

GABELLI GLOBAL UTILITY & INCOME TRUST  
Form N-PX  
August 23, 2018

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-21529

The Gabelli Global Utility & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

**PROXY VOTING RECORD**

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

ProxyEdge

Report Date: 07/01/2018

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

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The Gabelli Global Utility & Income Trust

Investment Company Report

AZZ INC.

Security 002474104

Meeting Type

Annual

Ticker Symbol AZZ

Meeting Date

11-Jul-2017

ISIN US0024741045

Agenda

934632351 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL E. BERCE		For	For
	2 PAUL EISMAN		For	For
	3 DANIEL R. FEEHAN		For	For
	4 THOMAS E. FERGUSON		For	For
	5 KEVERN R. JOYCE		For	For
	6 VENITA MCELLON-ALLEN		For	For
	7 ED MCGOUGH		For	For
	8 STEPHEN E. PIRNAT		For	For
	9 STEVEN R. PURVIS		For	For
2.	APPROVAL OF ADVISORY VOTE ON AZZ'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS AZZ'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2018.	Management	For	For

BT GROUP PLC

Security 05577E101

Meeting Type

Annual

Ticker Symbol BT

Meeting Date

12-Jul-2017

ISIN US05577E1010

Agenda

934638555 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS	Management	For	For
2.	ANNUAL REMUNERATION REPORT	Management	For	For
3.	REMUNERATION POLICY	Management	For	For
4.	FINAL DIVIDEND	Management	For	For
5.	RE-ELECT SIR MICHAEL RAKE	Management	For	For
6.	RE-ELECT GAVIN PATTERSON	Management	For	For
7.	RE-ELECT SIMON LOWTH	Management	For	For
8.	RE-ELECT TONY BALL	Management	For	For
9.	RE-ELECT IAIN CONN	Management	For	For
10.	RE-ELECT TIM HOTTGES	Management	For	For
11.	RE-ELECT ISABEL HUDSON	Management	For	For
12.	RE-ELECT MIKE INGLIS	Management	For	For
13.	RE-ELECT KAREN RICHARDSON	Management	For	For
14.	RE-ELECT NICK ROSE	Management	For	For
15.	RE-ELECT JASMINE WHITBREAD	Management	For	For
16.	ELECT JAN DU PLESSIS	Management	For	For
17.	APPOINTMENT OF AUDITORS	Management	For	For
18.	AUDITORS' REMUNERATION	Management	For	For
19.	AUTHORITY TO ALLOT SHARES	Management	For	For
20.	AUTHORITY TO ALLOT SHARES FOR CASH (SPECIAL RESOLUTION)	Management	For	For
21.	AUTHORITY TO PURCHASE OWN SHARES (SPECIAL RESOLUTION)	Management	For	For
22.	14 DAYS' NOTICE OF MEETING (SPECIAL RESOLUTION)	Management	For	For
23.	POLITICAL DONATIONS	Management	For	For
SEVERN TRENT PLC				
Security	G8056D159		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	19-Jul-2017
ISIN	GB00B1FH8J72		Agenda	708300518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL ORDINARY DIVIDEND	Management	For	For
4	REAPPOINT KEVIN BEESTON AS DIRECTOR	Management	For	For
5	REAPPOINT JAMES BOWLING AS DIRECTOR	Management	For	For
6	REAPPOINT JOHN COGHLAN AS DIRECTOR	Management	For	For

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7	REAPPOINT ANDREW DUFF AS DIRECTOR	ManagementFor	For
8	REAPPOINT EMMA FITZGERALD AS DIRECTOR	ManagementFor	For
9	REAPPOINT OLIVIA GARFIELD AS DIRECTOR	ManagementFor	For
10	REAPPOINT DOMINIQUE REINICHE AS DIRECTOR	ManagementFor	For
11	REAPPOINT PHILIP REMNANT AS DIRECTOR	ManagementFor	For
12	REAPPOINT DR ANGELA STRANK AS DIRECTOR	ManagementFor	For
13	REAPPOINT DELOITTE LLP AS AUDITOR	ManagementFor	For
14	AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
15	AUTHORISE POLITICAL DONATIONS	ManagementFor	For
16	AUTHORISE ALLOTMENT OF SHARES DISAPPLY PRE-EMPTION RIGHTS ON UP TO FIVE	ManagementFor	For
17	PER CENT OF THE ISSUED SHARE CAPITAL DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL FIVE PER CENT OF THE ISSUED SHARE	ManagementFor	For
18	CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	ManagementFor	For
19	AUTHORISE PURCHASE OF OWN SHARES AUTHORISE GENERAL MEETINGS OF THE COMPANY OTHER THAN ANNUAL GENERAL	ManagementFor	For
20	MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	ManagementFor	For

VEON LTD

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF	ManagementFor		For

THE  
COMPANY, FOR A TERM EXPIRING AT  
THE  
CONCLUSION OF THE 2018 ANNUAL  
GENERAL  
MEETING OF SHAREHOLDERS OF THE  
COMPANY  
AND TO AUTHORIZE THE  
SUPERVISORY BOARD TO  
DETERMINE THE REMUNERATION OF  
THE  
AUDITOR.

2.	TO INCREASE THE NUMBER OF SUPERVISORY BOARD MEMBERS FROM NINE TO ELEVEN.	ManagementFor	For
3A	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	ManagementAbstain	
3B	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	ManagementAbstain	
3C	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	ManagementAbstain	
3D	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	ManagementFor	
3E	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	ManagementFor	
3F	TO APPOINT NILS KATLA AS A DIRECTOR.	ManagementFor	
3G	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	ManagementFor	
3H	TO APPOINT JORN JENSEN AS A DIRECTOR.	ManagementFor	
3I	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	ManagementFor	
3J	TO APPOINT URSULA BURNS AS A DIRECTOR.	ManagementFor	
3K	TO APPOINT GUY LAURENCE AS A DIRECTOR.	ManagementFor	

VEON LTD

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

Item	Proposal	Proposed by	Vote	For/Against Management
4A	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	Abstain	
4B	TO APPOINT ALEXEY REZNIKOVICH AS A	Management	Abstain	

4C	DIRECTOR. TO APPOINT ANDREI GUSEV AS A DIRECTOR.	ManagementAbstain
4D	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	ManagementFor
4E	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	ManagementFor
4F	TO APPOINT NILS KATLA AS A DIRECTOR.	ManagementFor
4G	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	ManagementFor
4H	TO APPOINT JORN JENSEN AS A DIRECTOR.	ManagementFor
4I	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	ManagementFor
4J	TO APPOINT URSULA BURNS AS A DIRECTOR.	ManagementFor
4K	TO APPOINT GUY LAURENCE AS A DIRECTOR.	ManagementFor

UNITED UTILITIES GROUP PLC

Security	G92755100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jul-2017
ISIN	GB00B39J2M42	Agenda	708310456 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017	Management	For	For
4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
5	TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR	Management	For	For
6	TO REAPPOINT STEVE MOGFORD AS A DIRECTOR	Management	For	For
7	TO REAPPOINT STEPHEN CARTER AS A DIRECTOR	Management	For	For
8		Management	For	For

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

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	28-Jul-2017
ISIN	US92857W3088	Agenda	934649065 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF	ManagementFor		For



	THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2017 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	ManagementFor	For
2.			
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	ManagementFor	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	ManagementFor	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	ManagementFor	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	ManagementAgainst	Against
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	ManagementFor	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	ManagementFor	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor	For
11.	TO ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES	ManagementFor	For
12.	TO RE-ELECT DAVID NISH AS A DIRECTOR	ManagementFor	For
13.	TO DECLARE A FINAL DIVIDEND OF 10.03 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2017	ManagementFor	For
14.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017	ManagementFor	For
15.	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017	ManagementFor	For
16.	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL	ManagementFor	For

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

NATIONAL GRID PLC

Security	G6S9A7120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Jul-2017
ISIN	GB00BDR05C01	Agenda	708284360 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor		For
2	APPROVE FINAL DIVIDEND: 29.10 PENCE PER ORDINARY SHARE (USD 1.8294 PER AMERICAN DEPOSITARY SHARE ('ADS'))	ManagementFor		For

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3	RE-ELECT SIR PETER GERSHON AS DIRECTOR	ManagementFor	For
4	RE-ELECT JOHN PETTIGREW AS DIRECTOR	ManagementFor	For
5	RE-ELECT ANDREW BONFIELD AS DIRECTOR	ManagementFor	For
6	RE-ELECT DEAN SEAVERS AS DIRECTOR	ManagementFor	For
7	RE-ELECT NICOLA SHAW AS DIRECTOR	ManagementFor	For
8	RE-ELECT NORA BROWNELL AS DIRECTOR	ManagementFor	For
9	RE-ELECT JONATHAN DAWSON AS DIRECTOR	ManagementFor	For
10	ELECT PIERRE DUFOUR AS DIRECTOR	ManagementFor	For
11	RE-ELECT THERESE ESPERDY AS DIRECTOR	ManagementFor	For
12	RE-ELECT PAUL GOLBY AS DIRECTOR	ManagementFor	For
13	RE-ELECT MARK WILLIAMSON AS DIRECTOR	ManagementFor	For
14	APPOINT DELOITTE LLP AS AUDITORS	ManagementFor	For
15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	ManagementFor	For
16	APPROVE REMUNERATION POLICY	ManagementFor	For
17	APPROVE REMUNERATION REPORT	ManagementFor	For
18	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
19	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ManagementFor	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	ManagementFor	For
21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	ManagementFor	For
22	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ManagementFor	For
23	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ManagementFor	For

NATIONAL GRID PLC

Security 636274409

Ticker Symbol NGG

ISIN US6362744095

Meeting Type

Meeting Date

Agenda

Annual

31-Jul-2017

934654814 - Management

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

SPRINT CORPORATION

Security 85207U105

Meeting Type

Annual

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Ticker Symbol	S	Meeting Date	03-Aug-2017
ISIN	US85207U1051	Agenda	934647453 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GORDON BETHUNE		For	For
	2 MARCELO CLAURE		For	For
	3 PATRICK DOYLE		For	For
	4 RONALD FISHER		For	For
	5 JULIUS GENACHOWSKI		For	For
	6 ADM. MICHAEL MULLEN		For	For
	7 MASAYOSHI SON		For	For
	8 SARA MARTINEZ TUCKER		For	For

TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED

2.	PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2018.	Management	For	For
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3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF	Management	For	For
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4.	ADVISORY VOTES TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	1 Year	For
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DATANG INTERNATIONAL POWER GENERATION CO., LTD.

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Aug-2017
ISIN	CNE1000002Z3	Agenda	708342403 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-	Non-Voting		
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0630/LTN201706301060.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0630/LTN201706301060.pdf</a> ,			
	PLEASE NOTE IN THE HONG KONG MARKET THAT A			
	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1		Management	For	For

TO CONSIDER AND APPROVE THE  
 "RESOLUTION  
 ON APPOINTMENT OF AUDITORS FOR  
 2017":  
 RUIHUA CERTIFIED PUBLIC  
 ACCOUNTANTS  
 (SPECIAL GENERAL PARTNERSHIP)  
 AND RSM HONG  
 KONG FOR CARRYING OUT AUDITING  
 OF THE  
 DOMESTIC AND OVERSEAS FINANCIAL  
 STATEMENTS OF THE COMPANY.  
 TO CONSIDER AND APPROVE THE

"RESOLUTION  
 ON AMENDMENTS TO THE ARTICLES  
 OF  
 ASSOCIATION OF DATANG  
 INTERNATIONAL POWER  
 GENERATION CO., LTD."

KONINKLIJKE KPN N.V.

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Sep-2017
ISIN	NL0000009082	Agenda	708424988 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2	ELECT EDZARD OVERBEEK TO SUPERVISORY BOARD	Management	For	For
3	CLOSE MEETING		Non-Voting	

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

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

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	20-Sep-2017
ISIN	US25243Q2057	Agenda	934668382 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2017.	Management	For	For

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2.	DIRECTORS' REMUNERATION REPORT 2017.	ManagementFor	For
3.	DIRECTORS' REMUNERATION POLICY 2017.	ManagementFor	For
4.	DECLARATION OF FINAL DIVIDEND.	ManagementFor	For
5.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	ManagementFor	For
6.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION & CHAIRMAN OF COMMITTEE)	ManagementFor	For
7.	RE-ELECTION OF J FERRAN AS A DIRECTOR. (NOMINATION & CHAIRMAN OF COMMITTEE)	ManagementFor	For
8.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	ManagementFor	For
9.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	ManagementFor	For
10.	RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	ManagementFor	For
11.	RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE & CHAIRMAN OF COMMITTEE)	ManagementFor	For
12.	RE-ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE)	ManagementFor	For
13.	RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION & REMUNERATION)	ManagementFor	For
14.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
15.	REMUNERATION OF AUDITOR.	ManagementFor	For
16.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS. AUTHORITY TO PURCHASE OWN	ManagementAgainst	Against
18.	ORDINARY SHARES.	ManagementFor	For
19.		ManagementFor	For

AUTHORITY TO MAKE POLITICAL  
DONATIONS  
AND/OR TO INCUR POLITICAL  
EXPENDITURE IN THE  
EU.

20. ADOPTION OF THE DIAGEO PLC 2017  
SHARE VALUE PLAN. ManagementFor For

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	26-Sep-2017
ISIN	US3703341046	Agenda	934667051 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: ALICIA BOLER DAVIS	Management	For	For
1C)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1D)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1E)	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	Management	For	For
1F)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1G)	ELECTION OF DIRECTOR: JEFFREY L. HARMENING	Management	For	For
1H)	ELECTION OF DIRECTOR: MARIA G. HENRY	Management	For	For
1I)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1J)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1K)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1L)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	Management	For	For
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	Management	For	For
2.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN.	Management	Against	Against
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For



5.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	
	MOBILE TELESYSTEMS PJSC			
	Security 607409109		Meeting Type	Special
	Ticker Symbol MBT		Meeting Date	29-Sep-2017
	ISIN US6074091090		Agenda	934676315 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	ON PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.	Management	For	
2.	ON MTS PJSC DISTRIBUTION OF PROFIT (INCLUDING PAYMENT OF DIVIDENDS) UPON THE 1ST HALF YEAR 2017 RESULTS. TO ADOPT AMENDMENTS AND ADDITIONS TO THE	Management	For	
3.1	CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 1. TO ADOPT AMENDMENTS AND ADDITIONS TO THE	Management	For	
3.2	CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 2. TO ADOPT AMENDMENTS AND ADDITIONS TO THE	Management	For	
3.3	CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 3.	Management	Against	Against
4.	ON MTS PJSC MEMBERSHIP IN NON-COMMERCIAL ORGANIZATIONS.	Management	For	
	THE PROCTER & GAMBLE COMPANY			
	Security 742718109		Meeting Type	Contested-Annual
	Ticker Symbol PG		Meeting Date	10-Oct-2017
	ISIN US7427181091		Agenda	934669827 - Opposition

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NELSON PELTZ		For	For
	2 MGT NOM: F.S. BLAKE		For	For
	3 MGT NOM: A.F. BRALY		For	For
	4 MGT NOM: AMY L. CHANG		For	For
	5 MGT NOM: K.I. CHENAULT		For	For
	6 MGT NOM: SCOTT D. COOK		For	For
	7 MGT NOM: T.J. LUNDGREN		For	For
	8 MGT NOM: W. MCNERNEY JR		For	For
	9 MGT NOM: D.S. TAYLOR		For	For
	10 MGT NOM: M.C. WHITMAN		For	For
	11 MGT NOM: P.A. WOERTZ		For	For

2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	
4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTE.	Management	1 Year	
5.	SHAREHOLDER PROPOSAL ON ADOPTING HOLY LAND PRINCIPLES.	Shareholder	Abstain	
6.	SHAREHOLDER PROPOSAL ON REPORTING ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS.	Shareholder	Abstain	
7.	SHAREHOLDER PROPOSAL ON REPORTING ON MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS.	Shareholder	Abstain	
8.	REPEAL CERTAIN AMENDMENTS TO REGULATIONS	Management	For	For

SKY PLC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017, TOGETHER WITH THE REPORT OF THE DIRECTORS AND	Management	For	For

	AUDITORS		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION		
2	POLICY CONTAINED IN THE	ManagementAgainst	Against
	DIRECTORS'		
	REMUNERATION REPORT		
	TO APPROVE THE DIRECTORS'		
3	REMUNERATION	ManagementAgainst	Against
	REPORT (EXCLUDING THE DIRECTORS'		
	REMUNERATION POLICY)		
4	TO REAPPOINT JEREMY DARROCH AS	ManagementFor	For
	A DIRECTOR		
5	TO REAPPOINT ANDREW GRIFFITH AS	ManagementFor	For
	A DIRECTOR		
6	TO REAPPOINT TRACY CLARKE AS A	ManagementAgainst	Against
	DIRECTOR		
7	TO REAPPOINT MARTIN GILBERT AS A	ManagementFor	For
	DIRECTOR		
8	TO REAPPOINT ADINE GRATE AS A	ManagementFor	For
	DIRECTOR		
9	TO REAPPOINT MATTHIEU PIGASSE AS		
	A	ManagementFor	For
	DIRECTOR		
10	TO REAPPOINT ANDY SUKAWATY AS A	ManagementAgainst	Against
	DIRECTOR		
11	TO APPOINT KATRIN WEHR-SEITER AS	ManagementFor	For
	A DIRECTOR		
12	TO REAPPOINT JAMES MURDOCH AS A	ManagementAgainst	Against
	DIRECTOR		
13	TO REAPPOINT CHASE CAREY AS A	ManagementFor	For
	DIRECTOR		
14	TO REAPPOINT JOHN NALLEN AS A	ManagementFor	For
	DIRECTOR		
	TO REAPPOINT DELOITTE LLP AS		
	AUDITORS OF		
	THE COMPANY AND TO AUTHORISE		
15	THE AUDIT	ManagementFor	For
	COMMITTEE OF THE BOARD TO AGREE		
	THEIR		
	REMUNERATION		
	TO AUTHORISE THE COMPANY AND		
	ITS		
16	SUBSIDIARIES TO MAKE POLITICAL	ManagementFor	For
	DONATIONS		
	AND INCUR POLITICAL EXPENDITURE		
	TO AUTHORISE THE DIRECTORS TO		
	ALLOT SHARES		
17	UNDER SECTION 551 OF THE	ManagementFor	For
	COMPANIES ACT 2006		
18	TO AUTHORISE THE DIRECTORS TO	ManagementFor	For
	DISAPPLY PRE-		

	EMPTION RIGHTS TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS TO ALLOW THE COMPANY TO HOLD GENERAL	Management	For	For
19	MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE	Management	For	For

SOUTHWEST GAS HOLDINGS, INC.

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

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

WESTAR ENERGY, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOLLIE H. CARTER		For	For
	2 SANDRA A.J. LAWRENCE		For	For
	3 MARK A. RUELLE		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.		Management	1 Year	For

ADVISORY VOTE ON THE FREQUENCY  
OF  
ADVISORY VOTES ON EXECUTIVE  
COMPENSATION.

RATIFICATION AND CONFIRMATION  
OF DELOITTE &

4. TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.
- |            |     |     |
|------------|-----|-----|
| Management | For | For |
|------------|-----|-----|

TWIN DISC, INCORPORATED

Security	901476101	Meeting Type	Annual
Ticker Symbol	TWIN	Meeting Date	26-Oct-2017
ISIN	US9014761012	Agenda	934676745 - Management

- | Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1.   | DIRECTOR   | Management  |        |                        |
|      | 1 MICHAEL DOAR   |             | For    | For                    |
|      | 2 DAVID R. ZIMMER  |             | For    | For                    |
| 2.   | ADVISE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.                                       | Management  | For    | For                    |
| 3.   | ADVISE FREQUENCY OF THE VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.                                      | Management  | 1 Year | For                    |
| 4.   | RATIFY THE APPOINTMENT OF RSM US LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2018. | Management  | For    | For                    |

PETROCHINA COMPANY LIMITED

Security	71646E100	Meeting Type	Special
Ticker Symbol	PTR	Meeting Date	26-Oct-2017
ISIN	US71646E1001	Agenda	934681506 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTION IN RESPECT OF CONTINUING CONNECTED TRANSACTIONS: "THAT, AS SET OUT IN THE CIRCULAR DATED 8 SEPTEMBER 2017 ISSUED BY THE COMPANY TO ITS SHAREHOLDERS (THE "CIRCULAR"): THE NEW COMPREHENSIVE AGREEMENT ENTERED INTO BETWEEN THE | Management  | For  | For                    |

COMPANY AND CHINA NATIONAL  
 PETROLEUM  
 CORPORATION BE AND IS HEREBY  
 APPROVED,  
 RATIFIED AND CONFIRMED AND THE  
 EXECUTION  
 OF THE NEW COMPREHENSIVE  
 AGREEMENT BY  
 MR. CHAI SHOUPING FOR AND ON  
 BEHALF OF THE  
 COMPANY BE AND IS ...(DUE TO SPACE  
 LIMITS, SEE  
 PROXY MATERIAL FOR FULL  
 PROPOSAL).

- |    |  |            |         |         |
|----|--|------------|---------|---------|
| 2. | TO CONSIDER AND APPROVE MR.<br>WANG LIANG AS<br>A SUPERVISOR OF THE COMPANY.<br>TO CONSIDER AND APPROVE<br>AMENDMENTS TO<br>THE ARTICLES OF ASSOCIATION,<br>AMENDMENTS TO<br>THE RULES OF PROCEDURES OF<br>SHAREHOLDERS' | Management | Against | Against |
| 3. | GENERAL MEETING, AMENDMENTS TO<br>THE RULES<br>OF PROCEDURES OF BOARD OF<br>DIRECTORS AND<br>AMENDMENTS TO THE RULES OF<br>PROCEDURES<br>AND ORGANISATION OF SUPERVISORY<br>COMMITTEE.                                   | Management | For     | For     |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	07-Nov-2017
ISIN	US71654V4086	Agenda	934693347 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | INCORPORATION OF DOWNSTREAM<br>PARTICIPACOES LTDA<br>("DOWNSTREAM") BY<br>PETROBRAS IN ORDER TO: 1) RATIFY<br>THE HIRING<br>OF UHY MOREIRA AUDITORS ("UHY")<br>BY<br>PETROBRAS FOR THE PREPARATION<br>OF A<br>VALUATION REPORT, AT BOOK<br>VALUE, ON<br>DOWNSTREAM, PURSUANT TO<br>PARAGRAPH 1 OF | Management     | For  | For                       |

ARTICLE 227 OF LAW NO. 6,404 OF  
 12/15/1976; 2)  
 APPROVE THE VALUATION REPORT  
 PREPARED BY  
 UHY FOR THE VALUATION, AT BOOK  
 VALUE, OF  
 DOWNSTREAM NET WORTH; 3)  
 APPROVE, IN ALL  
 TERMS AND CONDITIONS THEREOF,  
 THE  
 PROTOCOL AND JUSTIFICATION ...(DUE  
 TO SPACE  
 LIMITS, SEE PROXY MATERIAL FOR  
 FULL  
 PROPOSAL).

PERNOD RICARD SA, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

MIX

Meeting Date

09-Nov-2017

Agenda

708586613 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. 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		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS		Non-Voting	

ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS

CMMT	AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="http://www.journal-officiel.gouv.fr/pdf/2017/1004/201710041704689.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/1004/201710041704689.pdf</a> APPROVAL OF THE CORPORATE FINANCIAL	Non-Voting	
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.3	ENDED 30 JUNE 2017 AND SETTING OF THE DIVIDEND: EUR 2.02 PER SHARE APPROVAL OF THE REGULATED AGREEMENTS AND	ManagementFor	For
O.4	COMMITMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE RENEWAL OF THE TERM OF MS ANNE	ManagementFor	For
O.5	LANGE AS DIRECTOR RENEWAL OF THE TERM OF MS	ManagementFor	For
O.6	VERONICA VARGAS AS DIRECTOR	ManagementAgainst	Against
O.7		ManagementFor	For



	RENEWAL OF THE TERM OF THE COMPANY PAUL RICARD, REPRESENTED BY MR PAUL-CHARLES RICARD, AS DIRECTOR		
O.8	RENEWAL OF THE TERM OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR	ManagementFor	For
O.9	SETTING THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
O.10	APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY APPLICABLE TO THE MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.11	REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER, FOR THE 2016 - 2017 FINANCIAL YEAR	ManagementFor	For
O.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementFor	For
E.13	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES UP TO 10% OF THE SHARE CAPITAL	ManagementFor	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM NOMINAL AMOUNT OF EURO 135 MILLION (NAMELY ABOUT 32.81% OF THE SHARE CAPITAL), BY ISSUING COMMON SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE	ManagementFor	For

E.15	<p>SUBSCRIPTION RIGHT  DELEGATION OF AUTHORITY TO BE  GRANTED TO  THE BOARD OF DIRECTORS TO DECIDE  UPON A  CAPITAL INCREASE FOR A MAXIMUM  NOMINAL  AMOUNT OF EURO 41 MILLION  (NAMELY ABOUT  9.96% OF THE SHARE CAPITAL), BY  ISSUING</p>	ManagementFor	For
E.16	<p>COMMON SHARES AND/OR  TRANSFERABLE  SECURITIES GRANTING ACCESS TO  THE COMPANY  CAPITAL, WITH CANCELLATION OF  THE PRE-  EMPTIVE SUBSCRIPTION RIGHT BY  MEANS OF A  PUBLIC OFFER  DELEGATION OF AUTHORITY TO BE  GRANTED TO  THE BOARD OF DIRECTORS TO  INCREASE THE  NUMBER OF SECURITIES TO BE ISSUED  IN THE  EVENT OF A CAPITAL INCREASE, WITH  OR</p>	ManagementFor	For
E.17	<p>WITHOUT THE PRE-EMPTIVE  SUBSCRIPTION RIGHT,  UP TO A LIMIT OF 15% OF THE INITIAL  ISSUANCE AS  PER THE FOURTEENTH, FIFTEENTH  AND  SEVENTEENTH RESOLUTIONS  DELEGATION OF AUTHORITY TO BE  GRANTED TO  THE BOARD OF DIRECTORS TO ISSUE  COMMON  SHARES AND/OR TRANSFERABLE  SECURITIES  GRANTING ACCESS TO OTHER EQUITY  SECURITIES  TO BE ISSUED, WITH CANCELLATION  OF THE  SHAREHOLDERS' PRE-EMPTIVE  SUBSCRIPTION  RIGHT, THROUGH PRIVATE  PLACEMENT PURSUANT  TO ARTICLE L.411-2 II OF THE FRENCH  MONETARY</p>	ManagementFor	For

	AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION, NAMELY ABOUT 9.96% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES		
E.18	GRANTING ACCESS TO COMPANY CAPITAL TO COMPENSATE IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO A LIMIT OF 10% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES	ManagementFor	For
E.19	GRANTING ACCESS TO COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS, UP TO A MAXIMUM NOMINAL AMOUNT OF EURO 135, NAMELY 32.81% OF THE SHARE CAPITAL	ManagementFor	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE, UP TO A LIMIT OF	ManagementFor	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE, UP TO A LIMIT OF	ManagementFor	For

2% OF THE  
 SHARE CAPITAL, BY ISSUING SHARES  
 OR  
 TRANSFERABLE SECURITIES  
 GRANTING ACCESS  
 TO THE CAPITAL, RESERVED FOR  
 MEMBERS OF A  
 COMPANY SAVINGS SCHEME, WITH  
 CANCELLATION  
 OF THE PRE-EMPTIVE SUBSCRIPTION  
 RIGHT FOR  
 THE BENEFIT OF SAID MEMBERS  
 POWERS TO CARRY OUT ALL LEGAL  
 FORMALITIES

E.22

ManagementFor For

AVISTA CORP.

Security 05379B107

Ticker Symbol AVA

ISIN US05379B1070

Meeting Type Special

Meeting Date 21-Nov-2017

Agenda 934687801 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED JULY 19, 2017, BY AND AMONG HYDRO ONE LIMITED, OLYMPUS CORP., OLYMPUS HOLDING CORP. AND THE COMPANY AND THE PLAN OF MERGER SET FORTH THEREIN. PROPOSAL TO APPROVE A NONBINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY	Management	For	For
2.	BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF	Management	For	For

THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT AND THE PLAN OF MERGER SET FORTH THEREIN.

GREAT PLAINS ENERGY INCORPORATED

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

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

WESTAR ENERGY, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG WESTAR ENERGY, INC.,	Management	For	For

- GREAT PLAINS ENERGY  
 INCORPORATED AND  
 CERTAIN OTHER PARTIES THERETO.  
 TO APPROVE, ON A NON-BINDING  
 ADVISORY BASIS,  
 THE MERGER-RELATED  
 2. COMPENSATION ManagementFor For  
 ARRANGEMENTS FOR NAMED  
 EXECUTIVE  
 OFFICERS.  
 TO APPROVE ANY MOTION TO  
 3. ADJOURN THE ManagementFor For  
 SPECIAL MEETING, IF NECESSARY.

CHR. HANSEN HOLDING A/S

Security	K1830B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2017
ISIN	DK0060227585	Agenda	708711622 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU			
CMMT			Non-Voting	
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR		Non-Voting	

A-BENEFICIAL  
 OWNER IN THE DANISH MARKET.  
 PLEASE CONTACT  
 YOUR GLOBAL CUSTODIAN-FOR  
 FURTHER  
 INFORMATION.  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 PLEASE NOTE THAT SHAREHOLDERS  
 ARE  
 ALLOWED TO VOTE 'IN FAVOR' OR  
 CMMT 'ABSTAIN'-ONLY Non-Voting  
 FOR RESOLUTION NUMBERS "6.A.A,  
 6.B.A TO 6.B.F  
 AND 7.A". THANK YOU.

1 RECEIVE REPORT OF BOARD Non-Voting  
 ACCEPT FINANCIAL STATEMENTS AND  
 2 STATUTORY Management No  
 REPORTS Action

3 APPROVE ALLOCATION OF INCOME  
 AND DIVIDENDS Management No  
 OF DKK 6.33 PER SHARE Action

4 APPROVE REMUNERATION OF  
 DIRECTORS Management No  
 APPROVE CREATION OF DKK 131.9  
 MILLION POOL Action

5.A OF CAPITAL WITHOUT PREEMPTIVE  
 RIGHTS: Management No  
 ARTICLES 5.1 TO 5.4 Action

5.B AUTHORIZE SHARE REPURCHASE  
 PROGRAM Management No  
 ACTION

5.C AMEND ARTICLES RE: REMOVE AGE  
 LIMIT FOR Management No  
 BOARD MEMBERS: ARTICLE 9.2 Action

5.D APPROVE GUIDELINES FOR  
 INCENTIVE-BASED Management No  
 COMPENSATION FOR EXECUTIVE  
 MANAGEMENT Action

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	AND BOARD		
	REELECT OLE ANDERSEN (CHAIRMAN)		
6.A.A	AS DIRECTOR	Management	No Action
6.B.A	REELECT DOMINIQUE REINICHE AS DIRECTOR	Management	No Action
6.B.B	ELECT JESPER BRANDGAARD AS NEW DIRECTOR	Management	No Action
6.B.C	REELECT LUIS CANTARELL AS DIRECTOR	Management	No Action
6.B.D	ELECT HEIDI KLEINBACH-SAUTER AS NEW DIRECTOR	Management	No Action
6.B.E	REELECT KRISTIAN VILLUMSEN AS DIRECTOR	Management	No Action
6.B.F	REELECT MARK WILSON AS DIRECTOR	Management	No Action
7.A	RATIFY PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITORS	Management	No Action
8	AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES	Management	No Action
	23 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS AND MODIFICATION OF TEXT IN		
CMMT	RESOLUTION 7.A. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION

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

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



DIVIDEND  
DISTRIBUTION AND THE RECORD  
DATE: 1.1.  
DISTRIBUTE RUB 6,562,000,000.00 (SIX  
BILLION FIVE  
HUNDRED AND SIXTY-TWO MILLION  
ROUBLES) IN  
DIVIDENDS FOR THE NINE MONTHS OF  
2017. 1.2.  
PAY RUB 0.68 (ZERO POINT  
SIXTY-EIGHT ROUBLES)  
IN DIVIDEND PER EACH ORDINARY  
SHARE OF THE  
COMPANY IN THE MANNER AND  
WITHIN THE  
TIMELINES PRESCRIBED BY THE  
RUSSIAN LAWS.

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

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

Non-Voting

16 NOV 2017: PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A-PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY.

CMMT THEREFORE, MEETING-ATTENDANCE REQUESTS Non-Voting

ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU-MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. THANK YOU.

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

CMMT YOU HAVE ALREADY SENT IN YOUR-VOTES, Non-Voting

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

KONINKLIJKE KPN N.V.

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Dec-2017
ISIN	NL0000009082	Agenda	708667956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING AND ANNOUNCEMENTS		Non-Voting	
2.A	ANNOUNCE INTENTION TO APPOINT MAXIMO IBARRA TO MANAGEMENT BOARD		Non-Voting	
2.B	APPROVE COMPENSATION PAYMENT TO MAXIMO IBARRA	Management	For	For
3	CLOSE MEETING		Non-Voting	

DATANG INTERNATIONAL POWER GENERATION CO., LTD.

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	08-Dec-2017
ISIN	CNE1000002Z3	Agenda	708663871 - Management

Item	Proposal	Vote
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		Proposed by		For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT URL LINKS:-		Non-Voting		
	http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1024/LTN20171024361.pdf-AND-			
	http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1024/LTN20171024357.pdf			
	PLEASE NOTE IN THE HONG KONG MARKET THAT A			
CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE TO CONSIDER AND APPROVE THE "RESOLUTION		Non-Voting		
1 ON THE MERGER OF WAFANGDIAN THERMAL POWER COMPANY		ManagementFor		For
PETROLEO BRASILEIRO S.A. - PETROBRAS				
Security	71654V408		Meeting Type	Special
Ticker Symbol	PBR		Meeting Date	15-Dec-2017
ISIN	US71654V4086		Agenda	934709544 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
I	PROPOSAL FOR THE AMENDMENT OF PETROBRAS' BYLAW	ManagementFor		For
II	CONSOLIDATION OF THE BYLAW TO REFLECT THE APPROVED AMENDMENTS.	ManagementFor		For
DAVIDE CAMPARI-MILANO S.P.A.				
Security	T3490M143		Meeting Type	Ordinary General Meeting
Ticker Symbol			Meeting Date	19-Dec-2017
ISIN	IT0005252215		Agenda	708747336 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	APPOINTMENT OF THE AUDIT FIRM FOR THE FINANCIAL YEARS 2019 2027 AND RESOLUTIONS RELATED THERETO	ManagementFor		For
ENEL CHILE S.A.				
Security	29278D105		Meeting Type	Special
Ticker Symbol	ENIC		Meeting Date	20-Dec-2017
ISIN	US29278D1054		Agenda	934710117 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE AS A RELATED PARTY TRANSACTION UNDER CHILEAN LAW THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
2.	APPROVE THE MERGER OF ENEL GREEN POWER LATIN AMERICA S.A. WITH AND INTO ENEL CHILE, WITH ENEL CHILE AS THE SURVIVING CORPORATION (THE "MERGER").	Management	For	
3.	APPROVE THE CAPITAL INCREASE THROUGH THE ISSUANCE OF NEW ENEL CHILE COMMON SHARES IN CONNECTION WITH THE TENDER OFFER AND THE MERGER (THE "CAPITAL INCREASE").	Management	For	
4.	AUTHORIZE THE CHAIRMAN OF THE BOARD, OR HIS DESIGNEE, TO VOTE ENEL CHILE'S SHARES OF ENEL GENERACION IN FAVOR OF THE PROPOSED AMENDMENTS TO THE ENEL GENERACION BYLAWS (ESTATUTOS) TO REMOVE, AMONG OTHER THINGS, THE 65% SHARE OWNERSHIP LIMITATION REQUIRED UNDER TITLE XII OF DECREE LAW 3,500.	Management	For	
5.	APPROVE THE PROPOSED AMENDMENTS TO THE ENEL CHILE BYLAWS (ESTATUTOS) RELATED TO THE MERGER, THE CAPITAL INCREASE AND CERTAIN OTHER MATTERS.	Management	For	
6.	AUTHORIZE THE BOARD TO PERFORM ALL ACTIONS NECESSARY TO CARRY OUT THE REORGANIZATION, INCLUDING THE REGISTRATION OF THE NEW ENEL CHILE COMMON	Management	For	

SHARES WITH  
THE CHILEAN SUPERINTENDENCE OF  
SECURITIES  
AND INSURANCE AND THE U.S.  
SECURITIES AND  
EXCHANGE COMMISSION.

NEXTERA ENERGY PARTNERS, LP

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN D. AUSTIN	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER H. KIND	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES N. SUCIU	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY PARTNERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY PARTNERS' COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	For	For
4.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE UNITHOLDER COMPENSATION OF NEXTERA ENERGY PARTNERS' NAMED EXECUTIVE OFFICERS	Management	3 Years	For

COGECO INC.

Security	19238T100	Meeting Type	Annual
Ticker Symbol	CGECF	Meeting Date	11-Jan-2018
ISIN	CA19238T1003	Agenda	934714014 - Management

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

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1	Louis Audet	For	For
2	Mary-Ann Bell	For	For
3	James C. Cherry	For	For
4	Normand Legault	For	For
5	David McAusland	For	For
6	Jan Peeters	For	For

Appoint Deloitte LLP, Chartered Accountants,  
as auditors

2 and authorize the Board of Directors to fix their remuneration. Management For For

Management and the Board of Directors of the Corporation recommend voting FOR the advisory

3 resolution accepting the Board's approach to executive compensation. The text of the advisory resolution Management For For

accepting the Board's approach to executive compensation is set out in the Notice of Annual Meeting.

Management and the Board of Directors of the Corporation recommend voting AGAINST the shareholder proposal. The text of the

4 shareholder proposal is set out in Schedule "A" to the Management Proxy Circular. Shareholder Against For

UGI CORPORATION

Security	902681105	Meeting Type	Annual
Ticker Symbol	UGI	Meeting Date	25-Jan-2018
ISIN	US9026811052	Agenda	934705243 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: M. S. BORT	Management	For	For
1.2	ELECTION OF DIRECTOR: T. A. DOSCH	Management	For	For
1.3	ELECTION OF DIRECTOR: R. W. GOCHNAUER	Management	For	For
1.4	ELECTION OF DIRECTOR: F. S. HERMANCE	Management	For	For
1.5	ELECTION OF DIRECTOR: A. POL	Management	For	For
1.6	ELECTION OF DIRECTOR: M. O. SCHLANGER	Management	For	For
1.7	ELECTION OF DIRECTOR: J. B. STALLINGS, JR.	Management	For	For
1.8	ELECTION OF DIRECTOR: J. L. WALSH	Management	For	For
2.	PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
3.		Management	For	For

PROPOSAL TO RATIFY THE  
APPOINTMENT OF  
ERNST & YOUNG LLP AS OUR  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM.

SPIRE INC.

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

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

HUANENG POWER INTERNATIONAL, INC.

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

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

ATMOS ENERGY CORPORATION

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

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

NATIONAL FUEL GAS COMPANY

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

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



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

DATANG INTERNATIONAL POWER GENERATION CO., LTD.

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Mar-2018
ISIN	CNE1000002Z3	Agenda	708918707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-	Non-Voting		
	HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0130/LTN201801301052.PDF-AND-HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0130/LTN201801301054.PDF			
	PLEASE NOTE IN THE HONG KONG MARKET THAT A			
CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
	RESOLUTION ON ADJUSTMENT OF DIRECTOR OF THE COMPANY: MR. JIN SHENGXIANG SERVES AS A			
1.1	DIRECTOR OF THE NINTH SESSION OF THE BOARD	ManagementFor		For
	OF DIRECTORS OF THE COMPANY			
1.2	RESOLUTION ON ADJUSTMENT OF DIRECTOR OF THE COMPANY: MR. ZHANG PING SERVES AS A	ManagementFor		For
	DIRECTOR OF THE NINTH SESSION OF			

1.3	<p>THE BOARD OF DIRECTORS OF THE COMPANY RESOLUTION ON ADJUSTMENT OF DIRECTOR OF THE COMPANY: MR. LIU HAIXIA RESIGNS AS A DIRECTOR OF THE NINTH SESSION OF THE BOARD</p>	ManagementFor	For
1.4	<p>OF DIRECTORS OF THE COMPANY RESOLUTION ON ADJUSTMENT OF DIRECTOR OF THE COMPANY: MS. GUAN TIANGANG RESIGNS AS A DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY</p>	ManagementFor	For
2.1	<p>RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN ENTERPRISES OF THE COMPANY: FRANCHISING OPERATION AGREEMENT ON FLUE GAS DESULFURIZATION AND DENITRIFICATION BY DATANG ENVIRONMENT COMPANY AND HULUDAO THERMAL POWER COMPANY RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN ENTERPRISES OF</p>	ManagementFor	For
2.2	<p>THE COMPANY: FRANCHISING OPERATION AGREEMENT ON FLUE GAS DESULFURIZATION AND DENITRIFICATION BY DATANG ENVIRONMENT COMPANY AND SHENDONG THERMAL POWER COMPANY</p>	ManagementFor	For

2.3	<p>RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN ENTERPRISES OF THE COMPANY: FRANCHISING OPERATION AGREEMENT ON FLUE GAS DENITRIFICATION BY DATANG ENVIRONMENT COMPANY AND LEIZHOU</p>	ManagementFor	For
2.4	<p>RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN ENTERPRISES OF THE COMPANY: FRANCHISING OPERATION AGREEMENT ON FLUE GAS DESULFURIZATION BY DATANG ENVIRONMENT COMPANY AND LEIZHOU</p>	ManagementFor	For
2.5	<p>RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN ENTERPRISES OF THE COMPANY: FRANCHISING OPERATION AGREEMENT ON FLUE GAS DENITRIFICATION BY DATANG ENVIRONMENT COMPANY AND TANGSHAN</p>	ManagementFor	For
2.6	<p>RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND</p>	ManagementFor	For

	DENITRIFICATION OF CERTAIN ENTERPRISES OF THE COMPANY: FRANCHISING OPERATION AGREEMENT ON FLUE GAS DESULFURIZATION BY DATANG ENVIRONMENT COMPANY AND TANGSHAN BEIJIAO THERMAL POWER COMPANY RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE EPC PROJECT ON COAL TRANSMISSION SYSTEM OF LEIZHOU POWER GENERATION COMPANY RESOLUTION ON ENTERING INTO THE COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE YEAR 2018		
3		ManagementFor	For
4.1	WITH CDC: PROCUREMENT OF PRODUCTION AND INFRASTRUCTURE MATERIALS AND RELEVANT AUXILIARY SERVICES TO BE PROVIDED BY CDC TO THE COMPANY RESOLUTION ON ENTERING INTO THE COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE YEAR 2018	ManagementFor	For
4.2	WITH CDC: COAL SUPPLY SERVICE TO BE PROVIDED BY CDC TO THE COMPANY RESOLUTION ON ENTERING INTO THE COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE YEAR 2018	ManagementFor	For
4.3	WITH CDC: INFRASTRUCTURE EPC CONTRACTING SERVICES TO BE PROVIDED BY CDC TO THE COMPANY	ManagementFor	For
4.4	RESOLUTION ON ENTERING INTO THE COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE	ManagementFor	For

	YEAR 2018 WITH CDC: SALE OF ELECTRICITY (SALE OF RESOURCES, INCLUDING WATER AND GAS) AND ELECTRICITY ENTRUSTMENT AGENCY SERVICES TO BE PROVIDED BY CDC TO THE COMPANY RESOLUTION ON ENTERING INTO THE COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE YEAR 2018		
4.5	WITH CDC: TECHNOLOGICAL TRANSFORMATION, OPERATIONS MANAGEMENT AND REPAIR AND MAINTENANCE SERVICES TO BE PROVIDED BY CDC TO THE COMPANY RESOLUTION ON ENTERING INTO THE COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE YEAR 2018	Management	For
4.6	WITH CDC: COAL SUPPLY AND COAL TRANSPORTATION SERVICES TO BE PROVIDED BY THE COMPANY TO CDC RESOLUTION IN RELATION TO THE CONNECTED TRANSACTION AND ACQUISITION OF 100% EQUITY INTERESTS OF DATANG HEILONGJIANG POWER GENERATION CO., LTD., DATANG ANHUI POWER GENERATION CO., LTD. AND DATANG HEBEI POWER GENERATION CO., LTD. IN CASH	Management	For
5	RED ELECTRICA CORPORACION, S.A. Security E42807110 Ticker Symbol ISIN ES0173093024	Management	For

Security	E42807110	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	21-Mar-2018
ISIN	ES0173093024	Agenda	708981039 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES	Non-Voting		

NOT REACH QUORUM, THERE WILL BE  
A-SECOND  
CALL ON 22 MAR 2018  
CONSEQUENTLY, YOUR  
VOTING INSTRUCTIONS WILL  
REMAIN-VALID FOR  
ALL CALLS UNLESS THE AGENDA IS  
AMENDED.

THANK YOU

1	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT	ManagementFor	For
2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	ManagementFor	For
3	ALLOCATION OF RESULTS	ManagementFor	For
4	APPROVAL OF THE MANAGEMENT BY THE BOARD OF DIRECTORS	ManagementFor	For
5.1	RE-ELECTION OF MS SOCORRO FERNANDEZ	ManagementFor	For
5.2	LARREA AS INDEPENDENT DIRECTOR RE-ELECTION OF MR ANTONIO GOMEZ CIRIA AS INDEPENDENT DIRECTOR	ManagementFor	For
5.3	RATIFICATION AND APPOINTMENT OF MS MERCEDES REAL RODRIGALVAREZ AS PROPRIETARY DIRECTOR	ManagementFor	For
6.1	APPROVAL OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS	ManagementFor	For
6.2	APPROVAL OF THE REMUNERATION TO BE PAID TO THE BOARD OF DIRECTORS	ManagementFor	For
7	DELEGATION TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	ManagementFor	For
8	INFORMATION ON THE 2017 ANNUAL CORPORATE GOVERNANCE REPORT	Non-Voting	
CMMT	21 FEB 2018: PLEASE NOTE THAT IN ACCORDANCE WITH THE PROVISIONS OF THE-ELECTRICITY SECTOR ACT AND ARTICLE 5 OF THE COMPANY'S ARTICLES OF-ASSOCIATION, NO SHAREHOLDER	Non-Voting	

MAY EXERCISE VOTING RIGHTS EXCEEDING THREE-PERCENT OF THE SHARE CAPITAL. PARTIES THAT ENGAGE IN ACTIVITIES IN THE-ELECTRICITY INDUSTRY, AND INDIVIDUALS OR LEGAL ENTITIES THAT DIRECTLY OR-INDIRECTLY HOLD MORE THAN FIVE PERCENT OF THE CAPITAL OF SUCH PARTIES, MAY-NOT EXERCISE VOTING RIGHTS EXCEEDING ONE PERCENT OF THE SHARE CAPITAL.

THANK-YOU

21 FEB 2018: PLEASE NOTE THAT THIS IS A

REVISION DUE TO ADDITION OF COMMENT.-IF YOU

CMMT HAVE ALREADY SENT IN YOUR VOTES, Non-Voting PLEASE DO

NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

ENAGAS, S.A.

Security	E41759106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	21-Mar-2018
ISIN	ES0130960018	Agenda	708985291 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 22 MAR 2018.

CMMT CONSEQUENTLY, YOUR Non-Voting

VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.

THANK YOU.

1	TO EXAMINE AND, IF APPROPRIATE, APPROVE THE 2017 FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN	Management	For	For
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CHANGES IN

EQUITY, CASH FLOW STATEMENT AND  
NOTES TO  
THE FINANCIAL STATEMENTS AND  
DIRECTORS'  
REPORT OF ENAGAS S.A. AND ITS  
CONSOLIDATED  
GROUP

2 TO APPROVE, IF APPROPRIATE, THE ManagementFor For  
PROPOSED  
DISTRIBUTION OF ENAGAS, S.A.'S  
PROFIT FOR  
FINANCIAL YEAR 2017: TO APPROVE  
THE  
APPROPRIATION OF ENAGAS, S.A.'S  
NET INCOME  
FOR THE 2017 FINANCIAL YEAR,  
WHICH AMOUNTED  
TO NET PROFIT OF EUR 349,453,710.24,  
IN LINE  
WITH THE FOLLOWING DISTRIBUTION  
PROPOSAL  
PREPARED BY THE BOARD OF  
DIRECTORS:(I)  
ALLOCATING AN AMOUNT OF EUR  
1,081,354.15 TO  
THE VOLUNTARY RESERVE. (II)  
PAYMENT OF A  
DIVIDEND WHICH WAS ALREADY  
WHOLLY PAID AS  
AN INTERIM DIVIDEND BY VIRTUE OF  
THE BOARD  
OF DIRECTORS' RESOLUTION OF 20  
NOVEMBER  
2017, WHICH IS RATIFIED FOR ALL  
THAT MAY BE  
NECESSARY, PAID TO SHAREHOLDERS  
ON 21  
DECEMBER 2017, AND WHICH  
AMOUNTED TO EUR  
0.584 GROSS PER ENTITLED SHARE,  
MAKING A  
TOTAL OF EUR 139,241,144.33; (III)  
PAYMENT OF A  
FINAL DIVIDEND OF EUR 0.876 GROSS  
PER  
ENTITLED SHARE; THE APPLICABLE  
TAXES WILL BE  
DEDUCTED FROM THIS AMOUNT. THE  
TOTAL  
AMOUNT TO BE DISTRIBUTED FOR THE  
WHOLE OF



THE 238,734,260 SHARES ISSUED AT THIS DATE WOULD AMOUNT TO EUR 209,131,211.76. THE FINAL DIVIDEND WILL BE PAID ON 5 JULY 2018. THE FOLLOWING TABLE SUMMARISES THE DISTRIBUTION OF PROFIT. (AS SPECIFIED); THUS, TOGETHER THE INTERIM DIVIDEND AND THE FINAL DIVIDEND ADD UP TO A TOTAL OF EUR 1.46 GROSS PER ENTITLED SHARE

3	<p>TO APPROVE, IF APPROPRIATE, THE PERFORMANCE OF THE BOARD OF DIRECTORS OF ENAGAS, S.A. IN 2017 TO RE-ELECT MR ANTONIO LLARDEN CARRATALA AS DIRECTOR FOR THE FOUR-YEAR PERIOD.</p>	ManagementFor	For
4.1	<p>ANTONIO LLARDEN CARRATALA. MR ANTONIO LLARDEN CARRATALA SHALL BE AN EXECUTIVE DIRECTOR TO RE-ELECT MR MARCELINO OREJA ARBURUA AS</p>	ManagementFor	For
4.2	<p>DIRECTOR FOR THE FOUR-YEAR PERIOD. MR MARCELINO OREJA ARBURUA SHALL BE AN EXECUTIVE DIRECTOR TO RE-ELECT MS ISABEL TOCINO BISCAROLASAGA AS DIRECTOR FOR THE FOUR-YEAR PERIOD.</p>	ManagementFor	For
4.3	<p>ISABEL TOCINO BISCAROLASAGA. MS ISABEL TOCINO BISCAROLASAGA SHALL BE AN INDEPENDENT DIRECTOR</p>	ManagementFor	For
4.4	<p>TO RE-ELECT MS ANA PALACIO VALLELERSUNDI AS DIRECTOR FOR THE FOUR-YEAR PERIOD. ANA PALACIO VALLELERSUNDI. MS ANA PALACIO VALLELERSUNDI SHALL BE AN INDEPENDENT</p>	ManagementFor	For

	DIRECTOR TO RE-ELECT MR ANTONIO HERNANDEZ MANCHA AS DIRECTOR FOR THE FOUR-YEAR PERIOD. MR	ManagementFor	For
4.5	ANTONIO HERNANDEZ MANCHA SHALL BE AN INDEPENDENT DIRECTOR TO RE-ELECT MR GONZALO SOLANA GONZALEZ AS DIRECTOR FOR THE FOUR-YEAR PERIOD. MR	ManagementFor	For
4.6	GONZALO SOLANA GONZALEZ SHALL BE AN INDEPENDENT DIRECTOR TO APPOINT MR IGNACIO GRANGEL VICENTE AS DIRECTOR FOR THE FOUR-YEAR PERIOD. MR	ManagementFor	For
4.7	IGNACIO GRANGEL VICENTE SHALL BE AN INDEPENDENT DIRECTOR TO SUBMIT THE ANNUAL REPORT ON DIRECTORS' REMUNERATION REFERRED TO IN ARTICLE 541 OF	ManagementFor	For
5	THE CORPORATE ENTERPRISES ACT TO AN ADVISORY VOTE TO DELEGATE AUTHORISATION TO SUPPLEMENT, DEVELOP, IMPLEMENT, RECTIFY AND FORMALISE	ManagementFor	For
6	THE RESOLUTIONS ADOPTED AT THE GENERAL MEETING	ManagementFor	For

SK TELECOM CO., LTD.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of Financial Statements for the 34th Fiscal Year (from January 1, 2017 to December 31, 2017) as set forth in Item 1 of the Company's agenda enclosed herewith.	Management	Against	
2.	Approval of the Stock Option Grant as set forth in Item 2	Management	For	

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

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	29-Mar-2018
ISIN	US0003752047	Agenda	934735703 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2017	Management	For	
2	CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT	Management	Against	
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	
4	APPROPRIATION OF EARNINGS	Management	For	
5.1	AMENDMENT TO THE ARTICLES OF INCORPORATION: ADDITION TO ARTICLE 2 - PURPOSE	Management	For	
5.2	AMENDMENT TO THE ARTICLES OF INCORPORATION: DELETION OF SECTION 9: TRANSITIONAL PROVISIONS/ARTICLE 42	Management	For	
6.1	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE	Management	For	

	BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2019	ManagementFor
6.2		
7A	ELECT MATTI ALAHUHTA, AS DIRECTOR	ManagementFor
7B	ELECT GUNNAR BROCK, AS DIRECTOR	ManagementFor
7C	ELECT DAVID CONSTABLE, AS DIRECTOR	ManagementFor
7D	ELECT FREDERICO FLEURY CURADO, AS DIRECTOR	ManagementFor
7E	ELECT LARS FORBERG, AS DIRECTOR	ManagementFor
7F	ELECT JENNIFER XIN-ZHE LI, AS DIRECTOR	ManagementFor
7G	ELECT GERALDINE MATCHETT, AS DIRECTOR	ManagementFor
7H	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor
7I	ELECT SATISH PAI, AS DIRECTOR	ManagementFor
7J	ELECT JACOB WALLENBERG, AS DIRECTOR	ManagementFor
7K	ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN	ManagementFor
8.1	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor
8.2	ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor
8.3	ELECTIONS TO THE COMPENSATION COMMITTEE: JENNIFER XIN-ZHE LI	ManagementFor
9	ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	ManagementFor
10	ELECTION OF THE AUDITORS, KPMG AG	ManagementFor
11	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS	ManagementAgainst

DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS.

TURKCELL ILETISIM HIZMETLERI A.S.

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

Item	Proposal	Proposed by	Vote	For/Against Management
2.	Authorizing the Presidency Board to sign the minutes of the meeting.	Management	For	For
5.	Reading, discussion and approval of the Turkish Commercial Code and Capital Markets Board balance sheets and profits/loss statements relating to fiscal year 2017.	Management	For	For
6.	Release of the Board Members individually from the activities and operations of the Company pertaining to the year 2017.	Management	For	For
7.	Informing the General Assembly on the donation and contributions made in the fiscal year 2017; discussion of and decision on Board of Directors' proposal concerning determination of donation limit to be made in 2018, starting from the fiscal year 2018. Subject to the approval of the Ministry of Customs and Trade and Capital Markets Board; discussion of and	Management	Against	Against
8.	decision on the amendment of Articles 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 and 26 of the Articles of Association of the Company.	Management	Against	Against
9.	Election of new Board Members in accordance with related legislation and determination of the newly elected Board Members' term of office if there will be	Management	Against	Against

- any new election.
10. Determination of the remuneration of the Board Members. ManagementAgainst Against
11. Discussion of and approval of the election of the independent audit firm appointed by the Board of Directors pursuant to Turkish Commercial Code and the capital markets legislation for auditing of the accounts and financials of the year 2018. ManagementFor For
12. Decision permitting the Board Members to, directly or on behalf of others, be active in areas falling within or outside the scope of the Company's operations and to participate in companies operating in the same business and to perform other acts in compliance with Articles 395 and 396 of the Turkish Commercial Code. ManagementAgainst Against
13. Discussion of and decision on the distribution of dividend for the fiscal year 2017 and determination of the dividend distribution date. ManagementFor For

KOREA ELECTRIC POWER CORPORATION

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

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

SWISSCOM AG

Security	H8398N104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-Apr-2018
ISIN	CH0008742519	Agenda	708994252 - Management

- | Item | Proposal                                     | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
|      | CMMT PART 2 OF THIS MEETING IS FOR VOTING ON | Non-Voting  |      |                        |

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

- |     |  |            |              |
|-----|--|------------|--------------|
| 1.1 | ACCEPT FINANCIAL STATEMENTS AND<br>STATUTORY<br>REPORTS              | Management | No<br>Action |
| 1.2 | APPROVE REMUNERATION REPORT  | Management | No<br>Action |
| 2   | APPROVE ALLOCATION OF INCOME<br>AND DIVIDENDS<br>OF CHF 22 PER SHARE | Management | No<br>Action |
| 3   | APPROVE DISCHARGE OF BOARD AND<br>SENIOR<br>MANAGEMENT               | Management | No<br>Action |

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4.1	RE-ELECT ROLAND ABT AS DIRECTOR	Management	No Action
4.2	RE-ELECT VALERIE BERSET BIRCHER AS DIRECTOR	Management	No Action
4.3	RE-ELECT ALAIN CARRUPT AS DIRECTOR	Management	No Action
4.4	RE-ELECT FRANK ESSER AS DIRECTOR	Management	No Action
4.5	RE-ELECT BARBARA FREI AS DIRECTOR	Management	No Action
4.6	ELECT ANNA MOSSBERG AS DIRECTOR	Management	No Action
4.7	RE-ELECT CATHERINE MUEHLEMANN AS DIRECTOR	Management	No Action
4.8	RE-ELECT HANSUELI LOOSLI AS DIRECTOR	Management	No Action
4.9	RE-ELECT HANSUELI LOOSLI AS BOARD CHAIRMAN	Management	No Action
5.1	APPOINT ROLAND ABT AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.2	RE-APPOINT FRANK ESSER AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.3	RE-APPOINT BARBARA FREI AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.4	RE-APPOINT HANSUELI LOOSLI AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.5	RE-APPOINT RENZO SIMONI AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
6.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 2.5 MILLION	Management	No Action
6.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 9.7 MILLION	Management	No Action
7	DESIGNATE REBER RECHTSANWAELTE AS INDEPENDENT PROXY	Management	No Action
8	RATIFY KPMG AG AS AUDITORS	Management	No Action
CMMT	13 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM AGM TO OGM AND CHANGE IN	Non-Voting	



TEXT OF  
RESOLUTION 4.2. IF YOU  
HAVE-ALREADY SENT IN  
YOUR VOTES, PLEASE DO NOT VOTE  
AGAIN  
UNLESS YOU DECIDE TO-AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

## SWISSCOM LTD.

Security	871013108	Meeting Type	Annual
Ticker Symbol	SCMWY	Meeting Date	04-Apr-2018
ISIN	US8710131082	Agenda	934735614 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Approval of the Management Commentary, financial statements of Swisscom Ltd and the consolidated financial statements for the financial year 2017	Management	For	For
1.2	Consultative vote on the Remuneration Report 2017	Management	Against	Against
2.	Appropriation of the retained earnings 2017 and declaration of dividend	Management	For	For
3.	Discharge of the members of the Board of Directors and the Group Executive Board	Management	For	For
4.1	Re-election of Roland Abt to the Board of Directors	Management	For	For
4.2	Re-election of Valerie Berset Bircher to the Board of Directors	Management	For	For
4.3	Re-election of Alain Carrupt to the Board of Directors	Management	For	For
4.4	Re-election of Frank Esser to the Board of Directors	Management	For	For
4.5	Re-election of Barbara Frei to the Board of Directors	Management	For	For
4.6	Election of Anna Mossberg to the Board of Directors	Management	For	For
4.7	Re-election of Catherine Muhlemann to the Board of Directors	Management	For	For
4.8	Re-election of Hansueli Loosli to the Board of Directors	Management	For	For
4.9	Re-election of Hansueli Loosli as Chairman	Management	For	For
5.1	Election of Roland Abt to the Compensation Committee	Management	For	For
5.2		Management	For	For

	Re-election of Frank Esser to the Compensation Committee		
5.3	Re-election of Barbara Frei to the Compensation Committee	ManagementFor	For
5.4	Re-election of Hansueli Loosli to the Compensation Committee	ManagementFor	For
5.5	Re-election of Renzo Simoni to the Compensation Committee	ManagementFor	For
6.1	Approval of the total remuneration of the members of the Board of Directors for 2019	ManagementFor	For
6.2	Approval of the total remuneration of the members of the Group Executive Board for 2019	ManagementFor	For
7.	Re-election of the independent proxy	ManagementFor	For
8.	Re-election of the statutory auditors	ManagementFor	For

EDP-ENERGIAS DE PORTUGAL, S.A.

Security	268353109	Meeting Type	Annual
Ticker Symbol	EDPFY	Meeting Date	05-Apr-2018
ISIN	US2683531097	Agenda	934739066 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Resolve on the approval of the individual and consolidated accounts' reporting documents for 2017, including the global management report (which incorporates a chapter regarding corporate governance), the individual and consolidated accounts, the annual report and the opinion of the General and Supervisory Board (that integrates the annual report of the Financial Matters Committee/Audit Committee) and the Auditors' Report on the individual and consolidated financial statements.	Management	For	
2.	Resolve on the allocation of profits in relation to the 2017 financial year.	Management	For	
3.1	Resolve on the general appraisal of the management and supervision of the company, under article 455	Management	For	

- of the  
 Portuguese Companies Code: General  
 appraisal of the  
 Executive Board of Directors  
 Resolve on the general appraisal of the  
 management and  
 supervision of the company, under article 455
- 3.2 of the ManagementFor  
 Portuguese Companies Code: General  
 appraisal of the  
 General and Supervisory Board  
 Resolve on the general appraisal of the  
 management and  
 supervision of the company, under article 455
- 3.3 of the ManagementFor  
 Portuguese Companies Code: General  
 appraisal of the  
 Statutory Auditor  
 Resolve on the granting of authorization to the  
 Executive
4. Board of Directors for the acquisition and sale ManagementFor  
 of own  
 shares by EDP and subsidiaries of EDP.  
 Resolve on the granting of authorization to the  
 Executive
5. Board of Directors for the acquisition and sale ManagementFor  
 of own  
 bonds by EDP.  
 Resolve on the remuneration policy of the  
 members of
6. the Executive Board of Directors presented by ManagementFor  
 the  
 Remunerations Committee of the General and  
 Supervisory Board.  
 Resolve on the remuneration policy of the  
 members of
7. the other corporate bodies presented by the ManagementFor  
 Remunerations Committee elected by the  
 General  
 Shareholders' Meeting.  
 Resolve on the amendment of article 16 of
8. EDP By-Laws, ManagementFor  
 through modification of its number 2.  
 Election of the members of the General and
- 9.1 Supervisory ManagementAbstain  
 Board for the three year period 2018-2020  
 Election of the members of the Executive
- 9.2 Board of ManagementFor  
 Directors for the three year period 2018-2020
- 9.3 Election of the Statutory Auditor and the ManagementFor  
 Alternate

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	Statutory Auditor for the three year period 2018-2020	
	Election of the members of the Board of the General	
9.4	Shareholders' Meeting for the three year period 2018- 2020	ManagementFor
	Election of the members of the Remunerations Committee to be nominated by the General Shareholders'	
9.5	Meeting for the three year period 2018-2020 Remuneration of the members of the Remunerations	ManagementFor
	Committee to be nominated by the General Shareholders'	
9.6	Meeting	ManagementFor
	Election of the members of the Environment and	
9.7	Sustainability Board for the three year period 2018-2020	ManagementFor

OTTER TAIL CORPORATION

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

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

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	10-Apr-2018
ISIN	US0640581007	Agenda	934742671 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Steven D. Black	ManagementFor		For
1B.	Election of Director: Linda Z. Cook	ManagementFor		For
1C.	Election of Director: Joseph J. Echevarria	ManagementFor		For

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1D.	Election of Director: Edward P. Garden	ManagementFor	For
1E.	Election of Director: Jeffrey A. Goldstein	ManagementFor	For
1F.	Election of Director: John M. Hinshaw	ManagementFor	For
1G.	Election of Director: Edmund F. Kelly	ManagementFor	For
1H.	Election of Director: Jennifer B. Morgan	ManagementFor	For
1I.	Election of Director: Mark A. Nordenberg	ManagementFor	For
1J.	Election of Director: Elizabeth E. Robinson	ManagementFor	For
1K.	Election of Director: Charles W. Scharf	ManagementFor	For
1L.	Election of Director: Samuel C. Scott III	ManagementFor	For
2.	Advisory resolution to approve the 2017 compensation of our named executive officers.	ManagementFor	For
3.	Ratification of KPMG LLP as our independent auditor for 2018.	ManagementFor	For
4.	Stockholder proposal regarding written consent.	Shareholder Against	For
5.	Stockholder proposal regarding a proxy voting review report.	Shareholder Against	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	10-Apr-2018
ISIN	US5006311063	Agenda	934771329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	Election of a President & CEO Candidate: Kim, Jong-Kap	Management	Abstain	Against
4.2	Election of a President & CEO Candidate: Byun, Jun-Yeon	Management	Abstain	Against

SWEDISH MATCH AB (PUBL)

Security	W92277115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Apr-2018
ISIN	SE0000310336	Agenda	709021048 - Management

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

HAS MULTIPLE  
BENEFICIAL OWNERS, YOU WILL NEED  
TO-PROVIDE  
THE BREAKDOWN OF EACH  
BENEFICIAL OWNER  
NAME, ADDRESS AND  
SHARE-POSITION TO YOUR  
CLIENT SERVICE REPRESENTATIVE.

THIS  
INFORMATION IS REQUIRED-IN ORDER  
FOR YOUR  
VOTE TO BE LODGED  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER  
OF-  
ATTORNEY (POA) IS REQUIRED IN  
ORDER TO  
LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

1 CHAIRMAN OF THE MEETING : BJORN-  
KRISTIANSSON, ATTORNEY AT LAW, IS  
PROPOSED Non-Voting

2 AS THE CHAIRMAN OF THE MEETING  
PREPARATION AND APPROVAL OF THE  
VOTING Non-Voting  
LIST

3 ELECTION OF ONE OR TWO PERSONS  
TO VERIFY Non-Voting  
THE MINUTES

4 DETERMINATION OF WHETHER THE  
MEETING HAS Non-Voting  
BEEN DULY CONVENED

5 APPROVAL OF THE AGENDA Non-Voting

6 PRESENTATION OF THE ANNUAL  
REPORT AND THE Non-Voting  
AUDITOR'S REPORT, THE  
CONSOLIDATED-  
FINANCIAL STATEMENTS AND THE  
AUDITOR'S  
REPORT ON THE CONSOLIDATED  
FINANCIAL-

STATEMENTS FOR 2017, THE  
 AUDITOR'S OPINION  
 REGARDING COMPLIANCE WITH  
 THE-PRINCIPLES  
 FOR REMUNERATION TO MEMBERS OF  
 THE  
 EXECUTIVE MANAGEMENT AS WELL  
 AS-THE BOARD  
 OF DIRECTORS' PROPOSAL  
 REGARDING THE  
 ALLOCATION OF PROFIT  
 AND-MOTIVATED  
 STATEMENT. IN CONNECTION  
 THERETO, THE  
 PRESIDENT'S SPEECH AND THE-BOARD  
 OF  
 DIRECTORS' REPORT ON ITS WORK  
 AND THE  
 WORK AND FUNCTION OF  
 THE-COMPENSATION  
 COMMITTEE AND THE AUDIT  
 COMMITTEE  
 RESOLUTION ON ADOPTION OF THE  
 INCOME

7

STATEMENT AND BALANCE SHEET  
 AND OF THE  
 CONSOLIDATED INCOME STATEMENT  
 AND

Management No  
 Action

8

CONSOLIDATED BALANCE SHEET  
 RESOLUTION REGARDING  
 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 AN ORDINARY  
 DIVIDEND  
 OF 9.20 SEK PER SHARE, AND A  
 SPECIAL DIVIDEND  
 OF 7.40 SEK PER SHARE, IN TOTAL 16.60  
 SEK PER  
 SHARE, AND THAT THE REMAINING  
 PROFITS ARE  
 CARRIED FORWARD. THE PROPOSED  
 RECORD DAY  
 FOR THE RIGHT TO RECEIVE THE  
 DIVIDEND IS  
 FRIDAY APRIL 13, 2018. PAYMENT  
 THROUGH

Management No  
 Action

- EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON WEDNESDAY APRIL 18, 2018 RESOLUTION REGARDING DISCHARGE FROM
- 9 LIABILITY IN RESPECT OF THE BOARD MEMBERS AND THE PRESIDENT RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING : THE BOARD OF DIRECTORS IS PROPOSED TO CONSIST OF SEVEN MEMBERS AND NO DEPUTIES
- 10 RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS :
- 11 REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS IS PROPOSED TO BE PAID AS FOLLOWS FOR THE PERIOD UNTIL THE ANNUAL GENERAL MEETING 2019 (2017 RESOLVED REMUNERATION WITHIN BRACKETS). THE CHAIRMAN OF THE BOARD SHALL RECEIVE 1,910,000 SEK (1,840,000), THE DEPUTY CHAIRMAN SHALL RECEIVE 900,000 SEK (870,000) AND THE OTHER BOARD MEMBERS ELECTED BY THE MEETING SHALL EACH RECEIVE 764,000 SEK (735,000). IT IS FURTHER PROPOSED THAT THE BOARD, AS REMUNERATION FOR COMMITTEE WORK, BE ALLOTTED 270,000 SEK (260,000) TO THE CHAIRMAN OF THE COMPENSATION COMMITTEE AND 310,000 SEK (260,000) TO THE CHAIRMAN OF
- Management No Action
- Management No Action
- Management No Action



- THE AUDIT COMMITTEE, AND 135,000  
 SEK (130,000)  
 TO EACH OF THE OTHER MEMBERS OF  
 THESE  
 COMMITTEES  
 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 FOR THE  
 PERIOD  
 UNTIL THE END OF THE ANNUAL  
 GENERAL  
 MEETING 2019: CHARLES A. BLIXT,  
 12 ANDREW Management No  
 CRIPPS, JACQUELINE HOOGERBRUGGE, Action  
 CONNY  
 KARLSSON, PAULINE LINDWALL,  
 WENCHE  
 ROLFSEN 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  
 13 RESOLUTION REGARDING Management No  
 REMUNERATION TO THE Auditor Action  
 AUDITOR  
 RESOLUTION REGARDING PRINCIPLES  
 FOR  
 14 REMUNERATION TO MEMBERS OF THE Management No  
 EXECUTIVE Action  
 MANAGEMENT  
 RESOLUTION REGARDING: A. THE  
 REDUCTION OF  
 15 THE SHARE CAPITAL BY MEANS OF Management No  
 WITHDRAWAL Action  
 OF REPURCHASED SHARES; AND B.  
 BONUS ISSUE  
 16 RESOLUTION REGARDING Management No  
 AUTHORIZATION OF THE Action  
 BOARD OF DIRECTORS TO RESOLVE  
 ON  
 ACQUISITIONS OF SHARES IN THE

- COMPANY  
RESOLUTION REGARDING  
AUTHORIZATION OF THE  
17 BOARD OF DIRECTORS TO RESOLVE Management No  
ON TRANSFER Action  
OF SHARES IN THE COMPANY  
RESOLUTION REGARDING  
18 AUTHORIZATION OF THE Management No  
BOARD OF DIRECTORS TO ISSUE NEW Action  
SHARES

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Apr-2018
ISIN	CH0038863350	Agenda	709055582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR		Non-Voting	

SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE ANNUAL REVIEW, THE

1.1	FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2017	Management	No Action
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2017 (ADVISORY VOTE)	Management	No Action
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	No Action
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2017	Management	No Action
4.1.1	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.1.2	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Management	No Action
4.1.3	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management	No Action
4.1.4	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR BEAT W. HESS	Management	No Action
4.1.5	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Management	No Action
4.1.6	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	No Action
4.1.7	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management	No Action

4.1.8	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS EVA CHENG	Management	No Action
4.1.9	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management	No Action
4.110	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	No Action
4.111	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Management	No Action
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR KASPER RORSTED	Management	No Action
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MR PABLO ISLA	Management	No Action
4.2.3	ELECTION TO THE BOARD OF DIRECTORS: MS KIMBERLY A. ROSS	Management	No Action
4.3.1	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	No Action
4.3.2	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	No Action
4.3.3	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	No Action
4.3.4	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MS URSULA M. BURNS	Management	No Action
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	No Action
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	No Action
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Management	No Action
7	IN THE EVENT OF ANY YET UNKNOWN NEW OR	Shareholder	No Action

MODIFIED PROPOSAL BY A  
 SHAREHOLDER DURING  
 THE GENERAL MEETING, I INSTRUCT  
 THE  
 INDEPENDENT REPRESENTATIVE TO  
 VOTE AS  
 FOLLOWS: (YES = VOTE IN FAVOUR OF  
 ANY SUCH  
 YET UNKNOWN PROPOSAL, NO = VOTE  
 AGAINST  
 ANY SUCH YET UNKNOWN PROPOSAL,  
 ABSTAIN =  
 ABSTAIN FROM VOTING) - THE BOARD  
 OF  
 DIRECTORS RECOMMENDS TO VOTE  
 NO ON ANY  
 SUCH YET UNKNOWN PROPOSAL  
 PLEASE FIND BELOW THE LINK FOR  
 NESTLE IN  
 SOCIETY CREATING SHARED VALUE  
 AND-MEETING

CMMT OUR COMMITMENTS 2017:- Non-Voting  
[HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORPORATE\\_SOC-IAL\\_RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF](https://www.nestle.com/asset-library/documents/library/documents/corporate_soc-ial_responsibility/nestle-in-society-summary-report-2017-en.pdf)

IBERDROLA, S.A.

Security	E6165F166	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Apr-2018
ISIN	ES0144580Y14	Agenda	708995709 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE IN THE EVENT THE  
 MEETING DOES  
 NOT REACH QUORUM, THERE WILL BE  
 A-SECOND  
 CALL ON 14 APR 2018 CONSEQUENTLY,

CMMT YOUR Non-Voting

VOTING INSTRUCTIONS WILL  
 REMAIN-VALID FOR  
 ALL CALLS UNLESS THE AGENDA IS  
 AMENDED.  
 THANK YOU

CMMT SHAREHOLDERS PARTICIPATING IN Non-Voting

THE GENERAL  
 MEETING, WHETHER DIRECTLY,  
 BY-PROXY, OR BY  
 LONG-DISTANCE VOTING, SHALL BE  
 ENTITLED TO  
 RECEIVE AN ATTENDANCE-PREMIUM

	OF 0.005		
	EURO GROSS PER SHARE		
	APPROVAL OF THE ANNUAL		
1	ACCOUNTS FOR	ManagementFor	For
	FINANCIAL YEAR 2017		
	APPROVAL OF THE MANAGEMENT		
2	REPORTS FOR	ManagementFor	For
	FINANCIAL YEAR 2017		
	APPROVAL OF THE MANAGEMENT		
	AND ACTIVITIES		
3	OF THE BOARD OF DIRECTORS DURING	ManagementFor	For
	FINANCIAL		
	YEAR 2017		
	APPOINTMENT OF MR ANTHONY L.		
4	GARDNER AS	ManagementFor	For
	INDEPENDENT DIRECTOR		
	RE-ELECTION OF MS GEORGINA		
5	KESSEL MARTINEZ	ManagementFor	For
	AS INDEPENDENT DIRECTOR		
	APPROVAL OF THE PROPOSED		
	ALLOCATION OF		
	PROFITS/LOSSES AND DISTRIBUTION		
	OF		
	DIVIDENDS FOR FINANCIAL YEAR 2017,		
	THE		
6	SUPPLEMENTARY PAYMENT OF	ManagementFor	For
	WHICH WILL BE		
	MADE WITHIN THE FRAMEWORK OF		
	THE		
	"IBERDROLA FLEXIBLE		
	REMUNERATION" SYSTEM		
	APPROVAL OF A FIRST INCREASE IN		
	CAPITAL BY		
	MEANS OF A SCRIP ISSUE AT A		
	MAXIMUM		
7	REFERENCE MARKET VALUE OF 1,310	ManagementFor	For
	MILLION		
	EUROS IN ORDER TO IMPLEMENT THE		
	"IBERDROLA		
	FLEXIBLE REMUNERATION" SYSTEM		
	APPROVAL OF A SECOND INCREASE IN		
	CAPITAL BY		
	MEANS OF A SCRIP ISSUE AT A		
	MAXIMUM		
8	REFERENCE MARKET VALUE OF 1,140	ManagementFor	For
	MILLION		
	EUROS IN ORDER TO IMPLEMENT THE		
	"IBERDROLA		
	FLEXIBLE REMUNERATION" SYSTEM		
9	APPROVAL OF A REDUCTION IN SHARE	ManagementFor	For
	CAPITAL BY		

MEANS OF THE RETIREMENT OF A  
 MAXIMUM OF  
 198,374,000 OWN SHARES (3.08% OF THE  
 SHARE  
 CAPITAL)

CONSULTATIVE VOTE REGARDING  
 THE ANNUAL

10	DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2017	ManagementFor	For
11	APPROVAL OF A NEW DIRECTOR REMUNERATION POLICY	ManagementFor	For
12	APPROVAL FOR THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES	ManagementFor	For
13	DELEGATION OF POWERS FOR THE FORMALISATION AND CONVERSION INTO A PUBLIC INSTRUMENT OF THE RESOLUTIONS ADOPTED	ManagementFor	For

CNH INDUSTRIAL N V

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

Item	Proposal	Proposed by	Vote	For/Against Management
2d.	Adoption of the 2017 Annual Financial Statements.	ManagementFor		For
2e.	Determination and distribution of dividend.	ManagementFor		For
2f.	Release from liability of the executive directors and the non-executive directors of the Board.	ManagementFor		For
3a.	Re-appointment of director: Sergio Marchionne (executive director)	ManagementFor		For
3b.	Re-appointment of director: Richard J. Tobin (executive director)	ManagementFor		For
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	ManagementFor		For
3d.	Re-appointment of director: Suzanne Heywood (non-executive director)	ManagementFor		For
3e.	Re-appointment of director: Leo W. Houle (non-executive director)	ManagementFor		For
3f.	Re-appointment of director: Peter Kalantzis (non-	ManagementFor		For

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

IBERDROLA SA

Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	13-Apr-2018
ISIN	US4507371015	Agenda	934737492 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.	ManagementFor		



2. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. ManagementFor
3. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. ManagementFor
4. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. ManagementFor
5. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. ManagementFor
6. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. ManagementFor
7. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. ManagementFor
8. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. ManagementFor
9. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. ManagementFor
10. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE

- VOTED ON  
FOR THE GENERAL SHAREHOLDERS'  
MEETING.  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
11. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING.  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
12. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING.  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
13. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING.

## FERRARI, NV

Security	N3167Y103	Meeting Type	Annual
Ticker Symbol	RACE	Meeting Date	13-Apr-2018
ISIN	NL0011585146	Agenda	934737846 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2e.	Adoption of the 2017 Annual Accounts	Management	For	For
2f.	Determination and distribution of dividend	Management	For	For
2g.	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2017	Management	For	For
3a.	Re-appointment of the executive director: Sergio Marchionne	Management	For	For
3b.	Re-appointment of the non-executive director: John Elkann	Management	For	For
3c.	Re-appointment of the non-executive director: Piero Ferrari	Management	For	For
3d.	Re-appointment of the non-executive director: Delphine Arnault	Management	For	For
3e.	Re-appointment of the non-executive director: Louis C. Camilleri	Management	For	For
3f.	Re-appointment of the non-executive director: Giuseppina Capaldo	Management	For	For

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3g.	Re-appointment of the non-executive director: Eduardo H. Cue	ManagementFor	For
3h.	Re-appointment of the non-executive director: Sergio Duca	ManagementFor	For
3i.	Re-appointment of the non-executive director: Lapo Elkann	ManagementFor	For
3j.	Re-appointment of the non-executive director: Amedeo Felisa	ManagementFor	For
3k.	Re-appointment of the non-executive director: Maria Patrizia Grieco	ManagementFor	For
3l.	Re-appointment of the non-executive director: Adam Keswick	ManagementFor	For
3m.	Re-appointment of the non-executive director: Elena Zambon	ManagementFor	For
4.	Appointment of the independent auditor Proposal to appoint Ernst & Young Accountants LLP as the independent auditor of the Company	ManagementFor	For
5.	Delegation to the Board of Directors of the authority to acquire common shares in the capital of the Company	ManagementFor	For

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	13-Apr-2018
ISIN	NL0010545661	Agenda	934750298 - Management

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

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

FERRARI, NV

Security	N3167Y103	Meeting Type	Annual
Ticker Symbol	RACE	Meeting Date	13-Apr-2018
ISIN	NL0011585146	Agenda	934750313 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
2e.	Adoption of the 2017 Annual Accounts	Management	For	For
2f.	Determination and distribution of dividend	Management	For	For
2g.	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2017	Management	For	For
3a.	Re-appointment of the executive director: Sergio Marchionne	Management	For	For
3b.	Re-appointment of the non-executive director: John Elkann	Management	For	For
3c.	Re-appointment of the non-executive director: Piero Ferrari	Management	For	For
3d.	Re-appointment of the non-executive director: Delphine Arnault	Management	For	For
3e.	Re-appointment of the non-executive director: Louis C. Camilleri	Management	For	For
3f.	Re-appointment of the non-executive director: Giuseppina Capaldo	Management	For	For
3g.	Re-appointment of the non-executive director: Eduardo H. Cue	Management	For	For
3h.	Re-appointment of the non-executive director: Sergio Duca	Management	For	For
3i.	Re-appointment of the non-executive director: Lapo Elkann	Management	For	For
3j.	Re-appointment of the non-executive director: Amedeo Felisa	Management	For	For
3k.	Re-appointment of the non-executive director: Maria Patrizia Grieco	Management	For	For
3l.	Re-appointment of the non-executive director: Adam Keswick	Management	For	For
3m.	Re-appointment of the non-executive director: Elena Zambon	Management	For	For
4.	Appointment of the independent auditor Proposal to appoint Ernst & Young Accountants LLP as the	Management	For	For

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5. independent auditor of the Company  
 Delegation to the Board of Directors of the  
 authority to  
 acquire common shares in the capital of the  
 Company  
 ManagementFor For

AMERICA MOVIL, S.A.B. DE C.V.  
 Security 02364W105 Meeting Type Annual  
 Ticker Symbol AMX Meeting Date 16-Apr-2018  
 ISIN US02364W1053 Agenda 934765845 - Management

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

AMERICA MOVIL, S.A.B. DE C.V.  
 Security 02364W105 Meeting Type Annual  
 Ticker Symbol AMX Meeting Date 16-Apr-2018  
 ISIN US02364W1053 Agenda 934776002 - Management

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

GLOBAL TELECOM HOLDING S.A.E., CAIRO  
 Security M7526D107 Meeting Type Ordinary General Meeting  
 Ticker Symbol Meeting Date 17-Apr-2018  
 ISIN EGS74081C018 Agenda 709048551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT		Non-Voting		

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

- |   |   |            |              |
|---|---|------------|--------------|
| 1 | APPROVING THE BOD REPORT<br>REGARDING THE<br>COMPANY'S ACTIVITIES DURING THE<br>FISCAL YEAR<br>ENDED IN 31.12.2017              | Management | No<br>Action |
| 2 | APPROVING THE FINANCIAL<br>AUDITORS REPORT<br>REGARDING THE FINANCIAL<br>STATEMENTS FOR THE<br>FISCAL YEAR ENDING IN 31.12.2017 | Management | No<br>Action |
| 3 | APPROVING THE FINANCIAL<br>STATEMENTS FOR THE<br>FISCAL YEAR ENDING IN 31.12.2017   | Management | No<br>Action |
| 4 | HIRING OF THE COMPANY'S<br>FINANCIAL AUDITORS<br>FOR THE FISCAL YEAR 2018 AND<br>DETERMINING<br>THEIR SALARIES                  | Management | No<br>Action |
| 5 | APPROVING DISCHARGING THE BOD<br>FOR THE<br>FISCAL YEAR ENDING IN 31.12.2017  | Management | No<br>Action |
| 6 | DETERMINING THE BOD BONUSES AND<br>ALLOWANCES FOR THE FISCAL YEAR<br>ENDING<br>31.12.2018                                       | Management | No<br>Action |
| 7 | AUTHORIZING THE BOD TO PAY<br>DONATIONS<br>DURING THE YEAR 2018   | Management | No<br>Action |

GENTING SINGAPORE PLC		Meeting Type	Annual General Meeting
Security	G3825Q102	Meeting Date	17-Apr-2018
Ticker Symbol		Agenda	709095966 - Management
ISIN	GB0043620292		

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

	TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.02 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY		
2	PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TAN HEE TECK TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY	ManagementAgainst	Against
3	PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR KOH SEOW CHUAN TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY	ManagementFor	For
4	PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR JONATHAN ASHERSON TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY	ManagementFor	For
5	PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TAN WAH YEOW TO APPROVE THE PAYMENT OF DIRECTORS' FEES IN ARREARS ON QUARTERLY BASIS, FOR A TOTAL	ManagementFor	For
6	AMOUNT OF UP TO SGD1,877,000 (2017: UP TO SGD1,385,000) FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2018	ManagementFor	For
7	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, SINGAPORE AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS	ManagementFor	For



8 TO FIX THEIR  
REMUNERATION  
PROPOSED SHARE ISSUE MANDATE ManagementFor For  
PROPOSED MODIFICATIONS TO, AND  
RENEWAL OF,  
9 THE GENERAL MANDATE FOR ManagementFor For  
INTERESTED  
PERSON TRANSACTIONS  
10 PROPOSED RENEWAL OF THE SHARE  
BUY-BACK ManagementFor For  
MANDATE  
30 MAR 2018: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO MODIFICATION OF  
TEXT-IN  
RESOLUTION 1 AND 6. IF YOU HAVE  
CMMT ALREADY SENT Non-Voting  
IN YOUR VOTES, PLEASE DO  
NOT-VOTE AGAIN  
UNLESS YOU DECIDE TO AMEND YOUR  
ORIGINAL  
INSTRUCTIONS. THANK YOU

GENTING SINGAPORE PLC

Security	G3825Q102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2018
ISIN	GB0043620292	Agenda	709100034 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A) APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS, INCLUDING, WITHOUT LIMITATION, ENTERING INTO ALL SUCH ARRANGEMENTS AND AGREEMENTS AND EXECUTING ALL SUCH DOCUMENTS,</p>	Management	For	For

AS THEY  
AND/OR HE MAY CONSIDER  
NECESSARY OR  
EXPEDIENT TO GIVE EFFECT TO THIS  
RESOLUTION  
THAT SUBJECT TO AND CONTINGENT  
UPON THE  
PASSING OF RESOLUTIONS 1 AND 3: (A)  
THE NAME  
OF THE COMPANY BE CHANGED FROM  
"GENTING  
SINGAPORE PLC" TO "GENTING  
SINGAPORE  
LIMITED" WITH EFFECT FROM THE  
DATE OF RE-  
DOMICILIATION OF THE COMPANY  
INTO

2 SINGAPORE; AND (B) THE DIRECTORS ManagementFor For  
AND/OR ANY  
OF THEM BE AND IS HEREBY  
AUTHORISED TO  
COMPLETE AND DO ALL SUCH ACTS  
AND THINGS  
(INCLUDING EXECUTING SUCH  
DOCUMENTS AS  
MAY BE REQUIRED) AS THEY AND/OR  
HE MAY  
CONSIDER NECESSARY OR EXPEDIENT  
TO GIVE

3 THAT SUBJECT TO AND CONTINGENT ManagementFor For  
UPON THE  
PASSING OF RESOLUTIONS 1 AND 2: (A)  
THE  
REGULATIONS CONTAINED IN THE  
NEW  
CONSTITUTION AS SET OUT IN  
APPENDIX I OF THE  
CIRCULAR BE APPROVED AND  
ADOPTED AS THE  
CONSTITUTION OF THE COMPANY IN  
SUBSTITUTION FOR, AND TO THE  
EXCLUSION OF,  
THE EXISTING M&AA, WITH EFFECT  
FROM THE  
DATE OF RE-DOMICILIATION OF THE  
COMPANY  
INTO SINGAPORE; AND (B) THE  
DIRECTORS AND/OR  
ANY OF THEM BE AND IS HEREBY  
AUTHORISED TO

COMPLETE AND DO ALL SUCH ACTS  
AND THINGS  
(INCLUDING EXECUTING SUCH  
DOCUMENTS AS  
MAY BE REQUIRED) AS THEY AND/OR  
HE MAY  
CONSIDER NECESSARY OR EXPEDIENT  
TO GIVE  
EFFECT TO THIS RESOLUTION

M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	17-Apr-2018
ISIN	US55261F1049	Agenda	934739270 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Brent D. Baird		For	For
	2 C. Angela Bontempo		For	For
	3 Robert T. Brady		For	For
	4 T.J. Cunningham III		For	For
	5 Gary N. Geisel		For	For
	6 Richard S. Gold		For	For
	7 Richard A. Grossi		For	For
	8 John D. Hawke, Jr.		For	For
	9 Rene F. Jones		For	For
	10 Richard H. Ledgett, Jr.		For	For
	11 Newton P.S. Merrill		For	For
	12 Melinda R. Rich		For	For
	13 Robert E. Sadler, Jr.		For	For
	14 Denis J. Salamone		For	For
	15 John R. Scannell		For	For
	16 David S. Scharfstein		For	For
	17 Herbert L. Washington		For	For
2.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2018.	Management	For	For

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security	744573106	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	17-Apr-2018
ISIN	US7445731067	Agenda	934740209 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: Willie A. Deese	Management	For	For
1B.	Election of director: William V. Hickey	Management	For	For
1C.	Election of director: Ralph Izzo	Management	For	For
1D.	Election of director: Shirley Ann Jackson	Management	For	For
1E.	Election of director: David Lilley	Management	For	For
1F.	Election of director: Barry H. Ostrowsky	Management	For	For
1G.	Election of director: Thomas A. Renyi	Management	For	For
1H.	Election of director: Hak Cheol (H.C.) Shin	Management	For	For
1I.	Election of director: Richard J. Swift	Management	For	For
1J.	Election of director: Susan Tomasky	Management	For	For
1K.	Election of director: Alfred W. Zollar	Management	For	For
2.	Advisory vote on the approval of executive compensation	Management	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as Independent Auditor for the year 2018	Management	For	For

KONINKLIJKE KPN N.V.

Security	N4297B146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Apr-2018
ISIN	NL0000009082	Agenda	709055621 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING AND ANNOUNCEMENTS REPORT BY THE BOARD OF MANAGEMENT FOR THE FISCAL YEAR 2017	Non-Voting		
2	EXPLANATION CORPORATE GOVERNANCE	Non-Voting		
3	REMUNERATION IN THE FISCAL YEAR 2017	Non-Voting		
4	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2017	Management	For	For
5	EXPLANATION OF THE FINANCIAL AND DIVIDEND POLICY	Non-Voting		
6	PROPOSAL TO DETERMINE THE DIVIDEND OVER THE FISCAL YEAR 2017: APPROVE DIVIDENDS OF EUR 0.127 PER SHARE	Management	For	For
7	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY	Management	For	For
8	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM	Management	For	For
9				

	LIABILITY		
	PROPOSAL TO AMEND THE ARTICLES		
	OF		
10	ASSOCIATION, AMONG OTHERS TO	ManagementFor	For
	MOVE THE		
	REGISTERED OFFICE OF KPN TO		
	ROTTERDAM		
	PROPOSAL TO APPOINT THE		
11	EXTERNAL AUDITOR	ManagementFor	For
	FOR THE FISCAL YEAR 2019: ERNST		
	AND YOUNG		
	ANNOUNCEMENT OF THE INTENDED		
	REAPPOINTMENT OF MR J.C. DE JAGER		
12	AS	Non-Voting	
	MEMBER OF-THE BOARD OF		
	MANAGEMENT		
	OPPORTUNITY TO MAKE		
	RECOMMENDATIONS FOR		
13	THE APPOINTMENT OF A MEMBER OF	Non-Voting	
	THE-		
	SUPERVISORY BOARD		
	PROPOSAL TO REAPPOINT MRS C.J.G.		
14	ZUIDERWIJK	ManagementFor	For
	AS MEMBER OF THE SUPERVISORY		
	BOARD		
	PROPOSAL TO REAPPOINT MR D.W.		
15	SICKINGHE AS	ManagementFor	For
	MEMBER OF THE SUPERVISORY		
	BOARD		
	ANNOUNCEMENT CONCERNING		
16	VACANCIES IN THE	Non-Voting	
	SUPERVISORY BOARD IN 2019		
	PROPOSAL TO AUTHORISE THE BOARD		
	OF		
17	MANAGEMENT TO RESOLVE THAT THE	ManagementFor	For
	COMPANY		
	MAY ACQUIRE ITS OWN SHARES		
	PROPOSAL TO REDUCE THE CAPITAL		
18	THROUGH	ManagementFor	For
	CANCELLATION OF OWN SHARES		
	PROPOSAL TO DESIGNATE THE BOARD		
	OF		
19	MANAGEMENT AS THE COMPETENT	ManagementFor	For
	BODY TO		
	ISSUE ORDINARY SHARES		
20	PROPOSAL TO DESIGNATE THE BOARD	ManagementFor	For
	OF		
	MANAGEMENT AS THE COMPETENT		
	BODY TO		
	RESTRICT OR EXCLUDE PRE-EMPTIVE		
	RIGHTS		

21 UPON ISSUING ORDINARY SHARES  
 ANY OTHER BUSINESS AND CLOSURE  
 OF THE Non-Voting  
 MEETING  
 21 MAR 2018: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION OF  
 THE-TEXT OF  
 RESOLUTION 7 AND 11. IF YOU HAVE  
 ALREADY  
 CMMT SENT IN YOUR VOTES, PLEASE-DO NOT Non-Voting  
 VOTE  
 AGAIN UNLESS YOU DECIDE TO  
 AMEND YOUR  
 ORIGINAL INSTRUCTIONS.-THANK  
 YOU.

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

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE 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			
CMMT			Non-Voting	
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE			
CMMT			Non-Voting	

REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 EXAMINATION OF THE ANNUAL  
 REPORTS OF THE  
 BOARD OF DIRECTORS OF PROXIMUS  
 SA-UNDER

- |   |   |                        |
|---|---|------------------------|
| 1 | PUBLIC LAW WITH REGARD TO THE<br>ANNUAL<br>ACCOUNTS AND THE<br>CONSOLIDATED-ANNUAL<br>ACCOUNTS AT 31 DECEMBER 2017<br>EXAMINATION OF THE REPORTS OF<br>THE BOARD OF<br>AUDITORS OF PROXIMUS SA<br>UNDER-PUBLIC LAW  | Non-Voting             |
| 2 | WITH REGARD TO THE ANNUAL<br>ACCOUNTS AND OF<br>THE AUDITORS WITH REGARD-TO THE<br>CONSOLIDATED ANNUAL ACCOUNTS<br>AT 31<br>DECEMBER 2017<br>EXAMINATION OF THE INFORMATION   | Non-Voting             |
| 3 | PROVIDED BY<br>THE JOINT COMMITTEE<br>EXAMINATION OF THE<br>CONSOLIDATED ANNUAL<br>ACCOUNTS AT 31 DECEMBER 2017   | Non-Voting             |
| 4 | APPROVAL OF THE ANNUAL<br>ACCOUNTS OF<br>PROXIMUS SA UNDER PUBLIC LAW AT<br>31<br>DECEMBER 2017. MOTION FOR A<br>RESOLUTION:<br>APPROVAL OF THE ANNUAL<br>ACCOUNTS WITH<br>REGARD TO THE FINANCIAL YEAR<br>CLOSED ON 31<br>DECEMBER 2017, INCLUDING THE<br>FOLLOWING<br>ALLOCATION OF THE RESULTS: (AS<br>SPECIFIED)<br>FOR 2017, THE GROSS DIVIDEND<br>AMOUNTS TO EUR<br>1.50 PER SHARE, ENTITLING<br>SHAREHOLDERS TO A<br>DIVIDEND NET OF WITHHOLDING TAX<br>OF EUR 1.05<br>PER SHARE, OF WHICH AN INTERIM<br>DIVIDEND OF | ManagementNo<br>Action |

EUR 0.50 (EUR 0.35 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 8 DECEMBER 2017; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 27 APRIL 2018. THE EX-DIVIDEND DATE IS FIXED ON 25 APRIL 2018, THE RECORD DATE IS 26 APRIL 2018

6 APPROVAL OF THE REMUNERATION REPORT Management No Action

7 GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR Management No Action

8 GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR Management No Action

9 GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 Management No Action

10 TO REAPPOINT MRS. AGNES TOURAINE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH Management No Action

PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH



WILL  
 EXPIRE AT THE ANNUAL GENERAL  
 MEETING OF  
 2022  
 TO REAPPOINT MRS. CATHERINE  
 VANDENBORRE  
 ON PROPOSAL BY THE BOARD OF  
 DIRECTORS  
 AFTER RECOMMENDATION OF THE  
 NOMINATION  
 AND REMUNERATION COMMITTEE, AS  
 INDEPENDENT BOARD MEMBER FOR A  
 PERIOD  
 WHICH WILL EXPIRE AT THE ANNUAL  
 GENERAL  
 MEETING OF 2022

11 Management No  
 Action

12 MISCELLANEOUS Non-Voting

HEINEKEN NV, AMSTERDAM

Security N39427211

Ticker Symbol

ISIN NL0000009165

Meeting Type

Meeting Date

Agenda

Annual General Meeting

19-Apr-2018

709034285 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
1.B	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-BOARD MEMBERS	Non-Voting		
1.C	ADOPT FINANCIAL STATEMENTS	Management	For	For
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting		
1.E	APPROVE DIVIDENDS OF EUR 1.47 PER SHARE	Management	For	For
1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
1.G	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
2.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	For	For
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	Management	For	For
2.C	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 2B	Management	For	For
3		Non-Voting		

	DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE		
	AMEND ARTICLES 4, 9, 10, 12, 13 AND 16		
4	OF THE ARTICLES OF ASSOCIATION	Management	For
	REELECT JOSE ANTONIO FERNANDEZ		
5.A	CARBAJAL TO SUPERVISORY BOARD	Management	For
	REELECT JAVIER GERARDO		
5.B	ASTABURUAGA SANJINES TO SUPERVISORY BOARD	Management	For
	REELECT JEAN-MARC HUET TO		
5.C	SUPERVISORY BOARD	Management	For
	ELECT MARION HELMES TO		
5.D	SUPERVISORY BOARD	Management	For

VIVENDI SA

Security	F97982106	Meeting Type	MIX
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	FR0000127771	Agenda	709051142 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. 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		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	

IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR

CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE REPORTS AND THE ANNUAL	Non-Voting	
O.1	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	ManagementFor	For
O.2	APPROVAL OF THE REPORTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	ManagementFor	For
O.3	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.4	2017, SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT	ManagementFor	For
O.5	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. VINCENT BOLLORE, AS CHAIRMAN OF THE SUPERVISORY BOARD	ManagementFor	For
O.6	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR	ManagementFor	For

	AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. ARNAUD DE PUYFONTAINE, AS CHAIRMAN OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION		
O.7	AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. GILLES ALIX, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION	ManagementFor	For
O.8	AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. CEDRIC DE BAILLIENCOURT, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION	ManagementFor	For
O.9	AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. FREDERIC CREPIN, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION	ManagementFor	For
O.10	AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. SIMON GILLHAM, AS A MEMBER OF THE MANAGEMENT BOARD	ManagementFor	For
O.11	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE	ManagementFor	For

	COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. HERVE PHILIPPE, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR		
O.12	AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. STEPHANE ROUSSEL, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF	ManagementFor	For
O.13	ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATES, TO THE MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF	ManagementFor	For
O.14	ANY KIND ATTRIBUTABLE, DUE TO HIS MANDATE, TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF	ManagementFor	For
O.15	ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATE, TO THE MEMBERS OF THE	ManagementFor	For

	MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE		
O.16	COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. GILLES ALIX APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. CEDRIC DE BAILLIENCOURT RENEWAL OF THE TERM OF OFFICE OF MR.	ManagementFor	For
O.17	PHILIPPE BENACIN AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. ALIZA	ManagementFor	For
O.18	JABES AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS.	ManagementFor	For
O.19	CATHIA LAWSON-HALL AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.20	RENEWAL OF THE TERM OF OFFICE OF MRS. KATIE STANTON AS A MEMBER OF THE	ManagementFor	For

	SUPERVISORY BOARD APPOINTMENT OF MRS. MICHELE REISER AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF THE		
O.22		ManagementFor	For
O.23	COMPANY ERNST & YOUNG ET AUTRES AS A STATUTORY AUDITOR AUTHORIZATION TO BE GRANTED TO THE	ManagementFor	For
O.24	MANAGEMENT BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES AUTHORIZATION TO BE GRANTED TO THE	ManagementFor	For
E.25	MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMITS OF 5% OF THE CAPITAL AND THE CEILING PROVIDED IN THE TWENTY-FIRST RESOLUTION OF THE GENERAL MEETING OF 25 APRIL 2017, TO REMUNERATE CONTRIBUTIONS IN KIND OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES OF THIRD-PARTY COMPANIES OUTSIDE OF A PUBLIC EXCHANGE OFFER	ManagementFor	For
E.26		ManagementFor	For
E.27	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED TO	ManagementFor	For

	EMPLOYEES OF THE COMPANY AND COMPANIES RELATED TO IT AND CORPORATE OFFICERS, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN CASE OF ALLOCATION OF NEW SHARES DELEGATION GRANTED TO THE MANAGEMENT BOARD TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND		
E.28	RETIREES WHO ARE MEMBERS OF THE GROUP SAVINGS PLAN, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION GRANTED TO THE MANAGEMENT BOARD TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF VIVENDI'S FOREIGN SUBSIDIARIES WHO ARE	ManagementFor	For
E.29	MEMBERS OF VIVENDI'S INTERNATIONAL GROUP SAVINGS PLAN OR FOR THE IMPLEMENTATION OF ANY EQUIVALENT MECHANISM, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
E.30	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
CMMT	28 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121-800547.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121-800547.pdf</a> ,- <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0316/20180316">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0316/20180316</a>	Non-Voting	



1-800681.pdf AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/20180328>  
 1-800814.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE ADDITION OF BALO LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

VEOLIA ENVIRONNEMENT S.A.

Security	F9686M107	Meeting Type	MIX
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	FR0000124141	Agenda	709055835 - Management

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

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

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/20180314-1-800565.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/20180402-1-800876.pdf>. PLEASE NOTE THAT THIS

CMMT

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

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	ManagementFor	For
O.3	APPROVAL OF THE EXPENSES AND COSTS REFERRED TO IN ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND PAYMENT OF THE DIVIDEND	ManagementFor	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND	ManagementFor	For

O.6	<p>COMMITMENTS (EXCLUSIVE OF THE AMENDMENT TO THE AGREEMENTS AND COMMITMENTS RELATING TO MR. ANTOINE FREROT) APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS RELATING TO THE RETENTION OF THE HEALTHCARE COVERAGE AND SUPPLEMENTARY PENSION AND TO THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED CONTRIBUTIONS IN FAVOUR OF MR. ANTOINE FREROT</p>	ManagementFor	For
O.7	<p>APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO THE RENEWAL OF THE SEVERANCE PAY GRANTED TO MR. ANTOINE FREROT</p>	ManagementFor	For
O.8	<p>RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE FREROT AS DIRECTOR</p>	ManagementFor	For
O.9	<p>APPROVAL OF THE FIXED AND VARIABLE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. ANTOINE FREROT FOR THE FINANCIAL YEAR 2017 AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER</p>	ManagementFor	For
O.10	<p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER</p>	ManagementFor	For

	FOR THE FINANCIAL YEAR 2018	
	SETTING OF THE ANNUAL AMOUNT OF	
O.11	ATTENDANCE FEES ALLOTTED TO	ManagementFor For
	MEMBERS OF	
	THE BOARD OF DIRECTORS	
	AUTHORISATION TO BE GRANTED TO	
	THE BOARD	
O.12	OF DIRECTORS TO TRADE IN THE	ManagementFor For
	COMPANY'S	
	SHARES	
	DELEGATION OF AUTHORITY TO BE	
	GRANTED TO	
	THE BOARD OF DIRECTORS TO DECIDE	
	TO	
	INCREASE THE CAPITAL BY ISSUING	
	SHARES	
E.13	AND/OR TRANSFERABLE SECURITIES	ManagementFor For
	GRANTING	
	ACCESS IMMEDIATELY OR IN THE	
	FUTURE TO THE	
	CAPITAL, WITH RETENTION OF THE	
	PRE-EMPTIVE	
	SUBSCRIPTION RIGHT OF SHARES	
	DELEGATION OF AUTHORITY TO BE	
	GRANTED TO	
	THE BOARD OF DIRECTORS TO DECIDE	
	TO	
	INCREASE THE CAPITAL BY ISSUING	
	SHARES	
E.14	AND/OR TRANSFERABLE SECURITIES	ManagementFor For
	GRANTING	
	ACCESS IMMEDIATELY OR IN THE	
	FUTURE TO THE	
	CAPITAL, WITHOUT THE PRE-EMPTIVE	
	SUBSCRIPTION RIGHT AND BY A	
	PUBLIC OFFERING	
E.15	DELEGATION OF AUTHORITY TO BE	ManagementFor For
	GRANTED TO	
	THE BOARD OF DIRECTORS TO DECIDE	
	TO	
	INCREASE THE CAPITAL BY ISSUING	
	SHARES	
	AND/OR TRANSFERABLE SECURITIES	
	GRANTING	
	ACCESS IMMEDIATELY OR IN THE	
	FUTURE TO THE	
	CAPITAL, WITHOUT THE PRE-EMPTIVE	
	SUBSCRIPTION RIGHT BY WAY OF A	
	PRIVATE	
	PLACEMENT REFERRED TO IN ARTICLE	
	L. 411-2,	

SECTION II OF THE FRENCH  
 MONETARY AND  
 FINANCIAL CODE  
 AUTHORISATION GRANTED TO THE  
 BOARD OF  
 DIRECTORS TO DECIDE TO ISSUE  
 SHARES AND/OR  
 TRANSFERABLE SECURITIES WITHOUT

E.16	THE PRE- EMPTIVE SUBSCRIPTION RIGHT GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL AS COMPENSATION FOR CONTRIBUTIONS IN KIND DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE	ManagementFor	For
E.17	NUMBER OF SECURITIES TO BE ISSUED AS PART OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO	ManagementFor	For
O.18	INCREASE THE SHARE CAPITAL THROUGH THE CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR ANY OTHER SUMS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES	ManagementFor	For
E.19	GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE- EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS	ManagementFor	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO	ManagementFor	For

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

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

E.22	DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING TREASURY SHARES POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
OE.23	PARMALAT S.P.A.	ManagementFor	For

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	IT0003826473	Agenda	709073958 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME, RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31	Management	Abstain	Against

DECEMBER 2017. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS

2	NET INCOME ALLOCATION	ManagementFor	For
3	REWARDING REPORT: REWARDING POLICY	ManagementAbstain	Against
4	TO APPOINT A DIRECTOR, RESOLUTIONS RELATED THERETO	ManagementFor	For
5	TO INTEGRATE THE INTERNAL AUDITORS :TO APPOINT AN EFFECTIVE INTERNAL AUDITOR	ManagementFor	For
6	TO INTEGRATE THE INTERNAL AUDITORS: TO APPOINT INTERNAL AUDITORS' CHAIRMAN	ManagementFor	For
7	TO INTEGRATE THE INTERNAL AUDITORS :TO APPOINT AN ALTERNATE INTERNAL AUDITOR	ManagementFor	For

PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING CMMT ON THE-URL  
LINK:-  
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS\\_350320.PDF](HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_350320.PDF)

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ITALGAS S.P.A.

Security	T6R89Z103	Meeting Type	MIX
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	IT0005211237	Agenda	709088618 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	ITALGAS S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTOR			
O.1	REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS REPORTS. NON-FINANCIAL DECLARATION. RESOLUTIONS RELATED THERETO	ManagementFor		For
O.2	NET INCOME ALLOCATION AND DIVIDEND	ManagementFor		For

DISTRIBUTION

REWARDING POLICY AS PER ART.

123-TER OF

O.3 LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 ManagementFor For

2018-2020 CO-INVESTMENT PLAN.

O.4 REQUIRED AND CONSEQUENT RESOLUTIONS TO APPOINT A DIRECTOR. ManagementFor For

O.5 RESOLUTIONS RELATED THERETO ManagementFor For

PROPOSAL OF A STOCK CAPITAL

INCREASE FREE

OF PAYMENT RESERVED TO ITALGAS

S.P.A. AND-

OR TO OTHER COMPANIES OF THE

GROUP

EMPLOYEES, FOR A MAXIMUM

NOMINAL VALUE OF

EUR 4.960.000 AS PER ART. 2349 OF THE

ITALIAN

E.1 CIVIL CODE, THROUGH THE ASSIGNMENT OF AN ManagementFor For

AMOUNT RETAINED FROM PROFIT OR

RESERVED

FROM PROFIT, THROUGH THE ISSUE OF

MAXIMUM

N. 4,000,000 ORDINARY SHARES. TO

AMEND THE

BYLAWS ART. 5 (COMPANY'S

DURATION)

RESOLUTIONS RELATED THERETO

PROPOSAL TO AMEND THE ART. 13

(BOARD OF

E.2 DIRECTORS) OF BYLAWS. ManagementFor For

RESOLUTIONS RELATED

THERETO

PLEASE NOTE THAT THE ITALIAN

LANGUAGE

AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting

LINK:-

[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_350400.pdf)

[99999Z/19840101/NPS\\_350400.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_350400.pdf)

CMMT 13 APR 2018: PLEASE NOTE THAT THIS Non-Voting

IS A

REVISION DUE TO MODIFICATION OF

THE-TEXT IN

RESOLUTION O.4. IF YOU HAVE

ALREADY SENT IN



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

THE AES CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Andres R. Gluski	Management	For	For
1B.	Election of Director: Charles L. Harrington	Management	For	For
1C.	Election of Director: Kristina M. Johnson	Management	For	For
1D.	Election of Director: Tarun Khanna	Management	For	For
1E.	Election of Director: Holly K. Koeppel	Management	For	For
1F.	Election of Director: James H. Miller	Management	For	For
1G.	Election of Director: Alain Monie	Management	For	For
1H.	Election of Director: John B. Morse, Jr.	Management	For	For
1I.	Election of Director: Moises Naim	Management	For	For
1J.	Election of Director: Jeffrey W. Ubben	Management	For	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Management	For	For
3.	To ratify the appointment of Ernst & Young LLP as the independent auditors of the Company for the fiscal year 2018.	Management	For	For
4.	To ratify the Special Meeting Provisions in the Company's By-Laws.	Management	For	For
5.	If properly presented, a nonbinding Stockholder proposal seeking an assessment relating to a two degree scenario and impacts on the Company's business.	Shareholder	Abstain	Against

DAVIDE CAMPARI - MILANO SPA, MILANO

Security	ADPV40037	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Apr-2018
ISIN	IT0005252207	Agenda	709069719 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2017 AND RESOLUTION RELATED THERETO	Management	For	For
2		Management	Against	Against

TO APPROVE THE REWARDING  
REPORT AS PER  
ART. 123-TER OF THE LEGISLATIVE  
DECREE NO.  
58/98

TO APPROVE THE STOCK OPTION PLAN  
AS PER

3	ART. 114-BIS OF THE LEGISLATIVE DECREE NO. 58/98	ManagementAgainst	Against
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4	TO AUTHORIZE THE PURCHASE AND/OR DISPOSE OF OWN SHARES	ManagementFor	For
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ENDESA SA MADRID

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

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

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

SHARE VALUE), INsofar AS ENDESA,  
S.A.S  
EXECUTIVE DIRECTORS ARE  
INCLUDED AMONG ITS  
BENEFICIARIES  
DELEGATION TO THE BOARD OF  
DIRECTORS TO  
EXECUTE AND IMPLEMENT  
RESOLUTIONS  
ADOPTED BY THE GENERAL MEETING,  
AS WELL AS  
TO SUBSTITUTE THE POWERS  
ENTRUSTED

12 THERE TO BY THE GENERAL MEETING, ManagementFor For  
AND  
GRANTING OF POWERS TO THE BOARD  
OF  
DIRECTORS TO RECORD SUCH  
RESOLUTIONS IN A  
PUBLIC INSTRUMENT AND REGISTER  
AND, AS THE  
CASE MAY BE, CORRECT SUCH  
RESOLUTIONS

DAVIDE CAMPARI-MILANO S.P.A.

Security	T3490M143	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Apr-2018
ISIN	IT0005252215	Agenda	709093075 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS	Management	For	For
2	APPROVAL OF THE REMUNERATION REPORT PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58/98	Management	Against	Against
3	APPROVAL OF THE STOCK OPTION PLAN PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58/98	Management	Against	Against
4	AUTHORIZATION TO BUY AND OR SELL OWN SHARES	Management	For	For

VERBUND AG, WIEN

Security	A91460104	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	23-Apr-2018
ISIN	AT0000746409	Agenda	709197556 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 893624 DUE TO RECEIPT OF- ADDITIONAL RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF			
CMMT	HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.42 PER SHARE	ManagementFor		For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor		For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	ManagementFor		For
5	RATIFY DELOITTE AUDIT WIRTSCHAFTSPRUEFUNGS GMBH AS AUDITORS	ManagementFor		For
CMMT	PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION FOR RESOLUTION	Non-Voting		
6	6	ManagementFor		For

ELECT STEFAN SZYSZKOWITZ AS  
SUPERVISORY  
BOARD MEMBER

SNAM S.P.A., SAN DONATO MILANESE

Security T8578N103

Ticker Symbol

ISIN IT0003153415

Meeting Type

MIX

Meeting Date

24-Apr-2018

Agenda

709097162 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
E.1	PROPOSAL TO CANCEL TREASURY SHARES IN THE PORTFOLIO WITHOUT REDUCING THE SHARE CAPITAL CONSEQUENT MODIFICATION OF ARTICLE 5.1 OF THE BYLAWS. NECESSARY AND CONSEQUENT RESOLUTIONS PROPOSAL TO INTEGRATE THE LIST VOTING SYSTEM FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY	Management	No Action	
E.2	AUDITORS. CONSEQUENT AMENDMENTS TO ARTICLES 13.5 AND 20.3 OF THE ARTICLES OF ASSOCIATION. NECESSARY AND CONSEQUENT RESOLUTIONS SNAM S.P.A.'S FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2017 CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31,	Management	No Action	
O.1	2017. REPORTS OF THE DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. NECESSARY AND CONSEQUENT RESOLUTIONS	Management	No Action	
O.2	DESTINATION OF THE PROFIT FOR THE YEAR AND DISTRIBUTION OF THE DIVIDEND	Management	No Action	
O.3	AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES, SUBJECT TO REVOCATION OF	Management	No Action	

THE AUTHORIZATION GRANTED BY  
THE ORDINARY  
SHAREHOLDERS' MEETING OF 11 APRIL  
2017, FOR  
THE PART THAT MAY HAVE BEEN  
UNSUCCESSFUL  
SENSUAL TERMINATION OF THE  
STATUTORY  
AUDIT ENGAGEMENT AND  
SIMULTANEOUS

O.4 CONFERRAL OF THE NEW STATUTORY Management No  
AUDITOR OF Action  
THE COMPANY'S ACCOUNTS FOR THE  
PERIOD  
2018-2026

O.5 PROPOSAL TO AMEND THE 2017-2019  
LONG-TERM  
STOCK INCENTIVE PLAN. NECESSARY Management No  
AND Action  
CONSEQUENT RESOLUTIONS  
REMUNERATION POLICY PURSUANT  
TO ARTICLE

O.6 123-TER OF LEGISLATIVE DECREE OF Management No  
24 Action  
FEBRUARY 1998, NO. 58  
26 MAR 2018: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO RECEIPT OF  
RECORD-DATE. IF  
YOU HAVE ALREADY SENT IN YOUR

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

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Apr-2018
ISIN	IT0003497168	Agenda	709252794 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892839 DUE TO RECEIVED-ADDITIONAL RESOLUTIONS 1 & 2 WITH AUDITORS SLATES. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING	Non-Voting		

WILL BE DISREGARDED AND YOU  
WILL NEED TO  
REINSTRUCT ON THIS-MEETING  
NOTICE. THANK  
YOU

PLEASE NOTE THAT THE ITALIAN  
LANGUAGE  
AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting  
LINK:-

HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/  
99999Z/19840101/AR\_348957.PDF

PLEASE NOTE THAT BOARD DOES NOT  
MAKE ANY

CMMT RECOMMENDATION FOR PROPOSALS 1 Non-Voting  
AND-2.

THANK YOU  
TO REVOKE DIRECTORS (IN THE  
NECESSARY  
MEASURE, ACCORDING TO THE  
TIMING OF

1 THE BOARD ManagementFor For

OF DIRECTORS MEETING OF 22 MARCH  
2018, AS

PER ART. 2385, FIRST ITEM, OF THE  
ITALIAN CIVIL  
CODE)

TO APPOINT SIX DIRECTORS IN THE  
PERSONS OF  
MISTERS FULVIO CONTI, MASSIMO  
FERRARI,

PAOLA GIANNOTTI DE PONTI, LUIGI  
GUBITOSI,

2 DANTE ROSCINI AND ROCCO SABELLI, ManagementFor For

TO REPLACE  
THE RESIGNED MISTERS ARNAUD ROY  
DE

PUYFONTAINE, HERVE' PHILIPPE,  
FREDERIC

CREPIN, GIUSEPPE RECCHI, FELICITE'  
HERZOG

3 AND ANNA JONES ManagementFor For

TO APPOINT ONE DIRECTOR  
BALANCE SHEET AS OF 31 DECEMBER  
2017 -

APPROVAL OF THE ACCOUNTING  
DOCUMENTATION

4 - PREFERRED DIVIDEND PAYMENT TO ManagementFor For

SAVING  
SHARES



5	REWARDING REPORT - RESOLUTION ON THE FIRST SECTION INCENTIVE PLAN BASED ON FINANCIAL	ManagementFor	For
6	INSTRUMENTS - TRANCHE RESERVED TO TIM S.P.A. CHIEF EXECUTIVE OFFICER INCENTIVE PLAN BASED ON FINANCIAL	ManagementFor	For
7	INSTRUMENTS - TRANCHE ADDRESSED TO TIM S.P.A. AND ITS SUBSIDIARIES' MANAGEMENT MEMBERS TO APPOINT EXTERNAL AUDITORS	ManagementFor	For
8	FOR FINANCIAL YEARS 2019-2027 PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE	ManagementFor	For
CMMT	STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF-AUDITORS SINGLE SLATE PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR	Non-Voting	
CMMT	THE-CANDIDATES PRESENTED IN THE SLATE UNDER RESOLUTIONS 9.1 AND 9.2	Non-Voting	
9.1	TO APPOINT INTERNAL AUDITORS - TO STATE EMOLUMENT- APPOINTMENT OF EFFECTIVE AND ALTERNATE INTERNAL AUDITORS: LIST PRESENTED BY VIVENDI S.A., REPRESENTING 23.94PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS: FAZZINI MARCO	ManagementFor	For

SCHIAVONE PANNI  
FRANCESCO DE MARTINO GIULIA  
MASTRAPASQUA  
PIETRO VANZETTA MARA ALTERNATE  
AUDITORS:

COPPOLA ANTONIA - BALELLI  
ANDREA TALAMONTI  
MARIA FRANCESCA TIRDI SILVIO  
TO APPOINT INTERNAL AUDITORS - TO  
STATE

EMOLUMENT-APPOINTMENT OF  
EFFECTIVE AND  
ALTERNATE INTERNAL AUDITORS:  
LIST  
PRESENTED BY A GROUP OF ASSET  
MANAGEMENT  
COMPANIES AND INTERNATIONAL  
INVESTORS,  
REPRESENTING MORE THAN 0.5PCT OF  
THE STOCK

9.2 Management No Action

CAPITAL. EFFECTIVE AUDITORS:  
ROBERTO  
CAPONE ANNA DORO ALTERNATE  
AUDITORS:  
FRANCO DALLA SEGA LAURA  
FIORDELISI

10 TO APPOINT INTERNAL AUDITORS - TO  
APPOINT THE CHAIRMAN ManagementFor For

11 TO APPOINT INTERNAL AUDITORS - TO  
STATE EMOLUMENT ManagementFor For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	24-Apr-2018
ISIN	US6934751057	Agenda	934732961 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Charles E. Bunch	Management	For	For
1B.	Election of Director: Debra A. Cafaro	Management	For	For
1C.	Election of Director: Marjorie Rodgers Cheshire	Management	For	For
1D.	Election of Director: William S. Demchak	Management	For	For
1E.	Election of Director: Andrew T. Feldstein	Management	For	For
1F.	Election of Director: Daniel R. Hesse	Management	For	For
1G.	Election of Director: Richard B. Kelson	Management	For	For
1H.	Election of Director: Linda R. Medler	Management	For	For
1I.	Election of Director: Martin Pfinsgraff	Management	For	For
1J.	Election of Director: Donald J. Shepard	Management	For	For
1K.	Election of Director: Michael J. Ward	Management	For	For

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1L.	Election of Director: Gregory D. Wasson RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF	ManagementFor	For
2.	PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	ManagementFor	For
3.	EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For

AMERICAN ELECTRIC POWER COMPANY, INC.

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

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

BLACK HILLS CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Michael H. Madison		For	For
	2 Linda K. Massman		For	For
	3 Steven R. Mills		For	For
2.		Management	For	For

Ratification of the appointment of Deloitte & Touche LLP to serve as Black Hills Corporation's independent registered public accounting firm for 2018.

3. Advisory resolution to approve executive compensation. Management For For

TELENET GROUP HOLDING NV, MECHELEN

Security	B89957110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2018
ISIN	BE0003826436	Agenda	709098760 - Management

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

CMMT THE BREAKDOWN OF EACH BENEFICIAL OWNER Non-Voting

NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT:

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

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

1 FINANCIAL STATEMENTS Non-Voting

2 COMMUNICATION AND APPROVAL OF THE Action

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

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

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

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



LEVEL OF LOCAL EXPERTISE WITH EXTENSIVE INTERNATIONAL BUSINESS KNOWLEDGE AND (C) AN EXTRAORDINARY LEVEL OF STRATEGIC AND FINANCIAL EXPERTISE RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(I) OF THE ARTICLES OF ASSOCIATION, OF MS. CHRISTIANE FRANCK AS "INDEPENDENT DIRECTOR", IN ACCORDANCE WITH ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, ARTICLE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022. THE REASONS BASED UPON WHICH MS. CHRISTIANE FRANCK IS ACCORDED THE STATUS OF INDEPENDENT DIRECTOR ARE AS FOLLOWS: MS. CHRISTIANE FRANCK (I) MEETS THE MINIMUM CRITERIA PROVIDED FOR IN ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, AND (II) (A) HAS A STRONG LEVEL OF SERVICE COMPANY EXPERIENCE, (B) EXTENSIVE STRATEGIC KNOW-HOW AND (III) IS FAMILIAR WITH THE BELGIAN CONTEXT IN WHICH TELENET

8.D Management No Action

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

GENERAL  
SHAREHOLDERS' MEETING OF APRIL  
28, 2010,  
APRIL 24, 2013 AND APRIL 26, 2017, IN  
PARTICULAR:  
A. FOR IDW CONSULT BVBA AS  
INDEPENDENT  
DIRECTOR AND CHAIRMAN OF THE  
BOARD OF  
DIRECTORS: (I) A FIXED ANNUAL  
REMUNERATION  
OF EUR 120,000 AS CHAIRMAN OF THE  
BOARD OF  
DIRECTORS, (II) AN ATTENDANCE FEE  
OF EUR 3,500  
AS INDEPENDENT DIRECTOR FOR  
BOARD  
MEETINGS WITH A MAXIMUM OF EUR  
24,500 PER  
YEAR, AND (III) AN ATTENDANCE FEE  
PER MEETING  
OF EUR 2,000 FOR ATTENDING  
MEETINGS OF THE  
REMUNERATION AND NOMINATION  
COMMITTEE B.  
FOR CHRISTIANE FRANCK AS  
INDEPENDENT  
DIRECTOR AND MEMBER OF THE  
AUDIT  
COMMITTEE: (I) A FIXED ANNUAL  
REMUNERATION  
OF EUR 45,000, (II) AN ATTENDANCE  
FEE OF EUR  
3,500 AS INDEPENDENT DIRECTOR FOR  
BOARD  
MEETINGS WITH A MAXIMUM OF EUR  
24,500 AND  
(III) AN ATTENDANCE FEE PER  
MEETING OF EUR  
3,000 FOR ATTENDING MEETING OF  
THE AUDIT  
COMMITTEE. C. FOR DIRECTORS  
NOMINATED AND  
APPOINTED IN ACCORDANCE WITH  
ARTICLE 18.1 (II)  
OF THE ARTICLES OF ASSOCIATION: (I)  
A FIXED  
ANNUAL REMUNERATION OF EUR  
12,000 AND (II) AN  
ATTENDANCE FEE OF EUR 2,000 FOR  
ATTENDED

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

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

26 MAR 2018: PLEASE NOTE THAT THIS IS A

REVISION DUE TO CHANGE IN MEETING-TYPE FROM OGM TO AGM. IF YOU HAVE

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

NORTHWESTERN CORPORATION

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

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

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- Transaction of any other matters and business as may properly come before the annual meeting or any postponement or adjournment of the annual meeting.
4. Management Against Against

GENERAL ELECTRIC COMPANY

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

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

CHARTER COMMUNICATIONS, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: W. Lance Conn	Management	For	For

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

DIEBOLD NIXDORF, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	25-Apr-2018
ISIN	US2536511031	Agenda	934741922 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Patrick W. Allender	ManagementFor		For
1b.	Election of Director: Phillip R. Cox	ManagementFor		For
1c.	Election of Director: Richard L. Crandall	ManagementFor		For
1d.	Election of Director: Dr. Alexander Dibelius	ManagementFor		For
1e.	Election of Director: Dr. Dieter W. Dusedau	ManagementFor		For
1f.	Election of Director: Gale S. Fitzgerald	ManagementFor		For
1g.	Election of Director: Gary G. Greenfield	ManagementFor		For
1h.	Election of Director: Gerrard B. Schmid	ManagementFor		For
1i.	Election of Director: Rajesh K. Soin	ManagementFor		For
1j.	Election of Director: Alan J. Weber	ManagementFor		For
1k.	Election of Director: Dr. Juergen Wunram	ManagementFor		For
	To ratify the appointment of KPMG LLP as our			
2.	independent registered public accounting firm for the year ending December 31, 2018	ManagementFor		For
	To approve, on an advisory basis, named executive			
3.	officer compensation	ManagementFor		For

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- To approve amendments to the Diebold Nixdorf,  
 4. Incorporated 2017 Equity and Performance ManagementAgainst Against  
 Incentive Plan

UNITIL CORPORATION

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

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

SJW GROUP

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

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: K. Armstrong  | Management  | For  | For                    |
| 1b.  | Election of Director: W. J. Bishop  | Management  | For  | For                    |
| 1c.  | Election of Director: D. R. King  | Management  | For  | For                    |
| 1d.  | Election of Director: G. P. Landis  | Management  | For  | For                    |
| 1e.  | Election of Director: D. C. Man   | Management  | For  | For                    |
| 1f.  | Election of Director: D. B. More  | Management  | For  | For                    |
| 1g.  | Election of Director: E. W. Thornburg   | Management  | For  | For                    |
| 1h.  | Election of Director: R. A. Van Valer<br>To approve, on an advisory basis, the compensation of  | Management  | For  | For                    |
| 2.   | the named executive officers as disclosed in the accompanying proxy statement.<br>Ratify the appointment of KPMG LLP as the independent | Management  | For  | For                    |
| 3.   | registered public accounting firm of the Company for fiscal year 2018.  | Management  | For  | For                    |

ENEL CHILE S.A.

Security	29278D105	Meeting Type	Annual
Ticker Symbol	ENIC	Meeting Date	25-Apr-2018
ISIN	US29278D1054	Agenda	934778296 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the Annual Report, Balance Sheet, Financial Statements and Reports of the External Auditors and Account Inspectors for the year ended December 31, 2017.	Management	For	
2.	Distribution of profits for the year and payment of dividends.	Management	For	
3.	Setting of the Board of Directors.	Management	Abstain	
4.	Setting of the Directors' compensation.	Management	Abstain	
5.	Setting of the compensation of the members of the Directors Committee and determination of the committee's budget for the year 2018.	Management	Abstain	
7.	Appointment of an external auditing firm regulated by Title XXVII of Law 18,045.	Management	For	
8.	Appointment of two Account Inspectors and two alternates and determination of their compensation.	Management	For	
9.	Designation of Risk Ratings Agencies.	Management	For	
10.	Approval of the Investment and Financing Policy.	Management	For	
14.	Other relevant matters that are of interest to and in the competence of the Ordinary Shareholders' Meeting.	Management	Against	
15.	Adoption of all other approvals necessary for the proper implementation of adopted resolutions.	Management	For	

BOUYGUES SA

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

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS	Non-Voting		



THAT DO NOT HOLD SHARES  
DIRECTLY WITH A-  
FRENCH CUSTODIAN: PROXY CARDS:  
VOTING  
INSTRUCTIONS WILL BE FORWARDED  
TO THE-  
GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE  
DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL  
SIGN THE PROXY CARDS AND  
FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU  
REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR CLIENT  
REPRESENTATIVE  
IN CASE AMENDMENTS OR NEW  
RESOLUTIONS  
ARE PRESENTED DURING THE  
MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'.  
SHARES CAN  
ALTERNATIVELY BE PASSED TO  
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting  
ANY SUCH  
ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU

CMMT 06 APR 2018:PLEASE NOTE THAT Non-Voting  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-  
<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0309/201803091-800500.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/201804061-800913.pdf>. PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO ADDITION OF THE  
URL-LINK. IF  
YOU HAVE ALREADY SENT IN YOUR  
VOTES,

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

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR 2017	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR 2017	ManagementFor	For
O.3	ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND	ManagementFor	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	ManagementAgainst	Against
O.5	APPROVAL OF A DEFINED BENEFIT PENSION COMMITMENT FOR THE BENEFIT OF MR. MARTIN BOUYGUES, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.6	APPROVAL OF A DEFINED BENEFIT PENSION COMMITMENT FOR THE BENEFIT OF MR. OLIVIER BOUYGUES, DEPUTY CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.7	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. MARTIN BOUYGUES IN HIS CAPACITY AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.8	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. OLIVIER	ManagementFor	For

	BOUYGUES IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE		
O.9	FINANCIAL YEAR 2017 TO MR. PHILIPPE MARIEN IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE	ManagementFor	For
O.10	FINANCIAL YEAR 2017 TO MR. OLIVIER ROUSSAT IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING	ManagementFor	For
O.11	THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS ATTRIBUTABLE TO THE EXECUTIVE CORPORATE OFFICERS WITH RESPECT TO THEIR OFFICE RENEWAL, FOR A PERIOD OF THREE YEARS, OF	ManagementFor	For
O.12	THE TERM OF OFFICE OF MR. MARTIN BOUYGUES AS DIRECTOR RENEWAL, FOR A PERIOD OF THREE YEARS, OF	ManagementFor	For
O.13	THE TERM OF OFFICE OF MRS. ANNE-MARIE IDRAC AS DIRECTOR AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF	ManagementFor	For
O.14	EIGHTEEN MONTHS, TO TRADE IN THE COMPANY'S SHARES, UP TO A LIMIT OF 5% OF THE SHARE CAPITAL	ManagementAgainst	Against
E.15		ManagementFor	For

AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL PER A TWENTY-

FOUR MONTH PERIOD DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF

E.16 EIGHTEEN MONTHS, TO ISSUE SHARE SUBSCRIPTION WARRANTS, UP TO A LIMIT OF 25% OF THE SHARE CAPITAL, DURING THE PERIOD OF A PUBLIC OFFERING FOR THE COMPANY AMENDMENT TO THE ARTICLE 22 OF THE BY-LAWS

ManagementAgainst Against

E.17 TO REMOVE THE REQUIREMENT TO APPOINT DEPUTY STATUTORY AUDITORS

ManagementFor For

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

ManagementFor For

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	FINANCIAL STATEMENTS AT DECEMBER 31, 2017, REPORT ON OPERATIONS, PROPOSAL FOR THE DISTRIBUTION OF THE INCOME AND REPORT OF THE BOARD OF STATUTORY AUDITORS AND OF THE AUDITING COMPANY: INHERENT AND CONSEQUENT RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS A T 31 DECEMBER 2017. PRESENTATION OF THE SUSTAINABILITY BUDGET -	Management	For	For

CONSOLIDATED  
STATEMENT DECLARED UNDER THE  
LEGISLATIVE  
DECREE. NO. 254/2016  
PRESENTATION OF THE CORPORATE  
GOVERNANCE REPORT AND

2	NON-BINDING DELIBERATION ON THE REMUNERATION POLICY RENEWAL AUTHORIZATION FOR THE PURCHASE	ManagementFor	For
3	OF OWN SHARES. RESOLUTIONS APPOINTMENT OF A COMPONENT OF THE BOARD	ManagementFor	For
4	OF DIRECTORS	ManagementFor	For

26 MAR 2018: PLEASE NOTE THAT THE  
ITALIAN  
LANGUAGE AGENDA IS AVAILABLE

CMMT	BY-CLICKING ON THE URL LINK:- <a href="https://materials.proxyvote.com/approved/99999Z/19840101/NPS_351270.pdf">HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/ 99999Z/19840101/NPS_351270.PDF</a> 26 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT-AND MODIFICATION OF TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR-VOTES FOR MID: 900027, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND-YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting
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CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN	Non-Voting
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SCANDINAVIAN TOBACCO GROUP A/S

Security	K8553U105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2018
ISIN	DK0060696300	Agenda	709133932 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN	Non-Voting		

OF THE BOARD OR A-BOARD MEMBER  
 AS PROXY.  
 CLIENTS CAN ONLY EXPECT THEM TO  
 ACCEPT  
 PRO-MANAGEMENT-VOTES. THE ONLY  
 WAY TO  
 GUARANTEE THAT ABSTAIN AND/OR  
 AGAINST  
 VOTES ARE-REPRESENTED AT THE  
 MEETING IS TO  
 SEND YOUR OWN REPRESENTATIVE  
 OR ATTEND  
 THE-MEETING IN PERSON. THE SUB  
 CUSTODIAN  
 BANKS OFFER REPRESENTATION  
 SERVICES FOR-  
 AN ADDED FEE IF REQUESTED. THANK  
 YOU  
 PLEASE BE ADVISED THAT SPLIT AND  
 PARTIAL  
 VOTING IS NOT AUTHORISED FOR  
 A-BENEFICIAL

CMMT OWNER IN THE DANISH MARKET. Non-Voting

PLEASE CONTACT  
 YOUR GLOBAL CUSTODIAN-FOR  
 FURTHER  
 INFORMATION.  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

1 COMPANY'S ACTIVITIES DURING THE Non-Voting

PAST-  
 FINANCIAL YEAR

2 ADOPTION OF THE AUDITED ANNUAL Management No  
 REPORT Action

3 APPROPRIATION OF PROFIT OR LOSS ManagementNo  
 AS Action

RECORDED IN THE ADOPTED ANNUAL REPORT:

THE BOARD OF DIRECTORS PROPOSES TO THE GENERAL MEETING THAT THE COMPANY PAYS FOR THE FINANCIAL YEAR 2017 A DIVIDEND OF DKK 5.75 PER SHARE OF DKK 1

- |      |   |            |              |
|------|---|------------|--------------|
| 4    | ADOPTION OF THE REMUNERATION OF THE BOARD OF DIRECTORS AND ANY BOARD COMMITTEES   | Management | No<br>Action |
| 5.1  | RE-ELECTION OF NIGEL NORTHRIDGE (CHAIRMAN)  | Management | No<br>Action |
| 5.2  | TO THE BOARD OF DIRECTOR RE-ELECTION OF HENRIK BRANDT (VICE-CHAIRMAN) TO THE BOARD OF DIRECTOR  | Management | No<br>Action |
| 5.3  | RE-ELECTION OF SOREN BJERRE-NIELSEN TO THE BOARD OF DIRECTOR  | Management | No<br>Action |
| 5.4  | RE-ELECTION OF DIANNE NEAL BLIXT TO THE BOARD OF DIRECTOR   | Management | No<br>Action |
| 5.5  | RE-ELECTION OF LUC MISSORTEN TO THE BOARD OF DIRECTOR   | Management | No<br>Action |
| 5.6  | ELECTION OF ANDERS OBEL TO THE BOARD OF DIRECTOR  | Management | No<br>Action |
| 6    | ELECTION OF AUDITOR(S) RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB ANY PROPOSALS BY THE BOARD OF DIRECTORS | Management | No<br>Action |
| 7    | AND/OR SHAREHOLDERS (NO PROPOSALS)  | Non-Voting |              |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "5.1 TO 5.6 AND 6 ".                    | Non-Voting |              |

THANK YOU

GAM HOLDING AG, ZUERICH

Security H2878E106

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

26-Apr-2018

ISIN	CH0102659627	Agenda	709162527 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE</p>		
CMMT		Non-Voting	
1.1	<p>APPROVAL OF MANAGEMENT REPORT, PARENT COMPANY'S AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2017,</p>	ManagementFor	For



	NOTICE OF THE REPORTS OF THE STATUTORY AUDITORS		
1.2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2017	ManagementFor	For
2	APPROPRIATION OF AVAILABLE EARNINGS AND OF CAPITAL CONTRIBUTION RESERVE: CHF 0.65 PER SHARE	ManagementFor	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD	ManagementFor	For
4	EXTENSION OF AUTHORISED CAPITAL: ARTICLE 3.4	ManagementFor	For
5	AMENDMENTS TO THE ARTICLES OF INCORPORATION: ARTICLE 11.1	ManagementFor	For
6.1	RE-ELECTION OF MR HUGH SCOTT-BARRETT AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	ManagementFor	For
6.2	RE-ELECTION OF MR DIEGO DU MONCEAU AS A DIRECTOR	ManagementFor	For
6.3	RE-ELECTION OF MS NANCY MISTRETTA AS A DIRECTOR	ManagementFor	For
6.4	RE-ELECTION OF MR EZRA S. FIELD AS A DIRECTOR	ManagementFor	For
6.5	RE-ELECTION OF MR BENJAMIN MEULI AS A DIRECTOR	ManagementFor	For
6.6	RE-ELECTION OF MR DAVID JACOB AS A DIRECTOR	ManagementFor	For
6.7	NEW ELECTION OF MS MONICA MAEHLER AS A DIRECTOR	ManagementFor	For
7.1	RE-ELECTION OF MS NANCY MISTRETTA AS A DIRECTOR OF THE COMPENSATION COMMITTEE	ManagementFor	For
7.2	RE-ELECTION OF MR DAVID JACOB AS A DIRECTOR OF THE COMPENSATION COMMITTEE	ManagementFor	For
7.3	NEW ELECTION OF MR EZRA S. FIELD AS A	ManagementFor	For

	DIRECTOR OF THE COMPENSATION COMMITTEE		
8.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	ManagementFor	For
8.2	APPROVAL OF THE FIXED COMPENSATION OF THE GROUP MANAGEMENT BOARD FOR THE 2018 FINANCIAL YEAR	ManagementFor	For
8.3	APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP MANAGEMENT BOARD FOR THE 2017 FINANCIAL YEAR	ManagementFor	For
9	ELECTION OF THE STATUTORY AUDITORS: KPMG AG, ZURICH	ManagementFor	For
10	ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR TOBIAS ROHNER, ATTORNEY-AT-LAW, HOLBEINSTRASSE 30, 8034 ZURICH	ManagementFor	For
	10 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	26-Apr-2018
ISIN	US4781601046	Agenda	934737620 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Mary C. Beckerle	Management	For	For
1b.	Election of Director: D. Scott Davis	Management	For	For
1c.	Election of Director: Ian E. L. Davis	Management	For	For
1d.	Election of Director: Jennifer A. Doudna	Management	For	For
1e.	Election of Director: Alex Gorsky	Management	For	For
1f.	Election of Director: Mark B. McClellan	Management	For	For
1g.	Election of Director: Anne M. Mulcahy	Management	For	For
1h.	Election of Director: William D. Perez	Management	For	For
1i.	Election of Director: Charles Prince	Management	For	For

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1j.	Election of Director: A. Eugene Washington	ManagementFor	For
1k.	Election of Director: Ronald A. Williams	ManagementFor	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	ManagementFor	For
3.	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018	ManagementFor	For
4.	Shareholder Proposal - Accounting for Shareholder Litigation and Compliance in Executive Compensation Performance Measures	Shareholder Against	For
5.	Shareholder Proposal - Amendment to Ability to Call Special Shareholder Meeting	Shareholder Against	For

NRG ENERGY, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: E. Spencer Abraham	Management	For	For
1b.	Election of Director: Kirbyjon H. Caldwell	Management	For	For
1c.	Election of Director: Matthew Carter, Jr.	Management	For	For
1d.	Election of Director: Lawrence S. Coben	Management	For	For
1e.	Election of Director: Heather Cox	Management	For	For
1f.	Election of Director: Terry G. Dallas	Management	For	For
1g.	Election of Director: Mauricio Gutierrez	Management	For	For
1h.	Election of Director: William E. Hantke	Management	For	For
1i.	Election of Director: Paul W. Hobby	Management	For	For
1j.	Election of Director: Anne C. Schaumburg	Management	For	For
1k.	Election of Director: Thomas H. Weidemeyer	Management	For	For
1l.	Election of Director: C. John Wilder	Management	For	For
2.	To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers.	Management	For	For
3.	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Management	For	For
4.	To vote on a stockholder proposal regarding disclosure of political expenditures, if properly presented at the	Shareholder	Against	For

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meeting.

ENEL AMERICAS S.A.

Security	29274F104	Meeting Type	Annual
Ticker Symbol	ENIA	Meeting Date	26-Apr-2018
ISIN	US29274F1049	Agenda	934778284 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the Annual Report, Balance Sheet, Financial Statements and Reports of the External Auditors and Account Inspectors for the year ended December 31, 2017.	Management	For	
2.	Distribution of profits for the year and payment of dividends.	Management	For	
3.	Setting of the directors' compensation.	Management	Abstain	
4.	Setting of the compensation of the members of the Directors Committee and determination of the committee's budget for the year 2018.	Management	Abstain	
6.	Appointment of an external auditing firm regulated by Title XXVIII of Law 18,045.	Management	For	
7.	Appointment of two Account Inspectors and two alternates and determination of their compensation.	Management	For	
8.	Designation of Risk Ratings Agencies.	Management	For	
9.	Approval of the Investment and Financing Policy.	Management	For	
13.	Other relevant matters that are of interest to and the competence of the Ordinary Shareholders' Meeting.	Management	Against	
14.	Adoption of all other approvals necessary for the proper implementation of adopted resolutions.	Management	For	

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Annual
Ticker Symbol	PBR	Meeting Date	26-Apr-2018
ISIN	US71654V4086	Agenda	934786700 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
E1	Proposal for the amendment of Petrobras' Bylaw.	Management	For	For
E2	Consolidation of the Bylaw to reflect the approved	Management	For	For

	amendments. To analyze management's accounts, examination, discussion and voting of the Integrated Reporting and the Company's Financial Statements, accompanied by the report of the independent auditors and the Fiscal Council's Report, for the fiscal year ended December 31, 2017.	ManagementFor	For
1			
2	Set the number of members of the Board of Directors, as proposed. Election of the members of the Board of Directors. Candidates nominated by the Controlling Shareholder: Luiz Nelson Guedes de Carvalho, Pedro Pullen Parente, Francisco Petros Oliveira Lima Papathanasiadis, Segen Farid Estefen, Jose Alberto de Paula Torres Lima, Clarissa de Araujo Lins, Ana Lucia Pocas Zambelli, Jeronimo Antunes If one of the candidates that compose the slate fails to integrate it, your vote will continue to be conferred to the chosen slate. In case of adoption of the multiple vote process, to distribute your votes in equal percentages by the members of the Controlling Shareholder slate. Election of the members of the Board of Directors. Candidates nominated by minority shareholders for the Separate Election: Marcelo Mesquita de Siqueira Filho. (Please vote in only one option: 3b1 or 3b2)	ManagementFor	For
3a1		ManagementAbstain	Against
3a2		ManagementAgainst	Against
3a3		ManagementAbstain	Against
3b1		ManagementFor	
3b2		ManagementAbstain	

	vote in only one option: 3b1 or 3b2)		
4	Election of the Chairman of the Board of Directors: Luiz Nelson Guedes de Carvalho	ManagementFor	For
	Election of the members of the Fiscal Council. Candidates nominated by the Controlling Shareholder: Holder: Adriano Pereira de Paula; Substitute: Jose Franco Medeiros de Morais; Holder: Marisete Fatima		
5a	Dadald Pereira; Substitute: Agnes Maria de Aragao Costa; Holder: Eduardo Cesar Pasa; Substitute: Mauricyo Jose Andrade Correia	ManagementAbstain	Against
	Election of the members of the Fiscal Council. Candidates nominated by minority shareholders for the		
5b	Separate Election: Holder: Reginaldo Ferreira Alexandre; Substitute: Susana Hanna Stiphan Jabra	ManagementFor	
	Establishment of the financial compensation of Directors, members of the Fiscal Council and members of the		
6	Statutory Advisory Committees to the Board of Directors.	ManagementFor	For

A2A SPA, BRESCIA

Security	T0579B105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Apr-2018
ISIN	IT0001233417	Agenda	709140127 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 APR 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.			
CMMT		Non-Voting		
1.1	FINANCIAL STATEMENTS AT DECEMBER 31, 2017: APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2017;	ManagementFor		For

REPORTS  
OF THE BOARD OF DIRECTORS, THE  
BOARD OF  
STATUTORY AUDITORS AND THE  
INDEPENDENT  
AUDITORS. PRESENTATION OF THE  
CONSOLIDATED FINANCIAL  
STATEMENTS AT  
DECEMBER 31, 2017 PRESENTATION OF  
THE  
CONSOLIDATED NON-FINANCIAL  
STATEMENT  
PURSUANT TO LEGISLATIVE DECREE  
254/2016 AND  
RELATED SUPPLEMENT - INTEGRATED  
FINANCIAL  
STATEMENTS 2017  
FINANCIAL STATEMENTS AT  
DECEMBER 31, 2017:

1.2	ALLOCATION OF THE YEAR'S PROFIT AND DISTRIBUTION OF THE DIVIDEND REMUNERATION REPORT: RESOLUTION PURSUANT TO ARTICLE 123-TER, PARAGRAPH 6, OF	ManagementFor	For
2	LEGISLATIVE DECREE FEBRUARY 24, 1998, NO. 58, AS SUBSEQUENTLY AMENDED AND INTEGRATED INTEGRATION OF THE ACTIVITIES CARRIED OUT BY	ManagementAgainst	Against
3	THE INDEPENDENT AUDITORS AND ADJUSTMENT OF THE FEES AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES, SUBJECT TO REVOCATION, IF	ManagementFor	For
4	NOT USED, OF THE PREVIOUS AUTHORIZATION RESOLVED BY THE SHAREHOLDERS' MEETING OF MAY 15, 2017	ManagementFor	For

AT&T INC.

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

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

WEATHERFORD INTERNATIONAL PLC

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

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

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	27-Apr-2018



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ISIN	US40049J2069	Agenda	934786558 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1	Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable articles of the corporate By-Laws.	Management	Abstain
2	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Management	For
A1	Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable articles of the corporate By-Laws.	Management	Abstain
A2	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Management	For
B1	Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial statements for the year ended on December 31, 2017 and resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company.	Management	Abstain
B2	Presentation of the report regarding certain fiscal obligations of the Company, pursuant to the applicable legislation.	Management	For
B3	Resolution regarding the allocation of results for the fiscal year ended on December 31, 2017.	Management	Abstain
B4	Resolution regarding (i) the amount that may be allocated	Management	Abstain

to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law; and (ii) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares.

B5	Appointment and/or ratification, as the case may be, of the members that shall conform the Board of Directors, the Secretary and Officers of the Company.	Management Abstain
B6	Appointment and/or ratification, as the case may be, of the members that shall conform the Executive Committee.	Management Abstain
B7	Appointment and/or ratification, as the case may be, of the Chairman of the Audit Committee.	Management Abstain
B8	Appointment and/or ratification, as the case may be, of the Chairman of the Corporate Practices Committee.	Management Abstain
B9	Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit Committee and of the Corporate Practices Committee, as well as to the Secretary.	Management Abstain
B10	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Management For
C1	Resolution regarding the cancellation of shares and corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws.	Management Abstain
C2	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Management For

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	27-Apr-2018
ISIN	US40049J2069	Agenda	934796294 - Management

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

- Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable articles of the corporate By-Laws.
- 2 Appointment of special delegates to formalize the resolutions adopted at the meeting. ManagementFor
- A1 Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable articles of the corporate By-Laws. ManagementAbstain
- A2 Appointment of special delegates to formalize the resolutions adopted at the meeting. ManagementFor
- B1 Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial statements for the year ended on December 31, 2017 and resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company. ManagementAbstain
- B2 Presentation of the report regarding certain fiscal obligations of the Company, pursuant to the applicable legislation. ManagementFor
- B3 Resolution regarding the allocation of results for the fiscal year ended on December 31, 2017. ManagementAbstain
- B4 Resolution regarding (i) the amount that may be allocated to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law; and ManagementAbstain

- (ii) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares. Appointment and/or ratification, as the case may be, of
- B5 the members that shall conform the Board of Directors, the Secretary and Officers of the Company. Appointment and/or ratification, as the case may be, of Management Abstain
- B6 the members that shall conform the Executive Committee. Appointment and/or ratification, as the case may be, of Management Abstain
- B7 the Chairman of the Audit Committee. Appointment and/or ratification, as the case may be, of Management Abstain
- B8 the Chairman of the Corporate Practices Committee. Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit Committee and of the Corporate Practices Committee, as well as to the Secretary. Appointment of special delegates to formalize the resolutions adopted at the meeting. Management For
- C1 corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws. Appointment of special delegates to formalize the resolutions adopted at the meeting. Management Abstain
- C2 the resolutions adopted at the meeting. Management For

ECHOSTAR CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	R. Stanton Dodge	For	For
	2	Michael T. Dugan	For	For
	3	Charles W. Ergen	For	For
	4	Anthony M. Federico	For	For

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5	Pradman P. Kaul	For	For
6	Tom A. Ortolf	For	For
7	C. Michael Schroeder	For	For
8	William David Wade	For	For

To ratify the appointment of KPMG LLP as our

2. independent registered public accounting firm ManagementFor For  
for the  
fiscal year ending December 31, 2018.

GATX CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Diane M. Aigotti	Management	For	For
1b.	Election of Director: Anne L. Arvia	Management	For	For
1c.	Election of Director: Ernst A. Haberli	Management	For	For
1d.	Election of Director: Brian A. Kenney	Management	For	For
1e.	Election of Director: James B. Ream	Management	For	For
1f.	Election of Director: Robert J. Ritchie	Management	For	For
1g.	Election of Director: David S. Sutherland	Management	For	For
1h.	Election of Director: Casey J. Sylla	Management	For	For
1i.	Election of Director: Stephen R. Wilson	Management	For	For
1j.	Election of Director: Paul G. Yovovich	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2018	Management	For	For
3.		Management	For	For

COTT CORPORATION

Security	22163N106	Meeting Type	Annual
Ticker Symbol	COT	Meeting Date	01-May-2018
ISIN	CA22163N1069	Agenda	934744574 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	Jerry Fowden		For	For
2	David T. Gibbons		For	For
3	Stephen H. Halperin		For	For
4	Betty Jane Hess		For	For
5	Kenneth C. Keller, Jr.		For	For
6	Gregory Monahan		For	For
7	Mario Pillozzi		For	For
8	Eric Rosenfeld		For	For

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	9	Graham Savage	For	For
2.		Appointment of PricewaterhouseCoopers LLP as the Independent Registered Certified Public Accounting Firm.	ManagementFor	For
3.		Approval, on a non-binding advisory basis, of the compensation of Cott Corporation's named executive officers.	ManagementFor	For
4.		Approval of the Cott Corporation 2018 Equity Incentive Plan.	ManagementAgainst	Against
5.		Approval of the Cott Corporation Shareholder Rights Plan.	ManagementAgainst	Against
6.		Approval of the amendment to the Cott Corporation Articles of Incorporation to change Cott's registered office address from Quebec to Ontario.	ManagementFor	For
7.		Approval of the amendments to the Cott Corporation Articles of Incorporation and the Cott Corporation By-Laws to allow for meetings of shareowners to be permitted in such location as the directors of Cott may determine, either inside or outside of Canada.	ManagementFor	For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Contested-Annual
Ticker Symbol	CBBPRB	Meeting Date	01-May-2018
ISIN	US1718714033	Agenda	934787207 - Opposition

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

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- Company's proposal to amend the Company's Amended and Restated Regulations to provide for proxy ManagementFor access to shareholders.
- 3.
- Company's proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered ManagementFor For public accounting firm for the fiscal year ending December 31, 2018.
- 4.

CINCINNATI BELL INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 James Chadwick		For	For
	2 Matthew Goldfarb		For	For
	3 Justyn R. Putnam		For	For
	4 Mgt Nom P. R. Cox		Withheld	Against
	5 Mgt Nom John W. Eck		Withheld	Against
	6 Mgt Nom Leigh R. Fox		Withheld	Against
	7 Mgt Nom J. L. Haussler		Withheld	Against
	8 Mgt Nom L. A. Wentworth		Withheld	Against
	9 Mgt Nom M. J. Yudkovitz		Withheld	Against

- Company's proposal to approve a non-binding advisory vote of the Company's executive officers' compensation. ManagementFor
- 2.
- Company's proposal to amend the Company's Amended and Restated Regulations to provide for proxy ManagementFor access to shareholders.
- 3.
- Company's proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered ManagementFor For public accounting firm for the fiscal year ending December 31, 2018.
- 4.

EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	02-May-2018
ISIN	US30040W1080	Agenda	934746009 - Management

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

AXALTA COATING SYSTEMS LTD.

Security	G0750C108	Meeting Type	Annual
Ticker Symbol	AXTA	Meeting Date	02-May-2018
ISIN	BMG0750C1082	Agenda	934746996 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Robert M. McLaughlin		For	For
	2 Samuel L. Smolik		For	For
	To approve the amendment to our Amended and			
2.	Restated Bye-Laws that provides for the declassification of our board of directors.	ManagementFor		For
	To approve the amendment to our Amended and			
3.	Restated Bye-Laws to remove certain provisions which are no longer operative.	ManagementFor		For
4.	To appoint PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm and auditor until the conclusion of the 2019 Annual General Meeting of Members and to delegate authority to the Board of Directors of the Company, acting through	ManagementFor		For



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the Audit Committee, to fix the terms and remuneration thereof.

5. To approve, on a non-binding advisory basis, the compensation paid to our named executive officers. ManagementFor For

6. To approve the amendment and restatement of our 2014 Incentive Award Plan that, among other things, increases the number of shares authorized for issuance under this plan by 11,925,000 shares. ManagementAgainst Against

THE GOLDMAN SACHS GROUP, INC.

Security	38141G104	Meeting Type	Annual
Ticker Symbol	GS	Meeting Date	02-May-2018
ISIN	US38141G1040	Agenda	934750084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Lloyd C. Blankfein	Management	For	For
1b.	Election of Director: M. Michele Burns	Management	For	For
1c.	Election of Director: Mark A. Flaherty	Management	For	For
1d.	Election of Director: William W. George	Management	For	For
1e.	Election of Director: James A. Johnson	Management	For	For
1f.	Election of Director: Ellen J. Kullman	Management	For	For
1g.	Election of Director: Lakshmi N. Mittal	Management	For	For
1h.	Election of Director: Adebayo O. Ogunlesi	Management	For	For
1i.	Election of Director: Peter Oppenheimer	Management	For	For
1j.	Election of Director: David A. Viniar	Management	For	For
1k.	Election of Director: Mark O. Winkelman	Management	For	For
	Advisory Vote to Approve Executive Compensation (Say on Pay)	Management	For	For
3.	Approval of The Goldman Sachs Amended and Restated Stock Incentive Plan (2018)	Management	For	For
4.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2018	Management	For	For
5.	Shareholder Proposal Requesting Report on Lobbying	Shareholder	Against	For
6.	Shareholder Proposal Regarding Amendments to Stockholder Proxy Access	Shareholder	Abstain	Against

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	02-May-2018
ISIN	US4595061015	Agenda	934750616 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Marcello V. Bottoli	Management	For	For
1b.	Election of Director: Dr. Linda Buck	Management	For	For
1c.	Election of Director: Michael L. Ducker	Management	For	For
1d.	Election of Director: David R. Epstein	Management	For	For
1e.	Election of Director: Roger W. Ferguson, Jr.	Management	For	For
1f.	Election of Director: John F. Ferraro	Management	For	For
1g.	Election of Director: Andreas Fibig	Management	For	For
1h.	Election of Director: Christina Gold	Management	For	For
1i.	Election of Director: Katherine M. Hudson	Management	For	For
1j.	Election of Director: Dale F. Morrison	Management	For	For
1k.	Election of Director: Stephen Williamson	Management	For	For
2.	Ratify the selection of PwC LLP as our independent registered public accounting firm of the 2018 fiscal year.	Management	For	For
3.	Approve, on an advisory basis, the compensation of our named executive officers in 2017.	Management	For	For

ROLLS-ROYCE HOLDINGS PLC

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

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

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

WEC ENERGY GROUP, INC.

Security

92939U106

Meeting Type

Annual

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Ticker Symbol	WEC	Meeting Date	03-May-2018
ISIN	US92939U1060	Agenda	934741895 - Management

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

DUKE ENERGY CORPORATION

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

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

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	firm for 2018		
3.	Advisory vote to approve Duke Energy Corporation's named executive officer compensation Amendment to the Amended and Restated Certificate of	ManagementFor	For
4.	Incorporation of Duke Energy Corporation to eliminate supermajority voting requirements Shareholder proposal regarding providing an annual	ManagementFor	For
5.	report on Duke Energy's lobbying expenses	Shareholder Against	For

AMEREN CORPORATION

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

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

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

SHAREHOLDER PROPOSAL

4. REGARDING A REPORT ON COAL COMBUSTION RESIDUALS. Shareholder Abstain Against

VERIZON COMMUNICATIONS INC.

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

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

ENERGEN CORPORATION

Security	29265N108	Meeting Type	Annual
Ticker Symbol	EGN	Meeting Date	03-May-2018
ISIN	US29265N1081	Agenda	934747203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Jonathan Z. Cohen	Management	For	For
1.2	Election of Director: William G. Hargett	Management	For	For
1.3	Election of Director: Alan A. Kleier	Management	For	For
1.4	Election of Director: Vincent J. Intrieri	Management	For	For
1.5	Election of Director: Laurence M. Downes	Management	For	For
1.6	Election of Director: Lori A. Lancaster	Management	For	For

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2.	Ratification of appointment of independent registered public accounting firm	ManagementFor	For
3.	Approval of the advisory (non-binding) resolution relating to executive compensation	ManagementFor	For

SOUTHWEST GAS HOLDINGS, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Robert L. Boughner		For	For
	2 Jose A. Cardenas		For	For
	3 Thomas E. Chestnut		For	For
	4 Stephen C. Comer		For	For
	5 LeRoy C. Hanneman, Jr.		For	For
	6 John P. Hester		For	For
	7 Anne L. Mariucci		For	For
	8 Michael J. Melarkey		For	For
	9 A. Randall Thoman		For	For
	10 Thomas A. Thomas		For	For
2.	To APPROVE, on an advisory basis, the Company's executive compensation.	ManagementFor		For
3.	To RATIFY the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for fiscal year 2018.	ManagementFor		For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	03-May-2018
ISIN	CA05534B7604	Agenda	934756442 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 BARRY K. ALLEN		For	For
	2 SOPHIE BROCHU		For	For
	3 ROBERT E. BROWN		For	For
	4 GEORGE A. COPE		For	For
	5 DAVID F. DENISON		For	For
	6 ROBERT P. DEXTER		For	For
	7 IAN GREENBERG		For	For
	8 KATHERINE LEE		For	For
	9 MONIQUE F. LEROUX		For	For
	10 GORDON M. NIXON		For	For
	11 CALIN ROVINESCU		For	For

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	12	KAREN SHERIFF		For	For
	13	ROBERT C. SIMMONDS		For	For
	14	PAUL R. WEISS		For	For
2		APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
3		ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For
4		SHAREHOLDER PROPOSAL NO. 1: DIRECTOR COMPENSATION.	Shareholder Against		For

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	03-May-2018
ISIN	US78377T1079	Agenda	934757850 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Michael J. Bender	Management	For	For
1b.	Election of Director: Rachna Bhasin	Management	For	For
1c.	Election of Director: Alvin Bowles Jr.	Management	For	For
1d.	Election of Director: Ellen Levine	Management	For	For
1e.	Election of Director: Fazal Merchant	Management	For	For
1f.	Election of Director: Patrick Q. Moore	Management	For	For
1g.	Election of Director: Robert S. Prather, Jr.	Management	For	For
1h.	Election of Director: Colin V. Reed	Management	For	For
1i.	Election of Director: Michael I. Roth	Management	For	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Management	For	For
3.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Management	For	For

FORTIS INC.

Security	349553107	Meeting Type	Annual and Special Meeting
Ticker Symbol	FTS	Meeting Date	03-May-2018
ISIN	CA3495531079	Agenda	934760972 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Tracey C. Ball		For	For
	2 Pierre J. Blouin		For	For
	3 Paul J. Bonavia		For	For
	4 Lawrence T. Borgard		For	For
	5 Maura J. Clark		For	For
	6 Margarita K. Dilley		For	For



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7	Julie A. Dobson	For	For
8	Ida J. Goodreau	For	For
9	Douglas J. Haughey	For	For
10	Barry V. Perry	For	For
11	Joseph L. Welch	For	For
12	Jo Mark Zurel	For	For

Appointment of auditors and authorization of directors to

2 fix the auditors' remuneration as described in the ManagementFor For

the Management Information Circular.

Approval of the Advisory and Non-Binding Resolution on

3 the Approach to Executive Compensation as described in ManagementFor For

the Management Information Circular.

FORTIS INC.

Security	349553107	Meeting Type	Annual
Ticker Symbol	FTS	Meeting Date	03-May-2018
ISIN	CA3495531079	Agenda	934760984 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1	DIRECTOR			
	1 Tracey C. Ball		For	For
	2 Pierre J. Blouin		For	For
	3 Paul J. Bonavia		For	For
	4 Lawrence T. Borgard		For	For
	5 Maura J. Clark		For	For
	6 Margarita K. Dilley		For	For
	7 Julie A. Dobson		For	For
	8 Ida J. Goodreau		For	For
	9 Douglas J. Haughey		For	For
	10 Barry V. Perry		For	For
	11 Joseph L. Welch		For	For
	12 Jo Mark Zurel		For	For

Appointment of auditors and authorization of directors to

2 fix the auditors' remuneration as described in the ManagementFor For

the Management Information Circular.

Approval of the Advisory and Non-Binding Resolution on

3 the Approach to Executive Compensation as described in ManagementFor For

the Management Information Circular.

HUANENG POWER INTERNATIONAL, INC.

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

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Item	Proposal	Proposed by	Vote	For/Against Management
O1	To consider and approve the working report from the Board of Directors of the Company for 2017	Management	For	For
O2	To consider and approve the working report from the Supervisory Committee of the Company for 2017	Management	For	For
O3	To consider and approve the audited financial statements of the Company for 2017	Management	For	For
O4	To consider and approve the profit distribution plan of the Company for 2017	Management	For	For
O5	To consider and approve the proposal regarding the appointment of the Company's auditors for 2018	Management	Against	Against
S6	To consider and approve the proposal regarding the granting of ...(due to space limits, see proxy material for full proposal).	Management	For	For
S7	To consider and approve the proposal regarding the granting of general mandate to the Board of Directors to issue domestic shares and/or overseas listed foreign shares	Management	Against	Against
S8	To consider and approve the proposal on extending the validity ...(due to space limits, see proxy material for full proposal).	Management	For	For
S9	To consider and approve the proposal on the Shareholders' Return Plan in the next three years (2018-2020) of the Company	Management	For	For
S10	To consider and approve the proposal regarding the amendments to the articles of association of the Company	Management	For	For

MILLICOM INTERNATIONAL CELLULAR S.A.

Security L6388F128

Ticker Symbol

ISIN SE0001174970

Meeting Type

Meeting Date

Agenda

Annual General Meeting

04-May-2018

709162464 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- CMMT INSTRUCTIONS IN THIS MARKET. 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 NEED TO-PROVIDE</p>	<p>Non-Voting</p>	
<p>CMMT THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE</p>	<p>Non-Voting</p>	
<p>CMMT MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE AGM TO 1 APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING</p>	<p>Non-Voting</p>	<p>No Management Action</p>
<p>2 TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT</p>	<p>Non-Voting</p>	

DE-GESTION)  
 AND THE REPORT(S) OF THE  
 EXTERNAL AUDITOR  
 ON THE ANNUAL ACCOUNTS AND-THE  
 CONSOLIDATED ACCOUNTS FOR THE  
 FINANCIAL  
 YEAR ENDED DECEMBER 31, 2017  
 TO APPROVE THE ANNUAL ACCOUNTS  
 AND THE  
 3 CONSOLIDATED ACCOUNTS FOR THE Management No  
 YEAR ENDED Action  
 DECEMBER 31, 2017  
 TO ALLOCATE THE RESULTS OF THE  
 YEAR ENDED  
 DECEMBER 31, 2017. ON A PARENT  
 COMPANY  
 4 BASIS, MILLICOM GENERATED A LOSS Management No  
 OF USD Action  
 384,414,983 WHICH IS PROPOSED TO BE  
 ALLOCATED TO THE PROFIT OR LOSS  
 BROUGHT  
 FORWARD ACCOUNT OF MILLICOM  
 TO APPROVE THE DISTRIBUTION BY  
 MILLICOM OF A  
 DIVIDEND IN A TOTAL AMOUNT OF  
 USD 266,022,071  
 TO THE SHAREHOLDERS OF MILLICOM  
 PRO RATA  
 TO THE PAID-UP PAR VALUE OF THEIR  
 SHAREHOLDING IN MILLICOM,  
 CORRESPONDING  
 5 TO A DIVIDEND OF USD 2.64 PER Management No  
 SHARE (OTHER Action  
 THAN THE TREASURY SHARES) TO BE  
 PAID IN TWO  
 EQUAL INSTALLMENTS ON MAY 15,  
 AND NOVEMBER  
 14, 2018. TO ACKNOWLEDGE AND  
 CONFIRM THAT  
 MILLICOM HAS SUFFICIENT  
 AVAILABLE FUNDS TO  
 MAKE THIS DIVIDEND DISTRIBUTION  
 TO DISCHARGE ALL THE CURRENT  
 DIRECTORS OF  
 MILLICOM FOR THE PERFORMANCE OF  
 6 THEIR Management No  
 MANDATES DURING THE FINANCIAL Action  
 YEAR ENDED  
 DECEMBER 31, 2017  
 7 TO SET THE NUMBER OF DIRECTORS Management No  
 AT EIGHT (8) Action

8	TO RE-ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2019 (THE "2019 AGM")	Management	No Action
9	TO RE-ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM	Management	No Action
10	TO RE-ELECT MS. JANET DAVIDSON AS A DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM	Management	No Action
11	TO RE-ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM	Management	No Action
12	TO RE-ELECT MR. ANDERS JENSEN AS A DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM	Management	No Action
13	TO RE-ELECT MR. JOSE ANTONIO RIOS GARCIA AS A DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM	Management	No Action
14	TO RE-ELECT MR. ROGER SOLE RAFOLS AS A DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM	Management	No Action
15	TO ELECT MR. LARS-AKE NORLING AS A DIRECTOR FOR A TERM STARTING ON SEPTEMBER 1, 2018 AND ENDING ON THE 2019 AGM	Management	No Action
16	TO RE-ELECT MR. TOM BOARDMAN AS CHAIRMAN	Management	No Action

- OF THE BOARD OF DIRECTORS FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO APPROVE THE DIRECTORS' REMUNERATION FOR THE PERIOD FROM THE AGM TO THE 2019 AGM, INCLUDING (I) A FEE-BASED COMPENSATION AMOUNTING TO SEK 5,775,000, AND (II) A SHARE-BASED COMPENSATION AMOUNTING TO SEK 3,850,000, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED FROM MILLICOM'S AUTHORIZED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES (I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS) TO RE-ELECT ERNST & YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR FOR A TERM ENDING ON THE 2019 AGM AND TO APPROVE THE EXTERNAL AUDITOR REMUNERATION TO BE PAID AGAINST APPROVED ACCOUNT TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE TO AUTHORIZE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN THE AGM AND THE DAY OF THE 2019 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY
- 17 Management No Action
- 18 Management No Action
- 19 Management No Action
- 20 Management No Action

MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOM'S SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORIZED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE "1915 LAW") (THE "SHARE REPURCHASE PLAN")

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

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

MILLICOM INTERNATIONAL CELLULAR S.A.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ELECT THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN OF THE EGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING	Management	No Action	
2	TO RENEW THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ARTICLE 5 OF MILLICOM'S ARTICLES OF ASSOCIATION TO ISSUE NEW SHARES UP TO A SHARE CAPITAL OF USD 199,999,800 DIVIDED INTO 133,333,200 SHARES WITH A PAR VALUE OF USD 1.50 PER	Management	No Action	

3	<p>SHARE, FOR A  PERIOD OF FIVE YEARS FROM MAY 4,  2018, AND TO  AMEND ARTICLE 5, PARAGRAPH 4 OF  THE  COMPANY'S ARTICLES OF  ASSOCIATION  ACCORDINGLY  IN RELATION TO THE RENEWAL OF  THE  AUTHORIZATION TO INCREASE THE  ISSUED SHARE  CAPITAL, (I) TO RECEIVE THE SPECIAL  REPORT OF  THE BOARD OF DIRECTORS OF  MILLICOM ISSUED  IN ACCORDANCE WITH ARTICLE 420-26  (5) OF THE  1915 LAW, INTER ALIA; AND (II) TO  APPROVE THE  GRANTING TO THE BOARD OF  DIRECTORS OF THE  POWER TO REMOVE OR LIMIT THE  PREFERENTIAL  SUBSCRIPTION RIGHT OF THE  SHAREHOLDERS IN  CASE OF ISSUE OF SHARES AGAINST  PAYMENT IN  CASH, TO A MAXIMUM OF NEW  SHARES  REPRESENTING 5% OF THE THEN  OUTSTANDING  SHARES (INCLUDING SHARES HELD IN  TREASURY  BY THE COMPANY ITSELF); AND TO  AMEND  ARTICLE 5, PARAGRAPH 3 OF THE  COMPANY'S  ARTICLES OF ASSOCIATION  ACCORDINGLY  TO FULLY RESTATE THE COMPANY'S  ARTICLES OF  ASSOCIATION TO INCORPORATE THE  AMENDMENTS TO THE COMPANY'S  ARTICLES OF  ASSOCIATION APPROVED IN THE  FOREGOING  RESOLUTIONS, AND TO REFLECT THE  RENUMBERING OF THE ARTICLES OF  THE 1915 LAW</p>	<p>Management No  Action</p>
4	<p>ASSOCIATION APPROVED IN THE  FOREGOING  RESOLUTIONS, AND TO REFLECT THE  RENUMBERING OF THE ARTICLES OF  THE 1915 LAW</p>	<p>Management No  Action</p>
CMMT	<p>THE 1915 LAW</p>	<p>Non-Voting</p>



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

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

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

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-May-2018
ISIN	IT0003497168	Agenda	709252807 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 903832 DUE TO RECEIVED-SLATES FOR DIRECTOR NAMES. ALL VOTES	Non-Voting		

RECEIVED ON THE  
PREVIOUS MEETING WILL  
BE-DISREGARDED AND  
YOU WILL NEED TO REINSTRUCT ON  
THIS MEETING  
NOTICE. THANK YOU  
APPOINTMENT OF THE BOARD OF  
DIRECTORS -

1 DETERMINATION OF THE NUMBER OF ManagementAbstain Against  
MEMBERS OF  
THE BOARD OF DIRECTORS

APPOINTMENT OF THE BOARD OF  
DIRECTORS -

2 DETERMINATION OF THE BOARD OF ManagementAbstain Against  
DIRECTORS'

TERM OF OFFICE  
NOTE THAT ALTHOUGH THERE ARE 2  
SLATES TO  
BE ELECTED AS BOARD OF  
DIRECTORS,-THERE IS  
ONLY 1 SLATE AVAILABLE TO BE  
FILLED AT THE  
MEETING. THE

CMMT STANDING-INSTRUCTIONS FOR THIS Non-Voting  
MEETING WILL BE DISABLED AND, IF  
YOU CHOOSE  
TO-INSTRUCT, YOU ARE REQUIRED TO  
VOTE FOR  
ONLY 1 SLATE OF THE 2 SLATES OF  
BOARD-OF  
DIRECTORS.

PLEASE NOTE THAT THE  
MANAGEMENT MAKES NO

CMMT VOTE RECOMMENDATION FOR Non-Voting  
THE-CANDIDATES

PRESENTED IN THE SLATE 3.1 AND 3.2  
APPOINTMENT OF THE BOARD OF  
DIRECTORS: LIST

PRESENTED BY VIVENDI S.A.,  
REPRESENTING THE  
23.94PCT OF STOCK CAPITAL. - AMOS  
GENISH -

3.1 ARNAUD ROY DE PUYFONTAINE - Management<sup>No</sup>  
FRANCO BERNABE' - MARELLA MORETTI - Action

FREDERIC CREPIN  
- MICHELE VALENSISE - GIUSEPPINA  
CAPALDO -  
ANNA JONES - CAMILLA ANTONINI -  
STEPHANE  
ROUSSEL

APPOINTMENT OF THE BOARD OF DIRECTORS: LIST

PRESENTED BY SHAREHOLDERS

ELLIOTT

INTERNATIONAL LP, ELLIOTT

ASSOCIATES LP AND

THE LIVERPOOL LIMITED

PARTNERSHIP,

REPRESENTING THE 8.848PCT OF

3.2 STOCK CAPITAL. ManagementFor For

- FULVIO CONTI - ALFREDO

ALTAVILLA - MASSIMO

FERRARI - PAOLA GIANNOTTI DE

PONTI - LUIGI

GUBITOSI - PAOLA BONOMO - MARIA

ELENA

CAPPELLO - LUCIA MORSELLI - DANTE

ROSCINI -

ROCCO SABELLI

APPOINTMENT OF THE BOARD OF

DIRECTORS-

4 DETERMINATION OF THE ManagementAbstain Against

REMUNERATION OF THE

BOARD OF DIRECTORS

PLEASE NOTE THAT THE ITALIAN

LANGUAGE

AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting

LINK:-

[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_351789.pdf)

[99999Z/19840101/NPS\\_351789.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_351789.pdf)

ORANGE

Security 684060106

Meeting Type Annual

Ticker Symbol ORAN

Meeting Date 04-May-2018

ISIN US6840601065

Agenda 934786471 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the statutory financial statements for the fiscal year ended December 31, 2017	Management	For	For
2.	Approval of the consolidated financial statements for the fiscal year ended December 31, 2017	Management	For	For
3.	Allocation of income for the fiscal year ended December 31, 2017, as stated in the Company's annual financial statements	Management	For	For
4.	Agreements provided for in Article L. 225-38 of the	Management	For	For

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

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

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resolutions

that may be proposed

DISH NETWORK CORPORATION

Security 25470M109

Ticker Symbol DISH

ISIN US25470M1099

Meeting Type

Annual

Meeting Date

07-May-2018

Agenda

934751264 - Management

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

To ratify the appointment of KPMG LLP as our

2. independent registered public accounting firm ManagementFor For  
for the

fiscal year ending December 31, 2018.

To amend and restate our Employee Stock

3. Purchase ManagementFor For  
Plan.

ORMAT TECHNOLOGIES, INC.

Security 686688102

Ticker Symbol ORA

ISIN US6866881021

Meeting Type

Annual

Meeting Date

07-May-2018

Agenda

934759157 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Ravit Barniv	Management	For	For
1B.	Election of Director: Stan H. Koyanagi	Management	For	For
1C.	Election of Director: Dafna Sharir	Management	For	For
	To ratify the selection of PricewaterhouseCoopers LLP as			
2.	independent auditors of the Company for its	Management	For	For
	fiscal year ending December 31, 2018.			
	To approve the Ormat Technologies, Inc.			
3.	2018 Incentive Compensation Plan.	Management	Against	Against
	To approve the compensation of our named			
4.	executive officers on an advisory basis.	Management	For	For

OWENS & MINOR, INC.

Security 690732102

Ticker Symbol OMI

Meeting Type

Annual

Meeting Date

08-May-2018

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ISIN US6907321029 Agenda 934748306 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Stuart M. Essig	Management	For	For
1b.	Election of Director: John W. Gerdelman	Management	For	For
1c.	Election of Director: Barbara B. Hill	Management	For	For
1d.	Election of Director: Lemuel E. Lewis	Management	For	For
1e.	Election of Director: Martha H. Marsh	Management	For	For
1f.	Election of Director: Mark F. McGettrick	Management	For	For
1g.	Election of Director: Eddie N. Moore, Jr.	Management	For	For
1h.	Election of Director: P. Cody Phipps	Management	For	For
1i.	Election of Director: Robert C. Sledd	Management	For	For
1j.	Election of Director: Anne Marie Whittemore	Management	For	For
2.	Vote to approve the Owens & Minor, Inc. 2018 Stock Incentive Plan.	Management	For	For
3.	Vote to ratify KPMG LLP as the Company's independent public accounting firm for 2018.	Management	For	For
4.	Advisory vote to approve executive compensation.	Management	For	For

ALLETE, INC.

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

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

AQUA AMERICA, INC.

Security 03836W103 Meeting Type Annual  
 Ticker Symbol WTR Meeting Date 08-May-2018

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ISIN	US03836W1036	Agenda	934755604 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 Carolyn J. Burke		For For
	2 Nicholas DeBenedictis		For For
	3 Christopher H. Franklin		For For
	4 William P. Hankowsky		For For
	5 Daniel J. Hilferty		For For
	6 Wendell F. Holland		For For
	7 Ellen T. Ruff		For For
	To consider and take action on the ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the 2018 fiscal year.		
2.	To approve an advisory vote on the compensation paid to the Company's named executive officers for 2017.	Management	For For
	NISOURCE INC.		
Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	08-May-2018
ISIN	US65473P1057	Agenda	934771836 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1a.	Election of Director: Peter A. Altabef	Management	For For
1b.	Election of Director: Eric L. Butler	Management	For For
1c.	Election of Director: Aristides S. Candris	Management	For For
1d.	Election of Director: Wayne S. DeVeydt	Management	For For
1e.	Election of Director: Joseph Hamrock	Management	For For
1f.	Election of Director: Deborah A. Henretta	Management	For For
1g.	Election of Director: Michael E. Jesanis	Management	For For
1h.	Election of Director: Kevin T. Kabat	Management	For For
1i.	Election of Director: Richard L. Thompson	Management	For For
1j.	Election of Director: Carolyn Y. Woo	Management	For For
2.	To approve named executive officer compensation on an advisory basis.	Management	For For
	To ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2018.		
3.	To consider a stockholder proposal regarding stockholder right to act by written consent.	Management	For For
4.		Shareholder	Against For
E.ON SE			
Security	D24914133	Meeting Type	Annual General Meeting



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Ticker Symbol		Meeting Date	09-May-2018
ISIN	DE000ENAG999	Agenda	709157754 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE- REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.-PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE</p>			
CMMT			Non-Voting	
	<p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY</p>			
CMMT			Non-Voting	

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

CMMT

Non-Voting

CMMT COUNTER PROPOSALS MAY BE  
SUBMITTED UNTIL  
24.04.2018. FURTHER INFORMATION  
ON-COUNTER  
PROPOSALS CAN BE FOUND DIRECTLY  
ON THE  
ISSUER'S WEBSITE (PLEASE REFER-TO  
THE  
MATERIAL URL SECTION OF THE  
APPLICATION). IF  
YOU WISH TO ACT ON THESE-ITEMS,  
YOU WILL  
NEED TO REQUEST A MEETING

Non-Voting

	ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE. PRESENTATION OF THE FINANCIAL STATEMENTS AND THE ABBREVIATED ANNUAL REPORT-FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE-GROUP FINANCIAL	Non-Voting
1	STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY-THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN-COMMERCIAL CODE RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 1,320,307,680.65 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND	
2	OF EUR 0.30 PER DIVIDEND-ENTITLED NO-PAR SHARE EUR 670,162,850.75 SHALL BE CARRIED FORWARD. EX- DIVIDEND DATE: MAY 10, 2018 PAYABLE DATE: MAY 14, 2018 RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Management No Action
3	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Management No Action
4	APPOINTMENT OF AUDITORS: FOR THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF	Management No Action
5.1	APPOINTMENT OF AUDITORS: FOR THE REVIEW OF THE ABBREVIATED FINANCIAL	Management No Action
5.2		

STATEMENTS AND  
THE INTERIM FINANCIAL REPORTS  
FOR THE 2018  
FINANCIAL YEAR:  
PRICEWATERHOUSECOOPERS  
GMBH, DUSSELDORF  
APPOINTMENT OF AUDITORS: FOR THE  
REVIEW OF

5.3 THE INTERIM FINANCIAL REPORT FOR  
THE FIRST  
QUARTER OF THE 2019 FINANCIAL  
YEAR:  
PRICEWATERHOUSECOOPERS GMBH,  
DUSSELDORF  
RESOLUTION ON THE INCREASE OF  
THE NUMBER  
OF MEMBERS TO THE SUPERVISORY  
BOARD AND

Management No  
Action

6 THE CORRESPONDING AMENDMENTS  
TO THE  
ARTICLES OF ASSOCIATION THE  
SUPERVISORY  
BOARD COMPRISES FOURTEEN  
MEMBERS  
ELECTIONS TO THE SUPERVISORY  
BOARD: KARL-  
LUDWIG KLEY

Management No  
Action

7.1 ELECTIONS TO THE SUPERVISORY  
BOARD: KARL-  
LUDWIG KLEY

Management No  
Action

7.2 ELECTIONS TO THE SUPERVISORY  
BOARD:  
CAROLINA DYBECK HAPPE

Management No  
Action

7.3 ELECTIONS TO THE SUPERVISORY  
BOARD: KAREN  
DE SEGUNDO

Management No  
Action

7.4 ELECTIONS TO THE SUPERVISORY  
BOARD: KLAUS  
ALBERT FROEHLICH

Management No  
Action

THE HONGKONG AND SHANGHAI HOTELS, LIMITED

Security	Y35518110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2018
ISIN	HK0045000319	Agenda	709162882 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.		Non-Voting	
CMMT			Non-Voting	

PLEASE NOTE THAT THE COMPANY  
NOTICE AND  
PROXY FORM ARE AVAILABLE BY  
CLICKING-ON THE  
URL LINKS:-

[http://www.hkexnews.hk/listedco/listconews/SEHK/2018/  
0404/LTN20180404715.pdf](http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0404/LTN20180404715.pdf)-AND-

[http://www.hkexnews.hk/listedco/listconews/SEHK/2018/  
0404/LTN20180404691.pdf](http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0404/LTN20180404691.pdf)

TO RECEIVE THE AUDITED FINANCIAL  
STATEMENTS

AND THE REPORTS OF THE DIRECTORS

1	AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
2	TO DECLARE A FINAL DIVIDEND TO RE-ELECT DR THE HON. SIR DAVID KWOK PO LI AS DIRECTOR	ManagementFor	For
3.A	TO RE-ELECT MR JOHN ANDREW HARRY LEIGH AS DIRECTOR	ManagementAgainst	Against
3.B	TO RE-ELECT MR NICHOLAS TIMOTHY JAMES COLFER AS DIRECTOR	ManagementFor	For
3.C	TO RE-ELECT MS ADA KOON HANG TSE AS DIRECTOR	ManagementFor	For
3.D	TO RE-ELECT MR JAMES LINDSAY LEWIS AS DIRECTOR	ManagementFor	For
3.E	TO RE-ELECT MR PHILIP LAWRENCE KADOORIE AS DIRECTOR	ManagementFor	For
3.F	TO RE-APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
4	TO GRANT A GENERAL MANDATE TO ISSUE NEW SHARES	ManagementAgainst	Against
5	TO GRANT A GENERAL MANDATE FOR SHARE BUY- BACK	ManagementFor	For
6	TO ADD SHARES BOUGHT BACK TO THE GENERAL MANDATE TO ISSUE NEW SHARES IN RESOLUTION	ManagementAgainst	Against
7	(5)		

8 TO DETERMINE THE ORDINARY  
REMUNERATION OF  
NON-EXECUTIVE DIRECTORS AND  
INDEPENDENT  
NON-EXECUTIVE DIRECTORS

MANDARIN ORIENTAL INTERNATIONAL LIMITED

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2018
ISIN	BMG578481068	Agenda	709253114 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT EDOUARD ETTEGUI AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT SIR HENRY KESWICK AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Management	Against	Against
5	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
6	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For

KINDER MORGAN, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Richard D. Kinder	Management	For	For
1b.	Election of Director: Steven J. Kean	Management	For	For
1c.	Election of Director: Kimberly A. Dang	Management	For	For
1d.	Election of Director: Ted A. Gardner	Management	For	For
1e.	Election of Director: Anthony W. Hall, Jr.	Management	For	For
1f.	Election of Director: Gary L. Hultquist	Management	For	For
1g.	Election of Director: Ronald L. Kuehn, Jr.	Management	For	For
1h.	Election of Director: Deborah A. Macdonald	Management	For	For
1i.	Election of Director: Michael C. Morgan	Management	For	For
1j.	Election of Director: Arthur C. Reichstetter	Management	For	For
1k.	Election of Director: Faye Sarofim	Management	For	For
1l.	Election of Director: C. Park Shaper	Management	For	For
1m.	Election of Director: William A. Smith	Management	For	For
1n.	Election of Director: Joel V. Staff	Management	For	For

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1o.	Election of Director: Robert F. Vagt	ManagementFor	For
1p.	Election of Director: Perry M. Waughtal	ManagementFor	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018	ManagementFor	For
3.	Approval, on an advisory basis, of the compensation of our named executive officers, as disclosed in the Proxy Statement	ManagementFor	For
4.	Frequency with which we will hold an advisory vote on the compensation of our named executive officers	Management3 Years	For
5.	Stockholder proposal relating to a report on methane emissions	Shareholder Abstain	Against
6.	Stockholder proposal relating to an annual sustainability report	Shareholder Abstain	Against
7.	Stockholder proposal relating to an assessment of the long-term portfolio impacts of scenarios consistent with global climate change policies	Shareholder Abstain	Against

XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	09-May-2018
ISIN	US98419M1009	Agenda	934751101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jeanne Beliveau-Dunn	Management	For	For
1b.	Election of Director: Curtis J. Crawford, Ph.D.	Management	For	For
1c.	Election of Director: Patrick K. Decker	Management	For	For
1d.	Election of Director: Robert F. Friel	Management	For	For
1e.	Election of Director: Victoria D. Harker	Management	For	For
1f.	Election of Director: Sten E. Jakobsson	Management	For	For
1g.	Election of Director: Steven R. Loranger	Management	For	For
1h.	Election of Director: Surya N. Mohapatra, Ph.D.	Management	For	For
1i.	Election of Director: Jerome A. Peribere	Management	For	For
1j.	Election of Director: Markos I. Tambakeras	Management	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as our Independent Registered Public Accounting Firm for 2018.	Management	For	For
3.		Management	For	For

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Advisory vote to approve the compensation of our named executive officers.

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 4. | Advisory vote on the frequency of future advisory votes to approve named executive compensation. Shareholder proposal to lower threshold for shareholders | Management  | 1 Year  | For |
| 5. | to call special meetings from 25% to 10% of Company stock, if properly presented at the meeting.  | Shareholder | Against | For |

CALIFORNIA RESOURCES CORPORATION

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

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



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stockholders to amend Certificate of  
Incorporation to  
majority vote requirement.

AMPCO-PITTSBURGH CORPORATION

Security	032037103	Meeting Type	Annual
Ticker Symbol	AP	Meeting Date	09-May-2018
ISIN	US0320371034	Agenda	934753244 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR			
	1 Michael I. German		For	For
	2 Ann E. Whitty		For	For
2.	To approve, in a non-binding vote, the compensation of the named executive officers.	Management	For	For
3.	To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2018.	Management	For	For

DOMINION ENERGY, INC.

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

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

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CONSOL ENERGY INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 James A. Brock		For	For
	2 Alvin R. Carpenter		For	For
2.	Ratification of Appointment of Independent Auditor: Ernst & Young LLP.	Management	For	For
3.	Approval, on an Advisory Basis, of Compensation Paid to CONSOL Energy Inc.'s Named Executive Officers in 2017.	Management	For	For
4.	Approval, on an Advisory Basis, of the Frequency of Future Advisory Votes on Executive Compensation.	Management	1 Year	For

CNX RESOURCES CORPORATION

Security	12653C108	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	09-May-2018
ISIN	US12653C1080	Agenda	934762508 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 J. Palmer Clarkson		For	For
	2 William E. Davis		For	For
	3 Nicholas J. Deluliis		For	For
	4 Maureen E Lally-Green		For	For
	5 Bernard Lanigan, Jr.		For	For
	6 William N Thorndike, Jr		For	For
2.	Ratification of Anticipated Selection of Independent Auditor: Ernst & Young LLP.	Management	For	For
3.	Approval, on an Advisory Basis, of Compensation Paid to CNX Resources Corporation's Named Executives in 2017.	Management	For	For

ENBRIDGE INC.

Security	29250N105	Meeting Type	Annual
Ticker Symbol	ENB	Meeting Date	09-May-2018
ISIN	CA29250N1050	Agenda	934764829 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	DIRECTOR	Management		
	1 PAMELA L. CARTER		For	For
	2 C. P. CAZALOT, JR.		For	For
	3 MARCEL R. COUTU		For	For
	4 GREGORY L. EBEL		For	For
	5 J. HERB ENGLAND		For	For
	6 CHARLES W. FISCHER		For	For
	7 V. M. KEMPSTON DARKES		For	For
	8 MICHAEL MCSHANE		For	For
	9 AL MONACO		For	For
	10 MICHAEL E.J. PHELPS		For	For
	11 DAN C. TUTCHER		For	For
	12 CATHERINE L. WILLIAMS		For	For

APPOINT PRICEWATERHOUSECOOPERS  
LLP AS

2	AUDITORS AT REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS. ADVISORY VOTE TO APPROVE	Management	For	For
3	COMPENSATION OF NAMED EXECUTIVE OFFICERS. ADVISORY VOTE ON THE FREQUENCY	Management	For	For
4	OF SAY ON PAY VOTES.	Management	1 Year	For

CHESAPEAKE UTILITIES CORPORATION

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

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

E.ON SE

Security	268780103	Meeting Type	Annual
Ticker Symbol	EONGY	Meeting Date	09-May-2018
ISIN	US2687801033	Agenda	934794531 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
2	Appropriation of balance sheet profits for financial year 2017	ManagementFor
3	Discharge of the Board of Management for financial year 2017	ManagementFor
4	Discharge of the Supervisory Board for financial year 2017	ManagementFor
5a)	Appointment of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Dusseldorf as the auditor for the annual as well as the consolidated financial statements for financial year 2018	ManagementFor
5b)	Appointment of PricewaterhouseCoopers GmbH ...(due to space limits, see proxy material for full proposal).	ManagementFor
5c)	Appointment of PricewaterhouseCoopers GmbH ...(due to space limits, see proxy material for full proposal).	ManagementFor
6	Amendment to the Articles of Association, size of Supervisory Board	ManagementFor
7a)	Elections to the Supervisory Board: Dr. Karl-Ludwig Kley	ManagementFor
7b)	Elections to the Supervisory Board: Carolina Dybeck Happe	ManagementFor
7c)	Elections to the Supervisory Board: Dr. Karen de Segundo	ManagementFor
7d)	Elections to the Supervisory Board: Klaus Albert Frohlich	ManagementFor

ITV PLC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE ANNUAL REPORT	ManagementFor		For
2	AND ACCOUNTS TO RECEIVE AND ADOPT THE ANNUAL REPORT ON	ManagementFor		For

## REMUNERATION

TO DECLARE A FINAL DIVIDEND : TO  
DECLARE A

3	FINAL DIVIDEND OF 5.28 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
4	TO RE-ELECT SALMAN AMIN	ManagementFor	For
5	TO RE-ELECT SIR PETER BAZALGETTE	ManagementFor	For
6	TO ELECT MARGARET EWING	ManagementFor	For
7	TO RE-ELECT ROGER FAXON	ManagementFor	For
8	TO RE-ELECT IAN GRIFFITHS	ManagementFor	For
9	TO RE-ELECT MARY HARRIS	ManagementFor	For
10	TO RE-ELECT ANNA MANZ	ManagementFor	For
11	TO ELECT DAME CAROLYN MCCALL	ManagementFor	For
12	TO APPOINT KPMG LLP AS AUDITORS TO AUTHORISE THE DIRECTORS TO DETERMINE	ManagementFor	For
13	THE AUDITORS' REMUNERATION	ManagementFor	For
14	AUTHORITY TO ALLOT SHARES	ManagementFor	For
15	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
16	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
17	POLITICAL DONATIONS	ManagementFor	For
18	PURCHASE OF OWN SHARES	ManagementFor	For
19	LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS	ManagementFor	For

ENI S.P.A., ROMA

Security T3643A145

Ticker Symbol

ISIN IT0003132476

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

10-May-2018

709198217 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ENI S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2017. RESOLUTIONS RELATED THERE TO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS	ManagementFor		For
2	NET INCOME ALLOCATION	ManagementFor		For
3	REWARDING REPORT (SECTION FIRST): REWARDING POLICY	ManagementFor		For
4		ManagementFor		For

TO APPOINT EXTERNAL AUDITORS  
FOR FINANCIAL  
YEARS 2019-2027  
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/  
99999Z/19840101/NPS\\_354296.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_354296.pdf)-PLEASE

NOTE

CMMT THAT THE ITALIAN LANGUAGE Non-Voting  
AGENDA IS  
AVAILABLE BY CLICKING ON THE-URL  
LINK:  
09 APR 2018: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO CHANGE IN THE  
MEETING-TYPE

FROM AGM TO OGM. IF YOU HAVE  
CMMT ALREADY SENT Non-Voting  
IN YOUR VOTES, PLEASE DO  
NOT-VOTE AGAIN  
UNLESS YOU DECIDE TO AMEND YOUR  
ORIGINAL  
INSTRUCTIONS. THANK YOU

JARDINE MATHESON HOLDINGS LIMITED

Security	G50736100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2018
ISIN	BMG507361001	Agenda	709245131 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT Y.K. PANG AS A DIRECTOR	Management	Against	Against
5	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Management	Against	Against
6	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
7	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For

JARDINE STRATEGIC HOLDINGS LIMITED

Security	G50764102	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	10-May-2018
ISIN	BMG507641022	Agenda	709253138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against	Against
3	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
4	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

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

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

AVISTA CORP.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Erik J. Anderson	Management	For	For
1b.	Election of Director: Kristianne Blake	Management	For	For
1c.	Election of Director: Donald C. Burke	Management	For	For
1d.	Election of Director: Rebecca A. Klein	Management	For	For
1e.	Election of Director: Scott H. Maw	Management	For	For
1f.	Election of Director: Scott L. Morris	Management	For	For
1g.	Election of Director: Marc F. Racicot	Management	For	For

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1h.	Election of Director: Heidi B. Stanley	ManagementFor	For
1i.	Election of Director: R. John Taylor	ManagementFor	For
1j.	Election of Director: Dennis P. Vermillion	ManagementFor	For
1k.	Election of Director: Janet D. Widmann	ManagementFor	For
	Ratification of the appointment of Deloitte & Touche LLP		
2.	as the Company's independent registered public accounting firm for 2018	ManagementFor	For
3.	Advisory (non-binding) vote on executive compensation.	ManagementFor	For

NATIONAL OILWELL VARCO, INC.

Security	637071101	Meeting Type	Annual
Ticker Symbol	NOV	Meeting Date	11-May-2018
ISIN	US6370711011	Agenda	934762091 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Clay C. Williams	Management	For	For
1B.	Election of Director: Greg L. Armstrong	Management	For	For
1C.	Election of Director: Marcela E. Donadio	Management	For	For
1D.	Election of Director: Ben A. Guill	Management	For	For
1E.	Election of Director: James T. Hackett	Management	For	For
1F.	Election of Director: David D. Harrison	Management	For	For
1G.	Election of Director: Eric L. Mattson	Management	For	For
1H.	Election of Director: Melody B. Meyer	Management	For	For
1I.	Election of Director: William R. Thomas	Management	For	For
2.	Ratification of Independent Auditors.	Management	For	For
3.	Approve, by non-binding vote, the compensation of our named executive officers.	Management	For	For
4.	Approve the National Oilwell Varco, Inc. 2018 Long-Term Incentive Plan.	Management	Against	Against

MGE ENERGY, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Marcia M. Anderson		For	For
	2 Jeffrey M. Keebler		For	For
	3 Gary J. Wolter		For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year 2018.	Management	For	For
3.		Management	For	For



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Advisory Vote: Approval of the compensation of the named executive officers as disclosed in the proxy statement under the heading "Executive Compensation".

- |    |   |                     |         |
|----|---|---------------------|---------|
| 4. | Advisory Vote: Shareholder proposal - Electrification of the Transportation Sector Study. | Shareholder Against | For     |
| 5. | Advisory Vote: Shareholder proposal - Report on 2-Degree Scenario.                        | Shareholder Abstain | Against |
| 6. | Advisory Vote: Shareholder Proposal - Report on 100% Renewable Energy.                    | Shareholder Abstain | Against |

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	15-May-2018
ISIN	US20825C1045	Agenda	934756668 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: Charles E. Bunch   | Management  | For     | For                    |
| 1b.  | Election of Director: Caroline Maury Devine  | Management  | For     | For                    |
| 1c.  | Election of Director: John V. Faraci   | Management  | For     | For                    |
| 1d.  | Election of Director: Jody Freeman   | Management  | For     | For                    |
| 1e.  | Election of Director: Gay Huey Evans   | Management  | For     | For                    |
| 1f.  | Election of Director: Ryan M. Lance  | Management  | For     | For                    |
| 1g.  | Election of Director: Sharmila Mulligan  | Management  | For     | For                    |
| 1h.  | Election of Director: Arjun N. Murti   | Management  | For     | For                    |
| 1i.  | Election of Director: Robert A. Niblock  | Management  | For     | For                    |
| 1j.  | Election of Director: Harald J. Norvik   | Management  | For     | For                    |
|      | Proposal to ratify appointment of Ernst & Young LLP as                                   |             |         |                        |
| 2.   | ConocoPhillips' independent registered public accounting firm for 2018.                  | Management  | For     | For                    |
| 3.   | Advisory Approval of Executive Compensation.   | Management  | For     | For                    |
| 4.   | Policy to use GAAP Financial Metrics for Purposes of Determining Executive Compensation. | Shareholder | Against | For                    |

ANADARKO PETROLEUM CORPORATION

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

- | Item | Proposal                                 | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Anthony R. Chase   | Management  | For  | For                    |
| 1b.  | Election of Director: David E. Constable | Management  | For  | For                    |

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

XCEL ENERGY INC.

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

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

VECTREN CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1	Derrick Burks	For	For
	2	Carl L. Chapman	For	For
	3	J.H. DeGraffenreidt, Jr	For	For
	4	John D. Engelbrecht	For	For
	5	Anton H. George	For	For
	6	Robert G. Jones	For	For
	7	Patrick K. Mullen	For	For
	8	R. Daniel Sadlier	For	For
	9	Michael L. Smith	For	For
	10	Teresa J. Tanner	For	For
	11	Jean L. Wojtowicz	For	For

2.	Approve a non-binding advisory resolution approving the compensation of the named executive officers.	Management	For	For
3.	Ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for Vectren Corporation and its subsidiaries for 2018.	Management	For	For

PINNACLE WEST CAPITAL CORPORATION

Security	723484101	Meeting Type	Annual
Ticker Symbol	PNW	Meeting Date	16-May-2018
ISIN	US7234841010	Agenda	934759715 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	Donald E. Brandt	For	For
	2	Denis A. Cortese, M.D.	For	For
	3	Richard P. Fox	For	For
	4	Michael L. Gallagher	For	For
	5	Dale E. Klein, Ph.D.	For	For
	6	Humberto S. Lopez	For	For
	7	Kathryn L. Munro	For	For
	8	Bruce J. Nordstrom	For	For
	9	Paula J. Sims	For	For
	10	David P. Wagener	For	For
2.	Advisory vote to approve executive compensation as disclosed in the 2018 Proxy Statement.	Management	For	For
3.	Ratify the appointment of the independent accountants for the year ending December 31, 2018.	Management	For	For

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	16-May-2018
ISIN	US4062161017	Agenda	934760871 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1a.	Election of Director: Abdulaziz F. Al Khayyal	ManagementFor	For
1b.	Election of Director: William E. Albrecht	ManagementFor	For
1c.	Election of Director: Alan M. Bennett	ManagementFor	For
1d.	Election of Director: James R. Boyd	ManagementFor	For
1e.	Election of Director: Milton Carroll	ManagementFor	For
1f.	Election of Director: Nance K. Dicciani	ManagementFor	For
1g.	Election of Director: Murry S. Gerber	ManagementFor	For
1h.	Election of Director: Jose C. Grubisich	ManagementFor	For
1i.	Election of Director: David J. Lesar	ManagementFor	For
1j.	Election of Director: Robert A. Malone	ManagementFor	For
1k.	Election of Director: Jeffrey A. Miller	ManagementFor	For
1l.	Election of Director: Debra L. Reed	ManagementFor	For
	Ratification of Selection of Principal Independent Public Accountants.		
2.		ManagementFor	For
3.	Advisory Approval of Executive Compensation.	ManagementFor	For

PPL CORPORATION

Security	69351T106	Meeting Type	Annual
Ticker Symbol	PPL	Meeting Date	16-May-2018
ISIN	US69351T1060	Agenda	934764588 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Rodney C. Adkins	Management	For	For
1b.	Election of Director: John W. Conway	Management	For	For
1c.	Election of Director: Steven G. Elliott	Management	For	For
1d.	Election of Director: Raja Rajamannar	Management	For	For
1e.	Election of Director: Craig A. Rogerson	Management	For	For
1f.	Election of Director: William H. Spence	Management	For	For
1g.	Election of Director: Natica von Althann	Management	For	For
1h.	Election of Director: Keith H. Williamson	Management	For	For
1i.	Election of Director: Phoebe A. Wood	Management	For	For
1j.	Election of Director: Armando Zagalo de Lima	Management	For	For
2.	Advisory vote to approve compensation of named executive officers	Management	For	For
3.	Ratification of the appointment of Independent Registered Public Accounting Firm	Management	For	For

MACQUARIE INFRASTRUCTURE CORPORATION

Security	55608B105	Meeting Type	Annual
Ticker Symbol	MIC	Meeting Date	16-May-2018
ISIN	US55608B1052	Agenda	934769639 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Norman H. Brown, Jr.	Management	Against	Against
1b.	Election of Director: George W. Carmany, III	Management	Against	Against

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1c.	Election of Director: James Hooke	ManagementAgainst	Against
1d.	Election of Director: Ronald Kirk	ManagementFor	For
1e.	Election of Director: H.E. (Jack) Lentz	ManagementFor	For
1f.	Election of Director: Ouma Sananikone	ManagementFor	For
	The ratification of the selection of KPMG LLP as our		
2.	independent auditor for the fiscal year ending December 31, 2018.	ManagementFor	For
	The approval, on an advisory basis, of		
3.	executive compensation.	ManagementFor	For

CAMECO CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 IAN BRUCE		For	For
	2 DANIEL CAMUS		For	For
	3 JOHN CLAPPISON		For	For
	4 DONALD DERANGER		For	For
	5 CATHERINE GIGNAC		For	For
	6 TIM GITZEL		For	For
	7 JIM GOWANS		For	For
	8 KATHRYN JACKSON		For	For
	9 DON KAYNE		For	For
	10 ANNE MCLELLAN		For	For
B	APPOINT KPMG LLP AS AUDITORS BE IT RESOLVED THAT, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS FOR EXECUTIVE COMPENSATION, THE SHAREHOLDERS ACCEPT THE	Management	For	For
C	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN CAMECO'S MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE 2018 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For
D	YOU DECLARE THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE HELD, BENEFICIALLY OWNED OR	Management	Against	

CONTROLLED, EITHER  
DIRECTLY OR INDIRECTLY, BY A  
RESIDENT OF  
CANADA AS DEFINED BELOW. IF THE  
SHARES ARE  
HELD IN THE NAMES OF TWO OR MORE  
PEOPLE,  
YOU DECLARE THAT ALL OF THESE  
PEOPLE ARE  
RESIDENTS OF CANADA. NOTE: "FOR" =  
YES,  
"ABSTAIN" = NO "AGAINST" WILL BE  
TREATED AS  
NOT MARKED

## THE HARTFORD FINANCIAL SVCS GROUP, INC.

Security	416515104	Meeting Type	Annual
Ticker Symbol	HIG	Meeting Date	16-May-2018
ISIN	US4165151048	Agenda	934769867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Robert B. Allardice, III	Management	For	For
1b.	Election of Director: Carlos Dominguez	Management	For	For
1c.	Election of Director: Trevor Fetter	Management	For	For
1d.	Election of Director: Stephen P. McGill	Management	For	For
1e.	Election of Director: Kathryn A. Mikells	Management	For	For
1f.	Election of Director: Michael G. Morris	Management	For	For
1g.	Election of Director: Thomas A. Renyi	Management	For	For
1h.	Election of Director: Julie G. Richardson	Management	For	For
1i.	Election of Director: Teresa W. Roseborough	Management	For	For
1j.	Election of Director: Virginia P. Ruesterholz	Management	For	For
1k.	Election of Director: Christopher J. Swift	Management	For	For
1l.	Election of Director: Greig Woodring	Management	For	For
	Ratification of the appointment of Deloitte & Touche LLP			
2.	as the independent registered public accounting firm of the Company Management proposal to approve, on a non-binding advisory basis, the compensation of the	Management	For	For
3.	Company's named executive officers as disclosed in the Company's proxy statement	Management	For	For

## SUEZ SA

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

Item	Proposal	Vote
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	Proposed by	For/Against Management
<p>CMMT</p>	<p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 888956 DUE TO CHANGE IN-TEXT OF RESOLUTION 19. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE</p>	<p>Non-Voting</p>
<p>CMMT</p>	<p>"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</p>	<p>Non-Voting</p>
<p>CMMT</p>	<p>DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE</p>	<p>Non-Voting</p>
<p>CMMT</p>	<p>IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO</p>	<p>Non-Voting</p>

	PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="http://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/2018030518-00453.pdf">http://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/2018030518-00453.pdf</a> THIS RESOLUTION CONCERNS THE APPROVAL OF		
CMMT		Non-Voting	
O.1	THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 THIS RESOLUTION CONCERNS THE APPROVAL OF	ManagementFor	For
O.2	THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 THE PURPOSE OF THIS RESOLUTION IS TO DECIDE ON THE ALLOCATION OF INCOME FOR THE	ManagementFor	For
O.3	FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND THE SETTING OF THE DIVIDEND THIS RESOLUTION CONCERNS THE RENEWAL OF	ManagementFor	For
O.4	THE TERM OF OFFICE OF MR. FRANCESCO CALTAGIRONE AS DIRECTOR THIS RESOLUTION CONCERNS THE RENEWAL OF	ManagementFor	For
O.5	THE TERM OF OFFICE OF MRS. JUDITH HARTMANN AS DIRECTOR THIS RESOLUTION CONCERNS THE RENEWAL OF	ManagementFor	For
O.6	THE TERM OF OFFICE OF MR. PIERRE MONGIN AS DIRECTOR	ManagementFor	For
O.7	THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. GUILLAUME PEPY AS	ManagementAgainst	Against



	DIRECTOR		
	THIS RESOLUTION CONCERNS THE		
	APPOINTMENT		
O.8	OF MRS. BRIGITTE	ManagementFor	For
	TAITTINGER-JOUYET AS		
	DIRECTOR		
	THIS RESOLUTION CONCERNS THE		
O.9	APPOINTMENT	ManagementFor	For
	OF MR. FRANCK BRUEL AS DIRECTOR		
	THIS RESOLUTION CONCERNS THE		
	RENEWAL OF		
O.10	THE TERM OF OFFICE OF ERNST &	ManagementFor	For
	YOUNG ET		
	AUTRES AS STATUTORY AUDITOR		
	THIS RESOLUTION CONCERNS THE		
	APPROVAL OF		
	THE REGULATED AGREEMENTS AND		
	THE REPORT		
	RELATING TO THE REGULATED		
O.11	AGREEMENTS AND	ManagementFor	For
	THE COMMITMENTS REFERRED TO IN		
	ARTICLES L.		
	225-38 AND FOLLOWING OF THE		
	FRENCH		
	COMMERCIAL CODE		
	THE PURPOSE OF THIS RESOLUTION IS		
	TO		
	APPROVE THE COMPENSATION POLICY		
O.12	OF THE	ManagementFor	For
	CHAIRMAN OF THE BOARD OF		
	DIRECTORS FOR		
	THE FINANCIAL YEAR 2018		
	THE PURPOSE OF THIS RESOLUTION IS		
	TO		
	APPROVE THE COMPENSATION		
	ELEMENTS DUE OR		
O.13	AWARDED FOR THE FINANCIAL YEAR	ManagementFor	For
	2017 TO MR.		
	GERARD MESTRALLET, CHAIRMAN OF		
	THE BOARD		
	OF DIRECTORS		
	THE PURPOSE OF THIS RESOLUTION IS		
	TO		
	APPROVE THE COMPENSATION POLICY		
O.14	OF THE	ManagementFor	For
	CHIEF EXECUTIVE OFFICER FOR THE		
	FINANCIAL		
	YEAR 2018		
O.15	THE PURPOSE OF THIS RESOLUTION IS	ManagementFor	For
	TO		
	APPROVE THE COMPENSATION		

- ELEMENTS DUE OR  
 AWARDED FOR THE FINANCIAL YEAR  
 2017 TO MR.  
 JEAN-LOUIS CHAUSSADE, CHIEF  
 EXECUTIVE  
 OFFICER
- O.16 THE PURPOSE OF THIS RESOLUTION IS  
 TO ALLOW ManagementFor For  
 THE COMPANY TO TRADE IN ITS OWN  
 SHARES
- E.17 THIS RESOLUTION CONCERNS THE  
 AUTHORIZATION TO BE GRANTED TO  
 THE BOARD ManagementFor For  
 OF DIRECTORS TO REDUCE THE SHARE  
 CAPITAL  
 BY MEANS OF CANCELLING  
 TREASURY SHARES  
 HELD BY THE COMPANY  
 THIS RESOLUTION CONCERNS THE  
 DELEGATION  
 OF AUTHORITY TO BE GRANTED THE  
 BOARD OF  
 DIRECTORS, TO PROCEED WITH AN  
 INCREASE OF  
 THE SHARE CAPITAL OF THE  
 COMPANY BY  
 ISSUING, WITH RETENTION OF THE  
 PRE-EMPTIVE
- E.18 SUBSCRIPTION RIGHT OF THE ManagementFor For  
 SHAREHOLDERS,  
 ORDINARY SHARES OF THE COMPANY  
 AND/OR  
 TRANSFERABLE SECURITIES  
 GRANTING ACCESS  
 TO EQUITY SECURITIES OF THE  
 COMPANY OR  
 GRANTING ENTITLEMENT TO THE  
 ALLOCATION OF  
 DEBT SECURITIES
- E.19 THIS RESOLUTION CONCERNS THE ManagementFor For  
 DELEGATION  
 OF AUTHORITY TO BE GRANTED THE  
 BOARD OF  
 DIRECTORS, TO PROCEED WITH AN  
 INCREASE OF  
 THE SHARE CAPITAL OF THE  
 COMPANY BY  
 ISSUING, WITH CANCELLATION OF THE  
 PRE-  
 EMPTIVE SUBSCRIPTION RIGHT OF THE  
 SHAREHOLDERS, BY PUBLIC

E.20	<p>OFFERING, ORDINARY SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED THE BOARD OF DIRECTORS TO ISSUE, BY WAY OF PRIVATE PLACEMENT REFERRED TO IN ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, ORDINARY SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF PRE- EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH AN INCREASE OF THE NUMBER OF SECURITIES TO BE ISSUED IN THE</p>	ManagementFor	For
E.21	<p>EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, UP TO THE LIMIT OF 15% OF THE INITIAL ISSUE</p>	ManagementFor	For
E.22	<p>THIS RESOLUTION CONCERNS THE DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH AN</p>	ManagementFor	For

- INCREASE OF  
 THE SHARE CAPITAL OF THE  
 COMPANY AS  
 CONSIDERATION FOR CONTRIBUTIONS  
 IN KIND  
 CONSISTING OF EQUITY SECURITIES  
 OR  
 TRANSFERABLE SECURITIES  
 GRANTING ACCESS  
 TO CAPITAL  
 THIS RESOLUTION CONCERNS THE  
 DELEGATION  
 OF AUTHORITY TO BE GRANTED TO  
 THE BOARD OF  
 DIRECTORS TO PROCEED WITH AN  
 INCREASE OF  
 SHARE CAPITAL IN CONSIDERATION  
 FOR THE  
 CONTRIBUTION OF SECURITIES MADE ManagementFor For  
 IN THE  
 CONTEXT OF A PUBLIC EXCHANGE  
 OFFERING  
 INITIATED BY THE COMPANY, WITH  
 CANCELLATION  
 OF THE PRE-EMPTIVE SUBSCRIPTION  
 RIGHT  
 THIS RESOLUTION CONCERNS THE  
 DELEGATION  
 OF AUTHORITY TO BE GRANTED THE  
 BOARD OF  
 DIRECTORS TO PROCEED WITH AN  
 INCREASE OF  
 THE SHARE CAPITAL OF THE  
 COMPANY BY ISSUING  
 SHARES OR TRANSFERABLE  
 SECURITIES ManagementFor For  
 GRANTING ACCESS TO THE CAPITAL  
 RESERVED  
 FOR MEMBERS OF SAVINGS PLANS  
 WITH  
 CANCELLATION OF THE PRE-EMPTIVE  
 SUBSCRIPTION RIGHT OF THE  
 SHAREHOLDERS IN  
 FAVOUR OF THE LATTER  
 THIS RESOLUTION CONCERNS THE ManagementFor For  
 DELEGATION  
 OF AUTHORITY TO BE GRANTED THE  
 BOARD OF  
 DIRECTORS TO PROCEED WITH AN  
 INCREASE OF  
 THE SHARE CAPITAL OF THE

COMPANY WITH  
 CANCELLATION OF THE  
 SHAREHOLDERS' PRE-  
 EMPTIVE SUBSCRIPTION RIGHT IN  
 FAVOUR OF THE  
 CATEGORY(IES) OF DESIGNATED  
 BENEFICIARIES,  
 IN THE CONTEXT OF THE  
 IMPLEMENTATION OF  
 SUEZ GROUP'S INTERNATIONAL  
 SHAREHOLDING  
 AND SAVINGS PLANS  
 THE PURPOSE OF THIS RESOLUTION IS  
 TO

E.26 AUTHORIZE THE BOARD OF  
 DIRECTORS TO  
 ALLOCATE FREE SHARES FOR THE  
 BENEFIT OF  
 EMPLOYEES OR CORPORATE OFFICERS  
 IN THE  
 CONTEXT OF A SUEZ GROUP  
 SHAREHOLDING PLAN  
 THE PURPOSE OF THIS RESOLUTION IS  
 TO

ManagementFor For

E.27 AUTHORIZE THE BOARD OF  
 DIRECTORS TO  
 PROCEED WITH A FREE ALLOCATION  
 OF  
 PERFORMANCE SHARES  
 THE PURPOSE OF THIS RESOLUTION IS  
 TO SET

ManagementFor For

E.28 THE OVERALL LIMITATION OF  
 CAPITAL INCREASES  
 THIS RESOLUTION CONCERNS THE

ManagementFor For

E.29 POWERS TO  
 CARRY OUT ALL LEGAL FORMALITIES

ManagementFor For

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

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

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT	Non-Voting		

FROM 6TH JUNE 2012 THE VOTING  
PROCESS HAS  
NOW CHANGED WITH-REGARD TO THE  
GERMAN  
REGISTERED SHARES. AS A RESULT, IT  
IS NOW  
THE-RESPONSIBILITY OF THE  
END-INVESTOR (I.E.  
FINAL BENEFICIARY) AND NOT  
THE-INTERMEDIARY  
TO DISCLOSE RESPECTIVE FINAL  
BENEFICIARY  
VOTING RIGHTS THEREFORE-THE  
CUSTODIAN  
BANK / AGENT IN THE MARKET WILL  
BE SENDING  
THE VOTING DIRECTLY-TO MARKET  
AND IT IS THE  
END INVESTORS RESPONSIBILITY TO  
ENSURE THE-  
REGISTRATION ELEMENT IS  
COMPLETE WITH THE  
ISSUER DIRECTLY, SHOULD THEY  
HOLD-MORE  
THAN 3 % OF THE TOTAL SHARE  
CAPITAL  
THE VOTE/REGISTRATION DEADLINE  
AS  
DISPLAYED ON PROXYEDGE IS  
SUBJECT TO  
CHANGE-AND WILL BE UPDATED AS  
SOON AS  
BROADRIDGE RECEIVES

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

Non-Voting

CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING

Non-Voting

RIGHT MIGHT-BE  
EXCLUDED WHEN YOUR SHARE IN  
VOTING RIGHTS  
HAS REACHED CERTAIN  
THRESHOLDS-AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING  
RIGHTS-NOTIFICATIONS  
PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WPHG). FOR-QUESTIONS IN THIS  
REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE-FOR  
CLARIFICATION. IF YOU DO  
NOT HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT-OF INTEREST, OR ANOTHER  
EXCLUSION  
FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS-  
USUAL. THANK YOU  
COUNTER PROPOSALS MAY BE  
SUBMITTED UNTIL  
02 MAY 2018. FURTHER INFORMATION  
ON-  
COUNTER PROPOSALS CAN BE FOUND  
DIRECTLY  
ON THE ISSUER'S WEBSITE (PLEASE  
REFER-TO  
THE MATERIAL URL SECTION OF THE  
APPLICATION). IF YOU WISH TO ACT  
ON THESE-  
ITEMS, YOU WILL NEED TO REQUEST A  
MEETING  
ATTEND AND VOTE YOUR  
SHARES-DIRECTLY AT  
THE COMPANY'S MEETING. COUNTER  
PROPOSALS  
CANNOT BE REFLECTED IN-THE  
BALLOT ON  
PROXYEDGE  
PRESENTATION OF THE FINANCIAL  
STATEMENTS  
AND THE APPROVED ANNUAL REPORT  
FOR-THE  
2017 FINANCIAL YEAR WITH THE  
REPORT OF THE  
SUPERVISORY BOARD, THE

CMMT

Non-Voting

1

Non-Voting

GROUP-FINANCIAL  
 STATEMENTS AND GROUP ANNUAL  
 REPORT AS  
 WELL AS THE REPORT BY THE-BOARD  
 OF MDS  
 PURSUANT TO SECTIONS 289(4) AND  
 315(4) OF THE  
 GERMAN COMMERCIAL-CODE  
 RESOLUTION ON THE APPROPRIATION  
 OF THE  
 DISTRIBUTABLE PROFIT THE  
 DISTRIBUTABLE  
 PROFIT IN THE AMOUNT OF EUR  
 2,317,553,560.51  
 SHALL BE APPROPRIATED AS  
 2 FOLLOWS: PAYMENT Management No  
 OF A DIVIDEND OF EUR 0.26 PER Action  
 DIVIDEND-  
 ENTITLED NO-PAR SHARE EUR  
 1,544,169,262.33  
 SHALL BE CARRIED FORWARD.  
 EX-DIVIDEND DATE:  
 MAY 18, 2018 PAYABLE DATE: MAY 23,  
 2018  
 3 RATIFICATION OF THE ACTS OF THE Management No  
 BOARD OF Action  
 MDS  
 4 RATIFICATION OF THE ACTS OF THE Management No  
 SUPERVISORY Action  
 BOARD  
 THE FOLLOWING ACCOUNTANTS  
 SHALL BE  
 APPOINTED AS AUDITORS AND GROUP  
 AUDITORS  
 FOR THE 2018 FINANCIAL YEAR, FOR  
 THE REVIEW  
 5.1 OF THE ABBREVIATED FINANCIAL Management No  
 STATEMENTS Action  
 AND THE INTERIM ANNUAL RE-PORT  
 AND FOR THE  
 REVIEW OF ANY ADDITIONAL INTERIM  
 FINANCIAL  
 INFORMATION FOR THE 2018  
 FINANCIAL YEAR:  
 PRICEWATERHOUSECOOPERS GMBH,  
 MUNICH  
 5.2 THE FOLLOWING ACCOUNTANTS Management No  
 SHALL BE Action  
 APPOINTED AS AUDITORS FOR THE  
 REVIEW OF  
 ANY ADDITIONAL INTERIM FINANCIAL



INFORMATION

FOR THE 2019 FINANCIAL YEAR:

PRICEWATERHOUSECOOPERS GMBH,  
MU-NICH

- |     |  |            |              |
|-----|--|------------|--------------|
| 6   | ELECTIONS TO THE SUPERVISORY<br>BOARD - JULIO<br>ESTEBAN LINARES LOPEZ<br>APPROVAL OF A CONTROL AND<br>PROFIT TRANSFER<br>AGREEMENT THE CONTROL AND<br>PROFIT<br>TRANSFER AGREEMENT WITH THE<br>COMPANY'S  | Management | No<br>Action |
| 7   | WHOLLY OWNED SUBSIDIARY<br>TELEFONICA<br>GERMANY MANAGEMENT GMBH,<br>EFFECTIVE UPON<br>ITS ENTRY INTO THE COMMERCIAL<br>REGISTER,<br>SHALL BE APPROVED<br>RESOLUTION ON THE INCREASE OF<br>THE SHARE<br>CAPITAL THROUGH COMPANY<br>CAPITAL, THE<br>REDUCTION OF THE SHARE CAPITAL,<br>THE<br>REDUCTION OF THE CONTINGENT<br>CAPITAL 2014/I<br>AND THE APPROPRIATE AMENDMENTS<br>TO THE | Management | No<br>Action |
| 8.1 | ARTICLES OF ASSOCIATION: THE<br>COMPANY'S<br>SHARE CAPITAL OF EUR 2,974,554,993<br>SHALL BE<br>INCREASED TO EUR 7,509,652,821<br>THROUGH THE<br>CONVERSION OF CAPITAL RESERVES<br>OF EUR<br>4,535,097,828 WITHOUT THE ISSUE OF<br>NEW<br>SHARES  | Management | No<br>Action |
| 8.2 | RESOLUTION ON THE INCREASE OF<br>THE SHARE<br>CAPITAL THROUGH COMPANY<br>CAPITAL, THE<br>REDUCTION OF THE SHARE CAPITAL,<br>THE<br>REDUCTION OF THE CONTINGENT<br>CAPITAL 2014/I<br>AND THE APPROPRIATE AMENDMENTS<br>TO THE   | Management | No<br>Action |

ARTICLES OF ASSOCIATION: THE INCREASED SHARE CAPITAL OF EUR 7,509,652,821 SHALL BE REDUCED TO EUR 2,974,554,993 TO TRANSFER THE REDUCED AMOUNT OF EUR 4,535,097,828 TO THE CAPITAL RESERVES RESOLUTION ON THE INCREASE OF THE SHARE CAPITAL THROUGH COMPANY CAPITAL, THE REDUCTION OF THE SHARE CAPITAL, THE REDUCTION OF THE CONTINGENT CAPITAL 2014/I AND THE APPROPRIATE AMENDMENTS TO THE

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

Management No Action

LINAMAR CORPORATION

Security	53278L107	Meeting Type	Annual
Ticker Symbol	LIMAF	Meeting Date	17-May-2018
ISIN	CA53278L1076	Agenda	934767003 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Frank Hasenfratz		For	For
	2 Linda Hasenfratz		For	For
	3 Mark Stoddart		For	For
	4 William Harrison		For	For
	5 Terry Reidel		For	For
	6 Dennis Grimm		For	For
2		Management	For	For

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The re-appointment of  
PricewaterhouseCoopers LLP,  
Chartered Accountants, as auditors of the  
Corporation  
and to authorize the directors to fix their  
remuneration.

OGE ENERGY CORP.

Security	670837103	Meeting Type	Annual
Ticker Symbol	OGE	Meeting Date	17-May-2018
ISIN	US6708371033	Agenda	934768257 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Frank A. Bozich	Management	For	For
1B.	Election of Director: James H. Brandi	Management	For	For
1C.	Election of Director: Peter D. Clarke	Management	For	For
1D.	Election of Director: Luke R. Corbett	Management	For	For
1E.	Election of Director: David L. Hauser	Management	For	For
1F.	Election of Director: Robert O. Lorenz	Management	For	For
1G.	Election of Director: Judy R. McReynolds	Management	For	For
1H.	Election of Director: J. Michael Sanner	Management	For	For
1I.	Election of Director: Sheila G. Talton	Management	For	For
1J.	Election of Director: Sean Trauschke	Management	For	For
2.	Ratification of the appointment of Ernst & Young LLP as the Company's principal independent accountants for 2018.	Management	For	For
3.	Advisory Vote to Approve Named Executive Officer Compensation. Shareholder proposal regarding allowing shareholders	Management	For	For
4.	owning 10 percent of our stock to call special meetings of shareholders.	Shareholder	Against	For

LIBERTY LATIN AMERICA LTD.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Charles H.R. Bracken	Management	For	For
1.2	Election of Director: Balan Nair	Management	For	For
1.3	Election of Director: Eric L. Zinterhofer	Management	For	For
2.	A proposal to appoint KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018 and to authorize our board of directors, acting	Management	For	For

by the  
audit committee, to determine the independent  
auditors  
remuneration.

A proposal to approve, on an advisory basis,  
the  
compensation of our named executive officers

3. as described in this proxy statement under the heading "Executive Officers and Directors Compensation." Management For

4. A proposal to approve, on an advisory basis, the frequency at which future say-on-pay votes will be held. Management 3 Years For

DEUTSCHE TELEKOM AG

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

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

instruments) with the option of excluding subscription rights, the cancellation of contingent capital 2014 and the creation of new contingent capital (contingent capital 2018) and the corresponding amendment to Section 5 of the Articles of Incorporation.

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

ENGIE SA

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

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

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

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

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



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

E.17	<p>PUBLIC OFFER PERIODS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF COMMON SHARES AND/OR VARIOUS TRANSFERRABLE SECURITIES AS CONSIDERATION FOR THE CONTRIBUTION OF SECURITIES GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY OUTSIDE</p>	ManagementFor	For
E.18	<p>PUBLIC OFFER PERIODS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY DURING A PUBLIC OFFER PERIOD</p>	ManagementAgainst	Against
E.19	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING</p>	ManagementAgainst	Against

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

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

	OF THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES FOR THE BENEFIT OF ALL EMPLOYEES AND CORPORATE OFFICERS			
E.28	OF THE ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF THE CORPORATE OFFICERS OF ENGIE COMPANY) AND OF EMPLOYEES PARTICIPATING IN AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE GROUP AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES FOR THE BENEFIT	Management	For	For
E.29	OF CERTAIN EMPLOYEES AND CORPORATE OFFICERS OF THE ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE ENGIE COMPANY POWERS FOR THE CARRYING OUT OF THE	Management	For	For
E.30	DECISIONS OF THE GENERAL MEETING AND FOR THE FORMALITIES	Management	For	For

ENGIE				
Security	29286D105	Meeting Type	Annual	
Ticker Symbol	ENGIY	Meeting Date	18-May-2018	
ISIN	US29286D1054	Agenda	934803049 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the transactions and parent company financial statements for fiscal year 2017 (Resolution 1).	Management	For	For
2.	Approval of the consolidated financial statements for fiscal year 2017 (Resolution 2).	Management	For	For
3.		Management	For	For

	Appropriation of net income and declaration of dividend for fiscal year 2017 (Resolution 3).		
	Approval of agreement relating to the merging of the		
4.	French natural gas terminal and transmission businesses (Resolution 4).	ManagementFor	For
	Approval of the agreement relating to the firm purchase		
5.	from the French State of 11,100,000 shares (Resolution 5).	ManagementFor	For
	Approval of the agreement relating to the potential purchase from the French State of up to 11,111,111		
6.	shares, depending on the number of shares acquired by the employees under the Link 2018 employee shareholding plan (Resolution 6).	ManagementFor	For
	Authorization of the Board of Directors to trade in the		
7.	Company's shares (Resolution 7).	ManagementFor	For
	Appointment of a director (Jean-Pierre Clamadieu) (Resolution 8).		
8.		ManagementFor	For
	Appointment of a director (Ross McInnes) (Resolution 9).		
9.		ManagementFor	For
	Consultation on the components of compensation due or awarded for 2017 to Isabelle Kocher, Chief Executive Officer (Resolution 10).		
10.		ManagementFor	For
	Approval, pursuant to Article L. 225-37-2 of the French Commercial Code, of the principles and criteria for the determination, distribution and allocation of the fixed, variable, and exceptional components of the total compensation and benefits of any kind attributable to the Chairman of the Board of Directors (Resolution 11).		
11.		ManagementFor	For
	Approval, pursuant to Article L. 225-37-2 of the French Commercial Code, of the principles and criteria for the determination, distribution and allocation of		
12.		ManagementFor	For

- the fixed,  
variable, and exceptional components of the  
total  
compensation and benefits of any kind  
attributable to the  
Chief Executive Officer (Resolution 12).  
Delegation of authority to the Board of  
Directors to  
resolve, maintaining pre-emption rights, (i) to  
issue  
ordinary shares and/or any marketable  
securities giving
13. access to the capital of the Company and/or its ManagementFor For  
subsidiaries, and/or (ii) to issue marketable  
securities  
giving entitlement to the allocation of debt  
securities (to  
be used only outside public tender offer  
periods/Resolution 13).  
Delegation of authority to the Board of  
Directors to  
resolve, canceling pre-emption rights, (i) to  
issue ordinary  
shares and/or any marketable securities giving  
access to
14. the capital of the Company and/or its ManagementFor For  
subsidiaries, and/or  
(ii) to issue marketable securities giving  
entitlement to the  
allocation of debt securities (to be used only  
outside  
public tender offer periods/Resolution 14).  
Delegation of authority to the Board of  
Directors to  
resolve to issue, without pre-emption rights,  
ordinary  
shares or other marketable securities, in the
15. context of an ManagementFor For  
offer governed by Article L. 411-2 II of the  
French  
Monetary and Financial Code (to be used only  
outside  
public tender offer periods/Resolution 15).
16. Delegation of authority to the Board of ManagementFor For  
Directors to  
increase the number of shares in the event of a  
securities  
issue with or without pre-emption rights, in  
application of  
Resolutions 13, 14, and 15, limited to 15% of  
the initial

- issue (to be used only outside public tender offer periods/Resolution 16).  
Delegation of authority to the Board of Directors to issue ordinary shares and/or various marketable securities in consideration for contributions of securities made to the Company, up to a limit of 10% of the share capital (to be used only outside public tender offer periods/Resolution 17).  
Delegation of authority to the Board of Directors to resolve, maintaining pre-emption rights, (i) to issue ordinary shares and/or any marketable securities giving access to the capital of the Company and/or its subsidiaries, and/or (ii) to issue marketable securities giving entitlement to the allocation of debt securities (to be used only during public tender offer periods/Resolution 18).  
Delegation of authority to the Board of Directors to resolve, canceling pre-emption rights, (i) to issue ordinary shares and/or any marketable securities giving access to the capital of the Company and/or its subsidiaries, and/or (ii) to issue marketable securities giving entitlement to the allocation of debt securities (to be used only during public tender offer periods/Resolution 19).  
Delegation of authority to the Board of Directors to resolve to issue, without pre-emption rights, ordinary shares or various marketable securities, in the context of an offer governed by Article L. 411-2 II of the French Monetary and Financial Code (to be used only during public tender offer periods/ Resolution 20).
- |     |                   |         |
|-----|-------------------|---------|
| 17. | ManagementFor     | For     |
| 18. | ManagementAgainst | Against |
| 19. | ManagementAgainst | Against |
| 20. | ManagementAgainst | Against |



21.	<p>Delegation of authority to the Board of Directors to increase the number of shares in the event of a securities issue with or without pre-emption rights, in application of Resolutions 18, 19, and 20, limited to 15% of the initial issue (to be used only during public tender offer periods/Resolution 21).</p>	ManagementAgainst	Against
22.	<p>Delegation of authority to the Board of Directors to issue ordinary shares and/ or various marketable securities in consideration for contributions of securities made to the Company, up to a limit of 10% of the share capital (to be used only during public tender offer periods/Resolution 22).</p>	ManagementAgainst	Against
23.	<p>Limitation of the overall ceiling for immediate or future capital increase delegations (Resolution 23).</p>	ManagementFor	For
24.	<p>Delegation of authority to the Board of Directors to resolve to increase the share capital by capitalizing premiums, reserves, profits or other amounts (Resolution 24).</p>	ManagementAgainst	Against
25.	<p>Authorization of the Board of Directors to reduce the share capital by canceling treasury shares (Resolution 25).</p>	ManagementFor	For
26.	<p>Delegation of authority to the Board of Directors to increase the share capital by issuing shares or marketable securities giving access to equity securities to be issued, without pre-emption rights, for the benefit of ENGIE group employee savings plan members (Resolution 26).</p>	ManagementFor	For
27.	<p>Delegation of authority to the Board of Directors to increase the share capital by issuing shares or marketable securities giving access to equity</p>	ManagementFor	For

securities to be issued, without pre-emption rights, in favor of any entity whose exclusive purpose is to subscribe, hold and sell shares or other financial instruments as part of the implementation of an international employee shareholding plan of the ENGIE group (Resolution 27).

Authorization for the Board of Directors to award bonus shares to all employees and corporate officers of ENGIE

28. Group companies (except for corporate officers of the ENGIE company) and to employees participating in an ENGIE group international employee shareholding plan (Resolution 28). Management For For

Authorization for the Board of Directors to award bonus

29. shares to some employees and corporate officers of ENGIE group companies (except for corporate officers of the ENGIE company) (Resolution 29). Management For For

Powers to implement the resolutions adopted by the

30. Shareholders' Meeting and to perform the related formalities (Resolution 30). Management For For

ENGIE

Security	29286D105	Meeting Type	Annual
Ticker Symbol	ENGIY	Meeting Date	18-May-2018
ISIN	US29286D1054	Agenda	934822722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the transactions and parent company financial statements for fiscal year 2017 (Resolution 1).	Management	For	For
2.	Approval of the consolidated financial statements for fiscal year 2017 (Resolution 2).	Management	For	For
3.	Appropriation of net income and declaration of dividend for fiscal year 2017 (Resolution 3).	Management	For	For
4.		Management	For	For

	Approval of agreement relating to the merging of the French natural gas terminal and transmission businesses (Resolution 4).		
5.	Approval of the agreement relating to the firm purchase from the French State of 11,100,000 shares (Resolution 5).	ManagementFor	For
6.	Approval of the agreement relating to the potential purchase from the French State of up to 11,111,111 shares, depending on the number of shares acquired by the employees under the Link 2018 employee shareholding plan (Resolution 6).	ManagementFor	For
7.	Authorization of the Board of Directors to trade in the Company's shares (Resolution 7).	ManagementFor	For
8.	Appointment of a director (Jean-Pierre Clamadieu) (Resolution 8).	ManagementFor	For
9.	Appointment of a director (Ross McInnes) (Resolution 9).	ManagementFor	For
10.	Consultation on the components of compensation due or awarded for 2017 to Isabelle Kocher, Chief Executive Officer (Resolution 10).	ManagementFor	For
11.	Approval, pursuant to Article L. 225-37-2 of the French Commercial Code, of the principles and criteria for the determination, distribution and allocation of the fixed, variable, and exceptional components of the total compensation and benefits of any kind attributable to the Chairman of the Board of Directors (Resolution 11).	ManagementFor	For
12.	Approval, pursuant to Article L. 225-37-2 of the French Commercial Code, of the principles and criteria for the determination, distribution and allocation of the fixed, variable, and exceptional components of the total	ManagementFor	For

- compensation and benefits of any kind attributable to the Chief Executive Officer (Resolution 12).  
Delegation of authority to the Board of Directors to resolve, maintaining pre-emption rights, (i) to issue ordinary shares and/or any marketable securities giving
13. access to the capital of the Company and/or its ManagementFor For  
subsidiaries, and/or (ii) to issue marketable securities giving entitlement to the allocation of debt securities (to be used only outside public tender offer periods/Resolution 13).  
Delegation of authority to the Board of Directors to resolve, canceling pre-emption rights, (i) to issue ordinary shares and/or any marketable securities giving access to
14. the capital of the Company and/or its ManagementFor For  
subsidiaries, and/or (ii) to issue marketable securities giving entitlement to the allocation of debt securities (to be used only outside public tender offer periods/Resolution 14).  
Delegation of authority to the Board of Directors to resolve to issue, without pre-emption rights, ordinary shares or other marketable securities, in the context of an
15. offer governed by Article L. 411-2 II of the ManagementFor For  
French Monetary and Financial Code (to be used only outside public tender offer periods/Resolution 15).  
Delegation of authority to the Board of Directors to increase the number of shares in the event of a securities issue with or without pre-emption rights, in application of
16. Resolutions 13, 14, and 15, limited to 15% of ManagementFor For  
the initial issue (to be used only outside public tender offer periods/Resolution 16).

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|-----|---|-------------------|---------|
| 17. | Delegation of authority to the Board of Directors to issue ordinary shares and/or various marketable securities in consideration for contributions of securities made to the Company, up to a limit of 10% of the share capital (to be used only outside public tender offer periods/Resolution 17).  | ManagementFor     | For     |
| 18. | Delegation of authority to the Board of Directors to resolve, maintaining pre-emption rights, (i) to issue ordinary shares and/or any marketable securities giving access to the capital of the Company and/or its subsidiaries, and/or (ii) to issue marketable securities giving entitlement to the allocation of debt securities (to be used only during public tender offer periods/Resolution 18). | ManagementAgainst | Against |
| 19. | Delegation of authority to the Board of Directors to resolve, canceling pre-emption rights, (i) to issue ordinary shares and/or any marketable securities giving access to the capital of the Company and/or its subsidiaries, and/or (ii) to issue marketable securities giving entitlement to the allocation of debt securities (to be used only during public tender offer periods/Resolution 19).   | ManagementAgainst | Against |
| 20. | Delegation of authority to the Board of Directors to resolve to issue, without pre-emption rights, ordinary shares or various marketable securities, in the context of an offer governed by Article L. 411-2 II of the Monetary and Financial Code (to be used only during public tender offer periods/ Resolution 20).   | ManagementAgainst | Against |
| 21. | Delegation of authority to the Board of Directors to increase the number of shares in the event of a  | ManagementAgainst | Against |

	securities issue with or without pre-emption rights, in application of Resolutions 18, 19, and 20, limited to 15% of the initial issue (to be used only during public tender offer periods/Resolution 21). Delegation of authority to the Board of Directors to issue ordinary shares and/ or various marketable securities in consideration for contributions of securities made to the Company, up to a limit of 10% of the share capital (to be used only during public tender offer periods/Resolution 22).	ManagementAgainst	Against
22.	Limitation of the overall ceiling for immediate or future capital increase delegations (Resolution 23). Delegation of authority to the Board of Directors to resolve to increase the share capital by capitalizing premiums, reserves, profits or other amounts (Resolution 24). Authorization of the Board of Directors to reduce the share capital by canceling treasury shares (Resolution 25). Delegation of authority to the Board of Directors to increase the share capital by issuing shares or marketable securities giving access to equity securities to be issued, without pre-emption rights, for the benefit of ENGIE group employee savings plan members (Resolution 26).	ManagementFor	For
23.	Delegation of authority to the Board of Directors to increase the share capital by issuing shares or marketable securities giving access to equity securities to be issued, without pre-emption rights, in favor of any	ManagementAgainst	Against
24.	Delegation of authority to the Board of Directors to increase the share capital by issuing shares or marketable securities giving access to equity securities to be issued, without pre-emption rights, in favor of any	ManagementFor	For
25.	Delegation of authority to the Board of Directors to increase the share capital by issuing shares or marketable securities giving access to equity securities to be issued, without pre-emption rights, in favor of any	ManagementFor	For
26.	Delegation of authority to the Board of Directors to increase the share capital by issuing shares or marketable securities giving access to equity securities to be issued, without pre-emption rights, in favor of any	ManagementFor	For
27.	Delegation of authority to the Board of Directors to increase the share capital by issuing shares or marketable securities giving access to equity securities to be issued, without pre-emption rights, in favor of any	ManagementFor	For

entity whose exclusive purpose is to subscribe, hold and sell shares or other financial instruments as part of the implementation of an international employee shareholding plan of the ENGIE group (Resolution 27).

Authorization for the Board of Directors to award bonus shares to all employees and corporate officers of ENGIE

28. Group companies (except for corporate officers of the ENGIE company) and to employees participating in an ENGIE group international employee shareholding plan (Resolution 28).

ManagementFor For

Authorization for the Board of Directors to award bonus

29. shares to some employees and corporate officers of ENGIE group companies (except for corporate officers of the ENGIE company) (Resolution 29).

ManagementFor For

Powers to implement the resolutions adopted by the

30. Shareholders' Meeting and to perform the related formalities (Resolution 30).

ManagementFor For

KINNEVIK AB

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

Item	Proposal	Proposed by	Vote	For/Against Management
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AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE

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

CMMT MARKET RULES REQUIRE DISCLOSURE OF	Non-Voting
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BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED

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

A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

1 OPENING OF THE ANNUAL GENERAL Non-Voting  
 MEETING

2 ELECTION OF CHAIRMAN OF THE Non-Voting  
 ANNUAL

3 GENERAL MEETING: WILHELM LUNING Non-Voting  
 PREPARATION AND APPROVAL OF THE  
 VOTING

4 LIST Non-Voting

5 APPROVAL OF THE AGENDA Non-Voting

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

7 AND VERIFY THE MINUTES Non-Voting  
 DETERMINATION OF WHETHER THE

8 ANNUAL Non-Voting  
 GENERAL MEETING HAS BEEN DULY  
 CONVENED

9 REMARKS BY THE CHAIRMAN OF THE Non-Voting  
 BOARD

PRESENTATION BY THE CHIEF  
 8 EXECUTIVE Non-Voting  
 OFFICER

9 PRESENTATION OF THE PARENT Non-Voting  
 COMPANY'S

ANNUAL REPORT AND THE AUDITOR'S  
 REPORT-  
 AND OF THE GROUP ANNUAL REPORT



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

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

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23 SHARES  
 CLOSING OF THE ANNUAL GENERAL MEETING Non-Voting  
 CONSOLIDATED EDISON, INC.  
 Security 209115104 Meeting Type Annual  
 Ticker Symbol ED Meeting Date 21-May-2018  
 ISIN US2091151041 Agenda 934765225 - Management

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

BP P.L.C.  
 Security 055622104 Meeting Type Annual  
 Ticker Symbol BP Meeting Date 21-May-2018  
 ISIN US0556221044 Agenda 934785455 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the annual report and accounts.	Management	For	For
2.	To approve the directors' remuneration report.	Management	For	For
3.	To re-elect Mr R W Dudley as a director.	Management	For	For
4.	To re-elect Mr B Gilvary as a director.	Management	For	For
5.	To re-elect Mr N S Andersen as a director.	Management	For	For
6.	To re-elect Mr A Boeckmann as a director.	Management	For	For
7.	To re-elect Admiral F L Bowman as a director.	Management	For	For
8.	To elect Dame Alison Carnwath as a director.	Management	For	For
9.	To re-elect Mr I E L Davis as a director.	Management	For	For
10.	To re-elect Professor Dame Ann Dowling as a director.	Management	For	For
11.	To re-elect Mrs M B Meyer as a director.	Management	For	For
12.	To re-elect Mr B R Nelson as a director.	Management	For	For
13.	To re-elect Mrs P R Reynolds as a director.	Management	For	For
14.	To re-elect Sir John Sawers as a director.	Management	For	For
15.	To re-elect Mr C-H Svanberg as a director.	Management	For	For
16.	To appoint Deloitte LLP as auditors and to authorize the	Management	For	For

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	directors to fix their remuneration.		
17.	To give limited authority to make political donations and incur political expenditure.	ManagementFor	For
18.	To give limited authority to allot shares up to a specified amount.	ManagementFor	For
19.	Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights.	ManagementFor	For
20.	Special resolution: to give additional authority to allot a limited number of shares for cash free of pre-emption rights.	ManagementFor	For
21.	Special resolution: to give limited authority for the purchase of its own shares by the company.	ManagementFor	For
22.	Special resolution: to adopt new Articles of Association.	ManagementFor	For
23.	To approve the renewal of the Scrip Dividend Programme.	ManagementFor	For
24.	Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days.	ManagementFor	For

CONSOLIDATED WATER CO. LTD.

Security	G23773107	Meeting Type	Annual
Ticker Symbol	CWCO	Meeting Date	22-May-2018
ISIN	KYG237731073	Agenda	934767964 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Wilmer F. Pergande		For	For
	2 Leonard J. Sokolow		For	For
	3 Raymond Whittaker		For	For
2.	An advisory vote on executive compensation. The ratification of the selection of Marcum LLP as the Company's independent registered public accounting firm	ManagementFor		For
3.	for the fiscal year ending December 31, 2018, at the remuneration to be determined by the Audit Committee of the Board of Directors.	ManagementFor		For

PG&E CORPORATION

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

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

MIDDLESEX WATER COMPANY

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Dennis W. Doll		For	For
	2 Kim C. Hanemann		For	For
2.	To provide a non-binding advisory vote to approve named executive officer compensation.	Management	For	For
3.	To approve the 2018 Restricted Stock Plan. To ratify the appointment of Baker Tilly Virchow Krause,	Management	For	For
4.	LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For

UNITED STATES CELLULAR CORPORATION

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

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

ROYAL DUTCH SHELL PLC

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

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

THE SOUTHERN COMPANY

Security	842587107	Meeting Type	Annual
Ticker Symbol	SO	Meeting Date	23-May-2018
ISIN	US8425871071	Agenda	934762902 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Juanita Powell Baranco	Management	For	For
1b.	Election of Director: Jon A. Boscia	Management	For	For

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1c.	Election of Director: Henry A. Clark III	ManagementFor	For
1d.	Election of Director: Thomas A. Fanning	ManagementFor	For
1e.	Election of Director: David J. Grain	ManagementFor	For
1f.	Election of Director: Veronica M. Hagen	ManagementFor	For
1g.	Election of Director: Linda P. Hudson	ManagementFor	For
1h.	Election of Director: Donald M. James	ManagementFor	For
1i.	Election of Director: John D. Johns	ManagementFor	For
1j.	Election of Director: Dale E. Klein	ManagementFor	For
1k.	Election of Director: Ernest J. Moniz	ManagementFor	For
1l.	Election of Director: William G. Smith, Jr.	ManagementFor	For
1m.	Election of Director: Steven R. Specker	ManagementFor	For
1n.	Election of Director: Larry D. Thompson	ManagementFor	For
1o.	Election of Director: E. Jenner Wood III	ManagementFor	For

	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018 STOCKHOLDER PROPOSAL ON AMENDMENT TO PROXY ACCESS BYLAW	ManagementFor	For
2.		ManagementFor	For
3.		ManagementFor	For
4.		Shareholder Abstain	Against

ONEOK, INC.

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

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

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compensation.

CENTURYLINK, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Martha H. Bejar		For	For
	2 Virginia Boulet		For	For
	3 Peter C. Brown		For	For
	4 Kevin P. Chilton		For	For
	5 Steven T. Clontz		For	For
	6 T. Michael Glenn		For	For
	7 W. Bruce Hanks		For	For
	8 Mary L. Landrieu		For	For
	9 Harvey P. Perry		For	For
	10 Glen F. Post, III		For	For
	11 Michael J. Roberts		For	For
	12 Laurie A. Siegel		For	For
	13 Jeffrey K. Storey		For	For

2.	Ratify the appointment of KPMG LLP as our independent auditor for 2018.	Management	For	For
3.	Approve our 2018 Equity Incentive Plan.	Management	For	For
4.	Advisory vote to approve our executive compensation.	Management	For	For
5a.	Shareholder proposal regarding our lobbying activities.	Shareholder	Against	For
5b.	Shareholder proposal regarding our billing practices.	Shareholder	Against	For

ENEL SPA

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

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



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

FUNCTIONS)  
PLEASE NOTE THAT THE ITALIAN  
LANGUAGE  
AGENDA IS AVAILABLE BY CLICKING

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

APACHE CORPORATION

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

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

EL PASO ELECTRIC COMPANY

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

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

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NEXTERA ENERGY, INC.

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

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

ONE GAS, INC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Class I director: John W. Gibson	Management	For	For

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

EMERA INCORPORATED

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

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

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Consider and approve, on an advisory basis, a resolution on Emera's approach to executive compensation as disclosed in the Management Information Circular.

LIBERTY BROADBAND CORPORATION

Security	530307206	Meeting Type	Annual
Ticker Symbol	LBRDB	Meeting Date	24-May-2018
ISIN	US5303072061	Agenda	934812606 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 J. David Wargo A proposal to ratify the selection of KPMG LLP as our	Management	For	For
2.	independent auditors for the fiscal year ending December 31, 2018.	Management	For	For
3.	The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For

DEUTSCHE BANK AG

Security	D18190898	Meeting Type	Annual
Ticker Symbol	DB	Meeting Date	24-May-2018
ISIN	DE0005140008	Agenda	934816654 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	Appropriation of distributable profit for 2017	Management	For	For
3.	Ratification of the acts of management of the members of the Management Board for the 2017 financial year	Management	Against	Against
4.	Ratification of the acts of management of the members of the Supervisory Board for the 2017 financial year	Management	Against	Against
5.	Election of the auditor for the 2018 financial year, interim accounts	Management	For	For
6.	Authorization to acquire own shares pursuant to Section 71 (1) No. 8 Stock Corporation Act as well as for their use with the possible exclusion of pre-emptive rights	Management	For	For
7.	Authorization to use derivatives within the framework of	Management	For	For

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	the purchase of own shares pursuant to Section 71 (1) No. 8 Stock Corporation Act		
8a.	Election to the Supervisory Board: Gerd Alexander Schutz	ManagementFor	For
8b.	Election to the Supervisory Board: Mayree Carroll Clark	ManagementFor	For
8c.	Election to the Supervisory Board: John Alexander Thain	ManagementFor	For
8d.	Election to the Supervisory Board: Michele Trogni	ManagementFor	For
8e.	Election to the Supervisory Board: Dina Dublon	ManagementFor	For
8f.	Election to the Supervisory Board: Prof. Dr. Norbert Winkeljohann	ManagementFor	For
9.	Authorization to issue AT 1 instruments	ManagementFor	For
10.	Preparation of spin-offs of significant parts of the businesses and of a merger	ManagementAgainst	For
11.	Removal of Dr. Achleitner from the Supervisory Board	ManagementAbstain	Against
12.	Removal of Prof. Simon from the Supervisory Board	ManagementAbstain	Against
13.	Special audit regarding "misleading of the FCA"	ManagementAgainst	
14.	Special audit regarding manipulation of reference interest rates	ManagementAgainst	
15.	Special audit regarding money laundering in Russia	ManagementAgainst	
16.	Special audit regarding the acquisition of Postbank shares and the related lawsuits	ManagementAgainst	
A.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementFor	
B.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementFor	
C.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementAgainst	
D.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementAgainst	

DEUTSCHE BANK AG

Security	D18190898	Meeting Type	Annual
Ticker Symbol	DB	Meeting Date	24-May-2018
ISIN	DE0005140008	Agenda	934826960 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
2.	Appropriation of distributable profit for 2017	Management	For	For
3.	Ratification of the acts of management of the members of the Management Board for the 2017 financial year	Management	Against	Against
4.	Ratification of the acts of management of the members of the Supervisory Board for the 2017 financial year	Management	Against	Against
5.	Election of the auditor for the 2018 financial year, interim accounts	Management	For	For
6.	Authorization to acquire own shares pursuant to Section 71 (1) No. 8 Stock Corporation Act as well as for their use with the possible exclusion of pre-emptive rights	Management	For	For
7.	Authorization to use derivatives within the framework of the purchase of own shares pursuant to Section 71 (1) No. 8 Stock Corporation Act	Management	For	For
8a.	Election to the Supervisory Board: Gerd Alexander Schutz	Management	For	For
8b.	Election to the Supervisory Board: Mayree Carroll Clark	Management	For	For
8c.	Election to the Supervisory Board: John Alexander Thain	Management	For	For
8d.	Election to the Supervisory Board: Michele Trogni	Management	For	For
8e.	Election to the Supervisory Board: Dina Dublon	Management	For	For
8f.	Election to the Supervisory Board: Prof. Dr. Norbert Winkeljohann	Management	For	For
9.	Authorization to issue AT 1 instruments	Management	For	For
10.	Preparation of spin-offs of significant parts of the businesses and of a merger	Management	Against	For
11.	Removal of Dr. Achleitner from the Supervisory Board	Management	Abstain	Against
12.	Removal of Prof. Simon from the Supervisory Board	Management	Abstain	Against
13.	Special audit regarding "misleading of the FCA"	Management	Against	
14.		Management	Against	

- Special audit regarding manipulation of reference interest rates
15. Special audit regarding money laundering in Russia ManagementAgainst
16. Special audit regarding the acquisition of Postbank ManagementAgainst
- shares and the related lawsuits
- A. Please refer to Deutsche Bank's website for counter ManagementFor
- motion proposal language
- B. Please refer to Deutsche Bank's website for counter ManagementFor
- motion proposal language
- C. Please refer to Deutsche Bank's website for counter ManagementAgainst
- motion proposal language
- D. Please refer to Deutsche Bank's website for counter ManagementAgainst
- motion proposal language

PHAROL, SGPS S.A.

Security X6454E135

Ticker Symbol

ISIN PTPTC0AM0009

Meeting Type

Annual General Meeting

Meeting Date

25-May-2018

Agenda

709352861 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	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. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER		Non-Voting	



	DETAILS.		
	TO RESOLVE ON THE MANAGEMENT REPORT,		
1	BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2017	Management	No Action
	TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND		
2	ACCOUNTS FOR THE YEAR 2017	Management	No Action
	APPROVE TREATMENT OF NET LOSS: CONSIDERING THAT IN THE YEAR ENDED		
	DECEMBER 31, 2017 A NEGATIVE NET RESULT OF		
3	EUROS 782,767,357 WAS OBTAINED, THE BOARD OF	Management	No Action
	DIRECTORS OF PHAROL PROPOSES THAT THEY BE		
	TRANSFERRED TO THE COMPANY'S RETAINED EARNINGS		
	TO RESOLVE ON A GENERAL APPRAISAL OF THE		
4	COMPANY'S MANAGEMENT AND SUPERVISION	Management	No Action
	TO RESOLVE ON THE RATIFICATION OF THE		
	APPROVAL OF NEW MEMBERS OF THE BOARD OF		
5	DIRECTORS FOR THE REMAINING OF THE THREE-	Management	No Action
	YEAR PERIOD 2015-2017		
	TO RESOLVE ON THE ELECTION OF THE MEMBERS		
6	OF THE CORPORATE BODIES AND THE COMPENSATION COMMITTEE FOR THE	Management	No Action
	THREE-		
	YEAR PERIOD 2018-2020		
	TO RESOLVE ON THE ELECTION OF THE		
	STATUTORY AUDITOR - EFFECTIVE AND		
7	SUBSTITUTE - FOR THE THREE YEAR PERIOD 2018-	Management	No Action
	2020		
	TO RESOLVE ON THE AMENDMENT OF ARTICLE 4,		
8	NUMBER 3 AND ARTICLE 8 NUMBER 3 OF THE BY-	Management	No Action
	LAWS OF THE COMPANY		

9 TO RESOLVE ON THE ACQUISITION AND DISPOSITION OF OWN SHARES TO RESOLVE ON THE STATEMENT OF THE

Management No Action

10 THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY

Management No Action

30 APR 2018: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE A SECOND CALL ON 12 JUNE 2018. CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-THANK YOU. 16 MAY 2018: PLEASE NOTE THAT THIS IS A

CMMT Non-Voting

REVISION DUE TO ADDITION OF COMMENT-AND MODIFICATION OF TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

ACCIONA, S.A.

Security	E0008Z109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-May-2018
ISIN	ES0125220311	Agenda	709336160 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE INDIVIDUAL ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND REPORT) OF ACCIONA, S.A. AND THE CONSOLIDATED ACCOUNTS OF	Management	For	For

	THE GROUP OF WHICH IT IS THE DOMINANT COMPANY, CORRESPONDING TO THE 2017 FINANCIAL YEAR REVIEW OF THE MANAGEMENT REPORTS, THE INDIVIDUAL REPORT FOR ACCIONA, S.A. AND THE CONSOLIDATED ONE FOR THE GROUP OF WHICH IT		
2	IS THE DOMINANT COMPANY, CORRESPONDING TO THE 2017 FINANCIAL YEAR, AND APPROVAL OF THE MANAGEMENT OF THE COMPANY, AS THE CASE MAY BE	ManagementFor	For
3	ALLOCATION OF RESULTS OF THE 2017 FINANCIAL YEAR	ManagementFor	For
4.1	TO RE-ELECT MR JOSE MANUEL ENTRECANALES	ManagementFor	For
4.2	TO RE-ELECT MR JUAN IGNACIO ENTRECANALES	ManagementFor	For
4.3	FRANCO, AS EXECUTIVE DIRECTOR TO RE-ELECT MR JAVIER ENTRECANALES FRANCO, AS PROPRIETARY EXTERNAL DIRECTOR	ManagementFor	For
4.4	TO RE-ELECT MR DANIEL ENTRECANALES DOMECQ, AS PROPRIETARY EXTERNAL DIRECTOR	ManagementFor	For
4.5	TO RE-ELECT MS ANA SAINZ DE VICUNA BEMBERG, AS INDEPENDENT EXTERNAL DIRECTOR	ManagementFor	For
4.6	TO APPOINT MR JAVIER SENDAGORTA GOMEZ DEL CAMPILLO, AS INDEPENDENT EXTERNAL DIRECTOR	ManagementFor	For
4.7	TO APPOINT MR JOSE MARIA PACHECO GUARDIOLA, AS INDEPENDENT EXTERNAL DIRECTOR	ManagementFor	For
5	INCREASE OF THE NUMBER OF SHARES AVAILABLE IN THE SHARE AND PERFORMANCE SHARE	ManagementAgainst	Against

6	<p>DELIVERY PLAN 2014          REDUCTION OF SHARE CAPITAL BY          MEANS OF THE          REDEMPTION OF A MAXIMUM OF          2,862,978 OWN          SHARES, REPRESENTING 5PCT OF THE          CURRENT          SHARE CAPITAL OF THE COMPANY,          WITH THE          EXCLUSION OF THE CREDITOR          OPPOSITION RIGHT.          DELEGATION OF POWERS TO THE          BOARD OF          DIRECTORS (WITH THE EXPRESS          POWER OF SUB          DELEGATION OR SUBSTITUTION) IN          ORDER TO SET          THE OTHER CONDITIONS OF THE          REDUCTION NOT          ENVISAGED BY THE GENERAL          MEETING,          INCLUDING, AMONG OTHER MATTERS,          THE POWER          TO DRAFT A NEW WORDING OF          ARTICLE 6 OF THE          BY LAWS REGARDING SHARE CAPITAL          AND TO          REQUEST THE DELISTING AND          CANCELLATION OF          THE ACCOUNTING RECORDS OF THE          SHARES THAT          ARE REDEEMED          AMENDMENT OF ARTICLE 21 (VENUE          AND TIME FOR</p>	ManagementFor	For
7.1	<p>HOLDING THE GENERAL MEETING OF          SHAREHOLDERS. EXTENSION OF          MEETINGS)</p>	ManagementFor	For
7.2	<p>AMENDMENT OF ARTICLE 18          (LOCATION OF THE          GENERAL MEETING)</p>	ManagementFor	For
8	<p>ANNUAL REPORT ON THE          REMUNERATION OF          DIRECTORS 2017</p>	ManagementAgainst	Against
9	<p>REVIEW AND APPROVAL, AS THE CASE          MAY BE, OF          THE SUSTAINABILITY REPORT 2017</p>	ManagementFor	For
10	<p>AUTHORISATION TO CALL          EXTRAORDINARY          GENERAL SHAREHOLDERS MEETINGS          OF THE          COMPANY, AS THE CASE MAY BE,</p>	ManagementAgainst	Against

11 WITH A MINIMUM  
 OF FIFTEEN DAYS' NOTICE, PURSUANT  
 TO ARTICLE  
 515 OF THE SPANISH COMPANIES ACT  
 DELEGATION OF POWERS TO THE  
 BOARD OF  
 DIRECTORS FOR THE  
 IMPLEMENTATION,  
 INTERPRETATION, REMEDY AND  
 EXECUTION OF  
 THE RESOLUTIONS THE GENERAL  
 MEETING  
 PLEASE NOTE IN THE EVENT THE  
 MEETING DOES  
 NOT REACH QUORUM, THERE WILL BE  
 A-SECOND  
 CALL ON 30 MAY 2018.  
 CMMT CONSEQUENTLY, YOUR  
 VOTING INSTRUCTIONS WILL-REMAIN  
 VALID FOR  
 ALL CALLS UNLESS THE AGENDA IS  
 AMENDED.  
 THANK YOU

ManagementFor For

Non-Voting

TELEKOM AUSTRIA AG, WIEN

Security A8502A102

Ticker Symbol

ISIN AT0000720008

Meeting Type

Meeting Date

Agenda

Annual General Meeting

30-May-2018

709463462 - Management

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

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

GLOBAL TELECOM HOLDING S.A.E., CAIRO

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

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

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

2

Management No  
 Action

EXXON MOBIL CORPORATION

Security 30231G102

Ticker Symbol XOM

ISIN US30231G1022

Meeting Type

Annual

Meeting Date

30-May-2018

Agenda

934785784 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Susan K. Avery	Management	For	For
1b.	Election of Director: Angela F. Braly	Management	For	For
1c.	Election of Director: Ursula M. Burns	Management	For	For

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

CHEVRON CORPORATION

Security	166764100	Meeting Type	Annual
Ticker Symbol	CVX	Meeting Date	30-May-2018
ISIN	US1667641005	Agenda	934787308 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: W.M. Austin	ManagementFor		For
1b.	Election of Director: J.B. Frank	ManagementFor		For
1c.	Election of Director: A.P. Gast	ManagementFor		For
1d.	Election of Director: E. Hernandez, Jr.	ManagementFor		For
1e.	Election of Director: C.W. Moorman IV	ManagementFor		For
1f.	Election of Director: D.F. Moyo	ManagementFor		For
1g.	Election of Director: R.D. Sugar	ManagementFor		For
1h.	Election of Director: I.G. Thulin	ManagementFor		For
1i.	Election of Director: D.J. Umpleby III	ManagementFor		For
1j.	Election of Director: M.K. Wirth	ManagementFor		For
2.	Ratification of Appointment of PWC as Independent Registered Public Accounting Firm	ManagementFor		For
3.	Advisory Vote to Approve Named Executive Officer Compensation	ManagementFor		For
4.	Report on Lobbying	Shareholder Against		For
5.	Report on Feasibility of Policy on Not Doing Business With Conflict Complicit Governments	Shareholder Abstain		Against
6.	Report on Transition to a Low Carbon Business Model	Shareholder Abstain		Against
7.	Report on Methane Emissions	Shareholder Abstain		Against
8.	Adopt Policy on Independent Chairman Recommend Independent Director with	Shareholder Against		For
9.	Environmental Expertise	Shareholder Against		For
10.	Set Special Meetings Threshold at 10%	Shareholder Against		For



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CALIFORNIA WATER SERVICE GROUP

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

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

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING S.A.E

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

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RATIFICATION OF THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE FISCAL YEAR ENDING ON 31/12/2017	Management	For	For
O.2	RATIFICATION OF THE AUDITOR'S REPORT REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2017	Management	For	For
O.3	RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE	Management	For	For

	FISCAL YEAR ENDING ON 31/12/2017, AND THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF		
O.4	DIRECTORS FOR THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2017	ManagementFor	For
O.5	RATIFICATION OF THE STRUCTURE OF THE BOARD OF THE DIRECTORS DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD	ManagementFor	For
O.6	MEMBERS AND THE MEMBERS OF THE AUTIT COMMITTEE FOR THE FISCAL YEAR ENDING ON 31/12/2018 THE APPOINTMENT OF THE COMPANY'S AUDITOR	ManagementAbstain	Against
O.7	FOR THE FISCAL YEAR ENDING ON 31/12/2017 AND DETERMINING ITS ANNUAL FEES RATIFICATION OF THE BOARD OF DIRECTORS	ManagementFor	For
O.8	RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2017	ManagementAbstain	Against
O.9	DELEGATION OF THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS AS WELL AS THE ISSUANCE OF LENDERS GUARANTEES TO THE COMPANY AND ITS SUBSIDIARIES WHERE THE COMPANY IS A CONTROLLING SHAREHOLDER AND RATIFYING RELATED PARTY TRANSACTIONS THAT THE COMPANY HAS CONCLUDED DURING THE FISCAL YEAR ENDING ON 31/12/2017 AND AUTHORIZING THE BOARD OF DIRECTORS TO ENTER	ManagementAbstain	Against

INTO  
RELATED PARTY TRANSACTIONS FOR  
2018  
RATIFICATION OF THE DONATIONS  
MADE DURING  
THE FISCAL YEAR ENDING ON  
31/12/2017 AND

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

E.1 TO APPROVE THE AMENDMENT OF ARTICLE (2) OF THE COMPANY'S ARTICLES OF THE ASSOCIATION TO CHANGE THE NAME OF THE COMPANY TO APPROVE THE AMENDMENT OF THE ARTICLE (4) Management For For

E.2 OF THE COMPANY'S ARTICLES OF THE ASSOCIATION TO CHANGE THE ADDRESS OF THE COMPANY Management For For

PETROCHINA COMPANY LIMITED

Security	71646E100	Meeting Type	Annual
Ticker Symbol	PTR	Meeting Date	05-Jun-2018
ISIN	US71646E1001	Agenda	934820689 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To consider and approve the Report of the Board of Directors of the Company for the year 2017.	Management	For	For
2.	To consider and approve the Report of the Supervisory Committee of the Company for the year 2017.	Management	For	For
3.	To consider and approve the Financial Report of the Company for the year 2017.	Management	For	For
4.	To consider and approve the declaration and payment of the final dividends for the year ended 31 December 2017 in the amount and in the manner recommended by the Board of Directors.	Management	For	For
5.	To consider and approve the authorisation of the Board of Directors to determine the distribution of interim	Management	For	For

dividends for the year 2018.

To consider and approve the appointment of  
KPMG

Huazhen and KPMG, as the domestic and  
international

6. auditors of the Company, respectively, for the ManagementFor For  
year 2018  
and to authorise the Board of Directors to  
determine their  
remuneration.

To consider and approve the guarantees to be  
provided

7. to the subsidiaries of the Company and ManagementFor For  
relevant  
authorization to the Board of Directors.

To consider and approve, by way of special  
resolution, to

grant a general mandate to the Board of  
Directors to

issue and deal with domestic shares (A  
Shares) and/or

overseas listed foreign shares (H Shares) of  
the

8. Company of not more than 20% of each of its ManagementAgainst Against  
existing  
domestic shares (A Shares) or overseas listed  
foreign  
shares (H Shares) of the Company in issue as  
at the date  
of proposal and passing of this resolution at  
the 2017

Annual General Meeting and determine the  
terms and  
conditions of such issue.

UNIPER SE

Security D8530Z100

Ticker Symbol

ISIN DE000UNSE018

Meeting Type

Meeting Date

Agenda

Annual General Meeting

06-Jun-2018

709483286 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 926122 DUE TO ADDITION OF- RESOLUTION ITEM 6 ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING	Non-Voting		

NOTICE. THANK YOU  
PLEASE NOTE THAT FOLLOWING THE  
AMENDMENT  
TO PARAGRAPH 21 OF THE  
SECURITIES-TRADE  
ACT ON 9TH JULY 2015 AND THE  
OVER-RULING OF  
THE DISTRICT COURT IN-COLOGNE  
JUDGMENT  
FROM 6TH JUNE 2012 THE VOTING  
PROCESS HAS  
NOW CHANGED WITH-REGARD TO THE  
GERMAN  
REGISTERED SHARES. AS A RESULT, IT  
IS NOW  
THE-RESPONSIBILITY OF THE  
END-INVESTOR (I.E.  
CMMT FINAL BENEFICIARY) AND NOT  
THE-INTERMEDIARY Non-Voting  
TO DISCLOSE RESPECTIVE FINAL  
BENEFICIARY  
VOTING RIGHTS THEREFORE-THE  
CUSTODIAN  
BANK / AGENT IN THE MARKET WILL  
BE SENDING  
THE VOTING DIRECTLY-TO MARKET  
AND IT IS THE  
END INVESTORS RESPONSIBILITY TO  
ENSURE THE-  
REGISTRATION ELEMENT IS  
COMPLETE WITH THE  
ISSUER DIRECTLY, SHOULD THEY  
HOLD-MORE  
THAN 3 % OF THE TOTAL SHARE  
CAPITAL  
CONTACT YOUR CLIENT SERVICES  
REPRESENTATIVE-THE  
VOTE/REGISTRATION  
DEADLINE AS DISPLAYED ON  
PROXYEDGE IS  
CMMT SUBJECT TO CHANGE-AND WILL BE  
UPDATED AS  
SOON AS BROADRIDGE RECEIVES  
CONFIRMATION Non-Voting  
FROM THE SUB-CUSTODIANS  
REGARDING THEIR  
INSTRUCTION DEADLINE. FOR ANY  
QUERIES  
PLEASE  
CMMT ACCORDING TO GERMAN LAW, IN  
CASE OF Non-Voting

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

AGENDA FOR THE GENERAL MEETING  
YOU ARE-

NOT ENTITLED TO EXERCISE YOUR  
VOTING

RIGHTS. FURTHER, YOUR VOTING  
RIGHT MIGHT-BE

EXCLUDED WHEN YOUR SHARE IN  
VOTING RIGHTS

HAS REACHED CERTAIN  
THRESHOLDS-AND YOU

HAVE NOT COMPLIED WITH ANY OF  
YOUR

MANDATORY VOTING

RIGHTS-NOTIFICATIONS

PURSUANT TO THE GERMAN

SECURITIES TRADING

ACT (WPHG). FOR-QUESTIONS IN THIS  
REGARD

PLEASE CONTACT YOUR CLIENT  
SERVICE

REPRESENTATIVE-FOR

CLARIFICATION. IF YOU DO

NOT HAVE ANY INDICATION

REGARDING SUCH

CONFLICT-OF INTEREST, OR ANOTHER  
EXCLUSION

FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS-

USUAL. THANK YOU

CMMT COUNTER PROPOSALS MAY BE  
SUBMITTED UNTIL

Non-Voting

22 MAY 2018. FURTHER INFORMATION  
ON-

COUNTER PROPOSALS CAN BE FOUND  
DIRECTLY

ON THE ISSUER'S WEBSITE (PLEASE  
REFER-TO

THE MATERIAL URL SECTION OF THE  
APPLICATION). IF YOU WISH TO ACT

ON THESE-

ITEMS, YOU WILL NEED TO REQUEST A  
MEETING

ATTEND AND VOTE YOUR

SHARES-DIRECTLY AT

THE COMPANY'S MEETING. COUNTER  
PROPOSALS

CANNOT BE REFLECTED IN-THE

BALLOT ON

1	PROXYEDGE RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.74 PER SHARE	Management	No Action
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Management	No Action
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	Management	No Action
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2018	Management	No Action
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSALS SUBMITTED BY CORNWALL (LUXEMBOURG) S. R.L: APPOINT JOCHEN JAHN AS SPECIAL AUDITOR TO EXAMINE MANAGEMENT BOARD ACTIONS IN CONNECTION WITH THE TAKEOVER OFFER OF FORTUM DEUTSCHLAND SE	Registration	No Action

DEVON ENERGY CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Barbara M. Baumann		For	For
	2 John E. Bethancourt		For	For
	3 David A. Hager		For	For
	4 Robert H. Henry		For	For
	5 Michael M. Kanovsky		For	For
	6 John Krenicki Jr.		For	For
	7 Robert A. Mosbacher Jr.		For	For
	8 Duane C. Radtke		For	For
	9 Mary P. Ricciardello		For	For
	10 John Richels		For	For
2.	Advisory Vote to Approve Executive Compensation.	Management	For	For
3.		Management	For	For

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Ratify the Appointment of the Company's  
Independent  
Auditors for 2018.

4. Shareholder Right to Act by Written Consent. Shareholder Against For

XL GROUP LTD

Security	G98294104	Meeting Type	Special
Ticker Symbol	XL	Meeting Date	06-Jun-2018
ISIN	BMG982941046	Agenda	934822001 - Management

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

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 1. | To approve the Agreement and Plan of Merger, by and among XL Group Ltd, AXA SA and Camelot Holdings Ltd., the statutory merger agreement required in accordance with Section 105 of the Bermuda Companies Act 1981, as amended, and the merger of Camelot Holdings Ltd. with and into XL Group Ltd (the "merger").<br>On an advisory (non-binding) basis, to approve the compensation that may be paid or become payable to XL's named executive officers in connection with the merger. | Management | For | For |
| 2. | To approve an adjournment of the special general meeting, if necessary or appropriate, to solicit additional proxies, in the event that there are insufficient votes to approve Proposal 1 at the special general meeting.   | Management | For | For |

AVANGRID, INC.

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

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | Election of Director: Ignacio Sanchez Galan             | Management     | For  | For                       |
| 1B.  | Election of Director: John E. Baldacci                  | Management     | For  | For                       |
| 1C.  | Election of Director: Pedro Azagra Blazquez             | Management     | For  | For                       |
| 1D.  | Election of Director: Felipe de Jesus Calderon Hinojosa | Management     | For  | For                       |
| 1E.  | Election of Director: Arnold L. Chase                   | Management     | For  | For                       |



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1F.	Election of Director: Alfredo Elias Ayub	ManagementFor	For
1G.	Election of Director: Carol L. Folt	ManagementFor	For
1H.	Election of Director: John L. Lahey	ManagementFor	For
1I.	Election of Director: Santiago Martinez Garrido	ManagementFor	For
1J.	Election of Director: Juan Carlos Rebollo Liceaga	ManagementFor	For
1K.	Election of Director: Jose Sainz Armada	ManagementFor	For
1L.	Election of Director: Alan D. Solomont	ManagementFor	For
1M.	Election of Director: Elizabeth Timm	ManagementFor	For
1N.	Election of Director: James P. Torgerson	ManagementFor	For
	Ratification of the selection of KPMG US LLP as our		
2.	Independent Registered Public Accounting Firm for the year ending December 31, 2018.	ManagementFor	For
3.	Advisory approval of our Named Executive Officer Compensation.	ManagementFor	For

ALGONQUIN POWER & UTILITIES CORP.

Security	015857105	Meeting Type	Annual
Ticker Symbol	AQN	Meeting Date	07-Jun-2018
ISIN	CA0158571053	Agenda	934825944 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Appointment of Ernst & Young LLP as Auditors.	Management	For	For
2	DIRECTOR	Management		
	1 Christopher Ball		For	For
	2 M. Stapleton Barnes		For	For
	3 Christopher Jarratt		For	For
	4 D. Randy Laney		For	For
	5 Kenneth Moore		For	For
	6 Ian Robertson		For	For
	7 Masheed Saidi		For	For
	8 Dilek Samil		For	For
	9 George Steeves		For	For
3	Resolution to accept the approach to executive compensation as disclosed in the advisory resolution set forth in Schedule "B" of the Circular.	Management	For	For

TELEFONICA, S.A.

Security	879382208	Meeting Type	Annual
Ticker Symbol	TEF	Meeting Date	07-Jun-2018
ISIN	US8793822086	Agenda	934830793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Approval of the Annual Accounts and of the Management	Management	For	

	Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017.	
1b.	Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017.	ManagementFor
2.	Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017.	ManagementFor
3a.	Re-election of Mr. Luiz Fernando Furlan as Independent Director.	ManagementFor
3b.	Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director.	ManagementFor
3c.	Re-election of Mr. Jose Maria Abril Perez as Proprietary Director.	ManagementFor
3d.	Ratification and appointment of Mr. Angel Vila Boix as Executive Director.	ManagementFor
3e.	Ratification and appointment of Mr. Jordi Gual Sole as Proprietary Director.	ManagementFor
3f.	Ratification and appointment of Ms. Maria Luisa Garcia Blanco as Independent Director.	ManagementFor
4.	Shareholder compensation. Distribution of dividends with a charge to unrestricted reserves.	ManagementFor
5.	Authorization for the acquisition of the Company's own shares directly or through Companies of the Group.	ManagementFor
6.	Approval of the Director Remuneration Policy of Telefonica, S.A. (fiscal years 2019, 2020 and 2021).	ManagementFor
7.	Approval of a Long-Term Incentive Plan consisting of the delivery of shares of Telefonica, S.A. allocated to Senior Executive Officers of the Telefonica Group.	ManagementFor
8.	Approval of a Global Employee incentive share purchase Plan for shares of Telefonica, S.A. for the Employees of the Telefonica Group.	ManagementFor
9.	Delegation of powers to formalize, interpret, remedy and carry out the resolutions adopted by the	ManagementFor

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shareholders at  
the General Shareholders' Meeting.  
Consultative vote on the 2017 Annual Report

10. on ManagementFor  
Directors' Remuneration.

COMCAST CORPORATION

Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	11-Jun-2018
ISIN	US20030N1019	Agenda	934808265 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Kenneth J. Bacon		For	For
	2 Madeline S. Bell		For	For
	3 Sheldon M. Bonovitz		For	For
	4 Edward D. Breen		For	For
	5 Gerald L. Hassell		For	For
	6 Jeffrey A. Honickman		For	For
	7 Maritza G. Montiel		For	For
	8 Asuka Nakahara		For	For
	9 David C. Novak		For	For
	10 Brian L. Roberts		For	For

2.	Ratification of the appointment of our independent auditors	ManagementFor		For
3.	Advisory vote on executive compensation	ManagementFor		For
4.	To provide a lobbying report	Shareholder	Against	For

LIBERTY GLOBAL PLC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To elect Michael T. Fries as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	ManagementFor		For
2.	To elect Paul A. Gould as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	ManagementFor		For
3.	To elect John C. Malone as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	ManagementFor		For
4.		ManagementFor		For

- To elect Larry E. Romrell as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.
- To approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy for the year ended December 31, 2017, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies)
5. ManagementFor For
- To ratify the appointment of KPMG LLP (U.S.) as Liberty Global's independent auditor for the year ending December 31, 2018.
6. ManagementFor For
- To appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global).
7. ManagementFor For
- To authorize the audit committee of Liberty Global's board of directors to determine the U.K. statutory auditor's compensation.
8. ManagementFor For
- To approve the form agreements and counterparties pursuant to which Liberty Global may conduct the purchase of its ordinary shares in the capital of Liberty Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make purchases of ordinary shares in the capital of Liberty Global pursuant to the form of agreements and with any of the approved counterparties, which approvals will expire on the fifth anniversary of the 2018 annual general meeting of shareholders.
9. ManagementFor For

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

- |     |  |               |     |
|-----|--|---------------|-----|
| 10. | Global and authorize all or any of Liberty<br>Global's<br>directors and senior officers to enter into,<br>complete and<br>make a purchase of deferred shares in the<br>capital of<br>Liberty Global pursuant to the form of<br>agreement | ManagementFor | For |
|-----|--|---------------|-----|

T-MOBILE US, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Thomas Dannenfeldt		For	For
	2 Srikant M. Datar		For	For
	3 Lawrence H. Guffey		For	For
	4 Timotheus Hottges		For	For
	5 Bruno Jacobfeuerborn		For	For
	6 Raphael Kubler		For	For
	7 Thorsten Langheim		For	For
	8 John J. Legere		For	For
	9 G. Michael Sievert		For	For
	10 Olaf Swantee		For	For
	11 Teresa A. Taylor		For	For
	12 Kelvin R. Westbrook		For	For
2.	Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2018.	Management	For	For
3.	Approval of an Amendment to the Company's 2013 Omnibus Incentive Plan.	Management	For	For
4.	Stockholder Proposal for Implementation of Proxy Access.	Shareholder	Abstain	Against
5.	Stockholder Proposal for Limitations on Accelerated Vesting of Equity Awards in the Event of a Change of Control.	Shareholder	Against	For

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BROOKFIELD ASSET MANAGEMENT INC.

Security	112585104	Meeting Type	Annual and Special Meeting
Ticker Symbol	BAM	Meeting Date	15-Jun-2018
ISIN	CA1125851040	Agenda	934827380 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 M. Elyse Allan		For	For
	2 Angela F. Braly		For	For
	3 Murilo Ferreira		For	For
	4 Frank J. McKenna		For	For
	5 Rafael Miranda		For	For
	6 Youssef A. Nasr		For	For
	7 Seek Ngee Huat		For	For
	8 Diana L. Taylor		For	For
2	The appointment of Deloitte LLP as external auditor and authorizing the directors to set its remuneration.	Management	For	For
3	The Say on Pay Resolution set out in the Corporation's Management Information Circular dated May 1, 2018.	Management	For	For
4	The Plan Amendment Resolution.	Management	For	For

SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	19-Jun-2018
ISIN	US8356993076	Agenda	934831428 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Kenichiro Yoshida	Management	For	For
1b.	Election of Director: Kazuo Hirai	Management	For	For
1c.	Election of Director: Osamu Nagayama	Management	For	For
1d.	Election of Director: Eikoh Harada	Management	For	For
1e.	Election of Director: Tim Schaaff	Management	For	For
1f.	Election of Director: Kazuo Matsunaga	Management	For	For
1g.	Election of Director: Koichi Miyata	Management	For	For
1h.	Election of Director: John V. Roos	Management	For	For
1i.	Election of Director: Eriko Sakurai	Management	For	For
1j.	Election of Director: Kunihiro Minakawa	Management	For	For
1k.	Election of Director: Shuzo Sumi	Management	For	For
1l.	Election of Director: Nicholas Donatiello, Jr.	Management	For	For
1m.	Election of Director: Toshiko Oka	Management	For	For
2.	To issue Stock Acquisition Rights for the purpose of granting stock options.	Management	For	For

YAKULT HONSHA CO.,LTD.

Security	J95468120	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	20-Jun-2018
ISIN	JP3931600005	Agenda	709559833 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Appoint a Director Negishi, Takashige	Management	Against	Against
1.2	Appoint a Director Kawabata, Yoshihiro	Management	For	For
1.3	Appoint a Director Narita, Hiroshi	Management	For	For
1.4	Appoint a Director Wakabayashi, Hiroshi	Management	For	For
1.5	Appoint a Director Ishikawa, Fumiyasu	Management	For	For
1.6	Appoint a Director Tanaka, Masaki	Management	For	For
1.7	Appoint a Director Ito, Masanori	Management	For	For
1.8	Appoint a Director Doi, Akifumi	Management	For	For
1.9	Appoint a Director Hayashida, Tetsuya	Management	For	For
1.10	Appoint a Director Richard Hall	Management	For	For
1.11	Appoint a Director Yasuda, Ryuji	Management	For	For
1.12	Appoint a Director Fukuoka, Masayuki	Management	For	For
1.13	Appoint a Director Maeda, Norihito	Management	Against	Against
1.14	Appoint a Director Hirano, Susumu	Management	Against	Against
1.15	Appoint a Director Pascal Yves De Petrini	Management	Against	Against

RESONA HOLDINGS, INC.

Security	J6448E106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2018
ISIN	JP3500610005	Agenda	709549779 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.			
	Amend Articles to: Eliminate the Articles			
1	Related to Class 5 Preferred Shares	Management	For	For
2.1	Appoint a Director Higashi, Kazuhiro	Management	For	For
2.2	Appoint a Director Iwanaga, Shoichi	Management	For	For
2.3	Appoint a Director Fukuoka, Satoshi	Management	For	For
2.4	Appoint a Director Isono, Kaoru	Management	For	For
2.5	Appoint a Director Arima, Toshio	Management	For	For
2.6	Appoint a Director Sanuki, Yoko	Management	For	For
2.7	Appoint a Director Urano, Mitsudo	Management	For	For
2.8	Appoint a Director Matsui, Tadamitsu	Management	For	For
2.9	Appoint a Director Sato, Hidehiko	Management	For	For
2.10	Appoint a Director Baba, Chiharu	Management	For	For

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

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

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

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Amend Articles to: Transition to a Company  
with  
Supervisory Committee, Increase the Board of  
Directors  
Size to 19, Adopt Reduction of Liability  
System for Non-  
Executive Directors, Clarify an Executive  
Officer System

3.1	Appoint a Director except as Supervisory Committee Members Uriu, Michiaki	ManagementAgainst	Against
3.2	Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro	ManagementFor	For
3.3	Appoint a Director except as Supervisory Committee Members Izaki, Kazuhiro	ManagementFor	For
3.4	Appoint a Director except as Supervisory Committee Members Sasaki, Yuzo	ManagementFor	For
3.5	Appoint a Director except as Supervisory Committee Members Yakushinji, Hideomi	ManagementFor	For
3.6	Appoint a Director except as Supervisory Committee Members Watanabe, Yoshiro	ManagementFor	For
3.7	Appoint a Director except as Supervisory Committee Members Nakamura, Akira	ManagementFor	For
3.8	Appoint a Director except as Supervisory Committee Members Yamasaki, Takashi	ManagementFor	For
3.9	Appoint a Director except as Supervisory Committee Members Inuzuka, Masahiko	ManagementFor	For
3.10	Appoint a Director except as Supervisory Committee Members Fujii, Ichiro	ManagementFor	For
3.11	Appoint a Director except as Supervisory Committee Members Toyoshima, Naoyuki	ManagementFor	For
3.12	Appoint a Director except as Supervisory Committee Members Toyoma, Makoto	ManagementAgainst	Against
3.13	Appoint a Director except as Supervisory Committee Members Watanabe, Akiyoshi	ManagementFor	For
3.14	Appoint a Director except as Supervisory Committee Members Kikukawa, Ritsuko	ManagementFor	For
4.1		ManagementFor	For



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

ELECTRIC POWER DEVELOPMENT CO.,LTD.

Security J12915104  
Ticker Symbol

Meeting Type  
Meeting Date

Annual General Meeting  
27-Jun-2018

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ISIN	JP3551200003	Agenda	709526086 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director Kitamura, Masayoshi	Management	For
2.2	Appoint a Director Watanabe, Toshifumi	Management	For
2.3	Appoint a Director Murayama, Hitoshi	Management	For
2.4	Appoint a Director Uchiyama, Masato	Management	For
2.5	Appoint a Director Urashima, Akihito	Management	For
2.6	Appoint a Director Onoi, Yoshiki	Management	For
2.7	Appoint a Director Minaminosono, Hiromi	Management	For
2.8	Appoint a Director Sugiyama, Hiroyasu	Management	For
2.9	Appoint a Director Tsukuda, Hideki	Management	For
2.10	Appoint a Director Honda, Makoto	Management	For
2.11	Appoint a Director Kajitani, Go	Management	For
2.12	Appoint a Director Ito, Tomonori	Management	For
2.13	Appoint a Director John Buchanan	Management	For
3	Appoint a Corporate Auditor Fujioka, Hiroshi	Management	For
<b>HOKURIKU ELECTRIC POWER COMPANY</b>			
Security	J22050108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3845400005	Agenda	709550823 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Ataka, Tateki	Management	Against
1.2	Appoint a Director Ishiguro, Nobuhiko	Management	For
1.3	Appoint a Director Ojima, Shiro	Management	For
1.4	Appoint a Director Kanai, Yutaka	Management	For
1.5	Appoint a Director Kawada, Tatsuo	Management	Against
1.6	Appoint a Director Kyuwa, Susumu	Management	Against
1.7	Appoint a Director Shiotani, Seisho	Management	For
1.8	Appoint a Director Sugawa, Motonobu	Management	For
1.9	Appoint a Director Takagi, Shigeo	Management	For
1.10	Appoint a Director Takabayashi, Yukihiro	Management	For
1.11	Appoint a Director Mizutani, Kazuhisa	Management	For
1.12	Appoint a Director Mizuno, Koichi	Management	For
2	Appoint a Corporate Auditor Mizukami, Yasuhito	Management	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against For

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

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

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

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

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

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Security	J85108108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3605400005	Agenda	709555342 - Management

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

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

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

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

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THIS IS THE ANNUAL GENERAL SHAREHOLDERS MEETING AND THE CLASS-SHAREHOLDERS MEETING OF ORDINARY SHAREHOLDERS		Non-Voting	
1	Approve Appropriation of Surplus	ManagementFor		For

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Amend Articles to: Establish the Articles  
Related to Class

B Preferred Shares (PLEASE NOTE THIS IS  
THE

CONCURRENT AGENDA ITEM FOR THE

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

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

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

Item	Proposal	Vote
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		Proposed by	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting ManagementFor	For
2.1	Appoint a Director except as Supervisory Committee Members Karita, Tomohide	ManagementAgainst	Against
2.2	Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige	ManagementFor	For
2.3	Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo	ManagementFor	For
2.4	Appoint a Director except as Supervisory Committee Members Ogawa, Moriyoshi	ManagementFor	For
2.5	Appoint a Director except as Supervisory Committee Members Hirano, Masaki	ManagementFor	For
2.6	Appoint a Director except as Supervisory Committee Members Matsumura, Hideo	ManagementFor	For
2.7	Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo	ManagementFor	For
2.8	Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa	ManagementFor	For
2.9	Appoint a Director except as Supervisory Committee Members Ashitani, Shigeru	ManagementFor	For
2.10	Appoint a Director except as Supervisory Committee Members Shigeto, Takafumi	ManagementFor	For
2.11	Appoint a Director except as Supervisory Committee Members Takimoto, Natsuhiko	ManagementFor	For
3.1	Appoint a Director as Supervisory Committee Members Segawa, Hiroshi	ManagementAgainst	Against
3.2	Appoint a Director as Supervisory Committee Members Tamura, Hiroaki	ManagementAgainst	Against
3.3	Appoint a Director as Supervisory Committee Members Uchiyamada, Kunio	ManagementFor	For
3.4	Appoint a Director as Supervisory Committee Members Nosohara, Etsuko	ManagementFor	For
4	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

	(1)			
5	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For	
	(2)			
6	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For	
	(3)			
7	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For	
	(4)			
8	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For	
	(5)			
9.1	Shareholder Proposal: Appoint a Director except as Supervisory Committee Members Matsuda, Hiroaki	Shareholder Against	For	
9.2	Shareholder Proposal: Appoint a Director except as Supervisory Committee Members Tezuka, Tomoko	Shareholder Against	For	

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

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

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



Approve Adoption of the Stock Compensation  
to be  
received by Directors etc.

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

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	(2)		
21	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
	(3)		
22	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
	(4)		
23	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J72079106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3350800003	Agenda	709569428 - Management

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

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3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
6.1	Shareholder Proposal: Remove a Director Chiba, Akira	Shareholder For	Against
6.2	Shareholder Proposal: Remove a Director Saeki, Hayato	Shareholder Against	For

DATANG INTERNATIONAL POWER GENERATION CO., LTD.

Security	Y20020106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2018
ISIN	CNE1000002Z3	Agenda	709607153 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND APPROVE THE "WORK REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2017" (INCLUDING THE WORK REPORT OF INDEPENDENT DIRECTORS)	Management	For	For
2	TO CONSIDER AND APPROVE THE "WORK REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2017"	Management	For	For
3	TO CONSIDER AND APPROVE THE "FINANCIAL REPORT FOR THE YEAR 2017"	Management	For	For
4	TO CONSIDER AND APPROVE THE "RESOLUTION ON 2017 PROFIT DISTRIBUTION PLAN"	Management	For	For
5	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE APPOINTMENT OF THE AUDITING FIRM FOR THE YEAR 2018"	Management	For	For
6	TO CONSIDER AND APPROVE THE "RESOLUTION ON FINANCING GUARANTEES FOR THE YEAR 2018"	Management	For	For
7	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE REGISTRATION OF DEBT FINANCING"	Management	Against	Against

	INSTRUMENTS OF NON-FINANCIAL ENTERPRISES"		
	TO CONSIDER AND APPROVE THE "RESOLUTION		
8	ON MERGER WITH GUANGDONG RENEWABLE POWER COMPANY AND QINGHAI RENEWABLE POWER COMPANY"	ManagementFor	For
	TO CONSIDER AND APPROVE THE "RESOLUTION		
	ON GRANTING A MANDATE TO THE BOARD TO		
9	DETERMINE THE ISSUANCE OF NEW SHARES OF NOT MORE THAN 20% OF EACH CLASS OF SHARES OF THE COMPANY"	ManagementAgainst	Against
	TO CONSIDER AND APPROVE THE "RESOLUTION		
	ON INCREASE IN THE REGISTERED CAPITAL OF		
10	THE COMPANY AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION": ARTICLE 19, ARTICLE 22	ManagementFor	For
	PLEASE NOTE THIS IS 2017 ANNUAL GENERAL MEETING	Non-Voting	
	PLEASE NOTE IN THE HONG KONG MARKET THAT A		
CMMT	VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting	
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-		
CMMT	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0607/LTN20180607481.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0607/LTN20180607481.pdf</a> ;-		
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0514/LTN20180514898.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0514/LTN20180514898.pdf</a> -AND-		
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0607/LTN20180607492.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0607/LTN20180607492.pdf</a>		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 945689 DUE TO ADDITION OF-	Non-Voting	
	RESOLUTIONS 5, 6 AND 10. ALL VOTES		

RECEIVED  
ON THE PREVIOUS MEETING WILL BE-  
DISREGARDED AND YOU WILL NEED  
TO  
REINSTRUCT ON THIS MEETING  
NOTICE. THANK-  
YOU.

MOBILE TELESYSTEMS PJSC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Chairman of MTS AGM shall be elected by a majority of votes of MTS PJSC shareholders attending the meeting on June 28, 2018 (MTS Charter clause 30.4). EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. Resolved that the results of voting and resolutions adopted by the Annual General Meeting of MTS PJSC	Management	For	For
1b.	Shareholders with respect to items on the agenda be announced at the Annual General Meeting of MTS PJSC Shareholders. 2017 annual report of MTS PJSC, 2016 annual financial	Management	For	For
2a.	statements of MTS PJSC, 2017 loss and profit account of MTS PJSC be hereby approved.	Management	For	For
2b.	The procedure for allocation of profits of MTS PJSC (Appendix 1), including the annual dividend on ordinary registered shares of MTS PJSC in the amount of RUR 23.4 per ordinary share of MTS PJSC with a par value of RUR 0.1 each be hereby approved. The total	Management	For	For

amount of  
annual dividends of MTS PJSC makes up  
RUR  
46,762,117,225.2. Annual dividends shall be  
paid in  
cash. The date, on which the persons entitled  
to receive  
the dividends are determined, be hereby  
established -  
July 9, 2018.

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

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SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF PROCEDURES TO BE FOLLOWED AT THE MEETING	Management	No Action	
2	APPROVAL OF SISTEMA'S ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS FOR 2017	Management	No Action	
3	DISTRIBUTION OF INCOME, APPROVAL OF THE AMOUNT OF DIVIDENDS PAYABLE ON SISTEMA'S SHARES, THE FORM AND PROCEDURE OF THE DISTRIBUTION, AND THE RECORD DATE: RUB 0.11 PER SHARE	Management	No Action	
4.1	ELECTION OF SISTEMA'S AUDIT REVIEW COMMISSION: EKATERINA KUZNETSOVA	Management	No Action	
4.2	ELECTION OF SISTEMA'S AUDIT REVIEW COMMISSION: ANDREY POROKH	Management	No Action	
4.3	ELECTION OF SISTEMA'S AUDIT REVIEW COMMISSION: MIKHAIL TSVETNIKOV	Management	No Action	
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES	Non-Voting		

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

- |      |  |            |              |
|------|--|------------|--------------|
| 5.1  | ELECTION OF SISTEMA'S BOARD OF<br>DIRECTOR:<br>ANNA BELOVA                           | Management | No<br>Action |
| 5.2  | ELECTION OF SISTEMA'S BOARD OF<br>DIRECTOR:<br>SERGEY BOEV                           | Management | No<br>Action |
| 5.3  | ELECTION OF SISTEMA'S BOARD OF<br>DIRECTOR:<br>ANDREY DUBOVSKOV                      | Management | No<br>Action |
| 5.4  | ELECTION OF SISTEMA'S BOARD OF<br>DIRECTOR:<br>VLADIMIR EVTUSHENKOV                  | Management | No<br>Action |
| 5.5  | ELECTION OF SISTEMA'S BOARD OF<br>DIRECTOR:<br>FELIX EVTUSHENKOV                     | Management | No<br>Action |
| 5.6  | ELECTION OF SISTEMA'S BOARD OF<br>DIRECTOR:<br>RON SOMMER                            | Management | No<br>Action |
| 5.7  | ELECTION OF SISTEMA'S BOARD OF<br>DIRECTOR:<br>ROBERT KOCHARYAN                      | Management | No<br>Action |
| 5.8  | ELECTION OF SISTEMA'S BOARD OF<br>DIRECTOR:<br>JEAN PIERRE JEANNOT KRECKE            | Management | No<br>Action |
| 5.9  | ELECTION OF SISTEMA'S BOARD OF<br>DIRECTOR:<br>ROGER LLEWELLYN MUNNINGS              | Management | No<br>Action |
| 5.10 | ELECTION OF SISTEMA'S BOARD OF<br>DIRECTOR:<br>MIKHAIL SHAMOLIN                      | Management | No<br>Action |
| 5.11 | ELECTION OF SISTEMA'S BOARD OF<br>DIRECTOR:<br>DAVID IAKOBACHVILI                    | Management | No<br>Action |
| 6.1  | APPOINTMENT OF INDEPENDENT<br>AUDITOR:<br>APPROVE CJSC DELOITTE AND<br>TOUCHE CIS AS | Management | No<br>Action |



- THE AUDITOR TO PERFORM THE AUDIT  
FOR 2018  
ACCORDING TO THE RUSSIAN  
ACCOUNTING  
STANDARDS  
APPOINTMENT OF INDEPENDENT  
AUDITOR:  
APPROVE CJSC DELOITTE AND  
TOUCHE CIS AS
- 6.2 THE AUDITOR TO PERFORM THE AUDIT Management No  
FOR 2018 Action
- ACCORDING TO THE INTERNATIONAL  
FINANCIAL  
REPORTING STANDARDS  
IN ACCORDANCE WITH NEW RUSSIAN  
FEDERATION  
LEGISLATION REGARDING  
FOREIGN-OWNERSHIP  
DISCLOSURE REQUIREMENTS FOR ADR  
SECURITIES, ALL SHAREHOLDERS  
WHO-WISH TO  
PARTICIPATE IN THIS EVENT MUST  
DISCLOSE  
THEIR BENEFICIAL OWNER-COMPANY  
REGISTRATION NUMBER AND DATE OF  
COMPANY  
REGISTRATION. BROADRIDGE  
WILL-INTEGRATE
- CMMT THE RELEVANT DISCLOSURE Non-Voting  
INFORMATION WITH  
THE VOTE INSTRUCTION WHEN-IT IS  
ISSUED TO  
THE LOCAL MARKET AS LONG AS THE  
DISCLOSURE  
INFORMATION HAS-BEEN PROVIDED  
BY YOUR  
GLOBAL CUSTODIAN. IF THIS  
INFORMATION HAS  
NOT BEEN-PROVIDED BY YOUR  
GLOBAL  
CUSTODIAN, THEN YOUR VOTE MAY  
BE REJECTED.
- CMMT 18 JUN 2018: PLEASE NOTE THAT THIS Non-Voting  
IS A  
REVISION DUE TO MODIFICATION OF  
THE-TEXT IN  
RESOLUTION 3. IF YOU HAVE  
ALREADY SENT IN  
YOUR VOTES, PLEASE DO NOT-VOTE  
AGAIN  
UNLESS YOU DECIDE TO AMEND YOUR

ORIGINAL  
INSTRUCTIONS. THANK YOU

**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 Global Utility & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

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