

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

John Hancock Hedged Equity & Income Fund
Form N-PX
August 27, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22441

NAME OF REGISTRANT: John Hancock Hedged Equity
& Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210

NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo
601 Congress Street
Boston, MA 02210

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2012 - 06/30/2013

2Y61 JHF Hedged Equity & Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 14-May-2013
Ticker: MMM
ISIN: US88579Y1010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1D.	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For
1E.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For

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1F.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1I.	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: INGE G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT.	Shr	Against
5.	STOCKHOLDER PROPOSAL ON PROHIBITING POLITICAL SPENDING FROM CORPORATE TREASURY FUNDS.	Shr	Against

 ABBOTT LABORATORIES

Agen

 Security: 002824100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2013
 Ticker: ABT
 ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT W.J. FARRELL E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

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4.	SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS	Shr	Against
5.	SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE	Shr	Against
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIR	Shr	Against
7.	SHAREHOLDER PROPOSAL - EQUITY RETENTION AND HEDGING	Shr	Against
8.	SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION	Shr	Against
9.	SHAREHOLDER PROPOSAL - ACCELERATED VESTING OF AWARDS UPON CHANGE IN CONTROL	Shr	Against

 ABBVIE INC.

Agen

 Security: 00287Y109
 Meeting Type: Annual
 Meeting Date: 06-May-2013
 Ticker: ABBV
 ISIN: US00287Y1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM H.L. BURNSIDE EDWARD J. RAPP ROY S. ROBERTS	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS OF ABBVIE FOR 2013.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY STOCKHOLDER VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	APPROVAL OF THE ABBVIE 2013 INCENTIVE STOCK PROGRAM.	Mgmt	For

 ACCO BRANDS CORPORATION

Agen

 Security: 00081T108
 Meeting Type: Annual
 Meeting Date: 07-May-2013
 Ticker: ACCO
 ISIN: US00081T1088

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GEORGE V. BAYLY JAMES A. BUZZARD KATHLEEN S. DVORAK G. THOMAS HARGROVE ROBERT H. JENKINS ROBERT J. KELLER THOMAS KROEGER MICHAEL NORKUS E. MARK RAJKOWSKI SHEILA G. TALTON NORMAN H. WESLEY BORIS ELISMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	THE APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

ACE LIMITED

Agen

Security: H0023R105
Meeting Type: Annual
Meeting Date: 16-May-2013
Ticker: ACE
ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF ROBERT M. HERNANDEZ	Mgmt	For
1.2	ELECTION OF PETER MENIKOFF	Mgmt	For
1.3	ELECTION OF ROBERT RIPP	Mgmt	For
1.4	ELECTION OF THEODORE E. SHASTA	Mgmt	For
2.	AMENDMENT TO THE ARTICLES OF ASSOCIATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
3.1	APPROVAL OF THE ANNUAL REPORT	Mgmt	For
3.2	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED	Mgmt	For
3.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For

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4.	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
5.	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
6.1	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
6.2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2013	Mgmt	For
6.3	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
7.	APPROVAL OF ACE LIMITED 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE SIXTH AMENDMENT	Mgmt	For
8.	APPROVAL OF THE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN FOUR QUARTERLY INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS	Mgmt	For
9.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

ACME PACKET, INC.

Agen

Security: 004764106
 Meeting Type: Special
 Meeting Date: 28-Mar-2013
 Ticker: APKT
 ISIN: US0047641065

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER AMONG ACME PACKET, INC., ("ACME PACKET"), OC ACQUISITION LLC ("PARENT"), A DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF ORACLE CORPORATION ("ORACLE"), ANDES ACQUISITION CORPORATION, AND ORACLE, SOLELY WITH RESPECT TO CERTAIN OBLIGATIONS SET FORTH THEREIN, AS IT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
2.	A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY	Mgmt	For

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BECOME PAYABLE TO ACME PACKET'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.

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|----|---|------|-----|
| 3. | A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF ACME PACKET HAS NOT OBTAINED SUFFICIENT AFFIRMATIVE STOCKHOLDER VOTES TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |
|----|---|------|-----|

ACUITY BRANDS, INC.

Agen

Security: 00508Y102
 Meeting Type: Annual
 Meeting Date: 04-Jan-2013
 Ticker: AYI
 ISIN: US00508Y1029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DOMINIC J. PILEGGI GEORGE C. GUYNN VERNON J. NAGEL JULIA B. NORTH	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF 2012 OMNIBUS STOCK INCENTIVE COMPENSATION PLAN	Mgmt	For
5.	APPROVAL OF 2012 MANAGEMENT CASH INCENTIVE PLAN	Mgmt	For

ADOBE SYSTEMS INCORPORATED

Agen

Security: 00724F101
 Meeting Type: Annual
 Meeting Date: 11-Apr-2013
 Ticker: ADBE
 ISIN: US00724F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: AMY L. BANSE	Mgmt	For
1B.	ELECTION OF DIRECTOR: KELLY J. BARLOW	Mgmt	For
1C.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT K. BURGESS	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRANK A. CALDERONI	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL R. CANNON	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES E. DALEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: LAURA B. DESMOND	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES M. GESCHKE	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DANIEL L. ROSENSWEIG	Mgmt	Against
1L.	ELECTION OF DIRECTOR: ROBERT SEDGEWICK	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN E. WARNOCK	Mgmt	For
2.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2003 EQUITY INCENTIVE PLAN TO INCREASE THE AVAILABLE SHARE RESERVE BY 17.5 MILLION SHARES, INCREASE THE AGGREGATE STOCK AWARD AND PERFORMANCE SHARE LIMITS, APPROVE NEW PERFORMANCE MEASURES AND AN ADJUSTMENT, AND MAKE OTHER MODIFICATIONS AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 29, 2013.	Mgmt	For
4.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	Against

ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106
Meeting Type: Annual
Meeting Date: 22-May-2013
Ticker: AAP
ISIN: US00751Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN F. BERGSTROM	Mgmt	For

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	JOHN C. BROUILLARD	Mgmt	For
	FIONA P. DIAS	Mgmt	For
	DARREN R. JACKSON	Mgmt	For
	WILLIAM S. OGLESBY	Mgmt	For
	J. PAUL RAINES	Mgmt	For
	GILBERT T. RAY	Mgmt	For
	CARLOS A. SALADRIGAS	Mgmt	For
	JIMMIE L. WADE	Mgmt	For
2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
4.	APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO PERMIT STOCKHOLDERS TO CALL A SPECIAL MEETING.	Mgmt	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

AETNA INC.

Agen

Security: 00817Y108
Meeting Type: Annual
Meeting Date: 17-May-2013
Ticker: AET
ISIN: US00817Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH	Mgmt	For
1G.	ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Mgmt	For

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1L.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	APPROVAL OF THE PROPOSED AMENDMENT TO THE AMENDED AETNA INC. 2010 STOCK INCENTIVE PLAN	Mgmt	For
4.	APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS	Mgmt	For
5.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIR	Shr	Against
6.	SHAREHOLDER PROPOSAL ON SIMPLE MAJORITY VOTE	Shr	For
7.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS - BOARD OVERSIGHT	Shr	Against

AGILENT TECHNOLOGIES, INC.

Agen

Security: 00846U101
Meeting Type: Annual
Meeting Date: 20-Mar-2013
Ticker: A
ISIN: US00846U1016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: PAUL N. CLARK	Mgmt	For
02	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
03	ELECTION OF DIRECTOR: TADATAKA YAMADA, M.D.	Mgmt	For
2	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	TO APPROVE THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO REPEAL THE CLASSIFIED BOARD STRUCTURE.	Shr	For

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AISIN SEIKI CO.,LTD.

Agen

Security: J00714105
 Meeting Type: AGM
 Meeting Date: 18-Jun-2013
 Ticker:
 ISIN: JP3102000001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

AKAMAI TECHNOLOGIES, INC.

Agen

Security: 00971T101
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: AKAM
 ISIN: US00971T1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1B.	ELECTION OF DIRECTOR: F. THOMSON LEIGHTON	Mgmt	For

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1C.	ELECTION OF DIRECTOR: PAUL SAGAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: NAOMI O. SELIGMAN	Mgmt	For
2.	TO ADOPT THE AKAMAI TECHNOLOGIES, INC. 2013 STOCK INCENTIVE PLAN.	Mgmt	For
3A.	TO ADOPT AND APPROVE AMENDMENTS TO OUR CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS.	Mgmt	For
3B.	TO ADOPT AND APPROVE AMENDMENTS TO OUR CERTIFICATE OF INCORPORATION TO PROVIDE FOR DIRECTOR REMOVAL WITH OR WITHOUT CAUSE FOLLOWING DECLASSIFICATION OF OUR BOARD OF DIRECTORS.	Mgmt	For
3C.	TO ADOPT AND APPROVE AMENDMENTS TO OUR CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTING REQUIREMENT FOR AMENDING OR REPEALING ARTICLE TENTH OF OUR CERTIFICATE OF INCORPORATION.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31. 2013.	Mgmt	For

ALBANY INTERNATIONAL CORP.

Agen

Security: 012348108
Meeting Type: Annual
Meeting Date: 17-May-2013
Ticker: AIN
ISIN: US0123481089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOHN F. CASSIDY, JR.	Mgmt	For
	EDGAR G. HOTARD	Mgmt	For
	ERLAND E. KAILBOURNE	Mgmt	For
	JOSEPH G. MORONE	Mgmt	For
	KATHARINE L. FLOURDE	Mgmt	For
	JOHN R. SCANNELL	Mgmt	For
	CHRISTINE L. STANDISH	Mgmt	For
	JOHN C. STANDISH	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Mgmt	For

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3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
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ALLEGHANY CORPORATION Agen

Security: 017175100
Meeting Type: Annual
Meeting Date: 26-Apr-2013
Ticker: Y
ISIN: US0171751003

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN P. BRADLEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: KAREN BRENNER	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS S. JOHNSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES F. WILL	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ALLEGHANY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF ALLEGHANY CORPORATION.	Mgmt	For

ALLIED NEVADA GOLD CORP Agen

Security: 019344100
Meeting Type: Annual
Meeting Date: 02-May-2013
Ticker: ANV
ISIN: US0193441005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ROBERT M. BUCHAN	Mgmt	For
	SCOTT A. CALDWELL	Mgmt	For
	JOHN W. IVANY	Mgmt	For
	CAMERON A. MINGAY	Mgmt	For
	TERRY M. PALMER	Mgmt	For
	CARL A. PESCIO	Mgmt	For
	A. MURRAY SINCLAIR	Mgmt	For
	ROBERT G. WARDELL	Mgmt	For

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| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION FOR FISCAL 2012 | Mgmt | For |
| 3. | RATIFICATION OF EKS&H LLLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013 | Mgmt | For |

ALLISON TRANSMISSION HOLDINGS, INC.

Agen

Security: 01973R101
 Meeting Type: Annual
 Meeting Date: 08-May-2013
 Ticker: ALSN
 ISIN: US01973R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID F. DENISON GREGORY S. LEDFORD SETH M. MERSKY	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For

ALLSCRIPTS HEALTHCARE SOLUTIONS, INC

Agen

Security: 01988P108
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: MDRX
 ISIN: US01988P1084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STUART L. BASCOMB	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL M. BLACK	Mgmt	For

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1C.	ELECTION OF DIRECTOR: DENNIS H. CHOOKASZIAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT J. CINDRICH	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL A. KLAYKO	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANITA V. PRAMODA	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID D. STEVENS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RALPH H. "RANDY" THURMAN	Mgmt	For
2.	AMENDMENT AND RESTATEMENT OF THE ALLSCRIPTS HEALTHCARE SOLUTIONS, INC. 2011 STOCK INCENTIVE PLAN TO, AMONG OTHER ITEMS, INCREASE THE NUMBER OF SHARES AVAILABLE FOR GRANT THEREUNDER.	Mgmt	For
3.	RESOLUTION TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 ALTERA CORPORATION

Agen

 Security: 021441100
 Meeting Type: Annual
 Meeting Date: 06-May-2013
 Ticker: ALTR
 ISIN: US0214411003

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN P. DAANE	Mgmt	For
1B.	ELECTION OF DIRECTOR: T. MICHAEL NEVENS	Mgmt	For
1C.	ELECTION OF DIRECTOR: A. BLAINE BOWMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ELISHA W. FINNEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: KEVIN MCGARITY	Mgmt	For
1F.	ELECTION OF DIRECTOR: SHANE V. ROBISON	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN SHOEMAKER	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS H. WAECHTER	Mgmt	For
2.	TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 3,000,000 THE	Mgmt	For

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NUMBER OF SHARES OF COMMON STOCK RESERVED
FOR ISSUANCE UNDER THE PLAN.

3.	TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN REGARDING NON-EMPLOYEE DIRECTOR EQUITY AWARDS.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
5.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
6.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

AMAZON.COM, INC.

Agen

Security: 023135106
Meeting Type: Annual
Meeting Date: 23-May-2013
Ticker: AMZN
ISIN: US0231351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL	Shr	Against

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CONTRIBUTIONS

 AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 29-Apr-2013
 Ticker: AXP
 ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR C. BARSHEFSKY U.M. BURNS K.I. CHENAULT P. CHERNIN A. LAUVERGEON T.J. LEONSIS R.C. LEVIN R.A. MCGINN S.J. PALMISANO S.S REINEMUND D.L. VASELLA R.D. WALTER R.A. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	Against

 AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: AIG
 ISIN: US0268747849

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE	Mgmt	For

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1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	For
1M.	ELECTION OF DIRECTOR: THERESA M. STONE	Mgmt	For
2.	TO APPROVE THE AMERICAN INTERNATIONAL GROUP, INC. 2013 OMNIBUS INCENTIVE PLAN.	Mgmt	For
3.	TO VOTE UPON A NON-BINDING SHAREHOLDER RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
5.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
6.	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO RESTRICTING SERVICE ON OTHER BOARDS BY DIRECTORS OF AIG.	Shr	Against

AMETEK INC.

Agen

Security: 031100100
Meeting Type: Annual
Meeting Date: 08-May-2013
Ticker: AME
ISIN: US0311001004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RUBY R. CHANDY	Mgmt	For

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	CHARLES D. KLEIN	Mgmt	For
	STEVEN W. KOHLHAGEN	Mgmt	For
2.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF AMETEK, INC. INCREASING AUTHORIZED SHARES OF COMMON STOCK FROM 400,000,000 TO 800,000,000.	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 AMGEN INC.

Agen

 Security: 031162100
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: AMGN
 ISIN: US0311621009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B.	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Mgmt	For
1G.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Mgmt	For
1J.	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
1L.	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Mgmt	For
1M.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	For

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2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF OUR PROPOSED AMENDED AND RESTATED 2009 EQUITY INCENTIVE PLAN.	Mgmt	For

 AMSURG CORP.

Agen

 Security: 03232P405
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: AMMSG
 ISIN: US03232P4054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES A. DEAL* STEVEN I. GERINGER* CLAIRE M. GULMI* JOEY A. JACOBS#	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Mgmt	For

 ANADARKO PETROLEUM CORPORATION

Agen

 Security: 032511107
 Meeting Type: Annual
 Meeting Date: 14-May-2013
 Ticker: APC
 ISIN: US0325111070

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Mgmt	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For

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1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: PRESTON M. GEREN III	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Mgmt	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Mgmt	For
1K.	ELECTION OF DIRECTOR: R. A. WALKER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

ANALOG DEVICES, INC.

Agen

Security: 032654105
Meeting Type: Annual
Meeting Date: 13-Mar-2013
Ticker: ADI
ISIN: US0326541051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JERALD G. FISHMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN C. HODGSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: YVES-ANDRE ISTELE	Mgmt	For
1F.	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For
1G.	ELECTION OF DIRECTOR: F. GRANT SAVIERS	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL J. SEVERINO	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: LISA T. SU	Mgmt	For
2.	TO APPROVE, BY NON-BINDING "SAY-ON-PAY"	Mgmt	For

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VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

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|----|--|------|-----|
| 3. | TO APPROVE THE ANALOG DEVICES, INC. EXECUTIVE SECTION 162(M) PLAN. | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 2, 2013. | Mgmt | For |

 ANHEUSER-BUSCH INBEV SA

Agen

Security: 03524A108
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: BUD
 ISIN: US03524A1088

Prop.#	Proposal	Proposal Type	Proposal Vote
A1C	EXCLUSION OF THE PREFERENCE RIGHT IN RELATION TO THE ISSUANCE OF SUBSCRIPTION RIGHTS	Mgmt	For
A1D	ISSUANCE OF SUBSCRIPTION RIGHTS	Mgmt	For
A1E	CONDITIONAL CAPITAL INCREASE	Mgmt	For
A1F	EXPRESS APPROVAL PURSUANT TO ARTICLE 554, INDENT 7, OF THE COMPANIES CODE	Mgmt	For
A1G	POWERS	Mgmt	For
4	APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS	Mgmt	For
5	DISCHARGE TO THE DIRECTORS	Mgmt	For
6	DISCHARGE TO THE STATUTORY AUDITOR	Mgmt	For
7	APPOINTMENT OF DIRECTORS	Mgmt	For
8	APPOINTMENT OF STATUTORY AUDITOR AND REMUNERATION	Mgmt	For
9A	APPROVING THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 2012	Mgmt	Against
9B	CONFIRMING THE GRANTS OF STOCK OPTIONS AND RESTRICTED STOCK UNITS TO EXECUTIVES	Mgmt	For
10	APPROVAL OF INCREASED FIXED ANNUAL FEE OF DIRECTORS	Mgmt	For
11A	CHANGE OF CONTROL PROVISIONS RELATING TO	Mgmt	For

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THE EMTN PROGRAMME

11B	CHANGE OF CONTROL PROVISIONS RELATING TO THE SENIOR FACILITIES AGREEMENT	Mgmt	For
C1	FILINGS	Mgmt	For

ANSYS, INC.

Agen

Security: 03662Q105
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: ANSS
 ISIN: US03662Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: RONALD W. HOVSEPIAN	Mgmt	For
1.2	ELECTION OF DIRECTOR: MICHAEL C. THURK	Mgmt	For
1.3	ELECTION OF DIRECTOR: BARBARA V. SCHERER	Mgmt	For
2.	A NON-BINDING, ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

AON PLC

Agen

Security: G0408V102
 Meeting Type: Annual
 Meeting Date: 17-May-2013
 Ticker: AON
 ISIN: GB00B5BT0K07

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESTER B. KNIGHT	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1C.	ELECTION OF DIRECTOR: FULVIO CONTI	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHERYL A. FRANCIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	Mgmt	For

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1F.	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1J.	ELECTION OF DIRECTOR: GLORIA SANTONA	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2.	RECEIPT OF AON'S ANNUAL REPORT AND ACCOUNTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2012.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AON'S U.K. STATUTORY AUDITOR UNDER THE COMPANIES ACT 2006.	Mgmt	For
5.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF ERNST & YOUNG LLP.	Mgmt	For
6.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
7.	ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Mgmt	For
8.	APPROVAL OF THE AON PLC GLOBAL SHARE PURCHASE PLAN.	Mgmt	For

 APACHE CORPORATION

Agen

Security: 037411105
 Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: APA
 ISIN: US0374111054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: EUGENE C. FIEDOREK	Mgmt	For
2.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Mgmt	For
3.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Mgmt	For

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5.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Mgmt	For
6.	APPROVAL OF AMENDMENT TO APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN	Mgmt	For
7.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Mgmt	For

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 27-Feb-2013
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK MILLARD DREXLER AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVINSON RONALD SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	AMENDMENT OF APPLE'S RESTATED ARTICLES OF INCORPORATION TO (I) ELIMINATE CERTAIN LANGUAGE RELATING TO TERM OF OFFICE OF DIRECTORS IN ORDER TO FACILITATE THE ADOPTION OF MAJORITY VOTING FOR ELECTION OF DIRECTORS, (II) ELIMINATE "BLANK CHECK" PREFERRED STOCK, (III) ESTABLISH A PAR VALUE FOR COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE AND (IV) MAKE OTHER CHANGES.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
4.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against
5.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK."	Shr	Against
6.	A SHAREHOLDER PROPOSAL ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS."	Shr	Against

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 APTARGROUP, INC. Agen

Security: 038336103
 Meeting Type: Annual
 Meeting Date: 08-May-2013
 Ticker: ATR
 ISIN: US0383361039

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAIN CHEVASSUS STEPHEN J. HAGGE G. KAMPOURI MONNAS	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
4.	APPROVAL OF THE APTARGROUP PERFORMANCE INCENTIVE PLAN	Mgmt	For

 ARENA PHARMACEUTICALS, INC. Agen

Security: 040047102
 Meeting Type: Annual
 Meeting Date: 10-Jun-2013
 Ticker: ARNA
 ISIN: US0400471027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JACK LIEF DOMINIC P. BEHAN, PH.D. DONALD D. BELCHER SCOTT H. BICE H.F. HIXSON, JR., PH.D. TINA S. NOVA, PH.D. PHILLIP M. SCHNEIDER CHRISTINE A. WHITE, M.D. RANDALL E. WOODS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED	Mgmt	For

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EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.

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|----|--|------|-----|
| 3. | TO APPROVE THE ARENA PHARMACEUTICALS, INC., 2013 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

ARES CAPITAL CORPORATION

Agen

Security: 04010L103
 Meeting Type: Annual
 Meeting Date: 04-Jun-2013
 Ticker: ARCC
 ISIN: US04010L1035

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF CLASS III DIRECTOR FOR A TERM OF THREE YEARS EXPIRING IN 2016: FRANK E. O'BRYAN | Mgmt | For |
| 1.2 | ELECTION OF CLASS III DIRECTOR FOR A TERM OF THREE YEARS EXPIRING IN 2016: ANTONY P. RESSLER | Mgmt | For |
| 1.3 | ELECTION OF CLASS III DIRECTOR FOR A TERM OF THREE YEARS EXPIRING IN 2016: ERIC B. SIEGEL | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
| 3. | TO AUTHORIZE THE COMPANY, WITH THE APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF ITS COMMON STOCK AT A PRICE BELOW ITS THEN CURRENT NET ASSET VALUE PER SHARE SUBJECT TO THE LIMITATIONS SET FORTH IN THE PROXY STATEMENT FOR THE 2013 ANNUAL MEETING OF STOCKHOLDERS (INCLUDING, WITHOUT LIMITATION, THAT THE NUMBER OF SHARES ISSUED DOES NOT EXCEED 25% OF THE COMPANY'S THEN OUTSTANDING COMMON STOCK). | Mgmt | For |

ASCENA RETAIL GROUP, INC.

Agen

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Security: 04351G101
 Meeting Type: Annual
 Meeting Date: 11-Dec-2012
 Ticker: ASNA
 ISIN: US04351G1013

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN USDAN RANDY L. PEARCE	Mgmt Mgmt	For For
2.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS DURING FISCAL 2012.	Mgmt	For
3.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2010 STOCK INCENTIVE PLAN, AS AMENDED.	Mgmt	For
4.	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING JULY 27, 2013.	Mgmt	For

ASSA ABLOY AB, STOCKHOLM

Agen

Security: W0817X105
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: SE0000255648

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

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VOTE TO BE LODGED

CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the Meeting	Non-Voting	
2	Election of Chairman of the Meeting : Lars Renstrom	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of two persons to approve the minutes	Non-Voting	
6	Determination of whether the Meeting has been duly convened	Non-Voting	
7	Report by the President and CEO, Mr. Johan Molin	Non-Voting	
8.a	Presentation of: the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group	Non-Voting	
8.b	Presentation of: the Group Auditor's Report regarding whether there has been compliance with the remuneration guidelines adopted on the 2012 Annual General Meeting	Non-Voting	
8.c	Presentation of: the Board of Directors proposal regarding distribution of earnings and motivated statement	Non-Voting	
9.a	Adoption of the Statement of Income and the Balance Sheet as well as the Consolidated Statement of Income and the Consolidated Balance Sheet	Mgmt	For
9.b	Dispositions of the company's profit according to the adopted Balance Sheet: The Board of Directors proposes a dividend of SEK 5.10 per share. As record date for the dividend, the Board of Directors proposes Tuesday 30 April 2013. Subject to resolution by the Annual General Meeting in accordance with the proposal, the dividend is expected to be distributed by Euroclear Sweden AB on Monday 6 May 2013	Mgmt	For
9.c	Discharge from liability of the members of the Board of Directors and the CEO	Mgmt	For
10	Determination of the number of members of the Board of Directors	Mgmt	For
11	Determination of fees to the Board of Directors and Auditors	Mgmt	For

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12	Re-election of Lars Renstrom, Carl Douglas, Birgitta Klasen, Eva Lindqvist, Johan Molin, Sven-Christer Nilsson, Jan Svensson and Ulrik Svensson as members of the Board of Directors. Re-election of Lars Renstrom as Chairman of the Board of Directors and Carl Douglas as Vice Chairman of the Board of Directors	Mgmt	For
13	Election of members of the Nomination Committee and determination of the assignment of the Nomination Committee: The Nomination Committee shall consist of five members, who, up to and including the Annual General Meeting 2014, shall be Gustaf Douglas (Investment AB Latour), Mikael Ekdahl (Melker Schorling AB), Liselott Ledin (Alecta), Marianne Nilsson (Swedbank Robur fonder) and Johan Strandberg (SEB fonder/SEB Trygg Liv). Gustaf Douglas shall be appointed Chairman of the Nomination Committee	Mgmt	For
14	Resolution regarding guidelines for remuneration to senior management	Mgmt	For
15	Resolution regarding authorisation to repurchase and transfer Series B shares in the company	Mgmt	For
16	Resolution regarding long term incentive programme	Mgmt	For
17	Closing of the Meeting	Non-Voting	

 ASSURED GUARANTY LTD.

Agen

Security: G0585R106
 Meeting Type: Annual
 Meeting Date: 08-May-2013
 Ticker: AGO
 ISIN: BMG0585R1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	NEIL BARON*	Mgmt	For
	FRANCISCO L. BORGES*	Mgmt	For
	G. LAWRENCE BUHL*	Mgmt	For
	STEPHEN A. COZEN*	Mgmt	For
	DOMINIC J. FREDERICO*	Mgmt	For
	BONNIE L. HOWARD*	Mgmt	For
	PATRICK W. KENNY*	Mgmt	For
	SIMON W. LEATHES*	Mgmt	For
	ROBIN MONRO-DAVIES*	Mgmt	For
	MICHAEL T. O'KANE*	Mgmt	For

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	WILBUR L. ROSS, JR.*	Mgmt	For
	HOWARD W. ALBERT#	Mgmt	For
	ROBERT A. BAIENSON#	Mgmt	For
	RUSSELL B. BREWER II#	Mgmt	For
	GARY BURNET#	Mgmt	For
	STEPHEN DONNARUMMA#	Mgmt	For
	DOMINIC J. FREDERICO#	Mgmt	For
	JAMES M. MICHENER#	Mgmt	For
	ROBERT B. MILLS#	Mgmt	For
2.	TO VOTE, ON AN ADVISORY BASIS, ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE OUR EMPLOYEE STOCK PURCHASE PLAN AS AMENDED THROUGH THE SECOND AMENDMENT.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
5.	AUTHORIZING THE COMPANY TO VOTE FOR THE RATIFICATION OF THE APPOINTMENT OF PWC AS AG RE'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

 ASTRAZENECA PLC, LONDON

Agen

 Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: GB0009895292

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Company's Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2012	Mgmt	For
2	To confirm the first interim dividend of USD0.90 (58.1 pence, SEK 6.26) per ordinary share and to confirm as the final dividend for 2012 the second interim dividend of USD1.90 (120.5 pence, SEK 12.08) per ordinary share	Mgmt	For
3	To reappoint KPMG Audit Plc London as Auditor	Mgmt	For
4	To authorise the Directors to agree the remuneration of the Auditor	Mgmt	For
5A	To re-elect Leif Johansson as a Director	Mgmt	For
5B	To elect Pascal Soriot as a Director	Mgmt	For

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5C	To re-elect Simon Lowth as a Director	Mgmt	For
5D	To re-elect Genevieve Berger as a Director	Mgmt	For
5E	To re-elect Bruce Burlington as a Director	Mgmt	For
5F	To re-elect Graham Chipchase as a Director	Mgmt	For
5G	To re-elect Jean-Philippe Courtois as a Director	Mgmt	Against
5H	To re-elect Rudy Markham as a Director	Mgmt	For
5I	To re-elect Nancy Rothwell as a Director	Mgmt	For
5J	To re-elect Shriti Vadera as a Director	Mgmt	For
5K	To re-elect John Varley as a Director	Mgmt	For
5L	To re-elect Marcus Wallenberg as a Director	Mgmt	For
6	To approve the Directors' Remuneration Report for the year ended 31 December 2012	Mgmt	For
7	To authorise limited EU political donations	Mgmt	For
8	To authorise the Directors to allot shares	Mgmt	For
9	To authorise the Directors to disapply pre-emption rights	Mgmt	For
10	To authorise the Company to purchase its own shares	Mgmt	For
11	To reduce the notice period for general meetings	Mgmt	Against
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 26-Apr-2013
 Ticker: T
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For

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

 ATLAS AIR WORLDWIDE HOLDINGS, INC.

Agen

 Security: 049164205
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: AAWW
 ISIN: US0491642056

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ROBERT F. AGNEW	Mgmt	For
	TIMOTHY J. BERNLOHR	Mgmt	For
	EUGENE I. DAVIS	Mgmt	For
	WILLIAM J. FLYNN	Mgmt	For

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	JAMES S. GILMORE III	Mgmt	For
	CAROL B. HALLETT	Mgmt	For
	FREDERICK MCCORKLE	Mgmt	For
	DUNCAN J. MCNABB	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	Against
4.	APPROVAL OF THE AMENDMENT TO THE 2007 INCENTIVE PLAN (AS AMENDED) TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE OF AWARDS THEREUNDER.	Mgmt	For

 ATMOS ENERGY CORPORATION

Agen

 Security: 049560105
 Meeting Type: Annual
 Meeting Date: 13-Feb-2013
 Ticker: ATO
 ISIN: US0495601058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY K. QUINN	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD WARE II	Mgmt	For
2.	PROPOSAL TO AMEND THE COMPANY'S ANNUAL INCENTIVE PLAN FOR MANAGEMENT.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Mgmt	For

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4.	ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2012 (SAY ON PAY).	Mgmt	For
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AUTODESK, INC. Agen

Security: 052769106
 Meeting Type: Annual
 Meeting Date: 13-Jun-2013
 Ticker: ADSK
 ISIN: US0527691069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CARL BASS	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRAWFORD W. BEVERIDGE	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. HALLAM DAWSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS GEORGENS	Mgmt	For
1E.	ELECTION OF DIRECTOR: PER-KRISTIAN HALVORSEN	Mgmt	Against
1F.	ELECTION OF DIRECTOR: MARY T. MCDOWELL	Mgmt	For
1G.	ELECTION OF DIRECTOR: LORRIE M. NORRINGTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: STACY J. SMITH	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUTODESK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2014.	Mgmt	For
3.	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF AUTODESK, INC.'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

AUTOMATIC DATA PROCESSING, INC. Agen

Security: 053015103
 Meeting Type: Annual
 Meeting Date: 13-Nov-2012
 Ticker: ADP
 ISIN: US0530151036

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ELLEN R. ALEMANY GREGORY D. BRENNEMAN LESLIE A. BRUN RICHARD T. CLARK ERIC C. FAST LINDA R. GOODEN R. GLENN HUBBARD JOHN P. JONES CARLOS A. RODRIGUEZ ENRIQUE T. SALEM GREGORY L. SUMME	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	APPOINTMENT OF DELOITTE & TOUCHE LLP.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

 AVNET, INC.

Agen

Security: 053807103
 Meeting Type: Annual
 Meeting Date: 02-Nov-2012
 Ticker: AVT
 ISIN: US0538071038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J. VERONICA BIGGINS MICHAEL A. BRADLEY R. KERRY CLARK RICHARD HAMADA JAMES A. LAWRENCE FRANK R. NOONAN RAY M. ROBINSON WILLIAM H. SCHUMANN III WILLIAM P. SULLIVAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE AVNET, INC. EXECUTIVE INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 29, 2013.	Mgmt	For

 BABCOCK INTERNATIONAL GROUP PLC, LONDON

Agen

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 Security: G0689Q152
 Meeting Type: AGM
 Meeting Date: 05-Jul-2012
 Ticker:
 ISIN: GB0009697037

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive and approve the audited financial statements of the Group and the Company for the year ended 31 March 2012, together with the reports of the Directors and Auditors thereon	Mgmt	For
2	To receive and approve the Directors' Remuneration report for the year ended 31 March 2012	Mgmt	For
3	To declare a final dividend for the year ended 31 March 2012 of 17.0 pence per ordinary share in the capital of the Company	Mgmt	For
4	To re-elect Mike Turner as a Director of the Company	Mgmt	For
5	To re-elect Peter Rogers as a Director of the Company	Mgmt	For
6	To re-elect Bill Tame as a Director of the Company	Mgmt	For
7	To re-elect Archie Bethel as a Director of the Company	Mgmt	For
8	To re-elect Kevin Thomas as a Director of the Company	Mgmt	For
9	To re-elect Sir Nigel Essenhigh as a Director of the Company	Mgmt	For
10	To re-elect Justin Crookenden as a Director of the Company	Mgmt	For
11	To re-elect Sir David Omand as a Director of the Company	Mgmt	For
12	To re-elect Ian Duncan as a Director of the Company	Mgmt	For
13	To re-elect Kate Swann as a Director of the Company	Mgmt	For
14	Amendment to the Company's 2009 Performance Share Plan	Mgmt	For
15	Introduction of a Deferred Bonus Matching Plan	Mgmt	Against

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16	To re-appoint PricewaterhouseCoopers LLP as independent auditors of the Company	Mgmt	For
17	To authorise the Directors to set the remuneration of the independent auditors, as they shall in their discretion see fit	Mgmt	For
18	Political Donations	Mgmt	For
19	Authority to Allot	Mgmt	For
20	Disapplication of Pre-emption Rights	Mgmt	For
21	Authority to Purchase own Shares	Mgmt	For
22	That a General Meeting of the Company (other than an Annual General Meeting) may be called on not less than 14 clear days' notice	Mgmt	Against

 BAKER HUGHES INCORPORATED

Agen

 Security: 057224107
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: BHI
 ISIN: US0572241075

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY D. BRADY CLARENCE P. CAZALOT, JR. MARTIN S. CRAIGHEAD LYNN L. ELSENHANS ANTHONY G. FERNANDES CLAIRE W. GARGALLI PIERRE H. JUNGELS JAMES A. LASH J. LARRY NICHOLS JAMES W. STEWART CHARLES L. WATSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
4.	AN AMENDMENT TO THE BAKER HUGHES INCORPORATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA FOR AWARDS UNDER THE 2002 DIRECTOR & OFFICER LONG-TERM INCENTIVE	Mgmt	For

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PLAN.

 BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 08-May-2013
 Ticker: BAC
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	AN ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
5.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shr	Against
6.	STOCKHOLDER PROPOSAL - MULTIPLE BOARD SERVICE.	Shr	Against
7.	STOCKHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS.	Shr	Against

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8. STOCKHOLDER PROPOSAL - MORTGAGE SERVICING. Shr Against

 BELDEN INC. Agen

Security: 077454106
 Meeting Type: Annual
 Meeting Date: 30-May-2013
 Ticker: BDC
 ISIN: US0774541066

Prop.# Proposal	Proposal Type	Proposal Vote
1. DIRECTOR		
DAVID ALDRICH	Mgmt	For
LANCE C. BALK	Mgmt	For
JUDY L. BROWN	Mgmt	For
BRYAN C. CRESSEY	Mgmt	For
GLENN KALNASY	Mgmt	For
GEORGE MINNICH	Mgmt	For
JOHN M. MONTER	Mgmt	For
JOHN S. STROUP	Mgmt	For
DEAN YOOST	Mgmt	For
2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4. TO RE-APPROVE PERFORMANCE METRICS FOR AWARDS MADE UNDER THE COMPANY'S ANNUAL CASH INCENTIVE PLAN TO ENABLE THE COMPANY TO SEEK A DEDUCTION FOR SUCH AWARDS UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For

 BERKSHIRE HATHAWAY INC. Agen

Security: 084670702
 Meeting Type: Annual
 Meeting Date: 04-May-2013
 Ticker: BRKB
 ISIN: US0846707026

Prop.# Proposal	Proposal Type	Proposal Vote
1. DIRECTOR		
WARREN E. BUFFETT	Mgmt	For

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	Mgmt	For
CHARLES T. MUNGER	Mgmt	For
HOWARD G. BUFFETT	Mgmt	For
STEPHEN B. BURKE	Mgmt	For
SUSAN L. DECKER	Mgmt	For
WILLIAM H. GATES III	Mgmt	For
DAVID S. GOTTESMAN	Mgmt	For
CHARLOTTE GUYMAN	Mgmt	For
DONALD R. KEOUGH	Mgmt	For
THOMAS S. MURPHY	Mgmt	For
RONALD L. OLSON	Mgmt	For
WALTER SCOTT, JR.	Mgmt	For
MERYL B. WITMER	Mgmt	For
2. SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS AND OTHER AIR EMISSIONS.	Shr	Against

 BG GROUP PLC, READING BERKSHIRE

Agen

 Security: G1245Z108
 Meeting Type: AGM
 Meeting Date: 23-May-2013
 Ticker:
 ISIN: GB0008762899

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Accounts and Reports of the Directors and the auditors for the year ended 31 December 2012	Mgmt	For
2	To approve the Directors' Remuneration report as set out on pages 60 to 75 of the Company's Annual Report and Accounts for the year ended 31 December 2012	Mgmt	For
3	To declare a final dividend in respect of the year ended 31 December 2012 of 14.26 cents per share payable on 31 May 2013 to holders of ordinary shares on the register of shareholders of the Company at the close of business on 19 April 2013	Mgmt	For
4	To elect Den Jones as a Director of the Company	Mgmt	For
5	To elect Lim Haw-Kuang as a Director of the Company	Mgmt	For
6	To re-elect Peter Backhouse as a Director of the Company	Mgmt	For
7	To re-elect Vivienne Cox as a Director of the Company	Mgmt	For
8	To re-elect Chris Finlayson as a Director of the Company	Mgmt	For

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9	To re-elect Andrew Gould as a Director of the Company	Mgmt	For
10	To re-elect Baroness Hogg as a Director of the Company	Mgmt	For
11	To re-elect Dr John Hood as a Director of the Company	Mgmt	For
12	To re-elect Martin Houston as a Director of the Company	Mgmt	For
13	To re-elect Caio Koch-Weser as a Director of the Company	Mgmt	For
14	To re-elect Sir David Manning as a Director of the Company	Mgmt	For
15	To re-elect Mark Seligman as a Director of the Company	Mgmt	For
16	To re-elect Patrick Thomas as a Director of the Company	Mgmt	For
17	To re-appoint Ernst & Young LLP as auditors of the Company, to hold office until the conclusion of the next general meeting at which annual accounts are laid before the Company	Mgmt	For
18	To authorise the Audit Committee of the Board to approve the remuneration of the auditors	Mgmt	For
19	That, in accordance with Sections 366 and 367 of the Companies Act 2006 (the Act), the Company, and all companies which are subsidiaries of the Company during the period when this Resolution has effect, be and are hereby authorised to: (a) make political donations to political parties or independent election candidates up to a total aggregate amount of GBP15 000; (b) make political donations to political organisations other than political parties up to a total aggregate amount of GBP15 000; and (c) incur political expenditure up to a total aggregate amount of GBP20 000, during the period beginning with the date of the passing of this Resolution and ending at the conclusion of the next annual general meeting of the Company, provided that, in any event, the total aggregate amount of all political donations and political expenditure incurred by the Company and its subsidiaries in such period shall not exceed GBP50 000. For the purposes of this Resolution, 'political donations', 'political organisations', 'political parties' and 'political expenditure' have the meanings given to	Mgmt	For

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them in Sections 363 to 365 of the Act

- 20 That the Directors be and are hereby Mgmt For
generally and unconditionally authorised in
accordance with Section 551 of the Act to
exercise all the powers of the Company to
allot ordinary shares in the Company and to
grant rights to subscribe for, or to
convert any security into, ordinary shares
in the Company (Rights) up to an aggregate
nominal amount of GBP113,424,772 provided
that this authority shall expire at the
conclusion of the next annual general
meeting of the Company, save that the
Directors shall be entitled to exercise all
the powers of the Company to make offers or
agreements before the expiry of such
authority which would or might require
ordinary shares to be allotted or Rights to
be granted after such expiry and the
Directors shall be entitled to allot
ordinary shares and grant Rights pursuant
to any such offer or agreement as if this
authority had not expired; and all
unexercised authorities previously granted
to the Directors to allot ordinary shares
and grant Rights be and are hereby revoked
- 21 That the Directors be and are hereby Mgmt For
empowered pursuant to Sections 570 and 573
of the Act to allot equity securities
(within the meaning of Section 560 of the
Act) for cash either pursuant to the
authority conferred by Resolution 20 above
or by way of a sale of treasury shares as
if Section 561(1) of the Act did not apply
to any such allotment, provided that this
power shall be limited to: (a) the
allotment of equity securities in
connection with an offer of securities in
favour of the holders of ordinary shares on
the register of members at such record date
as the Directors may determine and other
persons entitled to participate therein
where the equity securities respectively
attributable to the interests of the
ordinary shareholders are proportionate (as
nearly as may be practicable) to the
respective number of ordinary shares held
or deemed to be held by them on any such
record date, subject to such exclusions or
other arrangements as the Directors may
deem necessary or expedient to deal with
treasury shares, fractional entitlements or
legal or practical problems arising under
the laws of any overseas territory or the
requirements of any regulatory body or
stock exchange or by virtue of ordinary
shares being represented by depositary
receipts or any other matter; and (b) the
allotment (otherwise than pursuant to
sub-paragraph (a) of this Resolution 21) to

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- any person or persons of equity securities up to an aggregate nominal amount of GBP18,074,352, and shall expire upon the expiry of the general authority conferred by Resolution 20 above, save that the Directors shall be entitled to exercise all the powers of the Company to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted after such expiry and the Directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired
- 22 That the Company be generally and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of ordinary shares of 10 pence each of the Company on such terms and in such manner as the Directors may from time to time determine, provided that: (a) the maximum number of ordinary shares hereby authorised to be acquired is 340,374,317, representing approximately 10% of the issued ordinary share capital of the Company as at 28 March 2013; (b) the minimum price that may be paid for any such ordinary share is 10 pence, the nominal value of that share; (c) the maximum price that may be paid for any such ordinary share is an amount equal to 105% of the average of the middle market quotations for an ordinary share in the Company as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the share is contracted to be purchased; (d) the authority hereby conferred shall expire at the conclusion of the next annual general meeting of the Company, unless previously renewed, varied or revoked by the Company in general meeting; and (e) the Company may make a contract to purchase its ordinary shares under the authority hereby conferred prior to the expiry of such authority, which contract will or may be executed wholly or partly after the expiry of such authority, and may purchase its ordinary shares pursuant to any such contract as if the power conferred hereby had not expired
- 23 That a general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice
- Mgmt For
- Mgmt Against

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BIOGEN IDEC INC.

Agen

Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 12-Jun-2013
 Ticker: BIIB
 ISIN: US09062X1037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For
1B.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Mgmt	For
1D.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For
1I.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM D. YOUNG	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE BIOGEN IDEC INC. 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
5.	TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE BIOGEN IDEC INC. 2008 OMNIBUS EQUITY PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING ADOPTION OF A SHARE RETENTION POLICY.	Shr	Against

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 BIOMARIN PHARMACEUTICAL INC.

Agen

 Security: 09061G101
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: BMRN
 ISIN: US09061G1013

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JEAN-JACQUES BIENAIME MICHAEL GREY ELAINE J. HERON PIERRE LAPALME V. BRYAN LAWLIS RICHARD A. MEIER ALAN J. LEWIS WILLIAM D. YOUNG KENNETH M. BATE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	TO APPROVE AN AMENDMENT TO BIOMARIN'S 2006 SHARE INCENTIVE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER SUCH PLAN FROM 23,000,000 TO 31,000,000 AND TO MAKE CERTAIN OTHER MODIFICATIONS TO SUCH PLAN AS DISCLOSED IN ITS PROXY STATEMENT.	Mgmt	For
3	TO VOTE ON AN ADVISORY BASIS TO APPROVE THE COMPENSATION OF BIOMARIN'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN ITS PROXY STATEMENT.	Mgmt	For
4	TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

 BLACKROCK, INC.

Agen

 Security: 09247X101
 Meeting Type: Annual
 Meeting Date: 30-May-2013
 Ticker: BLK
 ISIN: US09247X1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL-HAMAD	Mgmt	For

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1B.	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For
1C.	ELECTION OF DIRECTOR: DENNIS D. DAMMERMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1E.	ELECTION OF DIRECTOR: FABRIZIO FREDA	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID H. KOMANSKY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN L. WAGNER	Mgmt	For
2.	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED AND DISCUSSED IN THE PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For

BMC SOFTWARE, INC.

Agen

Security: 055921100
 Meeting Type: Annual
 Meeting Date: 25-Jul-2012
 Ticker: BMC
 ISIN: US0559211000

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO ELECT ROBERT E. BEAUCHAMP AS DIRECTOR	Mgmt	For
1B	TO ELECT JON E. BARFIELD AS DIRECTOR	Mgmt	For
1C	TO ELECT GARY L. BLOOM AS DIRECTOR	Mgmt	For
1D	TO ELECT JOHN M. DILLON AS DIRECTOR	Mgmt	For
1E	TO ELECT MELDON K. GAFNER AS DIRECTOR	Mgmt	For
1F	TO ELECT MARK J. HAWKINS AS DIRECTOR	Mgmt	For
1G	TO ELECT STEPHAN A. JAMES AS DIRECTOR	Mgmt	For
1H	TO ELECT P. THOMAS JENKINS AS DIRECTOR	Mgmt	For
1I	TO ELECT LOUIS J. LAVIGNE, JR. AS DIRECTOR	Mgmt	For
1J	TO ELECT KATHLEEN A. O'NEIL AS DIRECTOR	Mgmt	For
1K	TO ELECT CARL JAMES SCHAPER AS DIRECTOR	Mgmt	For

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INDEPENDENT AUDITORS FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2013

5.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For
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BP P.L.C.

Agen

 Security: 055622104
 Meeting Type: Annual
 Meeting Date: 11-Apr-2013
 Ticker: BP
 ISIN: US0556221044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Mgmt	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Mgmt	For
3.	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Mgmt	For
4.	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Mgmt	For
5.	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Mgmt	For
6.	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Mgmt	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Mgmt	For
8.	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Mgmt	For
9.	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Mgmt	For
10.	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Mgmt	For
11.	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Mgmt	For
12.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Mgmt	For
13.	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Mgmt	For
14.	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Mgmt	For
15.	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Mgmt	For
16.	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Mgmt	For
17.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Mgmt	For

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S18	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Mgmt	For
19.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Mgmt	For
S20	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Mgmt	For
S21	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Mgmt	Against

 BRISTOL-MYERS SQUIBB COMPANY

Agen

 Security: 110122108
 Meeting Type: Annual
 Meeting Date: 07-May-2013
 Ticker: BMY
 ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1G.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: E. SIGAL, M.D., PH.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: G.L. STORCH	Mgmt	For
1J.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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BRISTOW GROUP INC.

Agen

Security: 110394103
 Meeting Type: Annual
 Meeting Date: 01-Aug-2012
 Ticker: BRS
 ISIN: US1103941035

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THOMAS N. AMONETT STEPHEN J. CANNON WILLIAM E. CHILES MICHAEL A. FLICK LORI A. GOBILLOT IAN A. GODDEN STEPHEN A. KING THOMAS C. KNUDSON MATHEW MASTERS BRUCE H. STOVER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	APPROVAL OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL AND RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2013.	Mgmt	For

BROADCOM CORPORATION

Agen

Security: 111320107
 Meeting Type: Annual
 Meeting Date: 14-May-2013
 Ticker: BRCM
 ISIN: US1113201073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R.J. FINOCCHIO, JR. NANCY H. HANDEL EDDY W. HARTENSTEIN MARIA M. KLAWE, PH.D. JOHN E. MAJOR SCOTT A. MCGREGOR WILLIAM T. MORROW HENRY SAMUELI, PH.D. ROBERT E. SWITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM FOR THE YEAR ENDING
DECEMBER 31, 2013.

BROOKDALE SENIOR LIVING INC.

Agen

Security: 112463104
Meeting Type: Annual
Meeting Date: 13-Jun-2013
Ticker: BKD
ISIN: US1124631045

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JACKIE M. CLEGG RANDAL A. NARDONE JAMES R. SEWARD	Mgmt Mgmt Mgmt	For For For
2	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2013 FISCAL YEAR.	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

BRUKER CORPORATION

Agen

Security: 116794108
Meeting Type: Annual
Meeting Date: 16-May-2013
Ticker: BRKR
ISIN: US1167941087

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WOLF-DIETER EMMERICH BRENDA J. FURLONG FRANK H. LAUKIEN RICHARD A. PACKER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO CONSIDER AND ACT UPON A PROPOSAL TO RATIFY, CONFIRM AND APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BRUKER CORPORATION FOR FISCAL 2013.	Mgmt	For

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 BUFFALO WILD WINGS, INC.

Agen

Security: 119848109
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: BWLD
 ISIN: US1198481095

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR SALLY J. SMITH J. OLIVER MAGGARD JAMES M. DAMIAN DALE M. APPLEQUIST WARREN E. MACK MICHAEL P. JOHNSON JERRY R. ROSE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2	ADVISORY VOTE RELATING TO EXECUTIVE OFFICER COMPENSATION AS DISCLOSED IN THE 2013 PROXY STATEMENT	Mgmt	For
3	RATIFY THE APPOINTMENT OF KPMG LLP	Mgmt	For

 BURBERRY GROUP PLC

Agen

Security: G1699R107
 Meeting Type: AGM
 Meeting Date: 12-Jul-2012
 Ticker:
 ISIN: GB0031743007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the audited accounts for the year ended 31 March 2012 together with the Directors and Auditors reports	Mgmt	For
2	To approve the Directors Remuneration Report for the year ended 31 March 2012	Mgmt	For
3	To declare a final dividend of 18.0p per Ordinary Share for the year ended 31 March 2012	Mgmt	For
4	To re-elect Sir John Peace as a director of the Company	Mgmt	For
5	To re-elect Angela Ahrendts as a director of the Company	Mgmt	For

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6	To re-elect Philip Bowman as a director of the Company	Mgmt	For
7	To re-elect Ian Carter as a director of the Company	Mgmt	For
8	To re-elect Stacey Cartwright as a director of the Company	Mgmt	For
9	To re-elect Stephanie George as a director of the Company	Mgmt	For
10	To re-elect John Smith as a director of the Company	Mgmt	For
11	To re-elect David Tyler as a director of the Company	Mgmt	For
12	To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company	Mgmt	For
13	To authorise the Audit Committee of the Company to determine the Auditors remuneration	Mgmt	For
14	To authorise political donations and expenditure by the Company and its subsidiaries	Mgmt	For
15	To authorise the Company to purchase its own ordinary shares Special Resolution	Mgmt	For
16	To authorise the directors to allot shares	Mgmt	For
17	To renew the directors authority to disapply pre-emption rights Special Resolution	Mgmt	For
18	To authorise the directors to call general meetings other than an annual general meeting on not less than 14 clear days notice Special Resolution	Mgmt	Against

BURGER KING WORLDWIDE INC

Agen

Security: 121220107
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: BKW
 ISIN: US1212201073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BERNARDO HEES	Mgmt	For

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	ALEXANDRE BEHRING	Mgmt	For
	MARTIN E. FRANKLIN	Mgmt	For
	PAUL J. FRIBOURG	Mgmt	For
	ALAN PARKER	Mgmt	For
	CARLOS ALBERTO SICUPIRA	Mgmt	For
	MARCEL HERRMANN TELLES	Mgmt	Withheld
	ALEXANDRE VAN DAMME	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID BY BURGER KING WORLDWIDE, INC. TO ITS NAMED EXECUTIVE OFFICERS (THE "SAY-ON-PAY VOTE").	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE SAY-ON-PAY VOTE IN THE FUTURE.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BURGER KING WORLDWIDE, INC. FOR 2013.	Mgmt	For
5.	APPROVAL OF OUR AMENDED AND RESTATED 2012 OMNIBUS INCENTIVE PLAN (THE "PLAN"), WHICH WILL INCREASE THE SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN FROM 8,500,000 TO 14,500,000.	Mgmt	Against

 C.H. ROBINSON WORLDWIDE, INC.

 Agen

 Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 09-May-2013
 Ticker: CHRW
 ISIN: US12541W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT P ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY J STEELE GUILFOILE	Mgmt	For
1C.	ELECTION OF DIRECTOR: JODEE A KOZLAK	Mgmt	For
1D.	ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF	Mgmt	For
2.	TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO APPROVE THE C.H. ROBINSON WORLDWIDE, INC. 2013 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Mgmt	For

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FISCAL YEAR ENDING DECEMBER 31, 2013.

CABELA'S INCORPORATED

Agen

Security: 126804301
 Meeting Type: Annual
 Meeting Date: 05-Jun-2013
 Ticker: CAB
 ISIN: US1268043015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THEODORE M. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES W. CABELA	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN H. EDMONDSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN GOTTSCHALK	Mgmt	For
1E.	ELECTION OF DIRECTOR: DENNIS HIGHBY	Mgmt	For
1F.	ELECTION OF DIRECTOR: REUBEN MARK	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS L. MILLNER	Mgmt	For
1I.	ELECTION OF DIRECTOR: BETH M. PRITCHARD	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE COMPANY'S 2013 STOCK PLAN.	Mgmt	For
5.	APPROVAL OF THE COMPANY'S 2013 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
6.	APPROVAL OF THE COMPANY'S 2013 PERFORMANCE BONUS PLAN.	Mgmt	For

CABOT OIL & GAS CORPORATION

Agen

Security: 127097103
 Meeting Type: Annual
 Meeting Date: 02-May-2013
 Ticker: COG
 ISIN: US1270971039

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT L. KEISER	Mgmt	For
1B	ELECTION OF DIRECTOR: W. MATT RALLS	Mgmt	For
2	TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2013 FISCAL YEAR.	Mgmt	For
3	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	TO CONSIDER A STOCKHOLDER PROPOSAL TO ELIMINATE ACCELERATED VESTING OF OUR SENIOR EXECUTIVES' EQUITY AWARDS IN THE EVENT OF A CHANGE IN CONTROL.	Shr	Against

 CADENCE DESIGN SYSTEMS, INC.

Agen

Security: 127387108
 Meeting Type: Annual
 Meeting Date: 03-May-2013
 Ticker: CDNS
 ISIN: US1273871087

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: SUSAN L. BOSTROM	Mgmt	For
1.2	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1.3	ELECTION OF DIRECTOR: ALBERTO SANGIOVANNI-VINCENTELLI	Mgmt	For
1.4	ELECTION OF DIRECTOR: GEORGE M. SCALISE	Mgmt	For
1.5	ELECTION OF DIRECTOR: JOHN B. SHOVEN	Mgmt	For
1.6	ELECTION OF DIRECTOR: ROGER S. SIBONI	Mgmt	For
1.7	ELECTION OF DIRECTOR: YOUNG K. SOHN	Mgmt	For
1.8	ELECTION OF DIRECTOR: LIP-BU TAN	Mgmt	For
02	APPROVAL OF AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	ADVISORY RESOLUTION TO APPROVE EXECUTIVE	Mgmt	For

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COMPENSATION.

04	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CADENCE FOR ITS FISCAL YEAR ENDING DECEMBER 28, 2013.	Mgmt	For
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CAMERON INTERNATIONAL CORPORATION

Agen

 Security: 13342B105
 Meeting Type: Annual
 Meeting Date: 08-May-2013
 Ticker: CAM
 ISIN: US13342B1052

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES T. HACKETT	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL E. PATRICK	Mgmt	For
1C	ELECTION OF DIRECTOR: JON ERIK REINHARDSEN	Mgmt	For
1D	ELECTION OF DIRECTOR: BRUCE W. WILKINSON	Mgmt	For
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013.	Mgmt	For
3	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S 2012 EXECUTIVE COMPENSATION.	Mgmt	For
4	TO APPROVE THE AMENDMENTS TO AND THE RESTATEMENT OF THE COMPANY'S EQUITY INCENTIVE PLAN.	Mgmt	For

CAP GEMINI SA, PARIS

Agen

 Security: F13587120
 Meeting Type: MIX
 Meeting Date: 23-May-2013
 Ticker:
 ISIN: FR0000125338

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	

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CMMT	<p>THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE</p>	Non-Voting	
CMMT	<p>PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0403/201304031301104.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2013/0506/201305061301896.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	
0.1	Approval of the corporate financial statements for the financial year 2012	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year 2012	Mgmt	For
0.3	Regulated agreements	Mgmt	For
0.4	Allocation of income and dividend	Mgmt	For
0.5	Renewal of term of Mr. Daniel Bernard as Board member	Mgmt	For
0.6	Renewal of term of Mr. Bernard Liautaud as Board member	Mgmt	For
0.7	Renewal of term of Mr. Pierre Pringuet as Board member	Mgmt	For
0.8	Authorization for the implementation of a share repurchase program allowing the Company to repurchase its own shares for an 18-month period within the limit of a maximum number of shares equal to 10% of share capital, for a maximum total amount of EUR 970 million at a maximum price of EUR 55.00 per share	Mgmt	For
E.9	Authorization granted to the Board of Directors for a 24-month period to cancel shares repurchased by the Company under share repurchase programs	Mgmt	For
E.10	Authorization granted to the Board of Directors for an 18-month period to carry out within the limit of 1% of capital, the	Mgmt	For

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allocation of performance shares existing or to be issued (and, in this case carrying full waiver by shareholders of their preferential subscription rights in favor of allocation beneficiaries) to employees of the staff and corporate officers of the Company and French and foreign subsidiaries

E.11 Powers to carry out all legal formalities Mgmt For

CARDINAL HEALTH, INC.

Agen

Security: 14149Y108
 Meeting Type: Annual
 Meeting Date: 02-Nov-2012
 Ticker: CAH
 ISIN: US14149Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: COLLEEN F. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Mgmt	For
1C	ELECTION OF DIRECTOR: GLENN A. BRITT	Mgmt	For
1D	ELECTION OF DIRECTOR: CARRIE S. COX	Mgmt	For
1E	ELECTION OF DIRECTOR: CALVIN DARDEN	Mgmt	For
1F	ELECTION OF DIRECTOR: BRUCE L. DOWNEY	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN F. FINN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	For
1I	ELECTION OF DIRECTOR: GREGORY B. KENNY	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID P. KING	Mgmt	For
1K	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1L	ELECTION OF DIRECTOR: JEAN G. SPAULDING, MD	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Mgmt	For
3.	PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, REGARDING EXECUTIVES RETAINING SIGNIFICANT STOCK.	Shr	Against

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 CARLISLE COMPANIES INCORPORATED

Agen

Security: 142339100
 Meeting Type: Annual
 Meeting Date: 08-May-2013
 Ticker: CSL
 ISIN: US1423391002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBIN J. ADAMS	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBIN S. CALLAHAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID A. ROBERTS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Mgmt	For

 CARMAX, INC.

Agen

Security: 143130102
 Meeting Type: Annual
 Meeting Date: 24-Jun-2013
 Ticker: KMX
 ISIN: US1431301027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Mgmt	For
1B	ELECTION OF DIRECTOR: RAKESH GANGWAL	Mgmt	For
1C	ELECTION OF DIRECTOR: MITCHELL D. STEENROD	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS G. STEMBERG	Mgmt	For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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4	TO APPROVE AMENDMENTS TO THE CARMAX, INC. ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
5	TO APPROVE AMENDMENTS TO THE CARMAX, INC. ARTICLES OF INCORPORATION TO UPDATE AND MODIFY CERTAIN PROVISIONS RELATING TO INDEMNIFICATION.	Mgmt	For

CASEY'S GENERAL STORES, INC.

Agen

Security: 147528103
 Meeting Type: Annual
 Meeting Date: 14-Sep-2012
 Ticker: CASY
 ISIN: US1475281036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH H. HAYNIE WILLIAM C. KIMBALL RICHARD A. WILKEY	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2013.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

CATAMARAN CORPORATION

Agen

Security: 148887102
 Meeting Type: Annual
 Meeting Date: 14-May-2013
 Ticker: CTRX
 ISIN: CA1488871023

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK THIERER PETER BENSEN STEVEN COSLER WILLIAM DAVIS STEVEN EPSTEIN BETSY HOLDEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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	KAREN KATEN	Mgmt	For
	HARRY KRAEMER	Mgmt	For
	ANTHONY MASSO	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DISCLOSED IN THE COMPANY'S PROXY CIRCULAR AND PROXY STATEMENT.	Mgmt	For
3.	TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION AND TERMS OF ENGAGEMENT.	Mgmt	For

CEC ENTERTAINMENT, INC. Agen

Security: 125137109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2013
 Ticker: CEC
 ISIN: US1251371092

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD M. FRANK GEN. (RET) TOMMY FRANKS MICHAEL H. MAGUSIAK TIM T. MORRIS LOUIS P. NEEB CYNTHIA PHARR LEE BRUCE M. SWENSON WALTER TYREE RAYMOND E. WOOLDRIDGE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Mgmt	For

CELGENE CORPORATION Agen

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 12-Jun-2013
 Ticker: CELG
 ISIN: US1510201049

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL D. CASEY CARRIE S. COX RODMAN L. DRAKE M.A. FRIEDMAN, M.D. GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For Withheld Withheld For For Withheld
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

 CF INDUSTRIES HOLDINGS, INC.

Agen

Security: 125269100
 Meeting Type: Annual
 Meeting Date: 14-May-2013
 Ticker: CF
 ISIN: US1252691001

Prop.#	Proposal	Proposal Type	Proposal Vote
2A.	ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER	Mgmt	For
2B.	ELECTION OF DIRECTOR: STEPHEN J. HAGGE	Mgmt	For
2C.	ELECTION OF DIRECTOR: EDWARD A. SCHMITT	Mgmt	For
1.	APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
3.	APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR 2013.

5.	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING STANDARD, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
6.	STOCKHOLDER PROPOSAL REGARDING BOARD DIVERSITY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
7.	STOCKHOLDER PROPOSAL REGARDING POLITICAL USE OF CORPORATE ASSETS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
8.	STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

 CHARLES RIVER LABORATORIES INTL., INC.

Agen

Security: 159864107
 Meeting Type: Annual
 Meeting Date: 07-May-2013
 Ticker: CRL
 ISIN: US1598641074

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES C. FOSTER ROBERT J. BERTOLINI STEPHEN D. CHUBB DEBORAH T. KOCHVAR GEORGE E. MASSARO GEORGE M. MILNE, JR. C. RICHARD REESE RICHARD F. WALLMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF AMENDMENT TO 2007 INCENTIVE PLAN.	Mgmt	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 28, 2013.	Mgmt	For
5.	SHAREHOLDER PROPOSAL SUBMITTED BY PETA TO REQUIRE ANNUAL REPORTS PERTAINING TO EXEMPTIONS OR VIOLATIONS OF FEDERAL ANIMAL WELFARE LAWS AND NEWLY ENACTED PREVENTATIVE MEASURES.	Shr	Against

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 CHARTER COMMUNICATIONS, INC.

Agen

 Security: 16117M305
 Meeting Type: Annual
 Meeting Date: 30-Apr-2013
 Ticker: CHTR
 ISIN: US16117M3051

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR W. LANCE CONN DARREN GLATT CRAIG A. JACOBSON BRUCE A. KARSH EDGAR LEE JEFFREY A. MARCUS JOHN D. MARKLEY, JR. DAVID C. MERRITT STAN PARKER THOMAS M. RUTLEDGE ERIC L. ZINTERHOFER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	AN AMENDMENT INCREASING THE NUMBER OF SHARES IN THE COMPANY'S 2009 STOCK INCENTIVE PLAN.	Mgmt	Against
3	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2013.	Mgmt	For

 CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Agen

 Security: M22465104
 Meeting Type: Annual
 Meeting Date: 25-Jun-2013
 Ticker: CHKP
 ISIN: IL0010824113

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, DR. TAL SHAVIT	Mgmt	For
2.	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR 2013.

3.	APPROVE CHECK POINT'S EXECUTIVE COMPENSATION POLICY.	Mgmt	For
4.	APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO CHAIRMAN OF THE BOARD OF DIRECTORS.	Mgmt	For
5A.	I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 3. MARK "FOR" = YES OR "AGAINST" = NO.	Mgmt	Against
5B.	I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO.	Mgmt	Against

CHESAPEAKE ENERGY CORPORATION

Agen

Security: 165167107
Meeting Type: Annual
Meeting Date: 14-Jun-2013
Ticker: CHK
ISIN: US1651671075

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BOB G. ALEXANDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: MERRILL A. "PETE" MILLER, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS L. RYAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: VINCENT J. INTRIERI	Mgmt	For
1E.	ELECTION OF DIRECTOR: FREDERIC M. POSES	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARCHIE W. DUNHAM	Mgmt	For
1G.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LOUIS A. RASPINO	Mgmt	For
2.	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO OUR BYLAWS TO IMPLEMENT PROXY ACCESS.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
5.	TO APPROVE AN AMENDMENT TO OUR 2003 STOCK	Mgmt	For

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AWARD PLAN FOR NON-EMPLOYEE DIRECTORS.

6.	AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
7.	TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN.	Mgmt	For
8.	TO APPROVE THE ADOPTION OF OUR ANNUAL INCENTIVE PLAN.	Mgmt	For
9.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
10.	SHAREHOLDER PROPOSAL RELATING TO CREATION OF RISK OVERSIGHT COMMITTEE.	Shr	Against
11.	SHAREHOLDER PROPOSAL RELATING TO RE-INCORPORATION IN DELAWARE.	Shr	Against
12.	SHAREHOLDER PROPOSAL RELATING TO ACCELERATED VESTING OF SENIOR EXECUTIVES' EQUITY AWARDS UPON A CHANGE OF CONTROL.	Shr	Against

CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 29-May-2013
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For

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

 CHOICE HOTELS INTERNATIONAL, INC.

Agen

 Security: 169905106
 Meeting Type: Annual
 Meeting Date: 26-Apr-2013
 Ticker: CHH
 ISIN: US1699051066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM L. JEWS JOHN T. SCHWIETERS JOHN P. TAGUE	Mgmt Mgmt Mgmt	For For For
2.	APPROVAL OF AN AMENDMENT TO THE CHOICE HOTELS INTERNATIONAL, INC. 2006 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Mgmt	Against
3.	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF EXECUTIVE COMPENSATION UNDER THE COMPANY'S EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For

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4.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
5.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
6.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON SHOWERHEADS.	Shr	Against

CISCO SYSTEMS, INC.

Agen

Security: 17275R102
Meeting Type: Annual
Meeting Date: 15-Nov-2012
Ticker: CSCO
ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1H.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1I	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1K.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1L.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For

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3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Mgmt	For
5.	APPROVAL TO HAVE CISCO'S BOARD ADOPT A POLICY TO HAVE AN INDEPENDENT BOARD CHAIRMAN WHENEVER POSSIBLE.	Shr	Against
6.	APPROVAL TO REQUEST CISCO MANAGEMENT TO PREPARE A REPORT ON "CONFLICT MINERALS" IN CISCO'S SUPPLY CHAIN.	Shr	Against

 CITIGROUP INC.

Agen

 Security: 172967424
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: C
 ISIN: US1729674242

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1I.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF CITI'S 2012 EXECUTIVE COMPENSATION.	Mgmt	For

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4.	AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN (RELATING TO DIVIDEND EQUIVALENTS).	Mgmt	For
5.	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE.	Shr	Against
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS.	Shr	Against

COACH, INC.

Agen

Security: 189754104
Meeting Type: Annual
Meeting Date: 07-Nov-2012
Ticker: COH
ISIN: US1897541041

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LEW FRANKFORT SUSAN KROPF GARY LOVEMAN IVAN MENEZES IRENE MILLER MICHAEL MURPHY STEPHANIE TILENIUS JIDE ZEITLIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For

COBALT INTERNATIONAL ENERGY, INC

Agen

Security: 19075F106
Meeting Type: Annual
Meeting Date: 25-Apr-2013

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Ticker: CIE
ISIN: US19075F1066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOSEPH H. BRYANT N. JOHN LANCASTER JON A. MARSHALL KENNETH A. PONTARELLI	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2013.	Mgmt	For
3.	APPROVAL OF THE COBALT INTERNATIONAL ENERGY, INC. LONG TERM INCENTIVE PLAN.	Mgmt	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS.	Mgmt	For

COHERENT, INC.

Agen

Security: 192479103
Meeting Type: Annual
Meeting Date: 27-Feb-2013
Ticker: COHR
ISIN: US1924791031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN R. AMBROSEO JAY T. FLATLEY SUSAN M. JAMES L. WILLIAM KRAUSE GARRY W. ROGERSON LAWRENCE TOMLINSON SANDEEP VIJ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 28, 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

COMCAST CORPORATION

Agen

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Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: CMCSA
 ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO G. MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
3.	TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL	Shr	Against
4.	TO ADOPT A RECAPITALIZATION PLAN	Shr	For

COMPANHIA DE BEBIDAS DAS AMERICAS-AMBEV

Agen

Security: 20441W203
 Meeting Type: Special
 Meeting Date: 29-Apr-2013
 Ticker: ABV
 ISIN: US20441W2035

Prop.#	Proposal	Proposal Type	Proposal Vote
03	ELECTION OF MEMBERS OF THE COMPANY'S FISCAL COUNCIL AND THEIR RESPECTIVE ALTERNATES.	Mgmt	Against

CONCUR TECHNOLOGIES, INC.

Agen

Security: 206708109
 Meeting Type: Annual
 Meeting Date: 13-Mar-2013
 Ticker: CNQR
 ISIN: US2067081099

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GORDON EUBANKS	Mgmt	For
2.	APPROVAL OF AMENDED AND RESTATED 2007 EQUITY INCENTIVE PLAN	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	APPROVAL OF, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	Mgmt	For

CORE LABORATORIES N.V.

Agen

Security: N22717107
Meeting Type: Annual
Meeting Date: 16-May-2013
Ticker: CLB
ISIN: NL0000200384

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	RE-ELECTION OF DIRECTOR: D. JOHN OGREN	Mgmt	For
1B.	ELECTION OF DIRECTOR: LUCIA VAN GEUNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES L. DUNLAP	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS OUR COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2013	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE CD&A, AND THE COMPENSATION OF CORE LABORATORIES N.V.'S NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SEC'S COMPENSATION DISCLOSURE RULES, INCLUDING THE COMPENSATION TABLES	Mgmt	For
4.	TO CONFIRM AND ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS IN THE ENGLISH LANGUAGE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012	Mgmt	For
5.	TO APPROVE AND RESOLVE THE CANCELLATION OF OUR REPURCHASED SHARES HELD AT 12:01 A.M., CET, ON MAY 16, 2013	Mgmt	For
6.	TO APPROVE AND RESOLVE THE EXTENSION OF THE EXISTING AUTHORITY TO REPURCHASE UP TO 10%	Mgmt	For

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OF OUR ISSUED SHARE CAPITAL FROM TIME TO TIME FOR AN 18-MONTH PERIOD, UNTIL NOVEMBER 16, 2014, AND SUCH REPURCHASED SHARES MAY BE USED FOR ANY LEGAL PURPOSE

- | | | | |
|----|--|------|-----|
| 7. | TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO ISSUE SHARES AND/OR TO GRANT RIGHTS (INCLUDING OPTIONS TO PURCHASE) WITH RESPECT TO OUR COMMON AND PREFERENCE SHARES UP TO A MAXIMUM OF 10% OF OUTSTANDING SHARES PER ANNUM UNTIL NOVEMBER 16, 2014 | Mgmt | For |
| 8. | TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO LIMIT OR EXCLUDE THE PREEMPTIVE RIGHTS OF THE HOLDERS OF OUR COMMON SHARES AND/OR PREFERENCE SHARES UP TO A MAXIMUM OF 10% OF OUTSTANDING SHARES PER ANNUM UNTIL NOVEMBER 16, 2014 | Mgmt | For |

CORRECTIONS CORPORATION OF AMERICA

Agen

Security: 22025Y407
 Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: CXW
 ISIN: US22025Y4070

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. FERGUSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAMON T. HININGER	Mgmt	For
1C.	ELECTION OF DIRECTOR: DONNA M. ALVARADO	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM F. ANDREWS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN D. CORRENTI	Mgmt	For
1F.	ELECTION OF DIRECTOR: DENNIS W. DECONCINI	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT J. DENNIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN R. HORNE	Mgmt	For
1I.	ELECTION OF DIRECTOR: C. MICHAEL JACOBI	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANNE L. MARIUCCI	Mgmt	For
1K.	ELECTION OF DIRECTOR: THURGOOD MARSHALL, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHARLES L. OVERBY	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN R. PRANN, JR.	Mgmt	For

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1N.	ELECTION OF DIRECTOR: JOSEPH V. RUSSELL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	CHARTER AMENDMENTS AND A RESTATEMENT OF THE COMPANY'S CHARTER.	Mgmt	For

COSTCO WHOLESALE CORPORATION

Agen

Security: 22160K105
Meeting Type: Annual
Meeting Date: 24-Jan-2013
Ticker: COST
ISIN: US22160K1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR BENJAMIN S. CARSON, SR. WILLIAM H. GATES HAMILTON E. JAMES W. CRAIG JELINEK JILL S. RUCKELSHAUS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4	CONSIDERATION OF SHAREHOLDER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Shr	For

COVANCE INC.

Agen

Security: 222816100
Meeting Type: Annual
Meeting Date: 07-May-2013
Ticker: CVD
ISIN: US2228161004

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR JOSEPH L. HERRING JOHN MCCARTNEY B.T. SHEARES, PH.D.	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE 2013 EMPLOYEE EQUITY PARTICIPATION PLAN.	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP FOR THE FISCAL YEAR 2013.	Mgmt	For

CROWN HOLDINGS, INC. Agen

Security: 228368106
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: CCK
ISIN: US2283681060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JENNE K. BRITELL JOHN W. CONWAY ARNOLD W. DONALD WILLIAM G. LITTLE HANS J. LOLIGER JAMES H. MILLER JOSEF M. MULLER THOMAS A. RALPH HUGUES DU ROURET JIM L. TURNER WILLIAM S. URKIEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	ADOPTION OF THE 2013 STOCK-BASED INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

CUBIC CORPORATION Agen

Security: 229669106

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Meeting Type: Annual
 Meeting Date: 16-Apr-2013
 Ticker: CUB
 ISIN: US2296691064

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WALTER C. ZABLE BRUCE G. BLAKLEY WILLIAM W. BOYLE EDWIN A. GUILLES DR. ROBERT S. SULLIVAN DR. JOHN H. WARNER, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2	CONFIRM ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE CORPORATION FOR FISCAL YEAR 2013.	Mgmt	For
3	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

CULLEN/FROST BANKERS, INC.

Agen

Security: 229899109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: CFR
 ISIN: US2298991090

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R. DENNY ALEXANDER CARLOS ALVAREZ ROYCE S. CALDWELL CRAWFORD H. EDWARDS RUBEN M. ESCOBEDO RICHARD W. EVANS, JR. PATRICK B. FROST DAVID J. HAEMISEGGER KAREN E. JENNINGS RICHARD M. KLEBERG, III CHARLES W. MATTHEWS IDA CLEMENT STEEN HORACE WILKINS, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	TO APPROVE THE AMENDMENT TO THE CULLEN/FROST BANKERS, INC. 2005 OMNIBUS INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL	Mgmt	For

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YEAR THAT BEGAN JANUARY 1, 2013.

4.	PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
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CVS CAREMARK CORPORATION

Agen

Security: 126650100
Meeting Type: Annual
Meeting Date: 09-May-2013
Ticker: CVS
ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Mgmt	For
1D.	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Mgmt	For
1E.	ELECTION OF DIRECTOR: LARRY J. MERLO	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
1I.	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	AMEND THE COMPANY'S 2007 EMPLOYEE STOCK PURCHASE PLAN TO ADD SHARES TO THE PLAN.	Mgmt	For
5.	AMEND THE COMPANY'S CHARTER TO REDUCE VOTING THRESHOLDS IN THE FAIR PRICE PROVISION.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
7.	STOCKHOLDER PROPOSAL REGARDING POLICY ON ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shr	Against
8.	STOCKHOLDER PROPOSAL REGARDING LOBBYING	Shr	Against

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EXPENDITURES.

 DAIHATSU MOTOR CO.,LTD.

Agen

Security: J09072117
 Meeting Type: AGM
 Meeting Date: 27-Jun-2013
 Ticker:
 ISIN: JP3496600002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
3	Appoint a Substitute Corporate Auditor	Mgmt	Against
4	Approve Payment of Bonuses to Directors and Corporate Auditors	Mgmt	Against

 DANAHER CORPORATION

Agen

Security: 235851102
 Meeting Type: Annual
 Meeting Date: 07-May-2013
 Ticker: DHR
 ISIN: US2358511028

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: DONALD J. EHRLICH	Mgmt	For
1.2	ELECTION OF DIRECTOR: LINDA HEFNER FILLER	Mgmt	For
1.3	ELECTION OF DIRECTOR: TERI LIST-STOLL	Mgmt	For
1.4	ELECTION OF DIRECTOR: WALTER G. LOHR, JR.	Mgmt	For
1.5	ELECTION OF DIRECTOR: STEVEN M. RALES	Mgmt	For
1.6	ELECTION OF DIRECTOR: JOHN T. SCHWIETERS	Mgmt	For
1.7	ELECTION OF DIRECTOR: ALAN G. SPOON	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	TO APPROVE CERTAIN AMENDMENTS TO DANAHER'S 2007 STOCK INCENTIVE PLAN AND ALL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
5.	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT COMPENSATION COMMITTEE ADOPT A POLICY REQUIRING THAT SENIOR EXECUTIVES RETAIN A SIGNIFICANT PERCENTAGE OF SHARES ACQUIRED THROUGH EQUITY PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT AGE.	Shr	Against
6.	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DISCLOSING ITS POLITICAL EXPENDITURES AND POLITICAL EXPENDITURE POLICIES, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

 DELL INC.

Agen

 Security: 24702R101
 Meeting Type: Annual
 Meeting Date: 13-Jul-2012
 Ticker: DELL
 ISIN: US24702R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1B.	ELECTION OF DIRECTOR: DONALD J. CARTY	Mgmt	For

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1C.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: LAURA CONIGLIARO	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL S. DELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: GERARD J. KLEISTERLEE	Mgmt	For
1I.	ELECTION OF DIRECTOR: KLAUS S. LUFT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALEX J. MANDL	Mgmt	For
1K.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: H. ROSS PEROT, JR.	Mgmt	For
2.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS DELL'S INDEPENDENT AUDITOR FOR FISCAL 2013	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF DELL'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
4.	APPROVAL OF THE DELL INC. 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For

 DELTIC TIMBER CORPORATION

Agen

Security: 247850100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: DEL
 ISIN: US2478501008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RANDOLPH C. COLEY R. HUNTER PIERSON, JR. J. THURSTON ROACH	Mgmt Mgmt Mgmt	For For For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: DO
 ISIN: US25271C1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
1B	ELECTION OF DIRECTOR: LAWRENCE R. DICKERSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN R. BOLTON	Mgmt	For
1D	ELECTION OF DIRECTOR: CHARLES L. FABRIKANT	Mgmt	For
1E	ELECTION OF DIRECTOR: PAUL G. GAFFNEY II	Mgmt	For
1F	ELECTION OF DIRECTOR: EDWARD GREBOW	Mgmt	For
1G	ELECTION OF DIRECTOR: HERBERT C. HOFMANN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLIFFORD M. SOBEL	Mgmt	For
1I	ELECTION OF DIRECTOR: ANDREW H. TISCH	Mgmt	For
1J	ELECTION OF DIRECTOR: RAYMOND S. TROUBH	Mgmt	For
2	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2013.	Mgmt	For
3	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For

DIAMONDBACK ENERGY INC.

Agen

Security: 25278X109
 Meeting Type: Annual
 Meeting Date: 03-Jun-2013
 Ticker: FANG
 ISIN: US25278X1090

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	STEVEN E. WEST	Mgmt	For
	MICHAEL P. CROSS	Mgmt	For
	TRAVIS D. STICE	Mgmt	For
	DAVID L. HOUSTON	Mgmt	For
	MARK L. PLAUMANN	Mgmt	For

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2. PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013 Mgmt For

DIAMONDROCK HOSPITALITY CO

Agen

Security: 252784301
Meeting Type: Annual
Meeting Date: 08-May-2013
Ticker: DRH
ISIN: US2527843013

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM W. MCCARTEN DANIEL J. ALTOBELLO W. ROBERT GRAFTON MAUREEN L. MCAVEY GILBERT T. RAY BRUCE D. WARDINSKI MARK W. BRUGGER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS FOR DIAMONDROCK HOSPITALITY COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

DICK'S SPORTING GOODS, INC.

Agen

Security: 253393102
Meeting Type: Annual
Meeting Date: 05-Jun-2013
Ticker: DKS
ISIN: US2533931026

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR EMANUEL CHIRICO ALLEN R. WEISS	Mgmt Mgmt	For For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE	Mgmt	For

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LLP AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM

- | | | | |
|----|--|------|-----|
| 3. | NON-BINDING ADVISORY VOTE TO APPROVE
COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | For |
|----|--|------|-----|

DIEBOLD, INCORPORATED

Agen

Security: 253651103
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: DBD
ISIN: US2536511031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PATRICK W. ALLENDER ROBERTO ARTAVIA BRUCE L. BYRNES PHILLIP R. COX RICHARD L. CRANDALL GALE S. FITZGERALD ROBERT S. PRATHER, JR. RAJESH K. SOIN HENRY D.G. WALLACE ALAN J. WEBER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2013.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 17-Apr-2013
Ticker: DFS
ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For

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1D.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1I.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK A. THIERER	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DOLLAR TREE, INC.

Agen

Security: 256746108
Meeting Type: Annual
Meeting Date: 20-Jun-2013
Ticker: DLTR
ISIN: US2567461080

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ARNOLD S. BARRON MACON F. BROCK, JR. MARY ANNE CITRINO H. RAY COMPTON CONRAD M. HALL LEMUEL E. LEWIS J. DOUGLAS PERRY BOB SASSER THOMAS A. SAUNDERS III THOMAS E. WHIDDON CARL P. ZEITHAML	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2013 DIRECTOR DEFERRED COMPENSATION PLAN	Mgmt	For
4.	TO RATIFY THE SELECTION OF KPMG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM

5.	MANAGEMENT PROPOSAL TO INCREASE AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
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DOVER CORPORATION

Agen

 Security: 260003108
 Meeting Type: Annual
 Meeting Date: 02-May-2013
 Ticker: DOV
 ISIN: US2600031080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: D.H. BENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.W. CREMIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: J-P.M. ERGAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: P.T. FRANCIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: K.C. GRAHAM	Mgmt	For
1F.	ELECTION OF DIRECTOR: M.F. JOHNSTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: R.A. LIVINGSTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: R.K. LOCHRIDGE	Mgmt	For
1I.	ELECTION OF DIRECTOR: B.G. RETHORE	Mgmt	For
1J.	ELECTION OF DIRECTOR: M.B. STUBBS	Mgmt	For
1K.	ELECTION OF DIRECTOR: S.M. TODD	Mgmt	For
1L.	ELECTION OF DIRECTOR: S.K. WAGNER	Mgmt	For
1M.	ELECTION OF DIRECTOR: M.A. WINSTON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING THE ADOPTION OF A SIMPLE MAJORITY VOTING STANDARD FOR SHAREHOLDER MATTERS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

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 DSW, INC.

Agen

 Security: 23334L102
 Meeting Type: Annual
 Meeting Date: 05-Jun-2013
 Ticker: DSW
 ISIN: US23334L1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS III DIRECTOR: HENRY L. AARON	Mgmt	Abstain
1B.	ELECTION OF CLASS III DIRECTOR: ELAINE J. EISENMAN	Mgmt	For
1C.	ELECTION OF CLASS III DIRECTOR: JOANNA T. LAU	Mgmt	For
1D.	ELECTION OF CLASS III DIRECTOR: JOSEPH A. SCHOTTENSTEIN	Mgmt	For
2A.	ELECTION OF CLASS II DIRECTOR: JAMES O'DONELL	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

 DUFREY AG, BASEL

Agen

 Security: H2082J107
 Meeting Type: OGM
 Meeting Date: 30-Apr-2013
 Ticker:
 ISIN: CH0023405456

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 150288,	Non-Voting	

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INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

1	Approval of the Annual Report, the Consolidated Financial Statements and the Annual Financial Statements for 2012	Mgmt	No vote
2	Appropriation of Available Earnings	Mgmt	No vote
3	Discharge of the Board of Directors and the Persons entrusted with Management	Mgmt	No vote
4	Amendment to Article 13 para. 1 of the Articles of Incorporation	Mgmt	No vote
5.a	Re-election of Mr. Jorge Born as Board of Directors	Mgmt	No vote
5.b	Re-election of Mr. Luis Andres Holzer Neumann as Board of Directors	Mgmt	No vote
5.c	Re-election of Mr. Jose Lucas Ferreira de Melo as Board of Directors	Mgmt	No vote
5.d	Re-election of Mr. Joaquin Moya-Angeler Cabrera as Board of Directors	Mgmt	No vote
5.e	Election of Mr. Julian Diaz Gonzalez as Board of Directors	Mgmt	No vote
6	Election of the Auditors: The Board of Directors proposes that Ernst & Young Ltd be elected as the Auditors for the fiscal year 2013	Mgmt	No vote
CMMT	IN CASE OF ADDITIONAL MOTIONS MADE DURING THE ORDINARY GENERAL MEETING, THE INDEPENDENT PROXY HOLDER SHALL: CHOOSE 1 OPTION EITHER 7.A OR 7.B NEED TO BE INSTRUCTED (WITH YES) TO SHOW, WHICH VOTING OPTION INVESTOR CHOSSES IN THE EVENT OF NEW PROPOSALS	Non-Voting	
7.A	Exercise the voting rights in accordance with the proposals of the Board of Directors	Mgmt	No vote
7.B	Abstain from voting	Shr	No vote

DUKE ENERGY CORPORATION

Agen

Security: 26441C204

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- | | | | |
|----|---|------|-----|
| 1. | ADOPTING THE TRANSACTION AGREEMENT, DATED MAY 21, 2012, AMONG EATON CORPORATION, COOPER INDUSTRIES PLC, NEW EATON CORPORATION (F/K/A ABEIRON LIMITED), ABEIRON II LIMITED (F/K/A COMDELL LIMITED), TURLOCK B.V. AND TURLOCK CORPORATION, AS AMENDED BY AMENDMENT NO. 1 TO THE TRANSACTION AGREEMENT, DATED JUNE 22, 2012, AND APPROVING THE MERGER. | Mgmt | For |
| 2. | APPROVING THE REDUCTION OF CAPITAL OF NEW EATON TO ALLOW THE CREATION OF DISTRIBUTABLE RESERVES OF NEW EATON WHICH ARE REQUIRED UNDER IRISH LAW IN ORDER TO ALLOW NEW EATON TO MAKE DISTRIBUTIONS AND TO PAY DIVIDENDS AND REPURCHASE OR REDEEM SHARES FOLLOWING COMPLETION OF THE TRANSACTION. | Mgmt | For |
| 3. | APPROVING, ON AN ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN EATON AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION AGREEMENT. | Mgmt | For |
| 4. | APPROVING ANY MOTION TO ADJOURN THE SPECIAL MEETING, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

EATON CORPORATION PLC

Agen

Security: G29183103
Meeting Type: Annual
Meeting Date: 24-Apr-2013
Ticker: ETN
ISIN: IE00B8KQN827

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA A. HILL	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For

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1I.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Mgmt	For
1J.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1L.	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For
2.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2013 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For
3.	APPROVING THE SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	APPROVING THE EXECUTIVE STRATEGIC INCENTIVE PLAN.	Mgmt	For
5.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
6.	AUTHORIZING THE COMPANY AND OR ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
7.	AUTHORIZING THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES.	Mgmt	For

 EBAY INC.

Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 18-Apr-2013
 Ticker: EBAY
 ISIN: US2786421030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	STOCKHOLDER PROPOSAL REGARDING CORPORATE LOBBYING DISCLOSURE.	Shr	Against
4.	STOCKHOLDER PROPOSAL REGARDING PRIVACY AND DATA SECURITY.	Shr	Against

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5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
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EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108
 Meeting Type: Annual
 Meeting Date: 14-May-2013
 Ticker: EW
 ISIN: US28176E1082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT A. INGRAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. LINK	Mgmt	For
1C.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Mgmt	For
2.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM	Mgmt	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE U.S. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
5.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
6.	APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD	Mgmt	For
7.	APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTING PROVISION	Mgmt	For
8.	ADVISORY VOTE TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS OF STOCKHOLDERS	Shr	Against

ELAN CORPORATION, PLC

Agen

Security: 284131208
 Meeting Type: Special

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Meeting Date: 12-Dec-2012
 Ticker: ELN
 ISIN: US2841312083

Prop.#	Proposal	Proposal Type	Proposal Vote
01.	TO APPROVE THE DISTRIBUTION OF THE PROTHENA CORPORATION PLC ORDINARY SHARES TO THE HOLDERS OF THE COMPANY'S ORDINARY SHARES.	Mgmt	For

ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 06-May-2013
 Ticker: LLY
 ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: R. ALVAREZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. BISCHOFF	Mgmt	For
1C.	ELECTION OF DIRECTOR: R.D. HOOVER	Mgmt	For
1D.	ELECTION OF DIRECTOR: F.G. PRENDERGAST	Mgmt	For
1E.	ELECTION OF DIRECTOR: K.P. SEIFERT	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
3.	APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	REAPPROVE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE 2002 LILLY STOCK PLAN.	Mgmt	For

EMC CORPORATION

Agen

Security: 268648102
 Meeting Type: Annual
 Meeting Date: 01-May-2013
 Ticker: EMC
 ISIN: US2686481027

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: GAIL DEEGAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN R. EGAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMI MISCIK	Mgmt	For
1H.	ELECTION OF DIRECTOR: WINDLE B. PRIEM	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAUL SAGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID N. STROHM	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For
2.	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
4.	APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
5.	APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 1989 EMPLOYEE STOCK PURCHASE PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
6.	APPROVAL OF AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO ALLOW SHAREHOLDERS TO ACT BY WRITTEN CONSENT BY LESS THAN UNANIMOUS APPROVAL, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
7.	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Shr	Against

EOG RESOURCES, INC.

Agen

Security: 26875P101
Meeting Type: Annual

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Meeting Date: 02-May-2013
 Ticker: EOG
 ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARK G. PAPA	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	TO APPROVE THE AMENDED AND RESTATED EOG RESOURCES, INC. 2008 OMNIBUS EQUITY COMPENSATION PLAN.	Mgmt	For
4.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

ESCO TECHNOLOGIES INC.

Agen

Security: 296315104
 Meeting Type: Annual
 Meeting Date: 06-Feb-2013
 Ticker: ESE
 ISIN: US2963151046

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR V.L. RICHEY, JR. J.M. STOLZE	Mgmt Mgmt	For For
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013.	Mgmt	For

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3	TO APPROVE THE COMPANY'S 2013 INCENTIVE COMPENSATION PLAN.	Mgmt	For
4	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For

 EXPEDIA, INC.

Agen

 Security: 30212P303
 Meeting Type: Annual
 Meeting Date: 18-Jun-2013
 Ticker: EXPE
 ISIN: US30212P3038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GEORGE "SKIP" BATTLE* PAMELA L. COE BARRY DILLER JONATHAN L. DOLGEN CRAIG A. JACOBSON* VICTOR A. KAUFMAN PETER M. KERN* DARA KHOSROSHAHI JOHN C. MALONE JOSE A. TAZON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For For For For For
2.	APPROVAL OF THE SECOND AMENDED AND RESTATED EXPEDIA, INC. 2005 STOCK AND ANNUAL INCENTIVE PLAN, INCLUDING AN AMENDMENT TO INCREASE THE NUMBER OF SHARES OF EXPEDIA COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 6,000,000.	Mgmt	For
3.	APPROVAL OF THE EXPEDIA, INC. 2013 EMPLOYEE STOCK PURCHASE PLAN AND THE EXPEDIA, INC. 2013 INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS EXPEDIA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

 EXXON MOBIL CORPORATION

Agen

 Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 29-May-2013

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Ticker: XOM
ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER W.W. GEORGE S.J. PALMISANO S.S REINEMUND R.W. TILLERSON W.C. WELDON E.E. WHITACRE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For Withheld For For For For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Mgmt	For
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shr	Against
5.	MAJORITY VOTE FOR DIRECTORS (PAGE 64)	Shr	Against
6.	LIMIT DIRECTORSHIPS (PAGE 65)	Shr	Against
7.	REPORT ON LOBBYING (PAGE 66)	Shr	Against
8.	POLITICAL CONTRIBUTIONS POLICY (PAGE 67)	Shr	Against
9.	AMENDMENT OF EEO POLICY (PAGE 69)	Shr	Against
10.	REPORT ON NATURAL GAS PRODUCTION (PAGE 70)	Shr	Against
11.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 72)	Shr	Against

F5 NETWORKS, INC.

Agen

Security: 315616102
Meeting Type: Annual
Meeting Date: 13-Mar-2013
Ticker: FFIV
ISIN: US3156161024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS I DIRECTOR: MICHAEL DREYER	Mgmt	For

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1B.	ELECTION OF CLASS I DIRECTOR: SANDRA BERGERON	Mgmt	For
1C.	ELECTION OF CLASS II DIRECTOR: DEBORAH L. BEVIER	Mgmt	For
1D.	ELECTION OF CLASS II DIRECTOR: ALAN J. HIGGINSON	Mgmt	For
1E.	ELECTION OF CLASS II DIRECTOR: JOHN MCADAM	Mgmt	For
1F.	ELECTION OF CLASS III DIRECTOR: STEPHEN SMITH	Mgmt	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
3.	ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADOPT AND APPROVE AN AMENDMENT TO OUR SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS AND PROVIDE FOR AN ANNUAL ELECTION OF DIRECTORS.	Mgmt	For

 FACEBOOK INC.

Agen

Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 11-Jun-2013
 Ticker: FB
 ISIN: US30303M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN DONALD E. GRAHAM REED HASTINGS SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF FACEBOOK, INC.'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR FACEBOOK, INC.'S	Mgmt	1 Year

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NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.

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|----|--|------|-----|
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
|----|--|------|-----|

FACTSET RESEARCH SYSTEMS INC.

Agen

 Security: 303075105
 Meeting Type: Annual
 Meeting Date: 18-Dec-2012
 Ticker: FDS
 ISIN: US3030751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SCOTT A. BILLEADEAU PHILIP A. HADLEY JOSEPH R. ZIMMEL	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF THE ACCOUNTING FIRM OF PRICEWATERHOUSECOOPERS LLP AS FACTSETS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 31, 2013.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

FAMILY DOLLAR STORES, INC.

Agen

 Security: 307000109
 Meeting Type: Annual
 Meeting Date: 17-Jan-2013
 Ticker: FDO
 ISIN: US3070001090

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK R. BERNSTEIN PAMELA L. DAVIES SHARON ALLRED DECKER EDWARD C. DOLBY GLENN A. EISENBERG EDWARD P. GARDEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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	HOWARD R. LEVINE	Mgmt	For
	GEORGE R. MAHONEY, JR.	Mgmt	For
	JAMES G. MARTIN	Mgmt	For
	HARVEY MORGAN	Mgmt	For
	DALE C. POND	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE FAMILY DOLLAR STORES, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
5.	PROPOSAL TO URGE THE BOARD OF DIRECTORS TO AMEND THE COMPANY'S BUSINESS PARTNER CODE OF CONDUCT.	Shr	Against

FEDEX CORPORATION

Agen

Security: 31428X106
 Meeting Type: Annual
 Meeting Date: 24-Sep-2012
 Ticker: FDX
 ISIN: US31428X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1I.	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOSHUA I. SMITH	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1L.	ELECTION OF DIRECTOR: PAUL S. WALSH	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against
5.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.	Shr	Against

 FIRST MIDWEST BANCORP, INC.

Agen

 Security: 320867104
 Meeting Type: Annual
 Meeting Date: 14-May-2013
 Ticker: FMBI
 ISIN: US3208671046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BROTHER JAMES GAFFNEY, FSC	Mgmt	For
1B.	ELECTION OF DIRECTOR: PATRICK J. MCDONNELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. SCUDDER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN L. STERLING	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. STEPHEN VANDERWOUDE	Mgmt	For
2.	ADVISORY VOTE RATIFYING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF FIRST MIDWEST BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS OF FIRST MIDWEST BANCORP, INC.	Mgmt	For
4.	APPROVAL OF AMENDMENTS TO THE FIRST MIDWEST BANCORP, INC. OMNIBUS STOCK AND INCENTIVE PLAN.	Mgmt	For

 FIRST NIAGARA FINANCIAL GROUP, INC.

Agen

 Security: 33582V108
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: FNFG

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ISIN: US33582V1089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROXANNE J. COADY CARL A. FLORIO NATHANIEL D. WOODSON CARLTON L. HIGHSMITH N/A GEORGE M. PHILIP	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For Withheld
2.	AN ADVISORY (NON-BINDING) VOTE TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAMS AND POLICIES AS DESCRIBED IN THIS PROXY STATEMENT	Mgmt	Against
3.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013	Mgmt	For

FIRST REPUBLIC BANK

Agen

Security: 33616C100
Meeting Type: Annual
Meeting Date: 14-May-2013
Ticker: FRC
ISIN: US33616C1009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES H. HERBERT, II K. AUGUST-DEWILDE THOMAS J. BARRACK, JR. F.J. FAHRENKOPF, JR. WILLIAM E. FORD L. MARTIN GIBBS SANDRA R. HERNANDEZ PAMELA J. JOYNER REYNOLD LEVY JODY S. LINDELL GEORGE G.C. PARKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR EXECUTIVE OFFICERS (A "SAY ON PAY" VOTE).	Mgmt	For

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FIVE BELOW, INC.

Agen

Security: 33829M101
 Meeting Type: Annual
 Meeting Date: 30-May-2013
 Ticker: FIVE
 ISIN: US33829M1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL F. DEVINE, III RONALD L. SARGENT	Mgmt Mgmt	For For
2.	TO APPROVE THE FIVE BELOW, INC. 2012 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING FEBRUARY 1, 2014.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
5.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year

FLOWSERVE CORPORATION

Agen

Security: 34354P105
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: FLS
 ISIN: US34354P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GAYLA J. DELLY RICK J. MILLS CHARLES M. RAMPACEK WILLIAM C. RUSNACK	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVE AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF FLOWSERVE CORPORATION TO INCREASE THE NUMBER OF	Mgmt	For

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AUTHORIZED SHARES OF COMMON STOCK.

- | | | | |
|----|--|------|---------|
| 4. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TAKE ACTION TO PERMIT SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

 FORD MOTOR COMPANY

Agen

 Security: 345370860
 Meeting Type: Annual
 Meeting Date: 09-May-2013
 Ticker: F
 ISIN: US3453708600

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD A. GEPHARDT	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1I.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD A. MANOOGIAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1L.	ELECTION OF DIRECTOR: ALAN MULALLY	Mgmt	For
1M.	ELECTION OF DIRECTOR: HOMER A. NEAL	Mgmt	For
1N.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
1O.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	APPROVAL OF THE TERMS OF THE COMPANY'S ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	APPROVAL OF THE TERMS OF THE COMPANY'S 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	For
6.	APPROVAL OF THE TAX BENEFIT PRESERVATION PLAN.	Mgmt	For
7.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	For
8.	RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETING OF SHAREHOLDERS.	Shr	Against

 FOREST LABORATORIES, INC.

Agen

 Security: 345838106
 Meeting Type: Annual
 Meeting Date: 15-Aug-2012
 Ticker: FRX
 ISIN: US3458381064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR HOWARD SOLOMON NESLI BASGOZ, M.D. CHRISTOPHER J. COUGHLIN DAN L. GOLDWASSER KENNETH E. GOODMAN GERALD M. LIEBERMAN L.S. OLANOFF, M.D. PH.D. LESTER B. SALANS, M.D. BRENTON L. SAUNDERS PETER J. ZIMETBAUM M.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2013.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against
5.	ICAHN GROUP STOCKHOLDER PROPOSAL REGARDING	Shr	Against

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THE REPEAL OF COMPANY BYLAW PROVISIONS.

 FORRESTER RESEARCH, INC.

Agen

Security: 346563109
 Meeting Type: Annual
 Meeting Date: 14-May-2013
 Ticker: FORR
 ISIN: US3465631097

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR HENK W. BROEDERS GEORGE R. HORNIG	Mgmt Mgmt	For For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Mgmt	For
3	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	Mgmt	For

 FRED'S, INC.

Agen

Security: 356108100
 Meeting Type: Annual
 Meeting Date: 26-Jul-2012
 Ticker: FRED
 ISIN: US3561081007

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL J. HAYES JOHN R. EISENMAN ROGER T. KNOX THOMAS H. TASHJIAN B. MARY MCNABB MICHAEL T. MCMILLAN BRUCE A. EFIRD STEVEN R. FITZPATRICK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	APPROVAL OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY, AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3.	APPROVAL OF THE 2012 LONG-TERM INCENTIVE	Mgmt	For

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PLAN.

4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
5.	APPROVAL OF THE CONTINUED USE OF THE SHAREHOLDERS RIGHTS PLAN.	Mgmt	Against
6.	NOMINATION OF A CORPORATE GOVERNANCE EXPERT TO THE BOARD OF DIRECTORS.	Shr	Against

FRED'S, INC.

Agen

Security: 356108100
 Meeting Type: Annual
 Meeting Date: 19-Jun-2013
 Ticker: FRED
 ISIN: US3561081007

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL J. HAYES JOHN R. EISENMAN THOMAS H. TASHJIAN B. MARY MCNABB MICHAEL T. MCMILLAN BRUCE A. EFIRD STEVEN R. FITZPATRICK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	APPROVAL OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY, AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

G&K SERVICES, INC.

Agen

Security: 361268105
 Meeting Type: Annual
 Meeting Date: 08-Nov-2012
 Ticker: GKSR
 ISIN: US3612681052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DOUGLAS A. MILROY JEFFREY L. WRIGHT ALICE M. RICHTER	Mgmt Mgmt Mgmt	For For For

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- | | | | |
|----|--|------|-----|
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS FOR FISCAL 2013. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

GALAXY ENTERTAINMENT GROUP LTD

Agen

Security: Y2679D118
 Meeting Type: AGM
 Meeting Date: 03-Jun-2013
 Ticker:
 ISIN: HK0027032686

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0424/LTN20130424211.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2013/0424/LTN20130424207.pdf	Non-Voting	
1	To receive and consider the audited financial statements and reports of the Directors and Auditor for the year ended 31 December 2012	Mgmt	For
2.1	To re-elect Mr. Joseph Chee Ying Keung as a Director	Mgmt	For
2.2	To re-elect Mr. James Ross Ancell as a Director	Mgmt	Against
2.3	To authorise the Directors to fix the Directors' remuneration	Mgmt	For
3	To re-appoint Auditor and authorise the Directors to fix the Auditor's remuneration	Mgmt	For
4.1	To give a general mandate to the Directors to purchase shares of the Company	Mgmt	For
4.2	To give a general mandate to the Directors to issue additional shares of the Company	Mgmt	Against
4.3	To extend the general mandate as approved under 4.2	Mgmt	For

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 GAMESTOP CORP.

Agen

Security: 36467W109
 Meeting Type: Annual
 Meeting Date: 25-Jun-2013
 Ticker: GME
 ISIN: US36467W1099

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JEROME L. DAVIS	Mgmt	For
1.2	ELECTION OF DIRECTOR: R. RICHARD FONTAINE	Mgmt	For
1.3	ELECTION OF DIRECTOR: STEVEN R. KOONIN	Mgmt	For
1.4	ELECTION OF DIRECTOR: STEPHANIE M. SHERN	Mgmt	For
2.	TO VOTE FOR AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY.	Mgmt	For
3.	APPROVE THE AMENDMENT TO GAMESTOP CORP.'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
4.	APPROVE THE GAMESTOP CORP. AMENDED AND RESTATED 2011 INCENTIVE PLAN.	Mgmt	For

 GANNETT CO., INC.

Agen

Security: 364730101
 Meeting Type: Annual
 Meeting Date: 07-May-2013
 Ticker: GCI
 ISIN: US3647301015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN E. CODY	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD D. ELIAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN JEFFRY LOUIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARJORIE MAGNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: GRACIA C. MARTORE	Mgmt	For

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1F.	ELECTION OF DIRECTOR: SCOTT K. MCCUNE	Mgmt	For
1G.	ELECTION OF DIRECTOR: DUNCAN M. MCFARLAND	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN NESS	Mgmt	For
1I.	ELECTION OF DIRECTOR: NEAL SHAPIRO	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Mgmt	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE OF CONTROL.	Shr	For

GATX CORPORATION

Agen

Security: 361448103
Meeting Type: Annual
Meeting Date: 26-Apr-2013
Ticker: GMT
ISIN: US3614481030

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Mgmt	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Mgmt	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Mgmt	For
1.4	ELECTION OF DIRECTOR: MARK G. MCGRATH	Mgmt	For
1.5	ELECTION OF DIRECTOR: JAMES B. REAM	Mgmt	For
1.6	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Mgmt	For
1.7	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Mgmt	For
1.8	ELECTION OF DIRECTOR: CASEY J. SYLLA	Mgmt	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE	Mgmt	For

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COMPENSATION.

 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: GE
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
C1	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shr	Against
C2	DIRECTOR TERM LIMITS	Shr	Against

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C3	INDEPENDENT CHAIRMAN	Shr	Against
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
C5	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	Against
C6	MULTIPLE CANDIDATE ELECTIONS	Shr	Against

 GENERAL MILLS, INC.

Agen

Security: 370334104
 Meeting Type: Annual
 Meeting Date: 24-Sep-2012
 Ticker: GIS
 ISIN: US3703341046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL DANOS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Mgmt	For
1E.	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Mgmt	For
1G.	ELECTION OF DIRECTOR: HEIDI G. MILLER	Mgmt	For
1H.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEVE ODLAND	Mgmt	For
1J.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Mgmt	For
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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GENESEEE & WYOMING INC.

Agen

Security: 371559105
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: GWR
 ISIN: US3715591059

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD H. BOTT* OIVIND LORENTZEN III* PHILIP J. RINGO* MARK A. SCUDDER* GREGORY S. LEDFORD#	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

GEORESOURCES, INC.

Agen

Security: 372476101
 Meeting Type: Special
 Meeting Date: 31-Jul-2012
 Ticker: GEOI
 ISIN: US3724761016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 24, 2012, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG GEORESOURCES, INC., HALCON RESOURCES CORPORATION, LEOPARD SUB I, INC. AND LEOPARD SUB II, LLC, AND THE TRANSACTIONS CONTEMPLATED THEREBY.	Mgmt	For
2.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO GEORESOURCES' NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Mgmt	For
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1 ABOVE.	Mgmt	For

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GILEAD SCIENCES, INC.

Agen

Security: 375558103
 Meeting Type: Annual
 Meeting Date: 08-May-2013
 Ticker: GILD
 ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN F. COGAN ETIENNE F. DAVIGNON CARLA A. HILLS KEVIN E. LOFTON JOHN W. MADIGAN JOHN C. MARTIN NICHOLAS G. MOORE RICHARD J. WHITLEY GAYLE E. WILSON PER WOLD-OLSEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	TO APPROVE A RESTATEMENT OF GILEAD SCIENCES, INC.'S 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
5.	TO APPROVE, ON THE ADVISORY BASIS, THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
6.	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
7.	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

GOOGLE INC.

Agen

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 Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 06-Jun-2013
 Ticker: GOOG
 ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON LEAD BATTERIES IN GOOGLE'S SUPPLY CHAIN, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
4.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
5.	A STOCKHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING SUCCESSION PLANNING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

 GREAT WALL MOTOR CO LTD

Security: Y2882P106
 Meeting Type: EGM
 Meeting Date: 11-Dec-2012
 Ticker:
 ISIN: CNE100000338

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINKS:	Non-Voting	

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<http://www.hkexnews.hk/listedco/listconews/SEHK/2012/1025/LTN20121025390.pdf> AND
<http://www.hkexnews.hk/listedco/listconews/SEHK/2012/1025/LTN20121025396.pdf>

- | | | | |
|------|--|------------|-----|
| 1 | <p>To approve and confirm the following proposed amendments to the Articles of Association of the Company ("Articles of Association") and to authorize any one director or the company secretary of the Company to execute all such documents and/or do all such acts as he/she may deem necessary or expedient and in the interest of the Company in order to effect the proposed amendments, comply with the changes in the PRC laws and regulations, and satisfy the requirements (if any) of the relevant PRC authorities, and to deal with other related issues arising from the amendments to the Articles of Association: 1. Clause 3 of Article 2 of the original Articles of Association which reads "The business licence number: 1300001002263" shall be amended to read as: "The business licence number of the Company: 130000400000628". CONTD</p> | Mgmt | For |
| CONT | <p>CONTD 2. Clause 1 of Article 188 of the original Articles of Association which reads "The dividend shall be distributed by the Company once a year, and shall be decided by the ordinary resolution by the shareholders' general meeting. After the resolution on the profit distribution plan is made, the Board of Directors shall, within two months after the shareholders' general meeting, complete the distribution of the dividend (or shares)." shall be amended to read as: "Dividend of the Company shall be decided by an ordinary resolution at shareholders' general meeting. After adoption of the resolution on profit distribution, the Board of Directors shall complete the distribution of the dividend (or shares) within two months after the shareholders' general meeting." 3. Article 189 of the</p> | Non-Voting | |
| CONT | <p>CONTD original Articles of Association which reads "The profit distribution of the Company should put emphasis on the reasonable investment return to the shareholders and profit distribution policies shall be implemented on a continuous and steady basis. The Company may distribute cash interim dividend. The Company may distribute dividend in the form of: (1) cash; or (2) shares." shall be amended to read as: "The profit distribution policy of the Company is as follows: (1) The Company shall adopt a continuous and steady profit distribution</p> | Non-Voting | |

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policy with an emphasis on providing reasonable investment return to its investors and maintaining the sustainable development of the Company. (2) The Company may distribute dividend in the form of: 1. cash; or 2. shares. (3) The Company shall distribute its distributable profits CONTD

CONTD on an annual basis and may distribute interim dividend. (4) The Company shall give priority to distribute its dividend in cash. Subject to satisfactory operating results with sufficient cash flow for its normal business operation and sustainable development in the absence of major investment plan or substantial capital expenditures, the Company intends to distribute not less than 10% of the net profits attributable to shareholders of the relevant year as cash dividends if it records profits for the annual reporting period and has positive accumulated undistributed profits. Without jeopardizing the reasonable share capital and shareholding structure, the Company may distribute dividends in shares when the valuation of its shares is at a reasonable level with a view to providing investment return to its CONTD

Non-Voting

CONTD shareholders and sharing its corporate value. Proposal on share distribution shall be passed by the Board of Directors of the Company before submitting to the shareholders' general meeting for approval. (5) The profit distribution policy and the dividend distribution proposal shall be prepared, considered and passed by the Board of Directors before submitting to the shareholders' general meeting for approval. Independent directors shall explicitly give their views on cash dividend distribution proposal of the Company. The Board of Directors and the shareholders' general meeting shall fully take into account the opinions of the independent directors and public investors when considering and approving the profit distribution policy and the dividend distribution proposal. (6) If the Company adjusts or changes its CONTD

Non-Voting

CONTD profit distribution policy in response to the economic environment or its operations, the adjusted or changed profit distribution policy shall comply with the relevant requirements of the CSRC and stock exchanges. Any proposed adjustments or changes to the profit distribution policy and any proposal that no profit distribution proposal can be formulated in accordance with the cash profit

Non-Voting

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distribution policy shall be considered and passed by the Board of Directors of the Company before submitting to the shareholders' general meeting for approval. Such proposals shall be passed by more than two-thirds of voting rights held by the shareholders present at such shareholders' general meeting. When the above proposals are being considered at the meetings of the Board of Directors, independent directors shall CONTD

CONT	CONTD explicitly give their views on the above proposals. (7) If the Board of Directors of the Company does not propose a cash profit distribution, it shall disclose the reasons thereof in its periodical reports which shall contain the independent opinions of the independent directors. (8) If the fund of the Company is misappropriated by any shareholder, the Company shall deduct the cash dividend distributable to such shareholder to repay the fund misappropriated." 4. Others Other clauses of the Articles of Association remain unchanged. If any number of the chapters and clauses of the Articles of Association is affected due to the addition, deletion or re-arrangement of certain clauses of the Articles of Association, the numbers of the chapters and clauses of the Articles of Association shall be renumbered or descended CONTD	Non-Voting
CONT	CONTD and the cross references to the numbers of the chapters and clauses of the Articles of Association shall be correspondingly changed	Non-Voting

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Agen

Security: 393122106
 Meeting Type: Annual
 Meeting Date: 07-Mar-2013
 Ticker: GMCR
 ISIN: US3931221069

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR BARBARA D. CARLINI HINDA MILLER NORMAN H. WESLEY	Mgmt Mgmt Mgmt	For For For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For

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3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED ACCOUNTANTS FOR FISCAL 2013.	Mgmt	For
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GRUPO FINANCIERO BANORTE SAB DE CV GFNORTE

Agen

Security: P49501201
Meeting Type: EGM
Meeting Date: 22-Jan-2013
Ticker:
ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
1	It is proposed to modify Article Second of the Corporate By-laws of the Company, in order to exclude Ixe Automotriz, S.A. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Regulada, Grupo Financiero Banorte, as an integrated entity of Grupo Financiero Banorte, S.A.B. de C.V., as a result of its merger with Arrendadora y Factor Banorte, S.A. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Regulada, Grupo Financiero Banorte; and modify the legal denomination of Ixe Casa de Bolsa, S.A. de C.V., Grupo Financiero Banorte, to Casa de Bolsa Banorte Ixe, S.A. de C.V., Grupo Financiero Banorte. Given the merger of Arrendadora y Factor Banorte, S.A. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Regulada, Grupo Financiero Banorte ("Arrendadora y Factor Banorte"), as the merging entity, CONTD	Mgmt	For
CONT	CONTD with Ixe Automotriz, S.A. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Regulada, Grupo Financiero Banorte ("Ixe Automotriz"), as the merged entity, and the change of the legal denomination of Ixe Casa de Bolsa, S.A. de C.V., Grupo Financiero Banorte to Casa de Bolsa Banorte Ixe, S.A. de C.V., Grupo Financiero Banorte it is proposed to modify Article Second of the Corporate By-laws in order to exclude the first as an integrated entity of Grupo Financiero Banorte, S.A.B. de C.V. and modify the legal denomination of the second	Non-Voting	
2	It is proposed to approve the text and to subscribe the new Agreement of Shared Responsibilities including all of Grupo Financiero Banorte, S.A.B. de C.V.'s entities	Mgmt	For

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3	It is proposed to designate delegate(s) to formalize and execute, if the case, the resolutions passed by the Assembly	Mgmt	For
4	It is proposed to draft, read and approve the Assembly's minutes	Mgmt	For

 GRUPO FINANCIERO BANORTE SAB DE CV GFNORTE

 Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 22-Jan-2013
 Ticker:
 ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approval of a proposed cash dividend payment equivalent to Ps. MXN0.549 per share. It is proposed to distribute a cash dividend of Ps. MXN0.549 per share, derived from the retained earnings of previous years, which will be covered in three installments of Ps. MXN 0.183 per share, respectively, in January 31st, April 23rd and July 23rd, 2013 against delivery of coupons number 6, 7 and 8, respectively. The total dividend to be paid against the 2011 profits amounts to Ps. MXN0.732 per share, approved by the Group's Board of Directors last July 26th , 2012, of which the first disbursement of Ps. MXN0.183 per share was made on October 24th , 2012. The total amount of the dividend to be paid represents 20% of the recurring profits of 2011	Mgmt	For
2	It is proposed to designate delegate(s) to formalize and execute, if the case, the resolutions passed by the assembly	Mgmt	For
3	It is proposed to draft, read and approve the assembly's minutes	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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HAEMONETICS CORPORATION

Agen

Security: 405024100
 Meeting Type: Annual
 Meeting Date: 27-Jul-2012
 Ticker: HAE
 ISIN: US4050241003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AN AMENDMENT TO THE HAEMONETICS CORPORATION BY-LAWS TO ALLOW A MAXIMUM OF 12 MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For
02	DIRECTOR PAUL BLACK RONALD GELBMAN RICHARD MEELIA ELLEN ZANE	Mgmt Mgmt Mgmt Mgmt	For For For For
03	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE CORPORATION'S EXECUTIVES.	Mgmt	For
04	TO RATIFY ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF CORPORATION AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING MARCH 2013.	Mgmt	For

HALCON RESOURCES CORPORATION

Agen

Security: 40537Q209
 Meeting Type: Special
 Meeting Date: 17-Jan-2013
 Ticker: HK
 ISIN: US40537Q2093

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE, AS REQUIRED BY SECTION 312.03(C) AND (D) OF THE NEW YORK STOCK EXCHANGE LISTED COMPANY MANUAL, THE ISSUANCE OF 108,800,993 SHARES OF HALCON COMMON STOCK TO PETRO-HUNT HOLDINGS, LLC AND PILLAR HOLDINGS, LLC AS MAY BE ADJUSTED, UPON THE CONVERSION OF 8% AUTOMATICALLY CONVERTIBLE PREFERRED STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
2.	TO AMEND ARTICLE FOUR OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE OUR AUTHORIZED COMMON STOCK BY	Mgmt	For

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333,333,334 SHARES TO AN AGGREGATE OF
670,000,000 AUTHORIZED SHARES OF COMMON
STOCK.

- | | | | |
|----|--|------|-----|
| 3. | TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF THE ABOVE PROPOSALS. | Mgmt | For |
|----|--|------|-----|

HALCON RESOURCES CORPORATION

Agen

Security: 40537Q209
Meeting Type: Annual
Meeting Date: 23-May-2013
Ticker: HK
ISIN: US40537Q2093

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES L. IRISH III DANIEL A. RIOUX STEPHEN P. SMILEY FLOYD C. WILSON	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO RATIFY AND APPROVE AN AMENDMENT TO OUR 2012 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF HALCON COMMON STOCK THAT MAY BE ISSUED UNDER THE PLAN BY 30.0 MILLION SHARES.	Mgmt	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO DETERMINE, IN A NON-BINDING ADVISORY VOTE, WHETHER A STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year
5.	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO PROVIDE THAT, WITH CERTAIN EXCEPTIONS, THE COURT OF CHANCERY OF THE STATE OF DELAWARE BE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Mgmt	For
6.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

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 HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: HAL
 ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1D.	ELECTION OF DIRECTOR: N.K. DICCIANI	Mgmt	For
1E.	ELECTION OF DIRECTOR: M.S. GERBER	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.C. GRUBISICH	Mgmt	For
1G.	ELECTION OF DIRECTOR: A.S. JUM'AH	Mgmt	For
1H.	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.A. MALONE	Mgmt	For
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Mgmt	For
5.	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against

 HANCOCK HOLDING COMPANY

Agen

Security: 410120109
 Meeting Type: Annual
 Meeting Date: 12-Apr-2013
 Ticker: HBHC
 ISIN: US4101201097

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR JAMES B. ESTABROOK, JR. HARDY B. FOWLER RANDALL W. HANNA ERIC J. NICKELSEN ROBERT W. ROSEBERRY ANTHONY J. TOPAZI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	TO HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE BOOKS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2013.	Mgmt	For

HANESBRANDS INC.

Agen

Security: 410345102
Meeting Type: Annual
Meeting Date: 03-Apr-2013
Ticker: HBI
ISIN: US4103451021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LEE A. CHADEN BOBBY J. GRIFFIN JAMES C. JOHNSON JESSICA T. MATHEWS J. PATRICK MULCAHY RONALD L. NELSON RICHARD A. NOLL ANDREW J. SCHINDLER ANN E. ZIEGLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO APPROVE THE AMENDED AND RESTATED HANESBRANDS INC. OMNIBUS INCENTIVE PLAN	Mgmt	For
3.	TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2013 FISCAL YEAR	Mgmt	For

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HARLEY-DAVIDSON, INC.

Agen

Security: 412822108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2013
 Ticker: HOG
 ISIN: US4128221086

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BARRY K. ALLEN R. JOHN ANDERSON RICHARD I. BEATTIE MARTHA F. BROOKS MICHAEL J. CAVE GEORGE H. CONRADES DONALD A. JAMES SARA L. LEVINSON N. THOMAS LINEBARGER GEORGE L. MILES, JR. JAMES A. NORLING KEITH E. WANDELL JOCHEN ZEITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.	Mgmt	For

HASBRO, INC.

Agen

Security: 418056107
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: HAS
 ISIN: US4180561072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BASIL L. ANDERSON ALAN R. BATKIN FRANK J. BIONDI, JR. KENNETH A. BRONFIN JOHN M. CONNORS, JR. MICHAEL W.O. GARRETT LISA GERSH BRIAN D. GOLDNER JACK M. GREENBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For

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	ALAN G. HASSENFELD	Mgmt	For
	TRACY A. LEINBACH	Mgmt	For
	EDWARD M. PHILIP	Mgmt	For
	ALFRED J. VERRECCHIA	Mgmt	For
2.	THE ADOPTION, ON AN ADVISORY BASIS, OF A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF HASBRO, INC., AS DESCRIBED IN THE "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" SECTIONS OF THE 2013 PROXY STATEMENT.	Mgmt	Against
3.	APPROVAL OF AMENDMENTS TO THE RESTATED 2003 STOCK INCENTIVE PERFORMANCE PLAN.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF KPMG LLP AS HASBRO, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Mgmt	For
5.	TO CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL ENTITLED "SUPPLIER SUSTAINABILITY REPORTING."	Shr	Against

HEARTWARE INTERNATIONAL, INC.

Agen

Security: 422368100
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: HTWR
 ISIN: US4223681002

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DOUGLAS GODSHALL SETH HARRISON ROBERT STOCKMAN	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO CERTAIN EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVE THE GRANT OF 25,000 RESTRICTED STOCK UNITS TO DOUGLAS GODSHALL ON TERMS SET OUT IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
5.	TO APPROVE THE GRANT OF UP TO 1,000 RESTRICTED STOCK UNITS AND 1,000 STOCK OPTIONS TO ROBERT THOMAS.	Mgmt	For

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6.	TO APPROVE THE GRANT OF UP TO 1,000 RESTRICTED STOCK UNITS AND 1,000 STOCK OPTIONS TO SETH HARRISON.	Mgmt	For
7.	TO APPROVE THE GRANT OF UP TO 1,000 RESTRICTED STOCK UNITS AND 1,000 STOCK OPTIONS TO TIMOTHY BARBERICH.	Mgmt	For
8.	TO APPROVE THE GRANT OF UP TO 1,000 RESTRICTED STOCK UNITS AND 1,000 STOCK OPTIONS TO CYNTHIA FELDMANN.	Mgmt	For
9.	TO APPROVE THE GRANT OF UP TO 1,000 RESTRICTED STOCK UNITS AND 1,000 STOCK OPTIONS TO CHARLES RAYMOND LARKIN, JR.	Mgmt	For
10.	TO APPROVE THE GRANT OF UP TO 1,000 RESTRICTED STOCK UNITS AND 1,000 STOCK OPTIONS TO ROBERT STOCKMAN ON THE TERMS SET OUT IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
11.	TO APPROVE THE GRANT OF UP TO 1,000 RESTRICTED STOCK UNITS AND 1,000 STOCK OPTIONS TO DENIS WADE.	Mgmt	For
12.	TO RATIFY THE ISSUANCE AND SALE OF 1.725 MILLION SHARES OF COMMON STOCK.	Mgmt	For

HENGAN INTERNATIONAL GROUP CO LTD

Agen

Security: G4402L151
Meeting Type: AGM
Meeting Date: 23-May-2013
Ticker:
ISIN: KYG4402L1510

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0418/LTN20130418771.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2013/0418/LTN20130418729.pdf	Non-Voting	
1	To receive and consider the audited consolidated accounts and the reports of the directors and auditors for the year ended 31 December 2012	Mgmt	For

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2	To declare a final dividend for the year ended 31 December 2012	Mgmt	For
3	To re-elect Mr. Xu Shui Shen as an executive director	Mgmt	For
4	To re-elect Mr. Sze Wong Kim as an executive director	Mgmt	For
5	To re-elect Mr. Hui Ching Chi as an executive director	Mgmt	For
6	To re-elect Mr. Wang Ming Fu as an independent non-executive director	Mgmt	For
7	To re-elect Mr. Ho Kwai Ching Mark as an independent non-executive director	Mgmt	For
8	To re-elect Mr. Zhou Fang Sheng as an independent non-executive director	Mgmt	For
9	To authorise the board of directors to fix the remuneration of the directors	Mgmt	For
10	To re-appoint auditors and to authorise the board of directors to fix their remuneration	Mgmt	For
11	To grant a general mandate to the board of directors to allot and issue shares	Mgmt	Against
12	To grant a general mandate to the board of directors to exercise all powers of the Company to purchase its own securities	Mgmt	For
13	To extend the general mandate granted to the board of directors pursuant to Resolution No. 11 above by an amount representing the aggregate nominal amount of shares in the capital of the Company purchased by the Company pursuant to the general mandate granted pursuant to Resolution No. 12 above	Mgmt	Against

HERTZ GLOBAL HOLDINGS, INC.

Agen

Security: 42805T105
Meeting Type: Annual
Meeting Date: 15-May-2013
Ticker: HTZ
ISIN: US42805T1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: BARRY H. BERACHA	Mgmt	For

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1.2	ELECTION OF DIRECTOR: BRIAN A. BERNASEK	Mgmt	For
1.3	ELECTION OF DIRECTOR: GEORGE W. TAMKE	Mgmt	For
02	APPROVAL, BY A NON-BINDING VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED HERTZ GLOBAL HOLDINGS, INC. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
04	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2013	Mgmt	For

HISAMITSU PHARMACEUTICAL CO., INC.

Agen

Security: J20076121
Meeting Type: AGM
Meeting Date: 23-May-2013
Ticker:
ISIN: JP3784600003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Increase Board Size to 12, Appoint an Executive Vice President	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
4	Approve Provision of Retirement Allowance for Directors	Mgmt	Against

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HOLOGIC, INC.

Agen

Security: 436440101
 Meeting Type: Annual
 Meeting Date: 11-Mar-2013
 Ticker: HOLX
 ISIN: US4364401012

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID R. LAVANCE, JR. ROBERT A. CASCELLA GLENN P. MUIR SALLY W. CRAWFORD NANCY L. LEAMING LAWRENCE M. LEVY CHRISTIANA STAMOULIS ELAINE S. ULLIAN WAYNE WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO APPROVE THE HOLOGIC, INC. AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN.	Mgmt	For
3.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

HOMEAWAY, INC.

Agen

Security: 43739Q100
 Meeting Type: Annual
 Meeting Date: 05-Jun-2013
 Ticker: AWAY
 ISIN: US43739Q1004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRIAN H. SHARPLES CHARLES ("LANNY") BAKER TINA B. SHARKEY	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER	Mgmt	For

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31, 2013.

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 22-Apr-2013
Ticker: HON
ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
5.	RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
6.	ELIMINATE ACCELERATED VESTING IN A CHANGE IN CONTROL.	Shr	Against

HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104
Meeting Type: Annual

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Meeting Date: 16-May-2013
 Ticker: HST
 ISIN: US44107P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHEILA C. BAIR	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: WALTER C. RAKOWICH	Mgmt	For
1H.	ELECTION OF DIRECTOR: GORDON H. SMITH	Mgmt	For
1I.	ELECTION OF DIRECTOR: W. EDWARD WALTER	Mgmt	For
2.	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

HUBBELL INCORPORATED

Agen

Security: 443510201
 Meeting Type: Annual
 Meeting Date: 07-May-2013
 Ticker: HUBB
 ISIN: US4435102011

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	CARLOS M. CARDOSO	Mgmt	For
	LYNN J. GOOD	Mgmt	For
	ANTHONY J. GUZZI	Mgmt	For
	NEAL J. KEATING	Mgmt	For
	JOHN F. MALLOY	Mgmt	For
	ANDREW MCNALLY IV	Mgmt	For
	DAVID G. NORD	Mgmt	For
	TIMOTHY H. POWERS	Mgmt	For
	G. JACKSON RATCLIFFE	Mgmt	For
	CARLOS A. RODRIGUEZ	Mgmt	For
	JOHN G. RUSSELL	Mgmt	For
	RICHARD J. SWIFT	Mgmt	For

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2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR 2013.	Mgmt	For
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IAC/INTERACTIVECORP

Agen

 Security: 44919P508
 Meeting Type: Annual
 Meeting Date: 26-Jun-2013
 Ticker: IACI
 ISIN: US44919P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GREGORY R. BLATT EDGAR BRONFMAN, JR. CHELSEA CLINTON SONALI DE RYCKER BARRY DILLER MICHAEL D. EISNER VICTOR A. KAUFMAN DONALD R. KEOUGH BRYAN LOURD ARTHUR C. MARTINEZ DAVID ROSENBLATT ALAN G. SPOON A. VON FURSTENBERG RICHARD F. ZANNINO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
2.	APPROVAL OF THE 2013 STOCK PLAN PROPOSAL.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

ICON PLC

Agen

 Security: 45103T107
 Meeting Type: Annual
 Meeting Date: 19-Jul-2012
 Ticker: ICLR
 ISIN: US45103T1079

Prop.#	Proposal	Proposal Type	Proposal Vote
01.	TO RECEIVE THE ACCOUNTS AND REPORTS	Mgmt	For

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O2.	TO RE-ELECT DR. RONAN LAMBE	Mgmt	For
O3.	TO RE-ELECT MR. CIARAN MURRAY	Mgmt	For
O4.	TO AUTHORISE THE FIXING OF THE AUDITORS' REMUNERATION	Mgmt	For
S5.	TO AUTHORISE THE COMPANY TO ALLOT SHARES	Mgmt	For
S6.	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
S7.	TO AUTHORISE THE COMPANY TO PURCHASE ITS SHARES	Mgmt	For

 ICON PLC

Agen

Security: 45103T107
 Meeting Type: Special
 Meeting Date: 17-Dec-2012
 Ticker: ICLR
 ISIN: US45103T1079

Prop.#	Proposal	Proposal Type	Proposal Vote
S1.	TO APPROVE THE CONVERSION TO A DIRECT LISTING ON NASDAQ	Mgmt	For
S2.	TO APPROVE THE AMENDED ARTICLES OF ASSOCIATION	Mgmt	For
S3.	TO AUTHORIZE THE COMPANY TO PURCHASE ITS SHARES	Mgmt	For

 IDEX CORPORATION

Agen

Security: 45167R104
 Meeting Type: Annual
 Meeting Date: 09-Apr-2013
 Ticker: IEX
 ISIN: US45167R1041

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ERNEST J. MROZEK DAVID C. PARRY L.L. SATTERTHWAITTE	Mgmt Mgmt Mgmt	For For For
2.	TO VOTE ON A NON-BINDING RESOLUTION TO	Mgmt	For

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APPROVE THE COMPENSATION OF THE COMPANY'S
NAMED EXECUTIVE OFFICERS.

3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
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IHI CORPORATION

Agen

Security: J2398N105
Meeting Type: AGM
Meeting Date: 27-Jun-2013
Ticker:
ISIN: JP3134800006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For

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IHS INC.

Agen

Security: 451734107
 Meeting Type: Annual
 Meeting Date: 10-Apr-2013
 Ticker: IHS
 ISIN: US4517341073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ROGER HOLTBACK	Mgmt	For
1.2	ELECTION OF DIRECTOR: JEAN-PAUL MONTUPET	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For

ILLINOIS TOOL WORKS INC.

Agen

Security: 452308109
 Meeting Type: Annual
 Meeting Date: 03-May-2013
 Ticker: ITW
 ISIN: US4523081093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL J. BRUTTO	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN CROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: DON H. DAVIS, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES W. GRIFFITH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT C. MCCORMACK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1G.	ELECTION OF DIRECTOR: E. SCOTT SANTI	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID B. SMITH, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAMELA B. STROBEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: KEVIN M. WARREN	Mgmt	For

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1L.	ELECTION OF DIRECTOR: ANRE D. WILLIAMS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE RIGHT.	Shr	For

IMPERVA INC

Agen

Security: 45321L100
 Meeting Type: Annual
 Meeting Date: 05-Jun-2013
 Ticker: IMPV
 ISIN: US45321L1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THERESIA GOUW FRANK SLOOTMAN DAVID STROHM	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

INNOSPEC INC.

Agen

Security: 45768S105
 Meeting Type: Annual
 Meeting Date: 08-May-2013
 Ticker: IOSP
 ISIN: US45768S1050

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR PATRICK S. WILLIAMS MARTIN M. HALE LAWRENCE PADFIELD	Mgmt Mgmt Mgmt	For For For
2	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

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3	PROPOSAL TO RATIFY THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
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INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: INTC
 ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL TITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shr	Against

INTERCONTINENTALEXCHANGE, INC.

Agen

Security: 45865V100
 Meeting Type: Annual
 Meeting Date: 17-May-2013
 Ticker: ICE
 ISIN: US45865V1008

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEAN-MARC FORNERI	Mgmt	For
1C.	ELECTION OF DIRECTOR: SENATOR JUDD A. GREGG	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRED W. HATFIELD	Mgmt	For
1E.	ELECTION OF DIRECTOR: TERRENCE F. MARTELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: SIR CALLUM MCCARTHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: SIR ROBERT REID	Mgmt	For
1H.	ELECTION OF DIRECTOR: FREDERIC V. SALERNO	Mgmt	For
1I.	ELECTION OF DIRECTOR: JEFFREY C. SPRECHER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Mgmt	For
1K.	ELECTION OF DIRECTOR: VINCENT TESE	Mgmt	For
2.	TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE 2013 OMNIBUS EMPLOYEE INCENTIVE PLAN.	Mgmt	For
4.	TO APPROVE, BY NON-BINDING VOTE, THE 2013 OMNIBUS NON-EMPLOYEE DIRECTOR INCENTIVE PLAN.	Mgmt	For
5.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

INTERCONTINENTALEXCHANGE, INC.

Agen

Security: 45865V100
Meeting Type: Special
Meeting Date: 03-Jun-2013
Ticker: ICE
ISIN: US45865V1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 19, 2013, BY AND AMONG NYSE EURONEXT, INTERCONTINENTALEXCHANGE, INC.,	Mgmt	For

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INTERCONTINENTALEXCHANGE GROUP, INC.,
BRAVES MERGER SUB, INC. AND BASEBALL MERGER
SUB, LLC (THE "MERGER" PROPOSAL).

2A.	APPROVE RELATING TO CERTIFICATE OF INCORPORATION: THE APPROVAL PROVISIONS RELATED TO THE AMOUNT AND CLASSES OF AUTHORIZED STOCK	Mgmt	For
2B.	APPROVE RELATING TO CERTIFICATE OF INCORPORATION: THE APPROVAL OF PROVISIONS RELATED TO LIMITATIONS ON OWNERSHIP AND VOTING OF INTERCONTINENTALEXCHANGE GROUP, INC. COMMON STOCK.	Mgmt	For
2C.	APPROVE RELATING TO CERTIFICATE OF INCORPORATION: THE APPROVAL OF PROVISIONS RELATED TO THE DISQUALIFICATION OF OFFICERS AND DIRECTORS AND CERTAIN POWERS OF THE BOARD OF DIRECTORS.	Mgmt	For
2D.	APPROVE RELATING TO CERTIFICATE OF INCORPORATION: APPROVAL OF PROVISIONS RELATED TO CONSIDERATIONS OF THE BOARD OF DIRECTORS.	Mgmt	For
2E.	APPROVE RELATING TO CERTIFICATE OF INCORPORATION: APPROVAL OF PROVISIONS RELATED TO AMENDMENTS TO THE INTERCONTINENTALEXCHANGE GROUP, INC. CERTIFICATE OF INCORPORATION.	Mgmt	For
3.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING OF STOCKHOLDERS OF INTERCONTINENTALEXCHANGE, INC.	Mgmt	For

INTERNATIONAL BANCSHARES CORPORATION

Agen

Security: 459044103
Meeting Type: Annual
Meeting Date: 20-May-2013
Ticker: IBOC
ISIN: US4590441030

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	I. GREENBLUM	Mgmt	For
	R.D. GUERRA	Mgmt	For
	D.B. HOWLAND	Mgmt	For
	I. NAVARRO	Mgmt	For
	P.J. NEWMAN	Mgmt	For
	D.E. NIXON	Mgmt	For
	L. NORTON	Mgmt	For
	L. SALINAS	Mgmt	For
	A.R. SANCHEZ, JR.	Mgmt	For

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2.	PROPOSAL TO RATIFY THE APPOINTMENT OF MCGLADREY LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	PROPOSAL TO CONSIDER AND VOTE ON A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE TABULAR DISCLOSURE REGARDING NAMED EXECUTIVE OFFICER COMPENSATION IN THE PROXY STATEMENT.	Mgmt	For
4.	PROPOSAL TO CONSIDER AN ADVISORY VOTE REGARDING THE FREQUENCY OF THE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	PROPOSAL TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE 2013 INTERNATIONAL BANCSHARES CORPORATION MANAGEMENT INCENTIVE PLAN.	Mgmt	For
6.	PROPOSAL TO CONSIDER AND VOTE ON A PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF THE COMPANY TO PROVIDE FOR A MAJORITY VOTE STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 30-Apr-2013
Ticker: IBM
ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1E.	ELECTION OF DIRECTOR: D.N. FARR	Mgmt	For
1F.	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: A.N. LIVERIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Mgmt	For

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1I.	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1J.	ELECTION OF DIRECTOR: V.M. ROMETTY	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1L.	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1M.	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Mgmt	For
4.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73)	Shr	Against
5.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74)	Shr	Against
6.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIR (PAGE 75)	Shr	Against
7.	STOCKHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK (PAGE 76)	Shr	Against

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 13-May-2013
Ticker: IP
ISIN: US4601461035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID J. BRONCZEK	Mgmt	For
1B.	ELECTION OF DIRECTOR: AHMET C. DORDUNCU	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1D.	ELECTION OF DIRECTOR: ILENE S. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: STACEY J. MOBLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN F. TURNER	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM G. WALTER	Mgmt	For

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1J.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
3.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION REGARDING SHAREOWNER ACTION BY WRITTEN CONSENT	Mgmt	For
4.	A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED UNDER THE HEADING "COMPENSATION DISCUSSION & ANALYSIS"	Mgmt	For
5.	SHAREOWNER PROPOSAL CONCERNING A POLICY ON ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL	Shr	Against

INTUITIVE SURGICAL, INC.

Agen

Security: 46120E602
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: ISRG
 ISIN: US46120E6023

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: AMAL M. JOHNSON	Mgmt	For
1.2	ELECTION OF DIRECTOR: ERIC H. HALVORSON	Mgmt	For
1.3	ELECTION OF DIRECTOR: ALAN J. LEVY, PH.D.	Mgmt	For
2.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2010 INCENTIVE AWARD PLAN	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013	Mgmt	For

INVESCO LTD

Agen

Security: G491BT108

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Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: IVZ
 ISIN: BMG491BT1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOSEPH R. CANION	Mgmt	For
1B	ELECTION OF DIRECTOR: EDWARD P. LAWRENCE	Mgmt	For
1C	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
2	ADVISORY VOTE TO APPROVE 2012 EXECUTIVE COMPENSATION	Mgmt	For
3	APPROVAL OF THE INVESCO LTD. AMENDED AND RESTATED EXECUTIVE INCENTIVE BONUS PLAN	Mgmt	For
4	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

J.B. HUNT TRANSPORT SERVICES, INC.

Agen

Security: 445658107
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: JBHT
 ISIN: US4456581077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DOUGLAS G. DUNCAN	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANCESCA M. EDWARDSON	Mgmt	For
1C	ELECTION OF DIRECTOR: WAYNE GARRISON	Mgmt	For
1D	ELECTION OF DIRECTOR: SHARILYN S. GASAWAY	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY C. GEORGE	Mgmt	For
1F	ELECTION OF DIRECTOR: BRYAN HUNT	Mgmt	For
1G	ELECTION OF DIRECTOR: COLEMAN H. PETERSON	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN N. ROBERTS III	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1J	ELECTION OF DIRECTOR: KIRK THOMPSON	Mgmt	For

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1K	ELECTION OF DIRECTOR: JOHN A. WHITE	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2013.	Mgmt	For

 JACOBS ENGINEERING GROUP INC.

Agen

 Security: 469814107
 Meeting Type: Annual
 Meeting Date: 24-Jan-2013
 Ticker: JEC
 ISIN: US4698141078

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT C. DAVIDSON, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: RALPH E. EBERHART	Mgmt	For
1C.	ELECTION OF DIRECTOR: EDWARD V. FRITZKY	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON	Mgmt	For
2.	TO APPROVE THE AMENDMENT TO AND RESTATEMENT OF THE 1999 STOCK INCENTIVE PLAN.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shr	For

 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For

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1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	Against
5.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS AND CORPORATE VALUES	Shr	Against
6.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN	Shr	Against

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 21-May-2013
Ticker: JPM
ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For

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1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	AMENDMENT TO THE FIRM'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY WRITTEN CONSENT	Mgmt	For
5.	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
6.	REQUIRE SEPARATION OF CHAIRMAN AND CEO	Shr	Against
7.	REQUIRE EXECUTIVES TO RETAIN SIGNIFICANT STOCK UNTIL REACHING NORMAL RETIREMENT AGE	Shr	Against
8.	ADOPT PROCEDURES TO AVOID HOLDING OR RECOMMENDING INVESTMENTS THAT CONTRIBUTE TO HUMAN RIGHTS VIOLATIONS	Shr	Against
9.	DISCLOSE FIRM PAYMENTS USED DIRECTLY OR INDIRECTLY FOR LOBBYING, INCLUDING SPECIFIC AMOUNTS AND RECIPIENTS' NAMES	Shr	Against

JUNIPER NETWORKS, INC.

Agen

Security: 48203R104
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: JNPR
 ISIN: US48203R1041

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PRADEEP SINDHU	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT M. CALDERONI	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM F. MEEHAN	Mgmt	For

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02	RATIFICATION OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS.	Mgmt	For
03	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For

KBR, INC.

Agen

Security: 48242W106
Meeting Type: Annual
Meeting Date: 16-May-2013
Ticker: KBR
ISIN: US48242W1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR W. FRANK BLOUNT LOREN K. CARROLL LINDA Z. COOK JEFFREY E. CURTISS JACK B. MOORE WILLIAM P. UTT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS FOR KBR, INC. AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE KBR'S NAMED EXECUTIVE OFFICERS' COMPENSATION.	Mgmt	For

KIRBY CORPORATION

Agen

Security: 497266106
Meeting Type: Annual
Meeting Date: 23-Apr-2013
Ticker: KEX
ISIN: US4972661064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: C. SEAN DAY	Mgmt	For
1.2	ELECTION OF DIRECTOR: WILLIAM M. LAMONT, JR.	Mgmt	For

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1.3	ELECTION OF DIRECTOR: WILLIAM M. WATERMAN	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

KLA-TENCOR CORPORATION

Agen

Security: 482480100
 Meeting Type: Annual
 Meeting Date: 07-Nov-2012
 Ticker: KLAC
 ISIN: US4824801009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ROBERT P. AKINS ROBERT T. BOND KIRAN M. PATEL DAVID C. WANG	Mgmt Mgmt Mgmt Mgmt	Withheld For For For
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Mgmt	For
3	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE COMPANY'S BOARD OF DIRECTORS.	Mgmt	For
4	ADVISORY proposal ON THE COMPANY'S EXECUTIVE compensation.	Mgmt	For

KOPPERS HOLDINGS INC.

Agen

Security: 50060P106
 Meeting Type: Annual
 Meeting Date: 02-May-2013
 Ticker: KOP
 ISIN: US50060P1066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	D.M. HILLENBRAND, PH.D.	Mgmt	For
	LOUIS L. TESTONI	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR THE ELECTION OF DIRECTORS.	Shr	For

KRAFT FOODS GROUP, INC.

Agen

Security: 50076Q106
Meeting Type: Annual
Meeting Date: 22-May-2013
Ticker: KRFT
ISIN: US50076Q1067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year
4.	APPROVAL OF THE MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER THE KRAFT FOODS GROUP, INC. 2012 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
5.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 28, 2013.	Mgmt	For
6.	SHAREHOLDER PROPOSAL: LABEL GENETICALLY ENGINEERED PRODUCTS.	Shr	Against

LABORATORY CORP. OF AMERICA HOLDINGS

Agen

Security: 50540R409
Meeting Type: Annual

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Meeting Date: 08-May-2013
 Ticker: LH
 ISIN: US50540R4092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID P. KING	Mgmt	For
1D.	ELECTION OF DIRECTOR: WENDY E. LANE	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: PETER M. NEUPERT	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARTHUR H. RUBENSTEIN, MBBCH	Mgmt	For
1H.	ELECTION OF DIRECTOR: ADAM H. SCHECHTER	Mgmt	For
1I.	ELECTION OF DIRECTOR: M. KEITH WEIKEL, PH.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Mgmt	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

LENNAR CORPORATION

Agen

Security: 526057104
 Meeting Type: Annual
 Meeting Date: 10-Apr-2013
 Ticker: LEN
 ISIN: US5260571048

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	IRVING BOLOTIN	Mgmt	For
	STEVEN L. GERARD	Mgmt	For
	THERON I. (TIG) GILLIAM	Mgmt	For
	SHERRILL W. HUDSON	Mgmt	For

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	R. KIRK LANDON	Mgmt	For
	SIDNEY LAPIDUS	Mgmt	For
	STUART A. MILLER	Mgmt	For
	JEFFREY SONNENFELD	Mgmt	For
2.	TO APPROVE THE COMPANY'S COMPENSATION OF NAMED EXECUTIVE OFFICERS (A NON-BINDING "SAY-ON-PAY" VOTE).	Mgmt	For
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING NOVEMBER 30, 2013.	Mgmt	For

LENNOX INTERNATIONAL INC. Agen

Security: 526107107
 Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: LII
 ISIN: US5261071071

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR TODD M. BLUEDORN C.K. (JERRY) HENRY TERRY D. STINSON RICHARD L. THOMPSON	Mgmt Mgmt Mgmt Mgmt	For For For For
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Mgmt	For
3	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.	Mgmt	For

LINKEDIN CORPORATION Agen

Security: 53578A108
 Meeting Type: Annual
 Meeting Date: 13-Jun-2013
 Ticker: LNKD
 ISIN: US53578A1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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A. GEORGE "SKIP" BATTLE MICHAEL J. MORITZ	Mgmt Mgmt	For For
2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF LINKEDIN CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

LOCKHEED MARTIN CORPORATION

Agen

Security: 539830109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: LMT
 ISIN: US5398301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROSALIND G. BREWER	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID B. BURRITT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. LOY	Mgmt	For
1I.	ELECTION OF DIRECTOR: DOUGLAS H. MCCORKINDALE	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOSEPH W. RALSTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANNE STEVENS	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2013	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY")	Mgmt	For
4.	STOCKHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
5.	ADOPT A POLICY THAT REQUIRES THE BOARD CHAIRMAN TO BE AN INDEPENDENT DIRECTOR	Shr	Against

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6. REPORT ON CORPORATE LOBBYING EXPENDITURES Shr Against

LORILLARD, INC. Agen

Security: 544147101
 Meeting Type: Annual
 Meeting Date: 14-May-2013
 Ticker: LO
 ISIN: US5441471019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO AMEND THE LORILLARD, INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT") AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
2.1	ELECTION OF ANDREW H. CARD, JR. AS A DIRECTOR TO HOLD OFFICE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS FOR 2014 (OR AS CLASS II DIRECTORS UNTIL THE ANNUAL MEETING OF SHAREHOLDERS FOR 2016 IF THE DECLASSIFICATION AMENDMENT IN PROPOSAL NO. 1 IS NOT APPROVED).	Mgmt	For
2.2	ELECTION OF VIRGIS W. COLBERT AS A DIRECTOR TO HOLD OFFICE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS FOR 2014 (OR AS CLASS II DIRECTORS UNTIL THE ANNUAL MEETING OF SHAREHOLDERS FOR 2016 IF THE DECLASSIFICATION AMENDMENT IN PROPOSAL NO. 1 IS NOT APPROVED).	Mgmt	For
2.3	ELECTION OF RICHARD W. ROEDEL AS A DIRECTOR TO HOLD OFFICE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS FOR 2014 (OR AS CLASS II DIRECTORS UNTIL THE ANNUAL MEETING OF SHAREHOLDERS FOR 2016 IF THE DECLASSIFICATION AMENDMENT IN PROPOSAL NO. 1 IS NOT APPROVED).	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING POLICIES AND PRACTICES.	Shr	Against

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LOUISIANA-PACIFIC CORPORATION

Agen

Security: 546347105
 Meeting Type: Annual
 Meeting Date: 03-May-2013
 Ticker: LPX
 ISIN: US5463471053

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LIZANNE C. GOTTUNG DUSTAN E. MCCOY COLIN D. WATSON	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS LP'S INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE LOUISIANA PACIFIC CORPORATION 2013 OMNIBUS STOCK AWARD PLAN.	Mgmt	For

LOWE'S COMPANIES, INC.

Agen

Security: 548661107
 Meeting Type: Annual
 Meeting Date: 31-May-2013
 Ticker: LOW
 ISIN: US5486611073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RAUL ALVAREZ DAVID W. BERNAUER LEONARD L. BERRY PETER C. BROWNING RICHARD W. DREILING DAWN E. HUDSON ROBERT L. JOHNSON MARSHALL O. LARSEN RICHARD K. LOCHRIDGE ROBERT A. NIBLOCK ERIC C. WISEMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Special
 Meeting Date: 16-Apr-2013
 Ticker: MTB
 ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ISSUANCE OF M&T BANK CORPORATION COMMON STOCK TO HUDSON CITY BANCORP, INC. STOCKHOLDERS PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 27, 2012, BY AND AMONG M&T BANK CORPORATION, HUDSON CITY BANCORP, INC. AND WILMINGTON TRUST CORPORATION.	Mgmt	For
2.	TO APPROVE CERTAIN AMENDMENTS TO THE TERMS OF THE FIXED RATE CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES A, PAR VALUE \$1.00 PER SHARE AND LIQUIDATION PREFERENCE \$1,000 PER SHARE, OF M&T BANK CORPORATION, WHICH ARE REFERRED TO AS THE SERIES A PREFERRED SHARES, INCLUDING AMENDMENTS TO THE DIVIDEND RATE AND THE REDEMPTION PROVISIONS OF THE SERIES A PREFERRED SHARES.	Mgmt	For
3.	TO APPROVE CERTAIN AMENDMENTS TO THE TERMS OF THE FIXED RATE CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES C, PAR VALUE \$1.00 PER SHARE AND LIQUIDATION PREFERENCE \$1,000 PER SHARE, OF M&T BANK CORPORATION, WHICH ARE REFERRED TO AS THE SERIES C PREFERRED SHARES, INCLUDING AMENDMENTS TO THE DIVIDEND RATE AND THE REDEMPTION PROVISIONS OF THE SERIES C PREFERRED SHARES.	Mgmt	For
4.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE M&T BANK CORPORATION SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE STOCK ISSUANCE PROPOSAL, THE SERIES A PREFERRED SHARE AMENDMENT PROPOSAL OR THE SERIES C PREFERRED SHARE AMENDMENT PROPOSAL.	Mgmt	For

MACK-CALI REALTY CORPORATION

Agen

Security: 554489104
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: CLI
 ISIN: US5544891048

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH M. DUBERSTEIN VINCENT TESE ROY J. ZUCKERBERG	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS SUCH COMPENSATION IS DESCRIBED UNDER THE "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" SECTIONS OF THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
4.	APPROVAL AND ADOPTION OF MACK-CALI REALTY CORPORATION 2013 INCENTIVE STOCK PLAN.	Mgmt	For

MANPOWERGROUP INC.

Agen

Security: 56418H100
Meeting Type: Annual
Meeting Date: 30-Apr-2013
Ticker: MAN
ISIN: US56418H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: GINA R. BOSWELL	Mgmt	For
1.2	ELECTION OF DIRECTOR: WILLIAM DOWNE	Mgmt	For
1.3	ELECTION OF DIRECTOR: JACK M. GREENBERG	Mgmt	Against
1.4	ELECTION OF DIRECTOR: PATRICIA A. HEMINGWAY-HALL	Mgmt	For
1.5	ELECTION OF DIRECTOR: TERRY A. HUENEKE	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF A PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION OF MANPOWERGROUP INC. TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For

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 MARTEL CORPORATION

Agen

Security: 570535104
 Meeting Type: Special
 Meeting Date: 26-Feb-2013
 Ticker: MKL
 ISIN: US5705351048

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ISSUANCE OF MARTEL COMMON STOCK, NO PAR VALUE PER SHARE, UNDER THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 18, 2012, AMONG ALTERRA CAPITAL HOLDINGS LIMITED, MARTEL AND COMMONWEALTH MERGER SUBSIDIARY LIMITED, AS REQUIRED BY NEW YORK STOCK EXCHANGE RULES.	Mgmt	For
2.	TO TRANSACT SUCH OTHER BUSINESS, IF ANY, AS MAY LAWFULLY BE BROUGHT BEFORE THE MARTEL SPECIAL MEETING, INCLUDING A PROPOSAL TO APPROVE AN ADJOURNMENT OF THE MARTEL SPECIAL MEETING FOR THE SOLICITATION OF ADDITIONAL PROXIES FROM MARTEL SHAREHOLDERS IN FAVOR OF THE ABOVE PROPOSAL.	Mgmt	Against

 MARTEL CORPORATION

Agen

Security: 570535104
 Meeting Type: Annual
 Meeting Date: 13-May-2013
 Ticker: MKL
 ISIN: US5705351048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: DOUGLAS C. EBY	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEWART M. KASEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALAN I. KIRSHNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: LEMUEL E. LEWIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: DARRELL D. MARTIN	Mgmt	For

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1G.	ELECTION OF DIRECTOR: ANTHONY F. MARKEL	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN A. MARKEL	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAY M. WEINBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: DEBORA J. WILSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: K. BRUCE CONNELL (NOMINATION IS CONTINGENT ON COMPLETION OF THE ALTERRA MERGER)	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL O'REILLY (NOMINATION IS CONTINGENT ON COMPLETION OF THE ALTERRA MERGER)	Mgmt	For
2.	TO RATIFY THE SELECTION OF KPMG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
Meeting Type: Annual
Meeting Date: 16-May-2013
Ticker: MMC
ISIN: US5717481023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZACHARY W. CARTER	Mgmt	For
1B.	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
1C.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: LORD LANG OF MONKTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Mgmt	For
1K.	ELECTION OF DIRECTOR: ADELE SIMMONS	Mgmt	For
1L.	ELECTION OF DIRECTOR: LLOYD M. YATES	Mgmt	For

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1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

 MATTEL, INC.

Agen

 Security: 577081102
 Meeting Type: Annual
 Meeting Date: 10-May-2013
 Ticker: MAT
 ISIN: US5770811025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: TREVOR A. EDWARDS	Mgmt	For
1C.	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: DOMINIC NG	Mgmt	For
1E.	ELECTION OF DIRECTOR: VASANT M. PRABHU	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Mgmt	For
1I.	ELECTION OF DIRECTOR: BRYAN G. STOCKTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: DIRK VAN DE PUT	Mgmt	For
1K.	ELECTION OF DIRECTOR: KATHY WHITE LOYD	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD.	Shr	Against

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 MATTHEWS INTERNATIONAL CORPORATION

Agen

Security: 577128101
 Meeting Type: Annual
 Meeting Date: 21-Feb-2013
 Ticker: MATW
 ISIN: US5771281012

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALVARO GARCIA-TUNON JOHN P. O'LEARY, JR. JERRY R. WHITAKER	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE THE ADOPTION OF THE 2012 EQUITY INCENTIVE PLAN.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE RECORDS OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013.	Mgmt	For
4.	TO PROVIDE AN ADVISORY (NON-BINDING) VOTE ON THE EXECUTIVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

 MAXIM INTEGRATED PRODUCTS, INC.

Agen

Security: 57772K101
 Meeting Type: Annual
 Meeting Date: 14-Nov-2012
 Ticker: MXIM
 ISIN: US57772K1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TUNC DOLUCA B. KIPLING HAGOPIAN JAMES R. BERGMAN JOSEPH R. BRONSON ROBERT E. GRADY WILLIAM D. WATKINS A.R. FRANK WAZZAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MAXIM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 29, 2013.	Mgmt	For

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- | | | | |
|----|--|------|-----|
| 3. | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM'S 2008 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES. | Mgmt | For |
| 4. | TO RATIFY AND APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1996 STOCK INCENTIVE PLAN (AS AMENDED, THE "PLAN") TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 6,000,000 SHARES AND TO EXPAND THE PERFORMANCE METRICS FOR EMPLOYEE EQUITY GRANTS UNDER THE PLAN. | Mgmt | For |
| 5. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

 MAXIMUS, INC.

Agen

Security: 577933104
 Meeting Type: Annual
 Meeting Date: 20-Mar-2013
 Ticker: MMS
 ISIN: US5779331041

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: PAUL R. LEDERER | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: PETER B. POND | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JAMES R. THOMPSON, JR. | Mgmt | For |
| 2. | APPROVAL OF AMENDMENT TO CHARTER INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR 2013 FISCAL YEAR. | Mgmt | For |

 MB FINANCIAL, INC.

Agen

Security: 55264U108
 Meeting Type: Annual
 Meeting Date: 29-May-2013
 Ticker: MBFI
 ISIN: US55264U1088

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID P. BOLGER	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT S. ENGELMAN, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: MITCHELL FEIGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES J. GRIES	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES N. HALLENE	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS H. HARVEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: RONALD D. SANTO	Mgmt	For
1H.	ELECTION OF DIRECTOR: RENEE TOGHER	Mgmt	For
2.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

MEDTRONIC, INC.

Agen

Security: 585055106
Meeting Type: Annual
Meeting Date: 23-Aug-2012
Ticker: MDT
ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD H. ANDERSON VICTOR J. DZAU, M.D. OMAR ISHRAK SHIRLEY ANN JACKSON PHD MICHAEL O. LEAVITT JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN JACK W. SCHULER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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3	A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4	TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTE IN UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
5	TO APPROVE THE PROXY ACCESS SHAREHOLDER PROPOSAL.	Shr	Against
6	TO APPROVE ADOPTION OF A SIMPLE MAJORITY SHAREHOLDER PROPOSAL.	Shr	For

MELCO CROWN ENTERTAINMENT LTD

Agen

Security: 585464100
 Meeting Type: Special
 Meeting Date: 21-Jun-2013
 Ticker: MPEL
 ISIN: US5854641009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	THAT (A) THE RULES OF THE PROPOSED SHARE INCENTIVE PLAN OF MELCO CROWN (PHILIPPINES) RESORTS CORPORATION ("MCP SHARE INCENTIVE PLAN"), (B) THE GRANT OF OPTIONS AND ISSUE OF SHARES IN MELCO CROWN (PHILIPPINES) RESORTS CORPORATION BE AND ARE HEREBY APPROVED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 28-May-2013
 Ticker: MRK
 ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For

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1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.	Shr	Against
6.	SHAREHOLDER PROPOSAL CONCERNING A REPORT ON CHARITABLE AND POLITICAL CONTRIBUTIONS.	Shr	Against
7.	SHAREHOLDER PROPOSAL CONCERNING A REPORT ON LOBBYING ACTIVITIES.	Shr	Against

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 28-Nov-2012
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
2.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
4.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For

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5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Mgmt	For
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
10.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Mgmt	For
11.	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Mgmt	For
12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2013 (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Mgmt	For
13.	SHAREHOLDER PROPOSAL - ADOPT CUMULATIVE VOTING (THE BOARD RECOMMENDS A VOTE AGAINST THIS PROPOSAL)	Shr	Against

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

Security: J44497105
Meeting Type: AGM
Meeting Date: 27-Jun-2013
Ticker:
ISIN: JP3902900004

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS THE 8th ANNUAL GENERAL SHAREHOLDERS MEETING AND THE CLASS SHAREHOLDERS MEETING OF SHAREHOLDERS OF ORDINARY SHARES (PLEASE REFER TO THE ATTACHED PDF FILES.)	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Approve Revisions Related to the New Capital Adequacy Requirements (Basel III), Decrease Capital Shares to be issued to 33,800,001,000 shs. in accordance with a Reduction to be Caused in the Total Number of each of the Classes of Shares, Eliminate Articles Related to Class 3 Preferred Shares, Establish a Record Date with Respect to General Meetings of Holders of Class Shares (PLEASE	Mgmt	For

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NOTE THAT THIS IS THE CONCURRENT AGENDA
ITEM FOR THE CLASS SHAREHOLDERS MEETING OF
SHAREHOLDERS OF ORDINARY SHARES.)

3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
3.14	Appoint a Director	Mgmt	For
3.15	Appoint a Director	Mgmt	For
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
4.3	Appoint a Corporate Auditor	Mgmt	For
4.4	Appoint a Corporate Auditor	Mgmt	For
5	Abolition of Stock Option Remuneration, etc. for Outside Directors and Corporate Auditors, and Revision of the Amount and Details of Stock Option Remuneration, etc. for Directors and the Amount of Annual Remuneration for Directors and Corporate Auditors in connection with such Abolition	Mgmt	For

MITSUI FUDOSAN CO., LTD.

Agen

Security: J4509L101
Meeting Type: AGM
Meeting Date: 27-Jun-2013
Ticker:
ISIN: JP3893200000

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For
4	Presentation of Condolence Money to a Retired Director	Mgmt	For

MOLSON COORS BREWING CO.

Agent

Security: 60871R209
Meeting Type: Annual
Meeting Date: 29-May-2013
Ticker: TAP
ISIN: US60871R2094

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROGER EATON CHARLES M. HERINGTON H. SANFORD RILEY	Mgmt Mgmt Mgmt	For For For
4.	APPROVE AN AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE HOLDERS OF OUR CLASS A COMMON STOCK AND CLASS B COMMON STOCK SHALL VOTE	Mgmt	For

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TOGETHER AS A SINGLE CLASS, ON AN ADVISORY BASIS, ON ANY PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PRESENTED AT ANY ANNUAL MEETING OF STOCKHOLDERS HELD AFTER JANUARY 1, 2014.

 MONRO MUFFLER BRAKE, INC. Agen

Security: 610236101
 Meeting Type: Annual
 Meeting Date: 07-Aug-2012
 Ticker: MNRO
 ISIN: US6102361010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD A. BERENSON DONALD GLICKMAN JAMES R. WILEN ELIZABETH A. WOLSZON JOHN W. VAN HEEL	Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For
2.	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 45,000,000 TO 65,000,000.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 30, 2013.	Mgmt	For

 MONSANTO COMPANY Agen

Security: 61166W101
 Meeting Type: Annual
 Meeting Date: 31-Jan-2013
 Ticker: MON
 ISIN: US61166W1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID L. CHICOINE,	Mgmt	For

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PH.D.

1B.	ELECTION OF DIRECTOR: ARTHUR H. HARPER	Mgmt	For
1C.	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Mgmt	For
1D.	ELECTION OF DIRECTOR: JON R. MOELLER	Mgmt	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Mgmt	For
3.	ADVISORY, (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO DECLASSIFY THE BOARD.	Mgmt	For
5.	SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS.	Shr	Against

MOODY'S CORPORATION

Agen

Security: 615369105
 Meeting Type: Annual
 Meeting Date: 16-Apr-2013
 Ticker: MCO
 ISIN: US6153691059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, JR.	Mgmt	For
2.	APPROVAL OF THE AMENDED AND RESTATED 2001 MOODY'S CORPORATION KEY EMPLOYEES' STOCK INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF THE AMENDED AND RESTATED 1998 MOODY'S CORPORATION NON-EMPLOYEE DIRECTORS' STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL OF AMENDMENTS TO THE MOODY'S CORPORATION RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2013.	Mgmt	For

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6.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
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MORGAN STANLEY

Agen

Security: 617446448
Meeting Type: Annual
Meeting Date: 14-May-2013
Ticker: MS
ISIN: US6174464486

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES W. OWENS	Mgmt	For
1K.	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Mgmt	For
1M.	ELECTION OF DIRECTOR: MASAAKI TANAKA	Mgmt	For
1N.	ELECTION OF DIRECTOR: LAURA D. TYSON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Mgmt	For
4.	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE SHARES AVAILABLE FOR GRANT	Mgmt	For
5.	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO PROVIDE FOR QUALIFYING PERFORMANCE-BASED LONG-TERM INCENTIVE	Mgmt	For

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AWARDS UNDER SECTION 162 (M)

6.	TO AMEND THE SECTION 162 (M) PERFORMANCE FORMULA GOVERNING ANNUAL INCENTIVE COMPENSATION FOR CERTAIN OFFICERS	Mgmt	For
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MS&AD INSURANCE GROUP HOLDINGS, INC.

Agen

Security: J4687C105
 Meeting Type: AGM
 Meeting Date: 26-Jun-2013
 Ticker:
 ISIN: JP3890310000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For

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MSC INDUSTRIAL DIRECT CO., INC.

Agen

Security: 553530106
 Meeting Type: Annual
 Meeting Date: 17-Jan-2013
 Ticker: MSM
 ISIN: US5535301064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MITCHELL JACOBSON DAVID SANDLER JONATHAN BYRNES ROGER FRADIN ERIK GERSHWIND LOUISE GOESER DENIS KELLY PHILIP PELLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

MTS SYSTEMS CORPORATION

Agen

Security: 553777103
 Meeting Type: Annual
 Meeting Date: 05-Feb-2013
 Ticker: MTSC
 ISIN: US5537771033

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID J. ANDERSON JEAN-LOU CHAMEAU JEFFREY A. GRAVES BRENDAN C. HEGARTY EMILY M. LIGGETT WILLIAM V. MURRAY BARB J. SAMARDZICH GAIL P. STEINEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Mgmt	For
3.	A NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED	Mgmt	For

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EXECUTIVE OFFICERS.

4.	TO APPROVE THE SECOND AMENDMENT TO THE COMPANY'S 2011 STOCK INCENTIVE PLAN.	Mgmt	For
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MUELLER INDUSTRIES, INC.

Agen

Security: 624756102
 Meeting Type: Annual
 Meeting Date: 02-May-2013
 Ticker: MLI
 ISIN: US6247561029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GREGORY L. CHRISTOPHER PAUL J. FLAHERTY GENNARO J. FULVIO GARY S. GLADSTEIN SCOTT J. GOLDMAN TERRY HERMANSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

MYLAN INC.

Agen

Security: 628530107
 Meeting Type: Annual
 Meeting Date: 24-May-2013
 Ticker: MYL
 ISIN: US6285301072

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HEATHER BRESCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: WENDY CAMERON	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT J. CINDRICH	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT J. COURY	Mgmt	For
1E.	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.	Mgmt	For
1F.	ELECTION OF DIRECTOR: MELINA HIGGINS	Mgmt	For

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1G.	ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A.	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAJIV MALIK	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK W. PARRISH	Mgmt	For
1K.	ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A.	Mgmt	For
1L.	ELECTION OF DIRECTOR: C.B. TODD	Mgmt	For
1M.	ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH., C.P.A.	Mgmt	For
2.	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY.	Mgmt	For
4.	CONSIDER A SHAREHOLDER PROPOSAL REQUESTING THE ADOPTION OF A MANDATORY POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	Against

 NATIONAL FINANCIAL PARTNERS CORP.

Agen

Security: 63607P208
 Meeting Type: Special
 Meeting Date: 19-Jun-2013
 Ticker: NFP
 ISIN: US63607P2083

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF APRIL 14, 2013, BY AND AMONG NATIONAL FINANCIAL PARTNERS CORP. ("NFP"), PATRIOT PARENT CORP. AND PATRIOT MERGER CORP.	Mgmt	For
2.	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE SPECIFIED COMPENSATION ARRANGEMENTS DISCLOSED IN THE PROXY STATEMENT THAT MAY BE PAYABLE TO NFP'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Mgmt	For

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3. THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE NFP BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. Mgmt For

 NATIONAL INSTRUMENTS CORPORATION

Agen

Security: 636518102
 Meeting Type: Annual
 Meeting Date: 14-May-2013
 Ticker: NATI
 ISIN: US6365181022

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES J. TRUCHARD JOHN M. BERRA	Mgmt Mgmt	For For
2.	TO APPROVE AN AMENDMENT OF NI'S CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK BY 180,000,000.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG AS NI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	Against

 NATIONAL OILWELL VARCO, INC.

Agen

Security: 637071101
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: NOV
 ISIN: US6370711011

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MERRILL A. MILLER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Mgmt	For
1C.	ELECTION OF DIRECTOR: BEN A. GUILL	Mgmt	For

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1D.	ELECTION OF DIRECTOR: DAVID D. HARRISON	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROGER L. JARVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ERIC L. MATTSON	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVE AMENDMENTS TO THE NATIONAL OILWELL VARCO, INC. LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	APPROVE THE NATIONAL OILWELL VARCO, INC. ANNUAL CASH INCENTIVE PLAN FOR EXECUTIVE OFFICERS.	Mgmt	For

NETAPP, INC

Agen

Security: 64110D104
Meeting Type: Annual
Meeting Date: 31-Aug-2012
Ticker: NTAP
ISIN: US64110D1046

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DANIEL J. WARMENHOVEN NICHOLAS G. MOORE THOMAS GEORGENS JEFFRY R. ALLEN ALAN L. EARHART GERALD HELD T. MICHAEL NEVENS GEORGE T. SHAHEEN ROBERT T. WALL RICHARD P. WALLACE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO APPROVE AN AMENDMENT TO THE 1999 STOCK OPTION PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 7,350,000 SHARES OF COMMON STOCK.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 5,000,000 SHARES OF COMMON STOCK.	Mgmt	For
4.	TO APPROVE AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
5.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE	Mgmt	For

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COMPANY FOR THE FISCAL YEAR ENDING APRIL
26, 2013.

- | | | | |
|----|---|-----|-----|
| 6. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A SIMPLE MAJORITY VOTING STANDARD FOR STOCKHOLDER MATTERS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
|----|---|-----|-----|

NETFLIX, INC.

Agen

Security: 64110L106
Meeting Type: Annual
Meeting Date: 07-Jun-2013
Ticker: NFLX
ISIN: US64110L1061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TIMOTHY M. HALEY ANN MATHER LESLIE KILGORE	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	CONSIDERATION OF A STOCKHOLDER PROPOSAL TO REPEAL THE COMPANY'S CLASSIFIED BOARD, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
5.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
6.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
7.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
8.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE RIGHT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

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NETSUITE INC.

Agen

Security: 64118Q107
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: N
 ISIN: US64118Q1076

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM BEANE III DEBORAH FARRINGTON EDWARD ZANDER	Mgmt Mgmt Mgmt	For For For
2.	APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER PERFORMANCE-BASED CASH INCENTIVE PLAN SO THAT THE COMPANY MAY QUALIFY PERFORMANCE-BASED CASH INCENTIVES PAID AS "PERFORMANCE-BASED" COMPENSATION UNDER SECTION 162 (M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

NEW JERSEY RESOURCES CORPORATION

Agen

Security: 646025106
 Meeting Type: Annual
 Meeting Date: 23-Jan-2013
 Ticker: NJR
 ISIN: US6460251068

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LAWRENCE R. CODEY* LAURENCE M. DOWNES* ROBERT B. EVANS* ALFRED C. KOEPPE* SHARON C. TAYLOR#	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	TO APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013.	Mgmt	For

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- | | | | |
|----|---|------|-----|
| 4. | TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE NEW JERSEY RESOURCES CORPORATION 2007 STOCK AWARD AND INCENTIVE PLAN PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
|----|---|------|-----|

NEWS CORPORATION Agen

Security: 65248E104
 Meeting Type: Special
 Meeting Date: 11-Jun-2013
 Ticker: NWSA
 ISIN: US65248E1047

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | AMENDMENT TO PARENT'S RESTATED CERTIFICATE OF INCORPORATION CLARIFYING OUR ABILITY TO MAKE DISTRIBUTIONS IN COMPARABLE SECURITIES IN CONNECTION WITH SEPARATION TRANSACTIONS, INCLUDING THE SEPARATION. | Mgmt | For |
| 2. | AMENDMENT TO PARENT'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW US TO MAKE CERTAIN DISTRIBUTIONS ON SUBSIDIARY-OWNED SHARES AND CREATE ADDITIONAL SUBSIDIARY-OWNED SHARES. | Mgmt | For |

NIELSEN HOLDINGS N.V. Agen

Security: N63218106
 Meeting Type: Annual
 Meeting Date: 07-May-2013
 Ticker: NLSN
 ISIN: NL0009538479

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO (A) ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2012 AND (B) AUTHORIZE THE PREPARATION OF OUR DUTCH STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF THE BOARD OF DIRECTORS REQUIRED BY DUTCH LAW, BOTH FOR THE YEAR ENDING DECEMBER 31, 2013, IN THE ENGLISH LANGUAGE. | Mgmt | For |
| 2. | TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS FROM LIABILITY PURSUANT TO DUTCH LAW IN RESPECT OF THE EXERCISE OF THEIR | Mgmt | For |

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DUTIES DURING THE YEAR ENDED DECEMBER 31,
2012.

3A.	ELECTION OF EXECUTIVE DIRECTOR: DAVID L. CALHOUN	Mgmt	For
3B.	ELECTION OF NON-EXECUTIVE DIRECTOR: JAMES A. ATTWOOD, JR.	Mgmt	For
3C.	ELECTION OF NON-EXECUTIVE DIRECTOR: RICHARD J. BRESSLER	Mgmt	For
3D.	ELECTION OF NON-EXECUTIVE DIRECTOR: PATRICK HEALY	Mgmt	For
3E.	ELECTION OF NON-EXECUTIVE DIRECTOR: KAREN M. HOGUET	Mgmt	For
3F.	ELECTION OF NON-EXECUTIVE DIRECTOR: JAMES M. KILTS	Mgmt	For
3G.	ELECTION OF NON-EXECUTIVE DIRECTOR: ALEXANDER NAVAB	Mgmt	For
3H.	ELECTION OF NON-EXECUTIVE DIRECTOR: ROBERT POZEN	Mgmt	For
3I.	ELECTION OF NON-EXECUTIVE DIRECTOR: VIVEK RANADIVE	Mgmt	For
3J.	ELECTION OF NON-EXECUTIVE DIRECTOR: ROBERT REID	Mgmt	For
3K.	ELECTION OF NON-EXECUTIVE DIRECTOR: JAVIER G. TERUEL	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
5.	TO APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS OUR AUDITOR WHO WILL AUDIT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
6.	TO APPROVE THE AMENDED AND RESTATED NIELSEN HOLDINGS 2010 STOCK INCENTIVE PLAN.	Mgmt	For
7.	TO APPROVE THE EXTENSION OF THE AUTHORITY OF THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL UNTIL NOVEMBER 7, 2014 ON THE OPEN MARKET, THROUGH PRIVATELY NEGOTIATED TRANSACTIONS OR IN ONE OR MORE SELF TENDER OFFERS FOR A PRICE PER SHARE NOT LESS THAN THE NOMINAL VALUE OF A SHARE AND NOT HIGHER THAN 110% OF THE MOST RECENTLY AVAILABLE PRICE OF A SHARE ON ANY SECURITIES EXCHANGE WHERE OUR SHARES ARE TRADED.	Mgmt	For
8.	TO APPROVE, IN A NON-BINDING, ADVISORY	Mgmt	For

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VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE RULES OF THE SECURITIES AND EXCHANGE COMMISSION.

 NOBLE ENERGY, INC.

Agen

Security: 655044105
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: NBL
 ISIN: US6550441058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY L. BERENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. CAWLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: EDWARD F. COX	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES D. DAVIDSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS J. EDELMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ERIC P. GRUBMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: KIRBY L. HEDRICK	Mgmt	For
1H.	ELECTION OF DIRECTOR: SCOTT D. URBAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF	Mgmt	For
1J.	ELECTION OF DIRECTOR: MOLLY K. WILLIAMSON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1992 STOCK OPTION AND RESTRICTED STOCK PLAN.	Mgmt	For
5.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION.	Mgmt	For
6.	TO APPROVE AN AMENDMENT TO THE COMPANY'S BY-LAWS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

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NORDSON CORPORATION

Agen

Security: 655663102
 Meeting Type: Annual
 Meeting Date: 26-Feb-2013
 Ticker: NDSN
 ISIN: US6556631025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LEE C. BANKS RANDOLPH W. CARSON MICHAEL F. HILTON VICTOR L. RICHEY, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO APPROVE THE NORDSON CORPORATION 2012 STOCK INCENTIVE AND AWARD PLAN.	Mgmt	For

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: NOC
 ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1F.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	For
1G.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For

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1I.	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1L.	ELECTION OF DIRECTOR: KEVIN W. SHARER	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING ADDITIONAL DISCLOSURE OF LOBBYING ACTIVITIES.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against

NORTHWEST BANCSHARES, INC. Agen

Security: 667340103
Meeting Type: Annual
Meeting Date: 17-Apr-2013
Ticker: NWBI
ISIN: US6673401039

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD E. MCDOWELL JOSEPH F. LONG JOHN P. MEEGAN TIMOTHY B. FANNIN WILLIAM F. MCKNIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	AN ADVISORY, NON-BINDING RESOLUTION TO APPROVE THE EXECUTIVE COMPENSATION DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

NVR, INC. Agen

Security: 62944T105

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Meeting Type: Annual
 Meeting Date: 07-May-2013
 Ticker: NVR
 ISIN: US62944T1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: C.E. ANDREWS	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT C. BUTLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS D. ECKERT	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALFRED E. FESTA	Mgmt	For
1F.	ELECTION OF DIRECTOR: ED GRIER	Mgmt	For
1G.	ELECTION OF DIRECTOR: MANUEL H. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MEL MARTINEZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. MORAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID A. PREISER	Mgmt	For
1K.	ELECTION OF DIRECTOR: W. GRADY ROSIER	Mgmt	For
1L.	ELECTION OF DIRECTOR: DWIGHT C. SCHAR	Mgmt	For
1M.	ELECTION OF DIRECTOR: PAUL W. WHETSELL	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

NXP SEMICONDUCTOR NV

Agen

Security: N6596X109
 Meeting Type: Annual
 Meeting Date: 30-May-2013
 Ticker: NXPI
 ISIN: NL0009538784

Prop.#	Proposal	Proposal Type	Proposal Vote
1B.	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
2A.	GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR MANAGEMENT DURING THE PAST FINANCIAL	Mgmt	For

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YEAR

3A.	PROPOSAL TO RE-APPOINT MR. R.L. CLEMMER AS EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3B.	PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AND NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3C.	PROPOSAL TO RE-APPOINT MR. J.P. HUTH AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3D.	PROPOSAL TO RE-APPOINT MR. R. MACKENZIE AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3E.	PROPOSAL TO RE-APPOINT MR. E. DURBAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3F.	PROPOSAL TO RE-APPOINT MR. K.A. GOLDMAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3G.	PROPOSAL TO RE-APPOINT MR. J. KAESER AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3H.	PROPOSAL TO RE-APPOINT MR. I. LORING AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3I.	PROPOSAL TO RE-APPOINT MR. M. PLANTEVIN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3J.	PROPOSAL TO RE-APPOINT MR. V. BHATIA AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3K.	PROPOSAL TO APPOINT MR. J.-P. SAAD AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
4.	AUTHORIZATION TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL	Mgmt	For

O'REILLY AUTOMOTIVE, INC.

Agen

Security: 67103H107
 Meeting Type: Annual
 Meeting Date: 07-May-2013
 Ticker: ORLY
 ISIN: US67103H1077

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LARRY O'REILLY	Mgmt	For
1B	ELECTION OF DIRECTOR: ROSALIE O'REILLY-WOOTEN	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	Mgmt	For
2	TO AMEND THE ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
3	TO AMEND THE ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS OF RECORD OF NOT LESS THAN 25% OF VOTING POWER TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	Mgmt	For
4	TO AMEND THE ARTICLES OF INCORPORATION TO ALLOW MINOR UPDATES TO CONFORM TO CURRENT LAWS AND CLARIFY.	Mgmt	For
5	ADVISORY VOTE ON APPROVAL OF COMPENSATION OF EXECUTIVES.	Mgmt	For
6	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG, LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 03-May-2013
 Ticker: OXY
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	Against
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	Against
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	Against
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	Against
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	Against
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	Against
1H.	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	Against
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	Against

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1J.	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	Against
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	Against
3.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
4.	STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against

OCEANEERING INTERNATIONAL, INC.

Agen

Security: 675232102
 Meeting Type: Annual
 Meeting Date: 26-Apr-2013
 Ticker: OII
 ISIN: US6752321025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PAUL B. MURPHY, JR HARRIS J. PAPPAS	Mgmt Mgmt	For For
2.	ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

ODAKYU ELECTRIC RAILWAY CO., LTD.

Agen

Security: J59568139
 Meeting Type: AGM
 Meeting Date: 27-Jun-2013
 Ticker:
 ISIN: JP3196000008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For

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2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For

 OMNICOM GROUP INC.

Agen

 Security: 681919106
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: OMC
 ISIN: US6819191064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. WREN	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRUCE CRAWFORD	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN R. BATKIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY C. CHOKSI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT CHARLES CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: ERROL M. COOK	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN S. DENISON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. HENNING	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Mgmt	For

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1K.	ELECTION OF DIRECTOR: JOHN R. PURCELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Mgmt	For
1M.	ELECTION OF DIRECTOR: GARY L. ROUBOS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2013 FISCAL YEAR.	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE THE OMNICOM GROUP INC. 2013 INCENTIVE AWARD PLAN.	Mgmt	For
4.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING STOCK RETENTION.	Shr	Against

 ONYX PHARMACEUTICALS, INC.

Agen

 Security: 683399109
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: ONXX
 ISIN: US6833991093

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CORINNE H. NEVINNY THOMAS G. WIGGANS	Mgmt Mgmt	For For
2.	TO APPROVE THE COMPANY'S 2005 EQUITY INCENTIVE PLAN, AS AMENDED TO, AMONG OTHER THINGS, INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 3,800,000 SHARES.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2013 CASH PERFORMANCE INCENTIVE PLAN.	Mgmt	For
4.	TO APPROVE THE COMPANY'S 1996 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED, TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 1,000,000 SHARES.	Mgmt	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

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6.	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
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 ORACLE CORPORATION

Agen

 Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 07-Nov-2012
 Ticker: ORCL
 ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD DONALD L. LUCAS NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against
3	APPROVAL OF INCREASE IN SHARES UNDER THE DIRECTORS' STOCK PLAN.	Mgmt	For
4	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.	Shr	Against
6	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against
7	STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION POLICY.	Shr	Against
8	STOCKHOLDER PROPOSAL REGARDING EQUITY ACCELERATION UPON A CHANGE IN CONTROL OF ORACLE.	Shr	Against

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OWENS CORNING

Agen

Security: 690742101
 Meeting Type: Annual
 Meeting Date: 18-Apr-2013
 Ticker: OC
 ISIN: US6907421019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RALPH F. HAKE J. BRIAN FERGUSON F. PHILIP HANDY MICHAEL H. THAMAN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	TO APPROVE THE EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	TO APPROVE THE 2013 STOCK PLAN.	Mgmt	For
5.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

PACCAR INC

Agen

Security: 693718108
 Meeting Type: Annual
 Meeting Date: 29-Apr-2013
 Ticker: PCAR
 ISIN: US6937181088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALISON J. CARNWATH	Mgmt	For
1B	ELECTION OF DIRECTOR: LUIZ KAUFMANN	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. PIGOTT	Mgmt	For
1D	ELECTION OF DIRECTOR: GREGORY M. E. SPIERKEL	Mgmt	For
2	STOCKHOLDER PROPOSAL REGARDING THE ANNUAL ELECTION OF ALL DIRECTORS	Shr	For

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3 STOCKHOLDER PROPOSAL REGARDING THE Shr For
SUPERMAJORITY VOTE PROVISIONS

PALL CORPORATION Agen

Security: 696429307
Meeting Type: Annual
Meeting Date: 12-Dec-2012
Ticker: PLL
ISIN: US6964293079

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AMY E. ALVING	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT B. COUTTS	Mgmt	For
1C	ELECTION OF DIRECTOR: MARK E. GOLDSTEIN	Mgmt	For
1D	ELECTION OF DIRECTOR: CHERYL W. GRISE	Mgmt	For
1E	ELECTION OF DIRECTOR: RONALD L. HOFFMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE D. KINGSLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: DENNIS N. LONGSTREET	Mgmt	For
1H	ELECTION OF DIRECTOR: B. CRAIG OWENS	Mgmt	For
1I	ELECTION OF DIRECTOR: KATHARINE L. PLOURDE	Mgmt	For
1J	ELECTION OF DIRECTOR: EDWARD TRAVAGLIANTI	Mgmt	For
1K	ELECTION OF DIRECTOR: BRET W. WISE	Mgmt	For
2	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
3	PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY'S BY-LAWS.	Mgmt	For
4	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

PAREXEL INTERNATIONAL CORPORATION Agen

Security: 699462107
Meeting Type: Annual
Meeting Date: 06-Dec-2012
Ticker: PRXL

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ISIN: US6994621075

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR EDUARD E. HOLDENER RICHARD L. LOVE	Mgmt Mgmt	For For
2.	APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
3.	APPROVE AN AMENDMENT TO OUR 2010 STOCK INCENTIVE PLAN TO INCREASE THE MAXIMUM NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 3,000,000 SHARES.	Mgmt	For
4.	APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF ORGANIZATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, \$.01 PAR VALUE PER SHARE, FROM 75,000,000 TO 150,000,000.	Mgmt	For
5.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Mgmt	For

PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104
Meeting Type: Annual
Meeting Date: 24-Oct-2012
Ticker: PH
ISIN: US7010941042

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT G. BOHN LINDA S. HARTY WILLIAM E. KASSLING ROBERT J. KOHLHEPP KLAUS-PETER MULLER CANDY M. OBOURN JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT AKE SVENSSON JAMES L. WAINSCOTT DONALD E. WASHKEWICZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING JUNE 30, 2013.

- | | | | |
|----|---|------|---------|
| 3. | APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED PARKER-HANNIFIN CORPORATION 2009 OMNIBUS STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL TO AMEND OUR CODE OF REGULATIONS TO SEPARATE THE ROLES OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER. | Shr | Against |

PAYCHEX, INC.

Agen

 Security: 704326107
 Meeting Type: Annual
 Meeting Date: 23-Oct-2012
 Ticker: PAYX
 ISIN: US7043261079

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: B. THOMAS GOLISANO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH G. DOODY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID J. S. FLASCHEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PHILLIP HORSLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GRANT M. INMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAMELA A. JOSEPH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARTIN MUCCI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOSEPH M. VELLI | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

PENN VIRGINIA CORPORATION

Agen

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Security: 707882106
 Meeting Type: Annual
 Meeting Date: 01-May-2013
 Ticker: PVA
 ISIN: US7078821060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN U. CLARKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD B. CLOUES, II	Mgmt	Against
1C.	ELECTION OF DIRECTOR: STEVEN W. KRABLIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARSHA R. PERELMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: P. VAN MARCKE DE LUMMEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: H. BAIRD WHITEHEAD	Mgmt	For
1G.	ELECTION OF DIRECTOR: GARY K. WRIGHT	Mgmt	For
2.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE PENN VIRGINIA CORPORATION SEVENTH AMENDED AND RESTATED 1999 EMPLOYEE STOCK INCENTIVE PLAN.	Mgmt	For
3.	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	Against
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013.	Mgmt	For

PEPSICO, INC. Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 01-May-2013
 Ticker: PEP
 ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: S.L. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: G.W. BUCKLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For

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1E.	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1F.	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1G.	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1I.	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1K.	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1M.	ELECTION OF DIRECTOR: A. WEISSER	Mgmt	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

PETSMART, INC.

Agen

Security: 716768106
Meeting Type: Annual
Meeting Date: 14-Jun-2013
Ticker: PETM
ISIN: US7167681060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANGEL CABRERA	Mgmt	For
1B.	ELECTION OF DIRECTOR: RITA V. FOLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: RAKESH GANGWAL	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOSEPH S. HARDIN, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: GREGORY P. JOSEFOWICZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD K. LOCHRIDGE	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT F. MORAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: BARBARA MUNDER	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS G. STEMBERG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTING FIRM FOR OUR 2013 FISCAL
YEAR ENDING FEBRUARY 2, 2014.

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|----|--|------|-----|
| 3. | TO APPROVE OUR AMENDED AND RESTATED EXECUTIVE SHORT-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

PFIZER INC.

Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: PFE
ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1F	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1J	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1K	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1L	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Mgmt	For
2	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
3	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE EQUITY RETENTION	Shr	Against
5	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shr	Against

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 PHARMACYCLICS, INC. Agen

Security: 716933106
 Meeting Type: Annual
 Meeting Date: 09-Nov-2012
 Ticker: PCYC
 ISIN: US7169331060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT F. BOOTH, PH.D. KENNETH A. CLARK ROBERT W. DUGGAN ERIC H. HALVORSON MINESH P. MEHTA, M.D. DAVID D. SMITH, PH.D. RICHARD VAN DEN BROEK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For For
2.	TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Mgmt	For

 PHILIP MORRIS INTERNATIONAL INC. Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 08-May-2013
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1D.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For

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1F.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1G.	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1H.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1I.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1J.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1L.	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION	Mgmt	For

PIONEER NATURAL RESOURCES COMPANY

Agen

Security: 723787107
Meeting Type: Annual
Meeting Date: 23-May-2013
Ticker: PXD
ISIN: US7237871071

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Mgmt	For
1.2	ELECTION OF DIRECTOR: CHARLES E. RAMSEY, JR.	Mgmt	For
1.3	ELECTION OF DIRECTOR: FRANK A. RISCH	Mgmt	For
2	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4	STOCKHOLDER PROPOSAL RELATING TO HYDRAULIC FRACTURING DISCLOSURE	Shr	Against

PLAINS EXPLORATION & PRODUCTION CO.

Agen

Security: 726505100
Meeting Type: Special

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Meeting Date: 20-May-2013
 Ticker: PXP
 ISIN: US7265051000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	AGREEMENT AND PLAN OF MERGER, BY AND AMONG THE COMPANY, FREEPORT-MCMORAN COPPER & GOLD INC. ("FCX") AND IMONC LLC, A WHOLLY OWNED SUBSIDIARY OF FCX, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, WHICH PROVIDES FOR, AMONG OTHER THINGS, THE MERGER OF THE COMPANY WITH AND INTO IMONC LLC, WITH IMONC LLC SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF FCX.	Mgmt	For
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE SPECIFIED COMPENSATION THAT MAY BE RECEIVED BY THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	Against
3.	APPROVAL OF ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Mgmt	For

PLATINUM UNDERWRITERS HOLDINGS, LTD.

Agen

Security: G7127P100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: PTP
 ISIN: BMG7127P1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAN R. CARMICHAEL A. JOHN HASS ANTONY P.D. LANCASTER EDMUND R. MEGNA MICHAEL D. PRICE LINDA E. RANSOM JAMES P. SLATTERY CHRISTOPER J. STEFFEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE COMPANY'S 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS UNDER THE HEADING "EXECUTIVE COMPENSATION" PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION	Mgmt	For

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DISCUSSION AND ANALYSIS, COMPENSATION
TABLES AND NARRATIVE DISCUSSION.

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|----|--|------|-----|
| 3. | TO APPROVE THE NOMINATION OF KPMG AUDIT LIMITED AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR. | Mgmt | For |
|----|--|------|-----|

POLYPORE INTERNATIONAL INC.

Agen

Security: 73179V103
Meeting Type: Annual
Meeting Date: 15-May-2013
Ticker: PPO
ISIN: US73179V1035

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES L. COONEY DAVID A. ROBERTS ROBERT B. TOTH	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

POST HLDGS INC

Agen

Security: 737446104
Meeting Type: Annual
Meeting Date: 31-Jan-2013
Ticker: POST
ISIN: US7374461041

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GREGORY L. CURL WILLIAM H. DANFORTH DAVID P. SKARIE	Mgmt Mgmt Mgmt	For For For
2.	APPROVAL OF AMENDMENT TO 2012 POST HOLDINGS, INC. LONG-TERM INCENTIVE PLAN.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER
30, 2013.

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|----|---|------|--------|
| 4. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE
ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

PRADA SPA

Agen

Security: T7733C101
Meeting Type: AGM
Meeting Date: 23-May-2013
Ticker:
ISIN: IT0003874101

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0419/LTN20130419023.pdf http://www.hkexnews.hk/listedco/listconews/sehk/2013/0419/LTN20130419021.pdf	Non-Voting	
1.a	To approve the Audited Separate Financial Statements, which show a net income of Euro 288,296,583 and the Audited Consolidated Financial Statements of the Company for the year ended January 31, 2013	Mgmt	For
1.b	To approve the allocation of the net income for the year ended January 31, 2013 as follows: (i) Euro 4,786,769 to the legal reserve of the Company; (ii) Euro 230,294,160 to Shareholders as a final dividend, in particular to declare and distribute a final dividend of Euro/cents 9 per share to be paid on or about Thursday, June 20, 2013; (iii) Euro 53,215,654 to retained earnings	Mgmt	For
2	To appoint Deloitte & Touche S.p.A. as the auditor ("revisore legale dei conti") of the Company for a term of three financial years (financial year ending January 31, 2014 to financial year ending January 31, 2016), ending on the date of the shareholders' general meeting called to approve the financial statements for the last year of the auditor's appointment and	Mgmt	For

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to approve its remuneration of Euro 472,000, for each financial year of its three-year term, for the provision to the Company of the audit of the Separate Financial Statements and the Consolidated Financial Statements, which is included in the overall annual remuneration of Euro 1,605,000 for Deloitte & Touche S.p.A. and its network in respect of provision of audit services to the Prada Group as a whole. The auditor's annual remuneration shall be subject to adjustment in accordance with changes in relevant applicable laws or additional requirements for the audit services as well as the annual upward adjustment linked to index of ISTAT- the Italian National Institute for Statistics

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE CHANGE IN MEETING TIME FROM 18:00 TO 12:00 AND MODIFICATION IN TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

 PRICELINE.COM INCORPORATED

Agen

Security: 741503403
 Meeting Type: Annual
 Meeting Date: 06-Jun-2013
 Ticker: PCLN
 ISIN: US7415034039

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TIM ARMSTRONG HOWARD W. BARKER, JR. JEFFERY H. BOYD JAN L. DOCTER JEFFREY E. EPSTEIN JAMES M. GUYETTE NANCY B. PERETSMAN THOMAS E. ROTHMAN CRAIG W. RYDIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For

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- | | | | |
|----|---|------|---------|
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S 1999 OMNIBUS PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,400,000 SHARES AND CERTAIN OTHER AMENDMENTS TO THE PLAN. | Mgmt | For |
| 5. | TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY'S BOARD OF DIRECTORS ADOPT A POLICY LIMITING THE ACCELERATION OF VESTING OF EQUITY AWARDS GRANTED TO SENIOR EXECUTIVES IN THE EVENT OF A CHANGE IN CONTROL OF THE COMPANY. | Shr | Against |

PRIMERICA, INC.

Agen

Security: 74164M108
Meeting Type: Annual
Meeting Date: 22-May-2013
Ticker: PRI
ISIN: US74164M1080

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS. | Mgmt | For |
| 2. | TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO REMOVE THE SUPERMAJORITY VOTE REQUIRED TO AMEND CERTAIN PROVISIONS OF THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 3. | TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO REMOVE INOPERATIVE LANGUAGE RELATING TO CERTAIN FORMER RIGHTS OF CITIGROUP INC. | Mgmt | For |
| 4. | DIRECTOR
JOHN A. ADDISON, JR.
JOEL M. BABBIT
P. GEORGE BENSON
MICHAEL E. MARTIN
MARK MASON
ROBERT F. MCCULLOUGH
D. RICHARD WILLIAMS
BARBARA A. YASTINE
DANIEL A. ZILBERMAN
P. GEORGE BENSON
MICHAEL E. MARTIN
MARK MASON | Mgmt
Mgmt
Mgmt
Mgmt
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Mgmt
Mgmt | For
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For
For |
| 6. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM FOR FISCAL 2013.

 PVH CORP.

Agen

Security: 693656100
 Meeting Type: Annual
 Meeting Date: 20-Jun-2013
 Ticker: PVH
 ISIN: US6936561009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY BAGLIVO	Mgmt	For
1B.	ELECTION OF DIRECTOR: EMANUEL CHIRICO	Mgmt	For
1C.	ELECTION OF DIRECTOR: JUAN R. FIGUERO	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOSEPH B. FULLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRED GEHRING	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARGARET L. JENKINS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRUCE MAGGIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: V. JAMES MARINO	Mgmt	For
1I.	ELECTION OF DIRECTOR: HELEN MCCLUSKEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: HENRY NASELLA	Mgmt	For
1K.	ELECTION OF DIRECTOR: RITA M. RODRIGUEZ	Mgmt	For
1L.	ELECTION OF DIRECTOR: CRAIG RYDIN	Mgmt	For
2.	VOTE TO CONTINUE THE COMPANY'S PERFORMANCE INCENTIVE BONUS PLAN AND TO APPROVE THE MATERIAL TERMS UNDER THE PLAN.	Mgmt	For
3.	VOTE TO CONTINUE THE COMPANY'S LONG-TERM INCENTIVE PLAN AND TO APPROVE THE MATERIAL TERMS UNDER THE PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	RATIFICATION OF AUDITORS.	Mgmt	For

 QLOGIC CORPORATION

Agen

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Security: 747277101
 Meeting Type: Annual
 Meeting Date: 23-Aug-2012
 Ticker: QLGC
 ISIN: US7472771010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SIMON BIDDISCOMBE	Mgmt	For
1B.	ELECTION OF DIRECTOR: H.K. DESAI	Mgmt	For
1C.	ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHRYN B. LEWIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: D. SCOTT MERCER	Mgmt	For
1F.	ELECTION OF DIRECTOR: GEORGE D. WELLS	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM M. ZEITLER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 05-Mar-2013
 Ticker: QCOM
 ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For
1B	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Mgmt	For
1C	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For
1G	ELECTION OF DIRECTOR: SHERRY LANSING	Mgmt	For

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1H	ELECTION OF DIRECTOR: DUANE A. NELLES	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1J	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Mgmt	For
1K	ELECTION OF DIRECTOR: MARC I. STERN	Mgmt	For
02	TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 90,000,000 SHARES.	Mgmt	For
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 29, 2013.	Mgmt	For
04	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

 RALCORP HOLDINGS, INC.

Agen

 Security: 751028101
 Meeting Type: Special
 Meeting Date: 29-Jan-2013
 Ticker: RAH
 ISIN: US7510281014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 26, 2012, AMONG RALCORP HOLDINGS, INC., CONAGRA FOODS, INC. AND PHOENIX ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF CONAGRA FOODS, INC., AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH PHOENIX ACQUISITION SUB INC. WILL MERGE WITH AND INTO RALCORP HOLDINGS, INC.	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO RALCORP HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER OF PHOENIX ACQUISITION SUB INC. WITH AND INTO RALCORP HOLDINGS, INC.	Mgmt	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR	Mgmt	For

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POSTPONEMENT THEREOF TO APPROVE PROPOSAL 1.

 RAYMOND JAMES FINANCIAL, INC.

Agen

Security: 754730109
 Meeting Type: Annual
 Meeting Date: 21-Feb-2013
 Ticker: RJF
 ISIN: US7547301090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SHELLEY G. BROADER	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANCIS S. GODBOLD	Mgmt	For
1C	ELECTION OF DIRECTOR: H.W. HABERMEYER, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: CHET HELCK	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS A. JAMES	Mgmt	For
1F	ELECTION OF DIRECTOR: GORDON L. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: PAUL C. REILLY	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT P. SALTZMAN	Mgmt	For
1I	ELECTION OF DIRECTOR: HARDWICK SIMMONS	Mgmt	For
1J	ELECTION OF DIRECTOR: SUSAN N. STORY	Mgmt	For
2	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Mgmt	For

 RED HAT, INC.

Agen

Security: 756577102
 Meeting Type: Annual
 Meeting Date: 09-Aug-2012
 Ticker: RHT
 ISIN: US7565771026

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.1	ELECTION OF DIRECTOR: MARYE ANNE FOX	Mgmt	For
1.2	ELECTION OF DIRECTOR: DONALD H. LIVINGSTONE	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS RED HAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2013.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, A RESOLUTION RELATING TO RED HAT'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF RED HAT'S 2004 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	TO APPROVE A STOCKHOLDER PROPOSAL DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

REGENERON PHARMACEUTICALS, INC.

Agen

Security: 75886F107
Meeting Type: Annual
Meeting Date: 14-Jun-2013
Ticker: REGN
ISIN: US75886F1075

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL S. BROWN, M.D. LEONARD S. SCHLEIFER ERIC M. SHOOTER, PH.D. GEORGE D. YANCOPOULOS	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

REINSURANCE GROUP OF AMERICA, INC.

Agen

Security: 759351604
Meeting Type: Annual
Meeting Date: 15-May-2013
Ticker: RGA
ISIN: US7593516047

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM J. BARTLETT ALAN C. HENDERSON	Mgmt Mgmt	For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	APPROVE AMENDMENT TO THE COMPANY'S FLEXIBLE STOCK PLAN.	Mgmt	For
4.	RE-APPROVE THE PERFORMANCE MEASURES UNDER THE COMPANY'S ANNUAL BONUS PLAN.	Mgmt	For
5.	RE-APPROVE THE PERFORMANCE MEASURES UNDER THE COMPANY'S FLEXIBLE STOCK PLAN.	Mgmt	For
6.	AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
7.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

 ROCHE HOLDING AG, BASEL

Agen

Security: H69293217
 Meeting Type: AGM
 Meeting Date: 05-Mar-2013
 Ticker:
 ISIN: CH0012032048

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	
1.1	Accept Financial Statements and Statutory Reports	Non-Voting	
1.2	Approve Remuneration Report	Non-Voting	
2	Approve Discharge of Board and Senior Management	Non-Voting	
3	Approve Allocation of Income and Dividends of CHF 7.35 per Share and Non-Voting Equity Security	Non-Voting	

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4.1	Re-elect Andreas Oeri as Director	Non-Voting
4.2	Re-elect Pius Baschera as Director	Non-Voting
4.3	Re-elect Paul Bulcke as Director	Non-Voting
4.4	Re-elect William Burns as Director	Non-Voting
4.5	Re-elect Christoph Franz as Director	Non-Voting
4.6	Re-elect De Anne Julius as Director	Non-Voting
4.7	Re-elect Arthur Levinson as Director	Non-Voting
4.8	Re-elect Peter Voser as Director	Non-Voting
4.9	Re-elect Beatrice Weder di Mauro as Director	Non-Voting
4.10	Elect Severin Schwan as Director	Non-Voting
5	Ratify KPMG Ltd. as Auditors	Non-Voting

ROCK-TENN COMPANY

Agen

Security: 772739207
Meeting Type: Annual
Meeting Date: 25-Jan-2013
Ticker: RKT
ISIN: US7727392075

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR G. STEPHEN FELKER LAWRENCE L. GELLERSTEDT JOHN W. SPIEGEL	Mgmt Mgmt Mgmt	For For For
2.	APPROVAL OF THE ADOPTION OF THE ROCK-TENN COMPANY AMENDED AND RESTATED ANNUAL EXECUTIVE BONUS PROGRAM TO AMEND AND RESTATE ROCK-TENN COMPANY'S CURRENT ANNUAL EXECUTIVE BONUS PROGRAM, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ROCK-TENN COMPANY.	Mgmt	For
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
5.	SHAREHOLDER PROPOSAL - REPEAL CLASSIFIED BOARD.	Shr	For

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ROLLS-ROYCE HOLDINGS PLC, LONDON

Agen

Security: G76225104
 Meeting Type: AGM
 Meeting Date: 02-May-2013
 Ticker:
 ISIN: GB00B63H8491

Prop.#	Proposal	Proposal Type	Proposal Vote
1	That the directors' report and the audited financial statements for the year ended 31 December 2012 be received	Mgmt	For
2	That the directors' remuneration report for the year ended 31 December 2012 be approved	Mgmt	For
3	That Ian Davis be elected as a director of the Company	Mgmt	For
4	That Jasmin Staiblin be elected as a director of the Company	Mgmt	For
5	That John Rishton be re-elected as a director of the Company	Mgmt	For
6	That Dame Helen Alexander be re-elected as a director of the Company	Mgmt	For
7	That Lewis Booth CBE be re-elected as a director of the Company	Mgmt	For
8	That Sir Frank Chapman be re-elected as a director of the Company	Mgmt	Against
9	That Iain Conn be re-elected as a director of the Company	Mgmt	For
10	That James Guyette be re-elected as a director of the Company	Mgmt	For
11	That John McAdam be re-elected as a director of the Company	Mgmt	For
12	That Mark Morris be re-elected as a director of the Company	Mgmt	For
13	That John Neill CBE be re-elected as a director of the Company	Mgmt	For
14	That Colin Smith CBE be re-elected as a director of the Company	Mgmt	For
15	That KPMG Audit Plc be reappointed as the Company's auditor to hold office until the conclusion of the next general meeting at	Mgmt	For

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

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	<p>other than political parties; and c) incur political expenditure during the period commencing on the date of this resolution and ending on the date of the 2014 AGM or 15 months after the date on which this resolution is passed (whichever is the earlier), provided that in each case any such donations and expenditure made by the Company or by any such subsidiary shall not exceed GBP 25,000 per company and the aggregate of those made by the Company and any such subsidiary shall not exceed GBP 50,000. For the purposes of this resolution, CONTD</p>		
CONT	<p>CONTD the terms 'political donation', 'political parties', 'independent election candidates', 'political organisation' and 'political expenditure' have the meanings given by Part 14 of the Act</p>	Non-Voting	
19	<p>That: a) the first Section 551 amount as defined in article 12 of the Articles shall be GBP 124,821,118; and b) the second Section 551 amount as defined in article 12 of the Articles shall be GBP 249,642,235; and c) the prescribed period as defined in article 12 of the Articles for which the authorities conferred by this resolution are given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier)</p>	Mgmt	For
20	<p>That, subject to the passing of Resolution 19, the Section 561 amount as defined in article 12 of the Articles shall be GBP 18,723,167 and the prescribed period for which the authority conferred by this resolution is given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier)</p>	Mgmt	For
21	<p>That the Company be and is hereby generally and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of its ordinary shares, subject to the following conditions: a) the maximum aggregate number of ordinary shares authorised to be purchased is 187,231,677; b) the minimum price (exclusive of expenses) which may be paid for an ordinary share is 20 pence (being the nominal value of an ordinary share); c) the maximum price (exclusive of</p>	Mgmt	For

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expenses) which may be paid for each ordinary share is the higher of: i) an amount equal to 105 per cent of the average of the middle market quotations for the ordinary shares as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which an ordinary share is contracted to be CONTD

CONT	CONTD purchased; and ii) an amount equal to the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share as derived from the London Stock Exchange Trading System; d) this authority shall expire at the end of the 2014 AGM of the Company or 15 months from the date of this resolution (whichever is the earlier); and e) a contract to purchase shares under this authority may be made prior to the expiry of this authority, and concluded, in whole or in part, after the expiry of this authority	Non-Voting
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22	That with immediate effect, the amended Articles of Association of the Company produced to the meeting and initialed by the Chairman for the purpose of identification (the New Articles) be approved and adopted as the Articles of Association of the Company, in substitution for the existing Articles of Association (the Existing Articles)	Mgmt	For
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PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION NO 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting
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ROYAL DUTCH SHELL PLC

Agen

Security: 780259107
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: RDSB
 ISIN: US7802591070

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ADOPTION OF ANNUAL REPORT & ACCOUNTS	Mgmt	For
2	APPROVAL OF REMUNERATION REPORT	Mgmt	For

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3	RE-APPOINTMENT OF JOSEF ACKERMANN AS A DIRECTOR OF THE COMPANY	Mgmt	Against
4	RE-APPOINTMENT OF GUY ELLIOTT AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	RE-APPOINTMENT OF SIMON HENRY AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	RE-APPOINTMENT OF CHARLES O. HOLLIDAY AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	RE-APPOINTMENT OF GERARD KLEISTERLEE AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	RE-APPOINTMENT OF JORMA OLLILA AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	RE-APPOINTMENT OF SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	RE-APPOINTMENT OF LINDA G. STUNTZ AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	RE-APPOINTMENT OF PETER VOSER AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	RE-APPOINTMENT OF HANS WIJERS AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	RE-APPOINTMENT OF GERRIT ZALM AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	RE-APPOINTMENT OF AUDITORS	Mgmt	For
15	REMUNERATION OF AUDITORS	Mgmt	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
19	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Mgmt	For

ROYAL GOLD, INC.

Agen

Security: 780287108
 Meeting Type: Annual
 Meeting Date: 14-Nov-2012
 Ticker: RGLD
 ISIN: US7802871084

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: STANLEY DEMPSEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: TONY JENSEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: GORDON J. BOGDEN	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Mgmt	For
3.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Mgmt	For

SAFRAN SA, PARIS

Agen

Security: F4035A557
 Meeting Type: MIX
 Meeting Date: 28-May-2013
 Ticker:
 ISIN: FR0000073272

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 176734 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2013/0327/201303271300981.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2013/0513/201305131301815.pdf AND http://www.safran-group.com/IMG/pdf/Addendum_ANG.pdf . PLEASE NOTE THAT THIS IS A	Non-Voting	

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REVISION DUE TO CHANGE IN NUMBERING OF
RESOLUTION 24. THANK YOU.

O.1	Approval of the corporate financial statements for the financial year 2012	Mgmt	For
O.2	Approval of the consolidated financial statements for the financial year 2012	Mgmt	For
O.3	Allocation of income and setting the dividend	Mgmt	For
O.4	Approval of the agreements and commitments pursuant to Articles L.225-38 and L.225-42-1 of the Commercial Code	Mgmt	For
O.5	Renewal of term of Mr. Jean-Marc Forneri as Board member	Mgmt	For
O.6	Appointment of Mrs. Monique Cohen as Board member	Mgmt	For
O.7	Appointment of Mrs. Christian Streiff as Board member	Mgmt	For
O.8	Acknowledgement that the terms of office of Christophe Burg, Astrid Milsan, Laure Reinhart and Michele Rousseau as Board members representing the State will be ending at the closing of this General Meeting, and acknowledgement that 4 Board members representing the State will be appointed	Mgmt	Against
O.9	Setting attendance allowances	Mgmt	For
O.10	Authorization to be granted to the Board of Directors to trade in Company's shares	Mgmt	For
E.11	Delegation of authority to be granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to capital of the Company while maintaining shareholders' preferential subscription rights	Mgmt	For
E.12	Delegation of authority to be granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to capital of the Company with cancellation of shareholders' preferential subscription rights through public offering	Mgmt	For
E.13	Delegation of authority to be granted to the Board of Directors issue shares of the Company and securities giving access to capital of the Company with cancellation of shareholders' preferential subscription rights, in case of public exchange offer initiated by the Company	Mgmt	For

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E.14	Delegation of authority to be granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to capital of the Company through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of shareholders' preferential subscription rights	Mgmt	For
E.15	Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Mgmt	For
E.16	Delegation of powers to be granted to the Board of Directors to increase share capital by issuing ordinary shares, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital, with cancellation of shareholders' preferential subscription rights	Mgmt	For
E.17	Delegation of authority to be granted to the Board of Directors to increase share capital by incorporation of reserves, profits or premiums	Mgmt	For
E.18	Delegation of authority to be granted to the Board of Directors to increase share capital by issuing ordinary shares with cancellation of shareholders' preferential subscription rights reserved for members of Safran Group savings plans	Mgmt	For
E.19	Overall limitation of issuance authorizations	Mgmt	For
E.20	Authorization to be granted to the Board of Directors to grant share subscription or purchase options to employees of the Company and Safran Group companies with waiver by shareholders of their preferential subscription rights	Mgmt	For
E.21	Authorization to be granted to the Board of Directors to carry out free allocation of shares of the Company existing or to be issued to employees of the Company and Safran Group companies with waiver by shareholders of their preferential subscription rights	Mgmt	For
E.22	Appointment of one or several employee director(s) representing employees of the Company and direct and indirect subsidiaries which registered office is located in France	Mgmt	Against

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0.23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Alternative resolution to the third resolution (allocation of income and setting the dividend)	Shr	Against
24	Powers to carry out all legal formalities	Mgmt	For

SALESFORCE.COM, INC.

Agen

Security: 79466L302
Meeting Type: Special
Meeting Date: 20-Mar-2013
Ticker: CRM
ISIN: US79466L3024

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM 405,000,000 TO 1,605,000,000.	Mgmt	For

SALESFORCE.COM, INC.

Agen

Security: 79466L302
Meeting Type: Annual
Meeting Date: 06-Jun-2013
Ticker: CRM
ISIN: US79466L3024

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: STRATTON SCLAVOS	Mgmt	For
1.2	ELECTION OF DIRECTOR: LAWRENCE TOMLINSON	Mgmt	For
1.3	ELECTION OF DIRECTOR: SHIRLEY YOUNG	Mgmt	For
2.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS.	Mgmt	For
3.	APPROVAL OF THE COMPANY'S 2013 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST &	Mgmt	For

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YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON JANUARY 31, 2014.

- | | | | |
|----|--|------|-----|
| 5. | ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|--|------|-----|

 SALIX PHARMACEUTICALS, LTD.

Agen

Security: 795435106
 Meeting Type: Annual
 Meeting Date: 13-Jun-2013
 Ticker: SLXP
 ISIN: US7954351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN F. CHAPPELL THOMAS W. D'ALONZO WILLIAM P. KEANE CAROLYN J. LOGAN MARK A. SIRGO	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR THE PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR DECEMBER 31,2013.	Mgmt	For
3.	THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR THE APPROVAL OF THE 2012 EXECUTIVE COMPENSATION.	Mgmt	For

 SAMSUNG ELECTRONICS CO LTD, SUWON

Agen

Security: Y74718100
 Meeting Type: AGM
 Meeting Date: 15-Mar-2013
 Ticker:
 ISIN: KR7005930003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approval of financial statement	Mgmt	For
2.1.1	Re-election of independent director: In-Ho Lee	Mgmt	For

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2.1.2	Election of independent director: Kwang-Soo Song	Mgmt	For
2.1.3	Election of independent director: Eun-Mee Kim	Mgmt	For
2.2.1	Election of executive director: Boo-Keun Yoon	Mgmt	For
2.2.2	Election of executive director: Jong-Kyun Shin	Mgmt	For
2.2.3	Election of executive director: Sang-Hoon Lee	Mgmt	For
2.3.1	Re-election of audit committee member: In-Ho Lee	Mgmt	For
2.3.2	Election of audit committee member: Kwang-Soo Song	Mgmt	For
3	Approval of limit of remuneration for directors	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTIONS 2.1.1 AND 2.3.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 SANDISK CORPORATION

Agen

Security: 80004C101
 Meeting Type: Annual
 Meeting Date: 12-Jun-2013
 Ticker: SNDK
 ISIN: US80004C1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1.2	ELECTION OF DIRECTOR: KEVIN DENUCCIO	Mgmt	For
1.3	ELECTION OF DIRECTOR: IRWIN FEDERMAN	Mgmt	For
1.4	ELECTION OF DIRECTOR: STEVEN J. GOMO	Mgmt	For
1.5	ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN	Mgmt	For
1.6	ELECTION OF DIRECTOR: DR. CHENMING HU	Mgmt	For
1.7	ELECTION OF DIRECTOR: CATHERINE P. LEGO	Mgmt	For
1.8	ELECTION OF DIRECTOR: SANJAY MEHROTRA	Mgmt	For

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2	TO APPROVE THE SANDISK CORPORATION 2013 INCENTIVE PLAN AND THE INITIAL RESERVATION OF 20,000,000 SHARES OF THE COMPANY'S COMMON STOCK TO BE ISSUED UNDER THE SANDISK CORPORATION 2013 INCENTIVE PLAN.	Mgmt	For
3	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4	TO PASS AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

SANDS CHINA LTD

Agen

Security: G7800X107
Meeting Type: AGM
Meeting Date: 31-May-2013
Ticker:
ISIN: KYG7800X1079

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0321/LTN20130321425.pdf http://www.hkexnews.hk/listedco/listconews/sehk/2013/0321/LTN20130321369.pdf	Non-Voting	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
1	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended December 31, 2012	Mgmt	For
2	To declare a final dividend of HKD 0.66 per share for the year ended December 31, 2012	Mgmt	For
3.a	To re-elect Mr. Toh Hup Hock as executive director	Mgmt	For
3.b	To re-elect Mr. Michael Alan Leven as non-executive director	Mgmt	For
3.c	To re-elect Mr. Jeffrey Howard Schwartz as non-executive director	Mgmt	For
3.d	To re-elect Mr. David Muir Turnbull as independent non-executive director	Mgmt	For

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3.e	To re-elect Mr. Victor Patrick Hoog Antink as independent non-executive director	Mgmt	For
3.f	To elect Mr. Steven Zygmunt Strasser as independent non-executive director	Mgmt	For
3.g	To authorize the board of directors to fix the respective directors' remuneration	Mgmt	For
4	To re-appoint PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration	Mgmt	For
5	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution	Mgmt	For
6	To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution	Mgmt	Against
7	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company	Mgmt	Against
8	To approve the adoption of as specified as the formal Chinese name of the Company, that the name of the Company be changed from "Sands China Ltd." to "Sands China Ltd." as specified and that the existing memorandum and articles of association of the Company be amended to reflect the amended name of the Company as necessary	Mgmt	For
9	To approve the amendments to the memorandum and articles of association of the Company: Clause 2 Article 63, 69, 68, 68a, 76, 77, 80, 81, 82, 83, 95, 101 (1), 101 (2), 101 (3), 115 (1) (v), 115 (1) (vi), 115 (2), 115 (3), 115 (4), 137, 138, 139	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 4 AND 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
Meeting Type: Annual

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Meeting Date: 10-Apr-2013
 Ticker: SLB
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Mgmt	For
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1F.	ELECTION OF DIRECTOR: ADRIAN LAJOUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: L. RAFAEL REIF	Mgmt	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2012 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	TO APPROVE THE ADOPTION OF THE 2013 SCHLUMBERGER OMNIBUS INCENTIVE PLAN.	Mgmt	For
6.	TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNT STOCK PURCHASE PLAN.	Mgmt	For

SCORPIO TANKERS INC

Agen

Security: Y7542C106
 Meeting Type: Annual
 Meeting Date: 30-May-2013
 Ticker: STNG
 ISIN: MHY7542C1066

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR ALEXANDRE ALBERTINI MARIANNE OKLAND	Mgmt Mgmt	For For
2.	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

SEACOR HOLDINGS INC.

Agen

Security: 811904101
Meeting Type: Annual
Meeting Date: 26-Jun-2013
Ticker: CKH
ISIN: US8119041015

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES FABRIKANT PIERRE DE DEMANDOLX OIVIND LORENTZEN ANDREW R. MORSE R. CHRISTOPHER REGAN STEVEN J. WISCH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	TO APPROVE THE COMPENSATION PAID BY THE COMPANY TO THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SEACOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

SEATTLE GENETICS, INC.

Agen

Security: 812578102
Meeting Type: Annual
Meeting Date: 17-May-2013
Ticker: SGEN
ISIN: US8125781026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC E. LIPPMAN, M.D. FRANKLIN M. BERGER DANIEL G. WELCH	Mgmt Mgmt Mgmt	For For For

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|----|---|------|-----|
| 2. | TO RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS THE
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM OF THE COMPANY FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2013. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION
OF THE COMPANY'S NAMED EXECUTIVE OFFICERS
AS DISCLOSED IN THE ACCOMPANYING PROXY
STATEMENT. | Mgmt | For |

SEI INVESTMENTS COMPANY

Agen

Security: 784117103
Meeting Type: Annual
Meeting Date: 22-May-2013
Ticker: SEIC
ISIN: US7841171033

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALFRED P. WEST, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM M. DORAN | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE
COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT
REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL
2013. | Mgmt | For |

SENSIENT TECHNOLOGIES CORPORATION

Agen

Security: 81725T100
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: SXT
ISIN: US81725T1007

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|------------------------|------------------|---------------|
| 1. | DIRECTOR
HANK BROWN | Mgmt | For |
| | EDWARD H. CICHURSKI | Mgmt | For |
| | FERGUS M. CLYDESDALE | Mgmt | For |
| | JAMES A.D. CROFT | Mgmt | For |
| | WILLIAM V. HICKEY | Mgmt | For |

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	KENNETH P. MANNING	Mgmt	For
	PAUL MANNING	Mgmt	For
	ELAINE R. WEDRAL	Mgmt	For
	ESSIE WHITELAW	Mgmt	For
2.	PROPOSAL TO APPROVE THE COMPENSATION PAID TO SENSIENT'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	PROPOSAL THAT SENSIENT'S SHAREHOLDERS APPROVE THE COMPANY'S AMENDED AND RESTATED 2007 STOCK PLAN.	Mgmt	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR 2013.	Mgmt	For

SERVICENOW, INC.

Agen

Security: 81762P102
 Meeting Type: Annual
 Meeting Date: 06-Jun-2013
 Ticker: NOW
 ISIN: US81762P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PAUL V. BARBER RONALD E.F. CODD FRANK SLOOTMAN	Mgmt Mgmt Mgmt	For For For
2.	RE-APPROVAL OF 2012 EQUITY INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING 2013.	Mgmt	For

SHIN-ETSU CHEMICAL CO., LTD.

Agen

Security: J72810120
 Meeting Type: AGM
 Meeting Date: 27-Jun-2013
 Ticker:

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ISIN: JP3371200001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	Against
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	Against
4	Approve Extension of Anti-Takeover Defense Measures	Mgmt	Against

SILGAN HOLDINGS INC.

Agen

Security: 827048109
 Meeting Type: Annual
 Meeting Date: 03-Jun-2013
 Ticker: SLGN
 ISIN: US8270481091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R. PHILIP SILVER WILLIAM C. JENNINGS	Mgmt Mgmt	For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Mgmt	For

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LLP AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2013.

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| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION
OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|---|------|-----|

SIRIUS XM RADIO INC.

Agen

Security: 82967N108
Meeting Type: Annual
Meeting Date: 21-May-2013
Ticker: SIRI
ISIN: US82967N1081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOAN L. AMBLE MARK D. CARLETON DAVID J.A. FLOWERS EDDY W. HARTENSTEIN JAMES P. HOLDEN GREGORY B. MAFFEI EVAN D. MALONE JAMES E. MEYER JAMES F. MOONEY ROBIN S. PRINGLE CARL E. VOGEL VANESSA A. WITTMAN DAVID ZASLAV	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A SUCCESSION PLANNING POLICY.	Shr	Against

SOFTBANK CORP.

Agen

Security: J75963108
Meeting Type: AGM
Meeting Date: 21-Jun-2013
Ticker:
ISIN: JP3436100006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	

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1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Streamline Business Lines	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
4.3	Appoint a Corporate Auditor	Mgmt	For
4.4	Appoint a Corporate Auditor	Mgmt	For

 SOLARWINDS, INC.

Agen

 Security: 83416B109
 Meeting Type: Annual
 Meeting Date: 09-May-2013
 Ticker: SWI
 ISIN: US83416B1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J. BENJAMIN NYE KEVIN B. THOMPSON	Mgmt Mgmt	For For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	APPROVE, ON A NON-BINDING BASIS, THE COMPANY'S OVERALL EXECUTIVE COMPENSATION PROGRAM, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND THE RELATED NARRATIVES AND OTHER MATERIALS IN THE PROXY STATEMENT.	Mgmt	For

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4.	PROVIDE FOR THE ADJOURNMENT OR POSTPONEMENT OF THE ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT SHARES PRESENT OR VOTING AFFIRMATIVELY AT THE TIME OF THE ANNUAL MEETING EITHER (1) TO ESTABLISH A QUORUM; OR (2) IF A QUORUM IS PRESENT, TO APPROVE PROPOSALS ONE THROUGH THREE.	Mgmt	For
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SONY CORPORATION

Agen

Security: J76379106
 Meeting Type: AGM
 Meeting Date: 20-Jun-2013
 Ticker:
 ISIN: JP3435000009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	Against
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
1.12	Appoint a Director	Mgmt	For
1.13	Appoint a Director	Mgmt	For
2	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	For

SOUTHWESTERN ENERGY COMPANY

Agen

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Security: 845467109
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: SWN
 ISIN: US8454671095

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JOHN D. GASS	Mgmt	For
1.2	ELECTION OF DIRECTOR: CATHERINE A. KEHR	Mgmt	For
1.3	ELECTION OF DIRECTOR: GREG D. KERLEY	Mgmt	For
1.4	ELECTION OF DIRECTOR: HAROLD M. KORELL	Mgmt	For
1.5	ELECTION OF DIRECTOR: VELLO A. KUUSKRAA	Mgmt	For
1.6	ELECTION OF DIRECTOR: KENNETH R. MOURTON	Mgmt	For
1.7	ELECTION OF DIRECTOR: STEVEN L. MUELLER	Mgmt	For
1.8	ELECTION OF DIRECTOR: ELLIOTT PEW	Mgmt	For
1.9	ELECTION OF DIRECTOR: ALAN H. STEVENS	Mgmt	For
2.	PROPOSAL TO RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	PROPOSAL TO APPROVE OUR 2013 INCENTIVE PLAN.	Mgmt	For

SPLUNK INC.

Agen

Security: 848637104
 Meeting Type: Annual
 Meeting Date: 13-Jun-2013
 Ticker: SPLK
 ISIN: US8486371045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID M. HORNIK THOMAS M. NEUSTAETTER	Mgmt Mgmt	For For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING JANUARY 31,	Mgmt	For

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|----|--|------|--------|
| 3. | TO CONDUCT AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JANUARY 31, 2013, AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

 STAGE STORES, INC.

Agen

Security: 85254C305
 Meeting Type: Annual
 Meeting Date: 13-Jun-2013
 Ticker: SSI
 ISIN: US85254C3051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN BAROCAS	Mgmt	For
1B	ELECTION OF DIRECTOR: DIANE ELLIS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL GLAZER	Mgmt	For
1D	ELECTION OF DIRECTOR: GABRIELLE GREENE	Mgmt	For
1E	ELECTION OF DIRECTOR: EARL HESTERBERG	Mgmt	For
1F	ELECTION OF DIRECTOR: LISA KRANC	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM MONTGORIS	Mgmt	For
1H	ELECTION OF DIRECTOR: C. CLAYTON REASOR	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID SCHWARTZ	Mgmt	For
1J	ELECTION OF DIRECTOR: RALPH SCOZZAFAVA	Mgmt	For
2	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Mgmt	For

 STANLEY BLACK & DECKER, INC

Agen

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Security: 854502101
 Meeting Type: Annual
 Meeting Date: 16-Apr-2013
 Ticker: SWK
 ISIN: US8545021011

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GEORGE W. BUCKLEY PATRICK D. CAMPBELL CARLOS M. CARDOSO ROBERT B. COUTTS B.H. GRISWOLD, IV JOHN F. LUNDGREN ANTHONY LUISO MARIANNE M. PARRS ROBERT L. RYAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	APPROVE THE STANLEY BLACK & DECKER 2013 LONG-TERM INCENTIVE PLAN.	Mgmt	For
3.	APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2013 FISCAL YEAR.	Mgmt	For
4.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Agen

Security: 85590A401
 Meeting Type: Annual
 Meeting Date: 30-May-2013
 Ticker: HOT
 ISIN: US85590A4013

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRITS VAN PAASSCHEN BRUCE W. DUNCAN ADAM M. ARON CHARLENE BARSHEFSKY THOMAS E. CLARKE CLAYTON C. DALEY, JR. LIZANNE GALBREATH ERIC HIPPEAU AYLWIN B. LEWIS STEPHEN R. QUAZZO THOMAS O. RYDER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO APPROVE, ON A NON-BINDING ADVISORY	Mgmt	For

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BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

- | | | | |
|----|---|------|-----|
| 3. | TO APPROVE STARWOOD'S 2013 LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. | Mgmt | For |

STERICYCLE, INC.

Agen

Security: 858912108
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: SRCL
 ISIN: US8589121081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARK C. MILLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACK W. SCHULER	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES A. ALUTTO	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS D. BROWN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROD F. DAMMEYER	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM K. HALL	Mgmt	For
1G.	ELECTION OF DIRECTOR: JONATHAN T. LORD, M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN PATIENCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: RONALD G. SPAETH	Mgmt	For
1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
2.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN INCREASING THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE FROM 600,000 SHARES TO 900,000 SHARES	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
4.	ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS	Mgmt	For
5.	STOCKHOLDER PROPOSAL REQUIRING EXECUTIVES TO HOLD EQUITY AWARDS UNTIL RETIREMENT OR	Shr	Against

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TERMINATING EMPLOYMENT

 STERIS CORPORATION

Agen

Security: 859152100
 Meeting Type: Annual
 Meeting Date: 26-Jul-2012
 Ticker: STE
 ISIN: US8591521005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD C. BREEDEN CYNTHIA L. FELDMANN JACQUELINE B. KOSECOFF DAVID B. LEWIS KEVIN M. MCMULLEN WALTER M ROSEBROUGH, JR MOHSEN M. SOHI JOHN P. WAREHAM LOYAL W. WILSON MICHAEL B. WOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2013.	Mgmt	For

 SXC HEALTH SOLUTIONS CORP.

Agen

Security: 78505P100
 Meeting Type: Special
 Meeting Date: 02-Jul-2012
 Ticker: SXCI
 ISIN: CA78505P1009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ISSUANCE OF SHARES OF SXC COMMON STOCK PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 17, 2012, BY AND AMONG SXC HEALTH SOLUTIONS CORP., SXC HEALTH SOLUTIONS, INC., CATAMARAN I CORP., CATAMARAN II LLC AND CATALYST HEALTH SOLUTIONS, INC.	Mgmt	For

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- | | | | |
|----|--|------|-----|
| 2. | TO AMEND THE SXC HEALTH SOLUTIONS CORP.
LONG TERM INCENTIVE PLAN TO INCREASE THE
MAXIMUM NUMBER OF SHARES OF COMPANY COMMON
STOCK THE COMPANY MAY ISSUE UNDER THE PLAN
BY 2,500,000 (WHICH AMENDMENT WILL NOT BE
IMPLEMENTED IF THE MERGER DESCRIBED IN THE
ACCOMPANYING JOINT PROXY
STATEMENT/PROSPECTUS IS NOT CONSUMMATED). | Mgmt | For |
| 3. | TO AMEND THE SXC HEALTH SOLUTIONS CORP.
ARTICLES OF CONTINUANCE TO EFFECT A CHANGE
IN THE CORPORATE NAME OF THE COMPANY FROM
"SXC HEALTH SOLUTIONS CORP." TO "CATAMARAN
CORPORATION" (WHICH AMENDMENT WILL NOT BE
IMPLEMENTED IF THE MERGER DESCRIBED IN THE
ACCOMPANYING JOINT PROXY
STATEMENT/PROSPECTUS IS NOT CONSUMMATED). | Mgmt | For |
| 4. | TO ADJOURN THE SPECIAL MEETING, IF
NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF
THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF
PROPOSAL 1. | Mgmt | For |

 SYMANTEC CORPORATION

Agen

Security: 871503108
 Meeting Type: Annual
 Meeting Date: 23-Oct-2012
 Ticker: SYMC
 ISIN: US8715031089

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN M. BENNETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANK E. DANGEARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. GILLETT	Mgmt	For
1E.	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID L. MAHONEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: V. PAUL UNRUH	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Mgmt	For

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3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 23-Apr-2013
Ticker: TROW
ISIN: US74144T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES T. BRADY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

TARGET CORPORATION

Agen

Security: 87612E106

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Meeting Type: Annual
 Meeting Date: 12-Jun-2013
 Ticker: TGT
 ISIN: US87612E1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: HENRIQUE DE CASTRO	Mgmt	For
1D.	ELECTION OF DIRECTOR: CALVIN DARDEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARY N. DILLON	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARY E. MINNICK	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1I.	ELECTION OF DIRECTOR: DERICA W. RICE	Mgmt	For
1J.	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1L.	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Mgmt	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	For
4.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY FOR AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING.	Shr	Against

TEAM HEALTH HOLDINGS, INC.

Agen

Security: 87817A107
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: TMH
 ISIN: US87817A1079

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR H. LYNN MASSINGALE, MD NEIL P. SIMPKINS EARL P. HOLLAND	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	APPROVAL OF TEAM HEALTH HOLDINGS, INC. AMENDED AND RESTATED 2009 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL OF TEAM HEALTH HOLDINGS, INC. AMENDED AND RESTATED ANNUAL MANAGEMENT INCENTIVE PLAN.	Mgmt	For

TERADATA CORPORATION

Agen

Security: 88076W103
 Meeting Type: Annual
 Meeting Date: 30-Apr-2013
 Ticker: TDC
 ISIN: US88076W1036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDWARD P. BOYKIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARY T. FU	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTOR L. LUND	Mgmt	For
2.	AN ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
4.	APPROVAL OF A STOCKHOLDER PROPOSAL RECOMMENDING DECLASSIFICATION OF OUR BOARD	Shr	For

TESORO CORPORATION

Agen

Security: 881609101
 Meeting Type: Annual
 Meeting Date: 01-May-2013
 Ticker: TSO
 ISIN: US8816091016

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RODNEY F. CHASE	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY J. GOFF	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN H. GRAPSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARY PAT MCCARTHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: J.W. NOKES	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. WILEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICK Y. YANG	Mgmt	For
2.	TO CONDUCT AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE TESORO CORPORATION AMENDED AND RESTATED 2011 LONG-TERM INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agen

Security: 881624209
 Meeting Type: Annual
 Meeting Date: 12-Sep-2012
 Ticker: TEVA
 ISIN: US8816242098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS TO DECLARE AND DISTRIBUTE THE CASH DIVIDENDS FOR THE YEAR ENDED DECEMBER 31, 2011, PAID IN FOUR INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 3.40 (APPROXIMATELY US\$0.95, ACCORDING TO THE APPLICABLE EXCHANGE RATES PER ORDINARY SHARE (OR ADS)).	Mgmt	For
2A.	ELECTION OF DIRECTOR: DR. PHILLIP FROST	Mgmt	For
2B.	ELECTION OF DIRECTOR: MR. ROGER ABRAVANEL	Mgmt	For

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2C.	ELECTION OF DIRECTOR: PROF. RICHARD A. LERNER	Mgmt	For
2D.	ELECTION OF DIRECTOR: MS. GALIA MAOR	Mgmt	For
2E.	ELECTION OF DIRECTOR: MR. EREZ VIGODMAN	Mgmt	For
3A.	TO APPROVE THE PAYMENT TO EACH OF THE COMPANY'S DIRECTORS, OTHER THAN THE CHAIRMAN AND THE VICE CHAIRMAN OF THE BOARD OF DIRECTORS, OF AN ANNUAL FEE IN THE NIS EQUIVALENT OF US\$190,000 (ACCORDING TO THE EXCHANGE RATE ON THE DATE OF APPROVAL BY SHAREHOLDERS) PLUS VAT (AS APPLICABLE) PLUS A PER MEETING FEE OF US\$2,000 (ACCORDING TO THE EXCHANGE RATE ON THE DATE OF APPROVAL BY SHAREHOLDERS) PLUS VAT (AS APPLICABLE). SUCH PAYMENTS WILL BE ADJUSTED BASED ON THE ISRAELI CONSUMER PRICE INDEX SUBSEQUENT TO THE DATE OF APPROVAL BY SHAREHOLDERS.	Mgmt	For
3B.	TO APPROVE THE REIMBURSEMENT AND REMUNERATION FOR DR. PHILLIP FROST, CHAIRMAN OF THE BOARD OF DIRECTORS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3C.	TO APPROVE PAYMENT TO PROF. MOSHE MANY, FOR HIS SERVICE AS VICE CHAIRMAN OF THE BOARD OF DIRECTORS, OF AN ANNUAL FEE IN THE NIS EQUIVALENT OF US\$400,000 (ACCORDING TO THE EXCHANGE RATE ON THE DATE OF APPROVAL BY SHAREHOLDERS) PLUS VAT (AS APPLICABLE), FOR SUCH TIME AS PROF. MANY CONTINUES TO SERVE AS VICE CHAIRMAN OF THE BOARD OF DIRECTORS. SUCH PAYMENT WILL BE ADJUSTED BASED ON THE ISRAELI CONSUMER PRICE INDEX SUBSEQUENT TO THE DATE OF APPROVAL BY SHAREHOLDERS.	Mgmt	For
4.	TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION IN THE MANNER DESCRIBED IN THE COMPANY'S PROXY STATEMENT AND AS REFLECTED IN THE AMENDED ARTICLES OF ASSOCIATION ATTACHED THERETO.	Mgmt	For
5.	TO APPROVE INDEMNIFICATION AND RELEASE AGREEMENTS FOR THE DIRECTORS OF THE COMPANY.	Mgmt	For
6.	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2013 ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE ITS COMPENSATION, PROVIDED SUCH COMPENSATION IS ALSO APPROVED BY THE AUDIT COMMITTEE.	Mgmt	For

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THALES, NEUILLY SUR SEINE

Agen

Security: F9156M108
 Meeting Type: MIX
 Meeting Date: 24-May-2013
 Ticker:
 ISIN: FR0000121329

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0401/201304011301060.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0501/201305011301656.pdf AND MODIFICATION IN RESOLUTION 0.8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
0.1	Approval of the consolidated financial statements for the financial year 2012	Mgmt	For
0.2	Approval of the corporate financial statements for the financial year 2012	Mgmt	For
0.3	Allocation of income of the parent company and setting the dividend	Mgmt	For
0.4	Approval of a regulated agreement authorized by the Boards of Directors held on December 20, 2012 and February 1, 2013 pursuant to Article L.225-38 of the Commercial Code on maintaining share subscription options granted to Mr. Luc Vigneron	Mgmt	For
0.5	Approval of a regulated commitment	Mgmt	For

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	authorized by the Board of Directors held on February 1, 2013 pursuant to Article L.225-42-1 of the Commercial Code on granting a possible severance payment to the CEO		
O.6	Approval of a regulated commitment authorized by the Board of Directors held on February 1, 2013 pursuant to Article L.225-42-1 of the Commercial Code on granting private unemployment insurance to the CEO	Mgmt	For
O.7	Approval of a regulated commitment authorized by the Board of Directors held on February 1, 2013 pursuant to Article L.225-42-1 of the Commercial Code on granting additional pension benefit to the CEO	Mgmt	For
O.8	Ratification of the cooptation of Mr. Jean-Bernard Levy as Board member on proposal of the "Public sector"	Mgmt	For
O.9	Ratification of the cooptation of Mr. David Azema as Board member representing the State on proposal of the "Public sector"	Mgmt	For
O.10	Renewing Mazars' term as principal Statutory Auditor	Mgmt	For
O.11	Appointment of Mr. Herve Helias as deputy Statutory Auditor	Mgmt	For
O.12	Authorization granted to the Board of Directors to allow the Company to trade its own shares, except during period of public offering, as part of a share repurchase program with a maximum purchase price of EUROS 50.00 per share	Mgmt	For
E.13	Authorization granted to the Board of Directors to cancel shares acquired under a share repurchase program	Mgmt	For
E.14	Extending the life of the Company for another 99 years - Amendment to Article 5 of the bylaws, "LIFE OF THE COMPANY"	Mgmt	For
E.15	Reducing the length of term of Board members from six years to four years - Amendment to paragraph 10.4 of Article 10 of the bylaws, "ADMINISTRATION"	Mgmt	For
O.16	Powers to carry out all legal formalities	Mgmt	For

 THE ADT CORPORATION

 Agen

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Security: 00101J106
 Meeting Type: Annual
 Meeting Date: 14-Mar-2013
 Ticker: ADT
 ISIN: US00101J1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THOMAS COLLIGAN TIMOTHY DONAHUE ROBERT DUTKOWSKY BRUCE GORDON NAREN GURSAHANEY BRIDGETTE HELLER KATHLEEN HYLE KEITH MEISTER DINESH PALIWAL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2013.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION VOTES.	Mgmt	1 Year

THE BANK OF YOKOHAMA, LTD.

Agen

Security: J04242103
 Meeting Type: AGM
 Meeting Date: 19-Jun-2013
 Ticker:
 ISIN: JP3955400001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For

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1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
2	Appoint a Corporate Auditor	Mgmt	For

 THE BOEING COMPANY

Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 29-Apr-2013
 Ticker: BA
 ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
4.	FUTURE EXTRAORDINARY RETIREMENT BENEFITS.	Shr	Against
5.	ACTION BY WRITTEN CONSENT.	Shr	Against

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- | | | | |
|----|---|-----|---------|
| 6. | EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |
| 7. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 THE BUCKLE, INC. Agen

 Security: 118440106
 Meeting Type: Annual
 Meeting Date: 31-May-2013
 Ticker: BKE
 ISIN: US1184401065

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR D. HIRSCHFELD D. NELSON K. RHOADS J. SHADA R. CAMPBELL B. FAIRFIELD B. HOBERMAN J. PEETZ M. HUSS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2014.	Mgmt	For
3.	PROPOSAL TO APPROVE THE COMPANY'S 2013 MANAGEMENT INCENTIVE PLAN.	Mgmt	For
4.	PROPOSAL TO APPROVE THE COMPANY'S AMENDED AND RESTATED 2005 RESTRICTED STOCK PLAN.	Mgmt	For
5.	PROPOSAL TO APPROVE THE PERFORMANCE-BASED AWARDS GRANTED PURSUANT TO THE COMPANY'S 2005 RESTRICTED STOCK PLAN.	Mgmt	For

 THE CATO CORPORATION Agen

 Security: 149205106
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: CATO
 ISIN: US1492051065

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1. DIRECTOR D. HARDING STOWE EDWARD I. WEISIGER, JR.	Mgmt Mgmt	For For
2. PROPOSAL TO APPROVE THE CATO CORPORATION 2013 INCENTIVE COMPENSATION PLAN.	Mgmt	For
3. PROPOSAL TO APPROVE THE CATO CORPORATION 2013 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4. PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING FEBRUARY 1, 2014.	Mgmt	For
5. IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.	Mgmt	Against

THE COCA-COLA COMPANY

Agen

Security: 191216100
Meeting Type: Special
Meeting Date: 10-Jul-2012
Ticker: KO
ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO AMEND ARTICLE FOURTH OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE AUTHORIZED COMMON STOCK OF THE COMPANY FROM 5,600,000,000 SHARES, PAR VALUE \$.25 PER SHARE, TO 11,200,000,000 SHARES, PAR VALUE \$.25 PER SHARE, AND TO EFFECT A SPLIT OF THE ISSUED COMMON STOCK OF THE COMPANY BY CHANGING EACH ISSUED SHARE OF COMMON STOCK INTO TWO SHARES OF COMMON STOCK.	Mgmt	For

THE COCA-COLA COMPANY

Agen

Security: 191216100
Meeting Type: Annual
Meeting Date: 24-Apr-2013
Ticker: KO
ISIN: US1912161007

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1L.	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1O.	ELECTION OF DIRECTOR: PETER V. UEERROTH	Mgmt	For
1P.	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE AN AMENDMENT TO THE COMPANY'S BY-LAWS TO PERMIT SHAREOWNERS TO CALL SPECIAL MEETINGS.	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

THE DAI-ICHI LIFE INSURANCE COMPANY, LIMITED

Agen

Security: J09748104
 Meeting Type: AGM
 Meeting Date: 24-Jun-2013
 Ticker:
 ISIN: JP3476480003

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Consolidate Trading Unit under Regulatory Requirements to Ordinary Shares and Class A Preferred Shares	Mgmt	For
3	Amendment to the Stock Option Scheme as a Stock-linked Compensation Plan for Directors	Mgmt	For
4.1	Appoint a Director	Mgmt	For
4.2	Appoint a Director	Mgmt	For
4.3	Appoint a Director	Mgmt	For

 THE DOW CHEMICAL COMPANY

Agen

 Security: 260543103
 Meeting Type: Annual
 Meeting Date: 09-May-2013
 Ticker: DOW
 ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE	Mgmt	For

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COMPENSATION.

4.	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION.	Shr	Against
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 THE HOME DEPOT, INC.

Agen

Security: 437076102
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: HD
 ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN	Mgmt	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2005 OMNIBUS STOCK INCENTIVE PLAN	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING STORMWATER MANAGEMENT POLICY	Shr	Against

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 THE PNC FINANCIAL SERVICES GROUP, INC.

 Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: PNC
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1E	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1G	ELECTION OF DIRECTOR: BRUCE C. LINDSAY	Mgmt	For
1H	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1L	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1M	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1N	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1O	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1P	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
2	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4	A SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK.	Shr	Against

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THE SHERWIN-WILLIAMS COMPANY

Agen

Security: 824348106
 Meeting Type: Annual
 Meeting Date: 17-Apr-2013
 Ticker: SHW
 ISIN: US8243481061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR A.F. ANTON C.M. CONNOR D.F. HODNIK T.G. KADIEN R.J. KRAMER S.J. KROPF R.K. SMUCKER J.M. STROPKI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
3.	AMENDMENT TO ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

THE TJX COMPANIES, INC.

Agen

Security: 872540109
 Meeting Type: Annual
 Meeting Date: 11-Jun-2013
 Ticker: TJX
 ISIN: US8725401090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZEIN ABDALLA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: BERNARD CAMMARATA	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID T. CHING	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL F. HINES	Mgmt	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For

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1H.	ELECTION OF DIRECTOR: DAWN G. LEPORE	Mgmt	For
1I.	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLOW B. SHIRE	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For
3.	APPROVAL OF STOCK INCENTIVE PLAN AMENDMENTS AND MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE PLAN.	Mgmt	For
4.	SAY ON PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION.	Mgmt	For

 THE WALT DISNEY COMPANY

Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 06-Mar-2013
 Ticker: DIS
 ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2013.	Mgmt	For
3.	TO APPROVE THE TERMS OF THE COMPANY'S AMENDED AND RESTATED 2002 EXECUTIVE	Mgmt	For

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PERFORMANCE PLAN, AS AMENDED.

4.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Shr	Against
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO FUTURE SEPARATION OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

TIBCO SOFTWARE INC.

Agen

Security: 88632Q103
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: TIBX
ISIN: US88632Q1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR VIVEK Y. RANADIVE NANCI E. CALDWELL ERIC C.W. DUNN NARENDRA K. GUPTA PETER J. JOB PHILIP K. WOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS TIBCO SOFTWARE INC.'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2013.	Mgmt	For

TIFFANY & CO.

Agen

Security: 886547108
Meeting Type: Annual
Meeting Date: 16-May-2013
Ticker: TIF
ISIN: US8865471085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
1B	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For

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1C	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1E	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
1G	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT S. SINGER	Mgmt	For
2	APPROVAL OF THE APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2014.	Mgmt	For
3	APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

TIME WARNER INC.

Agen

Security: 887317303
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: TWX
 ISIN: US8873173038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For

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2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE TIME WARNER INC. 2013 STOCK INCENTIVE PLAN.	Mgmt	For

TOKIO MARINE HOLDINGS, INC.

Agen

Security: J86298106
 Meeting Type: AGM
 Meeting Date: 24-Jun-2013
 Ticker:
 ISIN: JP3910660004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For

TOWERS WATSON & CO

Agen

Security: 891894107
 Meeting Type: Annual
 Meeting Date: 16-Nov-2012
 Ticker: TW
 ISIN: US8918941076

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: VICTOR F. GANZI	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN J. HALEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: LESLIE S. HEISZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	Mgmt	For
1E.	ELECTION OF DIRECTOR: LINDA D. RABBITT	Mgmt	For
1F.	ELECTION OF DIRECTOR: GILBERT T. RAY	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL THOMAS	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILHELM ZELLER	Mgmt	For
2.	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

 TRANSOCEAN, LTD.

Agen

 Security: H8817H100
 Meeting Type: Annual
 Meeting Date: 17-May-2013
 Ticker: RIG
 ISIN: CH0048265513

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE 2012 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENT OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012.	Mgmt	For
2	APPROPRIATION OF THE AVAILABLE EARNINGS FOR FISCAL YEAR 2012.	Mgmt	For
3A	APPROVAL OF THE COMPANY'S PAYMENT OF A DIVIDEND IN PRINCIPLE.	Mgmt	For
3B1	COMPANY DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 2.24 PER SHARE MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.	Shr	For
3B2	ICAHN GROUP DISTRIBUTION PROPOSAL IN AN	Mgmt	Against

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AMOUNT OF USD 4.00 PER SHARE. MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.

4	<p>READOPTION OF AUTHORIZED SHARE CAPITAL ALLOWING THE BOARD OF DIRECTORS TO ISSUE UP TO A MAXIMUM OF 74,728,750 SHARES OF THE COMPANY.</p>	Shr	For
5	<p>REPEAL OF STAGGERED BOARD.</p>	Mgmt	For
6A	<p>FREDERICO F. CURADO: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.</p>	Mgmt	For
6B	<p>STEVEN L. NEWMAN: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.</p>	Mgmt	For
6C	<p>THOMAS W. CASON: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.</p>	Shr	For
6D	<p>ROBERT M. SPRAGUE: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.</p>	Shr	For
6E	<p>J. MICHAEL TALBERT: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.</p>	Shr	For
6F	<p>JOHN J. LIPINSKI: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.</p>	Mgmt	Against
6G	<p>JOSE MARIA ALAPONT: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.</p>	Mgmt	Against
6H	<p>SAMUEL MERKSAMER: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.</p>	Mgmt	Against
7	<p>APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM.</p>	Mgmt	For
8	<p>ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.</p>	Mgmt	For

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 TRIPADVISOR, INC. Agen

Security: 896945201
 Meeting Type: Annual
 Meeting Date: 28-Jun-2013
 Ticker: TRIP
 ISIN: US8969452015

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GREGORY B. MAFFEI STEPHEN KAUFER JONATHAN F. MILLER JEREMY PHILIPS CHRISTOPHER W. SHEAN SUKHINDER SINGH CASSIDY ROBERT S. WIESENTHAL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS TRIPADVISOR, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	TO CONSIDER AND APPROVE TRIPADVISOR, INC.'S 2011 STOCK AND ANNUAL INCENTIVE PLAN, AS AMENDED.	Mgmt	For

 TRULIA INC Agen

Security: 897888103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2013
 Ticker: TRLA
 ISIN: US8978881030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER FLINT	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY WALDORF	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	TO AMEND AND RESTATE THE 2012 EQUITY INCENTIVE PLAN TO (I) ADD 2 MILLION SHARES TO THE TOTAL NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER (II) MODIFY IT TO ALLOW ABILITY TO DEDUCT IN FULL THE COMPENSATION RECOGNIZED BY OUR	Mgmt	For

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EXECUTIVE OFFICERS, ALL AS MORE FULLY
DESCRIBED IN THE PROXY STATEMENT.

- | | | | |
|----|---|------|--------|
| 4. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE
ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

TUMI HOLDINGS INC

Agen

Security: 89969Q104
Meeting Type: Annual
Meeting Date: 23-May-2013
Ticker: TUMI
ISIN: US89969Q1040

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1. | DIRECTOR
RICHARD P. HANSON
CLAIRE M. BENNETT | Mgmt
Mgmt | For
For |
| 2. | RATIFICATION OF THE APPOINTMENT OF GRANT
THORNTON LLP AS THE COMPANY'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR
FISCAL YEAR 2013. | Mgmt | For |

TYCO INTERNATIONAL LTD.

Agen

Security: H89128104
Meeting Type: Special
Meeting Date: 17-Sep-2012
Ticker: TYC
ISIN: CH0100383485

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | THE APPROVAL OF THE DISTRIBUTION OF SHARES
OF ADT COMMON STOCK TO BE MADE IN THE FORM
OF A SPECIAL DIVIDEND IN KIND OUT OF
QUALIFYING CONTRIBUTED SURPLUS. | Mgmt | For |
| 2. | THE APPROVAL OF THE DISTRIBUTION OF TYCO
FLOW CONTROL COMMON SHARES TO BE MADE IN
THE FORM OF A SPECIAL DIVIDEND IN KIND OUT
OF QUALIFYING CONTRIBUTED SURPLUS. | Mgmt | For |
| 3. | DIRECTOR
GEORGE R. OLIVER
FRANK M. DRENDEL | Mgmt
Mgmt | For
For |

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- | | | | |
|----|---|------|-----|
| 4. | THE APPROVAL OF THE PAYMENT OF AN ORDINARY CASH DIVIDEND OUT OF QUALIFYING CONTRIBUTED SURPLUS IN THE AGGREGATE AMOUNT OF UP TO \$0.30 PER SHARE. | Mgmt | For |
| 5. | THE APPROVAL OF THE TYCO INTERNATIONAL LTD. 2012 STOCK AND INCENTIVE PLAN. | Mgmt | For |

 TYCO INTERNATIONAL LTD.

Agen

Security: H89128104
 Meeting Type: Annual
 Meeting Date: 06-Mar-2013
 Ticker: TYC
 ISIN: CH0100383485

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | TO APPROVE THE ANNUAL REPORT, THE PARENT COMPANY FINANCIAL STATEMENTS OF TYCO INTERNATIONAL LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012. | Mgmt | For |
| 2. | TO DISCHARGE THE BOARD OF DIRECTORS FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 28, 2012. | Mgmt | For |
| 3. | DIRECTOR
EDWARD D. BREEN
MICHAEL E. DANIELS
FRANK M. DRENDEL
BRIAN DUPERRAULT
RAJIV L. GUPTA
JOHN A. KROL
GEORGE OLIVER
BRENDAN R. O'NEILL
SANDRA S. WIJNBERG
R. DAVID YOST | Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt | For
For
For
For
For
For
For
For
For
For |
| 4A. | TO ELECT DELOITTE AG (ZURICH) AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING. | Mgmt | For |
| 4B. | TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 27, 2013. | Mgmt | For |
| 4C. | TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING. | Mgmt | For |
| 5A. | APPROVE THE ALLOCATION OF FISCAL YEAR 2012 | Mgmt | For |

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RESULTS.

5B.	APPROVE THE PAYMENT OF AN ORDINARY CASH DIVIDEND IN AN AMOUNT OF UP TO \$0.64 PER SHARE OUT OF TYCO'S CAPITAL CONTRIBUTION RESERVE IN ITS STATUTORY ACCOUNTS.	Mgmt	For
6.	TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
7.	TO AMEND OUR ARTICLES OF ASSOCIATION IN ORDER TO RENEW THE AUTHORIZED SHARE CAPITAL AVAILABLE FOR NEW ISSUANCE.	Mgmt	For
8.	TO APPROVE A REDUCTION IN THE REGISTERED SHARE CAPITAL.	Mgmt	For

UGI CORPORATION

Agen

Security: 902681105
 Meeting Type: Annual
 Meeting Date: 24-Jan-2013
 Ticker: UGI
 ISIN: US9026811052

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR L.R. GREENBERG M.O. SCHLANGER A. POL E.E. JONES J.L. WALSH R.B. VINCENT M.S. PUCCIO R.W. GOCHNAUER F.S. HERMANE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
3	PROPOSAL TO APPROVE 2013 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
4	RATIFICATION OF APPOINTMENT OF PRICWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

ULTA SALON, COSMETICS & FRAGRANCE, INC

Agen

Security: 90384S303

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Meeting Type: Annual
 Meeting Date: 06-Jun-2013
 Ticker: ULTA
 ISIN: US90384S3031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES HEILBRONN MICHAEL R. MACDONALD	Mgmt Mgmt	For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2013, ENDING FEBRUARY 1, 2014	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For

UNIBAIL-RODAMCO SE, PARIS

Agen

Security: F95094110
 Meeting Type: MIX
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: FR0000124711

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0315/201303151300665.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0403/201304031300888.pdf . IF YOU HAVE	Non-Voting	

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ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

0.1	Reports of the Executive Board, Supervisory Board and Statutory Auditors on the transactions for the financial year 2012. Approval of the annual corporate financial statements for the financial year ended December 31, 2012	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Mgmt	For
0.3	Allocation of income and dividend distribution	Mgmt	For
0.4	Option to pay a part of the dividend in new shares	Mgmt	For
0.5	Special report of the Statutory Auditors; approval of the regulated agreements and commitments	Mgmt	For
0.6	Renewal of term of Mr. Francois Jaclot as Supervisory Board member	Mgmt	For
0.7	Renewal of term of Mr. Frans Cremers as Supervisory Board member	Mgmt	For
0.8	Authorization to be granted to the Executive Board to trade in Company's shares	Mgmt	For
E.9	Delegation to be granted to the Executive Board to reduce share capital by cancellation of treasury shares	Mgmt	For
E.10	Delegation of authority to be granted to the Executive Board to decide while maintaining preferential subscription rights (i) to increase share capital by issuing shares and/or securities giving access to capital or (ii) to issue securities entitling to the allotment of debts securities	Mgmt	For
E.11	Delegation of authority to be granted to the Executive Board to decide with cancellation of preferential subscription rights (i) to increase share capital by issuing shares and/or securities giving access to capital or (ii) to issue securities entitling to the allotment of debts securities	Mgmt	For
E.12	Delegation of authority to be granted the Executive Board to increase the number of issuable securities in case of capital increase with or without preferential	Mgmt	For

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subscription rights pursuant to the 10th and 11th resolutions

E.13	Delegation of powers to be granted to the Executive Board to carry out with cancellation of preferential subscription rights share capital increase by issuing shares and/or securities giving access to capital, in consideration for in-kind contributions granted to the Company	Mgmt	For
E.14	Delegation of authority to the Executive Board to carry out capital increase by issuing shares and/or securities giving access to capital of the Company reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Mgmt	For
O.15	Powers to carry out all legal formalities	Mgmt	For

UNILEVER N.V.

Agen

Security: 904784709
Meeting Type: Annual
Meeting Date: 15-May-2013
Ticker: UN
ISIN: US9047847093

Prop.#	Proposal	Proposal Type	Proposal Vote
2.	TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2012 FINANCIAL YEAR.	Mgmt	For
3.	TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2012 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK.	Mgmt	For
4.	TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2012 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK.	Mgmt	For
5.	TO RE-APPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR.	Mgmt	For
6.	TO RE-APPOINT MR R J-M S HUET AS AN EXECUTIVE DIRECTOR.	Mgmt	For
7.	TO RE-APPOINT PROFESSOR L O FRESCO AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
8.	TO RE-APPOINT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
9.	TO RE-APPOINT MR C E GOLDEN AS A	Mgmt	For

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	NON-EXECUTIVE DIRECTOR.		
10.	TO RE-APPOINT DR B E GROTE AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
11.	TO RE-APPOINT MS H NYASULU AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
12.	TO RE-APPOINT THE RT HON SIR MALCOLM RIFKIND MP AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
13.	TO RE-APPOINT MR K J STORM AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
14.	TO RE-APPOINT MR M TRESCHOW AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
15.	TO RE-APPOINT MR P S WALSH AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
16.	TO APPOINT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
17.	TO APPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
18.	TO APPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
19.	TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS THE AUDITOR FOR THE 2013 FINANCIAL YEAR.	Mgmt	For
20.	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY.	Mgmt	For
21.	TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY.	Mgmt	For
22.	TO REDUCE THE CAPITAL WITH RESPECT TO SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL.	Mgmt	For

 UNITED CONTINENTAL HLDGS INC

Agen

 Security: 910047109
 Meeting Type: Annual
 Meeting Date: 12-Jun-2013
 Ticker: UAL
 ISIN: US9100471096

Prop.# Proposal	Proposal Type	Proposal Vote
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1	DIRECTOR CAROLYN CORVI JANE C. GARVEY WALTER ISAACSON HENRY L. MEYER III OSCAR MUNOZ LAURENCE E. SIMMONS JEFFERY A. SMISEK DAVID J. VITALE JOHN H. WALKER CHARLES A. YAMARONE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	REAPPROVAL OF THE PERFORMANCE MEASURES UNDER THE UNITED CONTINENTAL HOLDINGS, INC. 2008 INCENTIVE COMPENSATION PLAN.	Mgmt	For
5	APPROVAL OF THE AMENDED PERFORMANCE MEASURES UNDER THE UNITED CONTINENTAL HOLDINGS, INC. INCENTIVE PLAN 2010.	Mgmt	For
6	APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO CALL A SPECIAL MEETING OF STOCKHOLDERS.	Mgmt	For

 UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
 Meeting Type: Annual
 Meeting Date: 02-May-2013
 Ticker: UPS
 ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: STUART E. EIZENSTAT	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: CANDACE KENDLE	Mgmt	For

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1H.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1I.	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1J.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For
1L.	ELECTION OF DIRECTOR: KEVIN M. WARSH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE.	Shr	Against
4.	SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shr	Against

 UNITED STATIONERS INC. Agen

Security: 913004107
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: USTR
 ISIN: US9130041075

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROY W. HALEY SUSAN J. RILEY ALEXANDER M. SCHMELKIN ALEX D. ZOGHLIN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	APPROVAL OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

 UNITED TECHNOLOGIES CORPORATION Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 29-Apr-2013
 Ticker: UTX
 ISIN: US9130171096

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

UNS ENERGY CORP

Agen

Security: 903119105
 Meeting Type: Annual
 Meeting Date: 03-May-2013
 Ticker: UNS
 ISIN: US9031191052

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	PAUL J. BONAVIA	Mgmt	For
	LAWRENCE J. ALDRICH	Mgmt	For
	BARBARA M. BAUMANN	Mgmt	For
	LARRY W. BICKLE	Mgmt	For
	ROBERT A. ELLIOTT	Mgmt	For
	DANIEL W.L. FESSLER	Mgmt	For
	LOUISE L. FRANCESCONI	Mgmt	For
	RAMIRO G. PERU	Mgmt	For

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	GREGORY A. PIVIROTTO	Mgmt	For
	JOAQUIN RUIZ	Mgmt	For
2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2013.	Mgmt	For
3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

URBAN OUTFITTERS, INC.

Agen

Security: 917047102
 Meeting Type: Annual
 Meeting Date: 28-May-2013
 Ticker: URBN
 ISIN: US9170471026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SCOTT A. BELAIR ROBERT H. STROUSE MARGARET HAYNE	Mgmt Mgmt Mgmt	For For For
2.	RE-APPROVAL OF THE PERFORMANCE GOALS INCLUDED IN THE URBAN OUTFITTERS 2008 STOCK INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF THE AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSALS 5 AND 6	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR.	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING BOARD NOMINEE REQUIREMENTS.	Shr	Against

UTI WORLDWIDE INC.

Agen

Security: G87210103
 Meeting Type: Annual
 Meeting Date: 10-Jun-2013
 Ticker: UTIW

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ISIN: VGG872101032

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR C. JOHN LANGLEY, JR. ALLAN M. ROSENZWEIG DONALD W. SLAGER	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY.	Mgmt	For

VALERO ENERGY CORPORATION

Agen

Security: 91913Y100
Meeting Type: Annual
Meeting Date: 02-May-2013
Ticker: VLO
ISIN: US91913Y1001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JERRY D. CHOATE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: BOB MARBUT	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONALD L. NICKLES	Mgmt	For
1G.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN M. WATERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

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- | | | | |
|----|--|------|---------|
| 3. | APPROVE, BY NON-BINDING VOTE, THE 2012 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF POLITICAL CONTRIBUTIONS." | Shr | Against |

 VALMONT INDUSTRIES, INC.

Agen

 Security: 920253101
 Meeting Type: Annual
 Meeting Date: 30-Apr-2013
 Ticker: VMI
 ISIN: US9202531011

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KAJ DEN DAAS JAMES B. MILLIKEN	Mgmt Mgmt	For For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE 2013 STOCK PLAN.	Mgmt	For
4.	APPROVAL OF THE 2013 EXECUTIVE INCENTIVE PLAN.	Mgmt	For
5.	RATIFYING THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR FISCAL 2013.	Mgmt	For

 VERINT SYSTEMS INC.

Agen

 Security: 92343X100
 Meeting Type: Annual
 Meeting Date: 25-Jun-2013
 Ticker: VRNT
 ISIN: US92343X1000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAN BODNER VICTOR DEMARINES JOHN EGAN LARRY MYERS RICHARD NOTTENBURG	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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	HOWARD SAFIR	Mgmt	For
	EARL SHANKS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING JANUARY 31, 2014.	Mgmt	For

 VERIZON COMMUNICATIONS INC.

Agen

 Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 02-May-2013
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1C	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1E	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1F	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1G	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1I	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1K	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1M	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Mgmt	For
05	NETWORK NEUTRALITY	Shr	Against
06	LOBBYING ACTIVITIES	Shr	Against

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07	PROXY ACCESS BYLAWS	Shr	Against
08	SEVERANCE APPROVAL POLICY	Shr	Against
09	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	Against
10	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against

VERTEX PHARMACEUTICALS INCORPORATED

Agen

Security: 92532F100
 Meeting Type: Annual
 Meeting Date: 08-May-2013
 Ticker: VRTX
 ISIN: US92532F1003

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOSHUA BOGER TERRENCE C. KEARNEY YUCHUN LEE ELAINE S. ULLIAN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL OF OUR 2013 STOCK AND OPTION PLAN.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
4.	ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

VISA INC.

Agen

Security: 92826C839
 Meeting Type: Annual
 Meeting Date: 30-Jan-2013
 Ticker: V
 ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GARY P. COUGHLAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For

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1D.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1E.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID J. PANG	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSEPH W. SAUNDERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN A. SWAINSON	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON LOBBYING PRACTICES AND EXPENDITURES, IF PROPERLY PRESENTED.	Shr	Against

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 07-Jun-2013
Ticker: WMT
ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Mgmt	For
1F.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For
1H.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For

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1J.	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1M.	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1N.	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF THE WAL-MART STORES, INC. MANAGEMENT INCENTIVE PLAN, AS AMENDED	Mgmt	For
5.	SPECIAL SHAREOWNER MEETING RIGHT	Shr	Against
6.	EQUITY RETENTION REQUIREMENT	Shr	Against
7.	INDEPENDENT CHAIRMAN	Shr	Against
8.	REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY	Shr	Against

WALGREEN CO.

Agen

Security: 931422109
Meeting Type: Annual
Meeting Date: 09-Jan-2013
Ticker: WAG
ISIN: US9314221097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Mgmt	For
1F.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Mgmt	For
1H.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEFANO PESSINA	Mgmt	For

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1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Mgmt	For
1K.	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE WALGREEN CO. 2013 OMNIBUS INCENTIVE PLAN.	Mgmt	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	SHAREHOLDER PROPOSAL ON A POLICY REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL.	Shr	Against

 WEBSSENSE, INC.

Agen

 Security: 947684106
 Meeting Type: Annual
 Meeting Date: 12-Jun-2013
 Ticker: WBSN
 ISIN: US9476841062

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN B. CARRINGTON CHARLES M. BOESENBERG BRUCE T. COLEMAN JOHN R. MCCORMACK JOHN F. SCHAEFER GARY E. SUTTON PETER C. WALLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	TO APPROVE AN AMENDMENT OF WEBSSENSE'S AMENDED AND RESTATED 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,000,000 SHARES.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF	Mgmt	For

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WEBSSENSE FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2013.

WEBSTER FINANCIAL CORPORATION

Agen

Security: 947890109
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: WBS
ISIN: US9478901096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOEL S. BECKER	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID A. COULTER	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. FINKENZELLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: LAURENCE C. MORSE	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK PETTIE	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES W. SHIVERY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY.	Mgmt	For
3.	TO APPROVE THE QUALIFIED PERFORMANCE-BASED COMPENSATION PLAN FOR AN ADDITIONAL FIVE-YEAR TERM.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT BY THE BOARD OF DIRECTORS OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF WEBSTER FINANCIAL CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31,2013.	Mgmt	For

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 23-Apr-2013
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1J)	ELECTION OF DIRECTOR: HOWARD V. RICHARDSON	Mgmt	For
1K)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1L)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	PROPOSAL TO APPROVE THE COMPANY'S AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
5.	STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN.	Shr	Against
6.	STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	Against
7.	STOCKHOLDER PROPOSAL TO REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.	Shr	Against

WESTAMERICA BANCORPORATION

Agen

Security: 957090103
Meeting Type: Annual

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Meeting Date: 25-Apr-2013
 Ticker: WABC
 ISIN: US9570901036

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR E. ALLEN L. BARTOLINI E.J. BOWLER A. LATNO, JR. P. LYNCH C. MACMILLAN R. NELSON D. PAYNE E. SYLVESTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	APPROVE A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT AUDITOR.	Mgmt	For

WESTAR ENERGY, INC. Agen

Security: 95709T100
 Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: WR
 ISIN: US95709T1007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD L. HAWLEY B. ANTHONY ISAAC S. CARL SODERSTROM, JR.	Mgmt Mgmt Mgmt	For For For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For

WGL HOLDINGS, INC. Agen

Security: 92924F106
 Meeting Type: Annual
 Meeting Date: 07-Mar-2013

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Ticker: WGL
ISIN: US92924F1066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL D. BARNES GEORGE P. CLANCY, JR. JAMES W. DYKE, JR. MELVYN J. ESTRIN NANCY C. FLOYD JAMES F. LAFOND DEBRA L. LEE TERRY D. MCCALLISTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO CERTAIN EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013.	Mgmt	For

WHIRLPOOL CORPORATION

Agen

Security: 963320106
Meeting Type: Annual
Meeting Date: 16-Apr-2013
Ticker: WHR
ISIN: US9633201069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY T. DICAMILLO	Mgmt	For
1C.	ELECTION OF DIRECTOR: DIANE M. DIETZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN D. LIU	Mgmt	For
1H.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For

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2.	ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
4.	APPROVAL OF THE WHIRLPOOL CORPORATION AMENDED AND RESTATED 2010 OMNIBUS STOCK AND INCENTIVE PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUIRING SHAREHOLDER APPROVAL OF CERTAIN EXECUTIVE AGREEMENTS.	Shr	For

 WHITE MOUNTAINS INSURANCE GROUP, LTD.

Agen

 Security: G9618E107
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: WTM
 ISIN: BMG9618E1075

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR	Mgmt	For
	M.W.DAVIS*	Mgmt	For
	HOLIDAY*	Mgmt	For
	SMITH*	Mgmt	For
	J. DAVIS+	Mgmt	For
	LARS EK+	Mgmt	For
	KENSIL+	Mgmt	For
	ONSELIUS+	Mgmt	For
	THORSTENSSON+	Mgmt	For
	WATERS+	Mgmt	For
	NICOLL@	Mgmt	For
	PEARSON@	Mgmt	For
	TRACE@	Mgmt	For
	WATERS@	Mgmt	For
	PITTS#	Mgmt	For
	REPASY#	Mgmt	For
	TRACE#	Mgmt	For
	WATERS#	Mgmt	For
	REPASY##	Mgmt	For
	TRACE##	Mgmt	For
	WATERS##	Mgmt	For
	REPASY&	Mgmt	For
	THORSTENSSON&	Mgmt	For
	TRACE&	Mgmt	For
	WATERS&	Mgmt	For
	DASHFIELD!	Mgmt	For
	LARS EK!	Mgmt	For
	THORSTENSSON!	Mgmt	For
	WATERS!	Mgmt	For
	BREHM\$	Mgmt	For

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	KOLAR\$	Mgmt	For
	NICOLL\$	Mgmt	For
	TREACY\$	Mgmt	For
	BARRETTE\$\$	Mgmt	For
	FOY\$\$	Mgmt	For
	PITTS\$\$	Mgmt	For
	TRACE\$\$	Mgmt	For
10.	APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
11.	APPROVAL OF SHARE INVENTORY FOR AND PERFORMANCE CRITERIA IN, THE COMPANY'S LONG-TERM INCENTIVE PLAN ("LTIP").	Mgmt	For
12.	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

WHITING PETROLEUM CORPORATION

Agen

Security: 966387102
Meeting Type: Annual
Meeting Date: 07-May-2013
Ticker: WLL
ISIN: US9663871021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THOMAS L. ALLER MICHAEL B. WALEN	Mgmt Mgmt	For For
2.	APPROVAL OF THE WHITING PETROLEUM CORPORATION 2013 EQUITY INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

WPP PLC

Agen

Security: G9788D103
Meeting Type: AGM
Meeting Date: 12-Jun-2013
Ticker:
ISIN: JE00B8KF9B49

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Ordinary Resolution to receive and approve the audited accounts	Mgmt	For
2	Ordinary Resolution to declare a final dividend	Mgmt	For
3	Ordinary Resolution to approve the remuneration report of the directors	Mgmt	For
4	Ordinary Resolution to approve the sustainability report of the directors	Mgmt	For
5	Ordinary Resolution to re-elect Colin Day as a director	Mgmt	For
6	Ordinary Resolution to re-elect Esther Dyson as a director	Mgmt	For
7	Ordinary Resolution to re-elect Orit Gadiesh as a director	Mgmt	Against
8	Ordinary Resolution to re-elect Philip Lader as a director	Mgmt	For
9	Ordinary Resolution to re-elect Ruigang Li as a director	Mgmt	Against
10	Ordinary Resolution to re-elect Mark Read as a director	Mgmt	For
11	Ordinary Resolution to re-elect Paul Richardson as a director	Mgmt	For
12	Ordinary Resolution to re-elect Jeffrey Rosen as a director	Mgmt	For
13	Ordinary Resolution to re-elect Timothy Shriver as a director	Mgmt	For
14	Ordinary Resolution to re-elect Sir Martin Sorrell as a director	Mgmt	For
15	Ordinary Resolution to re-elect Solomon Trujillo as a director	Mgmt	For
16	Ordinary Resolution to elect Roger Agnelli as a director	Mgmt	For
17	Ordinary Resolution to elect Dr Jacques Aigrain as a director	Mgmt	For
18	Ordinary Resolution to elect Hugo Shong as a director	Mgmt	For
19	Ordinary Resolution to elect Sally Susman as a director	Mgmt	For
20	Ordinary Resolution to re-appoint the	Mgmt	For

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auditors and authorise the directors to determine their remuneration

21	Ordinary Resolution to authorise the directors to allot relevant securities	Mgmt	For
22	Ordinary Resolution to approve the Executive Performance Share plan	Mgmt	For
23	Special Resolution to authorise the Company to purchase its own shares	Mgmt	For
24	Special Resolution to authorise the disapplication of pre-emption rights	Mgmt	For

WYNDHAM WORLDWIDE CORPORATION

Agen

Security: 98310W108
 Meeting Type: Annual
 Meeting Date: 14-May-2013
 Ticker: WYN
 ISIN: US98310W1080

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRIAN MULRONEY MICHAEL H. WARGOTZ	Mgmt Mgmt	For For
2.	ADVISORY VOTE TO APPROVE THE WYNDHAM WORLDWIDE CORPORATION EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For

WYNN RESORTS, LIMITED

Agen

Security: 983134107
 Meeting Type: Special
 Meeting Date: 22-Feb-2013
 Ticker: WYNN
 ISIN: US9831341071

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO REMOVE MR. KAZUO OKADA AS A DIRECTOR OF THE COMPANY.	Mgmt	For

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2.	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE BOARD OR THE EXECUTIVE COMMITTEE OF THE BOARD, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE REMOVAL PROPOSAL IF THERE ARE INSUFFICIENT PROXIES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE THE REMOVAL PROPOSAL.	Mgmt	For
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WYNN RESORTS, LIMITED

Agen

Security: 983134107
Meeting Type: Annual
Meeting Date: 07-May-2013
Ticker: WYNN
ISIN: US9831341071

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RAY R. IRANI ALVIN V. SHOEMAKER D. BOONE WAYSON STEPHEN A. WYNN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY AND ALL OF ITS SUBSIDIARIES FOR 2013.	Mgmt	For

XILINX, INC.

Agen

Security: 983919101
Meeting Type: Annual
Meeting Date: 08-Aug-2012
Ticker: XLNX
ISIN: US9839191015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PHILIP T. GIANOS	Mgmt	For
1B	ELECTION OF DIRECTOR: MOSHE N. GAVRIELOV	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN L. DOYLE	Mgmt	For
1D	ELECTION OF DIRECTOR: JERALD G. FISHMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM G. HOWARD,	Mgmt	For

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JR.

1F	ELECTION OF DIRECTOR: J. MICHAEL PATTERSON	Mgmt	For
1G	ELECTION OF DIRECTOR: ALBERT A. PIMENTEL	Mgmt	For
1H	ELECTION OF DIRECTOR: MARSHALL C. TURNER	Mgmt	For
1I	ELECTION OF DIRECTOR: ELIZABETH W VANDERSLICE	Mgmt	For
2	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 1990 EMPLOYEE QUALIFIED STOCK PURCHASE PLAN.	Mgmt	For
3	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 EQUITY INCENTIVE PLAN.	Mgmt	For
4	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL 2013.	Mgmt	For

 XL GROUP PLC

Agen

 Security: G98290102
 Meeting Type: Annual
 Meeting Date: 26-Apr-2013
 Ticker: XL
 ISIN: IE00B5LRLL25

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JOSEPH MAURIELLO	Mgmt	For
1.2	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Mgmt	For
1.3	ELECTION OF DIRECTOR: CLAYTON S. ROSE	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO ACT AS THE INDEPENDENT AUDITOR OF XL GROUP PLC FOR THE YEAR ENDING DECEMBER 31, 2013, AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.	Mgmt	For
3.	TO PROVIDE A NON-BINDING, ADVISORY VOTE APPROVING XL GROUP PLC'S EXECUTIVE COMPENSATION.	Mgmt	For

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 YAHOO! INC.

 Agen

Security: 984332106
 Meeting Type: Annual
 Meeting Date: 25-Jun-2013
 Ticker: YHOO
 ISIN: US9843321061

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. HAYES	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Mgmt	For
1C.	ELECTION OF DIRECTOR: MAX R. LEVCHIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER LIGUORI	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL S. LOEB	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: HARRY J. WILSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL J. WOLF	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING SOCIAL RESPONSIBILITY REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

 ZEBRA TECHNOLOGIES CORPORATION

 Agen

Security: 989207105
 Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: ZBRA
 ISIN: US9892071054

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GERHARD CLESS MICHAEL A. SMITH	Mgmt Mgmt	For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR 2013	Mgmt	For

ZILLOW, INC.

Agen

Security: 98954A107
Meeting Type: Annual
Meeting Date: 31-May-2013
Ticker: Z
ISIN: US98954A1079

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD N. BARTON LLOYD D. FRINK	Mgmt Mgmt	For For
2.	APPROVE AN AMENDMENT TO THE ZILLOW, INC. AMENDED AND RESTATED 2011 INCENTIVE PLAN.	Mgmt	Against
3.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

ZIMMER HOLDINGS, INC.

Agen

Security: 98956P102
Meeting Type: Annual
Meeting Date: 07-May-2013
Ticker: ZMH
ISIN: US98956P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For

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1D.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1E.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
4.	APPROVE THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN	Mgmt	For
5.	APPROVE THE AMENDED ZIMMER HOLDINGS, INC. 2009 STOCK INCENTIVE PLAN	Mgmt	For

* Management position unknown

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)	John Hancock Hedged Equity & Income Fund
By (Signature)	/s/ Hugh Mchaffie
Name	Hugh Mchaffie
Title	President
Date	08/21/2013