GABELLI DIVIDEND & INCO	OME TRUST
Form N-PX	
August 27, 2014	

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21423

<u>The Gabelli Dividend & Income Trust</u> (Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 – June 30, 2014

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014

Investment Company Report

CHINA MENGNIU DAIRY CO LTD

Security G21096105 Meeting Type ExtraOrdinary General

Meeting

Ticker Symbol Meeting Date 16-Jul-2013

ISIN KYG210961051 Agenda 704630602 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT THE COMPANY

NOTICE

AND PROXY FORM ARE AVAILABLE

BY

CMMT CLICKING-ON THE URL LINKS:- Non-Voting

http://www.hkexnews.hk/listedco/listconews/sehk/

2013/0628/LTN20130628376.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/sehk/

2013/0628/LTN20130628368.pdf

PLEASE NOTE THAT SHAREHOLDERS

ARE

CMMT ... C. T. C.

'AGAINST'-ONLY FOR RESOLUTION Non-Voting

"1".

THANK YOU.

To approve, ratify and confirm the Manageme**Fo**r For

acquisition of

all the outstanding shares in the issued share

capital of Yashili International Holdings Ltd

("Yashili") and the cancellation of the

outstanding

options of Yashili by way of a voluntary

general

offer and all transactions contemplated

thereunder, including the irrevocable

undertakings given by Zhang International

Investment Ltd. and CA Dairy Holdings; and

to

authorize any one director of the Company to execute all such documents, instruments, agreements and deeds and do all such acts, matters and things as he/she may in his/her absolute discretion consider necessary or

desirable for the purpose of and in

connection

with the implementation of the Offers and to

agree to such variations, amendments or

revisions of/to any of the terms or the

structure of

the Offers and the transactions and

transaction

documents contemplated thereunder (details

of

this resolution are set out in the Notice of the

EGM)

PLEASE NOTE THAT THIS IS A

REVISION

DUE TO CHANGE IN TEXT OF

RESOLUTION

1. IF-YOU HAVE ALREADY SENT IN

CMMT YOUR

T VOTES, PLEASE DO NOT RETURN THIS Non-Voting

PROXY FORM UNLE-SS YOU DECIDE

TO

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU.

FREEPORT-MCMORAN COPPER & GOLD INC.

Security 35671D857 Meeting Type Annual
Ticker Symbol FCX Meeting Date 16-Jul-2013

ISIN US35671D8570 Agenda 933842230 - Management

Item	Propo	osal	Type	Vote	For/Against Management
1	DIRE	ECTOR	Managen	nent	
	1	RICHARD C. ADKERSON		For	For
	2	ROBERT J. ALLISON, JR.		For	For
	3	ALAN R. BUCKWALTER, III		For	For
	4	ROBERT A. DAY		For	For
	5	JAMES C. FLORES		For	For
	6	GERALD J. FORD		For	For
	7	THOMAS A. FRY, III		For	For
	8	H. DEVON GRAHAM, JR.		For	For
	9	CHARLES C. KRULAK		For	For
	10	BOBBY LEE LACKEY		For	For
	11	JON C. MADONNA		For	For
	12	DUSTAN E. MCCOY		For	For
	13	JAMES R. MOFFETT		For	For
	14	B.M. RANKIN, JR.		For	For
	15	STEPHEN H. SIEGELE		For	For
	APPI	ROVAL, ON AN ADVISORY BASIS,			
2	OF		Managan		A soinst
2	THE	COMPENSATION OF OUR NAMED	Managen	ne At bstain	Against
	EXE	CUTIVE OFFICERS.			
3	RAT	IFICATION OF THE APPOINTMENT	Γ Managen	ne ho r	For
	OF				

ERNST & YOUNG LLP AS OUR **INDEPENDENT** REGISTERED PUBLIC ACCOUNTING FIRM. STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH 4 Shareholde Against For ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR **CHAIRMAN** OF THE BOARD OF DIRECTORS BE AN Shareholde Against 5 For INDEPENDENT MEMBER OF THE **BOARD OF** DIRECTORS. STOCKHOLDER PROPOSAL REGARDING 6 THE ADOPTION BY THE BOARD OF Shareholde Against For DIRECTORS OF A POLICY ON BOARD DIVERSITY. STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS PERMIT STOCKHOLDERS HOLDING 7 Shareholde Against For 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. GARDNER DENVER, INC. Security 365558105 Meeting Type Special Ticker Symbol GDI Meeting Date 16-Jul-2013 **ISIN** Agenda US3655581052 933850112 - Management For/Against Item **Proposal** Type Vote Management For 1. TO APPROVE THE ADOPTION OF THE Managemelior AGREEMENT AND PLAN OF MERGER, **DATED** MARCH 7, 2013, BY AND AMONG **GARDNER** DENVER, INC., RENAISSANCE PARENT CORP., AND RENAISSANCE **ACQUISITION**

CORP., AS IT MAY BE AMENDED FROM

TIME

TO TIME.

TO APPROVE THE ADOPTION OF ANY

PROPOSAL TO ADJOURN THE SPECIAL

MEETING TO A LATER DATE OR

DATES IF

NECESSARY OR APPROPRIATE TO

2. SOLICIT Managemelior For

ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME

OF THE

SPECIAL MEETING.

TO APPROVE, BY NONBINDING,

ADVISORY

VOTE, COMPENSATION THAT WILL

OR MAY

3. BECOME PAYABLE BY GARDNER Managemelior For

DENVER

TO ITS NAMED EXECUTIVE OFFICERS

IN

CONNECTION WITH THE MERGER.

SEVERN TRENT PLC, BIRMIMGHAM

Security G8056D159 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 17-Jul-2013

ISIN GB00B1FH8J72 Agenda 704621019 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Receive the Report and Accounts	Manage	me ho r	For
2	Declare a final dividend	Manage	me ho r	For
3	Approve the Directors remuneration report	Manage	me ho r	For
4	Reappoint Tony Ballance	Manage	me ho r	For
5	Reappoint Bernard Bulkin	Manage	melnor	For
6	Reappoint Richard Davey	Manage	melnor	For
7	Reappoint Andrew Duff	Manage	melnor	For
8	Reappoint Gordon Fryett	Manage	melnor	For
9	Reappoint Martin Kane	Manage	melnor	For
10	Reappoint Martin Lamb	Manage	melnor	For
11	Reappoint Michael McKeon	Manage	melnor	For
12	Reappoint Baroness Noakes	Manage	melnor	For
13	Reappoint Andy Smith	Manage	me ho r	For
14	Reappoint Tony Wray	Manage	me ho r	For
15	Reappoint auditors	Manage	melnor	For
16	Authorise directors to determine auditors remuneration	Manage	me ho r	For
17	Authorise political donations	Manage	melnor	For
18	Authorise allotment of shares	Manage	me ho r	For
19	Disapply pre-emption rights	Manage	me At gainst	Against
20	Authorise purchase of own shares	Manage	melnor	For
21	Reduce notice period for general meetings	Manage	me ho r	For

WILLIS GROUP HOLDINGS PLC

Security	G96666105	Meeting Type	Annual
Ticker Symbol	WSH	Meeting Date	23-Jul-2013

ISIN IE00B4XGY116 Agenda 933846860 - Management

10111	12002-1701110	rigo	iiuu		755010000	Management
Item	Proposal	Type	Vote	For/Against Managemen	t	
1A.	ELECTION OF DIRECTOR: DOMINIC CASSERLEY	Managem	e ho r	For		
1B.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Managem	e ho r	For		
1C.	ELECTION OF DIRECTOR: SIR ROY GARDNER	Managem	e ho r	For		
1D.	ELECTION OF DIRECTOR: SIR JEREMY HANLEY	Managem	e ho r	For		
1E.	ELECTION OF DIRECTOR: ROBYN S. KRAVIT	Managem	e ho r	For		
1F.	ELECTION OF DIRECTOR: WENDY E. LANE	Managem	elnor	For		
1G.	ELECTION OF DIRECTOR: FRANCISCO LUZON	Managem	elnor	For		
1H.	ELECTION OF DIRECTOR: JAMES F. MCCANN	Managem	elnor	For		
1I.	ELECTION OF DIRECTOR: JAYMIN PATEL	Managem		For		
1J.	ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS	Managem	e ho r	For		
1K.	ELECTION OF DIRECTOR: MICHAEL J. SOMERS	Managem	e ho r	For		
1L.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Managem	e ho r	For		
 3. 	RATIFY THE REAPPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITORS UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE AUDITOR'S REMUNERATION. ADVISORY VOTE TO APPROVE NAMED	Managem Managem		For Against		
	EXECUTIVE OFFICER COMPENSATION.			<i>5</i> 21		
Security	MASON, INC. y 524901105	Мее	ting Type		Annual	
	Symbol LM		ting Date		23-Jul-2013	

ISIN	US5249011058	Age	nda		933847329 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1.	DIRECTOR	Managen	nent	Wanagemen	
1.	1 DENNIS M. KASS	wanagen	For	For	
	2 JOHN V. MURPHY		For	For	
	3 JOHN H. MYERS		For	For	
	4 NELSON PELTZ		For	For	
	5 W. ALLEN REED		For	For	
	6 JOSEPH A. SULLIVAN		For	For	
	AMENDMENT TO THE LEGG MASON,		1 01	101	
2	INC.		П.	.	
2.	NON-EMPLOYEE DIRECTOR EQUITY PLAN	Managen	ne ino r	For	
	AN ADVISORY VOTE TO APPROVE				
3.	THE COMPENSATION OF THE COMPANY'S	Managen	ne Al bstain	Against	
	NAMED EXECUTIVE OFFICERS				
	RATIFICATION OF THE APPOINTMENT	,			
	OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	THE				
4.	COMPANY'S INDEPENDENT	Managen	ne lno r	For	
	REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR THE				
	FISCAL				
CNIII	YEAR ENDING MARCH 31, 2014				
	GLOBAL N.V.	3.7	·		C : 1
Securit	•		eting Type		Special
	Symbol CNH		eting Date		23-Jul-2013
ISIN	NL0000298933	Age	naa		933847723 - Management
Item	Proposal	Type	Vote	For/Against	
псш		Турс	VOIC	Managemen	t
	THE PROPOSAL TO RESOLVE UPON				
	THE				
	LEGAL MERGER ("MERGER")				
1.	BETWEEN THE	Managen	ne lfio r	For	
	COMPANY AND FI CBM HOLDINGS				
	N.V.				
****	("DUTCHCO").				
	FONE GROUP PLC				
Securit	•		eting Type		Annual
	Symbol VOD		eting Date		23-Jul-2013
ISIN	US92857W2098	Age	nda		933848179 - Management
		_		For/Against	
Item	Proposal	Type	Vote	Managemen	
1.	TO RECEIVE THE COMPANY'S	Managen	ne lno r	For	
	ACCOUNTS				

	0 0		
	AND REPORTS OF THE DIRECTORS AND		
	THE AUDITOR FOR THE YEAR ENDED		
	31 MARCH 2013		
	TO RE-ELECT GERARD KLEISTERLEE		
	AS A		
2.	DIRECTOR (MEMBER OF THE	Manageme ho r	For
	NOMINATIONS		
	AND GOVERNANCE COMMITTEE)		
3.	TO RE-ELECT VITTORIO COLAO AS A	Managemenor	For
	DIRECTOR TO RE-ELECT ANDY HALFORD AS A	C	
4.	DIRECTOR	Manageme ho r	For
	TO RE-ELECT STEPHEN PUSEY AS A		_
5.	DIRECTOR	Manageme ho r	For
	TO RE-ELECT RENEE JAMES AS A		
6.	DIRECTOR (MEMBER OF THE	Manageme ho r	For
	REMUNERATION COMMITTEE)		
	TO RE-ELECT ALAN JEBSON AS A		
7.	DIRECTOR (MEMBER OF THE AUDIT AND RISK	Manageme Fio r	For
	COMMITTEE)		
	TO RE-ELECT SAMUEL JONAH AS A		
8.	DIRECTOR (MEMBER OF THE	Managemenor	For
	REMUNERATION COMMITTEE)		
9.	TO ELECT OMID KORDESTANI AS A	Manageme ho r	For
<i>)</i> .	DIRECTOR	1VIanagement	1 01
	TO RE-ELECT NICK LAND AS A		
10.	DIRECTOR (MEMBER OF THE AUDIT AND RISK	Manageme ho r	For
	COMMITTEE)		
	TO RE-ELECT ANNE LAUVERGEON AS		
	A		
11.	DIRECTOR (MEMBER OF THE AUDIT	Manageme ho r	For
	AND		
	RISK COMMITTEE)		
	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE		
	NOMINATIONS		
12.	AND GOVERNANCE COMMITTEE AND	Manageme ho r	For
	MEMBER OF THE REMUNERATION		
	COMMITTEE)		
	TO RE-ELECT ANTHONY WATSON AS		
	A		
	DIRECTOR (MEMBER OF THE AUDIT AND		
13.	RISK COMMITTEE AND MEMBER OF	Manageme ho r	For
	THE		
	NOMINATIONS AND GOVERNANCE		
	COMMITTEE)		

	Edgal I lillig. GABELEI BIVIB	LIND & INOC		1001 1011	
	TO RE-ELECT PHILIP YEA AS A				
	DIRECTOR				
	(MEMBER OF THE NOMINATIONS AND)			
14.	GOVERNANCE COMMITTEE AND	Manageme ho	r	For	
	MEMBER				
	OF THE REMUNERATION COMMITTEE)			
	TO APPROVE A FINAL DIVIDEND OF)			
15.	6.92	Manageme Fi o	r	For	
13.	PENCE PER ORDINARY SHARE	wanagement	1	1 01	
	TO APPROVE THE REMUNERATION				
	REPORT				
16.	OF THE BOARD FOR THE YEAR ENDED)Managama la h	r	For	
10.	31	o ivianagemento	1	1.01	
	MARCH 2013				
	TO RE-APPOINT DELOITTE LLP AS				
17.	AUDITOR	Manageme Fro	r	For	
	TO AUTHORISE THE AUDIT AND RISK				
18.	COMMITTEE TO DETERMINE THE	Manageme ho		For	
10.	REMUNERATION OF THE AUDITOR	Management	1	1.01	
	TO AUTHORISE THE DIRECTORS TO				
19.	ALLOT	Manageme h o		For	
19.	SHARES	Management	1	1.01	
	TO AUTHORISE THE DIRECTORS TO				
S20	DIS-	ManagamaAta	roinst	Against	
320	APPLY PRE-EMPTION RIGHTS	Manageme Atg	gamst	Against	
	TO AUTHORISE THE COMPANY TO				
	PURCHASE ITS OWN SHARES				
S21	(SECTION 701,	Manageme F10	r	For	
	COMPANIES ACT 2006)				
	TO AUTHORISE POLITICAL				
22.	DONATIONS AND	ManagamaEt		For	
22.	EXPENDITURE	Manageme Fro	Г	ror	
	TO AUTHORISE THE CALLING OF A				
	GENERAL MEETING OTHER THAN AN				
S23		ManagamaEt		For	
323	ANNUAL GENERAL MEETING ON NOT LESS	Managemeno	Г	ror	
	THAN 14 CLEAR DAYS' NOTICE				
CNLC	LOBAL N.V.				
		Maatina	Typo		Special
Security	Symbol CNH	Meeting Meeting			Special 23-Jul-2013
ISIN	NL0000298933	Agenda	•		933854095 - Management
19111	NL0000298933	Agenda			955654095 - Management
				For/Against	
Item	Proposal	Type Vo	ote	Managemen	t
	THE PROPOSAL TO RESOLVE UPON			Managemen	·
	THE TROTOSAL TO RESOLVE CONT.				
	LEGAL MERGER ("MERGER")				
1.	BETWEEN THE	Manageme ho	r	For	
1.	COMPANY AND FI CBM HOLDINGS	1. Iuiugeiiidile	•	101	
	N.V.				
	("DUTCHCO").				
	(Defence).				

CONSTELLATION BRANDS, INC.

Security21036P108Meeting TypeAnnualTicker SymbolSTZMeeting Date24-Jul-2013

ISIN US21036P1084 Agenda 933848458 - Management

T.	D. I	TD.	3 7. 4	For/Against	
Item	Proposal	Type	Vote	Managemer	nt
1.	DIRECTOR	Manage	ment		
	1 JERRY FOWDEN		For	For	
	2 BARRY A. FROMBERG		For	For	
	3 ROBERT L. HANSON		For	For	
	4 JEANANNE K. HAUSWALD		For	For	
	5 JAMES A. LOCKE III		For	For	
	6 RICHARD SANDS		For	For	
	7 ROBERT SANDS		For	For	
	8 JUDY A. SCHMELING		For	For	
	9 PAUL L. SMITH		For	For	
	10 KEITH E. WANDELL		For	For	
	11 MARK ZUPAN		For	For	
	PROPOSAL TO RATIFY THE				
	SELECTION OF				
	KPMG LLP AS THE COMPANY'S				
2.	INDEPENDENT REGISTERED PUBLIC	_	me ho r	For	
	ACCOUNTING FIRM FOR THE FISCAL	_			
	YEAR				
	ENDING FEBRUARY 28, 2014				
	PROPOSAL TO APPROVE, BY AN				
	ADVISORY				
	VOTE, THE COMPENSATION OF THE				
3.	COMPANY'S NAMED EXECUTIVE	Manage	me At bstain	Against	
	OFFICERS				
	AS DISCLOSED IN THE PROXY				
	STATEMENT				
	PROPOSAL TO APPROVE THE				
	AMENDMENT				
4.	AND RESTATEMENT OF THE	Manage	me lio or	For	
т.	COMPANY'S	Wanage	inciloi	1 01	
	1989 EMPLOYEE STOCK PURCHASE				
	PLAN				
	E & WIRELESS COMMUNICATIONS PL	C, LONDO	N		
Securi	•		eeting Type		Annual General Meeting
	Symbol		eeting Date		25-Jul-2013
ISIN	GB00B5KKT968	Ag	genda		704624407 - Management
Item	Proposal	Type	Vote	For/Against	

Item	Proposal	Type Vote	For/Against Management
1	To receive the Report and Accounts	Manageme ho r	For
2	To approve the Remuneration Report	Manageme ho r	For
3	To re-elect Sir Richard Lapthorne CBE	Manageme ho r	For
4	To re-elect Simon Ball	Manageme ho r	For
5	To re-elect Nick Cooper	Manageme ho r	For

6	To re-elect Mark Hamlin	Manager		For	
7	To re-elect Tim Pennington	Manager		For	
8	To re-elect Alison Platt	Manager		For	
9	To re-elect Tony Rice	Manager		For	
10	To re-elect Ian Tyler	Manager	ne ho r	For	
11	To appoint the Auditor	Manager	ne ho r	For	
12	To authorise the Directors to set the	Manager	ne Fr or	For	
	remuneration of the Auditor	C			
13	To declare a final dividend	Manager		For	
14	To give authority to allot shares	Manager		For	
15	To disapply pre-emption rights	Manager	ne At gainst	Against	
1.6	To authorise the purchase of its own shares				
16	by	Manager	nemor	For	
	the Company				
	To authorise the Company to call a general				
17	meeting of shareholders on not less than 14	Manager	ne ho r	For	
	clear				
	days notice				
ITO EN					
Securit	•		eting Type		Annual General Meeting
	Symbol		eting Date		25-Jul-2013
ISIN	JP3143000002	Age	enda		704637086 - Management
				E /A : .	
Item	Proposal	Type	Vote	For/Against	
1	A	M		Managemer	ıt
1	Approve Appropriation of Surplus	Manager		For	
2.1	Appoint a Director	Manager		For	
2.2	Appoint a Director	Manager		For	
3.1	Appoint a Corporate Auditor	Manager		For	
3.2	Appoint a Corporate Auditor	Manager	ne no r	For	
	ONAL GRID PLC	3.4	· · · · · · · · · · · · · · · · · · ·		A 1
Securit	•		eting Type		Annual
	Symbol NGG		eting Date		29-Jul-2013
ISIN	US6362743006	Age	enda		933849981 - Management
				Earl A gainst	
Item	Proposal	Type	Vote	For/Against Managemer	
	TO RECEIVE THE ANNUAL REPORT			Managemen	ıı
1	AND	Monogor	no le te	For	
1	ACCOUNTS	Manager	Handi	1.01	
2	TO DECLARE A FINAL DIVIDEND	Manager	no le tr	For	
2 3	TO RE-ELECT SIR PETER GERSHON	Manager		For	
4	TO RE-ELECT STEVE HOLLIDAY	Manager		For	
5	TO RE-ELECT ANDREW BONFIELD	Manager		For	
6	TO RE-ELECT TOM KING	Manager		For	
7	TO RE-ELECT NICK WINSER	Manager		For	
8	TO RE-ELECT PHILIP AIKEN	Manager		For	
U	TO RE-ELECT FINEIT AIREN TO RE-ELECT NORA MEAD	ivianagei	II CALIUI	1 01	
9	BROWNELL	Manager	ne ho r	For	
10	TO ELECT JONATHAN DAWSON	Managar	ne ls tr	For	
10	TO RE-ELECT PAUL GOLBY	Manager Manager		For	
1 1	TO RE-ELECT TAUL OOLD I	ivianagei	HANDI	1.01	

	3 3			
12	TO RE-ELECT RUTH KELLY	Manageme ho r	For	
13	TO RE-ELECT MARIA RICHTER	Manageme ho r	For	
14	TO ELECT MARK WILLIAMSON	Manageme ho r	For	
15	TO REAPPOINT THE AUDITORS	Manageme ho r	For	
	PRICEWATERHOUSECOOPERS LLP			
16	TO AUTHORISE THE DIRECTORS TO	M E		
16	SET	Manageme ho r	For	
	THE AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS'			
17	REMUNERATION REPORT	Manageme ho r	For	
	TO AUTHORISE THE DIRECTORS TO			
18	ALLOT	Manageme ho r	For	
10	ORDINARY SHARES	Management	1 01	
S19	TO DISAPPLY PRE-EMPTION RIGHTS	Manageme A tgainst	Against	
21)	TO AUTHORISE THE COMPANY TO	Transage Transage Willigt	1 18011130	
S20	PURCHASE ITS OWN ORDINARY	Manageme ho r	For	
	SHARES	C		
	TO AUTHORISE THE DIRECTORS TO			
	HOLD			
S21	GENERAL MEETINGS ON 14 CLEAR	Manageme ho r	For	
	DAYS'			
	NOTICE			
D.E. M	IASTER BLENDERS 1753 N.V., UTRECHT			
Securit	ty N2563N109	Meeting Type		ExtraOrdinary General
Ticker	Symbol	Meeting Date		Meeting
	Symbol NL 0010157558	Meeting Date		31-Jul-2013
Ticker ISIN	Symbol NL0010157558	Meeting Date Agenda		•
ISIN	NL0010157558	Agenda	For/Agains	31-Jul-2013 704624279 - Management
	· · ·	_	For/Agains Managemen	31-Jul-2013 704624279 - Management
ISIN	NL0010157558 Proposal Opening of the general meeting	Agenda Type Vote Non-Voting	_	31-Jul-2013 704624279 - Management
ISIN Item	NL0010157558 Proposal Opening of the general meeting Explanation of the recommended public offer	Agenda Type Vote Non-Voting	_	31-Jul-2013 704624279 - Management
ISIN Item	NL0010157558 Proposal Opening of the general meeting Explanation of the recommended public offerby	Agenda Type Vote Non-Voting	_	31-Jul-2013 704624279 - Management
ISIN Item	NL0010157558 Proposal Opening of the general meeting Explanation of the recommended public offerby Oak Leaf B.V. (the offeror), a-company	Agenda Type Vote Non-Voting	_	31-Jul-2013 704624279 - Management
ISIN Item	NL0010157558 Proposal Opening of the general meeting Explanation of the recommended public offerby Oak Leaf B.V. (the offeror), a-company ultimately	Agenda Type Vote Non-Voting	_	31-Jul-2013 704624279 - Management
ISIN Item	NL0010157558 Proposal Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led	Agenda Type Vote Non-Voting	_	31-Jul-2013 704624279 - Management
ISIN Item 1	NL0010157558 Proposal Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor	Agenda Type Vote Non-Voting	_	31-Jul-2013 704624279 - Management
ISIN Item 1	NL0010157558 Proposal Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding	Agenda Type Vote Non-Voting	_	31-Jul-2013 704624279 - Management
ISIN Item 1	NL0010157558 Proposal Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary	Agenda Type Vote Non-Voting Non-Voting	_	31-Jul-2013 704624279 - Management
ISIN Item 1	Proposal Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blender	Agenda Type Vote Non-Voting Non-Voting	_	31-Jul-2013 704624279 - Management
ISIN Item 1	NL0010157558 Proposal Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blender 1753 N. V. (the offer)	Agenda Type Vote Non-Voting Non-Voting	_	31-Jul-2013 704624279 - Management
ISIN Item 1	Proposal Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blender 1753 N. V. (the offer) Conditional amendment of the articles of	Agenda Type Vote Non-Voting Non-Voting	_	31-Jul-2013 704624279 - Management
ISIN Item 1	NL0010157558 Proposal Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blender 1753 N. V. (the offer)	Agenda Type Vote Non-Voting Non-Voting	_	31-Jul-2013 704624279 - Management
ISIN Item 1	Proposal Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blender 1753 N. V. (the offer) Conditional amendment of the articles of association as per the settlement date, being	Agenda Type Vote Non-Voting er	_	31-Jul-2013 704624279 - Management
ISIN Item 1	Proposal Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blender 1753 N. V. (the offer) Conditional amendment of the articles of association as per the settlement date, being the date that the transfer of the shares pursuant to the offer takes place against payment of the	Agenda Type Vote Non-Voting er	Managemen	31-Jul-2013 704624279 - Management
ISIN Item 1	Proposal Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blender 1753 N. V. (the offer) Conditional amendment of the articles of association as per the settlement date, being the date that the transfer of the shares pursuant to the offer takes place against payment of the offer	Agenda Type Vote Non-Voting er	Managemen	31-Jul-2013 704624279 - Management
ISIN Item 1	Proposal Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blender 1753 N. V. (the offer) Conditional amendment of the articles of association as per the settlement date, being the date that the transfer of the shares pursuant to the offer takes place against payment of the offer price for the shares (the settlement date)	Agenda Type Vote Non-Voting Non-Voting S OManagemeFior	Management	31-Jul-2013 704624279 - Management
ISIN Item 1	Proposal Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blender 1753 N. V. (the offer) Conditional amendment of the articles of association as per the settlement date, being the date that the transfer of the shares pursuant to the offer takes place against payment of the offer price for the shares (the settlement date) It is proposed to appoint B. Becht as non-	Agenda Type Vote Non-Voting er	Managemen	31-Jul-2013 704624279 - Management
ISIN Item 1	Proposal Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blender 1753 N. V. (the offer) Conditional amendment of the articles of association as per the settlement date, being the date that the transfer of the shares pursuant to the offer takes place against payment of the offer price for the shares (the settlement date)	Agenda Type Vote Non-Voting Non-Voting S OManagemeFior	Management	31-Jul-2013 704624279 - Management

as laid down in article 2:158 paragraph 5, section 2 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional It is proposed to appoint P. Harf as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2 142 paragraph 3 of the Dutch civil code are 4.b available For Managemenor for the general meeting of shareholders. The appointment is under the condition that the public offer made by Oak Leaf BV is declared final and unconditional It is proposed to (re)appoint O. Goudet as executive member of the board where all details as laid down in article 2:158 paragraph 5, section 4.c 2: 142 paragraph 3 of the Dutch civil code Managemenor For available for the general meeting of shareholders. The appointment is made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional It is proposed to appoint A. Van Damme as nonexecutive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code 4.d Managemenor For available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV will be declared final and unconditional 4.e It is proposed to appoint B. Trott as non-Manageme**ho**r For executive member of the board where all

details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code available for the general meeting of shareholders. The appointment will be made under the condition that the public offer by Oak Leaf BV is declared final and unconditional It is proposed to appoint A. Santo Domingo non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil 4.f Managemenor For are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional It is proposed to appoint M. Cup as executive member of the board under condition that the Manageme**Fio**r 4.g public offer made by Oak Leaf BV is For declared final and unconditional Conditional acceptance of resignation and granting of full and final discharge from liability for Mr J. Bennink in connection with his 5.a For Manageme**ho**r conditional resignation of the board of directors as per the settlement date Conditional acceptance of resignation and granting of full and final discharge from liability for Mr N.R. Sorensen-Valdez in connection with Managementor 5.b For conditional resignation of the board of directors as per the settlement date 5.c Conditional acceptance of resignation and Managemenor For granting of full and final discharge from liability for Mrs M.M.M. Corrales in connection with her conditional resignation of the board of directors

	_aga: 1g. a, 12 21112		
5.d	as per the settlement date Conditional acceptance of resignation and granting of full and final discharge from liability for Mrs G.J.M. Picaud in connection with her conditional resignation of the board of directors as per the settlement date	Manageme ho r	For
5.e	Conditional acceptance of resignation and granting of full and final discharge from liability for Mrs S.E. Taylor in connection with her conditional resignation of the board of directors as per the settlement date	Manageme ho r	For
6.a	Conditional granting of full and final discharge from liability for Mr A. Illy, in connection with his functioning as non-executive director until the date of this extraordinary general meeting of shareholders, effective as from the settlement date	Manageme ho r	For
6.b	Conditional granting of full and final discharge from liability for Mr R. Zwartendijk, in connection with his functioning as non-executive director until the date of this extraordinary general meeting of shareholders, effective as from the settlement date	Manageme ho r	For
7.a	Granting of full and final discharge from liability for Mr C.J.A. Van Lede in connection with his functioning as non-executive director until the date of his resignation, being February 27, 2013	Manageme ho r	For
7.b	Granting of full and final discharge from liability for Mr M.J. Herkemij in connection with his functioning as executive director until the date of	Manageme ho r	For
8	his resignation, being December 31, 2012 Conditional triangular legal merger with Oak Sub	Manageme ho r	For

B.V. (as acquiring company) and new Oak B.V.

(as group company of the acquiring

company) in

accordance with the merger proposals as

drawn

up by the boards of directors of the merging companies, subject to the conditions that (i)

he

offer is declared unconditional, (ii) the

acceptance level immediately after the post-

closing acceptance period is at least 80

percent

but less than 95 percent of all shares in the

share

capital of the company on a fully diluted

basis

and (iii) the offeror resolves to pursue the

post-

closing merger and liquidation

9 Any other business Non-Voting 10 Closing of the general meeting Non-Voting

MCKESSON CORPORATION

Security 58155Q103 Meeting Type Annual Ticker Symbol MCK Meeting Date 31-Jul-2013

ISIN US58155Q1031 Agenda 933853738 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Managem	e ho r	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Managem	e ho r	For
1C.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Managem	e ho r	For
1D.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Managem	e ho r	For
1E.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Managem	e h or	For
1F.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Managem	e ho r	For
1G.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Managem	e ho r	For
1H.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Managem	e ho r	For
1I.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Managem	e h or	For
2.	RATIFICATION OF THE APPOINTMENT OF	Managem	e ho r	For

	DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING MARCH 31, 2014.				
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagemeAt	ostain	Against	
4.	APPROVAL OF 2013 STOCK PLAN.	ManagemeAt	gainst	Against	
5.	APPROVAL OF AMENDMENT TO 2000 EMPLOYEE STOCK PURCHASE PLAN. APPROVAL OF AMENDMENTS TO	Manageme ho	or	For	
6.	BY-LAWS TO PROVIDE FOR A STOCKHOLDER RIGHT	Manageme ho	r	For	
	TO CALL SPECIAL MEETINGS. STOCKHOLDER PROPOSAL ON				
7.	ACTION BY WRITTEN CONSENT OF	ShareholdeAg	gainst	For	
	STOCKHOLDERS. STOCKHOLDER PROPOSAL ON DISCLOSURE				
8.	OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	ShareholdeAg	gainst	For	
	STOCKHOLDER PROPOSAL ON SIGNIFICANT				
9.	EXECUTIVE STOCK RETENTION UNTIL REACHING NORMAL RETIREMENT	ShareholdeAg	gainst	For	
	AGE OR TERMINATING EMPLOYMENT.				
10.	STOCKHOLDER PROPOSAL ON COMPENSATION CLAWBACK POLICY.	Shareholde Ag	gainst	For	
AIRGA Security	AS, INC. y 009363102	Meeting	Typa		Annual
	Symbol ARG	Meeting			06-Aug-2013
ISIN	US0093631028	Agenda			933856974 - Management
Item	Proposal	Type Vo	ote	For/Against	
1.	DIRECTOR	Management		Managemen	τ
1.	1 JOHN P. CLANCEY	Fo		For	
	2 RICHARD C. ILL	Fo		For	
	3 TED B. MILLER, JR.	Fo		For	
	APPROVAL OF THE AIRGAS	10	-	1 01	
2.	EXECUTIVE	ManagemelFio	r	For	
	BONUS PLAN.	C			
	RATIFY THE SELECTION OF KPMG LLI AS)			
3.	THE COMPANY'S INDEPENDENT	ManagemelFio	r	For	
	REGISTERED PUBLIC ACCOUNTING FIRM.	-			

ADVISORY VOTE ON EXECUTIVE 4. Manageme Abstain Against COMPENSATION. A STOCKHOLDER PROPOSAL REGARDING 5. Shareholde Against For OUR CLASSIFIED BOARD OF DIRECTORS. REALD INC. Security 75604L105 Meeting Type Annual Meeting Date Ticker Symbol 08-Aug-2013 **RLD ISIN** US75604L1052 Agenda 933852407 - Management For/Against Item **Proposal** Type Vote Management 1. **DIRECTOR** Management For MICHAEL V. LEWIS For 2 P. GORDON HODGE For For TO RATIFY THE SELECTION OF ERNST YOUNG LLP AS THE COMPANY'S 2. INDEPENDENT REGISTERED PUBLIC Managementor For ACCOUNTING FIRM FOR ITS FISCAL **YEAR** ENDING MARCH 31, 2014. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S 3. Manageme Abstain Against NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. **QUALITY SYSTEMS, INC.** Security 747582104 Meeting Type Annual Meeting Date Ticker Symbol **OSII** 15-Aug-2013 **ISIN** US7475821044 Agenda 933861381 - Management For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management 1 STEVEN T. PLOCHOCKI For For 2 For For CRAIG A. BARBAROSH 3 For GEORGE H. BRISTOL For 4 For JAMES C. MALONE For 5 PETER M. NEUPERT For For 6 For For MORRIS PANNER 7 D. RUSSELL PFLUEGER For For For 8 For SHELDON RAZIN 9 LANCE E. ROSENZWEIG For For ADVISORY VOTE TO APPROVE THE 2. COMPENSATION OF OUR NAMED Manageme**A**tbstain Against EXECUTIVE OFFICERS.

For

RATIFICATION OF THE APPOINTMENT Managemelior

3.

OF

PRICEWATERHOUSECOOPERS LLP AS

OUR

INDEPENDENT PUBLIC

ACCOUNTANTS FOR

THE FISCAL YEAR ENDING MARCH 31,

2014.

PATTERSON COMPANIES, INC.

Meeting Type Security 703395103 Annual Ticker Symbol PDCO Meeting Date 09-Sep-2013

ISIN US7033951036 Agenda 933864452 - Management

Management

For/Against Item **Proposal** Type Vote Management

1. **DIRECTOR**

> MR. BUCK For

2.

ADVISORY APPROVAL OF EXECUTIVE Managementor For COMPENSATION.

TO RATIFY THE SELECTION OF ERNST

&

YOUNG LLP AS OUR INDEPENDENT

REGISTERED PUBLIC ACCOUNTING 3. Managemenor For

FIRM

FOR THE FISCAL YEAR ENDING APRIL

2014.

ACTAVIS, INC.

Security 00507K103 Meeting Type Special Meeting Date Ticker Symbol ACT 10-Sep-2013

ISIN US00507K1034 Agenda 933865668 - Management

For/Against Item **Proposal** Type Vote Management

TO APPROVE THE TRANSACTION AGREEMENT, DATED MAY 19, 2013,

AMONG

ACTAVIS, INC. ("ACTAVIS"), WARNER

CHILCOTT PUBLIC LIMITED

COMPANY

("WARNER CHILCOTT"), ACTAVIS 1. Managemenor For

LIMITED ("NEW ACTAVIS"), ACTAVIS IRELAND

HOLDING LIMITED, ACTAVIS W.C.

HOLDING

LLC, AND ACTAVIS W.C. HOLDING 2

LLC AND

THE MERGER.

2. TO APPROVE THE CREATION OF Manageme**ho**r For

DISTRIBUTABLE RESERVES, BY

REDUCING

ALL OF THE SHARE PREMIUM OF NEW

ACTAVIS RESULTING FROM THE

ISSUANCE OF NEW ACTAVIS ORDINARY SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT BY WHICH NEW **ACTAVIS** WILL ACQUIRE WARNER CHILCOTT. TO CONSIDER AND VOTE UPON, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS 3. Manageme Abstain Against BETWEEN ACTAVIS AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION AGREEMENT. TO APPROVE ANY MOTION TO **ADJOURN** ACTAVIS MEETING, OR ANY ADJOURNMENTS THEREOF, (I) TO **SOLICIT** ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF ACTAVIS MEETING TO APPROVE TRANSACTION AGREEMENT & 4. Manageme**ho**r For MERGER, (II) TO PROVIDE TO ACTAVIS HOLDERS **ANY** SUPPLEMENT OR AMENDMENT TO JOINT PROXY STATEMENT (III) TO **DISSEMINATE** ANY OTHER INFORMATION WHICH IS MATERIAL. H&R BLOCK, INC. Security 093671105 Meeting Type Annual Ticker Symbol Meeting Date 12-Sep-2013 HRB **ISIN** Agenda US0936711052 933862080 - Management For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: PAUL J. 1A Manageme**ho**r For **BROWN** ELECTION OF DIRECTOR: WILLIAM C. 1B Managemel For For **COBB** ELECTION OF DIRECTOR: MARVIN R. 1C Managemenor For **ELLISON** ELECTION OF DIRECTOR: ROBERT A. 1D Managemenor For **GERARD ELECTION OF DIRECTOR: DAVID**

Managemenor

Manageme**ho**r

For

For

1E

1F

BAKER

LEWIS

	23ga: 1 milg: 67 (2222: 21112		· · · · · · · · · · · · · · · · · · ·		
	ELECTION OF DIRECTOR: VICTORIA J. REICH				
1G	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Manageme	e ho r	For	
1H	ELECTION OF DIRECTOR: TOM D. SEIP ELECTION OF DIRECTOR:	Manageme	e ho r	For	
1I	CHRISTIANNA WOOD	Manageme	e ho r	For	
1J	ELECTION OF DIRECTOR: JAMES F. WRIGHT RATIFICATION OF THE APPOINTMENT	Managem	e n or	For	
2	OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Managem	e ho r	For	
3	PUBLIC ACCOUNTING FIRM. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Managem	e At bstain	Against	
4	APPROVAL OF AN AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR EXCULPATION OF DIRECTORS.	Manageme	e h or	For	
5	APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE DIRECTOR TERM LIMITS.	Managemo	e li or	For	
6	SHAREHOLDER PROPOSAL CONCERNING PRO-RATA VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING.	Sharehold	e A gainst	For	
Security	TAKE-TWO INTERACTIVE SOFTWARE, INC. Security 874054109 Ticker Symbol TTWO		ting Type ting Date		Annual 18-Sep-2013 933863462 - Management
Item	Proposal	Type	Vote	For/Against Managemen	ť
1.	DIRECTOR	Managam	ant	1.1unugenien	·
1.		Managem		Eor	
	1 STRAUSS ZELNICK		For	For	
	2 ROBERT A. BOWMAN		For	For	
	3 SUNGHWAN CHO		For	For	
	4 MICHAEL DORNEMANN 5 BRETT ICAHN		For For	For	
	6 J. MOSES		For	For For	
	0 3.1110010		1 01	1 01	

	7 JAMES L. NELSON8 MICHAEL SHERESKYAPPROVAL OF THE AMENDMENT TO	For For	For For	
2.	THE TAKE-TWO INTERACTIVE SOFTWARE,	Manageme A tgainst	Against	
3.	INC. 2009 STOCK INCENTIVE PLAN. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT	Manageme A bstain	Against	
4.	OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Managemelior	For	
DIAGE				
Security Ticker S ISIN	y 25243Q205 Symbol DEO US25243Q2057	Meeting Type Meeting Date Agenda		Annual 19-Sep-2013 933869084 - Management
Item	Proposal	Type Vote	For/Against Managemen	f
1.	REPORT AND ACCOUNTS 2013.	Manageme ho r	For	ı
2.	DIRECTORS' REMUNERATION REPORT 2013.	Manageme ho r	For	
3.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A	Manageme ho r	For	
4.	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF LM DANON AS A	Manageme ho r	For	
5.	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF LORD DAVIES AS A	Manageme ho r	For	
6.	DIRECTOR. (AUDIT, NOMINATION, REMUNERATION(CHAIRMAN OF THE COMMITTEE))	Managemenor	For	
7.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Manageme ho r	For	
8.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagemeFor	For	
9.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Manageme h or	For	

10.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	Managemen	br	For	
11.	RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE	Managemen	br	For	
12.	COMMITTEE)) RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION	Managemelfic	br	For	
13. 14. 15.	COMMITTEE) APPOINTMENT OF AUDITOR. REMUNERATION OF AUDITOR. AUTHORITY TO ALLOT SHARES.	Managemelio Managemelio Managemelio	br	For For For	
16.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagemeA	gainst	Against	
17.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	Managemen	br	For	
18.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Managemelio	br	For	
19.	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING.	Managemen	br		
REMY	COINTREAU SA, COGNAC				
Securit	•	Meeting			MIX
Isin	Symbol FR0000130395	Meeting Agenda	_		24-Sep-2013 704721237 - Management
Item	Proposal		ote	For/Against Managemen	Ç .
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 223569 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION E.16. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WIL-L BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Voting Non-Voting			

"FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: **PROXY** CARDS: VOTING IN-STRUCTIONS WILL FORWARDED TO THE GLOBAL **CUSTODIANS** ON THE VOTE DEADLINE DAT-E. IN CAPACITY AS REGISTERED CMMT INTERMEDIARY, Non-Voting THE GLOBAL CUSTODIANS WILL SIGN THE-PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU **REOUEST** MORE INFO-RMATION, PLEASE **CONTACT** YOUR CLIENT REPRESENTATIVE PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION AVAILABLE BY CLIC-KING ON THE **MATERIAL** URL LINK: https://balo.journalofficiel.gouv.fr/pdf/2013/-CMMT 0802/201308021304315.pdf. PLEASE Non-Voting **NOTE** THAT THIS IS A REVISION DUE TO **RECEIPT** O-F ADDITIONAL URL: https://balo.journalofficiel.gouv.fr/pdf/2013/0906/20130906-1304573.pdf. THANK YOU. Approval of the annual corporate financial statements for the financial year ended 0.1 Managemenor For March 31, 2013 Approval of the consolidated financial 0.2 statements Managemenor For for the financial year ended March 31, 2013 Allocation of income and setting of the 0.3 dividend: Managemenor For EUR 1.40 per share Approval of the agreements pursuant to 0.4 Article Manageme**ho**r For L.225-38 of the Commercial Code

0.5	Discharge of duties to Board Members Renewal of term of Mr. Marc Heriard	Manageme ho r	For
O.6	Dubreuil as Board Member	Manageme ho r	For
O.7	Appointment of Mrs. Florence Rollet as Board Member	Manageme Fio r	For
O.8	Appointment of Mr. Yves Guillemot as Board Member	ManagemeRor	For
O.9	Appointment of Mr. Olivier Jolivet as Board Member	Manageme ho r	For
O.10	Setting of the amount of attendance allowances Authorization granted to the Board of	Manageme ho r	For
O.11	Directors to acquire and sell company shares pursuant to the provisions of Articles L. 225-209 and SEQ. of the	Manageme ho r	For
O.12	Commercial Code Powers to carry out all legal formalities Authorization granted to the Board of	Manageme ho r	For
E.13	Directors to reduce share capital via the cancellation of shares owned by the Company Delegation of authority granted to the Board of	Manageme ho r	For
E.14	Directors to increase capital of the Company via incorporation of reserves, profits or premiums Delegation of authority granted to the Board of Directors to proceed with the issuance of shares or securities giving access to capital, limited	Manageme ho r	For
E.15	to 10% of the capital, in order to remunerate contributions in kind granted to the Company and composed of equity securities or securities giving	Manageme ho r	For
E.16	access to the capital PLEASE NOTE WHILE THE BOARD IS PROPOSING THE RESOLUTION, THEY ARE ADVISING TO REJECT IT: Authorization granted to the Board of Directors to increase share capital	ShareholdeFor	Against

	via the issuance of shares reserved for members of a corporate savings plan, with cancellation of	1			
E.17	shareholders' preferential subscription rights Authorization for the Board of Directors in case of public purchase offer for the securities of the Company	Manageme	e ho r	For	
E.18	Authorization granted to the Board of Directors to charge the fees resulting from capital increases to the premiums pertaining to these operations	Manageme	e h or	For	
E.19	Modification of Article 8.2 of the bylaws relating to the crossing of the statutory threshold pursuant to the enforcement, on October 1, 2012, of certain provisions of law No. 2012-387 of March 22	Manageme	e Fio r	For	
Security	2012 Powers to carry out all legal formalities RAL MILLS, INC. y 370334104 Symbol GIS US3703341046		ting Type	For	Annual 24-Sep-2013 933866103 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Managem	e lio r	For	
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Managem	e ho r	For	
1C)	ELECTION OF DIRECTOR: PAUL DANOS	Managem	e ho r	For	
1D)	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Managem	e ho r	For	
1E)	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Managem	e h or	For	
1F)	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Managem	e ho r	For	
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Managem	e lno r	For	
1H)	ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG	Managem	e ho r	For	

1I)	ELECT ODLAN	ION OF DIRECTOR: STEVE	Managen	ne ho r	For	
1J)		ION OF DIRECTOR: KENDALL J.	Managen	ne ho r	For	
1K)		ION OF DIRECTOR: MICHAEL D.	Managen	ne ho r	For	
1L)		ION OF DIRECTOR: ROBERT L.	Managen	ne li or	For	
1M)	ELECT A.	ION OF DIRECTOR: DOROTHY	Managen	ne ho r	For	
2)	EXECU	AN ADVISORY VOTE ON	Manager	ne Al bstain	Against	
3)	LLP AS GENER REGIS	Y THE APPOINTMENT OF KPMG RAL MILLS' INDEPENDENT FERED PUBLIC ACCOUNTING	Managen	ne lio r	For	
4)	REPOR ON RES POST-C	SPONSIBILITY FOR CONSUMER	Shareholde Against		For	
Securit	PACKA ELCOM I sy Symbol		Me	eting Type eting Date enda		Special 25-Sep-2013 933870669 - Management
Item	Proposa	ıl	Type	Vote	For/Against Managemer	
	TO AD	OPT AMENDED AND RESTATED			Managemer	ıı
1.		OF THE COMPANY.	Managen	ne At gainst	Against	
	NERGY, I	NC. 67073Y106	Ma	atina Tyma		Chasial
Securit Ticker	.y Symbol	NVE	Meeting Type Meeting Date Agenda			Special 25-Sep-2013
ISIN		US67073Y1064				933870936 - Management
Item	Proposa	ıl	Type	Vote	For/Against Managemer	
1.	PLAN O MERGI BY AND A HOLDI CORPO INC.,	OVE THE AGREEMENT AND OF ER, DATED AS OF MAY 29, 2013, MONG MIDAMERICAN ENERGY NGS COMPANY, AN IOWA ORATION, SILVER MERGER SUB, ADA CORPORATION AND		ne ho r	For	
	WHOL	LY				

OWNED SUBSIDIARY OF

MIDAMERICAN AND

NV ENERGY, INC., A NEVADA

CORPORATION, ALL AS MORE FULLY

DESCRIBED IN THE PROXY

STATEMENT.

THE PROPOSAL TO APPROVE, BY A

NON-

BINDING ADVISORY VOTE, THE

COMPENSATION THAT MAY BE PAID

OR

2. BECOME PAYABLE TO NVE'S NAMED ManagemeAbstain Against

EXECUTIVE OFFICERS THAT IS BASED

ON

OR OTHERWISE RELATES TO THE

MERGER.

THE PROPOSAL TO ADJOURN THE

SPECIAL

MEETING TO A LATER DATE OR TIME

IF

NECESSARY OR APPROPRIATE,

INCLUDING

TO SOLICIT ADDITIONAL PROXIES IN

FAVOR

3. OF THE APPROVAL OF THE Management For

AGREEMENT

AND PLAN OF MERGER IF THERE ARE

NOT

SUFFICIENT VOTES FOR APPROVAL

OF THE

AGREEMENT AND PLAN OF MERGER

AT THE

SPECIAL MEETING.

CONAGRA FOODS, INC.

Security205887102Meeting TypeAnnualTicker SymbolCAGMeeting Date27-Sep-2013ISINUS2058871029Agenda933864832 - Management

Item	Proposal		Type	Vote	For/Against
псш	тторс	osai	Турс	VOIC	Management
1.	DIRE	CCTOR	Manage	ment	
	1	MOGENS C. BAY		For	For
	2	STEPHEN G. BUTLER		For	For
	3	STEVEN F. GOLDSTONE		For	For
	4	JOIE A. GREGOR		For	For
	5	RAJIVE JOHRI		For	For
	6	W.G. JURGENSEN		For	For
	7	RICHARD H. LENNY		For	For
	8	RUTH ANN MARSHALL		For	For
	9	GARY M. RODKIN		For	For
	10	ANDREW J. SCHINDLER		For	For

	• •			
	11 KENNETH E. STINSON	For	For	
	RATIFICATION OF THE APPOINTMENT			
2.	OF	Manageme ho r	For	
	INDEPENDENT AUDITOR			
_	ADVISORY VOTE TO APPROVE			
3.	NAMED	Manageme At bstain	Against	
	EXECUTIVE OFFICER COMPENSATION			
	STOCKHOLDER PROPOSAL			
4	REGARDING	01 1 11 4 1 4	Г	
4.	BYLAW CHANGE IN REGARD TO VOTE-	Shareholde Against	For	
	COUNTING			
DETD	DLEO BRASILEIRO S.A PETROBRAS			
Securit		Meeting Type		Special
	Symbol PBR	Meeting Date		30-Sep-2013
ISIN	US71654V4086	Agenda		933879869 - Management
10111	05/1034 (4000	Agenda		755017007 - Wanagement
			For/Against	
Item	Proposal	Type Vote	Managemen	
	APPROVE THE DISPOSITION OF ONE		8	
	HUNDRED PERCENT (100%) OF THE			
	ISSUE			
	SHARES OF INNOVA S.A., HELD BY			
1	PETROBRAS, TO VIDEOLAR S.A. AND	Manageme ho r	For	
	ITS			
	MAJORITY SHAREHOLDER, FOR THE			
	AMOUNT OF R\$870 MILLION (EIGHT			
	HUNDRED SEVENTY MILLION REAIS)			
_	MERGER OF COMPERJ		_	
2	PARTICIPACOES S.A.	Manageme ho r	For	
	("COMPERJPAR") INTO PETROBRAS			
2	MERGER OF COMPERJ ESTIRENICOS	Managara	F	
3	S.A.	Manageme ho r	For	
	("EST") INTO PETROBRAS TO MERGER OF COMPERJ MEG S.A.			
4	("MEG") IN	Manageme ho r	For	
4	PETROBRAS TO	Management	1.01	
	MERGER OF COMPERJ POLIOLEFINAS			
5	S.A.	Manageme ho r	For	
J	("POL") IN PETROBRAS TO	ivianagementi	101	
	MERGER OF SFE - SOCIEDADE			
	FLUMINENSE			
6	DE ENERGIA LTDA. ("SFE") IN	Manageme ho r	For	
	PETROBRAS	C		
	TO			
7	APPROVE OF THE WAIVER BY	Manageme ho r	For	
	PETROBRAS			
	OF THE PREEMPTIVE RIGHT TO THE			
	SUBSCRIPTION OF CONVERTIBLE			
	BONDS			
	TO BE ISSUED BY SETE BRASIL			

THE PR Security Ticker S ISIN	ROCTER	CIPACOES S.A. & GAMBLE COMPANY 742718109 PG US7427181091		ting Type ting Date		Annual 08-Oct-2013 933868525 - Management
Item	Proposa	1	Type	Vote	For/Against Managemen	
1A.	ELECT: BRALY	ION OF DIRECTOR: ANGELA F.	Managem	e ho r	For	
1B.	ELECT: CHENA	ION OF DIRECTOR: KENNETH I.	Managem	e lio r	For	
1C.	ELECT: COOK	ION OF DIRECTOR: SCOTT D.	Managem	e ho r	For	
1D.	DESMO		Managem	e līto r	For	
1E.		ION OF DIRECTOR: A.G. LAFLEY	Managem	e ho r	For	
1F.	ELECT:	ION OF DIRECTOR: TERRY J.	Managem	e ho r	For	
1G.	ELECT: MCNEI	ION OF DIRECTOR: W. JAMES RNEY, JR.	Managem	e līto r	For	
1H.	ELECT: C. WHITM		Managem	e ho r	For	
1I.	ELECT: AGNES	ION OF DIRECTOR: MARY	Managem	e lno r	For	
1J.		ION OF DIRECTOR: PATRICIA A.	Managem	e ho r	For	
1K.	ELECT: ZEDILI	ION OF DIRECTOR: ERNESTO LO	Managem	e ho r	For	
2.	INDEP	Y APPOINTMENT OF THE ENDENT REGISTERED PUBLIC JNTING FIRM	Managem	e lno r	For	
3.	REGUL SUPER	O THE COMPANY'S CODE OF ATIONS TO REDUCE CERTAIN MAJORITY VOTING REMENTS	Managem	enor	For	
4.	APPRO DIREC	VE THE 2013 NON-EMPLOYEE FORS' STOCK PLAN	Managem	e h or	For	
5.		ORY VOTE ON EXECUTIVE ENSATION (THE SAY ON PAY	Managem	e At bstain	Against	
INVEN	,	C, LONDON				
Security		G49133203	Meet	ting Type		Court Meeting
Ticker S	Symbol		Meet	ting Date		10-Oct-2013
ISIN		GB00B979H674	Agei	nda		704731846 - Management

Agenda

Vote

Type

Proposal

GB00B979H674

ISIN

Item

3	1

For/Against

Management

704731846 - Management

PLEASE NOTE THAT ABSTAIN IS NOT

VALID VOTE OPTION FOR THIS

MEETING

TYPE.-PLEASE CHOOSE BETWEEN

"FOR"

CMMT Non-Voting AND "AGAINST" ONLY. SHOULD YOU

CHOOSE TO VOTE-ABSTAIN FOR THIS

MEETING THEN YOUR VOTE WILL BE

DISREGARDED BY THE ISSUER

OR-ISSUERS AGENT.

To approve the Scheme of Arrangement

dated 1 Managemenor For

10 September 2013

INVENSYS PLC, LONDON

Ordinary General Meeting Security G49133203 Meeting Type

Ticker Symbol Meeting Date 10-Oct-2013

ISIN Agenda 704731858 - Management GB00B979H674

For/Against Item Vote **Proposal** Type Management

To give effect to the Scheme, as set out in the Notice of General Meeting, including the subdivision and reclassification of Scheme Shares, amendments to the Articles of

1 Association, the reduction of capital, the Manageme**ho**r For

capitalisation of reserves and authority to

and the amendment to the rules of share

schemes

NOBLE CORPORATION (DO NOT USE)

Security H5833N103 Meeting Type Special Ticker Symbol NE Meeting Date 11-Oct-2013

Agenda ISIN CH0033347318 933877295 - Management

For/Against Item **Proposal** Type Vote Management

APPROVAL OF THE MERGER

AGREEMENT, A

COPY OF WHICH IS ATTACHED TO

01 Managemenor For THE

ACCOMPANYING PROXY

STATEMENT/PROSPECTUS AS ANNEX

NOBLE CORPORATION (DO NOT USE)

H5833N103 Security Meeting Type Special Meeting Date Ticker Symbol NE 11-Oct-2013

Agenda **ISIN** CH0033347318 933881864 - Management

Item Proposal Type Vote

					For/Against Managemen	t
01	AGREE COPY O THE ACCOM	VAL OF THE MERGER MENT, A DF WHICH IS ATTACHED TO MPANYING PROXY MENT/PROSPECTUS AS ANNEX	Managem	e h or	For	
TEXAS		TRIES, INC.				
Security		882491103	Meeting Type			Annual
Ticker S	Symbol	TXI	Meeting Date			16-Oct-2013
ISIN		US8824911031	Agei	nda		933873677 - Management
Item	Proposa	1	Type	Vote	For/Against Managemen	
1A.	ELECTI BAKER	ION OF DIRECTOR: JOHN D.	Managem	e h or	For	
1B.	ELECTI BREKH	ION OF DIRECTOR: MEL G. IUS	Manageme ho r		For	
1C.	ELECT! CLARIC	ION OF DIRECTOR: EUGENIO OND	Manageme ho r		For	
1D.	ELECT	ION OF DIRECTOR: SAM COATS	Manageme ho r		For	
1E.	ELECT: FOLEY	ION OF DIRECTOR: SEAN P.	Manageme ho r		For	
1F.	ELECT!	ION OF DIRECTOR: BERNARD AN, JR.	Managem	elnor	For	
1G.	ELECTI RANSD	ION OF DIRECTOR: THOMAS R. DELL	Managem	e h or	For	
1H.	ELECTI RYAN	ION OF DIRECTOR: THOMAS L.	Managem	elnor	For	
1I.	CTEINL	ION OF DIRECTOR: RONALD G. HART	Managem		For	
1J.	ELECT! WEAVI	ION OF DIRECTOR: DOROTHY C ER	[•] Managem	elnor	For	
		TIFY THE SELECTION OF ERNST				
2.		G LLP AS OUR INDEPENDENT	Managem	e ho r	For	
3.		ORS. VE EXECUTIVE ENSATION.	Managem	e At bstain	Against	
4	INC.	VE THE TEXAS INDUSTRIES,	Management	-E4	F	
4.	INCENT PLAN.	CR PERFORMANCE- BASED ΓΙVE	CE-BASED Managemelior		For	
TWENTY-FIRST CENTURY FOX, INC.						
Security		90130A200	Mee	ting Type		Annual
•	Symbol			ting Date		18-Oct-2013
ISIN	-	US90130A2006	Agei	•		933873057 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Managem	e ho r	For
1B.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Managem	e h or	For
1C.	ELECTION OF DIRECTOR: JAMES W. BREYER	Managem	e ho r	For
1D.	ELECTION OF DIRECTOR: CHASE CAREY	Managem	e ho r	For
1E.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Managem	e ho r	For
1F.	ELECTION OF DIRECTOR: VIET DINH	Managem	e ho r	For
1G.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Managem	e ho r	For
1H.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Managem	e ho r	For
1I.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Managem	e ho r	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Managem	elitor	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Managem	e ho r	For
1L.	ELECTION OF DIRECTOR: ALVARO URIBE	Managem	elnor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Managem	e ho r	For
3.	ENDING JUNE 30, 2014. ADVISORY VOTE ON EXECUTIVE COMPENSATION. APPROVAL OF THE TWENTY-FIRST	Managem	e Ab stain	Against
4.	CENTURY FOX, INC. 2013 LONG-TERM	Managem	e Fio r	For
5.	INCENTIVE PLAN. STOCKHOLDER PROPOSAL - ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Sharehold	le A gainst	For
6.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Sharehold	leF or	Against
7.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF	Managem	e ho r	

RECORD OR BENEFICIALLY BY A U.S.

STOCKHOLDER, OR MARK "NO" IF

SUCH

STOCK IS OWNED OF RECORD OR

BENEFICIALLY BY A NON-U.S.

STOCKHOLDER. IF YOU DO NOT

PROVIDE A

RESPONSE TO THIS ITEM 7, YOU WILL

BE

DEEMED TO BE A NON-U.S.

STOCKHOLDER

AND THE SHARES WILL BE SUBJECT

TO THE

SUSPENSION OF VOTING RIGHTS

UNLESS

YOU ARE A STOCKHOLDER OF

RECORD AS

OF THE RECORD DATE AND YOU

PREVIOUSLY SUBMITTED A U.S.

CITIZENSHIP CERTIFICATION TO THE

COMPANY'S TRANSFER AGENT OR

AUSTRALIAN SHARE REGISTRAR.

KENNAMETAL INC.

Security 489170100 Meeting Type Annual
Ticker Symbol KMT Meeting Date 22-Oct-2013

ISIN US4891701009 Agenda 933878285 - Management

Item	Proposa	al	Type	Vote	For/Agains Managemen		
I	DIRECTOR		Management				
	1	CARLOS M. CARDOSO		For	For		
	2	WILLIAM J. HARVEY		For	For		
	3	CINDY L. DAVIS		For	For		
	RATIF	ICATION OF THE SELECTION OF	7				
	THE						
II	INDEPENDENT REGISTERED PUBLIC		Manageme ho r		For		
11		UNTING FIRM FOR THE FISCAL	widing emerici		1 01		
	YEAR						
		IG JUNE 30, 2014.					
		ORY VOTE TO APPROVE THE			Against		
III		COMPANY'S EXECUTIVE		Manageme At bstain			
		ENSATION.					
		OVAL OF THE AMENDED AND	_				
IV	RESTATED KENNAMETAL INC. STOCK AND		Manageme Atgainst		Against		
					υ		
INCENTIVE PLAN OF 2010.							
THE HILLSHIRE BRANDS COMPANY							
Securit	•	432589109		eeting Type		Annual	
	Symbol			eting Date		24-Oct-2013	
ISIN		US4325891095	Ag	enda		933876673 - Management	

				For/Against	
Item	Proposal	Type	Vote	Managemen	
1A.	ELECTION OF DIRECTOR: TODD A. BECKER	Managen	ne ho r	For	
1B.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Managen	ne ho r	For	
1C.	ELECTION OF DIRECTOR: ELLEN L. BROTHERS	Managem	ne lno r	For	
1D.	ELECTION OF DIRECTOR: SEAN M. CONNOLLY	Managen	ne lno r	For	
1E.	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Managen	ne ho r	For	
1F.	ELECTION OF DIRECTOR: CRAIG P. OMTVEDT	Managen	ne lfio r	For	
1G.	ELECTION OF DIRECTOR: SIR IAN PROSSER	Managen	ne lno r	For	
1H.	ELECTION OF DIRECTOR: JONATHAN P. WARD	Managen	ne lno r	For	
1I.	ELECTION OF DIRECTOR: JAMES D. WHITE	Manageme ho r		For	
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC		ne lno r	For	
3.	ACCOUNTANTS FOR FISCAL 2014. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Manageme Al bstain		Against	
KORE	A ELECTRIC POWER CORPORATION				
Securit	•	Meeting Type			Special
	Symbol KEP		eting Date		29-Oct-2013
ISIN	US5006311063	Age	nda		933888262 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1.	AMENDMENTS TO THE ARTICLES OF INCORPORATION OF KEPCO	Managen	ne ho r	For	
2.	DISMISSAL OF A STANDING DIRECTOR: RHEE, CHONG-CHAN	Managemenor		For	
3A.	ELECTION OF A STANDING DIRECTOR PARK, JUNG-KEUN (PLEASE MARK A 'FOR' VOTING BOX FOR ONLY ONE OF THE	: Managen	ne ho r	For	
3B.	THREE CANDIDATES) ELECTION OF A STANDING DIRECTOR LEE,	:Managen	ne lno r	For	

HEE-YONG (PLEASE MARK A 'FOR'

VOTING

BOX FOR ONLY ONE OF THE THREE

CANDIDATES)

ELECTION OF A STANDING DIRECTOR:

HUR,

KYONG-GOO (PLEASE MARK A 'FOR' 3C.

VOTING

Managemenor For

Meeting Type

MIX

BOX FOR ONLY ONE OF THE THREE CANDIDATES)

PERNOD-RICARD, PARIS

Security F72027109

Meeting Date Ticker Symbol 06-Nov-2013

ISIN Agenda

FR0000120693 704752220 - Management

For/Against Item **Proposal** Type Vote Management

PLEASE NOTE IN THE FRENCH

MARKET

THAT THE ONLY VALID VOTE

OPTIONS ARE

CMMT Non-Voting "FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

THE FOLLOWING APPLIES TO NON-

RESIDENT SHAREOWNERS ONLY:

PROXY

CARDS: VOTING-INSTRUCTIONS WILL

BE

FORWARDED TO THE GLOBAL

CUSTODIANS

ON THE VOTE DEADLINE-DATE. IN

CMMT CAPACITY

AS REGISTERED INTERMEDIARY, THE Non-Voting

GLOBAL CUSTODIANS WILL SIGN-THE

PROXY CARDS AND FORWARD THEM

TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST

MORE-INFORMATION, PLEASE

CONTACT

YOUR CLIENT REPRESENTATIVE

CMMT 16 OCT 13: PLEASE NOTE THAT Non-Voting

IMPORTANT

ADDITIONAL MEETING INFORMATION

AVAILA-BLE BY CLICKING ON THE

MATERIAL URL

LINK:-https://balo.journal-

officiel.gouv.fr/pdf/2013/1002/201310021305066-

	.pdf. PLEASE NOTE THAT THIS IS A		
	REVISION DUE TO RECEIPT OF ADDITIONAL		
	URL: ht-		
	tps://balo.journal-		
	officiel.gouv.fr/pdf/2013/1016/20131016130	5162.	
	pdf. IF YOU-HAVE ALREADY SENT IN		
	YOUR		
	VOTES, PLEASE DO NOT RETURN THIS	}	
	PROXY FORM UNLESS Y-OU DECIDE TO		
	AMEND YOUR ORIGINAL		
	INSTRUCTIONS.		
	THANK YOU.		
	Approval of the corporate financial		
O.1	statements for	Manageme ho r	For
	the financial year ended June 30, 2013		
0.2	Approval of the consolidated financial	M	-
O.2	statements	Manageme ho r	For
	for the financial year ended June 30, 2013 Allocation of income for the financial year		
0.3	ended	Manageme ho r	For
0.0	June 30, 2013 and setting the dividend	1, Iumagemerer	1 01
	Approval of the regulated agreements and		
0.4	commitments pursuant to Articles L.225-38	Manageme ho r	For
0.4	et	Management	1.01
	seq. of the Commercial Code		
O.5	Renewal of term of Mrs. Daniele Ricard as	Manageme ho r	For
	Director Renewal of term of Mr. Laurent Burelle as	-	
0.6	Director	Manageme ho r	For
o =	Renewal of term of Mr. Michel Chambaud as	5	_
O.7	Director	Manageme ho r	For
O.8	Renewal of term of Societe Paul Ricard as	Manageme ho r	For
0.6	Director		101
0.9	Renewal of term of Mr. Anders Narvinger as	Manageme Fio r	For
	Director	C	
O.10	Setting the amount of attendance allowances to	Manageme ho r	For
0.10	be allocated to the Board of Directors	Management	101
	Reviewing the components of payable or		
	awarded compensation for the 2012/2013		
O.11	financial year to Mrs. Daniele Ricard,	Managemelfior	For
	Chairman		
	of the Board of Directors		
	Reviewing the components of payable or		
	awarded compensation for the 2012/2013 financial year to Mr. Pierre Pringuet, Vice-		
O.12	Chairman of the Board of Directors and	Manageme ho r	For
	Chief		
	Executive Officer		

O.13	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Alexandre Ricard, Managing Director	Manageme ho r	For
O.14	Authorization to be granted to the Board of Directors to trade in Company's shares Authorization to be granted to the Board of	Manageme ho r	For
E.15	Directors to reduce share capital by cancellation of treasury shares up to 10% of share capital Delegation of authority to be granted to the Board of Directors to decide to increase share	Managemelior	For
E.16	capital for a maximum nominal amount of Euros 205 million by issuing common shares and/or any	Manageme ho r	For
E.17	securities giving access to capital of the Company while maintaining preferential subscription rights Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 41 million by issuing common shares and/or any securities giving access to capital of the Company with cancellation of preferential subscription rights as part of a public offer Delegation of authority to be granted to the	Manageme A tgainst	Against
E.18	Board of Directors to increase the number of securities to be issued in case of share capital increase with or without preferential subscription rights up to 15% of the initial issuance carried out pursuant to the 16th and 17th resolutions Delegation of authority to be granted to the	Manageme A tgainst	Against
E.19	Board of Directors to issue common shares and/or securities giving access to capital of the Company, in consideration for in-kind contributions granted to the Company up to 10%	Manageme ho r	For
E.20	of share capital Delegation of authority to be granted to the Board of Directors to issue common shares and/or	Manageme A tgainst	Against

securities giving access to capital of the Company up to 10% of share capital with cancellation of preferential subscription rights in case of public exchange offer initiated by the Company Delegation of authority to be granted to the **Board** of Directors to issue securities representing E.21 debts Manageme**ho**r For entitling to the allotment of debt securities up Euros 5 billion Delegation of authority to be granted to the Board of Directors to decide to increase share capital E.22 for a maximum nominal amount of Euros Manageme**Fio**r For 205 million by incorporation of premiums, reserves, profits or otherwise Delegation of authority to be granted to the of Directors to decide to increase share capital up to 2% of share capital by issuing shares or E.23 securities giving access to capital reserved Managemenor For members of company savings plans with cancellation of preferential subscription rights in favor of the latter Amendment to Article 16 of the bylaws to establish the terms for appointing Directors E.24 representing employees pursuant to the Managemenor For provisions of the Act of June 14, 2013 on employment security Powers to carry out all required legal E.25 Managemenor For formalities ROCHESTER MEDICAL CORPORATION 771497104 Security Meeting Type Special Ticker Symbol ROCM Meeting Date 13-Nov-2013 **ISIN** US7714971048 Agenda 933887486 - Management For/Against Item **Proposal** Type Vote Management 1. PROPOSAL TO APPROVE THE Manageme**Fio**r For **AGREEMENT** AND PLAN OF MERGER, DATED AS OF

SEPTEMBER 3, 2013, BY AND AMONG

	C. R. BARD, INC., STARNORTH ACQUISITION CORP. AND ROCHESTER MEDICAL CORPORATION. A PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE	-			
2.	COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF ROCHESTER MEDICAL CORPORATION IN CONNECTION WITH THE		e ho r	For	
2	COMPLETION OF THE MERGER. PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE		E.	F.	
3.	NOT SUFFICIENT VOTES IN FAVOR OF APPROVAL	Managem	emor	For	
	OF THE MERGER AGREEMENT.				
	SYSTEMS, INC.		_		
Securit	-		ting Type		Annual
ISIN	Symbol CSCO US17275R1023		ting Date		19-Nov-2013
15111	US17273K1023	Age	nua		933882157 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Managem	e ho r	For	
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Managem	e ho r	For	
1C.	ELECTION OF DIRECTOR: GREGORY Q BROWN	Managem	elnor	For	
1D.	BURNS	Managem	e ho r	For	
1E.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Managem	e ho r	For	
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Managem	e ho r	For	
1G.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Managem	e ho r	For	
1H.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Managem	e ho r	For	
1I.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON ELECTION OF DIRECTOR: PODERICK	Managem	elnor	For	
1J.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Managem	e ho r	For	
1K.	ELECTION OF DIRECTOR: ARUN SARIN	VManagem	e ho r	For	
1L.		Managem		For	
		\mathcal{L}			

	20ga: 1 mig. 0/ (22221 211)2			
	ELECTION OF DIRECTOR: STEVEN M. WEST			
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Manageme At gainst	Against	
3.	APPROVAL, ON AN ADVISORY BASIS, OF	Manageme At bstain	Against	
4.	EXECUTIVE COMPENSATION. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Manageme h or	For	
5.	2014. APPROVAL TO HAVE CISCO HOLD A COMPETITION FOR GIVING PUBLIC ADVICE ON THE VOTING ITEMS IN THE PROXY	Shareholde Against	For	
MICRO	FILING FOR CISCO'S 2014 ANNUAL SHAREOWNERS MEETING. DSOFT CORPORATION			
Security		Meeting Type		Annual
	Symbol MSFT	Meeting Date		19-Nov-2013
	•	•		
ISIN	US5949181045	Agenda		933883185 - Management
Item	Proposal	Type Vote	For/Against Managemen	t
Item 1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Type Vote Manageme Fio r	-	t
	ELECTION OF DIRECTOR: STEVEN A. BALLMER ELECTION OF DIRECTOR: DINA DUBLON	71	Managemen	t
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER ELECTION OF DIRECTOR: DINA DUBLON ELECTION OF DIRECTOR: WILLIAM H. GATES	Manageme Fio r	Managemen For	t
1. 2.	ELECTION OF DIRECTOR: STEVEN A. BALLMER ELECTION OF DIRECTOR: DINA DUBLON ELECTION OF DIRECTOR: WILLIAM H.	Manageme Fio r Manageme Fio r	Managemen For For	t
 2. 3. 	ELECTION OF DIRECTOR: STEVEN A. BALLMER ELECTION OF DIRECTOR: DINA DUBLON ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: MARIA M. KLAWE ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Managemehor Managemehor Managemehor	Managemen For For	t
 2. 3. 4. 	ELECTION OF DIRECTOR: STEVEN A. BALLMER ELECTION OF DIRECTOR: DINA DUBLON ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: MARIA M. KLAWE ELECTION OF DIRECTOR: STEPHEN J. LUCZO ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Managemenor Managemenor Managemenor Managemenor	Managemen For For For	t
 1. 2. 3. 4. 5. 	ELECTION OF DIRECTOR: STEVEN A. BALLMER ELECTION OF DIRECTOR: DINA DUBLON ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: MARIA M. KLAWE ELECTION OF DIRECTOR: STEPHEN J. LUCZO ELECTION OF DIRECTOR: DAVID F. MARQUARDT ELECTION OF DIRECTOR: CHARLES H. NOSKI	Managemehor Managemehor Managemehor Managemehor Managemehor	Managemen For For For For	t
 2. 3. 4. 6. 	ELECTION OF DIRECTOR: STEVEN A. BALLMER ELECTION OF DIRECTOR: DINA DUBLON ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: MARIA M. KLAWE ELECTION OF DIRECTOR: STEPHEN J. LUCZO ELECTION OF DIRECTOR: DAVID F. MARQUARDT ELECTION OF DIRECTOR: CHARLES H. NOSKI ELECTION OF DIRECTOR: HELMUT PANKE	Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	Managemen For For For For For	t
 1. 2. 3. 4. 5. 6. 7. 	ELECTION OF DIRECTOR: STEVEN A. BALLMER ELECTION OF DIRECTOR: DINA DUBLON ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: MARIA M. KLAWE ELECTION OF DIRECTOR: STEPHEN J. LUCZO ELECTION OF DIRECTOR: DAVID F. MARQUARDT ELECTION OF DIRECTOR: CHARLES H. NOSKI ELECTION OF DIRECTOR: HELMUT PANKE ELECTION OF DIRECTOR: JOHN W. THOMPSON	Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	Managemen For For For For For For For	t
 1. 2. 3. 4. 5. 6. 7. 8. 	ELECTION OF DIRECTOR: STEVEN A. BALLMER ELECTION OF DIRECTOR: DINA DUBLON ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: MARIA M. KLAWE ELECTION OF DIRECTOR: STEPHEN J. LUCZO ELECTION OF DIRECTOR: DAVID F. MARQUARDT ELECTION OF DIRECTOR: CHARLES H. NOSKI ELECTION OF DIRECTOR: HELMUT PANKE ELECTION OF DIRECTOR: JOHN W.	Managementor Managementor	Managemen For For For For For For For For	t

ADVISORY VOTE ON EXECUTIVE

COMPENSATION

RATIFICATION OF DELOITTE &

TOUCHE LLP 12.

AS OUR INDEPENDENT AUDITOR FOR Managemelfior FISCAL YEAR 2014

For

CAMPBELL SOUP COMPANY

Meeting Type Security 134429109 Annual Meeting Date Ticker Symbol CPB 20-Nov-2013

Agenda ISIN US1344291091 933884947 - Management

T.	D	1	TT.	3 7. 4	For/Against	
Item	Propo	osal	Type	Vote	Managemen	
1	DIRE	CCTOR	Manager	ment		
	1	EDMUND M. CARPENTER	_	For	For	
	2	PAUL R. CHARRON		For	For	
	3	BENNETT DORRANCE		For	For	
	4	LAWRENCE C. KARLSON		For	For	
	5	RANDALL W. LARRIMORE		For	For	
	6	MARY ALICE D. MALONE		For	For	
	7	SARA MATHEW		For	For	
	8	DENISE M. MORRISON		For	For	
	9	CHARLES R. PERRIN		For	For	
	10	A. BARRY RAND		For	For	
	11	NICK SHREIBER		For	For	
	12	TRACEY T. TRAVIS		For	For	
	13	ARCHBOLD D. VAN BEUREN		For	For	
	14	LES. C. VINNEY		For	For	
	15	CHARLOTTE C. WEBER		For	For	
	RATI	FICATION OF APPOINTMENT OF				
2	THE		Managan	E4	East	
2	INDE	EPENDENT REGISTERED PUBLIC	Manager	menor	For	
	ACC	OUNTING FIRM.				
2	ADV	ISORY VOTE ON EXECUTIVE	Managar	ma Ai natain	Against	
3	COM	PENSATION.	Manager	me Al bstain	Against	
BHP B	BILLITO	ON LIMITED				
Securit	ty	088606108	Me	eeting Type		Annual
Ticker	Symbo	l BHP	Me	eting Date		21-Nov-2013
ISIN		US0886061086	Ag	enda		933882688 - Management
						C
Team	Duana	1	Т	Vata	For/Against	
Item	Propo	osai	Type	Vote	Managemen	t
	TO R	ECEIVE THE 2013 FINANCIAL			-	
1.	STAT	TEMENTS AND REPORTS FOR BHP	Manager	me ho r	For	
	BILL	ITON				
	TO A	PPOINT KPMG LLP AS THE				
2.	AUD	ITOR OF	Manager	me ho r	For	
	BHP	BILLITON PLC	_			
3.	TO A	UTHORISE THE RISK AND AUDIT	Manager	me ho r	For	
	COM	MITTEE TO AGREE TO THE				
	REM	UNERATION OF THE AUDITOR OF				

	Lagar Filling. GABLLEI BIVID	LIND & INCOME II	1001 10
	ВНР		
	BILLITON PLC		
	TO RENEW THE GENERAL		
4.	AUTHORITY TO	Manageme ho r	For
	ISSUE SHARES IN BHP BILLITON PLC	C	
	TO APPROVE THE AUTHORITY TO		
_	ISSUE	3.6	
5.	SHARES IN BHP BILLITON PLC FOR	Manageme At gainst	Against
	CASH		
	TO APPROVE THE REPURCHASE OF		
6.	SHARES IN BHP BILLITON PLC	Manageme ho r	For
	TO APPROVE THE 2013		
7.	REMUNERATION	Manageme ho r	For
	REPORT	8	
	TO ADOPT NEW LONG TERM		
8.	INCENTIVE	Manageme ho r	For
0.	PLAN RULES	Tranagement	101
	TO APPROVE GRANTS TO ANDREW		
9.	MACKENZIE	Manageme ho r	For
	TO ELECT ANDREW MACKENZIE AS A		
10.	DIRECTOR OF BHP BILLITON	Manageme ho r	For
	TO RE-ELECT MALCOLM		
11.	BROOMHEAD AS A	Manageme ho r	For
11.	DIRECTOR OF BHP BILLITON	Wanagement	101
	TO RE-ELECT SIR JOHN BUCHANAN		
12.	AS A	Manageme Fio r	For
14.	DIRECTOR OF BHP BILLITON	Management	101
	TO RE-ELECT CARLOS CORDEIRO AS		
13.	A	Manageme ho r	For
13.	DIRECTOR OF BHP BILLITON	Management	1.01
	TO RE-ELECT DAVID CRAWFORD AS A		
14.	DIRECTOR OF BHP BILLITON	Manageme ho r	For
	TO RE-ELECT PAT DAVIES AS A		
15.	DIRECTOR	Manageme ho r	For
13.	OF BHP BILLITON	Managemenoi	гоі
	TO RE-ELECT CAROLYN HEWSON AS		
16.	A	ManagamaEtr	For
10.	DIRECTOR OF BHP BILLITON	Manageme ho r	гоі
	TO RE-ELECT LINDSAY MAXSTED AS		
17		ManagamaEtu	Ear
17.	A DIRECTOR OF BUR DILL ITOM	Managemenor	For
	DIRECTOR OF BHP BILLITON		
18.	TO RE-ELECT WAYNE MURDY AS A	Manageme ho r	For
	DIRECTOR OF BHP BILLITON	-	
19.	TO RE-ELECT KEITH RUMBLE AS A	Manageme ho r	For
	DIRECTOR OF BHP BILLITON	-	
20.	TO RE-ELECT JOHN SCHUBERT AS A	Manageme ho r	For
	DIRECTOR OF BHP BILLITON	-	
21.	TO RE-ELECT SHRITI VADERA AS A	Manageme ho r	For
	DIRECTOR OF BHP BILLITON		Г
22.	TO RE-ELECT JAC NASSER AS A	Managementor	For
	DIRECTOR		

OF BHP BILLITON

TO ELECT IAN DUNLOP AS A

DIRECTOR OF

23. BHP BILLITON (THIS CANDIDATE IS Shareholde Against For

NOT

ENDORSED BY THE BOARD)

THE MADISON SQUARE GARDEN COMPANY

Security 55826P100 Meeting Type Annual
Ticker Symbol MSG Meeting Date 21-Nov-2013

ISIN US55826P1003 Agenda 933885583 - Management

Management

Item Proposal Type Vote For/Against Management

1. DIRECTOR

1 RICHARD D. PARSONS For For 2 ALAN D. SCHWARTZ For For 3 VINCENT TESE For For

TO RATIFY THE APPOINTMENT OF

KPMG LLP

AS INDEPENDENT REGISTERED

2. PUBLIC Management For

ACCOUNTING FIRM OF THE COMPANY

FOR

FISCAL YEAR 2014.

DELTA NATURAL GAS COMPANY, INC.

Security 247748106 Meeting Type Annual
Ticker Symbol DGAS Meeting Date 21-Nov-2013

ISIN US2477481061 Agenda 933887094 - Management

Item Proposal Type Vote For/Against Management

RATIFICATION OF THE APPOINTMENT

BY

THE AUDIT COMMITTEE OF DELOITTE

&

TOUCHE LLP AS DELTA'S

1. INDEPENDENT Management For

REGISTERED PUBLIC ACCOUNTING

FIRM

FOR THE FISCAL YEAR ENDING JUNE

30, 2014.

2. DIRECTOR Management

1 SANDRA C. GRAY For For 2 EDWARD J. HOLMES For For

NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID

OUR

3. NAMED EXECUTIVE OFFICERS FOR ManagemeAbstain Against

FISCAL 2013.

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security 413086109 Meeting Type Annual Ticker Symbol HAR Meeting Date 04-Dec-2013

ISIN US4130861093 Agenda 933888894 - Management

Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: ADRIANE M BROWN	Managem	e ho r	For	
1B.	ELECTION OF DIRECTOR: JOHN W. DIERCKSEN	Managem	e ho r	For	
1C.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Managem	e ho r	For	
1D.	ELECTION OF DIRECTOR: DR. JIREN LIU	Managem	e ho r	For	
1E.	ELECTION OF DIRECTOR: EDWARD H. MEYER	Managem	eFior	For	
1F.	ELECTION OF DIRECTOR: DINESH C. PALIWAL	Managem	e ho r	For	
1G.	ELECTION OF DIRECTOR: KENNETH M.	Managem	ıe ho r	For	
1H.	REISS ELECTION OF DIRECTOR: HELLENE S.	Managem	e ls or	For	
1I.	RUNTAGH ELECTION OF DIRECTOR: FRANK S.	Managem		For	
1J.	SKLARSKY ELECTION OF DIRECTOR: GARY G.	Managem		For	
	STEEL				
2.	RATIFY THE APPOINTMENT OF KPMG LLP	Managem	e ho r	For	
3.	FOR FISCAL 2014. TO APPROVE AN AMENDMENT TO THE 2012 STOCK OPTION AND INCENTIVE PLAN.	Managem	e At bstain	Against	
4.	TO APPROVE THE 2014 KEY EXECUTIVE OFFICERS RONLIS DLAN	Managem		For	
5.	TO APPROVE, BY NON-BINDING VOTE EXECUTIVE COMPENSATION.	'Managem	e A tgainst	Against	
LORA	L SPACE & COMMUNICATIONS INC.				
Securit	•		ting Type		Annual
	Symbol LORL		ting Date		09-Dec-2013
ISIN	US5438811060	Age	nda		933893996 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1.	DIRECTOR	Managem	ent		•
	1 ARTHUR L. SIMON	J	For	For	
	2 JOHN P. STENBIT		For	For	
2.		Managem	elnor	For	

ACTING UPON A PROPOSAL TO

RATIFY THE

APPOINTMENT OF DELOITTE &

TOUCHE LLP

AS THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM

FOR THE YEAR ENDING DECEMBER

31, 2013.

ACTING UPON A PROPOSAL TO

APPROVE,

ON A NON-BINDING, ADVISORY

BASIS.

3. COMPENSATION OF THE COMPANY'S ManagemeAbstain Against

NAMED EXECUTIVE OFFICERS AS

DESCRIBED IN THE COMPANY'S

PROXY

STATEMENT.

MAKO SURGICAL CORP

Security 560879108 Meeting Type Special
Ticker Symbol MAKO Meeting Date 13-Dec-2013

ISIN US5608791084 Agenda 933899241 - Management

Item Proposal Type Vote For/Against Management

PROPOSAL TO ADOPT THE

AGREEMENT

AND PLAN OF MERGER (AS IT MAY BE

AMENDED FROM TIME TO TIME, THE

"MERGER AGREEMENT"), DATED AS

OF

SEPTEMBER 25, 2013, BY AND AMONG

STRYKER CORPORATION, A

1. MICHIGAN CORPORATION ("STRYKER"), Managemelior For

LAUDERDALE

MERGER CORPORATION, A

DELAWARE

CORPORATION AND A WHOLLY

OWNED

SUBSIDIARY OF STRYKER, AND

MAKO

SURGICAL CORP. (THE "COMPANY").

2. PROPOSAL TO APPROVE, ON AN ManagemeAbstain Against

ADVISORY

(NON-BINDING) BASIS, SPECIFIED

COMPENSATION THAT MAY BECOME

PAYABLE TO THE COMPANY'S

PRINCIPAL

EXECUTIVE OFFICER, PRINCIPAL

FINANCIAL

OFFICER AND THREE MOST HIGHLY

COMPENSATED EXECUTIVE OFFICERS

OTHER THAN THE PRINCIPAL

EXECUTIVE

OFFICER AND PRINCIPAL FINANCIAL

OFFICER IN CONNECTION WITH THE

MERGER.

PROPOSAL TO APPROVE THE

ADJOURNMENT OF THE SPECIAL

MEETING,

IF NECESSARY OR APPROPRIATE TO

SOLICIT ADDITIONAL PROXIES IF

THERE

3. ARE INSUFFICIENT VOTES AT THE

TIME OF

THE SPECIAL MEETING TO APPROVE

PROPOSAL TO ADOPT THE MERGER

AGREEMENT.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408 Meeting Type Special Meeting Date Ticker Symbol PBR 16-Dec-2013

ISIN US71654V4086 Agenda 933904888 - Management

Manageme**ho**r

For

For

For/Against Item Proposal Type Vote Management

MERGER OF REFINARIA ABREU E

Ι LIMA S.A Managemenor For

> ("RNEST") INTO PETROBRAS MERGER OF COMPANHIA DE

RECUPERACAO SECUNDARIA II Managemenor For

("CRSEC")

INTO PETROBRAS

PARTIAL SPIN-OFF OF PETROBRAS

INTERNATIONAL FINANCE COMPANY

S.A.

III ("PIFCO") FOLLOWED BY THE Managemenor For

TRANSFER OF

THE SPIN-OFF PORTION TO

PETROBRAS

WALGREEN CO.

Security Meeting Type 931422109 Annual Meeting Date Ticker Symbol WAG 08-Jan-2014

ISIN Agenda US9314221097 933901894 - Management

For/Against Item **Proposal** Type Vote Management

ELECTION OF DIRECTOR: JANICE M. 1A. Manageme**ho**r

BABIAK

ELECTION OF DIRECTOR: DAVID J. 1B. Manageme**Fio**r For

BRAILER

IC. DAVIS ID. ELECTION OF DIRECTOR: STEVEN A. POOT					
ID. FOOTE SLECTION OF DIRECTOR: MARK P SHAREHOLDER PROPOSAL	1C.		Manageme ho r	For	
ELECTION OF DIRECTOR: MARK P. RRISSOR A RRISSOR	1D.		Manageme ho r	For	
ISEN SECTION OF DIRECTOR: GINGER L GRAHAM IG RAHAM IG RECTION OF DIRECTOR: ALAN G. MCNALLY II. ELECTION OF DIRECTOR: DOMINIC P. MURPHY II. ELECTION OF DIRECTOR: STEFANO MIRECTOR: STEFANO MIRECTOR: NANCY M. SCHILICHTING IK. ELECTION OF DIRECTOR: ALEJANDRO SCHILICHTING IK. ELECTION OF DIRECTOR: ALEJANDRO SCHILICHTING IK. ELECTION OF DIRECTOR: ALEJANDRO SKINNER IK. ELECTION OF DIRECTOR: ALEJANDRO IK. BELECTION OF DIRECTOR: CHADWICK IK. BELECTION OF DIRECTOR: CHADWICK IK. BELECTION OF DIRECTOR: EDWARD IK. IK. BELECTION OF DIRECTOR: EDW	1E.	ELECTION OF DIRECTOR: MARK P.	Manageme ho r	For	
HELECTION OF DIRECTOR: ALAN G. MCNALLY III.	1F.	ELECTION OF DIRECTOR: GINGER L.	Manageme ho r	For	
HELECTION OF DIRECTOR: DOMINIC P. MURPHY IL PESSINA IL ELECTION OF DIRECTOR: STEFANO BLECTION OF DIRECTOR: NANCY M. SCHLICHTING IK. ELECTION OF DIRECTOR: ALEJANDRO SILVA IL. ELECTION OF DIRECTOR: ALEJANDRO SILVA IL. ELECTION OF DIRECTOR: JAMES A. BLECTION OF DIRECTOR: JAMES A. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE & 3. TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL 4. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY SHAREHOLDER PROPOSAL 5. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY SHAREHOLDER PROPOSAL 4. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY SHAREHOLDER PROPOSAL 5. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY SHAREHOLDER PROPOSAL 4. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY SHAREHOLDER PROPOSAL 5. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY SHAREHOLDER PROPOSAL 4. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY SHAREHOLDER PROPOSAL 5. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY SHAREHOLDER PROPOSAL 6. REGARDING BECTION OF DIRECTOR: CHADWICK 1SIN 1SIN 1Type 1 Vote 1 Annual Meeting Date 23-Jan-2014 933907656 - Management 1SIN 23-Jan-2014 933907656 - Management 1SIN 1Type 1 Vote 1 For/Against Management 1 Type 1 Vote 1 For/Against Management 1 Type 1 Nanagement 1 For	1G.	ELECTION OF DIRECTOR: ALAN G.	Manageme ho r	For	
NUNCH STEET NO F DIRECTOR: STEFANO Nanage For For		ELECTION OF DIRECTOR: DOMINIC P.			
II. PESSINA ELECTION OF DIRECTOR: NANCY M. SCHLICHTING IK. ELECTION OF DIRECTOR: ALEJANDRO SILVA II. ELECTION OF DIRECTOR: JAMES A. SKINNER IM. ELECTION OF DIRECTOR: GREGORY D. WASSON ADVISORY VOTE TO APPROVE 2. NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITITE & 3. TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL 4. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY. SHAREHOLDER PROPOSAL 5. REGARDING SHAREHOLDER PROPOSAL 5. REGARDING SHAREHOLDER PROPOSAL 6. REGARDING SHAREHOLDER PROPOSAL 7. SHAREHOLDER PROPOSAL 8. AIR PRODUCTS AND CHEMICALS, INC. 8. Shareholde Against Por PROPOSAL 8. AIR PRODUCTS AND CHEMICALS, INC. 8. Shareholde Against Por PROPOSAL 9.			17141148011141101	1 01	
SCHLICHTING IK. SLECTION OF DIRECTOR: ALEJANDRO SLIVA IL. SLECTION OF DIRECTOR: JAMES A. SKINNER IM. BLECTION OF DIRECTOR: GREGORY D. WASSON ADVISORY VOTE TO APPROVE 2. NAMED AND ADVISORY VOTE TO APPROVE 3. TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL 4. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY. SHAREHOLDER PROPOSAL 5. REGARDING PROVY ACCESS. AIR PRODUCTS AND CHEMICALS, INC. Security 009158106 Meeting Date PROVY ACCESS. AIR PRODUCTS AND CHEMICALS, INC. Security 0091581068 Meeting Date Against Proposal Show a part of the proposal Show and the proposal Show a part of the proposal Show and the proposal Show a part of the proposal Show and the proposal Show a part of the proposal Show and the proposal Show a part of the proposal Show and the proposal Show a part of the proposal Show and the proposal Show a part of the proposal Show and the proposal Show a part of the proposal Show and the	1I.		Manageme ho r	For	
ILK. ELECTION OF DIRECTOR: ALEJANDRO SILVA ELECTION OF DIRECTOR: JAMES A. Managemetion SKINNER Managemetion SKINNER Managemetion SKINNER Managemetion Managemetion Managemetion Managem	1J.		Manageme ho r	For	
III. SLECTION OF DIRECTOR: JAMES A. SKINNER IMAGE III. SLECTION OF DIRECTOR: GREGORY D. Manage box North	1K.		Manageme ho r	For	
IM. ELECTION OF DIRECTOR: GREGORY D. Managemeñor Novembro Management Novembro Management Novembro Management Novembro Management Novembro	1L.	ELECTION OF DIRECTOR: JAMES A.	•	For	
ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE & 3. TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL 4. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY. SHAREHOLDER PROPOSAL 5. REGARDING PROYS ACCESS. AIR PRODUCTS AND CHEMICALS, INC. Security 009158106 Ticker Symbol APD	1M.	ELECTION OF DIRECTOR: GREGORY D	·Manageme ho r	For	
2. RAMMED RATIFY THE APPOINTMENT OF DELOITTE & SATION. RATIFY THE APPOINTMENT OF DELOITTE & SACOUNTING FIRM. 3. TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL 4. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY SHAREHOLDER PROPOSAL 5. REGARDING PROPOSAL 6. REGARDING MEXECUTIVE EQUITY RETENTION POLICY SHAREHOLDER PROPOSAL 7. REGARDING MEXECUTIVE EQUITY RETENTION POLICY SHAREHOLDER PROPOSAL 8. REGARDING MEXECUTIVE EQUITY RETENTION POLICY SHAREHOLDER PROPOSAL 8. REGARDING MEXECUTIVE EQUITY RETENTION POLICY SHAREHOLDER PROPOSAL 8. REGARDING MEXECUTIVE EQUITY RETENTION POLICY SHAREHOLDER PROPOSAL 9. Sharehold Rainst Proposal Sharehold Recting Type Annual 23-Jan-2014 Meeting Date 23-Jan-2014 PORTOR PROPOSAL PROP					
EXECUTIVE OFFICER					
COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE & 3. TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL 4. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY. SHAREHOLDER PROPOSAL 5. REGARDING PROPOSAL 4. REGARDING MEETING PROPOSAL 5. REGARDING MEETING PROPOSAL 5. REGARDING MEETING PROPOSAL 6. PROXY ACCESS. AIR PRODUCTS AND CHEMICALS, INC. 6. Security 009158106 Meeting Date 23-Jan-2014 1SIN US0091581068 Agena 933907656 - Management 1tem Proposal Type Vote For/Against Management 1tem ELECTION OF DIRECTOR: CHADWICK 1A. C. DEATON 1B. ELECTION OF DIRECTOR: EDWARD L. Managemeñor For For	2.		Manageme Abstain	Against	
RATIFY THE APPOINTMENT OF DELOITTE & 3. TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL 4. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY. SHAREHOLDER PROPOSAL 5. REGARDING PROPOSAL 5. REGARDING PROPOSAL 5. REGARDING PROPOSAL 6. REGARDING PROPOSAL 7. PROVY ACCESS. AIR PRODUCTS AND CHEMICALS, INC. 8. Shareholder grainst Proposation of the proposation of					
DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE EQUITY RETENTION POLICY. SHAREHOLDER PROPOSAL Shareholde Against PROYSY ACCESS. AIR PRODUCTS AND CHEMICALS, INC. Security 009158106 Meeting Type Annual Ticker Symbol APD Meeting Date 23-Jan-2014 ISIN US0091581068 Agenda 933907656 - Management Item Proposal Type Vote For/Against Management ELECTION OF DIRECTOR: CHADWICK Against Management Management Management For					
3. TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Managemetior For 4. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY. ShareholdeAgainst For 5. REGARDING PROPOSAL ShareholdeAgainst For 5. REGARDING PROPOSAL ShareholdeAgainst For 5. REGARDING PROYSAL ShareholdeAgainst For AIR PRODUCTS AND CHEMICALS, INC. Security 009158106 Meeting Type Meeting Date Annual Pagenda Annual Pagenda Ticker Symbol APD Meeting Date Islin Vote 10091581068 Proposal Pro					
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL 4. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY. SHAREHOLDER PROPOSAL 5. REGARDING PROXY ACCESS. AIR PRODUCTS AND CHEMICALS, INC. Security 009158106 Ticker Symbol APD Meeting Date 1SIN US0091581068 Type Vote ELECTION OF DIRECTOR: CHADWICK 1A. C. DEATON 1B. ELECTION OF DIRECTOR: EDWARD L MONSER New Management Management For For	3		Managemelnor	For	
ACCOUNTING FIRM. SHAREHOLDER PROPOSAL 4. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY. SHAREHOLDER PROPOSAL 5. REGARDING PROXY ACCESS. AIR PRODUCTS AND CHEMICALS, INC. Security 009158106 Ticker Symbol APD Meeting Date 1SIN US0091581068 Type Vote For/Against Management ELECTION OF DIRECTOR: CHADWICK 1A. C. DEATON 1B. ELECTION OF DIRECTOR: EDWARD L MONSER ACCOUNTING FIRM. SHAREHOLDER PROPOSAL ShareholæAgainst For For Annual 23-Jan-2014 23-Jan-2014 Management Management For For/Against Management For For For For For For For For	٥.		TVI anagement	101	
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$					
4. REGARDING AN EXECUTIVE EQUITY RETENTION POLICY. SHAREHOLDER PROPOSAL 5. REGARDING PROXY ACCESS. AIR PRODUCTS AND CHEMICALS, INC. Security 009158106 APD Meeting Type Annual 23-Jan-2014 ISIN VS0091581068 Type Vote For/Against Management 14. C. DEATON DEATON 18. ELECTION OF DIRECTOR: CHADWICK Management 19. Management Management For					
4. EXECUTIVE EQUITY RETENTION POLICY. SHAREHOLDER PROPOSAL 5. REGARDING PROXY ACCESS. AIR PRODUCTS AND CHEMICALS, INC. Security 009158106 Ticker Symbol APD Meeting Date Item Proposal Type Proposal Type ELECTION OF DIRECTOR: CHADWICK 1A. C. DEATON 1B. ELECTION OF DIRECTOR: EDWARD L. MONSER Shareholde Against For Annual Meeting Type Annual 23-Jan-2014 933907656 - Management For/Against Management For For Managemeñor For				_	
POLICY	4.		Shareholde Against	For	
5. REGARDING PROXY ACCESS. AIR PRODUCTS AND CHEMICALS, INC. Security 009158106 Meeting Type 23-Jan-2014 Ticker ymbol Ticker ymbol ISIN APD Meeting Date 23-Jan-2014 23-Jan-2014 ISIN US0091581068 Type Yote For/Against Management Item Proposal Type Management For For 1A. C. DEATON Management For 1B. ELECTION OF DIRECTOR: EDWARD L MONSER Management For					
$AIR \begin{tabular}{ c c c c c c c c c c c c c c c c c c c$					
AIR PRODUCTS AND CHEMICALS, INC. Security 009158106 Ticker Symbol APD US0091581068 APD US0091581068 Agenda Type Vote For/Against Management Annual 23-Jan-2014 933907656 - Management Proposal IA. C. DEATON DEATON BLECTION OF DIRECTOR: EDWARD L Management Management Management Management For	5.	REGARDING	Shareholde Against	For	
$\begin{tabular}{l l l l l l l l l l l l l l l l l l l $		PROXY ACCESS.	-		
Ticker Symbol ISIN APD US0091581068 Meeting Date Agenda 23-Jan-2014 933907656 - Management Item Proposal Type Vote For/Against Management 1A. C. DEATON Management For 1B. ELECTION OF DIRECTOR: EDWARD L. Monsent Management For	AIR PR	RODUCTS AND CHEMICALS, INC.			
ISIN US0091581068 Agenda 933907656 - Management Item Proposal Type Vote For/Against Management ELECTION OF DIRECTOR: CHADWICK 1A. C. Management BLECTION OF DIRECTOR: EDWARD L. Management MONSER For	Security	y 009158106	Meeting Type		Annual
Item Proposal Type Vote For/Against Management ELECTION OF DIRECTOR: CHADWICK 1A. C. Management DEATON 1B. ELECTION OF DIRECTOR: EDWARD L. Management MONSER For	Ticker	Symbol APD	Meeting Date		23-Jan-2014
Type Vote Management ELECTION OF DIRECTOR: CHADWICK 1A. C. Management DEATON BLECTION OF DIRECTOR: EDWARD L. Management MONSER For	ISIN	US0091581068	Agenda		933907656 - Management
Type Vote Management ELECTION OF DIRECTOR: CHADWICK 1A. C. Management DEATON BLECTION OF DIRECTOR: EDWARD L. Management MONSER For					
ELECTION OF DIRECTOR: CHADWICK 1A. C. Managemehor For DEATON 1B. ELECTION OF DIRECTOR: EDWARD L. MONSER For	Item	Proposal	Type Vote	_	t
1A. C. Manageme Fior For DEATON 1B. ELECTION OF DIRECTOR: EDWARD L. Manageme Fior For		ELECTION OF DIRECTOR: CHADWICK			
DEATON ELECTION OF DIRECTOR: EDWARD L. Managemellor For	1A.		Manageme ho r	For	
MONSER Managemenor For		DEATON	-		
	1B.		Manageme ho r	For	
	1C.		Manageme ho r	For	

ELECTION OF DIRECTOR: MATTHEW H. **PAULL** ELECTION OF DIRECTOR: LAWRENCE 1D. Managemenor For **SMITH** APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF **KPMG** 2. Managemenor For LLP, AS INDEPENDENT REGISTERED **PUBLIC** ACCOUNTANTS FOR FISCAL YEAR 2014. ADVISORY VOTE ON EXECUTIVE **OFFICER** COMPENSATION. TO APPROVE THE Manageme Abstain 3. Against COMPENSATION OF NAMED **EXECUTIVE** OFFICERS. APPROVAL OF AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION. TO AMEND THE 4. Managemenor For CERTIFICATE OF INCORPORATION TO PHASE OUT AND ELIMINATE THE CLASSIFIED BOARD. VERIZON COMMUNICATIONS INC. Security 92343V104 Meeting Type Special Meeting Date Ticker Symbol VZ 28-Jan-2014 933908735 - Management **ISIN** Agenda US92343V1044 For/Against Vote Item **Proposal** Type Management APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE 1. Managemenor ORDINARY SHAREHOLDERS IN For CONNECTION WITH VERIZON'S **ACQUISITION** OF VODAFONE'S INDIRECT 45% **INTEREST IN VERIZON WIRELESS** 2. APPROVE AN AMENDMENT TO Manageme**ho**r For ARTICLE 4(A) OF VERIZON'S RESTATED **CERTIFICATE OF** INCORPORATION TO INCREASE **VERIZON'S**

AUTHORIZED SHARES OF COMMON

STOCK

BY 2 BILLION SHARES TO AN

AGGREGATE

OF 6.25 BILLION AUTHORIZED

SHARES OF

COMMON STOCK

APPROVE THE ADJOURNMENT OF THE

SPECIAL MEETING TO SOLICIT

ADDITIONAL

VOTES AND PROXIES IF THERE ARE

3. INSUFFICIENT VOTES AT THE TIME OF Managemelfior For

THE

SPECIAL MEETING TO APPROVE THE

ABOVE

PROPOSALS

VODAFONE GROUP PLC

Security Meeting Type 92857W209 Special Ticker Symbol VOD Meeting Date 28-Jan-2014

ISIN Agenda 933909701 - Management US92857W2098

For/Against Vote Item **Proposal** Type Management For

C1 FOR THE COURT MEETING SCHEME. Managemenor

TO APPROVE THE VERIZON WIRELESS

TRANSACTION AND THE VODAFONE G1 Managemenor For

ITALY

TO APPROVE THE NEW ARTICLES OF

ASSOCIATION, THE CAPITAL

REDUCTIONS,

TRANSACTION.

THE RETURN OF VALUE AND THE

G2 For **SHARE** Managementor

CONSOLIDATION AND CERTAIN

RELATED

MATTERS PURSUANT TO THE

SCHEME.

TO AUTHORISE THE COMPANY TO G3 Managemenor For

PURCHASE ITS OWN SHARES.

TO AUTHORISE THE DIRECTORS TO

TAKE

ALL NECESSARY AND APPROPRIATE G4 Managemenor For

ACTIONS IN RELATION TO

RESOLUTIONS 1-

JOHNSON CONTROLS, INC.

Meeting Type Security 478366107 Annual Ticker Symbol JCI Meeting Date 29-Jan-2014

ISIN US4783661071 Agenda 933907000 - Management

For/Against Item **Proposal** Type Vote Management

1	DIDECTOR	Managana		
1.	DIRECTOR	Management	Б	
	1 NATALIE A. BLACK	For	For	
	2 RAYMOND L. CONNER	For	For	
	3 WILLIAM H. LACY	For	For	
	4 ALEX A. MOLINAROLI	For	For	
	RATIFY THE APPOINTMENT OF			
2.	PRICEWATERHOUSECOOPERS LLP AS	Manageme ho r	For	
	INDEPENDENT AUDITORS FOR 2014.			
	APPROVE ON AN ADVISORY BASIS			
3.	NAMED	Manageme Al bstain	Against	
5.	EXECUTIVE OFFICER	Wanagemenostam	Agamst	
	COMPENSATION.			
SALL	Y BEAUTY HOLDINGS, INC.			
Securit	y 79546E104	Meeting Type		Annual
Ticker	Symbol SBH	Meeting Date		30-Jan-2014
ISIN	US79546E1047	Agenda		933907238 - Management
		6 1		
.	D 1	T	For/Against	
Item	Proposal	Type Vote	Managemen	
	TO AMEND THE CORPORATION'S		8	
	SECOND			
	AMENDED AND RESTATED			
	CERTIFICATE OF			
	INCORPORATION TO DECLASSIFY THE	7		
1.	BOARD OF DIRECTORS (THE	Manageme ho r	For	
1.	"DECLASSIFICATION AMENDMENT")	Management	1'01	
	AND			
	PROVIDE FOR THE ANNUAL			
	ELECTION OF			
2	DIRECTORS.	3.4		
2.	DIRECTOR	Management		
	1 JOHN R. GOLLIHER	For	For	
	2 EDWARD W. RABIN	For	For	
	3 GARY G. WINTERHALTER	For	For	
	APPROVAL OF THE COMPENSATION			
	OF THE			
	CORPORATION'S EXECUTIVE			
3.	OFFICERS	Manageme At bstain	Against	
<i>J</i> .	INCLUDING THE CORPORATION'S	Wanagemerkostam	7 Igamst	
	COMPENSATION PRACTICES AND			
	PRINCIPLES AND THEIR			
	IMPLEMENTATION.			
	RATIFICATION OF THE SELECTION OF			
	KPMG			
	LLP AS THE CORPORATION'S			
4.	INDEPENDENT	Manageme ho r	For	
	REGISTERED PUBLIC ACCOUNTING	•		
	FIRM			
	FOR THE FISCAL YEAR 2014.			
THE	ACLEDE GROUP, INC.			
Securit		Meeting Type		Annual
Securit	, , , , , , , , , , , , , , , , , , , ,	mooning Type		

Ticker Symbol LG Meeting Date 30-Jan-2014 **ISIN** US5055971049 933908266 - Management Agenda For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management EDWARD L. GLOTZBACH For For 2 W. STEPHEN MARITZ For For 3 For For JOHN P. STUPP, JR. ADVISORY APPROVAL OF **RESOLUTION TO** APPROVE COMPENSATION OF NAMED Manageme Abstain 2. Against EXECUTIVES. RATIFY THE APPOINTMENT OF **DELOITTE &** TOUCHE LLP AS OUR INDEPENDENT 3. Managemenor For REGISTERED PUBLIC ACCOUNTANT **FOR** THE 2014 FISCAL YEAR. ASHLAND INC. 044209104 Security Meeting Type Annual Ticker Symbol Meeting Date **ASH** 30-Jan-2014 **ISIN** US0442091049 Agenda 933909802 - Management For/Against Item **Proposal** Type Vote Management **ELECTION OF CLASS I DIRECTOR:** 1.1 **STEPHEN** Managemenor For F. KIRK **ELECTION OF CLASS I DIRECTOR:** 1.2 JAMES J. Manageme**Fio**r For O'BRIEN **ELECTION OF CLASS I DIRECTOR:** 1.3 Managemenor For BARRY W. PERRY RATIFICATION OF THE APPOINTMENT 2. PRICEWATERHOUSECOOPERS LLP AS Managemelior For INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. 3. A NON-BINDING ADVISORY Manageme Abstain Against **RESOLUTION** APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES

Manageme**Fio**r

For

AND

NARRATIVE DISCUSSION.

A PROPOSED AMENDMENT TO

ASHLAND'S

THIRD RESTATED ARTICLES OF

4. INCORPORATION TO PROVIDE FOR

THE

PHASED-IN DECLASSIFICATION OF

THE

BOARD OF DIRECTORS.

LIBERTY GLOBAL PLC.

Security G5480U104 Meeting Type Special
Ticker Symbol LBTYA Meeting Date 30-Jan-2014

ISIN GB00B8W67662 Agenda 933910499 - Management

ItemProposalTypeVoteFor/Against Management

ORDINARY RESOLUTION TO APPROVE

THE

1. LIBERTY GLOBAL 2014 INCENTIVE Manageme Against Against

PLAN.

ORDINARY RESOLUTION TO APPROVE

THE

2. LIBERTY GLOBAL 2014 Manageme Against Against

NONEMPLOYEE

DIRECTOR INCENTIVE PLAN.

EMERSON ELECTRIC CO.

Security 291011104 Meeting Type Annual
Ticker Symbol EMR Meeting Date 04-Feb-2014

ISIN US2910111044 Agenda 933908292 - Management

Item	Proposal	Type	Vote	For/Against
	•			Management
1.	DIRECTOR	Managen	nent	
	1 D.N. FARR*		For	For
	2 H. GREEN*		For	For
	3 C.A. PETERS*		For	For
	4 J.W. PRUEHER*		For	For
	5 A.A. BUSCH III#		For	For
	6 J.S. TURLEY#		For	For
	APPROVAL, BY NON-BINDING			
2	ADVISORY	Managan	Ad t - i	A ~a: mat
2.	VOTE, OF EMERSON ELECTRIC CO.	Managen	ne.Albstain	Against
	EXECUTIVE COMPENSATION.			
	RATIFICATION OF KPMG LLP AS			
3.	INDEPENDENT REGISTERED PUBLIC	Managen	ne lno r	For
	ACCOUNTING FIRM.			
4.	APPROVAL OF THE STOCKHOLDER	Sharehole	de A gainst	For
	PROPOSAL REQUESTING ISSUANCE			
	OF A			
	SUSTAINABILITY REPORT AS			

DESCRIBED IN THE PROXY STATEMENT. APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE 5. POLITICAL CONTRIBUTIONS REPORT Shareholde Against For AS DESCRIBED IN THE PROXY STATEMENT. APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE 6. Shareholde Against For LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT. ROCKWELL AUTOMATION, INC. Security Meeting Type 773903109 Annual Ticker Symbol ROK Meeting Date 04-Feb-2014 **ISIN** Agenda US7739031091 933910653 - Management For/Against Item **Proposal** Type Vote Management A. DIRECTOR Management For STEVEN R. KALMANSON For 2 JAMES P. KEANE For For 3 DONALD R. PARFET For For TO APPROVE THE SELECTION OF **DELOITTE** & TOUCHE LLP AS THE B. Managemenor For CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, ON AN ADVISORY BASIS, THE C. **COMPENSATION OF THE** Manageme Abstain Against CORPORATION'S NAMED EXECUTIVE OFFICERS. SHAREHOLDER PROPOSAL REQUESTING D. ShareholdeFor MAJORITY VOTING IN ELECTIONS OF DIRECTORS. INGLES MARKETS, INCORPORATED Security Meeting Type 457030104 Annual Meeting Date Ticker Symbol IMKTA 11-Feb-2014 Agenda **ISIN** US4570301048 933912328 - Management For/Against Item **Proposal** Type Vote Management

Management

For

For

For

For

1.

DIRECTOR

FRED D. AYERS

JOHN O. POLLARD

1

2

TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION, AS 2. Manageme Abstain Against DISCLOSED IN THE PROXY STATEMENT. TO RECOMMEND, BY NON-BINDING VOTE, 3. Manageme Abstain Against THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. WHOLE FOODS MARKET, INC. 966837106 Meeting Type Security Annual Ticker Symbol WFM Meeting Date 24-Feb-2014 **ISIN** US9668371068 Agenda 933915300 - Management For/Against Item **Proposal** Type Vote Management 1. **DIRECTOR** Management 1 DR. JOHN ELSTROTT For For 2 **GABRIELLE GREENE** For For 3 For SHAHID (HASS) HASSAN For 4 STEPHANIE KUGELMAN For For 5 JOHN MACKEY For For 6 **WALTER ROBB** For For 7 JONATHAN SEIFFER For For 8 MORRIS (MO) SIEGEL For For 9 JONATHAN SOKOLOFF For For 10 DR. RALPH SORENSON For For W. (KIP) TINDELL, III For For ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED 2. Manageme Abstain Against **EXECUTIVE** OFFICERS. RATIFICATION OF THE APPOINTMENT OF **ERNST & YOUNG LLP AS INDEPENDENT** 3. Manageme**ho**r For AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 28, 2014. SHAREHOLDER PROPOSAL **REGARDING A** 4. POLICY RELATED TO THE RECOVERY Shareholde Against For OF UNEARNED MANAGEMENT BONUSES. SHAREHOLDER PROPOSAL RELATED 5. TO Shareholde Against For CONFIDENTIAL VOTING. **DEERE & COMPANY** Security 244199105 Meeting Type Annual

Meeting Date

Agenda

Ticker Symbol DE

US2441991054

ISIN

26-Feb-2014

933914586 - Management

Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Managem	e ho r	For	
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Managem	e ho r	For	
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Managem	e h or	For	
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Managem	elnor	For	
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Managem	e ho r	For	
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Managem	e ho r	For	
1G.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Managem	elnor	For	
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Managem	e ho r	For	
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	[*] Managem	e ho r	For	
1J.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Managem	elnor	For	
1K.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Managem	e ho r	For	
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT	Managem	e At bstain	Against	
3.	OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.		e ho r	For	
ENDO	HEALTH SOLUTIONS INC.				
Security	y 29264F205 Symbol ENDP		ting Type ting Date		Special 26-Feb-2014
ISIN	US29264F2056	Age	•		933919360 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
	TO APPROVE AND ADOPT THE ARRANGEMENT AGREEMENT AND				
1.	THE TRANSACTIONS CONTEMPLATED THEREBY (INCLUDING THE MEDGER)	Managem	e ho r	For	
2.	(INCLUDING THE MERGER). TO APPROVE, ON A NON-BINDING ADVISORY BASIS, CERTAIN COMPENSATORY	Managem	e Al bstain	Against	
	ARRANGEMENTS BETWEEN ENDO				

AND ITS

NAMED EXECUTIVE OFFICERS

RELATING TO

THE MERGER CONTEMPLATED BY

THE

ARRANGEMENT AGREEMENT.

TO APPROVE THE CREATION OF

"DISTRIBUTABLE RESERVES" OF NEW

ENDO,

WHICH ARE REQUIRED UNDER IRISH

LAW IN

ORDER TO ALLOW NEW ENDO TO

MAKE

DISTRIBUTIONS AND PAY DIVIDENDS $^{\text{Manageme}\text{Fior}}$ 3. For

TO PURCHASE OR REDEEM SHARES IN

THE

FUTURE BY REDUCING SOME OR ALL

OF

THE SHARE PREMIUM OF NEW ENDO.

TO APPROVE ANY MOTION TO

ADJOURN

THE SPECIAL MEETING OR ANY

ADJOURNMENT THEREOF, IF

NECESSARY.

(I) TO SOLICIT ADDITIONAL PROXIES

IF

THERE ARE NOT SUFFICIENT VOTES

4. Managemenor For FAVOR OF THE PROPOSAL AT THE

TIME OF

THE SPECIAL MEETING TO ADOPT

THE

ARRANGEMENT AGREEMENT AND

TRANSACTIONS CONTEMPLATED

THEREBY

... (DUE TO SPACE LIMITS, SEE PROXY

STATEMENT FOR FULL PROPOSAL).

APPLE INC.

Security 037833100 Meeting Type Annual Ticker Symbol AAPL Meeting Date 28-Feb-2014

US0378331005 **ISIN** Agenda 933915564 - Management

Item	Prop	osal	Type	Vote	For/Against Management
1.	DIRECTOR		Manage		
	1	WILLIAM CAMPBELL		For	For
	2	TIMOTHY COOK		For	For
	3	MILLARD DREXLER		For	For
	4	AL GORE		For	For
	5	ROBERT IGER		For	For

	6 ANDREA JUNG 7 ARTHUR LEVINSON 8 RONALD SUGAR THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING	For For For	For For
2.	FOR THE ELECTION OF DIRECTORS IN AN UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION	Manageme ho r	For
	FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK"		
3.	AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK THE AMENDMENT OF THE ARTICLES TO	Manageme ho r	For
4.	ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE RATIFICATION OF THE APPOINTMENT OF	Manageme ho r	For
5.	ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 A NON-BINDING ADVISORY	Managemelior	For
6.	RESOLUTION TO APPROVE EXECUTIVE COMPENSATION THE APPROVAL OF THE APPLE INC.	Manageme Ab stain	Against
7.	2014	Manageme At gainst	Against
8.	EMPLOYEE STOCK PLAN A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD	Shareholde Against	For

COMMITTEE ON HUMAN RIGHTS" TO **AMEND** THE COMPANY'S BYLAWS A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC **POLICY** RESEARCH OF A NON-BINDING **ADVISORY** 9. RESOLUTION ENTITLED "REPORT ON Shareholde Against For **COMPANY MEMBERSHIP AND INVOLVEMENT** WITH CERTAIN TRADE ASSOCIATIONS AND **BUSINESS ORGANIZATIONS**" A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY **COMMIT** TO COMPLETING NOT LESS THAN \$50 10. **BILLION OF SHARE REPURCHASES** Shareholde Against For **DURING** ITS 2014 FISCAL YEAR (AND **INCREASE THE AUTHORIZATION UNDER ITS CAPITAL** RETURN PROGRAM ACCORDINGLY) A SHAREHOLDER PROPOSAL BY **JAMES** MCRITCHIE OF A NON-BINDING 11. **ADVISORY** Shareholde Against For RESOLUTION ENTITLED "PROXY **ACCESS** FOR SHAREHOLDERS" QUALCOMM INCORPORATED Security 747525103 Meeting Type Annual Ticker Symbol QCOM Meeting Date 04-Mar-2014 **ISIN** US7475251036 Agenda 933916150 - Management For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: BARBARA T. Managemelnor 1A. For **ALEXANDER** ELECTION OF DIRECTOR: DONALD G. Managemel For For 1B. CRUICKSHANK ELECTION OF DIRECTOR: RAYMOND 1C. Managemel For For **DITTAMORE ELECTION OF DIRECTOR: SUSAN** 1D. Manageme**ho**r For **HOCKFIELD** ELECTION OF DIRECTOR: THOMAS W. 1E. Manageme**Fio**r For **HORTON**

Manageme**Fio**r

For

1F.

	20ga: 1 mig. 6/12222. 21112	2.115 & 111001112 11		
	ELECTION OF DIRECTOR: PAUL E. JACOBS			
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: DUANE A. NELLES	Manageme ho r	For	
1J.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Manageme ho r	For	
1K.	ELECTION OF DIRECTOR: FRANCISCO ROS	Manageme ho r	For	
1L.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Manageme ho r	For	
1M.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Manageme ho r	For	
1N.	ELECTION OF DIRECTOR: MARC I. STERN	Manageme ho r	For	
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28, 2014.	Manageme h or	For	
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF	Manageme Ab stain	Against	
4.	FUTURE ADVISORY VOTES ON EXECUTIVE	Manageme Abstain	Against	
TE CO	COMPENSATION. NNECTIVITY LTD			
Security	у Н84989104	Meeting Type		Annual
Ticker S	Symbol TEL	Meeting Date		04-Mar-2014
ISIN	CH0102993182	Agenda		933916681 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Manageme ho r	For	
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Manageme ho r	For	
1E.	ELECTION OF DIRECTOR: YONG NAM	Manageme ho r	For	

1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Manageme ho r	For
1G.	ELECTION OF DIRECTOR: FREDERIC M. POSES	Manageme ho r	For
1H.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Manageme ho r	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	ManagemeFor	For
1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Manageme ho r	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Manageme ho r	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Manageme ho r	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Manageme ho r	For
3A.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DANIEI J. PHELAN	. Manageme Fio r	For
3B.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: PAULA A. SNEED	Manageme Fio r	For
3C.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DAVID P. STEINER TO ELECT DR. JVO GRUNDLER, OF	Manageme Fio r	For
4.	ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS UNABLE TO SERVE AT THE MEETING, AS THE INDEPENDENT PROXY	Manageme ho r	For
5.1	TO APPROVE THE 2013 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING	ManagemeRor	For

THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 2013 AND THE CONSOLIDATED **FINANCIAL** STATEMENTS FOR THE FISCAL YEAR **ENDED** SEPTEMBER 27, 2013) TO APPROVE THE STATUTORY **FINANCIAL** STATEMENTS OF TE CONNECTIVITY 5.2 LTD. Managemenor For FOR THE FISCAL YEAR ENDED **SEPTEMBER** 27, 2013 TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE 5.3 CONNECTIVITY LTD. FOR THE FISCAL Managemelior For **YEAR** ENDED SEPTEMBER 27, 2013 TO RELEASE THE MEMBERS OF THE **BOARD** OF DIRECTORS AND EXECUTIVE **OFFICERS** 6. Managemenor For OF TE CONNECTIVITY FOR **ACTIVITIES** DURING THE FISCAL YEAR ENDED **SEPTEMBER 27, 2013** TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT 7.1 Manageme**Fio**r For REGISTERED PUBLIC ACCOUNTING **FIRM** FOR FISCAL YEAR 2014 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE **CONNECTIVITY'S** SWISS REGISTERED AUDITOR UNTIL 7.2 Managemenor For NEXT ANNUAL GENERAL MEETING OF TE **CONNECTIVITY** 7.3 TO ELECT Manageme**ho**r For **PRICEWATERHOUSECOOPERS** AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR **UNTIL** THE NEXT ANNUAL GENERAL **MEETING OF**

	3 3			
	TE CONNECTIVITY			
	AN ADVISORY VOTE TO APPROVE			
8.	EXECUTIVE COMPENSATION	Manageme Abstain	Against	
	TO APPROVE THE APPROPRIATION OF			
9.	AVAILABLE EARNINGS FOR FISCAL	Managemelfor	For	
	YEAR	Trianagement	101	
	2013			
	TO APPROVE A DIVIDEND PAYMENT			
	TO			
	SHAREHOLDERS IN A SWISS FRANC			
	AMOUNT EQUAL TO US 1.16 PER			
	ISSUED			
	SHARE TO BE PAID IN FOUR EQUAL			
10.	QUARTERLY INSTALLMENTS OF US	Managemehor	For	
10.	0.29	1/10/10/20/1	1 01	
	STARTING WITH THE THIRD FISCAL			
	QUARTER OF 2014 AND ENDING IN			
	THE			
	SECOND FISCAL QUARTER OF 2015			
	PURSUANT TO THE TERMS OF THE			
	DIVIDEND RESOLUTION			
	TO APPROVE AN AUTHORIZATION			
	RELATING			
11.		Manageme Fio r	For	
	TO TE CONNECTIVITY'S SHARE			
	REPURCHASE PROGRAM	_		
	TO APPROVE A REDUCTION OF SHARE	3		
	CAPITAL FOR SHARES ACQUIRED			
	UNDER TE			
10	CONNECTIVITY'S SHARE	M E.	Г	
12.	REPURCHASE	Manageme ho r	For	
	PROGRAM AND RELATED			
	AMENDMENTS TO			
	THE ARTICLES OF ASSOCIATION			
	TO APPROVE ANY ADJOURNMENTS			
13.	OR	Manageme ho r	For	
10.	POSTPONEMENTS OF THE ANNUAL	Tranagomezior	101	
	GENERAL MEETING			
TE CO	NNECTIVITY LTD			
Securit	y H84989104	Meeting Type		Annual
Ticker	Symbol TEL	Meeting Date		04-Mar-2014
ISIN	CH0102993182	Agenda		933924804 - Management
		C		\mathcal{E}
_		_	For/Against	İ.
Item	Proposal	Type Vote	Managemen	
	ELECTION OF DIRECTOR: PIERRE R.			
1A.	BRONDEAU	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: JUERGEN W.	Manageme ho r	For	
	GROMER	5		
1C.	ELECTION OF DIRECTOR: WILLIAM A.	Manageme ho r	For	
	JEFFREY			
1D.		Manageme Fio r	For	

	ELECTION OF DIRECTOR: THOMAS J. LYNCH		
1E.	ELECTION OF DIRECTOR: YONG NAM	Manageme ho r	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Manageme ho r	For
1G.	ELECTION OF DIRECTOR: FREDERIC M. POSES	Managemelior	For
1H.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	ManagemeRor	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	Managemenor	For
1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Managemelhor	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Managemenor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Manageme ho r	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Manageme ho r	For
3A.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DANIEL J.	Manageme ho r	For
3B.	PHELAN TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: PAULA A. SNEED	Manageme Fio r	For
3C.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DAVID P. STEINER	Manageme Fio r	For
4.	TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS UNABLE TO SERVE AT THE MEETING, AS THE INDEPENDENT PROXY	Manageme ho r	For

TO APPROVE THE 2013 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR 5.1 THE FISCAL YEAR ENDED SEPTEMBERManagemelior For 2013 AND THE CONSOLIDATED **FINANCIAL** STATEMENTS FOR THE FISCAL YEAR **ENDED** SEPTEMBER 27, 2013) TO APPROVE THE STATUTORY **FINANCIAL** STATEMENTS OF TE CONNECTIVITY 5.2 Manageme**ho**r For FOR THE FISCAL YEAR ENDED **SEPTEMBER** 27, 2013 TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE 5.3 CONNECTIVITY LTD. FOR THE FISCAL Managemelior For **YEAR** ENDED SEPTEMBER 27, 2013 TO RELEASE THE MEMBERS OF THE **BOARD** OF DIRECTORS AND EXECUTIVE **OFFICERS** 6. Managemenor For OF TE CONNECTIVITY FOR **ACTIVITIES** DURING THE FISCAL YEAR ENDED **SEPTEMBER 27, 2013** TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT 7.1 For Managemenor REGISTERED PUBLIC ACCOUNTING **FIRM** FOR FISCAL YEAR 2014 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE **CONNECTIVITY'S** SWISS REGISTERED AUDITOR UNTIL 7.2 Manageme**Fio**r For THE NEXT ANNUAL GENERAL MEETING OF TE **CONNECTIVITY** 7.3 TO ELECT Manageme**Fio**r For **PRICEWATERHOUSECOOPERS** AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR

UNTIL THE NEXT ANNUAL GENERAL **MEETING OF** TE CONNECTIVITY AN ADVISORY VOTE TO APPROVE 8. Manageme Abstain Against **EXECUTIVE COMPENSATION** TO APPROVE THE APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL 9. Managemenor For **YEAR** 2013 TO APPROVE A DIVIDEND PAYMENT SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US 1.16 PER **ISSUED** SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US 10. Managemenor For 0.29 STARTING WITH THE THIRD FISCAL QUARTER OF 2014 AND ENDING IN SECOND FISCAL QUARTER OF 2015 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION RELATING 11. For Managemenor TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED **UNDER TE** CONNECTIVITY'S SHARE 12. Managemenor For **REPURCHASE** PROGRAM AND RELATED **AMENDMENTS TO** THE ARTICLES OF ASSOCIATION TO APPROVE ANY ADJOURNMENTS OR 13. Manageme**ho**r For POSTPONEMENTS OF THE ANNUAL **GENERAL MEETING** TYCO INTERNATIONAL LTD. H89128104 Meeting Type Security Annual Ticker Symbol TYC Meeting Date 05-Mar-2014 **ISIN** Agenda CH0100383485 933916491 - Management For/Against Item **Proposal** Type Vote Management TO APPROVE THE ANNUAL REPORT, 1. Manageme**Fio**r For THE PARENT COMPANY FINANCIAL **STATEMENTS**

	OF TYCO INTERNATIONAL LTD AND		
	THE CONSOLIDATED FINANCIAL		
	STATEMENTS		
	FOR THE FISCAL YEAR ENDED		
	SEPTEMBER		
	27, 2013		
	TO DISCHARGE THE BOARD OF		
	DIRECTORS		
2.	FROM LIABILITY FOR THE FINANCIAL	Manageme ho r	For
	YEAR		
	ENDED SEPTEMBER 27, 2013		
3A.	ELECTION OF DIRECTOR: EDWARD D.	Manageme ho r	For
371.	BREEN	Management	1 01
3B.	ELECTION OF DIRECTOR: HERMAN E.	Manageme ho r	For
3 D .	BULLS	Management	1 01
3C.	ELECTION OF DIRECTOR: MICHAEL E.	Manageme ho r	For
30.	DANIELS	Widnage merer	1 01
3D.	ELECTION OF DIRECTOR: FRANK M.	Manageme ho r	For
32.	DRENDEL	Tranagement	1 01
3E.	ELECTION OF DIRECTOR: BRIAN	Manageme ho r	For
02.	DUPERREAULT	1/14/14/201	1 01
3F.	ELECTION OF DIRECTOR: RAJIV L.	Manageme ho r	For
	GUPTA	8	
3G.	ELECTION OF DIRECTOR: GEORGE	Manageme ho r	For
	OLIVER		
3H.	ELECTION OF DIRECTOR: BRENDAN R	Manageme ho r	For
	O'NEILL	· ·	
3I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	Manageme Fio r	For
	ELECTION OF DIRECTOR: SANDRA S.		
3J.	WIJNBERG	Manageme ho r	For
	ELECTION OF DIRECTOR: R. DAVID		
3K.	YOST	Manageme ho r	For
	TO ELECT EDWARD D. BREEN AS		
4.	CHAIR OF	Manageme ho r	For
••	THE BOARD OF DIRECTORS	Widnage merer	101
	TO ELECT RAJIV L. GUPTA AS		
	MEMBER OF		
5A.	THE COMPENSATION AND HUMAN	Manageme ho r	For
	RESOURCES COMMITTEE		
	TO ELECT SANDRA S. WIJNBERG AS		
5 D	MEMBER OF THE COMPENSATION		_
5B.	AND	Manageme ho r	For
	HUMAN RESOURCES COMMITTEE		
	TO ELECT R. DAVID YOST AS		
5.0	MEMBER OF	ManagameEt	E
5C.	THE COMPENSATION AND HUMAN	Manageme ho r	For
	RESOURCES COMMITTEE		
6A.	TO ELECT DELOITTE AG (ZURICH) AS	Manageme ho r	For
	STATUTORY AUDITORS UNTIL THE		

NEXT ANNUAL GENERAL MEETING TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING 6B. FIRM Managemeñor For FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING TO ELECT BRATSCHI, WIEDERKEHR & Managemeñor For	APPOINTMENT OF & LP AS INDEPENDENT ED PUBLIC ACCOUNTING ManagemeFior For OSES OF UNITED STATES S LAW REPORTING FOR ING SEPTEMBER 26, 2014 ERHOUSECOOPERS H) AS SPECIAL AUDITORS ManagemeFior For	ANNUAL GENERAL MEETING TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING 6B. FIRM Managemelior For FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS Managemelior For	NEXT		
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REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS 6C. AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING TO ELECT BRATSCHI, WIEDERKEHR &	Managemelior For SSES OF UNITED STATES S LAW REPORTING FOR ING SEPTEMBER 26, 2014 ERHOUSECOOPERS H) AS SPECIAL AUDITORS Managemelior For	REGISTERED PUBLIC ACCOUNTING 6B. FIRM ManagemeFior For FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS ManagemeFior For			TO RATIFY APPOINTMENT OF
6B. FIRM FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS 6C. AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING TO ELECT BRATSCHI, WIEDERKEHR &	ManagemeFior For OSES OF UNITED STATES S LAW REPORTING FOR ING SEPTEMBER 26, 2014 ERHOUSECOOPERS H) AS SPECIAL AUDITORS ManagemeFior For	6B. FIRM ManagemeFior For FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS ManagemeFior For	TO RATIFY APPOINTMENT OF	TO RATIFY APPOINTMENT OF	
FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS 6C. AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING TO ELECT BRATSCHI, WIEDERKEHR &	OSES OF UNITED STATES S LAW REPORTING FOR ING SEPTEMBER 26, 2014 ERHOUSECOOPERS H) AS SPECIAL AUDITORS Managemelior For	FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS Managemeter For	TO RATIFY APPOINTMENT OF DELOITTE &	TO RATIFY APPOINTMENT OF DELOITTE &	DELOITTE &
FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS 6C. AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING TO ELECT BRATSCHI, WIEDERKEHR &	OSES OF UNITED STATES S LAW REPORTING FOR ING SEPTEMBER 26, 2014 ERHOUSECOOPERS H) AS SPECIAL AUDITORS Managemelior For	FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS Managemeter For	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT	DELOITTE & TOUCHE LLP AS INDEPENDENT
THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS 6C. AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING TO ELECT BRATSCHI, WIEDERKEHR &	ING SEPTEMBER 26, 2014 ERHOUSECOOPERS H) AS SPECIAL AUDITORS Managemelior For	THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS Managemeter For	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING
YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS 6C. AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING TO ELECT BRATSCHI, WIEDERKEHR &	ERHOUSECOOPERS H) AS SPECIAL AUDITORS ManagemeFior For	YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS Managemeter For	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING 6B. FIRM Managementor For	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING 6B. FIRM Management For	DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING 6B. FIRM Manageme Fio r For
TO ELECT PRICEWATERHOUSECOOPERS 6C. AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING TO ELECT BRATSCHI, WIEDERKEHR &	ERHOUSECOOPERS H) AS SPECIAL AUDITORS ManagemeFior For	TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS Managemeter For	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING 6B. FIRM ManagemeFior For FOR PURPOSES OF UNITED STATES	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING 6B. FIRM ManagemeFior For FOR PURPOSES OF UNITED STATES	DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING 6B. FIRM ManagemeFior For FOR PURPOSES OF UNITED STATES
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6C. AG (ZURICH) AS SPECIAL AUDITORS Managemelior For THE NEXT ANNUAL GENERAL MEETING TO ELECT BRATSCHI, WIEDERKEHR &	H) AS SPECIAL AUDITORS Managemelior For	AG (ZURICH) AS SPECIAL AUDITORS Managemeter For	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING 6B. FIRM Managementor For FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING 6B. FIRM ManagemeFior For FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE	DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING 6B. FIRM ManagemeFior For FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE
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	ELECTION OF DIRECTOR: LON R. GREENBERG			
1F.	ELECTION OF DIRECTOR: EDWARD E. HAGENLOCKER	Manageme ho r	For	
	ELECTION OF DIRECTOR: JANE E.		_	
1G.	HENNEY,	Manageme ho r	For	
	M.D. ELECTION OF DIRECTOR: KATHLEEN			
1H.	W.	Manageme ho r	For	
111.	HYLE	Wanagement	101	
17	ELECTION OF DIRECTOR: MICHAEL J.	M E	.	
1I.	LONG	Manageme ho r	For	
1J.	ELECTION OF DIRECTOR: HENRY W.	Manageme ho r	For	
10.	MCGEE	ivium germener	1 01	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR	Manageme ho r	For	
	2014. ADVISORY VOTE TO APPROVE			
	NAMED			
3.	EXECUTIVE OFFICER	Manageme Absta	in Against	
	COMPENSATION.			
	APPROVAL OF THE			
4.	AMERISOURCEBERGEN	Manageme At gair	nst Against	
	CORPORATION OMNIBUS INCENTIVE		8	
	PLAN. APPROVAL OF THE AMENDMENT OF			
	AMERISOURCEBERGEN'S AMENDED			
5.	AND	Manageme ho r	For	
	RESTATED CERTIFICATE OF			
	INCORPORATION.			
	TAR INTERNATIONAL CORPORATION			
Security	•	Meeting Ty	_	Annual
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15111	US63934E1082	Agenda		933918041 - Management
Ψ.	5		For/Against	
Item	Proposal	Type Vote	Managemen	
1.	DIRECTOR	Management	-	
	1 TROY A. CLARKE	For	For	
	2 JOHN D. CORRENTI	For	For	
	3 MICHAEL N. HAMMES	For	For	
	4 VINCENT J. INTRIERI 5 LAMES H. VEVES	For For	For For	
	JAMES H. KEYESGENERAL S.A. MCCHRYSTAL	For	For	
	7 SAMUEL J. MERKSAMER	For	For	
	8 MARK H. RACHESKY	For	For	
	9 MICHAEL F. SIRIGNANO	For	For	
2.	VOTE TO RATIFY THE SELECTION OF	Manageme ho r	For	
	KPMG			

LLP AS OUR INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY VOTE ON EXECUTIVE 3. Manageme Abstain Against COMPENSATION. STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS REDEEM 4. THE ShareholdeFor RIGHTS ISSUED PURSUANT TO THE **RIGHTS** AGREEMENT DATED JUNE 19, 2012. NATIONAL FUEL GAS COMPANY Security 636180101 Meeting Type Annual Ticker Symbol NFG Meeting Date 13-Mar-2014 **ISIN** US6361801011 Agenda 933918104 - Management For/Against Item **Proposal** Type Vote Management 1. **DIRECTOR** Management For RONALD W. JIBSON For 2 JEFFREY W. SHAW For For 3 RONALD J. TANSKI For For VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS 2. Managemenor For REGISTERED PUBLIC ACCOUNTING **FIRM** ADVISORY APPROVAL OF EXECUTIVE 3. Manageme Abstain Against **COMPENSATION** 4. STOCKHOLDER PROPOSAL Shareholde Against For THE ADT CORPORATION Security 00101J106 Meeting Type Annual Ticker Symbol ADT Meeting Date 13-Mar-2014 **ISIN** US00101J1060 Agenda 933918142 - Management For/Against Item **Proposal** Type Vote Management **ELECTION OF DIRECTOR: THOMAS** 1A. Manageme**ho**r For **COLLIGAN** ELECTION OF DIRECTOR: RICHARD 1B. Manageme**ho**r For **DALY** ELECTION OF DIRECTOR: TIMOTHY 1C. Managemenor For **DONAHUE** ELECTION OF DIRECTOR: ROBERT 1D. Managemenor For **DUTKOWSKY** ELECTION OF DIRECTOR: BRUCE 1E. Managemenor For **GORDON ELECTION OF DIRECTOR: NAREN** 1F. Manageme**ho**r For **GURSAHANEY** ELECTION OF DIRECTOR: BRIDGETTE 1G. Manageme**ho**r For

HELLER

ELECTION OF DIRECTOR: KATHLEEN 1H. Managemenor For **HYLE** TO RATIFY THE APPOINTMENT OF **DELOITTE** & TOUCHE LLP AS ADT'S 2. **INDEPENDENT** Manageme**ho**r For REGISTERED PUBLIC ACCOUNTING **FIRM** FOR FISCAL YEAR 2014. TO APPROVE, BY NON-BINDING VOTE, THE 3. Manageme Abstain Against COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. KOREA ELECTRIC POWER CORPORATION 500631106 Security Meeting Type Special Ticker Symbol KEP Meeting Date 14-Mar-2014 ISIN US5006311063 Agenda 933930085 - Management For/Against Item Proposal Vote Type Management ELECTION OF A STANDING DIRECTOR: 1. MR. Managemenor For KOO, BON-WOO **ELECTION OF NON-STANDING** DIRECTOR AS 2A. MEMBER OF THE AUDIT COMMITTEE: Managemelior For MR. CHO, JEON-HYEOK **ELECTION OF NON-STANDING DIRECTOR AS** 2B. MEMBER OF THE AUDIT COMMITTEE: Managemelior For MR. CHOI, GYO-II THE COOPER COMPANIES, INC. Security 216648402 Meeting Type Annual Ticker Symbol COO Meeting Date 17-Mar-2014 **ISIN** US2166484020 Agenda 933920325 - Management For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: A. THOMAS 1A Managemenor For **BENDER** ELECTION OF DIRECTOR: MICHAEL H. Manageme**Fio**r 1B For **KALKSTEIN** ELECTION OF DIRECTOR: JODY S. 1C Managemenor For LINDELL ELECTION OF DIRECTOR: GARY S. 1D Managemenor For **PETERSMEYER** ELECTION OF DIRECTOR: STEVEN 1E Managemenor For **ROSENBERG** 1F Manageme**ho**r For

	ELECTION OF DIRECTOR: ALLAN E.			
	RUBENSTEIN, M.D. ELECTION OF DIRECTOR: ROBERT S.			
1G	WEISS	Manageme ho r	For	
1H	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	Manageme ho r	For	
	RATIFICATION OF THE APPOINTMENT			
	OF			
	KPMG LLP AS THE INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING			
02	FIRM FOR THE COOPER COMPANIES, INC.	Manageme ho r	For	
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	THE FISCAL YEAR ENDING OCTOBER			
	31,			
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Item	Proposal	Type Vote	For/Against Managemen	
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Item 1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Type Vote Manageme Fio r	Managemen	
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1A) 1B) 1C) 1D) 1E) 1F) 1G) 1H) 1J)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA ELECTION OF DIRECTOR: JOY A. AMUNDSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: ROBERT H. BRUST ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN ELECTION OF DIRECTOR: RANDALL J. HOGAN, III ELECTION OF DIRECTOR: MARTIN D. MADAUS ELECTION OF DIRECTOR: DENNIS H. REILLEY ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Managemelior Managemen For		
1A) 1B) 1C) 1D) 1E) 1F) 1G) 1H) 1I)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA ELECTION OF DIRECTOR: JOY A. AMUNDSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: ROBERT H. BRUST ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN ELECTION OF DIRECTOR: RANDALL J. HOGAN, III ELECTION OF DIRECTOR: MARTIN D. MADAUS ELECTION OF DIRECTOR: DENNIS H. REILLEY ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI ELECTION OF DIRECTOR: JOSEPH A.	Managemelior	Managemen For For For For For For For For For	

VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND

AUTHORIZE,

IN A BINDING VOTE, THE AUDIT

COMMITTEE

TO SET THE AUDITORS'

REMUNERATION.

APPROVE, IN A NON-BINDING

ADVISORY

3) VOTE, THE COMPENSATION OF ManagemeAbstain Against

NAMED

EXECUTIVE OFFICERS.

AUTHORIZE THE COMPANY AND/OR

ANY

4) SUBSIDIARY TO MAKE MARKET Management For

PURCHASES

OF COMPANY SHARES.

DETERMINE THE PRICE RANGE AT

WHICH

S5) THE COMPANY CAN REISSUE SHARES Managementor For

IT

HOLDS AS TREASURY SHARES.

RENEW THE DIRECTORS' AUTHORITY

6) TO Manageme**Fio**r For

ISSUE SHARES.

RENEW THE DIRECTORS' AUTHORITY

TO

S7) ISSUE SHARES FOR CASH WITHOUT ManagemeAgainst Against

FIRST

OFFERING THEM TO EXISTING

SHAREHOLDERS.

SULZER AG, WINTERTHUR

Security H83580284 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 20-Mar-2014

ISIN CH0038388911 Agenda 704980362 - Management

Item Proposal Type Vote For/Against Management

CMMT PART 2 OF THIS MEETING IS FOR Non-Voting

VOTING

ON AGENDA AND MEETING

ATTENDANCE

REQUESTS-ONLY. PLEASE ENSURE

THAT

YOU HAVE FIRST VOTED IN FAVOUR

OF THE

REGISTRATION O-F SHARES IN PART 1

OF

THE MEETING. IT IS A MARKET

REQUIREMENT FOR MEETINGS

OF-THIS

	TYPE THAT THE SHAKES ARE		
	REGISTERED		
	AND MOVED TO A REGISTERED		
	LOCATION		
	AT-THE CSD, AND SPECIFIC POLICIES		
	AT		
	THE INDIVIDUAL SUB-CUSTODIANS		
	MAY		
	VARY. UPO-N 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 TRA-		
	11 11 11 11 11 11 11 11 11 11 11 11 11		
	DE. THEREFORE WHILST THIS DOES		
	NOT		
	PREVENT THE TRADING OF SHARES,		
	ANY		
	THAT ARE-REGISTERED MUST BE		
	FIRST		
	DEREGISTERED IF REQUIRED FOR	_	
	SETTLEMENT. DEREGISTRAT-ION CAN		
	AFFECT THE VOTING RIGHTS OF		
	THOSE		
	SHARES. IF YOU HAVE CONCERNS		
	REGARDI-NG YOUR ACCOUNTS,		
	PLEASE		
	CONTACT YOUR CLIENT		
	REPRESENTATIVE.		
	Annual report, annual accounts and		
1.1	consolidated	M	No
1.1	financial statements 2013, reports of the	Manageme	Action
	auditors		
1.0	Advisory vote on the compensation report	M	No
1.2	2013	Manageme	ent Action
	Approve allocation of income and dividends		
2	of	Manageme	No ent
	3.20 CHF per share		Action
2	Approve discharge of board and senior	Manageme	No
3	management	Manageme	ent Action
	Revision of the articles of association		
	(amendments due to changes of Swiss		No
4	Corporate	Manageme	ent Action
	Law)		
	Re-election of Mr. Thomas Glanzmann as		No
5.1	member of the board of directors	Manageme	ent Action
_	Re-election of Mrs. Jill Lee as member of the		
5.2	board of directors	Manageme	ent Action
5.3	Re-election of Mr. Marco Musetti as member		
2.3	of	_	Action
	-		

TYPE THAT THE SHARES ARE

		3 3					
	the boar	d of directors					
	Re-elec	tion of Mr. Luciano Respini as			NI.		
5.4	member	of	Mana	agem	ent .		
	the boar	d of directors			Action		
	Re-elec	tion of Mr. Klaus Sturany as member	•				
5.5	of			agem	No ent		
3.3		ed of directors	TVICTIC	igem	ent Action		
		of Mr. Peter Loescher as new					
5.6	member		Mono	aam	No		
5.0			Mana	igem	No ent Action		
		irman of the board of directors					
<i>5.7</i>		of Mr. Matthias Bichsel as new	3.6		No ent Action		
5.7	member		Mana	agem	ent Action		
		oard of directors					
	Election	of Mr. Thomas Glanzmann as			No		
6.1	member	•	Mana	agem	No ent Action		
	of the re	emuneration committee			Action		
	Election	of Mr. Marco Musetti as member of	:		NT.		
6.2	the		Mana	agem	No ent Action		
	remune	ration committee		C	Action		
		of Mr. Luciano Respini as member					
6.3	of the	. c. 1/11/ 	Mana	gem	No ent		
0.5		ration committee	ivianc	150111	ent Action		
					No		
7		tion of the auditors KPMG AG,	Mana	agem	No ent Action		
	Zurich				Action		
		of the Independent Proxy: Proxy			No		
8	Voting		Mana	agem	ent Action		
		s GmbH, Zurich			11011011		
	In the ca	ase of ad-hoc/Miscellaneous					
	shareho	lder					
0	motions	proposed during the general	Mone		No		
9	meeting	, I	Mana	igem	Action		
	_	e my proxy to act as follows in					
		nce with the board of directors					
CHINA		NIU DAIRY CO LTD					
CIIII	I WILL VO						ExtraOrdinary General
Securit	.y	G21096105		Mee	ting Type		Meeting Seneral
Tieker	Cumbal			Maa	ting Dota		20-Mar-2014
	Symbol	VVC210061051			ting Date		
ISIN		KYG210961051		Agei	ıaa		705002335 - Management
Item	Proposa	1	Type		Vote	For/Against	
	-		JI			Managemen	nt
		E NOTE THAT THE COMPANY					
	NOTIC						
	AND P	ROXY FORM ARE AVAILABLE					
	BY						
CMMT	CLICK	ING-ON THE URL LINKS:-	Non-	Voti	ng		
		ww.hkexnews.hk/listedco/listconews			-		
	_	/0305/LTN20140305552.pdf-AND-					
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C171171 1	•		1 1011-	, our	* 5		

PLEASE NOTE THAT SHAREHOLDERS

ARE

ALLOWED TO VOTE 'IN FAVOR' OR

'AGAINST'

FOR-RESOLUTION 1, ABSTAIN IS NOT

Α

VOTING OPTION ON THIS MEETING

(a) To approve, confirm and ratify the

Whitewash

Waiver (as defined in the circular of the

Company

dated March 5, 2014 (the "Circular"))

granted or

to be granted by the Executive (as defined in

the

Circular) to the Concert Group (as defined in

the

Circular), and to authorize any one director

of the

Company to do all such things and take all

such

action and execute all documents (including

1 the Manageme**Fio**r For

affixation of the common seal of the

Company

where execution under seal is required) as

he/she may consider to be necessary or

desirable to implement any of the matters

relating

to or incidental to the Whitewash Waiver (as

defined in the Circular); (b) to approve,

confirm

and ratify the Subscription Agreement (as

defined

in the Circular) and the Specific Mandate (as

defined in the Circular), and to authorize any

one

director of the CONTD

CONT CONTD Company to do all such things and Non-Voting

take

all such action and execute all-documents

(including the affixation of the common seal

of

the Company where-execution under seal is

required) as he/she may consider to be

necessary or-desirable to implement any of

the

matters relating to or incidental to the-

Subscription Agreement (as defined in the

Circular) and the Specific Mandate-(as

defined in

the Circular), and further to approve any changes and-amendments thereto as he/she may consider necessary, desirable or-appropriate; and (c) to authorize any one director of the Company to do all-such acts and things and execute such documents (including the affixation of-the common seal of the Company where execution under seal is required) and-take all steps which, in his/her opinion deemed necessary, desirable or-expedient to CONTD CONTD implement and/or effect the transactions

contemplated under the-Whitewash Waiver

defined in the Circular), the Subscription CONT Agreement (as-defined in the Circular) and

Specific Mandate (as defined in the-Circular)

and on behalf of the Company

MALLINCKRODT PLC

G5785G107 Security Meeting Type Annual Meeting Date Ticker Symbol MNK 20-Mar-2014 **ISIN** IE00BBGT3753 Agenda 933920286 - Management

Non-Voting

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MELVIN D. BOOTH	Managem	ne lno r	For
1B.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Managem	ne lno r	For
1C.	ELECTION OF DIRECTOR: J. MARTIN CARROLL	Managem	ne ho r	For
1D.	ELECTION OF DIRECTOR: DIANE H. GULYAS	Managem	ne ho r	For
1E.	ELECTION OF DIRECTOR: NANCY S. LURKER	Managem	ne ho r	For
1F.	ELECTION OF DIRECTOR: JOANN A. REED	Managem	ne ho r	For
1G.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Managem	ne ho r	For
1H.	ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D.	Managem	ne liio r	For
1I.	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Managem	ne ho r	For
2.	ADVISORY NON-BINDING VOTE TO APPROVE THE APPOINTMENT OF THE	Managem	ne ho r	For

INDEPENDENT

AUDITORS AND A BINDING VOTE TO

AUTHORIZE THE AUDIT COMMITTEE

TO SET

THE AUDITORS' REMUNERATION.

ADVISORY VOTE TO APPROVE

3. Manageme Abstain **EXECUTIVE** Against

COMPENSATION.

AUTHORIZE THE COMPANY AND/OR

ANY

5. SUBSIDIARY TO MAKE MARKET Manageme**ho**r For

PURCHASES

OF COMPANY SHARES.

AUTHORIZE THE PRICE RANGE AT

WHICH

THE COMPANY CAN REISSUE SHARES

S6. Manageme**ho**r For

HOLDS AS TREASURY SHARES.

(SPECIAL

RESOLUTION)

AN ADVISORY VOTE ON THE

FREQUENCY

4. Manageme Abstain Against OF EXECUTIVE COMPENSATION

VOTES.

TWENTY-FIRST CENTURY FOX, INC.

Meeting Type Security 90130A200 Special Meeting Date Ticker Symbol FOX 21-Mar-2014

ISIN Agenda US90130A2006 933920894 - Management

For/Against Item Proposal Vote Type Management

PROPOSAL TO APPROVE THE

COMPANY

MAKING A REQUEST FOR REMOVAL

Managemenor 1. OF ITS For

FULL FOREIGN LISTING FROM THE

AUSTRALIAN SECURITIES

EXCHANGE.

2. CITIZENSHIP CERTIFICATION -Manageme**ho**r

PLEASE

MARK "YES" IF THE STOCK IS OWNED

OF

RECORD OR BENEFICIALLY BY A U.S.

STOCKHOLDER, OR MARK "NO" IF

SUCH

STOCK IS OWNED OF RECORD OR

BENEFICIALLY BY A NON-U.S.

STOCKHOLDER. (PLEASE REFER TO

APPENDIX A OF THE PROXY

STATEMENT

FOR ADDITIONAL GUIDANCE.) IF YOU

DO

NOT PROVIDE A RESPONSE TO THIS

ITEM 2.

YOU WILL BE DEEMED TO BE A

NON-U.S.

STOCKHOLDER AND THE SHARES

WILL BE

SUBJECT TO THE SUSPENSION OF

VOTING

RIGHTS UNLESS YOU ARE A

STOCKHOLDER

OF RECORD AS OF THE ... (DUE TO

SPACE

LIMITS, SEE PROXY STATEMENT FOR

FULL

PROPOSAL)

BEAM INC.

Security 073730103 Meeting Type Special

Ticker Symbol BEAM Meeting Date 25-Mar-2014

ISIN US0737301038 Agenda 933926050 - Management

Item Proposal Type Vote For/Against Management

THE PROPOSAL TO ADOPT THE

AGREEMENT AND PLAN OF MERGER,

DATED

AS OF JANUARY 12, 2014 AND AS

AMENDED

FROM TIME TO TIME (THE "MERGER

AGREEMENT"), BY AND AMONG

SUNTORY

HOLDINGS LIMITED, A JAPANESE

1 CORPORATION ("SUNTORY Managementor For

HOLDINGS"),

SUS MERGER SUB LIMITED, A

DELAWARE

CORPORATION AND WHOLLY-OWNED

SUBSIDIARY OF SUNTORY HOLDINGS,

AND

BEAM INC., A DELAWARE

CORPORATION

("BEAM")

THE PROPOSAL TO APPROVE, BY A Manageme Abstain Against

NON-

BINDING ADVISORY VOTE, THE

COMPENSATION THAT MAY BE PAID

OR

BECOME PAYABLE TO BEAM'S

NAMED

EXECUTIVE OFFICERS THAT IS BASED

ON

OR OTHERWISE RELATES TO THE

MERGER

CONTEMPLATED BY THE MERGER

AGREEMENT

THE PROPOSAL TO ADJOURN THE

SPECIAL

MEETING TO A LATER DATE OR TIME

NECESSARY OR APPROPRIATE,

INCLUDING

TO SOLICIT ADDITIONAL PROXIES IN

3 **FAVOR** Managementor For

OF THE PROPOSAL TO ADOPT THE

MERGER

AGREEMENT IF THERE ARE

INSUFFICIENT

VOTES AT THE TIME OF THE SPECIAL

MEETING TO ADOPT THE MERGER

AGREEMENT

UNS ENERGY CORPORATION

Security 903119105 Meeting Type Special Ticker Symbol UNS Meeting Date 26-Mar-2014

ISIN US9031191052 Agenda 933926416 - Management

For/Against Item **Proposal** Type Vote Management

TO APPROVE AND ADOPT THE

AGREEMENT

AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2013, BY AND AMONG FORTISUS INC., COLOR ACQUISITION **SUB**

INC., A WHOLLY OWNED SUBSIDIARY

1. OF Manageme**ho**r For

FORTISUS INC., FORTIS INC. (SOLELY

FOR

PURPOSES OF CERTAIN PROVISIONS

THEREOF), AND UNS ENERGY

CORPORATION, AS IT MAY BE

AMENDED

FROM TIME TO TIME.

TO APPROVE, ON AN ADVISORY, NON-

BINDING BASIS, THE COMPENSATION

THAT

MAY BE PAID OR BECOME PAYABLE

TO

NAMED EXECUTIVE OFFICERS OF UNS Manageme Abstain 2. Against

ENERGY CORPORATION THAT IS

BASED ON

OR OTHERWISE RELATES TO THE

MERGER.

TO ADJOURN THE SPECIAL MEETING

TO A

LATER DATE OR TIME, IF NECESSARY

APPROPRIATE, TO SOLICIT

ADDITIONAL

PROXIES IN THE EVENT THERE ARE 3.

INSUFFICIENT VOTES AT THE TIME OF Managemelior For

THE

SPECIAL MEETING OR ANY

ADJOURNMENT

OR POSTPONEMENT THEREOF TO

ADOPT

THE MERGER AGREEMENT.

PORTUGAL TELECOM SGPS SA, LISBONNE

ExtraOrdinary General Security X6769Q104 Meeting Type

Meeting Ticker Symbol Meeting Date 27-Mar-2014

ISIN Agenda 704993143 - Management PTPTC0AM0009

For/Against Item **Proposal** Type Vote Management

PLEASE NOTE THAT VOTING IN

PORTUGUESE MEETINGS REQUIRES

THE

DISCLOSURE OF-BENEFICIAL OWNER

INFORMATION, THROUGH

DECLARATIONS

OF PARTICIPATION AND-VOTING.

BROADRIDGE WILL DISCLOSE THE

BENEFICIAL OWNER INFORMATION

FOR

YOUR-VOTED ACCOUNTS.

CMMT ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT Non-Voting

BENEFICIAL-OWNERS TO VOTE

INCONSISTENTLY ACROSS THEIR

HOLDINGS. OPPOSING VOTES MAY

BE-

REJECTED SUMMARILY BY THE

COMPANY

HOLDING THIS BALLOT. PLEASE

CONTACT

YOUR-CLIENT SERVICE

REPRESENTATIVE

FOR FURTHER DETAILS.

PLEASE NOTE THAT FIVE HUNDRED

CMMT SHARES CORRESPOND TO ONE VOTE. Non-Voting

THANKS YOU

1 To deliberate on the participation in the Managemento Capital Action

Increase of Oi, S.A. through the contribution

of

assets representing all of the operating assets held by the Portugal Telecom Group and the related liabilities, with the exception of the

shares

of Oi, the shares of Contax Participacoes,

SA

And the shares of Bratel BV held directly or

indirectly by PT

EDISON SPA, MILANO

Security T3552V114 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 28-Mar-2014

ISIN IT0003152417 Agenda 704978064 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE

CMMT BY
CLICKING ON THE LIPITIME.

Non-Voting

CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999

Z/19840101/NPS 193566.PDF

PLEASE NOTE IN THE EVENT THE

MEETING

DOES NOT REACH QUORUM, THERE

WILL

BE A-SECOND CALL ON 29 MAR 2014.

CMMT CONSEQUENTLY, YOUR VOTING Non-Voting

INSTRUCTIONS WILL-REMAIN VALID

FOR ALL

CALLS UNLESS THE AGENDA IS

AMENDED. THANK YOU.

Balance sheet as of 31 December 2013 ManagemeFor For Resolutions concerning profit allocation ManagemeFor For

Consultation on the first item of the

Remuneration Report Manageme**Fio**r

Appointment of the Internal Auditors and

4 their Managementor For

Chairman

Determination of the Internal Auditors and

5 their ManagemeNor For

Chairman's emolument

SUNTORY BEVERAGE & FOOD LIMITED

Security J78186103 Meeting Type Annual General Meeting

For

Ticker Symbol Meeting Date 28-Mar-2014

ISIN JP3336560002 Agenda 705000038 - Management

Item Proposal Type Vote For/Against Management

	_aga: 1g. a, 13	2.12 &00			
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	ManagemelFor	•	For	
2.1	Appoint a Director	ManagemelFior	•	For	
2.2	Appoint a Director	ManagemelFior		For	
2.3	Appoint a Director	Managemelior		For	
2.4	Appoint a Director	Managemelior		For	
2.5	Appoint a Director	Managemelior	•	For	
2.6	Appoint a Director	Managemelior	•	For	
2.7	Appoint a Director	Managemelior		For	
2.8	Appoint a Director	Managemelfior		For	
2.9	Appoint a Director	Managemelior		For	
3	Appoint a Substitute Corporate Auditor	Managemelior		For	
	ROLA SA	C			
Security		Meeting	Type		Annual
•	Symbol IBDRY	Meeting			28-Mar-2014
ISIN	US4507371015	Agenda	2		933929335 - Management
1011	001007071010	1 Igenaa			7337 2 7333 Wanagement
				For/Against	
Item	Proposal	Type Vot	te	Managemen	t
	PLEASE SEE THE ENCLOSED AGENDA			Managemen	•
	FOR				
	INFORMATION ON THE ITEMS TO BE				
1	VOTED	Manageme ho r	•	For	
1	ON FOR THE GENERAL	iviana genicarei		101	
	SHAREHOLDERS'				
	MEETING				
	PLEASE SEE THE ENCLOSED AGENDA				
	FOR				
	INFORMATION ON THE ITEMS TO BE				
2	VOTED VOTED	Managamakan		For	
2	ON FOR THE GENERAL	Manageme ho r		1.01	
	SHAREHOLDERS'				
	MEETING PLEASE SEE THE ENGLOSED ACENDA				
	PLEASE SEE THE ENCLOSED AGENDA				
	FOR				
2	INFORMATION ON THE ITEMS TO BE	M E		.	
3	VOTED	Manageme ho r	•	For	
	ON FOR THE GENERAL				
	SHAREHOLDERS'				
	MEETING				
	PLEASE SEE THE ENCLOSED AGENDA				
	FOR				
	INFORMATION ON THE ITEMS TO BE				
4	VOTED	Managementor	•	For	
	ON FOR THE GENERAL				
	SHAREHOLDERS'				
	MEETING				
5	PLEASE SEE THE ENCLOSED AGENDA	Managementor	•	For	
	FOR				
	INFORMATION ON THE ITEMS TO BE				
	VOTED				

ON FOR THE GENERAL SHAREHOLDERS' **MEETING** PLEASE SEE THE ENCLOSED AGENDA INFORMATION ON THE ITEMS TO BE 6A Managemenor **VOTED** For ON FOR THE GENERAL SHAREHOLDERS' **MEETING** PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 6B **VOTED** Managemenor For ON FOR THE GENERAL SHAREHOLDERS' **MEETING** PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 7 **VOTED** Manageme**ho**r For ON FOR THE GENERAL SHAREHOLDERS' **MEETING** PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 8 **VOTED** Managemenor For ON FOR THE GENERAL SHAREHOLDERS' **MEETING** PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE 9 VOTED Manageme**ho**r For ON FOR THE GENERAL SHAREHOLDERS' **MEETING** PLEASE SEE THE ENCLOSED AGENDA INFORMATION ON THE ITEMS TO BE 10A Managemenor **VOTED** For ON FOR THE GENERAL SHAREHOLDERS' **MEETING** 10B PLEASE SEE THE ENCLOSED AGENDA Managemelior For INFORMATION ON THE ITEMS TO BE **VOTED** ON FOR THE GENERAL SHAREHOLDERS'

Edgar Filing: GABELLI DIVIDEND & INCOME TRUST - Form N-PX **MEETING** PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE 11 Managemenor VOTED For ON FOR THE GENERAL SHAREHOLDERS' **MEETING** PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 12 VOTED Managemenor For ON FOR THE GENERAL SHAREHOLDERS' **MEETING** PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 13 For **VOTED** Managemenor ON FOR THE GENERAL SHAREHOLDERS' **MEETING** REPSOL S.A. Security 76026T205 Meeting Type Annual Meeting Date Ticker Symbol REPYY 28-Mar-2014 **ISIN** US76026T2050 Agenda 933939110 - Management For/Against Item Proposal Vote Type Management REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL **STATEMENTS** AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL 1. FINANCIAL STATEMENTS AND Managemenor For CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 **DECEMBER** 2013, AND APPROVAL OF THE **PROPOSAL** FOR THE ALLOCATION OF PROFITS. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE 2. Managemenor For **BOARD OF**

Manageme**ho**r

For

DIRECTORS OF REPSOL, S.A. DURING

2013.

3.

SUBMISSION FOR RATIFICATION OF THE GENERAL SHAREHOLDERS' MEETING OF THE CONVENIO DE SOLUCION AMIGABLE Y AVENIMIENTO DE EXPROPRIACION EXECUTED BETWEEN REPSOL, S.A. **AND** 4. THE REPUBLIC OF ARGENTINA, Manageme**ho**r For **ADDRESSED** TO END THE CONTROVERSY OVER THE **EXPROPRIATION OF THE** CONTROLLING STAKE OF REPSOL, S.A. AND ITS SUBSIDIARIES IN YPF, S.A. AND YPF GAS, S.A. INCREASE OF SHARE CAPITAL IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY **ISSUING NEW COMMON SHARES** HAVING A PAR VALUE OF ONE (1) EURO EACH, OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, 5. **CHARGED TO** Manageme**ho**r For **VOLUNTARY RESERVES, OFFERING** SHAREHOLDERS THE POSSIBILITY OF SELLING THE SCRIP DIVIDEND **RIGHTS TO** THE COMPANY ITSELF OR ON THE MARKET, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. 6. SECOND CAPITAL INCREASE IN AN Manageme**ho**r For **AMOUNT** DETERMINABLE PURSUANT TO THE **TERMS** OF THE RESOLUTION, BY ISSUING **NEW**

APPOINTMENT OF THE ACCOUNTS

GROUP FOR FISCAL YEAR 2014.

OF REPSOL, S.A. AND ITS

AUDITOR

CONSOLIDATED

COMMON SHARES HAVING A PAR

VALUE OF

ONE (1) EURO EACH, OF THE SAME

CLASS

AND SERIES AS THOSE CURRENTLY

IN

CIRCULATION, CHARGED TO

VOLUNTARY

RESERVES, OFFERING THE

SHAREHOLDERS THE POSSIBILITY OF

SELLING THE SCRIP DIVIDEND

RIGHTS TO

THE COMPANY ITSELF OR ON THE

MARKET,

ALL AS MORE FULLY DESCRIBED IN

THE

PROXY STATEMENT.

APPROVAL OF A REDUCTION IN

SHARE

CAPITAL BY MEANS OF THE

ACQUISITION

OF TREASURY SHARES

REPRESENTING A

MAXIMUM OF 2.05% OF THE SHARE

CAPITAL

THROUGH A BUY-BACK PROGRAMME,

FOR

THE RETIREMENT THEREOF, WITH A

MAXIMUM INVESTMENT IN

TREASURY

SHARES OF 500 MILLION EURO.

7. DELEGATION OF POWERS TO THE Managemellior For

BOARD,

WITH THE EXPRESS POWER OF

SUBSTITUTION, INCLUDING, AMONG

OTHERS, THE POWERS TO AMEND

ARTICLE

5 AND 6 OF BY-LAWS, RELATED TO

SHARE

CAPITAL AND SHARES, AND TO

APPLY FOR

DELISTING OF RETIRED SHARES AND

FOR

REMOVAL THEREOF FROM THE

BOOK-

ENTRY REGISTERS.

8. AMENDMENT WITH THE AIM OF Management For

STRENGTHENING THE INTEGRATED

DEVELOPMENT OF THE

EXPLORATION AND

PRODUCTION (UPSTREAM) AND

REFINING AND MARKETING (DOWNSTREAM) BUSINESSES. AMENDMENTS OF **ARTICLES** 15 ("SHAREHOLDERS' MEETING") AND ("SPECIAL RESOLUTIONS, QUORUMS AND **VOTING MAJORITIES") OF THE BY-LAWS AND** ARTICLES 3 ("POWERS OF THE **GENERAL** MEETING") AND 13 ("DEBATE AND **ADOPTION** OF RESOLUTIONS") OF THE **REGULATIONS** OF THE SHAREHOLDERS' MEETING. AMENDMENT WITH THE AIM OF STRENGTHENING THE REGULATIONS OF THE NOMINATION AND **COMPENSATION** COMMITTEE. ADDITION OF A NEW 9. Manageme**Fio**r For **ARTICLE** 39 BIS AND AMENDMENT OF ARTICLE 37 ("COMMITTEES OF THE BOARD") OF THE BY-LAWS. AMENDMENT RELATED TO THE **STATUTORY** REGULATION OF THE INTERIM DIVIDEND, IN ORDER TO PERMIT THE POSSIBILITY 10. Managemenor For OF ITS PAYMENT IN KIND. AMENDMENT OF **ARTICLE** 53 ("INTERIM DIVIDENDS") OF THE BY-LAWS. 11. AMENDMENT CONCERNING Managementor For REGULATION OF THE ISSUING OF ATTENDANCE, PROXY AND DISTANCE VOTING CARDS FOR GENERAL SHAREHOLDERS' MEETINGS. AMENDMENT OF ARTICLE 23 ("RIGHT ATTEND AND VOTE") OF THE **BY-LAWS AND** OF ARTICLES 5 ("NOTICE OF CALL")

AND 7 ("RIGHT TO ATTEND AND VOTE") OF THE **REGULATIONS OF THE** SHAREHOLDERS' MEETING. AMENDMENT IN ORDER TO ADAPT ARTICLE 45 BIS OF THE BY-LAWS, RELATED TO THE REPORT ON THE REMUNERATION POLICY, 12. Managemenor For TO THE LEGAL NAME OF THE REPORT. AMENDMENT OF ARTICLE 45 BIS ("REPORT ON THE REMUNERATION POLICY FOR DIRECTORS") OF THE BY-LAWS. RE-ELECTION OF MS. PAULINA BEATO Managementor 13. For BLANCO AS DIRECTOR. RE-ELECTION OF MR. ARTUR 14. Managemenor For **CARULLA** FONT AS DIRECTOR. RE-ELECTION OF MR. JAVIER 15. **ECHENIQUE** Manageme**ho**r For LANDIRIBAR AS DIRECTOR. RE-ELECTION OF MR. HENRI PHILIPPE Managemenor 16. For REICHSTUL AS DIRECTOR. **RE-ELECTION OF PEMEX** 17. **INTERNACIONAL** Manageme**ho**r For ESPANA, S.A. AS DIRECTOR. ADVISORY VOTE ON THE REPORT ON THE 18. REMUNERATION POLICY FOR Manageme**ho**r For **DIRECTORS** OF REPSOL, S.A. FOR 2013. 19. DELEGATION TO THE BOARD, WITHIN ManagemeAgainst Against THE PROVISIONS OF ARTICLE 297.1.B) OF THE COMPANIES ACT, OF THE POWER TO RESOLVE THE INCREASE OF THE CAPITAL STOCK, ONCE OR ON SEVERAL **OCCASIONS** AND AT ANY TIME WITHIN A PERIOD OF FIVE YEARS, THROUGH MONETARY CONTRIBUTIONS, UP TO THE **NOMINAL MAXIMUM AMOUNT OF 662,258,010**

EUROS,

LEAVING WITHOUT EFFECT, IN THE

PART

NOT USED, THE SECOND RESOLUTION

APPROVED BY THE GENERAL

SHAREHOLDERS' MEETING HELD ON

APRIL

30, 2010, UNDER THE SEVENTH POINT

OF

THE AGENDA, ALL AS MORE FULLY

DESCRIBED IN THE PROXY

STATEMENT.

AUTHORIZATION TO THE BOARD OF

DIRECTORS, WITH EXPRESS POWER

OF

DELEGATION, FOR THE DERIVATIVE

ACQUISITION OF SHARES OF REPSOL,

S.A.,

DIRECTLY OR THROUGH

CONTROLLED

COMPANIES, WITHIN A PERIOD OF 5

YEARS

20. FROM THE RESOLUTION OF THE Managemelior For

SHAREHOLDERS' MEETING, LEAVING

WITHOUT EFFECT, IN THE PART NOT

USED,

THE AUTHORIZATION GRANTED BY

THE

ANNUAL GENERAL SHAREHOLDERS'

MEETING HELD ON APRIL 30, 2010

UNDER

POINT SIXTH OF THE AGENDA.

DELEGATION OF POWERS TO

INTERPRET

SUPPLEMENT, DEVELOP, EXECUTE,

21. RECTIFY AND FORMALIZE THE Management For

RESOLUTIONS ADOPTED BY THE

GENERAL

SHAREHOLDERS' MEETING.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408 Meeting Type Special
Ticker Symbol PBR Meeting Date 02-Apr-2014

ISIN US71654V4086 Agenda 933947117 - Management

Item Proposal Type Vote For/Against Management

A1 MANAGEMENT REPORT AND Management For

FINANCIAL

STATEMENTS, ACCOMPANIED BY THE OPINION OF THE AUDIT COMMITTEE, CONCERNING THE FISCAL YEAR

	CLOSED		
	ON DECEMBER 31ST, 2013.		
A2	CAPITAL BUDGET CONCERNING THE	Manageme ho r	For
AL	PERIOD OF 2014.	Management	1 01
A3	ALLOCATION OF THE RESULT OF THE	Manageme ho r	For
AS	PERIOD OF 2013.	Managemenoi	FOI
	ELECTION OF THE MEMBERS OF THE		
	BOARD OF DIRECTORS: APPOINTED	M E	
A4A	BY THE	Manageme ho r	
	CONTROLLING SHAREHOLDERS.		
	ELECTION OF THE MEMBER OF THE		
	BOARD		
A4B	OF DIRECTORS: APPOINTED BY THE	Manageme ho r	
	MINORITY SHAREHOLDERS: MAURO		
	GENTILE RODRIGUES DA CUNHA.		
	ELECTION OF THE CHAIRMAN OF THE		
A5	BOARD OF DIRECTORS.	Manageme ho r	For
	ELECTION OF THE MEMBERS OF THE		
	AUDIT		
A6A	COMMITTEE AND THEIR RESPECTIVE	Managamantr	For
AUA	SUBSTITUTES: APPOINTED BY THE	Management	1.01
	CONTROLLING SHAREHOLDERS.		
	ELECTION OF THE MEMBERS OF THE		
	AUDIT		
	COMMITTEE AND THEIR RESPECTIVE		
A CD	SUBSTITUTES: APPOINTED BY THE	M E	г
A6B	MINORITY SHAREHOLDERS:	Manageme ho r	For
	REGINALDO		
	FERREIRA ALEXANDRE & MARIO		
	CORDEIRO		
	FILHO (ALTERNATE).		
S1	FIXING OF THE MANAGERS' AND THE	Manageme ho r	For
	AUDITORS' COMPENSATION.	· ·	
S2		Manageme ho r	For
	UPON		
	INCORPORATION OF THE FISCAL		
	INCENTIVES RESERVE FORMED IN		
	2013, IN		
	THE AMOUNT OF R\$ 21 MILLION,		
	PURSUANT		
	TO ARTICLE 35, PARAGRAPH 1, OF		
	ORDINANCE NO. 2.091/07 OF THE		
	STATE		
	MINISTRY OF NATIONAL		
	INTEGRATION,		
	INCREASING THE CAPITAL STOCK		
	FROM R\$		
	205,411 MILLION TO R\$ 205,432		
	MILLION, NOT		
	RESULTING IN MODIFICATION OF THE	2	
	NUMBER OF COMMON AND		

	PREFERRED SHARES, PURSUANT TO ARTICLE 40,			
	ITEM			
	III, OF THE ARTICLES OF			
	INCORPORATION,			
	AND THE RESULTING AMENDMENT			
	OF			
	ARTICLE 4 OF THE REFERRED			
	ARTICLE OF INCORPORATION.			
	MERGER OF TERMOACU S.A.			
S 3	("TERMOACU")	Manageme ho r	For	
~~	INTO PETROBRAS	1/14/14/8011/02/01	1 01	
C.4	MERGER OF TERMOCEARA LTDA.	Managara	F	
S4	("TERMOCEARA") INTO PETROBRAS	Manageme ho r	For	
	MERGER OF COMPANHIA LOCADORA			
	DE			
S5	EQUIPAMENTOS PETROLIFEROS -	Manageme ho r	For	
	CLEP			
THE B	("CLEP") INTO PETROBRAS ANK OF NEW YORK MELLON CORPORA	TION		
Security		Meeting Ty	ne	Annual
-	Symbol BK	Meeting Da	_	08-Apr-2014
ISIN	US0640581007	Agenda		933937180 - Management
		C		C
Item	Proposal	Type Vote	For/Against	
Item	Proposal	Type Vote	For/Against Managemen	t
Item 1A.	ELECTION OF DIRECTOR: RUTH E.	J 1	-	t
	ELECTION OF DIRECTOR: RUTH E. BRUCH	Type Vote Manageme ho r	Managemen	t
1A.	ELECTION OF DIRECTOR: RUTH E. BRUCH ELECTION OF DIRECTOR: NICHOLAS	Manageme ho r	Managemen For	t
	ELECTION OF DIRECTOR: RUTH E. BRUCH ELECTION OF DIRECTOR: NICHOLAS M.	J 1	Managemen	t
1A. 1B.	ELECTION OF DIRECTOR: RUTH E. BRUCH ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Manageme ho r Manageme ho r	Managemen For For	t
1A.	ELECTION OF DIRECTOR: RUTH E. BRUCH ELECTION OF DIRECTOR: NICHOLAS M.	Manageme ho r	Managemen For	t
1A. 1B. 1C.	ELECTION OF DIRECTOR: RUTH E. BRUCH ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JEFFREY A.	Manageme ho r Manageme ho r Manageme ho r	Managemen For For	t
1A. 1B.	ELECTION OF DIRECTOR: RUTH E. BRUCH ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L. HASSELL	Manageme ho r Manageme ho r	Managemen For For	t
1A.1B.1C.1D.	ELECTION OF DIRECTOR: RUTH E. BRUCH ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L. HASSELL ELECTION OF DIRECTOR: EDMUND F.	Managemehor Managemehor Managemehor Managemehor	Managemen For For For	t
1A. 1B. 1C.	ELECTION OF DIRECTOR: RUTH E. BRUCH ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L. HASSELL ELECTION OF DIRECTOR: EDMUND F. KELLY	Manageme ho r Manageme ho r Manageme ho r	Managemen For For	t
1A.1B.1C.1D.	ELECTION OF DIRECTOR: RUTH E. BRUCH ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L. HASSELL ELECTION OF DIRECTOR: EDMUND F. KELLY ELECTION OF DIRECTOR: RICHARD J.	Managemehor Managemehor Managemehor Managemehor	Managemen For For For	t
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1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: RUTH E. BRUCH ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L. HASSELL ELECTION OF DIRECTOR: EDMUND F. KELLY ELECTION OF DIRECTOR: RICHARD J. KOGAN ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor	Managemen For For For For For For	t
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	ELECTION OF DIRECTOR: SAMUEL C.			
1L.	SCOTT	Manageme ho r	For	
	III	C		
	ELECTION OF DIRECTOR: WESLEY W.			
1M.	VON	Manageme ho r	For	
	SCHACK	C		
	ADVISORY RESOLUTION TO APPROVE			
_	THE			
2.	2013 COMPENSATION OF OUR NAMED	Manageme Ab stain	Against	
	EXECUTIVE OFFICERS.			
	RATIFICATION OF KPMG LLP AS OUR			
3.	INDEPENDENT AUDITOR FOR 2014.	Manageme ho r	For	
	APPROVAL OF THE AMENDED AND			
	RESTATED LONG-TERM INCENTIVE			
4.	PLAN OF	Manageme At gainst	Against	
••	THE BANK OF NEW YORK MELLON	Tranagement Gamer	1 igainst	
	CORPORATION.			
	STOCKHOLDER PROPOSAL			
5.	REGARDING AN	Shareholde Against	For	
5.	INDEPENDENT CHAIR.	Shareholdengamst	101	
SCHI I	JMBERGER LIMITED (SCHLUMBERGER	NV)		
Security	· ·	Meeting Type		Annual
•	Symbol SLB	Meeting Date		09-Apr-2014
ISIN	AN8068571086	Agenda		933927040 - Management
15111	1110000371000	1 Igenau		733727040 Withingement
Itam	Dranacal	Type Vete	For/Against	
Item	Proposal	I Vne V OIE	For/Against Managemen	
	Proposal ELECTION OF DIRECTOR: PETER L.S.	Type vote	Managemen	
Item 1A.	•	I Vne V OIE	-	
	ELECTION OF DIRECTOR: PETER L.S.	Manageme ho r	Managemen	
1A. 1B.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Manageme ho r CManageme ho r	Managemen For For	
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE ELECTION OF DIRECTOR: TONY ISAAC	Manageme ho r	Managemen For	
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1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: PETER L.S. CURRIE ELECTION OF DIRECTOR: TONY ISAAC ELECTION OF DIRECTOR: K. VAMAN KAMATH ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES ELECTION OF DIRECTOR: PAAL KIBSGAARD ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV ELECTION OF DIRECTOR: MICHAEL E. MARKS ELECTION OF DIRECTOR: LUBNA S. OLAYAN ELECTION OF DIRECTOR: LEO RAFAEL REIF ELECTION OF DIRECTOR: TORE I. SANDVOLD	Managemenor	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: PETER L.S. CURRIE ELECTION OF DIRECTOR: TONY ISAAC ELECTION OF DIRECTOR: K. VAMAN KAMATH ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES ELECTION OF DIRECTOR: PAAL KIBSGAARD ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV ELECTION OF DIRECTOR: MICHAEL E. MARKS ELECTION OF DIRECTOR: LUBNA S. OLAYAN ELECTION OF DIRECTOR: LEO RAFAEI REIF ELECTION OF DIRECTOR: TORE I. SANDVOLD ELECTION OF DIRECTOR: HENRI	Managemehor	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	ELECTION OF DIRECTOR: PETER L.S. CURRIE ELECTION OF DIRECTOR: TONY ISAAC ELECTION OF DIRECTOR: K. VAMAN KAMATH ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES ELECTION OF DIRECTOR: PAAL KIBSGAARD ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV ELECTION OF DIRECTOR: MICHAEL E. MARKS ELECTION OF DIRECTOR: LUBNA S. OLAYAN ELECTION OF DIRECTOR: LEO RAFAEI REIF ELECTION OF DIRECTOR: TORE I. SANDVOLD ELECTION OF DIRECTOR: HENRI SEYDOUX	Managementor	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	ELECTION OF DIRECTOR: PETER L.S. CURRIE ELECTION OF DIRECTOR: TONY ISAAC ELECTION OF DIRECTOR: K. VAMAN KAMATH ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES ELECTION OF DIRECTOR: PAAL KIBSGAARD ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV ELECTION OF DIRECTOR: MICHAEL E. MARKS ELECTION OF DIRECTOR: LUBNA S. OLAYAN ELECTION OF DIRECTOR: LEO RAFAEI REIF ELECTION OF DIRECTOR: TORE I. SANDVOLD ELECTION OF DIRECTOR: HENRI SEYDOUX TO APPROVE, ON AN ADVISORY	Managementor	Management For	

COMPENSATION.

TO APPROVE THE COMPANY'S 2013

3. FINANCIAL STATEMENTS AND Manageme**ho**r For

DECLARATIONS OF DIVIDENDS.

TO APPROVE THE APPOINTMENT OF

THE

For 4. Managemenor INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM.

NESTLE SA, CHAM UND VEVEY

Meeting Type Security H57312649 Annual General Meeting

Ticker Symbol Meeting Date 10-Apr-2014

ISIN Agenda 705020763 - Management CH0038863350

For/Against Item Proposal Type Vote Management

CMMT PART 2 OF THIS MEETING IS FOR Non-Voting

VOTING

ON AGENDA AND MEETING

ATTENDANCE

REQUESTS-ONLY. PLEASE ENSURE

THAT

YOU HAVE FIRST VOTED IN FAVOUR

OF THE

REGISTRATION O-F 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. UPO-N 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 TRA-

DE. THEREFORE WHILST THIS DOES

NOT

PREVENT THE TRADING OF SHARES,

ANY

THAT ARE-REGISTERED MUST BE

FIRST

DEREGISTERED IF REQUIRED FOR

SETTLEMENT. DEREGISTRAT-ION CAN

	24ga: 1 mig. 3/12221 21112	u u	J
	AFFECT THE VOTING RIGHTS OF		
	THOSE		
	SHARES. IF YOU HAVE CONCERNS		
	REGARDI-NG YOUR ACCOUNTS,		
	PLEASE		
	CONTACT YOUR CLIENT		
	REPRESENTATIVE		
	Approval of the Annual Report, the financial		
	statements of Nestle S.A. and the	. No	0
1.1	consolidated	Management Ac	ction
	financial statements of the Nestle Group for 2013		
	Acceptance of the Compensation Report		
1.2	2013	Management	0
	(advisory vote)	A	CHOII
	Release of the members of the Board of	Management Ac	0
2	Directors and of the Management	Management	ction
	Appropriation of profits resulting from the	1.2	•••••
3	balance sheet of Nestle S.A. (proposed dividend) for	Management	0
	the	Ac	ction
	financial year 2013		
	Revision of the Articles of Association.	No	0
4	Adaptation to new Swiss Company Law	Management Ac	ction
	Re-election to the Board of Directors: Mr		
5.1.1	Peter	Management Ac	0
	Brabeck-Letmathe	· Ac	ction
	Re-election to the Board of Directors: Mr	».T	
5.1.2	Paul	Management	o
	Bulcke	A	etion
	Re-election to the Board of Directors: Mr	NT	_
5.1.3	Andreas	Management	0
	Koopmann	A	ction
	Re-election to the Board of Directors: Mr	NL	2
5.1.4	Rolf	Management	
	Hanggi	A	etion
	Re-election to the Board of Directors: Mr	N	2
5.1.5	Beat	Management Ac	ction
	Hess	A	Ction
	Re-election to the Board of Directors: Mr	N	2
5.1.6	Daniel	Management	ction
	Borel	7 10	ction
	Re-election to the Board of Directors: Mr	No	2
5.1.7	Steven	Management	ction
	G. Hoch		
	Re-election to the Board of Directors: Ms	_ No	0
5.1.8	Naina	Management Ac	ction
	Lal Kidwai	2 10	
.	Re-election to the Board of Directors: Ms	. No	0
5.1.9	Titia de	Management Ac	ction
	Lange	1.1	

5.110	Re-election to the Board of Directors: Mr Jean- Pierre Roth	Management Actio	n
5.111	Re-election to the Board of Directors: Ms Ann M. Veneman	Management Actio	n
5.112	Re-election to the Board of Directors: Mr Henri de Castries	Management Actio	n
5.113	Re-election to the Board of Directors: Ms Eva Cheng	Management Actio	n
5.2	Election of the Chairman of the Board of Directors: Mr Peter Brabeck-Letmathe	Management Action	n
5.3.1	Election of the member of the Compensation Committee: Mr Beat Hess	Management Action	n
5.3.2	Election of the member of the Compensation Committee: Mr Daniel Borel	Management Action	n
5.3.3	Election of the member of the Compensation Committee: Mr Andreas Koopmann	Management Action	n
5.3.4		Management . Actio	n
5.4	Geneva branch	Management Actio	
5.5		Management Actio	n
CMMT	WHICH VOTING OPTION YOU CHOOSE IN THE EVENT OF NEW OR MODIFIED PROPOSA-LS. INSTRUCT "CLEAR" ON THE REMAINING TWO RESOLUTIONS Vote in accordance with the proposal of the	Non-Voting No Management .	
6.2	Board of Directors Vote against the proposal of the Board of	Management Actio Shareholder Actio	n
6.3	Directors Abstain		
BP P.L.		Shareholder Actio	n
Security		Meeting T	ype Annual

Ticker Symbol Meeting Date BP 10-Apr-2014 933938978 - Management **ISIN** US0556221044 Agenda For/Against Item Proposal Vote Type Management TO RECEIVE THE DIRECTORS' 1 Managemenor **ANNUAL** For REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE 2 **DIRECTORS' REMUNERATION** Manageme**ho**r For REPORT. TO RECEIVE AND APPROVE THE 3 Managemenor For DIRECTORS' REMUNERATION POLICY. TO RE-ELECT MR. R W DUDLEY AS A 4 Managemenor For DIRECTOR. TO RE-ELECT MR. I C CONN AS A 5 Managemenor For DIRECTOR. TO RE-ELECT DR. B GILVARY AS A 6 Manageme**Fio**r For DIRECTOR. TO RE-ELECT MR. P M ANDERSON AS 7 Manageme**Fio**r For DIRECTOR. TO RE-ELECT ADMIRAL F L BOWMAN 8 Managemenor For AS A DIRECTOR. TO RE-ELECT MR. A BURGMANS AS A 9 Managemenor For DIRECTOR. TO RE-ELECT MRS. C B CARROLL AS A Managementor 10 For DIRECTOR. TO RE-ELECT MR. G DAVID AS A 11 Manageme**ho**r For DIRECTOR. TO RE-ELECT MR. I E L DAVIS AS A 12 Managemenor For DIRECTOR. TO RE-ELECT PROFESSOR DAME ANN Manageme**Fio**r 13 For DOWLING AS A DIRECTOR. TO RE-ELECT MR. B R NELSON AS A 14 Managemenor For DIRECTOR. TO RE-ELECT MR. F P NHLEKO AS A 15 Manageme**Fio**r For DIRECTOR. TO RE-ELECT MR. A B SHILSTON AS A Managemenor 16 For DIRECTOR. TO RE-ELECT MR. C-H SVANBERG AS 17 Managemenor For Α DIRECTOR. TO REAPPOINT ERNST & YOUNG LLP AS 18 AUDITORS TO AUTHORIZE THE Managemenor For **DIRECTORS** TO FIX THEIR REMUNERATION. 19 TO APPROVE THE RENEWAL OF THE Managemenor For **EXECUTIVE DIRECTORS' INCENTIVE**

	Lagar Filling. GABELLI BIVID	LIND & INCOME II	1001 1011	IIIII
	PLAN. TO DETERMINE THE LIMIT FOR THE			
20	AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS. TO GIVE LIMITED AUTHORITY TO	Manageme Fio r	For	
21	ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE	Manageme Fio r	For	
S22	AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Manageme At gainst	Against	
S23	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Manageme h or	For	
S24	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Manageme ho r	For	
NECTI				
NESTL		Mastina Tuna		A
Security		Meeting Type		Annual
ISIN	Symbol NSRGY US6410694060	Meeting Date Agenda		10-Apr-2014 933940365 - Management
15111	030+1002+000	Agenda		755740505 - Management
Item	Proposal	Type Vote	For/Against Managemen	t
1A.	APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR	Manageme Fio r	For	
1B.	2013 ACCEPTANCE OF THE COMPENSATION REPORT 2013 (ADVISORY VOTE) RELEASE OF THE MEMBERS OF THE	Manageme ho r	For	
2.	BOARD OF DIRECTORS AND OF THE MANAGEMENT	Manageme Fio r	For	
3.	APPROPRIATION OF PROFITS RESULTING	Manageme ho r	For	
	FROM THE BALANCE SHEET OF			

	NESTLE S.A.			
	(PROPOSED DIVIDEND) FOR THE			
	FINANCIAL			
	YEAR 2013			
	REVISION OF THE ARTICLES OF			
4.	ASSOCIATION ADAPTATION TO NEW	Manageme Fio r	For	
т.	SWISS	Management	1 01	
	COMPANY LAW			
	RE-ELECTIONS TO THE BOARD OF			
5AA	DIRECTORS: MR. PETER BRABECK-	Managemelfior	For	
	LETMATHE			
5AB	RE-ELECTIONS TO THE BOARD OF	Managemelior	For	
<i>31</i> 1D	DIRECTORS: MR. PAUL BULCKE	Management	1 01	
	RE-ELECTIONS TO THE BOARD OF			
5AC	DIRECTORS: MR. ANDREAS	Manageme Fio r	For	
	KOOPMANN			
5AD	RE-ELECTIONS TO THE BOARD OF	Managemelior	For	
JAD	DIRECTORS: MR. ROLF HANGGI	Wanagement	1 01	
5AE	RE-ELECTIONS TO THE BOARD OF	Managemelior	For	
JAL	DIRECTORS: MR. BEAT HESS	Wanagement	1 01	
5AF	RE-ELECTIONS TO THE BOARD OF	Managemelior	For	
JAI	DIRECTORS: MR. DANIEL BOREL	Management	1.01	
5AG D	RE-ELECTIONS TO THE BOARD OF	Managemelior	For	
	DIRECTORS: MR. STEVEN G. HOCH	Wanagement	1 01	
5AH	RE-ELECTIONS TO THE BOARD OF	Managemelior	For	
37111	DIRECTORS: MS. NAINA LAL KIDWAI	Managemano	1 01	
5AI	RE-ELECTIONS TO THE BOARD OF	Manageme Fio r	For	
3711	DIRECTORS: MS. TITIA DE LANGE	Management	1 01	
5AJ	RE-ELECTIONS TO THE BOARD OF	Manageme ho r	For	
0110	DIRECTORS: MR. JEAN-PIERRE ROTH	111111111111111111111111111111111111111	1 01	
5AK	RE-ELECTIONS TO THE BOARD OF	Manageme ho r	For	
01111	DIRECTORS: MS. ANN M. VENEMAN	111111111111111111111111111111111111111	1 01	
5AL	RE-ELECTIONS TO THE BOARD OF	. Manageme ho r		
	DIRECTORS: MR. HENRI DE CASTRIES		For	
5AM	RE-ELECTIONS TO THE BOARD OF	Manageme ho r	For	
	DIRECTORS: MS. EVA CHENG	C		
5 D	ELECTION OF THE CHAIRMAN OF THE		-	
5B.	BOARD OF DIRECTORS MR. PETER	Manageme ho r	For	
	BRABECK-LETMATHE			
	ELECTION OF THE MEMBERS OF THE			
5CA	COMPENSATION COMMITTEE: MR.	Manageme ho r	For	
	BEAT	C		
	HESS			
	ELECTION OF THE MEMBERS OF THE			
5CB	COMPENSATION COMMITTEE: MR.	Manageme ho r	For	
	DANIEL	C		
	BOREL			
	ELECTION OF THE MEMBERS OF THE			
5CC	COMPENSATION COMMITTEE: MR.	Manageme ho r	For	
	ANDREAS	-		
	KOOPMANN			

5CD	ELECTION OF THE MEMBERS OF THE COMPENSATION COMMITTEE: MR.	Managam	-E4	Ear	
5CD	JEAN-	Managem	elnor	For	
	PIERRE ROTH DE ELECTION OF THE STATISTORY				
5D.	RE-ELECTION OF THE STATUTORY AUDITORS KPMG SA, GENEVA	Managem	e li for	For	
	BRANCH	8			
	ELECTION OF THE INDEPENDENT				
5E.	REPRESENTATIVE HARTMANN DREYER,	Managem	e ho r	For	
	ATTORNEYS-AT-LAW				
	IN THE EVENT OF A NEW OR				
	MODIFIED PROPOSAL BY A SHABEHOLDER				
	PROPOSAL BY A SHAREHOLDER DURING				
	THE GENERAL MEETING, I INSTRUCT				
	THE				
	INDEPENDENT REPRESENTATIVE TO VOTE				
6.	ACCORDING TO THE FOLLOWING	Managem	e lito r	For	
	INSTRUCTION: "FOR" = VOTE IN				
	ACCORDANCE WITH THE PROPOSAL OF THE				
	BOARD OF DIRECTORS; "AGAINST" =				
	VOTE				
	AGAINST THE PROPOSAL OF THE				
	BOARD OF DIRECTORS; "ABSTAIN" = ABSTAIN				
BP P.L					
Securit	·		ting Type		Annual
Ticker ISIN	Symbol BP US0556221044	Meeting Date Agenda			10-Apr-2014 933965773 - Management
13111	US0330221044	Agei	iua		933903773 - Management
Item	Proposal	Type	Vote	For/Against	
	TO RECEIVE THE DIRECTORS'	31		Managemer	ıt
1	ANNUAL	Managem	e lno r	For	
	REPORT AND ACCOUNTS.	C			
2	TO RECEIVE AND APPROVE THE	M	-E4 ::		
2	DIRECTORS' REMUNERATION REPORT.	Managem	enor	For	
2	TO RECEIVE AND APPROVE THE	Managam	o E tr	For	
3	DIRECTORS' REMUNERATION POLICY	. Managem	Chui	FOI	
4	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Managem	e ho r	For	
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Managem	e ho r	For	
	TO RE-ELECT DR. B GILVARY AS A	3.4	Ε.	Г	
6	DIRECTOR.	Managem		For	
7	TO RE-ELECT MR. P M ANDERSON AS	Managem	e ho r	For	
	A				

	DIRECTOR.		
	TO RE-ELECT ADMIRAL F L BOWMAN		
8	AS A	Manageme ho r	For
	DIRECTOR.	\mathcal{E}	
	TO RE-ELECT MR. A BURGMANS AS A		
9		Manageme ho r	For
	DIRECTOR.	-	
10	TO RE-ELECT MRS. C B CARROLL AS A	Manageme ho r	For
10	DIRECTOR.	Withing Cilicator	1 01
1.1	TO RE-ELECT MR. G DAVID AS A	M	F
11	DIRECTOR.	Manageme ho r	For
	TO RE-ELECT MR. I E L DAVIS AS A		
12	DIRECTOR.	Manageme ho r	For
13	TO RE-ELECT PROFESSOR DAME ANN	Manageme ho r	For
	DOWLING AS A DIRECTOR.	C	
14	TO RE-ELECT MR. B R NELSON AS A	Managemelnor	For
17	DIRECTOR.	Wanagement	1 01
1.5	TO RE-ELECT MR. F P NHLEKO AS A) (F.	т.
15	DIRECTOR.	Managemelfor	For
	TO RE-ELECT MR. A B SHILSTON AS A		
16	DIRECTOR.	Manageme ho r	For
	TO RE-ELECT MR. C-H SVANBERG AS		_
17	A	Manageme ho r	For
	DIRECTOR.		
	TO REAPPOINT ERNST & YOUNG LLP		
	AS		
18	AUDITORS TO AUTHORIZE THE	Manageme ho r	For
10	DIRECTORS	Wanagement	1 01
	TO FIX THEIR REMUNERATION.		
	TO APPROVE THE RENEWAL OF THE		
19	EXECUTIVE DIRECTORS' INCENTIVE	Manageme ho r	For
	PLAN.		
	TO DETERMINE THE LIMIT FOR THE		
	AGGREGATE REMUNERATION OF THE		
20	NON-	Manageme ho r	For
	EXECUTIVE DIRECTORS.		
	TO GIVE LIMITED AUTHORITY TO		_
21	ALLOT	Manageme ho r	For
	SHARES UP TO A SPECIFIED AMOUNT.		
	SPECIAL RESOLUTION: TO GIVE		
	AUTHORITY		
	TO ALLOT A LIMITED NUMBER OF		
S22	SHARES	Manageme Atgainst	Against
	FOR CASH FREE OF PRE-EMPTION		
	RIGHTS.		
	SPECIAL RESOLUTION: TO GIVE		
	LIMITED		
S23	AUTHORITY FOR THE PURCHASE OF	Manageme ho r	For
	ITS	-	
	OWN SHARES BY THE COMPANY.		
S24	SPECIAL RESOLUTION: TO	Manageme ho r	For
524		ivianagement	1 01
	AUTHORIZE THE		

CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.

MYLAN INC.

Security 628530107 Meeting Type Annual
Ticker Symbol MYL Meeting Date 11-Apr-2014

ISIN US6285301072 Agenda 933937457 - Management

1011	0502000010,2	1 -80			 1.1411.48411.	10110
Item	Proposal	Type	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: HEATHER BRESCH	Managem	e h or	For		
1B.	ELECTION OF DIRECTOR: WENDY CAMERON	Managem	e ho r	For		
1C.	ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH	Managem	e ho r	For		
1D.	ELECTION OF DIRECTOR: ROBERT J. COURY	Managem	elnor	For		
1E.	ELECTION OF DIRECTOR: JOELLEN LYONS DILLON	Managem	e h or	For		
1F.	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.	Managem	e ho r	For		
1G.	ELECTION OF DIRECTOR: MELINA HIGGINS	Managem	e h or	For		
1H.	ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A.	Managem	e ho r	For		
1I.	ELECTION OF DIRECTOR: RAJIV MALIK	Managem	e ho r	For		
1J.	ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D.	Managem	e h or	For		
1K.	ELECTION OF DIRECTOR: MARK W. PARRISH	Managem	e h or	For		
1L.	ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A.	Managem	elnor	For		
1M.	ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH RATIFY THE SELECTION OF DELOITTE	Managem	e ho r	For		
2.	& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING	Managem	e h or	For		
3.	DECEMBER 31, 2014 APPROVE, ON AN ADVISORY BASIS, THE	Managem	e Ab stain	Against		

Security	EXECU OFFICE CONSII PROPO ADOPT CHAIR THE BO INDEPI ANCORF	ERS OF THE COMPANY DER A SHAREHOLDER SAL TO A POLICY THAT THE MAN OF DARD OF DIRECTORS BE AN ENDENT DIRECTOR		ing Type	For	Annual 15-Apr-2014 933926593 - Management
Item	Proposa	1	Type	Vote	For/Against Managemen	
	ELECT	ION OF DIRECTOR: DOUGLAS			Wanagemen	it.
1A.	M.		Manageme	Fio r	For	
	BAKER					
1B.		ION OF DIRECTOR: Y. MARC	Manageme ho r		For	
	BELTO	N ION OF DIRECTOR: VICTORIA				
1C.		SKI GLUCKMAN	Manageme ho r		For	
		ION OF DIRECTOR: ARTHUR D.			_	
1D.	COLLINS, JR.		Manageme ho r		For	
1E.	ELECT	ION OF DIRECTOR: RICHARD K.	Manageme	Es.	For	
IE.	DAVIS		Manageme	anor	LOL	
1F.		ION OF DIRECTOR: ROLAND A.	Manageme	-For	For	
11.	HERNA		Tranage in	Tranagement		
1G.		LECTION OF DIRECTOR: DOREEN		Manageme ho r		
	WOO H	O ION OF DIRECTOR: JOEL W.	· ·			
1H.	JOHNS(Manageme	Fno r	For	
		ION OF DIRECTOR: OLIVIA F.				
1I.	KIRTLE		Manageme	e ho r	For	
1 T		ION OF DIRECTOR: JERRY W.	Managama	E4	Гон	
1J.	LEVIN		Manageme	enor	For	
1K.		ION OF DIRECTOR: DAVID B.	Manageme	-For	For	
111.	O'MAL		ivianagenie	A101	1 01	
17		ION OF DIRECTOR: O'DELL M.	3.6	.		
1L.	OWENS		Manageme ho r		For	
	M.D., M	I.P.H. ION OF DIRECTOR: CRAIG D.				
1M.	SCHNU		Manageme	e ho r	For	
		ION OF DIRECTOR: PATRICK T.				
1N.	STOKE		Manageme	e ho r	For	
		CATION OF SELECTION OF				
2	ERNST	&	Manageme ho r		For	
2.		G LLP AS OUR INDEPENDENT			ГОІ	
	AUDIT	OR FOR THE 2014 FISCAL YEAR.				
3.			Manageme	e Al bstain	Against	

For

ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.

SHAREHOLDER PROPOSAL:

ADOPTION OF A

4. POLICY REQUIRING THAT THE Shareholde gainst

CHAIRMAN

OF THE BOARD BE AN INDEPENDENT

DIRECTOR.

SPECTRA ENERGY CORP

Security 847560109 Meeting Type Annual
Ticker Symbol SE Meeting Date 15-Apr-2014

ISIN US8475601097 Agenda 933927634 - Management

ISIN	US8475601097	Agenda			933927634 - Managen
Item	Proposal	Туре	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Managem	ıe ho r	For	
1B.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Managem	ne lno r	For	
1C.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Managem	ie ho r	For	
1D.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Managem	ıe ho r	For	
1E.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Managem	ie ho r	For	
1F.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Managem	ne Fio r	For	
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Managem	ne lno r	For	
1H.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Managem	ne lno r	For	
1I.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Managem	ne ho r	For	
1J.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Managem	e ho r	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Managem	ae h or	For	
3.	AN ADVISORY RESOLUTION TO APPROVE	Managem	ne Al bstain	Against	
4.	EXECUTIVE COMPENSATION.	Sharehold	le A gainst	For	

SHAREHOLDER PROPOSAL

CONCERNING

DISCLOSURE OF POLITICAL

CONTRIBUTIONS.

SHAREHOLDER PROPOSAL

5. CONCERNING Shareholde Against For

METHANE EMISSIONS TARGET.

NORTHERN TRUST CORPORATION

Security 665859104 Meeting Type Annual
Ticker Symbol NTRS Meeting Date 15-Apr-2014

ISIN US6658591044 Agenda 933929587 - Management

Item	Proposa	al	Туре	Vote	For/Agains	
	•		Managen	,	Manageme	nt
1.		DIRECTOR			Ean	
		LINDA WALKER BYNOE		For	For	
		NICHOLAS D. CHABRAJA		For For	For	
		SUSAN CROWN			For	
		DIPAK C. JAIN		For	For	
		ROBERT W. LANE		For For	For	
		JOSE LUIS PRADO			For	
		JOHN W. ROWE		For	For	
		MARTIN P. SLARK		For	For	
		DAVID H. B. SMITH, JR.		For	For	
		CHARLES A. TRIBBETT III		For	For	
		FREDERICK H. WADDELL		For	For	
		OVAL, BY AN ADVISORY VOTE,				
2	OF TH		3.6			
2.		OMPENSATION OF THE	Managen	ne At bstain	Against	
		ORATION'S NAMED EXECUTIVE				
	OFFIC		r			
		ICATION OF THE APPOINTMENT				
	OF KDMG	LLD ACTUE CORROR ATIONIC				
		LLP AS THE CORPORATION'S			-	
3.		ENDENT REGISTERED PUBLIC	Managen	nemor	For	
		UNTING FIRM FOR THE FISCAL				
	YEAR	IC DECEMBED 21, 2014				
		IG DECEMBER 31, 2014.				
		KHOLDER PROPOSAL				
	REGAI					
		TIONAL DISCLOSURE OF				
4.	POLIT		Sharehol	de A gainst	For	
		OBBYING CONTRIBUTIONS, IF		0		
		ERLY PRESENTED AT THE				
	ANNU					
	MEETI					
M&T BANK CORPORATION						
Securi	•	55261F104		eting Type		Annual
	Symbol	MTB		eting Date		15-Apr-2014
ISIN		US55261F1049	Age	enda		933931479 - Management

Item	Proposal	Type	Vote	For/Against Managemer	
1.	DIRECTOR	Managen	nent	Wanagemer	
1.	1 BRENT D. BAIRD	Manager	For	For	
	2 C. ANGELA BONTEMPO		For	For	
	3 ROBERT T. BRADY		For	For	
	4 T.J. CUNNINGHAM III		For	For	
	5 MARK J. CZARNECKI		For	For	
	6 GARY N. GEISEL		For	For	
	7 JOHN D. HAWKE, JR.		For	For	
	8 PATRICK W.E. HODGSON		For	For	
	9 RICHARD G. KING		For	For	
	10 JORGE G. PEREIRA		For	For	
	11 MELINDA R. RICH		For	For	
	12 ROBERT E. SADLER, JR.		For	For	
	13 HERBERT L. WASHINGTON		For	For	
	14 ROBERT G. WILMERS		For	For	
	TO APPROVE THE COMPENSATION OF	7			
	M&T				
2.	BANK CORPORATION'S NAMED	Managen	ne At bstain	Against	
	EXECUTIVE	C		C	
	OFFICERS.				
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	THE				
2	INDEPENDENT REGISTERED PUBLIC	3.6	E.	.	
3.	ACCOUNTING FIRM OF M&T BANK	Managen	ne ho r	For	
	CORPORATION FOR THE YEAR				
	ENDING				
	DECEMBER 31, 2014.				
PUBLI	C SERVICE ENTERPRISE GROUP INC.				
Securit	y 744573106	Me	eting Type		Annual
Ticker	Symbol PEG	Meeting Date			15-Apr-2014
ISIN	US7445731067	Age	enda		933933740 - Management
Item	Proposal	Type	Vote	For/Against	
пеш	Floposai	Type	voie	Managemer	it
	ELECTION OF DIRECTOR: ALBERT R.				
1A.	GAMPER, JR. NOMINEE FOR TERM	Managen	ne le tr	For	
IA.	EXPIRING	Managen	IICIIOI	101	
	IN 2015				
	ELECTION OF DIRECTOR: WILLIAM V.				
1B.	HICKEY NOMINEE FOR TERM	Managen	ne ls or	For	
10.	EXPIRING IN	Manager	IICIIOI	101	
	2015				
	ELECTION OF DIRECTOR: RALPH IZZO)			
1C.	NOMINEE FOR TERM EXPIRING IN	Managen	ne ho r	For	
	2015				
1D.	ELECTION OF DIRECTOR: SHIRLEY	Managen	ne ho r	For	
	ANN				
	JACKSON NOMINEE FOR TERM				

	2aga: 1 migi a, 122221 21112		
	EXPIRING IN 2015		
	ELECTION OF DIRECTOR: DAVID		
1E.	LILLEY NOMINEE FOR TERM EXPIRING IN 2015	Manageme ho r	For
	ELECTION OF DIRECTOR: THOMAS A. RENYI		
1F.	NOMINEE FOR TERM EXPIRING IN 2015	Manageme ho r	For
	ELECTION OF DIRECTOR: HAK CHEOL		
1G.	SHIN NOMINEE FOR TERM EXPIRING IN	Manageme ho r	For
	2015 ELECTION OF DIRECTOR: RICHARD J. SWIFT		
1H.	NOMINEE FOR TERM EXPIRING IN 2015	Manageme ho r	For
	ELECTION OF DIRECTOR: SUSAN TOMASKY		
1I.	NOMINEE FOR TERM EXPIRING IN 2015	Manageme ho r	For
	ELECTION OF DIRECTOR: ALFRED W.		
1J.	ZOLLAR NOMINEE FOR TERM EXPIRING IN	Manageme ho r	For
	2015 ADVISORY VOTE ON THE APPROVAL		
2.	OF EXECUTIVE COMPENSATION	Manageme Ab stain	Against
	APPROVAL OF AMENDMENTS TO		
2.4	CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING	M E	Г
3A.	REQUIREMENTS FOR CERTAIN BUSINESS	Manageme ho r	For
	COMBINATIONS APPROVAL OF AMENDMENTS TO		
	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION &		
	BY- LAWS TO ELIMINATE		
3B.	SUPERMAJORITY	Manageme ho r	For
	VOTING REQUIREMENTS TO REMOVE A		
	DIRECTOR WITHOUT CAUSE APPROVAL OF AMENDMENT TO		
	CERTIFICATE OF INCORPORATION TO		
3C.	ELIMINATE SUPERMAJORITY VOTING REQUIREMENT TO MAKE CERTAIN	Manageme ho r	For
4.	AMENDMENTS TO BY-LAWS RATIFICATION OF THE APPOINTMENT	Manageme Fio r	For
	OF DELOITTE & TOUCHE LLP AS		

INDEPENDENT

AUDITOR FOR THE YEAR 2014

STANLEY BLACK & DECKER, INC

Security 854502101 Meeting Type Annual
Ticker Symbol SWK Meeting Date 15-Apr-2014

ISIN US8545021011 Agenda 933939033 - Management

Item	Propo	osal	Type	Vote	For/Against Management
1.	DIRE	ECTOR	Manager	nent	
	1	GEORGE W. BUCKLEY	C	For	For
	2	PATRICK D. CAMPBELL		For	For
	3	CARLOS M. CARDOSO		For	For
	4	ROBERT B. COUTTS		For	For
	5	DEBRA A. CREW		For	For
	6	B.H. GRISWOLD, IV		For	For
	7	JOHN F. LUNDGREN		For	For
	8	ANTHONY LUISO		For	For
	9	MARIANNE M. PARRS		For	For
	10	ROBERT L. RYAN		For	For
	APPI	ROVE THE SELECTION OF ERNST			
	&				
2.	YOU	NG LLP AS THE COMPANY'S	Manager	ne ho r	For
	INDI	EPENDENT AUDITORS FOR THE			
	COM	IPANY'S 2014 FISCAL YEAR.			
	APPI	ROVE, ON AN ADVISORY BASIS,			
3.	THE		Monogor	na Al hatain	Against
3.	COM	IPENSATION OF THE COMPANY'S	ivialiagei	ne At bstain	Against
	NAM	IED EXECUTIVE OFFICERS.			
BEI G	ΔCOM	SA DE DROIT PURI IC BRUXEI I I	FS		

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security B10414116 Meeting Type ExtraOrdinary General Meeting
Ticker Symbol Meeting Date 16-Apr-2014

ISIN BE0003810273 Agenda 705034306 - Management

ItemProposalTypeVoteFor/Against Management

CMMT IMPORTANT MARKET PROCESSING Non-Voting

REQUIREMENT: A BENEFICIAL

OWNER

SIGNED POWER OF-ATTORNEY (POA)

MAY

BE REQUIRED IN ORDER TO LODGE

AND

EXECUTE YOUR

VOTING-INSTRUCTIONS IN

THIS MARKET. ABSENCE OF A POA,

MAY

CAUSE YOUR INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS,

	PLEASE CONTACT YOUR CLIENT		
	SERVICE- REPRESENTATIVE		
	MARKET RULES REQUIRE		
	DISCLOSURE OF		
	BENEFICIAL OWNER INFORMATION		
	FOR ALL		
	VOTED-ACCOUNTS. IF AN ACCOUNT		
	HAS		
	MULTIPLE BENEFICIAL OWNERS, YOU	ſ	
	WILL		
	NEED TO-PROVIDE THE BREAKDOWN		
CMMT	OF	Non-Voting	
	EACH BENEFICIAL OWNER NAME,		
	ADDRESS		
	AND SHARE-POSITION TO YOUR		
	CLIENT		
	SERVICE REPRESENTATIVE. THIS		
	INFORMATION IS REQUIRED-IN		
	ORDER FOR		
	YOUR VOTE TO BE LODGED		
	Renew Authorization to Increase Share		
	Capital within the Framework of Authorized Capital	. No	
1	within the Framework of Authorized Capital	Management Action	ı
	and		
	Amend Articles Accordingly: Article 5		
	Authorize Board to Issue Shares in the Event		
2.a	of a Public Tander Offer or Shore Evolvence Offer	No No	
2.a	Public Tender Offer or Share Exchange Offer and	Action	1
	Amend Articles Accordingly : Article 5		
2.1		No No	
2.b	Amend Article 5 Re: References to FSMA	Management Action	1
	Amend Article10 Re: Dematerialization of	No	
3	Bearer	Management No	
	Shares	Action	1
4	Amend Article 11 Re: References to FSMA	Management.	
	Authoriza Danuahasa of Ha to 20 Danuart of	Action	1
5	Authorize Repurchase of Up to 20 Percent of	Management No	_
	Issued Share Capital Authorize Board to Repurchase Shares in the	Action	
6	Event of a Serious and Imminent Harm	Management Action	•
	Amend Article 14 Re: Dematerialization of	Action	1
7	Bearer	Management Action	
,	Shares	Action	1
	Amend Article 34 Re: Dematerialization of		
8	Bearer	Management No	
	Shares	Action	1
0.0	Authorize Coordination of Articles of	No	
9.a	Association	Management Action	1
9.b		Management	

Authorize Filing of Required No Action Documents/Other

Formalities

18 MAR 2014: PLEASE NOTE THAT THIS

REVISION DUE TO CHANGE IN

MEETING

TYPE-TO EGM AND MODIFICATION TO

THE

TEXT OF RESOLUTIONS 1 AND 2A. IF

CMMT - YOU

Non-Voting HAVE ALRE-ADY SENT IN YOUR

VOTES.

PLEASE DO NOT RETURN THIS PROXY

FORM UNLESS YOU DECIDE-TO

AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK

YOU.

HONG KONG EXCHANGES AND CLEARING LTD, HONG KONG

Security Y3506N139 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 16-Apr-2014

ISIN HK0388045442 Agenda 705040462 - Management

For/Against Item **Proposal** Type Vote Management

19 MAR 2014: PLEASE NOTE IN THE

HONG

KONG MARKET THAT A VOTE OF

CMMT "ABSTAIN" Non-Voting

WILL-BE TREATED THE SAME AS A

"TAKE NO

ACTION" VOTE

PLEASE NOTE THAT THE COMPANY

NOTICE

AND PROXY FORM ARE AVAILABLE

BY

CMMT CLICKING-ON THE URL LINKS:-Non-Voting

http://www.hkexnews.hk/listedco/listconews/SEH

K/2014/0314/LTN20140314642.pdf-And-

http://www.hkexnews.hk/listedco/listconews/SEH

K/2014/0314/LTN20140314630.pdf

To receive the audited Financial Statements

the year ended 31 December 2013 together 1 Managemenor

with

the Reports of the Directors and Auditor

thereon

To declare a final dividend of HKD 1.72 per 2

share

Managemelnor For

For

3.a To elect Dr Kwok Chi Piu, Bill as Director Manageme**ho**r For

3.b	To elect Mr Lee Kwan Ho, Vincent Marshall as	Managem eho r	For
	Director	\mathcal{E}	
4	To re-appoint PricewaterhouseCoopers as the Auditor and to authorise the Directors to fix	e Manageme ho r	For
	its	C	
	remuneration		
	To grant a general mandate to the Directors		
	to repurchase shares of HKEx, not exceeding		
5	10%	Manageme Fio r	For
	of the number of shares of HKEx in issue as	Tranagement	1 01
	at		
	the date of this Resolution		
	To grant a general mandate to the Directors		
	to		
	allot, issue and deal with additional shares of	•	
6	HKEx, not exceeding 10% of the number of	Manageme ho r	For
Ü	shares of HKEx in issue as at the date of this	2	1 01
	Resolution, and the discount for any shares to)	
	issued shall not exceed 10%		
	To approve the remuneration of HKD		
	1,500,000		
_	and HKD 700,000 per annum respectively be		_
7.a	payable to the Chairman and each of the	Managemelnor	For
	other		
	non-executive Directors		
	To approve, in addition to the attendance fee		
	of		
	HKD 3,000 per meeting, the remuneration of		
	HKD 180,000 and HKD 100,000 per annum respectively be payable to the chairman and		
	each of the other members of Audit		
	Committee,		
	and the remuneration of HKD 150,000 and		
7.b	HKD	Manageme ho r	For
	100,000 per annum respectively be payable	-	
	to		
	the chairman and each of the other members		
	(excluding executive Director, if any) of		
	Executive		
	Committee, Investment Advisory Committee and		
	Remuneration Committee		
	To approve the adoption of the new Articles		
	of		
8	Association in substitution for, and to the	Manageme ho r	For
	exclusion of, the existing Memorandum and		
	Articles of Association of HKEx		
CMMT		Non-Voting	

19 MAR 2014: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO MODIFICATION OF

TEXT

O-F COMMENT. IF YOU HAVE

ALREADY SENT

IN YOUR VOTES, PLEASE DO NOT

RETURN

THIS P-ROXY FORM UNLESS YOU

DECIDE

TO AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security B10414116 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 16-Apr-2014

ISIN BE0003810273 Agenda 705044725 - Management

Non-Voting

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 295339

DUE TO

COMBINING TH-E RESOLUTIONS 11.1

AND

11.2 AND CHANGE IN THE VOTING

STATUS

CMMT OF RESOLUTIONS 3,-4 AND 12. ALL

VOTES

RECEIVED ON THE PREVIOUS

MEETING

WILL BE DISREGARDED AND-YOU

WILL

NEED TO REINSTRUCT ON THIS

MEETING

NOTICE. THANK YOU.

CMMT MARKET RULES REQUIRE Non-Voting

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS, YOU

WILL

NEED TO PROVI-DE THE BREAKDOWN

OF

EACH BENEFICIAL OWNER NAME,

ADDRESS

AND SHARE POSITION TO-YOUR

CLIENT

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL **OWNER** SIGNED POWER OF AT-TORNEY (POA) BE REQUIRED IN ORDER TO LODGE **AND EXECUTE YOUR VOTING** CMMT INSTRUC-TIONS IN Non-Voting THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJE-CTED. IF YOU HAVE ANY QUESTIONS. PLEASE CONTACT YOUR CLIENT **SERVICE** REPRESENTA-TIVE Examination of the annual reports of the Board of Directors of Belgacom SA und-er public law 1 Non-Voting regard to the annual accounts and the consolidated annual a-ccounts at 31 December 2013 Examination of the reports of the Board of Auditors of Belgacom SA under publi-c law with regard to the annual accounts and of the 2 Non-Voting Independent Auditors with-regard to the consolidated annual accounts at 31 December 2013 Examination of the information provided by 3 the Non-Voting Joint Committee Examination of the consolidated annual 4 accounts Non-Voting at 31 December 2013 5 Approval of the annual accounts with regard Managemento Action the financial year closed on 31 December 2013, including as specified allocation of the results: For 2013, the gross dividend amounts to **EUR**

2.18 per share, entitling shareholders to a

dividend net of withholding tax of EUR 1.635 per share, of which an interim dividend of EUR 0.50 (EUR 0.375 per share net of withholding tax) was already paid out on 6 December 2013; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding will be paid on 25 April 2014. The ex-dividend date is fixed on 22 April 2014, the record date is 24 April 2014 Management No Action 6 Approval of the remuneration report Granting of a discharge to the members of the Management No Action Board of Directors for the exercise of their 7 mandate during the financial year closed on 31 December 2013 Granting of a special discharge to Mr. M. Moll, Mrs. M. Lamote and Mrs. M. Sioen for the Management No Action exercise of their mandate which ended on 27 8 September 2013 and to Mr. D. Bellens for exercise of his mandate which ended on 15 November 2013 Granting of a discharge to the members of the Board of Auditors for the exercise of their 9 mandate during the financial year closed on 31 December 2013 Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. G. Verstraeten Management . Action and 10 Mr. N. Houthaeve, for the exercise of their mandate during the financial year closed on 31 December 2013 11 To appoint Mrs. Agnes Touraine and Mrs. Managemel Nto Catherine Vandenborre on nomination by the Action Board of Directors after recommendation of the Nomination and Remuneration Committee,

Board Members for a period which will

expire at

the annual general meeting of 2018

12 Miscellaneous Non-Voting

KAMAN CORPORATION

Security 483548103 Meeting Type Annual
Ticker Symbol KAMN Meeting Date 16-Apr-2014

ISIN US4835481031 Agenda 933927189 - Management

Item Proposal Type Vote For/Against Management

1 DIRECTOR Management

1 BRIAN E. BARENTS For For 2 GEORGE E. MINNICH For For 3 THOMAS W. RABAUT For For

TO APPROVE, ON AN ADVISORY

2 BASIS, THE COMPANY'S ManagemeAbstain Against

NAMED EXECUTIVE OFFICERS.

RATIFICATION OF THE APPOINTMENT

OF

PRICEWATERHOUSECOOPERS LLP AS

3 THE Management For

COMPANY'S INDEPENDENT

REGISTERED

PUBLIC ACCOUNTING FIRM

WADDELL & REED FINANCIAL, INC.

Security 930059100 Meeting Type Annual
Ticker Symbol WDR Meeting Date 16-Apr-2014

ISIN US9300591008 Agenda 933934564 - Management

Item Proposal Type Vote For/Against Management

1. DIRECTOR Management

1 SHARILYN S. GASAWAY For For 2 ALAN W. KOSLOFF For For 3 JERRY W. WALTON For For

ADVISORY VOTE TO APPROVE

2. EXECUTIVE ManagemeAbstain Against

COMPENSATION.

3. APPROVAL OF THE AMENDMENT AND Management For

RESTATEMENT OF THE WADDELL &

REED

FINANCIAL, INC. 2003 EXECUTIVE

INCENTIVE

PLAN, AS AMENDED AND RESTATED,

TO (A)

INCREASE THE ANNUAL INDIVIDUAL

LIMITS

WITH RESPECT TO AWARDS, (B)

EXTEND

THE TERM OF THE PLAN TO

DECEMBER 31,

2019, AND (C) RESUBMIT FOR

STOCKHOLDER APPROVAL THE ...

(DUE TO

SPACE LIMITS, SEE PROXY

STATEMENT FOR

FULL PROPOSAL)

RATIFICATION OF THE APPOINTMENT

OF

4. KPMG LLP AS THE INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM

FOR THE FISCAL YEAR 2014.

PARMALAT SPA, COLLECCHIO

Security T7S73M107 Meeting Type MIX

Ticker Symbol Meeting Date 17-Apr-2014

ISIN IT0003826473 Agenda 705093019 - Management

Managemenor

For

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 299494

DUE TO

ADDITION OF-RESOLUTIONS 0.3.6,

0.3.7

AND SPLITTING OF RESOLUTIONS O.1

AND

CMMT E.1 AND DELETION-OF RESOLUTION Non-Voting

O.4.2.

ALL VOTES RECEIVED ON THE

PREVIOUS

MEETING WILL BE DISRE-GARDED

AND YOU

WILL NEED TO REINSTRUCT ON THIS

MEETING NOTICE. THANK YOU.

PLEASE NOTE THAT THE ITALIAN

LANGUAGE AGENDA IS AVAILABLE

CMMT BY
CLICKING ON THE U-RL LINK:
Non-Voting

https://materials.proxyvote.com/Approved/99999

Z/19840101/NPS 195429.P-DF

AMENDMENTS TO ARTICLES 11

(BOARD OF

DIRECTORS), 12 (REQUIREMENTS OF

INDEPENDENT DIRECTORS), 18

E.1.1 (COMMITTEES), 19 (DIRECTORS' ManagemeAgainst Against

EMOLUMENTS) AND 21 (INTERNAL

AUDITORS) OF THE BYLAWS.

RESOLUTIONS

RELATED THERETO

PROPOSAL TO AUTHORIZE THE **LEGAL** REPRESENTATIVES IN OFFICE AT ANY GIVEN TIME TO DISCHARGE THE FORMALITIES REQUIRED TO RECORD THESE RESOLUTIONS IN THE **COMPANY** REGISTER, WITH THE POWER TO INTRODUCE ANY NONSUBSTANTIVE AMENDMENTS, CHANGES OR **ADDITIONS** THAT MAY BE NECESSARY FOR THE ABOVEMENTIONED PURPOSE OR E.1.2 REQUESTED BY THE RELEVANT Manageme Atgainst Against **AUTHORITIES, INCLUDING UPON** REGISTRATION, AND, IN GENERAL, TO **TAKE** ANY ACTION THAT MAY BE **NECESSARY FOR** THE FULL IMPLEMENTATION OF THE ABOVEMENTIONED RESOLUTIONS, WITH ANY AND ALL POWERS NECESSARY APPROPRIATE FOR SUCH PURPOSE, **NONE EXCLUDED AND EXCEPTED** TO APPROVE THE BALANCE SHEET, INCOME STATEMENT AND THE **FINANCIAL** 0.1.1 Manageme Abstain Against **EXPLANATORY NOTE AS OF 31** DECEMBER 2013 AND THE RELATED REPORT ON MANAGEMENT ACTIVITY TO PROPOSE PROFITS ALLOCATION. 0.1.2Managemenor For RESOLUTIONS RELATED THERETO TO APPROVE THE REWARDING 0.2 POLICY. Managemenor For RESOLUTIONS RELATED THERETO CMMT PLEASE NOTE THAT ALTHOUGH Non-Voting THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTO-RS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR MEETING WILL BE DISABLED AND, IF

YOU

CHOOSE, YOU ARE REQ-UIRED TO **VOTE** FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU. PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: **ELECTION OF DIRECTORS: LIST PRESENTED BY** "FIDELITY FUNDS", "GABELLI FUNDS LLC", "SETANTA ASSET MANAGEMENT LIMITED" AND "AMBER O31.1 ShareholdeFor Against GLOBAL OPPORTUNITIES MASTER **FUND** LTD" REPRESENTING 2.969PCT OF **COMPANY STOCK CAPITAL: UMBERTO** MOSETTI, ANTONIO ARISTIDE MASTRANGELO, FRANCESCO DI **CARLO AND** CRISTINA PAGNI PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: **ELECTION OF DIRECTORS: LIST PRESENTED BY** SOFIL S.A.S.-SOCIETE POUR LE FINANCEMENT DE L'INDUSTRIE LATIERE S.A.S.: **GABRIELLA** Shareholder Action O31.2 CHERSICLA, ANTONIO LINO SALA, RICCARDO PEROTTA, PATRICE GASSENBACH, PAOLO FRANCESCO LAZZATI, LAURA GUALTIERI, ELENA VASCO, GINO MARIA CARLO SCARPELLINI, **ANGELA** GAMBA, NICOLO DUBINI AND **FRANCESCO DORI** 0.3.2TO STATE DIRECTORS' NUMBER Manageme Abstain Against TO STATE DIRECTORS' TERM OF 0.3.3Manageme Abstain Against **OFFICE** TO APPOINT BOARD OF DIRECTORS' 0.3.4Manageme Abstain Against **CHAIRMAN** 0.3.5TO STATE DIRECTORS' EMOLUMENT Manageme**At**bstain Against 0.3.6AMOUNT OF THE ADDITIONAL Manageme Abstain Against **VARIABLE** COMPENSATION TO THE DIRECTORS WHO

SERVE ON BOARD COMMITTEES

EFFECTIVENESS OF THE

RESOLUTIONS

ADOPTED BY THE ORDINARY

SHAREHOLDERS REGARDING THE

ELECTION OF THE BOARD OF

DIRECTORS

AND ITS COMPENSATION

CONDITIONAL ON

O.3.7 THE EFFECTIVENESS OF THE

ManagemeAtgainst Against

RESOLUTIONS

ADOPTED BY THE SHAREHOLDERS'

MEETING CONVENED IN

EXTRAORDINARY

SESSION (AND, CONSEQUENTLY, ON

THE

RECORDING THEREOF IN THE PARMA

COMPANY REGISTER)

PLEASE NOTE THAT ALTHOUGH

THERE ARE

2 OPTIONS TO INDICATE A

PREFERENCE ON

THIS-RESOLUTION, ONLY ONE CAN

BE

SELECTED. THE STANDING

INSTRUCTIONS

CMMT FOR THIS MEET-ING WILL BE

Non-Voting

DISABLED AND,

IF YOU CHOOSE, YOU ARE REQUIRED

TO

VOTE FOR ONLY 1 O-F THE 2 OPTIONS

BELOW, YOUR OTHER VOTES MUST

BE

EITHER AGAINST OR ABSTAIN.

THA-NK YOU.

O41.1 PLEASE NOTE THAT THIS IS A

Shareholder Against

SHAREHOLDERS' PROPOSAL:

ELECTION OF

INTERNAL AUDITORS AND ITS

CHAIRMAN:

LIST PRESENTED BY "FIDELITY

FUNDS",

"GABELLI FUNDS LLC", "SETANTA

ASSET

MANAGEMENT LIMITED" AND

"AMBER

GLOBAL OPPORTUNITIES MASTER

FUND

LTD" REPRESENTING 2.969PCT OF

COMPANY STOCK CAPITAL:

EFFECTIVE

AUDITOR: MICHELE RUTIGLIANO, ALTERNATE AUDITOR: MARCO

PEDRETTI

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:

ELECTION OF

INTERNAL AUDITORS AND ITS

CHAIRMAN:

LIST PRESENTED BY SOFIL

S.A.S.-SOCIETE

POUR LE FINANCEMENT DE

O41.2 L'INDUSTRIE Shareholde Against For

LATIERE S.A.S.: EFFECTIVE

AUDITORS:

GIORGIO LOLI, ALESSANDRA

STABILINI,

NICOLA GIOVANNI IBERATI,

ALTERNATE

AUDITOR: SAVERIO BOZZOLAN AND

BARBARA TADOLINI

TO STATE INTERNAL AUDITORS'

O.4.2 EMOLUMENT Management For

02 APR 2014: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO MODIFICATION TO

TEXT

O-F RESOLUTIONS O41.1 and O41.2. IF

YOU

CMMT HAVE ALREADY SENT IN YOUR Non-Voting

VOTES FOR

MID:-305455 PLEASE DO NOT REVOTE

ON

THIS MEETING UNLESS YOU DECIDE

TO

AMEND YOUR I-NSTRUCTIONS

PARMALAT SPA, COLLECCHIO

Security 70175R102 Meeting Type MIX

Ticker Symbol Meeting Date 17-Apr-2014

ISIN US70175R1023 Agenda 705135108 - Management

Item Proposal Type Vote For/Against Management

AMENDMENTS TO ARTICLES 11, 12, 18,

19

E.1.1 AND 21 OF THE BYLAWS. PERTINENT Management Against Against

AND

RELATED RESOLUTIONS

E.1.2 PROPOSAL TO AUTHORIZE THE ManagemeAgainst Against

LEGAL

REPRESENTATIVES IN OFFICE AT ANY

GIVEN TIME TO DISCHARGE THE

FORMALITIES REQUIRED TO RECORD

THESE RESOLUTIONS IN THE

COMPANY

REGISTER, WITH THE POWER TO

INTRODUCE ANY NONSUBSTANTIVE

AMENDMENTS, CHANGES OR

ADDITIONS

THAT MAY BE NECESSARY FOR THE

ABOVEMENTIONED PURPOSE OR

REQUESTED BY THE RELEVANT

AUTHORITIES, INCLUDING UPON

REGISTRATION, AND, IN GENERAL, TO

TAKE

ANY ACTION THAT MAY BE

NECESSARY FOR

THE FULL IMPLEMENTATION OF THE

ABOVEMENTIONED RESOLUTIONS.

WITH

ANY AND ALL POWERS NECESSARY

OR

APPROPRIATE FOR SUCH PURPOSE,

NONE

EXCLUDED AND EXCEPTED

APPROVAL OF THE STATEMENT OF

FINANCIAL POSITION, INCOME

STATEMENT

DECEMBER

O.1.1 AND ACCOMPANYING NOTES AT

Manageme Abstain Against

31, 2013 AND THE RELATED REPORT

ON

OPERATIONS

MOTION FOR THE APPROPRIATION OF

O.1.2 THE Management For

YEAR'S NET PROFIT

COMPENSATION REPORT:

COMPENSATION

O.2 POLICY. PERTINENT AND RELATED Management For

RESOLUTIONS

CMMT PLEASE NOTE THAT ALTHOUGH Non-Voting

THERE ARE

2 SLATES TO BE ELECTED AS

DIRECTORS,

THERE-IS ONLY 1 SLATE AVAILABLE

TO BE

FILLED AT THE MEETING. THE

STANDING

INSTRUCTI-ONS FOR THIS MEETING

WILL BE

DISABLED AND, IF YOU CHOOSE, YOU

ARE

REQUIRED TO-VOTE FOR ONLY 1

SLATE OF THE 2 SLATES. THANK YOU. PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: TO **APPOINT** DIRECTORS, LIST PRESENTED BY 'FIDELITY FUNDS', 'GABELLI FUNDS LLC', 'SETANTA ASSET MANAGEMENT LIMITED' AND 'AMBER O31.1 ShareholdeFor Against GLOBAL OPPORTUNITIES MASTER **FUND** LTD' REPRESENTING 2,969PCT OF **COMPANY STOCK CAPITAL: UMBERTO** MOSETTI, ANTONIO ARISTIDE MASTRANGELO, FRANCESCO DI CARLO, CRISTINA PAGNI PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: TO APPOINT DIRECTORS, LIST PRESENTED BY **SOFIL** S.A.S.-SOCIETE POUR LE FINANCEMENT DE L'INDUSTRIE LATIERE S.A.S.: **GABRIELLA** Shareholder No O31.2 CHERSICLA, ANTONIO LINO SALA, RICCARDO PEROTTA, PATRICE GASSENBACH, PAOLO FRANCESCO LAZZATI, LAURA GUALTIERI, ELENA VASCO, GINO MARIA CARLO SCARPELLINI, **ANGELA** GAMBA, NICOLO' DUBINI, FRANCESCO DORI DETERMINATION OF THE NUMBER OF 0.3.2THE Manageme Abstain Against **BOARD OF DIRECTORS** DETERMINATION OF THE TERM OF 0.3.3OFFICE Manageme**A**tbstain Against OF THE NEW BOARD OF DIRECTORS PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECT 0.3.4 Shareholde Abstain Against GABRIELLA CHERSICLA AS BOARD **CHAIR** DETERMINATION OF THE ANNUAL 0.3.5COMPENSATION OF THE BOARD OF ManagemeAbstain Against **DIRECTORS**

AMOUNT OF THE ADDITIONAL

VARIABLE

O.3.6 COMPENSATION TO THE DIRECTORS Managemeabstain Against

WHO

SERVE ON BOARD COMMITTEES

EFFECTIVENESS OF THE

RESOLUTIONS

ADOPTED BY THE ORDINARY

SHAREHOLDERS REGARDING THE

ELECTION OF THE BOARD

OF DIRECTORS

AND ITS COMPENSATION

CONDITIONAL ON

O.3.7 THE EFFECTIVENESS OF THE ManagemeAgainst Against

RESOLUTIONS

ADOPTED BY THE SHAREHOLDERS'

MEETING CONVENED IN

EXTRAORDINARY

SESSION (AND, CONSEQUENTLY, ON

THE

RECORDING THEREOF IN THE PARMA

COMPANY REGISTER)

PLEASE NOTE THAT ALTHOUGH

THERE ARE

2 OPTIONS TO INDICATE A

PREFERENCE ON

THIS-RESOLUTION, ONLY ONE CAN

BE

SELECTED. THE STANDING

INSTRUCTIONS

CMMT FOR THIS MEET-ING WILL BE Non-Voting

DISABLED AND,

IF YOU CHOOSE, YOU ARE REQUIRED

TO

VOTE FOR ONLY 1 O-F THE 2 OPTIONS

BELOW, YOUR OTHER VOTES MUST

BE

EITHER AGAINST OR ABSTAIN.

THA-NK YOU.

O41.1 PLEASE NOTE THAT THIS IS A Shareholder Against

SHAREHOLDERS' PROPOSAL: TO

APPOINT

INTERNAL AUDITORS AND ITS

CHAIRMAN,

LIST PRESENTED BY 'FIDELITY

FUNDS',

'GABELLI FUNDS LLC', 'SETANTA

ASSET

MANAGEMENT LIMITED' AND 'AMBER

GLOBAL OPPORTUNITIES MASTER

FUND

LTD' REPRESENTING 2,969PCT OF

COMPANY STOCK CAPITAL:

EFFECTIVE

AUDITOR: MICHELE RUTIGLIANO, ALTERNATE AUDITOR: MARCO

PEDRETTI

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: TO

APPOINT

INTERNAL AUDITORS AND ITS

CHAIRMAN,

LIST PRESENTED BY SOFIL

S.A.S.-SOCIETE

POUR LE FINANCEMENT DE

L'INDUSTRIE

041.2 Shareholde Abstain Against LATIERE S.A.S.: EFFECTIVE

AUDITORS:

GIORGIO LOLI, ALESSANDRA

STABILINI,

NICOLA GIOVANNI IBERATI,

ALTERNATE

AUDITORS: SAVERIO BOZZOLAN,

BARBARA

TADOLINI

ELECT CHAIR OF THE INTERNAL 0.4.2Non-Voting

AUDITORS

AMOUNT OF THE ANNUAL

COMPENSATION 0.4.3Manageme Atgainst TO THE BOARD OF STATUTORY

AUDITORS

POSSIBLE DERIVATIVE ACTION: VOTE

FOR

DERIVATIVE ACTION AGAINST

DIRECTORS

IN CASE IT WOULD BE PROPOSED BY

SOME

0.5 Managemenor For SHAREHOLDERS PURSUANT ART.

2393,

SUBSECTION 2, OF ITALIAN CIVIL

CODE

UPON DISCUSSION OF THE ANNUAL

FINANCIAL STATEMENTS

TEXAS INSTRUMENTS INCORPORATED

Security 882508104 Meeting Type Annual Ticker Symbol TXN Meeting Date 17-Apr-2014

ISIN US8825081040 Agenda 933927103 - Management

Against

For/Against Item Vote Proposal Type Management

ELECTION OF DIRECTOR: R.W. BABB, 1A. Manageme**Fio**r For

JR.

	9 9			
1B.	ELECTION OF DIRECTOR: M.A. BLINN	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: D.A. CARP	Manageme ho r	For	
1D.	ELECTION OF DIRECTOR: C.S. COX	Manageme ho r	For	
1E.	ELECTION OF DIRECTOR: R. KIRK	Manageme ho r	For	
15	ELECTION OF DIRECTOR: P.H.	2	-	
1F.	PATSLEY	Manageme ho r	For	
4.00	ELECTION OF DIRECTOR: R.E.		_	
1G.	SANCHEZ	Manageme ho r	For	
177	ELECTION OF DIRECTOR: W.R.	N	.	
1H.	SANDERS	Manageme ho r	For	
1.7	ELECTION OF DIRECTOR: R.J.	N	.	
1I.	SIMMONS	Manageme ho r	For	
1.T	ELECTION OF DIRECTOR: R.K.	M	F	
1J.	TEMPLETON	Manageme ho r	For	
1.77	ELECTION OF DIRECTOR: C.T.	M E	Г	
1K.	WHITMAN	Manageme ho r	For	
	BOARD PROPOSAL REGARDING			
	ADVISORY			
2.	APPROVAL OF THE COMPANY'S	Manageme A bstain	Against	
	EXECUTIVE		C	
	COMPENSATION.			
	BOARD PROPOSAL TO RATIFY THE			
	APPOINTMENT OF ERNST & YOUNG			
	LLP AS			
3.	THE COMPANY'S INDEPENDENT	Manageme ho r	For	
	REGISTERED PUBLIC ACCOUNTING	•		
	FIRM			
	FOR 2014.			
	BOARD PROPOSAL TO APPROVE THE			
4	TI	M	F	
4.	EMPLOYEES 2014 STOCK PURCHASE	Manageme ho r	For	
	PLAN.			
	BOARD PROPOSAL TO REAPPROVE			
	THE			
	MATERIAL TERMS OF THE			
5.	PERFORMANCE	Manageme ho r	For	
	GOALS UNDER THE TEXAS	•		
	INSTRUMENTS			
	2009 LONG-TERM INCENTIVE PLAN.			
THE A	ES CORPORATION			
Securit	y 00130H105	Meeting Type		Annual
Ticker	Symbol AES	Meeting Date		17-Apr-2014
ISIN	US00130H1059	Agenda		933928890 - Management
		~		Č
Itam	Dronocal	Tuna Vata	For/Against	
Item	Proposal	Type Vote	Managemen	
1 4	ELECTION OF DIRECTOR: ANDRES	MonogamaEt		
1A.	GLUSKI	Manageme ho r	For	
1 D	ELECTION OF DIRECTOR: ZHANG GUO) Managama Et ::	Eor	
1B.	BAO	Manageme ho r	For	
1C.		Manageme ho r	For	

	ELECTION OF DIRECTOR: CHARLES L.				
	HARRINGTON				
1D.	ELECTION OF DIRECTOR: KRISTINA M	Managam	o E fr	For	
ID.	JOHNSON	Managen	ienui	гог	
117	ELECTION OF DIRECTOR: TARUN	Managan	oF6#	Бол	
1E.	KHANNA	Managem	iemor	For	
15	ELECTION OF DIRECTOR: PHILIP	3.7	П.		
1F.	LADER	Managem	ie no r	For	
1.0	ELECTION OF DIRECTOR: JAMES H.	3.7	П.		
1G.	MILLER	Managem	ie ino r	For	
4**	ELECTION OF DIRECTOR: SANDRA O.		_	-	
1H.	MOOSE	Managem	leino r	For	
	ELECTION OF DIRECTOR: JOHN B.				
1I.	MORSE,	Managem	ne Fro r	For	
	JR.	11141148411		1 01	
	ELECTION OF DIRECTOR: MOISES				
1J.	NAIM	Managem	e ho r	For	
	ELECTION OF DIRECTOR: CHARLES O				
1K.	ROSSOTTI	Managem	ne lfio r	For	
	ELECTION OF DIRECTOR: SVEN				
1L.	SANDSTROM	Managem	ne lfio r	For	
	TO RATIFY THE APPOINTMENT OF				
	ERNST &				
	YOUNG LLP AS THE INDEPENDENT				
2.	REGISTERED PUBLIC ACCOUNTING	Managem	ne lfit or	For	
	FIRM OF				
	THE COMPANY FOR YEAR 2014.				
	TO APPROVE, ON AN ADVISORY				
3.	BASIS, THE	Managem	e At bstain	Against	
	COMPANY'S EXECUTIVE			C	
AMED	COMPENSATION.	7			
	ICAN ELECTRIC POWER COMPANY, INC				
Security	•		ting Type		Annual
	Symbol AEP		ting Date		22-Apr-2014
ISIN	US0255371017	Age	nda		933929537 - Management
Item	Proposal	Type	Vote	For/Against	
Item	Toposai	Турс	voic	Managemen	nt
	ELECTION OF DIRECTOR: NICHOLAS				
1A.	K.	Managem	ne lfio r	For	
	AKINS				
1 D	ELECTION OF DIRECTOR: DAVID J.	Managan	oF6#	Еом	
1B.	ANDERSON	Managem	lenor	For	
10	ELECTION OF DIRECTOR: J. BARNIE	Managan	oF6#	Еот	
1C.	BEASLEY, JR.	Managem	lenor	For	
1D	ELECTION OF DIRECTOR: RALPH D.	M	-E4	F	
1D.	CROSBY, JR.	Managem	ie no r	For	
15	ELECTION OF DIRECTOR: LINDA A.	M	-E4	Е-	
1E.	GOODSPEED	Managem	ie no r	For	
117	ELECTION OF DIRECTOR: THOMAS E.	Man	-E4 ::	F	
1F.	HOAGLIN	Managem	ie n or	For	

1G.	ELECTION OF DIRECTOR: SANDRA BEACH	Manageme ho r	For	
1H.	LIN ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Manageme ho r	For	
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Manageme ho r	For	
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III ELECTION OF DIRECTOR: SARA	Manageme ho r	For	
1L.	MARTINEZ TUCKER	Manageme ho r	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	ManagemeFor	For	
3.	YEAR ENDING DECEMBER 31, 2014. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Manageme At bstain	Against	
	SBRANDS INC.	Meeting Tyne		Annual
Securit	SBRANDS INC.	Meeting Type Meeting Date		Annual 22-Apr-2014
Securit	SBRANDS INC. y 410345102			
Security Ticker ISIN	SBRANDS INC. y 410345102 Symbol HBI US4103451021 Proposal	Meeting Date Agenda Type Vote	For/Against Managemen	22-Apr-2014 933930617 - Management
Security Ticker ISIN	SBRANDS INC. y 410345102 Symbol HBI	Meeting Date Agenda Type Vote Management	Managemen	22-Apr-2014 933930617 - Management
Security Ticker ISIN	SBRANDS INC. y 410345102 Symbol HBI US4103451021 Proposal DIRECTOR 1 BOBBY J. GRIFFIN	Meeting Date Agenda Type Vote Management For	Managemen	22-Apr-2014 933930617 - Management
Security Ticker ISIN	SBRANDS INC. y 410345102 Symbol HBI	Meeting Date Agenda Type Vote Management For For	Management For For	22-Apr-2014 933930617 - Management
Security Ticker ISIN	SBRANDS INC. y 410345102 Symbol HBI	Meeting Date Agenda Type Vote Management For	Managemen	22-Apr-2014 933930617 - Management
Security Ticker ISIN	SBRANDS INC. y 410345102 Symbol HBI	Meeting Date Agenda Type Vote Management For For For	Managemen For For For	22-Apr-2014 933930617 - Management
Security Ticker ISIN	SBRANDS INC. y 410345102 Symbol HBI US4103451021 Proposal DIRECTOR 1 BOBBY J. GRIFFIN 2 JAMES C. JOHNSON 3 JESSICA T. MATHEWS 4 ROBERT F. MORAN	Meeting Date Agenda Type Vote Management For For For For For	Managemen For For For For	22-Apr-2014 933930617 - Management
Security Ticker ISIN	SBRANDS INC. y 410345102 Symbol HBI	Meeting Date Agenda Type Vote Management For	For	22-Apr-2014 933930617 - Management
Security Ticker ISIN	SBRANDS INC. y 410345102 Symbol HBI US4103451021 Proposal DIRECTOR 1 BOBBY J. GRIFFIN 2 JAMES C. JOHNSON 3 JESSICA T. MATHEWS 4 ROBERT F. MORAN 5 J. PATRICK MULCAHY 6 RONALD L. NELSON 7 RICHARD A. NOLL 8 ANDREW J. SCHINDLER	Meeting Date Agenda Type Vote Management For	For	22-Apr-2014 933930617 - Management
Security Ticker ISIN	SBRANDS INC. y 410345102 Symbol HBI US4103451021 Proposal DIRECTOR 1 BOBBY J. GRIFFIN 2 JAMES C. JOHNSON 3 JESSICA T. MATHEWS 4 ROBERT F. MORAN 5 J. PATRICK MULCAHY 6 RONALD L. NELSON 7 RICHARD A. NOLL 8 ANDREW J. SCHINDLER 9 ANN E. ZIEGLER	Meeting Date Agenda Type Vote Management For	For	22-Apr-2014 933930617 - Management
Security Ticker ISIN	SBRANDS INC. y 410345102 Symbol HBI	Meeting Date Agenda Type Vote Management For	For	22-Apr-2014 933930617 - Management
Security Ticker ISIN	SBRANDS INC. y 410345102 Symbol HBI	Meeting Date Agenda Type Vote Management For	For	22-Apr-2014 933930617 - Management
Security Ticker ISIN Item 1.	SBRANDS INC. y 410345102 Symbol HBI	Meeting Date Agenda Type Vote Management For	For	22-Apr-2014 933930617 - Management

HANESBRANDS' INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM

FOR HANESBRANDS' 2014 FISCAL

YEAR

STRYKER CORPORATION

Security 863667101 Meeting Type Annual
Ticker Symbol SYK Meeting Date 22-Apr-2014

ISIN US8636671013 Agenda 933932546 - Management

For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: HOWARD E. 1A. COX, Managemenor For JR. ELECTION OF DIRECTOR: SRIKANT M. Manageme**ho**r 1B. For DATAR, PH.D. ELECTION OF DIRECTOR: ROCH 1C. DOLIVEUX, Managemenor For DVM

1D. ELECTION OF DIRECTOR: LOUISE L. Managemelior For

1E. ELECTION OF DIRECTOR: ALLAN C. Management For

1F. ELECTION OF DIRECTOR: KEVIN A. Managementor For

1G. ELECTION OF DIRECTOR: WILLIAM U. Managemehor For

1H. ELECTION OF DIRECTOR: ANDREW K. Manageme**Fio**r For

1I. ELECTION OF DIRECTOR: RONDA E. STRYKER Manageme**Fi**or For

RATIFY THE APPOINTMENT OF ERNST &

2. YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING Management For

FIRM FOR 2014. APPROVAL, IN AN ADVISORY VOTE,

OF THE
3. COMPANY'S NAMED EXECUTIVE ManagemeAbstain Against

OFFICER

COMPENSATION.

CITIGROUP INC.

Security 172967424 Meeting Type Annual
Ticker Symbol C Meeting Date 22-Apr-2014

ISIN US1729674242 Agenda 933933637 - Management

ItemProposalTypeVoteFor/Against Management1A.ManagementFor

	ELECTION OF DIRECTOR: MICHAEL L. CORBAT		
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Manageme Fio r	For
1C.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Managemenor	For
1D.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Managemenor	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Manageme Fio r	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Manageme ho r	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Manageme ho r	For
1H.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Manageme ho r	For
1I.	ELECTION OF DIRECTOR: ANTHONY M.	Manageme ho r	For
1J.	SANTOMERO ELECTION OF DIRECTOR: JOAN E. SPERO	Manageme ho r	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Manageme ho r	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Manageme ho r	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Manageme ho r	For
1N.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON PROPOSAL TO RATIFY THE SELECTION OF	Manageme ho r	For
2.	KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managemelior	For
3.	FOR 2014. ADVISORY APPROVAL OF CITI'S 2013 EXECUTIVE COMPENSATION. APPROVAL OF THE CITIGROUP 2014	Manageme Ab stain	Against
4.	STOCK INCENTIVE PLAN.	Manageme ho r	For
	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A		
5.	SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING	Shareholde Against	For
6.	NORMAL RETIREMENT AGE. STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS	Shareholde Against	For

LOBBYING CONTRIBUTIONS. STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A 7. Shareholde Against For **POLICY TO** MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS. STOCKHOLDER PROPOSAL 8. REQUESTING Shareholde Against For PROXY ACCESS FOR SHAREHOLDERS. PRAXAIR, INC. 74005P104 Security Meeting Type Annual Meeting Date Ticker Symbol PX 22-Apr-2014 **ISIN** Agenda US74005P1049 933933803 - Management For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: STEPHEN F. 1A. Manageme**Fio**r For **ANGEL ELECTION OF DIRECTOR: OSCAR** 1B. Manageme**ho**r For **BERNARDES** ELECTION OF DIRECTOR: NANCE K. 1C. Managemenor For **DICCIANI** ELECTION OF DIRECTOR: EDWARD G. 1D. Managemenor For **GALANTE** ELECTION OF DIRECTOR: CLAIRE W. 1E. Managemenor For **GARGALLI** 1F. ELECTION OF DIRECTOR: IRA D. HALL Managemelior For ELECTION OF DIRECTOR: RAYMOND 1G. W. Manageme**ho**r For **LEBOEUF** ELECTION OF DIRECTOR: LARRY D. 1H. Managemenor For **MCVAY** ELECTION OF DIRECTOR: DENISE L. 1I. Managemenor For RAMOS ELECTION OF DIRECTOR: WAYNE T. 1J. Managemenor For **SMITH** ELECTION OF DIRECTOR: ROBERT L. 1K. Manageme**Fio**r For WOOD TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION 2. Manageme Abstain Against PRAXAIR'S NAMED EXECUTIVE OFFICERS. TO APPROVE THE AMENDED AND RESTATED 2009 PRAXAIR, INC. LONG For 3. Managemenor **TERM**

Manageme**ho**r

For

INCENTIVE PLAN.

THE

TO RATIFY THE APPOINTMENT OF

4.

INDEPENDENT AUDITOR.

THE PNC FINANCIAL SERVICES GROUP, INC.

Security693475105Meeting TypeAnnualTicker SymbolPNCMeeting Date22-Apr-2014

ISIN US6934751057 Agenda 933934576 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Managem	e ho r	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Managem	e ho r	For
1C.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Managem	e ho r	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Managem	elnor	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Managem	e ho r	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Managem	e ho r	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Managem	e ho r	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Managem	e ho r	For
1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	Managem	e ho r	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Managem	e h or	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Managem	e ho r	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Managem	e ho r	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Managem	e ho r	For
1N.	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Managem	e ho r	For
10.	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Managem	e ho r	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. ADVISORY VOTE TO APPROVE	Managem	eFior	For
3.	NAMED EXECUTIVE OFFICER	Managem	e At bstain	Against
4.	COMPENSATION.	Sharehold	le A gainst	For

A SHAREHOLDER PROPOSAL

REGARDING A

REPORT ON GREENHOUSE GAS

EMISSIONS

OF BORROWERS AND EXPOSURE TO

CLIMATE CHANGE RISK.

RPC, INC.

Security 749660106 Meeting Type Annual Meeting Date Ticker Symbol **RES** 22-Apr-2014

ISIN US7496601060 Agenda 933942840 - Management

For/Against Item **Proposal** Type Vote Management 1. **DIRECTOR** Management

R. RANDALL ROLLINS For For 2 HENRY B. TIPPIE For For For For 3 JAMES B. WILLIAMS

TO RATIFY THE APPOINTMENT OF

GRANT

THORNTON LLP AS OUR

INDEPENDENT

2. REGISTERED PUBLIC ACCOUNTING Managemenor For

FIRM

FOR THE FISCAL YEAR ENDING

DECEMBER 31, 2014

TO APPROVE THE PROPOSED 2014

3. **STOCK** For Manageme**Fio**r

INCENTIVE PLAN

TO HOLD A NONBINDING VOTE TO

4. **APPROVE** Manageme Abstain Against

EXECUTIVE COMPENSATION

TO VOTE ON THE STOCKHOLDER

PROPOSAL REQUESTING THAT THE 5. Shareholde Against For COMPANY ISSUE A SUSTAINABILITY

REPORT

HERA SPA, BOLOGNA

T5250M106 Meeting Type MIX Security

Ticker Symbol Meeting Date 23-Apr-2014

ISIN Agenda 705108911 - Management IT0001250932

For/Against Item **Proposal** Type Vote Management

CMMT PLEASE NOTE THAT THIS IS AN Non-Voting

AMENDMENT TO MEETING ID 287860

DUE TO

RECEIPT OF S-LATES FOR DIRECTORS'

AND

AUDITORS' NAMES UNDER

RESOLUTIONS

O.4 AND O.6 AND APP-LYING SPIN

CONTROL. ALL VOTES RECEIVED ON THE **PREVIOUS** MEETING WILL BE DISREGA-RDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE CMMT BY Non-Voting CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS 194161.P-DF AMENDMENT OF ARTICLE 16.1 OF THE ARTICLES OF ASSOCIATION AS **AMENDED** E.1 Managemenor For BY THE TRANSITORY CLAUSE OF SAID ARTICLES OF ASSOCIATION AMENDMENT OF ARTICLE 17.2 OF THE ARTICLES OF ASSOCIATION AS **AMENDED** E.2 Managemenor For BY THE TRANSITORY CLAUSE OF **SAID** ARTICLES OF ASSOCIATION APPROVAL OF THE MERGER BY INCORPORATION OF AMGA AZIENDA MULTISERVIZI S.P.A. INTO HERA S.P.A. PURSUANT TO ARTICLE 2501 ET. SEQ. E.3 OF Managemenor For THE ITALIAN CIVIL CODE AND THE CONSEQUENT AMENDMENT OF PARAGRAPH 5.1 OF THE ARTICLES OF **ASSOCIATION** FINANCIAL STATEMENTS AS OF 31 DECEMBER 2013, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE THE 0.1 Managemenor For PROFIT, AND REPORT OF THE BOARD OF STATUTORY AUDITORS PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND 0.2 Managemenor For REMUNERATION POLICY RESOLUTIONS RENEWAL OF THE AUTHORISATION TO PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF ManagemeFlor 0.3 For THE **SAME CMMT** Non-Voting

PLEASE NOTE THAT ALTHOUGH

THERE ARE

2 SLATES TO BE ELECTED AS BOARD

OF

DIRECTO-RS, 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, YOU ARE REQ-UIRED TO

VOTE

FOR ONLY 1 OF THE 2 SLATES. THANK

YOU.

PLEASE NOTE THAT THIS IS A

SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE MEMBERS OF

THE

BOARD OF DIRECTORS: MAJORITY

LIST:

TOMASO TOMMASI DI VIGNANO,

O.4.1 STEFANO Shareholde For Against

VENIER, GIOVANNI BASILE, GIORGIA

GAGLIARRII, STEFANO MANARA,

DANILO

MANFREDI, FORTE CLO, TIZIANA

PRIMORI,

LUCA MANDRIOLI, CESARE PILLON,

RICCARDO ILLY AND ENEA SERMASI

PLEASE NOTE THAT THIS IS A

SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE MEMBERS OF

THE

O.4.2 BOARD OF DIRECTORS: MINORITY Shareholder Action

LIST:

MARA BERNARDINI, MASSIMO GIUSTI

AND

BRUNO TANI

DETERMINATION OF FEES FOR

O.5 MEMBERS Management For

OF THE BOARD OF DIRECTORS

CMMT PLEASE NOTE THAT ALTHOUGH Non-Voting

THERE ARE

2 OPTIONS TO INDICATE A

PREFERENCE ON

THIS-RESOLUTION, ONLY ONE CAN

RF

SELECTED. THE STANDING

INSTRUCTIONS

FOR THIS MEET-ING WILL BE

DISABLED AND,

IF YOU CHOOSE, YOU ARE REQUIRED

TO

VOTE FOR ONLY 1 O-F THE 2 OPTIONS

BELOW, YOUR OTHER VOTES MUST

BE

EITHER AGAINST OR ABSTAIN.

THA-NK YOU.

PLEASE NOTE THAT THIS IS A

SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE MEMBERS OF

THE

BOARD OF STATUTORY AUDITORS

AND OF

THE CHAIRMAN: MAJORITY LIST:

0.6.1**MARIANNA** Shareholde Against For

GIROLOMINI - CANDIDATE STANDING

AUDITOR, ANTONIO GAIANI -

CANDIDATE

STANDING AUDITOR AND VALERIA

BORTOLOTTI - CANDIDATE

ALTERNATE

AUDITOR

PLEASE NOTE THAT THIS IS A

SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE MEMBERS OF

THE

BOARD OF STATUTORY AUDITORS

THE CHAIRMAN: MINORITY LIST:

AND OF 0.6.2

SERGIO

SANTI - CANDIDATE STANDING

AUDITOR;

VIOLETTA FRASNEDI - CANDIDATE

ALTERNATE AUDITOR

DETERMINATION OF FEES FOR

MEMBERS

0.7 Manageme**ho**r For OF THE BOARD OF STATUTORY

AUDITORS

APPOINTMENT OF INDEPENDENT

AUDITORS FOR THE STATUTORY AUDIT FOR THE Managemethor 0.8 For

YEARS 2015 2023

THE COCA-COLA COMPANY

Meeting Type Security 191216100 Annual Ticker Symbol KO Meeting Date 23-Apr-2014

933928256 - Management **ISIN** Agenda US1912161007

Shareholde Abstain

Against

For/Against Proposal Item Type Vote Management

For 1A. Manageme**ho**r

	ELECTION OF DIRECTOR: HERBERT A.				
	ALLEN				
1B.	ELECTION OF DIRECTOR: RONALD W.	Manageme	e Fro r	For	
	ALLEN	_			
1C.	ELECTION OF DIRECTOR: ANA BOTIN	Manageme	elnior	For	
1D.	ELECTION OF DIRECTOR: HOWARD G.	Manageme	e Fio r	For	
	BUFFETT ELECTION OF DIRECTOR, RICHARD M	_			
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Manageme	e lno r	For	
	ELECTION OF DIRECTOR: BARRY				
1F.	DILLER	Manageme	e ho r	For	
	ELECTION OF DIRECTOR: HELENE D.				
1G.	GAYLE	Manageme	e ho r	For	
	ELECTION OF DIRECTOR: EVAN G.		_		
1H.	GREENBERG	Manageme	e ho r	For	
4.4	ELECTION OF DIRECTOR: ALEXIS M.		_	_	
1I.	HERMAN	Manageme	e lno r	For	
1 T	ELECTION OF DIRECTOR: MUHTAR	Managam	-E4	East	
1J.	KENT	Managemo	enor	For	
1K.	ELECTION OF DIRECTOR: ROBERT A.	Manageme	alla for	For	
11X.	KOTICK	Managenn	AIIUI	101	
	ELECTION OF DIRECTOR: MARIA				
1L.	ELENA	Manageme	e ho r	For	
43.5	LAGOMASINO		_	_	
1M.	ELECTION OF DIRECTOR: SAM NUNN	Manageme	elnor	For	
1N.	ELECTION OF DIRECTOR: JAMES D.	Manageme	e Fio r	For	
	ROBINSON III				
10.	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Manageme	e ho r	For	
	ADVISORY VOTE TO APPROVE				
2.	EXECUTIVE	Manageme	-Athetain	Against	
2.	COMPENSATION	Widilageiii	CAND Stairi	7 igainst	
	APPROVAL OF THE COCA-COLA				
3.	COMPANY	Managemo	e A tgainst	Against	
	2014 EQUITY PLAN		<i>6</i>	8	
	RATIFICATION OF THE APPOINTMENT				
	OF				
4.	ERNST & YOUNG LLP AS	Manageme	e Fio r	For	
	INDEPENDENT				
	AUDITORS				
	SHAREOWNER PROPOSAL				
5.	REGARDING AN	Sharehold	e A gainst	For	
CENTER	INDEPENDENT BOARD CHAIRMAN				
	RAL ELECTRIC COMPANY	Μ	T		A
Security			ing Type		Annual
ISIN	Symbol GE US3696041033	Ager	ing Date		23-Apr-2014 933932534 - Management
19114	033070041033	Agei	iua		755752554 - Wallagemell
_		_	••	For/Against	
Item	Proposal	Type	Vote	Managemen	
A1		Manageme	e Fio r	For	

	ELECTION OF DIRECTOR: W. GEOFFREY		
A2	BEATTIE ELECTION OF DIRECTOR: JOHN J. BRENNAN	Manageme ho r	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Manageme ho r	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Manageme ho r	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Managemenor	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Manageme ho r	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Manageme ho r	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Manageme ho r	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Manageme ho r	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Managemenor	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Manageme ho r	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Manageme ho r	For
A13	ELECTION OF DIRECTOR: JAMES E. ROHR	Manageme ho r	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Manageme ho r	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Manageme ho r	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Manageme ho r	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III ADVISORY APPROVAL OF OUR	Manageme ho r	For
B1	NAMED EXECUTIVES' COMPENSATION	Manageme Ab stain	Against
B2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014	Manageme ho r	For
C1	CUMULATIVE VOTING	Shareholde Against	For
C2	SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE	Shareholde Against	For
C3	MULTIPLE CANDIDATE ELECTIONS	Shareholde Against	For
C4	RIGHT TO ACT BY WRITTEN CONSENT CESSATION OF ALL STOCK OPTIONS	Shareholde Against	For
C5	AND BONUSES	Shareholde Against	For
C6	SELL THE COMPANY	Shareholde Against	For

CIGNA CORPORATIO	N
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Security 125509109 Meeting Type Annual Ticker Symbol CI Meeting Date 23-Apr-2014

ISIN Agenda 933933372 - Management US1255091092

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ERIC J. FOSS	S Manager	ne ho r	For
	ELECTION OF DIRECTOR: ROMAN			
1.2	MARTINEZ	Manager	ne ho r	For
	IV			

ELECTION OF DIRECTOR: WILLIAM D. 1.3

Manageme**ho**r For **ZOLLARS**

RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS

Manageme**ho**r For 2. CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

ADVISORY APPROVAL OF CIGNA'S 3. Manageme Abstain Against EXECUTIVE COMPENSATION.

TEXTRON INC.

ZIEMER

Security 883203101 Meeting Type Annual Ticker Symbol TXT Meeting Date 23-Apr-2014

ISIN US8832031012 Agenda 933935097 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Managem	ne lno r	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Managem	ne lfi or	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Managem	ne lno r	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Managem	ne ho r	For
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Managem	ne lno r	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Managem	ne lno r	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Managem	ne lno r	For
1H.	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Managem	ne lfio r	For
1I.	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Managem	ne lno r	For
1J.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Managem	ne lno r	For
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Managem	ne lno r	For

		_aga:g. a, .b b	a			
2.	BINDI EXECU	OVAL OF THE ADVISORY (NONNG) RESOLUTION TO APPROVE UTIVE COMPENSATION.	Managen	ne At bstain	Against	
3.	INDEP ACCO	ICATION OF APPOINTMENT OF ENDENT REGISTERED PUBLIC UNTING FIRM.	Managen	ne lio r	For	
4.	REGAL	EHOLDER ACTION BY WRITTEN	Shareholo	le A gainst	For	
HCA F	HOLDIN	GS, INC				
Securit	ty	40412C101	Mee	ting Type		Annual
Ticker	Symbol	HCA	Mee	ting Date		23-Apr-2014
ISIN	·	US40412C1018	Age	nda		933935201 - Management
Item	Proposa	al	Type	Vote	For/Against Managemen	
1.	DIREC	TOR	Managen	ent	Managemen	it
1.		RICHARD M. BRACKEN	Managen	For	For	
		R. MILTON JOHNSON		For	For	
		ROBERT J. DENNIS		For	For	
		NANCY-ANN DEPARLE		For	For	
		THOMAS F. FRIST III		For	For	
		WILLIAM R. FRIST		For	For	
		ANN H. LAMONT		For	For	
		JAY O. LIGHT		For	For	
		GEOFFREY G. MEYERS		For	For	
		MICHAEL W. MICHELSON		For	For	
		STEPHEN G. PAGLIUCA		For	For	
		WAYNE J. RILEY, M.D.		For	For	
		JOHN W. ROWE, M.D.		For	For	
		TIFY THE APPOINTMENT OF				
	ERNST					
		G LLP AS OUR INDEPENDENT				
2.	REGIS	TERED PUBLIC ACCOUNTING	Managen	ne lfio r	For	
	FIRM					
	FOR T	HE YEAR ENDING DECEMBER				
	31, 201	4				
	TO AP	PROVE THE HCA HOLDINGS,				
3.	INC.		Managen	ne lfio r	For	
	EMPL (OYEE STOCK PURCHASE PLAN				
	ADVIS	ORY VOTE TO APPROVE				
4.	NAME	D	Managen	ne At bstain	Against	
		JTIVE OFFICER COMPENSATION	I			
		INING CORPORATION				
Securit	•	651639106		ting Type		Annual
	Symbol	NEM		ting Date		23-Apr-2014
ISIN		US6516391066	Age	nda		933935225 - Management
Item	Proposa	al	Type	Vote	For/Against Managemen	

	3 0			
1A.	ELECTION OF DIRECTOR: B.R. BROOK	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: V.A. CALARCO	Manageme ho r	For	
1D.	ELECTION OF DIRECTOR: J.A. CARRABBA	Manageme ho r	For	
1E.	ELECTION OF DIRECTOR: N. DOYLE	Manageme ho r	For	
1F.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Manageme ho r	For	
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: J. NELSON	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: D.C. ROTH RATIFY APPOINTMENT OF	Manageme ho r	For	
2.	INDEPENDENT AUDITORS FOR 2014.	Manageme ho r	For	
	APPROVE, ON AN ADVISORY BASIS,			
3.	NAMED	Manageme Ab stain	Against	
5.	EXECUTIVE OFFICER	wanagemeanostam	7 Igamst	
	COMPENSATION.			
	STOCKHOLDER PROPOSAL			
4.	REGARDING	Shareholde Against	For	
	POLITICAL SPENDING DISCLOSURE.			
	J PONT DE NEMOURS AND COMPANY			
Security		Meeting Type		Annual
	Symbol DD	Meeting Date		23-Apr-2014
ISIN	US2635341090	Agenda		933935338 - Management
τ.	D 1	TD 37.	For/Against	
Item	Proposal	Type Vote	Managemen	t
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Managemehor	For	
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Manageme ho r	For	
	ELECTION OF DIRECTOR: BERTRAND			
1D.	P.	Manageme ho r	For	
	COLLOMB			
1E.	ELECTION OF DIRECTOR: CURTIS J.	Manageme ho r	For	
	CRAWFORD	C		
117	ELECTION OF DIRECTOR:	ManagamaEta	E	
1F.	ALEXANDER M. CUTLER	Managementor	For	
	ELECTION OF DIRECTOR: ELEUTHERE			
1G.	I. DU	Manageme ho r	For	
10.	PONT	Management	1.01	
	ELECTION OF DIRECTOR: MARILLYN			
1H.	A.	Manageme ho r	For	
111.	4 3.	17141145CIIIGHUI	1 01	
	HEWSON			
1I.	HEWSON	Managemehor	For	

	ELECTION OF DIRECTOR: LOIS D.				
	JULIBER				
1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Managem	ne lfio r	For	
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	Managem	ne lfio r	For	
1L.	ELECTION OF DIRECTOR: PATRICK J. WARD	Managen	ne lno r	For	
	ON RATIFICATION OF INDEPENDENT				
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Managen	ne ho r	For	
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Managen	ne At bstain	Against	
4.	ON POLITICAL SPENDING	Sharehold	de A gainst	For	
5.	ON HERBICIDE USE		de A gainst	For	
6.	ON PLANT CLOSURE	Sharehold	de A gainst	For	
7.	ON ACCELERATION OF EQUITY	Sharehold	de A gainst	For	
	AWARDS				
Security	N CORPORATION PLC y G29183103	Mee	eting Type		Annual
-	Symbol ETN		eting Type		23-Apr-2014
ISIN	IE00B8KQN827	Age	•		933937243 - Management
					8
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Managem	ne lfio r	For	
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Managen	ne ho r	For	
	ELECTION OF DIRECTOR:				
1C.	CHRISTOPHER M.	Managen	ne lno r	For	
	CONNOR				
1D.	ELECTION OF DIRECTOR: MICHAEL J.	Manageme ho r		For	
	CRITELLI				
1E.	ELECTION OF DIRECTOR: ALEXANDER M.	Managen	ne Fi or	For	
IL.	CUTLER	Managen	ICIIOI	1 01	
15	ELECTION OF DIRECTOR: CHARLES E.		П.	F	
1F.	GOLDEN	Manageme ho r		For	
1G.	ELECTION OF DIRECTOR: LINDA A. HILL	Managem	nellior	For	
1H.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Managen	ne lno r	For	
1I.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Managem	ne lno r	For	
1J.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Managen	ne lio r	For	
1K.	ELECTION OF DIRECTOR: GREGORY R PAGE	· Managen	ne lno r	For	
1L.	ELECTION OF DIRECTOR: GERALD B. SMITH	Managen	ne lno r	For	

Manageme Abstain

Manageme**ho**r

Meeting Type

For

Against

For

MIX

APPROVING THE APPOINTMENT OF

ERNST

& YOUNG LLP AS INDEPENDENT

AUDITOR

2. FOR 2014 AND AUTHORIZING THE Managemenor

AUDIT

COMMITTEE OF THE BOARD OF

DIRECTORS

TO SET ITS REMUNERATION.

ADVISORY APPROVAL OF THE

3. COMPANY'S

> EXECUTIVE COMPENSATION. AUTHORIZING THE COMPANY OR

ANY

SUBSIDIARY OF THE COMPANY TO 4.

MAKE

OVERSEAS MARKET PURCHASES OF

COMPANY SHARES.

BOUYGUES, PARIS

Security F11487125

Ticker Symbol Meeting Date 24-Apr-2014

705003806 - Management **ISIN** Agenda FR0000120503

Non-Voting

For/Against Vote Item **Proposal** Type Management

PLEASE NOTE IN THE FRENCH

MARKET

THAT THE ONLY VALID VOTE

OPTIONS ARE CMMT

Non-Voting "FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE FORWARDED

TO

THE-GLOBAL CUSTODIANS ON THE

VOTE

DEADLINE DATE. IN CAPACITY AS **CMMT**

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.

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CMMT	09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal- officiel.gouv.fr/pdf/2014/0305/20140305140 18.pdf.PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:-http://www.journal- officiel.gouv.fr//pdf/2014/0409/20140409140 .pdf AND CHA-NGE IN RECORD DATE FROM 17 APR 14 TO 16 APR 14. IF YOU HAVE ALREADY SENT IN YO-UR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR- ORIGINAL INSTRUCTIONS. THANK YOU		
O.1	Approval of the annual corporate financial statements and transactions for the financial year ended on December 31, 2013 Approval of the consolidated financial	Manageme ho r	For
O.2	statements and transactions for the financial year ended on	Manageme ho r	For
O.3	December 31, 2013 Allocation of income and setting the dividend	Managemelior	For
0.4	Approval of the regulated agreements and commitments	Manageme ho r	For
O.5	Renewal of term of Mr. Herve Le Bouc as Board member	Manageme ho r	For
O.6	Renewal of term of Mr. Helman le Pas de Secheval as Board member	Manageme ho r	For
O.7	Renewal of term of Mr. Nonce Paolini as Board member	Manageme ho r	For
O.8	Review and approval of the components of the compensation owed or paid to Mr. Martin Bouygues for the 2013 financial year	Manageme ho r	For
0.9	Review and approval of the components of the compensation owed or paid to Mr. Olivier Bouygues for the 2013 financial year	Manageme ho r	For

Directors to treasury shares of the Company shares of the Share share apital during public offering period involving shares of the Company shares of the Company shares of the Share share apital during public offering period involving shares of the Share share apital during public offering period involving shares of the Share share are apital during public offering period involving shares of the Share are apital during public offering period involving shares of the Share are apital during public offering period involving shares of the Share are apital during public offering period involving shares of the Share are apital during public offering period involving shares of the Share are apital during public offering period involving shares of the Share are apital during public offering period involving shares of the Share are apital during public offering period involving shares of the Share are apital during public offering period involving shares of the Share are apital during public offering period involving shares of the Share are apital during public offering	O.10	allow the Company to trade in its own shares Authorization granted to the Board of	Managemeli	do r	For	
E.12 Directors to grant share subscription or purchase options Delegation of authority granted to the Board of Directors to issue share subscription warrants during public offering period involving shares of the Company Authorization granted to the Board of Directors to E.14 use the delegations and authorizations to increase share capital during public offering period involving shares of the Company Amendment to Article 13 of the bylaws to authorizing the appointment of Board members representing employees E.15 Powers to carry out all legal formalities HEINEKEN HOLDING NV, AMSTERDAM Security N39338194 Item Proposal NL0000008977 Ticker Symbol NL0000008977 Tight PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. 1 Report for the 2013 financial year Implementation of the remuneration policy 2 for the Received of the Proposal Implementation of the remuneration policy 2 for the Received were the proposal of the Proposal Implementation of the Boar-d of Directors won-location in the proposal Implementation of the Boar-d of Directors to the part of the Proposal Implementation of the Boar-d of Directors to the part of the Proposal Implementation of the Boar-d of Directors to the part of the Proposal Implementation of the Boar-d of Directors to the part of the Proposal Implementation of the Boar-d of Directors to the part of the Proposal Implementation of the Boar-d of Directors to the part of the Proposal Implementation of the Boar-d of Directors to the part of the part of the Proposal Implementation of the Boar-d of Directors to the part of the Proposal Implementation of the Proposal Proposal Implementation of the Proposal Implementation of the Proposal Implementation of the Proposal Implementation of Directors to the part of the Proposal Implementation of the Proposal Implementation of the Proposal Implementation of the Proposal Implem	E.11	reduce share capital by cancellation of treasury shares of the Company	Manageme	dor	For	
B.13	E.12	Directors to grant share subscription or purchase options Delegation of authority granted to the Board	Managemel	ior	For	
Authorization granted to the Board of Directors to E.14 use the delegations and authorizations to increase share capital during public offering period involving shares of the Company Amendment to Article 13 of the bylaws to authorizing the appointment of Board members representing employees E.15 authorizing the appointment of Board members representing employees E.16 Powers to carry out all legal formalities HEINEKEN HOLDING NV, AMSTERDAM Security N39338194 Meeting Type Meeting Date Annual General Meeting Ticker Symbol ISIN NL0000008977 Type Note That THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED) TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. 1 Report for the 2013 financial year Implementation of the remuneration policy for the executive member of the Boar-d of Directors Non-Voting No	E.13	Directors to issue share subscription warrants during public offering period involving shares of	Managemel	ior	For	
increase share capital during public offering period involving shares of the Company Amendment to Article 13 of the bylaws to authorizing the appointment of Board members representing employees E.16 Powers to carry out all legal formalities HEINEKEN HOLDING NV, AMSTERDAM Security N39338194 Ticker Symbol NL000008977 NBOOSSI NL000008977 Ticker Symbol NL000008977 Ticker Symbol NL000008977 Ticker Symbol NL000008977 Type Vote For/Against Management Poposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES CMMIT RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. 1 Report for the 2013 financial year Implementation of the remuneration policy for the executive member of the Boar-d of Directors Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting	E.14	Authorization granted to the Board of Directors to	Managemel	ior	For	
members representing employees E.16 Powers to carry out all legal formalities HEINEKEN HOLDING NV, AMSTERDAM Security N39338194 Meeting Type Annual General Meeting Type Incker Symbol Meeting Date 24-Apr-2014 ISIN NL0000008977 Agenda 705041995 - Management Item Proposal Type Vote For/Against Management PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. 1 Report for the 2013 financial year Implementation of the remuneration policy 2 for the executive member of the Boar-d of Directors Management		increase share capital during public offering period involving shares of the Company Amendment to Article 13 of the bylaws to	J			
E.16 Powers to carry out all legal formalities HEINEKEN HOLDING NV, AMSTERDAM Security N39338194 Meeting Type Annual General Meeting Type 24-Apr-2014 24-Apr-2014 705041995 - Management Meeting Date 24-Apr-2014 705041995 - Management Meeting Date Agendary 705041995 - Management 7050	E.15	members	Managemel	ior	For	
Security N39338194 Ticker Symbol 1SIN NL0000008977 Item Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. 1 Report for the 2013 financial year Implementation of the remuneration policy 1 for the 2013 financial year Implementation of the remuneration policy 2 for the executive member of the Boar-d of Directors Meeting Date 24-Apr-2014 705041995 - Management 705041995 -		Powers to carry out all legal formalities	Managemel	lo r	For	
Item Proposal Type Vote For/Against Management PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year Implementation of the remuneration policy 2 for the executive member of the Boar-d of Directors Type Vote For/Against Management Non-Voting For/Against Management Non-Voting For/Against Management Non-Voting For/Against Management Non-Voting	Security	N39338194				_
Item Proposal Type Vote For/Against Management PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. 1 Report for the 2013 financial year Implementation of the remuneration policy 2 for the executive member of the Boar-d of Directors For/Against Management For/Against Management Non-Voting For/Against Management Non-Voting For/Against Management Non-Voting		· *		_		_
PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year Implementation of the remuneration policy for the executive member of the Boar-d of Directors Management M	15111	NEOOOOOO	Agene	ia		703041773 - Wanagement
AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year Implementation of the remuneration policy for the executive member of the Boar-d of Directors	Item	•	Type V	Vote	-	t
ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year Implementation of the remuneration policy for the executive member of the Boar-d of Directors Non-Voting executive member of the Boar-d of Directors		AMENDMENT TO MEETING ID 293209				
MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year Implementation of the remuneration policy for the executive member of the Boar-d of Directors		ADDITION OF-RESOLUTION "2". ALL				
WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year Non-Voting Implementation of the remuneration policy for the Non-Voting executive member of the Boar-d of Directors	CMMT		Non-Voting	<u>,</u>		
NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year Non-Voting Implementation of the remuneration policy for the Non-Voting executive member of the Boar-d of Directors		WILL BE DISREGARDED-AND YOU				
NOTICE. THANK YOU. Report for the 2013 financial year Non-Voting Implementation of the remuneration policy for the Non-Voting executive member of the Boar-d of Directors						
Report for the 2013 financial year Non-Voting Implementation of the remuneration policy for the Non-Voting executive member of the Boar-d of Directors						
2 for the Non-Voting executive member of the Boar-d of Directors	1	Report for the 2013 financial year	Non-Voting	5		
	2		Non-Voting	<u> </u>		
	3	executive member of the Boar-d of Directors	Manageme	io r	For	

Adoption of the financial statements for the 2013 financial year Announcement of the appropriation of the balance of the income statement pursu-ant to 4 the Non-Voting provisions in Article 10, paragraph 6, of the Articles of Associati-on Discharge of the members of the Board of 5 Managemenor For Directors Authorisation of the Board of Directors to Managemenor 6.a acquire For own shares Authorisation of the Board of Directors to 6.b issue Managemenor For (rights to) shares Authorisation of the Board of Directors to 6.c restrict Manageme Atgainst Against or exclude shareholders' pre-emptive rights Appointment Deloitte Accountants B.V. as 7 Managemenor For external auditor Re-appointment of Mr J.A. Fernandez Carbajal 8.a Managemenor For as a non-executive member of the Board of Directors Retirement of Mr K. Vuursteen from the 8.b Board of Managemenor For Directors 27 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN **AUDITOR** NAME-IN RESOLUTION 7. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES FOR Non-Voting MID: 295580, PLEA-SE DO NOT REVOTE ON **THIS** MEETING UNLESS YOU DECIDE TO **AMEND** YOUR INSTRUCTIONS. VEOLIA ENVIRONNEMENT, PARIS MIX Security F9686M107 Meeting Type Ticker Symbol Meeting Date 24-Apr-2014 **ISIN** Agenda FR0000124141 705130285 - Management For/Against Vote Item Proposal Type Management CMMT PLEASE NOTE THAT THIS IS AN Non-Voting **AMENDMENT TO MEETING ID 310332**

DUE TO ADDITION OF-RESOLUTION 0.11. ALL VOTES RECEIVED ON THE PREVIOUS **MEETING** WILL BE DISREGARDE-D AND YOU WILL NEED TO REINSTRUCT ON THIS **MEETING** NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS CMMT AVAILABLE BY CLIC-KING ON THE Non-Voting **MATERIAL** URL LINK: https://balo.journalofficiel.gouv.fr/pdf/2014/-0407/201404071400993.pdf THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH **CUSTODIAN: PROXY CARDS: VOTING** INSTRUCTIONS WILL BE FORWARDED THE GL-OBAL CUSTODIANS ON THE **VOTE** CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting REGISTERED INTERMEDI-ARY, THE **GLOBAL** CUSTODIANS WILL SIGN THE PROXY **CARDS** AND FORWARD THEM TO THE L-OCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT **YOUR** CLIENT RE-PRESENTATIVE. PLEASE NOTE IN THE FRENCH **MARKET** THAT THE ONLY VALID VOTE **OPTIONS ARE CMMT** Non-Voting "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. APPROVAL OF THE ANNUAL **CORPORATE** 0.1 FINANCIAL STATEMENTS FOR THE Managemenor For 2013 FINANCIAL YEAR 0.2 APPROVAL OF THE CONSOLIDATED Managemenor For FINANCIAL STATEMENTS FOR THE

	2394. 1 milg. 67 (2222. 211)	2.12 & 1.10 O.1.12	
	2013 FINANCIAL YEAR		
O.3	APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE	Manageme ho r	For
	ALLOCATION OF INCOME FOR THE 2013		
O.4	FINANCIAL YEAR AND PAYMENT OF THE	Manageme ho r	For
O.5	DIVIDEND OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES APPROVAL OF THE REGULATED	Manageme ho r	For
O.6	AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDMENT TO AGREEMENTS AND COMMITMENTS REGARDING THE EXECUTIVE CORPORATE	Manageme ho r	For
O.7	OFFICER.) APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (AMENDMENT TO AGREEMENTS AND COMMITMENTS REGARDING THE EXECUTIVE CORPORATE OFFICER.) APPROVAL OF THE COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF	Manageme ho r	For
O.8	THE COMMERCIAL CODE BENEFITING MR. ANTOINE FREROT, EXECUTIVE CORPORATE OFFICER	Manageme ho r	For
O.9	RENEWAL OF TERM OF MR. ANTOINE FREROT AS BOARD MEMBER	Manageme ho r	For
O.10	RENEWAL OF TERM OF MR. DANIEL BOUTON AS BOARD MEMBER	Manageme ho r	For
0.11	RENEWAL OF TERM OF GROUPE INDUSTRIEL MARCEL DASSAULT REPRESENTED BY MR. OLIVIER COSTA DE BEAUREGARD AS BOARD MEMBER RENEWAL OF TERM OF QATARI DIAR REAL	Manageme ho r	For
O.12	ESTATE INVESTMENT COMPANY REPRESENTED BY MR. KHALED AL SAYED	Manageme ho r	For
O.13	AS BOARD MEMBER REVIEW OF THE COMPENSATION OWED OR	Manageme ho r	For

PAID TO MR. ANTOINE FREROT, **CHAIRMAN** AND CEO FOR THE 2013 FINANCIAL **YEAR** AND THE 2014 COMPENSATION **POLICY** SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE 0.14 Manageme**Fio**r For ALLOCATED TO THE BOARD OF **DIRECTORS** AUTHORIZATION TO BE GRANTED TO THE 0.15Managemenor For BOARD OF DIRECTORS TO TRADE IN **COMPANY'S SHARES** DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF **DIRECTORS** TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO **CAPITAL** E.16 Manageme**ho**r For AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES **WHILE** MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF **DIRECTORS** TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO **CAPITAL** E.17 AND/OR SECURITIES ENTITLING TO ManagemeAtgainst Against THE ALLOTMENT OF DEBT SECURITIES WITH **CANCELLATION OF PREFERENTIAL** SUBSCRIPTION RIGHTS VIA PUBLIC **OFFERING** E.18 DELEGATION OF AUTHORITY TO BE ManagemeAtgainst Against GRANTED TO THE BOARD OF **DIRECTORS** TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO **CAPITAL** AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A

PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND **FINANCIAL CODE** OPTION TO ISSUE SHARES OR **SECURITIES** GIVING ACCESS TO CAPITAL WITH **CANCELLATION OF PREFERENTIAL** SUBSCRIPTION RIGHTS, IN E.19 Manageme**At**gainst Against **CONSIDERATION** FOR IN-KIND CONTRIBUTIONS OF **EQUITY** SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF **DIRECTORS** TO INCREASE THE NUMBER OF E.20 **SECURITIES** Manageme Atgainst Against TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF **DIRECTORS** E.21 TO DECIDE TO INCREASE SHARE Managemenor For **CAPITAL** BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF **DIRECTORS** TO DECIDE TO INCREASE SHARE **CAPITAL** BY ISSUING SHARES OR SECURITIES **GIVING** E.22 ACCESS TO CAPITAL RESERVED FOR ManagemeAtgainst Against MEMBERS OF COMPANY SAVINGS **PLANS** WITH CANCELLATION OF **PREFERENTIAL** SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER E.23 DELEGATION OF AUTHORITY TO BE ManagemeAtgainst Against GRANTED TO THE BOARD OF

DIRECTORS

TO DECIDE TO INCREASE SHARE

CAPITAL BY ISSUING SHARES RESERVED FOR CATEGORIES OF BENEFICIARIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER DELEGATION TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY E.24 Managemenor For **CANCELLATION OF TREASURY SHARES** AMENDMENT TO ARTICLE 11 OF THE BYLAWS FOR THE PURPOSE OF SPECIFYING THE TERMS FOR **APPOINTING DIRECTORS REPRESENTING** E.25 Managemenor For **EMPLOYEES** PURSUANT TO THE PROVISIONS OF THE JUNE 14, 2013 ACT ON EMPLOYMENT **SECURITY** POWERS TO CARRY OUT ALL LEGAL OE.26 Managemenor For **FORMALITIES** LEXICON PHARMACEUTICALS, INC. Security 528872104 Meeting Type Annual Ticker Symbol LXRX Meeting Date 24-Apr-2014 **ISIN** US5288721047 Agenda 933928270 - Management For/Against Vote Item **Proposal** Type Management 1. DIRECTOR Management SAMUEL L. BARKER, PH.D. For For 2 For For CHRISTOPHER J. SOBECKI For For 3 JUDITH L. SWAIN, M.D. ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE 2. Manageme Abstain Against COMPANY'S NAMED EXECUTIVE OFFICERS RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS 3. THE COMPANY'S INDEPENDENT Managemenor For **AUDITORS** FOR THE FISCAL YEAR ENDING **DECEMBER** 31, 2014 **EDISON INTERNATIONAL** Security 281020107 Meeting Type Annual Meeting Date Ticker Symbol EIX 24-Apr-2014 **ISIN** Agenda 933932370 - Management US2810201077

Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Managen	ne ho r	For	
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Manager	ne ho r	For	
1C.	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Manager	ne ho r	For	
1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Managen	ne ho r	For	
1E.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Manager	ne ho r	For	
1F.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Manager	nelfior	For	
1G.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Manager	nelfior	For	
1H.	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Managen	neFior	For	
1I.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Managen	ne ho r	For	
1J.	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Managen	ne ho r	For	
1K.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Managen	ne ho r	For	
1L.	ELECTION OF DIRECTOR: BRETT WHITE	Managen	ne ho r	For	
	RATIFICATION OF THE APPOINTMENT OF				
2.	THE INDEPENDENT REGISTERED PUBLIC	Manager	ne ho r	For	
3.	ACCOUNTING FIRM ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE	Manager	ne Al bstain	Against	
4.	COMPENSATION SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Sharehol	de A gainst	For	
JOHN:	SON & JOHNSON				
Securit		Me	eting Type		Annual
Ticker ISIN	Symbol JNJ US4781601046		eting Date enda		24-Apr-2014 933933548 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Managen	ne ho r	For	
1B.		Manager	ne ho r	For	

	ELECTION OF DIRECTOR: JAMES G. CULLEN				
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Manageme	e ho r	For	
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Manageme	e ho r	For	
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Manageme	e ho r	For	
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Managemo	e ho r	For	
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Manageme	e ho r	For	
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Manageme	e ho r	For	
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Managemo	e ho r	For	
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Manageme	e ho r	For	
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Manageme	e ho r	For	
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Manageme	e ho r	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Managemo	e At bstain	Against	
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Managemo	e n or	For	
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Sharehold	e A gainst	For	
PFIZEF		3.6	·		A 1
Security	•		ing Type		Annual
ISIN	Symbol PFE US7170811035	Ager	ing Date ida		24-Apr-2014 933933738 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Manageme	e ho r	For	
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Manageme	e ho r	For	
1C.	ELECTION OF DIRECTOR: FRANCES D FERGUSSON	· Managemo	e ho r	For	
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Managemo	e ho r	For	
1E.	J. HORNER	E Managemo	e ho r	For	
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Managemo	e ho r	For	

1G.	ELECTION OF DIRECTOR: GEORGE A.	Managen	ne lf or	For	
10.	LORCH ELECTION OF DIRECTOR: SHANTANU	Wanagen	ica io i	101	
1H.	NARAYEN	Managen	ne lfio r	For	
	ELECTION OF DIRECTOR: SUZANNE				
1I.	NORA	Managen	ne lfio r	For	
	JOHNSON				
1J.	ELECTION OF DIRECTOR: IAN C. REAL) Managen	ne ho r	For	
1K.	ELECTION OF DIRECTOR: STEPHEN W	Managen	ne lno r	For	
	SANGER ELECTION OF DIRECTOR: MARC				
1L.	TESSIER-	Managen	ne lfio r	For	
	LAVIGNE	C			
	RATIFY THE SELECTION OF KPMG LLI	?			
2.	AS	Managen	ne lfio r	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR 2014 ADVISORY APPROVAL OF EXECUTIVE	7			
3.	COMPENSATION	Managen	ne Al bstain	Against	
	APPROVAL OF PFIZER INC. 2014				
4.	STOCK	Managen	ne At gainst	Against	
	PLAN				
	SHAREHOLDER PROPOSAL				
_	REGARDING	C111	1.4		
5.	APPROVAL OF POLITICAL CONTRIBUTIONS	Sharehold	ieAgainst	For	
	POLICY				
	SHAREHOLDER PROPOSAL				
6.	REGARDING	Sharehold	de A gainst	For	
	LOBBYING ACTIVITIES				
-	SHAREHOLDER PROPOSAL	G1 1 1			
7.	REGARDING ACTION BY WRITTEN CONSENT	Sharehold	deAgainst	For	
DIFRC	DLD, INCORPORATED				
Securit		Mee	eting Type		Annual
	Symbol DBD		eting Date		24-Apr-2014
ISIN	US2536511031	Age	nda		933934653 - Management
				D //	
Item	Proposal	Type	Vote	For/Against Managemen	
1.	DIRECTOR	Managen	nent	Managemen	ıı
1.	1 PATRICK W. ALLENDER	wanagen	For	For	
	2 ROBERTO ARTAVIA		For	For	
	3 BRUCE L. BYRNES		For	For	
	4 PHILLIP R. COX		For	For	
	5 RICHARD L. CRANDALL		For	For	
	6 GALE S. FITZGERALD7 GARY G. GREENFIELD		For For	For For	
	8 ANDREAS W. MATTES		For	For	
	9 ROBERT S. PRATHER, JR.		For	For	
	10 RAJESH K. SOIN		For	For	

	3 3			
	11 HENRY D.G. WALLACE	For	For	
	12 ALAN J. WEBER	For	For	
	TO RATIFY THE APPOINTMENT OF			
	KPMG LLP			
	AS OUR INDEPENDENT REGISTERED			
2	PUBLIC PUBLIC	Manageme Fio r	For	
2	ACCOUNTING FIRM FOR THE YEAR	Management	1.01	
	ENDING			
	DECEMBER 31, 2014.			
	TO APPROVE, ON AN ADVISORY			
3	BASIS,	Managemehor	For	
J	NAMED EXECUTIVE OFFICER	Tranagement	1 01	
	COMPENSATION.			
	TO APPROVE THE DIEBOLD,			
4	INCORPORATED 2014 NON-QUALIFIED	Manageme ho r	For	
	EMPLOYEE STOCK PURCHASE PLAN.			
	TO APPROVE THE DIEBOLD,			
	INCORPORATED AMENDED AND			
5	RESTATED	Manageme Ab stain	Against	
	1991 EQUITY AND PERFORMANCE		8	
	INCENTIVE PLAN.			
OI IN (CORPORATION			
Security		Meeting Type		Annual
				Ailliuai
TICKEL		Mooting Data		24 Apr 2014
	Symbol OLN	Meeting Date		24-Apr-2014
ISIN	US6806652052	Meeting Date Agenda		24-Apr-2014 933936291 - Management
	•	Agenda	For/Against	_
	•	Agenda Type Vote	For/Against	933936291 - Management
ISIN	US6806652052 Proposal	Agenda Type Vote	For/Against Managemen	933936291 - Management
ISIN	US6806652052 Proposal ELECTION OF DIRECTOR: GRAY G.	Agenda Type Vote	_	933936291 - Management
ISIN Item	US6806652052 Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST	Agenda Type Vote Managemehor	Managemen	933936291 - Management
ISIN Item 1.1	US6806652052 Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M.	Agenda Type Vote Managemenor	Managemen For	933936291 - Management
ISIN Item	US6806652052 Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA	Agenda Type Vote Managemehor	Managemen	933936291 - Management
ISIN Item 1.1 1.2	US6806652052 Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D.	Agenda Type Vote Managemelior Managemelior	Managemen For For	933936291 - Management
ISIN Item 1.1	US6806652052 Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP	Agenda Type Vote Managemenor	Managemen For	933936291 - Management
ISIN Item 1.1 1.2	US6806652052 Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D.	Agenda Type Vote Managemelior Managemelior	Managemen For For	933936291 - Management
ISIN Item 1.1 1.2	US6806652052 Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP	Agenda Type Vote Managemehor Managemehor Managemehor	Managemen For For	933936291 - Management
ISIN Item 1.1 1.2	US6806652052 Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP APPROVAL OF THE 2014 LONG TERM	Agenda Type Vote Managemehor Managemehor Managemehor	Managemen For For	933936291 - Management
ISIN Item 1.1 1.2 1.3	US6806652052 Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE	Agenda Type Vote Managemehor Managemehor Managemehor	Managemen For For For	933936291 - Management
ISIN Item 1.1 1.2 1.3	US6806652052 Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION	Agenda Type Vote Managemehor Managemehor Managemehor	Managemen For For For	933936291 - Management
ISIN Item 1.1 1.2 1.3	US6806652052 Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M)	Agenda Type Vote Managemehor Managemehor Managemehor	Managemen For For For	933936291 - Management
ISIN Item 1.1 1.2 1.3	Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. ADVISORY VOTE TO APPROVE	Agenda Type Vote Managemehor Managemehor Managemehor Managemehor	Managemen For For Against	933936291 - Management
ISIN Item 1.1 1.2 1.3	Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. ADVISORY VOTE TO APPROVE NAMED	Agenda Type Vote Managemehor Managemehor Managemehor	Managemen For For For	933936291 - Management
ISIN Item 1.1 1.2 1.3	Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER	Agenda Type Vote Managemehor Managemehor Managemehor Managemehor	Managemen For For Against	933936291 - Management
ISIN Item 1.1 1.2 1.3	US6806652052 Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Agenda Type Vote Managemehor Managemehor Managemehor Managemehor	Managemen For For Against	933936291 - Management
ISIN Item 1.1 1.2 1.3 2.	Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF APPOINTMENT OF	Agenda Type Vote Managemehor Managemehor Managemehor ManagemeAgainst ManagemeAbstain	Managemen For For Against Against	933936291 - Management
ISIN Item 1.1 1.2 1.3	Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC	Agenda Type Vote Managemehor Managemehor Managemehor Managemehor	Managemen For For Against	933936291 - Management
ISIN Item 1.1 1.2 1.3 2.	Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Agenda Type Vote Managemehor Managemehor Managemehor ManagemeAgainst ManagemeAbstain	Managemen For For Against Against	933936291 - Management
ISIN Item 1.1 1.2 1.3 2.	Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL	Agenda Type Vote Managemehor Managemehor Managemehor ManagemeAgainst ManagemeAbstain	Managemen For For Against Against	933936291 - Management
ISIN Item 1.1 1.2 1.3 2. 3.	Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL REGARDING	Agenda Type Vote Managemehor Managemehor Managemehor ManagemeAgainst ManagemeAbstain Managemehor	Managemen For For Against Against	933936291 - Management
ISIN Item 1.1 1.2 1.3 2.	Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL REGARDING DISCLOSURE OF LOBBYING AND	Agenda Type Vote Managemehor Managemehor Managemehor ManagemeAgainst ManagemeAbstain	Managemen For For Against Against	933936291 - Management
ISIN Item 1.1 1.2 1.3 2. 3.	Proposal ELECTION OF DIRECTOR: GRAY G. BENOIST ELECTION OF DIRECTOR: RICHARD M. ROMPALA ELECTION OF DIRECTOR: JOSEPH D. RUPP APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL REGARDING	Agenda Type Vote Managemehor Managemehor Managemehor ManagemeAgainst ManagemeAbstain Managemehor	Managemen For For Against Against	933936291 - Management

	3			
	VE PRICE GROUP, INC.			
Security		Meeting Type		Annual
Ticker S	Symbol TROW	Meeting Date		24-Apr-2014
ISIN	US74144T1088	Agenda		933936330 - Management
		-		
Item	Proposal	Type Vote	For/Against Managemen	t
1A)	ELECTION OF DIRECTOR: MARK S. BARTLETT	Managemehor	For	
1B)	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Manageme ho r	For	
1C)	ELECTION OF DIRECTOR: MARY K. BUSH	Manageme ho r	For	
1D)	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Manageme ho r	For	
1E)	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Manageme ho r	For	
1F)	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Manageme ho r	For	
1G)	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Manageme ho r	For	
1H)	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Manageme ho r	For	
1I)	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Manageme ho r	For	
1J)	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Manageme ho r	For	
1K)	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Manageme ho r	For	
1L)	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Manageme Fio r	For	
2)	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY	Manageme Al bstain	Against	
,	THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	2	C 33	
2)	TO RATIFY THE APPOINTMENT OF KPMG LLP	ManagamaEt	Ean	
3)	AS OUR INDEPENDENT REGISTERED PUBLIC	Managemehor	For	

ACCOUNTING FIRM FOR 2014.

SOUTH JERSEY INDUSTRIES, INC.

Security 838518108 Meeting Type Annual
Ticker Symbol SJI Meeting Date 24-Apr-2014

ISIN US8385181081 Agenda 933943094 - Management

Item Proposal Type Vote

			For/Against Managemen	
1A.	ELECTION OF DIRECTOR: SARAH M. BARPOULIS	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: THOMAS A. BRACKEN	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: KEITH S. CAMPBELL	Manageme ho r	For	
1D.	ELECTION OF DIRECTOR: SHEILA HARTNETT-DEVLIN	Manageme Fio r	For	
1E.	ELECTION OF DIRECTOR: VICTOR A. FORTKIEWICZ	Manageme ho r	For	
1F.	ELECTION OF DIRECTOR: EDWARD J. GRAHAM	Manageme ho r	For	
1G.	ELECTION OF DIRECTOR: WALTER M. HIGGINS III	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: SUNITA HOLZER	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: JOSEPH H. PETROWSKI	Managemenor	For	
1J.	ELECTION OF DIRECTOR: MICHAEL J. RENNA	Manageme ho r	For	
1K.	ELECTION OF DIRECTOR: FRANK L. SIMS	Manageme ho r	For	
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Manageme Al bstain	Against	
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Manageme ho r	For	
4.	TO APPROVE THE AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION TO MAKE THE PROVISIONS OF SECTION 14A:3-6.1 TO 14A:3-6.9 OF THE NEW JERSEY BUSINESS CORPORATION ACT APPLICABLE TO SOUTH JERSEY INDUSTRIES.	Manageme ho r	For	
BOYD Security	GAMING CORPORATION y 103304101	Meeting Type		Annual
	Symbol BYD US1033041013	Meeting Date Agenda		24-Apr-2014 933956813 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1.	DIRECTOR	Management	171unugenien	•

	1 ROBERT L. BOUGHNER	For	For	
	1 ROBERT L. BOUGHNER 2 WILLIAM R. BOYD	For	For	
	3 WILLIAM S. BOYD	For	For	
	4 RICHARD E. FLAHERTY	For	For	
	5 THOMAS V. GIRARDI	For	For	
	6 MARIANNE BOYD JOHNSON	For	For	
	7 BILLY G. MCCOY	For	For	
	8 KEITH E. SMITH	For	For	
	9 CHRISTINE J. SPADAFOR	For	For	
	10 PETER M. THOMAS	For	For	
	11 VERONICA J. WILSON	For	For	
	TO RATIFY THE APPOINTMENT OF			
	DELOITTE			
	& TOUCHE LLP AS THE COMPANY'S			
2.	INDEPENDENT REGISTERED PUBLIC	Manageme ho r	For	
	ACCOUNTING FIRM FOR THE FISCAL			
	YEAR			
	ENDING DECEMBER 31, 2014.			
3.	ADVISORY VOTE ON EXECUTIVE	Manageme Ab stain	Against	
	COMPENSATION.	Wanagemeriostam	Agamst	
AT&T				
Securit	•	Meeting Type		Annual
	Symbol T	Meeting Date		25-Apr-2014
ISIN	US00206R1023	Agenda		933930807 - Management
			For/Against	
Item	Proposal	Type Vote	For/Against	f
	•	• •	Managemen	t
Item 1A.	ELECTION OF DIRECTOR: RANDALL L		_	t
1A.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON	Managemelior	Managemen For	t
	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V.	• •	Managemen	t
1A.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Managemelior	Managemen For	t
1A.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V.	Managemehor Managemehor	Managemen For	t
1A. 1B.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO	Managemelior	Managemen For For	t
1A. 1B. 1C.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME	Managemehor Managemehor Managemehor	Managemen For For	t
1A. 1B.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO PARDO	Managemehor Managemehor	Managemen For For	t
1A.1B.1C.1D.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO PARDO ELECTION OF DIRECTOR: SCOTT T.	Managemelior Managemelior Managemelior Managemelior	Managemen For For For	t
1A. 1B. 1C.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO PARDO ELECTION OF DIRECTOR: SCOTT T. FORD	Managemehor Managemehor Managemehor	Managemen For For	t
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO PARDO ELECTION OF DIRECTOR: SCOTT T. FORD ELECTION OF DIRECTOR: JAMES P.	Managemenor Managemenor Managemenor Managemenor Managemenor	Managemen For For For For	t
1A.1B.1C.1D.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO PARDO ELECTION OF DIRECTOR: SCOTT T. FORD ELECTION OF DIRECTOR: JAMES P. KELLY	Managemelior Managemelior Managemelior Managemelior	Managemen For For For	t
1A.1B.1C.1D.1E.1F.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO PARDO ELECTION OF DIRECTOR: SCOTT T. FORD ELECTION OF DIRECTOR: JAMES P. KELLY ELECTION OF DIRECTOR: JON C.	Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Managemen For For For For For	t
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO PARDO ELECTION OF DIRECTOR: SCOTT T. FORD ELECTION OF DIRECTOR: JAMES P. KELLY ELECTION OF DIRECTOR: JON C. MADONNA	Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	Managemen For For For For	t
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO PARDO ELECTION OF DIRECTOR: SCOTT T. FORD ELECTION OF DIRECTOR: JAMES P. KELLY ELECTION OF DIRECTOR: JON C. MADONNA ELECTION OF DIRECTOR: MICHAEL B.	Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	Managemen For For For For For For For	t
1A.1B.1C.1D.1E.1F.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO PARDO ELECTION OF DIRECTOR: SCOTT T. FORD ELECTION OF DIRECTOR: JAMES P. KELLY ELECTION OF DIRECTOR: JON C. MADONNA ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Managemen For For For For For	t
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO PARDO ELECTION OF DIRECTOR: SCOTT T. FORD ELECTION OF DIRECTOR: JAMES P. KELLY ELECTION OF DIRECTOR: JON C. MADONNA ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER ELECTION OF DIRECTOR: JOHN B. MCCOY ELECTION OF DIRECTOR: BETH E.	Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	Managemen For For For For For For For For For	t
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO PARDO ELECTION OF DIRECTOR: SCOTT T. FORD ELECTION OF DIRECTOR: JAMES P. KELLY ELECTION OF DIRECTOR: JON C. MADONNA ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER ELECTION OF DIRECTOR: JOHN B. MCCOY ELECTION OF DIRECTOR: BETH E. MOONEY	Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	Managemen For For For For For For For	t
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO PARDO ELECTION OF DIRECTOR: SCOTT T. FORD ELECTION OF DIRECTOR: JAMES P. KELLY ELECTION OF DIRECTOR: JON C. MADONNA ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER ELECTION OF DIRECTOR: JOHN B. MCCOY ELECTION OF DIRECTOR: BETH E. MOONEY ELECTION OF DIRECTOR: JOYCE M.	Managemelior	Managemen For For For For For For For For For	t
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO PARDO ELECTION OF DIRECTOR: SCOTT T. FORD ELECTION OF DIRECTOR: JAMES P. KELLY ELECTION OF DIRECTOR: JON C. MADONNA ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER ELECTION OF DIRECTOR: JOHN B. MCCOY ELECTION OF DIRECTOR: BETH E. MOONEY ELECTION OF DIRECTOR: JOYCE M. ROCHE	Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	Managemen For For For For For For For For For	t
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO PARDO ELECTION OF DIRECTOR: SCOTT T. FORD ELECTION OF DIRECTOR: JAMES P. KELLY ELECTION OF DIRECTOR: JON C. MADONNA ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER ELECTION OF DIRECTOR: JOHN B. MCCOY ELECTION OF DIRECTOR: BETH E. MOONEY ELECTION OF DIRECTOR: JOYCE M. ROCHE ELECTION OF DIRECTOR: MATTHEW	Managemenor Managemen For	t	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON ELECTION OF DIRECTOR: REUBEN V. ANDERSON ELECTION OF DIRECTOR: JAIME CHICO PARDO ELECTION OF DIRECTOR: SCOTT T. FORD ELECTION OF DIRECTOR: JAMES P. KELLY ELECTION OF DIRECTOR: JON C. MADONNA ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER ELECTION OF DIRECTOR: JOHN B. MCCOY ELECTION OF DIRECTOR: BETH E. MOONEY ELECTION OF DIRECTOR: JOYCE M. ROCHE	Managemelior	Managemen For For For For For For For For For	t

	ELECTION OF DIRECTOR: CYNTHIA B.		_		
1L.	TATLOR	Managem	elnor	For	
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA	Managem	e Fro r	For	
11.1.	TYSON	111411484111		1 01	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Managem	e ho r	For	
2	ADVISORY APPROVAL OF EXECUTIVE	Managam	a Ad atain	Against	
3.	COMPENSATION.	Managem		Against	
4. 5.	APPROVE SEVERANCE POLICY.	Managem		For For	
5. 6.	POLITICAL REPORT. LOBBYING REPORT.	Sharehold	-	For	
0. 7.		Sharehold	_	For	
	WRITTEN CONSENT.	Sharehold	eagainsi	FOI	
GRAC		M	4 T		A
Securit	•		ting Type		Annual
	Symbol GGG		ting Date		25-Apr-2014
ISIN	US3841091040	Agei	nda		933931289 - Management
Item	Proposal	Type	Vote	For/Against	
		J 1		Managemen	t
1A.	ELECTION OF DIRECTOR: PATRICK J.	Managem	eFnor	For	
	MCHALE				
1B.	ELECTION OF DIRECTOR: LEE R.	Managem	e Fi or	For	
	MITAU				
1C.	ELECTION OF DIRECTOR: MARTHA A.	Managem	e Fi or	For	
	MORFITT				
	RATIFICATION OF APPOINTMENT OF				
	DELOITTE & TOUCHE LLP AS THE				
2.	COMPANY'S INDEPENDENT	Managem	e ho r	For	
	REGISTERED				
	PUBLIC ACCOUNTING FIRM.				
	APPROVAL, ON AN ADVISORY BASIS,				
	OF				
	THE COMPENSATION PAID TO OUR				
3.	NAMED	Managem	e At bstain	Against	
	EXECUTIVE OFFICERS AS DISCLOSED				
	IN				
	THE PROXY STATEMENT.				
ABBO'	TT LABORATORIES				
Securit	y 002824100	Mee	ting Type		Annual
	Symbol ABT		ting Date		25-Apr-2014
ISIN	US0028241000	Agei	_		933934641 - Management
		8			8
Ψ.	D 1		* 7	For/Against	
Item	Proposal	Type	Vote	Managemen	f
1.	DIRECTOR	Managem	ent		
	1 R.J. ALPERN		For	For	
	2 R.S. AUSTIN		For	For	
	3 S.E. BLOUNT		For	For	
	4 W.J. FARRELL		For	For	
	5 E.M. LIDDY		For	For	
			1 01	1 01	

	3 3			
	6 N. MCKINSTRY	For	For	
	7 P.N. NOVAKOVIC	For	For	
	8 W.A. OSBORN	For	For	
	9 S.C. SCOTT III	For	For	
	10 G.F. TILTON	For	For	
	11 M.D. WHITE	For	For	
	RATIFICATION OF ERNST & YOUNG			
2.	LLP AS	Manageme ho r	For	
	AUDITORS			
	SAY ON PAY - AN ADVISORY VOTE TO			
3.	APPROVE EXECUTIVE	Manageme Abstain	Against	
	COMPENSATION			
	SHAREHOLDER PROPOSAL -			
4.	GENETICALLY	Shareholde Against	For	
	MODIFIED INGREDIENTS			
	SHAREHOLDER PROPOSAL -			
5.	LOBBYING	Shareholde Against	For	
	DISCLOSURE			
	SHAREHOLDER PROPOSAL -			
6.	INCENTIVE	Shareholde Against	For	
	COMPENSATION			
KELLO	OGG COMPANY			
Security	y 487836108	Meeting Type		Annual
Ticker	Symbol K	Meeting Date		25-Apr-2014
ISIN	US4878361082	Agenda		933934805 - Management
Itom	Proposal	Type Vote	For/Against	
Item	Proposal	Type Vote	For/Against Managemen	t
Item	DIRECTOR	Type Vote Management	_	t
			_	t
	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS	Management	Managemen	t
	DIRECTOR 1 JOHN BRYANT	Management For	Managemen For	t
	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 POGELIO PEROLLEDO	Management For For For	Managemen For For	t
1.	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 POGELIO PEROLLEDO	Management For For For	Managemen For For For For	t
	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON	Management For For For	Managemen For For For	t
1.	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE	Management For For For	Managemen For For For For	t
1.	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management For For For	Managemen For For For For	t
 2. 	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO	Management For For For For ManagemeAbstain	For For For For Against	t
 2. 	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO DECLASSIFY	Management For For For For ManagemeAbstain	For For For For Against	t
 2. 	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Management For For For For ManagemeAbstain	For For For For Against	t
 2. 	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT	Management For For For For ManagemeAbstain	For For For For Against	t
 2. 3. 	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF	Management For For For For ManagemeAbstain ManagemeFior	Managemen For For For Against For	t
 2. 	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management For For For For ManagemeAbstain	For For For For Against	t
 2. 3. 	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT	Management For For For For ManagemeAbstain ManagemeFior	Managemen For For For Against For	t
 2. 3. 	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED	Management For For For For ManagemeAbstain ManagemeFior	Managemen For For For Against For	t
 2. 3. 	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Management For For For For ManagemeAbstain ManagemeFior	Managemen For For For Against For	t
 2. 3. 	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Management For For For For ManagemeAbstain ManagemeFior	Managemen For For For Against For	t
 2. 3. 	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management For For For For ManagemeAbstain ManagemeFior	Managemen For For For Against For	t
 2. 3. 	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. SHAREOWNER PROPOSAL, IF	Management For For For For ManagemeAbstain ManagemeFior	Managemen For For For Against For	t
 2. 3. 4. 	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. SHAREOWNER PROPOSAL, IF PROPERLY	Management For For For ManagemeAdostain ManagemeFior ManagemeFior	Managemen For For For Against For	t
 2. 3. 4. 	DIRECTOR 1 JOHN BRYANT 2 STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING,	Management For For For ManagemeAdostain ManagemeFior ManagemeFior	Managemen For For For Against For	t

SHAREOWNER PROPOSAL, IF

PROPERLY

6. PRESENTED AT THE MEETING, TO Shareholde Against For

ADOPT

SIMPLE MAJORITY VOTE.

ROWAN COMPANIES PLC

Security G7665A101 Meeting Type Annual
Ticker Symbol RDC Meeting Date 25-Apr-2014

ISIN GB00B6SLMV12 Agenda 933935314 - Management

Item Proposal Type Vote For/Against Management

AN ORDINARY RESOLUTION TO

ELECT

THOMAS P. BURKE AS A CLASS I

DIRECTOR

1. FOR A TERM TO EXPIRE AT THE Management For

ANNUAL

GENERAL MEETING OF

SHAREHOLDERS TO

BE HELD IN 2015.

AN ORDINARY RESOLUTION TO

ELECT

WILLIAM T. FOX III AS A CLASS I

DIRECTOR

2. FOR A TERM TO EXPIRE AT THE Managemellor For

ANNUAL

GENERAL MEETING OF

SHAREHOLDERS TO

BE HELD IN 2015.

AN ORDINARY RESOLUTION TO

ELECT SIR

GRAHAM HEARNE AS A CLASS I

DIRECTOR

3. FOR A TERM TO EXPIRE AT THE Management For

ANNUAL

GENERAL MEETING OF

SHAREHOLDERS TO

BE HELD IN 2015.

AN ORDINARY RESOLUTION TO

ELECT LORD

MOYNIHAN AS A CLASS II DIRECTOR

FOR A

4. TERM TO EXPIRE AT THE ANNUAL Management For

GENERAL

MEETING OF SHAREHOLDERS TO BE

HELD

IN 2015.

5. AN ORDINARY RESOLUTION TO Management For

ELECT JOHN

J. QUICKE AS A CLASS II DIRECTOR

FOR A TERM TO EXPIRE AT THE ANNUAL **GENERAL** MEETING OF SHAREHOLDERS TO BE HELD IN 2015. AN ORDINARY RESOLUTION TO ELECT W. MATT RALLS AS A CLASS II DIRECTOR FOR A 6. TERM TO EXPIRE AT THE ANNUAL Managemenor For **GENERAL** MEETING OF SHAREHOLDERS TO BE **HELD** IN 2015. AN ORDINARY RESOLUTION TO **ELECT TORE** I. SANDVOLD AS A CLASS II **DIRECTOR FOR** 7. Managemenor For A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015. AN ORDINARY RESOLUTION TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT 8. OF Managemenor For DELOITTE & TOUCHE LLP AS OUR U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. AN ORDINARY RESOLUTION TO **RE-APPOINT** DELOITTE LLP AS OUR U.K. **STATUTORY** AUDITOR UNDER THE U.K. 9. **COMPANIES ACT** Managemenor For 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH **ACCOUNTS** ARE LAID BEFORE THE COMPANY). AN ORDINARY RESOLUTION TO **AUTHORIZE** THE AUDIT COMMITTEE TO 10. Managemenor For **DETERMINE OUR** U.K. STATUTORY AUDITORS' REMUNERATION. 11. AN ORDINARY RESOLUTION OF A Managemenor For **BINDING** VOTE TO APPROVE ROWAN **COMPANIES**

Manageme**ho**r

For

PLC'S DIRECTORS' REMUNERATION

POLICY

(IN ACCORDANCE WITH

REQUIREMENTS

APPLICABLE TO U.K. COMPANIES).

AN ORDINARY RESOLUTION OF A

NON-

BINDING ADVISORY VOTE TO

APPROVE

ROWAN COMPANIES PLC'S U.K.

12. STATUTORY

IMPLEMENTATION REPORT FOR THE

YEAR

ENDED DECEMBER 31, 2013 (IN

ACCORDANCE WITH REQUIREMENTS

APPLICABLE TO U.K. COMPANIES).

AN ORDINARY RESOLUTION OF A

NON-

BINDING ADVISORY VOTE TO

APPROVE

ROWAN COMPANIES PLC'S NAMED

EXECUTIVE OFFICER COMPENSATION

AS

REPORTED IN THIS PROXY

13. STATEMENT (IN ManagemeAbstain Against

ACCORDANCE WITH REQUIREMENTS

APPLICABLE TO COMPANIES SUBJECT

TO

SEC REPORTING REQUIREMENTS

UNDER

THE SECURITIES AND EXCHANGE ACT

OF

1934, AS AMENDED).

GATX CORPORATION

Security 361448103 Meeting Type Annual
Ticker Symbol GMT Meeting Date 25-Apr-2014

ISIN US3614481030 Agenda 933937510 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Managen	ne lfio r	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Managen	ne lfio r	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Managen	ne lfio r	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Managen	ne lfio r	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Managen	ne lfio r	For
1.6		Managen	ne ho r	For

	Edgar i lillig. GABELLI BIVIL	LIND & II	NOOIVIL I	11001 101	
	ELECTION OF DIRECTOR: DAVID S.				
	SUTHERLAND				
1.7	ELECTION OF DIRECTOR: CASEY J.	Managem	elfor	For	
	SYLLA ELECTION OF DIRECTOR: PAUL G.				
1.8	YOVOVICH	Managem	e ho r	For	
	RATIFICATION OF THE APPOINTMENT	1			
	OF				
	THE INDEPENDENT REGISTERED				
2.	PUBLIC	Managem	e ho r	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING DECEMBER 31, 2014				
	ADVISORY RESOLUTION TO APPROVE	7			
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Managem	e At bstain	Against	
WORL	D WRESTLING ENTERTAINMENT, INC.				
Security	·	Mee	ting Type		Annual
Ticker S	Symbol WWE	Mee	ting Date		25-Apr-2014
ISIN	US98156Q1085	Age	nda		933937685 - Management
				D (4 ! .	
Item	Proposal	Type	Vote	For/Against	
1.	DIRECTOR	Managem	ent	Managemen	ll
1.	1 VINCENT K. MCMAHON	Managen	For	For	
	2 STUART U. GOLDFARB		For	For	
	3 PATRICIA A. GOTTESMAN		For	For	
	4 DAVID KENIN		For	For	
	5 JOSEPH H. PERKINS		For	For	
	6 FRANK A. RIDDICK, III		For	For	
	7 JEFFREY R. SPEED		For	For	
_	APPROVAL OF AMENDED AND		_	_	
2.	RESTATED	Managem	elnor	For	
	2007 OMNIBUS INCENTIVE PLAN.				
	RATIFICATION OF DELOITTE & TOUCHE LLP				
3.	AS OUR INDEPENDENT REGISTERED	Managem	e la or	For	
<i>J</i> .	PUBLIC	wanagen	Carlor	101	
	ACCOUNTING FIRM.				
	ADVISORY VOTE TO APPROVE				
4.	EXECUTIVE	Managem	e At bstain	Against	
	COMPENSATION.				
	GHANY CORPORATION				
Security			ting Type		Annual
IsiN	Symbol Y	Meeting Date Agenda			25-Apr-2014
15111	US0171751003	Age	nua		933941280 - Management
T.	D 1	T	X 7	For/Against	
Item	Proposal	Type	Vote	Managemen	
1A.	ELECTION OF DIRECTOR: REX D.	Managem	e h or	For	
	ADAMS				
1B.		Managem	enor	For	

ELECTION OF DIRECTOR: IAN H. **CHIPPENDALE** ELECTION OF DIRECTOR: WESTON M. 1C. Managemenor For **HICKS ELECTION OF DIRECTOR: JEFFERSON** 1D. W. Manageme**Fio**r For **KIRBY RATIFICATION OF ERNST & YOUNG** LLP AS ALLEGHANY CORPORATION'S 2. Manageme**ho**r For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014. SAY-ON-PAY: ADVISORY VOTE TO **APPROVE** THE COMPENSATION OF THE NAMED 3. Manageme Abstain Against **EXECUTIVE OFFICERS OF ALLEGHANY** CORPORATION. FERRO CORPORATION Security Meeting Type 315405100 Annual Meeting Date 25-Apr-2014 Ticker Symbol FOE **ISIN** US3154051003 Agenda 933958615 - Management For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management RICHARD J. HIPPLE 1 For For 2 GREGORY E. HYLAND For For For 3 WILLIAM B. LAWRENCE For APPROVAL OF A CONDITIONAL **PROPOSAL** TO AMEND THE COMPANY'S AMENDED AND 2. RESTATED CODE OF REGULATIONS Manageme Atgainst Against TO PROVIDE FOR THE ANNUAL **ELECTION OF** ALL DIRECTORS. APPROVAL OF A CONDITIONAL **PROPOSAL** TO AMEND THE COMPANY'S **ELEVENTH** Manageme Atgainst 3. Against AMENDED AND RESTATED ARTICLES INCORPORATION TO ELIMINATE CUMULATIVE VOTING. 4. RATIFICATION OF THE APPOINTMENT Managemelior For OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC

Edgar Filing: GABELLI DIVIDEND & INCOME TRUST - Form N-PX ACCOUNTING FIRM. APPROVAL, IN A NON-BINDING **ADVISORY** 5. VOTE, OF THE COMPENSATION FOR Managemenor For **NAMED** EXECUTIVE OFFICERS. IF PROPERLY PRESENTED, A 6. Managemenor For SHAREHOLDER PROPOSAL. GENUINE PARTS COMPANY 372460105 Security Meeting Type Annual Ticker Symbol GPC Meeting Date 28-Apr-2014 **ISIN** US3724601055 Agenda 933928725 - Management For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management DR. MARY B. BULLOCK For 1 For 2 PAUL D. DONAHUE For For 3 For For JEAN DOUVILLE 4 GARY P. FAYARD For For 5 THOMAS C. GALLAGHER For For GEORGE C. "JACK" GUYNN 6 For For 7 JOHN R. HOLDER For For 8 JOHN D. JOHNS For For 9 MICHAEL M.E. JOHNS, M.D. For For 10 R.C. LOUDERMILK, JR. For For 11 WENDY B. NEEDHAM For For 12 JERRY W. NIX For For 13 **GARY W. ROLLINS** For For ADVISORY VOTE ON EXECUTIVE 2. Manageme Abstain Against COMPENSATION. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S 3. Managemenor For INDEPENDENT AUDITORS FOR THE **FISCAL** YEAR ENDING DECEMBER 31, 2014. THE BOEING COMPANY 097023105 Security Meeting Type Annual Meeting Date Ticker Symbol 28-Apr-2014 BA US0970231058 Agenda 933932368 - Management **ISIN**

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Managem	e ho r	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Managem	elnor	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Managem	e l nor	For
1D.		Managem	e ho r	For

	3 3			
	ELECTION OF DIRECTOR: KENNETH			
	M.			
	DUBERSTEIN			
1E.	ELECTION OF DIRECTOR: EDMUND P.	Manageme ho r	For	
1 L .	GIAMBASTIANI, JR.	Managemenoi	гог	
	ELECTION OF DIRECTOR: LAWRENCE			
1F.	W.	Manageme ho r	For	
	KELLNER	· ·		
10	ELECTION OF DIRECTOR: EDWARD M.	M E	Е	
1G.	LIDDY	Manageme ho r	For	
177	ELECTION OF DIRECTOR: W. JAMES	M E	Е	
1H.	MCNERNEY, JR.	Manageme ho r	For	
11	ELECTION OF DIRECTOR: SUSAN C.	Manager	P	
1I.	SCHWAB	Manageme ho r	For	
1 T	ELECTION OF DIRECTOR: RONALD A.	Manager	F	
1J.	WILLIAMS	Manageme ho r	For	
1 17	ELECTION OF DIRECTOR: MIKE S.	Managara	F	
1K.	ZAFIROVSKI	Manageme ho r	For	
	APPROVE, ON AN ADVISORY BASIS,			
2	NAMED	Managana	A	
2.	EXECUTIVE OFFICER	Manageme Abstain	Against	
	COMPENSATION.			
	APPROVE THE AMENDMENT AND			
2	RESTATEMENT OF THE BOEING	ManagamaEtu	East.	
3.	COMPANY	Manageme ho r	For	
	2003 INCENTIVE STOCK PLAN.			
	RATIFY THE APPOINTMENT OF			
	DELOITTE &			
4.	TOUCHE LLP AS INDEPENDENT	Manageme ho r	For	
	AUDITOR	-		
	FOR 2014.			
5.	REPORT TO DISCLOSE LOBBYING.	Shareholde Against	For	
6	RIGHT TO ACT BY WRITTEN	ChanahaldaA sainat	For	
6.	CONSENT.	Shareholde Against	FOr	
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholde Against	For	
HONE	YWELL INTERNATIONAL INC.	_		
Security	y 438516106	Meeting Type		Annual
Ticker	Symbol HON	Meeting Date		28-Apr-2014
ISIN	US4385161066	Agenda		933934526 - Management
		_		-
Itam	Duomagal	Type Vote	For/Against	
Item	Proposal	Type Vote	Managemer	nt
1 A	ELECTION OF DIRECTOR: GORDON M.	ManagamaEtu	Eom	
1A.	BETHUNE	Manageme ho r	For	
1 D	ELECTION OF DIRECTOR: KEVIN	ManagamaEtu	E	
1B.	BURKE	Manageme ho r	For	
	ELECTION OF DIRECTOR: JAIME			
1C.	CHICO	Manageme ho r	For	
	PARDO	-		
1D.	ELECTION OF DIRECTOR: DAVID M.	Manageme ho r	For	
ıυ.	COTE	ivianagemenui	1.01	

1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Manageme ho r	For	
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Managemehor	For	
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Managemenor	For	
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Manageme ho r	For	
1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Manageme ho r	For	
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Manageme ho r	For	
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Manageme ho r	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Manageme Ab stain	Against	
4.	INDEPENDENT BOARD CHAIRMAN.	Shareholde Against	For	
5.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholde Against	For	
6.	ELIMINATE ACCELERATED VESTING IN A	Shareholde Against	For	
7.	CHANGE IN CONTROL. POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholde Against	For	
FORTU Security	JNE BRANDS HOME & SECURITY, INC. 34964C106	Meeting Type		Annual
•	Symbol FBHS	Meeting Date		28-Apr-2014
ISIN	US34964C1062	Agenda		933934792 - Management
Item	Proposal	Type Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Manageme ho r	For	
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.		For	
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Manageme Ab stain	Against	

DANONE SA, PARIS

Security F12033134 Meeting Type MIX

Ticker Symbol Meeting Date 29-Apr-2014

704995806 - Management **ISIN** FR0000120644 Agenda

For/Against Item **Proposal** Type Vote Management

PLEASE NOTE IN THE FRENCH

MARKET

THAT THE ONLY VALID VOTE

CMMT OPTIONS ARE Non-Voting "FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE FORWARDED

TO

THE-GLOBAL CUSTODIANS ON THE

VOTE

CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting

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.

Approval of the annual corporate financial

0.1 statements for the financial year ended on Managemenor For

December 31, 2013

Approval of the consolidated financial

statements 0.2 For

for the financial year ended on December 31, ManagemeFior

Allocation of income for the financial year

ended

0.3 on December 31, 2013 and setting the Managemenor For

dividend

at Euros 1.45 per share

0.4 Option for payment of the dividend in shares Managemellor For

Renewal of term of Mr. Bruno BONNELL as Manageme**Fio**r 0.5 For board member

Renewal of term of Mr. Bernard HOURS as

0.6 Managemenor For board member

O.7 Manageme**ho**r For

	3 3		
	Renewal of term of Mrs. Isabelle SEILLIER as		
	board member		
	Renewal of term of Mr. Jean-Michel		
0.8	SEVERINO	Manageme ho r	For
	as board member		
	Appointment of Mrs. Gaelle OLIVIER as		
0.9	board	Manageme ho r	For
0.5	member	ivianagementi	1 01
	Appointment of Mr. Lionel		
O.10	ZINSOU-DERLIN as	Manageme Fio r	For
0.10	board member	Management	1.01
0.11	Approval of the agreements pursuant to the	Managara Eta	F
0.11	provisions of articles L.225-38 et seq. of the	Managemenor	For
	commercial code		
	Approval of the agreements pursuant to the		
	provisions of articles L.225-38 et seq. of the		
O.12	commercial code entered into by the	Manageme ho r	For
	company		
	with the JP Morgan group		
	Approval of the executive officer		
	employment		
	agreement between Mr. Bernard HOURS and	d	
	Danone trading B.V. and consequential		
	amendments to the agreements and		
0.10	commitments pursuant to articles L.225-38		_
O.13	and	Manageme ho r	For
	L.225-42-1 of the commercial code relating		
	to Mr.		
	Bernard HOURS in the event of termination		
	of his		
	duties as corporate officer		
	Approval of the renewal of the agreements		
	and		
	commitments pursuant to articles L.225-38		
	and		
O.14		Manageme ho r	For
	L.225-42-1 of the commercial code relating to Mr.		
	Bernard HOURS made by the company and		
	Danone trading B.V		
	Reviewing the elements of compensation		
0.15	owed	Managemehor	For
	or paid to Mr. Franck RIBOUD, CEO for the	,	
	financial year ended on December 31, 2013		
	Reviewing the elements of compensation		
	owed		
	or paid to Mr. Emmanuel FABER, deputy		
0.16	chief	Manageme ho r	For
	executive officer, for the financial year ended	i	
	on		
	December 31, 2013		

Reviewing the elements of compensation owed or paid to Mr. Bernard HOURS, deputy chief executive officer, for the financial year ended ManagemeFior 0.17 For December 31, 2013 Authorization to be granted to the board of directors to purchase, keep or transfer shares

Managementor O.18 For of the company Authorization granted to the board of directors to allocate existing shares of the company or E.19 Manageme Atgainst Against shares to be issued with the cancellation of shareholders' preferential subscription rights Amendment to the bylaws regarding the appointment of directors representing E.20 Manageme**Fio**r For employees within the board of directors Powers to carry out all legal formalities E.21 Managemenor For PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION CMMT AVAILABLE BY-CLICKING ON THE Non-Voting **MATERIAL** URL LINK:-https://balo.journalofficiel.gouv.fr/pdf/2014/0303/201403031400473. ACCOR SA, COURCOURONNES Security F00189120 Meeting Type MIX Meeting Date Ticker Symbol 29-Apr-2014 Agenda 705057823 - Management ISIN FR0000120404 For/Against Item Proposal Type Vote Management PLEASE NOTE IN THE FRENCH **MARKET** THAT THE ONLY VALID VOTE **OPTIONS ARE CMMT** Non-Voting "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. CMMT THE FOLLOWING APPLIES TO Non-Voting SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH **CUSTODIAN: PROXY CARDS: VOTING** INSTRUCTIONS WILL BE FORWARDED

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. 09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY**CLICKING** ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2014/0324/2014032414007-62.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF **ADDITIONAL CMMT** Non-Voting URL:-http://www.journalofficiel.gouv.fr//pdf/2014/0409/201404091401005 .pdf. IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Approval of the annual corporate financial 1 statements for the financial year ended on Managemenor For December 31, 2013 Approval of the consolidated financial statements for the financial year ended on December 31, ManagemeFior 2 For 2013 Allocation of income and dividend 3 distribution Managemenor For EUR 0.80 per Share 4 Option for payment of the dividend in shares Managemellor For Approval of regulated commitments 5 benefiting Managemenor For Mr. Sebastien Bazin Approval of regulated agreements and Managemenor For 6 commitments benefiting Mr. Sven Boinet Approval of a regulated commitment 7 benefiting Managemenor For Mr. Denis Hennequin 8 Manageme**ho**r For

	Approval of a regulated agreement benefiting	2			
	Mr.				
	Yann Caillere				
9	Approval of a regulated agreement benefiting Institut Paul Bocuse	³ Managen	ne ho r	For	
10	Renewal of term of Mr. Sebastien Bazin as Board	Managen	ne ho r	For	
	member				
	Renewal of term of Mrs. Iris Knobloch as				
11	Board member	Managen	ne lno r	For	
12	Renewal of term of Mrs. Virginie Morgon as Board member	Managen	ne ho r	For	
13	Appointment of Mr. Jonathan Grunzweig as Board member	Managen	ne lfio r	For	
14	Authorization to be granted to the Board of Directors to trade in Company's shares	Managen	ne ho r	For	
	Authorization to the Board of Directors to				
15	reduce	Managen	ne lfio r	For	
	share capital by cancellation of shares				
	Amendment to Article 12 of the bylaws to				
	determine the terms of appointment of Board	[
16	members representing employees and to	Managen	ne lfio r	For	
	increase the minimum number of shares to be	e			
	held by the Board members				
	Notice on the compensation owed or paid to				
17	Mr. Denis Hennequin for the financial year ended	Managen	ne ls or	For	
17	on	iivianagen	iciloi	1 01	
	December 31, 2013				
	Notice on the compensation owed or paid to				
18	Mr.	Monogon	2 oF6#	Боя	
10	Yann Caillere for the financial year ended on	Managen	ienor	For	
	December 31, 2013				
	Notice on the compensation owed or paid to				
10	Mr.		П.	Б	
19	Sebastien Bazin for the financial year ended	Managen	ne ino r	For	
	on December 31, 2013				
	Notice on the compensation owed or paid to				
	Mr.		_		
20	Sven Boinet for the financial year ended on	Managen	ne ho r	For	
	December 31, 2013				
21	Powers to carry out all legal formalities	Managen	ne ho r	For	
	NA INC.				
Security	√		eting Type		Annual
	Symbol HUM		eting Date		29-Apr-2014
ISIN	US4448591028	Age	enda		933930528 - Management
Item	Proposal	Type	Vote	For/Against Managemen	

IA. HLECTION OF DIRECTOR: RURT J. Managemeñor For BLECTION OF DIRECTOR: BRUCE D. BROUSSARD Managemeñor For BROUSSARD Managemeñor For BLECTION OF DIRECTOR: W. ROY Managemeñor For BLECTION OF DIRECTOR: W. ROY Managemeñor For BLECTION OF DIRECTOR: DAVID A. BLECTION OF DIRECTOR: WILLIAM J. Managemeñor For BLECTION OF DIRECTOR: DAVID B. Managemeñor For BLECTION OF DIRECTOR: JAMES J. O'BRIEN Managemeñor For BLECTION OF DIRECTOR: MARISSA T. PETERSON Managemeñor For BLECTION OF DIRECTOR: SETEPHANIE Managemeñor For BLECTION OF DIRECTOR: STEPHANIE Managemeñor For BURNS LECTION OF DIRECTOR: JOHN A. BLECTION OF DIRECTOR: JOHN A. Managemeñor For BURNS LECTION OF DIRECTOR: JOHN A					
IB. BROUSSARD ELECTION OF DIRECTOR: FRANK A. D'AMELIO DUBBAR ELECTION OF DIRECTOR: W.ROY DINBAR ELECTION OF DIRECTOR: WILLIAM J. R. IF. JONES, JR. IF. MCDONALD ELECTION OF DIRECTOR: WILLIAM J. MCDONALD ELECTION OF DIRECTOR: WILLIAM J. MCDONALD ELECTION OF DIRECTOR: WILLIAM E. MITCHELL. ELECTION OF DIRECTOR: WILLIAM E. MITCHELL. ELECTION OF DIRECTOR: DAVID B. H. NASH, M.D. II. BLECTION OF DIRECTOR: JAMES J. OBBRIEN IJ. ELECTION OF DIRECTOR: MARISSA T. PETERSON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP COMPENSATION OF THE APPROVAL OF THE COMPENSATION OF THE APPROVAL OF THE COMPENSATION OF THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS Managemethor TORDITICAL CONTRIBUTIONS. CONNING INCORPORATED Security 219350105 Meeting Date Agenda Type Vote For Management Type Vote For Management For For Management For Annual ELECTION OF DIRECTOR: JOHN A. RUBBURNS ELECTION OF DIRECTOR: JOHN A. BURNS ELECTION OF DIRECTOR: JOHN A. Managemethor For For For For For For For For For F	1A.		Manageme Fio r	For	
ILECTION OF DIRECTOR: FRANK A. D'AMELIO	1B.		Manageme ho r	For	
DECETION OF DIRECTOR: W. ROY DUNBAR ELECTION OF DIRECTOR: DAVID A. IE. JONES. JR.	1C.	ELECTION OF DIRECTOR: FRANK A.	Manageme ho r	For	
The component of the	1D.	ELECTION OF DIRECTOR: W. ROY	Manageme ho r	For	
F. CANONALD Management For	1E.	JONES,	Manageme ho r	For	
Description of Director: William E. Managementor For	1F.	ELECTION OF DIRECTOR: WILLIAM J.	Manageme ho r	For	
III. NASH, M.D. BLECTION OF DIRECTOR: JAMES J. Managemeñor For	1G.	ELECTION OF DIRECTOR: WILLIAM E.	Manageme ho r	For	
11. CONTRIEN 12. ELECTION OF DIRECTOR: MARISSA T. PETERSON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP 12. AS	1H.	NASH,	Manageme ho r	For	
III. BLECTION OF DIRECTOR: MARISSA T. PETERSON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP 2. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. THE APPROVAL OF THE COMPENSATION OF 3. THE NAMED EXECUTIVE OFFICERS AS Managemethor STATEMENT. STOCKHOLDER PROPOSAL ON 4. POLITICAL CONTRIBUTIONS. CORNING INCORPORATED Securiy 219350105 Ticker Symbol GLW US2193501051 IBM Proposal GLW ELECTION OF DIRECTOR: STEPHANIE IA. A. BURN'S ELECTION OF DIRECTOR: JOHN A. IB. CANNING, CONNING, CONNING, CONNING, CONNING, CONNING, CONNING, CONTRIBUTIONS. FOR Annual For/Against Management For For For For For For For For For Fo	1I.	ELECTION OF DIRECTOR: JAMES J.	Manageme ho r	For	
APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP 2. AS	1J.	ELECTION OF DIRECTOR: MARISSA T.	Manageme ho r	For	
THE APPROVAL OF THE COMPENSATION OF 3. THE NAMED EXECUTIVE OFFICERS AS ManagemeAbstain DISCLOSED IN THE 2014 PROXY STATEMENT. STOCKHOLDER PROPOSAL ON 4. POLITICAL CONTRIBUTIONS. CORNING INCORPORATED Security 219350105 Meeting Type Annual Ticker Symbol GLW Meeting Date 29-Apr-2014 ISIN US2193501051 Agenda 933931215 - Management Item Proposal Type Vote For/Against Management ELECTION OF DIRECTOR: STEPHANIE 1A. A. BURNS ELECTION OF DIRECTOR: JOHN A. 1B. CANNING, ManagemeFior For JR.	2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Manageme ho r	For	
$CONTRIBUTIONS. \\ CORNING INCORPORATED \\ Security & 219350105 & Meeting Type & Annual \\ Ticker Symbol & GLW & Meeting Date & 29-Apr-2014 \\ ISIN & US2193501051 & Agenda & 933931215 - Management \\ Item & Proposal & Type & Vote & For/Against Management \\ & ELECTION OF DIRECTOR: STEPHANIE \\ 1A. & A. & Management \\ & BURNS & ELECTION OF DIRECTOR: JOHN A. \\ 1B. & CANNING, & Management \\ 1A. & CANNING, & Management \\ & For & For & For \\ & For & For & For \\ & For \\ & For & For \\ \\ \\ & For \\ \\ \\ & For \\ \\ \\ \\ & For \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\$	3.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2014 PROXY STATEMENT.	S Manageme At bstain	Against	
$\begin{tabular}{ c c c c c c c c c c c c c c c c c c c$	4.		Shareholde Against	For	
Security Ticker Symbol ISIN219350105 GLW US2193501051Meeting Type Meeting Date AgendaAnnual 29-Apr-2014 933931215 - ManagementItemProposal ELECTION OF DIRECTOR: STEPHANIE 	CORN				
Ticker Symbol GLW Meeting Date Agenda 29-Apr-2014 ISIN Proposal Type Vote For/Against Management Item Proposal Type Vote Hanagement ELECTION OF DIRECTOR: STEPHANIE 1A. A. Management ELECTION OF DIRECTOR: JOHN A. 1B. CANNING, Management Meeting Date Agenda 29-Apr-2014 Proposal Proposa			Meeting Type		Annual
ISIN US2193501051 Agenda 933931215 - Management Item Proposal Type Vote For/Against Management ELECTION OF DIRECTOR: STEPHANIE 1A. A. Managemehor For BURNS ELECTION OF DIRECTOR: JOHN A. 1B. CANNING, Managemehor For JR.		•			
Item Proposal Type Vote For/Against Management ELECTION OF DIRECTOR: STEPHANIE 1A. A. Managemehor For BURNS ELECTION OF DIRECTOR: JOHN A. 1B. CANNING, Managemehor For JR.			•		•
Type Vote Management ELECTION OF DIRECTOR: STEPHANIE 1A. A. Managemelior For BURNS ELECTION OF DIRECTOR: JOHN A. 1B. CANNING, Managemelior For JR.	10111	002173301031	7 Igenda		755751215 Wanagement
ELECTION OF DIRECTOR: STEPHANIE 1A. A. Managemelior For BURNS ELECTION OF DIRECTOR: JOHN A. 1B. CANNING, Managemelior For JR.	Item	Proposal	Type Vote	_	
1A. A. Managemehor For BURNS ELECTION OF DIRECTOR: JOHN A. 1B. CANNING, Managemehor For JR.		ELECTION OF DIRECTOR: STEPHANIE			
1B. CANNING, Manageme ho r For JR.	1A.	A.	Manageme ho r	For	
JR.		ELECTION OF DIRECTOR: JOHN A.			
	1B.	•	Manageme ho r	For	
	1C.	JK.	Manageme ho r	For	

	_aga: 1 milg: a, 12 21112	2.12 0002		
	ELECTION OF DIRECTOR: RICHARD T.			
	CLARK			
1D.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Manageme ho r	For	
1E.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Manageme ho r	For	
1F.	ELECTION OF DIRECTOR: DEBORAH A HENRETTA	·Manageme ho r	For	
1G.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: DEBORAH DRIEMAN	·Manageme ho r	For	
1J.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Manageme ho r	For	
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Manageme ho r	For	
1L.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Manageme ho r	For	
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE	Manageme Ab stain	Against	
2.	COMPENSATION.	wanagemeanostam	7 (gamst	
	APPROVAL OF THE ADOPTION OF THE			
3.	2014	Manageme ho r	For	
	VARIABLE COMPENSATION PLAN.			
	RATIFY THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS			
	CORNING'S INDEPENDENT			
4.	REGISTERED	Manageme ho r	For	
	PUBLIC ACCOUNTING FIRM FOR THE	_		
	FISCAL			
	YEAR ENDING DECEMBER 31, 2014.			
DIREC				
Security		Meeting Type		Annual
	Symbol DTV	Meeting Date		29-Apr-2014
ISIN	US25490A3095	Agenda		933933550 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: NEIL AUSTRIAN	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: RALPH BOYD, JR.	Manageme ho r	For	
	ELECTION OF DIRECTOR: ABELARDO			
1C.	BRU	Manageme ho r	For	
1D.	ELECTION OF DIRECTOR: DAVID DILLON	Manageme ho r	For	
1E.	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.	Manageme ho r	For	

1F.	ELECTION OF DIRECTOR: DIXON	Managem	e ls or	For	
	DOLL ELECTION OF DIRECTOR: CHARLES	C		1 01	
1G.	LEE	Managem	elnor	For	
1H.	ELECTION OF DIRECTOR: PETER LUNI	DManagem	e ho r	For	
1I.	ELECTION OF DIRECTOR: NANCY NEWCOMB	Managem	e ho r	For	
1J.	ELECTION OF DIRECTOR: LORRIE	Managem	e Fio r	For	
	NORRINGTON ELECTION OF DIRECTOR: ANTHONY				
1 K .	VINCIQUERRA	Managem	elnor	For	
1L.	ELECTION OF DIRECTOR: MICHAEL WHITE	Managem	e lno r	For	
	TO RATIFY THE APPOINTMENT OF				
	DELOITTE				
2.	& TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managem	e ls or	For	
2.	FIRM	Wanagem	CITO	101	
	FOR DIRECTV FOR THE FISCAL YEAR				
	ENDING DECEMBER 31, 2014.				
3.	AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED	Managem	e At hstain	Against	
٥.	EXECUTIVES.	1v1unugem	Care Starri	118411151	
	SHAREHOLDER PROPOSAL TO ADOPT	•			
	A POLICY THAT THERE WOLLD BE NO				
4.	POLICY THAT THERE WOULD BE NO ACCELERATED VESTING OF	Sharehold	le A gainst	For	
	PERFORMANCE-BASED EQUITY	51101010	- Europe	101	
	AWARDS				
	UPON A CHANGE IN CONTROL.				
	SHAREHOLDER PROPOSAL TO REQUIRE				
	SENIOR EXECUTIVES TO RETAIN 50%				
5.	OF	Sharehold	le A gainst	For	
	NET AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL	51101010	- Europe	101	
	REACHING NORMAL RETIREMENT				
	AGE.				
	ERSHEY COMPANY				
Securit	✓		ting Type		Annual
ISIN	Symbol HSY US4278661081	Agei	ting Date		29-Apr-2014 933934831 - Management
10111	25 127 000 100 1	11801	ildu		75575 1051 Management
Item	Proposal	Type	Vote	For/Against	
1.	DIRECTOR	Managem	ent	Managemen	it
1.	1 P.M. ARWAY	1viunagem	For	For	
	2 J.P. BILBREY		For	For	
	3 R.F. CAVANAUGH		For	For	
	4 C.A. DAVIS		For	For	
	5 M.K. HABEN		For	For	

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	6 R.M. MALCOLM		For	For	
	7 J.M. MEAD		For	For	
	8 J.E. NEVELS		For	For	
	9 A.J. PALMER		For	For	
	10 T.J. RIDGE		For	For	
	11 D.L. SHEDLARZ		For	For	
	RATIFY THE APPOINTMENT OF KPMG		1 01	1 01	
2.	LLP AS	Managen	ne ho r	For	
	INDEPENDENT AUDITORS FOR 2014.				
	APPROVE, ON A NON-BINDING				
	ADVISORY				
3.	BASIS, A RESOLUTION APPROVING	Managen	ne At bstain	Against	
	EXECUTIVE COMPENSATION.				
INTER	NATIONAL BUSINESS MACHINES CORP				
Security	459200101	Me	eting Type		Annual
•	Symbol IBM		eting Date		29-Apr-2014
ISIN	US4592001014		enda		933935237 - Management
		C			2
Itam	Proposal	Type	Vote	For/Against	
Item	Proposar	Type	vote	Managemen	t
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Managen	ne ho r	For	
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Manager	ne ho r	For	
1C.	ELECTION OF DIRECTOR: K.I.	Managen	no Fa	For	
IC.	CHENAULT	Managen	Handi	1.01	
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Managen	ne ho r	For	
1E.	ELECTION OF DIRECTOR: D.N. FARR	Managen	ne ho r	For	
1F.	ELECTION OF DIRECTOR: S.A.	Managen	na l etr	For	
11'.	JACKSON	Managen	IICIIOI	1.01	
1G.	ELECTION OF DIRECTOR: A.N. LIVERIS	Managen	ne ho r	For	
	ELECTION OF DIRECTOR: W.J.				
1H.	MCNERNEY,	Managen	ne ho r	For	
	JR.				
1I.	ELECTION OF DIRECTOR: J.W. OWENS	Managen	ne ho r	For	
1J.	ELECTION OF DIRECTOR: V.M.	Managen	ne lf or	For	
	ROMETTY	_			
1K.	ELECTION OF DIRECTOR: J.E. SPERO	Managen		For	
1L.	ELECTION OF DIRECTOR: S. TAUREL	Managen	ne ho r	For	
1M.	ELECTION OF DIRECTOR: L.H.	Managen	ne lfo r	For	
	ZAMBRANO				
	RATIFICATION OF APPOINTMENT OF		_	-	
2.	INDEPENDENT REGISTERED PUBLIC	Managen	nelnor	For	
	ACCOUNTING FIRM (PAGE 71)				
3.	ADVISORY VOTE ON EXECUTIVE	Managen	ne At bstain	Against	
	COMPENSATION (PAGE 72)	_		C	
4.	APPROVAL OF LONG-TERM	Managen	nenor	For	
	INCENTIVE DEPENDMANCE TERMS FOR CERTAIN				
	PERFORMANCE TERMS FOR CERTAIN				
	EXECUTIVES PURSUANT TO SECTION				
	162(M)				

OF THE INTERNAL REVENUE CODE

(PAGE

	_aga: :g. @/			
	73)			
	ADOPTION OF THE IBM 2014			
5.	EMPLOYEES	Manageme ho r	For	
٥.	STOCK PURCHASE PLAN (PAGE 76)	iviana gemenoi	1 01	
	STOCK FORCHASE FLAN (FAGE 70) STOCKHOLDER PROPOSAL FOR			
6.	DISCLOSURE OF LOBBYING POLICIES	Shareholde Against	For	
•	AND	Silui vii o i u u i gui i si	1 01	
	PRACTICES (PAGE 78)			
	STOCKHOLDER PROPOSAL ON THE			
-	RIGHT	01 1 11 4 1		
7.	TO ACT BY WRITTEN CONSENT (PAGE	Shareholde Against	For	
	79)	-		
	STOCKHOLDER PROPOSAL TO LIMIT			
8.		Charabalda asinat	Eom	
٥.	ACCELERATED EXECUTIVE PAY	Shareholde Against	For	
D . GG	(PAGE 80)			
	AR INC			
Securit		Meeting Type		Annual
Ticker	Symbol PCAR	Meeting Date		29-Apr-2014
ISIN	US6937181088	Agenda		933936328 - Management
Ψ.	D 1	T	For/Against	
Item	Proposal	Type Vote	Managemer	
	ELECTION OF DIRECTOR: JOHN M.			
1.1	FLUKE,	Manageme ho r	For	
1.1	JR.	Management	101	
1.2	ELECTION OF DIRECTOR: KIRK S.	Manageme ho r	For	
	HACHIGIAN	C		
	ELECTION OF DIRECTOR: RODERICK			
1.3	C.	Manageme ho r	For	
	MCGEARY			
1 /	ELECTION OF DIRECTOR: MARK A.	ManagamaEta	East	
1.4	SCHULZ	Manageme ho r	For	
	RESTRICTED STOCK AND DEFERRED			
	COMPENSATION PLAN FOR			
2.	NON-EMPLOYEE	Manageme ho r	For	
	DIRECTORS			
		7		
3.	ADVISORY RESOLUTION TO APPROVE	Manageme Ab stain	Against	
	EXECUTIVE COMPENSATION	· ·		
	STOCKHOLDER PROPOSAL			
4.	REGARDING	Shareholde Against	For	
т.	THE SUPERMAJORITY VOTE	Sharcholdengamst	1 01	
	PROVISIONS			
WELLS	S FARGO & COMPANY			
Securit	y 949746101	Meeting Type		Annual
	Symbol WFC	Meeting Date		29-Apr-2014
ISIN	US9497461015	Agenda		933937089 - Management
19114	00/1/1701013	1 igenda		755757667 - Management
			For/Against	
Item	Proposal	Type Vote	_	
	ELECTION OF DIRECTOR, JOHN D		Managemer	IL
1A)	ELECTION OF DIRECTOR: JOHN D.	Manageme For	For	
	BAKER II	-		

1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Manageme ho r	For	
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Manageme ho r	For	
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Manageme ho r	For	
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Manageme ho r	For	
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Manageme ho r	For	
1G)	JAMES	Manageme ho r	For	
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Manageme ho r	For	
1I)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Manageme ho r	For	
1J)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Manageme ho r	For	
1K)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Manageme ho r	For	
1L)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Manageme ho r	For	
1 M)	ELECTION OF DIRECTOR: JOHN G. STUMPF ELECTION OF DIRECTOR: SUSAN G.	Manageme ho r	For	
1 N)	SWENSON VOTE ON AN ADVISORY RESOLUTION	Manageme ho r	For	
2.	TO APPROVE EXECUTIVE	Manageme At bstain	Against	
	COMPENSATION. RATIFY THE APPOINTMENT OF KPMG			
2	LLP AS THE COMPANY'S INDEPENDENT	ManagamaEtu	East.	
3.	REGISTERED PUBLIC ACCOUNTING FIRM	Manageme ho r	For	
4.	FOR 2014. ADOPT A POLICY TO REQUIRE AN	Shareholde Against	For	
т.	INDEPENDENT CHAIRMAN. REVIEW AND REPORT ON INTERNAL	Shareholdengamst	101	
5.	CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND	Shareholde Against	For	
	FORECLOSURE PRACTICES.			
	HLINK HOLDINGS CORP.	Maatina Tyma		A mm. v. o.1
Security Ticker	y 27033X101 Symbol ELNK	Meeting Type Meeting Date		Annual 29-Apr-2014
ISIN	Symbol Editi	Agenda		933938423 - Management
Item	Proposal	ivne voie	For/Against Managemen	t
1A.		Manageme ho r	For	

		_aga: :g. a,			
	ELECT	ION OF DIRECTOR: SUSAN D.			
1B.	ELECT: EAZOR	ION OF DIRECTOR: JOSEPH F.	Manageme Fio r	For	
1C.	ELECT KORET	ION OF DIRECTOR: DAVID A.	Managemenor	For	
1D.	ELECTION OF DIRECTOR: KATHY S. LANE		Managemehor	For	
1E.	ELECTION OF DIRECTOR: GARRY K. MCGUIRE		Manageme ho r	For	
SALEN			Manageme Fio r	For	
1G.	ELECTION OF DIRECTOR: JULIE A. SHIMER,		Manageme ho r	For	
1H.	PH.D ELECTION OF DIRECTOR: M. WAYNE WISEHART THE APPROVAL OF A NON-BINDING		Manageme Fio r	For	
2.	ADVISO THE	ORY RESOLUTION APPROVING ENSATION OF OUR NAMED	Manageme A bstain	Against	
3.	THE AIT TO OUT AMENT CERTIII INCOR ADVAN NOTICE SHARE RATIFITIES	DED AND RESTATED FICATE OF PORATION TO REVISE THE	Manageme At gainst	Against	
4.	BOARI DIRECT AS OUR IN PUBLIC	TORS OF ERNST & YOUNG LLP IDEPENDENT REGISTERED C JNTING FIRM FOR THE YEAR	Manageme ho r	For	
Security	SUCH (THAT MAY P MEETI OR POSTP(ESOUR(MBER 31, 2014. OTHER MATTER OR MATTERS ROPERLY COME BEFORE THE NG OR ANY ADJOURNMENT(S) ONEMENT(S) THEREOF. CES INC. 001204106 GAS	ManagemeAbstain Meeting Type Meeting Date	Against	Annual
Ticker S ISIN	Symbol	GAS US0012041069	Meeting Date Agenda		29-Apr-2014 933938500 - Management

Item	Proposal	Type	Vote	For/Agains Manageme	
1.	DIRECTOR	Manager	ment	Wanageme	
	1 SANDRA N. BANE	1,1unage	For	For	
	2 THOMAS D. BELL, JR.		For	For	
	3 NORMAN R. BOBINS		For	For	
	4 CHARLES R. CRISP		For	For	
	5 BRENDA J. GAINES		For	For	
	6 ARTHUR E. JOHNSON		For	For	
	7 WYCK A. KNOX, JR.		For	For	
	8 DENNIS M. LOVE		For	For	
	9 DEAN R. O'HARE		For	For	
	10 ARMANDO J. OLIVERA		For	For	
	11 JOHN E. RAU		For	For	
	12 JAMES A. RUBRIGHT		For	For	
	13 JOHN W. SOMERHALDER II		For	For	
	14 BETTINA M. WHYTE		For	For	
	15 HENRY C. WOLF		For	For	
	THE RATIFICATION OF THE		1.01	1.01	
	APPOINTMENT				
	OF PRICEWATERHOUSECOOPERS LLI)			
2.	AS		malatr	For	
۷.	OUR INDEPENDENT REGISTERED	Manageme ho r		1'01	
	PUBLIC				
	ACCOUNTING FIRM FOR 2014.				
	THE APPROVAL OF A NON-BINDING				
	RESOLUTION TO APPROVE THE				
3.	COMPENSATION OF OUR NAMED	Manage	me Al bstain	Against	
	EXECUTIVE OFFICERS.				
	THE ADOPTION OF AN AMENDMENT				
	AND				
	RESTATEMENT OF OUR AMENDED				
4.	AND	Monogo	ma F br	For	
4.	RESTATED EMPLOYEE STOCK	Manage	illenoi	гог	
	PURCHASE				
	PLAN.				
5	SHAREHOLDER PROPOSAL	Classalas	1 d a A a a ! m a 4	Ean	
5.	REGARDING CENDER IDENTITY	Snareno	lde A gainst	For	
	GENDER IDENTITY.				
	SHAREHOLDER PROPOSAL				
6	REGARDING	Classalas	1 d a A a a : 4 a 4	Ean	
6.	MAJORITY VOTE STANDARD FOR	Snareno	lde A gainst	For	
	DIRECTOR				
DI AC	ELECTIONS.				
	K HILLS CORPORATION	3.4			A
Securi	•		eeting Type		Annual
	Symbol BKH		eeting Date		29-Apr-2014
ISIN	US0921131092	Ag	enda		933946038 - Management
Itama	Proposal	Trees	Vota		
Item	Proposal	Type	Vote		

	_aga: 1g. a/12 21112	2112 (4.11		For/Against	
				Managemen	
1.	DIRECTOR	Managen	nent	111unugenien	
	1 DAVID R. EMERY		For	For	
	2 REBECCA B. ROBERTS		For	For	
	3 WARREN L. ROBINSON		For	For	
	4 JOHN B. VERING		For	For	
	RATIFY THE APPOINTMENT OF		1 01	1 01	
	DELOITTE &				
	TOUCHE LLP TO SERVE AS BLACK				
	HILLS				
2.	CORPORATION'S INDEPENDENT	Managen	ne lfio r	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
	FOR 2014.				
3.	ADVISORY RESOLUTION TO APPROVE	Managen	ne At bstain	Against	
CEDDI	Executive confidential.	C		C	
	ESHEIMER AG, DUESSELDORF				
Security			eting Type		Annual General Meeting
	Symbol	Meeting Date Agenda			30-Apr-2014
ISIN	DE000A0LD6E6				705054942 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	
	ACCORDING TO GERMAN LAW, IN	Non-Voti	ng	C	
	CASE OF				
	SPECIFIC CONFLICTS OF INTEREST IN				
	CONNECTI-ON WITH SPECIFIC ITEMS				
	OF				
	THE AGENDA FOR THE GENERAL				
	MEETING				
	YOU ARE NOT ENTIT-LED TO				
	EXERCISE				
	YOUR VOTING RIGHTS. FURTHER,				
	YOUR				
	VOTING RIGHT MIGHT BE EXCLUD-ED	,			
	WHEN				
	YOUR SHARE IN VOTING RIGHTS HAS				
	REACHED CERTAIN THRESHOLDS				
	AND YOU				
	HAV-E NOT COMPLIED WITH ANY OF				
	YOUR				
	MANDATORY VOTING RIGHTS				
	NOTIFICATIONS PURSUANT-TO THE				
	GERMAN SECURITIES TRADING ACT				
	(WHPG). FOR QUESTIONS IN THIS				
	REGARD				
	PLE-ASE CONTACT YOUR CLIENT				
	SERVICE				
	REPRESENTATIVE FOR				
	CLARIFICATION. IF				

YOU DO NO-T HAVE ANY INDICATION

REGARDING SUCH CONFLICT OF

INTEREST,

OR ANOTHER EXCLUSIO-N FROM

VOTING.

PLEASE SUBMIT YOUR VOTE AS

USUAL.

THANK YOU.

PLEASE NOTE THAT THE TRUE

RECORD

DATE FOR THIS MEETING IS 09 APR

2014,

WHEREAS-THE MEETING HAS BEEN

SETUP

USING THE ACTUAL RECORD DATE - 1 Non-Voting

BUSINESS DAY. THI-S IS DONE TO

ENSURE

THAT ALL POSITIONS REPORTED ARE

IN

CONCURRENCE WITH THE GE-RMAN

LAW.

THANK YOU.

COUNTER PROPOSALS MAY BE

SUBMITTED

UNTIL 15 APR 2014. FURTHER

INFORMATION

ON C-OUNTER PROPOSALS CAN BE

FOUND

DIRECTLY ON THE ISSUER'S WEBSITE

(PLEASE REFER T-O THE MATERIAL

URL

SECTION OF THE APPLICATION). IF

YOU

Non-Voting

WISH TO ACT ON THESE IT-EMS, YOU

WILL

NEED TO REQUEST A MEETING

ATTEND

AND VOTE YOUR SHARES DIRECTLY

A-T

THE COMPANY'S MEETING. COUNTER

PROPOSALS CANNOT BE REFLECTED

IN

THE BALLOT O-N PROXYEDGE.

Receive Financial Statements and Statutory

1.

Reports for Fiscal 2013

Approve Allocation of Income and

2. Dividends of

EUR 0.70 per Share

Approve Discharge of Management Board

3. for

Fiscal 2013

Non-Voting

Management . Action

Management ...

Approve Discharge of Supervisory Board for No Management Action 4. Ratify Deloitte Touche GmbH as Auditors Management Action 5. for Fiscal 2014 Elect Axel Herberg to the Supervisory Board Management Action 6. Amend Articles Re: Remuneration of the Management Action 7. Supervisory Board Editorial Changes Amend Affiliation Agreements with Management Action 8. **Subsidiary** Gerresheimer Holdings GmbH Approve Affiliation Agreements with Management ... Action 9. **Subsidiary** Gerresheimer Holdings GmbH PORTUGAL TELECOM SGPS SA, LISBONNE Security X6769O104 Meeting Type **Ordinary General Meeting** Ticker Symbol Meeting Date 30-Apr-2014 Agenda 705080985 - Management **ISIN** PTPTC0AM0009 For/Against Item **Proposal** Type Vote Management PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH **DECLARATIONS** OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION **FOR** YOUR-VOTED ACCOUNTS. CMMT ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT Non-Voting BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE **COMPANY** HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. To resolve on the management report, Management 1 balance sheet and accounts for the year 2013 2 To resolve on the consolidated management Management report, balance sheet and accounts for the Action

	year	
	2013	
3	To resolve on the proposal for application of profits	Management Action
4	To resolve on a general appraisal of the Company's management and supervision	Management Action
	To resolve on the acquisition and disposal of	
5	own	Management Action
	shares	
	To resolve on the issuance of bonds and other	
	securities, of whatever nature, by the Board	
	of	
	Directors, and notably on the fixing of the	No No
6	value of	Management Action
	such securities, in accordance with article 8,	
	number 3 and article 15, number 1,	
	paragraph e),	
	of the Articles of Association	
7	To resolve on the acquisition and disposal of	No
/	own bonds and other own securities	Management Action
	To resolve on the statement of the	
	Compensation	
8	Committee on the remuneration policy for	Monagament
o	the	Management Action
	members of the management and supervisory	,
	bodies of the Company	
	31 MAR 2014: PLEASE NOTE IN THE EVENT	
	THE MEETING DOES NOT REACH	
	QUORUM,	
	THERE-WILL BE A SECOND CALL ON	
CMMT	16 MAY	Non-Voting
CIVIIVII	2014. CONSEQUENTLY, YOUR VOTING	Tron voung
	INSTRUCTIONS-WILL REMAIN VALID FOR ALL	
	CALLS UNLESS THE AGENDA IS	
	AMENDED.	
	THANK YOU.	
	09 APR 2014: PLEASE NOTE THAT	
	SHAREHOLDERS MAY ONLY ATTEND	
	IN THE	
	SHAREHOLDERS-MEETING IF THEY	
CMMT	VOTING RIGHTS OF AN EACH 500	Non-Voting
	SHARES	
	WHICH CORRESPOND TO-ONE	
	VOTING	
	RIGHT. THANK YOU.	NI XI :
CMMT		Non-Voting

09 APR 2014: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO RECEIPT OF

SECOND

CALL-DATE AND ADDITIONAL

COMMENT. IF

YOU HAVE ALREADY SENT IN YOUR

VOTES.

PLEASE D-O NOT RETURN THIS

PROXY

FORM UNLESS YOU DECIDE TO

AMEND

YOUR ORIGINAL INSTRUCT-IONS.

THANK

YOU.

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110 Meeting Type MIX

Ticker Symbol Meeting Date 30-Apr-2014

ISIN BE0003826436 Agenda 705086773 - Management

Item Proposal Type Vote For/Against Management

IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL

OWNER

SIGNED POWER OF-ATTORNEY (POA)

MAY

BE REQUIRED IN ORDER TO LODGE

AND

EXECUTE YOUR

CMMT VOTING-INSTRUCTIONS IN Non-Voting

THIS MARKET. ABSENCE OF A POA,

MAY

CAUSE YOUR INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE-

REPRESENTATIVE

CMMT MARKET RULES REQUIRE Non-Voting

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS, YOU

WILL

NEED TO-PROVIDE THE BREAKDOWN

OΕ

EACH BENEFICIAL OWNER NAME,

ADDRESS

AND SHARE-POSITION TO YOUR **CLIENT** SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED PLEASE NOTE IN THE EVENT THE **MEETING** DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 19 MAY 2014 AT CMMT 15:00 (ONLY FOR EGM). Non-Voting CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL **REMAIN** VALID FOR ALL CALLS UNLESS THE **AGENDA** IS AMENDED.-THANK YOU. Communication of and discussion on the report of the board of-directors and the report A.0 Non-Voting the statutory auditor on the statutory financialstatements for the fiscal year ended on December 31, 2012 Communication of and discussion on the report of the board of-directors and the report A.1 Non-Voting the statutory auditor on the statutory financialstatements for the fiscal year ended on December 31, 2013 Approval of the statutory financial statements for the fiscal year ended on December 31, 2013, No Management Action A.2 proposed by the board of directors Communication of and discussion on the report of the board of-directors and the report A.3 Non-Voting the statutory auditor on the consolidated-financial statements for the fiscal year ended on December 31, 2013 A.4 Approval of the remuneration report for the Managemento fiscal Action

	3 3	
A.5	year ended on December 31, 2013 Communication of and discussion on the consolidated financial statements for-the fiscal	Non-Voting
	year ended on December 31, 2013 To grant discharge from liability to the directors	N.
A.6.a	who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Frank Donck To grant discharge from liability to the	Management Action
A.6.b	directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Duco Sickinghe	Management Action
A.6.c	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: John Porter	No Management Action
A.6.d	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Alex	Management Action
A.6.e	Brabers To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: De Wilde J. Management BVBA (Julien De Wilde) To grant discharge from liability to the directors	No Management Action
A.6.f	who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Friso van Oranje-Nassau	Management Action
A.6.g	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Cytindus	ManagemelNo Action

	NV	
	(Michel Delloye)	
	To grant discharge from liability to the	
	directors	
	who were in office during the fiscal year	No No
A.6.h	ended on	Management Action
	December 31, 2013, for the exercise of their	
	mandate during said fiscal year: Charles Bracken	
	To grant discharge from liability to the	
	directors	
	who were in office during the fiscal year	No.
A.6.i	ended on	Management Action
	December 31, 2013, for the exercise of their	
	mandate during said fiscal year: Jim Ryan	
	To grant discharge from liability to the	
	directors	
A.6.j	who were in office during the fiscal year	Management Action
	ended on	Action
	December 31, 2013, for the exercise of their	
	mandate during said fiscal year: Ruth Pirie To grant discharge from liability to the	
	directors	
	who were in office during the fiscal year	
A.6.k	ended on	Management .
	December 31, 2013, for the exercise of their	Action
	mandate during said fiscal year: Diederik	
	Karsten	
	To grant discharge from liability to the	
	directors	
A.6.1	who were in office during the fiscal year ended on	Monagament
A.0.1	December 31, 2013, for the exercise of their	Management Action
	mandate during said fiscal year: Manuel	
	Kohnstamm	
	To grant discharge from liability to the	
	directors	
A.6.m	who were in office during the fiscal year	Management.
71.0.111	ended on	Action
	December 31, 2013, for the exercise of their	
	mandate during said fiscal year: Balan Nair	
	To grant discharge from liability to the directors	
	who were in office during the fiscal year	
A.6.n	ended on	Management.
	December 31, 2013, for the exercise of their	Action
	mandate during said fiscal year: Angela	
	McMullen	
A.7	To grant discharge from liability to the	Managemento
	statutory	Action
	auditor for the exercise of his mandate during	9

the

fiscal year ended on December 31, 2013

Confirmation appointment, upon nomination

accordance with Article 18.1(ii) of the

articles of A.8.a

articles of association, of Mr. Jim Ryan, for a term of 4 Management Action years, with immediate effect and until the

of the general shareholders' meeting of 2018

Appointment, upon nomination as provided

in the

articles of association of the company, of

IDw

Consult BVBA, represented by its permanent

representative Mr. Bert De Graeve, as

director

and "independent director", within the

meaning of

Article 526ter of the Belgian Company Code,

clause 2.3 of the Belgian Corporate

Management No Action

A.8.b Governance

> Code and the articles of association of the company, for a term of four (4) years, with immediate effect and until the closing of the general shareholders' meeting of 2017. It appears from the data available to the company

> as well as from the information provided by

Mr.

Bert De Graeve, that he meets the applicable

independence requirements

A.8.c Appointment, upon nomination as provided Managemento

in the Action

articles of association of the company, of **SDS**

Invest NV, represented by its permanent representative Mr. Stefan Descheemaeker, as director and "independent director", within

meaning of Article 526ter of the Belgian

Company Code, clause 2.3 of the Belgian

Corporate Governance Code and the articles

association of the company, for a term of

four (4)

years, with immediate effect and until the

of the general shareholders' meeting of 2018.

appears from the data available to the

company

as well as from the information provided by

Mr.

Stefan Descheemaeker, that he meets the applicable independence requirements

The mandates of the directors appointed in

accordance with item 8(a) up to (c) of the

agenda, are remunerated in accordance with

A.8.d the

Management No Action

resolutions of the general shareholders' meeting

of April 28, 2010 and April 24, 2013

The board of directors of the company

recommends, upon advice of the Audit Committee, to re-appoint Klynveld Peat

Marwick

Goerdeler - Bedrijfsrevisoren CVBA,

abbreviated

as KPMG Bedrijfsrevisoren CVBA, a civil company that has the form of a cooperative company with limited liability under Belgian

law,

represented by Mr. Gotwin Jackers, as

statutory

auditor of the company charged with the

audit of

A.9 the statutory and consolidated annual

accounts,

for a term of three years which will end immediately after the closing of the annual shareholders' meeting which will have

deliberated

and voted on the (statutory and consolidated) financial statements for the fiscal year ended

on

December 31, 2016. The remuneration for

the

exercise of the mandate of statutory auditor

tor

the Telenet group is determined at EUR

571,900

per annum CONTD

CONT CONTD (excluding VAT)

E.1 In order to reflect recent changes in the

structure

of the Telenet Group and to simplify the

articles

of association of the company, to proceed to

the

following amendments of the articles of

association: (a) The following definitions as

Management No Action

Non-Voting

ManagemeNto

Action

191

association of the company are removed: Basisdeeds; Consortium Agreement; Consortium Members: Syndicate Agreement and Syndicate Shareholders. (b) To delete ", and (y) any Transfer in accordance with Section 7.6 of Syndicate Agreement)" in point (a) of article 23.2. "(other than any Transfer in a restructuring in accordance with Section 7.6 of the Syndicate Agreement)" in point (b) and "(other than as of a restructuring in accordance with Section of the Syndicate Agreement)" in point (c) of articles of association. (c) To delete ", **CONTD** CONTD a Strategic Committee" in the first sentence of article 25 of the-articles of association. (d) To add at the end of the first paragraph of-article 27 of the articles of association regarding the minutes of meetings-of the board of directors: "Transcripts and excerpts of the minutes can be-signed by any 2 directors, acting jointly or by the Chairman and thesecretary of the board of directors, acting CONT jointly". Non-Voting (e) To change the last-paragraph of article 43 the articles of association regarding the minutesof shareholders meetings by the following "Transcripts and excerpts of-the minutes can signed by any 2 directors, acting jointly, or by the-Chairman and the secretary of the board of directors, acting jointly Management No Action E.2 Authorization to acquire own securities E.3 Authorization to dispose of own securities Management E.4 Authorization to cancel shares Management

included in Article 1 of the articles of

No Action

Approval in accordance with Article 556 of

E.5 the

Management Action

Belgian Company Code

08 APR 2014: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO CHANGE IN

NUMBERING

OF-RESOLUTIONS. IF YOU HAVE

CMMT ALREADY

T SENT IN YOUR VOTES, PLEASE DO

Non-Voting

NOT

RETURN THI-S PROXY FORM UNLESS

YOU

DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

DAVIDE CAMPARI - MILANO SPA, MILANO

Security T24091117 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 30-Apr-2014

ISIN IT0003849244 Agenda 705091685 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE

CMMT BY CLICKING ON THE-URL LINK:-

Non-Voting

https://materials.proxyvote.com/Approved/99999

Z/19840101/NPS 199413.PDF

BALANCE SHEET AS OF 31 DECEMBER

2013

AND RESOLUTIONS RELATED THERE Managemelior For

TO

TO APPROVE THE REWARDING

REPORT AS

2 PER ARTICLE 123-TER OF THE Managemellor For

LEGISLATIVE DECREE NO 58/98

TO APPROVE THE STOCK OPTION

PLAN AS

3 PER ARTICLE 114-BIS OF THE Management For

LEGISLATIVE DECREE NO 58/98

TO AUTHORIZE THE PURCHASE

4 AND/OR Manageme**ho**r For

DISPOSAL OF OWN SHARES

MARATHON OIL CORPORATION

Security 565849106 Meeting Type Annual
Ticker Symbol MRO Meeting Date 30-Apr-2014

ISIN US5658491064 Agenda 933933764 - Management

Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: GREGORY I BOYCE	H. Manager	ne ho r	For	
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Manager	ne ho r	For	
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Manager	me ho r	For	
1D.	ELECTION OF DIRECTOR: CHADWICK C.	Manager	me ho r	For	
1E.	DEATON ELECTION OF DIRECTOR: SHIRLEY ANN	Manager	me ho r	For	
1F.	JACKSON ELECTION OF DIRECTOR: PHILIP LADER	Manager	me ho r	For	
1G.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Manager	me ho r	For	
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Manager	me ho r	For	
1I.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Manager	me ho r	For	
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR		me ho r	For	
3.	INDEPENDENT AUDITOR FOR 2014. BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Manager	me At bstain	Against	
4.	STOCKHOLDER PROPOSAL SEEKING REPORT REGARDING THE COMPANY LOBBYING ACTIVITIES, POLICIES AN PROCEDURES.	S Sharahal	de A gainst	For	
5.	STOCKHOLDER PROPOSAL SEEKING REPORT REGARDING THE COMPANY METHANE EMISSIONS.		de A gainst	For	
SJW C					
Securit	y 784305104	Me	eting Type		Annual
	Symbol SJW		eting Date		30-Apr-2014
ISIN	US7843051043	Ago	enda		933939538 - Management
Item	Proposal	Type	Vote	For/Agains Managemen	
1.	DIRECTOR	Manager			
	1 K. ARMSTRONG		For	For	
	2 W.J. BISHOP		For	For	

For				
For				
RESOLUTION				
APPROVING THE COMPENSATION OF				

THE 2. NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING

PROXY

STATEMENT.

APPROVE THE 2014 EMPLOYEE STOCK Managementor 3. PURCHASE PLAN.

Manageme Abstain

For

For

Against

RATIFY THE APPOINTMENT OF KPMG

LLP AS

THE INDEPENDENT REGISTERED

4. Manageme**ho**r **PUBLIC**

ACCOUNTING FIRM OF THE COMPANY

FOR

FISCAL YEAR 2014.

FIRST NIAGARA FINANCIAL GROUP, INC.

Meeting Type Security 33582V108 Annual Ticker Symbol FNFG Meeting Date 30-Apr-2014

933940896 - Management **ISIN** US33582V1089 Agenda

Item	Proposal	Type	Vote	For/Against
Ittili	Порозаг	Турс	VOIC	Management
1.	DIRECTOR	Manag	ement	
	1 THOMAS E. BA	KER	For	For
	2 JAMES R. BOLD	T	For	For
	3 G. THOMAS BO	WERS	For	For
	4 ROXANNE J. CO	DADY	For	For
	5 GARY M. CROS	BY	For	For
	6 CARL FLORIO		For	For
	7 CARLTON L. HI	GHSMITH	For	For
	8 GEORGE M. PH	ILIP	For	For
	9 PETER B. ROBIN	NSON	For	For
	10 NATHANIEL D.	WOODSON	For	For
	AN ADVISORY (NON-	BINDING) VOTE		
	TO			
	APPROVE OUR EXECU	UTIVE		
2.	COMPENSATION	Manag	eme At bstain	Against
	PROGRAMS AND POL	ICIES AS		
	DESCRIBED			
	IN THIS PROXY STAT	EMENT.		
3.	AMENDMENT NUMBI	ER TWO TO FIRST Manag	eme ho r	For
	NIAGARA FINANCIAI	_		
	2012	•		

EQUITY INCENTIVE PLAN.

THE RATIFICATION OF THE

APPOINTMENT

OF KPMG LLP AS OUR INDEPENDENT

4. REGISTERED PUBLIC ACCOUNTING Managementor For

FIRM

FOR THE YEAR ENDING DECEMBER

31, 2014.

MARATHON PETROLEUM CORPORATION

Security 56585A102 Meeting Type Annual Ticker Symbol MPC Meeting Date 30-Apr-2014

Management

ISIN	US56585A1025	Agenda	933943208 - M
Item	Proposal	Type Vote	For/Against Management
1.	DIRECTOR	Management	
	1 STEVEN A. DAVIS	For	For
	2 GARY R. HEMINGER	For	For
	3 JOHN W. SNOW	For	For
	4 JOHN P. SURMA	For	For
	RATIFICATION OF THE SELECTION OF		
	PRICEWATERHOUSECOOPERS LLP AS		
2.	THE COMPANY'S INDEPENDENT AUDITOR	Manageme ho r	For
	FOR		
	2014.		
	ADVISORY APPROVAL OF THE		
	COMPANY'S		
3.	2014 NAMED EXECUTIVE OFFICER	Manageme At bstain	Against
	COMPENSATION.		
	SHAREHOLDER PROPOSAL SEEKING		
	THE		
	ADOPTION OF QUANTITATIVE		
4.	GREENHOUSE	Shareholde Against	For
	GAS EMISSION REDUCTION GOALS		
	AND		
	ASSOCIATED REPORTS.		
	SHAREHOLDER PROPOSAL SEEKING A	Λ	
5.	REPORT ON CORPORATE LOBBYING	Shareholde Against	For
5.	EXPENDITURES, POLICIES AND	Shareholdengamst	101
	PROCEDURES.		
	OR INTERNATIONAL, INC.		
Commit	172721/100	Mosting Type	\ \Annual

Security Meeting Type Annual 17273K109 Ticker Symbol CIR Meeting Date 30-Apr-2014

ISIN US17273K1097 Agenda 933943347 - Management

Item	Propo	osal	Type	Vote	For/Against Management
1.	DIRE	ECTOR	Manage	ment	-
	1	SCOTT A. BUCKHOUT		For	For
	2	JOHN (ANDY) O'DONNELL		For	For

TO RATIFY THE AUDIT COMMITTEE

OF THE

BOARD OF DIRECTORS' SELECTION OF

GRANT THORNTON LLP AS THE 2.

Managemenor For

INDEPENDENT AUDITORS FOR THE

FISCAL

YEAR ENDING DECEMBER 31, 2014.

TO CONSIDER AN ADVISORY

RESOLUTION

COMPANY'S

APPROVING THE COMPENSATION OF

3. THE Managemenor

For

COMPANY'S NAMED EXECUTIVE

OFFICERS.

INCLUDING

TO APPROVE THE COMPANY'S 2014

STOCK

OPTION AND INCENTIVE PLAN 4.

Managemenor

For

THE PERFORMANCE COMPENSATION

PARAMETERS SET FORTH THEREIN.

KKR FINANCIAL HOLDINGS LLC

Security 48248A306 Meeting Type Special

Meeting Date Ticker Symbol KFN 30-Apr-2014

ISIN Agenda 933948830 - Management US48248A3068

For/Against Item **Proposal** Type Vote Management

TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF DECEMBER

16, 2013

(AS IT MAY BE AMENDED FROM TIME

TO

1. TIME), BY AND AMONG KKR Managemenor For

FINANCIAL

HOLDINGS LLC, KKR AND CO. L.P.,

FUND HOLDINGS L.P. AND COPAL

MERGER

SUB LLC.

2. TO APPROVE THE ADJOURNMENT OF Managemelior For

THE

KKR FINANCIAL HOLDINGS LLC

SPECIAL

MEETING, IF NECESSARY, TO SOLICIT

ADDITIONAL PROXIES IF THERE ARE

NOT

SUFFICIENT VOTES TO ADOPT THE

MERGER

AGREEMENT AT THE TIME OF THE

SPECIAL

MEETING.

ABB LTD

Security 000375204 Meeting Type Annual
Ticker Symbol ABB Meeting Date 30-Apr-2014

ISIN US0003752047 Agenda 933974099 - Management

1011	050003752017	1180	iidu	755
Item	Proposal	Type		For/Against Management
2.1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS	Managem		For
2.2	FOR 2013 CONSULTATIVE VOTE ON THE 2013 REMUNERATION REPORT DISCHARGE OF THE BOARD OF	Managem	ehor	For
3.	DIRECTORS	Managem	e h or	For
4.	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE CREATION OF ADDITIONAL	Managem	e ho r	For
5.	CONTINGENT SHARE CAPITAL IN CONNECTION WITH EMPLOYEE PARTICIPATION	Managem	e ho r	For
6.	REVISION OF THE ARTICLES OF INCORPORATION ELECT ROGER AGNELLI AS MEMBER	Managem	e h or	For
7.1	TO THE BOARD OF DIRECTOR ELECT MATTI ALAHUHTA AS	Managem	elnor	For
7.2	MEMBER TO THE BOARD OF DIRECTOR	Managem	ehor	For
7.3	THE BOARD OF DIRECTOR	Managem	e h or	For
7.4	ELECT MICHEL DE ROSEN AS MEMBER TO THE BOARD OF DIRECTOR	Managem	ehor	For
7.5	ELECT MICHAEL TRESCHOW AS MEMBER TO THE BOARD OF DIRECTOR	Managem	elnor	For
7.6	ELECT JACOB WALLENBERG AS MEMBER TO THE BOARD OF DIRECTOR	Managem	ehor	For
7.7		Managem	e ho r	For

	3 3				
	ELECT YING YEH AS MEMBER TO THE BOARD OF DIRECTOR ELECT HUBERTUS VON GRUNBERG	<u>.</u>			
7.8	AS MEMBER AND CHAIRMAN OF THE BOARD	Managem	e ho r	For	
8.1	ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Managem	e ho r	For	
8.2	ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL TRESCHOW	Managem	e ho r	For	
8.3	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH ELECTION OF THE INDEPENDENT	Managem	e ho r	For	
9.	PROXY DR. HANS ZEHNDER	Managem	e ho r	For	
10.	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	Managem	e ho r	For	
ROLLS	S-ROYCE HOLDINGS PLC, LONDON				
Securit	y G76225104	Mee	ting Type		Annual General Meeting
	Symbol		ting Date		01-May-2014
ISIN	GB00B63H8491	Agei	nda		705053104 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1	To receive the strategic report, the directors' report and the audited financial statements for	Managem	e h or	For	
2	the year ended 31 December 2013 To approve the directors' remuneration policy (effective from the conclusion of the meeting)	Managem	e ho r	For	
3	To approve the directors' remuneration report for the year ended 31 December 2013	t Managem	e ho r	For	
4	To elect Lee Hsien Yang as a director of the Company	Managem	e ho r	For	
5	To elect Warren East CBE as a director of the Company	Managem	e h or	For	
6	To re-elect Ian Davis as a director of the Company	Managem	e ho r	For	
7	To re-elect John Rishton as a director of the Company	Managem	e ho r	For	
8	To re-elect Dame Helen Alexander as a director of the Company	Managem	e ho r	For	
9	To re-elect Lewis Booth CBE as a director of the Company	f Managem	e ho r	For	

10	To re-elect Sir Frank Chapman as a director of	Manageme ho r	For	
	the Company			
11	To re-elect James Guyette as a director of the Company		For	
12	To re-elect John McAdam as a director of the Company	Manageme ho r	For	
13	To re-elect Mark Morris as a director of the Company	Manageme ho r	For	
14	To re-elect John Neill CBE as a director of the	Manageme ho r	For	
	Company To re-elect Colin Smith CBE as a director of			
15	the	Manageme ho r	For	
	Company	\mathcal{E}		
	To re-elect Jasmin Staiblin as a director of			
16	the	Manageme ho r	For	
	Company To appoint KPMG LLP as the Company's			
17	To appoint KPMG LLP as the Company's auditor	Manageme ho r	For	
10	To authorise the directors to determine the		-	
18	auditor's remuneration	Manageme ho r	For	
19	To authorise payment to shareholders	Manageme ho r	For	
20	To authorise political donations and political expenditure	Manageme ho r	For	
21	To approve the Rolls-Royce plc Performance Share Plan (PSP)	Manageme ho r	For	
	To approve the Rolls-Royce plc Deferred		_	
22	Share	Manageme ho r	For	
	Bonus Plan To approve the maximum aggregate			
23	remuneration payable to non-executive	Manageme ho r	For	
23	directors	Tranagement	1 01	
24	To authorise the directors to allot shares	Manageme ho r	For	
	(s.551)	_		
25	To disapply pre-emption rights (s.561) To authorise the Company to purchase its	Manageme A tgainst	Against	
26	own	Manageme ho r	For	
VIMDE	ordinary shares ERLY-CLARK CORPORATION			
Security		Meeting Type		Annual
-	Symbol KMB	Meeting Date		01-May-2014
ISIN	US4943681035	Agenda		933931253 - Management
		-		
Item	Proposal	Type Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: JOHN R. ALM	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Manageme ho r	For	
1C.	DELIGOTION I	Manageme ho r	For	

	20ga: 1 milg. 67 (2222) 21112	_,,,,			
	ELECTION OF DIRECTOR: ABELARDO				
	E. BRU				
10	ELECTION OF DIRECTOR: ROBERT W.		П.		
1D.	DECHERD	Managen	ne lnio r	For	
	ELECTION OF DIRECTOR: THOMAS J.		_	_	
1E.	FALK	Managen	nelmor	For	
	ELECTION OF DIRECTOR: FABIAN T.				
1F.	GARCIA	Managen	ne lfio r	For	
	ELECTION OF DIRECTOR: MAE C.				
1G.	JEMISON,	Managen	ne ls or	For	
10.	M.D.	Managen	ica io i	1 01	
	ELECTION OF DIRECTOR: JAMES M.				
1H.	JENNESS	Managen	ne lfio r	For	
	ELECTION OF DIRECTOR: NANCY J.				
1I.	KARCH	Managen	ne lfio r	For	
1J.	ELECTION OF DIRECTOR: IAN C. READ	Managan	o le tr	For	
13.	ELECTION OF DIRECTOR: IAN C. READ ELECTION OF DIRECTOR: LINDA	Managen	ICINUI	1.01	
1K.	JOHNSON	Managen	o E br	For	
1 K.	RICE	Managen	ICINOI	гог	
1L.	ELECTION OF DIRECTOR: MARC J.	Managen	ne lfio r	For	
2	SHAPIRO	Managan	-E4	Ean	
2.	RATIFICATION OF AUDITORS	Managen	ne mo r	For	
2	ADVISORY VOTE TO APPROVE		A.1		
3.	NAMED	Managen	ne Al bstain	Against	
	EXECUTIVE OFFICER COMPENSATION				
	STOCKHOLDER PROPOSAL				
4.	REGARDING	Sharehold	le A gainst	For	
	THE RIGHT TO ACT BY WRITTEN				
	CONSENT				
	MPIRE DISTRICT ELECTRIC COMPANY				
Security			eting Type		Annual
	Symbol EDE	Meeting Date			01-May-2014
ISIN	US2916411083	Age	nda		933932659 - Management
Item	Proposal	Type	Vote	For/Against	
псш	Toposai	турс	VOIC	Managemen	t
1.	DIRECTOR	Managen	nent		
	1 KENNETH R. ALLEN		For	For	
	2 BRADLEY P. BEECHER		For	For	
	3 WILLIAM L. GIPSON		For	For	
	4 THOMAS M. OHLMACHER		For	For	
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
2	EMPIRE'S INDEPENDENT REGISTERED		П.	г.	
2.	PUBLIC ACCOUNTING FIRM FOR THE	Managen	ne ino r	For	
	FISCAL				
	YEAR ENDING DECEMBER 31, 2014.				
3.	TO VOTE UPON A NON-BINDING	Managen	ne At bstain	Against	
	ADVISORY			<i>J</i> ~ .	
	PROPOSAL TO APPROVE THE				
	COMPENSATION OF OUR NAMED				

For

EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.

TO APPROVE AN AMENDED AND
4. RESTATED Manageme**ho**r

EMPLOYEE STOCK PURCHASE PLAN. TO APPROVE THE 2015 STOCK

5. INCENTIVE Manageme**ho**r For

PLAN.

TO APPROVE AN AMENDED AND

6. RESTATED Managemelior For

STOCK UNIT PLAN FOR DIRECTORS.

DUKE ENERGY CORPORATION

Security 26441C204 Meeting Type Annual
Ticker Symbol DUK Meeting Date 01-May-2014

ISIN US26441C2044 Agenda 933932926 - Management

Item	Propo	osal	Type	Vote	For/Against Management
1.	DIRE	ECTOR	Manager	nent	-
	1	G. ALEX BERNHARDT, SR.		For	For
	2	MICHAEL G. BROWNING		For	For
	3	HARRIS E. DELOACH, JR.		For	For
	4	DANIEL R. DIMICCO		For	For
	5	JOHN H. FORSGREN		For	For
	6	LYNN J. GOOD		For	For
	7	ANN M. GRAY		For	For
	8	JAMES H. HANCE, JR.		For	For
	9	JOHN T. HERRON		For	For
	10	JAMES B. HYLER, JR.		For	For
	11	WILLIAM E. KENNARD		For	For
	12	E. MARIE MCKEE		For	For
	13	E. JAMES REINSCH		For	For
	14	JAMES T. RHODES		For	For
	15	CARLOS A. SALADRIGAS		For	For
	RAT	IFICATION OF DELOITTE &			
	TOU	CHE LLP			
2.	AS D	UKE ENERGY CORPORATION'S	Manager	no lo br	For
۷.	INDE	EPENDENT PUBLIC ACCOUNTANT	Manager	Hand	1.01
	FOR				
	2014				
	ADV	ISORY VOTE TO APPROVE			
3.	NAM	IED	Manager	ne At bstain	Against
	EXE	CUTIVE OFFICER COMPENSATION			
4.	APPI	ROVAL OF THE AMENDMENT TO	Manager	ne ho r	For
	DUK	E			
	ENE	RGY CORPORATION'S AMENDED			
	AND				
	REST	TATED CERTIFICATE OF			
	INCO	DRPORATION TO AUTHORIZE			
	SHA	REHOLDER ACTION BY LESS			

THAN UNANIMOUS WRITTEN CONSENT SHAREHOLDER PROPOSAL REGARDING 5. For SHAREHOLDER RIGHT TO CALL A Shareholde Against **SPECIAL** SHAREHOLDER MEETING SHAREHOLDER PROPOSAL REGARDING 6. Shareholde Against For POLITICAL CONTRIBUTION **DISCLOSURE** ST. JUDE MEDICAL, INC. Security 790849103 Meeting Type Annual Ticker Symbol Meeting Date STJ 01-May-2014 933934487 - Management **ISIN** Agenda US7908491035 For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: RICHARD R. Manageme**Fio**r 1A. For **DEVENUTI** ELECTION OF DIRECTOR: STEFAN K. 1B. Managemenor For WIDENSOHLER ELECTION OF DIRECTOR: WENDY L. 1C. Manageme**Fio**r For **YARNO** ADVISORY VOTE TO APPROVE THE 2. COMPENSATION OF OUR NAMED Manageme Abstain Against EXECUTIVE OFFICERS. TO APPROVE THE ST. JUDE MEDICAL, INC. 3. MANAGEMENT INCENTIVE Manageme**ho**r For **COMPENSATION** PLAN. TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND 4. BYLAWS TO DECLASSIFY OUR BOARDManagemelior For OF DIRECTORS. TO RATIFY THE APPOINTMENT OF **ERNST &** YOUNG LLP AS OUR INDEPENDENT 5. Managemenor For REGISTERED PUBLIC ACCOUNTING **FIRM** FOR 2014. OWENS & MINOR, INC. Security 690732102 Meeting Type Annual Ticker Symbol Meeting Date **OMI** 01-May-2014 **ISIN** Agenda US6907321029 933935263 - Management For/Against Item **Proposal** Type Vote Management

Management

1.

DIRECTOR

	3 3			
	1 STUART M. ESSIG	For	For	
	2 JOHN W. GERDELMAN	For	For	
	3 LEMUEL E. LEWIS	For	For	
	4 MARTHA H. MARSH	For	For	
	5 EDDIE N. MOORE, JR.	For	For	
	6 JAMES E. ROGERS	For	For	
	7 DAVID S. SIMMONS	For	For	
	8 ROBERT C. SLEDD	For	For	
	9 CRAIG R. SMITH		For	
		For		
	10 ANNE MARIE WHITTEMORE	For	For	
	VOTE TO RATIFY KPMG LLP AS THE			
2.	COMPANY'S INDEPENDENT	Manageme ho r	For	
2.	REGISTERED	TVI anagomerio	101	
	PUBLIC ACCOUNTING FIRM FOR 2014.			
2	ADVISORY VOTE ON EXECUTIVE	ManagamaAhatain	Against	
3.	COMPENSATION.	Manageme Abstain	Against	
VERIZ	ON COMMUNICATIONS INC.			
Security	y 92343V104	Meeting Type		Annual
	Symbol VZ	Meeting Date		01-May-2014
ISIN	US92343V1044	Agenda		933936607 - Management
19114	U392343 V 1044	Agenda		933930007 - Wanagement
			Earl Assinct	
Item	Proposal	Type Vote	For/Against	
	•	• 1	Managemen	t
1A.	ELECTION OF DIRECTOR: SHELLYE L.	Manageme ho r	For	
	ARCHAMBEAU	1714114801142141	1 01	
1B.	ELECTION OF DIRECTOR: RICHARD L.	Manageme ho r	For	
10.	CARRION	Management	1.01	
10	ELECTION OF DIRECTOR: MELANIE L.	M	Г	
1C.	HEALEY	Manageme ho r	For	
	ELECTION OF DIRECTOR: M. FRANCES		_	
1D.	KEETH	Manageme ho r	For	
	ELECTION OF DIRECTOR: ROBERT W.			
1E.	LANE	Manageme Fio r	For	
1F.	ELECTION OF DIRECTOR: LOWELL C.	Manageme Fio r	For	
	MCADAM			
1G.	ELECTION OF DIRECTOR: DONALD T.	Manageme ho r	For	
	NICOLAISEN			
	ELECTION OF DIRECTOR: CLARENCE			
1H.	OTIS,	Manageme Fio r	For	
	JR.			
1.7	ELECTION OF DIRECTOR: RODNEY E.	M E	Г	
1I.	SLATER	Manageme ho r	For	
	ELECTION OF DIRECTOR: KATHRYN			
1J.	A.	Manageme ho r	For	
13.	TESIJA	Munagement	1 01	
	ELECTION OF DIRECTOR: GREGORY D WASSON			
1K.	WASSON	Manageme ho r	For	
	WINDOON	-		
_	RATIFICATION OF APPOINTMENT OF		_	
2.	INDEPENDENT REGISTERED PUBLIC	Manageme ho r	For	
	ACCOUNTING FIRM			
3.		Manageme Abstain	Against	

ADVISORY VOTE TO APPROVE **EXECUTIVE COMPENSATION** PROPOSAL TO IMPLEMENT PROXY Manageme**ho**r 4. For 5. NETWORK NEUTRALITY Shareholde Against For Shareholde Against 6. LOBBYING ACTIVITIES For 7. SEVERANCE APPROVAL POLICY Shareholde Against For SHAREHOLDER RIGHT TO CALL A 8. **SPECIAL** Shareholde Against For **MEETING** SHAREHOLDER RIGHT TO ACT BY 9. **WRITTEN** Shareholde Against For **CONSENT** 10. PROXY VOTING AUTHORITY Shareholde Against For NORTHEAST UTILITIES 664397106 Security Meeting Type Annual Ticker Symbol NU Meeting Date 01-May-2014 933936695 - Management **ISIN** Agenda US6643971061

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Managen	nent	1.1mmgement
	1 RICHARD H. BOOTH	C	For	For
	2 JOHN S. CLARKESON		For	For
	3 COTTON M. CLEVELAND		For	For
	4 SANFORD CLOUD, JR.		For	For
	5 JAMES S. DISTASIO		For	For
	6 FRANCIS A. DOYLE		For	For
	7 CHARLES K. GIFFORD		For	For
	8 PAUL A. LA CAMERA		For	For
	9 KENNETH R. LEIBLER		For	For
	10 THOMAS J. MAY		For	For
	11 WILLIAM C. VAN FAASEN		For	For
	12 FREDERICA M. WILLIAMS		For	For
	13 DENNIS R. WRAASE		For	For
2.	TO CONSIDER AND APPROVE THE	Managen	ne Al bstain	Against
	FOLLOWING ADVISORY			
	(NON-BINDING)			
	PROPOSAL: "RESOLVED, THAT THE			
	COMPENSATION PAID TO THE			
	COMPANY'S			
	NAMED EXECUTIVE OFFICERS, AS			
	DISCLOSED PURSUANT TO THE			
	COMPENSATION DISCLOSURE RULES			
	OF			
	THE SECURITIES AND EXCHANGE			
	COMMISSION, INCLUDING THE			
	COMPENSATION DISCUSSION AND			
	ANALYSIS, THE COMPENSATION			
	TABLES			

Managemenor

For

AND ANY RELATED MATERIAL

DISCLOSED IN

THIS PROXY STATEMENT, IS HEREBY

APPROVED."

TO RATIFY THE SELECTION OF

DELOITTE &

3. TOUCHE LLP AS THE INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM

FOR 2014.

CHURCH & DWIGHT CO., INC.

Security 171340102 Meeting Type Annual
Ticker Symbol CHD Meeting Date 01-May-2014

ISIN US1713401024 Agenda 933937318 - Management

For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: JAMES R. 1A. Manageme**ho**r For **CRAIGIE** ELECTION OF DIRECTOR: ROBERT D. 1B. Manageme**ho**r For **LEBLANC**

1C. ELECTION OF DIRECTOR: JANET S. Managemenor For

ADVISORY VOTE TO APPROVE

2. COMPENSATION OF OUR NAMED ManagemeAbstain Against

EXECUTIVE OFFICERS.

RATIFICATION OF THE APPOINTMENT

OF

3. DELOITTE & TOUCHE LLP AS OUR Managemellior For

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2014.

MUELLER INDUSTRIES, INC.

Security 624756102 Meeting Type Annual
Ticker Symbol MLI Meeting Date 01-May-2014

ISIN US6247561029 Agenda 933946090 - Management

Item	Proposal	Type Vote	For/Against Management
1.	DIRECTOR	Management	
	1 GREGORY L. CHRISTOPHER	For	For
	2 PAUL J. FLAHERTY	For	For
	3 GENNARO J. FULVIO	For	For
	4 GARY S. GLADSTEIN	For	For
	5 SCOTT J. GOLDMAN	For	For
	6 TERRY HERMANSON	For	For
	APPROVE THE APPOINTMENT OF		
	ERNST &		
2	YOUNG LLP AS INDEPENDENT	Manageme ho r	For
	AUDITORS OF		
	THE COMPANY.		
3		Manageme At bstair	n Against

TO APPROVE, ON AN ADVISORY BASIS

BY

NON-BINDING VOTE, EXECUTIVE

COMPENSATION.

TO APPROVE ADOPTION OF THE COMPANY'S 2014 INCENTIVE PLAN.

ManagemeFior For

ARCHER-DANIELS-MIDLAND COMPANY

Security 039483102 Meeting Type Annual
Ticker Symbol ADM Meeting Date 01-May-2014

ISIN US0394831020 Agenda 933952295 - Management

ISIN	US0394831020	Agenda			933952295 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Managem	ne ho r	For	
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Managem	ne lno r	For	
1C.	ELECTION OF DIRECTOR: T.K. CREWS	Managem	ne lfio r	For	
1D.	ELECTION OF DIRECTOR: P. DUFOUR	Managem	ne lno r	For	
1E.	ELECTION OF DIRECTOR: D.E. FELSINGER	Managem	ne lfio r	For	
1F.	ELECTION OF DIRECTOR: A. MACIEL	Managem	ne lfio r	For	
1G.	ELECTION OF DIRECTOR: P.J. MOORE	Managem	ne lfio r	For	
1H.	ELECTION OF DIRECTOR: T.F. O'NEILL	Managen	neFnor	For	
1I.	ELECTION OF DIRECTOR: F. SANCHEZ	_		For	
1J.	ELECTION OF DIRECTOR: D. SHIH	Managem	ne lfio r	For	
1K.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Managem	ne ho r	For	
1L.	ELECTION OF DIRECTOR: P.A. WOERTZ	Managem	ne ho r	For	
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Managem	ne ho r	For	
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managem	ne Al bstain	Against	
4.	INDEPENDENT BOARD CHAIRMAN. JOHNSON NUTRITION COMPANY	Sharehold	de A gainst	For	
Security		Mee	eting Type		Annual
Ticker S			eting Date		01-May-2014
ISIN	US5828391061	Age	_		933953766 - Management
Item	Proposal	Type	Vote	For/Against	
1A.	ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D.	Managem	ne ho r	Managemen For	ıı
1B.	ELECTION OF DIRECTOR: HOWARD B.	Managem	ne lito r	For	
	BERNICK	C			
1C.		Managem	ne mo r	For	

	_aga.				
	ELECTION OF DIRECTOR: KIMBERLY				
	A.				
	CASIANO				
1D.	ELECTION OF DIRECTOR: ANNA C.	Manager	ne lfo r	For	
10.	CATALANO	ivianagei	i i cario i	1 01	
1E.	ELECTION OF DIRECTOR: CELESTE A.	Manager	ne lio r	For	
12.	CLARK, PH.D.	T.Tuniuger	1102101	101	
1F.	ELECTION OF DIRECTOR: JAMES M.	Manager	ne Fo r	For	
	CORNELIUS				
1G.	ELECTION OF DIRECTOR: STEPHEN W.	Manager	ne Fio r	For	
	GOLSBY	0			
1H.	ELECTION OF DIRECTOR: MICHAEL	Manager	ne ho r	For	
	GROBSTEIN	C			
1 T	ELECTION OF DIRECTOR: PETER	Managan		E	
1I.	KASPER JAKOBSEN	Manager	nenor	For	
	ELECTION OF DIRECTOR: PETER G.				
1 J .	RATCLIFFE	Manager	ne ho r	For	
	ELECTION OF DIRECTOR: ELLIOTT				
1K.	SIGAL,	Manager	ne ls tr	For	
11X.	M.D., PH.D.	Wanager	IICIIOI	101	
	ELECTION OF DIRECTOR: ROBERT S.				
1L.	SINGER	Manager	ne ho r	For	
	ADVISORY APPROVAL OF NAMED				
2.	EXECUTIVE OFFICER	Manager	ne At bstain	Against	
	COMPENSATION.	0		\mathcal{L}	
	THE RATIFICATION OF THE				
	APPOINTMENT				
3.	OF DELOITTE & TOUCHE LLP AS OUR	Manager	ne ho r	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR 2014.				
KANSA	AS CITY SOUTHERN				
Security	y 485170302	Me	eting Type		Annual
Ticker	Symbol KSU	Me	eting Date		01-May-2014
ISIN	US4851703029	Age	enda		933954085 - Management
Item	Proposal	Type	Vote	For/Against	
	•			Managemen	t
1.	DIRECTOR	Manager		_	
	1 HENRY R. DAVIS		For	For	
	2 ROBERT J. DRUTEN		For	For	
	3 RODNEY E. SLATER		For	For	
	RATIFICATION OF THE AUDIT				
2	COMMITTEE'S		Ε.	Г	
2.	SELECTION OF KPMG LLP AS OUR	Manager	ne no r	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR 2014. ADVISORY (NON-BINDING) VOTE				
	ADDONING THE 2012 COMPENS ATION	т			
3.	APPROVING THE 2013 COMPENSATION OF	M anager	ne At bstain	Against	
	OUR NAMED EXECUTIVE OFFICERS.				

APPROVAL OF AN AMENDMENT TO THE KANSAS CITY SOUTHERN AMENDED 4. AND Managemenor For RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. APPROVAL OF AN AMENDMENT TO THE KANSAS CITY SOUTHERN AMENDED **AND** 5. RESTATED CERTIFICATE OF Manageme**ho**r For INCORPORATION TO GIVE **STOCKHOLDERS** THE RIGHT TO CALL A SPECIAL MEETING. ALCOA INC. 013817101 Security Meeting Type Annual Ticker Symbol Meeting Date AA 02-May-2014 **ISIN** US0138171014 Agenda 933932572 - Management For/Against Item **Proposal** Type Vote Management **ELECTION OF DIRECTOR: KLAUS** 1.1 Managemenor For **KLEINFELD** ELECTION OF DIRECTOR: JAMES W. 1.2 Managemenor For **OWENS** ELECTION OF DIRECTOR: MARTIN S. 1.3 Manageme**Fio**r For **SORRELL** ELECTION OF DIRECTOR: RATAN N. 1.4 Managemenor For **TATA** RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE 2. Managemenor For COMPANY'S INDEPENDENT **REGISTERED** PUBLIC ACCOUNTING FIRM FOR 2014. ADVISORY VOTE TO APPROVE 3. **EXECUTIVE** Manageme Abstain Against COMPENSATION. SHAREHOLDER PROPOSAL 4. (EXECUTIVES Shareholde Against For TO RETAIN SIGNIFICANT STOCK). DANA HOLDING CORP 235825205 Security Meeting Type Annual Meeting Date Ticker Symbol DAN 02-May-2014 **ISIN** Agenda US2358252052 933936304 - Management For/Against

Type

Management

Vote

Management

Item

1.

Proposal

DIRECTOR

		_aga: :g: a, .b b		O		
	1 V	IRGINIA A. KAMSKY	F	or	For	
	2 T	ERRENCE J. KEATING	F	or	For	
	3 F	R. BRUCE MCDONALD	F	or	For	
	4 J	OSEPH C. MUSCARI	F	or	For	
	5 N	MARK A. SCHULZ	F	or	For	
		KEITH E. WANDELL	F	or	For	
		ROGER J. WOOD		or	For	
		VAL OF A NON-BINDING,				
_	ADVISO					
2.		SAL APPROVING EXECUTIVE	Managemen	M bstain	Against	
		ENSATION.				
		CATION OF THE APPOINTMENT				
	OF					
		VATERHOUSECOOPERS LLP AS				
3.	THE	VIII ENTITO CODE COT ENGLES TIS	Managemel	or	For	
		ENDENT REGISTERED PUBLIC				
		UNTING FIRM.				
WISCO		NERGY CORPORATION				
Securit		976657106	Meetin	ng Type		Annual
	y Symbol			ng Date		02-May-2014
ISIN	Symbol	US9766571064	Agend	_		933938435 - Management
15111		03/7003/1004	Agena	a		755756455 - Wanagement
					For/Against	
Item	Proposa	1	Type V	ote	Managemen	t
	FLECT	ION OF DIRECTOR: JOHN F.				·
1.1		GSTROM Managem		For For		
		ION OF DIRECTOR: BARBARA L.				
1.2	BOWLE		Managemel	ior	For	
	FLECT	ION OF DIRECTOR: PATRICIA W				
1.3	CHADY	WICK	'Manageme F i	ior	For	
	-	ION OF DIRECTOR: CURT S.				
1.4	CULVE		Managemel	ior	For	
		ION OF DIRECTOR: THOMAS J.				
1.5	FISCHE		Managemel	ior	For	
		ION OF DIRECTOR: GALE E.				
1.6	KLAPP.		Managemel	or	For	
		ION OF DIRECTOR: HENRY W.				
1.7	KNUEP		Managemel	ior	For	
		ION OF DIRECTOR: ULICE				
1.8			Managemel	ior	For	
	PAYNE	•				
1.0		ION OF DIRECTOR: MARY	Manage		F	
1.9	ELLEN	TZ	Managemel	ЮГ	For	
	STANE					
		CATION OF DELOITTE &				
2.	TOUCH		Managemeli	ior	For	
		EPENDENT AUDITORS FOR				
	2014.					
		ORY VOTE TO APPROVE				
3.	COMPE	ENSATION OF THE NAMED	Managemen			
J.	TTTT-0		Managemen	Mostain	Against	
٥.	EXECU OFFICE		Managemen	Mostain	Against	

UNS ENERGY CORPORATION

Security903119105Meeting TypeAnnualTicker SymbolUNSMeeting Date02-May-2014

ISIN US9031191052 Agenda 933939855 - Management

19111	039031191032	Agenda			955959655 - Management	
				For/Against		
Item	Proposal	Type	Vote	Managemer		
1.	DIRECTOR	Manager	ment	8		
	1 PAUL J. BONAVIA	C	For	For		
	2 LAWRENCE J. ALDRICH		For	For		
	3 BARBARA M. BAUMANN		For	For		
	4 LARRY W. BICKLE		For	For		
	5 ROBERT A. ELLIOTT		For	For		
	6 DANIEL W.L. FESSLER		For	For		
	7 LOUISE L. FRANCESCONI		For	For		
	8 DAVID G. HUTCHENS		For	For		
	9 RAMIRO G. PERU		For	For		
	10 GREGORY A. PIVIROTTO		For	For		
	11 JOAQUIN RUIZ		For	For		
	RATIFICATION OF SELECTION OF					
	INDEPENDENT REGISTERED PUBLIC					
2.	ACCOUNTING FIRM,	Manager	ne lio r	For		
	PRICEWATERHOUSECOOPERS, LLP,	manager	1102101	101		
	FOR					
	THE FISCAL YEAR 2014.					
_	ADVISORY VOTE TO APPROVE					
3.	EXECUTIVE	Manager	ne Al bstain	Against		
	COMPENSATION.					
	RINK'S COMPANY					
Securit	-	Meeting Type			Annual	
	Symbol BCO		eting Date		02-May-2014	
ISIN	US1096961040	Ag	enda		933947941 - Management	
				For/Against		
Item	Proposal	Type	Vote	Managemer		
1.	DIRECTOR	Manager	ment	Wanagemer	ıı	
1.	1 SUSAN E. DOCHERTY	Manager	For	For		
	2 REGINALD D. HEDGEBETH		For	For		
	ADVISORY VOTE TO APPROVE		101	101		
	NAMED					
2.	EXECUTIVE OFFICER	Manager	ne At bstain	Against		
	COMPENSATION.					
	APPROVAL OF KPMG LLP AS THE					
	COMPANY'S INDEPENDENT					
3.	REGISTERED	Manager	ne ho r	For		
	PUBLIC ACCOUNTING FIRM FOR 2014.					
	A SHAREHOLDER PROPOSAL TO					
4.	ELECT	Sharehol	de A gainst	For		
	EACH DIRECTOR ANNUALLY.					
OCCID	DENTAL PETROLEUM CORPORATION					
Securit		Me	eting Type		Annual	
	<u>, </u>	1.10	0-11			

	Symbol OXY	Meeting Date			02-May-2014
ISIN	US6745991058	Age	Agenda		933956724 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Managem	e ho r	For	
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Managem	e ho r	For	
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Managem	e ho r	For	
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Managem	e ho r	For	
1E.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Managem	elnor	For	
1F.	ELECTION OF DIRECTOR: JOHN E. FEICK	Managem	e ho r	For	
1G.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Managem	e ho r	For	
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Managem	e ho r	For	
1I.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Managem	e ho r	For	
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Managem	elnor	For	
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Managem	elnor	For	
	ONE-YEAR WAIVER OF DIRECTOR AGE				
2.	RESTRICTION FOR EDWARD P.DJEREJIAN,	Managem	e ho r	For	
	AN INDEPENDENT DIRECTOR. ADVISORY VOTE APPROVING				
3.	EXECUTIVE COMPENSATION.	Managem	e At bstain	Against	
4.	ABILITY OF STOCKHOLDERS TO ACT BY	Managem	e lno r	For	
	WRITTEN CONSENT. SEPARATION OF THE ROLES OF THE				
5.	CHAIRMAN OF THE BOARD AND THE CHIEF	Managem	e ho r	For	
6.	EXECUTIVE OFFICER. RATIFICATION OF INDEPENDENT AUDITORS.	Managem	e lno r	For	
7.	EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Sharehold	e A gainst	For	
8.	REVIEW LOBBYING AT FEDERAL, STATE,	Sharehold	e A gainst	For	
	LOCAL LEVELS.				
9.		Sharehold	e A gainst	For	

QUANTITATIVE RISK MANAGEMENT

REPORTING FOR HYDRAULIC

FRACTURING

OPERATIONS.

10. FUGITIVE METHANE EMISSIONS AND

FLARING REPORT.

Shareholde Against For

AGNICO EAGLE MINES LIMITED

Security 008474108 Meeting Type Annual and Special Meeting

Ticker Symbol AEM Meeting Date 02-May-2014

ISIN CA0084741085 Agenda 933959770 - Management

Item	Proposal	Type	Vote	For/Agains Managemen	
01	DIRECTOR	Manage	ment	8	
	1 LEANNE M. BAKER		For	For	
	2 SEAN BOYD		For	For	
	3 MARTINE A. CELEJ		For	For	
	4 CLIFFORD J. DAVIS		For	For	
	5 ROBERT J. GEMMELL		For	For	
	6 BERNARD KRAFT		For	For	
	7 MEL LEIDERMAN		For	For	
	8 DEBORAH A. MCCOMBE		For	For	
	9 JAMES D. NASSO		For	For	
	10 SEAN RILEY		For	For	
	11 J. MERFYN ROBERTS		For	For	
	12 HOWARD R. STOCKFORD		For	For	
	13 PERTTI VOUTILAINEN		For	For	
	APPOINTMENT OF ERNST & YOUNG				
	LLP AS				
02	AUDITORS OF THE COMPANY AND	Managa	no le tr	For	
02	AUTHORIZING THE DIRECTORS TO	Manageme ho r		гог	
	FIX				
	THEIR REMUNERATION.				
	AN ORDINARY RESOLUTION				
03	APPROVING AN	Manager	no le tr	For	
03	AMENDMENT TO THE COMPANY'S	Manage	Hand	1.01	
	INCENTIVE SHARE PURCHASE PLAN.				
	A NON-BINDING, ADVISORY				
	RESOLUTION				
04	ACCEPTING THE COMPANY'S	Manage	me ho r	For	
	APPROACH TO				
	EXECUTIVE COMPENSATION.				
BERK	SHIRE HATHAWAY INC.				
Securi	ty 084670702	Me	eting Type		Annual
Ticker	Symbol BRKB	Me	eting Date		03-May-2014
ISIN	US0846707026	Ag	enda		933937320 - Management
Item	Proposal	Type	Vote	For/Agains	
	•			Managemen	nt
1.	DIRECTOR	Manage			
	1 WARREN E. BUFFETT		For	For	

	2	CHARLES T. MUNGER		For	For	
	3	HOWARD G. BUFFETT		For	For	
	4	STEPHEN B. BURKE		For	For	
	5	SUSAN L. DECKER		For	For	
	6	WILLIAM H. GATES III		For	For	
	7	DAVID S. GOTTESMAN		For	For	
	8	CHARLOTTE GUYMAN		For	For	
	9	DONALD R. KEOUGH		For	For	
	10	THOMAS S. MURPHY		For	For	
	11	RONALD L. OLSON		For	For	
		WALTER SCOTT, JR.		For	For	
	13	MERYL B. WITMER		For	For	
	NON-	BINDING RESOLUTION TO				
	APPR	OVE.				
		COMPENSATION OF THE				
2			3.6	A.1		
2		PANY'S	Manageme	Ab stain	Against	
		ED EXECUTIVE OFFICERS, AS				
	DESC	RIBED IN THE 2014 PROXY				
	STAT	EMENT.				
		BINDING RESOLUTION TO				
		RMINE				
		FREQUENCY (WHETHER				
	ANNU	JAL,				
	BIENI	NIAL OR TRIENNIAL) WITH				
3	WHIC	•	Manageme	Abstain	Against	
		EHOLDERS OF THE COMPANY	T. Turing Ciri		118411150	
	SHAL		-			
	BE EN	ITITLED TO HAVE AN ADVISORY				
	VOTE					
	ON EX	XECUTIVE COMPENSATION.				
	SHAR	EHOLDER PROPOSAL				
4		REGARDING		Shareholde Against		
	_	GREENHOUSE GAS AND OTHER AIR				
		SIONS.				
	SHAR	EHOLDER PROPOSAL				
5	REGA	REGARDING		Shareholde Against		
		DENDS.		C	For	
EIIII		ND COMPANY				
			3.6			A 1
Security	-	532457108		ing Type		Annual
Ticker	Symbol	LLY	Meet	ing Date		05-May-2014
ISIN		US5324571083	Agen	da		933931227 - Management
					For/Against	
Item	Propos	sal	Type	Vote	-	
4.4	EL EG	TION OF DIDECTOR ALL FOLLEY	73.6	ъ.	Managemer	ıı
1A.		TION OF DIRECTOR: M. L. ESKEW	_		For For	
1B.	ELEC	ELECTION OF DIRECTOR: K. N. HORN		Manageme ho r		
10	ELEC	TION OF DIRECTOR: W. G.	Μ.		For	
1C.		KAELIN W. G.		Manageme ho r		
		ELECTION OF DIRECTOR: J. C.				
1D.	LECHLEITER		Manageme ho r		For	
117		LECHLETTER			P	
1E.	ELEC	TION OF DIRECTOR: M. S. RUNGE	z Manageme	enor	For	

RATIFICATION OF THE APPOINTMENT BYTHE AUDIT COMMITTEE OF THE **BOARD OF** 2. DIRECTORS OF ERNST & YOUNG LLP Managementor For AS PRINCIPAL INDEPENDENT AUDITOR **FOR** 2014. APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO THE 3. Manageme Abstain Against COMPANY'S NAMED EXECUTIVE OFFICERS. THE YORK WATER COMPANY Security 987184108 Meeting Type Annual Ticker Symbol YORW Meeting Date 05-May-2014 933936342 - Management **ISIN** US9871841089 Agenda For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management ROBERT P. NEWCOMER For For ERNEST J. WATERS 2 For For APPOINT PARENTEBEARD LLC AS **AUDITORS: TO RATIFY THE** 2. **APPOINTMENT** Manageme**Fio**r For OF PARENTEBEARD LLC AS AUDITORS. SAY ON PAY: TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION 3. Manageme Abstain Against OF THE NAMED EXECUTIVE OFFICERS. EMPLOYEES' STOCK PURCHASE PLAN: TO APPROVE THE YORK WATER 4. **COMPANY** Managemenor For EMPLOYEES' STOCK PURCHASE PLAN. AS AMENDED OCTOBER 1, 2013. AFLAC INCORPORATED Security 001055102 Meeting Type Annual Ticker Symbol AFL Meeting Date 05-May-2014 933939956 - Management **ISIN** Agenda US0010551028

For/Against Item Proposal Vote

Type Management ELECTION OF DIRECTOR: DANIEL P. 1A. Managemenor For

AMOS

ELECTION OF DIRECTOR: JOHN

1B. **SHELBY** Managemenor For

AMOS II

10	ELECTION OF DIRECTOR: PAUL S.	Managar Et a	F
1C.	AMOS II	Manageme ho r	For
1D.	ELECTION OF DIRECTOR: W. PAUL	Manageme ho r	For
	BOWERS ELECTION OF DIRECTOR: KRISS	· ·	
1E.	CLONINGER	Manageme Fo r	For
	III	C	
	ELECTION OF DIRECTOR: ELIZABETH		
1F.	J.	Manageme ho r	For
	HUDSON ELECTION OF DIRECTOR: DOUGLAS		
1G.	W.	Manageme ho r	For
10.	JOHNSON		1 01
1H.	ELECTION OF DIRECTOR: ROBERT B.	Manageme ho r	For
111.	JOHNSON	Management	1 01
1I.	ELECTION OF DIRECTOR: CHARLES B.	Manageme ho r	For
	KNAPP ELECTION OF DIRECTOR: BARBARA K	-	
1J.	RIMER, DRPH	Manageme ho r	For
1K.	ELECTION OF DIRECTOR: MELVIN T.	Manageme ho r	For
IIX.	STITH	Management	1.01
11	ELECTION OF DIRECTOR: DAVID	M E	Г
1L.	GARY THOMPSON	Manageme ho r	For
	ELECTION OF DIRECTOR: TAKURO		_
1M.	YOSHIDA	Manageme ho r	For
	TO CONSIDER THE FOLLOWING NON-		
	BINDING ADVISORY PROPOSAL:		
	"RESOLVED, THAT THE		
	SHAREHOLDERS APPROVE THE COMPENSATION OF		
	THE		
	COMPANY'S NAMED EXECUTIVE		
	OFFICERS,		
	PURSUANT TO THE COMPENSATION		
2.	DISCLOSURE RULES OF THE SECURITIES	ManagamaAhatain	A gainst
۷.	AND EXCHANGE COMMISSION,	Manageme At bstain	Against
	INCLUDING		
	AS DISCLOSED IN THE		
	COMPENSATION		
	DISCUSSION AND ANALYSIS,		
	EXECUTIVE COMPENSATION TABLES AND		
	ACCOMPANYING NARRATIVE		
	DISCUSSION		
	IN THE PROXY STATEMENT"		
3.	TO CONSIDER AND ACT UPON THE	Manageme ho r	For
	RATIFICATION OF THE APPOINTMENT		
	OF KPMG LLP AS INDEPENDENT		

REGISTERED

PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014

SANOFI

Security 80105N105 Meeting Type Annual
Ticker Symbol SNY Meeting Date 05-May-2014

ISIN US80105N1054 Agenda 933971500 - Management

Item	Proposal	Type	Vote	For/Against Management
	APPROVAL OF THE INDIVIDUAL			
	COMPANY			
1.	FINANCIAL STATEMENTS FOR THE YEAR	Manager	melnor	For
	ENDED DECEMBER 31, 2013			
	APPROVAL OF THE CONSOLIDATED			
2.	FINANCIAL STATEMENTS FOR THE	Manager	me li for	For
2.	YEAR	Manager	ii Carloi	1 01
	ENDED DECEMBER 31, 2013 APPROPRIATION OF PROFITS;			
3.	DECLARATION OF PROFITS;	Manager	ne ho r	For
	APPROVAL OF THE AGREEMENTS			
	AND			
4.	UNDERTAKINGS REFERRED TO IN	Manager	ne ho r	For
	ARTICLES	1,14114,801		1 01
	L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE			
	RENEWAL OF A DIRECTOR			
5.	(CHRISTOPHER	Manager	me ho r	For
	VIEHBACHER)			
6.	RENEWAL OF A DIRECTOR (ROBERT	Manager	ne ho r	For
	CASTAIGNE)			
7.	RENEWAL OF A DIRECTOR (CHRISTIAN	Manager	me li for	For
7.	MULLIEZ)	Manager	ii Carloi	1 01
	APPOINTMENT OF A DIRECTOR			
8.	(PATRICK	Manager	ne ho r	For
	KRON)			
	ADVISORY VOTE ON THE ELEMENTS			
	OF COMPENSATION DUE OR GRANTED			
9.	TO MR.	Manager	ne ho r	For
	SERGE WEINBERG, CHAIRMAN OF			
	THE			
10	BOARD OF DIRECTORS		_	_
10.	ADVISORY VOTE ON THE ELEMENTS OF	Manager	nemor	For
	COMPENSATION DUE OR GRANTED			
	TO			
	CHRISTOPHER VIEHBACHER, CHIEF			

EXECUTIVE OFFICER AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT 11. Manageme**Fio**r For **TRANSACTIONS** IN SHARES ISSUED BY THE COMPANY 12. POWERS FOR FORMALITIES Manageme**ho**r For KRAFT FOODS GROUP, INC. Security 50076Q106 Meeting Type Annual Meeting Date Ticker Symbol 06-May-2014 **KRFT** 933938170 - Management **ISIN** US50076Q1067 Agenda For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: L. KEVIN 1A. Managemenor For COX ELECTION OF DIRECTOR: MYRA M. 1B. Managemenor For **HART** ELECTION OF DIRECTOR: PETER B. 1C. Managemenor For **HENRY** ELECTION OF DIRECTOR: TERRY J. 1D. Managemenor For **LUNDGREN** ADVISORY VOTE TO APPROVE 2. **EXECUTIVE** Manageme Abstain Against COMPENSATION. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS 3. Manageme**Fio**r For **OUR** INDEPENDENT AUDITORS FOR 2014. SHAREHOLDER PROPOSAL: **CESSATION OF** 4. USE OF CORPORATE FUNDS FOR Shareholde Against For **POLITICAL** PURPOSES. SHAREHOLDER PROPOSAL: APPLICATION 5. OF CORPORATE VALUES IN Shareholde Against For **POLITICAL** CONTRIBUTIONS. SHAREHOLDER PROPOSAL: NON-6. RECYCLABLE BRAND PACKAGING Shareholde Against For REPORT. SHAREHOLDER PROPOSAL: 7. Shareholde Against **SUSTAINABLE** For FORESTRY REPORT. SHAREHOLDER PROPOSAL: 8. **PROPOSAL** Shareholde Against For

Managemenor

For

REGARDING CATTLE DEHORNING.

RESOLUTION SUPPORTING KRAFT'S

SHAREHOLDER PROPOSAL:

LAUDATORY

ANIMAL

9.

WELFARE ACTIONS.

R	AXTFR	INTERN	ATIONAL	INC
IJ.	$\Delta \Delta \Gamma L \Gamma$		AHONAL	IIIV.

Security	071813109	Meeting Type	Annual
Ticker Symbol	BAX	Meeting Date	06-May-2014

Meeting Date 06-May-2014 Agenda 933939487 - Management ISIN US0718131099

ISIN	US0718131099	Agei	nda		933939487 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER	Managem	e ho r	For	
1B.	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Managem	e ho r	For	
1C.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Managem	elnor	For	
1D.	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Managem	elnor	For	
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managem	elnor	For	
3.	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Managem	e Al bstain	Against	
4.	SHAREHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT.	Sharehold	e A gainst	For	
5.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Sharehold	e A gainst	For	
O'REIL	LLY AUTOMOTIVE, INC.				
Security		Mee	ting Type		Annual
Ticker	Symbol ORLY	Mee	ting Date		06-May-2014
ISIN	US67103H1077	Agei	nda		933940834 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	Managem	e ho r	For	
1B.	ELECTION OF DIRECTOR: LARRY O'REILLY	Managem	elnor	For	
1C.	ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN	Managem	e ho r	For	
1D.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	Managem	elnor	For	
1E.	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	Managem	elnor	For	
1F.	ELECTION OF DIRECTOR: PAUL R. LEDERER	Managem	e ho r	For	
2.	TO AMEND THE RESTATED ARTICLES OF	Managem	e ho r	For	
	INCORPORATION OF THE COMPANY'S				

	0 0			
3.	SUBSIDIARY O'REILLY AUTOMOTIVE STORES, INC. ADVISORY VOTE ON APPROVAL OF COMPENSATION OF EXECUTIVES. RATIFICATION OF APPOINTMENT OF	Manageme Ab stai	in Against	
4.	ERNST & YOUNG, LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER	Manageme ho r	For	
5.	31, 2014. SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK".	Shareholde Again:	st For	
Security	OL-MYERS SQUIBB COMPANY y 110122108 Symbol BMY US1101221083	Meeting Ty Meeting Da Agenda		Annual 06-May-2014 933943462 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: L.B.	Manageme ho r	For	
1C.	CAMPBELL ELECTION OF DIRECTOR: J.M. CORNELIUS	Manageme ho r	For	
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Manageme Fio r	For	
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Manageme ho r	For	
1F.	ELECTION OF DIRECTOR: A.J. LACY	Manageme ho r	For	
1G.	ELECTION OF DIRECTOR: T.J. LYNCH, JR.,	Manageme ho r	For	
1H.	M.D. ELECTION OF DIRECTOR: D.C. PALIWAL	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Manageme ho r	For	
1J.	ELECTION OF DIRECTOR: G.L. STORCH	I Manageme ho r	For	
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Manageme ho r	For	
	RATIFICATION OF THE APPOINTMENT			
2.	OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manageme ho r	For	
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED	Manageme At bstai	n Against	

EXECUTIVE OFFICERS.

4.		E MAJORITY VOTE.	Sharehol	deFor		
Securit	M INC. ty Symbol	98419M100 XYL US98419M1009	Me	eting Type eting Date enda		Annual 06-May-2014 933943981 - Management
Item	Proposa	al	Type	Vote	For/Against Managemen	
1A.	ELECT JAKOE	TON OF DIRECTOR: STEN E.	Managei	me ho r	For	
1B.	LORA		Managei	ne ho r	For	
1C.	ELECT LUDW	TION OF DIRECTOR: EDWARD J. IG	Manager	me ho r	For	
1D.	ELECT PERIB	TION OF DIRECTOR: JEROME A. ERE	Manager	me ho r	For	
	RATIF: OF	ICATION OF THE APPOINTMENT				
2.		TTE & TOUCHE LLP AS OUR ENDENT REGISTERED PUBLIC	Managei	me ho r	For	
		UNTING FIRM FOR 2014. PROVE, IN A NON-BINDING				
3.	VOTE, COMP	THE ENSATION OF OUR NAMED	Manager	me At bstain	Against	
		JTIVE OFFICERS. PPROVAL OF THE				
4.		RMANCE- O PROVISIONS OF THE 2011	Managei	me lfi or	For	
	OMNIE INCEN	BUS TIVE PLAN.				
		PPROVAL OF THE PRMANCE-				
5.	BASEI ANNU	O PROVISIONS OF THE XYLEM AL	Manager	me ho r	For	
	INCEN OFFICE	TIVE PLAN FOR EXECUTIVE ERS.				
	PROPO ARTIC	OSED AMENDMENT TO OUR LES				
6.		CORPORATION TO ALLOW EOWNERS TO CALL A SPECIAL	Managei	me ho r	For	
	MEETI TO VO	NG. TE ON A SHAREOWNER				
7.	PROPO		Shareho	de A gainst	For	
GREA	SIGNIE	FICANT STOCK". IS ENERGY INCORPORATED				
Securit		391164100	Me	eting Type		Annual
	Symbol	GXP		eting Date		06-May-2014
ISIN		US3911641005	Ag	enda		933944337 - Management
Item	Proposa	al	Type	Vote		

			For/Against Managemen	
1.	DIRECTOR	Management	Managemen	it
1.	1 TERRY BASSHAM	For	For	
	2 DAVID L. BODDE	For	For	
	3 RANDALL C. FERGUSON, JR	For	For	
	4 GARY D. FORSEE	For	For	
	5 THOMAS D. HYDE	For	For	
	6 JAMES A. MITCHELL	For	For	
		For	For	
	7 ANN D. MURTLOW 8 JOHN J. SHERMAN	For	For	
	9 LINDA H. TALBOTT	For	For	
		ror	ror	
	TO APPROVE, ON A NON-BINDING			
2	ADVISORY	N. A		
2.	BASIS, THE COMPENSATION OF THE	Manageme Abstain	Against	
	COMPANY'S NAMED EXECUTIVE			
	OFFICERS.			
	TO APPROVE THE AMENDMENT TO			
3.	THE	Manageme ho r	For	
	COMPANY'S ARTICLES OF	<i>G</i>		
	INCORPORATION.			
	TO RATIFY THE APPOINTMENT OF			
	DELOITTE			
4.	& TOUCHE LLP AS THE COMPANY'S	Manageme ho r	For	
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTANTS FOR 2014.			
AVON	PRODUCTS, INC.			
Securi	ty 054303102	Meeting Type		Annual
Ticker	Symbol AVP	Meeting Date		06-May-2014
ISIN	US0543031027	Agenda		933945884 - Management
			For/Against	İ
Item	Proposal	Type Vote	Managemen	
1.	DIRECTOR	Management		
	1 DOUGLAS R. CONANT	For	For	
	2 W. DON CORNWELL	For	For	
	3 V. ANN HAILEY	For	For	
	4 NANCY KILLEFER	For	For	
	5 MARIA ELENA LAGOMASINO	For	For	
	6 SARA MATHEW	For	For	
	7 SHERI MCCOY	For	For	
	8 CHARLES H. NOSKI	For	For	
	9 GARY M. RODKIN	For	For	
	10 PAULA STERN	For	For	
	ADVISORY VOTE TO APPROVE	FUI	1.01	
2.	EXECUTIVE	ManagamaAhatain	Against	
۷.	COMPENSATION.	Manageme Abstain	Against	
		7		
	RATIFICATION OF THE APPOINTMENT			
3.	OF	Manageme ho r	For	
	INDEPENDENT REGISTERED PUBLIC	-		
	ACCOUNTING FIRM.			

SHAREHOLDER PROPOSAL

REGARDING

PROHIBITION OF ACCELERATED

4. VESTING ShareholdeAgainst For

OF EQUITY AWARDS UPON A CHANGE

OF

1D.

CONTROL.

SHAREHOLDER PROPOSAL

REQUESTING A

5. REPORT ON SUBSTITUTING SAFER Shareholde Against For

ALTERNATIVES IN PERSONAL CARE

PRODUCTS.

QTS REALTY TRUST, INC.

Security 74736A103 Meeting Type Annual
Ticker Symbol QTS Meeting Date 06-May-2014

ISIN US74736A1034 Agenda 933946278 - Management

Item	Proposal	Туре	Vote	For/Against Managemer	
1.	DIRECTOR	Manager	nent	_	
	1 CHAD L. WILLIAMS		For	For	
	2 PHILIP P. TRAHANAS		For	For	
	3 JOHN W. BARTER		For	For	
	4 WILLIAM O. GRABE		For	For	
	5 CATHERINE R. KINNEY		For	For	
	6 PETER A. MARINO		For	For	
	7 SCOTT D. MILLER		For	For	
	8 STEPHEN E. WESTHEAD		For	For	
2	ADVISORY VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Manager	me h ør	For	
	FOR THE FISCAL YEAR ENDING				
	DECEMBER				
	31, 2014				
	NNATI BELL INC.				
Securit	•		eting Type		Annual
	Symbol CBBPRB		eting Date		06-May-2014
ISIN	US1718714033	Age	enda		933946507 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Manager	ne ho r	For	
1B.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Manager	me ho r	For	
1C.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Manager	me ho r	For	

Managementor

For

	ELECTION OF DIRECTOR: RUSSEL P. MAYER			
	ELECTION OF DIRECTOR: THEODORE			
1E.	H.	Manageme ho r	For	
	SCHELL	C		
15	ELECTION OF DIRECTOR: ALAN R.	N/ E		
1F.	SCHRIBER	Manageme ho r	For	
1.0	ELECTION OF DIRECTOR: LYNN A.	N/ E		
1G.	WENTWORTH	Manageme ho r	For	
177	ELECTION OF DIRECTOR: JOHN M.	N/ E		
1H.	ZRNO	Manageme ho r	For	
	ELECTION OF DIRECTOR: THEODORE			
1I.	H.	Manageme Fio r	For	
	TORBECK	-		
	ADVISORY APPROVAL OF THE			
2.	COMPANY'S	Manageme Fio r	For	
	EXECUTIVE COMPENSATION.			
	RATIFY THE APPOINTMENT OF			
	DELOITTE &			
3.	TOUCHE LLP AS INDEPENDENT	Manageme ho r	For	
٥.	REGISTERED PUBLIC ACCOUNTING	Management	1.01	
	FIRM			
	FOR FISCAL 2014.			
	ER HOLDINGS, INC.			
Securit	y 98956P102	Meeting Type		Annual
`				
	Symbol ZMH	Meeting Date		06-May-2014
Ticker ISIN	Symbol ZMH US98956P1021			
	•	Meeting Date	For/Against	06-May-2014 933947600 - Management
	•	Meeting Date	For/Against	06-May-2014 933947600 - Management
ISIN	US98956P1021 Proposal	Meeting Date Agenda	For/Against Managemer	06-May-2014 933947600 - Management
ISIN Item	US98956P1021 Proposal ELECTION OF DIRECTOR:	Meeting Date Agenda Type Vote	Managemer	06-May-2014 933947600 - Management
ISIN	US98956P1021 Proposal ELECTION OF DIRECTOR: CHRISTOPHER B.	Meeting Date Agenda	-	06-May-2014 933947600 - Management
ISIN Item 1A.	US98956P1021 Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Meeting Date Agenda Type Vote Managemenor	Managemer For	06-May-2014 933947600 - Management
ISIN Item	US98956P1021 Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J.	Meeting Date Agenda Type Vote	Managemer	06-May-2014 933947600 - Management
ISIN Item 1A. 1B.	US98956P1021 Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD	Meeting Date Agenda Type Vote Managemelior Managemelior	Managemer For	06-May-2014 933947600 - Management
ISIN Item 1A.	US98956P1021 Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J.	Meeting Date Agenda Type Vote Managemenor	Managemer For	06-May-2014 933947600 - Management
ISIN Item 1A. 1B. 1C.	US98956P1021 Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M.	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor	Managemer For For	06-May-2014 933947600 - Management
ISIN Item 1A. 1B.	US98956P1021 Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO	Meeting Date Agenda Type Vote Managemelior Managemelior	Managemer For	06-May-2014 933947600 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K.	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor Managemenor	Managemer For For For	06-May-2014 933947600 - Management
ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor	Managemer For For	06-May-2014 933947600 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX ELECTION OF DIRECTOR: DAVID C.	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor Managemenor Managemenor	Management For For For For	06-May-2014 933947600 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX ELECTION OF DIRECTOR: DAVID C. DVORAK	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor Managemenor	Managemer For For For	06-May-2014 933947600 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX ELECTION OF DIRECTOR: DAVID C. DVORAK ELECTION OF DIRECTOR: LARRY C.	Meeting Date Agenda Type Vote Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Management For For For For For	06-May-2014 933947600 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX ELECTION OF DIRECTOR: DAVID C. DVORAK ELECTION OF DIRECTOR: LARRY C. GLASSCOCK ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor Managemenor Managemenor	Management For For For For	06-May-2014 933947600 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX ELECTION OF DIRECTOR: DAVID C. DVORAK ELECTION OF DIRECTOR: LARRY C. GLASSCOCK ELECTION OF DIRECTOR: ROBERT A. HAGEMANN ELECTION OF DIRECTOR: ARTHUR J.	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	Management For For For For For For For	06-May-2014 933947600 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX ELECTION OF DIRECTOR: DAVID C. DVORAK ELECTION OF DIRECTOR: LARRY C. GLASSCOCK ELECTION OF DIRECTOR: ROBERT A. HAGEMANN ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Meeting Date Agenda Type Vote Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Management For For For For For	06-May-2014 933947600 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX ELECTION OF DIRECTOR: DAVID C. DVORAK ELECTION OF DIRECTOR: LARRY C. GLASSCOCK ELECTION OF DIRECTOR: ROBERT A. HAGEMANN ELECTION OF DIRECTOR: ARTHUR J. HIGGINS ELECTION OF DIRECTOR: CECIL B.	Meeting Date Agenda Type Vote Managemenor Management For For For For For For For For	06-May-2014 933947600 - Management	
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX ELECTION OF DIRECTOR: DAVID C. DVORAK ELECTION OF DIRECTOR: LARRY C. GLASSCOCK ELECTION OF DIRECTOR: ROBERT A. HAGEMANN ELECTION OF DIRECTOR: ARTHUR J. HIGGINS ELECTION OF DIRECTOR: CECIL B. PICKETT,	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	Management For For For For For For For	06-May-2014 933947600 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. BERNARD ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: GAIL K. BOUDREAUX ELECTION OF DIRECTOR: DAVID C. DVORAK ELECTION OF DIRECTOR: LARRY C. GLASSCOCK ELECTION OF DIRECTOR: ROBERT A. HAGEMANN ELECTION OF DIRECTOR: ARTHUR J. HIGGINS ELECTION OF DIRECTOR: CECIL B.	Meeting Date Agenda Type Vote Managemenor Management For For For For For For For For	06-May-2014 933947600 - Management	

ADVISORY VOTE TO APPROVE

NAMED

EXECUTIVE OFFICER COMPENSATION

RATIFICATION OF APPOINTMENT OF

3. INDEPENDENT REGISTERED PUBLIC Managemelior For

ACCOUNTING FIRM FOR 2014

DRESSER-RAND GROUP INC.

Security 261608103 Meeting Type Annual
Ticker Symbol DRC Meeting Date 06-May-2014

ISIN US2616081038 Agenda 933948284 - Management

Item	Proposal	Type	Vote	For/Against Managemer	
1.1	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Managen	ne lno r	For	
1.2	ELECTION OF DIRECTOR: VINCENT R. VOLPE JR.	Managem	ne lno r	For	
1.3	ELECTION OF DIRECTOR: RITA V. FOLEY	Managen	ne ho r	For	
1.4	ELECTION OF DIRECTOR: LOUIS A. RASPINO	Managen	ne lio r	For	
1.5	ELECTION OF DIRECTOR: PHILIP R. ROTH	Managen	ne ho r	For	
1.6	ELECTION OF DIRECTOR: STEPHEN A. SNIDER	Managen	ne ho r	For	
1.7	ELECTION OF DIRECTOR: MICHAEL L. UNDERWOOD	Managem	ne lno r	For	
1.8	ELECTION OF DIRECTOR: JOSEPH C. WINKLER III	Managem	ne lno r	For	
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Managen	nelifor	For	
3.	ADOPT AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Managen	ne Ab stain	Against	
BCE II		M	4 T		A
Securit	y 05534B760 Symbol BCE		eting Type eting Date		Annual 06-May-2014
ISIN	CA05534B7604	Age	\mathcal{C}		933948361 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
01	DIRECTOR	Managen	nent	-	
	1 B.K. ALLEN		For	For	
	2 A. BÉRARD		For	For	
	3 R.A. BRENNEMAN		For	For	
	4 S. BROCHU		For	For	

For For
S
9 T.C. O'NEILL For For For 10 J. PRENTICE For For For 11 R.C. SIMMONDS For For For 12 C. TAYLOR For For For 13 P.R. WEISS For For For 13 P.R. WEISS For For For 14 APPOINTMENT OF DELOITTE LLP AS AUDITORS. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE 15 ACCEPT THE APPROACH TO EXECUTIVE MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF 16 EVALUATION OF SHAREHOLDERS OF BCE. 44 PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE PROPOSAL NO. 2 TOTAL EXECUTIVE 45 COMPENSATION GROSS PAY CAP AT ShareholdeAgainst For 5 S,000,000 CLADBROKES PLC, HARROW ShareholdeAgainst For 5 SOOO 000 For Parameters For 6 SHAREHOLDERS OF BCE PROPOSAL NO. 2 TOTAL EXECUTIVE ShareholdeAgainst For 6 SOOO 000 CLADBROKES PLC, HARROW ShareholdeAgainst For 7 SOOO 000 For Parameters For 8 SOOO 000 For Parameters For 8 SOOO 000 For Parameters For 9 SOOO 000
10
11 R.C. SIMMONDS 12 C. TAYLOR 13 P.R. WEISS For For 13 P.R. WEISS For For 14 AUDITORS. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE 03 COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. 4A PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT \$5,000,000. LADBROKES PLC, HARROW
12 C. TAYLOR 13 P.R. WEISS POR POR POR POR POR POR POR POR POR POR
13 P.R. WEISS For For APPOINTMENT OF DELOITTE LLP AS AUDITORS. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE 03 COMPENSATION DISCLOSED IN THE Managemeñor For 2014 MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADV ANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. 4A PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT ShareholdeAgainst \$5,000,000. LADBROKES PLC, HARROW
APPOINTMENT OF DELOITTE LLP AS AUDITORS. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE O3 COMPENSATION DISCLOSED IN THE Managementor MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. 4A PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT Shareholde Against \$\ \text{Shareholde Against} \ \text{For} \\ \text{Shareholde Against} \ \t
AUDITORS. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE 03 COMPENSATION DISCLOSED IN THE 2014 MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. 4A PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT \$5,000,000. LADBROKES PLC, HARROW
AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE 03 COMPENSATION DISCLOSED IN THE Managementor 2014 MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. 4A PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT ShareholdeAgainst \$5,000,000. LADBROKES PLC, HARROW
NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE O3 COMPENSATION DISCLOSED IN THE Managemeñor 2014 MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT ShareholdeAgainst \$5,000,000. LADBROKES PLC, HARROW For
RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE O3 COMPENSATION DISCLOSED IN THE 2014 MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT \$ Shareholde against \$ For \$ \$5,000,000. \$ LADBROKES PLC, HARROW
SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE 03 COMPENSATION DISCLOSED IN THE 2014 MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. 4A PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT \$ ShareholdeAgainst \$ For \$ \$5,000,000.
ACCEPT THE APPROACH TO EXECUTIVE 03 COMPENSATION DISCLOSED IN THE Managemenor For 2014 MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. 4A PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT Shareholde Against For \$5,000,000. LADBROKES PLC, HARROW
EXECUTIVE O3 COMPENSATION DISCLOSED IN THE Managemelior For 2014 MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. 4A PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT ShareholdeAgainst For \$5,000,000. LADBROKES PLC, HARROW
O3 COMPENSATION DISCLOSED IN THE 2014 MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. 4A PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT ShareholdeAgainst ShareholdeAgainst For \$5,000,000. LADBROKES PLC, HARROW
MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT ShareholdeAgainst ShareholdeAgainst For \$5,000,000. LADBROKES PLC, HARROW
DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT ShareholdeAgainst ShareholdeAgainst For \$5,000,000. LADBROKES PLC, HARROW
MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. 4A PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT Shareholde gainst \$\frac{1}{2}\$ for \$\frac{1}{2}\$
ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. 4A PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT Shareholde gainst For \$5,000,000. LADBROKES PLC, HARROW
THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. 4A PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT Shareholde gainst For \$5,000,000. LADBROKES PLC, HARROW
SHAREHOLDERS OF BCE. 4A PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT Shareholde gainst For \$5,000,000. LADBROKES PLC, HARROW
4A PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT Shareholde gainst For \$5,000,000. LADBROKES PLC, HARROW
COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT Shareholde gainst For \$5,000,000. LADBROKES PLC, HARROW
4B COMPENSATION GROSS PAY CAP AT Shareholde against For \$5,000,000. LADBROKES PLC, HARROW
\$5,000,000. LADBROKES PLC, HARROW
LADBROKES PLC, HARROW
becauty 03337D107 Meeting 1790 Tunidal General Meeting
Ticker Symbol Meeting Date 07-May-2014
ISIN GB00B0ZSH635 Agenda 705053368 - Management
Item Proposal Type Vote For/Against
To receive and adopt the report and accounts Management Management
1 for Managemelior For 2013
2 To declare a final dividend Management For
3 To appoint D R Martin as a director Management For
4 To re-appoint P Erskine as a director Managemellior For
4 To re-appoint P Erskine as a director Managemellior For
4 To re-appoint P Erskine as a director Management For 5 To re-appoint R I Glynn as a director Management For
To re-appoint P Erskine as a director Managemelior For To re-appoint R I Glynn as a director Managemelior For To re-appoint I A Bull as a director Managemelior For

10	To re-appoint R Moross as a director	Manageme ho r	For	
11	To re-appoint D M Shapland as a director	Manageme Fio r	For	
12	To appoint PricewaterhouseCoopers LLP as	Manageme ho r	For	
	auditor	1/14/14/501101	1 01	
	To authorise the directors to agree the		_	
13	auditor's	Manageme ho r	For	
4.4	remuneration) (
14	To approve the remuneration policy	Managemenor	For	
15	To approve the remuneration report	Manageme ho r	For	
16	To authorise political donations and	Manageme ho r	For	
	expenditure	C		
17	To authorise the Company to purchase its	ManagamaEhn	Ean	
17	own charge	Manageme ho r	For	
18	shares To authorise the directors to allot shares	ManagamaEtr	For	
10		Manageme ho r	гог	
19	To disapply section 561(1) of the Companies Act	Manageme A tgainst	Against	
19	2006	ivianagemenganist	Against	
	To authorise the calling of general meetings			
	(excluding annual general meetings) by			
20	notice of	Manageme ho r	For	
	at least 14 clear days			
SWFD	ISH MATCH AB, STOCKHOLM			
Securit		Meeting Type		Annual General Meeting
	Symbol	Meeting Date		07-May-2014
TICKCI	Symbol	Wiccing Date		07-111ay-2014
ISIN	SE0000310336	Agenda		705103353 - Management
ISIN	SE0000310336	Agenda		705103353 - Management
		J	For/Against	705103353 - Management
ISIN Item	SE0000310336 Proposal	Agenda Type Vote	For/Against Managemen	_
		J	For/Against Managemen	_
	Proposal	J	-	_
	Proposal PLEASE NOTE THAT THIS IS AN	J	-	_
	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426	J	-	_
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18, ALL VOTES	J	-	_
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18, ALL VOTES	Type Vote	-	_
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF	J	-	_
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON	Type Vote	-	_
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE	Type Vote	-	_
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED	Type Vote	-	_
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.	Type Vote	-	_
Item CMMT	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK Y-OU.	Type Vote Non-Voting	-	_
Item CMMT	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK Y-OU.	Type Vote	-	_
Item CMMT	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK Y-OU. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL	Type Vote Non-Voting	-	_
Item CMMT	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK Y-OU. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER	Type Vote Non-Voting	-	_
Item CMMT	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK Y-OU. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA)	Type Vote Non-Voting	-	_
Item CMMT	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK Y-OU. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS	Type Vote Non-Voting	-	_
Item CMMT	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK Y-OU. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND	Type Vote Non-Voting	-	_
Item CMMT	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK Y-OU. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING	Type Vote Non-Voting	-	_
Item CMMT	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK Y-OU. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN	Type Vote Non-Voting	-	_
Item CMMT	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK Y-OU. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING	Type Vote Non-Voting	-	_

REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT **SERVICE** REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT **HAS** MULTIPLE BENEFICIAL OWNERS, YOU **WILL** CMMT NEED TO PROVI-DE THE BREAKDOWN Non-Voting EACH BENEFICIAL OWNER NAME, **ADDRESS** AND SHARE POSITION TO-YOUR **CLIENT** SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE **SAME** EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING REQ-UIRE APPROVAL FROM Non-Voting MAJORITY OF PARTICIPANTS TO PASS Α RESOLUTION. OPENING OF THE MEETING AND **ELECTION** 1 OF THE CHAIRMAN OF THE MEETING: Non-Voting **SVEN UNGER** PREPARATION AND APPROVAL OF 2 THE Non-Voting **VOTING LIST** ELECTION OF ONE OR TWO PERSONS 3 TO Non-Voting **VERIFY THE MINUTES** DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY 4 Non-Voting CONVENED APPROVAL OF THE AGENDA Non-Voting 6 PRESENTATION OF THE ANNUAL Non-Voting REPORT AND THE AUDITORS' REPORT, THE CONSOLIDATED F-INANCIAL **STATEMENTS**

CAUSE YOUR INSTRUCTIONS TO BE

AND THE AUDITORS' REPORT ON THE

CONSOLIDATED FINANCIAL

STA-TEMENTS

FOR 2013, THE AUDITORS' OPINION

REGARDING COMPLIANCE WITH THE

PRINCIPL-ES FOR REMUNERATION TO

MEMBERS OF THE EXECUTIVE

MANAGEMENT AS WELL AS THE

BOAR-DOF

DIRECTORS' PROPOSAL REGARDING

THE

ALLOCATION OF PROFIT AND

MOTIVATED

STAT-EMENT. IN CONNECTION

THERETO,

THE PRESIDENT'S SPEECH AND THE

BOARD

OF DIRECTOR-S' REPORT ON ITS

WORK AND

THE WORK AND FUNCTION OF THE

AUDIT

COMMITTEE

RESOLUTION ON ADOPTION OF THE

INCOME STATEMENT AND BALANCE

SHEET

SHEET No AND OF THE CONSOLIDATED INCOME Management Action 7 STATEMENT AND CONSOLIDATED

BALANCE

SHEET

8 RESOLUTION REGARDING

Managemento

Action

ALLOCATION OF

THE COMPANY'S PROFIT IN

ACCORDANCE

WITH THE ADOPTED BALANCE SHEET

AND

RESOLUTION ON A RECORD DAY FOR

DIVIDEND: THE BOARD OF

DIRECTORS

PROPOSES A DIVIDEND IN THE

AMOUNT OF

7.30 SEK PER SHARE TO BE PAID TO

THE

SHARE-HOLDERS AND THAT THE

REMAINING PROFITS ARE CARRIED

FORWARD. THE PROPOSED RECORD

DAY

FOR THE RIGHT TO RECEIVE A CASH

DIVIDEND IS MAY 12, 2014. PAYMENT

THROUGH EUROCLEAR SWEDEN AB

EXPECTED TO BE MADE ON MAY 15,

2014 RESOLUTION REGARDING DISCHARGE FROM LIABILITY IN RESPECT OF THE Management Action 9 MEMBERS AND THE PRESIDENT RESOLUTION REGARDING THE REDUCTION OF THE SHARE CAPITAL BY WAY OF A RECALL OF REPURCHASED SHARES. **AND** THE TRANSFER OF THE REDUCED **AMOUNT** TO A FUND TO BE USED PURSUANT TO A RESOLUTION ADOPTED BY THE **GENERAL** MEETING: THE BOARD OF DIRECTORS PROPOSES TO REDUCE THE COMPANY'S SHARE CAPITAL OF 2,892,441 SEK BY MEANS OF WITHDRAWAL OF 1,500,000 Management No Action 10.A SHARES IN THE COMPANY. THE SHARES IN THE COMPANY PROPOSED FOR WITHDRAWAL HAVE BEEN **REPURCHASED** BY THE COMPANY IN ACCORDANCE **AUTHORIZATION GRANTED BY THE** GENERAL MEETING. THE BOARD OF **DIRECTORS FURTHER PROPOSES THAT** THE REDUCED AMOUNT BE ALLOCATED TO A FUND TO BE USED PURSUANT TO A RESOLUTION ADOPTED BY THE **GENERAL MEETING** RESOLUTION REGARDING A BONUS 10.B **ISSUE** RESOLUTION REGARDING **AUTHORIZATION** OF THE BOARD OF DIRECTORS TO 11 RESOLVE ON ACQUISITION OF

SHARES IN THE COMPANY 12 RESOLUTION REGARDING PRINCIPLES Managemento **FOR** Action REMUNERATION TO MEMBERS OF THE

EXECUTIVE MANAGEMENT. IN **CONNECTION** THERETO, PRESENTATION OF THE **WORK** AND FUNCTION OF THE **COMPENSATION COMMITTEE** RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF **DIRECTORS** TO BE ELECTED BY THE MEETING: Management 13 THE **BOARD OF DIRECTORS IS PROPOSED** CONSIST OF SEVEN MEMBERS AND NO **DEPUTIES** RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF Management 14 **DIRECTORS ELECTION OF MEMBERS OF THE** BOARD, THE CHAIRMAN OF THE BOARD AND THE DEPUTY CHAIRMAN OF THE BOARD: THE FOLLOWING MEMBERS OF THE **BOARD OF** DIRECTORS ARE PROPOSED FOR RE-ELECTION: ANDREW CRIPPS, KAREN GUERRA, CONNY KARLSSON, Management Action 15 **WENCHE** ROLFSEN, ROBERT F. SHARPE, MEG **TIVEUS** AND JOAKIM WESTH. CONNY KARLSSON IS PROPOSED TO BE RE-ELECTED AS CHAIRMAN OF THE BOARD AND **ANDREW** CRIPPS IS PROPOSED TO BE **RE-ELECTED** AS DEPUTY CHAIRMAN OF THE **BOARD** 16 RESOLUTION REGARDING THE Managemento NUMBER OF Action AUDITOR: THE NUMBER OF **AUDITORS IS** PROPOSED TO BE ONE AND NO

DEPUTY

17	AUDITOR RESOLUTION REGARDING REMUNERATION TO THE AUDITOR ELECTION OF AUDITOR: THE AUDITOR	Managen	No nent Action		
18	COMPANY KPMG AB IS PROPOSED TO BE RE-ELECTED AS AUDITOR FOR THE PERIOD AS OF THE END OF THE ANNUAL GENERAL MEETING 2014 UNTIL THE END OF THE ANNUAL GENERAL MEETING 2015	Managen	No nent Action		
MAND	ARIN ORIENTAL INTERNATIONAL LTD				
Security			eting Type		Annual General Meeting
	Symbol		eting Date		07-May-2014
ISIN	BMG578481068	Age	enda		705164628 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR	Manager	ne li or	For	
	ENDED 31ST DECEMBER 2013, AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT MARK GREENBERG AS	Triulage.		701	
2	A DIRECTOR	Managen	ne lfio r	For	
3	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Manager	ne ho r	For	
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Managen	ne ho r	For	
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Managen	ne lfio r	For	
6	TO RE-ELECT JAMES WATKINS AS A DIRECTOR TO RE-APPOINT THE AUDITORS AND	Manager	ne ho r	For	
7	TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Managen	ne ho r	For	
8	THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING	Managen	ne ho r	For	

THE PERIOD FROM THE PASSING OF

THIS

RESOLUTION UNTIL THE EARLIER OF

THE

CONCLUSION OF THE NEXT ANNUAL

GENERAL MEETING, OR THE

EXPIRATION OF

THE PERIOD WITHIN WHICH SUCH

MEETING

IS REQUIRED BY LAW TO BE HELD, OR

THE

REVOCATION OR VARIATION OF THIS

RESOLUTION BY AN ORDINARY

RESOLUTION OF THE SHAREHOLDERS

OF

THE COMPANY IN GENERAL

MEETING) OF

ALL POWERS OF THE COMPANY TO

ALLOT

OR ISSUE SHARES AND TO MAKE AND

GRANT OFFERS, AGREEMENTS AND

OPTIONS WHICH WOULD OR MIGHT

REQUIRE SHARES TO BE ALLOTTED,

ISSUED

OR DISPOSED OF DURING OR AFTER

THE

END OF THE RELEVANT PERIOD UP TO

AN

AGGREGATE NOMINAL AMOUNT OF

USD16.7

MILLION, BE AND IS HEREBY

GENERALLY

AND UNCONDITIONALLY CONTD

CONTD APPROVED; AND (B) THE

AGGREGATE NOMINAL AMOUNT OF

SHARE

CAPITAL-ALLOTTED OR AGREED

CONDITIONALLY OR

UNCONDITIONALLY TO

BE ALLOTTED WHOLLY FOR-CASH

(WHETHER PURSUANT TO AN OPTION

CONT OR

OTHERWISE) BY THE DIRECTORS

PURSUANT-TO THE APPROVAL IN

PARAGRAPH (A), OTHERWISE THAN

PURSUANT TO A RIGHTS ISSUE-(FOR

THE

PURPOSES OF THIS RESOLUTION,

'RIGHTS

ISSUE' BEING AN OFFER OF

SHARES-OR

Non-Voting

OTHER SECURITIES TO HOLDERS OF

SHARES OR OTHER SECURITIES ON

THE

REGISTER-ON A FIXED RECORD DATE

PROPORTION TO THEIR THEN

HOLDINGS OF

SUCH SHARES OR-OTHER SECURITIES

OTHERWISE IN ACCORDANCE WITH

THE

RIGHTS ATTACHING

THERETO-(SUBJECT TO

SUCH EXCLUSIONS OR OTHER

ARRANGEMENTS AS THE DIRECTORS

MAY

DEEM-NECESSARY OR EXPEDIENT IN

RELATION TO FRACTIONAL CONTD

CONTD ENTITLEMENTS OR LEGAL OR

PRACTICAL PROBLEMS UNDER THE

LAWS

OF, OR THE-REQUIREMENTS OF ANY

RECOGNIZED REGULATORY BODY OR

ANY

STOCK EXCHANGE IN.

ANY-TERRITORY)), OR THE ISSUE OF SHARES PURSUANT Non-Voting CONT

Managemenor

THE COMPANY'S EMPLOYEE SHARE-

PURCHASE TRUST, SHALL NOT

EXCEED

USD2.5 MILLION, AND THE SAID

APPROVAL

SHALL-BE LIMITED ACCORDINGLY

9 THAT: (A) THE EXERCISE BY THE

For

DIRECTORS OF ALL POWERS OF THE COMPANY TO PURCHASE ITS OWN

SHARES,

SUBJECT TO AND IN ACCORDANCE

WITH

ALL APPLICABLE LAWS AND

REGULATIONS,

DURING THE RELEVANT PERIOD (FOR

THE

PURPOSES OF THIS RESOLUTION.

'RELEVANT PERIOD' BEING THE

PERIOD

FROM THE PASSING OF THIS

RESOLUTION

UNTIL THE EARLIER OF THE

CONCLUSION

OF THE NEXT ANNUAL GENERAL

MEETING,

OR THE EXPIRATION OF THE PERIOD

WITHIN WHICH SUCH MEETING IS

REQUIRED

BY LAW TO BE HELD, OR THE

REVOCATION

OR VARIATION OF THIS RESOLUTION

BY AN

ORDINARY RESOLUTION OF THE

SHAREHOLDERS OF THE COMPANY IN

GENERAL MEETING) BE AND IS

HEREBY

GENERALLY AND

UNCONDITIONALLY

APPROVED; (B) THE AGGREGATE

NOMINAL

AMOUNT OF SHARES OF THE

COMPANY

WHICH THE COMPANY MAY

PURCHASE

CONTD

CONTD PURSUANT TO THE APPROVAL

IN

PARAGRAPH (A) OF THIS RESOLUTION

SHALL BE-LESS THAN 15% OF THE

AGGREGATE NOMINAL AMOUNT OF

THE

EXISTING ISSUED SHARE-CAPITAL OF

THE

COMPANY AT THE DATE OF THIS

MEETING,

AND SUCH APPROVAL SHALL-BE

LIMITED

ACCORDINGLY; AND (C) THE

APPROVAL IN

CONT PARAGRAPH (A) OF

Non-Voting

THIS-RESOLUTION

SHALL, WHERE PERMITTED BY

APPLICABLE

LAWS AND REGULATIONS

AND-SUBJECT TO

THE LIMITATION IN PARAGRAPH (B)

OF THIS

RESOLUTION, EXTEND TO-PERMIT

THE

PURCHASE OF SHARES OF THE

COMPANY

(I) BY SUBSIDIARIES OF

THE-COMPANY AND

(II) PURSUANT TO THE TERMS OF PUT

WARRANTS OR

FINANCIAL-INSTRUMENTS

HAVING SIMILAR EFFECT ('PUT

WARRANTS')

WHEREBY THE COMPANY CAN BE-

REQUIRED TO PURCHASE ITS OWN

SHARES, PROVIDED THAT WHERE PUT

WARRANTS ARE-ISSUED OR OFFERED

PURSUANT TO A RIGHTS CONTD

CONTD ISSUE (AS DEFINED IN

RESOLUTION

8 ABOVE) THE PRICE WHICH THE

COMPANY-

MAY PAY FOR SHARES PURCHASED

EXERCISE OF PUT WARRANTS SHALL

NOT

EXCEED 15%-MORE THAN THE

AVERAGE OF

CONT

THE MARKET QUOTATIONS FOR THE SHARES FOR A PERIOD OF-NOT MORE Non-Voting

THAN

30 NOR LESS THAN THE FIVE

DEALING DAYS

FALLING ONE DAY PRIOR TO-THE

DATE OF

ANY PUBLIC ANNOUNCEMENT BY

THE

COMPANY OF THE PROPOSED ISSUE

OF-

PUT WARRANTS

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security 419870100 Meeting Type Annual Ticker Symbol HE Meeting Date 07-May-2014

933934716 - Management **ISIN** Agenda US4198701009

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Manage	ment	
	1 PEGGY Y. FOWLER		For	For
	2 KEITH P. RUSSELL		For	For
	3 BARRY K. TANIGUCHI		For	For
2.	ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION APPROVE THE 2010 EQUITY AND	Manage	me ho r	For
3.	INCENTIVE PLAN AS AMENDED AND RESTATED (EIP)	Manage	me ho r	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S	Manage	me ho r	For

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2014

EXPRESS	SCRIPTS	HOLDING	COMPAN	\mathbf{v}
LAFILOS	SCILLIS	HOLDING	COMEAN	

Security	30219G108	Meeting Type	Annual
Ticker Symbol	ESRX	Meeting Date	07-May-2014

ISIN US30219G1085 Agenda 933941139 - Management

		C			C .
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Managem	ne lno r	For	
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Managem	ne lno r	For	
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Managem	ne lno r	For	
1D.	ELECTION OF DIRECTOR: NICHOLAS J LAHOWCHIC	Managem	ne ho r	For	
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Managem	ne lio r	For	
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Managem	ne lno r	For	
1G.	ELECTION OF DIRECTOR: WOODROW A.	Managem	ne lno r	For	
1H.	MYERS, JR., MD ELECTION OF DIRECTOR: JOHN O. PARKER,	Managem	ne lio r	For	
1I.	JR. ELECTION OF DIRECTOR: GEORGE PAZ	Managem	ne ho r	For	
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Managem	ne lno r	For	
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Managem	ne lno r	For	
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Managem		For	
3.	TO APPROVE, BY NON-BINDING VOTE EXECUTIVE COMPENSATION.	'Managem	ne Al bstain	Against	
PHILL	IPS 66				
Security	√		ting Type		Annual
Ticker ISIN	Symbol PSX US7185461040	Mee Age	eting Date		07-May-2014 933944010 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Managem	ne lno r	For	

1B.	ELECTION OF DIRECTOR: GLENN F. TILTON	Manageme	ho r	For	
1C.	ELECTION OF DIRECTOR: MARNA C.	Manageme	For	For	
	WHITTINGTON PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS	J			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2014. SAY ON PAY - AN ADVISORY	Manageme	ho r	For	
3.	(NON-BINDING) VOTE ON THE APPROVAL OF EXECUTIVE	Manageme	Al bstain	Against	
4.	COMPENSATION. GREENHOUSE GAS REDUCTION GOALS. VER FINANCIAL SERVICES	Shareholde	A gainst	For	
Security		Meet	ing Type		Annual
Ticker	Symbol DFS		ing Date		07-May-2014
ISIN	US2547091080	Agen	da		933944250 - Management
Item	Proposal	Type	Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Manageme	ho r	For	
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Manageme		For	
1C.	ELECTION OF DIRECTOR: GREGORY C CASE			For	
1D.	ELECTION OF DIRECTOR: CANDACE H DUNCAN	Manageme	ho r	For	
1E.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Manageme	ho r	For	
1F.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Manageme	ho r	For	
1G.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Manageme	ho r	For	
1H.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Manageme	ho r	For	
1I.	ELECTION OF DIRECTOR: DAVID W. NELMS	Manageme	ho r	For	
1J.	ELECTION OF DIRECTOR: MARK A. THIERER	Manageme	ho r	For	
1K.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Manageme	ho r	For	
2.	ADVISORY VOTE TO APPROVE NAMED	Manageme	Ab stain	Against	
	EXECUTIVE OFFICER				

	_aga: :g. a/ t2: 21112	a		
3.	COMPENSATION. TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR OMNIBUS INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF	Manageme ho r	For	
4.	DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manageme ho r	For	
PEPSIO	CO, INC.			
Securit	•	Meeting Type		Annual
	Symbol PEP	Meeting Date		07-May-2014
ISIN	US7134481081	Agenda		933945860 - Management
15111	05/15/401001	1 Igenau		733743000 Management
Item	Proposal	Type Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: IAN M. COOK	Manageme ho r	For	
1D.	ELECTION OF DIRECTOR: DINA DUBLON	Manageme ho r	For	
1E.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Manageme ho r	For	
1F.	ELECTION OF DIRECTOR: RAY L. HUNT	Manageme ho r	For	
1G.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: SHARON PERCY ROCKEFELLER	Manageme Fio r	For	
1J.	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Manageme ho r	For	
1K.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Manageme ho r	For	
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Manageme ho r	For	
1M.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Manageme ho r	For	
	RATIFICATION OF THE APPOINTMENT OF	,		
2.	KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR	Manageme ho r	For	
3.	2014. ADVISORY APPROVAL OF THE	Manageme Ab stain	Against	

COMPANY'S

EXECUTIVE COMPENSATION. APPROVAL OF THE MATERIAL TERMS OF 4. THE PERFORMANCE GOALS OF THE Managemenor For PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN. POLICY REGARDING APPROVAL OF 5. Shareholde Against For POLITICAL CONTRIBUTIONS. POLICY REGARDING EXECUTIVE 6. Shareholde Against For RETENTION OF STOCK. AQUA AMERICA, INC. Meeting Type Security 03836W103 Annual Meeting Date Ticker Symbol WTR 07-May-2014 **ISIN** Agenda US03836W1036 933945947 - Management For/Against Item Proposal Type Vote Management 1. DIRECTOR Management NICHOLAS DEBENEDICTIS For For 2 MICHAEL L. BROWNE For For 3 For RICHARD H. GLANTON For 4 LON R. GREENBERG For For 5 WILLIAM P. HANKOWSKY For For 6 WENDELL F. HOLLAND For For 7 ELLEN T. RUFF For For 8 ANDREW J. SORDONI III For For TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS Manageme**Fio**r 2. For THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE **COMPANY FOR** THE 2014 FISCAL YEAR. TO CONSIDER AND TAKE AN **ADVISORY** VOTE TO APPROVE THE COMPANY'S 3. ManagemeAbstain Against **EXECUTIVE COMPENSATION AS DISCLOSED** IN THE PROXY STATEMENT. TO CONSIDER AND TAKE ACTION ON THE 4. APPROVAL OF THE AMENDED AQUA Managemelior For AMERICA, INC. 2009 OMNIBUS COMPENSATION PLAN.

For

TO CONSIDER AND TAKE ACTION ON Shareholde against

SHAREHOLDER PROPOSAL

REQUESTING

5.

THAT THE BOARD OF DIRECTORS

CREATE A

COMPREHENSIVE POLICY

ARTICULATING

THE COMPANY'S RESPECT FOR AND

COMMITMENT TO THE HUMAN RIGHT

TC

WATER, IF PROPERLY PRESENTED AT

THE

MEETING.

TO CONSIDER AND TAKE ACTION ON

Α

SHAREHOLDER PROPOSAL

REQUESTING

THAT THE BOARD OF DIRECTORS

CREATE A

POLICY IN WHICH THE BOARD'S

6. CHAIRMAN Shareholde Against For

IS AN INDEPENDENT DIRECTOR WHO

HAS

NOT PREVIOUSLY SERVED AS AN

EXECUTIVE OFFICER OF THE

COMPANY, IF

PROPERLY PRESENTED AT THE

MEETING.

PHILIP MORRIS INTERNATIONAL INC.

Security 718172109 Meeting Type Annual
Ticker Symbol PM Meeting Date 07-May-2014

ISIN US7181721090 Agenda 933946444 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Managem	e ho r	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Managem	e ho r	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Managem	e ho r	For
1D.	ELECTION OF DIRECTOR: JENNIFER LI	Managem	e lno r	For
1E.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Managem	e ho r	For
1F.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Managem	e ho r	For
1G.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Managem	e h or	For
1H.	ELECTION OF DIRECTOR: ROBERT B. POLET	Managem	e h or	For
	ELECTION OF DIRECTOR: CARLOS			
1I.	SLIM	Managem	e ho r	For
	HELU			
1J.		Managem	e ho r	For

	ELECTION OF DIRECTOR: STEPHEN M. WOLF			
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Manageme ho r	For	
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Manageme Ab stain	Against	
4.	SHAREHOLDER PROPOSAL 1 - LOBBYING	Shareholde Against	For	
5.	SHAREHOLDER PROPOSAL 2 - ANIMAL TESTING	Shareholde Against	For	
BANK	OF AMERICA CORPORATION			
Security	060505104	Meeting Type		Annual
Ticker S	Symbol BAC	Meeting Date		07-May-2014
ISIN	US0605051046	Agenda		933948070 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Manageme ho r	For	
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Manageme ho r	For	
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE	Manageme ho r	For	
	WECK			
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Manageme ho r	For	
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Manageme ho r	For	
1J.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Manageme ho r	For	
1K.	ELECTION OF DIRECTOR: THOMAS J. MAY	Manageme ho r	For	
1L.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Manageme ho r	For	
1M.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Manageme ho r	For	
1N.	ELECTION OF DIRECTOR: CLAYTON S. ROSE	Manageme ho r	For	
10.	ELECTION OF DIRECTOR: R. DAVID YOST	Manageme ho r	For	
2.	AN ADVISORY (NON-BINDING)	Manageme Ab stain	Against	

RESOLUTION

	TO APPROVE EXECUTIVE			
	COMPENSATION			
	(SAY ON PAY).			
	RATIFICATION OF THE APPOINTMENT	ı		
	OF			
2		ManazamaEta	Ean	
3.	OUR REGISTERED INDEPENDENT	Manageme ho r	For	
	PUBLIC			
	ACCOUNTING FIRM FOR 2014.			
	APPROVAL OF AMENDMENT TO THE			
4.	SERIES	Manageme Fio r	For	
	T PREFERRED STOCK.			
	STOCKHOLDER PROPOSAL -			
5.	CUMULATIVE	Shareholde Against	For	
	VOTING IN DIRECTOR ELECTIONS.	Č		
	STOCKHOLDER PROPOSAL - PROXY			
6.	ACCESS.	Shareholde Against	For	
	STOCKHOLDER PROPOSAL - CLIMATE			
7.	CHANGE REPORT.	Shareholde Against	For	
0	STOCKHOLDER PROPOSAL -	61 1 11 4 1	-	
8.	LOBBYING	Shareholde Against	For	
	REPORT.			
MURP	HY USA INC.			
Security	y 626755102	Meeting Type		Annual
Ticker	Symbol MUSA	Meeting Date		07-May-2014
ISIN	US6267551025	Agenda		933948424 - Management
				-
T4	Decreed	Tona	For/Against	
Item	Proposal	Type Vote	For/Against Managemen	
Item	Proposal DIRECTOR	71	-	
	DIRECTOR	Management	Managemen	
	DIRECTOR 1 C.P. DEMING	Management For	Managemen	
	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR.	Management For For	Management For For	
	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR	Management For	Managemen	
	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE	Management For For	Management For For	
	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION	Management For For	Management For For For	
1.	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING	Management For For For	Management For For	
1.	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS	Management For For For	Management For For For	
1.	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF	Management For For For	Management For For For	
 2. 	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES,	Management For For For ManagemeAbstain	For For For Against	
1.	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF	Management For For For	Management For For For	
 2. 	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES,	Management For For For ManagemeAbstain	For For For Against	
 2. 	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN	Management For For For ManagemeAbstain	For For For Against	
 2. 	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN ADVISORY, NON-BINDING BASIS	Management For For For ManagemeAbstain	For For For Against	
 2. 	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN ADVISORY, NON-BINDING BASIS APPROVAL OF PERFORMANCE CRITERIA	Management For For For ManagemeAbstain	For For For Against	
 2. 	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN ADVISORY, NON-BINDING BASIS APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013	Management For For For ManagemeAbstain	For For For Against	
 2. 3. 	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN ADVISORY, NON-BINDING BASIS APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 LONG-	Management For For For ManagemeAbstain ManagemeAbstain	Management For For Against Against	
 2. 	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN ADVISORY, NON-BINDING BASIS APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 LONG- TERM INCENTIVE PLAN, AS AMENDED	Management For For For ManagemeAbstain ManagemeAbstain	For For For Against	
 2. 3. 	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN ADVISORY, NON-BINDING BASIS APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 LONG- TERM INCENTIVE PLAN, AS AMENDED AND	Management For For For ManagemeAbstain ManagemeAbstain	Management For For Against Against	
 2. 3. 	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN ADVISORY, NON-BINDING BASIS APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 LONG- TERM INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE AS OF	Management For For For ManagemeAbstain ManagemeAbstain	Management For For Against Against	
 2. 3. 	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN ADVISORY, NON-BINDING BASIS APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 LONG- TERM INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE AS OF FEBRUARY 12,	Management For For For ManagemeAbstain ManagemeAbstain	Management For For Against Against	
 2. 3. 4. 	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN ADVISORY, NON-BINDING BASIS APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 LONG- TERM INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE AS OF FEBRUARY 12, 2014	Management For For For ManagemeAbstain ManagemeAbstain OManagemeFior	For For Against Against For	
 2. 3. 	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN ADVISORY, NON-BINDING BASIS APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 LONG- TERM INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE AS OF FEBRUARY 12, 2014 APPROVAL OF PERFORMANCE	Management For For For ManagemeAbstain ManagemeAbstain	Management For For Against Against	
 2. 3. 4. 	DIRECTOR 1 C.P. DEMING 2 T.M. GATTLE, JR. 3 J.T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN ADVISORY, NON-BINDING BASIS APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 LONG- TERM INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE AS OF FEBRUARY 12, 2014	Management For For For ManagemeAtbstain ManagemeAtbstain OManagemeFior	For For Against Against For	

UNDER THE MURPHY USA INC. 2013

ANNUAL

INCENTIVE PLAN, AS AMENDED AND

RESTATED EFFECTIVE AS OF

FEBRUARY 12,

2014

RATIFICATION OF THE ACTION OF

THE

AUDIT COMMITTEE OF THE BOARD

OF

6. DIRECTORS IN APPOINTING KPMG LLP Manageme**Fio**r

AS

THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM

FOR 2014

EXELIS, INC

Security 30162A108 Meeting Type Annual

Ticker Symbol XLS Meeting Date 07-May-2014

ISIN US30162A1088 Agenda 933949325 - Management

For

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL J. KERN	Managem	ne lno r	For
1B.	ELECTION OF DIRECTOR: MARK L. REUSS	Managem	ne lno r	For
1C.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Managem	ne lno r	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Managem	ne ho r	For
3.	APPROVAL OF A PROPOSAL TO AMEND THE EXELIS AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS STARTING IN 2015.	Managem	ne ho r	For
4.	APPROVAL OF A PROPOSAL TO AMEND THE EXELIS AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO CALL A SPECIAL MEETING.	Managen	nelifor	For

Against

APPROVAL, IN AN ADVISORY VOTE,

OF THE

COMPENSATION FOR OUR NAMED 5.

EXECUTIVE OFFICERS, AS DESCRIBED Manageme Abstain

THE 2014 PROXY STATEMENT.

DOMINION RESOURCES, INC.

Security 25746U109 Meeting Type Annual Meeting Date Ticker Symbol D 07-May-2014

ISIN US25746U1097 Agenda 933952055 - Management

ISIN	US25/46U109/	Ager	ıda		933952055 - Management
Item	Proposal	Type	VOTA	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Managem	e ho r	For	
1B.	ELECTION OF DIRECTOR: PETER W. BROWN, M.D.	Managem	e ho r	For	
1C.	DRAGAS	Managem	e ho r	For	
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Managem	elnor	For	
1E.	FLECTION OF DIRECTOR: THOMAS E	Managem	e h or	For	
1F.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Managem	e ho r	For	
1G.	KINGTON	Managem	e ho r	For	
1H.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Managem	elnor	For	
1I.	FI FCTION OF DIRECTOR: ROBERT H	Managem	e ho r	For	
1J.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Managem	e ho r	For	
1K.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Managem	e ho r	For	
2.	INDEPENDENT AUDITORS FOR 2014	Managem	e ho r	For	
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Managem	e Al bstain	Against	
4.	APPROVAL OF THE 2014 INCENTIVE	Managem	e Al bstain	Against	
5.	STOCK	Sharehold	e A gainst	For	
6.	REPORT ON FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE	Sharehold	e A gainst	For	

	_aga: :g. a, .5 5.11.5	2.12 a			
7.	REPORT ON METHANE EMISSIONS	Sharehold	e A gainst	For	
8.	REPORT ON LOBBYING	Sharehold	e A gainst	For	
	REPORT ON ENVIRONMENTAL AND				
9.	CLIMATE	Sharehold	e A gainst	For	
	CHANGE IMPACTS OF BIOMASS				
	ADOPT QUANTITATIVE GOALS FOR			_	
10.	REDUCING GREENHOUSE GAS	Sharehold	e A gainst	For	
HEGG	EMISSIONS				
	CORPORATION	Μ	T		A
Securi	•		ting Type		Annual
ISIN	Symbol HES US42809H1077	Age	ting Date		07-May-2014 933952788 - Management
13111	0342809111077	Age	lua		933932788 - Management
_		_		For/Against	
Item	Proposal	Type	Vote	Managemen	
1.1	ELECTION OF DIRECTOR: T.J. CHECKI	Managem	e ho r	For	
1.0	ELECTION OF DIRECTOR: E.E.	C		F	
1.2	HOLIDAY	Managem	elnor	For	
1.3	ELECTION OF DIRECTOR: J.H. MULLIN	Managem	e ho r	For	
1.4	ELECTION OF DIRECTOR: J.H.	Managem	e li nor	For	
	QUIGLEY	C			
1.5	ELECTION OF DIRECTOR: R.N. WILSON	Managem	e ho r	For	
	ADVISORY APPROVAL OF THE				
2.	COMPENSATION OF OUR NAMED	Managem	e At bstain	Against	
	EXECUTIVE OFFICERS.				
	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS				
3.	INDEPENDENT	Managem	a la tor	For	
3.	AUDITORS FOR FISCAL YEAR ENDING	•	CITOI	1.01	
	DECEMBER 31, 2014.				
	ELIMINATION OF 80%				
	SUPERMAJORITY				
4.4	VOTING REQUIREMENT IN THE	3.6	.	-	
4A.	COMPANY'S	Managem	elmor	For	
	RESTATED CERTIFICATE OF				
	INCORPORATION AND BY-LAWS.				
	ELIMINATION OF TWO-THIRDS				
	SUPERMAJORITY VOTING				
4B.	REQUIREMENT IN	Managem	e ln or	For	
ıD.	THE COMPANY'S RESTATED	wanagem	Caro	101	
	CERTIFICATE				
	OF INCORPORATION.				
	ELIMINATION OF PROVISIONS IN THE				
	COMPANY'S RESTATED CERTIFICATE OF				
5.	INCORPORATION CONCERNING \$3.50	Managam	e ls or	For	
٥.	CUMULATIVE CONVERTIBLE	wianagen	CALIU1	1 01	
	PREFERRED				
	STOCK.				
6.	STOCKHOLDER PROPOSAL	Sharehold	e A gainst	For	
=· •	RECOMMENDING A REPORT		G		

REGARDING

CARBON ASSET RISK.

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	07-May-2014

ISIN US20854P1093 Agenda 933958526 - Management

				Earl A asingt	
Item	Proposal	Type	Vote	For/Against Managemen	t
1.	DIRECTOR	Manager	ment	wanagemen	·
	1 J. BRETT HARVEY	111411480	For	For	
	2 NICHOLAS J. DEIULIIS		For	For	
	3 PHILIP W. BAXTER		For	For	
	4 JAMES E. ALTMEYER, SR.		For	For	
	5 ALVIN R. CARPENTER		For	For	
	6 WILLIAM E. DAVIS		For	For	
	7 RAJ K. GUPTA		For	For	
	8 DAVID C. HARDESTY, JR.		For	For	
	9 MAUREEN E. LALLY-GREEN		For	For	
	10 JOHN T. MILLS		For	For	
	11 WILLIAM P. POWELL		For	For	
	12 JOSEPH T. WILLIAMS		For	For	
	RATIFICATION OF ANTICIPATED				
2	SELECTION			-	
2	OF INDEPENDENT AUDITOR: ERNST &	Manage	melnor	For	
	YOUNG LLP.				
	APPROVAL OF COMPENSATION PAID				
2	IN 2013		П.	-	
3	TO CONSOL ENERGY INC.'S NAMED	Manage	me ho r	For	
	EXECUTIVES.				
	A SHAREHOLDER PROPOSAL				
4	REGARDING	Shareholde Against		For	
	POLITICAL CONTRIBUTIONS.				
	A SHAREHOLDER PROPOSAL				
5	REGARDING A	Shareholde Against		For	
	CLIMATE CHANGE REPORT.	Č			
	A SHAREHOLDER PROPOSAL				
(REGARDING	Shareholde Against		F	
6	AN INDEPENDENT BOARD			For	
	CHAIRMAN.				
TENAL	RIS, S.A.				
Securit	y 88031M109	Me	eeting Type		Annual
Ticker Symbol TS		Meeting Date			07-May-2014
ISIN	US88031M1099	Ag	enda		933959744 - Management
Item	Proposal	Type	Vote	For/Against	
	•			Managemen	t
1.	CONSIDERATION OF THE	Manage	me no r	For	
	CONSOLIDATED MANAGEMENT REPORT AND				
	MANAGEMENT REPORT AND				
	RELATED				

MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED **FINANCIAL** STATEMENTS AS OF AND FOR THE **YEAR** ENDED 31 DECEMBER 2013, AND ON THE ANNUAL ACCOUNTS AS AT 31 **DECEMBER** 2013, AND OF THE INDEPENDENT **AUDITORS'** REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND **ANNUAL** ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL 2. **STATEMENTS** Managemenor For AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2013. APPROVAL OF THE COMPANY'S 3. ANNUAL Managemenor For ACCOUNTS AS OF 31 DECEMBER 2013. ALLOCATION OF RESULTS AND **APPROVAL** 4. OF DIVIDEND PAYMENT FOR THE Managemenor For **YEAR** ENDED 31 DECEMBER 2013. DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE 5. Managemenor **EXERCISE** For OF THEIR MANDATE DURING THE YEAR ENDED 31 DECEMBER 2013. ELECTION OF MEMBERS OF THE 6. **BOARD OF** Managemenor For DIRECTORS. COMPENSATION OF MEMBERS OF THE Managemelior 7. For BOARD OF DIRECTORS. APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR **ENDING** 8. Managemenor For 31 DECEMBER 2014, AND APPROVAL OF THEIR FEES. 9. AUTHORIZATION TO THE BOARD OF Manageme**ho**r For DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER

COMMUNICATIONS,

INCLUDING ITS SHAREHOLDER

MEETING

AND PROXY MATERIALS AND

ANNUAL

REPORTS TO SHAREHOLDERS, BY

SUCH

ELECTRONIC MEANS AS IS

PERMITTED BY

ANY APPLICABLE LAWS OR

REGULATIONS.

BROOKFIELD ASSET MANAGEMENT INC.

Security 112585104 Meeting Type Annual
Ticker Symbol BAM Meeting Date 07-May-2014

ISIN CA1125851040 Agenda 933966559 - Management

Item	Proposal	Type	Vote	For/Against Managemer	
01	DIRECTOR	Managen	nent	C	
-	1 MARCEL R. COUTU		For	For	
	2 MAUREEN KEMPSTON DARKES		For	For	
	3 LANCE LIEBMAN		For	For	
	4 FRANK J. MCKENNA		For	For	
	5 YOUSSEF A. NASR		For	For	
	6 JAMES A. PATTISON		For	For	
	7 SEEK NGEE HUAT		For	For	
	8 DIANA L. TAYLOR		For	For	
	APPOINTMENT OF DELOITTE LLP AS				
	THE				
02	EXTERNAL AUDITOR AND	Managen	ma la tr	For	
02	AUTHORIZING THE	Managen	Handi	1.01	
	DIRECTORS TO SET ITS				
	REMUNERATION.				
	SAY ON PAY RESOLUTION SET OUT IN	1			
	THE				
03	CORPORATION'S MANAGEMENT	Managen	ne ho r	For	
00	INFORMATION CIRCULAR DATED	1,14114841		1 01	
	MARCH 25,				
EDAN	2014.				
	CO-NEVADA CORPORATION	3.6	.: m		
Securit	·		eting Type		Annual and Special Meeting
	Symbol FNV		eting Date		07-May-2014
ISIN	CA3518581051	Age	enda		933974239 - Management
				Earl A cainst	
Item	Proposal	Type	Vote	For/Against Managemer	
01	DIRECTOR	Managen	nent	Managemen	ıı
01	1 PIERRE LASSONDE	1viunagen	For	For	
	2 DAVID HARQUAIL		For	For	
	3 TOM ALBANESE		For	For	
	4 DEREK W. EVANS		For	For	
	· · · · · · · · · · · · · · · · · · ·		-	-	

		0 0				
	5 (GRAHAM FARQUHARSON		For	For	
	6 I	LOUIS GIGNAC		For	For	
	7 I	RANDALL OLIPHANT		For	For	
	8 1	DAVID R. PETERSON		For	For	
	APPOI	NTMENT OF				
	PRICE	WATERHOUSECOOPERS LLP,				
		TERED ACCOUNTANTS, AS				
	AUDIT	•				
02		E CORPORATION FOR THE	Manager	ne h or	For	
-	ENSUI					
		AND AUTHORIZING THE				
	DIREC					
		THEIR REMUNERATION.				
		TANCE OF THE				
		DRATION'S			_	
03		OACH TO EXECUTIVE	Manager	nelmor	For	
		ENSATION.				
FRAN		ADA CORPORATION				
Securit		351858105	Me	eting Type		Annual and Special Meeting
	Symbol			eting Date		07-May-2014
ISIN	2)111001	CA3518581051		enda		933974241 - Management
1011			8			, see, , . - ge
-			_		For/Against	
Item	Proposa	ll .	Type	Vote	Managemen	t
01	DIREC	TOR	Manager	nent	C	
	1 1	PIERRE LASSONDE	C	For	For	
	2 1	DAVID HARQUAIL		For	For	
		ΓOM ALBANESE		For	For	
	4 1	DEREK W. EVANS		For	For	
		GRAHAM FARQUHARSON		For	For	
		LOUIS GIGNAC		For	For	
		RANDALL OLIPHANT		For	For	
		DAVID R. PETERSON		For	For	
		NTMENT OF				
		WATERHOUSECOOPERS LLP,				
		TERED ACCOUNTANTS, AS				
	AUDIT	•				
02	OF THI	E CORPORATION FOR THE	Manager	ne ho r	For	
	ENSUI	NG	C			
		AND AUTHORIZING THE				
	DIREC					
	TO FIX	THEIR REMUNERATION.				
	ACCEF	TANCE OF THE				
0.2	CORPORATION'S		3.6			
03		ACH TO EXECUTIVE	Manager	nemor	For	
		ENSATION.				
TENA	RIS, S.A.					
Securit	-	88031M109	Me	eting Type		Annual
	Symbol	TS		eting Date		07-May-2014
ISIN		US88031M1099		enda		934001607 - Management
			8			U

Item	Proposal	Type	Vote	For/Against Management
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2013, AND ON THE ANNUAL ACCOUNTS AS AT 31 DECEMBER 2013, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.	Managemelior		For
2.	APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2013.	Managem	ne li tor	For
3.	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS OF 31 DECEMBER 2013. ALLOCATION OF RESULTS AND APPROVAL	Managem	ne ho r	For
4.	OF DIVIDEND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2013. DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE	Managem	nelior	For
5.	EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED 31 DECEMBER 2013. ELECTION OF MEMBERS OF THE	Managem	ne ho r	For
6.	BOARD OF DIRECTORS.	Managem	nelnor	For
7.	COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.	Managen	ne lno r	For
8.	APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2014, AND APPROVAL	Managem	ne ho r	For

OF

THEIR FEES.

AUTHORIZATION TO THE BOARD OF

DIRECTORS TO CAUSE THE

DISTRIBUTION

OF ALL SHAREHOLDER

COMMUNICATIONS,

INCLUDING ITS SHAREHOLDER

MEETING

9. AND PROXY MATERIALS AND

Manageme**ho**r

For

ANNUAL

REPORTS TO SHAREHOLDERS, BY

SUCH

ELECTRONIC MEANS AS IS

PERMITTED BY

ANY APPLICABLE LAWS OR

REGULATIONS.

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security G50736100 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 08-May-2014

ISIN BMG507361001 Agenda 705118203 - Management

Item	Proposal	Type	Vote	For/Against Management	
	ACCEPT FINANCIAL STATEMENTS			C	
	AND		_	_	
1	STATUTORY REPORTS AND APPROVE	Managem	elnor	For	
	FINAL DIVIDEND				
2	RE-ELECT ADAM KESWICK AS DIRECTOR	Manageme ho r		For	
	RE-ELECT MARK GREENBERG AS				
3	DIRECTOR	Managem	e ho r	For	
	RE-ELECT SIMON KESWICK AS			_	
4	DIRECTOR	Managem	e ho r	For	
_	RE-ELECT RICHARD LEE AS	M E			
5	DIRECTOR	Managem	elnor	For	
	APPROVE				
	PRICEWATERHOUSECOOPERS				
6	LLP AS AUDITORS AND AUTHORISE	Managem	e ho r	For	
	BOARD				
	TO FIX THEIR REMUNERATION				
	APPROVE ISSUANCE OF EQUITY OR				
7	EQUITY-LINKED SECURITIES WITH OR	Managem	e At gainst	Against	
	WITHOUT PREEMPTIVE RIGHTS				
8	AUTHORISE SHARE REPURCHASE	Managem	e ln or	For	
	PROGRAM		101		
CMMT	15 APR 2014: PLEASE NOTE THAT THIS	Non-Votii	ng		
	IS A				
	REVISION DUE TO REMOVAL OF				
	RECORD				

DATE-. IF YOU HAVE ALREADY SENT

IN

YOUR VOTES, PLEASE DO NOT VOTE

AGAIN

UNLESS YOU-DECIDE TO AMEND

YOUR

ORIGINAL INSTRUCTIONS. THANK

YOU

REPUBLIC SERVICES, INC.

Security 760759100 Meeting Type Annual

Ticker Symbol RSG Meeting Date 08-May-2014

ISIN US7607591002 Agenda 933944832 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Managem	e ho r	For
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Managem	elfior	For
1C.	ELECTION OF DIRECTOR: ANN E. DUNWOODY	Managem	e ho r	For
1D.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Managem	e ho r	For
1E.	ELECTION OF DIRECTOR: MICHAEL LARSON	Managem	elnor	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Managem	eFnor	For
1G.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	Managem	eFnor	For
1H.	ELECTION OF DIRECTOR: DONALD W. SLAGER	Managem	elnor	For
1I.	ELECTION OF DIRECTOR: ALLAN C. SORENSEN	Managem	elnor	For
1J.	ELECTION OF DIRECTOR: JOHN M. TRANI	Managem	elnor	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managem	e Al bstain	Against
	RATIFICATION OF THE APPOINTMENT OF	1		
3.	ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managem	elhor	For
4.	APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN.	Managem	enor	For
5.	STOCKHOLDER PROPOSAL REGARDING PAYMENTS UPON THE DEATH OF A SENIOR	Sharehold	le A gainst	For

For

EXECUTIVE.

STOCKHOLDER PROPOSAL

REGARDING 6.

Shareholde Against POLITICAL CONTRIBUTIONS AND

EXPENDITURES.

FORD MOTOR COMPANY

Meeting Type Security 345370860 Annual

Meeting Date Ticker Symbol F 08-May-2014

ISIN	US3453708600	Agenda	933946026 - Management
Item	Proposal	Type Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Manageme ho r	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Manageme ho r	For
1C.	ELECTION OF DIRECTOR: ANTHONY F EARLEY, JR.	Manageme ho r	For
1D.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Manageme ho r	For
1E.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Manageme ho r	For
1F.	ELECTION OF DIRECTOR: RICHARD A. GEPHARDT	Manageme ho r	For
1G.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Manageme ho r	For
1H.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Manageme ho r	For
1I.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Manageme ho r	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Manageme ho r	For
1K.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER ELECTION OF DIRECTOR: ELLEN R.	Manageme ho r	For
1L.	MARRAM ELECTION OF DIRECTOR: ALAN	Manageme ho r	For
1M.	MULALLY ELECTION OF DIRECTOR: HOMER A.	Manageme ho r	For
1N.	NEAL ELECTION OF DIRECTOR: GERALD L.	Manageme ho r	For
1O. 1P.	SHAHEEN ELECTION OF DIRECTOR: JOHN L.	Manageme ho r Manageme ho r	For
	THORNTON RATIFICATION OF SELECTION OF	· ·	
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manageme ho r	For
3.		Manageme Ab stain	Against

Against

For

For

SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. APPROVAL OF THE 2014 STOCK PLAN 4. **FOR**

Manageme Atgainst NON-EMPLOYEE DIRECTORS.

RELATING TO CONSIDERATION OF A

RECAPITALIZATION PLAN TO

PROVIDE THAT

5. Shareholde Against ALL OF THE COMPANY'S **OUTSTANDING** STOCK HAVE ONE VOTE PER SHARE.

RELATING TO ALLOWING HOLDERS

OF OUTSTANDING COMMON STOCK 6. TO

> CALL SPECIAL MEETINGS OF SHAREHOLDERS.

SOUTHWEST GAS CORPORATION

Security 844895102 Meeting Type Annual Ticker Symbol SWX Meeting Date 08-May-2014

ISIN Agenda 933946230 - Management US8448951025

Shareholde Against

Item	Propo	osal	Type	Vote	For/Against Management
1.	DIRE	CTOR	Managem	nent	
	1	ROBERT L. BOUGHNER		For	For
	2	JOSE A. CARDENAS		For	For
	3	THOMAS E. CHESTNUT		For	For
	4	STEPHEN C. COMER		For	For
	5	LEROY C. HANNEMAN, JR.		For	For
	6	MICHAEL O. MAFFIE		For	For
	7	ANNE L. MARIUCCI		For	For
	8	MICHAEL J. MELARKEY		For	For
	9	JEFFREY W. SHAW		For	For
	10	A. RANDALL THOMAN		For	For
	11	THOMAS A. THOMAS		For	For
	12	TERRENCE L. WRIGHT		For	For
	TO A	PPROVE, ON AN ADVISORY			
2.	BASI	S, THE	Managan	a A thatain	Against
۷.	COMPANY'S EXECUTIVE		Managem	iemostani	Against
	COM	PENSATION.			
3.	TO R	EAPPROVE AND AMEND THE	Managem	no le tr	For
3.	MAN	AGEMENT INCENTIVE PLAN.	Managen	ICIIIOI	1.01
4.	TO R	ATIFY THE SELECTION OF	Managem	ne lfi or	For
	PRIC	EWATERHOUSECOOPERS LLP AS			
	THE				
	INDE	PENDENT REGISTERED PUBLIC			
	ACC	OUNTING FIRM FOR THE			
	COM	PANY FOR			

FISCAL YEAR 2014.

ORMAT	TECHNOL	OGIES.	INC.

Security 686688102 Meeting Type Annual
Ticker Symbol ORA Meeting Date 08-May-2014

ISIN US6866881021 Agenda 933946658 - Management

Item Proposal Type Vote For/Against

Item Proposal Type Vote Management

1.1 ELECTION OF DIRECTOR: YORAM Managemellior For

1.2 ELECTION OF DIRECTOR: DAVID Management For

1.3 ELECTION OF DIRECTOR: ROBERT E. Managemellor For

TO APPROVE, ON AN ADVISORY

2. BASIS, THE COMPANY'S ManagemeAbstain Against

NAMED EXECUTIVE OFFICERS.
TO APPROVE THE AMENDMENT TO
THE

COMPANY'S 2012 INCENTIVE

COMPENSATION PLAN TO INCREASE

THE

3. TOTAL NUMBER OF SHARES Management For

UNDERLYING

OPTIONS, SARS OR OTHER AWARDS

THAT

MAY BE GRANTED TO NEWLY-HIRED

EXECUTIVE OFFICERS.

TO RATIFY THE SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS

INDEPENDENT AUDITORS OF THE

4. COMPANY Manageme**Fio**r For

FOR ITS FISCAL YEAR ENDING

DECEMBER

31, 2014.

AVISTA CORP.

Security 05379B107 Meeting Type Annual
Ticker Symbol AVA Meeting Date 08-May-2014

ISIN US05379B1070 Agenda 933947612 - Management

ItemProposalTypeVoteFor/Against Management1A.ELECTION OF DIRECTOR: ERIK J. ANDERSONManagementFor

1B. ELECTION OF DIRECTOR: KRISTIANNE Management For

1C. ELECTION OF DIRECTOR: DONALD C. Manageme**Fio**r For

ELECTION OF DIRECTOR: JOHN F.

1D. KELLY Management For

1E.	ELECTION OF DIRECTOR: REBECCA A	Manageme ho r	For	
1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Managemenor	For	
1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Manageme ho r	For	
	RATIFICATION OF THE APPOINTMENT OF			
2.	DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Manageme ho r	For	
	PUBLIC ACCOUNTING FIRM FOR 2014. REAPPROVAL OF THE MATERIAL TERMS OF			
3.	PERFORMANCE GOALS UNDER THE COMPANY'S LONG-TERM INCENTIVE	Manageme ho r	For	
4.	PLAN. AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION	Manageme ho r	For	
5.	TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS. ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE	Manageme Ab st	ain Against	
CVS C	COMPENSATION. AREMARK CORPORATION			
Securit	•	Meeting T		Annual
ISIN	Symbol CVS US1266501006	Meeting I Agenda	Jaie	08-May-2014 933947953 - Management
Item	Proposal	Type Vote	For/Agains Manageme	
1.1	ELECTION OF DIRECTOR: C. DAVID BROWN II	Manageme ho r	For	
1.2	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	N Manageme ho r	For	
1.3	ELECTION OF DIRECTOR: DAVID W. DORMAN	Manageme ho r	For	
1.4	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Manageme ho r	For	
1.5	ELECTION OF DIRECTOR: LARRY J. MERLO	Manageme ho r	For	
1.6	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Manageme Fio r	For	

	3 3				
1.7	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Managen	ne ho r	For	
1.8	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Managen	ne lno r	For	
1.9	ELECTION OF DIRECTOR: TONY L. WHITE	Managen	ne lno r	For	
2	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Managen	ne lfio r	For	
	SAY ON PAY - AN ADVISORY VOTE ON	J			
2	THE		4.4		
3	APPROVAL OF EXECUTIVE	Managen	ne Al ostain	Against	
	COMPENSATION.				
PEAB(ODY ENERGY CORPORATION				
Securit	y 704549104	Mee	eting Type		Annual
Ticker	Symbol BTU	Mee	eting Date		08-May-2014
ISIN	US7045491047	Age	nda		933949363 - Management
Item	Proposal	Type	Vote	For/Against	
	-			Managemen	ıt
1.	DIRECTOR	Managen			
	1 GREGORY H. BOYCE		For	For	
	2 WILLIAM A. COLEY		For	For	
	3 WILLIAM E. JAMES		For	For	
	4 ROBERT B. KARN III		For	For	
	5 HENRY E. LENTZ		For	For	
	6 ROBERT A. MALONE		For	For	
	7 WILLIAM C. RUSNACK		For	For	
	8 MICHAEL W. SUTHERLIN		For	For	
	9 JOHN F. TURNER		For	For	
	10 SANDRA A. VAN TREASE		For	For	
	11 ALAN H. WASHKOWITZ		For	For	
	12 HEATHER A. WILSON		For	For	
_	RATIFICATION OF APPOINTMENT OF		_	_	
2.	INDEPENDENT REGISTERED PUBLIC	Managen	nemor	For	
	ACCOUNTING FIRM.	,			
2	ADVISORY RESOLUTION TO APPROVE		Ε.	Е	
3.	NAMED EXECUTIVE OFFICER	Managen	ne mo r	For	
TENIE	COMPENSATION.				
	F HEALTHCARE CORPORATION	M	4 T		A 1
Securit	•		eting Type		Annual
ISIN	Symbol THC US88033G4073		eting Date		08-May-2014
1911/	038803304073	Age	nda		933953019 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
	ELECTION OF DIRECTOR: JOHN ELLIS				
1A.	"JEB"	Managen	ne lno r	For	
	BUSH		-	-	
15	ELECTION OF DIRECTOR: TREVOR		Б.	Б	
1B.	FETTER	Managen	nemor	For	
1C.		Managen	ne ho r	For	

	ELECTION OF DIRECTOR: BRENDA J. GAINES				
1D.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Manager	me ho r	For	
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Manager	me ho r	For	
1F.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Manager	me ho r	For	
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Manager	me ho r	For	
1H.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Manager	ne ho r	For	
1I.	ELECTION OF DIRECTOR: JAMES A. UNRUH	Manager	me ho r	For	
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Manager	me Al bstain	Against	
3.	PROPOSAL TO APPROVE THE FIFTH AMENDED AND RESTATED TENET HEALTHCARE 2008 STOCK INCENTIVE PLAN.	Manager	ne A tgainst	Against	
4.	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014.	Manager	me lijo r	For	
	CORPORATION				
Security	y 87971M103 Symbol TU		eting Type eting Date		Annual 08-May-2014
	CA87971M1032		enda		933963628 - Management
Item	Proposal	Type	Vote	For/Against	
	-			Managemer	nt
01	DIRECTOR	Manager		F	
	1 R.H. (DICK) AUCHINLECK		For	For	
	2 A. CHARLES BAILLIE		For	For	
	3 MICHELINE BOUCHARD		For	For	
	4 R. JOHN BUTLER		For	For	
	5 RAYMOND CHAN		For	For	
	6 STOCKWELL DAY		For	For	
	7 DARREN ENTWISTLE		For	For	
	8 RUSTON E.T. GOEPEL		For	For	

For

9

MARY JO HADDAD

11 WILLIAM A. MACKINNON

10 JOHN S. LACEY

12 JOHN MANLEY

13 JOE NATALE

DONALD WOODLEY For For APPOINT DELOITTE LLP AS AUDITORS **FOR** 02 THE ENSUING YEAR AND AUTHORIZE Managemelior For DIRECTORS TO FIX THEIR REMUNERATION. ACCEPT THE COMPANY'S APPROACH 03 For Manageme**Fio**r EXECUTIVE COMPENSATION. CHEMTURA CORPORATION Security 163893209 Meeting Type Annual Ticker Symbol **CHMT** Meeting Date 08-May-2014 Agenda **ISIN** US1638932095 933968642 - Management For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: JEFFREY D. Managemenor For 1.1 **BENJAMIN** ELECTION OF DIRECTOR: TIMOTHY J. 1.2 Managemenor For **BERNLOHR** ELECTION OF DIRECTOR: ANNA C. 1.3 Managemenor For **CATALANO** ELECTION OF DIRECTOR: JAMES W. 1.4 Manageme**Fio**r For **CROWNOVER** ELECTION OF DIRECTOR: ROBERT A. 1.5 Managemenor For **DOVER ELECTION OF DIRECTOR: JONATHAN** 1.6 F. Managemenor For **FOSTER** ELECTION OF DIRECTOR: CRAIG A. 1.7 Managemenor For **ROGERSON** ELECTION OF DIRECTOR: JOHN K. 1.8 Managemenor For WULFF ADVISORY RESOLUTION TO APPROVE Managemenor 2 For EXECUTIVE COMPENSATION. APPROVAL OF THE CHEMTURA CORPORATION SENIOR EXECUTIVE 3 Managemenor For **BONUS** PLAN. RATIFICATION OF THE SELECTION OF **KPMG** LLP AS OUR INDEPENDENT 4 Managemenor For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. BIOSCRIP, INC. Security 09069N108 Meeting Type Annual Meeting Date Ticker Symbol BIOS 08-May-2014 **ISIN** US09069N1081 Agenda 933969707 - Management

Ψ.	D .		**	For/Against	İ
Item	Proposal	Type	Vote	Managemen	
1.	DIRECTOR	Manager	nent		
	1 RICHARD M. SMITH		For	For	
	2 CHARLOTTE W. COLLINS		For	For	
	3 SAMUEL P. FRIEDER		For	For	
	4 MYRON Z. HOLUBIAK		For	For	
	5 DAVID R. HUBERS		For	For	
	6 YON Y. JORDEN		For	For	
	7 TRICIA H. NGUYEN		For	For	
	8 RICHARD L. ROBBINS		For	For	
	9 STUART A. SAMUELS		For	For	
	10 GORDON H. WOODWARD		For	For	
	ADVISORY VOTE TO APPROVE THE				
2.	COMPANY'S EXECUTIVE	Manager	ne Al bstain	Against	
	COMPENSATION.				
	RATIFICATION OF THE APPOINTMENT	Γ			
	OF				
	ERNST & YOUNG LLP AS THE				
2	COMPANY'S	3.4	Ε.	Г	
3.	INDEPENDENT REGISTERED PUBLIC	Manager	nemor	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR				
	ENDING DECEMBER 31, 2014.				
	APPROVAL OF AMENDMENTS TO THE	Ξ			
	BIOSCRIP, INC. 2008 EQUITY				
	INCENTIVE				
4.	PLAN AND RE-APPROVAL OF THE	Manager	ne A tgainst	Against	
	MATERIAL		8	8	
	TERMS OF THE PERFORMANCE GOAL	S			
	SPECIFIED THEREIN.				
ENI S.					
Securi		Me	eting Type		Annual
	Symbol E		eting Date		08-May-2014
ISIN	US26874R1086		enda		933999370 - Management
10111	C52007 IR1000	1.15	ciida		755777576 Wanagement
_	_	_		For/Against	
Item	Proposal	Type	Vote	Managemen	
	ENI S.P.A. FINANCIAL STATEMENTS				
	AT				
	DECEMBER 31, 2013. RELATED				
	RESOLUTIONS. ENI CONSOLIDATED				
	FINANCIAL STATEMENTS AT				
1	DECEMBER 31,	Manager	ne ho r	For	
-	2013. REPORTS OF THE DIRECTORS, O	_			
	THE				
	BOARD OF STATUTORY AUDITORS				
	AND OF				
	THE AUDIT FIRM.				
2	ALLOCATION OF NET PROFIT.	Manager	me lfio r	For	
3	in a control of the final fit.	Manager		For	
_		1,14114501		1 01	

	AUTHORISATION OF BUY-BACK PLAN		
	OF ENI SHARES AFTER FIRST CANCELLING		
	THE PREVIOUS BUY-BACK PLAN		
	AUTHORISED BY		
	THE SHAREHOLDERS' MEETING ON		
	MAY 10, 2013, WITH RESPECT TO THAT		
	PORTION		
	NOT IMPLEMENTED. RELATED AND		
	CONSEQUENT RESOLUTIONS. AMENDMENTS TO THE BY-LAWS:		
4	ARTICLE	Manageme ho r	For
7	17 AND NEW ARTICLE 17-BIS.	wanagement	101
	AMENDMENTS TO THE BY-LAWS:		
5	ARTICLE	Manageme ho r	For
	16. DETERMINATION OF THE NUMBER OF	7	
6	MEMBERS OF THE BOARD OF	Manageme ho r	For
	DIRECTORS.	C	
_	DETERMINATION OF THE DIRECTORS'		_
7	TERM OF OFFICE.	Manageme ho r	For
	APPOINTMENT OF THE DIRECTOR:		
	SLATE		
0.1	PROPOSED BY ITALIAN MINISTRY OF		
8A	THE ECONOMY AND FINANCE(YOU MAY	Manageme Abstain	Against
	ONLY		
	VOTE "FOR" ONE SLATE).		
	APPOINTMENT OF THE DIRECTOR:		
	SLATE PROPOSED BY A GROUP OF ITALIAN &	' ₇	
8B	PROPOSED BY A GROUP OF ITALIAN & FOREIGN INSTITUTIONAL	Manageme ho r	For
	INVESTORS(YOU		
	MAY ONLY VOTE "FOR" ONE SLATE)	,	
9	APPOINTMENT OF THE CHAIRMAN OF THE	Manageme ho r	For
	BOARD OF DIRECTORS.	Management	101
	DETERMINATION OF THE		
10	REMUNERATION	Manageme ho r	For
	OF THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OF THE DIRECTORS.		
11	RESOLUTIONS PURSUANT TO	Manageme ho r	For
	ARTICLE 23-	C	
	BIS, PARAGRAPH 5-QUINQUIES, OF		
	DECREE- LAW NO. 201 OF DECEMBER 6, 2011,		
	RATIFIED WITH LAW NO. 214 OF		
	DECEMBER		

22, 2011, AS MOST RECENTLY AMENDED BY ARTICLE 84-TER OF DECREE-LAW NO. 69 OF JUNE 21, 2013, RATIFIED WITH AMENDMENTS WITH LAW NO. 98 OF **AUGUST** 9, 2013. APPOINTMENT OF THE STATUTORY **AUDITOR: SLATE PROPOSED BY ITALIAN** 12A MINISTRY OF THE ECONOMY AND Manageme Abstain Against FINANCE(YOU MAY ONLY VOTE "FOR" ONE SLATE). APPOINTMENT OF THE STATUTORY AUDITOR: SLATE PROPOSED BY A **GROUP** OF ITALIAN & FOREIGN 12B Managemenor For **INSTITUTIONAL** INVESTORS(YOU MAY ONLY VOTE "FOR" ONE SLATE). APPOINTMENT OF THE CHAIRMAN OF 13 Managemenor For BOARD OF STATUTORY AUDITORS. **DETERMINATION OF THE** REMUNERATION 14 OF THE CHAIRMAN OF THE BOARD OF Managemelior For STATUTORY AUDITORS AND OF THE STANDING STATUTORY AUDITORS. ALLOWANCE FOR THE MAGISTRATE OF THE COURT OF AUDITORS RESPONSIBLE 15 **FOR** Managemenor For MONITORING THE FINANCIAL **MANAGEMENT** OF ENI. LONG-TERM MONETARY INCENTIVE 16 **PLAN** Managemenor For (2014-2016).REMUNERATION REPORT: POLICY ON Managemenor For 17 REMUNERATION. ABBVIE INC. Security 00287Y109 Meeting Type Annual Ticker Symbol ABBV Meeting Date 09-May-2014 **ISIN** Agenda US00287Y1091 933942725 - Management For/Against Item **Proposal** Type Vote Management 1. **DIRECTOR** Management

	Edgar i liling. GABELET BIVIE	LIND & II	NOOIVIL I	11001 101	III N I X
	1 ROBERT J. ALPERN		For	For	
	2 EDWARD M. LIDDY		For	For	
	3 FREDERICK H. WADDELL		For	For	
	RATIFICATION OF ERNST & YOUNG		1 01	101	
2.	LLP AS	Managen	ne Fno r	For	
	ABBVIE'S INDEPENDENT REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR 2014.	_			
	SAY ON PAY - AN ADVISORY VOTE ON	1			
3.	THE	Managen	ne ∆t hstain	Against	
٥.	APPROVAL OF EXECUTIVE	Managen	ica kostani	7 igamst	
	COMPENSATION.				
AMER	CICAN WATER WORKS COMPANY, INC.				
Securit	ty 030420103	Mee	eting Type		Annual
	Symbol AWK		eting Date		09-May-2014
ISIN	US0304201033	Age	_		933945909 - Management
10111	050301201033	1150	IIdu		vianagement
				For/Against	
Item	Proposal	Type	Vote	Managemer	
	ELECTION OF DIDECTOR, IIII IE A			Managemen	ıı
1A.	ELECTION OF DIRECTOR: JULIE A.	Managen	ne Fno r	For	
	DOBSON				
1B.	ELECTION OF DIRECTOR: PAUL J.	Managen	ne Fr or	For	
12.	EVANSON	1viunugen	102101	101	
	ELECTION OF DIRECTOR: MARTHA				
1C.	CLARK	Managen	ne Fio r	For	
	GOSS				
15	ELECTION OF DIRECTOR: RICHARD R.	3.6			
1D.	GRIGG	Managen	ne mo r	For	
	ELECTION OF DIRECTOR: JULIA L.				
1E.	JOHNSON	Managen	ne lfio r	For	
	ELECTION OF DIRECTOR: GEORGE				
1F.	MACKENZIE	Managen	ne Fio r	For	
1G.	ELECTION OF DIRECTOR: WILLIAM J.	Managen	ne Fno r	For	
	MARRAZZO				
1H.	ELECTION OF DIRECTOR: SUSAN N.	Managen	ne Fr or	For	
	STORY	C	102101	1 01	
	RATIFICATION OF THE APPOINTMENT	•			
	OF				
	PRICEWATERHOUSECOOPERS LLP AS				
2.	OUR	Managen	ne Fno r	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR FISCAL YEAR	2			
	ENDED DECEMBER 31, 2014.	-			
	AN ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE COMPENSATION.	Managen	ne At bstain	Against	
CEMD					
	RA ENERGY	3.7	·		A 1
Securit	•		eting Type		Annual
	Symbol SRE		eting Date		09-May-2014
ISIN	US8168511090	Age	nda		933945923 - Management
Item	Proposal	Type	Vote	For/Against	
IWIII	Τοροδαι	Type	VOIC	Managemer	nt
				-	

1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: KATHLEEN L.	Manageme Fio r	For	
1D.	BROWN ELECTION OF DIRECTOR: PABLO A. FERRERO	ManagemeFor	For	
1E.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Managemehor	For	
1F.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Manageme ho r	For	
1G.	ELECTION OF DIRECTOR: DEBRA L. REED	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Manageme ho r	For	
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Manageme ho r	For	
1K.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Manageme ho r	For	
1L.	ELECTION OF DIRECTOR: LUIS M. TELLEZ	Manageme ho r	For	
1M.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Manageme ho r	For	
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manageme Fio r	For	
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Manageme Ab stain	Against	
	VIS PLC			
Securit	y G0083B108 Symbol ACT	Meeting Type Meeting Date		Annual 09-May-2014
ISIN	IE00BD1NQJ95	Agenda		933949565 - Management
Item	Proposal	Type Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: PAUL M. BISARO	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Manageme Fio r	For	
1D.	ELECTION OF DIRECTOR: TAMAR D. HOWSON	Managemenor	For	
1E.	ELECTION OF DIRECTOR: JOHN A. KING	Managemehor	For	

	ELECTION OF DIRECTOR: CATHERINE					
1F.	M.	Mana	agem	eFnor	For	
	KLEMA					
1G.	ELECTION OF DIRECTOR: JIRI MICHAL	. Man	agem	e ho r	For	
	ELECTION OF DIRECTOR: SIGURDUR					
1H.	OLI	Mana	agem	e ho r	For	
	OLAFSSON					
1 T	ELECTION OF DIRECTOR: PATRICK J.	Mon		æ.	For	
1I.	O'SULLIVAN	Man	agem	enor	FOI	
1 T	ELECTION OF DIRECTOR: RONALD R.	N /		-E4	F	
1J.	TAYLOR	Mana	agem	emor	For	
1.77	ELECTION OF DIRECTOR: ANDREW L.	3.6		T.		
1K.	TURNER	Mana	agem	e ino r	For	
17	ELECTION OF DIRECTOR: FRED G.	3.6		T.	.	
1L.	WEISS	Mana	agem	elnor	For	
	TO APPROVE, ON AN ADVISORY					
_	BASIS,					
2.	NAMED EXECUTIVE OFFICER	Mana	agem	e At bstain	Against	
	COMPENSATION.					
	TO RATIFY THE APPOINTMENT OF					
	PRICEWATERHOUSECOOPERS LLP AS					
	THE					
3.	COMPANY'S INDEPENDENT	Mana	agem	eFnor	For	
	REGISTERED					
	PUBLIC ACCOUNTING FIRM.					
	TO VOTE ON A SHAREHOLDER					
	PROPOSAL					
4.	REQUESTING THE COMPANY TO	Shar	hold	e A gainst	For	
т.	ISSUE A	Silar	211010	Cingamst	1 01	
	SUSTAINABILITY REPORT.					
INVES	TMENT AB KINNEVIK, STOCKHOLM					
Securit			Mee	ting Type		Annual General Meeting
	Symbol			ting Type		12-May-2014
ISIN	SE0000164626			•		705216009 - Management
13111	3E0000104020		Age	lua		703210009 - Wallagement
					For/Against	
Item	Proposal	Type		Vote	For/Against Managemen	.
	PLEASE NOTE THAT THIS IS AN				Managemen	L
	AMENDMENT TO MEETING ID 282778					
	DUE TO					
	CHANGE IN VO-TING STATUS OF					
	RESOLUTIONS 20.A TO 20.D. ALL					
	VOTES	NT	1 7~4.	. ~		
CIVIIVI	RECEIVED ON THE PREVIOUS ME-ETING	Non-	v OU	ng		
	WILL BE DISREGARDED AND YOU WILL					
	NEED TO REINSTRUCT ON THIS					
	MEETING NOTICE THANK YOU					
CMMT	NOTI-CE. THANK YOU.	Non	Vati	20		
CIVIIVI		Non-	v Otl	ng		

IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL

OWNER

SIGNED POWER OF AT-TORNEY (POA)

IS

REQUIRED IN ORDER TO LODGE AND

EXECUTE YOUR VOTING

INSTRUCTION-S 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

MARKET RULES REQUIRE

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS, YOU

WILL

CMMT NEED TO PROVI-DE THE BREAKDOWN Non-Voting

OF

EACH BENEFICIAL OWNER NAME,

ADDRESS

AND SHARE POSITION TO-YOUR

CLIENT

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED IN

ORDER FOR-

YOUR VOTE TO BE LODGED

AN ABSTAIN VOTE CAN HAVE THE

SAME

EFFECT AS AN AGAINST VOTE IF THE

CMMT MEETING REQ-UIRE APPROVAL FROM Non-Voting

MAJORITY OF PARTICIPANTS TO PASS

Α

RESOLUTION.

SHAREHOLDER

PLEASE NOTE THAT MANAGEMENT

MAKES

CMMT NO RECOMMENDATION ON

Non-Voting

PROPOSALS:-20.A TO 20.D. THANK

YOU.

1

OPENING OF THE ANNUAL GENERAL

MEETING

Non-Voting

2 ELECTION OF CHAIRMAN OF THE Non-Voting

ANNUAL

	24ga: 1 mig. 6/12221 21112	2112 G 111001112
	GENERAL MEETING: WILHELM LUNING	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS	Non-Voting
5	TO CHECK AND VERIFY THE MINUTES	Non-Voting
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
9	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND OF THE GROUP AN-NUAL REPORT AND THE GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF	Non-Voting
10	THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 PER SHARE AND THAT THE RECORD DATE SHALL BE ON THURSDAY 15 MAY 2014	No Management Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	No Management Action

	3 3		
	DETERMINATION OF THE NUMBER OF	N	
13	MEMBERS OF THE BOARD: SEVEN	Managemen	t ction
	MEMBERS	A	Cuon
	DETERMINATION OF THE	N	0
14	REMUNERATION	Managemen	t ction
	TO THE BOARD AND THE AUDITOR	7 1	Ction
	ELECTION OF THE MEMBERS OF THE		
	BOARD AND THE CHAIRMAN OF THE		
	BOARD:		
	THE NOMINATION COMMITTEE		
	PROPOSES		
	THAT THE ANNUAL GENERAL		
	MEETING		
	SHALL, FOR THE PERIOD UNTIL THE		
	CLOSE		
	OF THE NEXT ANNUAL GENERAL		
	MEETING,		
	RE-ELECT TOM BOARDMAN, VIGO		
	CARLUND,		
	DAME AMELIA FAWCETT, WILHELM		
	KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF		
15	THE	Managaman	o
13	BOARD AND ELECT JOHN	Managemen A	ction
	SHAKESHAFT AS		
	NEW MEMBER OF THE BOARD.		
	LORENZO		
	GRABAU AND ALLEN		
	SANGINES-KRAUSE		
	HAVE INFORMED THE NOMINATION		
	COMMITTEE THAT THEY DECLINE RE-		
	ELECTION AT THE ANNUAL GENERAL		
	MEETING. THE NOMINATION		
	COMMITTEE		
	PROPOSES THAT THE ANNUAL		
	GENERAL		
	MEETING SHALL RE-ELECT CRISTINA		
	STENBECK AS CHAIRMAN OF THE		
	BOARD		
	APPROVAL OF THE PROCEDURE OF	N	0
16	THE	Managemen	t ction
	NOMINATION COMMITTEE	11	Ction
	RESOLUTION REGARDING		
17	GUIDELINES FOR	Managemen	o t .
	REMUNERATION TO SENIOR	c A	ction
10 4	EXECUTIVES PESOL LITION PEGA PRINCIPOLOGIC	Man	. _
18.A	RESOLUTION REGARDING LONG	Managemen	
	TERM INCENTIVE PROCE AMMES	A	ction
	INCENTIVE PROGRAMMES COMPRISING: A		
	CALL OPTION PLAN FOR ALL		
	CALL OF HON FLAN FUK ALL		

EMPLOYEES IN

KINNEVIK

RESOLUTION REGARDING LONG

TERM

18.B

INCENTIVE PROGRAMMES

COMPRISING: A

SYNTHETIC CALL OPTION PLAN FOR

CERTAIN PERSONS IN THE

Management Action

EXECUTIVE
MANAGEMENT AND KEY PERSONS IN

KINNEVIK WORKING WITH

KINNEVIK'S

INVESTMENTS IN UNLISTED

COMPANIES

RESOLUTION TO AUTHORISE THE

BOARD

19 TO RESOLVE ON REPURCHASE OF

Management Action

Managemento

OWN SHARES

SHAREHOLDER THORWALD

ARVIDSSON

PROPOSES THAT THE ANNUAL

GENERAL

MEETING RESOLVES ON SPECIAL

20.A EXAMINATION REGARDING: THE Management.

KEEPING

OF THE MINUTES AND THE MINUTES

CHECKING AT THE 2013 ANNUAL

GENERAL

MEETING

20.B SHAREHOLDER THORWALD

ARVIDSSON Action

PROPOSES THAT THE ANNUAL

GENERAL

MEETING RESOLVES ON SPECIAL

EXAMINATION REGARDING: HOW

THE

BOARD HAS HANDLED THORWALD

ARVIDSSON'S REQUEST TO TAKE

PART OF

THE AUDIO RECORDING FROM THE

2013

ANNUAL GENERAL MEETING, OR A

TRANSCRIPT OF THE AUDIO

RECORDING;

THE CHAIRMAN OF THE BOARD'S

NEGLIGENCE TO RESPOND TO

LETTERS

ADDRESSED TO HER IN HER

CAPACITY AS

CHAIRMAN OF THE BOARD; AND THE

BOARD'S NEGLIGENCE TO CONVENE

AN

EXTRAORDINARY GENERAL MEETING

AS A

RESULT OF THE ABOVE

SHAREHOLDER THORWALD

ARVIDSSON

PROPOSES THAT THE ANNUAL

GENERAL

MEETING RESOLVES ON SPECIAL

EXAMINATION REGARDING: A

TRANSCRIPT

20.C OF THE AUDIO RECORDING OF THE Mar

Management Action

2013

ANNUAL GENERAL MEETING, IN

PARTICULAR OF ITEM 14 ON THE

AGENDA,

SHALL BE DULY PREPARED AND

SENT TO

THE SWEDISH BAR ASSOCIATION

SHAREHOLDER THORWALD

ARVIDSSON

PROPOSES THAT THE ANNUAL

GENERAL

MEETING RESOLVES ON SPECIAL

EXAMINATION REGARDING:

INDIVIDUAL

SHAREHOLDERS SHALL HAVE AN

20.D UNCONDITIONAL RIGHT TO TAKE

RIGHT TO TAKE Management Ac

PART OF

AUDIO AND / OR VISUAL

RECORDINGS

FROM INVESTMENT AB KINNEVIK'S

GENERAL MEETINGS, IF THE

SHAREHOLDERS RIGHTS ARE

DEPENDANT

THEREUPON

CLOSING OF THE ANNUAL GENERAL

21 MEETING

Non-Voting

AMERICAN EXPRESS COMPANY

Security 025816109 Meeting Type Annual
Ticker Symbol AXP Meeting Date 12-May-2014

ISIN US0258161092 Agenda 933945872 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Managem	elfior	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Managem	e Fio r	For
1C.		Managem	e ho r	For

	ELECTION OF DIRECTOR: KENNETH CHENAULT				
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Managem	e ho r	For	
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Managem	e ho r	For	
1F.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Managem	e ho r	For	
1G.	ELECTION OF DIRECTOR: RICHARD LEVIN	Managem	e ho r	For	
1H.	ELECTION OF DIRECTOR: RICHARD MCGINN	Managem	e ho r	For	
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Managem	e ho r	For	
1J.	ELECTION OF DIRECTOR: STEVEN REINEMUND	Managem	e ho r	For	
1K.	ELECTION OF DIRECTOR: DANIEL VASELLA	Managem	e ho r	For	
1L.	ELECTION OF DIRECTOR: ROBERT WALTER	Managem	e ho r	For	
1M.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Managem	e ho r	For	
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Managem	e ho r	For	
3.	ACCOUNTING FIRM FOR 2014. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL RELATING	Managem	e At bstain	Against	
4.	TO ANNUAL DISCLOSURE OF EEO-1 DATA. SHAREHOLDER PROPOSAL RELATING	Sharehold	le A gainst	For	
5.	TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS. SHAREHOLDER PROPOSAL RELATING	Sharehold	le A gainst	For	
6.	TO ACTION BY WRITTEN CONSENT.	Sharehold	le A gainst	For	
7.	SHAREHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	ΓSharehold	le A gainst	For	
AMER	ICAN INTERNATIONAL GROUP, INC.				
Security			ting Type		Annual
Ticker S ISIN	Symbol AIG US0268747849	Mee Age	ting Date		12-May-2014 933956217 - Management
1911/	030200747047	Age	ııua		755750217 - Widnagenlein
Item	Proposal	Type	Vote	For/Against Managemen	

1A.	ELECTION OF DIRECTOR: ROBERT H.	Manageme Fio r	For
1B.	BENMOSCHE ELECTION OF DIRECTOR: W. DON	Manageme Fio r	For
1C.	CORNWELL ELECTION OF DIRECTOR: PETER R.	Managemenor	For
1D.	FISHER ELECTION OF DIRECTOR: JOHN H.	Manageme ho r	For
1E.	FITZPATRICK ELECTION OF DIRECTOR: WILLIAM G.	Manageme ho r	For
	JURGENSEN ELECTION OF DIRECTOR:	C	
1F.	CHRISTOPHER S. LYNCH	Manageme ho r	For
1G.	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Manageme ho r	For
1H.	ELECTION OF DIRECTOR: GEORGE L. MILES,	Manageme ho r	For
	JR. ELECTION OF DIRECTOR: HENRY S.		_
1I.	MILLER ELECTION OF DIRECTOR: ROBERT S.	Manageme ho r	For
1J.	MILLER ELECTION OF DIRECTOR: SUZANNE	Manageme ho r	For
1K.	NORA JOHNSON	Manageme ho r	For
1L.	ELECTION OF DIRECTOR: RONALD A.	Manageme ho r	For
13.6	RITTENMEYER ELECTION OF DIRECTOR: DOUGLAS	. T	-
1M.	M. STEENLAND	Manageme ho r	For
1N.	ELECTION OF DIRECTOR: THERESA M. STONE	Manageme ho r	For
2	TO VOTE, ON A NON-BINDING ADVISORY	ManagamaFta	Eas
2.	BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Manageme ho r	For
	TO ACT UPON A PROPOSAL TO AMEND AND		
	RESTATE AIG'S RESTATED CERTIFICATE OF		
3.	INCORPORATION TO CONTINUE TO RESTRICT CERTAIN TRANSFERS OF	Manageme A tgainst	Against
	AIG COMMON STOCK IN ORDER TO		
	PROTECT		
4.	AIG'S TAX ATTRIBUTES. TO ACT UPON A PROPOSAL TO	Manageme A tgainst	Against
	RATIFY THE AMENDMENT TO EXTEND THE		
	EXPIRATION OF THE AMERICAN INTERNATIONAL		

GROUP,

INC. TAX ASSET PROTECTION PLAN.

TO ACT UPON A PROPOSAL TO

RATIFY THE

SELECTION OF

5. PRICEWATERHOUSECOOPERS LLP AS Managemelior

For

AIG'S

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2014.

INTERNATIONAL PAPER COMPANY

Security 460146103 Meeting Type Annual Ticker Symbol IP Meeting Date 12-May-2014

ISIN US4601461035 Agenda 933972362 - Management

		C		
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID J. BRONCZEK	Managem	ne lfio r	For
1B.	ELECTION OF DIRECTOR: AHMET C. DORDUNCU	Managem	ne lfio r	For
1C.	ELECTION OF DIRECTOR: JOHN V. FARACI	Managem	ne lno r	For
1D.	ELECTION OF DIRECTOR: ILENE S. GORDON	Managem	ne lno r	For
1E.	ELECTION OF DIRECTOR: JAY L. JOHNSON	Managem	ne lno r	For
1F.	ELECTION OF DIRECTOR: STACEY J. MOBLEY	Managem	ne lfio r	For
1G.	ELECTION OF DIRECTOR: JOAN E. SPERO	Managem	ne lno r	For
1H.	ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III	Managem	ne lno r	For
1I.	ELECTION OF DIRECTOR: JOHN F. TURNER	Managem	ne lno r	For
1J.	ELECTION OF DIRECTOR: WILLIAM G. WALTER	Managem	ne lno r	For
1K.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Managem	ne lno r	For
	RATIFICATION OF DELOITTE & TOUCHE LLP			
2	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managem	e ho r	For
3	FOR 2014 RE-APPROVAL OF MATERIAL TERMS	Managem	ne ho r	For
	OF PERFORMANCE GOALS FOR			
	QUALIFIED PERFORMANCE-BASED AWARDS			
	UNDER THE INTERNATIONAL PAPER			

		5 5				
	COMPA	ANY				
	AMEN	DED AND RESTATED 2009				
	INCEN	ΓIVE				
	COMPI	ENSATION PLAN				
	A NON	-BINDING RESOLUTION TO				
	APPRO	VE				
	THE CO	OMPENSATION OF THE				
4	COMPA					
4	NAME	D EXECUTIVE OFFICERS, AS	Managemea	Albstain	Against	
		SSED UNDER THE HEADING				
		ENSATION DISCUSSION &				
	ANALY					
		OWNER PROPOSAL				
5		ERNING AN	Shareholde	Against	For	
		ENDENT BOARD CHAIRMAN		8		
WASTI		AGEMENT, INC.				
Security		94106L109	Meeti	ng Type		Annual
-	Symbol			ng Date		13-May-2014
ISIN	<i>y</i>	US94106L1098	Agend	_		933944476 - Management
			8.			
Ψ.	ъ			· • ·	For/Against	
Item	Proposa	.I	Type	Vote	Managemen	t
	ELECT	ION OF DIRECTOR: BRADBURY			C	
1A.	H.		Managemel	no r	For	
	ANDEF	RSON	_			
	ELECT	ION OF DIRECTOR: FRANK M.				
1B.	CLARK	-	Managemel	no r	For	
	JR.					
1C.		ION OF DIRECTOR: PATRICK W.	Managemel	Bor	For	
IC.	GROSS		Manageme	1101	1.01	
1D.		ION OF DIRECTOR: VICTORIA	Managemel	Bor	For	
10.	M. HOI		Wanageme	1101	101	
1E.		ION OF DIRECTOR: JOHN C.	Managemel	nor.	For	
112.	POPE		widingemen	1101	1 01	
1F.		ION OF DIRECTOR: W. ROBERT	Managemel	nor.	For	
11.	REUM		withingemen		101	
1G.		ION OF DIRECTOR: DAVID P.	Managemel	nor.	For	
10.	STEIN		TVIUTUS CTITO		101	
1H.		ION OF DIRECTOR: THOMAS H.	Managemel	nor.	For	
		MEYER			_ 0_	
		CATION OF THE APPOINTMENT	'			
	OF					
_		& YOUNG, LLP AS THE		_	_	
2.		ENDENT	Managemel	nor	For	
		TERED PUBLIC ACCOUNTING				
	FIRM	1.4				
	FOR 20					
3.		VAL OF OUR EXECUTIVE	Managemen	At bstain	Against	
		ENSATION.			C	
4.	APPRO	VAL OF OUR 2014 STOCK	Managemel	no r	For	

INCENTIVE

PLAN.

STOCKHOLDER PROPOSAL

REGARDING

5. DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY Shareholde Against For

PRESENTED

AT THE MEETING.

CONOCOPHILLIPS

Security20825C104Meeting TypeAnnualTicker SymbolCOPMeeting Date13-May-2014

ISIN US20825C1045 Agenda 933946305 - Management

ISIN	US20825C1045	Agenda			933946305 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Manageme	e ho r	For	
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Managem	e ho r	For	
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Managem	e ho r	For	
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Managem	e ho r	For	
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Managem	e ho r	For	
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Manageme	e ho r	For	
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Manageme	e ho r	For	
1H.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Managem	e ho r	For	
1I.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Managem	e ho r	For	
1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Managem	e ho r	For	
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Manageme		For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. APPROVAL OF 2014 OMNIBUS STOCK	Managem	e Al bstain	Against	
4.	AND PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS.	Managem	e no r	For	
5.	REPORT ON LOBBYING EXPENDITURES.	Sharehold	e A gainst	For	
6.		Sharehold	A gainst	For	

GREENHOUSE GAS REDUCTION TARGETS.

FRED D. ANDERSON

SCOTT D. COOK

EDWARD W. BARNHOLT

2

3

A 1			TA	
ΑI	ÆП	ſΈ.	IN	().

Security018522300Meeting TypeAnnualTicker SymbolALEMeeting Date13-May-2014

ISIN US0185223007 Agenda 933949577 - Management

Item	Proposal	Type	Vote	For/Against Managemen	t
	ELECTION OF DIRECTOR: KATHRYN				
1A.	W.	Managem	e ho r	For	
	DINDO				
1B.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Managem	e ho r	For	
1.0	ELECTION OF DIRECTOR: GEORGE G.		.		
1C.	GOLDFARB	Managem	elnor	For	
	ELECTION OF DIRECTOR: JAMES S.				
1D.	HAINES,	Managem	elnor	For	
	JR. ELECTION OF DIRECTOR: ALAN R.				
1E.	HODNIK	Managem	elnor	For	
117	ELECTION OF DIRECTOR: JAMES J.	M	-E4 ::	P	
1F.	HOOLIHAN	Managem	enor	For	
1G.	ELECTION OF DIRECTOR: HEIDI E.	Managem	elnor	For	
	JIMMERSON ELECTION OF DIRECTOR: MADELEINE				
1H.	W.	Managem	e ln or	For	
111.	LUDLOW			101	
1I.	ELECTION OF DIRECTOR: DOUGLAS C.	Managam	a F for	For	
11.	NEVE		CITOI	1'01	
1J.	ELECTION OF DIRECTOR: LEONARD C.	Managem	e ho r	For	
	RODMAN APPROVAL OF ADVISORY	C			
2.	RESOLUTION ON	Managem	e At hstain	Against	
_,	EXECUTIVE COMPENSATION.			8	
	RATIFICATION OF THE APPOINTMENT				
_	OF		_	_	
3.	PRICEWATERHOUSECOOPERS LLP AS	_	elnor	For	
	ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.				
EBAY					
Securit		Mee	ting Type		Annual
	Symbol EBAY	Mee	ting Date		13-May-2014
ISIN	US2786421030	Agei	nda		933949919 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	t
1	DIRECTOR	Managem	ent	6:	
			_	_	

For

For

For

For

For

For

	4 JOHN J. DONAHOE	For	For
	TO APPROVE, ON AN ADVISORY	101	1 01
2	BASIS, THE	Manageme At bstair	n Against
2	COMPENSATION OF OUR NAMED	wianagementostan	riganist
	EXECUTIVE OFFICERS. TO APPROVE THE AMENDMENT AND		
3	RESTATEMENT OF OUR 2008 EQUITY	Manageme ho r	For
	INCENTIVE AWARD PLAN.	8	
	TO RATIFY THE APPOINTMENT OF		
	PRICEWATERHOUSECOOPERS LLP AS OUR		
4	INDEPENDENT AUDITORS FOR OUR	Manageme ho r	For
	FISCAL		
	YEAR ENDING DECEMBER 31, 2014.		
	TO CONSIDER A STOCKHOLDER		
	PROPOSAL SUBMITTED BY JOHN CHEVEDDEN		
	SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION		
5	BY	Shareholde Agains	t For
	WRITTEN CONSENT WITHOUT A	8	
	MEETING, IF		
	PROPERLY PRESENTED BEFORE THE		
6	MEETING. PROPOSAL WITHDRAWN	Shareholde Agains	t For
-	BRANDS CORPORATION	Sharcholdengams	101
Securit	y 00081T108	Meeting Typ	pe Annual
	Symbol ACCO	Meeting Dat	te 13-May-2014
ISIN			
13111	US00081T1088	Agenda	933951596 - Management
		C	933951596 - Management For/Against
Item	Proposal	Type Vote	_
	Proposal DIRECTOR	Type Vote Management	For/Against Management
Item	Proposal DIRECTOR 1 GEORGE V. BAYLY	Type Vote Management For	For/Against Management For
Item	Proposal DIRECTOR 1 GEORGE V. BAYLY 2 JAMES A. BUZZARD	Type Vote Management For For	For/Against Management For For
Item	Proposal DIRECTOR 1 GEORGE V. BAYLY	Type Vote Management For	For/Against Management For
Item	Proposal DIRECTOR 1 GEORGE V. BAYLY 2 JAMES A. BUZZARD 3 KATHLEEN S. DVORAK	Type Vote Management For For For	For/Against Management For For For
Item	Proposal DIRECTOR 1 GEORGE V. BAYLY 2 JAMES A. BUZZARD 3 KATHLEEN S. DVORAK 4 BORIS ELISMAN 5 ROBERT H. JENKINS 6 PRADEEP JOTWANI	Type Vote Management For For For For For For For For	For/Against Management For For For For For For For For For
Item	Proposal DIRECTOR 1 GEORGE V. BAYLY 2 JAMES A. BUZZARD 3 KATHLEEN S. DVORAK 4 BORIS ELISMAN 5 ROBERT H. JENKINS 6 PRADEEP JOTWANI 7 ROBERT J. KELLER	Type Vote Management For For For For For For For For For For	For/Against Management For For For For For For For For For
Item	Proposal DIRECTOR 1 GEORGE V. BAYLY 2 JAMES A. BUZZARD 3 KATHLEEN S. DVORAK 4 BORIS ELISMAN 5 ROBERT H. JENKINS 6 PRADEEP JOTWANI 7 ROBERT J. KELLER 8 THOMAS KROEGER	Type Vote Management For For For For For For For For For For	For/Against Management For For For For For For For For For Fo
Item	Proposal DIRECTOR 1 GEORGE V. BAYLY 2 JAMES A. BUZZARD 3 KATHLEEN S. DVORAK 4 BORIS ELISMAN 5 ROBERT H. JENKINS 6 PRADEEP JOTWANI 7 ROBERT J. KELLER	Type Vote Management For For For For For For For For For For	For/Against Management For For For For For For For For For
Item	Proposal DIRECTOR 1 GEORGE V. BAYLY 2 JAMES A. BUZZARD 3 KATHLEEN S. DVORAK 4 BORIS ELISMAN 5 ROBERT H. JENKINS 6 PRADEEP JOTWANI 7 ROBERT J. KELLER 8 THOMAS KROEGER 9 MICHAEL NORKUS	Type Vote Management For For For For For For For For For For	For/Against Management For For For For For For For For For Fo
Item	Proposal DIRECTOR 1 GEORGE V. BAYLY 2 JAMES A. BUZZARD 3 KATHLEEN S. DVORAK 4 BORIS ELISMAN 5 ROBERT H. JENKINS 6 PRADEEP JOTWANI 7 ROBERT J. KELLER 8 THOMAS KROEGER 9 MICHAEL NORKUS 10 E. MARK RAJKOWSKI 11 SHEILA G. TALTON THE RATIFICATION OF THE	Type Vote Management For For For For For For For For For For	For/Against Management For For For For For For For For For Fo
Item 1.	Proposal DIRECTOR 1 GEORGE V. BAYLY 2 JAMES A. BUZZARD 3 KATHLEEN S. DVORAK 4 BORIS ELISMAN 5 ROBERT H. JENKINS 6 PRADEEP JOTWANI 7 ROBERT J. KELLER 8 THOMAS KROEGER 9 MICHAEL NORKUS 10 E. MARK RAJKOWSKI 11 SHEILA G. TALTON THE RATIFICATION OF THE SELECTION OF	Type Vote Management For For For For For For For For For For	For/Against Management For For For For For For For For For Fo
Item	Proposal DIRECTOR 1 GEORGE V. BAYLY 2 JAMES A. BUZZARD 3 KATHLEEN S. DVORAK 4 BORIS ELISMAN 5 ROBERT H. JENKINS 6 PRADEEP JOTWANI 7 ROBERT J. KELLER 8 THOMAS KROEGER 9 MICHAEL NORKUS 10 E. MARK RAJKOWSKI 11 SHEILA G. TALTON THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR REGISTERED	Type Vote Management For For For For For For For For For For	For/Against Management For For For For For For For For For Fo
Item 1.	Proposal DIRECTOR 1 GEORGE V. BAYLY 2 JAMES A. BUZZARD 3 KATHLEEN S. DVORAK 4 BORIS ELISMAN 5 ROBERT H. JENKINS 6 PRADEEP JOTWANI 7 ROBERT J. KELLER 8 THOMAS KROEGER 9 MICHAEL NORKUS 10 E. MARK RAJKOWSKI 11 SHEILA G. TALTON THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR REGISTERED PUBLIC	Type Vote Management For For For For For For For For For For	For/Against Management For For For For For For For For For Fo
Item 1.	Proposal DIRECTOR 1 GEORGE V. BAYLY 2 JAMES A. BUZZARD 3 KATHLEEN S. DVORAK 4 BORIS ELISMAN 5 ROBERT H. JENKINS 6 PRADEEP JOTWANI 7 ROBERT J. KELLER 8 THOMAS KROEGER 9 MICHAEL NORKUS 10 E. MARK RAJKOWSKI 11 SHEILA G. TALTON THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR REGISTERED	Type Vote Management For For For For For For For For For For	For/Against Management For For For For For For For For For Fo
Item 1.	Proposal DIRECTOR 1 GEORGE V. BAYLY 2 JAMES A. BUZZARD 3 KATHLEEN S. DVORAK 4 BORIS ELISMAN 5 ROBERT H. JENKINS 6 PRADEEP JOTWANI 7 ROBERT J. KELLER 8 THOMAS KROEGER 9 MICHAEL NORKUS 10 E. MARK RAJKOWSKI 11 SHEILA G. TALTON THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Type Vote Management For For For For For For For For For For	For/Against Management For For For For For For For For For Fo

OF OUR NAMED EXECUTIVE

OFFICERS.

THE TIMKEN COMPANY

Security 887389104 Meeting Type Annual Ticker Symbol TKR Meeting Date 13-May-2014

ISIN US8873891043 Agenda 933951863 - Management

				E /A : .	
Item	Proposal	Type	Vote	For/Against Managemen	f
1.	DIRECTOR	Managen	nent	managemen.	
	1 PHILLIP R. COX		For	For	
	2 DIANE C. CREEL		For	For	
	3 RICHARD G. KYLE		For	For	
	4 JOHN A. LUKE, JR.		For	For	
	5 CHRISTOPHER L. MAPES		For	For	
	6 JOSEPH W. RALSTON		For	For	
	7 JOHN P. REILLY		For	For	
	8 FRANK C. SULLIVAN		For	For	
	9 JOHN M. TIMKEN, JR.		For	For	
	10 WARD J. TIMKEN, JR.		For	For	
	11 JACQUELINE F. WOODS		For	For	
	RATIFICATION OF THE SELECTION OF	ı			
	ERNST & YOUNG LLP AS THE				
2	INDEPENDENT	Managan	E4	F	
2.	AUDITOR FOR THE FISCAL YEAR	Managen	ienor	For	
	ENDING				
	DECEMBER 31, 2014.				
	AN ADVISORY RESOLUTION				
3.	REGARDING	Monogon	no Al netoin	Against	
3.	NAMED EXECUTIVE OFFICER	Managen	ne Al bstain	Against	
	COMPENSATION.				
	A SHAREHOLDER PROPOSAL				
	REQUESTING				
	THE COMPANY ADOPT A POLICY				
4.	REQUIRING		de A gainst	For	
	THAT THE CHAIRMAN OF THE BOARD)			
	BE AN				
	INDEPENDENT DIRECTOR.				
MORG	AN STANLEY				
Securit	√		eting Type		Annual
	Symbol MS		eting Date		13-May-2014
ISIN	US6174464486	Age	enda		933952497 - Management
Item	Proposal	Type	Vote	For/Against	
	-	JI		Managemen	t
1A.	ELECTION OF DIRECTOR: ERSKINE B.	Managen	ne lno r	For	
	BOWLES	8			
1B.	ELECTION OF DIRECTOR: HOWARD J.	Managen	ne ho r	For	
	DAVIES	<i>U</i> *			
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Managen	ne lno r	For	

1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Manageme ho r	For	
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Manageme ho r	For	
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Manageme ho r	For	
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Manageme ho r	For	
1J.	ELECTION OF DIRECTOR: JAMES W. OWENS	Managemenor	For	
1K.	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Manageme ho r	For	
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Manageme ho r	For	
1M.	ELECTION OF DIRECTOR: MASAAKI TANAKA	Manageme ho r	For	
1N.	ELECTION OF DIRECTOR: LAURA D. TYSON	Manageme ho r	For	
10.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Manageme ho r	For	
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Manageme ho r	For	
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Manageme Al bstain	Against	
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING	Shareholde Against	For	
ANAD	ARKO PETROLEUM CORPORATION			
Securit		Meeting Type		Annual
Ticker	Symbol APC	Meeting Date		13-May-2014
ISIN	US0325111070	Agenda		933952651 - Management
Item	Proposal	Type Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Manageme ho r	For	

	ELECTION OF DIRECTOR: PETER J.		_			
1D.	FLUOR	Managem	e lno r	For		
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Managem		For		
1F.	ELECTION OF DIRECTOR: CHARLES W GOODYEAR	Manageme ho r		For		
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	ManagemeFior		For		
1H.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Managem	e ho r	For		
1I.	ELECTION OF DIRECTOR: R.A. WALKER	Managem	e ho r	For		
	RATIFICATION OF APPOINTMENT OF					
2.	KPMG	Managem	e ho r	For		
	LLP AS INDEPENDENT AUDITOR. ADVISORY VOTE TO APPROVE					
3.	NAMED	Managem	e At bstain	Against		
٥.	EXECUTIVE OFFICER COMPENSATION.	Triumagem.	Care	1 iguilist		
	STOCKHOLDER PROPOSAL - REPORT					
4.	ON	Shareholde Against		For		
	POLITICAL CONTRIBUTIONS.					
5.	STOCKHOLDER PROPOSAL - REPORT ON	Shareholde Against		For		
3.	CLIMATE CHANGE RISK.	Sharchold	CAGamst	101		
ZOETI	S INC.					
ZOETI Securit		Mee	ting Type		Annual	
Securit	y 98978V103		ting Type		Annual 13-May-2014	
Securit			ting Date		Annual 13-May-2014 933959504 - Management	
Securit Ticker	y 98978V103 Symbol ZTS	Mee	ting Date		13-May-2014 933959504 - Management	
Securit Ticker	y 98978V103 Symbol ZTS	Mee	ting Date	For/Against Managemen	13-May-2014 933959504 - Management	
Securit Ticker ISIN	y 98978V103 Symbol ZTS US98978V1035	Mee Age	ting Date nda Vote	-	13-May-2014 933959504 - Management	
Securit Ticker ISIN	y 98978V103 Symbol ZTS US98978V1035 Proposal ELECTION OF DIRECTOR: GREGORY	Mee Agei Type	vote	Managemen	13-May-2014 933959504 - Management	
Securit Ticker ISIN Item	y 98978V103 Symbol ZTS US98978V1035 Proposal ELECTION OF DIRECTOR: GREGORY NORDEN ELECTION OF DIRECTOR: LOUISE M.	Mee Ager Type Managem	ting Date anda Vote effor effor	Management For	13-May-2014 933959504 - Management	
Securit Ticker ISIN Item 1.1	y 98978V103 Symbol ZTS US98978V1035 Proposal ELECTION OF DIRECTOR: GREGORY NORDEN ELECTION OF DIRECTOR: LOUISE M. PARENT ELECTION OF DIRECTOR: ROBERT W.	Mee Ager Type Managem Managem	ting Date anda Vote effor effor	Managemen For For	13-May-2014 933959504 - Management	
Securit Ticker ISIN Item 1.1	y 98978V103 Symbol ZTS US98978V1035 Proposal ELECTION OF DIRECTOR: GREGORY NORDEN ELECTION OF DIRECTOR: LOUISE M. PARENT ELECTION OF DIRECTOR: ROBERT W. SCULLY SAY ON PAY - AN ADVISORY VOTE ON THE	Mee Ager Type Managem Managem	ting Date anda Vote elitor elitor	Managemen For For	13-May-2014 933959504 - Management	
Securit Ticker ISIN Item 1.1 1.2 1.3	y 98978V103 Symbol ZTS US98978V1035 Proposal ELECTION OF DIRECTOR: GREGORY NORDEN ELECTION OF DIRECTOR: LOUISE M. PARENT ELECTION OF DIRECTOR: ROBERT W. SCULLY SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE	Mee Ager Type Managem Managem	ting Date anda Vote elitor elitor	Managemen For For	13-May-2014 933959504 - Management	
Securit Ticker ISIN Item 1.1 1.2 1.3	y 98978V103 Symbol ZTS US98978V1035 Proposal ELECTION OF DIRECTOR: GREGORY NORDEN ELECTION OF DIRECTOR: LOUISE M. PARENT ELECTION OF DIRECTOR: ROBERT W. SCULLY SAY ON PAY - AN ADVISORY VOTE ON THE	Mee Ager Type Managem Managem	ting Date anda Vote elitor elitor	Managemen For For	13-May-2014 933959504 - Management	
Securit Ticker ISIN Item 1.1 1.2 1.3	y 98978V103 Symbol ZTS US98978V1035 Proposal ELECTION OF DIRECTOR: GREGORY NORDEN ELECTION OF DIRECTOR: LOUISE M. PARENT ELECTION OF DIRECTOR: ROBERT W. SCULLY SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL	Mee Ager Type Managem Managem	ting Date anda Vote elitor elitor	Managemen For For	13-May-2014 933959504 - Management	
Securit Ticker ISIN Item 1.1 1.2 1.3	y 98978V103 Symbol ZTS US98978V1035 Proposal ELECTION OF DIRECTOR: GREGORY NORDEN ELECTION OF DIRECTOR: LOUISE M. PARENT ELECTION OF DIRECTOR: ROBERT W. SCULLY SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE	Mee Ager Type Managem Managem	ting Date anda Vote eFior eFior eAtbstain	Managemen For For	13-May-2014 933959504 - Management	
Securit Ticker ISIN Item 1.1 1.2 1.3	y 98978V103 Symbol ZTS US98978V1035 Proposal ELECTION OF DIRECTOR: GREGORY NORDEN ELECTION OF DIRECTOR: LOUISE M. PARENT ELECTION OF DIRECTOR: ROBERT W. SCULLY SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER	Mee Ager Type Managem Managem Managem Managem	ting Date anda Vote eFior eFior eAtbstain	Management For For Against	13-May-2014 933959504 - Management	
Securit Ticker ISIN Item 1.1 1.2 1.3	y 98978V103 Symbol ZTS US98978V1035 Proposal ELECTION OF DIRECTOR: GREGORY NORDEN ELECTION OF DIRECTOR: LOUISE M. PARENT ELECTION OF DIRECTOR: ROBERT W. SCULLY SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE	Mee Ager Type Managem Managem Managem Managem	ting Date anda Vote eFior eFior eAtbstain	Management For For Against	13-May-2014 933959504 - Management	
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PROPOSAL TO RATIFY KPMG LLP AS

OUR

INDEPENDENT PUBLIC ACCOUNTING

FIRM

Ticker Symbol LNT

US0188021085

ISIN

FOR 2014.

NISOURCE INC.

Security 65473P105 Meeting Type Annual

Ticker Symbol NI Meeting Date 13-May-2014

ISIN US65473P1057 Agenda 933961458 - Management

Item Proposal 1 lype Vote Management 1A. ELECTION OF DIRECTOR: RICHARD A. ABDOO ELECTION OF DIRECTOR: ARISTIDES 1B. S. Managemeñor For CANDRIS 1C. CORNELIUS 1D. ELECTION OF DIRECTOR: MICHAEL E. JESANIS 1E. KITTRELL 1F. ELECTION OF DIRECTOR: W. LEE Managemeñor For					For/Against	
ABDOO ELECTION OF DIRECTOR: ARISTIDES IB. S. CANDRIS IC. ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS ELECTION OF DIRECTOR: MICHAEL E. JESANIS IE. ELECTION OF DIRECTOR: MARTY R. KITTRELL IF. NUTTER ELECTION OF DIRECTOR: W. LEE NUTTER IG. ELECTION OF DIRECTOR: DEBORAH S. PARKER III. ELECTION OF DIRECTOR: TERESA A. TAYLOR III. ELECTION OF DIRECTOR: RICHARD L. THOMPSON IK. ELECTION OF DIRECTOR: CAROLYN Y. Managemeñor IK. ELECTION OF DIRECTOR: CAROLYN Y. Managemeñor IK. ELECTION OF DIRECTOR: OF DIRECTOR: OF DIRECTOR: CAROLYN Y. Managemeñor IV. THOMPSON IV. ELECTION OF DIRECTOR: CAROLYN Y. Managemeñor IV. TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF DELOITTE 3. & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS. Managemeñor For Managemeñor F	Item	Proposal	Type	Vote	_	t
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TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS. Shareholde Against For						
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REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.						
CONTRIBUTIONS.	4.		Sharehold	le A gainst	For	
ALLIANT ENERGY CORPORATION	ALLIA	NT ENERGY CORPORATION				
Security 018802108 Meeting Type Annual	Securit	y 018802108	Mee	ting Type		Annual

Meeting Date

Agenda

13-May-2014

933970611 - Management

т.	D	1	T	3 7. 4	For/Against			
Item	Proposa			Type Vote		Management		
1.	DIREC		Managem					
		PATRICK E. ALLEN		For	For			
		PATRICIA L. KAMPLING		For	For			
		SINGLETON B. MCALLISTER		For	For			
		SUSAN D. WHITING		For	For			
		ORY VOTE TO APPROVE						
2.	NAME		Managem	ne At bstain	Against			
		JTIVE OFFICER ENSATION.			-			
		ENSATION. ICATION OF THE APPOINTMENT	1					
	OF	CATION OF THE AFTORVINLING						
		TTE & TOUCHE LLP AS THE						
3.		ANY'S INDEPENDENT	Managem	e ho r	For			
	REGIS'							
		C ACCOUNTING FIRM FOR 2014.						
MURP	HY OIL	CORPORATION						
Securit	y	626717102	Mee	ting Type		Annual		
	Symbol	MUR		ting Date		14-May-2014		
ISIN		US6267171022	Age	nda		933944767 - Management		
					D //			
Item	Proposa	ıl	Type	Vote	For/Against			
1A.	EI ECT	ION OF DIRECTOR: F.W. BLUE	Managem	alahr	Managemen For	ll		
1B.		ION OF DIRECTOR: T.J. COLLINS	_		For			
1C.		ION OF DIRECTOR: S.A. COSSE	Managem		For			
1D.		ION OF DIRECTOR: C.P. DEMINO	•		For			
		ION OF DIRECTOR: R.W.	C					
1E.	JENKI	NS	Managem	ie no r	For			
1F.		ION OF DIRECTOR: J.V. KELLEY			For			
1G.		ION OF DIRECTOR: W. MIROSH	Managem	ne lio r	For			
1H.		ION OF DIRECTOR: R.M.	Managem	ne Fio r	For			
1I.	MURPI	TION OF DIRECTOR: J.W. NOLAN	Managem	e F or	For			
		TON OF DIRECTOR: N.E.						
1J.	SCHM		Managem	ne lrio r	For			
1K.		ION OF DIRECTOR: C.G. THEUS	Managem	ne lio r	For			
2.		ORY VOTE ON EXECUTIVE	Managem	ne At bstain	Against			
		ENSATION.	C		J			
		VE THE APPOINTMENT OF						
3.	KPMG	DEPENDENT REGISTERED	Managam	oEt.	For			
3.	PUBLI		Managem	ienoi	гог			
		UNTING FIRM FOR 2014.						
GOOG	LE INC.	DIVITION IN LUIT.						
Securit		38259P508	Mee	ting Type		Annual		
	Symbol	GOOG		ting Date		14-May-2014		
ISIN	-	US38259P5089	Age	nda		933948359 - Management		

Item	Proposal	Type	Vote	For/Against
1.	DIRECTOR	Managam	vant	Management
1.	1 LARRY PAGE	Managem	For	For
	2 SERGEY BRIN		For	For
	3 ERIC E. SCHMIDT		For For	For
	4 L. JOHN DOERR			For
	5 DIANE B. GREENE		For	For
	6 JOHN L. HENNESSY		For	For
	7 ANN MATHER		For	For
	8 PAUL S. OTELLINI		For	For
	9 K. RAM SHRIRAM		For	For
	10 SHIRLEY M. TILGHMAN		For	For
	THE RATIFICATION OF THE			
	APPOINTMENT			
2	OF ERNST & YOUNG LLP AS GOOGLE'S		П.	
2.	INDEPENDENT REGISTERED PUBLIC	Managem	ne mo r	For
	ACCOUNTING FIRM FOR THE FISCAL			
	YEAR			
	ENDING DECEMBER 31, 2014.			
	THE APPROVAL OF 2013			
3.	COMPENSATION	Managem	ne Al bstain	Against
	AWARDED TO NAMED EXECUTIVE	C		8
	OFFICERS.			
	A STOCKHOLDER PROPOSAL			
4	REGARDING	01 1 1		
4.	EQUAL SHAREHOLDER VOTING, IF	Sharehold	leAgainst	For
	PROPERLY PRESENTED AT THE			
	MEETING.			
	A STOCKHOLDER PROPOSAL			
5.	REGARDING A	Shareholo	de A gainst	For
	LOBBYING REPORT, IF PROPERLY		C	
	PRESENTED AT THE MEETING.			
	A STOCKHOLDER PROPOSAL			
	REGARDING			
	THE ADOPTION OF A MAJORITY VOTE		1 4	Г
6.	STANDARD FOR THE ELECTION OF		de A gainst	For
	DIRECTORS, IF PROPERLY PRESENTED	,		
	AT THE MEETING			
	THE MEETING.			
	A STOCKHOLDER PROPOSAL			
7.	REGARDING	Chamabala	1.4	Ear
7.	TAX POLICY PRINCIPLES, IF	Shareholo	ı e Agamsı	For
	PROPERLY PRESENTED AT THE MEETING.			
	A STOCKHOLDER PROPOSAL			
	REGARDING			
	AN INDEDENDENT CHAIDMAN OF THE	ı		
8.	AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY	Sharehold	de A gainst	For
	PRESENTED			
	AT THE MEETING.			
	AT THE WEETING.			

WELLPOINT, INC.

Security 94973V107 Meeting Type Annual
Ticker Symbol WLP Meeting Date 14-May-2014

ISIN US94973V1070 Agenda 933954439 - Management

Item Proposal Type Vote For/Against Management

1A. ELECTION OF DIRECTOR: R. KERRY Management For

ELECTION OF DIRECTOR: ROBERT L.

1B. DIXON, Managemenor For

JR.

1C. ELECTION OF DIRECTOR: LEWIS HAY, Managemellor For

ELECTION OF DIRECTOR: WILLIAM J.

1D. RYAN Management For

TO RATIFY THE APPOINTMENT OF ERNST &

2. YOUNG LLP AS THE INDEPENDENT
Management For

REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2014.

ADVISORY VOTE TO APPROVE THE

3. COMPENSATION OF OUR NAMED Managements Against

EXECUTIVE OFFICERS.

IF PROPERLY PRESENTED AT THE

MEETING,

TO VOTE ON A SHAREHOLDER

PROPOSAL

4. TO REQUEST THE BOARD OF Shareholde gainst For

DIRECTORS

TO AMEND THE BY-LAWS OF

WELLPOINT,

INC. TO PROHIBIT POLITICAL

CONTRIBUTIONS.

ALTRIA GROUP, INC.

Security 02209S103 Meeting Type Annual
Ticker Symbol MO Meeting Date 14-May-2014

ISIN US02209S1033 Agenda 933956801 - Management

 Item
 Proposal
 Type
 Vote
 For/Against Management

 LA
 ELECTION OF DIRECTOR: GERALD L.
 France
 France

1A. BALILES Management For

1B. ELECTION OF DIRECTOR: MARTIN J. Management For

ELECTION OF DIRECTOR: JOHN T.

1C. CASTEEN Managementor For

III

1D. ELECTION OF DIRECTOR: DINYAR S. Management For

DEVITRE

1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Managem	e ho r	For	
1F.	ELECTION OF DIRECTOR: THOMAS W.	Managem	Manageme ho r F		
1G.	JONES ELECTION OF DIRECTOR: DEBRA J. KELLY- ENNIS	Managem	e h or	For	
1H.	ELECTION OF DIRECTOR: W. LEO	Managem		For	
1I.	ELECTION OF DIRECTOR: KATHRYN B MCQUADE	·Managem	e ho r	For	
1J.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Managem	e ho r	For	
1K.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Managem	e ho r	For	
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managem	e ho r	For	
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Managem	e At bstain	Against	
4.	SHAREHOLDER PROPOSAL - PREPARATION OF HEALTH EFFECT AND CESSATION MATERIALS FOR POOR AND LESS FORMALLY EDUCATED TOBACCO	Sharehold	e A gainst	For	
5.	CONSUMERS SHAREHOLDER PROPOSAL - DISCLOSURE OF LOBBYING POLICIES AND PRACTICES	Sharehold	e A gainst	For	
LABOI	RATORY CORP. OF AMERICA HOLDINGS	S			
Securit	y 50540R409	Meeting Type			Annual
Ticker	Symbol LH	Meeting Date			14-May-2014
ISIN	US50540R4092	Age	nda		933960494 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Managem	elnor	For	
1B.	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Manageme ho r		For	
1C.	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.	Manageme ho r		For	
1D.	ELECTION OF DIRECTOR: DAVID P. KING	Managem	e ho r	For	
1E.	ELECTION OF DIRECTOR: GARHENG KONG,	Managem	e ho r	For	
1F.	M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Managem	e ho r	For	

	ELECT	ION OF DIRECTOR: PETER M.				
1G.	NEUPE		Manageme ho r		For	
1H.		ION OF DIRECTOR: ADAM H.	Managem	e ho r	For	
	SCHEC		C			
1I.	WILLIAMS MILL		Managem		For	
2.	TO API	PROVE, BY NON-BINDING VOTE	' Managem	e Af hstain	Against	
2.	LILLCC	TIVE COM ENDAMON.		CAROSCATII	7 Iguilist	
	OF	CATION OF THE APPOINTMENT				
		WATERHOUSECOOPERS LLP AS				
3.		RATORY CORPORATION OF	Managem	e ho r	For	
٥.	AMERI		TVIAITA SOIT		101	
	REGIST	NGS' INDEPENDENT FERED				
		C ACCOUNTING FIRM FOR 2014.				
		T CORPORATION				
Securit	-	857477103		ting Type		Annual
ISIN	Symbol	STT US8574771031	Mee Age	ting Date		14-May-2014 933965468 - Management
13111		038374771031	Age	iiua		955905406 - Management
Itam	Droposs	1	Type	Vote	For/Against	
Item	Proposa		Type		Managemen	nt
1A.		ION OF DIRECTOR: J. ALMEIDA	_		For	
1B.		ION OF DIRECTOR: K. BURNES	Managem		For	
1C.		ION OF DIRECTOR: P. COYM ION OF DIRECTOR: P. DE SAINT-	Managem	e no r	For	
1D.	AIGNA		Managem	enor	For	
1E.	ELECT	ION OF DIRECTOR: A. FAWCETT	Managem	e ho r	For	
1F.		ION OF DIRECTOR: L. HILL	Managem		For	
1G.		ION OF DIRECTOR: J. HOOLEY	Managem		For	
1H.		ION OF DIRECTOR: R. KAPLAN	Managem		For	
1I.		ION OF DIRECTOR: R. SERGEL	Managem		For	
1J.		ION OF DIRECTOR: R. SKATES	Managem		For	
1K. 1L.		ION OF DIRECTOR: G. SUMME ION OF DIRECTOR: T. WILSON	Managem Managem		For For	
IL.		PROVE AN ADVISORY	Managen	CITO	1.01	
2.		SAL ON	Managem	e At bstain	Against	
		TTIVE COMPENSATION			8	
		ΓΙ <mark>FY THE SELECTION OF ERNST</mark>				
	&					
	YOUNG	G LLP AS STATE STREET'S				
3.		ENDENT REGISTERED PUBLIC	Managem	e ho r	For	
		JNTING FIRM FOR THE YEAR				
	ENDIN					
I INIII T	DECEN EVER PL	MBER 31, 2014				
Securit		904767704	Mea	ting Type		Annual
	y Symbol	UL		ting Type		14-May-2014
ISIN	2,111001	US9047677045	Age	•		933969416 - Management
		- · · · · · · · · · · · · · · ·	50			b

Item	Proposal	Type	Vote	For/Against Management
1.	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER	Managem	e h or	For
2.	2013 TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Managem	e h or	For
3.	AN ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS'	Managem	e ho r	For
4.	REMUNERATION POLICY) TO RE-ELECT MR P G J M POLMAN AS A	Managem	e ho r	For
5.	DIRECTOR TO RE-ELECT MR R J-M S HUET AS A DIRECTOR	Managem	e h or	For
6.	TO RE-ELECT MRS L M CHA AS A DIRECTOR	Managem	e ho r	For
7.	TO RE-ELECT PROFESSOR L O FRESCO AS A DIRECTOR	Managem	e ho r	For
8.	TO RE-ELECT MS A M FUDGE AS A DIRECTOR	Managem	e ho r	For
9.	TO RE-ELECT DR B E GROTE AS A DIRECTOR	Managem	e ho r	For
10.	TO RE-ELECT MS M MA AS A DIRECTOR	Managem	e ho r	For
11.	TO RE-ELECT MS H NYASULU AS A DIRECTOR TO RE-ELECT THE RT HON SIR	Managem	e ho r	For
12.	MALCOLM RIFKIND MP AS A DIRECTOR	Managem	elnor	For
13.	TO RE-ELECT MR J RISHTON AS A DIRECTOR	Managem	e ho r	For
14.	TO RE-ELECT MR K J STORM AS A DIRECTOR TO RE-ELECT MR M TRESCHOW AS A	Managem	e ho r	For
15.	DIRECTOR TO RE-ELECT MR P S WALSH AS A	Managem		For
16.	DIRECTOR TO ELECT MR F SIJBESMA AS A	Managem		For
17.	DIRECTOR TO APPOINT KPMG LLP AS AUDITORS	Managem	e lno r	For
18.	OF THE COMPANY TO AUTHORISE THE DIRECTORS TO	Managem	elnor	For
19.	FIX THE REMUNERATION OF THE AUDITORS	Managem	e ho r	For
20.		Managem	e lno r	For

	3 3			
	TO RENEW THE AUTHORITY TO			
	DIRECTORS			
	TO ISSUE SHARES			
	TO RENEW THE AUTHORITY TO			
21.	DIRECTORS	Manageme A tgains	t Against	
21.	TO DISAPPLY PRE-EMPTION RIGHTS	TVI anagement game	it Hgamst	
	TO RENEW THE AUTHORITY TO THE			
22.	COMPANY TO PURCHASE ITS OWN	ManagamaEtr	For	
22.		Manageme ho r	ror	
	SHARES			
••	TO AUTHORISE POLITICAL		-	
23.	DONATIONS AND	Manageme ho r	For	
	EXPENDITURE			
	TO SHORTEN THE NOTICE PERIOD			
24.	FOR	Manageme ho r	For	
	GENERAL MEETINGS			
PROG	RESSIVE WASTE SOLUTIONS LTD.			
Securit	ty 74339G101	Meeting Typ	be	Annual
Ticker	Symbol BIN	Meeting Dat		14-May-2014
ISIN	CA74339G1019	Agenda		933976663 - Management
		8		
			For/Against	
Item	Proposal	Type Vote	Managemer	
	APPOINTMENT OF DELOITTE LLP,			
	INDEPENDENT REGISTERED			
	CHARTERED			
	ACCOUNTANTS, AS AUDITORS OF TH	F		
01	CORPORATION AND AUTHORIZING	Manageme ho r	For	
O1	THE	Management	roi	
	DIRECTORS TO FIX THE			
	REMUNERATION OF			
0.0	THE AUDITORS.			
02	DIRECTOR	Management	_	
	1 JOHN T. DILLON	For	For	
	2 JAMES J. FORESE	For	For	
	3 LARRY S. HUGHES	For	For	
	4 JEFFREY L. KEEFER	For	For	
	5 DOUGLAS W. KNIGHT	For	For	
	6 SUSAN LEE	For	For	
	7 DANIEL R. MILLIARD	For	For	
	8 JOSEPH D. QUARIN	For	For	
	APPROVAL OF THE ADVISORY			
	RESOLUTION			
	OF THE CORPORATION'S APPROACH			
	TO			
03	EXECUTIVE COMPENSATION AS SET	Manageme ho r	For	
0.5	OUT IN	171anagement	1 01	
	THE NOTICE OF MEETING AND			
	MANAGEMENT INFORMATION			
TTDD/D/	CIRCULAR.			
	Z GLOBAL HOLDINGS, INC.	M T		A
Securit	ty 42805T105	Meeting Typ	pe	Annual

Ticker ISIN	Symbol HTZ US42805T1051		eting Date enda		14-May-2014 933992655 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1.1	ELECTION OF DIRECTOR: MICHAEL J. DURHAM	Managen	ne ho r	For	
1.2	ELECTION OF DIRECTOR: MARK P. FRISSORA	Managen	ne ho r	For	
1.3	ELECTION OF DIRECTOR: HENRY C. WOLF	Managen	ne ho r	For	
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION	Managen	ne Al bstain	Against	
3.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Managen	ne ho r	For	
4.	APPROVAL OF A POTENTIAL AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND AUTHORIZE OUR BOARD OF DIRECTORS TO SELECT THE RATIO OF THE REVERSE STOCK SPLIT AS SET FORTH IN THE AMENDMENT	Managen	ne li or	For	
5.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014	Manageme h or		For	
Securit	STATOIL ASA Security 85771P102		eting Type		Annual
ISIN	Symbol STO US85771P1021	Meeting Date Agenda			14-May-2014 933994546 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
3	ELECTION OF CHAIR FOR THE MEETING	Managen	ne ho r	For	
4	APPROVAL OF THE NOTICE AND THE AGENDA	Managen	ne ho r	For	
5	110DIWI	Managen	ne ho r	For	

	ELECTION OF TWO PERSONS TO		
	CO-SIGN		
	THE MINUTES TOGETHER WITH THE		
	CHAIR OF THE MEETING		
	APPROVAL OF THE ANNUAL REPORT		
	AND		
	ACCOUNTS FOR STATOIL ASA AND		
	THE		
6	STATOIL GROUP FOR 2013,	Manageme ho r	For
	INCLUDING THE	T. Turnug G. T. Car	101
	BOARD OF DIRECTORS' PROPOSAL		
	FOR		
	DISTRIBUTION OF DIVIDEND		
	PROPOSAL SUBMITTED BY A		
7	SHAREHOLDER REGARDING	Shareholde Abstain	For
/	STATOIL'S	Shareholdeaustani	гог
	ACTIVITIES IN CANADA		
	PROPOSAL SUBMITTED BY A		
8	SHAREHOLDER REGARDING	Shareholde Abstain	For
Ü	STATOIL'S	Situronordanostum	101
	ACTIVITIES IN THE ARCTIC		
9	REPORT ON CORPORATE	Manageme ho r	For
	GOVERNANCE	\mathcal{E}	
	DECLARATION ON STIPULATION OF		
10	SALARY AND OTHER REMUNERATION FOR	Manageme ho r	For
	EXECUTIVE MANAGEMENT		
	APPROVAL OF REMUNERATION FOR		
	THE		
11	COMPANY'S EXTERNAL AUDITOR FOR	Manageme ho r	For
	2013	•	
10	NOMINATION COMMITTEE'S JOINT	N/ 55	_
12	PROPOSAL	Manageme ho r	For
	ELECTION OF MEMBER TO THE		
	CORPORATE		
12A	ASSEMBLY: MEMBER OLAUG	Manageme ho r	For
	SVARVA (RE-		
	ELECTION, NOMINATED AS CHAIR)		
	ELECTION OF MEMBER TO THE		
	CORPORATE		
12B	ASSEMBLY: MEMBER IDAR	Manageme ho r	For
	KREUTZER (RE-	C	
	ELECTION, NOMINATED AS DEPUTY		
	CHAIR) ELECTION OF MEMBER TO THE		
	CORPORATE		
12C	ASSEMBLY: MEMBER KARIN	Manageme ho r	For
120	ASLAKSEN (RE-	THE STITUTE OF THE STATE OF THE	1 01
	ELECTION)		
12D		Manageme ho r	For
		~	

ELECTION OF MEMBER TO THE **CORPORATE** ASSEMBLY: MEMBER GREGER **MANNSVERK** (RE-ELECTION) ELECTION OF MEMBER TO THE **CORPORATE** 12E ASSEMBLY: MEMBER STEINAR OLSEN Managemelior For (RE-**ELECTION**) ELECTION OF MEMBER TO THE **CORPORATE** 12F ASSEMBLY: MEMBER INGVALD Managemenor For **STROMMEN** (RE-ELECTION) ELECTION OF MEMBER TO THE **CORPORATE** 12G ASSEMBLY: MEMBER RUNE BJERKE Managemelhor For (RE-**ELECTION**) ELECTION OF MEMBER TO THE **CORPORATE** 12H ASSEMBLY: MEMBER SIRI KALVIG Managemenor For (RE-**ELECTION**) ELECTION OF MEMBER TO THE **CORPORATE** 12I ASSEMBLY: MEMBER BARBRO Manageme**Fio**r For HAETTA (RE-**ELECTION**) ELECTION OF MEMBER TO THE **CORPORATE** 12J ASSEMBLY: MEMBER TERJE VENOLD Managemelior For (NEW **ELECTION**) ELECTION OF MEMBER TO THE **CORPORATE** 12K ASSEMBLY: MEMBER TONE LUNDE Managemenor For **BAKKER** (NEW ELECTION) ELECTION OF MEMBER TO THE **CORPORATE** ASSEMBLY: MEMBER LINDA 12L LITLEKALSOY Manageme**Fio**r For AASE (NEW ELECTION, FORMER 4. **DEPUTY** MEMBER) 12M ELECTION OF MEMBER TO THE Manageme**Fio**r For **CORPORATE** ASSEMBLY: DEPUTY MEMBER: **ARTHUR**

	_aga: :g. a/ 15 51115		
1001	SLETTEBERG (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE	М. Б.	F
12N	ASSEMBLY: DEPUTY MEMBER: BASSIM HAJ (RE-ELECTION) ELECTION OF MEMBER TO THE	Managemelnor	For
120	CORPORATE ASSEMBLY: DEPUTY MEMBER: NINA KIVIJERVI JONASSEN (NEW ELECTION)	Manageme ho r	For
12P	ELECTION OF MEMBERS TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: BIRGITTE VARTDAL (NEW ELECTION)	Manageme ho r	For
13	DETERMINATION OF REMUNERATION FOR	ManagamaEhr	For
13	THE CORPORATE ASSEMBLY	Manageme ho r	гог
14	NOMINATION COMMITTEE'S JOINT PROPOSAL	Manageme ho r	For
14A	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: CHAIR OLAUG SVARVA	Manageme ho r	For
14B	(RE- ELECTION) ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER TOM RATHKE	Manageme ll or	For
140	(RE- ELECTION) ELECTION OF MEMBER TO THE NOMINATION	Wanagemeno:	101
14C	COMMITTEE: MEMBER ELISABETH BERGE WITH PERSONAL DEPUTY MEMBER JOHAN A. ALSTAD (RE-ELECTION) ELECTION OF MEMBER TO THE	Manageme ho r	For
14D	NOMINATION COMMITTEE: MEMBER TONE LUNDE BAKKER (NEW ELECTION)	Manageme ho r	For
15	DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE AUTHORISATION TO DISTRIBUTE	Manageme ho r	For
16	DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS	Manageme ho r	For
17	FOR 2013 AUTHORISATION TO ACQUIRE STATOIL ASA	Manageme ho r	For

SHARES IN THE MARKET IN ORDER

TO

CONTINUE OPERATION OF THE SHARE

SAVING PLAN FOR EMPLOYEES

AUTHORISATION TO ACQUIRE

STATOIL ASA

18 SHARES IN THE MARKET FOR

Manageme**Fro**r

Shareholde Abstain

For

For

SUBSEQUENT

ANNULMENT

PROPOSAL SUBMITTED BY A

SHAREHOLDER REGARDING

19 STATOIL'S

ACTIVITIES

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security G1839G102 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 15-May-2014

ISIN GB00B5KKT968 Agenda 705232419 - Management

Item Proposal Type Vote For/Against Management

THAT: THE DISPOSAL BY THE

COMPANY OF

ITS 100% SHAREHOLDING IN CMC

(THE

"DISPOSAL"), AS DESCRIBED IN THE

CIRCULAR TO SHAREHOLDERS

DATED 25

APRIL 2014 OF WHICH THIS NOTICE

FORMS

PART (THE "CIRCULAR") AS A CLASS 1

TRANSACTION ON THE TERMS AND

SUBJECT TO THE CONDITIONS OF A

DISPOSAL AGREEMENT DATED 25

APRIL

2014 BETWEEN SABLE HOLDING

LIMITED

Managementor For

AND GP HOLDING SAS IS HEREBY

APPROVED FOR THE PURPOSES OF

CHAPTER 10 OF THE LISTING RULES

OF THE

FINANCIAL CONDUCT AUTHORITY

AND THAT

EACH AND ANY OF THE DIRECTORS

OF THE

COMPANY BE AND ARE HEREBY

AUTHORISED TO CONCLUDE AND

IMPLEMENT THE DISPOSAL IN

ACCORDANCE WITH SUCH TERMS

AND

CONDITIONS AND CONTD

CONT Non-Voting

CONTD TO MAKE SUCH

NON-MATERIAL

MODIFICATIONS, VARIATIONS,

WAIVERS

AND-EXTENSIONS OF ANY OF THE

TERMS

OF THE DISPOSAL AND OF ANY

DOCUMENTS AND-ARRANGEMENTS

CONNECTED WITH THE DISPOSAL AS

HE OR

SHE THINKS NECESSARY

OR-DESIRABLE

INTEGRYS ENERGY GROUP, INC.

Security 45822P105 Meeting Type Annual Ticker Symbol TEG Meeting Date 15-May-2014

ISIN US45822P1057 Agenda 933937421 - Management

Item	Proposal	Type	Vote	For/Against Management	
1.	DIRECTOR	Manage	ment		
	1 WILLIAM J. BRODSKY		For	For	
	2 ALBERT J. BUDNEY, JR.		For	For	
	3 ELLEN CARNAHAN		For	For	
	4 MICHELLE L. COLLINS		For	For	
	5 K.M. HASSELBLAD-PASCALE		For	For	
	6 JOHN W. HIGGINS		For	For	
	7 PAUL W. JONES		For	For	
	8 HOLLY KELLER KOEPPEL		For	For	
	9 MICHAEL E. LAVIN		For	For	
	10 WILLIAM F. PROTZ, JR.		For	For	
	11 CHARLES A. SCHROCK		For	For	
	THE APPROVAL OF A NON-BINDING				
	ADVISORY RESOLUTION TO APPROVI	Ε			
2.	THE	Manage	me At bstain	Against	
	COMPENSATION OF OUR NAMED				
	EXECUTIVE OFFICERS.				
	THE APPROVAL OF THE INTEGRYS				
2	ENERGY	M	E4		
3.	GROUP 2014 OMNIBUS INCENTIVE	Manageme ho r		For	
	COMPENSATION PLAN.				
	THE RATIFICATION OF THE				
	SELECTION OF				
	DELOITTE & TOUCHE LLP AS THE				
4	INDEPENDENT REGISTERED PUBLIC	3.6	П.	T.	
4.	ACCOUNTING FIRM FOR INTEGRYS	Manage	menor	For	
	ENERGY				
	GROUP AND ITS SUBSIDIARIES FOR				
	2014.				
WEST	'AR ENERGY, INC.				
Securi	·	Me	eeting Type	Annu	al

Ticker Symbol WR Meeting Date 15-May-2014

ISIN	US95709T1007	Agenda			933944933 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	
1.	DIRECTOR 1 MOLLIE H. CARTER 2 JERRY B. FARLEY 3 MARK A. RUELLE ADVISORY VOTE TO APPROVE	Manager	ment For For For	For For For	
2.	NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION AND CONFIRMATION OF	Manager	me At bstain	Against	
3.	DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. PPER SNAPPLE GROUP, INC.	Manager	me ho r	For	
Securit	•	Me	eting Type eting Date enda		Annual 15-May-2014 933947547 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: JOHN L. ADAMS	Manager	ne ho r	For	
1B.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Manager	me ho r	For	
1C.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Manager	me ho r	For	
1D.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Manager	me ho r	For	
1E.	ELECTION OF DIRECTOR: JACK L. STAHL	Manager	ne ho r	For	
1F.	ELECTION OF DIRECTOR: LARRY D. YOUNG	Manager	ne ho r	For	
2.	TO RATIFY DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Manager	me lfi ør	For	
3.	YEAR 2014. RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2013, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND	Manager	me Al bstain	Against	

REGULATIONS OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES THE NARRATIVE DISCUSSION, IS **HEREBY** APPROVED. TO VOTE ON STOCKHOLDER **PROPOSAL** REGARDING COMPREHENSIVE 4. Shareholde Against For **RECYCLING** STRATEGY FOR BEVERAGE CONTAINERS. TO APPROVE AMENDMENT TO PERFORMANCE-BASED CRITERIA **UNDER** 2009 STOCK PLAN AND APPROVE 5. For **SUCH** Managemenor CRITERIA UNDER SECTION 162(M) OF INTERNAL REVENUE CODE FOR **FUTURE** AWARDS. KOHL'S CORPORATION Security 500255104 Meeting Type Annual Ticker Symbol KSS Meeting Date 15-May-2014 **ISIN** US5002551043 Agenda 933948195 - Management For/Against Item Vote **Proposal** Type Management **ELECTION OF DIRECTOR: PETER** 1A. Managemenor For **BONEPARTH** ELECTION OF DIRECTOR: STEVEN A. 1B. Manageme**Fio**r For **BURD** ELECTION OF DIRECTOR: DALE E. 1C. Managemenor For **JONES ELECTION OF DIRECTOR: KEVIN** 1D. Managemenor For **MANSELL** ELECTION OF DIRECTOR: JOHN E. 1E. Managemenor For **SCHLIFSKE** ELECTION OF DIRECTOR: FRANK V. 1F. Managemenor For **SICA** ELECTION OF DIRECTOR: PETER M. 1G. Manageme**Fio**r For **SOMMERHAUSER** ELECTION OF DIRECTOR: STEPHANIE 1H. A. Manageme**ho**r For **STREETER** ELECTION OF DIRECTOR: NINA G. 1I. Manageme**ho**r For **VACA**

Manageme**ho**r

For

ELECTION OF DIRECTOR: STEPHEN E.

1J.

WATSON

	_aga: :g. a, 2.11.				
	RATIFY APPOINTMENT OF ERNST &				
	YOUNG				
2.	LLP AS INDEPENDENT REGISTERED	Managen	ne lno r	For	
	PUBLIC				
	ACCOUNTING FIRM.				
	ADVISORY VOTE ON APPROVAL OF				
2	NAMED		A.1		
3.	EXECUTIVE OFFICER	Managen	ne At bstain	Against	
	COMPENSATION.				
	SHAREHOLDER PROPOSAL:				
4.	EXECUTIVES TO	Sharehold	de A gainst	For	
	RETAIN SIGNIFICANT STOCK.		C		
	SHAREHOLDER PROPOSAL: ANNUAL				
	REPORT ON THE COSTS, BENEFITS				
~	AND	01 1 1	1 4	.	
5.	SCIENTIFIC SUPPORT FOR	Sharehold	de A gainst	For	
	SUSTAINABILITY				
	INITIATIVES.				
OWEN	S-ILLINOIS, INC.				
Security	•	Mee	eting Type		Annual
-	Symbol OI		eting Date		15-May-2014
ISIN	US6907684038		enda		933951659 - Management
T4	D 1	Т	V 7 - 4 -	For/Against	
Item	Proposal	Type	Vote	Managemen	t
1.	DIRECTOR	Managen	nent		
	1 JAY L. GELDMACHER		For	For	
	2 PETER S. HELLMAN		For	For	
	3 ANASTASIA D. KELLY		For	For	
	4 JOHN J. MCMACKIN, JR.		For	For	
	5 HARI N. NAIR		For	For	
	6 HUGH H. ROBERTS		For	For	
	7 ALBERT P.L. STROUCKEN		For	For	
	8 CAROL A. WILLIAMS		For	For	
	9 DENNIS K. WILLIAMS		For	For	
	10 THOMAS L. YOUNG		For	For	
	TO RATIFY THE SELECTION OF ERNST				
	&				
2.	YOUNG LLP AS THE COMPANY'S	Managen	ne lno r	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR 2014.				
	TO APPROVE, BY ADVISORY VOTE,				
	THE				
3.	COMPANY'S NAMED EXECUTIVE	Managen	ne At bstain	Against	
	OFFICER				
	COMPENSATION.				
4.	TO APPROVE THE SECOND	Manageme ho r		For	
	AMENDMENT	Tranagen	TCATO1		
		Tranagen			
	AMENDMENT	J			

AMONG OTHER THINGS, INCREASES

THE

NUMBER OF SHARES AVAILABLE

UNDER

THE PLAN BY 6,000,000, EXTENDS THE

TERM

OF THE PLAN UNTIL MARCH 2024 AND

CONTINUES TO ALLOW GRANTS

UNDER THE

PLAN TO QUALIFY AS PERFORMANCE

BASED FOR PURPOSES OF SECTION

162(M)

OF THE INTERNAL REVENUE CODE.

THE DOW CHEMICAL COMPANY

Security 260543103 Meeting Type Annual Ticker Symbol DOW Meeting Date 15-May-2014

ISIN US2605431038 Agenda 933951786 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Managem	e ho r	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Managem	e ho r	For
1C.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Managem	e ho r	For
1D.	ELECTION OF DIRECTOR: JAMES A. BELL	Managem	elnor	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Managem	e ho r	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Managem	e ho r	For
1G.	ELECTION OF DIRECTOR: PAUL POLMAN	Managem	elnor	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Managem	e ho r	For
1I.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Managem	e ho r	For
1J.	ELECTION OF DIRECTOR: RUTH G. SHAW	Managem	e ho r	For
	RATIFICATION OF THE APPOINTMENT OF	1		
2.	THE INDEPENDENT REGISTERED PUBLIC	Managem	e ho r	For
3.	ACCOUNTING FIRM. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Managem	e At bstain	Against
4.	APPROVAL OF THE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN.	Managem	e At gainst	Against

STOCKHOLDER PROPOSAL ON

5. STOCKHOLDER ACTION BY WRITTEN Shareholde Against For

CONSENT.

STOCKHOLDER PROPOSAL ON

6. EXECUTIVE Shareholde Against For

STOCK RETENTION.

OGE ENERGY CORP.

Security 670837103 Meeting Type Annual
Ticker Symbol OGE Meeting Date 15-May-2014

ISIN US6708371033 Agenda 933954403 - Management

Item	Proposal	Type	Vote	For/Against	:
пеш	Floposai	Type	vole	Managemen	nt
1.	DIRECTOR	Managen			
	1 JAMES H. BRANDI		For	For	
	2 WAYNE H. BRUNETTI		For	For	
	3 LUKE R. CORBETT		For	For	
	4 PETER B. DELANEY		For	For	
	5 JOHN D. GROENDYKE		For	For	
	6 KIRK HUMPHREYS		For	For	
	7 ROBERT KELLEY		For	For	
	8 ROBERT O. LORENZ		For	For	
	9 JUDY R. MCREYNOLDS		For	For	
	10 SHEILA G. TALTON		For	For	
	RATIFICATION OF THE APPOINTMENT				
	OF				
	ERNST & YOUNG LLP AS THE				
2.	COMPANY'S	Managen	ne lfio r	For	
	PRINCIPAL INDEPENDENT				
	ACCOUNTANTS				
	FOR 2014.				
	ADVISORY VOTE TO APPROVE				
3	NAMED	Managen	ne At bstain	Against	
3	EXECUTIVE OFFICER	Managen	icanostani	Agamst	
	COMPENSATION.				
	SHAREHOLDER PROPOSAL				
4	REGARDING AN	Sharehole	de A gainst	For	
	INDEPENDENT BOARD CHAIRMAN.				
AMGE	EN INC.				
Securit	·	Mee	eting Type		Annual
Ticker	Symbol AMGN	Mee	eting Date		15-May-2014
ISIN	US0311621009	Age	enda		933956306 - Management
Item	Proposal	Type	Vote	For/Against	
ItCIII	Toposai	Турс	Voic	Managemen	nt
1A	ELECTION OF DIRECTOR: DR. DAVID	Managen	ne lin or	For	
171	BALTIMORE	C	ICIIOI	101	
	ELECTION OF DIRECTOR: MR. FRANK				
1B	J.	Managen	ne ho r	For	
	BIONDI, JR.		_	_	
1C		Managen	ne ho r	For	

	_aga: :g. a, .= 5.11.	u				
	ELECTION OF DIRECTOR: MR. ROBERT	Γ				
	A.					
	BRADWAY					
	ELECTION OF DIRECTOR: MR.					
1D	FRANCOIS DE	Managem	e ho r	For		
	CARBONNEL	C				
	ELECTION OF DIRECTOR: DR. VANCE					
1E	D.	Managem	e ho r	For		
	COFFMAN	0				
	ELECTION OF DIRECTOR: MR. ROBERT	Γ				
1F	A.	Managem	eFnor	For		
	ECKERT					
	ELECTION OF DIRECTOR: MR. GREG C		_	_		
1G	GARLAND	Managem	elnor	For		
	ELECTION OF DIRECTOR: DR.					
1H	REBECCA M.	Managem	e lno r	For		
	HENDERSON					
	ELECTION OF DIRECTOR: MR. FRANK					
1I	C.	Managem	e l nor	For		
	HERRINGER	111411484111		1 01		
	ELECTION OF DIRECTOR: DR. TYLER			_		
1J	JACKS	Managem	elnor	For		
	ELECTION OF DIRECTOR: MS. JUDTIH					
1K	C.	Managem	e h or	For		
111	PELHAM	1,1umagem		101		
	ELECTION OF DIRECTOR: DR. RONALI)				
1L	D.	Managem	e Fi or	For		
12	SUGAR	1,1umagem		101		
	TO RATIFY THE SELECTION OF ERNST	-				
	&					
	YOUNG LLP AS OUR INDEPENDENT					
	REGISTERED PUBLIC ACCOUNTANTS					
2	FOR	Managem	e ho r	For		
	THE FISCAL YEAR ENDING					
	DECEMBER 31,					
	2014.					
	ADVISORY VOTE TO APPROVE OUR					
3	EXECUTIVE COMPENSATION.	Managem	e At bstain	Against		
	STOCKHOLDER PROPOSAL #1 (VOTE					
4	TABULATION)	Sharehold	le A gainst	For		
INVES	SCO LTD					
Securit		Mee	ting Type		Annual	
	Symbol IVZ		ting Date		15-May-2014	
ISIN	BMG491BT1088	Age	_		933956584 - Management	
1011 (BM3 191B11000	1150	iidu		yaayaaa Humugamem	
				For/Against		
Item	Proposal	Type	Vote	Managemen		
1.	AMENDMENT OF AMENDED AND	Managem	e ho r	For		
	RESTATED					
	BYE-LAWS TO DECLASSIFY OUR					
	BOARD OF					

	_aga: 1 mig. a, 12 21112	u			
	DIRECTORS				
0.1	ELECTION OF DIRECTOR: DENNIS	3.7	Ε.	Е	
2.1	KESSLER	Managen	nemor	For	
2.2	ELECTION OF DIRECTOR: G. RICHARD	3.6	.		
2.2	WAGONER, JR.	Managen	nemor	For	
	ADVISORY VOTE TO APPROVE 2013				
3.	EXECUTIVE COMPENSATION	Managen	ne At bstain	Against	
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	THE		_	_	
4.	COMPANY'S INDEPENDENT	Managen	nelrior	For	
	REGISTERED				
	PUBLIC ACCOUNTING FIRM				
CREDI	T ACCEPTANCE CORPORATION				
Securit		Mee	eting Type		Annual
	Symbol CACC		eting Date		15-May-2014
ISIN	US2253101016		enda		933956712 - Management
1011	0.0.2.2.0.10.10.10	5-	-11000		yeeyee, 12 magement
_		_		For/Against	
Item	Proposal	Type	Vote	Managemen	t
1.	DIRECTOR	Managen	nent		
	1 DONALD A. FOSS	C	For	For	
	2 GLENDA J. FLANAGAN		For	For	
	3 BRETT A. ROBERTS		For	For	
	4 THOMAS N. TRYFOROS		For	For	
	5 SCOTT J. VASSALLUZZO		For	For	
2	ADVISORY VOTE ON EXECUTIVE		A4	A	
2.	COMPENSATION.	Managen	ne At bstain	Against	
	RATIFICATION OF THE SELECTION OF				
	GRANT THORNTON LLP AS CREDIT				
3.	ACCEPTANCE CORPORATION'S	Managen	ne ho r	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR 2014.				
WYND	DHAM WORLDWIDE CORPORATION				
Securit	y 98310W108	Mee	eting Type		Annual
Ticker	Symbol WYN	Mee	eting Date		15-May-2014
ISIN	US98310W1080	Age	enda		933958425 - Management
Item	Proposal	Type	Vote	For/Against	
	-			Managemen	t
1.	DIRECTOR	Managen			
	1 JAMES E. BUCKMAN		For	For	
	2 GEORGE HERRERA		For	For	
	3 BRIAN MULRONEY		For	For	
	4 MICHAEL H. WARGOTZ		For	For	
	ADVISORY VOTE TO APPROVE THE				
	WYNDHAM WORLDWIDE				
2.	CORPORATION	Managen	ne At bstain	Against	
	EXECUTIVE COMPENSATION				
2	PROGRAM.	3.7			
3.		Managen	ne lno r	For	

RATIFICATION OF THE APPOINTMENT

OF

DELOITTE & TOUCHE LLP TO SERVE

AS OUR

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR FISCAL YEAR

2014.

RE-APPROVAL OF THE MATERIAL

TERMS OF

THE PERFORMANCE GOALS UNDER

THE

4. WYNDHAM WORLDWIDE

CORPORATION

Manageme**ho**r

For

For

For

2006 EQUITY AND INCENTIVE PLAN

FOR

PURPOSES OF SECTION 162(M) OF THE

INTERNAL REVENUE CODE.

APACHE CORPORATION

Security 037411105 Meeting Type Annual
Ticker Symbol APA Meeting Date 15-May-2014

ISIN US0374111054 Agenda 933967486 - Management

Item Proposal Type Vote For/Against Management

1. ELECTION OF DIRECTOR: G. STEVEN FARRIS

ELECTION OF DIRECTOR: A.D.

Manageme**ho**r

Managemenor

FRAZIER, JR.
ELECTION OF DIRECTOR: AMY H.

3. NELSON

2.

Managementor For

RATIFICATION OF ERNST & YOUNG

4. LLP AS Managemelifor For

APACHE'S INDEPENDENT AUDITORS ADVISORY VOTE TO APPROVE THE

5. COMPENSATION OF APACHE'S NAMEDManagemeabstain Against

EXECUTIVE OFFICERS

APPROVAL OF AMENDMENT TO

APACHE'S

6. RESTATED CERTIFICATE OF Management For

INCORPORATION TO ELIMINATE

APACHE'S

CLASSIFIED BOARD OF DIRECTORS

DEUTSCHE TELEKOM AG

Security 251566105 Meeting Type Annual Ticker Symbol DTEGY Meeting Date 15-May-2014

ISIN US2515661054 Agenda 933992833 - Management

Item Proposal Type Vote For/Against Management

2. RESOLUTION ON THE Manageme**ho**r For

APPROPRIATION OF

NET INCOME. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE 3. Managemenor **BOARD** For OF MANAGEMENT FOR THE 2013 **FINANCIAL** YEAR. RESOLUTION ON THE APPROVAL OF THE 4. ACTIONS OF THE MEMBERS OF THE Managemenor For SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT THE INDEPENDENT AUDITOR AND **GROUP AUDITOR FOR THE 2014 FINANCIAL** 5. YEAR AS WELL AS THE INDEPENDENT Managemelior For AUDITOR TO REVIEW THE **CONDENSED** FINANCIAL STATEMENTS AND THE **INTERIM** MANAGEMENT REPORT IN THE 2014 FINANCIAL YEAR. ELECTION OF A SUPERVISORY BOARD Managementor 6. For MEMBER. ELECTION OF A SUPERVISORY BOARD Managementor 7. For MEMBER. ELECTION OF A SUPERVISORY BOARD Managementor 8. For MEMBER. ELECTION OF A SUPERVISORY BOARD Managementor 9. For MEMBER. AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS, **PROFIT** PARTICIPATION RIGHTS, AND/OR PARTICIPATING BONDS, 10. Manageme Atgainst Against **CANCELATION OF** THE CONTINGENT CAPITAL CREATION OF NEW CONTINGENT CAPITAL (CONTINGENT **CAPITAL 2014).** PEPCO HOLDINGS, INC. Security 713291102 Meeting Type Annual Meeting Date Ticker Symbol POM 16-May-2014 **ISIN** US7132911022 Agenda 933947636 - Management

Itam	Proposal	Tuna	Vote	For/Against	
Item	Proposal	Type	vole	Managemen	t
1A.	ELECTION OF DIRECTOR: PAUL M. BARBAS	Managem	e Fio r	For	
1B.	ELECTION OF DIRECTOR: JACK B. DUNN, IV	Managem	e ho r	For	
1C.	ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR.	Managem	e ho r	For	
1D.	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Managem	e ho r	For	
1E.	ELECTION OF DIRECTOR: PATRICK T. HARKER	Managem	e ho r	For	
1F.	ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK	Managem	e ho r	For	
10	ELECTION OF DIRECTOR: LAWRENCE		Ε.	Г	
1G.	C. NUSSDORF	Managem	e no r	For	
1H.	ELECTION OF DIRECTOR: PATRICIA A. OELRICH	Managem	e ho r	For	
1I.	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Managem	e ho r	For	
1J.	ELECTION OF DIRECTOR: LESTER P. SILVERMAN	Managem	e ho r	For	
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPCO HOLDINGS, INC.'S	Managem	e Al bstain	Against	
Security	EXECUTIVE COMPENSATION. A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PEPCO HOLDINGS, INC. FOR 2014. RON INTERNATIONAL CORPORATION y 13342B105 Symbol CAM US13342B1052		ting Type ting Date	For	Annual 16-May-2014 933961674 - Management
		8			
Item	Proposal	Type	Vote	For/Against Managemen	
1.1	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Managem	eFior	For	
1.2	ELECTION OF DIRECTOR: PETER J. FLUOR	Managem	e ho r	For	
1.3	ELECTION OF DIRECTOR: JAMES T. HACKETT	Managem	e ho r	For	
1.4		Managem	e ho r	For	

		3 3				
	ELECT: MOORI	ION OF DIRECTOR: JACK B.				
1.5		ION OF DIRECTOR: MICHAEL E.	Managem	e ho r	For	
1.6		ION OF DIRECTOR: JON ERIK ARDSEN	Managem	e ho r	For	
1.7	ELECT: WILKIN	ION OF DIRECTOR: BRUCE W. NSON	Managem	e ho r	For	
2.	ERNST YOUNG REGIST FOR	FIFY THE APPOINTMENT OF & GLLP AS OUR INDEPENDENT TERED PUBLIC ACCOUNTANTS	Managem	e Fi or	For	
3. WASTI	BASIS, 2013 EX	PROVE, ON AN ADVISORY OUR KECUTIVE COMPENSATION. ECTIONS, INC.	Managem	e At bstain	Against	
Security		941053100		ting Type ting Date nda		Annual 16-May-2014 933962943 - Management
Item	Proposa	1	Type	Vote	For/Against Managemen	t
01	ELECT: DAVIS	ION OF DIRECTOR: ROBERT H.	Managem	e ho r	For	
02	OF PRICEY OUR INDEPE ACCOU YEAR ENDING APPRO	CATION OF THE APPOINTMENT WATERHOUSECOOPERS LLP AS ENDENT REGISTERED PUBLIC UNTING FIRM FOR THE FISCAL G DECEMBER 31, 2014. VAL ON A NON-BINDING,	Managem	e Fi or	For	
03	OUR NAMEI DISCLO STATE	OF THE COMPENSATION OF DEXECUTIVE OFFICERS AS DISED IN THE PROXY	Managem	e At bstain	Against	
04	APPRO INCEN	VAL OF ADOPTION OF 2014 FIVE AWARD PLAN.	Managem	elhor	For	
Security		G INTERNATIONAL, INC. 675232102 OII US6752321025		ting Type ting Date nda		Annual 16-May-2014 933978100 - Management
Item	Proposa	1	Type	Vote	For/Against Managemen	t

1.	DIRECTOR	Managamant		
1.	1 T. JAY COLLINS	Management For	For	
	2 D. MICHAEL HUGHES	For	For	
	PROPOSAL TO AMEND THE RESTATED		гог	
	CERTIFICATE OF INCORPORATION TO			
	INCREASE THE NUMBER OF			
	AUTHORIZED			
2	SHARES OF CAPITAL STOCK FROM	M	Б.	
2.	183,000,000 TO 363,000,000 AND	Manageme ho r	For	
	INCREASE			
	THE NUMBER OF AUTHORIZED			
	SHARES OF			
	COMMON STOCK FROM 180,000,000 TO			
	360,000,000.			
	ADVISORY VOTE ON A RESOLUTION			
2	TO	M	A = = : = 4	
3.	APPROVE THE COMPENSATION OF	Manageme Abstain	Against	
	OUR			
	NAMED EXECUTIVE OFFICERS.			
	PROPOSAL TO RATIFY THE			
	APPOINTMENT			
4.	OF ERNST & YOUNG LLP AS	Manageme ho r	For	
	INDEPENDENT	C		
	AUDITORS FOR THE YEAR ENDING			
	DECEMBER 31, 2014.			
MACS	TO INC			
	'S INC.	Mooting Type		Annual
Securit	y 55616P104	Meeting Type		Annual
Securit Ticker	y 55616P104 Symbol M	Meeting Date		16-May-2014
Securit	y 55616P104			
Securit Ticker ISIN	y 55616P104 Symbol M US55616P1049	Meeting Date Agenda	For/Against	16-May-2014
Securit Ticker	y 55616P104 Symbol M	Meeting Date	For/Against Managemen	16-May-2014 933983125 - Management
Securit Ticker ISIN	y 55616P104 Symbol M US55616P1049	Meeting Date Agenda Type Vote	Managemen	16-May-2014 933983125 - Management
Securit Ticker ISIN	y 55616P104 Symbol M US55616P1049 Proposal	Meeting Date Agenda	-	16-May-2014 933983125 - Management
Securit Ticker ISIN Item 1A.	y 55616P104 Symbol M US55616P1049 Proposal ELECTION OF DIRECTOR: STEPHEN F.	Meeting Date Agenda Type Vote ManagemeFior	Managemen For	16-May-2014 933983125 - Management
Securit Ticker ISIN	y 55616P104 Symbol M	Meeting Date Agenda Type Vote	Managemen	16-May-2014 933983125 - Management
Securit Ticker ISIN Item 1A. 1B.	y 55616P104 Symbol M US55616P1049 Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY ELECTION OF DIRECTOR: MEYER	Meeting Date Agenda Type Vote Managemenor Managemenor	Managemen For For	16-May-2014 933983125 - Management
Securit Ticker ISIN Item 1A.	y 55616P104 Symbol M	Meeting Date Agenda Type Vote ManagemeFior	Managemen For	16-May-2014 933983125 - Management
Securit Ticker ISIN Item 1A. 1B.	y 55616P104 Symbol M	Meeting Date Agenda Type Vote Managemelior Managemelior Managemelior	Managemen For For	16-May-2014 933983125 - Management
Securit Ticker ISIN Item 1A. 1B.	y 55616P104 Symbol M	Meeting Date Agenda Type Vote Managemenor Managemenor	Managemen For For	16-May-2014 933983125 - Management
Securit Ticker ISIN Item 1A. 1B. 1C.	y 55616P104 Symbol M US55616P1049 Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY ELECTION OF DIRECTOR: MEYER FELDBERG ELECTION OF DIRECTOR: SARA LEVINSON ELECTION OF DIRECTOR: TERRY J.	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor Managemenor	Managemen For For For	16-May-2014 933983125 - Management
Securit Ticker ISIN Item 1A. 1B.	y 55616P104 Symbol M	Meeting Date Agenda Type Vote Managemelior Managemelior Managemelior	Managemen For For	16-May-2014 933983125 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	y 55616P104 Symbol M	Meeting Date Agenda Type Vote Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Managemen For For For For	16-May-2014 933983125 - Management
Securit Ticker ISIN Item 1A. 1B. 1C.	y 55616P104 Symbol M	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor Managemenor	Managemen For For For	16-May-2014 933983125 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Symbol M US55616P1049 Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY ELECTION OF DIRECTOR: MEYER FELDBERG ELECTION OF DIRECTOR: SARA LEVINSON ELECTION OF DIRECTOR: TERRY J. LUNDGREN ELECTION OF DIRECTOR: JOSEPH NEUBAUER ELECTION OF DIRECTOR: JOYCE M.	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	Managemen For For For For For	16-May-2014 933983125 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	y 55616P104 Symbol M	Meeting Date Agenda Type Vote Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Managemen For For For For	16-May-2014 933983125 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Symbol M US55616P1049 Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY ELECTION OF DIRECTOR: MEYER FELDBERG ELECTION OF DIRECTOR: SARA LEVINSON ELECTION OF DIRECTOR: TERRY J. LUNDGREN ELECTION OF DIRECTOR: JOSEPH NEUBAUER ELECTION OF DIRECTOR: JOYCE M. ROCHE ELECTION OF DIRECTOR: PAUL C.	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	Managemen For For For For For For For	16-May-2014 933983125 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Symbol M US55616P1049 Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY ELECTION OF DIRECTOR: MEYER FELDBERG ELECTION OF DIRECTOR: SARA LEVINSON ELECTION OF DIRECTOR: TERRY J. LUNDGREN ELECTION OF DIRECTOR: JOSEPH NEUBAUER ELECTION OF DIRECTOR: JOYCE M. ROCHE ELECTION OF DIRECTOR: PAUL C. VARGA	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	Managemen For For For For For	16-May-2014 933983125 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Symbol M US55616P1049 Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY ELECTION OF DIRECTOR: MEYER FELDBERG ELECTION OF DIRECTOR: SARA LEVINSON ELECTION OF DIRECTOR: TERRY J. LUNDGREN ELECTION OF DIRECTOR: JOSEPH NEUBAUER ELECTION OF DIRECTOR: JOYCE M. ROCHE ELECTION OF DIRECTOR: PAUL C. VARGA ELECTION OF DIRECTOR: CRAIG E.	Meeting Date Agenda Type Vote Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Managemen For For For For For For For For	16-May-2014 933983125 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Symbol M US55616P1049 Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY ELECTION OF DIRECTOR: MEYER FELDBERG ELECTION OF DIRECTOR: SARA LEVINSON ELECTION OF DIRECTOR: TERRY J. LUNDGREN ELECTION OF DIRECTOR: JOSEPH NEUBAUER ELECTION OF DIRECTOR: JOYCE M. ROCHE ELECTION OF DIRECTOR: PAUL C. VARGA	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	Managemen For For For For For For For	16-May-2014 933983125 - Management

ELECTION OF DIRECTOR: MARNA C. WHITTINGTON THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S 2. INDEPENDENT REGISTERED PUBLIC Managemenor For ACCOUNTING FIRM FOR THE FISCAL **YEAR** ENDING JANUARY 31, 2015. ADVISORY VOTE TO APPROVE **NAMED** 3. Manageme Abstain Against **EXECUTIVE OFFICER** COMPENSATION. APPROVAL OF MACY'S AMENDED Manageme**Fio**r 4. For **RESTATED 2009 OMNIBUS INCENTIVE** COMPENSATION PLAN. TOTAL S.A. Security 89151E109 Meeting Type Annual Meeting Date Ticker Symbol 16-May-2014 TOT US89151E1091 Agenda 933988707 - Management **ISIN** For/Against Item Proposal Type Vote Management APPROVAL OF FINANCIAL STATEMENTS OF THE PARENT COMPANY FOR THE 2013 Managemethor 01 For FISCAL YEAR. APPROVAL OF CONSOLIDATED **FINANCIAL** O2Managemenor For STATEMENTS FOR THE 2013 FISCAL YEAR. ALLOCATION OF EARNINGS, O3 **DECLARATION** Managemenor For OF DIVIDEND. AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF O4 Managemenor For THE COMPANY. RENEWAL OF THE APPOINTMENT OF O5 Managemenor For PATRICIA BARBIZET AS A DIRECTOR. RENEWAL OF THE APPOINTMENT OF MS. 06 MARIE-CHRISTINE COISNE-ROQUETTEManagemelior For AS A DIRECTOR. RENEWAL OF THE APPOINTMENT OF Ο7 Managemenor For MR. PAUL DESMARAIS, JR AS A DIRECTOR. **O**8 Manageme**Fio**r For

RENEWAL OF THE APPOINTMENT OF MS. BARBARA KUX AS A DIRECTOR. ADVISORY OPINION ON THE **ELEMENTS OF** COMPENSATION DUE OR GRANTED **FOR** 09 For FISCAL YEAR ENDED DECEMBER 31, Manageme**Fio**r 2013 TO MR. CHRISTOPHE DE MARGERIE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER. **DELEGATION OF AUTHORITY GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE** SHARE CAPITAL BY ISSUING **COMMON** SHARES AND/OR ANY SECURITIES E10 PROVIDING ACCESS TO THE Manageme**ho**r For COMPANY'S SHARE CAPITAL WHILE **MAINTAINING** SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS. **DELEGATION OF AUTHORITY GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE** SHARE CAPITAL BY ISSUING E11 COMMON ManagemeAtgainst Against SHARES OR ANY SECURITIES **PROVIDING** ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS. **DELEGATION OF AUTHORITY GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE** E12 THE NUMBER OF SECURITIES TO BE Manageme Atgainst Against ISSUED, IN THE EVENT OF SURPLUS DEMAND IN CASE OF SHARE CAPITAL INCREASE WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS. E13 DELEGATION OF POWERS GRANTED Manageme**A**tgainst Against

TO THE

BOARD OF DIRECTORS TO INCREASE

SHARE CAPITAL BY ISSUING

309

COMMON SHARES OR ANY SECURITIES **PROVIDING** ACCESS TO SHARE CAPITAL, IN **PAYMENT** OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO **SUBSCRIBE** THE SHARES ISSUED TO REMUNERATE IN-KIND CONTRIBUTIONS. **DELEGATION OF AUTHORITY GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE** SHARE CAPITAL UNDER THE **CONDITIONS** PROVIDED IN ARTICLES L. 3332-18 **AND** FOLLOWING OF THE FRENCH LABOUR Manageme Against E14 Against CODE, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE **RIGHT TO** SUBSCRIBE THE SHARES ISSUED DUE THE SUBSCRIPTION OF SHARES BY **GROUP** EMPLOYEES. **DELEGATION OF POWERS GRANTED** TO THE **BOARD OF DIRECTORS TO INCREASE** SHARE CAPITAL RESERVED FOR CATEGORIES OF BENEFICIARIES IN A E15 Manageme Atgainst Against TRANSACTION RESERVED FOR **EMPLOYEES** WITHOUT PREFERENTIAL **SUBSCRIPTION** RIGHTS. E16 **AUTHORIZATION TO GRANT** Manageme**A**tgainst Against RESTRICTED SHARES OF THE COMPANY TO **EMPLOYEES** OF THE GROUP AS WELL AS TO **EXECUTIVE** DIRECTORS OF THE COMPANY OR **OTHER** COMPANIES OF THE GROUP, WHICH

ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO **SUBSCRIBE** THE SHARES ISSUED IN FAVOR OF BENEFICIARIES OF SUCH SHARE ALLOCATIONS. AMENDMENT OF ARTICLE 11 OF THE COMPANY'S ARTICLES OF **ASSOCIATION TO** DETERMINE THE APPOINTMENT PROCEDURES OF THE DIRECTOR(S) REPRESENTING EMPLOYEES **PURSUANT TO** THE FRENCH LAW OF JUNE 14, 2013, E17 Manageme**ho**r For ON THE PROTECTION OF EMPLOYMENT AND TO INTEGRATE TECHNICAL CHANGES **CONCERNING CERTAIN PROVISIONS** REGARDING THE DIRECTORS REPRESENTING EMPLOYEE SHAREHOLDERS. AMENDMENT OF ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION IN E18 ORDER TO SET THE LIMIT ON THE Manageme**ho**r For AGE OF THE CHAIRMAN OF THE BOARD AT 70 YEARS. AMENDMENT OF ARTICLE 15 OF THE COMPANY'S ARTICLES OF ASSOCIATION IN E19 For Manageme**ho**r ORDER TO SET THE LIMIT ON THE AGE OF THE PRESIDENT AT 67 YEARS. AMENDMENT OF ARTICLE 17 OF THE COMPANY'S ARTICLES OF **ASSOCIATION** FOR HARMONIZATION PURPOSES WITH THE FRENCH ORDER OF DECEMBER 9. 2010. E20 IMPLEMENTING INTO FRENCH Manageme**Fio**r For LEGISLATION THE EUROPEAN DIRECTIVE REGARDING THE RIGHT OF SHAREHOLDERS TO BE REPRESENTED AT SHAREHOLDERS' MEETINGS BY ANY PERSON OF THEIR

CHOICE.

	Lugar rilling. GABLLLI BIVIL	DEIND & III	IOOIVIL I	11001 1011	III I X
O21	CIRCULATION OF A QUARTERLY NEWSLETTER BY THE EMPLOYEE DIRECTORS AND THE DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS. COMPONENTS OF THE	Managem	e At gainst	For	
O22	COMPENSATION OF EXECUTIVE DIRECTORS AND EMPLOYEES LINKED TO INDUSTRIAL SAFETY INDICATORS.	Managem	e A tgainst	For	
E23	EXPANSION OF INDIVIDUAL SHARE OWNERSHIP (LOYALTY DIVIDEND). INCLUSION OF EMPLOYEE	Managem	e At gainst	For	
E24	DIRECTOR(S) IN THE BOARD OF DIRECTORS' ORGANIZATION (AMENDMENT OF PARAGRAPH 5, ARTICLE 12 OF THE ARTICLES OF ASSOCIATION TO PROVIDE FOR THE PARTICIPATION OF EMPLOYEE DIRECTORS IN ALL THE BOARD'S COMMITTEES). DISTRIBUTION OF ATTENDANCE FEES (AMENDMENT OF PARAGRAPH 7, ARTICLE 12 OF THE ARTICLES OF ASSOCIATION TO PROVIDE FOR A DISTRIBUTION OF ATTENDANCE FEES BASED ON THE ACTUAL TIME SPENT BY DIRECTORS AT	3 S		For	
	BOARD MEETINGS).				
TRANS	SOCEAN, LTD.				
Security	у Н8817Н100	Mee	ting Type		Annual
Ticker S	Symbol RIG	Mee	ting Date		16-May-2014
ISIN	CH0048265513	Age	nda		933991526 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1	2013 ANNUAL REPORT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY FINANCIAL STATEMENTS	Managem	e ho r	For	
2	OF TRANSOCEAN LTD DISCHARGE OF BOARD OF DIRECTORS AND	Managem	e ho r	For	

	3 3		
	EXECUTIVE MANAGEMENT FROM		
	LIABILITY		
	FOR ACTIVITIES DURING FISCAL		
	YEAR 2013		
3	APPROPRIATION OF AVAILABLE	Manageme ho r	For
	EARNINGS		
	DISTRIBUTION OF A DIVIDEND OUT		
4	OF CAPITAL CONTRIBUTION RESERVES	ManagamaEtr	For
4	OF	Manageme ho r	FOI
	US\$3.00 PER OUTSTANDING SHARE		
5	AUTHORIZED SHARE CAPITAL	Manageme ho r	For
5	REDUCTION OF THE MAXIMUM	Tranagement	1 01
	NUMBER OF		
6	MEMBERS OF BOARD OF DIRECTORS	Manageme ho r	For
	TO 11	· ·	
	FROM 14		
	AMENDMENTS TO ARTICLES OF		
	ASSOCIATION TO IMPLEMENT THE		
7A	MINDER	Manageme ho r	For
	ORDINANCE: AMENDMENTS		
	REGARDING		
	ELECTIONS AND RELATED MATTERS AMENDMENTS TO ARTICLES OF		
	ASSOCIATION TO IMPLEMENT THE		
	MINDER		
	ORDINANCE: BINDING SHAREHOLDER	ξ., _	_
7B	RATIFICATION OF THE	`Manageme ho r	For
	COMPENSATION OF		
	THE BOARD OF DIRECTORS AND THE		
	EXECUTIVE MANAGEMENT TEAM		
	AMENDMENTS TO ARTICLES OF		
	ASSOCIATION TO IMPLEMENT THE		
	MINDER		
	ORDINANCE: SUPPLEMENTARY		
	AMOUNT FOR PERSONS ASSUMING AN		
7C	EXECUTIVE	Manageme ho r	For
	MANAGEMENT TEAM POSITION		
	DURING A		
	COMPENSATION PERIOD FOR WHICH		
	SHAREHOLDER RATIFICATION HAS		
	ALREADY BEEN GRANTED		
7D	AMENDMENTS TO ARTICLES OF	Manageme ho r	For
	ASSOCIATION TO IMPLEMENT THE		
	MINDER		
	ORDINANCE: GENERAL PRINCIPLES		
	AND		
	TERMS APPLICABLE TO THE COMPENSATION OF THE MEMBERS OF	-	
	THE	.'	
	TIL		

BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE **MINDER** ORDINANCE: MAXIMUM TERM AND TERMINATION NOTICE PERIOD OF MEMBERS OF THE BOARD OF 7E **DIRECTORS** Managemenor For AND THE EXECUTIVE MANAGEMENT **TEAM** AND NON-COMPETITION **AGREEMENTS** WITH MEMBERS OF THE EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE **MINDER ORDINANCE: PERMISSIBLE** 7F MANDATES OF Manageme**ho**r For MEMBERS OF THE BOARD OF **DIRECTORS** AND THE EXECUTIVE MANAGEMENT **TEAM** AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE **MINDER** 7GManagemenor For ORDINANCE: LOANS AND POST-RETIREMENT BENEFITS BEYOND OCCUPATIONAL PENSIONS AMENDMENT OF ARTICLES OF ASSOCIATION REGARDING THE **APPLICABLE** VOTE STANDARD FOR ELECTIONS OF 8 Managemenor For DIRECTORS, THE CHAIRMAN AND THE MEMBERS OF THE COMPENSATION **COMMITTEE** AMENDMENT OF ARTICLES OF ASSOCIATION REGARDING **SHAREHOLDER** 9 Managemenor For AGENDA ITEM REQUESTS PURSUANT TO **SWISS LAW** REELECTION OF DIRECTOR: IAN C. 10A Managemenor For **STRACHAN** REELECTION OF DIRECTOR: GLYN A. Managemenor 10B For BARKER REELECTION OF DIRECTOR: VANESSA 10C C.L. Managemel For For **CHANG**

	REELECTION OF DIRECTOR:		
10D	FREDERICO F.	Manageme ho r	For
	CURADO		
10E	REELECTION OF DIRECTOR: CHAD	Manageme ho r	For
IUL	DEATON	Management	1 01
	REELECTION OF DIRECTOR: MARTIN		
10F	В.	Manageme Fio r	For
	MCNAMARA		
100	REELECTION OF DIRECTOR: SAMUEL	M	T
10G	MERKSAMER	Managemelnor	For
	REELECTION OF DIRECTOR: EDWARD		
10H	R.	Manageme ho r	For
	MULLER		
	REELECTION OF DIRECTOR: STEVEN		
10I	L.	Manageme ho r	For
101	NEWMAN	Wanagemerer	101
	REELECTION OF DIRECTOR: TAN EK		
10J	KIA	Manageme ho r	For
	ELECTION OF DIRECTOR: VINCENT J.		
10K	INTRIERI	Managemelfor	For
	ELECTION OF IAN C. STRACHAN AS		
	THE		
	CHAIRMAN OF THE BOARD OF		_
11	DIRECTORS	Manageme ho r	For
	FOR A TERM EXTENDING UNTIL		
	COMPLETION OF THE NEXT ANNUAL		
	GENERAL MEETING		
	ELECTION OF THE MEMBER OF THE		
12A	COMPENSATION COMMITTEE:	Manageme ho r	For
1211	FREDERICO	Wanagemerer	1 01
	F. CURADO		
	ELECTION OF THE MEMBER OF THE		
12B	COMPENSATION COMMITTEE:	Manageme ho r	For
120	MARTIN B.	ivianagementi	1.01
	MCNAMARA		
	ELECTION OF THE MEMBER OF THE		
12C	COMPENSATION COMMITTEE: TAN EK	K Manageme ho r	For
	KIA		
	ELECTION OF THE MEMBER OF THE		
100	COMPENSATION COMMITTEE:	N/ E:	_
12D	VINCENT J.	Manageme ho r	For
	INTRIERI		
	ELECTION OF SCHWEIGER		
	ADVOKATUR /		
	NOTARIAT AS THE INDEPENDENT		
13	PROXY	Manageme ho r	For
	FOR A TERM EXTENDING UNTIL		_ 01
	COMPLETION OF THE NEXT ANNUAL		
	GENERAL MEETING		
14	APPOINTMENT OF ERNST & YOUNG	Manageme ho r	For
1 -L	LLP AS	1,101102CIIICIIVI	1 01
	LLI AU		

THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING **FIRM** FOR FISCAL YEAR 2014 AND REELECTION OF ERNST & YOUNG LTD, ZURICH, AS COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM ADVISORY VOTE TO APPROVE 15 **NAMED** Manageme Abstain Against **EXECUTIVE OFFICER COMPENSATION** REAPPROVAL OF THE MATERIAL **TERMS OF** THE PERFORMANCE GOALS UNDER 16 Managemenor For THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. TRANSOCEAN, LTD. H8817H100 Security Meeting Type Annual Ticker Symbol Meeting Date RIG 16-May-2014 **ISIN** CH0048265513 Agenda 934010567 - Management For/Against Item Proposal Type Vote Management 2013 ANNUAL REPORT, INCLUDING CONSOLIDATED FINANCIAL **STATEMENTS** 1 Managemenor For AND STATUTORY FINANCIAL **STATEMENTS** OF TRANSOCEAN LTD DISCHARGE OF BOARD OF **DIRECTORS AND EXECUTIVE MANAGEMENT FROM** 2 Managemenor For LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2013 APPROPRIATION OF AVAILABLE 3 Manageme**ho**r For **EARNINGS** DISTRIBUTION OF A DIVIDEND OUT OF CAPITAL CONTRIBUTION RESERVES Managemenor 4 For OF US\$3.00 PER OUTSTANDING SHARE 5 Managemenor **AUTHORIZED SHARE CAPITAL** For REDUCTION OF THE MAXIMUM

For

NUMBER OF

TO 11 FROM 14

MEMBERS OF BOARD OF DIRECTORS Managemelior

6

AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE **MINDER** 7A Manageme**Fio**r For **ORDINANCE: AMENDMENTS** REGARDING **ELECTIONS AND RELATED MATTERS** AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE **MINDER** ORDINANCE: BINDING SHAREHOLDER Manageme**ho**r 7B For RATIFICATION OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE **MINDER** ORDINANCE: SUPPLEMENTARY **AMOUNT** FOR PERSONS ASSUMING AN 7C Managemenor For **EXECUTIVE** MANAGEMENT TEAM POSITION **DURING A** COMPENSATION PERIOD FOR WHICH SHAREHOLDER RATIFICATION HAS ALREADY BEEN GRANTED AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE **MINDER** ORDINANCE: GENERAL PRINCIPLES **AND** 7D Managemenor For TERMS APPLICABLE TO THE COMPENSATION OF THE MEMBERS OF THE **BOARD OF DIRECTORS AND THE** EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE **MINDER** ORDINANCE: MAXIMUM TERM AND TERMINATION NOTICE PERIOD OF MEMBERS OF THE BOARD OF 7E **DIRECTORS** Managemenor For AND THE EXECUTIVE MANAGEMENT **TEAM** AND NON-COMPETITION **AGREEMENTS** WITH MEMBERS OF THE EXECUTIVE MANAGEMENT TEAM 7F AMENDMENTS TO ARTICLES OF Manageme**ho**r For ASSOCIATION TO IMPLEMENT THE

	MINDER		
	ORDINANCE: PERMISSIBLE		
	MANDATES OF		
	MEMBERS OF THE BOARD OF		
	DIRECTORS		
	AND THE EXECUTIVE MANAGEMENT		
	TEAM		
	AMENDMENTS TO ARTICLES OF		
	ASSOCIATION TO IMPLEMENT THE		
70	MINDER	M E	г
7G	ORDINANCE: LOANS AND POST-	Manageme ho r	For
	RETIREMENT BENEFITS BEYOND		
	OCCUPATIONAL PENSIONS		
	AMENDMENT OF ARTICLES OF		
	ASSOCIATION REGARDING THE		
	APPLICABLE		
	VOTE STANDARD FOR ELECTIONS OF		
8	DIRECTORS, THE CHAIRMAN AND	Manageme ho r	For
	THE		
	MEMBERS OF THE COMPENSATION		
	COMMITTEE		
	AMENDMENT OF ARTICLES OF		
	ASSOCIATION REGARDING		
	SHAREHOLDER		
9	AGENDA ITEM REQUESTS PURSUANT	Manageme Fio r	For
	TO		
	SWISS LAW		
	REELECTION OF DIRECTOR: IAN C.		
10A	STRACHAN	Manageme ho r	For
	REELECTION OF DIRECTOR: GLYN A.		
10B	BARKER	Manageme ho r	For
	REELECTION OF DIRECTOR: VANESSA		
10C	C.L.		For
100	C.L. CHANG	Manageme ho r	гог
100	REELECTION OF DIRECTOR:	M	
10D	FREDERICO F.	Manageme ho r	For
	CURADO		
10E	REELECTION OF DIRECTOR: CHAD	Manageme ho r	For
	DEATON REFLECTION OF PURECTOR MARKING	C	
100	REELECTION OF DIRECTOR: MARTIN		-
10F	B.	Manageme ho r	For
	MCNAMARA		
10G	REELECTION OF DIRECTOR: SAMUEL	Manageme ho r	For
	MERKSAMER	\mathcal{E}	
	REELECTION OF DIRECTOR: EDWARD		_
10H	R.	Manageme ho r	For
	MULLER		
	REELECTION OF DIRECTOR: STEVEN		_
10I	L.	Manageme ho r	For
407	NEWMAN	–	_
10J		Manageme ho r	For

	3 0		
	REELECTION OF DIRECTOR: TAN EK		
	KIA		
10K	ELECTION OF DIRECTOR: VINCENT J.	Manageme Fio r	For
1011	INTRIERI		1 01
	ELECTION OF IAN C. STRACHAN AS		
	THE CHAIRMAN OF THE BOARD OF		
11	DIRECTORS	Managemellor	For
11	FOR A TERM EXTENDING UNTIL	Management	1 01
	COMPLETION OF THE NEXT ANNUAL		
	GENERAL MEETING		
	ELECTION OF THE MEMBER OF THE		
12A	COMPENSATION COMMITTEE:	Manageme ho r	For
121	FREDERICO	Management	1.01
	F. CURADO		
	ELECTION OF THE MEMBER OF THE		
12B	COMPENSATION COMMITTEE: MARTIN B.	Manageme Fio r	For
	MCNAMARA		
	ELECTION OF THE MEMBER OF THE		
12C	COMPENSATION COMMITTEE: TAN EK	Manageme Fio r	For
	KIA	C	
	ELECTION OF THE MEMBER OF THE		
12D	COMPENSATION COMMITTEE:	Manageme Fio r	For
121	VINCENT J.	Management	101
	INTRIERI		
	ELECTION OF SCHWEIGER ADVOKATUR /		
	NOTARIAT AS THE INDEPENDENT		
13	PROXY	Managemellor	For
13	FOR A TERM EXTENDING UNTIL	Management	1 01
	COMPLETION OF THE NEXT ANNUAL		
	GENERAL MEETING		
	APPOINTMENT OF ERNST & YOUNG		
	LLP AS		
	THE COMPANY'S INDEPENDENT		
	REGISTERED PUBLIC ACCOUNTING		
	FIRM FOR FISCAL YEAR 2014 AND		
14	REELECTION	Manageme ho r	For
	OF ERNST & YOUNG LTD, ZURICH, AS		
	THE		
	COMPANY'S AUDITOR FOR A		
	FURTHER ONE-		
	YEAR TERM		
	ADVISORY VOTE TO APPROVE		
15	NAMED	Manageme A bstain	Against
16	EXECUTIVE OFFICER COMPENSATION		Eo.
16	REAPPROVAL OF THE MATERIAL TERMS OF	Manageme ho r	For
	THE PERFORMANCE GOALS UNDER		
	THE TENT OF THE COURSE OF THE COURSE		

THE

LONG-TERM INCENTIVE PLAN OF

TRANSOCEAN LTD.

ENDESA SA, MADRID

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GIUDICE

Security E41222113 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 19-May-2014

ISIN ES0130670112 Agenda 705166418 - Management

Item	Proposal	Type	Vote	For/Against Managemen	
1	ANNUAL ACCOUNTS APPROVAL	Manager	me lfo r	For	•
2	MANAGEMENT REPORT APPROVAL	Manager		For	
3	SOCIAL MANAGEMENT APPROVAL	Manageme ho r		For	
4	APPLICATION OF RESULTS 2013	Manager		For	
•	REELECTION OF ERNST AND YOUNG	ivianage.		101	
5	AS	Manager	me ho r	For	
	AUDITOR				
	ANNUAL REPORT ON REMUNERATION	1			
6	FOR	Manager	me ho r	For	
	DIRECTORS				
	DELEGATION OF FACULTIES TO				
7	EXECUTE	Manager	me ho r	For	
	ADOPTED AGREEMENTS				
	22 APR 2014: PLEASE NOTE THAT THIS	\mathbf{S}			
	IS A				
	REVISION DUE TO CHANGE IN				
	RECORD				
	DATE-FROM 14 MAY 2014 TO 12 MAY				
CMM	₅ 2014. IF	Non Vo	.i		
CMMT	YOU HAVE ALREADY SENT IN YOUR	Non-Vo	ting		
	VOTES,				
	PLEA-SE DO NOT VOTE AGAIN				
	UNLESS YOU				
	DECIDE TO AMEND YOUR ORIGINAL				
	INSTRUCTIONS. TH-ANK YOU.				
CONS	OLIDATED EDISON, INC.				
Securit	y 209115104	Me	eting Type		Annual
Ticker	Symbol ED	Me	eting Date		19-May-2014
ISIN	US2091151041	Ag	enda		933963969 - Management
Item	Proposal	Type	Vote	For/Against	
пст		Турс	Voic	Managemen	ıt
1A.	ELECTION OF DIRECTOR: KEVIN	Manager	me lfo r	For	
171.	BURKE	C	ilication	1 01	
1B.	ELECTION OF DIRECTOR: VINCENT A.	Manager	me lfo r	For	
10.	CALARCO	1,1unage	III CALIUI	101	
1C.	ELECTION OF DIRECTOR: GEORGE	Manager	me lfo r	For	
10.	CAMPBELL, JR.	141anage	III CALIUI	1 01	
	ELECTION OF DIRECTOR: MICHAEL J.				

Manageme**Fio**r

For

1E.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Managemel	no r	For	
1F.	ELECTION OF DIRECTOR: JOHN F. HENNESSY III	Managemel	no r	For	
1G.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Managemel	nor	For	
1H.	ELECTION OF DIRECTOR: JOHN MCAVOY	Managemel	no r	For	
1I.	ELECTION OF DIRECTOR: ARMANDO J OLIVERA	Managemel	no r	For	
1J.	ELECTION OF DIRECTOR: SALLY H.	Managemel		For	
1K.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Managemel	n o r	For	
1L.	ELECTION OF DIRECTOR: L. FREDERICK	Managemel	no r	For	
	SUTHERLAND				
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS	Managemel	no r	For	
_	APPROVAL OF THE COMPANY'S		_	_	
3.	STOCK	Managemel	no r	For	
	PURCHASE PLAN				
4	ADVISORY VOTE TO APPROVE		A.1		
4.	NAMED	Manageme	Abstain	Against	
ZINDE	EXECUTIVE OFFICER COMPENSATION				
	ER MORGAN, INC.		_		
	10156D101	Maati	mar Trans		A marrol
Security			ng Type		Annual
Ticker	Symbol KMI	Meeti	ng Date		19-May-2014
•			ng Date		
Ticker S ISIN	Symbol KMI US49456B1017	Meeti Agend	ng Date la		19-May-2014
Ticker	Symbol KMI	Meeti Agend	ng Date	For/Against	19-May-2014 933968793 - Management
Ticker S ISIN	Symbol KMI US49456B1017	Meeti Agend	ng Date la Vote		19-May-2014 933968793 - Management
Ticker S ISIN Item	Symbol KMI US49456B1017 Proposal	Meeti Agend Type Y	ng Date la Vote	For/Against	19-May-2014 933968793 - Management
Ticker S ISIN Item	Symbol KMI US49456B1017 Proposal DIRECTOR	Meeti Agend Type Y Manageme	ng Date da Vote	For/Against Managemen	19-May-2014 933968793 - Management
Ticker S ISIN Item	Symbol KMI US49456B1017 Proposal DIRECTOR 1 RICHARD D. KINDER	Meeti Agend Type Manageme	ng Date da Vote nt	For/Against Management	19-May-2014 933968793 - Management
Ticker S ISIN Item	Symbol KMI US49456B1017 Proposal DIRECTOR 1 RICHARD D. KINDER 2 STEVEN J. KEAN	Meeti Agend Type Y Manageme	ng Date da Vote nt For	For/Against Management For For	19-May-2014 933968793 - Management
Ticker S ISIN Item	Symbol KMI US49456B1017 Proposal DIRECTOR 1 RICHARD D. KINDER 2 STEVEN J. KEAN 3 ANTHONY W. HALL, JR.	Meeti Agend Type Y Manageme	ng Date da Vote nt For For	For/Against Managemen For For For	19-May-2014 933968793 - Management
Ticker S ISIN Item	Proposal DIRECTOR 1 RICHARD D. KINDER 2 STEVEN J. KEAN 3 ANTHONY W. HALL, JR. 4 DEBORAH A. MACDONALD	Meeti Agend Type Manageme	ng Date da Vote nt For For For For	For/Against Management For For For For	19-May-2014 933968793 - Management
Ticker S ISIN Item	Proposal DIRECTOR 1 RICHARD D. KINDER 2 STEVEN J. KEAN 3 ANTHONY W. HALL, JR. 4 DEBORAH A. MACDONALD 5 MICHAEL J. MILLER 6 MICHAEL C. MORGAN 7 FAYEZ SAROFIM	Meeti Agend Type ' Manageme	ng Date da Vote nt For For For For For	For/Against Management For For For For For	19-May-2014 933968793 - Management
Ticker S ISIN Item	Proposal DIRECTOR 1 RICHARD D. KINDER 2 STEVEN J. KEAN 3 ANTHONY W. HALL, JR. 4 DEBORAH A. MACDONALD 5 MICHAEL J. MILLER 6 MICHAEL C. MORGAN 7 FAYEZ SAROFIM 8 C. PARK SHAPER	Meeti Agend Type Manageme I I I I I I I I I I I I I I I I I I	ng Date da Vote nt For For For For For For For For For For	For/Against Management For For For For For For For	19-May-2014 933968793 - Management
Ticker S ISIN Item	Proposal DIRECTOR 1 RICHARD D. KINDER 2 STEVEN J. KEAN 3 ANTHONY W. HALL, JR. 4 DEBORAH A. MACDONALD 5 MICHAEL J. MILLER 6 MICHAEL C. MORGAN 7 FAYEZ SAROFIM 8 C. PARK SHAPER 9 JOEL V. STAFF	Meeti Agend Type Managemen I I I I I I I I I I I I I I I I I I	ng Date da Vote nt For For For For For For For Fo	For/Against Management For For For For For For For For	19-May-2014 933968793 - Management
Ticker S ISIN Item	Proposal DIRECTOR 1 RICHARD D. KINDER 2 STEVEN J. KEAN 3 ANTHONY W. HALL, JR. 4 DEBORAH A. MACDONALD 5 MICHAEL J. MILLER 6 MICHAEL C. MORGAN 7 FAYEZ SAROFIM 8 C. PARK SHAPER 9 JOEL V. STAFF 10 JOHN M. STOKES	Meeti Agend Type Manageme I I I I I I I I I I I I I I I I I I	ng Date da Vote nt For For For For For For For For For For	For/Against Management For For For For For For For For For For	19-May-2014 933968793 - Management
Ticker S ISIN Item	Proposal DIRECTOR 1 RICHARD D. KINDER 2 STEVEN J. KEAN 3 ANTHONY W. HALL, JR. 4 DEBORAH A. MACDONALD 5 MICHAEL J. MILLER 6 MICHAEL C. MORGAN 7 FAYEZ SAROFIM 8 C. PARK SHAPER 9 JOEL V. STAFF 10 JOHN M. STOKES 11 ROBERT F. VAGT	Meeti Agend Type Manageme I I I I I I I I I I I I I I I I I I	ng Date da Vote nt For For For For For For For Fo	For/Against Management For For For For For For For For	19-May-2014 933968793 - Management
Ticker S ISIN Item	Proposal DIRECTOR 1 RICHARD D. KINDER 2 STEVEN J. KEAN 3 ANTHONY W. HALL, JR. 4 DEBORAH A. MACDONALD 5 MICHAEL J. MILLER 6 MICHAEL C. MORGAN 7 FAYEZ SAROFIM 8 C. PARK SHAPER 9 JOEL V. STAFF 10 JOHN M. STOKES 11 ROBERT F. VAGT RATIFICATION OF THE SELECTION OF	Meeti Agend Type Manageme I I I I I I I I I I I I I I I I I I	ng Date da Vote nt For For For For For For For For For For	For/Against Management For For For For For For For For For For	19-May-2014 933968793 - Management
Ticker is ISIN Item 1.	Proposal DIRECTOR 1 RICHARD D. KINDER 2 STEVEN J. KEAN 3 ANTHONY W. HALL, JR. 4 DEBORAH A. MACDONALD 5 MICHAEL J. MILLER 6 MICHAEL C. MORGAN 7 FAYEZ SAROFIM 8 C. PARK SHAPER 9 JOEL V. STAFF 10 JOHN M. STOKES 11 ROBERT F. VAGT RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	Meeti Agend Type Manageme	ng Date da Vote nt For For For For For For For For For For	For/Against Management For For For For For For For For For For	19-May-2014 933968793 - Management
Ticker S ISIN Item	Proposal DIRECTOR 1 RICHARD D. KINDER 2 STEVEN J. KEAN 3 ANTHONY W. HALL, JR. 4 DEBORAH A. MACDONALD 5 MICHAEL J. MILLER 6 MICHAEL C. MORGAN 7 FAYEZ SAROFIM 8 C. PARK SHAPER 9 JOEL V. STAFF 10 JOHN M. STOKES 11 ROBERT F. VAGT RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR	Meeti Agend Type Manageme I I I I I I I I I I I I I I I I I I	ng Date da Vote nt For For For For For For For For For For	For/Against Management For For For For For For For For For For	19-May-2014 933968793 - Management
Ticker is ISIN Item 1.	Proposal DIRECTOR 1 RICHARD D. KINDER 2 STEVEN J. KEAN 3 ANTHONY W. HALL, JR. 4 DEBORAH A. MACDONALD 5 MICHAEL J. MILLER 6 MICHAEL C. MORGAN 7 FAYEZ SAROFIM 8 C. PARK SHAPER 9 JOEL V. STAFF 10 JOHN M. STOKES 11 ROBERT F. VAGT RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Meeti Agend Type Manageme	ng Date da Vote nt For For For For For For For For For For	For/Against Management For For For For For For For For For For	19-May-2014 933968793 - Management
Ticker ISIN Item 1.	Proposal DIRECTOR 1 RICHARD D. KINDER 2 STEVEN J. KEAN 3 ANTHONY W. HALL, JR. 4 DEBORAH A. MACDONALD 5 MICHAEL J. MILLER 6 MICHAEL C. MORGAN 7 FAYEZ SAROFIM 8 C. PARK SHAPER 9 JOEL V. STAFF 10 JOHN M. STOKES 11 ROBERT F. VAGT RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Meeti Agend Type Manageme I I I I I I I I I I I I I I I I I I	ng Date da Vote nt For For For For For For For For For For	For/Against Management For For For For For For For For For For	19-May-2014 933968793 - Management
Ticker is ISIN Item 1.	Proposal DIRECTOR 1 RICHARD D. KINDER 2 STEVEN J. KEAN 3 ANTHONY W. HALL, JR. 4 DEBORAH A. MACDONALD 5 MICHAEL J. MILLER 6 MICHAEL C. MORGAN 7 FAYEZ SAROFIM 8 C. PARK SHAPER 9 JOEL V. STAFF 10 JOHN M. STOKES 11 ROBERT F. VAGT RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Meeti Agend Type Manageme I I I I I I I I I I I I I I I I I I	ng Date da Vote nt For For For For For For For For For For	For/Against Management For For For For For For For For For For	19-May-2014 933968793 - Management

REPORT ON OUR COMPANY'S **RESPONSE** TO CLIMATE CHANGE. STOCKHOLDER PROPOSAL RELATING 4. REPORT ON METHANE EMISSIONS Shareholde Against For **AND** PIPELINE MAINTENANCE. STOCKHOLDER PROPOSAL RELATING 5. Shareholde Against For AN ANNUAL SUSTAINABILITY REPORT. CHEMED CORPORATION Security 16359R103 Meeting Type Annual Ticker Symbol Meeting Date CHE 19-May-2014 **ISIN** Agenda US16359R1032 933973580 - Management For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: KEVIN J. 1A. Manageme**ho**r For **MCNAMARA** ELECTION OF DIRECTOR: JOEL F. 1B. Managemenor For **GEMUNDER** ELECTION OF DIRECTOR: PATRICK P. 1C. Managemenor For **GRACE** ELECTION OF DIRECTOR: THOMAS C. 1D. Managemenor For HUTTON ELECTION OF DIRECTOR: WALTER L. 1E. Managemenor For ELECTION OF DIRECTOR: ANDREA R. 1F. Manageme**ho**r For LINDELL ELECTION OF DIRECTOR: THOMAS P. 1G. Managemenor For **RICE** ELECTION OF DIRECTOR: DONALD E. 1H. Managemenor For **SAUNDERS** ELECTION OF DIRECTOR: GEORGE J. 1I. Managemenor For WALSH III ELECTION OF DIRECTOR: FRANK E. 1J. Manageme**Fio**r For WOOD RATIFICATION OF AUDIT **COMMITTEE'S** SELECTION OF 2. Managemelnor For PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2014. ADVISORY VOTE TO APPROVE 3. **EXECUTIVE** Manageme**ho**r For COMPENSATION. ITT CORPORATION Security 450911201 Meeting Type Annual

Meeting Date

Ticker Symbol ITT

20-May-2014

ISIN	US4509112011	Agenda			933953742 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	Manage	me ho r	For	
1B.	ELECTION OF DIRECTOR: G. PETER D. ALOIA	Manage	me ho r	For	
1C.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	Manage	me ho r	For	
1D.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	Manage	me lio r	For	
1E.	ELECTION OF DIRECTOR: REBECCA A MCDONALD	Manage	me ho r	For	
1F.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	Manage	me ho r	For	
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Manage	me ho r	For	
1H.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Manage	me ho r	For	
1I.	ELECTION OF DIRECTOR: DONALD J. STEBBINS	Manage	me ho r	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANTOR	Manage	me li or	For	
3.	THE 2014 FISCAL YEAR APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Manage	me At bstain	Against	
4.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION REQUIREMENTS	Shareho	lde A gainst	For	
	ENERGY CORP.				
Securi	ty 337932107 Symbol FE		eeting Type eeting Date		Annual 20-May-2014
ISIN	US3379321074		genda		933954376 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1.	DIRECTOR	Manage	ment	<i>G</i>	
	1 PAUL T. ADDISON		For	For	
	2 ANTHONY J. ALEXANDER		For	For	
	3 MICHAEL J. ANDERSON		For	For	
	4 WILLIAM T. COTTLE		For	For	
	5 ROBERT B. HEISLER, JR.		For	For	

	3 3				
	6 JULIA L. JOHNSON	I	For	For	
	7 TED J. KLEISNER	I	For	For	
	8 DONALD T. MISHEFF	I	For	For	
	9 ERNEST J. NOVAK, JR.	I	For	For	
	10 CHRISTOPHER D. PAPPAS		For	For	
	11 CATHERINE A. REIN		For	For	
	12 LUIS A. REYES		For	For	
	13 GEORGE M. SMART		For	For	
	14 WES M. TAYLOR		For	For	
		1	TOF	ror	
	THE RATIFICATION OF THE				
2	APPOINTMENT		7 .		
2.	OF THE INDEPENDENT REGISTERED	Managemel	nor	For	
	PUBLIC				
	ACCOUNTING FIRM				
	AN ADVISORY VOTE TO APPROVE				
3.	NAMED	Managemen	At bstain	Against	
	EXECUTIVE OFFICER COMPENSATION				
	SHAREHOLDER PROPOSAL:				
4.	ADOPTION OF A	Shareholde	Against	For	
	SPECIFIC PERFORMANCE POLICY				
	SHAREHOLDER PROPOSAL:				
5.	RETIREMENT	Shareholde	A gainst	For	
<i>J</i> .	BENEFITS	Silarcifold	ngamsi	101	
	SHAREHOLDER PROPOSAL: VESTING	C1 1 11		Г	
6.	OF	Shareholde	Against	For	
	EQUITY AWARD POLICY				
_	SHAREHOLDER PROPOSAL: DIRECTOR			_	
7.	ELECTION MAJORITY VOTE	Shareholde	Against	For	
	STANDARD				
MGE E	ENERGY, INC.				
Security	y 55277P104	Meeti	ng Type		Annual
Ticker	Symbol MGEE	Meeti	ng Date		20-May-2014
ISIN	US55277P1049	Agend	la		933958362 - Management
					C
				For/Against	
Item	Proposal	Type	Vote	Managemen	t
1.	DIRECTOR	Managemen	nt	T. Turring Critical	
1.	1 REGINA M. MILLNER	_	For	For	
	2 LONDA J. DEWEY		For	For	
				For	
		1	For	FOr	
	RATIFY THE APPOINTMENT OF				
2	PRICEWATERHOUSECOOPERS LLP	Managemel	nor	For	
	FOR				
	FISCAL YEAR 2014.				
	ADVISORY VOTE TO APPROVE				
3	EXECUTIVE	Managemen	At bstain	Against	
	COMPENSATION.				
4	APPROVAL OF AMENDMENT TO MGE	Managemel	nor	For	
	ENERGY'S AMENDED AND RESTATED	=			
	ARTICLES OF INCORPORATION TO				
	INCREASE THE NUMBER OF				
	· 				

AUTHORIZED

JONES

3B.

SHARES OF COMMON STOCK.

UNITED STATES	CELLULAR	CORPORATION
CITILD DITTLD	CLLLCLIN	COMOMITON

Security 911684108 Meeting Type Annual Ticker Symbol USM Meeting Date 20-May-2014

ISIN US9116841084 Agenda 933960634 - Management

10111	057110011001	1150	iidu		733700031 Wanagement
				Earl Assinct	
Item	Proposal	Type	Vote	For/Against Managemen	
1.	DIRECTOR	Managen	nent	-	
	 J. SAMUEL CROWLEY 		For	For	
2.	RATIFY ACCOUNTANTS FOR 2014. ADVISORY VOTE TO APPROVE	Managen	ne ho r	For	
3.	EXECUTIVE COMPENSATION.	Managem	ne At bstain	Against	
DENITA	AIR LTD.				
Security		Mee	eting Type		Annual
•	Symbol PNR		eting Date		20-May-2014
ISIN	CH0193880173	Age	_		933967094 - Management
1911/	CH0193880173	Age	ilua		955907094 - Management
Item	Proposal	Type	Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Managen	ne ho r	For	
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Managen	ne lfio r	For	
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY	Managen	ne lfio r	For	
	(JOHN) DAVIDSON	C			
1D.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Managen	ne lfio r	For	
1E.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Managem	ne lfio r	For	
1F.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Managem	ne lio r	For	
1G.	ELECTION OF DIRECTOR: DAVID A. JONES	Managen	ne lno r	For	
1H.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Managen	ne lno r	For	
1I.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Managen	ne lno r	For	
1J.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Managen	ne lfio r	For	
	TO ELECT RANDALL J. HOGAN AS THE	7			
2.	CHAIRMAN OF THE BOARD OF DIRECTORS	Managen	ne ho r	For	
	TO ELECT THE MEMBER OF THE				
3A.	COMPENSATION COMMITTEE: DAVID A.	Managem	ne ho r	For	

Manageme**ho**r

For

TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: GLYNIS A. **BRYAN** TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: T. 3C. Managemenor For **MICHAEL GLENN** TO ELECT THE MEMBER OF THE **COMPENSATION COMMITTEE:** 3D. Managemenor For WILLIAM T. **MONAHAN** TO ELECT PROXY VOTING SERVICES 4. **GMBH** Managemenor For AS THE INDEPENDENT PROXY TO APPROVE THE 2013 ANNUAL REPORT OF PENTAIR LTD., THE STATUTORY **FINANCIAL** STATEMENTS OF PENTAIR LTD. FOR 5. YEAR ENDED DECEMBER 31, 2013 AND Managemelior For THE CONSOLIDATED FINANCIAL **STATEMENTS** OF PENTAIR LTD. FOR THE YEAR **ENDED DECEMBER 31, 2013** TO DISCHARGE THE BOARD OF **DIRECTORS** AND EXECUTIVE OFFICERS OF 6. For **PENTAIR** Manageme**ho**r LTD. FROM LIABILITY FOR THE YEAR **ENDED DECEMBER 31, 2013** TO RE-ELECT DELOITTE AG AS **STATUTORY** AUDITORS UNTIL THE NEXT ANNUAL Managemetror 7A. For **GENERAL MEETING** TO RATIFY APPOINTMENT OF **DELOITTE &** TOUCHE LLP AS INDEPENDENT 7B. REGISTERED PUBLIC ACCOUNTING Managemenor For **FIRM** FOR THE YEAR ENDING DECEMBER 31, 2014 TO ELECT **PRICEWATERHOUSECOOPERS** 7C. AG AS SPECIAL AUDITORS UNTIL THE Managemelior For **NEXT** ANNUAL GENERAL MEETING

TO APPROVE THE APPROPRIATION OF RESULTS FOR THE YEAR ENDED 8A. DECEMBER 31, 2013 AS PROPOSED BY Managemelior For THE **BOARD OF DIRECTORS** TO APPROVE THE CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS TO 8B. **DISTRIBUTE** Managemenor For AN ORDINARY CASH DIVIDEND AS PROPOSED BY THE BOARD OF **DIRECTORS** TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE NAMED 9. **EXECUTIVE** Manageme Abstain Against OFFICERS AS DISCLOSED IN THE **PROXY STATEMENT** TO APPROVE THE RENEWAL OF THE 10. AUTHORIZED CAPITAL OF PENTAIR Managemenor For LTD. PENTAIR LTD. Security H6169Q111 Meeting Type Annual Meeting Date Ticker Symbol 20-May-2014 **ISIN** Agenda 933967107 - Management For/Against Item Proposal Vote Type Management TO APPROVE THE MERGER AGREEMENT BY 1. AND BETWEEN PENTAIR LTD. AND For Manageme**ho**r **PENTAIR** PLC. TO APPROVE THE VOTING CAP **ELIMINATION** 2. PROPOSAL AS DESCRIBED IN THE Managemenor For **PROXY** STATEMENT. TO APPROVE THE RESERVES PROPOSAL AS 3. Managemenor For DESCRIBED IN THE PROXY STATEMENT. W. R. BERKLEY CORPORATION Security Meeting Type 084423102 Annual Ticker Symbol WRB Meeting Date 20-May-2014 933967676 - Management **ISIN** US0844231029 Agenda For/Against Proposal Item Type Vote Management

1.1

For

Manageme**ho**r

		Lagar Filling. AABELLI BIVIL	LIND Q I	INOCIVIL I	11001 101	III IV I X
	ELECT: DALY	ION OF DIRECTOR: GEORGE G.				
1.2	ELECT: NUSBA	ION OF DIRECTOR: JACK H. LUM	Manager	me ho r	For	
1.3	SHAPII		Manager	me ho r	For	
2		PROVE THE W. R. BERKLEY PRATION 2014 LONG-TERM FIVE	Manager	me ho r	For	
3	TO CON NON-B ADVISO APPRO THE COMPA OFFICE PURSU DISCLO SECUR	ANT TO THE COMPENSATION OSURE RULES OF THE ITIES XCHANGE COMMISSION, OR ON-	Manager	me At bstain	Against	
4	KPMG AS THE PUBLIC ACCOUNT COMPA	E INDEPENDENT REGISTERED	Manager	me ri or	For	
		HASE & CO.				
Security Ticker S ISIN	y Symbol	46625H100 JPM US46625H1005	Me	eting Type eting Date enda		Annual 20-May-2014 933970089 - Management
Item	Proposa	1	Type	Vote	For/Against Managemen	
1A.	ELECT: BAMM	ION OF DIRECTOR: LINDA B. ANN	Manager	me ho r	For	
1B.	BELL	ION OF DIRECTOR: JAMES A.	Manager	me ho r	For	
1C.	C.	ION OF DIRECTOR: CRANDALL	Manager	me ho r	For	
1D.	BOWLI ELECT BURKE	ION OF DIRECTOR: STEPHEN B.	Manager	me ho r	For	
1E.		ION OF DIRECTOR: JAMES S.	Manager	me ho r	For	
1F.			Manager	ne ho r	For	

	_aga: :g. a, 12 2.112				
	ELECTION OF DIRECTOR: JAMES DIMON				
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Managen	ne ho r	For	
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Managen	ne ho r	For	
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Managen	ne ho r	For	
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Managen	ne lno r	For	
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Managen	ne ho r	For	
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Managen	ne Al bstain	Against	
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managen	ne lno r	For	
4.	LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING	Sharehole	de A gainst	For	
5.	SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL	R Shareholde A gainst		For	
6.	PROVISIONS CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS	Shareholde Against		For	
ΔMER	RATHER THAN ONE-SHARE ONE-VOTE ICAN STATES WATER COMPANY	Ξ			
Securit		Mee	eting Type		Annual
	Symbol AWR		eting Date		20-May-2014
ISIN	US0298991011		enda		933970887 - Management
Item	Proposal	Type	Vote	For/Against Managemen	t
1.	DIRECTOR	Managen	nent		
	1 MR. JOHN R. FIELDER		For	For	
	2 MR. JAMES F. MCNULTY		For	For	
	3 MS. JANICE F. WILKINS		For	For	
_	ADVISORY VOTE TO APPROVE THE				
2.	COMPENSATION OF OUR NAMED	Managen	ne.Atbstain	Against	
	EXECUTIVE OFFICERS.				
	TO RATIFY THE APPOINTMENT OF				
3.	PRICEWATERHOUSECOOPERS LLP AS THE	Managen	nellatur.	For	
٥.	INDEPENDENT REGISTERED PUBLIC	ivialiagell	ICHIVI	TOI	
	ACCOUNTING FIRM.				
PENT 4	AIR LTD.				
Securit		Mee	eting Type		Annual
	Symbol PNR		eting Date		20-May-2014
			-		.

ISIN	CH0193880173	Agenda		933971853 - Management
Item	Proposal	Type	VOTA	For/Against Management
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Managen		For
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Managen	ne lno r	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	Managen	ne lio r	For
1D.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Managen	ne ho r	For
1E.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Managen	ne ho r	For
1F.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Managen	ne lio r	For
1G.	ELECTION OF DIRECTOR: DAVID A. JONES	Managen	nellitor	For
1H.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Managen	ne ho r	For
1I.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Managen	ne ho r	For
1 J .	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Managen	ne ho r	For
2.	TO ELECT RANDALL J. HOGAN AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	, Managen	ne lno r	For
3A.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: DAVID A. JONES	Managen	ne lfi ør	For
3B.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: GLYNIS A. BRYAN	Managen	ne ho r	For
3C.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: T. MICHAEL GLENN	Managen	ne ho r	For
3D.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: WILLIAM T. MONAHAN	Managen	ne lno r	For
4.	TO ELECT PROXY VOTING SERVICES GMBH	Managen	ne ho r	For
5.	AS THE INDEPENDENT PROXY TO APPROVE THE 2013 ANNUAL REPORT OF PENTAIR LTD., THE STATUTORY FINANCIAL	Managen	ne ho r	For

STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2013 AND THE CONSOLIDATED FINANCIAL **STATEMENTS** OF PENTAIR LTD. FOR THE YEAR **ENDED DECEMBER 31, 2013** TO DISCHARGE THE BOARD OF **DIRECTORS** AND EXECUTIVE OFFICERS OF 6. Managemenor For **PENTAIR** LTD. FROM LIABILITY FOR THE YEAR **ENDED DECEMBER 31, 2013** TO RE-ELECT DELOITTE AG AS **STATUTORY** AUDITORS UNTIL THE NEXT ANNUAL Managemethor 7A. For **GENERAL MEETING** TO RATIFY APPOINTMENT OF **DELOITTE &** TOUCHE LLP AS INDEPENDENT 7B. REGISTERED PUBLIC ACCOUNTING Managemenor For **FIRM** FOR THE YEAR ENDING DECEMBER 31, 2014 TO ELECT **PRICEWATERHOUSECOOPERS** 7C. AG AS SPECIAL AUDITORS UNTIL THE Managemelior For **NEXT** ANNUAL GENERAL MEETING TO APPROVE THE APPROPRIATION OF RESULTS FOR THE YEAR ENDED 8A. DECEMBER 31, 2013 AS PROPOSED BY Managemelior For THE **BOARD OF DIRECTORS** TO APPROVE THE CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS TO 8B. **DISTRIBUTE** Manageme**ho**r For AN ORDINARY CASH DIVIDEND AS PROPOSED BY THE BOARD OF **DIRECTORS** TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE NAMED 9. **EXECUTIVE** Manageme**Fio**r For OFFICERS AS DISCLOSED IN THE **PROXY STATEMENT**

TO APPROVE THE RENEWAL OF THE

10. AUTHORIZED CAPITAL OF PENTAIR Managemelior For

LTD.

PENTAIR LTD.

Security H6169Q111 Meeting Type Annual
Ticker Symbol Meeting Date 20-May-2014

ISIN Agenda 933971865 - Management

Item Proposal Type Vote For/Against Management

TO APPROVE THE MERGER

AGREEMENT BY

1. AND BETWEEN PENTAIR LTD. AND Management For

PENTAIR PLC.

TO APPROVE THE VOTING CAP

ELIMINATION

2. PROPOSAL AS DESCRIBED IN THE Management For

PROXY

SOBEL

STATEMENT.

TO APPROVE THE RESERVES

DESCRIBED IN THE PROXY

3. PROPOSAL AS
Managemelior

STATEMENT.

DIAMOND OFFSHORE DRILLING, INC.

Security 25271C102 Meeting Type Annual
Ticker Symbol DO Meeting Date 20-May-2014

ISIN US25271C1027 Agenda 933974063 - Management

For

For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: JAMES S. 1A. Managemenor For **TISCH** ELECTION OF DIRECTOR: MARC 1B. Managemenor For **EDWARDS** ELECTION OF DIRECTOR: JOHN R. 1C. Managemenor For **BOLTON** ELECTION OF DIRECTOR: CHARLES L. 1D. Managemenor For **FABRIKANT** ELECTION OF DIRECTOR: PAUL G. 1E. For **GAFFNEY** Manageme**ho**r II ELECTION OF DIRECTOR: EDWARD 1F. Manageme**Fio**r For **GREBOW** ELECTION OF DIRECTOR: HERBERT C. 1G. Managemenor For **HOFMANN** ELECTION OF DIRECTOR: KENNETH I. 1H. Managemel For For SIEGEL ELECTION OF DIRECTOR: CLIFFORD 1I. M. Managemenor For

1J.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Manageme ho r	For	
1K.	ELECTION OF DIRECTOR: RAYMOND S.	Manageme ho r	For	
	TROUBH RATIFY THE APPOINTMENT OF DELOITTE &			
2	TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL	Manageme ho r	For	
	YEAR 2014. TO APPROVE, ON AN ADVISORY			
3	BASIS, EXECUTIVE COMPENSATION. TO APPROVE THE COMPANY'S	Manageme Ab stain	Against	
4	AMENDED AND RESTATED INCENTIVE	Manageme ho r	For	
5	COMPENSATION PLAN FOR EXECUTIVE OFFICERS. TO APPROVE THE COMPANY'S EQUITY INCENTIVE COMPENSATION PLAN	Managamakter	For	
6	INCENTIVE COMPENSATION PLAN. SHAREHOLDER PROPOSAL: BOARD DIVERSITY.	Shareholde Against	For	
RUSH	ENTERPRISES, INC.			
Securit	·	Meeting Type		Annual
Ticker	Symbol RUSHB	Meeting Date		20-May-2014
ISIN	US7818463082	Agenda		933989800 - Management
Item	Proposal	Type Vote	For/Against Managemen	
Item 1)	DIRECTOR	Management	Managemen	
	DIRECTOR 1 W.M. "RUSTY" RUSH	Management For	Managemen	
	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH	Management For For	Management For For	
	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH 3 HAROLD D. MARSHALL	Management For For For	Management For For For	
	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH 3 HAROLD D. MARSHALL 4 THOMAS A. AKIN	Management For For For For	Management For For For	
	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH 3 HAROLD D. MARSHALL 4 THOMAS A. AKIN 5 GERALD R. SZCZEPANSKI	Management For For For For For	Management For For For For	
	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH 3 HAROLD D. MARSHALL 4 THOMAS A. AKIN 5 GERALD R. SZCZEPANSKI 6 JAMES C. UNDERWOOD	Management For For For For For For For	For For For For For For	
	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH 3 HAROLD D. MARSHALL 4 THOMAS A. AKIN 5 GERALD R. SZCZEPANSKI 6 JAMES C. UNDERWOOD	Management For For For For For	Management For For For For	
	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH 3 HAROLD D. MARSHALL 4 THOMAS A. AKIN 5 GERALD R. SZCZEPANSKI 6 JAMES C. UNDERWOOD 7 RAYMOND J. CHESS	Management For For For For For For For	For For For For For For	
1)	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH 3 HAROLD D. MARSHALL 4 THOMAS A. AKIN 5 GERALD R. SZCZEPANSKI 6 JAMES C. UNDERWOOD 7 RAYMOND J. CHESS ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management For For For For For For For For For For	For For For For For For For For	
1)	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH 3 HAROLD D. MARSHALL 4 THOMAS A. AKIN 5 GERALD R. SZCZEPANSKI 6 JAMES C. UNDERWOOD 7 RAYMOND J. CHESS ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE THE	Management For For For For For For For For For For	For For For For For For For For	
1)	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH 3 HAROLD D. MARSHALL 4 THOMAS A. AKIN 5 GERALD R. SZCZEPANSKI 6 JAMES C. UNDERWOOD 7 RAYMOND J. CHESS ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE THE AMENDMENT	Management For For For For For For Managemellor	Management For For For For For For For For	
1)	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH 3 HAROLD D. MARSHALL 4 THOMAS A. AKIN 5 GERALD R. SZCZEPANSKI 6 JAMES C. UNDERWOOD 7 RAYMOND J. CHESS ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE RUSH	Management For For For For For For For For For For	For For For For For For For For	
1)	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH 3 HAROLD D. MARSHALL 4 THOMAS A. AKIN 5 GERALD R. SZCZEPANSKI 6 JAMES C. UNDERWOOD 7 RAYMOND J. CHESS ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE RUSH ENTERPRISES, INC. 2007 LONG-TERM	Management For For For For For For Managemellor	Management For For For For For For For For	
 1) 2) 3) 	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH 3 HAROLD D. MARSHALL 4 THOMAS A. AKIN 5 GERALD R. SZCZEPANSKI 6 JAMES C. UNDERWOOD 7 RAYMOND J. CHESS ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE RUSH ENTERPRISES, INC. 2007 LONG-TERM INCENTIVE PLAN.	Management For For For For For For Management Management Management Management Management For	Management For For For For For For For Against	
1)	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH 3 HAROLD D. MARSHALL 4 THOMAS A. AKIN 5 GERALD R. SZCZEPANSKI 6 JAMES C. UNDERWOOD 7 RAYMOND J. CHESS ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE RUSH ENTERPRISES, INC. 2007 LONG-TERM	Management For For For For For For Managemellor	Management For For For For For For For For	
 1) 2) 3) 	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH 3 HAROLD D. MARSHALL 4 THOMAS A. AKIN 5 GERALD R. SZCZEPANSKI 6 JAMES C. UNDERWOOD 7 RAYMOND J. CHESS ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE RUSH ENTERPRISES, INC. 2007 LONG-TERM INCENTIVE PLAN. PROPOSAL TO RATIFY THE	Management For For For For For For Management Management Management Management Management For	Management For For For For For For For Against	
 1) 2) 3) 	DIRECTOR 1 W.M. "RUSTY" RUSH 2 W. MARVIN RUSH 3 HAROLD D. MARSHALL 4 THOMAS A. AKIN 5 GERALD R. SZCZEPANSKI 6 JAMES C. UNDERWOOD 7 RAYMOND J. CHESS ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE RUSH ENTERPRISES, INC. 2007 LONG-TERM INCENTIVE PLAN. PROPOSAL TO RATIFY THE APPOINTMENT	Management For For For For For For Management Management Management Management Management For	Management For For For For For For For Against	

PUBLIC ACCOUNTING FIRM FOR THE

2014

FISCAL YEAR.

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	20-May-2014

ISIN US7802592060 Agenda 933990699 - Management

		C		
Item	Proposal	Type	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Managem	e ho r	For
2.	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Managem	e ho r	For
3.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Managem	e ho r	For
4.	APPOINTMENT OF EULEEN GOH AS A DIRECTOR OF THE COMPANY	Managem	e ho r	For
5.	APPOINTMENT OF PATRICIA A. WOERTZ AS A DIRECTOR OF THE COMPANY	Managem	elhor	For
6.	RE-APPOINTMENT OF DIRECTOR: BEN VAN BEURDEN	Managem	elhor	For
7.	RE-APPOINTMENT OF DIRECTOR: GUY ELLIOTT	Managem	e ho r	For
8.	RE-APPOINTMENT OF DIRECTOR: SIMON HENRY	Managem	e ho r	For
9.	RE-APPOINTMENT OF DIRECTOR: CHARLES O. HOLLIDAY	Managem	e ho r	For
10.	RE-APPOINTMENT OF DIRECTOR: GERARD KLEISTERLEE	Managem	e ho r	For
11.	RE-APPOINTMENT OF DIRECTOR: JORMA OLLILA	Managem	e h or	For
12.	RE-APPOINTMENT OF DIRECTOR: SIR NIGEL SHEINWALD	Managem	elhor	For
13.	RE-APPOINTMENT OF DIRECTOR: LINDA G. STUNTZ	Managem	e ho r	For
14.	RE-APPOINTMENT OF DIRECTOR: HANS WIJERS	Managem	e ho r	For
15.	RE-APPOINTMENT OF DIRECTOR: GERRIT	Managem	e ho r	For

	ZALM					
16.		POINTMENT OF AUDITORS	Manager	me lio tr	For	
10. 17.		NERATION OF AUDITORS	Manager		For	
18.		ORITY TO ALLOT SHARES	Manageme ho r		For	
19.		PLICATION OF PRE-EMPTION		ne A tgainst	Against	
19.	RIGHT		Manager	nealgamst	Agamst	
20.	SHARE	ORITY TO PURCHASE OWN ES	Manager	ne ho r	For	
21.		OVAL OF LONG-TERM TIVE PLAN	Manager	ne At bstain	Against	
22.	APPRO PLAN	VAL OF DEFERRED BONUS	Manager	me ho r	For	
23.	APPRO PLAN	OVAL OF RESTRICTED SHARE	Manager	ne At bstain	Against	
		ORITY FOR CERTAIN				
24.		ΓΙΟΝS AND	Manager	ne ho r	For	
		DITURE				
		EST CAPITAL CORPORATION	3.6			
Securit	•	723484101		eting Type		Annual
	Symbol	PNW		eting Date		21-May-2014
ISIN		US7234841010	Age	enda		933944060 - Management
_	_				For/Against	
Item	Proposa	al .	Type	Vote	Managemer	
1.	DIREC'	TOR	Manager	nent	C	
	1 I	DONALD E. BRANDT		For	For	
	2 5	SUSAN CLARK-JOHNSON		For	For	
	3 I	DENIS A. CORTESE, M.D.		For	For	
	4 I	RICHARD P. FOX		For	For	
	5 I	MICHAEL L. GALLAGHER		For	For	
	6 I	R.A. HERBERGER, JR, PHD		For	For	
		DALE E. KLEIN, PH.D.		For	For	
		HUMBERTO S. LOPEZ		For	For	
	9 I	KATHRYN L. MUNRO		For	For	
		BRUCE J. NORDSTROM		For	For	
		DAVID P. WAGENER		For	For	
		ON AN ADVISORY RESOLUTION	ſ			
	TO					
•	APPRO	VE EXECUTIVE				
2.		ENSATION AS	Manager	ne At bstain	Against	
		OSED IN THE 2014 PROXY				
	STATE					
		Y THE APPOINTMENT OF THE				
		ANY'S INDEPENDENT				
3.		JNTANTS	Manager	ne ho r	For	
		HE YEAR ENDING DECEMBER	1114114841		1 01	
	31, 201					
MONE		 NTERNATIONAL, INC.				
Securit		609207105	Me	eting Type		Annual
	Symbol	MDLZ		eting Date		21-May-2014
ISIN	~ j 111001	US6092071058		enda		933952360 - Management
1011		0.50072071050	118	ciida		755752500 Management

Item	Proposal	Type	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Managem	ne ho r	For	
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Managem	ıe h or	For	
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Managem	ıe h or	For	
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Managem	ie ho r	For	
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Managem	ie ho r	For	
1F.	ELECTION OF DIRECTOR: NELSON PELTZ	Managem	ne ho r	For	
1G.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Managem	ıe h or	For	
1H.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Managem	ie ho r	For	
1I.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Managem	ie ho r	For	
1J.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Managem	ne ho r	For	
1K.	ELECTION OF DIRECTOR: RATAN N. TATA	Managem	ie ho r	For	
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS	Managem	ıe h or	For	
	M.L. VAN BOXMEER ADVISORY VOTE TO APPROVE				
2.	EXECUTIVE COMPENSATION	Managem	ne At bstain	Against	
2	APPROVE MONDELEZ INTERNATIONAL, INC.		ъ.		
3.	AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN	Managem	ie ho r	For	
	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS				
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR	Managem	ne ho r	For	
	ENDING DECEMBER 31, 2014				
5.	SHAREHOLDER PROPOSAL: REPORT ON	Shareholo	le A gainst	For	
٥.	PACKAGING	Siturdifore	-angumst	101	
	ENERGY INC.		_		
Securit	•		ting Type		Annual
ISIN	Symbol XEL US98389B1008	Age	ting Date		21-May-2014 933960305 - Management
Item	Proposal	Type	Vote	For/Against Managemer	

	ELECTION OF DIRECTOR: GAIL				
1A.	KOZIARA	Managem	e ho r	For	
	BOUDREAUX				
1B.	ELECTION OF DIRECTOR: RICHARD K.	Managem	e ho r	For	
1C.	DAVIS	Managam	æ.	For	
IC.	ELECTION OF DIRECTOR: BEN FOWKE ELECTION OF DIRECTOR: ALBERT F.	_		ror	
1D.	MORENO	Managem	e ho r	For	
	ELECTION OF DIRECTOR: RICHARD T.		_	_	
1E.	O'BRIEN	Managem	e ho r	For	
	ELECTION OF DIRECTOR:				
1F.	CHRISTOPHER J.	Managem	e ho r	For	
	POLICINSKI				
1G.	ELECTION OF DIRECTOR: A. PATRICIA	Managem	e F or	For	
10.	SAMPSON	Tranagem.	C2101	1 01	
1H.	ELECTION OF DIRECTOR: JAMES J.	Managem	e ho r	For	
	SHEPPARD ELECTION OF DIRECTOR: DAVID A.	C			
1I.	WESTERLUND	Managem	e ho r	For	
	ELECTION OF DIRECTOR: KIM				
1J.	WILLIAMS	Managem	e ho r	For	
4.77	ELECTION OF DIRECTOR: TIMOTHY V.		_	_	
1K.	WOLF	Managem	e lno r	For	
	COMPANY PROPOSAL TO RATIFY THE				
	APPOINTMENT OF DELOITTE &				
	TOUCHE LLP				
2.	AS XCEL ENERGY INC.'S	Managem	- F or	For	
2.	INDEPENDENT	ivianageni	ANDI	1 01	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
	FOR 2014				
	COMPANY PROPOSAL TO APPROVE, ON AN				
3.	ADVISORY BASIS, OUR EXECUTIVE	Managem	e Al bstain	Against	
	COMPENSATION				
	SHAREHOLDER PROPOSAL ON THE				
	SEPARATION OF THE ROLE OF THE	a		_	
4.	CHAIRMAN AND CHIEF EXECUTIVE	Sharehold	e A gainst	For	
	OFFICER				
ONEO	K, INC.				
Security			ing Type		Annual
Ticker S	•		ing Date		21-May-2014
ISIN	US6826801036	Ager	nda		933966078 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	t
	ELECTION OF DIRECTOR: JAMES C.			Managemen	L
1A.	DAY	Managem	e ho r	For	
15	ELECTION OF DIRECTOR: JULIE H.				
1B.	EDWARDS	Managem	emor	For	
1C.		Managem	e lno r	For	

	ELECTION OF DIRECTOR: WILLIAM L. FORD			
1D.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Manageme ho r	For	
1E.	ELECTION OF DIRECTOR: BERT H. MACKIE	Manageme Fio r	For	
1F.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Manageme ho r	For	
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Manageme Fio r	For	
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Manageme ho r	For	
1J.	A.	Manageme ho r	For	
1K.	RODRIGUEZ ELECTION OF DIRECTOR: TERRY K. SPENCER	Manageme ho r	For	
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC.	Manageme Fio r	For	
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Manageme Al bsta	in Against	
4.	A SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF A REPORT ON METHANE EMISSIONS.	Shareholde Again	ast For	
THE H	ARTFORD FINANCIAL SVCS GROUP, INC			
Security	•	Meeting Ty	•	Annual
Ticker S ISIN	Symbol HIG US4165151048	Meeting Da Agenda	ate	21-May-2014 933968200 - Management
Item	Proposal	Type Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Managemenor	For	
1C.	ELECTION OF DIRECTOR: LIAM E. MCGEE	Manageme ho r	For	
1D.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Manageme ho r	For	
1E.	ELECTION OF DIDECTOR, MICHAEL C	Managemehor	For	

1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Manageme ho r	For	
1G.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Manageme ho r	For	
1J.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Manageme ho r	For	
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR	/Manageme ho r	For	
	THE FISCAL YEAR ENDING DECEMBER 31, 2014.			
	MANAGEMENT PROPOSAL TO APPROVE, ON			
	A NON-BINDING ADVISORY BASIS, THE			
3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S	Manageme At bstain	Against	
	PROXY STATEMENT.			
	MANAGEMENT PROPOSAL TO APPROVE			
4.	THE COMPANY'S 2014 INCENTIVE STOCK	Manageme ho r	For	
	PLAN. MANAGEMENT PROPOSAL TO			
5.	APPROVE THE MATERIAL TERMS OF THE	Manageme ho r	For	
шагт	ANNUAL EXECUTIVE BONUS PROGRAM. BURTON COMPANY			
		M di T		A 1
Securit	√	Meeting Type		Annual
	Symbol HAL	Meeting Date		21-May-2014
ISIN	US4062161017	Agenda		933970786 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Manageme ho r	For	
1B	ELECTION OF DIRECTOR: J.R. BOYD	Manageme ho r	For	
1 C	ELECTION OF DIRECTOR: M. CARROLL	LManageme ho r	For	
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Manageme ho r	For	

1E	ELECTION OF DIRECTOR: M.S.	Managem	e lno r	For	
1F	GERBER ELECTION OF DIRECTOR: J.C.	Managem	e lno r	For	
1G	GRUBISICH ELECTION OF DIRECTOR: A.S. JUM'AH			For	
1G 1H	ELECTION OF DIRECTOR: A.S. JUM AH ELECTION OF DIRECTOR: D.J. LESAR	Managem		For	
1II	ELECTION OF DIRECTOR: R.A.	Managem		For	
1J	MALONE ELECTION OF DIRECTOR: J.L. MARTIN	Managem	e F or	For	
15 1K	ELECTION OF DIDECTOD: D.L. DEED	Managam	olean.	For	
2	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Managem	e ho r	For	
	ADVISORY APPROVAL OF THE				
3	COMPANY'S	Managem	e At bstain	Against	
	EXECUTIVE COMPENSATION.				
4	PROPOSAL ON HUMAN RIGHTS POLICY.	Sharehold	e A gainst	For	
MACQ	UARIE INFRASTRUCTURE CO. LLC				
Security			ting Type		Annual
	Symbol MIC		ting Date		21-May-2014
ISIN	US55608B1052	Ager	nda		933970940 - Management
				Earl Against	
Item	Proposal	Type	Vote	For/Against Managemen	t
1.	DIRECTOR	Managem	ent	Managemen	ı
	1 NORMAN H. BROWN, JR.	1,1unugeni	For	For	
	2 GEORGE W. CARMANY, III		For	For	
	3 H.E. (JACK) LENTZ		For	For	
	4 OUMA SANANIKONE		For	For	
	5 WILLIAM H. WEBB		For	For	
	THE RATIFICATION OF THE				
	SELECTION OF				
	KPMG LLP AS OUR INDEPENDENT				
2.	AUDITOR	Managem	e lno r	For	
	FOR THE FISCAL YEAR ENDING				
	DECEMBER				
	31, 2014.				
	THE APPROVAL, ON AN ADVISORY				
3.	BASIS,	Managem	e At bstain	Against	
	OF EXECUTIVE COMPENSATION.				
_	THE APPROVAL OF THE 2014		_	_	
4.	INDEPENDENT	Managem	elnor	For	
	DIRECTORS EQUITY PLAN.				
	ROUP INC.	M	·		A
Security	_		ting Type		Annual
ISIN	Symbol CME US12572Q1058	Ager	ting Date		21-May-2014 933975673 - Management
1911/	0312372Q1036	Agei	iua		755775075 - Management
Item	Proposal	Type	Vote	For/Against	<i>t</i>
1A.		Managem	e la or	Managemen For	ι
111.		Managem	CE IU I	1 01	

	ELECTION OF DIRECTOR: TERRENCE		
	A. DUFFY		
	ELECTION OF DIRECTOR: PHUPINDER		
1B.	S.	Manageme ho r	For
	GILL	-	
1C.	ELECTION OF DIRECTOR: TIMOTHY S. BITSBERGER	Manageme ho r	For
1D.	ELECTION OF DIRECTOR: CHARLES P. CAREY	Manageme ho r	For
1E.	ELECTION OF DIRECTOR: DENNIS H. CHOOKASZIAN	Manageme ho r	For
1F.	ELECTION OF DIRECTOR: MARTIN J. GEPSMAN	Manageme ho r	For
1G.	ELECTION OF DIRECTOR: LARRY G. GERDES	Manageme ho r	For
1H.	ELECTION OF DIRECTOR: DANIEL R. GLICKMAN	Manageme ho r	For
1I.	ELECTION OF DIRECTOR: J. DENNIS HASTERT	Manageme ho r	For
1J.	ELECTION OF DIRECTOR: LEO MELAMED	Manageme ho r	For
	ELECTION OF DIRECTOR: WILLIAM P.		
1K.	MILLER	Manageme ho r	For
	II		
1L.	ELECTION OF DIRECTOR: JAMES E. OLIFF	Manageme ho r	For
1M.	ELECTION OF DIRECTOR: EDEMIR PINTO	Manageme ho r	For
1N.	ELECTION OF DIRECTOR: ALEX J. POLLOCK	Manageme ho r	For
10.	ELECTION OF DIRECTOR: JOHN F. SANDNER	Manageme ho r	For
1P.	ELECTION OF DIRECTOR: TERRY L. SAVAGE	Manageme ho r	For
1Q.	ELECTION OF DIRECTOR: WILLIAM R. SHEPARD	Manageme ho r	For
1R.	ELECTION OF DIRECTOR: DENNIS A. SUSKIND	Manageme ho r	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS OUR INDEPENDENT	Manageme ho r	For
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. ADVISORY VOTE ON THE		
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Manageme Ab stain	Against
4.	or reduce	Manageme ho r	For

APPROVAL OF AN AMENDMENT TO

THE CME

GROUP INC. DIRECTOR STOCK PLAN. APPROVAL OF AN AMENDMENT TO

THE CME

5. GROUP INC. INCENTIVE PLAN FOR Managemelior For

OUR

NAMED EXECUTIVE OFFICERS.

APPROVAL OF AN AMENDMENT TO

THE CME

GROUP INC. CERTIFICATE OF

INCORPORATION TO MODIFY THE

DIRECTOR ELECTION RIGHTS OF

6. CERTAIN Management For

CLASS B SHAREHOLDERS RESULTING

IN A

REDUCTION IN THE NUMBER OF

"CLASS B

DIRECTORS" FROM SIX TO THREE.

BLUCORA INC

Security 095229100 Meeting Type Annual

Ticker Symbol PCOP 21 May 2014

Ticker Symbol BCOR Meeting Date 21-May-2014

ISIN US0952291005 Agenda 933994255 - Management

Management

Item Proposal Type Vote For/Against Management

1. DIRECTOR

1 ELIZABETH HUEBNER For For 2 ANDREW SNYDER For For

PROPOSAL TO RATIFY THE

APPOINTMENT

OF ERNST & YOUNG LLP AS THE

2. INDEPENDENT REGISTERED PUBLIC Management For

ACCOUNTING FIRM FOR THE

COMPANY FOR

2014.

PROPOSAL TO APPROVE, ON AN

ADVISORY

BASIS, THE COMPENSATION OF THE

3. COMPANY'S NAMED EXECUTIVE ManagemeAbstain Against

OFFICERS,

AS DISCLOSED IN THE PROXY

STATEMENT.

SEVEN & I HOLDINGS CO.,LTD.

Security J7165H108 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 22-May-2014

ISIN JP3422950000 Agenda 705232560 - Management

Item Proposal Type Vote For/Against Management

Please reference meeting materials. Non-Voting

1	Approve Appropriation of Surplus	Managen		For	
2.1	Appoint a Director	Managen		For	
2.2	Appoint a Director	Managen		For	
2.3	Appoint a Director	Managen		For	
2.4	Appoint a Director	Managen		For	
2.5	Appoint a Director	Managen	ne ho r	For	
2.6	Appoint a Director	Managen	ne ho r	For	
2.7	Appoint a Director	Managen	ne ho r	For	
2.8	Appoint a Director	Managen	ne lno r	For	
2.9	Appoint a Director	Managen	ne lno r	For	
2.10	Appoint a Director	Managen	ne ho r	For	
2.11	Appoint a Director	Managen	ne ho r	For	
2.12	Appoint a Director	Managen	ne ho r	For	
2.13	Appoint a Director	Managen		For	
2.14	Appoint a Director	Managen		For	
3.1	Appoint a Corporate Auditor	Managen		For	
3.2	Appoint a Corporate Auditor	Managen		For	
3.3	Appoint a Corporate Auditor	Managen		For	
3.4	Appoint a Corporate Auditor	Managen		For	
3.5	Appoint a Corporate Auditor	Managen		For	
3.3	Approve Delegation of Authority to the	Managen	icaroi	1 01	
	Board of				
	Directors to Determine Details of Share				
	Acquisition Rights Issued as Stock-Linked				
	Compensation Type Stock Options for				
4	Executive	Managen	ne ho r	For	
	Officers of the Company, as well as				
	Directors and				
	Executive Officers of the				
ENIEL (Company's subsidiaries				
	S.P.A., ROMA	M	· · · · · · · · · · · · · · · · · · ·		MATSZ
Security			eting Type		MIX
	Symbol		eting Date		22-May-2014
ISIN	IT0003128367	Age	enda		705238031 - Management
Item	Proposal	Type	Vote	For/Against	
		- J P -		Managemer	it
	PLEASE NOTE THAT THIS IS AN				
	AMENDMENT TO MEETING ID 316476				
	DUE TO				
	RECEIPT OF S-LATES FOR DIRECTOR				
	NAMES. ALL VOTES RECEIVED ON				
CMMT	, THE	Non-Voti	inσ		
CIVIIVII	PREVIOUS MEETING WILL BE D-	11011-1011	ing		
	ISREGARDED AND YOU WILL NEED				
	TO				
	REINSTRUCT ON THIS MEETING				
	NOTICE.				
	THANK YOU.				
CMMT	PLEASE NOTE THAT THE ITALIAN	Non-Vot	ing		
	LANGUAGE AGENDA IS AVAILABLE		-		
	·				

	BY		
	CLICKING ON THE U-RL LINK:		
	https://materials.proxyvote.com/Approved/99	999	
	Z/19840101/NPS_203825.P-DF		
	FINANCIAL STATEMENTS AT		
	31/12/2013.		
	BOARD OF DIRECTORS, BOARD OF		
	AUDITORS AND INDEPENDENT		
0.1	AUDITORS	M	T
O.1	REPORTS. ANY ADJOURNMENT	Manageme ho r	For
	THEREOF.		
	CONSOLIDATED FINANCIAL		
	STATEMENTS AT		
	31/12/2013		
0.2	DESTINATION OF PROFIT	Managemehor	For
	PROPOSAL OF INSERTION INTO THE	S	
	STATUTE OF A CLAUSE CONCERNING		
	HONOURABILITY REQUIREMENTS,		
	INELIGIBILITY CAUSES AND		
	EXPIRATION OF		_
E.1	TERM OF THE BOARD OF DIRECTORS	Manageme ho r	For
	MEMBERS. INSERTION OF ART. 14-BIS		
	AND		
	AMENDMENT OF ART, 14.3 OF THE		
	STATUTE		
	AMENDMENT OF ART. 13.2 OF THE		
E.2	STATUTE	Manageme ho r	For
	DETERMINATION OF THE BOARD OF		
O.3	DIRECTORS MEMBERS NUMBER	Manageme ho r	For
	DETERMINATION OF THE BOARD OF		
O.4	DIRECTORS DURATION	Manageme ho r	For
	PLEASE NOTE THAT ALTHOUGH		
	THERE ARE		
	2 SLATES TO BE ELECTED AS BOARD		
	OF		
	DIRECTO-RS, THERE IS ONLY 1 SLATE		
	AVAILABLE TO BE FILLED AT THE		
	MEETING.		
CMMT	THE STANDING-INSTRUCTIONS FOR	Non-Voting	
CIVIIVII	THIS	Tron-voting	
	MEETING WILL BE DISABLED AND, IF		
	YOU		
	CHOOSE, YOU ARE REQ-UIRED TO		
	VOTE		
	FOR ONLY 1 SLATE OF THE 2 SLATES.		
	THANK YOU.		
0.5.1	PLEASE NOTE THAT THIS IS A	ShareholdeNo	
0.5.1	SHAREHOLDERS' PROPOSAL:	Action	
	APPOINTMENT OF THE BOARD OF	ACHUII	
	DIRECTORS MEMBERS: LIST		
	PRESENTED BY		
	I KESENTED DI		

ShareholdeFor

Against

THE ITALIAN MINISTRY OF ECONOMY AND

FINANCE, REPRESENTING 31.2PCT OF COMPANY STOCK CAPITAL: 1. MARIA

PATRIZIA GRIECO 2. FRANCESCO

STARACE

3. SALVATORE MANCUSO 4. PAOLA GIRDINIO 5. ALBERTO BIANCHI 6.

ALBERTO

PERA

PLEASE NOTE THAT THIS IS A

SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE BOARD OF

DIRECTORS MEMBERS: LIST

PRESENTED BY

ACOMEA SGR SPA, ALETTI GESTIELLE

SGR

SPA, ANIMA SGR SPA, APG ASSET

MANAGEMENT NV, ARCA SGR SPA,

ERSEL

ASSET MANAGEMENT SGR SPA,

EURIZON

CAPITAL SA, EURIZON CAPITAL SGR

SPA.

FIL INVESTMENTS INTERNATIONAL,

FIDEURAM INVESTIMENTI SGR SPA,

FIDEURAM ASSET MANAGEMENT

(IRELAND)

O.5.2 LIMITED, INTERFUND SICAV,

GENERALI

INVESTMENTS EUROPE SGR SPA,

GENERALI

INVESTMENTS SICAV, MEDIOLANUM

INTERNATIONAL FUNDS LIMITED,

MEDIOLANUM GESTIONE FONDI SGR

SPA.

PIONEER ASSET MANAGEMENT SA,

PIONEER INVESTMENT

MANAGEMENT SGR

SPA AND UBI PRAMERICA SGR SPA,

REPRESENTING 1.255PCT OF

COMPANY

STOCK CAPITAL: 1. ANGELO

TARABORRELLI

2. ANNA CHIARA SVELTO 3.

ALESSANDRO

BANCHI

O.6 APPOINTMENT OF THE BOARD OF DIRECTORS CHAIRMAN Managemelior For

O.7 DETERMINATION OF THE BOARD OF

DIRECTORS MEMBERS EMOLUMENTS Management For

345

O.8	DIREC		Managem	ne ho r	For	
O.9		RT CONCERNING NERATION IFS	Manageme ho r		For	
VECTI		RPORATION				
Securit		92240G101	Mee	ting Type		Annual
	Symbol			ting Date		22-May-2014
ISIN	~ ,	US92240G1013	Age	-		933943068 - Management
			8.			
T.	D	1	T.	T 7 4	For/Against	
Item	Proposa	al .	Type	Vote	Managemen	it
1.	DIREC	TOR	Managem	ent	_	
	1	CARL L. CHAPMAN		For	For	
	2 .	J.H. DEGRAFFENREIDT, JR		For	For	
	3	NIEL C. ELLERBROOK		For	For	
	4 .	JOHN D. ENGELBRECHT		For	For	
	5	ANTON H. GEORGE		For	For	
	6	MARTIN C. JISCHKE		For	For	
	7	ROBERT G. JONES		For	For	
	8 .	J. TIMOTHY MCGINLEY		For	For	
		R. DANIEL SADLIER		For	For	
		MICHAEL L. SMITH		For	For	
		JEAN L. WOJTOWICZ		For	For	
		OVE A NON-BINDING ADVISORY				
		LUTION APPROVING THE				
2.		ENSATION OF THE NAMED	Managem	ne Al bstain	Against	
	EXECU		C		U	
	OFFIC					
		Y THE REAPPOINTMENT OF				
	DELOI	TTE				
		CHE LLP AS THE INDEPENDENT		_	-	
3.		TERED PUBLIC ACCOUNTING	Managem	nelmor	For	
	FIRM					
	FOR V	ECTREN FOR 2014.				
NEXTI		ERGY, INC.				
Securit		65339F101	Mee	ting Type		Annual
	Symbol	NEE		ting Date		22-May-2014
ISIN	~ ,	US65339F1012	Age	_		933956611 - Management
1011		050555711012	1180	II GU		yesyessii managemene
					For/Against	
Item	Proposa	al	Type	Vote	Managemen	
	ELECT	TON OF DIRECTOR: SHERRY S.			C	•
1A.	BARRA		Managem	ne lfio r	For	
		TION OF DIRECTOR: ROBERT M.				
1B.	BEALI		Managem	ne ls or	For	
10.	II	<u>-</u> ,	Widnagen	CITO	1 01	
		TION OF DIRECTOR: JAMES L.				
1C.	CAMA		Managem	ne lno r	For	
		TION OF DIRECTOR: KENNETH B				
1D.	DUNN	ION OF DIRECTOR, REPRIETE D.	Managem	ne lno r	For	
	ווווטע					

1E.	ELECTION OF DIRECTOR: KIRK S.	Managem	e lf or	For	
	HACHIGIAN ELECTION OF DIRECTOR: TONI				
1F.	JENNINGS	Managem	elnor	For	
1G.	ELECTION OF DIRECTOR: JAMES L. ROBO	Managem	elnor	For	
1H.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Managem	e ho r	For	
1I.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Managem	e ho r	For	
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Managem	elnor	For	
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Managem	elnor	For	
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. APPROVAL, BY NON-BINDING	Managem	e ho r	For	
3.	ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Managem	e Al bstain	Against	
4.	SHAREHOLDER PROPOSAL - ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS IN ARTICLES OF INCORPORATION AND BYLAWS.	Sharehold	e A gainst	For	
	CORPORATION				
Security	y 458140100 Symbol INTC		ting Type ting Date		Annual
ISIN	US4581401001	Agei	_		22-May-2014 933962854 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Managem	elnor	For	
1B.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Managem	elnor	For	
1C.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Managem	e ho r	For	
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Managem	e ho r	For	
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Managem	e ho r	For	

1 E	ELECTION OF DIRECTOR: BRIAN M.	Manageme Fio r	For	
1F.	KRZANICH	wanageme no r	ror	
1G.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Manageme Fio r	For	
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Manageme Fio r	For	
1J.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Manageme ho r	For	
	RATIFICATION OF SELECTION OF ERNST &			
2.	YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Manageme ho r	For	
	FIRM FOR THE CURRENT YEAR			
2	ADVISORY VOTE TO APPROVE	ManaganaAhatain	A coinst	
3.	EXECUTIVE COMPENSATION	Manageme Ab stain	Against	
	ED AIR CORPORATION			
Securit		Meeting Type		Annual
	Symbol SEE	Meeting Date		22-May-2014
ISIN	US81211K1007	Agenda		933965886 - Management
			For/Against	
Item	Proposal	Type Vote	Managemen	
Item 1	Proposal ELECTION OF HANK BROWN AS A DIRECTOR.	Type Vote Managemehor		
	ELECTION OF HANK BROWN AS A		Managemen	
1	ELECTION OF HANK BROWN AS A DIRECTOR. ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY	Manageme ho r Manageme ho r	Management For For	
1	ELECTION OF HANK BROWN AS A DIRECTOR. ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A	Manageme ho r	Management For	
1 2	ELECTION OF HANK BROWN AS A DIRECTOR. ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY	Manageme ho r Manageme ho r	Management For For	
1 2 3	ELECTION OF HANK BROWN AS A DIRECTOR. ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF JACQUELINE B. KOSECOFF AS	Manageme ho r Manageme ho r Manageme ho r	Management For For	
1 2 3 4	ELECTION OF HANK BROWN AS A DIRECTOR. ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	Managemelior Managemelior Managemelior Managemelior	Management For For For	
1 2 3 4	ELECTION OF HANK BROWN AS A DIRECTOR. ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR. ELECTION OF KENNETH P. MANNING AS A	Managemelior Managemelior Managemelior Managemelior	Management For For For	
1 2 3 4 5	ELECTION OF HANK BROWN AS A DIRECTOR. ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR. ELECTION OF KENNETH P. MANNING AS A DIRECTOR.	Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Management For For For For	
1 2 3 4 5	ELECTION OF HANK BROWN AS A DIRECTOR. ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR. ELECTION OF KENNETH P. MANNING AS A	Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Management For For For For	
1 2 3 4 5	ELECTION OF HANK BROWN AS A DIRECTOR. ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR. ELECTION OF KENNETH P. MANNING AS A DIRECTOR. ELECTION OF WILLIAM J. MARINO AS	Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Management For For For For For	
1 2 3 4 5	ELECTION OF HANK BROWN AS A DIRECTOR. ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR. ELECTION OF KENNETH P. MANNING AS A DIRECTOR. ELECTION OF WILLIAM J. MARINO AS A DIRECTOR. ELECTION OF WILLIAM J. MARINO AS A DIRECTOR. ELECTION OF JEROME A. PERIBERE A A	Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Management For For For For For	
1 2 3 4 5 6	ELECTION OF HANK BROWN AS A DIRECTOR. ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR. ELECTION OF KENNETH P. MANNING AS A DIRECTOR. ELECTION OF WILLIAM J. MARINO AS A DIRECTOR. ELECTION OF WILLIAM J. MARINO AS A DIRECTOR. ELECTION OF JEROME A. PERIBERE A A DIRECTOR.	Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior S Managemelior	Management For For For For For For	
1 2 3 4 5 6 7	ELECTION OF HANK BROWN AS A DIRECTOR. ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR. ELECTION OF KENNETH P. MANNING AS A DIRECTOR. ELECTION OF WILLIAM J. MARINO AS A DIRECTOR. ELECTION OF WILLIAM J. MARINO AS A DIRECTOR. ELECTION OF JEROME A. PERIBERE A A DIRECTOR. ELECTION OF JEROME A. PERIBERE A A DIRECTOR. ELECTION OF RICHARD L. WAMBOLD	Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior S Managemelior	Management For For For For For For For	
1 2 3 4 5 6	ELECTION OF HANK BROWN AS A DIRECTOR. ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR. ELECTION OF KENNETH P. MANNING AS A DIRECTOR. ELECTION OF WILLIAM J. MARINO AS A DIRECTOR. ELECTION OF WILLIAM J. MARINO AS A DIRECTOR. ELECTION OF JEROME A. PERIBERE A A DIRECTOR.	Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior S Managemelior	Management For For For For For For	

	ELECTION OF JERRY R. WHITAKER AS				
	A DIRECTOR.				
11	APPROVAL OF THE 2014 OMNIBUS INCENTIVE PLAN.	Managem	e ho r	For	
12	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF	Managem	e Al bstain	Against	
13	KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Managem	e Fio r	For	
THE H	OME DEPOT, INC.				
Security Security	·	Maa	ting Type		Annual
•	Symbol HD		ting Type		22-May-2014
ISIN	US4370761029	Agei	•		933970382 - Management
1911/	034370701029	Agei	iua		955970562 - Management
Item	Proposal	Type	Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Managem	e ho r	For	
1B.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Managem	e ho r	For	
1C.	ELECTION OF DIRECTOR: ARI BOUSBIB	Managem	e ho r	For	
1D.	ELECTION OF DIRECTOR: GREGORY D BRENNEMAN	[•] Managem	e ho r	For	
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Managem	e ho r	For	
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Managem	e ho r	For	
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Managem	e ho r	For	
1H.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Managem	e ho r	For	
1I.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Managem	e ho r	For	
1J.	ELECTION OF DIRECTOR: KAREN L. KATEN	Managem	e ho r	For	
1K.	ELECTION OF DIRECTOR: MARK VADON	Managem	e ho r	For	
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Managem	e h or	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Managem	e Al bstain	Against	
4.	COMPENSATION SHAREHOLDER PROPOSAL REGARDING	Sharehold	e A gainst	For	

SPECIAL SHAREHOLDER MEETINGS

SHAREHOLDER PROPOSAL

5. REGARDING Shareholde Against For

EMPLOYMENT DIVERSITY REPORT

CABLEVISION SYSTEMS CORPORATION

SELECTION OF

REGISTERED

THE

PRICEWATERHOUSECOOPERS LLP AS

COMPANY'S INDEPENDENT

Security 12686C109 Meeting Type Annual
Ticker Symbol CVC Meeting Date 22-May-2014

ISIN US12686C1099 Agenda 933976334 - Management

				D /4 !	
Item	Proposal	Type	Vote	For/Against	
1.	DIRECTOR	Managen	nant	Managemen	11
1.	1 JOSEPH J. LHOTA	Managen	For	For	
	2 THOMAS V. REIFENHEISER		For	For	
	3 JOHN R. RYAN		For	For	
	4 VINCENT TESE		For	For	
	5 LEONARD TOW		For	For	
	RATIFICATION OF THE APPOINTMENT	7	101	101	
	OF		_	_	
2.	INDEPENDENT REGISTERED PUBLIC	Managen	ne ho r	For	
	ACCOUNTING FIRM.				
	APPROVAL OF CABLEVISION				
	SYSTEMS				
3.	CORPORATION AMENDED AND	Managen	ne ho r	For	
	RESTATED	C			
	2006 EMPLOYEE STOCK PLAN.				
	NON-BINDING ADVISORY VOTE TO				
4.	APPROVE	Managen	ne At bstain	Against	
	EXECUTIVE COMPENSATION.				
5.	STOCKHOLDER PROPOSAL FOR A	Sharahal	de A gainst	For	
J.	POLITICAL CONTRIBUTIONS REPORT.	Sharchon	ucngamsi	101	
	STOCKHOLDER PROPOSAL TO ADOPT	1			
6.	A	Sharehol	de For	Against	
	RECAPITALIZATION PLAN.				
	PHONE AND DATA SYSTEMS, INC.				
Securit			eting Type		Contested-Annual
	Symbol TDS		eting Date		22-May-2014
ISIN	US8794338298	Age	enda		933995221 - Opposition
				E /A : .	
Item	Proposal	Type	Vote	For/Against	
01	DIRECTOR	Managan	4	Managemen	11
01	1 PHILIP T. BLAZEK	Managen	For	For	
	2 WALTER M. SCHENKER		For	For	
02	COMPANY'S PROPOSAL TO RATIFY	Managen		For	
02	THE	ivialiagell	HANUI	1.01	
	11112				

PUBLIC ACCOUNTANTS FOR THE **FISCAL** YEAR ENDING DECEMBER 31, 2014. COMPANY'S PROPOSAL TO APPROVE AMENDMENT TO THE COMPANY'S 2011 LONG-TERM INCENTIVE PLAN AND 03 Manageme Atgainst For APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER SUCH PLAN. COMPANY'S PROPOSAL TO APPROVE 04 **EXECUTIVE COMPENSATION ON AN** ManagemeAbstain For ADVISORY BASIS. PETROCHINA COMPANY LIMITED 71646E100 Meeting Type Security Annual Meeting Date Ticker Symbol PTR 22-May-2014 **ISIN** Agenda 934004134 - Management US71646E1001 For/Against Item **Proposal** Type Vote Management TO CONSIDER AND APPROVE THE **REPORT** OF THE BOARD OF DIRECTORS OF THE Managemethor For 1. COMPANY FOR THE YEAR 2013. TO CONSIDER AND APPROVE THE **REPORT** 2. OF THE SUPERVISORY COMMITTEE OF Managementor For THE COMPANY FOR THE YEAR 2013. TO CONSIDER AND APPROVE THE **AUDITED** 3. FINANCIAL STATEMENTS OF THE Manageme**ho**r For **COMPANY** FOR THE YEAR 2013. TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL **DIVIDENDS FOR THE YEAR ENDED 31** 4. DECEMBER 2013 IN THE AMOUNT AND Managemelior For IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS. 5. TO CONSIDER AND APPROVE THE Manageme**ho**r For AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE

DISTRIBUTION OF INTERIM

DIVIDENDS FOR

	Edgar Filling. GABELLI BIVID	LIND & INCOME	111001
	THE YEAR 2014. TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN		
6.	AND KPMG AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF THE COMPANY, RESPECTIVELY, FOR THE YEAR	Manageme Fio r	For
	2014 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION.		
7A.	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHOU JIPING AS THE DIRECTOR OF THE COMPANY.	Manageme ho r	For
7B.	TO CONSIDER AND APPROVE THE ELECTION OF MR. LIAO YONGYUAN AS THE DIRECTOR OF THE COMPANY.	Manageme Fio r	For
7C.	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG DONGJIN AS THE DIRECTOR OF THE COMPANY.	Manageme ho r	For
7D.	TO CONSIDER AND APPROVE THE ELECTION OF MR. YU BAOCAI AS THE DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE	Manageme Fio r	For
7E.	ELECTION OF MR. SHEN DIANCHENG AS THE DIRECTOR OF THE COMPANY.	Manageme ho r	For
7F.	TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU YUEZHEN AS THE DIRECTOR OF THE COMPANY.	Manageme ho r	For
7G.	TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU HONGBIN AS THE DIRECTOR OF THE COMPANY.	Manageme ho r	For
7H.	TO CONSIDER AND APPROVE THE ELECTION OF MR. CHEN ZHIWU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Manageme ho r	For
71.	TO CONSIDER AND APPROVE THE ELECTION OF MR. RICHARD H. MATZKE AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Manageme ho r	For
8A.	OF THE COMPANY.	Manageme ho r	For

	_aga: :g. a,	2.12 4			
	TO CONSIDER AND APPROVE THE				
	ELECTION OF MR. WANG LIXIN AS				
	SUPERVISOR OF THE COMPANY.				
	TO CONSIDER AND APPROVE THE				
8B.	ELECTION OF MR. GUO JINPING AS	Managen	a Tentr	For	
ob.	SUPERVISOR OF THE COMPANY.	Managen	ICITIO	1.01	
0.0	TO CONSIDER AND APPROVE THE	3.6	Г.	Б	
8C.	ELECTION OF MR. LI QINGYI AS	Managen	ie no r	For	
	SUPERVISOR OF THE COMPANY.				
	TO CONSIDER AND APPROVE THE				
8D.	ELECTION OF MR. JIA YIMIN AS	Managen	ne lfio r	For	
	SUPERVISOR OF THE COMPANY.				
	TO CONSIDER AND APPROVE THE				
OE.	ELECTION OF MR. ZHANG FENGSHAN	Managan	E4	Ean	
8E.	AS	Managen	iemor	For	
	SUPERVISOR OF THE COMPANY.				
	TO CONSIDER AND APPROVE, BY				
	WAY OF				
	SPECIAL RESOLUTION, TO GRANT A				
	GENERAL MANDATE TO THE BOARD				
	OF				
	DIRECTORS TO SEPARATELY OR				
	CONCURRENTLY ISSUE AND DEAL				
	WITH				
S9.	ADDITIONAL DOMESTIC SHARES AND	Managen	ne Fr or	For	
5).	OVERSEAS LISTED FOREIGN SHARES	Managen	CITO	101	
	IN				
	THE COMPANY NOT EXCEEDING 20%				
	OF				
	EACH OF ITS EXISTING DOMESTIC				
	SHARES				
	AND OVERSEAS LISTED FOREIGN				
	SHARES				
	OF THE COMPANY IN ISSUE.				
	TO CONSIDER AND APPROVE THE				
010	ELECTION OF MR. LIN BOQIANG AS	M	-E4	F	
O10	INDEPENDENT NON-EXECUTIVE	Managen	iemor	For	
	DIRECTOR				
	OF THE COMPANY.				
	E LIMITED				
Securit	•		ting Type		Annual
Ticker	Symbol BG	Mee	ting Date		23-May-2014
ISIN	BMG169621056	Age	nda		933970293 - Management
Itam	Proposal	Tues	Vota	For/Against	
Item	Proposal	Type	Vote	Managemer	
1 4	ELECTION OF DIRECTOR: ERNEST G.		Γ.		
1A.	BACHRACH	Managen	ne mo r	For	
15	ELECTION OF DIRECTOR: ENRIQUE H.		_	_	
1B.	BOILINI	Managen	ne in or	For	
1C.		Managen	ne Fio r	For	

ELECTION OF DIRECTOR: CAROL M. **BROWNER** TO APPOINT DELOITTE & TOUCHE LLP AS **BUNGE LIMITED'S INDEPENDENT AUDITORS** FOR THE FISCAL YEAR ENDING **DECEMBER** 2. Manageme**Fio**r For 31, 2014 AND TO AUTHORIZE THE **AUDIT** COMMITTEE OF THE BOARD OF **DIRECTORS** TO DETERMINE THE INDEPENDENT AUDITORS' FEES. ADVISORY VOTE TO APPROVE 3. **EXECUTIVE** Manageme Abstain Against COMPENSATION. TO RE-APPROVE THE PERFORMANCE For 4. GOALS FOR THE BUNGE LIMITED 2009 Managemelior EQUITY INCENTIVE PLAN. **HSBC HOLDINGS PLC** Security 404280406 Meeting Type Annual Meeting Date Ticker Symbol HSBC 23-May-2014 **ISIN** Agenda 933984076 - Management US4042804066 For/Against Item **Proposal** Type Vote Management TO RECEIVE THE ANNUAL REPORT 1 **AND** Managemenor For **ACCOUNTS 2013** TO APPROVE THE DIRECTORS' 2 Managemenor For REMUNERATION POLICY TO APPROVE THE DIRECTORS' 3 Manageme**Fio**r For REMUNERATION REPORT TO APPROVE THE VARIABLE PAY CAP (SEE SECTION 4 OF THE EXPLANATORY 4 **NOTES IN** Managemenor For THE NOTICE OF AGM FOR VOTING THRESHOLD APPLICABLE TO THIS RESOLUTION) TO ELECT KATHLEEN CASEY AS A 5A Managemenor For **DIRECTOR** TO ELECT SIR JONATHAN EVANS AS A Managementor 5B For **DIRECTOR** TO ELECT MARC MOSES AS A 5C Managemenor For **DIRECTOR** TO ELECT JONATHAN SYMONDS AS A 5D Managemenor For **DIRECTOR** TO RE-ELECT SAFRA CATZ AS A 5E Managemenor For **DIRECTOR**

5F	TO RE-ELECT LAURA CHA AS A DIRECTOR	Manageme ho r	For
5G	TO RE-ELECT MARVIN CHEUNG AS A DIRECTOR	Manageme ho r	For
5H	TO RE-ELECT JOACHIM FABER AS A DIRECTOR	Manageme ho r	For
5I	TO RE-ELECT RONA FAIRHEAD AS A DIRECTOR	Manageme ho r	For
5J	TO RE-ELECT RENATO FASSBIND AS A DIRECTOR	A Manageme ho r	For
5K	TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR	Manageme ho r	For
5L	TO RE-ELECT STUART GULLIVER AS A DIRECTOR	A Manageme ho r	For
5M	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	Manageme ho r	For
5N	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR	Manageme ho r	For
50	TO RE-ELECT RACHEL LOMAX AS A DIRECTOR	Manageme ho r	For
5P	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	Manageme ho r	For
5Q	TO RE-ELECT SIR SIMON ROBERTSON AS A DIRECTOR	ManagemeRor	For
6	TO REAPPOINT KPMG AUDIT PLC AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL COMPLETION OF THE AUDIT OF THE CONSOLIDATED ACCOUNTS FOR	Manageme ho r	For
7	THE YEAR ENDING 31 DECEMBER 2014 TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION TO AUTHORISE THE DIRECTORS TO	Manageme Ho r	For
8	ALLOT SHARES	Manageme ho r	For
S 9	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO	Manageme A tgainst	Against
10	ALLOT ANY REPURCHASED SHARES	Manageme ho r	For
11	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Manageme ho r	For
12	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE	Manageme ho r	For

	9 9				
	SECURITIES				
	TO DISAPPLY PRE-EMPTION RIGHTS				
	IN	Manageme A tgainst			
S13	RELATION TO THE ISSUE OF CONTINGENT			Against	
	CONVERTIBLE SECURITIES (SPECIAL				
	RESOLUTION)				
	TO APPROVE GENERAL MEETINGS				
	(OTHER				
S14	THAN ANNUAL GENERAL MEETINGS)			For	
511	DEING				
	CALLED ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)				
MERCI	K & CO., INC.				
Security	·	Meeting Type			Annual
•	Symbol MRK		ting Date		27-May-2014
ISIN	US58933Y1055	Age	nda		933975180 - Management
Item	Proposal	Type	Vote	For/Against	
	ELECTION OF DIRECTOR: LESLIE A.			Managemen	l
1A.	BRUN	Managem	e ho r	For	
1D	ELECTION OF DIRECTOR: THOMAS R.	Monogom	æ.	Eo#	
1B.	CECH	Manageme ho r		For	
1C.	ELECTION OF DIRECTOR: KENNETH C.	Manageme ho r		For	
	FRAZIER	C			
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Manageme ho r		For	
45	ELECTION OF DIRECTOR: WILLIAM B.		_	_	
1E.	HARRISON JR.	Managem	elnor	For	
1F.	ELECTION OF DIRECTOR: C. ROBERT	Manageme ho r		For	
11.	KIDDER			1 01	
10	ELECTION OF DIRECTOR: ROCHELLE	M	-E4 ::	P	
1G.	B. LAZARUS	Managem	enor	For	
	ELECTION OF DIRECTOR: CARLOS E.			_	
1H.	REPRESAS	Managem	elnor	For	
1I.	ELECTION OF DIRECTOR: PATRICIA F.	Managem	a F for	For	
11.	RUSSO	Managen	CITOI	101	
1J.	ELECTION OF DIRECTOR: CRAIG B.	Managem	e ho r	For	
	THOMPSON ELECTION OF DIRECTOR: WENDELL P.				
1K.	WEEKS	Managem	e ho r	For	
17	ELECTION OF DIRECTOR: PETER C.	3.4		F	
1L.	WENDELL	Managem	emor	For	
	ADVISORY VOTE TO APPROVE				
2.	EXECUTIVE	Managem	e At bstain	Against	
2	COMPENSATION. DATIFICATION OF THE ADDOINTMENT	Monogor	o F fr	For	
3.	RATIFICATION OF THE APPOINTMENT OF	ivianagem	C1101	LOI	
	THE COMPANY'S INDEPENDENT				

	9 9			
	REGISTERED PUBLIC ACCOUNTING			
	FIRM			
	FOR 2014.			
	SHAREHOLDER PROPOSAL			
4.	CONCERNING	Shareholde Against	For	
••	SHAREHOLDERS' RIGHT TO ACT BY	Siture in ordani gamest	101	
	WRITTEN CONSENT.			
	SHAREHOLDER PROPOSAL			
5.	CONCERNING	Shareholde Against	For	
5.		Shareholuengamst	1.01	
	SPECIAL SHAREOWNER MEETINGS.			
	RAVELERS COMPANIES, INC.			
Securit	y 89417E109	Meeting Type		Annual
Ticker	Symbol TRV	Meeting Date		27-May-2014
ISIN	US89417E1091	Agenda		933978299 - Management
1011	050711721071	1 igonaa		yees (62)
			For/A coinct	
Item	Proposal	Type Vote	For/Against	
		• •	Managemen	ıt
1A.	ELECTION OF DIRECTOR: ALAN L.	Manageme ho r	For	
171.	BELLER	Management	1 01	
1.0	ELECTION OF DIRECTOR: JOHN H.) (F	Б	
1B.	DASBURG	Manageme ho r	For	
	ELECTION OF DIRECTOR: JANET M.			
1C.		Manageme ho r	For	
	DOLAN	C		
	ELECTION OF DIRECTOR: KENNETH			
1D.	M.	Manageme ho r	For	
	DUBERSTEIN			
	ELECTION OF DIRECTOR: JAY S.		For	
1E.	FISHMAN	Manageme ho r		
1F.	ELECTION OF DIRECTOR: PATRICIA L.	Manageme Fio r	For	
	HIGGINS			
10	ELECTION OF DIRECTOR: THOMAS R.	ManagamaEtu	East	
1G.	HODGSON	Manageme ho r	For	
	ELECTION OF DIRECTOR: WILLIAM J.			
1H.	KANE	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: CLEVE L.	Manageme ho r	For	
	KILLINGSWORTH JR.	U		
1J.	ELECTION OF DIRECTOR: PHILIP T.	ManagamaFhr	For	
1 J .	RUEGGER III	Manageme ho r	гоі	
	ELECTION OF DIRECTOR: DONALD J.		_	
1K.	SHEPARD	Manageme ho r	For	
1L.	ELECTION OF DIRECTOR: LAURIE J.	Manageme ho r	For	
	THOMSEN	•		
	RATIFICATION OF THE APPOINTMENT	1		
	OF			
	KPMG LLP AS TRAVELERS'			
2.	INDEPENDENT	Manageme ho r	For	
۷.		Management	1 01	
	REGISTERED PUBLIC ACCOUNTING			
	FIRM			
	FOR 2014.			
2	NON-BINDING VOTE TO APPROVE	M A4 4 *	A ' '	
3.	EXECUTIVE COMPENSATION.	Manageme Abstain	Against	

APPROVE THE TRAVELERS 4. COMPANIES, Managemenor For INC. 2014 STOCK INCENTIVE PLAN. SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS AND 5. EXPENDITURES, IF PRESENTED AT Shareholde Against For THE ANNUAL MEETING OF **SHAREHOLDERS ORANGE** Security 684060106 Meeting Type Annual Meeting Date Ticker Symbol 27-May-2014 ORAN **ISIN** Agenda 934009348 - Management US6840601065 For/Against Item **Proposal** Type Vote Management APPROVAL OF THE NON-CONSOLIDATED FINANCIAL STATEMENTS FOR THE 01 Manageme**ho**r For FINANCIAL YEAR ENDED DECEMBER 31, 2013 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE O2 FINANCIAL YEAR ENDED DECEMBER Managemelior For 31, 2013 ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER O3 For Manageme**ho**r 2013, AS STATED IN THE ANNUAL **FINANCIAL STATEMENTS** AGREEMENT REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL Manageme**Fio**r O4 For **CODE** - COMPENSATION OF MR. BERNARD **DUFAU** RENEWAL OF THE TERM OF OFFICE O5 For OF MR. Manageme**Fio**r STEPHANE RICHARD ELECTION OF MR. PATRICE BRUNET AS 06 DIRECTOR REPRESENTING THE Manageme**ho**r For **EMPLOYEE SHAREHOLDERS O**7 ELECTION OF MR. JEAN-LUC Manageme**ho**r For

BURGAIN AS

	Edgar Filling. GABELLI DIVID	END & IIV	ICOIVIE I	NUST - FUII	II IN-FA	
	DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS ATTENDANCE FEES PAID TO THE					
O8	BOARD OF	Manageme ho r		For		
	DIRECTORS	Transgen.		101		
	ADVISORY OPINION ON THE					
	COMPENSATION ITEMS DUE OR					
	ALLOCATED					
O9	FOR THE FINANCIAL YEAR ENDED	Managem	e ho r	For		
	DECEMBER 31, 2013 TO STEPHANE					
	RICHARD, CHAIRMAN AND CHIEF					
	EXECUTIVE OFFICER					
	ADVISORY OPINION ON THE					
	COMPENSATION ITEMS DUE OR					
	ALLOCATED					
O10	FOR THE FINANCIAL YEAR ENDED	Managem	eFnor	For		
	DECEMBER 31, 2013 TO GERVAIS PELLISSIER, CHIEF EXECUTIVE					
	OFFICER					
	DELEGATE					
	AUTHORIZATION TO BE GRANTED TO					
	THE					
O11	BOARD OF DIRECTORS TO PURCHASE	Managem	e ho r	For		
OR						
	TRANSFER SHARES OF THE COMPANY					
	AMENDMENT TO POINT 1 OF ARTICLE					
E12	15 OF	Managem	elnor	For		
	THE BYLAWS, BOARD MEETINGS					
	AUTHORIZATION TO THE BOARD OF					
E13	DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE	Monogom	a F for	For		
E13	CANCELLATION OF	Manageme ho r		1.01		
	SHARES					
E14	POWERS FOR FORMALITIES	Managem	e lno r	For		
TELEK	OM AUSTRIA AG, WIEN	C				
Security	y A8502A102	Meeting Type			Ordinary General Meeting	
Ticker	Symbol	Mee	ting Date		28-May-2014	
ISIN	AT0000720008	Age	nda		705235275 - Management	
				Esul Assinst		
Item	Proposal	Type	Vote	For/Against Managemen	f	
1	PRESENTATION OF ANNUAL REPORTS	Non-Voti	ng	Managemen	·	
2	ALLOCATION OF NET PROFITS	Managem	No			
∠	ALLOCATION OF INLITINOTITY	Managem	Action			
3	DISCHARGE OF BOD	Managem	No ent			
	D. C. C. C. C. C. C. C. C. C. C. C. C. C.					
4	DISCHARGE OF SUPERVISORY BOARD	Managem	ent Action			
5	REMUNERATION FOR SUPERVISORY	Managem	No ent			
	BOARD	Management Action				

6	ELECT	ION OF EXTERNAL AUDITOR	Manager	No nent		
7			Management Action			
/	REPORT OF BOD ON OWN SHS AMENDMENT OF ARTICLES: PAR 11		Non-Voting			
8				No nent Action		
	(1,6) 06 MAY 2014: PLEASE NOTE THAT			Action		
	THIS IS					
		ON DUE TO CHANGE IN				
	RECOR					
		TO 16 MAY 14. IF YOU HAVE				
	ALREA		NT			
CMMT	SENT I	N YOUR VOTES, PLEASE DO	Non-Vot	ıng		
	NOT					
	VOTE A	AGAIN-UNLESS YOU DECIDE TO)			
		D YOUR ORIGINAL				
		UCTIONS.				
	THAN					
		L CORPORATION	3.7			
Securit	•	30231G102		eting Type		Annual
ISIN	Symbol	XOM US30231G1022		eting Date enda		28-May-2014 933975154 - Management
13111		033023101022	Ago	ilua		955975154 - Management
Ψ.				T 7 .	For/Against	
Item	Proposal Ty		Type Voie		Managemer	
1.	DIREC'	TOR	Manager	nent		
	1 I	M.J. BOSKIN		For	For	
		P. BRABECK-LETMATHE		For	For	
		J.M. BURNS		For	For	
		L.R. FAULKNER		For	For	
		I.S. FISHMAN		For	For	
		H.H. FORE		For	For	
		K.C. FRAZIER		For	For	
		W.W. GEORGE		For	For	
	,	S.J. PALMISANO		For	For	
		S.S REINEMUND R.W. TILLERSON		For For	For For	
		W.C. WELDON		For	For	
		ICATION OF INDEPENDENT				
2.	AUDIT		Manager	ne ho r	For	
		ORY VOTE TO APPROVE				
3.	EXECU		Manager	ne At bstain	Against	
		ENSATION	C		C	
4.	MAJOF	RITY VOTE FOR DIRECTORS	Shareholde Against		For	
5.	LIMIT	DIRECTORSHIPS	ShareholdeAg		For	
6.				de A gainst	For	
7. REPORT ON LOBBYING		C		For		
8. GREENHOUSE GAS EMISSIONS GOALS Shareholde Against For						
		RPORATION				
Securit	•	166764100		eting Type		Annual
Ticker Symbol CVX			Meeting Date			28-May-2014
ISIN		US1667641005	Age	enda		933978011 - Management

Item	Proposal	Type	Vote	For/Against	
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Managem	ne lno r	Managemen For	it .
1B.	ELECTION OF DIRECTOR: R.E.	Managen		For	
	DENHAM				
1C.	ELECTION OF DIRECTOR: A.P. GAST ELECTION OF DIRECTOR: E.	Managem	ie no r	For	
1D.	HERNANDEZ,	Managem	ne Fio r	For	
	JR.				
117	ELECTION OF DIRECTOR: J.M.	Monogom	æ.	Бол	
1E.	HUNTSMAN, JR.	Managem	ienor	For	
1F.	ELECTION OF DIRECTOR: G.L.	Managam	o E br	For	
ΙГ.	KIRKLAND	Managem	ienor	ror	
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Managem	e ho r	For	
	ELECTION OF DIRECTOR: K.W.	_		_	
1H.	SHARER	Managen	ne lno r	For	
1I.	ELECTION OF DIRECTOR: J.G. STUMPF	_		For	
1J.	ELECTION OF DIRECTOR: R.D. SUGAR	_		For	
1K.	ELECTION OF DIRECTOR: C. WARE	Managen		For	
1L.	ELECTION OF DIRECTOR: J.S. WATSON RATIFICATION OF APPOINTMENT OF	N Managen	ne h or	For	
2.	INDEPENDENT REGISTERED PUBLIC	Managen	e ho r	For	
	ACCOUNTING FIRM	C			
	ADVISORY VOTE TO APPROVE				
3.	NAMED	Managen	ne At bstain	Against	
	EXECUTIVE OFFICER COMPENSATION				
4.	CHARITABLE CONTRIBUTIONS DISCLOSURE	Sharehold	le A gainst	For	
5.	LOBBYING DISCLOSURE	Sharehold	le A gainst	For	
6.	SHALE ENERGY OPERATIONS	Sharehold	-	For	
7.	INDEPENDENT CHAIRMAN	Sharehold	le A gainst	For	
8.	SPECIAL MEETINGS	Sharehold	leAgainst	For	
9.	INDEPENDENT DIRECTOR WITH	Shareholo	le A gainst	For	
	ENVIRONMENTAL EXPERTISE		C		
10.	COUNTRY SELECTION GUIDELINES	Sharehold	le A gainst	For	
	Y SCHEIN, INC.	Maa	tina Trina		Ammuol
Securi	ty 806407102 Symbol HSIC		ting Type		Annual
ISIN	US8064071025	Age	ting Date		28-May-2014 933983315 - Management
13111	038004071023	Age	iiua		933963313 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1.	DIRECTOR	Managem	ent	_	
	1 STANLEY M. BERGMAN	-	For	For	
	2 GERALD A. BENJAMIN		For	For	
	3 JAMES P. BRESLAWSKI		For	For	
	4 MARK E. MLOTEK		For	For	
	5 STEVEN PALADINO		For	For	

	6 1	BARRY J. ALPERIN	For	For	
	7 I	PAUL BRONS	For	For	
		DONALD J. KABAT	For	For	
		PHILIP A. LASKAWY	For	For	
		KARYN MASHIMA	For	For	
		NORMAN S. MATTHEWS	For	For	
		CAROL RAPHAEL	For	For	
		E.D. REKOW, DDS, PHD	For	For	
		BRADLEY T. SHEARES, PHD	For	For	
		LOUIS W. SULLIVAN, MD	For	For	
		SAL TO APPROVE, BY	1.01	1.01	
		INDING			
		THE 2013 COMPENSATION PAID			
2.	TO	THE 2013 COMPENSATION FAID	Manageme Abstain	Against	
		OMPANY'S NAMED EXECUTIVE			
	OFFICI				
		SAL TO RATIFY THE			
		TION OF			
_		SA, LLP AS THE COMPANY'S		_	
3.		ENDENT REGISTERED PUBLIC	Manageme ho r	For	
		UNTING FIRM FOR THE FISCAL			
	YEAR				
		G DECEMBER 27, 2014.			
	KROCK,				
Security	•	09247X101	Meeting Type		Annual
Tielzen	C11				
	Symbol		Meeting Date		29-May-2014
ISIN	Symbol	BLK US09247X1019	Meeting Date Agenda		29-May-2014 933980193 - Management
	Symbol		•		•
	Proposa	US09247X1019	•	For/Against	933980193 - Management
ISIN	Proposa	US09247X1019 al	Agenda	For/Against Managemen	933980193 - Management
ISIN Item	Proposa ELECT	US09247X1019 ION OF DIRECTOR: ABDLATIF	Agenda Type Vote	Managemen	933980193 - Management
ISIN	Proposa ELECT YOUSE	US09247X1019 ION OF DIRECTOR: ABDLATIF	Agenda	-	933980193 - Management
ISIN Item	Proposa ELECT YOUSE AL-HA	US09247X1019 al ION OF DIRECTOR: ABDLATIF EF MAD	Agenda Type Vote	Managemen	933980193 - Management
ISIN Item 1A.	Proposa ELECT YOUSE AL-HA ELECT	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS	Agenda Type Vote Managemelior	Managemen For	933980193 - Management
ISIN Item	Proposa ELECT YOUSE AL-HA ELECT CABIA	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA	Agenda Type Vote	Managemen	933980193 - Management
ISIN Item 1A. 1B.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA	Agenda Type Vote Managemelior Managemelior	Managemen For	933980193 - Management
ISIN Item 1A.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT DALEY	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA	Agenda Type Vote Managemelior	Managemen For	933980193 - Management
ISIN Item 1A. 1B. 1C.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT DALEY ELECT	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA ION OF DIRECTOR: JESSICA P.	Agenda Type Vote Managemelior Managemelior Managemelior	Managemen For For	933980193 - Management
ISIN Item 1A. 1B.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT DALEY ELECT EINHO	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA ION OF DIRECTOR: JESSICA P. RN	Agenda Type Vote Managemelior Managemelior	Managemen For	933980193 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT DALEY ELECT EINHO	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA ION OF DIRECTOR: JESSICA P.	Agenda Type Vote Managemelior Managemelior Managemelior Managemelior	Managemen For For For	933980193 - Management
ISIN Item 1A. 1B. 1C.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT DALEY ELECT EINHO	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA (ION OF DIRECTOR: JESSICA P. RN ION OF DIRECTOR: FABRIZIO	Agenda Type Vote Managemelior Managemelior Managemelior	Managemen For For	933980193 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT DALEY ELECT EINHO ELECT FREDA	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA (ION OF DIRECTOR: JESSICA P. RN ION OF DIRECTOR: FABRIZIO	Agenda Type Vote Managemelior Managemelior Managemelior Managemelior Managemelior	Managemen For For For For	933980193 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT DALEY ELECT EINHO ELECT FREDA	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA ION OF DIRECTOR: JESSICA P. RN ION OF DIRECTOR: FABRIZIO	Agenda Type Vote Managemelior Managemelior Managemelior Managemelior	Managemen For For For	933980193 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT ELECT EINHO ELECT FREDA ELECT GERBE	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA ION OF DIRECTOR: JESSICA P. RN ION OF DIRECTOR: FABRIZIO	Agenda Type Vote Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Managemen For For For For For	933980193 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT ELECT EINHO ELECT FREDA ELECT GERBE	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA ION OF DIRECTOR: JESSICA P. RN ION OF DIRECTOR: FABRIZIO ION OF DIRECTOR: MURRAY S. ER ION OF DIRECTOR: JAMES	Agenda Type Vote Managemelior Managemelior Managemelior Managemelior Managemelior	Managemen For For For For	933980193 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT ELECT EINHO ELECT FREDA ELECT GERBE ELECT GROSE	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA ION OF DIRECTOR: JESSICA P. RN ION OF DIRECTOR: FABRIZIO ION OF DIRECTOR: MURRAY S. ER ION OF DIRECTOR: JAMES	Agenda Type Vote Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Managemen For For For For For For For	933980193 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT ELECT EINHO ELECT FREDA ELECT GERBE ELECT GROSE	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA ION OF DIRECTOR: JESSICA P. ION OF DIRECTOR: FABRIZIO ION OF DIRECTOR: MURRAY S. ER ION OF DIRECTOR: JAMES ELD ION OF DIRECTOR: DAVID H.	Agenda Type Vote Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Managemen For For For For For	933980193 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT EINHO ELECT FREDA ELECT GERBE ELECT GROSE ELECT KOMA	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA ION OF DIRECTOR: JESSICA P. ION OF DIRECTOR: FABRIZIO ION OF DIRECTOR: MURRAY S. ER ION OF DIRECTOR: JAMES ELD ION OF DIRECTOR: DAVID H.	Agenda Type Vote Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Managemen For For For For For For For Fo	933980193 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT EINHO ELECT FREDA ELECT GERBE ELECT GROSE ELECT KOMA	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA ION OF DIRECTOR: JESSICA P. RN ION OF DIRECTOR: FABRIZIO ION OF DIRECTOR: MURRAY S. ER ION OF DIRECTOR: JAMES ELD ION OF DIRECTOR: DAVID H. NSKY ION OF DIRECTOR: SIR DERYCK	Agenda Type Vote Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Managemen For For For For For For For	933980193 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT EINHO ELECT FREDA ELECT GERBE ELECT GROSE ELECT KOMA ELECT MAUG	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA ION OF DIRECTOR: JESSICA P. RN ION OF DIRECTOR: FABRIZIO ION OF DIRECTOR: MURRAY S. ER ION OF DIRECTOR: JAMES ELD ION OF DIRECTOR: DAVID H. NSKY ION OF DIRECTOR: SIR DERYCK	Agenda Type Vote Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Managemen For For For For For For For For For	933980193 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposa ELECT YOUSE AL-HA ELECT CABIA ELECT EINHO ELECT FREDA ELECT GERBE ELECT GROSE ELECT KOMA ELECT MAUG	US09247X1019 ION OF DIRECTOR: ABDLATIF EF MAD ION OF DIRECTOR: MATHIS LLAVETTA ION OF DIRECTOR: PAMELA ION OF DIRECTOR: JESSICA P. ION OF DIRECTOR: FABRIZIO ION OF DIRECTOR: MURRAY S. ER ION OF DIRECTOR: JAMES ELD ION OF DIRECTOR: DAVID H. NSKY ION OF DIRECTOR: SIR DERYCK HAN ION OF DIRECTOR: CHERYL D.	Agenda Type Vote Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Managemen For For For For For For For Fo	933980193 - Management

	ů ů			
	ELECTION OF DIRECTOR: MARCO			
1K.	ANTONIO	Manageme ho r	For	
	SLIM DOMIT	•		
17	ELECTION OF DIRECTOR: JOHN S.	N		
1L.	VARLEY	Manageme ho r	For	
	ELECTION OF DIRECTOR: SUSAN L.		_	
1M.	WAGNER	Manageme ho r	For	
	APPROVAL OF THE AMENDMENT TO			
	THE			
	AMENDED AND RESTATED			
	BLACKROCK,			
	INC. 1999 STOCK AWARD AND			
2.	INCENTIVE	Manageme ho r	For	
	PLAN (THE "STOCK PLAN") AND RE-			
	APPROVAL OF THE PERFORMANCE			
	GOALS			
	UNDER THE STOCK PLAN.	7		
	RE-APPROVAL OF THE PERFORMANCE	2		
2	GOALS SET FORTH IN THE AMENDED	M E	Б	
3.	BLACKROCK, INC. 1999 ANNUAL	Manageme ho r	For	
	INCENTIVE			
	PERFORMANCE PLAN.			
	APPROVAL, IN A NON-BINDING			
	ADVISORY			
	VOTE, OF THE COMPENSATION OF			
4.	THE	Manageme At bstain	Against	
7.	NAMED EXECUTIVE OFFICERS, AS	Wanagemerkostam	7 Igamst	
	DISCLOSED AND DISCUSSED IN THE			
	PROXY			
	STATEMENT.			
	RATIFICATION OF THE APPOINTMENT	•		
	OF			
	DELOITTE & TOUCHE LLP AS			
5.	BLACKROCK'S	Manageme ho r	For	
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR FISCAL YEAR	2		
	2014.			
EL PA	SO ELECTRIC COMPANY			
Securit	y 283677854	Meeting Type		Annual
	Symbol EE	Meeting Date		29-May-2014
ISIN	US2836778546	Agenda		933984874 - Management
		U		8
T4	Decreased	The state of the s	For/Against	İ.
Item	Proposal	Type Vote	Managemer	
1.	DIRECTOR	Management	<i>U</i> =	
	1 CATHERINE A. ALLEN	For	For	
	2 EDWARD ESCUDERO	For	For	
	3 MICHAEL K. PARKS	For	For	
	4 ERIC B. SIEGEL	For	For	
2.	APPROVAL OF EL PASO ELECTRIC	Manageme ho r	For	
۷٠	COLUMN AND AND AND AND AND AND AND AND AND AN	T. Tallagollianoi	1 01	

COMPANY'S AMENDED AND

RESTATED 2007 LONG-TERM INCENTIVE PLAN. RATIFY THE SELECTION OF KPMG LLP THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING 3. Managemenor For FOR THE FISCAL YEAR ENDING **DECEMBER** 31, 2014. TO APPROVE, BY NON-BINDING VOTE, Managemelior 4. For EXECUTIVE COMPENSATION. LABRADOR IRON ORE ROYALTY CORPORATION Meeting Type Security 505440107 Annual Ticker Symbol LIFZF Meeting Date 29-May-2014 **ISIN** CA5054401073 Agenda 933998188 - Management For/Against Item Proposal Type Vote Management 01 **DIRECTOR** Management For 1 BRUCE C. BONE For 2 For For WILLIAM J. CORCORAN 3 MARK J. FULLER For For 4 **DUNCAN N.R. JACKMAN** For For 5 JAMES C. MCCARTNEY For For 6 For PAUL H. PALMER For 7 SANDRA L. ROSCH For For 8 ALAN R. THOMAS For For 9 PATRICIA M. VOLKER For For 10 DONALD J. WORTH For For THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS **AUDITORS** 02 Manageme**ho**r For OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION. TELEFONICA, S.A. Security Meeting Type 879382208 Annual Ticker Symbol TEF Meeting Date 29-May-2014 **ISIN** Agenda 934020087 - Management US8793822086 For/Against Item **Proposal** Type Vote Management 1. For EXAMINATION AND APPROVAL, IF Managemenor APPLICABLE, OF INDIVIDUAL **ANNUAL** ACCOUNTS, CONSOLIDATED

FINANCIAL

REPORT OF

STATEMENTS & MANAGEMENT

TELEFONICA, S.A. AND OF ITS

	CONSOLIDATED GROUP OF		
	COMPANIES, ALL AS MORE FULLY DESCRIBED IN		
	THE PROXY MATERIAL.		
2	RE-ELECTION OF THE AUDITOR FOR FISCAL	ManagamaEtr	For
2.	YEAR 2014.	Manageme ho r	FOI
	SHAREHOLDER COMPENSATION BY		
	MEANS OF A SCRIP DIVIDEND. INCREASE IN		
	SHARE		
	CAPITAL BY SUCH AMOUNT AS MAY BE		
3.	DETERMINED PURSUANT TO THE TERMS	Manageme ho r	For
	AND CONDITION OF THE		
	RESOLUTION, ALL		
	AS MORE FULLY DESCRIBED IN THE PROXY		
	MATERIAL.		
	DELEGATION TO DIRECTORS OF		
	POWER TO		
	ISSUE DEBENTURES, BONDS, NOTES & OTHER FIXED-INCOME SECURITIES	Č	
	AND		
	HYBRID INSTRUMENTS, INCLUDING		
4.	PREFERRED SHARES, BE THEY SIMPLE,	Manageme ho r	For
	EXCHANGEABLE AND/OR		
	CONVERTIBLE,		
	ALL AS MORE FULLY DESCRIBED IN		
	THE MATERIAL		
	AUTHORIZATION FOR THE		
	ACQUISITION OF		
5.	THE COMPANY'S OWN SHARES	Manageme ho r	For
	DIRECTLY OR THROUGH COMPANIES OF THE	C	
	GROUP.		
	APPROVAL OF A LONG-TERM		
	INCENTIVE		
	PLAN CONSISTING OF THE DELIVERY OF		
6.	SHARES OF TELEFONICA, S.A. FOR	Manageme ho r	For
	THE		
	EXECUTIVES OF THE TELEFONICA GROUP.		
7.	APPROVAL OF A GLOBAL INCENTIVE	Manageme ho r	For
	TELEFONICA, S.A. SHARES PURCHASE	•	
	PLAN		

Edgar Filing: GABELLI DIVIDEND & INCOME TRUST - Form N-PX FOR THE EMPLOYEES OF THE **TELEFONICA** GROUP. **DELEGATION OF POWERS TO** FORMALIZE, INTERPRET, CORRECT AND 8. Managemenor For IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS. CONSULTATIVE VOTE ON THE **ANNUAL** 9. Managemenor For REPORT ON THE REMUNERATION OF DIRECTORS. LOWE'S COMPANIES, INC. Security 548661107 Meeting Type Annual Ticker Symbol LOW Meeting Date 30-May-2014 ISIN US5486611073 Agenda 933978059 - Management For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management 1 For RAUL ALVAREZ For 2 DAVID W. BERNAUER For For 3 For For LEONARD L. BERRY For 4 ANGELA F. BRALY For 5 For RICHARD W. DREILING For 6 DAWN E. HUDSON For For 7 ROBERT L. JOHNSON For For 8 MARSHALL O. LARSEN For For 9 RICHARD K. LOCHRIDGE For For 10 ROBERT A. NIBLOCK For For ERIC C. WISEMAN For For APPROVAL OF THE COMPANY'S **AMENDED** 2. Managemenor For AND RESTATED 2006 LONG TERM INCENTIVE PLAN. ADVISORY APPROVAL OF THE 3. COMPANY'S Manageme Abstain **Against** EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT 4. Manageme**Fio**r For **REGISTERED**

Shareholde Against

For

PUBLIC ACCOUNTING FIRM FOR

SHAREHOLDER PROPOSAL

REPORT ON IMPACT OF

FISCAL 2014.

REGARDING

SUSTAINABILITY

5.

POLICY.

AETNA INC.

Security 00817Y108 Meeting Type Annual

Ticker Symbol AET Meeting Date 30-May-2014

ISIN US00817Y1082 Agenda 933980650 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE	Managem	ne lno r	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Managem	ne ho r	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK	Managem	ne lfio r	For
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN	Managem	ne lno r	For
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Managem	ne lito r	For
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH	Managem	ne ho r	For
1G.	ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN	Managem	ne ho r	For
1H.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Managem	ne ho r	For
1I.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Managem	ne ho r	For
1J.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Managem	ne lno r	For
1K.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Managem	ne lno r	For
1L.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Managem	ne lno r	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO APPROVE AMENDMENTS TO	Managem	ne lno r	For
3.	AETNA'S ARTICLES OF INCORPORATION AND BY- LAWS TO ELIMINATE SUPERMAJORITY	Managem	nellior	For
4.	VOTING PROVISIONS TO APPROVE AN AMENDMENT TO AETNA'S ARTICLES OF INCORPORATION TO PROVIDE HOLDERS OF AT LEAST 25% OF THE VOTING POWER OF ALL OUTSTANDING	Managem	nelior	For

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	SHARES THE			
	RIGHT TO CALL A SPECIAL MEETING			
	OF			
	SHAREHOLDERS			
	APPROVAL OF THE PROPOSED			
5.	AMENDMENT TO THE AMENDED	Manageme ho r	For	
٥.	AETNA INC.	Tranagement	101	
	2010 STOCK INCENTIVE PLAN			
	APPROVAL OF THE COMPANY'S			
	EXECUTIVE			
6.	COMPENSATION ON A NON-BINDING	Manageme Abstain	Against	
	ADVISORY BASIS			
	SHAREHOLDER PROPOSAL ON			
7A.		Shareholde Against	For	
	INDEPENDENT BOARD CHAIR	-		
	SHAREHOLDER PROPOSAL ON			
7B.	POLITICAL	Shareholde Against	For	
/ D .	CONTRIBUTIONS - BOARD	Shareholdengamst	1 01	
	OVERSIGHT			
	SHAREHOLDER PROPOSAL ON			
7C.	POLITICAL	Shareholde Against	For	
	CONTRIBUTION DISCLOSURE	<i>8</i>		
CROW	N CASTLE INTERNATIONAL CORP			
Securit		Meeting Type		Annual
	•			
	Symbol CCI	Meeting Date		30-May-2014
ISIN	US2282271046	Agenda		933981513 - Management
			E /A : /	
Item	Proposal	Type Vote	For/Against	
Item	Proposal	Type Vote	For/Against Managemen	
	ELECTION OF DIRECTOR: P. ROBERT		Managemen	
Item 1A.		Type Vote Managemelior	-	
1A.	ELECTION OF DIRECTOR: P. ROBERT	Managemenor	Management For	
	ELECTION OF DIRECTOR: P. ROBERT BARTOLO		Managemen	
1A. 1B.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD	Managemelior Managemelior	Management For For	
1A.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W.	Managemenor	Management For	
1A. 1B.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN	Managemelior Managemelior Managemelior	Management For For	
1A. 1B.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F.	Managemelior Managemelior	Management For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Managemelior Managemelior Managemelior	Management For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F. MCKENZIE THE RATIFICATION OF THE	Managemelior Managemelior Managemelior	Management For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F. MCKENZIE THE RATIFICATION OF THE APPOINTMENT	Managemelior Managemelior Managemelior	Management For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F. MCKENZIE THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP	Managemelior Managemelior Managemelior	Management For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F. MCKENZIE THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Managemelior Managemelior Managemelior Managemelior	Management For For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F. MCKENZIE THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP	Managemelior Managemelior Managemelior	Management For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F. MCKENZIE THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Managemelior Managemelior Managemelior Managemelior	Management For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F. MCKENZIE THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT	Managemelior Managemelior Managemelior Managemelior	Management For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F. MCKENZIE THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR	Managemelior Managemelior Managemelior Managemelior	Management For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F. MCKENZIE THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014.	Managemelior Managemelior Managemelior Managemelior	Management For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F. MCKENZIE THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014. THE NON-BINDING, ADVISORY VOTE	Managemelior Managemelior Managemelior Managemelior	Management For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F. MCKENZIE THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014. THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF	Managemelior Managemelior Managemelior Managemelior Managemelior	Management For For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F. MCKENZIE THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014. THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE	Managemelior Managemelior Managemelior Managemelior	Management For For For	
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1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F. MCKENZIE THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014. THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Management For For For For	
1A. 1B. 1C. 1D. 2.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO ELECTION OF DIRECTOR: DALE N. HATFIELD ELECTION OF DIRECTOR: LEE W. HOGAN ELECTION OF DIRECTOR: ROBERT F. MCKENZIE THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014. THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managemelior Managemelior Managemelior Managemelior Managemelior Managemelior	Management For For For For	ut .
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Ticker ISIN	cker Symbol INAP Meeting Date IN US45885A3005 Agenda			30-May-2014 933987919 - Management		
Item	Proposal	1	Type	Vote	For/Against Managemer	
1.	2 D	TOR DANIEL C. STANZIONE DEBORA J. WILSON PROVE THE INTERNAP	Managem	ent For For	For For	•
2.	INCENT TO RAT PRICEV THE	ORK CES CORPORATION 2014 STOCK FIVE PLAN. FIFY THE APPOINTMENT OF WATERHOUSECOOPERS LLP AS ENDENT REGISTERED PUBLIC	Managem	ne Al bstain	Against	
3.	ACCOU FOR THE FIS DECEM	INTING FIRM OF THE COMPANY SCAL YEAR ENDING IBER 31,	-		For	
4.	LALCO	PROVE, BY NON-BINDING VOTE TIVE COMPENSATION.	'Managem	ne ho r	For	
	UNITEDHEALTH GROUP INCORPORATED Security 91324P102		Meeting Type			Annual
	Symbol		Meeting Date			02-Jun-2014
ISIN		US91324P1021	Age	nda		933993455 - Management
Item	Proposal	1	Type	Vote	For/Against Managemer	
1A.	BALLA	ION OF DIRECTOR: WILLIAM C. RD, JR. ION OF DIRECTOR: EDSON	Managem	ne lno r	For	
1B.	BUENO M.D.		Managem	ne ho r	For	
1C.	BURKE		Managem	ne lno r	For	
1D.	DARRE		Managem	ne ho r	For	
1E.	HEMSL		Managem	ne ho r	For	
1F.	ELECTI HOOPE	ION OF DIRECTOR: MICHELE J. R	Managem	ne ho r	For	
1G.	LAWSC		Managem	ne ho r	For	
1H.	W.	ION OF DIRECTOR: DOUGLAS ERDALE	Managem	ne ho r	For	
1I.		ION OF DIRECTOR: GLENN M.	Managem	ne ho r	For	
1J.	, –		Managem	ne ho r	For	

	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.				
1K.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Manageme	Fno r	For	
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT	Manageme	At bstain	Against	
3.	OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014.	Manageme	h or	For	
4.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING CUMULATIVE VOTING, IF PROPERLY PRESENTED AT THE 2014 ANNUAL MEETING OF SHAREHOLDERS. THE SHAREHOLDER PROPOSAL SET	Shareholde	A gainst	For	
5.	FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2014 ANNUAL MEETING OF SHAREHOLDERS.	Shareholde	A gainst	For	
MAST	ERCARD INCORPORATED				
Securit	•		ing Type		Annual
Ticker ISIN	Symbol MA US57636Q1040	Meeti Agen	ing Date da		03-Jun-2014 933987351 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Manageme	ho r	For	
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Manageme	ho r	For	
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Manageme	ho r	For	
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Manageme	ho r	For	
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Manageme	ho r	For	
1F.		Manageme	ho r	For	

	o o					
	ELECTION OF DIRECTOR: JULIUS					
	GENACHOWSKI					
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Managen	ne lfi or	For		
	ELECTION OF DIRECTOR: NANCY J.		_	_		
1H.	KARCH	Managen	ne lno r	For		
1I.	ELECTION OF DIRECTOR: MARC	Managen	ne li tor	For		
11.	OLIVIE	withingen	Carlor	1 01		
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Managen	ne ho r	For		
	ELECTION OF DIRECTOR: JOSE					
1K.	OCTAVIO	Managen	ne lno r	For		
	REYES LAGUNES					
1L.	ELECTION OF DIRECTOR: JACKSON P. TAI	Managen	ne lno r	For		
	ELECTION OF DIRECTOR: EDWARD					
1M.	SUNING	Managen	ne ho r	For		
	TIAN					
2.	ADVISORY APPROVAL OF THE COMPANY'S	Managam	. A factain	A animat		
۷.	EXECUTIVE COMPENSATION	Manageme A bstain		Against		
	RATIFICATION OF THE APPOINTMENT					
	OF					
3.	PRICEWATERHOUSECOOPERS LLP AS	Managen	ne Fno r	For		
	THE INDEPENDENT REGISTERED PUBLIC					
	ACCOUNTING FIRM FOR 2014.					
DEVO	N ENERGY CORPORATION					
Security		Mee	eting Type		Annual	
-	Symbol DVN		eting Date		04-Jun-2014	
ISIN	US25179M1036	Age	-		933987375 - Management	
15114	C323177W1030	Age	iida		755767575 - Wanagement	
Item	Proposal	Type	Vote	For/Against		
1.	DIRECTOR	Managen		Managemen	II.	
1.	1 BARBARA M. BAUMANN	Managen	For	For		
	2 JOHN E. BETHANCOURT		For	For		
	3 ROBERT H. HENRY		For	For		
	4 JOHN A. HILL		For	For		
	5 MICHAEL M. KANOVSKY		For	For		
	6 ROBERT A. MOSBACHER, JR		For	For		
	7 J. LARRY NICHOLS		For	For		
	8 DUANE C. RADTKE		For	For		
	9 MARY P. RICCIARDELLO		For	For		
	10 JOHN RICHELS		For	For		
	ADVISORY VOTE TO APPROVE					
2.	EXECUTIVE	Managen	ne At bstain	Against		
	COMPENSATION.					
3.	RATIFY THE APPOINTMENT OF THE	Managen	ne lfio r	For		
	COMPANY'S INDEPENDENT AUDITORS	•				

FOR

	Edgar Filling. GABELLI DIVID	END & INCOME	NUS1 - FUI	III IN-FA
	2014.			
	REPORT ON PLANS TO ADDRESS			
4.	CLIMATE CHANGE.	Shareholde Against	For	
	REPORT DISCLOSING LOBBYING			
5.	POLICY	Shareholde Against	For	
	AND ACTIVITY.			
	REPORT ON LOBBYING ACTIVITIES			
6.	RELATED TO ENERGY POLICY AND CLIMATE	Shareholde Against	For	
	CHANGE.			
NEW Y	ORK COMMUNITY BANCORP, INC.			
Security	•	Meeting Type		Annual
	Symbol NYCB	Meeting Date		04-Jun-2014
ISIN	US6494451031	Agenda		933991970 - Management
Itam	Dranacal	Type Vote	For/Against	
Item	Proposal	Type Vote	Managemer	nt
1A.	ELECTION OF DIRECTOR: DOMINICK CIAMPA	Manageme ho r	For	
45	ELECTION OF DIRECTOR: MAX L.		_	
1B.	KUPFERBERG	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: SPIROS J.	Managemenor	For	
	VOUTSINAS ELECTION OF DIRECTOR: ROBERT	C		
1D.	WANN	Manageme ho r	For	
	TO RATIFY THE APPOINTMENT OF			
	KPMG LLP			
	AS THE INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM OF NEW YORK	Manageme ho r	For	
	COMMUNITY BANCORP, INC. FOR THE	,		
	FISCAL YEAR ENDING DECEMBER 31,			
	2014.			
	TO APPROVE, BY NON-BINDING VOTE. AN	,		
	ADVISORY PROPOSAL ON			
3.	COMPENSATION	Manageme Abstain	Against	
	FOR CERTAIN OF OUR EXECUTIVE			
CCT DI	OFFICERS.			
Security Security	RANDS, INC. y 12646R105	Meeting Type		Annual
•	Symbol CST	Meeting Date		04-Jun-2014
ISIN	US12646R1059	Agenda		933992085 - Management
			Eogl A a single	
Item	Proposal	Type Vote	For/Against Managemer	
1.1	ELECTION OF DIRECTOR: ROGER G.	Managamakhr	For	
1.1	BURTON	Manageme ho r	1.01	
1.2	ELECTION OF DIRECTOR: STEPHEN A. SMITH	Manageme ho r	For	
	SIMIT LI			

TO RATIFY THE SELECTION OF KPMG, LLP AS CST BRANDS' INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING Managemenor For FOR THE YEAR ENDING DECEMBER 31, 2014. TO APPROVE THE AMENDED AND **RESTATED 2013 OMNIBUS STOCK AND** 3. INCENTIVE PLAN ("AMENDED Managemenor For **OMNIBUS** PLAN"). TO APPROVE, BY ADVISORY VOTE, A 4. RESOLUTION ON EXECUTIVE Manageme Abstain Against COMPENSATION. TO RECOMMEND, BY ADVISORY VOTE, THE 5. FREQUENCY OF STOCKHOLDER Manageme Abstain Against **VOTES ON** EXECUTIVE COMPENSATION. LAS VEGAS SANDS CORP. Security Meeting Type 517834107 Annual Meeting Date Ticker Symbol LVS 04-Jun-2014 **ISIN** Agenda US5178341070 933999661 - Management For/Against Item **Proposal** Type Vote Management 1. DIRECTOR Management CHARLES D. FORMAN For For 2 **GEORGE JAMIESON** For For RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT 2. Managemenor **REGISTERED** For PUBLIC ACCOUNTING FIRM FOR THE **YEAR** ENDED DECEMBER 31, 2014 TO APPROVE THE EXTENSION OF THE **TERM** OF THE LAS VEGAS SANDS CORP. 2004 ManagemeFior 3. For **EQUITY AWARD PLAN** ADVISORY VOTE TO APPROVE 4. Manageme Abstain NAMED Against **EXECUTIVE OFFICER COMPENSATION** TIME WARNER CABLE INC Security Meeting Type Annual 88732J207 Ticker Symbol TWC Meeting Date 05-Jun-2014 US88732J2078 **ISIN** Agenda 934011610 - Management

For/Against

Management

Vote

Type

Item

Proposal

1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: GLENN A. BRITT	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Manageme ho r	For	
1D.	ELECTION OF DIRECTOR: DAVID C. CHANG	Manageme ho r	For	
1E.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Manageme ho r	For	
1F.	ELECTION OF DIRECTOR: PETER R. HAJE	Manageme ho r	For	
1G.	ELECTION OF DIRECTOR: DONNA A. JAMES	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: DON LOGAN	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Manageme ho r	For	
1J.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Manageme ho r	For	
1K.	ELECTION OF DIRECTOR: WAYNE H. PACE	Manageme ho r	For	
1L.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Manageme ho r	For	
1M.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Manageme ho r	For	
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manageme ho r	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Manageme Ab stain	Against	
4.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholde Against	For	
5.	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shareholde Against	For	
CHINA	A MENGNIU DAIRY CO LTD			
Securit	•	Meeting Type		Annual General Meeting
	Symbol	Meeting Date		06-Jun-2014
ISIN	KYG210961051	Agenda		705232798 - Management
Item	Proposal	Type Vote	For/Against Managemen	
СММТ	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-	Non-Voting	Trunugemel	
	http://www.hkexnews.hk/listedco/listconews	/SEH		

K/2014/0429/LTN20140429510.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/SEH K/2014/0429/LTN20140429532.pdf PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' Non-Voting FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A **VOTING OPTION ON THIS MEETING** TO REVIEW AND CONSIDER THE **AUDITED** FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND 1 Managemenor For INDEPENDENT AUDITORS FOR THE **YEAR ENDED 31 DECEMBER 2013** TO APPROVE THE PROPOSED FINAL 2 Managemenor For **DIVIDEND** TO RE-ELECT MR. NING GAONING AS DIRECTOR AND AUTHORISE THE **BOARD OF** DIRECTORS OF THE COMPANY TO FIX Managemelior 3.A For HIS REMUNERATION TO RE-ELECT MR. YU XUBO AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX Managementor 3.B For HIS REMUNERATION TO RE-ELECT MR. CHRISTIAN NEU AS DIRECTOR AND AUTHORISE THE **BOARD OF** DIRECTORS OF THE COMPANY TO FIX Managemelior 3.C For REMUNERATION TO RE-ELECT MR. ZHANG XIAOYA AS DIRECTOR AND AUTHORISE THE **BOARD OF** DIRECTORS OF THE COMPANY TO FIX $^{\mbox{\scriptsize Manageme}\mbox{\scriptsize Fior}}$ 3.D For HIS REMUNERATION TO RE-ELECT DR. LIAO JIANWEN AS DIRECTOR AND AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX ManagemeFior 3.E For HIS REMUNERATION 4 Manageme**ho**r For

TO RE-APPOINT ERNST & YOUNG AS THE AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD OF **DIRECTORS TO** FIX THEIR REMUNERATION ORDINARY RESOLUTION NO. 5 SET **OUT IN** THE NOTICE OF ANNUAL GENERAL **MEETING** (TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES $^{\mathrm{Manageme}}$ Fior 5 For IN THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY) ORDINARY RESOLUTION NO. 6 SET **OUT IN** THE NOTICE OF ANNUAL GENERAL **MEETING** (TO GIVE A GENERAL MANDATE TO THE 6 DIRECTORS TO ALLOT, ISSUE AND Managemenor For **DEAL** WITH ADDITIONAL SHARES NOT **EXCEEDING** 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY) WAL-MART STORES, INC. Security Meeting Type 931142103 Annual Ticker Symbol WMT Meeting Date 06-Jun-2014 **ISIN** US9311421039 Agenda 933993479 - Management For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: AIDA M. 1A. Managemenor For **ALVAREZ** ELECTION OF DIRECTOR: JAMES I. CASH, Managemenor For 1B. JR. ELECTION OF DIRECTOR: ROGER C. 1C. Managemenor For **CORBETT** ELECTION OF DIRECTOR: PAMELA J. 1D. Managemenor For ELECTION OF DIRECTOR: DOUGLAS N. ManagemeFior 1E. For ELECTION OF DIRECTOR: MICHAEL T. Manageme**Fio**r 1F. For **DUKE**

	ELECTION OF DIDECTOR, TIMOTHY D				
1G.	ELECTION OF DIRECTOR: TIMOTHY P.	Managen	ne Fio r	For	
	FLYNN				
1H.	ELECTION OF DIRECTOR: MARISSA A.	Managen	ne Fio r	For	
	MAYER	,			
1I.	ELECTION OF DIRECTOR: C. DOUGLAS	Managen	ne Fio r	For	
	MCMILLON ELECTION OF DIRECTOR, CRECORY R				
1J.	ELECTION OF DIRECTOR: GREGORY B PENNER	· Managen	ne lfio r	For	
	ELECTION OF DIRECTOR: STEVEN S				
1K.	REINEMUND	Managen	ne lfio r	For	
	ELECTION OF DIRECTOR: JIM C.				
1L.	WALTON	Managen	ne lfio r	For	
	ELECTION OF DIRECTOR: S. ROBSON		_	_	
1M.	WALTON	Managen	ne lfio r	For	
137	ELECTION OF DIRECTOR: LINDA S.			-	
1N.	WOLF	Managen	ne lnio r	For	
	RATIFICATION OF ERNST & YOUNG				
2.	LLP AS	Managen	ne Fio r	For	
	INDEPENDENT ACCOUNTANTS				
	ADVISORY VOTE TO APPROVE				
3.	NAMED	Managen	ne At bstain	Against	
	EXECUTIVE OFFICER COMPENSATION				
	REQUEST FOR INDEPENDENT				
4.	CHAIRMAN	Sharehold	de A gainst	For	
	POLICY				
5.	REQUEST FOR ANNUAL REPORT ON	Sharehold	le A gainst	For	
	RECOUPMENT OF EXECUTIVE PAY	21101	a and guille	2 01	
6.	REQUEST FOR ANNUAL REPORT ON	Sharehold	de A gainst	For	
	LOBBYING		C		
	E CHRISTENSEN COMPANY	3.6	·		
Securit			eting Type		Annual
	Symbol LAYN		eting Date		06-Jun-2014
ISIN	US5210501046	Age	naa		934020784 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	t
1	DIRECTOR	Managen	nent	Managemen	·
1	1 DAVID A.B. BROWN	Widnagen	For	For	
	2 J. SAMUEL BUTLER		For	For	
	3 ROBERT R. GILMORE		For	For	
	4 JOHN T. NESSER III		For	For	
	5 NELSON OBUS		For	For	
	6 RENE J. ROBICHAUD		For	For	
	ADVISORY VOTE TO APPROVE				
2	NAMED	Mana		A ~ - 1 4	
2	EXECUTIVE OFFICER	Managen	ieaiostain	Against	
	COMPENSATION.				
3	PROPOSAL TO AMEND AND RESTATE	Managen	ne lno r	For	
	THE	-			
	COMPANY'S CERTIFICATE OF				
	INCORPORATION TO INCREASE THE				

NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK BY 30,000,000 SHARES AND DELETE OBSOLETE PROVISIONS. PROPOSAL TO AMEND THE **COMPANY'S** 2006 EQUITY INCENTIVE PLAN TO **INCREASE** THE NUMBER OF SHARES AVAILABLE **FOR** ISSUANCE UNDER THE 2006 EQUITY INCENTIVE PLAN, AUTHORIZE THE 4 Manageme Atgainst Against ISSUANCE OF A NEW FORM OF **AWARD AND** EXTEND THE EXPIRATION DATE OF THE 2006 EQUITY INCENTIVE PLAN TO JUNE 6. 2024. PROPOSAL TO RATIFY THE SELECTION OF THE ACCOUNTING FIRM OF DELOITTE 5 TOUCHE LLP AS LAYNE Manageme**ho**r For CHRISTENSEN'S INDEPENDENT AUDITORS FOR THE **FISCAL** YEAR ENDING JANUARY 31, 2015. ICU MEDICAL, INC. Security 44930G107 Meeting Type Annual Ticker Symbol ICUI Meeting Date 09-Jun-2014 **ISIN** Agenda 934009362 - Management US44930G1076 For/Against Item **Proposal** Type Vote Management TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF 1. Managemenor For INCORPORATION TO PHASE OUT THE COMPANY'S CLASSIFIED BOARD OF DIRECTORS. TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO Manageme**Fio**r 2. For UPDATE IT AND INTEGRATE PRIOR AMENDMENTS INTO A SINGLE DOCUMENT. 3. **DIRECTOR** Management

For

For

JOHN J. CONNORS

	_aga: :g. a, .5 5.11.5	2.15 0.11			
	2 JOSEPH R. SAUCEDO		For	For	
	TO APPROVE THE AMENDMENT AND				
4.	RESTATEMENT OF THE 2011 STOCK	Managem	e At gainst	Against	
	INCENTIVE PLAN.				
	TO RATIFY THE SELECTION OF				
5.	DELOITTE &	Managem	e Fr or	For	
٥.	TOUCHE LLP AS AUDITORS FOR THE	wanagem	Caro	101	
	COMPANY.				
	TO APPROVE NAMED EXECUTIVE				
6.	OFFICER	Managem	e At bstain	Against	
	COMPENSATION ON AN ADVISORY			C	
DECT	BASIS. BUY CO., INC.				
Securi		Maat	ing Type		Annual
	Symbol BBY		ing Type		10-Jun-2014
ISIN	US0865161014	Ager	_		934000857 - Management
ISII (050005101011	11501	laa		75 1000057 Wanagement
Τ.	D 1	C D	X 7	For/Against	
Item	Proposal	Type	Vote	Managemen	
1A.	ELECTION OF DIRECTOR: LISA M.	Managam	-Et	For	
IA.	CAPUTO	Managem	anui	гог	
1B.	ELECTION OF DIRECTOR: RUSSELL P.	Managem	-Tabr	For	
10.	FRADIN	Wanagem	AIUI	101	
	ELECTION OF DIRECTOR: KATHY J.		_	_	
1C.	HIGGINS	Managem	e lno r	For	
	VICTOR				
1D.	ELECTION OF DIRECTOR: HUBERT	Managem	e lno r	For	
	JOLY ELECTION OF DIRECTOR: DAVID W.				
1E.	KENNY	Managem	e lno r	For	
	ELECTION OF DIRECTOR: THOMAS L.				
1F.	MILLNER	Managem	e lno r	For	
4.0	ELECTION OF DIRECTOR: GERARD R.		_	_	
1G.	VITTECOQ	Managem	elnor	For	
	TO RATIFY THE APPOINTMENT OF				
	DELOITTE				
	& TOUCHE LLP AS OUR INDEPENDENT	Γ			
2.	REGISTERED PUBLIC ACCOUNTING	Managem	-Fior	For	
2.	FIRM	Wanagem	AIUI	101	
	FOR THE FISCAL YEAR ENDING				
	JANUARY 31,				
	2015.				
	TO APPROVE IN A NON-BINDING				
2	ADVISORY VOTE OUR NAMED EXECUTIVE	Monogom	A de atain	Against	
3.	OFFICER	Managem	EMUSTAIII	Against	
	COMPENSATION.				
	TO APPROVE THE 2014 OMNIBUS				
4.	INCENTIVE	Managem	e At gainst	Against	
- •	PLAN.			0	
ENDO	INTERNATIONAL PLC				

G30401106 Security Meeting Type Annual Ticker Symbol Meeting Date **ENDP** 10-Jun-2014 934003396 - Management **ISIN** Agenda IE00BJ3V9050 For/Against Item Vote **Proposal** Type Management ELECTION OF DIRECTOR: ROGER H. 1A. Managemenor For **KIMMEL** ELECTION OF DIRECTOR: RAJIV DE 1B. Managemenor For **SILVA** ELECTION OF DIRECTOR: JOHN J. 1C. Managemenor For **DELUCCA** ELECTION OF DIRECTOR: ARTHUR J. 1D. Manageme**Fio**r For **HIGGINS** ELECTION OF DIRECTOR: NANCY J. 1E. Managemenor For HUTSON, PH.D. ELECTION OF DIRECTOR: MICHAEL Managemenor 1F. For **HYATT** ELECTION OF DIRECTOR: WILLIAM P. 1G. Managemenor For **MONTAGUE** ELECTION OF DIRECTOR: JILL D. 1H. Managemenor For **SMITH** ELECTION OF DIRECTOR: WILLIAM F. 1I. Manageme**Fio**r For **SPENGLER** TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2. ENDING DECEMBER 31, 2014 AND TO Managemenor For AUTHORIZE THE AUDIT COMMITTEE OF THE **BOARD OF DIRECTORS TO DETERMINE THE** AUDITORS' REMUNERATION. TO APPROVE, BY ADVISORY VOTE, **NAMED** 3. Manageme Abstain Against **EXECUTIVE OFFICER** COMPENSATION. TO APPROVE THE AMENDED AND RESTATED EMPLOYEE STOCK 4. Managemenor For **PURCHASE** PLAN. GENERAL MOTORS COMPANY Security 37045V100 Meeting Type Annual Ticker Symbol GM Meeting Date 10-Jun-2014 **ISIN** Agenda US37045V1008 934003409 - Management For/Against Proposal Item Type Vote Management For 1A. Manageme**ho**r

	ELECTION OF DIRECTOR: JOSEPH J. ASHTON		
1B.	ELECTION OF DIRECTOR: MARY T. BARRA	Manageme ho r	For
1C.	ELECTION OF DIRECTOR: ERROLL B. DAVIS,	Manageme ho r	For
	JR. ELECTION OF DIRECTOR: STEPHEN J.	C	
1D.	GIRSKY	Manageme Fio r	For
1E.	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Manageme ho r	For
1F.	ELECTION OF DIRECTOR: KATHRYN V.	Manageme ho r	For
	MARINELLO	_	
1G.	ELECTION OF DIRECTOR: MICHAEL G. MULLEN	Manageme ho r	For
1H.	ELECTION OF DIRECTOR: JAMES J. MULVA	Manageme ho r	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Manageme ho r	For
1 J .	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Manageme ho r	For
1K.	ELECTION OF DIRECTOR: THEODORE M.	Manageme ho r	For
1 IX.	SOLSO	Managemenoi	POI
1L.	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Manageme ho r	For
	RATIFICATION OF THE SELECTION OF		
2.	DELOITTE & TOUCHE LLP AS GM'S	Manageme ho r	For
	INDEPENDENT REGISTERED PUBLIC	1,141,148,611,411,61	1 01
	ACCOUNTING FIRM FOR 2014		
	ADVISORY VOTE TO APPROVE		
3.	EXECUTIVE	Manageme Abstain	Against
	COMPENSATION		
	ADVISORY VOTE TO APPROVE THE		
4.	FREQUENCY OF A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE	Manageme Abstain	Against
	COMPENSATION		
	APPROVAL OF THE GENERAL		
	MOTORS		
5.	COMPANY 2014 SHORT-TERM	Manageme ho r	For
٥.	INCENTIVE	Tranagement.	1 01
	PLAN		
	APPROVAL OF THE GENERAL		
	MOTORS		
6.	COMPANY 2014 LONG-TERM	Manageme Fio r	For
	INCENTIVE		
	PLAN		
7.	CUMULATIVE VOTING	Shareholde Against	For
8.	INDEPENDENT BOARD CHAIRMAN	Shareholde Against	For
AMC N	ETWORKS INC		

Security 00164V103 Meeting Type Annual Ticker Symbol AMCX Meeting Date 10-Jun-2014

ISIN US00164V1035 Agenda 934008233 - Management

Item	Propo	osal	Type	Vote	For/Against Management
1.	DIRE	ECTOR	Managei	ment	_
	1	NEIL M. ASHE	_	For	For
	2	JONATHAN F. MILLER		For	For
	3	ALAN D. SCHWARTZ		For	For
	4	LEONARD TOW		For	For
	5	CARL E. VOGEL		For	For
	6	ROBERT C. WRIGHT		For	For

TO RATIFY THE APPOINTMENT OF

KPMG LLP

AS INDEPENDENT REGISTERED

2. PUBLIC Managemellior For

ACCOUNTING FIRM OF THE COMPANY

FOR

FISCAL YEAR 2014

NOBLE CORPORATION

Security G65431101 Meeting Type Annual
Ticker Symbol NE Meeting Date 10-Jun-2014

ISIN GB00BFG3KF26 Agenda 934022978 - Management

For

Item Proposal Type Vote For/Against Management

SCOTT D. JOSEY BE ELECTED AS A DIRECTOR OF THE COMPANY FOR A

THREE-

YEAR TERM THAT WILL EXPIRE AT

THE

1. ANNUAL GENERAL MEETING IN 2017 (OR IF Managemellior

RESOLUTION 11 IS APPROVED BY THE

SHAREHOLDERS, TO A ONE-YEAR

TFRM

THAT WILL EXPIRE AT THE ANNUAL

GENERAL MEETING IN 2015)

2. JON A. MARSHALL BE RE-ELECTED AS Manageme**Fio**r For

Δ

DIRECTOR OF THE COMPANY FOR A

THREE-

YEAR TERM THAT WILL EXPIRE AT

THE

ANNUAL GENERAL MEETING IN 2017

OR IF

RESOLUTION 11 IS APPROVED BY THE

SHAREHOLDERS, TO A ONE-YEAR

TERM

THAT WILL EXPIRE AT THE ANNUAL

GENERAL MEETING IN 2015) MARY P. RICCIARDELLO BE **RE-ELECTED AS** A DIRECTOR OF THE COMPANY FOR A THREE-YEAR TERM THAT WILL **EXPIRE AT** THE ANNUAL GENERAL MEETING IN 3. For 2017 Manageme**Fio**r (OR IF RESOLUTION 11 IS APPROVED BYTHE SHAREHOLDERS, TO A ONE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL **GENERAL MEETING IN 2015)** RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 4. INDEPENDENT REGISTERED PUBLIC Manageme**ho**r For ACCOUNTING FIRM FOR FISCAL YEAR 2014 **RE-APPOINTMENT OF** PRICEWATERHOUSECOOPERS LLP AS 5. Managemenor For THE COMPANY'S UK STATUTORY **AUDITOR AUTHORIZATION OF AUDIT COMMITTEE TO** 6. **DETERMINE UK STATUTORY** Managemenor For **AUDITORS' COMPENSATION** AN ADVISORY VOTE ON THE 7. COMPANY'S Manageme**Fio**r For **EXECUTIVE COMPENSATION** AN ADVISORY VOTE ON THE COMPANY'S 8. DIRECTORS' COMPENSATION REPORT Managemelior For **FOR** THE YEAR ENDED DECEMBER 31, 2013 APPROVAL OF THE COMPANY'S 9. **DIRECTORS'** Managemenor For COMPENSATION POLICY AMENDMENT TO THE COMPANY'S **ARTICLES** OF ASSOCIATION TO PERMIT 10. Manageme**Fio**r For **DIVIDENDS IN** SPECIE OF SHARES OF PARAGON **OFFSHORE LIMITED** AMENDMENT TO THE COMPANY'S **ARTICLES** OF ASSOCIATION TO DECLASSIFY THE Managemethor 11. For **BOARD OF DIRECTORS** OUTERWALL INC.

690070107 Meeting Type Security Annual Ticker Symbol Meeting Date **OUTR** 12-Jun-2014 **ISIN** Agenda 934010315 - Management US6900701078 For/Against Item Type Vote **Proposal** Management ELECTION OF DIRECTOR: DAVID M. 1A. Managemenor For **ESKENAZY** ELECTION OF DIRECTOR: ROBERT D. 1B. Managemenor For **SZNEWAJS** ADVISORY RESOLUTION TO APPROVE THE 2. COMPENSATION OF OUTERWALL'S Manageme Abstain Against **NAMED** EXECUTIVE OFFICERS. RATIFICATION OF APPOINTMENT OF **KPMG** 3. LLP AS OUTERWALL'S INDEPENDENT Managemelior For REGISTERED PUBLIC ACCOUNTING FIRM. MEDASSETS, INC. Meeting Type Security 584045108 Annual Meeting Date Ticker Symbol MDAS 12-Jun-2014 **ISIN** US5840451083 Agenda 934019589 - Management For/Against Item **Proposal** Type Vote Management 1. DIRECTOR Management 1 RAND A. BALLARD For For 2 For For VERNON R. LOUCKS, JR. 3 R. HALSEY WISE For For TO RATIFY THE APPOINTMENT OF **KPMG** LLP, AS THE INDEPENDENT **REGISTERED** 2. Manageme**ho**r For PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR **ENDING DECEMBER 31, 2014.** TO APPROVE THE COMPENSATION OF THE 3. Manageme Abstain Against COMPANY'S NAMED EXECUTIVE OFFICERS. TIME WARNER INC. Security 887317303 Meeting Type Annual Ticker Symbol TWX Meeting Date 13-Jun-2014 **ISIN** US8873173038 Agenda 933995891 - Management For/Against Proposal Item Type Vote Management

1A.

For

Manageme**ho**r

	ELECTION OF DIRECTOR: JAMES L. BARKSDALE			
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Manageme ho r	For	
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Manageme ho r	For	
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Managemenor	For	
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Manageme ho r	For	
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Manageme ho r	For	
1J.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Manageme ho r	For	
1K.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Manageme ho r	For	
1L.	ELECTION OF DIRECTOR: DEBORAH C WRIGHT	Manageme ho r	For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR. ADVISORY VOTE TO APPROVE	Manageme Fio r	For	
3.	NAMED EXECUTIVE OFFICER	Manageme Ab stain	Against	
4.	COMPENSATION. SHAREHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN OF THE BOARD.	Shareholde Against	For	
	APEAKE ENERGY CORPORATION			
Security		Meeting Type		Annual
ISIN	Symbol CHK US1651671075	Meeting Date Agenda		13-Jun-2014 934004956 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: VINCENT J. INTRIERI	Manageme ho r	For	
1B.	ELECTION OF DIRECTOR: ROBERT D. LAWLER	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: JOHN J. LIPINSKI	Manageme ho r	For	
1D.	ELECTION OF DIRECTOR: FREDERIC M.	Manageme ho r	For	
1E.	POSES ELECTION OF DIRECTOR: ARCHIE W. DUNHAM	Manageme ho r	For	

	EI ECT	ION OF DIRECTOR: R. BRAD				
1F.	MARTI		Manage	me ho r	For	
1G.	ELECT	ION OF DIRECTOR: LOUIS A.	Manage	mellor	For	
10.	RASPIN		Manage	inanoi	1.01	
177		ION OF DIRECTOR: MERRILL A.		Ε.	Г	
1H.	"PETE" MILLE		Manage	me no r	For	
		ION OF DIRECTOR: THOMAS L.				
1I.	RYAN	ior of Birderon, mounts 2.	Manage	me ho r	For	
		PROVE AN AMENDMENT TO				
	OUR					
2.		FICATE OF INCORPORATION TO	Manage	me ho r	For	
		SSIFY OUR BOARD OF				
	DIRECT					
	OUR	PROVE AN AMENDMENT TO				
		FICATE OF INCORPORATION TO				
2		ASE THE MAXIMUM NUMBER		Ε.	Г	
3.	OF		Manage	me no r	For	
		TORS THAT MAY CONSTITUTE				
	OUR					
	BOARD	PROVE AN AMENDMENT TO				
	OUR	ROVE AN AMENDMENT TO				
4.		VS TO IMPLEMENT PROXY	Manage	me ho r	For	
	ACCES					
		PROVE AN AMENDMENT TO				
_	OUR			_	_	
5.		FICATE OF INCORPORATION TO	Manage	melnor	For	
		NATE SUPERMAJORITY VOTING REMENTS.				
	_	VISORY VOTE TO APPROVE				
6	OUR	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		A		
6.	NAMEI	D EXECUTIVE OFFICER	Manage	me Al bstain	Against	
		ENSATION.				
7		OPT A NEW LONG TERM			Б	
7.	INCEN' PLAN.	IIVE	Manage	me no r	For	
		ΓΙΓΥ THE APPOINTMENT OF				
	_	WATERHOUSECOOPERS LLP AS				
	OUR					
8.		ENDENT REGISTERED PUBLIC	Manage	me ho r	For	
		JNTING FIRM FOR THE FISCAL				
	YEAR	C DECEMBED 21, 2014				
WEAT		G DECEMBER 31, 2014. RD INTERNATIONAL LTD				
Securit		H27013103	M	eeting Type		Special
	Symbol	WFT		eeting Date		16-Jun-2014
ISIN	-	CH0038838394		genda		934000299 - Management
.				* 7		
Item	Proposa	1	Type	Vote		

For/Against Management

ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF

1. WHICH IS ATTACHED TO THE Managemelior For

ACCOMPANYING PROXY

STATEMENT/PROSPECTUS AS ANNEX

A.

APPROVE THE DISTRIBUTABLE

2. PROFITS Managemelior For

PROPOSAL.

IF ALTERNATIVE MOTIONS UNDER

THE

AGENDA ITEMS PUBLISHED IN THE

NOTICE

OF EXTRAORDINARY GENERAL

MEETING

AND/OR MOTIONS RELATING TO

ADDITIONAL AGENDA ITEMS

(ARTICLE 700,

PARAGRAPH 3 OF THE SWISS CODE OF

OBLIGATIONS) ARE PROPOSED AT

THE

EXTRAORDINARY GENERAL

-- MEETING, I/WE ManagemeAbstain

INSTRUCT THE INDEPENDENT PROXY

TO

VOTE AS FOLLOWS: MARK THE FOR

BOX TO

VOTE ACCORDING TO THE MOTIONS

OF THE

BOARD OF DIRECTORS. MARK THE

AGAINST

BOX TO VOTE AGAINST

ALTERNATIVE/ADDITIONAL

MOTIONS. MARK

THE ABSTAIN BOX TO ABSTAIN FROM

VOTING.

WEATHERFORD INTERNATIONAL LTD

Security H27013103 Meeting Type Special
Ticker Symbol WFT Meeting Date 16-Jun-2014

ISIN CH0038838394 Agenda 934033363 - Management

Item Proposal Type Vote For/Against Management

1. ADOPT THE MERGER AGREEMENT Management For

(WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF

WHICH IS ATTACHED TO THE

ACCOMPANYING PROXY

STATEMENT/PROSPECTUS AS ANNEX

Α.

APPROVE THE DISTRIBUTABLE

2. PROFITS Managemelior For

PROPOSAL.

IF ALTERNATIVE MOTIONS UNDER

 THF

AGENDA ITEMS PUBLISHED IN THE

NOTICE

OF EXTRAORDINARY GENERAL

MEETING

AND/OR MOTIONS RELATING TO

ADDITIONAL AGENDA ITEMS

(ARTICLE 700,

PARAGRAPH 3 OF THE SWISS CODE OF

OBLIGATIONS) ARE PROPOSED AT

THE

EXTRAORDINARY GENERAL

- MEETING, I/WE ManagemeAbstain

INSTRUCT THE INDEPENDENT PROXY

TO

VOTE AS FOLLOWS: MARK THE FOR

BOX TO

VOTE ACCORDING TO THE MOTIONS

OF THE

BOARD OF DIRECTORS. MARK THE

AGAINST

BOX TO VOTE AGAINST

ALTERNATIVE/ADDITIONAL

MOTIONS. MARK

THE ABSTAIN BOX TO ABSTAIN FROM

VOTING.

FREEPORT-MCMORAN COPPER & GOLD INC.

Security 35671D857 Meeting Type Annual
Ticker Symbol FCX Meeting Date 17-Jun-2014

ISIN US35671D8570 Agenda 933999180 - Management

Item	Propo	osal	Type	Vote	For/Against Management
1	DIRE	ECTOR	Manage	ment	
	1	RICHARD C. ADKERSON		For	For
	2	ROBERT J. ALLISON, JR.		For	For
	3	ALAN R. BUCKWALTER, III		For	For
	4	ROBERT A. DAY		For	For
	5	JAMES C. FLORES		For	For
	6	GERALD J. FORD		For	For
	7	THOMAS A. FRY, III		For	For
	8	H. DEVON GRAHAM, JR.		For	For
	9	LYDIA H. KENNARD		For	For
	10	CHARLES C. KRULAK		For	For
	11	BOBBY LEE LACKEY		For	For

	249a: 1 milg. 67.12222. 21112			
	12 JON C. MADONNA	For	For	
	13 DUSTAN E. MCCOY	For	For	
	14 JAMES R. MOFFETT	For	For	
	15 STEPHEN H. SIEGELE	For	For	
	16 FRANCES FRAGOS TOWNSEND	For	For	
	APPROVAL, ON AN ADVISORY BASIS,			
2	OF	M		
2	THE COMPENSATION OF OUR NAMED	Manageme ho r	For	
	EXECUTIVE OFFICERS.			
	RATIFICATION OF THE APPOINTMENT			
	OF			
_	ERNST & YOUNG LLP AS OUR		_	
3	INDEPENDENT	Manageme ho r	For	
	REGISTERED PUBLIC ACCOUNTING			
	FIRM.			
	APPROVAL OF THE			
	FREEPORT-MCMORAN			
4	COPPER & GOLD INC. ANNUAL	Managemelfior	For	
•	INCENTIVE	Management	1 01	
	PLAN.			
	STOCKHOLDER PROPOSAL			
	REGARDING			
	THE SELECTION OF A CANDIDATE			
	WITH			
5	ENVIRONMENTAL EXPERTISE TO BE	Shareholde Against	For	
	RECOMMENDED FOR ELECTION TO			
	RECOMMENDED FOR ELECTION TO THE			
DAVIT	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.			
	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. TA HEALTHCARE PARTNERS, INC.	Maating Type		Annual
Security	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. TA HEALTHCARE PARTNERS, INC. y 23918K108	Meeting Type		Annual
Security Ticker	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. TA HEALTHCARE PARTNERS, INC. y 23918K108 Symbol DVA	Meeting Date		17-Jun-2014
Security	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. TA HEALTHCARE PARTNERS, INC. y 23918K108			
Security Ticker	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. TA HEALTHCARE PARTNERS, INC. y 23918K108 Symbol DVA	Meeting Date		17-Jun-2014
Security Ticker	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. TA HEALTHCARE PARTNERS, INC. y 23918K108 Symbol DVA	Meeting Date	For/Against	17-Jun-2014 934006671 - Management
Security Ticker ISIN	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. TA HEALTHCARE PARTNERS, INC. by 23918K108 Symbol DVA US23918K1088 Proposal	Meeting Date Agenda		17-Jun-2014 934006671 - Management
Security Ticker ISIN	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. TA HEALTHCARE PARTNERS, INC. by 23918K108 Symbol DVA US23918K1088 Proposal ELECTION OF DIRECTOR: PAMELA M.	Meeting Date Agenda	For/Against	17-Jun-2014 934006671 - Management
Security Ticker ISIN	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. A HEALTHCARE PARTNERS, INC. y 23918K108 Symbol DVA US23918K1088 Proposal ELECTION OF DIRECTOR: PAMELA M. ARWAY	Meeting Date Agenda Type Vote	For/Against Managemen	17-Jun-2014 934006671 - Management
Security Ticker ISIN	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. A HEALTHCARE PARTNERS, INC. y 23918K108 Symbol DVA	Meeting Date Agenda Type Vote	For/Against Managemen	17-Jun-2014 934006671 - Management
Security Ticker ISIN Item 1A.	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. A HEALTHCARE PARTNERS, INC. y 23918K108 Symbol DVA US23918K1088 Proposal ELECTION OF DIRECTOR: PAMELA M. ARWAY ELECTION OF DIRECTOR: CHARLES G. BERG	Meeting Date Agenda Type Vote Managemenor	For/Against Managemen For	17-Jun-2014 934006671 - Management
Security Ticker ISIN Item 1A. 1B.	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. TA HEALTHCARE PARTNERS, INC. TY 23918K108 Symbol DVA US23918K1088 Proposal ELECTION OF DIRECTOR: PAMELA M. ARWAY ELECTION OF DIRECTOR: CHARLES G. BERG ELECTION OF DIRECTOR: CAROL	Meeting Date Agenda Type Vote Managemenor Managemenor	For/Against Managemen For For	17-Jun-2014 934006671 - Management
Security Ticker ISIN Item 1A.	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. CA HEALTHCARE PARTNERS, INC. by 23918K108 Symbol DVA	Meeting Date Agenda Type Vote Managemenor	For/Against Managemen For	17-Jun-2014 934006671 - Management
Security Ticker ISIN Item 1A. 1B.	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. CA HEALTHCARE PARTNERS, INC. by 23918K108 Symbol DVA	Meeting Date Agenda Type Vote Managemenor Managemenor	For/Against Managemen For For	17-Jun-2014 934006671 - Management
Security Ticker ISIN Item 1A. 1B.	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. A HEALTHCARE PARTNERS, INC. y 23918K108 Symbol DVA	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor	For/Against Managemen For For	17-Jun-2014 934006671 - Management
Security Ticker ISIN Item 1A. 1B.	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. A HEALTHCARE PARTNERS, INC. y 23918K108 Symbol DVA	Meeting Date Agenda Type Vote Managemenor Managemenor	For/Against Managemen For For	17-Jun-2014 934006671 - Management
Security Ticker ISIN Item 1A. 1B.	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. CA HEALTHCARE PARTNERS, INC. MY 23918K108 Symbol DVA	Meeting Date Agenda Type Vote Managemehor Managemehor Managemehor Managemehor	For/Against Managemen For For	17-Jun-2014 934006671 - Management
Security Ticker ISIN Item 1A. 1B. 1C. 1D.	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. CA HEALTHCARE PARTNERS, INC. by 23918K108 Symbol DVA	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor	For/Against Managemen For For For	17-Jun-2014 934006671 - Management
Security Ticker ISIN Item 1A. 1B. 1C. 1D.	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. A HEALTHCARE PARTNERS, INC. y 23918K108 Symbol DVA	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	For/Against Managemen For For For	17-Jun-2014 934006671 - Management
Security Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. CA HEALTHCARE PARTNERS, INC. BY 23918K108 Symbol DVA US23918K1088 Proposal ELECTION OF DIRECTOR: PAMELA M. ARWAY ELECTION OF DIRECTOR: CHARLES G. BERG ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON ELECTION OF DIRECTOR: PAUL J. DIAZ ELECTION OF DIRECTOR: PETER T. GRAUER ELECTION OF DIRECTOR: ROBERT J. MARGOLIS	Meeting Date Agenda Type Vote Managemehor Managemehor Managemehor Managemehor	For/Against Managemen For For For For	17-Jun-2014 934006671 - Management
Security Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. CA HEALTHCARE PARTNERS, INC. CY 23918K108 Symbol DVA US23918K1088 Proposal ELECTION OF DIRECTOR: PAMELA M. ARWAY ELECTION OF DIRECTOR: CHARLES G. BERG ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON ELECTION OF DIRECTOR: PAUL J. DIAZ ELECTION OF DIRECTOR: PETER T. GRAUER ELECTION OF DIRECTOR: ROBERT J. MARGOLIS ELECTION OF DIRECTOR: JOHN M.	Meeting Date Agenda Type Vote Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor	For/Against Managemen For For For For	17-Jun-2014 934006671 - Management
Security Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. CA HEALTHCARE PARTNERS, INC. BY 23918K108 Symbol DVA US23918K1088 Proposal ELECTION OF DIRECTOR: PAMELA M. ARWAY ELECTION OF DIRECTOR: CHARLES G. BERG ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON ELECTION OF DIRECTOR: PAUL J. DIAZ ELECTION OF DIRECTOR: PETER T. GRAUER ELECTION OF DIRECTOR: ROBERT J. MARGOLIS	Meeting Date Agenda Type Vote Managemenor Managemenor Managemenor Managemenor Managemenor Managemenor	For/Against Managemen For For For For For For For	17-Jun-2014 934006671 - Management

	ELECTION OF DIRECTOR: WILLIAM L. ROPER		
1I.	ELECTION OF DIRECTOR: KENT J. THIRY	Manageme ho r	For
1J.	ELECTION OF DIRECTOR: ROGER J. VALINE	Manageme ho r	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP		
2.	AS OUR INDEPENDENT REGISTERED PUBLIC	Manageme ho r	For
	ACCOUNTING FIRM FOR FISCAL YEAR 2014.		
3.	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO ADOPT AND APPROVE AN	Manageme At bstain	Against
4.	AMENDMENT AND RESTATEMENT OF OUR 2011	Manageme ho r	For
	INCENTIVE AWARD PLAN. TO CONSIDER AND VOTE UPON A		
	STOCKHOLDER PROPOSAL, IF PROPERLY		
5.	PRESENTED AT THE ANNUAL MEETING	Shareholde Against	For
	REGARDING THE BOARD CHAIRMANSHIP.		
ACTA'	VIS PLC		
Securit		Meeting Type	Special
	Symbol ACT	Meeting Date	17-Jun-2014
ISIN	IE00BD1NQJ95	Agenda	934017446 - Management
			T /A
Item	Proposal	Type Vote	For/Against Management
Item	APPROVING THE ISSUANCE OF	Type Vote	
Item	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE	Type Vote	
Item	APPROVING THE ISSUANCE OF ORDINARY	Type Vote	
Item	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY	Type Vote	
	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED		Management
Item	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 17, 2014, AMONG ACTAVIS PLC (ACTAVIS), FOREST LABORATORIES, INC.	Type Vote Managemehor	
	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 17, 2014, AMONG ACTAVIS PLC (ACTAVIS), FOREST LABORATORIES, INC. (FOREST), TANGO US HOLDINGS INC., TANGO		Management
	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 17, 2014, AMONG ACTAVIS PLC (ACTAVIS), FOREST LABORATORIES, INC. (FOREST), TANGO US HOLDINGS INC., TANGO MERGER SUB 1 LLC AND TANGO MERGER SUB		Management
	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 17, 2014, AMONG ACTAVIS PLC (ACTAVIS), FOREST LABORATORIES, INC. (FOREST), TANGO US HOLDINGS INC., TANGO MERGER		Management
1	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 17, 2014, AMONG ACTAVIS PLC (ACTAVIS), FOREST LABORATORIES, INC. (FOREST), TANGO US HOLDINGS INC., TANGO MERGER SUB 1 LLC AND TANGO MERGER SUB 2 LLC (THE ACTAVIS SHARE ISSUANCE PROPOSAL).	Manageme Fio r	Management For
	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 17, 2014, AMONG ACTAVIS PLC (ACTAVIS), FOREST LABORATORIES, INC. (FOREST), TANGO US HOLDINGS INC., TANGO MERGER SUB 1 LLC AND TANGO MERGER SUB 2 LLC (THE ACTAVIS SHARE ISSUANCE		Management

MEETING (THE ACTAVIS EGM), OR

ANY

ADJOURNMENTS THEREOF, TO

ANOTHER

TIME OR PLACE IF NECESSARY OR

APPROPRIATE TO, AMONG OTHER

SOLICIT ADDITIONAL PROXIES IF

THERE

ARE INSUFFICIENT VOTES AT THE

TIME OF

THE ACTAVIS EGM TO APPROVE THE

ACTAVIS SHARE ISSUANCE

PROPOSAL.

FIDELITY NATIONAL FINANCIAL, INC.

Security 31620R105 Meeting Type Annual Ticker Symbol FNF Meeting Date 18-Jun-2014

ISIN 934024376 - Management US31620R1059 Agenda

Manageme Atgainst

Against

For/Against Item Proposal Vote Type Management

TO AMEND AND RESTATE FIDELITY

NATIONAL FINANCIAL, INC.'S (FNF) CERTIFICATE OF INCORPORATION TO

(I)

RECLASSIFY EXISTING FNF CLASS A

COMMON STOCK (OLD FNF COMMON

STOCK) INTO TWO NEW TRACKING

STOCKS,

AN FNF GROUP COMMON STOCK AND

AN

FNFV GROUP COMMON STOCK, AND

1. PROVIDE FOR THE ATTRIBUTION OF

THE

BUSINESSES, ASSETS AND

LIABILITIES OF

FNF BETWEEN ITS CORE TITLE

INSURANCE,

REAL ESTATE, TECHNOLOGY AND

MORTGAGE RELATED BUSINESSES

(THE

FNF GROUP) AND ITS PORTFOLIO

COMPANY

INVESTMENTS (THE FNFV GROUP)

2. TO APPROVE THE RECLASSIFICATION Managementgainst Against

PROPOSAL, A PROPOSAL TO CHANGE

EACH

OUTSTANDING SHARE OF OLD FNF

COMMON STOCK INTO ONE SHARE OF

FNF

Against

COMMON STOCK AND 0.3333 OF A

SHARE

OF FNFV COMMON STOCK

TO APPROVE THE OPTIONAL

CONVERSION

PROPOSAL, A PROPOSAL TO AMEND

AND

RESTATE FNF'S CERTIFICATE OF

INCORPORATION, IN CONNECTION

WITH

THE RECAPITALIZATION OF THE OLD

FNF

COMMON STOCK INTO TWO NEW

TRACKING

STOCKS, TO PROVIDE THE FNF BOARD Manageme Against 3.

OF

DIRECTORS WITH DISCRETION TO

CONVERT SHARES OF THE COMMON

STOCK

INTENDED TO TRACK THE

PERFORMANCE

OF EITHER OF THE FNF GROUP OR

THE

FNFV GROUP INTO COMMON STOCK

INTENDED TO TRACK THE

PERFORMANCE

OF FNF AS A WHOLE

4. TO AMEND AND RESTATE FNF'S Manageme**A**tgainst Against

CERTIFICATE OF INCORPORATION, IN

CONNECTION WITH THE

RECAPITALIZATION

OF OLD FNF COMMON STOCK INTO

TWO

NEW TRACKING STOCKS, TO PROVIDE

THE

FNF BOARD WITH DISCRETION TO

PERMIT

THE SALE OF ALL OR

SUBSTANTIALLY ALL

OF THE ASSETS ATTRIBUTED TO THE

FNF

GROUP AND/OR THE FNFV GROUP

WITHOUT

THE VOTE OF THE STOCKHOLDERS OF

THAT GROUP, IF THE NET PROCEEDS

OF

SUCH SALE ARE DISTRIBUTED TO

HOLDERS

OF THAT STOCK BY MEANS OF A

DIVIDEND

OR REDEMPTION, THAT STOCK IS

	CONVERTED INTO STOCK OF THE OTHER GROUP OR A COMBINATION OF THE FOREGOING IS EFFECTED TO APPROVE THE ADJOURNMENT PROPOSAL, A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE ANNUAL MEETING BY FNF TO PERMIT FURTHER		
5.	SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE ANNUAL MEETING TO APPROVE THE	Manageme A tgainst	Against
	RECAPITALIZATION PROPOSALS		
6.	DIRECTOR	Management	
0.	1 WILLIAM P. FOLEY, II	For	For
	2 DOUGLAS K. AMMERMAN	For	For
	3 THOMAS M. HAGERTY	For	For
		For	For
		гог	FOI
	TO APPROVE THE SAY ON PAY		
	PROPOSAL,		
	A PROPOSAL TO APPROVE A		
7.	NON-BINDING	Manageme At bstain	Against
<i>'</i> .	ADVISORY RESOLUTION ON THE	Wanagemeanostam	Agamst
	COMPENSATION PAID TO FNF'S		
	NAMED		
	EXECUTIVE OFFICERS		
	TO APPROVE THE FNF EMPLOYEE		
	STOCK		
	PURCHASE PLAN PROPOSAL, A		
	PROPOSAL		
	TO AMEND AND RESTATE THE		
	FIDELITY		
	NATIONAL FINANCIAL, INC. 2013		
	EMPLOYEE		
8.	STOCK PURCHASE PLAN TO ADD A	Manageme ho r	For
	CASH		
	MATCHING FEATURE AND TO LIMIT		
	THE		
	TOTAL NUMBER OF SHARES OF OLD FNF		
	COMMON STOCK THAT MAY BE		
	PURCHASED		
	ON THE OPEN MARKET WITH CASH		
	CONTRIBUTED INTO THE PLAN		
9.	TO APPROVE THE AUDITORS	Manageme ho r	For
<i>)</i> .	RATIFICATION	1. Iuiiu Stiii Ciii	1 01
	MIIII ICHIION		

PROPOSAL, A PROPOSAL TO RATIFY

THE

APPOINTMENT OF KPMG LLP AS FNF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014

FISCAL YEAR

SANDISK CORPORATION

Security 80004C101 Meeting Type Annual
Ticker Symbol SNDK Meeting Date 19-Jun-2014

ISIN US80004C1018 Agenda 934011848 - Management

Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Managem	elfior	For	
1B.	ELECTION OF DIRECTOR: IRWIN FEDERMAN	Managem	elnor	For	
1C.	ELECTION OF DIRECTOR: STEVEN J. GOMO	Managem	elnor	For	
1D.	ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN	Managem	elnor	For	
1E.	ELECTION OF DIRECTOR: DR. CHENMING HU	Managem	eFnor	For	
1F.	ELECTION OF DIRECTOR: CATHERINE P.	Managem	elnor	For	
1G.	LEGO ELECTION OF DIRECTOR: SANJAY MEHROTRA	Managem	elnor	For	
1H.	ELECTION OF DIRECTOR: D. SCOTT MERCER	Managem	elnor	For	
2.	TO APPROVE AN AMENDMENT TO THE SANDISK CORPORATION 2005 EMPLOYEE STOCK PURCHASE PLANS.	Managem	e ho r	For	
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2014.	Managem	e h or	For	
4.	TO PASS AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managem	e At bstain	Against	
ORTH(Security	OFIX INTERNATIONAL N.V. y N6748L102	Мее	ting Type		Annual
occurri.	7 110/701102	IVICC	ing Type		1 Milluai

	Symbol OFIX		eting Date		19-Jun-2014
ISIN	ANN6748L1027	Age	enda		934018397 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1.	DIRECTOR	Managen	nent	C	
	1 JAMES F. HINRICHS		For	For	
	2 GUY J. JORDAN		For	For	
	3 ANTHONY F. MARTIN		For	For	
	4 BRADLEY R. MASON		For	For	
	5 RONALD A. MATRICARIA		For	For	
	6 KATHLEEN T. REGAN		For	For	
	7 MARIA SAINZ		For	For	
	8 DAVEY S. SCOON		For	For	
	APPROVAL OF THE CONSOLIDATED				
	BALANCE SHEET AND				
	CONSOLIDATED				
	STATEMENT OF OPERATIONS AT AND	3.6			
2.	FOR	Managen	nemor	For	
	THE FISCAL YEAR ENDED DECEMBER				
	31,				
	2013.				
	RATIFICATION OF THE SELECTION OF	•			
	ERNST & YOUNG AS THE				
	INDEPENDENT				
	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
3.	FOR ORTHOFIX AND ITS	Managen	nelfior	For	
	SUBSIDIARIES FOR				
	THE FISCAL YEAR ENDING				
	DECEMBER 31,				
	2014.				
	APPROVAL OF AN ADVISORY AND				
	NON-				
4.	BINDING RESOLUTION ON	Managen	ne Al bstain	Against	
т.	EXECUTIVE	Managen	iicanostaiii	Agamst	
	COMPENSATION.				
INTFI	SAT S.A.				
Securit		Med	eting Type		Annual
	Symbol I		eting Date		19-Jun-2014
ISIN	LU0914713705		enda		934024085 - Management
13111	L00914/13/03	Ago	ilua		934024003 - Wanagement
				For/Against	
Item	Proposal	Type	Vote	Managemer	
	APPROVAL OF STATUTORY			wanagemer	
1.	STAND-ALONE	Managen	ne lio tr	For	
1.	FINANCIAL STATEMENTS	Managen	IICIIOI	101	
	APPROVAL OF CONSOLIDATED				
2.	FINANCIAL	Managen	ne li for	For	
۷.	STATEMENTS	ivianagen	IMIUI	1.01	
3.	STATEMENTS	Managen	ne ls tr	For	
٥.		ivialiagell	IMIUI	1.01	

	_aga: 1g. a, 12 21112	2.12 0.11			
	APPROVAL OF ALLOCATION OF				
	ANNUAL				
	RESULTS				
4	APPROVAL OF DECLARATION OF	3.4	Γ.	Г	
4.	PREFERRED SHARE DIVIDENDS	Managem	enor	For	
	APPROVAL OF DISCHARGE TO				
5.	DIRECTORS	Managem	e ln or	For	
٥.	FOR PERFORMANCE	TVI di la gori.		1 01	
	APPROVAL OF CO-OPTATION OF				
6A.	DIRECTOR:	Managem	elator	For	
UA.	JOHN DIERCKSEN	Managem	CITO	101	
	APPROVAL OF CO-OPTATION OF				
6B.	DIRECTOR:	Managem	ole br	For	
OD.	ROBERT CALLAHAN	Manageni	CITIOI	1.01	
7A.	ELECTION OF DIRECTOR: RAYMOND	Managem	e ho r	For	
	SVIDER				
7B.	ELECTION OF DIRECTOR: EGON	Managem	e ho r	For	
	DURBAN	0			
7C.	ELECTION OF DIRECTOR: JUSTIN	Managem	e lno r	For	
	BATEMAN				
8.	APPROVAL OF DIRECTOR	Managem	e ln or	For	
	REMUNERATION				
	APPROVAL OF RE-APPOINTMENT OF				
	INDEPENDENT REGISTERED				
9.	ACCOUNTING	Managem	elnor	For	
	FIRM (SEE NOTICE FOR FURTHER				
	DETAILS)				
	APPROVAL OF SHARE REPURCHASES				
	AND				
10.	TREASURY SHARE HOLDINGS (SEE	Managem	e ho r	For	
	NOTICE				
	FOR FURTHER DETAILS)				
	ACKNOWLEDGEMENT OF REPORT				
	AND				
	APPROVAL OF AN EXTENSION OF THE]			
	VALIDITY PERIOD OF THE				
	AUTHORIZED				
11.	SHARE CAPITAL AND RELATED	Managem	e A tgainst	Against	
	AUTHORIZATION AND WAIVER,	1,14114,5011		1 18411130	
	SUPPRESSION AND WAIVER OF				
	SHAREHOLDER PRE-EMPTIVE RIGHTS				
	(SEE				
	NOTICE FOR FURTHER DETAILS)				
SONV	CORPORATION				
Securit		Maa	ting Type		Annual
	•				
	Symbol SNE		ting Date		19-Jun-2014 034037804 Managament
ISIN	US8356993076	Age	nua		934037804 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemer	
1.	DIRECTOR	Managem	ent	Č	

IMPORTANT ADDITIONAL MEETING

	Edgar Filing: GABELLI DIVIL	END & II	ICOME I	RUST - For	m N-PX
	1 KAZUO HIRAI		For	For	
	2 KENICHIRO YOSHIDA		For	For	
	3 KANEMITSU ANRAKU		For	For	
	4 OSAMU NAGAYAMA		For	For	
	5 TAKAAKI NIMURA		For	For	
	6 EIKOH HARADA		For	For	
	7 JOICHI ITO		For	For	
	8 TIM SCHAAFF		For	For	
	9 KAZUO MATSUNAGA		For	For	
	10 KOICHI MIYATA		For	For	
	11 JOHN V. ROOS		For	For	
	12 ERIKO SAKURAI		For	For	
	TO ISSUE STOCK ACQUISITION		1.01	1.01	
	RIGHTS FOR				
2.	THE PURPOSE OF GRANTING STOCK	Managen	ne lfio r	For	
MATER	OPTIONS.				
	NDI SA, PARIS	М.	4 T		MIN
Securit	•		eting Type		MIX
	Symbol		eting Date		24-Jun-2014
ISIN	FR0000127771	Age	nda		705255405 - Management
				For/A gainst	•
Item	Proposal	Type	Vote	For/Against Managemen	
	PLEASE NOTE IN THE FRENCH			Managemen	iit
	MARKET				
	THAT THE ONLY VALID VOTE				
	OPTIONS ARE				
CMMT	FOR"-AND "AGAINST" A VOTE OF	Non-Vot	ng		
	"ABSTAIN"				
	WILL BE TREATED AS AN "AGAINST"				
	VOTE.				
	THE FOLLOWING APPLIES TO				
	SHAREHOLDERS THAT DO NOT HOLD				
	SHARES DIRECTLY WITH A-FRENCH				
	CUSTODIAN: PROXY CARDS: VOTING				
	INSTRUCTIONS WILL BE FORWARDED)			
	TO				
	THE-GLOBAL CUSTODIANS ON THE				
	VOTE				
СММТ	DEADLINE DATE. IN CAPACITY AS	Non-Vot	ng		
	REGISTERED-INTERMEDIARY, THE		C		
	GLOBAL				
	CUSTODIANS WILL SIGN THE PROXY				
	CARDS				
	AND FORWARD-THEM TO THE LOCAL				
	CUSTODIAN. IF YOU REQUEST MORE				
	INFORMATION, PLEASE				
	CONTACT-YOUR				
	CLIENT REPRESENTATIVE.				
CMM7	Γ 30 MAY 2014: PLEASE NOTE THAT	Non-Vot	ng		
	IMPORTANT ADDITIONAL MEETING				

INFORMATION IS AVA-ILABLE BY CLICKING ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2014/0505/201405051401-583.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO **TEXT** OF RE-SOLUTION O.7 AND RECEIPT OF ADDITIONAL URL: http://www.journalofficiel.gouv.fr//pdf/2014/0530/201405301402624.pdf.IF YOU HAVE ALREADY SENT IN YOUR VOTES, P-LEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL **INSTRUCTIONS.-THANK YOU** APPROVAL OF THE REPORTS AND **ANNUAL** 0.1 CORPORATE FINANCIAL Manageme**ho**r For STATEMENTS FOR THE 2013 FINANCIAL YEAR APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL 0.2 Managemenor For **STATEMENTS** FOR THE 2013 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF 0.3 THE STATUTORY AUDITORS ON THE Manageme**Fo**r For REGULATED AGREEMENTS AND COMMITMENTS ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR, DISTRIBUTION OF 0.4 Manageme**ho**r For DIVIDEND AT EUR 1 PER SHARE BY ALLOCATING SHARE PREMIUMS, AND SETTING THE PAYMENT DATE ADVISORY REVIEW ON THE **COMPENSATION** OWED OR PAID TO MR. JEAN-FRANCOIS 0.5 Managemenor For DUBOS, CHAIRMAN OF THE **EXECUTIVE BOARD FOR THE 2013 FINANCIAL** YEAR 0.6 ADVISORY REVIEW ON THE Managemenor For **COMPENSATION** OWED OR PAID TO MR. PHILIPPE

	3 3		
	CAPRON,		
	EXECUTIVE BOARD MEMBER (UNTIL		
	DECEMBER 31ST, 2013) FOR THE 2013		
	FINANCIAL YEAR		
	RENEWAL OF TERM OF MRS. ALIZA		
O.7	JABES	Manageme ho r	For
	AS SUPERVISORY BOARD MEMBER	C	
	RENEWAL OF TERM OF MR. DANIEL		
0.8	CAMUS	Manageme ho r	For
	AS SUPERVISORY BOARD MEMBER		
	APPOINTMENT OF MRS. KATIE		
0.0	JACOBS	N/ 17:	-
O.9	STANTON AS SUPERVISORY BOARD	Manageme ho r	For
	MEMBER		
	APPOINTMENT OF MRS. VIRGINIE		
0.10	MORGON	Manageme ho r	For
	AS SUPERVISORY BOARD MEMBER	C	
	APPOINTMENT OF MR. PHILIPPE		
0.11	BENACIN	Manageme ho r	For
	AS SUPERVISORY BOARD MEMBER	C	
	AUTHORIZATION GRANTED TO THE		
0.10	EXECUTIVE BOARD TO ALLOW THE	M	_
O.12	COMPANY TO PURCHASE ITS OWN	Manageme ho r	For
	SHARES		
	AUTHORIZATION GRANTED TO THE		
	EXECUTIVE BOARD TO REDUCE		
E.13	SHARE	Manageme Fio r	For
	CAPITAL BY CANCELLATION OF	-	
	SHARES		
	AUTHORIZATION GRANTED TO THE		
	EXECUTIVE BOARD TO CARRY OUT		
	THE		
	ALLOTMENT OF FREE SHARES		
	EXISTING OR		
	TO BE ISSUED, CONDITIONAL OR NOT	,	
	TO		
E.14	EMPLOYEES OF THE COMPANY AND	Manageme ho r	For
	AFFILIATED COMPANIES AND		
	CORPORATE		
	OFFICERS WITHOUT SHAREHOLDERS'		
	PREFERENTIAL SUBSCRIPTION		
	RIGHTS IN		
	CASE OF ALLOTMENT OF NEW		
	SHARES		
E.15	DELEGATION GRANTED TO THE	Manageme ho r	For
	EXECUTIVE		
	BOARD TO DECIDE TO INCREASE		
	SHARE		
	CAPITAL IN FAVOR OF EMPLOYEES		
	AND		
	RETIRED EMPLOYEES WHO ARE		

PARTICIPATING IN A GROUP SAVINGS **PLAN** WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION **RIGHTS** DELEGATION GRANTED TO THE **EXECUTIVE** BOARD TO DECIDE TO INCREASE **SHARE** CAPITAL IN FAVOR OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI E.16 **WHO** Managemenor For ARE PARTICIPATING IN A GROUP **SAVINGS** PLAN AND TO IMPLEMENT ANY **SIMILAR** PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS ESTABLISHING THE TERMS AND CONDITIONS FOR APPOINTING SUPERVISORY BOARD MEMBERS REPRESENTING EMPLOYEES IN COMPLIANCE WITH THE PROVISIONS OF E.17 ACT OF JUNE 14TH, 2013 RELATING TO Managemelior For EMPLOYMENT SECURITY AND CONSEQUENTIAL AMENDMENT TO ARTICLE 8 OF THE BYLAWS " SUPERVISORY **BOARD** MEMBERS ELECTED BY EMPLOYEES POWERS TO CARRY OUT ALL E.18 Manageme**ho**r For **FORMALITIES** KIKKOMAN CORPORATION Meeting Type Annual General Meeting Security J32620106 Ticker Symbol Meeting Date 24-Jun-2014 **ISIN** Agenda 705342929 - Management JP3240400006 For/Against Item **Proposal** Type Vote Management Non-Voting Please reference meeting materials. Approve Appropriation of Surplus Managemenor 1 For 2.1 Appoint a Director Managemenor For Appoint a Director 2.2 Managemenor For Appoint a Director Managemenor 2.3 For 2.4 Appoint a Director Managemenor For 2.5 Appoint a Director Managemenor For 2.6 Appoint a Director Manageme**Fio**r For

	Eugai Filling. GABELLI DIVIL	ו א טווםע	INCOME	1001-01	III IN-FA
2.7	Appoint a Director	Manager	melfior	For	
2.8	Appoint a Director	Manager		For	
2.9	Appoint a Director	Manageme ho r		For	
2.10	Appoint a Director	Manager		For	
2.11	Appoint a Director	Manager		For	
3	Appoint a Corporate Auditor	Manager		For	
4	Appoint a Substitute Corporate Auditor	Manager		For	
	Y INDUSTRIES,INC.	TVI allage	TICETOT	101	
Securit	·	Me	eting Type		Annual General Meeting
	Symbol		eting Date		25-Jun-2014
ISIN	JP3621000003		enda		705343527 - Management
15111	313021000003	1.5	Ciida		7000 10027 Wanagement
				For/Against	•
Item	Proposal	Type	Vote	Managemer	
	Please reference meeting materials.	Non-Vo	tino	wanagemer	
1	Approve Appropriation of Surplus	Manager	_	For	
1	Amend Articles to: Adopt Reduction of	Manage	incinoi	101	
2	Liability	Manager	me ls or	For	
2	System for Outside Directors	Manage	incinoi	101	
3.1	Appoint a Director	Manager	mellihr	For	
3.2	Appoint a Director Appoint a Director	Manager		For	
3.3	Appoint a Director Appoint a Director	Manage		For	
3.4	Appoint a Director Appoint a Director	Manage		For	
3.5	Appoint a Director	Manage		For	
3.6	**	•		For	
3.7	Appoint a Director	Manager		For	
3.8	Appoint a Director	Manager			
	Appoint a Director	Manager		For	
3.9	Appoint a Director	Manager		For	
3.10	Appoint a Director	Manager		For	
3.11	Appoint a Director	Manager		For	
3.12	Appoint a Director	Manager		For	
3.13	Appoint a Director	Manager		For	
3.14	Appoint a Director	Manager		For	
3.15	Appoint a Director	Manager		For	
3.16	Appoint a Director	Manager		For	
3.17	Appoint a Director	Manager		For	
3.18	Appoint a Director	Manager		For	
3.19	Appoint a Director	Manager		For	
3.20	Appoint a Director	Manager		For	
3.21	Appoint a Director	Manager		For	
3.22	Appoint a Director	Manager		For	
3.23	Appoint a Director	Manager		For	
3.24	Appoint a Director	Manager		For	
3.25	Appoint a Director	Manager		For	
3.26	Appoint a Director	Manager		For	
4	Appoint a Substitute Corporate Auditor	Manager	me ho r	For	
5	Approve Payment of Bonuses to Corporate	Manager	me h or	For	
	Officers	1.14114501		- 51	
	JLT HONSHA CO.,LTD.		_		
Securit	•		eting Type		Annual General Meeting
Ticker	Symbol	Me	eting Date		25-Jun-2014

ISIN	JP3931600005	Age	Agenda		705353605 - Management
Item	Proposal	Type	Vote	For/Against	
	-			Managemen	t
1.1	Appoint a Director	Managen		For	
1.2	Appoint a Director	Managen		For	
1.3	Appoint a Director	Managen		For	
1.4	Appoint a Director	Managen		For	
1.5	Appoint a Director	Managen		For	
1.6	Appoint a Director	Managen		For	
1.7	Appoint a Director	Managen		For	
1.8	Appoint a Director	Managen		For	
1.9	Appoint a Director	Managen		For	
1.10	Appoint a Director	Managen		For	
1.11	Appoint a Director	Managen		For	
1.12	Appoint a Director	Managen		For	
1.13	Appoint a Director	Managen		For	
1.14	Appoint a Director	Managen		For	
1.15	Appoint a Director	Managen	ne ho r	For	
	CORPORATION				
Securit	·		eting Type		Annual
	Symbol SLM		eting Date		25-Jun-2014
ISIN	US78442P1066	Age	enda		934011797 - Management
T4	Power d	T	V 7 - 4 -	For/Against	
Item	Proposal	Type	Vote	Managemen	t
1A.	ELECTION OF DIRECTOR: PAUL G. CHILD	Managen	ne ho r	For	
1B.	ELECTION OF DIRECTOR: JOSEPH A. DEPAULO	Managen	ne ho r	For	
1C.	ELECTION OF DIRECTOR: CARTER WARREN FRANKE	Manager	ne ho r	For	
1D.	ELECTION OF DIRECTOR: EARL A. GOODE	Managen	ne ho r	For	
1E.	ELECTION OF DIRECTOR: RONALD F. HUNT	Manager	nelnor	For	
1F.	ELECTION OF DIRECTOR: MARIANNE KELER	Managen	ne ho r	For	
1G.	ELECTION OF DIRECTOR: JED H. PITCHER	Manager	ne ho r	For	
1H.	ELECTION OF DIRECTOR: FRANK C. PULEO	Managen		For	
1I.	ELECTION OF DIRECTOR: RAYMOND J QUINLAN	Managen	ne ho r	For	
1 J .	ELECTION OF DIRECTOR: WILLIAM N. SHIEBLER	Managen	ne ho r	For	
1K.	ELECTION OF DIRECTOR: ROBERT S. STRONG	Managen	ne ho r	For	
2.	ADVISORY APPROVAL OF SLM CORPORATION'S EXECUTIVE	Managen	ne At bstain	Against	

	Lugar i liling. CADELET DIVID	LIND & INCOME II	1001 10111	INIX
	COMPENSATION. RATIFICATION OF THE APPOINTMENT OF			
3.	KPMG LLP AS SLM CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. APPROVAL OF AN AMENDMENT TO THE	Manageme ho r	For	
4.	LIMITED LIABILITY COMPANY AGREEMENT OF NAVIENT, LLC TO ELIMINATE THE PROVISION REQUIRING SLM	Manageme ho r	For	
	CORPORATION STOCKHOLDERS TO APPROVE CERTAIN ACTIONS. APPROVAL OF AN AMENDMENT TO			
	THE RESTATED CERTIFICATE OF INCORPORATION OF SLM			
5.	CORPORATION, AS AMENDED, TO ELIMINATE CUMULATIVE	Manageme A gainst	Against	
6.	VOTING. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	ShareholdeFor		
7.	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF LOBBYING EXPENDITURES	Shareholde Against	For	
YAHOO	AND CONTRIBUTIONS.			
Security Ticker S ISIN		Meeting Type Meeting Date Agenda		Annual 25-Jun-2014 934015365 - Management
			For/Against	
Item	Proposal	Type Vote	Management	
1A.	ELECTION OF DIRECTOR: DAVID FILO ELECTION OF DIRECTOR: SUSAN M.	Manageme ho r	For	
1B.	JAMES	Manageme Fio r	For	
1C.	ELECTION OF DIRECTOR: MAX R. LEVCHIN	Manageme ho r	For	
1D.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Manageme ho r	For	
1E.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Manageme ho r	For	
1F.	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Manageme Fio r	For	
10		M	E	

1G.

For

Manageme**Fio**r

ELECTION OF DIRECTOR: H. LEE SCOTT, JR. ELECTION OF DIRECTOR: JANE E. 1H. SHAW, Managemenor For PH.D. ELECTION OF DIRECTOR: MAYNARD 1I. Managemenor For WEBB, JR. APPROVAL, ON AN ADVISORY BASIS, 2. Manageme Abstain Against THE COMPANY'S EXECUTIVE COMPENSATION. APPROVAL OF AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1995 STOCK PLAN, INCLUDING AN 3. Managemenor For **INCREASE IN** THE NUMBER OF SHARES AVAILABLE **FOR** GRANT UNDER THE PLAN. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 4. For THE Managemenor COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF AN AMENDMENT TO COMPANY'S BYLAWS TO PROVIDE 5. Managemenor For SHAREHOLDERS WITH THE RIGHT TO **CALL** SPECIAL MEETINGS. SHAREHOLDER PROPOSAL **REGARDING A BOARD COMMITTEE ON HUMAN** 6. RIGHTS, IF Shareholde Against For PROPERLY PRESENTED AT THE **ANNUAL** MEETING. SHAREHOLDER PROPOSAL REGARDING LOBBYING DISCLOSURE, IF 7. Shareholde Against For **PROPERLY** PRESENTED AT THE ANNUAL MEETING. 8. SHAREHOLDER PROPOSAL Shareholde Against For REGARDING POLITICAL CONTRIBUTION DISCLOSURE, IF PROPERLY PRESENTED AT THE

ANNUAL MEETING.

FLY LEASING LTD

Security 34407D109 Meeting Type Annual
Ticker Symbol FLY Meeting Date 25-Jun-2014

ISIN US34407D1090 Agenda 934025873 - Management

For/Against Item Proposal Type Vote Management TO RE-ELECT ERIK G. BRAATHEN AS 1. Manageme**ho**r For DIRECTOR OF THE COMPANY. TO RE-ELECT JOSEPH M. DONOVAN 2. AS A Managemenor For

DIRECTOR OF THE COMPANY.

TO RE-ELECT PAT O'BRIEN AS A

3. DIRECTOR Managemenor For OF THE COMPANY.

4. A Manageme**ho**r For DIRECTOR OF THE COMPANY.

TO APPOINT ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS

TO RE-ELECT SUSAN M. WALTON AS

AND Managementor For

5. TO AUTHORIZE THE BOARD OF
DIRECTORS
OF THE COMPANY (THE "BOARD") TO
DETERMINE THEIR REMUNERATION.

ELECTRIC POWER DEVELOPMENT CO.,LTD.

Security J12915104 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 26-Jun-2014

ISIN JP3551200003 Agenda 705343286 - Management

Item	Proposal	Type	Vote	For/Against
Ittili	Troposar	Турс	Voic	Management
	Please reference meeting materials.	Non-Vo	ting	
1	Approve Appropriation of Surplus	Manage	melfior	For
2.1	Appoint a Director	Manage	me ho r	For
2.2	Appoint a Director	Manage	me ho r	For
2.3	Appoint a Director	Manage	me ho r	For
2.4	Appoint a Director	Manage	me ho r	For
2.5	Appoint a Director	Manage	melfior	For
2.6	Appoint a Director	Manage	me ho r	For
2.7	Appoint a Director	Manage	me ho r	For
2.8	Appoint a Director	Manage	me ho r	For
2.9	Appoint a Director	Manage	me ho r	For
2.10	Appoint a Director	Manage	me ho r	For
2.11	Appoint a Director	Manage	me ho r	For
2.12	Appoint a Director	Manage	me ho r	For
2.13	Appoint a Director	Manage	me ho r	For

3 Appoint a Corporate Auditor Manageme**ho**r For NISSIN FOODS HOLDINGS CO.,LTD. Security J58063124 Annual General Meeting Meeting Type Meeting Date Ticker Symbol 26-Jun-2014 Agenda 705347107 - Management **ISIN** JP3675600005 For/Against Item Proposal Type Vote Management Non-Voting Please reference meeting materials. 1 Approve Appropriation of Surplus Managemenor For 2.1 Appoint a Director Managemenor For 2.2 Appoint a Director Managemenor For Appoint a Director Managemenor 2.3 For 2.4 Appoint a Director Managemenor For Appoint a Director Managemenor 2.5 For 2.6 Appoint a Director Managemenor For Appoint a Director Managemenor 2.7 For 2.8 Appoint a Director Managemenor For Appoint a Director Manageme**ho**r 2.9 For Managemenor 2.10 Appoint a Director For 2.11 Appoint a Director Managemenor For Appoint a Director Managemenor 2.12 For Appoint a Corporate Auditor Managemenor 3 For Appoint a Substitute Corporate Auditor 4 Managemenor For Amend the Compensation to be received by 5 Managemenor For Directors CHUBU ELECTRIC POWER COMPANY, INCORPORATED Security J06510101 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 26-Jun-2014 **ISIN** Agenda 705347513 - Management JP3526600006 For/Against Vote Item **Proposal** Type Management Please reference meeting materials. Non-Voting Amend Articles to:Expand Business Lines Managemenor 1 For 2.1 Appoint a Director Managemenor For 2.2 Appoint a Director Managemenor For 2.3 Appoint a Director Managemenor For 2.4 Appoint a Director Manageme**ho**r For Managemenor 2.5 Appoint a Director For 2.6 Appoint a Director Managemenor For 2.7 Appoint a Director Managemenor For Appoint a Director Managemenor 2.8 For Manageme**ho**r 2.9 Appoint a Director For Appoint a Director Managemenor 2.10 For 2.11 Appoint a Director Managemenor For Managemenor 2.12 Appoint a Director For Shareholder Proposal: Amend Articles of 3 Shareholde Against For Incorporation (1) Shareholder Proposal: Amend Articles of

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Security J22050108 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 26-Jun-2014 ISIN JP3845400005 Agenda 705352362 - Management Proposal Please reference meeting materials. Please reference meeting materials. Non-Voting Management Por Approve Appropriation of Surplus Management Por Por 2.1 Appoint a Director Management Por Por 2.2 Appoint a Director Management Por Por 2.3 Appoint a Director Management Por Por 2.4 Appoint a Director Management Por Por 2.5 Appoint a Director Management Por Por 2.6 Appoint a Director Management Por Por 2.7 Appoint a Director Management Por Por 2.8 Appoint a Director Management Por Por 2.9 Appoint a Director Management Por Por 2.10 Appoint a Director Management Por Por 2.11 Appoint a Director Management Por Por Shareholder Proposal: Amend Articles of Shareholder Proposal: Amend Articles of Shareholder Proposal: Amend Articles of Shareholder Porposal: For Shareholder Proposal: Amend Articles of Shareholder Porposal: Amend Articles of Shareholder Proposal: Amend Articles of Shareholder	8		SnarenoideAgainst	For	
Ticker Symbol ISIN JP3845400005 Meeting Date Agenda 705352362 - Management Type Vote Please reference meeting materials. Non-Voting Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Managemeñor Appoint a Director Managemeñor Ma	HOKU	URIKU ELECTRIC POWER COMPANY			
Ticker Symbol ISIN JP3845400005 Regenta Type Vote Agenda T05352362 - Management Type Vote For/Against Management Please reference meeting materials. Non-Voting Approve Appropriation of Surplus Managemeñor For 2.1 Appoint a Director Managemeñor For 2.2 Appoint a Director Managemeñor For 2.3 Appoint a Director Managemeñor For 2.4 Appoint a Director Managemeñor For 2.5 Appoint a Director Managemeñor For 2.6 Appoint a Director Managemeñor For 2.7 Appoint a Director Managemeñor For 2.8 Appoint a Director Managemeñor For 2.8 Appoint a Director Managemeñor For 2.9 Appoint a Director Managemeñor For 2.10 Appoint a Director Managemeñor For 2.11 Appoint a Director Managemeñor For 3 Appoint a Corporate Auditor Managemeñor For 5 Shareholder Proposal: Amend Articles of	Securit	ty J22050108	Meeting Type		Annual General Meeting
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Please reference meeting materials. Non-Voting Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor Shareholder Proposal: Amend Articles of Shareholder Spainst Appoint Appoint Amend Articles of	T4	Donor and	Towns Vata	For/Against	t
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2.9 Appoint a Director ManagemeFior For 2.10 Appoint a Director ManagemeFior For 2.11 Appoint a Director ManagemeFior For 3 Appoint a Corporate Auditor ManagemeFior For 4 Shareholder Proposal: Amend Articles of Shareholder Grainst For			•		
2.10 Appoint a Director Management For 2.11 Appoint a Director Management For 3 Appoint a Corporate Auditor Management For Shareholder Proposal: Amend Articles of Shareholder Proposal: Amend Articles of Shareholder For			•		
2.11 Appoint a Director ManagemeFior For 3 Appoint a Corporate Auditor ManagemeFior For Shareholder Proposal: Amend Articles of Shareholder Proposal: Amend Articles Of Shareholder Proposal: Amend Articles		* *	•		
Appoint a Corporate Auditor Shareholder Proposal: Amend Articles of Shareholder Proposal: Amend Articles of Shareholder Proposal: For			•		
Shareholder Proposal: Amend Articles of Shareholder gainst For			-		
A Sharenoloek Gaingi Bor			_		
incorporation (1)	4	Incorporation (1)	Shareholde Against	For	

Shareholde Against

Shareholde Against

For

For

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Incorporation (2)

Shareholder Proposal: Amend Articles of

Shareholder Proposal: Amend Articles of Incorporation (3) Shareholder Proposal: Amend Articles of 7 Shareholde Against For Incorporation (4) Shareholder Proposal: Amend Articles of 8 Shareholde Against For Incorporation (5) SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED J72079106 Meeting Type Security Annual General Meeting Ticker Symbol Meeting Date 26-Jun-2014 **ISIN** Agenda 705352374 - Management JP3350800003 For/Against Item **Proposal** Type Vote Management Non-Voting Please reference meeting materials. Appoint a Director Managemenor 1.1 For 1.2 Appoint a Director Managemenor For Appoint a Director Managemenor 1.3 For Appoint a Director Managemenor 1.4 For Appoint a Director Manageme**ho**r 1.5 For Managemenor Appoint a Director 1.6 For 1.7 Appoint a Director Managemenor For Appoint a Director Managemenor 1.8 For Appoint a Director Managemenor 1.9 For 1.10 Appoint a Director Managemenor For Appoint a Director Manageme**ho**r 1.11 For 1.12 Appoint a Director Managemenor For Appoint a Director Managemenor 1.13 For 1.14 Managemenor Appoint a Director For Manageme**ho**r 2 Appoint a Corporate Auditor For Shareholder Proposal: Amend Articles of 3 Shareholde Against For Incorporation (1) Shareholder Proposal: Amend Articles of 4 Shareholde Against For Incorporation (2) Shareholder Proposal: Amend Articles of 5 Shareholde Against For Incorporation (3) KYUSHU ELECTRIC POWER COMPANY, INCORPORATED J38468104 Meeting Type Security Annual General Meeting Ticker Symbol Meeting Date 26-Jun-2014 **ISIN** Agenda JP3246400000 705352386 - Management For/Against Item **Proposal** Type Vote Management Please reference meeting materials. Non-Voting Amend Articles to: Adopt Reduction of 1 Manageme**ho**r For System for Outside Directors and Outside **Corporate Auditors** 2 Amend Articles to: Issue Preferred Shares Manageme**A**tbstain Against Approve Issuance of Class A Preferred 3 Shares Manageme Abstain Against by Third Party Allotment

4.1	Appoint a Director	Manageme ho r	For	
4.2	Appoint a Director	Manageme ho r	For	
4.3	Appoint a Director	Manageme ho r	For	
4.4	Appoint a Director	Manageme ho r	For	
4.5	Appoint a Director	Manageme ho r	For	
4.6	Appoint a Director	Manageme ho r	For	
4.7	Appoint a Director	Manageme ho r	For	
4.8	Appoint a Director	Manageme ho r	For	
4.9	Appoint a Director	Manageme Fio r	For	
4.10	Appoint a Director	Manageme ho r	For	
4.11	Appoint a Director	Manageme Fio r	For	
4.12	Appoint a Director	Managemelnor	For	
4.13	Appoint a Director	Managemelnor	For	
5	Appoint a Corporate Auditor	Manageme ho r	For	
6	Appoint a Substitute Corporate Auditor	Managemelnor	For	
	Shareholder Proposal: Amend Articles of			
	Incorporation (Require Change of Articles			
	for			
7	Business Lines from Heat Supply to	Shareholde Against	For	
	Combined			
	Heat and Power)			
	Shareholder Proposal: Amend Articles of			
	Incorporation (Require Additional Article of			
8	Withdrawing from the Business of Nuclear	Shareholde Against	For	
0	Fuel	ShareholueAgamst	1.01	
	Cycle Business)			
	Shareholder Proposal: Amend Articles of			
	Incorporation (Require Additional Article of			
9	Keeping Nuclear Reactors Offline until	Shareholde Against	For	
	Local			
	Governments Develop Effective Evacuation			
	Plan)			
	Shareholder Proposal: Amend Articles of			
	Incorporation (Require Additional Article of			
10	Reviewing Cost of Nuclear Power	Shareholde Against	For	
	Generation in			
	Total Cost)			
	Shareholder Proposal: Amend Articles of			
11	Incorporation (Require Additional Article of	Shareholde Against	For	
11	Decommissioning the Sendai Nuclear Power	Shareholderganist	гог	
	Station)			
HOKK	AIDO ELECTRIC POWER COMPANY,INC	ORPORATED		
Securit		Meeting Type		Annual General Meeting
	Symbol	Meeting Date		26-Jun-2014
ISIN	JP3850200001	Agenda		705352398 - Management
	-	<i>5</i>		
			For/Against	
Item	Proposal	Type Vote	Management	t
	Please reference meeting materials.	Non-Voting		
1	Approve Reduction of Capital Reserve and	Manageme ho r	For	
-	Retained Earnings Reserve and		- 01	
	111 miles Darinings 110001 to und			

	Appropriation of Surplus				
2	Amend Articles to: Expand Business Lines	Manager	ne li for	For	
3	Amend Articles to: Expand Business Ellies Amend Articles to: Issue Preferred Shares	_	ne At bstain	Against	
3	Approve Issuance of Class A Preferred	Manager	HEADStaill	Agamst	
4	Shares	Monogor	ne Al bstain	Against	
4		Manager	HEADStaill	Against	
5.1	by Third Party Allotment	Monogor	no E tr	For	
	Appoint a Director	Manager			
5.2 5.3	Appoint a Director	Manager Manager		For For	
5.4	Appoint a Director	Manager		For	
5.5	Appoint a Director Appoint a Director	Manager		For	
5.6	Appoint a Director	Manager		For	
5.7	Appoint a Director Appoint a Director	Manager		For	
5.8	Appoint a Director	Manager		For	
5.9	Appoint a Director	Manager		For	
5.10	Appoint a Director Appoint a Director	Manager		For	
5.11	Appoint a Director	Manager		For	
5.12	Appoint a Director	Manager		For	
6	Appoint a Director Appoint a Corporate Auditor	Manager		For	
O	Shareholder Proposal: Amend Articles of	Manager	Henoi	гоі	
7	•	Sharehol	de A gainst	For	
	Incorporation (1) Shareholder Proposal: Amend Articles of				
8	Incorporation (2)	Sharehol	de A gainst	For	
	Shareholder Proposal: Amend Articles of				
9	Incorporation (3)	Sharehol	de A gainst	For	
	Shareholder Proposal: Amend Articles of				
10	Incorporation (4)	Sharehol	de A gainst	For	
	Shareholder Proposal: Amend Articles of			_	
11	Incorporation (5)	Sharehol	de A gainst	For	
4.0	Shareholder Proposal: Amend Articles of	~· · · ·		-	
12	Incorporation (6)	Sharehol	de A gainst	For	
THE K	ANSAI ELECTRIC POWER COMPANY,IN	CORPOR	ATED		
Securit	ty J30169106	Me	eting Type		Annual General Meeting
Ticker	Symbol		eting Date		26-Jun-2014
ISIN	JP3228600007		enda		705357665 - Management
		_			-
Itam	Proposal	Tuna	Vote	For/Against	
Item	Proposal	Type	Vole	Managemer	nt
	Please reference meeting materials.	Non-Vot	ing		
1	Approve Appropriation of Surplus	Manager	ne ho r	For	
	Amend Articles to: Adopt Reduction of				
2	Liability	Monogor	no lo br	For	
2	System for Outside Directors and Outside	Manager	Handi	roi	
	Corporate Auditors				
3.1	Appoint a Director	Manager	ne ho r	For	
3.2	Appoint a Director	Manager	ne ho r	For	
3.3	Appoint a Director	Manager	ne ho r	For	
3.4	Appoint a Director	Manager	ne ho r	For	
3.5	Appoint a Director	Manager	ne ho r	For	
3.6	Appoint a Director	Manager	ne ho r	For	

3.7	Appoint a Director	Manageme ho r	For
3.8	Appoint a Director	Manageme ho r	For
3.9	Appoint a Director	Manageme ho r	For
3.10	Appoint a Director	Manageme Fo r	For
3.11	Appoint a Director	Manageme Fo r	For
3.12	Appoint a Director	Manageme ho r	For
3.13	Appoint a Director	Manageme ho r	For
3.14	Appoint a Director	Manageme ho r	For
3.15	Appoint a Director	Manageme ho r	For
3.16	Appoint a Director	Manageme ho r	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholde Against	For
5	Shareholder Proposal: Amend Articles of	Shareholde Against	For
3	Incorporation (2)	Sharcholuckganist	1.01
6	Shareholder Proposal: Amend Articles of	Shareholde Against	For
U	Incorporation (3)	Sharcholuckganist	1.01
7	Shareholder Proposal: Amend Articles of	Shareholde Against	For
,	Incorporation (4)	Shareholuckganist	1.01
8	Shareholder Proposal: Amend Articles of	Shareholde Against	For
O	Incorporation (5)	Sharcholuckgamst	1 01
9	Shareholder Proposal: Amend Articles of	Shareholde Against	For
,	Incorporation (6)	Sharcholuckgamst	1 01
10	Shareholder Proposal: Amend Articles of	Shareholde Against	For
10	Incorporation (7)	Shareholdengamst	1 01
	Shareholder Proposal: Approve		
11	Appropriation of	Shareholde Against	For
	Surplus		
12	Shareholder Proposal: Remove a Director	Shareholde Against	For
13	Shareholder Proposal: Amend Articles of	Shareholde Against	For
13	Incorporation (1)	Shareholdengamst	1 01
14	Shareholder Proposal: Amend Articles of	Shareholde Against	For
14	Incorporation (2)	Shareholdengamst	1 01
15	Shareholder Proposal: Amend Articles of	Shareholde Against	For
13	Incorporation (3)	Shareholdengamst	1 01
16	Shareholder Proposal: Amend Articles of	Shareholde Against	For
10	Incorporation (4)	Shareholdengamst	1 01
17	Shareholder Proposal: Amend Articles of	Shareholde Against	For
17	Incorporation (5)	Shareholdengamst	1 01
18	Shareholder Proposal: Amend Articles of	Shareholde Against	For
10	Incorporation (1)	Shareholdengamst	1 01
19	Shareholder Proposal: Amend Articles of	Shareholde Against	For
1)	Incorporation (2)	Sharcholuckgamst	1 01
20	Shareholder Proposal: Amend Articles of	Shareholde Against	For
20	Incorporation (3)	Sharcholuckgamst	1.01
21	Shareholder Proposal: Amend Articles of	Shareholde Against	For
<i>L</i> 1	Incorporation (4)	Sharcholuckganist	1.01
22	Shareholder Proposal: Amend Articles of	Shareholde Against	For
44	Incorporation (5)	Shareholucagamst	1.01
23	Shareholder Proposal: Amend Articles of	Shareholde Against	For
	Incorporation (1)	•	
24		Shareholde Against	For

	_aga: :g. a, .2 2.112	2.15 0.110011.2		
	Shareholder Proposal: Amend Articles of Incorporation (2)			
25	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholde Against	For	
26	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholde Against	For	
27	Shareholder Proposal: Appoint a Director	Shareholde Against	For	
28	Shareholder Proposal: Amend Articles of Incorporation	Shareholde Against	For	
LIBER	TY GLOBAL PLC.			
Securit	√	Meeting Type		Annual
	Symbol LBTYA	Meeting Date		26-Jun-2014
ISIN	GB00B8W67662	Agenda		934017155 - Management
Item	Proposal	Type Vote	For/Against Managemer	
	TO ELECT MIRANDA CURTIS AS A DIRECTOR			
	OF LIBERTY GLOBAL FOR A TERM			
1.	EXPIRING AT THE ANNUAL GENERAL MEETING	Managemenor	For	
	TO BE			
	HELD IN 2017.			
	TO ELECT JOHN W. DICK AS A DIRECTOR OF			
	LIBERTY GLOBAL FOR A TERM			
2.	EXPIRING AT	Manageme ho r	For	
	THE ANNUAL GENERAL MEETING TO BE			
	HELD IN 2017.			
	TO ELECT J.C. SPARKMAN AS A DIRECTOR			
	OF LIBERTY GLOBAL FOR A TERM			
3.	EXPIRING AT THE ANNUAL GENERAL MEETING	Manageme ho r	For	
	TO BE			
	HELD IN 2017. TO ELECT J. DAVID WARGO AS A			
	DIRECTOR			
4	OF LIBERTY GLOBAL FOR A TERM	Managara	Г	
4.	EXPIRING AT THE ANNUAL GENERAL MEETING	Manageme ho r	For	
	TO BE			
5.	HELD IN 2017. TO APPROVE THE DIRECTORS'	Manageme ho r	For	
٥.	COMPENSATION POLICY CONTAINED	Wanagemerer	101	
	IN			
	APPENDIX A OF LIBERTY GLOBAL'S PROXY			
	STATEMENT FOR THE 2014 ANNUAL			
	GENERAL MEETING OF			

SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED **EXECUTIVE** OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S PROXY STATEMENT FOR 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS PURSUANT TO THE Manageme**At**bstain Against COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE. THE OPTION OF ONCE EVERY ONE YEAR, TWO YEARS, OR THREE YEARS THAT RECEIVES A MAJORITY OF THE AFFIRMATIVE VOTES CAST FOR THIS RESOLUTION WILL BE DETERMINED TO BE THE FREQUENCY FOR THE ADVISORY Manageme Abstain Against **VOTE** ON THE COMPENSATION OF THE **NAMED EXECUTIVE OFFICERS AS DISCLOSED** PURSUANT TO THE SECURITIES AND **EXCHANGE COMMISSION'S COMPENSATION** DISCLOSURE RULES. TO APPROVE, ON AN ADVISORY Manageme**ho**r For BASIS, THE ANNUAL REPORT ON THE **IMPLEMENTATION** OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED **DECEMBER**

31, 2013, CONTAINED IN APPENDIX A

PROXY STATEMENT (IN

6.

7.

8.

OF THE

ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S 9. For Managemenor **INDEPENDENT** AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2014. TO APPOINT KPMG LLP (U.K.) AS **LIBERTY** GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO 10. HOLD OFFICE UNTIL THE Manageme**ho**r For **CONCLUSION OF** THE NEXT ANNUAL GENERAL **MEETING AT** WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL). TO AUTHORIZE THE AUDIT **COMMITTEE OF** LIBERTY GLOBAL'S BOARD OF 11. Manageme**Fio**r For **DIRECTORS** TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION. MORINAGA MILK INDUSTRY CO.,LTD. Security Meeting Type J46410114 Annual General Meeting Ticker Symbol Meeting Date 27-Jun-2014 **ISIN** Agenda 705347587 - Management JP3926800008 For/Against Vote Item **Proposal** Type Management Please reference meeting materials. Non-Voting Approve Appropriation of Surplus Managemenor 1 For 2 Amend Articles to:Expand Business Lines Managemenor For 3 Appoint a Director Managemenor For Managemenor 4 Appoint a Substitute Corporate Auditor For MEDIVATION, INC. Security 58501N101 Meeting Type Annual Ticker Symbol MDVN Meeting Date 27-Jun-2014 **ISIN** US58501N1019 Agenda 934017939 - Management For/Against Item **Proposal** Type Vote Management 1. DIRECTOR Management DANIEL D. ADAMS For For 2 KIM D. BLICKENSTAFF For For 3 For KATHRYN E. FALBERG For 4 DAVID T. HUNG, M.D. For For 5 C. PATRICK MACHADO

For

For

	6 DAWN SVORONOS 7 W. ANTHONY VERNON 8 WENDY L. YARNO TO RATIFY THE SELECTION BY THE	For For	For For
2.	AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS MEDIVATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Manageme Fio r	For
3.	YEAR ENDING DECEMBER 31, 2014. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF MEDIVATION'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Manageme Al bstain	Against
4.	TO APPROVE THE MEDIVATION, INC. AMENDED AND RESTATED 2004 EQUITY INCENTIVE AWARD PLAN.	Manageme A tgainst	Against

SIGNATURES

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

Registrant The Gabelli Dividend & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/13/14

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