor	For
1E.	ELECTION OF DIRECTOR: A. POL	ManagementFor	For
1F.	ELECTION OF DIRECTOR: M.S. PUCCIO	ManagementFor	For
1G.	ELECTION OF DIRECTOR: M.O. SCHLANGER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: R.B. VINCENT	ManagementFor	For
1I.	ELECTION OF DIRECTOR: J.L. WALSH	ManagementFor	For
2.	PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For

THE LACLEDE GROUP, INC.

Security	505597104	Meeting Type	Annual
Ticker Symbol	LG	Meeting Date	29-Jan-2015
ISIN	US5055971049	Agenda	934111206 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK A. BORER		For	For
	2 MARIA V. FOGARTY		For	For
	3 ANTHONY V. LENESE		For	For
2.	APPROVE THE LACLEDE GROUP 2015 EQUITY INCENTIVE PLAN.	ManagementFor		For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2015 FISCAL YEAR.	ManagementFor		For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	30-Jan-2015
ISIN	US71654V4086	Agenda	934118147 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I.	MERGER OF ENERGETICA CAMACARI MURICY I S.A. ("MURICY") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	ManagementFor		For
II.	MERGER OF AREMBEPE ENERGIA SA ("AREMBEPE") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	ManagementFor		For

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	04-Feb-2015
ISIN	US0495601058	Agenda	

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934111939 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For	For
1D.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Management	For	For
1H.	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD WARE II	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2014 ("SAY-ON-PAY").	Management	For	For

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	10-Feb-2015
ISIN	CNE1000002Z3	Agenda	705799089 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1223/LTN-20141223903.pdf http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0126/LTN2-0150126502.pdf AND	Non-Voting		

<http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0126/L-TN20150126520.pdf>

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR

CMMT	'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 413370 DUE TO	Non-Voting	
CMMT	ADDITION OF-RESOLUTIONS . ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.1	TO CONSIDER AND APPROVE THE "RESOLUTION ON REGULAR CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE OF COAL CHEMICAL PRODUCTS (2015)": THE EXTENSION OF TERM FOR THE PURCHASE OF NATURAL GAS AND CHEMICAL PRODUCTS BY ENERGY AND CHEMICAL MARKETING COMPANY FROM KEQI COAL-BASED GAS COMPANY UNDER THE FRAMEWORK AGREEMENT OF SALE OF NATURAL GAS AND THE SALE AND PURCHASE CONTRACT OF CHEMICAL PRODUCTS (KEQI) ENTERED INTO BETWEEN ENERGY AND CHEMICAL MARKETING COMPANY AND KEQI COAL-BASED GAS COMPANY	Management For	For
1.2	TO CONSIDER AND APPROVE THE "RESOLUTION ON REGULAR CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE OF COAL CHEMICAL PRODUCTS (2015)": THE EXTENSION OF TERM FOR THE PURCHASE OF CHEMICAL PRODUCTS FROM DUOLUN COAL CHEMICAL COMPANY BY ENERGY AND CHEMICAL COMPANY UNDER THE SALE AND PURCHASE CONTRACT OF CHEMICAL PRODUCTS (DUOLUN) ENTERED INTO BETWEEN ENERGY AND CHEMICAL MARKETING COMPANY AND DUOLUN COAL CHEMICAL COMPANY	Management For	For
2	TO CONSIDER AND APPROVE THE "RESOLUTION ON REGULAR CONTINUING	Management For	For

CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE OF COAL (2015)"

3	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE FINANCIAL GUARANTEE FOR THE YEAR OF 2015"	Management For	For
4	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISIONS FOR IMPAIRMENT"	Management For	For
5	TO CONSIDER AND APPROVE THE "RESOLUTION ON ISSUE OF NON-PUBLIC DEBT FINANCING INSTRUMENTS"	Management For	For

JSFC SISTEMA JSC, MOSCOW

Security	48122U204	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Feb-2015
ISIN	US48122U2042	Agenda	705799748 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE NEW VERSION OF THE TERMS OF REFERENCE OF THE GENERAL MEETING OF THE SHAREHOLDERS OF OPEN JOINT-STOCK COMPANY SISTEMA JSFC	Management	No Action	
2	APPROVE THE NEW VERSION OF THE TERMS OF REFERENCE OF THE BOARD OF DIRECTORS OF OPEN JOINT-STOCK COMPANY SISTEMA JSFC	Management	No Action	

TALISMAN ENERGY INC.

Security	87425E103	Meeting Type	Special
Ticker Symbol	TLM	Meeting Date	18-Feb-2015
ISIN	CA87425E1034	Agenda	934120091 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR OF THE COMPANY DATED JANUARY 13, 2015 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For	For

LIBERTY GLOBAL PLC.

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Security	G5480U104	Meeting Type	Special
Ticker Symbol	LBTYA	Meeting Date	25-Feb-2015
ISIN	GB00B8W67662	Agenda	934116268 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
G1.	<p>TO APPROVE THE NEW ARTICLES PROPOSAL, A PROPOSAL TO ADOPT NEW ARTICLES OF ASSOCIATION, WHICH WILL CREATE AND AUTHORIZE THE ISSUANCE OF NEW CLASSES OF ORDINARY SHARES, DESIGNATED THE LILAC CLASS A ORDINARY SHARES, THE LILAC CLASS B ORDINARY SHARES AND THE LILAC CLASS C ORDINARY SHARES, WHICH WE COLLECTIVELY REFER TO AS THE LILAC ORDINARY SHARES, WHICH ARE INTENDED TO TRACK THE PERFORMANCE OF OUR OPERATIONS IN LATIN AMERICA AND THE CARIBBEAN (THE LILAC GROUP) AND MAKE CERTAIN CHANGES TO THE TERMS OF OUR ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> <p>TO APPROVE THE MANAGEMENT POLICIES PROPOSAL, A PROPOSAL TO ADOPT CERTAIN MANAGEMENT POLICIES IN RELATION TO, AMONG OTHER THINGS, THE</p>	Management	For	For
G2.	<p>ALLOCATION OF ASSETS, LIABILITIES AND OPPORTUNITIES BETWEEN THE LILAC GROUP AND THE LIBERTY GLOBAL GROUP. TO APPROVE THE FUTURE CONSOLIDATION/SUB-DIVISION PROPOSAL,</p> <p>A PROPOSAL TO AUTHORIZE THE FUTURE CONSOLIDATION OR SUB-DIVISION OF ANY OR ALL SHARES OF THE COMPANY AND TO AMEND OUR NEW ARTICLES OF ASSOCIATION TO REFLECT THAT AUTHORITY.</p>	Management	For	For
G3.	<p>TO APPROVE THE VOTING RIGHTS AMENDMENT PROPOSAL, A PROPOSAL TO APPROVE AN AMENDMENT TO THE PROVISION IN OUR ARTICLES OF ASSOCIATION GOVERNING VOTING ON THE</p>	Management	Against	Against

VARIATION OF RIGHTS ATTACHED TO CLASSES OF OUR SHARES.

G5.	TO APPROVE THE SHARE BUY-BACK AGREEMENT PROPOSAL, A PROPOSAL TO APPROVE THE FORM OF AGREEMENT PURSUANT TO WHICH WE MAY CONDUCT CERTAIN SHARE REPURCHASES.	Management For	For
G6.	TO APPROVE THE DIRECTOR SECURITIES PURCHASE PROPOSAL A PROPOSAL TO APPROVE CERTAIN ARRANGEMENTS RELATING TO PURCHASES OF SECURITIES FROM OUR DIRECTORS.	Management For	For
G7.	TO APPROVE THE VIRGIN MEDIA SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT TO EMPLOYEES OF OUR SUBSIDIARY VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE OF SUCH SHARES.	Management For	For
1A.	TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY SHARES AS A RESULT OF SUCH ADOPTION).	Management For	For
2A.	TO APPROVE THE CLASS A VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS A ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).	Management Against	Against

LIBERTY GLOBAL PLC.

Security	G5480U120	Meeting Type	Special
Ticker Symbol	LBTYK	Meeting Date	25-Feb-2015
ISIN	GB00B8W67B19	Agenda	934116662 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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TO APPROVE THE CLASS C ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1

1C. OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR

ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS C ORDINARY SHARES AS A RESULT OF SUCH ADOPTION).

2C. TO APPROVE THE CLASS C VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).

CLECO CORPORATION
 Security 12561W105 Meeting Type Special
 Ticker Symbol CNL Meeting Date 26-Feb-2015
 ISIN US12561W1053 Agenda 934119264 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014 (THE "MERGER AGREEMENT"), AMONG CLECO CORPORATION ("CLECO"), COMO 1 L.P., A DELAWARE LIMITED PARTNERSHIP ("PARENT"), AND COMO 3 INC., A LOUISIANA CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER

... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF CLECO IN CONNECTION WITH THE COMPLETION OF THE MERGER.

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

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

PIEDMONT NATURAL GAS COMPANY, INC.

Security	720186105	Meeting Type	Annual
Ticker Symbol	PNY	Meeting Date	05-Mar-2015
ISIN	US7201861058	Agenda	934117145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. E. JAMES BURTON		For	For
	2 MS. JO ANNE SANFORD		For	For
	3 DR. DAVID E. SHI		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	12-Mar-2015
ISIN	US6361801011	Agenda	934120279 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILIP C. ACKERMAN		For	For
	2 STEPHEN E. EWING		For	For
2.	RATIFICATION OF BY-LAW	Management	Against	Against
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	AMENDMENT AND REAPPROVAL OF THE 2010 EQUITY COMPENSATION PLAN	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015	Management	For	For
6.	A STOCKHOLDER PROPOSAL TO SPIN OFF THE COMPANY'S UTILITY	Shareholder	For	Against
7.	A STOCKHOLDER PROPOSAL TO ADD GENDER IDENTITY AND EXPRESSION TO OUR NON-DISCRIMINATION POLICY	Shareholder	Against	For

CHARTER COMMUNICATIONS, INC.

Security	16117M305	Meeting Type	Special
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Ticker Symbol	CHTR	Meeting Date	17-Mar-2015
ISIN	US16117M3051	Agenda	934128162 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF COMMON STOCK OF CCH I, LLC, AFTER ITS CONVERSION TO A CORPORATION, TO SHAREHOLDERS OF GREATLAND CONNECTIONS IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER TO BE ENTERED INTO BY AND AMONG GREATLAND CONNECTIONS, CHARTER COMMUNICATIONS, INC. ("CHARTER"), CCH I, LLC, CHARTER MERGER SUB ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PRAPOSAL)	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE SHARE ISSUANCE.	Management	For	For

SK TELECOM CO., LTD.

Security	78440P108	Meeting Type	Annual
Ticker Symbol	SKM	Meeting Date	20-Mar-2015
ISIN	US78440P1084	Agenda	934133808 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS FOR THE 31ST FISCAL YEAR (FROM JANUARY 1, 2014 TO DECEMBER 31, 2014) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
2	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	Abstain	
3	APPROVAL OF THE ELECTION OF AN INSIDE DIRECTOR AS SET FORTH IN ITEM 3 OF THE	Management	For	

COMPANY'S AGENDA ENCLOSED
 HEREWITH
 (CANDIDATE: JANG, DONG-HYUN).
 APPROVAL OF THE ELECTION OF A
 MEMBER
 4 OF THE AUDIT COMMITTEE AS SET FORTH
 IN ITEM 4 OF THE COMPANY'S AGENDA
 ENCLOSED HEREWITH (CANDIDATE: LEE,
 JAE-HOON).
 APPROVAL OF THE CEILING AMOUNT OF
 THE REMUNERATION FOR DIRECTORS
 5 (PROPOSED CEILING AMOUNT OF THE
 REMUNERATION FOR DIRECTORS IS KRW
 12
 BILLION).

ManagementFor

ManagementFor

TURKCELL ILETISIM HIZMETLERI A.S.

Security 900111204

Ticker Symbol TKC

ISIN US9001112047

Meeting Type

Meeting Date

Agenda

Annual

26-Mar-2015

934139521 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING.	Management	For	For
6.	READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010.	Management	For	For
7.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	Management	For	For
8.	RELEASE OF THE BOARD MEMBER, COLIN J. WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010.	Management	For	For
9.	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010.	Management	For	For
13.	READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2011.	Management	For	For
14.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR	Management	For	For

15.	2011 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011.	Management For	For
16.	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011.	Management For	For
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	For
21.	READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2012.	Management For	For
22.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR	Management For	For
23.	2012 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. 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	For
24.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2012.	Management For	For
25.	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2012.	Management For	For
28.	READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2013.	Management For	For
29.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR	Management For	For
30.	2013 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	Management For	For

	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2013.		
	DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF		
32.	DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2014.	ManagementFor	For
	READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2014.		
34.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR		
35.	2014 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	ManagementFor	For
	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2014.		
36.	INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE	ManagementFor	For
	IN THE YEARS 2011, 2012, 2013 AND 2014;		
	APPROVAL OF DONATION AND CONTRIBUTIONS MADE IN THE YEARS 2013 AND 2014; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2015, STARTING FROM THE FISCAL YEAR 2015. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF		
37.	AND DECISION 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 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.	ManagementFor	For
38.	ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION		
39.	AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE.	ManagementFor	For
40.		ManagementFor	For

DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.

41.	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 2015.	Management For	For
42.	DISCUSSION OF AND APPROVAL OF INTERNAL GUIDE ON GENERAL ASSEMBLY RULES OF PROCEDURES PREPARED BY THE BOARD OF DIRECTORS.	Management For	For
43.	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	For
44.	DISCUSSION OF AND APPROVAL OF "DIVIDEND POLICY OF COMPANY" PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES.	Management For	For

IBERDROLA SA, BILBAO

Security	E6165F166	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Mar-2015
ISIN	ES0144580Y14	Agenda	705847727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 28 MAR 2015.			
CMMT	CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
CMMT	SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY PROXY,-OR BY LONG-DISTANCE VOTING,	Non-Voting		

1	<p>SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIU-M OF 0.005 EURO GROSS PER SHARE, TO BE PAID TO THOSE ENTITLED WITH TRADES REGI-STERED ON MARCH 22ND OR 23RD (DEPENDING UPON THE CELEBRATION OF THE MEETING IN-1ST OR 2ND CALL) THROUGH THE ENTITIES PARTICIPATING IN IBERCLEAR, SPAIN'S CEN-TRAL DEPOSITARY APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS OF THE COMPANY AND OF THE ANNUAL ACCOUNTS OF THE COMPANY CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2014</p>	ManagementFor	For
2	<p>APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF THE COMPANY AND OF THE MANAGEMENT REPORT OF THE COMPANY CONSOLIDATED WITH THAT OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2014</p>	ManagementFor	For
3	<p>APPROVAL OF THE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2014</p>	ManagementFor	For
4	<p>RE-ELECTION OF ERNST & YOUNG, S. L. AS AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FINANCIAL YEAR 2015</p>	ManagementFor	For
5	<p>APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2014 INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES IN ORDER TO IMPLEMENT TWO NEW EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM: APPROVAL OF AN INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 777</p>	ManagementFor	For
6.A	<p>MILLION EUROS FOR THE FREE-OF-CHARGE ALLOCATION OF NEW SHARES TO THE SHAREHOLDERS OF THE COMPANY. OFFER TO THE SHAREHOLDERS OF THE ACQUISITION OF THEIR FREE-OF-CHARGE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF AN INCOMPLETE ALLOCATION. APPLICATION FOR ADMISSION</p>	ManagementFor	For

6.B	<p>OF THE SHARES ISSUED TO TRADING 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 EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWER TO AMEND THE ARTICLE OF THE BY-LAWS GOVERNING SHARE CAPITAL INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES IN ORDER TO IMPLEMENT TWO NEW EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM: APPROVAL OF AN INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 886 MILLION EUROS FOR THE FREE-OF-CHARGE ALLOCATION OF NEW SHARES TO THE SHAREHOLDERS OF THE COMPANY. OFFER TO THE SHAREHOLDERS OF THE ACQUISITION OF THEIR FREE-OF-CHARGE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF AN INCOMPLETE ALLOCATION. APPLICATION FOR ADMISSION</p>	Management For	For
7.A	<p>OF THE SHARES ISSUED TO TRADING 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 EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWER TO AMEND THE ARTICLE OF THE BY-LAWS GOVERNING SHARE CAPITAL RATIFICATION OF THE INTERIM APPOINTMENT AND RE-ELECTION OF MR JOSE WALFREDO FERNANDEZ AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR</p>	Management For	For
7.B	<p>RATIFICATION OF THE INTERIM APPOINTMENT AND RE-ELECTION OF MS DENISE MARY HOLT AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR</p>	Management For	For
7.C		Management For	For

	RATIFICATION OF THE INTERIM APPOINTMENT AND RE-ELECTION OF MR MANUEL MOREU MUNAIZ AS DIRECTOR, WITH THE STATUS OF OTHER EXTERNAL DIRECTOR		
7.D	RE-ELECTION OF MR ANGEL JESUS ACEBES PANIAGUA AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR	ManagementFor	For
7.E	RE-ELECTION OF MS MARIA HELENA ANTOLIN RAYBAUD AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR	ManagementFor	For
7.F	RE-ELECTION OF MR SANTIAGO MARTINEZ LAGE AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR	ManagementFor	For
7.G	RE-ELECTION OF MR JOSE LUIS SAN PEDRO GUERENABARRENA AS DIRECTOR, WITH THE STATUS OF OTHER EXTERNAL DIRECTOR	ManagementFor	For
7.H	RE-ELECTION OF MR JOSE IGNACIO SANCHEZ GALAN AS DIRECTOR, WITH THE STATUS OF EXECUTIVE DIRECTOR	ManagementFor	For
8.A	AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE	ManagementFor	For
8.B	TEXT THEREOF: AMENDMENT OF THE CURRENT TITLE I (THE COMPANY, ITS SHARE CAPITAL, AND ITS SHAREHOLDERS) AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE	ManagementFor	For

8.C	<p>TEXT THEREOF: AMENDMENT OF THE CURRENT CHAPTER I OF TITLE II, WHICH NOW BECOMES THE NEW TITLE II (THE GENERAL SHAREHOLDERS' MEETING) AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE</p>	ManagementFor	For
8.D	<p>TEXT THEREOF: AMENDMENT OF THE CURRENT CHAPTER II OF TITLE II, WHICH NOW BECOMES THE NEW TITLE III (MANAGEMENT OF THE COMPANY) AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE</p>	ManagementFor	For
9.A	<p>TEXT THEREOF: AMENDMENT OF THE CURRENT TITLES III AND IV, WHICH NOW BECOME THE NEW TITLES IV (BREAKTHROUGH OF RESTRICTIONS IN THE EVENT OF TAKEOVER BIDS) AND V (ANNUAL ACCOUNTS, DISSOLUTION, AND LIQUIDATION), AND ELIMINATION OF THE CURRENT TITLE V (FINAL PROVISIONS) AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE</p>	ManagementFor	For

9.B	<p>AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF THE PRELIMINARY TITLE AND OF TITLE I (FUNCTION, TYPES, AND POWERS) AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE</p>	Management For	For
9.C	<p>AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF TITLES II (CALL TO THE GENERAL SHAREHOLDERS' MEETING), III (RIGHT TO ATTEND AND PROXY REPRESENTATION) AND IV (INFRASTRUCTURE AND EQUIPMENT) AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE</p>	Management For	For
9.D	<p>AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF TITLE V (CONDUCT OF THE GENERAL SHAREHOLDERS' MEETING) AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF TITLES VI (VOTING AND ADOPTION OF RESOLUTIONS), VII (CLOSURE AND MINUTES</p>	Management For	For

10	OF THE MEETING) AND VIII (SUBSEQUENT ACTS) APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF 148,483,000 OWN SHARES REPRESENTING 2.324% OF THE SHARE CAPITAL OF IBERDROLA, S.A. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWERS TO AMEND THE ARTICLE OF THE BY-LAWS GOVERNING SHARE CAPITAL AND TO APPLY FOR THE REMOVAL FROM TRADING OF THE RETIRED SHARES AND FOR THE REMOVAL THEREOF FROM THE BOOK-ENTRY REGISTERS DELEGATION OF POWERS TO FORMALISE AND IMPLEMENT ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, FOR	Management	For	For
11	CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION, SUPPLEMENTATION THEREOF, FURTHER ELABORATION THEREON, AND REGISTRATION THEREOF	Management	For	For
12	CONSULTATIVE VOTE REGARDING THE ANNUAL DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2014 ENAGAS SA, MADRID	Management	For	For
Security	E41759106	Meeting Type	Ordinary General Meeting	
Ticker Symbol		Meeting Date	27-Mar-2015	
ISIN	ES0130960018	Agenda	705854607 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO EXAMINE AND, IF APPROPRIATE, APPROVE THE 2014 FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS) AND MANAGEMENT REPORT OF BOTH ENAGAS S.A. AND ITS CONSOLIDATED GROUP	Management	For	For
2	TO APPROVE, IF APPLICABLE, THE PROPOSED APPROPRIATION OF ENAGAS,	Management	For	For

3	<p>S.A.'S. NET INCOME FOR THE 2014 FINANCIAL YEAR TO APPROVE, IF APPROPRIATE, THE PERFORMANCE OF THE BOARD OF DIRECTORS OF ENAGAS, S.A. IN THE 2014 FINANCIAL YEAR</p>	Management For	For
4	<p>TO RE-APPOINT AUDITING FIRM DELOITTE S. L. AS AUDITOR OF ENAGAS, S.A. AND ITS CONSOLIDATED GROUP FOR 2015</p>	Management For	For
5.1	<p>TO RE-ELECT SULTAN HAMEDKHAMIS AL BURTAMANI AS DIRECTOR FOR THE FOUR YEAR PERIOD PROVIDED FOR IN THE ARTICLES OF ASSOCIATION. MR. AL BURTAMANI IS A PROPRIETARY DIRECTOR</p>	Management For	For
5.2	<p>TO RE-ELECT LUIS JAVIER NAVARRO VIGIL AS DIRECTOR FOR THE FOUR YEAR PERIOD PROVIDED FOR IN ARTICLES OF ASSOCIATION. MR. NAVARRO IS A NON-EXECUTIVE DIRECTOR</p>	Management For	For
6.1	<p>TO AMEND THE ARTICLES OF ASSOCIATION FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLE PERTAINING TO TITLE II ("CAPITAL AND SHARES"): ARTICLE 7 ("ACCOUNTING RECORDS")</p>	Management For	For
6.2	<p>TO AMEND THE ARTICLES OF ASSOCIATION FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLES PERTAINING TO TITLE III, SECTION 1 ("THE GENERAL MEETING"): ARTICLE 18 ("GENERAL MEETING"); ARTICLE 21 ("EXTRAORDINARY GENERAL MEETINGS");</p>	Management For	For

6.3	<p>ARTICLE 22 ("CONVENING THE GENERAL MEETING"); ARTICLE 23 ("EXCEPTIONAL CONVENING OF THE GENERAL MEETING"); ARTICLE 27 ("ATTENDANCE, PROXIES AND VOTING AT GENERAL MEETINGS"); ARTICLE 31 ("SHAREHOLDERS' RIGHT TO INFORMATION"); ARTICLE 32 ("MINUTES"); AND ARTICLE 34 ("CHALLENGES TO THE RESOLUTIONS OF THE GENERAL MEETING")</p> <p>TO AMEND THE ARTICLES OF ASSOCIATION FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLES PERTAINING TO TITLE III, SECTION 2A ("BOARD OF DIRECTORS"): ARTICLE 35 ("COMPOSITION OF THE BOARD"); ARTICLE 36 ("REMUNERATION OF THE BOARD OF DIRECTORS"); ARTICLE 37 ("POSTS"); ARTICLE 38 ("TERM OF OFFICE"); ARTICLE 39 ("MEETINGS OF THE BOARD OF DIRECTORS"); ARTICLE 41 ("DIRECTORS' LIABILITY"); ARTICLE 42 ("CHALLENGES TO RESOLUTIONS"); ARTICLE 43 ("DELEGATION OF POWERS"); ARTICLE 44 ("AUDIT AND COMPLIANCE COMMITTEE"); ARTICLE 45 ("APPOINTMENTS, REMUNERATIONS AND CORPORATE SOCIAL RESPONSIBILITY COMMITTEE."); AND ARTICLE 46 ("CHAIRMAN OF THE BOARD OF DIRECTORS")</p>	Management For	For
7.1	<p>TO AMEND THE FOLLOWING ARTICLES PERTAINING TO THE RULES AND REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE</p>	Management For	For

	<p>ENTERPRISE ACT BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER: TO AMEND ARTICLE 4 ("POWERS OF THE GENERAL MEETING") TO AMEND THE FOLLOWING ARTICLES PERTAINING TO THE RULES AND REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE</p>		
7.2	<p>ENTERPRISE ACT BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER: TO AMEND ARTICLE 5 ("CONVENING THE GENERAL MEETING"); ARTICLE 7 ("SHAREHOLDERS' RIGHT TO INFORMATION"); ARTICLE 10 ("PROXY RIGHTS"); ARTICLE 11 ("VOTING RIGHTS"); AND ARTICLE 13 ("PROCEEDINGS OF THE GENERAL MEETING") TO AMEND THE FOLLOWING ARTICLES PERTAINING TO THE RULES AND REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE</p>	ManagementFor	For
7.3	<p>ENTERPRISE ACT BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER: TO AMEND ARTICLE 16 ("PUBLICITY") AUTHORIZATION IN ACCORDANCE WITH ARTICLE 146 OF THE SPANISH CORPORATE</p>	ManagementFor	For
8	<p>ENTERPRISE ACT CONCERNING THE POSSIBILITY OF ENTERPRISES ACQUIRING THEIR OWN SHARES</p>	ManagementFor	For
9	<p>APPROVAL OF MEMBERS OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2015 TO SUBJECT THE ANNUAL REPORT ON DIRECTORS' REMUNERATION TO AN ADVISORY VOTE IN ACCORDANCE WITH THE</p>	ManagementFor	For
10	<p>TRANSITORY PROVISIONS OF SECTION 2 OF THE LAW 31/2014 OF 3 DECEMBER</p>	ManagementFor	For
11	<p>REPORT - NOT SUBJECT TO VOTE - ON AMENDMENTS TO THE "RULES AND REGULATIONS OF-THE ORGANISATION AND FUNCTIONING OF THE BOARD OF DIRECTORS OF ENAGAS, S .A." I-</p>	Non-Voting	

INTRODUCED SINCE THE LAST GENERAL SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE ENTERPRISE ACT BY-VIRTUE OF LAW 31/2014, OF 3 DECEMBER TO DELEGATE POWERS TO SUPPLEMENT, DEVELOP, IMPLEMENT, RECTIFY AND FORMALISE THE RESOLUTIONS PASSED AT THE GENERAL MEETING

12		Management For	For
HALLIBURTON COMPANY			
Security	406216101	Meeting Type	Special
Ticker Symbol	HAL	Meeting Date	27-Mar-2015
ISIN	US4062161017	Agenda	934128073 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL.	Management For	For
2.	PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL.	Management For	For

IBERDROLA SA			
Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	27-Mar-2015
ISIN	US4507371015	Agenda	934129760 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management For		

2	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
3	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
4	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
5	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
6A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
6B	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
7A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
7B	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
7C	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
7D	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
7E		ManagementFor

	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	
7F	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
7G	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
7H	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
8A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
8B	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
8C	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
8D	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
9A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
9B	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
9C		ManagementFor

PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS' MEETING

PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE

9D VOTED Management For

ON FOR THE GENERAL SHAREHOLDERS' MEETING

PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE

10 VOTED Management For

ON FOR THE GENERAL SHAREHOLDERS' MEETING

PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE

11 VOTED Management For

ON FOR THE GENERAL SHAREHOLDERS' MEETING

PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE

12 VOTED Management For

ON FOR THE GENERAL SHAREHOLDERS' MEETING

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	31-Mar-2015
ISIN	US5006311063	Agenda	934149483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	APPROVAL OF FINANCIAL STATEMENTS FOR THE 54TH FISCAL YEAR	Management	For	For
4.2	APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2015	Management	For	For
4.3	ELECTION OF A STANDING DIRECTOR: MR. CHANG, JAE-WON	Management	For	For
4.4	APPOINTMENT OF A NON-STANDING DIRECTOR AS A MEMBER OF THE AUDIT COMMITTEE: MR. SUNG, TAE-HYUN	Management	For	For

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security	68555D206	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	01-Apr-2015
ISIN	US68555D2062	Agenda	705897342 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	DISCUSSING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY BUSINESS IN THE FINANCIAL YEAR 2014	Management	No Action	
2	RATIFYING THE AUDITORS REPORTS REGARDING THE FINANCIAL YEAR 2014	Management	No Action	
3	DISCUSSING THE RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014, AND RATIFYING OF THE BALANCE SHEET AND INCOME STATEMENT THEREOF	Management	No Action	
4	DISCUSSING THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR WORK WITH THE COMPANY DURING THE FINANCIAL YEAR 2014	Management	No Action	
5	RATIFYING THE STRUCTURE OF THE BOARD OF DIRECTORS OF THE COMPANY: HANI ABD AL GALIL OMRI	Management	No Action	
6	APPROVING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS AND THE AUDIT COMMITTEE MEMBERS FOR THE FINANCIAL YEAR 2015	Management	No Action	
7	DISCUSSING THE APPOINTMENT OF THE AUDITORS FOR THE FINANCIAL YEAR 2015 AND DETERMINING THEIR ANNUAL FEES	Management	No Action	
8	RATIFYING THE BOARD OF DIRECTORS RESOLUTIONS DURING THE YEAR 2014	Management	No Action	
9	DISCUSSING THE DELEGATION OF THE BOARD OF DIRECTORS TO EXECUTE CONTRACTS INCLUDING LOANS, MORTGAGE, AND GUARANTEES FOR LENDERS FOR SUBSIDIARIES FULLY OWNED BY THE COMPANY AND CONTRACTS WITH RELATED PARTIES	Management	No Action	
10	DISCUSSING THE RATIFICATION OF THE DONATION MADE DURING THE FINANCIAL YEAR 2014 AND AUTHORIZING THE BOARD OF DIRECTORS WITH THE DONATIONS DURING THE FINANCIAL YEAR 2015	Management	No Action	
CMMT	31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE ME-ETING DATE FROM 26 MAR 2015 TO 01 APR 2015. IF YOU HAVE ALREADY SENT IN YOUR V-OTES, PLEASE DO NOT VOTE AGAIN	Non-Voting		

UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.
SWISSCOM AG, ITTIGEN

Security	H8398N104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Apr-2015
ISIN	CH0008742519	Agenda	705861929 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE CMMT INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS OF SWISSCOM LTD</p>			
	AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR		Non-Voting	
1.1	CONSULTATIVE VOTE ON THE 2014 REMUNERATION REPORT		Management	No Action
1.2	APPROPRIATION OF THE 2014 RETAINED EARNINGS AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE		Management	No Action
2			Management	No Action
3			Management	No Action

DISCHARGE OF THE MEMBERS OF THE
BOARD OF DIRECTORS AND THE GROUP
EXECUTIVE BOARD

4.1	RE-ELECTION OF FRANK ESSER AS A BOARD OF DIRECTOR	ManagementNo Action
4.2	RE-ELECTION OF BARBARA FREI AS A BOARD OF DIRECTOR	ManagementNo Action
4.3	RE-ELECTION OF HUGO GERBER AS A BOARD OF DIRECTOR	ManagementNo Action
4.4	RE-ELECTION OF MICHEL GOBET AS A BOARD OF DIRECTOR	ManagementNo Action
4.5	RE-ELECTION OF TORSTEN G. KREINDL AS A BOARD OF DIRECTOR	ManagementNo Action
4.6	RE-ELECTION OF CATHERINE MUEHLEMANN AS A BOARD OF DIRECTOR	ManagementNo Action
4.7	RE-ELECTION OF THEOPHIL SCHLATTER AS A BOARD OF DIRECTOR	ManagementNo Action
4.8	RE-ELECTION OF HANSUELI LOOSLI AS A BOARD OF DIRECTOR	ManagementNo Action
4.9	RE-ELECTION OF HANSUELI LOOSLI AS A BOARD CHAIRMAN	ManagementNo Action
5.1	RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	ManagementNo Action
5.2	RE-ELECTION OF TORSTEN G. KREINDL TO THE REMUNERATION COMMITTEE	ManagementNo Action
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE	ManagementNo Action
5.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	ManagementNo Action
5.5	RE-ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE	ManagementNo Action
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2016	ManagementNo Action
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2016	ManagementNo Action
7	RE-ELECTION OF THE INDEPENDENT PROXY / LAW FIRM REBER ATTORNEYS AT LAW, ZURICH	ManagementNo Action
8	RE-ELECTION OF THE STATUTORY AUDITORS / KPMG AG, MURI NEAR BERNE	ManagementNo Action
CMMT	06 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE	Non-Voting

TE-XT OF RESOLUTION 2. IF YOU HAVE
ALREADY SENT IN YOUR VOTES, PLEASE
DO
NOT VOTE-AGAIN UNLESS YOU DECIDE TO
AMEND YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

SWISSCOM LTD.

Security	871013108	Meeting Type	Annual
Ticker Symbol	SCMWY	Meeting Date	08-Apr-2015
ISIN	US8710131082	Agenda	934138353 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS OF SWISSCOM LTD AND CONSOLIDATED FINANCIAL STATEMENT FOR THE 2014 FINANCIAL YEAR	Management	For	For
1.2	CONSULTATIVE VOTE ON THE 2014 REMUNERATION REPORT	Management	For	For
2.	APPROPRIATION OF THE 2014 RETAINED EARNINGS AND DECLARATION OF DIVIDEND	Management	For	For
3.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	For	For
4.1	RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS	Management	For	For
4.2	RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTORS	Management	For	For
4.3	RE-ELECTION OF HUGO GERBER TO THE BOARD OF DIRECTORS	Management	For	For
4.4	RE-ELECTION OF MICHEL GOBET TO THE BOARD OF DIRECTORS	Management	For	For
4.5	RE-ELECTION OF TORSTEN G. KREINDL TO THE BOARD OF DIRECTORS	Management	For	For
4.6	RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTORS	Management	For	For
4.7	RE-ELECTION OF THEOPHIL SCHLATTER TO THE BOARD OF DIRECTORS	Management	For	For
4.8	RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTORS	Management	For	For
4.9	RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN TO THE BOARD OF DIRECTORS	Management	For	For
5.1	RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	Management	For	For

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5.2	RE-ELECTION OF TORSTEN G. KREINDL TO THE REMUNERATION COMMITTEE	Management	For	For
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE	Management	For	For
5.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	Management	For	For
5.5	RE-ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE	Management	For	For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2016	Management	For	For
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2016	Management	For	For
7.	RE-ELECTION OF THE INDEPENDENT PROXY	Management	For	For
8.	RE-ELECTION OF THE STATUTORY AUDITORS	Management	For	For

OTTER TAIL CORPORATION

Security	689648103	Meeting Type	Annual
Ticker Symbol	OTTR	Meeting Date	13-Apr-2015
ISIN	US6896481032	Agenda	934128833 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KAREN M. BOHN		For	For
	2 CHARLES S. MACFARLANE		For	For
	3 JOYCE NELSON SCHUETTE		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE			
2.	& TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015.	Management	For	For

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	14-Apr-2015
ISIN	US0640581007	Agenda	934146590 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For

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1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	ManagementFor	For
1G.	ELECTION OF DIRECTOR: EDMUND F. KELLY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RICHARD J. KOGAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	ManagementFor	For
1K.	ELECTION OF DIRECTOR: CATHERINE A. REIN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	ManagementFor	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	ManagementFor	For
1N.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015. KONINKLIJKE KPN NV, DEN HAAG	ManagementFor	For

Security	N4297B146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Apr-2015
ISIN	NL0000009082	Agenda	705871324 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING AND ANNOUNCEMENTS	Non-Voting		
2	REPORT BY THE BOARD OF MANAGEMENT FOR THE FINANCIAL YEAR 2014	Non-Voting		
3	REPORT ON THE REMUNERATION IN THE YEAR 2014	Non-Voting		
4	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014	ManagementFor		For
5	EXPLANATION OF THE FINANCIAL AND DIVIDEND POLICY	Non-Voting		
6	APPROVE DIVIDENDS OFEUR 0.07 PER SHARE	ManagementFor		For

7	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY	ManagementFor	For
8	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY	ManagementFor	For
9	PROPOSAL TO APPOINT THE EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2016: ERNST & YOUNG ACCOUNTANTS LLP	ManagementFor	For
10	OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF A MEMBER OF THE-SUPERVISORY BOARD	Non-Voting	
11	PROPOSAL TO APPOINT MS J.C.M. SAP AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
12	PROPOSAL TO APPOINT MR P.F. HARTMAN AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
13	ANNOUNCEMENT CONCERNING VACANCIES IN THE SUPERVISORY BOARD IN 2016	Non-Voting	
14	PROPOSAL FOR THE REMUNERATION OF THE MEMBERS OF THE STRATEGY & ORGANIZATION COMMITTEE	ManagementFor	For
15	PROPOSAL TO AUTHORISE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES	ManagementFor	For
16	PROPOSAL TO REDUCE THE CAPITAL THROUGH CANCELLATION OF OWN SHARES	ManagementFor	For
17	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESOLVE TO ISSUE ORDINARY SHARES	ManagementFor	For
18	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS UPON ISSUING ORDINARY SHARES	Management Against	Against
19	ANY OTHER BUSINESS AND CLOSURE OF THE MEETING	Non-Voting	
	13 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TE-XT OF THE RESOLUTION NO. 6. IF YOU CMMT HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YO-U.	Non-Voting	
	BELGACOM SA DE DROIT PUBLIC, BRUXELLES		

Security	B10414116	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Apr-2015
ISIN	BE0003810273	Agenda	

705892998 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL		Non-Voting	
1	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	
2A	CHANGE COMPANY NAME TO PROXIMUS	Management	No Action	
2B	AMEND ARTICLE 1 RE: REFLECT NEW COMPANY NAME	Management	No Action	
3A	AMEND ARTICLE 17.4 RE: REFLECT NEW COMPANY NAME	Management	No Action	
3B	AUTHORIZE COORDINATION OF ARTICLES MAKE COORDINATE VERSION OF BYLAWS AVAILABLE TO SHAREHOLDERS	Management	No Action	
	RED ELECTRICA CORPORACION, SA, ALCOBANDAS			
Security	E42807102		Meeting Type	Ordinary General Meeting
Ticker Symbol			Meeting Date	15-Apr-2015
ISIN	ES0173093115		Agenda	705899726 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
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	Management	For	For

	RECOGNIZED INCOME AND EXPENSE, CASH FLOW STATEMENT, AND NOTES TO FINANCIAL STATEMENTS) AND THE MANAGEMENT REPORT FOR RED ELECTRICA CORPORACION, S.A. FOR THE YEAR ENDED 31 DECEMBER 2014 EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED OVERALL INCOME STATEMENT, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED CASH FLOW STATEMENT, AND NOTES TO THE CONSOLIDATED FINANCIAL STATEMENT) AND THE CONSOLIDATED MANAGEMENT REPORT OF THE CONSOLIDATED GROUP OF RED ELECTRICA CORPORACION, S.A., AND SUBSIDIARY COMPANIES FOR THE YEAR ENDED 31 DECEMBER 2014 EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE APPLICATION OF THE		
2		ManagementFor	For
3	RESULT OF RED ELECTRICA CORPORACION, S.A., FOR THE YEAR ENDED 31 DECEMBER 2014 EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF MANAGEMENT BY THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A., IN 2014 RATIFICATION AND APPOINTMENT OF MR. SANTIAGO LANZUELA MARINA AS PROPRIETARY DIRECTOR	ManagementFor	For
4		ManagementFor	For
5.1		ManagementFor	For
5.2	RATIFICATION AND APPOINTMENT OF MR. JOSE LUIS FEITO HIGUERUELA AS INDEPENDENT DIRECTOR	ManagementFor	For
6.1	AMENDMENT OF THE COMPANY BY-LAWS IN ORDER TO ADJUST TO THE LATEST LEGISLATIVE REFORMS INTRODUCED BY ACT 31/2014, OF 3 DECEMBER, AMENDING THE SPANISH COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND OTHER STYLISTIC AND STRUCTURAL CHANGES TO CLARIFY THE WORDING OF THE BY-LAWS:	ManagementFor	For

6.2	<p>AMENDMENTS IN RELATION TO THE GENERAL MEETING AND SHAREHOLDERS' RIGHTS: AMENDMENT OF ARTICLES 11 ("GENERAL SHAREHOLDERS MEETING"), 12 ("TYPES OF MEETING"), 13 ("CALLING OF THE MEETING"), 15 ("RIGHT OF INFORMATION AND ATTENDANCE AT MEETINGS") AND 17 ("CONSTITUTION OF THE PRESIDING COMMISSION, FORM OF DELIBERATION")</p> <p>AMENDMENT OF THE COMPANY BY-LAWS IN ORDER TO ADJUST TO THE LATEST LEGISLATIVE REFORMS INTRODUCED BY ACT 31/2014, OF 3 DECEMBER, AMENDING THE SPANISH COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND OTHER STYLISTIC AND STRUCTURAL CHANGES TO</p>	Management	For
6.3	<p>CLARIFY THE WORDING OF THE BY-LAWS: AMENDMENTS RELATED TO THE LEGAL REGIME APPLIED TO DIRECTORS AND THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLES 20 ("BOARD OF DIRECTORS"), 21 ("FUNCTIONING OF THE BOARD OF DIRECTORS"), 25 ("CHAIRMAN OF THE COMPANY"), 25.BIS ("LEAD INDEPENDENT DIRECTOR") AND 26 ("SECRETARY OF THE BOARD OF DIRECTORS")</p> <p>AMENDMENT OF THE COMPANY BY-LAWS IN ORDER TO ADJUST TO THE LATEST LEGISLATIVE REFORMS INTRODUCED BY ACT 31/2014, OF 3 DECEMBER, AMENDING THE SPANISH COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND OTHER STYLISTIC AND STRUCTURAL CHANGES TO</p>	Management	For
7	<p>CLARIFY THE WORDING OF THE BY-LAWS: AMENDMENTS RELATED TO THE BOARD OF DIRECTORS' COMMITTEES: AMENDMENT OF ARTICLES 22 ("BOARD COMMITTEES AND DELEGATION OF POWERS"), 23 ("AUDIT COMMITTEE") AND 24 ("CORPORATE RESPONSIBILITY AND GOVERNANCE COMMITTEE")</p>	Management	For

AMENDMENT OF THE REGULATIONS OF
THE
GENERAL SHAREHOLDERS' MEETING IN
ORDER TO ADJUST TO THE LATEST
LEGISLATIVE REFORMS INTRODUCED BY
ACT 31/2014, OF 3 DECEMBER, AMENDING
THE SPANISH COMPANIES ACT TO
IMPROVE

CORPORATE GOVERNANCE, AND OTHER
STYLISTIC OR STRUCTURAL CHANGES TO
CLARIFY THE WORDING OF THE MEETING
REGULATIONS: AMENDMENT OF ARTICLES
3

("POWERS OF THE SHAREHOLDERS'
MEETING"), 5 ("CALL"), 6 ("SHAREHOLDERS'
RIGHTS"), 7 ("SHAREHOLDER'S RIGHT TO
PARTICIPATE"), 8 ("SHAREHOLDER'S RIGHT
TO INFORMATION"), 10
("REPRESENTATION")

AND 15 ("CONVENING OF MEETINGS,
DELIBERATION AND ADOPTION OF
RESOLUTIONS")

TO DELEGATE IN FAVOUR OF THE BOARD
OF DIRECTORS, FOR A FIVE (5) YEAR TERM,
THE RIGHT TO INCREASE THE CAPITAL
STOCK AT ANY TIME, ONCE OR SEVERAL
TIMES, UP TO A MAXIMUM OF ONE
HUNDRED AND THIRTY-FIVE MILLION
TWO

8

Management Against

Against

HUNDRED AND SEVENTY THOUSAND
(135,270,000) EUROS, EQUIVALENT TO HALF
THE CURRENT CAPITAL STOCK, IN THE
AMOUNT AND AT THE ISSUE RATE
DECIDED

BY THE BOARD OF DIRECTORS IN EACH
CASE, WITH THE POWER TO TOTALLY OR
PARTLY EXCLUDE PREFERENTIAL
SUBSCRIPTION RIGHTS, FOR AN OVERALL
MAXIMUM OF 20% OF THE CAPITAL STOCK,
BEING EXPRESSLY AUTHORISED TO
ACCORDINGLY REDRAFT ARTICLE 5 OF
THE

COMPANY BYLAWS AND REQUEST, IF
NECESSARY, THE LISTING, PERMANENCE
AND/OR EXCLUSION OF THE SHARES ON
ORGANISED SECONDARY MARKETS

9

Management For

For

TO DELEGATE IN FAVOUR OF THE BOARD
OF DIRECTORS, FOR A FIVE (5) YEAR TERM
AND FOR AN OVERALL LIMIT OF FIVE
THOUSAND MILLION (5,000,000,000) EUROS,
THE RIGHT TO ISSUE, ONCE OR SEVERAL

	<p>TIMES, DIRECTLY OR THROUGH RED ELECTRICA GROUP COMPANIES, BONDS AND OTHER FIXED INCOME INSTRUMENTS OR SIMILAR DEBT INSTRUMENTS, WHETHER ORDINARY OR CONVERTIBLE OR EXCHANGEABLE FOR SHARES IN THE COMPANY, OTHER RED ELECTRICA GROUP COMPANIES OR OTHER EXTERNAL COMPANIES, TO INCLUDE WITHOUT LIMITATION PROMISSORY NOTES, SECURITIZATION BONDS, PREFERENTIAL PARTICIPATIONS AND WARRANTS, ENTITLING THEIR HOLDER TO SHARES IN THE COMPANY OR OTHER RED ELECTRICA GROUP COMPANIES, WHETHER NEWLY ISSUED OR CIRCULATING SHARES, WITH THE EXPRESS POWER TO TOTALLY OR PARTLY EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS FOR AN OVERALL MAXIMUM OF 20% OF THE CAPITAL STOCK;</p> <p>AN AUTHORISATION FOR THE COMPANY TO BE ABLE TO GUARANTEE NEW ISSUES OF FIXED INCOME SECURITIES (INCLUDING CONVERTIBLE OR EXCHANGEABLE SECURITIES) CARRIED OUT BY RED ELECTRICA GROUP COMPANIES;</p> <p>AUTHORISATION TO ACCORDINGLY REDRAFT ARTICLE 5 OF THE COMPANY BY-LAWS AND TO REQUEST, IF NECESSARY, THE LISTING, PERMANENCE AND/OR EXCLUSION OF SAID SECURITIES FOR TRADING PURPOSES</p> <p>AUTHORISATION FOR THE DERIVATIVE ACQUISITION OF OWN SHARES BY THE COMPANY OR RED ELECTRICA GROUP COMPANIES, INCLUDING THEIR DIRECTLY DELIVERY TO EMPLOYEES, MANAGERS AND EXECUTIVE DIRECTORS OF THE COMPANY AND RED ELECTRICA GROUP COMPANIES IN SPAIN, AS REMUNERATION</p>		
10.1		Management For	For
10.2	<p>APPROVAL OF A STOCK OPTION PLAN FOR EMPLOYEES, EXECUTIVE DIRECTORS AND MANAGERS OF THE COMPANY AND RED ELECTRICA GROUP COMPANIES IN SPAIN</p>	Management Abstain	Against
10.3	<p>REVOCAION OF PRIOR AUTHORISATIONS</p>	Management Abstain	Against
11.1		Management For	For

	APPROVAL OF A DIRECTORS' REMUNERATION POLICY FOR RED ELECTRICA CORPORACION, S.A		
11.2	APPROVAL OF REMUNERATION FOR THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A. FOR 2015	Management For	For
11.3	APPROVAL OF THE ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR RED ELECTRICA CORPORACION, S.A	Management For	For
12	DELEGATION FOR THE FULL EXECUTION OF THE RESOLUTIONS ADOPTED AT THE GENERAL SHAREHOLDERS MEETING	Management For	For
13	INFORMATION TO THE GENERAL SHAREHOLDERS MEETING ON THE 2014 ANNUAL CORPORATE G-OVERNANCE REPORT OF RED ELECTRICA CORPORACION, S.A	Non-Voting	
	CMMT 27 MAR 2015: DELETION OF COMMENT.	Non-Voting	
	CMMT 27 MAR 2015: DELETION OF COMMENT.	Non-Voting	
	BELGACOM SA DE DROIT PUBLIC, BRUXELLES		

Security	B10414116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Apr-2015
ISIN	BE0003810273	Agenda	705901482 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUC-TIONS			
CMMT IN	THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJE-CTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTA-TIVE		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 PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT		Non-Voting	

1	<p>SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR- YOUR VOTE TO BE LODGED EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF BELGACOM SA UND-ER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL A-CCOUNTS AT 31 DECEMBER 2014</p>	Non-Voting
2	<p>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 INDEPENDENT AUDITORS WITH-REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014</p>	Non-Voting
3	<p>EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE</p>	Non-Voting
4	<p>EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014 APPROVAL OF THE ANNUAL ACCOUNTS OF BELGACOM SA UNDER PUBLIC LAW AT 31 DECEMBER 2014: MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER</p>	Non-Voting
5	<p>2014, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS : (AS SPECIFIED) FOR 2014, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.125 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.375 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 12 DECEMBER 2014; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.75 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 24 APRIL 2015. THE EX-DIVIDEND DATE IS FIXED ON 22 APRIL 2015, THE</p>	Management No Action

6	<p>RECORD DATE IS 23 APRIL 2015</p> <p>APPROVAL OF THE REMUNERATION REPORT</p>	Management No Action
7	<p>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 2014</p>	Management No Action
8	<p>GRANTING OF A SPECIAL DISCHARGE TO MR. P-A. DE SMEDT AND MR. O.G. SHAFFER FOR THE EXERCISE OF THEIR MANDATE WHICH ENDED ON 16 APRIL 2014</p>	Management No Action
9	<p>POSTPONING THE VOTE ON THE DISCHARGE OF MR. DIDIER BELLENS FOR THE EXECUTION OF HIS MANDATE AS DIRECTOR DURING FINANCIAL YEAR 2013 (UNTIL HIS REVOCATION ON 15 NOVEMBER 2013) UNTIL A DECISION HAS BEEN TAKEN IN THE PENDING LAW SUITS</p>	Management No Action
10	<p>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 2014</p>	Management No Action
11	<p>GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. G. VERSTRAETEN AND MR. N. HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2014</p>	Management No Action
12	<p>TO APPOINT MR. MARTIN DE PRYCKER UPON NOMINATION BY THE BOARD OF DIRECTORS UPON RECOMMENDATION BY THE NOMINATION AND REMUNERATION COMMITTEE, AS BOARD MEMBERS FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2019</p>	Management No Action
13	<p>THE ANNUAL GENERAL MEETING TAKES NOTE OF THE DECISION OF THE "COUR DES COMPTES-" TAKEN ON 4 MARCH 2015, TO APPOINT MR. JAN DEBUCQUOY AS MEMBER OF THE BOARD O-F AUDITORS OF BELGACOM SA OF PUBLIC LAW AS OF 1 APRIL 2015, IN REPLACEMENT OF-MR. ROMAIN LESAGE WHOSE MANDATE ENDS ON 31 MARCH 2015</p>	Non-Voting

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14 MISCELLANEOUS
NESTLE SA, CHAM UND VEVEY

Non-Voting

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Apr-2015
ISIN	CH0038863350	Agenda	705899651 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N RECEIPT OF THE VOTE

CMMT INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRA-

DE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE-REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2014

Non-Voting

1.1	ACCEPTANCE OF THE COMPENSATION REPORT 2014 (ADVISORY VOTE)	Management	No Action
1.2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	No Action
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	No Action
3	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	No Action

	(PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2014	
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK- LETMATHE	Management No Action
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management No Action
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Management No Action
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS	Management No Action
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL	Management No Action
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Management No Action
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Management No Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management No Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management No Action
4.1.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management No Action
4.1.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Management No Action
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MS RUTH KHASAYA ONIANG'O	Management No Action
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management No Action
4.2.3	ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Management No Action
4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	Management No Action
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT HESS	Management No Action
4.4.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR DANIEL BOREL	Management No Action
4.4.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management No Action
4.4.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN- PIERRE ROTH	Management No Action
4.5	ELECTION OF THE STATUTORY AUDITOR: KPMG SA, GENEVA BRANCH	Management No Action
4.6		Management No Action

	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW		
5.1	APPROVAL OF COMPENSATION: TOTAL COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
5.2	APPROVAL OF COMPENSATION: TOTAL COMPENSATION OF THE EXECUTIVE BOARD	Management	No Action
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Management	No Action
7	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE FOR THE PROPOSAL MADE BY THE BOARD OF DIRECTORS (IN RESPONSE TO SUCH SHAREHOLDER'S PROPOSAL): (YES=IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS, NO=AGAINST THE PROPOSAL OF THE BOARD OF DIRECTORS, ABSTAIN=ABSTENTION)	Management	No Action
CMMT	IMPORTANT: WITHOUT SPECIFIC INSTRUCTIONS ON HOW TO VOTE REGARDING ONE OR SEVERAL ITEMS LISTED ABOVE, I HEREWITH INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE IN FAVOUR OF THE PROPOSALS OF THE BOARD OF DIRECTORS WITH REGARD TO THE ITEMS LISTED ON THE AGENDA AND WITH REGARD TO ANY NEW OR MODIFIED PROPOSAL DURING THE GENERAL MEETING.	Non-Voting	
CMMT	31 MAR 2015: IMPORTANT CLARIFICATION ON ITEM 7: INVESTORS WHO WANT TO VOTE AGAINST NEW PROPOSALS INTRODUCED BY SHAREHOLDERS AT THE MEETING SHOULD, ON NESTLE'S PROXY FORM, EITHER MARK THE FIRST BOX AND VOTE FOR THE PROPOSALS FROM THE BOARD (WHICH WILL ALWAYS REJECT SUCH NEW PROPOSALS), OR ABSTAIN	Non-Voting	
	BP P.L.C.		
	Security 055622104	Meeting Type	Annual
	Ticker Symbol BP	Meeting Date	16-Apr-2015
	ISIN US0556221044	Agenda	934134153 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	For
6.	TO ELECT MR A BOECKMANN AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MR A BURGMANS AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
12.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management	For	For
13.	TO RE-ELECT MR F P NHLEKO AS A DIRECTOR.	Management	For	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	Management	For	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management	For	For
16.	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
17.	TO AUTHORIZE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME.	Management	Abstain	Against
18.	TO APPROVE THE BP SHARE AWARD PLAN 2015 FOR EMPLOYEES BELOW THE BOARD.	Management	Abstain	Against
19.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management	Abstain	Against
20.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	Abstain	Against
21.	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	Abstain	Against
22.	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS	Management	Abstain	Against

- | | | | |
|-----|---|--------------------|---------|
| 23. | OWN SHARES BY THE COMPANY.
SPECIAL RESOLUTION: TO ADOPT NEW
ARTICLES OF ASSOCIATION. | Management Abstain | Against |
| 24. | SPECIAL RESOLUTION: TO AUTHORIZE THE
CALLING OF GENERAL MEETINGS
(EXCLUDING ANNUAL GENERAL
MEETINGS)
BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Management Against | Against |
| 25. | SPECIAL RESOLUTION: TO DIRECT THE
COMPANY TO PROVIDE FURTHER
INFORMATION ON THE LOW CARBON
TRANSITION. | Management Abstain | Against |

VIVENDI SA, PARIS

Security F97982106

Ticker Symbol

ISIN FR0000127771

Meeting Type

Meeting Date

Agenda

MIX

17-Apr-2015

705935887 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	31 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.f- r/pdf/2015/0327/201503271500796.pdf . THIS IS A REVISION DUE TO MODIFICATION OF-THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 449173, PLEASE D-O NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU. 30 MAR 2015: THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIR-ECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWAR-DED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS	Non-Voting		
CMMT	REGISTE- RED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT Y-OUR CLIENT REPRESENTATIVE.	Non-Voting		
CMMT		Non-Voting		

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. APPROVAL OF THE REPORTS AND ANNUAL

O.1	FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	ManagementFor	For
O.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR - SETTING AND PAYMENT OF THE DIVIDEND	ManagementFor	For
O.5	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS PREPARED PURSUANT TO ARTICLE L.225-88 OF THE COMMERCIAL CODE REGARDING THE CONDITIONAL COMMITMENT IN FAVOR OF MR. ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE EXECUTIVE BOARD	ManagementFor	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE EXECUTIVE BOARD FROM JUNE 24, 2014	ManagementFor	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. HERVE PHILIPPE, MEMBER OF THE EXECUTIVE BOARD FROM JUNE 24, 2014	ManagementFor	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. STEPHANE ROUSSEL, MEMBER OF THE EXECUTIVE BOARD FROM JUNE 24, 2014	ManagementFor	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. JEAN-FRANCOIS DUBOS,	ManagementFor	For

	CHAIRMAN OF THE EXECUTIVE BOARD UNTIL JUNE 24, 2014 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. JEAN-YVES CHARLIER, MEMBER OF THE EXECUTIVE BOARD UNTIL JUNE 24, 2014	ManagementFor	For
O.10			
O.11	APPOINTMENT OF MR. TARAK BEN AMMAR AS SUPERVISORY BOARD MEMBER APPOINTMENT OF MR. DOMINIQUE DELPART AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.12		ManagementFor	For
O.13	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL, UP TO 10% OF CAPITAL AND IN ACCORDANCE WITH THE LIMITATION SET PURSUANT TO THE FIFTEENTH RESOLUTION, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO THE CAPITAL OF OTHER COMPANIES OUTSIDE OF A PUBLIC EXCHANGE OFFER DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES AND RETIRED FORMER EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF	ManagementFor	For
E.14		Management Abstain	Against
E.15		Management Abstain	Against
E.16		Management Abstain	Against
E.17		Management Abstain	Against
E.18		Management Abstain	Against

VIVENDI FOREIGN SUBSIDIARIES
 PARTICIPATING IN THE GROUP SAVINGS
 PLAN AND TO SET UP ANY EQUIVALENT
 MECHANISM, WITHOUT SHAREHOLDERS
 PREFERENTIAL SUBSCRIPTION RIGHTS
 DELEGATION GRANTED TO THE
 EXECUTIVE

E.19 BOARD TO INCREASE CAPITAL BY
 INCORPORATION OF RESERVES, PROFITS,
 PREMIUMS OR OTHER AMOUNTS
 Management Abstain Against

E.20 POWERS TO CARRY OUT ALL LEGAL
 FORMALITIES
 Management Abstain Against

PLEASE NOTE THAT THIS RESOLUTION IS A
 SHAREHOLDER PROPOSAL: AMENDMENT
 TO ARTICLE 17.3 OF THE BYLAWS IN
 ORDER

TO NOT CONFER DOUBLE VOTING RIGHTS
 TO SHARES WHICH HAVE BEEN
 REGISTERED FOR TWO YEARS UNDER THE
 NAME OF THE SAME SHAREHOLDER

A (PROPOSED BY PHITRUST (FRANCE)
 SUPPORTED BY THE RAILWAYS PENSION
 TRUSTEE COMPANY LTD (UK), PGGM
 INVESTMENTS (NETHERLANDS), AMUNDI
 GROUP ON BEHALF OF AMUNDI AM AND
 CPR AM (FRANCE), CALPERS (US), EDMOND
 DE ROTHSCHILD ASSET MANAGEMENT
 (FRANCE), OFI ASSET MANAGEMENT, OFI
 GESTION PRIVEE, AVIVA INVESTORS,
 DNCA
 FINANCE AND PROXINVEST.)
 PLEASE NOTE THAT THIS RESOLUTION IS A
 SHAREHOLDER PROPOSAL: AMENDMENT
 TO THE 4TH RESOLUTION TO CHANGE THE
 ALLOCATION OF INCOME SO THAT THE
 DIVIDEND FOR THE 2014 FINANCIAL YEAR
 IS

B SET AT 2,857,546 032.35 EUROS (PROPOSED
 BY P. SCHOENFELD ASSET MANAGEMENT
 LP, ACTING AS MANAGEMENT COMPANY
 REGISTERED IN THE NAME AND ON
 BEHALF
 OF PSAM WORLDARB MASTER FUND LTD
 AND FUNDLOGIC ALTERNATIVES PLC-MS
 PSAM GLOBAL EVENTS UCITS FUND (USA.)
 PLEASE NOTE THAT THIS RESOLUTION IS A
 SHAREHOLDER PROPOSAL: EXCEPTIONAL
 DISTRIBUTION OF 6,142,453 967.65 EUROS
 BY WITHDRAWING AN AMOUNT FROM THE
 ACCOUNT "SHARE, MERGER AND
 CONTRIBUTION PREMIUMS", AND SETTING

Shareholder For Against

Shareholder Against For

Shareholder Against For

Shareholder Against For

Shareholder Against For

Shareholder Against For

Shareholder Against For

Shareholder Against For

Shareholder Against For

THE DATE OF PAYMENT OF THIS EXCEPTIONAL DISTRIBUTION (PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF OF PSAM WORLDARB MASTER FUND LTD AND FUNDLOGIC ALTERNATIVES PLC-MS PSAM GLOBAL EVENTS UCITS FUND (USA.))

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 436810 DUE TO

RECEIPT OF ADDITIONAL RESOLUTIONS.

ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU

WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

GENTING SINGAPORE PLC

Non-Voting

Security	G3825Q102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Apr-2015
ISIN	GB0043620292	Agenda	705940612 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF SGD 826,500 (2013: SGD 835,500) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014	Management	For	For
2	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TJONG YIK MIN	Management	For	For
3	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR LIM KOK HOONG	Management	For	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, SINGAPORE AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO	Management	For	For

FIX
THEIR REMUNERATION
TO DECLARE A FINAL TAX EXEMPT (ONE-
TIER) DIVIDEND OF SGD 0.01 PER
ORDINARY
SHARE FOR THE FINANCIAL YEAR ENDED
31
DECEMBER 2014

5	ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014	Management For	For
6	PROPOSED SHARE ISSUE MANDATE PROPOSED MODIFICATIONS TO, AND RENEWAL OF, THE GENERAL MANDATE FOR	Management Abstain	Against
7	INTERESTED PERSON TRANSACTIONS PROPOSED RENEWAL OF SHARE BUY-BACK MANDATE	Management Abstain	Against
8	PROPOSED AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	Management For	For
9	AMERICAN ELECTRIC POWER COMPANY, INC.	Management Abstain	Against

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	21-Apr-2015
ISIN	US0255371017	Agenda	934133101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Management	For	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For	For

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, 2015.	Management For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management For	For
4.	APPROVE THE AMERICAN ELECTRIC POWER SYSTEM 2015 LONG-TERM INCENTIVE PLAN.	Management For	For
5.	AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ARTICLE 7.	Management For	For
6.	AMENDMENT TO THE BY-LAWS TO ELIMINATE THE SUPERMAJORITY PROVISIONS.	Management For	For
7.	SHAREHOLDER PROPOSAL FOR PROXY ACCESS.	Shareholder Against	For

M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	21-Apr-2015
ISIN	US55261F1049	Agenda	934136955 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRENT D. BAIRD		For	For
	2 C. ANGELA BONTEMPO		For	For
	3 ROBERT T. BRADY		For	For
	4 T.J. CUNNINGHAM III		For	For
	5 MARK J. CZARNECKI		For	For
	6 GARY N. GEISEL		For	For
	7 JOHN D. HAWKE, JR.		For	For
	8 PATRICK W.E. HODGSON		For	For
	9 RICHARD G. KING		For	For
	10 MELINDA R. RICH		For	For
	11 ROBERT E. SADLER, JR.		For	For
	12 HERBERT L. WASHINGTON		For	For
	13 ROBERT G. WILMERS		For	For
2.	TO APPROVE THE MATERIAL TERMS OF THE M&T BANK CORPORATION 2009 EQUITY INCENTIVE COMPENSATION PLAN.	Management For		For
3.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management For		For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management For		For

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INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM OF M&T BANK
CORPORATION FOR THE YEAR ENDING
DECEMBER 31, 2015.

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security	744573106	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	21-Apr-2015
ISIN	US7445731067	Agenda	934139886 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2015	Management	For	For

EDP-ENERGIAS DE PORTUGAL, S.A.

Security	268353109	Meeting Type	Annual
Ticker Symbol	EDPFY	Meeting Date	21-Apr-2015
ISIN	US2683531097	Agenda	934176264 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS' REPORTING DOCUMENTS FOR 2014, INCLUDING THE GLOBAL MANAGEMENT REPORT (WHICH INCORPORATES A CHAPTER REGARDING CORPORATE GOVERNANCE), THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND SUPERVISORY BOARD AND THE LEGAL CERTIFICATION OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS.			
	RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2014 FINANCIAL YEAR.			
3A.	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE EXECUTIVE BOARD OF DIRECTORS.			
3B.	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE GENERAL AND SUPERVISORY BOARD.			
3C.	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE STATUTORY AUDITOR.			
4.	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP.			
5.	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND			

- SALE OF OWN BONDS BY EDP AND
SUBSIDIARIES OF EDP.
6. RESOLVE ON THE REMUNERATION POLICY
OF THE MEMBERS OF THE EXECUTIVE
BOARD OF DIRECTORS PRESENTED BY THE
REMUNERATIONS COMMITTEE OF THE
GENERAL AND SUPERVISORY BOARD. Management Abstain
7. RESOLVE ON THE REMUNERATION POLICY
OF THE OTHER MEMBERS OF THE
CORPORATE BODIES PRESENTED BY THE
REMUNERATIONS COMMITTEE ELECTED
BY
THE GENERAL SHAREHOLDERS' MEETING. Management Abstain
- 8A. RESOLVE ON THE MODIFICATION OF THE
DISPOSITIONS OF EDP' BY-LAWS:
ALTERATION OF NUMBER 2 AND 3 OF
ARTICLE 4 OF THE BY-LAWS AND
WITHDRAW OF ITS NUMBERS 4 AND 5. Management Abstain
- 8B. RESOLVE ON THE MODIFICATION OF THE
DISPOSITIONS OF EDP' BY-LAWS:
ALTERATION OF NUMBER 4 OF ARTICLE 11
OF THE BY-LAWS. Management Abstain
- 8C. RESOLVE ON THE MODIFICATION OF THE
DISPOSITIONS OF EDP' BY-LAWS:
MODIFICATION OF NUMBER 2 OF ARTICLE
16
OF THE BY LAWS. Management Abstain
- 8D. RESOLVE ON THE MODIFICATION OF THE
DISPOSITIONS OF EDP' BY-LAWS:
MODIFICATION OF NUMBER 4 OF ARTICLE
16
OF THE BY LAWS. Management Abstain
- 9A. ELECTION OF THE MEMBERS OF THE
GENERAL AND SUPERVISORY BOARD. Management Abstain
- 9B. ELECTION OF THE MEMBERS OF THE
EXECUTIVE BOARD OF DIRECTORS. Management Abstain
- 9C. ELECTION OF THE STATUTORY AUDITOR
AND THE ALTERNATE STATUTORY
AUDITOR. Management Abstain
- 9D. ELECTION OF THE MEMBERS OF THE
BOARD OF THE GENERAL SHAREHOLDERS'
MEETING. Management Abstain
- 9E. ELECTION OF THE MEMBERS OF THE
REMUNERATIONS COMMITTEE TO BE
NOMINATED BY THE GENERAL
SHAREHOLDERS' MEETING. Management Abstain
- 9F. THE FIXATION OF THE REMUNERATION OF
THE MEMBERS OF THE REMUNERATIONS
COMMITTEE TO BE NOMINATED BY THE
GENERAL SHAREHOLDERS' MEETING. Management Abstain
- 9G. Management Abstain

ELECTION OF THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD.

VEOLIA ENVIRONNEMENT SA, PARIS

Security	F9686M107	Meeting Type	MIX
Ticker Symbol		Meeting Date	22-Apr-2015
ISIN	FR0000124141	Agenda	705896667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS		Non-Voting	
CMMT	REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. 03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv-.fr/pdf/2015/0316/201503161500571.pdf . THIS IS A REVISION DUE TO RECEIPT OF AD-		Non-Voting	
CMMT	DITIONAL URL LINKS: http://www.journal-officiel.gouv.fr/pdf/2015/0403/2015040-31500923.pdf AND http://www.journal-officiel.gouv.fr/pdf/2015/0325/2015032515-00744.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UN-LESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014	Management	For	For

	FINANCIAL YEAR		
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Management For	For
O.3	APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE	Management For	For
O.4	ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND	Management For	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDED AGREEMENTS AND COMMITMENTS REGARDING MR. ANTOINE FREROT.)	Management For	For
O.6	APPROVAL OF A REGULATED AGREEMENT AND A COMMITMENT REGARDING MR. ANTOINE FREROT	Management For	For
O.7	RENEWAL OF TERM OF MRS. MARYSE AULAGNON AS DIRECTOR	Management For	For
O.8	RENEWAL OF TERM OF MR. BAUDOIN PROT AS DIRECTOR	Management For	For
O.9	RENEWAL OF TERM OF MR. LOUIS SCHWEITZER AS DIRECTOR	Management For	For
O.10	APPOINTMENT OF MRS. HOMAIRA AKBARI AS DIRECTOR	Management For	For
O.11	APPOINTMENT OF MRS. CLARA GAYMARD AS DIRECTOR	Management For	For
O.12	RATIFICATION OF THE COOPTATION OF MR. GEORGE RALLI AS DIRECTOR	Management For	For
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND IN ACCORDANCE WITH THE 2015 COMPENSATION POLICY TO MR. ANTOINE FREROT, PRESIDENT AND CEO	Management For	For
O.14	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Management For	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Management For	For
E.16	AMENDMENT TO ARTICLE 22 OF THE BYLAWS REGARDING THE ATTENDANCE OF SHAREHOLDERS TO GENERAL MEETINGS	Management For	For
E.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT	Shareholder For	Against

TO ARTICLE 10 OF THE BYLAWS FOR THE PURPOSE OF EXCLUDING DOUBLE VOTING RIGHT (THIS RESOLUTION WAS NOT APPROVED BY THE BOARD OF DIRECTORS.)

OE.17 POWERS TO CARRY OUT ALL LEGAL FORMALITIES
 VERBUND AG, WIEN

ManagementFor For

Security A91460104

Meeting Type

Annual
 General
 Meeting

Ticker Symbol

Meeting Date

22-Apr-2015

ISIN AT0000746409

Agenda

705932843 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 445465 DUE TO RECEIPT OF S-UPERVISORY BOARD MEMBERS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WIL-L BE DISREGARDED 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 10 APR 2015-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING IS 12 APRIL 2015. THANK YOU		Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS		Non-Voting	
2	APPROVE ALLOCATION OF INCOME		ManagementFor	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD		ManagementFor	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD		ManagementFor	For
5	RATIFY AUDITORS		ManagementFor	For
6.1	ELECT GILBERT FRIZBERG AS SUPERVISORY BOARD MEMBER		ManagementFor	For
6.2	ELECT MICHAEL SUESS AS SUPERVISORY BOARD MEMBER		ManagementFor	For
6.3	ELECT ELISABETH ENGELBRECHTSMUELLER-STRAUSS AS SUPERVISORY BOARD MEMBER		ManagementFor	For
6.4	ELECT HARALD KASZANITS AS SUPERVISORY BOARD MEMBER		ManagementFor	For
6.5			ManagementFor	For

	ELECT SUSANNE RIESS AS SUPERVISORY BOARD MEMBER			
6.6	ELECT CHRISTA WAGNER AS SUPERVISORY BOARD MEMBER	Management	For	For
6.7	ELECT JUERGEN ROTH AS SUPERVISORY BOARD MEMBER	Management	For	For
6.8	ELECT WERNER MUHM AS SUPERVISORY BOARD MEMBER	Management	For	For
6.9	ELECT PETER LAYR AS SUPERVISORY BOARD MEMBER	Management	For	For
6.10	ELECT MARTIN KRAJCSIR AS SUPERVISORY BOARD MEMBER	Management	For	For
	GENERAL ELECTRIC COMPANY			
	Security 369604103		Meeting Type	Annual
	Ticker Symbol GE		Meeting Date	22-Apr-2015
	ISIN US3696041033		Agenda	934135864 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A7	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A8	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A12	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
A13	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	For	For
B2		Management	For	For

RATIFICATION OF KPMG AS INDEPENDENT
AUDITOR FOR 2015

C1	CUMULATIVE VOTING	Shareholder	Against	For
C2	WRITTEN CONSENT	Shareholder	Against	For
C3	ONE DIRECTOR FROM RANKS OF RETIREES	Shareholder	Against	For
C4	HOLY LAND PRINCIPLES	Shareholder	Against	For
C5	LIMIT EQUITY VESTING UPON CHANGE IN CONTROL	Shareholder	Against	For

HEINEKEN NV, AMSTERDAM

Security	N39427211	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2015
ISIN	NL0000009165	Agenda	705895172 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 438632 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTIONS 1.B AND 1.D. ALL VOTES RECEIVED ON THE PREVIOUS MEE-TING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTIC-E. THANK YOU.	Non-Voting		
1.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
1.B	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOAR-D MEMBERS	Non-Voting		
1.C	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting		
1.E	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.10 PER SHARE	Management	For	For
1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
1.G	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
2.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	For	For
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	Management	For	For
2.C	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B	Management	Against	Against
3		Management	For	For

ELECT L. DEBROUX TO MANAGEMENT BOARD				
4	ELECT M.R. DE CARVALHO TO SUPERVISORY BOARD	Management For		For
BOUYGUES, PARIS				
Security	F11487125	Meeting Type		MIX
Ticker Symbol		Meeting Date		23-Apr-2015
ISIN	FR0000120503	Agenda		705976794 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO			
CMMT	DELETION 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		
	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE			
CMMT	MATERIAL	Non-Voting		
	URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0403/201504031500917.pdf			
	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS			
CMMT	REGISTERED INTERMEDI-ARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS	Non-Voting		
	AND FORWARD THEM TO THE L-OCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT RE-PRESENTATIVE.			
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS			
CMMT	ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN"	Non-Voting		
	WILL BE TREATED AS AN "AGAINST" VOTE.			
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR	Management For		For

	THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014		
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Management For	For
O.3	ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR; SETTING THE DIVIDEND APPROVAL OF THE REGULATED	Management For	For
O.4	AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Management For	For
O.5	RENEWAL OF TERM OF MR. FRANCOIS BERTIERE AS DIRECTOR	Management For	For
O.6	RENEWAL OF TERM OF MR. MARTIN BOUYGUES AS DIRECTOR	Management For	For
O.7	RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR	Management For	For
O.8	RENEWAL OF TERM OF THE COMPANY ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	Management For	For
O.9	RENEWAL OF TERM OF THE COMPANY AUDITEX AS DEPUTY STATUTORY AUDITOR	Management For	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. MARTIN BOUYGUES, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	Management For	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. OLIVIER BOUYGUES, MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR	Management For	For
O.12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Management Abstain	Against
E.13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY	Management Abstain	Against
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE	Management Abstain	Against

E.15	<p>CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS</p>	Management Abstain	Against
E.16	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE</p>	Management Abstain	Against
E.17	<p>TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE ACCORDING TO TERMS ESTABLISHED BY THE GENERAL MEETING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING OR PRIVATE PLACEMENT</p>	Management Abstain	Against
E.18	<p>PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE</p>	Management Abstain	Against

E.19	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS</p>	Management Abstain	Against
E.20	<p>DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF ANOTHER COMPANY OUTSIDE A PUBLIC EXCHANGE OFFER</p>	Management Abstain	Against
E.21	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR TRANSFERS OF SECURITIES IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY</p>	Management Abstain	Against
E.22	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, AS A RESULT OF THE ISSUANCE BY A SUBSIDIARY OF SECURITIES ENTITLING TO SHARES OF THE COMPANY</p>	Management Abstain	Against
E.23	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN</p>	Management Abstain	Against

AUTHORIZATION GRANTED TO THE BOARD

E.24	SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES	Management Abstain	Against
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E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFERING INVOLVING THE COMPANY	Management Abstain	Against
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E.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management Abstain	Against
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NORTHWESTERN CORPORATION

Security	668074305	Meeting Type	Annual
Ticker Symbol	NWE	Meeting Date	23-Apr-2015
ISIN	US6680743050	Agenda	934130042 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN P. ADIK		For	For
	2 DOROTHY M. BRADLEY		For	For
	3 E. LINN DRAPER JR.		For	For
	4 DANA J. DYKHOUSE		For	For
	5 JAN R. HORSFALL		For	For
	6 JULIA L. JOHNSON		For	For
	7 DENTON LOUIS PEOPLES		For	For
	8 ROBERT C. ROWE		For	For

2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management For	For
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3.	APPROVAL OF THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS THROUGH AN ADVISORY SAY-ON-PAY VOTE.	Management For	For
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JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	23-Apr-2015
ISIN	US4781601046	Agenda	934134761 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management For		For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management For		For

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1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
4.	SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

DIEBOLD, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	23-Apr-2015
ISIN	US2536511031	Agenda	934137781 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK W. ALLENDER		For	For
	2 PHILLIP R. COX		For	For
	3 RICHARD L. CRANDALL		For	For
	4 GALE S. FITZGERALD		For	For
	5 GARY G. GREENFIELD		For	For
	6 ANDREAS W. MATTES		For	For
	7 ROBERT S. PRATHER, JR.		For	For
	8 RAJESH K. SOIN		For	For
	9 HENRY D.G. WALLACE		For	For
	10 ALAN J. WEBER		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Management	For	For

ACCOUNTING FIRM FOR THE YEAR ENDING
DECEMBER 31, 2015.

3. TO APPROVE, ON AN ADVISORY BASIS,
NAMED EXECUTIVE OFFICER
COMPENSATION. Management For For

4. TO APPROVE THE DIEBOLD,
INCORPORATED ANNUAL CASH BONUS
PLAN. Management For For

AMEREN CORPORATION

Security	023608102	Meeting Type	Annual
Ticker Symbol	AEE	Meeting Date	23-Apr-2015
ISIN	US0236081024	Agenda	934137844 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 WARNER L. BAXTER		For	For
	2 CATHERINE S. BRUNE		For	For
	3 J. EDWARD COLEMAN		For	For
	4 ELLEN M. FITZSIMMONS		For	For
	5 WALTER J. GALVIN		For	For
	6 RICHARD J. HARSHMAN		For	For
	7 GAYLE P.W. JACKSON		For	For
	8 JAMES C. JOHNSON		For	For
	9 STEVEN H. LIPSTEIN		For	For
	10 STEPHEN R. WILSON		For	For
	11 JACK D. WOODARD		For	For

2. NON-BINDING ADVISORY APPROVAL OF
COMPENSATION OF THE NAMED
EXECUTIVE OFFICERS DISCLOSED IN THE PROXY
STATEMENT. Management For For

3. RATIFICATION OF THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2015. Management For For

4. SHAREHOLDER PROPOSAL REGARDING
HAVING AN INDEPENDENT BOARD
CHAIRMAN. Shareholder Against For

5. SHAREHOLDER PROPOSAL REGARDING A
REPORT ON LOBBYING. Shareholder Against For

6. SHAREHOLDER PROPOSAL REGARDING
ADOPTING EXECUTIVE COMPENSATION
INCENTIVES FOR CARBON REDUCTION. Shareholder Against For

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	23-Apr-2015
ISIN	US00130H1059	Agenda	934137868 - Management

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

AT&T INC.

Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	24-Apr-2015
ISIN	US00206R1023	Agenda	

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934134064 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1C.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1E.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	POLITICAL SPENDING REPORT.	Shareholder	Against	For
5.	LOBBYING REPORT.	Shareholder	Against	For
6.	SPECIAL MEETINGS.	Shareholder	Against	For
GATX CORPORATION				
Security	361448103		Meeting Type	Annual
Ticker Symbol	GMT		Meeting Date	24-Apr-2015
ISIN	US3614481030		Agenda	934140106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For

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1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON	ManagementFor	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	ManagementFor	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION ENDESA SA, MADRID	ManagementFor	For

Security	E41222113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2015
ISIN	ES0130670112	Agenda	705900771 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	01 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF QUORUM COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	
1	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY, CASH-FLOW STATEMENT AND ANNUAL REPORT), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH-FLOW STATEMENT AND CONSOLIDATED ANNUAL REPORT), FOR THE FISCAL YEAR ENDING DECEMBER	ManagementFor		For

	31, 2014 REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA S.A. AND THE		
2	CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 REVIEW AND APPROVAL, AS THE CASE MAY	ManagementFor	For
3	BE, OF THE CORPORATE MANAGEMENT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 REVIEW AND APPROVAL, AS THE CASE MAY	ManagementFor	For
4	BE, OF THE APPLICATION OF EARNINGS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 DELEGATION TO THE BOARD OF DIRECTORS FOR A TERM OF FIVE YEARS OF	ManagementFor	For
5	THE AUTHORITY TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER ANALOGOUS FIXED INCOME SECURITIES, BOTH SIMPLE AS WELL AS EXCHANGEABLE AND/OR CONVERTIBLE INTO SHARES OF THE COMPANY, AS WELL AS WARRANTS, WITH THE AUTHORITY, IN THE CASE OF CONVERTIBLE SECURITIES OR SECURITIES WHICH AFFORD THE RIGHT TO SUBSCRIBE NEW SHARES, TO EXCLUDE THE SHAREHOLDERS' RIGHT TO PREFERRED SUBSCRIPTION, AS WELL AS THE POWER TO ISSUE PREFERRED PARTICIPATIONS, TO GUARANTEE THE ISSUES BY THE GROUP'S COMPANIES AND TO APPLY FOR ADMISSION OF THE SECURITIES SO ISSUED TO TRADING ON SECONDARY MARKETS AUTHORIZATION OF THE COMPANY AND ITS	ManagementFor	For
6	SUBSIDIARIES ALLOWING THEM TO ACQUIRE TREASURY STOCK IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 146 OF THE SPANISH CAPITAL CORPORATIONS LAW RE-ELECTION OF MR. BORJA PRADO	ManagementFor	For
7	EULATE AS EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For

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

	<p>FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLES 37, 38, 39, 41, 42, 43, 44, 45, 46, 47, 49, 50 AND 51, GOVERNING OPERATION OF THE BOARD OF DIRECTORS AND THE DUTIES AND RIGHTS OF ITS MEMBERS AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLES 52 AND 53, GOVERNING THE BOARD OF DIRECTORS' COMMISSIONS AMENDMENT OF THE GENERAL SHAREHOLDERS' MEETING REGULATIONS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS IT RECEIVES FROM THE GENERAL MEETING, AND THE GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RAISE SUCH RESOLUTIONS TO A PUBLIC INSTRUMENT AND TO REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS</p>		
14.4		Management Abstain	Against
15		Management For	For
16		Management For	For
GDF SUEZ S.A, COURBEVOIE			
Security	F42768105	Meeting Type	MIX

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Ticker Symbol	Meeting Date			
ISIN	FR0010208488	Agenda	28-Apr-2015 705908107 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
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. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.		Non-Voting	
CMMT	10 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv-.fr/pdf/2015/0323/201503231500630.pdf . THIS IS A REVISION DUE TO RECEIPT OF A-DDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0410/2015041-01500992.pdf AND RECEIPT OF ARTICLE NOS. FOR RESOLUTION NO. E.23. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEN-D YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	
O.1	APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31,	Management	For	For

	2014		
	ALLOCATION OF INCOME AND SETTING		
	THE		
O.3	DIVIDEND OF EUR 1 SHARE FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Management For	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	Management For	For
O.5	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Management For	For
O.6	RATIFICATION OF THE COOPTATION OF MRS. ISABELLE KOCHER AS DIRECTOR	Management For	For
O.7	RENEWAL OF TERM OF MRS. ANN-KRISTIN ACHLEITNER AS DIRECTOR	Management For	For
O.8	RENEWAL OF TERM OF MR. EDMOND ALPHANDERY AS DIRECTOR	Management For	For
O.9	RENEWAL OF TERM OF MR. ALDO CARDOSO AS DIRECTOR	Management For	For
O.10	RENEWAL OF TERM OF MRS. FRANCOISE MALRIEU AS DIRECTOR	Management For	For
O.11	APPOINTMENT OF MRS. BARBARA KUX AS DIRECTOR	Management For	For
O.12	APPOINTMENT OF MRS. MARIE-JOSE NADEAU AS DIRECTOR	Management For	For
O.13	APPOINTMENT OF MR. BRUNO BEZARD AS DIRECTOR	Management For	For
O.14	APPOINTMENT OF MRS. MARI-NOELLE JEGO-LAVEISSIERE AS DIRECTOR	Management For	For
O.15	APPOINTMENT OF MRS. STEPHANE PALLEZ AS DIRECTOR	Management For	For
O.16	APPOINTMENT OF MRS. CATHERINE GUILLOUARD AS DIRECTOR	Management For	For
O.17	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, PRESIDENT AND CEO, FOR THE 2014 FINANCIAL YEAR	Management For	For
O.18	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-PRESIDENT AND MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR (UNTIL NOVEMBER 11, 2014.)	Management For	For
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR	Management Against	Against

	SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY WHOSE SOLE PURPOSE IS TO SUBSCRIBE FOR, HOLD AND SELL SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND, TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY.)		
E.20		Management Against	Against
E.21	UPDATING THE BYLAWS: 1, 2, 6, 13.1, 13.2, 18, 19, 20.1 AND 20.2	Management Abstain	Against
E.22	AMENDMENT TO ARTICLE 11 OF THE BYLAWS "VOTING RIGHTS ATTACHED TO SHARES AMENDMENT TO ARTICLE 16, PARAGRAPH 3 OF THE BYLAWS "CHAIRMAN AND VICE- CHAIRMAN OF THE BOARD OF DIRECTORS" POWERS TO CARRY OUT DECISIONS OF THE GENERAL MEETING AND FORMALITIES	Management Abstain	Against
E.23		Management Abstain	Against
E.24		Management Abstain	Against
E.25		Management For	For
E.26		Management For	For

HERA S.P.A., BOLOGNA

Security

T5250M106

Meeting Type

MIX

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Ticker Symbol		Meeting Date	28-Apr-2015
ISIN	IT0001250932	Agenda	705934253 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_238372.PDF		Non-Voting	
E.1	AMENDMENT OF ARTICLES 6, 21 AND 26 OF THE ARTICLES OF ASSOCIATION RELATED AND CONSEQUENT RESOLUTIONS		Management Abstain	Against
E.2	AMENDMENT OF ARTICLES 7, 14, 16 AND 17 OF THE ARTICLES OF ASSOCIATION THROUGH THE INTRODUCTION OF A TRANSITORY CLAUSE RELATING TO THE AMENDMENT OF ARTICLES 16 AND 17 RELATED AND CONSEQUENT RESOLUTIONS		Management Abstain	Against
O.1	FINANCIAL STATEMENTS AS OF 31 DECEMBER 2014, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE THE PROFIT, AND REPORT OF THE BOARD OF STATUTORY AUDITORS AND INDEPENDENT AUDITORS: RELATED AND CONSEQUENT RESOLUTIONS PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2014		Management For	For
O.2	PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND REMUNERATION POLICY DECISIONS		Management For	For
O.3	RENEWAL OF THE AUTHORISATION TO PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF THE SAME: RELATED AND CONSEQUENT RESOLUTIONS		Management For	For
CMMT	27 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	

CHARTER COMMUNICATIONS, INC.

Security	16117M305	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	28-Apr-2015

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ISIN US16117M3051 Agenda 934138074 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. LANCE CONN		For	For
	2 MICHAEL P. HUSEBY		For	For
	3 CRAIG A. JACOBSON		For	For
	4 GREGORY B. MAFFEI		For	For
	5 JOHN C. MALONE		For	For
	6 JOHN D. MARKLEY, JR.		For	For
	7 DAVID C. MERRITT		For	For
	8 BALAN NAIR		For	For
	9 THOMAS M. RUTLEDGE		For	For
	10 ERIC L. ZINTERHOFER		For	For

THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015.

THE PNC FINANCIAL SERVICES GROUP, INC.

Security 693475105 Meeting Type Annual
 Ticker Symbol PNC Meeting Date 28-Apr-2015
 ISIN US6934751057 Agenda 934138896 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Management	For	For
1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For

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1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	ManagementFor	For
	RATIFICATION OF THE AUDIT COMMITTEE'S		
2.	SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor	For
3.	AGL RESOURCES INC. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
	Security 001204106	Meeting Type	Annual
	Ticker Symbol GAS	Meeting Date	28-Apr-2015
	ISIN US0012041069	Agenda	934139280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SANDRA N. BANE	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: NORMAN R. BOBINS	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: CHARLES R. CRISP	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: BRENDA J. GAINES	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: WYCK A. KNOX, JR.	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: DENNIS M. LOVE	ManagementFor	For	For
1I.	ELECTION OF DIRECTOR: DEAN R. O'HARE	ManagementFor	For	For
1J.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	ManagementFor	For	For
1K.	ELECTION OF DIRECTOR: JOHN E. RAU	ManagementFor	For	For
1L.	ELECTION OF DIRECTOR: JAMES A. RUBRIGHT	ManagementFor	For	For
1M.	ELECTION OF DIRECTOR: JOHN W. SOMERHALDER II	ManagementFor	For	For
1N.	ELECTION OF DIRECTOR: BETTINA M. WHYTE	ManagementFor	For	For
1O.	ELECTION OF DIRECTOR: HENRY C. WOLF	ManagementFor	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor	For	For
3.	THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For	For

Item	Proposal	Proposed by	Vote	For/Against Management
4.	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE HOLDERS OF AT LEAST 25% OF THE VOTING POWER OF ALL OUTSTANDING SHARES ENTITLED TO VOTE THE RIGHT TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN POLICY.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS.	Shareholder	Against	For
SPECTRA ENERGY CORP				
Security	847560109	Meeting Type	Annual	
Ticker Symbol	SE	Meeting Date	28-Apr-2015	
ISIN	US8475601097	Agenda	934141095 - Management	
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1B.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For	For
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1F.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For	For
1H.	ELECTION OF DIRECTOR: MIRANDA C. HUBBS	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.		Management	For	For

	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.		
4.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder Against	For
BLACK HILLS CORPORATION			
Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	28-Apr-2015
ISIN	US0921131092	Agenda	934148049 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL H. MADISON		For	For
	2 LINDA K. MASSMAN		For	For
	3 STEVEN R. MILLS		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF THE BLACK HILLS CORPORATION 2015 OMNIBUS INCENTIVE PLAN.	Management	For	For

GDF SUEZ			
Security	36160B105	Meeting Type	Annual
Ticker Symbol	GDFZY	Meeting Date	28-Apr-2015
ISIN	US36160B1052	Agenda	934173941 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF TRANSACTIONS AND THE PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR	Management	For	For
3.	APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2014	Management	For	For
4.	APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	Abstain	Against

5.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Management Abstain	Against
6.	RATIFICATION OF THE COOPTATION OF ISABELLE KOCHER AS A DIRECTOR	Management For	For
7.	REAPPOINTMENT OF ANN-KRISTIN ACHLEITNER AS A DIRECTOR	Management For	For
8.	REAPPOINTMENT OF EDMOND ALPHANDERY AS A DIRECTOR	Management For	For
9.	REAPPOINTMENT OF ALDO CARDOSO AS A DIRECTOR	Management For	For
10.	REAPPOINTMENT OF FRANCOISE MALRIEU AS A DIRECTOR	Management For	For
11.	APPOINTMENT OF BARBARA KUX AS A DIRECTOR	Management For	For
12.	APPOINTMENT OF MARIE-JOSE NADEAU AS A DIRECTOR	Management For	For
13.	APPOINTMENT OF BRUNO BEZARD AS A DIRECTOR	Management For	For
14.	APPOINTMENT OF MARI-NOELLE JEGO-LAVEISSIERE AS A DIRECTOR	Management For	For
15.	APPOINTMENT OF STEPHANE PALLEZ AS A DIRECTOR	Management For	For
16.	APPOINTMENT OF CATHERINE GUILLOUARD AS A DIRECTOR	Management For	For
17.	CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR 2014 TO GERARD MESTRALLET, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management For	For
18.	CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR 2014 TO JEAN-FRANCOIS CIRELLI, VICE - PRESIDENT AND CHIEF OPERATING OFFICER (UNTIL NOVEMBER 11, 2014)	Management For	For
19.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, IN FAVOR OF EMPLOYEES BELONGING TO THE GDF SUEZ GROUP EMPLOYEE SAVINGS PLANS	Management Abstain	Against
20.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, IN FAVOR OF	Management Abstain	Against

21.	<p>ANY ENTITY WHOSE EXCLUSIVE PURPOSE IS TO PURCHASE, HOLD AND DISPOSE OF SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF THE IMPLEMENTATION OF AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP</p> <p>AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES (I) TO EMPLOYEES AND/OR CORPORATE OFFICERS OF COMPANIES BELONGING TO THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY) AND (II) TO EMPLOYEES PARTICIPATING IN AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP</p>	Management Abstain	Against
22.	<p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF GROUP COMPANIES (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY)</p>	Management Abstain	Against
23.	<p>UPDATING THE BYLAWS (ARTICLES 1, 2, 6, 13.1, 13.2, 18, 19, 20.1 AND 20.2) TO REFLECT LEGISLATIVE AND REGULATORY DEVELOPMENTS MAINLY RESULTING FROM</p> <p>THE LAW OF MARCH 29, 2014 ON RECOVERING CONTROL OVER THE REAL ECONOMY, THE DECREES OF JULY 31, 2014 RELATING TO CORPORATE LAW AND AUGUST 20, 2014 RELATING TO THE GOVERNANCE AND TRANSACTIONS IN THE CAPITAL OF STATE-OWNED ENTERPRISES, AND THE DECREE OF DECEMBER 8, 2014 AS IT RELATES TO THE RECORD DATE</p> <p>AMENDMENT OF ARTICLE 11 OF THE BYLAWS (VOTING RIGHTS ATTACHED TO SHARES) IN ORDER TO ELIMINATE THE DOUBLE VOTING RIGHT, PURSUANT TO THE</p>	Management Abstain	Against
24.	<p>LAW OF MARCH 29, 2014 MENTIONED ABOVE, ON ALL REGISTERED AND FULLY PAID-UP SHARES THAT HAVE BEEN REGISTERED IN THE NAME OF THE SAME BENEFICIARY FOR AT LEAST TWO YEARS AS</p>	Management For	For
25.	<p>OF APRIL 2, 2014</p> <p>AMENDMENT OF ARTICLE 16 OF THE BYLAWS (CHAIRMAN AND VICE-</p>	Management For	For

CHAIRMAN
OF THE BOARD OF DIRECTORS) TO THE
EFFECT OF ALLOWING THE CHIEF
OPERATING OFFICER TO CHAIR THE
BOARD
OF DIRECTORS IN THE ABSENCE OF THE
CHAIRMAN AND VICE-CHAIRMAN
POWERS TO IMPLEMENT THE
RESOLUTIONS

26. ADOPTED BY THE GENERAL Management For For
SHAREHOLDERS' MEETING AND TO
PERFORM THE RELATED FORMALITIES

ENERSIS S.A.

Security	29274F104	Meeting Type	Annual
Ticker Symbol	ENI	Meeting Date	28-Apr-2015
ISIN	US29274F1049	Agenda	934178686 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS AND REPORTS OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014.	Management	For	
2.	PROFIT DISTRIBUTION FOR THE PERIOD AND DIVIDEND PAYMENT.	Management	For	
3.	ELECTION OF THE BOARD OF DIRECTORS.	Management	For	
4.	SETTING THE DIRECTORS' COMPENSATION.	Management	For	
5.	SETTING THE COMPENSATION OF THE DIRECTORS' COMMITTEE AND THE APPROVAL OF ITS 2015 BUDGET.	Management	For	
7.	APPOINTMENT OF AN EXTERNAL AUDITING FIRM GOVERNED BY TITLE XXVIII OF THE SECURITIES MARKET LAW 18,045.	Management	For	
8.	ELECTION OF TWO ACCOUNT INSPECTORS AND THEIR ALTERNATES, AS WELL AS THEIR COMPENSATION.	Management	For	
9.	APPOINTMENT OF RISK RATING AGENCIES.	Management	For	
10.	APPROVAL OF THE INVESTMENT AND FINANCING POLICY.	Management	For	
14.	OTHER MATTERS OF INTEREST AND COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING.	Management	For	
15.	ADOPTION OF ALL THE OTHER RESOLUTIONS NEEDED FOR THE PROPER IMPLEMENTATION OF THE ABOVE MENTIONED RESOLUTIONS.	Management	For	

GDF SUEZ

Security	36160B105	Meeting Type	Annual
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Ticker Symbol	GDFZY	Meeting Date	28-Apr-2015
ISIN	US36160B1052	Agenda	934197484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF TRANSACTIONS AND THE PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR	Management	For	For
3.	APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2014	Management	For	For
4.	APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	Abstain	Against
5.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Management	Abstain	Against
6.	RATIFICATION OF THE COOPTATION OF ISABELLE KOCHER AS A DIRECTOR	Management	For	For
7.	REAPPOINTMENT OF ANN-KRISTIN ACHLEITNER AS A DIRECTOR	Management	For	For
8.	REAPPOINTMENT OF EDMOND ALPHANDERY AS A DIRECTOR	Management	For	For
9.	REAPPOINTMENT OF ALDO CARDOSO AS A DIRECTOR	Management	For	For
10.	REAPPOINTMENT OF FRANCOISE MALRIEU AS A DIRECTOR	Management	For	For
11.	APPOINTMENT OF BARBARA KUX AS A DIRECTOR	Management	For	For
12.	APPOINTMENT OF MARIE-JOSE NADEAU AS A DIRECTOR	Management	For	For
13.	APPOINTMENT OF BRUNO BEZARD AS A DIRECTOR	Management	For	For
14.	APPOINTMENT OF MARI-NOELLE JEGO-LAVEISSIERE AS A DIRECTOR	Management	For	For
15.	APPOINTMENT OF STEPHANE PALLEZ AS A DIRECTOR	Management	For	For
16.	APPOINTMENT OF CATHERINE GUILLOUARD AS A DIRECTOR	Management	For	For
17.	CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR 2014 TO GERARD MESTRALLET, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
18.		Management	For	For

19.	<p>CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR 2014 TO JEAN-FRANCOIS CIRELLI, VICE - PRESIDENT AND CHIEF OPERATING OFFICER (UNTIL NOVEMBER 11, 2014) DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, IN FAVOR OF EMPLOYEES BELONGING TO THE GDF SUEZ GROUP EMPLOYEE SAVINGS PLANS DELEGATION OF AUTHORITY TO THE BOARD</p>	Management Abstain	Against
20.	<p>OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, IN FAVOR OF ANY ENTITY WHOSE EXCLUSIVE PURPOSE IS TO PURCHASE, HOLD AND DISPOSE OF SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF THE IMPLEMENTATION OF AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP</p>	Management Abstain	Against
21.	<p>AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES (I) TO EMPLOYEES AND/OR CORPORATE OFFICERS OF COMPANIES BELONGING TO THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY) AND (II) TO EMPLOYEES PARTICIPATING IN AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP</p>	Management Abstain	Against
22.	<p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF GROUP COMPANIES (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY)</p>	Management Abstain	Against
23.	<p>UPDATING THE BYLAWS (ARTICLES 1, 2, 6, 13.1, 13.2, 18, 19, 20.1 AND 20.2) TO REFLECT LEGISLATIVE AND REGULATORY DEVELOPMENTS MAINLY RESULTING FROM THE LAW OF MARCH 29, 2014 ON RECOVERING CONTROL OVER THE REAL</p>	Management Abstain	Against

ECONOMY, THE DECREES OF JULY 31, 2014 RELATING TO CORPORATE LAW AND AUGUST 20, 2014 RELATING TO THE GOVERNANCE AND TRANSACTIONS IN THE CAPITAL OF STATE-OWNED ENTERPRISES, AND THE DECREE OF DECEMBER 8, 2014 AS IT RELATES TO THE RECORD DATE AMENDMENT OF ARTICLE 11 OF THE BYLAWS (VOTING RIGHTS ATTACHED TO SHARES) IN ORDER TO ELIMINATE THE DOUBLE VOTING RIGHT, PURSUANT TO THE

24.	LAW OF MARCH 29, 2014 MENTIONED ABOVE, ON ALL REGISTERED AND FULLY PAID-UP SHARES THAT HAVE BEEN REGISTERED IN THE NAME OF THE SAME BENEFICIARY FOR AT LEAST TWO YEARS AS OF APRIL 2, 2014	Management For	For
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25.	AMENDMENT OF ARTICLE 16 OF THE BYLAWS (CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS) TO THE EFFECT OF ALLOWING THE CHIEF OPERATING OFFICER TO CHAIR THE BOARD OF DIRECTORS IN THE ABSENCE OF THE CHAIRMAN AND VICE-CHAIRMAN POWERS TO IMPLEMENT THE RESOLUTIONS	Management For	For
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26.	ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES	Management For	For
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TELENET GROUP HOLDING NV, MECHELEN

Security	B89957110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Apr-2015
ISIN	BE0003826436	Agenda	705945319 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS,		Non-Voting	

PLEASE CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
MARKET RULES REQUIRE DISCLOSURE OF
BENEFICIAL OWNER INFORMATION FOR
ALL
VOTED-ACCOUNTS. IF AN ACCOUNT HAS
MULTIPLE BENEFICIAL OWNERS, YOU
WILL

CMMT	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	REPORTS ON THE STATUTORY FINANCIAL STATEMENTS APPROVAL OF THE STATUTORY FINANCIAL	Non-Voting
2	STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, INCLUDING THE ALLOCATION OF THE RESULT AS PROPOSED BY THE BOARD OF DIRECTORS	ManagementNo Action
3	REPORTS ON THE CONSOLIDATED FINANCIAL STATEMENTS APPROVAL OF THE REMUNERATION	Non-Voting
4	REPORT FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2014	ManagementNo Action
5	COMMUNICATION OF AND DISCUSSION ON THE CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting
6.A	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: BERT DE GRAEVE (IDW CONSULT BVBA)	ManagementNo Action
6.B	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: MICHEL DELLOYE (CYTINDUS NV)	ManagementNo Action
6.C	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON	ManagementNo Action

- DECEMBER 31, 2014, FOR THE EXERCISE OF
THEIR MANDATE DURING SAID FISCAL
YEAR: STEFAN DESCHEEMAEKER (SDS
INVEST NV)
TO GRANT DISCHARGE FROM LIABILITY
TO
THE DIRECTORS WHO WERE IN OFFICE
DURING THE FISCAL YEAR ENDED ON
DECEMBER 31, 2014, FOR THE EXERCISE OF
THEIR MANDATE DURING SAID FISCAL
YEAR: JOHN PORTER
TO GRANT DISCHARGE FROM LIABILITY
TO
THE DIRECTORS WHO WERE IN OFFICE
DURING THE FISCAL YEAR ENDED ON
DECEMBER 31, 2014, FOR THE EXERCISE OF
THEIR MANDATE DURING SAID FISCAL
YEAR: CHARLES H. BRACKEN
TO GRANT DISCHARGE FROM LIABILITY
TO
THE DIRECTORS WHO WERE IN OFFICE
DURING THE FISCAL YEAR ENDED ON
DECEMBER 31, 2014, FOR THE EXERCISE OF
THEIR MANDATE DURING SAID FISCAL
YEAR: DIEDERIK KARSTEN
TO GRANT DISCHARGE FROM LIABILITY
TO
THE DIRECTORS WHO WERE IN OFFICE
DURING THE FISCAL YEAR ENDED ON
DECEMBER 31, 2014, FOR THE EXERCISE OF
THEIR MANDATE DURING SAID FISCAL
YEAR: BALAN NAIR
TO GRANT DISCHARGE FROM LIABILITY
TO
THE DIRECTORS WHO WERE IN OFFICE
DURING THE FISCAL YEAR ENDED ON
DECEMBER 31, 2014, FOR THE EXERCISE OF
THEIR MANDATE DURING SAID FISCAL
YEAR: MANUEL KOHNSTAMM
TO GRANT DISCHARGE FROM LIABILITY
TO
THE DIRECTORS WHO WERE IN OFFICE
DURING THE FISCAL YEAR ENDED ON
DECEMBER 31, 2014, FOR THE EXERCISE OF
THEIR MANDATE DURING SAID FISCAL
YEAR: JIM RYAN
TO GRANT DISCHARGE FROM LIABILITY
TO
THE DIRECTORS WHO WERE IN OFFICE
DURING THE FISCAL YEAR ENDED ON
DECEMBER 31, 2014, FOR THE EXERCISE OF
- 6.D Management No Action
- 6.E Management No Action
- 6.F Management No Action
- 6.G Management No Action
- 6.H Management No Action
- 6.I Management No Action
- 6.J Management No Action

6.K	<p>THEIR MANDATE DURING SAID FISCAL YEAR: ANGELA MCMULLEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: FRANK DONCK TO GRANT DISCHARGE FROM LIABILITY TO</p>	ManagementNo Action
6.L	<p>THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: ALEX BRABERS TO GRANT DISCHARGE FROM LIABILITY TO</p>	ManagementNo Action
6.M	<p>THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JULIEN DE WILDE (DE WILDE J. MANAGEMENT BVBA) TO GRANT DISCHARGE FROM LIABILITY TO</p>	ManagementNo Action
7	<p>THE STATUTORY AUDITOR FOR THE EXERCISE OF HIS MANDATE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014 RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE</p>	ManagementNo Action
8.A	<p>ARTICLES OF ASSOCIATION, OF MR. DIEDERIK KARSTEN, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE</p>	ManagementNo Action
8.B	<p>ARTICLES OF ASSOCIATION, OF MR. BALAN NAIR, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL</p>	ManagementNo Action
8.C	<p>SHAREHOLDERS' MEETING OF 2019 RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. MANUEL KOHNSTAMM, FOR A TERM OF 4</p>	ManagementNo Action

- YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(I) AND 18.2 OF MRS. CHRISTIANE FRANCK AS "INDEPENDENT DIRECTOR", WITHIN THE MEANING OF ARTICLE 526TER OF THE BELGIAN COMPANY CODE, CLAUSE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND THE ARTICLES OF ASSOCIATION
- 8.D OF THE COMPANY, FOR A TERM OF 3 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2018. IT APPEARS FROM THE DATA AVAILABLE TO THE COMPANY AS WELL AS FROM THE INFORMATION PROVIDED BY MRS. FRANCK, THAT SHE MEETS THE APPLICABLE INDEPENDENCE REQUIREMENTS THE MANDATES OF THE DIRECTORS APPOINTED IN ACCORDANCE WITH ITEM 8(A) UP TO (D) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH THE
- 8.E RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2010 AND APRIL 24, 2013
- 9 ACKNOWLEDGEMENT OF THE FACT THAT THE COMPANY KPMG BEDRIJFSREVISOREN CVBA BURG. CVBA, STATUTORY AUDITOR OF THE COMPANY CHARGED WITH THE AUDIT OF THE STATUTORY AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, HAS DECIDED TO REPLACE MR. GOTWIN JACKERS, AUDITOR, AS PERMANENT REPRESENTATIVE BY MR. FILIP DE BOCK, AUDITOR, WITH EFFECT AFTER THE CLOSING OF THE ANNUAL SHAREHOLDERS' MEETING WHICH WILL HAVE DELIBERATED AND VOTED ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2014
- 10 APPROVAL, IN AS FAR AS NEEDED AND APPLICABLE, IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANY CODE, OF THE TERMS AND CONDITIONS OF THE PERFORMANCE SHARES PLANS ISSUED BY THE COMPANY, WHICH MAY
- ManagementNo Action
- ManagementNo Action
- ManagementNo Action
- ManagementNo Action

GRANT RIGHTS THAT EITHER COULD HAVE AN IMPACT ON THE COMPANY'S EQUITY OR COULD GIVE RISE TO A LIABILITY OR OBLIGATION OF THE COMPANY IN CASE OF A CHANGE OF CONTROL OVER THE COMPANY

SNAM S.P.A., SAN DONATO MILANESE

Security	T8578N103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2015
ISIN	IT0003153415	Agenda	705949090 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_239751.PDF		Non-Voting	
1	BALANCE SHEET AS OF 31 DECEMBER 2014. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014. BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO	Management	For	For
2	PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION	Management	For	For
3	LONG TERM MONETARY INCENTIVE PLAN 2015-2017. RESOLUTIONS RELATED THERETO	Management	Abstain	Against
4	REWARDING POLICY AS PER ART. 123-TER OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998	Management	Abstain	Against
5	TO APPOINT ONE DIRECTOR AS PER ART. 2386 OF ITALIAN CIVIL CODE. RESOLUTIONS	Management	Abstain	Against
CMMT	RELATED THERETO: YUNPENG HE 22 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME AND MO-DIFICATION OF TEXT IN RESOLUTION NO. 5 . IF YOU HAVE ALREADY SENT IN YOUR VOTE-S, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTI-ONS. THANK YOU.		Non-Voting	

Security	30040W108	Meeting Type	Annual
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Ticker Symbol	ES	Meeting Date	29-Apr-2015
ISIN	US30040W1080	Agenda	934140461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN S. CLARKESON		For	For
	2 COTTON M. CLEVELAND		For	For
	3 SANFORD CLOUD, JR.		For	For
	4 JAMES S. DISTASIO		For	For
	5 FRANCIS A. DOYLE		For	For
	6 CHARLES K. GIFFORD		For	For
	7 PAUL A. LA CAMERA		For	For
	8 KENNETH R. LEIBLER		For	For
	9 THOMAS J. MAY		For	For
	10 WILLIAM C. VAN FAASEN		For	For
	11 FREDERICA M. WILLIAMS		For	For
	12 DENNIS R. WRAASE		For	For
2.	TO APPROVE THE PROPOSED AMENDMENT TO OUR DECLARATION OF TRUST TO CHANGE THE LEGAL NAME OF THE COMPANY FROM NORTHEAST UTILITIES TO EVERSOURCE ENERGY.	Management	For	For
3.	TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

SJW CORP.

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	29-Apr-2015
ISIN	US7843051043	Agenda	934153040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 M.L. CALI		For	For
	4 D.R. KING		For	For
	5 D.B. MORE		For	For
	6 R.B. MOSKOVITZ		For	For
	7 G.E. MOSS		For	For
	8 W.R. ROTH		For	For
	9 R.A. VAN VALER		For	For
2.		Management	Against	Against

APPROVE THE REINCORPORATION OF SJW CORP. FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY-OWNED DELAWARE SUBSIDIARY. RATIFY THE APPOINTMENT OF KPMG LLP AS

3. THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015. Management For For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	29-Apr-2015
ISIN	US71654V4086	Agenda	934186518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER	Management	For	
1B.	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: WALTER MENDES DE OLIVEIRA FILHO	Management	For	
2.	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	For	
3A.	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER	Management	For	
3B.	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE & MARIO CORDEIRO FILHO (SUBSTITUTE)	Management	For	
S1.	FIXING OF THE MANAGERS' AND THE FISCAL COUNCILS' COMPENSATION.	Management	For	For
S2.	RATIFICATION OF THE USE OF RESOURCE REGARDING THE BALANCE OF THE TOTAL AMOUNT OF OFFICERS AS APPROVED AT THE EXTRAORDINARY GENERAL MEETING OF 2ND OF APRIL, 2014 FOR PAYMENT OF VACATION BALANCE, HOUSING ASSISTANCE	Management	Abstain	Against

AND AIRFARE FOR MEMBERS OF THE
EXECUTIVE BOARD.

GRUPO TELEVISIA, S.A.B.

Security 40049J206

Ticker Symbol TV

ISIN US40049J2069

Meeting Type

Annual

Meeting Date

29-Apr-2015

Agenda

934203504 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.		Management Abstain	
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.		Management Abstain	
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.		Management Abstain	
D2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.		Management Abstain	
AB1	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2014 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.		Management Abstain	
AB2	PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.		Management Abstain	
AB3	RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2014.		Management Abstain	
AB4			Management Abstain	

RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM RETENTION PLAN OF THE COMPANY.

AB5 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY. Management Abstain

AB6 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE. Management Abstain

AB7 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. Management Abstain

AB8 COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. Management Abstain

AB9 APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. Management Abstain

ENERGEN CORPORATION

Security	29265N108	Meeting Type	Annual
Ticker Symbol	EGN	Meeting Date	30-Apr-2015
ISIN	US29265N1081	Agenda	934136830 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: WILLIAM G. HARGETT	Management	For	For
1B	ELECTION OF DIRECTOR: ALAN A. KLEIER	Management	For	For
1C	ELECTION OF DIRECTOR: STEPHEN A. SNIDER	Management	For	For
1D	ELECTION OF DIRECTOR: GARY C. YOUNGBLOOD	Management	For	For

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2	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	For	For
4	SHAREHOLDER PROPOSAL - METHANE GAS EMISSIONS REPORT	Shareholder	Against	For
5	SHAREHOLDER PROPOSAL - CLIMATE CHANGE BUSINESS RISKS REPORT	Shareholder	Against	For

THE EMPIRE DISTRICT ELECTRIC COMPANY

Security	291641108	Meeting Type	Annual
Ticker Symbol	EDE	Meeting Date	30-Apr-2015
ISIN	US2916411083	Agenda	934139088 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 D. RANDY LANEY		For	For
	2 BONNIE C. LIND		For	For
	3 B. THOMAS MUELLER		For	For
	4 PAUL R. PORTNEY		For	For
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3	TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT.	Management	For	For

OWENS & MINOR, INC.

Security	690732102	Meeting Type	Annual
Ticker Symbol	OMI	Meeting Date	30-Apr-2015
ISIN	US6907321029	Agenda	934140093 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES L. BIERMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: STUART M. ESSIG	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: LEMUEL E. LEWIS	Management	For	For
1E.	ELECTION OF DIRECTOR: MARTHA H. MARSH	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR: EDDIE N. MOORE, JR.			
1G.	ELECTION OF DIRECTOR: JAMES E. ROGERS	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID S. SIMMONS	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT C. SLEDD	Management	For	For
1J.	ELECTION OF DIRECTOR: CRAIG R. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
2.	VOTE TO APPROVE THE PROPOSED OWENS & MINOR, INC. 2015 STOCK INCENTIVE PLAN.	Management	For	For
3.	VOTE TO RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
CINCINNATI BELL INC.				
Security	171871403	Meeting Type	Annual	
Ticker Symbol	CBBPRB	Meeting Date	30-Apr-2015	
ISIN	US1718714033	Agenda	934141348 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1H.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.	Management	For	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For	For

CINCINNATI BELL INC.				
Security	171871106	Meeting Type	Annual	
Ticker Symbol	CBB	Meeting Date	30-Apr-2015	
ISIN	US1718711062	Agenda		

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934141348 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1H.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.	Management	For	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For	For

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	30-Apr-2015
ISIN	US2787681061	Agenda	934143847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP			
2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	30-Apr-2015

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ISIN	CA05534B7604	Agenda	934145889 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 R.A. BRENNEMAN		For	For
	3 S. BROCHU		For	For
	4 R.E. BROWN		For	For
	5 G.A. COPE		For	For
	6 D.F. DENISON		For	For
	7 R.P. DEXTER		For	For
	8 I. GREENBERG		For	For
	9 G.M. NIXON		For	For
	10 T.C. O'NEILL		For	For
	11 R.C. SIMMONDS		For	For
	12 C. TAYLOR		For	For
	13 P.R. WEISS		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2015 MANAGEMENT PROXY CIRCULAR DATED MARCH 5, 2015 DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF SHAREHOLDERS OF BCE.			
03	RESOLVED, AS AN ORDINARY RESOLUTION, THAT THE AMENDMENTS TO BY-LAW ONE OF THE CORPORATION, IN THE FORM ADOPTED BY THE BOARD OF DIRECTORS OF BCE INC. ON FEBRUARY 5, 2015 AND REFLECTED IN THE AMENDED AND RESTATED BY-LAW ONE OF THE CORPORATION ATTACHED AS SCHEDULE A TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED MARCH 5, 2015, BE AND ARE HEREBY CONFIRMED.	Management	For	For
04	PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS.	Shareholder	Against	For
5A	PROPOSAL NO. 2 GENDER EQUALITY.	Shareholder	Against	For
5B	PROPOSAL NO. 3 BUSINESS AND PRICING PRACTICES.	Shareholder	Against	For
5C				
	SCANA CORPORATION			
Security	80589M102	Meeting Type		Annual

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Ticker Symbol	SCG	Meeting Date	30-Apr-2015
ISIN	US80589M1027	Agenda	934151351 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES A. BENNETT		For	For
	2 LYNNE M. MILLER		For	For
	3 JAMES W. ROQUEMORE		For	For
	4 MACEO K. SLOAN		For	For
2.	APPROVAL OF A LONG-TERM EQUITY COMPENSATION PLAN	Management	For	For
3.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	APPROVAL OF BOARD-PROPOSED AMENDMENTS TO ARTICLE 8 OF OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS	Management	For	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	30-Apr-2015
ISIN	CA05534B7604	Agenda	934152125 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 R.A. BRENNEMAN		For	For
	3 S. BROCHU		For	For
	4 R.E. BROWN		For	For
	5 G.A. COPE		For	For
	6 D.F. DENISON		For	For
	7 R.P. DEXTER		For	For
	8 I. GREENBERG		For	For
	9 G.M. NIXON		For	For
	10 T.C. O'NEILL		For	For
	11 R.C. SIMMONDS		For	For
	12 C. TAYLOR		For	For
	13 P.R. WEISS		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
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	Management	For	For

COMPENSATION DISCLOSED IN THE 2015 MANAGEMENT PROXY CIRCULAR DATED MARCH 5, 2015 DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF SHAREHOLDERS OF BCE.

RESOLVED, AS AN ORDINARY RESOLUTION,

THAT THE AMENDMENTS TO BY-LAW ONE OF THE CORPORATION, IN THE FORM ADOPTED BY THE BOARD OF DIRECTORS

04	OF BCE INC. ON FEBRUARY 5, 2015 AND REFLECTED IN THE AMENDED AND RESTATED BY-LAW ONE OF THE CORPORATION ATTACHED AS SCHEDULE A TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED MARCH 5, 2015, BE AND ARE HEREBY CONFIRMED.	Management For	For
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5A	PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS.	Shareholder Against	For
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5B	PROPOSAL NO. 2 GENDER EQUALITY.	Shareholder Against	For
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5C	PROPOSAL NO. 3 BUSINESS AND PRICING PRACTICES.	Shareholder Against	For
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ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	30-Apr-2015
ISIN	US0003752047	Agenda	934175236 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2014	Management	For	For
2.	CONSULTATIVE VOTE ON THE 2014 COMPENSATION REPORT	Management	For	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	For
4.1	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management	For	For
4.2	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT	Management	For	For
5.	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION	Management	Abstain	Against
6.		Management	Abstain	Against

	RENEWAL OF AUTHORIZED SHARE CAPITAL		
	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING	Management For	For
7.1			
	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2016	Management For	For
7.2			
	ELECTION OF DIRECTOR: ROGER AGNELLI	Management For	For
8.1			
	ELECTION OF DIRECTOR: MATTI ALAHUHTA	Management For	For
8.2			
	ELECTION OF DIRECTOR: DAVID CONSTABLE	Management For	For
8.3			
	ELECTION OF DIRECTOR: LOUIS R. HUGHES	Management For	For
8.4			
	ELECTION OF DIRECTOR: MICHEL DE ROSEN	Management For	For
8.5			
	ELECTION OF DIRECTOR: JACOB WALLENBERG	Management For	For
8.6			
	ELECTION OF DIRECTOR: YING YEH	Management For	For
8.7			
	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	Management For	For
8.8			
	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Management For	For
9.1			
	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Management For	For
9.2			
	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	Management For	For
9.3			
	RE-ELECTION OF THE INDEPENDENT PROXY	Management For	For
10.			
	DR. HANS ZEHNDER		
	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	Management For	For
11.			

BT GROUP PLC

Security	05577E101	Meeting Type	Annual
Ticker Symbol	BT	Meeting Date	30-Apr-2015
ISIN	US05577E1010	Agenda	934181847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE THE PROPOSED ACQUISITION OF EE AND GRANT THE DIRECTORS RELATED AUTHORITY TO ALLOT SHARES	Management	Abstain	Against
2.	APPROVE THE BUY-BACK OF BT SHARES FROM DEUTSCHE TELEKOM AND/OR ORANGE	Management	Abstain	Against

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

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Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	30-Apr-2015
ISIN	US02364W1053	Agenda	934208059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	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. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE	Management	Take No Action	
2.	THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	Take No Action	

PG&E CORPORATION

Security	69331C108	Meeting Type	Annual
Ticker Symbol	PCG	Meeting Date	04-May-2015
ISIN	US69331C1080	Agenda	934146627 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: FRED J. FOWLER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD C. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For	For
1H.	ELECTION OF DIRECTOR: FORREST E. MILLER	Management	For	For
1I.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Management	For	For
1J.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Management	For	For
1K.	ELECTION OF DIRECTOR: ANNE SHEN SMITH	Management	For	For
1L.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC	Management	For	For

ACCOUNTING FIRM			
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For For
4.	INDEPENDENT BOARD CHAIR	Shareholder	Against For
PEABODY ENERGY CORPORATION			
Security	704549104	Meeting Type	Annual
Ticker Symbol	BTU	Meeting Date	04-May-2015
ISIN	US7045491047	Agenda	934151414 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 GLENN L. KELLOW		For	For
	6 HENRY E. LENTZ		For	For
	7 ROBERT A. MALONE		For	For
	8 WILLIAM C. RUSNACK		For	For
	9 MICHAEL W. SUTHERLIN		For	For
	10 JOHN F. TURNER		For	For
	11 SANDRA A. VAN TREASE		For	For
	12 HEATHER A. WILSON		For	For

RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.				
2.		Management	For	For
APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.				
3.		Management	For	For
APPROVAL OF OUR 2015 LONG-TERM INCENTIVE PLAN.				
4.		Management	For	For
SHAREHOLDER PROPOSAL ON PROXY ACCESS.				
5.		Shareholder	Against	For

AMPCO-PITTSBURGH CORPORATION			
Security	032037103	Meeting Type	Annual
Ticker Symbol	AP	Meeting Date	05-May-2015
ISIN	US0320371034	Agenda	934143633 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL I. GERMAN		For	For
	2 PAUL A. GOULD		For	For
	3 ROBERT A. PAUL		For	For
	4 JOHN S. STANIK		For	For
2.		Management	For	For

TO APPROVE, IN A NON-BINDING VOTE,
THE
COMPENSATION OF THE NAMED
EXECUTIVE
OFFICERS.

TO RATIFY THE APPOINTMENT OF
DELOITTE

3.	& TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
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GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Annual
Ticker Symbol	GXP	Meeting Date	05-May-2015
ISIN	US3911641005	Agenda	934149560 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY BASSHAM		For	For
	2 DAVID L. BODDE		For	For
	3 RANDALL C. FERGUSON, JR		For	For
	4 GARY D. FORSEE		For	For
	5 SCOTT D. GRIMES		For	For
	6 THOMAS D. HYDE		For	For
	7 JAMES A. MITCHELL		For	For
	8 ANN D. MURTLow		For	For
	9 JOHN J. SHERMAN		For	For
	10 LINDA H. TALBOTT		For	For

TO APPROVE, ON A NON-BINDING
ADVISORY

2.	BASIS, THE 2014 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	For
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3.	& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management	For	For
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4.	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF EMISSIONS REDUCTION GOALS AND A REPORT ON CARBON REDUCTION, IF PRESENTED AT THE MEETING BY THE PROPONENTS.	Shareholder	Against	For
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COTT CORPORATION

Security	22163N106	Meeting Type	Annual
Ticker Symbol	COT	Meeting Date	05-May-2015
ISIN	CA22163N1069	Agenda	934150765 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	DIRECTOR	Management		
	1 MARK BENADIBA		For	For
	2 GEORGE A. BURNETT		For	For
	3 JERRY FOWDEN		For	For
	4 DAVID T. GIBBONS		For	For
	5 STEPHEN H. HALPERIN		For	For
	6 BETTY JANE HESS		For	For
	7 GREGORY MONAHAN		For	For
	8 MARIO PILOZZI		For	For
	9 ANDREW PROZES		For	For
	10 ERIC ROSENFELD		For	For
	11 GRAHAM SAVAGE		For	For

2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF COTT CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF AMENDMENT TO AMENDED AND RESTATED COTT CORPORATION EQUITY INCENTIVE PLAN.	Management	Against	Against
5.	APPROVAL OF COTT CORPORATION EMPLOYEE SHARE PURCHASE PLAN.	Management	For	For

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-May-2015
ISIN	BMG578481068	Agenda	705998928 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT EDOUARD ETTEDGUI AS A DIRECTOR	Management	For	For
3	TO RE-ELECT ADAM KESWICK AS A DIRECTOR	Management	For	For
4	TO RE-ELECT SIR HENRY KESWICK AS A DIRECTOR	Management	For	For
5	TO RE-ELECT LINCOLN K.K. LEONG AS A DIRECTOR	Management	For	For
6	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Management	For	For
7	TO FIX THE DIRECTORS' FEES	Management	For	For
8	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR	Management	For	For

REMUNERATION
TO RENEW THE GENERAL MANDATE TO
THE
DIRECTORS TO ISSUE NEW SHARES

9		Management Abstain	Against
	ORMAT TECHNOLOGIES, INC.		
	Security 686688102	Meeting Type	Annual
	Ticker Symbol ORA	Meeting Date	06-May-2015
	ISIN US6866881021	Agenda	934147376 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: YEHUDIT BRONICKI	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT F. CLARKE	Management	For	For
1C.	ELECTION OF DIRECTOR: AMI BOEHM TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY	Management	For	For
2.	FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For

DOMINION RESOURCES, INC.

	Security 25746U109	Meeting Type	Annual
	Ticker Symbol D	Meeting Date	06-May-2015
	ISIN US25746U1097	Agenda	934149902 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For	For
1G.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Management	For	For
2.		Management	For	For

RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2015			
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management For	For
4.	APPROVAL OF AN AMENDMENT TO OUR BYLAWS	Management For	For
5.	RIGHT TO ACT BY WRITTEN CONSENT	Shareholder Against	For
6.	NEW NUCLEAR CONSTRUCTION	Shareholder Against	For
7.	REPORT ON METHANE EMISSIONS	Shareholder Against	For
8.	SUSTAINABILITY AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION	Shareholder Against	For
9.	REPORT ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE	Shareholder Against	For
10.	ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS	Shareholder Against	For
11.	REPORT ON BIOENERGY	Shareholder Against	For
INTERNATIONAL FLAVORS & FRAGRANCES INC.			
Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	06-May-2015
ISIN	US4595061015	Agenda	934149990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. FERRARO	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For	For
1H.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For	For
1J.	ELECTION OF DIRECTOR: DALE F. MORRISON	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2014.	Management	For	For
4.	TO APPROVE THE INTERNATIONAL FLAVORS & FRAGRANCES INC. 2015 STOCK AWARD AND INCENTIVE PLAN.	Management	For	For

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CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	06-May-2015
ISIN	US20854P1093	Agenda	934163205 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 NICHOLAS J. DEIULIIS		For	For
	3 PHILIP W. BAXTER		For	For
	4 ALVIN R. CARPENTER		For	For
	5 WILLIAM E. DAVIS		For	For
	6 DAVID C. HARDESTY, JR.		For	For
	7 MAUREEN E. LALLY-GREEN		For	For
	8 GREGORY A. LANHAM		For	For
	9 JOHN T. MILLS		For	For
	10 WILLIAM P. POWELL		For	For
	11 WILLIAM N. THORNDIKE JR		For	For

2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
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3.	APPROVAL OF COMPENSATION PAID IN 2014 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
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4.	A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For
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5.	A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shareholder	Against	For
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6.	A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR.	Shareholder	Against	For
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CHESAPEAKE UTILITIES CORPORATION

Security	165303108	Meeting Type	Annual
Ticker Symbol	CPK	Meeting Date	06-May-2015
ISIN	US1653031088	Agenda	934165425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD G. FORSYTHE, JR.		For	For
	2 EUGENE H. BAYARD		For	For
	3 THOMAS P. HILL, JR.		For	For
	4 DENNIS S. HUDSON, III		For	For
	5 CALVERT A. MORGAN, JR.		For	For
2.	CONSIDER AND VOTE ON THE ADOPTION OF	Management	For	For

THE COMPANY'S 2015 CASH BONUS INCENTIVE PLAN.
CAST AN ADVISORY VOTE TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, BAKER TILLY VIRCHOW KRAUSE LLP.

3. Management For For

BROOKFIELD ASSET MANAGEMENT INC.

Security	112585104	Meeting Type	Annual
Ticker Symbol	BAM	Meeting Date	06-May-2015
ISIN	CA1125851040	Agenda	934170642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ANGELA F. BRALY		For	For
	2 MARCEL R. COUTU		For	For
	3 MAUREEN KEMPSTON DARKES		For	For
	4 LANCE LIEBMAN		For	For
	5 FRANK J. MCKENNA		For	For
	6 YOUSSEF A. NASR		For	For
	7 SEEK NGEE HUAT		For	For
	8 GEORGE S. TAYLOR		For	For

02 THE APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION. Management For For

03 THE SAY ON PAY RESOLUTION SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MARCH 24, 2015. Management For For

E.ON SE, DUESSELDORF

Security	D24914133	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2015
ISIN	DE000ENAG999	Agenda	705899891 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR	Non-Voting		

BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.

THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING-PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO-DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.

Non-Voting

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION

Non-Voting

FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT-YOUR CLIENT SERVICES REPRESENTATIVE.

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

Non-Voting

YOUR SHARE IN VOTING RIGHTS HAS

REACHED CERTAIN THRESHOLDS AND YOU HAV-E NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NO-T HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22.04.2015. FURTHER INFORMATION ON CO-UNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO-THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITE-MS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT-THE

COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON-PROXYEDGE.

- | | | |
|-----|---|---------------------|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014 APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2014 FINANCIAL YEAR: THE BALANCE SHEET PROFITS GENERATED | Non-Voting |
| 2. | IN THE 2014 FINANCIAL YEAR IN THE AMOUNT OF EUR 966,368,422.50 ARE TO BE USED FOR THE DISTRIBUTION OF A DIVIDEND IN THE AMOUNT OF EUR 0.50 PER | ManagementNo Action |
| 3. | NO-PAR VALUE SHARE ENTITLED TO DIVIDEND PAYMENT, EQUALING A TOTAL AMOUNT OF EUR 966,368,422.50 DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR | ManagementNo Action |
| 4. | DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR | ManagementNo Action |
| 5.1 | ELECTION OF THE AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS FOR THE INSPECTION OF FINANCIAL STATEMENTS: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT | ManagementNo Action |

WIRTSCHAFTSPRUFUNGSGESELLSCHAFT,
DUSSELDORF, IS APPOINTED AS THE
AUDITOR FOR THE ANNUAL AS WELL AS
THE CONSOLIDATED FINANCIAL
STATEMENTS FOR THE 2015 FINANCIAL
YEAR

ELECTION OF THE AUDITOR FOR THE 2015
FINANCIAL YEAR AS WELL AS FOR THE
INSPECTION OF FINANCIAL STATEMENTS:
IN

ADDITION, PRICEWATERHOUSECOOPERS
AKTIENGESELLSCHAFT

5.2 WIRTSCHAFTSPRUFUNGSGESELLSCHAFT,
DUSSELDORF, IS APPOINTED AS THE
AUDITOR FOR THE INSPECTION OF THE
ABBREVIATED FINANCIAL STATEMENTS
AND
THE INTERIM MANAGEMENT REPORT FOR
THE FIRST HALF OF THE 2015 FINANCIAL
YEAR

Management No Action

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTO

Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2015
ISIN	BMG507641022	Agenda	705998930 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Management	For	For
3	TO RE-ELECT LORD LEACH OF FAIRFORD AS A DIRECTOR	Management	For	For
4	TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR	Management	For	For
5	TO FIX THE DIRECTORS' FEES	Management	For	For
6	TO RE-APPOINT THE AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
7	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	Abstain	Against
CMMT	16 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD D-ATE. IF YOU HAVE ALREADY SENT IN		Non-Voting	

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YOUR VOTES, PLEASE DO NOT VOTE
AGAIN
UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK YOU.

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security	G50736100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2015
ISIN	BMG507361001	Agenda	706004594 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR	Management	For	For
3	TO RE-ELECT Y.K. PANG AS A DIRECTOR	Management	For	For
4	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Management	For	For
5	TO RE-ELECT MICHAEL WU AS A DIRECTOR	Management	For	For
6	TO FIX THE DIRECTORS' FEES	Management	For	For
7	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Abstain	Against
8	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	07-May-2015
ISIN	US05379B1070	Agenda	934139812 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN F. KELLY	Management	For	For
1E.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	For
1G.		Management	For	For

	ELECTION OF DIRECTOR: MARC F. RACICOT		
1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For
1J.	ELECTION OF DIRECTOR: JANET D. WIDMANN	Management	For
2.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS	Management	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For
4.	AMENDMENT OF THE COMPANY'S LONG-TERM INCENTIVE PLAN IN ORDER TO INCREASE THE NUMBER OF SHARES RESERVED FOR THE ISSUANCE UNDER THE PLAN	Management	For
5.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION	Management	For
	VERIZON COMMUNICATIONS INC.		
Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	07-May-2015
ISIN	US92343V1044	Agenda	934144318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.		Management	For	For

ELECTION OF DIRECTOR: GREGORY D. WASSON

2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management For	For
4.	NETWORK NEUTRALITY REPORT	Shareholder Against	For
5.	POLITICAL SPENDING REPORT	Shareholder Against	For
6.	SEVERANCE APPROVAL POLICY	Shareholder Against	For
7.	STOCK RETENTION POLICY	Shareholder Against	For
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder Against	For

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	07-May-2015
ISIN	US49456B1017	Agenda	934149813 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. KINDER		For	For
	2 STEVEN J. KEAN		For	For
	3 TED A. GARDNER		For	For
	4 ANTHONY W. HALL, JR.		For	For
	5 GARY L. HULTQUIST		For	For
	6 RONALD L. KUEHN, JR.		For	For
	7 DEBORAH A. MACDONALD		For	For
	8 MICHAEL J. MILLER		For	For
	9 MICHAEL C. MORGAN		For	For
	10 ARTHUR C. REICHSTETTER		For	For
	11 FAYEZ SAROFIM		For	For
	12 C. PARK SHAPER		For	For
	13 WILLIAM A. SMITH		For	For
	14 JOEL V. STAFF		For	For
	15 ROBERT F. VAGT		For	For
	16 PERRY M. WAUGHTAL		For	For
2.	APPROVAL OF THE KINDER MORGAN, INC. 2015 AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Management For		For
3.	APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE PLAN OF KINDER MORGAN, INC.	Management For		For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management For		For
5.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management For		For
6.		Management For		For

APPROVAL OF THE AMENDED AND
RESTATED CERTIFICATE OF
INCORPORATION OF KINDER MORGAN,
INC.

7.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS.	Shareholder	Against	For
9.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT.	Shareholder	Against	For

WISCONSIN ENERGY CORPORATION

Security	976657106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	07-May-2015
ISIN	US9766571064	Agenda	934149887 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1.2	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1.3	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	For
1.4	ELECTION OF DIRECTOR: CURT S. CULVER	Management	For	For
1.5	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Management	For	For
1.6	ELECTION OF DIRECTOR: GALE E. KLAPPA	Management	For	For
1.7	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Management	For	For
1.8	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management	For	For
1.9	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Management	For	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP	Management	For	For
03	AS INDEPENDENT AUDITORS FOR 2015 ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Management	For	For

DUKE ENERGY CORPORATION

Security	26441C204	Meeting Type	Annual
Ticker Symbol	DUK	Meeting Date	07-May-2015
ISIN	US26441C2044	Agenda	934150361 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL G. BROWNING	Management	For	For

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1B.	ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: DANIEL R. DIMICCO	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN H. FORSGREN	Management	For	For
1E.	ELECTION OF DIRECTOR: LYNN J. GOOD	Management	For	For
1F.	ELECTION OF DIRECTOR: ANN MAYNARD GRAY	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN T. HERRON	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES B. HYLER, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1K.	ELECTION OF DIRECTOR: E. MARIE MCKEE	Management	For	For
1L.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES T. RHODES	Management	For	For
1N.	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	Management	For	For
	RATIFICATION OF DELOITTE & TOUCHE LLP			
2.	AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2015	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	APPROVAL OF THE DUKE ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING LIMITATION OF ACCELERATED EXECUTIVE PAY	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Against	For

SOUTHWEST GAS CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For

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3	THOMAS E. CHESTNUT	For	For
4	STEPHEN C. COMER	For	For
5	LEROY C. HANNEMAN, JR.	For	For
6	JOHN P. HESTER	For	For
7	ANNE L. MARIUCCI	For	For
8	MICHAEL J. MELARKEY	For	For
9	JEFFREY W. SHAW	For	For
10	A. RANDALL THOMAN	For	For
11	THOMAS A. THOMAS	For	For
12	TERRENCE L. WRIGHT	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2015.	Management	For
3.	NRG ENERGY, INC.	Management	For

Security	629377508	Meeting Type	Annual
Ticker Symbol	NRG	Meeting Date	07-May-2015
ISIN	US6293775085	Agenda	934153646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Management	For	For
1B	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	For
1C	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	Management	For	For
1D	ELECTION OF DIRECTOR: HOWARD E. COSGROVE	Management	For	For
1E	ELECTION OF DIRECTOR: DAVID CRANE	Management	For	For
1F	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management	For	For
1G	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	Management	For	For
1H	ELECTION OF DIRECTOR: PAUL W. HOBBY	Management	For	For
1I	ELECTION OF DIRECTOR: EDWARD R. MULLER	Management	For	For
1J	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	Management	For	For
1K	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For	For
1L	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
1M	ELECTION OF DIRECTOR: WALTER R. YOUNG	Management	For	For
2.		Management	For	For

3. TO APPROVE NRG'S SECOND AMENDED AND RESTATED ANNUAL INCENTIVE PLAN FOR DESIGNATED CORPORATE OFFICERS. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF KPMG LLP Management For For
4. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. Management For For

MANITOBA TELECOM SERVICES INC.

Security	563486109	Meeting Type	Annual
Ticker Symbol	MOBAF	Meeting Date	07-May-2015
ISIN	CA5634861093	Agenda	934154333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JAY A. FORBES		For	For
	2 N. ASHLEIGH EVERETT		For	For
	3 BARBARA H. FRASER		For	For
	4 JUDI A. HAND		For	For
	5 GREGORY J. HANSON		For	For
	6 KISHORE KAPOOR		For	For
	7 DAVID G. LEITH		For	For
	8 H. SANFORD RILEY		For	For
	9 D. SAMUEL SCHELLENBERG		For	For
	10 CAROL M. STEPHENSON		For	For

- APPOINT ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY TO SERVE UNTIL THE NEXT ANNUAL GENERAL MEETING AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS. Management For For

- RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR MADE AVAILABLE IN ADVANCE OF THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS. Management For For

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
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Ticker Symbol	RHP	Meeting Date	07-May-2015
ISIN	US78377T1079	Agenda	934164649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: E.K. GAYLORD II	Management	For	For
1C.	ELECTION OF DIRECTOR: D. RALPH HORN	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For

FORTIS INC.

Security	349553107	Meeting Type	Annual
Ticker Symbol	FRTSF	Meeting Date	07-May-2015
ISIN	CA3495531079	Agenda	934165689 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TRACEY C. BALL		For	For
	2 PIERRE J. BLOUIN		For	For
	3 PAUL J. BONAVIA		For	For
	4 PETER E. CASE		For	For
	5 MAURA J. CLARK		For	For
	6 IDA J. GOODREAU		For	For
	7 DOUGLAS J. HAUGHEY		For	For
	8 R. HARRY MCWATTERS		For	For
	9 RONALD D. MUNKLEY		For	For
	10 DAVID G. NORRIS		For	For
	11 BARRY V. PERRY		For	For
02	APPOINTMENT OF AUDITORS AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS DESCRIBED IN THE MANAGEMENT INFORMATION	Management	For	For

CIRCULAR.

APPROVAL OF THE ADVISORY AND NON-BINDING RESOLUTION ON THE APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.

03	TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management For	For
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MANITOBA TELECOM SERVICES INC.

Security	563486109	Meeting Type	Annual
Ticker Symbol	MOBAF	Meeting Date	07-May-2015
ISIN	CA5634861093	Agenda	934175248 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JAY A. FORBES		For	For
	2 N. ASHLEIGH EVERETT		For	For
	3 BARBARA H. FRASER		For	For
	4 JUDI A. HAND		For	For
	5 GREGORY J. HANSON		For	For
	6 KISHORE KAPOOR		For	For
	7 DAVID G. LEITH		For	For
	8 H. SANFORD RILEY		For	For
	9 D. SAMUEL SCHELLENBERG		For	For
	10 CAROL M. STEPHENSON		For	For

APPOINT ERNST & YOUNG LLP, CHARTERED

02	PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY TO SERVE UNTIL THE NEXT ANNUAL GENERAL MEETING AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS.	Management For	For
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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 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS.

03	COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR MADE	Management For	For
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FORTIS INC.

Security	349553107	Meeting Type	Annual
Ticker Symbol	FRTSF	Meeting Date	07-May-2015
ISIN	CA3495531079	Agenda	934175301 - Management

Item	Proposal	Vote
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		Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 TRACEY C. BALL		For	For
	2 PIERRE J. BLOUIN		For	For
	3 PAUL J. BONAVIA		For	For
	4 PETER E. CASE		For	For
	5 MAURA J. CLARK		For	For
	6 IDA J. GOODREAU		For	For
	7 DOUGLAS J. HAUGHEY		For	For
	8 R. HARRY MCWATTERS		For	For
	9 RONALD D. MUNKLEY		For	For
	10 DAVID G. NORRIS		For	For
	11 BARRY V. PERRY		For	For
	APPOINTMENT OF AUDITORS AND AUTHORIZATION OF DIRECTORS TO FIX THE			
02	AUDITORS' REMUNERATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
	APPROVAL OF THE ADVISORY AND NON-BINDING RESOLUTION ON THE APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.			
03		Management	For	For
E.ON SE				
	Security	268780103	Meeting Type	Annual
	Ticker Symbol	EONGY	Meeting Date	07-May-2015
	ISIN	US2687801033	Agenda	934188702 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
2.	APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2014 FINANCIAL YEAR DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR	Management	For	
3.	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR	Management	For	
4.	APPOINTMENT OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Management	For	
5A.		Management	For	
5B.	APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management	For	

AKTIENGESELLSCHAFT
WIRTSCHAFTSPRÜFUNGSGESELLSCHAFT,
DUSSELDORF, AS THE AUDITOR FOR THE
INSPECTION OF THE ABBREVIATED
FINANCIAL STATEMENTS AND THE
INTERIM
MANAGEMENT REPORT FOR THE FIRST
HALF OF THE 2015 FINANCIAL YEAR

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2015
ISIN	GB00B63H8491	Agenda	705902042 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For	For
3	TO ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO ELECT DAVID SMITH AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT JOHN RISHTON AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	Management	For	For
12	TO RE-ELECT JOHN MCADAM AS A DIRECTOR OF THE COMPANY	Management	For	For
13	TO RE-ELECT COLIN SMITH CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
14		Management	For	For

	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY		
15	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	ManagementFor	For
16	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION	ManagementFor	For
17	TO AUTHORISE PAYMENT TO SHAREHOLDERS: THE COMPANY PROPOSES TO MAKE A BONUS ISSUE OF 141 C SHARES IN RESPECT OF THE 31 DECEMBER 2014 FINANCIAL YEAR WITH A TOTAL NOMINAL VALUE OF 14.1 PENCE FOR EACH ORDINARY SHARE	ManagementFor	For
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	ManagementFor	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
20	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against
21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For
22	TO INCREASE THE COMPANY'S BORROWING POWERS	ManagementFor	For

BBA AVIATION PLC, LONDON

Security	G08932165	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2015
ISIN	GB00B1FP8915	Agenda	705910001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE 2014 ANNUAL REPORT AND ACCOUNTS	ManagementFor		For
2	TO DECLARE A FINAL DIVIDEND	ManagementFor		For
3	TO ELECT MIKE POWELL AS A DIRECTOR	ManagementFor		For
4	TO RE-ELECT SIR NIGEL RUDD AS A DIRECTOR	ManagementFor		For
5	TO RE-ELECT WAYNE EDMUNDS AS A DIRECTOR	ManagementFor		For
6	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR	ManagementFor		For
7	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor		For
8	TO RE-ELECT SIMON PRYCE AS A DIRECTOR	ManagementFor		For
9		ManagementFor		For

	TO RE-ELECT PETER RATCLIFFE AS A DIRECTOR		
10	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Management For	For
11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Management For	For
12	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management For	For
13	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management For	For
14	TO APPROVE THE DEFERRED STOCK PLAN	Management Abstain	Against
15	TO APPROVE THE LONG-TERM INCENTIVE PLAN	Management Abstain	Against
16	TO APPROVE THE EXECUTIVE SHARE OPTION PLAN	Management Abstain	Against
17	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES	Management Abstain	Against
18	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	Management Abstain	Against
19	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	Management Abstain	Against
20	TO APPROVE THE SHORT NOTICE PERIOD FOR CERTAIN GENERAL MEETINGS	Management Against	Against

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	08-May-2015
ISIN	US03836W1036	Agenda	934145132 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NICHOLAS DEBENEDICTIS		For	For
	2 MICHAEL L. BROWNE		For	For
	3 RICHARD H. GLANTON		For	For
	4 LON R. GREENBERG		For	For
	5 WILLIAM P. HANKOWSKY		For	For
	6 WENDELL F. HOLLAND		For	For
	7 ELLEN T. RUFF		For	For
2.	TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2015 FISCAL YEAR.	Management For		For
3.	TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management For		For

TO CONSIDER AND TAKE ACTION ON A
SHAREHOLDER PROPOSAL REQUESTING
THAT THE BOARD OF DIRECTORS CREATE
A

4.	COMPREHENSIVE POLICY ARTICULATING THE COMPANY'S RESPECT FOR AND COMMITMENT TO THE HUMAN RIGHT TO WATER, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
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TO CONSIDER AND TAKE ACTION ON A
SHAREHOLDER PROPOSAL REQUESTING
THAT THE BOARD OF DIRECTORS CREATE
A

5.	POLICY IN WHICH THE BOARD OF DIRECTORS SEEK SHAREHOLDER APPROVAL OF ANY FUTURE EXTRAORDINARY RETIREMENT BENEFITS FOR SENIOR EXECUTIVES, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
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CAMERON INTERNATIONAL CORPORATION

Security	13342B105	Meeting Type	Annual
Ticker Symbol	CAM	Meeting Date	08-May-2015
ISIN	US13342B1052	Agenda	934153951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1C.	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management	For	For
1D.	ELECTION OF DIRECTOR: RODOLFO LANDIM	Management	For	For
1E.	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. PATRICK	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY J. PROBERT	Management	For	For
1H.	ELECTION OF DIRECTOR: JON ERIK REINHARDSSEN	Management	For	For
1I.	ELECTION OF DIRECTOR: R. SCOTT ROWE	Management	For	For
1J.	ELECTION OF DIRECTOR: BRENT J. SMOLIK	Management	For	For
1K.	ELECTION OF DIRECTOR: BRUCE W. WILKINSON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR	Management	For	For

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2014 EXECUTIVE COMPENSATION.

COOPER TIRE & RUBBER COMPANY

Security	216831107	Meeting Type	Annual
Ticker Symbol	CTB	Meeting Date	08-May-2015
ISIN	US2168311072	Agenda	934156565 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROY V. ARMES		For	For
	2 THOMAS P. CAPO		For	For
	3 STEVEN M. CHAPMAN		For	For
	4 JOHN J. HOLLAND		For	For
	5 JOHN F. MEIER		For	For
	6 JOHN H. SHUEY		For	For
	7 ROBERT D. WELDING		For	For
2.	TO RATIFY THE SELECTION OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

SUEZ ENVIRONNEMENT COMPANY, PARIS

Security	F4984P118	Meeting Type	MIX
Ticker Symbol		Meeting Date	12-May-2015
ISIN	FR0010613471	Agenda	705854037 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS	Non-Voting		

AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.

PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE

CMMT	MATERIAL	Non-Voting	
	URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2015/0227/201502271500370.pdf		
	APPROVAL OF THE ANNUAL CORPORATE		
	FINANCIAL STATEMENTS FOR THE		
O.1	FINANCIAL YEAR ENDED ON DECEMBER	Management For	For
	31,		
	2014		
	APPROVAL OF THE CONSOLIDATED		
	FINANCIAL STATEMENTS FOR THE		
O.2	FINANCIAL YEAR ENDED ON DECEMBER	Management For	For
	31,		
	2014		
	ALLOCATION OF INCOME FOR THE		
	FINANCIAL YEAR ENDED ON DECEMBER		
O.3	31,	Management For	For
	2014 AND SETTING THE DIVIDEND		
	RATIFICATION OF THE COOPTATION OF		
O.4	MRS. ANNE LAUVERGEON AS DIRECTOR	Management For	For
	AND RENEWAL OF HER TERM		
O.5	RATIFICATION OF THE APPOINTMENT OF	Management For	For
	MR. ISIDRO FAINE CASAS AS DIRECTOR		
O.6	RENEWAL OF TERM OF MR. NICOLAS	Management For	For
	BAZIRE AS DIRECTOR		
O.7	RENEWAL OF TERM OF MRS. VALERIE	Management For	For
	BERNIS AS DIRECTOR		
O.8	RENEWAL OF TERM OF MR. LORENZ D'ESTE	Management For	For
	AS DIRECTOR		
O.9	RENEWAL OF TERM OF MRS. ISABELLE	Management For	For
	KOCHER AS DIRECTOR		
	APPROVAL OF THE REGULATED		
	AGREEMENTS AND COMMITMENTS		
O.10	PURSUANT TO ARTICLES L.225-38 ET SEQ.	Management For	For
	OF THE COMMERCIAL CODE		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID TO MR. GERARD		
O.11	MESTRALLET, CHAIRMAN OF THE BOARD	Management For	For
	OF		
	DIRECTOR FOR THE 2014 FINANCIAL YEAR		
O.12	ADVISORY REVIEW OF THE	Management For	For
	COMPENSATION		
	OWED OR PAID TO MR. JEAN-LOUIS		

	CHAUSSADE, CEO FOR THE 2014 FINANCIAL YEAR		
O.13	AUTHORIZATION TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES AMENDMENT TO ARTICLE 10 OF THE BYLAWS OF THE COMPANY TO ALLOW THE	Management For	For
E.14	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE L. 225-23 OF THE COMMERCIAL CODE	Management For	For
E.15	AMENDMENT TO ARTICLE 23 OF THE BYLAWS OF THE COMPANY TO KEEP SINGLE VOTING RIGHTS	Management For	For
E.16	AMENDMENT TO ARTICLE 20 OF THE BYLAWS OF THE COMPANY REGARDING THE CONDITIONS OF SHAREHOLDERS' PARTICIPATION TO GENERAL MEETINGS	Management For	For
E.17	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY	Management For	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT A SHARE CAPITAL INCREASE BY ISSUING COMMON SHARES OF THE COMPANY AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES, WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS	Management For	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT A SHARE CAPITAL INCREASE BY ISSUING COMMON SHARES OF THE COMPANY AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PUBLIC OFFERING, WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS	Management Against	Against
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES ENTITLING	Management Against	Against

E.21	<p>TO EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 OF THE MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED UP TO 15% OF THE INITIAL ISSUANCE, IN CASE OF CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT A SHARE CAPITAL INCREASE IN</p>	Management Against	Against
E.22	<p>CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT A SHARE CAPITAL INCREASE IN CONSIDERATION FOR THE</p>	Management For	For
E.23	<p>TRANSFER OF SECURITIES VIA A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT A SHARE CAPITAL INCREASE BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER</p>	Management Against	Against
E.24	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT A SHARE CAPITAL INCREASE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF CATEGORY(IES) OF DESIGNATED BENEFICIARIES AS PART OF THE IMPLEMENTATION OF INTERNATIONAL EMPLOYEE SHARE OWNERSHIP AND</p>	Management Against	Against
E.25	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT A SHARE CAPITAL INCREASE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF CATEGORY(IES) OF DESIGNATED BENEFICIARIES AS PART OF THE IMPLEMENTATION OF INTERNATIONAL EMPLOYEE SHARE OWNERSHIP AND</p>	Management Against	Against

SAVING PLANS OF SUEZ ENVIRONNEMENT GROUP

E.26 OVERALL LIMITATION ON CAPITAL INCREASES Management For For

E.27 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management For For

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

Security	D8T9CK101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-May-2015
ISIN	DE000A1J5RX9	Agenda	705945129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MA-Y PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED AC-COUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCO-U-NTS, PLEASE CONTACT YOUR CSR.

Non-Voting

THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING-PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL-BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO-DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTR-UCTION CANCELLATION AND

Non-Voting

DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR O-R CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES

CONFIRMATION

Non-Voting

FROM THE SUB C-USTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT-YOUR CLIENT SERVICES REPRESENTATIVE.

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 ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUD-ED WHEN

Non-Voting

YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU

HAV-E NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NO-T HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2015. FURTHER INFORMATION ON CO-UNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO-THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITE-MS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT-THE

Non-Voting

COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON-PROXYEDGE.

1. SUBMISSION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF TELEFONICA

Non-Voting

DEUTSCHLAN-D HOLDING AG INCLUDING THE MANAGEMENT REPORT AND THE APPROVED CONSOLIDATED FIN-ANCIAL STATEMENTS INCLUDING THE MANAGEMENT REPORT EACH AS OF 31 DECEMBER 2014,-THE DESCRIPTIVE REPORT OF THE MANAGEMENT BOARD PURSUANT TO SECTION 176 PARA.-1 SENTENCE 1 GERMAN STOCK CORPORATION ACT ("AKTG") AND THE REPORT OF THE SUPER-VISORY BOARD FOR THE FINANCIAL YEAR 2014
RESOLUTION ON DISTRIBUTION OF PROFIT:

- | | | |
|----|--|----------------------|
| 2. | DISTRIBUTION OF DIVIDEND IN THE AMOUNT OF EUR 0.24 FOR EACH SHARE | Management No Action |
| 3. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD | Management No Action |
| 4. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD | Management No Action |
| 5. | RESOLUTION ON THE APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR AS WELL AS THE AUDITOR FOR A POTENTIAL REVIEW OF THE HALF-YEAR FINANCIAL REPORT: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT WITH REGISTERED OFFICE IN STUTTGART, MUNICH | Management No Action |
| 6. | ELECTION OF A MEMBER OF THE SUPERVISORY BOARD: MS. LAURA ABASOLO GARCIA DE BAQUEDANO | Management No Action |
| 7. | RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION REGARDING PARTICIPATION IN THE GENERAL MEETING:
SECTION 23 PARA. 1 | Management No Action |

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	12-May-2015
ISIN	US20825C1045	Agenda	934150804 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For

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1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	REPORT ON LOBBYING EXPENDITURES. NO ACCELERATED VESTING UPON CHANGE IN CONTROL.	Shareholder	Against	For
5.	POLICY ON USING RESERVES METRICS TO DETERMINE INCENTIVE COMPENSATION.	Shareholder	Against	For
6.	PROXY ACCESS.	Shareholder	Against	For
7.	ALLETE, INC.			
Security	018522300	Meeting Type		Annual
Ticker Symbol	ALE	Meeting Date		12-May-2015
ISIN	US0185223007	Agenda		934151541 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Management	For	For
1G.	ELECTION OF DIRECTOR: HEIDI E. JIMMERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Management	For	For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Management	For	For

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1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF THE ALLETE EXECUTIVE LONG-TERM INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

VECTREN CORPORATION

Security	92240G101	Meeting Type	Annual
Ticker Symbol	VVC	Meeting Date	12-May-2015
ISIN	US92240G1013	Agenda	934151870 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CARL L. CHAPMAN		For	For
	2 J.H. DEGRAFFENREIDT, JR		For	For
	3 JOHN D. ENGELBRECHT		For	For
	4 ANTON H. GEORGE		For	For
	5 MARTIN C. JISCHKE		For	For
	6 ROBERT G. JONES		For	For
	7 J. TIMOTHY MCGINLEY		For	For
	8 PATRICK K. MULLEN		For	For
	9 R. DANIEL SADLIER		For	For
	10 MICHAEL L. SMITH		For	For
	11 JEAN L. WOJTOWICZ		For	For

2.	APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN CORPORATION AND ITS SUBSIDIARIES FOR 2015.	Management	For	For

XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	12-May-2015
ISIN	US98419M1009	Agenda	934152985 - Management

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

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	ELECTION OF DIRECTOR: PATRICK K. DECKER		
1B.	ELECTION OF DIRECTOR: VICTORIA D. HARKER	Management For	For
1C.	ELECTION OF DIRECTOR: MARKOS I. TAMBAKERAS	Management For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management For	For
3.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management For	For
4.	TO VOTE ON A SHAREOWNER PROPOSAL TITLED "REINCORPORATE IN DELAWARE."	Shareholder Against	For

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	12-May-2015
ISIN	US0325111070	Agenda	934157959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1J.	ELECTION OF DIRECTOR: R.A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Shareholder	Against	For

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	12-May-2015

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ISIN	US65473P1057	Agenda	934164827 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	For
1C.	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	For
1E.	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Management	For	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	For
1G.	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For	For
2.	TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For	For
4.	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE POWER TO REQUEST SPECIAL MEETINGS.	Management	For	For
5.	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE MINIMUM NUMBER OF COMPANY DIRECTORS FROM NINE TO SEVEN.	Management	For	For
6.	TO RE-APPROVE THE COMPANY'S 2010 OMNIBUS INCENTIVE PLAN.	Management	For	For
7.	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
8.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
ENI S.P.A., ROMA				
Security	T3643A145		Meeting Type	

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Ticker Symbol		Meeting Date	Ordinary General Meeting 13-May-2015
ISIN	IT0003132476	Agenda	705956792 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FINANCIAL STATEMENTS AT 31/12/2014. ANY ADJOURNMENT THEREOF. CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2014. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORT	Management	For	For
2	DESTINATION OF PROFIT	Management	For	For
3	REMUNERATION REPORT	Management	For	For

NATIONAL OILWELL VARCO, INC.		Meeting Type	Annual
Security	637071101	Meeting Date	13-May-2015
Ticker Symbol	NOV	Agenda	934185237 - Management
ISIN	US6370711011		

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: CLAY C. WILLIAMS	Management	For	For
1B	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Management	For	For
1C	ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP	Management	For	For
1D	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1E	ELECTION OF DIRECTOR: BEN A. GUILL	Management	For	For
1F	ELECTION OF DIRECTOR: DAVID D. HARRISON	Management	For	For
1G	ELECTION OF DIRECTOR: ROGER L. JARVIS	Management	For	For
1H	ELECTION OF DIRECTOR: ERIC L. MATTSON	Management	For	For
1I	ELECTION OF DIRECTOR: JEFFERY A. SMISEK	Management	For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Management	For	For
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

OGE ENERGY CORP.		Meeting Type	Annual
Security	670837103	Meeting Date	14-May-2015
Ticker Symbol	OGE	Agenda	934157327 - Management
ISIN	US6708371033		

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES H. BRANDI		For	For
	2 LUKE R. CORBETT		For	For
	3 PETER B. DELANEY		For	For
	4 JOHN D. GROENDYKE		For	For
	5 KIRK HUMPHREYS		For	For
	6 ROBERT KELLEY		For	For
	7 ROBERT O. LORENZ		For	For
	8 JUDY R. MCREYNOLDS		For	For
	9 SHEILA G. TALTON		For	For
	10 SEAN TRAUSCHKE		For	For

2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2015.	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shareholder	For	For
5	SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSION REDUCTIONS.	Shareholder	Against	For

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	14-May-2015
ISIN	US0374111054	Agenda	934171303 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN E. LOWE	Management	For	For
3.	ELECTION OF DIRECTOR: RODMAN D. PATTON	Management	For	For
4.	ELECTION OF DIRECTOR: CHARLES J. PITMAN	Management	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
6.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	For	For
7.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Management	For	For
8.	CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	For	For

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2015
ISIN	SE0001174970	Agenda	706032531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION		Non-Voting	
	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	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL		Non-Voting	
	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 TO ELECT THE CHAIRMAN OF THE AGM AND		Non-Voting	
1	TO EMPOWER THE CHAIRMAN TO APPOINT THE-OTHER MEMBERS OF THE BUREAU OF THE MEETING: MR. JEAN-MICHEL SCHMIT TO RECEIVE THE MANAGEMENT REPORT(S)		Non-Voting	
2	OF THE BOARD OF DIRECTORS (RAPPORT DE GESTION) AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014		Management	No Action

3	<p>TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2014</p>	ManagementNo Action
4	<p>TO ALLOCATE THE RESULTS OF THE YEAR ENDED DECEMBER 31, 2014. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A PROFIT OF APPROXIMATELY USD 354,658,451. OF THIS AMOUNT, AN AGGREGATE OF APPROXIMATELY USD 264.30 MILLION, CORRESPONDING TO 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 TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE</p>	ManagementNo Action
5	<p>PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2014</p>	ManagementNo Action
6	<p>TO SET THE NUMBER OF DIRECTORS AT EIGHT (8)</p>	ManagementNo Action
7	<p>TO RE-ELECT MR. PAUL DONOVAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM (THE "2016 AGM")</p>	ManagementNo Action
8	<p>TO RE-ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	ManagementNo Action
9	<p>TO RE-ELECT DAME AMELIA FAWCETT AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	ManagementNo Action
10	<p>TO RE-ELECT MR. LORENZO GRABAU AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	ManagementNo Action
11	<p>TO RE-ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	ManagementNo Action
12	<p>TO RE-ELECT MS. CRISTINA STENBECK AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	ManagementNo Action
13	<p>TO ELECT MR. ODILON ALMEIDA AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	ManagementNo Action
14	<p>TO ELECT MR. ANDERS BORG AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	ManagementNo Action
15	<p>TO RE-ELECT MS. CRISTINA STENBECK AS CHAIRMAN OF THE BOARD OF DIRECTORS</p>	ManagementNo Action

16	<p>FOR A TERM ENDING ON THE DAY OF THE 2016 AGM TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,025,000 FOR THE PERIOD FROM THE AGM TO THE 2016 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,800,000 FOR THE PERIOD FROM THE AGM TO THE 2016 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID UP OUT OF THE AVAILABLE RESERVE I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS TO RE-ELECT ERNST & YOUNG S.A R.L., LUXEMBOURG AS THE EXTERNAL</p>	ManagementNo Action
17	<p>AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	ManagementNo Action
18	<p>TO APPROVE THE EXTERNAL AUDITOR'S COMPENSATION</p>	ManagementNo Action
19	<p>TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE</p>	ManagementNo Action
20	<p>SHARE REPURCHASE PLAN (A) TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN MAY 15, 2015 AND THE DAY OF THE 2016 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOM'S SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE "1915 LAW") AND IN ACCORDANCE WITH THE</p>	ManagementNo Action

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%) CONTD

CONTD OF MILLICOM'S OUTSTANDING SHARE CAPITAL AS OF THE DATE OF THE AGM-(I.E., APPROXIMATING A MAXIMUM OF

10,173,921 SHARES CORRESPONDING TO USD-15,260,881 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 STOCKHOLM

OR ANY OTHER RECOGNISED ALTERNATIVE

CONT TRADING PLATFORM, AT-AN ACQUISITION 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 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 STOCKHOLM, THE PRICE SHALL BE WITHIN THE REGISTERED-CONTD

Non-Voting

CONT CONTD INTERVAL FOR THE SHARE PRICE PREVAILING AT ANY TIME (THE SO CALLED-SPREAD), THAT IS, THE INTERVAL BETWEEN THE HIGHEST BUYING RATE AND 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 (AT THE TIME ANY SUCH ACTION IS TAKEN)

Non-Voting

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 THE SHARE REPURCHASE PLAN. (C) TO AUTHORISE 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 CONTD CONTD BOUGHT BACK MILLICOM SHARES FROM SUCH SUBSIDIARY OR THIRD PARTY. (D) TO-AUTHORISE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, TO PAY FOR-THE BOUGHT BACK MILLICOM SHARES USING THE THEN AVAILABLE RESERVES. (E) TO-AUTHORISE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, TO (I)-TRANSFER ALL OR PART OF THE PURCHASED MILLICOM SHARES TO EMPLOYEES OF THE- MILLICOM GROUP IN CONNECTION WITH ANY EXISTING OR FUTURE MILLICOM LONG-

- | | | |
|------|---|------------|
| CONT | <p>TERM-INCENTIVE PLAN, AND/OR (II) USE THE PURCHASED SHARES AS CONSIDERATION FOR-MERGER AND ACQUISITION PURPOSES, INCLUDING JOINT VENTURES AND THE BUY-OUT OF-MINORITY INTERESTS IN MILLICOM'S 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 CONTD</p> | Non-Voting |
| CONT | <p>CONTD THE OPTION OF SUB-DELEGATION TO IMPLEMENT THE ABOVE</p> | Non-Voting |

AUTHORIZATION,-CONCLUDE 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

21 TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT Management No Action

22 TO APPROVE A SIGN-ON SHARE GRANT FOR THE CEO Management No Action

INVESTMENT AB KINNEVIK, STOCKHOLM

Security	W4832D128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2015
ISIN	SE0000164600	Agenda	706039004 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE		Non-Voting	
CMMT	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	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A		Non-Voting	

	RESOLUTION.	
	PLEASE NOTE THAT RESOLUTIONS 19.A	
	AND 19.B ARE PROPOSED TO BE	
CMMT	CONDITIONAL-UPON EACH OTHER AND	Non-Voting
	THEREFORE PROPOSED TO BE ADOPTED IN	
	CONNECTION WITH EACH-OTHER. THANK	
	YOU.	
1	OPENING OF THE ANNUAL GENERAL	Non-Voting
	MEETING	
	ELECTION OF CHAIRMAN OF THE ANNUAL	
	GENERAL MEETING: THE NOMINATION	
2	COMMITTEE-PROPOSES THAT THE	Non-Voting
	LAWYER	
	WILHELM LUNING, MEMBER OF THE	
	SWEDISH BAR-ASSOCIATION, IS ELECTED	
	TO BE THE CHAIRMAN OF THE ANNUAL	
	GENERAL MEETING	
3	PREPARATION AND APPROVAL OF THE	Non-Voting
	VOTING LIST	
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO	Non-Voting
	CHECK AND VERIFY THE MINUTES	
	DETERMINATION OF WHETHER THE	
6	ANNUAL	Non-Voting
	GENERAL MEETING HAS BEEN DULY	
	CONVENED	
7	REMARKS BY THE CHAIRMAN OF THE	Non-Voting
	BOARD	
8	PRESENTATION BY THE CHIEF EXECUTIVE	Non-Voting
	OFFICER	
	PRESENTATION OF THE PARENT	
	COMPANY'S ANNUAL REPORT AND THE	
9	AUDITOR'S REPORT-AND OF THE GROUP	Non-Voting
	ANNUAL REPORT AND THE GROUP	
	AUDITOR'S REPORT	
	RESOLUTION ON THE ADOPTION OF THE	
	PROFIT AND LOSS STATEMENT AND THE	
10	BALANCE SHEET AND OF THE GROUP	ManagementNo Action
	PROFIT AND LOSS STATEMENT AND THE	
	GROUP BALANCE SHEET	
11	RESOLUTION ON THE PROPOSED	ManagementNo Action
	TREATMENT OF THE COMPANY'S	
	EARNINGS	
	AS STATED IN THE ADOPTED BALANCE	
	SHEET: THE BOARD PROPOSES A DIVIDEND	
	OF SEK 7.25 PER SHARE AND THAT THE	
	RECORD DATE FOR DIVIDEND SHALL BE	
	ON	
	WEDNESDAY 20 MAY 2015. IF THE ANNUAL	
	GENERAL MEETING RESOLVES IN	
	ACCORDANCE WITH THE PROPOSAL, THE	

	DIVIDEND IS ESTIMATED TO BE PAID OUT TO THE SHAREHOLDERS ON WEDNESDAY 27 MAY 2015	
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT	ManagementNo Action
13	THE BOARD SHALL CONSIST OF SEVEN MEMBERS	
14	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT, FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING, TOM BOARDMAN, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER,	ManagementNo Action
15	JOHN SHAKESHAFT AND CRISTINA STENBECK SHALL BE RE-ELECTED AS MEMBERS OF THE BOARD AND THAT ANDERS BORG SHALL BE ELECTED AS A NEW MEMBER OF THE BOARD. VIGO CARLUND HAS INFORMED THE NOMINATION COMMITTEE THAT HE DECLINES RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT CRISTINA STENBECK SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD	ManagementNo Action
16	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	ManagementNo Action
17	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	ManagementNo Action
18	RESOLUTION REGARDING A MODIFICATION OF THE 2014 OPTION PLANS	ManagementNo Action
19a	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN INCENTIVE	ManagementNo Action

	PLAN	
19b	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES	Management No Action
20	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management No Action
21a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING	Shareholder No Action
21b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013 ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF THE AUDIO RECORDING; THE CHAIRMAN OF THE BOARD'S NEGLIGENCE TO RESPOND TO LETTERS ADDRESSED TO HER IN HER CAPACITY AS CHAIRMAN OF THE BOARD; AND THE BOARD'S NEGLIGENCE TO CONVENE AN EXTRAORDINARY GENERAL MEETING AS A RESULT OF THE ABOVE DURING THE PERIOD FROM AND INCLUDING JUNE 2013 UP TO THE 2014 ANNUAL GENERAL MEETING	Shareholder No Action
21c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE DIRECT AND INDIRECT POLITICAL RECRUITMENTS TO KINNEVIK AND THE EFFECT SUCH RECRUITMENTS MAY HAVE HAD	Shareholder No Action
21d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: A TRANSCRIPT OF THE AUDIO RECORDING OF THE 2013 ANNUAL GENERAL MEETING, IN PARTICULAR OF ITEM 14 ON THE AGENDA, SHALL BE DULY PREPARED AND SENT TO THE SWEDISH BAR ASSOCIATION	Shareholder No Action
21e	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INDIVIDUAL SHAREHOLDERS SHALL HAVE AN UNCONDITIONAL RIGHT TO TAKE PART OF AUDIO AND / OR VISUAL RECORDINGS FROM INVESTMENT AB KINNEVIK'S GENERAL MEETINGS, IF THE SHAREHOLDERS RIGHTS ARE DEPENDENT	Shareholder No Action

THEREUPON

PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE BOARD IS TO BE INSTRUCTED TO PREPARE A PROPOSAL ON RULES FOR A "COOL-OFF PERIOD" FOR POLITICIANS TO BE PRESENTED AT THE NEXT GENERAL MEETING AND THAT UNTIL SUCH RULES HAS BEEN ADOPTED, A COOLING-OFF PERIOD OF TWO (2) YEARS SHALL BE APPLIED FOR FORMER MINISTERS OF THE GOVERNMENT

21f Shareholder No Action

22 Non-Voting

CONSOLIDATED EDISON, INC.

Security	209115104	Meeting Type	Annual
Ticker Symbol	ED	Meeting Date	18-May-2015
ISIN	US2091151041	Agenda	934161073 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN MCAVOY	Management	For	For
1G.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Management	For	For
1I.	ELECTION OF DIRECTOR: LINDA S. SANFORD	Management	For	For
1J.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

MGE ENERGY, INC.

Security	55277P104	Meeting Type	Annual
Ticker Symbol	MGEE	Meeting Date	19-May-2015
ISIN	US55277P1049	Agenda	934155323 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 JOHN R. NEVIN		For	For
	2 GARY J. WOLTER		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2015.	Management	For	For
	UNITED STATES CELLULAR CORPORATION			
	Security 911684108		Meeting Type	Annual
	Ticker Symbol USM		Meeting Date	19-May-2015
	ISIN US9116841084		Agenda	934157733 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. SAMUEL CROWLEY		For	For
	2 PAUL-HENRI DENUIT		For	For
	3 HARRY J. HARCZAK, JR.		For	For
	4 GREGORY P. JOSEFOWICZ		For	For
2.	RATIFY ACCOUNTANTS FOR 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
	MIDDLESEX WATER COMPANY			
	Security 596680108		Meeting Type	Annual
	Ticker Symbol MSEX		Meeting Date	19-May-2015
	ISIN US5966801087		Agenda	934167328 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DENNIS W. DOLL		For	For
2.	TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	TO PROVIDE A NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
	ROYAL DUTCH SHELL PLC			
	Security 780259206		Meeting Type	Annual
	Ticker Symbol RDSA		Meeting Date	19-May-2015
	ISIN US7802592060		Agenda	934193020 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For

2.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management For	For
3.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management For	For
4.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Management For	For
5.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management For	For
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY	Management For	For
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management For	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management For	For
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Management For	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management For	For
11.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS	Management For	For
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: PATRICIA A. WOERTZ	Management For	For
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Management For	For
14.	REAPPOINTMENT OF AUDITOR	Management For	For
15.	REMUNERATION OF AUDITOR	Management For	For
16.	AUTHORITY TO ALLOT SHARES	Management Abstain	Against
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management Abstain	Against
18.	AUTHORITY TO PURCHASE OWN SHARES	Management Abstain	Against
19.	AUTHORITY FOR SCRIP DIVIDEND SCHEME	Management Abstain	Against
20.	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management Abstain	Against
21.	SHAREHOLDER RESOLUTION TELECOM ITALIA SPA, MILANO	Management Abstain	Against

Security	T92778108	Meeting Type	MIX
Ticker Symbol		Meeting Date	20-May-2015
ISIN	IT0003497168	Agenda	706120158 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 450489 DUE TO RECEIPT OF A-UDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	

	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_239849.P-DF	Non-Voting
O.1	BALANCE SHEET AS OF 31 DECEMBER 2014- APPROVAL OF THE BALANCE SHEET DOCUMENTATION. RESOLUTIONS RELATED THERETO	Management No Action
O.2	PROFIT ALLOCATION. RESOLUTIONS RELATED THERETO	Management No Action
O.3	REWARDING REPORT. RESOLUTIONS RELATED THERETO	Management No Action
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 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS: TO APPOINT THE STANDING AND ALTERNATE AUDITORS: LIST PRESENTED BY TELCO S.P.A. REPRESENTING 22.3PCT OF THE STOCK CAPITAL: STANDING AUDITORS: GIANLUCA PONZELLINI, UGO ROCK, PAOLA MAIORANA, SIMONE TINI, STEFANIA BARSALINI; ALTERNATE AUDITORS: FRANCESCO DI CARLO, GABRIELLA CHERSICLA, MAURIZIO DATTILO, BARBARA NEGRI	Non-Voting
O4.11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS: TO APPOINT THE STANDING AND ALTERNATE AUDITORS: LIST PRESENTED BY ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MANAGEMENT NV, ARCA SGR S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON	Shareholder No Action
O4.12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS: TO APPOINT THE STANDING AND ALTERNATE AUDITORS: LIST PRESENTED BY ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MANAGEMENT NV, ARCA SGR S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON	Shareholder No Action

CAPITAL SA, FIL INVESTMENTS INTERNATIONAL, FIDEURAM INVESTIMENTI SGR S.P.A., FIDEURAM ASSET MANAGEMENT (IRELAND), INTERFUND SICAV, LEGAL AND GENERAL INVESTMENT MANAGEMENT LIMITED-LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED, MEDIOLANUM GESTIONE FONDI SGR S.P.A., MEDIOLANUM INTERNATIONAL FUNDS-CHALLENGE FUNDS-CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA, PIONEER ASSET MANAGEMENT SA AND STANDARD LIFE INVESTMENTS LIMITED REPRESENTING 1.9PCT OF THE STOCK CAPITAL: STANDING AUDITORS: ROBERTO CAPONE, VINCENZO CARRIELLO, DARIA BEATRICE LANGOSCO; ALTERNATE AUDITORS: PIERA VITALI, RICCARDO SCHIOPPO

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|-------|--|---------------------|
| O.4.2 | TO APPOINT THE PRESIDENT OF THE INTERNAL AUDITORS | ManagementNo Action |
| O.4.3 | TO STATE THE AUDITORS' EMOLUMENT DEFERMENT BY EQUITY LIQUIDATION OF A | ManagementNo Action |
| O.5 | PART OF THE SHORT-TERM INCENTIVE-CYCLE 2015-RESOLUTIONS RELATED THERETO | ManagementNo Action |
| E.1 | PROXY TO INCREASE THE STOCK CAPITAL IN SERVICE OF THE PARTIAL LIQUIDATION THROUGH EQUITY OF THE SHORT-TERM INCENTIVE FOR YEAR 2015 AMENDMENT OF ART. 5 (STOCK CAPITAL) OF THE BY-LAWS. RESOLUTIONS RELATED THERETO TO AUTHORIZE THE CONVERSION OF THE BOND LOAN NAMED '2,000,000,000 1.125 PER CENT. EQUITY-LINKED BONDS DUE 2022' AND TO AUTHORIZE A STOCK CAPITAL INCREASE AGAINST PAYMENT, WITHOUT OPTION RIGHTS, TO SERVE THE MENTIONED BOND LOAN, BY ISSUING ORDINARY SHARES. RESOLUTIONS RELATED THERETO | ManagementNo Action |
| E.2 | TO AMEND THE STATUTORY RULES OF CORPORATE GOVERNANCE-ART. 9, 11 (BOARD OF DIRECTORS) AND 17 (INTERNAL AUDITORS) OF THE BY-LAWS. RESOLUTIONS | ManagementNo Action |

E.4 RELATED THERETO
 MERGER BY INCORPORATION OF TELECOM
 ITALIA MEDIA S.P.A. INTO TELECOM
 ITALIA Management No Action
 S.P.A. RESOLUTIONS RELATED THERETO
 TO INTEGRATE THE BY-LAWS AS
 REQUESTED BY TELEFONICA, ACTING AS
 THE INTERMEDIARY OF TELCO, AS PER

E.5 THE Management No Action
 RESOLUTION OF THE AGENCIA NACIONAL
 DE TELECOMUNICACOES (ANATEL).
 RESOLUTIONS RELATED THERETO

PINNACLE WEST CAPITAL CORPORATION

Security	723484101	Meeting Type	Annual
Ticker Symbol	PNW	Meeting Date	20-May-2015
ISIN	US7234841010	Agenda	934155309 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR			
	1 DONALD E. BRANDT	Management	For	For
	2 DENIS A. CORTESE, M.D.		For	For
	3 RICHARD P. FOX		For	For
	4 MICHAEL L. GALLAGHER		For	For
	5 R.A. HERBERGER, JR, PHD		For	For
	6 DALE E. KLEIN, PHD		For	For
	7 HUMBERTO S. LOPEZ		For	For
	8 KATHRYN L. MUNRO		For	For
	9 BRUCE J. NORDSTROM		For	For
	10 DAVID P. WAGENER		For	For

2	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2015 PROXY STATEMENT.	Management	For	For
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3	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
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4	VOTE ON THE APPROVAL OF A SHAREHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
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XCEL ENERGY INC.

Security	98389B100	Meeting Type	Annual
Ticker Symbol	XEL	Meeting Date	20-May-2015
ISIN	US98389B1008	Agenda	934165615 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	ManagementFor	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ALBERT F. MORENO	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	ManagementFor	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	ManagementFor	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	ManagementFor	For
2.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	ManagementFor	For
3.	COMPANY PROPOSAL TO APPROVE THE XCEL ENERGY INC. 2015 OMNIBUS INCENTIVE PLAN	ManagementFor	For
4.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	ManagementFor	For
5.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shareholder Against	For

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Security	416515104	Meeting Type	Annual
Ticker Symbol	HIG	Meeting Date	20-May-2015
ISIN	US4165151048	Agenda	934170096 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	ManagementFor	For	For

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1E.	ELECTION OF DIRECTOR: THOMAS A. RENYI	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	ManagementFor	For
1J.	ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT	ManagementFor	For
1K.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	ManagementFor	For
3.	MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT	ManagementFor	For

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	20-May-2015
ISIN	US6826801036	Agenda	934172177 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM L. FORD	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	For
1F.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	For
1G.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For	For
1H.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	For
1I.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	For
1J.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Management	For	For
2.		Management	For	For

RATIFICATION OF THE SELECTION OF
PRICEWATERHOUSECOOPERS LLP AS THE
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM OF ONEOK, INC. FOR
THE YEAR ENDING DECEMBER 31, 2015

3.	AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION	ManagementFor	For
HALLIBURTON COMPANY			
Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	20-May-2015
ISIN	US4062161017	Agenda	934172658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	Management	For	For
1B	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1C	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1D	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1E	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	For
1F	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	For
1G	ELECTION OF DIRECTOR: J.C. GRUBISICH	Management	For	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1K	ELECTION OF DIRECTOR: J.A. MILLER	Management	For	For
1L	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Management	For	For
5.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

PPL CORPORATION

Security	69351T106	Meeting Type	Annual
Ticker Symbol	PPL	Meeting Date	20-May-2015
ISIN	US69351T1060	Agenda	934174323 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: FREDERICK M. BERNTHAL	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: JOHN W. CONWAY		
1D.	ELECTION OF DIRECTOR: PHILIP G. COX	Management For	For
1E.	ELECTION OF DIRECTOR: STEVEN G. ELLIOTT	Management For	For
1F.	ELECTION OF DIRECTOR: LOUISE K. GOESER	Management For	For
1G.	ELECTION OF DIRECTOR: STUART E. GRAHAM	Management For	For
1H.	ELECTION OF DIRECTOR: RAJA RAJAMANNAR	Management For	For
1I.	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Management For	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management For	For
1K.	ELECTION OF DIRECTOR: NATICA VON ALTHANN	Management For	For
1L.	ELECTION OF DIRECTOR: KEITH H. WILLIAMSON	Management For	For
1M.	ELECTION OF DIRECTOR: ARMANDO ZAGALO DE LIMA	Management For	For
2.	AMENDMENT OF COMPANY'S ARTICLES OF INCORPORATION TO PERMIT SHAREOWNERS TO CALL SPECIAL MEETINGS	Management For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For
4.	SHAREOWNER PROPOSAL - REQUEST FOR POLITICAL SPENDING REPORT	Shareholder Against	For
5.	SHAREOWNER PROPOSAL - PROXY ACCESS	Shareholder Against	For
6.	SHAREOWNER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For
7.	SHAREOWNER PROPOSAL - CLIMATE CHANGE AND GREENHOUSE GAS REDUCTION	Shareholder Against	For

CENTURYLINK, INC.

Security	156700106	Meeting Type	Annual
Ticker Symbol	CTL	Meeting Date	20-May-2015
ISIN	US1567001060	Agenda	934175717 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1	VIRGINIA BOULET	For	For
	2	PETER C. BROWN	For	For
	3	RICHARD A. GEPHARDT	For	For
	4	W. BRUCE HANKS	For	For

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5	GREGORY J. MCCRAY	For	For
6	C.G. MELVILLE, JR.	For	For
7	WILLIAM A. OWENS	For	For
8	HARVEY P. PERRY	For	For
9	GLEN F. POST, III	For	For
10	MICHAEL J. ROBERTS	For	For
11	LAURIE A. SIEGEL	For	For
12	JOSEPH R. ZIMMEL	For	For

2	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Management For	For
3	APPROVE OUR 2015 EXECUTIVE OFFICER SHORT-TERM INCENTIVE PLAN.	Management For	For
4	ADVISORY VOTE REGARDING OUR EXECUTIVE COMPENSATION.	Management For	For
5	SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION.	Shareholder Against	For

AREVA - SOCIETE DES PARTICIPATIONS DU	CO		
Security	F0379H125	Meeting Type	MIX
Ticker Symbol		Meeting Date	21-May-2015
ISIN	FR0011027143	Agenda	706129459 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 463552 DUE TO			
CMMT	ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE		Non-Voting	
CMMT	"FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE L-OCAL		Non-Voting	

CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT RE-PRESENTATIVE.

PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE

CMMT	MATERIAL	Non-Voting
	URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0506/201505061501711.pdf	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	ManagementNo Action
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	ManagementNo Action
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	ManagementNo Action
O.4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. AND APPROVAL OF THE SUBORDINATION AGREEMENT	ManagementNo Action
O.5	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-86 AND APPROVAL OF THE FINANCIAL SUPPORT AGREEMENT BETWEEN THE COMPANY AND ITS SUBSIDIARY AREVA TA	ManagementNo Action
O.6	RATIFICATION AND APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE BETWEEN CEA GENERAL ADMINISTRATOR AND THE CEO OF AREVA SA ON THE WRITING AND IMPLEMENTATION OF THE TERMS AND CONDITIONS OF THE FINAL REGULATION OF THE RJH PROJECT	ManagementNo Action
O.7	APPROVAL OF THE COMMITMENT PURSUANT TO THE PROVISIONS IN ARTICLE	ManagementNo Action

	L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. PHILIPPE KNOCHE RELATING TO COMPENSATION AND BENEFITS THAT MAY BE PAYABLE IN CASE OF TERMINATION OF HIS DUTIES AS CEO RATIFICATION OF THE APPOINTMENT BY COOPTATION OF MR. DANIEL VERWAERDE AS DIRECTOR			
O.8			Management	No Action
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. LUC OURSEL, CHAIRMAN AND MEMBER OF THE EXECUTIVE BOARD UNTIL DECEMBER 3, 2014			
O.9			Management	No Action
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. PHILIPPE KNOCHE, MEMBER OF THE EXECUTIVE BOARD AND MANAGING DIRECTOR, THEN CEO; MR. OLIVIER WANTZ, MEMBER OF THE EXECUTIVE BOARD AND DEPUTY EXECUTIVE DIRECTOR; AND MR. PIERRE AUBOUIN MEMBER OF THE EXECUTIVE BOARD AND DEPUTY EXECUTIVE DIRECTOR UNTIL JANUARY 8, 2015			
O.10			Management	No Action
	AMENDMENT OF CONDITIONS FOR SHAREHOLDERS' ATTENDANCE TO GENERAL MEETINGS AND CONSEQUENTIAL AMENDMENT TO ARTICLE 29 OF THE BYLAWS			
E.11			Management	No Action
	POWERS TO CARRY OUT ALL LEGAL FORMALITIES			
12			Management	No Action
	WESTAR ENERGY, INC.			
	Security	95709T100	Meeting Type	Annual
	Ticker Symbol	WR	Meeting Date	21-May-2015
	ISIN	US95709T1007	Agenda	934156363 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 CHARLES Q. CHANDLER IV		For	For
	2 R.A. EDWARDS III		For	For

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3	SANDRA A.J. LAWRENCE	For	For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION AND CONFIRMATION OF	ManagementFor	For
3	DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	ManagementFor	For

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	21-May-2015
ISIN	US65339F1012	Agenda	934163306 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	For
1E.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Management	For	For
1F.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1G.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For	For
1H.	ELECTION OF DIRECTOR: AMY B. LANE	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1J.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For	For
1M.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S	Management	For	For
3.	COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	For	For
4.	APPROVAL OF AMENDMENT TO ARTICLE IV OF THE RESTATED ARTICLES OF INCORPORATION (THE "CHARTER") TO	Management	For	For

5.	ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR APPROVAL OF AMENDMENT TO ELIMINATE ARTICLE VI OF THE CHARTER, WHICH INCLUDES SUPERMAJORITY VOTE REQUIREMENTS REGARDING BUSINESS COMBINATIONS WITH INTERESTED SHAREHOLDERS APPROVAL OF AMENDMENT TO ARTICLE VII OF THE CHARTER TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT, AND	Management For	For
6.	PROVIDE THAT THE VOTE REQUIRED IS A MAJORITY OF OUTSTANDING SHARES, FOR SHAREHOLDER APPROVAL OF CERTAIN AMENDMENTS TO THE CHARTER, ANY AMENDMENTS TO THE BYLAWS OR THE ADOPTION OF ANY NEW BYLAWS AND ELIMINATE AN EXCEPTION TO THE REQUIRED VOTE APPROVAL OF AMENDMENT TO ARTICLE IV	Management For	For
7.	OF THE CHARTER TO ELIMINATE THE "FOR CAUSE" REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR APPROVAL OF AMENDMENT TO ARTICLE V OF THE CHARTER TO LOWER THE MINIMUM	Management For	For
8.	SHARE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM A MAJORITY TO 20% OF OUTSTANDING SHARES	Management For	For
9.	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTION DISCLOSURE - REQUIRE SEMIANNUAL REPORT DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES	Shareholder Against	For
10.	SHAREHOLDER PROPOSAL - SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO CALL A SPECIAL MEETING OF SHAREHOLDERS TO 10% OF OUTSTANDING SHARES	Shareholder Against	For

ONE GAS, INC

Security	68235P108	Meeting Type	Annual
Ticker Symbol	OGS	Meeting Date	21-May-2015
ISIN	US68235P1084	Agenda	

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934170161 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS I DIRECTOR: JOHN W. GIBSON	Management	For	For
1.2	ELECTION OF CLASS I DIRECTOR: PATTYE L. MOORE	Management	For	For
1.3	ELECTION OF CLASS I DIRECTOR: DOUGLAS H. YAEGER	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONE GAS, INC. FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR OUR EQUITY COMPENSATION PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M).	Management	For	For
4.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
5.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management	1 Year	For
	CABLEVISION SYSTEMS CORPORATION			
	Security	12686C109	Meeting Type	Annual
	Ticker Symbol	CVC	Meeting Date	21-May-2015
	ISIN	US12686C1099	Agenda	934172747 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. LHOTA		For	For
	2 THOMAS V. REIFENHEISER		For	For
	3 JOHN R. RYAN		For	For
	4 STEVEN J. SIMMONS		For	For
	5 VINCENT TESE		For	For
	6 LEONARD TOW		For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN.	Management	Against	Against
	THE GOLDMAN SACHS GROUP, INC.			
	Security	38141G104	Meeting Type	Annual

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Ticker Symbol	GS	Meeting Date	21-May-2015
ISIN	US38141G1040	Agenda	934177951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Management	For	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: GARY D. COHN	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK FLAHERTY	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Management	For	For
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Management	For	For
1I.	ELECTION OF DIRECTOR: PETER OPPENHEIMER	Management	For	For
1J.	ELECTION OF DIRECTOR: DEBORA L. SPAR	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK E. TUCKER	Management	For	For
1L.	ELECTION OF DIRECTOR: DAVID A. VINIAR	Management	For	For
1M.	ELECTION OF DIRECTOR: MARK O. WINKELMAN	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Management	For	For
3.	APPROVAL OF THE GOLDMAN SACHS AMENDED AND RESTATED STOCK INCENTIVE PLAN (2015)	Management	Against	Against
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING VESTING OF EQUITY AWARDS UPON ENTERING GOVERNMENT SERVICE	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	For

LEVEL 3 COMMUNICATIONS, INC.

Security	52729N308	Meeting Type	Annual
Ticker Symbol	LVLT	Meeting Date	21-May-2015
ISIN	US52729N3089	Agenda	934180504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 JAMES O. ELLIS, JR.		For	For
	2 JEFF K. STOREY		For	For
	3 KEVIN P. CHILTON		For	For
	4 STEVEN T. CLONTZ		For	For
	5 IRENE M. ESTEVES		For	For
	6 T. MICHAEL GLENN		For	For
	7 SPENCER B. HAYS		For	For
	8 MICHAEL J. MAHONEY		For	For
	9 KEVIN W. MOONEY		For	For
	10 PETER SEAH LIM HUAT		For	For
	11 PETER VAN OPPEN		For	For

2.	TO APPROVE THE LEVEL 3 COMMUNICATIONS, INC. STOCK INCENTIVE PLAN	Management	For	For
3.	TO RATIFY THE EXTENSION OF OUR RIGHTS AGREEMENT, WHICH IS DESIGNED TO PROTECT OUR U.S. NET OPERATING LOSS CARRYFORWARDS	Management	For	For
4.	TO APPROVE THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION, WHICH VOTE IS ON AN ADVISORY BASIS	Management	For	For
5.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Against	For

EMERA INCORPORATED			
Security	290876101	Meeting Type	Annual
Ticker Symbol	EMRAF	Meeting Date	21-May-2015
ISIN	CA2908761018	Agenda	934182964 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 SYLVIA D. CHROMINSKA		For	For
	2 HENRY E. DEMONE		For	For
	3 ALLAN L. EDGEWORTH		For	For
	4 JAMES D. EISENHAUER		For	For
	5 CHRISTOPHER G.HUSKILSON		For	For
	6 J. WAYNE LEONARD		For	For
	7 B. LYNN LOEWEN		For	For
	8 JOHN T. MCLENNAN		For	For
	9 DONALD A. PETHER		For	For
	10 ANDREA S. ROSEN		For	For
	11 RICHARD P. SERGEL		For	For
	12 M. JACQUELINE SHEPPARD		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Management	For	For
03	DIRECTORS TO ESTABLISH AUDITORS' FEE	Management	For	For
04		Management	For	For

ADVISORY RESOLUTION ON EMERA'S
APPROACH TO EXECUTIVE
COMPENSATION.

DEUTSCHE TELEKOM AG

Security	251566105	Meeting Type	Annual
Ticker Symbol	DTEGY	Meeting Date	21-May-2015
ISIN	US2515661054	Agenda	934209203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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 2014 FINANCIAL YEAR.	Management	For	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR.	Management	For	
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT (SECTION 37W, SECTION 37Y NO. 2 GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ - WPHG) IN THE 2015 FINANCIAL YEAR.	Management	For	
6.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For	
7.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For	

DEUTSCHE BANK AG

Security	D18190898	Meeting Type	Annual
Ticker Symbol	DB	Meeting Date	21-May-2015
ISIN	DE0005140008	Agenda	934210270 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management	For	For
3	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2014	Management	For	For

4	FINANCIAL YEAR RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR	Management For	For
5	ELECTION OF THE AUDITOR FOR THE 2015 FINANCIAL YEAR, INTERIM ACCOUNTS AUTHORIZATION TO ACQUIRE OWN SHARES	Management For	For
6	PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMTIVE RIGHTS	Management Against	Against
7	AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT	Management For	For
8	ELECTION TO THE SUPERVISORY BOARD CANCELLATION OF EXISTING AUTHORIZED CAPITAL, CREATION OF NEW AUTHORIZED CAPITAL FOR CAPITAL INCREASES IN CASH	Management For	For
9	(WITH THE POSSIBILITY OF EXCLUDING SHAREHOLDERS' PRE-EMPTIVE RIGHTS, ALSO IN ACCORDANCE WITH SECTION 186 (3) SENTENCE 4 STOCK CORPORATION ACT) AND AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management Against	Against
10	CREATION OF NEW AUTHORIZED CAPITAL FOR CAPITAL INCREASES IN CASH (WITH THE POSSIBILITY OF EXCLUDING PRE- EMPTIVE RIGHTS FOR BROKEN AMOUNTS AS WELL AS IN FAVOR OF HOLDERS OF OPTION AND CONVERTIBLE RIGHTS) AND AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management Against	Against
11	SPECIAL AUDIT (DSW PROPOSAL)	Shareholder Against	For
CMA	COUNTER MOTION A	Management Abstain	
CMB	COUNTER MOTION B	Management Abstain	
CMC	COUNTER MOTION C	Management Abstain	
CMD	COUNTER MOTION D	Management Abstain	
	DEUTSCHE BANK AG		
Security	D18190898	Meeting Type	Annual
Ticker Symbol	DB	Meeting Date	21-May-2015
ISIN	DE0005140008	Agenda	934224837 - Management
Item	Proposal		Vote

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		Proposed by	For/Against Management
2	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management For	For
3	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2014 FINANCIAL YEAR	Management For	For
4	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR	Management For	For
5	ELECTION OF THE AUDITOR FOR THE 2015 FINANCIAL YEAR, INTERIM ACCOUNTS AUTHORIZATION TO ACQUIRE OWN SHARES	Management For	For
6	PUSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMTIVE RIGHTS	Management Against	Against
7	AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT	Management For	For
8	ELECTION TO THE SUPERVISORY BOARD CANCELLATION OF EXISTING AUTHORIZED CAPITAL, CREATION OF NEW AUTHORIZED CAPITAL FOR CAPITAL INCREASES IN CASH	Management For	For
9	(WITH THE POSSIBILITY OF EXCLUDING SHAREHOLDERS' PRE-EMPTIVE RIGHTS, ALSO IN ACCORDANCE WITH SECTION 186 (3) SENTENCE 4 STOCK CORPORATION ACT) AND AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management Against	Against
10	CREATION OF NEW AUTHORIZED CAPITAL FOR CAPITAL INCREASES IN CASH (WITH THE POSSIBILITY OF EXCLUDING PRE- EMPTIVE RIGHTS FOR BROKEN AMOUNTS AS WELL AS IN FAVOR OF HOLDERS OF OPTION AND CONVERTIBLE RIGHTS) AND AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management Against	Against
11	SPECIAL AUDIT (DSW PROPOSAL)	Shareholder Against	For
CMA	COUNTER MOTION A	Management Abstain	
CMB	COUNTER MOTION B	Management Abstain	
CMC	COUNTER MOTION C	Management Abstain	
CMD	COUNTER MOTION D	Management Abstain	

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PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	25-May-2015
ISIN	US71654V4086	Agenda	934223164 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	THE MANAGEMENT REPORT, FINANCIAL STATEMENTS AND FISCAL BOARD'S REPORT OF FISCAL YEAR OF 2014. AIRBUS GROUP NV, LEIDEN	Management	For	For

Security	N0280E105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2015
ISIN	NL0000235190	Agenda	706032404 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2.1	DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE		Non-Voting	
2.2	RECEIVE REPORT ON BUSINESS AND FINANCIAL STATEMENTS		Non-Voting	
2.3	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY		Non-Voting	
2.4	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY		Non-Voting	
3	DISCUSSION OF AGENDA ITEMS		Non-Voting	
4.1	ADOPT FINANCIAL STATEMENTS	Management	No Action	
4.2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.20 PER SHARE	Management	No Action	
4.3	APPROVE DISCHARGE OF NON EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS	Management	No Action	
4.4	APPROVE DISCHARGE OF EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS	Management	No Action	
4.5	RATIFY KPMG AS AUDITORS	Management	No Action	
4.6	APPROVE REMUNERATION POLICY CHANGES	Management	No Action	
4.7	CHANGE COMPANY FORM TO EUROPEAN COMPANY	Management	No Action	
4.8	ELECT MARIA AMPARO MORALEDA MARTINEZ AS DIRECTOR	Management	No Action	
4.9	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 0.1 PERCENT OF ISSUED SHARE CAPITAL AND EXCLUDING PREEMPTIVE RIGHTS RE: ESOP PLANS	Management	No Action	
4.10	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 0.3 PERCENT OF ISSUED	Management	No Action	

SHARE CAPITAL AND EXCLUDING
PREEMPTIVE RIGHTS RE: COMPANY
FUNDING

4.11	RENEWAL OF THE AUTHORIZATION TO DIRECTORS TO REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	No Action
4.12	AUTHORIZE ADDITIONAL REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL RE: EXCEPTIONAL SHARE BUYBACK PROGRAMME	Management	No Action
4.13	APPROVE CANCELLATION OF REPURCHASED SHARES	Management	No Action
5	CLOSE MEETING	Non-Voting	

TELEKOM AUSTRIA AG, WIEN				Annual
Security	A8502A102	Meeting Type		General Meeting
Ticker Symbol		Meeting Date		27-May-2015
ISIN	AT0000720008	Agenda		706105322 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 474718 DUE TO RECEIPT OF U-PDATED AGENDA. ALL CMMT VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 15 MAY 2015-WHICH AT THIS TIME WE ARE CMMT UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING IS 17 MAY 2015. THANK YOU		Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS		Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDEND OF EUR 0.05 PER SHARE	Management	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Management	For	For
6.1	ELECT KARIN EXNER-WOEHRER AS SUPERVISORY BOARD MEMBER	Management	For	For

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6.2	ELECT WOLFGANG RUTTENSTORFER AS SUPERVISORY BOARD MEMBER	ManagementFor	For
7	RATIFY ERNST & YOUNG AS AUDITORS	ManagementFor	For
8	RECEIVE REPORT ON SHARE REPURCHASE PROGRAM	Non-Voting	
	01 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE-FROM OGM TO AGM. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES FOR MID: 476747. PLEA-SE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. TH-ANK YOU.	Non-Voting	

CHEVRON CORPORATION

Security	166764100	Meeting Type	Annual
Ticker Symbol	CVX	Meeting Date	27-May-2015
ISIN	US1667641005	Agenda	934174575 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: C. WARE	Management	For	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION DISCLOSE CHARITABLE CONTRIBUTIONS	Management	For	For
4.	OF \$5,000 OR MORE	Shareholder	Against	For
5.	REPORT ON LOBBYING	Shareholder	Against	For
6.	CEASE USING CORPORATE FUNDS FOR POLITICAL PURPOSES	Shareholder	Against	For
7.	ADOPT DIVIDEND POLICY	Shareholder	Against	For
8.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shareholder	Against	For
9.	REPORT ON SHALE ENERGY OPERATIONS	Shareholder	Against	For
10.	ADOPT PROXY ACCESS BYLAW	Shareholder	Against	For

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11.	ADOPT POLICY FOR INDEPENDENT CHAIRMAN	Shareholder	Against	For
12.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
13.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	Against	For

THE SOUTHERN COMPANY

Security	842587107	Meeting Type	Annual
Ticker Symbol	SO	Meeting Date	27-May-2015
ISIN	US8425871071	Agenda	934180035 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J.P. BARANCO	Management	For	For
1B.	ELECTION OF DIRECTOR: J.A. BOSCIA	Management	For	For
1C.	ELECTION OF DIRECTOR: H.A. CLARK III	Management	For	For
1D.	ELECTION OF DIRECTOR: T.A. FANNING	Management	For	For
1E.	ELECTION OF DIRECTOR: D.J. GRAIN	Management	For	For
1F.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1G.	ELECTION OF DIRECTOR: W.A. HOOD, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: L.P. HUDSON	Management	For	For
1I.	ELECTION OF DIRECTOR: D.M. JAMES	Management	For	For
1J.	ELECTION OF DIRECTOR: J.D. JOHNS	Management	For	For
1K.	ELECTION OF DIRECTOR: D.E. KLEIN	Management	For	For
1L.	ELECTION OF DIRECTOR: W.G. SMITH, JR.	Management	For	For
1M.	ELECTION OF DIRECTOR: S.R. SPECKER	Management	For	For
1N.	ELECTION OF DIRECTOR: L.D. THOMPSON	Management	For	For
1O.	ELECTION OF DIRECTOR: E.J. WOOD III	Management	For	For
2.	APPROVAL OF THE OUTSIDE DIRECTORS STOCK PLAN	Management	For	For
	APPROVAL OF AN AMENDMENT TO THE BY-			
3.	LAWS RELATED TO THE ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT TO AMEND THE BY-LAWS	Management	For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
6.	STOCKHOLDER PROPOSAL ON PROXY ACCESS	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS REDUCTION GOALS	Shareholder	Against	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	27-May-2015
ISIN	US30231G1022	Agenda	

934184665 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 U.M. BURNS		For	For
	4 L.R. FAULKNER		For	For
	5 J.S. FISHMAN		For	For
	6 H.H. FORE		For	For
	7 K.C. FRAZIER		For	For
	8 D.R. OBERHELMAN		For	For
	9 S.J. PALMISANO		For	For
	10 S.S REINEMUND		For	For
	11 R.W. TILLERSON		For	For
	12 W.C. WELDON		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Management	For	For
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shareholder	Against	For
5.	PROXY ACCESS BYLAW (PAGE 64)	Shareholder	Against	For
6.	CLIMATE EXPERT ON BOARD (PAGE 66)	Shareholder	Against	For
7.	BOARD QUOTA FOR WOMEN (PAGE 67)	Shareholder	Against	For
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 68)	Shareholder	Against	For
9.	REPORT ON LOBBYING (PAGE 69)	Shareholder	Against	For
10.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 70)	Shareholder	Against	For
11.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shareholder	Against	For
CONSOLIDATED WATER COMPANY LIMITED				
Security	G23773107		Meeting Type	Annual
Ticker Symbol	CWCO		Meeting Date	27-May-2015
ISIN	KYG237731073		Agenda	934187128 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILMER F. PERGANDE		For	For
	2 LEONARD J. SOKOLOW		For	For
	3 RAYMOND WHITTAKER		For	For
2.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	THE RATIFICATION OF THE SELECTION OF MARCUM LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

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ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2015, AT THE
REMUNERATION TO BE DETERMINED BY
THE AUDIT COMMITTEE OF THE BOARD OF
DIRECTORS.

CALIFORNIA WATER SERVICE GROUP

Security	130788102	Meeting Type	Annual
Ticker Symbol	CWT	Meeting Date	27-May-2015
ISIN	US1307881029	Agenda	934189639 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: TERRY P. BAYER	Management	For	For
1B	ELECTION OF DIRECTOR: EDWIN A. GUILLES	Management	For	For
1C	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	For	For
1D	ELECTION OF DIRECTOR: MARTIN A. KROPELNICKI	Management	For	For
1E	ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D.	Management	For	For
1F	ELECTION OF DIRECTOR: RICHARD P. MAGNUSON	Management	For	For
1G	ELECTION OF DIRECTOR: LINDA R. MEIER	Management	For	For
1H	ELECTION OF DIRECTOR: PETER C. NELSON	Management	For	For
1I	ELECTION OF DIRECTOR: LESTER A. SNOW	Management	For	For
1J	ELECTION OF DIRECTOR: GEORGE A. VERA	Management	For	For
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For

ORANGE

Security	684060106	Meeting Type	Annual
Ticker Symbol	ORAN	Meeting Date	27-May-2015
ISIN	US6840601065	Agenda	934217680 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014	Management	For	For
3.	ALLOCATION OF THE INCOME AND DECISION ON THE DIVIDEND AMOUNT	Management	For	For
4.		Management	For	For

AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE RATIFICATION OF A DIRECTOR'S APPOINTMENT		
5.	Management	For
6.	Management	For
7.	Management	For
8.	Management	For
9.	Management	For
10.	Management	For
11.	Management	For
12.	Management	For
13.	Management	For
14.	Management	For
ADVISORY OPINION ON THE INDIVIDUAL COMPENSATION OF THE CORPORATE OFFICER		
15.	Management	For
ADVISORY OPINION ON THE INDIVIDUAL COMPENSATION OF THE CORPORATE OFFICER		
16.	Management	For
AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY AMENDMENT TO POINT 1 OF ARTICLE 21 OF		
17.	Management	For
THE BYLAWS, SHAREHOLDERS' MEETINGS; ALIGNMENT OF THE BYLAWS WITH THE NEW		
18.	Management	For
REGULATORY PROVISIONS OF DECREE NO. 2014-1466 OF DECEMBER 8, 2014 DELEGATION OF AUTHORITY TO THE BOARD		
19.	Management	For
OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITH SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE BOARD		
20.	Management	For
OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE BOARD		
21.	Management	For
OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, AS PART OF AN OFFER PROVIDED FOR IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (CODE MONETAIRE ET FINANCIER)		

22.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ISSUABLE SECURITIES, IN THE EVENT OF A SECURITY ISSUANCE DELEGATION OF AUTHORITY TO THE BOARD	Management For	For
23.	OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF POWERS TO THE BOARD	Management For	For
24.	OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL 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 For	For
25.	OVERALL LIMIT OF AUTHORIZATIONS DELEGATION OF AUTHORITY TO THE BOARD	Management For	For
26.	OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS DELEGATION OF AUTHORITY TO THE BOARD	Management For	For
27.	OF DIRECTORS TO ISSUE SHARES OR COMPLEX SECURITIES, RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS	Management For	For
28.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES	Management For	For
29.	AMENDMENT TO ARTICLE 26 OF THE BYLAWS, OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS EITHER IN CASH AND/OR IN SHARES	Management For	For
30.	POWERS FOR FORMALITIES AMENDMENT TO THE THIRD RESOLUTION -	Management For	For
A.	ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS [ORDINARY]	Shareholder Against	For
B.	OPTION FOR THE PAYMENT IN SHARES OF THE BALANCE OF THE DIVIDEND TO BE	Shareholder Against	For

	PAID [ORDINARY] SHARES RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS IN CASE OF C. FURTHER SHARES SALE BY THE FRENCH STATE, DIRECTLY OR INDIRECTLY [ORDINARY] AMENDMENT TO POINT 1 OF ARTICLE 11 OF	Shareholder Against	For
	D. THE BYLAWS - RIGHTS AND OBLIGATIONS ATTACHED TO THE SHARES [EXTRAORDINARY] AMENDMENTS OR NEW RESOLUTIONS PROPOSED AT THE MEETING IF YOU CAST YOUR VOTE IN FAVOR OF RESOLUTION E, E. YOU ARE GIVING DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR NEW RESOLUTIONS THAT MAY BE PROPOSED	Shareholder Against	For

ENEL S.P.A., ROMA

Security T3679P115

Ticker Symbol

ISIN IT0003128367

Meeting Type

Meeting Date

Agenda

MIX

28-May-2015

706087144 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	BALANCE SHEET AS OF 31 DECEMBER 2014. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS. RELATED RESOLUTIONS. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014	Management	For	For
O.2	TO ALLOCATE THE NET INCOME AND DISTRIBUTE THE AVAILABLE RESERVES TO AMEND THE CLAUSE CONCERNING THE REQUIREMENTS OF INTEGRITY AND	Management	For	For
E.1	RELATED CAUSES OF INELIGIBILITY AND DISQUALIFICATION OF MEMBERS OF THE BOARD OF DIRECTORS AS PER ART. 14-BIS OF THE COMPANY BYLAWS	Management	For	For
O.3	ELECT ALFREDO ANTONIOZZI AS DIRECTOR	Management	For	For
O.4	LONG TERM INCENTIVE PLANE 2015 FOR THE MANAGEMENT OF ENEL SPA AND/OR SUBSIDIARIES AS PER ART. 2359 OF CIVIL CODE	Management	Abstain	Against
O.5	REWARDING REPORT	Management	For	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999	Non-Voting		

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12 MAY 2015: PLEASE NOTE THAT
RESOLUTION O.3 IS A SHAREHOLDER

CMMT PROPOSAL AND BOA-RD DOES NOT MAKE ANY RECOMMENDATION ON THIS
RESOLUTION. THANK YOU

20 MAY 2015: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT
AN-D RECEIPT OF DIRECTOR'S NAME. IF
YOU HAVE ALREADY SENT IN YOUR

CMMT VOTES, PLEASE D-O NOT VOTE AGAIN UNLESS
YOU

DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK-YOU.

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	28-May-2015
ISIN	US2836778546	Agenda	934182623 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES W. HARRIS		For	For
	2 WOODLEY L. HUNT		For	For
	3 STEPHEN N. WERTHEIMER		For	For
	4 CHARLES A. YAMARONE		For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. PORTUGAL TELECOM SGPS SA, LISBONNE	Management	For	For

Security	X6769Q104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2015
ISIN	PTPTC0AM0009	Agenda	706115082 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	Non-Voting		

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.

1	TO RESOLVE ON THE MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2014	ManagementNo Action
2	TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2014	ManagementNo Action
3	TO RESOLVE ON THE PROPOSAL FOR APPLICATION OF PROFITS	ManagementNo Action
4	TO RESOLVE ON A GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION	ManagementNo Action
5	TO RESOLVE ON THE RATIFICATION OF THE CO-OPTION OF NEW MEMBERS AND THE APPOINTMENT OF THE NEW CHAIRMEN OF THE BOARD OF DIRECTORS AND OF THE AUDIT COMMITTEE FOR THE REMAINING OF THE THREE-YEAR PERIOD 2012-2014	ManagementNo Action
6	TO RESOLVE ON THE AMENDMENT OF ARTICLES 1, 2, 4, 5, 7, 10, 11, 12, 13, 15, 16, 17, 18, 20, 23, 24, 26, 27, 28, 29 AND 30 TO 35 AND THE TITLE OF SECTION IV OF CHAPTER III OF THE COMPANY'S ARTICLES OF ASSOCIATION	ManagementNo Action
7	TO RESOLVE ON THE ELECTION OF THE MEMBERS OF THE CORPORATE BODIES AND THE COMPENSATION COMMITTEE FOR THE THREE-YEAR PERIOD 2015-2017	ManagementNo Action
8	TO RESOLVE ON THE ELECTION OF THE COMPANY'S EFFECTIVE AND ALTERNATE CHARTERED ACCOUNTANT ("ROC") FOR THE THREE-YEAR PERIOD 2015-2017	ManagementNo Action
9	TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND	ManagementNo Action

10 SUPERVISORY BODIES OF THE COMPANY
TO RESOLVE ON THE CREATION OF AN AD
HOC COMMITTEE TO DETERMINE THE
REMUNERATION OF THE MEMBERS OF THE
COMPENSATION COMMITTEE
Management No Action

05 MAY 2015: PLEASE NOTE THAT
CMMT CONDITIONS FOR THE MEETING: MINIMUM
SHS / VOTING-RIGHT: 500/1
Non-Voting

19 MAY 2015: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF
COMMENTS.-IF YOU HAVE ALREADY SENT
IN
CMMT YOUR VOTES, PLEASE DO NOT VOTE
AGAIN
Non-Voting

UNLESS YOU DE-CIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK YOU.
19 MAY 2015: PLEASE NOTE IN THE EVENT
THE MEETING DOES NOT REACH QUORUM,
THERE-WILL BE A SECOND CALL ON 15 JUN
2015. CONSEQUENTLY, YOUR VOTING
CMMT INSTRUCTIONS-WILL REMAIN VALID FOR
ALL
Non-Voting
CALLS UNLESS THE AGENDA IS AMENDED.
THANK YOU

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	02-Jun-2015
ISIN	US8725901040	Agenda	934191836 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	PROPOSAL TO APPROVE THE T-MOBILE US, INC. 2014 EMPLOYEE STOCK PURCHASE	Management	For	For

PLAN.

- | | | | |
|----|---|---------------------|-----|
| 4. | STOCKHOLDER PROPOSAL RELATED TO HUMAN RIGHTS RISK ASSESSMENT. | Shareholder Against | For |
| 5. | STOCKHOLDER PROPOSAL RELATED TO PROXY ACCESS. | Shareholder Against | For |

LIBERTY BROADBAND CORPORATION

Security	530307206	Meeting Type	Annual
Ticker Symbol	LBRDB	Meeting Date	02-Jun-2015
ISIN	US5303072061	Agenda	934196963 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR
1 J. DAVID WARGO
A PROPOSAL TO RATIFY THE SELECTION OF | Management | For | For |
| 2. | KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| 3. | THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | 3 Years | For |
| 5. | A PROPOSAL TO ADOPT THE LIBERTY BROADBAND CORPORATION 2014 OMNIBUS INCENTIVE PLAN (AMENDED AND RESTATED AS OF MARCH 11, 2015). | Management | For | For |

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	03-Jun-2015
ISIN	US25179M1036	Agenda	934194313 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BARBARA M. BAUMANN | | For | For |
| | 2 JOHN E. BETHANCOURT | | For | For |
| | 3 ROBERT H. HENRY | | For | For |
| | 4 MICHAEL M. KANOVSKY | | For | For |
| | 5 ROBERT A. MOSBACHER, JR | | For | For |

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6	J. LARRY NICHOLS	For	For
7	DUANE C. RADTKE	For	For
8	MARY P. RICCIARDELLO	For	For
9	JOHN RICHEL	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2015.	Management	For
4.	ADOPTION OF THE DEVON ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN.	Management	Against
5.	ADOPTION OF PROXY ACCESS BYLAW. REPORT ON LOBBYING ACTIVITIES RELATED	Shareholder	Against
6.	TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder	Against
7.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shareholder	Against
8.	REPORT ON PLANS TO ADDRESS CLIMATE CHANGE.	Shareholder	Against

ACCIONA SA, MADRID

Security	E0008Z109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	10-Jun-2015
ISIN	ES0125220311	Agenda	706179808 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 482708 DUE TO SPLITTING 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 IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 11 JUN 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.		Non-Voting	
1	REVIEW AND APPROVAL, AS APPLICABLE, OF THE SEPARATE FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT,	Management	For	For

	STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES TO FINANCIAL STATEMENTS) OF ACCIONA, S.A. AND OF THE CONSOLIDATED STATEMENTS OF THE GROUP OF WHICH ACCIONA, S.A. IS THE PARENT COMPANY, FOR THE YEAR 2014 REVIEW OF THE 2014 SEPARATE DIRECTORS' REPORT OF ACCIONA, S.A. AND THE CONSOLIDATED DIRECTORS' REPORT OF THE GROUP OF WHICH ACCIONA, S.A. IS THE PARENT COMPANY, AND APPROVAL, IF APPROPRIATE, OF THE CONDUCT OF BUSINESS	Management For	For
2			
3	ALLOCATION OF 2014 INCOME	Management For	For
4	RE-APPOINTMENT OF THE AUDITORS OF ACCIONA, S.A. AND ITS GROUP	Management For	For
5.1	RE-APPOINTMENT OF MR JOSE MANUEL ENTRECANALES DOMEQ AS AN EXECUTIVE DIRECTOR	Management For	For
5.2	RE-APPOINTMENT OF MR JUAN IGNACIO ENTRECANALES FRANCO AS AN EXECUTIVE DIRECTOR	Management For	For
5.3	RE-APPOINTMENT OF MR JAIME CASTELLANOS BORREGO AS AN INDEPENDENT DIRECTOR	Management For	For
5.4	RE-APPOINTMENT OF MR DANIEL ENTRECANALES DOMEQ AS A PROPRIETARY DIRECTOR	Management For	For
5.5	RE-APPOINTMENT OF MR JAVIER ENTRECANALES FRANCO AS A PROPRIETARY DIRECTOR	Management For	For
5.6	RE-APPOINTMENT OF MR FERNANDO RODES VILA AS AN INDEPENDENT DIRECTOR	Management For	For
5.7	APPOINTMENT OF MS ANA SAINZ DE VICUNA BEMBERG AS AN INDEPENDENT DIRECTOR	Management For	For
6.1	INFORMATION ABOUT THE SHARE AND PERFORMANCE SHARE DELIVERY PLAN	Management Abstain	Against
6.2	INCREASE IN THE NUMBER OF AVAILABLE SHARES	Management Abstain	Against
7.1	AMENDMENTS TO ARTICLES 7, 8, 11, 12, 13, 14, 15, 17, 21, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 38, 39, 40, 41, 47 AND 52 OF THE ARTICLES OF ASSOCIATION AND THE	Management Abstain	Against

ADDITION OF NEW ARTICLES 40 BIS AND 40 TER OF THE ARTICLES OF ASSOCIATION, IN ORDER TO CONFORM TO LAW 31/2014 AMENDING THE CAPITAL COMPANIES ACT IN CONNECTION WITH MATTERS OF CORPORATE GOVERNANCE AND TO MAKE TECHNICAL AND DRAFTING IMPROVEMENTS: ARTICLES 11 (POWERS OF THE GENERAL MEETING), 12 (TYPES OF GENERAL MEETINGS), 13 (AUTHORITY TO CALL THE GENERAL MEETING), 14 (ANNOUNCEMENT OF THE CONVENING OF THE GENERAL MEETING), 15 (RIGHT OF INFORMATION), 17 (QUORUM OF THE GENERAL MEETING), 21 (PLACE AND TIME OF HOLDING THE MEETING), 26 (FORM OF PASSING RESOLUTIONS), 27 (PASSING RESOLUTIONS) AND 28 (MINUTES AND CERTIFICATES) IN CONNECTION WITH THE GENERAL MEETING

7.2	<p>AMENDMENTS TO ARTICLES 7, 8, 11, 12, 13, 14, 15, 17, 21, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 38, 39, 40, 41, 47 AND 52 OF THE ARTICLES OF ASSOCIATION AND THE ADDITION OF NEW ARTICLES 40 BIS AND 40 TER OF THE ARTICLES OF ASSOCIATION, IN ORDER TO CONFORM TO LAW 31/2014 AMENDING THE CAPITAL COMPANIES ACT IN CONNECTION WITH MATTERS OF CORPORATE GOVERNANCE AND TO MAKE TECHNICAL AND DRAFTING IMPROVEMENTS: ARTICLES 29 (STRUCTURE OF THE GOVERNING BODY), 30 (SUBJECTIVE CONDITIONS), 31 (REMUNERATION AND DURATION OF POSITION), 32 (DUTIES OF DIRECTORS), 33 (POSTS ON THE BOARD OF DIRECTORS), 34 (CONVENING THE BOARD OF DIRECTORS), 35 (QUORUM OF BOARD MEETINGS. REPRESENTATION), 38 (MINUTES AND CERTIFICATES), 39 (DELEGATION OF FACULTIES), 40 (COMMITTEES OF THE BOARD OF DIRECTORS), 41 (MANAGEMENT FACULTIES) AND THE ADDITION OF ARTICLES 40 BIS (FUNCTIONS OF THE AUDIT COMMITTEE) Y 40 TER (FUNCTIONS OF THE</p>	Management Abstain	Against
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7.3	<p>APPOINTMENTS AND/OR REMUNERATION COMMITTEE) IN CONNECTION WITH THE BOARD OF DIRECTORS AND ITS COMMITTEES AMENDMENTS TO ARTICLES 7, 8, 11, 12, 13, 14, 15, 17, 21, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 38, 39, 40, 41, 47 AND 52 OF THE ARTICLES OF ASSOCIATION AND THE ADDITION OF NEW ARTICLES 40 BIS AND 40 TER OF THE ARTICLES OF ASSOCIATION, IN ORDER TO CONFORM TO LAW 31/2014 AMENDING THE CAPITAL COMPANIES ACT IN CONNECTION WITH MATTERS OF CORPORATE GOVERNANCE AND TO MAKE TECHNICAL AND DRAFTING IMPROVEMENTS: ARTICLE 47 (APPROVAL AND FILING OF THE ANNUAL ACCOUNTS) TO INCLUDE THE POSSIBILITY OF DIVIDEND PAYMENTS IN KIND AMENDMENTS TO ARTICLES 7, 8, 11, 12, 13, 14, 15, 17, 21, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 38, 39, 40, 41, 47 AND 52 OF THE ARTICLES OF ASSOCIATION AND THE ADDITION OF NEW ARTICLES 40 BIS AND 40 TER OF THE ARTICLES OF ASSOCIATION, IN ORDER TO CONFORM TO LAW 31/2014 AMENDING THE CAPITAL COMPANIES ACT IN</p>	Management Abstain	Against
7.4	<p>CONNECTION WITH MATTERS OF CORPORATE GOVERNANCE AND TO MAKE TECHNICAL AND DRAFTING IMPROVEMENTS: ARTICLE 52 (ISSUE OF DEBENTURES AND OTHER MARKETABLE SECURITIES) AND ARTICLES 7 (REPRESENTATION OF THE SHARES) AND 8 (REGIME OF THE SHARES) FOR TECHNICAL REASONS</p>	Management Abstain	Against
8	<p>AMENDMENT OF ARTICLES 1 (OBJECTIVE), 5 (POWERS OF THE SHAREHOLDERS' MEETING), 7 (CONVENING OF THE GENERAL MEETING OF SHAREHOLDERS), 8 (ANNOUNCEMENT OF THE CONVENING OF THE GENERAL MEETING OF SHAREHOLDERS), 9 (INFORMATION AVAILABLE TO ALL SHAREHOLDERS), 10 (INFORMATION REQUESTED BY THE SHAREHOLDER), 11 (ACCREDITATION OF</p>	Management For	For

	STATUS AS SHAREHOLDER), 13 (ACCREDITATION OF IDENTITY AND OF THE AUTHENTICITY OF THE COMMUNICATION IN CORRESPONDENCE BY EMAIL OR OTHER REMOTE MEANS), 14 (INDIRECT SHAREHOLDERS), 17 (PUBLIC SOLICITATION OF PROXIES), 18 (VENUE OF THE SHAREHOLDERS' MEETING), 19 (QUORUM OF THE SHAREHOLDERS' MEETING), 27 (MEANS OF ADOPTING RESOLUTIONS), 29 (MINUTES AND CERTIFICATES) AND 31 (ELECTRONIC SHAREHOLDER FORUM) IN THE SHAREHOLDERS' MEETING REGULATION, AND INSERTION OF A NEW ARTICLE 24 BIS (INFORMATION ON CORPORATE GOVERNANCE) IN THE SHAREHOLDERS' MEETING REGULATION IN ORDER TO CONFORM TO THE ARTICLES OF ASSOCIATION AS AMENDED UNDER ITEM 7 ABOVE, TO LAW 31/2014 AND THE NEW CORPORATE GOVERNANCE CODE FOR LISTED COMPANIES INFORMATION ON THE AMENDMENTS INTRODUCED IN THE BOARD OF DIRECTORS REGULATION		
9		Management For	For
10	REMUNERATION POLICY. 2014 ANNUAL REPORT ON DIRECTOR REMUNERATION EXAMINATION AND APPROVAL, IF	Management For	For
11	APPROPRIATE, OF THE SUSTAINABILITY REPORT FOR 2014 AUTHORISATION TO CALL, IF APPROPRIATE, EXTRAORDINARY GENERAL MEETINGS OF THE COMPANY BY GIVING NOTICE AT LEAST	Management For	For
12	15 DAYS IN ADVANCE, IN ACCORDANCE WITH ARTICLE 515 OF THE CAPITAL COMPANIES ACT DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ELABORATE UPON, INTERPRET, RECTIFY AND EXECUTE THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING	Management Against	Against
13		Management For	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security 419870100

Ticker Symbol HE

Meeting Type

Meeting Date

Special

10-Jun-2015

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ISIN	US4198701009	Agenda	934164170 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 3, 2014 (THE "MERGER AGREEMENT"), BY AND AMONG NEXTERA ENERGY, INC., NEE ACQUISITION SUB I, LLC, NEE ACQUISITION SUB II, INC. AND HAWAIIAN ELECTRIC INDUSTRIES, INC. ("HEI")	Management	For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION TO BE PAID TO HEI'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT	Management	For	For
3.	TO ADJOURN THE SPECIAL MEETING OF HEI SHAREHOLDERS, IF NECESSARY, IN THE VIEW OF THE HEI BOARD OF DIRECTORS, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT	Management	For	For
A2A SPA, BRESCIA				
Security	T0579B105	Meeting Type	Ordinary General Meeting	
Ticker Symbol		Meeting Date	11-Jun-2015	
ISIN	IT0001233417	Agenda	706160037 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 12 JUN 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
1.1	APPOINTMENT OF ONE MEMBER OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE 18, PAR. 2, OF THE CORPORATE BY-LAWS	Management	For	For

1.2	APPOINTMENT OF TWO MEMBERS OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE 18, PAR. 1, SECOND SECTION, OF THE CORPORATE BY-LAWS	Management For	For
	APPROVAL OF THE FINANCIAL STATEMENTS		
2.1	AT 31 DECEMBER 2014; REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2014	Management For	For
2.2	ALLOCATION OF NET PROFIT FOR THE YEAR AND DIVIDEND DISTRIBUTION	Management For	For
3	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	For
4	AUTHORIZATION FOR THE PURCHASE, PLEDGING, AND/OR SALE OF TREASURY SHARES, SUBJECT TO REVOCATION OF THE PREVIOUS AUTHORIZATION APPROVED BY THE SHAREHOLDERS' MEETING HELD ON 13 JUNE 2014	Management Abstain	Against
5	CONFERRAL OF THE MANDATE FOR THE LEGAL AUDIT OF THE ACCOUNTS FOR THE YEARS FROM 2016 TO 2024	Management For	For
6	AMENDMENT OF THE RULES FOR THE SHAREHOLDERS' MEETING TO THE TRADITIONAL ADMINISTRATION AND CONTROL SYSTEM	Management Abstain	Against
CMMT	13 MAY 2015: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLIC-KING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101-/NPS_248130.PDF	Non-Voting	
CMMT	13 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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NATIONAL INTERSTATE CORPORATION

Security	63654U100	Meeting Type	Annual
Ticker Symbol	NATL	Meeting Date	11-Jun-2015
ISIN	US63654U1007	Agenda	934207324 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: JOSEPH E. (JEFF) CONSOLINO	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: GARY J. GRUBER	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: DONALD D. LARSON	Management	For	For
1D.	ELECTION OF CLASS I DIRECTOR: DAVID W. MICHELSON	Management	For	For
1E.	ELECTION OF CLASS I DIRECTOR: NORMAN L. ROSENTHAL	Management	For	For
1F.	ELECTION OF CLASS I DIRECTOR: DONALD W. SCHWEGMAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	SAY ON PAY - ADVISORY APPROVAL OF COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

TELEFONICA, S.A.

Security	879382208	Meeting Type	Annual
Ticker Symbol	TEF	Meeting Date	11-Jun-2015
ISIN	US8793822086	Agenda	934239333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, FOR FISCAL YEAR 2014.	Management	For	For
2.	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2014.	Management	For	For
3.	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A., DURING FISCAL YEAR 2014.	Management	For	For
4.		Management	For	For

	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2015.		
	APPROVAL OF THE REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION		
5.	OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING THE RIGHT OF CREDITORS TO OBJECT AND AMENDING ARTICLE 6 OF THE BY-LAWS REGARDING SHARE CAPITAL. SHAREHOLDER COMPENSATION BY MEANS	Management Abstain	Against
	OF A SCRIP DIVIDEND. APPROVAL OF AN INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION, THROUGH THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE EURO EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES		
6.	AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO RESERVES. OFFER TO THE SHAREHOLDERS TO PURCHASE THEIR FREE-OF-CHARGE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. EXPRESS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management Abstain	Against
	AMENDMENT OF THE ARTICLES OF THE BY-		
	LAWS RELATING TO THE GENERAL SHAREHOLDERS' MEETINGS AND THE POWERS AND DUTIES THEREOF: ARTICLES 15 (POWERS OF THE SHAREHOLDERS ACTING AT A GENERAL SHAREHOLDERS' MEETING), 16 (ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETINGS), 17 (CALL TO THE GENERAL SHAREHOLDERS' MEETING), 19 (RIGHT TO ATTEND) AND 22 (SHAREHOLDERS' RIGHT TO RECEIVE INFORMATION).		
7A.	AMENDMENT OF THE ARTICLE 35 OF THE BY-LAWS IN RELATION TO DIRECTOR'S COMPENSATION.	Management Abstain	Against
7B.	AMENDMENT OF THE ARTICLES OF THE BY-	Management Abstain	Against
7C.	LAWS REGARDING THE ORGANIZATION OF	Management Abstain	Against

	<p>THE BOARD OF DIRECTORS AND THE EXECUTIVE AND ADVISORY BODIES THEREOF: ARTICLES 29 (COMPOSITION AND APPOINTMENT OF THE BOARD OF DIRECTORS), 33 (CONFLICT OF INTEREST OF THE DIRECTORS), 37 (POWERS OF THE BOARD OF DIRECTORS), 39 (AUDIT AND CONTROL COMMITTEE) AND 40 (NOMINATING, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE). AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO CONFORM THEM TO THE AMENDMENT OF THE COMPANIES ACT BY LAW 31/2014 OF DECEMBER 3 TO IMPROVE CORPORATE GOVERNANCE, AND TO INTRODUCE OTHER TECHNICAL AND TEXT ORGANIZATION IMPROVEMENTS: AMENDMENT OF THE ARTICLES 5 (POWERS OF THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING), 7 (POWER AND OBLIGATION TO CALL TO MEETING), 8 (PUBLICATION AND NOTICE OF CALL TO MEETING), 9 (INFORMATION AVAILABLE TO THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWERS OF SUBSTITUTION, FOR A PERIOD OF FIVE YEARS, OF THE POWER TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF SECTION 297.1.B) OF THE COMPANIES ACT, AND DELEGATION OF THE POWER TO EXCLUDE THE PREEMPTIVE RIGHT OF THE SHAREHOLDERS AS PROVIDED IN SECTION 506 OF THE COMPANIES ACT. DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING. CONSULTATIVE VOTE ON THE 2014 ANNUAL REPORT ON DIRECTORS' COMPENSATION.</p>		
8.		Management Abstain	Against
9.		Management Against	Against
10.		Management For	For
11.		Management For	For

GLOBAL TELECOM HOLDING S.A.E., CAIRO

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Security Ticker Symbol	37953P202	Meeting Type	MIX
		Meeting Date	16-Jun-2015
ISIN	US37953P2020	Agenda	706204904 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014	Management	No Action	
O.2	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014	Management	No Action	
O.3	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014	Management	No Action	
O.4	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	No Action	
O.5	RATIFYING THE CHANGES THAT HAVE BEEN MADE TO THE BOARD OF DIRECTORS TO DATE	Management	No Action	
O.6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014 AND REAPPOINTING THE BOARD OF DIRECTORS FOR THREE YEARS	Management	No Action	
O.7	DETERMINING THE REMUNERATION AND ALLOWANCES OF BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	No Action	
O.8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	No Action	
O.9	APPROVING THE YEARLY DISCLOSURE REPORT REGARDING THE CORRECTIVE ACTIONS FOR IMPROVING THE FINANCIAL INDICATORS OF THE COMPANY AND TO RECOUP LOSSES	Management	No Action	
O.10	APPROVING THE PROPOSED MUTUAL SERVICES AGREEMENT WITH VIMPELCOM LTD IN ORDER TO ACHIEVE EFFICIENCIES AND MANAGE COSTS	Management	No Action	
O.11	APPROVE THE REVERSAL AND WRITE-OFF OF MANAGEMENT FEES DUE FROM THE SUBSIDIARIES IN PAKISTAN AND BANGLADESH	Management	No Action	

E.1	CONSIDERING THE CONTINUATION OF THE ACTIVITY OF THE COMPANY THOUGH THE COMPANY'S LOSSES EXCEEDED 50% OF ITS SHARE CAPITAL	Management	No Action
E.2	CONSIDERING AMENDING ARTICLE (4) OF THE STATUTES OF THE COMPANY	Management	No Action
WEATHERFORD INTERNATIONAL PLC			
Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	16-Jun-2015
ISIN	IE00BLNN3691	Agenda	934225752 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1E.	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITOR'S REMUNERATION.	Management	For	For
3.	TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE AN AMENDMENT TO WEATHERFORD'S 2010 OMNIBUS INCENTIVE PLAN.	Management	For	For
5.		Management	For	For

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TO AUTHORIZE HOLDING THE 2016
ANNUAL
GENERAL MEETING AT A LOCATION
OUTSIDE OF IRELAND AS CURRENTLY
REQUIRED UNDER IRISH LAW.

RESONA HOLDINGS, INC.

Security	J6448E106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2015
ISIN	JP3500610005	Agenda	706227091 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Lump-Sum Advanced Repayment of the Early Strengthening Act Preferred Shares	Management	Non-Voting For	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors, Eliminate the Articles Related to Class 3 Preferred Shares	Management	For	For
3.1	Appoint a Director Higashi, Kazuhiro	Management	For	For
3.2	Appoint a Director Kan, Tetsuya	Management	For	For
3.3	Appoint a Director Furukawa, Yuji	Management	For	For
3.4	Appoint a Director Isono, Kaoru	Management	For	For
3.5	Appoint a Director Osono, Emi	Management	For	For
3.6	Appoint a Director Arima, Toshio	Management	For	For
3.7	Appoint a Director Sanuki, Yoko	Management	For	For
3.8	Appoint a Director Urano, Mitsudo	Management	For	For
3.9	Appoint a Director Matsui, Tadimitsu	Management	For	For
3.10	Appoint a Director Sato, Hidehiko	Management	For	For

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Consent
Ticker Symbol	VIP	Meeting Date	19-Jun-2015
ISIN	US92719A1060	Agenda	934238064 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	For	
2.	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Management	For	
3.	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	For	
4.	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Management	For	
5.	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Management	For	
6.	TO APPOINT NILS KATLA AS A DIRECTOR.	Management	For	
7.		Management	For	

- TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.
8. TO APPOINT MORTEN KARLSEN SORBY AS A DIRECTOR. Management For
9. TO APPOINT TROND WESTLIE AS A DIRECTOR. Management For
10. TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS NV AS AUDITOR OF THE COMPANY FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2016 ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION. Management For For

PETROCHINA COMPANY LIMITED

Security	71646E100	Meeting Type	Annual
Ticker Symbol	PTR	Meeting Date	23-Jun-2015
ISIN	US71646E1001	Agenda	934207627 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2014.	Management	For	For
2.	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2014.	Management	For	For
3.	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2014.	Management	For	For
4.	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS.	Management	For	For
5.	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS FOR THE YEAR 2015.	Management	For	For
6.	TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN AND KPMG, AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF THE	Management	For	For

COMPANY, RESPECTIVELY, FOR THE YEAR 2015 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION.

- | | | | |
|-----|---|--------------------|---------|
| 7. | ELECTION OF MR. ZHAO ZHENGZHANG AS DIRECTOR OF THE COMPANY. | Management For | For |
| 8. | TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF ITS EXISTING DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES OF THE COMPANY IN ISSUE. | Management Abstain | Against |
| 9. | 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 RMB150 BILLION, UPON SUCH TERMS AND CONDITIONS TO BE DETERMINED BY THE BOARD OF DIRECTORS. | Management Abstain | Against |
| 10. | TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG YILIN AS DIRECTOR OF THE COMPANY. | Management For | For |

SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	23-Jun-2015
ISIN	US8356993076	Agenda	934234155 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AMEND A PART OF THE ARTICLES OF INCORPORATION.	Management	For	For
2.	DIRECTOR	Management		
	1 KAZUO HIRAI		For	For
	2 KENICHIRO YOSHIDA		For	For
	3 KANEMITSU ANRAKU		For	For
	4 OSAMU NAGAYAMA		For	For
	5 TAKA AKI NIMURA		For	For
	6 EIKOH HARADA		For	For

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7	JOICHI ITO	For	For
8	TIM SCHAAFF	For	For
9	KAZUO MATSUNAGA	For	For
10	KOICHI MIYATA	For	For
11	JOHN V. ROOS	For	For
12	ERIKO SAKURAI	For	For

3. TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.
YAKULT HONSHA CO.,LTD.

Security	J95468120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jun-2015
ISIN	JP3931600005	Agenda	706234197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Approve Minor Revisions	Management	For	For
2.1	Appoint a Director Hori, Sumiya	Management	For	For
2.2	Appoint a Director Negishi, Takashige	Management	For	For
2.3	Appoint a Director Kawabata, Yoshihiro	Management	For	For
2.4	Appoint a Director Narita, Hiroshi	Management	For	For
2.5	Appoint a Director Shiino, Kenichi	Management	For	For
2.6	Appoint a Director Ito, Masanori	Management	For	For
2.7	Appoint a Director Richard Hall	Management	For	For
2.8	Appoint a Director Yasuda, Ryuji	Management	For	For
2.9	Appoint a Director Fukuoka, Masayuki	Management	For	For
2.10	Appoint a Director Christian Neu	Management	For	For
2.11	Appoint a Director Bertrand Austruy	Management	For	For
2.12	Appoint a Director Matsuzono, Takashi	Management	For	For
2.13	Appoint a Director Wakabayashi, Hiroshi	Management	For	For
2.14	Appoint a Director Ishikawa, Fumiyasu	Management	For	For
2.15	Appoint a Director Maeda, Norihito	Management	For	For

ELECTRIC POWER DEVELOPMENT CO.,LTD.

Security	J12915104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2015
ISIN	JP3551200003	Agenda	706216656 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2.1	Appoint a Director Maeda, Yasuo	Management	For	For

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2.2	Appoint a Director Kitamura, Masayoshi	ManagementFor	For
2.3	Appoint a Director Watanabe, Toshifumi	ManagementFor	For
2.4	Appoint a Director Murayama, Hitoshi	ManagementFor	For
2.5	Appoint a Director Uchiyama, Masato	ManagementFor	For
2.6	Appoint a Director Nagashima, Junji	ManagementFor	For
2.7	Appoint a Director Fukuda, Naori	ManagementFor	For
2.8	Appoint a Director Eto, Shuji	ManagementFor	For
2.9	Appoint a Director Nakamura, Itaru	ManagementFor	For
2.10	Appoint a Director Onoi, Yoshiki	ManagementFor	For
2.11	Appoint a Director Urashima, Akihito	ManagementFor	For
2.12	Appoint a Director Kajitani, Go	ManagementFor	For
2.13	Appoint a Director Fujii, Mariko	ManagementFor	For
3.1	Appoint a Corporate Auditor Otsuka, Mutsutake	ManagementFor	For
3.2	Appoint a Corporate Auditor Nakanishi, Kiyoshi	ManagementFor	For

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

Security	J06510101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2015
ISIN	JP3526600006	Agenda	706227243 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Iwata, Yoshifumi	Management	For	For
2.2	Appoint a Director Ono, Tomohiko	Management	For	For
2.3	Appoint a Director Katsuno, Satoru	Management	For	For
2.4	Appoint a Director Katsumata, Hideko	Management	For	For
2.5	Appoint a Director Kurata, Chiyoji	Management	For	For
2.6	Appoint a Director Sakaguchi, Masatoshi	Management	For	For
2.7	Appoint a Director Shimizu, Shigenobu	Management	For	For
2.8	Appoint a Director Ban, Kozo	Management	For	For
2.9	Appoint a Director Masuda, Yoshinori	Management	For	For
2.10	Appoint a Director Matsuura, Masanori	Management	For	For
2.11	Appoint a Director Matsubara, Kazuhiro	Management	For	For
2.12	Appoint a Director Mizuno, Akihisa	Management	For	For
3.1	Appoint a Corporate Auditor Ogawa, Hideki	Management	For	For
3.2	Appoint a Corporate Auditor Hamaguchi, Michinari	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	No Action	
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	No Action	
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	No Action	
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	No Action	
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	No Action	

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9	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder No Action
10	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder No Action
11	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder No Action

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J85108108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2015
ISIN	JP3605400005	Agenda	706227255 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Management	For	For
3.1	Appoint a Director Kaiwa, Makoto	Management	For	For
3.2	Appoint a Director Harada, Hiroya	Management	For	For
3.3	Appoint a Director Sakamoto, Mitsuhiro	Management	For	For
3.4	Appoint a Director Watanabe, Takao	Management	For	For
3.5	Appoint a Director Okanobu, Shinichi	Management	For	For
3.6	Appoint a Director Sasagawa, Toshiro	Management	For	For
3.7	Appoint a Director Sakuma, Naokatsu	Management	For	For
3.8	Appoint a Director Hasegawa, Noboru	Management	For	For
3.9	Appoint a Director Yamamoto, Shunji	Management	For	For
3.10	Appoint a Director Ishimori, Ryoichi	Management	For	For
3.11	Appoint a Director Tanae, Hiroshi	Management	For	For
3.12	Appoint a Director Miura, Naoto	Management	For	For
3.13	Appoint a Director Nakano, Haruyuki	Management	For	For
3.14	Appoint a Director Masuko, Jiro	Management	For	For
3.15	Appoint a Director Sasaki, Takashi	Management	For	For
3.16	Appoint a Director Seino, Satoshi	Management	For	For
4.1	Appoint a Corporate Auditor Suzuki, Toshihito	Management	For	For
4.2	Appoint a Corporate Auditor Kato, Koki	Management	For	For
4.3	Appoint a Corporate Auditor Fujiwara, Sakuya	Management	For	For
4.4	Appoint a Corporate Auditor Uno, Ikuo	Management	For	For
4.5	Appoint a Corporate Auditor Baba, Chiharu	Management	For	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	No Action	
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	No Action	
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	No Action	
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	No Action	

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

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Security	J07098106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2015
ISIN	JP3522200009	Agenda	706232561 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Iwasaki, Akimasa	Management	For	For
2.2	Appoint a Director Ogawa, Moriyoshi	Management	For	For
2.3	Appoint a Director Karita, Tomohide	Management	For	For
2.4	Appoint a Director Sakotani, Akira	Management	For	For
2.5	Appoint a Director Shimizu, Mareshige	Management	For	For
2.6	Appoint a Director Segawa, Hiroshi	Management	For	For
2.7	Appoint a Director Tamura, Hiroaki	Management	For	For
2.8	Appoint a Director Nobusue, Kazuyuki	Management	For	For
2.9	Appoint a Director Hirano, Masaki	Management	For	For
2.10	Appoint a Director Furubayashi, Yukio	Management	For	For
2.11	Appoint a Director Matsuoka, Hideo	Management	For	For
2.12	Appoint a Director Matsumura, Hideo	Management	For	For
2.13	Appoint a Director Morimae, Shigehiko	Management	For	For
2.14	Appoint a Director Yamashita, Takashi	Management	For	For
2.15	Appoint a Director Watanabe, Nobuo	Management	For	For
3	Appoint a Corporate Auditor Inoue, Kazuo	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	No Action	
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	No Action	
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	No Action	
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	No Action	
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	No Action	

HOKURIKU ELECTRIC POWER COMPANY

Security	J22050108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2015
ISIN	JP3845400005	Agenda	706232573 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Allow Disclosure of Shareholders Meeting Materials on the Internet,	Management	For	For

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Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors

3.1	Appoint a Director Akamaru, Junichi	Management	For
3.2	Appoint a Director Ishiguro, Nobuhiko	Management	For
3.3	Appoint a Director Ojima, Shiro	Management	For
3.4	Appoint a Director Kanai, Yutaka	Management	For
3.5	Appoint a Director Kawada, Tatsuo	Management	For
3.6	Appoint a Director Kyuwa, Susumu	Management	For
3.7	Appoint a Director Takagi, Shigeo	Management	For
3.8	Appoint a Director Takabayashi, Yukihiro	Management	For
3.9	Appoint a Director Nishino, Akizumi	Management	For
3.10	Appoint a Director Hasegawa, Toshiyuki	Management	For
3.11	Appoint a Director Horita, Masayuki	Management	For
3.12	Appoint a Director Miyama, Akira	Management	For
3.13	Appoint a Director Yano, Shigeru	Management	For
4.1	Appoint a Corporate Auditor Akiba, Etsuko	Management	For
4.2	Appoint a Corporate Auditor Ito, Tadaaki	Management	For
4.3	Appoint a Corporate Auditor Hosokawa, Toshihiko	Management	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	No Action
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	No Action
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	No Action
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	No Action
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	No Action
10	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	No Action
11	Shareholder Proposal: Amend Articles of Incorporation (7)	Shareholder	No Action
12	Shareholder Proposal: Amend Articles of Incorporation (8)	Shareholder	No Action
13	Shareholder Proposal: Amend Articles of Incorporation (9)	Shareholder	No Action

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J72079106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2015
ISIN	JP3350800003	Agenda	706232600 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.			
1	Approve Appropriation of Surplus	Non-Voting Management	For	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside	Management	For	For

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Corporate Auditors			
3.1	Appoint a Director Arai, Hiroshi	ManagementFor	For
3.2	Appoint a Director Ihara, Michiyo	ManagementFor	For
3.3	Appoint a Director Kakinoki, Kazutaka	ManagementFor	For
3.4	Appoint a Director Saeki, Hayato	ManagementFor	For
3.5	Appoint a Director Suezawa, Hitoshi	ManagementFor	For
3.6	Appoint a Director Takesaki, Katsuhiko	ManagementFor	For
3.7	Appoint a Director Tasaka, Seiichiro	ManagementFor	For
3.8	Appoint a Director Tamagawa, Koichi	ManagementFor	For
3.9	Appoint a Director Chiba, Akira	ManagementFor	For
3.10	Appoint a Director Nagai, Keisuke	ManagementFor	For
3.11	Appoint a Director Harada, Masahito	ManagementFor	For
3.12	Appoint a Director Mizobuchi, Toshihiro	ManagementFor	For
3.13	Appoint a Director Miyauchi, Yoshinori	ManagementFor	For
3.14	Appoint a Director Yokoi, Ikuo	ManagementFor	For
4	Appoint a Corporate Auditor Takeuchi, Katsuyuki	ManagementFor	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder No Action	
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder No Action	
7	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder No Action	

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

Security	J38468104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2015
ISIN	JP3246400000	Agenda	706232612 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director Nuki, Masayoshi	ManagementFor		For
1.2	Appoint a Director Uriu, Michiaki	ManagementFor		For
1.3	Appoint a Director Yoshizako, Toru	ManagementFor		For
1.4	Appoint a Director Sato, Naofumi	ManagementFor		For
1.5	Appoint a Director Aramaki, Tomoyuki	ManagementFor		For
1.6	Appoint a Director Izaki, Kazuhiro	ManagementFor		For
1.7	Appoint a Director Yamamoto, Haruyoshi	ManagementFor		For
1.8	Appoint a Director Yakushinji, Hideomi	ManagementFor		For
1.9	Appoint a Director Sasaki, Yuzo	ManagementFor		For
1.10	Appoint a Director Nakamura, Akira	ManagementFor		For
1.11	Appoint a Director Watanabe, Yoshiro	ManagementFor		For
1.12	Appoint a Director Nagao, Narumi	ManagementFor		For
1.13	Appoint a Director Watanabe, Akiyoshi	ManagementFor		For
1.14	Appoint a Director Kikukawa, Ritsuko	ManagementFor		For
2.1	Appoint a Corporate Auditor Osa, Nobuya	ManagementFor		For
2.2	Appoint a Corporate Auditor Otagaki, Tatsuo	ManagementFor		For
3	Appoint a Substitute Corporate Auditor Yamade, Kazuyuki	ManagementFor		For

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4	Shareholder Proposal: Remove a Director Uriu, Michiaki	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (1) (Require Additional Articles of Establishing Investigation Committee for Nuclear Accident Evacuation)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2) (Require Additional Articles of Establishing Investigation Committee for the Accident at the Fukushima Nuclear Power Station)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (3) (Require Additional Articles of Establishing Investigation Committee for the promoting Cost of Nuclear Power Generation)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (4) (Require Additional Articles with regards to Reserving a fund for Nuclear Disaster Compensation)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (5) (Require Additional Articles with regards to not to Resume Nuclear Power Station unless the Company's Opinion for Predictabilities of Volcanic Eruption or Earthquake is Posted on the Scholarly Journal)	Shareholder	Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (6) (Require Additional Articles of Establishing Committee for Decommissioning of Nuclear Reactor)	Shareholder	Against	For

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Security	J21378104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2015
ISIN	JP3850200001	Agenda	706232624 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Ommura, Hiroyuki	Management	For	For
1.2	Appoint a Director Sakai, Ichiro	Management	For	For
1.3	Appoint a Director Sakai, Osamu	Management	For	For
1.4	Appoint a Director Sasaki, Ryoko	Management	For	For
1.5	Appoint a Director Sato, Yoshitaka	Management	For	For
1.6	Appoint a Director Soma, Michihiro	Management	For	For
1.7	Appoint a Director Togashi, Taiji	Management	For	For
1.8	Appoint a Director Hayashi, Hiroyuki	Management	For	For
1.9	Appoint a Director Fujii, Yutaka	Management	For	For
1.10	Appoint a Director Furugoori, Hiroaki	Management	For	For
1.11	Appoint a Director Mayumi, Akihiko	Management	For	For

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1.12	Appoint a Director Mori, Masahiro	Management	For
2	Appoint a Corporate Auditor Shimomura, Yukihiro	Management	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	No Action
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	No Action
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	No Action
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	No Action
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	No Action
8	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	No Action

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security	Y20020106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2015
ISIN	CNE1000002Z3	Agenda	706236040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 482206 DUE TO RECEIPT OF A-DDITIONAL RESOLUTION.			
CMMT	ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISRE-GARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE IN THE HONG KONG MARKET		Non-Voting	
CMMT	THAT A VOTE OF "ABSTAIN" WILL BE TREATED T-HE SAME AS A "TAKE NO ACTION" VOTE PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS:		Non-Voting	
CMMT	http://www.hkexnews.hk/listedco/listconews/sehk/2015/0507/LTN-20150507662.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0603/-LTN20150603857.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/06-03/LTN20150603916.pdf		Non-Voting	
1	TO CONSIDER AND APPROVE THE "REPORT OF THE BOARD OF DIRECTORS (THE	Management	For	For

	"BOARD") FOR THE YEAR 2014" (INCLUDING INDEPENDENT DIRECTORS' REPORT ON WORK) TO CONSIDER AND APPROVE THE "REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2014"	ManagementFor	For
2	TO CONSIDER AND APPROVE THE "PROPOSAL OF FINAL ACCOUNTS FOR THE YEAR 2014"	ManagementFor	For
3	TO CONSIDER AND APPROVE THE "PROFIT DISTRIBUTION PROPOSAL FOR THE YEAR 2014"	ManagementFor	For
4	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE APPOINTMENT OF RUIHUA CHINA CPAS (SPECIAL ORDINARY PARTNERSHIP) AND RSM NELSON WHEELER"	ManagementFor	For
5	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE CHANGE OF SHAREHOLDERS' REPRESENTATIVE SUPERVISOR": TO APPROVE THE APPOINTMENT OF MR. LIU CHUANDONG AS THE SHAREHOLDERS' REPRESENTATIVE SUPERVISOR	ManagementFor	For
6.1	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE CHANGE OF SHAREHOLDERS' REPRESENTATIVE SUPERVISOR": TO APPROVE THE CESSATION OF MR. LI BAOQING AS THE SHAREHOLDERS' REPRESENTATIVE SUPERVISOR	ManagementFor	For
6.2	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF GUARANTEE FOR THE FINANCIAL LEASING OF DATANG INNER MONGOLIA DUOLUN COAL CHEMICAL COMPANY LIMITED"	ManagementFor	For
7	TO CONSIDER AND APPROVE THE "PROPOSAL ON PROPOSING TO THE 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 Abstain	Against
8			

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Security	J30169106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2015
ISIN	JP3228600007	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Reduction of Retained Earnings Reserve	Management	For	For
2.1	Appoint a Director Mori, Shosuke	Management	For	For
2.2	Appoint a Director Yagi, Makoto	Management	For	For
2.3	Appoint a Director Ikoma, Masao	Management	For	For
2.4	Appoint a Director Toyomatsu, Hideki	Management	For	For
2.5	Appoint a Director Kagawa, Jiro	Management	For	For
2.6	Appoint a Director Iwane, Shigeki	Management	For	For
2.7	Appoint a Director Doi, Yoshihiro	Management	For	For
2.8	Appoint a Director Iwatani, Masahiro	Management	For	For
2.9	Appoint a Director Yashima, Yasuhiro	Management	For	For
2.10	Appoint a Director Sugimoto, Yasushi	Management	For	For
2.11	Appoint a Director Katsuda, Hironori	Management	For	For
2.12	Appoint a Director Yukawa, Hidehiko	Management	For	For
2.13	Appoint a Director Shirai, Ryohei	Management	For	For
2.14	Appoint a Director Inoue, Noriyuki	Management	For	For
2.15	Appoint a Director Okihara, Takamune	Management	For	For
2.16	Appoint a Director Kobayashi, Tetsuya	Management	For	For
3.1	Appoint a Corporate Auditor Kanno, Sakae	Management	For	For
3.2	Appoint a Corporate Auditor Tamura, Yasunari	Management	For	For
3.3	Appoint a Corporate Auditor Izumi, Masahiro	Management	For	For
3.4	Appoint a Corporate Auditor Dohi, Takaharu	Management	For	For
3.5	Appoint a Corporate Auditor Morishita, Yoichi	Management	For	For
3.6	Appoint a Corporate Auditor Makimura, Hisako	Management	For	For
3.7	Appoint a Corporate Auditor Toichi, Tsutomu	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	No Action	
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	No Action	
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	No Action	
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	No Action	
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	No Action	
9	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	No Action	
10	Shareholder Proposal: Remove a Director Yagi, Makoto	Shareholder	No Action	
11	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	No Action	
12	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	No Action	
13	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	No Action	

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14	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	No Action
15	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	No Action
16	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	No Action
17	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	No Action
18	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	No Action
19	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	No Action
20	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	No Action
21	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	No Action
22	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	No Action
23	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	No Action
24	Shareholder Proposal: Appoint a Director Kawai, Hiroyuki	Shareholder	No Action
25	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	No Action

LIBERTY GLOBAL PLC.

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	25-Jun-2015
ISIN	GB00B8W67662	Agenda	934219331 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MICHAEL T. FRIES AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018.	Management	For	For
2.	TO ELECT PAUL A. GOULD AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018.	Management	For	For
3.	TO ELECT JOHN C. MALONE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018.	Management	For	For
4.		Management	For	For

- TO ELECT LARRY E. ROMRELL AS A
DIRECTOR OF LIBERTY GLOBAL FOR A
TERM EXPIRING AT THE ANNUAL
GENERAL
MEETING TO BE HELD IN 2018.
TO APPROVE ON AN ADVISORY BASIS THE
ANNUAL REPORT ON THE
IMPLEMENTATION
OF THE DIRECTORS' COMPENSATION
POLICY FOR THE YEAR ENDED DECEMBER
31, 2014, CONTAINED IN APPENDIX A OF
THE
PROXY STATEMENT (IN ACCORDANCE
WITH
REQUIREMENTS APPLICABLE TO U.K.
COMPANIES).
TO RATIFY THE APPOINTMENT OF KPMG
LLP
(U.S.) AS LIBERTY GLOBAL'S INDEPENDENT
AUDITOR FOR THE YEAR ENDING
DECEMBER 31, 2015.
TO APPOINT KPMG LLP (U.K.) AS LIBERTY
GLOBAL'S U.K. STATUTORY AUDITOR
UNDER THE U.K. COMPANIES ACT 2006 (TO
HOLD OFFICE UNTIL THE CONCLUSION OF
THE NEXT ANNUAL GENERAL MEETING AT
WHICH ACCOUNTS ARE LAID BEFORE
LIBERTY GLOBAL).
TO AUTHORIZE THE AUDIT COMMITTEE OF
LIBERTY GLOBAL'S BOARD OF DIRECTORS
TO DETERMINE THE U.K. STATUTORY
AUDITOR'S COMPENSATION.
- | | | | | |
|----|--|------------|-----|-----|
| 5. | | Management | For | For |
| 6. | | Management | For | For |
| 7. | | Management | For | For |
| 8. | | Management | For | For |

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Annual
Ticker Symbol	HNP	Meeting Date	25-Jun-2015
ISIN	US4433041005	Agenda	934252381 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2014	Management	For	For
2	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2014	Management	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY	Management	For	For

	FOR 2014		
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2014	ManagementFor	For
5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2015	ManagementFor	For
6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES OF THE COMPANY	ManagementFor	For
7	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SUPER SHORT-TERM DEBENTURES	ManagementFor	For
8	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE MANDATE TO ISSUE DEBT FINANCING INSTRUMENTS (BY WAY OF NON-PUBLIC PLACEMENT)	ManagementFor	For
9	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE MANDATE TO ISSUE DEBT FINANCING INSTRUMENTS IN OR OUTSIDE THE PEOPLE'S REPUBLIC OF CHINA	ManagementFor	For
10	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF THE GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DOMESTIC SHARES AND/OR OVERSEAS LISTED FOREIGN SHARES	ManagementFor	For
11A	TO ELECT MR. ZHU YOUSENG AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11B	TO ELECT MR. GENG JIANXIN AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11C	TO ELECT MR. XIA QING AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
12	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF HUANENG POWER INTERNATIONAL, INC. JSFC SISTEMA JSC, MOSCOW	ManagementFor	For
Security	48122U204	Meeting Type	Annual General Meeting

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Ticker Symbol		Meeting Date	27-Jun-2015
ISIN	US48122U2042	Agenda	706256763 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE MEETING PROCEDURES	Management	For	For
2	APPROVE THE ANNUAL REPORT, ANNUAL ACCOUNTING REPORTS, INCLUDING THE PROFIT AND LOSS (FINANCIAL) ACCOUNTS OF THE COMPANY FOR 2014	Management	For	For
3	DISTRIBUTION OF INCOME, APPROVAL OF THE AMOUNT OF THE DIVIDEND PAYOUT ON THE COMPANY'S SHARES, PROCEDURE AND FORM OF PAYOUT AND THE DATE OF CLOSING THE LIST OF SHAREHOLDERS ENTITLED TO DIVIDENDS: 3.1. ALLOCATE RUB 4, 535, 500, 000.00 (FOUR BILLION FIVE HUNDRED THIRTY-FIVE MILLION FIVE HUNDRED THOUSAND ROUBLES) TO DIVIDENDS. 3.2. PAY 0.47 ROUBLES IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY BY TRANSFERRING CASH FUNDS TO THE SETTLEMENT (BANK) ACCOUNTS SPECIFIED BY THE COMPANY'S SHAREHOLDERS WITHIN THE TIMELINES SET BY THE APPLICABLE LEGISLATION. THE SOURCE OF DIVIDEND PAYMENTS SHALL BE THE RETAINED EARNINGS OF THE COMPANY OF THE PREVIOUS YEARS. 3.3. SET THE DATE ON WHICH THE PERSONS ENTITLED TO DIVIDENDS ARE TO BE DETERMINED: 16 JULY 2015	Management	For	For
4.1	ELECTION OF THE MEMBER OF THE AUDIT COMMISSION: BUGORSKAYA, MARINA VLADIMIROVNA	Management	For	For
4.2	ELECTION OF THE MEMBER OF THE AUDIT COMMISSION: GURYEV, ALEXEY IGOREVICH	Management	For	For
4.3	ELECTION OF THE MEMBER OF THE AUDIT COMMISSION: KUZNETSOVA, EKATERINA YURIEVNA	Management	For	For
CMMT	15 JUN 2015: PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDIN-G THE ELECTION OF DIRECTORS. OUT OF THE 13 DIRECTORS PRESENTED FOR ELECTION, Y-OU CAN	Non-Voting		

VOTE FOR 13 DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR

THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

5.1	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: BOEV, SERGEY	ManagementFor	For
5.2	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: DICKIE, BRIAN NORMAN	ManagementFor	For
5.3	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: DUBOVSKOV, ANDREY	ManagementFor	For
5.4	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: EVTUSHENKOV, VLADIMIR	ManagementFor	For
5.5	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: EVTUSHENKOV, FELIX	ManagementFor	For
5.6	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: ZUBOV, DMITRY	ManagementFor	For
5.7	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: CLANWILLIAM, PATRICK JAMES	ManagementFor	For
5.8	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: KOCHARYAN, ROBERT	ManagementFor	For
5.9	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: KRECKE, JEAN PIERRE JEANNOT	ManagementFor	For
5.10	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: MANDELSON, PETER BENJAMIN	ManagementFor	For
5.11	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: MUNNINGS, ROGER LLEWELLYN	ManagementFor	For
5.12	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: SHAMOLIN, MIKHAIL	ManagementFor	For
5.13	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: IAKOBACHVILI, DAVID	ManagementFor	For
6.1	APPROVAL OF THE AUDITOR OF THE COMPANY: APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM	ManagementFor	For
6.2	THE AUDIT FOR 2015 IN COMPLIANCE WITH THE RUSSIAN ACCOUNTING STANDARDS	ManagementFor	For

7	APPROVAL OF THE AUDITOR OF THE COMPANY: APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2015 IN COMPLIANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS APPROVE THE NEW VERSION OF THE TERMS OF REFERENCE OF THE GENERAL MEETING OF SHAREHOLDERS OF SISTEMA JOINT-STOCK FINANCIAL CORPORATION	Management Abstain	Against	
8	APPROVE THE NEW VERSION OF THE TERMS OF REFERENCE OF THE BOARD OF DIRECTORS OF SISTEMA JOINT-STOCK FINANCIAL CORPORATION	Management Abstain	Against	
9	APPROVE THE NEW VERSION OF THE POLICY ON REMUNERATION AND COMPENSATIONS FOR MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA JSFC	Management For	For	
10	DETERMINE THE FOLLOWING NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA JSFC: 11 (ELEVEN) PERSONS	Management For	For	
CMMT	15 JUN 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
ALGONQUIN POWER & UTILITIES CORP.				
Security	015857105	Meeting Type	Annual	
Ticker Symbol	AQUNF	Meeting Date	30-Jun-2015	
ISIN	CA0158571053	Agenda	934244409 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
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	For	
02	DIRECTOR	Management		
	1 CHRISTOPHER BALL	For	For	
	2 CHRISTOPHER HUSKILSON	For	For	
	3 CHRISTOPHER JARRATT	For	For	
	4 KENNETH MOORE	For	For	

5	IAN ROBERTSON	For	For
6	MASHEED SAIDI	For	For
7	DILEK SAMIL	For	For
8	GEORGE STEEVES	For	For

03	THE ADVISORY RESOLUTION SET FORTH IN SCHEDULE "A" OF THE CIRCULAR TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE CIRCULAR.	ManagementFor	For
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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
Bruce N. Alpert, Principal Executive Officer

Date 8/3/15

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