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John Hancock Hedged Equity & Income Fund
Form N-PX
August 26, 2015

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: 07/01/2014 - 06/30/2015

2Y61 JHF Hedged Equity & Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 12-May-2015
Ticker: MMM
ISIN: US88579Y1010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: SONDRAL. BARBOUR	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS "TONY" K. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For

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1F.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1I.	ELECTION OF DIRECTOR: INGE G. THULIN	Mgmt	For
1J.	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

 ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: ACE
 ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE ANNUAL REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF ACE LIMITED FOR THE YEAR ENDED DECEMBER 31, 2014	Mgmt	For
2A	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
2B	DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE)	Mgmt	For
3	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
4A	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR	Mgmt	For
4B	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING	Mgmt	For
4C	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	Mgmt	For
5A	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For

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5B	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
5C	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
5D	ELECTION OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
5E	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
5F	ELECTION OF DIRECTOR: JOHN EDWARDSON	Mgmt	For
5G	ELECTION OF DIRECTOR: PETER MENIKOFF	Mgmt	For
5H	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
5I	ELECTION OF DIRECTOR: KIMBERLY ROSS	Mgmt	For
5J	ELECTION OF DIRECTOR: ROBERT SCULLY	Mgmt	For
5K	ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	Mgmt	For
5L	ELECTION OF DIRECTOR: THEODORE E. SHASTA	Mgmt	For
5M	ELECTION OF DIRECTOR: DAVID SIDWELL	Mgmt	For
5N	ELECTION OF DIRECTOR: OLIVIER STEIMER	Mgmt	For
6	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
7A	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
7B	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
7C	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: JOHN EDWARDSON	Mgmt	For
7D	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
8	ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	Mgmt	For
9	AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO IMPLEMENT NEW REQUIREMENTS UNDER THE MINDER ORDINANCE REGARDING ELECTIONS, RELATED CORPORATE GOVERNANCE AND CERTAIN OTHER MATTERS	Mgmt	For
10	AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO IMPLEMENT NEW REQUIREMENTS UNDER THE MINDER ORDINANCE REGARDING THE COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT AND RELATED MATTERS	Mgmt	For
11A	COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
11B	COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	Mgmt	For

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12	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Mgmt	For
13	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN	Mgmt	Abstain

 ACTIVISION BLIZZARD, INC.

Agen

Security: 00507V109
 Meeting Type: Annual
 Meeting Date: 03-Jun-2015
 Ticker: ATVI
 ISIN: US00507V1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ROBERT J. CORTI	Mgmt	For
1.2	ELECTION OF DIRECTOR: BRIAN G. KELLY	Mgmt	For
1.3	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1.4	ELECTION OF DIRECTOR: BARRY MEYER	Mgmt	For
1.5	ELECTION OF DIRECTOR: ROBERT J. MORGADO	Mgmt	For
1.6	ELECTION OF DIRECTOR: PETER NOLAN	Mgmt	For
1.7	ELECTION OF DIRECTOR: RICHARD SARNOFF	Mgmt	For
1.8	ELECTION OF DIRECTOR: ELAINE WYNN	Mgmt	For
2.	TO REQUEST ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

 ADASTRIA HOLDINGS CO., LTD.

Agen

Security: J0011S105
 Meeting Type: AGM
 Meeting Date: 28-May-2015

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Ticker:
ISIN: JP3856000009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Change Official Company Name to Adastria Co., Ltd., Expand Business Lines, Increase Capital Shares to be issued to 75,000,000 shares, Allow Representative Director to Convene and Chair a Shareholders Meeting, Eliminate the Articles Related to Allow the Board of Directors to Appoint Directors with Title, Executive Officers, Advisors, and Counselors, Allow Representative Director to Convene and Chair a Board of Directors Meeting, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
2.1	Appoint a Director Fukuda, Michio	Mgmt	For
2.2	Appoint a Director Matsushita, Masa	Mgmt	For
2.3	Appoint a Director Kimura, Osamu	Mgmt	For
2.4	Appoint a Director Kurashige, Hideki	Mgmt	For
2.5	Appoint a Director Matsui, Tadamitsu	Mgmt	For
2.6	Appoint a Director Akutsu, Satoshi	Mgmt	For
3.1	Appoint a Corporate Auditor Maekawa, Wataru	Mgmt	For
3.2	Appoint a Corporate Auditor Iwasaki, Naoki	Mgmt	For

ADECCO SA, CHESEREX

Agen

Security: H00392318
Meeting Type: AGM
Meeting Date: 21-Apr-2015
Ticker:
ISIN: CH0012138605

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS	Non-Voting	

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TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1	APPROVAL OF THE ANNUAL REPORT 2014	Mgmt	No vote
1.2	ADVISORY VOTE ON THE REMUNERATION REPORT 2014	Mgmt	No vote
2.1	APPROPRIATION OF AVAILABLE EARNINGS 2014	Mgmt	No vote
2.2	ALLOCATION OF THE RESERVE FROM CAPITAL CONTRIBUTIONS TO FREE RESERVES AND DISTRIBUTION OF DIVIDEND: THE BOARD OF DIRECTORS PROPOSES TO ALLOCATE THE TOTAL DIVIDEND AMOUNT FROM THE RESERVE FROM CAPITAL CONTRIBUTIONS TO FREE RESERVES AND DISTRIBUTE AS DIVIDEND CHF 2.10 PER REGISTERED SHARE. THE TREASURY SHARES HELD BY THE COMPANY WILL NOT RECEIVE A DIVIDEND	Mgmt	No vote
3	GRANTING OF DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE COMMITTEE	Mgmt	No vote
4.1	APPROVAL OF MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.2	APPROVAL OF MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE EXECUTIVE COMMITTEE	Mgmt	No vote
5.1.1	RE-ELECTION OF ROLF DOERIG AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.2	RE-ELECTION OF DOMINIQUE-JEAN CHERTIER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.3	RE-ELECTION OF ALEXANDER GUT AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.4	RE-ELECTION OF DIDIER LAMOUCHE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.5	RE-ELECTION OF THOMAS O'NEILL AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.6	RE-ELECTION OF DAVID PRINCE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.7	RE-ELECTION OF WANDA RAPACZYNSKI AS MEMBER	Mgmt	No vote

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OF THE BOARD OF DIRECTORS

5.1.8	ELECTION OF KATHLEEN P. TAYLOR AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.9	ELECTION OF JEAN-CHRISTOPHE DESLARZES AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.2.1	ELECTION OF ALEXANDER GUT AS A MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
5.2.2	RE-ELECTION OF THOMAS O'NEILL AS A MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
5.2.3	RE-ELECTION OF WANDA RAPACZYNSKI AS A MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
5.3	RE-ELECTION OF THE INDEPENDENT PROXY REPRESENTATIVE / ANDREAS G. KELLER	Mgmt	No vote
5.4	RE-ELECTION OF THE AUDITORS / ERNST AND YOUNG LTD, ZURICH	Mgmt	No vote
6	CAPITAL REDUCTION BY WAY OF CANCELLATION OF OWN SHARES AFTER SHARE BUYBACK	Mgmt	No vote

 AEON DELIGHT CO., LTD.

Agen

 Security: J0036F104
 Meeting Type: AGM
 Meeting Date: 22-May-2015
 Ticker:
 ISIN: JP3389700000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Amend Articles to: Expand Business Lines	Mgmt	For
2.1	Appoint a Director Nakayama, Ippei	Mgmt	For
2.2	Appoint a Director Yamada, Ryuichi	Mgmt	For
2.3	Appoint a Director Hayamizu, Shigeyuki	Mgmt	For
2.4	Appoint a Director Yashi, Tajiro	Mgmt	For
2.5	Appoint a Director Soma, Masaru	Mgmt	For
2.6	Appoint a Director Furutani, Yutaka	Mgmt	For
2.7	Appoint a Director Yamazato, Nobuo	Mgmt	For
2.8	Appoint a Director Sadaoka, Hiroki	Mgmt	For
2.9	Appoint a Director Kamitani, Kazuhide	Mgmt	For

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2.10	Appoint a Director Sato, Hiroyuki	Mgmt	For
2.11	Appoint a Director Furukawa, Yukio	Mgmt	For
2.12	Appoint a Director Fujita, Masaaki	Mgmt	For
3	Appoint a Corporate Auditor Tsusue, Koji	Mgmt	For

AER LINGUS GROUP PLC, DUBLIN

Agen

Security: G0125Z105
Meeting Type: EGM
Meeting Date: 10-Dec-2014
Ticker:
ISIN: IE00B1CMPN86

Prop.#	Proposal	Proposal Type	Proposal Vote
1	<p>THAT THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO PROCEED WITH THE IMPLEMENTATION OF THE IASS PROPOSAL AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED 18 NOVEMBER 2014 AND THE DIRECTORS OF THE COMPANY (OR ANY DULY AUTHORISED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO DO ALL SUCH ACTS AND THINGS ON BEHALF OF THE COMPANY AND/OR THE GROUP AS THEY MAY IN THEIR ABSOLUTE DISCRETION CONSIDER NECESSARY OR DESIRABLE IN ORDER TO IMPLEMENT THE IASS PROPOSAL AS DESCRIBED IN THE CIRCULAR, SUBJECT TO SUCH IMMATERIAL MODIFICATION, VARIATION, REVISION, OR AMENDMENT THERETO AS THE DIRECTORS OF THE COMPANY (OR ANY DULY AUTHORISED COMMITTEE THEREOF) MAY IN THEIR ABSOLUTE DISCRETION THINK FIT</p>	Mgmt	For

AER LINGUS GROUP PLC, DUBLIN

Agen

Security: G0125Z105
Meeting Type: AGM
Meeting Date: 01-May-2015
Ticker:
ISIN: IE00B1CMPN86

Prop.#	Proposal	Proposal Type	Proposal Vote
1	<p>ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS</p>	Mgmt	For

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2	APPROVE REMUNERATION REPORT	Mgmt	For
3.A	RE-ELECT COLM BARRINGTON AS A DIRECTOR	Mgmt	For
3.B	RE-ELECT MONTIE BREWER AS A DIRECTOR	Mgmt	For
3.C	RE-ELECT LAURENCE CROWLEY AS A DIRECTOR	Mgmt	For
3.D	RE-ELECT EMER GILVARRY AS A DIRECTOR	Mgmt	For
3.E	RE-ELECT JOHN HARTNETT AS A DIRECTOR	Mgmt	For
3.F	RE-ELECT NIGEL NORTHRIDGE AS A DIRECTOR	Mgmt	For
3.G	RE-ELECT NICOLA SHAW AS A DIRECTOR	Mgmt	For
3.H	RE-ELECT NICOLAS VILLEN AS A DIRECTOR	Mgmt	For
3.I	ELECT BERNARD BOT AS A DIRECTOR	Mgmt	For
3.J	ELECT STEPHEN KAVANAGH AS A DIRECTOR	Mgmt	For
4	AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
5	APPROVE FINAL DIVIDEND	Mgmt	For
6	AUTHORIZE THE COMPANY TO CALL EGM WITH TWO WEEKS' NOTICE	Mgmt	Against
7	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS	Mgmt	For
8	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	Mgmt	For
9	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	For
10	AUTHORIZE REISSUANCE OF TREASURY SHARES	Mgmt	For
11	AMEND MEMORANDUM OF ASSOCIATION: CLAUSES 2 AND 3.23	Mgmt	For
12	ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
13	AMEND ARTICLES OF ASSOCIATION: ARTICLE 59	Mgmt	For
CMMT	07 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CLAUSES AND ARTICLE NUMBER FOR RESOLUTIONS NO. 11 AND 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 Security: 00817Y108
 Meeting Type: Annual
 Meeting Date: 15-May-2015
 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
1L.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Mgmt	For
1M.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS	Mgmt	For
4A.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS-DISCLOSURE	Shr	Against
4B.	SHAREHOLDER PROPOSAL ON EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	Against

 AGEAS NV, BRUXELLES

Agen

 Security: B0148L138
 Meeting Type: EGM
 Meeting Date: 02-Apr-2015
 Ticker:

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ISIN: BE0974264930

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
2.1	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: CAPITAL - SHARES: ARTICLE 5: CAPITAL. CANCELLATION OF AGEAS SA/NV SHARES	Mgmt	For
2.2.2	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: CAPITAL - SHARES: ARTICLE 6: AUTHORIZED CAPITAL: PROPOSAL TO (I) AUTHORIZE, FOR A PERIOD OF THREE YEARS STARTING ON THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT, THE BOARD OF DIRECTORS TO INCREASE THE COMPANY CAPITAL, IN ONE OR MORE TRANSACTIONS, BY A MAXIMUM AMOUNT OF EUR 162,800,000 AS MENTIONED IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS AND TO CONSEQUENTLY CANCEL THE UNUSED BALANCE OF THE AUTHORIZED CAPITAL, AS MENTIONED IN ARTICLE CONTD	Mgmt	For
CONT	CONTD 6 A) OF THE ARTICLES OF ASSOCIATION, EXISTING AT THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT AND (II) MODIFY ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS SET OUT IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS	Non-Voting	
2.2.3	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: CAPITAL - SHARES: ARTICLE 6: AUTHORIZED CAPITAL: PROPOSAL TO REPLACE ARTICLE 6 C) WITH A NEW ARTICLE 6BIS WORDED	Mgmt	For

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AS SPECIFIED

2.3	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: BOARD OF DIRECTORS AND MANAGEMENT: ARTICLE 10: BOARD OF DIRECTORS	Mgmt	For
2.4	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: BOARD OF DIRECTORS AND MANAGEMENT: ARTICLE 11: DELIBERATIONS AND DECISIONS	Mgmt	For
2.5	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: BOARD OF DIRECTORS AND MANAGEMENT: ARTICLE 12: MANAGEMENT OF THE COMPANY	Mgmt	For
2.6	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: BOARD OF DIRECTORS AND MANAGEMENT: ARTICLE 13: REPRESENTATION	Mgmt	For
2.7	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: GENERAL MEETINGS OF SHAREHOLDERS: ARTICLE 15: ORDINARY GENERAL MEETING OF SHAREHOLDERS	Mgmt	For
3	ACQUISITION OF AGEAS SA/NV SHARES	Mgmt	For
4	CANCELLATION OF VVPR STRIPS	Mgmt	For

AGEAS NV, BRUXELLES

Agen

Security: B0148L138
Meeting Type: MIX
Meeting Date: 29-Apr-2015
Ticker:
ISIN: BE0974264930

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

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0.213	PROPOSAL TO APPROVE THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2014	Mgmt	For
0.222	PROPOSAL TO ADOPT A GROSS DIVIDEND FOR THE 2014 FINANCIAL YEAR OF EUR 1.55 PER AGEAS SA/NV SHARE; THE DIVIDEND WILL BE PAYABLE AS FROM 8 MAY 2015	Mgmt	For
0.231	PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2014	Mgmt	For
0.232	PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE AUDITOR FOR THE FINANCIAL YEAR 2014	Mgmt	For
0.3.2	PROPOSAL TO APPROVE THE REMUNERATION REPORT. THE REMUNERATION REPORT ON THE 2014 FINANCIAL YEAR CAN BE FOUND IN THE CORPORATE GOVERNANCE STATEMENTS SECTION OF THE AGEAS ANNUAL REPORT 2014	Mgmt	For
0.4.1	PROPOSAL TO APPOINT MR. CHRISTOPHE BOIZARD AS AN EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS, FOR A PERIOD OF 4 YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2019. THE NATIONAL BANK OF BELGIUM CONFIRMED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. CHRISTOPHE BOIZARD	Mgmt	For
0.4.2	PROPOSAL TO APPOINT MR. FILIP COREMANS AS AN EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS, FOR A PERIOD OF 4 YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2019. THE NATIONAL BANK OF BELGIUM CONFIRMED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. FILIP COREMANS	Mgmt	For
0.4.3	PROPOSAL TO RE-APPOINT MR. JOZEF DE MEY AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF FOUR YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2019. MR. JOZEF DE MEY COMPLIES WITH THE FUNCTIONAL, FAMILY AND FINANCIAL CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. JOZEF DE MEY	Mgmt	For
0.4.4	PROPOSAL TO RE-APPOINT MR. GUY DE SELLIERS DE MORANVILLE AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF FOUR YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2019. MR. GUY DE SELLIERS DE MORANVILLE COMPLIES WITH THE FUNCTIONAL, FAMILY AND FINANCIAL	Mgmt	For

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	CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. GUY DE SELLIERS DE MORANVILLE		
O.4.5	PROPOSAL TO RE-APPOINT MR. LIONEL PERL AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF FOUR YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2019. MR. LIONEL PERL COMPLIES WITH THE FUNCTIONAL, FAMILY AND FINANCIAL CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. LIONEL PERL	Mgmt	For
O.4.6	PROPOSAL TO RE-APPOINT MR. JAN ZEGERING HADDERS AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF FOUR YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2019. MR. JAN ZEGERING HADDERS COMPLIES WITH THE FUNCTIONAL, FAMILY AND FINANCIAL CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. JAN ZEGERING HADDERS	Mgmt	For
O.4.7	PROPOSAL, UPON RECOMMENDATION OF THE AUDIT COMMITTEE, TO RENEW THE TERM OF OFFICE OF THE STATUTORY AUDITOR OF THE COMPANY KPMG REVISEURS D'ENTREPRISES SC S.F.D. SCRL/KPMG BEDRIJFSREVISOREN BV O.V.V. CVBA (KPMG), FOR A PERIOD OF THREE YEARS FOR THE FINANCIAL YEARS 2015, 2016 AND 2017 AND TO SET ITS REMUNERATION AT AN ANNUAL AMOUNT OF EUR 590.000. THE COMPANY KPMG WILL BE REPRESENTED BY MR. KAREL TANGHE	Mgmt	For
E.5.1	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 5: CAPITAL	Mgmt	For
E.5.22	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 6 : AUTHORIZED CAPITAL: PROPOSAL TO (I) AUTHORIZE, FOR A PERIOD OF THREE YEARS STARTING ON THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT, THE BOARD OF DIRECTORS TO INCREASE THE COMPANY CAPITAL, IN ONE OR MORE TRANSACTIONS, BY A MAXIMUM AMOUNT OF EUR 162,800,000 AS MENTIONED IN THE SPECIAL	Mgmt	For

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	REPORT BY THE BOARD OF DIRECTORS AND TO CONSEQUENTLY CANCEL THE UNUSED BALANCE OF THE AUTHORIZED CAPITAL, AS MENTIONED IN ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION, EXISTING AT THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT AND (II) MODIFY ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS SET OUT IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS		
E.523	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: PROPOSAL TO REPLACE ARTICLE 6 C) WITH A NEW ARTICLE 6BIS	Mgmt	For
E.5.3	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 10: BOARD OF DIRECTORS	Mgmt	For
E.5.4	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 11: DELIBERATIONS AND DECISIONS	Mgmt	For
E.5.5	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 12: MANAGEMENT OF THE COMPANY	Mgmt	For
E.5.6	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 13: REPRESENTATION	Mgmt	For
E.5.7	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 15: ORDINARY GENERAL MEETING OF SHAREHOLDERS	Mgmt	For
E.6	PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY AND THE BOARDS OF ITS DIRECT SUBSIDIARIES FOR A PERIOD OF 24 MONTHS STARTING AFTER THE CLOSE OF THE GENERAL MEETING WHICH WILL DELIBERATE UPON THIS ITEM, TO ACQUIRE AGEAS SA/NV FOR A CONSIDERATION EQUIVALENT TO THE CLOSING PRICE OF THE AGEAS SA/NV SHARE ON EURONEXT ON THE DAY IMMEDIATELY PRECEDING THE ACQUISITION, PLUS A MAXIMUM OF FIFTEEN PER CENT (15%) OR MINUS A MAXIMUM OF FIFTEEN PER CENT (15%); THE NUMBER OF SHARES WHICH CAN BE ACQUIRED BY THE BOARD OF DIRECTORS OF THE COMPANY AND THE BOARDS OF ITS DIRECT SUBSIDIARIES WITHIN THE FRAMEWORK OF THIS AUTHORIZATION CUMULATED WITH THE AUTHORIZATION GIVEN BY THE GENERAL MEETING OF SHAREHOLDERS OF 30 APRIL 2014 WILL NOT REPRESENT MORE THAN 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
E.7	PROPOSAL TO ACKNOWLEDGE THE ABOLISHMENT OF THE REDUCED WITHHOLDING TAX RATE APPLICABLE TO DIVIDENDS, PURSUANT TO THE LAW OF 27 DECEMBER 2012 CONTAINING VARIOUS PROVISIONS, AND THE LOSS OF SUBSTANCE OF ALL VVPR STRIPS OF THE COMPANY, THE SOLE	Mgmt	For

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RIGHT EMBODIED BY THE STRIPS, I.E. THE RIGHT TO APPLY THE REDUCED WITHHOLDING TAX RATE, HAVING LAPSED PURSUANT TO SUCH LAW; TO ACKNOWLEDGE THAT THE VVPR STRIPS OF THE COMPANY THEREFORE NO LONGER SERVE ANY PURPOSE; AND TO INASMUCH AS NEEDED, CANCEL ALL VVPR STRIPS OF THE COMPANY

 AGFA-GEVAERT NV, MORTSEL

Agen

 Security: B0302M104
 Meeting Type: AGM
 Meeting Date: 12-May-2015
 Ticker:
 ISIN: BE0003755692

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	ACKNOWLEDGEMENT OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITOR REGARDING THE STATUTORY ACCOUNTS AND THE CONSOLIDATED ACCOUNTS AS PER DECEMBER 31, 2014	Non-Voting	
2	ACKNOWLEDGEMENT OF THE CONSOLIDATED ACCOUNTS AS PER DECEMBER 31, 2014	Non-Voting	
3	THE GENERAL MEETING RESOLVES TO APPROVE THE STATUTORY ACCOUNTS OF THE FINANCIAL YEAR CONCLUDED ON DECEMBER 31, 2014, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULT: IMPUTATION OF THE LOSS OF 45,500,770.79 EURO TO THE RESULT CARRIED FORWARD	Mgmt	For
4	THE GENERAL MEETING RESOLVES TO APPROVE THE REMUNERATION REPORT INCLUDED IN THE ANNUAL REPORT ON THE FINANCIAL YEAR CONCLUDED	Mgmt	For

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DECEMBER 31, 2014

5	<p>THE GENERAL MEETING RESOLVES TO DISCHARGE THE DIRECTORS WITH RESPECT TO THE PERFORMANCE OF THEIR MANDATES DURING THE PAST FINANCIAL YEAR</p>	Mgmt	For
6	<p>THE GENERAL MEETING RESOLVES TO DISCHARGE THE STATUTORY AUDITOR WITH RESPECT TO THE PERFORMANCE OF HIS MANDATE DURING THE PAST FINANCIAL YEAR</p>	Mgmt	For
7	<p>THE GENERAL MEETING RESOLVES TO RE-ELECT MR. JULIEN DE WILDE, JABEKESTRAAT 49, B-9230 WETTEREN, AS NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A FOUR (4) YEAR PERIOD TO COME INTO EFFECT TODAY AND TO TERMINATE IMMEDIATELY AFTER THE GENERAL MEETING THAT WILL CONSIDER THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2018</p>	Mgmt	For
8	<p>THE GENERAL MEETING RESOLVES TO APPOINT MRS. VIVIANE REDING, RUE DE L'ORDRE DE LA COURONNE DE CHENE 11, L-1361 LUXEMBOURG, AS INDEPENDENT DIRECTOR (AS SHE MEETS THE INDEPENDENCE REQUIREMENTS AS MENTIONED IN ARTICLE 526TER OF THE COMPANIES CODE) OF THE COMPANY FOR A FOUR (4) YEAR PERIOD TO COME INTO EFFECT TODAY AND TO TERMINATE IMMEDIATELY AFTER THE GENERAL MEETING THAT WILL CONSIDER THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2018</p>	Mgmt	For
9	<p>THE GENERAL MEETING RESOLVES TO APPOINT MRS. HILDE LAGA, WOLVENDREEF 26D, B-8500 KORTRIJK, AS INDEPENDENT DIRECTOR (AS SHE MEETS THE INDEPENDENCE REQUIREMENTS AS MENTIONED IN ARTICLE 526TER OF THE COMPANIES CODE) OF THE COMPANY FOR A FOUR (4) YEAR PERIOD TO COME INTO EFFECT TODAY AND TO TERMINATE IMMEDIATELY AFTER THE GENERAL MEETING THAT WILL CONSIDER THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2018</p>	Mgmt	For
10	<p>THE GENERAL MEETING RESOLVES, IN ACCORDANCE WITH ARTICLE 556 OF THE COMPANIES CODE, TO APPROVE THE CHANGE-OF-CONTROL PROVISIONS, AS STIPULATED IN THE PROSPECTUS IN CONNECTION WITH THE UNCONDITIONAL PUBLIC EXCHANGE OFFER DATED MAY 8, 2014 BY AGFA-GEVAERT NV ON 4.375 PER CENT FIXED RATE BONDS DUE JUNE 2, 2015 ISSUED BY AGFA-GEVAERT NV ON JUNE 2, 2005 (ISIN: XS0218652906) IN EXCHANGE FOR 5.35% FIXED RATED BONDS DUE JUNE 2, 2019 ISSUED BY AGFA-GEVAERT NV ON JUNE 2, 2014</p>	Mgmt	Against
11	<p>MISCELLANEOUS</p>	Non-Voting	

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AICHI STEEL CORPORATION

Agen

Security: J00420109
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015
 Ticker:
 ISIN: JP3103600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines, Revise Directors with Title, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Fujioka, Takahiro	Mgmt	For
3.2	Appoint a Director Asano, Hiroaki	Mgmt	For
3.3	Appoint a Director Ukai, Masao	Mgmt	For
3.4	Appoint a Director Suzuki, Tetsuo	Mgmt	For
3.5	Appoint a Director Chino, Hiroaki	Mgmt	For
3.6	Appoint a Director Yamanaka, Toshiyuki	Mgmt	For
3.7	Appoint a Director Yasunaga, Naohiro	Mgmt	For
3.8	Appoint a Director Yasui, Koichi	Mgmt	For
4.1	Appoint a Corporate Auditor Toyoda, Tetsuro	Mgmt	For
4.2	Appoint a Corporate Auditor Kodaira, Nobuyori	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

AISAN INDUSTRY CO.,LTD.

Agen

Security: J00672105
 Meeting Type: AGM
 Meeting Date: 12-Jun-2015
 Ticker:
 ISIN: JP3101600009

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Allow the Board of Directors to Authorize Use of Approve Appropriation of Surplus	Mgmt	For
3.1	Appoint a Director Kobayashi, Nobuo	Mgmt	For
3.2	Appoint a Director Nakano, Masataka	Mgmt	For
3.3	Appoint a Director Ishida, Tomoya	Mgmt	For
3.4	Appoint a Director Takagi, Takaaki	Mgmt	For
3.5	Appoint a Director Torii, Hisanao	Mgmt	For
3.6	Appoint a Director Nakane, Toru	Mgmt	For
3.7	Appoint a Director Tokimura, Haruki	Mgmt	For
3.8	Appoint a Director Kosaka, Yoshifumi	Mgmt	For
3.9	Appoint a Director Iwata, Hitoshi	Mgmt	For
3.10	Appoint a Director Tsuge, Satoe	Mgmt	For
4	Appoint a Corporate Auditor Inoue, Hiroyuki	Mgmt	For
5	Approve Issuance of Share Acquisition Rights without payment for Directors, Executive Officers and Employees	Mgmt	For
6	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

AKZO NOBEL NV, AMSTERDAM

Agen

Security: N01803100
Meeting Type: SGM
Meeting Date: 08-Oct-2014
Ticker:
ISIN: NL0000009132

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ELECT M. CASTELLA TO EXECUTIVE BOARD	Mgmt	For

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AKZO NOBEL NV, AMSTERDAM

Agen

Security: N01803100
 Meeting Type: AGM
 Meeting Date: 22-Apr-2015
 Ticker:
 ISIN: NL0000009132

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING AND ANNOUNCEMENTS	Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
3.A	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS	Non-Voting	
3.B	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
3.C	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
3.D	APPROVE DIVIDENDS OF EUR 1.45 PER SHARE	Mgmt	For
4.A	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
4.B	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
5.A	ELECT D. SLUIMERS TO SUPERVISORY BOARD	Mgmt	For
5.B	REELECT P. BRUZELIUS TO SUPERVISORY BOARD	Mgmt	For
6.A	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER	Mgmt	For
6.B	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	Mgmt	For
7	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
8	ALLOW QUESTIONS AND CLOSE MEETING	Non-Voting	

ALLAHABAD BANK, KOLKATA

Agen

Security: Y0031K101
 Meeting Type: EGM
 Meeting Date: 10-Mar-2015
 Ticker:
 ISIN: INE428A01015

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Prop.#	Proposal	Proposal Type	Proposal Vote
I	ELECTION OF UPTO THREE SHAREHOLDERS' DIRECTORS OF THE BANK FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT	Mgmt	Abstain
II	GETTING APPROVAL OF THE SHAREHOLDERS BY WAY OF SPECIAL RESOLUTION FOR RAISING EQUITY CAPITAL OF THE BANK THROUGH PREFERENTIAL ISSUE OF EQUITY TO GOVT. OF INDIA AGGREGATING UPTO INR 1000.00 CRORE (INCLUDING PREMIUM)	Mgmt	For
III	GETTING APPROVAL OF THE SHAREHOLDERS BY WAY OF SPECIAL RESOLUTION FOR RAISING EQUITY CAPITAL OF THE BANK AGGREGATING UPTO INR 500.00 CRORE (INCLUDING PREMIUM) BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT (QIP) IN SUCH A MANNER THAT THE GOVERNMENT OF INDIA (PRESIDENT OF INDIA) SHALL CONTINUE TO HOLD NOT LESS THAN 52.00% OF THE PAID-UP EQUITY CAPITAL OF THE BANK	Mgmt	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR THE ELECTION OF DIRECTORS, AGAINST IS NOT A VOTING OPTION ON RESOLUTION 1.	Non-Voting	

 ALLAHABAD BANK, KOLKATA

Agen

 Security: Y0031K101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: INE428A01015

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO DISCUSS, APPROVE AND ADOPT THE BALANCE SHEET, PROFIT & LOSS ACCOUNT OF THE BANK AS AT AND FOR THE YEAR ENDED 31ST MARCH, 2015, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS' REPORT ON THE BALANCE SHEET AND ACCOUNTS	Mgmt	For
2	TO DECLARE DIVIDEND ON EQUITY SHARES	Mgmt	For

 ALMIRALL SA, BARCELONA

Agen

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 Security: E0459H111
 Meeting Type: EGM
 Meeting Date: 07-Nov-2014
 Ticker:
 ISIN: ES0157097017

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 08 NOV 2014 AT 12:30. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	DETERMINATION OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS AT NINE	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT BY COOPTATION AND RE-ELECTION OF MR ANTONIO GALLARDO TORREDEDIA AS A MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT BY COOPTATION AND RE-ELECTION OF MR CARLOS GALLARDO PIQUE AS A MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY	Mgmt	For
4	RATIFICATION OF A STRATEGIC TRANSACTION WITH ASTRAZENECA REGARDING THE RESPIRATORY BUSINESS	Mgmt	For
5	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For

 ALMIRALL SA, BARCELONA

Agenda

Security: E0459H111
 Meeting Type: OGM
 Meeting Date: 08-May-2015
 Ticker:
 ISIN: ES0157097017

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 431490 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	

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CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 9 MAY 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1.1	BY LAWS ART AMENDMENT: ART 8	Mgmt	For
1.2	BY LAWS ART AMENDMENT: ART 24 AND 25	Mgmt	For
1.3	BY LAWS ART AMENDMENT: ART 31	Mgmt	For
1.4	BY LAWS ART AMENDMENT: ART 34	Mgmt	For
1.5	BY LAWS ART AMENDMENT: ART 37 38 42 43 44	Mgmt	For
1.6	BY LAWS ART AMENDMENT: ART 45	Mgmt	For
1.7	BY LAWS ART AMENDMENT: ART 46	Mgmt	For
1.8	BY LAWS ART AMENDMENT: ART 47	Mgmt	For
1.9	BY LAWS ART AMENDMENT: ART 47 BIS	Mgmt	For
2.1	REGULATION OF MEETING AMENDMENT: ART 4 AND 5	Mgmt	For
2.2	REGULATION OF MEETING AMENDMENT: ART 6 7 AND 8	Mgmt	For
2.3	REGULATION OF MEETING AMENDMENT: ART 9 AND 22	Mgmt	For
2.4	REGULATION OF MEETING AMENDMENT: ART 25 AND 26	Mgmt	For
3	ANNUAL ACCOUNTS APPROVAL	Mgmt	For
4	CONSOLIDATE ANNUAL ACCOUNTS APPROVAL	Mgmt	For
5	SOCIAL MANAGEMENT APPROVAL	Mgmt	For
6	APPLICATION OF RESULTS 2014	Mgmt	For
7	CONSULTATIVE VOTE REGARDING ANNUAL REPORT ON REMUNERATION FOR DIRECTORS	Mgmt	Against
8	SET UP MAXIMUM REMUNERATION FOR DIRECTORS	Mgmt	For
9	DELEGATION OF FACULTIES TO EXECUTE ADOPTED AGREEMENTS	Mgmt	For
10	PARTIAL AMENDMENT REGARDING REGULATION OF BOARD MEMBERS AMENDMENT	Mgmt	For

 ALPHA BANK AE, ATHENS

 Agen

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Security: X1687N119
 Meeting Type: OGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: GRS015013006

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN REPETITIVE MEETING ON 07 JUL 2015 (AND B REPETITIVE MEETING ON 18 JUL 2015). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting	
1.	SUBMISSION FOR APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF THE YEAR 2014, TOGETHER WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE CERTIFIED AUDITORS	Mgmt	For
2.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CERTIFIED AUDITORS FROM ANY LIABILITY	Mgmt	For
3.	ELECTION OF CERTIFIED AUDITORS, REGULAR AND ALTERNATE, FOR THE FINANCIAL YEAR 2015 AND APPROVAL OF THEIR REMUNERATION: "KPMG CERTIFIED AUDITORS A.E." AUDITING COMPANY, THROUGH THE INDIVIDUALS LISTED BELOW, AS CERTIFIED AUDITORS OF THE BANK AND PROPOSES THEIR REMUNERATION. A. REGULAR: NIKOLAOS E. VOUNISEAS, IOANNIS A. ACHILAS B. ALTERNATE: MICHAEL A. KOKKINOS, ANASTASIOS E. PANAGIDIS	Mgmt	For
4.	APPROVAL OF THE MEMBERS OF THE BOARD OF DIRECTORS REMUNERATION	Mgmt	For
5.	APPROVAL OF THE ACTIONS OF THE BOARD OF DIRECTORS MEMBERS AND OF THE AGENTS OF ALPHA BANK, IN THE CONTEXT OF THE MERGER OF THE BANK BY ABSORPTION OF DINERS CLUB OF GREECE FINANCE COMPANY S.A	Mgmt	For
6.	GRANT OF AUTHORITY, UNDER ARTICLE 23, PARA. 1 OF CODIFIED LAW 2190/1920, TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GENERAL MANAGEMENT, AS WELL AS TO MANAGERS, TO PARTICIPATE IN THE BOARDS OF DIRECTORS OR THE MANAGEMENT OF COMPANIES HAVING PURPOSES SIMILAR TO THOSE OF THE BANK	Mgmt	For
CMMT	29 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO	Non-Voting	

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AMEND YOUR ORIGINAL INSTRUCTIONS. THANK
YOU.

ALPHA BANK SA, ATHENS

Agen

Security: X1687N119
Meeting Type: EGM
Meeting Date: 07-Nov-2014
Ticker:
ISIN: GRS015013006

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 18 NOV 2014 AND A B REPETITIVE MEETING ON 29 NOV 2014. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting	
1.	APPROVAL OF THE BANKS ACCESSION TO A SPECIAL FRAMEWORK FOR THE CONVERSION OF DEFERRED TAX ASSETS CLAIMS FROM TEMPORARY DIFFERENCES INTO FINAL AND SETTLED CLAIMS AGAINST THE GREEK STATE. AUTHORISATION TO THE BOARD OF DIRECTORS TO PROCEED WITH ALL NECESSARY ACTIONS FOR THE IMPLEMENTATION OF THE SAID DECISIONS	Mgmt	For

ALPHA SYSTEMS INC.

Agen

Security: J01124106
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: JP3126330004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
2.1	Appoint a Director Ishikawa, Yuko	Mgmt	For
2.2	Appoint a Director Ishikawa, Hidetomo	Mgmt	For

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2.3	Appoint a Director Kuroda, Kenichi	Mgmt	For
2.4	Appoint a Director Takada, Satoshi	Mgmt	For
2.5	Appoint a Director Tokura, Katsumi	Mgmt	For
2.6	Appoint a Director Kawana, Takao	Mgmt	For
2.7	Appoint a Director Saito, Kiyoshi	Mgmt	For
2.8	Appoint a Director Yamauchi, Shinichi	Mgmt	For
2.9	Appoint a Director Akazaki, Koji	Mgmt	For
2.10	Appoint a Director Takada, Toshifumi	Mgmt	For
2.11	Appoint a Director Kawahara, Yosaku	Mgmt	For
2.12	Appoint a Director Nishimura, Seiichiro	Mgmt	For
2.13	Appoint a Director Yanagiya, Takashi	Mgmt	For
2.14	Appoint a Director Hachisu, Yuji	Mgmt	For
3	Appoint a Corporate Auditor Yamada, Kunihiro	Mgmt	For

 ALTEN, BOULOGNE-BILLAN COURT

Agen

 Security: F02626103
 Meeting Type: MIX
 Meeting Date: 18-Jun-2015
 Ticker:
 ISIN: FR0000071946

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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	01 JUN 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	

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<https://balo.journal-officiel.gouv.fr/pdf/2015/0506/201505061501643.pdf>. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:
<http://www.journal-officiel.gouv.fr/pdf/2015/0601/201506011502581.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014-APPROVAL OF NON-TAX DEDUCTIBLE COST AND EXPENSES	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDENDS OF EUR 1 PER SHARE	Mgmt	For
O.4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS - ACKNOWLEDGEMENT OF ABSENCE OF NEW AGREEMENTS	Mgmt	For
O.5	APPOINTMENT OF KPMG AUDIT IS REPLACING DAUGE ET ASSOCIES AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.6	APPOINTMENT OF SALUSTRO REYDEL REPLACING DIDIER KLING ET ASSOCIES AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.7	RENEWAL OF TERM OF GRANT THORNTON AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.8	RENEWAL OF TERM OF IGEC AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.9	RENEWAL OF TERM OF MR. BRUNO BENOLIEL AS DIRECTOR	Mgmt	For
O.10	RENEWAL OF TERM OF MRS. EMILY AZOULAY AS DIRECTOR	Mgmt	For
O.11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO ARTICLE L.225-209 OF THE COMMERCIAL CODE	Mgmt	For
E.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES REPURCHASED BY THE COMPANY UNDER THE PLAN REFERRED TO IN ARTICLE L.225-209 OF THE COMMERCIAL CODE	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS AND/OR PREMIUMS	Mgmt	For

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E.14	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES ENTITLING, AS APPROPRIATE, TO COMMON SHARES OR TO THE ALLOTMENT OF DEBT SECURITIES (OF THE COMPANY OR A COMPANY OF THE GROUP) AND/OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED (BY THE COMPANY OR A COMPANY OF THE GROUP) WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS</p>	Mgmt	For
E.15	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES ENTITLING, AS APPROPRIATE, TO COMMON SHARES OR TO THE ALLOTMENT OF DEBT SECURITIES (OF THE COMPANY OR A COMPANY OF THE GROUP) AND/OR SECURITIES (WITH THE EXCEPTION OF DEBT SECURITIES) ENTITLING TO COMMON SHARES TO BE ISSUED (BY THE COMPANY OR A COMPANY OF THE GROUP) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE</p>	Mgmt	For
E.16	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE DEBT SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED (BY THE COMPANY OR A COMPANY OF THE GROUP) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE</p>	Mgmt	For
E.17	<p>DETERMINING THE TERMS AND CONDITIONS TO SET THE SUBSCRIPTION PRICE IN CASE OF CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, UP TO THE ANNUAL LIMIT OF 5% OF CAPITAL</p>	Mgmt	For
E.18	<p>AUTHORIZATION TO INCREASE THE AMOUNT OF ISSUANCES IN CASE OF OVERSUBSCRIPTION</p>	Mgmt	For
E.19	<p>DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 5% OF CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL</p>	Mgmt	For
E.20	<p>OVERALL LIMITATION ON CAPITAL INCREASE CAPS REFERRED TO IN THE 15TH, 16TH AND 19TH RESOLUTIONS OF THIS GENERAL MEETING AND 11TH RESOLUTION OF THE COMBINED GENERAL MEETING HELD ON JUNE 18, 2014</p>	Mgmt	For
E.21	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN</p>	Mgmt	For

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FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN
PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF
THE CODE OF LABOR

E.22	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS TO EMPLOYEES	Mgmt	For
E.23	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS TO CERTAIN CORPORATE OFFICERS	Mgmt	For
E.24	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOT BONUS SHARES TO CERTAIN CORPORATE OFFICERS	Mgmt	For
E.25	OVERALL LIMITATION ON CAPS REFERRED TO IN THE 22ND, 23RD AND 24TH RESOLUTIONS OF THIS GENERAL MEETING AND 16TH RESOLUTION OF THE COMBINED GENERAL MEETING HELD ON JUNE 18, 2014 CONCERNING BONUS SHARES AND SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS	Mgmt	For
E.26	SETTING SUB-CAP FOR BONUS SHARES AND SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS THAT MAY BE ALLOTTED TO CORPORATE OFFICERS IN ACCORDANCE WITH THE 23RD AND 24TH RESOLUTIONS OF THIS GENERAL MEETING	Mgmt	For
E.27	COMPLIANCE OF ARTICLES 21 AND 23 OF THE BYLAWS WITH LEGAL AND REGULATORY PROVISIONS	Mgmt	For
E.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

AMERICAN AIRLINES GROUP INC.

Agen

Security: 02376R102
Meeting Type: Annual
Meeting Date: 03-Jun-2015
Ticker: AAL
ISIN: US02376R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES F. ALBAUGH	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. EMBLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MATTHEW J. HART	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Mgmt	For

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1G.	ELECTION OF DIRECTOR: RICHARD C. KRAEMER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Mgmt	For
1I.	ELECTION OF DIRECTOR: W. DOUGLAS PARKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: RAY M. ROBINSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD P. SCHIFTER	Mgmt	For
2.	A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	A PROPOSAL TO CONSIDER AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF AMERICAN AIRLINES GROUP INC.'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

 AMERISOURCEBERGEN CORPORATION

Agen

 Security: 03073E105
 Meeting Type: Annual
 Meeting Date: 05-Mar-2015
 Ticker: ABC
 ISIN: US03073E1055

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

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OFFICER COMPENSATION.

4.	STOCKHOLDER PROPOSAL TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
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AMVIG HOLDINGS LTD

Agen

Security: G0420V106
 Meeting Type: AGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: KYG0420V1068

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	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/2015/0427/LTN20150427335.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0427/LTN20150427167.pdf	Non-Voting	
1	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO APPROVE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 OF HK7.5 CENTS PER SHARE OF HKD 0.01 IN THE CAPITAL OF THE COMPANY	Mgmt	For
3	TO APPROVE THE FINAL SPECIAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 OF HK3.7 CENTS PER SHARE OF HKD 0.01 IN THE CAPITAL OF THE COMPANY	Mgmt	For
4.a	TO RE-ELECT MR. CHAN CHEW KEAK, BILLY AS DIRECTOR	Mgmt	For
4.b	TO RE-ELECT MR. JERZY CZUBAK AS DIRECTOR	Mgmt	For
4.c	TO RE-ELECT MR. TAY AH KEE, KEITH AS DIRECTOR	Mgmt	For
4.d	TO RE-ELECT MR. LIU SHUN FAI AS DIRECTOR	Mgmt	For
4.e	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For

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5	TO RE-APPOINT THE COMPANY'S AUDITORS AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND OTHERWISE DEAL WITH THE COMPANY'S SHARES	Mgmt	For
7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE COMPANY'S SHARES	Mgmt	For
8	TO ADD THE NOMINAL AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY UNDER RESOLUTION NO. 7 TO THE MANDATE GRANTED TO THE DIRECTORS UNDER RESOLUTION NO. 6	Mgmt	For

 ANGLO AMERICAN PLATINUM LIMITED, JOHANNESBURG

Agen

 Security: S9122P108
 Meeting Type: AGM
 Meeting Date: 08-Apr-2015
 Ticker:
 ISIN: ZAE000013181

Prop.#	Proposal	Proposal Type	Proposal Vote
0.1.1	RE-ELECT VALLI MOOSA AS DIRECTOR	Mgmt	For
0.1.2	RE-ELECT CHRIS GRIFFITH AS DIRECTOR	Mgmt	For
0.1.3	RE-ELECT PETER MAGEZA AS DIRECTOR	Mgmt	For
0.1.4	RE-ELECT JOHN VICE AS DIRECTOR	Mgmt	For
0.2.1	RE-ELECT RICHARD DUNNE AS MEMBER OF THE AUDIT AND RISK COMMITTEE	Mgmt	For
0.2.2	RE-ELECT PETER MAGEZA AS MEMBER OF THE AUDIT AND RISK COMMITTEE	Mgmt	Against
0.2.3	RE-ELECT DHANASAGREE NAIDOO AS MEMBER OF THE AUDIT AND RISK COMMITTEE	Mgmt	For
0.2.4	RE-ELECT JOHN VICE AS MEMBER OF THE AUDIT AND RISK COMMITTEE	Mgmt	For
0.3	RE-APPOINT DELOITTE AND TOUCHE AS AUDITORS OF THE COMPANY WITH J WELCH AS THE DESIGNATED AUDIT PARTNER	Mgmt	For
0.4	PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS	Mgmt	For
0.5	AUTHORISE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For

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NB1	APPROVE REMUNERATION POLICY	Mgmt	For
S.1	APPROVE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For
S.2	APPROVE FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED PARTIES	Mgmt	For
S.3	APPROVE REDUCTION OF AUTHORISED SECURITIES AND AMEND THE MEMORANDUM OF INCORPORATION	Mgmt	For
S.4	AUTHORISE REPURCHASE OF UPTO FIVE PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For

 ANGLO AMERICAN PLC, LONDON

 Agen

Security: G03764134
 Meeting Type: AGM
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: GB00B1XZS820

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY AND THE GROUP AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 53 US CENTS PER ORDINARY SHARE, PAYABLE ON 28 APRIL 2015 TO THOSE SHAREHOLDERS REGISTERED AT THE CLOSE OF BUSINESS ON 20 MARCH 2015	Mgmt	For
3	TO RE-ELECT MARK CUTIFANI AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	TO RE-ELECT JUDY DLAMINI AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT BYRON GROTE AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT SIR PHILIP HAMPTON AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT RENE MEDORI AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT PHUTHUMA NHLEKO AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT RAY O'ROURKE AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR	Mgmt	For

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	OF THE COMPANY		
11	TO RE-ELECT MPHU RAMATLAPENG AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT JIM RUTHERFORD AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-ELECT ANNE STEVENS AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO RE-ELECT JACK THOMPSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
15	TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
17	TO APPROVE THE IMPLEMENTATION REPORT SECTION OF THE DIRECTORS' REMUNERATION REPORT SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
18	TO RESOLVE THAT THE AUTHORITY CONFERRED ON THE DIRECTORS BY ARTICLE 9.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED, SUCH THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES OF THE COMPANY UP TO A NOMINAL VALUE OF USD 76.7 MILLION, WHICH REPRESENTS NOT MORE THAN 10% OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY, EXCLUSIVE OF TREASURY SHARES, AS AT 27 FEBRUARY 2015. THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2016 OR ON 30 JUNE 2016. SUCH AUTHORITY SHALL BE IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 551 OF THE CONTD	Mgmt	For
CONT	CONTD COMPANIES ACT 2006	Non-Voting	
19	TO RESOLVE THAT SUBJECT TO THE PASSING OF RESOLUTION 18 ABOVE, THE POWER CONFERRED ON THE DIRECTORS BY ARTICLE 9.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED, SUCH THAT THE DIRECTORS BE EMPOWERED TO ALLOT SHARES WHOLLY FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 18 ABOVE AND TO SELL TREASURY SHARES WHOLLY FOR CASH IN CONNECTION WITH A PRE-EMPTIVE OFFER AND, OTHERWISE THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO A NOMINAL VALUE OF USD 38.3 MILLION, WHICH	Mgmt	For

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REPRESENTS NO MORE THAN 5% OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY, EXCLUDING TREASURY SHARES, IN ISSUE AT 27 FEBRUARY 2015. THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2016 OR ON 30 JUNE 2016. SUCH AUTHORITY SHALL BE IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO CONTD

CONT	CONTD SECTION 561 OF THE COMPANIES ACT 2006	Non-Voting	
20	<p>TO RESOLVE THAT THE COMPANY BE AND IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 54 86/91 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES OF 54 86/91 US CENTS EACH IN THE CAPITAL OF THE COMPANY AUTHORISED TO BE ACQUIRED IS 209.3 MILLION B) THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 54 86/91 US CENTS, WHICH AMOUNT SHALL BE EXCLUSIVE OF EXPENSES C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT (EXCLUSIVE OF EXPENSES) EQUAL TO THE HIGHER OF 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATION FOR AN ORDINARY SHARE, AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL CONTD</p>	Mgmt	For
CONT	<p>CONTD LIST, FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH ORDINARY SHARE IS CONTRACTED TO BE PURCHASED AND THE HIGHEST CURRENT BID AS STIPULATED BY ARTICLE 5(1) OF THE BUY-BACK AND STABILISATION REGULATIONS 2003 D) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2016 (EXCEPT IN RELATION TO THE PURCHASE OF ORDINARY SHARES THE CONTRACT FOR WHICH WAS CONCLUDED BEFORE THE EXPIRY OF SUCH AUTHORITY AND WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY) UNLESS SUCH AUTHORITY IS RENEWED PRIOR TO SUCH TIME</p>	Non-Voting	
21	<p>THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE</p>	Mgmt	Against

APPLE INC.

Agen

Security: 037833100
Meeting Type: Annual

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

Meeting Date: 10-Mar-2015
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For
1B.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For
1C.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
1E.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
5.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT"	Shr	Against
6.	A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against

AQUARIUS PLATINUM LTD, HAMILTON

Agen

Security: G0440M128
 Meeting Type: AGM
 Meeting Date: 28-Nov-2014
 Ticker:
 ISIN: BMG0440M1284

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 9, 10 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN	Non-Voting	

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FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

1	RATIFICATION OF APPOINTMENT AND RE-ELECTION OF SIR NIGEL RUDD	Mgmt	For
2	RE-ELECTION OF MR TIMOTHY FRESHWATER	Mgmt	For
3	RE-ELECTION OF MR ZWELAKHE MANKAZANA	Mgmt	For
4	RE-ELECTION OF MR EDWARD HASLAM	Mgmt	For
5	RE-ELECTION OF MR DAVID DIX	Mgmt	For
6	RE-ELECTION OF MR NICHOLAS SIBLEY	Mgmt	For
7	BUY BACK AUTHORISATION	Mgmt	For
8	DISAPPLICATION OF PRE-EMPTIVE RIGHTS	Mgmt	For
9	APPROVAL OF ISSUE OF SHARES TO SIR NIGEL RUDD UNDER DIRECTOR AND EMPLOYEE SHARE PLAN	Mgmt	For
10	APPROVAL OF RESTRICTED SHARE SCHEME	Mgmt	For
11	INCREASE OF AUTHORISED SHARE CAPITAL UNDER BERMUDA LAW	Mgmt	For
12	AMENDMENTS TO BYE-LAWS	Mgmt	For
13	RE-APPOINTMENT OF AUDITOR: MESSRS ERNST & YOUNG OF PERTH	Mgmt	For

 ASSICURAZIONI GENERALI S.P.A., TRIESTE

 Agen

Security: T05040109
 Meeting Type: MIX
 Meeting Date: 28-Apr-2015
 Ticker:
 ISIN: IT0000062072

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 APR 2015 FOR EGM (AND A THIRD	Non-Voting	

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CALL ON 30 APR 2015 FOR EGM AND SECOND CALL FOR OGM ON 30 APR 2015). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU

O.1	FINANCIAL STATEMENTS AS AT 31 DECEMBER 2014, ALLOCATION OF PROFITS OF THE YEAR AND DISTRIBUTION OF DIVIDENDS: RELATED AND ENSUING RESOLUTIONS; DELEGATION OF POWERS	Mgmt	For
O.2	APPOINTMENT OF A DIRECTOR: RELATED AND ENSUING RESOLUTIONS	Mgmt	For
O.3	REMUNERATION REPORT PURSUANT TO S. 123- TER OF LEGISLATIVE DECREE NO. 58/1998 (CFBA) AND S. 24 OF ISVAP REGULATION NO. 39/2011: RELATED AND ENSUING RESOLUTIONS	Mgmt	For
O.4	ADOPTION OF THE GROUP LONG TERM INCENTIVE PLAN (LTI) 2015 PURSUANT TO ART. 114-BIS OF THE CFBA: RELATED AND ENSUING RESOLUTIONS; DELEGATION OF POWERS	Mgmt	For
O.5	AUTHORISATION TO PURCHASE AND DISPOSE OF THE COMPANY'S OWN SHARES FOR THE PURPOSES OF THE GROUP LONG TERM INCENTIVE PLAN (LTI) 2015: RELATED AND ENSUING RESOLUTIONS; DELEGATION OF POWERS	Mgmt	For
E.6	PROPOSED DELEGATION TO THE BOARD OF DIRECTORS PURSUANT TO S. 2443 OF THE CIVIL CODE, FOR THE PERIOD OF 5 YEARS FROM THE DATE OF THE RESOLUTION, OF POWER TO INCREASE THE SHARE CAPITAL BY MEANS OF A FREE ISSUE IN INSTALMENTS, PURSUANT TO S. 2439 OF THE CIVIL CODE, FOR THE PURPOSES OF THE GROUP LONG TERM INCENTIVE PLAN (LTI): RELATED AND ENSUING RESOLUTIONS; DELEGATION OF POWERS. PROPOSED CHANGE TO ART. 9 OF THE ARTICLES OF ASSOCIATION, PURSUANT TO ART. 5 OF ISVAP REGULATION NO. 17 OF 11 MARCH 2008: RELATED AND ENSUING RESOLUTIONS	Mgmt	For

ASTRAZENECA PLC, LONDON

Agen

Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 24-Apr-2015
 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	Mgmt	For

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THE YEAR ENDED 31 DEC 14

2	TO CONFIRM DIVIDENDS : TO CONFIRM THE FIRST INTERIM DIVIDEND OF USD0.90 (53.1 PENCE, SEK 6.20) PER ORDINARY SHARE AND TO CONFIRM AS THE FINAL DIVIDEND FOR 2014 THE SECOND INTERIM DIVIDEND OF USD1.90 (125.0 PENCE, SEK 15.62) PER ORDINARY SHARE	Mgmt	For
3	TO RE-APPOINT KPMG LLP LONDON AS AUDITOR	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Mgmt	For
5.A	TO ELECT OR RE-ELECT LEIF JOHANSSON	Mgmt	For
5.B	TO ELECT OR RE-ELECT PASCAL SORIOT	Mgmt	For
5.C	TO ELECT OR RE-ELECT MARC DUNOYER	Mgmt	For
5.D	TO ELECT OR RE-ELECT CORI BARGMANN	Mgmt	For
5.E	TO ELECT OR RE-ELECT GENEVIEVE BERGER	Mgmt	For
5.F	TO ELECT OR RE-ELECT BRUCE BURLINGTON	Mgmt	For
5.G	TO ELECT OR RE-ELECT ANN CAIRNS	Mgmt	For
5.H	TO ELECT OR RE-ELECT GRAHAM CHIPCHASE	Mgmt	For
5.I	TO ELECT OR RE-ELECT JEAN-PHILIPPE COURTOIS	Mgmt	For
5.J	TO ELECT OR RE-ELECT RUDY MARKHAM	Mgmt	For
5.K	TO ELECT OR RE-ELECT SHRITI VADERA	Mgmt	For
5.L	TO ELECT OR RE-ELECT MARCUS WALLENBERG	Mgmt	For
6	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DEC 14	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
12	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
CMMT	24 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 AVAGO TECHNOLOGIES LIMITED

Agen

Security: Y0486S104
 Meeting Type: Annual
 Meeting Date: 08-Apr-2015
 Ticker: AVGO
 ISIN: SG9999006241

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MR. HOCK E. TAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MR. JOHN T. DICKSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: MR. JAMES V. DILLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MR. LEWIS C. EGGBRECHT	Mgmt	For
1E.	ELECTION OF DIRECTOR: MR. BRUNO GUILMART	Mgmt	For
1F.	ELECTION OF DIRECTOR: MR. KENNETH Y. HAO	Mgmt	For
1G.	ELECTION OF DIRECTOR: MS. JUSTINE F. LIEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: MR. DONALD MACLEOD	Mgmt	Against
1I.	ELECTION OF DIRECTOR: MR. PETER J. MARKS	Mgmt	For
2.	TO APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AVAGO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING NOVEMBER 1, 2015 AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION.	Mgmt	For
3.	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF AVAGO TO ALLOT AND ISSUE ORDINARY SHARES, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2015 ANNUAL GENERAL MEETING.	Mgmt	For
4.	TO APPROVE THE SHARE PURCHASE MANDATE AUTHORIZING THE PURCHASE OR ACQUISITION BY AVAGO OF ITS OWN ISSUED ORDINARY SHARES, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO ITS 2015 ANNUAL GENERAL MEETING.	Mgmt	For
5.	TO APPROVE THE CASH COMPENSATION FOR AVAGO'S NON-EMPLOYEE DIRECTORS FOR SERVICES RENDERED BY THEM THROUGH THE DATE OF AVAGO'S 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND FOR EACH APPROXIMATELY	Mgmt	For

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12-MONTH PERIOD THEREAFTER, AS SET FORTH IN
 AVAGO'S NOTICE OF, AND PROXY STATEMENT
 RELATING TO, ITS 2015 ANNUAL GENERAL
 MEETING.

 AVEX GROUP HOLDINGS INC. Agen

Security: J0356Q102
 Meeting Type: AGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3160950006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3	Appoint a Substitute Corporate Auditor Shamoto, Koichi	Mgmt	For
4	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Employees of the Company and Directors and Employees of the Company's Subsidiaries	Mgmt	For

 AVNET, INC. Agen

Security: 053807103
 Meeting Type: Annual
 Meeting Date: 06-Nov-2014
 Ticker: AVT
 ISIN: US0538071038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM J. AMELIO	Mgmt	For
1B.	ELECTION OF DIRECTOR: J. VERONICA BIGGINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL A. BRADLEY	Mgmt	For

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1D.	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD HAMADA	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES A. LAWRENCE	Mgmt	For
1G.	ELECTION OF DIRECTOR: AVID MODJTABAI	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAY M. ROBINSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM H. SCHUMANN III	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 27, 2015.	Mgmt	For

BAKER HUGHES INCORPORATED

Agen

Security: 057224107
Meeting Type: Special
Meeting Date: 27-Mar-2015
Ticker: BHI
ISIN: US0572241075

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16 , 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED.	Mgmt	For
2	APPROVE THE ADJOURNMENT OF THE BAKER HUGHES INCORPORATED SPECIAL MEETING OF STOCKHOLDERS IF NECESSARY OR ADVISABLE TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Mgmt	For
3	APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	For

BANCA POPOLARE DELL'EMILIA ROMAGNA SOCIETA

CO

Agen

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 Security: T1325T119
 Meeting Type: MIX
 Meeting Date: 17-Apr-2015
 Ticker:
 ISIN: IT0000066123

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 436853 DUE TO RECEIPT OF SLATES OF DIRECTORS AND AUDITORS NAMES AND APPLYING SPIN CONTROL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_235031.PDF	Non-Voting	
CMMT	ONLY SHAREHOLDERS THAT HAVE BEEN REGISTERED IN THE COMPANY'S BOOKS 90 DAYS PRIOR TO THE MEETING DATE ARE ELIGIBLE TO ATTEND AND PARTICIPATE IN THE MEETING	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 18 APR 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
O.1	PRESENTATION OF THE DRAFT FINANCIAL STATEMENT FOR THE YEAR 2014 AND RELATED REPORTS PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENT RELATED AND CONSEQUENT RESOLUTIONS	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF DIRECTORS TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF DIRECTORS. THANK YOU.	Non-Voting	
O.2.1	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF BOARD OF DIRECTORS FOR THE THREE-YEAR PERIOD 2015-2017: LIST PRESENTED BY MARRI ALBERTO, FINGAS S.R.L, FINERGIE S.R.L, LUCCHI MARTA, SCHIAVI COSTANTINO MARCO E FILIPPI CARLO REPRESENTING THE 1.005PCT OF THE STOCK CAPITAL: CASELLI ETTORE, VANDELLI	Shr	For

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ALESSANDRO, BOLDRINI GIOSUE, CICOGNANI
GIULIO, GUALANDRI ELISABETTA, MASPERI
VALERIANA MARIA, RIGHI ELISABETTA

O.2.2	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF BOARD OF DIRECTORS FOR THE THREE-YEAR PERIOD 2015-2017: LIST PRESENTED BY SHAREHOLDERS REPRESENTING THE 0.544PCT OF THE STOCK CAPITAL: MAROTTA ROBERTO, MENGANO AMARELLI GIUSEPPINA, ACONE PASQUALE, GIANGRECO SERGIO, MALINCONICO ANTONELLA, CALABRESE MICHELE, CHIARITO STEFANIA ATTILIA	Shr	No vote
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU.	Non-Voting	
O.3.1	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF INTERNAL AUDITORS FOR THE THREE-YEAR PERIOD 2015-2017: LIST PRESENTED BY SHAREHOLDERS REPRESENTING THE 1.005PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: BALDI CARLO, SANDROLINI FRANCESCA, TARDINI VINCENZO, RIZZO DIANA, STRADI ALESSANDRO. ALTERNATE AUDITORS: BUTTURI GIORGIA, GUIDI GIAN ANDREA	Shr	For
O.3.2	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF INTERNAL AUDITORS FOR THE THREE-YEAR PERIOD 2015-2017: LIST PRESENTED BY SHAREHOLDERS REPRESENTING THE 0.533PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: MELE ANTONIO, RUTIGLIANO MARIELLA, BUZZI NUNZIO, PADULA CARMEN, STRINGINI FRANCESCO. ALTERNATE AUDITORS: SPINELLI GIANLUCA, DI MARCO ILARIA	Shr	Abstain
O.4	APPOINTMENT OF THE ARBITRATION BOARD FOR THE THREE-YEAR PERIOD 2015-2017	Mgmt	For
O.5	POSSIBLE APPOINTMENT OF A DIRECTOR - TO SUBSTITUTE A DIRECTOR WHO CEASED TO HOLD OFFICE - FOR THE REMAINDER OF THE THREE-YEAR PERIOD 2014-2016: GEOM. ORSI ALESSANDRO AND ING. PERINETTI SALVATORE	Mgmt	Abstain
O.6	PROPOSAL OF THE AMOUNT OF THE FEES PAYABLE TO THE DIRECTORS FOR THE YEAR 2015 RELATED AND CONSEQUENT RESOLUTIONS	Mgmt	For
O.7	PROPOSAL OF THE AMOUNT OF THE FEES PAYABLE TO THE BOARD OF STATUTORY AUDITORS FOR THE THREE-YEAR PERIOD 2015-2017 RELATED AND CONSEQUENT RESOLUTIONS	Mgmt	For
O.8	PRESENTATION OF THE REMUNERATION REPORT AS	Mgmt	For

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PER ART. 123-TER OF LEG. DECREE NO. 58, DATED FEBRUARY 24TH 1998, INCLUDING THE REMUNERATION POLICIES FOR THE FINANCIAL YEAR 2015 OF BANCA POPOLARE DELL'EMILIA ROMAGNA GROUP AND THE YEARLY INFORMATION NOTICE ON THE IMPLEMENTATION OF REMUNERATION POLICIES FOR THE FINANCIAL YEAR 2014 RELATED AND CONSEQUENT RESOLUTIONS

O.9	PROPOSAL OF A REMUNERATION SCHEME, AS PER ART. 114-BIS OF LEG. DECREE NO. 58, DATED FEBRUARY 24TH 1998, INCLUDING THE REMUNERATION POLICIES FOR THE FINANCIAL YEAR 2015 OF BANCA POPOLARE DELL'EMILIA ROMAGNA GROUP RELATED AND CONSEQUENT RESOLUTIONS	Mgmt	For
E.1	PROPOSAL FOR THE AMENDMENT OF ARTICLES 6, 24, 30, 32, 34, 37, 40, 41, 44, 45, 48 AND 49 OF THE ARTICLES OF ASSOCIATION AND REPEAL OF THE EXECUTIVE AND TEMPORARY REGULATIONS CURRENTLY IN FORCE AND THEIR REPLACEMENT WITH NEW ARTICLE 57 RELATED AND CONSEQUENT RESOLUTIONS	Mgmt	For
CMMT	08 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAMES IN RESOLUTION O.5. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 450593, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 BANCO BILBAO VIZCAYA ARGENTARIA SA, BILBAO

Agen

Security: E11805103
 Meeting Type: AGM
 Meeting Date: 12-Mar-2015
 Ticker:
 ISIN: ES0113211835

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 13 MAR 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	SHAREHOLDERS HOLDING LESS THAN "500" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE	Non-Voting	

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GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.			
1.1	EXAMINATION AND APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORTS OF BANCO BILBAO VIZCAYA ARGENTARIA, S.A. AND ITS CONSOLIDATED GROUP CORRESPONDING TO THE YEAR ENDING ON 31 DECEMBER 2014	Mgmt	For
1.2	APPROVAL OF THE ALLOCATION OF THE 2014 PROFIT OR LOSSES	Mgmt	For
1.3	APPROVAL OF CORPORATE MANAGEMENT DURING 2014	Mgmt	For
2.1	RE-ELECTION OF MR. JOSE ANTONIO FERNANDEZ RIVERO TO THE BOARD OF DIRECTORS	Mgmt	For
2.2	RE-ELECTION OF MRS. BELEN GARIJO LOPEZ TO THE BOARD OF DIRECTORS	Mgmt	For
2.3	RE-ELECTION OF MR. JOSE MALDONADO RAMOS TO THE BOARD OF DIRECTORS	Mgmt	For
2.4	RE-ELECTION OF MR. JUAN PI LLORENS TO THE BOARD OF DIRECTORS	Mgmt	For
2.5	APPOINTMENT OF MR. JOSE MIGUEL ANDRES TORRECILLAS TO THE BOARD OF DIRECTORS	Mgmt	For
3	CONFERRAL ON THE BOARD OF DIRECTORS OF THE AUTHORITY TO ISSUE, DIRECTLY OR THROUGH SUBSIDIARY COMPANIES WITH THE BANK'S GUARANTEE, FINANCIAL INSTRUMENTS OF ANY SORT THAT RECOGNISE OR CREATE DEBT OF ANY CLASS OR NATURE, NOT CONVERTIBLE INTO NEWLY ISSUED SHARES, UP TO A MAXIMUM NOMINAL AMOUNT OF TWO HUNDRED AND FIFTY BILLION EUROS (EUR 250,000,000,000)	Mgmt	For
4.1	APPROVE FOUR CAPITAL INCREASES TO BE CHARGED TO RESERVES IN ORDER TO IMPLEMENT THE BBVA SHAREHOLDER REMUNERATION SYSTEM CALLED "DIVIDEND OPTION": INCREASE THE SHARE CAPITAL, CHARGED TO VOLUNTARY RESERVES, ACCORDING TO THE TERMS OF THE RESOLUTION BY ISSUING NEW ORDINARY SHARES EACH WITH A NOMINAL VALUE OF FORTY-NINE EURO CENTS (EUR 0.49), WITHOUT ISSUE PREMIUM, OF THE SAME CLASS AND SERIES AS THE SHARES CURRENTLY IN CIRCULATION. COMMITMENT TO PURCHASE SHAREHOLDERS' FREE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE. EXPRESS POSSIBILITY OF UNDERSUBSCRIPTION. CONFERRAL OF AUTHORITY ON THE BOARD OF DIRECTORS TO DETERMINE THE EXECUTION DATE OF THE INCREASE AND ITS CONDITIONS WHEN NOT ESTABLISHED BY THIS GENERAL MEETING, TO TAKE THE MEASURES NECESSARY FOR ITS EXECUTION AND TO ADAPT THE WORDING OF ARTICLE 5 OF THE COMPANY CONTD	Mgmt	For

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CONT	<p>CONTD BYLAWS TO THE NEW FIGURE FOR THE RESULTING SHARE CAPITAL. APPLICATION BEFORE THE COMPETENT NATIONAL AND FOREIGN ORGANISMS FOR ADMITTING NEGOTIATIONS FOR NEW SHARES ON THE SPANISH AND FOREIGN SECURITIES EXCHANGES ON WHICH BANCO BILBAO VIZCAYA ARGENTARIA, S.A. SHARES ARE TRADED IN THE REQUIRED MANNER FOR EACH ONE</p>	Non-Voting	
4.2	<p>APPROVE FOUR CAPITAL INCREASES TO BE CHARGED TO RESERVES IN ORDER TO IMPLEMENT THE BBVA SHAREHOLDER REMUNERATION SYSTEM CALLED "DIVIDEND OPTION": INCREASE THE SHARE CAPITAL, CHARGED TO VOLUNTARY RESERVES, ACCORDING TO THE TERMS OF THE RESOLUTION BY ISSUING NEW ORDINARY SHARES EACH WITH A NOMINAL VALUE OF FORTY-NINE EURO CENTS (EUR 0.49), WITHOUT ISSUE PREMIUM, OF THE SAME CLASS AND SERIES AS THE SHARES CURRENTLY IN CIRCULATION. COMMITMENT TO PURCHASE SHAREHOLDERS' FREE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE. EXPRESS POSSIBILITY OF UNDERSUBSCRIPTION. CONFERRAL OF AUTHORITY ON THE BOARD OF DIRECTORS TO DETERMINE THE EXECUTION DATE OF THE INCREASE AND ITS CONDITIONS WHEN NOT ESTABLISHED BY THIS GENERAL MEETING, TO TAKE THE MEASURES NECESSARY FOR ITS EXECUTION AND TO ADAPT THE WORDING OF ARTICLE 5 OF THE COMPANY</p> <p>CONTD</p>	Mgmt	For
CONT	<p>CONTD BYLAWS TO THE NEW FIGURE FOR THE RESULTING SHARE CAPITAL. APPLICATION BEFORE THE COMPETENT NATIONAL AND FOREIGN ORGANISMS FOR ADMITTING NEGOTIATIONS FOR NEW SHARES ON THE SPANISH AND FOREIGN SECURITIES EXCHANGES ON WHICH BANCO BILBAO VIZCAYA ARGENTARIA, S.A. SHARES ARE TRADED IN THE REQUIRED MANNER FOR EACH ONE</p>	Non-Voting	
4.3	<p>APPROVE FOUR CAPITAL INCREASES TO BE CHARGED TO RESERVES IN ORDER TO IMPLEMENT THE BBVA SHAREHOLDER REMUNERATION SYSTEM CALLED "DIVIDEND OPTION": INCREASE THE SHARE CAPITAL, CHARGED TO VOLUNTARY RESERVES, ACCORDING TO THE TERMS OF THE RESOLUTION BY ISSUING NEW ORDINARY SHARES EACH WITH A NOMINAL VALUE OF FORTY-NINE EURO CENTS (EUR 0.49), WITHOUT ISSUE PREMIUM, OF THE SAME CLASS AND SERIES AS THE SHARES CURRENTLY IN CIRCULATION. COMMITMENT TO PURCHASE SHAREHOLDERS' FREE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE. EXPRESS POSSIBILITY OF UNDERSUBSCRIPTION. CONFERRAL OF AUTHORITY ON THE BOARD OF DIRECTORS TO DETERMINE THE EXECUTION DATE OF THE INCREASE AND ITS CONDITIONS WHEN NOT ESTABLISHED BY THIS GENERAL MEETING, TO TAKE THE MEASURES NECESSARY FOR ITS EXECUTION AND TO ADAPT</p>	Mgmt	For

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THE WORDING OF ARTICLE 5 OF THE COMPANY
CONTD

CONT	<p>CONTD BYLAWS TO THE NEW FIGURE FOR THE RESULTING SHARE CAPITAL. APPLICATION BEFORE THE COMPETENT NATIONAL AND FOREIGN ORGANISMS FOR ADMITTING NEGOTIATIONS FOR NEW SHARES ON THE SPANISH AND FOREIGN SECURITIES EXCHANGES ON WHICH BANCO BILBAO VIZCAYA ARGENTARIA, S.A. SHARES ARE TRADED IN THE REQUIRED MANNER FOR EACH ONE</p>	Non-Voting	
4.4	<p>APPROVE FOUR CAPITAL INCREASES TO BE CHARGED TO RESERVES IN ORDER TO IMPLEMENT THE BBVA SHAREHOLDER REMUNERATION SYSTEM CALLED "DIVIDEND OPTION": INCREASE THE SHARE CAPITAL, CHARGED TO VOLUNTARY RESERVES, ACCORDING TO THE TERMS OF THE RESOLUTION BY ISSUING NEW ORDINARY SHARES EACH WITH A NOMINAL VALUE OF FORTY-NINE EURO CENTS (EUR 0.49), WITHOUT ISSUE PREMIUM, OF THE SAME CLASS AND SERIES AS THE SHARES CURRENTLY IN CIRCULATION. COMMITMENT TO PURCHASE SHAREHOLDERS' FREE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE. EXPRESS POSSIBILITY OF UNDERSUBSCRIPTION. CONFERRAL OF AUTHORITY ON THE BOARD OF DIRECTORS TO DETERMINE THE EXECUTION DATE OF THE INCREASE AND ITS CONDITIONS WHEN NOT ESTABLISHED BY THIS GENERAL MEETING, TO TAKE THE MEASURES NECESSARY FOR ITS EXECUTION AND TO ADAPT THE WORDING OF ARTICLE 5 OF THE COMPANY</p> <p>CONTD</p>	Mgmt	For
CONT	<p>CONTD BYLAWS TO THE NEW FIGURE FOR THE RESULTING SHARE CAPITAL. APPLICATION BEFORE THE COMPETENT NATIONAL AND FOREIGN ORGANISMS FOR ADMITTING NEGOTIATIONS FOR NEW SHARES ON THE SPANISH AND FOREIGN SECURITIES EXCHANGES ON WHICH BANCO BILBAO VIZCAYA ARGENTARIA, S.A. SHARES ARE TRADED IN THE REQUIRED MANNER FOR EACH ONE</p>	Non-Voting	
5.1	<p>APPROVE THE AMENDMENT OF THE FOLLOWING ARTICLES OF THE COMPANY BYLAWS CONCERNING THE GENERAL MEETING TO INCORPORATE IMPROVEMENTS IN THE REGULATION THEREOF IN LIGHT OF NEW DEVELOPMENTS IN LEGISLATION, INCLUDING, IN PARTICULAR, LAW 31/2014 OF 3 DECEMBER, WHICH AMENDS THE CORPORATE ENTERPRISES ACT INSOFAR AS IMPROVING CORPORATE GOVERNANCE: ARTICLE 20. ANNOUNCEMENT; ARTICLE 24. REPRESENTATION TO ATTEND THE MEETING; ARTICLE 29. SHAREHOLDERS' RIGHT TO INFORMATION; AND ARTICLE 30. POWERS OF THE GENERAL MEETING</p>	Mgmt	For
5.2	<p>APPROVE THE CREATION OF A NEW ARTICLE 39 BIS REGARDING THE LEAD DIRECTOR, AND THE AMENDMENT OF THE FOLLOWING ARTICLES IN THE COMPANY BYLAWS, ALL CONCERNING THE</p>	Mgmt	For

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	<p>OPERATIONS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE, TO INCORPORATE IMPROVEMENTS IN THE REGULATION THEREOF IN LIGHT OF NEW DEVELOPMENTS IN LEGISLATION, INCLUDING, IN PARTICULAR, LAW 31/2014 OF 3 DECEMBER, WHICH AMENDS THE CORPORATE ENTERPRISES ACT INSOFAR AS IMPROVING CORPORATE GOVERNANCE: ARTICLE 37. VACANCIES; ARTICLE 40. BOARD MEETING AND ANNOUNCEMENT; ARTICLE 42. REPRESENTATION TO ATTEND THE BOARD; AND ARTICLE 46. MEETING AND POWERS (OF THE EXECUTIVE COMMITTEE)</p>		
5.3	<p>APPROVE THE AMENDMENT OF ARTICLE 48 OF THE COMPANY BYLAWS CONCERNING AUDIT COMMITTEE FOR INCORPORATING THE CONTEMPLATION OF COMMITTEES THAT MUST BE ESTABLISHED BY LAW THEREIN IN LIGHT OF NEW DEVELOPMENTS IN LEGISLATION, INCLUDING, IN PARTICULAR, LAW 31/2014 OF 3 DECEMBER, WHICH AMENDS THE CORPORATE ENTERPRISES ACT INSOFAR AS IMPROVING CORPORATE GOVERNANCE</p>	Mgmt	For
6	<p>APPROVE THE AMENDMENT OF THE FOLLOWING ARTICLES OF THE GENERAL SHAREHOLDERS MEETING REGULATIONS TO INCORPORATE IMPROVEMENTS IN THE REGULATION THEREOF IN LIGHT OF NEW DEVELOPMENTS IN LEGISLATION, INCLUDING, IN PARTICULAR, LAW 31/2014 OF 3 DECEMBER, WHICH AMENDS THE CORPORATE ENTERPRISES ACT INSOFAR AS IMPROVING CORPORATE GOVERNANCE: ARTICLE 3. POWERS OF THE GENERAL MEETING; ARTICLE 4. ANNOUNCEMENT; ARTICLE 5. PUBLICATION OF THE ANNOUNCEMENT; ARTICLE 5 BIS. SUPPLEMENT TO THE ANNOUNCEMENT AND NEW AGREEMENT PROPOSALS; ARTICLE 6. SHAREHOLDERS' RIGHT TO INFORMATION PRIOR TO THE MEETING; AND ARTICLE 9. REPRESENTATION TO ATTEND THE MEETING</p>	Mgmt	For
7	<p>APPROVAL OF THE REMUNERATION POLICY FOR BOARD MEMBERS OF BBVA, WHICH INCLUDES MAXIMUM NUMBER OF SHARES TO BE DELIVERED THROUGH ITS EXECUTION</p>	Mgmt	For
8	<p>APPROVAL OF THE EXTENSION OF THE GROUP OF EMPLOYEES TO WHOM THE MAXIMUM LIMIT OF VARIABLE REMUNERATION OF UP TO 200% OF THE FIXED COMPONENT IS APPLICABLE</p>	Mgmt	For
9	<p>RE-ELECTION OF THE FIRM TO AUDIT THE ACCOUNTS OF BANCO BILBAO VIZCAYA ARGENTARIA, S.A. AND ITS CONSOLIDATED GROUP IN 2015</p>	Mgmt	For
10	<p>CONFERRAL OF AUTHORITY ON THE BOARD OF DIRECTORS, WHICH MAY IN TURN DELEGATE SUCH AUTHORITY, TO FORMALISE, CORRECT, INTERPRET AND IMPLEMENT THE DECISIONS ADOPTED BY THE GENERAL MEETING</p>	Mgmt	For

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11	CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS' REMUNERATION OF BBVA	Mgmt	For
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BHP BILLITON PLC, LONDON

Agen

Security: G10877101
Meeting Type: AGM
Meeting Date: 23-Oct-2014
Ticker:
ISIN: GB0000566504

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	Mgmt	For
2	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Mgmt	For
3	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	Mgmt	For
4	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Mgmt	For
5	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Mgmt	For
6	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Mgmt	For
7	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
8	TO APPROVE THE 2014 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
9	TO APPROVE THE 2014 REMUNERATION REPORT	Mgmt	For
10	TO APPROVE LEAVING ENTITLEMENTS	Mgmt	For
11	TO APPROVE GRANTS TO ANDREW MACKENZIE	Mgmt	For
12	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	Mgmt	For
13	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	Mgmt	For
14	TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON	Mgmt	For
15	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON	Mgmt	For

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16	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	Mgmt	For
17	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	Mgmt	For
18	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	Mgmt	For
19	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	Mgmt	For
20	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	Mgmt	For
21	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	Mgmt	For
22	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON	Mgmt	For
23	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	Mgmt	For
24	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	Mgmt	For
25	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT IAN DUNLOP AS A DIRECTOR OF BHP BILLITON (THIS CANDIDATE IS NOT ENDORSED BY THE BOARD)	Shr	Against

 BHP BILLITON PLC, LONDON

Agen

Security: G10877101
 Meeting Type: OGM
 Meeting Date: 06-May-2015
 Ticker:
 ISIN: GB0000566504

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE DEMERGER OF SOUTH32 FROM BHP BILLITON	Mgmt	For
CMMT	10 APR 2015: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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BLACKROCK, INC.

Agen

Security: 09247X101
 Meeting Type: Annual
 Meeting Date: 28-May-2015
 Ticker: BLK
 ISIN: US09247X1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL-HAMAD	Mgmt	For
1B.	ELECTION OF DIRECTOR: MATHIS CABIALAVETTA	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA DALEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAURENCE D. FINK	Mgmt	For
1G.	ELECTION OF DIRECTOR: FABRIZIO FREDA	Mgmt	For
1H.	ELECTION OF DIRECTOR: MURRY S. GERBER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES GROSFELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT S. KAPITO	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID H. KOMANSKY	Mgmt	For
1L.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: CHERYL D. MILLS	Mgmt	For
1N.	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1O.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1P.	ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT	Mgmt	For
1Q.	ELECTION OF DIRECTOR: JOHN S. VARLEY	Mgmt	For
1R.	ELECTION OF DIRECTOR: SUSAN L. WAGNER	Mgmt	For
2.	APPROVAL OF THE BLACKROCK, INC. SECOND AMENDED AND RESTATED 1999 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED AND DISCUSSED IN THE PROXY STATEMENT.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Mgmt	For

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YEAR 2015.

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| 5. | A STOCKHOLDER PROPOSAL BY MR. ERIC COHEN REGARDING THE ADOPTION OF PROCEDURES TO AVOID HOLDING OR RECOMMENDING INVESTMENTS IN COMPANIES THAT SUBSTANTIALLY CONTRIBUTE TO GENOCIDE. | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL BY THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES PENSION PLAN AND THE MISSIONARY OBLATES OF MARY IMMACULATE REGARDING THE PRODUCTION OF AN ANNUAL REPORT ON CERTAIN TRADE ASSOCIATION AND LOBBYING EXPENDITURES. | Shr | Against |

BLACKSTONE MORTGAGE TRUST, INC

Agen

Security: 09257W100
 Meeting Type: Annual
 Meeting Date: 16-Jun-2015
 Ticker: BXMT
 ISIN: US09257W1009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL B. NASH STEPHEN D. PLAVIN LEONARD W. COTTON THOMAS E. DOBROWSKI MARTIN L. EDELMAN HENRY N. NASSAU LYNNE B. SAGALYN JOHN G. SCHREIBER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	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 THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION: TO APPROVE IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

BNP PARIBAS SA, PARIS

Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 13-May-2015
 Ticker:

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ISIN: FR0000131104

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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0311/201503111500497.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0403/201504031500879.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND DIVIDEND DISTRIBUTION	Mgmt	For
O.4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	For
O.5	AUTHORIZATION FOR THE COMPANY BNP PARIBAS TO REPURCHASE ITS OWN SHARES	Mgmt	For
O.6	RENEWAL OF TERM OF MR. PIERRE ANDRE DE CHALENDAR AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MR. DENIS KESSLER AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MRS. LAURENCE PARISOT AS DIRECTOR	Mgmt	For

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O.9	RATIFICATION OF THE COOPTATION OF MR. JEAN LEMIERRE AS DIRECTOR	Mgmt	For
O.10	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. JEAN LEMIERRE, CHAIRMAN OF THE BOARD OF DIRECTORS FROM DECEMBER 1, 2014. RECOMMENDATION OF SECTION 24.3 OF THE AFEP-MEDEF CODE	Mgmt	For
O.11	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR. JEAN-LAURENT BONNAFE, CEO, FOR THE 2014 FINANCIAL YEAR. RECOMMENDATION OF SECTION 24.3 OF THE AFEP-MEDEF CODE	Mgmt	For
O.12	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR. PHILIPPE BORDENAVE, MANAGING DIRECTOR, FOR THE 2014 FINANCIAL YEAR. RECOMMENDATION OF SECTION 24.3 OF THE AFEP-MEDEF CODE	Mgmt	For
O.13	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR. FRANCOIS VILLEROY DE GALHAU, MANAGING DIRECTOR, FOR THE 2014 FINANCIAL YEAR. RECOMMENDATION OF SECTION 24.3 OF THE AFEP-MEDEF CODE	Mgmt	For
O.14	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. BAUDOIN PROT, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL DECEMBER 1, 2014. RECOMMENDATION OF SECTION 24.3 OF THE AFEP-MEDEF CODE	Mgmt	For
O.15	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. CHODRON DE COURCEL, MANAGING DIRECTOR UNTIL JUNE 30, 2014. RECOMMENDATION OF SECTION 24.3 OF THE AFEP-MEDEF CODE	Mgmt	For
O.16	ADVISORY VOTE ON THE COMPENSATION OF ANY KIND PAID TO THE EFFECTIVE OFFICERS AND CERTAIN CATEGORIES OF EMPLOYEES FOR THE 2014 FINANCIAL YEAR PURSUANT TO ARTICLE L.511-73 OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
O.17	SETTING THE CEILING FOR THE VARIABLE PART OF THE COMPENSATION OF EFFECTIVE OFFICERS AND CERTAIN CATEGORIES OF EMPLOYEES PURSUANT TO ARTICLE L.511-78 OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.18	AMENDMENT TO THE BYLAWS RELATED TO THE REFORM REGARDING DOUBLE VOTING RIGHT IMPLEMENTED PURSUANT TO LAW NO.2014-384 OF MARCH 9, 2014 TO RECLAIM ACTUAL ECONOMY	Mgmt	For
E.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.20	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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 BOOZ ALLEN HAMILTON HOLDING CORPORATION

Agen

Security: 099502106
 Meeting Type: Annual
 Meeting Date: 31-Jul-2014
 Ticker: BAH
 ISIN: US0995021062

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RALPH W. SHRADER JOAN LORDI C. AMBLE PETER CLARE PHILIP A. ODEEN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVAL OF THE SECOND AMENDED AND RESTATED EQUITY INCENTIVE PLAN OF THE COMPANY.	Mgmt	For
4.	APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE PLAN OF THE COMPANY.	Mgmt	For
5.	APPROVAL OF THE ADOPTION OF THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY AND CONVERSION OF CLASS B NON-VOTING COMMON STOCK AND CLASS C RESTRICTED COMMON STOCK INTO CLASS A COMMON STOCK.	Mgmt	For
6.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S REGISTERED INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015.	Mgmt	For

 BP PLC, LONDON

Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 16-Apr-2015
 Ticker:
 ISIN: GB0007980591

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO	Non-Voting	

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MEETING ID 435548 DUE TO CHANGE IN TEXT OF RESOLUTION 25. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

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

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23	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
24	TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Mgmt	Against
25	APPROVE THE STRATEGIC RESILIENCE FOR 2035 AND BEYOND	Mgmt	For

 BRISTOL-MYERS SQUIBB COMPANY

Agen

 Security: 110122108
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: BMY
 ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For
1B)	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Mgmt	For
1C)	ELECTION OF DIRECTOR: L.B. CAMPBELL	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: T.J. LYNCH, JR., M.D.	Mgmt	For
1H)	ELECTION OF DIRECTOR: D.C. PALIWAL	Mgmt	For
1I)	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1J)	ELECTION OF DIRECTOR: G.L. STORCH	Mgmt	For
1K)	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - EXCLUSIVE FORUM PROVISION	Mgmt	For
5.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY PROVISIONS - PREFERRED STOCKHOLDERS	Mgmt	For

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16	ELECTION OF DIRECTOR: SUE FARR	Mgmt	For
17	ELECTION OF DIRECTOR: PEDRO MALAN	Mgmt	For
18	ELECTION OF DIRECTOR: DIMITRI PANAYOTOPOULOS	Mgmt	For
19	AUTHORITY TO ALLOT SHARES	Mgmt	For
20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
21	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
22	AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE	Mgmt	For
23	THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against

 BRITISH LAND CO PLC R.E.I.T., LONDON

Agen

 Security: G15540118
 Meeting Type: AGM
 Meeting Date: 18-Jul-2014
 Ticker:
 ISIN: GB0001367019

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
2	TO APPROVE THE DIRECTORS ANNUAL REPORT ON REMUNERATION	Mgmt	For
3	TO APPROVE THE COMPANY'S REMUNERATION POLICY	Mgmt	For
4	TO ELECT TIM SCORE AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT AUBREY ADAMS AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT LUCINDA BELL AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT SIMON BORROWS AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT JOHN GILDERSLEEVE AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT CHRIS GRIGG AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT DIDO HARDING AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT WILLIAM JACKSON AS A DIRECTOR	Mgmt	For

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12	TO RE-ELECT CHARLES MAUDSLEY AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT TIM ROBERTS AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT LORD TURNBULL AS A DIRECTOR	Mgmt	For
15	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE COMPANY	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	Mgmt	For
17	TO AUTHORISE THE COMPANY BY ORDINARY RESOLUTION TO MAKE LIMITED POLITICAL DONATIONS AND POLITICAL EXPENDITURE OF NOT MORE THAN 20,000 POUNDS IN TOTAL	Mgmt	For
18	TO AUTHORISE THE DIRECTORS BY ORDINARY RESOLUTION TO ALLOT SHARES UP TO A LIMITED AMOUNT	Mgmt	For
19	TO AUTHORISE THE DIRECTORS BY SPECIAL RESOLUTION TO ALLOT SHARES AND SELL TREASURY SHARES WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS	Mgmt	For
20	TO AUTHORISE THE COMPANY BY SPECIAL RESOLUTION TO PURCHASE ITS OWN SHARES	Mgmt	For
21	TO AUTHORISE BY SPECIAL RESOLUTION THE CALLING OF GENERAL MEETINGS NOT BEING AN ANNUAL GENERAL MEETING BY NOTICE OF NOT LESS THAN 14 CLEAR DAYS	Mgmt	Against
22	TO AUTHORISE BY ORDINARY RESOLUTION THE RENEWAL OF THE SAVINGS-RELATED SHARE OPTION SCHEME	Mgmt	For

 BUZZI UNICEM SPA, CASALE MONFERRATO

Agen

 Security: T2320M109
 Meeting Type: OGM
 Meeting Date: 08-May-2015
 Ticker:
 ISIN: IT0001347308

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 11 MAY 2015 AT 10:30. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	BALANCE SHEET AS OF 31 DECEMBER 2014,	Mgmt	For

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REPORT ON MANAGEMENT ACTIVITY AND INTERNAL
AUDITORS' REPORT ON FINANCIAL YEAR 2014.
PROFIT ALLOCATION AND RESERVES
DISTRIBUTION, RESOLUTIONS RELATED THERETO

2	RESOLUTIONS CONCERNING THE PURCHASE AND DISPOSAL OF OWN SHARES AS PER ARTICLE 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE	Mgmt	For
3	TO AMEND ARTICLES 3, 4 (INTERVENTION, PARTICIPATION AND ATTENDANCE OF SHAREHOLDERS' MEETINGS), 9 (CONSTITUTION OF SHAREHOLDERS' MEETING, CHAIRMANSHIP AND OPENING OF PROCEEDINGS), 13 AND 14 (AGENDA AND DISCUSSION) OF SHAREHOLDERS' MEETING RULES AND TO INSERT A NEW ARTICLE 9, WITH SUBSEQUENT RENUMBERING OF THE FOLLOWING ARTICLES AND RELATED REFERENCES IN ARTICLES 11 (AGENDA AND DISCUSSION) AND 18 (VOTING) RESOLUTIONS RELATED THERETO	Mgmt	For
4	REWARDING REPORT AS PER ART. 123-TER OF LEGISLATIVE DECREE NO. 58/1998	Mgmt	For
CMMT	07 APR 2015: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_240717.PDF	Non-Voting	
CMMT	07 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT AND CHANGE IN MEETING TYPE TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

CANADIAN NATURAL RESOURCES LIMITED

Agen

Security: 136385101
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: CNQ
ISIN: CA1363851017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CATHERINE M. BEST N. MURRAY EDWARDS TIMOTHY W. FAITHFULL HON. GARY A. FILMON CHRISTOPHER L. FONG AMB. GORDON D. GIFFIN WILFRED A. GOBERT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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	STEVE W. LAUT	Mgmt	For
	HON. FRANK J. MCKENNA	Mgmt	For
	DAVID A. TUER	Mgmt	For
	ANNETTE M. VERSCHUREN	Mgmt	For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	Mgmt	For
03	ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For

 CANARA BANK, BANGALORE

Agen

 Security: Y1081F109
 Meeting Type: AGM
 Meeting Date: 21-Jul-2014
 Ticker:
 ISIN: INE476A01014

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 351761 DUE TO RECEIPT OF PAST RECORD DATE: 13 JUN 2014. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	TO DISCUSS, APPROVE AND ADOPT THE AUDITED BALANCE SHEET OF THE BANK AS AT 31ST MARCH 2014, PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2014, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS' REPORT ON THE BALANCE SHEET AND ACCOUNTS	Mgmt	For
2	TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2013-14: THE BOARD HAS RECOMMENDED A FINAL DIVIDEND OF INR 4.50 PER EQUITY SHARE (45%) FOR THE YEAR 2013-14, TAKING THE FULL YEAR'S DIVIDEND TO INR 11/- PER EQUITY SHARE (110%) INCLUDING AN INTERIM DIVIDEND OF INR 6.50 PER EQUITY SHARE (65 %) ALREADY DECLARED / PAID IN JANUARY, 2014	Mgmt	For
3	RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (ACT),	Mgmt	Against

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THE NATIONALISED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (SCHEME) AND THE CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000 AS AMENDED FROM TIME TO TIME AND SUBJECT TO THE APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, IF ANY, OF THE RESERVE BANK OF INDIA ("RBI"), THE GOVERNMENT OF INDIA ("GOI"), THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"), AND/OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO THE REGULATIONS VIZ., SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 (ICDR REGULATIONS) AS AMENDED UP TO DATE, GUIDELINES, IF ANY, PRESCRIBED BY THE RBI, SEBI, NOTIFICATIONS/CIRCULARS AND CLARIFICATIONS UNDER THE BANKING REGULATION ACT, 1949, SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 AND ALL OTHER APPLICABLE LAWS AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER CALLED "THE BOARD" WHICH SHALL BE DEEMED TO INCLUDE ANY COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR HEREAFTER CONSTITUTE TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT (INCLUDING WITH PROVISION FOR RESERVATION ON FIRM ALLOTMENT AND/OR COMPETITIVE BASIS OF SUCH PART OF ISSUE AND FOR SUCH CATEGORIES OF PERSONS AS MAY BE PERMITTED BY THE LAW THEN APPLICABLE) BY WAY OF AN OFFER DOCUMENT / PROSPECTUS OR SUCH OTHER DOCUMENT, IN INDIA OR ABROAD, SUCH NUMBER OF EQUITY SHARES AND / OR PREFERENCE SHARES (WHETHER CUMULATIVE OR NOT; CONVERTIBLE INTO EQUITY SHARES OR NOT) IN ACCORDANCE WITH THE GUIDELINES FRAMED BY RBI FROM TIME TO TIME, SPECIFYING THE CLASS OF PREFERENCE SHARES, THE EXTENT OF ISSUE OF EACH CLASS OF SUCH PREFERENCE SHARES, WHETHER PERPETUAL OR REDEEMABLE AND THE TERMS & CONDITIONS SUBJECT TO WHICH EACH CLASS OF PREFERENCE SHARES MAY BE ISSUED AND / OR OTHER PERMITTED SECURITIES WHICH ARE CAPABLE CONTD

CONT CONTD OF BEING CONVERTED INTO EQUITY OR NOT, UPTO SUCH AMOUNT/S (AS DECIDED BY THE BOARD OR COMMITTEE OF THE BOARD OF THE BANK) WHICH TOGETHER WITH THE EXISTING PAID-UP EQUITY SHARE CAPITAL OF RS. 461.26

Non-Voting

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CRORE WILL BE WITHIN RS. 3000 CRORE, BEING THE CEILING IN THE AUTHORISED CAPITAL OF THE BANK AS PER SECTION 3 (2A) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 OR TO THE EXTENT OF ENHANCED AUTHORISED CAPITAL AS PER THE AMENDMENT (IF ANY), THAT MAY BE MADE TO THE ACT IN FUTURE, IN SUCH A WAY THAT THE CENTRAL GOVERNMENT SHALL AT ALL TIMES HOLD NOT LESS THAN 51% OF THE PAID-UP EQUITY CAPITAL OF THE BANK, WHETHER AT A DISCOUNT OR PREMIUM TO THE MARKET PRICE, IN ONE OR MORE TRANCHES, INCLUDING TO ONE OR MORE OF THE MEMBERS, EMPLOYEES OF THE BANK, INDIAN NATIONALS, NON-RESIDENT INDIANS ("NRIS"), COMPANIES, PRIVATE OR PUBLIC, INVESTMENT INSTITUTIONS, SOCIETIES, TRUSTS, RESEARCH ORGANISATIONS, QUALIFIED INSTITUTIONAL BUYERS ("QIBS") LIKE FOREIGN INSTITUTIONAL INVESTORS ("FIIS"), BANKS, FINANCIAL INSTITUTIONS, INDIAN MUTUAL FUNDS, VENTURE CAPITAL FUNDS, FOREIGN VENTURE CAPITAL INVESTORS, STATE INDUSTRIAL DEVELOPMENT CORPORATIONS, INSURANCE COMPANIES, PROVIDENT FUNDS, PENSION FUNDS, DEVELOPMENT FINANCIAL INSTITUTIONS OR OTHER ENTITIES, AUTHORITIES OR ANY OTHER CATEGORY OF INVESTORS WHICH ARE AUTHORIZED TO INVEST IN EQUITY/PREFERENCE SHARES/SECURITIES OF THE BANK AS PER EXTANT REGULATIONS/GUIDELINES OR ANY COMBINATION OF THE ABOVE AS MAY BE DEEMED APPROPRIATE BY THE BANK. RESOLVED FURTHER THAT SUCH ISSUE, OFFER OR ALLOTMENT SHALL BE BY WAY OF PUBLIC ISSUE, RIGHTS ISSUE, EMPLOYEE STOCK PURCHASE SCHEME OR EMPLOYEE STOCK OPTIONS SCHEME, PRIVATE PLACEMENT, WITH OR WITHOUT OVER-ALLOTMENT OPTION AND THAT SUCH OFFER, ISSUE, PLACEMENT AND ALLOTMENT BE MADE AS PER THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970, THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 ("ICDR REGULATIONS") AND ALL OTHER GUIDELINES ISSUED BY THE RBI, SEBI AND ANY OTHER AUTHORITY AS APPLICABLE, AND AT SUCH TIME OR TIMES IN SUCH MANNER AND ON SUCH TERMS AND CONDITIONS AS THE BOARD MAY, IN ITS ABSOLUTE DISCRETION, THINK FIT. RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY TO DECIDE, AT SUCH PRICE OR PRICES IN SUCH MANNER AND WHERE NECESSARY, IN CONSULTATION WITH THE LEAD MANAGERS AND /OR UNDERWRITERS AND /OR OTHER ADVISORS

CONTD

CONTD OR OTHERWISE ON SUCH TERMS AND CONDITIONS AS THE BOARD MAY, IN ITS ABSOLUTE DISCRETION, DECIDE IN TERMS OF ICDR REGULATIONS, OTHER REGULATIONS AND ANY AND ALL OTHER APPLICABLE LAWS, RULES, REGULATIONS AND GUIDELINES, WHETHER OR NOT

Non-Voting

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SUCH INVESTOR(S) ARE EXISTING MEMBERS OF THE BANK, AT A PRICE NOT LESS THAN THE PRICE AS DETERMINED IN ACCORDANCE WITH RELEVANT PROVISIONS OF ICDR REGULATIONS. RESOLVED FURTHER THAT IN ACCORDANCE WITH THE PROVISIONS OF THE LISTING AGREEMENTS ENTERED INTO WITH RELEVANT STOCK EXCHANGES, THE PROVISIONS OF BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970, THE PROVISIONS OF THE CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000, THE PROVISIONS OF ICDR REGULATIONS, THE PROVISIONS OF THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AND THE FOREIGN EXCHANGE MANAGEMENT (TRANSFER OR ISSUE OF SECURITY BY A PERSON RESIDENT OUTSIDE INDIA) REGULATIONS, 2000, AND SUBJECT TO REQUISITE APPROVALS, CONSENTS, PERMISSIONS AND/ OR SANCTIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI), STOCK EXCHANGES, RESERVE BANK OF INDIA (RBI), FOREIGN INVESTMENT PROMOTION BOARD (FIPB), DEPARTMENT OF INDUSTRIAL POLICY AND PROMOTION, MINISTRY OF COMMERCE (DIPP) AND ALL OTHER AUTHORITIES AS MAY BE REQUIRED (HEREINAFTER COLLECTIVELY REFERRED TO AS "THE APPROPRIATE AUTHORITIES") AND SUBJECT TO SUCH CONDITIONS AS MAY BE PRESCRIBED BY ANY OF THEM WHILE GRANTING ANY SUCH APPROVAL, CONSENT, PERMISSION, AND/OR SANCTION (HEREINAFTER REFERRED TO AS "THE REQUISITE APPROVALS") THE BOARD, MAY AT ITS ABSOLUTE DISCRETION, ISSUE, OFFER AND ALLOT, FROM TIME TO TIME IN ONE OR MORE TRANCHES, EQUITY SHARES OR ANY SECURITIES OTHER THAN WARRANTS, WHICH ARE CONVERTIBLE INTO OR EXCHANGEABLE WITH EQUITY SHARES AT A LATER DATE, IN SUCH A WAY THAT THE CENTRAL GOVERNMENT AT ANY TIME HOLDS NOT LESS THAN 51% OF THE EQUITY CAPITAL OF THE BANK, TO QUALIFIED INSTITUTIONAL BUYERS (QIBS) (AS DEFINED IN THE ICDR REGULATIONS) PURSUANT TO A QUALIFIED INSTITUTIONAL PLACEMENT (QIP), AS PROVIDED FOR UNDER CHAPTER VIII OF THE ICDR REGULATIONS, THROUGH A PLACEMENT DOCUMENT AND / OR SUCH OTHER DOCUMENTS / WRITINGS / CIRCULARS / MEMORANDA AND IN SUCH MANNER AND ON SUCH PRICE, TERMS AND CONDITIONS AS MAY BE DETERMINED BY THE BOARD IN ACCORDANCE WITH THE ICDR REGULATIONS OR OTHER PROVISIONS OF THE LAW AS MAY BE PREVAILING AT THAT TIME. RESOLVED FURTHER THAT IN CASE OF A QUALIFIED INSTITUTIONAL PLACEMENT PURSUANT TO CHAPTER VIII OF THE ICDR REGULATIONS A) THE ALLOTMENT OF SECURITIES SHALL ONLY BE TO QUALIFIED INSTITUTIONAL BUYERS WITHIN THE MEANING OF CHAPTER VIII OF THE ICDR REGULATIONS, SUCH SECURITIES SHALL BE FULLY PAID-UP AND THE ALLOTMENT OF SUCH SECURITIES SHALL BE COMPLETED WITHIN 12 MONTHS FROM THE DATE OF THIS RESOLUTION. B)

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THE BANK IS PURSUANT TO PROVISIO TO REGULATION 85(1) OF ICDR REGULATIONS AUTHORIZED TO OFFER SHARES AT A DISCOUNT OF NOT MORE THAN FIVE PERCENT ON THE FLOOR PRICE. C) THE RELEVANT DATE FOR THE DETERMINATION OF THE FLOOR PRICE OF THE SECURITIES SHALL BE IN ACCORDANCE WITH THE ICDR REGULATIONS. RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOI/RBI/SEBI/STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING / GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, CONTD

CONTD ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD. RESOLVED FURTHER THAT THE ISSUE AND ALLOTMENT OF NEW EQUITY SHARES/PREFERENCE SHARES/SECURITIES IF ANY, TO NRIS, FIIS AND/OR OTHER ELIGIBLE FOREIGN INVESTORS BE SUBJECT TO THE APPROVAL OF THE RBI UNDER THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AS MAY BE APPLICABLE BUT WITHIN THE OVERALL LIMITS SET FORTH UNDER THE ACT. RESOLVED FURTHER THAT THE SAID NEW EQUITY SHARES TO BE ISSUED SHALL BE SUBJECT TO THE CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000, AS AMENDED, AND SHALL RANK IN ALL RESPECTS PARI PASSU WITH THE EXISTING EQUITY SHARES OF THE BANK AND SHALL BE ENTITLED TO DIVIDEND DECLARED, IF ANY, IN ACCORDANCE WITH THE STATUTORY GUIDELINES THAT ARE IN FORCE AT THE TIME OF SUCH DECLARATION. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO ANY ISSUE OR ALLOTMENT OF EQUITY SHARES/PREFERENCE SHARES/SECURITIES, THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE THE TERMS OF THE PUBLIC OFFER, INCLUDING THE CLASS OF INVESTORS TO WHOM THE SECURITIES ARE TO BE ALLOTTED, THE NUMBER OF SHARES/SECURITIES TO BE ALLOTTED IN EACH TRANCHE, ISSUE PRICE, PREMIUM AMOUNT ON ISSUE AS THE BOARD IN ITS ABSOLUTE DISCRETION DEEMS FIT AND DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND EXECUTE SUCH DEEDS, DOCUMENTS AND AGREEMENTS, AS THEY MAY, IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY, PROPER OR DESIRABLE, AND TO SETTLE OR GIVE INSTRUCTIONS OR DIRECTIONS FOR SETTLING ANY QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN REGARD TO THE PUBLIC OFFER, ISSUE, ALLOTMENT AND UTILIZATION CONTD

Non-Voting

CONTD OF THE ISSUE PROCEEDS, AND TO ACCEPT AND TO GIVE EFFECT TO SUCH MODIFICATIONS, CHANGES, VARIATIONS, ALTERATIONS, DELETIONS, ADDITIONS AS REGARDS THE TERMS AND CONDITIONS, AS IT MAY, IN ITS ABSOLUTE

Non-Voting

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DISCRETION, DEEM FIT AND PROPER IN THE BEST INTEREST OF THE BANK, WITHOUT REQUIRING ANY FURTHER APPROVAL OF THE MEMBERS AND THAT ALL OR ANY OF THE POWERS CONFERRED ON THE BANK AND THE BOARD VIDE THIS RESOLUTION MAY BE EXERCISED BY THE BOARD. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO ENTER INTO AND EXECUTE ALL SUCH ARRANGEMENTS WITH ANY BOOK RUNNER(S), LEAD MANAGER(S), BANKER(S), UNDERWRITER(S), DEPOSITORY(IES), REGISTRAR(S), AUDITOR(S) AND ALL SUCH AGENCIES AS MAY BE INVOLVED OR CONCERNED IN SUCH OFFERING OF EQUITY / PREFERENCE SHARES/ SECURITIES AND TO REMUNERATE ALL SUCH INSTITUTIONS AND AGENCIES BY WAY OF COMMISSION, BROKERAGE, FEES OR THE LIKE AND ALSO TO ENTER INTO AND EXECUTE ALL SUCH ARRANGEMENTS, AGREEMENTS, MEMORANDA, DOCUMENTS, ETC., WITH SUCH AGENCIES. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE, THE BOARD, IN CONSULTATION WITH THE LEAD MANAGERS, UNDERWRITERS, ADVISORS AND/OR OTHER PERSONS AS APPOINTED BY THE BANK, BE AND IS HEREBY AUTHORIZED TO DETERMINE THE FORM AND TERMS OF THE ISSUE(S), INCLUDING THE CLASS OF INVESTORS TO WHOM THE SHARES/SECURITIES ARE TO BE ALLOTTED, NUMBER OF SHARES/SECURITIES TO BE ALLOTTED IN EACH TRANCHE, ISSUE PRICE (INCLUDING PREMIUM, IF ANY), FACE VALUE, PREMIUM AMOUNT ON ISSUE/CONVERSION OF SECURITIES/EXERCISE OF WARRANTS/REDEMPTION OF SECURITIES, RATE OF INTEREST, REDEMPTION PERIOD, NUMBER OF EQUITY SHARES/PREFERENCE SHARES OR OTHER SECURITIES UPON CONVERSION OR REDEMPTION OR CANCELLATION OF THE SECURITIES, THE PRICE, PREMIUM OR DISCOUNT ON ISSUE/CONVERSION OF SECURITIES, RATE OF INTEREST, PERIOD OF CONVERSION, FIXING OF RECORD DATE OR BOOK CLOSURE AND RELATED OR INCIDENTAL MATTERS, LISTINGS ON ONE OR MORE STOCK EXCHANGES IN INDIA AND/OR ABROAD, AS THE BOARD IN ITS ABSOLUTE DISCRETION DEEMS FIT. RESOLVED FURTHER THAT SUCH OF THESE SHARES / SECURITIES AS ARE NOT SUBSCRIBED MAY BE DISPOSED OFF BY THE BOARD IN ITS ABSOLUTE DISCRETION IN SUCH MANNER, AS THE BOARD MAY DEEM FIT AND AS PERMISSIBLE BY LAW. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEMS NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE SHARES/SECURITIES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALISE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE

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DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORISE TO THE END AND INTENT, THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THE RESOLUTION. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED TO THE CHAIRMAN AND MANAGING DIRECTOR OR TO THE EXECUTIVE DIRECTOR/(S) OR TO COMMITTEE OF DIRECTORS TO GIVE EFFECT TO THE AFORESAID RESOLUTIONS

 CANARA BANK, BANGALORE

Agen

Security: Y1081F109
 Meeting Type: EGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: INE476A01014

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RESOLVED THAT PURSUANT TO PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE 'ACT') READ WITH THE NATIONALISED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (HEREINAFTER REFERRED TO AS THE 'SCHEME') AND CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000 AS AMENDED FROM TIME TO TIME AND SUBJECT TO APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, IF ANY, OF RESERVE BANK OF INDIA (RBI), GOVERNMENT OF INDIA (GOI), SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) AND / OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO SEBI (ISSUE OF CAPITAL & DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 AS AMENDED UP TO DATE (SEBI ICDR REGULATIONS) AND REGULATIONS PRESCRIBED BY RBI AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER CALLED THE "BOARD" WHICH SHALL DEEMED TO INCLUDE A	Mgmt	For

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COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR / MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT 1,39,38,134 EQUITY SHARES OF FACE VALUE OF INR 10/- EACH (RUPEES TEN ONLY) FOR CASH AT AN ISSUE PRICE OF INR 408.95 INCLUDING PREMIUM OF INR 398.95 AS DETERMINED IN ACCORDANCE WITH SEBI ICDR REGULATIONS AGGREGATING UPTO INR 570 CRORE (RUPEES FIVE HUNDRED AND SEVENTY CRORE ONLY), ON PREFERENTIAL BASIS TO GOVERNMENT OF INDIA (GOI). "RESOLVED FURTHER THAT THE RELEVANT DATE FOR DETERMINATION OF ISSUE PRICE IS 25TH FEBRUARY, 2015. "RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOI/ RBI / SEBI/ STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING / GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD". "RESOLVED FURTHER THAT THE NEW EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE OF THIS RESOLUTION SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS REQUIRED UNDER CHAPTER VII OF THE SEBI (ICDR) REGULATIONS AND SHALL RANK PARI PASSU IN ALL RESPECTS (INCLUDING DIVIDEND DECLARED, IF ANY) WITH THE EXISTING EQUITY SHARES OF THE BANK IN ACCORDANCE WITH THE STATUTORY GUIDELINES THAT ARE IN FORCE AT THE TIME OF SUCH DECLARATION." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION." "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE BANK BE AND IS HEREBY AUTHORISED TO DELEGATE ALL OR ANY OF ITS POWERS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OR EXECUTIVE DIRECTOR(S)

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OR SUCH OTHER OFFICER(S) OF THE BANK TO
GIVE EFFECT TO THE AFORESAID RESOLUTION

CANARA BANK, BANGALORE

Agen

Security: Y1081F109
Meeting Type: EGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: INE476A01014

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RESOLVED THAT PURSUANT TO PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE 'ACT') READ WITH THE NATIONALISED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (HEREINAFTER REFERRED TO AS THE 'SCHEME') AND CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000 AS AMENDED FROM TIME TO TIME AND SUBJECT TO APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, IF ANY, OF RESERVE BANK OF INDIA (RBI), GOVERNMENT OF INDIA (GOI), SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) AND / OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO SEBI (ISSUE OF CAPITAL & CONTD	Mgmt	For
CONT	CONTD DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 AS AMENDED UP TO DATE (SEBI ICDR REGULATIONS) AND REGULATIONS PRESCRIBED BY RBI AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER CALLED THE "BOARD" WHICH SHALL DEEMED TO INCLUDE A COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR / MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT 4,00,00,000 EQUITY SHARES OF FACE VALUE OF INR 10/-EACH (RUPEES TEN ONLY) FOR CASH AT AN ISSUE PRICE OF INR 380.08 INCLUDING PREMIUM OF INR 370.08 AS DETERMINED IN ACCORDANCE WITH SEBI CONTD	Non-Voting	

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CONT	CONTD ICDR REGULATIONS AGGREGATING UPTO INR 1520,32,00,000 (RUPEES ONE THOUSAND FIVE HUNDRED AND TWENTY CRORE AND THIRTY TWO LACS ONLY), ON PREFERENTIAL BASIS TO LIFE INSURANCE CORPORATION OF INDIA (LIC) OR SCHEMES OF LIC "RESOLVED FURTHER THAT THE RELEVANT DATE FOR DETERMINATION OF ISSUE PRICE IS 31ST MARCH, 2015." "RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOI/ RBI / SEBI/ STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING / GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD". "RESOLVED FURTHER THAT THE NEW EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN CONTD	Non-Voting
CONT	CONTD PURSUANCE OF THIS RESOLUTION SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS REQUIRED UNDER CHAPTER VII OF THE SEBI (ICDR) REGULATIONS AND SHALL RANK PARI PASSU IN ALL RESPECTS (INCLUDING DIVIDEND DECLARED, IF ANY) WITH THE EXISTING EQUITY SHARES OF THE BANK IN ACCORDANCE WITH THE STATUTORY GUIDELINES THAT ARE IN FORCE AT THE TIME OF SUCH DECLARATION." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL CONTD	Non-Voting
CONT	CONTD DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION" "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE BANK BE AND IS HEREBY AUTHORISED TO DELEGATE ALL OR ANY OF ITS POWERS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OR EXECUTIVE DIRECTOR(S) OR SUCH OTHER OFFICER(S) OF THE BANK TO GIVE EFFECT TO THE AFORESAID RESOLUTION	Non-Voting

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CMMT 08 APR 2015: PLEASE NOTE THAT THIS IS A Non-Voting
 REVISION DUE TO MODIFICATION OF THE TEXT OF
 RESOLUTION 1. IF YOU HAVE ALREADY SENT IN
 YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS
 YOU DECIDE TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK YOU.

CANON INC.

Agen

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Allow Use of Electronic Systems for Public Notifications	Mgmt	For
3.1	Appoint a Director Mitarai, Fujio	Mgmt	For
3.2	Appoint a Director Tanaka, Toshizo	Mgmt	For
3.3	Appoint a Director Adachi, Yoroku	Mgmt	For
3.4	Appoint a Director Matsumoto, Shigeyuki	Mgmt	For
3.5	Appoint a Director Homma, Toshio	Mgmt	For
3.6	Appoint a Director Ozawa, Hideki	Mgmt	For
3.7	Appoint a Director Maeda, Masaya	Mgmt	For
3.8	Appoint a Director Tani, Yasuhiro	Mgmt	For
3.9	Appoint a Director Nagasawa, Kenichi	Mgmt	For
3.10	Appoint a Director Otsuka, Naoji	Mgmt	For
3.11	Appoint a Director Yamada, Masanori	Mgmt	For
3.12	Appoint a Director Wakiya, Aitake	Mgmt	For
3.13	Appoint a Director Kimura, Akiyoshi	Mgmt	For
3.14	Appoint a Director Osanai, Eiichi	Mgmt	For
3.15	Appoint a Director Nakamura, Masaaki	Mgmt	For
3.16	Appoint a Director Saida, Kunitaro	Mgmt	For

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3.17	Appoint a Director Kato, Haruhiko	Mgmt	For
4.1	Appoint a Corporate Auditor Ono, Kazuto	Mgmt	For
4.2	Appoint a Corporate Auditor Oe, Tadashi	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

 CAP GEMINI SA, PARIS

Agen

 Security: F13587120
 Meeting Type: MIX
 Meeting Date: 06-May-2015
 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	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	17 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0320/201503201500635.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0417/201504171501101.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	REVIEW AND APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.2	REVIEW AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.3	ACKNOWLEDGMENT OF ABSENCE OF NEW AGREEMENTS	Mgmt	For

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O.4	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	Mgmt	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PAUL HERMELIN, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.6	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.7	AUTHORIZATION TO IMPLEMENT A SHARE BUYBACK PROGRAM TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES FOR AN 18-MONTH PERIOD AND UP TO A NUMBER OF SHARES EQUAL TO A MAXIMUM OF 10% OF SHARE CAPITAL, A MAXIMUM AMOUNT OF 1,960 MILLION EUROS AND A PRICE OF EUR 120 PER SHARES	Mgmt	For
E.8	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 24-MONTH PERIOD TO CANCEL SHARES THAT THE COMPANY WOULD HAVE REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Mgmt	For
E.9	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR AN 18-MONTH PERIOD TO CARRY OUT THE ALLOCATION OF SHARES EXISTING OR TO BE ISSUED UP TO 1% OF CAPITAL TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS FRENCH AND FOREIGN SUBSIDIARIES, WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF BENEFICIARIES OF THESE ALLOCATIONS	Mgmt	For
E.10	AMENDMENT TO ARTICLE 8 PARAGRAPH 1 OF THE BYLAWS—RIGHT ATTACHED TO EACH SHARES—IN ORDER TO ALLOW EACH SHARE TO MAINTAIN A SINGLE VOTING RIGHT EVEN IF REGISTERED SHARES	Mgmt	For
E.11	AMENDMENT TO ARTICLE 10 PARAGRAPH 3 OF THE BYLAWS—THRESHOLD CROSSING—TECHNICAL AMENDMENT	Mgmt	For
E.12	AMENDMENT TO ARTICLE 15 OF THE BYLAWS—METHOD OF EXERCISING THE GENERAL MANAGEMENT. SETTING THE MAXIMUM NUMBER OF MANAGING DIRECTORS. TECHNICAL AMENDMENT	Mgmt	For
E.13	AMENDMENT TO ARTICLE 19 PARAGRAPH 3 OF THE BYLAWS—GENERAL MEETINGS. TECHNICAL AMENDMENT	Mgmt	For
O.14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

CASTELLUM AB, GOTHENBURG

Agen

Security: W2084X107

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Meeting Type: AGM
 Meeting Date: 19-Mar-2015
 Ticker:
 ISIN: SE0000379190

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 378867 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 10. 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	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	
1	ELECTION OF CHAIRMAN OF THE MEETING: LAWYER MR. SVEN UNGER	Non-Voting	
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
3	APPROVAL OF THE AGENDA	Non-Voting	
4	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting	
5	CONSIDERATION IF THE GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
6.A	PRESENTATION OF THE ANNUAL ACCOUNTS AND THE AUDIT REPORT AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP	Non-Voting	
6.B	PRESENTATION OF THE AUDITOR'S STATEMENT REGARDING THE COMPANY'S COMPLIANCE WITH THE GUIDELINES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT IN EFFECT SINCE	Non-Voting	

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	THE PREVIOUS ANNUAL GENERAL MEETING IN CONNECTION THERETO, PRESENTATION BY THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR		
7	RESOLUTION REGARDING THE ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET FOR THE PARENT COMPANY AND THE CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME AND CONSOLIDATED BALANCE SHEET	Mgmt	For
8	RESOLUTION REGARDING THE ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND, IN THE EVENT THAT THE MEETING RESOLVES TO DISTRIBUTE PROFIT, A RESOLUTION REGARDING THE RECORD DAY FOR DISTRIBUTION: SEK 4.60 PER SHARE	Mgmt	For
9	RESOLUTION REGARDING DISCHARGE FROM LIABILITY TOWARDS THE COMPANY IN RESPECT OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR	Mgmt	For
10	THE ELECTION COMMITTEE'S REPORT ON ITS WORK AND THE ELECTION COMMITTEE'S MOTIVATED STATEMENT CONCERNING ITS PROPOSALS REGARDING THE BOARD OF DIRECTORS	Non-Voting	
11	RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: SEVEN MEMBERS	Mgmt	For
12	RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
13	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: THE EXISTING BOARD MEMBERS MRS. CHARLOTTE STROMBERG, MR. PER BERGGREN, MR. CHRISTER JACOBSON, MR. JAN AKE JONSSON, MRS. NINA LINANDER AND MR. JOHAN SKOGLUND ARE PROPOSED TO BE RE-ELECTED AS BOARD MEMBERS. MRS. MARIANNE DICANDER ALEXANDERSSON, BOARD MEMBER SINCE 2005, HAS DECLINED RE-ELECTION. FURTHERMORE, MRS. ANNA-KARIN HATT IS PROPOSED TO BE ELECTED AS NEW MEMBER OF THE BOARD OF DIRECTORS. MRS. CHARLOTTE STROMBERG IS PROPOSED TO BE RE-ELECTED AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
14	RESOLUTION REGARDING THE ESTABLISHMENT OF AN ELECTION COMMITTEE FOR THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
15	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT	Mgmt	For
16	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD OF THE DIRECTORS TO RESOLVE TO ACQUIRE AND TRANSFER THE COMPANY'S OWN SHARES	Mgmt	For

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 CAWACHI LIMITED

 Agen

Security: J0535K109
 Meeting Type: AGM
 Meeting Date: 12-Jun-2015
 Ticker:
 ISIN: JP3226450009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kawachi, Shinji	Mgmt	For
2.2	Appoint a Director Asano, Masaharu	Mgmt	For
2.3	Appoint a Director Muroi, Zenichi	Mgmt	For
2.4	Appoint a Director Komatsu, Yoritsugu	Mgmt	For
2.5	Appoint a Director Okubo, Katsuyuki	Mgmt	For
2.6	Appoint a Director Miyahara, Seiji	Mgmt	For
2.7	Appoint a Director Okuyama, Hiromichi	Mgmt	For
3	Appoint a Corporate Auditor Sawada, Yuji	Mgmt	For
4	Appoint a Substitute Corporate Auditor Okayasu, Toshiyuki	Mgmt	For

 CENTRICA PLC, WINDSOR BERKSHIRE

 Agen

Security: G2018Z143
 Meeting Type: AGM
 Meeting Date: 27-Apr-2015
 Ticker:
 ISIN: GB00B033F229

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE REPORT AND ACCOUNTS	Mgmt	For
2	TO APPROVE THE REMUNERATION POLICY	Mgmt	For
3	TO APPROVE THE DIRECTORS' ANNUAL REMUNERATION REPORT	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND: 8.4 PENCE PER	Mgmt	For

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ORDINARY SHARE			
5	TO ELECT IAIN CONN	Mgmt	For
6	TO ELECT CARLOS PASCUAL	Mgmt	For
7	TO ELECT STEVE PUSEY	Mgmt	For
8	TO RE-ELECT RICK HAYTHORNTHWAITE	Mgmt	For
9	TO RE-ELECT MARGHERITA DELLA VALLE	Mgmt	For
10	TO RE-ELECT MARK HANAFIN	Mgmt	For
11	TO RE-ELECT LESLEY KNOX	Mgmt	For
12	TO RE-ELECT MIKE LINN	Mgmt	For
13	TO RE-ELECT IAN MEAKINS	Mgmt	For
14	TO RE-APPOINT THE AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
16	AUTHORITY FOR POLITICAL DONATIONS AND POLITICAL EXPENDITURE IN THE EUROPEAN UNION	Mgmt	For
17	AUTHORITY TO INTRODUCE A SCRIP DIVIDEND PROGRAMME	Mgmt	For
18	AUTHORITY TO ESTABLISH THE CENTRICA LONG-TERM INCENTIVE PLAN	Mgmt	For
19	AUTHORITY TO ESTABLISH THE CENTRICA ON TRACK INCENTIVE PLAN	Mgmt	For
20	AUTHORITY TO ESTABLISH THE CENTRICA SHARESAVE SCHEME	Mgmt	For
21	AUTHORITY TO ALLOT SHARES	Mgmt	For
22	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
23	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
24	NOTICE OF GENERAL MEETINGS	Mgmt	Against

CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: CVX
 ISIN: US1667641005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	DISCLOSE CHARITABLE CONTRIBUTIONS OF \$5,000 OR MORE	Shr	Against
5.	REPORT ON LOBBYING	Shr	Against
6.	CEASE USING CORPORATE FUNDS FOR POLITICAL PURPOSES	Shr	Against
7.	ADOPT DIVIDEND POLICY	Shr	Against
8.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shr	Against
9.	REPORT ON SHALE ENERGY OPERATIONS	Shr	Against
10.	ADOPT PROXY ACCESS BYLAW	Shr	Against
11.	ADOPT POLICY FOR INDEPENDENT CHAIRMAN	Shr	Against
12.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
13.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shr	Against

 CHINA CONSTRUCTION BANK CORPORATION, BEIJING

Agent

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 Security: Y1397N101
 Meeting Type: CLS
 Meeting Date: 15-Jun-2015
 Ticker:
 ISIN: CNE1000002H1

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/2015/0429/LTN20150429933.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0429/LTN20150429959.pdf	Non-Voting	
1.1	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: TYPE AND NUMBER OF PREFERENCE SHARES TO BE ISSUED	Mgmt	For
1.2	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: PAR VALUE AND ISSUE PRICE	Mgmt	For
1.3	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: MATURITY DATE	Mgmt	For
1.4	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: USE OF PROCEEDS	Mgmt	For
1.5	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: ISSUANCE METHOD AND INVESTORS	Mgmt	For
1.6	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: PROFIT DISTRIBUTION METHOD FOR PREFERENCE SHAREHOLDERS	Mgmt	For
1.7	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: MANDATORY CONVERSION	Mgmt	For
1.8	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: CONDITIONAL REDEMPTION	Mgmt	For
1.9	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC	Mgmt	For

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PREFERENCE SHARES BY THE BANK: VOTING RIGHTS RESTRICTION AND RESTORATION			
1.10	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: REPAYMENT PRIORITY AND MANNER OF LIQUIDATION	Mgmt	For
1.11	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: RATING	Mgmt	For
1.12	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: SECURITY	Mgmt	For
1.13	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: TRADING OR TRANSFER RESTRICTION	Mgmt	For
1.14	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: TRADING ARRANGEMENT	Mgmt	For
1.15	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: EFFECTIVE PERIOD OF THE RESOLUTION ON ISSUANCE OF PREFERENCE SHARES	Mgmt	For
1.16	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: PREFERENCE SHARE AUTHORIZATION	Mgmt	For
1.17	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: RELATIONSHIP BETWEEN DOMESTIC ISSUANCE AND OFFSHORE ISSUANCE	Mgmt	For
1.18	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES BY THE BANK: APPLICATION AND APPROVAL PROCEDURES TO BE PERFORMED FOR THE ISSUANCE	Mgmt	For
2.1	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: TYPE AND NUMBER OF PREFERENCE SHARES TO BE ISSUED	Mgmt	For
2.2	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: PAR VALUE AND ISSUE PRICE	Mgmt	For
2.3	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: MATURITY	Mgmt	For

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DATE			
2.4	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: USE OF PROCEEDS	Mgmt	For
2.5	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: ISSUANCE METHOD AND INVESTORS	Mgmt	For
2.6	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: PROFIT DISTRIBUTION METHOD FOR PREFERENCE SHAREHOLDERS	Mgmt	For
2.7	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: MANDATORY CONVERSION	Mgmt	For
2.8	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: CONDITIONAL REDEMPTION	Mgmt	For
2.9	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: VOTING RIGHTS RESTRICTION AND RESTORATION	Mgmt	For
2.10	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: REPAYMENT PRIORITY AND MANNER OF LIQUIDATION	Mgmt	For
2.11	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: RATING	Mgmt	For
2.12	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: SECURITY	Mgmt	For
2.13	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: LOCK-UP PERIOD	Mgmt	For
2.14	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: EFFECTIVE PERIOD OF THE RESOLUTION ON ISSUANCE OF PREFERENCE SHARES	Mgmt	For
2.15	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: TRADING/LISTING ARRANGEMENT	Mgmt	For

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2.16	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: PREFERENCE SHARE AUTHORIZATION	Mgmt	For
2.17	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: RELATIONSHIP BETWEEN DOMESTIC ISSUANCE AND OFFSHORE ISSUANCE	Mgmt	For
2.18	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES BY THE BANK: APPLICATION AND APPROVAL PROCEDURES TO BE PERFORMED FOR THE ISSUANCE	Mgmt	For
CMMT	06 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

CHINA CONSTRUCTION BANK CORPORATION, BEIJING

Agen

Security: Y1397N101
Meeting Type: AGM
Meeting Date: 15-Jun-2015
Ticker:
ISIN: CNE1000002H1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 450563 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/0514/ltn20150514691.pdf , http://www.hkexnews.hk/listedco/listconews/sehk/2015/0514/ltn20150514660.pdf , http://www.hkexnews.hk/listedco/listconews/sehk/2015/0429/ltn20150429953.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0429/ltn20150429923.pdf	Non-Voting	
1	2014 REPORT OF BOARD OF DIRECTORS	Mgmt	For
2	2014 REPORT OF BOARD OF SUPERVISORS	Mgmt	For

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3	2014 FINAL FINANCIAL ACCOUNTS	Mgmt	For
4	2014 PROFIT DISTRIBUTION PLAN	Mgmt	For
5	BUDGET OF 2015 FIXED ASSETS INVESTMENT	Mgmt	For
6	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR DIRECTORS IN 2013	Mgmt	For
7	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR SUPERVISORS IN 2013	Mgmt	For
8	RE-ELECTION OF MR. WANG HONGZHANG AS AN EXECUTIVE DIRECTOR OF THE BANK	Mgmt	For
9	ELECTION OF MR. PANG XIUSHENG AS AN EXECUTIVE DIRECTOR OF THE BANK	Mgmt	For
10	ELECTION OF MR. ZHANG GENSHENG AS AN EXECUTIVE DIRECTOR OF THE BANK	Mgmt	For
11	ELECTION OF MR. LI JUN AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Mgmt	For
12	ELECTION OF MS. HAO AIQUN AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Mgmt	For
13	CONTINUATION OF MS. ELAINE LA ROCHE AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE BANK	Mgmt	For
14	APPOINTMENT OF EXTERNAL AUDITORS FOR 2015	Mgmt	For
15	IMPACT ON DILUTION OF CURRENT RETURNS OF THE ISSUANCE OF PREFERENCE SHARES AND REMEDIAL MEASURES	Mgmt	For
16	SHAREHOLDER RETURN PLAN FOR 2015 TO 2017	Mgmt	For
17	CAPITAL PLAN FOR 2015 TO 2017	Mgmt	For
18	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
19.1	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: TYPE AND NUMBER OF PREFERENCE SHARES TO BE ISSUED	Mgmt	For
19.2	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: PAR VALUE AND ISSUANCE PRICE	Mgmt	For
19.3	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: MATURITY DATE	Mgmt	For
19.4	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: USE OF PROCEEDS	Mgmt	For

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19.5	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: ISSUANCE METHOD AND INVESTORS	Mgmt	For
19.6	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: PROFIT DISTRIBUTION METHOD FOR PREFERENCE SHAREHOLDERS	Mgmt	For
19.7	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: MANDATORY CONVERSION	Mgmt	For
19.8	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: CONDITIONAL REDEMPTION	Mgmt	For
19.9	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: VOTING RIGHTS RESTRICTIONS AND RESTORATION	Mgmt	For
19.10	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: REPAYMENT PRIORITY AND MANNER OF LIQUIDATION	Mgmt	For
19.11	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: RATING	Mgmt	For
19.12	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: SECURITY	Mgmt	For
19.13	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: TRADING OR TRANSFER RESTRICTION	Mgmt	For
19.14	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: TRADING ARRANGEMENTS	Mgmt	For
19.15	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: EFFECTIVE PERIOD OF THE RESOLUTION ON ISSUANCE OF PREFERENCE SHARES	Mgmt	For
19.16	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: PREFERENCE SHARE AUTHORIZATION	Mgmt	For
19.17	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC PREFERENCE SHARES: RELATIONSHIP BETWEEN DOMESTIC ISSUANCE AND OFFSHORE ISSUANCE	Mgmt	For
19.18	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF DOMESTIC	Mgmt	For

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PREFERENCE SHARES: APPLICATION AND APPROVAL PROCEDURES TO BE PERFORMED FOR THE ISSUANCE			
20.1	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: TYPE AND NUMBER OF PREFERENCE SHARES TO BE ISSUED	Mgmt	For
20.2	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: PAR VALUE AND ISSUANCE PRICE	Mgmt	For
20.3	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: MATURITY DATE	Mgmt	For
20.4	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: USE OF PROCEEDS	Mgmt	For
20.5	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: ISSUANCE METHOD AND INVESTORS	Mgmt	For
20.6	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: PROFIT DISTRIBUTION METHOD FOR PREFERENCE SHAREHOLDERS	Mgmt	For
20.7	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: MANDATORY CONVERSION	Mgmt	For
20.8	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: CONDITIONAL REDEMPTION	Mgmt	For
20.9	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: VOTING RIGHT RESTRICTIONS AND RESTORATION	Mgmt	For
20.10	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: REPAYMENT PRIORITY AND MANNER OF LIQUIDATION	Mgmt	For
20.11	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: RATING	Mgmt	For
20.12	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: SECURITY	Mgmt	For
20.13	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: LOCK-UP PERIOD	Mgmt	For
20.14	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL	Mgmt	For

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	ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: EFFECTIVE PERIOD OF THE RESOLUTION ON ISSUANCE OF PREFERENCE SHARES		
20.15	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: TRADING/LISTING ARRANGEMENT	Mgmt	For
20.16	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: PREFERENCE SHARE AUTHORIZATION	Mgmt	For
20.17	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: RELATIONSHIP BETWEEN DOMESTIC ISSUANCE AND OFFSHORE ISSUANCE	Mgmt	For
20.18	EACH OF THE FOLLOWING ITEM OF THE PROPOSAL ON THE PLAN OF ISSUANCE OF OFFSHORE PREFERENCE SHARES: APPLICATION AND APPROVAL PROCEDURES TO BE PERFORMED FOR THE ISSUANCE	Mgmt	For
21	ELECTION OF MR. WANG ZUJI AS AN EXECUTIVE DIRECTOR OF THE BANK	Mgmt	For

 CHUBU STEEL PLATE CO., LTD.

Agent

 Security: J06720106
 Meeting Type: AGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3524600008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director Ota, Masaharu	Mgmt	For
3.2	Appoint a Director Takeda, Toru	Mgmt	For
3.3	Appoint a Director Shigematsu, Kumio	Mgmt	For
3.4	Appoint a Director Teramoto, Hitoshi	Mgmt	For
3.5	Appoint a Director Uesugi, Takeshi	Mgmt	For
3.6	Appoint a Director Tokunaga, Mikie	Mgmt	For
3.7	Appoint a Director Kasamatsu, Keiji	Mgmt	For
3.8	Appoint a Director Iwata, Shuichi	Mgmt	For

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4	Appoint a Corporate Auditor Tochika, Masanori	Mgmt	For
5	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against

CISCO SYSTEMS, INC.

Agen

Security: 17275R102
Meeting Type: Annual
Meeting Date: 20-Nov-2014
Ticker: CSCO
ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
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 2015.	Mgmt	For
5.	APPROVAL TO RECOMMEND THAT CISCO ESTABLISH A PUBLIC POLICY COMMITTEE OF THE BOARD.	Shr	Against
6.	APPROVAL TO REQUEST THE BOARD TO AMEND CISCO'S GOVERNING DOCUMENTS TO ALLOW PROXY ACCESS FOR SPECIFIED CATEGORIES OF SHAREHOLDERS.	Shr	Against

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7. APPROVAL TO REQUEST CISCO TO PROVIDE A SEMIANNUAL REPORT ON POLITICAL-RELATED CONTRIBUTIONS AND EXPENDITURES. Shr Against

 CIT GROUP INC. Agen

Security: 125581801
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: CIT
 ISIN: US1255818015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN A. THAIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELLEN R. ALEMANY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. EMBLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1F.	ELECTION OF DIRECTOR: R. BRAD OATES	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARIANNE MILLER PARRS	Mgmt	For
1H.	ELECTION OF DIRECTOR: GERALD ROSENFELD	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN R. RYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHEILA A. STAMPS	Mgmt	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Mgmt	For
1L.	ELECTION OF DIRECTOR: PETER J. TOBIN	Mgmt	For
1M.	ELECTION OF DIRECTOR: LAURA S. UNGER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND EXTERNAL AUDITORS FOR 2015.	Mgmt	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE COMPENSATION OF CIT'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO APPROVE THE CIT GROUP INC. 2015 EXECUTIVE INCENTIVE PLAN.	Mgmt	For

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CLEAR MEDIA LTD

Agen

Security: G21990109
 Meeting Type: SGM
 Meeting Date: 16-Jul-2014
 Ticker:
 ISIN: BMG219901094

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	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/2014/0620/LTN20140620590.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0620/LTN20140620598.pdf	Non-Voting	
1	TO GENERALLY AND UNCONDITIONALLY APPROVE THE TERMS OF THE SUPPLEMENTAL FRAMEWORK AGREEMENT, THE REVISED ANNUAL CAPS AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AS DESCRIBED IN THE CIRCULAR OF THE COMPANY TO ITS SHAREHOLDERS DATED 23 JUNE 2014, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH TRANSACTIONS	Mgmt	For

CMIC HOLDINGS CO.,LTD.

Agen

Security: J0813Z109
 Meeting Type: AGM
 Meeting Date: 17-Dec-2014
 Ticker:
 ISIN: JP3359000001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Change Company Location within Tokyo, Expand Business Lines	Mgmt	For
3.1	Appoint a Director	Mgmt	For

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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
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For

CNO FINANCIAL GROUP, INC.

Agen

Security: 12621E103
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: CNO
ISIN: US12621E1038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDWARD J. BONACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELLYN L. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT C. GREVING	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY R. HENDERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES J. JACKLIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: DANIEL R. MAURER	Mgmt	For
1G.	ELECTION OF DIRECTOR: NEAL C. SCHNEIDER	Mgmt	For
1H.	ELECTION OF DIRECTOR: FREDERICK J. SIEVERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL T. TOKARZ	Mgmt	For
2.	APPROVAL OF THE ADOPTION OF THE AMENDED AND RESTATED SECTION 382 SHAREHOLDER RIGHTS PLAN.	Mgmt	For
3.	APPROVAL OF THE ADOPTION OF THE 2015 PAY	Mgmt	For

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FOR PERFORMANCE INCENTIVE PLAN.

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| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 5. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | For |

COMPAGNIE DE SAINT-GOBAIN SA, COURBEVOIE

Agen

Security: F80343100
 Meeting Type: MIX
 Meeting Date: 04-Jun-2015
 Ticker:
 ISIN: FR0000125007

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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	11 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0401/201504011500867.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0511/201505111501855.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE	Mgmt	For

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DIVIDEND			
O.4	OPTION FOR PAYMENT OF 50% OF THE DIVIDEND IN SHARES	Mgmt	For
O.5	APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	For
O.6	RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MR. JACQUES PESTRE AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	For
O.8	RENEWAL OF TERM OF MRS. OLIVIA QIU AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF TERM OF MR. DENIS RANQUE AS DIRECTOR	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PIERRE-ANDRE DE CHALENDAR, PRESIDENT AND CEO, FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT A SHARE CAPITAL INCREASE WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OR COMPANY'S SHARE SUBSCRIPTION WARRANTS FOR A MAXIMUM NOMINAL AMOUNT OF FOUR HUNDRED FIFTY MILLION EUROS (OUTSIDE OF POSSIBLE ADJUSTMENTS), OR APPROXIMATELY 20% OF THE SHARE CAPITAL, WITH THE AMOUNTS SET UNDER THE 13TH, 14TH, 16TH AND 17TH RESOLUTIONS BEING DEDUCTED FROM THIS AMOUNT	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES REPRESENTING DEBTS GIVING ACCESS TO CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES, OR BY ISSUING NEW SHARES, OR NEW SHARES OF THE COMPANY WHICH WOULD ENTITLE TO SECURITIES TO BE ISSUED BY SUBSIDIARIES, IF APPLICABLE, FOR A MAXIMUM NOMINAL AMOUNT OF TWO HUNDRED TWENTY-FIVE MILLION EUROS (SHARES) (OUTSIDE OF POSSIBLE ADJUSTMENTS), OR APPROXIMATELY 10% OF SHARE CAPITAL, AND ONE AND A HALF BILLION EUROS (SECURITIES REPRESENTING DEBTS) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS BUT WITH A MANDATORY PRIORITY PERIOD FOR SHAREHOLDERS, THE AMOUNT OF THE DEFERRED CAPITAL INCREASE BEING DEDUCTED FROM THE AMOUNT SET UNDER THE 12TH RESOLUTION	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF	Mgmt	For

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	ISSUABLE SECURITIES IN CASE OF OVERSUBSCRIPTION DURING THE ISSUANCE OF SHARES WITH PREFERENTIAL SUBSCRIPTION RIGHTS OR SECURITIES REPRESENTING DEBTS GIVING ACCESS TO CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN COMPLIANCE WITH LEGAL AND REGULATORY LIMITS (15% OF THE INITIAL ISSUANCES AT THIS DATE) AND UP TO THE LIMIT SET UNDER THE 12TH RESOLUTION		
E.15	AUTHORIZATION TO INCREASE SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS UP TO THE LIMIT OF 10% (OUTSIDE POSSIBLE ADJUSTMENTS), IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL, THE AMOUNTS OF THE CAPITAL INCREASE AND SECURITIES TO BE ISSUED BEING DEDUCTED FROM THE CORRESPONDING CEILINGS SET UNDER THE 13TH RESOLUTION	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER AMOUNTS, FOR A MAXIMUM NOMINAL AMOUNT OF ONE HUNDRED TWELVE MILLION FIVE HUNDRED THOUSAND EUROS (OUTSIDE POSSIBLE ADJUSTMENTS), OR APPROXIMATELY 5% OF SHARE CAPITAL, THIS AMOUNT BEING DEDUCTED FROM THE AMOUNT SET UNDER THE 12TH RESOLUTION	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE EQUITY SECURITIES RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS OF THE GROUP (PEG) FOR A MAXIMUM NOMINAL AMOUNT OF FORTY-FIVE MILLION EUROS (OUTSIDE OF POSSIBLE ADJUSTMENTS), OR APPROXIMATELY 2% OF SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, THE AMOUNTS OF CAPITAL INCREASES BEING DEDUCTED FROM THE CORRESPONDING CEILING SET UNDER THE 12TH RESOLUTION	Mgmt	For
E.18	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE FREE EXISTING PERFORMANCE SHARES UP TO 0.8% OF SHARE CAPITAL WITH A SUB-LIMIT OF 10 % OF THIS LIMIT FOR EXECUTIVE CORPORATE OFFICERS OF COMPAGNIE DE SAINT-GOBAIN, THIS 0.8% LIMIT AND THE 10% SUB-LIMIT BEING DEDUCTED FROM THOSE SET UNDER THE THIRTEENTH RESOLUTION OF THE COMBINED GENERAL MEETING OF JUNE 5, 2014	Mgmt	For
E.19	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLING OF SHARES OF THE COMPANY REPRESENTING UP TO 10% OF THE CAPITAL OF THE COMPANY	Mgmt	For
E.20	AMENDMENTS TO THE BYLAWS REGARDING THE	Mgmt	For

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TERMS AND CONDITIONS TO ATTEND GENERAL
MEETINGS IN ORDER TO COMPLY WITH REGULATORY
PROVISIONS

E.21	POWERS TO IMPLEMENT THE DECISIONS OF THE GENERAL MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
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COMPAL ELECTRONICS INC

Agen

Security: Y16907100
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: TW0002324001

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU	Non-Voting	
1.1	REPORT ON BUSINESS FOR THE YEAR 2014	Non-Voting	
1.2	REPORT OF SUPERVISORS' EXAMINATION FOR THE YEAR 2014 FINANCIAL STATEMENTS	Non-Voting	
1.3	IMPLEMENTATION STATUS OF THE COMPANY'S SHARE BUY-BACK	Non-Voting	
2.1	TO RATIFY THE FINANCIAL STATEMENTS REPORT FOR THE YEAR 2014	Mgmt	For
2.2	TO RATIFY THE DISTRIBUTION OF EARNINGS FOR THE YEAR 2014: CASH DIVIDENDS OF TWD 1 PER COMMON SHARE	Mgmt	For
3.1	TO APPROVE THE PROPOSAL OF CASH DISTRIBUTION FROM CAPITAL SURPLUS	Mgmt	For
3.2	TO APPROVE THE AMENDMENT TO THE "ARTICLES OF INCORPORATION": ARTICLE 18, 19, 20, 24, 25, 27, 29, 30 AND 35	Mgmt	For
3.3	TO APPROVE THE AMENDMENT TO THE "REGULATIONS FOR ELECTION OF DIRECTORS AND SUPERVISORS'	Mgmt	For

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3.4.1	ELECTION OF THE OF DIRECTOR: SHENG-HSIUNG HSU	Mgmt	For
3.4.2	ELECTION OF THE OF DIRECTOR: JUI-TSUNG CHEN	Mgmt	For
3.4.3	ELECTION OF THE OF DIRECTOR: WEN-BEING HSU	Mgmt	Against
3.4.4	ELECTION OF THE OF DIRECTOR: KINPO ELECTRONICS, INC.	Mgmt	Against
3.4.5	ELECTION OF THE OF DIRECTOR: CHARNG-CHYI KO	Mgmt	For
3.4.6	ELECTION OF THE OF DIRECTOR: SHENG-CHIEH HSU	Mgmt	For
3.4.7	ELECTION OF THE OF DIRECTOR: YEN-CHIA CHOU	Mgmt	For
3.4.8	ELECTION OF THE OF DIRECTOR: WEN-CHUNG SHEN	Mgmt	For
3.4.9	ELECTION OF THE OF DIRECTOR: YUNG-CHING CHANG	Mgmt	Against
3.410	ELECTION OF THE OF DIRECTOR: CHUNG-PIN WONG	Mgmt	For
3.411	ELECTION OF THE OF DIRECTOR: CHIUNG-CHI HSU	Mgmt	For
3.412	ELECTION OF THE OF DIRECTOR: CHAO-CHENG CHEN	Mgmt	For
3.413	ELECTION OF THE OF INDEPENDENT DIRECTOR: MIN CHIH HSUAN	Mgmt	For
3.414	ELECTION OF THE OF INDEPENDENT DIRECTOR: DUEI TSAI	Mgmt	For
3.415	ELECTION OF THE OF INDEPENDENT DIRECTOR: DUH KUNG TSAI	Mgmt	Against
3.5	TO APPROVE THE RELEASE OF NON-COMPETITION RESTRICTIONS FOR DIRECTORS	Mgmt	For
3.6	TO APPROVE THE AMENDMENT TO THE "PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS": ARTICLE 4, 7, 15 AND 16	Mgmt	For
3.7	TO APPROVE THE AMENDMENT TO THE "PROCEDURES FOR FINANCIAL DERIVATIVES TRANSACTIONS": ARTICLE 7, 13, 14, 15 AND 17	Mgmt	For
3.8	TO APPROVE THE AMENDMENT TO THE "PROCEDURES FOR ENDORSEMENT AND GUARANTEE": ARTICLE 5, 6, 8, 11 AND 13	Mgmt	For
3.9	TO APPROVE THE AMENDMENT TO THE "PROCEDURES FOR LENDING FUNDS TO OTHER PARTIES": ARTICLE 6, 7, 10, 11, 14 AND 15	Mgmt	For
4	SPECIAL MOTION(S)	Mgmt	Against
5	MEETING ADJOURNED	Non-Voting	

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CORPORATION BANK, MANGALORE

Agen

Security: Y1755Q134
Meeting Type: EGM
Meeting Date: 25-Aug-2014
Ticker:
ISIN: INE112A01015

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ELECTION OF THREE DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK OTHER THAN THE CENTRAL GOVERNMENT	Mgmt	Against
2	TO ISSUE FRESH EQUITY SHARES TO THE EMPLOYEES OF THE BANK UNDER CORPORATION BANK EMPLOYEES' STOCK PURCHASE SCHEME-2014 (ESPS) SUBJECT TO REGULATORY COMPLIANCES	Mgmt	Against
CMMT	06 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE AND CHANGE IN MEETING TIME AND RECEIPT OF LOCATION. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

CORPORATION BANK, MANGALORE

Agen

Security: Y1755Q183
Meeting Type: AGM
Meeting Date: 29-Jun-2015
Ticker:
ISIN: INE112A01023

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO DISCUSS, APPROVE AND ADOPT THE AUDITED STAND ALONE AND CONSOLIDATED BALANCE SHEET OF THE BANK AS AT 31ST MARCH, 2015, STAND ALONE AND CONSOLIDATED PROFIT AND LOSS ACCOUNT OF THE BANK FOR THE YEAR ENDED 31ST MARCH, 2015, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS' REPORT ON THE BALANCE SHEET AND ACCOUNTS	Mgmt	For
2	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014-2015: THE BOARD OF	Mgmt	For

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DIRECTORS HAVE RECOMMENDED AT THEIR MEETING HELD ON 16TH MAY, 2015, A DIVIDEND OF INR 1.40 PER SHARE OF INR 2/-EACH WHICH IS REQUIRED TO BE DECLARED BY THE SHAREHOLDERS AT THIS AGM. THE SHAREHOLDERS ARE THEREFORE REQUESTED TO DECLARE THE DIVIDEND OF INR 1.40 PER SHARE OF INR 2 EACH, I.E. 70%

 COVIDIEN PLC

Agen

 Security: G2554F113
 Meeting Type: Special
 Meeting Date: 06-Jan-2015
 Ticker: COV
 ISIN: IE00B68SQD29

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE SCHEME OF ARRANGEMENT.	Mgmt	For
2.	CANCELLATION OF COVIDIEN SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT.	Mgmt	For
3.	DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES.	Mgmt	For
4.	AMENDMENT TO ARTICLES OF ASSOCIATION.	Mgmt	For
5.	CREATION OF DISTRIBUTABLE RESERVES OF NEW MEDTRONIC.	Mgmt	For
6.	APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COVIDIEN AND ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For

 COVIDIEN PLC

Agen

 Security: G2554F105
 Meeting Type: Special
 Meeting Date: 06-Jan-2015
 Ticker:
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE SCHEME OF ARRANGEMENT.	Mgmt	For

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 CRH PLC, DUBLIN

Agen

 Security: G25508105
 Meeting Type: EGM
 Meeting Date: 19-Mar-2015
 Ticker:
 ISIN: IE0001827041

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE ACQUISITION OF CERTAIN ASSETS BEING DISPOSED OF BY LAFARGE S.A. AND HOLCIM LTD	Mgmt	For

 CRH PLC, DUBLIN

Agen

 Security: G25508105
 Meeting Type: AGM
 Meeting Date: 07-May-2015
 Ticker:
 ISIN: IE0001827041

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE FINAL DIVIDEND	Mgmt	For
3	APPROVE REMUNERATION REPORT	Mgmt	For
4A	RE-ELECT ERNST BARTSCHI AS DIRECTOR	Mgmt	For
4B	RE-ELECT MAEVE CARTON AS DIRECTOR	Mgmt	For
4C	RE-ELECT WILLIAM (BILL) EGAN AS DIRECTOR	Mgmt	For
4D	RE-ELECT UTZ-HELLMUTH FELCHT AS DIRECTOR	Mgmt	For
4E	RE-ELECT NICKY HARTERY AS DIRECTOR	Mgmt	For
4F	ELECT PATRICK KENNEDY AS DIRECTOR	Mgmt	For
4G	RE-ELECT DONALD MCGOVERN JR. AS DIRECTOR	Mgmt	For
4H	RE-ELECT HEATHER ANN MCSHARRY AS DIRECTOR	Mgmt	For
4I	RE-ELECT ALBERT MANIFOLD AS DIRECTOR	Mgmt	For
4J	ELECT LUCINDA RICHES AS DIRECTOR	Mgmt	For
4K	RE-ELECT HENK ROTTINGHUIS AS DIRECTOR	Mgmt	For
4L	RE-ELECT MARK TOWE AS DIRECTOR	Mgmt	For

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5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
6	REAPPOINT ERNST YOUNG AS AUDITORS	Mgmt	For
7	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
9	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
10	AUTHORISE REISSUANCE OF TREASURY SHARES	Mgmt	For
11	AUTHORISE THE COMPANY TO CALL EGM WITH TWO WEEKS' NOTICE	Mgmt	Against
12	APPROVE SCRIP DIVIDEND PROGRAM	Mgmt	For
13	APPROVE INCREASE IN AUTHORISED SHARE CAPITAL	Mgmt	For
14	AMEND MEMORANDUM OF ASSOCIATION	Mgmt	For
15	ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For

D.R. HORTON, INC.

Agen

Security: 23331A109
Meeting Type: Annual
Meeting Date: 22-Jan-2015
Ticker: DHI
ISIN: US23331A1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: BRAD S. ANDERSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE 2006 STOCK INCENTIVE PLAN AS AMENDED AND RESTATED.	Mgmt	For
4.	RATIFY THE APPOINTMENT OF	Mgmt	For

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PRICEWATERHOUSECOOPERS LLP AS OUR
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM.

DAH SING FINANCIAL HOLDINGS LTD, WANCHAI

Agen

Security: Y19182107
Meeting Type: AGM
Meeting Date: 27-May-2015
Ticker:
ISIN: HK0440001847

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/2015/0421/LTN20150421577.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0421/LTN20150421564.pdf	Non-Voting	
1	TO ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND FOR 2014	Mgmt	For
3.A	TO RE-ELECT MR. HON-HING WONG (DEREK WONG) AS A DIRECTOR	Mgmt	For
3.B	TO RE-ELECT MR. ROBERT TSAI-TO SZE AS A DIRECTOR	Mgmt	Against
3.C	TO RE-ELECT MR. LON DOUNN AS A DIRECTOR	Mgmt	For
3.D	TO RE-ELECT MR. TOSHIHIDE MOTOSHITA AS A DIRECTOR	Mgmt	For
4	TO FIX THE FEES OF THE DIRECTORS	Mgmt	For
5	TO APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
6	TO APPROVE A GENERAL MANDATE TO ISSUE SHARES	Mgmt	For
7	TO APPROVE A GENERAL MANDATE TO BUY-BACK SHARES	Mgmt	For

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8	TO EXTEND THE GENERAL MANDATE TO ISSUE SHARES BY ADDING BUY-BACK SHARES THERETO	Mgmt	For
9	TO APPROVE THE ADOPTION OF A NEW SHARE OPTION SCHEME (THE "NEW SHARE OPTION SCHEME")	Mgmt	For
10	TO APPROVE A MANDATE TO GRANT OPTIONS UNDER THE NEW SHARE OPTION SCHEME AND TO ALLOT AND ISSUE SHARES AS AND WHEN ANY OPTIONS WHICH HAVE BEEN GRANTED UNDER ANY SHARE OPTION SCHEMES ARE EXERCISED IN ACCORDANCE WITH THEIR TERMS OF ISSUE	Mgmt	Abstain
CMMT	27 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 DAI-ICHI SEIKO CO.,LTD.

Agen

 Security: J11258100
 Meeting Type: AGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: JP3476210004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Konishi, Hideki	Mgmt	For
2.2	Appoint a Director Fukumoto, Tetsumi	Mgmt	For
2.3	Appoint a Director Tsuchiyama, Takaharu	Mgmt	For
2.4	Appoint a Director Ogata, Kenji	Mgmt	For
2.5	Appoint a Director Harada, Takashi	Mgmt	For
2.6	Appoint a Director Goto, Nobuaki	Mgmt	For
2.7	Appoint a Director Tagomori, Yasutoshi	Mgmt	For
2.8	Appoint a Director Endo, Takayoshi	Mgmt	For
2.9	Appoint a Director Hara, Akihiko	Mgmt	For
2.10	Appoint a Director Okada, Kazuhiro	Mgmt	For

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 DAIICHI SANKYO COMPANY, LIMITED

Agen

 Security: J11257102
 Meeting Type: AGM
 Meeting Date: 22-Jun-2015
 Ticker:
 ISIN: JP3475350009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Nakayama, Joji	Mgmt	For
2.2	Appoint a Director Sato, Yuki	Mgmt	For
2.3	Appoint a Director Hirokawa, Kazunori	Mgmt	For
2.4	Appoint a Director Ogita, Takeshi	Mgmt	For
2.5	Appoint a Director Manabe, Sunao	Mgmt	For
2.6	Appoint a Director Uji, Noritaka	Mgmt	For
2.7	Appoint a Director Toda, Hiroshi	Mgmt	For
2.8	Appoint a Director Sai, Toshiaki	Mgmt	For
2.9	Appoint a Director Adachi, Naoki	Mgmt	For
2.10	Appoint a Director Fukui, Tsuguya	Mgmt	For
3.1	Appoint a Corporate Auditor Haruyama, Hideyuki	Mgmt	For
3.2	Appoint a Corporate Auditor Watanabe, Kazuyuki	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

 DAMPSKIBSSELSKABET NORDEN A/S, KOBENHAVN

Agen

 Security: K19911146
 Meeting Type: AGM
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: DK0060083210

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A	Non-Voting	

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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

CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "D AND E". THANK YOU.	Non-Voting	
A	THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR	Non-Voting	
B	ADOPTION OF THE AUDITED 2014 ANNUAL REPORT	Mgmt	For
C	THE BOARDS PROPOSAL OF PAYMENT OF DIVIDENDS AT DKK 0 PER SHARE OF DKK 1.00 AND APPROVAL OF ALLOCATION OF RESULTS	Mgmt	For
D	RE-ELECTION OF KLAUS NYBORG AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
E	RE-ELECTION OF PRICEWATERHOUSECOOPERS AS AUDITOR	Mgmt	For
F	PROPOSAL FROM THE BOARD OF DIRECTORS FOR: AUTHORISATION TO THE BOARD OF DIRECTORS TO AUTHORISE THE COMPANY'S ACQUISITION OF TREASURY SHARES	Mgmt	For
G	ANY OTHER BUSINESS	Non-Voting	

DAPHNE INTERNATIONAL HOLDINGS LTD, GEORGE TOWN

Agen

Security: G2830J103

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Meeting Type: AGM
 Meeting Date: 20-May-2015
 Ticker:
 ISIN: KYG2830J1031

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	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/2015/0409/LTN201504091057.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0409/LTN201504091018.pdf	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2.a	TO RE-ELECT MR. CHANG CHIH-KAI AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
2.b	TO RE-ELECT MR. CHEN TOMMY YI-HSUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
2.c	TO RE-ELECT MR. KUO JUNG-CHENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
2.d	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Mgmt	For
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY	Mgmt	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY	Mgmt	For
6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE NEW SHARES UNDER RESOLUTION NO. 5 BY ADDING THE NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER RESOLUTION NO. 4	Mgmt	For
CMMT	13 APR 2015: PLEASE NOTE THAT THIS IS A	Non-Voting	

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REVISION DUE TO CHANGE IN RECORD DATE FROM
19 MAY 2015 TO 15 MAY 2015. IF YOU HAVE
ALREADY SENT IN YOUR VOTES, PLEASE DO NOT
VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK YOU.

DELPHI AUTOMOTIVE PLC

Agen

Security: G27823106
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: DLPH
ISIN: JE00B783TY65

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KEVIN P. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY L. COWGER	Mgmt	For
1C.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Mgmt	For
1E.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Mgmt	For
1F.	ELECTION OF DIRECTOR: J. RANDALL MACDONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: SEAN O. MAHONEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: TIMOTHY M. MANGANELLO	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS W. SIDLIK	Mgmt	For
1J.	ELECTION OF DIRECTOR: BERND WIEDEMANN	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN	Mgmt	For
2.	PROPOSAL TO RE-APPOINT AUDITORS, RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM AND AUTHORIZE THE DIRECTORS TO DETERMINE THE FEES PAID TO THE AUDITORS.	Mgmt	For
3.	PROPOSAL TO APPROVE THE DELPHI AUTOMOTIVE PLC LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
4.	PROPOSAL TO APPROVE THE DELPHI AUTOMOTIVE PLC LEADERSHIP INCENTIVE PLAN.	Mgmt	For
5.	SAY-ON-PAY - TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

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DELTA LLOYD N.V., AMSTERDAM

Agen

Security: N25633103
 Meeting Type: EGM
 Meeting Date: 12-Nov-2014
 Ticker:
 ISIN: NL0009294552

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU.	Non-Voting	
1	OPENING AND ANNOUNCEMENTS	Non-Voting	
2	NOTIFICATION BY THE SUPERVISORY BOARD ON ITS INTENTION TO APPOINT MR. HANS VAN DER NOORDAA AS MEMBER OF THE MANAGING BOARD AND CEO OF DELTA LLOYD NV. THE APPOINTMENT WILL BE FOR A PERIOD OF 4 YEARS ENDING AFTER THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2019	Non-Voting	
3	ANY OTHER BUSINESS AND CLOSE OF MEETING	Non-Voting	
CMMT	21 OCT 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME IN RESOLUTION 2. THANK YOU.	Non-Voting	

DELTA LLOYD N.V., AMSTERDAM

Agen

Security: N25633103
 Meeting Type: AGM
 Meeting Date: 21-May-2015
 Ticker:
 ISIN: NL0009294552

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING AND RECEIVE ANNOUNCEMENTS	Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
3	DISCUSS REMUNERATION REPORT	Non-Voting	
4.A	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
4.B	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	

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4.C	APPROVE DIVIDENDS OF EUR 1.03 PER SHARE	Mgmt	For
5.A	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
5.B	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
6	ANNOUNCE INTENTION OF SUPERVISORY BOARD TO APPOINT A. MIJER TO THE MANAGEMENT BOARD	Non-Voting	
7	ANNOUNCE INTENTION OF SUPERVISORY BOARD TO REAPPOINT O.VERSTEGEN TO THE MANAGEMENT BOARD	Non-Voting	
8	AMEND ARTICLES OF ASSOCIATION RE REFLECT LEGISLATIVE UPDATES UNDER CLAW BACK ACT AND OTHER CHANGES	Mgmt	For
9	REAPPOINT ERNST YOUNG AS AUDITORS	Mgmt	For
10.A	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER	Mgmt	For
10.B	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCE UNDER ITEM 10A	Mgmt	For
11	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
12	ALLOW QUESTIONS AND CLOSE MEETING	Non-Voting	

DENA CO., LTD.

Agen

Security: J1257N107
Meeting Type: AGM
Meeting Date: 20-Jun-2015
Ticker:
ISIN: JP3548610009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Moriyasu, Isao	Mgmt	For
3.2	Appoint a Director Namba, Tomoko	Mgmt	For
3.3	Appoint a Director Kawasaki, Shuhei	Mgmt	For

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3.4	Appoint a Director Hatoyama, Rehito	Mgmt	For
3.5	Appoint a Director Otsuka, Hiroyuki	Mgmt	For
4.1	Appoint a Corporate Auditor Watanabe, Taketsune	Mgmt	For
4.2	Appoint a Corporate Auditor Iida, Masaru	Mgmt	For
4.3	Appoint a Corporate Auditor Fujikawa, Hisaaki	Mgmt	For

 DEUTSCHE ANNINGTON IMMOBILIEN SE, DUESSELDORF

Agen

Security: D1764R100
 Meeting Type: AGM
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: DE000A1ML7J1

Prop.# Proposal	Proposal Type	Proposal Vote
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PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.

Non-Voting

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

Non-Voting

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<p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.</p>	Non-Voting	
<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 APR 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	
<p>1. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014</p>	Non-Voting	
<p>2. APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.78 PER SHARE</p>	Mgmt	No vote
<p>3. APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014</p>	Mgmt	No vote
<p>4. APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014</p>	Mgmt	No vote
<p>5. APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS</p>	Mgmt	No vote
<p>6. RATIFY KPMG AG AS AUDITORS FOR FISCAL 2015</p>	Mgmt	No vote
<p>7.1 APPROVE INCREASE IN SIZE OF SUPERVISORY BOARD TO 12 MEMBERS</p>	Mgmt	No vote
<p>7.2 ELECT GERHARD ZIELER TO THE SUPERVISORY BOARD</p>	Mgmt	No vote
<p>7.3 ELECT HENDRIK JELLEMA TO THE SUPERVISORY</p>	Mgmt	No vote

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BOARD

7.4	ELECT DANIEL JUST TO THE SUPERVISORY BOARD	Mgmt	No vote
7.5	RE-ELECT MANUELA BETTER TO THE SUPERVISORY BOARD	Mgmt	No vote
7.6	RE-ELECT BURKHARD ULRICH DRESCHER TO THE SUPERVISORY BOARD	Mgmt	No vote
7.7	RE-ELECT FLORIAN FUNCK TO THE SUPERVISORY BOARD	Mgmt	No vote
7.8	RE-ELECT CHRISTIAN ULBRICH TO THE SUPERVISORY BOARD	Mgmt	No vote
8.1	CHANGE COMPANY NAME TO VONOVIA SE	Mgmt	No vote
8.2	AMEND CORPORATE PURPOSE	Mgmt	No vote
8.3	AMEND ARTICLES RE: BUDGET PLAN	Mgmt	No vote
8.4	AMEND ARTICLES RE: ANNUAL GENERAL MEETING	Mgmt	No vote
9.	APPROVE CREATION OF EUR 170.8 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	No vote
10.	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 5.3 BILLION APPROVE CREATION OF EUR 177.1 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Mgmt	No vote

 DEUTSCHE LUFTHANSA AG, KOELN

Agent

 Security: D1908N106
 Meeting Type: AGM
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: DE0008232125

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON 06 JUNE 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT	Non-Voting	

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THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.

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

Non-Voting

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14 APR 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. RECEIVE FINANCIAL STATEMENTS AND STATUTORY

Non-Voting

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REPORTS FOR FISCAL 2013

2.	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014	Mgmt	No vote
3.	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014	Mgmt	No vote
4.	ELECT STEPHAN STURM TO THE SUPERVISORY BOARD	Mgmt	No vote
5.	APPROVE CREATION OF EUR 561.2 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	No vote
6.	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	No vote
7.	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Mgmt	No vote
8.	APPROVE AFFILIATION AGREEMENTS WITH DELVAG LUFTFAHRTVERSICHERUNGS AKTIENGESELLSCHAFT	Mgmt	No vote
9.	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2015	Mgmt	No vote

 DEUTSCHE POST AG, BONN

Agen

 Security: D19225107
 Meeting Type: AGM
 Meeting Date: 27-May-2015
 Ticker:
 ISIN: DE0005552004

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your</p>	Non-Voting	

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CSR.

The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

Non-Voting

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

Non-Voting

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.05.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. Presentation of the adopted annual financial statements and approved consolidated financial statements, of the management reports for the Company and the Group with the explanatory report on information in accordance with Sections 289 (4), 315 (4) of the German Commercial Code (Handelsgesetzbuch, "HGB") and in accordance with Section 289 (5) HGB and of the report by the Supervisory Board for

Non-Voting

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fiscal year 2014.

2.	Appropriation of available net earnings	Mgmt	No vote
3.	Approval of the actions of the members of the Board of Management	Mgmt	No vote
4.	Approval of the actions of the members of the Supervisory Board	Mgmt	No vote
5.	Appointment of the independent auditors for fiscal year 2015 and the independent auditors for the audit review of the Group's condensed financial statements and the interim management report as of June 30, 2015: PricewaterhouseCoopers AG	Mgmt	No vote
6.	Election to the Supervisory Board: Mr. Roland Oetker	Mgmt	No vote
7.	Amendment to the Articles of Association	Mgmt	No vote

 DEUTSCHE WOHNEN AG, FRANKFURT/MAIN

Agen

 Security: D2046U176
 Meeting Type: AGM
 Meeting Date: 12-Jun-2015
 Ticker:
 ISIN: DE000A0HN5C6

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 22 MAY 2015 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN</p>	Non-Voting	

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CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 28.05.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	<p>Non-Voting</p>		
<p>1. PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2014 AS ADOPTED BY THE SUPERVISORY BOARD, THE MANAGEMENT REPORTS FOR THE COMPANY AND THE GROUP, INCLUDING THE SUPERVISORY BOARD REPORT FOR FINANCIAL YEAR 2014, AS WELL AS THE EXPLANATORY MANAGEMENT BOARD REPORT TO THE NOTES PURSUANT TO SECTION 289 PARA. 4 AND 5 AND SECTION 315 PARA. 4 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH, HGB) AS OF DECEMBER 31, 2014</p>	<p>Non-Voting</p>		
<p>2. RESOLUTION ON THE UTILIZATION OF NET PROFITS FOR FINANCIAL YEAR 2014 BY DEUTSCHE WOHNEN AG: DISTRIBUTION OF A DIVIDEND OF EUR 0.44 PER BEARER SHARE</p>	<p>Mgmt</p>	<p>No vote</p>	
<p>3. RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD FOR FINANCIAL YEAR 2014</p>	<p>Mgmt</p>	<p>No vote</p>	
<p>4. RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FINANCIAL YEAR 2014</p>	<p>Mgmt</p>	<p>No vote</p>	
<p>5. ELECTION OF THE AUDITOR OF THE ANNUAL FINANCIAL STATEMENTS AND THE AUDITOR OF THE CONSOLIDATED FINANCIAL STATEMENTS, AS WELL AS THE AUDITOR FOR ANY AUDITED REVIEW OF THE HALFYEAR FINANCIAL REPORT FOR FINANCIAL YEAR 2015: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, STUTTGART</p>	<p>Mgmt</p>	<p>No vote</p>	
<p>6a ELECTION TO THE SUPERVISORY BOARD: DR. RER. POL. ANDREAS KRETSCHMER</p>	<p>Mgmt</p>	<p>No vote</p>	
<p>6b ELECTION TO THE SUPERVISORY BOARD: MR. MATTHIAS HUENLEIN</p>	<p>Mgmt</p>	<p>No vote</p>	
<p>7. RESOLUTION ON THE ADJUSTMENT OF THE REMUNERATION OF THE SUPERVISORY BOARD AND CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION AS WELL AS AMENDMENT TO THE ARTICLES OF ASSOCIATION PERTAINING TO THE TERM OF OFFICE OF SUCCEEDING MEMBERS OF THE SUPERVISORY BOARD: ARTICLE 6, PARA. 6; ARTICLE 6, PARA. 2 SENTENCE 4</p>	<p>Mgmt</p>	<p>No vote</p>	

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|-----|--|------|---------|
| 8. | RESOLUTION ON THE CREATION OF AN AUTHORIZED CAPITAL 2015 WITH THE POSSIBILITY TO EXCLUDE SUBSCRIPTION RIGHTS AND CANCEL THE EXISTING AUTHORIZED CAPITAL, AS WELL AS THE ASSOCIATED AMENDMENT TO THE ARTICLES OF ASSOCIATION: ARTICLE 4A | Mgmt | No vote |
| 9. | RESOLUTION ON THE GRANTING OF A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR BONDS WITH WARRANTS, AS WELL AS PARTICIPATION RIGHTS WITH CONVERSION OR OPTION RIGHTS (OR A COMBINATION OF THESE INSTRUMENTS), IN A VOLUME OF UP TO EUR 1.5 BILLION WITH THE POSSIBILITY TO EXCLUDE SUBSCRIPTION RIGHTS; CREATION OF A NEW CONDITIONAL CAPITAL 2015 IN THE AMOUNT OF EUR 50 MILLION, CANCELLATION OF THE EXISTING (RESIDUAL) AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND BONDS WITH WARRANTS, PARTIAL CANCELLATION OF THE EXISTING CONDITIONAL CAPITAL 2014/I AND CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION: PARAGRAPH 2 OF ARTICLE 4B | Mgmt | No vote |
| 10. | RESOLUTION ON THE APPROVAL TO ENTER INTO A DOMINATION AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN DEUTSCHE WOHNEN AG AND LARRY I TARGETCO (BERLIN) GMBH | Mgmt | No vote |
| 11. | RESOLUTION ON THE APPROVAL TO ENTER INTO A DOMINATION AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN DEUTSCHE WOHNEN AG AND LARRY II TARGETCO (BERLIN) GMBH | Mgmt | No vote |

 DEVOTEAM SA, LEVALLOIS-PERRET

 Agen

Security: F26011100
 Meeting Type: OGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: FR0000073793

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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND	Non-Voting	

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

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0513/201505131501884.pdf	Non-Voting	
1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014-APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE	Mgmt	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
3	REVIEW OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE AGREEMENTS PURSUANT TO ARTICLE L.225-86 OF THE COMMERCIAL CODE AND APPROVAL OF THE AGREEMENTS THEREIN	Mgmt	For
4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
5	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO SUPERVISORY BOARD MEMBERS	Mgmt	For
6	APPOINTMENT OF MRS. CAROLE DESPORT AS SUPERVISORY BOARD MEMBERS FOLLOWING THE RESIGNATION OF MR. BERTRAND DE BENTZMANN	Mgmt	Against
7	POSITIVE REVIEW OF THE COMPENSATION OWED OR PAID TO MR. STANISLAS DE BENTZMANN AS CHAIRMAN OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
8	POSITIVE REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GODEFROY DE BENTZMANN AS EXECUTIVE BOARD MEMBER FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
9	AUTHORIZATION FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
10	POWERS TO THE BEARER OF A COPY OR AN EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

DIAGEO PLC

Agen

Security: 25243Q205
Meeting Type: Annual

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Meeting Date: 18-Sep-2014
 Ticker: DEO
 ISIN: US25243Q2057

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	REPORT AND ACCOUNTS 2014.	Mgmt	For
2.	DIRECTORS' REMUNERATION REPORT 2014.	Mgmt	For
3.	DIRECTORS' REMUNERATION POLICY.	Mgmt	For
4.	DECLARATION OF FINAL DIVIDEND.	Mgmt	For
5.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Mgmt	For
6.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Mgmt	For
7.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE (CHAIRMAN OF THE COMMITTEE))	Mgmt	For
8.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Mgmt	For
9.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Mgmt	For
10.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE (CHAIRMAN OF THE COMMITTEE))	Mgmt	For
11.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	Mgmt	For
12.	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE (CHAIRMAN OF THE COMMITTEE))	Mgmt	For
13.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT (CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	Mgmt	For
14.	ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Mgmt	For
15.	ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Mgmt	For
16.	RE-APPOINTMENT OF AUDITOR.	Mgmt	For
17.	REMUNERATION OF AUDITOR.	Mgmt	For

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18.	AUTHORITY TO ALLOT SHARES.	Mgmt	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Mgmt	For
20.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	Mgmt	For
21.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Mgmt	For
22.	ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN.	Mgmt	For

DOLLAR GENERAL CORPORATION

Agen

Security: 256677105
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: DG
 ISIN: US2566771059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WARREN F. BRYANT	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL M. CALBERT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SANDRA B. COCHRAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD W. DREILING	Mgmt	For
1E.	ELECTION OF DIRECTOR: PATRICIA D. FILI-KRUSHEL	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAULA A. PRICE	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID B. RICKARD	Mgmt	For
2.	TO RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Mgmt	For

DUKE ENERGY CORPORATION

Agen

Security: 26441C204
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: DUK

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

ISIN: US26441C2044

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

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 13-May-2015

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

Ticker: DD
ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LAMBERTO ANDREOTTI EDWARD D. BREEN ROBERT A. BROWN ALEXANDER M. CUTLER ELEUTHERE I. DU PONT JAMES L. GALLOGLY MARILLYN A. HEWSON LOIS D. JULIBER ELLEN J. KULLMAN ULF M. SCHNEIDER LEE M. THOMAS PATRICK J. WARD	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.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
4.	ON LOBBYING	Shr	Against
5.	ON GROWER COMPLIANCE	Shr	Against
6.	ON PLANT CLOSURES	Shr	Against
7.	ON REPEALING CERTAIN AMENDMENTS TO THE BYLAWS ADOPTED BY THE BOARD WITHOUT STOCKHOLDER APPROVAL	Shr	Against

E.ON SE, DUESSELDORF

Agen

Security: D24914133
Meeting Type: AGM
Meeting Date: 07-May-2015
Ticker:
ISIN: DE000ENAG999

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF	Non-Voting	

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

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

Non-Voting

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22.04.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

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1.	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014	Non-Voting	
2.	APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2014 FINANCIAL YEAR: THE BALANCE SHEET PROFITS GENERATED IN THE 2014 FINANCIAL YEAR IN THE AMOUNT OF EUR 966,368,422.50 ARE TO BE USED FOR THE DISTRIBUTION OF A DIVIDEND IN THE AMOUNT OF EUR 0.50 PER NO-PAR VALUE SHARE ENTITLED TO DIVIDEND PAYMENT, EQUALING A TOTAL AMOUNT OF EUR 966,368,422.50	Mgmt	No vote
3.	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR	Mgmt	No vote
4.	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR	Mgmt	No vote
5.1	ELECTION OF THE AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS FOR THE INSPECTION OF FINANCIAL STATEMENTS: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, IS APPOINTED AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	No vote
5.2	ELECTION OF THE AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS FOR THE INSPECTION OF FINANCIAL STATEMENTS: IN ADDITION, PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, IS APPOINTED AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2015 FINANCIAL YEAR	Mgmt	No vote

EATON CORPORATION PLC

Agen

Security: G29183103
Meeting Type: Annual
Meeting Date: 22-Apr-2015
Ticker: ETN
ISIN: IE00B8KQN827

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For

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1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: LINDA A. HILL	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Mgmt	For
1I.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1J.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1K.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Mgmt	For
1L.	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For
2.	APPROVING A PROPOSED 2015 STOCK PLAN.	Mgmt	For
3.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2015 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
5.	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For

 EBRO FOODS SA, BARCELONA

Agen

Security: E38028135
 Meeting Type: AGM
 Meeting Date: 02-Jun-2015
 Ticker:
 ISIN: ES0112501012

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 477321 DUE TO SPLITTING OF RESOLUTIONS 5, 6 AND 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 03 JUN 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	

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1	APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	Mgmt	For
2	APPROVE DISCHARGE OF BOARD	Mgmt	For
3	EXAMINATION AND APPROVAL, IF ANY, OF THE APPLICATION OF RESULTS OBTAINED DURING THE FISCAL YEAR ENDED DECEMBER 31, 2014, WHICH INCLUDES THE PAYMENT OF AN ANNUAL CASH DIVIDEND OF 0.66 EUROS PER SHARE (0.51 EUROS IN ORDINARY DIVIDEND OF 0.15 EUROS IN EXTRAORDINARY DIVIDEND)	Mgmt	For
4	APPROVE REMUNERATION OF DIRECTORS	Mgmt	Against
5.1	AMEND ARTICLES RE GENERAL MEETINGS AND BOARD OF DIRECTORS	Mgmt	For
5.2	AMEND ARTICLE 12 RE CONSTITUTION, SPECIAL CASES	Mgmt	For
5.3	AMEND ARTICLE 26 RE DELIBERATION AND ADOPTION OF RESOLUTIONS	Mgmt	For
5.4	AMEND ARTICLE 34 RE APPROVAL OF ACCOUNTS AND ALLOCATION OF INCOME	Mgmt	For
6.1	AMEND ARTICLES OF GENERAL MEETING REGULATIONS	Mgmt	For
6.2	AMEND ARTICLE 10 OF GENERAL MEETING REGULATIONS RE ATTENDANCE LIST	Mgmt	For
6.3	AMEND ARTICLE 13 BIS OF GENERAL MEETING REGULATIONS RE PROXY VOTING	Mgmt	For
7	RECEIVE AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS	Mgmt	For
8	FIX NUMBER OF DIRECTORS AT 13	Mgmt	For
9.1	ALLOW INSTITUTO HISPANICO DEL ARROZ SA TO BE INVOLVED IN OTHER COMPANIES	Mgmt	For
9.2	ALLOW ANTONIO HERNANDEZ CALLEJAS TO BE INVOLVED IN OTHER COMPANIES	Mgmt	For
9.3	ALLOW RUDOLF-AUGUST OETKER TO BE INVOLVED IN OTHER COMPANIES	Mgmt	For
10	ADVISORY VOTE ON REMUNERATION POLICY REPORT AND APPROVE REMUNERATION POLICY	Mgmt	For
11	AUTHORIZE DONATIONS TO FUNDACION EBRO FOODS	Mgmt	For
12	AUTHORIZE SHARE REPURCHASE AND CAPITAL REDUCTION VIA AMORTIZATION OF REPURCHASED SHARES	Mgmt	For
13	AUTHORIZE INCREASE IN CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR	Mgmt	For

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EQUITY-LINKED SECURITIES EXCLUDING
PREEMPTIVE RIGHTS OF UP TO 20 PERCENT

14	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For
CMMT	20 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 480027 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: EIX
ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For
1B	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1C	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1E	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Mgmt	For
1G	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Mgmt	For
1H	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1I	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4	SHAREHOLDER PROPOSAL REGARDING RECOVERY OF UNEARNED MANAGEMENT BONUSES	Shr	Against

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EISAI CO., LTD.

Agen

Security: J12852117
 Meeting Type: AGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3160400002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Transition to a Company with Three Committees, Adopt Reduction of Liability System for Non-Executive Directors	Mgmt	For
2.1	Appoint a Director Naito, Haruo	Mgmt	For
2.2	Appoint a Director Ota, Kiyochika	Mgmt	For
2.3	Appoint a Director Matsui, Hideaki	Mgmt	For
2.4	Appoint a Director Deguchi, Nobuo	Mgmt	For
2.5	Appoint a Director Graham Fry	Mgmt	For
2.6	Appoint a Director Suzuki, Osamu	Mgmt	For
2.7	Appoint a Director Patricia Robinson	Mgmt	For
2.8	Appoint a Director Yamashita, Toru	Mgmt	For
2.9	Appoint a Director Nishikawa, Ikuo	Mgmt	For
2.10	Appoint a Director Naoe, Noboru	Mgmt	For
2.11	Appoint a Director Suhara, Eiichiro	Mgmt	For

ELDORADO GOLD CORPORATION

Agen

Security: 284902103
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: EGO
 ISIN: CA2849021035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR K. ROSS CORY PAMELA M. GIBSON ROBERT R. GILMORE	Mgmt Mgmt Mgmt	For For For

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	GEOFFREY A. HANDLEY	Mgmt	For
	MICHAEL A. PRICE	Mgmt	For
	STEVEN P. REID	Mgmt	For
	JONATHAN A. RUBENSTEIN	Mgmt	For
	DONALD M. SHUMKA	Mgmt	For
	JOHN WEBSTER	Mgmt	For
	PAUL N. WRIGHT	Mgmt	For
02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR)	Mgmt	For
03	AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR).	Mgmt	For

EN-JAPAN INC.

Agen

Security: J1312X108
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3168700007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3	Appoint a Director Kusumi, Yasunori	Mgmt	For
4	Appoint a Corporate Auditor Nagaoka, Kazunori	Mgmt	For
5	Appoint a Substitute Corporate Auditor Terada, Akira	Mgmt	For

ENERGY RESOURCES OF AUSTRALIA LTD ERA, CANBERRA CI

Agen

Security: Q35254111
 Meeting Type: AGM
 Meeting Date: 14-Apr-2015
 Ticker:
 ISIN: AU000000ERA9

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

Non-Voting

3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For
4.I	RE-ELECTION OF DIRECTOR - MS JOANNE FARRELL	Mgmt	For
4.II	RE-ELECTION OF DIRECTOR - MR BRUCE COX	Mgmt	For
4.III	RE-ELECTION OF DIRECTOR - DR DAVID SMITH	Mgmt	For

 ENI S.P.A., ROMA

 Agen

Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 13-May-2015
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
1	FINANCIAL STATEMENTS AT 31/12/2014. ANY ADJOURNMENT THEREOF. CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2014. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORT	Mgmt	For
2	DESTINATION OF PROFIT	Mgmt	For
3	REMUNERATION REPORT	Mgmt	For

 EXEDY CORPORATION

 Agen

Security: J1326T101
 Meeting Type: AGM

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Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3161160001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Shimizu, Haruo	Mgmt	For
2.2	Appoint a Director Hisakawa, Hidehito	Mgmt	For
2.3	Appoint a Director Matsuda, Masayuki	Mgmt	For
2.4	Appoint a Director Masaoka, Hisayasu	Mgmt	For
2.5	Appoint a Director Okamura, Shogo	Mgmt	For
2.6	Appoint a Director Toyohara, Hiroshi	Mgmt	For
2.7	Appoint a Director Kojima, Yoshihiro	Mgmt	For
2.8	Appoint a Director Nakahara, Tadashi	Mgmt	For
2.9	Appoint a Director Fujimori, Fumio	Mgmt	For
2.10	Appoint a Director Akita, Koji	Mgmt	For
3.1	Appoint a Corporate Auditor Nishigaki, Keizo	Mgmt	For
3.2	Appoint a Corporate Auditor Fukuda, Tadashi	Mgmt	For
3.3	Appoint a Corporate Auditor Tsubota, Satoshi	Mgmt	For

EXXON MOBIL CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	M.J. BOSKIN	Mgmt	For
	P. BRABECK-LETMATHE	Mgmt	For
	U.M. BURNS	Mgmt	For
	L.R. FAULKNER	Mgmt	For
	J.S. FISHMAN	Mgmt	For

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	H.H. FORE	Mgmt	For
	K.C. FRAZIER	Mgmt	For
	D.R. OBERHELMAN	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	S.S. REINEMUND	Mgmt	For
	R.W. TILLERSON	Mgmt	For
	W.C. WELDON	Mgmt	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.	PROXY ACCESS BYLAW (PAGE 64)	Shr	Against
6.	CLIMATE EXPERT ON BOARD (PAGE 66)	Shr	Against
7.	BOARD QUOTA FOR WOMEN (PAGE 67)	Shr	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 68)	Shr	Against
9.	REPORT ON LOBBYING (PAGE 69)	Shr	Against
10.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 70)	Shr	Against
11.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shr	Against

 FIDELITY NATIONAL FINANCIAL, INC.

 Agen

 Security: 31620R303
 Meeting Type: Annual
 Meeting Date: 17-Jun-2015
 Ticker: FNF
 ISIN: US31620R3030

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANK P. WILLEY WILLIE D. DAVIS JOHN D. ROOD	Mgmt Mgmt Mgmt	For For For
2.	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	Against
3.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Mgmt	For
4.	A STOCKHOLDER PROPOSAL ON PROXY ACCESS.	Shr	For

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FORTUNE BRANDS HOME & SECURITY, INC.

Agen

Security: 34964C106
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: FBHS
 ISIN: US34964C1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS I DIRECTOR: ANN F. HACKETT	Mgmt	For
1B.	ELECTION OF CLASS I DIRECTOR: JOHN G. MORIKIS	Mgmt	For
1C.	ELECTION OF CLASS I DIRECTOR: RONALD V. WATERS, III	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

FUJI MACHINE MFG.CO.,LTD.

Agen

Security: J14910103
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3809200003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Increase the Board of Directors Size to 10	Mgmt	For
3.1	Appoint a Director Soga, Nobuyuki	Mgmt	For
3.2	Appoint a Director Suhara, Shinsuke	Mgmt	For
3.3	Appoint a Director Kodama, Seigo	Mgmt	For
3.4	Appoint a Director Kawai, Takayoshi	Mgmt	For
3.5	Appoint a Director Tatsumi, Mitsuji	Mgmt	For

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3.6	Appoint a Director Ezaki, Hajime	Mgmt	For
3.7	Appoint a Director Matsui, Nobuyuki	Mgmt	For
3.8	Appoint a Director Kawai, Nobuko	Mgmt	For
4.1	Appoint a Corporate Auditor Sakagami, Shinsaku	Mgmt	For
4.2	Appoint a Corporate Auditor Yamashita, Kayoko	Mgmt	For
5	Appoint a Substitute Corporate Auditor Abe, Masaaki	Mgmt	For

FUJIMI INCORPORATED

Agen

Security: J1497L101
Meeting Type: AGM
Meeting Date: 24-Jun-2015
Ticker:
ISIN: JP3820900003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Seki, Keishi	Mgmt	For
3.2	Appoint a Director Ito, Hirokazu	Mgmt	For
3.3	Appoint a Director Suzuki, Akira	Mgmt	For
3.4	Appoint a Director Owaki, Toshiki	Mgmt	For
3.5	Appoint a Director Suzuki, Katsuhiko	Mgmt	For
3.6	Appoint a Director Kawashita, Masami	Mgmt	For
4.1	Appoint a Corporate Auditor Matsushima, Nobuo	Mgmt	For
4.2	Appoint a Corporate Auditor Takahashi, Masahiko	Mgmt	For
4.3	Appoint a Corporate Auditor Okano, Masaru	Mgmt	For
5	Appoint a Substitute Corporate Auditor Hayashi, Nobufumi	Mgmt	For

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 FUJITSU LIMITED

Agen

Security: J15708159
 Meeting Type: AGM
 Meeting Date: 22-Jun-2015
 Ticker:
 ISIN: JP3818000006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Revise Convenors and Chairpersons of a Shareholders Meeting, Approve Minor Revisions, Adopt an Executive Officer System, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
2.1	Appoint a Director Yamamoto, Masami	Mgmt	For
2.2	Appoint a Director Fujita, Masami	Mgmt	For
2.3	Appoint a Director Taniguchi, Norihiko	Mgmt	For
2.4	Appoint a Director Mazuka, Michiyoshi	Mgmt	For
2.5	Appoint a Director Furukawa, Tatsuzumi	Mgmt	For
2.6	Appoint a Director Suda, Miyako	Mgmt	For
2.7	Appoint a Director Yokota, Jun	Mgmt	For
2.8	Appoint a Director Tanaka, Tatsuya	Mgmt	For
2.9	Appoint a Director Tsukano, Hidehiro	Mgmt	For
2.10	Appoint a Director Duncan, Tait	Mgmt	For
2.11	Appoint a Director Mukai, Chiaki	Mgmt	For
2.12	Appoint a Director Abe, Atsushi	Mgmt	For
3	Appoint a Corporate Auditor Hatsukawa, Koji	Mgmt	For

 FUNAI ELECTRIC CO.,LTD.

Agen

Security: J16307100
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3825850005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Amend Articles to: Increase the Board of Directors Size to 25, Adopt Reduction of Liability System for Non-Executive Directors, Transition to a Company with Supervisory Committee	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Funai, Tetsuro	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Hayashi, Tomonori	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Yonemoto, Mitsuo	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Okada, Joji	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Bannai, Yoshiaki	Mgmt	For
2.6	Appoint a Director except as Supervisory Committee Members Maeda, Tetsuhiro	Mgmt	For
3.1	Appoint a Director as Supervisory Committee Members Komeda, Shinichi	Mgmt	For
3.2	Appoint a Director as Supervisory Committee Members Morimoto, Masahide	Mgmt	For
3.3	Appoint a Director as Supervisory Committee Members Makiura, Hiroyuki	Mgmt	For
4	Appoint a Substitute Director as Supervisory Committee Members Bannai, Yoshiaki	Mgmt	For
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Mgmt	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	Mgmt	For
7	Approve Provision of Retirement Allowance for Retiring Corporate Auditors	Mgmt	Against

FUTABA CORPORATION

Agen

Security: J16758112
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:

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ISIN: JP3824400000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Sakurada, Hiroshi	Mgmt	For
3.2	Appoint a Director Kono, Michisato	Mgmt	For
3.3	Appoint a Director Takahashi, Kazunobu	Mgmt	For
3.4	Appoint a Director Ikeda, Tatsuya	Mgmt	For
3.5	Appoint a Director Kawasaki, Hideharu	Mgmt	For
3.6	Appoint a Director Mogi, Kozaburo	Mgmt	For
3.7	Appoint a Director Katsuta, Tadao	Mgmt	For
4	Appoint a Corporate Auditor Ito, Masayoshi	Mgmt	For

G-RESOURCES GROUP LTD

Agen

Security: G4111M102
 Meeting Type: AGM
 Meeting Date: 29-May-2015
 Ticker:
 ISIN: BMG4111M1029

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	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/2015/0422/LTN20150422535.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0422/LTN20150422585.pdf	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For

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2.i	TO RE-ELECT MR. CHIU TAO AS A DIRECTOR OF THE COMPANY	Mgmt	For
2.ii	TO RE-ELECT MR. MA XIAO AS A DIRECTOR OF THE COMPANY	Mgmt	For
2.iii	TO RE-ELECT DR. OR CHING FAI AS A DIRECTOR OF THE COMPANY	Mgmt	For
2.iv	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Mgmt	For
3	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Mgmt	For
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE NEW SHARES OF THE COMPANY	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY	Mgmt	For
6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE SHARES BY THE NUMBER OF SHARES REPURCHASED	Mgmt	For
7	TO APPROVE PAYMENT OF A FINAL DIVIDEND OF HK0.48 CENTS PER SHARE OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2014 WITH AN OPTION FOR SCRIP DIVIDEND	Mgmt	For

 GAZPROM OAO, MOSCOW

Agen

 Security: 368287207
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: US3682872078

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT BECAUSE OF THE SIZE OF THE AGENDA [133 RESOLUTIONS] FOR THE GAZPROM OAO OF RUSSIA MEETING. THE AGENDA HAS BEEN BROKEN UP AMONG TWO INDIVIDUAL MEETINGS. THE MEETING IDS AND HOW THE RESOLUTIONS HAVE BEEN BROKEN OUT ARE AS FOLLOWS: MEETING ID 495037 [RESOLUTIONS 1 THROUGH 9.72] AND MID 495122 [RESOLUTIONS 9.73 THROUGH 11.18]. IN ORDER TO VOTE ON THE COMPLETE AGENDA OF THIS MEETING YOU MUST	Non-Voting	

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VOTE ON BOTH THE MEETINGS.

1	TO APPROVE OF JSC "GAZPROM" ANNUAL REPORT FOR 2014	Mgmt	Take No Action
2	TO APPROVE OF JSC "GAZPROM" ANNUAL ACCOUNTS (FINANCIAL STATEMENTS) FOR 2014	Mgmt	Take No Action
3	TO APPROVE OF THE COMPANY'S PROFIT ALLOCATION BASED ON THE 2014 PERFORMANCE	Mgmt	Take No Action
4	TO APPROVE OF THE AMOUNT, TIME, AND FORM OF PAYMENT OF ANNUAL DIVIDENDS ON THE COMPANY'S SHARES, WHICH ARE PROPOSED BY THE COMPANY'S BOARD OF DIRECTORS, AND THE DATE, AS OF WHICH THE PERSONS ENTITLED TO RECEIVE DIVIDENDS ARE DETERMINED: TO PAY THE ANNUAL DIVIDENDS BASED ON THE COMPANY'S PERFORMANCE IN 2014 IN THE MONETARY FORM, AT RUB 7.20 PER JSC "GAZPROM" ORDINARY SHARE WITH THE PAR VALUE OF RUB 5; TO ESTABLISH THE DATE, AS OF WHICH THE PERSONS ENTITLED TO RECEIVE DIVIDENDS ARE DETERMINED - JULY 16, 2015; TO ESTABLISH THE DIVIDEND PAYMENT END DATE FOR THE NOMINAL HOLDERS AND TRUST MANAGERS, WHO ARE PROFESSIONAL SECURITIES MARKET PARTICIPANTS, AS REGISTERED IN JSC "GAZPROM" SHAREHOLDERS' REGISTER - JULY 30, 2015; TO ESTABLISH THE DIVIDEND PAYMENT END DATE FOR OTHER PERSONS REGISTERED IN JSC "GAZPROM" SHAREHOLDERS' REGISTER - AUGUST 20, 2015	Mgmt	Take No Action
5	TO APPROVE OF FINANCIAL AND ACCOUNTING CONSULTANTS LIMITED LIABILITY COMPANY AS THE COMPANY'S AUDITOR	Mgmt	Take No Action
6	ON PAYMENT OF REMUNERATION FOR THE BOARD OF DIRECTORS (THE SUPERVISORY BOARD) WORK TO THE BOARD OF DIRECTORS MEMBERS, OTHER THAN CIVIL SERVANTS, IN THE AMOUNT ESTABLISHED IN THE COMPANY'S INTERNAL DOCUMENTS: TO PAY REMUNERATION TO THE BOARD OF DIRECTORS MEMBERS IN THE AMOUNTS RECOMMENDED BY THE COMPANY'S BOARD OF DIRECTORS	Mgmt	Take No Action
7	ON PAYMENT OF REMUNERATION FOR THE INTERNAL AUDIT COMMISSION WORK TO THE INTERNAL AUDIT COMMISSION MEMBERS, OTHER THAN CIVIL SERVANTS, IN THE AMOUNT ESTABLISHED IN THE COMPANY'S INTERNAL DOCUMENTS: TO PAY REMUNERATION TO THE INTERNAL AUDIT COMMISSION MEMBERS IN THE AMOUNTS RECOMMENDED BY THE COMPANY'S BOARD OF DIRECTORS	Mgmt	Take No Action
8	ON APPROVAL OF THE NEW VERSION OF JSC "GAZPROM" ARTICLES OF ASSOCIATION: TO APPROVE THE NEW VERSION OF GAZPROM PUBLIC JOINT STOCK COMPANY ARTICLES OF ASSOCIATION	Mgmt	Take No Action

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9.1	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.2	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.3	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.4	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.5	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.6	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.7	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.8	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Non-Voting	
9.9	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.10	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.11	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Non-Voting	
9.12	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.13	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC	Mgmt	Take No Action

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	"GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE		
9.14	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.15	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.16	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.17	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.18	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.19	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.20	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.21	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.22	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.23	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.24	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.25	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action

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9.26	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.27	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.28	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.29	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.30	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.31	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.32	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.33	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.34	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.35	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.36	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.37	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.38	ON APPROVAL OF THE RELATED PARTY	Mgmt	Take No Action

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	TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE		
9.39	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.40	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.41	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.42	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.43	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.44	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Non-Voting	
9.45	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.46	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.47	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.48	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.49	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.50	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS	Mgmt	Take No Action

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BUSINESS IN THE FUTURE

9.51	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.52	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.53	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.54	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.55	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.56	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.57	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.58	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.59	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.60	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.61	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.62	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action

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9.63	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.64	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.65	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.66	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.67	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.68	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.69	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.70	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.71	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.72	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action

GAZPROM OAO, MOSCOW

Agen

Security: 368287207
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: US3682872078

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT BECAUSE OF THE SIZE OF THE AGENDA [133 RESOLUTIONS] FOR THE GAZPROM OAO OF RUSSIA MEETING. THE AGENDA HAS BEEN BROKEN UP AMONG TWO INDIVIDUAL MEETINGS. THE MEETING IDS AND HOW THE RESOLUTIONS HAVE BEEN BROKEN OUT ARE AS FOLLOWS: MEETING ID 495037 [RESOLUTIONS 1 THROUGH 9.72] AND MID 495122 [RESOLUTIONS 9.73 THROUGH 11.18]. IN ORDER TO VOTE ON THE COMPLETE AGENDA OF THIS MEETING YOU MUST VOTE ON BOTH THE MEETINGS.	Non-Voting	
9.73	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.74	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.75	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.76	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.77	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.78	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.79	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.80	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.81	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.82	ON APPROVAL OF THE RELATED PARTY	Mgmt	Take No Action

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	TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE		
9.83	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.84	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.85	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.86	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.87	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.88	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.89	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.90	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.91	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.92	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.93	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS BUSINESS IN THE FUTURE	Mgmt	Take No Action
9.94	ON APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MAY BE CONCLUDED BY JSC "GAZPROM" IN THE ORDINARY COURSE OF ITS	Mgmt	Take No Action

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BUSINESS IN THE FUTURE

CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 13 DIRECTORS PRESENTED FOR ELECTION, YOU CAN ONLY VOTE FOR 11 DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE WITH ANY QUESTIONS.	Non-Voting	
10.1	ON ELECTION OF THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY BOARD): MR. ANDREY IGOREVICH AKIMOV	Mgmt	Take No Action
10.2	ON ELECTION OF THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY BOARD): MR. FARIT RAFIKOVICH GAZIZULLIN	Mgmt	Take No Action
10.3	ON ELECTION OF THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY BOARD): MR. VIKTOR ALEKSEEVICH ZUBKOV	Mgmt	Take No Action
10.4	ON ELECTION OF THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY BOARD): MS. ELENA EVGENIEVNA KARPEL	Mgmt	Take No Action
10.5	ON ELECTION OF THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY BOARD): MR. TIMUR KULIBAEV	Mgmt	Take No Action
10.6	ON ELECTION OF THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY BOARD): MR. VITALY ANATOLIEVICH MARKELOV	Mgmt	Take No Action
10.7	ON ELECTION OF THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY BOARD): MR. VIKTOR GEORGIEVICH MARTYNOV	Mgmt	Take No Action
10.8	ON ELECTION OF THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY BOARD): MR. VLADIMIR ALEXANDROVICH MAU	Mgmt	Take No Action
10.9	ON ELECTION OF THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY BOARD): MR. ALEXEY BORISOVICH MILLER	Mgmt	Take No Action
10.10	ON ELECTION OF THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY BOARD): MR. VALERY ABRAMOVICH MUSIN	Mgmt	Take No Action
10.11	ON ELECTION OF THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY BOARD): MR. ALEXANDER VALENTINOVICH NOVAK	Mgmt	Take No Action
10.12	ON ELECTION OF THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY BOARD): MR. ANDREY YURIEVICH SAPELIN	Mgmt	Take No Action

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10.13	ON ELECTION OF THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY BOARD): MR. MIKHAIL LEONIDOVICH SEREDA	Mgmt	Take No Action
CMMT	11 JUN 2015: PLEASE NOTE THAT ALTHOUGH THERE ARE 18 CANDIDATES TO BE ELECTED AS AUDIT COMMITTEE, THERE ARE ONLY 9 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 9 OF THE 18 AUDIT COMMITTEE. THANK YOU.	Non-Voting	
11.1	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MR. VLADIMIR IVANOVICH ALISOV	Mgmt	Take No Action
11.2	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MR. ALEXEY ANATOLIEVICH AFONYASHIN	Mgmt	Take No Action
11.3	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MR. ANDREY VIKTOROVICH BELOBROV	Mgmt	Take No Action
11.4	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MR. VADIM KASYMOVICH BIKULOV	Mgmt	Take No Action
11.5	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MS. OLGA LEONIDOVNA GRACHEVA	Mgmt	Take No Action
11.6	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MR. ALEXANDER SERGEEVICH IVANNIKOV	Mgmt	Take No Action
11.7	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MR. VIKTOR VIKTOROVICH MAMIN	Mgmt	Take No Action
11.8	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MS. MARGARITA IVANOVNA MIRONOVA	Mgmt	Take No Action
11.9	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MS. MARINA VITALIEVNA MIKHINA	Mgmt	Take No Action
11.10	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MS. LIDIA VASILIEVNA MOROZOVA	Mgmt	Take No Action
11.11	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MS. EKATERINA SERGEEVNA NIKITINA	Mgmt	Take No Action
11.12	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MR. YURY STANISLAVOVICH NOSOV	Mgmt	Take No Action
11.13	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MR. KAREN IOSIFOVICH OGANYAN	Mgmt	Take No Action
11.14	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MR. SERGEY REVAZOVICH PLATONOV	Mgmt	Take No Action
11.15	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MR. MIKHAIL NIKOLAEVICH ROSSEEV	Mgmt	Take No Action

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11.16	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MS. VIKTORIA VLADIMIROVNA SEMERIKOVA	Mgmt	Take No Action
11.17	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MR. OLEG ROMANOVICH FEDOROV	Mgmt	Take No Action
11.18	TO ELECT TO JSC "GAZPROM" INTERNAL AUDIT COMMISSION: MS. TATIANA VLADIMIROVNA FISENKO	Mgmt	Take No Action
CMMT	11 JUN 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF SPIN CONTROL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

GDF SUEZ SA, COURBEVOIE

Agent

Security: F42768105
Meeting Type: MIX
Meeting Date: 28-Apr-2015
Ticker:
ISIN: FR0010208488

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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	10 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500630.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0410/201504101500992.pdf AND RECEIPT OF ARTICLE NOS. FOR RESOLUTION NO. E.23. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO	Non-Voting	

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AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND OF EUR 1 SHARE FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	Mgmt	For
O.5	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
O.6	RATIFICATION OF THE COOPTATION OF MRS. ISABELLE KOCHER AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MRS. ANN-KRISTIN ACHLEITNER AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MR. EDMOND ALPHANDERY AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF TERM OF MR. ALDO CARDOSO AS DIRECTOR	Mgmt	For
O.10	RENEWAL OF TERM OF MRS. FRANCOISE MALRIEU AS DIRECTOR	Mgmt	For
O.11	APPOINTMENT OF MRS. BARBARA KUX AS DIRECTOR	Mgmt	For
O.12	APPOINTMENT OF MRS. MARIE-JOSE NADEAU AS DIRECTOR	Mgmt	For
O.13	APPOINTMENT OF MR. BRUNO BEZARD AS DIRECTOR	Mgmt	For
O.14	APPOINTMENT OF MRS. MARI-NOELLE JEGO-LAVEISSIERE AS DIRECTOR	Mgmt	For
O.15	APPOINTMENT OF MRS. STEPHANE PALLEZ AS DIRECTOR	Mgmt	For
O.16	APPOINTMENT OF MRS. CATHERINE GUILLOUARD AS DIRECTOR	Mgmt	For
O.17	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, PRESIDENT AND CEO, FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.18	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-PRESIDENT AND MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR (UNTIL NOVEMBER 11, 2014.)	Mgmt	For

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

GENDAI AGENCY INC.

Agen

Security: J1769S107
 Meeting Type: AGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3282850001

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Yamamoto, Masataka	Mgmt	For
1.2	Appoint a Director Kamikawana, Yuzuru	Mgmt	For
1.3	Appoint a Director Ko, Shuichi	Mgmt	For
1.4	Appoint a Director Kito, Tomoharu	Mgmt	For
1.5	Appoint a Director Sakamoto, Sekishin	Mgmt	For
1.6	Appoint a Director Ue, Takeshi	Mgmt	For
1.7	Appoint a Director Matsuzaki, Misa	Mgmt	For
2.1	Appoint a Corporate Auditor Azuma, Toru	Mgmt	For
2.2	Appoint a Corporate Auditor Takano, Kenji	Mgmt	For

 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 22-Apr-2015
 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: SUSAN J. HOCKFIELD	Mgmt	For
A7	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A8	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For

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A13	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015	Mgmt	For
C1	CUMULATIVE VOTING	Shr	Against
C2	WRITTEN CONSENT	Shr	Against
C3	ONE DIRECTOR FROM RANKS OF RETIREES	Shr	Against
C4	HOLY LAND PRINCIPLES	Shr	Against
C5	LIMIT EQUITY VESTING UPON CHANGE IN CONTROL	Shr	Against

GFI INFORMATIQUE SA, SAINT-OUEN

Agen

Security: F4465Q106
Meeting Type: MIX
Meeting Date: 12-Jun-2015
Ticker:
ISIN: FR0004038099

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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0506/201505061501592.pdf	Non-Voting	

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O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.4	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.5	REGULATED AGREEMENTS WITH THE COMPANY AUTEUIL CONSEIL	Mgmt	Against
O.6	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. VINCENT ROUAIX, CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.8	RENEWAL OF TERM OF MR. WILLIAM BITAN AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF MR. HENRI MOULARD AS CENSOR	Mgmt	Against
O.10	APPOINTMENT OF MR. BRAHIM AMMOR AS A CENSOR	Mgmt	Against
O.11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
E.12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING SECURITIES IN THE FORM OF DEBT SECURITIES GIVING ACCESS TO CAPITAL, WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.13	OVERALL LIMITATION ON THE AMOUNT OF ISSUANCES CARRIED OUT UNDER THE 12TH AND 14TH RESOLUTIONS OF THIS MEETING	Mgmt	For
E.14	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY IN FAVOR OF EMPLOYEES PARTICIPATING IN A GROUP SAVINGS PLAN	Mgmt	For
E.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.16	AMENDMENT TO ARTICLE 17 OF THE BYLAWS CONCERNING VOTING RIGHTS AT GENERAL MEETINGS	Mgmt	For

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0.17 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

 GRAPHIC PACKAGING HOLDING COMPANY

Agen

 Security: 388689101
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: GPK
 ISIN: US3886891015

Prop.# Proposal	Proposal Type	Proposal Vote
1. DIRECTOR PAUL D. CARRICO PHILIP R. MARTENS LYNN A. WENTWORTH	Mgmt Mgmt Mgmt	For For For
2. RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 GROUPE STERIA, VELIZY VILLACOUBLAY

Agen

 Security: F9892P100
 Meeting Type: MIX
 Meeting Date: 16-Oct-2014
 Ticker:
 ISIN: FR0000072910

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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT 29 SEP 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE	Non-Voting	

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BY CLICKING ON THE MATERIAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2014/0910/201409101404569.pdf>. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2014/0929/201409291404695.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

E.1	TRANSFORMATION OF THE COMPANY INTO A PUBLIC LIMITED COMPANY (SOCIETE ANONYME) WITH A BOARD OF DIRECTORS	Mgmt	For
E.2	APPROVAL OF THE NEW BYLAWS OF THE COMPANY	Mgmt	For
O.3	APPOINTMENT OF MR. LAURENT LEMAIRE AS DIRECTOR	Mgmt	For
O.4	APPOINTMENT OF MRS. KATHLEEN CLARK-BRACCO AS DIRECTOR	Mgmt	For
O.5	APPOINTMENT OF MR. PIERRE DESPREZ AS DIRECTOR	Mgmt	For
O.6	APPOINTMENT OF MR. ERIC HAYAT AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF MRS. MARIE-HELENE RIGAL-DROGERYS AS DIRECTOR	Mgmt	For
O.8	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO ARTICLE L.225-209 ET SEQ. OF THE COMMERCIAL CODE, VALIDITY PERIOD OF THE AUTHORIZATION, PURPOSE, TERMS AND CONDITIONS AND CEILING	Mgmt	For
O.9	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 GROUPE STERIA, VELIZY VILLACOUBLAY

Agen

Security: F9892P100
 Meeting Type: EGM
 Meeting Date: 19-Dec-2014
 Ticker:
 ISIN: FR0000072910

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 SHAREHOLDERS THAT	Non-Voting	

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DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

CMMT	28 NOV 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2014/1114/201411141405142.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/1128/201411281405295.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
1	APPROVAL OF THE FUSION BY ABSORPTION OF THE COMPANY BY THE COMPANY SOPRA STERIA GROUP	Mgmt	For
2	DISSOLUTION WITHOUT LIQUIDATION OF THE COMPANY	Mgmt	For
3	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

H. LUNDBECK A/S, VALBY

Agen

Security: K4406L129
Meeting Type: AGM
Meeting Date: 25-Mar-2015
Ticker:
ISIN: DK0010287234

	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	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY.	Non-Voting	

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CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU

CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
1	REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR	Non-Voting	
2	PRESENTATION AND APPROVAL OF THE ANNUAL REPORT	Mgmt	For
3.1	RE-ELECTION OF HAKAN BJORKLUND	Mgmt	For
3.2	RE-ELECTION OF LARS RASMUSSEN	Mgmt	For
3.3	RE-ELECTION OF TERRIE CURRAN	Mgmt	For
3.4	NEW ELECTION OF LENE SKOLE	Mgmt	For
3.5	NEW ELECTION OF JESPER OVESEN	Mgmt	For
3.6	NEW ELECTION OF LARS HOLMQVIST	Mgmt	For
4.1	APPROVAL OF REMUNERATION FOR THE BOARD OF DIRECTORS FOR THE CURRENT FINANCIAL YEAR	Mgmt	For
4.2	APPROVAL OF FIXED MONTHLY SALARY TO THE CHAIRMAN DUE TO EXTENDED OPERATIONAL RESPONSIBILITIES	Mgmt	For
5	RESOLUTION ON THE APPROPRIATION OF PROFIT OR LOSS AS RECORDED IN THE ADOPTED ANNUAL REPORT	Mgmt	For
6	THE BOARD OF DIRECTORS PROPOSES THAT DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB SHOULD BE RE-ELECTED	Mgmt	For
7.1	PROPOSAL TO EXTEND AND INCREASE THE AUTHORISATIONS OF THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY	Mgmt	For
7.2	PROPOSAL TO ADOPT THE ADJUSTED REMUNERATION GUIDELINES FOR THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT OF H. LUNDBECK A/S	Mgmt	Against
7.3	PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO ACQUIRE OWN SHARES	Mgmt	For
7.4	PROPOSAL TO AUTHORISE THE CHAIRMAN OF THE	Mgmt	For

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MEETING TO FILE FOR REGISTRATION OF THE
RESOLUTIONS PASSED AT THE GENERAL MEETING
WITH THE DANISH BUSINESS AUTHORITY

8	ANY OTHER BUSINESS	Non-Voting
CMMT	26 FEB 2015: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "3.1 TO 3.6 AND 6". THANK YOU	Non-Voting
CMMT	26 FEB 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF VOTING OPTIONS COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting

HAMBURGER HAFEN UND LOGISTIK AG, HAMBURG

Agen

Security: D3211S103
Meeting Type: AGM
Meeting Date: 11-Jun-2015
Ticker:
ISIN: DE000A0S8488

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR	Non-Voting	
	THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION	Non-Voting	

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CANCELLATION AND DE-REGISTRATION REQUEST
NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN.
PLEASE CONTACT YOUR CSR FOR FURTHER
INFORMATION

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED
ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL
BE UPDATED AS SOON AS BROADRIDGE RECEIVES
CONFIRMATION FROM THE SUB CUSTODIANS
REGARDING THEIR INSTRUCTION DEADLINE. FOR
ANY QUERIES PLEASE CONTACT YOUR CLIENT
SERVICES REPRESENTATIVE

Non-Voting

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL
27.05.2015. FURTHER INFORMATION ON COUNTER
PROPOSALS CAN BE FOUND DIRECTLY ON THE
ISSUER'S WEBSITE (PLEASE REFER TO THE
MATERIAL URL SECTION OF THE APPLICATION).
IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL
NEED TO REQUEST A MEETING ATTEND AND VOTE
YOUR SHARES DIRECTLY AT THE COMPANY'S
MEETING. COUNTER PROPOSALS CANNOT BE
REFLECTED IN THE BALLOT ON PROXYEDGE

Non-Voting

1. PRESENTATION OF THE APPROVED ANNUAL
FINANCIAL STATEMENTS FOR HAMBURGER HAFEN
UND LOGISTIK AKTIENGESELLSCHAFT AND THE
CONSOLIDATED FINANCIAL STATEMENTS
AUTHORISED BY THE SUPERVISORY BOARD (BOTH
TO 31 DECEMBER 2014), THE 2014 SUMMARISED
MANAGEMENT REPORT FOR HAMBURGER HAFEN UND
LOGISTIK AKTIENGESELLSCHAFT AND THE GROUP,
THE SUPERVISORY BOARD REPORT, AND THE
ADDITIONAL INFORMATION FROM THE EXECUTIVE
BOARD IN ACCORDANCE WITH SECTION 289 (4)
AND (5) AND SECTION 315 (4) OF THE GERMAN
COMMERCIAL CODE (HGB)

Non-Voting

2. ADOPTION OF A RESOLUTION CONCERNING THE
APPROPRIATION OF DISTRIBUTABLE PROFIT : EUR
0.52 PER CLASS A SHARE AND OF EUR 1.50 PER
CLASS S SHARE

Mgmt

No vote

3. ADOPTION OF A RESOLUTION DISCHARGING THE

Mgmt

No vote

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MEMBERS OF THE EXECUTIVE BOARD FOR THE 2014
FINANCIAL YEAR

- | | | | |
|----|--|------|---------|
| 4. | ADOPTION OF A RESOLUTION DISCHARGING THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR | Mgmt | No vote |
| 5. | ADOPTION OF A RESOLUTION ON THE ELECTION OF THE AUDITOR FOR THE 2015 FINANCIAL YEAR:
ERNST & YOUNG GMBH | Mgmt | No vote |

HAYS PLC

Agen

 Security: G4361D109
 Meeting Type: AGM
 Meeting Date: 12-Nov-2014
 Ticker:
 ISIN: GB0004161021

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE DIRECTORS AUDITORS REPORTS AND THE FINANCIAL STATEMENTS	Mgmt	For
2	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Mgmt	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND	Mgmt	For
5	TO RE-ELECT ALAN THOMSON AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT ALISTAIR COX AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT PAUL VENABLES AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT PAUL HARRISON AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT VICTORIA JARMAN AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT RICHARD SMELT AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT PIPPA WICKS AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT TORSTEN KREINDL AS A DIRECTOR	Mgmt	For
13	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	Mgmt	For
15	TO AUTHORISE THE COMPANY TO MAKE LIMITED DONATIONS TO POLITICAL ORGANISATIONS AND TO	Mgmt	For

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INCUR POLITICAL EXPENDITURE

16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
19	TO AUTHORISE THE CALLING OF A GENERAL MEETING WITH 14 CLEAR DAYS	Mgmt	Against

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Agen

Security: X3258B102
Meeting Type: OGM
Meeting Date: 12-Jun-2015
Ticker:
ISIN: GRS260333000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	SUBMISSION FOR APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2014 (1/1/2014-31/12/2014), WITH THE RELEVANT BOARD OF DIRECTORS' AND CERTIFIED AUDITORS' REPORTS AND APPROVAL OF PROFIT DISTRIBUTION	Mgmt	For
2.	EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CERTIFIED AUDITORS OF ANY LIABILITY, FOR THE FISCAL YEAR 2014, PURSUANT TO ARTICLE 35 OF C.L.2190/1920	Mgmt	For
3.	APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED), IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2015	Mgmt	For
4.	APPROVAL OF THE REMUNERATION, COMPENSATION AND EXPENSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES FOR THE FISCAL YEAR 2014 AND DETERMINATION OF THEM FOR THE FISCAL YEAR 2015	Mgmt	For
5.	APPROVAL OF THE AMENDMENT OF THE CONTRACT OF AN EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE 23A OF C.L.2190/1920	Mgmt	Abstain
6.	APPROVAL OF THE INSURANCE COVERAGE OF	Mgmt	For

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	DIRECTORS' OFFICERS OF OTE S.A. AND ITS AFFILIATED COMPANIES, AGAINST LIABILITIES INCURRED IN THE EXERCISE OF THEIR COMPETENCES, DUTIES AND FUNCTIONS AND GRANT OF AUTHORIZATION TO SIGN THE RELEVANT CONTRACT		
7.	GRANTING BY THE GENERAL SHAREHOLDERS' MEETING OF A SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR THE AMENDMENT OF THE PARTICIPATION AGREEMENTS BETWEEN OTE S.A. AND THE OTE GROUP OTE SA-99 KIFISIAS AVE, 15124 MAROUSSI, ATHENS GREECE PAGE 2 OF 5 COMPANIES, NAMELY COSMOTE, AMC, TELEKOM ROMANIA COMMUNICATIONS AND TELEKOM ROMANIA MOBILE COMMUNICATIONS ON THE ONE HAND AND BUYIN S.A. ON THE OTHER HAND FOR THE PARTICIPATION TO THE PROCUREMENT ACTIVITIES OF BUYIN S.A. / ASSIGNMENT OF RELEVANT POWERS	Mgmt	For
8.	GRANTING BY THE GENERAL SHAREHOLDERS' MEETING OF A SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO THE SEPARATE AGREEMENTS ("SERVICE ARRANGEMENTS") BETWEEN OTE S.A. AND OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELECOM AG ON THE OTHER HAND FOR THE RENDERING BY THE LATTER OF SERVICES FOR YEAR 2015 IN THE PROCUREMENT AREA WITHIN THE FRAMEWORK OF THE APPROVED 'FRAMEWORK COOPERATION AND SERVICE AGREEMENT' IN ADDITION TO THE SERVICES IN OTHER AREAS ALREADY APPROVED TO BE RENDERED IN YEAR 2015 BY THE GENERAL SHAREHOLDERS' MEETING / ASSIGNMENT OF RELEVANT POWERS	Mgmt	For
9.	GRANTING BY THE GENERAL SHAREHOLDERS' MEETING OF A SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR THE CONCLUSION OF A CONTRACT BETWEEN ALBANIAN MOBILE COMMUNICATIONS SH.A. AND DEUTSCHE TELEKOM AG REGARDING THE PROVISION BY THE LATTER OF A LICENSE FOR THE USE OF TRADEMARKS (LICENSE AGREEMENT)	Mgmt	For
10.	APPROVAL OF THE AMENDMENT OF ARTICLES 2 (OBJECT) AND 14 (NON COMPETITION) OF THE COMPANY'S ARTICLES OF INCORPORATION	Mgmt	For
11.	APPROVAL OF OTE'S OWN SHARES PURCHASE, PURSUANT TO ARTICLE 16 OF C.L.2190/1920	Mgmt	For
12.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBERS PURSUANT TO ARTICLE 9, PARAS. 1 AND 2 OF THE COMPANY'S ARTICLES OF INCORPORATION	Mgmt	Against
13.	APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE, PURSUANT TO ARTICLE 37 OF L.3693/2008	Mgmt	Against

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14.	ANNOUNCEMENT OF THE ELECTION OF NEW BOARD MEMBERS, IN REPLACEMENT OF RESIGNED MEMBERS, PURSUANT TO ARTICLE 9 PAR. 4 OF THE COMPANY'S ARTICLES OF INCORPORATION	Mgmt	For
15.	MISCELLANEOUS ANNOUNCEMENTS	Mgmt	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 29 JUN 2015 AT 16:00 HRS (AND B REPETITIVE MEETING ON 15 JUL 2015 AT 16:00 HRS). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting	

HENDERSON GROUP PLC, ST HELIER

Agen

Security: G4474Y198
Meeting Type: AGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: JE00B3CM9527

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE DIRECTORS REPORT AND ACCOUNTS	Mgmt	For
2	TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND OF 6.40 PENCE PER SHARE	Mgmt	For
5	TO REAPPOINT MS S F ARKLE AS A DIRECTOR	Mgmt	For
6	TO REAPPOINT MR K C DOLAN AS A DIRECTOR	Mgmt	For
7	TO REAPPOINT MR A J FORMICA AS A DIRECTOR	Mgmt	For
8	TO REAPPOINT MR R D GILLINGWATER AS A DIRECTOR	Mgmt	For
9	TO REAPPOINT MR T F HOW AS A DIRECTOR	Mgmt	For
10	TO REAPPOINT MR R C H JEENS AS A DIRECTOR	Mgmt	For
11	TO REAPPOINT MS A C SEYMOUR-JACKSON AS A DIRECTOR	Mgmt	For

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12	TO REAPPOINT MR R M J THOMPSON AS A DIRECTOR	Mgmt	For
13	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	Mgmt	For
15	TO APPROVE THE HENDERSON GROUP PLC LONG TERM INCENTIVE PLAN	Mgmt	For
16	TO GIVE LIMITED AUTHORITY TO THE DIRECTORS TO ALLOT SHARES	Mgmt	For
17	TO DISAPPLY PRE-EMPTION RIGHTS TO A LIMITED EXTENT	Mgmt	For
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES TO A LIMITED EXTENT	Mgmt	For
19	TO AUTHORISE THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT	Mgmt	For

HISAKA WORKS, LTD.

Agen

Security: J20034104
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: JP3784200002

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Maeda, Yuichi	Mgmt	For
1.2	Appoint a Director Terada, Shozo	Mgmt	For
1.3	Appoint a Director Nakazaki, Kaoru	Mgmt	For
1.4	Appoint a Director Nakamura, Junichi	Mgmt	For
1.5	Appoint a Director Iwamoto, Hitoshi	Mgmt	For
1.6	Appoint a Director Takeshita, Yoshikazu	Mgmt	For
1.7	Appoint a Director Funakoshi, Toshiyuki	Mgmt	For
1.8	Appoint a Director Inoue, Tetsuya	Mgmt	For
1.9	Appoint a Director Tomiyasu, Tatsuji	Mgmt	For
1.10	Appoint a Director Kato, Sachie	Mgmt	For

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HITACHI CHEMICAL COMPANY, LTD.

Agen

Security: J20160107
 Meeting Type: AGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3785000005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Approve Minor Revisions, Adopt Reduction of Liability System for Non-Executive Directors	Mgmt	For
2.1	Appoint a Director Kawamura, Takashi	Mgmt	Against
2.2	Appoint a Director Azuhata, Shigeru	Mgmt	For
2.3	Appoint a Director Osawa, Yoshio	Mgmt	For
2.4	Appoint a Director Oto, Takemoto	Mgmt	For
2.5	Appoint a Director George Olcott	Mgmt	For
2.6	Appoint a Director Matsuda, Chieko	Mgmt	For
2.7	Appoint a Director Tanaka, Kazuyuki	Mgmt	Against
2.8	Appoint a Director Tsunoda, Kazuyoshi	Mgmt	Against
2.9	Appoint a Director Nomura, Yoshihiro	Mgmt	For

HOLCIM LTD, RAPPERSWIL-JONA

Agen

Security: H36940130
 Meeting Type: AGM
 Meeting Date: 13-Apr-2015
 Ticker:
 ISIN: CH0012214059

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND	Non-Voting	

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MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1	APPROVAL OF THE ANNUAL REPORT, THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, AND THE ANNUAL FINANCIAL STATEMENTS OF HOLCIM LTD	Mgmt	No vote
1.2	ADVISORY VOTE ON THE REMUNERATION REPORT	Mgmt	No vote
2	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Mgmt	No vote
3.1	APPROPRIATION OF RETAINED EARNINGS	Mgmt	No vote
3.2	DETERMINATION OF THE PAYOUT FROM CAPITAL CONTRIBUTION RESERVES: APPROVE DIVIDENDS OF CHF 1.30 PER SHARE	Mgmt	No vote
4	REVISION OF THE ARTICLES OF INCORPORATION: MOTION OF THE BOARD OF DIRECTORS: APPROVAL OF THE REVISION OF THE ARTICLES OF INCORPORATION	Mgmt	No vote
5.1.1	RE-ELECTION OF PROF. DR. WOLFGANG REITZLE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.2	RE-ELECTION OF PROF. DR. WOLFGANG REITZLE AS CHAIRPERSON OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.3	RE-ELECTION OF DR. BEAT HESS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.4	RE-ELECTION OF DR. ALEXANDER GUT AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.5	RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.6	RE-ELECTION OF DR. H.C. THOMAS SCHMID-HEINY AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.7	RE-ELECTION OF JURG OLEAS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.8	RE-ELECTION OF HANNE BIRGITTE BREINBJERG SORENSEN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote

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5.1.9	RE-ELECTION OF DR. DIETER SPALTI AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.110	RE-ELECTION OF ANNE WADE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.2.1	RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE	Mgmt	No vote
5.2.2	RE-ELECTION OF PROF. DR. WOLFGANG REITZLE AS A MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE	Mgmt	No vote
5.2.3	RE-ELECTION OF DR. H.C. THOMAS SCHMIDHEINY AS A MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE	Mgmt	No vote
5.2.4	RE-ELECTION OF HANNE BIRGITTE BREINBJERG SORENSEN AS A MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE	Mgmt	No vote
5.3	RE-ELECTION OF THE AUDITOR: MOTION OF THE BOARD OF DIRECTORS: CONFERRAL OF THE MANDATE FOR THE AUDITOR FOR THE 2015 FINANCIAL YEAR ON ERNST & YOUNG LTD, ZURICH, SWITZERLAND	Mgmt	No vote
5.4	RE-ELECTION OF THE INDEPENDENT PROXY: MOTION OF THE BOARD OF DIRECTORS: RE-ELECTION OF DR. THOMAS RIS OF RIS & ACKERMANN, ATTORNEYS AT LAW, ST. GALLERSTRASSE 29, 8645 JONA, SWITZERLAND, AS THE INDEPENDENT PROXY FOR A TERM OF OFFICE OF ONE YEAR, EXPIRING AFTER COMPLETION OF THE ANNUAL GENERAL MEETING 2016	Mgmt	No vote
6.1	COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE	Mgmt	No vote
6.2	COMPENSATION OF THE EXECUTIVE MANAGEMENT FOR THE FINANCIAL YEAR 2016	Mgmt	No vote

HOLCIM LTD, RAPPERSWIL-JONA

Agen

Security: H36940130
Meeting Type: EGM
Meeting Date: 08-May-2015
Ticker:
ISIN: CH0012214059

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST	Non-Voting	

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VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1	ORDINARY CAPITAL INCREASE FOR THE EXCHANGE OFFER	Mgmt	No vote
1.2	CREATION OF AUTHORIZED CAPITAL FOR PURPOSES OF THE RE-OPENED EXCHANGE OFFER AND THE SQUEEZE-OUT (IF ANY)	Mgmt	No vote
2	CREATION OF AUTHORIZED CAPITAL FOR A STOCK DIVIDEND	Mgmt	No vote
3	REVISION OF THE ARTICLES OF INCORPORATION: ARTICLE 1, ARTICLE 8, ARTICLE 15, ARTICLE 20, ARTICLE 21, ARTICLE 25	Mgmt	No vote
4.1	ELECTION OF BRUNO LAFONT AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.2	ELECTION OF PAUL DESMARAIS, JR., AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.3	ELECTION OF GERARD LAMARCHE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.4	ELECTION OF NASSEF SAWIRIS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.5	ELECTION OF PHILIPPE DAUMAN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.6	ELECTION OF OSCAR FANJUL AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.7	ELECTION OF BERTRAND COLLOMB AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1	ELECTION OF PAUL DESMARAIS, JR., TO THE NOMINATION COMPENSATION AND GOVERNANCE COMMITTEE	Mgmt	No vote
5.2	ELECTION OF OSCAR FANJUL TO THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE	Mgmt	No vote
6.1	COMPENSATION OF THE BOARD OF DIRECTORS FOR	Mgmt	No vote

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THE PERIOD UNTIL THE NEXT ORDINARY GENERAL MEETING

6.2 COMPENSATION OF THE EXECUTIVE MANAGEMENT FOR THE FINANCIAL YEAR 2016 Mgmt No vote

 HOLLYFRONTIER CORPORATION Agen

Security: 436106108
 Meeting Type: Annual
 Meeting Date: 13-May-2015
 Ticker: HFC
 ISIN: US4361061082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS BECH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LELDON ECHOLS	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN HARDAGE	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL JENNINGS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT KOSTELNIK	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES LEE	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANKLIN MYERS	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL ROSE	Mgmt	For
1I.	ELECTION OF DIRECTOR: TOMMY VALENTA	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Mgmt	For
4.	APPROVAL OF AMENDMENT SETTING FORTH THE MATERIAL TERMS OF THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
5.	APPROVAL OF AMENDMENT SETTING FORTH THE MATERIAL TERMS OF THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
6.	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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HOME RETAIL GROUP PLC, MILTON KEYNES

Agen

Security: G4581D103
 Meeting Type: AGM
 Meeting Date: 02-Jul-2014
 Ticker:
 ISIN: GB00B19NKB76

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE DIRECTORS' REPORT, AUDITORS' REPORT AND THE FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 1 MARCH 2014	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL PERIOD ENDED 1 MARCH 2014	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND OF 2.3P PER ORDINARY SHARE FOR THE 52 WEEKS ENDED 1 MARCH 2014	Mgmt	For
5	TO RE-ELECT RICHARD ASHTON AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT JOHN COOMBE AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT MIKE DARCEY AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT IAN DURANT AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT CATH KEERS AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT JACQUELINE DE ROJAS AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO ELECT JOHN WALDEN 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 DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Mgmt	For
14	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS TO EU POLITICAL ORGANISATIONS/INCUR EU	Mgmt	For

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POLITICAL EXPENDITURE

15	TO AUTHORISE THE DIRECTORS TO ALLOT UNISSUED SHARES	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
17	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
18	TO APPROVE GENERAL MEETINGS (OTHER THAN AGMS) BEING CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against
19	TO AUTHORISE THE HOME RETAIL GROUP EMPLOYEE SHARE TRUST TO HOLD SHARES IN THE COMPANY	Mgmt	For

HONDA MOTOR CO.,LTD.

Agen

Security: J22302111
Meeting Type: AGM
Meeting Date: 17-Jun-2015
Ticker:
ISIN: JP3854600008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Ike, Fumihiko	Mgmt	For
2.2	Appoint a Director Ito, Takanobu	Mgmt	For
2.3	Appoint a Director Iwamura, Tetsuo	Mgmt	For
2.4	Appoint a Director Fukuo, Koichi	Mgmt	For
2.5	Appoint a Director Matsumoto, Yoshiyuki	Mgmt	For
2.6	Appoint a Director Yamane, Yoshi	Mgmt	For
2.7	Appoint a Director Hachigo, Takahiro	Mgmt	For
2.8	Appoint a Director Yoshida, Masahiro	Mgmt	For
2.9	Appoint a Director Takeuchi, Kohei	Mgmt	For
2.10	Appoint a Director Kuroyanagi, Nobuo	Mgmt	For
2.11	Appoint a Director Kunii, Hideko	Mgmt	For
2.12	Appoint a Director Aoyama, Shinji	Mgmt	For

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2.13	Appoint a Director Kaihara, Noriya	Mgmt	For
2.14	Appoint a Director Igarashi, Masayuki	Mgmt	For
3.1	Appoint a Corporate Auditor Takaura, Hideo	Mgmt	For
3.2	Appoint a Corporate Auditor Tamura, Mayumi	Mgmt	For

HONEYS.CO.,LTD.

Agen

Security: J21394101
Meeting Type: AGM
Meeting Date: 19-Aug-2014
Ticker:
ISIN: JP3770080004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Appoint a Substitute Corporate Auditor	Mgmt	For

HOSIDEN CORPORATION

Agen

Security: J22470108
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: JP3845800006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Mgmt	For
3.1	Appoint a Director Furuhashi, Kenji	Mgmt	For
3.2	Appoint a Director Kitatani, Haremi	Mgmt	For
3.3	Appoint a Director Shigeno, Yasuhiro	Mgmt	For
3.4	Appoint a Director Hombo, Shinji	Mgmt	For
3.5	Appoint a Director Takahashi, Kenichi	Mgmt	For
4	Appoint a Corporate Auditor Maruno, Susumu	Mgmt	For

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5.1	Appoint a Substitute Corporate Auditor Soizumi, Hitoshi	Mgmt	For
5.2	Appoint a Substitute Corporate Auditor Horie, Hiroshi	Mgmt	For

HRT PARTICIPACOES EM PETROLEO SA, RIO DE JANEIRO

Agen

Security: P5280D138
Meeting Type: AGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: BRHRTPACNOR2

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	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
I	TO TAKE KNOWLEDGE OF THE DIRECTORS ACCOUNTS, TO EXAMINE, DISCUSS AND VOTE ON THE FINANCIAL STATEMENTS REGARDING THE FISCAL YEAR ENDING ON DECEMBER 31, 2014	Mgmt	For
II	TO DELIBERATE REGARDING THE DESTINATION OF THE RESULT FROM THE ENDED YEAR OF 2014	Mgmt	For
III	TO DELIBERATE REGARDING THE REMOVAL OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
IV	TO VOTE REGARDING THE ELECTION OF THE FULL AND ALTERNATE MEMBERS OF THE FISCAL COUNCIL, . SLATE. MEMBERS. PRINCIPAL. ELIAS DE MATOS BRITO, ROBERTO PORTELLA, GILBERTO BRAGA. SUBSTITUTE. RONALDO DOS SANTOS MACHADO, ANDERSON DOS SANTOS AMORIM, LUIS ALBERTO PEREIRA DE MATTOS	Mgmt	For
CMMT	PLEASE NOTE THAT COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION. HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A	Non-Voting	

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VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR AGAINST THE DEFAULT COMPANIES CANDIDATE. THANK YOU

HRT PARTICIPACOES EM PETROLEO SA, RIO DE JANEIRO

Agen

Security: P5280D138
Meeting Type: EGM
Meeting Date: 15-May-2015
Ticker:
ISIN: BRHRTPACNOR2

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	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
I	TO VOTE REGARDING THE CHANGE OF THE CORPORATE NAME OF THE COMPANY	Mgmt	For
II	TO ESTABLISH THE AGGREGATE AMOUNT OF COMPENSATION FOR THE MANAGERS AND MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY FOR THE 2015 FISCAL YEAR, TO BE CONSIDERED DURING THE PERIOD OF 16 MONTHS, FROM JANUARY 1, 2015, UNTIL THE ANNUAL GENERAL MEETING THAT VOTES REGARDING THE ACCOUNTS FROM THE FISCAL YEAR ENDING ON DECEMBER 31, 2015	Mgmt	For
III	TO RATIFY AGAIN THE SHARE CAPITAL OF THE COMPANY, IN COMPLIANCE WITH A REQUIREMENT FROM THE BM AND FBOVESPA DUE TO THE EXISTENCE OF ONE EXCESS SHARE AS A RESULT OF INCORRECT ROUNDING AT THE TIME OF THE APPROVAL OF THE REVERSE SPLIT OF THE SHARES OF THE COMPANY AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON JUNE 24, 2014	Mgmt	For

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IV	TO RATIFY THE CAPITAL INCREASE, BEARING IN MIND THE EXERCISE OF OPTIONS TO PURCHASE AND OR SUBSCRIBE FOR SHARES, EQUIVALENT TO THE SUBSCRIPTION OF 1775 NEW SHARES, AT A TOTAL AMOUNT OF BRL 355, ALREADY TAKING THE REVERSE SPLIT OF THE SHARES THAT IS MENTIONED ABOVE INTO ACCOUNT	Mgmt	For
V	TO VOTE REGARDING THE PARTIAL OFFSET OF ACCUMULATED LOSSES TO DECEMBER 31, 2014, IN THE AMOUNT OF BRL 416,913,602.07, WITH THE ABSORPTION OF THE CAPITAL RESERVE ARISING FROM THE PREMIUM ON THE ISSUANCE OF SHARES OF THE COMPANY IN THE AMOUNT OF BRL 611,752,039.75, RESULTING IN THE REDUCTION OF THE SHARE CAPITAL, WHICH IS TO BE CONSOLIDATED IN THE BYLAWS AMENDMENT	Mgmt	For
VI	TO AMEND ARTICLE 1 OF THE CORPORATE BYLAWS, IN ORDER TO REFLECT THE CHANGE IN THE CORPORATE NAME THAT IS REFERRED TO IN ITEM 1 ABOVE	Mgmt	For
VII	TO AMEND ARTICLE 5 OF THE CORPORATE BYLAWS, IN ORDER TO REFLECT THE CHANGES TO THE SHARE CAPITAL THAT ARE MENTIONED IN ITEMS III, IV AND V ABOVE	Mgmt	For
VIII	TO AMEND ARTICLE 31 AND THE SOLE PARAGRAPH OF THE CORPORATE BYLAWS OF THE COMPANY, IN ORDER TO REPLACE THE OBLIGATION OF THE COMPANY TO TAKE OUT CIVIL LIABILITY INSURANCE FOR MANAGERS	Mgmt	For
IX	TO RESTATE THE CORPORATE BYLAWS IN SUCH A WAY AS TO REFLECT THE CHANGES THAT ARE APPROVED AT THIS ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS THAT IS TO BE HELD ON APRIL 30, 2015, ON THE FIRST OR SECOND CALL, IN ACCORDANCE WITH THE ITEMS ABOVE	Mgmt	For
CMMT	08 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE MEETING DATE FROM 30 APR 2015 TO 15 MAY 2015. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

HSBC HOLDINGS PLC, LONDON

Agen

Security: G4634U169
 Meeting Type: EGM
 Meeting Date: 20-Apr-2015
 Ticker:
 ISIN: GB0005405286

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU.	Non-Voting	
1	TO DISCUSS THE 2014 RESULTS AND OTHER MATTERS OF INTEREST	Non-Voting	

 HSBC HOLDINGS PLC, LONDON

Agen

Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 24-Apr-2015
 Ticker:
 ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS 2014	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3.A	TO ELECT PHILLIP AMEEN AS A DIRECTOR	Mgmt	For
3.B	TO ELECT HEIDI MILLER AS A DIRECTOR	Mgmt	For
3.C	TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR	Mgmt	For
3.D	TO RE-ELECT SAFRA CATZ AS A DIRECTOR	Mgmt	For
3.E	TO RE-ELECT LAURA CHA AS A DIRECTOR	Mgmt	For
3.F	TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR	Mgmt	For
3.G	TO RE-ELECT JOACHIM FABER AS A DIRECTOR	Mgmt	For
3.H	TO RE-ELECT RONA FAIRHEAD AS A DIRECTOR	Mgmt	For
3.I	TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR	Mgmt	For
3.J	TO RE-ELECT STUART GULLIVER AS A DIRECTOR	Mgmt	For
3.K	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	Mgmt	For
3.L	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR	Mgmt	For
3.M	TO RE-ELECT RACHEL LOMAX AS A DIRECTOR	Mgmt	For

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3.N	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	Mgmt	For
3.O	TO RE-ELECT MARC MOSES AS A DIRECTOR	Mgmt	For
3.P	TO RE-ELECT SIR SIMON ROBERTSON AS A DIRECTOR	Mgmt	For
3.Q	TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR	Mgmt	For
4	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Mgmt	For
5	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
6	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
7	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Mgmt	For
8	TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES	Mgmt	For
9	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
10	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES	Mgmt	For
11	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES (SPECIAL RESOLUTION)	Mgmt	For
12	TO EXTEND THE FINAL DATE ON WHICH OPTIONS MAY BE GRANTED UNDER UK SHARESAVE	Mgmt	For
13	TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Mgmt	Against

 ICADE SA, PARIS

Agen

 Security: F4931M119
 Meeting Type: MIX
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: FR0000035081

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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.</p>	Non-Voting	
CMMT	<p>13 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0325/201503251500784.pdf. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0413/201504131501023.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	
O.1	<p>APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014</p>	Mgmt	For
O.2	<p>APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND L.225-42-1 OF THE COMMERCIAL CODE</p>	Mgmt	For
O.3	<p>DISCHARGE TO THE PRESIDENT AND CEO AND TO THE DIRECTORS FOR THE FULFILLMENT OF THEIR DUTIES DURING THIS FINANCIAL YEAR</p>	Mgmt	For
O.4	<p>ALLOCATION OF INCOME AND DIVIDEND DISTRIBUTION</p>	Mgmt	For
O.5	<p>APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014</p>	Mgmt	For
O.6	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SERGE GRZYBOWSKI, PRESIDENT AND CEO OF ICADÉ FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014</p>	Mgmt	For
E.7	<p>AMENDMENT TO ARTICLE 10 OF THE BYLAWS TO ENABLE STAGGERED RENEWAL OF THE DIRECTORS' TERMS OF OFFICE</p>	Mgmt	For
O.8	<p>RATIFICATION OF THE COOPTATION OF PREDICA AS DIRECTOR</p>	Mgmt	For
O.9	<p>RATIFICATION OF THE COOPTATION OF MR. ERIC DONNET AS DIRECTOR</p>	Mgmt	For
O.10	<p>RATIFICATION OF THE COOPTATION OF MR. JEROME GRIVET AS DIRECTOR</p>	Mgmt	For
O.11	<p>RENEWAL OF TERM OF CAISSE DES DEPOTS ET</p>	Mgmt	Against

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CONSIGNATIONS AS DIRECTOR

O.12	RENEWAL OF TERM OF MR. ERIC DONNET AS DIRECTOR	Mgmt	For
O.13	RENEWAL OF TERM OF MR. JEAN-PAUL FAUGERE AS DIRECTOR	Mgmt	Against
O.14	RENEWAL OF TERM OF MRS. NATHALIE GILLY AS DIRECTOR	Mgmt	For
O.15	RENEWAL OF TERM OF MR. OLIVIER MAREUSE AS DIRECTOR	Mgmt	Against
O.16	RENEWAL OF TERM OF MRS. CELINE SCEMAMA AS DIRECTOR	Mgmt	Against
O.17	APPOINTMENT OF MRS. NATHALIE TESSIER AS DIRECTOR	Mgmt	For
O.18	APPOINTMENT OF MR. ANDRE MARTINEZ AS DIRECTOR	Mgmt	For
O.19	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
E.21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.23	DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR OTHER EQUITY SECURITIES OF THE COMPANY OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS, SHARE, MERGER OR CONTRIBUTION PREMIUMS OR OTHER AMOUNTS FOR WHICH CAPITALIZATION IS PERMITTED	Mgmt	For
E.25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES	Mgmt	For

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E.26	INTRODUCTION OF THE USE OF REMOTE E-VOTING, CONSEQUENTIAL AMENDMENT TO ARTICLE 15, PARAGRAPH 5, II OF THE BYLAWS	Mgmt	For
E.27	INTRODUCTION OF THE POSSIBILITY TO CONVENE THE BOARD OF DIRECTORS OF THE COMPANY ELECTRONICALLY, AND CONSEQUENTIAL AMENDMENT TO ARTICLE 10, PARAGRAPH 11 OF THE BYLAWS	Mgmt	For
E.28	DECISION FOLLOWING THE INTRODUCTION OF DOUBLE VOTING RIGHTS BY LAW NO. 2014-384 OF MARCH 29, 2014; REJECTION OF THE MEASURE AND AMENDMENT TO ARTICLE 15-III OF THE BYLAWS IN ORDER TO MAINTAIN SIMPLE VOTING RIGHTS	Mgmt	For
E.29	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

IMPALA PLATINUM HOLDINGS LTD, ILLOVO

Agen

Security: S37840113
Meeting Type: AGM
Meeting Date: 22-Oct-2014
Ticker:
ISIN: ZAE000083648

Prop.#	Proposal	Proposal Type	Proposal Vote
O.1	REAPPOINT PRICEWATERHOUSECOOPERS INC AS AUDITORS OF THE COMPANY	Mgmt	For
O.2.1	RE-ELECT HUGH CAMERON AS CHAIRMAN OF THE AUDIT COMMITTEE	Mgmt	For
O.2.2	RE-ELECT ALMORIE MAULE AS MEMBER OF THE AUDIT COMMITTEE	Mgmt	For
O.2.3	RE-ELECT THABO MOKGATLHA AS MEMBER OF THE AUDIT COMMITTEE	Mgmt	For
O.2.4	RE-ELECT BABALWA NGONYAMA AS MEMBER OF THE AUDIT COMMITTEE	Mgmt	For
O.3	APPROVE REMUNERATION POLICY	Mgmt	For
O.4.1	RE-ELECT ALMORIE MAULE AS DIRECTOR	Mgmt	For
O.4.2	RE-ELECT THABO MOKGATLHA AS DIRECTOR	Mgmt	For
O.4.3	RE-ELECT KHOTSO MOKHELE AS DIRECTOR	Mgmt	For
O.4.4	RE-ELECT BABALWA NGONYAMA AS DIRECTOR	Mgmt	For
O.4.5	RE-ELECT THANDI ORLEYN AS DIRECTOR	Mgmt	For
S.1	APPROVE REMUNERATION OF NON-EXECUTIVE	Mgmt	For

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DIRECTORS

S.2 AUTHORISE REPURCHASE OF UP TO FIVE PERCENT OF ISSUED SHARE CAPITAL Mgmt For

ING GROUP NV, AMSTERDAM Agen

Security: N4578E413
 Meeting Type: EGM
 Meeting Date: 19-Nov-2014
 Ticker:
 ISIN: NL0000303600

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU.	Non-Voting	
1	OPENING AND COMMUNICATION	Non-Voting	
2	REPORT OF THE ACTIVITIES OF STICHTING ING AANDELEN	Non-Voting	
3	QUESTIONS AND CLOSING	Non-Voting	
CMMT	09 OCT 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. THANK YOU.	Non-Voting	

ING GROUP NV, AMSTERDAM Agen

Security: N4578E413
 Meeting Type: AGM
 Meeting Date: 11-May-2015
 Ticker:
 ISIN: NL0000303600

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING	Non-Voting	
2.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
2.B	RECEIVE ANNOUNCEMENTS ON SUSTAINABILITY	Non-Voting	
2.C	RECEIVE REPORT OF SUPERVISORY BOARD	Non-Voting	

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2.D	DISCUSS REMUNERATION REPORT	Non-Voting	
2.E	DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE	Non-Voting	
2.F	ADOPT FINANCIAL STATEMENTS	Mgmt	For
3.A	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
3.B	APPROVE DIVIDENDS OF EUR 0.12 PER SHARE	Mgmt	For
4.A	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
4.B	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
5.A	APPROVE AMENDMENTS TO REMUNERATION POLICY	Mgmt	For
5.B	APPROVE INCREASE MAXIMUM RATIO BETWEEN FIXED AND VARIABLE COMPONENTS OF REMUNERATION	Mgmt	For
6	RATIFY KPMG AS AUDITORS	Mgmt	For
7.A	ELECT GHEORGHE TO SUPERVISORY BOARD	Mgmt	For
7.B	RE-ELECT KUIPER TO SUPERVISORY BOARD	Mgmt	For
7.C	RE-ELECT BREUKINK TO SUPERVISORY BOARD	Mgmt	For
8.A	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS	Mgmt	For
8.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL IN CASE OF TAKEOVER/MERGER AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS	Mgmt	For
9.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
9.B	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL IN CONNECTION WITH A MAJOR CAPITAL RESTRUCTURING	Mgmt	For
10	OTHER BUSINESS AND CLOSING	Non-Voting	

 INGREDION INC

Agen

 Security: 457187102
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: INGR
 ISIN: US4571871023

Prop.# Proposal		Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: LUIS ARANGUREN-TRELLEZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID B. FISCHER	Mgmt	For
1C.	ELECTION OF DIRECTOR: ILENE S. GORDON	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAUL HANRAHAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: RHONDA L. JORDAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: GREGORY B. KENNY	Mgmt	For
1G.	ELECTION OF DIRECTOR: BARBARA A. KLEIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Mgmt	For
1I.	ELECTION OF DIRECTOR: DWAYNE A. WILSON	Mgmt	For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS"	Mgmt	For
3.	TO APPROVE THE INGREDION INCORPORATED ANNUAL INCENTIVE PLAN	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2015	Mgmt	For

 INPEX CORPORATION

Agem

 Security: J2467E101
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015
 Ticker:
 ISIN: JP3294460005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Kuroda, Naoki	Mgmt	For
3.2	Appoint a Director Kitamura, Toshiaki	Mgmt	For

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3.3	Appoint a Director Yui, Seiji	Mgmt	For
3.4	Appoint a Director Sano, Masaharu	Mgmt	For
3.5	Appoint a Director Sugaya, Shunichiro	Mgmt	For
3.6	Appoint a Director Murayama, Masahiro	Mgmt	For
3.7	Appoint a Director Ito, Seiya	Mgmt	For
3.8	Appoint a Director Tanaka, Wataru	Mgmt	For
3.9	Appoint a Director Ikeda, Takahiko	Mgmt	For
3.10	Appoint a Director Kurasawa, Yoshikazu	Mgmt	For
3.11	Appoint a Director Sato, Hiroshi	Mgmt	For
3.12	Appoint a Director Kagawa, Yoshiyuki	Mgmt	For
3.13	Appoint a Director Kato, Seiji	Mgmt	For
3.14	Appoint a Director Adachi, Hiroji	Mgmt	For
3.15	Appoint a Director Okada, Yasuhiko	Mgmt	For
4.1	Appoint a Corporate Auditor Yamamoto, Kazuo	Mgmt	For
4.2	Appoint a Corporate Auditor Toyama, Hideyuki	Mgmt	For
4.3	Appoint a Corporate Auditor Sumiya, Koji	Mgmt	For
4.4	Appoint a Corporate Auditor Yamashita, Michiro	Mgmt	For
4.5	Appoint a Corporate Auditor Funai, Masaru	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: INTC
 ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For

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1D.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1F.	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	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.	APPROVAL OF EXTENSION OF THE 2006 STOCK PURCHASE PLAN	Mgmt	For
6.	STOCKHOLDER PROPOSAL ENTITLED "HOLY LAND PRINCIPLES"	Shr	Against
7.	STOCKHOLDER PROPOSAL ON WHETHER THE CHAIRMAN OF THE BOARD SHOULD BE AN INDEPENDENT DIRECTOR	Shr	Against
8.	STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD	Shr	Against

INTERCONTINENTAL EXCHANGE, INC.

Agen

Security: 45866F104
Meeting Type: Annual
Meeting Date: 15-May-2015
Ticker: ICE
ISIN: US45866F1049

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: FRED W. HATFIELD	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERRENCE F. MARTELL	Mgmt	For

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1E.	ELECTION OF DIRECTOR: SIR CALLUM MCCARTHY	Mgmt	For
1F.	ELECTION OF DIRECTOR: SIR ROBERT REID	Mgmt	For
1G.	ELECTION OF DIRECTOR: FREDERIC V. SALERNO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEFFREY C. SPRECHER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Mgmt	For
1J.	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.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	TO APPROVE THE ADOPTION OF OUR SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH DELETES PROVISIONS NO LONGER APPLICABLE TO US FOLLOWING OUR SALE OF EURONEXT.	Mgmt	For

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 11-May-2015
Ticker: IP
ISIN: US4601461035

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

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1K.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Mgmt	For
1L.	ELECTION OF DIRECTOR: RAY G. YOUNG	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	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
4.	SHAREOWNER PROPOSAL CONCERNING A POLICY ON ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL	Shr	Against

ITOCHU TECHNO-SOLUTIONS CORPORATION

Agen

Security: J25022104
Meeting Type: AGM
Meeting Date: 23-Jun-2015
Ticker:
ISIN: JP3143900003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Kikuchi, Satoshi	Mgmt	For
3.2	Appoint a Director Matsushima, Toru	Mgmt	For
3.3	Appoint a Director Matsuzawa, Masaaki	Mgmt	For
3.4	Appoint a Director Takatori, Shigemitsu	Mgmt	For
3.5	Appoint a Director Susaki, Takahiro	Mgmt	For
3.6	Appoint a Director Okubo, Tadataka	Mgmt	For
3.7	Appoint a Director Nakamori, Makiko	Mgmt	For
3.8	Appoint a Director Obi, Toshio	Mgmt	For
3.9	Appoint a Director Noda, Shunsuke	Mgmt	For

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4	Appoint a Substitute Corporate Auditor Tanimoto, Seiji	Mgmt	For
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JAPAN DIGITAL LABORATORY CO., LTD.

Agen

Security: J26294108
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3732950005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Maezawa, Kazuo	Mgmt	For
2.2	Appoint a Director Murakoshi, Tetsuo	Mgmt	For
2.3	Appoint a Director Yuno, Tsutomu	Mgmt	For
2.4	Appoint a Director Tsuchimoto, Kazuo	Mgmt	For
2.5	Appoint a Director Hiroi, Masato	Mgmt	For
2.6	Appoint a Director Ofuchi, Toru	Mgmt	For
2.7	Appoint a Director Iso, Hiromichi	Mgmt	For
2.8	Appoint a Director Asai, Takao	Mgmt	For
2.9	Appoint a Director Ota, Yoshie	Mgmt	For
2.10	Appoint a Director Fujinami, Mimpei	Mgmt	For
2.11	Appoint a Director Yoshida, Masakichi	Mgmt	For
3.1	Appoint a Corporate Auditor Saito, Mamoru	Mgmt	For
3.2	Appoint a Corporate Auditor Kataoka, Ko	Mgmt	For
4	Amend the Compensation to be received by Directors	Mgmt	For
5	Amend the Compensation to be received by Corporate Auditors	Mgmt	For
6	Shareholder Proposal: Approve Appropriation of Surplus	Shr	Against

JAPAN PETROLEUM EXPLORATION CO., LTD.

Agen

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 Security: J2740Q103
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015
 Ticker:
 ISIN: JP3421100003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Mgmt	For
3.1	Appoint a Director Tanahashi, Yuji	Mgmt	For
3.2	Appoint a Director Watanabe, Osamu	Mgmt	For
3.3	Appoint a Director Ishii, Shoichi	Mgmt	For
3.4	Appoint a Director Ogino, Kiyoshi	Mgmt	For
3.5	Appoint a Director Ogura, Nobuyuki	Mgmt	For
3.6	Appoint a Director Nakayama, Kazuo	Mgmt	For
3.7	Appoint a Director Fukasawa, Hikaru	Mgmt	For
3.8	Appoint a Director Higai, Yosuke	Mgmt	For
3.9	Appoint a Director Mitsuya, Shigeru	Mgmt	For
3.10	Appoint a Director Hyodo, Motofumi	Mgmt	For
3.11	Appoint a Director Masui, Yasuhiro	Mgmt	For
3.12	Appoint a Director Ozeki, Kazuhiko	Mgmt	For
3.13	Appoint a Director Kawaguchi, Yoriko	Mgmt	For
3.14	Appoint a Director Kojima, Akira	Mgmt	For
4	Appoint a Corporate Auditor Watanabe, Hiroyasu	Mgmt	For
5	Approve Retirement Allowance and Condolence for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	Mgmt	Against
6	Amend the Compensation to be received by Corporate Officers	Mgmt	For
7	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

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JIANGSU EXPRESSWAY CO LTD, NANJING

Agen

Security: Y4443L103
 Meeting Type: EGM
 Meeting Date: 12-Mar-2015
 Ticker:
 ISIN: CNE1000003J5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	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/2015/0122/LTN20150122452.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0122/LTN20150122418.pdf	Non-Voting	
1	TO APPROVE THE RESOLUTION IN RESPECT OF THE ACQUISITION OF THE ENTIRE EQUITY INTEREST IN JIANGSU NINGCHANG ZHENLI EXPRESSWAY COMPANY LIMITED BY JIANGSU EXPRESSWAY COMPANY LIMITED TOGETHER WITH THE TRANSFER OF ALL THE DEBTS OF JIANGSU NINGCHANG ZHENLI EXPRESSWAY COMPANY LIMITED AND THE CAPITALIZATION OF SUCH DEBTS INTO EQUITY, AND TO AUTHORISE MR. QIAN YONG XIANG, A DIRECTOR OF THE COMPANY, TO DEAL WITH THE MATTERS RELATED THERETO	Mgmt	For
2	TO APPROVE THE RESOLUTION IN RESPECT OF THE MERGER AND ABSORPTION OF JIANGSU XIYI EXPRESSWAY COMPANY LIMITED BY JIANGSU GUANGJING XICHENG EXPRESSWAY COMPANY LIMITED, AND TO AUTHORISE MR. QIAN YONG XIANG, A DIRECTOR OF THE COMPANY, TO DEAL WITH THE MATTERS RELATED THERETO	Mgmt	For

JIANGSU EXPRESSWAY CO LTD, NANJING

Agen

Security: Y4443L103
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: CNE1000003J5

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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/2015/0430/LTN201504301632.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0430/LTN201504301596.pdf	Non-Voting	
1	TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS (THE "DIRECTORS", EACH A "DIRECTOR") OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
3	TO APPROVE AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
4	TO APPROVE THE FINAL FINANCIAL REPORT OF THE COMPANY FOR 2014	Mgmt	For
5	TO APPROVE THE FINANCIAL BUDGET REPORT OF THE COMPANY FOR 2015	Mgmt	For
6	TO APPROVE THE PROFIT DISTRIBUTION SCHEME OF THE COMPANY IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014: THE COMPANY PROPOSED TO DECLARE A FINAL DIVIDEND OF RMB3.80 FOR EVERY TEN SHARES (TAX INCLUSIVE) OR RMB0.38 PER SHARE (TAX INCLUSIVE)	Mgmt	For
7	TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS FOR THE YEAR 2015 AT THE REMUNERATION OF RMB2,400,000/YEAR	Mgmt	For
8	TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS OF INTERNAL CONTROL FOR THE YEAR 2015 AT AN AGGREGATE REMUNERATION OF RMB800,000/YEAR	Mgmt	For
9	TO APPROVE THE ISSUANCE OF SUPER SHORT-TERM COMMERCIAL PAPERS, WITHIN ONE YEAR FROM THE DATE OF THE APPROVAL AT THE AGM, OF NOT MORE THAN RMB5 BILLION, AND AUTHORISE MR. QIAN YONG XIANG, BEING A DIRECTOR, TO HANDLE THE MATTERS IN RELATION TO THE ISSUANCE THEREOF	Mgmt	For
10	TO APPROVE THE REGISTRATION OF THE ISSUANCE	Mgmt	For

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	OF MEDIUM-TERM NOTES, WITHIN ONE YEAR FROM THE DATE OF THE APPROVAL AT THE AGM, WITH A PAR VALUE OF NO MORE THAN RMB4 BILLION AND A TERM OF NO MORE THAN 8 YEARS AT THE NATIONAL ASSOCIATION OF FINANCIAL MARKET INSTITUTIONAL INVESTORS, AND AUTHORISE MR. QIAN YONG XIANG, BEING A DIRECTOR, TO HANDLE THE RELEVANT MATTERS		
11.1	TO APPROVE THE APPOINTMENT OF MR. QIAN YONG XIANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A SERVICE CONTRACT FOR EXECUTIVE DIRECTOR BETWEEN THE COMPANY AND MR. QIAN WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017	Mgmt	For
11.2	TO APPROVE THE APPOINTMENT OF MR. CHEN XIANG HUI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. CHEN WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017	Mgmt	For
11.3	TO APPROVE THE APPOINTMENT OF MR. DU WEN YI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. DU WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017	Mgmt	Against
11.4	TO APPROVE THE APPOINTMENT OF MADAM ZHANG YANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MADAM ZHANG WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017	Mgmt	For
11.5	TO APPROVE THE APPOINTMENT OF MADAM HU YU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MADAM HU WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017	Mgmt	For
11.6	TO APPROVE THE APPOINTMENT OF MR. MA CHUNG LAI, LAWRENCE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. MA WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 WITH AN ANNUAL REMUNERATION OF HKD 300,000 (AFTER TAX)	Mgmt	For

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|------|--|------|---------|
| 12.1 | <p>TO APPROVE THE APPOINTMENT OF MR. ZHANG ER ZHEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. ZHANG WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 WITH AN ANNUAL REMUNERATION OF RMB90,000 (AFTER TAX)</p> | Mgmt | For |
| 12.2 | <p>TO APPROVE THE APPOINTMENT OF MR. GE YANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. GE WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 WITH AN ANNUAL REMUNERATION OF RMB90,000 (AFTER TAX);</p> | Mgmt | For |
| 12.3 | <p>TO APPROVE THE APPOINTMENT OF MR. ZHANG ZHU TING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. ZHANG WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 WITH AN ANNUAL REMUNERATION OF RMB90,000 (AFTER TAX)</p> | Mgmt | For |
| 12.4 | <p>TO APPROVE THE APPOINTMENT OF MR. CHEN LIANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. CHEN WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 WITH AN ANNUAL REMUNERATION OF RMB90,000 (AFTER TAX)</p> | Mgmt | For |
| 13.1 | <p>TO APPROVE THE APPOINTMENT OF MR. CHANG QING AS A SUPERVISOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. CHANG WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017</p> | Mgmt | For |
| 13.2 | <p>TO APPROVE THE APPOINTMENT OF MR. SUN HONG NING AS A SUPERVISOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. SUN WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017</p> | Mgmt | Against |
| 13.3 | <p>TO APPROVE THE APPOINTMENT OF MR. WANG WEN</p> | Mgmt | Against |

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JIE AS A SUPERVISOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. WANG WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017

 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: JNJ
 ISIN: US4781601046

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

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JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
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: LABAN P. JACKSON, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shr	Against
6.	LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES	Shr	Against
7.	SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10%	Shr	Against
8.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST	Shr	Against
9.	ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE	Shr	Against

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10. CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES Shr Against

JSR CORPORATION Agen

Security: J2856K106
 Meeting Type: AGM
 Meeting Date: 17-Jun-2015
 Ticker:
 ISIN: JP3385980002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Koshiha, Mitsunobu	Mgmt	For
2.2	Appoint a Director Sato, Hozumi	Mgmt	For
2.3	Appoint a Director Hasegawa, Hisao	Mgmt	For
2.4	Appoint a Director Hirano, Hayato	Mgmt	For
2.5	Appoint a Director Kariya, Michio	Mgmt	For
2.6	Appoint a Director Yagi, Kazunori	Mgmt	For
2.7	Appoint a Director Matsuda, Yuzuru	Mgmt	For
3.1	Appoint a Substitute Corporate Auditor Doi, Makoto	Mgmt	For
3.2	Appoint a Substitute Corporate Auditor Mori, Sotaro	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For
5	Approve Adoption of the Performance-based Compensation to be received by Directors	Mgmt	For

JULIUS BAER GRUPPE AG, ZUERICH Agen

Security: H4414N103
 Meeting Type: AGM
 Meeting Date: 15-Apr-2015
 Ticker:
 ISIN: CH0102484968

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	ANNUAL REPORT, FINANCIAL STATEMENTS AND GROUP ACCOUNTS FOR THE YEAR 2014, REPORT OF THE STATUTORY AUDITORS	Mgmt	No vote
2	APPROPRIATION OF DISPOSABLE PROFIT: DISSOLUTION AND DISTRIBUTION OF SHARE PREMIUM RESERVE/CAPITAL CONTRIBUTION RESERVE	Mgmt	No vote
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD	Mgmt	No vote
4.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.2.1	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2014	Mgmt	No vote
4.2.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2015	Mgmt	No vote
4.2.3	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2016	Mgmt	No vote
5	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2014	Mgmt	No vote
6.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. DANIEL J. SAUTER	Mgmt	No vote

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6.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GILBERT ACHERMANN	Mgmt	No vote
6.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. ANDREAS AMSCHWAND	Mgmt	No vote
6.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. HEINRICH BAUMANN	Mgmt	No vote
6.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MRS. CLAIRE GIRAUT	Mgmt	No vote
6.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GARETH PENNY	Mgmt	No vote
6.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. CHARLES G.T. STONEHILL	Mgmt	No vote
6.2	NEW ELECTION TO THE BOARD OF DIRECTORS: MR. PAUL MAN-YIU CHOW	Mgmt	No vote
6.3	ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.4.1	ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN	Mgmt	No vote
6.4.2	ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN	Mgmt	No vote
6.4.3	ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY	Mgmt	No vote
7	ELECTION OF THE STATUTORY AUDITOR: KPMG AG, ZURICH	Mgmt	No vote
8	ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR. MARC NATER, WENGER PLATTNER ATTORNEYS AT LAW, SEESTRASSE 39, POSTFACH, 8700 KUESNACHT, SWITZERLAND	Mgmt	No vote

 KB FINANCIAL GROUP INC

Agen

 Security: Y46007103
 Meeting Type: AGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: KR7105560007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENT	Mgmt	For
2	APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION	Mgmt	For

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3.1	ELECTION OF OTHER NON EXECUTIVE DIRECTOR NOMINEE:HONG LEE	Mgmt	For
3.2	ELECTION OF OUTSIDE DIRECTOR NOMINEE: YEONG HWI CHOI	Mgmt	For
3.3	ELECTION OF OUTSIDE DIRECTOR NOMINEE: WOON YEAL CHOI	Mgmt	For
3.4	ELECTION OF OUTSIDE DIRECTOR NOMINEE: SEOK YEOL YOO	Mgmt	For
3.5	ELECTION OF OUTSIDE DIRECTOR NOMINEE: BYEONG NAM LEE	Mgmt	For
3.6	ELECTION OF OUTSIDE DIRECTOR NOMINEE: JAE HA PARK	Mgmt	For
3.7	ELECTION OF OUTSIDE DIRECTOR NOMINEE: KYEONG HUI EUNICE KIM	Mgmt	For
3.8	ELECTION OF OUTSIDE DIRECTOR NOMINEE: JONG SOO HAN	Mgmt	For
4.1	ELECTION OF AUDIT COMMITTEE MEMBER AS OUTSIDE DIRECTOR: AUDIT COMMITTEE MEMBER NOMINEE: YEONG HWI CHOI	Mgmt	For
4.2	ELECTION OF AUDIT COMMITTEE MEMBER AS OUTSIDE DIRECTOR: AUDIT COMMITTEE MEMBER NOMINEE: WOON YEAL CHOI	Mgmt	For
4.3	ELECTION OF AUDIT COMMITTEE MEMBER AS OUTSIDE DIRECTOR: AUDIT COMMITTEE MEMBER NOMINEE: KYEONG HUI EUNICE KIM	Mgmt	For
4.4	ELECTION OF AUDIT COMMITTEE MEMBER AS OUTSIDE DIRECTOR: AUDIT COMMITTEE MEMBER NOMINEE: JONG SOO HAN	Mgmt	For
5	APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS	Mgmt	For

KB FINANCIAL GROUP INC, SEOUL

Agen

Security: Y46007103
 Meeting Type: EGM
 Meeting Date: 21-Nov-2014
 Ticker:
 ISIN: KR7105560007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ELECTION OF INSIDE DIRECTOR: YOON JONG KYU	Mgmt	Against

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CMMT 31 OCT 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

KEIHIN CORPORATION Agen

Security: J32083107
 Meeting Type: AGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3277230003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Tanai, Tsuneo	Mgmt	For
2.2	Appoint a Director Irino, Hiroshi	Mgmt	For
2.3	Appoint a Director Konno, Genichiro	Mgmt	For
2.4	Appoint a Director Amano, Hirohisa	Mgmt	For
2.5	Appoint a Director Takayama, Yusuke	Mgmt	For
2.6	Appoint a Director Kawakatsu, Mikihiro	Mgmt	For
2.7	Appoint a Director Shigemoto, Masayasu	Mgmt	For
2.8	Appoint a Director Seikai, Hiroshi	Mgmt	For
2.9	Appoint a Director Ito, Tadayoshi	Mgmt	For
2.10	Appoint a Director Mizuno, Taro	Mgmt	For
2.11	Appoint a Director Wakabayashi, Shigeo	Mgmt	For
3	Appoint a Corporate Auditor Onuma, Koki	Mgmt	For
4	Appoint a Substitute Corporate Auditor Tsukahara, Masato	Mgmt	For

KINGBOARD LAMINATES HOLDINGS LTD Agen

Security: G5257K107
 Meeting Type: AGM
 Meeting Date: 18-May-2015
 Ticker:

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ISIN: KYG5257K1076

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	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/2015/0414/LTN20150414313.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0414/LTN20150414268.pdf	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT THEREON FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3.A	TO RE-ELECT THE EXECUTIVE DIRECTOR: MR. LIU MIN	Mgmt	For
3.B	TO RE-ELECT THE EXECUTIVE DIRECTOR: MR. ZHOU PEI FENG	Mgmt	For
3.C	TO RE-ELECT THE INDEPENDENT NON-EXECUTIVE DIRECTORS: MR. CHAN YUE KWONG, MICHAEL	Mgmt	For
3.D	TO RE-ELECT THE INDEPENDENT NON-EXECUTIVE DIRECTORS: MR. IP SHU KWAN, STEPHEN	Mgmt	For
3.E	TO RE-ELECT THE INDEPENDENT NON-EXECUTIVE DIRECTORS: MR. ZHANG LU FU	Mgmt	For
4	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For
5	TO RE-APPOINT AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
6.A	THAT: (A) SUBJECT TO PARAGRAPH (C) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS OF THE COMPANY (DIRECTORS") DURING THE RELEVANT PERIOD (AS HEREINAFTER DEFINED) OF ALL THE POWERS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY ("SHARES") OR SECURITIES CONVERTIBLE INTO SHARES, OR OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES, AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWER BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE APPROVAL IN PARAGRAPH (A) OF THIS	Mgmt	Against

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RESOLUTION SHALL BE IN ADDITION TO ANY OTHER AUTHORISATIONS GIVEN TO THE DIRECTORS AND SHALL AUTHORISE THE DIRECTORS DURING THE RELEVANT PERIOD TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWER AFTER THE END CONTD

CONTD OF THE RELEVANT PERIOD; (C) THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED (WHETHER PURSUANT TO AN OPTION OR OTHERWISE) BY THE DIRECTORS PURSUANT TO THE APPROVAL GIVEN IN PARAGRAPH (A) OF THIS RESOLUTION, OTHERWISE THAN PURSUANT TO: (I) A RIGHTS ISSUE (AS HEREINAFTER DEFINED); (II) THE EXERCISE OF RIGHTS OF SUBSCRIPTION OR CONVERSION UNDER THE TERMS OF ANY WARRANTS ISSUED BY THE COMPANY OR ANY SECURITIES WHICH ARE CONVERTIBLE INTO SHARES; (III) THE EXERCISE OF ANY OPTION SCHEME OR SIMILAR ARRANGEMENT FOR THE TIME BEING ADOPTED FOR THE GRANT OR ISSUE TO THE OFFICERS AND/OR EMPLOYEES OF THE COMPANY AND/OR ANY OF ITS SUBSIDIARIES OF SHARES OR RIGHTS TO ACQUIRE SHARES; OR (IV) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR THE ALLOTMENT OF CONTD

Non-Voting

CONTD SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; SHALL NOT EXCEED 20 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING THIS RESOLUTION AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY; (D) SUBJECT TO THE PASSING OF EACH OF THE PARAGRAPHS (A), (B) AND (C) OF THIS RESOLUTION, ANY PRIOR APPROVALS OF THE KIND REFERRED TO IN PARAGRAPHS (A), (B) AND (C) OF THIS RESOLUTION WHICH HAD BEEN GRANTED TO THE DIRECTORS AND WHICH ARE STILL IN EFFECT BE AND ARE HEREBY REVOKED; AND (E) FOR THE PURPOSE OF THIS RESOLUTION: "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL WHICHEVER IS THE EARLIER OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; (II) CONTD

Non-Voting

CONTD THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY ANY APPLICABLE LAWS OR THE ARTICLES OF ASSOCIATION OF THE COMPANY TO BE HELD; AND (III) THE REVOCATION OR VARIATION OF THE AUTHORITY GIVEN UNDER THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING; AND "RIGHTS ISSUE" MEANS AN OFFER OF SHARES OR ISSUE OF

Non-Voting

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OPTIONS, WARRANTS OR OTHER SECURITIES GIVING THE RIGHT TO SUBSCRIBE FOR SHARES OPEN FOR A PERIOD FIXED BY THE DIRECTORS TO HOLDERS OF SHARES OR ANY CLASS THEREOF ON THE REGISTER OF MEMBERS OF THE COMPANY ON A FIXED RECORD DATE IN PROPORTION TO THEIR THEN HOLDINGS OF SUCH SHARES OR CLASS THEREOF (SUBJECT TO SUCH EXCLUSION OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL CONTD

CONT CONTD ENTITLEMENTS OR HAVING REGARD TO ANY RESTRICTIONS OR OBLIGATIONS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY OUTSIDE HONG KONG) " Non-Voting

6.B THAT: (A) SUBJECT TO PARAGRAPH (B) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (AS HEREINAFTER DEFINED) OF ALL THE POWERS OF THE COMPANY TO REPURCHASE SHARES OR SECURITIES CONVERTIBLE INTO SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (STOCK EXCHANGE") OR ON ANY OTHER STOCK EXCHANGE ON WHICH THE SECURITIES OF THE COMPANY MAY BE LISTED AND RECOGNIZED FOR THIS PURPOSE BY THE SECURITIES AND FUTURES COMMISSION OF HONG KONG AND THE STOCK EXCHANGE UNDER THE HONG KONG CODE ON SHARE REPURCHASES AND, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF THE SECURITIES WHICH MAY BE REPURCHASED BY THE COMPANY PURSUANT TO PARAGRAPH (A) OF THIS RESOLUTION DURING THE RELEVANT PERIOD SHALL CONTD Mgmt For

CONT CONTD NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE APPROVAL GRANTED UNDER PARAGRAPH (A) OF THIS RESOLUTION SHALL BE LIMITED ACCORDINGLY; (C) SUBJECT TO THE PASSING OF EACH OF THE PARAGRAPHS (A) AND (B) OF THIS RESOLUTION, ANY PRIOR APPROVALS OF THE KIND REFERRED TO IN PARAGRAPHS (A) AND (B) OF THIS RESOLUTION WHICH HAD BEEN GRANTED TO THE DIRECTORS AND WHICH ARE STILL IN EFFECT BE AND ARE HEREBY REVOKED; AND (D) FOR THE PURPOSE OF THIS RESOLUTION: "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL WHICHEVER IS THE EARLIER OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; (II) THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS CONTD Non-Voting

CONT CONTD REQUIRED BY THE ARTICLES OF Non-Voting

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ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAWS TO BE HELD; AND (III) THE REVOCATION OR VARIATION OF THE AUTHORITY GIVEN UNDER THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING"

6.C	THAT CONDITIONAL UPON THE PASSING OF RESOLUTIONS NUMBERED 6A AND 6B AS SET OUT IN THE NOTICE CONVENING THIS MEETING, THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT, ISSUE OR OTHERWISE DEAL WITH SHARES PURSUANT TO RESOLUTION NUMBERED 6A ABOVE BE AND IS HEREBY EXTENDED BY THE ADDITION TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARES OF AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION NUMBERED 6B ABOVE, PROVIDED THAT SUCH AMOUNT SHALL NOT EXCEED 10 PER CENT. OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION	Mgmt	Against
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 KINROSS GOLD CORPORATION

Agen

 Security: 496902404
 Meeting Type: Annual and Special
 Meeting Date: 06-May-2015
 Ticker: KGC
 ISIN: CA4969024047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN A. BROUGH JOHN K. CARRINGTON JOHN M. H. HUXLEY AVE G. LETHBRIDGE C. MCLEOD- SELTZER JOHN E. OLIVER KELLY J. OSBORNE UNA M. POWER J. PAUL ROLLINSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	TO CONSIDER, AND, IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

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04	TO CONSIDER, AND, IF DEEMED APPROPRIATE, RECONFIRM THE SHAREHOLDER RIGHTS PLAN AGREEMENT DATED AS OF FEBRUARY 26, 2009, AS AMENDED AND RESTATED AS OF FEBRUARY 15, 2012, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
05	TO CONSIDER, AND, IF DEEMED APPROPRIATE, APPROVE THE AMENDMENTS TO THE ARTICLES OF THE COMPANY, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
06	TO CONSIDER, AND, IF DEEMED APPROPRIATE, APPROVE AMENDMENTS TO THE BY- LAWS OF THE COMPANY, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For

 KONTRON AG, ECHING

 Agen

 Security: D2233E118
 Meeting Type: AGM
 Meeting Date: 11-Jun-2015
 Ticker:
 ISIN: DE0006053952

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 MAY 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.05.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE</p>	Non-Voting	

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

1.	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014	Non-Voting	
2.	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014	Mgmt	No vote
3.	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014	Mgmt	No vote
4.	RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR FISCAL 2015	Mgmt	No vote
5.	ELECT HARALD JOACHIM JOOS TO THE SUPERVISORY BOARD	Mgmt	No vote
6.	APPROVE CREATION OF EUR 27.8 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	No vote
7.	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 260 MILLION APPROVE CREATION OF EUR 22.2 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Mgmt	No vote
8.	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	No vote

 KRAFT FOODS GROUP, INC.

Agen

Security: 50076Q106
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: KRFT
 ISIN: US50076Q1067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1C.	ELECTION OF DIRECTOR: L. KEVIN COX	Mgmt	For
1D.	ELECTION OF DIRECTOR: MYRA M. HART	Mgmt	For

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

 KT CORP, SEONGNAM

Agen

 Security: Y49915104
 Meeting Type: AGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: KR7030200000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For
2	AMENDMENT OF ARTICLES OF INCORPORATION	Mgmt	For
3.1	ELECTION OF INSIDE DIRECTOR CANDIDATE: LIM HEON MOON	Mgmt	For
3.2	ELECTION OF INSIDE DIRECTOR CANDIDATE: PARK JEONG TAE	Mgmt	For
3.3	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: JANG SEOK KWON	Mgmt	For
3.4	ELECTION OF OUTSIDE DIRECTOR CANDIDATE:	Mgmt	For

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JEONG DONG WOOK

3.5	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: HYUN DAE WON	Mgmt	For
4.1	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: PARK DAE KEUN	Mgmt	For
4.2	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: JEONG DONG WOOK	Mgmt	For
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For
CMMT	16 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TIME FROM 1000 HRS TO 0900 HRS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

KURODA ELECTRIC CO., LTD.

Agen

Security: J37254109
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: JP3273000004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Kaneko, Takashi	Mgmt	For
1.2	Appoint a Director Kuroda, Nobuyuki	Mgmt	For
1.3	Appoint a Director Hosokawa, Koichi	Mgmt	For
1.4	Appoint a Director Tsuneyama, Kunio	Mgmt	For
1.5	Appoint a Director Okada, Shigetoshi	Mgmt	For
1.6	Appoint a Director Yamashita, Atsushi	Mgmt	For
2	Appoint a Substitute Director Saito, Teruo	Mgmt	For

LAFARGE SA, PARIS

Agen

Security: F54432111
Meeting Type: MIX
Meeting Date: 07-May-2015
Ticker:

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ISIN: FR0000120537

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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	13 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0316/201503161500559.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0413/201504131501075.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	Mgmt	For
O.4	APPROVAL OF A REGULATED AGREEMENT: AGREEMENT BETWEEN GROUPE BRUXELLES LAMBERT, HOLCIM LTD AND THE COMPANY	Mgmt	For
O.5	APPROVAL OF A REGULATED AGREEMENT: AGREEMENT BETWEEN NNS HOLDING SARL, M. SAWIRIS, HOLCIM LTD AND THE COMPANY	Mgmt	For
O.6	APPROVAL OF A REGULATED AGREEMENT: CHANGES IN SUPPLEMENTARY PENSION PLANS IN FRANCE AND AGREEMENT TO OUTSOURCE THESE SUPPLEMENTARY PENSION PLANS WITH CARDIF ASSURANCE VIE	Mgmt	For
O.7	RENEWAL OF TERM OF MR. PHILIPPE DAUMAN AS DIRECTOR	Mgmt	For

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O.8	RENEWAL OF TERM OF MR. BAUDOIN PROT AS DIRECTOR	Mgmt	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. BRUNO LAFONT, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.10	AUTHORIZATION TO ALLOW THE COMPANY TO PURCHASE AND SELL ITS OWN SHARES	Mgmt	For
O.11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE BONDS AND SECURITIES WHICH ARE BONDS ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITHOUT GIVING RISE TO AN INCREASE IN COMPANY'S SHARE CAPITAL	Mgmt	For
E.12	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES WHICH ARE BONDS ENTITLING TO EXISTING EQUITY SECURITIES WITHOUT GIVING RISE TO AN INCREASE IN COMPANY'S SHARE CAPITAL	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING SHARES AND SECURITIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING SHARES AND SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING SHARES AND SECURITIES VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.16	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING SHARES AND SECURITIES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	Mgmt	For
E.19	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For

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E.20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT THE ALLOTMENT OF FREE SHARES EXISTING OR TO BE ISSUED WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.21	AUTHORIZATION TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING SHARES AND/OR SECURITIES IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.23	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR EMPLOYEES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.24	AMENDMENT TO THE BYLAWS - ATTENDING GENERAL MEETINGS (CHANGING THE REGISTRATION DATE)	Mgmt	For
E.25	AMENDMENT TO THE BYLAWS - AUTHORIZATION TO ISSUE BONDS AND SECURITIES WITHOUT A CAPITAL INCREASE	Mgmt	For
E.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

LAM RESEARCH CORPORATION

Agen

Security: 512807108
Meeting Type: Annual
Meeting Date: 06-Nov-2014
Ticker: LRCX
ISIN: US5128071082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	MARTIN B. ANSTICE	Mgmt	For
	ERIC K. BRANDT	Mgmt	For
	MICHAEL R. CANNON	Mgmt	For
	YOUSSEF A. EL-MANSY	Mgmt	For
	CHRISTINE A. HECKART	Mgmt	For
	GRANT M. INMAN	Mgmt	For
	CATHERINE P. LEGO	Mgmt	For
	STEPHEN G. NEWBERRY	Mgmt	For
	KRISHNA C. SARASWAT	Mgmt	For
	WILLIAM R. SPIVEY	Mgmt	For
	ABHIJIT Y. TALWALKAR	Mgmt	For

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- | | | | |
|----|--|------|-----|
| 2. | ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH ("SAY ON PAY"). | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |

 LONMIN PLC, LONDON

Agen

 Security: G56350112
 Meeting Type: OGM
 Meeting Date: 11-Sep-2014
 Ticker:
 ISIN: GB0031192486

Prop.#	Proposal	Proposal Type	Proposal Vote
1	AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
2	AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
CMMT	05 SEP 2014: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 LONMIN PLC, LONDON

Agen

 Security: G56350112
 Meeting Type: AGM
 Meeting Date: 29-Jan-2015
 Ticker:
 ISIN: GB0031192486

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE 2014 REPORT AND ACCOUNTS	Mgmt	For
2	TO APPROVE THE 2014 DIRECTORS REMUNERATION POLICY IN THE DIRECTORS REMUNERATION REPORT	Mgmt	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT OTHER THAN THE POLICY	Mgmt	For
4	TO APPOINT KPMG LLP AS THE COMPANY'S AUDITORS	Mgmt	For

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5	TO AUTHORISE THE BOARD TO AGREE THE AUDITORS REMUNERATION	Mgmt	For
6	TO RE-ELECT BRIAN BEAMISH	Mgmt	For
7	TO RE-ELECT LEN KONAR	Mgmt	For
8	TO RE-ELECT JONATHAN LESLIE	Mgmt	For
9	TO RE-ELECT SIMON SCOTT	Mgmt	For
10	TO RE-ELECT JIM SUTCLIFE	Mgmt	For
11	TO RE-ELECT BEN MAGARA	Mgmt	For
12	TO RE-ELECT PHUTI MAHANYELE	Mgmt	For
13	TO RE-ELECT GARY NAGLE	Mgmt	For
14	TO RE-ELECT PAUL SMITH	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
16	TO AUTHORISE THE PURCHASE OF OWN SHARES	Mgmt	For
17	TO AUTHORISE A 14 DAY NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Mgmt	Against
18	TO APPROVE THE LONG TERM INCENTIVE PLAN	Mgmt	For
19	TO APPROVE THE AMENDMENT OF THE RULES OF THE ANNUAL SHARE AWARD PLAN	Mgmt	For
20	TO APPROVE THE AMENDMENT OF THE BALANCED SCORECARD BONUS PLAN	Mgmt	For

LPL FINANCIAL HOLDINGS INC.

Agen

Security: 50212V100
Meeting Type: Annual
Meeting Date: 11-May-2015
Ticker: LPLA
ISIN: US50212V1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: RICHARD W. BOYCE	Mgmt	For
1.2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
1.3	ELECTION OF DIRECTOR: MARK S. CASADY	Mgmt	For
1.4	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For
1.5	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For

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1.6	ELECTION OF DIRECTOR: JAMES S. PUTNAM	Mgmt	For
1.7	ELECTION OF DIRECTOR: JAMES S. RIEPE	Mgmt	For
1.8	ELECTION OF DIRECTOR: RICHARD P. SCHIFTER	Mgmt	For
2.	APPROVE THE AMENDMENT AND RESTATEMENT OF THE LPL FINANCIAL HOLDINGS INC. 2010 OMNIBUS EQUITY INCENTIVE PLAN.	Mgmt	For
3.	APPROVE THE AMENDMENT AND RESTATEMENT OF THE LPL FINANCIAL HOLDINGS INC. CORPORATE EXECUTIVE BONUS PLAN.	Mgmt	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
5.	APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION PAID TO COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

M&T BANK CORPORATION

Agen

Security: 55261F104
Meeting Type: Annual
Meeting Date: 21-Apr-2015
Ticker: MTB
ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL JOHN D. HAWKE, JR. PATRICK W.E. HODGSON RICHARD G. KING MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS	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.	TO APPROVE THE MATERIAL TERMS OF THE M&T BANK CORPORATION 2009 EQUITY INCENTIVE COMPENSATION PLAN.	Mgmt	For
3.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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4. TO RATIFY THE APPOINTMENT OF Mgmt For
 PRICEWATERHOUSECOOPERS LLP AS THE
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM OF M&T BANK CORPORATION FOR THE YEAR
 ENDING DECEMBER 31, 2015.

 MAGYAR TELEKOM TELECOMMUNICATIONS PLC

Agem

 Security: X5187V109
 Meeting Type: AGM
 Meeting Date: 15-Apr-2015
 Ticker:
 ISIN: HU0000073507

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 439159 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 1 AND SPLITTING OF RESOLUTION 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 27 APR 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	THE SUPERVISORY BOARD EXAMINED THE REPORT OF THE BOARD OF DIRECTORS ON THE MANAGEMENT OF THE COMPANY, ON THE BUSINESS OPERATION, ON THE BUSINESS POLICY AND ON THE FINANCIAL SITUATION OF THE COMPANY AND MAGYAR TELEKOM	Non-Voting	

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	GROUP IN 2014, WHICH THE SUPERVISORY BOARD ACKNOWLEDGED		
2	THE GENERAL MEETING APPROVES THE 2014 CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, PREPARED ACCORDING TO INTERNATIONAL FINANCIAL REPORTING STANDARDS (IFRS), INCLUDING BALANCE SHEET TOTAL ASSETS OF HUF 1,190,776 MILLION AND PROFIT FOR THE YEAR 2014 OF HUF 32,024 MILLION	Mgmt	For
3	THE GENERAL MEETING APPROVES THE 2014 STANDALONE ANNUAL REPORT OF THE COMPANY PREPARED ACCORDING TO THE HUNGARIAN ACCOUNTING ACT (HAR), INCLUDING BALANCE SHEET TOTAL ASSETS OF HUF 1,016,916 MILLION AND AFTER-TAX NET INCOME OF HUF 36,735 MILLION	Mgmt	For
4	THE COMPANY SHALL NOT PAY DIVIDEND FOR THE BUSINESS YEAR OF 2014 AND SHALL ALLOCATE THE FULL AMOUNT OF AFTER-TAX PROFITS OF HUF 36,735,391,749 BASED ON HUNGARIAN ACCOUNTING RULES FIGURES AS RETAINED EARNINGS	Mgmt	For
5	THE GENERAL MEETING AUTHORIZES THE BOARD OF DIRECTORS TO PURCHASE MAGYAR TELEKOM ORDINARY SHARES, THE PURPOSE OF WHICH COULD BE TO SUPPLEMENT MAGYAR TELEKOM'S CURRENT SHAREHOLDER REMUNERATION POLICY IN LINE WITH INTERNATIONAL PRACTICE. THE AUTHORIZATION WILL BE VALID FOR 18 MONTHS STARTING FROM THE DATE OF APPROVAL OF THIS GENERAL MEETING RESOLUTION. THE SHARES TO BE PURCHASED ON THE BASIS OF THIS AUTHORIZATION TOGETHER WITH THE TREASURY SHARES ALREADY HELD BY MAGYAR TELEKOM SHALL NOT AT ANY TIME EXCEED MORE THAN 10% OF THE SHARE CAPITAL EFFECTIVE AT THE DATE OF GRANTING THIS AUTHORIZATION (I.E. UP TO 104,274,254 ORDINARY SHARES WITH A FACE VALUE OF HUF 100 EACH) OF MAGYAR TELEKOM PLC. THE SHARES CAN BE PURCHASED THROUGH THE STOCK EXCHANGE. THE EQUIVALENT VALUE PER SHARE PAID BY MAGYAR TELEKOM PLC. MAY NOT BE MORE THAN 5% ABOVE THE MARKET PRICE OF THE SHARE DETERMINED BY THE OPENING AUCTION ON THE TRADING DAY AT THE BUDAPEST STOCK EXCHANGE. THE MINIMUM VALUE TO BE PAID FOR ONE SHARE IS HUF 1. THE AUTHORIZATION MAY BE EXERCISED IN FULL OR IN PART, AND THE PURCHASE CAN BE CARRIED OUT IN PARTIAL TRanches SPREAD OVER VARIOUS PURCHASE DATES WITHIN THE AUTHORIZATION PERIOD UNTIL THE MAXIMUM PURCHASE VOLUME HAS BEEN REACHED. AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS BY RESOLUTION NO. 8/2014 (IV.11.) OF THE GENERAL MEETING IS HEREBY REPEALED	Mgmt	For
6	THE GENERAL MEETING HAS REVIEWED AND	Mgmt	For

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APPROVES THE CORPORATE GOVERNANCE AND MANAGEMENT REPORT FOR THE BUSINESS YEAR OF 2014 OF THE COMPANY

7	<p>THE GENERAL MEETING OF MAGYAR TELEKOM PLC, ASCERTAINS THE APPROPRIATENESS OF THE MANAGEMENT ACTIVITIES OF THE BOARD OF DIRECTORS MEMBERS OF THE COMPANY IN THE PREVIOUS FINANCIAL YEAR AND WITH REGARD TO THIS HEREBY DECIDES TO GRANT THE RELIEF FROM LIABILITY TO THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY WITH RESPECT TO THE 2014 BUSINESS YEAR. BY GRANTING THE RELIEF, THE GENERAL MEETING CONFIRMS THAT THE MEMBERS OF THE BOARD OF DIRECTORS HAVE PERFORMED THE MANAGEMENT OF THE COMPANY IN 2014 BY GIVING PRIMACY OF THE INTERESTS OF THE COMPANY</p>	Mgmt	For
8	<p>THE GENERAL MEETING AMENDS THE REMUNERATION GUIDELINES OF MAGYAR TELEKOM PLC. AS STATED IN THE SUBMISSION</p>	Mgmt	For
9.1	<p>THE GENERAL MEETING APPROVES THE AMENDMENT OF SECTION 5.2. (R) OF THE ARTICLES OF ASSOCIATION ACCORDING TO THE SUBMISSION</p>	Mgmt	For
9.2	<p>THE GENERAL MEETING APPROVES THE AMENDMENT OF SECTION 6.4. (B) OF THE ARTICLES OF ASSOCIATION ACCORDING TO THE SUBMISSION</p>	Mgmt	For
9.3	<p>THE GENERAL MEETING APPROVES THE AMENDMENT OF SECTION 6.5. OF THE ARTICLES OF ASSOCIATION ACCORDING TO THE SUBMISSION</p>	Mgmt	For
9.4	<p>THE GENERAL MEETING APPROVES THE AMENDMENT OF SECTION 7.8.2. OF THE ARTICLES OF ASSOCIATION ACCORDING TO THE SUBMISSION</p>	Mgmt	For
10	<p>THE GENERAL MEETING APPROVES THE AMENDED AND RESTATED RULES OF PROCEDURE OF THE SUPERVISORY BOARD WITH THE MODIFICATIONS SET OUT IN THE SUBMISSION</p>	Mgmt	For
11	<p>THE GENERAL MEETING ELECTS AS STATUTORY AUDITOR OF MAGYAR TELEKOM PLC. (THE "COMPANY") PRICEWATERHOUSECOOPERS AUDITING LTD. (REGISTERED OFFICE: 1055 BUDAPEST, BAJCSY-ZSILINSZKY UT 78., COMPANY REGISTRATION NUMBER: 01-09-063022; REGISTRATION NUMBER: 001464) TO PERFORM AUDIT SERVICES FOR THE YEAR 2015, FOR THE PERIOD ENDING MAY 31, 2016 OR IF THE ANNUAL GENERAL MEETING CLOSING THE 2015 BUSINESS YEAR WILL BE HELD PRIOR TO MAY 31, 2016 THEN ON THE DATE THEREOF. PERSONALLY RESPONSIBLE REGISTERED AUDITOR APPOINTED BY THE STATUTORY AUDITOR: ARPAD BALAZS CHAMBER MEMBERSHIP NUMBER: 006931 ADDRESS: 1124 BUDAPEST, DOBSINAI U. 1. MOTHER'S MAIDEN NAME: HEDVIG KOZMA IN THE EVENT HE IS INCAPACITATED, THE APPOINTED DEPUTY AUDITOR</p>	Mgmt	For

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IS: BALAZS MESZAROS (CHAMBER MEMBERSHIP NUMBER: 005589, MOTHER'S MAIDEN NAME: ORSOLYA LOCSEI, ADDRESS: 1137 BUDAPEST, KATONA JOZSEF U. 25. V. EM. 4.) THE GENERAL MEETING APPROVES HUF 212,632,000 + VAT + 8% RELATED COSTS + VAT BE THE STATUTORY AUDITOR'S ANNUAL COMPENSATION, COVERING THE AUDIT OF THE STANDALONE ANNUAL REPORT OF THE COMPANY PREPARED IN ACCORDANCE WITH THE HUNGARIAN ACCOUNTING ACT AND ALSO THE AUDIT OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY PREPARED ACCORDING TO INTERNATIONAL FINANCIAL REPORTING STANDARDS (IFRS). THE GENERAL MEETING APPROVES THE CONTENTS OF THE MATERIAL ELEMENTS OF THE CONTRACT TO BE CONCLUDED WITH THE STATUTORY AUDITOR ACCORDING TO THE SUBMISSION

 MANAPPURAM FINANCE LTD

Agen

Security: Y5759P141
 Meeting Type: AGM
 Meeting Date: 31-Jul-2014
 Ticker:
 ISIN: INE522D01027

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2014 AND THE BALANCE SHEET AS AT THAT DATE, THE REPORT OF THE DIRECTORS AND THE AUDITORS THEREON	Mgmt	For
2	TO DECLARE THE DIVIDEND OF RS. 1.80 PER SHARE FOR THE FINANCIAL YEAR 2013-14 INCLUDING THE INTERIM DIVIDEND DECLARED BY THE BOARD ON 09.08.2013, 13.11.2013 AND 07.02.2014 AGGREGATING RS. 1.35 PER EQUITY SHARE OF RS. 2 EACH AND THE FINAL DIVIDEND OF RE. 0.45 PER EQUITY SHARE OF RS. 2 EACH AS RECOMMENDED BY THE BOARD ON 15th MAY 2014	Mgmt	For
3	TO APPOINT A DIRECTOR IN PLACE OF MR. E.A.KSHIRSAGAR WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Mgmt	For
4	RESOLVED THAT M/S S.R BATLIBOI & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NUMBER- 101049W, TIDEL PARK, 6TH AND 7TH FLOOR - A BLOCK, MODULE 601, 701-702, NO 4 RAJIV GANDHI SALAI, TARAMANI, CHENNAI 600 113) RETIRING AUDITORS BE AND ARE HEREBY REAPPOINTED AS THE AUDITORS OF	Mgmt	For

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THE COMPANY TO HOLD OFFICE FROM THE
CONCLUSION OF THIS ANNUAL GENERAL MEETING
TO THE CONCLUSION OF THE NEXT ANNUAL
GENERAL MEETING ON SUCH REMUNERATION AS MAY
BE DETERMINED BY THE BOARD OF DIRECTORS
PLUS REIMBURSEMENT OF OUT OF POCKET
EXPENSES AND LEVIES SUCH AS SERVICE TAX ETC

5	APPOINTMENT OF MR. JAGDISH CAPOOR AS AN INDEPENDENT DIRECTOR	Mgmt	Against
6	APPOINTMENT OF ADV. V.R.RAMACHANDRAN AS AN INDEPENDENT DIRECTOR	Mgmt	For
7	APPOINTMENT OF MR. SHAILESH J MEHTA AS AN INDEPENDENT DIRECTOR	Mgmt	For
8	APPOINTMENT OF MR. P. MANOMOHANAN AS AN INDEPENDENT DIRECTOR	Mgmt	For
9	APPOINTMENT OF MR. V.R. RAJIVAN AS AN INDEPENDENT DIRECTOR	Mgmt	Against
10	APPOINTMENT OF MR. PRADEEP SAXENA AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO APPROVE RELATED PARTY TRANSACTIONS - PAYMENT OF DONATION TO MANAPPURAM FOUNDATION	Mgmt	For
12	TO APPROVE RELATED PARTY TRANSACTIONS - CONTRACTS OR ARRANGEMENTS FOR LEASING OF LAND AND BUILDINGS	Mgmt	For
13	TO APPROVE RELATED PARTY TRANSACTIONS - CONTRACT OR ARRANGEMENTS WITH WHOLLY OWNED SUBSIDIARY COMPANY MILESTONE HOME FINANCE CO. PVT. LTD.,	Mgmt	Against
14	RAISING OF FUND THROUGH PRIVATE PLACEMENT OF REDEEMABLE NON CONVERTIBLE DEBENTURES (NCD)	Mgmt	For

MANAPPURAM FINANCE LTD, THRISSUR

Agen

Security: Y5759P141
Meeting Type: OTH
Meeting Date: 10-Sep-2014
Ticker:
ISIN: INE522D01027

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE,	Non-Voting	

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MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU.

1	APPROVAL TO BORROW IN EXCESS OF THE PAID UP SHARE CAPITAL AND FREE RESERVE OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013	Mgmt	For
2	APPROVAL TO CREATE CHARGE/ MORTGAGE OVER THE PROPERTIES OF THE COMPANY FOR THE PURPOSE OF BORROWING IN THE TERMS OF SECTION 180(1)(A) OF THE COMPANIES ACT, 2013	Mgmt	For

 MARATHON OIL CORPORATION

Agen

Security: 565849106
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: MRO
 ISIN: US5658491064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Mgmt	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Mgmt	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL SEEKING APPROVAL OF STOCKHOLDERS' RIGHTS TO PROXY ACCESS.	Shr	Against
5.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING CLIMATE CHANGE RISK.	Shr	Against

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MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: MMC
 ISIN: US5717481023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Mgmt	For
1C.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: LORD LANG OF MONKTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES	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: LLOYD M. YATES	Mgmt	For
1L.	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

MARUICHI STEEL TUBE LTD.

Agen

Security: J40046104
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3871200006

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
2.1	Appoint a Director Suzuki, Hiroyuki	Mgmt	For
2.2	Appoint a Director Yoshimura, Yoshinori	Mgmt	For
2.3	Appoint a Director Horikawa, Daiji	Mgmt	For
2.4	Appoint a Director Meguro, Yoshitaka	Mgmt	For
2.5	Appoint a Director Nakano, Kenjiro	Mgmt	For
3.1	Appoint a Corporate Auditor Suzuki, Shozo	Mgmt	For
3.2	Appoint a Corporate Auditor Matsuo, Sonoko	Mgmt	For
3.3	Appoint a Corporate Auditor Yano, Tatsuhiko	Mgmt	For

 MARVELL TECHNOLOGY GROUP LTD.

Agen

 Security: G5876H105
 Meeting Type: Annual
 Meeting Date: 01-Jul-2014
 Ticker: MRVL
 ISIN: BMG5876H1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DR. SEHAT SUTARDJA	Mgmt	For
1B.	ELECTION OF DIRECTOR: DR. JUERGEN GROMER	Mgmt	For
1C.	ELECTION OF DIRECTOR: DR. JOHN G. KASSAKIAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ARTURO KRUEGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. RANDHIR THAKUR	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS OUR AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND TO AUTHORIZE THE AUDIT COMMITTEE, ACTING ON BEHALF OF THE BOARD OF DIRECTORS, TO FIX THE REMUNERATION OF THE AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, IN BOTH CASES FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Mgmt	For

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MARVELL TECHNOLOGY GROUP LTD.

Agen

Security: G5876H105
 Meeting Type: Annual
 Meeting Date: 30-Jun-2015
 Ticker: MRVL
 ISIN: BMG5876H1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DR. SEHAT SUTARDJA	Mgmt	For
1B.	ELECTION OF DIRECTOR: WEILI DAI	Mgmt	Against
1C.	ELECTION OF DIRECTOR: DR. JUERGEN GROMER	Mgmt	Against
1D.	ELECTION OF DIRECTOR: DR. JOHN G. KASSAKIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ARTURO KRUEGER	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. RANDHIR THAKUR	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	Against
3.	TO APPROVE THE EXECUTIVE PERFORMANCE INCENTIVE PLAN IN ORDER TO PROVIDE FOR FUTURE BONUS AWARDS TO CERTAIN KEY EXECUTIVE OFFICERS THAT ARE DEDUCTIBLE UNDER SECTION 162(M) OF THE U.S. INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED 1995 STOCK OPTION PLAN, AS AMENDED, TO PROVIDE FOR AWARDS UNDER THE PLAN THAT COMPLY WITH THE EXEMPTIONS FROM THE DEDUCTION LIMITATIONS IMPOSED UNDER SECTION 162(M) OF THE U.S. INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND TO ENABLE THE GRANT OF A FULL RANGE OF AWARDS TO NON-EMPLOYEE DIRECTORS.	Mgmt	For
5.	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS OUR AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND TO AUTHORIZE THE AUDIT COMMITTEE, ACTING ON BEHALF OF THE BOARD OF DIRECTORS, TO FIX THE REMUNERATION OF THE AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, IN BOTH CASES FOR THE FISCAL YEAR ENDING JANUARY 30, 2016.	Mgmt	For

MAXIM INTEGRATED PRODUCTS, INC.

Agen

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Security: 57772K101
 Meeting Type: Annual
 Meeting Date: 12-Nov-2014
 Ticker: MXIM
 ISIN: US57772K1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR B. KIPLING HAGOPIAN TUNC DOLUCA 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 INTEGRATED'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 27, 2015.	Mgmt	For
3.	TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 2008 .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
4.	TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 1996 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 5,000,000 SHARES AND TO EXTEND THE PLAN'S TERM BY 10 YEARS.	Mgmt	For
5.	TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE ABILITY OF STOCKHOLDERS TO CUMULATE THEIR VOTES IN FUTURE ELECTIONS OF DIRECTORS.	Mgmt	For
6.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
7.	TO APPROVE THE ADOPTION OF MAXIM INTEGRATED'S EXECUTIVE BONUS PLAN, A BONUS PLAN FOR THE COMPANY'S EXECUTIVE OFFICERS COMPLIANT WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For

MCDONALD'S CORPORATION

Agen

Security: 580135101
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: MCD
 ISIN: US5801351017

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN J. EASTERBROOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARGARET H. GEORGIADIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHEILA A. PENROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
1M.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2015.	Mgmt	For
4.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY TO PROHIBIT ACCELERATED VESTING OF PERFORMANCE-BASED RSUS IN THE EVENT OF A CHANGE IN CONTROL, IF PRESENTED.	Shr	Against
5.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED.	Shr	Against
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A PROXY ACCESS BYLAW, IF PRESENTED.	Shr	Against
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS OF COMPANY VALUES AND POLITICAL CONTRIBUTIONS, IF PRESENTED.	Shr	Against
8.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD HAVE THE COMPANY BE MORE PRO-ACTIVE IN EDUCATING THE	Shr	Against

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AMERICAN PUBLIC ON THE HEALTH AND ENVIRONMENTAL BENEFITS OF GENETICALLY MODIFIED ORGANISMS, IF PRESENTED.

9. ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD PUBLISH AN ANNUAL REPORT PROVIDING METRICS AND KEY PERFORMANCE INDICATORS ON PALM OIL, IF PRESENTED.	Shr	Against
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MELCO HOLDINGS INC.

Agen

Security: J4225X108
 Meeting Type: AGM
 Meeting Date: 12-Jun-2015
 Ticker:
 ISIN: JP3921080002

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Maki, Makoto	Mgmt	For
2.2	Appoint a Director Maki, Hiroyuki	Mgmt	For
2.3	Appoint a Director Matsuo, Tamio	Mgmt	For
2.4	Appoint a Director Saiki, Kuniaki	Mgmt	For
2.5	Appoint a Director Tsusaka, Iwao	Mgmt	For
2.6	Appoint a Director Minoura, Hiroyuki	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For

MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 26-May-2015
 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

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1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
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.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4.	PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN.	Mgmt	For
5.	PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For
6.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
7.	SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS.	Shr	Against

METHANEX CORPORATION

Agen

Security: 59151K108
Meeting Type: Annual and Special
Meeting Date: 30-Apr-2015
Ticker: MEOH
ISIN: CA59151K1084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRUCE AITKEN HOWARD BALLOCH PHILLIP COOK JOHN FLOREN	Mgmt Mgmt Mgmt Mgmt	For For For For

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	THOMAS HAMILTON	Mgmt	For
	ROBERT KOSTELNIK	Mgmt	For
	DOUGLAS MAHAFFY	Mgmt	For
	A. TERENCE POOLE	Mgmt	For
	JOHN REID	Mgmt	For
	JANICE RENNIE	Mgmt	For
	MONICA SLOAN	Mgmt	For
	MARGARET WALKER	Mgmt	For
02	TO RE-APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS:	Mgmt	For
03	THE ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR:	Mgmt	For
04	THE RESOLUTION CONFIRMING BY-LAW NO. 5 OF THE COMPANY, AS DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For

METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: MET
 ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. GLENN HUBBARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For

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1L.	ELECTION OF DIRECTOR: LULU C. WANG	Mgmt	For
2A.	AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE EACH SUPERMAJORITY COMMON SHAREHOLDER VOTE REQUIREMENT FOR AMENDMENTS TO THE CERTIFICATE OF INCORPORATION TO A MAJORITY VOTE REQUIREMENT	Mgmt	For
2B.	AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE THE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDERS TO AMEND THE BY-LAWS TO A MAJORITY VOTE REQUIREMENT	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For

 METROPOLE TELEVISION SA, NEUILLY SUR SEINE

Agen

 Security: F6160D108
 Meeting Type: MIX
 Meeting Date: 28-Apr-2015
 Ticker:
 ISIN: FR0000053225

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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	15 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500644.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0413/201504131500949.pdf . IF YOU HAVE	Non-Voting	

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

O.1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014-APPROVAL OF NON-TAX DEDUCTIBLE COST AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	Mgmt	For
O.4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS	Mgmt	For
O.5	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT IN FAVOR MR. NICOLAS DE TAVERNOST	Mgmt	For
O.6	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT IN FAVOR MR. THOMAS VALENTIN	Mgmt	For
O.7	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT IN FAVOR MR. JEROME LEFEBURE	Mgmt	For
O.8	NON-RENEWAL OF TERM OF MR. ALBERT FRERE AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.9	APPOINTMENT OF MRS. SYLVIE OUZIEL AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.10	RENEWAL OF TERM OF MR. GILLES SAMYM AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.11	RENEWAL OF TERM OF THE COMPANY IMMOBILIERE BAYARD D'ANTIN AS SUPERVISORY BOARD MEMBER	Mgmt	Against
O.12	RENEWAL OF TERM OF MR. CHRISTOPHER BALDELLI AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.13	APPOINTMENT OF MR. ANKE SCHAFERKORDT AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. NICOLAS DE TAVERNOST, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.15	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. THOMAS VALENTIN, MR. ROBIN LEPROUX AND MR. JEROME LEFEBURE, EXECUTIVE	Mgmt	For

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BOARD MEMBERS FOR THE FINANCIAL YEAR ENDED
ON DECEMBER 31ST, 2014

O.16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO ARTICLE L.225-209 OF THE COMMERCIAL CODE	Mgmt	For
E.17	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO CANCEL SHARES REPURCHASED BY THE COMPANY PURSUANT TO ARTICLE L.225-209 OF THE COMMERCIAL CODE	Mgmt	For
E.18	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOCATE FREE SHARES TO EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS	Mgmt	For
E.19	COMPLIANCE OF ARTICLE 13, 25.2 AND 29 OF THE BYLAWS WITH THE COMMERCIAL CODE	Mgmt	For
E.20	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

MICRONAS SEMICONDUCTOR HOLDING AG, ZUERICH

Agen

Security: H5439Q120
Meeting Type: AGM
Meeting Date: 27-Mar-2015
Ticker:
ISIN: CH0012337421

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE NOTICE FOR THIS MEETING WAS RECEIVED AFTER THE REGISTRATION DEADLINE. IF YOUR SHARES WERE REGISTERED PRIOR TO THE DEADLINE OF 26 FEB 2015 [BOOK CLOSING/REGISTRATION DEADLINE DATE], YOUR VOTING INSTRUCTIONS WILL BE ACCEPTED FOR THIS MEETING. HOWEVER, VOTING INSTRUCTIONS FOR SHARES THAT WERE NOT REGISTERED PRIOR TO THE REGISTRATION DEADLINE WILL NOT BE ACCEPTED.	Non-Voting	
1	APPROVAL OF THE ANNUAL REPORT 2014, ANNUAL FINANCIAL STATEMENTS 2014 AND CONSOLIDATED STATEMENTS OF ACCOUNTS 2014; PRESENTATION OF THE REPORTS OF THE AUDITORS	Mgmt	No vote
2	USE OF THE BALANCE SHEET RESULT	Mgmt	No vote
3	DISTRIBUTION FROM THE CAPITAL CONTRIBUTION RESERVE: DIVIDENDS OF CHF 0.05 PER SHARE	Mgmt	No vote
4	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	No vote

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5.1.1	RE-ELECTION OF MR. HEINRICH W. KREUTZER TO THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.2	RE-ELECTION OF MR. LUCAS A. GROLIMUND TO THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.3	RE-ELECTION OF DR. DIETER G. SEIPLER TO THE BOARD OF DIRECTORS	Mgmt	No vote
5.2	ELECTION OF MRS. STEFANIE KAHLE-GALONSKE TO THE BOARD OF DIRECTORS	Mgmt	No vote
5.3	RE-ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR. HEINRICH W. KREUTZER	Mgmt	No vote
5.4.1	RE-ELECTION OF MR. HEINRICH W. KREUTZER TO THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	No vote
5.4.2	RE-ELECTION OF DR. DIETER G. SEIPLER TO THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	No vote
5.5	RE-ELECTION OF THE INDEPENDENT PROXY HOLDER: KBT TREUHAND AG ZURICH	Mgmt	No vote
5.6	RE-ELECTION OF THE AUDITORS: KPMG AG	Mgmt	No vote
6.1	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2014	Mgmt	No vote
6.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD UP TO THE NEXT ORDINARY SHAREHOLDERS' MEETING	Mgmt	No vote
6.3	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE MICRONAS GROUP MANAGEMENT FOR THE CURRENT FINANCIAL YEAR 2015	Mgmt	No vote
7	AMENDMENT OF THE ARTICLES OF INCORPORATION: ARTICLES: 2, 6, 29 AND 35	Mgmt	No vote
8	IF AT THE TIME OF THE ANNUAL GENERAL MEETING, THE BOARD OF DIRECTORS OR SHAREHOLDERS MAKE UNANNOUNCED PROPOSALS WITH RESPECT TO THOSE AGENDA ITEMS SET FORTH ABOVE, OR NEW AGENDA ITEMS ARE PUT FORTH BEFORE THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE MY/OUR SHARES AS FOLLOWS (YES=IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS, AGAINST=REJECTION, ABSTAIN=ABSTENTION)	Mgmt	No vote

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual

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Meeting Date: 03-Dec-2014
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
1C.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1D.	ELECTION OF DIRECTOR: G. MASON MORFIT	Mgmt	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015	Mgmt	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS	Shr	Against

MIMASU SEMICONDUCTOR INDUSTRY CO.,LTD.

Agen

Security: J42798108
 Meeting Type: AGM
 Meeting Date: 28-Aug-2014
 Ticker:
 ISIN: JP3907200004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For

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MIRAIAL CO.,LTD.

Agen

Security: J4352A103
 Meeting Type: AGM
 Meeting Date: 27-Apr-2015
 Ticker:
 ISIN: JP3910570005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Hyobu, Yukihiro	Mgmt	For
2.2	Appoint a Director Yamawaki, Hideo	Mgmt	For
2.3	Appoint a Director Shida, Yoshiaki	Mgmt	For
2.4	Appoint a Director Hyobu, Masatoshi	Mgmt	For
2.5	Appoint a Director Igeta, Yasuo	Mgmt	For
3	Appoint a Corporate Auditor Tanaka, Katsushi	Mgmt	For

 MITSUBISHI CORPORATION

 Agen

Security: J43830116
 Meeting Type: AGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3898400001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Kojima, Yorihiro	Mgmt	For
3.2	Appoint a Director Kobayashi, Ken	Mgmt	For
3.3	Appoint a Director Nakahara, Hideto	Mgmt	For
3.4	Appoint a Director Yanai, Jun	Mgmt	For
3.5	Appoint a Director Kinukawa, Jun	Mgmt	For

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3.6	Appoint a Director Miyauchi, Takahisa	Mgmt	For
3.7	Appoint a Director Uchino, Shuma	Mgmt	For
3.8	Appoint a Director Mori, Kazuyuki	Mgmt	For
3.9	Appoint a Director Hirota, Yasuhito	Mgmt	For
3.10	Appoint a Director Tsukuda, Kazuo	Mgmt	For
3.11	Appoint a Director Kato, Ryoza	Mgmt	For
3.12	Appoint a Director Konno, Hidehiro	Mgmt	For
3.13	Appoint a Director Tachibana Fukushima, Sakie	Mgmt	For
3.14	Appoint a Director Nishiyama, Akihiko	Mgmt	For
4	Appoint a Corporate Auditor Kizaki, Hiroshi	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

Security: J44497105
Meeting Type: AGM
Meeting Date: 25-Jun-2015
Ticker:
ISIN: JP3902900004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Transition to a Company with Three Committees, Eliminate the Articles Related to Class 5 and Class 11 Preferred Shares, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Adopt Reduction of Liability System for Non-Executive Directors, Revise Directors with Title	Mgmt	For
3.1	Appoint a Director Sono, Kiyoshi	Mgmt	For
3.2	Appoint a Director Wakabayashi, Tatsuo	Mgmt	For
3.3	Appoint a Director Nagaoka, Takashi	Mgmt	For
3.4	Appoint a Director Hirano, Nobuyuki	Mgmt	For
3.5	Appoint a Director Oyamada, Takashi	Mgmt	For

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3.6	Appoint a Director Kuroda, Tadashi	Mgmt	For
3.7	Appoint a Director Tokunari, Muneaki	Mgmt	For
3.8	Appoint a Director Yasuda, Masamichi	Mgmt	For
3.9	Appoint a Director Mikumo, Takashi	Mgmt	For
3.10	Appoint a Director Shimamoto, Takehiko	Mgmt	For
3.11	Appoint a Director Kawamoto, Yuko	Mgmt	For
3.12	Appoint a Director Matsuyama, Haruka	Mgmt	For
3.13	Appoint a Director Okamoto, Kunie	Mgmt	For
3.14	Appoint a Director Okuda, Tsutomu	Mgmt	For
3.15	Appoint a Director Kawakami, Hiroshi	Mgmt	For
3.16	Appoint a Director Sato, Yukihiro	Mgmt	For
3.17	Appoint a Director Yamate, Akira	Mgmt	For
4	Shareholder Proposal: Amend Articles of Incorporation (Ban on Gender Discrimination)	Shr	Against
5	Shareholder Proposal: Amend Articles of Incorporation (Setting Maximum Limit for Stock Name Transfer fees on Margin Trading at Securities Subsidiaries)	Shr	Against

 MITSUI CHEMICALS, INC.

Agem

Security: J4466L102
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015
 Ticker:
 ISIN: JP3888300005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Tannowa, Tsutomu	Mgmt	For
2.2	Appoint a Director Omura, Yasuji	Mgmt	For
2.3	Appoint a Director Koshibe, Minoru	Mgmt	For
2.4	Appoint a Director Kubo, Masaharu	Mgmt	For

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2.5	Appoint a Director Ayukawa, Akio	Mgmt	For
2.6	Appoint a Director Isayama, Shigeru	Mgmt	For
2.7	Appoint a Director Ueki, Kenji	Mgmt	For
2.8	Appoint a Director Suzuki, Yoshio	Mgmt	For
2.9	Appoint a Director Kuroda, Yukiko	Mgmt	For
3.1	Appoint a Corporate Auditor Nawa, Yasushi	Mgmt	For
3.2	Appoint a Corporate Auditor Matsuda, Hiromu	Mgmt	For
3.3	Appoint a Corporate Auditor Nishio, Hiroki	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

 MITSUMI ELECTRIC CO., LTD.

Agen

Security: J45464120
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015
 Ticker:
 ISIN: JP3904400003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For

 MIZUHO FINANCIAL GROUP, INC.

Agen

Security: J4599L102
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: JP3885780001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Sato, Yasuhiro	Mgmt	For
1.2	Appoint a Director Tsuhara, Shusaku	Mgmt	For

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1.3	Appoint a Director Aya, Ryusuke	Mgmt	For
1.4	Appoint a Director Shimbo, Junichi	Mgmt	For
1.5	Appoint a Director Fujiwara, Koji	Mgmt	For
1.6	Appoint a Director Takahashi, Hideyuki	Mgmt	Against
1.7	Appoint a Director Funaki, Nobukatsu	Mgmt	For
1.8	Appoint a Director Ohashi, Mitsuo	Mgmt	For
1.9	Appoint a Director Seki, Tetsuo	Mgmt	For
1.10	Appoint a Director Kawamura, Takashi	Mgmt	For
1.11	Appoint a Director Kainaka, Tatsuo	Mgmt	For
1.12	Appoint a Director Abe, Hirotake	Mgmt	For
1.13	Appoint a Director Ota, Hiroko	Mgmt	For
2	Shareholder Proposal: Amend Articles of Incorporation (Organizations that decide dividends from surplus, etc.)	Shr	Against
3	Shareholder Proposal: Amend Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons)	Shr	Against
4	Shareholder Proposal: Amend Articles of Incorporation (Preparation of an evaluation report in an appropriate manner)	Shr	Against
5	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a sexual harassment prevention system)	Shr	Against
6	Shareholder Proposal: Amend Articles of Incorporation (Record date of the ordinary general meeting of shareholders and other matters)	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (Prohibition of improper method of reaching a resolution)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of minutes of the general meetings of shareholders)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a system to prohibit fraud)	Shr	Against
10	Shareholder Proposal: Amend Articles of Incorporation (Withdrawal from Green Sheet market)	Shr	Against
11	Shareholder Proposal: Amend Articles of Incorporation (Non-participation in the successor system of the Green Sheet market)	Shr	Against

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MOSHI MOSHI HOTLINE, INC.

Agen

Security: J46733101
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: JP3922200005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Change Official Company Name to Relia.Inc., Expand Business Lines	Mgmt	For
3.1	Appoint a Director Nakagome, Jun	Mgmt	For
3.2	Appoint a Director Shimomura, Yoshihiro	Mgmt	For
3.3	Appoint a Director Iwata, Hiroyuki	Mgmt	For
3.4	Appoint a Director Tanaka, Seiichiro	Mgmt	For
3.5	Appoint a Director Noda, Hideki	Mgmt	For
3.6	Appoint a Director Ebata, Wataru	Mgmt	For
3.7	Appoint a Director Kishigami, Junichi	Mgmt	For
4	Appoint a Corporate Auditor Miyata, Yasuhira	Mgmt	For

MOTHERCARE PLC, WATFORD HERTFORDSHIRE

Agen

Security: G6291S106
 Meeting Type: AGM
 Meeting Date: 17-Jul-2014
 Ticker:
 ISIN: GB0009067447

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL ACCOUNTS DIRECTORS REPORT STRATEGIC REPORT DIRECTORS REMUNERATION REPORT AND AUDITORS REPORT	Mgmt	For
2	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Mgmt	For

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3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	Mgmt	For
4	TO RE-ELECT ALAN PARKER AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT ANGELA BRAV AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT LEE GINSBERG AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT AMANDA MACKENZIE AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT RICHARD RIVERS AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MATT SMITH AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT IMELDA WALSH AS A DIRECTOR	Mgmt	For
11	TO ELECT NICK WHARTON AS DIRECTOR	Mgmt	For
12	TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY	Mgmt	For
13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
14	AUTHORITY FOR THE DIRECTORS TO ALLOT SHARES	Mgmt	For
15	AUTHORITY TO CALL A GENERAL MEETING AT 14 DAYS NOTICE	Mgmt	Against
16	AUTHORITY FOR THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
17	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For

MOTHERCARE PLC, WATFORD HERTFORDSHIRE

Agent

Security: G6291S106
Meeting Type: OGM
Meeting Date: 09-Oct-2014
Ticker:
ISIN: GB0009067447

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT SHARES IN CONNECTION WITH THE PROPOSED RIGHTS ISSUE (AS DEFINED IN THE NOTICE OF GENERAL MEETING)	Mgmt	For
2	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH THE PROPOSED RIGHTS ISSUE (AS DEFINED IN THE NOTICE OF GENERAL MEETING)	Mgmt	For

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 MSCI INC.

Agem

 Security: 55354G100
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: MSCI
 ISIN: US55354G1004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HENRY A. FERNANDEZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT G. ASHE	Mgmt	For
1C.	ELECTION OF DIRECTOR: BENJAMIN F. DUPONT	Mgmt	For
1D.	ELECTION OF DIRECTOR: WAYNE EDMUNDS	Mgmt	For
1E.	ELECTION OF DIRECTOR: D. ROBERT HALE	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALICE W. HANDY	Mgmt	For
1G.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: WENDY E. LANE	Mgmt	For
1I.	ELECTION OF DIRECTOR: LINDA H. RIEFLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE W. SIGULER	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICK TIERNEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: RODOLPHE M. VALLEE	Mgmt	For
2.	TO APPROVE, BY NON-BINDING VOTE, OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN THESE PROXY MATERIALS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Mgmt	For

 NATIONAL GRID PLC, LONDON

Agem

 Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 28-Jul-2014
 Ticker:
 ISIN: GB00B08SNH34

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON	Mgmt	For
4	TO RE-ELECT STEVE HOLLIDAY	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD	Mgmt	For
6	TO RE-ELECT TOM KING	Mgmt	For
7	TO ELECT JOHN PETTIGREW	Mgmt	For
8	TO RE-ELECT PHILIP AIKEN	Mgmt	For
9	TO RE-ELECT NORA MEAD BROWNELL	Mgmt	For
10	TO RE-ELECT JONATHAN DAWSON	Mgmt	For
11	TO ELECT THERESE ESPERDY	Mgmt	For
12	TO RE-ELECT PAUL GOLBY	Mgmt	For
13	TO RE-ELECT RUTH KELLY	Mgmt	For
14	TO RE-ELECT MARK WILLIAMSON	Mgmt	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For
17	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Mgmt	For
19	TO APPROVE CHANGES TO THE NATIONAL GRID PLC LONG TERM PERFORMANCE PLAN	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME	Mgmt	For
22	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME	Mgmt	For
23	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
24	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
25	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Mgmt	Against

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NATIONAL OILWELL VARCO, INC.

Agen

Security: 637071101
 Meeting Type: Annual
 Meeting Date: 13-May-2015
 Ticker: NOV
 ISIN: US6370711011

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

NET ONE SYSTEMS CO., LTD.

Agen

Security: J48894109
 Meeting Type: AGM
 Meeting Date: 16-Jun-2015
 Ticker:
 ISIN: JP3758200004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of	Mgmt	For

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Liability System for Non-Executive Directors and Corporate Auditors

3.1	Appoint a Director Yoshino, Takayuki	Mgmt	For
3.2	Appoint a Director Arai, Toru	Mgmt	For
3.3	Appoint a Director Suemitsu, Shunichi	Mgmt	For
3.4	Appoint a Director Suzuki, Tsuyoshi	Mgmt	For
3.5	Appoint a Director Kawaguchi, Takahisa	Mgmt	For
3.6	Appoint a Director Katayama, Norihisa	Mgmt	For
3.7	Appoint a Director Horiuchi, Yoshiharu	Mgmt	For
3.8	Appoint a Director Kawakami, Kunio	Mgmt	For
3.9	Appoint a Director Naito, Masasuke	Mgmt	For
3.10	Appoint a Director Imai, Mitsuo	Mgmt	For
3.11	Appoint a Director Nishikawa, Rieko	Mgmt	For
4	Appoint a Corporate Auditor Matsuda, Toru	Mgmt	For
5	Amend the Compensation to be received by Directors	Mgmt	For
6	Approve Payment of Bonuses to Directors	Mgmt	For

NETUREN CO.,LTD.

Agen

Security: J48904106
Meeting Type: AGM
Meeting Date: 25-Jun-2015
Ticker:
ISIN: JP3288200003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors	Mgmt	For
3.1	Appoint a Director Mizoguchi, Shigeru	Mgmt	For
3.2	Appoint a Director Kawasaki, Kazuhiro	Mgmt	For
3.3	Appoint a Director Nakao, Yasuyuki	Mgmt	For
3.4	Appoint a Director Motoki, Shinjiro	Mgmt	For

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3.5	Appoint a Director Goya, Junichi	Mgmt	For
3.6	Appoint a Director Omiya, Katsumi	Mgmt	For
3.7	Appoint a Director Yasukawa, Tomokatsu	Mgmt	For
3.8	Appoint a Director Murata, Tetsuji	Mgmt	For
3.9	Appoint a Director Teraura, Yasuko	Mgmt	For
4	Appoint a Substitute Corporate Auditor Nakano, Takeshi	Mgmt	For

 NEW WORLD DEPARTMENT STORE CHINA LTD

Agen

Security: G65007109
 Meeting Type: AGM
 Meeting Date: 18-Nov-2014
 Ticker:
 ISIN: KYG650071098

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/2014/1017/LTN20141017244.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1017/LTN20141017214.pdf	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014 TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF HKD 0.060 PER SHARE FOR THE YEAR ENDED 30 JUNE 2014	Mgmt	For
3.A	TO RE-ELECT MR. CHEUNG FAI-YET, PHILIP AS A DIRECTOR	Mgmt	Against
3.B	TO RE-ELECT Ms. NGAN MAN-YING, LYNDIA AS A DIRECTOR	Mgmt	Against
3.C	TO RE-ELECT MR. TONG HANG-CHAN, PETER AS A DIRECTOR	Mgmt	For
3.D	TO RE-ELECT MR. YU CHUN-FAI AS A DIRECTOR	Mgmt	For
3.E	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX	Mgmt	For

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THE REMUNERATION OF DIRECTORS

4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
5.1	TO APPROVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE SHARES NOT EXCEEDING 20% OF THE EXISTING ISSUED SHARE CAPITAL OF THE COMPANY	Mgmt	Against
5.2	TO APPROVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE EXISTING ISSUED SHARE CAPITAL OF THE COMPANY	Mgmt	For
5.3	TO EXTEND THE GENERAL MANDATE TO ISSUE SHARES GRANTED TO THE DIRECTORS PURSUANT TO RESOLUTION NO. 5.(1) ABOVE	Mgmt	Against

 NEWELL RUBBERMAID INC.

Agen

 Security: 651229106
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: NWL
 ISIN: US6512291062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEVIN C. CONROY	Mgmt	For
1C.	ELECTION OF DIRECTOR: SCOTT S. COWEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL T. COWHIG	Mgmt	For
1E.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Mgmt	For
1F.	ELECTION OF DIRECTOR: CYNTHIA A. MONTGOMERY	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER D. O'LEARY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSE IGNACIO PEREZ-LIZAUR	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN J. STROBEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For

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2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.	Shr	Against

NICHICON CORPORATION

Agen

Security: J49420102
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3661800007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Takeda, Ippei	Mgmt	For
2.2	Appoint a Director Yoshida, Shigeo	Mgmt	For
2.3	Appoint a Director Chikano, Hitoshi	Mgmt	For
2.4	Appoint a Director Yano, Akihiro	Mgmt	For
2.5	Appoint a Director Abe, Atsushi	Mgmt	For
2.6	Appoint a Director Matsushige, Kazumi	Mgmt	For
2.7	Appoint a Director Katsuta, Yasuhisa	Mgmt	For
3	Appoint a Corporate Auditor Onishi, Hideki	Mgmt	For

NIKON CORPORATION

Agen

Security: 654111103
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3657400002

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Change Company Location within Tokyo	Mgmt	For
3.1	Appoint a Director Kimura, Makoto	Mgmt	For
3.2	Appoint a Director Ushida, Kazuo	Mgmt	For
3.3	Appoint a Director Ito, Junichi	Mgmt	For
3.4	Appoint a Director Okamoto, Yasuyuki	Mgmt	For
3.5	Appoint a Director Oki, Hiroshi	Mgmt	For
3.6	Appoint a Director Honda, Takaharu	Mgmt	For
3.7	Appoint a Director Hamada, Tomohide	Mgmt	For
3.8	Appoint a Director Masai, Toshiyuki	Mgmt	For
3.9	Appoint a Director Matsuo, Kenji	Mgmt	For
3.10	Appoint a Director Higuchi, Kokei	Mgmt	For
4.1	Appoint a Corporate Auditor Hashizume, Norio	Mgmt	For
4.2	Appoint a Corporate Auditor Uehara, Haruya	Mgmt	For
4.3	Appoint a Corporate Auditor Hataguchi, Hiroshi	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For
6	Approve Details of the Performance-based Stock Compensation to be received by Directors	Mgmt	For

 NINTENDO CO., LTD.

Agen

 Security: J51699106
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3756600007

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

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2.2	Appoint a Director Takeda, Genyo	Mgmt	For
2.3	Appoint a Director Miyamoto, Shigeru	Mgmt	For
2.4	Appoint a Director Kimishima, Tatsumi	Mgmt	For
2.5	Appoint a Director Takahashi, Shigeyuki	Mgmt	For
2.6	Appoint a Director Yamato, Satoshi	Mgmt	For
2.7	Appoint a Director Tanaka, Susumu	Mgmt	For
2.8	Appoint a Director Takahashi, Shinya	Mgmt	For
2.9	Appoint a Director Shinshi, Hirokazu	Mgmt	For
2.10	Appoint a Director Mizutani, Naoki	Mgmt	For

 NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Agen

Security: J59396101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3735400008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Adopt the Company to make distributions of surplus to foreign shareholders and other shareholders who were restricted from being entered or registered on the Company's register of shareholders	Mgmt	For
3	Appoint a Director Hiroi, Takashi	Mgmt	For
4.1	Appoint a Corporate Auditor Kosaka, Kiyoshi	Mgmt	For
4.2	Appoint a Corporate Auditor Ide, Akiko	Mgmt	For
4.3	Appoint a Corporate Auditor Tomonaga, Michiko	Mgmt	For
4.4	Appoint a Corporate Auditor Ochiai, Seiichi	Mgmt	Against
4.5	Appoint a Corporate Auditor Iida, Takashi	Mgmt	For

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NISHIMATSUYA CHAIN CO., LTD.

Agen

Security: J56741101
 Meeting Type: AGM
 Meeting Date: 12-May-2015
 Ticker:
 ISIN: JP3659300002

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Omura, Yoshifumi	Mgmt	For
2.2	Appoint a Director Hasegawa, Hisato	Mgmt	For
2.3	Appoint a Director Kitanaka, Hideho	Mgmt	For
2.4	Appoint a Director Fujita, Masayoshi	Mgmt	For
2.5	Appoint a Director Matsuo, Mitsuaki	Mgmt	For
2.6	Appoint a Director Sugao, Hidefumi	Mgmt	For
3	Appoint a Corporate Auditor Hamada, Satoshi	Mgmt	For
4	Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	Against
5	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against
6	Approve Issuance of Share Acquisition Rights as Stock Options for Employees	Mgmt	For

NISSIN KOGYO CO., LTD.

Agen

Security: J58074105
 Meeting Type: AGM
 Meeting Date: 12-Jun-2015
 Ticker:
 ISIN: JP3675300002

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Mgmt	For
2.1	Appoint a Director Okawara, Eiji	Mgmt	For

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2.2	Appoint a Director Yanagisawa, Hideaki	Mgmt	For
2.3	Appoint a Director Tamai, Naotoshi	Mgmt	For
2.4	Appoint a Director Takei, Junya	Mgmt	For
2.5	Appoint a Director Terada, Kenji	Mgmt	For
2.6	Appoint a Director Shimizu, Kenji	Mgmt	For
2.7	Appoint a Director Sato, Kazuya	Mgmt	For
2.8	Appoint a Director Ichikawa, Yuichi	Mgmt	For
2.9	Appoint a Director Shinohara, Takayoshi	Mgmt	For
2.10	Appoint a Director Miyashita, Jiro	Mgmt	For
3.1	Appoint a Corporate Auditor Sakashita, Kiyoshi	Mgmt	For
3.2	Appoint a Corporate Auditor Horiuchi, Makoto	Mgmt	For
4	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

NITTO DENKO CORPORATION

Agen

Security: J58472119
Meeting Type: AGM
Meeting Date: 19-Jun-2015
Ticker:
ISIN: JP3684000007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Payment of Bonuses to Directors	Mgmt	For
3.1	Appoint a Director Nagira, Yukio	Mgmt	For
3.2	Appoint a Director Takasaki, Hideo	Mgmt	For
3.3	Appoint a Director Takeuchi, Toru	Mgmt	For
3.4	Appoint a Director Umehara, Toshiyuki	Mgmt	For
3.5	Appoint a Director Nishioka, Tsutomu	Mgmt	For
3.6	Appoint a Director Nakahira, Yasushi	Mgmt	For

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3.7	Appoint a Director Furuse, Yoichiro	Mgmt	For
3.8	Appoint a Director Mizukoshi, Koshi	Mgmt	For
3.9	Appoint a Director Hatchoji, Takashi	Mgmt	For
4.1	Appoint a Corporate Auditor Kanzaki, Masami	Mgmt	For
4.2	Appoint a Corporate Auditor Toyoda, Masakazu	Mgmt	For
5	Amend the Compensation to be received by Directors	Mgmt	For
6	Approve Details of Compensation as Stock Options for Directors	Mgmt	For

NORDEA BANK AB, STOCKHOLM

Agen

Security: W57996105
Meeting Type: AGM
Meeting Date: 19-Mar-2015
Ticker:
ISIN: SE0000427361

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 VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	ELECTION OF A CHAIRMAN FOR THE GENERAL MEETING: EVA HAGG	Non-Voting	
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	

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3	APPROVAL OF THE AGENDA	Non-Voting	
4	ELECTION OF AT LEAST ONE MINUTES CHECKER	Non-Voting	
5	DETERMINATION WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
6	SUBMISSION OF THE ANNUAL REPORT AND CONSOLIDATED ACCOUNTS, AND OF THE AUDIT REPORT AND THE GROUP AUDIT REPORT IN CONNECTION HEREWITH: SPEECH BY THE GROUP CEO	Non-Voting	
7	ADOPTION OF THE INCOME STATEMENT AND THE CONSOLIDATED INCOME STATEMENT, AND THE BALANCE SHEET AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
8	DECISION ON DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET. THE BOARD OF DIRECTORS AND THE CEO PROPOSE A DIVIDEND OF 0.62 EURO PER SHARE, AND FURTHER, THAT THE RECORD DATE FOR DIVIDEND SHOULD BE 23 MARCH 2015. WITH THIS RECORD DATE, THE DIVIDEND IS SCHEDULED TO BE SENT OUT BY EUROCLEAR SWEDEN AB ON 30 MARCH 2015	Mgmt	For
9	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND (THE CEO THE AUDITOR RECOMMENDS DISCHARGE FROM LIABILITY)	Mgmt	For
10	DETERMINATION OF THE NUMBER OF BOARD MEMBERS	Mgmt	For
11	DETERMINATION OF THE NUMBER OF AUDITORS	Mgmt	For
12	DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For
13	THE NOMINATION COMMITTEE'S PROPOSAL: FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS, MARIE EHRLING, TOM KNUTZEN, ROBIN LAWTHOR, LARS G NORDSTROM, SARAH RUSSELL AND KARI STADIGH SHALL BE RE-ELECTED AS BOARD MEMBERS AND SILVIJA SERES AND BIRGER STEEN SHALL BE ELECTED AS BOARD MEMBER. FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS SHALL BE RE-ELECTED CHAIRMAN	Mgmt	For
14	THE NOMINATION COMMITTEE'S PROPOSAL: FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING OHRLINGS PRICEWATERHOUSECOOPERS AB SHALL BE ELECTED AUDITOR	Mgmt	For
15	RESOLUTION ON ESTABLISHMENT OF A NOMINATION COMMITTEE	Mgmt	For

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16	RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUE OF CONVERTIBLE INSTRUMENTS IN THE COMPANY	Mgmt	For
17.A	RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON: ACQUISITION OF SHARES IN THE COMPANY	Mgmt	For
17.B	RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON: CONVEYANCE OF SHARES IN THE COMPANY	Mgmt	For
18	RESOLUTION ON PURCHASE OF OWN SHARES ACCORDING TO CHAPTER 7 SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT (LAGEN (2007:528) OM VARDEPAPPERSMARKNADEN)	Mgmt	For
19	RESOLUTION ON GUIDELINES FOR REMUNERATION TO THE EXECUTIVE OFFICERS	Mgmt	For
20.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THE ANNUAL GENERAL MEETING INSTRUCTS THE BOARD OF DIRECTORS TO USE ITS MEANS ACCORDING TO THE ARTICLES OF ASSOCIATION TO DECIDE ON REDEMPTION OF ALL C-SHARES, WHICH SHOULD BE DONE AS SOON AS POSSIBLE	Shr	Against
20.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: PENDING THAT SO SHALL BE DONE, THE FOLLOWING AMENDMENT TO THE ARTICLES OF ASSOCIATION, ARTICLE 6, THIRD PARAGRAPH, FIRST SENTENCE IS PROPOSED: IN VOTING AT A GENERAL MEETING, EACH OF THE ORDINARY SHARES AS WELL AS EACH OF THE C-SHARES CONFERS ONE VOTE	Shr	Against
20.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THE ANNUAL GENERAL MEETING INSTRUCTS THE BOARD OF DIRECTORS TO WRITE TO THE SWEDISH GOVERNMENT AND PROPOSE THAT IT SHALL PROMPTLY SET UP A COMMITTEE WITH THE INSTRUCTION TO PROMPTLY MAKE A PROPOSAL FOR A CHANGE OF THE SWEDISH COMPANIES ACT MEANING THAT THE POSSIBILITY TO HAVE SHARES WITH DIFFERENT VOTING RIGHTS SHALL BE ABOLISHED	Shr	Against
20.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THE ANNUAL GENERAL MEETING INSTRUCTS THE BOARD OF DIRECTORS TO TAKE NECESSARY MEASURES TO	Shr	Against

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ENABLE - IF POSSIBLE - THE ESTABLISHMENT OF
A SHAREHOLDERS ASSOCIATION IN NORDEA

20.E	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: SPECIAL EXAMINATION REGARDING NORDEA'S VALUES AND THE LEGAL-ETHICAL RULES. THE SPECIAL EXAMINATION SHALL REFER TO BOTH THE PRACTICALITY OF AND THE ADHERENCE TO THESE RULES AND, WHENEVER APPLICABLE, LEAD TO PROPOSALS FOR CHANGES	Shr	Against
CMMT	10 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME IN RESOLUTION 1 AND DIVIDEND AMOUNT IN RESOLUTION 8, CHANGE IN RECORD DATE FROM 13 MAR TO 12 MAR 2015 AND CHANGE IN THE NUMBERING OF RESOLUTION. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

NORTHERN TRUST CORPORATION

Agen

Security: 665859104
Meeting Type: Annual
Meeting Date: 21-Apr-2015
Ticker: NTRS
ISIN: US6658591044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA WALKER BYNOE	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN CROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: DEAN M. HARRISON	Mgmt	For
1D.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSE LUIS PRADO	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARTIN P. SLARK	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID H.B. SMITH, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD THOMPSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES A. TRIBBETT III	Mgmt	For
1K.	ELECTION OF DIRECTOR: FREDERICK H. WADDELL	Mgmt	For

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2.	APPROVAL, BY AN ADVISORY VOTE, OF THE 2014 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING ADDITIONAL DISCLOSURE OF POLITICAL AND LOBBYING CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

 NTPC LTD, NEW DELHI

Agen

Security: Y6206E101
 Meeting Type: AGM
 Meeting Date: 27-Aug-2014
 Ticker:
 ISIN: INE733E01010

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2014, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Mgmt	For
2	CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE YEAR 2013-14: THE BOARD OF DIRECTORS, IN ITS MEETING HELD ON MAY 15, 2014, HAS RECOMMENDED A FINAL DIVIDEND @ 17.5% (INR 1.75 PER SHARE) ON THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY	Mgmt	For
3	RE-APPOINTMENT OF SHRI I.J. KAPOOR (DIN: 02051043), WHO RETIRES BY ROTATION	Mgmt	For
4	FIXATION OF REMUNERATION OF AUDITORS	Mgmt	For
5	APPOINTMENT OF SHRI S.C. PANDEY (DIN: 03142319) AS DIRECTOR (PROJECTS)	Mgmt	For
6	APPOINTMENT OF SHRI KULAMANI BISWAL (DIN: 03318539) AS DIRECTOR (FINANCE)	Mgmt	For
7	APPOINTMENT OF DR. PRADEEP KUMAR (DIN: 05125269) AS DIRECTOR	Mgmt	Against

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8	RAISING OF FUNDS UPTO INR 13,000 CRORE THROUGH ISSUE OF BONDS/DEBENTURES ON PRIVATE PLACEMENT BASIS	Mgmt	For
9	RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2014-15	Mgmt	For

 NTPC LTD, NEW DELHI

Agen

Security: Y6206E101
 Meeting Type: OTH
 Meeting Date: 01-Sep-2014
 Ticker:
 ISIN: INE733E01010

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU.	Non-Voting	
1	INCREASE IN BORROWING LIMIT OF THE COMPANY FROM INR1,00,000 CRORE TO INR1,50,000 CRORE	Mgmt	For
2	CREATION OF MORTGAGE AND/OR CHARGE OVER THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY	Mgmt	For

 NTPC LTD, NEW DELHI

Agen

Security: Y6421X116
 Meeting Type: CRT
 Meeting Date: 10-Feb-2015
 Ticker:
 ISIN: INE733E01010

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION , ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	

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1 FOR THE PURPOSE OF CONSIDERING AND IF Mgmt For
 THOUGHT FIT, APPROVING, WITH OR WITHOUT
 MODIFICATION(S), THE ARRANGEMENT EMBODIED
 IN THE SCHEME OF ARRANGEMENT BETWEEN NTPC
 LIMITED AND MEMBERS FOR ISSUE OF SECURED,
 NON-CUMULATIVE, NON-CONVERTIBLE,
 REDEEMABLE, TAXABLE FULLY PAID UP BONUS
 DEBENTURES OUT OF FREE RESERVES TO ITS
 MEMBERS AND AT SUCH MEETING AND ANY
 ADJOURNMENT THEREOF

 NTT DOCOMO, INC.

----- Agen

 Security: J59399121
 Meeting Type: AGM
 Meeting Date: 18-Jun-2015
 Ticker:
 ISIN: JP3165650007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Corporate Auditor Shiotsuka, Naoto	Mgmt	For
3.2	Appoint a Corporate Auditor Okihara, Toshimune	Mgmt	For
3.3	Appoint a Corporate Auditor Kawataki, Yutaka	Mgmt	For
3.4	Appoint a Corporate Auditor Tsujiyama, Eiko	Mgmt	For

 NV BEKAERT SA, ZWEVEGEM

----- Agen

 Security: B6346B111
 Meeting Type: AGM
 Meeting Date: 13-May-2015
 Ticker:
 ISIN: BE0974258874

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	RECEIVE DIRECTORS' REPORTS	Non-Voting	
2	RECEIVE AUDITORS' REPORTS	Non-Voting	
3	APPROVE REMUNERATION REPORT	Mgmt	Against
4	APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 0.85 PER SHARE	Mgmt	For
5.1	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
5.2	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
6.1	REELECT BERT DE GRAEVE AS DIRECTOR	Mgmt	Against
6.2	REELECT LEON BEKAERT AS DIRECTOR	Mgmt	For
6.3	REELECT CHARLES DE LIEDEKERKE AS DIRECTOR	Mgmt	For
6.4	REELECT HUBERT JACOBS VAN MERLEN AS DIRECTOR	Mgmt	Against
6.5	REELECT MAXIME JADOT AS DIRECTOR	Mgmt	For
6.6	REELECT MANFRED WENNEMER AS INDEPENDENT DIRECTOR	Mgmt	For
6.7	ELECT GREGORY DALLE AS DIRECTOR	Mgmt	For
7.1	APPROVE REMUNERATION OF DIRECTORS RE: FIXED FEES AND ATTENDANCE FEES	Mgmt	For
7.2	APPROVE REMUNERATION RE: ATTENDANCE FEES BOARD COMMITTEE CHAIRMAN	Mgmt	For
7.3	APPROVE REMUNERATION OF DIRECTORS RE: ATTENDANCE FEES BOARD COMMITTEE MEMBERS	Mgmt	For
7.4	APPROVE REMUNERATION OF BOARD CHAIRMAN	Mgmt	For
8	APPROVE AUDITORS' REMUNERATION	Mgmt	For
9	APPROVE CHANGE-OF-CONTROL CLAUSES	Mgmt	For

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10 RECEIVE CONSOLIDATED FINANCIAL STATEMENTS Non-Voting
 AND STATUTORY REPORTS

 OCCIDENTAL PETROLEUM CORPORATION

Agem

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 01-May-2015
 Ticker: OXY
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONG-TERM INCENTIVE PLAN	Mgmt	For
4.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
5.	RECOVERY OF UNEARNED MANAGEMENT BONUSES	Shr	Against
6.	PROXY ACCESS	Shr	Against
7.	METHANE EMISSIONS AND FLARING	Shr	Against
8.	REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS	Shr	Against

 OIL COMPANY LUKOIL OJSC, MOSCOW

Agem

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

Security: 677862104
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: US6778621044

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE ANNUAL REPORT OF OAO "LUKOIL" FOR 2014 AND THE ANNUAL FINANCIAL STATEMENTS, INCLUDING THE INCOME STATEMENT OF THE COMPANY, AND ALSO THE DISTRIBUTION OF PROFITS FOR THE 2014 FINANCIAL YEAR AS FOLLOWS: THE NET PROFIT OF OAO "LUKOIL" BASED ON THE RESULTS OF THE 2014 FINANCIAL YEAR WAS 371,881,105,000 ROUBLES. THE NET PROFIT IN THE AMOUNT OF 79,952,945,970 ROUBLES BASED ON THE RESULTS OF THE 2014 FINANCIAL YEAR (EXCLUDING THE PROFIT DISTRIBUTED AS DIVIDENDS OF 51,033,795,300 ROUBLES FOR THE FIRST NINE MONTHS OF 2014) BE DISTRIBUTED FOR THE PAYMENT OF DIVIDENDS. THE REST OF THE PROFIT SHALL BE LEFT UNDISTRIBUTED. TO PAY DIVIDENDS ON ORDINARY SHARES OF OAO "LUKOIL" BASED ON THE RESULTS FOR THE 2014 FINANCIAL YEAR IN AN AMOUNT OF 94 ROUBLES PER ORDINARY SHARE (EXCLUDING THE INTERIM DIVIDENDS OF 60 ROUBLES PER CONTD	Mgmt	For
CONT	CONTD ORDINARY SHARE PAID FOR THE FIRST NINE MONTHS OF 2014). THE TOTAL AMOUNT OF DIVIDENDS PAYABLE FOR THE 2014 FINANCIAL YEAR INCLUDING THE EARLIER PAID INTERIM DIVIDENDS WILL BE 154 ROUBLES PER ORDINARY SHARE. THE DIVIDENDS OF 94 ROUBLES PER ORDINARY SHARE BE PAID USING MONETARY FUNDS FROM THE ACCOUNT OF OAO "LUKOIL":-DIVIDEND PAYMENTS TO NOMINEE SHAREHOLDERS AND TRUST MANAGERS WHO ARE PROFESSIONAL MARKET PARTICIPANTS REGISTERED IN THE SHAREHOLDER REGISTER OF OAO "LUKOIL" TO BE MADE NOT LATER THAN 27 JULY 2015,-DIVIDEND PAYMENTS TO OTHER PERSONS REGISTERED IN THE SHAREHOLDER REGISTER OF OAO "LUKOIL" TO BE MADE NOT LATER THAN 17 AUGUST 2015. THE COSTS ON THE TRANSFER OF DIVIDENDS, REGARDLESS OF THE MEANS, WILL BE PAID BY OAO "LUKOIL". TO SET 14 JULY 2015 AS THE DATE ON WHICH PERSONS ENTITLED TO RECEIVE DIVIDENDS CONTD	Non-Voting	
CONT	CONTD BASED ON THE RESULTS OF THE 2014 FINANCIAL YEAR WILL BE DETERMINED	Non-Voting	
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 12 DIRECTORS PRESENTED FOR ELECTION, YOU CAN ONLY VOTE	Non-Voting	

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FOR 11 DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

2.1	TO ELECT MEMBER OF THE BOARD OF DIRECTORS: ALEKPEROV, VAGIT YUSUFOVICH	Mgmt	For
2.2	TO ELECT MEMBER OF THE BOARD OF DIRECTORS: BLAZHEEV, VICTOR VLADIMIROVICH	Mgmt	For
2.3	TO ELECT MEMBER OF THE BOARD OF DIRECTORS: GRAYFER, VALERY ISAAKOVICH	Mgmt	For
2.4	TO ELECT MEMBER OF THE BOARD OF DIRECTORS: IVANOV, IGOR SERGEEVICH	Mgmt	For
2.5	TO ELECT MEMBER OF THE BOARD OF DIRECTORS: LEYFRID, ALEKSANDR VIKTOROVICH	Mgmt	For
2.6	TO ELECT MEMBER OF THE BOARD OF DIRECTORS: MAGANOV, RAVIL ULFATOVICH	Mgmt	For
2.7	TO ELECT MEMBER OF THE BOARD OF DIRECTORS: MUNNINGS, ROGER	Mgmt	For
2.8	TO ELECT MEMBER OF THE BOARD OF DIRECTORS: MATZKE, RICHARD	Mgmt	For
2.9	TO ELECT MEMBER OF THE BOARD OF DIRECTORS: MIKHAILOV, SERGEI ANATOLIEVICH	Mgmt	Against
2.10	TO ELECT MEMBER OF THE BOARD OF DIRECTORS: MOSCATO, GUGLIELMO	Mgmt	For
2.11	TO ELECT MEMBER OF THE BOARD OF DIRECTORS: PICTET, IVAN	Mgmt	For
2.12	TO ELECT MEMBER OF THE BOARD OF DIRECTORS: FEDUN, LEONID ARNOLDOVICH	Mgmt	For
3.1	TO ELECT THE AUDIT COMMISSION: MAKSIMOV, MIKHAIL BORISOVICH	Mgmt	For
3.2	TO ELECT THE AUDIT COMMISSION: SULOEV, PAVEL ALEKSANDROVICH	Mgmt	For
3.3	TO ELECT THE AUDIT COMMISSION: SURKOV, ALEKSANDR VIKTOROVICH	Mgmt	For
4.1	TO PAY REMUNERATION AND REIMBURSE EXPENSES TO MEMBERS OF THE BOARD OF DIRECTORS OF OAO "LUKOIL" PURSUANT TO APPENDIX NO. 1 HERETO	Mgmt	For
4.2	TO DEEM IT APPROPRIATE TO RETAIN THE	Mgmt	For

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Prop.#	Proposal	Proposal Type	Proposal Vote
<p style="margin: 0;">AMOUNTS OF REMUNERATION FOR MEMBERS OF THE BOARD OF DIRECTORS OF OAO "LUKOIL" ESTABLISHED BY DECISION OF THE ANNUAL GENERAL SHAREHOLDERS MEETING OF OAO "LUKOIL" OF 26 JUNE 2014 (MINUTES NO.1)</p>			
5.1	<p>TO PAY REMUNERATION TO EACH OF THE MEMBERS OF THE AUDIT COMMISSION OF OAO "LUKOIL" IN THE FOLLOWING AMOUNTS: M.B.MAKSIMOV-3,000,000 ROUBLES, V.N.NIKITENKO-3,000,000 ROUBLES, A.V.SURKOV-3,000,000 ROUBLES</p>	Mgmt	For
5.2	<p>TO DEEM IT APPROPRIATE TO RETAIN THE AMOUNTS OF REMUNERATION FOR MEMBERS OF THE AUDIT COMMISSION OF OAO "LUKOIL" ESTABLISHED BY DECISION OF THE ANNUAL GENERAL SHAREHOLDERS MEETING OF OAO "LUKOIL" OF 26 JUNE 2014 (MINUTES NO. 1)</p>	Mgmt	For
6	<p>TO APPROVE THE INDEPENDENT AUDITOR OF OAO "LUKOIL"-JOINT STOCK COMPANY KPMG</p>	Mgmt	For
7	<p>TO APPROVE AMENDMENTS AND ADDENDA TO THE CHARTER OF OPEN JOINT STOCK COMPANY "OIL COMPANY "LUKOIL", PURSUANT TO THE APPENDIX HERETO</p>	Mgmt	For
8	<p>TO APPROVE AN INTERESTED-PARTY TRANSACTION-POLICY (CONTRACT) ON INSURING THE LIABILITY OF DIRECTORS, OFFICERS AND CORPORATIONS BETWEEN OAO "LUKOIL" (POLICYHOLDER) AND OAO (KAPITAL INSURANCE) (INSURER)</p>	Mgmt	For
CMMT	<p>19 MAY 2015: PLEASE NOTE THAT EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS AND NUMBER OF SHARES AS A CONDITION TO VOTING</p>	Non-Voting	
CMMT	<p>19 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	
<p>OIL INDIA LTD Agen</p>			
<p style="margin: 0;">Security: Y64210100 Meeting Type: AGM Meeting Date: 27-Sep-2014 Ticker: ISIN: INE274J01014</p>			
Prop.#	Proposal	Proposal Type	Proposal Vote

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1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2014 TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	Mgmt	For
2	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE YEAR 2013-14: THE BOARD OF DIRECTORS HAS RECOMMENDED A FINAL DIVIDEND OF INR 0.50 PER SHARE WHICH IS SUBJECT TO THE APPROVAL OF THE SHAREHOLDERS IN THE ENSUING ANNUAL GENERAL MEETING OVER AND ABOVE THE INTERIM DIVIDEND OF INR 21 (INR 11 AND INR 10) PER SHARE PAID IN TWO PHASES	Mgmt	For
3	TO APPOINT A DIRECTOR IN PLACE OF SHRI N.K.BHARALI (DIN: 03262719), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR REAPPOINTMENT	Mgmt	For
4	TO APPOINT A DIRECTOR IN PLACE OF SHRI S.RATH (DIN: 03495179), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR REAPPOINTMENT	Mgmt	For
5	TO AUTHORISE BOARD TO DECIDE REMUNERATION / FEES OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2014-15	Mgmt	For
6	TO APPOINT SMT R.S.BORAH AS DIRECTOR (FINANCE) OF THE COMPANY	Mgmt	For
7	TO APPOINT SHRI S.PANDA AS GOVERNMENT NOMINEE DIRECTOR ON THE BOARD OF THE COMPANY	Mgmt	For
8	TO APPOINT SHRI S.MAHAPATRA AS DIRECTOR (E&D) OF THE COMPANY	Mgmt	For
9	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2015	Mgmt	For

 ONO PHARMACEUTICAL CO.,LTD.

Agen

 Security: J61546115
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3197600004

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

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2.1	Appoint a Director Sagara, Gyo	Mgmt	For
2.2	Appoint a Director Awata, Hiroshi	Mgmt	For
2.3	Appoint a Director Sano, Kei	Mgmt	For
2.4	Appoint a Director Kawabata, Kazuhito	Mgmt	For
2.5	Appoint a Director Ono, Isao	Mgmt	For
2.6	Appoint a Director Kato, Yutaka	Mgmt	For
2.7	Appoint a Director Kurihara, Jun	Mgmt	For
3.1	Appoint a Corporate Auditor Fujiyoshi, Shinji	Mgmt	For
3.2	Appoint a Corporate Auditor Sakka, Hiromi	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For
5	Amend the Compensation including Stock Options to be received by Directors	Mgmt	For

ORANGE SA, PARIS

Agen

Security: F6866T100
Meeting Type: MIX
Meeting Date: 27-May-2015
Ticker:
ISIN: FR0000133308

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 455473 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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	

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CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0506/201505061501630.pdf	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS	Mgmt	For
O.4	AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	Mgmt	For
O.5	RATIFICATION OF THE COOPTATION OF MRS. MOUNA SEPEHRI AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF TERM OF MRS. MOUNA SEPEHRI AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MR. BERNARD DUFAU AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MRS. HELLE KRISTOFFERSEN AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF TERM OF MR. JEAN-MICHEL SEVERINO AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MRS. ANNE LANGE AS DIRECTOR	Mgmt	For
O.11	RENEWAL OF TERM OF THE FIRM ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.12	RENEWAL OF TERM OF THE FIRM AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.13	APPOINTMENT OF THE FIRM KPMG AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.14	APPOINTMENT OF THE FIRM SALUSTRO REYDEL AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.15	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. STEPHANE RICHARD, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.16	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERVAIS PELLISSIER, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.17	AUTHORIZATION TO BE GRANTED TO THE BOARD OF	Mgmt	For

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DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY			
E.18	AMENDMENT TO ITEM 1 OF ARTICLE 21 OF THE BYLAWS, "GENERAL MEETINGS"	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX SECURITIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.22	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CASE OG PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.24	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Mgmt	For
E.25	OVERALL LIMITATION ON AUTHORIZATIONS	Mgmt	For
E.26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT ISSUANCES OF SHARES OR COMPLEX SECURITIES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.28	AUTHORIZATION TO THE BOARD OF DIRECTORS TO	Mgmt	For

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REDUCE CAPITAL BY CANCELLATION OF SHARES

E.29	AMENDMENT TO ARTICLE 26 OF THE BYLAWS, ABILITY TO GRANT AN OPTION TO PAY INTERIM DIVIDENDS IN CASH OR IN SHARES	Mgmt	For
E.30	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
O.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE 3RD RESOLUTION: ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS	Shr	Against
O.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES	Shr	Against
O.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHARES RESERVED FOR MEMBERS OF THE COMPANY SAVINGS PLAN IN CASE OF TRANSFER OF SHARES HELD DIRECTLY OR INDIRECTLY BY THE STATE	Shr	Against
E.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO POINT 1 OF ARTICLE 11 OF THE BYLAWS, "RIGHTS AND OBLIGATIONS ATTACHED TO SHARES", IN ORDER TO NOT GRANT DOUBLE VOTING RIGHTS TO SHARES HAVING A 2-YEAR REGISTRATION	Shr	For

 ORBOTECH LTD.

Agen

Security: M75253100
 Meeting Type: Annual
 Meeting Date: 10-Jul-2014
 Ticker: ORBK
 ISIN: IL0010823388

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS I DIRECTOR: YOCHAI RICHTER	Mgmt	For
1B	ELECTION OF CLASS I DIRECTOR: ELIEZER TOKMAN	Mgmt	For
2A	ELECTION OF EXTERNAL DIRECTOR (AND THEIR REMUNERATION AND BENEFITS): MICHAEL ANGHEL	Mgmt	Against
2A1	ARE YOU A 'CONTROLLING SHAREHOLDER' OF THE COMPANY, OR DO YOU, OR ANY OF THE PERSONS OR ENTITIES DESCRIBED ON PAGE 2 OF THE PROXY STATEMENT, HAVE A 'PERSONAL INTEREST' IN PROPOSAL 2(A) AS A RESULT OF A	Mgmt	Against

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RELATIONSHIP WITH A 'CONTROLLING SHAREHOLDER' OF THE COMPANY? MARK "FOR" = YES OR "AGAINST" = NO

2B	ELECTION OF EXTERNAL DIRECTOR (AND THEIR REMUNERATION AND BENEFITS): JOSEPH TENNE	Mgmt	For
2B1	ARE YOU A 'CONTROLLING SHAREHOLDER' OF THE COMPANY, OR DO YOU, OR ANY OF THE PERSONS OR ENTITIES DESCRIBED ON PAGE 2 OF THE PROXY STATEMENT, HAVE A 'PERSONAL INTEREST' IN PROPOSAL 2(B) AS A RESULT OF A RELATIONSHIP WITH A 'CONTROLLING SHAREHOLDER' OF THE COMPANY? MARK "FOR" = YES OR "AGAINST" = NO	Mgmt	Against
3	APPROVAL OF PROPOSAL TO RE-APPOINT KESSELMAN & KESSELMAN AS AUDITORS OF THE COMPANY	Mgmt	For

ORBOTECH LTD.

Agen

Security: M75253100
Meeting Type: Special
Meeting Date: 14-Aug-2014
Ticker: ORBK
ISIN: IL0010823388

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	THE PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO DE-CLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For

ORIFLAME COSMETICS SA, LUXEMBOURG

Agen

Security: L7272A100
Meeting Type: AGM
Meeting Date: 19-May-2015
Ticker:
ISIN: SE0001174889

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 467083 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	

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CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	APPROVAL OF THE NOMINATION COMMITTEE'S PROPOSAL THAT PONTUS ANDREASSON BE CHAIRMAN OF THE AGM	Mgmt	No vote
2	READING OF THE DIRECTORS REPORT ON CONFLICTING INTERESTS	Non-Voting	
3	APPROVAL OF THE REPORTS OF THE BOARD OF DIRECTORS OF THE COMPANY AND OF THE INDEPENDENT AUDITOR ("REVISEUR D'ENTREPRISES") RELATING TO THE ACCOUNTS OF THE COMPANY AS AT 31 DECEMBER 2014	Mgmt	No vote
4	APPROVAL OF THE BALANCE SHEET AND OF THE PROFIT AND LOSS STATEMENT OF THE COMPANY AS AT 31 DECEMBER 2014 AND OF THE CONSOLIDATED ACCOUNTS AS AT 31 DECEMBER 2014	Mgmt	No vote
5	ALLOCATION OF RESULTS FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2014 AS FOLLOWS: DECISION TO CARRY FORWARD THE PROFIT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 AND THAT NO DIVIDEND BE PAID	Mgmt	No vote
6	PRESENTATION OF THE WORK OF THE BOARD, THE BOARD COMMITTEES AND THE NOMINATION COMMITTEE	Non-Voting	
7.i	DISCHARGE TO THE DIRECTORS IN RESPECT OF THE CARRYING OUT OF THEIR DUTIES DURING THE FINANCIAL YEAR ENDING 31 DECEMBER 2014	Mgmt	No vote
7.ii	DISCHARGE TO THE INDEPENDENT AUDITOR ("REVISEUR D'ENTREPRISES") IN RESPECT OF THE CARRYING OUT OF THEIR DUTIES DURING THE FINANCIAL YEAR ENDING 31 DECEMBER 2014	Mgmt	No vote

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8.i.1	ELECTION OF DIRECTOR: MAGNUS BRANNSTROM	Mgmt	No vote
8.i.2	ELECTION OF DIRECTOR: ANDERS DAHLVIG	Mgmt	No vote
8.i.3	ELECTION OF DIRECTOR: LILIAN FOSSUM BINER	Mgmt	No vote
8.i.4	ELECTION OF DIRECTOR: ALEXANDER AF JOCHNICK	Mgmt	No vote
8.i.5	ELECTION OF DIRECTOR: JONAS AF JOCHNICK	Mgmt	No vote
8.i.6	ELECTION OF DIRECTOR: ROBERT AF JOCHNICK	Mgmt	No vote
8.i.7	ELECTION OF DIRECTOR: ANNA MALMHAKE	Mgmt	No vote
8.i.8	ELECTION OF DIRECTOR: HELLE KRUSE NIELSEN	Mgmt	No vote
8.i.9	ELECTION OF DIRECTOR: CHRISTIAN SALAMON	Mgmt	No vote
8.ii	ELECTION OF THE CHAIRMAN OF THE BOARD: ALEXANDER AF JOCHNICK	Mgmt	No vote
8.iii	ELECTION OF THE INDEPENDENT AUDITOR ("REVISEUR D'ENTREPRISES") KPMG LUXEMBOURG, SOCIETE COOPERATIVE	Mgmt	No vote
9	APPROVAL OF THE BOARD OF DIRECTOR'S PROPOSAL THAT THE COMPANY SHALL CONTINUE TO HAVE A NOMINATION COMMITTEE AND APPROVAL OF THE PROPOSED PROCEDURE FOR APPOINTMENT OF THE MEMBERS OF THE NOMINATION COMMITTEE	Mgmt	No vote
10	APPROVAL OF DIRECTORS' AND COMMITTEE FEES TO REMAIN UNCHANGED AND THUS BE ALLOCATED AS FOLLOWS: EUR 65,500 TO THE CHAIRMAN OF THE BOARD, EUR 29,000 TO EACH RESPECTIVE REMAINING NON-EXECUTIVE DIRECTOR, EUR 10,000 TO EACH MEMBER OF THE AUDIT COMMITTEE AND EUR 5,000 TO EACH MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	No vote
11	APPROVAL OF PRINCIPLES OF REMUNERATION TO MEMBERS OF THE COMPANY'S TOP MANAGEMENT	Mgmt	No vote
12	INFORMATION RELATING TO THE COST CALCULATION OF THE ORIFLAME SHARE INCENTIVE PLAN ALLOCATIONS	Non-Voting	
13	APPROVAL OF THE AMENDMENT OF THE ACHIEVEMENT SHARE AWARD GRID FOR THE PARTICIPANTS IN THE 2013 SHARE INVESTMENT OFFER UNDER THE 2011 ORIFLAME SHARE INCENTIVE PLAN	Mgmt	No vote
14	APPROVAL IN PRINCIPLE OF THE IMPLEMENTATION OF A NEW SHARE INCENTIVE PLAN FOR KEY EMPLOYEES OF THE ORIFLAME GROUP THE YEARS 2015-2018	Mgmt	No vote
15	ANY OTHER BUSINESS	Mgmt	No vote

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 OSRAM LICHT AG, MUENCHEN

Agen

 Security: D5963B113
 Meeting Type: AGM
 Meeting Date: 26-Feb-2015
 Ticker:
 ISIN: DE000LED4000

Prop.# Proposal	Proposal Type	Proposal Vote
<p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p>	Non-Voting	
<p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.</p>	Non-Voting	
<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	Non-Voting	
<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE</p>	Non-Voting	

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NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.02.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|----|--|------------|---------|
| 1. | Presentation of the adopted annual financial statements, the approved consolidated financial statements, and the combined management report for OSRAM Licht AG and the Group for fiscal year 2013/2014, including the explanatory report on the information in accordance with sections 289(4) and (5) and 315(4) of the Handelsgesetzbuch (HGB- German Commercial Code) as of September 30, 2014, plus the report of the Supervisory Board, the corporate governance report, and the remuneration report for fiscal year 2013/2014. | Non-Voting | |
| 2. | Resolution on the appropriation of OSRAM Licht AG's net retained profits | Mgmt | No vote |
| 3. | Resolution on the approval of the actions of the members of the Managing Board for fiscal year 2013/2014 | Mgmt | No vote |
| 4. | Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2013/2014 | Mgmt | No vote |
| 5. | Resolution on the appointment of the auditor of the annual financial statements and consolidated financial statements as well as the auditor to review the interim report: Ernst & Young GmbH | Mgmt | No vote |
| 6. | Resolution on the election of a replacement member of the Supervisory Board: Dr. Werner Brandt | Mgmt | No vote |
| 7. | Approval of the system for the compensation of members of the Managing Board | Mgmt | No vote |
| 8. | Resolution on the authorization to use | Mgmt | No vote |

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equity derivatives to acquire treasury shares in accordance with section 71(1) no. 8 of the Aktiengesetz (AktG- German Stock Corporation Act) and to disapply tender rights and preemptive rights

- | | | | |
|----|--|------|---------|
| 9. | Resolution on the approval of a control and profit and loss transfer agreement between OSRAM Licht AG and OSRAM Beteiligungen GmbH | Mgmt | No vote |
|----|--|------|---------|

OTP BANK PLC, BUDAPEST

Agen

Security: X60746181
 Meeting Type: AGM
 Meeting Date: 17-Apr-2015
 Ticker:
 ISIN: HU0000061726

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 VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 APR 2015 AT 10:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	THE COMPANY'S ANNUAL FINANCIAL STATEMENTS OF 2014 (PARENT COMPANY'S STATEMENTS PREPARED IN ACCORDANCE WITH HUNGARIAN ACCOUNTING STANDARDS AND THE CONSOLIDATED STATEMENTS PREPARED ON THE BASIS OF INTERNATIONAL FINANCIAL REPORTING STANDARDS AS APPROVED BY THE EU), AS WELL AS THE PROPOSAL FOR THE USE OF THE AFTER-TAX PROFIT: THE REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY'S BUSINESS	Mgmt	For

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	OPERATIONS IN 2014; PROPOSAL ON THE PARENT COMPANY'S ANNUAL FINANCIAL STATEMENTS FOR 2014 PREPARED IN ACCORDANCE WITH THE ACT ON ACCOUNTING AND OTHER HUNGARIAN FINANCIAL REPORTING RULES (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, CASH-FLOW STATEMENT, NOTES TO THE FINANCIAL STATEMENTS); PROPOSAL FOR THE USE OF THE AFTER-TAX PROFIT OF THE PARENT COMPANY AND ON DIVIDEND PAYMENT; PROPOSAL ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR CONTD		
CONT	CONTD 2014 PREPARED IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, CASH-FLOW STATEMENT, STATEMENT ON CHANGES IN EQUITY, EXPLANATORY NOTES); REPORT OF THE AUDIT COMMITTEE ON THE ANNUAL FINANCIAL STATEMENTS FOR 2014 AND ITS PROPOSAL FOR THE USE OF THE AFTER-TAX PROFIT; REPORT OF THE SUPERVISORY BOARD ON THE ANNUAL FINANCIAL STATEMENTS FOR 2014 AND ITS PROPOSAL REGARDING THE USE OF THE AFTER-TAX PROFIT; REPORT OF THE AUDITOR ON THE RESULTS OF THE AUDIT OF THE ANNUAL FINANCIAL STATEMENTS FOR 2014	Non-Voting	
2	APPROVAL OF THE CORPORATE GOVERNANCE REPORT	Mgmt	For
3	EVALUATION OF THE ACTIVITY OF THE EXECUTIVE OFFICERS PERFORMED IN THE PAST BUSINESS YEAR; DECISION ON THE GRANTING OF DISCHARGE OF LIABILITY	Mgmt	For
4	CONCERNING THE AUDIT OF OTP BANK PLCS 2015 SEPARATED ANNUAL ACCOUNTS PREPARED IN ACCORDANCE WITH HUNGARIAN ACCOUNTING STANDARDS AND CONSOLIDATED 2015 ANNUAL FINANCIAL STATEMENTS THE AGM IS ELECTING DELOITTE AUDITING AND CONSULTING LTD AS THE BANKS AUDITOR FROM MAY 1, 2015 UNTIL APRIL 30,2016 THE AGM APPROVES THE NOMINATION OF DR ATTILA HRUBY (NO.007118 CHARTERED AUDITOR) AS THE PERSON RESPONSIBLE FOR AUDITING. IN CASE ANY CIRCUMSTANCES SHOULD ARISE WHICH ULTIMATELY PRECLUDES THE ACTIVITIES OF DR ATTILA HRUBY AS APPOINTED AUDITOR IN THIS CAPACITY THE AGM PROPOSES CONTD	Mgmt	For
CONT	CONTD THE APPOINTMENT OF ZOLTAN NAGY (NO.005027 CHARTERED AUDITOR) TO BE THE INDIVIDUAL IN CHARGE OF AUDITING. THE GM ESTABLISHES THE TOTAL AMOUNT OF HUF 63760000 PLUS VAT AS THE AUDITORS REMUNERATION FOR THE AUDIT OF THE 2015 ANNUAL ACCOUNTS, PREPARED IN ACCORDANCE WITH HUNGARIAN ACCOUNTING STANDARDS AS APPLICABLE TO CREDIT INSTITUTIONS AND FOR THE AUDIT OF THE CONSOLIDATED ANNUAL ACCOUNTS PREPARED PURSUANT ACT ON ACCOUNTING. OUT OF TOTAL REMUNERATION HUF	Non-Voting	

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50 700000 PLUS VAT SHALL BE PAID IN
CONSIDERATION OF THE AUDIT OF THE SEPARATED
ANNUAL ACCOUNTS AND HUF 13060000 PLUS VAT
SHALL BE THE FEE PAYABLE FOR THE AUDIT OF
THE CONSOLIDATED ANNUAL ACCOUNTS

5.1	THE GENERAL MEETING HAS DECIDED, BY WAY OF A SINGLE RESOLUTION, TO AMEND THE COMPANY'S BYLAWS IN ACCORDANCE WITH THE CONTENTS SET FORTH IN THE BOARD OF DIRECTORS' PROPOSAL	Mgmt	Against
5.2	THE GENERAL MEETING APPROVES THE AMENDMENT OF SECTIONS 8.3; 8.8; 8.13; 8.17; 8.18; 8.30; 8.33; 11.5 AND 14.1, AND ARTICLE 15 OF THE COMPANY'S BYLAWS IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS, AS PER THE ANNEX TO THE MINUTES OF THE GENERAL MEETING	Mgmt	For
6	PROPOSAL ON THE REMUNERATION GUIDELINES OF OTP BANK PLC	Mgmt	For
7	DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE SUPERVISORY BOARD AND THE AUDIT COMMITTEE	Mgmt	For
8	AUTHORISATION OF THE BOARD OF DIRECTORS TO ACQUIRE THE COMPANY'S OWN SHARES	Mgmt	For

PACIFIC BASIN SHIPPING LTD

Agen

Security: G68437139
Meeting Type: AGM
Meeting Date: 22-Apr-2015
Ticker:
ISIN: BMG684371393

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	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/2015/0317/LTN20150317207.pdf http://www.hkexnews.hk/listedco/listconews/ sehk/2015/0317/LTN20150317203.pdf	Non-Voting	
1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For

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2	TO DECLARE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
3.i	TO RE-ELECT MR. MATS H. BERGLUND AS AN EXECUTIVE DIRECTOR	Mgmt	For
3.ii	TO RE-ELECT MR. CHANAKYA KOCHERLA AS AN EXECUTIVE DIRECTOR	Mgmt	For
3.iii	TO RE-ELECT MR. PATRICK B. PAUL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For
3.iv	TO RE-ELECT MR. ALASDAIR G. MORRISON AS AN INDEPENDENT NONEXECUTIVE DIRECTOR	Mgmt	For
3.v	TO RE-ELECT MRS. IRENE WAAGE BASILI AS AN INDEPENDENT NONEXECUTIVE DIRECTOR	Mgmt	For
3.vi	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS	Mgmt	For
4	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2015 AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT SHARES AS SET OUT IN ITEM 5 OF THE AGM NOTICE	Mgmt	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS FOR THE BUY-BACK OF SHARES AS SET OUT IN ITEM 6 OF THE AGM NOTICE	Mgmt	For

PACIFIC BASIN SHIPPING LTD

Agen

Security: G68437139
Meeting Type: SGM
Meeting Date: 22-May-2015
Ticker:
ISIN: BMG684371393

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	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/2015/0504/LTN20150504523.pdf AND	Non-Voting	

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http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0504/LTN20150504517.pdf

1	TO APPROVE THE ENTRY INTO OF THE SUBSCRIPTION AGREEMENT IN RESPECT OF THE 3.25% GUARANTEED CONVERTIBLE BONDS DUE 2021 BY THE COMPANY AND THE ISSUE OF THE CONVERTIBLE BONDS AND THE CONVERSION SHARES IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SUBSCRIPTION AGREEMENT AS SET OUT IN ITEMS (A) - (D) OF THE SGM NOTICE	Mgmt	For
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PACKAGING CORPORATION OF AMERICA

Agen

Security: 695156109
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: PKG
 ISIN: US6951561090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHERYL K. BEEBE	Mgmt	For
1B.	ELECTION OF DIRECTOR: HASAN JAMEEL	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARK W. KOWLZAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT C. LYONS	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAURER	Mgmt	For
1F.	ELECTION OF DIRECTOR: SAMUEL M. MENCOFF	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROGER B. PORTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS S. SOULELES	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAUL T. STECKO	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES D. WOODRUM	Mgmt	For
2.	APPROVAL OF PERFORMANCE INCENTIVE PLAN.	Mgmt	For
3.	PROPOSAL TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS OUR AUDITORS.	Mgmt	For

PAL CO., LTD.

Agen

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Security: J63535108
 Meeting Type: AGM
 Meeting Date: 27-May-2015
 Ticker:
 ISIN: JP3781650001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director Inoue, Hidetaka	Mgmt	For
3.2	Appoint a Director Inoue, Ryuta	Mgmt	For
3.3	Appoint a Director Matsuo, Isamu	Mgmt	For
3.4	Appoint a Director Arimitsu, Yasuji	Mgmt	For
3.5	Appoint a Director Shoji, Junichi	Mgmt	For
3.6	Appoint a Director Otani, Kazumasa	Mgmt	For
3.7	Appoint a Director Higuchi, Hisayuki	Mgmt	For
3.8	Appoint a Director Kojima, Hirofumi	Mgmt	For
4.1	Appoint a Corporate Auditor Morimoto, Noriaki	Mgmt	For
4.2	Appoint a Corporate Auditor Mihara, Masahiro	Mgmt	For
5	Appoint a Substitute Corporate Auditor Okamoto, Yoshimasa	Mgmt	For

PETROCHINA CO LTD, BEIJING

Agen

Security: Y6883Q104
 Meeting Type: EGM
 Meeting Date: 29-Oct-2014
 Ticker:
 ISIN: CNE1000003W8

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/2014/0910/LTN20140910380.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0910/LTN20140910362.pdf	Non-Voting	

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1	<p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTION IN RESPECT OF CONTINUING CONNECTED TRANSACTIONS: "THAT, AS SET OUT IN THE CIRCULAR DATED 10 SEPTEMBER 2014 ISSUED BY THE COMPANY TO ITS SHAREHOLDERS (THE "CIRCULAR"): THE NEW COMPREHENSIVE AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA NATIONAL PETROLEUM CORPORATION BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED AND THE EXECUTION OF THE NEW COMPREHENSIVE AGREEMENT BY MR YU YIBO FOR AND ON BEHALF OF THE COMPANY BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED; MR YU YIBO BE AND IS HEREBY AUTHORISED TO MAKE ANY AMENDMENT TO THE NEW COMPREHENSIVE AGREEMENT AS HE THINKS DESIRABLE AND NECESSARY AND TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN HIS OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT CONTD</p>	Mgmt	For
CONT	<p>CONTD AND/OR GIVE EFFECT TO THE TERMS OF SUCH TRANSACTIONS; AND THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS AND THE PROPOSED CAPS OF THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS UNDER THE NEW COMPREHENSIVE AGREEMENT, WHICH THE COMPANY EXPECTS TO OCCUR IN THE ORDINARY AND USUAL COURSE OF BUSINESS OF THE COMPANY AND ITS SUBSIDIARIES, AS THE CASE MAY BE, AND TO BE CONDUCTED ON NORMAL COMMERCIAL TERMS, BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY APPROVED</p>	Non-Voting	
2	<p>TO CONSIDER AND APPROVE MR. ZHANG BIYI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY</p>	Mgmt	For
3	<p>TO CONSIDER AND APPROVE MR. JIANG LIFU AS SUPERVISOR OF THE COMPANY</p>	Mgmt	For
CMMT	<p>12 SEP 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE TO 26 SEP 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	

PETROCHINA CO LTD, BEIJING

Agen

Security: Y6883Q104
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: CNE1000003W8

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 449512 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/0408/LTN20150408914.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0408/LTN201504081030.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0603/LTN20150603529.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0603/LTN20150603577.pdf	Non-Voting	
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2014	Mgmt	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2014	Mgmt	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2014	Mgmt	For
4	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS	Mgmt	For
5	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS FOR THE YEAR 2015	Mgmt	For
6	TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN AND KPMG, AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF THE COMPANY, RESPECTIVELY, FOR THE YEAR 2015 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION	Mgmt	For
7.I	TO CONSIDER AND APPROVE THE ELECTION OF MR ZHAO ZHENGZHANG AS DIRECTOR OF THE COMPANY	Mgmt	For
7.II	TO CONSIDER AND APPROVE THE ELECTION OF MR WANG YILIN AS DIRECTOR OF THE COMPANY	Mgmt	For
8	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO SEPARATELY OR	Mgmt	Against

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CONCURRENTLY ISSUE, ALLOT AND DEAL WITH
 ADDITIONAL DOMESTIC SHARES AND OVERSEAS
 LISTED FOREIGN SHARES IN THE COMPANY NOT
 EXCEEDING 20% OF EACH OF ITS EXISTING
 DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN
 SHARES OF THE COMPANY IN ISSUE

9	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO UNCONDITIONALLY GRANT A GENERAL MANDATE TO DETERMINE AND HANDLE THE ISSUE OF DEBT FINANCING INSTRUMENTS OF THE COMPANY WITH THE OUTSTANDING BALANCE AMOUNT OF UP TO RMB150 BILLION, UPON SUCH TERMS AND CONDITIONS TO BE DETERMINED BY THE BOARD OF DIRECTORS	Mgmt	For
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PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
 Meeting Type: Special
 Meeting Date: 30-Jan-2015
 Ticker: PBR
 ISIN: US71654V4086

Prop.#	Proposal	Proposal Type	Proposal Vote
I.	MERGER OF ENERGETICA CAMACARI MURICY I S.A. ("MURICY") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
II.	MERGER OF AREMBEPE ENERGIA SA ("AREMBEPE") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
 Meeting Type: Special
 Meeting Date: 29-Apr-2015
 Ticker: PBR
 ISIN: US71654V4086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER	Mgmt	For
1B.	ELECTION OF THE MEMBER OF THE BOARD OF	Mgmt	For

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DIRECTORS: APPOINTED BY THE MINORITY
 SHAREHOLDERS: WALTER MENDES DE OLIVEIRA
 FILHO

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

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
 Meeting Type: Special
 Meeting Date: 25-May-2015
 Ticker: PBR
 ISIN: US71654V4086

Prop.#	Proposal	Proposal Type	Proposal Vote
I	THE MANAGEMENT REPORT, FINANCIAL STATEMENTS AND FISCAL BOARD'S REPORT OF FISCAL YEAR OF 2014.	Mgmt	For

PEUGEOT SA, PARIS

Agen

Security: F72313111
 Meeting Type: MIX
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: FR0000121501

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	15 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0320/201503201500675.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0413/201504131501012.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME	Mgmt	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS ENTERED INTO AS PART OF THE ACQUISITIONS OF MINORITY EQUITY STAKES BY DONGFENG MOTOR GROUP COMPANY LTD AND THE FRENCH GOVERNMENT IN THE CAPITAL OF THE COMPANY	Mgmt	For
O.5	APPROVAL OF A REGULATED AGREEMENT ENTERED INTO AS PART OF THE SUPPORT FROM THE FRENCH GOVERNMENT GUARANTEEING CERTAIN ISSUES OF DEBT SECURITIES OF THE COMPANY BANQUE PSA FINANCE	Mgmt	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PHILIPPE VARIN, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. CARLOS TAVARES, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR	Mgmt	For

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PAID TO MR. BAPTISTE CHASSELOUP DE
CHATILLON, MR. GREGOIRE OLIVIER AND MR.
JEAN-CHRISTOPHE QUEMARD, EXECUTIVE BOARD
MEMBERS FOR THE 2014 FINANCIAL YEAR

O.9	AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES UP TO 10% OF CAPITAL	Mgmt	For
E.10	AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO REDUCE CAPITAL BY CANCELLATION OF SHARES REPURCHASED BY THE COMPANY UP TO 10% OF CAPITAL	Mgmt	For
E.11	AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO ALLOCATE FREE SHARES OF THE COMPANY EXISTING OR TO BE ISSUED UNDER PERFORMANCE CONDITIONS	Mgmt	For
E.12	DELEGATION OF AUTHORITY GRANTED TO THE EXECUTIVE BOARD TO (I) ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING DIRECTLY OR INDIRECTLY ACCESS TO CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES AND/OR (II) INCREASE SHARE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS, WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE EXECUTIVE BOARD TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING DIRECTLY OR INDIRECTLY ACCESS TO CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING(S)	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE EXECUTIVE BOARD TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING DIRECTLY OR INDIRECTLY ACCESS TO CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.15	AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE OF SECURITIES GIVING DIRECTLY OR INDIRECTLY ACCESS TO CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE EXECUTIVE BOARD TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR SECURITIES	Mgmt	For

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TENDERED IN A PUBLIC EXCHANGE OFFER
INITIATED BY THE COMPANY INVOLVING
SECURITIES OF ANOTHER COMPANY

E.17	DELEGATION OF AUTHORITY GRANTED TO THE EXECUTIVE BOARD TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF OTHER COMPANIES, OUTSIDE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.18	OVERALL LIMITATION ON THE AMOUNT OF COMPANY'S CAPITAL INCREASES THAT MAY BE MADE UNDER THE TWELFTH TO SEVENTEENTH RESOLUTIONS AND THE NINETEENTH RESOLUTION SUBMITTED TO THIS GENERAL MEETING	Mgmt	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE EXECUTIVE BOARD TO CARRY OUT ONE OR SEVERAL SHARE CAPITAL INCREASES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS RESERVED FOR EMPLOYEES	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE EXECUTIVE BOARD TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFERINGS INVOLVING SHARES OF THE COMPANY	Mgmt	Against
O.21	RATIFICATION OF THE DECISION OF THE SUPERVISORY BOARD TO TRANSFER THE REGISTERED OFFICE OF THE COMPANY FROM 75, AVENUE DE LA GRANDE ARMEE - 75116 PARIS TO 7-9, RUE HENRI SAINTE-CLAIRE DEVILLE - 92500 RUEIL-MALMAISON	Mgmt	For
O.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

PFIZER INC.

Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: PFE
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For

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

PG&E CORPORATION

Agen

Security: 69331C108
Meeting Type: Annual
Meeting Date: 04-May-2015
Ticker: PCG
ISIN: US69331C1080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRED J. FOWLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Mgmt	For
1H.	ELECTION OF DIRECTOR: FORREST E. MILLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Mgmt	For

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1J.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANNE SHEN SMITH	Mgmt	For
1L.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	INDEPENDENT BOARD CHAIR	Shr	Against

PINNACLE FOODS INC.

Agen

Security: 72348P104
Meeting Type: Annual
Meeting Date: 11-Jun-2015
Ticker: PF
ISIN: US72348P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANN FANDOZZI JASON GIORDANO	Mgmt Mgmt	For Withheld
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Mgmt	For

PIRAEUS BANK SA, ATHENS

Agen

Security: X06397156
Meeting Type: EGM
Meeting Date: 30-Oct-2014
Ticker:
ISIN: GRS014003008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE MERGER BY ACQUISITION BETWEEN PIRAEUS BANK S.A. AND ITS SUBSIDIARY GENIKI BANK S.A., ACCORDING TO	Mgmt	For

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THE PROVISIONS OF ARTICLE 79 OF LAW 2190.1920, AS IN FORCE AND IN PARTICULAR I APPROVAL OF A THE DRAFT MERGER AGREEMENT BY ACQUISITION OF GENIKI BANK S.A. BY PIRAEUS BANK S.A., B THE REPORT OF THE BOARD OF DIRECTORS OF THE BANK TO THE SHAREHOLDERS GENERAL MEETING, PURSUANT TO THE PROVISIONS OF ARTICLE 69 PAR. 4 OF LAW 2190.1920 AND C THE ACTIONS AND/OR STATEMENTS CARRIED OUT BY THE BOARD OF DIRECTORS AND ITS REPRESENTATIVES OR AGENTS FOR THE PURPOSES OF THE AFOREMENTIONED MERGER II AUTHORIZATIONS FOR THE SIGNING OF THE MERGER AGREEMENT IN THE FORM OF A NOTARIAL DEED

- | | | | |
|----|--|------|-----|
| 2. | CANCELLATION OF THE GREEK STATE PREFERENCE SHARES OF LAW 3723.2008 FOLLOWING THEIR FULL REPAYMENT. CORRESPONDING REDUCTION OF THE SHARE CAPITAL AND AMENDMENT OF ARTICLES 5 AND 27 OF THE BANK'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 3. | MISCELLANEOUS ANNOUNCEMENTS | Mgmt | For |

 PIRAEUS BANK SA, ATHENS

Agen

Security: X06397156
 Meeting Type: EGM
 Meeting Date: 19-Dec-2014
 Ticker:
 ISIN: GRS014003008

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 30 DEC 2014 AT 10:00 AND AB REPETITIVE MEETING ON 12 JAN 2015 AT 10:00. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU | Non-Voting | |
| 1. | TO RESOLVE ON THE BANK'S OPTING INTO THE SPECIAL REGIME ENACTED BY ARTICLE 27A OF LAW 4172/2013, AS IN FORCE, REGARDING THE VOLUNTARY CONVERSION OF DEFERRED TAX ASSETS ARISING FROM TEMPORARY DIFFERENCES INTO FINAL AND SETTLED CLAIMS AGAINST THE GREEK STATE THROUGH THE CREATION OF A SPECIAL RESERVE AND THE FREE ISSUANCE AND ALLOCATION TO THE GREEK STATE OF SECURITIES (CONVERSION RIGHTS) REPRESENTING THE RIGHT TO ACQUIRE ORDINARY SHARES. GRANTING OF | Mgmt | For |

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AUTHORISATION TO THE BOARD OF DIRECTORS OF
THE BANK TO PROCEED WITH ALL ACTIONS
REQUIRED FOR THE IMPLEMENTATION OF THE
PROVISIONS OF ARTICLE 27A OF LAW 4172/2013

2. MISCELLANEOUS ANNOUNCEMENTS Mgmt For

PIRAEUS BANK SA, ATHENS Agen

Security: X06397156
Meeting Type: OGM
Meeting Date: 29-Jun-2015
Ticker:
ISIN: GRS014003008

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 10 JULY 2015. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting	
1.	SUBMISSION AND APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR 01.01.2014-31.12.2014, ALONG WITH THE RELEVANT AUDITORS' AND BOARD OF DIRECTORS' REPORTS	Mgmt	For
2.	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CERTIFIED AUDITORS FROM ANY LIABILITY FOR INDEMNITY WITH RESPECT TO THE FISCAL YEAR 01.01.2014-31.12.2014	Mgmt	For
3.	NOMINATION OF (REGULAR AND SUBSTITUTE) CERTIFIED AUDITORS FOR THE FISCAL YEAR 01.01.2015-31.12.2015	Mgmt	For
4.	APPROVAL OF YEAR 2014 FEES AND REMUNERATIONS PAID AND PRELIMINARY APPROVAL FOR YEAR 2015, TO BE PAID TO MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
5.	PERMISSION TO THE DIRECTORS AND EXECUTIVE OFFICERS OF THE BANK TO PARTICIPATE IN THE MANAGEMENT OF AFFILIATED (PURSUANT TO ARTICLE 42E, PAR. 5, LAW 2190/1920) COMPANIES OF THE BANK, IN ACCORDANCE WITH ARTICLE 23, LAW 2190/1920	Mgmt	For
6.	MISCELLANEOUS ANNOUNCEMENTS	Mgmt	For

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 POSTNL N.V., 'S GRAVENHAGE

 Agen

Security: N7203C108
 Meeting Type: AGM
 Meeting Date: 14-Apr-2015
 Ticker:
 ISIN: NL0009739416

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING	Non-Voting	
2	DISCUSSION OF FISCAL YEAR 2014	Non-Voting	
3	RECEIVE ANNUAL REPORT	Non-Voting	
4	DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE	Non-Voting	
5	DISCUSS REMUNERATION REPORT	Non-Voting	
6	ADOPT FINANCIAL STATEMENTS	Mgmt	For
7.a	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
7.b	DISCUSS ALLOCATION OF INCOME	Non-Voting	
8	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
9	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
10.a	ANNOUNCE VACANCIES ON THE BOARD	Non-Voting	
10.b	OPPORTUNITY TO MAKE RECOMMENDATIONS	Non-Voting	
10.c	ANNOUNCE INTENTION OF THE SUPERVISORY BOARD TO NOMINATE T. MENSSEN AND M.A.M. BOERSMA AS MEMBERS OF THE SUPERVISORY BOARD	Non-Voting	
11	ELECT T. MENSSEN TO SUPERVISORY BOARD	Mgmt	For
12	ELECT M.A.M. BOERSMA TO SUPERVISORY BOARD	Mgmt	For
13	ANNOUNCE VACANCIES ON THE SUPERVISORY BOARD ARISING IN 2016	Non-Voting	
14	ANNOUNCE INTENTION TO RE-APPOINT MS H.W.P.M.A. VERHAGEN AND MR J.P.P. BOS AS MEMBERS OF THE BOARD OF MANAGEMENT	Non-Voting	
15	APPOINTMENT OF ERNST YOUNG ACCOUNTANTS LLP AS AUDITOR	Mgmt	For
16	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF	Mgmt	For

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TAKEOVER/MERGER

17	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 16	Mgmt	For
18	ALLOW QUESTIONS	Non-Voting	
19	CLOSE MEETING	Non-Voting	

PROSIEBENSAT.1 MEDIA AG, UNTERFOEHRING

Agen

Security: D6216S143
 Meeting Type: AGM
 Meeting Date: 21-May-2015
 Ticker:
 ISIN: DE000PSM7770

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.	Non-Voting	
	THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.	Non-Voting	
	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS	Non-Voting	

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REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06 MAY 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|-----|--|------------|---------|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.60 PER SHARE | Mgmt | No vote |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014 | Mgmt | No vote |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014 | Mgmt | No vote |
| 5. | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2015 | Mgmt | No vote |
| 6. | ELECT ANGELIKA GIFFORD TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 7.1 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY SEVENONE INVESTMENT (HOLDING) GMBH | Mgmt | No vote |
| 7.2 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY PROSIEBENSAT.1 SIEBZEHNTE VERWALTUNGSGESELLSCHAFT MBH | Mgmt | No vote |
| 7.3 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY PROSIEBENSAT.1 ACHTZEHNTE VERWALTUNGSGESELLSCHAFT MBH | Mgmt | No vote |

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7.4	APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY PROSIEBENSAT.1 NEUNZEHNTE VERWALTUNGSGESELLSCHAFT MBH	Mgmt	No vote
8.	CHANGE OF CORPORATE FORM TO SOCIETAS EUROPAEA (SE)	Mgmt	No vote
9.1	REELECT LAWRENCE AIDEM TO THE FIRST SUPERVISORY BOARD	Mgmt	No vote
9.2	REELECT ANTOINETTE ARIS TO THE FIRST SUPERVISORY BOARD	Mgmt	No vote
9.3	REELECT WERNER BRANDT TO THE FIRST SUPERVISORY BOARD	Mgmt	No vote
9.4	REELECT ADAM CAHAN TO THE FIRST SUPERVISORY BOARD	Mgmt	No vote
9.5	REELECT PHILIPP FREISE TO THE FIRST SUPERVISORY BOARD	Mgmt	No vote
9.6	REELECT MARION HELMES TO THE FIRST SUPERVISORY BOARD	Mgmt	No vote
9.7	REELECT ERIK HUGGERS TO THE FIRST SUPERVISORY BOARD	Mgmt	No vote
9.8	ELECT ROLF NONNENMACHER TO THE FIRST SUPERVISORY BOARD	Mgmt	No vote
9.9	ELECT ANGELIKA GIFFORD TO THE FIRST SUPERVISORY BOARD	Mgmt	No vote
10.	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	No vote
11.	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Mgmt	No vote

PROTO CORPORATION

Agen

Security: J6409J102
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: JP3833740008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For

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2.1	Appoint a Director Yokoyama, Hiroichi	Mgmt	For
2.2	Appoint a Director Irikawa, Tatsuzo	Mgmt	For
2.3	Appoint a Director Kamiya, Kenji	Mgmt	For
2.4	Appoint a Director Iimura, Fujio	Mgmt	For
2.5	Appoint a Director Yokoyama, Motohisa	Mgmt	For
2.6	Appoint a Director Munehira, Mitsuhiro	Mgmt	For
2.7	Appoint a Director Shiraki, Toru	Mgmt	For
2.8	Appoint a Director Shimizu, Shigeyoshi	Mgmt	For
2.9	Appoint a Director Kuramoto, Susumu	Mgmt	For
2.10	Appoint a Director Sakurai, Yumiko	Mgmt	For
2.11	Appoint a Director Fujisawa, Naoki	Mgmt	For
2.12	Appoint a Director Udo, Noriyuki	Mgmt	For
2.13	Appoint a Director Kondo, Eriko	Mgmt	For
3	Appoint a Corporate Auditor Goto, Mitsuo	Mgmt	For
4	Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	Against

PTT GLOBAL CHEMICAL PUBLIC COMPANY LTD

Agen

Security: Y7150W105
Meeting Type: AGM
Meeting Date: 01-Apr-2015
Ticker:
ISIN: TH1074010014

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.	Non-Voting	
1	TO ACKNOWLEDGE THE COMPANY'S OPERATION FOR THE YEAR 2014 AND THE RECOMMENDATION FOR THE COMPANY'S BUSINESS PLAN	Mgmt	For
2	TO CONSIDER AND APPROVE THE COMPANY'S STATEMENT OF FINANCIAL POSITION AND STATEMENT OF INCOME FOR THE YEAR ENDED DECEMBER 31, 2014	Mgmt	For

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3	TO CONSIDER AND APPROVE THE ALLOCATION OF PROFIT FOR THE OPERATING RESULTS IN THE YEAR 2014, AND DIVIDEND DISTRIBUTION	Mgmt	For
4.1	TO CONSIDER AND ELECT NEW DIRECTORS TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR. SOMCHAI KUVIJITSUWAN	Mgmt	For
4.2	TO CONSIDER AND ELECT NEW DIRECTORS TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR. VASIN TEERAVECHYAN	Mgmt	For
4.3	TO CONSIDER AND ELECT NEW DIRECTORS TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: PROFESSOR SURAPON NITIKRAIPOT	Mgmt	For
4.4	TO CONSIDER AND ELECT NEW DIRECTORS TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: COLONEL NITHI CHUNGCHAROEN	Mgmt	For
4.5	TO CONSIDER AND ELECT NEW DIRECTORS TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MRS. BOOBPHA AMORNKIATKAJORN	Mgmt	For
5	TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATIONS	Mgmt	For
6	TO CONSIDER THE APPOINTMENT OF THE AUDITOR AND FIX THE ANNUAL FEE FOR THE YEAR 2015	Mgmt	For
7	OTHER ISSUES (IF ANY)	Mgmt	Against

 PTT GLOBAL CHEMICAL PUBLIC COMPANY LTD

Agen

Security: Y7150W113
 Meeting Type: AGM
 Meeting Date: 01-Apr-2015
 Ticker:
 ISIN: TH1074010006

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU.	Non-Voting	
1	TO ACKNOWLEDGE THE COMPANY'S OPERATION FOR THE YEAR 2014 AND THE RECOMMENDATION FOR THE COMPANY'S BUSINESS PLAN	Non-Voting	
2	TO CONSIDER AND APPROVE THE COMPANY'S STATEMENT OF FINANCIAL POSITION AND STATEMENT OF INCOME FOR THE YEAR ENDED DECEMBER 31, 2014	Non-Voting	

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3	TO CONSIDER AND APPROVE THE ALLOCATION OF PROFIT FOR THE OPERATING RESULTS IN THE YEAR 2014, AND DIVIDEND DISTRIBUTION	Non-Voting
4.1	TO CONSIDER AND ELECT NEW DIRECTORS TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR. SOMCHAI KUVIJITSUWAN	Non-Voting
4.2	TO CONSIDER AND ELECT NEW DIRECTORS TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR. VASIN TEERAVECHYAN	Non-Voting
4.3	TO CONSIDER AND ELECT NEW DIRECTORS TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: PROFESSOR SURAPON NITIKRAIPOT	Non-Voting
4.4	TO CONSIDER AND ELECT NEW DIRECTORS TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: COLONEL NITHI CHUNGCHAROEN	Non-Voting
4.5	TO CONSIDER AND ELECT NEW DIRECTORS TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MRS. BOOBPHA AMORNKIATKAJORN	Non-Voting
5	TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATIONS	Non-Voting
6	TO CONSIDER THE APPOINTMENT OF THE AUDITOR AND FIX THE ANNUAL FEE FOR THE YEAR 2015	Non-Voting
7	OTHER ISSUES (IF ANY)	Non-Voting

PULTEGROUP, INC.

Agen-----

Security: 745867101
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: PHM
ISIN: US7458671010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRIAN P. ANDERSON BRYCE BLAIR RICHARD J. DUGAS, JR. THOMAS J. FOLLIARD CHERYL W. GRISE ANDRE J. HAWAUX DEBRA J. KELLY-ENNIS PATRICK J. O'LEARY JAMES J. POSTL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM.

- | | | | |
|----|--|------|---------|
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

QANTAS AIRWAYS LTD, MASCOT

Agen

Security: Q77974105
 Meeting Type: AGM
 Meeting Date: 24-Oct-2014
 Ticker:
 ISIN: AU000000QAN2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	
2.1	RE-ELECT NON-EXECUTIVE DIRECTOR: RICHARD GOODMANSON	Mgmt	For
2.2	RE-ELECT NON-EXECUTIVE DIRECTOR: BARBARA WARD	Mgmt	For
3	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	Mgmt	For
4	REMUNERATION REPORT	Mgmt	For
5	CONSTITUTIONAL CHANGE	Mgmt	For

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QLIRO GROUP AB

Agen

Security: W4656E103
 Meeting Type: AGM
 Meeting Date: 18-May-2015
 Ticker:
 ISIN: SE0003652163

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 VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: LAWYER WILHELM LUNING	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting	
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting	
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting	
9	PRESENTATION OF THE ANNUAL REPORT, THE AUDITORS' REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting	
10	RESOLUTION ON THE ADOPTION OF THE INCOME	Mgmt	For

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STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET			
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S RESULT AS STATED IN THE ADOPTED BALANCE SHEET	Mgmt	For
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Mgmt	For
13	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF EIGHT MEMBERS	Mgmt	For
14	DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR	Mgmt	For
15	ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT MIA BRUNELL LIVFORS, PATRICK ANDERSEN, MENGMENG DU, LORENZO GRABAU, DAVID KELLY AND DANIEL MYTNIK AS MEMBERS OF THE BOARD AND TO ELECT JENS GREDE AND PETER SJUNNESSON AS NEW MEMBERS OF THE BOARD FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING. LARS-JOHAN JARNHEIMER AND LARS NILSSON HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL ELECT MIA BRUNELL LIVFORS AS NEW CHAIRMAN OF THE BOARD	Mgmt	For
16	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Mgmt	For
17	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Mgmt	For
18.A	RESOLUTION REGARDING LONG TERM INCENTIVE PLANS COMPRISING THE FOLLOWING RESOLUTION: ADOPTION OF A PERFORMANCE SHARE PLAN FOR SENIOR EXECUTIVES AND KEY EMPLOYEES IN QLIRO GROUP	Mgmt	For
18.B	RESOLUTION REGARDING LONG TERM INCENTIVE PLANS COMPRISING THE FOLLOWING RESOLUTION: ADOPTION OF A SYNTHETIC CALL OPTION PLAN FOR SENIOR EXECUTIVES AND KEY EMPLOYEES IN SUBSIDIARIES OF THE QLIRO GROUP	Mgmt	For
19.A	RESOLUTION REGARDING HEDGING ARRANGEMENTS FOR THE PLANS COMPRISING THE FOLLOWING RESOLUTION: AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUE OF CLASS C-SHARES	Mgmt	For
19.B	RESOLUTION REGARDING HEDGING ARRANGEMENTS	Mgmt	For

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FOR THE PLANS COMPRISING THE FOLLOWING
RESOLUTION: AUTHORISATION FOR THE BOARD TO
RESOLVE ON REPURCHASE OF OWN CLASS C-SHARES

19.C	RESOLUTION REGARDING HEDGING ARRANGEMENTS FOR THE PLANS COMPRISING THE FOLLOWING RESOLUTION: TRANSFER OF OWN ORDINARY SHARES FOR DELIVERY UNDER THE INCENTIVE PLANS	Mgmt	For
20	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN ORDINARY SHARES	Mgmt	For
21	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	

QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100
Meeting Type: Annual
Meeting Date: 15-May-2015
Ticker: DGX
ISIN: US74834L1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JENNE K. BRITELL, PH.D.	Mgmt	For
1.2	ELECTION OF DIRECTOR: VICKY B. GREGG	Mgmt	For
1.3	ELECTION OF DIRECTOR: JEFFREY M. LEIDEN, M.D., PH.D.	Mgmt	For
1.4	ELECTION OF DIRECTOR: TIMOTHY L. MAIN	Mgmt	For
1.5	ELECTION OF DIRECTOR: TIMOTHY M. RING	Mgmt	For
1.6	ELECTION OF DIRECTOR: DANIEL C. STANZIONE, PH.D.	Mgmt	For
1.7	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
1.8	ELECTION OF DIRECTOR: JOHN B. ZIEGLER	Mgmt	For
2.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
4.	APPROVAL OF AMENDMENTS TO THE AMENDED AND RESTATED EMPLOYEE LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDERS	Shr	Against

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ACTING BY WRITTEN CONSENT IN LIEU OF A
MEETING

RALPH LAUREN CORP

Agen

Security: 751212101
Meeting Type: Annual
Meeting Date: 07-Aug-2014
Ticker: RL
ISIN: US7512121010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANK A. BENNACK, JR. JOEL L. FLEISHMAN HUBERT JOLY STEVEN P. MURPHY	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 28, 2015.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AND OUR COMPENSATION PHILOSOPHY, POLICIES AND PRACTICES AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
4.	CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING A HUMAN RIGHTS RISK ASSESSMENT REPORT.	Shr	Against

RAUBEX GROUP LIMITED

Agen

Security: S68353101
Meeting Type: AGM
Meeting Date: 03-Oct-2014
Ticker:
ISIN: ZAE000093183

Prop.#	Proposal	Proposal Type	Proposal Vote
0.1	ACCEPTANCE OF THE ANNUAL FINANCIAL STATEMENTS	Mgmt	For
0.2.1	RE-ELECTION OF EXECUTIVE DIRECTOR: RJ FOURIE	Mgmt	For

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O.2.2	RE-ELECTION OF EXECUTIVE DIRECTOR: JF GIBSON	Mgmt	For
O.3.1	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: JE RAUBENHEIMER	Mgmt	For
O.3.2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: F KENNEY	Mgmt	For
O.3.3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: LA MAXWELL	Mgmt	For
O.3.4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: BH KENT	Mgmt	For
O.3.5	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: NF MSIZA	Mgmt	For
O.4	APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS	Mgmt	For
O.5.1	APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: LA MAXWELL	Mgmt	For
O.5.2	APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: BH KENT	Mgmt	For
O.5.3	APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: NF MSIZA	Mgmt	For
O.6	APPLICABLE LIMITS TO THE RAUBEX GROUP DEFERRED STOCK SCHEME	Mgmt	For
O.7	ENDORSEMENT OF RAUBEX'S REMUNERATION POLICY	Mgmt	For
S.1	REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For
S.2	GENERAL AUTHORITY TO ACQUIRE/(REPURCHASE) SHARES	Mgmt	For
S.3	APPROVAL OF FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES AND CORPORATIONS	Mgmt	For
CMMT	25 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF NAME IN RESOLUTION O.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

RAYTHEON COMPANY

Agen

Security: 755111507
 Meeting Type: Annual
 Meeting Date: 28-May-2015
 Ticker: RTN
 ISIN: US7551115071

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TRACY A. ATKINSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES E. CARTWRIGHT	Mgmt	For
1C.	ELECTION OF DIRECTOR: VERNON E. CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. HADLEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS A. KENNEDY	Mgmt	For
1F.	ELECTION OF DIRECTOR: LETITIA A. LONG	Mgmt	For
1G.	ELECTION OF DIRECTOR: GEORGE R. OLIVER	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL C. RUETTIGERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: RONALD L. SKATES	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM R. SPIVEY	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF RAYTHEON COMPANY 2010 STOCK PLAN FOR IRC SECTION 162 (M) PURPOSES	Mgmt	For
4.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL EXPENDITURES	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN	Shr	Against

 RENAULT SA, BOULOGNE BILLANCOURT

Agen

 Security: F77098105
 Meeting Type: MIX
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: FR0000131906

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 SHAREHOLDERS THAT	Non-Voting	

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DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

CMMT	03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0313/201503131500543.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0403/201504031500911.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 - SETTING THE DIVIDEND AND THE PAYMENT DATE	Mgmt	For
O.4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE AND AUTHORIZED DURING PREVIOUS FINANCIAL YEARS	Mgmt	For
O.5	APPROVAL OF A NON-COMPETE AGREEMENT CONCLUDED WITH MR. CARLOS GHOSN PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE	Mgmt	For
O.6	REPORT OF THE STATUTORY AUDITORS ON THE ELEMENTS USED TO DETERMINATE THE PAYMENT OF PROFIT PARTICIPATION CERTIFICATES	Mgmt	For
O.7	RENEWAL OF TERM OF MR. PHILIPPE LAGAYETTE AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MRS. CHERIE BLAIR AS DIRECTOR	Mgmt	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. CARLOS GHOSN, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.10	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO TRADE IN COMPANY'S SHARES	Mgmt	For

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E.11	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL OF THE COMPANY BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.12	IMPLEMENTATION OF THE PRINCIPLE "ONE SHARE, ONE VOTE" PURSUANT TO THE PROVISIONS OF ARTICLE L.225-123 OF THE COMMERCIAL CODE AND CONSEQUENTIAL AMENDMENT TO ARTICLE 9 OF THE BYLAWS OF THE COMPANY	Mgmt	For
E.13	REDUCING THE AGE LIMIT TO SERVE AS DIRECTOR AND CONSEQUENTIAL AMENDMENT TO ARTICLE 11.1 OF THE BYLAWS OF THE COMPANY	Mgmt	For
E.14	TERM OF OFFICE OF THE CHAIRMAN OF THE BOARD OF DIRECTORS CONSIDERING THE REDUCED AGE LIMIT TO SERVE AS DIRECTORS AND CONSEQUENTIAL AMENDMENT TO ARTICLE 12 OF THE BYLAWS OF THE COMPANY	Mgmt	For
E.15	AGE LIMIT TO SERVE AS CEO AND CONSEQUENTIAL AMENDMENT TO ARTICLE 17 OF THE BYLAWS OF THE COMPANY	Mgmt	For
E.16	CANCELLATION OF THE STATUTORY OBLIGATION FOR DIRECTORS TO HOLD SHARES OF THE COMPANY. CONSEQUENTIAL REMOVAL OF ARTICLE 11.2 OF THE BYLAWS OF THE COMPANY	Mgmt	For
E.17	MODIFICATION OF THE FRENCH "RECORD DATE" SCHEME BY DECREE NO.2014-1466 OF DECEMBER 8, 2014. CONSEQUENTIAL AMENDMENT TO ARTICLES 21 AND 28 OF THE BYLAWS OF THE COMPANY	Mgmt	For
O.18	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 RESOLUTE MINING LTD, PERTH WA

Agen

 Security: Q81068100
 Meeting Type: AGM
 Meeting Date: 25-Nov-2014
 Ticker:
 ISIN: AU000000RSG6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS.	Non-Voting	

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BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

1	ADOPTION OF REMUNERATION REPORT	Mgmt	For
2	ELECTION OF MR MARTIN JOHAN BOTHA AS DIRECTOR	Mgmt	For
3	ELECTION OF MR PETER ERNEST HUSTON AS DIRECTOR	Mgmt	For
4	ISSUE OF PERFORMANCE RIGHTS TO MR PETER SULLIVAN	Mgmt	For

RHEINMETALL AG, DUESSELDORF

Agen

Security: D65111102
Meeting Type: AGM
Meeting Date: 12-May-2015
Ticker:
ISIN: DE0007030009

Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 APRIL 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	

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	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27 APRIL 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1.	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2014 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
2.	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 12,000,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.30 PER NO-PAR SHARE EUR 487,953.30 SHALL BE CARRIED FORWARD EX-DIVIDEND AND PAYABLE DATE: MAY 13, 2015	Mgmt	No vote
3.	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	No vote
4.	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	No vote
5.	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2015 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: PRICEWATERHOUSECOOPERS AG, DUSSELDORF	Mgmt	No vote

 ROHM COMPANY LIMITED

Agen

Security: J65328122
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3982800009

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

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2.1	Appoint a Director Sawamura, Satoshi	Mgmt	For
2.2	Appoint a Director Fujiwara, Tadanobu	Mgmt	For
2.3	Appoint a Director Sasayama, Eiichi	Mgmt	For
2.4	Appoint a Director Matsumoto, Isao	Mgmt	For
2.5	Appoint a Director Azuma, Katsumi	Mgmt	For
2.6	Appoint a Director Yamazaki, Masahiko	Mgmt	For
2.7	Appoint a Director Kawamoto, Hachiro	Mgmt	For
2.8	Appoint a Director Nishioka, Koichi	Mgmt	For
2.9	Appoint a Director Sakai, Masaki	Mgmt	For
2.10	Appoint a Director Iida, Jun	Mgmt	For

 ROSS STORES, INC.

Agen

Security: 778296103
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: ROST
 ISIN: US7782961038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: MICHAEL BALMUTH	Mgmt	For
1B)	ELECTION OF DIRECTOR: K. GUNNAR BJORKLUND	Mgmt	For
1C)	ELECTION OF DIRECTOR: MICHAEL J. BUSH	Mgmt	For
1D)	ELECTION OF DIRECTOR: NORMAN A. FERBER	Mgmt	For
1E)	ELECTION OF DIRECTOR: SHARON D. GARRETT	Mgmt	For
1F)	ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN	Mgmt	For
1G)	ELECTION OF DIRECTOR: GEORGE P. ORBAN	Mgmt	For
1H)	ELECTION OF DIRECTOR: MICHAEL O'SULLIVAN	Mgmt	For
1I)	ELECTION OF DIRECTOR: LAWRENCE S. PEIROS	Mgmt	For
1J)	ELECTION OF DIRECTOR: GREGORY L. QUESNEL	Mgmt	For
1K)	ELECTION OF DIRECTOR: BARBARA RENTLER	Mgmt	For
2.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 600,000,000 TO 1,000,000,000	Mgmt	For

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SHARES.

- | | | | |
|----|--|------|-----|
| 3. | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN ("ESPP") TO INCREASE THE ESPP'S SHARE RESERVE BY 2,500,000 SHARES. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2016. | Mgmt | For |

ROYAL DUTCH SHELL PLC, LONDON

Agen

Security: G7690A118
 Meeting Type: AGM
 Meeting Date: 19-May-2015
 Ticker:
 ISIN: GB00B03MM408

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED	Mgmt	For
2	THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 91 TO 98 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2014, BE APPROVED	Mgmt	For
3	THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For

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9	THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	THAT PRICEWATERHOUSECOOPERS LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Mgmt	For
15	THAT THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2015	Mgmt	For
16	THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 147 MILLION, AND TO LIST SUCH SHARES OR RIGHTS ON ANY STOCK EXCHANGE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 19, 2016, AND THE END OF THE NEXT AGM OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT CONTD	Mgmt	For
CONT	CONTD SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED	Non-Voting	
17	THAT IF RESOLUTION 16 IS PASSED, THE BOARD BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR,	Mgmt	For

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	<p>EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR CONTD</p>	
CONT	<p>CONTD RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 17 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF EUR 22 MILLION, SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 19, 2016, AND THE END OF THE NEXT AGM OF THE COMPANY BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, CONTD</p>	Non-Voting
CONT	<p>CONTD REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS, AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED</p>	Non-Voting
18	<p>THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF EUR 0.07 EACH ("ORDINARY SHARES"), SUCH POWER TO BE LIMITED: (A) TO A MAXIMUM NUMBER OF 633 MILLION ORDINARY SHARES; (B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS EUR 0.07 AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE CONTD</p>	Mgmt For
CONT	<p>CONTD PURCHASE IS CARRIED OUT, IN EACH</p>	Non-Voting

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- CASE, EXCLUSIVE OF EXPENSES SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 19, 2016, AND THE END OF THE NEXT AGM OF THE COMPANY BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE POWER ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE POWER HAD NOT ENDED
- 19 THAT THE DIRECTORS BE AUTHORISED, PURSUANT TO ARTICLE 125 OF THE COMPANY'S ARTICLES OF ASSOCIATION, TO OFFER ORDINARY SHAREHOLDERS (EXCLUDING ANY SHAREHOLDER HOLDING SHARES AS TREASURY SHARES) THE RIGHT TO CHOOSE TO RECEIVE EXTRA SHARES, CREDITED AS FULLY PAID-UP, INSTEAD OF SOME OR ALL OF ANY CASH DIVIDEND OR DIVIDENDS WHICH MAY BE DECLARED OR PAID AT ANY TIME AFTER THE DATE OF THE PASSING OF THIS RESOLUTION AND UP TO THE DATE OF THE COMPANY'S AGM IN 2018 Mgmt For
- 20 THAT, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE UK COMPANIES ACT 2006 AND IN SUBSTITUTION FOR ANY PREVIOUS AUTHORITIES GIVEN TO THE COMPANY (AND ITS SUBSIDIARIES), THE COMPANY (AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT) BE AUTHORISED TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 200,000 IN TOTAL PER ANNUM; AND (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 200,000 IN TOTAL PER ANNUM. IN THE PERIOD FOR WHICH THIS AUTHORITY HAS EFFECT, IT SHALL PERMIT DONATIONS AND EXPENDITURE BY THE COMPANY AND ITS SUBSIDIARIES TO A MAXIMUM AMOUNT OF GBP 1,600,000, BUT USE OF THE AUTHORITY SHALL ALWAYS BE LIMITED AS ABOVE. THIS AUTHORITY SHALL CONTINUE FOR THE PERIOD ENDING ON MAY 18, 2019 OR THE DATE OF THE COMPANY'S AGM IN 2019, WHICHEVER IS THE EARLIER Mgmt For
- 21 ON DECEMBER 22, 2014, THE COMPANY RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE FOLLOWING RESOLUTION AT THE COMPANY'S 2015 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION IS GIVEN ON PAGE 10: STRATEGIC RESILIENCE FOR 2035 AND BEYOND Mgmt For

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ROYAL PHILIPS NV, EINDHOVEN

Agen

Security: N6817P109
 Meeting Type: AGM
 Meeting Date: 07-May-2015
 Ticker:
 ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote
1	SPEECH OF THE PRESIDENT	Non-Voting	
2.A	EXPLANATION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY	Non-Voting	
2.B	EXPLANATION OF POLICY ON ADDITIONS TO RESERVES AND DIVIDENDS	Non-Voting	
2.C	ADOPTION OF THE 2014 FINANCIAL STATEMENTS	Mgmt	For
2.D	ADOPTION OF A DIVIDEND OF EUR 0.80 PER COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER	Mgmt	For
2.E	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE BOARD OF MANAGEMENT	Mgmt	For
2.F	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
3	ADOPTION OF THE PROPOSAL TO APPROVE THE SEPARATION OF THE LIGHTING BUSINESS FROM ROYAL PHILIPS	Mgmt	For
4.A	RE-APPOINT MR FRANS VAN HOUTEN AS PRESIDENT/CEO AND MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Mgmt	For
4.B	RE-APPOINT MR RON WIRAHADIRAKSA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Mgmt	For
4.C	RE-APPOINT MR PIETER NOTA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Mgmt	For
5.A	RE-APPOINT MR JACKSON TAI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Mgmt	For
5.B	RE-APPOINT MR HEINO VON PRONDZYNSKI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Mgmt	For
5.C	RE-APPOINT MR KEES VAN LEDE AS MEMBER OF THE SUPERVISORY BOARD FOR A TERM OF TWO YEARS WITH EFFECT FROM MAY 7, 2015	Mgmt	For
5.D	APPOINT MR DAVID PYOTT AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7,	Mgmt	For

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2015

6	ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY BOARD MEMBERS	Mgmt	For
7.A	APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR OF THE COMPANY	Mgmt	For
7.B	ADOPT THE PROPOSAL TO AMEND THE TERM OF APPOINTMENT OF THE EXTERNAL AUDITOR IN THE ARTICLES OF ASSOCIATION	Mgmt	For
8.A	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, WITH THE APPROVAL OF THE SUPERVISORY BOARD, UP TO A MAXIMUM OF 10% OF THE NUMBER OF ISSUED SHARES AS OF MAY 7, 2015, PLUS 10% OF THE ISSUED CAPITAL AS OF THAT SAME DATE IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR STRATEGIC ALLIANCES	Mgmt	For
8.B	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS	Mgmt	For
9	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 7, 2015, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, FOR VALUABLE CONSIDERATION, ON THE STOCK EXCHANGE OR OTHERWISE, SHARES IN THE COMPANY, NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AS OF MAY 7, 2015, WHICH NUMBER MAY BE INCREASED BY 10% OF THE ISSUED CAPITAL AS OF THAT SAME DATE IN CONNECTION WITH THE EXECUTION OF SHARE REPURCHASE PROGRAMS FOR CAPITAL REDUCTION PURPOSES	Mgmt	For
10	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO CANCEL SHARES IN THE SHARE CAPITAL OF THE COMPANY HELD OR TO BE ACQUIRED BY THE COMPANY	Mgmt	For
11	ANY OTHER BUSINESS	Non-Voting	

RWE AG, ESSEN

Agen

Security: D6629K109
 Meeting Type: AGM
 Meeting Date: 23-Apr-2015

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

Ticker:
ISIN: DE0007037129

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 02 APR 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08 APR 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	
1.	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2013	Non-Voting	
2.	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE	Mgmt	No vote
3.	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014	Mgmt	No vote
4.	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014	Mgmt	No vote
5.	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2015	Mgmt	No vote
6.	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS FOR THE FIRST HALF OF THE FISCAL 2015 SHAREHOLDER PROPOSALS SUBMITTED BY DELA	Mgmt	No vote

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BETEILIGUNGS GMBH

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|----|--|-----|---------|
| 7. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE SPECIAL AUDIT RE ACQUISITION, OPERATION, AND SALE OF DUTCH ENERGY PROVIDER ESSENT APPOINT DR. ZITZELSBERGER GMBH AS SPECIAL AUDITOR | Shr | No vote |
| 8. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE SPECIAL AUDIT RE DELISTING OF SUBSIDIARY LECHWERKE AG APPOINT GLNS AS SPECIAL AUDITOR | Shr | No vote |
| 9. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE SPECIAL AUDIT RE SUPERVISION OF AFFILIATED COMPANIES, NAMELY RWE POLSKA CONTRACTING SP. Z.O.O. APPOINT DR. ZITZELSBERGER GMBH AS SPECIAL AUDITOR | Shr | No vote |

SALZGITTER AG, SALZGITTER

Agen

Security: D80900109
 Meeting Type: AGM
 Meeting Date: 28-May-2015
 Ticker:
 ISIN: DE0006202005

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 07 MAY 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	

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	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13 MAY 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1.	PRESENTATION OF THE APPROVED ANNUAL STATEMENT OF ACCOUNTS OF SALZGITTER AG AND THE GROUP STATEMENT OF ACCOUNTS AS OF 31 DECEMBER 2014 WITH THE COMBINED DIRECTORS' REPORT, THE REPORT IN RELATION TO DETAILS IN ACCORDANCE WITH SECTIONS 289(4) AND 315(4) OF COMMERCIAL CODE (HGB) AND THE REPORT OF THE SUPERVISORY BOARD	Non-Voting	
2.	RESOLUTION AS TO THE USE OF THE ANNUAL NET PROFIT: PAYMENT OF A DIVIDEND OF EUR 0.20 PER NO-PAR SHARE	Mgmt	No vote
3.	RESOLUTION AS TO THE APPROVAL OF ACTIVITIES OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.	RESOLUTION AS TO THE APPROVAL OF ACTIVITIES OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	No vote
5.	APPOINTMENT OF AUDITOR FOR THE ANNUAL STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR 2015: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, HANNOVER (HANOVER), BE APPOINTED AS AUDITORS FOR THE ANNUAL STATEMENT OF ACCOUNTS AS WELL AS THE GROUP STATEMENT OF ACCOUNTS OF SALZGITTER AKTIENGESELLSCHAFT FOR THE FINANCIAL YEAR 2015	Mgmt	No vote
6.	AUTHORISATION FOR THE PURCHASE, SALE AND REDEMPTION OF OWN SHARES WITH THE POSSIBILITY OF AN EXCLUSION OF SHARE OPTIONS UNDER SECTION 71(1) NO. 8 STOCK CORPORATION ACT (AKTG)	Mgmt	No vote

 SANDISK CORPORATION

Agen

 Security: 80004C101
 Meeting Type: Annual
 Meeting Date: 18-Jun-2015
 Ticker: SNDK
 ISIN: US80004C1018

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1B.	ELECTION OF DIRECTOR: IRWIN FEDERMAN	Mgmt	Against
1C.	ELECTION OF DIRECTOR: STEVEN J. GOMO	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. CHENMING HU	Mgmt	For
1F.	ELECTION OF DIRECTOR: CATHERINE P. LEGO	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANJAY MEHROTRA	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. SCOTT MERCER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3, 2016.	Mgmt	For
3.	TO PASS AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

 SCHNEIDER ELECTRIC SE, RUEIL MALMAISON

Agen

 Security: F86921107
 Meeting Type: MIX
 Meeting Date: 21-Apr-2015
 Ticker:
 ISIN: FR0000121972

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	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	03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2	Non-Voting	

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015/0306/201503061500422.pdf. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:
<http://www.journal-officiel.gouv.fr//pdf/2015/0403/201504031500884.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR, SETTING THE DIVIDEND AND WITHDRAWING AN AMOUNT FROM SHARE PREMIUMS	Mgmt	For
O.4	APPROVAL OF THE AGREEMENTS ENTERED INTO IN 2014 - COMPENSATION TO THE VICE CHAIRMAN/SENIOR DIRECTOR AND INFORMATION ON THE AGREEMENTS AND COMMITMENTS MADE IN PRIOR YEARS	Mgmt	For
O.5	APPROVAL OF THE AMENDMENTS TO THE REGULATED AGREEMENTS AND COMMITMENTS REGARDING THE STATUS OF MR. JEAN PASCAL TRICOIRE - CANCELLATION OF THE EXECUTIVE PENSION PLAN, MAINTENANCE OF PENSION OBLIGATIONS	Mgmt	For
O.6	APPROVAL OF THE AMENDMENTS TO THE REGULATED AGREEMENTS AND COMMITMENTS REGARDING THE RENEWAL OF MR. EMMANUEL BABEAU'S STATUS	Mgmt	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PASCAL TRICOIRE FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. EMMANUEL BABEAU FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.9	APPOINTMENT OF MR. GREGORY SPIERKEL AS DIRECTOR	Mgmt	For
O.10	RENEWAL OF TERM OF MRS. BETSY ATKINS AS DIRECTOR	Mgmt	For
O.11	RENEWAL OF TERM OF MR. JEONG KIM AS DIRECTOR	Mgmt	For
O.12	RENEWAL OF TERM OF MR. GERARD DE LA MARTINIERE AS DIRECTOR	Mgmt	For
O.13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE SHARES OF THE COMPANY - MAXIMUM PURCHASE PRICE OF EUR 90 PER SHARE	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL UP	Mgmt	For

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	TO 800 MILLION EUROS IN NOMINAL, OR ABOUT 34% OF CAPITAL ON DECEMBER 31, 2014 BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY OR ANY OF ITS SUBSIDIARIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS		
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS FOR WHICH CAPITALIZATION IS PERMITTED	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL UP TO 230 MILLION EUROS IN NOMINAL, OR ABOUT 9.8% OF CAPITAL ON DECEMBER 31, 2014 BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY OR ANY OF ITS SUBSIDIARIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING. THIS DELEGATION MAY BE USED TO PAY FOR SHARES TENDERED UNDER A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF AN INITIAL ISSUANCES WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS DECIDED UNDER THE FOURTEENTH OR SIXTEENTH RESOLUTION	Mgmt	For
E.18	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT A SHARE CAPITAL INCREASE UP TO 9.8% OF SHARE CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS	Mgmt	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL UP TO 115 MILLION EUROS IN NOMINAL, OR ABOUT 4.9% OF CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY OR ANY OF ITS SUBSIDIARIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE, THE ISSUE PRICE OF WHICH WILL BE SET BY THE BOARD OF DIRECTORS ACCORDING TO THE TERMS DECIDED BY THE GENERAL MEETING	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR EMPLOYEES PARTICIPATING IN THE COMPANY SAVINGS PLAN, UP TO 2% OF SHARE CAPITAL, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.21	DELEGATION OF POWERS GRANTED TO THE BOARD	Mgmt	For

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OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR A CATEGORY OF BENEFICIARIES: EMPLOYEES OF FOREIGN COMPANIES OF THE GROUP, EITHER DIRECTLY OR THROUGH ENTITIES ACTING ON THEIR BEHALF OR ENTITIES INVOLVED TO PROVIDE EMPLOYEES OF FOREIGN COMPANIES OF THE GROUP SIMILAR BENEFITS TO THOSE OFFERED TO PARTICIPANTS IN THE COMPANY SAVINGS PLAN, UP TO 1% OF THE SHARE CAPITAL, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS

E.22	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL, AS APPROPRIATE, SHARES OF THE COMPANY PURCHASED UNDER THE CONDITIONS SET BY THE GENERAL MEETING UP TO A MAXIMUM OF 10% OF SHARE CAPITAL	Mgmt	For
E.23	AMENDMENT TO ARTICLE 13 OF THE BYLAWS	Mgmt	For
O.24	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 SCREEN HOLDINGS CO., LTD.

Agen

Security: J6988U106
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3494600004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Ishida, Akira	Mgmt	For
2.2	Appoint a Director Kakiuchi, Eiji	Mgmt	For
2.3	Appoint a Director Minamishima, Shin	Mgmt	For
2.4	Appoint a Director Oki, Katsutoshi	Mgmt	For
2.5	Appoint a Director Nadahara, Soichi	Mgmt	For
2.6	Appoint a Director Kondo, Yoichi	Mgmt	For
2.7	Appoint a Director Tateishi, Yoshio	Mgmt	For
2.8	Appoint a Director Murayama, Shosaku	Mgmt	For
2.9	Appoint a Director Saito, Shigeru	Mgmt	For
3	Appoint a Corporate Auditor Umeda, Akio	Mgmt	For

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SHIMAMURA CO., LTD.

Agen

Security: J72208101
 Meeting Type: AGM
 Meeting Date: 14-May-2015
 Ticker:
 ISIN: JP3358200008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Reduce the Board of Directors Size to 10, Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors, Adopt an Executive Officer System, Revision Related to Directors with Title	Mgmt	For
3.1	Appoint a Director Nonaka, Masato	Mgmt	For
3.2	Appoint a Director Kitajima, Tsuneyoshi	Mgmt	For
3.3	Appoint a Director Kurihara, Masaaki	Mgmt	For
3.4	Appoint a Director Seki, Shintaro	Mgmt	For
3.5	Appoint a Director Terai, Hidezo	Mgmt	For
3.6	Appoint a Director Matsui, Tamae	Mgmt	For
4	Approve Retirement Allowance for Retiring Directors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors	Mgmt	Against
5	Amend the Compensation to be received by Directors	Mgmt	For

SHINHAN FINANCIAL GROUP CO LTD, SEOUL

Agen

Security: Y7749X101
 Meeting Type: AGM
 Meeting Date: 25-Mar-2015
 Ticker:
 ISIN: KR7055550008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS (INCLUDING	Mgmt	For

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STATEMENTS OF APPROPRIATION OF RETAINED
EARNINGS) FOR FISCAL YEAR 2014 (JANUARY 1,
2014 DECEMBER 31, 2014)

2	APPROVAL OF REVISION TO ARTICLES OF INCORPORATION: ARTICLE 19, 23, 39, 41, 47, 48, 51	Mgmt	For
3.1	APPOINTMENT OF NON-EXECUTIVE DIRECTOR CANDIDATE : MR. YONG BYOUNG CHO	Mgmt	For
3.2	APPOINTMENT OF OUTSIDE DIRECTOR CANDIDATE : MR. BOO IN KO	Mgmt	Against
3.3	APPOINTMENT OF OUTSIDE DIRECTOR CANDIDATE : MR. TAE EUN KWON	Mgmt	For
3.4	APPOINTMENT OF OUTSIDE DIRECTOR CANDIDATE : MR. SEOK WON KIM	Mgmt	For
3.5	APPOINTMENT OF OUTSIDE DIRECTOR CANDIDATE : MR. HOON NAMKOONG	Mgmt	For
3.6	APPOINTMENT OF OUTSIDE DIRECTOR CANDIDATE : MR. CHEUL PARK	Mgmt	For
3.7	APPOINTMENT OF OUTSIDE DIRECTOR CANDIDATE : MR. SANG KYUNG LEE	Mgmt	For
3.8	APPOINTMENT OF OUTSIDE DIRECTOR CANDIDATE : MR. YUKI HIRAKAWA	Mgmt	For
3.9	APPOINTMENT OF OUTSIDE DIRECTOR CANDIDATE : MR. PHILIPPE AVRIL	Mgmt	For
4.1	APPOINTMENT OF AUDIT COMMITTEE MEMBER CANDIDATE: MR. TAE EUN KWON	Mgmt	For
4.2	APPOINTMENT OF AUDIT COMMITTEE MEMBER CANDIDATE: MR. SEOK WON KIM	Mgmt	For
4.3	APPOINTMENT OF AUDIT COMMITTEE MEMBER CANDIDATE: MR. MAN WOO LEE	Mgmt	For
4.4	APPOINTMENT OF AUDIT COMMITTEE MEMBER CANDIDATE: MR. SANG KYUNG LEE	Mgmt	For
5	APPROVAL OF THE MAXIMUM LIMIT ON DIRECTOR REMUNERATION	Mgmt	For

SHINKAWA LTD.

Agen

Security: J72982101
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: JP3371700000

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Establish the Articles Related to Substitute Corporate Auditors, Allow Use of Electronic Systems for Public Notifications	Mgmt	For
2.1	Appoint a Director Fujino, Noboru	Mgmt	For
2.2	Appoint a Director Anjo, Ichiro	Mgmt	For
3.1	Appoint a Corporate Auditor Yoshino, Masaki	Mgmt	For
3.2	Appoint a Corporate Auditor Mitsuya, Mariko	Mgmt	For
3.3	Appoint a Corporate Auditor Sekiguchi, Koji	Mgmt	For
4	Appoint a Substitute Corporate Auditor Sano, Makoto	Mgmt	For

SHINKO ELECTRIC INDUSTRIES CO.,LTD.

Agen

Security: J73197105
Meeting Type: AGM
Meeting Date: 24-Jun-2015
Ticker:
ISIN: JP3375800004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Reduce Term of Office of Directors to One Year, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Fujimoto, Akira	Mgmt	For
3.2	Appoint a Director Shimizu, Mitsuharu	Mgmt	For
3.3	Appoint a Director Toyoki, Noriyuki	Mgmt	For
3.4	Appoint a Director Yoda, Toshihisa	Mgmt	For
3.5	Appoint a Director Asano, Yoshihiro	Mgmt	For
3.6	Appoint a Director Takayanagi, Hidenori	Mgmt	For
3.7	Appoint a Director Hasebe, Hiroshi	Mgmt	For
4	Appoint a Corporate Auditor Kitazawa, Koji	Mgmt	For

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5	Appoint a Substitute Corporate Auditor Saeki, Rika	Mgmt	For
6	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

SIEMENS AG, MUENCHEN

Agen

Security: D69671218
Meeting Type: AGM
Meeting Date: 27-Jan-2015
Ticker:
ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p>	Non-Voting	
	<p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.</p>	Non-Voting	
	<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	Non-Voting	

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<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	<p>Non-Voting</p>
<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.01.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	<p>Non-Voting</p>
<p>1. To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of September 30, 2014, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2014</p>	<p>Non-Voting</p>
<p>2. To resolve on the appropriation of the net income of Siemens AG to pay a dividend</p>	<p>Mgmt No vote</p>
<p>3. To ratify the acts of the members of the Managing Board</p>	<p>Mgmt No vote</p>
<p>4. To ratify the acts of the members of the Supervisory Board</p>	<p>Mgmt No vote</p>
<p>5. To resolve on the approval of the system of Managing Board compensation</p>	<p>Mgmt No vote</p>
<p>6. To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for</p>	<p>Mgmt No vote</p>

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	the review of the Interim Financial Statements		
7.1	To resolve on by-elections to the Supervisory Board: Dr. Ellen Anna Nathalie von Siemens	Mgmt	No vote
7.2	To resolve on by-elections to the Supervisory Board: Dr.-Ing. Dr.-Ing. E.h. Norbert Reithofer	Mgmt	No vote
8.	To resolve on the authorization to repurchase and use Siemens shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude shareholders' subscription and tender rights	Mgmt	No vote
9.	To resolve on the authorization to use derivatives in connection with the repurchase of Siemens shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG), and to exclude shareholders' subscription and tender rights	Mgmt	No vote
10.	To resolve on the creation of a new authorization of the Managing Board to issue convertible bonds and / or warrant bonds and exclude shareholders' subscription rights, and on the creation of a Conditional Capital 2015 and related amendments to the Articles of Association	Mgmt	No vote
11.	To resolve on the approval of a settlement agreement with a former member of the Managing Board	Mgmt	No vote
12.	To resolve on amendments to the Articles of Association in order to modernize provisions of the Articles of Association and make them more flexible	Mgmt	No vote
13.	To resolve on the approval of a control and profit-and-loss transfer agreement between Siemens AG and a subsidiary	Mgmt	No vote

 SIG PLC, SHEFFIELD

Agen

 Security: G80797106
 Meeting Type: AGM
 Meeting Date: 14-May-2015
 Ticker:
 ISIN: GB0008025412

Prop.# Proposal	Proposal Type	Proposal Vote
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1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITOR THEREON	Mgmt	For
2	TO APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE DIRECTORS' REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 OF 2.98 PENCE PER ORDINARY SHARE ON THE ORDINARY SHARES IN THE COMPANY	Mgmt	For
4	TO ELECT MS A. ABT AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT MS J. E. ASHDOWN AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MR M. EWELL AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT MR C. V. GEOGHEGAN AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MR S.R. MITCHELL AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MR J. C. NICHOLLS AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR D. G. ROBERTSON AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MR L. VAN DE WALLE AS A DIRECTOR	Mgmt	For
12	TO RE-APPOINT DELOITTE LLP AS AUDITOR TO THE COMPANY	Mgmt	For
13	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	Mgmt	For
15	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH	Mgmt	For
16	TO RENEW THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For

SINOVAC BIOTECH LTD.

Agen

Security: P8696W104
Meeting Type: Annual
Meeting Date: 27-Aug-2014

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Ticker: SVA
ISIN: AGP8696W1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WEIDONG YIN YUK LAM LO SIMON ANDERSON KENNETH LEE MENG MEI	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 TOGETHER WITH THE REPORT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM THEREON AND THE NOTES THERETO.	Mgmt	For
3.	APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX SUCH INDEPENDENT AUDITORS REMUNERATION.	Mgmt	For

SOCIETE GENERALE SA, PARIS

Agen

Security: F43638141
Meeting Type: OGM
Meeting Date: 19-May-2015
Ticker:
ISIN: FR0000130809

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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	17 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE	Non-Voting	

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<https://balo.journal-officiel.gouv.fr/pdf/2015/0316/201503161500530.pdf>. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:
<http://www.journal-officiel.gouv.fr//pdf/2015/0417/201504171501127.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
2	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
3	ALLOCATION OF THE 2014 INCOME - SETTING THE DIVIDEND	Mgmt	For
4	REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	For
5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FREDERIC OUDEA, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	For
6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SEVERIN CABANNES, MR. JEAN-FRANCOIS SAMMARCELLI AND MR. BERNARDO SANCHEZ INCERA, MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
7	ADVISORY REVIEW OF THE COMPENSATION PAID DURING THE 2014 FINANCIAL YEAR TO THE PERSONS SUBJECT TO THE REGULATION REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
8	RENEWAL OF TERM OF MR. FREDERIC OUDEA AS DIRECTOR	Mgmt	For
9	RENEWAL OF TERM OF MRS. KYRA HAZOU AS DIRECTOR	Mgmt	For
10	RENEWAL OF TERM OF MRS. ANA MARIA LLOPIS RIVAS AS DIRECTOR	Mgmt	For
11	APPOINTMENT OF MRS. BARBARA DALIBARD AS DIRECTOR	Mgmt	For
12	APPOINTMENT OF MR. GERARD MESTRALLET AS DIRECTOR	Mgmt	For
13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES UP TO 5% OF THE CAPITAL	Mgmt	For
14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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SOPRA STERIA GROUP

Agen

Security: F20906115
 Meeting Type: EGM
 Meeting Date: 19-Dec-2014
 Ticker:
 ISIN: FR0000050809

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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	28 NOV 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/1114/201411141405164.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/1128/201411281405257.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
1	FUSION BY ABSORPTION OF THE COMPANY GROUPE STERIA BY THE COMPANY SOPRA STERIA GROUP	Mgmt	For
2	PARTIAL ASSETS TRANSFER BY THE COMPANY TO THE COMPANY SOPRA HR SOFTWARE OF ITS COMPLETE AND INDEPENDENT BUSINESS DIVISION ON SOFTWARE SOLUTIONS DEVELOPMENT IN THE FIELD OF HUMAN RESOURCES, CALLED "PLEIADES" THAT CAN COVER THE ENTIRE LIFE CYCLE OF CUSTOMER PROJECTS, FROM CONSULTING TO OPERATION, INCLUDING INTEGRATION, APPLICATION MANAGEMENT AND OUTSOURCING; APPROVAL OF THE CONTRIBUTION AND ITS EARNINGS	Mgmt	For
3	FUSION BY ABSORPTION OF THE COMPANY STERIA BY THE COMPANY SOPRA STERIA GROUP	Mgmt	For
4	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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SOPRA STERIA GROUP SA, PARIS

Agen

Security: F20906115
 Meeting Type: MIX
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: FR0000050809

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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	05 JUN 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0520/201505201502173.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0605/201506051502626.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014-APPROVAL OF NON-TAX DEDUCTIBLE COST AND EXPENSES	Mgmt	For
O.2	DISCHARGE TO THE DIRECTORS FOR THE FULFILLMENT OF THEIR DUTIES DURING THIS FINANCIAL YEAR	Mgmt	For
O.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.4	ALLOCATION OF INCOME AND SETTING THE DIVIDEND: EUR 1.90 PER SHARE	Mgmt	For
O.5	APPROVAL OF THE SERVICE AGREEMENT ENTERED	Mgmt	Against

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INTO WITH MR. ERIC HAYAT, AS AN AGREEMENT
PURSUANT TO ARTICLE L.225-38 OF THE
COMMERCIAL CODE

O.6	APPROVAL OF THE COMMITMENTS PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. PASCAL LEROY	Mgmt	For
O.7	APPROVAL OF THE COMMITMENTS PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. FRANCOIS ENAUD	Mgmt	For
O.8	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	Against
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. PIERRE PASQUIER	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. PASCAL LEROY	Mgmt	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. FRANCOIS ENAUD	Mgmt	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. VINCENT PARIS	Mgmt	For
O.13	RATIFICATION OF THE COOPTATION OF MRS. SYLVIE REMOND AS DIRECTOR FOR A 3-YEAR PERIOD	Mgmt	For
O.14	RATIFICATION OF THE COOPTATION OF MRS. SOLFRID SKILBRIGT AS DIRECTOR FOR A 3-YEAR PERIOD	Mgmt	For
O.15	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS FOR THE CURRENT FINANCIAL YEAR AT EUR 500,000	Mgmt	For
O.16	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO ARTICLE L.225-209 OF THE COMMERCIAL CODE, VALIDITY OF THE AUTHORIZATION, PURPOSE, TERMS AND CONDITIONS AND CEILING	Mgmt	For
E.17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 24-MONTH PERIOD TO CANCEL SHARES REPURCHASED BY THE COMPANY UNDER THE SHARE BUYBACK PROGRAM; POWERS GRANTED TO THE BOARD OF DIRECTORS	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR AN 18-MONTH PERIOD	Mgmt	For

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TO DECIDE TO ISSUE REDEEMABLE SHARE
SUBSCRIPTION AND/OR PURCHASE WARRANTS
(BSAAR) WITH CANCELLATION OF PREFERENTIAL
SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES
AND CORPORATE OFFICER OF THE COMPANY OR THE
GROUP

E.19	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR AN 18-MONTH PERIOD TO ISSUE AND ALLOT FREE SHARE SUBSCRIPTION WARRANTS TO SHAREHOLDERS IN CASE OF PUBLIC OFFERING FOR A MAXIMUM NOMINAL AMOUNT OF EUR 20,371,789	Mgmt	Against
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO DECIDE TO INCREASE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OF THE COMPANY OR COMPANIES OF THE GROUP WHO ARE MEMBER OF A COMPANY SAVINGS PLAN; TERMS AND CONDITIONS, CEILING	Mgmt	For
E.21	AMENDMENT TO PARAGRAPH 5 OF ARTICLE 22 "REGULATED AGREEMENTS" OF THE COMPANY'S BYLAWS CONCERNING AGREEMENTS EXCLUDED FROM THE REGULATED AGREEMENTS PROCEDURE	Mgmt	For
E.22	AMENDMENTS TO PARAGRAPH 2 OF ARTICLE 28 "ADMISSION TO GENERAL MEETINGS-POWERS-COMPOSITION" OF THE COMPANY'S BYLAWS CONCERNING THE CONDITIONS OF PARTICIPATION IN GENERAL MEETINGS	Mgmt	For
E.23	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

STANDARD CHARTERED PLC, LONDON

Agen

Security: G84228157
Meeting Type: AGM
Meeting Date: 06-May-2015
Ticker:
ISIN: GB0004082847

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 439684 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	Mgmt	For

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2	TO DECLARE A FINAL DIVIDEND OF 57.20 US CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
4	TO ELECT DR BYRON GROTE WHO HAS BEEN APPOINTED AS A NON-EXECUTIVE DIRECTOR BY THE BOARD SINCE THE LAST AGM OF THE COMPANY	Mgmt	For
5	TO ELECT ANDY HALFORD WHO HAS BEEN APPOINTED AS AN EXECUTIVE DIRECTOR BY THE BOARD SINCE THE LAST AGM OF THE COMPANY	Mgmt	For
6	TO ELECT GAY HUEY EVANS WHO HAS BEEN APPOINTED AS A NON-EXECUTIVE DIRECTOR BY THE BOARD SINCE THE LAST AGM OF THE COMPANY	Mgmt	For
7	TO ELECT JASMINE WHITBREAD WHO HAS BEEN APPOINTED AS A NON-EXECUTIVE DIRECTOR BY THE BOARD SINCE THE LAST AGM OF THE COMPANY	Mgmt	For
8	TO RE-ELECT OM BHATT, A NON-EXECUTIVE DIRECTOR	Mgmt	For
9	TO RE-ELECT DR KURT CAMPBELL, A NON-EXECUTIVE DIRECTOR	Mgmt	For
10	TO RE-ELECT DR LOUIS CHEUNG, A NON-EXECUTIVE DIRECTOR	Mgmt	For
11	TO RE-ELECT DR HAN SEUNG-SOO, KBE, A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	TO RE-ELECT CHRISTINE HODGSON, A NON-EXECUTIVE DIRECTOR	Mgmt	For
13	TO RE-ELECT NAGUIB KHERAJ, A NON-EXECUTIVE DIRECTOR	Mgmt	For
14	TO RE-ELECT SIMON LOWTH, A NON-EXECUTIVE DIRECTOR	Mgmt	For
15	TO RE-ELECT RUTH MARKLAND, A NON-EXECUTIVE DIRECTOR	Mgmt	For
16	TO RE-ELECT SIR JOHN PEACE, AS CHAIRMAN	Mgmt	For
17	TO RE-ELECT MIKE REES, AN EXECUTIVE DIRECTOR	Mgmt	For
18	TO RE-ELECT V SHANKAR, AN EXECUTIVE DIRECTOR	Mgmt	Abstain
19	TO RE-ELECT PAUL SKINNER, CBE, A NON-EXECUTIVE DIRECTOR	Mgmt	For
20	TO RE-ELECT DR LARS THUNELL, A NON-EXECUTIVE DIRECTOR	Mgmt	For

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21	TO APPOINT KPMG LLP AS AUDITOR TO THE COMPANY FROM THE END OF THE AGM UNTIL THE END OF NEXT YEARS AGM	Mgmt	For
22	TO AUTHORISE THE BOARD TO SET THE AUDITORS FEES	Mgmt	For
23	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	Mgmt	For
24	TO AUTHORISE THE BOARD TO ALLOT SHARES	Mgmt	For
25	TO EXTEND THE AUTHORITY TO ALLOT SHARES BY SUCH NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 29	Mgmt	For
26	TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES (SEE NOM FOR FULL RESOLUTION)	Mgmt	For
27	TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 24	Mgmt	For
28	TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 26	Mgmt	For
29	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
30	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN PREFERENCE SHARES	Mgmt	For
31	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	Against

 STOREBRAND ASA, OSLO

Agen

 Security: R85746106
 Meeting Type: AGM
 Meeting Date: 15-Apr-2015
 Ticker:
 ISIN: NO0003053605

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	Non-Voting	

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INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	OPENING OF THE GENERAL MEETING	Non-Voting	
2	PRESENTATION OF THE LIST OF SHAREHOLDERS AND PROXIES PRESENT	Non-Voting	
3	APPROVAL OF THE MEETING NOTICE AND AGENDA FOR THE MEETING	Mgmt	No vote
4	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES WITH THE MEETING'S CHAIRMAN	Non-Voting	
5	BRIEFING ON OPERATIONS AND ACTIVITIES	Non-Voting	
6	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND REPORT OF THE BOARD OF DIRECTORS, INCLUDING DISTRIBUTION OF DIVIDENDS	Mgmt	No vote
7	REVIEW OF THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE	Mgmt	No vote
8.1	REVIEW OF THE BOARD OF DIRECTORS' STATEMENT ON THE REMUNERATION OF EXECUTIVE PERSONNEL: INDICATIVE GUIDELINES	Mgmt	No vote
8.2	REVIEW OF THE BOARD OF DIRECTORS' STATEMENT ON THE REMUNERATION OF EXECUTIVE PERSONNEL: BINDING GUIDELINES	Mgmt	No vote
9	AUTHORISATION FOR THE BOARD OF DIRECTORS TO ACQUIRE TREASURY SHARES	Mgmt	No vote
10	AUTHORISATION FOR THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING NEW SHARES	Mgmt	No vote

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11.11	ELECTION OF MEMBER AND DEPUTY MEMBER TO THE BOARD OF REPRESENTATIVES: ANNE-LISE AUKNER	Mgmt	No vote
11.12	ELECTION OF MEMBER AND DEPUTY MEMBER TO THE BOARD OF REPRESENTATIVES: MAALFRID BRATH	Mgmt	No vote
11.13	ELECTION OF MEMBER AND DEPUTY MEMBER TO THE BOARD OF REPRESENTATIVES: HANS HENRIK KLOUMAN	Mgmt	No vote
11.14	ELECTION OF MEMBER AND DEPUTY MEMBER TO THE BOARD OF REPRESENTATIVES: TONE M. REIERSELMOEN (DEPUTY MEMBER)	Mgmt	No vote
11.21	PROPOSAL TO THE BOARD OF REPRESENTATIVES FOR WHO SHOULD BE ELECTED AS CHAIRMAN AND DEPUTY CHAIRMAN: TERJE R. VENOLD (CHAIRMAN)	Mgmt	No vote
11.22	PROPOSAL TO THE BOARD OF REPRESENTATIVES FOR WHO SHOULD BE ELECTED AS CHAIRMAN AND DEPUTY CHAIRMAN: VIBEKE HAMMER MADSEN (DEPUTY CHAIRMAN)	Mgmt	No vote
12.11	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: TERJE R. VENOLD	Mgmt	No vote
12.12	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: OLAUG SVARVA	Mgmt	No vote
12.13	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: LEIF OLA ROD	Mgmt	No vote
12.14	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: PER OTTO DYB	Mgmt	No vote
12.21	ELECTION OF THE CHAIRMAN OF THE NOMINATION COMMITTEE: TERJE R. VENOLD	Mgmt	No vote
13.1	ELECTION OF MEMBER AND DEPUTY MEMBER TO THE CONTROL COMMITTEE: FINN MYHRE	Mgmt	No vote
13.2	ELECTION OF MEMBER AND DEPUTY MEMBER TO THE CONTROL COMMITTEE: HARALD MOEN	Mgmt	No vote
13.3	ELECTION OF MEMBER AND DEPUTY MEMBER TO THE CONTROL COMMITTEE: ANNE GRETE STEINKJER	Mgmt	No vote
13.4	ELECTION OF MEMBER AND DEPUTY MEMBER TO THE CONTROL COMMITTEE: TONE M. REIERSELMOEN (DEPUTY MEMBER)	Mgmt	No vote
14	REMUNERATION OF THE BOARD OF REPRESENTATIVES, NOMINATION COMMITTEE AND CONTROL COMMITTEE	Mgmt	No vote
15	APPROVAL OF THE AUDITOR'S REMUNERATION, INCLUDING THE BOARD OF DIRECTORS' DISCLOSURE ON THE DISTRIBUTION OF REMUNERATION BETWEEN AUDITING AND OTHER SERVICES	Mgmt	No vote
16	AMENDMENT OF THE ARTICLES OF ASSOCIATION	Mgmt	No vote

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17	AMENDMENT OF THE RULES OF PROCEDURE FOR THE NOMINATION COMMITTEE	Mgmt	No vote
18	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	

SUMITOMO BAKELITE COMPANY, LIMITED

Agen

Security: J77024115
Meeting Type: AGM
Meeting Date: 25-Jun-2015
Ticker:
ISIN: JP3409400003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to:Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Hayashi, Shigeru	Mgmt	For
3.2	Appoint a Director Terasawa, Tsuneo	Mgmt	For
3.3	Appoint a Director Muto, Shigeki	Mgmt	For
3.4	Appoint a Director Yamawaki, Noboru	Mgmt	For
3.5	Appoint a Director Fujiwara, Kazuhiko	Mgmt	For
3.6	Appoint a Director Inagaki, Masayuki	Mgmt	For
3.7	Appoint a Director Asakuma, Sumitoshi	Mgmt	For
3.8	Appoint a Director Abe, Hiroyuki	Mgmt	For
3.9	Appoint a Director Ogawa, Ikuzo	Mgmt	For
4.1	Appoint a Corporate Auditor Yahata, Tamotsu	Mgmt	For
4.2	Appoint a Corporate Auditor Akasaka, Takao	Mgmt	For
4.3	Appoint a Corporate Auditor Matsuda, Kazuo	Mgmt	For
4.4	Appoint a Corporate Auditor Tomita, Junji	Mgmt	For
4.5	Appoint a Substitute Corporate Auditor Koizumi, Yoshiko	Mgmt	For

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SUMITOMO MITSUI FINANCIAL GROUP, INC.

Agen

Security: J7771X109
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3890350006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Revise Directors with Title, Approve Minor Revisions, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Oku, Masayuki	Mgmt	For
3.2	Appoint a Director Kunibe, Takeshi	Mgmt	For
3.3	Appoint a Director Ito, Yujiro	Mgmt	For
3.4	Appoint a Director Ogino, Kozo	Mgmt	For
3.5	Appoint a Director Teramoto, Toshiyuki	Mgmt	For
3.6	Appoint a Director Tanizaki, Katsunori	Mgmt	For
3.7	Appoint a Director Nomura, Kuniaki	Mgmt	For
3.8	Appoint a Director Arthur M. Mitchell	Mgmt	For
3.9	Appoint a Director Kono, Masaharu	Mgmt	For
3.10	Appoint a Director Sakurai, Eriko	Mgmt	For
4	Appoint a Corporate Auditor Mikami, Toru	Mgmt	For
5	Amend the Compensation to be received by Directors	Mgmt	For

SUMITOMO RIKO COMPANY LIMITED

Agen

Security: J7787P108
 Meeting Type: AGM
 Meeting Date: 18-Jun-2015
 Ticker:
 ISIN: JP3564200008

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Nishimura, Yoshiaki	Mgmt	For
3.2	Appoint a Director Matsui, Tetsu	Mgmt	For
3.3	Appoint a Director Ozaki, Toshihiko	Mgmt	For
3.4	Appoint a Director Watanabe, Mitsuru	Mgmt	For
3.5	Appoint a Director Ohashi, Takehiro	Mgmt	For
3.6	Appoint a Director Kanaoka, Katsunori	Mgmt	For
3.7	Appoint a Director Tatsuta, Rikizo	Mgmt	For
3.8	Appoint a Director Maeda, Hirohisa	Mgmt	For
3.9	Appoint a Director Iritani, Masaaki	Mgmt	For
3.10	Appoint a Director Hanagata, Shigeru	Mgmt	For

 SUNCOR ENERGY INC.

Agen

 Security: 867224107
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: SU
 ISIN: CA8672241079

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MEL E. BENSON JACYNTHE COTE DOMINIC D'ALESSANDRO W. DOUGLAS FORD JOHN D. GASS JOHN R. HUFF MAUREEN MCCA MICHAEL W. O'BRIEN JAMES W. SIMPSON EIRA M. THOMAS STEVEN W. WILLIAMS MICHAEL M. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR.	Mgmt	For

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03	TO CONFIRM AMENDMENTS TO BY-LAW NO. 1 OF SUNCOR ENERGY INC., AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015.	Mgmt	For
04	TO CONFIRM AMENDED AND RESTATED BY-LAW NO. 2 OF SUNCOR ENERGY INC., AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015.	Mgmt	For
05	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015.	Mgmt	For

SUZUKEN CO., LTD.

Agen

Security: J78454105
Meeting Type: AGM
Meeting Date: 25-Jun-2015
Ticker:
ISIN: JP3398000004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Bessho, Yoshiki	Mgmt	For
1.2	Appoint a Director Ota, Hiroshi	Mgmt	For
1.3	Appoint a Director Miyata, Hiromi	Mgmt	For
1.4	Appoint a Director Suzuki, Nobuo	Mgmt	For
1.5	Appoint a Director Yoza, Keiji	Mgmt	For
1.6	Appoint a Director Asano, Shigeru	Mgmt	For
1.7	Appoint a Director Ueda, Keisuke	Mgmt	For
1.8	Appoint a Director Iwatani, Toshiaki	Mgmt	For
2	Appoint a Corporate Auditor Muranaka, Toru	Mgmt	For
3	Appoint a Substitute Corporate Auditor Kato, Meiji	Mgmt	For

SVENSKA HANDELSBANKEN AB, STOCKHOLM

Agen

Security: W90937181
Meeting Type: AGM

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

Meeting Date: 25-Mar-2015
 Ticker:
 ISIN: SE0000193120

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 VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER	Non-Voting	
3	ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES	Non-Voting	
6	DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED	Non-Voting	
7	A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR 2014. IN CONNECTION WITH THIS: A PRESENTATION OF THE PAST YEAR'S WORK BY THE BOARD AND ITS COMMITTEES; A SPEECH BY THE GROUP CHIEF EXECUTIVE, AND ANY QUESTIONS FROM SHAREHOLDERS TO THE BOARD AND MANAGEMENT OF THE BANK; A PRESENTATION OF AUDIT WORK DURING 2014	Non-Voting	
8	RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS	Mgmt	For

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WELL AS THE CONSOLIDATED INCOME STATEMENT
AND CONSOLIDATED BALANCE SHEET

9	RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: THE BOARD PROPOSES A DIVIDEND OF SEK 17.50 PER SHARE, INCLUDING AN ORDINARY DIVIDEND OF SEK 12.50 PER SHARE, AND THAT FRIDAY, 27 MARCH 2015 BE THE RECORD DAY FOR RECEIVING DIVIDENDS	Mgmt	For
10	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS	Mgmt	For
11	THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK	Mgmt	For
12	THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT	Mgmt	For
13	THE BOARD'S PROPOSAL FOR A STOCK SPLIT AND CHANGE TO THE ARTICLES OF ASSOCIATION	Mgmt	For
14	DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: BOARD CONSIST OF TEN (10) MEMBERS	Mgmt	For
15	DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: APPOINT TWO REGISTERED AUDITING COMPANIES AS AUDITORS	Mgmt	For
16	DECIDING FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For
17	ELECTION OF THE BOARD MEMBERS AND THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RE-ELECT ALL BOARD MEMBERS WITH THE EXCEPTION OF MR SVERKER MARTIN-LOF AND MR JAN JOHANSSON, WHO HAVE DECLINED RE-ELECTION. THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING ELECT MS LISE KAAE AND MR FRANK VANG-JENSEN AS NEW BOARD MEMBERS THE NOMINATION COMMITTEE ALSO PROPOSES THAT MR PAR BOMAN BE ELECTED AS CHAIRMAN OF THE BOARD	Mgmt	Against
18	ELECTION OF AUDITORS: KPMG AB AND ERNST & YOUNG AB AS AUDITORS FOR THE PERIOD UNTIL THE END OF THE AGM TO BE HELD IN 2016. THESE TWO AUDITING COMPANIES HAVE ANNOUNCED THAT, SHOULD THEY BE ELECTED, THEY WILL APPOINT MR GEORGE PETERSSON (AUTHORISED PUBLIC ACCOUNTANT) AS AUDITOR IN CHARGE FOR KPMG AB, WHILE MR JESPER NILSSON (AUTHORISED PUBLIC ACCOUNTANT) WILL BE	Mgmt	For

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	APPOINTED AS AUDITOR IN CHARGE FOR ERNST & YOUNG AB		
19	THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS	Mgmt	For
20	THE BOARD'S PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT	Mgmt	For
CMMT	PLEASE NOTE THAT THE RESOLUTION 21 TO 25 ARE SHAREHOLDER PROPOSALS BUT THE BOARD DOES NOT MAKE ANY RECOMMENDATIONS	Non-Voting	
21	SHAREHOLDER'S PROPOSAL REGARDING A CHANGE TO THE ARTICLES OF ASSOCIATION	Mgmt	Against
22	SHAREHOLDER'S PROPOSAL REGARDING AN INVESTIGATION ASSIGNMENT FOR THE BOARD	Mgmt	Against
23	SHAREHOLDER'S PROPOSAL TO ASSIGN TO THE BOARD TO CONTACT THE GOVERNMENT	Mgmt	Against
24	SHAREHOLDER'S PROPOSAL TO ASSIGN TO THE BOARD TO FORM A SHAREHOLDERS' ASSOCIATION	Mgmt	Against
25	SHAREHOLDER'S PROPOSAL ON SPECIAL EXAMINATION	Mgmt	Against
26	CLOSING OF THE MEETING	Non-Voting	

 SYMANTEC CORPORATION

Agen

 Security: 871503108
 Meeting Type: Annual
 Meeting Date: 28-Oct-2014
 Ticker: SYMC
 ISIN: US8715031089

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL A. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANK E. DANGEARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID L. MAHONEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANITA M. SANDS	Mgmt	For
1G.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Mgmt	For

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1H.	ELECTION OF DIRECTOR: V. PAUL UNRUH	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

T&D HOLDINGS, INC.

Agen

 Security: J86796109
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3539220008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Change Company Location within Tokyo	Mgmt	For
3.1	Appoint a Director Nakagome, Kenji	Mgmt	For
3.2	Appoint a Director Kida, Tetsuhiro	Mgmt	For
3.3	Appoint a Director Yokoyama, Terunori	Mgmt	For
3.4	Appoint a Director Matsuyama, Haruka	Mgmt	For
3.5	Appoint a Director Tanaka, Katsuhide	Mgmt	For
3.6	Appoint a Director Kudo, Minoru	Mgmt	For
3.7	Appoint a Director Shimada, Kazuyoshi	Mgmt	For
4	Appoint a Substitute Corporate Auditor Ezaki, Masayuki	Mgmt	For

TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agen

 Security: 874039100
 Meeting Type: Annual
 Meeting Date: 09-Jun-2015
 Ticker: TSM
 ISIN: US8740391003

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Prop.#	Proposal	Proposal Type	Proposal Vote
1)	TO ACCEPT 2014 BUSINESS REPORT AND FINANCIAL STATEMENTS	Mgmt	For
2)	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2014 PROFITS	Mgmt	For
3)	DIRECTOR MORRIS CHANG*	Mgmt	For
	F.C. TSENG*	Mgmt	For
	JOHNSEE LEE*	Mgmt	For
	SIR PETER L. BONFIELD\$	Mgmt	For
	STAN SHIH\$	Mgmt	For
	THOMAS J. ENGIBOUS\$	Mgmt	Withheld
	KOK-CHOO CHEN\$	Mgmt	For
	MICHAEL R. SPLINTER\$	Mgmt	For

TAKATA CORPORATION

Agen

Security: J8124G108
Meeting Type: AGM
Meeting Date: 25-Jun-2015
Ticker:
ISIN: JP3457000002

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Takada, Shigehisa	Mgmt	Against
1.2	Appoint a Director Kosugi, Noriyuki	Mgmt	For
1.3	Appoint a Director Nishioka, Hiroshi	Mgmt	For
1.4	Appoint a Director Nomura, Yoichiro	Mgmt	For
1.5	Appoint a Director Shimizu, Hiroshi	Mgmt	For
1.6	Appoint a Director Yogai, Motoo	Mgmt	For
2	Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	Against

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

Security: J8129E108
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:

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ISIN: JP3463000004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Hasegawa, Yasuchika	Mgmt	For
2.2	Appoint a Director Christophe Weber	Mgmt	For
2.3	Appoint a Director Honda, Shinji	Mgmt	For
2.4	Appoint a Director Iwasaki, Masato	Mgmt	For
2.5	Appoint a Director Francois Roger	Mgmt	For
2.6	Appoint a Director Sudo, Fumio	Mgmt	For
2.7	Appoint a Director Kojima, Yorihiro	Mgmt	For
2.8	Appoint a Director Sakane, Masahiro	Mgmt	For
2.9	Appoint a Director Andrew Plump	Mgmt	For
3	Appoint a Corporate Auditor Yamanaka, Yasuhiko	Mgmt	For
4	Appoint a Substitute Corporate Auditor Kuroda, Katsushi	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

TELEFONICA SA, MADRID

Agen

Security: 879382109
 Meeting Type: OGM
 Meeting Date: 12-Jun-2015
 Ticker:
 ISIN: ES0178430E18

Prop.#	Proposal	Proposal Type	Proposal Vote
I	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, FOR FISCAL YEAR 2014	Mgmt	For
II	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2014	Mgmt	For
III	APPROVAL OF THE MANAGEMENT OF THE BOARD OF	Mgmt	For

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DIRECTORS OF TELEFONICA, S.A., DURING
FISCAL YEAR 2014

IV	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2015: ERNST & YOUNG, S.L	Mgmt	For
V	APPROVAL OF THE REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING THE RIGHT OF CREDITORS TO OBJECT AND AMENDING ARTICLE 6 OF THE BY-LAWS REGARDING SHARE CAPITAL	Mgmt	For
VI	SHAREHOLDER COMPENSATION BY MEANS OF A SCRIP DIVIDEND. APPROVAL OF AN INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION, THROUGH THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE EURO EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO RESERVES. OFFER TO THE SHAREHOLDERS TO PURCHASE THEIR FREE-OF CHARGE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE ALLOCATION. APPLICATION FOR ADMISSION TO TRADING OF THE NEW SHARES ON THE SPANISH AND FOREIGN STOCK EXCHANGES ON WHICH THE SHARES OF TELEFONICA, S.A. ARE LISTED. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWERS OF SUBSTITUTION	Mgmt	For
VII.A	AMENDMENT OF THE BY-LAWS TO CONFORM THEM TO THE AMENDMENTS MADE TO THE COMPANIES ACT BY LAW 31/2014 OF DECEMBER 3 TO IMPROVE CORPORATE GOVERNANCE, AND TO INTRODUCE OTHER TECHNICAL AND TEXT ORGANIZATION IMPROVEMENTS: AMENDMENT OF THE ARTICLES OF THE BY-LAWS RELATING TO THE GENERAL SHAREHOLDERS' MEETINGS AND THE POWERS AND DUTIES THEREOF: ARTICLES 15 (POWERS OF THE SHAREHOLDERS ACTING AT A GENERAL SHAREHOLDERS' MEETING), 16 (ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETINGS), 17 (CALL TO THE GENERAL SHAREHOLDERS' MEETING), 19 (RIGHT TO ATTEND) AND 22 (SHAREHOLDERS' RIGHT TO RECEIVE INFORMATION)	Mgmt	For
VII.B	AMENDMENT OF THE BY-LAWS TO CONFORM THEM TO THE AMENDMENTS MADE TO THE COMPANIES ACT BY LAW 31/2014 OF DECEMBER 3 TO IMPROVE CORPORATE GOVERNANCE, AND TO INTRODUCE OTHER TECHNICAL AND TEXT ORGANIZATION IMPROVEMENTS: AMENDMENT OF THE ARTICLE 35 OF THE BY-LAWS IN RELATION TO DIRECTOR'S COMPENSATION	Mgmt	For
VII.C	AMENDMENT OF THE BY-LAWS TO CONFORM THEM TO THE AMENDMENTS MADE TO THE COMPANIES ACT BY	Mgmt	For

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	LAW 31/2014 OF DECEMBER 3 TO IMPROVE CORPORATE GOVERNANCE, AND TO INTRODUCE OTHER TECHNICAL AND TEXT ORGANIZATION IMPROVEMENTS: AMENDMENT OF THE ARTICLES OF THE BY-LAWS REGARDING THE ORGANIZATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE AND ADVISORY BODIES THEREOF: ARTICLES 29 (COMPOSITION AND APPOINTMENT OF THE BOARD OF DIRECTORS), 33 (CONFLICT OF INTEREST OF THE DIRECTORS), 37 (POWERS OF THE BOARD OF DIRECTORS), 39 (AUDIT AND CONTROL COMMITTEE) AND 40 (NOMINATING, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE)		
VIII	AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO CONFORM THEM TO THE AMENDMENT OF THE COMPANIES ACT BY LAW 31/2014 OF DECEMBER 3 TO IMPROVE CORPORATE GOVERNANCE, AND TO INTRODUCE OTHER TECHNICAL AND TEXT ORGANIZATION IMPROVEMENTS: AMENDMENT OF THE ARTICLES 5 (POWERS OF THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING), 7 (POWER AND OBLIGATION TO CALL TO MEETING), 8 (PUBLICATION AND NOTICE OF CALL TO MEETING), 9 (INFORMATION AVAILABLE TO THE SHAREHOLDERS FROM PUBLICATION OF THE NOTICE OF THE CALL TO MEETING), 10 (THE SHAREHOLDERS' RIGHT TO RECEIVE INFORMATION), 12 (RIGHT TO ATTEND), 13 (RIGHT OF REPRESENTATION), 23 (VOTING ON THE PROPOSED RESOLUTIONS), 24 (ADOPTION OF RESOLUTIONS AND ANNOUNCEMENT OF VOTING RESULTS); AND INCLUSION OF A NEW ARTICLE 23 BIS (CONFLICTS OF INTEREST AT THE GENERAL SHAREHOLDERS' MEETING)	Mgmt	For
IX	DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWERS OF SUBSTITUTION, FOR A PERIOD OF FIVE YEARS, OF THE POWER TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF SECTION 297.1.B) OF THE COMPANIES ACT, AND DELEGATION OF THE POWER TO EXCLUDE THE PREEMPTIVE RIGHT OF THE SHAREHOLDERS AS PROVIDED IN SECTION 506 OF THE COMPANIES ACT	Mgmt	For
X	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING	Mgmt	For
XI	CONSULTATIVE VOTE ON THE 2014 ANNUAL REPORT ON DIRECTORS' COMPENSATION	Mgmt	For
CMMT	08 MAY 2015: SHAREHOLDERS HOLDING LESS THAN 300 SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER	Non-Voting	

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ENTITLED TO ATTEND THE MEETING

 TELENOR ASA, FORNEBU

Agen

Security: R21882106
 Meeting Type: AGM
 Meeting Date: 20-May-2015
 Ticker:
 ISIN: NO0010063308

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 373256 DUE TO DELETION 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	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT	Non-Voting	
1	APPROVAL OF THE NOTICE OF THE ANNUAL GENERAL MEETING AND THE AGENDA	Mgmt	No vote
2	ELECTION OF A REPRESENTATIVE TO SIGN THE MINUTES OF THE ANNUAL GENERAL MEETING	Non-Voting	

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TOGETHER WITH THE CHAIRMAN OF THE MEETING			
3	REPORT FROM THE CEO	Non-Voting	
4	APPROVAL OF THE FINANCIAL STATEMENTS AND REPORT FROM THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2014	Mgmt	No vote
5	AUTHORISATION TO DISTRIBUTE DIVIDEND	Mgmt	No vote
6	APPROVAL OF THE REMUNERATION TO THE COMPANY'S AUDITOR	Mgmt	No vote
7	REPORT ON CORPORATE GOVERNANCE	Non-Voting	
8.1	STATEMENT REGARDING THE DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT: ADVISORY VOTE ON THE BOARD OF DIRECTORS STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
8.2	STATEMENT REGARDING THE DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT: APPROVAL OF GUIDELINES FOR SHARE RELATED INCENTIVE ARRANGEMENTS FOR THE COMING FINANCIAL YEAR (SECTION 3.1 (II) AND 3.4 OF THE STATEMENT)	Mgmt	No vote
9	AUTHORISATION TO ACQUIRE TREASURY SHARES FOR THE PURPOSE OF CANCELLATION	Mgmt	No vote
10.A	ELECTION OF SHAREHOLDER ELECTED MEMBERS AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL: ANDERS SKJAEVESTAD	Mgmt	No vote
10.B	ELECTION OF SHAREHOLDER ELECTED MEMBERS AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL: JOHN GORDON BERNANDER	Mgmt	No vote
10.C	ELECTION OF SHAREHOLDER ELECTED MEMBERS AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL: KIRSTEN IDEBOEN	Mgmt	No vote
10.D	ELECTION OF SHAREHOLDER ELECTED MEMBERS AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL: DIDRIK MUNCH	Mgmt	No vote
10.E	ELECTION OF SHAREHOLDER ELECTED MEMBERS AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL: ELIN MERETE MYRMEL JOHANSEN	Mgmt	No vote
10.F	ELECTION OF SHAREHOLDER ELECTED MEMBERS AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL: WIDAR SALBUVIK	Mgmt	No vote

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10.G	ELECTION OF SHAREHOLDER ELECTED MEMBERS AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL: TORE ONSHUUS SANDVIK	Mgmt	No vote
10.H	ELECTION OF SHAREHOLDER ELECTED MEMBERS AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL: SILVILJA SERES	Mgmt	No vote
10.I	ELECTION OF SHAREHOLDER ELECTED MEMBERS AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL: SIRI PETTERSEN STRANENES	Mgmt	No vote
10.J	ELECTION OF SHAREHOLDER ELECTED MEMBERS AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL: OLAUG SVARVA	Mgmt	No vote
10.K	ELECTION OF SHAREHOLDER ELECTED MEMBERS AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL: ANNE KVAM (1ST DEPUTY)	Mgmt	No vote
10.L	ELECTION OF SHAREHOLDER ELECTED MEMBERS AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL: NILS EDVARD OLSEN (2ND DEPUTY)	Mgmt	No vote
10.M	ELECTION OF SHAREHOLDER ELECTED MEMBERS AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL: INGVILD NYBO HOLTH (3RD DEPUTY)	Mgmt	No vote
11.A	ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL: METTE I. WIKBORG	Mgmt	No vote
11.B	ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL: CHRISTIAN BERG	Mgmt	No vote
12	DETERMINATION OF REMUNERATION TO THE MEMBERS OF THE CORPORATE ASSEMBLY AND THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEES PROPOSAL	Mgmt	No vote

THALES, COURBEVOIE

Agen

Security: F9156M108
Meeting Type: MIX
Meeting Date: 13-May-2015
Ticker:
ISIN: FR0000121329

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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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME OF THE PARENT COMPANY AND SETTING THE DIVIDEND	Mgmt	For
O.4	RENEWAL OF TERM OF ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.5	RENEWAL OF TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.6	RATIFICATION OF CHANGE OF LOCATION OF THE REGISTERED OFFICE	Mgmt	For
O.7	APPROVAL OF A REGULATED AGREEMENT AUTHORIZED BY THE BOARD OF DIRECTORS ON JULY 1, 2014 PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE REGARDING REAL ESTATE PURCHASE IN MERIGNAC	Mgmt	For
O.8	RATIFICATION OF THE COOPTATION OF MR. LAURENT COLLET-BILLON AS DIRECTOR AS PROPOSED BY THE "PUBLIC SECTOR"	Mgmt	For
O.9	RATIFICATION OF THE COOPTATION OF MR. REGIS TURRINI AS DIRECTOR AS PROPOSED BY THE "PUBLIC SECTOR"	Mgmt	Against
O.10	ADVISORY REVIEW OF COMPENSATION OWED OR PAID TO MR. JEAN-BERNARD LEVY FROM JANUARY 1ST TO NOVEMBER 26TH, 2014	Mgmt	Against
O.11	RATIFICATION OF THE COOPTATION OF MR. PHILIPPE LOGAK AS DIRECTOR AS PROPOSED BY THE "PUBLIC SECTOR"	Mgmt	For
O.12	APPROVAL OF A REGULATED AGREEMENT	Mgmt	For

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	AUTHORIZED BY THE BOARD OF DIRECTORS ON DECEMBER 9, 2014 PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE REGARDING MR. PHILIPPE LOGAK'S PRIVATE UNEMPLOYMENT INSURANCE		
O.13	RATIFICATION OF THE COOPTATION OF MR. PATRICE CAINE AS DIRECTOR AS PROPOSED BY THE "PUBLIC SECTOR"	Mgmt	For
O.14	APPROVAL OF A REGULATED AGREEMENT AUTHORIZED BY THE BOARD OF DIRECTORS ON FEBRUARY 25, 2015 PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE REGARDING MR. PATRICE CAINE'S SEVERANCE PAYMENT	Mgmt	Against
O.15	APPROVAL OF A REGULATED AGREEMENT AUTHORIZED BY THE BOARD OF DIRECTORS ON FEBRUARY 25, 2015 PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE REGARDING MR. PATRICE CAINE'S PRIVATE UNEMPLOYMENT INSURANCE	Mgmt	For
O.16	APPROVAL OF A REGULATED AGREEMENT AUTHORIZED BY THE BOARD OF DIRECTORS ON FEBRUARY 25, 2015 PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE REGARDING MR. PATRICE CAINE'S DEFERRED GRADUAL AND CONDITIONAL COMPENSATION	Mgmt	For
O.17	RATIFICATION OF THE COOPTATION OF MR. HENRI PROGLIO AS DIRECTOR AS PROPOSED BY THE "INDUSTRIAL PARTNER"	Mgmt	For
O.18	APPOINTMENT OF MR. THIERRY AULAGNON AS DIRECTOR AS PROPOSED BY THE "PUBLIC SECTOR"	Mgmt	For
O.19	APPOINTMENT OF MRS. GUYLAINE DYEVRE AS INDEPENDENT DIRECTOR	Mgmt	For
O.20	REVALUATION OF THE AMOUNT OF ANNUAL ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS TO TAKE INTO ACCOUNT THE HIGHER NUMBER OF DIRECTORS FROM 16 TO 18 WITHIN THE BOARD OF DIRECTORS	Mgmt	For
O.21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES UNDER A SHARE BUYBACK PROGRAM, EXCEPT DURING PUBLIC OFFERING, WITH A MAXIMUM PURCHASE PRICE OF EUROS 65 PER SHARE	Mgmt	For
E.22	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES PURCHASED UNDER A SHARE BUYBACK PROGRAM	Mgmt	For
E.23	AMENDMENT TO ARTICLE 11 OF THE BYLAWS OF THE COMPANY - CANCELLING THE CASTING VOTE OF THE CHAIRMAN	Mgmt	For
E.24	AMENDMENT TO ARTICLE 14 OF THE BYLAWS OF	Mgmt	For

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THE COMPANY - SETTING THE AGE LIMIT TO
SERVE AS CHAIRMAN OF THE BOARD OF DIRECTORS
AT 69 YEARS OLD

E.25	AMENDMENT TO ARTICLE 17 OF THE BYLAWS OF THE COMPANY - INTRODUCING THE OPTION OF ELECTRONIC VOTING FOR SHAREHOLDERS	Mgmt	For
O.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	15 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0311/201503111500509.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0413/201504131501043.pdf AND MODIFICATION OF TEXT OF RESOLUTION O.12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

THE COCA-COLA COMPANY

Agen

Security: 191216100
Meeting Type: Annual
Meeting Date: 29-Apr-2015
Ticker: KO
ISIN: US1912161007

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: MARC BOLLAND	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1H.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1I.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For

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

THE DAI-ICHI LIFE INSURANCE COMPANY, LIMITED

Agen

Security: J09748112
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: JP3476480003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Horio, Norimitsu	Mgmt	For
2.2	Appoint a Director Kawashima, Takashi	Mgmt	For
2.3	Appoint a Director Tsutsumi, Satoru	Mgmt	For
2.4	Appoint a Director George, Olcott	Mgmt	For
2.5	Appoint a Director Sato, Rieko	Mgmt	For
2.6	Appoint a Director Shu, Ungyong	Mgmt	For
3	Amend the Compensation to be received by Directors	Mgmt	For

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103

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Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: DOW
 ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1M.	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 COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY.	Shr	Against

THE EIGHTEENTH BANK, LIMITED

Agen

Security: J12810107
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: JP3392200006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For

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2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors, Approve Minor Revisions	Mgmt	For
3.1	Appoint a Director Miyawaki, Masatoshi	Mgmt	For
3.2	Appoint a Director Mori, Takujiro	Mgmt	For
3.3	Appoint a Director Ogawa, Hiroshi	Mgmt	For
3.4	Appoint a Director Mori, Katsunari	Mgmt	For
3.5	Appoint a Director Fukutomi, Takashi	Mgmt	For
3.6	Appoint a Director Nakashima, Hiroaki	Mgmt	For
3.7	Appoint a Director Nanjo, Hiroshi	Mgmt	For
3.8	Appoint a Director Saito, Hiroshi	Mgmt	For
4	Appoint a Substitute Director Motomura, Tadahiro	Mgmt	For

THE HOME DEPOT, INC.

Agen

Security: 437076102
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: HD
ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: J.FRANK BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1E.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Mgmt	For
1G.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For
1H.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: CRAIG A. MENEAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For

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3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	Against

THE JAPAN STEEL WORKS, LTD.

Agen

Security: J27743103
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015
 Ticker:
 ISIN: JP3721400004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Sato, Ikuo	Mgmt	For
3.2	Appoint a Director Tanaka, Yoshitomo	Mgmt	For
3.3	Appoint a Director Kadota, Akira	Mgmt	For
3.4	Appoint a Director Shimizu, Nobuaki	Mgmt	For
3.5	Appoint a Director Watanabe, Kenji	Mgmt	For
3.6	Appoint a Director Higashiizumi, Yutaka	Mgmt	For
3.7	Appoint a Director Sato, Motonobu	Mgmt	For
4.1	Appoint a Corporate Auditor Mizutani, Yutaka	Mgmt	For
4.2	Appoint a Corporate Auditor Jono, Kazuya	Mgmt	For

THE OITA BANK, LTD.

Agen

Security: J60256104
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015
 Ticker:

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ISIN: JP3175200009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Establish the Articles Related to Substitute Corporate Auditors	Mgmt	For
3.1	Appoint a Director Himeno, Shoji	Mgmt	For
3.2	Appoint a Director Shimizu, Nobuhide	Mgmt	For
3.3	Appoint a Director Goto, Tomiichiro	Mgmt	For
3.4	Appoint a Director Kodama, Masaki	Mgmt	For
3.5	Appoint a Director Kikuguchi, Kunihiro	Mgmt	For
3.6	Appoint a Director Tanaka, Kenji	Mgmt	For
4	Appoint a Corporate Auditor Kojima, Tsunemasa	Mgmt	For
5	Appoint a Substitute Corporate Auditor Okamura, Kunihiko	Mgmt	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: PNC
ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For

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1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
Meeting Type: Annual
Meeting Date: 14-Oct-2014
Ticker: PG
ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Mgmt	For
1E.	ELECTION OF DIRECTOR: A.G. LAFLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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3.	APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	For
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Mgmt	For
5.	SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING	Shr	Against
6.	SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shr	Against

 THE SOUTHERN COMPANY

Agen

Security: 842587107
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: SO
 ISIN: US8425871071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J.P. BARANCO	Mgmt	For
1B.	ELECTION OF DIRECTOR: J.A. BOSCIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: H.A. CLARK III	Mgmt	For
1D.	ELECTION OF DIRECTOR: T.A. FANNING	Mgmt	For
1E.	ELECTION OF DIRECTOR: D.J. GRAIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: V.M. HAGEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: W.A. HOOD, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: L.P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: D.M. JAMES	Mgmt	For
1J.	ELECTION OF DIRECTOR: J.D. JOHNS	Mgmt	For
1K.	ELECTION OF DIRECTOR: D.E. KLEIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: W.G. SMITH, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: S.R. SPECKER	Mgmt	For
1N.	ELECTION OF DIRECTOR: L.D. THOMPSON	Mgmt	For
1O.	ELECTION OF DIRECTOR: E.J. WOOD III	Mgmt	For
2.	APPROVAL OF THE OUTSIDE DIRECTORS STOCK PLAN	Mgmt	For

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3.	APPROVAL OF AN AMENDMENT TO THE BY-LAWS RELATED TO THE ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT TO AMEND THE BY-LAWS	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
6.	STOCKHOLDER PROPOSAL ON PROXY ACCESS	Shr	Against
7.	STOCKHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS REDUCTION GOALS	Shr	Against

 THE TOCHIGI BANK, LTD.

Agen

 Security: J84334101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3627800000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Takanohashi, Kazunari	Mgmt	For
2.2	Appoint a Director Arai, Takashi	Mgmt	For
2.3	Appoint a Director Kuromoto, Junnosuke	Mgmt	For
2.4	Appoint a Director Inomata, Yoshifumi	Mgmt	For
2.5	Appoint a Director Shimoyama, Koji	Mgmt	For
2.6	Appoint a Director Nohara, Koji	Mgmt	For
2.7	Appoint a Director Ihashi, Yoshikazu	Mgmt	For
3	Appoint a Corporate Auditor Kobayashi, Takao	Mgmt	For

 THE YAMANASHI CHUO BANK, LTD.

Agen

 Security: J96128103
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015
 Ticker:
 ISIN: JP3942000005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Allow Use of Electronic Systems for Public Notifications	Mgmt	For
3.1	Appoint a Director Ashizawa, Toshihisa	Mgmt	For
3.2	Appoint a Director Shindo, Nakaba	Mgmt	For
3.3	Appoint a Director Seki, Mitsuyoshi	Mgmt	For
3.4	Appoint a Director Kato, Tadashi	Mgmt	For
3.5	Appoint a Director Tanabe, Kimihisa	Mgmt	For
3.6	Appoint a Director Miyake, Tatsuyuki	Mgmt	For
3.7	Appoint a Director Asakawa, Fumiaki	Mgmt	For
3.8	Appoint a Director Inoue, Kunihito	Mgmt	For
3.9	Appoint a Director Nakajima, Takeshi	Mgmt	For
3.10	Appoint a Director Kitta, Kazuhiko	Mgmt	For
3.11	Appoint a Director Yoshizawa, Hisanobu	Mgmt	For
3.12	Appoint a Director Yanada, Hirohiko	Mgmt	For
3.13	Appoint a Director Masukawa, Michio	Mgmt	For
3.14	Appoint a Director Kano, Riyo	Mgmt	For

TNT EXPRESS NV, AMSTERDAM

Agen

Security: N8726Y106
 Meeting Type: AGM
 Meeting Date: 08-Apr-2015
 Ticker:
 ISIN: NL0009739424

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING	Non-Voting	
2	DISCUSS PERFORMANCE REPORT BY TEX GUNNING	Non-Voting	
3	DISCUSS REPORT OF MANAGEMENT BOARD	Non-Voting	

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4	DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE	Non-Voting	
5	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS	Non-Voting	
6	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
7.A	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
7.B	APPROVE DIVIDENDS OF EUR 0.08 PER SHARE	Mgmt	For
8	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
9	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
10	APPROVE AMENDMENT OF BONUS MATCHING PLAN FOR MANAGEMENT BOARD	Mgmt	For
11	AMEND INCREASE OF RIGHTS ON PERFORMANCE SHARES FOR MANAGEMENT BOARD	Mgmt	For
12.A	RE-ELECT ANTONY BURGMANS TO SUPERVISORY BOARD	Mgmt	For
12.B	RE-ELECT MARY HARRIS TO SUPERVISORY BOARD	Mgmt	For
13	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER	Mgmt	For
14	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	Mgmt	For
15	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
16	ALLOW QUESTIONS	Non-Voting	
17	CLOSE MEETING	Non-Voting	

TOKAI RIKA CO.,LTD.

Agen

Security: J85968105
Meeting Type: AGM
Meeting Date: 10-Jun-2015
Ticker:
ISIN: JP3566600007

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Miura, Kenji	Mgmt	For
2.2	Appoint a Director Obayashi, Yoshihiro	Mgmt	For
2.3	Appoint a Director Wakiya, Tadashi	Mgmt	For
2.4	Appoint a Director Hamamoto, Tadao	Mgmt	For
2.5	Appoint a Director Kawaguchi, Kenji	Mgmt	For
2.6	Appoint a Director Nakamura, Hiroyuki	Mgmt	For
2.7	Appoint a Director Tanino, Masaharu	Mgmt	For
2.8	Appoint a Director Buma, Koji	Mgmt	For
2.9	Appoint a Director Sato, Koki	Mgmt	For
2.10	Appoint a Director Tanaka, Yoshihiro	Mgmt	For
2.11	Appoint a Director Noguchi, Kazuhiko	Mgmt	For
2.12	Appoint a Director Yamamoto, Toshimasa	Mgmt	For
2.13	Appoint a Director Yamanaka, Yasushi	Mgmt	For
3.1	Appoint a Corporate Auditor Mori, Mikihiro	Mgmt	For
3.2	Appoint a Corporate Auditor Ijichi, Takahiko	Mgmt	For
3.3	Appoint a Corporate Auditor Yamada, Yoshinori	Mgmt	For
4	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
5	Approve Retirement Allowance for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	Mgmt	Against
6	Amend the Compensation to be received by Corporate Officers	Mgmt	For

 TOKIO MARINE HOLDINGS, INC.

Agen

 Security: J86298106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2015
 Ticker:
 ISIN: JP3910660004

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
	Please reference meeting materials.		Non-Voting
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Sumi, Shuzo	Mgmt	For
2.2	Appoint a Director Nagano, Tsuyoshi	Mgmt	For
2.3	Appoint a Director Oba, Masashi	Mgmt	For
2.4	Appoint a Director Fujita, Hirokazu	Mgmt	For
2.5	Appoint a Director Mimura, Akio	Mgmt	Against
2.6	Appoint a Director Sasaki, Mikio	Mgmt	For
2.7	Appoint a Director Hirose, Shinichi	Mgmt	For
2.8	Appoint a Director Ishii, Ichiro	Mgmt	For
2.9	Appoint a Director Egawa, Masako	Mgmt	For
2.10	Appoint a Director Yuasa, Takayuki	Mgmt	For
3.1	Appoint a Corporate Auditor Horii, Akinari	Mgmt	For
3.2	Appoint a Corporate Auditor Ito, Takashi	Mgmt	For
4	Amend the Compensation including Stock Options to be received by Directors	Mgmt	Against

TOKYO SEIMITSU CO.,LTD.

Agen

Security: J87903100
Meeting Type: AGM
Meeting Date: 23-Jun-2015
Ticker:
ISIN: JP3580200008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Ota, Kunimasa	Mgmt	For
3.2	Appoint a Director Yoshida, Hitoshi	Mgmt	For
3.3	Appoint a Director Kimura, Ryuichi	Mgmt	For
3.4	Appoint a Director Kawamura, Koichi	Mgmt	For

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3.5	Appoint a Director Endo, Akihiro	Mgmt	For
3.6	Appoint a Director Tomoeda, Masahiro	Mgmt	For
3.7	Appoint a Director Umenaka, Shigeru	Mgmt	For
3.8	Appoint a Director Wolfgang Bonatz	Mgmt	For
3.9	Appoint a Director Matsumoto, Hirokazu	Mgmt	For
3.10	Appoint a Director Hokida, Takahiro	Mgmt	For
3.11	Appoint a Director Saito, Shozo	Mgmt	For
4	Appoint a Corporate Auditor Hayashi, Yoshiro	Mgmt	For
5	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Directors and Employees of the Company and the Company's Subsidiaries	Mgmt	For

TOKYO STEEL MANUFACTURING CO., LTD.

Agen

Security: J88204110
Meeting Type: AGM
Meeting Date: 25-Jun-2015
Ticker:
ISIN: JP3579800008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines, Increase the Board of Directors Size to 11, Transition to a Company with Supervisory Committee, Adopt Reduction of Liability System for Directors, Non-Executive Directors	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Nishimoto, Toshikazu	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Imamura, Kiyoshi	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Adachi, Toshio	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Kawamoto, Hiromi	Mgmt	For
3.5	Appoint a Director except as Supervisory	Mgmt	For

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Committee Members Nara, Nobuaki			
3.6	Appoint a Director except as Supervisory Committee Members Komatsuzaki, Yuji	Mgmt	For
3.7	Appoint a Director except as Supervisory Committee Members Kokumai, Hiroyuki	Mgmt	For
3.8	Appoint a Director except as Supervisory Committee Members Kojima, Kazuhito	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Sakabe, Eiji	Mgmt	For
4.2	Appoint a Director as Supervisory Committee Members Matsumura, Tatsuhiko	Mgmt	For
4.3	Appoint a Director as Supervisory Committee Members Nomoto, Minatsu	Mgmt	For
5	Appoint a Substitute Director as Supervisory Committee Members Nakae, Hideo	Mgmt	For
6	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Mgmt	For
7	Amend the Compensation to be received by Directors as Supervisory Committee Members	Mgmt	For

TONGYANG LIFE INSURANCE, SEOUL

Agen

Security: Y8886Z107
 Meeting Type: AGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: KR7082640004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For
2	AMENDMENT OF ARTICLES OF INCORPORATION	Mgmt	For
3	ELECTION OF INSIDE DIRECTOR CANDIDATE: KOO HAN SEO	Mgmt	For
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For

TOPRE CORPORATION

Agen

Security: J89365100

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Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3598200008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3	Appoint a Director Takada, Tsuyoshi	Mgmt	For
4.1	Appoint a Corporate Auditor Watanabe, Jun	Mgmt	For
4.2	Appoint a Corporate Auditor Hosoi, Kazuaki	Mgmt	For
4.3	Appoint a Substitute Corporate Auditor Sato, Masahiko	Mgmt	For
5	Amend the Compensation to be received by Directors	Mgmt	For

TOSHIBA MACHINE CO.,LTD.

Agen

Security: J89838106
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3592600005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Iimura, Yukio	Mgmt	For
1.2	Appoint a Director Kishimoto, Yoshihiro	Mgmt	For
1.3	Appoint a Director Sakamoto, Shigetomo	Mgmt	For
1.4	Appoint a Director Yagi, Masayuki	Mgmt	For
1.5	Appoint a Director Mikami, Takahiro	Mgmt	For
1.6	Appoint a Director Takamura, Kazuo	Mgmt	For
1.7	Appoint a Director Ito, Katsuo	Mgmt	For
1.8	Appoint a Director Kobayashi, Akiyoshi	Mgmt	For
1.9	Appoint a Director Akiyama, Kan	Mgmt	For
1.10	Appoint a Director Ogura, Yoshihiro	Mgmt	For

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2.1	Appoint a Corporate Auditor Makino, Teruyuki	Mgmt	For
2.2	Appoint a Corporate Auditor Usami, Yutaka	Mgmt	For
3	Appoint a Substitute Corporate Auditor Imamura, Akifumi	Mgmt	For

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
Meeting Type: OGM
Meeting Date: 29-May-2015
Ticker:
ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452883 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS 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/2015/0504/201505041501610.pdf	Non-Voting	
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For

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3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND, OPTION FOR THE PAYMENT OF THE 2014 FINAL DIVIDEND IN SHARES	Mgmt	For
4	OPTION FOR INTERIM PAYMENTS OF THE DIVIDEND IN SHARES FOR THE 2015 FINANCIAL YEAR-DELEGATION OF POWERS TO THE BOARD OF DIRECTORS	Mgmt	For
5	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
6	RENEWAL OF TERM OF MR. PATRICK ARTUS AS DIRECTOR	Mgmt	For
7	RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR	Mgmt	For
8	APPOINTMENT OF MR. PATRICK POUYANNE AS DIRECTOR	Mgmt	For
9	COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. PATRICK POUYANNE	Mgmt	For
10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. THIERRY DESMAREST, CHAIRMAN OF THE BOARD OF DIRECTORS SINCE OCTOBER 22, 2014	Mgmt	For
11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. PATRICK POUYANNE, CEO SINCE OCTOBER 22, 2014	Mgmt	For
12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. CHRISTOPHE DE MARGERIE, PRESIDENT AND CEO UNTIL OCTOBER 20, 2014	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RECOMMENDATION TO THE BOARD OF DIRECTORS FOR A FAIR DISTRIBUTION BETWEEN SHAREHOLDERS AND EMPLOYEES (NOT APPROVED BY THE BOARD OF DIRECTORS)	Shr	Against

TOYODA GOSEI CO., LTD.

Agen

Security: J91128108
 Meeting Type: AGM
 Meeting Date: 17-Jun-2015
 Ticker:
 ISIN: JP3634200004

Prop.# Proposal	Proposal	Proposal Vote
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		Type	
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Arashima, Tadashi	Mgmt	For
3.2	Appoint a Director Miyazaki, Naoki	Mgmt	For
3.3	Appoint a Director Shimizu, Nobuyuki	Mgmt	For
3.4	Appoint a Director Fujiwara, Nobuo	Mgmt	For
3.5	Appoint a Director Ichikawa, Masayoshi	Mgmt	For
3.6	Appoint a Director Otake, Kazumi	Mgmt	For
3.7	Appoint a Director Kobayashi, Daisuke	Mgmt	For
3.8	Appoint a Director Tsuchiya, Sojiro	Mgmt	For
4	Appoint a Corporate Auditor Miyake, Hideomi	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

 TOYOTA BOSHOKU CORPORATION

Agen

 Security: J91214106
 Meeting Type: AGM
 Meeting Date: 12-Jun-2015
 Ticker:
 ISIN: JP3635400009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Reduce the Board of Directors Size to 15, Revise Directors with Title, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Toyoda, Shuhei	Mgmt	For
3.2	Appoint a Director Ishii, Yoshimasa	Mgmt	For
3.3	Appoint a Director Koyama, Shuichi	Mgmt	For

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3.4	Appoint a Director Miyadera, Kazuhiko	Mgmt	For
3.5	Appoint a Director Taki, Takamichi	Mgmt	For
3.6	Appoint a Director Hori, Kohei	Mgmt	For
3.7	Appoint a Director Yamauchi, Tokuji	Mgmt	For
3.8	Appoint a Director Yamamoto, Sunao	Mgmt	For
3.9	Appoint a Director Ito, Yoshihiro	Mgmt	For
3.10	Appoint a Director Kato, Mitsuhisa	Mgmt	For
3.11	Appoint a Director Morikawa, Masahiro	Mgmt	For
3.12	Appoint a Director Adachi, Michio	Mgmt	For
4.1	Appoint a Corporate Auditor Miyoshi, Shigetoshi	Mgmt	For
4.2	Appoint a Corporate Auditor Mizutani, Terukatsu	Mgmt	For
4.3	Appoint a Corporate Auditor Sasaki, Shinichi	Mgmt	For
4.4	Appoint a Corporate Auditor Yoshida, Hitoshi	Mgmt	For
4.5	Appoint a Corporate Auditor Kato, Nobuaki	Mgmt	For
5	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

UBIQUITI NETWORKS, INC.

Agen

Security: 90347A100
Meeting Type: Annual
Meeting Date: 16-Dec-2014
Ticker: UBNT
ISIN: US90347A1007

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. PERA CRAIG L. FOSTER	Mgmt Mgmt	For For
2.	THE APPROVAL OF UBIQUITI'S EXECUTIVE COMPENSATION, ON AN ADVISORY AND NON-BINDING BASIS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS UBIQUITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR THE FISCAL YEAR ENDING JUNE 30,
2015.

UBS GROUP AG, ZUERICH

Agen

Security: H892U1882
Meeting Type: AGM
Meeting Date: 07-May-2015
Ticker:
ISIN: CH0244767585

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF ANNUAL REPORT AND UBS GROUP AG CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	Mgmt	No vote
1.2	ADVISORY VOTE ON THE UBS GROUP AG COMPENSATION REPORT 2014	Mgmt	No vote
2.1	APPROPRIATION OF RESULTS AND DISTRIBUTION OF ORDINARY DIVIDEND OUT OF CAPITAL CONTRIBUTION RESERVE	Mgmt	No vote
2.2	SUPPLEMENTARY DISTRIBUTION OF A DIVIDEND OUT OF CAPITAL CONTRIBUTION RESERVE UPON THE COMPLETION OF THE ACQUISITION OF ALL SHARES IN UBS AG	Mgmt	No vote
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2014	Mgmt	No vote
4	APPROVAL OF THE AGGREGATE AMOUNT OF	Mgmt	No vote

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VARIABLE COMPENSATION FOR THE MEMBERS OF
THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL
YEAR 2014

5	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2016	Mgmt	No vote
6.1.1	RE-ELECTION OF AXEL A. WEBER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.1.2	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MICHEL DEMARE	Mgmt	No vote
6.1.3	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DAVID SIDWELL	Mgmt	No vote
6.1.4	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: RETO FRANCONI	Mgmt	No vote
6.1.5	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANN F. GODBEHERE	Mgmt	No vote
6.1.6	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: AXEL P. LEHMANN	Mgmt	No vote
6.1.7	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: WILLIAM G. PARRETT	Mgmt	No vote
6.1.8	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ISABELLE ROMY	Mgmt	No vote
6.1.9	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: BEATRICE WEDER DI MAURO	Mgmt	No vote
6.1.10	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOSEPH YAM	Mgmt	No vote
6.2	ELECTION OF A NEW MEMBER TO THE BOARD OF DIRECTORS: JES STALEY	Mgmt	No vote
6.3.1	ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: ANN F. GODBEHERE	Mgmt	No vote
6.3.2	ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: MICHEL DEMARE	Mgmt	No vote
6.3.3	ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: RETO FRANCONI	Mgmt	No vote
6.3.4	ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: JES STALEY	Mgmt	No vote
7	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING	Mgmt	No vote
8.1	RE-ELECTION OF THE INDEPENDENT PROXY, ADB ALTORFER DUSS AND BEILSTEIN AG, ZURICH	Mgmt	No vote

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8.2	RE-ELECTION OF THE AUDITORS, ERNST AND YOUNG LTD, BASEL	Mgmt	No vote
8.3	RE-ELECTION OF THE SPECIAL AUDITORS, BDO AG, ZURICH	Mgmt	No vote
CMMT	10 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

UGI CORPORATION

Agen

Security: 902681105
Meeting Type: Annual
Meeting Date: 29-Jan-2015
Ticker: UGI
ISIN: US9026811052

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

UNICREDIT SPA, ROMA

Agen

Security: T960AS101

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Meeting Type: MIX
 Meeting Date: 13-May-2015
 Ticker:
 ISIN: IT0004781412

Prop.# Proposal	Proposal Type	Proposal Vote
CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452688 DUE TO RECEIPT OF ADDITIONAL RESOLUTION AND CHANGE IN VOTING STATUS OF RESOLUTIONS 0.4.1 TO 043.2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
O.1 TO APPROVE UNICREDIT S.P.A'S BALANCE SHEET AS OF 31 DECEMBER 2014, WITH BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. TO PRESENT THE CONSOLIDATED BALANCE SHEET	Mgmt	For
O.2 PROFIT ALLOCATION RELATED TO FINANCIAL YEAR 2014	Mgmt	For
O.3 TO DISTRIBUTE A DIVIDEND FROM PROFIT RESERVES IN THE FORM OF A SCRIP DIVIDEND	Mgmt	For
O.4.1 SHAREHOLDER PROPOSALS SUBMITTED BY ALLIANZ SPA, AABAR LUXEMBOURG SARL, FONDAZIONE CASSA DI RISPARMIO DI TORINO, CARIMONTE HOLDING SPA, FINCAL SPA, AND COFIMAR SRL: FIX NUMBER OF DIRECTORS	Shr	For
O.4.2 SHAREHOLDER PROPOSALS SUBMITTED BY ALLIANZ SPA, AABAR LUXEMBOURG SARL, FONDAZIONE CASSA DI RISPARMIO DI TORINO, CARIMONTE HOLDING SPA, FINCAL SPA, AND COFIMAR SRL: FIX BOARD TERMS FOR DIRECTORS	Shr	For
CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.	Non-Voting	
O43.1 APPOINT DIRECTORS: LIST PRESENTED BY ALLIANZ S.P.A., AABAR LUXEMBOURG S.A.R.L., FONDAZIONE CASSA DI RISPARMIO DI TORINO, CARIMONTE HOLDING S.P.A., FINCAL S.P.A. AND COFIMAR S.R.L. REPRESENTING THE 4.987PCT OF THE COMPANY STOCK CAPITAL: -MOHAMED AHMED BADAWY AL HUSSEINY -MANFRED BISCHOFF -CESARE BISONI -HENRYKA BOCHNIARZ -VINCENZO CALANDRA BUONAURO -ALESSANDRO CALTAGIRONE -LUCA CORDERO DI MONTEZEMOLO -FEDERICO GHIZZONI -HELGA JUNG -FABRIZIO PALENZONA -CLARA STREIT -PAOLA VEZZANI -GIUSEPPE VITA	Shr	No vote

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-ALEXANDER WOLFGRING -ANTHONY WYAND -ELENA
ZAMBON -BENEDETTA NAVARRA

043.2	APPOINT DIRECTORS: LIST PRESENTED BY ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MANAGEMENT N.V, ARCA S.G.R. S.P.A., ERSEL ASSET MANAGEMENT SGR S.P.A., EURIZON CAPITAL S.G.R. S.P.A., EURIZON CAPITAL SA, FIL INVESTMENTS INTERNATIONAL, FIDEURAM LNVESTIMENTI SGR, FIDEURAM ASSET MANAGEMENT, INTERFUND SICAV, LEGAL & GENERAL INVESTMENT MANAGEMENT LIMITED-LEGAL & GENERAL ASSURANCE LIMITED; MEDIOLANUM GESTIONE FONDI SGR SPA, MEDIOLANUM INTERNATIONAL FUNDS-CHALLENGE FUNDS-CHALLENGE ITALIAN EQUITY; PIONEER INVESTMENT MANAGEMENT SGRPA, PIONEER ASSET MANAGEMENT SA AND UBI PRAMERICA SGR S.P.A. REPRESENTING THE 1.91PCT OF THE COMPANY STOCK CAPITAL: -LUCREZIA REICHLIN	Shr	For
0.5	AUTHORIZATION FOR COMPETING ACTIVITIES AS PER ART. 2390 OF CIVIL CODE	Mgmt	For
0.6	TO STATE AS PER ART. 26 OF THE COMPANY BYLAWS, THE DIRECTORS' EMOLUMENT DUE TO THEIR ACTIVITIES WITHIN THE BOARD OF DIRECTORS, THE BOARD COMMITTEES AND OTHER BODIES IN EXISTENCE WITHIN THE COMPANY	Mgmt	For
0.7	GROUP COMPENSATION POLICY 2015	Mgmt	For
0.8	GROUP INCENTIVE SYSTEM 2015	Mgmt	For
0.9	LONG TERM INCENTIVE PLAN FOR UNICREDIT TOP MANAGEMENT	Mgmt	For
0.10	GROUP POLICY ON TERMINATION PAYMENTS	Mgmt	For
0.11	UNICREDIT GROUP EMPLOYEE SHARE OWNERSHIP PLAN 2015 (PLAN 'LET'S SHARE FOR 2016')	Mgmt	For
0.12	SHAREHOLDER PROPOSAL SUBMITTED BY ALLIANZ SPA, AABAR LUXEMBOURG SARL, FONDAZIONE CASSA DI RISPARMIO DI TORINO, AND FINCAL SPA: ELECT ANGELO ROCCO BONISSONI AS INTERNAL AUDITOR	Shr	For
E.1	STOCK CAPITAL INCREASE FREE OF PAYMENT AS PER ART. 2442 OF CIVIL CODE TO SERVICE THE PAYMENT OF A DIVIDEND FROM PROFIT RESERVES IN THE FORM OF A SCRIP DIVIDEND, TO BE IMPLEMENTED THROUGH THE ISSUE OF ORDINARY SHARES AND SAVINGS SHARES TO BE ASSIGNED, RESPECTIVELY, TO THE HOLDERS OF ORDINARY SHARES AND THE HOLDERS OF SAVINGS SHARES OF THE COMPANY, WITHOUT PREJUDICE TO THE RIGHT TO ASK THAT THE DIVIDEND BE PAID IN CASH AND CONSEQUENTIAL AMENDMENTS OF THE COMPANY BYLAWS	Mgmt	For
E.2	TO AMEND ART. 6 (STOCK CAPITAL), 8	Mgmt	For

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(SHAREHOLDERS' MEETINGS), 20, 23 (BOARD OF DIRECTORS) AND 30 (INTERNAL AUDITORS) OF THE OF THE COMPANY BYLAWS

- | | | | |
|-----|---|------|-----|
| E.3 | GRANTING OF POWERS TO THE BOARD OF DIRECTORS, AS PER ART. 2443 OF CIVIL CODE OF THE AUTHORITY TO RESOLVE, IN 2020, A FREE STOCK CAPITAL INCREASE, AS PER ART. 2349 OF CIVIL CODE, FOR A MAXIMUM AMOUNT OF EUR 32,239,804.21 CORRESPONDING TO UP TO 9,500,000 UNICREDIT ORDINARY SHARES TO BE GRANTED TO THE PERSONNEL OF THE HOLDING COMPANY AND OF GROUP BANKS AND COMPANIES, IN ORDER TO COMPLETE THE EXECUTION OF THE 2014 GROUP INCENTIVE SYSTEM; CONSEQUENTIAL AMENDMENTS OF THE COMPANY BYLAWS | Mgmt | For |
| E.4 | GRANTING OF POWERS TO THE BOARD OF DIRECTORS, AS PER ART. 2443 OF CIVIL CODE OF THE AUTHORITY TO RESOLVE, ON ONE OR MORE INSTALLMENTS AND FOR A MAXIMUM PERIOD OF FIVE YEARS STARTING FROM THE DATE OF THE SHAREHOLDERS' RESOLUTION, A FREE STOCK CAPITAL INCREASE, AS PER ART. 2349 OF CIVIL CODE, FOR A MAXIMUM AMOUNT OF EUR 100,075,594.87 CORRESPONDING TO UP TO NO. 29,490,000 UNICREDIT ORDINARY SHARES TO BE GRANTED TO THE PERSONNEL OF THE HOLDING COMPANY AND OF GROUP BANKS AND COMPANIES IN EXECUTION OF THE 2015 GROUP INCENTIVE SYSTEM; CONSEQUENTIAL AMENDMENTS OF THE COMPANY BYLAWS | Mgmt | For |

 UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 23-Oct-2014
 Ticker:
 ISIN: NL0000009355

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU.	Non-Voting	
1	OPEN MEETING	Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
3	ALLOW QUESTIONS	Non-Voting	
4	CLOSE MEETING	Non-Voting	

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 UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: NL0000009355

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DISCUSSION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2014 FINANCIAL YEAR	Non-Voting	
2	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Mgmt	For
3	APPROVE DISCHARGE OF EXECUTIVE BOARD MEMBERS	Mgmt	For
4	APPROVE DISCHARGE OF NON-EXECUTIVE BOARD MEMBERS	Mgmt	For
5	RE-ELECT P.G.J.M. POLMAN AS EXECUTIVE DIRECTOR	Mgmt	For
6	RE-ELECT R.J-M.S HUET AS EXECUTIVE DIRECTOR	Mgmt	For
7	RE-ELECT L.M. CHA AS NON-EXECUTIVE DIRECTOR	Mgmt	For
8	RE-ELECT L.O. FRESCO AS NON-EXECUTIVE DIRECTOR	Mgmt	For
9	RE-ELECT A.M. FUDGE AS NON-EXECUTIVE DIRECTOR	Mgmt	For
10	ELECT M.MA AS NON-EXECUTIVE DIRECTOR	Mgmt	For
11	RE-ELECT H. NYASULU AS NON-EXECUTIVE DIRECTOR	Mgmt	For
12	RE-ELECT J. RISHTON AS NON-EXECUTIVE DIRECTOR	Mgmt	For
13	RE-ELECT F. SIJBESMA AS NON-EXECUTIVE DIRECTOR	Mgmt	For
14	RE-ELECT M. TRESCHOW AS NON-EXECUTIVE DIRECTOR	Mgmt	For
15	ELECT N.S. ANDERSEN AS NON-EXECUTIVE DIRECTOR	Mgmt	For
16	ELECT V. COLAO AS NON-EXECUTIVE DIRECTOR	Mgmt	For
17	ELECT J. HARTMANN AS NON-EXECUTIVE DIRECTOR	Mgmt	For

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18	RATIFY KPMG AS AUDITORS	Mgmt	For
19	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS	Mgmt	For
20	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
21	APPROVE CANCELLATION OF REPURCHASED SHARES	Mgmt	For
22	CLOSE MEETING	Non-Voting	

 UNITE GROUP PLC, BRISTOL

Agen

 Security: G9283N101
 Meeting Type: AGM
 Meeting Date: 14-May-2015
 Ticker:
 ISIN: GB0006928617

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO APPROVE THE ANNUAL STATEMENT AND THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2014 SET OUT ON PAGES 62 TO 63 AND PAGES 72 TO 81 (INCLUSIVE) RESPECTIVELY IN THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF 9.0P PER ORDINARY SHARE	Mgmt	For
4	TO RE-ELECT MR P M WHITE AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT MR M C ALLAN AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT MR J J LISTER AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT MR R C SIMPSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT MR R S SMITH AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT MRS M K WOLSTENHOLME AS A DIRECTOR OF THE COMPANY	Mgmt	For

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10	TO RE-ELECT SIR TIM WILSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT MR A JONES AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT MS ELIZABETH MCMEIKAN AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
15	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES IN THE COMPANY	Mgmt	For
16	TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
17	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against

 UNITED PARCEL SERVICE, INC.

Agen

 Security: 911312106
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: UPS
 ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID P. ABNEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: CANDACE KENDLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN T. STANKEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For

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1L.	ELECTION OF DIRECTOR: KEVIN M. WARSH	Mgmt	For
2.	TO APPROVE THE 2015 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4.	SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE.	Shr	Against
5.	SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shr	For
6.	SHAREOWNER PROPOSAL REGARDING TAX GROSS-UPS PAYMENTS TO SENIOR EXECUTIVES.	Shr	Against

 UNITED TECHNOLOGIES CORPORATION

Agen

 Security: 913017109
 Meeting Type: Annual
 Meeting Date: 27-Apr-2015
 Ticker: UTX
 ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY J. HAYES	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2015.	Mgmt	For

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3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
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USG PEOPLE NV, ALMERE

Agen

Security: N9040V117
 Meeting Type: AGM
 Meeting Date: 07-May-2015
 Ticker:
 ISIN: NL0000354488

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING	Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
3	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS	Non-Voting	
4	ADOPTION OF THE ANNUAL ACCOUNTS FOR 2014	Mgmt	For
5.a	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
5.b	APPROPRIATION OF PROFIT FOR 2014: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.16 PER SHARE	Mgmt	For
6	APPROVAL OF THE EXECUTIVE BOARD'S MANAGEMENT AND DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE EXECUTIVE BOARD	Mgmt	For
7	APPROVAL OF THE SUPERVISORY BOARD'S SUPERVISION AND DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE SUPERVISORY BOARD, INCLUDING MRS M.E. VAN LIER LELS	Mgmt	For
8.a	EXECUTIVE BOARD REMUNERATION POLICY FOR 2015-2018	Mgmt	For
8.b	EXECUTIVE BOARD SHARE PLAN FOR 2015-2018	Mgmt	For
9	REMUNERATION OF THE SUPERVISORY BOARD	Mgmt	For
10	APPOINTMENT OF THE EXTERNAL AUDITOR: RATIFY KPMG ACCOUNTANTS NV AS AUDITORS RE: FINANCIAL YEARS 2016-2019	Mgmt	For
11.a	DESIGNATION OF THE EXECUTIVE BOARD AS THE BODY AUTHORISED TO ISSUE ORDINARY SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES	Mgmt	For

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11.b	DESIGNATION OF THE EXECUTIVE BOARD AS THE BODY AUTHORISED TO LIMIT OR EXCLUDE THE PRE-EMPTION RIGHT	Mgmt	For
12	AUTHORISATION OF THE EXECUTIVE BOARD TO PURCHASE USG PEOPLE N.V. SHARES	Mgmt	For
13	OTHER BUSINESS	Non-Voting	
14	CLOSE MEETING	Non-Voting	

 USHIO INC.

Agen

 Security: J94456118
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3156400008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Reduce Term of Office of Directors to One Year	Mgmt	For
3.1	Appoint a Director Ushio, Jiro	Mgmt	For
3.2	Appoint a Director Hamashima, Kenji	Mgmt	For
3.3	Appoint a Director Tokuhiko, Keizo	Mgmt	For
3.4	Appoint a Director Ushio, Shiro	Mgmt	For
3.5	Appoint a Director Banno, Hiroaki	Mgmt	For
3.6	Appoint a Director Tanaka, Yoneta	Mgmt	For
3.7	Appoint a Director Kobayashi, Nobuyuki	Mgmt	For
3.8	Appoint a Director Sugata, Shiro	Mgmt	For
3.9	Appoint a Director Nakamae, Tadashi	Mgmt	For
3.10	Appoint a Director Hara, Yoshinari	Mgmt	For
3.11	Appoint a Director Kanemaru, Yasufumi	Mgmt	For
4.1	Appoint a Corporate Auditor Taki, Tadashi	Mgmt	For
4.2	Appoint a Corporate Auditor Nozaki, Shojiro	Mgmt	For
5	Approve Details of Stock Compensation to be received by Directors and Executive	Mgmt	For

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Officers

 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	NETWORK NEUTRALITY REPORT	Shr	Against
5.	POLITICAL SPENDING REPORT	Shr	Against
6.	SEVERANCE APPROVAL POLICY	Shr	Against
7.	STOCK RETENTION POLICY	Shr	Against
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against

 VODAFONE GROUP PLC, NEWBURY

Agen

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Security: G93882192
 Meeting Type: AGM
 Meeting Date: 29-Jul-2014
 Ticker:
 ISIN: GB00BH4HKS39

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Mgmt	For
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
4	TO ELECT NICK READ AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Mgmt	For
6	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For
7	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	Mgmt	For
8	TO ELECT VALERIE GOODING AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT NICK LAND AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Mgmt	For
15	TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
16	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
17	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
18	TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	Mgmt	For
19	TO CONFIRM APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Mgmt	For
20	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For

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21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
22	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
24	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	Mgmt	Against

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
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: ELIZABETH A. DUKE	Mgmt	For
1F)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1G)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1H)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1I)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1J)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1K)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1O)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For

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1P)	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	Against

WESTERN DIGITAL CORPORATION

Agen

Security: 958102105
 Meeting Type: Annual
 Meeting Date: 05-Nov-2014
 Ticker: WDC
 ISIN: US9581021055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Mgmt	For
1B.	ELECTION OF DIRECTOR: HENRY T. DENERO	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. LAMBERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: LEN J. LAUER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL	Mgmt	For
1F.	ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS E. PARDUN	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAULA A. PRICE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MASAHIRO YAMAMURA	Mgmt	For
2.	TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 3, 2015.	Mgmt	For

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WEYERHAEUSER COMPANY

Agen

Security: 962166104
 Meeting Type: Annual
 Meeting Date: 22-May-2015
 Ticker: WY
 ISIN: US9621661043

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID P. BOZEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: DEBRA A. CAFARO	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARK A. EMMERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN I. KIECKHEFER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WAYNE W. MURDY	Mgmt	For
1F.	ELECTION OF DIRECTOR: NICOLE W. PIASECKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOYLE R. SIMONS	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. MICHAEL STEUERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

WILLIS GROUP HOLDINGS PLC

Agen

Security: G96666105
 Meeting Type: Annual
 Meeting Date: 30-Jun-2015
 Ticker: WSH
 ISIN: IE00B4XGY116

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOMINIC CASSERLEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Mgmt	For
1C.	ELECTION OF DIRECTOR: SIR ROY GARDNER	Mgmt	For

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1D.	ELECTION OF DIRECTOR: SIR JEREMY HANLEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBYN S. KRAVIT	Mgmt	For
1F.	ELECTION OF DIRECTOR: WENDY E. LANE	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANCISCO LUZON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES F. MCCANN	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAYMIN PATEL	Mgmt	For
1J.	ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL J. SOMERS	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Mgmt	For
2.	TO RATIFY THE REAPPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITORS UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE AUDITOR'S REMUNERATION.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO RENEW THE BOARD THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW FOR ISSUANCES UP TO 33% OF THE COMPANY'S OUTSTANDING SHARE CAPITAL.	Mgmt	For
5.	TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW FOR RIGHTS ISSUES AND, SEPARATELY, FOR ISSUANCES UP TO 5% OF THE COMPANY'S OUTSTANDING SHARE CAPITAL.	Mgmt	For
6.	TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS AT A LOCATION OUTSIDE OF IRELAND.	Mgmt	For

XCEL ENERGY INC.

Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: XEL
ISIN: US98389B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For

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

 XEBIO CO.,LTD.

Agen

 Security: J95204103
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3428800001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Absorption-Type Company Split Agreement	Mgmt	For
3	Amend Articles to: Change Official Company Name to XEBIO Holdings CO.,LTD., Expand Business Lines, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For

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4.1	Appoint a Director Morohashi, Tomoyoshi	Mgmt	For
4.2	Appoint a Director Kitazawa, Takeshi	Mgmt	For
4.3	Appoint a Director Yashiro, Masatake	Mgmt	For
4.4	Appoint a Director Ishiwata, Gaku	Mgmt	For
4.5	Appoint a Director Yamada, Junji	Mgmt	For
5	Appoint a Corporate Auditor Koyano, Mikio	Mgmt	Against
6	Amend the Compensation to be received by Directors	Mgmt	For
7	Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees of the Company and the Company's Subsidiaries	Mgmt	For

YAMATO KOGYO CO.,LTD.

Agem

Security: J96524111
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: JP3940400009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Directors, Non-Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Inoue, Hiroyuki	Mgmt	For
3.2	Appoint a Director Toritani, Yoshinori	Mgmt	For
3.3	Appoint a Director Morikawa, Yoshio	Mgmt	For
3.4	Appoint a Director Damri Tunshevavong	Mgmt	For
3.5	Appoint a Director Nakaya, Kengo	Mgmt	For
3.6	Appoint a Director Kohata, Katsumasa	Mgmt	For
3.7	Appoint a Director Yasufuku, Takenosuke	Mgmt	For
3.8	Appoint a Director Ogura, Akio	Mgmt	For
4.1	Appoint a Corporate Auditor Fukuhara, Hisakazu	Mgmt	For

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4.2	Appoint a Corporate Auditor Tsukada, Tamaki	Mgmt	For
4.3	Appoint a Corporate Auditor Sawada, Hisashi	Mgmt	For
5	Amend the Compensation to be received by Directors	Mgmt	For

 YODOGAWA STEEL WORKS, LTD.

Agen

 Security: J97140115
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015
 Ticker:
 ISIN: JP3959400007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Share Consolidation	Mgmt	For
2	Amend Articles to: Consolidate Trading Unit under Regulatory Requirements	Mgmt	For
3.1	Appoint a Director Kokubo, Yoshitsugu	Mgmt	For
3.2	Appoint a Director Kawamoto, Takaaki	Mgmt	For
3.3	Appoint a Director Omori, Toyomi	Mgmt	For
3.4	Appoint a Director Hayashi, Maomi	Mgmt	For
3.5	Appoint a Director Saeki, Toshikazu	Mgmt	For
3.6	Appoint a Director Okamura, Hiroshi	Mgmt	For
4	Appoint a Substitute Corporate Auditor Iwata, Tomotaka	Mgmt	For

 ZIMMER HOLDINGS, INC.

Agen

 Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: ZMH
 ISIN: US98956P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For

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1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Mgmt	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Mgmt	For
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
2.	APPROVE THE AMENDED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
3.	APPROVE THE AMENDED AND RESTATED DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
5.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For

 ZUMTOBEL AG, DORNBIRN

Agen

Security: A989A1109
 Meeting Type: OGM
 Meeting Date: 25-Jul-2014
 Ticker:
 ISIN: AT0000837307

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 355152 DUE TO SPLITTING OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
2	APPROVE ALLOCATION OF INCOME FOR FISCAL 2013/2014	Mgmt	No vote

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3.1	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	No vote
3.2	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	No vote
4	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS FOR FISCAL 2014/2015	Mgmt	No vote
5	RATIFY AUDITORS FOR FISCAL 2014/2015	Mgmt	No vote
6	APPROVE CREATION OF EUR 10.9 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	No vote
7	CHANGE COMPANY NAME TO ZUMTOBEL GROUP AG	Mgmt	No vote
8	AMEND ARTICLES: ART. VIII. (3) AND (8)	Mgmt	No vote

 ZURICH INSURANCE GROUP AG, ZUERICH

Agen

 Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 01-Apr-2015
 Ticker:
 ISIN: CH0011075394

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2014	Mgmt	No vote
1.2	ADVISORY VOTE ON THE REMUNERATION REPORT 2014	Mgmt	No vote
2.1	APPROPRIATION OF AVAILABLE EARNINGS FOR	Mgmt	No vote

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2014

2.2	APPROPRIATION OF CAPITAL CONTRIBUTION RESERVE: CHF 17.00 per Share	Mgmt	No vote
3	DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS AND OF THE GROUP EXECUTIVE COMMITTEE	Mgmt	No vote
4.1.1	RE-ELECTION OF MR. TOM DE SWAAN AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.2	RE-ELECTION OF Ms. SUSAN BIES AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.3	RE-ELECTION OF DAME ALISON CARNWATH AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.4	RE-ELECTION OF MR. RAFAEL DEL PINO AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.5	RE-ELECTION OF MR. THOMAS K. ESCHER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.6	RE-ELECTION OF MR. CHRISTOPH FRANZ AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.7	RE-ELECTION OF MR. FRED KINDLE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.8	RE-ELECTION OF MS. MONICA MAECHLER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.9	RE-ELECTION OF MR. DON NICOLAISEN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.110	ELECTION OF MS. JOAN AMBLE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.111	ELECTION OF MR. KISHORE MAHBUBANI AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.2.1	RE-ELECTION OF DAME ALISON CARNWATH AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	No vote
4.2.2	RE-ELECTION OF MR. TOM DE SWAAN AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	No vote
4.2.3	RE-ELECTION OF MR. RAFAEL DEL PINO AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	No vote
4.2.4	RE-ELECTION OF MR. THOMAS K. ESCHER AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	No vote
4.2.5	ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	No vote
4.3	RE-ELECTION OF MR. LIC. IUR. ANDREAS G. KELLER, ATTORNEY AT LAW, AS INDEPENDENT VOTING RIGHTS REPRESENTATIVE	Mgmt	No vote
4.4	RE-ELECTION OF AUDITORS /	Mgmt	No vote

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PRICEWATERHOUSECOOPERS LTD, ZURICH

5.1	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.2	APPROVAL OF THE REMUNERATION OF THE GROUP EXECUTIVE COMMITTEE	Mgmt	No vote
6	AMENDMENT TO THE ARTICLES OF INCORPORATION (ARTICLE 10 CLAUSE 4 AND ARTICLE 30 PARA. 2)	Mgmt	No vote
CMMT	10 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 2.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

* 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/ Andrew G. Arnott
Name	Andrew G. Arnott
Title	President
Date	08/26/2015