

Gabelli Healthcare & WellnessRx Trust  
Form N-PX  
August 26, 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 811-22021

The Gabelli Healthcare & Wellness<sup>Rx</sup> Trust  
(Exact name of registrant as specified in charter)

One Corporate Center

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

Agnes Mullady

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**

## Investment Company Report

ITO EN,LTD.

Security J25027103

Ticker Symbol

ISIN JP3143000002

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-Jul-2014

705436625 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
2.16	Appoint a Director	Management	For	For
2.17	Appoint a Director	Management	For	For

ROCK FIELD CO.,LTD.

Security J65275109

Ticker Symbol

ISIN JP3984200000

Meeting Type

Meeting Date

Agenda

Annual General Meeting

29-Jul-2014

705461541 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Allow Any Representative Director designated by the Board of Directors in advance to Convene and Chair a	Management	For	For

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Shareholders

Meeting and a Board Meeting, Allow the Board of

Directors to Appoint a Chairperson, a Vice-Chairperson, a President, Executive Vice Presidents, Senior Managing Directors and Managing Directors

3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For

MCKESSON CORPORATION

Security	58155Q103	Meeting Type	Annual
Ticker Symbol	MCK	Meeting Date	30-Jul-2014
ISIN	US58155Q1031	Agenda	934050345 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For	For
1E.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Management	For	For
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	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 MARCH 31, 2015.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

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- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 4. | SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS.              | Shareholder | Against | For |
| 5. | SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shareholder | Against | For |
| 6. | SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.                   | Shareholder | Against | For |

ADCARE HEALTH SYSTEMS, INC.

Security	00650W300	Meeting Type	Annual
Ticker Symbol	ADK	Meeting Date	08-Aug-2014
ISIN	US00650W3007	Agenda	934054545 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 CHRISTOPHER F. BROGDON   |             | For  | For                    |
|      | 2 MICHAEL J. FOX   |             | For  | For                    |
|      | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 |             |      |                        |
| 2.   |  | Management  | For  | For                    |

QUALITY SYSTEMS, INC.

Security	747582104	Meeting Type	Annual
Ticker Symbol	QSII	Meeting Date	11-Aug-2014
ISIN	US7475821044	Agenda	934050206 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 STEVEN T. PLOCHOCKI  |             | For     | For                    |
|      | 2 CRAIG A. BARBAROSH   |             | For     | For                    |
|      | 3 GEORGE H. BRISTOL  |             | For     | For                    |
|      | 4 JAMES C. MALONE  |             | For     | For                    |
|      | 5 JEFFREY H. MARGOLIS  |             | For     | For                    |
|      | 6 MORRIS PANNER  |             | For     | For                    |
|      | 7 D. RUSSELL PFLUEGER  |             | For     | For                    |
|      | 8 SHELDON RAZIN  |             | For     | For                    |
|      | 9 LANCE E. ROSENZWEIG  |             | For     | For                    |
|      | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. |             |         |                        |
| 2.   |  | Management  | Abstain | Against                |
| 3.   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS           | Management  | For     | For                    |

OUR  
INDEPENDENT PUBLIC  
ACCOUNTANTS FOR  
THE FISCAL YEAR ENDING MARCH  
31, 2015.

APPROVAL OF THE QUALITY  
SYSTEMS, INC.

4. 2014 EMPLOYEE SHARE PURCHASE  
PLAN.

Management For For

THE J. M. SMUCKER COMPANY

Security	832696405	Meeting Type	Annual
Ticker Symbol	SJM	Meeting Date	13-Aug-2014
ISIN	US8326964058	Agenda	934053151 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VINCENT C. BYRD	Management	For	For
1B.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For
1C.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED REGULATIONS TO SET FORTH A GENERAL VOTING STANDARD FOR ACTION BY SHAREHOLDERS.	Management	For	For

QUESTCOR PHARMACEUTICALS, INC.

Security	74835Y101	Meeting Type	Special
Ticker Symbol	QCOR	Meeting Date	14-Aug-2014
ISIN	US74835Y1010	Agenda	934058101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE AGREEMENT	Management	For	For

AND PLAN OF MERGER, DATED AS OF  
 APRIL  
 5, 2014 (THE "MERGER AGREEMENT"),  
 BY  
 AND AMONG MALLINCKRODT PLC  
 ("MALLINCKRODT"), QUINCY  
 MERGER SUB,  
 INC. ("MERGER SUB"), AND  
 QUESTCOR  
 PHARMACEUTICALS, INC.  
 ("QUESTCOR"),  
 AND TO APPROVE THE  
 TRANSACTIONS  
 CONTEMPLATED BY THE MERGER ...  
 (DUE  
 TO SPACE LIMITS, SEE PROXY  
 STATEMENT  
 FOR FULL PROPOSAL)  
 TO ADJOURN THE MEETING TO  
 ANOTHER  
 DATE AND PLACE IF NECESSARY OR  
 APPROPRIATE TO SOLICIT  
 ADDITIONAL

2. VOTES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE QUESTCOR SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE MERGER-RELATED COMPENSATION OF QUESTCOR'S NAMED EXECUTIVE OFFICERS
- Management For For
3. MEDTRONIC, INC.
- Management Abstain Against

Security	585055106	Meeting Type	Annual
Ticker Symbol	MDT	Meeting Date	21-Aug-2014
ISIN	US5850551061	Agenda	934055232 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD H. ANDERSON		For	For
	2 SCOTT C. DONNELLY		For	For
	3 OMAR ISHRAK		For	For
	4 SHIRLEY ANN JACKSON PHD		For	For
	5 MICHAEL O. LEAVITT		For	For
	6 JAMES T. LENEHAN		For	For
	7 DENISE M. O'LEARY		For	For
	8 KENDALL J. POWELL		For	For

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	9	ROBERT C. POZEN		For	For
	10	PREETHA REDDY		For	For
2.		TO RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.		TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Management	Abstain	Against
4.		TO APPROVE THE MEDTRONIC, INC. 2014 EMPLOYEES STOCK PURCHASE PLAN.	Management	For	For
5.		TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS.	Management	For	For
6.		TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Management	For	For
7.		TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Management	For	For
8.		TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A	Management	For	For



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SIMPLE MAJORITY OF SHARES.

ALERE INC.

Security	01449J105	Meeting Type	Annual
Ticker Symbol	ALR	Meeting Date	21-Aug-2014
ISIN	US01449J1051	Agenda	934058707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGG J. POWERS	Management	For	For
1B.	ELECTION OF DIRECTOR: REGINA BENJAMIN, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN A. MARKISON	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR THOMAS FULTON WILSON MCKILLOP, PH.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN A. QUELCH, C.B.E., D.B.A.	Management	For	For
2.	APPROVAL OF AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	Against	Against
3.	APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE ALERE INC. 2001 EMPLOYEE STOCK PURCHASE PLAN BY 1,000,000, FROM 4,000,000 TO 5,000,000.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL	Management	For	For

YEAR  
ENDING DECEMBER 31, 2014.  
APPROVAL, BY NON-BINDING VOTE,

6. OF EXECUTIVE COMPENSATION. Management Abstain Against

VITASOY INTERNATIONAL HOLDINGS LTD, TUEN MUN

Security	Y93794108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Sep-2014
ISIN	HK0345001611	Agenda	705478510 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET			
	CMMT THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY			
	CMMT CLICKING-ON THE URL LINKS:-	Non-Voting		
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0723/LTN20140723354.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0723/LTN20140723354.pdf</a>			
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0723/LTN20140723378.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0723/LTN20140723378.pdf</a>			
	TO RECEIVE AND ADOPT THE AUDITED			
1	FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31ST MARCH, 2014	Management	For	For
2	TO DECLARE A FINAL DIVIDEND TO RE-ELECT MS. YVONNE MO-LING	Management	For	For
3.A.I	LO AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT MR. ROBERTO	Management	For	For
3.A.II	GUIDETTI AS AN EXECUTIVE DIRECTOR	Management	For	For
3.B	TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For	For
4	TO APPOINT AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
5.A	TO GRANT AN UNCONDITIONAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF	Management	For	For

	THE COMPANY TO GRANT AN UNCONDITIONAL MANDATE			
5.B	TO THE DIRECTORS TO BUY-BACK SHARES OF THE COMPANY TO ADD THE NUMBER OF SHARES BOUGHT- BACK PURSUANT TO RESOLUTION 5B	Management	For	For
5.C	TO THE NUMBER OF SHARES AVAILABLE PURSUANT TO RESOLUTION 5A TO APPROVE THE GRANT OF OPTIONS TO	Management	For	For
5.D	MR. WINSTON YAU-LAI LO UNDER THE 2012 SHARE OPTION SCHEME TO ADOPT THE NEW ARTICLES OF ASSOCIATION	Management	Abstain	Against
6		Management	Abstain	Against

CHINDEX INTERNATIONAL, INC.

Security	169467107	Meeting Type	Special
Ticker Symbol	CHDX	Meeting Date	16-Sep-2014
ISIN	US1694671074	Agenda	934066374 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 18, 2014 (THE "AMENDED AND RESTATED MERGER AGREEMENT"), AS AMENDED AS OF AUGUST 6, 2014 (AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CHINDEX ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR	Management	Abstain	Against

BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE PROPOSED MERGER.

TO CONSIDER AND VOTE UPON A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE IN THE OPINION OF A SUBCOMMITTEE OF THE TRANSACTION COMMITTEE OF THE

- |    |   |            |                |     |
|----|---|------------|----------------|-----|
| 3. | COMPANY'S BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | Management | <del>For</del> | For |
|----|---|------------|----------------|-----|

CHINDEX INTERNATIONAL, INC.

Security	169467107	Meeting Type	Special
Ticker Symbol	CHDX	Meeting Date	16-Sep-2014
ISIN	US1694671074	Agenda	934070284 - Management

- | Item | Proposal   | Proposed by | Vote           | For/Against Management |
|------|--|-------------|----------------|------------------------|
| 1.   | TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 18, 2014 (THE "AMENDED AND RESTATED MERGER AGREEMENT"), AS AMENDED AS OF AUGUST 6, 2014 (AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CHINDEX ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management  | <del>For</del> | For                    |
| 2.   | TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, ON AN ADVISORY  | Management  | Abstain        | Against                |

AND NON-BINDING BASIS, THE  
 COMPENSATION THAT MAY BE PAID  
 OR  
 BECOME PAYABLE TO THE  
 COMPANY'S  
 NAMED EXECUTIVE OFFICERS IN  
 CONNECTION WITH THE PROPOSED  
 MERGER.

TO CONSIDER AND VOTE UPON A  
 PROPOSAL TO ADJOURN THE  
 SPECIAL  
 MEETING, IF NECESSARY OR  
 APPROPRIATE  
 IN THE OPINION OF A  
 SUBCOMMITTEE OF  
 THE TRANSACTION COMMITTEE OF  
 THE  
 COMPANY'S BOARD OF DIRECTORS,  
 TO  
 SOLICIT ADDITIONAL PROXIES IF  
 THERE  
 ARE INSUFFICIENT VOTES AT THE  
 TIME OF  
 THE SPECIAL MEETING TO APPROVE  
 THE  
 PROPOSAL TO ADOPT THE MERGER  
 AGREEMENT.

3. Management ~~For~~ For

CONAGRA FOODS, INC.

Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	19-Sep-2014
ISIN	US2058871029	Agenda	934063708 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOGENS C. BAY		For	For
	2 THOMAS K. BROWN		For	For
	3 STEPHEN G. BUTLER		For	For
	4 STEVEN F. GOLDSTONE		For	For
	5 JOIE A. GREGOR		For	For
	6 RAJIVE JOHRI		For	For
	7 W.G. JURGENSEN		For	For
	8 RICHARD H. LENNY		For	For
	9 RUTH ANN MARSHALL		For	For
	10 GARY M. RODKIN		For	For
	11 ANDREW J. SCHINDLER		For	For
	12 KENNETH E. STINSON		For	For
2.	APPROVAL OF THE CONAGRA FOODS, INC. 2014 STOCK PLAN	Management	Against	Against
3.		Management	For	For

APPROVAL OF THE CONAGRA  
FOODS, INC.

## 2014 EXECUTIVE INCENTIVE PLAN

## RATIFICATION OF THE

4.	APPOINTMENT OF INDEPENDENT AUDITOR	Management	<del>For</del>	For
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5.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	<del>Abstain</del>	Against
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6.	STOCKHOLDER PROPOSAL REGARDING BYLAW CHANGE IN REGARD TO VOTE- COUNTING	Shareholder	<del>Against</del>	For
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## GENERAL MILLS, INC.

Security 370334104

Ticker Symbol GIS

ISIN US3703341046

Meeting Type

Annual

Meeting Date

23-Sep-2014

Agenda

934064178 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	<del>For</del>	For
1B.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	<del>For</del>	For
1C.	ELECTION OF DIRECTOR: PAUL DANOS	Management	<del>For</del>	For
1D.	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	<del>For</del>	For
1E.	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	<del>For</del>	For
1F.	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	<del>For</del>	For
1G.	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	<del>For</del>	For
1H.	ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG	Management	<del>For</del>	For
1I.	ELECTION OF DIRECTOR: STEVE ODLAND	Management	<del>For</del>	For
1J.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	<del>For</del>	For
1K.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	<del>For</del>	For
1L.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	<del>For</del>	For

- |     |   |             |         |         |
|-----|---|-------------|---------|---------|
| 1M. | A.<br>TERRELL   | Management  | For     | For     |
| 2.  | CAST AN ADVISORY VOTE ON<br>EXECUTIVE<br>COMPENSATION.  | Management  | Abstain | Against |
| 3.  | RATIFY THE APPOINTMENT OF KPMG<br>LLP AS<br>GENERAL MILLS' INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM. | Management  | For     | For     |
| 4.  | STOCKHOLDER PROPOSAL FOR<br>REPORT<br>ON PACKAGING.   | Shareholder | Against | For     |
| 5.  | STOCKHOLDER PROPOSAL FOR<br>ELIMINATION OF GENETICALLY<br>MODIFIED<br>INGREDIENTS.                              | Shareholder | Against | For     |

MEDICAL ACTION INDUSTRIES INC.

Security	58449L100	Meeting Type	Special
Ticker Symbol	MDCI	Meeting Date	29-Sep-2014
ISIN	US58449L1008	Agenda	934070638 - Management

- | Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1    | TO ADOPT THE AGREEMENT AND<br>PLAN OF<br>MERGER (AS IT MAY BE AMENDED<br>FROM<br>TIME TO TIME, THE "MERGER<br>AGREEMENT"),<br>DATED AS OF JUNE 24, 2014, BY AND<br>AMONG OWENS & MINOR, INC., A<br>VIRGINIA<br>CORPORATION ("OWENS & MINOR"),<br>MONGOOSE MERGER SUB INC., A<br>DELAWARE CORPORATION &<br>WHOLLY<br>OWNED SUBSIDIARY OF OWENS &<br>MINOR ...<br>(DUE TO SPACE LIMITS, SEE PROXY<br>STATEMENT FOR FULL PROPOSAL) | Management     | For     | For                       |
| 2    | TO APPROVE, ON AN ADVISORY<br>(NON-<br>BINDING) BASIS, SPECIFIED<br>COMPENSATION<br>THAT MAY BECOME PAYABLE TO<br>THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS<br>IN CONNECTION WITH THE MERGER   | Management     | Abstain | Against                   |

TO APPROVE THE ADJOURNMENT OF  
THE  
SPECIAL MEETING, IF NECESSARY OR  
APPROPRIATE TO SOLICIT  
ADDITIONAL  
3 PROXIES IF THERE ARE  
INSUFFICIENT  
VOTES AT THE TIME OF THE SPECIAL  
MEETING TO APPROVE THE  
PROPOSAL TO  
ADOPT THE MERGER AGREEMENT

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.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For	For
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	Management	Against	Against



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	PLAN		
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

ADCARE HEALTH SYSTEMS, INC.

Security	00650W300	Meeting Type	Special
Ticker Symbol	ADK	Meeting Date	14-Oct-2014
ISIN	US00650W3007	Agenda	934075119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ADDITIONAL LEASING TRANSACTIONS (AS DEFINED IN THE PROXY STATEMENT), WHICH TRANSACTIONS MAY CONSTITUTE THE LEASE OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY'S PROPERTY UNDER GEORGIA LAW ("PROPOSAL 1").	Management	For	For
2.	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING IN ORDER TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL 1, IF NECESSARY ("PROPOSAL 2").	Management	For	For

LIBERATOR MEDICAL HOLDINGS, INC.

Security	53012L108	Meeting Type	Annual
Ticker Symbol	LBMH	Meeting Date	20-Oct-2014
ISIN	US53012L1089	Agenda	934082405 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK A. LIBRATORE		For	For
	2 JEANNETTE M. CORBETT		For	For
	3 TYLER WICK		For	For
2.	RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC	Management	For	For

ACCOUNTING FIRM FOR THE 2014  
FISCAL  
YEAR.

3 TO RECOMMEND EXECUTIVE  
COMPENSATION BY NON-BINDING  
ADVISORY VOTE. Management Abstain Against

4 TO RECOMMEND, BY NON-BINDING  
VOTE,  
THE FREQUENCY OF EXECUTIVE  
COMPENSATION VOTES. Management Abstain Against

5 ACT UPON SUCH OTHER BUSINESS  
AS MAY  
PROPERLY COME BEFORE THE  
ANNUAL  
MEETING. Management Abstain Against

SPARTON CORPORATION

Security 847235108

Ticker Symbol SPA

ISIN US8472351084

Meeting Type

Annual

Meeting Date

22-Oct-2014

Agenda

934081629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES D. FAST	Management	For	For
1.2	ELECTION OF DIRECTOR: JOSEPH J. HARTNETT	Management	For	For
1.3	ELECTION OF DIRECTOR: CHARLES R. KUMMETH	Management	For	For
1.4	ELECTION OF DIRECTOR: DAVID P. MOLFENTER	Management	For	For
1.5	ELECTION OF DIRECTOR: JAMES R. SWARTWOUT	Management	For	For
1.6	ELECTION OF DIRECTOR: CARY B. WOOD	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2015 BY ADVISORY VOTE.	Management	For	For
3.	TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION BY AN ADVISORY VOTE.	Management	Abstain	Against
4.	TO APPROVE AN AMENDMENT TO THE CORPORATION'S AMENDED AND	Management	For	For

RESTATED  
CODE OF REGULATIONS TO PROVIDE  
THAT  
THE STATE OF OHIO WILL BE THE  
EXCLUSIVE FORUM FOR CERTAIN  
LEGAL  
ACTIONS.

TO RE-APPROVE THE MATERIAL  
TERMS OF

THE PERFORMANCE GOALS

- |    |   |            |                |     |
|----|---|------------|----------------|-----|
| 5. | SPECIFIED IN<br>THE SPARTON CORPORATION 2010<br>LONG-<br>TERM STOCK INCENTIVE PLAN. | Management | <del>For</del> | For |
|----|---|------------|----------------|-----|

PERRIGO COMPANY PLC

Security G97822103

Ticker Symbol PRGO

ISIN IE00BGH1M568

Meeting Type

Annual

Meeting Date

04-Nov-2014

Agenda

934083546 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Management	<del>For</del>	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Management	<del>For</del>	For
1C.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	Management	<del>For</del>	For
1D.	ELECTION OF DIRECTOR: DAVID T. GIBBONS	Management	<del>For</del>	For
1E.	ELECTION OF DIRECTOR: RAN GOTTFRIED	Management	<del>For</del>	For
1F.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Management	<del>For</del>	For
1G.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Management	<del>For</del>	For
1H.	ELECTION OF DIRECTOR: GARY K. KUNKLE, JR.	Management	<del>For</del>	For
1I.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Management	<del>For</del>	For
1J.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Management	<del>For</del>	For
1K.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Management	<del>For</del>	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR FISCAL YEAR 2015	Management	<del>For</del>	For
3.		Management	<del>Abstain</del>	Against

AN ADVISORY VOTE TO APPROVE  
THE  
COMPANY'S EXECUTIVE  
COMPENSATION  
AUTHORIZE PERRIGO COMPANY PLC  
AND/OR ANY SUBSIDIARY OF  
PERRIGO

- |    |  |            |                |     |
|----|--|------------|----------------|-----|
| 4. | COMPANY PLC TO MAKE MARKET<br>PURCHASES OF PERRIGO COMPANY<br>PLC'S<br>ORDINARY SHARES<br>DETERMINE THE REISSUE PRICE<br>RANGE | Management | <del>For</del> | For |
| 5. | FOR PERRIGO COMPANY PLC<br>TREASURY<br>SHARES<br>APPROVE THE CREATION OF<br>DISTRIBUTABLE RESERVES BY<br>REDUCING              | Management | <del>For</del> | For |
| 6. | SOME OR ALL OF PERRIGO COMPANY<br>PLC'S<br>SHARE PREMIUM   | Management | <del>For</del> | For |

THE ESTEE LAUDER COMPANIES INC.

Security	518439104	Meeting Type	Annual
Ticker Symbol	EL	Meeting Date	14-Nov-2014
ISIN	US5184391044	Agenda	934079636 - Management

- | Item | Proposal  | Proposed<br>by | Vote               | For/Against<br>Management |
|------|---|----------------|--------------------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: CHARLENE<br>BARSHEFSKY  | Management     | <del>For</del>     | For                       |
| 1B.  | ELECTION OF DIRECTOR: WEI SUN<br>CHRISTIANSON   | Management     | <del>For</del>     | For                       |
| 1C.  | ELECTION OF DIRECTOR: FABRIZIO<br>FREDA   | Management     | <del>For</del>     | For                       |
| 1D.  | ELECTION OF DIRECTOR: JANE<br>LAUDER  | Management     | <del>For</del>     | For                       |
| 1E.  | A.<br>LAUDER  | Management     | <del>For</del>     | For                       |
| 2.   | RATIFICATION OF APPOINTMENT OF<br>KPMG<br>LLP AS INDEPENDENT AUDITORS<br>FOR THE<br>2015 FISCAL YEAR. | Management     | <del>For</del>     | For                       |
| 3.   | ADVISORY VOTE TO APPROVE<br>EXECUTIVE<br>COMPENSATION.  | Management     | <del>Abstain</del> | Against                   |

COTY INC.

Security	222070203	Meeting Type	Annual
Ticker Symbol	COTY	Meeting Date	17-Nov-2014

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ISIN US2220702037 Agenda 934083495 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LAMBERTUS J.H. BECHT		For	For
	2 JOACHIM FABER		For	For
	3 OLIVIER GOUDET		For	For
	4 PETER HARF		For	For
	5 ERHARD SCHOEWEL		For	For
	6 ROBERT SINGER		For	For
	7 JACK STAHL		For	For

APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF AN ADVISORY RESOLUTION ON THE

2.	COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	Management	Abstain	Against
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APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A VOTE ON THE FREQUENCY OF THE ADVISORY

3.	(NON-BINDING) VOTE ON THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
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RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE

4.	AS COTY INC.'S INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING JUNE 30, 2015	Management	For	For
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CAMPBELL SOUP COMPANY

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	19-Nov-2014
ISIN	US1344291091	Agenda	934083522 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 PAUL R. CHARRON		For	For
	2 BENNETT DORRANCE		For	For
	3 LAWRENCE C. KARLSON		For	For
	4 RANDALL W. LARRIMORE		For	For
	5 MARC B. LAUTENBACH		For	For
	6 MARY ALICE D. MALONE		For	For
	7 SARA MATHEW		For	For
	8 DENISE M. MORRISON		For	For

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9	CHARLES R. PERRIN	For	For
10	A. BARRY RAND	For	For
11	NICK SHREIBER	For	For
12	TRACEY T. TRAVIS	For	For
13	ARCHBOLD D. VAN BEUREN	For	For
14	LES C. VINNEY	For	For

2	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3	CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	RE-APPROVE THE CAMPBELL SOUP COMPANY ANNUAL INCENTIVE PLAN.	Management	For	For

THE HAIN CELESTIAL GROUP, INC.

Security	405217100	Meeting Type	Annual
Ticker Symbol	HAIN	Meeting Date	20-Nov-2014
ISIN	US4052171000	Agenda	934085348 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IRWIN D. SIMON		For	For
	2 RICHARD C. BERKE		For	For
	3 JACK FUTTERMAN		For	For
	4 ANDREW R. HEYER		For	For
	5 ROGER MELTZER		For	For
	6 SCOTT M. O'NEIL		For	For
	7 ADRIANNE SHAPIRA		For	For
	8 LAWRENCE S. ZILAVY		For	For
2.	TO APPROVE AN AMENDMENT OF THE AMENDED AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC.	Management	For	For
3.	TO APPROVE AN AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE HAIN CELESTIAL GROUP, INC.	Management	For	For
4.	TO APPROVE THE 2015-2019 EXECUTIVE INCENTIVE PLAN.	Management	For	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION AWARDED TO THE NAMED EXECUTIVE OFFICERS FOR THE	Management	For	For

FISCAL  
YEAR ENDED JUNE 30, 2014, AS SET  
FORTH

IN THE PROXY STATEMENT.  
TO APPROVE THE AMENDED AND  
RESTATE 2002 LONG TERM  
INCENTIVE  
AND STOCK AWARD PLAN.

6. Management Against Against

TO RATIFY THE APPOINTMENT OF  
ERNST &

YOUNG LLP AS THE COMPANY'S

7. Management For For

REGISTERED INDEPENDENT  
ACCOUNTANTS

FOR THE FISCAL YEAR ENDING JUNE  
30,  
2015.

LIPOSCIENCE, INC.

Security 53630M108

Ticker Symbol LPDX

ISIN US53630M1080

Meeting Type

Special

Meeting Date

20-Nov-2014

Agenda

934089916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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TO ADOPT THE AGREEMENT AND  
PLAN OF  
MERGER, DATED AS OF SEPTEMBER  
24,  
2014, AS IT MAY BE AMENDED FROM  
TIME

1. Management For For

TO TIME, BY AND AMONG  
LIPOSCIENCE,  
INC., LABORATORY CORPORATION  
OF

AMERICA HOLDINGS, AND BEAR  
ACQUISITION CORP.

TO ADJOURN THE SPECIAL MEETING,  
IF  
NECESSARY OR APPROPRIATE, TO  
SOLICIT

2. Management For For

ADDITIONAL PROXIES IF THERE ARE  
INSUFFICIENT VOTES AT THE TIME  
OF THE  
SPECIAL MEETING TO APPROVE THE  
PROPOSAL TO ADOPT THE MERGER  
AGREEMENT.

3. Management Abstain Against

TO APPROVE, ON A NON-BINDING  
ADVISORY  
BASIS, "GOLDEN PARACHUTE"  
COMPENSATION (AS DEFINED IN THE  
REGULATIONS OF THE SECURITIES  
AND

EXCHANGE COMMISSION) PAYABLE  
TO  
CERTAIN OF THE COMPANY'S  
EXECUTIVE  
OFFICERS IN CONNECTION WITH THE  
CONSUMMATION OF THE MERGER.

CSR PLC, CAMBRIDGE

Security	G1790J103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-Dec-2014
ISIN	GB0034147388	Agenda	705701868 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT: (A) THE SCHEME OF ARRANGEMENT DATED 12 NOVEMBER 2014 (THE "SCHEME") BE AND IS HEREBY APPROVED; (B) THE DIRECTORS OF THE COMPANY BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO FULL EFFECT; (C) THE COMPANY BE RE-REGISTERED AS A PRIVATE COMPANY AND THE SHARE CAPITAL OF THE COMPANY BE REDUCED BY CANCELLING THE SCHEME SHARES (AS DEFINED IN THE SCHEME); (D) SUBJECT TO AND FORTHWITH UPON THE REDUCTION OF SHARE CAPITAL REFERRED TO IN PARAGRAPH (C) ABOVE AND NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THE ARTICLES OF ASSOCIATION OF THE COMPANY: (I) THE RESERVE ARISING IN THE BOOKS OF ACCOUNT OF THE COMPANY AS A RESULT OF THE CANCELLATION OF THE SCHEME</p>	Management	For	For



SHARES BE APPLIED IN PAYING UP IN FULL AT PAR SUCH NUMBER OF NEW ORDINARY SHARES OF 0.1 PENCE EACH AS SHALL CONTD CONTD BE EQUAL TO THE NUMBER OF SCHEME SHARES CANCELLED, WHICH SHALL BE-ALLOTTED AND ISSUED, CREDITED AS FULLY PAID, TO QUALCOMM GLOBAL TRADING PTE.-LTD. AND/OR ITS NOMINEE(S) IN ACCORDANCE WITH THE TERMS OF THE SCHEME; AND-(II) THE DIRECTORS OF THE COMPANY BE HEREBY AUTHORIZED PURSUANT TO AND IN- ACCORDANCE WITH SECTIONS 549 AND 551 OF THE COMPANIES ACT 2006 TO GIVE EFFECT-TO THIS SPECIAL RESOLUTION AND ACCORDINGLY TO EFFECT THE ALLOTMENT OF THE NEW-ORDINARY SHARES REFERRED TO IN SUB-PARAGRAPH (I) ABOVE; (E) THE ARTICLES OF-ASSOCIATION OF THE COMPANY BE AMENDED ON THE TERMS DESCRIBED IN THE NOTICE OF-THE GENERAL MEETING

CONT

Non-Voting

CSR PLC, CAMBRIDGE

Security G1790J103  
 Ticker Symbol  
 ISIN GB0034147388

Meeting Type Court Meeting  
 Meeting Date 04-Dec-2014  
 Agenda 705701870 - 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		Non-Voting	

"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.

FOR THE PURPOSE OF CONSIDERING  
AND,  
1 IF THOUGHT FIT, APPROVING THE  
SCHEME

MYRIAD GENETICS, INC.

Security	62855J104	Meeting Type	Annual
Ticker Symbol	MYGN	Meeting Date	04-Dec-2014
ISIN	US62855J1043	Agenda	934087392 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WALTER GILBERT, PH.D.		For	For
	2 D.H. LANGER, M.D., J.D.		For	For
	3 LAWRENCE C. BEST		For	For
2.	TO APPROVE A PROPOSED AMENDMENT TO THE COMPANY'S 2010 EMPLOYEE, DIRECTOR AND CONSULTANT EQUITY INCENTIVE PLAN TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015 TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	Management	Against	Against
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	Management	Abstain	Against

SIGMA-ALDRICH CORPORATION

Security	826552101	Meeting Type	Special
Ticker Symbol	SIAL	Meeting Date	05-Dec-2014
ISIN	US8265521018	Agenda	934095096 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED	Management	For	For

AS OF SEPTEMBER 22, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SIGMA-ALDRICH CORPORATION, A DELAWARE CORPORATION ("SIGMA-ALDRICH"), MERCK KGAA, DARMSTADT, GERMANY, A GERMAN CORPORATION WITH GENERAL PARTNERS ("PARENT"), AND MARIO II FINANCE CORP., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF PARENT. THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR

2. SIGMA-ALDRICH'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.
3. UNITED NATURAL FOODS, INC.

Management Abstain Against

Management For For

Security 911163103  
 Ticker Symbol UNFI  
 ISIN US9111631035

Meeting Type Annual  
 Meeting Date 17-Dec-2014  
 Agenda 934093218 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANN TORRE BATES	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL S. FUNK	Management	For	For
1C.	ELECTION OF DIRECTOR: GAIL A. GRAHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	Management	For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 1, 2015.	Management	For	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF AMENDMENTS TO OUR CERTIFICATE OF INCORPORATION AND BYLAWS TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS.	Management	For	For
5.	APPROVAL OF AMENDMENTS TO OUR CERTIFICATE OF INCORPORATION AND BYLAWS TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Management	For	For
6.	STOCKHOLDER PROPOSAL ON POLICY REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVE OFFICERS UPON A CHANGE IN CONTROL.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL REGARDING INTERNAL PAY EQUITY RATIOS AND A CAP ON EXECUTIVE COMPENSATION.	Shareholder	Against	For

WALGREEN CO.

Security 931422109

Meeting Type

Special

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Ticker Symbol	WAG	Meeting Date	29-Dec-2014
ISIN	US9314221097	Agenda	934105001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGER SUB, INC. WILL MERGE WITH AND INTO WALGREEN CO. (THE "REORG MERGER") AND WALGREEN CO. WILL SURVIVE THE REORG MERGER AS A WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG MERGER AND THE REORGANIZATION (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) (THE "REORGANIZATION PROPOSAL").</p>	Management	For	For
2.	<p>TO APPROVE THE ISSUANCE, IN A PRIVATE PLACEMENT, OF SHARES OF (A) IF THE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS NOT APPROVED OR THE REORGANIZATION IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK, IN EITHER CASE TO THE SELLERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) IN CONNECTION WITH THE COMPLETION OF THE STEP</p>	Management	For	For

2

ACQUISITION (AS DEFINED IN THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE AND ADOPT THE REORGANIZATION PROPOSAL OR THE SHARE ISSUANCE PROPOSAL.

3. Management For For

MEDTRONIC, INC.

Security	585055106	Meeting Type	Special
Ticker Symbol	MDT	Meeting Date	06-Jan-2015
ISIN	US5850551061	Agenda	934104364 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT, DATED AS OF JUNE 15, 2014, AMONG MEDTRONIC, INC., COVIDIEN PLC, MEDTRONIC HOLDINGS LIMITED (FORMERLY KNOWN AS KALANI I LIMITED), MAKANI II LIMITED, AVIATION ACQUISITION CO., INC. AND AVIATION MERGER SUB, LLC AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF NEW MEDTRONIC. TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF MEDTRONIC	Management	For	For
2.	HOLDINGS LIMITED TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF MEDTRONIC HOLDINGS LIMITED.	Management	For	For

3. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MEDTRONIC, INC. AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION. TO APPROVE ANY MOTION TO ADJOURN THE MEDTRONIC, INC. SPECIAL MEETING TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEDTRONIC, INC. SPECIAL MEETING TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF MEDTRONIC HOLDINGS LIMITED, (II) TO PROVIDE TO MEDTRONIC, INC. SHAREHOLDERS IN ADVANCE OF THE MEDTRONIC, INC. SPECIAL MEETING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)
4. Management ~~For~~ For
- Management ~~For~~ For

COVIDIEN PLC

Security	G2554F113	Meeting Type	Special
Ticker Symbol	COV	Meeting Date	06-Jan-2015
ISIN	IE00B68SQD29	Agenda	934104542 - Management

- | Item | Proposal   | Proposed by | Vote           | For/Against Management |
|------|--|-------------|----------------|------------------------|
| 1.   | APPROVAL OF THE SCHEME OF ARRANGEMENT.                                 | Management  | <del>For</del> | For                    |
| 2.   | CANCELLATION OF COVIDIEN SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT. | Management  | <del>For</del> | For                    |
| 3.   | DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF            | Management  | <del>For</del> | For                    |

- |    |   |            |                |     |
|----|---|------------|----------------|-----|
| 4. | RESERVES.<br>AMENDMENT TO ARTICLES OF ASSOCIATION.  | Management | <del>For</del> | For |
| 5. | CREATION OF DISTRIBUTABLE RESERVES OF NEW MEDTRONIC.  | Management | <del>For</del> | For |
| 6. | APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COVIDIEN AND ITS NAMED EXECUTIVE OFFICERS. | Management | <del>For</del> | For |

COVIDIEN PLC

Security	G2554F105	Meeting Type	Special
Ticker Symbol		Meeting Date	06-Jan-2015
ISIN		Agenda	934104554 - Management

- | Item | Proposal                              | Proposed by | Vote           | For/Against Management |
|------|---------------------------------------|-------------|----------------|------------------------|
| 1.   | TO APPROVE THE SCHEME OF ARRANGEMENT. | Management  | <del>For</del> | For                    |

CAREFUSION CORPORATION

Security	14170T101	Meeting Type	Special
Ticker Symbol	CFN	Meeting Date	21-Jan-2015
ISIN	US14170T1016	Agenda	934113705 - Management

- | Item | Proposal  | Proposed by | Vote           | For/Against Management |
|------|---|-------------|----------------|------------------------|
| 1.   | ADOPTION OF THE AGREEMENT & PLAN OF MERGER, DATED AS OF 5-OCT-2014 (THE "MERGER AGREEMENT"), AS IT MAY BE AMENDED FROM TIME TO TIME, BY & AMONG CAREFUSION CORPORATION (THE "COMPANY"), A DELAWARE CORPORATION, BECTON, DICKINSON & COMPANY, A NEW JERSEY CORPORATION, & GRIFFIN SUB, INC. A DELAWARE CORPORATION & A WHOLLY-OWNED SUBSIDIARY OF BECTON, DICKINSON AND COMPANY. | Management  | <del>For</del> | For                    |
| 2.   | APPROVAL, BY ADVISORY (NON-BINDING)   | Management  | <del>For</del> | For                    |



VOTE, ON CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. ADJOURNMENT 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.

3. Management For For

GENTIVA HEALTH SERVICES, INC.

Security	37247A102	Meeting Type	Special
Ticker Symbol	GTIV	Meeting Date	22-Jan-2015
ISIN	US37247A1025	Agenda	934112145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 9, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG GENTIVA HEALTH SERVICES, INC., A DELAWARE CORPORATION, KINDRED HEALTHCARE, INC., A DELAWARE CORPORATION, AND KINDRED HEALTHCARE DEVELOPMENT 2, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF KINDRED HEALTHCARE, INC. APPROVAL, BY ADVISORY (NON-BINDING) VOTE, OF CERTAIN COMPENSATION ARRANGEMENTS FOR GENTIVA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
2.	VOTE, OF CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

ADJOURNMENT 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.

3. Management For For

GENTIVA HEALTH SERVICES, INC.

Security	37247A102	Meeting Type	Special
Ticker Symbol	GTIV	Meeting Date	22-Jan-2015
ISIN	US37247A1025	Agenda	934113919 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 9, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG GENTIVA HEALTH SERVICES, INC., A DELAWARE CORPORATION, KINDRED HEALTHCARE, INC., A DELAWARE CORPORATION, AND KINDRED HEALTHCARE DEVELOPMENT 2, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF KINDRED HEALTHCARE, INC. APPROVAL, BY ADVISORY (NON-BINDING) VOTE, OF CERTAIN COMPENSATION ARRANGEMENTS FOR GENTIVA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
2.	ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF	Management	For	For
3.	ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF	Management	For	For

THE SPECIAL MEETING TO ADOPT  
THE  
MERGER AGREEMENT.

## ENERGIZER HOLDINGS, INC.

Security	29266R108	Meeting Type	Annual
Ticker Symbol	ENR	Meeting Date	26-Jan-2015
ISIN	US29266R1086	Agenda	934109530 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BILL G. ARMSTRONG	Management	For	For
1.2	ELECTION OF DIRECTOR: J. PATRICK MULCAHY	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	SHAREHOLDER PROPOSAL - PALM OIL SOURCING	Shareholder	Against	For

## NUTRACEUTICAL INTERNATIONAL CORPORATION

Security	67060Y101	Meeting Type	Annual
Ticker Symbol	NUTR	Meeting Date	26-Jan-2015
ISIN	US67060Y1010	Agenda	934113262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL D. BURKE		For	For
	2 JAMES D. STICE		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015. ADVISORY VOTE TO APPROVE	Management	For	For
3.	NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

## BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	27-Jan-2015
ISIN	US0758871091	Agenda	934110482 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: HENRY P. BECTON, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD F. DEGRAAN	Management	For	For
1E.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1H.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management	For	For
1M.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1N.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON ANIMAL TESTING.	Shareholder	Against	For

SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	29-Jan-2015
ISIN	US79546E1047	Agenda	934108590 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KATHERINE BUTTON BELL		For	For
	2 JOHN R. GOLLIHER		For	For
	3 ROBERT R. MCMASTER		For	For
	4 SUSAN R. MULDER		For	For
	5 EDWARD W. RABIN		For	For
	6 GARY G. WINTERHALTER		For	For

RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS INCLUDED IN

2.	THE SALLY BEAUTY HOLDINGS AMENDED AND RESTATED 2010 OMNIBUS INCENTIVE PLAN.	Management	For	For
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RATIFICATION OF THE SELECTION OF KPMG

3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015.	Management	For	For
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POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	29-Jan-2015
ISIN	US7374461041	Agenda	934108665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 WILLIAM P. STIRITZ		For	For
	2 JAY W. BROWN		For	For
	3 EDWIN H. CALLISON		For	For

APPROVAL OF INCREASES IN THE NUMBER

2	OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 2.5%	Management	For	For
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SERIES C CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK.

RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR

3	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.	Management	For	For
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4		Management	For	For
---	--	------------	-----	-----

ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.

## MYLAN INC.

Security	628530107	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	29-Jan-2015
ISIN	US6285301072	Agenda	934114682 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AMENDED AND RESTATED BUSINESS TRANSFER AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 4, 2014, BY AND AMONG MYLAN, INC. ("MYLAN"), NEW MOON B.V., MOON OF PA INC., AND ABBOTT LABORATORIES (THE "BUSINESS TRANSFER AGREEMENT"). APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MYLAN AND ITS	Management	For	For
2.	NAMED EXECUTIVE OFFICERS RELATING TO THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE BUSINESS TRANSFER AGREEMENT. ADJOURNMENT OF THE SPECIAL MEETING,	Management	For	For
3.	IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE BUSINESS TRANSFER AGREEMENT.	Management	For	For

## INGLES MARKETS, INCORPORATED

Security	457030104	Meeting Type	Annual
Ticker Symbol	IMKTA	Meeting Date	03-Feb-2015
ISIN	US4570301048	Agenda	934111535 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 ERNEST E. FERGUSON	Management	For	For

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2 BRENDA S. TUDOR For For  
 2. STOCKHOLDER PROPOSAL ON Shareholder Against For  
 INDEPENDENT BOARD CHAIRMAN.

ARAMARK

Security 03852U106 Meeting Type Annual  
 Ticker Symbol ARMK Meeting Date 03-Feb-2015  
 ISIN US03852U1060 Agenda 934116167 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ERIC J. FOSS		For	For
	2 TODD M. ABBRECHT		For	For
	3 LAWRENCE T. BABBIO, JR.		For	For
	4 DAVID A. BARR		For	For
	5 PIERRE-OLIVIER BECKERS		For	For
	6 LEONARD S. COLEMAN, JR.		For	For
	7 IRENE M. ESTEVES		For	For
	8 DANIEL J. HEINRICH		For	For
	9 SANJEEV MEHRA		For	For
	10 STEPHEN P. MURRAY		For	For
	11 STEPHEN SADOVE		For	For

2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 2, 2015. Management For For

3. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS. Management For For

4. TO DETERMINE, IN A NON-BINDING ADVISORY VOTE, WHETHER A NON-BINDING STOCKHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS. Management Year For

SURMODICS, INC.

Security 868873100 Meeting Type Annual  
 Ticker Symbol SRDX Meeting Date 10-Feb-2015  
 ISIN US8688731004 Agenda 934113123 - Management

Item Proposal Vote

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	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management	
	1 DAVID R. DANTZKER, M.D.	For	For
	2 GARY R. MAHARAJ	For	For
	3 TIMOTHY S. NELSON	For	For
2.	SET THE NUMBER OF DIRECTORS AT NINE (9).	Management	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SURMODICS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For
4.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For

COVANCE INC.

Security	222816100	Meeting Type	Special
Ticker Symbol	CVD	Meeting Date	18-Feb-2015
ISIN	US2228161004	Agenda	934120128 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2014, AMONG LABORATORY CORPORATION OF AMERICA HOLDINGS ("LABCORP"), NEON MERGER SUB INC., A SUBSIDIARY OF LABCORP, AND COVANCE INC. (THE "AGREEMENT AND PLAN OF MERGER").	Management	For	For
2.	TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO COVANCE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	
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Ticker Symbol		Meeting Date	ExtraOrdinary General Meeting
ISIN	IT0003826473	Agenda	27-Feb-2015 705803559 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 422266 DUE TO 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			
1	PROPOSAL TO VERIFY AND ACKNOWLEDGE THAT THE TEN-YEAR SUBSCRIPTION DEADLINE FOR THE SHARE CAPITAL INCREASE ("PARAGRAPH B") APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING ON MARCH 1, 2005 RUNS FROM MARCH 1, 2005 AND EXPIRES ON MARCH 1, 2015	Management	Against	Against
2	PROPOSAL, FOR THE REASONS EXPLAINED ON THE REPORT OF THE BOARD OF DIRECTORS, PREPARED PURSUANT TO ARTICLE 125 TER OF THE UNIFORM FINANCIAL CODE, TO EXTEND BY [FIVE] ADDITIONAL YEARS, I.E., FROM MARCH 1, 2015 TO [MARCH 1, 2020] THE OFFICIAL SUBSCRIPTION DEADLINE FOR THE SHARE CAPITAL INCREASE APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF PARMALAT S.P.A. ON MARCH 1,	Management	Against	Against

2005, FOR THE PART RESERVED FOR  
THE  
CHALLENGING CREDITORS, THE  
CONDITIONAL CREDITORS AND THE  
LATE-  
FILING CREDITORS REFERRED TO IN  
PARAGRAPHS "B.1.1," "B.1.2," "B.2"  
AND "H"  
OF THE ABOVEMENTIONED  
RESOLUTION,  
AND FOR ITS IMPLEMENTATION BY  
THE  
BOARD OF DIRECTORS, ALSO WITH  
REGARD TO THE WARRANTS  
REFERRED TO  
IN PARAGRAPH 6 BELOW  
PROPOSAL CONSISTED WITH THE  
FOREGOING TERMS OF THIS  
RESOLUTION,  
TO AMEND ARTICLE 5) OF THE  
COMPANY  
BYLAWS, SECOND SENTENCE OF  
PARAGRAPH B) AND INSERT THE  
FOLLOWING SENTENCES: A)  
[OMISSIS] B)  
"CARRY OUT A FURTHER CAPITAL  
INCREASE THAT, AS AN EXCEPTION  
TO THE  
REQUIREMENTS OF ARTICLE 2441,  
SECTION  
SIX, OF THE ITALIAN CIVIL CODE,  
WILL BE  
ISSUED WITHOUT REQUIRING  
ADDITIONAL  
PAID-IN CAPITAL, WILL BE  
DIVISIBLE, WILL  
NOT BE SUBJECT TO THE  
PREEMPTIVE  
RIGHT OF THE SOLE SHAREHOLDER,  
WILL  
BE CARRIED OUT BY THE BOARD OF  
DIRECTORS OVER TEN YEARS  
(DEADLINE  
EXTENDED FOR FIVE YEARS ON  
[FEBRUARY  
27, 2016], AS SPECIFIED BELOW) IN  
MULTIPLE INSTALLMENTS, EACH OF  
WHICH  
WILL ALSO BE DIVISIBLE, AND WILL  
BE  
EARMARKED AS FOLLOWS:"

3

Management For For

[OMISSIS] C)  
"THE EXTRAORDINARY  
SHAREHOLDERS'  
MEETING OF [FEBRUARY 27, 2015]  
AGREED  
TO EXTEND THE SUBSCRIPTION  
DEADLINE  
FOR THE CAPITAL INCREASE  
REFERRED TO  
ABOVE, IN PARAGRAPH B) OF THIS  
ARTICLE,  
FOR AN ADDITIONAL 5 YEARS,  
COUNTING  
FROM MARCH 1, 2015,  
CONSEQUENTLY  
EXTENDING THE DURATION OF THE  
POWERS DELEGATED TO THE BOARD  
OF  
DIRECTORS TO IMPLEMENT THE  
ABOVENTIONED CAPITAL  
INCREASE."

[OMISSIS ]  
PROPOSAL TO REQUIRE THAT THE  
SUBSCRIPTION OF THE SHARES OF  
"PARMALAT S.P.A." BY PARTIES  
WHO,  
BECAUSE OF THE EVENTS  
MENTIONED IN  
SECTION 9.3, LETTERS II), III) AND IV),  
OF  
THE PARMALAT PROPOSAL OF  
COMPOSITION WITH CREDITORS  
WILL BE  
RECOGNIZED AS CREDITORS OF  
"PARMALAT S.P.A." AFTER MARCH 1,  
2015  
AND UP TO [MARCH 1, 2020], BE  
CARRIED  
OUT NOT LATER THAN [12] MONTHS  
FROM  
THE DATES SET FORTH IN THE  
ABOVENTIONED SECTION 9.3,  
LETTERS  
II), III) AND IV), OF THE PARMALAT  
PROPOSAL OF COMPOSITION WITH  
CREDITORS, IT BEING UNDERSTOOD  
THAT  
ONCE THIS DEADLINE EXPIRES THE  
SUBSCRIPTION RIGHT SHALL BE  
EXTINGUISHED

4

Management Against Against

5

Management For For

PROPOSAL TO PROVIDE THE BOARD  
OF  
DIRECTORS WITH A MANDATE TO  
IMPLEMENT THE FOREGOING TERMS  
OF  
THIS RESOLUTION AND FILE WITH  
THE  
COMPANY REGISTER THE UPDATED  
VERSION OF THE COMPANY  
BYLAWS, AS  
APPROVED ABOVE

6 PROPOSAL TO PROVIDE THE BOARD Management Against Against  
OF

DIRECTORS WITH A MANDATE TO: A)  
ADOPT  
REGULATIONS FOR THE AWARD OF  
WARRANTS ALSO TO PARTIES WHO,  
BECAUSE OF THE EVENTS  
MENTIONED IN  
SECTION 9.3, LETTERS II), III) AND IV),  
OF  
THE PARMALAT PROPOSAL OF  
COMPOSITION WITH CREDITORS  
WILL BE  
RECOGNIZED AS CREDITORS OF  
"PARMALAT S.P.A." AFTER  
DECEMBER 31,  
2015 AND UP TO [MARCH 1, 2020],  
AND  
REQUEST THE AWARD OF THE  
WARRANTS  
WITHIN [12] MONTHS FROM THE  
FROM THE  
DATES SET FORTH IN THE  
ABOVEMENTIONED SECTION 9.3,  
LETTERS  
II), III) AND IV), OF THE PARMALAT  
PROPOSAL OF COMPOSITION WITH  
CREDITORS, IT BEING UNDERSTOOD  
THAT  
THE ABOVEMENTIONED  
REGULATIONS  
SHALL SUBSTANTIVELY REFLECT  
THE  
CONTENT OF THE WARRANT  
REGULATIONS  
CURRENTLY IN EFFECT, PROVIDING  
THE  
WARRANT SUBSCRIBERS WITH THE  
RIGHT  
TO EXERCISE THE SUBSCRIPTION

RIGHTS  
 CONVEYED BY THE WARRANTS UP  
 TO  
 [MARCH 1, 2020]; B) REQUEST  
 LISTING OF  
 THE ABOVEMENTIONED WARRANTS  
 AND  
 CARRY OUT THE REQUIRED FILINGS  
 PURSUANT TO ARTICLE 11.1 OF THE  
 PARMALAT PROPOSAL OF  
 COMPOSITION  
 WITH CREDITORS

## AMERISOURCEBERGEN CORPORATION

Security	03073E105	Meeting Type	Annual
Ticker Symbol	ABC	Meeting Date	05-Mar-2015
ISIN	US03073E1055	Agenda	934118642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORNELLA BARRA	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Management	For	For
1C.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD C. GOZON	Management	For	For
1F.	ELECTION OF DIRECTOR: LON R. GREENBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG	Management	For	For
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

STOCKHOLDER PROPOSAL TO  
 PERMIT  
 4. STOCKHOLDER ACTION BY WRITTEN Shareholder Against For  
 CONSENT.

ACTAVIS PLC

Security	G0083B108	Meeting Type	Special
Ticker Symbol	ACT	Meeting Date	10-Mar-2015
ISIN	IE00BD1NQJ95	Agenda	934122499 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2014, AMONG ACTAVIS PLC ("ACTAVIS"),	Management	For	For
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	AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "ACTAVIS SHARE ISSUANCE PROPOSAL").			
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2.	APPROVING ANY MOTION TO ADJOURN THE ACTAVIS EXTRAORDINARY GENERAL MEETING (THE "ACTAVIS EGM"), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER	Management	For	For
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	TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL.			
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ALLERGAN, INC.

Security	018490102	Meeting Type	Special
Ticker Symbol	AGN	Meeting Date	10-Mar-2015
ISIN	US0184901025	Agenda	934122502 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER	Management	For	For
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16,  
2014, AS IT MAY BE AMENDED FROM  
TIME  
TO TIME (THE "MERGER  
AGREEMENT"), BY  
AND AMONG ACTAVIS PLC,  
AVOCADO  
ACQUISITION INC. AND ALLERGAN,  
INC. (THE  
"MERGER PROPOSAL").  
TO APPROVE THE ADJOURNMENT OF  
THE  
MEETING TO ANOTHER DATE AND  
PLACE IF

2 NECESSARY OR APPROPRIATE TO SOLICIT  
ADDITIONAL VOTES IN FAVOR OF  
THE  
MERGER PROPOSAL.

	Management	<del>For</del>	For
--	------------	----------------	-----

3 TO APPROVE, ON A NON-BINDING,  
ADVISORY BASIS, THE  
COMPENSATION TO  
BE PAID TO ALLERGAN'S NAMED  
EXECUTIVE  
OFFICERS THAT IS BASED ON OR  
OTHERWISE RELATES TO THE  
MERGER.

	Management	<del>For</del>	For
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THE COOPER COMPANIES, INC.

Security	216648402	Meeting Type	Annual
Ticker Symbol	COO	Meeting Date	16-Mar-2015
ISIN	US2166484020	Agenda	934122829 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A. THOMAS BENDER	Management	<del>For</del>	For
1B.	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	Management	<del>For</del>	For
1C.	ELECTION OF DIRECTOR: JODY S. LINDELL	Management	<del>For</del>	For
1D.	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	Management	<del>For</del>	For
1E.	ELECTION OF DIRECTOR: STEVEN ROSENBERG	Management	<del>For</del>	For
1F.	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.	Management	<del>For</del>	For
1G.	ELECTION OF DIRECTOR: ROBERT S. WEISS	Management	<del>For</del>	For
1H.	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	Management	<del>For</del>	For

- RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
2. FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2015.
- AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.
- 3.

MALLINCKRODT PLC

Security	G5785G107	Meeting Type	Annual
Ticker Symbol	MNK	Meeting Date	19-Mar-2015
ISIN	IE00BBGT3753	Agenda	934120700 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MELVIN D. BOOTH	Management	For	For
1B.	ELECTION OF DIRECTOR: DON M. BAILEY	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Management	For	For
1D.	ELECTION OF DIRECTOR: J. MARTIN CARROLL	Management	For	For
1E.	ELECTION OF DIRECTOR: DIANE H. GULYAS	Management	For	For
1F.	ELECTION OF DIRECTOR: NANCY S. LURKER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOANN A. REED	Management	For	For
1H.	ELECTION OF DIRECTOR: ANGUS C. RUSSELL	Management	For	For
1I.	ELECTION OF DIRECTOR: VIRGIL D. THOMPSON	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1K.	ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D.	Management	For	For
1L.	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For	For
2.	APPROVE, IN A NON-BINDING VOTE, THE APPOINTMENT OF THE INDEPENDENT	Management	For	For



	AUDITORS AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.		
	APPROVE, IN A NON-BINDING ADVISORY		
3.	VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For
	APPROVE THE AMENDED AND RESTATED		
4.	MALLINCKRODT PHARMACEUTICALS STOCK AND INCENTIVE PLAN.	Management	Against
	AUTHORIZE THE COMPANY AND/OR ANY		
5.	SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Management	For
	AUTHORIZE THE PRICE RANGE AT WHICH		
S6.	THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION).	Management	For
	AUTHORIZE THE BOARD TO DETERMINE		
7.	WHETHER TO HOLD THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS AT A LOCATION OUTSIDE OF IRELAND.	Management	For

SUNTORY BEVERAGE & FOOD LIMITED

Security	J78186103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Mar-2015
ISIN	JP3336560002	Agenda	705863783 - 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 Torii, Nobuhiro	Management	For	For
2.2	Appoint a Director Kakimi, Yoshihiko	Management	For	For
2.3	Appoint a Director Kogo, Saburo	Management	For	For
2.4	Appoint a Director Kurihara, Nobuhiro	Management	For	For
2.5	Appoint a Director Tsuchida, Masato	Management	For	For
2.6	Appoint a Director Kamada, Yasuhiko	Management	For	For
2.7	Appoint a Director Hizuka, Shinichiro	Management	For	For
2.8	Appoint a Director Inoue, Yukari	Management	For	For

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3	Amend Articles to: Transition to a Company with Supervisory Committee, Adopt Reduction of Liability System for Non-Executive Directors	Management	For
4.1	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	Management	For
4.2	Appoint a Director except as Supervisory Committee Members Kakimi, Yoshihiko	Management	For
4.3	Appoint a Director except as Supervisory Committee Members Kogo, Saburo	Management	For
4.4	Appoint a Director except as Supervisory Committee Members Kurihara, Nobuhiro	Management	For
4.5	Appoint a Director except as Supervisory Committee Members Tsuchida, Masato	Management	For
4.6	Appoint a Director except as Supervisory Committee Members Kamada, Yasuhiko	Management	For
4.7	Appoint a Director except as Supervisory Committee Members Hizuka, Shinichiro	Management	For
4.8	Appoint a Director except as Supervisory Committee Members Inoue, Yukari	Management	For
5.1	Appoint a Director as Supervisory Committee Members Hattori, Seiichiro	Management	For
5.2	Appoint a Director as Supervisory Committee Members Uehara, Yukihiro	Management	For
5.3	Appoint a Director as Supervisory Committee Members Uchida, Harumichi	Management	For
6	Appoint a Substitute Director as Supervisory Committee Members Amitani, Mitsuhiro	Management	For
7	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Management	For
8	Amend the Compensation to be received by Directors as Supervisory Committee Members	Management	For

SMITH & NEPHEW PLC

Security	83175M205	Meeting Type	Annual
Ticker Symbol	SNN	Meeting Date	09-Apr-2015
ISIN	US83175M2052	Agenda	934137159 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS	Management	For	
2.		Management	For	

TO APPROVE THE DIRECTORS'  
REMUNERATION REPORT  
(EXCLUDING  
POLICY)

- |     |  |            |         |
|-----|--|------------|---------|
| 3.  | TO DECLARE A FINAL DIVIDEND  | Management | For     |
| 4.  | ELECTION OF DIRECTOR: VINITA<br>BALI   | Management | For     |
| 5.  | ELECTION OF DIRECTOR: IAN<br>BARLOW  | Management | For     |
| 6.  | ELECTION OF DIRECTOR: OLIVIER<br>BOHUON  | Management | For     |
| 7.  | ELECTION OF DIRECTOR: THE RT.<br>HON   | Management | For     |
| 8.  | BARONESS VIRGINIA BOTTOMLEY<br>ELECTION OF DIRECTOR: JULIE<br>BROWN  | Management | For     |
| 9.  | ELECTION OF DIRECTOR: ERIK<br>ENGSTROM   | Management | For     |
| 10. | ELECTION OF DIRECTOR: MICHAEL<br>FRIEDMAN  | Management | For     |
| 11. | ELECTION OF DIRECTOR: BRIAN<br>LARCOMBE  | Management | For     |
| 12. | ELECTION OF DIRECTOR: JOSEPH<br>PAPA   | Management | For     |
| 13. | ELECTION OF DIRECTOR: ROBERTO<br>QUARTA  | Management | For     |
| 14. | TO APPOINT THE AUDITOR   | Management | For     |
| 15. | TO AUTHORISE THE DIRECTORS TO<br>DETERMINE THE REMUNERATION OF<br>THE  | Management | For     |
| 16. | AUDITOR<br>TO RENEW THE DIRECTORS'<br>AUTHORITY TO   | Management | For     |
| 17. | ALLOT SHARES<br>TO RENEW THE DIRECTORS'<br>AUTHORITY   | Management | Against |
| 18. | FOR THE DISAPPLICATION OF THE<br>PRE-<br>EMPTION RIGHTS  | Management | For     |
| 19. | TO RENEW THE DIRECTORS' LIMITED<br>AUTHORITY TO MAKE MARKET<br>PURCHASES<br>OF THE COMPANY'S OWN SHARES<br>TO AUTHORISE GENERAL MEETINGS<br>TO BE<br>HELD ON 14 CLEAR DAYS' NOTICE | Management | For     |

HUMANA INC.

Security 444859102

Ticker Symbol HUM

ISIN US4448591028

Meeting Type

Meeting Date

Agenda

Annual

16-Apr-2015

934132387 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: KURT J. HILZINGER	Management	For	For
1B)	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Management	For	For
1C)	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1D)	ELECTION OF DIRECTOR: W. ROY DUNBAR	Management	For	For
1E)	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Management	For	For
1F)	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Management	For	For
1G)	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Management	For	For
1H)	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Management	For	For
1I)	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Management	For	For
1J)	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2015 PROXY STATEMENT.	Management	For	For

CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker Symbol	CI	Meeting Date	22-Apr-2015
ISIN	US1255091092	Agenda	934136525 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN M. PARTRIDGE	Management	For	For
1.2	ELECTION OF DIRECTOR: JAMES E. ROGERS	Management	For	For
1.3	ELECTION OF DIRECTOR: ERIC C. WISEMAN	Management	For	For
2.		Management	For	For

ADVISORY APPROVAL OF CIGNA'S  
EXECUTIVE COMPENSATION.  
RATIFICATION OF THE  
APPOINTMENT OF

3. PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.

CALAVO GROWERS, INC.

Security	128246105	Meeting Type	Annual
Ticker Symbol	CVGW	Meeting Date	22-Apr-2015
ISIN	US1282461052	Agenda	934138961 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LECIL E. COLE		For	For
	2 GEORGE H. BARNES		For	For
	3 JAMES D. HELIN		For	For
	4 DONALD M. SANDERS		For	For
	5 MARC L. BROWN		For	For
	6 MICHAEL A. DIGREGORIO		For	For
	7 SCOTT VAN DER KAR		For	For
	8 J. LINK LEAVENS		For	For
	9 DORCAS H. THILLE		For	For
	10 JOHN M. HUNT		For	For
	11 EGIDIO CARBONE, JR.		For	For
	12 HAROLD EDWARDS		For	For
	13 STEVEN HOLLISTER		For	For

RATIFICATION OF APPOINTMENT OF  
ERNST

2. & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CALAVO GROWERS, INC. FOR THE YEAR

ENDING OCTOBER 31, 2015  
ADVISORY VOTE APPROVING THE  
EXECUTIVE COMPENSATION

3. DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT

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.		Management	For	For

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

PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	23-Apr-2015
ISIN	US7170811035	Agenda	934135927 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For

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1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1F.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1I.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Management	For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Shareholder	Against	For

KELLOGG COMPANY

Security	487836108	Meeting Type	Annual
Ticker Symbol	K	Meeting Date	24-Apr-2015
ISIN	US4878361082	Agenda	934135749 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BENJAMIN CARSON		For	For
	2 JOHN DILLON		For	For
	3 ZACHARY GUND		For	For
	4 JIM JENNESS		For	For
	5 DON KNAUSS		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Management	For	For

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FISCAL  
YEAR 2015.  
SHAREOWNER PROPOSAL, IF  
PROPERLY

4. PRESENTED AT THE MEETING, TO ADOPT  
SIMPLE MAJORITY VOTE.

ABBOTT LABORATORIES

Security	002824100	Meeting Type	Annual
Ticker Symbol	ABT	Meeting Date	24-Apr-2015
ISIN	US0028241000	Agenda	934135977 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R.J. ALPERN		For	For
	2 R.S. AUSTIN		For	For
	3 S.E. BLOUNT		For	For
	4 W.J. FARRELL		For	For
	5 E.M. LIDDY		For	For
	6 N. MCKINSTRY		For	For
	7 P.N. NOVAKOVIC		For	For
	8 W.A. OSBORN		For	For
	9 S.C. SCOTT III		For	For
	10 G.F. TILTON		For	For
	11 M.D. WHITE		For	For

2. RATIFICATION OF ERNST & YOUNG  
LLP AS AUDITORS  
SAY ON PAY - AN ADVISORY VOTE

3. TO APPROVE EXECUTIVE  
COMPENSATION

4. SHAREHOLDER PROPOSAL -  
GENETICALLY MODIFIED INGREDIENTS  
SHAREHOLDER PROPOSAL -

5. INDEPENDENT  
BOARD CHAIRMAN

FMC CORPORATION

Security	302491303	Meeting Type	Annual
Ticker Symbol	FMC	Meeting Date	28-Apr-2015
ISIN	US3024913036	Agenda	934149471 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDUARDO E. CORDEIRO	Management	For	For
1B.	ELECTION OF DIRECTOR: G. PETER D'ALOIA	Management	For	For



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1C.	ELECTION OF DIRECTOR: C. SCOTT GREER	Management	For	For
1D.	ELECTION OF DIRECTOR: K'LYNNE JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: PAUL J. NORRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. POWELL	Management	For	For
1G.	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	For	For

SHIRE PLC

Security	82481R106	Meeting Type	Annual
Ticker Symbol	SHPG	Meeting Date	28-Apr-2015
ISIN	US82481R1068	Agenda	934156553 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2014.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 74 TO 101 OF THE ANNUAL REPORT AND ACCOUNTS, FOR THE YEAR ENDED DECEMBER 31, 2014.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 78 TO 86 OF THE DIRECTORS' REMUNERATION REPORT, TO TAKE EFFECT AFTER THE END OF THE ANNUAL GENERAL MEETING ON APRIL 28, 2015.	Management	For	For
4.	TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR.	Management	For	For

- |     |   |            |                    |         |
|-----|---|------------|--------------------|---------|
| 5.  | TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.  | Management | <del>For</del>     | For     |
| 6.  | TO RE-ELECT DR. STEVEN GILLIS AS A DIRECTOR.  | Management | <del>For</del>     | For     |
| 7.  | TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR.   | Management | <del>For</del>     | For     |
| 8.  | TO RE-ELECT DAVID KAPPLER AS A DIRECTOR.  | Management | <del>For</del>     | For     |
| 9.  | TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.   | Management | <del>For</del>     | For     |
| 10. | TO RE-ELECT ANNE MINTO AS A DIRECTOR.   | Management | <del>For</del>     | For     |
| 11. | TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR.   | Management | <del>For</del>     | For     |
| 12. | TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.   | Management | <del>For</del>     | For     |
| 13. | TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR.   | Management | <del>For</del>     | For     |
| 14. | THAT THE SHIRE LONG TERM INCENTIVE PLAN 2015 (THE "LTIP"), THE PRINCIPAL TERMS OF WHICH ARE SUMMARIZED IN APPENDIX 1 TO THE NOTICE OF ANNUAL GENERAL MEETING, AND THE RULES WHICH ARE PRODUCED TO THE MEETING AND SIGNED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE APPROVED AND THE DIRECTORS BE AUTHORIZED TO ESTABLISH SUCH FURTHER PLANS BASED ON THE LTIP AS THEY MAY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN OTHER COUNTRIES, WITH SUCH MODIFICATIONS AS MAY BE NECESSARY OR ... (DUE TO | Management | <del>Abstain</del> | Against |



- THE  
EXTENT THAT SUCH OFFER IS ... (DUE  
TO  
SPACE LIMITS, SEE PROXY  
MATERIAL FOR  
FULL PROPOSAL)  
THAT SUBJECT TO THE PASSING OF  
RESOLUTION 16, THE AUTHORITY TO  
ALLOT  
EQUITY SECURITIES (AS DEFINED IN  
THE  
COMPANY'S ARTICLES) WHOLLY FOR  
CASH,  
CONFERRED ON THE DIRECTORS BY  
ARTICLE 10 PARAGRAPH (D) OF THE  
ARTICLES, BE RENEWED AND FOR  
THIS  
PURPOSE THE NON PRE-EMPTIVE  
AMOUNT  
17. (AS DEFINED IN THE ARTICLES) Management Abstain Against  
SHALL BE  
1,500,444 AND THE ALLOTMENT  
PERIOD  
SHALL BE THE PERIOD  
COMMENCING ON  
APRIL 28, 2015, AND ENDING ON THE  
EARLIER OF JULY 27, 2016, OR THE  
CONCLUSION OF THE ANNUAL  
GENERAL  
MEETING ... (DUE TO SPACE LIMITS,  
SEE  
PROXY MATERIAL FOR FULL  
PROPOSAL)  
THAT THE COMPANY BE AND IS  
HEREBY  
GENERALLY AND  
UNCONDITIONALLY  
AUTHORIZED: (A) PURSUANT TO  
ARTICLE 57  
OF THE COMPANIES (JERSEY) LAW  
1991 TO  
18. Management Abstain Against  
MAKE MARKET PURCHASES OF  
ORDINARY  
SHARES IN THE CAPITAL OF THE  
COMPANY,  
PROVIDED THAT: (1) THE MAXIMUM  
NUMBER  
OF ORDINARY SHARES HEREBY  
AUTHORIZED TO BE PURCHASED IS  
59,126,620; (2) THE MINIMUM PRICE,  
EXCLUSIVE OF ANY EXPENSES,

WHICH MAY  
 BE PAID FOR AN ORDINARY SHARE  
 IS FIVE  
 PENCE; (3) THE MAXIMUM PRICE,  
 EXCLUSIVE OF ANY EXPENSES,  
 WHICH MAY  
 BE PAID FOR AN ORDINARY ... (DUE  
 TO  
 SPACE LIMITS, SEE PROXY  
 MATERIAL FOR  
 FULL PROPOSAL)  
 TO APPROVE THAT A GENERAL  
 MEETING OF  
 THE COMPANY, OTHER THAN AN  
 ANNUAL  
 GENERAL MEETING, MAY BE  
 CALLED ON  
 NOT LESS THAT 14 CLEAR DAYS'  
 NOTICE.

19.

Management Against Against

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	29-Apr-2015
ISIN	US1912161007	Agenda	934138163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Management	For	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For	For
1E.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	For
1G.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1I.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For	For
1J.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For

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1M.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1N.	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
1O.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For
3.	SHAREOWNER PROPOSAL REGARDING PROXY ACCESS	Management	For	For
4.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shareholder	Against	For
5.	RESTRICTED STOCK	Shareholder	Against	For

STRYKER CORPORATION

Security	863667101	Meeting Type	Annual
Ticker Symbol	SYK	Meeting Date	29-Apr-2015
ISIN	US8636671013	Agenda	934140182 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Management	For	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Management	For	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	For	For
1H.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Management	For	For
1I.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

FIRM  
FOR 2015.  
APPROVAL, IN AN ADVISORY VOTE,  
OF THE  
COMPANY'S NAMED EXECUTIVE  
OFFICER  
COMPENSATION.

3. Management For For

BIOTELEMETRY, INC.

Security	090672106	Meeting Type	Annual
Ticker Symbol	BEAT	Meeting Date	29-Apr-2015
ISIN	US0906721065	Agenda	934150157 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KIRK E. GORMAN		For	For
	2 ANTHONY J. CONTI		For	For
	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.			
2.		Management	For	For

HCA HOLDINGS, INC.

Security	40412C101	Meeting Type	Annual
Ticker Symbol	HCA	Meeting Date	30-Apr-2015
ISIN	US40412C1018	Agenda	934141312 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. MILTON JOHNSON		For	For
	2 ROBERT J. DENNIS		For	For
	3 NANCY-ANN DEPARLE		For	For
	4 THOMAS F. FRIST III		For	For
	5 WILLIAM R. FRIST		For	For
	6 ANN H. LAMONT		For	For
	7 JAY O. LIGHT		For	For
	8 GEOFFREY G. MEYERS		For	For
	9 MICHAEL W. MICHELSON		For	For
	10 WAYNE J. RILEY, M.D.		For	For
	11 JOHN W. ROWE, M.D.		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015			
2.		Management	For	For
3.		Management	For	For

ADVISORY VOTE TO APPROVE  
NAMED  
EXECUTIVE OFFICER  
COMPENSATION

## EXACTECH, INC.

Security	30064E109	Meeting Type	Annual
Ticker Symbol	EXAC	Meeting Date	30-Apr-2015
ISIN	US30064E1091	Agenda	934144558 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FERN S. WATTS		For	For
	2 W. ANDREW KRUSEN JR.		For	For
2.	APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION	Management	For	For
3.	RATIFY SELECTION OF MCGLADREY LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2015	Management	For	For

## UNILEVER PLC

Security	904767704	Meeting Type	Annual
Ticker Symbol	UL	Meeting Date	30-Apr-2015
ISIN	US9047677045	Agenda	934164055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT.	Management	For	For
2.	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014.	Management	For	For



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3.	RE-ELECTION OF EXECUTIVE DIRECTOR: MR P G J M POLMAN	Management	For	For
4.	RE-ELECTION OF EXECUTIVE DIRECTOR: MR R J-M S HUET	Management	For	For
5.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MRS L M CHA	Management	For	For
6.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: PROFESSOR L O FRESCO	Management	For	For
7.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS A M FUDGE	Management	For	For
8.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS M MA	Management	For	For
9.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS H NYASULU	Management	For	For
10.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR J RISHTON	Management	For	For
11.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR F SIJBESMA	Management	For	For
12.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR M TRESCHOW	Management	For	For
13.	ELECTION OF NON-EXECUTIVE DIRECTOR: MR N S ANDERSEN	Management	For	For
14.	ELECTION OF NON-EXECUTIVE DIRECTOR: MR V COLAO	Management	For	For
15.	ELECTION OF NON-EXECUTIVE DIRECTOR: DR J HARTMANN	Management	For	For
16.	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE MEMBERS.	Management	For	For
17.	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	Management	For	For
18.	DIRECTORS' AUTHORITY TO ISSUE SHARES	Management	Abstain	Against
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Abstain	Against
20.	COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	Management	Abstain	Against
21.		Management	Abstain	Against

POLITICAL DONATIONS AND  
EXPENDITURE

22. NOTICE PERIOD FOR GENERAL  
MEETINGS

Management Against Against

MAPLE LEAF FOODS INC.

Security	564905107	Meeting Type	Annual
Ticker Symbol	MLFNF	Meeting Date	30-Apr-2015
ISIN	CA5649051078	Agenda	934178496 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 WILLIAM E. AZIZ		For	For
	2 W. GEOFFREY BEATTIE		For	For
	3 GREGORY A. BOLAND		For	For
	4 JOHN L. BRAGG		For	For
	5 RONALD G. CLOSE		For	For
	6 HON. DAVID L. EMERSON		For	For
	7 JEAN M. FRASER		For	For
	8 CLAUDE R. LAMOUREUX		For	For
	9 MICHAEL H. MCCAIN		For	For
	10 JAMES P. OLSON		For	For

02	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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03	TO APPROVE, ON AN ADVISORY AND NON- BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	01-May-2015
ISIN	US98978V1035	Agenda	934140295 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SANJAY KHOSLA	Management	For	For
1.2	ELECTION OF DIRECTOR: WILLIE M. REED	Management	For	For
1.3	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Management	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For

- PROPOSAL TO RATIFY KPMG LLP AS  
OUR  
3. INDEPENDENT PUBLIC ACCOUNTING Management ~~For~~ For  
FIRM  
FOR 2015.

## SIGMA-ALDRICH CORPORATION

Security	826552101	Meeting Type	Annual
Ticker Symbol	SIAL	Meeting Date	05-May-2015
ISIN	US8265521018	Agenda	934138909 - Management

- | Item | Proposal  | Proposed by | Vote           | For/Against Management |
|------|---|-------------|----------------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: REBECCA M. BERGMAN  | Management  | <del>For</del> | For                    |
| 1B.  | ELECTION OF DIRECTOR: GEORGE M. CHURCH  | Management  | <del>For</del> | For                    |
| 1C.  | ELECTION OF DIRECTOR: MICHAEL L. MARBERRY   | Management  | <del>For</del> | For                    |
| 1D.  | ELECTION OF DIRECTOR: W. LEE MCCOLLUM   | Management  | <del>For</del> | For                    |
| 1E.  | ELECTION OF DIRECTOR: AVI M. NASH   | Management  | <del>For</del> | For                    |
| 1F.  | ELECTION OF DIRECTOR: STEVEN M. PAUL  | Management  | <del>For</del> | For                    |
| 1G.  | ELECTION OF DIRECTOR: J. PEDRO REINHARD   | Management  | <del>For</del> | For                    |
| 1H.  | ELECTION OF DIRECTOR: RAKESH SACHDEV  | Management  | <del>For</del> | For                    |
| 1I.  | ELECTION OF DIRECTOR: D. DEAN SPATZ   | Management  | <del>For</del> | For                    |
| 1J.  | ELECTION OF DIRECTOR: BARRETT A. TOAN   | Management  | <del>For</del> | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Management  | <del>For</del> | For                    |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION   | Management  | <del>For</del> | For                    |

## KRAFT FOODS GROUP, INC.

Security	50076Q106	Meeting Type	Annual
Ticker Symbol	KRFT	Meeting Date	05-May-2015
ISIN	US50076Q1067	Agenda	934139379 - Management

- | Item | Proposal                              | Proposed by | Vote           | For/Against Management |
|------|---------------------------------------|-------------|----------------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: ABELARDO E. BRU | Management  | <del>For</del> | For                    |

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1B.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Management	For	For
1C.	ELECTION OF DIRECTOR: L. KEVIN COX	Management	For	For
1D.	ELECTION OF DIRECTOR: MYRA M. HART	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Management	For	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1H.	ELECTION OF DIRECTOR: MACKKEY J. MCDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1J.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2015.	Management	For	For
4.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO EGG-LAYING CHICKENS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION REPORTING.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING REPORTING.	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY REPORTING.	Shareholder	Against	For

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMY	Meeting Date	05-May-2015
ISIN	US1101221083	Agenda	934145536 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	For

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1B)	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Management	For	For
1C)	ELECTION OF DIRECTOR: L.B. CAMPBELL	Management	For	For
1D)	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For	For
1E)	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1F)	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For
1G)	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Management	For	For
1H)	ELECTION OF DIRECTOR: D.C. PALIWAL	Management	For	For
1I)	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For	For
1J)	ELECTION OF DIRECTOR: G.L. STORCH	Management	For	For
1K)	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - EXCLUSIVE FORUM PROVISION	Management	For	For
5.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY PROVISIONS - PREFERRED STOCKHOLDERS	Management	For	For
6.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Against	For

BAXTER INTERNATIONAL INC.

Security	071813109	Meeting Type	Annual
Ticker Symbol	BAX	Meeting Date	05-May-2015
ISIN	US0718131099	Agenda	934146615 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: UMA CHOWDHRY, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D.	Management	For	For
1C.		Management	For	For

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ELECTION OF DIRECTOR: PETER S. HELLMAN

1D.	ELECTION OF DIRECTOR: K.J. STORM	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	APPROVAL OF 2015 INCENTIVE PLAN	Management	Against	Against
5.	SHAREHOLDER PROPOSAL - LIMIT ACCELERATED EXECUTIVE PAY	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

BOSTON SCIENTIFIC CORPORATION

Security	101137107	Meeting Type	Annual
Ticker Symbol	BSX	Meeting Date	05-May-2015
ISIN	US1011371077	Agenda	934147934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES J. DOCKENDORFF	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management	For	For
1G.	ELECTION OF DIRECTOR: ERNEST MARIO	Management	For	For
1H.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID J. ROUX	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	TO CONSIDER AND VOTE UPON AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.		Management	For	For

TO RATIFY THE APPOINTMENT OF  
 ERNST &  
 YOUNG LLP AS OUR INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING  
 FIRM  
 FOR THE 2015 FISCAL YEAR.  
 TO CONSIDER AND VOTE UPON A  
 STOCKHOLDER PROPOSAL  
 SUBMITTED BY  
 4. THE PEOPLE FOR THE ETHICAL  
 TREATMENT  
 OF ANIMALS CONCERNING  
 ACCOUNTABILITY IN ANIMAL USE.

Shareholder Against For

ZIMMER HOLDINGS, INC.

Security 98956P102

Ticker Symbol ZMH

ISIN US98956P1021

Meeting Type

Annual

Meeting Date

05-May-2015

Agenda

934149534 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
2.	APPROVE THE AMENDED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For	For
3.	APPROVE THE AMENDED AND RESTATED DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For	For
4.		Management	For	For

ADVISORY VOTE TO APPROVE  
 NAMED  
 EXECUTIVE OFFICER  
 COMPENSATION  
 RATIFY THE APPOINTMENT OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR 2015

5. Management ~~For~~ For

EXPRESS SCRIPTS HOLDING COMPANY

Security	30219G108	Meeting Type	Annual
Ticker Symbol	ESRX	Meeting Date	06-May-2015
ISIN	US30219G1085	Agenda	934145156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Management	<del>For</del>	For
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	<del>For</del>	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	<del>For</del>	For
1D.	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Management	<del>For</del>	For
1E.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	<del>For</del>	For
1F.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	<del>For</del>	For
1G.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	<del>For</del>	For
1H.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management	<del>For</del>	For
1I.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management	<del>For</del>	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	<del>For</del>	For
1K.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	<del>For</del>	For
1L.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	<del>For</del>	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management	<del>For</del>	For
3.		Management	<del>For</del>	For



TO APPROVE, BY NON-BINDING  
VOTE,

EXECUTIVE COMPENSATION.

STOCKHOLDER PROPOSAL

REGARDING

4. POLITICAL DISCLOSURE AND ACCOUNTABILITY. Shareholder Against For

STOCKHOLDER PROPOSAL

5. REGARDING AN INDEPENDENT BOARD CHAIRMAN. Shareholder Against For

HOSPIRA, INC.

Security 441060100

Meeting Type

Annual

Ticker Symbol HSP

Meeting Date

06-May-2015

ISIN US4410601003

Agenda

934149510 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: IRVING W. BAILEY, II	Management	For	For
1B.	ELECTION OF DIRECTOR: F. MICHAEL BALL	Management	For	For
1C.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For	For
1E.	ELECTION OF DIRECTOR: DENNIS M. FENTON	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER W. HALE	Management	For	For
1G.	ELECTION OF DIRECTOR: HEINO VON PRONDZYNSKI	Management	For	For
1H.	ELECTION OF DIRECTOR: JACQUE J. SOKOLOV	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN C. STALEY	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK F. WHEELER	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2015.	Management	For	For
4.	SHAREHOLDER PROPOSAL - WRITTEN CONSENT.	Shareholder	Against	For

INTERNATIONAL FLAVORS & FRAGRANCES INC.

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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

PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	06-May-2015
ISIN	US7134481081	Agenda	934150854 - Management

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

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	ELECTION OF DIRECTOR: SHONA L. BROWN		
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Management	For
1C.	ELECTION OF DIRECTOR: IAN M. COOK	Management	For
1D.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For
1E.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Management	For
1F.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For
1G.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Management	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Management	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Management	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Management	For
1L.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For
1M.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015.	Management	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
4.	ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.	Shareholder	Against
5.	POLICY REGARDING LIMIT ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against
6.	REPORT ON MINIMIZING IMPACTS OF NEONICS.	Shareholder	Against

AVON PRODUCTS, INC.

Security 054303102

Ticker Symbol AVP

ISIN US0543031027

Meeting Type

Meeting Date

Agenda

Annual

06-May-2015

934155272 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	DIRECTOR	
	Management	
1	DOUGLAS R. CONANT	For
2	W. DON CORNWELL	For
3	V. ANN HAILEY	For
4	NANCY KILLEFER	For
5	SUSAN J. KROPF	For
6	MARIA ELENA LAGOMASINO	For
7	SARA MATHEW	For
8	HELEN MCCLUSKEY	For
9	SHERI MCCOY	For
10	CHARLES H. NOSKI	For
11	GARY M. RODKIN	For
12	PAULA STERN	For

2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	APPROVAL OF AMENDED AND RESTATED 2013 STOCK INCENTIVE PLAN.	Management	For
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
5.	SHAREHOLDER PROPOSAL ON PROXY ACCESS.	Shareholder	Against

SNYDER'S-LANCE, INC.

Security	833551104	Meeting Type	Annual
Ticker Symbol	LNCE	Meeting Date	06-May-2015
ISIN	US8335511049	Agenda	934174727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
		Management		
	1	JEFFREY A. ATKINS	For	For
	2	PETER P. BRUBAKER	For	For
	3	LAWRENCE V. JACKSON	For	For
	4	CARL E. LEE, JR.	For	For
	5	DAVID C. MORAN	For	For
	6	ISAIAH TIDWELL	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM.	Management	For	For

CHURCH & DWIGHT CO., INC.

Security	171340102	Meeting Type	Annual
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Ticker Symbol	CHD	Meeting Date	07-May-2015
ISIN	US1713401024	Agenda	934146730 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: T. ROSIE ALBRIGHT	Management	For	For
1B.	ELECTION OF DIRECTOR: RAVICHANDRA K. SALIGRAM	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT K. SHEARER	Management	For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

ST. JUDE MEDICAL, INC.

Security	790849103	Meeting Type	Annual
Ticker Symbol	STJ	Meeting Date	07-May-2015
ISIN	US7908491035	Agenda	934147340 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN W. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. STARKS	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE THE ST. JUDE MEDICAL, INC. AMENDED AND RESTATED MANAGEMENT INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS.	Management	For	For
5.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
6.		Shareholder	Against	For

TO ACT ON A SHAREHOLDER  
PROPOSAL  
REGARDING PROXY ACCESS IF  
PROPERLY  
PRESENTED AT THE MEETING.

## CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	07-May-2015
ISIN	US1266501006	Agenda	934148102 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management	For	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE	Shareholder	Against	For

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VALUES  
AND POLITICAL CONTRIBUTIONS.

TENET HEALTHCARE CORPORATION

Security	88033G407	Meeting Type	Annual
Ticker Symbol	THC	Meeting Date	07-May-2015
ISIN	US88033G4073	Agenda	934152442 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1B.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Management	For	For
1C.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management	For	For
1E.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Management	For	For
1F.	ELECTION OF DIRECTOR: FREDA C. LEWIS-HALL	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Management	For	For
1H.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For	For
1I.	ELECTION OF DIRECTOR: TAMMY ROMO	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES A. UNRUH	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
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

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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

WEIGHT WATCHERS INTERNATIONAL, INC.

Security	948626106	Meeting Type	Annual
Ticker Symbol	WTW	Meeting Date	07-May-2015
ISIN	US9486261061	Agenda	934198614 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DENIS F. KELLY		For	For
	2 SACHA LAINOVIC		For	For
	3 CHRISTOPHER J. SOBECKI		For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY'S 2014 STOCK INCENTIVE PLAN TO PERMIT A ONE-TIME OPTION EXCHANGE.	Management	Against	Against



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COLGATE-PALMOLIVE COMPANY

Security	194162103	Meeting Type	Annual
Ticker Symbol	CL	Meeting Date	08-May-2015
ISIN	US1941621039	Agenda	934146665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN P. BILBREY	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Management	For	For
1G.	ELECTION OF DIRECTOR: DELANO E. LEWIS	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Management	For	For
1I.	ELECTION OF DIRECTOR: J. PEDRO REINHARD	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Management	For	For
2.	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Annual
Ticker Symbol	BIOS	Meeting Date	11-May-2015
ISIN	US09069N1081	Agenda	934188841 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD M. SMITH		For	For
	2 CHARLOTTE W. COLLINS		Withheld	Against
	3 DAVID W. GOLDING		For	For
	4 MICHAEL GOLDSTEIN		For	For
	5 MYRON Z. HOLUBIAK		For	For
	6 YON Y. JORDEN		Withheld	Against
	7 TRICIA H. NGUYEN		Withheld	Against
	8 R. CARTER PATE		For	For
	9 STUART A. SAMUELS		Withheld	Against
2.		Management	For	For

APPROVAL OF (A) THE ISSUANCE OF SHARES OF THE COMPANY'S COMMON STOCK THAT WOULD CAUSE A HOLDER TO BENEFICIALLY OWN 20% OR MORE OF THE OUTSTANDING SHARES OF COMMON STOCK UPON THE CONVERSION OF THE COMPANY'S CURRENT AND FUTURE OUTSTANDING SHARES OF SERIES A CONVERTIBLE PREFERRED STOCK, (B) THE ABILITY TO VOTE WITH 20% OR ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.   | Management | For | For |

VWR CORPORATION

Security	91843L103	Meeting Type	Annual
Ticker Symbol	VWR	Meeting Date	12-May-2015
ISIN	US91843L1035	Agenda	934188207 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 NICHOLAS W. ALEXOS   |             | For  | For                    |
|      | 2 ROBERT P. DECRESCE   |             | For  | For                    |
|      | 3 CARLOS DEL SALTO   |             | For  | For                    |
| 2.   | RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management  | For  | For                    |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE COMPENSATION.   | Management  | For  | For                    |
| 4.   |  | Management  | Year | For                    |

ADVISORY VOTE ON THE  
FREQUENCY OF  
THE ADVISORY APPROVAL OF  
NAMED  
EXECUTIVE OFFICER  
COMPENSATION.

## ANTHEM, INC.

Security	036752103	Meeting Type	Annual
Ticker Symbol	ANTM	Meeting Date	13-May-2015
ISIN	US0367521038	Agenda	934156060 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JULIE A. HILL	Management	For	For
1B.	ELECTION OF DIRECTOR: RAMIRO G. PERU	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN H. SHORT	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shareholder	For	
5.	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO AMEND THE BY-LAWS OF ANTHEM, INC. TO ALLOW PROXY ACCESS BY SHAREHOLDERS.	Shareholder	Against	For

## DEAN FOODS COMPANY

Security	242370203	Meeting Type	Annual
Ticker Symbol	DF	Meeting Date	13-May-2015
ISIN	US2423702032	Agenda	934160336 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: TOM C. DAVIS	Management	For	For

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1.2	ELECTION OF DIRECTOR: JANET HILL	Management	For	For
1.3	ELECTION OF DIRECTOR: J. WAYNE MAILLOUX	Management	For	For
1.4	ELECTION OF DIRECTOR: JOHN R. MUSE	Management	For	For
1.5	ELECTION OF DIRECTOR: HECTOR M. NEVARES	Management	For	For
1.6	ELECTION OF DIRECTOR: GREGG A. TANNER	Management	For	For
1.7	ELECTION OF DIRECTOR: JIM L. TURNER	Management	For	For
1.8	ELECTION OF DIRECTOR: ROBERT T. WISEMAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION	Management	For	For
4.	STOCKHOLDER PROPOSAL REGARDING GMO REPORTING	Shareholder	Against	For

LABORATORY CORP. OF AMERICA HOLDINGS

Security	50540R409	Meeting Type	Annual
Ticker Symbol	LH	Meeting Date	13-May-2015
ISIN	US50540R4092	Agenda	934164548 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Management	For	For
1C.	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID P. KING	Management	For	For
1E.	ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER M. NEUPERT	Management	For	For
1H.	ELECTION OF DIRECTOR: ADAM H. SCHECHTER	Management	For	For
1I.	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Management	For	For
2.	TO APPROVE, BY NON-BINDING VOTE,	Management	For	For

EXECUTIVE COMPENSATION.  
 RATIFICATION OF THE  
 APPOINTMENT OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 LABORATORY CORPORATION OF  
 AMERICA  
 HOLDINGS' INDEPENDENT  
 REGISTERED  
 PUBLIC ACCOUNTING FIRM FOR 2015.

3. Management For For

HOSPIRA, INC.

Security	441060100	Meeting Type	Special
Ticker Symbol	HSP	Meeting Date	13-May-2015
ISIN	US4410601003	Agenda	934191292 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 5, 2015, AMONG PFIZER INC., PERKINS HOLDING COMPANY, A WHOLLY OWNED SUBSIDIARY OF PFIZER INC., AND HOSPIRA, INC., AS IT MAY BE AMENDED FROM TIME TO TIME. THE PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY HOSPIRA, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	THE PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE	Management	For	For

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SPECIAL MEETING.

AMGEN INC.

Security	031162100	Meeting Type	Annual
Ticker Symbol	AMGN	Meeting Date	14-May-2015
ISIN	US0311621009	Agenda	934153672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Management	For	For
1B.	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Management	For	For
1D.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Management	For	For
1G.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Management	For	For
1H.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Management	For	For
1I.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Management	For	For
1K.	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Management	For	For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Management	For	For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING	Management	For	For

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DECEMBER 31,  
2015.

- |    |  |             |         |     |
|----|--|-------------|---------|-----|
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Management  | For     | For |
| 4. | STOCKHOLDER PROPOSAL (VOTE TABULATION).              | Shareholder | Against | For |

THE WHITEWAVE FOODS COMPANY

Security	966244105	Meeting Type	Annual
Ticker Symbol	WWAV	Meeting Date	14-May-2015
ISIN	US9662441057	Agenda	934157670 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: MARY E. MINNICK   | Management  | For     | For                    |
| 1.2  | ELECTION OF DIRECTOR: DOREEN A. WRIGHT  | Management  | For     | For                    |
| 2.   | PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE WHITEWAVE FOODS COMPANY 2012 STOCK INCENTIVE PLAN. | Management  | Against | Against                |
| 3.   | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR 2015.            | Management  | For     | For                    |

GREATBATCH, INC.

Security	39153L106	Meeting Type	Annual
Ticker Symbol	GB	Meeting Date	14-May-2015
ISIN	US39153L1061	Agenda	934189538 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 PAMELA G. BAILEY  |             | For  | For                    |
|      | 2 ANTHONY P. BIHL III   |             | For  | For                    |
|      | 3 JOSEPH W. DZIEDZIC  |             | For  | For                    |
|      | 4 THOMAS J. HOOK  |             | For  | For                    |
|      | 5 DR. JOSEPH A. MILLER JR   |             | For  | For                    |
|      | 6 BILL R. SANFORD   |             | For  | For                    |
|      | 7 PETER H. SODERBERG  |             | For  | For                    |
|      | 8 WILLIAM B. SUMMERS, JR.   |             | For  | For                    |
| 2.   | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR | Management  | For  | For                    |

2015.

APPROVE BY NON-BINDING  
ADVISORY VOTE

3. THE COMPENSATION OF GREATBATCH, INC.'S NAMED EXECUTIVE OFFICERS.

AETNA INC.

Security	00817Y108	Meeting Type	Annual
Ticker Symbol	AET	Meeting Date	15-May-2015
ISIN	US00817Y1082	Agenda	934160146 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN	Management	For	For
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH	Management	For	For
1G.	ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN	Management	For	For
1H.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Management	For	For
1I.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1L.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Management	For	For
1M.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS	Management	For	For
4A.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS-DISCLOSURE	Shareholder	Against	For



SHAREHOLDER PROPOSAL ON  
 4B. EXECUTIVES Shareholder Against For  
 TO RETAIN SIGNIFICANT STOCK  
 BOULDER BRANDS, INC.  
 Security 101405108 Meeting Type Annual  
 Ticker Symbol BDBD Meeting Date 19-May-2015  
 ISIN US1014051080 Agenda 934177230 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. DEAN HOLLIS	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS K. MCINERNEY	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	PROPOSAL TO APPROVE THE BOULDER BRANDS, INC. THIRD AMENDED AND RESTATED STOCK AND AWARDS PLAN.	Management	For	For
4.	PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED BOULDER BRANDS, INC. FINANCIAL INCENTIVE PLAN.	Management	For	For
5.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

MONDELEZ INTERNATIONAL, INC.  
 Security 609207105 Meeting Type Annual  
 Ticker Symbol MDLZ Meeting Date 20-May-2015  
 ISIN US6092071058 Agenda 934153773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management	For	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1E.		Management	For	For

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	ELECTION OF DIRECTOR: JORGE S. MESQUITA		
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Management	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For
1J.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Management	For
1K.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Management	For
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For
4.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.	Shareholder	Against For

THERMO FISHER SCIENTIFIC INC.

Security	883556102	Meeting Type	Annual
Ticker Symbol	TMO	Meeting Date	20-May-2015
ISIN	US8835561023	Agenda	934172785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	Management	For	For
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	Management	For	For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Management	For	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS	Management	For	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM P. MANZI	Management	For	For
1H.		Management	For	For

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	ELECTION OF DIRECTOR: WILLIAM G. PARRETT		
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN	Management	For
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Management	For
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Management	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
3.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2015	Management	For

INVENTURE FOODS INC

Security	461212102	Meeting Type	Annual
Ticker Symbol	SNAK	Meeting Date	20-May-2015
ISIN	US4612121024	Agenda	934195252 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ASHTON D. ASENSIO		For	For
	2 TIMOTHY A. COLE		For	For
	3 MACON BRYCE EDMONSON		For	For
	4 HAROLD S. EDWARDS		For	For
	5 PAUL J. LAPADAT		For	For
	6 TERRY MCDANIEL		For	For
	7 DAVID L. MEYERS		For	For
2.	APPROVE THE INVENTURE FOODS, INC. 2015 EQUITY INCENTIVE PLAN.	Management	Against	Against
3.	RATIFY SELECTION OF MOSS ADAMS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

DR PEPPER SNAPPLE GROUP, INC.

Security	26138E109	Meeting Type	Annual
Ticker Symbol	DPS	Meeting Date	21-May-2015
ISIN	US26138E1091	Agenda	934167001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Management	For	For

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1B	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Management	For	For
1C	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For	For
1D	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1E	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management	For	For
1F	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Management	For	For
1G	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Management	For	For
1H	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Management	For	For
1I	ELECTION OF DIRECTOR: LARRY D. YOUNG	Management	For	For
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. TO APPROVE ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION: RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2014, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION, IS HEREBY APPROVED.	Management	For	For
3	TO APPROVE ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION: RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2014, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION, IS HEREBY APPROVED.	Management	For	For
4	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING COMPREHENSIVE STRATEGY FOR RECYCLING OF BEVERAGE CONTAINERS.	Shareholder	Against	For
5	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For

## SUGAR SUPPLY CHAIN RISKS.

## GNC HOLDINGS INC.

Security	36191G107	Meeting Type	Annual
Ticker Symbol	GNC	Meeting Date	21-May-2015
ISIN	US36191G1076	Agenda	934171593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL G. ARCHBOLD		For	For
	2 JEFFREY P. BERGER		For	For
	3 ALAN D. FELDMAN		For	For
	4 MICHAEL F. HINES		For	For
	5 AMY B. LANE		For	For
	6 PHILIP E. MALLOTT		For	For
	7 ROBERT F. MORAN		For	For
	8 C. SCOTT O'HARA		For	For
	9 RICHARD J. WALLACE		For	For
	THE APPROVAL, BY NON-BINDING VOTE, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2014, AS DISCLOSED IN THE PROXY MATERIALS APPROVAL OF THE ADOPTION OF THE			
2	COMPANY'S AMENDED AND RESTATED 2015 STOCK AND INCENTIVE PLAN	Management	For	For
	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY'S 2015 FISCAL YEAR			
3	CEMPRA, INC.	Management	Against	Against
	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY'S 2015 FISCAL YEAR			
4	CEMPRA, INC.	Management	For	For

## CEMPRA, INC.

Security	15130J109	Meeting Type	Annual
Ticker Symbol	CEMP	Meeting Date	21-May-2015
ISIN	US15130J1097	Agenda	934198967 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL R. DOUGHERTY		For	For
	2 P. FERNANDES, PH.D.		For	For
	3 DAVID GILL		For	For
2.	TO APPROVE THE AMENDMENT TO THE CEMPRA, INC. 2011 EQUITY	Management	Against	Against

INCENTIVE PLAN  
 TO (I) INCREASE THE NUMBER OF  
 SHARES  
 OF STOCK RESERVED FOR ISSUANCE  
 THEREUNDER FROM 3,342,105 TO  
 4,842,105  
 SHARES, AND (II) PROVIDE A 4%  
 AUTOMATIC  
 ANNUAL INCREASE IN THE NUMBER  
 OF  
 SHARES OF COMMON STOCK  
 RESERVED  
 FOR ISSUANCE .. (DUE TO SPACE  
 LIMITS,  
 SEE PROXY STATEMENT FOR FULL  
 PROPOSAL).  
 THE RATIFICATION OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 THE

3. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.

Management For

MERCK & CO., INC.

Security 58933Y105

Ticker Symbol MRK

ISIN US58933Y1055

Meeting Type

Annual

Meeting Date

26-May-2015

Agenda

934177393 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1J.		Management	For	For

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	ELECTION OF DIRECTOR: CRAIG B. THOMPSON		
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For
4.	PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN.	Management	For
5.	PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN.	Management	For
6.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against
7.	SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against

ILLUMINA, INC.

Security	452327109	Meeting Type	Annual
Ticker Symbol	ILMN	Meeting Date	27-May-2015
ISIN	US4523271090	Agenda	934174602 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A. BLAINE BOWMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: KARIN EASTHAM, CPA	Management	For	For
1C.	ELECTION OF DIRECTOR: JAY T. FLATLEY	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. RASTETTER, PH.D.	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED PUBLIC ACCOUNTING  
FIRM

FOR THE FISCAL YEAR ENDING  
JANUARY 3,  
2016

TO APPROVE, ON AN ADVISORY  
BASIS, THE

3. EXECUTIVE  
OFFICERS AS DISCLOSED IN THE  
PROXY  
STATEMENT

Management For For

4. TO APPROVE THE ILLUMINA, INC.  
2015

Management Against Against

STOCK AND INCENTIVE PLAN  
KINDRED HEALTHCARE, INC.

Security 494580103

Ticker Symbol KND

ISIN US4945801037

Meeting Type

Annual

Meeting Date

27-May-2015

Agenda

934177785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOEL ACKERMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN D. BLUM	Management	For	For
1C.	ELECTION OF DIRECTOR: BENJAMIN A. BREIER	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS P. COOPER, M.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Management	For	For
1F.	ELECTION OF DIRECTOR: HEYWARD R. DONIGAN	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD GOODMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: CHRISTOPHER T. HJELM	Management	For	For
1I.	ELECTION OF DIRECTOR: FREDERICK J. KLEISNER	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN H. SHORT, PH.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: PHYLLIS R. YALE	Management	For	For
2.		Management	For	For



- PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.  
 PROPOSAL TO AMEND AND RESTATE THE  
 3. KINDRED HEALTHCARE, INC. 2012 EQUITY PLAN FOR NON-EMPLOYEE DIRECTORS.  
 PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS  
 4. THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.

WALGREENS BOOTS ALLIANCE

Security	931427108	Meeting Type	Annual
Ticker Symbol	WBA	Meeting Date	28-May-2015
ISIN	US9314271084	Agenda	934190202 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1I.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	Management	For	For
1J.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Management	For	For
1K.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
2.		Management	For	For

ADVISORY VOTE TO APPROVE  
NAMED  
EXECUTIVE OFFICER  
COMPENSATION.

- |    |   |             |                    |     |
|----|---|-------------|--------------------|-----|
| 3. | RATIFY THE APPOINTMENT OF<br>DELOITTE &<br>TOUCHE LLP AS WALGREENS BOOTS<br>ALLIANCE, INC.'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM. | Management  | <del>For</del>     | For |
| 4. | STOCKHOLDER PROPOSAL<br>REGARDING AN<br>EXECUTIVE EQUITY RETENTION<br>POLICY.   | Shareholder | <del>Against</del> | For |
| 5. | STOCKHOLDER PROPOSAL<br>REGARDING<br>ACCELERATED VESTING OF EQUITY<br>AWARDS OF SENIOR EXECUTIVES<br>UPON A<br>CHANGE IN CONTROL.                 | Shareholder | <del>Against</del> | For |
| 6. | STOCKHOLDER PROPOSAL<br>REGARDING<br>PROXY ACCESS.  | Shareholder | <del>Against</del> | For |
| 7. | STOCKHOLDER PROPOSAL<br>REGARDING<br>LINKING EXECUTIVE PAY TO<br>PERFORMANCE<br>ON SUSTAINABILITY GOALS.  | Shareholder | <del>Against</del> | For |

UNITEDHEALTH GROUP INCORPORATED

Security	91324P102	Meeting Type	Annual
Ticker Symbol	UNH	Meeting Date	01-Jun-2015
ISIN	US91324P1021	Agenda	934196280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	<del>For</del>	For
1B.	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Management	<del>For</del>	For
1C.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	<del>For</del>	For
1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	<del>For</del>	For
1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	<del>For</del>	For
1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	<del>For</del>	For
1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	<del>For</del>	For
1H.		Management	<del>For</del>	For

	ELECTION OF DIRECTOR: GLENN M. RENWICK		
1I.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For
1J.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
3.	APPROVAL OF AMENDMENTS TO THE 2011 STOCK INCENTIVE PLAN.	Management	Against
4.	APPROVAL OF REINCORPORATION OF THE COMPANY FROM MINNESOTA TO DELAWARE.	Management	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For
6.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING A POLICY REQUIRING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Against

VITAMIN SHOPPE, INC.

Security	92849E101	Meeting Type	Annual
Ticker Symbol	VSI	Meeting Date	03-Jun-2015
ISIN	US92849E1010	Agenda	934194503 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: B. MICHAEL BECKER	Management	For	For
1B	ELECTION OF DIRECTOR: JOHN D. BOWLIN	Management	For	For
1C	ELECTION OF DIRECTOR: CATHERINE E. BUGGELN	Management	For	For
1D	ELECTION OF DIRECTOR: DEBORAH M.	Management	For	For

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	DERBY		
1E	ELECTION OF DIRECTOR: JOHN H. EDMONDSON	Management	For
1F	ELECTION OF DIRECTOR: DAVID H. EDWAB	Management	For
1G	ELECTION OF DIRECTOR: RICHARD L. MARKEE	Management	For
1H	ELECTION OF DIRECTOR: RICHARD L. PERKAL	Management	For
1I	ELECTION OF DIRECTOR: BETH M. PRITCHARD	Management	For
1J	ELECTION OF DIRECTOR: COLIN WATTS	Management	For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
3	APPROVAL OF THE INTERNAL REVENUE CODE SECTION 162(M)-COMPLIANT VITAMIN SHOPPE, INC. COVERED EMPLOYEE PERFORMANCE-BASED COMPENSATION PLAN	Management	For
4	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

CST BRANDS, INC.

Security	12646R105	Meeting Type	Annual
Ticker Symbol	CST	Meeting Date	04-Jun-2015
ISIN	US12646R1059	Agenda	934192927 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DONNA M. BOLES	Management	For	For
1.2	ELECTION OF DIRECTOR: KIMBERLY S. LUBEL	Management	For	For
1.3	ELECTION OF DIRECTOR: MICHAEL H. WARGOTZ	Management	For	For
2.	TO RATIFY THE SELECTION OF KPMG, LLP AS CST BRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Management	For	For

DECEMBER

31, 2015.

TO APPROVE, ON AN ADVISORY,  
NON-  
BINDING BASIS, THE COMPENSATION  
OF  
OUR NAMED EXECUTIVE OFFICERS  
AS  
PRESENTED IN THE PROXY  
STATEMENT.

3.	OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	For	For
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## OPHTHOTECH CORP

Security 683745103

Ticker Symbol OPHT

ISIN US6837451037

Meeting Type

Annual

Meeting Date

04-Jun-2015

Agenda

934220613 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 AXEL BOLTE		For	For
	2 SAMIR C. PATEL, M.D.		For	For
	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OPTHOTECH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	For	For
2.				

## ACTAVIS PLC

Security G0083B108

Ticker Symbol ACT

ISIN IE00BD1NQJ95

Meeting Type

Annual

Meeting Date

05-Jun-2015

Agenda

934199286 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1B.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER	Management	For	For
1G.	ELECTION OF DIRECTOR: CATHERINE M.	Management	For	For

	KLEMA		
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Management	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Management	For
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Management	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.		
3.	TO PASS A SPECIAL RESOLUTION TO APPROVE, SUBJECT TO THE APPROVAL OF THE REGISTRAR OF COMPANIES IN IRELAND, THE CHANGE IN NAME OF THE COMPANY FROM ACTAVIS PLC TO ALLERGAN PLC.	Management	For
4.	TO APPROVE THE AMENDED AND RESTATED 2013 INCENTIVE AWARD PLAN OF ACTAVIS PLC.	Management	For
5.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO	Shareholder	Against
6.			For

ISSUE A  
 SUSTAINABILITY REPORT.  
 TO VOTE ON A SHAREHOLDER  
 PROPOSAL  
 REQUESTING THE COMPANY TO  
 7. ADOPT SUCH SHAREHOLDER'S POLICY  
 REGARDING  
 EXECUTIVE STOCK RETENTION.

Shareholder Against For

FLOWERS FOODS, INC.

Security 343498101

Ticker Symbol FLO

ISIN US3434981011

Meeting Type

Annual

Meeting Date

05-Jun-2015

Agenda

934200750 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE DECLASSIFICATION AMENDMENTS TO PROVIDE THAT, BEGINNING IN 2017, ALL DIRECTORS WILL BE ELECTED ON AN ANNUAL BASIS FOR A TERM OF ONE YEAR. ELECTION OF DIRECTOR TO SERVE FOR 1 YEAR TERM: JOE E. BEVERLY (IF THE DECLASSIFICATION AMENDMENTS	Management	For	For
2A.	ARE NOT APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL MEETING FOR 2018). ELECTION OF DIRECTOR TO SERVE FOR 1 YEAR TERM: AMOS R. MCMULLIAN (IF THE DECLASSIFICATION AMENDMENTS	Management	For	For
2B.	ARE NOT APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL MEETING FOR 2018).	Management	For	For
2C.	ELECTION OF DIRECTOR TO SERVE FOR 1 YEAR TERM: J.V. SHIELDS, JR. (IF THE DECLASSIFICATION AMENDMENTS ARE NOT APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL MEETING	Management	For	For

- FOR 2018).  
 ELECTION OF DIRECTOR TO SERVE  
 FOR 1  
 YEAR TERM: DAVID V. SINGER (IF  
 THE
- 2D. DECLASSIFICATION AMENDMENTS ARE NOT APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL MEETING FOR 2018).  
 ELECTION OF DIRECTOR TO SERVE  
 FOR 1  
 YEAR TERM: JAMES T. SPEAR (IF THE  
 DECLASSIFICATION AMENDMENTS  
 ARE NOT APPROVED, NOMINEE AS A CLASS III  
 DIRECTOR UNTIL THE ANNUAL  
 MEETING  
 FOR 2016).
- 2E. TO APPROVE BY ADVISORY VOTE  
 THE  
 COMPENSATION OF THE COMPANY'S  
 NAMED EXECUTIVE OFFICERS.  
 TO RATIFY THE APPOINTMENT OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 THE
3. INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR FLOWERS  
 FOODS,  
 INC. FOR THE FISCAL YEAR ENDING  
 JANUARY 2, 2016.
4. SHAREHOLDER PROPOSAL  
 REGARDING  
 THE VESTING OF EQUITY AWARDS  
 OF  
 EXECUTIVE OFFICERS UPON A  
 CHANGE OF  
 CONTROL, IF PROPERLY PRESENTED  
 AT  
 THE ANNUAL MEETING.  
 SHAREHOLDER PROPOSAL  
 REGARDING  
 SHAREHOLDER APPROVAL OF  
 CERTAIN
5. FUTURE SEVERANCE AGREEMENTS  
 FOR  
 SENIOR EXECUTIVES, IF PROPERLY  
 PRESENTED AT THE ANNUAL  
 MEETING.
- 6.

Management For For

Management For For

Management For For

Management For For

Shareholder Against For

Shareholder Against For

TRINITY BIOTECH PLC



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Security	896438306	Meeting Type	Annual
Ticker Symbol	TRIB	Meeting Date	05-Jun-2015
ISIN	US8964383066	Agenda	934226348 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITOR'S THEREIN.	Management	For	For
2.	TO RE-ELECT AS A DIRECTOR MR. DENIS BURGER WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION.	Management	For	For
3.	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For
4.	TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "THAT A FINAL DIVIDEND BE AND IS HEREBY DECLARED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 AND SUCH DIVIDEND IS TO BE PAID AT THE RATE OF US \$0.055 PER "A" ORDINARY SHARE (BEING THE EQUIVALENT OF US\$0.22 PER ADS) TO THE HOLDERS OF "A" ORDINARY SHARES ON THE REGISTER OF MEMBERS AT CLOSE OF BUSINESS ON 9 JUNE 2015."	Management	For	For
5.	TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "THAT THE	Management	For	For

COMPANY AND/OR A SUBSIDIARY  
(AS SUCH  
EXPRESSION IS DEFINED BY SECTION  
155,  
COMPANIES ACT 1963 AS EXTENDED  
BY  
REGULATION 4 OF THE EUROPEAN  
COMMUNITIES (PUBLIC LIMITED  
COMPANIES  
SUBSIDIARIES) REGULATIONS 1997)  
(AND,  
FROM ITS COMMENCEMENT, AS  
DEFINED IN  
THE COMPANIES ACT 2014) OF THE  
COMPANY BE GENERALLY  
AUTHORIZED TO  
MAKE ONE OR MORE OVERSEAS  
MARKET  
PURCHASES (WITHIN THE MEANING  
OF  
SECTION 212 OF THE ... (DUE TO  
SPACE  
LIMITS, SEE PROXY MATERIAL FOR  
FULL  
PROPOSAL)  
TO CONSIDER AND, IF THOUGHT FIT,  
PASS  
THE FOLLOWING RESOLUTION AS A  
SPECIAL RESOLUTION: "THAT,  
SUBJECT TO  
THE PASSING OF RESOLUTION 5  
ABOVE  
AND TO THE PROVISIONS OF THE  
COMPANIES ACT 1990 (AS AMENDED)  
FOR  
THE PURPOSES OF SECTION 209 OF  
THE  
COMPANIES ACT 1990 (AND, FROM  
ITS  
COMMENCEMENT, SECTION 109 OF  
THE  
COMPANIES ACT 2014), THE RE-ISSUE  
PRICE RANGE AT WHICH A  
TREASURY  
SHARE (AS DEFINED BY THE SAID  
SECTION  
209) (AND, FROM ITS  
COMMENCEMENT,  
SECTION 1078 OF THE COMPANIES  
ACT 2014  
FOR THE ... (DUE TO SPACE LIMITS,

6.

Management

For

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SEE  
PROXY MATERIAL FOR FULL  
PROPOSAL)

ACHAOGEN, INC.

Security	004449104	Meeting Type	Annual
Ticker Symbol	AKAO	Meeting Date	10-Jun-2015
ISIN	US0044491043	Agenda	934204912 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 JOHN W. SMITHER		For	For
	2 ALAN B. COLOWICK		For	For
	TO RATIFY THE SELECTION, BY THE AUDIT COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS, OF ERNST & YOUNG LLP			
2	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	For	For

TETRAPHASE PHARMACEUTICALS, INC.

Security	88165N105	Meeting Type	Annual
Ticker Symbol	TTPH	Meeting Date	10-Jun-2015
ISIN	US88165N1054	Agenda	934208364 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JEFFREY CHODAKEWITZ		For	For
	2 GERRI HENWOOD		For	For
	3 GUY MACDONALD		For	For
	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For

NUVASIVE, INC.

Security	670704105	Meeting Type	Annual
Ticker Symbol	NUVA	Meeting Date	12-Jun-2015
ISIN	US6707041058	Agenda	934211284 - Management

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

	ELECTION OF DIRECTOR: VICKIE L. CAPPS		
1B.	ELECTION OF DIRECTOR: PETER C. FARRELL, PH.D., AM	Management	For
1C.	ELECTION OF DIRECTOR: LESLEY H. HOWE	Management	For
	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014.		
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For

NEOGENOMICS, INC.

Security	64049M209	Meeting Type	Annual
Ticker Symbol	NEO	Meeting Date	12-Jun-2015
ISIN	US64049M2098	Agenda	934231438 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOUGLAS M. VANOORT	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN C. JONES	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN C. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: RAYMOND R. HIPPEL	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM J. ROBISON	Management	For	For
1F.	ELECTION OF DIRECTOR: BRUCE K. CROWTHER	Management	For	For
1G.	ELECTION OF DIRECTOR: LYNN A. TETRAULT	Management	For	For
1H.	ELECTION OF DIRECTOR: ALISON L. HANNAH	Management	For	For
2.	AMENDMENT OF THE AMENDED AND RESTATED EQUITY INCENTIVE PLAN. TO APPROVE THAT THE COMPANY'S AMENDED AND RESTATED EQUITY INCENTIVE	Management	Against	Against

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PLAN BE  
 AMENDED TO ADD 2,500,000 SHARES  
 OF  
 THE COMPANY'S COMMON STOCK TO  
 THE  
 RESERVE AVAILABLE FOR NEW  
 AWARDS.

ICU MEDICAL, INC.

Security	44930G107	Meeting Type	Annual
Ticker Symbol	ICUI	Meeting Date	15-Jun-2015
ISIN	US44930G1076	Agenda	934227542 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VIVEK JAIN		For	For
	2 JACK W. BROWN		For	For
	3 JOHN J. CONNORS, ESQ.		For	For
	4 DAVID C. GREENBERG		For	For
	5 JOSEPH R. SAUCEDO		For	For
	6 RICHARD H. SHERMAN, MD.		For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE COMPANY UNTIL DECEMBER 2015.	Management	For	For
3.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Management	For	For

CAREDX, INC.

Security	14167L103	Meeting Type	Annual
Ticker Symbol	CDNA	Meeting Date	16-Jun-2015
ISIN	US14167L1035	Agenda	934210814 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 G.W. BICKERSTAFF, III		For	For
	2 RALPH SNYDERMAN		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015	Management	For	For

DAVITA HEALTHCARE PARTNERS, INC.

Security	23918K108	Meeting Type	Annual
Ticker Symbol	DVA	Meeting Date	16-Jun-2015
ISIN	US23918K1088	Agenda	934215965 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER T. GRAUER	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Management	For	For
1H.	ELECTION OF DIRECTOR: KENT J. THIRY	Management	For	For
1I.	ELECTION OF DIRECTOR: ROGER J. VALINE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For

CUTERA, INC.

Security	232109108	Meeting Type	Annual
Ticker Symbol	CUTR	Meeting Date	17-Jun-2015
ISIN	US2321091082	Agenda	934213062 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID B. APFELBERG		For	For
	2 TIMOTHY J. O'SHEA		For	For
2.	RATIFICATION OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	APPROVAL OF OUR AMENDED AND RESTATED 2004 EQUITY INCENTIVE	Management	Against	Against

PLAN.  
NON-BINDING ADVISORY VOTE ON  
THE  
4. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management ~~For~~ For

ORTHOFIX INTERNATIONAL N.V.  
Security N6748L102 Meeting Type Annual  
Ticker Symbol OFIX Meeting Date 18-Jun-2015  
ISIN ANN6748L1027 Agenda 934220889 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LUKE FAULSTICK		For	For
	2 JAMES F. HINRICHS		For	For
	3 GUY J. JORDAN		For	For
	4 ANTHONY F. MARTIN		For	For
	5 BRADLEY R. MASON		For	For
	6 RONALD A. MATRICARIA		For	For
	7 MARIA SAINZ		For	For

APPROVAL OF THE CONSOLIDATED BALANCE SHEET AND CONSOLIDATED STATEMENT OF OPERATIONS AT AND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014. Management ~~For~~ For

APPROVAL OF AMENDMENT TO 2012 LONG-TERM INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE THE NUMBER OF AUTHORIZED SHARES. Management ~~Against~~ Against

APPROVAL OF AN ADVISORY AND NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION. Management ~~For~~ For

HENRY SCHEIN, INC.  
Security 806407102 Meeting Type Annual  
Ticker Symbol HSIC Meeting Date 22-Jun-2015  
ISIN US8064071025 Agenda 934215333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARRY J. ALPERIN	Management	<del>For</del>	For
1B.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW, PH.D.	Management	<del>For</del>	For

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1C.	ELECTION OF DIRECTOR: GERALD A. BENJAMIN	Management	For
1D.	ELECTION OF DIRECTOR: STANLEY M. BERGMAN	Management	For
1E.	ELECTION OF DIRECTOR: JAMES P. BRESLAWSKI	Management	For
1F.	ELECTION OF DIRECTOR: PAUL BRONS	Management	For
1G.	ELECTION OF DIRECTOR: DONALD J. KABAT	Management	For
1H.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	Management	For
1I.	ELECTION OF DIRECTOR: NORMAN S. MATTHEWS	Management	For
1J.	ELECTION OF DIRECTOR: MARK E. MLOTEK	Management	For
1K.	ELECTION OF DIRECTOR: STEVEN PALADINO	Management	For
1L.	ELECTION OF DIRECTOR: CAROL RAPHAEL	Management	For
1M.	ELECTION OF DIRECTOR: E. DIANNE REKOW, DDS, PH.D.	Management	For
1N.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	Management	For
1O.	ELECTION OF DIRECTOR: LOUIS W. SULLIVAN, M.D.	Management	For
2.	PROPOSAL TO AMEND AND RESTATE THE COMPANY'S 1996 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN (TO BE RENAMED THE 2015 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN).	Management	For
3.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2014 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For
4.	PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 26, 2015.	Management	For

THE KROGER CO.

Security 501044101

Ticker Symbol KR

Meeting Type

Meeting Date

Annual

25-Jun-2015



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ISIN	US5010441013	Agenda	934224697 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: NORA A. AUFREITER	Management	For
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Management	For
1C.	ELECTION OF DIRECTOR: SUSAN J. KROPF	Management	For
1D.	ELECTION OF DIRECTOR: DAVID B. LEWIS	Management	For
1E.	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Management	For
1F.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Management	For
1G.	ELECTION OF DIRECTOR: CLYDE R. MOORE	Management	For
1H.	ELECTION OF DIRECTOR: SUSAN M. PHILLIPS	Management	For
1I.	ELECTION OF DIRECTOR: JAMES A. RUNDE	Management	For
1J.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management	For
1K.	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Management	For
4.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PUBLISH A REPORT ON HUMAN RIGHTS RISKS OF OPERATIONS AND SUPPLY CHAIN.	Shareholder	Against For
5.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS.	Shareholder	Against For
6.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT	Shareholder	Against For

REGARDING OPTIONS TO REDUCE OR  
ELIMINATE ANTIBIOTIC USE IN THE  
PRODUCTION OF PRIVATE LABEL  
MEATS.

**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 Healthcare & Wellness<sup>Rx</sup> Trust

By (Signature and Title)\* /s/Agnes Mullady

Agnes Mullady, Principal Executive Officer and Principal Financial Officer

Date 8/5/15

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