

GABELLI UTILITY TRUST  
Form N-PX  
August 23, 2018

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-09243

The Gabelli Utility Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 – June 30, 2018

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

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

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018**

ProxyEdge

Report Date: 07/01/2018

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

1

The Gabelli Utility Trust

Investment Company Report

ALSTOM SA

Security F0259M475

Ticker Symbol

ISIN FR0010220475

Meeting Type

MIX

Meeting Date

04-Jul-2017

Agenda

708231395 - Management

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

	<p>REPRESENTATIVE          IN CASE AMENDMENTS OR NEW          RESOLUTIONS          ARE PRESENTED DURING THE          MEETING, YOUR-          VOTE WILL DEFAULT TO 'ABSTAIN'.          SHARES CAN          ALTERNATIVELY BE PASSED TO          THE-CHAIRMAN OR          CMMT A NAMED THIRD PARTY TO VOTE ON ANY SUCH          ITEM RAISED. SHOULD YOU-WISH TO          PASS          CONTROL OF YOUR SHARES IN THIS          WAY, PLEASE          CONTACT YOUR-BROADRIDGE CLIENT          SERVICE          REPRESENTATIVE. THANK YOU          PLEASE NOTE THAT IMPORTANT          ADDITIONAL          MEETING INFORMATION IS          CMMT AVAILABLE BY-CLICKING          ON THE MATERIAL URL          LINK:-<a href="https://balo.journal-officiel.gouv.fr/pdf/2017/0526/201705261702450.pdf">https://balo.journal-officiel.gouv.fr/pdf/2017/0526/201705261702450.pdf</a>          APPROVAL OF THE CORPORATE          FINANCIAL</p>	Non-Voting		
O.1	<p>STATEMENTS AND TRANSACTIONS          FOR THE          FINANCIAL YEAR ENDED 31 MARCH          2017          APPROVAL OF THE CONSOLIDATED          FINANCIAL</p>	ManagementFor	For	
O.2	<p>STATEMENTS AND TRANSACTIONS          FOR THE          FINANCIAL YEAR ENDED 31 MARCH          2017          ALLOCATION OF INCOME FOR THE          FINANCIAL YEAR</p>	ManagementFor	For	
O.3	<p>ENDED 31 MARCH 2017 AND          DISTRIBUTION OF          DIVIDENDS FROM THE GENERAL          RESERVE</p>	ManagementFor	For	
O.4	<p>APPROVAL OF REGULATED          AGREEMENTS SIGNED          DURING THE YEAR ENDED 31 MARCH          2017 -          COMMITMENTS PURSUANT TO          ARTICLE L.225-42-1          OF THE FRENCH COMMERCIAL CODE          UNDERTAKEN</p>	ManagementFor	For	

	FOR THE BENEFIT OF MR HENRI POUPART- LAFARGE		
O.5	RATIFICATION OF THE CO-OPTATION OF MS SYLVIE KANDE DE BEAUPY AS DIRECTOR	ManagementFor	For
O.6	RATIFICATION OF THE CO-OPTATION OF MR YANN DELABRIERE AS DIRECTOR	ManagementFor	For
O.7	APPOINTMENT OF MS FRANCOISE COLPRON AS DIRECTOR	ManagementFor	For
O.8	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING THE TOTAL REMUNERATION AND ANY BENEFITS OF ANY KIND WHICH MAY BE ALLOCATED TO MR HENRI POUPART-LAFARGE, CHIEF EXECUTIVE OFFICER, FOR THE 2017/18 FINANCIAL YEAR	ManagementFor	For
O.9	ADVISORY SHAREHOLDERS' REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 TO MR HENRI POUPART-LAFARGE	ManagementFor	For
O.10	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementFor	For
E.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES	ManagementFor	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE	ManagementFor	For

E.13	<p>SHAREHOLDERS'          PRE-EMPTIVE SUBSCRIPTION RIGHT,          FOR THE          BENEFIT OF MEMBERS OF A COMPANY          SAVINGS          SCHEME WITHIN A LIMIT OF 2% OF          THE CAPITAL,          WITH THIS AMOUNT BEING CHARGED          AGAINST          THAT SET BY THE TENTH RESOLUTION          OF THE          COMBINED GENERAL MEETING ON 5          JULY 2016          DELEGATION OF AUTHORITY TO THE          BOARD OF          DIRECTORS TO INCREASE THE SHARE          CAPITAL,          WITH CANCELLATION OF THE          SHAREHOLDERS'          PRE-EMPTIVE SUBSCRIPTION RIGHT, IN          FAVOUR          OF A CATEGORY OF BENEFICIARIES          THAT ALLOWS          EMPLOYEES OF THE GROUPS FOREIGN          AFFILIATES          TO BENEFIT FROM AN EMPLOYEE          SAVINGS          SCHEME COMPARABLE TO THAT          DETAILED IN THE          PREVIOUS RESOLUTION, WITHIN THE          LIMIT OF 0.5          % OF THE CAPITAL, WITH THIS          AMOUNT BEING          CHARGED AGAINST THOSE SET BY          THE TENTH          RESOLUTION OF THE COMBINED          GENERAL          MEETING ON 5 JULY 2016 AND BY THE          PRECEDING          RESOLUTION          POWERS TO EXECUTE THE DECISIONS          OF THE          MEETING AND TO CARRY OUT ALL          LEGAL          FORMALITIES</p>	ManagementFor	For
E.14	<p>MEETING AND TO CARRY OUT ALL          LEGAL          FORMALITIES</p>	ManagementFor	For

AZZ INC.

Security	002474104	Meeting Type	Annual
Ticker Symbol	AZZ	Meeting Date	11-Jul-2017
ISIN	US0024741045	Agenda	934632351 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 DANIEL E. BERCE	For	For
	2 PAUL EISMAN	For	For
	3 DANIEL R. FEEHAN	For	For
	4 THOMAS E. FERGUSON	For	For
	5 KEVERN R. JOYCE	For	For
	6 VENITA MCELLEN-ALLEN	For	For
	7 ED MCGOUGH	For	For
	8 STEPHEN E. PIRNAT	For	For
	9 STEVEN R. PURVIS	For	For

2.	APPROVAL OF ADVISORY VOTE ON AZZ'S EXECUTIVE COMPENSATION PROGRAM. RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS AZZ'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2018.	ManagementFor	For
3.		ManagementFor	For

BT GROUP PLC

Security	05577E101	Meeting Type	Annual
Ticker Symbol	BT	Meeting Date	12-Jul-2017
ISIN	US05577E1010	Agenda	934638555 - Management

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

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	(SPECIAL RESOLUTION) AUTHORITY TO PURCHASE OWN SHARES (SPECIAL RESOLUTION) 14 DAYS' NOTICE OF MEETING	ManagementFor	For
21.	(SPECIAL RESOLUTION)	ManagementFor	For
22.	POLITICAL DONATIONS SEVERN TRENT PLC	ManagementFor	For
23.	Security G8056D159 Ticker Symbol ISIN GB00B1FH8J72	Meeting Type Meeting Date Agenda	Annual General Meeting 19-Jul-2017 708300518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL ORDINARY DIVIDEND	Management	For	For
4	REAPPOINT KEVIN BEESTON AS DIRECTOR	Management	For	For
5	REAPPOINT JAMES BOWLING AS DIRECTOR	Management	For	For
6	REAPPOINT JOHN COGHLAN AS DIRECTOR	Management	For	For
7	REAPPOINT ANDREW DUFF AS DIRECTOR	Management	For	For
8	REAPPOINT EMMA FITZGERALD AS DIRECTOR	Management	For	For
9	REAPPOINT OLIVIA GARFIELD AS DIRECTOR	Management	For	For
10	REAPPOINT DOMINIQUE REINICHE AS DIRECTOR	Management	For	For
11	REAPPOINT PHILIP REMNANT AS DIRECTOR	Management	For	For
12	REAPPOINT DR ANGELA STRANK AS DIRECTOR	Management	For	For
13	REAPPOINT DELOITTE LLP AS AUDITOR	Management	For	For
14	AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
15	AUTHORISE POLITICAL DONATIONS	Management	For	For
16	AUTHORISE ALLOTMENT OF SHARES	Management	For	For
17	DISAPPLY PRE-EMPTION RIGHTS ON UP TO FIVE	Management	For	For



	PER CENT OF THE ISSUED SHARE CAPITAL DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL FIVE PER CENT OF THE		
18	ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	ManagementFor	For
19	AUTHORISE PURCHASE OF OWN SHARES AUTHORISE GENERAL MEETINGS OF THE	ManagementFor	For
20	COMPANY OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	ManagementFor	For

VEON LTD

Security	91822M106	Meeting Type	Annual
Ticker Symbol	VEON	Meeting Date	24-Jul-2017
ISIN	US91822M1062	Agenda	934655929 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF THE COMPANY, FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For	For
2.	TO INCREASE THE NUMBER OF SUPERVISORY BOARD MEMBERS FROM NINE TO ELEVEN.	Management	For	For
3A	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	Abstain	
3B	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management	Abstain	
3C	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	Abstain	

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3D TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR. ManagementFor

3E TO APPOINT GENNADY GAZIN AS A DIRECTOR. ManagementFor

3F TO APPOINT NILS KATLA AS A DIRECTOR. ManagementFor

3G TO APPOINT GUNNAR HOLT AS A DIRECTOR. ManagementFor

3H TO APPOINT JORN JENSEN AS A DIRECTOR. ManagementFor

3I TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR. ManagementFor

3J TO APPOINT URSULA BURNS AS A DIRECTOR. ManagementFor

3K TO APPOINT GUY LAURENCE AS A DIRECTOR. ManagementFor

VEON LTD

Security	91822M106	Meeting Type	Annual
Ticker Symbol	VEON	Meeting Date	24-Jul-2017
ISIN	US91822M1062	Agenda	934656476 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4A	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	Abstain	
4B	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management	Abstain	
4C	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	Abstain	
4D	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Management	For	
4E	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Management	For	
4F	TO APPOINT NILS KATLA AS A DIRECTOR.	Management	For	
4G	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Management	For	
4H	TO APPOINT JORN JENSEN AS A DIRECTOR.	Management	For	
4I	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	Management	For	
4J	TO APPOINT URSULA BURNS AS A DIRECTOR.	Management	For	
4K	TO APPOINT GUY LAURENCE AS A DIRECTOR.	Management	For	

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	28-Jul-2017

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ISIN	US92857W3088	Agenda	934649065 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2017	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	Management	Against	Against
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Management	For	For
11.	TO ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES	Management	For	For
12.	TO RE-ELECT DAVID NISH AS A DIRECTOR	Management	For	For
13.	TO DECLARE A FINAL DIVIDEND OF 10.03 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2017	Management	For	For
14.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017	Management	For	For
15.		Management	For	For

- TO APPROVE THE ANNUAL REPORT ON  
REMUNERATION CONTAINED IN THE  
REMUNERATION REPORT OF THE  
BOARD FOR THE  
YEAR ENDED 31 MARCH 2017  
TO REAPPOINT  
PRICEWATERHOUSECOOPERS LLP  
AS THE COMPANY'S AUDITOR UNTIL  
THE END OF  
THE NEXT GENERAL MEETING AT  
WHICH  
ACCOUNTS ARE LAID BEFORE THE  
COMPANY  
TO AUTHORISE THE AUDIT AND RISK  
COMMITTEE
16. ManagementFor For
17. TO DETERMINE THE REMUNERATION  
OF THE  
AUDITOR ManagementFor For
18. TO AUTHORISE THE DIRECTORS TO  
ALLOT SHARES ManagementFor For
19. TO AUTHORISE THE DIRECTORS TO  
DIS-APPLY  
PRE-EMPTION RIGHTS (SPECIAL  
RESOLUTION) ManagementFor For
20. TO AUTHORISE THE DIRECTORS TO  
DIS-APPLY  
PRE-EMPTION RIGHTS UP TO A  
FURTHER 5 PER  
CENT FOR THE PURPOSES OF  
FINANCING AN  
ACQUISITION OR OTHER CAPITAL  
INVESTMENT  
(SPECIAL RESOLUTION) ManagementFor For
21. TO AUTHORISE THE COMPANY TO  
PURCHASE ITS  
OWN SHARES (SPECIAL RESOLUTION) ManagementFor For
22. TO AUTHORISE POLITICAL DONATIONS  
AND  
EXPENDITURE ManagementFor For
23. TO AUTHORISE THE COMPANY TO  
CALL GENERAL  
MEETINGS (OTHER THAN AGMS) ON 14  
CLEAR  
DAYS' NOTICE (SPECIAL RESOLUTION) ManagementFor For

NATIONAL GRID PLC

Security 636274409

Ticker Symbol NGG

ISIN US6362744095

Meeting Type Annual

Meeting Date 31-Jul-2017

Agenda

934654814 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	ManagementFor	For
2.	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
3.	TO RE-ELECT SIR PETER GERSHON	ManagementFor	For
4.	TO RE-ELECT JOHN PETTIGREW	ManagementFor	For
5.	TO RE-ELECT ANDREW BONFIELD	ManagementFor	For
6.	TO RE-ELECT DEAN SEAVERS	ManagementFor	For
7.	TO RE-ELECT NICOLA SHAW	ManagementFor	For
8.	TO RE-ELECT NORA MEAD BROWNELL	ManagementFor	For
9.	TO RE-ELECT JONATHAN DAWSON	ManagementFor	For
10.	TO ELECT PIERRE DUFOUR	ManagementFor	For
11.	TO RE-ELECT THERESE ESPERDY	ManagementFor	For
12.	TO RE-ELECT PAUL GOLBY	ManagementFor	For
13.	TO RE-ELECT MARK WILLIAMSON	ManagementFor	For
14.	TO APPOINT THE AUDITORS DELOITTE LLP	ManagementFor	For
15.	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	ManagementFor	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
17.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
18.	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	ManagementFor	For
19.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	ManagementFor	For
20.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementFor	For
21.	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS (SPECIAL RESOLUTION)	ManagementFor	For
22.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION)	ManagementFor	For
23.	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE (SPECIAL RESOLUTION)	ManagementFor	For

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI

Security	G4672G106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Sep-2017

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ISIN		Agenda	
KYG4672G1064			708456846 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE		
CMMT	URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0820/LTN20170820011.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0820/LTN20170820011.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0820/LTN20170820023.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0820/LTN20170820023.pdf</a> PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR	Non-Voting	
CMMT	'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM DUE TO THE EVENT-THAT A BLACK RAINSTORM WARNING SIGNAL OR TROPICAL CYCLONE WARNING SIGNAL NO.-8 OR	Non-Voting	
CMMT	ABOVE IS IN FORCE IN HONG KONG AT 12:00 NOON ON THAT DAY, THERE WILL BE-A SECOND CALL ON 08 SEP 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	TO APPROVE THE SALE AND PURCHASE AGREEMENT DATED 29 JULY 2017 ENTERED INTO BETWEEN THE COMPANY (AS SELLER) AND ASIA CUBE GLOBAL COMMUNICATIONS LIMITED (AS PURCHASER) IN RELATION TO THE SALE AND PURCHASE OF THE ENTIRE ISSUED SHARE CAPITAL IN HUTCHISON GLOBAL	ManagementFor	For

COMMUNICATIONS INVESTMENT  
HOLDING LIMITED  
TOGETHER WITH AN ASSOCIATED  
SHAREHOLDER  
LOAN AND ALL TRANSACTIONS  
CONTEMPLATED  
UNDER THE TRANSACTION  
DOCUMENTS, AS MORE  
PARTICULARLY SET OUT IN THE  
NOTICE OF  
EXTRAORDINARY GENERAL MEETING

CHINA UNICOM LIMITED

Security	16945R104	Meeting Type	Special
Ticker Symbol	CHU	Meeting Date	15-Sep-2017
ISIN	US16945R1041	Agenda	934675286 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE SHARE SUBSCRIPTION AGREEMENT (THE "SHARE SUBSCRIPTION AGREEMENT") ENTERED INTO BETWEEN THE COMPANY AND CHINA UNICOM (BVI) LIMITED DATED 22 AUGUST 2017 RELATING TO THE PROPOSED ALLOTMENT AND ISSUE OF A MAXIMUM OF 6,651,043,262 NEW SHARES IN THE CAPITAL OF THE COMPANY (THE "SUBSCRIPTION SHARES") BY THE COMPANY AT THE SUBSCRIPTION PRICE OF HK\$13.24 PER SUBSCRIPTION SHARE TO CHINA UNICOM (BVI) LIMITED (THE "PROPOSED SUBSCRIPTION"), A COPY OF THE SHARE SUBSCRIPTION ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	For

CAPSTONE TURBINE CORPORATION

Security	14067D409	Meeting Type	Annual
Ticker Symbol	CPST	Meeting Date	18-Sep-2017
ISIN	US14067D4097	Agenda	934658658 - Management

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

	1	HOLLY A. VAN DEURSEN	For	For
	2	YON Y. JORDEN	For	For
	3	PAUL DEWEESE	For	For
	4	DARREN R. JAMISON	For	For
	5	NOAM LOTAN	For	For
	6	GARY J. MAYO	For	For
	7	ELIOT G. PROTSCH	For	For
		APPROVAL OF AN AMENDMENT TO CAPSTONE'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO EFFECT A REVERSE STOCK SPLIT OF OUR OUTSTANDING	Management	For
2.		SHARES OF COMMON STOCK BY A RATIO IN THE RANGE OF 1-FOR-5 AND 1-FOR-10, AS DETERMINED IN THE SOLE DISCRETION OF OUR BOARD OF DIRECTORS.		
		APPROVAL OF THE NOL RIGHTS AGREEMENT, DATED AS OF MAY 6, 2016, WITH COMPUTERSHARE INC., AS AMENDED.	Management	For
3.		APPROVAL, FOR PURPOSES OF COMPLYING WITH APPLICABLE NASDAQ LISTING RULES, THE POTENTIAL ISSUANCE OF MORE THAN 20% OF THE	Management	For
4.		COMPANY'S COMMON STOCK PURSUANT TO THE COMPANY'S OCTOBER 2016 OFFERING OF SECURITIES.		
		APPROVAL OF THE CAPSTONE TURBINE CORPORATION 2017 EQUITY INCENTIVE PLAN.	Management	For
5.		APPROVAL OF THE AMENDED AND RESTATED CAPSTONE TURBINE CORPORATION EMPLOYEE	Management	For
6.		STOCK PURCHASE PLAN. ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS	Management	For
7.				



PRESENTED IN THE PROXY  
STATEMENT.  
ADVISORY VOTE WITH RESPECT TO  
THE  
FREQUENCY OF ADVISORY VOTES ON  
THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE  
OFFICERS.

8. Management 1 Year For

RATIFICATION OF THE SELECTION OF  
MARCUM LLP  
AS THE COMPANY'S INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL YEAR  
ENDING MARCH 31, 2018.

9. Management For For

TELEKOM AUSTRIA AG, WIEN

Security	A8502A102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Sep-2017
ISIN	AT0000720008	Agenda	708466455 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECTION OF ONE MEMBER TO THE SUPERVISORY BOARD	Management	For	For

PUBLIC JOINT-STOCK COMPANY MOBILE TELESYSTEMS

Security	X5430T109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Sep-2017
ISIN	RU0007775219	Agenda	708533749 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 809631 DUE TO SPLITTING-OF RESOLUTION 3 INTO 3.1 TO 3.3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT	Non-Voting		

GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING.  
THANK YOU

- |     |   |                   |         |
|-----|---|-------------------|---------|
| 1.1 | TO APPROVE THE ORDER OF THE ESM TO APPROVE DISTRIBUTION OF PROFIT AND LOSSES AND DIVIDEND PAYMENT FOR THE FIRST | ManagementFor     | For     |
| 2.1 | HALF OF 2017 AT RUB 10.4 PER SHARE. THE RECORD DATE FOR DIVIDEND PAYMENT IS 13/10/2017                          | ManagementFor     | For     |
| 3.1 | TO APPROVE AMENDMENTS AND ADDENDA INTO THE CHARTER OF THE COMPANY   | ManagementFor     | For     |
| 3.2 | TO APPROVE AMENDMENTS AND ADDENDA INTO THE CHARTER OF THE COMPANY   | ManagementFor     | For     |
| 3.3 | TO APPROVE AMENDMENTS AND ADDENDA INTO THE CHARTER OF THE COMPANY   | ManagementAgainst | Against |
| 4.1 | TO APPROVE PARTICIPATION IN THE NON-PROFIT ORGANIZATION   | ManagementFor     | For     |

MOBILE TELESYSTEMS PJSC

Security	607409109	Meeting Type	Special
Ticker Symbol	MBT	Meeting Date	29-Sep-2017
ISIN	US6074091090	Agenda	934676315 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | ON PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS | Management  | For  | For                    |

	NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.		
2.	ON MTS PJSC DISTRIBUTION OF PROFIT (INCLUDING PAYMENT OF DIVIDENDS) UPON THE 1ST HALF YEAR 2017 RESULTS. TO ADOPT AMENDMENTS AND ADDITIONS TO THE	ManagementFor	For
3.1	CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 1. TO ADOPT AMENDMENTS AND ADDITIONS TO THE	ManagementFor	For
3.2	CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 2. TO ADOPT AMENDMENTS AND ADDITIONS TO THE	ManagementFor	For
3.3	CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 3.	ManagementAgainst	Against
4.	ON MTS PJSC MEMBERSHIP IN NON-COMMERCIAL ORGANIZATIONS.	ManagementFor	For

## SKY PLC

Security	G8212B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Oct-2017
ISIN	GB0001411924	Agenda	708543322 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	ManagementFor		For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT	ManagementAgainst		Against
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	ManagementAgainst		Against
4	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	ManagementFor		For
5		ManagementFor		For

	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR		
6	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementAgainst	Against
7	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementFor	For
8	TO REAPPOINT ADINE GRATE AS A DIRECTOR	ManagementFor	For
9	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	ManagementFor	For
10	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementAgainst	Against
11	TO APPOINT KATRIN WEHR-SEITER AS A DIRECTOR	ManagementFor	For
12	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	ManagementAgainst	Against
13	TO REAPPOINT CHASE CAREY AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT JOHN NALLEN AS A DIRECTOR	ManagementFor	For
	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION		
15	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For
16	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS	ManagementFor	For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	ManagementFor	For
18	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE	ManagementFor	For
19			
20			

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SOUTHWEST GAS HOLDINGS, INC.

Security	844895102	Meeting Type	Special
Ticker Symbol	SWX	Meeting Date	17-Oct-2017
ISIN	US8448951025	Agenda	934677987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS TO ELIMINATE CUMULATIVE VOTING RIGHTS WITH RESPECT TO DIRECTOR ELECTIONS. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL	Management	Against	Against
2.	PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL.	Management	Against	Against

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Annual
Ticker Symbol	WR	Meeting Date	25-Oct-2017
ISIN	US95709T1007	Agenda	934679082 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOLLIE H. CARTER		For	For
	2 SANDRA A.J. LAWRENCE		For	For
	3 MARK A. RUELLE		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

SMARTONE TELECOMMUNICATIONS HOLDINGS LTD, HAMILTON

Security	G8219Z105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Nov-2017
ISIN	BMG8219Z1059	Agenda	708560998 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0928/LTN20170928363.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0928/LTN20170928363.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0928/LTN20170928456.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0928/LTN20170928456.pdf</a>		Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-		Non-Voting	
1	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2017	Management	For	For
2	TO APPROVE THE PAYMENT OF FINAL DIVIDEND OF HKD 0.33 PER SHARE, WITH A SCRIP DIVIDEND ALTERNATIVE, IN RESPECT OF THE YEAR ENDED 30 JUNE 2017	Management	For	For
3.I.A	TO RE-ELECT MR. FUNG YUK-LUN, ALLEN AS DIRECTOR	Management	For	For
3.I.B	TO RE-ELECT MR. CHAN KAI-LUNG, PATRICK AS DIRECTOR	Management	For	For
3.I.C	TO RE-ELECT MR. CHAU KAM-KUN, STEPHEN AS DIRECTOR	Management	For	For
3.I.D	TO RE-ELECT MR. NG LEUNG-SING AS DIRECTOR	Management	For	For
3.I.E	TO RE-ELECT MR. LAM KWOK-FUNG, KENNY AS DIRECTOR	Management	For	For
3.II	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE FEES OF DIRECTORS	Management	For	For
4		Management	For	For

	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES	ManagementAgainst	Against
5			
	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES REPURCHASED	ManagementFor	For
6			
	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES REPURCHASED	ManagementAgainst	Against
7			

PT INDOSAT TBK

Security	Y7127S120	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	14-Nov-2017
ISIN	ID1000097405	Agenda	708649148 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON THE CHANGE OF COMPANY BOARD DIRECTORS	Management	For	For

AVISTA CORP.

Security	05379B107	Meeting Type	Special
Ticker Symbol	AVA	Meeting Date	21-Nov-2017
ISIN	US05379B1070	Agenda	934687801 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED JULY 19, 2017, BY AND AMONG	Management	For	For

HYDRO ONE  
 LIMITED, OLYMPUS CORP., OLYMPUS  
 HOLDING  
 CORP. AND THE COMPANY AND THE  
 PLAN OF  
 MERGER SET FORTH THEREIN.  
 PROPOSAL TO APPROVE A  
 NONBINDING,  
 ADVISORY PROPOSAL TO APPROVE  
 THE  
 COMPENSATION THAT MAY BE PAID  
 OR MAY

2. BECOME PAYABLE TO THE ManagementFor For  
 COMPANY'S NAMED  
 EXECUTIVE OFFICERS IN CONNECTION  
 WITH, OR  
 FOLLOWING, THE CONSUMMATION OF  
 THE  
 MERGER.

PROPOSAL TO APPROVE THE  
 ADJOURNMENT OF  
 THE SPECIAL MEETING, IF NECESSARY  
 OR

3. APPROPRIATE, TO SOLICIT  
 ADDITIONAL PROXIES IF  
 THERE ARE INSUFFICIENT VOTES AT ManagementFor For  
 THE TIME OF  
 THE SPECIAL MEETING TO APPROVE  
 THE MERGER  
 AGREEMENT AND THE PLAN OF  
 MERGER SET  
 FORTH THEREIN.

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Special
Ticker Symbol	GXP	Meeting Date	21-Nov-2017
ISIN	US3911641005	Agenda	934690238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG GREAT PLAINS ENERGY INCORPORATED (THE "COMPANY"), WESTAR ENERGY, INC., MONARCH ENERGY HOLDING, INC., KING ENERGY, INC. AND, SOLELY FOR THE	Management	For	For



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PURPOSES SET FORTH THEREIN, GP  
STAR, INC.

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | TO APPROVE, ON A NON-BINDING,<br>ADVISORY<br>BASIS, THE MERGER- RELATED<br>COMPENSATION<br>ARRANGEMENTS OF THE COMPANY'S<br>NAMED<br>EXECUTIVE OFFICERS. | ManagementFor | For |
| 3. | TO APPROVE ANY MOTION TO<br>ADJOURN THE<br>MEETING, IF NECESSARY.  | ManagementFor | For |

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Special
Ticker Symbol	WR	Meeting Date	21-Nov-2017
ISIN	US95709T1007	Agenda	934690858 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | TO ADOPT THE AMENDED AND<br>RESTATE<br>AGREEMENT AND PLAN OF MERGER,<br>DATED JULY<br>9, 2017, BY AND AMONG WESTAR<br>ENERGY, INC.,<br>GREAT PLAINS ENERGY<br>INCORPORATED AND<br>CERTAIN OTHER PARTIES THERETO.<br>TO APPROVE, ON A NON-BINDING<br>ADVISORY BASIS,<br>THE MERGER-RELATED | ManagementFor  | For  | For                       |
| 2.   | COMPENSATION<br>ARRANGEMENTS FOR NAMED<br>EXECUTIVE<br>OFFICERS.  | ManagementFor  | For  | For                       |
| 3.   | TO APPROVE ANY MOTION TO<br>ADJOURN THE<br>SPECIAL MEETING, IF NECESSARY.   | ManagementFor  | For  | For                       |

SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION

Security	48122U204	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	28-Nov-2017
ISIN	US48122U2042	Agenda	708748807 - Management

- | Item | Proposal   | Proposed<br>by | Vote         | For/Against<br>Management |
|------|--|----------------|--------------|---------------------------|
| 1    | APPROVAL OF THE AMOUNT OF<br>DIVIDENDS<br>PAYABLE ON THE COMPANY'S SHARES<br>FOR THE<br>NINE MONTHS OF 2017, THE FORM OF<br>DIVIDEND | Management     | No<br>Action | Management                |

DISTRIBUTION AND THE RECORD

DATE: 1.1.

DISTRIBUTE RUB 6,562,000,000.00 (SIX BILLION FIVE HUNDRED AND SIXTY-TWO MILLION ROUBLES) IN DIVIDENDS FOR THE NINE MONTHS OF 2017. 1.2.

PAY RUB 0.68 (ZERO POINT SIXTY-EIGHT ROUBLES) IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY IN THE MANNER AND WITHIN THE TIMELINES PRESCRIBED BY THE RUSSIAN LAWS.

1.3. ESTABLISH 08 DECEMBER 2017 AS THE RECORD DATE FOR THE PURPOSE OF DETERMINING THE SHAREHOLDERS ENTITLED TO RECEIVE DIVIDENDS. IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN-OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO-WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF COMPANY

REGISTRATION. BROADRIDGE WILL-INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN-IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS-BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN-PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED

CMMT

Non-Voting

CMMT

Non-Voting

16 NOV 2017: PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A-PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING-ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU-MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. THANK YOU.

16 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT-AND CHANGE IN MEETING TYPE FROM EGM TO OTH. IF

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

NEXTERA ENERGY PARTNERS, LP

Security	65341B106	Meeting Type	Annual
Ticker Symbol	NEP	Meeting Date	21-Dec-2017
ISIN	US65341B1061	Agenda	934696696 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN D. AUSTIN	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER H. KIND	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES N. SUCIU	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY PARTNERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF	Management	For	For

NEXTERA ENERGY PARTNERS'  
 COMPENSATION OF  
 ITS NAMED EXECUTIVE OFFICERS AS  
 DISCLOSED  
 IN THE PROXY STATEMENT  
 NON-BINDING ADVISORY VOTE ON  
 THE  
 FREQUENCY OF FUTURE UNITHOLDER  
 NON-  
 BINDING ADVISORY VOTES ON THE  
 COMPENSATION OF NEXTERA ENERGY  
 PARTNERS'  
 NAMED EXECUTIVE OFFICERS

4. Management 3 Years For

COGECO INC, MONTREAL

Security	19238T100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Jan-2018
ISIN	CA19238T1003	Agenda	708837084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.6 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: LOUIS AUDET	Management	For	For
1.2	ELECTION OF DIRECTOR: MARY-ANN BELL	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES C. CHERRY	Management	For	For
1.4	ELECTION OF DIRECTOR: NORMAND LEGAULT	Management	For	For
1.5	ELECTION OF DIRECTOR: DAVID MCAUSLAND	Management	For	For
1.6	ELECTION OF DIRECTOR: JAN PEETERS	Management	For	For
2	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	BOARD'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MEDAC	Shareholder	Against	For

PROPOSAL:  
 REFERENCE GROUPS FOR EXECUTIVE  
 COMPENSATION: CONSIDERING THE  
 USE OF  
 REFERENCE GROUPS TO DETERMINE  
 THE  
 COMPENSATION OF EXECUTIVE  
 OFFICERS AND  
 DIRECTORS, IT IS PROPOSED THAT  
 SHAREHOLDERS SHOULD BE GIVEN  
 MORE  
 PRECISE INFORMATION ON THE  
 COMPANIES  
 SELECTED AS PART OF SUCH  
 REFERENCE  
 GROUPS, SUCH AS MARKET  
 CAPITALIZATION,  
 NUMBER OF EMPLOYEES AND  
 PROFITABILITY

COGECO COMMUNICATIONS INC, MONTREAL QC

Security	19239C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Jan-2018
ISIN	CA19239C1068	Agenda	708837820 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
	CMMT FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.7 AND 2. THANK YOU			Non-Voting
1.1	ELECTION OF DIRECTOR: LOUIS AUDET	Management	For	For
1.2	ELECTION OF DIRECTOR: PATRICIA CURADEAU- GROU	Management	For	For
1.3	ELECTION OF DIRECTOR: JOANNE FERSTMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: LIB GIBSON	Management	For	For
1.5	ELECTION OF DIRECTOR: DAVID MCAUSLAND	Management	For	For
1.6	ELECTION OF DIRECTOR: JAN PEETERS	Management	For	For
1.7	ELECTION OF DIRECTOR: CAROLE J. SALOMON	Management	For	For
2	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE	Management	For	For

3 THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION MANAGEMENT AND THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING FOR THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION ManagementFor For

SPIRE INC.

Security	84857L101	Meeting Type	Annual
Ticker Symbol	SR	Meeting Date	25-Jan-2018
ISIN	US84857L1017	Agenda	934710597 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 MARK A. BORER		For	For
	2 MARIA V. FOGARTY		For	For
2.	ADVISORY NONBINDING APPROVAL OF RESOLUTION TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2018 FISCAL YEAR.	Management	For	For
3.		Management	For	For

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	30-Jan-2018
ISIN	US4433041005	Agenda	934718721 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To consider and approve the proposal regarding the continuing connected transactions for 2018 between the Company and Huaneng Group	Management	For	For
2.	To consider and approve the proposal regarding the Acceptance of the guaranteed loans for working capital relating to Sahiwal Project in Pakistan by Shandong Company	Management	For	For

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RGC RESOURCES, INC.

Security	74955L103	Meeting Type	Annual
Ticker Symbol	RGCO	Meeting Date	05-Feb-2018
ISIN	US74955L1035	Agenda	934714216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 T. JOE CRAWFORD		For	For
	2 JOHN S. D'ORAZIO		For	For
	3 MARYELLEN F. GOODLATTE		For	For
	TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
2.	A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	07-Feb-2018
ISIN	US0495601058	Agenda	934714874 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For	For
1C.	ELECTION OF DIRECTOR: KELLY H. COMPTON	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For	For
1E.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For	For
1F.	ELECTION OF DIRECTOR: RAFAEL G. GARZA	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For	For

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- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1M. | ELECTION OF DIRECTOR: RICHARD WARE II   | Management | For | For |
| 2.  | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.             | Management | For | For |
| 3.  | PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2017 ("SAY-ON-PAY"). | Management | For | For |

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	08-Mar-2018
ISIN	US6361801011	Agenda	934721413 - Management

- | Item | Proposal   | Proposed by | Vote      | For/Against Management |
|------|--|-------------|-----------|------------------------|
| 1.   | DIRECTOR   | Management  | No Action |                        |
|      | 1 Philip C. Ackerman   |             | No Action |                        |
|      | 2 Stephen E. Ewing   |             | No Action |                        |
|      | 3 Rebecca Ranich   |             | No Action |                        |
| 2.   | Advisory approval of named executive officer compensation  | Management  | For       | For                    |
| 3.   | Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal 2018 | Management  | For       | For                    |
| 4.   | A stockholder proposal to participate in the consolidating natural gas local distribution sector   | Shareholder | For       | Against                |

SK TELECOM CO., LTD.

Security	78440P108	Meeting Type	Annual
Ticker Symbol	SKM	Meeting Date	21-Mar-2018
ISIN	US78440P1084	Agenda	934732466 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | Approval of Financial Statements for the 34th Fiscal Year | Management  | Against |                        |



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(from January 1, 2017 to December 31, 2017)  
as set forth  
in Item 1 of the Company's agenda enclosed  
herewith.

2. Approval of the Stock Option Grant as set forth in Item 2 of the Company's agenda enclosed herewith. ManagementFor
- 3.1 Election of an Executive Director (Candidate: Ryu, Young Sang) ManagementAgainst
- 3.2 Election of an Independent Director (Candidate: Yoon, Young Min) ManagementFor
4. Approval of the Appointment of a Member of the Audit Committee as set forth in Item 4 of the Company's agenda enclosed herewith (Candidate: Yoon, Young Min). ManagementFor
5. Approval of the Ceiling Amount of the Remuneration for Directors \*Proposed Ceiling Amount of the Remuneration for 8 Directors is KRW 12 billion. ManagementFor

COMPANIA DE MINAS BUENAVENTURA S.A.A

Security	204448104	Meeting Type	Annual
Ticker Symbol	BVN	Meeting Date	27-Mar-2018
ISIN	US2044481040	Agenda	934739535 - Management

- | Item | Proposal   | Proposed by | Vote              | For/Against Management |
|------|--|-------------|-------------------|------------------------|
| 1.   | To approve the 2017 Annual Report. A preliminary Spanish version of the Annual Report is available in the Company's web site:<br><a href="http://www.buenaventura.com/assets/uploads/pdf/aprobacion_1.pdf">http://www.buenaventura.com/assets/uploads/pdf/aprobacion_1.pdf</a>   |             | ManagementFor     |                        |
| 2.   | To approve the Financial Statements as of December 31, 2017, which were publicly reported. A full report in English version is available in our web site:<br><a href="http://www.buenaventura.com/en/inversionistas/estados-financieros/2018">http://www.buenaventura.com/en/inversionistas/estados-financieros/2018</a> |             | ManagementFor     |                        |
| 3.   | To approve the Annual Remuneration for the Board of Directors according to the Company's Bylaws (title five, article thirty).  |             | ManagementAbstain |                        |

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<http://www.buenaventura.com/en/inversionistas/estatutos-sociales>

- To appoint Ernst and Young (Paredes, Burga y Asociados) as External Auditors for fiscal year 2018. Management Abstain
- To approve the payment of a cash dividend of 0.030 (US\$) per share or ADS according to the Company's Dividend Policy. Management For

COMPANIA DE MINAS BUENAVENTURA S.A.A

Security	204448104	Meeting Type	Annual
Ticker Symbol	BVN	Meeting Date	27-Mar-2018
ISIN	US2044481040	Agenda	934744966 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | To approve the 2017 Annual Report. A preliminary Spanish version of the Annual Report is available in the Company's web site:<br><a href="http://www.buenaventura.com/assets/uploads/pdf/aprobacion_1.pdf">http://www.buenaventura.com/assets/uploads/pdf/aprobacion_1.pdf</a>   | Management  | For     |                        |
| 2.   | To approve the Financial Statements as of December 31, 2017, which were publicly reported. A full report in English version is available in our web site:<br><a href="http://www.buenaventura.com/en/inversionistas/estados-financieros/2018">http://www.buenaventura.com/en/inversionistas/estados-financieros/2018</a> | Management  | For     |                        |
| 3.   | To approve the Annual Remuneration for the Board of Directors according to the Company's Bylaws (title five, article thirty).<br><a href="http://www.buenaventura.com/en/inversionistas/estatutos-sociales">http://www.buenaventura.com/en/inversionistas/estatutos-sociales</a>   | Management  | Abstain |                        |
| 4.   | To appoint Ernst and Young (Paredes, Burga y Asociados) as External Auditors for fiscal year 2018. Management Abstain  | Management  | Abstain |                        |
| 5.   | To approve the payment of a cash dividend of 0.030 (US\$) per share or ADS according to the Company's Dividend Policy. Management For  | Management  | For     |                        |

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	29-Mar-2018

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ISIN	US0003752047	Agenda	934735703 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2017	Management	For
2	CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT DISCHARGE OF THE BOARD OF DIRECTORS AND	Management	Against
3	THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For
4	APPROPRIATION OF EARNINGS AMENDMENT TO THE ARTICLES OF INCORPORATION: ADDITION TO ARTICLE 2 -	Management	For
5.1	PURPOSE AMENDMENT TO THE ARTICLES OF INCORPORATION: DELETION OF SECTION 9:	Management	For
5.2	TRANSITIONAL PROVISIONS/ARTICLE 42 BINDING VOTE ON THE MAXIMUM AGGREGATE	Management	For
6.1	AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING BINDING VOTE ON THE MAXIMUM AGGREGATE	Management	For
6.2	AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL	Management	For
7A	YEAR, I.E. 2019 ELECT MATTI ALAHUHTA, AS DIRECTOR	Management	For
7B	ELECT GUNNAR BROCK, AS DIRECTOR	Management	For
7C	ELECT DAVID CONSTABLE, AS DIRECTOR	Management	For
7D	ELECT FREDERICO FLEURY CURADO, AS DIRECTOR	Management	For
7E	ELECT LARS FORBERG, AS DIRECTOR	Management	For

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7F	ELECT JENNIFER XIN-ZHE LI, AS DIRECTOR	ManagementFor
7G	ELECT GERALDINE MATCHETT, AS DIRECTOR	ManagementFor
7H	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor
7I	ELECT SATISH PAI, AS DIRECTOR	ManagementFor
7J	ELECT JACOB WALLENBERG, AS DIRECTOR	ManagementFor
7K	ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN	ManagementFor
8.1	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor
8.2	ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor
8.3	ELECTIONS TO THE COMPENSATION COMMITTEE: JENNIFER XIN-ZHE LI	ManagementFor
9	ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	ManagementFor
10	ELECTION OF THE AUDITORS, KPMG AG	ManagementFor
11	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS.	ManagementAgainst

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	29-Mar-2018
ISIN	US9001112047	Agenda	934749360 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	Authorizing the Presidency Board to sign the minutes of the meeting.	ManagementFor		For
5.	Reading, discussion and approval of the Turkish Commercial Code and Capital Markets Board balance sheets and profits/loss statements relating to fiscal year	ManagementFor		For

2017.  
Release of the Board Members individually from the
6. activities and operations of the Company ManagementFor For  
pertaining to the  
year 2017.  
Informing the General Assembly on the donation and  
contributions made in the fiscal year 2017;  
discussion of
7. and decision on Board of Directors' proposal ManagementAgainst Against  
concerning  
determination of donation limit to be made in  
2018,  
starting from the fiscal year 2018.  
Subject to the approval of the Ministry of  
Customs and  
Trade and Capital Markets Board; discussion  
of and
8. decision on the amendment of Articles 3, 4, 6, ManagementAgainst Against  
7, 8, 9, 10,  
11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25  
and 26 of  
the Articles of Association of the Company.  
Election of new Board Members in  
accordance with  
related legislation and determination of the
9. newly elected ManagementAgainst Against  
Board Members' term of office if there will be  
any new  
election.  
Determination of the remuneration of the
10. Board ManagementAgainst Against  
Members.  
Discussion of and approval of the election of  
the  
independent audit firm appointed by the Board  
of
11. Directors pursuant to Turkish Commercial ManagementFor For  
Code and the  
capital markets legislation for auditing of the  
accounts  
and financials of the year 2018.
12. Decision permitting the Board Members to, ManagementAgainst Against  
directly or on  
behalf of others, be active in areas falling  
within or  
outside the scope of the Company's operations  
and to  
participate in companies operating in the same  
business

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and to perform other acts in compliance with  
Articles 395  
and 396 of the Turkish Commercial Code.  
Discussion of and decision on the distribution  
of dividend

13. for the fiscal year 2017 and determination of the dividend distribution date. ManagementFor For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	30-Mar-2018
ISIN	US5006311063	Agenda	934751745 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 4.1  | Approval of financial statements for the fiscal year 2017            | Management  | For  | For                    |
| 4.2  | Approval of the ceiling amount of remuneration for directors in 2018 | Management  | For  | For                    |

OTTER TAIL CORPORATION

Security	689648103	Meeting Type	Annual
Ticker Symbol	OTTR	Meeting Date	09-Apr-2018
ISIN	US6896481032	Agenda	934730222 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Karen M. Bohn  |             | For  | For                    |
|      | 2 Charles S. MacFarlane  |             | For  | For                    |
|      | 3 Thomas J. Webb   |             | For  | For                    |
| 2.   | ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OTTER TAIL CORPORATION'S | Management  | For  | For                    |
| 3.   | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2018  | Management  | For  | For                    |

M1 LTD, SINGAPORE

Security	Y6132C104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Apr-2018
ISIN	SG1U89935555	Agenda	709063921 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL | Management  | For  | For                    |

	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE AUDITOR'S REPORT THEREON TO DECLARE A FINAL TAX EXEMPT (ONE-TIER)		
2	DIVIDEND OF 6.2 CENTS PER SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 94 OF THE COMPANY'S CONSTITUTION AND WHO, BEING		
3	ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION PURSUANT TO ARTICLE 95: MR LIONEL LIM CHIN TECK	ManagementFor	For
	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 94 OF THE COMPANY'S CONSTITUTION AND WHO, BEING		
4	ELIGIBLE, OFFER HERSELF FOR RE-ELECTION PURSUANT TO ARTICLE 95: MS ELAINE LEE KIA JONG	ManagementFor	For
	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 100 OF THE COMPANY'S CONSTITUTION AND WHO, BEING		
5	ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR DANNY TEH LEONG KAY	ManagementFor	For
	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 100 OF THE COMPANY'S CONSTITUTION AND WHO, BEING		
6	ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR TAN WAH YEOW	ManagementFor	For

	TO APPROVE DIRECTORS' FEES OF SGD 811,959			
7	FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 (FY2016: SGD 905,000) TO RE-APPOINT MESSRS ERNST & YOUNG LLP AS	Management	For	For
8	AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Management	For	For
9	ISSUE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2002	Management	For	For
10	ISSUE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2013	Management	For	For
11	ISSUE OF SHARES PURSUANT TO AWARDS GRANTED UNDER THE M1 SHARE PLAN 2016	Management	Against	Against
12	THE PROPOSED RENEWAL OF SHARE ISSUE MANDATE	Management	For	For
13	THE PROPOSED RENEWAL OF SHARE PURCHASE MANDATE	Management	For	For
14	THE PROPOSED RENEWAL OF THE SHAREHOLDERS' MANDATE FOR INTERESTED PERSON TRANSACTIONS	Management	Against	Against

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	13-Apr-2018
ISIN	NL0010545661	Agenda	934737086 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2d.	Adoption of the 2017 Annual Financial Statements.	Management	For	For
2e.	Determination and distribution of dividend. Release from liability of the executive directors and the	Management	For	For
2f.	non-executive directors of the Board. Re-appointment of director: Sergio	Management	For	For
3a.	Marchionne (executive director)	Management	For	For
3b.		Management	For	For



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	Re-appointment of director: Richard J. Tobin (executive director)		
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	ManagementFor	For
3d.	Re-appointment of director: Suzanne Heywood (non-executive director)	ManagementFor	For
3e.	Re-appointment of director: Leo W. Houle (non-executive director)	ManagementFor	For
3f.	Re-appointment of director: Peter Kalantzis (non-executive director)	ManagementFor	For
3g.	Re-appointment of director: John B. Lanaway (non-executive director)	ManagementFor	For
3h.	Re-appointment of director: Silke C. Scheiber (non-executive director)	ManagementFor	For
3i.	Re-appointment of director: Guido Tabellini (non-executive director)	ManagementFor	For
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	ManagementFor	For
3k.	Re-appointment of director: Jacques Theurillat (non-executive director)	ManagementFor	For
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.	ManagementFor	For
5a.	Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company.	ManagementFor	For
5b.	Delegation of the Board as authorized body to limit or exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company.	ManagementFor	For
5c.	Delegation of the Board as authorized body to issue special voting shares in the capital of the Company.	ManagementFor	For
6.	Replacement of the existing authorization to the Board of the authority to acquire common shares in the capital of	ManagementFor	For

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the Company.

CNH INDUSTRIAL N V

Security N20944109

Ticker Symbol CNHI

ISIN NL0010545661

Meeting Type

Annual

Meeting Date

13-Apr-2018

Agenda

934750298 - Management

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

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Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company.

Delegation of the Board as authorized body to limit or

5b. exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company. ManagementFor For

Delegation of the Board as authorized body to issue

5c. special voting shares in the capital of the Company. ManagementFor For

Replacement of the existing authorization to the Board of

6. the authority to acquire common shares in the capital of the Company. ManagementFor For

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

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	16-Apr-2018
ISIN	US02364W1053	Agenda	934776002 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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I	Appointment or, as the case may be, reelection of the members of the Board of Directors of the Company that the holders of the Series "L" shares are entitled to appoint. Adoption of resolutions thereon.	Management	Abstain	
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II	Appointment of delegates to execute, and if, applicable, formalize the resolutions adopted by the meeting. Adoption of resolutions thereon.	Management	For	
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GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	M7526D107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2018
ISIN	EGS74081C018	Agenda	709048551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO	Non-Voting		
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LODGE AND EXECUTE YOUR VOTING-  
INSTRUCTIONS IN THIS MARKET.

ABSENCE OF A

POA, MAY CAUSE YOUR

INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

APPROVING THE BOD REPORT

REGARDING THE

1 COMPANY'S ACTIVITIES DURING THE Management No  
FISCAL YEAR Action

ENDED IN 31.12.2017

APPROVING THE FINANCIAL

AUDITORS REPORT

2 REGARDING THE FINANCIAL Management No  
STATEMENTS FOR THE Action

FISCAL YEAR ENDING IN 31.12.2017

APPROVING THE FINANCIAL

STATEMENTS FOR THE

3 FISCAL YEAR ENDING IN 31.12.2017 Management No  
HIRING OF THE COMPANY'S Action

FINANCIAL AUDITORS

FOR THE FISCAL YEAR 2018 AND

DETERMINING

THEIR SALARIES

4 Management No  
APPROVING DISCHARGING THE BOD Action

FOR THE

FISCAL YEAR ENDING IN 31.12.2017

DETERMINING THE BOD BONUSES AND

ALLOWANCES FOR THE FISCAL YEAR

6 ENDING Management No  
31.12.2018 Action

AUTHORIZING THE BOD TO PAY

DONATIONS

7 Management No  
DURING THE YEAR 2018 Action

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security 744573106

Meeting Type

Annual

Ticker Symbol PEG

Meeting Date

17-Apr-2018

ISIN US7445731067

Agenda

934740209 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: Willie A. Deese	Management	For	For
1B.	Election of director: William V. Hickey	Management	For	For
1C.	Election of director: Ralph Izzo	Management	For	For
1D.	Election of director: Shirley Ann Jackson	Management	For	For
1E.	Election of director: David Lilley	Management	For	For
1F.	Election of director: Barry H. Ostrowsky	Management	For	For
1G.	Election of director: Thomas A. Renyi	Management	For	For

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1H.	Election of director: Hak Cheol (H.C.) Shin	ManagementFor	For
1I.	Election of director: Richard J. Swift	ManagementFor	For
1J.	Election of director: Susan Tomasky	ManagementFor	For
1K.	Election of director: Alfred W. Zollar	ManagementFor	For
2.	Advisory vote on the approval of executive compensation	ManagementFor	For
3.	Ratification of the appointment of Deloitte & Touche LLP as Independent Auditor for the year 2018	ManagementFor	For

PROXIMUS SA

Security	B6951K109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Apr-2018
ISIN	BE0003810273	Agenda	709066903 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		Non-Voting	
1	EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS		Non-Voting	

2	<p>SA-UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED-ANNUAL ACCOUNTS AT 31 DECEMBER 2017 EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER-PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITORS WITH REGARD-TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2017</p>	Non-Voting
3	<p>EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE</p>	Non-Voting
4	<p>EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2017 APPROVAL OF THE ANNUAL ACCOUNTS OF PROXIMUS SA UNDER PUBLIC LAW AT 31 DECEMBER 2017. MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017, INCLUDING THE</p>	Non-Voting
5	<p>FOLLOWING ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2017, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.05 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.35 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 8 DECEMBER 2017; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER</p>	Management No Action

	SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 27 APRIL 2018. THE EX-DIVIDEND DATE IS FIXED ON 25 APRIL 2018, THE RECORD DATE IS 26 APRIL 2018	
6	APPROVAL OF THE REMUNERATION REPORT	Management No Action
7	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017	Management No Action
8	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017	Management No Action
9	GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 TO REAPPOINT MRS. AGNES TOURAINE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2022	Management No Action
10	TO REAPPOINT MRS. CATHERINE VANDENBORRE ON PROPOSAL BY THE BOARD OF	Management No Action
11		Management No Action

DIRECTORS  
 AFTER RECOMMENDATION OF THE  
 NOMINATION  
 AND REMUNERATION COMMITTEE, AS  
 INDEPENDENT BOARD MEMBER FOR A  
 PERIOD  
 WHICH WILL EXPIRE AT THE ANNUAL  
 GENERAL  
 MEETING OF 2022

12	MISCELLANEOUS	Non-Voting		
	VIVENDI SA			
	Security	F97982106	Meeting Type	MIX
	Ticker Symbol		Meeting Date	19-Apr-2018
	ISIN	FR0000127771	Agenda	709051142 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
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CMMT			Non-Voting	
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CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO		Non-Voting	
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THE-CHAIRMAN OR  
 A NAMED THIRD PARTY TO VOTE ON  
 ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 APPROVAL OF THE REPORTS AND THE  
 ANNUAL

O.1	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	ManagementFor	For
O.2	APPROVAL OF THE REPORTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	ManagementFor	For
O.3	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.4	2017, SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT	ManagementFor	For
O.5	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. VINCENT BOLLORE, AS CHAIRMAN OF THE SUPERVISORY BOARD	ManagementFor	For
O.6	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. ARNAUD DE PUYFONTAINE, AS CHAIRMAN OF THE MANAGEMENT BOARD	ManagementFor	For
O.7	APPROVAL OF THE FIXED AND VARIABLE	ManagementFor	For

- COMPONENTS MAKING UP THE  
COMPENSATION  
AND BENEFITS OF ALL KINDS PAID OR  
AWARDED  
FOR THE FINANCIAL YEAR 2017 TO MR.  
GILLES  
ALIX, AS A MEMBER OF THE  
MANAGEMENT BOARD  
APPROVAL OF THE FIXED AND  
VARIABLE  
COMPONENTS MAKING UP THE  
COMPENSATION  
AND BENEFITS OF ALL KINDS PAID OR  
AWARDED ManagementFor For
- O.8 FOR THE FINANCIAL YEAR 2017 TO MR.  
CEDRIC DE  
BAILLIENCOURT, AS A MEMBER OF  
THE  
MANAGEMENT BOARD  
APPROVAL OF THE FIXED AND  
VARIABLE  
COMPONENTS MAKING UP THE  
COMPENSATION  
AND BENEFITS OF ALL KINDS PAID OR  
AWARDED ManagementFor For
- O.9 FOR THE FINANCIAL YEAR 2017 TO MR.  
FREDERIC  
CREPIN, AS A MEMBER OF THE  
MANAGEMENT  
BOARD  
APPROVAL OF THE FIXED AND  
VARIABLE  
COMPONENTS MAKING UP THE  
COMPENSATION  
AND BENEFITS OF ALL KINDS PAID OR  
AWARDED ManagementFor For
- O.10 FOR THE FINANCIAL YEAR 2017 TO MR.  
SIMON  
GILLHAM, AS A MEMBER OF THE  
MANAGEMENT  
BOARD  
APPROVAL OF THE FIXED AND  
VARIABLE  
COMPONENTS MAKING UP THE  
COMPENSATION  
AND BENEFITS OF ALL KINDS PAID OR  
AWARDED ManagementFor For
- O.11 FOR THE FINANCIAL YEAR 2017 TO MR.  
HERVE  
PHILIPPE, AS A MEMBER OF THE  
MANAGEMENT

O.12	<p>BOARD  APPROVAL OF THE FIXED AND  VARIABLE  COMPONENTS MAKING UP THE  COMPENSATION  AND BENEFITS OF ALL KINDS PAID OR  AWARDED</p>	ManagementFor	For
O.13	<p>FOR THE FINANCIAL YEAR 2017 TO MR.  STEPHANE  ROUSSEL, AS A MEMBER OF THE  MANAGEMENT  BOARD  APPROVAL OF THE PRINCIPLES AND  CRITERIA FOR  DETERMINATION, DISTRIBUTION AND  ALLOCATION  OF COMPENSATION ELEMENTS AND  BENEFITS OF  ANY KIND ATTRIBUTABLE, DUE TO  THEIR  MANDATES, TO THE MEMBERS OF THE  SUPERVISORY BOARD AND ITS  CHAIRMAN FOR  THE FINANCIAL YEAR 2018</p>	ManagementFor	For
O.14	<p>APPROVAL OF THE PRINCIPLES AND  CRITERIA FOR  DETERMINATION, DISTRIBUTION AND  ALLOCATION  OF COMPENSATION ELEMENTS AND  BENEFITS OF  ANY KIND ATTRIBUTABLE, DUE TO HIS  MANDATE,  TO THE CHAIRMAN OF THE  MANAGEMENT BOARD  FOR THE FINANCIAL YEAR 2018</p>	ManagementFor	For
O.15	<p>APPROVAL OF THE PRINCIPLES AND  CRITERIA FOR  DETERMINATION, DISTRIBUTION AND  ALLOCATION  OF COMPENSATION ELEMENTS AND  BENEFITS OF  ANY KIND ATTRIBUTABLE, DUE TO  THEIR MANDATE,  TO THE MEMBERS OF THE  MANAGEMENT BOARD  FOR THE FINANCIAL YEAR 2018</p>	ManagementFor	For
O.16	<p>APPROVAL OF THE STATUTORY  AUDITORS'  SPECIAL REPORT PREPARED  PURSUANT TO  ARTICLE L. 225-88 OF THE FRENCH</p>	ManagementFor	For

	COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. GILLES ALIX APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. CEDRIC DE BAILLIENCOURT RENEWAL OF THE TERM OF OFFICE OF MR.			
O.17		ManagementFor	For	
O.18	PHILIPPE BENACIN AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. ALIZA	ManagementFor	For	
O.19	JABES AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS.	ManagementFor	For	
O.20	CATHIA LAWSON-HALL AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. KATIE	ManagementFor	For	
O.21	STANTON AS A MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF MRS. MICHELE REISER AS A	ManagementFor	For	
O.22	MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For	
O.23		ManagementFor	For	

	RENEWAL OF THE TERM OF OFFICE OF THE COMPANY ERNST & YOUNG ET AUTRES AS A STATUTORY AUDITOR AUTHORIZATION TO BE GRANTED TO THE		
O.24	MANAGEMENT BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES AUTHORIZATION TO BE GRANTED TO THE	ManagementFor	For
E.25	MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMITS OF 5% OF THE CAPITAL AND THE CEILING PROVIDED IN THE TWENTY-FIRST RESOLUTION OF THE GENERAL	ManagementFor	For
E.26	MEETING OF 25 APRIL 2017, TO REMUNERATE CONTRIBUTIONS IN KIND OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES OF THIRD-PARTY COMPANIES OUTSIDE OF A PUBLIC EXCHANGE OFFER	ManagementFor	For
E.27	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED TO EMPLOYEES OF THE COMPANY AND COMPANIES RELATED TO IT AND CORPORATE OFFICERS, WITHOUT THE RETENTION OF SHAREHOLDERS'	ManagementFor	For

E.28	<p>PRE-EMPTIVE SUBSCRIPTION RIGHT IN  CASE OF  ALLOCATION OF NEW SHARES  DELEGATION GRANTED TO THE  MANAGEMENT  BOARD TO DECIDE TO INCREASE THE  SHARE  CAPITAL FOR THE BENEFIT OF  EMPLOYEES AND</p>	ManagementFor	For
E.29	<p>RETIREES WHO ARE MEMBERS OF THE  GROUP  SAVINGS PLAN, WITHOUT THE  RETENTION OF  SHAREHOLDERS' PRE-EMPTIVE  SUBSCRIPTION  RIGHT  DELEGATION GRANTED TO THE  MANAGEMENT  BOARD TO DECIDE TO INCREASE THE  SHARE  CAPITAL FOR THE BENEFIT OF  EMPLOYEES OF  VIVENDI'S FOREIGN SUBSIDIARIES  WHO ARE</p>	ManagementFor	For
E.30	<p>MEMBERS OF VIVENDI'S  INTERNATIONAL GROUP  SAVINGS PLAN OR FOR THE  IMPLEMENTATION OF  ANY EQUIVALENT MECHANISM,  WITHOUT THE  RETENTION OF SHAREHOLDERS'  PRE-EMPTIVE  SUBSCRIPTION RIGHT</p>	ManagementFor	For
CMMT	<p>28 MAR 2018: PLEASE NOTE THAT  IMPORTANT  ADDITIONAL MEETING INFORMATION  IS-AVAILABLE  BY CLICKING ON THE MATERIAL URL  LINK:-  <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121-800547.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121-800547.pdf</a>,  <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0316/201803161-800681.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0316/201803161-800681.pdf</a> AND  <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/201803281-800814.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/201803281-800814.pdf</a>.  PLEASE NOTE THAT THIS  IS A  REVISION DUE ADDITION OF BALO  LINK. IF-YOU</p>	Non-Voting	

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

VEOLIA ENVIRONNEMENT S.A.

Security F9686M107

Ticker Symbol

ISIN FR0000124141

Meeting Type

MIX

Meeting Date

19-Apr-2018

Agenda

709055835 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE-THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN:		Non-Voting	
CMMT	PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH		Non-Voting	

ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU  
02 APR 2018: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141-800565.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/201804021-800876.pdf>. PLEASE NOTE THAT THIS

CMMT

Non-Voting

IS A  
REVISION DUE TO ADDITION OF URL  
LINK.-IF YOU  
HAVE ALREADY SENT IN YOUR VOTES,  
PLEASE DO  
NOT VOTE AGAIN UNLESS  
YOU-DECIDE TO AMEND  
YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	ManagementFor	For
O.3	APPROVAL OF THE EXPENSES AND COSTS REFERRED TO IN ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND PAYMENT OF THE DIVIDEND	ManagementFor	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (EXCLUSIVE OF THE AMENDMENT TO THE AGREEMENTS AND COMMITMENTS RELATING TO MR. ANTOINE FREROT)	ManagementFor	For
O.6		ManagementFor	For



O.7	<p>APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS RELATING TO THE RETENTION OF THE HEALTHCARE COVERAGE AND SUPPLEMENTARY PENSION AND TO THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED CONTRIBUTIONS IN FAVOUR OF MR. ANTOINE FREROT APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO THE RENEWAL OF THE SEVERANCE PAY GRANTED TO MR. ANTOINE FREROT</p>	ManagementFor	For
O.8	<p>RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE FREROT AS DIRECTOR APPROVAL OF THE FIXED AND VARIABLE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR</p>	ManagementFor	For
O.9	<p>AWARDED TO MR. ANTOINE FREROT FOR THE FINANCIAL YEAR 2017 AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL</p>	ManagementFor	For
O.10	<p>ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018</p>	ManagementFor	For
O.11	<p>SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOTTED TO MEMBERS OF THE BOARD OF DIRECTORS</p>	ManagementFor	For

O.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	ManagementFor	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES	ManagementFor	For
E.14	AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY A PUBLIC OFFERING DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING	ManagementFor	For
E.15	ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF A PRIVATE PLACEMENT REFERRED TO IN ARTICLE L. 411-2, SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE	ManagementFor	For
E.16	AUTHORISATION GRANTED TO THE BOARD OF	ManagementFor	For

- DIRECTORS TO DECIDE TO ISSUE  
 SHARES AND/OR  
 TRANSFERABLE SECURITIES WITHOUT  
 THE PRE-  
 EMPTIVE SUBSCRIPTION RIGHT  
 GRANTING ACCESS  
 IMMEDIATELY OR IN THE FUTURE TO  
 THE CAPITAL  
 AS COMPENSATION FOR  
 CONTRIBUTIONS IN KIND  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE BOARD OF DIRECTORS TO  
 INCREASE THE
- E.17 NUMBER OF SECURITIES TO BE ISSUED ManagementFor For  
 AS PART  
 OF A CAPITAL INCREASE WITH OR  
 WITHOUT THE  
 PRE-EMPTIVE SUBSCRIPTION RIGHT  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE BOARD OF DIRECTORS TO DECIDE  
 TO
- O.18 INCREASE THE SHARE CAPITAL ManagementFor For  
 THROUGH THE  
 CAPITALIZATION OF PREMIUMS,  
 RESERVES,  
 PROFITS OR ANY OTHER SUMS  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE BOARD OF DIRECTORS TO DECIDE  
 TO  
 INCREASE THE SHARE CAPITAL BY  
 ISSUING  
 SHARES AND/OR TRANSFERABLE  
 SECURITIES
- E.19 GRANTING ACCESS IMMEDIATELY OR ManagementFor For  
 IN THE  
 FUTURE TO THE CAPITAL, WITHOUT  
 THE PRE-  
 EMPTIVE SUBSCRIPTION RIGHT,  
 RESERVED FOR  
 MEMBERS OF COMPANY SAVINGS  
 PLANS
- E.20 DELEGATION OF AUTHORITY TO BE ManagementFor For  
 GRANTED TO  
 THE BOARD OF DIRECTORS TO DECIDE  
 TO  
 INCREASE THE SHARE CAPITAL BY  
 ISSUING  
 SHARES AND/OR TRANSFERABLE

SECURITIES  
GRANTING ACCESS IMMEDIATELY OR  
IN THE  
FUTURE TO THE CAPITAL, WITHOUT  
THE PRE-  
EMPTIVE SUBSCRIPTION RIGHT,  
RESERVED FOR A  
CATEGORY OF PERSONS  
AUTHORISATION TO BE GRANTED TO  
THE BOARD  
OF DIRECTORS TO PROCEED WITH THE  
ALLOTMENT OF FREE EXISTING  
SHARES OR  
SHARES TO BE ISSUED IN FAVOUR OF  
SALARIED

E.21 EMPLOYEES OF THE GROUP AND ManagementFor For  
CORPORATE  
OFFICERS OF THE COMPANY OR SOME  
OF THEM,  
ENTAILING A WAIVER, IPSO JURE, BY  
THE  
SHAREHOLDERS OF THEIR  
PRE-EMPTIVE  
SUBSCRIPTION RIGHT  
AUTHORISATION GRANTED TO THE  
BOARD OF

E.22 DIRECTORS TO REDUCE THE CAPITAL ManagementFor For  
BY  
CANCELLING TREASURY SHARES

OE.23 POWERS TO CARRY OUT ALL LEGAL ManagementFor For  
FORMALITIES

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	19-Apr-2018
ISIN	US00130H1059	Agenda	934733925 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Andres R. Gluski	Management	For	For
1B.	Election of Director: Charles L. Harrington	Management	For	For
1C.	Election of Director: Kristina M. Johnson	Management	For	For
1D.	Election of Director: Tarun Khanna	Management	For	For
1E.	Election of Director: Holly K. Koeppel	Management	For	For
1F.	Election of Director: James H. Miller	Management	For	For
1G.	Election of Director: Alain Monie	Management	For	For
1H.	Election of Director: John B. Morse, Jr.	Management	For	For
1I.	Election of Director: Moises Naim	Management	For	For
1J.	Election of Director: Jeffrey W. Ubben	Management	For	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Management	For	For

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- |    |   |                     |         |
|----|---|---------------------|---------|
| 3. | To ratify the appointment of Ernst & Young LLP as the independent auditors of the Company for the fiscal year 2018.                                     | ManagementFor       | For     |
| 4. | To ratify the Special Meeting Provisions in the Company's By-Laws.  | ManagementFor       | For     |
| 5. | If properly presented, a nonbinding Stockholder proposal seeking an assessment relating to a two degree scenario and impacts on the Company's business. | Shareholder Abstain | Against |

ENDESA SA MADRID

Security	E41222113	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Apr-2018
ISIN	ES0130670112	Agenda	709074897 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES AND STATEMENT OF TOTAL CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME , CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL	Management	For	For

	STATEMENTS), FOR FISCAL YEAR ENDING 31 DECEMBER 2017		
	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA, S.A. AND THE CONSOLIDATED		
2	MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING 31 DECEMBER 2017	ManagementFor	For
	APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING 31 DECEMBER 2017		
3	FISCAL YEAR ENDING 31 DECEMBER 2017	ManagementFor	For
	APPROVAL OF THE PROPOSED APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING 31 DECEMBER 2017		
4	REAPPOINTMENT OF JOSE DAMIAN BOGAS GALVEZ AS EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For
5	RATIFICATION OF THE APPOINTMENT BY COOPTATION AND REAPPOINTMENT OF MARIA PATRIZIA GRIECO AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY	ManagementFor	For
6	REAPPOINTMENT OF FRANCESCO STARACE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY	ManagementFor	For
7	REAPPOINTMENT OF ENRICO VIALE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY	ManagementFor	For
8	BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS COMPENSATION	ManagementFor	For
9	APPROVAL OF THE DIRECTORS COMPENSATION POLICY FOR 2018 2020	ManagementFor	For
10	APPROVAL OF THE LOYALTY PLAN FOR 2018 2020 (INCLUDING AMOUNTS LINKED TO THE COMPANY'S	ManagementFor	For
11			

SHARE VALUE), INsofar AS ENDESA,  
 S.A.S  
 EXECUTIVE DIRECTORS ARE  
 INCLUDED AMONG ITS  
 BENEFICIARIES  
 DELEGATION TO THE BOARD OF  
 DIRECTORS TO  
 EXECUTE AND IMPLEMENT  
 RESOLUTIONS  
 ADOPTED BY THE GENERAL MEETING,  
 AS WELL AS  
 TO SUBSTITUTE THE POWERS  
 ENTRUSTED  
 THERETO BY THE GENERAL MEETING,  
 AND  
 GRANTING OF POWERS TO THE BOARD  
 OF  
 DIRECTORS TO RECORD SUCH  
 RESOLUTIONS IN A  
 PUBLIC INSTRUMENT AND REGISTER  
 AND, AS THE  
 CASE MAY BE, CORRECT SUCH  
 RESOLUTIONS

12 ManagementFor For

AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	24-Apr-2018
ISIN	US0255371017	Agenda	934736692 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Nicholas K. Akins	Management	For	For
1b.	Election of Director: David J. Anderson	Management	For	For
1c.	Election of Director: J. Barnie Beasley, Jr.	Management	For	For
1d.	Election of Director: Ralph D. Crosby, Jr.	Management	For	For
1e.	Election of Director: Linda A. Goodspeed	Management	For	For
1f.	Election of Director: Thomas E. Hoaglin	Management	For	For
1g.	Election of Director: Sandra Beach Lin	Management	For	For
1h.	Election of Director: Richard C. Notebaert	Management	For	For
1i.	Election of Director: Lionel L. Nowell III	Management	For	For
1j.	Election of Director: Stephen S. Rasmussen	Management	For	For
1k.	Election of Director: Oliver G. Richard III	Management	For	For
1l.	Election of Director: Sara Martinez Tucker	Management	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
3.	Advisory approval of the Company's executive compensation.	Management	For	For

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BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	24-Apr-2018
ISIN	US0921131092	Agenda	934746869 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Michael H. Madison		For	For
	2 Linda K. Massman		For	For
	3 Steven R. Mills		For	For
	Ratification of the appointment of Deloitte & Touche LLP			
2.	to serve as Black Hills Corporation's independent registered public accounting firm for 2018.	Management	For	For
3.	Advisory resolution to approve executive compensation.	Management	For	For

CORNING NATURAL GAS HOLDING CORPORATION

Security	219387107	Meeting Type	Annual
Ticker Symbol	CNIG	Meeting Date	24-Apr-2018
ISIN	US2193871074	Agenda	934758167 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Henry B. Cook, Jr.		For	For
	2 Michael I. German		For	For
	3 Ted W. Gibson		For	For
	4 Robert B. Johnston		For	For
	5 Joseph P. Mirabito		For	For
	6 William Mirabito		For	For
	7 George J. Welch		For	For
	8 John B. Williamson III		For	For
	To approve an amendment to the certificate of incorporation to increase the authorized number of			
2.	shares of common stock to 4,500,000 shares and preferred stock available for designation by the Board of Directors to 750,000 shares.	Management	Abstain	Against
3.	To adopt the 2018 Stock Plan.	Management	Abstain	Against
4.	Non-binding advisory vote to approve the Company's executive compensation.	Management	For	For
	To ratify the appointment of Freed Maxick CPAs, P.C. as			
5.	our independent registered public accounting firm for the fiscal year ending September 30, 2018.	Management	For	For



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6. To transact such other business as may properly come before the meeting or any adjournment thereof. Management Abstain Against

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110

Ticker Symbol

ISIN BE0003826436

Meeting Type

Annual General Meeting

Meeting Date

25-Apr-2018

Agenda

709098760 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE

CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
------	--	--	------------	--

CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		Non-Voting	
------	--	--	------------	--

1	REPORTS ON THE STATUTORY FINANCIAL STATEMENTS		Non-Voting	
---	---	--	------------	--

2	COMMUNICATION AND APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS		Management	No Action
---	--	--	------------	-----------

3	REPORTS ON THE CONSOLIDATED FINANCIAL		Non-Voting	
---	---------------------------------------	--	------------	--

	STATEMENTS	
4	COMMUNICATION OF AND DISCUSSION ON THE REMUNERATION REPORT	Management No Action
5	COMMUNICATION OF AND DISCUSSION ON THE CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting
6.I.A	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: BERT DE GRAEVE (IDW CONSULT BVBA)	Management No Action
6.I.B	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JO VAN BIESBROECK (JOVB BVBA)	Management No Action
6.I.C	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHRISTIANE FRANCK	Management No Action
6.I.D	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JOHN PORTER	Management No Action
6.I.E	TO GRANT DISCHARGE FROM LIABILITY TO THE	Management No Action

	DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHARLES H. BRACKEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JIM RYAN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DIEDERIK KARSTEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: MANUEL KOHNSTAMM TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DANA STRONG TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON		
6.I.F		Management	No Action
6.I.G		Management	No Action
6.I.H		Management	No Action
6.I.I		Management	No Action
6.I.J		Management	No Action

- DECEMBER 31, 2017,  
 FOR THE EXERCISE OF THEIR  
 MANDATE DURING  
 SAID FINANCIAL YEAR: SUZANNE  
 SCHOETTGER  
 TO GRANT INTERIM DISCHARGE FROM  
 LIABILITY TO  
 MS. DANA STRONG AND WHO WAS IN  
 OFFICE  
 DURING THE FINANCIAL YEAR  
 ENDING ON  
 6.IIA DECEMBER 31, 2018 UNTIL THEIR Management No  
 VOLUNTARY Action  
 RESIGNATION ON APRIL 25, 2018, FOR  
 THE  
 EXERCISE OF THEIR MANDATE  
 DURING SAID  
 PERIOD: DANA STRONG  
 TO GRANT INTERIM DISCHARGE FROM  
 LIABILITY TO  
 MS. SUZANNE SCHOETTGER AND WHO  
 WAS IN  
 OFFICE DURING THE FINANCIAL YEAR  
 ENDING ON  
 6.IIB DECEMBER 31, 2018 UNTIL THEIR Management No  
 VOLUNTARY Action  
 RESIGNATION ON APRIL 25, 2018, FOR  
 THE  
 EXERCISE OF THEIR MANDATE  
 DURING SAID  
 PERIOD: SUZZANE SCHOETTGER  
 DISCHARGE FROM LIABILITY TO THE  
 7 STATUTORY No  
 AUDITOR Action  
 ACKNOWLEDGEMENT OF THE  
 VOLUNTARY  
 RESIGNATION OF MS. DANA STRONG  
 8.A AS Non-Voting  
 DIRECTOR-OF THE COMPANY, WITH  
 EFFECT AS OF  
 APRIL 25, 2018  
 ACKNOWLEDGEMENT OF THE  
 VOLUNTARY  
 RESIGNATION OF MS. SUZANNE  
 8.B SCHOETTGER AS- Non-Voting  
 DIRECTOR OF THE COMPANY, WITH  
 EFFECT AS OF  
 APRIL 25, 2018  
 8.C RE-APPOINTMENT, UPON NOMINATION Management No  
 IN Action  
 ACCORDANCE WITH ARTICLE 18.1(I) OF

THE  
ARTICLES OF ASSOCIATION, OF IDW  
CONSULT  
BVBA (WITH PERMANENT  
REPRESENTATIVE BERT  
DE GRAEVE) AS "INDEPENDENT  
DIRECTOR", IN  
ACCORDANCE WITH ARTICLE 526TER  
OF THE  
BELGIAN COMPANIES CODE, ARTICLE  
2.3 OF THE  
BELGIAN CORPORATE GOVERNANCE  
CODE AND  
ARTICLE 18.1 (I) AND 18.2 OF THE  
ARTICLES OF  
ASSOCIATION OF THE COMPANY,  
REMUNERATED  
AS SET FORTH BELOW UNDER (H), FOR  
A TERM OF  
4 YEARS, WITH IMMEDIATE EFFECT  
AND UNTIL THE  
CLOSING OF THE GENERAL  
SHAREHOLDERS'  
MEETING OF 2022. THE REASONS  
BASED UPON  
WHICH IDW CONSULT BVBA (WITH  
PERMANENT  
REPRESENTATIVE BERT DE GRAEVE)  
IS  
ACCORDED THE STATUS OF  
INDEPENDENT  
DIRECTOR ARE AS FOLLOWS: (I) IDW  
CONSULT  
BVBA (WITH PERMANENT  
REPRESENTATIVE BERT  
DE GRAEVE) MEETS THE MINIMUM  
CRITERIA  
PROVIDED FOR IN ARTICLE 526TER OF  
THE  
BELGIAN COMPANIES CODE, AND (II)  
BERT DE  
GRAEVE, PERMANENT  
REPRESENTATIVE OF IDW  
CONSULT BVBA, HAS (A) AN  
ACKNOWLEDGED  
EXPERTISE IN THE FIELD OF BOTH  
TELECOMMUNICATIONS AND MEDIA,  
(B) A HIGH  
LEVEL OF LOCAL EXPERTISE WITH  
EXTENSIVE  
INTERNATIONAL BUSINESS

KNOWLEDGE AND (C)  
 AN EXTRAORDINARY LEVEL OF  
 STRATEGIC AND  
 FINANCIAL EXPERTISE  
 RE-APPOINTMENT, UPON NOMINATION  
 IN  
 ACCORDANCE WITH ARTICLE 18.1(I) OF  
 THE  
 ARTICLES OF ASSOCIATION, OF MS.  
 CHRISTIANE  
 FRANCK AS "INDEPENDENT  
 DIRECTOR", IN  
 ACCORDANCE WITH ARTICLE 526TER Management No  
 OF THE Action  
 BELGIAN COMPANIES CODE, ARTICLE  
 2.3 OF THE  
 BELGIAN CORPORATE GOVERNANCE  
 CODE AND  
 ARTICLE 18.1 (I) AND 18.2 OF THE  
 ARTICLES OF  
 ASSOCIATION OF THE COMPANY,  
 REMUNERATED  
 AS SET FORTH BELOW UNDER (H), FOR  
 A TERM OF  
 4 YEARS, WITH IMMEDIATE EFFECT  
 AND UNTIL THE  
 CLOSING OF THE GENERAL  
 SHAREHOLDERS'  
 MEETING OF 2022. THE REASONS  
 BASED UPON  
 WHICH MS. CHRISTIANE FRANCK IS  
 ACCORDED  
 THE STATUS OF INDEPENDENT  
 DIRECTOR ARE AS  
 FOLLOWS: MS. CHRISTIANE FRANCK (I)  
 MEETS THE  
 MINIMUM CRITERIA PROVIDED FOR IN  
 ARTICLE  
 526TER OF THE BELGIAN COMPANIES  
 CODE, AND  
 (II) (A) HAS A STRONG LEVEL OF  
 SERVICE  
 COMPANY EXPERIENCE, (B)  
 EXTENSIVE  
 STRATEGIC KNOW-HOW AND (III) IS  
 FAMILIAR WITH  
 THE BELGIAN CONTEXT IN WHICH  
 TELENET  
 OPERATES  
 RE-APPOINTMENT, UPON NOMINATION Management No  
 IN Action

- ACCORDANCE WITH ARTICLE 18.1(II)  
 OF THE  
 ARTICLES OF ASSOCIATION, OF MR.  
 JIM RYAN AS  
 DIRECTOR OF THE COMPANY,  
 REMUNERATED AS  
 SET FORTH BELOW UNDER (H) FOR A  
 TERM OF 4  
 YEARS, WITH IMMEDIATE EFFECT AND  
 UNTIL THE  
 CLOSING OF THE GENERAL  
 SHAREHOLDERS'  
 MEETING OF 2022  
 APPOINTMENT, UPON NOMINATION IN  
 ACCORDANCE WITH ARTICLE 18.1(II)  
 OF THE  
 ARTICLES OF ASSOCIATION, OF MS.  
 AMY BLAIR AS  
 DIRECTOR OF THE COMPANY,  
 REMUNERATED AS  
 SET FORTH BELOW UNDER (H), FOR A  
 TERM OF 4  
 YEARS, WITH IMMEDIATE EFFECT AND  
 UNTIL THE  
 CLOSING OF THE GENERAL  
 SHAREHOLDERS'  
 MEETING OF 2022  
 APPOINTMENT, UPON NOMINATION IN  
 ACCORDANCE WITH ARTICLE 18.1(II)  
 OF THE  
 ARTICLES OF ASSOCIATION, OF MS.  
 SEVERINA  
 PASCU AS DIRECTOR OF THE  
 COMPANY,  
 REMUNERATED AS SET FORTH BELOW  
 UNDER (H),  
 FOR A TERM OF 4 YEARS, WITH  
 IMMEDIATE EFFECT  
 AND UNTIL THE CLOSING OF THE  
 GENERAL  
 SHAREHOLDERS' MEETING OF 2022
- 8.F Management No  
 Action
- 8.G Management No  
 Action
- 8.H Management No  
 Action
- THE MANDATES OF THE DIRECTORS  
 APPOINTED IN  
 ACCORDANCE WITH ITEM 8(A) UP TO  
 (G) OF THE  
 AGENDA, ARE REMUNERATED IN  
 ACCORDANCE  
 WITH THE RESOLUTIONS OF THE  
 GENERAL  
 SHAREHOLDERS' MEETING OF APRIL  
 28, 2010,

APRIL 24, 2013 AND APRIL 26, 2017, IN PARTICULAR:  
A. FOR IDW CONSULT BVBA AS INDEPENDENT DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS: (I) A FIXED ANNUAL REMUNERATION OF EUR 120,000 AS CHAIRMAN OF THE BOARD OF DIRECTORS, (II) AN ATTENDANCE FEE OF EUR 3,500 AS INDEPENDENT DIRECTOR FOR BOARD MEETINGS WITH A MAXIMUM OF EUR 24,500 PER YEAR, AND (III) AN ATTENDANCE FEE PER MEETING OF EUR 2,000 FOR ATTENDING MEETINGS OF THE REMUNERATION AND NOMINATION COMMITTEE B. FOR CHRISTIANE FRANCK AS INDEPENDENT DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE: (I) A FIXED ANNUAL REMUNERATION OF EUR 45,000, (II) AN ATTENDANCE FEE OF EUR 3,500 AS INDEPENDENT DIRECTOR FOR BOARD MEETINGS WITH A MAXIMUM OF EUR 24,500 AND (III) AN ATTENDANCE FEE PER MEETING OF EUR 3,000 FOR ATTENDING MEETING OF THE AUDIT COMMITTEE. C. FOR DIRECTORS NOMINATED AND APPOINTED IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE ARTICLES OF ASSOCIATION: (I) A FIXED ANNUAL REMUNERATION OF EUR 12,000 AND (II) AN ATTENDANCE FEE OF EUR 2,000 FOR ATTENDED MEETINGS OF THE BOARD OF DIRECTORS. THE FIXED REMUNERATION WILL ONLY BE



PAYABLE IF  
THE DIRECTOR HAS PARTICIPATED IN  
AT LEAST  
HALF OF THE SCHEDULED BOARD  
MEETINGS. NO  
SEPARATE REMUNERATION IS  
PROVIDED FOR  
THESE DIRECTORS ATTENDING  
COMMITTEE  
MEETINGS  
RATIFICATION AND APPROVAL IN  
ACCORDANCE

9 WITH ARTICLE 556 OF THE BELGIAN COMPANIES CODE Management No Action

26 MAR 2018: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO CHANGE IN  
MEETING-TYPE  
FROM OGM TO AGM. IF YOU HAVE

CMMT ALREADY SENT Non-Voting

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

NORTHWESTERN CORPORATION

Security	668074305	Meeting Type	Annual
Ticker Symbol	NWE	Meeting Date	25-Apr-2018
ISIN	US6680743050	Agenda	934736882 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Stephen P. Adik		For	For
	2 Anthony T. Clark		For	For
	3 Dana J. Dykhouse		For	For
	4 Jan R. Horsfall		For	For
	5 Britt E. Ide		For	For
	6 Julia L. Johnson		For	For
	7 Robert C. Rowe		For	For
	8 Linda G. Sullivan		For	For
2.	Ratification of Deloitte & Touche LLP as the independent registered public accounting firm for 2018.	Management	For	For
3.	Advisory vote to approve named executive officer compensation.	Management	For	For
4.	Transaction of any other matters and business as may properly come before the annual meeting or	Management	Against	Against

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any  
postponement or adjournment of the annual  
meeting.

GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	25-Apr-2018
ISIN	US3696041033	Agenda	934737707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	Election of Director: Sebastien M. Bazin	Management	For	For
A2	Election of Director: W. Geoffrey Beattie	Management	For	For
A3	Election of Director: John J. Brennan	Management	For	For
A4	Election of Director: H. Lawrence Culp, Jr.	Management	For	For
A5	Election of Director: Francisco D'Souza	Management	For	For
A6	Election of Director: John L. Flannery	Management	For	For
A7	Election of Director: Edward P. Garden	Management	For	For
A8	Election of Director: Thomas W. Horton	Management	For	For
A9	Election of Director: Risa Lavizzo-Mourey	Management	For	For
A10	Election of Director: James J. Mulva	Management	For	For
A11	Election of Director: Leslie F. Seidman	Management	For	For
A12	Election of Director: James S. Tisch	Management	For	For
B1	Advisory Approval of Our Named Executives' Compensation	Management	For	For
B2	Approval of the GE International Employee Stock Purchase Plan	Management	For	For
B3	Ratification of KPMG as Independent Auditor for 2018	Management	For	For
C1	Require the Chairman of the Board to be Independent	Shareholder	Against	For
C2	Adopt Cumulative Voting for Director Elections	Shareholder	Against	For
C3	Deduct Impact of Stock Buybacks from Executive Pay	Shareholder	Against	For
C4	Issue Report on Political Lobbying and Contributions	Shareholder	Against	For
C5	Issue Report on Stock Buybacks	Shareholder	Against	For
C6	Permit Shareholder Action by Written Consent	Shareholder	Against	For

CHARTER COMMUNICATIONS, INC.

Security	16119P108	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	25-Apr-2018
ISIN	US16119P1084	Agenda	934740843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: W. Lance Conn	Management	For	For
1b.	Election of Director: Kim C. Goodman	Management	For	For
1c.	Election of Director: Craig A. Jacobson	Management	For	For
1d.	Election of Director: Gregory B. Maffei	Management	For	For

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1e.	Election of Director: John C. Malone	ManagementFor	For
1f.	Election of Director: John D. Markley, Jr.	ManagementFor	For
1g.	Election of Director: David C. Merritt	ManagementFor	For
1h.	Election of Director: Steven A. Miron	ManagementFor	For
1i.	Election of Director: Balan Nair	ManagementFor	For
1j.	Election of Director: Michael A. Newhouse	ManagementFor	For
1k.	Election of Director: Mauricio Ramos	ManagementFor	For
1l.	Election of Director: Thomas M. Rutledge	ManagementFor	For
1m.	Election of Director: Eric L. Zinterhofer	ManagementFor	For
	The ratification of the appointment of KPMG LLP as the		
2.	Company's independent registered public accounting firm	ManagementFor	For
	for the year ended December 31, 2018		
3.	Stockholder proposal regarding proxy access	Shareholder Abstain	Against
4.	Stockholder proposal regarding lobbying activities	Shareholder Against	For
5.	Stockholder proposal regarding vesting of equity awards	Shareholder Against	For
6.	Stockholder proposal regarding our Chairman of the Board and CEO roles	Shareholder Against	For

UNITIL CORPORATION

Security	913259107	Meeting Type	Annual
Ticker Symbol	UTL	Meeting Date	25-Apr-2018
ISIN	US9132591077	Agenda	934745754 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Thomas P. Meissner, Jr.		For	For
	To ratify the selection of independent registered public			
2.	accounting firm, Deloitte & Touche LLP, for fiscal year 2018.	ManagementFor		For
3.	Advisory vote on the approval of Executive Compensation.	ManagementFor		For

SJW GROUP

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	25-Apr-2018
ISIN	US7843051043	Agenda	934745829 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: K. Armstrong	ManagementFor		For
1b.	Election of Director: W. J. Bishop	ManagementFor		For
1c.	Election of Director: D. R. King	ManagementFor		For
1d.	Election of Director: G. P. Landis	ManagementFor		For
1e.	Election of Director: D. C. Man	ManagementFor		For
1f.	Election of Director: D. B. More	ManagementFor		For

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- |     |  |               |     |
|-----|--|---------------|-----|
| 1g. | Election of Director: E. W. Thornburg  | ManagementFor | For |
| 1h. | Election of Director: R. A. Van Valer  | ManagementFor | For |
|     | To approve, on an advisory basis, the compensation of                          |               |     |
| 2.  | the named executive officers as disclosed in the accompanying proxy statement. | ManagementFor | For |
|     | Ratify the appointment of KPMG LLP as the independent                          |               |     |
| 3.  | registered public accounting firm of the Company for fiscal year 2018.         | ManagementFor | For |

BOUYGUES SA

Security	F11487125	Meeting Type	MIX
Ticker Symbol		Meeting Date	26-Apr-2018
ISIN	FR0000120503	Agenda	709046608 - Management

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

SHARES CAN  
ALTERNATIVELY BE PASSED TO  
THE-CHAIRMAN OR  
A NAMED THIRD PARTY TO VOTE ON  
ANY SUCH  
ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU  
06 APR 2018:PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0309/201803091-800500.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/201804061-800913.pdf>. PLEASE NOTE THAT THIS

CMMT	Non-Voting		
		IS A	
		REVISION DUE TO ADDITION OF THE	
		URL-LINK. IF	
		YOU HAVE ALREADY SENT IN YOUR	
		VOTES,	
		PLEASE DO NOT VOTE AGAIN	
		UNLESS-YOU DECIDE	
		TO AMEND YOUR ORIGINAL	
		INSTRUCTIONS. THANK	
		YOU	
		APPROVAL OF THE CORPORATE	
		FINANCIAL	
O.1		STATEMENTS AND OPERATIONS FOR	ManagementFor For
		THE	
		FINANCIAL YEAR 2017	
		APPROVAL OF THE CONSOLIDATED	
		FINANCIAL	
O.2		STATEMENTS AND OPERATIONS FOR	ManagementFor For
		THE	
		FINANCIAL YEAR 2017	
		ALLOCATION OF THE INCOME FOR THE	
		FINANCIAL	
O.3		YEAR 2017 AND SETTING OF THE	ManagementFor For
		DIVIDEND	
O.4		APPROVAL OF THE REGULATED	ManagementAgainst Against
		AGREEMENTS AND	
		COMMITMENTS REFERRED TO IN	
		ARTICLE L. 225-38	

O.5	<p>OF THE FRENCH COMMERCIAL CODE          APPROVAL OF A DEFINED BENEFIT          PENSION          COMMITMENT FOR THE BENEFIT OF          MR. MARTIN          BOUYGUES, CHAIRMAN AND CHIEF          EXECUTIVE          OFFICER</p>	ManagementFor	For
O.6	<p>APPROVAL OF A DEFINED BENEFIT          PENSION          COMMITMENT FOR THE BENEFIT OF          MR. OLIVIER          BOUYGUES, DEPUTY CHIEF          EXECUTIVE OFFICER</p>	ManagementFor	For
O.7	<p>APPROVAL OF THE COMPENSATION          ELEMENTS          AND BENEFITS PAID OR AWARDED          FOR THE          FINANCIAL YEAR 2017 TO MR. MARTIN          BOUYGUES          IN HIS CAPACITY AS CHAIRMAN AND          CHIEF          EXECUTIVE OFFICER</p>	ManagementFor	For
O.8	<p>APPROVAL OF THE COMPENSATION          ELEMENTS          AND BENEFITS PAID OR AWARDED          FOR THE          FINANCIAL YEAR 2017 TO MR. OLIVIER          BOUYGUES          IN HIS CAPACITY AS DEPUTY CHIEF          EXECUTIVE          OFFICER</p>	ManagementFor	For
O.9	<p>APPROVAL OF THE COMPENSATION          ELEMENTS          AND BENEFITS PAID OR AWARDED          FOR THE          FINANCIAL YEAR 2017 TO MR.          PHILIPPE MARIEN IN          HIS CAPACITY AS DEPUTY CHIEF          EXECUTIVE          OFFICER</p>	ManagementFor	For
O.10	<p>APPROVAL OF THE COMPENSATION          ELEMENTS          AND BENEFITS PAID OR AWARDED          FOR THE          FINANCIAL YEAR 2017 TO MR. OLIVIER          ROUSSAT IN          HIS CAPACITY AS DEPUTY CHIEF          EXECUTIVE          OFFICER</p>	ManagementFor	For
O.11		ManagementFor	For

	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS ATTRIBUTABLE TO THE EXECUTIVE CORPORATE OFFICERS WITH RESPECT TO THEIR OFFICE RENEWAL, FOR A PERIOD OF THREE YEARS, OF		
O.12	THE TERM OF OFFICE OF MR. MARTIN BOUYGUES AS DIRECTOR RENEWAL, FOR A PERIOD OF THREE YEARS, OF	ManagementFor	For
O.13	THE TERM OF OFFICE OF MRS. ANNE-MARIE IDRAC AS DIRECTOR AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN	ManagementFor	For
O.14	MONTHS, TO TRADE IN THE COMPANY'S SHARES, UP TO A LIMIT OF 5% OF THE SHARE CAPITAL AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN	ManagementAgainst	Against
E.15	MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL PER A TWENTY- FOUR MONTH PERIOD DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF	ManagementFor	For
E.16	EIGHTEEN MONTHS, TO ISSUE SHARE SUBSCRIPTION WARRANTS, UP TO A LIMIT OF 25% OF THE SHARE CAPITAL, DURING THE PERIOD OF A PUBLIC OFFERING FOR THE COMPANY	ManagementAgainst	Against
E.17	AMENDMENT TO THE ARTICLE 22 OF THE BY-LAWS	ManagementFor	For

TO REMOVE THE REQUIREMENT TO  
APPOINT  
DEPUTY STATUTORY AUDITORS

E.18 POWERS TO CARRY OUT FORMALITIES ManagementFor For  
HERA S.P.A., BOLOGNA

Security	T5250M106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2018
ISIN	IT0001250932	Agenda	709098203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FINANCIAL STATEMENTS AT DECEMBER 31, 2017, REPORT ON OPERATIONS, PROPOSAL FOR THE DISTRIBUTION OF THE INCOME AND REPORT OF THE BOARD OF STATUTORY AUDITORS AND OF THE AUDITING COMPANY: INHERENT AND CONSEQUENT RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS A T 31 DECEMBER 2017. PRESENTATION OF THE SUSTAINABILITY BUDGET - CONSOLIDATED STATEMENT DECLARED UNDER THE LEGISLATIVE DECREE. NO. 254/2016 PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND	Management	For	For
2	NON-BINDING DELIBERATION ON THE REMUNERATION POLICY RENEWAL AUTHORIZATION FOR THE	Management	For	For
3	PURCHASE OF OWN SHARES. RESOLUTIONS	Management	For	For
4	APPOINTMENT OF A COMPONENT OF THE BOARD OF DIRECTORS 26 MAR 2018: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE	Management	For	For
CMMT	BY-CLICKING ON THE URL LINK:- <a href="https://materials.proxyvote.com/approved/99999Z/19840101/NPS_351270.pdf">HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/ 99999Z/19840101/NPS_351270.PDF</a>		Non-Voting	
CMMT			Non-Voting	



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26 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT-AND MODIFICATION OF TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR-VOTES FOR MID: 900027, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND-YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

EDISON INTERNATIONAL

Security	281020107	Meeting Type	Annual
Ticker Symbol	EIX	Meeting Date	26-Apr-2018
ISIN	US2810201077	Agenda	934739890 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Michael C. Camunez	Management	For	For
1b.	Election of Director: Vanessa C.L. Chang	Management	For	For
1c.	Election of Director: James T. Morris	Management	For	For
1d.	Election of Director: Timothy T. O'Toole	Management	For	For
1e.	Election of Director: Pedro J. Pizarro	Management	For	For
1f.	Election of Director: Linda G. Stuntz	Management	For	For
1g.	Election of Director: William P. Sullivan	Management	For	For
1h.	Election of Director: Ellen O. Tauscher	Management	For	For
1i.	Election of Director: Peter J. Taylor	Management	For	For
1j.	Election of Director: Brett White	Management	For	For
2.	Ratification of the Appointment of the Independent Registered Public Accounting Firm Advisory Vote to Approve the Company's Executive Compensation	Management	For	For
3.	Shareholder Proposal Regarding Enhanced Proxy Access	Shareholder	Abstain	Against

NRG ENERGY, INC.

Security	629377508	Meeting Type	Annual
Ticker Symbol	NRG	Meeting Date	26-Apr-2018
ISIN	US6293775085	Agenda	934743039 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: E. Spencer Abraham	Management	For	For
1b.	Election of Director: Kirbyjon H. Caldwell	Management	For	For
1c.	Election of Director: Matthew Carter, Jr.	Management	For	For
1d.	Election of Director: Lawrence S. Coben	Management	For	For
1e.	Election of Director: Heather Cox	Management	For	For
1f.	Election of Director: Terry G. Dallas	Management	For	For

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1g.	Election of Director: Mauricio Gutierrez	ManagementFor	For
1h.	Election of Director: William E. Hantke	ManagementFor	For
1i.	Election of Director: Paul W. Hobby	ManagementFor	For
1j.	Election of Director: Anne C. Schaumburg	ManagementFor	For
1k.	Election of Director: Thomas H. Weidemeyer	ManagementFor	For
1l.	Election of Director: C. John Wilder	ManagementFor	For
	To approve, on a non-binding advisory basis, the		
2.	compensation of the Company's named executive officers.	ManagementFor	For
	To ratify the appointment of KPMG LLP as the		
3.	Company's independent registered public accounting firm for fiscal year 2018.	ManagementFor	For
	To vote on a stockholder proposal regarding disclosure of		
4.	political expenditures, if properly presented at the meeting.	Shareholder Against	For

AT&T INC.

Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	27-Apr-2018
ISIN	US00206R1023	Agenda	934736236 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Randall L. Stephenson	ManagementFor		For
1B.	Election of Director: Samuel A. Di Piazza, Jr.	ManagementFor		For
1C.	Election of Director: Richard W. Fisher	ManagementFor		For
1D.	Election of Director: Scott T. Ford	ManagementFor		For
1E.	Election of Director: Glenn H. Hutchins	ManagementFor		For
1F.	Election of Director: William E. Kennard	ManagementFor		For
1G.	Election of Director: Michael B. McCallister	ManagementFor		For
1H.	Election of Director: Beth E. Mooney	ManagementFor		For
1I.	Election of Director: Joyce M. Roche	ManagementFor		For
1J.	Election of Director: Matthew K. Rose	ManagementFor		For
1K.	Election of Director: Cynthia B. Taylor	ManagementFor		For
1L.	Election of Director: Laura D'Andrea Tyson	ManagementFor		For
1M.	Election of Director: Geoffrey Y. Yang	ManagementFor		For
2.	Ratification of appointment of independent auditors.	ManagementFor		For
3.	Advisory approval of executive compensation.	ManagementFor		For
4.	Approve Stock Purchase and Deferral Plan.	ManagementFor		For
5.	Approve 2018 Incentive Plan.	ManagementFor		For
6.	Prepare lobbying report.	Shareholder Against		For
7.	Modify proxy access requirements.	Shareholder Abstain		Against
8.	Independent Chair.	Shareholder Against		For
9.	Reduce vote required for written consent.	Shareholder Against		For

WEATHERFORD INTERNATIONAL PLC

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Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	27-Apr-2018
ISIN	IE00BLNN3691	Agenda	934743128 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Mohamed A. Awad	Management	For	For
1b.	Election of Director: Roxanne J. Decyk	Management	For	For
1c.	Election of Director: John D. Gass	Management	For	For
1d.	Election of Director: Emyr Jones Parry	Management	For	For
1e.	Election of Director: Francis S. Kalman	Management	For	For
1f.	Election of Director: David S. King	Management	For	For
1g.	Election of Director: William E. Macaulay	Management	For	For
1h.	Election of Director: Mark A. McCollum	Management	For	For
1i.	Election of Director: Angela A. Minas	Management	For	For
1j.	Election of Director: Guillermo Ortiz	Management	For	For
2.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal).	Management	For	For
3.	To approve, in an advisory vote, the compensation of our named executive officers.	Management	For	For

TELESITES, S.A.B. DE C.V.

Security	P90355135	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2018
ISIN	MX01SI080038	Agenda	709255295 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I.1	PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE DIRECTOR GENERAL'S REPORT PREPARED PURSUANT TO ARTICLES 44, SECTION XI OF THE SECURITIES MARKET LAW AND 172 OF THE GENERAL LAW OF COMMERCIAL COMPANIES, ACCOMPANIED BY THE OPINION OF THE EXTERNAL AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017 AS WELL AS THE OPINION OF THE BOARD	Management	Abstain	Against

	OF DIRECTORS ON THE CONTENT OF SAID REPORT, PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE REPORT OF THE BOARD OF DIRECTORS TO WHICH REFERS TO ARTICLE 172, PARAGRAPH B) OF THE GENERAL		
I.2	LAW OF COMMERCIAL COMPANIES, WHICH CONTAINS THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED IN THE PREPARATION OF THE COMPANY'S FINANCIAL INFORMATION PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: ACTIVITIES AND OPERATIONS IN WHICH THE BOARD OF	ManagementAbstain	Against
I.3	DIRECTORS INTERVENED IN ACCORDANCE WITH ARTICLE 28, SECTION IV, SUBSECTION E) OF THE SECURITIES MARKET LAW, PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE	ManagementAbstain	Against
I.4	CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2017 PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE	ManagementAbstain	Against
I.5	AUDIT AND CORPORATE PRACTICES COMMITTEE PURSUANT TO ARTICLE 43, SECTIONS I AND II OF THE SECURITIES MARKET LAW. RESOLUTIONS	ManagementAbstain	Against
II		ManagementAbstain	Against

	PRESENTATION, DISCUSSION AND, IF APPROPRIATE, APPROVAL OF THE PROPOSED APPLICATION OF RESULTS. RESOLUTIONS		
	DISCUSSION AND, AS THE CASE MAY BE, APPOINTMENT AND/OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND DEPUTY SECRETARY OF THE COMPANY, PRIOR QUALIFICATION OF THE INDEPENDENCE OF INDEPENDENT DIRECTORS. RESOLUTIONS		
III	DETERMINATION OF THE EMOLUMENTS FOR THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND DEPUTY SECRETARY OF THE COMPANY. RESOLUTIONS	Management Abstain	Against
IV	DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF THE DESIGNATION AND/OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS	Management Abstain	Against
V	DETERMINATION OF THE EMOLUMENTS FOR THE MEMBERS OF THE COMMITTEE REFERRED TO IN THE PRECEDING PARAGRAPH. RESOLUTIONS	Management Abstain	Against
VI	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE ASSEMBLY. RESOLUTIONS	Management For	For
VII	ASSEMBLY. RESOLUTIONS		
CMMT	19 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM AGM TO OGM AND MODIFICATION OF THE	Non-Voting	

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TEXT IN RESOLUTIONS AND  
CHANGE-IN THE  
NUMBERING OF RESOLUTIONS. IF YOU  
HAVE  
ALREADY SENT IN YOUR  
VOTES,-PLEASE DO NOT  
VOTE AGAIN UNLESS YOU DECIDE TO  
AMEND  
YOUR ORIGINAL-INSTRUCTIONS.  
THANK YOU.

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	30-Apr-2018
ISIN	US2787681061	Agenda	934736921 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. Stanton Dodge		For	For
	2 Michael T. Dugan		For	For
	3 Charles W. Ergen		For	For
	4 Anthony M. Federico		For	For
	5 Pradman P. Kaul		For	For
	6 Tom A. Ortolf		For	For
	7 C. Michael Schroeder		For	For
	8 William David Wade		For	For
	To ratify the appointment of KPMG LLP as our			
2.	independent registered public accounting firm for the	Management	For	For
	fiscal year ending December 31, 2018.			

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GATX	Meeting Date	30-Apr-2018
ISIN	US3614481030	Agenda	934748659 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Diane M. Aigotti	Management	For	For
1b.	Election of Director: Anne L. Arvia	Management	For	For
1c.	Election of Director: Ernst A. Haberli	Management	For	For
1d.	Election of Director: Brian A. Kenney	Management	For	For
1e.	Election of Director: James B. Ream	Management	For	For
1f.	Election of Director: Robert J. Ritchie	Management	For	For
1g.	Election of Director: David S. Sutherland	Management	For	For
1h.	Election of Director: Casey J. Sylla	Management	For	For
1i.	Election of Director: Stephen R. Wilson	Management	For	For
1j.	Election of Director: Paul G. Yovovich	Management	For	For
	ADVISORY RESOLUTION TO APPROVE			
2.	EXECUTIVE COMPENSATION	Management	For	For

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RATIFICATION OF APPOINTMENT OF  
INDEPENDENT

3. REGISTERED PUBLIC ACCOUNTING FIRM FOR  
FISCAL YEAR ENDING DECEMBER 31,  
2018

ManagementFor For

EXELON CORPORATION

Security	30161N101	Meeting Type	Annual
Ticker Symbol	EXC	Meeting Date	01-May-2018
ISIN	US30161N1019	Agenda	934743077 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Anthony K. Anderson	Management	For	For
1b.	Election of Director: Ann C. Berzin	Management	For	For
1c.	Election of Director: Christopher M. Crane	Management	For	For
1d.	Election of Director: Yves C. de Balmann	Management	For	For
1e.	Election of Director: Nicholas DeBenedictis	Management	For	For
1f.	Election of Director: Linda P. Jojo	Management	For	For
1g.	Election of Director: Paul L. Joskow	Management	For	For
1h.	Election of Director: Robert J. Lawless	Management	For	For
1i.	Election of Director: Richard W. Mies	Management	For	For
1j.	Election of Director: John W. Rogers, Jr.	Management	For	For
1k.	Election of Director: Mayo A. Shattuck III	Management	For	For
1l.	Election of Director: Stephen D. Steinour	Management	For	For
2.	Ratification of PricewaterhouseCoopers LLP as Exelon's Independent Auditor for 2018.	Management	For	For
3.	Advisory approval of executive compensation.	Management	For	For

CINCINNATI BELL INC.

Security	171871502	Meeting Type	Contested-Annual
Ticker Symbol	CBB	Meeting Date	01-May-2018
ISIN	US1718715022	Agenda	934787207 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 James Chadwick		For	For
	2 Matthew Goldfarb		For	For
	3 Justyn R. Putnam		For	For
	4 Mgt Nom P. R. Cox		Withheld	Against
	5 Mgt Nom John W. Eck		Withheld	Against
	6 Mgt Nom Leigh R. Fox		Withheld	Against
	7 Mgt Nom J. L. Haussler		Withheld	Against
	8 Mgt Nom L. A. Wentworth		Withheld	Against
	9 Mgt Nom M. J. Yudkovitz		Withheld	Against
2.	Company's proposal to approve a non-binding advisory vote of the Company's executive officers' compensation.	Management	For	
3.		Management	For	

Company's proposal to amend the Company's Amended and Restated Regulations to provide for proxy access to shareholders.

Company's proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.

4. Management For For

ORANGE BELGIUM S.A.

Security B60667100

Ticker Symbol

ISIN BE0003735496

Meeting Type

Meeting Date

Agenda

MIX

02-May-2018

709147866 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		Non-Voting	



1	PRESENTATION AND DISCUSSION OF THE BOARD OF DIRECTORS' MANAGEMENT REPORT ON-THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Non-Voting	
2	PRESENTATION AND DISCUSSION OF THE STATUTORY AUDITOR'S REPORT ON THE- COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Non-Voting	
3	APPROVAL OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	No Action
4	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND APPROPRIATION OF THE RESULTS. PRESENTATION OF THE ANNUAL CONSOLIDATED ACCOUNTS AS AT THE SAME DATE: EUR 0.50 PER SHARE	Management	No Action
5	DISCHARGE OF THE DIRECTORS	Management	No Action
6	DISCHARGE OF THE STATUTORY AUDITOR	Management	No Action
7	REMUNERATION OF THE DIRECTORS	Management	No Action
8	APPROVAL AND, TO THE EXTENT NECESSARY, RATIFICATION, PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, OF ARTICLE 10.3.4 OF THE SERVICES AGREEMENT ENTERED INTO ON 23 JUNE 2017 BY THE COMPANY AND AG INSURANCE SA-NV. BASED ON THIS AGREEMENT, THE COMPANY WILL PROVIDE DENSE WAVELENGTH	Management	No Action

DIVISION MULTIPLEXING (DWDM) SERVICES.  
 ARTICLE 10.3.4 ALLOWS AG INSURANCE SA-NV TO TERMINATE THIS AGREEMENT CERTAIN CONDITIONS IF THERE IS A CHANGE OF CONTROL OVER THE COMPANY APPROVAL AND, TO THE EXTENT NECESSARY, RATIFICATION, PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, OF ARTICLE 12.1.3 OF THE TELECOM AGREEMENT - BASE CONTRACT ENTERED INTO ON 18 SEPTEMBER 2017 BY THE COMPANY AND INTERNATIONAL BUSINESS MACHINES OF BELGIUM SPRL (IBM).  
 BASED ON THIS AGREEMENT, THE COMPANY WILL PROVIDE MOBILE TELECOMMUNICATION SERVICES. ARTICLE 12.1.3 ALLOWS IBM TO TERMINATE THIS AGREEMENT CERTAIN CONDITIONS IF THERE IS A CHANGE OF CONTROL OVER THE COMPANY

9

Management No Action

10

POWERS FOR THE FORMALITIES  
 09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT AND CHANGE IN NUMBERING. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

Management No Action

CMMT

Non-Voting

EVERSOURCE ENERGY

Security 30040W108  
 Ticker Symbol ES  
 ISIN US30040W1080

Meeting Type Annual  
 Meeting Date 02-May-2018  
 Agenda 934746009 - Management

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

ROLLS-ROYCE HOLDINGS PLC

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2018
ISIN	GB00B63H8491	Agenda	709131471 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
3	TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Management	For	For

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7	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
8	TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	TO RE-ELECT STEPHEN DAINTITH AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	ManagementFor	For
13	TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY	ManagementFor	For
14	TO RE-ELECT SIR KEVIN SMITH CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
15	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
16	TO APPOINT PRICEWATERHOUSECOOPERS LLP (PWC) AS THE COMPANY'S AUDITOR	ManagementFor	For
17	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE	ManagementFor	For
18	AUDITOR'S REMUNERATION TO AUTHORISE PAYMENTS TO SHAREHOLDERS	ManagementFor	For
19	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	ManagementFor	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
21	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO	ManagementFor	For
22	PURCHASE ITS OWN SHARES	ManagementFor	For
23	TO CHANGE THE COMPANY'S BORROWING POWERS	ManagementFor	For

BCE INC, VERDUN, QC

Security 05534B760

Meeting Type

Annual General Meeting

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Ticker Symbol		Meeting Date	03-May-2018
ISIN	CA05534B7604	Agenda	709138855 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
	CMMT FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.14 AND			
	2. THANK YOU			
1.1	ELECTION OF DIRECTOR: BARRY K. ALLEN	Management	For	For
1.2	ELECTION OF DIRECTOR: SOPHIE BROCHU	Management	For	For
1.3	ELECTION OF DIRECTOR: ROBERT E. BROWN	Management	For	For
1.4	ELECTION OF DIRECTOR: GEORGE A. COPE	Management	For	For
1.5	ELECTION OF DIRECTOR: DAVID F. DENISON	Management	For	For
1.6	ELECTION OF DIRECTOR: ROBERT P. DEXTER	Management	For	For
1.7	ELECTION OF DIRECTOR: IAN GREENBERG	Management	For	For
1.8	ELECTION OF DIRECTOR: KATHERINE LEE	Management	For	For
1.9	ELECTION OF DIRECTOR: MONIQUE F. LEROUX	Management	For	For
1.10	ELECTION OF DIRECTOR: GORDON M. NIXON	Management	For	For
1.11	ELECTION OF DIRECTOR: CALIN ROVINESCU	Management	For	For
1.12	ELECTION OF DIRECTOR: KAREN SHERIFF	Management	For	For
1.13	ELECTION OF DIRECTOR: ROBERT C. SIMMONDS	Management	For	For
1.14	ELECTION OF DIRECTOR: PAUL R. WEISS	Management	For	For
2	APPOINTMENT OF AUDITOR: DELOITTE LLP AS AUDITORS	Management	For	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION: ADVISORY RESOLUTION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR	Management	For	For
4		Shareholder	Against	For

PLEASE NOTE THAT THIS RESOLUTION  
IS A  
SHAREHOLDER PROPOSAL: DIRECTOR  
COMPENSATION

## DTE ENERGY COMPANY

Security	233331107	Meeting Type	Annual
Ticker Symbol	DTE	Meeting Date	03-May-2018
ISIN	US2333311072	Agenda	934739763 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Gerard M. Anderson		For	For
	2 David A. Brandon		For	For
	3 W. Frank Fountain, Jr.		For	For
	4 Charles G. McClure, Jr.		For	For
	5 Gail J. McGovern		For	For
	6 Mark A. Murray		For	For
	7 James B. Nicholson		For	For
	8 Josue Robles, Jr.		For	For
	9 Ruth G. Shaw		For	For
	10 Robert C. Skaggs, Jr.		For	For
	11 David A. Thomas		For	For
	12 James H. Vandenberghe		For	For
2.	Ratify the appointment of PricewaterhouseCoopers LLP as our independent auditors.	Management	For	For
3.	Provide a nonbinding vote to approve the Company's executive compensation.	Management	For	For
4.	Approve an Amendment and Restatement of the DTE Energy Company Long-Term Incentive Plan.	Management	For	For
5.	Vote on a shareholder proposal to commission an independent economic analysis of the potential cost impact to the company and shareholders of closing Fermi 2.	Shareholder	Against	For
6.	Vote on a shareholder proposal to amend DTE bylaws to give holders in the aggregate of 10% of outstanding common stock the power to call a special shareowner meeting.	Shareholder	Against	For

## WEC ENERGY GROUP, INC.

Security	92939U106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	03-May-2018
ISIN	US92939U1060	Agenda	934741895 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: John F. Bergstrom	Management	For	For
1B.	Election of Director: Barbara L. Bowles	Management	For	For
1C.	Election of Director: William J. Brodsky	Management	For	For
1D.	Election of Director: Albert J. Budney, Jr.	Management	For	For
1E.	Election of Director: Patricia W. Chadwick	Management	For	For
1F.	Election of Director: Curt S. Culver	Management	For	For
1G.	Election of Director: Danny L. Cunningham	Management	For	For
1H.	Election of Director: William M. Farrow III	Management	For	For
1I.	Election of Director: Thomas J. Fischer	Management	For	For
1J.	Election of Director: Gale E. Klappa	Management	For	For
1K.	Election of Director: Henry W. Knueppel	Management	For	For
1L.	Election of Director: Allen L. Leverett	Management	For	For
1M.	Election of Director: Ulice Payne, Jr.	Management	For	For
1N.	Election of Director: Mary Ellen Stanek	Management	For	For
	Ratification of Deloitte & Touche LLP as			
2.	Independent Auditors for 2018	Management	For	For
3.	Advisory Vote to Approve Compensation of the Named Executive Officers	Management	For	For

DUKE ENERGY CORPORATION

Security	26441C204	Meeting Type	Annual
Ticker Symbol	DUK	Meeting Date	03-May-2018
ISIN	US26441C2044	Agenda	934742796 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Michael G. Browning		For	For
	2 Theodore F. Craver, Jr.		For	For
	3 Robert M. Davis		For	For
	4 Daniel R. DiMicco		For	For
	5 John H. Forsgren		For	For
	6 Lynn J. Good		For	For
	7 John T. Herron		For	For
	8 James B. Hyler, Jr.		For	For
	9 William E. Kennard		For	For
	10 E. Marie McKee		For	For
	11 Charles W. Moorman IV		For	For
	12 Carlos A. Saladrigas		For	For
	13 Thomas E. Skains		For	For
	14 William E. Webster, Jr.		For	For
	Ratification of Deloitte & Touche LLP as Duke Energy			
2.	Corporation's independent registered public accounting firm for 2018	Management	For	For
3.		Management	For	For

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	Advisory vote to approve Duke Energy Corporation's named executive officer compensation Amendment to the Amended and Restated Certificate of		
4.	Incorporation of Duke Energy Corporation to eliminate supermajority voting requirements	ManagementFor	For
5.	Shareholder proposal regarding providing an annual report on Duke Energy's lobbying expenses	Shareholder Against	For

AMEREN CORPORATION

Security	023608102	Meeting Type	Annual
Ticker Symbol	AEE	Meeting Date	03-May-2018
ISIN	US0236081024	Agenda	934743899 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Management	For	For
1b.	ELECTION OF DIRECTOR: CATHERINE S. BRUNE	Management	For	For
1c.	ELECTION OF DIRECTOR: J. EDWARD COLEMAN	Management	For	For
1d.	ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS	Management	For	For
1e.	ELECTION OF DIRECTOR: RAFAEL FLORES	Management	For	For
1f.	ELECTION OF DIRECTOR: WALTER J. GALVIN	Management	For	For
1g.	ELECTION OF DIRECTOR: RICHARD J. HARSHMAN	Management	For	For
1h.	ELECTION OF DIRECTOR: CRAIG S. IVEY	Management	For	For
1i.	ELECTION OF DIRECTOR: GAYLE P. W. JACKSON	Management	For	For
1j.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1k.	ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN	Management	For	For
1l.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
	NON-BINDING ADVISORY APPROVAL OF			
2.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For



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INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM FOR THE FISCAL YEAR ENDING  
DECEMBER  
31, 2018.

4. SHAREHOLDER PROPOSAL  
REGARDING A REPORT ON COAL COMBUSTION RESIDUALS.
- |  |                     |         |
|--|---------------------|---------|
|  | Shareholder Abstain | Against |
|--|---------------------|---------|

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	03-May-2018
ISIN	US92343V1044	Agenda	934744031 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Shellye L. Archambeau	Management	For	For
1b.	Election of Director: Mark T. Bertolini	Management	For	For
1c.	Election of Director: Richard L. Carrion	Management	For	For
1d.	Election of Director: Melanie L. Healey	Management	For	For
1e.	Election of Director: M. Frances Keeth	Management	For	For
1f.	Election of Director: Lowell C. McAdam	Management	For	For
1g.	Election of Director: Clarence Otis, Jr.	Management	For	For
1h.	Election of Director: Rodney E. Slater	Management	For	For
1i.	Election of Director: Kathryn A. Tesija	Management	For	For
1j.	Election of Director: Gregory D. Wasson	Management	For	For
1k.	Election of Director: Gregory G. Weaver	Management	For	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm	Management	For	For
3.	Advisory Vote to Approve Executive Compensation	Shareholder	For	For
4.	Special Shareowner Meetings	Shareholder	Against	For
5.	Lobbying Activities Report	Shareholder	Against	For
6.	Independent Chair	Shareholder	Against	For
7.	Report on Cyber Security and Data Privacy	Shareholder	Against	For
8.	Executive Compensation Clawback Policy	Shareholder	Against	For
9.	Nonqualified Savings Plan Earnings	Shareholder	Against	For

SOUTHWEST GAS HOLDINGS, INC.

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	03-May-2018
ISIN	US8448951025	Agenda	934751050 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	Robert L. Boughner		For	For
2	Jose A. Cardenas		For	For
3	Thomas E. Chestnut		For	For
4	Stephen C. Comer		For	For
5	LeRoy C. Hanneman, Jr.		For	For
6	John P. Hester		For	For

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7	Anne L. Mariucci	For	For
8	Michael J. Melarkey	For	For
9	A. Randall Thoman	For	For
10	Thomas A. Thomas	For	For

2.	To APPROVE, on an advisory basis, the Company's executive compensation.	ManagementFor	For
3.	To RATIFY the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for fiscal year 2018.	ManagementFor	For

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Annual
Ticker Symbol	HNP	Meeting Date	03-May-2018
ISIN	US4433041005	Agenda	934768221 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O1	To consider and approve the working report from the Board of Directors of the Company for 2017	Management	For	For
O2	To consider and approve the working report from the Supervisory Committee of the Company for 2017	Management	For	For
O3	To consider and approve the audited financial statements of the Company for 2017	Management	For	For
O4	To consider and approve the profit distribution plan of the Company for 2017	Management	For	For
O5	To consider and approve the proposal regarding the appointment of the Company's auditors for 2018	Management	Against	Against
S6	To consider and approve the proposal regarding the granting of ...(due to space limits, see proxy material for full proposal).	Management	For	For
S7	To consider and approve the proposal regarding the granting of general mandate to the Board of Directors to issue domestic shares and/or overseas listed foreign shares	Management	Against	Against
S8	To consider and approve the proposal on extending the validity ...(due to space limits, see proxy	Management	For	For

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	material for full proposal).		
S9	To consider and approve the proposal on the Shareholders' Return Plan in the next three years (2018-2020) of the Company	ManagementFor	For
S10	To consider and approve the proposal regarding the amendments to the articles of association of the Company	ManagementFor	For

MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	03-May-2018
ISIN	US6247561029	Agenda	934774515 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Gregory L. Christopher		For	For
	2 Paul J. Flaherty		For	For
	3 Gennaro J. Fulvio		For	For
	4 Gary S. Gladstein		For	For
	5 Scott J. Goldman		For	For
	6 John B. Hansen		For	For
	7 Terry Hermanson		For	For
	8 Charles P. Herzog, Jr.		For	For
	Approve the appointment of Ernst & Young LLP as the			
2.	Company's independent registered public accounting firm.	ManagementFor		For
	To approve, on an advisory basis by			
3.	non-binding vote, executive compensation.	ManagementFor		For

MILLICOM INTERNATIONAL CELLULAR S.A.

Security	L6388F128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2018
ISIN	SE0001174970	Agenda	709162464 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A	Non-Voting		

POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE

CMMT THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED

Non-Voting

AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE

Non-Voting

1 AGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE-GESTION)

Management No Action

2 AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2017

Non-Voting

3 TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED

Management No Action

DECEMBER 31, 2017

TO ALLOCATE THE RESULTS OF THE YEAR ENDED

DECEMBER 31, 2017. ON A PARENT COMPANY

4 BASIS, MILLICOM GENERATED A LOSS OF USD Management No Action

384,414,983 WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT

FORWARD ACCOUNT OF MILLICOM TO APPROVE THE DISTRIBUTION BY MILLICOM OF A

DIVIDEND IN A TOTAL AMOUNT OF USD 266,022,071

TO THE SHAREHOLDERS OF MILLICOM PRO RATA

TO THE PAID-UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING

5 TO A DIVIDEND OF USD 2.64 PER SHARE (OTHER THAN THE TREASURY SHARES) TO BE Management No Action

PAID IN TWO

EQUAL INSTALLMENTS ON MAY 15, AND NOVEMBER

14, 2018. TO ACKNOWLEDGE AND CONFIRM THAT

MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO

MAKE THIS DIVIDEND DISTRIBUTION TO DISCHARGE ALL THE CURRENT DIRECTORS OF

6 MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED Management No Action

DECEMBER 31, 2017

7 TO SET THE NUMBER OF DIRECTORS AT EIGHT (8) Management No Action

TO RE-ELECT MR. TOM BOARDMAN AS A DIRECTOR

FOR A TERM STARTING ON THE DAY OF THE AGM

8 AND ENDING ON THE DAY OF THE NEXT ANNUAL Management No Action

GENERAL MEETING TO TAKE PLACE IN 2019 (THE "2019 AGM")

9 TO RE-ELECT MR. ODILON ALMEIDA AS A Management No Action

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

<p>AMOUNTING TO SEK 5,775,000, AND (II)  A SHARE-  BASED COMPENSATION AMOUNTING  TO SEK  3,850,000, SUCH SHARES TO BE  PROVIDED FROM  THE COMPANY'S TREASURY SHARES  OR  ALTERNATIVELY TO BE ISSUED FROM  MILLICOM'S  AUTHORIZED SHARE CAPITAL TO BE  FULLY PAID-  UP OUT OF THE AVAILABLE RESERVES  (I.E. FOR NIL  CONSIDERATION FROM THE  RELEVANT  DIRECTORS)  TO RE-ELECT ERNST &amp; YOUNG S.A.,  LUXEMBOURG  AS THE EXTERNAL AUDITOR FOR A  TERM ENDING  18 ON THE 2019 AGM AND TO APPROVE  THE  EXTERNAL AUDITOR REMUNERATION  TO BE PAID  AGAINST APPROVED ACCOUNT  TO APPROVE A PROCEDURE ON THE  APPOINTMENT OF THE NOMINATION  COMMITTEE  19 AND DETERMINATION OF THE  ASSIGNMENT OF THE  NOMINATION COMMITTEE  20 TO AUTHORIZE THE BOARD OF  DIRECTORS, AT  ANY TIME BETWEEN THE AGM AND  THE DAY OF  THE 2019 AGM, PROVIDED THE  REQUIRED LEVELS  OF DISTRIBUTABLE RESERVES ARE  MET BY  MILLICOM AT THAT TIME, EITHER  DIRECTLY OR  THROUGH A SUBSIDIARY OR A THIRD  PARTY, TO  ENGAGE IN A SHARE REPURCHASE  PLAN OF  MILLICOM'S SHARES TO BE CARRIED  OUT FOR ALL  PURPOSES ALLOWED OR WHICH  WOULD BECOME  AUTHORIZED BY THE LAWS AND</p>	<p>Management</p>	<p>No Action</p>
<p>19</p>	<p>Management</p>	<p>No Action</p>
<p>20</p>	<p>Management</p>	<p>No Action</p>

REGULATIONS IN  
FORCE, AND IN PARTICULAR THE  
LUXEMBOURG  
LAW OF 10 AUGUST 1915 ON  
COMMERCIAL  
COMPANIES, AS AMENDED (THE "1915  
LAW") (THE  
"SHARE REPURCHASE PLAN")

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

22 TO APPROVE THE SHARE-BASED  
INCENTIVE PLANS Management No  
Action

MILLICOM INTERNATIONAL CELLULAR S.A.

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-May-2018
ISIN	SE0001174970	Agenda	709162476 - Management

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

1 TO ELECT THE CHAIRMAN OF THE  
EGM AND TO  
EMPOWER THE CHAIRMAN OF THE  
EGM TO Management No  
Action

2 APPOINT THE OTHER MEMBERS OF  
THE BUREAU  
OF THE MEETING  
TO RENEW THE AUTHORIZATION  
GRANTED TO THE  
BOARD OF DIRECTORS IN ARTICLE 5  
OF  
MILLICOM'S ARTICLES OF  
ASSOCIATION TO ISSUE  
NEW SHARES UP TO A SHARE CAPITAL  
OF USD

199,999,800 DIVIDED INTO 133,333,200  
SHARES Management No  
Action

WITH A PAR VALUE OF USD 1.50 PER  
SHARE, FOR A  
PERIOD OF FIVE YEARS FROM MAY 4,  
2018, AND TO  
AMEND ARTICLE 5, PARAGRAPH 4 OF  
THE  
COMPANY'S ARTICLES OF  
ASSOCIATION

3 ACCORDINGLY  
IN RELATION TO THE RENEWAL OF  
THE Management No  
Action

AUTHORIZATION TO INCREASE THE



ISSUED SHARE  
 CAPITAL, (I) TO RECEIVE THE SPECIAL  
 REPORT OF  
 THE BOARD OF DIRECTORS OF  
 MILLICOM ISSUED  
 IN ACCORDANCE WITH ARTICLE 420-26  
 (5) OF THE  
 1915 LAW, INTER ALIA; AND (II) TO  
 APPROVE THE  
 GRANTING TO THE BOARD OF  
 DIRECTORS OF THE  
 POWER TO REMOVE OR LIMIT THE  
 PREFERENTIAL  
 SUBSCRIPTION RIGHT OF THE  
 SHAREHOLDERS IN  
 CASE OF ISSUE OF SHARES AGAINST  
 PAYMENT IN  
 CASH, TO A MAXIMUM OF NEW  
 SHARES  
 REPRESENTING 5% OF THE THEN  
 OUTSTANDING  
 SHARES (INCLUDING SHARES HELD IN  
 TREASURY  
 BY THE COMPANY ITSELF); AND TO  
 AMEND  
 ARTICLE 5, PARAGRAPH 3 OF THE  
 COMPANY'S  
 ARTICLES OF ASSOCIATION  
 ACCORDINGLY  
 TO FULLY RESTATE THE COMPANY'S  
 ARTICLES OF  
 ASSOCIATION TO INCORPORATE THE  
 AMENDMENTS TO THE COMPANY'S  
 ARTICLES OF  
 ASSOCIATION APPROVED IN THE  
 FOREGOING  
 RESOLUTIONS, AND TO REFLECT THE  
 RENUMBERING OF THE ARTICLES OF  
 THE 1915 LAW

4

CMMT IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 INSTRUCTIONS IN THIS MARKET.  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY

Management No  
 Action

Non-Voting

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

CMMT THE BREAKDOWN OF EACH Non-Voting  
BENEFICIAL OWNER  
NAME, ADDRESS AND  
SHARE-POSITION TO YOUR  
CLIENT SERVICE REPRESENTATIVE.  
THIS  
INFORMATION IS REQUIRED-IN ORDER  
FOR YOUR  
VOTE TO BE LODGED  
AN ABSTAIN VOTE CAN HAVE THE  
SAME EFFECT AS  
AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE Non-Voting  
APPROVAL FROM MAJORITY OF  
PARTICIPANTS TO  
PASS A RESOLUTION

ENTERGY CORPORATION

Security	29364G103	Meeting Type	Annual
Ticker Symbol	ETR	Meeting Date	04-May-2018
ISIN	US29364G1031	Agenda	934745689 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: J.R. Burbank	Management	For	For
1b.	Election of Director: P.J. Condon	Management	For	For
1c.	Election of Director: L.P. Denault	Management	For	For
1d.	Election of Director: K.H. Donald	Management	For	For
1e.	Election of Director: P.L. Frederickson	Management	For	For
1f.	Election of Director: A.M. Herman	Management	For	For
1g.	Election of Director: S.L. Levenick	Management	For	For
1h.	Election of Director: B.L. Lincoln	Management	For	For
1i.	Election of Director: K.A. Puckett	Management	For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation.	Management	For	For
3.	Ratification of Appointment of Deloitte & Touche LLP as Independent Registered Public Accountants for 2018.	Management	For	For
4.		Shareholder	Abstain	Against

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Shareholder Proposal Regarding Report on  
Distributed  
Renewable Generation Resources.

CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	04-May-2018
ISIN	US1258961002	Agenda	934747063 - Management

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

ORANGE

Security	684060106	Meeting Type	Annual
Ticker Symbol	ORAN	Meeting Date	04-May-2018
ISIN	US6840601065	Agenda	934786471 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the statutory financial statements for the fiscal year ended December 31, 2017	Management	For	For
2.	Approval of the consolidated financial statements for the fiscal year ended December 31, 2017	Management	For	For
3.	Allocation of income for the fiscal year ended December 31, 2017, as stated in the Company's annual financial statements	Management	For	For
4.	Agreements provided for in Article L. 225-38 of the French Commercial Code	Management	For	For
5.	Renewal of the term of office of a director - Mr. Stephane Richard, Chairman and Chief Executive Officer	Management	For	For

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6.	Ratification of a director's appointment - Mrs. Christel Heydemann	ManagementFor	For
7.	Election of Mr. Luc Marino as director representing the employee shareholders	ManagementFor	For
8.	Election of Mr. Babacar Sarr as director representing the employee shareholders	ManagementAgainst	Against
9.	Election of Mrs. Marie Russo as director representing the employee shareholders	ManagementAgainst	Against
10.	Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Stephane Richard, Chairman and Chief Executive Officer	ManagementFor	For
11.	Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Ramon Fernandez, Chief Executive Officer Delegate	ManagementFor	For
12.	Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Pierre Louette, Chief Executive Officer Delegate	ManagementFor	For
13.	Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Gervais Pellissier, Chief Executive Officer Delegate	ManagementFor	For
14.	Approval of the principles and criteria for determining, apportioning and allocating the fixed, variable and exceptional items comprising total compensation and all benefits in kind allocated to the Chairman and CEO	ManagementFor	For
15.	Approval of the principles and criteria for determining, apportioning and allocating the fixed, variable and exceptional items comprising total compensation and all benefits in kind allocated to the CEO Delegates	ManagementFor	For
16.	Authorization to be granted to the Board of Directors to	ManagementFor	For

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- purchase or transfer shares in the Company  
 Authorization given to the Board of Directors  
 to allocate
17. Company's shares for free to Corporate ManagementFor For  
 Officers and  
 certain Orange group employees
18. Delegation of authority to the Board of Directors to issue shares or complex securities reserved for members of ManagementFor For  
 savings plans without shareholder preferential  
 subscription rights
19. Authorization to the Board of Directors to reduce the ManagementFor For  
 capital through the cancellation of shares
20. Amendment to Article 13 of the Bylaws - Director ManagementFor For  
 representing the employee shareholders
21. Power for formalities ManagementFor For  
 Amendment to the third resolution -  
 Allocation of income
- A. for the fiscal year ended December 31, 2017, Shareholder Against For  
 as stated in  
 the annual financial statements (ordinary)
- B. Option for the payment in shares of the balance of the Shareholder Against For  
 dividend to be paid (ordinary)  
 Authorization to the Board of Directors, if the  
 payment of  
 an interim dividend is confirmed for  
 distribution, to
- C. propose to the shareholders an option between Shareholder Against For  
 a  
 payment in cash or in shares for the whole  
 dividend  
 (ordinary)
- D. Amendment to Article 13 of the Bylaws - Plurality of Shareholder Against For  
 directorships (extraordinary)  
 Amendments or new resolutions proposed at  
 the  
 Meeting. If you cast your vote in favor of  
 resolution E, you
- E. are giving discretion to the Chairman of the Meeting to Shareholder Against  
 vote for or against any amendments or new  
 resolutions  
 that may be proposed

ORMAT TECHNOLOGIES INC

Security 686688102

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

07-May-2018

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ISIN	US6866881021	Agenda	709173277 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.A	ELECTION OF DIRECTOR: RAVIT BARNIV	Management	For
1.B	ELECTION OF DIRECTOR: STAN H. KOYANAGI	Management	For
1.C	ELECTION OF DIRECTOR: DAFNA SHARIR	Management	For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2018	Management	For
3	TO APPROVE THE ORMAT TECHNOLOGIES, INC. 2018 INCENTIVE COMPENSATION PLAN	Management	Against
4	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS	Management	For
5	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING	Management	Against
THE YORK WATER COMPANY			
Security	987184108	Meeting Type	Annual
Ticker Symbol	YORW	Meeting Date	07-May-2018
ISIN	US9871841089	Agenda	934740552 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 Michael W. Gang, Esq.		For
	2 Jeffrey R. Hines, P.E.		For
	3 George W. Hodges		For
	4 George Hay Kain III		For
	APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS		
2.	AUDITORS To ratify the appointment of Baker Tilly Virchow Krause, LLP as auditors.	Management	For
DISH NETWORK CORPORATION			
Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	07-May-2018
ISIN	US25470M1099	Agenda	934751264 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 George R. Brokaw		For	For
	2 James DeFranco		For	For
	3 Cantey M. Ergen		For	For
	4 Charles W. Ergen		For	For
	5 Charles M. Lillis		For	For
	6 Afshin Mohebbi		For	For
	7 David K. Moskowitz		For	For
	8 Tom A. Ortolf		For	For
	9 Carl E. Vogel		For	For

To ratify the appointment of KPMG LLP as our

2.	independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
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To amend and restate our Employee Stock

3.	Purchase Plan.	Management	For	For
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ORMAT TECHNOLOGIES, INC.

Security	686688102	Meeting Type	Annual
Ticker Symbol	ORA	Meeting Date	07-May-2018
ISIN	US6866881021	Agenda	934759157 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Ravit Barniv	Management	For	For
1B.	Election of Director: Stan H. Koyanagi	Management	For	For
1C.	Election of Director: Dafna Sharir	Management	For	For
	To ratify the selection of PricewaterhouseCoopers LLP as independent auditors of the Company for its fiscal year ending December 31, 2018.	Management	For	For
	To approve the Ormat Technologies, Inc. 2018 Incentive Compensation Plan.	Management	Against	Against
	To approve the compensation of our named executive officers on an advisory basis.	Management	For	For

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI

Security	G4672G106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2018
ISIN	KYG4672G1064	Agenda	709125517 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND	Non-Voting		

PROXY FORM ARE AVAILABLE BY  
 CLICKING-ON THE  
 URL LINKS:-  
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0327/LTN20180327548.PDF](http://www.hkexnews.hk/listedco/listconews/sehk/2018/0327/ltN20180327548.pdf)-AND-  
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0327/LTN20180327571.PDF](http://www.hkexnews.hk/listedco/listconews/sehk/2018/0327/ltN20180327571.pdf)  
 PLEASE NOTE THAT SHAREHOLDERS  
 ARE

	ALLOWED TO VOTE 'IN FAVOR' OR		
CMMT	'AGAINST' FOR-	Non-Voting	
	ALL RESOLUTIONS, ABSTAIN IS NOT A		
	VOTING		
	OPTION ON THIS MEETING		
	TO CONSIDER AND ADOPT THE		
	AUDITED FINANCIAL		
	STATEMENTS TOGETHER WITH THE		
	REPORT OF		
1	THE DIRECTORS AND THE REPORT OF	ManagementFor	For
	THE		
	INDEPENDENT AUDITOR FOR THE		
	YEAR ENDED 31		
	DECEMBER 2017		
2	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
	TO RE-ELECT MR LUI DENNIS POK		
3.A	MAN AS A	ManagementFor	For
	DIRECTOR		
	TO RE-ELECT DR LAN HONG TSUNG,		
3.B	DAVID AS A	ManagementFor	For
	DIRECTOR		
	TO RE-ELECT DR WONG YICK MING,		
3.C	ROSANNA AS A	ManagementFor	For
	DIRECTOR		
	TO AUTHORISE THE BOARD OF		
3.D	DIRECTORS TO FIX	ManagementFor	For
	THE DIRECTORS' REMUNERATION		
	TO RE-APPOINT		
	PRICEWATERHOUSECOOPERS AS		
4	THE AUDITOR AND TO AUTHORISE	ManagementFor	For
	THE BOARD OF		
	DIRECTORS TO FIX THE AUDITOR'S		
	REMUNERATION		
	TO GRANT A GENERAL MANDATE TO		
	THE		
5	DIRECTORS TO ISSUE NEW SHARES OF	ManagementFor	For
	THE		
	COMPANY		
6	TO GRANT A GENERAL MANDATE TO	ManagementFor	For
	THE		
	DIRECTORS TO REPURCHASE SHARES		
	OF THE		



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COMPANY  
TO EXTEND THE GENERAL MANDATE  
TO THE

7 DIRECTORS TO ISSUE ADDITIONAL ManagementAgainst Against  
SHARES OF THE  
COMPANY  
PLEASE NOTE IN THE EVENT THE  
MEETING DOES  
NOT REACH QUORUM, THERE WILL BE  
A-SECOND  
CALL ON 14 MAY 2018.

CMMT CONSEQUENTLY, YOUR Non-Voting  
VOTING INSTRUCTIONS WILL-REMAIN  
VALID FOR  
ALL CALLS UNLESS THE AGENDA IS  
AMENDED.  
THANK YOU

ALLETE, INC.

Security	018522300	Meeting Type	Annual
Ticker Symbol	ALE	Meeting Date	08-May-2018
ISIN	US0185223007	Agenda	934748611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Kathryn W. Dindo	Management	For	For
1B.	Election of Director: Sidney W. Emery, Jr.	Management	For	For
1C.	Election of Director: George G. Goldfarb	Management	For	For
1D.	Election of Director: James S. Haines, Jr.	Management	For	For
1E.	Election of Director: Alan R. Hodnik	Management	For	For
1F.	Election of Director: James J. Hoolihan	Management	For	For
1G.	Election of Director: Heidi E. Jimmerson	Management	For	For
1H.	Election of Director: Madeleine W. Ludlow	Management	For	For
1I.	Election of Director: Susan K. Nestegard	Management	For	For
1J.	Election of Director: Douglas C. Neve	Management	For	For
1K.	Election of Director: Robert P. Powers	Management	For	For
1L.	Election of Director: Leonard C. Rodman	Management	For	For
2.	Advisory vote to approve executive compensation.	Management	For	For
	Ratification of the selection of PricewaterhouseCoopers			
3.	LLP as ALLETE's independent registered public accounting firm for 2018.	Management	For	For

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	08-May-2018
ISIN	US03836W1036	Agenda	934755604 - Management

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

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1	Carolyn J. Burke	For	For
2	Nicholas DeBenedictis	For	For
3	Christopher H. Franklin	For	For
4	William P. Hankowsky	For	For
5	Daniel J. Hilferty	For	For
6	Wendell F. Holland	For	For
7	Ellen T. Ruff	For	For

2.	To consider and take action on the ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the 2018 fiscal year.	ManagementFor	For
3.	To approve an advisory vote on the compensation paid to the Company's named executive officers for 2017.	ManagementFor	For

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	08-May-2018
ISIN	US65473P1057	Agenda	934771836 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Peter A. Altabef	Management	For	For
1b.	Election of Director: Eric L. Butler	Management	For	For
1c.	Election of Director: Aristides S. Candris	Management	For	For
1d.	Election of Director: Wayne S. DeVeydt	Management	For	For
1e.	Election of Director: Joseph Hamrock	Management	For	For
1f.	Election of Director: Deborah A. Henretta	Management	For	For
1g.	Election of Director: Michael E. Jesanis	Management	For	For
1h.	Election of Director: Kevin T. Kabat	Management	For	For
1i.	Election of Director: Richard L. Thompson	Management	For	For
1j.	Election of Director: Carolyn Y. Woo	Management	For	For
2.	To approve named executive officer compensation on an advisory basis.	Management	For	For
3.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2018.	Management	For	For
4.	To consider a stockholder proposal regarding stockholder right to act by written consent.	Shareholder	Against	For

PT INDOSAT TBK

Security	Y7127S120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2018
ISIN	ID1000097405	Agenda	709294526 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	APPROVAL OF ANNUAL REPORT AND RATIFICATION OF FINANCIAL REPORT 2017	ManagementFor	For
2	DETERMINE THE UTILIZATION OF COMPANY PROFIT FOR BOOK YEAR ENDED ON 31 DEC 2017	ManagementFor	For
3	DETERMINE REMUNERATION FOR BOARD OF COMMISSIONER 2018	ManagementFor	For
4	APPOINTMENT OF PUBLIC ACCOUNTANT TO AUDIT FINANCIAL REPORT OF COMPANY 2018	ManagementAgainst	Against
5	REPORT OF UTILIZATION OF FUNDS FROM BONDS OFFERING	ManagementFor	For
6	APPROVAL TO CHANGE STRUCTURE ON BOARD OF DIRECTOR AND COMMISSIONER	ManagementFor	For

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	09-May-2018
ISIN	US49456B1017	Agenda	934748990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Richard D. Kinder	Management	For	For
1b.	Election of Director: Steven J. Kean	Management	For	For
1c.	Election of Director: Kimberly A. Dang	Management	For	For
1d.	Election of Director: Ted A. Gardner	Management	For	For
1e.	Election of Director: Anthony W. Hall, Jr.	Management	For	For
1f.	Election of Director: Gary L. Hultquist	Management	For	For
1g.	Election of Director: Ronald L. Kuehn, Jr.	Management	For	For
1h.	Election of Director: Deborah A. Macdonald	Management	For	For
1i.	Election of Director: Michael C. Morgan	Management	For	For
1j.	Election of Director: Arthur C. Reichstetter	Management	For	For
1k.	Election of Director: Fayez Sarofim	Management	For	For
1l.	Election of Director: C. Park Shaper	Management	For	For
1m.	Election of Director: William A. Smith	Management	For	For
1n.	Election of Director: Joel V. Staff	Management	For	For
1o.	Election of Director: Robert F. Vagt	Management	For	For
1p.	Election of Director: Perry M. Waughtal	Management	For	For
	Ratification of the selection of PricewaterhouseCoopers			
2.	LLP as our independent registered public accounting firm for 2018	Management	For	For
3.	Approval, on an advisory basis, of the compensation of our named executive officers, as disclosed in the Proxy	Management	For	For

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	Statement		
4.	Frequency with which we will hold an advisory vote on the compensation of our named executive officers	Management	3 Years For
5.	Stockholder proposal relating to a report on methane emissions	Shareholder	Abstain Against
6.	Stockholder proposal relating to an annual sustainability report	Shareholder	Abstain Against
7.	Stockholder proposal relating to an assessment of the long-term portfolio impacts of scenarios consistent with global climate change policies	Shareholder	Abstain Against

CALIFORNIA RESOURCES CORPORATION

Security	13057Q206	Meeting Type	Annual
Ticker Symbol	CRC	Meeting Date	09-May-2018
ISIN	US13057Q2066	Agenda	934752026 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: William E. Albrecht	Management	For	For
1.2	Election of Director: Justin A. Gannon	Management	For	For
1.3	Election of Director: Harold M. Korell	Management	For	For
1.4	Election of Director: Harry T. McMahan	Management	For	For
1.5	Election of Director: Richard W. Moncrief	Management	For	For
1.6	Election of Director: Avedick B. Poladian	Management	For	For
1.7	Election of Director: Anita M. Powers	Management	For	For
1.8	Election of Director: Robert V. Sinnott	Management	For	For
1.9	Election of Director: Todd A. Stevens	Management	For	For
2.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2018	Management	For	For
3.	Advisory vote to approve named executive officer compensation.	Management	For	For
4.	Approval of the Second Amendment to the California Resources Corporation 2014 Employee Stock Purchase Plan.	Management	For	For
5a.	Change the supermajority vote requirement for stockholders to remove directors without cause to a majority vote requirement.	Management	For	For
5b.	Change the supermajority vote requirement for	Management	For	For

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stockholders to amend the Bylaws to a majority vote requirement.

Change the supermajority vote requirement for

5c. stockholders to amend Certificate of Incorporation to majority vote requirement. ManagementFor For

DOMINION ENERGY, INC.

Security	25746U109	Meeting Type	Annual
Ticker Symbol	D	Meeting Date	09-May-2018
ISIN	US25746U1097	Agenda	934755515 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: William P. Barr	Management	For	For
1b.	Election of Director: Helen E. Dragas	Management	For	For
1c.	Election of Director: James O. Ellis, Jr.	Management	For	For
1d.	Election of Director: Thomas F. Farrell, II	Management	For	For
1e.	Election of Director: John W. Harris	Management	For	For
1f.	Election of Director: Ronald W. Jibson	Management	For	For
1g.	Election of Director: Mark J. Kington	Management	For	For
1h.	Election of Director: Joseph M. Rigby	Management	For	For
1i.	Election of Director: Pamela J. Royal, M.D.	Management	For	For
1j.	Election of Director: Robert H. Spilman, Jr.	Management	For	For
1k.	Election of Director: Susan N. Story	Management	For	For
1l.	Election of Director: Michael E. Szymanczyk	Management	For	For
2.	Ratification of Appointment of Independent Auditor for 2018.	Management	For	For
3.	Advisory Vote on Approval of Executive Compensation [Say on Pay].	Management	For	For
4.	Shareholder Proposal Regarding a Report on Methane Emissions.	Shareholder	Abstain	Against
5.	Shareholder Proposal Regarding Shareholder Right to Act by Written Consent.	Shareholder	Against	For

CONSOL ENERGY INC.

Security	20854L108	Meeting Type	Annual
Ticker Symbol	CEIX	Meeting Date	09-May-2018
ISIN	US20854L1089	Agenda	934755832 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 James A. Brock		For	For
	2 Alvin R. Carpenter		For	For
2.	Ratification of Appointment of Independent Auditor: Ernst	Management	For	For

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& Young LLP.

Approval, on an Advisory Basis, of  
Compensation Paid to

3. CONSOL Energy Inc.'s Named Executive Management For For  
Officers in  
2017.

Approval, on an Advisory Basis, of the  
Frequency of  
Future Advisory Votes on Executive  
Compensation.

4. Management 1 Year For

CNX RESOURCES CORPORATION

Security 12653C108

Meeting Type Annual

Ticker Symbol CNX

Meeting Date 09-May-2018

ISIN US12653C1080

Agenda 934762508 - Management

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

1 J. Palmer Clarkson

For For

2 William E. Davis

For For

3 Nicholas J. Deluliis

For For

4 Maureen E Lally-Green

For For

5 Bernard Lanigan, Jr.

For For

6 William N Thorndike, Jr

For For

Ratification of Anticipated Selection of  
Independent

2. Management For For

Auditor: Ernst & Young LLP.

Approval, on an Advisory Basis, of  
Compensation Paid to

3. CNX Resources Corporation's Named Management For For  
Executives in  
2017.

ENBRIDGE INC.

Security 29250N105

Meeting Type Annual

Ticker Symbol ENB

Meeting Date 09-May-2018

ISIN CA29250N1050

Agenda 934764829 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		

1 PAMELA L. CARTER

For For

2 C. P. CAZALOT, JR.

For For

3 MARCEL R. COUTU

For For

4 GREGORY L. EBEL

For For

5 J. HERB ENGLAND

For For

6 CHARLES W. FISCHER

For For

7 V. M. KEMPSTON DARKES

For For

8 MICHAEL MCSHANE

For For

9 AL MONACO

For For

10 MICHAEL E.J. PHELPS

For For

11 DAN C. TUTCHER

For For

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	12	CATHERINE L. WILLIAMS APPOINT PRICEWATERHOUSECOOPERS LLP AS		For	For
2		AUDITORS AT REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS. ADVISORY VOTE TO APPROVE	Management	For	For
3		COMPENSATION OF NAMED EXECUTIVE OFFICERS. ADVISORY VOTE ON THE FREQUENCY	Management	For	For
4		OF SAY ON PAY VOTES.	Management	1 Year	For

CHESAPEAKE UTILITIES CORPORATION

Security	165303108	Meeting Type	Annual
Ticker Symbol	CPK	Meeting Date	09-May-2018
ISIN	US1653031088	Agenda	934785037 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Thomas P. Hill, Jr.		For	For
	2 Dennis S. Hudson, III		For	For
	3 Calvert A. Morgan, Jr.		For	For
	Cast a non-binding advisory vote to approve the			
2.	compensation of the Company's Named Executive Officers.	Management	For	For
	Cast a non-binding advisory vote to ratify the			
3.	appointment of the Company's independent registered public accounting firm, Baker Tilly Virchow Krause, LLP.	Management	For	For

ITV PLC

Security	G4984A110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2018
ISIN	GB0033986497	Agenda	709075281 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO RECEIVE AND ADOPT THE ANNUAL REPORT ON REMUNERATION	Management	For	For
3	TO DECLARE A FINAL DIVIDEND : TO DECLARE A FINAL DIVIDEND OF 5.28 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31	Management	For	For

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DECEMBER 2017

4	TO RE-ELECT SALMAN AMIN	ManagementFor	For
5	TO RE-ELECT SIR PETER BAZALGETTE	ManagementFor	For
6	TO ELECT MARGARET EWING	ManagementFor	For
7	TO RE-ELECT ROGER FAXON	ManagementFor	For
8	TO RE-ELECT IAN GRIFFITHS	ManagementFor	For
9	TO RE-ELECT MARY HARRIS	ManagementFor	For
10	TO RE-ELECT ANNA MANZ	ManagementFor	For
11	TO ELECT DAME CAROLYN MCCALL	ManagementFor	For
12	TO APPOINT KPMG LLP AS AUDITORS	ManagementFor	For
13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	ManagementFor	For
14	AUTHORITY TO ALLOT SHARES	ManagementFor	For
15	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
16	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
17	POLITICAL DONATIONS	ManagementFor	For
18	PURCHASE OF OWN SHARES	ManagementFor	For
19	LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS	ManagementFor	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	10-May-2018
ISIN	US4198701009	Agenda	934753472 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Richard J. Dahl		For	For
	2 Constance H. Lau		For	For
	3 James K. Scott, Ed.D.		For	For
2.	Advisory vote to approve the compensation of HEI's named executive officers	ManagementFor		For
3.	Ratify the appointment of Deloitte & Touche LLP as HEI's independent registered public accounting firm for 2018	ManagementFor		For

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	10-May-2018
ISIN	US05379B1070	Agenda	934757571 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Erik J. Anderson	ManagementFor		For
1b.	Election of Director: Kristianne Blake	ManagementFor		For



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1c.	Election of Director: Donald C. Burke	ManagementFor	For
1d.	Election of Director: Rebecca A. Klein	ManagementFor	For
1e.	Election of Director: Scott H. Maw	ManagementFor	For
1f.	Election of Director: Scott L. Morris	ManagementFor	For
1g.	Election of Director: Marc F. Racicot	ManagementFor	For
1h.	Election of Director: Heidi B. Stanley	ManagementFor	For
1i.	Election of Director: R. John Taylor	ManagementFor	For
1j.	Election of Director: Dennis P. Vermillion	ManagementFor	For
1k.	Election of Director: Janet D. Widmann	ManagementFor	For
	Ratification of the appointment of Deloitte & Touche LLP		
2.	as the Company's independent registered public accounting firm for 2018	ManagementFor	For
3.	Advisory (non-binding) vote on executive compensation.	ManagementFor	For

CONNECTICUT WATER SERVICE, INC.

Security	207797101	Meeting Type	Annual
Ticker Symbol	CTWS	Meeting Date	10-May-2018
ISIN	US2077971016	Agenda	934772509 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Lisa J. Thibdaue		For	For
	2 Carol P. Wallace		For	For
	3 Bradford A. Hunter		For	For
	4 David C. Benoit		For	For
	5 Kristen A. Johnson		For	For
2.	The non-binding advisory resolution regarding approval for the compensation of our named executive officers.	ManagementFor		For
	The ratification of the appointment by the Audit Committee of Baker Tilly Virchow Krause, LLP as the			
3.	Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	ManagementFor		For

AMERICAN WATER WORKS COMPANY, INC.

Security	030420103	Meeting Type	Annual
Ticker Symbol	AWK	Meeting Date	11-May-2018
ISIN	US0304201033	Agenda	934755248 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jeffrey N. Edwards	ManagementFor		For
1b.	Election of Director: Martha Clark Goss	ManagementFor		For
1c.	Election of Director: Veronica M. Hagen	ManagementFor		For
1d.	Election of Director: Julia L. Johnson	ManagementFor		For

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1e.	Election of Director: Karl F. Kurz	ManagementFor	For
1f.	Election of Director: George MacKenzie	ManagementFor	For
1g.	Election of Director: James G. Stavridis	ManagementFor	For
1h.	Election of Director: Susan N. Story	ManagementFor	For
2.	Approval, on an advisory basis, of the compensation of the Company's named executive officers. Ratification of the appointment, by the Audit Committee of the Board of Directors, of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018.	ManagementFor	For
3.	Stockholder proposal on human right to water and sanitation as described in the proxy statement.	Shareholder Against	For
4.	Stockholder proposal on lobbying expenditures as described in the proxy statement.	Shareholder Against	For
5.	Stockholder proposal on political contributions as described in the proxy statement.	Shareholder Against	For

CHINA UNICOM LIMITED

Security	16945R104	Meeting Type	Annual
Ticker Symbol	CHU	Meeting Date	11-May-2018
ISIN	US16945R1041	Agenda	934792397 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.	ManagementFor		For
2	To declare a final dividend for the year ended 31 December 2017.	ManagementFor		For
3A1	To re-elect Mr. Li Fushen as a Director.	ManagementFor		For
3A2	To re-elect Mr. Chung Shui Ming Timpson as a Director.	ManagementAgainst		Against
3A3	To re-elect Mrs. Law Fan Chiu Fun Fanny as a Director.	ManagementFor		For
3B	To authorise the Board of Directors to fix the remuneration of the Directors.	ManagementFor		For
4	To re-appoint Auditor, and to authorise the Board of Directors to fix their remuneration for the year ending 31 December 2018.	ManagementFor		For
5		ManagementFor		For

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To grant a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of the existing shares in the Company in issue.

To grant a general mandate to the Directors to issue, allot

6 and ...(due to space limits, see proxy material for full proposal) Management Against Against

To extend the general mandate granted to the Directors

7 to ...(Due to space limits, see proxy material for full proposal). Management Against Against

MGE ENERGY, INC.

Security	55277P104	Meeting Type	Annual
Ticker Symbol	MGEE	Meeting Date	15-May-2018
ISIN	US55277P1049	Agenda	934751810 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Marcia M. Anderson		For	For
	2 Jeffrey M. Keebler		For	For
	3 Gary J. Wolter		For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year 2018.	Management	For	For
3.	Advisory Vote: Approval of the compensation of the named executive officers as disclosed in the proxy statement under the heading "Executive Compensation".	Management	For	For
4.	Advisory Vote: Shareholder proposal - Electrification of the Transportation Sector Study.	Shareholder	Against	For
5.	Advisory Vote: Shareholder proposal - Report on 2-Degree Scenario.	Shareholder	Abstain	Against
6.	Advisory Vote: Shareholder Proposal - Report on 100% Renewable Energy.	Shareholder	Abstain	Against

FIRSTENERGY CORP.

Security	337932107	Meeting Type	Annual
Ticker Symbol	FE	Meeting Date	15-May-2018
ISIN	US3379321074	Agenda	934760821 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Paul T. Addison		For	For
	2 Michael J. Anderson		For	For
	3 Steven J. Demetriou		For	For
	4 Julia L. Johnson		For	For
	5 Charles E. Jones		For	For
	6 Donald T. Misheff		For	For
	7 Thomas N. Mitchell		For	For
	8 James F. O'Neil III		For	For
	9 Christopher D. Pappas		For	For
	10 Sandra Pianalto		For	For
	11 Luis A. Reyes		For	For
	12 Dr. Jerry Sue Thornton		For	For
2.	Ratify the Appointment of the Independent Registered Public Accounting Firm	Management	For	For
3.	Approve, on an Advisory Basis, Named Executive Officer Compensation	Management	For	For
4.	Approve a Management Proposal to Amend the Company's Amended Articles of Incorporation and Amended Code of Regulations to Replace Existing Supermajority Voting Requirements with a Majority Voting Power Threshold	Management	For	For
5.	Approve a Management Proposal to Amend the Company's Amended Articles of Incorporation and Amended Code of Regulations to Implement Majority Voting for Uncontested Director Elections	Management	For	For
6.	Approve a Management Proposal to Amend the Company's Amended Code of Regulations to Implement Proxy Access	Management	For	For
7.	Shareholder Proposal Requesting a Reduction in the Threshold to Call a Special Shareholder Meeting	Shareholder	Against	For

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	15-May-2018
ISIN	US0325111070	Agenda	934763055 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Anthony R. Chase	Management	For	For
1b.	Election of Director: David E. Constable	Management	For	For
1c.	Election of Director: H. Paulett Eberhart	Management	For	For
1d.	Election of Director: Claire S. Farley	Management	For	For
1e.	Election of Director: Peter J. Fluor	Management	For	For
1f.	Election of Director: Joseph W. Gorder	Management	For	For
1g.	Election of Director: John R. Gordon	Management	For	For
1h.	Election of Director: Sean Gourley	Management	For	For
1i.	Election of Director: Mark C. McKinley	Management	For	For
1j.	Election of Director: Eric D. Mullins	Management	For	For
1k.	Election of Director: R.A. Walker	Management	For	For
2.	Ratification of Appointment of KPMG LLP as Independent Auditor.	Management	For	For
3.	Advisory Vote to Approve Named Executive Officer Compensation.	Management	For	For
4.	Stockholder proposal - Climate Change Risk Analysis.	Shareholder	Abstain	Against

XCEL ENERGY INC.

Security	98389B100	Meeting Type	Annual
Ticker Symbol	XEL	Meeting Date	16-May-2018
ISIN	US98389B1008	Agenda	934743370 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Richard K. Davis	Management	For	For
1B.	Election of Director: Ben Fowke	Management	For	For
1C.	Election of Director: Richard T. O'Brien	Management	For	For
1D.	Election of Director: David K. Owens	Management	For	For
1E.	Election of Director: Christopher J. Policinski	Management	For	For
1F.	Election of Director: James T. Prokopanko	Management	For	For
1G.	Election of Director: A. Patricia Sampson	Management	For	For
1H.	Election of Director: James J. Sheppard	Management	For	For
1I.	Election of Director: David A. Westerlund	Management	For	For
1J.	Election of Director: Kim Williams	Management	For	For
1K.	Election of Director: Timothy V. Wolf	Management	For	For
1L.	Election of Director: Daniel Yohannes	Management	For	For
2.	Company proposal to approve, on an advisory basis, executive compensation	Management	For	For
3.	Company proposal to ratify the appointment of Deloitte & Touche LLP as Xcel Energy Inc.'s independent registered public accounting firm for 2018	Management	For	For

VECTREN CORPORATION

Security	92240G101	Meeting Type	Annual
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Ticker Symbol	VVC	Meeting Date	16-May-2018
ISIN	US92240G1013	Agenda	934746174 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Derrick Burks		For	For
	2 Carl L. Chapman		For	For
	3 J.H. DeGraffenreidt, Jr		For	For
	4 John D. Engelbrecht		For	For
	5 Anton H. George		For	For
	6 Robert G. Jones		For	For
	7 Patrick K. Mullen		For	For
	8 R. Daniel Sadlier		For	For
	9 Michael L. Smith		For	For
	10 Teresa J. Tanner		For	For
	11 Jean L. Wojtowicz		For	For
2.	Approve a non-binding advisory resolution approving the compensation of the named executive officers.	Management	For	For
3.	Ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for Vectren Corporation and its subsidiaries for 2018.	Management	For	For

CAMECO CORPORATION

Security	13321L108	Meeting Type	Annual
Ticker Symbol	CCJ	Meeting Date	16-May-2018
ISIN	CA13321L1085	Agenda	934769665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 IAN BRUCE		For	For
	2 DANIEL CAMUS		For	For
	3 JOHN CLAPPISON		For	For
	4 DONALD DERANGER		For	For
	5 CATHERINE GIGNAC		For	For
	6 TIM GITZEL		For	For
	7 JIM GOWANS		For	For
	8 KATHRYN JACKSON		For	For
	9 DON KAYNE		For	For
	10 ANNE MCLELLAN		For	For
B	APPOINT KPMG LLP AS AUDITORS	Management	For	For
C	BE IT RESOLVED THAT, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS FOR EXECUTIVE COMPENSATION, THE SHAREHOLDERS ACCEPT THE	Management	For	For

APPROACH TO  
 EXECUTIVE COMPENSATION  
 DISCLOSED IN  
 CAMECO'S MANAGEMENT PROXY  
 CIRCULAR  
 DELIVERED IN ADVANCE OF THE 2018  
 ANNUAL  
 MEETING OF SHAREHOLDERS.  
 YOU DECLARE THAT THE SHARES  
 REPRESENTED  
 BY THIS VOTING INSTRUCTION FORM  
 ARE HELD,  
 BENEFICIALLY OWNED OR  
 CONTROLLED, EITHER  
 DIRECTLY OR INDIRECTLY, BY A  
 RESIDENT OF  
 CANADA AS DEFINED BELOW. IF THE  
 SHARES ARE  
 HELD IN THE NAMES OF TWO OR MORE  
 PEOPLE,  
 YOU DECLARE THAT ALL OF THESE  
 PEOPLE ARE  
 RESIDENTS OF CANADA. NOTE: "FOR" =  
 YES,  
 "ABSTAIN" = NO "AGAINST" WILL BE  
 TREATED AS  
 NOT MARKED

D ManagementAgainst

SUEZ SA

Security	F6327G101	Meeting Type	MIX
Ticker Symbol		Meeting Date	17-May-2018
ISIN	FR0010613471	Agenda	709046646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 888956 DUE TO CHANGE IN-TEXT OF RESOLUTION 19. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU			
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED		Non-Voting	

AS AN "AGAINST" VOTE.  
 THE FOLLOWING APPLIES TO  
 SHAREHOLDERS  
 THAT DO NOT HOLD SHARES  
 DIRECTLY WITH A-  
 FRENCH CUSTODIAN: PROXY CARDS:  
 VOTING  
 INSTRUCTIONS WILL BE FORWARDED  
 TO THE-  
 GLOBAL CUSTODIANS ON THE VOTE  
 DEADLINE

CMMT

Non-Voting

DATE. IN CAPACITY AS REGISTERED-  
 INTERMEDIARY, THE GLOBAL  
 CUSTODIANS WILL  
 SIGN THE PROXY CARDS AND  
 FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR

CMMT

Non-Voting

A NAMED THIRD PARTY TO VOTE ON  
 ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS

CMMT

Non-Voting

AVAILABLE BY-CLICKING  
 ON THE MATERIAL URL  
 LINK:-<http://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/2018030518-00453.pdf>  
 THIS RESOLUTION CONCERNS THE  
 APPROVAL OF

O.1

THE FINANCIAL STATEMENTS FOR THE Management For  
 FINANCIAL For  
 YEAR ENDED 31 DECEMBER 2017



O.2	THIS RESOLUTION CONCERNS THE APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 THE PURPOSE OF THIS RESOLUTION IS TO DECIDE	ManagementFor	For
O.3	ON THE ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND THE SETTING OF THE DIVIDEND	ManagementFor	For
O.4	THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. FRANCESCO CALTAGIRONE AS DIRECTOR	ManagementFor	For
O.5	THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MRS. JUDITH HARTMANN AS DIRECTOR	ManagementFor	For
O.6	THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE MONGIN AS DIRECTOR	ManagementFor	For
O.7	THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. GUILLAUME PEPY AS DIRECTOR	ManagementAgainst	Against
O.8	THIS RESOLUTION CONCERNS THE APPOINTMENT OF MRS. BRIGITTE TAITTINGER-JOUYET AS DIRECTOR	ManagementFor	For
O.9	THIS RESOLUTION CONCERNS THE APPOINTMENT OF MR. FRANCK BRUEL AS DIRECTOR	ManagementFor	For
O.10	THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG ET	ManagementFor	For
O.11	AUTRES AS STATUTORY AUDITOR THIS RESOLUTION CONCERNS THE APPROVAL OF THE REGULATED AGREEMENTS AND THE REPORT RELATING TO THE REGULATED	ManagementFor	For

	<p>AGREEMENTS AND          THE COMMITMENTS REFERRED TO IN          ARTICLES L.          225-38 AND FOLLOWING OF THE          FRENCH          COMMERCIAL CODE          THE PURPOSE OF THIS RESOLUTION IS          TO          APPROVE THE COMPENSATION POLICY          OF THE          CHAIRMAN OF THE BOARD OF          DIRECTORS FOR          THE FINANCIAL YEAR 2018          THE PURPOSE OF THIS RESOLUTION IS          TO          APPROVE THE COMPENSATION          ELEMENTS DUE OR          AWARDED FOR THE FINANCIAL YEAR          2017 TO MR.          GERARD MESTRALLET, CHAIRMAN OF          THE BOARD          OF DIRECTORS          THE PURPOSE OF THIS RESOLUTION IS          TO          APPROVE THE COMPENSATION POLICY          OF THE          CHIEF EXECUTIVE OFFICER FOR THE          FINANCIAL          YEAR 2018          THE PURPOSE OF THIS RESOLUTION IS          TO          APPROVE THE COMPENSATION          ELEMENTS DUE OR          AWARDED FOR THE FINANCIAL YEAR          2017 TO MR.          JEAN-LOUIS CHAUSSADE, CHIEF          EXECUTIVE          OFFICER          THE PURPOSE OF THIS RESOLUTION IS          TO ALLOW          THE COMPANY TO TRADE IN ITS OWN          SHARES          THIS RESOLUTION CONCERNS THE          AUTHORIZATION TO BE GRANTED TO          THE BOARD          OF DIRECTORS TO REDUCE THE SHARE          CAPITAL          BY MEANS OF CANCELLING          TREASURY SHARES          HELD BY THE COMPANY</p>		
O.12		ManagementFor	For
O.13		ManagementFor	For
O.14		ManagementFor	For
O.15		ManagementFor	For
O.16		ManagementFor	For
E.17		ManagementFor	For
E.18		ManagementFor	For

THIS RESOLUTION CONCERNS THE  
 DELEGATION  
 OF AUTHORITY TO BE GRANTED THE  
 BOARD OF  
 DIRECTORS, TO PROCEED WITH AN  
 INCREASE OF  
 THE SHARE CAPITAL OF THE  
 COMPANY BY  
 ISSUING, WITH RETENTION OF THE  
 PRE-EMPTIVE  
 SUBSCRIPTION RIGHT OF THE  
 SHAREHOLDERS,  
 ORDINARY SHARES OF THE COMPANY  
 AND/OR  
 TRANSFERABLE SECURITIES  
 GRANTING ACCESS  
 TO EQUITY SECURITIES OF THE  
 COMPANY OR  
 GRANTING ENTITLEMENT TO THE  
 ALLOCATION OF  
 DEBT SECURITIES

THIS RESOLUTION CONCERNS THE  
 DELEGATION  
 OF AUTHORITY TO BE GRANTED THE  
 BOARD OF  
 DIRECTORS, TO PROCEED WITH AN  
 INCREASE OF  
 THE SHARE CAPITAL OF THE  
 COMPANY BY  
 ISSUING, WITH CANCELLATION OF THE  
 PRE-

E.19	EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS, BY PUBLIC OFFERING, ORDINARY SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES	ManagementFor	For
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E.20	THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED THE BOARD OF DIRECTORS TO ISSUE, BY WAY OF PRIVATE PLACEMENT REFERRED TO IN ARTICLE L. 411-2 OF THE FRENCH MONETARY AND	ManagementFor	For
------	--	---------------	-----

- FINANCIAL CODE,  
 ORDINARY SHARES OF THE COMPANY  
 AND/OR  
 TRANSFERABLE SECURITIES  
 GRANTING ACCESS  
 TO EQUITY SECURITIES OF THE  
 COMPANY OR  
 GIVING RIGHT TO THE ALLOCATION  
 OF DEBT  
 SECURITIES, WITH CANCELLATION OF  
 PRE-  
 EMPTIVE SUBSCRIPTION RIGHT OF THE  
 SHAREHOLDERS  
 THIS RESOLUTION CONCERNS THE  
 DELEGATION  
 OF AUTHORITY TO THE BOARD OF  
 DIRECTORS TO  
 PROCEED WITH AN INCREASE OF THE  
 NUMBER OF  
 SECURITIES TO BE ISSUED IN THE  
 EVENT OF A  
 CAPITAL INCREASE WITH RETENTION  
 OR  
 CANCELLATION OF THE PRE-EMPTIVE  
 SUBSCRIPTION RIGHT OF  
 SHAREHOLDERS, UP TO  
 THE LIMIT OF 15% OF THE INITIAL  
 ISSUE  
 THIS RESOLUTION CONCERNS THE  
 DELEGATION  
 OF POWERS TO BE GRANTED TO THE  
 BOARD OF  
 DIRECTORS TO PROCEED WITH AN  
 INCREASE OF  
 THE SHARE CAPITAL OF THE  
 COMPANY AS  
 CONSIDERATION FOR CONTRIBUTIONS  
 IN KIND  
 CONSISTING OF EQUITY SECURITIES  
 OR  
 TRANSFERABLE SECURITIES  
 GRANTING ACCESS  
 TO CAPITAL
- |      |  |               |     |
|------|--|---------------|-----|
| E.21 | THIS RESOLUTION CONCERNS THE<br>DELEGATION<br>OF AUTHORITY TO THE BOARD OF<br>DIRECTORS TO<br>PROCEED WITH AN INCREASE OF THE<br>NUMBER OF<br>SECURITIES TO BE ISSUED IN THE<br>EVENT OF A<br>CAPITAL INCREASE WITH RETENTION<br>OR<br>CANCELLATION OF THE PRE-EMPTIVE<br>SUBSCRIPTION RIGHT OF<br>SHAREHOLDERS, UP TO<br>THE LIMIT OF 15% OF THE INITIAL<br>ISSUE<br>THIS RESOLUTION CONCERNS THE<br>DELEGATION<br>OF POWERS TO BE GRANTED TO THE<br>BOARD OF<br>DIRECTORS TO PROCEED WITH AN<br>INCREASE OF<br>THE SHARE CAPITAL OF THE<br>COMPANY AS<br>CONSIDERATION FOR CONTRIBUTIONS<br>IN KIND<br>CONSISTING OF EQUITY SECURITIES<br>OR<br>TRANSFERABLE SECURITIES<br>GRANTING ACCESS<br>TO CAPITAL | ManagementFor | For |
| E.22 | THIS RESOLUTION CONCERNS THE<br>DELEGATION<br>OF AUTHORITY TO BE GRANTED TO<br>THE BOARD OF<br>DIRECTORS TO PROCEED WITH AN<br>INCREASE OF<br>SHARE CAPITAL IN CONSIDERATION<br>FOR THE  | ManagementFor | For |
| E.23 | THIS RESOLUTION CONCERNS THE<br>DELEGATION<br>OF AUTHORITY TO BE GRANTED TO<br>THE BOARD OF<br>DIRECTORS TO PROCEED WITH AN<br>INCREASE OF<br>SHARE CAPITAL IN CONSIDERATION<br>FOR THE  | ManagementFor | For |

E.24	<p>CONTRIBUTION OF SECURITIES MADE          IN THE          CONTEXT OF A PUBLIC EXCHANGE          OFFERING          INITIATED BY THE COMPANY, WITH          CANCELLATION          OF THE PRE-EMPTIVE SUBSCRIPTION          RIGHT          THIS RESOLUTION CONCERNS THE          DELEGATION          OF AUTHORITY TO BE GRANTED THE          BOARD OF          DIRECTORS TO PROCEED WITH AN          INCREASE OF          THE SHARE CAPITAL OF THE          COMPANY BY ISSUING          SHARES OR TRANSFERABLE          SECURITIES          GRANTING ACCESS TO THE CAPITAL          RESERVED          FOR MEMBERS OF SAVINGS PLANS          WITH          CANCELLATION OF THE PRE-EMPTIVE          SUBSCRIPTION RIGHT OF THE          SHAREHOLDERS IN          FAVOUR OF THE LATTER          THIS RESOLUTION CONCERNS THE          DELEGATION          OF AUTHORITY TO BE GRANTED THE          BOARD OF          DIRECTORS TO PROCEED WITH AN          INCREASE OF          THE SHARE CAPITAL OF THE          COMPANY WITH</p>	ManagementFor	For
E.25	<p>CANCELLATION OF THE          SHAREHOLDERS' PRE-          EMPTIVE SUBSCRIPTION RIGHT IN          FAVOUR OF THE          CATEGORY(IES) OF DESIGNATED          BENEFICIARIES,          IN THE CONTEXT OF THE          IMPLEMENTATION OF          SUEZ GROUP'S INTERNATIONAL          SHAREHOLDING          AND SAVINGS PLANS</p>	ManagementFor	For
E.26	<p>THE PURPOSE OF THIS RESOLUTION IS          TO          AUTHORIZE THE BOARD OF          DIRECTORS TO          ALLOCATE FREE SHARES FOR THE          BENEFIT OF</p>	ManagementFor	For

EMPLOYEES OR CORPORATE OFFICERS  
IN THE  
CONTEXT OF A SUEZ GROUP  
SHAREHOLDING PLAN  
THE PURPOSE OF THIS RESOLUTION IS  
TO

E.27 DIRECTORS TO ManagementFor For  
PROCEED WITH A FREE ALLOCATION  
OF

PERFORMANCE SHARES  
THE PURPOSE OF THIS RESOLUTION IS  
TO SET

E.28 THE OVERALL LIMITATION OF ManagementFor For  
CAPITAL INCREASES

THIS RESOLUTION CONCERNS THE  
POWERS TO

E.29 CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

Security	D8T9CK101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2018
ISIN	DE000A1J5RX9	Agenda	709180474 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE	Non-Voting		

END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

THE VOTE/REGISTRATION DEADLINE AS

DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS

BROADRIDGE RECEIVES

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

Non-Voting

THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES

PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE

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

Non-Voting

CASE OF

SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE

AGENDA FOR THE GENERAL MEETING YOU ARE-

NOT ENTITLED TO EXERCISE YOUR VOTING

RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE

EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS

HAS REACHED CERTAIN THRESHOLDS-AND YOU

HAVE NOT COMPLIED WITH ANY OF YOUR

MANDATORY VOTING

RIGHTS-NOTIFICATIONS

PURSUANT TO THE GERMAN

SECURITIES TRADING

ACT (WPHG). FOR-QUESTIONS IN THIS REGARD

PLEASE CONTACT YOUR CLIENT SERVICE

REPRESENTATIVE-FOR

CLARIFICATION. IF YOU DO

NOT HAVE ANY INDICATION

REGARDING SUCH  
 CONFLICT-OF INTEREST, OR ANOTHER  
 EXCLUSION  
 FROM VOTING, PLEASE SUBMIT YOUR  
 VOTE AS-  
 USUAL. THANK YOU  
 COUNTER PROPOSALS MAY BE  
 SUBMITTED UNTIL  
 02 MAY 2018. FURTHER INFORMATION  
 ON-  
 COUNTER PROPOSALS CAN BE FOUND  
 DIRECTLY  
 ON THE ISSUER'S WEBSITE (PLEASE  
 REFER-TO  
 THE MATERIAL URL SECTION OF THE  
 APPLICATION). IF YOU WISH TO ACT  
 ON THESE-  
 ITEMS, YOU WILL NEED TO REQUEST A  
 MEETING  
 ATTEND AND VOTE YOUR  
 SHARES-DIRECTLY AT  
 THE COMPANY'S MEETING. COUNTER  
 PROPOSALS  
 CANNOT BE REFLECTED IN-THE  
 BALLOT ON  
 PROXYEDGE  
 PRESENTATION OF THE FINANCIAL  
 STATEMENTS  
 AND THE APPROVED ANNUAL REPORT  
 FOR-THE  
 2017 FINANCIAL YEAR WITH THE  
 REPORT OF THE  
 SUPERVISORY BOARD, THE  
 GROUP-FINANCIAL  
 STATEMENTS AND GROUP ANNUAL  
 REPORT AS  
 WELL AS THE REPORT BY THE-BOARD  
 OF MDS  
 PURSUANT TO SECTIONS 289(4) AND  
 315(4) OF THE  
 GERMAN COMMERCIAL-CODE  
 RESOLUTION ON THE APPROPRIATION  
 OF THE  
 DISTRIBUTABLE PROFIT THE  
 DISTRIBUTABLE  
 PROFIT IN THE AMOUNT OF EUR  
 2,317,553,560.51  
 SHALL BE APPROPRIATED AS  
 FOLLOWS: PAYMENT  
 OF A DIVIDEND OF EUR 0.26 PER  
 DIVIDEND-

CMMT

Non-Voting

1

Non-Voting

2

ManagementNo  
 Action



ENTITLED NO-PAR SHARE EUR  
1,544,169,262.33  
SHALL BE CARRIED FORWARD.  
EX-DIVIDEND DATE:  
MAY 18, 2018 PAYABLE DATE: MAY 23,  
2018

3 RATIFICATION OF THE ACTS OF THE BOARD OF MDS Management No Action

4 RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD Management No Action

5.1 THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2018 FINANCIAL YEAR, FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM ANNUAL RE-PORT AND FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MUNICH Management No Action

5.2 THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2019 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MU-NICH Management No Action

6 ELECTIONS TO THE SUPERVISORY BOARD - JULIO ESTEBAN LINARES LOPEZ Management No Action

7 APPROVAL OF A CONTROL AND PROFIT TRANSFER AGREEMENT THE CONTROL AND PROFIT TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY OWNED SUBSIDIARY TELEFONICA GERMANY MANAGEMENT GMBH, EFFECTIVE UPON ITS ENTRY INTO THE COMMERCIAL Management No Action

- REGISTER,  
 SHALL BE APPROVED  
 RESOLUTION ON THE INCREASE OF  
 THE SHARE  
 CAPITAL THROUGH COMPANY  
 CAPITAL, THE  
 REDUCTION OF THE SHARE CAPITAL,  
 THE  
 REDUCTION OF THE CONTINGENT  
 CAPITAL 2014/I  
 AND THE APPROPRIATE AMENDMENTS  
 TO THE
- 8.1 ARTICLES OF ASSOCIATION: THE Management No  
 COMPANY'S Action  
 SHARE CAPITAL OF EUR 2,974,554,993  
 SHALL BE  
 INCREASED TO EUR 7,509,652,821  
 THROUGH THE  
 CONVERSION OF CAPITAL RESERVES  
 OF EUR  
 4,535,097,828 WITHOUT THE ISSUE OF  
 NEW  
 SHARES
- RESOLUTION ON THE INCREASE OF  
 THE SHARE  
 CAPITAL THROUGH COMPANY  
 CAPITAL, THE  
 REDUCTION OF THE SHARE CAPITAL,  
 THE  
 REDUCTION OF THE CONTINGENT  
 CAPITAL 2014/I  
 AND THE APPROPRIATE AMENDMENTS
- 8.2 TO THE Management No  
 ARTICLES OF ASSOCIATION: THE Action  
 INCREASED  
 SHARE CAPITAL OF EUR 7,509,652,821  
 SHALL BE  
 REDUCED TO EUR 2,974,554,993 TO  
 TRANSFER THE  
 REDUCED AMOUNT OF EUR  
 4,535,097,828 TO THE  
 CAPITAL RESERVES
- 8.3 RESOLUTION ON THE INCREASE OF Management No  
 THE SHARE Action  
 CAPITAL THROUGH COMPANY  
 CAPITAL, THE  
 REDUCTION OF THE SHARE CAPITAL,  
 THE  
 REDUCTION OF THE CONTINGENT  
 CAPITAL 2014/I  
 AND THE APPROPRIATE AMENDMENTS

TO THE  
ARTICLES OF ASSOCIATION: THE  
INCREASED  
CONTINGENT CAPITAL 2014/I OF EUR  
1,409,937,317.30 SHALL THEN BE  
REDUCED AGAIN  
TO EUR 555,472,700 THROUGH THE  
ISSUE OF UP TO  
558,472,700 REGISTERED SHARES.  
ENTITLED TO  
VOTE ARE THOSE SHAREHOLDERS  
WHO ARE  
ENTERED IN THE COMPANY'S SHARE  
REGISTER  
AND GIVE NOTICE OF THEIR  
INTENTION TO ATTEND  
THE MEETING ON OR BEFORE MAY 9,  
2018

LIBERTY LATIN AMERICA LTD.

Security	G9001E102	Meeting Type	Annual
Ticker Symbol	LILA	Meeting Date	17-May-2018
ISIN	BMG9001E1021	Agenda	934773284 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Charles H.R. Bracken	Management	For	For
1.2	Election of Director: Balan Nair	Management	For	For
1.3	Election of Director: Eric L. Zinterhofer	Management	For	For
	A proposal to appoint KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018			
2.	and to authorize our board of directors, acting by the audit committee, to determine the independent auditors remuneration.	Management	For	For
	A proposal to approve, on an advisory basis, the compensation of our named executive officers as described in this proxy statement under the heading "Executive Officers and Directors Compensation."			
3.	A proposal to approve, on an advisory basis, the frequency at which future say-on-pay votes will be held.	Management	For	For
4.		Management	3 Years	For

ALLIANT ENERGY CORPORATION

Security	018802108	Meeting Type	Annual
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Ticker Symbol	LNT	Meeting Date	17-May-2018
ISIN	US0188021085	Agenda	934787461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Dean C. Oestreich		For	For
	2 Carol P. Sanders		For	For
2.	Advisory vote to approve named executive officer compensation.	Management	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018.	Management	For	For
4.	A shareowner proposal requesting periodic reports disclosing expenditures on political activities.	Shareholder	Against	For

DEUTSCHE TELEKOM AG

Security	251566105	Meeting Type	Annual
Ticker Symbol	DTEGY	Meeting Date	17-May-2018
ISIN	US2515661054	Agenda	934798161 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	Resolution on the appropriation of net income.	Management	For	
3.	Resolution on the approval of the actions of the members of the Board of Management for the 2017 financial year.	Management	For	
4.	Resolution on the approval of the actions of the members of the Supervisory Board for the 2017 financial year.	Management	For	
5.	Resolution on the appointment of the independent auditor and the Group auditor for the 2018 financial year as well as the independent auditor to review the condensed financial statements and the interim management report in the 2018 financial year and perform any review of additional interim financial information.	Management	For	
6.	Resolution on the cancellation of the existing and granting of a new authorization to issue bonds with warrants, convertible bonds, profit	Management	For	

participation rights,  
and/or participating bonds (or combinations of  
these  
instruments) with the option of excluding  
subscription  
rights, the cancellation of contingent capital  
2014 and the  
creation of new contingent capital (contingent  
capital  
2018) and the corresponding amendment to  
Section 5 of  
the Articles of Incorporation.

7.	Election of a Supervisory Board member.	ManagementFor
8.	Election of a Supervisory Board member.	ManagementFor
9.	Election of a Supervisory Board member.	ManagementFor
10.	Election of a Supervisory Board member. Resolution on the amendment to Section 16	ManagementFor
11.	(1) of the Articles of Incorporation.	ManagementFor
A	Motion A	ManagementAgainst
B	Motion B	ManagementAgainst
C	Motion C	ManagementAgainst
D	Motion D	ManagementAgainst

CHINA MOBILE LIMITED

Security	16941M109	Meeting Type	Annual
Ticker Symbol	CHL	Meeting Date	17-May-2018
ISIN	US16941M1099	Agenda	934799404 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditors of the Company and its subsidiaries for the year ended 31 December 2017.	ManagementFor		For
2.	To declare a final dividend for the year ended 31 December 2017.	ManagementFor		For
3.1	Re-election of executive Director: Mr. Shang Bing	ManagementFor		For
3.2	Re-election of executive Director: Mr. Li Yue	ManagementFor		For
3.3	Re-election of executive Director: Mr. Sha Yuejia	ManagementFor		For
4.	To re-appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as the auditors of the Group for Hong Kong financial reporting and U.S. financial reporting purposes, respectively, and	ManagementFor		For

to  
authorize the directors to fix their  
remuneration.

- To give a general mandate to the directors of  
the
5. Company to buy ...(due to space limits, see ManagementFor For  
proxy  
material for full proposal)
- To give a general mandate to the directors of  
the
6. Company to ...(due to space limits, see proxy ManagementAgainst Against  
material for  
full proposal)
- To extend the general mandate granted to the  
directors
7. of the ...(due to space limits, see proxy ManagementAgainst Against  
material for full  
proposal)

ENGIE SA

Security	F7629A107	Meeting Type	MIX
Ticker Symbol		Meeting Date	18-May-2018
ISIN	FR0010208488	Agenda	709090930 - Management

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

REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR  
 CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting  
 ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 30 APR 2018: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-  
<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211-800660.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0430/201804301-801378.pdf>. PLEASE NOTE THAT THIS Non-Voting  
 IS A  
 REVISION DUE TO ADDITION OF THE  
 URL-LINK. IF  
 YOU HAVE ALREADY SENT IN YOUR  
 VOTES,  
 PLEASE DO NOT VOTE AGAIN  
 UNLESS-YOU DECIDE  
 TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK  
 YOU  
 APPROVAL OF THE OPERATIONS AND  
 CORPORATE  
 O.1 FINANCIAL STATEMENTS FOR THE ManagementFor For  
 FINANCIAL YEAR  
 2017  
 APPROVAL OF THE CONSOLIDATED  
 O.2 FINANCIAL ManagementFor For  
 STATEMENTS FOR THE FINANCIAL  
 YEAR 2017  
 O.3 ALLOCATION OF INCOME AND ManagementFor For  
 SETTING OF THE  
 DIVIDEND AMOUNT FOR THE

	FINANCIAL YEAR 2017	
	APPROVAL OF THE AGREEMENTS	
	RELATING TO	
O.4	THE CONSOLIDATION OF THE FRENCH GAS TERMINAL AND TRANSPORT ACTIVITIES	ManagementFor For
	APPROVAL OF THE AGREEMENT	
	CONCERNING THE	
	FIRM REPURCHASE OF 11,100,000	
	SHARES FROM	
O.5	THE GOVERNMENT TO BE PROPOSED TO EMPLOYEES IN THE CONTEXT OF THE EMPLOYEE SHAREHOLDING OPERATION LINK 2018	ManagementFor For
	APPROVAL OF THE AGREEMENT	
	CONCERNING THE	
	POTENTIAL FORWARD REPURCHASE	
	FROM THE	
	GOVERNMENT OF A NUMBER OF	
	SHARES UP TO	
O.6	11,111,111 SHARES, DEPENDING ON THE NUMBER OF SHARES ACQUIRED BY THE EMPLOYEES IN THE CONTEXT OF THE EMPLOYEE SHAREHOLDING OPERATION LINK 2018	ManagementFor For
	AUTHORIZATION TO BE GRANTED TO	
	THE BOARD	
O.7	OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	ManagementFor For
	APPOINTMENT OF A DIRECTOR (MR.	
O.8	JEAN-PIERRE CLAMADIEU	ManagementFor For
	APPOINTMENT OF A DIRECTOR (MR.	
O.9	ROSS MCINNES	ManagementFor For
	APPROVAL OF THE COMPENSATION	
	ELEMENTS	
	DUE OR AWARDED FOR THE	
O.10	FINANCIAL YEAR 2017 TO MRS. ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER	ManagementFor For
O.11	APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE	ManagementFor For



	<p>PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE</p>		
O.12	<p>FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH RETENTION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR</p>	ManagementFor	For
E.13	<p>SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS</p>	ManagementFor	For
E.14	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH CANCELLATION OF</p>	ManagementFor	For

	<p>THE PRE-EMPTIVE SUBSCRIPTION RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE</p>	ManagementFor	For
E.15	<p>CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF THE ISSUE OF SECURITIES WITH OR WITHOUT THE PRE-</p>	ManagementFor	For
E.16	<p>EMPTIVE SUBSCRIPTION RIGHT CARRIED OUT PURSUANT TO THE 13TH, 14TH AND 15TH RESOLUTIONS, UP TO A LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS</p>	ManagementFor	For
E.17	<p>DELEGATION OF AUTHORITY TO THE BOARD OF</p>	ManagementFor	For

E.18	<p>DIRECTORS TO PROCEED WITH THE  ISSUE OF  COMMON SHARES AND/OR VARIOUS  TRANSFERRABLE SECURITIES AS  CONSIDERATION  FOR THE CONTRIBUTION OF  SECURITIES GRANTED  TO THE COMPANY WITHIN THE LIMIT  OF 10% OF  THE SHARE CAPITAL (USABLE ONLY  OUTSIDE  PUBLIC OFFER PERIODS  DELEGATION OF AUTHORITY TO THE  BOARD OF  DIRECTORS TO DECIDE ON, WITH  RETENTION OF  THE PRE-EMPTIVE SUBSCRIPTION  RIGHT, (I) THE  ISSUE OF COMMON SHARES AND/OR  ANY  TRANSFERRABLE SECURITIES  GRANTING ACCESS  TO THE CAPITAL OF THE COMPANY  AND/OR  SUBSIDIARIES OF THE COMPANY,  AND/OR (II) THE  ISSUE OF TRANSFERRABLE  SECURITIES GRANTING  RIGHT TO THE ALLOCATION OF DEBT  SECURITIES  (USABLE ONLY DURING A PUBLIC  OFFER PERIOD  DELEGATION OF AUTHORITY TO THE  BOARD OF  DIRECTORS TO DECIDE ON, WITH  CANCELLATION  OF THE PRE-EMPTIVE SUBSCRIPTION  RIGHT, (I)  THE ISSUE OF COMMON SHARES  AND/OR ANY  TRANSFERRABLE SECURITIES</p>	ManagementAgainst	Against
E.19	<p>GRANTING ACCESS  TO THE COMPANY'S CAPITAL AND/OR  SUBSIDIARIES OF THE COMPANY,  AND/OR (II) THE  ISSUE OF TRANSFERRABLE  SECURITIES GRANTING  RIGHT TO THE ALLOCATION OF DEBT  SECURITIES  (USED ONLY DURING A PUBLIC OFFER  PERIOD</p>	ManagementAgainst	Against

E.20	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 IN SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY DURING A PUBLIC OFFER PERIOD DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF THE ISSUE OF SECURITIES WITH OR</p>	ManagementAgainst	Against
E.21	<p>WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, IN THE LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY DURING A PUBLIC OFFER PERIOD DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF COMMON SHARES AND/OR OF VARIOUS TRANSFERRABLE SECURITIES IN</p>	ManagementAgainst	Against
E.22	<p>CONSIDERATION FOR THE CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY DURING A PUBLIC OFFER PERIOD LIMITATION OF THE GLOBAL CEILING OF</p>	ManagementAgainst	Against
E.23	<p>DELEGATIONS FOR IMMEDIATE AND/OR FUTURE CAPITAL INCREASE</p>	ManagementFor	For

E.24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS AUTHORIZATION TO BE GRANTED TO THE BOARD	ManagementAgainst	Against
E.25	OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE	ManagementFor	For
E.26	CAPITAL BY ISSUING SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBERS OF THE ENGIE GROUP'S COMPANY SAVINGS PLANS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE INCREASE OF THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH	ManagementFor	For
E.27	CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY WHOSE SOLE AIM IS TO SUBSCRIBE, HOLD AND SELL SHARES OR OTHER FINANCIAL INSTRUMENTS, AS PART OF THE IMPLEMENTATION OF THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN	ManagementFor	For
E.28	AUTHORIZATION TO BE GRANTED TO THE BOARD	ManagementFor	For

OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES FOR THE BENEFIT OF ALL EMPLOYEES AND CORPORATE OFFICERS OF THE ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF THE CORPORATE OFFICERS OF ENGIE COMPANY) AND OF EMPLOYEES PARTICIPATING IN AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE GROUP

AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES FOR THE BENEFIT

E.29	OF CERTAIN EMPLOYEES AND CORPORATE OFFICERS OF THE ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE ENGIE COMPANY POWERS FOR THE CARRYING OUT OF THE	ManagementFor	For
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E.30	DECISIONS OF THE GENERAL MEETING AND FOR THE FORMALITIES	ManagementFor	For
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KINNEVIK AB

Security	W5R00Y167	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-May-2018
ISIN	SE0008373898	Agenda	709294045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE		Non-Voting	

BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE

1 OPENING OF THE ANNUAL GENERAL MEETING Non-Voting

2 ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING Non-Voting

3 PREPARATION AND APPROVAL OF THE VOTING LIST Non-Voting

4 APPROVAL OF THE AGENDA Non-Voting

5 ELECTION OF ONE OR TWO PERSONS TO CHECK Non-Voting

6 AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED Non-Voting

7 REMARKS BY THE CHAIRMAN OF THE BOARD Non-Voting

8 PRESENTATION BY THE CHIEF EXECUTIVE OFFICER Non-Voting

9 PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT-

	AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE		
10	BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF	Management	No Action
11	THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.25 PER SHARE RESOLUTION ON THE DISCHARGE FROM LIABILITY	Management	No Action
12	OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF	Management	No Action
13	MEMBERS OF THE BOARD: SEVEN DETERMINATION OF THE	Management	No Action
14	REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF BOARD MEMBER: DAME AMELIA	Management	No Action
15.A	FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER:	Management	No Action
15.B	WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ERIK	Management	No Action
15.C	MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER:	Management	No Action
15.D	HENRIK POULSEN (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: MARIO	Management	No Action
15.E	QUEIROZ (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action



	ELECTION OF BOARD MEMBER: CRISTINA		
15.F	STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF BOARD MEMBER: CHARLOTTE		
15.G	STROMBERG (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT DAME		
16	AMELIA FAWCETT SHALL BE ELECTED AS THE NEW CHAIRMAN OF THE BOARD	Management	No Action
	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE		
17	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	Management	No Action
	RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN		
19	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS	Management	No Action
20	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON REPURCHASES OF OWN SHARES	Management	No Action
21	RESOLUTION REGARDING OFFER TO RECLASSIFY CLASS A SHARES INTO CLASS B	Management	No Action
22			

23	SHARES CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting		
	KINNEVIK AB			
	Security W5139V109		Meeting Type	Annual General Meeting
	Ticker Symbol		Meeting Date	21-May-2018
	ISIN SE0008373906		Agenda	709316485 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
	CMMT THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE			
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting		

	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE-	
2	PROPOSES THAT WILHELM LUNING, MEMBER OF THE SWEDISH BAR ASSOCIATION, IS-ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
9	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.25 PER SHARE	Management No Action
12	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF	Management No Action

	EXECUTIVE OFFICER		
	DETERMINATION OF THE NUMBER OF		
	MEMBERS OF		
13	THE BOARD: NUMBER OF MEMBERS (7) AND	Management	No Action
	DEPUTY MEMBERS (0) OF BOARD		
	DETERMINATION OF THE		
14	REMUNERATION TO THE BOARD AND THE AUDITOR	Management	No Action
	ELECTION OF BOARD MEMBER: DAME		
	AMELIA		
15.A	FAWCETT (RE-ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	WILHELM		
15.B	KLINGSPOR (RE-ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER: ERIK		
15.C	MITTEREGGER (RE-ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	HENRIK POULSEN		
15.D	(RE-ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER: MARIO		
	QUEIROZ		
15.E	(RE-ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	CRISTINA		
15.F	STENBECK (RE-ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	CHARLOTTE		
15.G	STROMBERG (NEW ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION COMMITTEE)		
	ELECTION OF THE CHAIRMAN OF THE		
	BOARD: THE		
	NOMINATION COMMITTEE PROPOSES		
16	THAT DAME	Management	No Action
	AMELIA FAWCETT SHALL BE ELECTED		
	AS THE NEW		
	CHAIRMAN OF THE BOARD		
17		Management	

	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE		No Action
18	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	Management	No Action
19	RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN	Management	No Action
20	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS	Management	No Action
21	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON REPURCHASES OF OWN SHARES	Management	No Action
22	RESOLUTION REGARDING OFFER TO RECLASSIFY CLASS A SHARES INTO CLASS B SHARES	Management	No Action
23	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	
	26 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF- RESOLUTION 13. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

TELE2 AB (PUBL)

Security W95878166  
Ticker Symbol

Meeting Type  
Meeting Date

Annual General Meeting  
21-May-2018

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ISIN	SE0005190238	Agenda	709327832 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE		
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE	Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-	Non-Voting	
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE- PROPOSES THAT WILHELM LUNING, MEMBER OF	Non-Voting	

	THE SWEDISH BAR ASSOCIATION IS-ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING PREPARATION AND APPROVAL OF THE	
3	VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS	Non-Voting
5	TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE	Non-Voting
6	ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
9	PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED- FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL- STATEMENTS	Non-Voting
10	RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF	Management No Action
11	THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: DIVIDEND OF SEK 4.00 PER SHARE	Management No Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management No Action
13	DETERMINATION OF THE NUMBER OF MEMBERS OF	Management No Action

	THE BOARD: SIX (6)		
14	DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR	Management	No Action
	ELECTION OF BOARD MEMBER: SOFIA ARHALL		
15.A	BERGENDORFF (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF BOARD MEMBER: ANDERS		
15.B	BJORKMAN (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF BOARD MEMBER: GEORGI GANEV		
15.C	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF BOARD MEMBER: CYNTHIA GORDON		
15.D	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF BOARD MEMBER: EAMONN O'HARE		
15.E	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF BOARD MEMBER: CARLA SMITS-		
15.F	NUSTELING (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES		
16	THAT GEORGI GANEV SHALL BE ELECTED AS NEW	Management	No Action
	CHAIRMAN OF THE BOARD		
17	DETERMINATION OF THE NUMBER OF AUDITORS	Management	No Action
	AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE		



	REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2019 ANNUAL GENERAL MEETING DELOITTE AB HAS INFORMED TELE2 THAT THE AUTHORISED PUBLIC ACCOUNTANT THOMAS STROMBERG WILL CONTINUE AS AUDITOR-IN- CHARGE IF DELOITTE AB IS RE-ELECTED AS AUDITOR	
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR	Management No Action
19	REMUNERATION TO SENIOR EXECUTIVES RESOLUTION REGARDING AN INCENTIVE	Management No Action
20.A	PROGRAMME: ADOPTION OF AN INCENTIVE PROGRAMME RESOLUTION REGARDING AN INCENTIVE	Management No Action
20.B	PROGRAMME: MERGER WITH COM HEM - ADDITIONAL ALLOCATION UNDER LTI 2018 RESOLUTION REGARDING AN INCENTIVE	Management No Action
20.C	PROGRAMME: AUTHORISATION TO ISSUE CLASS C SHARES RESOLUTION REGARDING AN INCENTIVE	Management No Action
20.D	PROGRAMME: AUTHORISATION TO RESOLVE TO REPURCHASE OWN CLASS C SHARES RESOLUTION REGARDING AN INCENTIVE	Management No Action
20.E	PROGRAMME: RESOLUTION ON THE TRANSFER OF OWN CLASS B SHARES	Management No Action

20.F	RESOLUTION REGARDING AN INCENTIVE PROGRAMME: RESOLUTION ON THE SALE OF OWN CLASS B SHARES	Management	No Action
21	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES THE BOARD / ISSUER HAS NOT RELEASED A	Management	No Action
CMMT	STATEMENT ON WHETHER THEY RECOMMEND TO- VOTE IN FAVOUR OR AGAINST UNDER RESOLUTIONS 22.A TO 22.C RESOLUTION REGARDING SHAREHOLDER MARTIN GREEN'S PROPOSAL: THAT AN INVESTIGATION IS CARRIED OUT REGARDING THE COMPANY'S PROCEDURES TO ENSURE THAT THE CURRENT MEMBERS OF THE BOARD AND LEADERSHIP TEAM FULFIL THE RELEVANT LEGISLATIVE AND	Non-Voting	
22.A	REGULATORY REQUIREMENTS, AS WELL AS THE DEMANDS THAT THE PUBLIC OPINIONS ETHICAL VALUES PLACES ON PERSONS IN LEADING POSITIONS. IN ADDITION, THE INVESTIGATION SHALL INCLUDE THE CURRENT ATTITUDE AND PRACTICAL HANDLING PERFORMED BY THE COMPANY'S ADMINISTRATORS AND EXECUTIVES	Management	No Action
22.B	RESOLUTION REGARDING SHAREHOLDER MARTIN GREEN'S PROPOSAL: IN THE EVENT THAT THE INVESTIGATION CLARIFIES THAT THERE IS NEED, SWIFT, RELEVANT MEASURES SHALL BE TAKEN TO ENSURE THAT THE REQUIREMENTS ARE	Management	No Action

FULFILLED  
 RESOLUTION REGARDING  
 SHAREHOLDER MARTIN  
 GREEN'S PROPOSAL: TAKING INTO  
 CONSIDERATION THE NATURE AND  
 SCOPE OF ANY  
 NEEDS, THE INVESTIGATION AND ANY  
 MEASURES  
 SHOULD BE PRESENTED AS SOON AS  
 POSSIBLE,  
 HOWEVER NOT LATER THAN DURING  
 THE ANNUAL  
 GENERAL MEETING 2019

22.C Management No Action

23 Non-Voting  
 CLOSING OF THE ANNUAL GENERAL  
 MEETING

CONSOLIDATED EDISON, INC.

Security	209115104	Meeting Type	Annual
Ticker Symbol	ED	Meeting Date	21-May-2018
ISIN	US2091151041	Agenda	934765225 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: George Campbell, Jr.	Management	For	For
1b.	Election of Director: Ellen V. Futter	Management	For	For
1c.	Election of Director: John F. Killian	Management	For	For
1d.	Election of Director: John McAvoy	Management	For	For
1e.	Election of Director: William J. Mulrow	Management	For	For
1f.	Election of Director: Armando J. Olivera	Management	For	For
1g.	Election of Director: Michael W. Ranger	Management	For	For
1h.	Election of Director: Linda S. Sanford	Management	For	For
1i.	Election of Director: Deirdre Stanley	Management	For	For
1j.	Election of Director: L. Frederick Sutherland	Management	For	For
2.	Ratification of appointment of independent accountants.	Management	For	For
3.	Advisory vote to approve named executive officer compensation.	Management	For	For

AMERICAN STATES WATER COMPANY

Security	029899101	Meeting Type	Annual
Ticker Symbol	AWR	Meeting Date	22-May-2018
ISIN	US0298991011	Agenda	934764259 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Mr. James L. Anderson		For	For
	2 Ms. Sarah J. Anderson		For	For
	3 Ms. Anne M. Holloway		For	For
2.	Advisory vote to approve the compensation of our named executive officers.	Management	For	For

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3. To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm. ManagementFor For

PG&E CORPORATION

Security 69331C108 Meeting Type Annual  
 Ticker Symbol PCG Meeting Date 22-May-2018  
 ISIN US69331C1080 Agenda 934768928 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Lewis Chew	Management	For	For
1B.	Election of Director: Fred J. Fowler	Management	For	For
1C.	Election of Director: Richard C. Kelly	Management	For	For
1D.	Election of Director: Roger H. Kimmel	Management	For	For
1E.	Election of Director: Richard A. Meserve	Management	For	For
1F.	Election of Director: Forrest E. Miller	Management	For	For
1G.	Election of Director: Eric D. Mullins	Management	For	For
1H.	Election of Director: Rosendo G. Parra	Management	For	For
1I.	Election of Director: Barbara L. Rambo	Management	For	For
1J.	Election of Director: Anne Shen Smith	Management	For	For
1K.	Election of Director: Geisha J. Williams	Management	For	For
2.	Ratification of the Appointment of the Independent Registered Public Accounting Firm.	Management	For	For
3.	Advisory Vote to Approve the Company's Executive Compensation.	Management	For	For
4.	Shareholder Proposal: Customer Approval of Charitable Giving Program.	Shareholder	Against	For
5.	Shareholder Proposal: Enhance Shareholder Proxy Access.	Shareholder	Abstain	Against

MIDDLESEX WATER COMPANY

Security 596680108 Meeting Type Annual  
 Ticker Symbol MSEX Meeting Date 22-May-2018  
 ISIN US5966801087 Agenda 934777840 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Dennis W. Doll		For	For
	2 Kim C. Hanemann		For	For
2.	To provide a non-binding advisory vote to approve named executive officer compensation.	Management	For	For
3.	To approve the 2018 Restricted Stock Plan.	Management	For	For
4.	To ratify the appointment of Baker Tilly Virchow Krause, LLP as the Company's independent registered	Management	For	For

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public  
accounting firm for the fiscal year ending  
December 31,  
2018.

PNM RESOURCES, INC.

Security	69349H107	Meeting Type	Annual
Ticker Symbol	PNM	Meeting Date	22-May-2018
ISIN	US69349H1077	Agenda	934778905 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Norman P. Becker	Management	For	For
1b.	Election of Director: Patricia K. Collawn	Management	For	For
1c.	Election of Director: E. Renae Conley	Management	For	For
1d.	Election of Director: Alan J. Fohrer	Management	For	For
1e.	Election of Director: Sidney M. Gutierrez	Management	For	For
1f.	Election of Director: Maureen T. Mullarkey	Management	For	For
1g.	Election of Director: Donald K. Schwanz	Management	For	For
1h.	Election of Director: Bruce W. Wilkinson	Management	For	For
	Ratify the appointment by the Audit and Ethics Committee of KPMG LLP as our independent registered public accounting firm for 2018.			
2.	Approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For
3.	PNM to publish assessment of PNM's generation portfolio.	Shareholder	Abstain	Against
4.	Adopt a policy requiring an independent chair.	Shareholder	Against	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	22-May-2018
ISIN	US9116841084	Agenda	934782219 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J.S. Crowley		For	For
	2 G.P. Josefowicz		For	For
	3 C.D. Stewart		For	For
2.	Ratify Accountants for 2018	Management	For	For
3.	Advisory vote to approve executive compensation	Management	For	For

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	22-May-2018
ISIN	US7802592060	Agenda	934799199 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1.	Receipt of Annual Report & Accounts	ManagementFor	For
2.	Approval of Directors' Remuneration Report	ManagementFor	For
3.	Appointment of Ann Godbehere as a Director of the Company	ManagementFor	For
4.	Reappointment of Director: Ben van Beurden	ManagementFor	For
5.	Reappointment of Director: Euleen Goh	ManagementFor	For
6.	Reappointment of Director: Charles O. Holliday	ManagementFor	For
7.	Reappointment of Director: Catherine Hughes	ManagementFor	For
8.	Reappointment of Director: Gerard Kleisterlee	ManagementFor	For
9.	Reappointment of Director: Roberto Setubal	ManagementFor	For
10.	Reappointment of Director: Sir Nigel Sheinwald	ManagementFor	For
11.	Reappointment of Director: Linda G. Stuntz	ManagementFor	For
12.	Reappointment of Director: Jessica Uhl	ManagementFor	For
13.	Reappointment of Director: Gerrit Zalm	ManagementFor	For
14.	Reappointment of Auditors	ManagementFor	For
15.	Remuneration of Auditors	ManagementFor	For
16.	Authority to allot shares	ManagementFor	For
17.	Disapplication of pre-emption rights	ManagementFor	For
18.	Authority to purchase own shares	ManagementFor	For
19.	Shareholder resolution	Shareholder Against	For

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	23-May-2018
ISIN	US6826801036	Agenda	934782536 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: Brian L. Derksen	ManagementFor		For
1B.	Election of director: Julie H. Edwards	ManagementFor		For
1C.	Election of director: John W. Gibson	ManagementFor		For
1D.	Election of director: Randall J. Larson	ManagementFor		For
1E.	Election of director: Steven J. Malcolm	ManagementFor		For
1F.	Election of director: Jim W. Mogg	ManagementFor		For
1G.	Election of director: Pattye L. Moore	ManagementFor		For
1H.	Election of director: Gary D. Parker	ManagementFor		For
1I.	Election of director: Eduardo A. Rodriguez	ManagementFor		For
1J.	Election of director: Terry K. Spencer	ManagementFor		For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018.	ManagementFor		For
3.	Approve the ONEOK, Inc. Equity Incentive Plan.	ManagementFor		For
4.		ManagementFor		For

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An advisory vote to approve ONEOK, Inc.'s executive compensation.

CENTURYLINK, INC.

Security	156700106	Meeting Type	Annual
Ticker Symbol	CTL	Meeting Date	23-May-2018
ISIN	US1567001060	Agenda	934787803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Martha H. Bejar		For	For
	2 Virginia Boulet		For	For
	3 Peter C. Brown		For	For
	4 Kevin P. Chilton		For	For
	5 Steven T. Clontz		For	For
	6 T. Michael Glenn		For	For
	7 W. Bruce Hanks		For	For
	8 Mary L. Landrieu		For	For
	9 Harvey P. Perry		For	For
	10 Glen F. Post, III		For	For
	11 Michael J. Roberts		For	For
	12 Laurie A. Siegel		For	For
	13 Jeffrey K. Storey		For	For
2.	Ratify the appointment of KPMG LLP as our independent auditor for 2018.	Management	For	For
3.	Approve our 2018 Equity Incentive Plan.	Management	For	For
4.	Advisory vote to approve our executive compensation.	Management	For	For
5a.	Shareholder proposal regarding our lobbying activities.	Shareholder	Against	For
5b.	Shareholder proposal regarding our billing practices.	Shareholder	Against	For

ENEL SPA

Security	T3679P115	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-May-2018
ISIN	IT0003128367	Agenda	709434714 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 926106 DUE TO SPLITTING-OF RESOLUTION E.1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING	Non-Voting		

	NOTICE. THANK-YOU. BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS RESOLUTIONS RELATED		
O.1	THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017 AND CONSOLIDATED NON-FINANCIAL DECLARATION RELATED TO FINANCIAL YEAR 2017	ManagementFor	For
O.2	TO ALLOCATE THE NET INCOME AND DISTRIBUTE AVAILABLE RESERVES TO AUTHORIZE THE PURCHASE AND THE DISPOSAL OF OWN SHARES, UPON REVOKING THE	ManagementFor	For
O.3	AUTHORIZATION GRANTED BY THE ORDINARY SHAREHOLDERS' MEETING OF 4 MAY 2017. RESOLUTIONS RELATED THERETO TO STATE EXTERNAL AUDITORS' EMOLUMENT	ManagementFor	For
O.4	REGARDING FINANCIAL YEARS 2018 AND 2019 FURTHER TO LEGISLATIVE CHANGES 2018 LONG TERM INCENTIVE PLAN ADDRESSED TO	ManagementFor	For
O.5	ENEL S.P.A. MANAGEMENT AND/OR ITS SUBSIDIARIES AS PER ART. 2359 OF THE ITALIAN CIVIL CODE	ManagementFor	For
O.6	REWARDING REPORT TO AMEND THE BY-LAWS: TO ABOLISH ART. 31 (TRANSITIONAL CLAUSE REGARDING	ManagementAgainst	Against
E.1.A	GENDER BALANCE IN THE BOARD OF DIRECTORS AND INTERNAL AUDITORS' COMPOSITION)	ManagementFor	For
E.1.B	TO AMEND THE BY-LAWS: TO INTEGRATE ART. 21 (FACULTY FOR THE BOARD OF DIRECTORS TO ESTABLISH WITHIN ITS SCOPE COMMITTEES WITH	ManagementFor	For



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PROPOSAL AND/OR CONSULTATIVE  
FUNCTIONS)  
PLEASE NOTE THAT THE ITALIAN  
LANGUAGE  
AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting  
LINK:-  
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/  
99999Z/19840101/NPS\\_357653.PDF](HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_357653.PDF)

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	24-May-2018
ISIN	US0374111054	Agenda	934764223 - Management

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

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	24-May-2018
ISIN	US2836778546	Agenda	934779438 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.	Management	For	For
1.2	ELECTION OF DIRECTOR: STEPHEN N. WERTHEIMER	Management	For	For
1.3	ELECTION OF DIRECTOR: CHARLES A. YAMARONE	Management	For	For
2.	Ratify the selection of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.	Management	For	For
3.		Management	For	For

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Approve the advisory resolution on executive compensation.

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	24-May-2018
ISIN	US65339F1012	Agenda	934779832 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Sherry S. Barrat	Management	For	For
1b.	Election of Director: James L. Camaren	Management	For	For
1c.	Election of Director: Kenneth B. Dunn	Management	For	For
1d.	Election of Director: Naren K. Gursahaney	Management	For	For
1e.	Election of Director: Kirk S. Hachigian	Management	For	For
1f.	Election of Director: Toni Jennings	Management	For	For
1g.	Election of Director: Amy B. Lane	Management	For	For
1h.	Election of Director: James L. Robo	Management	For	For
1i.	Election of Director: Rudy E. Schupp	Management	For	For
1j.	Election of Director: John L. Skolds	Management	For	For
1k.	Election of Director: William H. Swanson	Management	For	For
1l.	Election of Director: Hansel E. Tookes, II	Management	For	For
	Ratification of appointment of Deloitte & Touche LLP as			
2.	NextEra Energy's independent registered public accounting firm for 2018	Management	For	For
	Approval, by non-binding advisory vote, of			
	NextEra			
3.	Energy's compensation of its named executive officers as disclosed in the proxy statement	Management	For	For
	A proposal by Myra Young entitled "Right to Act by			
4.	Written Consent" to request the NextEra Energy Board of Directors to permit shareholder action by written consent	Shareholder	Against	For
	A proposal by the Comptroller of the State of New York,			
	Thomas P. DiNapoli, entitled "Political Contributions			
5.	Disclosure" to request semiannual reports disclosing political contribution policies and expenditures	Shareholder	Against	For

ONE GAS, INC

Security	68235P108	Meeting Type	Annual
Ticker Symbol	OGS	Meeting Date	24-May-2018
ISIN	US68235P1084	Agenda	934782904 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1.1	Election of Class I director: John W. Gibson	ManagementFor	For
1.2	Election of Class I director: Pattye L. Moore	ManagementFor	For
1.3	Election of Class I director: Douglas H. Yaeger	ManagementFor	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONE Gas, Inc. for the year ending December 31, 2018.	ManagementFor	For
3.	Advisory vote to approve the Company's executive compensation.	ManagementFor	For
4.	Approval of the ONE Gas, Inc. Amended and Restated Equity Compensation Plan (2018).	ManagementFor	For
5.	Approval of the amended and restated Certificate of Incorporation to eliminate the classified structure of our Board, provide for the annual election of directors and allow shareholder removal of directors with or without cause.	ManagementFor	For

EMERA INCORPORATED

Security	290876101	Meeting Type	Annual
Ticker Symbol	EMRAF	Meeting Date	24-May-2018
ISIN	CA2908761018	Agenda	934787904 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Scott C. Balfour		For	For
	2 Sylvia D. Chrominska		For	For
	3 Henry E. Demone		For	For
	4 Allan L. Edgeworth		For	For
	5 James D. Eisenhauer		For	For
	6 Kent M. Harvey		For	For
	7 B. Lynn Loewen		For	For
	8 Donald A. Pether		For	For
	9 John B. Ramil		For	For
	10 Andrea S. Rosen		For	For
	11 Richard P. Sergel		For	For
	12 M. Jacqueline Sheppard		For	For
2	Appointment of Ernst & Young LLP as auditors.	ManagementFor		For
3	Authorize Directors to establish the auditors' fee as	ManagementFor		For

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required pursuant to the Nova Scotia Companies Act.  
Consider and approve, on an advisory basis, a resolution  
4 on Emera's approach to executive compensation as disclosed in the Management Information Circular.

Management For For

PHAROL, SGPS S.A.

Security X6454E135

Ticker Symbol

ISIN PTPTC0AM0009

Meeting Type

Annual General Meeting

Meeting Date

25-May-2018

Agenda

709352861 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED			
CMMT	ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. TO RESOLVE ON THE MANAGEMENT REPORT,	Non-Voting		
1	BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2017	Management	No Action	
2	TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND	Management	No Action	
3	ACCOUNTS FOR THE YEAR 2017 APPROVE TREATMENT OF NET LOSS: CONSIDERING THAT IN THE YEAR	Management	No Action	

	ENDED DECEMBER 31, 2017 A NEGATIVE NET RESULT OF EUROS 782,767,357 WAS OBTAINED, THE BOARD OF DIRECTORS OF PHAROL PROPOSES THAT THEY BE TRANSFERRED TO THE COMPANY'S RETAINED EARNINGS TO RESOLVE ON A GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION	Management	No Action
4	TO RESOLVE ON THE RATIFICATION OF THE APPROVAL OF NEW MEMBERS OF THE BOARD OF DIRECTORS FOR THE REMAINING OF THE THREE- YEAR PERIOD 2015-2017	Management	No Action
5	TO RESOLVE ON THE ELECTION OF THE MEMBERS OF THE CORPORATE BODIES AND THE COMPENSATION COMMITTEE FOR THE THREE- YEAR PERIOD 2018-2020	Management	No Action
6	TO RESOLVE ON THE ELECTION OF THE STATUTORY AUDITOR - EFFECTIVE AND SUBSTITUTE - FOR THE THREE YEAR PERIOD 2018- 2020	Management	No Action
7	TO RESOLVE ON THE AMENDMENT OF ARTICLE 4, NUMBER 3 AND ARTICLE 8 NUMBER 3 OF THE BY- LAWS OF THE COMPANY	Management	No Action
8	TO RESOLVE ON THE ACQUISITION AND DISPOSITION OF OWN SHARES	Management	No Action
9	TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY	Management	No Action
10			
	CMMT	Non-Voting	

30 APR 2018: PLEASE NOTE IN THE  
 EVENT THE  
 MEETING DOES NOT REACH  
 QUORUM,-THERE WILL  
 BE A SECOND CALL ON 12 JUNE 2018.  
 CONSEQUENTLY, YOUR  
 VOTING-INSTRUCTIONS  
 WILL REMAIN VALID FOR ALL CALLS  
 UNLESS THE  
 AGENDA IS AMENDED.-THANK YOU.  
 16 MAY 2018: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO ADDITION OF  
 COMMENT-AND  
 MODIFICATION OF TEXT OF  
 RESOLUTION 3. IF YOU  
 HAVE ALREADY SENT IN YOUR-VOTES,  
 PLEASE DO  
 NOT VOTE AGAIN UNLESS YOU  
 DECIDE TO AMEND  
 YOUR ORIGINAL-INSTRUCTIONS.  
 THANK YOU.

CMMT Non-Voting

TELEKOM AUSTRIA AG, WIEN

Security	A8502A102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-May-2018
ISIN	AT0000720008	Agenda	709463462 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 927581 DUE TO RECEIVED-SUPERVISORY BOARD MEMBER NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING- WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU		Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS		Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHARE		ManagementFor	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD		ManagementFor	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD		ManagementFor	For

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5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	ManagementFor	For
6.1	ELECT EDITH HLAWATI AS SUPERVISORY BOARD MEMBER	ManagementFor	For
6.2	ELECT BETTINA GLATZ-KREMSNER AS SUPERVISORY BOARD MEMBER	ManagementFor	For
6.3	ELECT DANIELA LECUONA TORRES AS SUPERVISORY BOARD MEMBER	ManagementFor	For
6.4	ELECT CARLOS GARCIA MORENO ELIZONDO AS SUPERVISORY BOARD MEMBER	ManagementFor	For
6.5	ELECT CARLOS JARQUE AS SUPERVISORY BOARD MEMBER	ManagementFor	For
6.6	ELECT OSCAR VON HAUSKE SOLIS AS SUPERVISORY BOARD MEMBER	ManagementAgainst	Against
7	RATIFY ERNST YOUNG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT M.B.H. AS AUDITORS	ManagementFor	For

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	M7526D107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-May-2018
ISIN	EGS74081C018	Agenda	709466874 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE			
1	AUTHORIZING THE ENTRY BY THE COMPANY INTO A TEMPORARY USD 100 MILLION INCREASE OF THE EXISTING REVOLVING CREDIT FACILITY AGREEMENT WITH VEON HOLDINGS	Management	No Action	

B.V., ON THE  
 SAME TERMS AND CONDITIONS AS  
 THE EXISTING  
 REVOLVING CREDIT FACILITY  
 AGREEMENT WHICH  
 INCLUDES, AMONG OTHER THINGS,  
 INTEREST ON  
 FUNDS DRAWN AT AN INTEREST RATE  
 OF 9.80  
 PERCENT PER ANNUM, AND A 0.25  
 PERCENT PER  
 ANNUM COMMITMENT FEE PAYABLE  
 ON AMOUNTS  
 NOT DRAWN, WITH THE EXCEPTION OF  
 THE END  
 DATE FOR THE TEMPORARY INCREASE  
 WHICH  
 WILL HAVE A MATURITY OF NOT  
 MORE THAN 6  
 MONTHS FROM THE DATE IT IS  
 ENTERED INTO. THE  
 COMPANY INTENDS TO USE THE  
 TEMPORARY  
 USD100 MILLION INCREASE FOR THE  
 GENERAL  
 CORPORATE PURPOSES OF THE  
 COMPANY,  
 INCLUDING WITHOUT LIMITATION TO  
 REPAY ITS  
 MATURING SHORT TERM LOAN DUE 15  
 JUNE 2018  
 RATIFYING THE CHANGES THAT HAVE  
 BEEN MADE  
 TO THE BOARD OF DIRECTORS TO  
 DATE AND  
 EXTENDING THE BOARD OF  
 DIRECTORS TERM FOR  
 THREE YEARS COMMENCING FROM  
 MAY 30, 2018

2

Management <sup>No</sup>  
 Action

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	30-May-2018
ISIN	US30231G1022	Agenda	934785784 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Susan K. Avery	Management	For	For
1b.	Election of Director: Angela F. Braly	Management	For	For
1c.	Election of Director: Ursula M. Burns	Management	For	For
1d.	Election of Director: Kenneth C. Frazier	Management	For	For
1e.	Election of Director: Steven A. Kandarian	Management	For	For



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1f.	Election of Director: Douglas R. Oberhelman	ManagementFor	For
1g.	Election of Director: Samuel J. Palmisano	ManagementFor	For
1h.	Election of Director: Steven S Reinemund	ManagementFor	For
1i.	Election of Director: William C. Weldon	ManagementFor	For
1j.	Election of Director: Darren W. Woods	ManagementFor	For
2.	Ratification of Independent Auditors (page 25) Advisory Vote to Approve Executive Compensation (page 26)	ManagementFor	For
3.	Independent Chairman (page 54)	Shareholder Against	For
5.	Special Shareholder Meetings (page 55)	Shareholder Against	For
6.	Board Diversity Matrix (page 56)	Shareholder Abstain	Against
7.	Report on Lobbying (page 58)	Shareholder Against	For

CALIFORNIA WATER SERVICE GROUP

Security	130788102	Meeting Type	Annual
Ticker Symbol	CWT	Meeting Date	30-May-2018
ISIN	US1307881029	Agenda	934793539 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Gregory E. Aliff	ManagementFor		For
1B.	Election of Director: Terry P. Bayer	ManagementFor		For
1C.	Election of Director: Edwin A. Guiles	ManagementFor		For
1D.	Election of Director: Martin A. Kropelnicki	ManagementFor		For
1E.	Election of Director: Thomas M. Krummel, M.D.	ManagementFor		For
1F.	Election of Director: Richard P. Magnuson	ManagementFor		For
1G.	Election of Director: Peter C. Nelson	ManagementFor		For
1H.	Election of Director: Carol M. Pottenger	ManagementFor		For
1I.	Election of Director: Lester A. Snow	ManagementFor		For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor		For
3.	RATIFICATION OF SELECTION OF THE DELOITTE & TOUCHE LLP AS THE GROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	ManagementFor		For
4.	APPROVAL OF THE GROUP'S 2018 EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor		For

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING S.A.E

Security	68555D206	Meeting Type	MIX
Ticker Symbol		Meeting Date	05-Jun-2018
ISIN	US68555D2062	Agenda	709433128 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1		ManagementFor		For

	RATIFICATION OF THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE FISCAL YEAR ENDING ON 31/12/2017 RATIFICATION OF THE AUDITOR'S REPORT		
O.2	REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2017	ManagementFor	For
O.3	RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON 31/12/2017, AND THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD	ManagementFor	For
O.4	THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2017	ManagementFor	For
O.5	RATIFICATION OF THE STRUCTURE OF THE BOARD OF THE DIRECTORS DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD	ManagementFor	For
O.6	MEMBERS AND THE MEMBERS OF THE AUDIT COMMITTEE FOR THE FISCAL YEAR ENDING ON 31/12/2018	ManagementAbstain	Against
O.7	THE APPOINTMENT OF THE COMPANY'S AUDITOR FOR THE FISCAL YEAR ENDING ON 31/12/2017 AND DETERMINING ITS ANNUAL FEES	ManagementFor	For
O.8	RATIFICATION OF THE BOARD OF DIRECTORS RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2017	ManagementAbstain	Against
O.9	DELEGATION OF THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS	ManagementAbstain	Against

AS WELL AS THE ISSUANCE OF  
 LENDERS  
 GUARANTEES TO THE COMPANY AND  
 ITS  
 SUBSIDIARIES WHERE THE COMPANY  
 IS A  
 CONTROLLING SHAREHOLDER AND  
 RATIFYING  
 RELATED PARTY TRANSACTIONS  
 THAT THE  
 COMPANY HAS CONCLUDED DURING  
 THE FISCAL  
 YEAR ENDING ON 31/12/2017 AND  
 AUTHORIZING  
 THE BOARD OF DIRECTORS TO ENTER  
 INTO  
 RELATED PARTY TRANSACTIONS FOR  
 2018  
 RATIFICATION OF THE DONATIONS  
 MADE DURING  
 THE FISCAL YEAR ENDING ON  
 31/12/2017 AND

O.10 AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING ON 31/12/2018  
 Management Abstain Against

E.1 TO APPROVE THE AMENDMENT OF ARTICLE (2) OF THE COMPANY'S ARTICLES OF THE ASSOCIATION  
 Management For For

E.2 TO CHANGE THE NAME OF THE COMPANY TO APPROVE THE AMENDMENT OF THE ARTICLE (4) OF THE COMPANY'S ARTICLES OF THE ASSOCIATION TO CHANGE THE ADDRESS OF THE COMPANY  
 Management For For

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	06-Jun-2018
ISIN	US25179M1036	Agenda	934799911 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	Barbara M. Baumann	For	For
	2	John E. Bethancourt	For	For
	3	David A. Hager	For	For
	4	Robert H. Henry	For	For

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5	Michael M. Kanovsky	For	For
6	John Krenicki Jr.	For	For
7	Robert A. Mosbacher Jr.	For	For
8	Duane C. Radtke	For	For
9	Mary P. Ricciardello	For	For
10	John Richels	For	For
2.	Advisory Vote to Approve Executive Compensation.	ManagementFor	For
3.	Ratify the Appointment of the Company's Independent Auditors for 2018.	ManagementFor	For
4.	Shareholder Right to Act by Written Consent.	Shareholder Against	For

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	06-Jun-2018
ISIN	US42809H1077	Agenda	934804762 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1b.	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1c.	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For	For
1d.	ELECTION OF DIRECTOR: J.B. HESS	Management	For	For
1e.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1f.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For	For
1g.	ELECTION OF DIRECTOR: M.S. LIPSCHULTZ	Management	For	For
1h.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For	For
1i.	ELECTION OF DIRECTOR: K.O. MEYERS	Management	For	For
1j.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1k.	ELECTION OF DIRECTOR: F.G. REYNOLDS	Management	For	For
1l.	ELECTION OF DIRECTOR: W.G. SCHRADER	Management	For	For
2.	Advisory vote to approve the compensation of our named executive officers.	Management	For	For
3.	Ratification of the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2018.	Management	For	For

INTERNAP CORPORATION

Security	45885A409	Meeting Type	Annual
Ticker Symbol	INAP	Meeting Date	07-Jun-2018
ISIN	US45885A4094	Agenda	934790949 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1a.	Election of Director: David B. Potts	ManagementFor	For
1b.	Election of Director: Lance L. Weaver	ManagementFor	For
	To ratify the appointment of BDO USA, LLP as the independent registered public accounting firm for our fiscal year ending December 31, 2018.		
2.	To approve, on a non-binding, advisory basis, the compensation of our named executive officers.	ManagementFor	For
3.	To approve amendments to the Internap Corporation 2017 Stock Incentive Plan.	ManagementFor	For

AVANGRID, INC.

Security	05351W103	Meeting Type	Annual
Ticker Symbol	AGR	Meeting Date	07-Jun-2018
ISIN	US05351W1036	Agenda	934804229 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Ignacio Sanchez Galan	ManagementFor	For	For
1B.	Election of Director: John E. Baldacci	ManagementFor	For	For
1C.	Election of Director: Pedro Azagra Blazquez	ManagementFor	For	For
1D.	Election of Director: Felipe de Jesus Calderon Hinojosa	ManagementFor	For	For
1E.	Election of Director: Arnold L. Chase	ManagementFor	For	For
1F.	Election of Director: Alfredo Elias Ayub	ManagementFor	For	For
1G.	Election of Director: Carol L. Folt	ManagementFor	For	For
1H.	Election of Director: John L. Lahey	ManagementFor	For	For
1I.	Election of Director: Santiago Martinez Garrido	ManagementFor	For	For
1J.	Election of Director: Juan Carlos Rebollo Liceaga	ManagementFor	For	For
1K.	Election of Director: Jose Sainz Armada	ManagementFor	For	For
1L.	Election of Director: Alan D. Solomont	ManagementFor	For	For
1M.	Election of Director: Elizabeth Timm	ManagementFor	For	For
1N.	Election of Director: James P. Torgerson	ManagementFor	For	For
	Ratification of the selection of KPMG US LLP as our Independent Registered Public Accounting Firm for the year ending December 31, 2018.			
2.	Advisory approval of our Named Executive Officer Compensation.	ManagementFor	For	For

LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	12-Jun-2018
ISIN	GB00B8W67662	Agenda	934815234 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	To elect Michael T. Fries as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
2.	To elect Paul A. Gould as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
3.	To elect John C. Malone as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
4.	To elect Larry E. Romrell as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
5.	To approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy for the year ended December 31, 2017, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies)	Management	For	For
6.	To ratify the appointment of KPMG LLP (U.S.) as Liberty Global's independent auditor for the year ending December 31, 2018.	Management	For	For
7.	To appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global).	Management	For	For
8.	To authorize the audit committee of Liberty Global's board of directors to determine the U.K. statutory auditor's compensation.	Management	For	For
9.	To approve the form agreements and counterparties	Management	For	For

pursuant to which Liberty Global may conduct the purchase of its ordinary shares in the capital of Liberty Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make purchases of ordinary shares in the capital of Liberty Global pursuant to the form of agreements and with any of the approved counterparties, which approvals will expire on the fifth anniversary of the 2018 annual general meeting of shareholders.

To approve the form of agreement and counterparty pursuant to which Liberty Global may conduct the purchase of its deferred shares in the capital of Liberty

10.	Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make a purchase of deferred shares in the capital of Liberty Global pursuant to the form of agreement	ManagementFor	For
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T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	13-Jun-2018
ISIN	US8725901040	Agenda	934806398 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Thomas Dannenfeldt		For	For
	2 Srikant M. Datar		For	For
	3 Lawrence H. Guffey		For	For
	4 Timotheus Hottges		For	For
	5 Bruno Jacobfeuerborn		For	For
	6 Raphael Kubler		For	For
	7 Thorsten Langheim		For	For
	8 John J. Legere		For	For
	9 G. Michael Sievert		For	For
	10 Olaf Swantee		For	For
	11 Teresa A. Taylor		For	For
	12 Kelvin R. Westbrook		For	For

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2.	Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2018.	ManagementFor	For
3.	Approval of an Amendment to the Company's 2013 Omnibus Incentive Plan.	ManagementFor	For
4.	Stockholder Proposal for Implementation of Proxy Access.	Shareholder Abstain	Against
5.	Stockholder Proposal for Limitations on Accelerated Vesting of Equity Awards in the Event of a Change of Control.	Shareholder Against	For

NTT DOCOMO,INC.

Security	J59399121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2018
ISIN	JP3165650007	Agenda	709526062 - Management

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

FURUKAWA ELECTRIC CO.,LTD.

Security	J16464117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2018
ISIN	JP3827200001	Agenda	709549440 - 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 Shibata, Mitsuyoshi	Management	Against	Against



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2.2	Appoint a Director Kobayashi, Keiichi	ManagementFor	For
2.3	Appoint a Director Fujita, Sumitaka	ManagementFor	For
2.4	Appoint a Director Soma, Nobuyoshi	ManagementFor	For
2.5	Appoint a Director Tsukamoto, Osamu	ManagementAgainst	Against
2.6	Appoint a Director Teratani, Tatsuo	ManagementAgainst	Against
2.7	Appoint a Director Nakamoto, Akira	ManagementFor	For
2.8	Appoint a Director Kozuka, Takamitsu	ManagementFor	For
2.9	Appoint a Director Kimura, Takahide	ManagementFor	For
2.10	Appoint a Director Ogiwara, Hiroyuki	ManagementFor	For
2.11	Appoint a Director Kuroda, Osamu	ManagementFor	For
2.12	Appoint a Director Maki, Ken	ManagementFor	For
3.1	Appoint a Corporate Auditor Amano, Nozomu	ManagementAgainst	Against
3.2	Appoint a Corporate Auditor Kashiwagi, Takahiro	ManagementAgainst	Against
3.3	Appoint a Corporate Auditor Sakai, Kunihiko	ManagementFor	For
4	Appoint a Substitute Corporate Auditor Kiuchi, Shinichi	ManagementAgainst	Against
5	Appoint Accounting Auditors	ManagementFor	For

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Security	J59396101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2018
ISIN	JP3735400008	Agenda	709482107 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director Shinohara, Hiromichi	ManagementFor		For
2.2	Appoint a Director Sawada, Jun	ManagementFor		For
2.3	Appoint a Director Shimada, Akira	ManagementFor		For
2.4	Appoint a Director Ii, Motoyuki	ManagementFor		For
2.5	Appoint a Director Okuno, Tsunehisa	ManagementFor		For
2.6	Appoint a Director Kuriyama, Hiroki	ManagementFor		For
2.7	Appoint a Director Hiroi, Takashi	ManagementFor		For
2.8	Appoint a Director Sakamoto, Eiichi	ManagementFor		For
2.9	Appoint a Director Kawazoe, Katsuhiko	ManagementFor		For
2.10	Appoint a Director Kitamura, Ryota	ManagementAgainst		Against
2.11	Appoint a Director Shirai, Katsuhiko	ManagementFor		For
2.12	Appoint a Director Sakakibara, Sadayuki	ManagementFor		For

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

Security	J38468104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3246400000	Agenda	709526074 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2	Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of	ManagementFor		For

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	Directors		
	Size to 19, Adopt Reduction of Liability System for Non-Executive Directors, Clarify an Executive Officer System		
3.1	Appoint a Director except as Supervisory Committee Members Uriu, Michiaki	ManagementAgainst	Against
3.2	Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro	ManagementFor	For
3.3	Appoint a Director except as Supervisory Committee Members Izaki, Kazuhiro	ManagementFor	For
3.4	Appoint a Director except as Supervisory Committee Members Sasaki, Yuzo	ManagementFor	For
3.5	Appoint a Director except as Supervisory Committee Members Yakushinji, Hideomi	ManagementFor	For
3.6	Appoint a Director except as Supervisory Committee Members Watanabe, Yoshiro	ManagementFor	For
3.7	Appoint a Director except as Supervisory Committee Members Nakamura, Akira	ManagementFor	For
3.8	Appoint a Director except as Supervisory Committee Members Yamasaki, Takashi	ManagementFor	For
3.9	Appoint a Director except as Supervisory Committee Members Inuzuka, Masahiko	ManagementFor	For
3.10	Appoint a Director except as Supervisory Committee Members Fujii, Ichiro	ManagementFor	For
3.11	Appoint a Director except as Supervisory Committee Members Toyoshima, Naoyuki	ManagementFor	For
3.12	Appoint a Director except as Supervisory Committee Members Toyoma, Makoto	ManagementAgainst	Against
3.13	Appoint a Director except as Supervisory Committee Members Watanabe, Akiyoshi	ManagementFor	For
3.14	Appoint a Director except as Supervisory Committee Members Kikukawa, Ritsuko	ManagementFor	For
4.1	Appoint a Director as Supervisory Committee Members Osa, Nobuya	ManagementFor	For
4.2		ManagementFor	For

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	Appoint a Director as Supervisory Committee Members Kamei, Eiji		
4.3	Appoint a Director as Supervisory Committee Members Furusho, Fumiko	ManagementFor	For
4.4	Appoint a Director as Supervisory Committee Members Inoue, Yusuke	ManagementFor	For
4.5	Appoint a Director as Supervisory Committee Members Koga, Kazutaka	ManagementFor	For
5	Appoint a Substitute Director as Supervisory Committee Members Shiotsugu, Kiyooki	ManagementFor	For
6	Amend the Compensation to be received by Directors except as Supervisory Committee Members	ManagementFor	For
7	Amend the Compensation to be received by Directors as Supervisory Committee Members	ManagementFor	For
8	Approve Adoption of the Performance-based Stock Compensation to be received by Directors except Outside Directors and except Directors as Supervisory Committee Members	ManagementFor	For
9	Shareholder Proposal: Remove a Director Uriu, Michiaki	Shareholder For	Against
10	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
11	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
12	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
13	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
14	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For

ELECTRIC POWER DEVELOPMENT CO.,LTD.

Security J12915104

Ticker Symbol

ISIN JP3551200003

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Jun-2018

709526086 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director Kitamura, Masayoshi	Management	For
2.2	Appoint a Director Watanabe, Toshifumi	Management	For
2.3	Appoint a Director Murayama, Hitoshi	Management	For
2.4	Appoint a Director Uchiyama, Masato	Management	For
2.5	Appoint a Director Urashima, Akihito	Management	For
2.6	Appoint a Director Onoi, Yoshiki	Management	For
2.7	Appoint a Director Minaminosono, Hiromi	Management	For
2.8	Appoint a Director Sugiyama, Hiroyasu	Management	For
2.9	Appoint a Director Tsukuda, Hideki	Management	For
2.10	Appoint a Director Honda, Makoto	Management	For
2.11	Appoint a Director Kajitani, Go	Management	For
2.12	Appoint a Director Ito, Tomonori	Management	For
2.13	Appoint a Director John Buchanan	Management	For
3	Appoint a Corporate Auditor Fujioka, Hiroshi	Management	For

HOKURIKU ELECTRIC POWER COMPANY

Security	J22050108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3845400005	Agenda	709550823 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Ataka, Tateki	Management	Against	Against
1.2	Appoint a Director Ishiguro, Nobuhiko	Management	For	For
1.3	Appoint a Director Ojima, Shiro	Management	For	For
1.4	Appoint a Director Kanai, Yutaka	Management	For	For
1.5	Appoint a Director Kawada, Tatsuo	Management	Against	Against
1.6	Appoint a Director Kyuwa, Susumu	Management	Against	Against
1.7	Appoint a Director Shiotani, Seisho	Management	For	For
1.8	Appoint a Director Sugawa, Motonobu	Management	For	For
1.9	Appoint a Director Takagi, Shigeo	Management	For	For
1.10	Appoint a Director Takabayashi, Yukihiro	Management	For	For
1.11	Appoint a Director Mizutani, Kazuhisa	Management	For	For
1.12	Appoint a Director Mizuno, Koichi	Management	For	For
2	Appoint a Corporate Auditor Mizukami, Yasuhito	Management	For	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For

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	(4)		
7	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
	(5)		
8	Shareholder Proposal: Amend Articles of Incorporation	Shareholder For	Against
	(6)		

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

Security	J06510101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3526600006	Agenda	709555330 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Approve Absorption-Type Company Split Agreement	Management	For	For
3.1	Appoint a Director Mizuno, Akihisa	Management	Against	Against
3.2	Appoint a Director Katsuno, Satoru	Management	For	For
3.3	Appoint a Director Masuda, Yoshinori	Management	For	For
3.4	Appoint a Director Kataoka, Akinori	Management	For	For
3.5	Appoint a Director Kurata, Chiyoji	Management	For	For
3.6	Appoint a Director Masuda, Hiromu	Management	For	For
3.7	Appoint a Director Misawa, Taisuke	Management	For	For
3.8	Appoint a Director Onoda, Satoshi	Management	For	For
3.9	Appoint a Director Ichikawa, Yaoji	Management	For	For
3.10	Appoint a Director Hayashi, Kingo	Management	For	For
3.11	Appoint a Director Nemoto, Naoko	Management	For	For
3.12	Appoint a Director Hashimoto, Takayuki	Management	For	For
4	Approve Payment of Bonuses to Directors	Management	For	For
5	Amend the Compensation to be received by Directors	Management	For	For
6	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(1)			
7	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(2)			
8	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(3)			
9	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(4)			
10	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(5)			

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J85108108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018

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ISIN	JP3605400005	Agenda	709555342 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For
2	Amend Articles to: Expand Business Lines, Transition to	Management	For
3.1	a Company with Supervisory Committee Appoint a Director except as Supervisory Committee	Management	Against
3.2	Members Kaiwa, Makoto Appoint a Director except as Supervisory Committee	Management	For
3.3	Members Harada, Hiroya Appoint a Director except as Supervisory Committee	Management	For
3.4	Members Sakamoto, Mitsuhiro Appoint a Director except as Supervisory Committee	Management	For
3.5	Members Okanobu, Shinichi Appoint a Director except as Supervisory Committee	Management	For
3.6	Members Tanae, Hiroshi Appoint a Director except as Supervisory Committee	Management	For
3.7	Members Masuko, Jiro Appoint a Director except as Supervisory Committee	Management	For
3.8	Members Hasegawa, Noboru Appoint a Director except as Supervisory Committee	Management	For
3.9	Members Yamamoto, Shunji Appoint a Director except as Supervisory Committee	Management	For
3.10	Members Abe, Toshinori Appoint a Director except as Supervisory Committee	Management	For
3.11	Members Higuchi, Kojiro Appoint a Director except as Supervisory Committee	Management	For
3.12	Members Kondo, Shiro Appoint a Director except as Supervisory Committee	Management	For
3.13	Members Ogata, Masaki Appoint a Director except as Supervisory Committee	Management	For
4.1	Members Kamijo, Tsutomu Appoint a Director as Supervisory Committee Members	Management	For
	Kato, Koki		

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4.2	Appoint a Director as Supervisory Committee Members Fujiwara, Sakuya	ManagementFor	For
4.3	Appoint a Director as Supervisory Committee Members Uno, Ikuo	ManagementFor	For
4.4	Appoint a Director as Supervisory Committee Members Baba, Chiharu	ManagementFor	For
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	ManagementFor	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	ManagementFor	For
7	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
11	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
12	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder Against	For

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Security	J21378104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3850200001	Agenda	709555354 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THIS IS THE ANNUAL GENERAL SHAREHOLDERS MEETING AND THE CLASS-SHAREHOLDERS MEETING OF ORDINARY SHAREHOLDERS	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2	Amend Articles to: Establish the Articles Related to Class B Preferred Shares (PLEASE NOTE THIS IS	ManagementFor		For

THE  
CONCURRENT AGENDA ITEM FOR THE  
ANNUAL  
GENERAL SHAREHOLDERS MEETING  
AND THE  
CLASS SHAREHOLDERS MEETING OF  
ORDINARY  
SHAREHOLDERS.)

3	Approve Issuance of New Class B Preferred Shares to a Third Party or Third Parties	ManagementFor	For
4.1	Appoint a Director Sato, Yoshitaka	ManagementAgainst	Against
4.2	Appoint a Director Mayumi, Akihiko	ManagementFor	For
4.3	Appoint a Director Fujii, Yutaka	ManagementFor	For
4.4	Appoint a Director Mori, Masahiro	ManagementFor	For
4.5	Appoint a Director Sakai, Ichiro	ManagementFor	For
4.6	Appoint a Director Ujii, Kazuhiko	ManagementFor	For
4.7	Appoint a Director Uozumi, Gen	ManagementFor	For
4.8	Appoint a Director Takahashi, Takao	ManagementFor	For
4.9	Appoint a Director Yabushita, Hiromi	ManagementFor	For
4.10	Appoint a Director Seo, Hideo	ManagementFor	For
4.11	Appoint a Director Funane, Shunichi	ManagementAgainst	Against
4.12	Appoint a Director Ichikawa, Shigeki	ManagementFor	For
4.13	Appoint a Director Ukai, Mitsuko	ManagementFor	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder Against	For

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J07098106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3522200009	Agenda	709559237 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For



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2.1	Appoint a Director except as Supervisory Committee Members Karita, Tomohide	ManagementAgainst	Against
2.2	Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige	ManagementFor	For
2.3	Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo	ManagementFor	For
2.4	Appoint a Director except as Supervisory Committee Members Ogawa, Moriyoshi	ManagementFor	For
2.5	Appoint a Director except as Supervisory Committee Members Hirano, Masaki	ManagementFor	For
2.6	Appoint a Director except as Supervisory Committee Members Matsumura, Hideo	ManagementFor	For
2.7	Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo	ManagementFor	For
2.8	Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa	ManagementFor	For
2.9	Appoint a Director except as Supervisory Committee Members Ashitani, Shigeru	ManagementFor	For
2.10	Appoint a Director except as Supervisory Committee Members Shigeto, Takafumi	ManagementFor	For
2.11	Appoint a Director except as Supervisory Committee Members Takimoto, Natsuhiko	ManagementFor	For
3.1	Appoint a Director as Supervisory Committee Members Segawa, Hiroshi	ManagementAgainst	Against
3.2	Appoint a Director as Supervisory Committee Members Tamura, Hiroaki	ManagementAgainst	Against
3.3	Appoint a Director as Supervisory Committee Members Uchiyamada, Kunio	ManagementFor	For
3.4	Appoint a Director as Supervisory Committee Members Nosohara, Etsuko	ManagementFor	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For

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6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
9.1	Shareholder Proposal: Appoint a Director except as Supervisory Committee Members Matsuda, Hiroaki	Shareholder Against	For
9.2	Shareholder Proposal: Appoint a Director except as Supervisory Committee Members Tezuka, Tomoko	Shareholder Against	For

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Security	J30169106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3228600007	Agenda	709569416 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of Business.-For details, please find meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Yagi, Makoto	Management	Against	Against
2.2	Appoint a Director Iwane, Shigeki	Management	For	For
2.3	Appoint a Director Toyomatsu, Hideki	Management	For	For
2.4	Appoint a Director Doi, Yoshihiro	Management	For	For
2.5	Appoint a Director Morimoto, Takashi	Management	For	For
2.6	Appoint a Director Inoue, Tomio	Management	For	For
2.7	Appoint a Director Misono, Toyokazu	Management	For	For
2.8	Appoint a Director Sugimoto, Yasushi	Management	For	For
2.9	Appoint a Director Oishi, Tomihiko	Management	For	For
2.10	Appoint a Director Shimamoto, Yasuji	Management	For	For
2.11	Appoint a Director Inada, Koji	Management	For	For
2.12	Appoint a Director Inoue, Noriyuki	Management	Against	Against
2.13	Appoint a Director Okihara, Takamune	Management	For	For
2.14	Appoint a Director Kobayashi, Tetsuya	Management	For	For
3	Approve Adoption of the Stock Compensation to be received by Directors etc.	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For

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5	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder For	Against
6	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
7	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
8	(4) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
9	(5) Shareholder Proposal: Approve Appropriation of Surplus	Shareholder Against	For
10	Shareholder Proposal: Remove a Director Iwane, Shigeki	Shareholder Against	For
11	Shareholder Proposal: Amend Articles of Incorporation	Shareholder For	Against
12	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
13	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
14	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
15	(4) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
16	(5) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
17	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
18	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
19	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
20	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
21	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
22	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

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Shareholder Proposal: Amend Articles of  
Incorporation  
(4)

23 Shareholder Proposal: Amend Articles of Incorporation Shareholder Against For

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

Security J72079106

Ticker Symbol

ISIN JP3350800003

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Jun-2018

709569428 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2.1	Appoint a Director except as Supervisory Committee Members Kobayashi, Isao	Management	Against	Against
2.2	Appoint a Director except as Supervisory Committee Members Saeki, Hayato	Management	For	For
2.3	Appoint a Director except as Supervisory Committee Members Shirai, Hisashi	Management	For	For
2.4	Appoint a Director except as Supervisory Committee Members Tamagawa, Koichi	Management	For	For
2.5	Appoint a Director except as Supervisory Committee Members Chiba, Akira	Management	Against	Against
2.6	Appoint a Director except as Supervisory Committee Members Nagai, Keisuke	Management	For	For
2.7	Appoint a Director except as Supervisory Committee Members Nishizaki, Akifumi	Management	Against	Against
2.8	Appoint a Director except as Supervisory Committee Members Manabe, Nobuhiko	Management	For	For
2.9	Appoint a Director except as Supervisory Committee Members Moriya, Shoji	Management	For	For
2.10	Appoint a Director except as Supervisory Committee Members Yamada, Kenji	Management	Against	Against
2.11	Appoint a Director except as Supervisory Committee Members Yokoi, Ikuo	Management	Against	Against
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
4		Shareholder	Against	For

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	Shareholder Proposal: Amend Articles of Incorporation (2)			
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For	
6.1	Shareholder Proposal: Remove a Director Chiba, Akira	Shareholder For	Against	
6.2	Shareholder Proposal: Remove a Director Saeki, Hayato	Shareholder Against	For	
PUBLIC JOINT-STOCK COMPANY MOBILE TELESYSTEMS				
Security	X5430T109	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	28-Jun-2018	
ISIN	RU0007775219	Agenda	709572615 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	TO APPROVE THE ORDER OF ANNUAL GENERAL SHAREHOLDERS MEETING	Management	For	For
1.2	TO ANNOUNCE THE RESULTS OF VOTING IN THE ANNUAL SHAREHOLDERS MEETING	Management	For	For
2.1	TO APPROVE ANNUAL REPORT, ANNUAL FINANCIAL REPORT, PROFIT AND LOSSES REPORT FOR FY 2017	Management	For	For
2.2	TO APPROVE PROFIT DISTRIBUTION FOR FY 2017, INCLUDING DIVIDEND PAYMENT AT RUB 23.4 PER ORDINARY SHARE. THE RECORD DATE FOR DIVIDEND PAYMENT IS 09/07/2018	Management	For	For
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER.	Non-Voting		

CUMULATIVE VOTES  
 CANNOT BE-APPLIED UNEVENLY  
 AMONG  
 DIRECTORS VIA PROXYEDGE.  
 HOWEVER IF YOU  
 WISH TO DO SO,-PLEASE CONTACT  
 YOUR CLIENT  
 SERVICE REPRESENTATIVE. STANDING  
 INSTRUCTIONS HAVE-BEEN REMOVED  
 FOR THIS  
 MEETING. IF YOU HAVE FURTHER  
 QUESTIONS  
 PLEASE CONTACT-YOUR CLIENT  
 SERVICE  
 REPRESENTATIVE  
 TO ELECT THE BOARD OF DIRECTOR:

3.1.1	ZASURSKIY ARTEM IVANOVICH	ManagementAbstain	Against
3.1.2	TO ELECT THE BOARD OF DIRECTOR: ZOMMER RON	ManagementAbstain	Against
3.1.3	TO ELECT THE BOARD OF DIRECTOR: KATKOV ALEKSEY BORISOVICH	ManagementAbstain	Against
3.1.4	TO ELECT THE BOARD OF DIRECTOR: KORNYA ALEKSEY VALERYEVICH	ManagementAbstain	Against
3.1.5	TO ELECT THE BOARD OF DIRECTOR: MILLER STENLI	ManagementAbstain	Against
3.1.6	TO ELECT THE BOARD OF DIRECTOR: ROZANOV VSEVOLOD VALERYEVICH	ManagementAbstain	Against
3.1.7	TO ELECT THE BOARD OF DIRECTOR: REGINA FON FLEMMING	ManagementFor	For
3.1.8	TO ELECT THE BOARD OF DIRECTOR: KHOLTROP TOMAS	ManagementFor	For
3.1.9	TO ELECT THE BOARD OF DIRECTOR: SHYUSSEL VOLFGANG	ManagementFor	For
4.1	TO ELECT THE MEMBER OF AUDIT COMMISSION - BORISENKOVA IRINA RADOMIROVNA	ManagementFor	For
4.2	TO ELECT THE MEMBER OF AUDIT COMMISSION - MAMONOV MAKSIM ALEKSANDROVICH	ManagementFor	For
4.3	TO APPROVE THE MEMBER OF AUDIT COMMISSION	ManagementFor	For

	- PANARIN ANATOLIY GENNADYEVICH TO APPROVE ZAO DELOITTE AND TOUCHE AS THE AUDITOR	ManagementFor	For
5.1			
6.1	TO APPROVE A NEW EDITION TO THE CHARTER	ManagementFor	For
7.1	TO APPROVE A NEW EDITION OF THE REGULATIONS OF THE BOARD OF DIRECTORS	ManagementFor	For
8.1	TO APPROVE A NEW EDITION TO REMUNERATION AND COMPENSATION TO BE PAID TO THE MEMBERS OF THE BOARD	ManagementAgainst	Against
9.1	TO APPROVE REORGANIZATION OF THE COMPANY IN FORM OF AFFILIATION OF THE SEVERAL COMPANIES	ManagementFor	For
10.1	TO APPROVE A NEW EDITION TO THE CHARTER RELATED TO REORGANIZATION OF THE COMPANY	ManagementFor	For
11.1	TO APPROVE REDUCTION OF THE CHARTER CAPITAL BY REDEMPTION OF THE SHARES	ManagementFor	For
12.1	TO APPROVE A NEW EDITION TO THE CHARTER RELATED TO REDEMPTION OF THE SHARES	ManagementFor	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 919876 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	

MOBILE TELESYSTEMS PJSC

Security	607409109	Meeting Type	Annual
Ticker Symbol	MBT	Meeting Date	28-Jun-2018
ISIN	US6074091090	Agenda	934846099 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Chairman of MTS AGM shall be elected by a majority of	Management	For	For

votes of MTS PJSC shareholders attending the meeting

on June 28, 2018 (MTS Charter clause 30.4).

EFFECTIVE NOVEMBER 6, 2013,

HOLDERS OF

RUSSIAN SECURITIES ARE REQUIRED

TO

DISCLOSE THEIR NAME, ADDRESS

NUMBER OR

SHARES AND THE MANNER OF THE

VOTE AS A

CONDITION TO VOTING.

Resolved that the results of voting and

resolutions

adopted by the Annual General Meeting of

MTS PJSC

1b. Shareholders with respect to items on the ManagementFor For  
agenda be

announced at the Annual General Meeting of

MTS PJSC

Shareholders.

2017 annual report of MTS PJSC, 2016

annual financial

2a. statements of MTS PJSC, 2017 loss and profit ManagementFor For  
account of

MTS PJSC be hereby approved.

The procedure for allocation of profits of MTS

PJSC

(Appendix 1), including the annual dividend

on ordinary

registered shares of MTS PJSC in the amount

of RUR

23.4 per ordinary share of MTS PJSC with a

par value of

RUR 0.1 each be hereby approved. The total

2b. amount of ManagementFor For

annual dividends of MTS PJSC makes up

RUR

46,762,117,225.2. Annual dividends shall be

paid in

cash. The date, on which the persons entitled

to receive

the dividends are determined, be hereby

established -

July 9, 2018.

3. DIRECTOR Management

1 Artyom I. Zasursky Withheld Against

2 Ron Sommer Withheld Against

3 Alexey B. Katkov Withheld Against

4 Alexey V. Kornya Withheld Against

5 Stanley Miller Withheld Against



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	6	Vsevolod V. Rozanov	Withheld	Against
	7	Regina von Flemming	For	For
	8	Thomas Holtrop	For	For
	9	Shussel Volfgang	For	For
4a.		Election of member of MTS PJSC Auditing Commission: Irina Radomirovna Borisenkova	ManagementFor	For
4b.		Election of member of MTS PJSC Auditing Commission: Maxim Alexandrovich Mamonov	ManagementFor	For
4c.		Election of member of MTS PJSC Auditing Commission: Anatoly Gennadievich Panarin	ManagementFor	For
5.		Approval of MTS PJSC auditor.	ManagementFor	For
6.		Approval of MTS PJSC Charter as revised.	ManagementFor	For
7.		Approval of the Regulations on MTS PJSC Board of Directors as revised. On approval of the Regulation on remunerations and	ManagementFor	For
8.		compensations payable to MTS PJSC Board of Directors members as revised.	ManagementAgainst	Against
9.		Reorganization of MTS PJSC by way of merger of subsidiaries into MTS PJSC.	ManagementFor	For
10.		On amending the MTS PJSC charter in connection with reorganization.	ManagementFor	For
11.		On reduction of MTS PJSC charter capital in connection with reorganization.	ManagementFor	For
12.		On amending the MTS PJSC charter in connection with reduction of MTS PJSC charter capital.	ManagementFor	For

SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION

Security	48122U204	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Jun-2018
ISIN	US48122U2042	Agenda	709625151 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF PROCEDURES TO BE FOLLOWED AT THE MEETING	Management	No Action	
2	APPROVAL OF SISTEMA'S ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS FOR 2017	Management	No Action	
3	DISTRIBUTION OF INCOME, APPROVAL OF THE	Management	No Action	

AMOUNT OF DIVIDENDS PAYABLE ON  
SISTEMA'S  
SHARES, THE FORM AND PROCEDURE  
OF THE  
DISTRIBUTION, AND THE RECORD  
DATE: RUB 0.11  
PER SHARE

4.1 ELECTION OF SISTEMA'S AUDIT  
REVIEW Management No  
COMMISSION: EKATERINA Action  
KUZNETSOVA

4.2 ELECTION OF SISTEMA'S AUDIT  
REVIEW Management No  
COMMISSION: ANDREY POROKH Action  
ELECTION OF SISTEMA'S AUDIT

4.3 REVIEW Management No  
COMMISSION: MIKHAIL TSVETNIKOV Action  
PLEASE NOTE CUMULATIVE VOTING

APPLIES TO  
THIS RESOLUTION REGARDING  
THE-ELECTION OF  
DIRECTORS. OUT OF THE 11  
DIRECTORS  
PRESENTED FOR ELECTION,  
A-MAXIMUM OF 11  
DIRECTORS ARE TO BE ELECTED.  
BROADRIDGE  
WILL APPLY CUMULATIVE-VOTING  
EVENLY AMONG  
ONLY DIRECTORS FOR WHOM YOU  
VOTE 'FOR,'  
AND WILL SUBMIT-INSTRUCTION TO  
THE LOCAL  
AGENT IN THIS MANNER. Non-Voting

CMMT CUMULATIVE VOTES  
CANNOT BE-APPLIED UNEVENLY  
AMONG  
DIRECTORS VIA PROXYEDGE.  
HOWEVER IF YOU  
WISH TO DO SO,-PLEASE CONTACT  
YOUR CLIENT  
SERVICE REPRESENTATIVE. STANDING  
INSTRUCTIONS HAVE-BEEN REMOVED  
FOR THIS  
MEETING. IF YOU HAVE FURTHER  
QUESTIONS  
PLEASE CONTACT-YOUR CLIENT  
SERVICE  
REPRESENTATIVE

5.1 ELECTION OF SISTEMA'S BOARD OF Management No  
DIRECTOR: Action

5.2	ANNA BELOVA ELECTION OF SISTEMA'S BOARD OF DIRECTOR: SERGEY BOEV	Management	No Action
5.3	ELECTION OF SISTEMA'S BOARD OF DIRECTOR: ANDREY DUBOVSKOV	Management	No Action
5.4	ELECTION OF SISTEMA'S BOARD OF DIRECTOR: VLADIMIR EVTUSHENKOV	Management	No Action
5.5	ELECTION OF SISTEMA'S BOARD OF DIRECTOR: FELIX EVTUSHENKOV	Management	No Action
5.6	ELECTION OF SISTEMA'S BOARD OF DIRECTOR: RON SOMMER	Management	No Action
5.7	ELECTION OF SISTEMA'S BOARD OF DIRECTOR: ROBERT KOCHARYAN	Management	No Action
5.8	ELECTION OF SISTEMA'S BOARD OF DIRECTOR: JEAN PIERRE JEANNOT KRECKE	Management	No Action
5.9	ELECTION OF SISTEMA'S BOARD OF DIRECTOR: ROGER LLEWELLYN MUNNINGS	Management	No Action
5.10	ELECTION OF SISTEMA'S BOARD OF DIRECTOR: MIKHAIL SHAMOLIN	Management	No Action
5.11	ELECTION OF SISTEMA'S BOARD OF DIRECTOR: DAVID IAKOBACHVILI	Management	No Action
6.1	APPOINTMENT OF INDEPENDENT AUDITOR: APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2018 ACCORDING TO THE RUSSIAN ACCOUNTING STANDARDS	Management	No Action
6.2	APPOINTMENT OF INDEPENDENT AUDITOR: APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2018 ACCORDING TO THE INTERNATIONAL FINANCIAL REPORTING STANDARDS	Management	No Action
	CMMT IN ACCORDANCE WITH NEW RUSSIAN FEDERATION	Non-Voting	

LEGISLATION REGARDING  
FOREIGN-OWNERSHIP  
DISCLOSURE REQUIREMENTS FOR ADR  
SECURITIES, ALL SHAREHOLDERS  
WHO-WISH TO  
PARTICIPATE IN THIS EVENT MUST  
DISCLOSE  
THEIR BENEFICIAL OWNER-COMPANY  
REGISTRATION NUMBER AND DATE OF  
COMPANY  
REGISTRATION. BROADRIDGE  
WILL-INTEGRATE  
THE RELEVANT DISCLOSURE  
INFORMATION WITH  
THE VOTE INSTRUCTION WHEN-IT IS  
ISSUED TO  
THE LOCAL MARKET AS LONG AS THE  
DISCLOSURE  
INFORMATION HAS-BEEN PROVIDED  
BY YOUR  
GLOBAL CUSTODIAN. IF THIS  
INFORMATION HAS  
NOT BEEN-PROVIDED BY YOUR  
GLOBAL  
CUSTODIAN, THEN YOUR VOTE MAY  
BE REJECTED.

18 JUN 2018: PLEASE NOTE THAT THIS  
IS A

REVISION DUE TO MODIFICATION OF  
THE-TEXT IN

RESOLUTION 3. IF YOU HAVE

CMMT ALREADY SENT IN

Non-Voting

YOUR VOTES, PLEASE DO NOT-VOTE  
AGAIN

UNLESS YOU DECIDE TO AMEND YOUR  
ORIGINAL

INSTRUCTIONS. THANK YOU

**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 Utility Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

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