

Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

COHEN & STEERS INFRASTRUCTURE FUND INC  
Form N-PX  
August 29, 2018

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: 811-21485  
NAME OF REGISTRANT: Cohen & Steers Infrastructure  
Fund, Inc  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 Park Avenue 10th Floor  
New York, NY 10017  
NAME AND ADDRESS OF AGENT FOR SERVICE: Dana DeVivo  
280 Park Avenue 10th Floor  
New York, NY 10017  
REGISTRANT'S TELEPHONE NUMBER: 212-832-3232  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

Cohen & Steers Infrastructure Fund, Inc.

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ABERTIS INFRAESTRUCTURAS S.A.

Agen

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Security: E0003D111  
Meeting Type: OGM  
Meeting Date: 12-Mar-2018  
Ticker:  
ISIN: ES0111845014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	26 FEB 2018: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 13 MARCH 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Mgmt	For

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2	ALLOCATION OF RESULTS	Mgmt	For
3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For
4	RATIFICATION AND APPOINTMENT OF MR FRANCISCO JOSE ALJARO NAVARRO AS EXECUTIVE DIRECTOR	Mgmt	For
5	APPOINTMENT OF AUDITORS: DELOITTE	Mgmt	For
6	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DISPOSAL OF ABERTIS TELECOM SATELITES, S.A	Mgmt	For
7	INFORMATION ABOUT AMENDMENT OF THE REGULATION OF THE BOARD OF DIRECTORS	Non-Voting	
8	CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	Against
9	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For
CMMT	SHAREHOLDERS HOLDING LESS THAN "1000" 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 ENTITLED TO ATTEND THE MEETING	Non-Voting	
CMMT	26 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME AND CHANGE IN MEETING DATE FROM 12 MAR 2018 TO 13 MAR 2018 AND RECORD DATE TO 08 MAR 2018 FURTHER CHANGED MEETING DATE FROM FROM 13 MAR 2018 TO 12 MAR 2018 AND RECORD DATE TO 07 MAR 2018 AND ADDITION OF QUORUM COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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AENA, S.M.E., S.A.

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Agen

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Security: E526K0106  
Meeting Type: OGM  
Meeting Date: 10-Apr-2018  
Ticker:  
ISIN: ES0105046009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 11 APR 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL FINANCIAL STATEMENTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES) AND INDIVIDUAL DIRECTORS' REPORT OF THE COMPANY FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE CONSOLIDATED FINANCIAL STATEMENTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES) AND THE CONSOLIDATED DIRECTORS' REPORT OF THE COMPANY AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
3	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE PROPOSED ALLOCATION OF EARNINGS OF THE COMPANY FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
4	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE CORPORATE MANAGEMENT FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
5.1	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR JAIME GARCIA-LEGAZ PONCE WITH THE CATEGORY OF EXECUTIVE DIRECTOR	Mgmt	Against
5.2	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR JOSEP PIQUE CAMPS WITH THE CATEGORY OF INDEPENDENT DIRECTOR	Mgmt	For
5.3	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR ANGEL LUIS ARIAS SERRANO WITH THE CATEGORY OF PROPRIETARY DIRECTOR	Mgmt	Against
6	ADVISORY VOTE OF THE ANNUAL REPORT ON DIRECTORS' REMUNERATIONS FOR THE FISCAL YEAR 2017	Mgmt	For
7	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO FORMALISE AND EXECUTE ALL THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDER'S MEETING AS WELL AS TO SUB-DELEGATE THE POWERS CONFERRED ON IT BY THE MEETING, AND TO RECORD SUCH RESOLUTIONS IN A NOTARIAL INSTRUMENT AND INTERPRET, CURE A DEFECT IN, COMPLEMENT, DEVELOP AND REGISTER THEM	Mgmt	For

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AIRPORTS OF THAILAND PUBLIC COMPANY LIMITED

Agen

Security: Y0028Q137  
 Meeting Type: AGM  
 Meeting Date: 25-Jan-2018  
 Ticker:  
 ISIN: TH0765010Z16

Prop.#	Proposal	Proposal Type	Proposal Vote
1	MATTERS TO BE INFORMED TO THE SHAREHOLDERS	Mgmt	For
2	TO ACKNOWLEDGE THE OPERATING RESULTS OF 2017	Mgmt	For
3	TO APPROVE THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2017 ENDED 30 SEPTEMBER 2017	Mgmt	For
4	TO APPROVE THE APPROPRIATION OF DIVIDEND PAYMENT ACCORDING TO THE OPERATING RESULTS IN THE ACCOUNTING PERIOD 2017	Mgmt	For
5.1	TO ELECT NEW DIRECTOR IN REPLACEMENT OF THOSE WHO RETIRE BY ROTATION: SQUADRON LEADER PRAJAK SAJJASOPHON	Mgmt	For
5.2	TO ELECT NEW DIRECTOR IN REPLACEMENT OF THOSE WHO RETIRE BY ROTATION: AIR MARSHAL PRAKIT SKUNASINGHA	Mgmt	For
5.3	TO ELECT NEW DIRECTOR IN REPLACEMENT OF THOSE WHO RETIRE BY ROTATION: MR. THAWATCHAI ARUNYIK	Mgmt	For
5.4	TO ELECT NEW DIRECTOR IN REPLACEMENT OF THOSE WHO RETIRE BY ROTATION: MISS SUTTIRAT RATTANACHOT	Mgmt	Against
5.5	TO ELECT NEW DIRECTOR IN REPLACEMENT OF THOSE WHO RETIRE BY ROTATION: MR. THANIN PA-EM	Mgmt	For
6	TO APPROVE THE DIRECTORS' REMUNERATION	Mgmt	For
7	TO APPOINT AN AUDITOR AND DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For
8	TO APPROVE THE AMENDMENT TO ARTICLE 23 OF THE AOT5S ARTICLES OF ASSOCIATION	Mgmt	For
9	OTHER MATTERS (IF ANY)	Mgmt	Against
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	

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 ALLIANT ENERGY CORPORATION

Agen

Security: 018802108  
 Meeting Type: Annual  
 Meeting Date: 17-May-2018  
 Ticker: LNT  
 ISIN: US0188021085  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Dean C. Oestreich Carol P. Sanders	Mgmt Mgmt	For For
2.	Advisory vote to approve named executive officer compensation.	Mgmt	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For
4.	A shareowner proposal requesting periodic reports disclosing expenditures on political activities.	Shr	Against

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 AMERICAN TOWER CORPORATION

Agen

Security: 03027X100  
 Meeting Type: Annual  
 Meeting Date: 23-May-2018  
 Ticker: AMT  
 ISIN: US03027X1000  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Gustavo Lara Cantu	Mgmt	For
1b.	Election of Director: Raymond P. Dolan	Mgmt	For
1c.	Election of Director: Robert D. Hormats	Mgmt	For
1d.	Election of Director: Grace D. Lieblein	Mgmt	For
1e.	Election of Director: Craig Macnab	Mgmt	For
1f.	Election of Director: JoAnn A. Reed	Mgmt	For
1g.	Election of Director: Pamela D.A. Reeve	Mgmt	For
1h.	Election of Director: David E. Sharbutt	Mgmt	For

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1i.	Election of Director: James D. Taiclet, Jr.	Mgmt	For
1j.	Election of Director: Samme L. Thompson	Mgmt	For
2.	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For
3.	To approve, on an advisory basis, the Company's executive compensation.	Mgmt	For

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AMERICAN WATER WORKS COMPANY, INC.

Agen

Security: 030420103  
Meeting Type: Annual  
Meeting Date: 11-May-2018  
Ticker: AWK  
ISIN: US0304201033

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Jeffrey N. Edwards	Mgmt	For
1b.	Election of Director: Martha Clark Goss	Mgmt	For
1c.	Election of Director: Veronica M. Hagen	Mgmt	For
1d.	Election of Director: Julia L. Johnson	Mgmt	For
1e.	Election of Director: Karl F. Kurz	Mgmt	For
1f.	Election of Director: George MacKenzie	Mgmt	For
1g.	Election of Director: James G. Stavridis	Mgmt	For
1h.	Election of Director: Susan N. Story	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, by the Audit Committee of the Board of Directors, of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For
4.	Stockholder proposal on human right to water and sanitation as described in the proxy statement.	Shr	Against
5.	Stockholder proposal on lobbying expenditures as described in the proxy statement.	Shr	Against
6.	Stockholder proposal on political	Shr	Against

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contributions as described in the proxy statement.

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 APA GROUP, SYDNEY

Agen

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 Security: Q0437B100  
 Meeting Type: AGM  
 Meeting Date: 27-Oct-2017  
 Ticker:  
 ISIN: AU000000APA1  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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	
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For
2	NOMINATION OF PATRICIA MCKENZIE FOR RE-ELECTION AS A DIRECTOR	Mgmt	For
3	NOMINATION OF MICHAEL FRASER FOR RE-ELECTION AS A DIRECTOR	Mgmt	Against

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 ATLANTIA S.P.A.

Agen

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 Security: T05404107  
 Meeting Type: OGM  
 Meeting Date: 20-Apr-2018  
 Ticker:  
 ISIN: IT0003506190  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 903062 DUE TO RECEIVED SLATES FOR INTERNAL AUDITORS. 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	BALANCE SHEET AS PER 31 DECEMBER 2017. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS. NET INCOME ALLOCATION. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. RESOLUTIONS RELATED THERETO	Mgmt	For
2	TO PROPOSE THE REMUNERATION INTEGRATION FOR THE EXTERNAL AUDITING OFFICE CONCERNING FINANCIAL YEARS 2017-2020. RESOLUTIONS RELATED THERETO	Mgmt	For
3	TO AUTHORIZE AS PER ART. 2357 AND FOLLOWINGS OF THE ITALIAN CIVIL CODE, AND ART. 132 OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998 N. 58 AND ART. 144-BIS OF THE CONSOB REGULATION ADOPTED WITH RESOLUTION N. 11971/1999 AND FOLLOWING MODIFICATIONS, THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORIZATION APPROVED BY THE SHAREHOLDERS MEETING ON 21 APRIL 2017. RESOLUTIONS RELATED THERETO	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF AUDITORS	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED UNDER THE RESOLUTIONS 4.A AND 4.B SLATE	Non-Voting	
4.A.1	TO APPOINT INTERNAL AUDITORS AND THE INTERNAL AUDITORS' CHAIRMAN FOR THE FINANCIAL YEARS 2018-2019-2020. RESOLUTIONS RELATED THERETO: LIST PRESENTED BY SINTONIA S.P.A. REPRESENTING 30.25PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS:- ALBERTO DE NIGRO, LELIO FORNABAIO, LIVIA SALVINI; ALTERNATES:- LAURA CASTALDI	Mgmt	No vote
4.A.2	TO APPOINT INTERNAL AUDITORS AND THE INTERNAL AUDITORS' CHAIRMAN FOR THE FINANCIAL YEARS 2018-2019-2020. RESOLUTIONS RELATED THERETO: LIST PRESENTED BY THE SHAREHOLDERS ABERDEEN ASSET MANAGER LIMITED MANAGING THE FUNDS: SWUTM EUROPEAN GROWTH FUND, FUNDAMENTAL INDEX GLOBAL EQUITY FUND, ABERDEEN CAPITAI TRUST, ABBEY PENSIONS EUROPEAN FUND, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND, EUROPEAN (EX UK) EQUITY FUND HBOS EUROPEAN FUND, ABBEY	Mgmt	For



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EUROPEAN FUND AND FUNDAMENTAL LOW  
VOLATILITY INDEX GLOBAL EQUITY FUND; ALETTI  
GESTIELLE SGR S.P.A.MANAGING THE FUNDS:  
GESTIELLE PRO ITALIA, GESTIELLE CEDOLA  
ITALY OPPORTUNITY AND GESTIELLE OBIETTIVO  
ITALIA; ANIMA SGR S.P.A. MANAGING THE  
FUNDS: ANIMA CRESCITA ITALIA, ANIMA ITALIA  
AND ANIMA GEO ITALIA; ARCA FONDI S.G.R.  
S.P.A. MANAGING THE FUND ARCA AZIONI  
ITALIA; EPSILON SGR S.P.A. MANAGING THE  
FUNDS: EPSILON ALLOCAZIONE TATTICA APRILE  
2020, EPSILON ALLOCAZIONE TATTICA FEBBRAIO  
2020, EPSILON ALLOCAZIONE TATTICA GIUGNO  
2020, EPSILON ALLOCAZIONE TATTICA NOVEMBRE  
2019, EPSILON ALLOCAZIONE TATTICA SETTEMBRE  
2019, EPSILON DLONGRUN. EPSILON FLESSIBILE  
AZIONI EURO APRILE 2021, EPSILON FLESSIBILE  
AZIONI EURO FEBBRAIO 2021, EPSILON  
FLESSIBILE AZIONI EURO GIUGNO 2021, EPSILON  
FLESSIBILE AZIONI EURO NOVEMBRE 2020,  
EPSILON FLESSIBILE AZIONI EURO SETTEMBRE  
2020, EPSILON MULTIASET 3 ANNI DICEMBRE  
2019, EPSILON MULTIASET 3 ANNI LUGLIO  
2020, EPSILON MULTIASET 3 ANNI MAGGIO  
2020, EPSILON MULTIASET 3 ANNI MARZO 2020,  
EPSILON MULTIASET VALORE GLOBALE DICEMBRE  
2021, EPSILON MULTIASET VALORE GLOBALE  
GIUGNO 2021, EPSILON MULTIASET VALORE  
GLOBALE LUGLIO 2022, EPSILON MULTIASET  
VALORE GLOBALE MAGGIO 2022, EPSILON  
MULTIASET VALORE GLOBALE MARZO 2022,  
EPSILON MULTIASET VALORE GLOBALE SETTEMBRE  
2021 AND EPSILON QRETURN; EURIZON CAPITAI  
SGR S.P.A. MANAGING THE FUNDS: EURIZON  
AZIONI AREA EURO, EURIZON AZIONI ITALIA,  
EURIZON CEDOLA ATTIVA TOP APRILE 2021,  
EURIZON CEDOLA ATTIVA TOP APRILE 2022,  
EURIZON CEDOLA ATTIVA TOP APRILE 2023,  
EURIZON CEDOLA ATTIVA TOP DICEMBRE 2020,  
EURIZON CEDOLA ATTIVA TOP DICEMBRE 2021,  
EURIZON CEDOLA ATTIVA TOP GIUGNO 2020,  
EURIZON CEDOLA ATTIVA TOP GIUGNO 2022,  
EURIZON CEDOLA ATTIVA TOP GIUGNO 2023.  
EURIZON CEDOLA ATTIVA TOP LUGLIO 2020,  
EURIZON CEDOLA ATTIVA TOP LUGLIO 2021,  
EURIZON CEDOLA ATTIVA TOP MAGGIO 2020,  
EURIZON CEDOLA ATTIVA TOP MAGGIO 2021,  
EURIZON CEDOLA ATTIVA TOP MAGGIO 2022,  
EURIZON CEDOLA ATTIVA TOP MAGGIO 2023,  
EURIZON CEDOLA ATTIVA TOP NOVEMBRE 2022,  
EURIZON CEDOLA ATTIVA TOP OTTOBRE 2020,  
EURIZON CEDOLA ATTIVA TOP OTTOBRE 2021,  
EURIZON CEDOLA ATTIVA TOP OTTOBRE 2022,  
EURIZON CEDOLA ATTIVA TOP OTTOBRE 2023,  
EURIZON DISCIPLINA ATTIVA DICEMBRE 2021,  
EURIZON DISCIPLINA ATTIVA DICEMBRE 2022,  
EURIZON DISCIPLINA ATTIVA LUGLIO 2022,  
EURIZON DISCIPLINA ATTIVA MAGGIO 2022,  
EURIZON DISCIPLINA ATTIVA MARZO 2022,  
EURIZON DISCIPLINA ATTIVA OTTOBRE 2021,  
EURIZON DISCIPLINA ATTIVA SETTEMBRE 2022,  
EURIZON GLOBAL MULTIASET SELECTION

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SETTEMBRE 2022, EURIZON HIGH INCOME  
DICEMBRE 2021, EURIZON INCARNE  
MULTISTRATEGY MARZO 2022, EURIZON  
MULTIASSET REDDITO APRILE 2020, EURIZON  
MULTIASSET REDDITO APRILE 2021, EURIZON  
MULTIASSET REDDITO DICEMBRE 2019, EURIZON  
MULTIASSET REDDITO DICEMBRE 2021, EURIZON  
MULTIASSET REDDITO DICEMBRE 2022, EURIZON  
MULTIASSET REDDITO GIUGNO 2021, EURIZON  
MULTIASSET REDDITO LUGLIO 2022, EURIZON  
MULTIASSET REDDITO MAGGIO 2020, EURIZON  
MULTIASSET REDDITO MAGGIO 202, EURIZON  
MULTIASSET REDDITO MAGGIO 2022, EURIZON  
MULTIASSET REDDITO MARZO 2022, EURIZON  
MULTIASSET REDDITO MARZO 2023, EURIZON  
MULTIASSET REDDITO NOVEMBRE 2020, EURIZON  
MULTIASSET REDDITO OTTOBRE 2019, EURIZON  
MULTIASSET REDDITO OTTOBRE 2020, EURIZON  
MULTIASSET REDDITO OTTOBRE 2021, EURIZON  
MULTIASSET REDDITO OTTOBRE 2022, EURIZON  
MULTIASSET STRATEGIA FLESSIBILE GIUGNO  
2023, EURIZON MULTIASSET STRATEGIA  
FLESSIBILE MAGGIO 2023, EURIZON MULTIASSET  
STRATEGIA FLESSIBILE OTTOBRE 2023, EURIZON  
PIR ITALIA AZIONI, EURIZON PROGETTO ITALIA  
40, EURIZON PROGETTO ITALIA 70, EURIZON  
RENDITA, EURIZON TOP SELECTION DICEMBRE  
2022, EURIZON TOP SELECTION GENNAIO 2023,  
EURIZON TOP SELECTION MARZO 2023 AND  
EURIZON TRAGUARDO 40 FEBBRAIO 2022; EURIZON  
CAPITAI S.A. MANAGING THE FUNDS: EURIZON  
FUND - EQUITY WORLD SMATT VOLATILITY,  
EURIZON FUND - EQUITY EURO LTD, EURIZON  
FUND - EQUITY ITALY, EURIZON FUND -  
MULTIASSET INCOME AND EURIZON FUND - EQUITY  
ITALY SMART VOLATILITY; FIDELITY FUNDS  
GLOBAL DIVIDEND, FIDELITY EUROPEAN FUND AND  
FIDELITY FUND EUROPEAN DIVIDEND; FIDEURAM  
ASSET MANAGEMENT (IRELAND) - FIDEURAM FUND  
EQUITY ITALY AND FONDITALIA EQUITY ITALY;  
FIDEURAM INVESTIMENTI GRR S.P.A. MANAGING  
THE FUNDS: PIANO BILANCIATO ITALIA 30,  
PIANO BILANCIATO ITALIA 50, FIDEURAM ITALIA  
AND PIANO AZIONI ITALIA; INTERFUND SICAV  
INTERFUND EQUITY ITALY; GENERALI  
INVESTMENTS EUROPE S.P.A. SGR MANAGING THE  
FUND FCP GENERALI REVENUS, GENERALI  
INVESTMENTS LUXEMBURG SA MANAGING THE  
FUNDS: GIS EUROPEAN EQTY, GSMART PIR EVOLUZ  
ITALIA AND GSMART PIR VALORE ITALIA; KAIROS  
INTERNATIONAL SICAV COMPARTO: ITALIA,  
RISORGIMENTO E TARGET ITALY ALPHA; LEGAL  
AND GENERAL ASSURANCE (PENSIONS MANAGEMENT)  
LIMITED; MEDIOLANUM GESTIONE FONDI SGR  
S.P.A. MANAGING THE FUND MEDIOLANUM  
FLESSIBILE SVILUPPO ITALIA; MEDIOLANUM  
INTERNATIONAL FUNDS - CHALLENGE FUNDS -  
CHALLENGE ITALIAN EQUITY; UBI SICAV  
DIVISION ITALIAN EQUITY AND UBIPRAMERICA  
SGR S.P.A. MANAGING THE FUND UBI PRAMERICA  
MULTIASSET ITALIA REPRESENTING 1.705PCT OF  
THE STOCK CAPITAL: EFFECTIVE AUDITORS:-

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CORRADO GATTI, SONIA FERRERO; ALTERNATES:-  
MICHELA ZEME

4.B	TO STATE INTERNAL AUDITORS' CHAIRMAN AND EFFECTIVE INTERNAL AUDITORS EMOLUMENT. RESOLUTIONS RELATED THERETO	Mgmt	For
5	RESOLUTIONS ABOUT THE FIRST SECTION OF THE REWARDING REPORT AS PER ART. 123-TER OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998 N. 58	Mgmt	For
6	TO UPDATE THE ADDITIONAL INCENTIVE LONG-TERM PLAN APPROVED BY THE SHAREHOLDERS MEETING HELD ON 2 AUGUST 2017 BASED ON FINANCIAL INSTRUMENTS IN FAVOUR OF THE EXECUTIVE DIRECTORS AND THE COMPANY'S AND ITS DIRECT AND INDIRECT SUBSIDIARIES' EMPLOYEES. RESOLUTIONS RELATED THERETO	Mgmt	Against

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ATLANTIA S.P.A., ROMA

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Agen

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Security: T05404107  
Meeting Type: MIX  
Meeting Date: 02-Aug-2017  
Ticker:  
ISIN: IT0003506190  
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Prop.#	Proposal	Proposal Type	Proposal Vote
E.1	STOCK CAPITAL INCREASE AGAINST PAYMENT PROPOSAL, WITHOUT OPTION RIGHT AS PER ART. 2441, ITEM 4, FIRST PERIOD OF THE ITALIAN CIVIL CODE, TO BE EXECUTED THROUGH THE CONTRIBUTION IN KIND OF ABERTIS INFRAESTRUCTURAS S.A. AND THROUGH THE ISSUE OF SPECIAL SHARES, TO SUPPORT OF THE TENDER OFFER AND/OR EXCHANGE OFFER, VOLUNTARY AND CONCERNING ALL ABERTIS INFRAESTRUCTURAS S.A. SHARES. TO MODIFY ART. 6, 7, 8, 9 (STOCK CAPITAL - SHARES - BONDS), 19 AND 20 (TO BE MERGED INTO ART. 20), 21 AND 23 (BOARD OF DIRECTORS) OF THE BY-LAWS AND INTRODUCTION OF NEW ART. 19 AND 40 OF THE BY- LAWS. RESOLUTIONS RELATED THERETO	Mgmt	For
O.1	TO APPROVE AN ADDITIONAL LONG - TERM INCENTIVE PLAN BASED ON FINANCIAL INSTRUMENT IN FAVOR OF EXECUTIVE DIRECTORS AND COMPANY'S EMPLOYEES AND OF ITS SUBSIDIARIES. RESOLUTIONS RELATED THERETO	Mgmt	For

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ATLANTIA S.P.A., ROMA

Agen

Security: T05404107  
 Meeting Type: EGM  
 Meeting Date: 21-Feb-2018  
 Ticker:  
 ISIN: IT0003506190

Prop.#	Proposal	Proposal Type	Proposal Vote
1	EXTENSION OF THE TERM FOR THE EXECUTION OF THE SHARE CAPITAL INCREASE APPROVED BY THE SHAREHOLDERS' MEETING HELD ON 2 AUGUST 2017 SERVING THE VOLUNTARY PUBLIC TENDER OFFER, IN CASH AND SHARES, LAUNCHED ON ABERTIS INFRAESTRUCTURAS S.A. AND CONSEQUENT PROPOSAL TO AMEND ARTICLE 6 OF THE COMPANY'S BY-LAWS (STOCK CAPITAL), AS RESULTING FROM THE BY-LAWS' AMENDMENTS PREVIOUSLY APPROVED BY THE SHAREHOLDERS' MEETING HELD ON 2 AUGUST 2017. PROPOSAL TO AMEND ARTICLES 8 (ISSUING AND CIRCULATION OF SHARES) AND 40 OF THE BYLAWS - AS RESULTING FROM THE BY-LAWS' AMENDMENTS APPROVED BY THE SHAREHOLDERS' MEETING ON 2 AUGUST 2017 - IN ORDER TO RESCHEDULE THE LOCK-UP PERIOD OF THE SPECIAL SHARES TO BE ISSUED IN SUPPORT OF THE VOLUNTARY PUBLIC TENDER OFFER, IN CASH AND SHARES, LAUNCHED ON ABERTIS INFRAESTRUCTURAS S.A. RELATED AND CONSEQUENT RESOLUTIONS AND DELEGATION OF POWERS	Mgmt	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_344551.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_344551.PDF</a>	Non-Voting	

ATMOS ENERGY CORPORATION

Agen

Security: 049560105  
 Meeting Type: Annual  
 Meeting Date: 07-Feb-2018  
 Ticker: ATO  
 ISIN: US0495601058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: KELLY H. COMPTON	Mgmt	For

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1D.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Mgmt	For
1F.	ELECTION OF DIRECTOR: RAFAEL G. GARZA	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	Mgmt	For
1J.	ELECTION OF DIRECTOR: NANCY K. QUINN	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Mgmt	For
1M.	ELECTION OF DIRECTOR: RICHARD WARE II	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Mgmt	For
3.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2017 ("SAY-ON-PAY").	Mgmt	For

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AUCKLAND INTERNATIONAL AIRPORT LTD, AUCKLAND

Agen

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Security: Q06213146  
Meeting Type: AGM  
Meeting Date: 26-Oct-2017  
Ticker:  
ISIN: NZAIAE0002S6  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "4" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS.	Non-Voting	
1	THAT JUSTINE SMYTH BE RE-ELECTED AS A DIRECTOR	Mgmt	For
2	THAT JAMES MILLER BE RE-ELECTED AS A DIRECTOR	Mgmt	For

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3	THAT JULIA HOARE BE ELECTED AS A DIRECTOR	Mgmt	For
4	TO INCREASE THE TOTAL QUANTUM OF ANNUAL DIRECTORS' FEES BY NZD 27,353 FROM NZD 1,502,647 TO NZD 1,530,000	Mgmt	For
5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR	Mgmt	For
6	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: THAT AUCKLAND AIRPORT INVESTIGATE WAYS THAT JET A1 FUEL COULD BE UNLOADED FROM A SHIP VIA PIPELINE TO HOLDING TANKS ON AUCKLAND AIRPORT GROUNDS THAT COULD BE UTILISED BY ANY COMPANY WHICH SUPPLIES FUEL TO REQUIRED STANDARDS	Shr	Against
7	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: THAT AUCKLAND AIRPORT INVESTIGATE OTHER AREAS OF BUSINESS THAT REDUCE CO2 EMISSIONS THAT THE COMPANY CAN BE INVOLVED IN DUE TO FORECAST CLIMATE CHANGE	Shr	Against
8	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: THAT AUCKLAND AIRPORT LOBBY THE NEW ZEALAND GOVERNMENT TO SUPPORT THE USE OF DEBT-FREE MONEY TO MAKE CLIMATE CHANGE FINANCIALLY VIABLE, RATHER THAN USING THE PROCEEDS FROM TAX OR DEBT TO PRIVATE BANKERS, TO REDUCE CO2 EMISSIONS IN THE ENVIRONMENT	Shr	Against

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AURIZON HOLDINGS LTD, BRISBANE QLD

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Agen

Security: Q0695Q104  
Meeting Type: AGM  
Meeting Date: 18-Oct-2017  
Ticker:  
ISIN: AU000000AZJ1  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B, 3.C 4, 5 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	Non-Voting	

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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

2	RE-ELECTION OF MR JOHN COOPER AS A DIRECTOR	Mgmt	For
3.A	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO (2016 AWARD)	Mgmt	For
3.B	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO (2017 AWARD - 3 YEAR)	Mgmt	For
3.C	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO (2017 AWARD - 4 YEAR)	Mgmt	For
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Mgmt	For
5	REMUNERATION REPORT	Mgmt	For

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 BEIJING ENTERPRISES HOLDINGS LIMITED

Agem

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 Security: Y07702122  
 Meeting Type: AGM  
 Meeting Date: 12-Jun-2018  
 Ticker:  
 ISIN: HK0392044647  
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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: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0427/LTN201804271161.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0427/LTN201804271161.pdf</a> ,	Non-Voting	
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3.1	TO RE-ELECT MR. HOU ZIBO AS EXECUTIVE DIRECTOR	Mgmt	Against
3.2	TO RE-ELECT MR. ZHAO XIAODONG AS EXECUTIVE DIRECTOR	Mgmt	Against
3.3	TO RE-ELECT MR. TAM CHUN FAI AS EXECUTIVE DIRECTOR	Mgmt	Against

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3.4	TO RE-ELECT MR. WU JIESI AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For
3.5	TO RE-ELECT MR. SZE CHI CHING AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For
3.6	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX DIRECTORS' REMUNERATION	Mgmt	For
4	TO RE-APPOINT MESSRS. ERNST & YOUNG AS AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
5	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE ON THE DATE OF THIS RESOLUTION	Mgmt	For
6	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE ON THE DATE OF THIS RESOLUTION	Mgmt	Against
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES BOUGHT BACK	Mgmt	Against

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CANADIAN PACIFIC RAILWAY LIMITED

----- Agen

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Security: 13645T100  
Meeting Type: Annual  
Meeting Date: 10-May-2018  
Ticker: CP  
ISIN: CA13645T1003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Appointment of Auditor as named in the Proxy Circular.	Mgmt	For
2	Advisory vote to approve Compensation of the Corporation's named Executive Officers as described in the Proxy Circular.	Mgmt	For
3	DIRECTOR The Hon. John Baird Isabelle Courville Keith E. Creel Gillian H. Denham Rebecca MacDonald Matthew H. Paull Jane L. Peverett	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For



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Andrew F. Reardon  
Gordon T. Trafton II

Mgmt For  
Mgmt For

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CENTRAL JAPAN RAILWAY COMPANY

Agen

Security: J05523105  
Meeting Type: AGM  
Meeting Date: 22-Jun-2018  
Ticker:  
ISIN: JP3566800003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Tsuge, Koei	Mgmt	Against
2.2	Appoint a Director Kaneko, Shin	Mgmt	Against
2.3	Appoint a Director Suyama, Yoshiki	Mgmt	Against
2.4	Appoint a Director Kosuge, Shunichi	Mgmt	Against
2.5	Appoint a Director Uno, Mamoru	Mgmt	Against
2.6	Appoint a Director Shoji, Hideyuki	Mgmt	Against
2.7	Appoint a Director Kasai, Yoshiyuki	Mgmt	Against
2.8	Appoint a Director Yamada, Yoshiomi	Mgmt	Against
2.9	Appoint a Director Mizuno, Takanori	Mgmt	Against
2.10	Appoint a Director Otake, Toshio	Mgmt	Against
2.11	Appoint a Director Ito, Akihiko	Mgmt	Against
2.12	Appoint a Director Tanaka, Mamoru	Mgmt	Against
2.13	Appoint a Director Suzuki, Hiroshi	Mgmt	Against
2.14	Appoint a Director Torkel Patterson	Mgmt	Against
2.15	Appoint a Director Cho, Fujio	Mgmt	Against
2.16	Appoint a Director Koroyasu, Kenji	Mgmt	For
2.17	Appoint a Director Saeki, Takashi	Mgmt	For
3	Appoint a Corporate Auditor Nasu, Kunihiro	Mgmt	For

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CHENIERE ENERGY, INC.

Agen

Security: 16411R208  
 Meeting Type: Annual  
 Meeting Date: 17-May-2018  
 Ticker: LNG  
 ISIN: US16411R2085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	Election of Director: G. Andrea Botta	Mgmt	For
1B	Election of Director: Jack A. Fusco	Mgmt	For
1C	Election of Director: Vicky A. Bailey	Mgmt	For
1D	Election of Director: Nuno Brandolini	Mgmt	For
1E	Election of Director: David I. Foley	Mgmt	For
1F	Election of Director: David B. Kilpatrick	Mgmt	For
1G	Election of Director: Andrew Langham	Mgmt	For
1H	Election of Director: Courtney R. Mather	Mgmt	For
1I	Election of Director: Donald F. Robillard, Jr	Mgmt	For
1J	Election of Director: Neal A. Shear	Mgmt	For
1K	Election of Director: Heather R. Zichal	Mgmt	For
2.	Approve, on an advisory and non-binding basis, the compensation of the Company's named executive officers for 2017.	Mgmt	For
3.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For

CLP HOLDINGS LIMITED

Agen

Security: Y1660Q104  
 Meeting Type: AGM  
 Meeting Date: 04-May-2018  
 Ticker:  
 ISIN: HK0002007356

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME	Non-Voting	

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AS A "TAKE NO ACTION" VOTE.

CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0327/LTN20180327393.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0327/LTN20180327393.pdf</a> , <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0327/LTN20180327387.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0327/LTN20180327387.pdf</a>	Non-Voting	
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR THEREON	Mgmt	For
2.A	TO RE-ELECT THE HONOURABLE SIR MICHAEL KADOORIE AS DIRECTOR	Mgmt	Against
2.B	TO RE-ELECT MR ANDREW CLIFFORD WINAWER BRANDLER AS DIRECTOR	Mgmt	Against
2.C	TO RE-ELECT MR NICHOLAS CHARLES ALLEN AS DIRECTOR	Mgmt	For
2.D	TO RE-ELECT MRS LAW FAN CHIU FUN FANNY AS DIRECTOR	Mgmt	For
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITOR OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2018	Mgmt	For
4	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY; NOT EXCEEDING FIVE PER CENT OF THE TOTAL NUMBER OF SHARES IN ISSUE AT THE DATE OF THIS RESOLUTION AND SUCH SHARES SHALL NOT BE ISSUED AT A DISCOUNT OF MORE THAN TEN PER CENT TO THE BENCHMARKED PRICE OF SUCH SHARES	Mgmt	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO EXERCISE ALL THE POWERS OF THE COMPANY TO BUY BACK OR OTHERWISE ACQUIRE SHARES OF THE COMPANY IN ISSUE; NOT EXCEEDING TEN PER CENT OF THE TOTAL NUMBER OF SHARES IN ISSUE AT THE DATE OF THIS RESOLUTION	Mgmt	For

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CMS ENERGY CORPORATION

Agen

Security: 125896100  
Meeting Type: Annual  
Meeting Date: 04-May-2018  
Ticker: CMS  
ISIN: US1258961002

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

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 COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA  
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Agen

Security: P2R268136  
 Meeting Type: EGM  
 Meeting Date: 21-Aug-2017  
 Ticker:  
 ISIN: BRSBSPACNOR5  
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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	

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I	TO INCREASE FROM 7 TO 8 THE NUMBER OF MEMBERS TO COMPOSE THE BOARD OF DIRECTORS TO THE CURRENT TERM OF OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING TO BE HELD IN 2018	Mgmt	For
II	ELECTION OF A MEMBER TO THE BOARD OF DIRECTORS TO SERVE OUT THE REMAINING TERM OF OFFICE UNTIL THE 2018 ANNUAL GENERAL MEETING. CANDIDATE APPOINTED BY CONTROLLER SHAREHOLDERS. . LUCAS NAVARRO PRADO	Mgmt	For
III	CORRECTION OF THE GLOBAL ANNUAL REMUNERATION OF THE MANAGERS AND OF THE MEMBERS OF THE FISCAL COUNCIL IN REGARD TO THE 2017 FISCAL YEAR, WHICH WAS APPROVED AT THE ANNUAL GENERAL MEETING OF THE COMPANY THAT WAS HELD ON APRIL 28, 2017	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 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	Non-Voting	

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 COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA

Agenda

Security: P2R268136  
 Meeting Type: AGM  
 Meeting Date: 27-Apr-2018  
 Ticker:  
 ISIN: BRSBSPACNOR5  
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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	Non-Voting	

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OR AGAINST AND/ OR ABSTAIN ARE ALLOWED.  
THANK YOU

- |      |   |            |         |
|------|---|------------|---------|
| 1    | TO APPROVE THE ADMINISTRATORS ACCOUNTS AND THE FINANCIAL STATEMENTS THE FISCAL YEAR ENDING ON DECEMBER 31, 2017   | Mgmt       | For     |
| 2    | TO APPROVE THE DESTINATION OF THE NET PROFIT FROM THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017, ACCORDING TO MANAGERMENTS PROPOSAL   | Mgmt       | For     |
| 3    | TO SET THE NUMBER OF 9 MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM IN OFFICE UNTIL THE ANNUAL GENERAL MEETING OF 2020. IF THE PREROGATIVES OF SEPARATE VOTING AND CUMULATIVE VOTING ARE EXERCISED, THE NUMBER MAY INCREASE BY UP TO 1 MEMBER   | Mgmt       | For     |
| 4    | ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS. INDICATION OF EACH SLATE OF CANDIDATES AND OF ALL THE NAMES THAT ARE ON IT. CHAIRMAN, MARIO ENGLER PINTO JUNIOR. JERSON KELMAN ROGERIO CERON DE OLIVEIRA INDEPENDENT, FRANCISCO VIDAL LUNA INDEPENDENT, JERONIMO ANTUNES INDEPENDENT, REINALDO GUERREIRO INDEPENDENT, FRANCISCO LUIZ SIBUT GOMIDE INDEPENDENT, LUCAS NAVARRO PRADO INDEPENDENT, ERNESTO RUBENS GELBCKE  | Mgmt       | For     |
| 5    | IN THE EVENT THAT ONE OF THE CANDIDATES WHO IS ON THE SLATE CHOSEN CEASES TO BE PART OF THAT SLATE, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE   | Mgmt       | Against |
| CMMT | FOR THE PROPOSAL 6 REGARDING THE ADOPTION OF CUMULATIVE VOTING, PLEASE BE ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON THIS PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN PROPOSAL 7.1 TO 7.9. IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS.   | Non-Voting |         |
| 6    | IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. PLEASE NOTE THAT IF INVESTOR CHOOSES FOR, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, IF INVESTOR CHOOSES AGAINST, IT IS MANDATORY TO INFORM THE PERCENTAGES ACCORDING TO WHICH THE VOTES SHOULD BE DISTRIBUTED, OTHERWISE THE ENTIRE VOTE WILL BE REJECTED DUE TO LACK OF INFORMATION, IF INVESTOR CHOOSES ABSTEIN, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, HOWEVER IN CASE CUMULATIVE VOTING IS ADOPTED THE INVESTOR | Mgmt       | Abstain |

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WILL NOT PARTICIPATE ON THIS MATTER OF THE MEETING			
7.1	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. MARIO ENGLER PINTO JUNIOR, CHAIRMAN	Mgmt	Abstain
7.2	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. JERSON KELMAN	Mgmt	Abstain
7.3	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. ROGERIO CERON DE OLIVEIRA	Mgmt	Abstain
7.4	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. FRANCISCO VIDAL LUNA, INDEPENDENT	Mgmt	Abstain
7.5	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. JERONIMO ANTUNES, INDEPENDENT	Mgmt	Abstain
7.6	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. REINALDO GUERREIRO, INDEPENDENT	Mgmt	Abstain
7.7	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. FRANCISCO LUIZ SIBUT GOMIDE, INDEPENDENT	Mgmt	Abstain
7.8	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. LUCAS NAVARRO PRADO, INDEPENDENT	Mgmt	Abstain
7.9	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. ERNESTO RUBENS GELBCKE, INDEPENDENT	Mgmt	Abstain
8	DO YOU WISH TO REQUEST THE ADOPTION OF THE CUMULATIVE VOTING PROCESS FOR THE ELECTION	Mgmt	Abstain

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OF THE BOARD OF DIRECTORS, UNDER THE TERMS  
OF ARTICLE 141 OF LAW 6,404 OF 1976

9	ELECTION OF A MEMBER OF THE FISCAL COUNCIL. INDICATION OF EACH SLATE OF CANDIDATES AND OF ALL THE NAMES THAT ARE ON IT. PRINCIPAL MEMBER, HUMBERTO MACEDO PUCCINELLI. ALTERNATE MEMBER, ROGERIO MARIO PEDACE PRINCIPAL MEMBER, PABLO ANDRES FERNANDEZ UHART. ALTERNATE MEMBER, GUSTAVO TAPIA LIRA PRINCIPAL MEMBER, RUI BRASIL ASSIS. ALTERNATE MEMBER, CESAR APARECIDO MARTINS	Mgmt	For
10	IF ONE OF THE CANDIDATES WHO IS PART OF THE SLATE CEASES TO BE PART OF IT IN ORDER TO ACCOMMODATE THE SEPARATE ELECTION THAT IS DEALT WITH IN ARTICLE 161, 4 AND ARTICLE 240 OF LAW 6,404 OF 1976, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE	Mgmt	Against
11	TO SET OF THE GLOBAL AMOUNT OF UNTIL BRL 4,666,294.75 FOR REMUNERATION THE ADMINISTRATORS AND FISCAL COUNCIL FOR THE YEAR 2018	Mgmt	For

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COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA

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Security: P2R268136  
Meeting Type: EGM  
Meeting Date: 27-Apr-2018  
Ticker:  
ISIN: BRSPACNOR5  
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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	
1	TO RESOLVE ON THE AMENDMENT PROPOSAL TO THE COMPANY'S BYLAWS, FOR ADAPTATION TO FEDERAL LAW 13,303 OF 2016 AND THE RULES OF THE NEW B3 NOVO MERCADO LISTING REGULATION, ACCORDING TO THE MANAGEMENT PROPOSAL	Mgmt	For
2	RESTATEMENT OF THE BYLAWS AMENDMENTS APPROVED ON THIS MEETING	Mgmt	For
3	TO RESOLVE ON THE DIVIDEND DISTRIBUTION POLICY	Mgmt	Against



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CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND Non-Voting  
 '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

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 CROWN CASTLE INTERNATIONAL CORP

Agenda

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 Security: 22822V101  
 Meeting Type: Annual  
 Meeting Date: 17-May-2018  
 Ticker: CCI  
 ISIN: US22822V1017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: P. Robert Bartolo	Mgmt	For
1b.	Election of Director: Jay A. Brown	Mgmt	For
1c.	Election of Director: Cindy Christy	Mgmt	For
1d.	Election of Director: Ari Q. Fitzgerald	Mgmt	For
1e.	Election of Director: Robert E. Garrison II	Mgmt	For
1f.	Election of Director: Andrea J. Goldsmith	Mgmt	For
1g.	Election of Director: Lee W. Hogan	Mgmt	For
1h.	Election of Director: Edward C. Hutcheson, Jr.	Mgmt	For
1i.	Election of Director: J. Landis Martin	Mgmt	For
1j.	Election of Director: Robert F. McKenzie	Mgmt	For
1k.	Election of Director: Anthony J. Melone	Mgmt	For
1l.	Election of Director: W. Benjamin Moreland	Mgmt	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal year 2018.	Mgmt	For
3.	The non-binding, advisory vote to approve the compensation of the Company's named executive officers.	Mgmt	For

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 DTE ENERGY COMPANY

Agenda

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Security: 233331107  
 Meeting Type: Annual  
 Meeting Date: 03-May-2018  
 Ticker: DTE  
 ISIN: US2333311072

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

EDISON INTERNATIONAL

Agen

Security: 281020107  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2018  
 Ticker: EIX  
 ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
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1a.	Election of Director: Michael C. Camunez	Mgmt	For
1b.	Election of Director: Vanessa C.L. Chang	Mgmt	For
1c.	Election of Director: James T. Morris	Mgmt	For
1d.	Election of Director: Timothy T. O'Toole	Mgmt	For
1e.	Election of Director: Pedro J. Pizarro	Mgmt	For
1f.	Election of Director: Linda G. Stuntz	Mgmt	For
1g.	Election of Director: William P. Sullivan	Mgmt	For
1h.	Election of Director: Ellen O. Tauscher	Mgmt	For
1i.	Election of Director: Peter J. Taylor	Mgmt	For
1j.	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 Enhanced Shareholder Proxy Access	Shr	Against

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 EI TOWERS, LISSONE

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 Security: T3606C104  
 Meeting Type: OGM  
 Meeting Date: 23-Apr-2018  
 Ticker:  
 ISIN: IT0003043418  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 893929 DUE TO RECEIVED SLATES FOR DIRECTORS. 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: <a href="https://materials.proxyvote.com/approved/99999Z/19840101/NPS_349402.pdf">HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_349402.PDF</a>	Non-Voting	
1	TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2017, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL	Mgmt	For

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AUDITORS' REPORTS, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017, TO PRESENT THE NON FINANCIAL CONSOLIDATED DECLARATION AS OF 31 DECEMBER 2017, RESOLUTIONS RELATED THERETO

2	REWARDING REPORT AS PER ART 123-TER OF THE LEGISLATIVE DECREE N.58/1998	Mgmt	Against
3	TO STATE DIRECTORS' NUMBER	Mgmt	For
4	TO STATE BOARD OF DIRECTORS' TERM OF OFFICE	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD OF DIRECTORS	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE 5.1 AND 5.2	Non-Voting	
5.1	TO APPOINT THE BOARD OF DIRECTORS: FRANCESCO - SIRONI, LAURA - ROVIZZI	Mgmt	For
5.2	TO APPOINT THE BOARD OF DIRECTORS: 1. ALBERTO GIUSSANI, 2. GUIDO BARBIERI, 3. ANNA GIRELLO, 4. PIERCARLO INVERNIZZI, 5. MICHELE PIROTTA, 6. PAOLA CASALI, 7. ROSA MARIA LO VERSO, 8. STEFANO FERRARO, 9. PAOLA SIMONELLI, 10. ALESSANDRO SERIO	Mgmt	No vote
6	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN	Mgmt	Against
7	TO STATE BOARD OF DIRECTORS' EMOLUMENT	Mgmt	Against
8	TO INTEGRATE EXTERNAL AUDITOR'S EMOLUMENT FOR THE ROLE OF LEGAL ACCOUNTING AUDITOR, FOR YEARS 2017-2021	Mgmt	For
9	TO AUTHORIZE THE BOARD OF DIRECTORS TO BUY AND SELL OWN SHARES. RELATED RESOLUTIONS	Mgmt	Against

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 EIFFAGE SA, ASNIERES SUR SEINE

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 Security: F2924U106  
 Meeting Type: MIX  
 Meeting Date: 25-Apr-2018  
 Ticker:  
 ISIN: FR0000130452  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND: ORIGIN EARNINGS: EUR 252,887,174.97 RETAINED EARNINGS: EUR 3,389,136,098.82 TOTAL OF EUR 3,642,023,273.79 ALLOCATION DIVIDENDS: EUR 196,007,532.00 AMOUNT THAT MAY BE ALLOCATED TO THE RETAINED EARNINGS: EUR 3,446,015,741.79. THE SHAREHOLDERS WILL RECEIVE AN OVERALL GROSS DIVIDEND OF EUR 2.00 FOR EACH OF THE 98,003,766 SHARES AND WILL ENTITLE TO THE 40 PER CENT DEDUCTION PROVIDED BY THE FRENCH GENERAL TAX CODE. THIS DIVIDEND WILL BE PAID ON MAY 24TH, 2018. IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT. AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST THREE FINANCIAL YEARS, THE DIVIDENDS PAID, WERE AS FOLLOWS: EUR 1.20 PER SHARE FOR FISCAL YEAR 2014 EUR 1.50 PER SHARE FOR FISCAL YEAR 2015 EUR 1.50 PER SHARE FOR FISCAL YEAR 2016	Mgmt	For
O.4	STATUTORY AUDITORS' SPECIAL REPORT ON THE	Mgmt	For

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REGULATED AGREEMENTS AND COMMITMENTS,  
APPROVAL AND RATIFICATION OF THESE  
AGREEMENTS

O.5	APPOINTMENT OF MRS. ODILE GEORGES-PICOT AS DIRECTOR	Mgmt	For
O.6	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER. PRINCIPLES AND CRITERIA IDENTICAL TO THOSE APPROVED BY THE GENERAL MEETING OF EIFFAGE OF 19 APRIL 2017, AND RELATING TO THE FISCAL YEARS 2016 TO 2018	Mgmt	Against
O.7	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED IN RESPECT OF THE PAST FINANCIAL YEAR TO MR. BENOIT DE RUFFRAY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH THE PRINCIPLES APPROVED BY THE EIFFAGE'S GENERAL MEETING OF 19 APRIL 2017	Mgmt	For
O.8	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO BUY BACK ITS OWN SHARES PURSUANT TO THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.9	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES REPURCHASED BY THE COMPANY PURSUANT TO THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.10	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS AND/OR PREMIUMS	Mgmt	For
E.11	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY PUBLIC OFFERING	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH	Mgmt	For

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CANCELLATION OF THE PRE-EMPTIVE  
SUBSCRIPTION RIGHT, BY WAY OF AN OFFER  
PURSUANT TO SECTION II OF ARTICLE L.411-2  
OF THE FRENCH MONETARY AND FINANCIAL CODE

E.14	AUTHORIZATION TO INCREASE THE AMOUNT OF ISSUANCES IN THE EVENT OF OVERSUBSCRIPTION	Mgmt	For
E.15	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE LIMIT OF 10% IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND OF SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL	Mgmt	For
E.16	OVERALL LIMITATION OF THE CEILINGS OF THE DELEGATIONS PROVIDED FOR IN THE 12TH, 13TH AND 15TH RESOLUTIONS OF THIS MEETING	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS PLAN, PURSUANT TO ARTICLES L.3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	Mgmt	For
E.18	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE EXISTING SHARES TO EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS	Mgmt	Against
E.19	COMPLIANCE WITH THE BY-LAWS: ARTICLES 26 AND 27	Mgmt	For
O.20	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	06 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0319/201803191800651.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0319/201803191800651.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/201804061800921.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/201804061800921.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

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ENBRIDGE INC.

Agen

Security: 29250N105  
Meeting Type: Annual  
Meeting Date: 09-May-2018

Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

Ticker: ENB  
 ISIN: CA29250N1050

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR PAMELA L. CARTER C. P. CAZALOT, JR. MARCEL R. COUTU GREGORY L. EBEL J. HERB ENGLAND CHARLES W. FISCHER V. M. KEMPSTON DARKES MICHAEL MCSHANE AL MONACO MICHAEL E.J. PHELPS DAN C. TUTCHER CATHERINE L. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Mgmt	For
3	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTES.	Mgmt	1 Year

FERROVIAL, S.A.

Agen

Security: E49512119  
 Meeting Type: OGM  
 Meeting Date: 04-Apr-2018  
 Ticker:  
 ISIN: ES0118900010

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 05 APRIL 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
CMMT	SHAREHOLDERS HOLDING LESS THAN "100" 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 ENTITLED TO ATTEND THE MEETING	Non-Voting	



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1	<p>EXAMINATION AND APPROVAL, AS APPROPRIATE, OF THE INDIVIDUAL FINANCIAL STATEMENTS -BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS- AND THE MANAGEMENT REPORT OF FERROVIAL, S.A., AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT FOR THE CONSOLIDATED GROUP, WITH RESPECT TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2017</p>	Mgmt	For
2	<p>TO APPROVE THE ALLOCATION OF FINANCIAL YEAR 2017 INCOME, WHICH AMOUNTS TO 97,589,632.72 EURO IN ITS ENTIRETY TO VOLUNTARY RESERVES</p>	Mgmt	For
3	<p>EXAMINATION AND APPROVAL, AS APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS CARRIED OUT IN FINANCIAL YEAR 2017</p>	Mgmt	For
4	<p>REAPPOINTMENT OF AUDITORS FOR THE COMPANY AND ITS CONSOLIDATED GROUP: DELOITTE</p>	Mgmt	For
5	<p>FIRST SHARE CAPITAL INCREASE IN THE AMOUNT TO BE DETERMINED, BY ISSUING NEW ORDINARY SHARES WITH A PAR VALUE OF TWENTY EURO CENTS (EUR 0.20) EACH, AGAINST RESERVES, WITH NO SHARE PREMIUM, ALL OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY OUTSTANDING, OFFERING SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF (AT A GUARANTEED PRICE) OR ON THE MARKET. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH EXPRESS POWER OF SUB-DELEGATION) TO ESTABLISH THE DATE THE INCREASE IS TO BE EXECUTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, AS WELL AS TO UNDERTAKE THE ACTIONS NECESSARY TO ENSURE ITS EXECUTION, TO AMEND ARTICLE 5 OF THE BYLAWS RELATED TO SHARE CAPITAL AND TO GRANT AS MANY PUBLIC AND PRIVATE DOCUMENTS AS ARE NECESSARY TO EXECUTE THE INCREASE, ALL IN ACCORDANCE WITH ARTICLE 297.1.A) OF THE CAPITAL COMPANIES ACT. APPLICATION BEFORE THE COMPETENT BODIES FOR ADMISSION OF THE NEW SHARES TO LISTING ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET)</p>	Mgmt	For
6	<p>SECOND SHARE CAPITAL INCREASE IN THE AMOUNT TO BE DETERMINED, BY ISSUING NEW ORDINARY SHARES WITH A PAR VALUE OF TWENTY EURO CENTS (EUR 0.20) EACH, AGAINST RESERVES, WITH NO SHARE PREMIUM, ALL OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY OUTSTANDING, OFFERING SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE</p>	Mgmt	For

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	ALLOCATION RIGHTS TO THE COMPANY ITSELF (AT A GUARANTEED PRICE) OR ON THE MARKET. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH EXPRESS POWER OF SUB-DELEGATION) TO ESTABLISH THE DATE THE INCREASE IS TO BE EXECUTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, AS WELL AS TO UNDERTAKE THE ACTIONS NECESSARY TO ENSURE ITS EXECUTION, TO AMEND ARTICLE 5 OF THE BYLAWS RELATED TO SHARE CAPITAL AND TO GRANT AS MANY PUBLIC AND PRIVATE DOCUMENTS AS ARE NECESSARY TO EXECUTE THE INCREASE, ALL IN ACCORDANCE WITH ARTICLE 297.1.A) OF THE CAPITAL COMPANIES ACT. APPLICATION BEFORE THE COMPETENT BODIES FOR ADMISSION OF THE NEW SHARES TO LISTING ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET)		
7	APPROVAL OF A SHARE CAPITAL REDUCTION BY MEANS OF THE REDEMPTION OF A MAXIMUM OF 20,439,148 OF THE COMPANY'S OWN SHARES, REPRESENTING 2.791% OF THE COMPANY'S CURRENT SHARE CAPITAL. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH THE EXPRESS POWER OF SUB-DELEGATION) TO ESTABLISH ANY OTHER CONDITIONS FOR THE CAPITAL REDUCTION NOT FORESEEN BY THE GENERAL MEETING, INCLUDING, AMONG OTHER ISSUES, THE POWERS TO AMEND ARTICLE 5 OF THE BYLAWS RELATED TO SHARE CAPITAL AND TO APPLY FOR THE DELISTING AND CANCELLATION FROM THE BOOK-ENTRY REGISTERS OF THE AMORTIZED SHARES	Mgmt	For
8	DELEGATION OF POWERS TO INTERPRET, RECTIFY, SUPPLEMENT, EXECUTE AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDER'S MEETING AND DELEGATION OF POWERS TO EXPRESS AND REGISTER THOSE RESOLUTIONS AS PUBLIC INSTRUMENTS. EMPOWERMENT TO FILE THE FINANCIAL STATEMENTS AS REFERRED TO IN ARTICLE 279 OF THE CAPITAL COMPANIES ACT	Mgmt	For
9	ANNUAL REPORT ON DIRECTORS' REMUNERATION (ARTICLE 541.4 OF THE CAPITAL COMPANIES ACT)	Mgmt	For
10	IN ACCORDANCE WITH ARTICLE 528 OF THE CAPITAL COMPANIES ACT, THE SHAREHOLDERS HAVE BEEN PROVIDED WITH THE NEW TEXT OF THE REGULATIONS OF THE BOARD OF DIRECTORS HIGHLIGHTING THE APPROVED AMENDMENTS SINCE THE LAST GENERAL SHAREHOLDERS' MEETING	Non-Voting	

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FIRSTENERGY CORP.

Agen

Security: 337932107  
 Meeting Type: Annual  
 Meeting Date: 15-May-2018  
 Ticker: FE  
 ISIN: US3379321074

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

FLUGHAFEN ZURICH AG

Agen

Security: H26552135  
 Meeting Type: AGM  
 Meeting Date: 19-Apr-2018

## Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

Ticker:  
ISIN: CH0319416936

Prop.#	Proposal	Proposal Type	Proposal Vote
3	APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2017 BUSINESS YEAR	Mgmt	For
4	CONSULTATIVE VOTE ABOUT THE REMUNERATION REPORT 2017	Mgmt	For
5	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
6.A	APPROPRIATION OF THE PROFIT AVAILABLE FOR DISTRIBUTION AND DIVIDEND PAYMENT: APPROPRIATION OF PROFIT: CHF 3.30 PER SHARE	Mgmt	For
6.B	APPROPRIATION OF THE PROFIT AVAILABLE FOR DISTRIBUTION AND DIVIDEND PAYMENT: ADDITIONAL DIVIDEND FROM CAPITAL CONTRIBUTION RESERVES: CHF 3.20 PER SHARE	Mgmt	For
7.A	APPROVAL OF REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE MANAGEMENT BOARD IN THE 2019 BUSINESS YEAR: TOTAL MAXIMUM AMOUNT FOR THE BOARD OF DIRECTORS	Mgmt	For
7.B	APPROVAL OF REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE MANAGEMENT BOARD IN THE 2019 BUSINESS YEAR: TOTAL MAXIMUM AMOUNT FOR THE MANAGEMENT BOARD	Mgmt	For
8.A.1	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: GUGLIELMO BRENTEL	Mgmt	For
8.A.2	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: JOSEF FELDER	Mgmt	For
8.A.3	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: STEPHAN GEMKOW	Mgmt	For
8.A.4	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: CORINE MAUCH	Mgmt	Against
8.A.5	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ANDREAS SCHMID	Mgmt	Against
8.B	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: ANDREAS SCHMID	Mgmt	Against
8.C.1	ELECTION OF THE MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE: VINCENT ALBERS	Mgmt	Against

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8.C.2	ELECTION OF THE MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE: GUGLIELMO BRENTEL	Mgmt	For
8.C.3	ELECTION OF THE MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE: EVELINE SAUPPER	Mgmt	Against
8.C.4	ELECTION OF THE MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE: ANDREAS SCHMID	Mgmt	Against
8.D	ELECTION OF THE INDEPENDENT PROXY FOR A TERM OF ONE YEAR / MARIANNE SIEGER	Mgmt	For
8.E	ELECTION OF THE AUDITORS FOR THE 2018 BUSINESS YEAR / ERNST AND YOUNG AG, ZURICH	Mgmt	For
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	
CMMT	03 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 6.A, 6.B 8.D AND 8.E. 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	
CMMT	13 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 6.B. 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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FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE, F

Agen

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Security: D3856U108  
 Meeting Type: AGM  
 Meeting Date: 29-May-2018  
 Ticker:

# Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

ISIN: DE0005773303

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	<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 (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</p>	Non-Voting	
CMMT	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 08 MAY 2018, 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	
CMMT	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14 MAY 2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE</p>	Non-Voting	
1	<p>PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE MANAGEMENT REPORT OF THE COMPANY AND OF THE GROUP FOR THE 2017 FISCAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD AND THE EXPLANATORY REPORT OF THE EXECUTIVE BOARD ON THE INFORMATION STIPULATED IN SECTION 289A(1) AND SECTION 315A(1) OF THE GERMAN COMMERCIAL CODE (HGB - HANDELSGESETZBUCH)</p>	Non-Voting	
2	<p>RESOLUTION ON THE APPROPRIATION OF THE NET RETAINED PROFITS FOR THE 2017 FISCAL YEAR : THE EXECUTIVE BOARD AND THE SUPERVISORY BOARD PROPOSE THAT THE NET RETAINED PROFITS FOR THE 2017 FISCAL YEAR TOTALING EUR 138,703,056.00 BE APPROPRIATED FOR THE DISTRIBUTION OF A DIVIDEND OF EUR 1.50 PER NO-PAR SHARE ENTITLED TO A DIVIDEND,</p>	Mgmt	For

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CORRESPONDING TO A TOTAL AMOUNT OF EUR  
138,587,008.50, AND TO TRANSFER THE  
REMAINING AMOUNT OF EUR 116,047.50 TO THE  
OTHER REVENUE RESERVES

3	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTIONS OF THE EXECUTIVE BOARD FOR THE 2017 FISCAL YEAR	Mgmt	For
4	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR THE 2017 FISCAL YEAR	Mgmt	For
5	APPOINTMENT OF THE AUDITOR OF THE ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, BE APPOINTED AS AUDITOR OF THE ANNUAL	Mgmt	For
6.1	RESOLUTION ON THE ELECTION OF MEMBER OF THE SUPERVISORY BOARD: UWE BECKER	Mgmt	Against
6.2	RESOLUTION ON THE ELECTION OF MEMBER OF THE SUPERVISORY BOARD: KATHRIN DAHNKE	Mgmt	For
6.3	RESOLUTION ON THE ELECTION OF MEMBER OF THE SUPERVISORY BOARD: PETER FELDMANN	Mgmt	Against
6.4	RESOLUTION ON THE ELECTION OF MEMBER OF THE SUPERVISORY BOARD: PETER GERBER	Mgmt	Against
6.5	RESOLUTION ON THE ELECTION OF MEMBER OF THE SUPERVISORY BOARD: DR. MARGARETE HAASE	Mgmt	For
6.6	RESOLUTION ON THE ELECTION OF MEMBER OF THE SUPERVISORY BOARD: FRANK-PETER KAUFMANN	Mgmt	Against
6.7	RESOLUTION ON THE ELECTION OF MEMBER OF THE SUPERVISORY BOARD: LOTHAR KLEMM	Mgmt	Against
6.8	RESOLUTION ON THE ELECTION OF MEMBER OF THE SUPERVISORY BOARD: MICHAEL ODENWALD	Mgmt	Against
6.9	RESOLUTION ON THE ELECTION OF MEMBER OF THE SUPERVISORY BOARD: KARLHEINZ WEIMAR	Mgmt	Against
6.10	RESOLUTION ON THE ELECTION OF MEMBER OF THE SUPERVISORY BOARD: PROF. KATJA WINDT	Mgmt	For

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GREAT PLAINS ENERGY INCORPORATED

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Agen

Security: 391164100  
Meeting Type: Special  
Meeting Date: 21-Nov-2017  
Ticker: GXP  
ISIN: US3911641005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG GREAT PLAINS ENERGY INCORPORATED (THE "COMPANY"), WESTAR ENERGY, INC., MONARCH ENERGY HOLDING, INC., KING ENERGY, INC. AND, SOLELY FOR THE PURPOSES SET FORTH THEREIN, GP STAR, INC.	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE MERGER- RELATED COMPENSATION ARRANGEMENTS OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against
3.	TO APPROVE ANY MOTION TO ADJOURN THE MEETING, IF NECESSARY.	Mgmt	Against

GRUPO AEROPORTUARIO DEL PAC FICO, S.A.B. DE C.V.

Agen

Security: P4959P100  
Meeting Type: EGM  
Meeting Date: 25-Apr-2018  
Ticker:  
ISIN: MX01GA000004

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL FOR THE REDUCTION OF STOCK CAPITAL BY THE AMOUNT OF MXN 1,250,869,801.86 (ONE BILLION TWO HUNDRED AND FIFTY MILLION EIGHT HUNDRED AND SIXTY-NINE THOUSAND EIGHT HUNDRED AND ONE PESOS 86/100 MN), AND A SUBSEQUENT PAYMENT TO THE SHAREHOLDERS OF MXN 2.38 (TWO PESOS 38/100 MN) PER SHARE IN CIRCULATION AND REFORM, IF ANY, OF ARTICLE SIX OF THE COMPANY'S BY-LAWS	Mgmt	For
II	APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO ACT A PUBLIC NOTARY TO FORMALIZE THE RESOLUTIONS AGREED AT THIS ASSEMBLY. ADOPTION OF RESOLUTIONS THAT ARE NECESSARY OR SUITABLE FOR THE PURPOSE OF FULFILLING THE DECISIONS AGREED IN THE ITEMS BEFORE THIS AGENDA	Mgmt	For
CMMT	16 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 17 APR 2018 TO 12 APR 2018. 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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GRUPO AEROPORTUARIO DEL PAC FICO, S.A.B. DE C.V.

Agen

Security: P4959P100  
 Meeting Type: OGM  
 Meeting Date: 25-Apr-2018  
 Ticker:  
 ISIN: MX01GA000004

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A	IN COMPLIANCE WITH THE ARTICLE 28 FRACTION LV OF THE LEY DEL MERCADO DE VALORES, PRESENTATION AND APPROVAL OF THE FOLLOWING: GENERAL DIRECTOR'S REPORT OF THE COMPANY FOR THE FISCAL YEAR ENDED ON DECEMBER 21 2017, CORRESPONDING THE ARTICLE 44 FRACTION XI OF THE LEY DEL MERCADO DE VALORES AND 172 OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, ACCOMPANIED WITH THE OPINION OF THE EXTERNAL AUDITOR, IN RELATION WITH THE COMPANY INDIVIDUALLY, UNDER FINANCIAL INFORMATION RULES, AND OF THE COMPANY AND ITS SUBSIDIARIES, CONSOLIDATED, UNDER INTERNATIONAL FINANCIAL REPORTING STANDARDS, ACCORDING TO THE LATEST STATEMENTS OF FINANCIAL POSITION UNDER BOTH RULES	Mgmt	For
I.B	IN COMPLIANCE WITH THE ARTICLE 28 FRACTION LV OF THE LEY DEL MERCADO DE VALORES, PRESENTATION AND APPROVAL OF THE FOLLOWING: OPINION OF THE BOARD OF DIRECTORS ON THE CONTENT OF GENERAL DIRECTOR'S REPORT	Mgmt	For
I.C	IN COMPLIANCE WITH THE ARTICLE 28 FRACTION LV OF THE LEY DEL MERCADO DE VALORES, PRESENTATION AND APPROVAL OF THE FOLLOWING: REPORT OF THE BOARD OF DIRECTORS IN REALTION WITH THE ARTICLE 172 SECTION B) OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, CONTAINING THE MAIN ACCOUNTING POLICIES AND CRITERIA FOLLOWED BY THE FINANCIAL INFORMATION OF THE COMPANY	Mgmt	For
I.D	IN COMPLIANCE WITH THE ARTICLE 28 FRACTION LV OF THE LEY DEL MERCADO DE VALORES, PRESENTATION AND APPROVAL OF THE FOLLOWING: REPORT ON TRANSACTIONS AND ACTIVITIES INVOLVING THE BOARD OF DIRECTORS DURING FISCAL YEAR ENDED ON DECEMBER 31 2017, IN ACCORDANCE WITH THE PROVISIONS BASED ON THE LEY DEL MERCADO DE VALORES	Mgmt	For
I.E	IN COMPLIANCE WITH THE ARTICLE 28 FRACTION LV OF THE LEY DEL MERCADO DE VALORES, PRESENTATION AND APPROVAL OF THE FOLLOWING:	Mgmt	For

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ANNUAL REPORT ON THE ACTIVITIES OF THE AUDIT COMMITTEE AND CORPORATE PRACTICES REFERRED TO ARTICLE 43 OF THE LEY DEL MERCADO DE VALORES. RATIFICATION OF WHAT IS ACTUED BY THE DIFFERENT COMMITTEES AND RELEASE OF LIABILITY IN THE PERFORMANCE OF ITS POSITION

I.F	<p>IN COMPLIANCE WITH THE ARTICLE 28 FRACTION LV OF THE LEY DEL MERCADO DE VALORES, PRESENTATION AND APPROVAL OF THE FOLLOWING: REPORT ON THE FULFILLMENT OF THE FISCAL OBLIGATIONS OF THE COMPANY FOR THE FISCAL YEAR FOLLOWING JANUARY 1 TO DECEMBER 31 2016. INSTRUCTION TO THE OFFICIALS OF THE COMPANY TO COMPLY WITH THE TAX OBLIGATIONS FOR THE FISCAL YEAR INCLUDED ON JANUARY 1 AS OF DECEMBER 31, 2017 IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 26 FRACTION III OF THE FEDERAL CODE OF TAXATION</p>	Mgmt	For
II	<p>AS A RESULT OF REPORTS SUBMITTED IN POINT I PREVIOUSLY, RATIFICATION OF THE ACTIVITY OF THE BOARD AND ADMINISTRATION OF THE COMPANY AND RELEASE OF LIABILITY IN THE PERFORMANCE OF ITS RESPECTIVE POSITIONS</p>	Mgmt	For
III	<p>PRESENTATION, DISCUSSION AND, IF APPROPRIATE, APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS, INDIVIDUALLY, UNDER FINANCIAL INFORMATION RULES FOR THE IMPLEMENTATION OF LEGAL RESERVE, INCOMES, CALCULATION OF FISCAL EFFECTS OF THE DIVIDEND PAYMENT AND CAPITAL REDUCTION IN ITS CASE AND OF THE FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES, CONSOLIDATED, UNDER INTERNATIONAL STANDARDS OF FINANCIAL INFORMATION FOR THE PURPOSES OF THEIR PUBLICATION IN THE SECURITIES MARKETS, REGARDING THE OPERATIONS CARRIED OUT DURING THE COMPANY'S FROM JANUARY 1 TO DECEMBER 31 2017 AND APPROVAL OF THE OPINION OF THE EXTERNAL AUDITOR IN RELATION TO SUCH FINANCIAL STATEMENTS</p>	Mgmt	For
IV	<p>APPROVAL, FOR NET PROFIT OBTAINED FROM THE COMPANY DURING THE FINANCIAL YEAR CONCLUDED ON DECEMBER 31, 2017 AND REPORTED IN ITS FINANCIAL STATEMENTS SUBMITTED TO THE ASSEMBLY IN PREVIOUS POINT III AND INDIVIDUALLY AUDITED UNDER THE FINANCIAL INFORMATION REGULATIONS, ASSOCIATED AT THE AMOUNT OF MXN 4,533,604,331.00 (FOUR BILLION FIVE HUNDRED THIRTY-THREE MILLION SIX HUNDRED FOUR THOUSAND THREE HUNDRED THIRTY ONE PESOS 00/100 MN) SEPARATE 5 PCT (FIVE PERCENT) OF SUCH AMOUNT, OR BE THE AMOUNT OF MXN 226,680,217.00 (TWO HUNDRED TWENTY-SIX MILLION SIX HUNDRED EIGHTY THOUSAND TWO HUNDRED SEVENTEEN PESOS 00/100 MN) TO INCREASE THE LEGAL RESERVE, SENDING THE REMNANT, THAT IS, THE AMOUNT OF MXN</p>	Mgmt	For

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	4,306,924,114.00 (FOUR BILLION THRE HUNDRED SIX MILLION NINE HUNDRED TWENTY FOUR THOUSAND ONE HUNDRED FOURTEEN PESOS 00/100 MN) TO THE PROFIT ACCOUNT PENDING TO APPLY		
V	PRESENTATION, DISCUSSION AND, IN THE EVENT, APPROVAL, THAT THE APPROPRIATION OF UTILITIES PENDING TO APPLY THAT INCREASES TO A TOTAL OF 4,307,743,840.00 (FOUR BILLION THREE HUNDRED SEVEN MILLION SEVEN HUNDRED FORTY THREE THOUSAND EIGHT HUNDRED FORTY 00/100 MN) DECREASE THE PAYMENT OF A DIVIDEND OF MXN 7.62 (SEVEN PESOS 62/100 MN) PESOS PER SHARE, TO BE PAID TO THE HOLDERS OF EACH OF THE SHARES IN CIRCULATION AT THE DATE OF PAYMENT, EXCLUDING THE SHARES REPURCHASED BY THE COMPANY AT EACH DATE OF PAYMENT PURSUANT TO ARTICLE 56 OF THE LEY DEL MERCADO DE VALORES, LEFT THE REMNANT OF PROFIT PENDING TO APPLY THAT RESULTS AFTER THE PAYMENT OF THE DIVIDEND IN THE PAYABLE EARNINGS ACCOUNT TO APPLY, DIVIDEND THAT WILL BE PAYABLE IN THE FOLLOWING FORMS: (1). MXN 3.81 PESOS PER SHARE (THREE PESOS 81/100 M.N.) NO LATER THAN AUGUST 31, 2018. AND (2). MXN 3.81 PESOS PER SHARE (THREE PESOS 81/100 M.N.) NO LATER THAN DECEMBER 31, 2018	Mgmt	For
VI	CANCELLATION OF THE NON-EXECUTED AND APPROVED REPURCHASE FUND AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS DATED ON APRIL 25, 2017 FOR AN AMOUNT OF MXN 995,000,000.00 (NINE HUNDRED AND NINETY FIVE MILLION PESOS 00/100 MN), AND APPROVAL OF THE AMOUNT MAXIMUM TO BE INTENDED TO REPURCHASE OF OWN SHARES OF THE COMPANY OR CREDIT SECURITIES REPRESENTING THOSE SHARES FOR AN AMOUNT OF MXN 1,250,000,000.00 (ONE BILLION TWO HUNDRED AND FIFTY MILLION PESOS 00/100 MN), FOR THE PERIOD OF 12 (TWELVE) MONTHS AFTER APRIL 25, 2018, COMPLYING WITH THAT ESTABLISHED BY ARTICLE 56 FRACTION IV OF THE LEY DEL MERCADO DE VALORES	Mgmt	For
VII	REPORT ON THE APPOINTMENT OR RATIFICATION OF THE FOUR MEMBERS OWNERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES APPOINTED BY THE SHAREHOLDERS OF THE .BB. SERIES	Mgmt	Abstain
VIII	RATIFICATION AND/OR APPOINTMENT OF THE PERSON (S) TO BE INCLUDED IN THE BOARD OF DIRECTORS OF THE COMPANY TO BE DESIGNATED BY THE SHAREHOLDERS OR GROUP OF SHAREHOLDERS OF THE .B. SERIES WHICH ARE HOLDED OR REPRESENTED INDIVIDUALLY OR ITS ASSET 10 PCT OR MORE OF THE STOCK CAPITAL OF THE COMPANY	Mgmt	Abstain
IX	RATIFICATION AND/OR APPOINTMENT OF THE	Mgmt	For

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PEOPLE WHO WILL BE INCLUDED IN THE BOARD OF DIRECTORS OF THE COMPANY, TO BE DESIGNATED BY THE SHAREHOLDERS OF THE .B. SERIES

X	RATIFICATION AND/OR APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY, ACCORDING TO WHICH IS ESTABLISHED BY ARTICLE SIXTEEN OF THE BYLAWS OF THE COMPANY	Mgmt	For
XI	RATIFICATION OF THE AMOUNTS PAID CORRESPONDING TO THOSE WHO ENTERED THE BOARD OF DIRECTORS OF THE COMPANY DURING THE FISCAL YEAR 2017 AND DETERMINATION OF THE EMOLUMENTS TO BE APPLIED DURING 2018	Mgmt	For
XII	RATIFICATION AND/OR APPOINTMENT OF THE MEMBER OF THE BOARD OF DIRECTORS BY THE .B. SERIES SHAREHOLDERS, TO BE A MEMBER OF THE NOMINATIONS AND COMPENSATION COMMITTEE OF THE COMPANY, UNDER THE PROVISIONS OF ARTICLE TWENTY-EIGHT OF THE BYLAWS	Mgmt	For
XIII	RATIFICATION AND/OR APPOINTMENT OF THE CHAIRMAN OF THE AUDIT COMMITTEE AND CORPORATE PRACTICES	Mgmt	For
XIV	REPORT PURSUANT TO ARTICLE TWENTY-NINTH OF THE COMPANY'S BYLAWS, ON THE PROCUREMENT OF GOODS OR SERVICES OR CONTRACTING OF WORK OR SALE OF ASSETS EQUAL OR SUPERIOR TO U.S.A. MXN 3'000,000.00 (THREE MILLION DOLLARS OF THE UNITED STATES OF AMERICA) OR ITS EQUIVALENT IN NATIONAL CURRENCY OR CURRENT COUNTRIES OF JURISDICTIONS OTHER THAN MEXICO OR OPERATIONS CARRIED OUT BY RELEVANT SHAREHOLDERS, IF ANY	Mgmt	Abstain
XV	APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO ACT A PUBLIC NOTARY TO FORMALIZE THE RESOLUTIONS AGREED AT THIS ASSEMBLY. ADOPTION OF RESOLUTIONS THAT ARE NECESSARY OR SUITABLE FOR THE PURPOSE OF FULFILLING THE DECISIONS AGREED IN THE ITEMS BEFORE THIS AGENDA	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 893336 DUE TO RECEIPT OF UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	

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 GUANGDONG INVESTMENT LIMITED  
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Agent

Security: Y2929L100  
 Meeting Type: AGM  
 Meeting Date: 15-Jun-2018

# Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

Ticker:  
ISIN: HK0270001396

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: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0425/LTN201804251105.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0425/LTN201804251105.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0425/LTN201804251111.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0425/LTN201804251111.pdf</a>	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017: 34.0 HK CENTS PER ORDINARY SHARE	Mgmt	For
3.I	TO RE-ELECT MR. HUANG XIAOFENG AS DIRECTOR	Mgmt	Against
3.II	TO RE-ELECT MR. LAN RUNING AS DIRECTOR	Mgmt	Against
3.III	TO RE-ELECT MR. LI WAI KEUNG AS DIRECTOR	Mgmt	Against
3.IV	TO RE-ELECT DR. LI KWOK PO, DAVID AS DIRECTOR	Mgmt	Against
3.V	TO AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF DIRECTORS	Mgmt	For
4	TO RE-APPOINT ERNST & YOUNG AS INDEPENDENT AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE UP TO 10% OF THE ISSUED SHARES OF THE COMPANY	Mgmt	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE UP TO 10% OF THE ISSUED SHARES OF THE COMPANY	Mgmt	For

INFRASTRUTTURE WIRELESS ITALIANE S.P.A., MILANO

Agen

Security: T6032P102  
Meeting Type: OGM  
Meeting Date: 13-Apr-2018

# Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

Ticker:  
ISIN: IT0005090300

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 888926 DUE TO RECEIPT OF SLATES FOR BOARD OF DIRECTORS AND THE BOARD OF INTERNAL AUDITORS. 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: <a href="https://materials.proxyvote.com/approved/99999Z/19840101/NPS_347920.pdf">HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_347920.PDF</a>	Non-Voting	
1	BALANCE SHEET AS OF 31 DECEMBER 2017 - FINANCIAL REPORT APPROVAL - RESOLUTIONS RELATED THERETO	Mgmt	For
2	NET INCOME ALLOCATION - RESOLUTIONS RELATED THERETO	Mgmt	For
3	EMOLUMENT REPORT - RESOLUTIONS CONCERNING THE FIRST SECTION	Mgmt	For
4	LONG TERM SHARE INCENTIVE PLAN	Mgmt	Against
5	TO AUTHORIZE THE PURCHASE AND THE DISPOSAL OF OWN SHARES - RESOLUTIONS RELATED THERETO	Mgmt	Against
6.1	TO STATE BOARD OF DIRECTORS' MEMBERS NUMBER	Mgmt	For
6.2	TO STATE BOARD OF DIRECTORS' TERM OF OFFICE	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD OF DIRECTORS. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATES UNDER RESOLUTIONS 6.3.1 AND 6.3.2	Non-Voting	
6.3.1	BOARD OF DIRECTORS: LIST PRESENTED BY TELECOM ITALIA SPA REPRESENTING THE 60.03PCT OF THE STOCK CAPITAL: STEFANO SIRAGUSA, GIOVANNI FERIGO, FRANCESCA BALZANI, GIGLIOLA BONINO, MARIO DI MAURO, LUCA AURELIO GUARNA, AGOSTINO NUZZOLO, FILOMENA PASSEGGIO	Mgmt	No vote

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6.3.2	BOARD OF DIRECTORS: LIST PRESENTED BY BY A GROUP OF ASSET MANAGING COMPANIES AND INVESTORS REPRESENTING THE 1.995PCT OF THE STOCK CAPITAL: LAURA CAVATORTA, SECONDINA GIULIA RAVERA, MASSIMO INGUSCIO	Mgmt	For
6.4	TO STATE BOARD OF DIRECTORS' EMOLUMENT	Mgmt	For
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	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATES UNDER RESOLUTIONS 7.1.1 AND 7.1.2	Non-Voting	
7.1.1	BOARD OF INTERNAL AUDITORS: LIST PRESENTED BY TELECOM ITALIA SPA REPRESENTING THE 60.03PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: UMBERTO LA COMMARA, MICHELA ZEME. ALTERNATES: ELISA MENICUCCI, GUIDO PAOLUCCI	Mgmt	Against
7.1.2	BOARD OF INTERNAL AUDITORS: LIST PRESENTED BY THE GROUP OF ASSET MANAGING COMPANIES AND INVESTORS REPRESENTING THE 1.995PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: STEFANO SARUBBI. ALTERNATES: ROBERTO CASSADER	Mgmt	For
7.2	TO APPOINT THE INTERNAL AUDITORS' CHAIRMAN	Mgmt	For
7.3	TO STATE THE INTERNAL AUDITORS' EMOLUMENT	Mgmt	For

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 IRB INVIT FUND

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 Agen

Security: Y417BF103  
 Meeting Type: EGM  
 Meeting Date: 28-Sep-2017  
 Ticker:  
 ISIN: INE183W23014  
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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	APPROVAL OF THE PROPOSED ACQUISITION OF IRB	Mgmt	For

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PATHANKOT AMRITSAR TOLL ROAD LIMITED AND  
MATTERS RELATED THERETO, BEING A MATERIAL  
RELATED PARTY TRANSACTION

2	AUTHORITY TO BORROW AND CREATE CHARGE ON THE TRUST ASSETS	Mgmt	Against
3	THE PROPOSED CONVERSION OF PROJECT SPVS OWNED BY THE TRUST FROM PRIVATE COMPANIES INTO PUBLIC COMPANIES	Mgmt	For

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JIANGSU EXPRESSWAY COMPANY LIMITED

Agem

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Security: Y4443L103  
Meeting Type: AGM  
Meeting Date: 21-Jun-2018  
Ticker:  
ISIN: CNE1000003J5  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE WORK REPORT OF THE BOARD OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO APPROVE THE WORK REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
3	TO APPROVE THE AUDIT REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
4	TO APPROVE THE FINAL ACCOUNTING REPORT OF THE COMPANY FOR 2017	Mgmt	For
5	TO APPROVE THE FINANCIAL BUDGET REPORT OF THE COMPANY FOR 2018	Mgmt	For
6	TO APPROVE THE FINAL DIVIDENDS DISTRIBUTION PROPOSAL OF THE COMPANY FOR 2017: THE COMPANY PROPOSED TO DISTRIBUTE FINAL DIVIDENDS OF RMB0.44 PER SHARE (TAX INCLUSIVE) IN FAVOUR OF THE SHAREHOLDERS	Mgmt	For
7	TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS OF THE FINANCIAL REPORT AND INTERNAL AUDITORS FOR THE YEAR 2018 AT A REMUNERATION OF RMB3,200,000 PER YEAR	Mgmt	For
8	TO APPROVE THE CERTAIN AMENDMENTS OF ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For
9.1	APPROVE THE GRANT OF A GENERAL MANDATE TO	Mgmt	For



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	THE BOARD TO ISSUE DEBT FINANCING INSTRUMENTS: TO APPROVE THE ISSUE SIZE AND METHOD		
9.2	APPROVE THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE DEBT FINANCING INSTRUMENTS: TO APPROVE THE TYPE OF THE DEBT FINANCING INSTRUMENTS	Mgmt	For
9.3	APPROVE THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE DEBT FINANCING INSTRUMENTS: TO APPROVE THE MATURITY OF THE DEBT FINANCING INSTRUMENTS	Mgmt	For
9.4	APPROVE THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE DEBT FINANCING INSTRUMENTS: TO APPROVE THE TARGET SUBSCRIBERS AND ARRANGEMENT FOR PLACEMENT TO SHAREHOLDERS	Mgmt	For
9.5	APPROVE THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE DEBT FINANCING INSTRUMENTS: TO APPROVE THE INTEREST RATE	Mgmt	For
9.6	APPROVE THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE DEBT FINANCING INSTRUMENTS: TO APPROVE THE USE OF PROCEEDS	Mgmt	For
9.7	APPROVE THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE DEBT FINANCING INSTRUMENTS: TO APPROVE THE LISTING	Mgmt	For
9.8	APPROVE THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE DEBT FINANCING INSTRUMENTS: TO APPROVE THE GUARANTEE	Mgmt	For
9.9	APPROVE THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE DEBT FINANCING INSTRUMENTS: TO APPROVE THE VALIDITY PERIOD OF THE RESOLUTION	Mgmt	For
9.10	APPROVE THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE DEBT FINANCING INSTRUMENTS: TO APPROVE THE AUTHORISATION ARRANGEMENT	Mgmt	For
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 10.1 THROUGH 10.7 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET."	Non-Voting	
10.1	TO ELECT MR. GU DEJUN AS AN EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY AND TO APPROVE THE SIGNING OF AN EXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. GU WITH A TERM COMMENCING FROM THE DATE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017 AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2020	Mgmt	Against

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- |      |   |      |         |
|------|---|------|---------|
| 10.2 | <p>TO ELECT MR. CHEN YANLI AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY AND TO APPROVE THE SIGNING OF AN APPOINTMENT LETTER BETWEEN THE COMPANY AND MR. CHEN WITH A TERM COMMENCING FROM THE DATE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017 AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2020</p>   | Mgmt | Against |
| 10.3 | <p>TO ELECT MR. CHEN YONGBING AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY AND TO APPROVE THE SIGNING OF AN APPOINTMENT LETTER BETWEEN THE COMPANY AND MR. CHEN WITH A TERM COMMENCING FROM THE DATE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017 AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2020</p>  | Mgmt | Against |
| 10.4 | <p>TO ELECT MR. YAO YONGJIA AS AN EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY AND TO APPROVE THE SIGNING OF AN EXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. YAO WITH A TERM COMMENCING FROM THE DATE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017 AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2020</p>   | Mgmt | Against |
| 10.5 | <p>TO ELECT MR. WU XINHUA AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY AND TO APPROVE THE SIGNING OF AN APPOINTMENT LETTER BETWEEN THE COMPANY AND MR. WU WITH A TERM COMMENCING FROM THE DATE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017 AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2020</p>  | Mgmt | Against |
| 10.6 | <p>TO ELECT MR. MS. HU YU AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY AND TO APPROVE THE SIGNING OF AN APPOINTMENT LETTER BETWEEN THE COMPANY AND MS. HU WITH A TERM COMMENCING FROM THE DATE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017 AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2020</p>  | Mgmt | Against |
| 10.7 | <p>TO ELECT MR. MA CHUNG LAI, LAWRENCE AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY AND TO APPROVE THE SIGNING OF AN APPOINTMENT LETTER BETWEEN THE COMPANY AND MR. MA WITH A TERM COMMENCING FROM THE DATE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017 AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2020, AND AN ANNUAL DIRECTOR'S REMUNERATION OF HKD 300,000 (AFTER TAX)</p> | Mgmt | Against |

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CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 11.1 THROUGH 11.4 WILL BE PROCESSED AS TAKE NO ACTIONBY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET."	Non-Voting	
11.1	TO ELECT MR. ZHANG ZHUTING AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY AND TO APPROVE THE SIGNING OF AN INDEPENDENT NONEXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. ZHANG WITH A TERM COMMENCING FROM THE DATE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017 AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2020, AND AN ANNUAL DIRECTOR'S REMUNERATION OF RMB90,000 (AFTER TAX)	Mgmt	For
11.2	TO ELECT MR. CHEN LIANG AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY AND TO APPROVE THE SIGNING OF AN INDEPENDENT NONEXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. CHEN WITH A TERM COMMENCING FROM THE DATE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017 AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2020, AND AN ANNUAL DIRECTOR'S REMUNERATION OF RMB90,000 (AFTER TAX)	Mgmt	For
11.3	TO ELECT MR. LIN HUI AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY AND TO APPROVE THE SIGNING OF AN INDEPENDENT NONEXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. LIN WITH A TERM COMMENCING FROM THE DATE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017 AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2020, AND AN ANNUAL DIRECTOR'S REMUNERATION OF RMB90,000 (AFTER TAX)	Mgmt	For
11.4	TO ELECT MR. ZHOU SHUDONG AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY AND TO APPROVE THE SIGNING OF AN INDEPENDENT NONEXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. ZHOU WITH A TERM COMMENCING FROM THE DATE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017 AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2020, AND AN ANNUAL DIRECTOR'S REMUNERATION OF RMB90,000 (AFTER TAX)	Mgmt	For
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 12.1 THROUGH 12.3 WILL BE PROCESSED AS TAKE NO ACTIONBY THE LOCAL	Non-Voting	

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CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET."

- |      |  |            |     |
|------|--|------------|-----|
| 12.1 | TO ELECT MS. YU LANYING AS A SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY AND TO APPROVE THE SIGNING OF AN APPOINTMENT LETTER BETWEEN THE COMPANY AND MS. YU WITH A TERM COMMENCING FROM THE DATE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017 AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2020     | Mgmt       | For |
| 12.2 | TO ELECT MR. DING GUOZHEN AS A SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY AND TO APPROVE THE SIGNING OF AN APPOINTMENT LETTER BETWEEN THE COMPANY AND MR. DING WITH A TERM COMMENCING FROM THE DATE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017 AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2020 | Mgmt       | For |
| 12.3 | TO ELECT MR. PAN YE AS A SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY AND TO APPROVE THE SIGNING OF AN APPOINTMENT LETTER BETWEEN THE COMPANY AND MR. PAN WITH A TERM COMMENCING FROM THE DATE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017 AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2020        | Mgmt       | For |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br>HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0503/LTN201805031698.PDF AND<br>HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0503/LTN201805031704.PDF   | Non-Voting |     |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE   | Non-Voting |     |

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KINDER MORGAN CANADA LIMITED

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Agen

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Security: 494549207  
Meeting Type: Annual  
Meeting Date: 16-May-2018  
Ticker: KMLGF  
ISIN: CA4945492078  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		

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	Steven J. Kean	Mgmt	Withheld
	Kimberly A. Dang	Mgmt	Withheld
	Daniel P. E. Fournier	Mgmt	For
	Gordon M. Ritchie	Mgmt	For
	Dax A. Sanders	Mgmt	Withheld
	Brooke N. Wade	Mgmt	For
2	Appointment of PricewaterhouseCoopers LLP as the independent Auditors of the company for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For

KINDER MORGAN, INC.

Agen

Security: 49456B101  
 Meeting Type: Annual  
 Meeting Date: 09-May-2018  
 Ticker: KMI  
 ISIN: US49456B1017

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Richard D. Kinder	Mgmt	For
1b.	Election of Director: Steven J. Kean	Mgmt	For
1c.	Election of Director: Kimberly A. Dang	Mgmt	For
1d.	Election of Director: Ted A. Gardner	Mgmt	For
1e.	Election of Director: Anthony W. Hall, Jr.	Mgmt	For
1f.	Election of Director: Gary L. Hultquist	Mgmt	For
1g.	Election of Director: Ronald L. Kuehn, Jr.	Mgmt	For
1h.	Election of Director: Deborah A. Macdonald	Mgmt	For
1i.	Election of Director: Michael C. Morgan	Mgmt	For
1j.	Election of Director: Arthur C. Reichstetter	Mgmt	For
1k.	Election of Director: Fayez Sarofim	Mgmt	For
1l.	Election of Director: C. Park Shaper	Mgmt	For
1m.	Election of Director: William A. Smith	Mgmt	For
1n.	Election of Director: Joel V. Staff	Mgmt	For
1o.	Election of Director: Robert F. Vagt	Mgmt	For
1p.	Election of Director: Perry M. Waughtal	Mgmt	For
2.	Ratification of the selection of	Mgmt	For

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PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018

3.	Approval, on an advisory basis, of the compensation of our named executive officers, as disclosed in the Proxy Statement	Mgmt	For
4.	Frequency with which we will hold an advisory vote on the compensation of our named executive officers	Mgmt	1 Year
5.	Stockholder proposal relating to a report on methane emissions	Shr	Against
6.	Stockholder proposal relating to an annual sustainability report	Shr	For
7.	Stockholder proposal relating to an assessment of the long-term portfolio impacts of scenarios consistent with global climate change policies	Shr	For

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KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

Agen

Security: J38468104  
 Meeting Type: AGM  
 Meeting Date: 27-Jun-2018  
 Ticker:  
 ISIN: JP3246400000

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non-Executive Directors, Clarify an Executive Officer System	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Uriu, Michiaki	Mgmt	Against
3.2	Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro	Mgmt	Against
3.3	Appoint a Director except as Supervisory Committee Members Izaki, Kazuhiro	Mgmt	Against
3.4	Appoint a Director except as Supervisory Committee Members Sasaki, Yuzo	Mgmt	Against

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3.5	Appoint a Director except as Supervisory Committee Members Yakushinji, Hideomi	Mgmt	Against
3.6	Appoint a Director except as Supervisory Committee Members Watanabe, Yoshiro	Mgmt	Against
3.7	Appoint a Director except as Supervisory Committee Members Nakamura, Akira	Mgmt	Against
3.8	Appoint a Director except as Supervisory Committee Members Yamasaki, Takashi	Mgmt	Against
3.9	Appoint a Director except as Supervisory Committee Members Inuzuka, Masahiko	Mgmt	Against
3.10	Appoint a Director except as Supervisory Committee Members Fujii, Ichiro	Mgmt	Against
3.11	Appoint a Director except as Supervisory Committee Members Toyoshima, Naoyuki	Mgmt	Against
3.12	Appoint a Director except as Supervisory Committee Members Toyoma, Makoto	Mgmt	Against
3.13	Appoint a Director except as Supervisory Committee Members Watanabe, Akiyoshi	Mgmt	For
3.14	Appoint a Director except as Supervisory Committee Members Kikukawa, Ritsuko	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Osa, Nobuya	Mgmt	Against
4.2	Appoint a Director as Supervisory Committee Members Kamei, Eiji	Mgmt	Against
4.3	Appoint a Director as Supervisory Committee Members Furusho, Fumiko	Mgmt	For
4.4	Appoint a Director as Supervisory Committee Members Inoue, Yusuke	Mgmt	Against
4.5	Appoint a Director as Supervisory Committee Members Koga, Kazutaka	Mgmt	For
5	Appoint a Substitute Director as Supervisory Committee Members Shiotsugu, Kiyooki	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
8	Approve Adoption of the Performance-based Stock Compensation to be received by Directors except Outside Directors and except Directors as Supervisory Committee Members	Mgmt	For

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9	Shareholder Proposal: Remove a Director Uriu, Michiaki	Shr	Against
10	Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	Against
11	Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
12	Shareholder Proposal: Amend Articles of Incorporation (3)	Shr	Against
13	Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	Against
14	Shareholder Proposal: Amend Articles of Incorporation (5)	Shr	For

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MACQUARIE INFRASTRUCTURE CORPORATION

Agen

Security: 55608B105  
Meeting Type: Annual  
Meeting Date: 16-May-2018  
Ticker: MIC  
ISIN: US55608B1052

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Norman H. Brown, Jr.	Mgmt	Against
1b.	Election of Director: George W. Carmany, III	Mgmt	Against
1c.	Election of Director: James Hooke	Mgmt	Against
1d.	Election of Director: Ronald Kirk	Mgmt	Against
1e.	Election of Director: H.E. (Jack) Lentz	Mgmt	Against
1f.	Election of Director: Ouma Sananikone	Mgmt	Against
2.	The ratification of the selection of KPMG LLP as our independent auditor for the fiscal year ending December 31, 2018.	Mgmt	For
3.	The approval, on an advisory basis, of executive compensation.	Mgmt	For

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MALAYSIA AIRPORTS HOLDINGS BERHAD

Agen

Security: Y5585D106



## Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

Meeting Type: AGM  
 Meeting Date: 08-May-2018  
 Ticker:  
 ISIN: MYL501400005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO DECLARE AND APPROVE THE PAYMENT OF A FINAL SINGLE-TIER DIVIDEND OF 8.00 SEN PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AS RECOMMENDED BY THE DIRECTORS	Mgmt	For
2	TO APPROVE THE PAYMENT OF DIRECTORS' FEES UP TO AN AMOUNT OF RM2,628,000.00 TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY WITH EFFECT FROM 9 MAY 2018 UNTIL THE NEXT 20TH AGM IN 2019, AS FOLLOWS: (A) PAYMENT MADE BY THE COMPANY AMOUNTING TO RM1,260,000.00; AND (B) PAYMENT MADE BY THE COMPANY'S SUBSIDIARIES AMOUNTING TO RM1,368,000.00	Mgmt	For
3	TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS PAYABLE UP TO AN AMOUNT OF RM2,338,000.00 TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY WITH EFFECT FROM 9 MAY 2018 UNTIL THE NEXT 20TH AGM IN 2019, AS FOLLOWS: (A) PAYMENT MADE BY THE COMPANY AMOUNTING TO RM1,775,000.00; AND (B) PAYMENT MADE BY THE COMPANY'S SUBSIDIARIES AMOUNTING TO RM563,000.00	Mgmt	For
4	TO RE-ELECT Y.A.M. TAN SRI DATO' SERI SYED ZAINOL ANWAR IBNI SYED PUTRA JAMALULLAIL WHO SHALL RETIRE IN ACCORDANCE WITH ARTICLE 129 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	Mgmt	Against
5	TO RE-ELECT ENCIK MOHD KHAIRUL ADIB ABD RAHMAN WHO SHALL RETIRE IN ACCORDANCE WITH ARTICLE 129 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	Mgmt	Against
6	TO RE-ELECT PUAN HAJAH JAMILAH DATO' HASHIM WHO SHALL RETIRE IN ACCORDANCE WITH ARTICLE 129 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION	Mgmt	Against
7	TO RE-ELECT DATUK SERI YAM KONG CHOY WHO SHALL RETIRE IN ACCORDANCE WITH ARTICLE 131 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	Mgmt	For
8	TO RE-ELECT DATUK ZALEKHA HASSAN WHO SHALL RETIRE IN ACCORDANCE WITH ARTICLE 131 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION	Mgmt	For

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9	TO RE-ELECT ENCIK ROSLI ABDULLAH WHO SHALL RETIRE IN ACCORDANCE WITH ARTICLE 131 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	Mgmt	For
10	TO RE-APPOINT MESSRS. ERNST & YOUNG AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For

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 NATIONAL GRID PLC

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 Agen

Security: G6S9A7120  
 Meeting Type: AGM  
 Meeting Date: 31-Jul-2017  
 Ticker:  
 ISIN: GB00BDR05C01  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE FINAL DIVIDEND: 29.10 PENCE PER ORDINARY SHARE (USD 1.8294 PER AMERICAN DEPOSITARY SHARE ('ADS'))	Mgmt	For
3	RE-ELECT SIR PETER GERSHON AS DIRECTOR	Mgmt	For
4	RE-ELECT JOHN PETTIGREW AS DIRECTOR	Mgmt	For
5	RE-ELECT ANDREW BONFIELD AS DIRECTOR	Mgmt	For
6	RE-ELECT DEAN SEEVERS AS DIRECTOR	Mgmt	For
7	RE-ELECT NICOLA SHAW AS DIRECTOR	Mgmt	For
8	RE-ELECT NORA BROWNELL AS DIRECTOR	Mgmt	For
9	RE-ELECT JONATHAN DAWSON AS DIRECTOR	Mgmt	For
10	ELECT PIERRE DUFOUR AS DIRECTOR	Mgmt	For
11	RE-ELECT THERESE ESPERDY AS DIRECTOR	Mgmt	For
12	RE-ELECT PAUL GOLBY AS DIRECTOR	Mgmt	For
13	RE-ELECT MARK WILLIAMSON AS DIRECTOR	Mgmt	For
14	APPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
16	APPROVE REMUNERATION POLICY	Mgmt	For

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17	APPROVE REMUNERATION REPORT	Mgmt	For
18	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
19	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For
22	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
23	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For

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 NEXTERA ENERGY, INC.

Agen

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 Security: 65339F101  
 Meeting Type: Annual  
 Meeting Date: 24-May-2018  
 Ticker: NEE  
 ISIN: US65339F1012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Sherry S. Barrat	Mgmt	For
1b.	Election of Director: James L. Camaren	Mgmt	For
1c.	Election of Director: Kenneth B. Dunn	Mgmt	For
1d.	Election of Director: Naren K. Gursahaney	Mgmt	For
1e.	Election of Director: Kirk S. Hachigian	Mgmt	For
1f.	Election of Director: Toni Jennings	Mgmt	For
1g.	Election of Director: Amy B. Lane	Mgmt	For
1h.	Election of Director: James L. Robo	Mgmt	For
1i.	Election of Director: Rudy E. Schupp	Mgmt	For
1j.	Election of Director: John L. Skolds	Mgmt	For
1k.	Election of Director: William H. Swanson	Mgmt	For
1l.	Election of Director: Hansel E. Tookes, II	Mgmt	For

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2.	Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting firm for 2018	Mgmt	For
3.	Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement	Mgmt	For
4.	A proposal by Myra Young entitled "Right to Act by Written Consent" to request the NextEra Energy Board of Directors to permit shareholder action by written consent	Shr	Against
5.	A proposal by the Comptroller of the State of New York, Thomas P. DiNapoli, entitled "Political Contributions Disclosure" to request semiannual reports disclosing political contribution policies and expenditures	Shr	Against

NISOURCE INC.

Agen

Security: 65473P105  
 Meeting Type: Annual  
 Meeting Date: 08-May-2018  
 Ticker: NI  
 ISIN: US65473P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Peter A. Altabef	Mgmt	For
1b.	Election of Director: Eric L. Butler	Mgmt	For
1c.	Election of Director: Aristides S. Candris	Mgmt	For
1d.	Election of Director: Wayne S. DeVeydt	Mgmt	For
1e.	Election of Director: Joseph Hamrock	Mgmt	For
1f.	Election of Director: Deborah A. Henretta	Mgmt	For
1g.	Election of Director: Michael E. Jesanis	Mgmt	For
1h.	Election of Director: Kevin T. Kabat	Mgmt	For
1i.	Election of Director: Richard L. Thompson	Mgmt	For
1j.	Election of Director: Carolyn Y. Woo	Mgmt	For
2.	To approve named executive officer compensation on an advisory basis.	Mgmt	For
3.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent	Mgmt	For

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auditor for 2018.

4.	To consider a stockholder proposal regarding stockholder right to act by written consent.	Shr	Against
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 NORFOLK SOUTHERN CORPORATION

Agen

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 Security: 655844108  
 Meeting Type: Annual  
 Meeting Date: 10-May-2018  
 Ticker: NSC  
 ISIN: US6558441084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Thomas D. Bell, Jr.	Mgmt	For
1b.	Election of Director: Wesley G. Bush	Mgmt	For
1c.	Election of Director: Daniel A. Carp	Mgmt	For
1d.	Election of Director: Mitchell E. Daniels, Jr.	Mgmt	For
1e.	Election of Director: Marcela E. Donadio	Mgmt	For
1f.	Election of Director: Steven F. Leer	Mgmt	For
1g.	Election of Director: Michael D. Lockhart	Mgmt	For
1h.	Election of Director: Amy E. Miles	Mgmt	For
1i.	Election of Director: Martin H. Nesbitt	Mgmt	For
1j.	Election of Director: Jennifer F. Scanlon	Mgmt	For
1k.	Election of Director: James A. Squires	Mgmt	For
1l.	Election of Director: John R. Thompson	Mgmt	For
2.	Ratification of the appointment of KPMG LLP, independent registered public accounting firm, as Norfolk Southern's independent auditors for the year ending December 31, 2018.	Mgmt	For
3.	Approval of advisory resolution on executive compensation, as disclosed in the proxy statement for the 2018 Annual Meeting of Shareholders.	Mgmt	For
4.	If properly presented at the meeting, a shareholder proposal regarding right to act by written consent.	Shr	Against

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OHL MEXICO, S.A.B. DE C.V.

Agen

Security: P7356Z100  
 Meeting Type: OGM  
 Meeting Date: 26-Apr-2018  
 Ticker:  
 ISIN: MX010H010006

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A.1	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING REPORTS AND OPINION OF THE BOARD OF DIRECTORS THAT ARE REFERRED TO IN LINES A, B, C, D AND E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, WITH RELATION TO THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2017, WITH THE INCLUSION OF THE TAX REPORT AND THE OPINION OF THE OUTSIDE AUDITOR, IN ACCORDANCE WITH THE FOLLOWING: THE REPORTS THAT ARE REFERRED TO IN ARTICLE 43 OF THE SECURITIES MARKET LAW: THE ANNUAL REPORT ON THE ACTIVITIES OF THE CORPORATE PRACTICES COMMITTEE	Mgmt	For
I.A.2	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING REPORTS AND OPINION OF THE BOARD OF DIRECTORS THAT ARE REFERRED TO IN LINES A, B, C, D AND E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, WITH RELATION TO THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2017, WITH THE INCLUSION OF THE TAX REPORT AND THE OPINION OF THE OUTSIDE AUDITOR, IN ACCORDANCE WITH THE FOLLOWING: THE REPORTS THAT ARE REFERRED TO IN ARTICLE 43 OF THE SECURITIES MARKET LAW: THE ANNUAL REPORT ON THE ACTIVITIES OF THE AUDIT COMMITTEE	Mgmt	For
I.A.3	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING REPORTS AND OPINION OF THE BOARD OF DIRECTORS THAT ARE REFERRED TO IN LINES A, B, C, D AND E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, WITH RELATION TO THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2017, WITH THE INCLUSION OF THE TAX REPORT AND THE OPINION OF THE OUTSIDE AUDITOR, IN ACCORDANCE WITH THE FOLLOWING: THE REPORTS THAT ARE REFERRED TO IN ARTICLE 43 OF THE SECURITIES MARKET LAW: THE ANNUAL REPORT ON THE ACTIVITIES OF THE OPERATING COMMITTEE	Mgmt	For
I.B	PRESENTATION AND, IF DEEMED APPROPRIATE,	Mgmt	For

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APPROVAL OF THE FOLLOWING REPORTS AND OPINION OF THE BOARD OF DIRECTORS THAT ARE REFERRED TO IN LINES A, B, C, D AND E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, WITH RELATION TO THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2017, WITH THE INCLUSION OF THE TAX REPORT AND THE OPINION OF THE OUTSIDE AUDITOR, IN ACCORDANCE WITH THE FOLLOWING: THE REPORT FROM THE GENERAL DIRECTOR IN ACCORDANCE WITH THAT WHICH IS DESCRIBED IN PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, THE REPORT ON THE FULFILLMENT OF THE TAX OBLIGATIONS AND THE OPINION OF THE BOARD OF DIRECTORS IN REGARD TO THE CONTENT OF THE REPORT FROM THE GENERAL DIRECTOR

I.C	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING REPORTS AND OPINION OF THE BOARD OF DIRECTORS THAT ARE REFERRED TO IN LINES A, B, C, D AND E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, WITH RELATION TO THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2017, WITH THE INCLUSION OF THE TAX REPORT AND THE OPINION OF THE OUTSIDE AUDITOR, IN ACCORDANCE WITH THE FOLLOWING: THE REPORT FROM THE BOARD OF DIRECTORS IN REGARD TO THE TRANSACTIONS AND ACTIVITIES IN WHICH IT HAS INTERVENED, IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN THE SECURITIES MARKET LAW, INCLUDING THE REPORT THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, WHICH CONTAINS THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2017, AND THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED AND THE PREPARATION OF THE FINANCIAL INFORMATION	Mgmt	For
II	RESOLUTION IN REGARD TO THE ALLOCATION OF RESULTS FROM THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017	Mgmt	For
III	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL IN REGARD TO THE DECLARATION AND PAYMENT OF DIVIDENDS TO THE SHAREHOLDERS. RESOLUTIONS IN THIS REGARD	Mgmt	For
IV.1	RESOLUTION IN REGARD TO: THE AMOUNT THAT CAN BE ALLOCATED TO SHARE BUYBACKS UNDER THE TERMS THAT ARE PROVIDED FOR IN PART IV OF ARTICLE 56 OF THE SECURITIES MARKET LAW	Mgmt	For
IV.2	RESOLUTION IN REGARD TO: THE REPORT IN REGARD TO THE POLICIES AND RESOLUTIONS THAT HAVE BEEN ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY IN RELATION TO SHARE	Mgmt	For

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BUYBACKS AND THE SALE OF THOSE SHARES FOR  
THE PERIOD RUNNING FROM APRIL 2018 THROUGH  
APRIL 2019

V	REVOCATION, DESIGNATION OR, IF DEEMED APPROPRIATE, RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS, THE CHAIRPERSONS OF THE SPECIAL COMMITTEES AND SECRETARIES. RESOLUTIONS IN THIS REGARD, INCLUDING THE DETERMINATION OF THEIR COMPENSATION AND THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH THE TERMS OF ARTICLE 26 OF THE SECURITIES MARKET LAW	Mgmt	Against
VI	DESIGNATION OF SPECIAL DELEGATES	Mgmt	For

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ONEOK, INC.

Agen

Security: 682680103  
Meeting Type: Annual  
Meeting Date: 23-May-2018  
Ticker: OKE  
ISIN: US6826801036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of director: Brian L. Derksen	Mgmt	For
1B.	Election of director: Julie H. Edwards	Mgmt	For
1C.	Election of director: John W. Gibson	Mgmt	For
1D.	Election of director: Randall J. Larson	Mgmt	For
1E.	Election of director: Steven J. Malcolm	Mgmt	For
1F.	Election of director: Jim W. Mogg	Mgmt	For
1G.	Election of director: Pattye L. Moore	Mgmt	For
1H.	Election of director: Gary D. Parker	Mgmt	For
1I.	Election of director: Eduardo A. Rodriguez	Mgmt	For
1J.	Election of director: Terry K. Spencer	Mgmt	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018.	Mgmt	For
3.	Approve the ONEOK, Inc. Equity Incentive	Mgmt	For



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Plan.

- |    |   |      |     |
|----|---|------|-----|
| 4. | An advisory vote to approve ONEOK, Inc.'s executive compensation. | Mgmt | For |
|----|---|------|-----|

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PEMBINA PIPELINE CORPORATION

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Agen

Security: 706327103  
Meeting Type: Annual  
Meeting Date: 04-May-2018  
Ticker: PBA  
ISIN: CA7063271034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ANNE MARIE N. AINSWORTH DOUG ARNELL MICHAEL H. DILGER RANDALL J. FINDLAY MAUREEN E. HOWE GORDON J. KERR DAVID M.B. LEGRESLEY ROBERT B. MICHALESKI LESLIE A. O'DONOGHUE BRUCE D. RUBIN JEFFREY T. SMITH HENRY W. SYKES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING FINANCIAL YEAR AT A REMUNERATION TO BE FIXED BY MANAGEMENT.	Mgmt	For
3	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For

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PG&E CORPORATION

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Agen

Security: 69331C108  
Meeting Type: Annual  
Meeting Date: 22-May-2018  
Ticker: PCG  
ISIN: US69331C1080  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Lewis Chew	Mgmt	For

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1B.	Election of Director: Fred J. Fowler	Mgmt	For
1C.	Election of Director: Richard C. Kelly	Mgmt	For
1D.	Election of Director: Roger H. Kimmel	Mgmt	For
1E.	Election of Director: Richard A. Meserve	Mgmt	For
1F.	Election of Director: Forrest E. Miller	Mgmt	For
1G.	Election of Director: Eric D. Mullins	Mgmt	For
1H.	Election of Director: Rosendo G. Parra	Mgmt	For
1I.	Election of Director: Barbara L. Rambo	Mgmt	For
1J.	Election of Director: Anne Shen Smith	Mgmt	For
1K.	Election of Director: Geisha J. Williams	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: Customer Approval of Charitable Giving Program.	Shr	Against
5.	Shareholder Proposal: Enhance Shareholder Proxy Access.	Shr	Against

RUMO S.A.

Agen

Security: P8S114104  
 Meeting Type: AGM  
 Meeting Date: 20-Apr-2018  
 Ticker:  
 ISIN: BRRAILACNOR9

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	
1	TO DELIBERATE ON THE MANAGEMENT ACCOUNTS, THE MANAGEMENT REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, ACCOMPANIED BY	Mgmt	For

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THE ANNUAL REPORT OF THE INDEPENDENT AUDITORS, REPORTS FROM THE AUDIT BOARD AND THE STATUTORY AUDIT COMMITTEE, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017			
2	TO DELIBERATE ON THE MANAGEMENT PROPOSAL FOR THE ALLOCATION OF NET INCOME	Mgmt	For
3	TO SET THE NUMBER OF MEMBERS OF THE COMPANY'S FISCAL COUNCIL AT 5, WITH TERM OF OFFICE UNTIL THE NEXT ANNUAL SHAREHOLDERS MEETING OF THE COMPANY	Mgmt	For
4.1	ELECTION OF A MEMBER OF THE FISCAL COUNCIL, THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. LUIZ CARLOS NANNINI, HENRIQUE ACHE PILLAR	Mgmt	For
4.2	ELECTION OF A MEMBER OF THE FISCAL COUNCIL, THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THIAGO COSTA JACINTO, JOSE MAURICIO DISEP COSTA	Mgmt	For
4.3	ELECTION OF A MEMBER OF THE FISCAL COUNCIL, THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. MARCELO CURTI, JOAO MARCELO PEIXOTO TORRES	Mgmt	For
4.4	ELECTION OF A MEMBER OF THE FISCAL COUNCIL, THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. FRANCISCO SILVERIO MORALES CESPEDE, HELIO RIBEIRO DUARTE	Mgmt	For
4.5	ELECTION OF A MEMBER OF THE FISCAL COUNCIL, THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. CRISTINA ANNE BETS, GUIDO BARBOSA DE OLIVEIRA	Mgmt	For
5	NOMINATION OF MR. LUIZ CARLOS NANNINI TO HOLD THE POSITION OF CHAIRMAN OF THE AUDIT BOARD	Mgmt	For
6	TO SET THE GLOBAL REMUNERATION OF THE COMPANY DIRECTOR FOR FISCAL YEAR 2018 AT UP TO BRL 35,549,413.00	Mgmt	Against
7	TO SET THE GLOBAL REMUNERATION OF THE FISCAL COUNCIL MEMBERS FOR FISCAL YEAR 2018 AT UP TO BRL 872,119.00	Mgmt	For
8	IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL	Mgmt	For

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CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND Non-Voting  
 '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

RUMO S.A. Agen

Security: P8S114104  
 Meeting Type: EGM  
 Meeting Date: 20-Apr-2018  
 Ticker:  
 ISIN: BRRAILACNOR9

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	
1	RATIFICATION OF THE REMUNERATION PAID TO THE DIRECTORS DURING THE FISCAL YEAR ENDED DECEMBER 31, 2017	Mgmt	Against
2	APPROVAL OF THE PRIVATE INSTRUMENT OF PROTOCOL AND JUSTIFICATION OF MERGER OF BRADO HOLDING S.A., RUMO MALHA NORTE HOLDING LTDA. AND TEZZA CONSULTORIA DE NEGOCIOS LTDA	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT AND HIRING, BY THE COMPANY, OF A COMPANY SPECIALIZING IN THE PREPARATION OF AN ACCOUNTING APPRAISAL REPORT	Mgmt	For
4	APPROVAL OF THE ACCOUNTING VALUATION REPORT	Mgmt	For
5	APPROVAL OF THE MERGER OF THE MERGED COMPANIES BY THE COMPANY, WITH THE CONSEQUENT EXTINCTION OF THE MERGED COMPANIES	Mgmt	For
6	AUTHORIZATION FOR THE ADMINISTRATORS TO PERFORM ALL ACTS NECESSARY TO CARRY OUT THE ABOVE RESOLUTIONS	Mgmt	For

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7 IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL

Mgmt

For

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SEMGROUP CORPORATION

Agen

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Security: 81663A105  
Meeting Type: Annual  
Meeting Date: 16-May-2018  
Ticker: SEMG  
ISIN: US81663A1051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Ronald A. Ballschmiede Sarah M. Barpoulis Carlin G. Conner Karl F. Kurz James H. Lytal William J. McAdam Thomas R. McDaniel	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	To approve, on a non-binding advisory basis, the compensation of the company's named executive officers.	Mgmt	For
3.	Ratification of Grant Thornton LLP as independent registered public accounting firm for 2018.	Mgmt	For
4.	To approve an amendment to the company's Amended and Restated Certificate of Incorporation, as amended, to increase the number of authorized shares of Class A Common Stock.	Mgmt	For

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SOUTHWEST GAS HOLDINGS, INC.

Agen

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Security: 844895102  
Meeting Type: Annual  
Meeting Date: 03-May-2018  
Ticker: SWX  
ISIN: US8448951025  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR Robert L. Boughner Jose A. Cardenas Thomas E. Chestnut Stephen C. Comer LeRoy C. Hanneman, Jr. John P. Hester Anne L. Mariucci Michael J. Melarkey A. Randall Thoman Thomas A. Thomas	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	To APPROVE, on an advisory basis, the Company's executive compensation.	Mgmt	For
3.	To RATIFY the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for fiscal year 2018.	Mgmt	For

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 SPARK INFRASTRUCTURE GROUP

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 Agen

Security: Q8604W120  
 Meeting Type: AGM  
 Meeting Date: 24-May-2018  
 Ticker:  
 ISIN: AU000000SKI7  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 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	
1	TO ADOPT THE REMUNERATION REPORT	Mgmt	For
2	TO RE-ELECT MS KAREN PENROSE AS A DIRECTOR	Mgmt	For
3	GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS	Mgmt	For

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 TERNA S.P.A., ROMA

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 Agen

Security: T9471R100  
 Meeting Type: OGM  
 Meeting Date: 04-May-2018  
 Ticker:  
 ISIN: IT0003242622  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/approved/99999Z/19840101/NPS_353670.pdf">HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_353670.PDF</a>	Non-Voting	
1	BALANCE SHEET OF 31 DECEMBER 2017. BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017, TO PRESENT THE CONSOLIDATED NON-FINANCIAL DECLARATION AS OF 31 DECEMBER 2017	Mgmt	For
2	NET INCOME ALLOCATION	Mgmt	For
3	ANNUAL REWARDING REPORT: CONSULTATION ON THE REWARDING POLICY AS PER ART. 123 TER, ITEM 6 OF THE ITALIAN LEGISLATIVE DECREE NO. 58/1998	Mgmt	For
4	PHANTOM STOCK 2018-2021 PLAN. RESOLUTIONS RELATED THERETO	Mgmt	For

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 TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

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 Agen

Security: J85108108  
 Meeting Type: AGM  
 Meeting Date: 27-Jun-2018  
 Ticker:  
 ISIN: JP3605400005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines, Transition to a Company with Supervisory	Mgmt	For

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Committee			
3.1	Appoint a Director except as Supervisory Committee Members Kaiwa, Makoto	Mgmt	Against
3.2	Appoint a Director except as Supervisory Committee Members Harada, Hiroya	Mgmt	Against
3.3	Appoint a Director except as Supervisory Committee Members Sakamoto, Mitsuhiro	Mgmt	Against
3.4	Appoint a Director except as Supervisory Committee Members Okanobu, Shinichi	Mgmt	Against
3.5	Appoint a Director except as Supervisory Committee Members Tanae, Hiroshi	Mgmt	Against
3.6	Appoint a Director except as Supervisory Committee Members Masuko, Jiro	Mgmt	Against
3.7	Appoint a Director except as Supervisory Committee Members Hasegawa, Noboru	Mgmt	Against
3.8	Appoint a Director except as Supervisory Committee Members Yamamoto, Shunji	Mgmt	Against
3.9	Appoint a Director except as Supervisory Committee Members Abe, Toshinori	Mgmt	Against
3.10	Appoint a Director except as Supervisory Committee Members Higuchi, Kojiro	Mgmt	Against
3.11	Appoint a Director except as Supervisory Committee Members Kondo, Shiro	Mgmt	Against
3.12	Appoint a Director except as Supervisory Committee Members Ogata, Masaki	Mgmt	Against
3.13	Appoint a Director except as Supervisory Committee Members Kamiyo, Tsutomu	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Kato, Koki	Mgmt	Against
4.2	Appoint a Director as Supervisory Committee Members Fujiwara, Sakuya	Mgmt	For
4.3	Appoint a Director as Supervisory Committee Members Uno, Ikuo	Mgmt	Against
4.4	Appoint a Director as Supervisory Committee Members Baba, Chiharu	Mgmt	Against
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	Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	Against



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8	Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (3)	Shr	Against
10	Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	For
11	Shareholder Proposal: Amend Articles of Incorporation (5)	Shr	For
12	Shareholder Proposal: Amend Articles of Incorporation (6)	Shr	Against

TOKYO GAS CO.,LTD.

Agen

Security: J87000113  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2018  
 Ticker:  
 ISIN: JP3573000001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Hirose, Michiaki	Mgmt	Against
2.2	Appoint a Director Uchida, Takashi	Mgmt	Against
2.3	Appoint a Director Takamatsu, Masaru	Mgmt	Against
2.4	Appoint a Director Anamizu, Takashi	Mgmt	Against
2.5	Appoint a Director Nohata, Kunio	Mgmt	Against
2.6	Appoint a Director Ide, Akihiko	Mgmt	For
2.7	Appoint a Director Katori, Yoshinori	Mgmt	For
2.8	Appoint a Director Igarashi, Chika	Mgmt	For
3	Appoint a Corporate Auditor Nohara, Sawako	Mgmt	For

TRANSURBAN GROUP, MELBOURNE VIC

Agen

Security: Q9194A106  
 Meeting Type: AGM

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Meeting Date: 12-Oct-2017  
 Ticker:  
 ISIN: AU000000TCL6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 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) 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.A	TO ELECT A DIRECTOR OF THL AND TIL - JANE WILSON	Mgmt	For
2.B	TO RE-ELECT A DIRECTOR OF THL AND TIL - NEIL CHATFI ELD	Mgmt	For
2.C	TO RE-ELECT A DIRECTOR OF THL AND TIL - ROBERT EDGAR	Mgmt	For
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	Mgmt	For
4	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	Mgmt	For

UNION PACIFIC CORPORATION

Agen

Security: 907818108  
 Meeting Type: Annual  
 Meeting Date: 10-May-2018  
 Ticker: UNP  
 ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Andrew H. Card Jr.	Mgmt	For
1b.	Election of Director: Erroll B. Davis Jr.	Mgmt	For

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1c.	Election of Director: David B. Dillon	Mgmt	For
1d.	Election of Director: Lance M. Fritz	Mgmt	For
1e.	Election of Director: Deborah C. Hopkins	Mgmt	For
1f.	Election of Director: Jane H. Lute	Mgmt	For
1g.	Election of Director: Michael R. McCarthy	Mgmt	For
1h.	Election of Director: Thomas F. McLarty III	Mgmt	For
1i.	Election of Director: Bhavesh V. Patel	Mgmt	For
1j.	Election of Director: Jose H. Villarreal	Mgmt	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for 2018.	Mgmt	For
3.	An advisory vote to approve executive compensation ("Say on Pay").	Mgmt	For
4.	Shareholder proposal regarding Independent Chairman if properly presented at the Annual Meeting.	Shr	Against

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 UNITED UTILITIES GROUP PLC, WARRINGTON

Agen

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 Security: G92755100  
 Meeting Type: AGM  
 Meeting Date: 28-Jul-2017  
 Ticker:  
 ISIN: GB00B39J2M42  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017	Mgmt	For
4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
5	TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR	Mgmt	For
6	TO REAPPOINT STEVE MOGFORD AS A DIRECTOR	Mgmt	For

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7	TO REAPPOINT STEPHEN CARTER AS A DIRECTOR	Mgmt	For
8	TO REAPPOINT MARK CLARE AS A DIRECTOR	Mgmt	For
9	TO REAPPOINT RUSS HOULDEN AS A DIRECTOR	Mgmt	For
10	TO REAPPOINT BRIAN MAY AS A DIRECTOR	Mgmt	For
11	TO REAPPOINT SARA WELLER AS A DIRECTOR	Mgmt	For
12	TO ELECT ALISON GOLIGHER AS A DIRECTOR	Mgmt	For
13	TO ELECT PAULETTE ROWE AS A DIRECTOR	Mgmt	For
14	TO REAPPOINT KPMG LLP AS THE AUDITOR	Mgmt	For
15	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITOR'S REMUNERATION	Mgmt	For
16	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
19	TO AUTHORISE SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 WORKING DAYS' NOTICE	Mgmt	For
22	TO AUTHORISE AN AMENDMENT TO EXTEND THE LIFE OF THE SHARE INCENTIVE PLAN	Mgmt	For
23	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Mgmt	For

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 VINCI SA

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 Agen

Security: F5879X108  
 Meeting Type: MIX  
 Meeting Date: 17-Apr-2018  
 Ticker:  
 ISIN: FR0000125486  
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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	

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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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	26 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0307/201803071800446.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0307/201803071800446.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0326/201803261800768.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0326/201803261800768.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.2	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.4	RENEWAL OF THE TERM OF OFFICE OF MR. XAVIER HUIILLARD AS DIRECTOR FOR A PERIOD OF FOUR YEARS	Mgmt	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. YVES-THIBAUT DE SILGUY AS DIRECTOR FOR A PERIOD OF FOUR YEARS	Mgmt	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-CHRISTINE LOMBARD AS DIRECTOR FOR A PERIOD OF FOUR YEARS	Mgmt	For
O.7	RENEWAL OF THE TERM OF OFFICE OF QATAR HOLDING LLC COMPANY AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MR. RENE MEDORI AS DIRECTOR FOR A PERIOD OF FOUR YEARS	Mgmt	For

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O.9	RENEWAL OF THE DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
O.10	APPROVAL OF THE COMPANY'S COMMITMENT IN FAVOUR OF MR. XAVIER HUILLARD IN TERMS OF SUPPLEMENTARY PENSION	Mgmt	For
O.11	APPROVAL OF THE COMPANY'S COMMITMENT IN FAVOUR OF MR. XAVIER HUILLARD IN TERMS OF SEVERANCE INDEMNITY	Mgmt	Against
O.12	APPROVAL OF THE SERVICES PROVISION AGREEMENT CONCLUDED BETWEEN VINCI AND YTSEUROPACONSULTANTS COMPANY	Mgmt	Against
O.13	APPROVAL OF THE PRINCIPLES AND CRITERIA OF DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	Against
O.14	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ATTRIBUTED TO MR. XAVIER HUILLARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017	Mgmt	Against
E.15	RENEWAL OF THE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING VINCI SHARES HELD BY THE COMPANY	Mgmt	For
E.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE EXISTING PERFORMANCE SHARES ACQUIRED BY THE COMPANY IN FAVOUR OF EMPLOYEES OF THE COMPANY AND CERTAIN COMPANIES AND GROUPS RELATED TO IT, PURSUANT TO THE PROVISIONS OF ARTICLES L. 225-197-1 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES OF THE COMPANY AND COMPANIES OF VINCI GROUP AS PART OF THE SAVINGS PLANS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR A CATEGORY OF BENEFICIARIES IN ORDER TO OFFER EMPLOYEES OF CERTAIN FOREIGN SUBSIDIARIES BENEFITS COMPARABLE TO THOSE OFFERED TO EMPLOYEES DIRECTLY OR INDIRECTLY SUBSCRIBING VIA AN FCPE AS PART OF A SAVINGS PLAN WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For

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E.19 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

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 WEC ENERGY GROUP, INC.

Agen

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 Security: 92939U106  
 Meeting Type: Annual  
 Meeting Date: 03-May-2018  
 Ticker: WEC  
 ISIN: US92939U1060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: John F. Bergstrom	Mgmt	For
1B.	Election of Director: Barbara L. Bowles	Mgmt	For
1C.	Election of Director: William J. Brodsky	Mgmt	For
1D.	Election of Director: Albert J. Budney, Jr.	Mgmt	For
1E.	Election of Director: Patricia W. Chadwick	Mgmt	For
1F.	Election of Director: Curt S. Culver	Mgmt	For
1G.	Election of Director: Danny L. Cunningham	Mgmt	For
1H.	Election of Director: William M. Farrow III	Mgmt	For
1I.	Election of Director: Thomas J. Fischer	Mgmt	For
1J.	Election of Director: Gale E. Klappa	Mgmt	For
1K.	Election of Director: Henry W. Knueppel	Mgmt	For
1L.	Election of Director: Allen L. Leverett	Mgmt	For
1M.	Election of Director: Ulice Payne, Jr.	Mgmt	For
1N.	Election of Director: Mary Ellen Stanek	Mgmt	For
2.	Ratification of Deloitte & Touche LLP as Independent Auditors for 2018	Mgmt	For
3.	Advisory Vote to Approve Compensation of the Named Executive Officers	Mgmt	For

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 WEST JAPAN RAILWAY COMPANY

Agen

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 Security: J95094108  
 Meeting Type: AGM  
 Meeting Date: 21-Jun-2018  
 Ticker:  
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ISIN: JP3659000008

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 Manabe, Seiji	Mgmt	Against
3.2	Appoint a Director Sato, Yumiko	Mgmt	For
3.3	Appoint a Director Murayama, Yuzo	Mgmt	For
3.4	Appoint a Director Saito, Norihiko	Mgmt	For
3.5	Appoint a Director Miyahara, Hideo	Mgmt	Against
3.6	Appoint a Director Takagi, Hikaru	Mgmt	For
3.7	Appoint a Director Kijima, Tatsuo	Mgmt	Against
3.8	Appoint a Director Ogata, Fumito	Mgmt	Against
3.9	Appoint a Director Hasegawa, Kazuaki	Mgmt	Against
3.10	Appoint a Director Nikaido, Nobutoshi	Mgmt	Against
3.11	Appoint a Director Hirano, Yoshihisa	Mgmt	Against
3.12	Appoint a Director Handa, Shinichi	Mgmt	Against
3.13	Appoint a Director Kurasaka, Shoji	Mgmt	Against
3.14	Appoint a Director Nakamura, Keijiro	Mgmt	Against
3.15	Appoint a Director Matsuoka, Toshihiro	Mgmt	Against
4	Appoint a Corporate Auditor Nishikawa, Naoki	Mgmt	For

XCEL ENERGY INC.

Agen

Security: 98389B100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2018  
 Ticker: XEL  
 ISIN: US98389B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	Election of Director: Richard K. Davis	Mgmt	For
1B.	Election of Director: Ben Fowke	Mgmt	For
1C.	Election of Director: Richard T. O'Brien	Mgmt	For
1D.	Election of Director: David K. Owens	Mgmt	For
1E.	Election of Director: Christopher J. Policinski	Mgmt	For
1F.	Election of Director: James T. Prokopanko	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
1L.	Election of Director: Daniel Yohannes	Mgmt	For
2.	Company proposal to approve, on an advisory basis, executive compensation	Mgmt	For
3.	Company proposal to ratify the appointment of Deloitte & Touche LLP as Xcel Energy Inc.'s independent registered public accounting firm for 2018	Mgmt	For

\* Management position unknown

### SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)	Cohen & Steers Infrastructure Fund, Inc
By (Signature)	/s/ Dana DeVivo
Name	Dana DeVivo
Title	Assistant Secretary
Date	08/29/2018