

GABELLI EQUITY TRUST INC  
Form N-PX  
August 24, 2016

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 811-04700

The Gabelli Equity Trust Inc.  
(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

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2015– June 30, 2016

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

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

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016**

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/01/2016

The Gabelli Equity Trust Inc.

Investment Company Report

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

ISIN US88732J2078

Meeting Type

Annual

Meeting Date

01-Jul-2015

Agenda

934229750 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.		Management	For	For

- ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. STOCKHOLDER PROPOSAL ON
4. DISCLOSURE OF LOBBYING ACTIVITIES. Shareholder Against For
- STOCKHOLDER PROPOSAL ON ACCELERATED
5. VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. Shareholder Against For

KRAFT FOODS GROUP, INC.

Security	50076Q106	Meeting Type	Special
Ticker Symbol	KRFT	Meeting Date	01-Jul-2015
ISIN	US50076Q1067	Agenda	934242265 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 24, 2015, AMONG H.J. HEINZ HOLDING CORPORATION, KITE MERGER SUB CORP., KITE MERGER SUB LLC AND KRAFT FOODS GROUP, INC. (THE "MERGER AGREEMENT").	Management	For	For
2.	A PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO KRAFT FOODS GROUP, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER OF KITE MERGER SUB CORP. WITH AND INTO KRAFT FOODS GROUP, INC.	Management	For	For
3.	A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING OF SHAREHOLDERS OF KRAFT FOODS GROUP, INC., IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT	Management	For	For

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FURTHER  
SOLICITATION OF PROXIES IN  
FAVOR OF THE  
PROPOSAL RELATED TO THE  
MERGER  
AGREEMENT.

BED BATH & BEYOND INC.

Security	075896100	Meeting Type	Annual
Ticker Symbol	BBBY	Meeting Date	02-Jul-2015
ISIN	US0758961009	Agenda	934240297 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WARREN EISENBERG	Management	For	For
1B.	ELECTION OF DIRECTOR: LEONARD FEINSTEIN	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN H. TEMARES	Management	For	For
1D.	ELECTION OF DIRECTOR: DEAN S. ADLER	Management	For	For
1E.	ELECTION OF DIRECTOR: STANLEY F. BARSHAY	Management	For	For
1F.	ELECTION OF DIRECTOR: GERALDINE T. ELLIOTT	Management	For	For
1G.	ELECTION OF DIRECTOR: KLAUS EPPLER	Management	For	For
1H.	ELECTION OF DIRECTOR: PATRICK R. GASTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JORDAN HELLER	Management	For	For
1J.	ELECTION OF DIRECTOR: VICTORIA A. MORRISON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE 2014 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

THE NEW GERMANY FUND

Security	644465106	Meeting Type	Annual
Ticker Symbol	GF	Meeting Date	10-Jul-2015
ISIN	US6444651060	Agenda	934238937 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 AMBASSADOR R.R. BURT		For	For
	2 MR. WALTER C. DOSTMANN		For	For

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3 DR. FRANZ WILHELM HOPP For For  
 4 DR. FRIEDBERT H. MALT For For

TO RATIFY THE APPOINTMENT BY  
 THE AUDIT

COMMITTEE AND THE BOARD OF  
 DIRECTORS OF

PRICEWATERHOUSECOOPERS LLP,

2. AN ManagementFor For

INDEPENDENT PUBLIC ACCOUNTING  
 FIRM, AS

INDEPENDENT AUDITORS FOR THE  
 FISCAL YEAR

ENDING DECEMBER 31, 2015.

BT GROUP PLC, LONDON

Security G16612106

Ticker Symbol

ISIN GB0030913577

Meeting Type

Meeting Date

Agenda

Annual General Meeting

15-Jul-2015

706191765 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For
2	ANNUAL REMUNERATION REPORT	Management	For	For
3	FINAL DIVIDEND	Management	For	For
4	RE-ELECT SIR MICHAEL RAKE	Management	For	For
5	RE-ELECT GAVIN PATTERSON	Management	For	For
6	RE-ELECT TONY CHANMUGAM	Management	For	For
7	RE-ELECT TONY BALL	Management	For	For
8	RE-ELECT IAIN CONN	Management	For	For
9	RE-ELECT PHIL HODKINSON	Management	For	For
10	RE-ELECT KAREN RICHARDSON	Management	For	For
11	RE-ELECT NICK ROSE	Management	For	For
12	RE-ELECT JASMINE WHITBREAD	Management	For	For
13	ELECT ISABEL HUDSON	Management	For	For
14	AUDITORS RE-APPOINTMENT: PRICEWATERHOUSECOOPERS LLP	Management	For	For
15	AUDITORS REMUNERATION	Management	For	For
16	AUTHORITY TO ALLOT SHARES	Management	Abstain	Against
17	AUTHORITY TO ALLOT SHARES FOR CASH	Management	Abstain	Against
18	AUTHORITY TO PURCHASE OWN SHARES	Management	Abstain	Against
19	ARTICLES OF ASSOCIATION	Management	Abstain	Against
20	14 DAYS NOTICE OF MEETINGS	Management	Against	Against
21	POLITICAL DONATIONS	Management	For	For
CMMT	26 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAM-E. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN		Non-Voting	

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UNLESS YOU-DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	GB00B5KKT968	Agenda	706281920 - 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 SIR RICHARD LAPHORNE CBE	Management	For	For
4	TO RE-ELECT SIMON BALL	Management	For	For
5	TO ELECT JOHN RISLEY	Management	For	For
6	TO RE-ELECT PHIL BENTLEY	Management	For	For
7	TO RE-ELECT PERLEY MCBRIDE	Management	For	For
8	TO RE-ELECT MARK HAMLIN	Management	For	For
9	TO ELECT BRENDAN PADDICK	Management	For	For
10	TO RE-ELECT ALISON PLATT	Management	For	For
11	TO ELECT BARBARA THORALFSSON	Management	For	For
12	TO RE-ELECT IAN TYLER	Management	For	For
13	TO ELECT THAD YORK	Management	For	For
14	TO APPOINT KPMG LLP AS THE AUDITOR	Management	For	For
15	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR	Management	For	For
16	TO DECLARE A FINAL DIVIDEND	Management	For	For
17	TO GIVE AUTHORITY TO ALLOT SHARES	Management	For	For
18	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO CALL A	Management	Against	Against
19	GENERAL MEETING OF SHAREHOLDERS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Management	Against	Against

REXNORD CORPORATION

Security	76169B102	Meeting Type	Annual
Ticker Symbol	RXN	Meeting Date	22-Jul-2015
ISIN	US76169B1026	Agenda	934248837 - Management

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

- |    |   |   |                           |
|----|---|---|---------------------------|
| 2. | 2 ROBIN A. WALKER-LEE<br>ADVISORY VOTE TO APPROVE THE<br>COMPENSATION OF THE COMPANY'S<br>EXECUTIVE<br>OFFICERS, AS DISCLOSED IN<br>"COMPENSATION<br>DISCUSSION AND ANALYSIS" AND<br>"EXECUTIVE<br>COMPENSATION" IN THE PROXY<br>STATEMENT.<br>RATIFICATION OF THE SELECTION<br>OF ERNST &<br>YOUNG LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR<br>FISCAL 2016. | For<br><br>ManagementFor<br><br>ManagementFor | For<br><br>For<br><br>For |
|----|---|---|---------------------------|

ALERE INC.

Security	01449J105	Meeting Type	Annual
Ticker Symbol	ALR	Meeting Date	22-Jul-2015
ISIN	US01449J1051	Agenda	934248875 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGG J. POWERS	Management	For	For
1B.	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D.	Management	For	For
1C.	ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Management	For	For
1D.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN A. MARKISON	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR THOMAS F. WILSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN A. QUELCH	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: NAMAL NAWANA	Management	For	For
2	APPROVE AMENDMENTS TO OUR 2010 STOCK OPTION AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK	Management	Against	Against



AVAILABLE FOR .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR

3 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. ManagementFor For

4 HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. ManagementFor For

CONSTELLATION BRANDS, INC.

Security	21036P108	Meeting Type	Annual
Ticker Symbol	STZ	Meeting Date	22-Jul-2015
ISIN	US21036P1084	Agenda	934249372 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JERRY FOWDEN		For	For
	2 BARRY A. FROMBERG		For	For
	3 ROBERT L. HANSON		For	For
	4 ERNESTO M. HERNANDEZ		For	For
	5 JAMES A. LOCKE III		For	For
	6 RICHARD SANDS		For	For
	7 ROBERT SANDS		For	For
	8 JUDY A. SCHMELING		For	For
	9 KEITH E. WANDELL		For	For

PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2016.

2. PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. ManagementFor For

MODINE MANUFACTURING COMPANY

Security	607828100	Meeting Type	Annual
Ticker Symbol	MOD	Meeting Date	23-Jul-2015
ISIN	US6078281002	Agenda	934252735 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. SURESH V. GARIMELLA	Management	For	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER W. PATTERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTINE Y. YAN	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

ITO EN,LTD.

Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jul-2015
ISIN	JP3143000002	Agenda	706308271 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2	Appoint a Corporate Auditor Takahashi, Minoru	Management	For	For

LEGG MASON, INC.

Security	524901105	Meeting Type	Annual
Ticker Symbol	LM	Meeting Date	28-Jul-2015
ISIN	US5249011058	Agenda	934245487 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	ROBERT E. ANGELICA		For	For
2	CAROL ANTHONY DAVIDSON		For	For
3	BARRY W. HUFF		For	For
4	DENNIS M. KASS		For	For
5	CHERYL GORDON KRONGARD		For	For
6	JOHN V. MURPHY		For	For
7	JOHN H. MYERS		For	For
8	W. ALLEN REED		For	For
9	MARGARET M. RICHARDSON		For	For
10	KURT L. SCHMOKE		For	For
11	JOSEPH A. SULLIVAN		For	For
2.	AN ADVISORY VOTE TO APPROVE THE	Management	For	For

COMPENSATION OF LEGG MASON'S  
NAMED  
EXECUTIVE OFFICERS.  
RATIFICATION OF THE  
APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
LEGG

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | MASON'S INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL<br>YEAR ENDING<br>MARCH 31, 2016. | Management | For | For |
|----|--|------------|-----|-----|

INTERNATIONAL GAME TECHNOLOGY PLC

Security	G4863A108	Meeting Type	Annual
Ticker Symbol	IGT	Meeting Date	28-Jul-2015
ISIN	GB00BVG7F061	Agenda	934252987 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
|      | TO RECEIVE THE COMPANY'S<br>ANNUAL ACCOUNTS<br>FOR THE FINANCIAL YEAR ENDED 31<br>DECEMBER  |                |      |                           |
| 1.   | 2014, TOGETHER WITH THE<br>DIRECTORS' REPORT,<br>STRATEGIC REPORT AND THE<br>AUDITORS' REPORT<br>ON THOSE ACCOUNTS.<br>TO REAPPOINT<br>PRICEWATERHOUSECOOPERS LLP<br>AS AUDITORS TO HOLD OFFICE<br>FROM THE | Management     | For  | For                       |
| 2.   | CONCLUSION OF THIS MEETING<br>UNTIL THE<br>CONCLUSION OF THE NEXT<br>GENERAL MEETING OF<br>THE COMPANY AT WHICH<br>ACCOUNTS ARE LAID.<br>TO AUTHORISE THE DIRECTORS TO                                      | Management     | For  | For                       |
| 3.   | FIX THE<br>REMUNERATION OF THE AUDITORS.<br>TO AUTHORISE THE TERMS OF<br>SHARE  | Management     | For  | For                       |
| 4.   | REPURCHASE CONTRACTS AND<br>APPROVE SHARE<br>REPURCHASE COUNTERPARTIES.   | Management     | For  | For                       |

REMY COINTREAU SA, COGNAC

Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	29-Jul-2015
ISIN	FR0000130395	Agenda	706283063 - Management

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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		Non-Voting	
CMMT	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. 06 JUL 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0619/201506191503278.pdf">https://balo.journal-officiel.gouv-fr/pdf/2015/0619/201506191503278.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF		Non-Voting	
CMMT	AD-DITIONAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0706/20150706-1503684.pdf">http://www.journal-officiel.gouv.fr/pdf/2015/0706/20150706-1503684.pdf</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	
O.1		Management	For	For

	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014/2015 FINANCIAL YEAR		
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014/2015 FINANCIAL YEAR	ManagementFor	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	ManagementFor	For
O.4	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	ManagementFor	For
O.5	RATIFICATION OF CONTINUATION SINCE APRIL 1, 2014 OF THE SERVICE SUBSCRIPTION AGREEMENT OF MARCH 31, 2011 BETWEEN THE COMPANY REMY COINTREAU SA AND THE COMPANY ANDROMEDE SAS, ORIGINALLY AUTHORIZED BY THE BOARD OF DIRECTORS ON MARCH 22, 2011 AND APPROVED BY THE GENERAL MEETING OF JULY 26, 2011 AS A REGULATED AGREEMENT AND PURSUANT TO ARTICLES L.225-38 AND L.225-42 OF THE COMMERCIAL CODE	ManagementFor	For
O.6	APPROVAL OF THE AMENDMENT TO THE SERVICE SUBSCRIPTION AGREEMENT OF MARCH 31, 2011 BETWEEN THE COMPANY REMY COINTREAU SA AND THE COMPANY ANDROMEDE SAS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	ManagementFor	For
O.7	APPROVAL OF THE CURRENT ACCOUNT AGREEMENT OF MARCH 31, 2015 BETWEEN THE COMPANY REMY COINTREAU SA AND THE COMPANY ORPAR SA PURSUANT TO ARTICLE	ManagementFor	For

	L.225-38 OF THE COMMERCIAL CODE APPROVAL OF THE COMPENSATION, SEVERANCE PAY, NON-COMPETITION COMPENSATION AND THE DEFINED BENEFIT RETIREMENT COMMITMENT IN FAVOR OF MRS. VALERIE CHAPOULAUD-FLOQUET, CEO OF THE COMPANY IN COMPLIANCE WITH ARTICLES L.225-42-1 AND L. 225-38 ET SEQ OF THE COMMERCIAL CODE AND ALLOCATION TERMS CONDITIONS APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-40-1 OF THE COMMERCIAL CODE,		
O.8		ManagementFor	For
O.9	PREVIOUSLY AUTHORIZED AND CONCLUDED AND REMAINING EFFECTIVE DURING THE 2014/2015 FINANCIAL YEAR DISCHARGE TO THE BOARD MEMBERS FOR THE FULFILMENT OF THEIR DUTIES DURING THIS FINANCIAL YEAR	ManagementFor	For
O.10	RENEWAL OF TERM OF MR. FRANCOIS HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.11	RENEWAL OF TERM OF MR. JACQUES-ETIENNE DE T'SERCLAES AS DIRECTOR	ManagementFor	For
O.12	APPOINTMENT OF MR. ELIE HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.13	APPOINTMENT OF MR. BRUNO PAVLOVSKY AS DIRECTOR	ManagementFor	For
O.14	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD MEMBERS	ManagementFor	For
O.15	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FRANCOIS HERIARD DUBREUIL,	ManagementFor	For
O.16			

	PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2015 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FRANCOIS VALERIE CHAPOULAUD-		
O.17	FLOQUET, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2015 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE OR SELL SHARES OF THE COMPANY	Management	For
O.18	PURSUANT TO ARTICLE L.225-209 ET SEQ OF THE COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY	Management	Abstain
O.19	DELEGATION OF AUTHORITY TO INCREASE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS DELEGATION TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Management	For
E.20	AUTHORIZATION TO REDUCE SHARE CAPITAL	Management	Abstain
E.21	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES	Management	For
E.22		Management	Abstain
E.23		Management	Abstain
E.24		Management	Abstain

RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION TO THE BOARD OF DIRECTORS TO E.25 ALLOCATE THE COSTS OF CAPITAL INCREASES TO ManagementAbstain Against PREMIUMS RELATED TO THESE CAPITAL INCREASE TITLE MODIFICATION OF ARTICLE 20 OF THE BYLAWS "AGREEMENTS BETWEEN THE COMPANY AND A DIRECTOR OR THE COE OR MANAGING E.26 DIRECTOR", AND AMENDMENT TO THE LAST ManagementAbstain Against PARAGRAPH OF ARTICLE 20 OF THE BYLAWS FOLLOWING THE IMPLEMENTATION OF ORDINANCE NO. 2014-863 OF JULY 31, 2014 AMENDING ARTICLE L.225-39 OF THE COMMERCIAL CODE AMENDMENT TO THE 5TH AND 9TH PARAGRAPHS OF ARTICLE 23.1 OF THE BYLAWS "GENERAL E.27 MEETINGS" FOLLOWING THE IMPLEMENTATION OF ManagementAbstain Against THE PROVISIONS OF DECREE NO. 214-1466 OF DECEMBER 8, 2014, ON JANUARY 1, 2015 E.28 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For BE AEROSPACE, INC.			
Security	073302101	Meeting Type	Annual
Ticker Symbol	BEAV	Meeting Date	30-Jul-2015
ISIN	US0733021010	Agenda	934246910 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 RICHARD G. HAMERMESH		For
	2 DAVID J. ANDERSON		For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For
3.		Management	For



PROPOSAL TO RATIFY THE  
APPOINTMENT OF  
DELOITTE & TOUCHE LLP AS THE  
COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM FOR THE 2015 FISCAL YEAR.  
PROPOSAL TO AMEND THE B/E  
AEROSPACE, INC.

4. AMENDED AND RESTATED  
NON-EMPLOYEE  
DIRECTORS STOCK AND DEFERRED  
COMPENSATION PLAN.

Management For For

CRIMSON WINE GROUP, LTD.

Security	22662X100	Meeting Type	Annual
Ticker Symbol	CWGL	Meeting Date	31-Jul-2015
ISIN	US22662X1000	Agenda	934250767 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. CUMMING		For	For
	2 IAN M. CUMMING		For	For
	3 JOSEPH S. STEINBERG		For	For
	4 AVRAHAM M. NEIKRUG		For	For
	5 DOUGLAS M. CARLSON		For	For
	6 CRAIG D. WILLIAMS		For	For

RATIFICATION OF THE SELECTION  
OF MOSS

ADAMS LLP AS INDEPENDENT

2. AUDITORS OF THE  
COMPANY FOR THE YEAR ENDING  
DECEMBER 31,  
2015.

Management For For

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	07-Aug-2015
ISIN	US85207U1051	Agenda	934251199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NIKESH ARORA		For	For
	2 ROBERT BENNETT		For	For
	3 GORDON BETHUNE		For	For
	4 MARCELO CLAURE		For	For
	5 RONALD FISHER		For	For
	6 JULIUS GENACHOWSKI		For	For
	7 ADM. MICHAEL MULLEN		For	For
	8 MASAYOSHI SON		For	For
	9 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, 2016. Management For For

3. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. Management For For

4. TO APPROVE THE COMPANY'S 2015 OMNIBUS INCENTIVE PLAN. Management For For

PRECISION CASTPARTS CORP.

Security	740189105	Meeting Type	Annual
Ticker Symbol	PCP	Meeting Date	17-Aug-2015
ISIN	US7401891053	Agenda	934253864 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER B. DELANEY	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK DONEGAN	Management	For	For
1C.	ELECTION OF DIRECTOR: DON R. GRABER	Management	For	For
1D.	ELECTION OF DIRECTOR: LESTER L. LYLES	Management	For	For
1E.	ELECTION OF DIRECTOR: VERNON E. OECHSLE	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES F. PALMER	Management	For	For
1G.	ELECTION OF DIRECTOR: ULRICH SCHMIDT	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD L. WAMBOLD	Management	For	For
1I.	ELECTION OF DIRECTOR: TIMOTHY A. WICKS	Management	For	For
1J.	ELECTION OF DIRECTOR: JANET C. WOLFENBARGER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE REGARDING COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
4.		Shareholder	Against	For

SHAREHOLDER PROPOSAL  
REGARDING PROXY  
ACCESS.

MYLAN N.V.

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	28-Aug-2015
ISIN	NL0011031208	Agenda	934267508 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE OF THE ACQUISITION, DIRECTLY OR INDIRECTLY (WHETHER BY WAY OF AN OFFER (AND SUBSEQUENT COMPULSORY ACQUISITION) OR ANY OTHER LEGAL ARRANGEMENT) OF ALL OR ANY PORTION OF THE ORDINARY SHARES OF PERRIGO COMPANY PLC ("PERRIGO") OUTSTANDING (ON A FULLY DILUTED ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	03-Sep-2015
ISIN	US8816242098	Agenda	934268687 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: ROGER ABRAVANEL	Management	For	For
1B	ELECTION OF DIRECTOR: ROSEMARY A. CRANE	Management	For	For
1C	ELECTION OF DIRECTOR: GERALD M. LIEBERMAN	Management	For	For
1D	ELECTION OF DIRECTOR: GALIA MAOR	Management	For	For
2	TO APPOINT GABRIELLE GREENE-SULZBERGER TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING THE MEETING, AND TO APPROVE HER	Management	For	For

	REMUNERATION AND BENEFITS. TO APPROVE AN AMENDMENT TO THE COMPANY'S		
3A	COMPENSATION POLICY WITH RESPECT TO DIRECTOR REMUNERATION. DO YOU HAVE A "PERSONAL INTEREST" IN	ManagementFor	For
3A1	PROPOSAL 3A? NOTE: PROPOSAL 3A1, FOR=YES AGAINST=NO	ManagementAgainst	
3B	TO APPROVE THE REMUNERATION TO BE PROVIDED TO THE COMPANY'S DIRECTORS.	ManagementFor	For
3C	TO APPROVE THE REMUNERATION TO BE PROVIDED TO PROF. YITZHAK PETERBURG, CHAIRMAN OF THE BOARD OF DIRECTORS.	ManagementFor	For
4A	TO APPROVE AN AMENDMENT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN.	ManagementAbstain	Against
4B	TO APPROVE THE PAYMENT OF A SPECIAL BONUS TO THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN.	ManagementAbstain	Against
5	TO APPROVE THE COMPANY'S 2015 LONG-TERM EQUITY-BASED INCENTIVE PLAN. TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE	ManagementAbstain	Against
6	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2016 ANNUAL MEETING OF SHAREHOLDERS.	ManagementFor	For

KONINKLIJKE KPN NV, DEN HAAG

Security

N4297B146

Meeting Type

ExtraOrdinary General  
Meeting

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Ticker Symbol		Meeting Date	11-Sep-2015
ISIN	NL0000009082	Agenda	706347211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2	APPROVE INTERIM DIVIDEND FROM DISTRIBUTABLE RESERVES	Management	For	For
3	INSERT ARTICLE 32.3 RE: AUTHORIZE BOARD TO DISTRIBUTE INTERIM DIVIDENDS FROM DISTRIBUTABLE RESERVES	Management	For	For
4	CLOSE MEETING		Non-Voting	
	31 JUL 2015: PLEASE NOTE THAT THE MEETING TYPE HAS CHANGED FROM SGM TO EGM. IF-YOU			
CMMT	HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Annual
Ticker Symbol	WFM	Meeting Date	15-Sep-2015
ISIN	US9668371068	Agenda	934265201 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. JOHN ELSTROTT		For	For
	2 SHAHID (HASS) HASSAN		For	For
	3 STEPHANIE KUGELMAN		For	For
	4 JOHN MACKEY		For	For
	5 WALTER ROBB		For	For
	6 JONATHAN SEIFFER		For	For
	7 MORRIS (MO) SIEGEL		For	For
	8 JONATHAN SOKOLOFF		For	For
	9 DR. RALPH SORENSON		For	For
	10 GABRIELLE SULZBERGER		For	For
	11 W. (KIP) TINDELL, III		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE	Management	For	For

COMPANY FOR THE FISCAL YEAR  
ENDING

SEPTEMBER 27, 2015.

PROPOSAL REGARDING AN  
INCREASE IN THE  
NUMBER OF AUTHORIZED SHARES

4. OF THE ManagementFor For  
COMPANY'S COMMON STOCK FROM  
600 MILLION

TO 1.2 BILLION.  
PROPOSAL REQUIRING OUR BOARD  
OF

5. DIRECTORS TO ADOPT A POLICY  
RELATED TO Shareholder Against For  
LIMITING ACCELERATION OF  
VESTING OF EQUITY  
UPON A CHANGE IN CONTROL.

TIME WARNER CABLE INC

Security 88732J207

Meeting Type

Special

Ticker Symbol TWC

Meeting Date

21-Sep-2015

ISIN US88732J2078

Agenda

934272612 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015, AS MAY BE AMENDED, AMONG CHARTER COMMUNICATIONS, INC., TIME WARNER CABLE INC. ("TWC"), CCH I, LLC, NINA CORPORATION I, INC., NINA COMPANY II, LLC AND NINA COMPANY III, LLC. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT	Management	For	For
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2.	WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS.	Management	For	For
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SKYLINE CORPORATION

Security 830830105

Meeting Type

Annual

Ticker Symbol SKY

Meeting Date

21-Sep-2015

ISIN US8308301055

Agenda

934274820 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015, AS MAY BE AMENDED, AMONG CHARTER COMMUNICATIONS, INC., TIME WARNER CABLE INC. ("TWC"), CCH I, LLC, NINA CORPORATION I, INC., NINA COMPANY II, LLC AND NINA COMPANY III, LLC. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT	Management	For	For
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SKYLINE CORPORATION

Security 830830105

Meeting Type

Annual

Ticker Symbol SKY

Meeting Date

21-Sep-2015

ISIN US8308301055

Agenda

934274820 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015, AS MAY BE AMENDED, AMONG CHARTER COMMUNICATIONS, INC., TIME WARNER CABLE INC. ("TWC"), CCH I, LLC, NINA CORPORATION I, INC., NINA COMPANY II, LLC AND NINA COMPANY III, LLC. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT	Management	For	For
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SKYLINE CORPORATION

Security 830830105

Meeting Type

Annual

Ticker Symbol SKY

Meeting Date

21-Sep-2015

ISIN US8308301055

Agenda

934274820 - Management

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1.	DIRECTOR	Management		
	1 ARTHUR J. DECIO		For	For
	2 JOHN C. FIRTH		For	For
	3 RICHARD W. FLOREA		For	For
	4 JERRY HAMMES		For	For
	5 WILLIAM H. LAWSON		For	For
	6 DAVID T. LINK		For	For
	7 RICHARD E. NEWSTED		For	For
	8 SAMUEL S. THOMPSON		For	For

2.	THE APPROVAL AND ADOPTION OF THE COMPANY'S 2015 STOCK INCENTIVE PLAN.	Management	For	For
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3.	ADVISORY VOTE TO RATIFY APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT AUDITOR:			
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3.	THE RATIFICATION OF CROWE HORWATH LLP AS SKYLINE'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING MAY 31, 2016.	Management	For	For
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4.	ADVISORY VOTE ON COMPENSATION ON EXECUTIVE COMPENSATION: RESOLVED, THE SHAREHOLDERS APPROVE THE COMPENSATION AWARDED TO SKYLINE'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2015 AS DISCLOSED IN THE EXECUTIVE COMPENSATION DISCUSSION INCLUDED IN THE PROXY STATEMENT.	Management	For	For
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4.	INTEGRATED DEVICE TECHNOLOGY, INC.			
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Security	458118106	Meeting Type	Annual
Ticker Symbol	IDTI	Meeting Date	22-Sep-2015
ISIN	US4581181066	Agenda	934269374 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN SCHOFIELD		For	For
	2 GREGORY WATERS		For	For
	3 UMESH PADVAL		For	For
	4 GORDON PARNELL		For	For
	5 KEN KANNAPPAN		For	For
	6 ROBERT RANGO		For	For
	7 NORMAN TAFFE		For	For

- TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").
2. TO APPROVE AN AMENDMENT AND RESTATEMENT TO THE 2004 EQUITY PLAN TO, IN PART, INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 41,800,000 TO 46,300,000. Management For
3. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING APRIL 3, 2016. Management Against
4. LIBERTY BROADBAND CORPORATION Management For

LIBERTY BROADBAND CORPORATION

Security	530307107	Meeting Type	Special
Ticker Symbol	LBRDA	Meeting Date	23-Sep-2015
ISIN	US5303071071	Agenda	934269425 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | A PROPOSAL (THE "SHARE ISSUANCE PROPOSAL") TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY BROADBAND CORPORATION'S SERIES C COMMON STOCK PURSUANT TO THE TERMS OF CERTAIN AMENDED AND RESTATED INVESTMENT AGREEMENTS ENTERED INTO BY LIBERTY BROADBAND CORPORATION WITH VARIOUS | Management  | For  | For                    |



INVESTORS AND AN AMENDED AND RESTATED

...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT

FOR FULL PROPOSAL).

A PROPOSAL TO AUTHORIZE THE ADJOURNMENT

OF THE SPECIAL MEETING BY

LIBERTY

BROADBAND CORPORATION TO

PERMIT FURTHER

2. SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE SHARE ISSUANCE PROPOSAL.

ManagementFor

For

DIAGEO PLC

Security 25243Q205

Ticker Symbol DEO

ISIN US25243Q2057

Meeting Type

Annual

Meeting Date

23-Sep-2015

Agenda

934270745 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2015.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2015.	Management	For	For
3.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR.	Management	For	For
4.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF LORD DAVIES AS A DIRECTOR.	Management	For	For
5.	(AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE)) RE-ELECTION OF HO KWONPING AS A DIRECTOR.	Management	For	For
6.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF BD HOLDEN AS A DIRECTOR.	Management	For	For
7.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For

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8.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
9.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	ManagementFor	For
10.	RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
11.	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
12.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	ManagementFor	For
13.	RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE)	ManagementFor	For
14.	APPOINTMENT OF AUDITOR.	ManagementFor	For
15.	REMUNERATION OF AUDITOR.	ManagementFor	For
16.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagementAgainst	Against
18.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	ManagementFor	For
19.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	ManagementFor	For

CONAGRA FOODS, INC.

Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	25-Sep-2015
ISIN	US2058871029	Agenda	934267180 - Management

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

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2	THOMAS K. BROWN	For	For
3	STEPHEN G. BUTLER	For	For
4	SEAN M. CONNOLLY	For	For
5	STEVEN F. GOLDSTONE	For	For
6	JOIE A. GREGOR	For	For
7	RAJIVE JOHRI	For	For
8	W.G. JURGENSEN	For	For
9	RICHARD H. LENNY	For	For
10	RUTH ANN MARSHALL	For	For
11	TIMOTHY R. MCLEVISH	For	For
12	ANDREW J. SCHINDLER	For	For

2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	29-Sep-2015
ISIN	US3703341046	Agenda	934268067 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1D)	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1F)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1G)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1H)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1I)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1K)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	For	For

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GENERAL MILLS' INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTING FIRM.

NIKO RESOURCES LTD, CALGARY

Security	653905109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Sep-2015
ISIN	CA6539051095	Agenda	706399575 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 513561 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED			
CMMT	ON THE PREVIOUS MEETING WILL BE DISREGARDED AND- YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT SHAREHOLDERS ARE	Non-Voting		
CMMT	'ABSTAIN' ONLY- FOR RESOLUTION NUMBERS "1.1 TO 1.5 AND 2". THANK YOU.	Non-Voting		
1.1	ELECTION OF DIRECTOR: WILLIAM T. HORNADAY	Management	For	For
1.2	ELECTION OF DIRECTOR: VIVEK RAJ	Management	For	For
1.3	ELECTION OF DIRECTOR: KEVIN J. CLARKE	Management	For	For
1.4	ELECTION OF DIRECTOR: E. ALAN KNOWLES	Management	For	For
1.5	ELECTION OF DIRECTOR: STEVEN K. GENDAL	Management	For	For
2	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

BBA AVIATION PLC, LONDON

Security	G08932165	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	09-Oct-2015
ISIN	GB00B1FP8915	Agenda	706449508 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management	
1	<p>THAT THE PROPOSED ACQUISITION BY BBA AVIATION PLC OF ALL OF THE EQUITY INTERESTS OF LANDMARK AVIATION (THE "ACQUISITION") PURSUANT TO THE TERMS AND SUBJECT TO THE CONDITIONS CONTAINED IN THE SALE AND PURCHASE AGREEMENT AMONG BBA AVIATION PLC AND AFFILIATES OF THE CARLYLE GROUP DATED 23 SEPTEMBER 2015 BE AND IS HEREBY APPROVED AND THE BOARD OF DIRECTORS OF BBA AVIATION PLC (OR ANY DULY CONSTITUTED COMMITTEE THEREOF) (THE "BOARD') BE AND HEREBY IS AUTHORISED TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY, EXPEDIENT OR DESIRABLE IN RELATION THERETO AND TO CARRY THE SAME INTO EFFECT WITH SUCH MODIFICATIONS, VARIATIONS, REVISIONS OR AMENDMENTS (PROVIDED SUCH MODIFICATIONS, VARIATIONS OR AMENDMENTS ARE NOT OF A MATERIAL NATURE) AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR DESIRABLE</p>	<p>ManagementFor</p>	<p>For</p>
2	<p>THAT, SUBJECT TO AND CONDITIONAL UPON RESOLUTION 1 BEING DULY PASSED AND ADMISSION TO LISTING ON THE PREMIUM SEGMENT OF THE OFFICIAL LIST BY THE UK LISTING AUTHORITY AND TO</p>	<p>ManagementFor</p>	<p>For</p>

TRADING ON THE  
LONDON STOCK EXCHANGE PLC'S  
MARKET FOR  
LISTED SECURITIES OF THE NEW  
ORDINARY  
SHARES OF 29 16/21 PENCE EACH TO  
BE ISSUED  
BY BBA AVIATION PLC IN  
CONNECTION WITH THE  
ISSUE BY WAY OF RIGHTS OF UP TO  
562,281,811  
NEW ORDINARY SHARES AT A PRICE  
OF 133 PENCE  
PER NEW ORDINARY SHARE TO  
QUALIFYING  
SHAREHOLDERS ON THE REGISTER  
OF MEMBERS  
OF THE COMPANY AT CLOSE OF  
BUSINESS ON 22  
SEPTEMBER 2015 (THE "RIGHTS  
ISSUE"), AND IN  
ADDITION TO ALL EXISTING  
AUTHORITIES, THE  
BOARD BE GENERALLY AND  
UNCONDITIONALLY  
AUTHORISED IN ACCORDANCE WITH  
SECTION 551  
OF THE COMPANIES ACT 2006 TO  
ALLOT SHARES IN  
THE COMPANY AND TO GRANT  
RIGHTS TO  
SUBSCRIBE FOR OR CONVERT  
CONTD

CONT CONTD ANY SECURITY INTO SHARES Non-Voting  
IN THE  
COMPANY UP TO A NOMINAL  
AMOUNT OF GBP-  
167,345,777 PURSUANT TO OR IN  
CONNECTION  
WITH THE RIGHTS ISSUE,  
SUCH-AUTHORITY TO  
APPLY UNTIL THE CONCLUSION OF  
THE ANNUAL  
GENERAL MEETING OF  
THE-COMPANY TO BE HELD  
IN 2016, SAVE THAT THE COMPANY  
MAY ALLOT  
SHARES IN-CONNECTION WITH THE  
RIGHTS ISSUE  
PURSUANT TO ANY AGREEMENT  
ENTERED INTO

AT-ANY TIME PRIOR TO SUCH EXPIRY (WHETHER BEFORE OR AFTER THE PASSING OF THIS- RESOLUTION) WHICH WOULD, OR MIGHT, REQUIRE SHARES IN THE COMPANY TO BE-ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE-GRANTED AFTER SUCH EXPIRY AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO-SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR-AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED 29 SEP 2015: PLEASE NOTE THAT THIS IS A

REVISION DUE TO MODIFICATION OF THE TE-XT OF RESOLUTION 1. 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

NEWS CORP

Security	65249B208	Meeting Type	Annual
Ticker Symbol	NWS	Meeting Date	14-Oct-2015
ISIN	US65249B2088	Agenda	934274806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For	For
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For	For

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1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN ELKANN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	ManagementFor	For
1L.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	ManagementFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder For	Against

HERTZ GLOBAL HOLDINGS, INC.

Security	42805T105	Meeting Type	Annual
Ticker Symbol	HTZ	Meeting Date	15-Oct-2015
ISIN	US42805T1051	Agenda	934274072 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CARL T. BERQUIST	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: HENRY R. KEIZER	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL F. KOEHLER	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: JOHN P. TAGUE	ManagementFor	For	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	ManagementFor	For	For
3.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE OBJECTIVES UNDER	ManagementFor	For	For



- THE  
COMPANY'S 2008 OMNIBUS PLAN.  
RATIFICATION OF THE SELECTION  
OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE  
4. COMPANY'S INDEPENDENT ManagementFor For  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE YEAR  
2015.  
SHAREHOLDER PROPOSAL ON A  
POLICY  
5. REGARDING ACCELERATED Shareholder Against For  
VESTING OF EQUITY  
AWARDS OF SENIOR EXECUTIVES  
UPON A CHANGE  
IN CONTROL.

FOREST CITY ENTERPRISES, INC.

Security	345550107	Meeting Type	Special
Ticker Symbol	FCEA	Meeting Date	20-Oct-2015
ISIN	US3455501078	Agenda	934282411 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 15, 2015, BY AND AMONG FOREST CITY ENTERPRISES, INC. ("FOREST CITY"), FOREST CITY REALTY TRUST, INC. (THE "REIT"), FCILP, LLC AND FCE MERGER SUB, INC. ("MERGER SUB"), WHICH PROVIDES FOR THE MERGER (THE "MERGER") OF MERGER SUB WITH AND INTO FOREST CITY IN A MANNER IN WHICH FOREST CITY WILL SURVIVE AS A SUBSIDIARY OF THE REIT AND HOLDERS OF SHARES OF COMMON STOCK OF FOREST CITY WILL RECEIVE CORRESPONDING SHARES OF COMMON STOCK OF THE REIT. | Management  | For  | For                    |
| 2.   |  | Management  | For  | For                    |

- A PROPOSAL TO ADOPT AN AMENDMENT TO THE FOREST CITY ARTICLES OF INCORPORATION TO ADD PROVISIONS NECESSARY TO AUTHORIZE FOREST CITY TO DECLARE AND PAY A SPECIAL DIVIDEND PART IN STOCK AND PART IN CASH IN A MANNER IN WHICH SHAREHOLDERS MAY RECEIVE THE DIVIDEND IN DIFFERENT FORMS (I.E., CASH VS. STOCK) BASED ON THEIR INDIVIDUAL ELECTIONS.
- A PROPOSAL TO APPROVE A PROVISION IN THE AMENDED AND RESTATED REIT CHARTER THAT WILL BE IN EFFECT AS OF THE EFFECTIVE TIME OF THE MERGER (THE "REIT CHARTER") AUTHORIZING THE REIT BOARD OF DIRECTORS, WITHOUT
- |    |   |                   |         |
|----|---|-------------------|---------|
| 3. | SHAREHOLDER APPROVAL, TO AMEND THE REIT CHARTER TO INCREASE OR DECREASE THE AGGREGATE NUMBER OF SHARES OF REIT STOCK OR THE NUMBER OF SHARES OF ANY CLASS OR SERIES OF SHARES OF REIT STOCK THAT THE REIT IS AUTHORIZED TO ISSUE.   | ManagementAgainst | Against |
| 4. | A PROPOSAL TO APPROVE A PROVISION IN THE REIT CHARTER AND A PROVISION IN THE AMENDED AND RESTATED REIT BYLAWS THAT WILL BE IN EFFECT AS OF THE EFFECTIVE TIME OF THE MERGER (THE "REIT BYLAWS") GRANTING THE REIT BOARD OF DIRECTORS, WITH CERTAIN LIMITED EXCEPTIONS DESCRIBED IN THE ACCOMPANYING | ManagementAgainst | Against |

PROXY STATEMENT, EXCLUSIVE  
POWER TO  
AMEND THE REIT BYLAWS.

A PROPOSAL TO APPROVE A  
PROVISION IN THE  
REIT BYLAWS THAT SETS THE  
THRESHOLD FOR

- |    |   |                   |         |
|----|---|-------------------|---------|
| 5. | REIT SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS AT A MAJORITY OF ALL VOTES ENTITLED TO BE CAST. A PROPOSAL TO ADJOURN THE SPECIAL MEETING (OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF), IF NECESSARY (AS DETERMINED BY THE FOREST CITY BOARD OF DIRECTORS), FOR FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE ONE OR MORE OF THE FOREGOING PROPOSALS. | ManagementAgainst | Against |
| 6. | FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE ONE OR MORE OF THE FOREGOING PROPOSALS.   | ManagementFor     | For     |

HARRIS CORPORATION

Security	413875105	Meeting Type	Annual
Ticker Symbol	HRS	Meeting Date	23-Oct-2015
ISIN	US4138751056	Agenda	934278296 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM M. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS A. DATTILO	Management	For	For
1D.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	Management	For	For
1E.	ELECTION OF DIRECTOR: LEWIS HAY III	Management	For	For
1F.	ELECTION OF DIRECTOR: VYOMESH I. JOSHI	Management	For	For
1G.	ELECTION OF DIRECTOR: KAREN KATEN	Management	For	For
1H.	ELECTION OF DIRECTOR: LESLIE F. KENNE	Management	For	For
1I.		Management	For	For

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	ELECTION OF DIRECTOR: DAVID B. RICKARD		
1J.	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	ManagementFor	For
1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT	ManagementFor	For
3.	APPROVAL OF NEW HARRIS CORPORATION 2015 EQUITY INCENTIVE PLAN	ManagementAgainst	Against
4.	APPROVAL OF NEW HARRIS CORPORATION ANNUAL INCENTIVE PLAN	ManagementFor	For
5.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016	ManagementFor	For

KENNAMETAL INC.

Security	489170100	Meeting Type	Annual
Ticker Symbol	KMT	Meeting Date	27-Oct-2015
ISIN	US4891701009	Agenda	934278385 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 RONALD M DEFEO		For	For
	2 LAWRENCE W STRANGHOENER		For	For
2	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016. NON-BINDING (ADVISORY) VOTE TO APPROVE THE	ManagementFor		For
3	COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor		For

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	03-Nov-2015

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ISIN	US25470M1099	Agenda	934279844 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 GEORGE R. BROKAW		For For
	2 JAMES DEFRANCO		For For
	3 CANTEY M. ERGEN		For For
	4 CHARLES W. ERGEN		For For
	5 STEVEN R. GOODBARN		For For
	6 CHARLES M. LILLIS		For For
	7 AFSHIN MOHEBBI		For For
	8 DAVID K. MOSKOWITZ		For For
	9 TOM A. ORTOLF		For For
	10 CARL E. VOGEL		For For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED		
2.	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO AMEND OUR AMENDED AND RESTATED	Management	For For
3.	ARTICLES OF INCORPORATION TO DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For For
	COTY INC.		
Security	222070203	Meeting Type	Annual
Ticker Symbol	COTY	Meeting Date	04-Nov-2015
ISIN	US2220702037	Agenda	934279755 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 LAMBERTUS J.H. BECHT		For For
	2 JOACHIM FABER		For For
	3 OLIVIER GOUDET		For For
	4 PETER HARF		For For
	5 PAUL S. MICHAELS		For For
	6 ERHARD SCHOEWEL		For For
	7 ROBERT SINGER		For For
	8 JACK STAHL		For For
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS	Management	For For

DISCLOSED IN THE  
 PROXY STATEMENT  
 RATIFICATION OF THE  
 APPOINTMENT OF DELOITTE  
 & TOUCHE LLP TO SERVE AS COTY  
 INC.'S  
 INDEPENDENT AUDITORS FOR  
 FISCAL YEAR  
 ENDING JUNE 30, 2016

3. Management For For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Special
Ticker Symbol	TEVA	Meeting Date	05-Nov-2015
ISIN	US8816242098	Agenda	934288805 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE CREATION OF A NEW CLASS OF MANDATORY CONVERTIBLE PREFERRED SHARES, NOMINAL (PAR) VALUE NIS 0.1 PER SHARE AND THE DEFINITION OF THEIR TERMS, AND CERTAIN RELATED AMENDMENTS TO TEVA'S ARTICLES OF ASSOCIATION AND MEMORANDUM OF ASSOCIATION.	Management	Abstain	Against

PERNOD RICARD SA, PARIS

Security	F72027109	Meeting Type	MIX
Ticker Symbol		Meeting Date	06-Nov-2015
ISIN	FR0000120693	Agenda	706456096 - 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.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-		Non-Voting	

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.

21 OCT 2015: PLEASE NOTE THAT  
IMPORTANT

ADDITIONAL MEETING  
INFORMATION IS-AVAILABLE  
BY CLICKING ON THE MATERIAL  
URL LINK:-

[https://balo.journal-  
officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf](https://balo.journal-officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf).

THIS-IS A REVISION DUE TO RECEIPT  
OF

CMMT ADDITIONAL URL Non-Voting

LINK:-[https://balo.journal-  
officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf](https://balo.journal-officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf).

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 CORPORATE  
FINANCIAL

- |     |  |               |     |
|-----|--|---------------|-----|
| O.1 | STATEMENTS FOR THE FINANCIAL<br>YEAR ENDED ON<br>JUNE 30, 2015         | ManagementFor | For |
|     | APPROVAL OF THE CONSOLIDATED<br>FINANCIAL                              |               |     |
| O.2 | STATEMENTS FOR THE FINANCIAL<br>YEAR ENDED ON<br>JUNE 30, 2015         | ManagementFor | For |
|     | ALLOCATION OF INCOME FOR THE<br>FINANCIAL YEAR                         |               |     |
| O.3 | ENDED JUNE 30, 2015 AND SETTING<br>THE DIVIDEND:                       | ManagementFor | For |
|     | DIVIDENDS OF EUR 1.80 PER SHARE  |               |     |
| O.4 | APPROVAL OF THE REGULATED<br>AGREEMENTS AND<br>COMMITMENTS PURSUANT TO | ManagementFor | For |

	ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE APPROVAL OF THE REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF		
O.5	THE COMMERCIAL CODE IN FAVOR OF MR. ALEXANDRE RICARD	ManagementFor	For
O.6	RATIFICATION OF THE COOPTATION OF MRS. VERONICA VARGAS AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF TERM OF MRS. NICOLE BOUTON AS DIRECTOR	ManagementFor	For
O.8	APPOINTMENT OF MRS. KORY SORENSEN AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF THE COMPANY CBA AS DEPUTY STATUTORY AUDITOR, REPLACING MR. PATRICK DE CAMBOURG	ManagementFor	For
O.10	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. ALEXANDRE RICARD AS PRESIDENT AND CEO SINCE FEBRUARY 11, 2015 AND PREVIOUSLY AS MANAGING DIRECTOR	ManagementFor	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. PIERRE PRINGUET AS CEO UNTIL FEBRUARY 11, 2015	ManagementFor	For
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MRS. DANIELE RICARD AS CHAIRMAN OF THE	ManagementFor	For



O.14	BOARD OF DIRECTORS UNTIL FEBRUARY 11, 2015 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	ManagementFor	For
E.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES UP TO 10% OF SHARE CAPITAL	ManagementFor	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM	ManagementFor	For
E.17	NOMINAL AMOUNT OF 41 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PUBLIC OFFERING	ManagementAbstain	Against
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF SHARE CAPITAL INCREASE CARRIED	ManagementAbstain	Against

	OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 16TH AND 17TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF COMMON SHARES AND/OR		
E.19	SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO 10% OF THE SHARES CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY UP TO 10% OF SHARE	Management	For
E.20	CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE	Management	Abstain
E.21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES AND CORPORATE	Management	For
E.22		Management	Abstain

OFFICERS OF THE COMPANY AND  
COMPANIES OF  
THE GROUP

AUTHORIZATION TO BE GRANTED  
TO THE BOARD

OF DIRECTORS TO GRANT  
COMPANY'S ISSUABLE  
SHARE SUBSCRIPTION OPTIONS OR

E.23 EXISTING Management Abstain Against

SHARE PURCHASE OPTIONS TO  
EMPLOYEES AND

CORPORATE OFFICERS OF THE  
COMPANY AND

COMPANIES OF THE GROUP

DELEGATION OF AUTHORITY TO BE  
GRANTED TO

THE BOARD OF DIRECTORS TO  
DECIDE TO

INCREASE SHARE CAPITAL UP TO 2%  
BY ISSUING

E.24 SHARES OR SECURITIES GIVING ACCESS TO Management Abstain Against

CAPITAL RESERVED FOR MEMBERS  
OF COMPANY

SAVINGS PLANS WITH

CANCELLATION OF

PREFERENTIAL SUBSCRIPTION

RIGHTS IN FAVOR

OF THE LATTER

COMPLIANCE OF ARTICLE 33 I OF  
THE BYLAWS

WITH THE LEGAL AND REGULATORY  
PROVISIONS

E.25 REGARDING THE DATE LISTING THE PERSONS Management For For

ENTITLED TO ATTEND GENERAL  
MEETINGS OF

SHAREHOLDERS CALLED THE

"RECORD DATE"

E.26 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management For For

MEREDITH CORPORATION

Security 589433101

Ticker Symbol MDP

ISIN US5894331017

Meeting Type

Annual

Meeting Date

11-Nov-2015

Agenda

934283502 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	FREDERICK B. HENRY	For	For
	2	DONALD C. BERG	For	For

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3  | JOEL W. JOHNSON<br>TO APPROVE, ON AN ADVISORY<br>BASIS, THE<br>EXECUTIVE COMPENSATION<br>PROGRAM FOR THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS AS<br>DESCRIBED IN THIS PROXY<br>STATEMENT<br>TO RATIFY THE APPOINTMENT OF<br>KPMG LLP AS<br>THE COMPANY'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>YEAR ENDING<br>JUNE 30, 2016 | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY<br>BASIS, THE<br>EXECUTIVE COMPENSATION<br>PROGRAM FOR THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS AS<br>DESCRIBED IN THIS PROXY<br>STATEMENT<br>TO RATIFY THE APPOINTMENT OF<br>KPMG LLP AS<br>THE COMPANY'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>YEAR ENDING<br>JUNE 30, 2016                    | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY<br>BASIS, THE<br>EXECUTIVE COMPENSATION<br>PROGRAM FOR THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS AS<br>DESCRIBED IN THIS PROXY<br>STATEMENT<br>TO RATIFY THE APPOINTMENT OF<br>KPMG LLP AS<br>THE COMPANY'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>YEAR ENDING<br>JUNE 30, 2016                    | Management | For | For |

THE ESTEE LAUDER COMPANIES INC.

Security	518439104	Meeting Type	Annual
Ticker Symbol	EL	Meeting Date	12-Nov-2015
ISIN	US5184391044	Agenda	934281306 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF CLASS I DIRECTOR:<br>ROSE MARIE<br>BRAVO PLEASE NOTE AN ABSTAIN<br>VOTE MEANS A<br>WITHHOLD VOTE AGAINST THIS<br>DIRECTOR           | Management     | For  | For                       |
| 1B.  | ELECTION OF CLASS I DIRECTOR:<br>PAUL J.<br>FRIBOURG PLEASE NOTE AN<br>ABSTAIN VOTE<br>MEANS A WITHHOLD VOTE AGAINST<br>THIS<br>DIRECTOR        | Management     | For  | For                       |
| 1C.  | ELECTION OF CLASS I DIRECTOR:<br>MELLODY<br>HOBSON PLEASE NOTE AN ABSTAIN<br>VOTE MEANS<br>A WITHHOLD VOTE AGAINST THIS<br>DIRECTOR             | Management     | For  | For                       |
| 1D.  | ELECTION OF CLASS I DIRECTOR:<br>IRVINE O.<br>HOCKADAY, JR. PLEASE NOTE AN<br>ABSTAIN VOTE<br>MEANS A WITHHOLD VOTE AGAINST<br>THIS<br>DIRECTOR | Management     | For  | For                       |
| 1E.  | ELECTION OF CLASS I DIRECTOR:<br>BARRY S.   | Management     | For  | For                       |

STERNLICHT PLEASE NOTE AN  
 ABSTAIN VOTE  
 MEANS A WITHHOLD VOTE AGAINST  
 THIS  
 DIRECTOR  
 RATIFICATION OF APPOINTMENT OF  
 KPMG LLP AS

- |    |  |            |         |
|----|--|------------|---------|
| 2. | INDEPENDENT AUDITORS FOR THE<br>2016 FISCAL<br>YEAR.   | Management | For     |
| 3. | ADVISORY VOTE TO APPROVE<br>EXECUTIVE<br>COMPENSATION.   | Management | For     |
| 4. | APPROVAL OF THE ESTEE LAUDER<br>COMPANIES<br>INC. AMENDED AND RESTATED<br>FISCAL 2002 SHARE<br>INCENTIVE PLAN.           | Management | Against |
| 5. | APPROVAL OF THE ESTEE LAUDER<br>COMPANIES<br>INC. AMENDED AND RESTATED<br>NON-EMPLOYEE<br>DIRECTOR SHARE INCENTIVE PLAN. | Management | Against |

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Annual
Ticker Symbol	FOX	Meeting Date	12-Nov-2015
ISIN	US90130A2006	Agenda	934282790 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1G.	ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR	Management	For	For
1H.	RODERICK I. EDDINGTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Management	For	For
1K.		Management	For	For

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- ELECTION OF DIRECTOR: ROBERT S. SILBERMAN
- 1L. ELECTION OF DIRECTOR: TIDJANE THIAM ManagementFor For
- 1M. ELECTION OF DIRECTOR: JEFFREY W. UBBEN ManagementFor For
2. PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016. ManagementFor For
3. ADVISORY VOTE ON EXECUTIVE COMPENSATION ManagementFor For
- CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER.
4. (PLEASE REFER TO APPENDIX B OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 4, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS. ManagementFor

CAMPBELL SOUP COMPANY

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	18-Nov-2015
ISIN	US1344291091	Agenda	934287055 - Management

- | Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: BENNETT DORRANCE     | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: RANDALL W. LARRIMORE | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: MARC B. LAUTENBACH   | Management  | For  | For                    |
| 1D.  |  | Management  | For  | For                    |

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	ELECTION OF DIRECTOR: MARY ALICE D. MALONE		
1E.	ELECTION OF DIRECTOR: SARA MATHEW	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DENISE M. MORRISON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: CHARLES R. PERRIN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: A. BARRY RAND	ManagementFor	For
1I.	ELECTION OF DIRECTOR: NICK SHREIBER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: TRACEY T. TRAVIS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
4.	APPROVAL OF CAMPBELL SOUP COMPANY 2015 LONG-TERM INCENTIVE PLAN.	ManagementFor	For

NEW HOPE CORPORATION LTD

Security	Q66635105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2015
ISIN	AU000000NHC7	Agenda	706503693 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 6 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN	Non-Voting		

ON THE  
 RELEVANT PROPOSAL ITEMS. BY  
 DOING SO, YOU-  
 ACKNOWLEDGE THAT YOU HAVE  
 OBTAINED  
 BENEFIT OR EXPECT TO OBTAIN  
 BENEFIT BY THE-  
 PASSING OF THE RELEVANT  
 PROPOSAL/S. BY  
 VOTING (FOR OR AGAINST) ON THE  
 ABOVE-  
 MENTIONED PROPOSAL/S, YOU  
 ACKNOWLEDGE  
 THAT YOU HAVE NOT OBTAINED  
 BENEFIT-NEITHER  
 EXPECT TO OBTAIN BENEFIT BY THE  
 PASSING OF  
 THE RELEVANT PROPOSAL/S-AND  
 YOU COMPLY

1	REMUNERATION REPORT	ManagementFor	For
2	RE-ELECTION OF MR ROBERT MILLNER AS A DIRECTOR	ManagementFor	For
3	RE-ELECTION OF MR WILLIAM GRANT AS A DIRECTOR	ManagementFor	For
4	ELECTION OF MR SHANE STEPHAN AS A MANAGING DIRECTOR	ManagementFor	For
5	ELECTION OF MR TODD BARLOW AS A DIRECTOR	ManagementFor	For
6	ISSUE OF PERFORMANCE RIGHTS TO MR SHANE STEPHAN	ManagementNo Action	

THE HAIN CELESTIAL GROUP, INC.

Security	405217100	Meeting Type	Annual
Ticker Symbol	HAIN	Meeting Date	19-Nov-2015
ISIN	US4052171000	Agenda	934287687 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IRWIN D. SIMON		For	For
	2 RICHARD C. BERKE		For	For
	3 ANDREW R. HEYER		For	For
	4 RAYMOND W. KELLY		For	For
	5 ROGER MELTZER		For	For
	6 SCOTT M. O'NEIL		For	For
	7 ADRIANNE SHAPIRA		For	For
	8 LAWRENCE S. ZILAVY		For	For



- ON AN ADVISORY BASIS, THE  
COMPENSATION  
AWARDED TO THE NAMED  
EXECUTIVE OFFICERS  
FOR THE FISCAL YEAR ENDED JUNE  
30, 2015, AS  
SET FORTH IN THIS PROXY  
STATEMENT.
2. Management For For
- THE RATIFICATION OF THE  
APPOINTMENT OF  
ERNST & YOUNG LLP TO ACT AS  
REGISTERED  
INDEPENDENT ACCOUNTANTS OF  
THE COMPANY  
FOR THE FISCAL YEAR ENDING JUNE  
30, 2016.
3. Management For For
- A STOCKHOLDER PROPOSAL  
REGARDING PROXY  
ACCESS.
4. Shareholder For For

PRECISION CASTPARTS CORP.

Security	740189105	Meeting Type	Special
Ticker Symbol	PCP	Meeting Date	19-Nov-2015
ISIN	US7401891053	Agenda	934290204 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 8, 2015, BY AND AMONG BERKSHIRE HATHAWAY INC., NW MERGER SUB INC., AND PRECISION CASTPARTS CORP.  | Management  | For  | For                    |
| 2.   | APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. | Management  | For  | For                    |

LADBROKES PLC, HARROW

Security	G5337D107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Nov-2015
ISIN	GB00B0ZSH635	Agenda	706539181 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE MERGER BETWEEN THE COMPANY AND CERTAIN BUSINESSES OF GALA CORAL	Management	For	For
2	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO APPROVE THE WAIVER GRANTED BY THE TAKEOVER PANEL IN RESPECT OF A MANDATORY	Management	For	For
3	OFFER OBLIGATION ARISING UPON THE ISSUE OF SHARES AT COMPLETION OF THE MERGER TO APPROVE THE WAIVER GRANTED BY THE TAKEOVER PANEL IN RESPECT OF A MANDATORY	Management	For	For
4	OFFER OBLIGATION ARISING AFTER A BUYBACK OF SHARES BY THE COMPANY	Management	For	For

CHR. HANSEN HOLDING A/S

Security	K1830B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2015
ISIN	DK0060227585	Agenda	706543041 - 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 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	Non-Voting		

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  
PLEASE NOTE THAT SHAREHOLDERS  
ARE  
CMMT ALLOWED TO VOTE 'IN FAVOR' OR Non-Voting  
'ABSTAIN'-ONLY  
FOR RESOLUTION NUMBERS "6A,  
6B.A TO 6B.F AND  
7.A ". THANK YOU  
1 REPORT ON THE COMPANY'S Non-Voting  
ACTIVITIES  
2 APPROVAL OF THE 2014/15 ANNUAL ManagementNo Action  
REPORT  
3 RESOLUTION ON THE ManagementNo Action  
APPROPRIATION OF PROFIT  
OR COVERING OF LOSS  
4 DECISION ON REMUNERATION OF ManagementNo Action  
MEMBERS OF  
THE BOARD OF DIRECTORS  
5.A ManagementNo Action

AMENDMENT OF THE COMPANY'S  
OVERALL  
GUIDELINES FOR INCENTIVE-BASED  
REMUNERATION FOR CHR. HANSEN  
HOLDING A/S'  
MANAGEMENT

6.A	RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: OLE ANDERSEN	Management	No Action
6B.A	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: FREDERIC STEVENIN	Management	No Action
6B.B	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: MARK WILSON	Management	No Action
6B.C	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: SOREN CARLSEN	Management	No Action
6B.D	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: DOMINIQUE REINICHE	Management	No Action
6B.E	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: TIINA MATTILA-SANDHOLM	Management	No Action
6B.F	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: KRISTIAN VILLUMSEN	Management	No Action
7.A	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB	Management	No Action
8	AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Management	No Action

## CHRISTIAN DIOR SE, PARIS

Security	F26334106	Meeting Type	MIX
Ticker Symbol		Meeting Date	01-Dec-2015
ISIN	FR0000130403	Agenda	706521526 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	10 NOV 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-">https://balo.journal-</a>	Non-Voting		

officiel.gouv.fr/pdf/2015/1023/201510231504830.pdf.

THIS-IS A REVISION DUE TO  
ADDITIONAL  
COMMENT, RECEIPT OF ARTICLE  
NUMBER FOR-

RESOLUTION NO. E.15 AND

ADDITIONAL URL LINK:-

[https://balo.journal-](https://balo.journal-officiel.gouv.fr/pdf/2015/1109/201511091505060.pdf)

officiel.gouv.fr/pdf/2015/1109/201511091505060.pdf.

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 ANNUAL

O.1	CORPORATE FINANCIAL STATEMENTS	ManagementFor	For
O.2	APPROVAL OF THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS	ManagementFor	For
O.3	APPROVAL OF REGULATED AGREEMENTS	ManagementFor	For
O.4	ALLOCATION OF LOSS AND PROFIT - SETTING OF DIVIDEND	ManagementFor	For
O.5	ALLOCATION OF THE LEGAL RESERVE SHARE MADE AVAILABLE FOR THE OPTIONAL RESERVE	ManagementFor	For
O.6	RENEWAL OF TERM OF MRS DELPHINE ARNAULT AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF TERM OF MRS HELENE DESMARAIS AS DIRECTOR	ManagementFor	For
O.8	APPOINTMENT OF MR DENIS DALIBOT ASOBSERVER	ManagementFor	For
O.9	APPOINTMENT OF MR JAIME DE MARICHALAR Y SAENZ DE TEJADA AS OBSERVER	ManagementFor	For
O.10	OPINION ON THE COMPENSATION COMPONENTS DUE TO OR ALLOCATED TO MR BERNARD ARNAULT	ManagementFor	For
O.11	OPINION ON THE COMPENSATION COMPONENTS DUE TO OR ALLOCATED TO MR	ManagementFor	For

	MONSIEUR SIDNEY TOLEDANO AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO INTERVENE IN COMPANY SHARES FOR A PURCHASE		
O.12	PRICE OF UP TO EURO 300 PER SHARE, AMOUNTING TO A TOTAL MAXIMUM PRICE OF EURO 5.4 BILLION, FOR A PERIOD OF EIGHTEEN MONTHS AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO REDUCE THE SHARE CAPITAL THROUGH	ManagementFor	For
E.13	CANCELLATION OF SHARES HELD BY THE COMPANY SUBSEQUENT TO PURCHASING ITS OWN SECURITIES, FOR A PERIOD OF EIGHTEEN MONTHS AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO PROCEED WITH THE FREE ALLOCATION OF SHARES TO BE ISSUED, WHILE CANCELLATION OF SHAREHOLDERS' PREFERENTIAL PRESCRIPTION	ManagementFor	For
E.14	RIGHTS OR EXISTING SHARES, IN FAVOUR OF EMPLOYEES AND/OR MANAGERS AND EXECUTIVE DIRECTORS OF THE COMPANY AND ENTITIES MAINTAINING AT LEAST 1% OF THE SHARE CAPITAL, FOR A PERIOD OF TWENTY-SIX MONTHS	ManagementAgainst	Against
E.15	AMENDMENT THE ARTICLES OF ASSOCIATION: 13, 17 AND 24 OF BYLAWS	ManagementAbstain	Against
CMMT	26 OCT 2015: THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES- DIRECTLY WITH A FRENCH	Non-Voting	

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.

OIL-DRI CORPORATION OF AMERICA

Security	677864100	Meeting Type	Annual
Ticker Symbol	ODC	Meeting Date	08-Dec-2015
ISIN	US6778641000	Agenda	934294062 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. STEVEN COLE		For	For
	2 DANIEL S. JAFFEE		For	For
	3 RICHARD M. JAFFEE		For	For
	4 JOSEPH C. MILLER		For	For
	5 MICHAEL A. NEMEROFF		For	For
	6 ALLAN H. SELIG		For	For
	7 PAUL E. SUCKOW		For	For
	8 LAWRENCE E. WASHOW		For	For
2.	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JULY 31, 2016.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO THE OIL-DRI CORPORATION OF AMERICA 2006 LONG TERM INCENTIVE PLAN TO AMEND AND APPROVE THE PERFORMANCE MEASURES IN THE PLAN PURSUANT TO WHICH PERFORMANCE- BASED AWARDS MAY BE BASED.	Management	For	For

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COMCAST CORPORATION

Security	20030N200	Meeting Type	Special
Ticker Symbol	CMCSK	Meeting Date	10-Dec-2015
ISIN	US20030N2009	Agenda	934300144 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK	Management	For	For

MEDTRONIC PLC

Security	G5960L103	Meeting Type	Annual
Ticker Symbol	MDT	Meeting Date	11-Dec-2015
ISIN	IE00BTN1Y115	Agenda	934292436 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Management	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Management	For	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Management	For	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Management	For	For
1K.		Management	For	For



	ELECTION OF DIRECTOR: KENDALL J. POWELL		
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	ManagementFor	For
	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL		
2.	YEAR 2016 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION.	ManagementFor	For
	TO APPROVE IN A NON-BINDING ADVISORY VOTE,		
3.	NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	ManagementFor	For
	TO APPROVE, IN A NON-BINDING ADVISORY VOTE,		
4.	THE FREQUENCY OF SAY-ON-PAY VOTES.	Managementl Year	For

MSG NETWORKS INC.

Security	553573106	Meeting Type	Annual
Ticker Symbol	MSGN	Meeting Date	11-Dec-2015
ISIN	US5535731062	Agenda	934294238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EUGENE F. DEMARK		For	For
	2 JOEL M. LITVIN		For	For
	3 JOHN L. SYKES		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016.			
2.	TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED.	ManagementFor		For
3.	TO APPROVE THE COMPANY'S 2010 CASH INCENTIVE PLAN, AS AMENDED.	ManagementFor		For
4.	TO APPROVE THE COMPANY'S 2010 STOCK PLAN	ManagementFor		For

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FOR NON-EMPLOYEE DIRECTORS, AS  
AMENDED.

TELECOM ITALIA SPA, MILANO

Security T92778108

Ticker Symbol

ISIN IT0003497168

Meeting Type

MIX

Meeting Date

15-Dec-2015

Agenda

706580784 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 554357 DUE TO RECEIPT OF- ADDITIONAL RESOLUTIONS O.1 TO O.4. ALL VOTES			
	CMMT RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU TO CONVERT SAVING SHARES INTO ORDINARY SHARES: (I) GRANTING TO THE HOLDERS OF SAVING SHARES THE RIGHT TO RECEIVE ONE ORDINARY SHARE IN EXCHANGE FOR EACH SAVING SHARE HELD PLUS A CASH PAYMENT, AND (II) THE MANDATORY CONVERSION OF THE SAVING SHARES RESULTING AT THE	Non-Voting		
E.1	CLOSURE OF THE VOLUNTARY CONVERSION PERIOD, AS PER POINT (I), INTO ORDINARY SHARES WITH NO CASH COMPENSATION. AMENDMENTS TO ARTICLES 5, 6 (SHARE CAPITAL), 14 (BOARD OF DIRECTORS), 18 AND 20 (SHAREHOLDERS MEETING) OF THE COMPANY'S BYLAWS. RESOLUTIONS RELATED THERETO	Management	For	For
O.1	PLEASE NOTE THIS IS A SHAREHOLDER	Shareholder	Against	For

PROPOSAL: REDETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS

PLEASE NOTE THIS IS A SHAREHOLDER

PROPOSAL: APPOINTMENT OF NEW DIRECTORS TO

O.2 SUPPLEMENT THE NUMERICAL COMPOSITION OF THE BOARD OF DIRECTORS AS ESTABLISHED BY THE SHAREHOLDERS' MEETING

Shareholder Against For

PLEASE NOTE THIS IS A SHAREHOLDER

O.3 PROPOSAL: REDETERMINATION OF THE REMUNERATION OF THE BOARD OF DIRECTORS

Shareholder Against For

PLEASE NOTE THIS IS A SHAREHOLDER

O.4 PROPOSAL: AUTHORISATION PURSUANT TO ARTICLE 2390 OF THE ITALIAN CIVIL CODE

Shareholder Against For

PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY

CMMT CLICKING ON THE-URL LINK:-  
[https://materials.proxyvote.com/Approved/99999Z/19840101/NPS\\_265782.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_265782.PDF)

Non-Voting

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Dec-2015
ISIN	GRS260333000	Agenda	706574301 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 05 JAN 2016 AT 16:30 (AND B REPETITIVE MEETING ON 19-JAN 2016 AT 16:30). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER-TO THE	Non-Voting		

SECOND CALL. ALL  
 VOTES RECEIVED ON THIS MEETING  
 WILL BE  
 DISREGARDED-AND YOU WILL NEED  
 TO  
 REINSTRUCT ON THE REPETITIVE  
 MEETING. THANK  
 YOU

GRANTING BY THE GENERAL  
 SHAREHOLDERS'  
 MEETING SPECIAL PERMISSION,  
 PURSUANT TO  
 ARTICLE 23A OF C.L.2190/1920, FOR  
 ENTERING  
 INTO THE SEPARATE AGREEMENTS  
 ("SERVICE  
 ARRANGEMENTS") BETWEEN OTE  
 S.A. AND OTE

- |    |  |               |     |
|----|--|---------------|-----|
| 1. | GROUP COMPANIES ON THE ONE<br>HAND AND<br>DEUTSCHE TELECOM AG (DTAG)<br>AND TELEKOM<br>DEUTSCHLAND GMBH (TD GMBH)<br>ON THE OTHER<br>HAND FOR THE PROVISION BY THE<br>LATTER OF<br>SPECIFIC SERVICES FOR YEAR 2016<br>UNDER THE<br>APPROVED "FRAMEWORK<br>COOPERATION AND<br>SERVICE AGREEMENT | ManagementFor | For |
|----|--|---------------|-----|

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | GRANTING BY THE GENERAL<br>SHAREHOLDERS'<br>MEETING SPECIAL PERMISSION<br>PURSUANT TO<br>ARTICLE 23A OF C.L.2190/1920, FOR<br>ENTERING<br>INTO AGREEMENTS BETWEEN: A)<br>COSMOTE-<br>MOBILE TELECOMMUNICATIONS<br>S.A. (COSMOTE)<br>ON THE ONE HAND AND ON THE<br>OTHER HAND (I)<br>DEUTSCHE TELEKOM PAN-NET<br>GREECE EPE AND<br>DEUTSCHE TELEKOM EUROPE<br>HOLDING GMBH<br>FOR THE PROVISION BY COSMOTE<br>OF SERVICES<br>REGARDING VALUE ADDED<br>SERVICES AS WELL AS | ManagementFor | For |
|----|--|---------------|-----|

FINANCIAL SERVICES AND (II)  
 DEUTSCHE TELEKOM  
 EUROPE HOLDING GMBH FOR THE  
 PROVISION TO  
 COSMOTE OF MULTI VALUE ADDED  
 SERVICES  
 ("MVAS"), AND B) TELEKOM  
 ROMANIA MOBILE  
 COMMUNICATIONS S.A. (TKRM) ON  
 THE ONE HAND  
 AND DEUTSCHE TELEKOM EUROPE  
 HOLDING  
 GMBH ON THE OTHER HAND FOR  
 THE PROVISION  
 TO TKRM OF MULTI VALUE ADDED  
 SERVICES  
 ("MVAS")

3.	MISCELLANEOUS ANNOUNCEMENTS Management	For	For
UNITED NATURAL FOODS, INC.			
Security	911163103	Meeting Type	Annual
Ticker Symbol	UNFI	Meeting Date	16-Dec-2015
ISIN	US9111631035	Agenda	934294581 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIC F. ARTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES	Management	For	For
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL S. FUNK	Management	For	For
1E.	ELECTION OF DIRECTOR: GAIL A. GRAHAM	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER A. ROY	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	Management	For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2016.	Management	For	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For

APPROVAL OF THE AMENDMENT  
AND

- |    |  |             |         |     |
|----|--|-------------|---------|-----|
| 4. | RESTATEMENT OF THE UNITED<br>NATURAL FOODS,<br>INC. 2012 EQUITY INCENTIVE PLAN.<br>STOCKHOLDER PROPOSAL ON<br>POLICY REGARDING<br>LIMITATIONS ON ACCELERATED<br>VESTING OF<br>EQUITY AWARDS OF SENIOR<br>EXECUTIVE OFFICERS<br>UPON A CHANGE IN CONTROL. | Management  | For     | For |
| 5. | KONINKLIJKE PHILIPS ELECTRONICS N.V.<br>Security 500472303<br>Ticker Symbol PHG<br>ISIN US5004723038   | Shareholder | Against | For |

Meeting Type	Special
Meeting Date	18-Dec-2015
Agenda	934307732 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | PROPOSAL TO APPOINT MR A.<br>BHATTACHARYA AS<br>MEMBER OF THE BOARD OF<br>MANAGEMENT WITH<br>EFFECT FROM DECEMBER 18, 2015. | Management     | For  | For                       |

DONALDSON COMPANY, INC.

Security	257651109	Meeting Type	Annual
Ticker Symbol	DCI	Meeting Date	22-Dec-2015
ISIN	US2576511099	Agenda	934306564 - Management

- | Item | Proposal   | Proposed<br>by | Vote                     | For/Against<br>Management |
|------|--|----------------|--------------------------|---------------------------|
| 1.   | DIRECTOR<br>1 ANDREW CECERE<br>2 WILLIAM M. COOK<br>3 JAMES J. OWENS<br>4 TRUDY A. RAUTIO  | Management     | For<br>For<br>For<br>For | For<br>For<br>For<br>For  |
| 2.   | RE-APPROVAL OF THE MATERIAL<br>TERMS OF THE<br>PERFORMANCE GOALS UNDER THE<br>DONALDSON<br>COMPANY, INC. 2010 MASTER STOCK<br>INCENTIVE<br>PLAN.                                 | Management     | For                      | For                       |
| 3.   | RATIFICATION OF THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>DONALDSON<br>COMPANY, INC'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>FISCAL YEAR | Management     | For                      | For                       |

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ENDING JULY 31, 2016.

ACUITY BRANDS, INC.

Security	00508Y102	Meeting Type	Annual
Ticker Symbol	AYI	Meeting Date	06-Jan-2016
ISIN	US00508Y1029	Agenda	934303974 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES H. HANCE, JR.		For	For
	2 VERNON J. NAGEL		For	For
	3 JULIA B. NORTH		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

THE GREENBRIER COMPANIES, INC.

Security	393657101	Meeting Type	Annual
Ticker Symbol	GBX	Meeting Date	07-Jan-2016
ISIN	US3936571013	Agenda	934305106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS B. FARGO		For	For
	2 DUANE C. MCDOUGALL		For	For
	3 DONALD A. WASHBURN		For	For
	4 KELLY M. WILLIAMS		For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	Management	For	For

MYLAN N.V.

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	07-Jan-2016
ISIN	NL0011031208	Agenda	934313393 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSED RESOLUTION TO REDEEM ALL ISSUED PREFERRED SHARES, PAR VALUE 0.01 EURO PER	Management	For	For

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SHARE, IN THE CAPITAL OF MYLAN  
N.V.

COGECO INC, MONTREAL

Security 19238T100

Ticker Symbol

ISIN CA19238T1003

Meeting Type

Meeting Date

Agenda

Annual General Meeting

13-Jan-2016

706604495 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
	CMMT FOR RESOLUTIONS "3, 4 AND 5" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS "1.1 TO 1.9 AND 2". THANK YOU.	Non-Voting		
1.1	ELECTION OF DIRECTOR: LOUIS AUDET	Management	For	For
1.2	ELECTION OF DIRECTOR: MARY-ANN BELL	Management	For	For
1.3	ELECTION OF DIRECTOR: ELISABETTA BIGSBY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES C. CHERRY	Management	For	For
1.5	ELECTION OF DIRECTOR: PIERRE L. COMTOIS	Management	For	For
1.6	ELECTION OF DIRECTOR: CLAUDE A. GARCIA	Management	For	For
1.7	ELECTION OF DIRECTOR: NORMAND LEGAULT	Management	For	For
1.8	ELECTION OF DIRECTOR: DAVID MCAUSLAND	Management	For	For
1.9	ELECTION OF DIRECTOR: JAN PEETERS	Management	For	For
2	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING FOR THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
4		Shareholder	Against	For



PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL: IT IS  
PROPOSED THAT  
THE BOARD OF DIRECTORS ADOPT A  
POLICY  
LIMITING BOARD TENURE TO 15  
YEARS

PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL: IT IS  
PROPOSED THAT  
THE BOARD OF DIRECTORS ADOPT A  
POLICY  
WHEREBY THE VOTING RESULTS  
WOULD BE  
DISCLOSED SEPARATELY FOR  
MULTIPLE SHARES  
AND SUBORDINATE SHARES

5 Shareholder Against For

EDGEWELL PERSONAL CARE COMPANY

Security	28035Q102	Meeting Type	Annual
Ticker Symbol	EPC	Meeting Date	25-Jan-2016
ISIN	US28035Q1022	Agenda	934311072 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	Management	For	For
1D.	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Management	For	For
1F.	ELECTION OF DIRECTOR: RAKESH SACHDEV	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	26-Jan-2016
ISIN	US0758871091	Agenda	934311604 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1C.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1G.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management	For	For
1K.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1L.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	AMENDMENTS TO THE 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN.	Management	Against	Against

JOHNSON CONTROLS, INC.

Security	478366107	Meeting Type	Annual
Ticker Symbol	JCI	Meeting Date	27-Jan-2016
ISIN	US4783661071	Agenda	934310703 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID P. ABNEY		For	For
	2 NATALIE A. BLACK		For	For
	3 JULIE L. BUSHMAN		For	For
	4 RAYMOND L. CONNER		For	For

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5	RICHARD GOODMAN	For	For
6	JEFFREY A. JOERRES	For	For
7	WILLIAM H. LACY	For	For
8	ALEX A. MOLINAROLI	For	For
9	J.P.DEL VALLE PEROCHENA	For	For
10	MARK P. VERGNANO	For	For

TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS

2.	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. TO APPROVE ON AN ADVISORY	ManagementFor	For
3.	BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION. CONSIDERATION OF A SHAREHOLDER PROPOSAL	ManagementFor	For
4.	REGARDING PROXY ACCESS, IF PROPERLY PRESENTED.	Shareholder Against	For

WALGREENS BOOTS ALLIANCE

Security	931427108	Meeting Type	Annual
Ticker Symbol	WBA	Meeting Date	27-Jan-2016
ISIN	US9314271084	Agenda	934311539 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1H.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	Management	For	For
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
2.		Management	For	For

ADVISORY VOTE TO APPROVE  
 NAMED EXECUTIVE  
 OFFICER COMPENSATION.  
 RATIFY DELOITTE & TOUCHE LLP AS  
 WALGREENS  
 3. BOOTS ALLIANCE, INC.'S  
 INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING  
 FIRM.

ManagementFor For

POST HOLDINGS, INC.

Security 737446104

Meeting Type

Annual

Ticker Symbol POST

Meeting Date

28-Jan-2016

ISIN US7374461041

Agenda

934309938 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 GREGORY L. CURL		For	For
	2 DAVID P. SKARIE		For	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF POST HOLDINGS, INC. 2016 LONG- TERM INCENTIVE PLAN.	Management	Against	Against

ASHLAND INC.

Security 044209104

Meeting Type

Annual

Ticker Symbol ASH

Meeting Date

28-Jan-2016

ISIN US0442091049

Agenda

934311488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	Management	For	For
1B.	ELECTION OF DIRECTOR: ROGER W. HALE	Management	For	For
1C.	ELECTION OF DIRECTOR: VADA O. MANAGER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK C. ROHR	Management	For	For
1E.	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JANICE J. TEAL	Management	For	For

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- |     |  |            |     |
|-----|--|------------|-----|
| 1G. | ELECTION OF DIRECTOR: MICHAEL J. WARD  | Management | For |
| 2.  | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2016. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS, AS | Management | For |
| 3.  | DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.  | Management | For |

COSTCO WHOLESALE CORPORATION

Security	22160K105	Meeting Type	Annual
Ticker Symbol	COST	Meeting Date	29-Jan-2016
ISIN	US22160K1051	Agenda	934310359 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 HAMILTON E. JAMES   |             | For     | For                    |
|      | 2 W. CRAIG JELINEK  |             | For     | For                    |
|      | 3 JOHN W. STANTON   |             | For     | For                    |
|      | 4 MARY A. WILDEROTTER   |             | For     | For                    |
| 2.   | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.            | Management  | For     | For                    |
| 3.   | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.    | Management  | For     | For                    |
| 4.   | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS. | Shareholder | Against | For                    |

MONSANTO COMPANY

Security	61166W101	Meeting Type	Annual
Ticker Symbol	MON	Meeting Date	29-Jan-2016
ISIN	US61166W1018	Agenda	934310690 - Management

- | Item | Proposal                               | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Management  | For  | For                    |

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1B.	ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D.	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JANICE L. FIELDS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: HUGH GRANT	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ARTHUR H. HARPER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: LAURA K. IPSEN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	ManagementFor	For
1H.	ELECTION OF DIRECTOR: C. STEVE MCMILLAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JON R. MOELLER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	ManagementFor	For
1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	ManagementFor	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	APPROVAL OF CODE SECTION 162(M) ANNUAL INCENTIVE PLAN.	ManagementFor	For
5.	SHAREOWNER PROPOSAL: GLYPHOSATE REPORT.	Shareholder Against	For
6.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shareholder Against	For
7.	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For

GRIFFON CORPORATION

Security	398433102	Meeting Type	Annual
Ticker Symbol	GFF	Meeting Date	29-Jan-2016
ISIN	US3984331021	Agenda	934313711 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 HENRY A. ALPERT		For	For
	2 BLAINE V. FOGG		For	For
	3 LOUIS J. GRABOWSKY		For	For
	4 WILLIAM H. WALDORF		For	For
	APPROVAL OF THE RESOLUTION APPROVING THE COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
2.	APPROVAL OF THE GRIFFON CORPORATION 2016 EQUITY INCENTIVE PLAN.	Management	Against	Against
3.	APPROVAL OF THE GRIFFON CORPORATION 2016 PERFORMANCE BONUS PLAN. RATIFICATION OF THE SELECTION BY OUR AUDIT COMMITTEE OF GRANT THORNTON LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For	For
4.	ENERGIZER HOLDINGS, INC.			
	Security 29272W109	Meeting Type		Annual
	Ticker Symbol ENR	Meeting Date		01-Feb-2016
	ISIN US29272W1099	Agenda		934311591 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: J. PATRICK MULCAHY	Management	For	For
1.2	ELECTION OF DIRECTOR: ALAN R. HOSKINS	Management	For	For
1.3	ELECTION OF DIRECTOR: KEVIN J. HUNT	Management	For	For
1.4	ELECTION OF DIRECTOR: PATRICK J. MOORE	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE	Management	1 Year	For

- COMPENSATION  
APPROVAL OF THE MATERIAL  
TERMS OF THE  
5. PERFORMANCE GOALS UNDER THE ENERGI  
ManagementFor For  
HOLDINGS, INC. EQUITY INCENTIVE  
PLAN  
APPROVAL OF THE MATERIAL  
TERMS OF THE  
6. PERFORMANCE GOALS UNDER THE ENERGI  
ManagementFor For  
HOLDINGS, INC. EXECUTIVE OFFICER  
BONUS PLAN

## EMERSON ELECTRIC CO.

Security	291011104	Meeting Type	Annual
Ticker Symbol	EMR	Meeting Date	02-Feb-2016
ISIN	US2910111044	Agenda	934310260 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 C.A.H. BOERSIG  |             | For     | For                    |
|      | 2 J.B. BOLTEN   |             | For     | For                    |
|      | 3 M.S. LEVATICH   |             | For     | For                    |
|      | 4 R.L. STEPHENSON   |             | For     | For                    |
| 2.   | APPROVAL, BY NON-BINDING<br>ADVISORY VOTE, OF<br>EMERSON ELECTRIC CO. EXECUTIVE<br>COMPENSATION.  | Management  | For     | For                    |
| 3.   | RATIFICATION OF KPMG LLP AS<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM.   | Management  | For     | For                    |
| 4.   | APPROVAL OF THE STOCKHOLDER<br>PROPOSAL<br>REQUESTING ISSUANCE OF A<br>SUSTAINABILITY<br>REPORT AS DESCRIBED IN THE<br>PROXY<br>STATEMENT.          | Shareholder | Against | For                    |
| 5.   | APPROVAL OF THE STOCKHOLDER<br>PROPOSAL<br>REQUESTING ISSUANCE OF A<br>POLITICAL<br>CONTRIBUTIONS REPORT AS<br>DESCRIBED IN THE<br>PROXY STATEMENT. | Shareholder | Against | For                    |
| 6.   | APPROVAL OF THE STOCKHOLDER<br>PROPOSAL<br>REQUESTING ISSUANCE OF A<br>LOBBYING REPORT  | Shareholder | Against | For                    |



AS DESCRIBED IN THE PROXY  
STATEMENT.  
APPROVAL OF THE STOCKHOLDER  
PROPOSAL ON

7. GREENHOUSE GAS EMISSIONS AS DESCRIBED IN THE PROXY STATEMENT.

SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	02-Feb-2016
ISIN	US79546E1047	Agenda	934311553 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KATHERINE BUTTON BELL		For	For
	2 CHRISTIAN A. BRICKMAN		For	For
	3 MARSHALL E. EISENBERG		For	For
	4 ROBERT R. MCMASTER		For	For
	5 JOHN A. MILLER		For	For
	6 SUSAN R. MULDER		For	For
	7 EDWARD W. RABIN		For	For

RATIFICATION OF THE SELECTION  
OF KPMG LLP AS  
THE CORPORATION'S INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL YEAR  
2016.

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	02-Feb-2016
ISIN	US7739031091	Agenda	934314092 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A.	DIRECTOR	Management		
	1 KEITH D. NOSBUSCH		For	For
	2 WILLIAM T MCCORMICK, JR		For	For
B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For

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- D. TO APPROVE AN AMENDMENT TO OUR 2012 LONG-TERM INCENTIVES PLAN TO INCREASE SHARES AVAILABLE FOR DELIVERY. ManagementFor For
- E. TO APPROVE AN AMENDMENT TO OUR BY-LAWS TO ADD AN EXCLUSIVE FORUM PROVISION. ManagementFor For

ARAMARK

Security	03852U106	Meeting Type	Annual
Ticker Symbol	ARMK	Meeting Date	02-Feb-2016
ISIN	US03852U1060	Agenda	934314737 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 ERIC J. FOSS  |             | For  | For                    |
|      | 2 TODD M. ABBRECHT  |             | For  | For                    |
|      | 3 LAWRENCE T. BABBIO, JR.   |             | For  | For                    |
|      | 4 PIERRE-OLIVIER BECKERS  |             | For  | For                    |
|      | 5 LISA G. BISACCIA  |             | For  | For                    |
|      | 6 LEONARD S. COLEMAN, JR.   |             | For  | For                    |
|      | 7 RICHARD DREILING  |             | For  | For                    |
|      | 8 IRENE M. ESTEVES  |             | For  | For                    |
|      | 9 DANIEL J. HEINRICH  |             | For  | For                    |
|      | 10 SANJEEV MEHRA  |             | For  | For                    |
|      | 11 JOHN A. QUELCH   |             | For  | For                    |
|      | 12 STEPHEN SADOVE   |             | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS ARAMARK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016. ManagementFor For |             |      |                        |
| 3.   | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS. ManagementFor For  |             |      |                        |

VISA INC.

Security	92826C839	Meeting Type	Annual
Ticker Symbol	V	Meeting Date	03-Feb-2016
ISIN	US92826C8394	Agenda	934311490 - Management

- | Item | Proposal                              | Proposed by   | Vote | For/Against Management |
|------|---------------------------------------|---------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: LLOYD A. CARNEY | ManagementFor |      | For                    |
| 1B.  |                                       | ManagementFor |      | For                    |

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	ELECTION OF DIRECTOR: MARY B. CRANSTON		
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	ManagementFor	For
1F.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DAVID J. PANG	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	APPROVAL OF VISA INC. 2007 EQUITY INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED.	ManagementFor	For
4.	APPROVAL OF VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED.	ManagementFor	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	ManagementFor	For

TYSON FOODS, INC.

Security	902494103	Meeting Type	Annual
Ticker Symbol	TSN	Meeting Date	05-Feb-2016
ISIN	US9024941034	Agenda	934314612 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN TYSON	ManagementFor		For
1B.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	ManagementFor		For

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1C.	ELECTION OF DIRECTOR: MIKE BEEBE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: MIKEL A. DURHAM	ManagementFor	For
1E.	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	ManagementFor	For
1F.	ELECTION OF DIRECTOR: BRAD T. SAUER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DONNIE SMITH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ROBERT THURBER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: BARBARA A. TYSON	ManagementFor	For
2.	TO REAPPROVE THE ANNUAL INCENTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVE OFFICERS.	ManagementFor	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING OCTOBER 1, 2016.	ManagementFor	For
4.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 1 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Against	For
5.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 2 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Against	For
6.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 3 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Against	For
7.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 4 AS DESCRIBED IN	Shareholder Against	For

THE PROXY  
STATEMENT, IF PROPERLY  
PRESENTED AT THE  
ANNUAL MEETING.  
TO CONSIDER AND ACT UPON  
SHAREHOLDER  
PROPOSAL NO. 5 AS DESCRIBED IN

8. THE PROXY Shareholder Against For

STATEMENT, IF PROPERLY  
PRESENTED AT THE  
ANNUAL MEETING.  
TO CONSIDER AND ACT UPON  
SHAREHOLDER

9. THE PROXY Shareholder Against For

STATEMENT, IF PROPERLY  
PRESENTED AT THE  
ANNUAL MEETING.  
NAVISTAR INTERNATIONAL CORPORATION

NAVISTAR INTERNATIONAL CORPORATION

Security	63934E108	Meeting Type	Annual
Ticker Symbol	NAV	Meeting Date	10-Feb-2016
ISIN	US63934E1082	Agenda	934312062 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TROY A. CLARKE		For	For
	2 MICHAEL N. HAMMES		For	For
	3 VINCENT J. INTRIERI		For	For
	4 JAMES H. KEYES		For	For
	5 GENERAL S.A. MCCHRYSTAL		For	For
	6 SAMUEL J. MERKSAMER		For	For
	7 MARK H. RACHESKY, M.D.		For	For
	8 MICHAEL F. SIRIGNANO		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS			
3.	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

LANDAUER, INC.

Security	51476K103	Meeting Type	Annual
Ticker Symbol	LDR	Meeting Date	18-Feb-2016
ISIN	US51476K1034	Agenda	934321059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY A. BAILEY	Management	For	For
1B.		Management	For	For

	ELECTION OF DIRECTOR: MICHAEL P. KAMINSKI		
1C.	ELECTION OF DIRECTOR: MICHAEL T. LEATHERMAN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DAVID E. MEADOR	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.	ManagementFor	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION.	ManagementFor	For
4.	TO APPROVE THE 2016 LANDAUER, INC. INCENTIVE COMPENSATION PLAN.	ManagementFor	For

## NOVARTIS AG

Security	66987V109	Meeting Type	Annual
Ticker Symbol	NVS	Meeting Date	23-Feb-2016
ISIN	US66987V1098	Agenda	934325564 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR DISCHARGE FROM LIABILITY OF THE MEMBERS OF	Management	For	For
2.	THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For
3.	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND	Management	For	For
4.	DECLARATION OF DIVIDEND REDUCTION OF SHARE CAPITAL	Management	For	For
5.	FURTHER SHARE REPURCHASE PROGRAM	Management	For	For
6A.	BINDING VOTE ON TOTAL COMPENSATION FOR	Management	For	For

	MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING BINDING VOTE ON TOTAL COMPENSATION FOR		
6B.	MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2017	ManagementFor	For
6C.	ADVISORY VOTE ON THE 2015 COMPENSATION REPORT	ManagementFor	For
7A.	RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	ManagementFor	For
7B.	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. TO THE BOARD OF DIRECTORS	ManagementFor	For
7C.	RE-ELECTION OF DIMITRI AZAR, M.D., MBA TO THE BOARD OF DIRECTORS	ManagementFor	For
7D.	RE-ELECTION OF SRIKANT DATAR, PH.D. TO THE BOARD OF DIRECTORS	ManagementFor	For
7E.	RE-ELECTION OF ANN FUDGE TO THE BOARD OF DIRECTORS	ManagementFor	For
7F.	RE-ELECTION OF PIERRE LANDOLT, PH.D. TO THE BOARD OF DIRECTORS	ManagementFor	For
7G.	RE-ELECTION OF ANDREAS VON PLANTA, PH.D. TO THE BOARD OF DIRECTORS	ManagementFor	For
7H.	RE-ELECTION OF CHARLES L. SAWYERS, M.D. TO THE BOARD OF DIRECTORS	ManagementFor	For
7I.	RE-ELECTION OF ENRICO VANNI, PH.D. TO THE BOARD OF DIRECTORS	ManagementFor	For
7J.	RE-ELECTION OF WILLIAM T. WINTERS TO THE BOARD OF DIRECTORS	ManagementFor	For
7K.	ELECTION OF TON BUECHNER TO THE BOARD OF DIRECTORS	ManagementFor	For
7L.	ELECTION OF ELIZABETH DOHERTY TO THE BOARD OF DIRECTORS	ManagementFor	For

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8A.	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
8B.	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
8C.	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
8D.	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
9.	RE-ELECTION OF THE STATUTORY AUDITOR	ManagementFor	For
10.	RE-ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For
11.	GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS	ManagementAbstain	

DEERE & COMPANY

Security	244199105	Meeting Type	Annual
Ticker Symbol	DE	Meeting Date	24-Feb-2016
ISIN	US2441991054	Agenda	934320386 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNIS	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For



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1H.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For
1I.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For
1J.	ELECTION OF DIRECTOR: DMITRI L. STOCKTON	Management	For
1K.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Management	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016	Management	For
4A.	STOCKHOLDER PROPOSAL #1 - PROXY ACCESS	Shareholder	Against
4B.	STOCKHOLDER PROPOSAL #2 - GREENHOUSE GAS EMISSIONS	Shareholder	Against
4C.	STOCKHOLDER PROPOSAL #3 - POLITICAL SPENDING CONGRUENCY ANALYSIS	Shareholder	Against

NOBILITY HOMES, INC.

Security	654892108	Meeting Type	Annual
Ticker Symbol	NOBH	Meeting Date	26-Feb-2016
ISIN	US6548921088	Agenda	934326617 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY E. TREXLER		For	For
	2 THOMAS W. TREXLER		For	For
	3 RICHARD C. BARBERIE		For	For
	4 ROBERT P. SALTSMAN		For	For

GREIF INC.

Security	397624206	Meeting Type	Annual
Ticker Symbol	GEFB	Meeting Date	01-Mar-2016
ISIN	US3976242061	Agenda	934321833 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VICKI L. AVRIL		For	For
	2 BRUCE A. EDWARDS		For	For
	3 MARK A. EMKES		For	For
	4 JOHN F. FINN		For	For
	5 MICHAEL J. GASSER		For	For
	6 DANIEL J. GUNSETT		For	For

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7	JUDITH D. HOOK	For	For
8	JOHN W. MCNAMARA	For	For
9	PATRICK J. NORTON	For	For
10	PETER G. WATSON	For	For

2. PROPOSAL TO AMEND CERTAIN MATERIAL TERMS OF THE 2005 OUTSIDE DIRECTORS EQUITY PLAN

Management Against      Against

JOURNAL MEDIA GROUP, INC.

Security	48114A109	Meeting Type	Special
Ticker Symbol	JMG	Meeting Date	01-Mar-2016
ISIN	US48114A1097	Agenda	934323825 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. APPROVE THE AGREEMENT AND PLAN OF MERGER AMONG JOURNAL MEDIA GROUP, INC. ("JMG"), GANNETT CO., INC. AND JUPITER MERGER SUB, INC. ("MERGER SUB") AND THE MERGER OF MERGER SUB WITH AND INTO JMG CONTEMPLATED THEREBY

Management Take No Action

2. TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE SPECIAL MEETING

Management Take No Action

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	02-Mar-2016
ISIN	CH0102993182	Agenda	934320689 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A. ELECTION OF DIRECTOR: PIERRE R. BRONDEAU

Management For      For

1B. ELECTION OF DIRECTOR: TERRENCE R. CURTIN

Management For      For

1C. ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON

Management For      For

1D. ELECTION OF DIRECTOR: JUERGEN W. GROMER

Management For      For

1E. ELECTION OF DIRECTOR: WILLIAM A. JEFFREY

Management For      For

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1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: YONG NAM	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
3A.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN	ManagementFor	For
3B.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED	ManagementFor	For
3C.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER	ManagementFor	For
4.	TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2017 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING	ManagementFor	For
5.1	TO APPROVE THE 2015 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY	ManagementFor	For

	FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015 AND THE SWISS COMPENSATION REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015)		
	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015	ManagementFor	For
5.2	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015	ManagementFor	For
5.3	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 25, 2015	ManagementFor	For
6.	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016	ManagementFor	For
7.1	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
7.2	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE	ManagementFor	For
7.3			

8.	CONNECTIVITY AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
9.	A BINDING VOTE TO APPROVE FISCAL YEAR 2017 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT	ManagementFor	For
10.	A BINDING VOTE TO APPROVE FISCAL YEAR 2017 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS TO APPROVE THE CARRYFORWARD OF	ManagementFor	For
11.	UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 25, 2015 TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.48 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY	ManagementFor	For
12.	INSTALLMENTS OF \$0.37 STARTING WITH THE THIRD FISCAL QUARTER OF 2016 AND ENDING IN THE SECOND FISCAL QUARTER OF 2017 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE	ManagementFor	For
13.	CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE AUTHORIZED CAPITAL AND RELATED	ManagementFor	For
14.	AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE	ManagementFor	For
15.	CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD.	ManagementFor	For

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TO APPROVE ANY ADJOURNMENTS			
16.	OR	ManagementFor	For
POSTPONEMENTS OF THE MEETING			
TE CONNECTIVITY LTD			
Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	02-Mar-2016
ISIN	CH0102993182	Agenda	934329283 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	ManagementFor	For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: YONG NAM	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
3A.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN	ManagementFor	For
3B.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED	ManagementFor	For
3C.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN	ManagementFor	For

- C. VAN  
SCOTER  
TO ELECT DR. JVO GRUNDLER, OF  
ERNST & YOUNG  
LTD., OR ANOTHER INDIVIDUAL  
REPRESENTATIVE  
OF ERNST & YOUNG LTD. IF DR.  
GRUNDLER IS  
UNABLE TO SERVE AT THE  
4. RELEVANT MEETING, AS ManagementFor For  
THE INDEPENDENT PROXY AT THE  
2017 ANNUAL  
MEETING OF TE CONNECTIVITY AND  
ANY  
SHAREHOLDER MEETING THAT MAY  
BE HELD  
PRIOR TO THAT MEETING  
TO APPROVE THE 2015 ANNUAL  
REPORT OF TE  
CONNECTIVITY LTD. (EXCLUDING  
THE STATUTORY  
FINANCIAL STATEMENTS FOR THE  
FISCAL YEAR  
ENDED SEPTEMBER 25, 2015, THE  
5.1 CONSOLIDATED ManagementFor For  
FINANCIAL STATEMENTS FOR THE  
FISCAL YEAR  
ENDED SEPTEMBER 25, 2015 AND THE  
SWISS  
COMPENSATION REPORT FOR THE  
FISCAL YEAR  
ENDED SEPTEMBER 25, 2015)  
TO APPROVE THE STATUTORY  
FINANCIAL  
5.2 STATEMENTS OF TE CONNECTIVITY ManagementFor For  
LTD. FOR THE  
FISCAL YEAR ENDED SEPTEMBER 25,  
2015  
TO APPROVE THE CONSOLIDATED  
FINANCIAL  
5.3 STATEMENTS OF TE CONNECTIVITY ManagementFor For  
LTD. FOR THE  
FISCAL YEAR ENDED SEPTEMBER 25,  
2015  
6. TO RELEASE THE MEMBERS OF THE ManagementFor For  
BOARD OF  
DIRECTORS AND EXECUTIVE  
OFFICERS OF TE  
CONNECTIVITY FOR ACTIVITIES  
DURING THE  
FISCAL YEAR ENDED SEPTEMBER 25,

	2015		
	TO ELECT DELOITTE & TOUCHE LLP		
	AS TE		
7.1	CONNECTIVITY'S INDEPENDENT REGISTERED	ManagementFor	For
	PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016		
	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND,		
7.2	AS TE CONNECTIVITY'S SWISS REGISTERED	ManagementFor	For
	AUDITOR UNTIL THE NEXT ANNUAL GENERAL		
	MEETING OF TE CONNECTIVITY TO ELECT		
	PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE		
7.3	CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL	ManagementFor	For
	GENERAL MEETING OF TE CONNECTIVITY		
	AN ADVISORY VOTE TO APPROVE EXECUTIVE		
8.	COMPENSATION	ManagementFor	For
	A BINDING VOTE TO APPROVE FISCAL YEAR 2017		
9.	MAXIMUM AGGREGATE COMPENSATION AMOUNT	ManagementFor	For
	FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2017		
10.	MAXIMUM AGGREGATE COMPENSATION AMOUNT	ManagementFor	For
	FOR THE BOARD OF DIRECTORS TO APPROVE THE CARRYFORWARD OF		
11.	UNAPPROPRIATED ACCUMULATED EARNINGS AT	ManagementFor	For
	SEPTEMBER 25, 2015		
12.	TO APPROVE A DIVIDEND PAYMENT TO	ManagementFor	For
	SHAREHOLDERS EQUAL TO \$1.48 PER ISSUED		
	SHARE TO BE PAID IN FOUR EQUAL QUARTERLY		
	INSTALLMENTS OF \$0.37 STARTING WITH THE		
	THIRD FISCAL QUARTER OF 2016 AND ENDING IN		
	THE SECOND FISCAL QUARTER OF		



- 2017 PURSUANT  
TO THE TERMS OF THE DIVIDEND  
RESOLUTION  
TO APPROVE AN AUTHORIZATION  
RELATING TO TE  
CONNECTIVITY'S SHARE  
REPURCHASE PROGRAM  
TO APPROVE AUTHORIZED CAPITAL  
AND RELATED
13. ManagementFor For
14. AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
OF TE CONNECTIVITY LTD.  
TO APPROVE A REDUCTION OF  
SHARE CAPITAL  
FOR SHARES ACQUIRED UNDER TE  
CONNECTIVITY'S SHARE  
REPURCHASE PROGRAM  
AND RELATED AMENDMENTS TO  
THE ARTICLES OF  
ASSOCIATION OF TE CONNECTIVITY  
LTD.  
TO APPROVE ANY ADJOURNMENTS  
OR  
POSTPONEMENTS OF THE MEETING
15. ManagementFor For
16. ManagementFor For

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	08-Mar-2016
ISIN	US3444191064	Agenda	934330779 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING CRITERIA AND INFORMATION APPLIED DURING THE PREPARATION OF THE FINANCIAL INFORMATION, INCLUDING THE OPERATIONS AND ACTIVITIES IN WHICH THEY	Management	For	

- WERE INVOLVED; REPORTS OF THE CHAIRMEN OF THE AUDIT AND CORPORATE PRACTICES ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
2. REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS. ManagementFor
3. APPLICATION OF THE RESULTS FOR THE 2015 FISCAL YEAR, INCLUDING THE PAYMENT OF CASH DIVIDEND, IN MEXICAN PESOS. ManagementFor
4. PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE COMPANY'S SHARES. ManagementFor
5. ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE MEXICAN SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. ManagementFor
6. ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; ManagementFor
7. APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. ManagementFor
8. APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION. ManagementFor
9. READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE. ManagementFor

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TYCO INTERNATIONAL PLC

Security G91442106

Ticker Symbol TYC

ISIN IE00BQRQXQ92

Meeting Type

Annual

Meeting Date

09-Mar-2016

Agenda

934322304 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: EDWARD D. BREEN	Management	For	For
1B.	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: HERMAN E. BULLS	Management	For	For
1C.	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: MICHAEL E. DANIELS	Management	For	For
1D.	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: FRANK M. DRENDEL	Management	For	For
1E.	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: BRIAN	Management	For	For

	DUPERREAULT TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING		
1F.	AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: RAJIV L. GUPTA TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING	ManagementFor	For
1G.	AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: GEORGE R. OLIVER TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING	ManagementFor	For
1H.	AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: BRENDAN R. O'NEILL TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING	ManagementFor	For
1I.	AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: JURGEN TINGGREN TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING	ManagementFor	For
1J.	AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: SANDRA S. WIJNBERG	ManagementFor	For
1K.	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S	ManagementFor	For

ANNUAL GENERAL  
MEETING OF SHAREHOLDERS IN  
2017: R. DAVID  
YOST

2.A	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Management	For
2.B	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management	For
3.	TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Management	For
4.	TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION).	Management	For
5.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Annual
Ticker Symbol	WFM	Meeting Date	09-Mar-2016
ISIN	US9668371068	Agenda	934323077 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. JOHN ELSTROTT		For	For
	2 SHAHID (HASS) HASSAN		For	For
	3 STEPHANIE KUGELMAN		For	For
	4 JOHN MACKEY		For	For
	5 WALTER ROBB		For	For
	6 JONATHAN SEIFFER		For	For
	7 MORRIS (MO) SIEGEL		For	For
	8 JONATHAN SOKOLOFF		For	For
	9 DR. RALPH SORENSON		For	For
	10 GABRIELLE SULZBERGER		For	For
	11 W. (KIP) TINDELL, III		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED	Management	For	For

- EXECUTIVE OFFICERS.  
 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 25, 2016.  
 RATIFICATION OF THE AMENDMENT OF OUR TEAM MEMBER STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" THE SHAREHOLDER PROPOSALS 5,6 AND 7  
 PROPOSAL ASKING OUR BOARD OF DIRECTORS TO ADOPT AND PRESENT FOR SHAREHOLDER APPROVAL REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW.  
 PROPOSAL ASKING OUR BOARD OF DIRECTORS TO ADOPT A POLICY RELATED TO LIMITING ACCELERATION OF VESTING OF EQUITY UPON A CHANGE IN CONTROL.  
 PROPOSAL ASKING THE COMPANY TO ISSUE A REPORT REGARDING OUR FOOD WASTE EFFORTS.
- |    |                     |     |
|----|---------------------|-----|
| 3. | Management          | For |
| 4. | Management          | For |
| 5. | Shareholder Against | For |
| 6. | Shareholder Against | For |
| 7. | Shareholder Against | For |

CORUS ENTERTAINMENT INC.

Security	220874101	Meeting Type	Special
Ticker Symbol	CJREF	Meeting Date	09-Mar-2016
ISIN	CA2208741017	Agenda	934329132 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE THE ACQUISITION RESOLUTION IN THE FORM SET OUT AS SCHEDULE "A" TO THE ACCOMPANYING MANAGEMENT	Management	For	For

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INFORMATION  
CIRCULAR DATED FEBRUARY 9, 2016  
OF THE  
COMPANY.

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	10-Mar-2016
ISIN	US6361801011	Agenda	934323065 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID C. CARROLL		For	For
	2 JOSEPH N. JAGGERS		For	For
	3 DAVID F. SMITH		For	For
	4 CRAIG G. MATTHEWS		For	For
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION AMENDMENT AND REAPPROVAL OF THE 2009 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016	Management	For	For
4.	STOCKHOLDER PROPOSAL VIACOM INC.	Shareholder	Against	For

Security	92553P102	Meeting Type	Annual
Ticker Symbol	VIA	Meeting Date	14-Mar-2016
ISIN	US92553P1021	Agenda	934324017 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE S. ABRAMS		For	For
	2 PHILIPPE P. DAUMAN		For	For
	3 THOMAS E. DOOLEY		For	For
	4 CRISTIANA F. SORRELL		For	For
	5 BLYTHE J. MCGARVIE		For	For
	6 DEBORAH NORVILLE		For	For
	7 CHARLES E. PHILLIPS, JR.		For	For
	8 SHARI REDSTONE		For	For
	9 SUMNER M. REDSTONE		For	For
	10 FREDERIC V. SALERNO		For	For
	11 WILLIAM SCHWARTZ		For	For

- THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2016.
2. Management For For
- A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS TO ADOPT A RECAPITALIZATION PLAN FOR ALL OUTSTANDING STOCK TO HAVE ONE VOTE PER SHARE.
3. Shareholder Against For

## THE ADT CORPORATION

Security	00101J106	Meeting Type	Annual
Ticker Symbol	ADT	Meeting Date	15-Mar-2016
ISIN	US00101J1060	Agenda	934323104 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: THOMAS COLLIGAN	Management	For	For
1B.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: RICHARD DALY	Management	For	For
1C.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: TIMOTHY DONAHUE	Management	For	For
1D.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: ROBERT DUTKOWSKY	Management	For	For
1E.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: BRUCE GORDON	Management	For	For
1F.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: NAREN GURSAHANEY	Management	For	For
1G.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: BRIDGETTE HELLER	Management	For	For
1H.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: KATHLEEN HYLE	Management	For	For
1I.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: CHRISTOPHER HYLEN	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	For



TOUCHE LLP AS ADT'S  
INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR  
FISCAL YEAR 2016.

TO APPROVE, IN A NON-BINDING  
VOTE, THE

3. COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. ManagementFor For

PINNACLE ENTERTAINMENT, INC.

Security 723456109

Ticker Symbol PNK

ISIN US7234561097

Meeting Type

Special

Meeting Date

15-Mar-2016

Agenda

934330414 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | <p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG PINNACLE ENTERTAINMENT, INC. ("PINNACLE"), GAMING AND LEISURE PROPERTIES, INC. ("GLPI") AND GOLD MERGER SUB, LLC ("MERGER SUB"), A WHOLLY OWNED SUBSIDIARY OF GLPI, PURSUANT TO WHICH PINNACLE WILL MERGE WITH AND INTO MERGER SUB (THE "MERGER") WITH MERGER SUB SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF GLPI AND EACH OUTSTANDING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)</p> | Management  | For  | For                    |
| 2.   | <p>TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO PINNACLE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR</p>  | Management  | For  | For                    |

OTHERWISE RELATED TO THE  
PROPOSED  
MERGER.  
TO APPROVE THE ADJOURNMENT OF  
THE SPECIAL  
MEETING, IF NECESSARY OR  
APPROPRIATE, TO  
SOLICIT ADDITIONAL PROXIES IF  
THERE ARE NOT  
SUFFICIENT VOTES TO ADOPT THE  
MERGER  
AGREEMENT.

3.	SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.	ManagementFor	For
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## AGILENT TECHNOLOGIES, INC.

Security	00846U101	Meeting Type	Annual
Ticker Symbol	A	Meeting Date	16-Mar-2016
ISIN	US00846U1016	Agenda	934323988 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO A 3-YEAR TERM: PAUL N. CLARK	ManagementFor		For
1B.	ELECTION OF DIRECTOR TO A 3-YEAR TERM: JAMES G. CULLEN	ManagementFor		For
1C.	ELECTION OF DIRECTOR TO A 3-YEAR TERM: TADATAKA YAMADA, M.D.	ManagementFor		For
2.	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor		For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.	ManagementFor		For
4.	TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD.	ManagementFor		For

## GIVAUDAN SA, VERNIER

Security	H3238Q102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Mar-2016
ISIN	CH0010645932	Agenda	706689330 - Management

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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	<p>AND STATUTORY REPORTS</p>	Management	No Action	
2	<p>APPROVE REMUNERATION REPORT</p>	Management	No Action	
3	<p>APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 54 PER SHARE</p>	Management	No Action	

4	APPROVE DISCHARGE OF BOARD OF DIRECTORS	ManagementNo Action
5.1.1	REELECT WERNER BAUER AS DIRECTOR	ManagementNo Action
5.1.2	REELECT LILIAN BINER AS DIRECTOR	ManagementNo Action
5.1.3	REELECT MICHAEL CARLOS AS DIRECTOR	ManagementNo Action
5.1.4	REELECT INGRID DELTENRE AS DIRECTOR	ManagementNo Action
5.1.5	REELECT CALVIN GRIEDER AS DIRECTOR	ManagementNo Action
5.1.6	REELECT THOMAS RUFER AS DIRECTOR	ManagementNo Action
5.1.7	REELECT JUERG WITMER AS DIRECTOR	ManagementNo Action
5.2	ELECT VICTOR BALI AS DIRECTOR	ManagementNo Action
5.3	ELECT JUERG WITMER AS BOARD CHAIRMAN	ManagementNo Action
5.4.1	APPOINT WERNER BAUER AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementNo Action
5.4.2	APPOINT INGRID DELTENRE AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementNo Action
5.4.3	APPOINT CALVIN GRIEDER AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementNo Action
5.5	DESIGNATE MANUEL ISLER AS INDEPENDENT PROXY	ManagementNo Action
5.6	RATIFY DELOITTE SA AS AUDITORS	ManagementNo Action
6.1	APPROVE REMUNERATION OF BOARD OF DIRECTORS IN THE AMOUNT OF CHF 3.3 MILLION	ManagementNo Action
6.2.1	APPROVE SHORT TERM VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE FOR FISCAL 2015 IN THE AMOUNT OF CHF 2.4 MILLION	ManagementNo Action
6.2.2	APPROVE MAXIMUM FIXED AND LONG TERM REMUNERATION OF EXECUTIVE COMMITTEE FOR FISCAL 2016 IN THE AMOUNT OF CHF 19.8 MILLION	ManagementNo Action
CMMT	02 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD-DATE. IF	Non-Voting

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

OMNOVA SOLUTIONS INC.

Security	682129101	Meeting Type	Annual
Ticker Symbol	OMN	Meeting Date	17-Mar-2016
ISIN	US6821291019	Agenda	934325754 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 DAVID J. D'ANTONI		For	For
	2 STEVEN W. PERCY		For	For
	3 ALLAN R. ROTHWELL		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2016.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF COMPENSATION FOR THE EXECUTIVE OFFICERS NAMED IN THE PROXY STATEMENT.	Management	For	For
4.	APPROVAL OF AMENDMENTS OF OMNOVA'S AMENDED AND RESTATED ARTICLES OF INCORPORATION AND AMENDED AND RESTATED CODE OF REGULATIONS TO REQUIRE MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Management	For	For
5.	APPROVAL OF AN AMENDMENT TO OMNOVA'S AMENDED AND RESTATED CODE OF REGULATIONS TO ALLOW THE OMNOVA BOARD OF DIRECTORS TO AMEND THE AMENDED AND RESTATED CODE OF REGULATIONS TO THE EXTENT PERMITTED BY	Management	Against	Against

OHIO LAW.

APPROVAL OF THE OMNOVA

6. SOLUTIONS INC.

ManagementFor

For

EMPLOYEE SHARE PURCHASE PLAN.

BANCO SANTANDER, S.A.

Security 05964H105

Meeting Type

Annual

Ticker Symbol SAN

Meeting Date

18-Mar-2016

ISIN US05964H1059

Agenda

934329358 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	RESOLUTION 1A	Management	For	
1B	RESOLUTION 1B	Management	For	
2	RESOLUTION 2	Management	For	
3A	RESOLUTION 3A	Management	For	
3B	RESOLUTION 3B	Management	For	
3C	RESOLUTION 3C	Management	For	
3D	RESOLUTION 3D	Management	For	
3E	RESOLUTION 3E	Management	For	
3F	RESOLUTION 3F	Management	For	
3G	RESOLUTION 3G	Management	For	
4	RESOLUTION 4	Management	For	
5A	RESOLUTION 5A	Management	For	
5B	RESOLUTION 5B	Management	For	
5C	RESOLUTION 5C	Management	For	
6A	RESOLUTION 6A	Management	For	
6B	RESOLUTION 6B	Management	For	
7	RESOLUTION 7	Management	For	
8	RESOLUTION 8	Management	For	
9	RESOLUTION 9	Management	For	
10	RESOLUTION 10	Management	For	
11	RESOLUTION 11	Management	For	
12	RESOLUTION 12	Management	For	
13A	RESOLUTION 13A	Management	Abstain	
13B	RESOLUTION 13B	Management	Abstain	
13C	RESOLUTION 13C	Management	Abstain	
13D	RESOLUTION 13D	Management	Abstain	
14	RESOLUTION 14	Management	For	
15	RESOLUTION 15	Management	For	

VERIFONE SYSTEMS, INC.

Security 92342Y109

Meeting Type

Annual

Ticker Symbol PAY

Meeting Date

24-Mar-2016

ISIN US92342Y1091

Agenda

934326681 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH	Management	For	For
1.2	ELECTION OF DIRECTOR: KAREN AUSTIN	Management	For	For
1.3		Management	For	For

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	ELECTION OF DIRECTOR: PAUL GALANT		
1.4	ELECTION OF DIRECTOR: ALEX W. (PETE) HART	ManagementFor	For
1.5	ELECTION OF DIRECTOR: ROBERT B. HENSKE	ManagementFor	For
1.6	ELECTION OF DIRECTOR: WENDA HARRIS MILLARD	ManagementFor	For
1.7	ELECTION OF DIRECTOR: EITAN RAFF	ManagementFor	For
1.8	ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ	ManagementFor	For
1.9	ELECTION OF DIRECTOR: JANE J. THOMPSON	ManagementFor	For
2.	APPROVAL OF THE AMENDED AND RESTATED VERIFONE BONUS PLAN. AN ADVISORY VOTE TO APPROVE THE	ManagementFor	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS VERIFONE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING OCTOBER 31, 2016.	ManagementFor	For

CLARCOR INC.

Security	179895107	Meeting Type	Annual
Ticker Symbol	CLC	Meeting Date	29-Mar-2016
ISIN	US1798951075	Agenda	934330616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 ROBERT J. BURGSTHALER		For	For
	2 CHRISTOPHER L. CONWAY		For	For
	3 PAUL DONOVAN		For	For
	4 THOMAS W. GIACOMINI		For	For
2.	SAY ON PAY - AN ADVISORY NON-BINDING VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor		For
3.	VOTE REGARDING THE SHAREHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING.	Shareholder Against		For
4.		ManagementFor		For

RATIFICATION OF THE  
 APPOINTMENT OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 THE  
 COMPANY'S INDEPENDENT  
 REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR THE FISCAL  
 YEAR ENDING  
 DECEMBER 3, 2016.

IDEX CORPORATION

Security	45167R104	Meeting Type	Annual
Ticker Symbol	IEX	Meeting Date	06-Apr-2016
ISIN	US45167R1041	Agenda	934333511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 ERNEST J. MROZEK		For	For
	2 DAVID C. PARRY		For	For
	3 L.L. SATTERTHWAITE		For	For
2.	TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Apr-2016
ISIN	CH0038863350	Agenda	706751446 - 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	Non-Voting		



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 APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE

- |       |   |                     |
|-------|---|---------------------|
| 1.1   | S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2015   | ManagementNo Action |
| 1.2   | ACCEPTANCE OF THE COMPENSATION REPORT 2015 (ADVISORY VOTE)  | ManagementNo Action |
| 2     | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT  | ManagementNo Action |
| 3     | APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2015 | ManagementNo Action |
| 4.1.1 |   | ManagementNo Action |

	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	ManagementNo Action
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	ManagementNo Action
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	ManagementNo Action
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	ManagementNo Action
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	ManagementNo Action
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	ManagementNo Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	ManagementNo Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	ManagementNo Action
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	ManagementNo Action
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	ManagementNo Action
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	ManagementNo Action
41.13	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	ManagementNo Action
4.2	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	ManagementNo Action
4.3.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	ManagementNo Action
4.3.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	ManagementNo Action
4.3.3		ManagementNo Action

	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	
4.3.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	ManagementNo Action
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	ManagementNo Action
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	ManagementNo Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	ManagementNo Action
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	ManagementNo Action
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES) IN THE EVENT OF ANY YET UNKNOWN NEW OR 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) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE "NO" ON ANY SUCH YET UNKNOWN PROPOSAL	ManagementNo Action
7	SULZER AG, WINTERTHUR	Shareholder No Action

Security	H83580284	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Apr-2016
ISIN	CH0038388911	Agenda	706761815 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	MANAGEMENT REPORT, ANNUAL ACCOUNTS AND	Management	No Action	

	CONSOLIDATED FINANCIAL STATEMENTS 2015, REPORTS OF THE AUDITORS ADVISORY VOTE ON THE COMPENSATION REPORT 2015	ManagementNo Action
1.2		
2	APPROPRIATION OF NET PROFITS DISCHARGE TO THE BOARD OF DIRECTORS	ManagementNo Action
3		
	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS	ManagementNo Action
4.1		
	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE	ManagementNo Action
4.2		
	RE-ELECTION OF MR. PETER LOESCHER AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementNo Action
5.1		
	RE-ELECTION OF MR. MATTHIAS BICHSEL AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
5.2.1		
	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
5.2.2		
	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
5.2.3		
	RE-ELECTION OF MR. MARCO MUSSETTI AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
5.2.4		
	RE-ELECTION OF MR. GERHARD ROISS AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
5.2.5		
	ELECTION OF MR. AXEL HEITMANN AS NEW MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
5.3.1		
	ELECTION OF MR. MIKHAIL LIFSHITZ AS NEW MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
5.3.2		
	RE-ELECTION OF MR. THOMAS GLANZMANN AS	ManagementNo Action
6.1.1		

	MEMBER OF THE REMUNERATION COMMITTEE	
6.1.2	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE REMUNERATION COMMITTEE	ManagementNo Action
6.1.3	RE-ELECTION OF MR. MARCO MUNETTI AS MEMBER OF THE REMUNERATION COMMITTEE	ManagementNo Action
7	RE-ELECTION OF THE AUDITORS / KPMG AG, ZURICH	ManagementNo Action
8	RE-ELECTION OF THE INDEPENDENT PROXY / PROXY VOTING SERVICES GMBH, ZURICH	ManagementNo Action
CMMT	14 MAR 2016: 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.	Non-Voting

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

14 MAR 2016: PLEASE NOTE THAT  
THIS IS A  
REVISION DUE TO ADDITION OF  
THE-COMMENT. 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.

WILLIAM DEMANT HOLDING A/S, SMORUM

Security	K9898W129	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Apr-2016
ISIN	DK0010268440	Agenda	706762843 - 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 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	Non-Voting		

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  
 CMMT VOTING- Non-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 REPORT OF THE BOARD OF Non-Voting  
 DIRECTORS  
 2 APPROVAL OF AUDITED ANNUAL ManagementNo Action  
 REPORT 2015  
 APPROVAL OF THE BOARD OF  
 DIRECTORS'  
 3 REMUNERATION FOR THE CURRENT ManagementNo Action  
 FINANCIAL  
 YEAR  
 4 RESOLUTION ON ALLOCATION OF ManagementNo Action  
 RESULT ACC. TO  
 THE ADOPTED ANNUAL REPORT  
 RE-ELECTION OF LARS NORBY  
 5.A JOHANSEN MEMBER ManagementNo Action  
 TO THE BOARD OF DIRECTOR  
 RE-ELECTION OF PETER FOSS  
 5.B MEMBER TO THE ManagementNo Action  
 BOARD OF DIRECTOR  
 RE-ELECTION OF NIELS B.  
 5.C CHRISTIANSEN MEMBER ManagementNo Action  
 TO THE BOARD OF DIRECTOR  
 5.D RE-ELECTION OF BENEDIKTE LEROY ManagementNo Action  
 MEMBER TO

5.E	THE BOARD OF DIRECTOR ELECTION OF LARS RASMUSSEN MEMBER TO THE BOARD OF DIRECTOR	ManagementNo Action
6	ELECTION OF AUDITOR: RE-ELECTION OF DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB RESOLUTION PROPOSED BY THE BOARD OF	ManagementNo Action
7.A	DIRECTORS: REDUCTION OF THE COMPANY'S SHARE CAPITAL RESOLUTION PROPOSED BY THE BOARD OF	ManagementNo Action
7.B	DIRECTORS: AUTHORISATION TO LET THE COMPANY ACQUIRE OWN SHARES RESOLUTION PROPOSED BY THE BOARD OF	ManagementNo Action
7.C	DIRECTORS: APPROVAL OF THE COMPANY'S REMUNERATION POLICY AND GENERAL GUIDELINES ON INCENTIVE PAY RESOLUTION PROPOSED BY THE BOARD OF	ManagementNo Action
7D.I	DIRECTORS: AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION: AMENDMENTS TO ARTICLES 4.1 AND 9.1 (DENOMINATION OF SHARES AND VOTING RIGHTS PER SHARE) RESOLUTION PROPOSED BY THE BOARD OF	ManagementNo Action
7D.II	DIRECTORS: AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION: AMENDMENTS TO ARTICLES 5.1 AND 7.4 (REGISTERED SHARES AND METHOD OF CONVENING) RESOLUTION PROPOSED BY THE BOARD OF	ManagementNo Action
7DIII	DIRECTORS: AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATIONS: AMENDMENT TO ARTICLE 13.1 (POWER TO BIND THE COMPANY)	ManagementNo Action



7DIV	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS: AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION: AMENDMENT TO ARTICLE 12.1 (EXECUTIVE BOARD) RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS: AUTHORITY TO THE CHAIRMAN OF THE AGM	Management	No Action
7.E	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS: AUTHORITY TO THE CHAIRMAN OF THE AGM	Management	No Action
7.F	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS: AUTHORITY TO THE CHAIRMAN OF THE AGM	Management	No Action
8	ANY OTHER BUSINESS PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "5.A TO 5.E AND 6". THANK YOU	Non-Voting	
CMMT	ANY OTHER BUSINESS PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "5.A TO 5.E AND 6". THANK YOU	Non-Voting	

## H.B. FULLER COMPANY

Security 359694106

Ticker Symbol FUL

ISIN US3596941068

Meeting Type

Annual

Meeting Date

07-Apr-2016

Agenda

934330604 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANTE C. PARRINI		For	For
	2 JOHN C. VAN RODEN, JR.		For	For
	3 JAMES J. OWENS		For	For
2.	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 3, 2016.	Management	For	For
4.		Management	Against	Against

THE APPROVAL OF THE H.B. FULLER  
COMPANY  
2016 MASTER INCENTIVE PLAN.

## STARWOOD HOTELS &amp; RESORTS WORLDWIDE, INC.

Security	85590A401	Meeting Type	Special
Ticker Symbol	HOT	Meeting Date	08-Apr-2016
ISIN	US85590A4013	Agenda	934331187 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 15, 2015, BY AND AMONG STARWOOD, MARRIOTT INTERNATIONAL, INC., A DELAWARE CORPORATION ("MARRIOTT"), SOLAR MERGER SUB 1, INC., A WHOLLY OWNED DIRECT SUBSIDIARY OF STARWOOD ("HOLDCO"), SOLAR MERGER SUB 2, INC., ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR	Management	For	For
2.	BECOME PAYABLE TO STARWOOD'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMBINATION TRANSACTIONS.	Management	For	For

## TELECOM ARGENTINA, S.A.

Security	879273209	Meeting Type	Special
Ticker Symbol	TEO	Meeting Date	08-Apr-2016
ISIN	US8792732096	Agenda	934363449 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.	Management	For	For
2.	CONSIDERATION OF THE APPOINTMENT OF	Management	Abstain	Against

REGULAR AND ALTERNATE  
DIRECTORS.  
CONSIDERATION OF THE  
RESIGNATIONS  
SUBMITTED BY THREE MEMBERS  
AND THREE  
ALTERNATE MEMBERS OF THE  
SUPERVISORY  
COMMITTEE AND APPOINTMENT OF  
THEIR  
REPLACEMENTS UNTIL THE NEXT  
ANNUAL  
ORDINARY SHAREHOLDERS'  
MEETING IS HELD.

3. REVIEW OF THE PERFORMANCE OF  
THE REGULAR  
AND ALTERNATE DIRECTORS AS  
WELL AS THE  
MEMBERS AND ALTERNATE  
MEMBERS OF THE  
SUPERVISORY COMMITTEE WHO  
RESIGNED DUE  
TO THE CHANGE OF THE  
CONTROLLING  
SHAREHOLDER OF TELECOM  
ARGENTINA S.A..  
TO GRANT INDEMNITY TO THE  
EXTENT AND AS FAR  
AS IT IS ALLOWED BY LAW, FOR A  
PERIOD OF 6  
YEARS, TO THE MEMBERS AND  
ALTERNATE  
MEMBERS OF THE BOARD OF  
DIRECTORS AND OF  
THE SUPERVISORY COMMITTEE  
WHO RESIGNED

ManagementFor

For

4. TO THEIR POSITIONS DUE TO THE  
CHANGE OF THE  
CONTROLLING SHAREHOLDER OF  
THE COMPANY  
AND TO THE FORMER DIRECTORS  
AND MEMBERS  
OF THE SUPERVISORY COMMITTEE  
OF TELECOM  
ARGENTINA S.A. NOMINATED OR  
APPOINTED,  
DIRECTLY OR INDIRECTLY, BY THE  
FORMER  
CONTROLLING SHAREHOLDER.

ManagementAbstain

Against

LIBERTY MEDIA CORPORATION

Security 531229102

Meeting Type

Special

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Ticker Symbol	LMCA	Meeting Date	11-Apr-2016
ISIN	US5312291025	Agenda	934332216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY MEDIA COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p>	Management	For	For
2.	<p>A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE EACH OUTSTANDING SHARE OF OUR EXISTING SERIES A, SERIES B AND SERIES C COMMON STOCK BY EXCHANGING EACH SUCH SHARE FOR THE FOLLOWING UPON THE</p>	Management	For	For

CANCELLATION THEREOF:  
ONE NEWLY ISSUED SHARE OF THE  
CORRESPONDING SERIES OF  
LIBERTY SIRIUSXM  
COMMON ...(DUE TO SPACE LIMITS,  
SEE PROXY  
MATERIAL FOR FULL PROPOSAL)  
A PROPOSAL TO APPROVE THE  
ADOPTION OF AN  
AMENDMENT AND RESTATEMENT  
OF OUR  
CERTIFICATE OF INCORPORATION,  
IN CONNECTION  
WITH THE RECLASSIFICATION AND  
EXCHANGE OF  
OUR EXISTING COMMON STOCK,  
AMONG OTHER  
THINGS, TO PROVIDE THE BOARD OF

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | DIRECTORS<br>WITH DISCRETION TO CONVERT<br>SHARES OF<br>COMMON STOCK INTENDED TO<br>TRACK THE<br>PERFORMANCE OF ANY OF THE<br>SIRIUSXM GROUP,<br>THE BRAVES GROUP OR THE MEDIA<br>GROUP INTO<br>COMMON STOCK INTENDED TO<br>TRACK THE<br>PERFORMANCE OF ONE OF SUCH<br>OTHER GROUPS.<br>A PROPOSAL TO APPROVE THE<br>ADOPTION OF AN<br>AMENDMENT AND RESTATEMENT<br>OF OUR<br>CERTIFICATE OF INCORPORATION,<br>IN CONNECTION<br>WITH THE RECLASSIFICATION AND<br>EXCHANGE OF | ManagementFor | For |
| 4. | OUR EXISTING COMMON STOCK,<br>AMONG OTHER<br>THINGS, TO PROVIDE THE BOARD OF<br>DIRECTORS<br>WITH DISCRETION TO PERMIT THE<br>SALE OF ALL OR<br>SUBSTANTIALLY ALL OF THE<br>ASSETS OF A GROUP<br>WITHOUT A VOTE OF THE HOLDERS<br>OF THE STOCK<br>OF THAT GROUP, IF THE NET<br>PROCEEDS OF SUCH  | ManagementFor | For |

SALE ARE DISTRIBUTED TO  
 HOLDERS OF THAT  
 STOCK BY MEANS OF A DIVIDEND  
 OR ...(DUE TO  
 SPACE LIMITS, SEE PROXY  
 MATERIAL FOR FULL  
 PROPOSAL)  
 A PROPOSAL TO AUTHORIZE THE  
 ADJOURNMENT  
 OF THE SPECIAL MEETING BY  
 LIBERTY MEDIA TO  
 PERMIT FURTHER SOLICITATION OF  
 PROXIES, IF  
 NECESSARY OR APPROPRIATE, IF  
 SUFFICIENT  
 VOTES ARE NOT REPRESENTED AT  
 THE SPECIAL  
 MEETING TO APPROVE THE OTHER  
 PROPOSALS TO  
 BE PRESENTED AT THE SPECIAL  
 MEETING.

5. ManagementFor For

LIBERTY MEDIA CORPORATION

Security	531229300	Meeting Type	Special
Ticker Symbol	LMCK	Meeting Date	11-Apr-2016
ISIN	US5312293005	Agenda	934332216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY MEDIA COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES,	Management	For	For

ASSETS AND  
 ...(DUE TO SPACE LIMITS, SEE PROXY  
 MATERIAL

FOR FULL PROPOSAL)  
 A PROPOSAL TO APPROVE THE  
 ADOPTION OF AN  
 AMENDMENT AND RESTATEMENT  
 OF OUR  
 CERTIFICATE OF INCORPORATION,  
 IN CONNECTION  
 WITH THE RECLASSIFICATION AND  
 EXCHANGE OF  
 OUR EXISTING COMMON STOCK,  
 AMONG OTHER  
 THINGS, TO RECLASSIFY AND  
 EXCHANGE EACH

2.	OUTSTANDING SHARE OF OUR EXISTING SERIES A, SERIES B AND SERIES C COMMON STOCK BY EXCHANGING EACH SUCH SHARE FOR THE FOLLOWING UPON THE CANCELLATION THEREOF: ONE NEWLY ISSUED SHARE OF THE CORRESPONDING SERIES OF LIBERTY SIRIUSXM COMMON ...(DUE TO SPACE LIMITS, SEE PROXY	ManagementFor	For
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MATERIAL FOR FULL PROPOSAL)

3.	A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO CONVERT SHARES OF COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA GROUP INTO COMMON STOCK INTENDED TO	ManagementFor	For
----	--	---------------	-----

TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS.  
 A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF A GROUP WITHOUT A VOTE OF THE HOLDERS OF THE STOCK OF THAT GROUP, IF THE NET PROCEEDS OF SUCH SALE ARE DISTRIBUTED TO HOLDERS OF THAT STOCK BY MEANS OF A DIVIDEND OR ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)  
 A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.

- |    |            |     |     |
|----|------------|-----|-----|
| 4. | Management | For | For |
| 5. | Management | For | For |

MOODY'S CORPORATION

Security	615369105	Meeting Type	Annual
Ticker Symbol	MCO	Meeting Date	12-Apr-2016
ISIN	US6153691059	Agenda	934332482 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JORGE A. BERMUDEZ	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D	ManagementFor	For
1D.	ELECTION OF DIRECTOR: KATHRYN M. HILL	ManagementFor	For
1E.	ELECTION OF DIRECTOR: EWALD KIST	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, JR.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D	ManagementFor	For
1H.	ELECTION OF DIRECTOR: LESLIE F. SEIDMAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: BRUCE VAN SAUN	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2016.	ManagementFor	For
3.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	ManagementFor	For

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	12-Apr-2016
ISIN	US0640581007	Agenda	934344095 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: EDMUND F. KELLY	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	ManagementFor	For	For

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1I.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	ManagementFor	For
1J.	ELECTION OF DIRECTOR: CATHERINE A. REIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	APPROVAL OF OUR 2016 EXECUTIVE INCENTIVE COMPENSATION PLAN.	ManagementFor	For
4.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	ManagementFor	For
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For

TIM PARTICIPACOES SA

Security 88706P205

Ticker Symbol TSU

ISIN US88706P2056

Meeting Type

Annual

Meeting Date

12-Apr-2016

Agenda

934355012 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2015	Management	For	For
A2	TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR OF 2015 AND DISTRIBUTION OF DIVIDENDS BY THE COMPANY	Management	For	For
A3	TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT ITS REGULAR AND ALTERNATE MEMBERS	Management	For	For
A4	TO RESOLVE ON THE PROPOSED COMPENSATION FOR THE COMPANY'S ADMINISTRATORS AND THE MEMBERS OF THE FISCAL COUNCIL,	Management	For	For

FOR THE YEAR  
OF 2016  
TO RESOLVE ON THE PROPOSED  
EXTENSION OF  
THE COOPERATION AND SUPPORT  
AGREEMENT,  
TO BE ENTERED INTO BY AND  
AMONG TELECOM  
ITALIA S.P.A., ON ONE SIDE, AND TIM  
CELULAR S.A.,  
INTELG TELECOMUNICACOES LTDA.  
AND THE  
COMPANY, ON THE OTHER SIDE  
TO RESOLVE ON THE COMPANY'S  
BY-LAWS  
AMENDMENT AND CONSOLIDATION  
TO ADJUST THE  
WORDING OF THE PROVISIONS  
CONCERNING THE  
COMPANY'S HEADQUARTERS  
ADDRESS

E1 ManagementFor For

E2 ManagementFor For

KONINKLIJKE KPN NV, DEN HAAG

Security N4297B146

Ticker Symbol

ISIN NL0000009082

Meeting Type

Meeting Date

Agenda

Annual General Meeting

13-Apr-2016

706726138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD		Non-Voting	
3	RECEIVE REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS		Non-Voting	
4	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
5	RECEIVE EXPLANATION ON COMPANY'S FINANCIAL AND DIVIDEND POLICY		Non-Voting	
6	APPROVE DIVIDENDS OF EUR 0.114 PER SHARE	Management	For	For
7	DECREASE SHARE CAPITAL WITH REPAYMENT TO SHAREHOLDERS	Management	For	For
8	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
9	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For

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10	RATIFY ERNST YOUNG ACCOUNTANTS LLP AS AUDITORS	ManagementFor	For
11	OPPORTUNITY TO MAKE RECOMMENDATIONS	Non-Voting	
12	RE-ELECT P.A.M. VAN BOMMEL TO SUPERVISORY BOARD	ManagementFor	For
13	ANNOUNCE VACANCIES ON THE BOARD	Non-Voting	
14	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor	For
15	APPROVE CANCELLATION OF REPURCHASED SHARES	ManagementFor	For
16	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor	For
17	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	ManagementAgainst	Against
18	CLOSE MEETING	Non-Voting	

WADDELL & REED FINANCIAL, INC.

Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	13-Apr-2016
ISIN	US9300591008	Agenda	934336694 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HENRY J. HERRMANN		For	For
	2 JAMES M. RAINES		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor		For
3.	APPROVE THE WADDELL & REED FINANCIAL, INC. 1998 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	ManagementAgainst		Against
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2016.	ManagementFor		For

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

Security	F58485115	Meeting Type	MIX
Ticker Symbol		Meeting Date	14-Apr-2016
ISIN	FR0000121014	Agenda	706744629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE</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>06 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-  <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0307/201603071600714.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0307/201603071600714.pdf</a>.-</p> <p>REVISION DUE TO DELETION OF COMMENT AND RECEIPT OF ADDITIONAL URL LINK:-  <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600946.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600946.pdf</a></p> <p>AND-MODIFICATION OF THE TEXT OF RESOLUTION</p> <p>E.20. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.</p>	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For

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O.3	APPROVAL OF THE REGULATED AGREEMENTS	ManagementFor	For
O.4	ALLOCATION OF INCOME-SETTING OF THE DIVIDEND	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MR BERNARD ARNAULT AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MRS BERNADETTE CHIRAC AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR CHARLES DE CROISSET AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MR HUBERT VEDRINE AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR	ManagementFor	For
O.10	APPOINTMENT OF MRS NATACHA VALLA AS DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.12	APPOINTMENT OF MAZARS AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.13	APPOINTMENT OF MR PHILIPPE CASTAGNAC AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.14	RENEWAL OF THE TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.15	REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.16	REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTONIO BELLONI, DEPUTY DIRECTOR GENERAL	ManagementFor	For
O.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN COMPANY SHARES FOR A MAXIMUM	ManagementFor	For

	PURCHASE PRICE OF EUR 300.00 PER SHARE, AMOUNTING TO A TOTAL MAXIMUM PRICE OF EUR 15.2 BILLION AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE PURCHASE OF ITS OWN SECURITIES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED WITH THE FREE ALLOCATION OF SHARES TO BE ISSUED, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, OR OF EXISTING SHARES FOR THE BENEFIT OF EMPLOYEES AND/OR MANAGING EXECUTIVE OFFICERS OF THE COMPANY AND ASSOCIATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL EXTENSION OF THE DURATION OF THE COMPANY AND MODIFICATION OF THE BY-LAWS: ARTICLE 5 08 MAR 2016: DELETION OF COMMENT			
E.18		Management	For	For
E.19		Management	Against	Against
E.20		Management	For	For
CMMT		Non-Voting		
	SVENSKA CELLULOSA SCA AB, STOCKHOLM			
	Security W90152120		Meeting Type	Annual General Meeting
	Ticker Symbol		Meeting Date	14-Apr-2016
	ISIN SE0000112724		Agenda	706778985 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE	Non-Voting		

- MEETING-REQUIRE  
 APPROVAL FROM MAJORITY OF  
 PARTICIPANTS TO  
 PASS A RESOLUTION  
 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  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED  
 POWER OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR
- CMMT VOTING-    Non-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  
 OPENING OF THE MEETING AND  
 ELECTION OF
- 1 CHAIRMAN OF THE MEETING: EVA              Non-Voting  
 HAGG,-  
 ATTORNEY
- 2 PREPARATION AND APPROVAL OF              Non-Voting  
 THE VOTING  
 LIST
- 3 ELECTION OF TWO PERSONS TO                  Non-Voting  
 CHECK THE  
 MINUTES
- 4 DETERMINATION OF WHETHER THE              Non-Voting  
 MEETING HAS  
 BEEN DULY CONVENED



5	APPROVAL OF THE AGENDA PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND THE-CONSOLIDATED	Non-Voting
6	FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE-CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting
7	SPEECHES BY THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE PRESIDENT RESOLUTIONS ON: ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET,	Non-Voting
8.A	AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET RESOLUTIONS ON: APPROPRIATIONS OF THE COMPANY'S EARNINGS UNDER THE	ManagementNo Action
8.B	ADOPTED BALANCE SHEET AND RECORD DATE FOR DIVIDEND: SEK 5.75 PER SHARE RESOLUTIONS ON: DISCHARGE FROM PERSONAL	ManagementNo Action
8.C	LIABILITY OF DIRECTORS AND PRESIDENTS RESOLUTION ON THE NUMBER OF DIRECTORS AND	ManagementNo Action
9	DEPUTY DIRECTORS: ONE WITH NO DEPUTY AUDITOR RESOLUTION ON THE NUMBER OF	ManagementNo Action
10	AUDITORS AND DEPUTY AUDITORS RESOLUTION ON THE	ManagementNo Action
11	REMUNERATION TO BE PAID TO THE BOARD OF DIRECTORS AND THE AUDITORS	ManagementNo Action
12A1	RE-ELECTION OF DIRECTOR: PAR BOMAN	ManagementNo Action
12A2	RE-ELECTION OF DIRECTOR: ANNEMARIE GARDSHOL	ManagementNo Action
12A3	RE-ELECTION OF DIRECTOR: MAGNUS GROTH	ManagementNo Action
12A4		ManagementNo Action

	RE-ELECTION OF DIRECTOR: LOUISE JULIAN SVANBERG	
12A5	RE-ELECTION OF DIRECTOR: BERT NORDBERG	ManagementNo Action
12A6	RE-ELECTION OF DIRECTOR: BARBARA M. THORALFSSON	ManagementNo Action
12B7	ELECTION OF DEPUTY DIRECTOR: EWA BJORLING	ManagementNo Action
12B8	ELECTION OF DEPUTY DIRECTOR: MAIJA-LIISA FRIMAN	ManagementNo Action
12B9	ELECTION OF DEPUTY DIRECTOR: JOHAN MALMQUIST	ManagementNo Action
13	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: PAR BOMAN	ManagementNo Action
14	ELECTION OF AUDITORS AND DEPUTY AUDITORS: EY AB HAS ANNOUNCED ITS APPOINTMENT OF HAMISH MABON AS AUDITOR-IN-CHARGE	ManagementNo Action
15	RESOLUTION ON THE NOMINATION COMMITTEE	ManagementNo Action
16	RESOLUTION ON GUIDELINES FOR REMUNERATION	ManagementNo Action
17	FOR THE SENIOR MANAGEMENT CLOSING OF THE MEETING 18 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS. 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

WYNN RESORTS, LIMITED

Security	983134107	Meeting Type	Annual
Ticker Symbol	WYNN	Meeting Date	14-Apr-2016
ISIN	US9831341071	Agenda	934333193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 DR. RAY R. IRANI	Management	For	For

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	2	ALVIN V. SHOEMAKER		For	For
	3	STEPHEN A. WYNN		For	For
		TO RATIFY THE APPOINTMENT OF ERNST & YOUNG			
2.		LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS	Management	For	For
3.		REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	14-Apr-2016
ISIN	US0556221044	Agenda	934333206 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO RECEIVE AND 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 DR B GILVARY AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT MR P M ANDERSON 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 RE-ELECT MRS C B CARROLL 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 MR B R NELSON AS A DIRECTOR.	Management	For	For
12.	TO ELECT MRS P R REYNOLDS AS A DIRECTOR.	Management	For	For
13.	TO ELECT SIR JOHN SAWERS AS A DIRECTOR.	Management	For	For

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14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	ManagementFor	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	ManagementFor	For
16.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	ManagementFor	For
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.	ManagementAgainst	Against
20.	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	ManagementFor	For
21.	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	ManagementAgainst	Against

GRUPO BIMBO SAB DE CV, MEXICO

Security	P4949B104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-Apr-2016
ISIN	MXP495211262	Agenda	706799509 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor	For	For
2	APPROVE REPORT ON ADHERENCE TO FISCAL OBLIGATIONS	ManagementFor	For	For
3	APPROVE ALLOCATION OF INCOME	ManagementFor	For	For
4		ManagementFor	For	For

	APPROVE CASH DIVIDENDS OF MXN 0.24 PER SHARE		
5	ELECT OR RATIFY DIRECTORS AND APPROVE THEIR REMUNERATION	ManagementFor	For
6	ELECT OR RATIFY CHAIRMAN AND MEMBERS OF AUDIT AND CORPORATE PRACTICES COMMITTEE AND APPROVE THEIR REMUNERATION	ManagementFor	For
7	APPROVE REPORT ON REPURCHASE OF SHARES AND SET AGGREGATE NOMINAL AMOUNT OF	ManagementFor	For
8	SHARE REPURCHASE RESERVE APPOINT LEGAL REPRESENTATIVES 30 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES,	ManagementFor Non-Voting	For
	PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		

## TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	18-Apr-2016
ISIN	US8816242098	Agenda	934360974 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: PROF. YITZHAK PETERBURG	ManagementFor		For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: DR. ARIE BELLDEGRUN	ManagementFor		For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: MR. AMIR ELSTEIN	ManagementFor		For
2.	TO APPROVE AN AMENDED COMPENSATION POLICY WITH RESPECT TO THE	ManagementFor		For

TERMS OF OFFICE  
AND EMPLOYMENT OF THE  
COMPANY'S "OFFICE  
HOLDERS" (AS DEFINED IN THE  
ISRAELI  
COMPANIES LAW), SUBSTANTIALLY  
IN THE FORM  
ATTACHED AS EXHIBIT A TO THE  
PROXY  
STATEMENT.

PLEASE INDICATE WHETHER OR NOT  
YOU ARE A

"CONTROLLING SHAREHOLDER" OF  
THE COMPANY

- |     |  |                   |         |
|-----|--|-------------------|---------|
| 2A. | OR WHETHER OR NOT YOU HAVE A PERSONAL BENEFIT OR OTHER INTEREST IN THIS PROPOSAL:<br>FOR = YES AND AGAINST = NO.<br>WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN:<br>TO APPROVE INCREASES IN HIS BASE SALARY.<br>WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN:<br>TO APPROVE AN AMENDMENT TO HIS ANNUAL CASH BONUS OBJECTIVES AND PAYOUT TERMS FOR 2016 AND GOING FORWARD.<br>WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN:<br>TO APPROVE AN AMENDMENT TO HIS ANNUAL EQUITY AWARDS FOR EACH YEAR COMMENCING IN 2016. | ManagementFor     |         |
| 3A. | CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN:<br>TO APPROVE INCREASES IN HIS BASE SALARY.<br>WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN:<br>TO APPROVE AN AMENDMENT TO HIS ANNUAL CASH BONUS OBJECTIVES AND PAYOUT TERMS FOR 2016 AND GOING FORWARD.<br>WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN:<br>TO APPROVE AN AMENDMENT TO HIS ANNUAL EQUITY AWARDS FOR EACH YEAR COMMENCING IN 2016.   | ManagementAbstain | Against |
| 3B. | CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN:<br>TO APPROVE AN AMENDMENT TO HIS ANNUAL CASH BONUS OBJECTIVES AND PAYOUT TERMS FOR 2016 AND GOING FORWARD.<br>WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN:<br>TO APPROVE AN AMENDMENT TO HIS ANNUAL EQUITY AWARDS FOR EACH YEAR COMMENCING IN 2016.  | ManagementFor     | For     |
| 3C. | CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN:<br>TO APPROVE AN AMENDMENT TO HIS ANNUAL EQUITY AWARDS FOR EACH YEAR COMMENCING IN 2016.   | ManagementAbstain | Against |
| 4.  | TO APPROVE AN AMENDMENT TO THE 2015 LONG-  | ManagementAbstain | Against |

TERM EQUITY-BASED INCENTIVE  
 PLAN TO  
 INCREASE THE NUMBER OF SHARES  
 AVAILABLE  
 FOR ISSUANCE THEREUNDER.  
 TO APPOINT KESSELMAN &  
 KESSELMAN, A  
 MEMBER OF  
 PRICEWATERHOUSECOOPERS  
 INTERNATIONAL LTD., AS THE  
 COMPANY'S  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING  
 FIRM UNTIL THE 2017 ANNUAL  
 MEETING OF  
 SHAREHOLDERS.

5. Management For For

AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	19-Apr-2016
ISIN	US02364W1053	Agenda	934392173 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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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, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
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II.	RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	
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KAMAN CORPORATION

Security	483548103	Meeting Type	Annual
Ticker Symbol	KAMN	Meeting Date	20-Apr-2016
ISIN	US4835481031	Agenda	934333028 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 NEAL J. KEATING		For	For
	2 SCOTT E. KUECHLE		For	For
	3 JENNIFER M. POLLINO		For	For

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- |    |  |                     |     |
|----|--|---------------------|-----|
| 4  | RICHARD J. SWIFT<br>TO APPROVE, ON AN ADVISORY<br>BASIS, THE   | For                 | For |
| 2. | COMPENSATION OF THE COMPANY'S Management<br>NAMED<br>EXECUTIVE OFFICERS.<br>RATIFICATION OF THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS | For                 | For |
| 3. | THE<br>COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM.<br>TO CONSIDER, ON AN ADVISORY<br>BASIS IF<br>PROPERLY PRESENTED AT THE      | Management          | For |
| 4. | MEETING, A<br>SHAREHOLDER PROPOSAL TO ELECT<br>DIRECTORS<br>ANNUALLY.  | Shareholder Against | For |

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	20-Apr-2016
ISIN	US6516391066	Agenda	934335008 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1F.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1I.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	Management	For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For



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LIBERTY GLOBAL PLC

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Special

Meeting Date

20-Apr-2016

Agenda

934351646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE & WIRELESS COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF CWC ON THE TERMS SET FORTH IN THE PROXY STATEMENT	Management	For	For
2.	"SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL": TO APPROVE THE ACQUISITION BY LIBERTY GLOBAL OF THE ORDINARY SHARES OF CWC HELD BY COLUMBUS HOLDING LLC, AN ENTITY THAT OWNS APPROXIMATELY 13% OF THE CWC SHARES AND IS CONTROLLED BY JOHN C. MALONE, THE CHAIRMAN OF THE BOARD OF DIRECTORS OF LIBERTY GLOBAL, IN THE ACQUISITION BY LIBERTY GLOBAL OF ALL THE ORDINARY SHARES OF CWC	Management	For	For
3.	"ADJOURNMENT PROPOSAL": TO APPROVE THE ADJOURNMENT OF THE MEETING FOR A PERIOD OF NOT MORE THAN 10 BUSINESS DAYS, IF NECESSARY OR APPROPRIATE, TO	Management	For	For

SOLICIT  
 ADDITIONAL PROXIES IN THE EVENT  
 THERE ARE  
 INSUFFICIENT VOTES AT THE TIME  
 OF SUCH  
 ADJOURNMENT TO APPROVE THE  
 SHARE  
 ISSUANCE PROPOSAL AND THE  
 SUBSTANTIAL  
 PROPERTY TRANSACTION PROPOSAL

LIBERTY GLOBAL PLC

Security	G5480U138	Meeting Type	Special
Ticker Symbol	LILA	Meeting Date	20-Apr-2016
ISIN	GB00BTC0M714	Agenda	934351646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE & WIRELESS COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF CWC ON THE TERMS SET FORTH IN THE PROXY STATEMENT	Management	For	For
2.	"SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL": TO APPROVE THE ACQUISITION BY LIBERTY GLOBAL OF THE ORDINARY SHARES OF CWC HELD BY COLUMBUS HOLDING LLC, AN ENTITY THAT OWNS APPROXIMATELY 13% OF THE CWC SHARES AND IS CONTROLLED BY JOHN C. MALONE, THE CHAIRMAN OF THE BOARD OF DIRECTORS OF LIBERTY GLOBAL, IN THE	Management	For	For

ACQUISITION BY LIBERTY GLOBAL  
OF ALL THE  
ORDINARY SHARES OF CWC  
"ADJOURNMENT PROPOSAL": TO  
APPROVE THE  
ADJOURNMENT OF THE MEETING  
FOR A PERIOD  
OF NOT MORE THAN 10 BUSINESS  
DAYS, IF  
NECESSARY OR APPROPRIATE, TO  
SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT ManagementFor For  
THERE ARE  
INSUFFICIENT VOTES AT THE TIME  
OF SUCH  
ADJOURNMENT TO APPROVE THE  
SHARE  
ISSUANCE PROPOSAL AND THE  
SUBSTANTIAL  
PROPERTY TRANSACTION PROPOSAL

INTERVAL LEISURE GROUP INC

Security 46113M108

Ticker Symbol IILG

ISIN US46113M1080

Meeting Type

Special

Meeting Date

20-Apr-2016

Agenda

934355062 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO VOTE ON A PROPOSAL TO<br>APPROVE THE<br>ISSUANCE OF ILG COMMON STOCK<br>IN<br>CONNECTION WITH THE<br>AGREEMENT AND PLAN OF<br>MERGER, DATED AS OF OCTOBER 27,<br>2015, AS IT<br>MAY BE AMENDED FROM TIME TO<br>TIME, AMONG<br>INTERVAL LEISURE GROUP, INC.,<br>IRIS MERGER<br>SUB, INC., STARWOOD HOTELS &<br>RESORTS<br>WORLDWIDE, INC. AND VISTANA<br>SIGNATURE<br>EXPERIENCES, INC. (THE "SHARE<br>ISSUANCE"). | Management     | For  | For                       |
| 2.   | TO VOTE ON A PROPOSAL TO<br>APPROVE THE<br>ADJOURNMENT OR POSTPONEMENT<br>OF THE<br>SPECIAL MEETING, IF NECESSARY<br>OR  | Management     | For  | For                       |

APPROPRIATE, TO SOLICIT  
 ADDITIONAL PROXIES IN  
 THE EVENT THERE ARE NOT  
 SUFFICIENT VOTES AT  
 THE TIME OF THE SPECIAL MEETING  
 TO APPROVE  
 THE SHARE ISSUANCE.

VIVENDI SA, PARIS

Security	F97982106	Meeting Type	MIX
Ticker Symbol		Meeting Date	21-Apr-2016
ISIN	FR0000127771	Agenda	706732915 - 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	30 MAR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0304/201603041600697.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0304/201603041600697.pdf</a> .- REVISION DUE TO ADDITION OF URL LINK:-		Non-Voting	

<http://www.journal-officiel.gouv.fr/pdf/2016/0330/201603301601049.pdf>

AND-MODIFICATION OF THE TEXT  
OF RESOLUTION

O.4. IF YOU HAVE ALREADY SENT IN  
YOUR-VOTES,  
PLEASE DO NOT VOTE AGAIN  
UNLESS YOU DECIDE  
TO AMEND YOUR  
ORIGINAL-INSTRUCTIONS. THANK  
YOU.

APPROVAL OF THE ANNUAL  
REPORTS AND

- |     |  |               |     |
|-----|--|---------------|-----|
| O.1 | FINANCIAL STATEMENTS FOR THE<br>2015 FINANCIAL<br>YEAR   | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED<br>FINANCIAL<br>STATEMENTS AND REPORTS FOR<br>THE 2015<br>FINANCIAL YEAR  | ManagementFor | For |
| O.3 | APPROVAL OF THE SPECIAL REPORT<br>OF THE<br>STATUTORY AUDITORS IN RELATION<br>TO THE<br>REGULATED AGREEMENTS AND<br>COMMITMENTS                    | ManagementFor | For |
| O.4 | ALLOCATION OF INCOME FOR THE<br>2015 FINANCIAL<br>YEAR, SETTING OF THE DIVIDEND<br>AND ITS<br>PAYMENT DATE: EUR 3.00 PER<br>SHARE                  | ManagementFor | For |
| O.5 | ADVISORY REVIEW OF THE<br>COMPENSATION OWED<br>OR PAID TO MR ARNAUD DE<br>PUYFONTAINE,<br>CHAIRMAN OF THE BOARD, FOR THE<br>2015<br>FINANCIAL YEAR | ManagementFor | For |
| O.6 | ADVISORY REVIEW OF THE<br>COMPENSATION OWED<br>OR PAID TO MR HERVE PHILIPPE,<br>MEMBER OF THE<br>BOARD, FOR THE 2015 FINANCIAL<br>YEAR             | ManagementFor | For |
| O.7 | ADVISORY REVIEW OF THE<br>COMPENSATION OWED<br>OR PAID TO MR STEPHANE ROUSSEL,<br>MEMBER OF<br>THE BOARD, FOR THE 2015                             | ManagementFor | For |

	FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF	ManagementFor	For
O.8	THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE	ManagementFor	For
O.9	BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE	ManagementFor	For
O.10	COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- 90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR FREDERIC CREPIN APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE	ManagementFor	For
O.11	COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- 90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR SIMON GILLHAM RATIFICATION OF THE CO-OPTATION OF MRS	ManagementFor	For
O.12	CATHIA LAWSON HALL AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.13		ManagementFor	For

	REAPPOINTMENT OF MR PHILIPPE DONNET AS A MEMBER OF THE SUPERVISORY BOARD		
O.14	REALLOCATION OF SHARES ACQUIRED WITHIN THE CONTEXT OF THE SHARE BUYBACK PROGRAMME AUTHORISED BY THE GENERAL MEETING ON 17 APRIL 2015	ManagementAbstain	Against
O.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementAbstain	Against
E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES	ManagementAbstain	Against
E.17	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL, WITH THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES	ManagementAbstain	Against
E.18	GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES WITHIN THE LIMIT OF A 750 MILLION EUROS NOMINAL CEILING DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMITS OF 5% OF CAPITAL AND THE CEILING SET FORTH IN THE TERMS OF THE SEVENTEENTH RESOLUTION, TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY	ManagementFor	For

	SECURITIES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THIRD-PARTY COMPANIES, OUTSIDE OF A PUBLIC EXCHANGE OFFER AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF EXISTING OR FUTURE SHARES TO EMPLOYEES OF THE		
E.19	COMPANY AND RELATED COMPANIES AND TO EXECUTIVE OFFICERS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE EVENT OF THE ALLOCATION OF NEW SHARES DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND	ManagementAbstain	Against
E.20	RETIRED STAFF WHO BELONG TO A GROUP SAVINGS PLAN, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementAbstain	Against
E.21	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO BELONG TO A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY EQUIVALENT TOOLS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF	ManagementAbstain	Against



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SHAREHOLDERS  
 POWERS TO CARRY OUT ALL LEGAL  
 E.22 FORMALITIES ManagementFor For  
 HEINEKEN NV, AMSTERDAM  
 Security N39427211 Meeting Type Annual General Meeting  
 Ticker Symbol Meeting Date 21-Apr-2016  
 ISIN NL0000009165 Agenda 706756193 - 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 AND STATUTORY REPORTS	ManagementFor		For
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting		
1.E	APPROVE DIVIDENDS OF EUR 1.30 PER SHARE	ManagementFor		For
1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor		For
1.G	APPROVE DISCHARGE OF SUPERVISORY BOARD	ManagementFor		For
2.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor		For
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor		For
2.C	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B	ManagementAgainst		Against
3.A	ELECT G.J. WIJERS TO SUPERVISORY BOARD	ManagementFor		For
3.B	ELECT P. MARS-WRIGHT TO SUPERVISORY BOARD	ManagementFor		For
3.C	ELECT Y. BRUNINI TO SUPERVISORY BOARD	ManagementFor		For

GENTING SINGAPORE PLC  
 Security G3825Q102 Meeting Type Annual General Meeting  
 Ticker Symbol Meeting Date 21-Apr-2016  
 ISIN GB0043620292 Agenda 706841512 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.015 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
1	TO RE-ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR KOH SEOW CHUAN	ManagementFor	For
2	TO RE-ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TAN HEE TECK	ManagementFor	For
3	TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF SGD847,500 (2014: SGD826,500) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
4	TO APPROVE THE PAYMENT OF DIRECTORS' FEES IN ARREARS ON QUARTERLY BASIS, FOR A TOTAL AMOUNT OF UP TO SGD915,500 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2016	ManagementFor	For
5	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, SINGAPORE AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
6	PROPOSED SHARE ISSUE MANDATE PROPOSED MODIFICATIONS TO, AND RENEWAL OF, THE GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS	ManagementFor	For
7	PROPOSED RENEWAL OF THE SHARE BUY-BACK	ManagementFor	For
8			
9			

	MANDATE		
	PROPOSED AMENDMENTS TO THE		
	RULES OF THE		
10	GENTING SINGAPORE	ManagementAbstain	Against
	PERFORMANCE SHARE		
	SCHEME ("PERFORMANCE SHARE		
	SCHEME")		
	PROPOSED EXTENSION OF THE		
11	DURATION OF THE	ManagementAbstain	Against
	PERFORMANCE SHARE SCHEME		
	PROPOSED PARTICIPATION OF TAN		
12	SRI LIM KOK	ManagementAbstain	Against
	THAY IN THE PERFORMANCE SHARE		
	SCHEME		
	PROPOSED GRANT OF AWARDS TO		
13	TAN SRI LIM	ManagementAbstain	Against
	KOK THAY		

## THE KRAFT HEINZ COMPANY

Security	500754106	Meeting Type	Annual
Ticker Symbol	KHC	Meeting Date	21-Apr-2016
ISIN	US5007541064	Agenda	934332494 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	Management	For	For
1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Management	For	For
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Management	For	For
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	Management	For	For
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Management	For	For
1G.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	Management	For	For
1H.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1J.	ELECTION OF DIRECTOR: MARCEL HERRMANN TELLES	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Management	1 Year	For

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4. APPROVAL OF THE KRAFT HEINZ COMPANY 2016 OMNIBUS INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF
5. PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2016.

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	21-Apr-2016
ISIN	US00130H1059	Agenda	934334284 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES 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. KOEPEL	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	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: CHARLES O. ROSSOTTI	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2016.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING A REPORT ON COMPANY POLICIES AND	Shareholder	Against	For

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TECHNOLOGICAL  
ADVANCES.

TEXAS INSTRUMENTS INCORPORATED

Security	882508104	Meeting Type	Annual
Ticker Symbol	TXN	Meeting Date	21-Apr-2016
ISIN	US8825081040	Agenda	934335781 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN	Management	For	For
1C.	ELECTION OF DIRECTOR: D.A. CARP	Management	For	For
1D.	ELECTION OF DIRECTOR: J.F. CLARK	Management	For	For
1E.	ELECTION OF DIRECTOR: C.S. COX	Management	For	For
1F.	ELECTION OF DIRECTOR: R. KIRK	Management	For	For
1G.	ELECTION OF DIRECTOR: P.H. PATSLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Management	For	For
1I.	ELECTION OF DIRECTOR: W.R. SANDERS	Management	For	For
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON	Management	For	For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN	Management	For	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
4.	BOARD PROPOSAL TO APPROVE AMENDMENTS TO THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN.	Management	Against	Against

DIEBOLD, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	21-Apr-2016
ISIN	US2536511031	Agenda	934337254 - Management

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

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1	PATRICK W. ALLENDER	For	For
2	PHILLIP R. COX	For	For
3	RICHARD L. CRANDALL	For	For
4	GALE S. FITZGERALD	For	For
5	GARY G. GREENFIELD	For	For
6	ANDREAS W. MATTES	For	For
7	ROBERT S. PRATHER, JR.	For	For
8	RAJESH K. SOIN	For	For
9	HENRY D.G. WALLACE	For	For
10	ALAN J. WEBER	For	For

TO RATIFY THE APPOINTMENT OF  
KPMG LLP AS

2.	PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
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3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
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INTERACTIVE BROKERS GROUP, INC.

Security	45841N107	Meeting Type	Annual
Ticker Symbol	IBKR	Meeting Date	21-Apr-2016
ISIN	US45841N1072	Agenda	934338080 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS PETERFFY	Management	For	For
1B.	ELECTION OF DIRECTOR: EARL H. NEMSER	Management	For	For
1C.	ELECTION OF DIRECTOR: MILAN GALIK	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL J. BRODY	Management	For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: HANS R. STOLL	Management	For	For
1G.	ELECTION OF DIRECTOR: WAYNE H. WAGNER	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD GATES	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP.	Management	For	For

SENSIENT TECHNOLOGIES CORPORATION

Security	81725T100	Meeting Type	Annual
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Ticker Symbol	SXT	Meeting Date	21-Apr-2016
ISIN	US81725T1007	Agenda	934349956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HANK BROWN		For	For
	2 JOSEPH CARLEONE		For	For
	3 EDWARD H. CICHURSKI		For	For
	4 FERGUS M. CLYDESDALE		For	For
	5 MARIO FERRUZZI		For	For
	6 DONALD W. LANDRY		For	For
	7 PAUL MANNING		For	For
	8 D. MCKEITHAN-GEBHARDT		For	For
	9 ELAINE R. WEDRAL		For	For
	10 ESSIE WHITELAW		For	For

PROPOSAL TO APPROVE THE COMPENSATION PAID TO SENSIENT'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402

2.	OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For
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3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF SENSIENT FOR 2016.	Management	For	For
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ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	21-Apr-2016
ISIN	US0003752047	Agenda	934359111 - 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 2015	Management	For	For

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2.	CONSULTATIVE VOTE ON THE 2015 COMPENSATION REPORT	ManagementFor	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	ManagementFor	For
4.	APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH CANCELLATION OF	ManagementFor	For
5.	SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	ManagementFor	For
6.	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT	ManagementFor	For
7.	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION	ManagementFor	For
8A.	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM	ManagementAbstain	Against
8B.	OF OFFICE, I.E. FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING	ManagementAbstain	Against
9A.	FINANCIAL YEAR, I.E. 2017 ELECTION OF DIRECTOR: MATTI ALAHUHTA	ManagementFor	For
9B.	ELECTION OF DIRECTOR: DAVID CONSTABLE	ManagementFor	For
9C.	ELECTION OF DIRECTOR: FREDERICO FLEURY CURADO	ManagementFor	For
9D.	ELECTION OF DIRECTOR: ROBYN DENHOLM	ManagementFor	For
9E.	ELECTION OF DIRECTOR: LOUIS R. HUGHES	ManagementFor	For
9F.	ELECTION OF DIRECTOR: DAVID MELINE	ManagementFor	For
9G.	ELECTION OF DIRECTOR: SATISH PAI	ManagementFor	For
9H.		ManagementFor	For



	ELECTION OF DIRECTOR: MICHEL DE ROSEN		
9I.	ELECTION OF DIRECTOR: JACOB WALLENBERG	ManagementFor	For
9J.	ELECTION OF DIRECTOR: YING YEH	ManagementFor	For
9K.	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	ManagementFor	For
10A	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor	For
10B	ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor	For
10C	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	ManagementFor	For
10D	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	ManagementFor	For
11.	RE-ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	ManagementFor	For
12.	RE-ELECTION OF THE AUDITORS, ERNST & YOUNG AG	ManagementFor	For
13.	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS	ManagementAbstain	Against

ACCOR SA, COURCOURONNES

Security	F00189120	Meeting Type	MIX
Ticker Symbol		Meeting Date	22-Apr-2016
ISIN	FR0000120404	Agenda	706775799 - 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.		Non-Voting	
CMMT			Non-Voting	

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

04 APR 2016: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING  
 INFORMATION IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL  
 URL LINK:-

[https://balo.journal-  
 officiel.gouv.fr/pdf/2016/0316/201603161600845.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600845.pdf).-  
 REVISION DUE TO RECEIPT OF  
 ADDITIONAL URL  
 LINK:-[https://balo.journal-  
 officiel.gouv.fr/pdf/2016/0404/201604041601044.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601044.pdf).  
 IF-

CMMT

Non-Voting

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<br>FINANCIAL<br>STATEMENTS FOR THE FINANCIAL<br>YEAR 2015    | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED<br>FINANCIAL<br>STATEMENTS FOR THE FINANCIAL<br>YEAR 2015 | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME AND<br>DISTRIBUTION OF A<br>DIVIDEND                              | ManagementFor | For |

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O.4	OPTION FOR PAYMENT OF A SHARE-BASED DIVIDEND	ManagementFor	For
O.5	RENEWAL OF TERM OF MRS SOPHIE GASPERMENT AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF TERM OF MR NADRA MOUSSALEM AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF TERM OF MR PATRICK SAYER AS DIRECTOR	ManagementFor	For
O.8	RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE	ManagementFor	For
O.9	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	ManagementFor	For
E.10	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO CARRY OUT BONUS SHARE ALLOCATION TO BENEFIT EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY	ManagementFor	For
E.11	CAPPING THE NUMBER OF BONUS SHARES AWARDED TO EXECUTIVE OFFICERS OF THE COMPANY	ManagementFor	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR SEBASTIEN BAZIN	ManagementFor	For
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR SVEN BOINET	ManagementFor	For
O.14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GMT	Meeting Date	22-Apr-2016
ISIN	US3614481030	Agenda	934340011 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For

JANUS CAPITAL GROUP INC.

Security	47102X105	Meeting Type	Annual
Ticker Symbol	JNS	Meeting Date	22-Apr-2016
ISIN	US47102X1054	Agenda	934341075 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY J. DIERMEIER	Management	For	For
1B.	ELECTION OF DIRECTOR: EUGENE FLOOD, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: J. RICHARD FREDERICKS	Management	For	For
1D.	ELECTION OF DIRECTOR: DEBORAH R. GATZEK	Management	For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE E. KOCHARD	Management	For	For
1F.	ELECTION OF DIRECTOR: ARNOLD A. PINKSTON	Management	For	For
1G.	ELECTION OF DIRECTOR: GLENN S. SCHAFFER	Management	For	For

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1H.	ELECTION OF DIRECTOR: RICHARD M. WEIL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: TATSUSABURO YAMAMOTO	ManagementFor	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE AND TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016.	ManagementFor	For
3.	APPROVAL OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.	ManagementFor	For
4.	ADOPTION OF AN AMENDMENT TO THE AMENDED AND RESTATED BYLAWS.	ManagementFor	For

MYERS INDUSTRIES, INC.

Security	628464109	Meeting Type	Annual
Ticker Symbol	MYE	Meeting Date	22-Apr-2016
ISIN	US6284641098	Agenda	934360025 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. DAVID BANYARD		For	For
	2 DANIEL R. LEE		For	For
	3 SARAH R. COFFIN		For	For
	4 JOHN B. CROWE		For	For
	5 WILLIAM A. FOLEY		For	For
	6 F. JACK LIEBAU, JR.		For	For
	7 BRUCE M. LISMAN		For	For
	8 JANE SCACCETTI		For	For
	9 ROBERT A. STEFANKO		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	ManagementFor		For
3.	TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor		For

THE ADT CORPORATION

Security	00101J106	Meeting Type	Special
Ticker Symbol	ADT	Meeting Date	22-Apr-2016

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ISIN	US00101J1060	Agenda	934365758 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 14, 2016, AMONG THE ADT CORPORATION, PRIME SECURITY SERVICES BORROWER, LLC, PRIME SECURITY ONE MS, INC., AND SOLELY FOR THE PURPOSES OF ARTICLE IX THEREOF, PRIME SECURITY SERVICES PARENT, INC. AND PRIME SECURITY SERVICES TOPCO PARENT, L.P., AS AMENDED OR MODIFIED FROM TIME TO TIME. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR</p>	Management	For
2.	<p>MAY BE PAID BY THE ADT CORPORATION TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF THE ADT CORPORATION FROM TIME TO TIME, IF</p>	Management	For
3.	<p>NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE APPROVAL OF THE MERGER AGREEMENT.</p>	Management	For
	GENUINE PARTS COMPANY		
	Security 372460105	Meeting Type	Annual
	Ticker Symbol GPC	Meeting Date	25-Apr-2016
	ISIN US3724601055	Agenda	934333559 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	

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1	DR. MARY B. BULLOCK	For	For
2	ELIZABETH W. CAMP	For	For
3	PAUL D. DONAHUE	For	For
4	GARY P. FAYARD	For	For
5	THOMAS C. GALLAGHER	For	For
6	JOHN R. HOLDER	For	For
7	DONNA W. HYLAND	For	For
8	JOHN D. JOHNS	For	For
9	ROBERT C. LOUDERMILK JR	For	For
10	WENDY B. NEEDHAM	For	For
11	JERRY W. NIX	For	For
12	GARY W. ROLLINS	For	For
13	E. JENNER WOOD III	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 .	ManagementFor	For

HANESBRANDS INC.

Security	410345102	Meeting Type	Annual
Ticker Symbol	HBI	Meeting Date	25-Apr-2016
ISIN	US4103451021	Agenda	934333725 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BOBBY J. GRIFFIN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1C.	ELECTION OF DIRECTOR: JESSICA T. MATHEWS	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANCK J. MOISON	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. MORAN	Management	For	For
1F.	ELECTION OF DIRECTOR: RONALD L. NELSON	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD A. NOLL	Management	For	For
1H.	ELECTION OF DIRECTOR: ANDREW J. SCHINDLER	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	Management	For	For
1J.	ELECTION OF DIRECTOR: ANN E. ZIEGLER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

HANESBRANDS' INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTING FIRM FOR  
HANESBRANDS'  
2016 FISCAL YEAR.  
TO APPROVE, ON AN ADVISORY  
BASIS, EXECUTIVE  
COMPENSATION AS DESCRIBED IN  
THE PROXY  
STATEMENT FOR THE ANNUAL  
MEETING.

3. ManagementFor For

HONEYWELL INTERNATIONAL INC.

Security 438516106

Ticker Symbol HON

ISIN US4385161066

Meeting Type

Annual

Meeting Date

25-Apr-2016

Agenda

934338840 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	For
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	For	For
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Management	For	For
1H.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Management	For	For
1I.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Management	For	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Management	For	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	2016 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES.	Management	For	For



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5.	2016 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS OF HONEYWELL INTERNATIONAL INC.	Management	For
6.	INDEPENDENT BOARD CHAIRMAN. RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against
7.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholder	Against
8.		Shareholder	Against

CRANE CO.

Security	224399105	Meeting Type	Annual
Ticker Symbol	CR	Meeting Date	25-Apr-2016
ISIN	US2243991054	Agenda	934340237 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ELLEN MCCLAIN	Management	For	For
1.2	ELECTION OF DIRECTOR: JENNIFER M. POLLINO	Management	For	For
1.3	ELECTION OF DIRECTOR: PETER O. SCANNELL	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES L.L. TULLIS	Management	For	For
2.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2016.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF THE ANNUAL INCENTIVE PLAN	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING SHARE REPURCHASES	Shareholder	Against	For

VALE S.A.

Security	91912E105	Meeting Type	Annual
Ticker Symbol	VALE	Meeting Date	25-Apr-2016
ISIN	US91912E1055	Agenda	934377210 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O1A	APPRECIATION OF MANAGEMENT REPORT AND ANALYSIS, DISCUSSION AND VOTE OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2015.	Management	For	For

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O1B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE FISCAL YEAR OF 2015, IF ANY. RATIFICATION OF THE APPOINTMENT OF AN EFFECTIVE AND AN ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS, ON THE MEETINGS OF THE BOARD OF DIRECTORS HELD ON 06/25/2015 AND 07/29/2015, RESPECTIVELY, IN ACCORDANCE WITH THE ARTICLE 11, SECTION 5 OF VALE'S BY-LAWS.	ManagementFor	For
O1C	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL. ESTABLISHMENT OF THE REMUNERATION OF THE MANAGEMENT AND MEMBERS OF THE FISCAL COUNCIL FOR 2016.	ManagementFor	For
O1D	PROPOSAL FOR AMENDMENT OF THE SHAREHOLDERS' REMUNERATION POLICY.	ManagementFor	For
O1E		ManagementFor	
E2A		ManagementFor	For

SUNTRUST BANKS, INC.

Security	867914103	Meeting Type	Annual
Ticker Symbol	STI	Meeting Date	26-Apr-2016
ISIN	US8679141031	Agenda	934332456 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DALLAS S. CLEMENT	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Management	For	For
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Management	For	For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Management	For	For
1E.	ELECTION OF DIRECTOR: DONNA S. MOREA	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: BRUCE L. TANNER	Management	For	For

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1J.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	ManagementFor	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	ManagementFor	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	26-Apr-2016
ISIN	US6934751057	Agenda	934337672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED	Management	For	For

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	PUBLIC ACCOUNTING FIRM FOR 2016. APPROVAL OF 2016 INCENTIVE AWARD PLAN.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For

FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	26-Apr-2016
ISIN	US34964C1062	Agenda	934338890 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR (CLASS II): SUSAN S. KILSBY	Management	For	For
1B.	ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	26-Apr-2016
ISIN	US1729674242	Agenda	934339183 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Management	For	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management	For	For
1H.		Management	For	For

	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL		
1I.	ELECTION OF DIRECTOR: GARY M. REINER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JUDITH RODIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JOAN E. SPERO	ManagementFor	For
1M.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	ManagementFor	For
1N.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	ManagementFor	For
1O.	ELECTION OF DIRECTOR: JAMES S. TURLEY	ManagementFor	For
1P.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	ManagementFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
3.	ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION.	ManagementFor	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	ManagementFor	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN.	ManagementFor	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP.	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder Against	For
8.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER	Shareholder Against	For

- VALUE  
COMMITTEE.  
STOCKHOLDER PROPOSAL  
REQUESTING AN
9. AMENDMENT TO THE GENERAL Shareholder Against For  
CLAWBACK  
POLICY.
- STOCKHOLDER PROPOSAL  
REQUESTING THAT THE  
BOARD ADOPT A POLICY  
PROHIBITING THE
10. VESTING OF EQUITY-BASED Shareholder Against For  
AWARDS FOR SENIOR  
EXECUTIVES DUE TO A VOLUNTARY  
RESIGNATION  
TO ENTER GOVERNMENT SERVICE.

## WELLS FARGO &amp; COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	26-Apr-2016
ISIN	US9497461015	Agenda	934339830 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1D.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Management	For	For
1F.	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1G.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1I.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1J.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For
1N.		Management	For	For

	ELECTION OF DIRECTOR: SUSAN G. SWENSON		
10.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS THE	Management	For
3.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Against
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shareholder	Against

## SPECTRA ENERGY CORP

Security	847560109	Meeting Type	Annual
Ticker Symbol	SE	Meeting Date	26-Apr-2016
ISIN	US8475601097	Agenda	934339842 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1B.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For	For
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1F.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For	For
1H.	ELECTION OF DIRECTOR: MIRANDA C. HUBBS	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY	Management	For	For

CORP'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM FOR FISCAL YEAR 2016.  
APPROVAL OF SPECTRA ENERGY  
CORP 2007

3.	LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For
4.	APPROVAL OF SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For
5.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For
6.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shareholder	Against
7.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder	Against

COCA-COLA ENTERPRISES INC.

Security	19122T109	Meeting Type	Annual
Ticker Symbol	CCE	Meeting Date	26-Apr-2016
ISIN	US19122T1097	Agenda	934340201 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAN BENNINK	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN F. BROCK	Management	For	For
1C.	ELECTION OF DIRECTOR: CALVIN DARDEN	Management	For	For
1D.	ELECTION OF DIRECTOR: L. PHILLIP HUMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: ORRIN H. INGRAM II	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS H. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: VERONIQUE MORALI	Management	For	For
1H.	ELECTION OF DIRECTOR: ANDREA L. SAIA	Management	For	For
1I.	ELECTION OF DIRECTOR: GARRY WATTS	Management	For	For
1J.		Management	For	For



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	ELECTION OF DIRECTOR: CURTIS R. WELLING		
1K.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	ManagementFor	For
2.	APPROVAL, BY NON-BINDING VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	ManagementFor	For

PACCAR INC

Security	693718108	Meeting Type	Annual
Ticker Symbol	PCAR	Meeting Date	26-Apr-2016
ISIN	US6937181088	Agenda	934342990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS III DIRECTOR: DAME ALISON J. CARNWATH	ManagementFor		For
1B.	ELECTION OF CLASS III DIRECTOR: LUIZ KAUFMANN	ManagementFor		For
1C.	ELECTION OF CLASS III DIRECTOR: JOHN M. PIGOTT	ManagementFor		For
1D.	ELECTION OF CLASS III DIRECTOR: GREGORY M. E. SPIERKEL	ManagementFor		For
2.	APPROVAL OF THE LONG TERM INCENTIVE PLAN	ManagementFor		For
3.	APPROVAL OF THE SENIOR EXECUTIVE YEARLY INCENTIVE COMPENSATION PLAN	ManagementFor		For
4.	APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	ManagementFor		For
5.	STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING	Shareholder Against		For
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder Against		For

FMC CORPORATION

Security	302491303	Meeting Type	Annual
Ticker Symbol	FMC	Meeting Date	26-Apr-2016
ISIN	US3024913036	Agenda	934348500 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: EDUARDO E. CORDEIRO	Management	For	For
1C.	ELECTION OF DIRECTOR: G. PETER D'ALOIA	Management	For	For
1D.	ELECTION OF DIRECTOR: C. SCOTT GREER	Management	For	For
1E.	ELECTION OF DIRECTOR: K'LYNNE JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: DIRK A. KEMPTHORNE	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL J. NORRIS	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT C. PALLASH	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM H. POWELL	Management	For	For
1J.	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL REQUESTING PREFERENCE FOR SHARE REPURCHASES OVER DIVIDENDS.	Shareholder	Against	For

RPC, INC.

Security	749660106	Meeting Type	Annual
Ticker Symbol	RES	Meeting Date	26-Apr-2016
ISIN	US7496601060	Agenda	934352256 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LINDA H. GRAHAM		For	For
	2 BILL J. DISMUKE		For	For
	3 JAMES A. LANE, JR.		For	For
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2016.

3. TO RE-APPROVE THE  
PERFORMANCE-BASED  
INCENTIVE CASH COMPENSATION ManagementFor For  
PLAN FOR THE  
EXECUTIVE OFFICERS.

ROLLINS, INC.

Security	775711104	Meeting Type	Annual
Ticker Symbol	ROL	Meeting Date	26-Apr-2016
ISIN	US7757111049	Agenda	934354084 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 BILL J. DISMUKE  |                | For  | For                       |
|      | 2 THOMAS J. LAWLEY, M.D.   |                | For  | For                       |
|      | 3 JOHN F. WILSON   |                | For  | For                       |
|      | TO RATIFY THE APPOINTMENT OF<br>GRANT<br>THORNTON LLP AS INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM OF THE<br>COMPANY FOR<br>THE FISCAL YEAR ENDING<br>DECEMBER 31, 2016. | Management     | For  | For                       |

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	26-Apr-2016
ISIN	CA0679011084	Agenda	934354325 - Management

- | Item | Proposal           | Proposed<br>by | Vote | For/Against<br>Management |
|------|--------------------|----------------|------|---------------------------|
| 01   | DIRECTOR           | Management     |      |                           |
|      | 1 G.A. CISNEROS    |                | For  | For                       |
|      | 2 G.G. CLOW        |                | For  | For                       |
|      | 3 G.A. DOER        |                | For  | For                       |
|      | 4 J.M. EVANS       |                | For  | For                       |
|      | 5 K.P.M. DUSHNISKY |                | For  | For                       |
|      | 6 B.L. GREENSPUN   |                | For  | For                       |
|      | 7 J.B. HARVEY      |                | For  | For                       |
|      | 8 N.H.O. LOCKHART  |                | For  | For                       |
|      | 9 D.F. MOYO        |                | For  | For                       |
|      | 10 A. MUNK         |                | For  | For                       |
|      | 11 J.R.S. PRICHARD |                | For  | For                       |
|      | 12 S.J. SHAPIRO    |                | For  | For                       |
|      | 13 J.L. THORNTON   |                | For  | For                       |
|      | 14 E.L. THRASHER   |                | For  | For                       |
| 02   |                    | Management     | For  | For                       |

RESOLUTION APPROVING THE  
 APPOINTMENT OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 THE  
 AUDITOR OF BARRICK AND  
 AUTHORIZING THE  
 DIRECTORS TO FIX ITS  
 REMUNERATION  
 ADVISORY RESOLUTION ON  
 EXECUTIVE  
 COMPENSATION APPROACH.

03 ManagementFor For

SYNGENTA AG

Security 87160A100

Ticker Symbol SYT

ISIN US87160A1007

Meeting Type

Annual

Meeting Date

26-Apr-2016

Agenda

934362841 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ANNUAL REPORT 2015: APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2015	Management	For	For
2.	CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2015	Management	For	For
3.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For
4.	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For	For
5A.	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2015 AND DIVIDEND DECISIONS: RESOLUTION ON THE ORDINARY DIVIDEND	Management	For	For
5B.	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2015 AND DIVIDEND DECISIONS: RESOLUTION ON A SPECIAL DIVIDEND (CONDITIONAL RESOLUTION)	Management	For	For
6A.		Management	For	For

	RE-ELECTION OF VINITA BALI TO THE BOARD OF DIRECTORS		
6B.	RE-ELECTION OF STEFAN BORGAS TO THE BOARD OF DIRECTORS	ManagementFor	For
6C.	RE-ELECTION OF GUNNAR BROCK TO THE BOARD OF DIRECTORS	ManagementFor	For
6D.	RE-ELECTION OF MICHEL DEMARE TO THE BOARD OF DIRECTORS	ManagementFor	For
6E.	RE-ELECTION OF ELENI GABRE-MADHIN TO THE BOARD OF DIRECTORS	ManagementFor	For
6F.	RE-ELECTION OF DAVID LAWRENCE TO THE BOARD OF DIRECTORS	ManagementFor	For
6G.	RE-ELECTION OF EVELINE SAUPPER TO THE BOARD OF DIRECTORS	ManagementFor	For
6H.	RE-ELECTION OF JURG WITMER TO THE BOARD OF DIRECTORS	ManagementFor	For
7.	RE-ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
8A.	RE-ELECTION OF EVELINE SAUPPER TO THE COMPENSATION COMMITTEE	ManagementFor	For
8B.	RE-ELECTION OF JURG WITMER TO THE COMPENSATION COMMITTEE	ManagementFor	For
8C.	ELECTION OF STEFAN BORGAS TO THE COMPENSATION COMMITTEE	ManagementFor	For
9.	MAXIMUM TOTAL COMPENSATION OF THE BOARD OF DIRECTORS	ManagementFor	For
10.	MAXIMUM TOTAL COMPENSATION OF THE EXECUTIVE COMMITTEE	ManagementFor	For
11.	ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For
12.	ELECTION OF THE EXTERNAL AUDITOR	ManagementFor	For
13.	PROPOSALS OF SHAREHOLDERS IN CASE ADDITIONAL AND/OR COUNTER- PROPOSALS ARE PRESENTED AT THE MEETING	Shareholder Abstain	Against

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SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Security	868168105	Meeting Type	Contested-Annual
Ticker Symbol	SUP	Meeting Date	26-Apr-2016
ISIN	US8681681057	Agenda	934365001 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MATTHEW GOLDFARB		For	For
	2 F. JACK LIEBAU, JR.		For	For
	3 RYAN J. MORRIS		For	For
	4 MGT NOM M R BRUYNESTEYN		For	For
	5 MGT NOM: JACK A HOCKEMA		For	For
	6 MGT NOM: P.J. HUMPHRIES		For	For
	7 MGT NOM: J.S. MCELYA		For	For
	8 MGT NOM: D.J. STEBBINS		For	For
02	COMPANY'S PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	Abstain	
03	COMPANY'S PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S ANNUAL INCENTIVE PERFORMANCE PLAN.	Management	Abstain	
04	COMPANY'S PROPOSAL TO VOTE ON PROXY ACCESS ON AN ADVISORY BASIS.	Management	For	For
05	COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 25, 2016.	Management	For	For

ASSA ABLOY AB, STOCKHOLM

Security	W0817X204	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2016
ISIN	SE0007100581	Agenda	706806239 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF	Non-Voting		

- PARTICIPANTS TO  
PASS A RESOLUTION.  
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  
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  
GENERAL MEETING: THE  
NOMINATION  
COMMITTEE,-CONSISTING OF  
CHAIRMAN CARL  
DOUGLAS (INVESTMENT AB  
LATOURE), MIKAEL  
EKDAHL-(MELKER SCHORLING AB),  
LISELOTT LEDIN  
(ALECTA), MARIANNE NILSSON  
(SWEDBANK-ROBUR  
FONDER) AND ANDERS OSCARSSON  
(AMF AND

	AMF FONDER), PROPOSES THAT LARS-RENSTROM IS ELECTED CHAIRMAN OF THE ANNUAL GENERAL MEETING PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
3		
4	APPROVAL OF THE AGENDA ELECTION OF TWO PERSONS TO APPROVE THE MINUTES	Non-Voting
5		
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7	REPORT BY THE PRESIDENT AND CEO, MR. JOHAN MOLIN	Non-Voting
8.A	PRESENTATION OF: THE ANNUAL REPORT AND THE AUDIT REPORT AS WELL AS THE-CONSOLIDATED ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP PRESENTATION OF: THE AUDITOR'S STATEMENT REGARDING WHETHER THE GUIDELINES FOR- REMUNERATION TO SENIOR MANAGEMENT ADOPTED ON THE PREVIOUS ANNUAL GENERAL- MEETING HAVE BEEN COMPLIED WITH	Non-Voting
8.B	PRESENTATION OF: THE BOARD OF DIRECTORS	
8.C	PROPOSAL REGARDING DISTRIBUTION OF-PROFITS AND MOTIVATED STATEMENT RESOLUTION REGARDING: ADOPTION OF THE STATEMENT OF INCOME AND THE BALANCE SHEET	Non-Voting
9.A	AS WELL AS THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET	ManagementNo Action
9.B	RESOLUTION REGARDING: DISPOSITIONS OF THE	ManagementNo Action



COMPANY'S PROFIT ACCORDING TO  
 THE ADOPTED  
 BALANCE SHEET: SEK 2.65 PER  
 SHARE  
 RESOLUTION REGARDING:  
 DISCHARGE FROM  
 9.C LIABILITY OF THE MEMBERS OF THE ManagementNo Action  
 BOARD OF  
 DIRECTORS AND THE CEO  
 DETERMINATION OF THE NUMBER  
 10 OF MEMBERS OF ManagementNo Action  
 THE BOARD OF DIRECTORS: NINE  
 DETERMINATION OF FEES TO THE  
 11 BOARD OF ManagementNo Action  
 DIRECTORS AND THE AUDITOR  
 12 ELECTION OF THE BOARD OF ManagementNo Action  
 DIRECTORS,  
 CHAIRMAN OF THE BOARD OF  
 DIRECTORS, VICE  
 CHAIRMAN OF THE BOARD OF  
 DIRECTORS AND  
 THE AUDITOR: RE-ELECTION OF  
 LARS RENSTROM,  
 CARL DOUGLAS, EVA KARLSSON,  
 BIRGITTA  
 KLASSEN, EVA LINDQVIST, JOHAN  
 MOLIN, JAN  
 SVENSSON AND ULRIK SVENSSON  
 AS MEMBERS  
 OF THE BOARD OF DIRECTORS.  
 ELECTION OF ULF  
 EWALDSSON AS NEW MEMBER OF  
 THE BOARD OF  
 DIRECTORS. RE-ELECTION OF LARS  
 RENSTROM AS  
 CHAIRMAN OF THE BOARD OF  
 DIRECTORS AND  
 CARL DOUGLAS AS VICE  
 CHAIRMAN. RE-ELECTION  
 OF THE REGISTERED AUDIT FIRM  
 PRICEWATERHOUSECOOPERS AB AS  
 AUDITOR  
 FOR THE TIME PERIOD UNTIL THE  
 END OF THE 2017  
 ANNUAL GENERAL MEETING.  
 PRICEWATERHOUSECOOPERS AB  
 HAS NOTIFIED  
 THAT, PROVIDED THAT THE  
 NOMINATION  
 COMMITTEE'S PROPOSAL IS  
 ADOPTED BY THE

- ANNUAL GENERAL MEETING,  
 AUTHORIZED PUBLIC  
 ACCOUNTANT BO KARLSSON WILL  
 REMAIN  
 APPOINTED AS AUDITOR IN CHARGE  
 ELECTION OF MEMBERS OF THE  
 NOMINATION  
 COMMITTEE AND DETERMINATION  
 OF THE  
 ASSIGNMENT OF THE NOMINATION  
 COMMITTEE:
- 13 THE NOMINATION COMMITTEE ManagementNo Action  
 SHALL CONSIST OF  
 FIVE MEMBERS, WHO, UP TO AND  
 INCLUDING THE  
 ANNUAL GENERAL MEETING 2017,  
 SHALL BE CARL  
 DOUGLAS (INVESTMENT AB  
 LATOUR), MIKAEL  
 EKDAHL (MELKER SCHORLING AB),  
 LISELOTT LEDIN  
 (ALECTA), MARIANNE NILSSON  
 (SWEDBANK ROBUR  
 FONDER) AND ANDERS OSCARSSON  
 (AMF AND  
 AMF FONDER). CARL DOUGLAS  
 SHALL BE  
 APPOINTED CHAIRMAN OF THE  
 NOMINATION  
 COMMITTEE
- 14 RESOLUTION REGARDING ManagementNo Action  
 GUIDELINES FOR  
 REMUNERATION TO SENIOR  
 MANAGEMENT
- 15 RESOLUTION REGARDING ManagementNo Action  
 AUTHORIZATION TO  
 REPURCHASE AND TRANSFER  
 SERIES B SHARES  
 IN THE COMPANY
- 16 RESOLUTION REGARDING LONG ManagementNo Action  
 TERM INCENTIVE  
 PROGRAM
- 17 CLOSING OF THE ANNUAL GENERAL Non-Voting  
 MEETING
- CMMT 23MAR2016: PLEASE NOTE THAT THIS Non-Voting  
 IS A  
 REVISION DUE TO CHANGE IN TEXT  
 OF-  
 RESOLUTION 13. IF YOU HAVE  
 ALREADY SENT IN  
 YOUR VOTES, PLEASE DO NOT

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VOTE-AGAIN  
UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

KERRY GROUP PLC

Security	G52416107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2016
ISIN	IE0004906560	Agenda	706831953 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORTS AND ACCOUNTS	Management	For	For
2	DECLARATION OF DIVIDEND	Management	For	For
3.A	TO RE-ELECT MR MICHAEL AHERN	Management	For	For
3.B	TO RE-ELECT MR GERRY BEHAN	Management	For	For
3.C	TO RE-ELECT DR HUGH BRADY	Management	For	For
3.D	TO RE-ELECT MR PATRICK CASEY	Management	For	For
3.E	TO RE-ELECT MR JAMES DEVANE	Management	For	For
3.F	TO RE-ELECT DR KARIN DORREPAAL	Management	For	For
3.G	TO RE-ELECT MR MICHAEL DOWLING	Management	For	For
3.H	TO RE-ELECT MS JOAN GARAHY	Management	For	For
3.I	TO RE-ELECT MR FLOR HEALY	Management	For	For
3.J	TO RE-ELECT MR JAMES KENNY	Management	For	For
3.K	TO RE-ELECT MR STAN MCCARTHY	Management	For	For
3.L	TO RE-ELECT MR BRIAN MEHIGAN	Management	For	For
3.M	TO RE-ELECT MR TOM MORAN	Management	For	For
3.N	TO RE-ELECT MR JOHN JOSEPH O'CONNOR	Management	For	For
3.O	TO RE-ELECT MR PHILIP TOOMEY	Management	For	For
4	APPOINTMENT OF AUDITORS	Management	For	For
5	REMUNERATION OF AUDITORS	Management	For	For
6	DIRECTORS REMUNERATION REPORT	Management	For	For
7	AUTHORITY TO ISSUE ORDINARY SHARES	Management	For	For
8	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	Against
9	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES	Management	For	For
CMMT	30 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE-NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	Non-Voting		

## INSTRUCTIONS. THANK-YOU.

## THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	27-Apr-2016
ISIN	US1912161007	Agenda	934335933 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARC BOLLAND	Management	For	For
1D.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANA BOTIN	Management	For	For
1E.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HOWARD G. BUFFETT	Management	For	For
1F.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RICHARD M. DALEY	Management	For	For
1G.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: BARRY DILLER	Management	For	For
1H.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HELENE D. GAYLE	Management	For	For
1I.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: EVAN G. GREENBERG	Management	For	For
1J.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ALEXIS M. HERMAN	Management	For	For
1K.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MUHTAR KENT	Management	For	For
1L.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ROBERT A.	Management	For	For

	KOTICK		
1M.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARIA ELENA LAGOMASINO	ManagementFor	For
1N.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: SAM NUNN	ManagementFor	For
1O.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID B. WEINBERG	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
3.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY TO PERMIT THE TAX DEDUCTIBILITY OF CERTAIN AWARDS	ManagementFor	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2016 FISCAL YEAR	ManagementFor	For
5.	SHAREOWNER PROPOSAL REGARDING HOLY LAND PRINCIPLES	Shareholder Against	For
6.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shareholder Against	For
7.	SHAREOWNER PROPOSAL REGARDING ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL AND POLICY ACTIVITY	Shareholder Against	For

CLIFFS NATURAL RESOURCES INC.

Security	18683K101	Meeting Type	Annual
Ticker Symbol	CLF	Meeting Date	27-Apr-2016
ISIN	US18683K1016	Agenda	934337064 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J.T. BALDWIN	Management	For	For
1B.	ELECTION OF DIRECTOR: R.P. FISHER, JR.	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: L. GONCALVES		
1D.	ELECTION OF DIRECTOR: S.M. GREEN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: J.A. RUTKOWSKI, JR.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: J.S. SAWYER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: M.D. SIEGAL	ManagementFor	For
1H.	ELECTION OF DIRECTOR: G. STOLIAR	ManagementFor	For
1I.	ELECTION OF DIRECTOR: D.C. TAYLOR	ManagementFor	For
	APPROVAL OF THE CLIFFS NATURAL RESOURCES INC. AMENDED AND RESTATED 2014 NONEMPLOYEE DIRECTORS' COMPENSATION PLAN.		
2.		ManagementFor	For
	APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.		
3.		ManagementFor	For
	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS. THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CLIFFS TO SERVE FOR THE 2016 FISCAL YEAR.		
4.		Shareholder Against	For
5.		ManagementFor	For

AEROJET ROCKETDYNE HOLDINGS, INC.

Security	007800105	Meeting Type	Annual
Ticker Symbol	AJRD	Meeting Date	27-Apr-2016
ISIN	US0078001056	Agenda	934337987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR		Management	
	1 THOMAS A. CORCORAN		For	For
	2 EILEEN P. DRAKE		For	For
	3 JAMES R. HENDERSON		For	For
	4 WARREN G. LICHTENSTEIN		For	For
	5 GEN LANCE W. LORD		For	For
	6 GEN MERRILL A. MCPEAK		For	For
	7 JAMES H. PERRY		For	For
	8 MARTIN TURCHIN		For	For
2.	TO CONSIDER AND APPROVE AN ADVISORY		ManagementFor	For

RESOLUTION TO APPROVE  
EXECUTIVE  
COMPENSATION.  
TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP,  
AN  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM, AS INDEPENDENT AUDITORS  
OF THE  
COMPANY FOR THE FISCAL YEAR  
ENDING  
DECEMBER 31, 2016.

3. ManagementFor For

BORGWARNER INC.

Security	099724106	Meeting Type	Annual
Ticker Symbol	BWA	Meeting Date	27-Apr-2016
ISIN	US0997241064	Agenda	934337999 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN R. MCKERNAN, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	Management	For	For
1C.	ELECTION OF DIRECTOR: ERNEST J. NOVAK, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD O. SCHAUM	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES R. VERRIER	Management	For	For
2.	APPROVAL OF THE FIRST AMENDMENT TO THE BORGWARNER INC. 2014 STOCK INCENTIVE PLAN.	Management	For	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016.	Management	For	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
5.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW CERTAIN STOCKHOLDERS TO	Management	For	For

REQUEST SPECIAL  
MEETINGS OF STOCKHOLDERS.  
APPROVAL OF STOCKHOLDER  
PROPOSAL TO  
ALLOW CERTAIN STOCKHOLDERS'  
NOMINATED  
CANDIDATES TO BE INCLUDED IN  
THE PROXY  
MATERIALS OF THE COMPANY.

6. Shareholder Against For

T. ROWE PRICE GROUP, INC.

Security	74144T108	Meeting Type	Annual
Ticker Symbol	TROW	Meeting Date	27-Apr-2016
ISIN	US74144T1088	Agenda	934339931 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1D.	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For	For
1H.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM J. STROMBERG	Management	For	For
1J.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	For	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
1L.	ELECTION OF DIRECTOR: ALAN D. WILSON	Management	For	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Management	For	For



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ACCOUNTING FIRM FOR 2016.  
 STOCKHOLDER PROPOSAL ON  
 4. VOTING MATTERS Shareholder Against For  
 RELATED TO CLIMATE CHANGE.  
 GENERAL ELECTRIC COMPANY  
 Security 369604103 Meeting Type Annual  
 Ticker Symbol GE Meeting Date 27-Apr-2016  
 ISIN US3696041033 Agenda 934341532 - 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: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A14	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
A15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	For	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016	Management	For	For
C1	LOBBYING REPORT	Shareholder Against		For
C2	INDEPENDENT CHAIR	Shareholder Against		For

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C3	HOLY LAND PRINCIPLES	Shareholder Against	For
C4	CUMULATIVE VOTING	Shareholder Against	For
C5	PERFORMANCE-BASED OPTIONS	Shareholder Against	For
C6	HUMAN RIGHTS REPORT	Shareholder Against	For

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	27-Apr-2016
ISIN	US56585A1025	Agenda	934341582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN BAYH		For	For
	2 CHARLES E. BUNCH		For	For
	3 FRANK M. SEMPLE		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL SEEKING CERTAIN SAFETY AND ENVIRONMENTAL INCIDENT REPORTS.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Shareholder	Against	For

THE CHEMOURS COMPANY

Security	163851108	Meeting Type	Annual
Ticker Symbol	CC	Meeting Date	27-Apr-2016
ISIN	US1638511089	Agenda	934342849 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	ELECTION OF DIRECTOR: BRADLEY J. BELL (TO SERVE FOR A THREE- YEAR TERM IF PROPOSAL 5 IS APPROVED OR FOR A ONE-YEAR TERM IF PROPOSAL 5 IS NOT APPROVED)		
1A.	PROPOSAL 5	ManagementFor	For
	ELECTION OF DIRECTOR: MARY B. CRANSTON (TO SERVE FOR A THREE- YEAR TERM IF PROPOSAL 5 IS APPROVED OR FOR A ONE-YEAR TERM IF PROPOSAL 5 IS NOT APPROVED)		
1B.	PROPOSAL 5	ManagementFor	For
	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		
2.	ADVISORY VOTE ON FREQUENCY OF ADVISORY	ManagementFor	For
	VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.		
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managementl Year	For
	RETENTION OF CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS.		
4.		ManagementFor	For
5.		Shareholder Against	For

MCGRAW HILL FINANCIAL, INC.

Security	580645109	Meeting Type	Annual
Ticker Symbol	MHFI	Meeting Date	27-Apr-2016
ISIN	US5806451093	Agenda	934344641 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: REBECCA JACOBY	Management	For	For
1E.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1F.		Management	For	For

	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON		
1G.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Management	For
1H.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For
1I.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Management	For
1J.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Management	For
2.	VOTE TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "S&P GLOBAL INC." FROM "MCGRAW HILL FINANCIAL, INC."	Management	For
3.	VOTE TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE COMPANY'S BOARD OF DIRECTORS SHALL CONSIST OF NOT LESS THAN 8 PERSONS.	Management	For
4.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For
5.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For

SJW CORP.

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	27-Apr-2016
ISIN	US7843051043	Agenda	934345744 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 D.R. KING		For	For
	4 D. MAN		For	For
	5 D.B. MORE		For	For

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6	R.B. MOSKOVITZ	For	For
7	G.E. MOSS	For	For
8	W.R. ROTH	For	For
9	R.A. VAN VALER	For	For

RATIFY THE APPOINTMENT OF KPMG  
LLP AS THE

2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016.	ManagementFor	For
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E. I. DU PONT DE NEMOURS AND COMPANY

Security	263534109	Meeting Type	Annual
Ticker Symbol	DD	Meeting Date	27-Apr-2016
ISIN	US2635341090	Agenda	934345833 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1E.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES L. GALLOGLY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For	For
1H.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1I.	ELECTION OF DIRECTOR: ULF M. SCHNEIDER	Management	For	For
1J.	ELECTION OF DIRECTOR: LEE M. THOMAS	Management	For	For
1K.	ELECTION OF DIRECTOR: PATRICK J. WARD	Management	For	For
2.	TO APPROVE AN AMENDMENT TO, AND PERFORMANCE GOALS UNDER, THE E. I. DU PONT DE NEMOURS AND COMPANY EQUITY AND INCENTIVE PLAN	Management	For	For
3.	ON RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTING FIRM	Management	For	For
4.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE	Management	For	For

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	COMPENSATION ON EMPLOYEE BOARD ADVISORY POSITION	Shareholder Against	For
5.			
6.	ON SUPPLY CHAIN DEFORESTATION IMPACT	Shareholder Against	For
7.	ON ACCIDENT RISK REDUCTION REPORT	Shareholder Against	For

EBAY INC.

Security	278642103	Meeting Type	Annual
Ticker Symbol	EBAY	Meeting Date	27-Apr-2016
ISIN	US2786421030	Agenda	934358361 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Management	For	For
1D.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Management	For	For
1E.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Management	For	For
1F.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL S. PRESSLER	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Management	For	For
1J.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For
1K.	ELECTION OF DIRECTOR: DEVIN N. WENIG	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF THE AMENDMENT AND	Management	For	For
3.	RESTATEMENT OF THE 2008 EQUITY INCENTIVE AWARD PLAN.	Management	Against	Against
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING GENDER PAY EQUITY.	Shareholder	Against	For

DANONE SA, PARIS

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Security	F12033134	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	FR0000120644	Agenda	706715779 - 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 APPROVAL OF THE CORPORATE FINANCIAL		Non-Voting	
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 APPROVAL OF THE CONSOLIDATED FINANCIAL	Management	For	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	Management	For	For
O.3	ENDED 31 DECEMBER 2015 AND SETTING OF THE DIVIDEND TO 1.60 EURO PER SHARE	Management	For	For
O.4	RENEWAL OF THE TERM OF MR FRANCK RIBOUD AS DIRECTOR	Management	For	For

O.5	RENEWAL OF THE TERM OF MR EMMANUEL FABER AS DIRECTOR	ManagementFor	For
O.6	APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF PRICEWATERHOUSECOOPERS AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.8	APPOINTMENT OF ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.9	APPOINTMENT OF MR JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.10	RENEWAL OF AUDITEX AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.11	APPROVAL OF AN AGREEMENT, SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE, ENTERED INTO WITH THE DANONE.COMMUNITIES OPEN-END INVESTMENT COMPANY (SICAV)	ManagementFor	For
O.12	APPROVAL OF THE COMMITMENTS STIPULATED IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE RELATING TO THE SEVERANCE PAYMENT FOR MR EMMANUEL FABER IN CERTAIN CASES OF THE TERMINATION OF HIS TERM OF OFFICE	ManagementFor	For
O.13	APPROVAL OF THE COMMITMENTS STIPULATED IN ARTICLES L.225-22-1 AND L.225-42-1 OF THE COMMERCIAL CODE RELATING TO RETIREMENT COMMITMENTS FOR MR EMMANUEL FABER	ManagementFor	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCK RIBOUD, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE	ManagementFor	For



	FINANCIAL YEAR ENDED 31 DECEMBER 2015 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMMANUEL FABER, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
O.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER COMPANY SHARES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING SHARES OR	ManagementFor	For
O.16	SHARES TO BE ISSUED BY THE COMPANY, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS	ManagementAgainst	Against
E.17	POWERS TO CARRY OUT ALL LEGAL FORMALITIES 04 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL- LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0229/201602291600626.pdf">https://balo.journal- officiel.gouv.fr/pdf/2016/0229/201602291600626.pdf</a> .- REVISION DUE TO ADDITION OF THE COMMENT AND MODIFICATION OF THE TEXT OF-RESOLUTION	ManagementFor	For
E.18	O.8 AND RECEIPT OF ADDITIONAL URL LINKS:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0311/201603111600796.pdf">https://balo.journal- officiel.gouv.fr/pdf/2016/0311/201603111600796.pdf</a> AND- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601101.pdf">https://balo.journal- officiel.gouv.fr/pdf/2016/0404/201604041601101.pdf</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	
CMMT			

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CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	GB00B5KKT968	Agenda	706817458 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.			
CMMT	SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting		
1	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016	Management	For	For

WEIR GROUP PLC (THE), GLASGOW

Security	G95248137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	GB0009465807	Agenda	706884790 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE REPORT AND FINANCIAL STATEMENTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND TO APPROVE THE DIRECTORS' REMUNERATION	Management	For	For
3	REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
5	TO ELECT DEAN JENKINS AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT CHARLES BERRY AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT KEITH COCHRANE AS A DIRECTOR OF THE COMPANY	Management	For	For
8		Management	For	For

	TO RE-ELECT ALAN FERGUSON AS A DIRECTOR OF THE COMPANY		
9	TO RE-ELECT MELANIE GEE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	TO RE-ELECT MARY JO JACOBI AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	TO RE-ELECT SIR JIM MCDONALD AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	TO RE-ELECT RICHARD MENELL AS A DIRECTOR OF THE COMPANY	ManagementFor	For
13	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF THE COMPANY	ManagementFor	For
14	TO RE-ELECT JON STANTON AS A DIRECTOR OF THE COMPANY	ManagementFor	For
15	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY THAT THE COMPANY'S AUDIT COMMITTEE BE	ManagementFor	For
16	AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	ManagementFor	For
17	TO APPROVE AMENDMENTS TO THE LTIP RULES TO TAKE ACCOUNT OF THE PROPOSED DIRECTORS' REMUNERATION POLICY	ManagementFor	For
18	TO APPROVE AMENDMENTS TO THE LTIP RULES IN RELATION TO PARTICIPANTS BELOW EXECUTIVE DIRECTOR LEVEL	ManagementAbstain	Against
19	TO APPROVE AND ADOPT THE RULES OF THE WEIR GROUP PLC 2016 UK SHARES SAVE SCHEME AND US SHARESAVE PLAN	ManagementAbstain	Against
20	TO AUTHORISE THE DIRECTORS TO OFFER A SCRIP DIVIDEND IN PLACE OF A CASH DIVIDEND	ManagementAbstain	Against
21	TO RENEW THE DIRECTORS' GENERAL POWER TO ALLOT SHARES	ManagementAbstain	Against

22	TO DISAPPLY THE STATUTORY PRE-EMPTION PROVISIONS	ManagementAbstain	Against
23	TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	ManagementAbstain	Against
24	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	ManagementAgainst	Against

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	GB00B5KKT968	Agenda	706903627 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615187 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting	
1	THAT: (A) FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016 BETWEEN THE COMPANY AND THE HOLDERS OF SCHEME SHARES (AS DEFINED IN THE SAID SCHEME OF ARRANGEMENT), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF IDENTIFICATION HAS BEEN SIGNED BY THE CHAIRMAN OF THIS MEETING, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION AGREED BY THE COMPANY AND LIBERTY GLOBAL PIC ("LIBERTY	Management	For	For

GLOBAL") AND  
APPROVED OR IMPOSED BY THE  
COURT (THE  
"SCHEME") THE DIRECTORS OF THE  
COMPANY (OR  
A DULY AUTHORISED COMMITTEE  
THEREOF) BE  
AUTHORISED TO TAKE ALL SUCH  
ACTION AS THEY  
MAY CONSIDER NECESSARY OR  
APPROPRIATE  
FOR CARRYING THE SCHEME INTO  
EFFECT; AND  
(B) WITH EFFECT FROM THE PASSING  
OF THIS  
RESOLUTION, THE ARTICLES OF  
ASSOCIATION OF  
THE COMPANY BE AND AMENDED  
BY THE  
ADOPTION AND INCLUSION OF THE  
FOLLOWING  
NEW ARTICLE 152: "152 SHARES NOT  
SUBJECT TO  
THE SCHEME OF ARRANGEMENT (I)  
IN THIS  
ARTICLE, REFERENCES TO THE  
"SCHEME" ARE TO  
THE SCHEME OF ARRANGEMENT  
BETWEEN THE  
COMPANY AND THE HOLDERS OF  
SCHEME SHARES  
(AS DEFINED IN THE SCHEME)  
DATED 22 MARCH  
2016 (WITH OR SUBJECT TO ANY  
MODIFICATION,  
ADDITION OR CONDITION  
APPROVED OR IMPOSED  
BY THE COURT AND AGREED BY THE  
COMPANY  
AND LIBERTY GLOBAL PIC  
("LIBERTY GLOBAL"))  
UNDER PART 26 OF THE COMPANIES  
ACT 2006 AND  
(SAVE AS DEFINED IN THIS ARTICLE)  
TERMS  
DEFINED IN THE SCHEME SHALL  
HAVE THE SAME  
MEANINGS IN THIS ARTICLE. (II)  
NOTWITHSTANDING ANY OTHER  
PROVISION OF  
THESE ARTICLES, IF THE COMPANY

ISSUES ANY  
ORDINARY SHARES (OTHER THAN  
TO ANY MEMBER  
OF THE LIBERTY GLOBAL GROUP OR  
A NOMINEE  
FOR ANY OF THEM (EACH A  
"LIBERTY GLOBAL  
COMPANY")) ON OR AFTER THE  
DATE OF THE  
ADOPTION OF THIS ARTICLE AND  
PRIOR TO THE  
SCHEME RECORD TIME, SUCH  
ORDINARY SHARES  
SHALL BE ISSUED SUBJECT TO THE  
TERMS OF THE  
SCHEME (AND SHALL BE SCHEME  
SHARES FOR  
THE PURPOSES THEREOF) AND THE  
HOLDER OR  
HOLDERS OF SUCH ORDINARY  
SHARES SHALL BE  
BOUND BY THE SCHEME  
ACCORDINGLY. (III)  
SUBJECT TO THE SCHEME  
BECOMING EFFECTIVE,  
IF ANY ORDINARY SHARES ARE  
ISSUED TO ANY  
PERSON (A "NEW SHARE RECIPIENT")  
(OTHER  
THAN UNDER THE SCHEME OR TO A  
LIBERTY  
GLOBAL COMPANY) AFTER THE  
SCHEME RECORD  
TIME (THE "POST-SCHEME SHARES")  
THEY SHALL  
BE IMMEDIATELY TRANSFERRED TO  
LIBERTY  
GLOBAL OR ITS NOMINEE(S) IN  
CONSIDERATION OF  
AND CONDITIONAL ON THE ISSUE TO  
THE NEW  
SHARE RECIPIENT OF SUCH NUMBER  
OF NEW  
LIBERTY GLOBAL ORDINARY  
SHARES OR NEW  
LILAC ORDINARY SHARES (THE  
"CONSIDERATION  
SHARES") (TOGETHER WITH  
PAYMENT OF ANY  
CASH IN RESPECT OF FRACTIONAL  
ENTITLEMENTS) AS THAT NEW

SHARE RECIPIENT  
WOULD HAVE BEEN ENTITLED TO IF  
EACH POST-  
SCHEME SHARE TRANSFERRED TO  
LIBERTY  
GLOBAL HEREUNDER HAD BEEN A  
SCHEME SHARE;  
PROVIDED THAT IF, IN RESPECT OF  
ANY NEW  
SHARE RECIPIENT WITH A  
REGISTERED ADDRESS  
IN A JURISDICTION OUTSIDE THE  
UNITED  
KINGDOM, OR WHOM THE COMPANY  
REASONABLY  
BELIEVES TO BE A CITIZEN,  
RESIDENT OR  
NATIONAL OF A JURISDICTION  
OUTSIDE THE  
UNITED KINGDOM, THE COMPANY IS  
ADVISED THAT  
THE ALLOTMENT AND/OR ISSUE OF  
CONSIDERATION SHARES PURSUANT  
TO THIS  
ARTICLE WOULD OR MAY INFRINGE  
THE LAWS OF  
SUCH JURISDICTION, OR WOULD OR  
MAY REQUIRE  
THE COMPANY OR LIBERTY GLOBAL  
TO COMPLY  
WITH ANY GOVERNMENTAL OR  
OTHER CONSENT  
OR ANY REGISTRATION, FILING OR  
OTHER  
FORMALITY WHICH THE COMPANY  
REGARDS AS  
UNDULY ONEROUS, THE COMPANY  
MAY, IN ITS  
SOLE DISCRETION, DETERMINE  
THAT SUCH  
CONSIDERATION SHARES SHALL BE  
SOLD, IN  
WHICH EVENT THE COMPANY  
SHALL APPOINT A  
PERSON TO ACT PURSUANT TO THIS  
ARTICLE AND  
SUCH PERSON SHALL BE  
AUTHORISED ON BEHALF  
OF SUCH HOLDER TO PROCURE  
THAT ANY  
CONSIDERATION SHARES IN

RESPECT OF WHICH  
THE COMPANY HAS MADE SUCH  
DETERMINATION  
SHALL, AS SOON AS PRACTICABLE  
FOLLOWING  
THE ALLOTMENT, ISSUE OR  
TRANSFER OF SUCH  
CONSIDERATION SHARES, BE SOLD.  
(IV) THE  
CONSIDERATION SHARES ALLOTTED  
AND ISSUED  
OR TRANSFERRED TO A NEW SHARE  
RECIPIENT  
PURSUANT TO PARAGRAPH (III) OF  
THIS ARTICLE  
152 SHALL BE CREDITED AS FULLY  
PAID AND  
SHALL RANK PARI PASSU IN ALL  
RESPECTS WITH  
ALL OTHER LIBERTY GLOBAL  
ORDINARY SHARES  
OR LILAC ORDINARY SHARES (AS  
APPLICABLE) IN  
ISSUE AT THAT TIME (OTHER THAN  
AS REGARDS  
ANY DIVIDEND OR OTHER  
DISTRIBUTION PAYABLE  
BY REFERENCE TO A RECORD DATE  
PRECEDING  
THE DATE OF ALLOTMENT) AND  
SHALL BE SUBJECT  
TO THE ARTICLES OF ASSOCIATION  
OF LIBERTY  
GLOBAL. (V) THE NUMBER OF  
ORDINARY SHARES  
IN LIBERTY GLOBAL OR LILAC (AS  
APPLICABLE) TO  
BE ALLOTTED AND ISSUED OR  
TRANSFERRED TO  
THE NEW SHARE RECIPIENT  
PURSUANT TO  
PARAGRAPH (III) OF THIS ARTICLE  
152 MAY BE  
ADJUSTED BY THE DIRECTORS IN  
SUCH MANNER  
AS THE COMPANY'S AUDITOR MAY  
DETERMINE ON  
ANY REORGANISATION OF OR  
MATERIAL  
ALTERATION TO THE SHARE  
CAPITAL OF THE



COMPANY OR OF LIBERTY GLOBAL  
AFTER THE  
CLOSE OF BUSINESS ON THE  
EFFECTIVE DATE (AS  
DEFINED IN THE SCHEME). (VI) THE  
AGGREGATE  
NUMBER OF POST-SCHEME SHARES  
TO WHICH A  
NEW SHARE RECIPIENT IS ENTITLED  
UNDER  
PARAGRAPH (III) OF THIS ARTICLE  
152 SHALL IN  
EACH CASE BE ROUNDED DOWN TO  
THE NEAREST  
WHOLE NUMBER. NO FRACTION OF  
A POST-  
SCHEME SHARE SHALL BE  
ALLOTTED TO ANY NEW  
SHARE RECIPIENT, BUT ALL  
FRACTIONS TO WHICH,  
BUT FOR THIS PARAGRAPH (VI), NEW  
SHARE  
RECIPIENTS WOULD HAVE BEEN  
ENTITLED, SHALL  
BE AGGREGATED, ALLOTTED,  
ISSUED AND SOLD IN  
THE MARKET AS SOON AS  
PRACTICABLE AFTER  
THE ISSUE OF THE RELEVANT  
WHOLE POST-  
SCHEME SHARES, AND THE NET  
PROCEEDS OF  
THE SALE (AFTER DEALING COSTS)  
SHALL BE PAID  
TO THE NEW SHARE RECIPIENTS  
ENTITLED  
THERE TO IN DUE PROPORTIONS  
WITHIN  
FOURTEEN DAYS OF THE SALE. (VII)  
TO GIVE  
EFFECT TO ANY SUCH TRANSFER  
REQUIRED BY  
THIS ARTICLE 152, THE COMPANY  
MAY APPOINT  
ANY PERSON AS ATTORNEY TO  
EXECUTE A FORM  
OF TRANSFER ON BEHALF OF ANY  
NEW SHARE  
RECIPIENT IN FAVOUR OF LIBERTY  
GLOBAL (OR ITS  
NOMINEES(S)) AND TO AGREE FOR

AND ON  
BEHALF OF THE NEW SHARE  
RECIPIENT TO  
BECOME A MEMBER OF LIBERTY  
GLOBAL. THE  
COMPANY MAY GIVE A GOOD  
RECEIPT FOR THE  
CONSIDERATION FOR THE POST-  
SCHEME SHARES  
AND MAY REGISTER LIBERTY  
GLOBAL AND/OR ITS  
NOMINEE(S) AS HOLDER THEREOF  
AND ISSUE TO  
IT CERTIFICATES FOR THE SAME.  
THE COMPANY  
SHALL NOT BE OBLIGED TO ISSUE A  
CERTIFICATE  
TO THE NEW SHARE RECIPIENT FOR  
THE POST-  
SCHEME SHARES. PENDING THE  
REGISTRATION OF  
LIBERTY GLOBAL (OR ITS  
NOMINEE(S)) AS THE  
HOLDER OF ANY SHARE TO BE  
TRANSFERRED  
PURSUANT TO THIS ARTICLE 152,  
LIBERTY GLOBAL  
SHALL BE EMPOWERED TO APPOINT  
A PERSON  
NOMINATED BY THE DIRECTORS TO  
ACT AS  
ATTORNEY ON BEHALF OF EACH  
HOLDER OF ANY  
SUCH SHARE IN ACCORDANCE WITH  
SUCH  
DIRECTIONS AS LIBERTY GLOBAL  
MAY GIVE IN  
RELATION TO ANY DEALINGS WITH  
OR DISPOSAL  
OF SUCH SHARE (OR ANY INTEREST  
THEREIN),  
EXERCISING ANY RIGHTS  
ATTACHED THERETO OR  
RECEIVING ANY DISTRIBUTION OR  
OTHER BENEFIT  
ACCRUING OR PAYABLE IN RESPECT  
THEREOF  
AND THE REGISTERED HOLDER OF  
SUCH SHARE  
SHALL EXERCISE ALL RIGHTS  
ATTACHING

THERE TO IN ACCORDANCE WITH THE DIRECTIONS OF LIBERTY GLOBAL BUT NOT OTHERWISE. (VIII) NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, NEITHER THE COMPANY NOR THE DIRECTORS SHALL REGISTER THE TRANSFER OF ANY SCHEME SHARES EFFECTED BETWEEN THE SCHEME RECORD TIME AND THE EFFECTIVE DATE (BOTH AS DEFINED IN THE SCHEME)."

TELESITES SAB DE CV

Security P90355127

Ticker Symbol

ISIN MX01SI080020

Meeting Type

Special General Meeting

Meeting Date

28-Apr-2016

Agenda

706927653 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PRESENTATION OF THE PROPOSAL TO CONVERT THE SERIES L SHARES, WITH A LIMITED VOTE, INTO COMMON SHARES FROM THE NEW, UNIFIED B1 SERIES, AS WELL AS THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY.	Management	Abstain	Against
2	RESOLUTIONS IN THIS REGARD RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING.	Management	Abstain	Against
3	RESOLUTIONS IN THIS REGARD	Management	Abstain	Against

CMMT 19 APR 2016: PLEASE NOTE THAT THE Non-Voting MEETING

TYPE WAS CHANGED FROM EGM TO  
SGM.-IF YOU  
HAVE ALREADY SENT IN YOUR  
VOTES, PLEASE DO  
NOT VOTE AGAIN UNLESS  
YOU-DECIDE TO AMEND  
YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

SWEDISH MATCH AB, STOCKHOLM

Security	W92277115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	SE0000310336	Agenda	706928643 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 585939 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. 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	
CMMT			Non-Voting	
CMMT			Non-Voting	
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  
OPENING OF THE MEETING AND  
ELECTION OF THE

- |   |   |            |
|---|---|------------|
| 1 | CHAIRMAN OF THE MEETING:<br>BJORN-<br>KRISTIANSSON  | Non-Voting |
| 2 | PREPARATION AND APPROVAL OF<br>THE VOTING<br>LIST   | Non-Voting |
| 3 | ELECTION OF ONE OR TWO PERSONS<br>TO VERIFY<br>THE MINUTES  | Non-Voting |
| 4 | DETERMINATION OF WHETHER THE<br>MEETING HAS<br>BEEN DULY CONVENED   | Non-Voting |
| 5 | APPROVAL OF THE AGENDA<br>PRESENTATION OF THE ANNUAL<br>REPORT AND THE<br>AUDITOR'S REPORT, THE<br>CONSOLIDATED-<br>FINANCIAL STATEMENTS AND THE<br>AUDITOR'S   | Non-Voting |
| 6 | REPORT ON THE CONSOLIDATED<br>FINANCIAL-<br>STATEMENTS FOR 2015, THE<br>AUDITOR'S OPINION<br>REGARDING COMPLIANCE WITH<br>THE-PRINCIPLES<br>FOR REMUNERATION TO MEMBERS<br>OF THE<br>EXECUTIVE MANAGEMENT AS WELL<br>AS-THE BOARD<br>OF DIRECTORS' PROPOSAL<br>REGARDING THE<br>ALLOCATION OF PROFIT<br>AND-MOTIVATED | Non-Voting |

	STATEMENT. IN CONNECTION THERETO, THE PRESIDENT'S AND THE CHIEF-FINANCIAL OFFICER'S SPEECHES 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 STATEMENT AND BALANCE SHEET	
7	AND OF THE CONSOLIDATED INCOME STATEMENT AND 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: SEK 20 PER SHARE RESOLUTION REGARDING DISCHARGE FROM	ManagementNo Action
8	LIABILITY IN RESPECT OF THE BOARD MEMBERS AND THE PRESIDENT RESOLUTION REGARDING: THE REDUCTION OF	ManagementNo Action
9	THE SHARE CAPITAL BY MEANS OF WITHDRAWAL OF REPURCHASED SHARES RESOLUTION REGARDING: BONUS ISSUE RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON	ManagementNo Action
10.A	ACQUISITION OF SHARES IN THE COMPANY RESOLUTION REGARDING PRINCIPLES FOR	ManagementNo Action
10.B	REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT	ManagementNo Action
11		ManagementNo Action
12		ManagementNo Action
13		ManagementNo Action

	RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING: SEVEN (7)	
14	RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS REELECTION OF MEMBERS OF THE BOARD: CHARLES A. BLIXT, ANDREW CRIPPS, JACQUELINE HOOGERBRUGGE, CONNY KARLSSON, WENCHE ROLFSEN, MEG TIVEUS AND JOAKIM WESTH	ManagementNo Action
15.A	REELECTION OF THE CHAIRMAN OF THE BOARD: CONNY KARLSSON	ManagementNo Action
15.B	REELECTION OF THE DEPUTY CHAIRMAN OF THE BOARD: ANDREW CRIPPS	ManagementNo Action
15.C	RESOLUTION REGARDING THE NUMBER OF AUDITORS	ManagementNo Action
16	RESOLUTION REGARDING REMUNERATION TO THE AUDITOR	ManagementNo Action
17	ELECTION OF AUDITOR: KPMG AB	ManagementNo Action
18	RESOLUTION REGARDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 7	ManagementNo Action
19	PLEASE NOTE THAT THE MANAGEMENT DOES NOT MAKE ANY VOTE RECOMMENDATIONS FOR- RESOLUTIONS 20.A TO 20.N. THANK YOU	ManagementNo Action
CMMT		Non-Voting
20.A	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ZERO REGARDING WORKPLACE ACCIDENTS WITHIN THE	ManagementNo Action

- COMPANY  
RESOLUTION REGARDING PROPOSAL  
FROM THE  
SHAREHOLDER THORWALD  
ARVIDSSON  
REGARDING THAT THE ANNUAL  
GENERAL MEETING
- 20.B SHALL RESOLVE: TO INSTRUCT THE ManagementNo Action  
BOARD OF  
DIRECTORS OF THE COMPANY TO  
SET UP A  
WORKING GROUP TO IMPLEMENT  
THIS VISION  
ZERO  
RESOLUTION REGARDING PROPOSAL  
FROM THE  
SHAREHOLDER THORWALD  
ARVIDSSON
- 20.C REGARDING THAT THE ANNUAL ManagementNo Action  
GENERAL MEETING  
SHALL RESOLVE: ON ANNUAL  
REPORTING OF THE  
VISION ZERO  
RESOLUTION REGARDING PROPOSAL  
FROM THE  
SHAREHOLDER THORWALD  
ARVIDSSON
- 20.D REGARDING THAT THE ANNUAL ManagementNo Action  
GENERAL MEETING  
SHALL RESOLVE: TO ADOPT A  
VISION ON EQUALITY  
WITHIN THE COMPANY  
RESOLUTION REGARDING PROPOSAL  
FROM THE  
SHAREHOLDER THORWALD  
ARVIDSSON
- 20.E REGARDING THAT THE ANNUAL  
GENERAL MEETING  
SHALL RESOLVE: TO INSTRUCT THE ManagementNo Action  
BOARD OF  
DIRECTORS OF THE COMPANY TO  
SET UP A  
WORKING GROUP WITH THE TASK  
OF  
IMPLEMENTING THE VISION ON  
EQUALITY
- 20.F RESOLUTION REGARDING PROPOSALManagementNo Action  
FROM THE  
SHAREHOLDER THORWALD  
ARVIDSSON  
REGARDING THAT THE ANNUAL



- GENERAL MEETING  
 SHALL RESOLVE: ON ANNUAL  
 REPORTING OF THE  
 VISION ON EQUALITY  
 RESOLUTION REGARDING PROPOSAL  
 FROM THE  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 REGARDING THAT THE ANNUAL
- 20.G GENERAL MEETING ManagementNo Action  
 SHALL RESOLVE: TO DELEGATE TO  
 THE BOARD OF  
 DIRECTORS TO CREATE A  
 SHAREHOLDERS'  
 ASSOCIATION IN THE COMPANY  
 RESOLUTION REGARDING PROPOSAL  
 FROM THE  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 REGARDING THAT THE ANNUAL
- 20.H GENERAL MEETING ManagementNo Action  
 SHALL RESOLVE: THAT A BOARD  
 MEMBER MAY  
 NOT HAVE A LEGAL ENTITY TO  
 INVOICE  
 REMUNERATION FOR WORK ON THE  
 BOARD OF  
 DIRECTORS  
 RESOLUTION REGARDING PROPOSAL  
 FROM THE  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 REGARDING THAT THE ANNUAL
- 20.I GENERAL MEETING ManagementNo Action  
 SHALL RESOLVE: THAT THE  
 NOMINATING  
 COMMITTEE SHALL PAY  
 PARTICULAR ATTENTION  
 TO ISSUES ASSOCIATED WITH  
 ETHICS, GENDER  
 AND ETHNICITY
- 20.J RESOLUTION REGARDING PROPOSAL ManagementNo Action  
 FROM THE  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 REGARDING THAT THE ANNUAL  
 GENERAL MEETING  
 SHALL RESOLVE: TO DELEGATE TO  
 THE BOARD OF  
 DIRECTORS TO TRY TO ACHIEVE A  
 CHANGE IN THE

- LEGAL FRAMEWORK REGARDING  
 INVOICING  
 REMUNERATION FOR WORK ON THE  
 BOARD OF  
 DIRECTORS  
 RESOLUTION REGARDING PROPOSAL  
 FROM THE  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 REGARDING THAT THE ANNUAL  
 GENERAL MEETING  
 SHALL RESOLVE: TO DELEGATE TO  
 THE BOARD OF  
 DIRECTORS TO PREPARE A  
 PROPOSAL  
 CONCERNING A SYSTEM FOR GIVING  
 SMALL AND  
 MEDIUM-SIZED SHAREHOLDERS  
 REPRESENTATION  
 IN BOTH THE BOARD OF DIRECTORS  
 OF THE  
 COMPANY AND THE NOMINATING  
 COMMITTEE  
 RESOLUTION REGARDING PROPOSAL  
 FROM THE  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 REGARDING THAT THE ANNUAL  
 GENERAL MEETING  
 SHALL RESOLVE: TO DELEGATE TO  
 THE BOARD OF  
 DIRECTORS TO TRY TO ABOLISH THE  
 LEGAL  
 POSSIBILITY TO SO CALLED VOTING  
 POWER  
 DIFFERENCES IN SWEDISH LIMITED  
 LIABILITY  
 COMPANIES  
 RESOLUTION REGARDING PROPOSAL  
 FROM THE  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 REGARDING THAT THE ANNUAL  
 GENERAL MEETING  
 SHALL RESOLVE: TO MAKE  
 AMENDMENTS TO THE  
 ARTICLES OF ASSOCIATION  
 RESOLUTION REGARDING PROPOSAL  
 FROM THE  
 SHAREHOLDER THORWALD  
 ARVIDSSON
- 20.K ManagementNo Action
- 20.L ManagementNo Action
- 20.M ManagementNo Action
- 20.N ManagementNo Action

REGARDING THAT THE ANNUAL  
GENERAL MEETING  
SHALL RESOLVE: TO DELEGATE TO  
THE BOARD OF  
DIRECTORS TO TRY TO ACHIEVE A  
NATIONAL SO  
CALLED "COOL-OFF PERIOD" FOR  
POLITICIANS

## CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	28-Apr-2016
ISIN	US2193501051	Agenda	934338193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For	For
1J.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1M.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.		Management	For	For

ADVISORY VOTE TO APPROVE THE  
COMPANY'S  
EXECUTIVE COMPENSATION.

## DANA HOLDING CORPORATION

Security	235825205	Meeting Type	Annual
Ticker Symbol	DAN	Meeting Date	28-Apr-2016
ISIN	US2358252052	Agenda	934339854 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES K. KAMSICKAS		For	For
	2 VIRGINIA A. KAMSKY		For	For
	3 TERRENCE J. KEATING		For	For
	4 R. BRUCE MCDONALD		For	For
	5 JOSEPH C. MUSCARI		For	For
	6 MARK A. SCHULZ		For	For
	7 KEITH E. WANDELL		For	For
2.	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For

## JOHNSON &amp; JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	28-Apr-2016
ISIN	US4781601046	Agenda	934340984 - 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: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For

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1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	ManagementFor	For
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 2016	ManagementFor	For
4.	SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES	Shareholder Against	For

ROWAN COMPANIES PLC

Security	G7665A101	Meeting Type	Annual
Ticker Symbol	RDC	Meeting Date	28-Apr-2016
ISIN	GB00B6SLMV12	Agenda	934342750 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	RE-ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Management	For	For
1B.	RE-ELECTION OF DIRECTOR: THOMAS P. BURKE	Management	For	For
1C.	RE-ELECTION OF DIRECTOR: SIR GRAHAM HEARNE	Management	For	For
1D.	RE-ELECTION OF DIRECTOR: THOMAS R. HIX	Management	For	For
1E.	RE-ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For
1F.	RE-ELECTION OF DIRECTOR: SUZANNE P. NIMOCKS	Management	For	For
1G.		Management	For	For

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	RE-ELECTION OF DIRECTOR: P. DEXTER PEACOCK			
1H.	RE-ELECTION OF DIRECTOR: JOHN J. QUICKE	Management	For	For
1I.	RE-ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For
2.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	TO APPROVE, AS A NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION...(SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
4.	TO APPROVE AN AMENDMENT TO THE 2013 ROWAN COMPANIES INCENTIVE PLAN.	Management	For	For
TIMKENSTEEL CORPORATION				
Security	887399103		Meeting Type	Annual
Ticker Symbol	TMST		Meeting Date	28-Apr-2016
ISIN	US8873991033		Agenda	934342851 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 DIANE C. CREEL		For	For
	2 DONALD T. MISHEFF		For	For
	3 RONALD A. RICE		For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. APPROVAL, ON AN ADVISORY BASIS, OF THE	Management	For	For
3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF THE TIMKENSTEEL CORPORATION AMENDED AND RESTATED 2014 EQUITY AND INCENTIVE COMPENSATION PLAN.	Management	Against	Against

METHANEX CORPORATION				
Security	59151K108		Meeting Type	Annual

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Ticker Symbol	MEOH	Meeting Date	28-Apr-2016
ISIN	CA59151K1084	Agenda	934345883 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 BRUCE AITKEN		For	For
	2 HOWARD BALLOCH		For	For
	3 PHILLIP COOK		For	For
	4 JOHN FLOREN		For	For
	5 THOMAS HAMILTON		For	For
	6 ROBERT KOSTELNIK		For	For
	7 DOUGLAS MAHAFFY		For	For
	8 A. TERENCE POOLE		For	For
	9 JANICE RENNIE		For	For
	10 MARGARET WALKER		For	For
	11 BENITA WARBOLD		For	For
	TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF			
02	THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS: THE ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE	Management	For	For
03	COMPENSATION AS DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management	For	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	28-Apr-2016
ISIN	CA05534B7604	Agenda	934350985 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 R.A. BRENNEMAN		For	For
	3 S. BROCHU		For	For
	4 R.E. BROWN		For	For
	5 G.A. COPE		For	For
	6 D.F. DENISON		For	For
	7 R.P. DEXTER		For	For
	8 I. GREENBERG		For	For
	9 K. LEE		For	For

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	10	M.F. LEROUX		For	For
	11	G.M. NIXON		For	For
	12	C. ROVINESCU		For	For
	13	R.C. SIMMONDS		For	For
	14	P.R. WEISS		For	For
02		APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
		ADVISORY RESOLUTION ON EXECUTIVE			
03		COMPENSATION AS DESCRIBED IN THE	Management	For	For
		MANAGEMENT PROXY CIRCULAR. PROPOSAL NO. 1: FEMALE			
4A		REPRESENTATION IN SENIOR MANAGEMENT	Shareholder	Against	For
		PROPOSAL NO. 2: RECONSTITUTION OF			
4B		COMPENSATION COMMITTEE	Shareholder	Against	For

FERRO CORPORATION

Security	315405100	Meeting Type	Annual
Ticker Symbol	FOE	Meeting Date	28-Apr-2016
ISIN	US3154051003	Agenda	934357775 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD J. HIPPLE		For	For
	2 GREGORY E. HYLAND		For	For
	3 DAVID A. LORBER		For	For
	4 TIMOTHY K. PISTELL		For	For
	5 JEFFRY N. QUINN		For	For
	6 PETER T. THOMAS		For	For
	7 RONALD P. VARGO		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF	Management	For	For
3.	THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

CULLEN/FROST BANKERS, INC.

Security	229899109	Meeting Type	Annual
Ticker Symbol	CFR	Meeting Date	28-Apr-2016
ISIN	US2298991090	Agenda	934359743 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. DENNY ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: CARLOS ALVAREZ	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRIS AVERY	Management	For	For
1D.	ELECTION OF DIRECTOR: ROYCE S. CALDWELL	Management	For	For
1E.	ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS	Management	For	For
1F.	ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	Management	For	For
1G.	ELECTION OF DIRECTOR: PATRICK B. FROST	Management	For	For
1H.	ELECTION OF DIRECTOR: PHILLIP D. GREEN	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID J. HAEMISEGGER	Management	For	For
1J.	ELECTION OF DIRECTOR: KAREN E. JENNINGS	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD M. KLEBERG III	Management	For	For
1L.	ELECTION OF DIRECTOR: CHARLES W. MATTHEWS	Management	For	For
1M.	ELECTION OF DIRECTOR: IDA CLEMENT STEEN	Management	For	For
1N.	ELECTION OF DIRECTOR: HORACE WILKINS, JR.	Management	For	For
1O.	ELECTION OF DIRECTOR: JACK WOOD	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2016.	Management	For	For
3.	PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Management	For	For
OI S.A.				
Security	670851401	Meeting Type		Annual
Ticker Symbol	OIBR	Meeting Date		28-Apr-2016
ISIN	US6708514012	Agenda		934390371 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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ELECT THE MEMBERS OF THE AUDIT  
COMMITTEE  
AND THEIR RESPECTIVE  
ALTERNATES.

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2016
ISIN	US40049J2069	Agenda	934396599 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1.	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. APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Abstain	
L2.	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. APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Abstain	
D1.	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. APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Abstain	
D2.	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. APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Abstain	
AB1	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW,	Management	Abstain	

	<p>INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2015 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING</p>	
AB2	<p>CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF</p>	ManagementAbstain
AB3	<p>FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2015. 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</p>	ManagementAbstain
AB4	<p>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. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL</p>	ManagementAbstain
AB5	<p>CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.</p>	ManagementAbstain
AB6	<p>APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE</p>	ManagementAbstain

AB7	COMMITTEE. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	ManagementAbstain
AB8	COMMITTEE. COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	ManagementAbstain
AB9	COMMITTEE. COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	ManagementAbstain

GRUPO TELEVISA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2016
ISIN	US40049J2069	Agenda	934401124 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1.	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. APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Abstain	
L2.	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. APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Abstain	
D1.	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. APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Abstain	

- TWENTY SIXTH,  
 TWENTY SEVENTH AND OTHER  
 APPLICABLE  
 ARTICLES OF THE CORPORATE  
 BY-LAWS.  
 APPOINTMENT OF DELEGATES TO  
 CARRY OUT AND
- D2. FORMALIZE THE RESOLUTIONS ManagementAbstain  
 ADOPTED AT THIS  
 MEETING.  
 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
- AB1 YEAR ENDED ON DECEMBER 31, 2015 ManagementAbstain  
 AND  
 RESOLUTIONS REGARDING THE  
 ACTIONS TAKEN  
 BY THE BOARD OF DIRECTORS, THE  
 COMMITTEES  
 AND THE CHIEF EXECUTIVE OFFICER  
 OF THE  
 COMPANY.  
 PRESENTATION OF THE REPORT  
 REGARDING
- AB2 CERTAIN FISCAL OBLIGATIONS OF ManagementAbstain  
 THE COMPANY,  
 PURSUANT TO THE APPLICABLE  
 LEGISLATION.  
 RESOLUTION REGARDING THE  
 ALLOCATION OF
- AB3 FINAL RESULTS FOR THE YEAR ManagementAbstain  
 ENDED ON  
 DECEMBER 31, 2015.
- AB4 RESOLUTION REGARDING (I) THE ManagementAbstain  
 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 (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.
- AB5 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
- AB6 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE. Management Abstain
- AB7 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. Management Abstain
- AB8 COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. Management Abstain
- AB9 APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. Management Abstain

DAVIDE CAMPARI ISCRITTE NEL

Security	ADPV32373	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2016
ISIN	ICMTV0000062	Agenda	706914896 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 622662 DUE TO SPLIT OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND		Non-Voting	

YOU WILL NEED TO REINSTRUCT ON  
THIS MEETING  
NOTICE. THANK YOU  
PLEASE NOTE THAT THE ITALIAN  
LANGUAGE  
AGENDA IS AVAILABLE BY

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

HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/  
99999Z/19840101/NPS\_275672.PDF  
TO APPROVE THE BALANCE SHEET  
AS OF 31

1 DECEMBER 2015, RESOLUTIONS ManagementFor For  
RELATED  
THERE TO  
PLEASE NOTE THAT ALTHOUGH  
THERE ARE 3  
SLATES TO BE ELECTED AS BOARD  
OF-  
DIRECTORS, THERE IS ONLY 1 SLATE  
AVAILABLE  
TO BE FILLED AT THE MEETING.

CMMT THE-STANDING Non-Voting

INSTRUCTIONS FOR THIS MEETING  
WILL BE  
DISABLED AND, IF YOU  
CHOOSE,-YOU ARE  
REQUIRED TO VOTE FOR ONLY 1  
SLATE OF THE 3  
SLATES. THANK YOU  
PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL: TO

2.1.1 APPOINT THE Shareholder For Against  
BOARD OF DIRECTORS. LIST  
PRESENTED BY  
ALICROS S.P.A., REPRESENTING THE  
51% OF THE  
STOCK CAPITAL: LUCA  
GARAVOGLIA, ROBERT  
KUNZE-CONCEWITZ, PAOLO  
MARCHESINI,  
STEFANO SACCARDI, EUGENIO  
BARCELLONA,  
THOMAS INGELFINGER, MARCO P.  
PERELLI-CIPPO,  
ANNALISA ELIA LOUSTAU,  
CATHERINE GERARDIN  
VAUTRIN, CAMILLA CIONINI-VISANI,  
FRANCESCA  
TARABBO

2.1.2	<p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY CEDAR ROCK COMPANIES, REPRESENTING ABOUT THE 10% OF THE STOCK CAPITAL: KAREN GUERRA</p>	Shareholder	
2.1.3	<p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY ANIMA SGR S.P.A., ARCA SGR S.P.A., ETICA SGR S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL SA, FIL INVESTMENT MANAGEMENT LIMITED - FID FDS - ITALY, FIDEURAM INVESTIMENTI SGR S.P.A., FIDEURAM ASSET MANAGEMENT (IRELAND), INTERFUND SICAV, KAIROS PARTNERS SGR S.P.A., MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED- CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY, PIONEER ASSET MANAGEMENT SA AND PIONEER INVESTMENT MANAGEMENT SGRPA, REPRESENTING THE 1,124% OF THE STOCK CAPITAL: GIOVANNI CAVALLINI</p>	Shareholder	
2.2	<p>TO APPOINT THE CHAIRMAN OF THE BOARD OF DIRECTORS</p>	ManagementFor	For
2.3	<p>TO STATE THE EMOLUMENT OF THE BOARD OF DIRECTORS</p>	ManagementFor	For
CMMT	<p>PLEASE NOTE THAT ALTHOUGH THERE ARE 3 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE</p>	Non-Voting	



- SELECTED. THE  
STANDING INSTRUCTIONS FOR  
THIS-MEETING WILL  
BE DISABLED AND, IF YOU CHOOSE,  
YOU ARE  
REQUIRED TO VOTE FOR-ONLY 1 OF  
THE 3  
OPTIONS BELOW, YOUR OTHER  
VOTES MUST BE  
EITHER AGAINST OR-ABSTAIN  
THANK YOU  
PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL: TO  
APPOINT THE  
INTERNAL AUDITORS. LIST  
PRESENTED BY  
ALICROS S.P.A, REPRESENTING THE  
51% OF THE  
STOCK CAPITAL: EFFECTIVE  
AUDITORS: ENRICO  
COLOMBO, CHIARA LAZZARINI,  
ALESSANDRA  
MASALA, ALTERNATE AUDITORS:  
PIERA TULA,  
GIOVANNI BANDERA, ALESSANDRO  
PORCU  
PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL: TO  
APPOINT THE  
INTERNAL AUDITORS. LIST  
PRESENTED BY CEDAR  
ROCK COMPANIES, REPRESENTING  
ABOUT THE  
10% OF THE STOCK CAPITAL:  
EFFECTIVE AUDITOR:  
PELLEGRINO LIBROIA, ALTERNATE  
AUDITOR:  
GRAZIANO GALLO
- |       |   |                     |         |
|-------|---|---------------------|---------|
| 3.1.1 | PLEASE NOTE THAT THIS<br>RESOLUTION IS A<br>SHAREHOLDER PROPOSAL: TO<br>APPOINT THE<br>INTERNAL AUDITORS. LIST<br>PRESENTED BY CEDAR<br>ROCK COMPANIES, REPRESENTING<br>ABOUT THE<br>10% OF THE STOCK CAPITAL:<br>EFFECTIVE AUDITOR:<br>PELLEGRINO LIBROIA, ALTERNATE<br>AUDITOR:<br>GRAZIANO GALLO | Shareholder For     | Against |
| 3.1.2 | PLEASE NOTE THAT THIS<br>RESOLUTION IS A<br>SHAREHOLDER PROPOSAL: TO<br>APPOINT THE<br>INTERNAL AUDITORS. LIST<br>PRESENTED BY ANIMA<br>SGR S.P.A., ARCA SGR S.P.A., ETICA<br>SGR S.P.A.,<br>EURIZON CAPITAL SGR S.P.A.,<br>EURIZON CAPITAL<br>SA, FIL INVESTMENT MANAGEMENT                        | Shareholder Abstain | Against |
| 3.1.3 | PLEASE NOTE THAT THIS<br>RESOLUTION IS A<br>SHAREHOLDER PROPOSAL: TO<br>APPOINT THE<br>INTERNAL AUDITORS. LIST<br>PRESENTED BY ANIMA<br>SGR S.P.A., ARCA SGR S.P.A., ETICA<br>SGR S.P.A.,<br>EURIZON CAPITAL SGR S.P.A.,<br>EURIZON CAPITAL<br>SA, FIL INVESTMENT MANAGEMENT                        | Shareholder Abstain | Against |

LIMITED - FID  
 FDS - ITALY, FIDEURAM  
 INVESTIMENTI SGR S.P.A.,  
 FIDEURAM ASSET MANAGEMENT  
 (IRELAND),  
 INTERFUND SICAV, KAIROS  
 PARTNERS SGR S.P.A.,  
 MEDIOLANUM GESTIONE FONDI  
 SGRPA,  
 MEDIOLANUM INTERNATIONAL  
 FUNDS LIMITED-  
 CHALLENGE FUNDS - CHALLENGE  
 ITALIAN EQUITY,  
 PIONEER ASSET MANAGEMENT SA  
 AND PIONEER  
 INVESTMENT MANAGEMENT SGRPA,  
 REPRESENTING THE 1,124% OF THE  
 STOCK  
 CAPITAL: EFFECTIVE AUDITOR:  
 GIACOMO BUGNA  
 ALTERNATE AUDITOR: ELENA  
 SPAGNOL

3.2	TO STATE THE INTERNAL AUDITORS' EMOLUMENT TO APPROVE THE REWARDING REPORT IN AS PER	ManagementFor	For
4	ARTICLE 123-TER OF THE LEGISLATIVE DECREE N.58/98 TO APPROVE THE STOCK OPTION PLAN AS PER	ManagementFor	For
5	ARTICLE 114-BIS OF THE LEGISLATIVE DECREE N. 58/98 TO AUTHORIZE THE PURCHASE	ManagementAbstain	Against
6	AND/OR DISPOSAL OF OWN SHARES	ManagementAbstain	Against

AT&T INC.

Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	29-Apr-2016
ISIN	US00206R1023	Agenda	934335969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For

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1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For
4.	APPROVAL OF 2016 INCENTIVE PLAN.	Management	For
5.	POLITICAL SPENDING REPORT.	Shareholder	Against
6.	LOBBYING REPORT.	Shareholder	Against
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against

KELLOGG COMPANY

Security	487836108	Meeting Type	Annual
Ticker Symbol	K	Meeting Date	29-Apr-2016
ISIN	US4878361082	Agenda	934339107 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARY LASCHINGER		For	For
	2 CYNTHIA HARDIN MILLIGAN		For	For
	3 CAROLYN TASTAD		For	For
	4 NOEL WALLACE		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For

4. SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO RECOGNIZE KELLOGG'S EFFORTS REGARDING ANIMAL WELFARE. Shareholder For For
5. SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE. Shareholder Against For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	29-Apr-2016
ISIN	US1718714033	Agenda	934342940 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1C	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1D	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1E	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1F	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For	For
1H	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	For	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN.	Management	For	For

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5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For
CINCINNATI BELL INC.			
Security	171871106	Meeting Type	Annual
Ticker Symbol	CBB	Meeting Date	29-Apr-2016
ISIN	US1718711062	Agenda	934342940 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For
1B	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For
1C	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For
1D	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For
1E	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For
1F	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For
1G	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For
1H	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For
1I	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN.	Management	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For

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AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	29-Apr-2016
ISIN	CA0084741085	Agenda	934365645 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For
	3 MARTINE A. CELEJ		For	For
	4 ROBERT J. GEMMELL		For	For
	5 MEL LEIDERMAN		For	For
	6 DEBORAH A. MCCOMBE		For	For
	7 JAMES D. NASSO		For	For
	8 SEAN RILEY		For	For
	9 J. MERFYN ROBERTS		For	For
	10 JAMIE C. SOKALSKY		For	For
	11 HOWARD R. STOCKFORD		For	For
	12 PERTTI VOUTILAINEN		For	For

APPOINTMENT OF ERNST & YOUNG LLP AS

02	AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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03	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN.	Management	For	For
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04	A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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TELECOM ARGENTINA, S.A.

Security	879273209	Meeting Type	Annual
Ticker Symbol	TEO	Meeting Date	29-Apr-2016
ISIN	US8792732096	Agenda	934391955 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.	Management	For	For
2.	CONSIDER THE DOCUMENTATION REQUIRED BY	Management	For	For

LAW 19,550 SECTION 234 PARAGRAPH 1, THE 'COMISION NACIONAL DE VALORES' (CNV) RULES AND THE BUENOS AIRES STOCK EXCHANGE RULES FOR LISTED COMPANIES, AND THE ACCOUNTING DOCUMENTS IN ENGLISH LANGUAGE REQUIRED BY THE US SECURITIES & EXCHANGE COMMISSION RULES, FOR THE TWENTY- SEVENTH FISCAL YEAR, ENDED DECEMBER 31, 2015 ("THE 2015 FISCAL YEAR").

CONSIDER THE DISPOSITION OF RETAINED EARNINGS AS OF DECEMBER 31, 2015 (AR\$ 3,402,938,820). BOARD PROPOSAL: (I) TO ALLOCATE THE TOTAL AMOUNT OF SAID RETAINED EARNINGS TO SET UP A "RESERVE FOR FUTURE CASH

3. DIVIDENDS", AND (II) TO EMPOWER THE BOARD SO THAT, BASED ON BUSINESS DEVELOPMENT, IT MAY RELEASE, ONCE OR IN INSTALLMENTS, AN AMOUNT OF UP TO AR\$ 2,000,000,000 FROM SAID RESERVE AND DISTRIBUTE IT TO THE SHAREHOLDERS AS CASH DIVIDENDS.

CONSIDER THE PERFORMANCE OF BOARD MEMBERS WHO HAVE SERVED FROM APRIL 29, 2015 TO THE DATE OF THIS GENERAL MEETING.

CONSIDER THE PERFORMANCE OF SUPERVISORY AUDIT COMMITTEE MEMBERS WHO HAVE SERVED FROM APRIL 29, 2015 TO THE DATE OF THIS GENERAL MEETING.

ManagementFor

For

ManagementFor

For

ManagementFor

For

- |     |   |               |     |
|-----|---|---------------|-----|
| 6.  | <p>CONSIDER THE FEES OF BOARD MEMBERS FOR THEIR SERVICE DURING FISCAL YEAR 2015 (FROM THE GENERAL MEETING OF APRIL 29, 2015 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE TOTAL AMOUNT OF AR\$ 20,000,000, REPRESENTING 0.58% OF THE "ACCOUNTABLE EARNINGS", CALCULATED ACCORDING TO CNV RULES TITLE II CHAPTER III SECTION 3 (N.T. 2013).</p>                  | ManagementFor | For |
| 7.  | <p>CONSIDER THE FEES OF SUPERVISORY AUDIT COMMITTEE MEMBERS FOR THEIR SERVICES DURING FISCAL YEAR 2015 (FROM THE GENERAL MEETING OF APRIL 29, 2015 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE TOTAL AMOUNT OF AR\$ 4,615,500. DETERMINE THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE BOARD TO SERVE FOR THREE (3) FISCAL YEARS AFTER THIS MEETING.</p> | ManagementFor | For |
| 8.  | <p>ELECT REGULAR DIRECTORS.</p>   | ManagementFor | For |
| 9.  | <p>ELECT ALTERNATE DIRECTORS.</p>   | ManagementFor | For |
| 10. | <p>AUTHORIZE THE BOARD TO MAKE ADVANCES ON DIRECTORS' FEES TO THOSE DIRECTORS SERVING DURING THE 2016 FISCAL YEAR (FROM THE DATE OF THIS MEETING UNTIL THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID YEAR, CONTINGENT UPON WHAT SAID MEETING RESOLVES).</p>  | ManagementFor | For |
| 11. | <p>DETERMINE THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE</p>   | ManagementFor | For |
| 12. | <p>DETERMINE THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE</p>   | ManagementFor | For |



	SUPERVISORY AUDIT COMMITTEE FOR FISCAL YEAR 2016.		
13.	ELECT REGULAR MEMBERS OF THE SUPERVISORY AUDIT COMMITTEE.	ManagementFor	For
14.	ELECT ALTERNATE MEMBERS OF THE SUPERVISORY AUDIT COMMITTEE. AUTHORIZE THE BOARD TO MAKE ADVANCES ON THE FEES OF SUPERVISORY AUDIT COMMITTEE MEMBERS TO THOSE MEMBERS SERVING DURING	ManagementFor	For
15.	THE 2016 FISCAL YEAR (FROM THE DATE OF THIS MEETING UNTIL THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID YEAR, CONTINGENT UPON WHAT SAID MEETING RESOLVES).	ManagementFor	For
16.	DETERMINE THE COMPENSATION OF INDEPENDENT AUDITORS WHO PROVIDED SERVICES DURING THE 2015 FISCAL YEAR. CONSIDER - IN ACCORDANCE WITH THE PROVISIONS OF CNV RESOLUTION NO. 639/2015 - EXTENDING FOR THREE YEARS (FISCAL YEARS	ManagementFor	For
17.	2016, 2017 AND 2018) THE TERM FOR THE PRESENT INDEPENDENT AUDITORS (PRICE WATERHOUSE & CO. S.R.L.) TO LEAD THE AUDIT TASKS OF THE COMPANY. APPOINT INDEPENDENT AUDITORS TO AUDIT THE	ManagementFor	For
18.	FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2016, AND DETERMINE THEIR COMPENSATION.	ManagementFor	For
19.	CONSIDER THE BUDGET FOR THE AUDIT COMMITTEE FOR FISCAL YEAR 2016 (AR\$	ManagementFor	For

2,700,000).

EXTEND FOR THREE YEARS THE

TERM FOR

- |     |  |                    |         |
|-----|--|--------------------|---------|
| 20. | KEEPING TREASURY STOCK IN THE PORTFOLIO. | Management Abstain | Against |
|-----|--|--------------------|---------|

BERKSHIRE HATHAWAY INC.

Security 084670108

Ticker Symbol BRKA

ISIN US0846701086

Meeting Type

Annual

Meeting Date

30-Apr-2016

Agenda

934337127 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WARREN E. BUFFETT		For	For
	2 CHARLES T. MUNGER		For	For
	3 HOWARD G. BUFFETT		For	For
	4 STEPHEN B. BURKE		For	For
	5 SUSAN L. DECKER		For	For
	6 WILLIAM H. GATES III		For	For
	7 DAVID S. GOTTESMAN		For	For
	8 CHARLOTTE GUYMAN		For	For
	9 THOMAS S. MURPHY		For	For
	10 RONALD L. OLSON		For	For
	11 WALTER SCOTT, JR.		For	For
	12 MERYL B. WITMER		For	For

SHAREHOLDER PROPOSAL

REGARDING THE

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 2. | REPORTING OF RISKS POSED BY CLIMATE CHANGE. | Shareholder | Against | For |
|----|---|-------------|---------|-----|

HARLEY-DAVIDSON, INC.

Security 412822108

Ticker Symbol HOG

ISIN US4128221086

Meeting Type

Annual

Meeting Date

30-Apr-2016

Agenda

934340857 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. JOHN ANDERSON		For	For
	2 MICHAEL J. CAVE		For	For
	3 DONALD A. JAMES		For	For
	4 MATTHEW S. LEVATICH		For	For
	5 SARA L. LEVINSON		For	For
	6 N. THOMAS LINEBARGER		For	For
	7 GEORGE L. MILES, JR.		For	For
	8 JAMES A. NORLING		For	For
	9 JOCHEN ZEITZ		For	For
2.	APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For

OFFICERS.  
 RATIFICATION OF THE SELECTION  
 OF ERNST &  
 YOUNG LLP, INDEPENDENT  
 REGISTERED PUBLIC  
 ACCOUNTING FIRM, TO BE THE  
 AUDITORS.

3. Management For For

THE BOEING COMPANY

Security	097023105	Meeting Type	Annual
Ticker Symbol	BA	Meeting Date	02-May-2016
ISIN	US0970231058	Agenda	934340883 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1D.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: LYNN J. GOOD	Management	For	For
1F.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Management	For	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management	For	For
1H.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For
1J.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
1L.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management	For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2016.	Management	For	For
4.	SHAREHOLDER PROPOSAL: FURTHER REPORT ON LOBBYING ACTIVITIES.	Shareholder	Against	For

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5.	SHAREHOLDER PROPOSAL: SPECIAL SHAREOWNER MEETINGS.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL: ARMS SALES TO ISRAEL.	Shareholder Against	For

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	02-May-2016
ISIN	US4595061015	Agenda	934347572 - Management

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: HENRY W. HOWELL, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For	For
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2015.	Management	For	For

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	02-May-2016

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ISIN	US25470M1099	Agenda	934347899 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
2.	PUBLIC	Management	For	For
	THE E.W. SCRIPPS COMPANY			
	Security 811054402		Meeting Type	Annual
	Ticker Symbol SSP		Meeting Date	02-May-2016
	ISIN US8110544025		Agenda	934348815 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	Management	Abstain	Against
1B.	ELECTION OF DIRECTOR: J. MARVIN QUIN	Management	Abstain	Against
1C.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	Abstain	Against
	AMERICAN EXPRESS COMPANY			
	Security 025816109		Meeting Type	Annual
	Ticker Symbol AXP		Meeting Date	02-May-2016
	ISIN US0258161092		Agenda	934348966 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	ELECTION OF DIRECTOR PROPOSED BY OUR			
1A.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:	Management	For	For
	CHARLENE BARSHEFSKY			
1B.	ELECTION OF DIRECTOR PROPOSED BY OUR	Management	For	For
	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:			

- URSULA M. BURNS  
ELECTION OF DIRECTOR PROPOSED  
BY OUR
- 1C. BOARD OF DIRECTORS FOR A TERM ManagementFor For  
OF ONE YEAR:  
KENNETH I. CHENAULT  
ELECTION OF DIRECTOR PROPOSED  
BY OUR
- 1D. BOARD OF DIRECTORS FOR A TERM ManagementFor For  
OF ONE YEAR:  
PETER CHERNIN  
ELECTION OF DIRECTOR PROPOSED  
BY OUR
- 1E. BOARD OF DIRECTORS FOR A TERM ManagementFor For  
OF ONE YEAR:  
RALPH DE LA VEGA  
ELECTION OF DIRECTOR PROPOSED  
BY OUR
- 1F. BOARD OF DIRECTORS FOR A TERM ManagementFor For  
OF ONE YEAR:  
ANNE L. LAUVERGEON  
ELECTION OF DIRECTOR PROPOSED  
BY OUR
- 1G. BOARD OF DIRECTORS FOR A TERM ManagementFor For  
OF ONE YEAR:  
MICHAEL O. LEAVITT  
ELECTION OF DIRECTOR PROPOSED  
BY OUR
- 1H. BOARD OF DIRECTORS FOR A TERM ManagementFor For  
OF ONE YEAR:  
THEODORE J. LEONSIS  
ELECTION OF DIRECTOR PROPOSED  
BY OUR
- 1I. BOARD OF DIRECTORS FOR A TERM ManagementFor For  
OF ONE YEAR:  
RICHARD C. LEVIN  
ELECTION OF DIRECTOR PROPOSED  
BY OUR
- 1J. BOARD OF DIRECTORS FOR A TERM ManagementFor For  
OF ONE YEAR:  
SAMUEL J. PALMISANO  
ELECTION OF DIRECTOR PROPOSED  
BY OUR
- 1K. BOARD OF DIRECTORS FOR A TERM ManagementFor For  
OF ONE YEAR:  
DANIEL L. VASELLA  
ELECTION OF DIRECTOR PROPOSED  
BY OUR
- 1L. BOARD OF DIRECTORS FOR A TERM ManagementFor For  
OF ONE YEAR:  
ROBERT D. WALTER

ELECTION OF DIRECTOR PROPOSED BY OUR

1M.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RONALD A. WILLIAMS	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	APPROVAL OF THE AMERICAN EXPRESS COMPANY 2016 INCENTIVE COMPENSATION PLAN.	ManagementFor	For
5.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shareholder Against	For
8.	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shareholder Against	For
9.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For

TOOTSIE ROLL INDUSTRIES, INC.

Security	890516107	Meeting Type	Annual
Ticker Symbol	TR	Meeting Date	02-May-2016
ISIN	US8905161076	Agenda	934353501 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ELLEN R. GORDON		For	For
	2 LANA JANE LEWIS-BRENT		For	For
	3 BARRE A. SEIBERT		For	For
	4 PAULA M. WARDYNSKI		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC	ManagementFor		For

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ACCOUNTING

FIRM FOR THE FISCAL YEAR 2016.

TRINITY INDUSTRIES, INC.

Security 896522109

Ticker Symbol TRN

ISIN US8965221091

Meeting Type

Annual

Meeting Date

02-May-2016

Agenda

934364578 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN L. ADAMS		For	For
	2 RHYS J. BEST		For	For
	3 DAVID W. BIEGLER		For	For
	4 ANTONIO CARRILLO		For	For
	5 LELDON E. ECHOLS		For	For
	6 RONALD J. GAFFORD		For	For
	7 ADRIAN LAJOUS		For	For
	8 CHARLES W. MATTHEWS		For	For
	9 DOUGLAS L. ROCK		For	For
	10 DUNIA A. SHIVE		For	For
	11 TIMOTHY R. WALLACE		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

Security G0464B107

Ticker Symbol AGII

ISIN BMG0464B1072

Meeting Type

Annual

Meeting Date

03-May-2016

Agenda

934340960 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: F. SEDGWICK BROWNE		ManagementFor	For
1B	ELECTION OF DIRECTOR: KATHLEEN A. NEALON		ManagementFor	For
1C	ELECTION OF DIRECTOR: JOHN H. TONELLI		ManagementFor	For
2	TO VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For



TO CONSIDER AND APPROVE THE  
RECOMMENDATION OF THE AUDIT  
COMMITTEE OF  
OUR BOARD OF DIRECTORS THAT  
ERNST & YOUNG  
LLP BE APPOINTED AS OUR  
INDEPENDENT  
3 AUDITORS FOR THE FISCAL YEAR  
ENDING  
DECEMBER 31, 2016 AND TO REFER  
THE  
DETERMINATION OF ITS  
REMUNERATION TO THE  
AUDIT COMMITTEE OF OUR BOARD  
OF DIRECTORS.

ManagementFor For

ZIMMER BIOMET HOLDINGS, INC.

Security 98956P102

Ticker Symbol ZBH

ISIN US98956P1021

Meeting Type

Annual

Meeting Date

03-May-2016

Agenda

934346986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management	For	For
1K.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
1L.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

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	FIRM FOR 2016 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	APPROVE THE AMENDED 2009 STOCK INCENTIVE PLAN	Management	Against	Against

THE MANITOWOC COMPANY, INC.

Security	563571108	Meeting Type	Annual
Ticker Symbol	MTW	Meeting Date	03-May-2016
ISIN	US5635711089	Agenda	934348156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 JOSE MARIA ALAPONT		For	For
	2 ROBERT G. BOHN		For	For
	3 ANNE M. COONEY		For	For
	4 KENNETH W. KRUEGER		For	For
	5 JESSE A. LYNN		For	For
	6 C. DAVID MYERS		For	For
	7 BARRY L. PENNYPACKER		For	For
	8 JOHN C. PFEIFER		For	For

THE RATIFICATION OF THE  
APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE

2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. AN ADVISORY VOTE TO APPROVE THE	Management	For	For
3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. AN ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REGARDING	Management	For	For
4.	SHAREHOLDER RIGHTS PLANS ("POISON PILLS"), IF PROPERLY PRESENTED.	Shareholder	For	Against

BAXTER INTERNATIONAL INC.

Security	071813109	Meeting Type	Annual
Ticker Symbol	BAX	Meeting Date	03-May-2016
ISIN	US0718131099	Agenda	934348485 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: THOMAS F. CHEN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JOHN D. FORSYTH	ManagementFor	For
1C.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	ManagementFor	For
1D.	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
4.	PROPOSED CHARTER AMENDMENT TO DECLASSIFY BOARD STOCKHOLDER PROPOSAL -	ManagementFor	For
5.	INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For

O'REILLY AUTOMOTIVE, INC.

Security	67103H107	Meeting Type	Annual
Ticker Symbol	ORLY	Meeting Date	03-May-2016
ISIN	US67103H1077	Agenda	934348877 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES H. O'REILLY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: LARRY O'REILLY	Management	For	For
1D.	ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL R. LEDERER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Management	For	For
1I.	ELECTION OF DIRECTOR: RONALD RASHKOW	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF ERNST &	Management	For	For

YOUNG LLP, AS INDEPENDENT  
AUDITORS FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2016.

4. SHAREHOLDER PROPOSAL TO  
ADOPT PROXY ACCESS. Shareholder Against For
5. SHAREHOLDER PROPOSAL ENTITLED  
"INDEPENDENT BOARD CHAIRMAN." Shareholder Against For

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMJ	Meeting Date	03-May-2016
ISIN	US1101221083	Agenda	934349110 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: L. ANDREOTTI   | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: P.J. ARDUINI   | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: G. CAFORIO, M.D.   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.  | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: M. GROBSTEIN   | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: A.J. LACY  | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.                                      | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: D.C. PALIWAL   | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: V.L. SATO, PH.D.   | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: G.L. STORCH  | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: T.D. WEST, JR.   | Management  | For     | For                    |
| 2.   | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS        | Management  | For     | For                    |
| 3.   | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | For     | For                    |
| 4.   | SPECIAL SHAREOWNER MEETINGS  | Shareholder | Against | For                    |

BOSTON SCIENTIFIC CORPORATION

Security	101137107	Meeting Type	Annual
Ticker Symbol	BSX	Meeting Date	03-May-2016
ISIN	US1011371077	Agenda	934353210 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES J. DOCKENDORFF	Management	For	For
1C.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1D.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1F.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID J. ROUX	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
1J.	ELECTION OF DIRECTOR: ELLEN M. ZANE	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2011 LONG-	Management	For	For
3.	TERM INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Management	For	For
4.	LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. CABLE ONE, INC.	Management	For	For
Security	12685J105		Meeting Type	Annual
Ticker Symbol	CABO		Meeting Date	03-May-2016
ISIN	US12685J1051		Agenda	934361724 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRAD D. BRIAN	Management	For	For

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1B. ELECTION OF DIRECTOR:  
KATHARINE B. WEYMOUTH Management For

2. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For

TURQUOISE HILL RESOURCES LTD.

Security	900435108	Meeting Type	Annual
Ticker Symbol	TRQ	Meeting Date	03-May-2016
ISIN	CA9004351081	Agenda	934364869 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ROWENA ALBONES		For	For
	2 JILL GARDINER		For	For
	3 JAMES W. GILL		For	For
	4 R. PETER GILLIN		For	For
	5 RUSSEL C. ROBERTSON		For	For
	6 CRAIG STEGMAN		For	For
	7 JEFF TYGESEN		For	For

TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS

02 AUDITORS OF THE CORPORATION AT Management For

A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.

NON-BINDING ADVISORY VOTE TO ACCEPT THE APPROACH TO EXECUTIVE

03 COMPENSATION Management For

DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR.

EDENRED SA, MALAKOFF

Security	F3192L109	Meeting Type	MIX
Ticker Symbol		Meeting Date	04-May-2016
ISIN	FR0010908533	Agenda	706822207 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE	Non-Voting		

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

CMMT Non-Voting

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  
15 APR 2016: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING  
INFORMATION IS-AVAILABLE  
BY CLICKING ON THE MATERIAL  
URL LINK:-  
[https://balo.journal-  
officiel.gouv.fr/pdf/2016/0325/201603251600998.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0325/201603251600998.pdf).-  
REVISION DUE TO MODIFICATION OF  
THE TEXT OF

CMMT Non-Voting

RESOLUTION O.3 AND RECEIPT  
OF-ADDITIONAL  
URL LINK:-[https://balo.journal-  
officiel.gouv.fr/pdf/2016/0415/201604151601339.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601339.pdf).  
IF-  
YOU HAVE ALREADY SENT IN YOUR  
VOTES,  
PLEASE DO NOT VOTE AGAIN  
UNLESS YOU-DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

O.1 APPROVAL OF THE CORPORATE ManagementFor For  
FINANCIAL  
STATEMENTS FOR THE FINANCIAL  
YEAR ENDED 31

	DECEMBER 2015		
	APPROVAL OF THE CONSOLIDATED		
	FINANCIAL		
O.2	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
	YEAR ENDED 31		
	DECEMBER 2015		
	ALLOCATION OF INCOME FOR THE		
	FINANCIAL YEAR		
O.3	ENDED 31 DECEMBER 2015 AND	ManagementFor	For
	SETTING OF THE		
	DIVIDEND: EUR 0.84 PER SHARE		
O.4	OPTION FOR PAYING THE DIVIDEND	ManagementFor	For
	IN NEW		
	SHARES		
O.5	RATIFICATION OF THE CO-OPTATION	ManagementFor	For
	OF MR		
	BERTRAND DUMAZY AS DIRECTOR		
	RATIFICATION OF THE CO-OPTATION		
O.6	OF MRS	ManagementFor	For
	SYLVIA COUTINHO AS DIRECTOR		
	RENEWAL OF THE TERM OF MR		
O.7	JEAN-PAUL BAILLY	ManagementFor	For
	AS DIRECTOR		
	RENEWAL OF THE TERM OF MR		
O.8	BERTRAND	ManagementFor	For
	MEHEUT AS DIRECTOR		
	RENEWAL OF THE TERM OF MR		
O.9	NADRA	ManagementFor	For
	MOUSSALEM AS DIRECTOR		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
	OR PAID TO MR JACQUES STERN IN		
O.10	HIS ROLE AS	ManagementFor	For
	CHAIRMAN-CHIEF EXECUTIVE		
	OFFICER FROM 1		
	JANUARY 2015 TO 31 JULY 2015		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
	OR PAID TO MR NADRA MOUSSALEM		
O.11	IN HIS ROLE	ManagementFor	For
	AS CHAIRMAN-CHIEF EXECUTIVE		
	OFFICER FROM 1		
	AUGUST 2015 TO 25 OCTOBER 2015		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
	OR PAID TO MR BERTRAND DUMAZY		
O.12	IN HIS ROLE	ManagementFor	For
	AS CHAIRMAN-CHIEF EXECUTIVE		
	OFFICER FROM 26		
	OCTOBER 2015		
O.13		ManagementFor	For



	APPROVAL OF A REGULATED AGREEMENT PURSUANT TO THE ALLOCATION OF A TERMINATION OF SERVICE INDEMNITY TO MR BERTRAND DUMAZY, CHAIRMAN-CHIEF EXECUTIVE OFFICER		
	APPROVAL OF A REGULATED AGREEMENT PURSUANT TO THE SUBSCRIPTION OF A PRIVATE		
O.14	UNEMPLOYMENT INSURANCE FOR THE BENEFIT OF MR BERTRAND DUMAZY, CHAIRMAN-CHIEF EXECUTIVE OFFICER	ManagementFor	For
	APPROVAL OF A REGULATED AGREEMENT PURSUANT TO EXTENDING A PENSION AND		
O.15	MEDICAL EXPENSES SCHEME APPLICABLE TO COMPANY EMPLOYEES TO THE CHAIRMAN-CHIEF EXECUTIVE OFFICER	ManagementFor	For
	APPROVAL OF A REGULATED AGREEMENT PURSUANT TO THE CHAIRMAN-CHIEF EXECUTIVE OFFICER BEING SUBJECT TO THE		
O.16	SAME CONDITIONS AS EMPLOYEES WITH RESPECT TO THE ADDITIONAL PENSION SCHEMES IN FORCE WITHIN THE COMPANY	ManagementFor	For
	SPECIAL REPORT OF THE STATUTORY AUDITORS: APPROVAL OF THE AGREEMENTS AND		
O.17	COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
	APPOINTMENT OF A STATUTORY		
O.18	AUDITOR: ERNST & YOUNG AUDIT	ManagementFor	For
O.19		ManagementFor	For

O.20	RENEWAL OF THE TERM OF A DEPUTY STATUTORY AUDITOR: AUDITEX AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	ManagementFor	For
E.21	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH SHARE CAPITAL INCREASES BY ISSUING, WITH	ManagementFor	For
E.22	RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO COMPANY OR SUBSIDIARY COMPANY SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY ISSUING, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT THROUGH A PUBLIC OFFER,	ManagementFor	For
E.23	SHARES OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO COMPANY OR SUBSIDIARY COMPANY SHARES, INCLUDING FOR THE REMUNERATION OF SECURITIES THAT WILL BE CONTRIBUTED WITHIN THE CONTEXT OF A PUBLIC EXCHANGE OFFER	ManagementAgainst	Against
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH SHARE CAPITAL INCREASES BY	ManagementAgainst	Against

	<p>ISSUING, THROUGH PRIVATE PLACEMENT AND WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR ANY SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO COMPANY OR SUBSIDIARY COMPANY SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE NUMBER OF SECURITIES TO BE</p>	<p>ManagementAgainst</p>	<p>Against</p>
<p>E.25</p>	<p>ISSUED IN THE EVENT OF THE SHARE CAPITAL INCREASE, WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY ISSUING SHARES OR SECURITIES GRANTING IMMEDIATE OR DEFERRED</p>	<p>ManagementFor</p>	<p>For</p>
<p>E.26</p>	<p>ACCESS TO COMPANY OR SUBSIDIARY COMPANY SHARES WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND MADE TO THE COMPANY, EXCLUDING THE CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH</p>	<p>ManagementFor</p>	<p>For</p>
<p>E.27</p>	<p>CAPITAL INCREASES BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHER ELEMENTS</p>	<p>ManagementAgainst</p>	<p>Against</p>
<p>E.28</p>	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO</p>		

THE BOARD OF DIRECTORS TO  
 PROCEED, WITH  
 CANCELLATION OF THE  
 PREEMPTIVE  
 SUBSCRIPTION RIGHT, WITH ISSUING  
 SHARES OR  
 SECURITIES GRANTING ACCESS TO  
 THE SHARE  
 CAPITAL RESERVED FOR  
 EMPLOYEES ADHERING  
 TO A COMPANY SAVINGS SCHEME  
 AUTHORISATION TO BE GRANTED  
 TO THE BOARD  
 OF DIRECTORS TO PROCEED WITH  
 FREELY

E.29 ALLOCATING EXISTING OR FUTURE  
 PERFORMANCE ManagementFor For  
 SHARES TO THE EMPLOYEES AND  
 EXECUTIVE  
 OFFICERS OF THE COMPANY AND OF  
 COMPANIES  
 OF THE GROUP

O.30 POWERS TO CARRY OUT ALL LEGAL  
 FORMALITIES ManagementFor For

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2016
ISIN	BMG578481068	Agenda	706887582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31ST DECEMBER 2015, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT STUART DICKIE AS A DIRECTOR	Management	For	For
3	TO RE-ELECT LORD LEACH OF FAIR FORD AS A DIRECTOR	Management	For	For
4	TO RE-ELECT A.J.L. NIGHTINGALE AS A DIRECTOR	Management	For	For
5	TO RE-ELECT JEREMY PARR AS A DIRECTOR	Management	For	For
6	TO RE-ELECT LORD POWELL OF BAYSWATER AS A DIRECTOR	Management	For	For

7	TO RE-ELECT JAMES RILEY AS A DIRECTOR	ManagementFor	For
8	TO RE-ELECT LORD SASSOON AS A DIRECTOR	ManagementFor	For
9	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION THAT, A. THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT PERIOD UP TO AN AGGREGATE NOMINAL AMOUNT OF USD20.9 MILLION, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED, AND, B. THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED WHOLLY FOR CASH BY THE DIRECTORS PURSUANT TO THE APPROVAL IN PARAGRAPH A, OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE, OR THE ISSUE OF SHARES PURSUANT TO THE COMPANY'S SHARE BASED LONG TERM INCENTIVE PLANS, SHALL NOT EXCEED USD3.1 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY	ManagementFor	For
10	AND, B. THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED WHOLLY FOR CASH BY THE DIRECTORS PURSUANT TO THE APPROVAL IN PARAGRAPH A, OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE, OR THE ISSUE OF SHARES PURSUANT TO THE COMPANY'S SHARE BASED LONG TERM INCENTIVE PLANS, SHALL NOT EXCEED USD3.1 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY	ManagementAbstain	Against

CMMT

Non-Voting

13 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD-DATE AND CHANGE IN BLOCKING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU.

MAPLE LEAF FOODS INC, TORONTO ON

Security 564905107

Ticker Symbol

ISIN CA5649051078

Meeting Type

Meeting Date

Agenda

MIX

04-May-2016

706887621 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: WILLIAM E. AZIZ	Management	For	For
1.2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
1.3	ELECTION OF DIRECTOR: GREGORY A. BOLAND	Management	For	For
1.4	ELECTION OF DIRECTOR: RONALD G. CLOSE	Management	For	For
1.5	ELECTION OF DIRECTOR: DAVID L. EMERSON	Management	For	For
1.6	ELECTION OF DIRECTOR: JEAN M. FRASER	Management	For	For
1.7	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHAEL H. MCCAIN	Management	For	For
1.9	ELECTION OF DIRECTOR: JAMES P. OLSON	Management	For	For
1.10	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Management	For	For
2	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE	Management	For	For

ENSUING YEAR  
AND AUTHORIZING THE DIRECTORS  
TO FIX THEIR  
REMUNERATION  
TO APPROVE, ON AN ADVISORY AND  
NON-BINDING

3 BASIS, MAPLE LEAF FOODS INC.'S ManagementFor For  
APPROACH TO  
EXECUTIVE COMPENSATION  
TO APPROVE THE ADOPTION OF THE  
MAPLE LEAF  
FOODS INC. 2016 SHARE INCENTIVE  
PLAN AS SET

4 OUT UNDER THE HEADING "SHARE ManagementFor For  
OPTION PLAN"  
IN THE MANAGEMENT PROXY  
CIRCULAR AND TO  
RATIFY AND APPROVE THE GRANT  
OF 108,560  
OPTIONS THEREUNDER

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	04-May-2016
ISIN	US2787681061	Agenda	934340263 - 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
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For

TO RATIFY THE APPOINTMENT OF  
KPMG LLP AS  
OUR INDEPENDENT REGISTERED

2. PUBLIC ManagementFor For  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
DECEMBER 31, 2016.

3. TO AMEND OUR ARTICLES OF ManagementFor For  
INCORPORATION TO  
DESIGNATE AN EXCLUSIVE FORUM  
FOR CERTAIN  
LEGAL ACTIONS.

EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	04-May-2016
ISIN	US30040W1080	Agenda	934341001 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN S. CLARKESON		For	For
	2 COTTON M. CLEVELAND		For	For
	3 SANFORD CLOUD, JR.		For	For
	4 JAMES S. DISTASIO		For	For
	5 FRANCIS A. DOYLE		For	For
	6 CHARLES K. GIFFORD		For	For
	7 PAUL A. LA CAMERA		For	For
	8 KENNETH R. LEIBLER		For	For
	9 THOMAS J. MAY		For	For
	10 WILLIAM C. VAN FAASEN		For	For
	11 FREDERICA M. WILLIAMS		For	For
	12 DENNIS R. WRAASE		For	For

TO CONSIDER AN ADVISORY PROPOSAL

2.	APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	PHILLIPS 66	Management	For	For

Security	718546104	Meeting Type	Annual
Ticker Symbol	PSX	Meeting Date	04-May-2016
ISIN	US7185461040	Agenda	934345984 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREG C. GARLAND	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN E. LOWE	Management	For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For



## OFFICERS.

TO CONSIDER AND VOTE ON A  
MANAGEMENT

PROPOSAL TO AMEND THE

- |    |  |               |     |
|----|--|---------------|-----|
| 4. | CERTIFICATE OF<br>INCORPORATION TO DECLASSIFY<br>THE BOARD OF<br>DIRECTORS OVER THE NEXT THREE<br>YEARS. | ManagementFor | For |
|----|--|---------------|-----|

PENSKE AUTOMOTIVE GROUP, INC.

Security	70959W103	Meeting Type	Annual
Ticker Symbol	PAG	Meeting Date	04-May-2016
ISIN	US70959W1036	Agenda	934346102 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. BARR		For	For
	2 MICHAEL R. EISENSEN		For	For
	3 ROBERT H. KURNICK, JR.		For	For
	4 WILLIAM J. LOVEJOY		For	For
	5 KIMBERLY J. MCWATERS		For	For
	6 LUCIO A. NOTO		For	For
	7 ROGER S. PENSKE		For	For
	8 GREG PENSKE		For	For
	9 SANDRA E. PIERCE		For	For
	10 KANJI SASAKI		For	For
	11 RONALD G. STEINHART		For	For
	12 H. BRIAN THOMPSON		For	For

RATIFICATION OF THE SELECTION  
OF DELOITTE &

TOUCHE LLP AS THE COMPANY'S

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | INDEPENDENT<br>AUDITING FIRM FOR THE YEAR<br>ENDING DECEMBER<br>31, 2016. | ManagementFor | For |
|----|---|---------------|-----|

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | APPROVAL, BY NON-BINDING VOTE,<br>OF EXECUTIVE<br>COMPENSATION. | ManagementFor | For |
|----|---|---------------|-----|

EXPRESS SCRIPTS HOLDING COMPANY

Security	30219G108	Meeting Type	Annual
Ticker Symbol	ESRX	Meeting Date	04-May-2016
ISIN	US30219G1085	Agenda	934347027 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MAURA C. BREEN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	ManagementFor		For
1C.		ManagementFor		For

	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)		
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	ManagementFor	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	ManagementFor	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	ManagementFor	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	ManagementFor	For
1L.	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	ManagementFor	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	ManagementFor	For
4.	TO APPROVE AND RATIFY THE EXPRESS SCRIPTS HOLDING COMPANY 2016 LONG-TERM INCENTIVE PLAN.	ManagementFor	For
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL ACTIVITIES DISCLOSURE.	Shareholder Against	For

THE DUN & BRADSTREET CORPORATION

Security	26483E100	Meeting Type	Annual
Ticker Symbol	DNB	Meeting Date	04-May-2016
ISIN	US26483E1001	Agenda	934348663 - Management

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

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	ELECTION OF DIRECTOR: ROBERT P. CARRIGAN		
1B.	ELECTION OF DIRECTOR: CINDY CHRISTY	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: L. GORDON CROVITZ	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JAMES N. FERNANDEZ	ManagementFor	For
1F.	ELECTION OF DIRECTOR: PAUL R. GARCIA	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ANASTASSIA LAUTERBACH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: THOMAS J. MANNING	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RANDALL D. MOTT	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JUDITH A. REINSORF	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION (SAY ON PAY).	ManagementFor	For
4.	RE-APPROVAL OF THE COMPANY'S COVERED EMPLOYEE INCENTIVE PLAN, AS AMENDED AND RESTATED.	ManagementFor	For

PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	04-May-2016
ISIN	US7134481081	Agenda	934349261 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	ManagementFor		For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	ManagementFor		For
1D.		ManagementFor		For

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	ELECTION OF DIRECTOR: IAN M. COOK			
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For	
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Management	For	
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Management	For	
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Management	For	
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Management	For	
1L.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	
1M.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For	
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Management	For	
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	
4.	APPROVAL OF THE RENEWAL AND AMENDMENT OF THE PEPSICO, INC. LONG-TERM INCENTIVE PLAN.	Management	For	
5.	ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.	Shareholder	Against	For
6.	REPORT ON MINIMIZING IMPACTS OF NEONICS.	Shareholder	Against	For
7.	POLICY REGARDING HOLY LAND PRINCIPLES.	Shareholder	Against	For
8.	ADOPT QUANTITATIVE RENEWABLE ENERGY TARGETS.	Shareholder	Against	For
	MATERION CORPORATION			
	Security 576690101	Meeting Type		Annual
	Ticker Symbol MTRN	Meeting Date		04-May-2016
	ISIN US5766901012	Agenda		934357496 - Management
Item	Proposal	Proposed by	Vote	For/Against Management

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1.	DIRECTOR	Management		
	1 VINOD M. KHILNANI		For	For
	2 DARLENE J.S. SOLOMON		For	For
	3 ROBERT B. TOTH		For	For

TO RATIFY THE APPOINTMENT OF ERNST & YOUNG

2.	LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY	Management	For	For
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TO APPROVE, BY NON-BINDING VOTE, NAMED

3.	EXECUTIVE OFFICER COMPENSATION	Management	For	For
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AMETEK INC.

Security	031100100	Meeting Type	Annual
Ticker Symbol	AME	Meeting Date	04-May-2016
ISIN	US0311001004	Agenda	934359349 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RUBY R. CHANDY	Management	For	For
1.2	ELECTION OF DIRECTOR: STEVEN W. KOHLHAGEN	Management	For	For
2.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS IN AMETEK, INC.'S 2011 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION.	Management	For	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

TREDEGAR CORPORATION

Security	894650100	Meeting Type	Annual
Ticker Symbol	TG	Meeting Date	04-May-2016
ISIN	US8946501009	Agenda	934362447 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF AN AMENDMENT TO TREDEGAR CORPORATION'S AMENDED AND RESTATED	Management	For	For

ARTICLES OF INCORPORATION, AS AMENDED, TO DECLASSIFY TREDEGAR'S BOARD OF DIRECTORS.

2.1 ELECTION OF DIRECTOR: JOHN D. GOTTWALD ManagementFor For

2.2 ELECTION OF DIRECTOR: THOMAS G. SNEAD JR. ManagementFor For

3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR TREDEGAR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. ManagementFor For

SOUTHWEST GAS CORPORATION

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	04-May-2016
ISIN	US8448951025	Agenda	934364198 - 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
	11 TERRENCE L. WRIGHT		For	For
2.	TO AMEND AND REAPPROVE THE COMPANY'S RESTRICTED STOCK/UNIT PLAN.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY'S BYLAWS TO REDUCE THE UPPER AND LOWER LIMITS OF THE RANGE OF REQUIRED DIRECTORS.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM FOR THE COMPANY FOR  
FISCAL YEAR 2016.

MAPLE LEAF FOODS INC.

Security	564905107	Meeting Type	Annual and Special Meeting
Ticker Symbol	MLFNF	Meeting Date	04-May-2016
ISIN	CA5649051078	Agenda	934372638 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 WILLIAM E. AZIZ		For	For
	2 W. GEOFFREY BEATTIE		For	For
	3 GREGORY A. BOLAND		For	For
	4 RONALD G. CLOSE		For	For
	5 DAVID L. EMERSON		For	For
	6 JEAN M. FRASER		For	For
	7 JOHN A. LEDERER		For	For
	8 MICHAEL H. MCCAIN		For	For
	9 JAMES P. OLSON		For	For
	10 CAROL M. STEPHENSON		For	For
02	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
04	TO APPROVE THE ADOPTION OF THE MAPLE LEAF FOODS INC. 2016 SHARE INCENTIVE PLAN AS SET OUT UNDER THE HEADING "SHARE OPTION PLAN" IN THE MANAGEMENT PROXY CIRCULAR AND TO RATIFY AND APPROVE THE GRANT OF 108,560 OPTIONS THEREUNDER.	Management	For	For

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	04-May-2016
ISIN	US88031M1099	Agenda	934388150 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	CONSIDERATION OF THE RESTATED CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	
2.	APPROVAL OF THE COMPANY'S RESTATED CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014.	Management	For	
3.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	
4.	APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2015.	Management	For	
5.	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2015.	Management	For	
6.	ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2015.	Management	For	
7.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE THROUGHOUT THE YEAR ENDED DECEMBER 31, 2015.	Management	For	
8.	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	
9.	AUTHORIZATION OF THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	



10. APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND APPROVAL OF THEIR FEES. AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.
11. ManagementFor

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	04-May-2016
ISIN	US88031M1099	Agenda	934404702 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | CONSIDERATION OF THE RESTATED CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Management  | For  |                        |
| 2.   | APPROVAL OF THE COMPANY'S RESTATED CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014.  | Management  | For  |                        |
| 3.   | CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)   | Management  | For  |                        |
| 4.   | APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE   | Management  | For  |                        |

- YEAR ENDED DECEMBER 31, 2015.  
 APPROVAL OF THE COMPANY'S  
 ANNUAL  
 5. ACCOUNTS AS AT DECEMBER 31, 2015. ManagementFor
6. ALLOCATION OF RESULTS AND  
 APPROVAL OF  
 DIVIDEND PAYMENT FOR THE YEAR ENDED ManagementFor  
 ENDED  
 DECEMBER 31, 2015.
7. DISCHARGE OF THE MEMBERS OF  
 THE BOARD OF  
 DIRECTORS FOR THE EXERCISE OF  
 THEIR ManagementFor  
 MANDATE THROUGHOUT THE YEAR  
 ENDED  
 DECEMBER 31, 2015.
8. ELECTION OF THE MEMBERS OF THE  
 BOARD OF ManagementFor  
 DIRECTORS.
9. AUTHORIZATION OF THE  
 COMPENSATION OF THE ManagementFor  
 MEMBERS OF THE BOARD OF  
 DIRECTORS.
10. APPOINTMENT OF THE  
 INDEPENDENT AUDITORS  
 FOR THE FISCAL YEAR ENDING ManagementFor  
 DECEMBER 31,  
 2016, AND APPROVAL OF THEIR FEES.  
 AUTHORIZATION TO THE BOARD OF  
 DIRECTORS TO  
 CAUSE THE DISTRIBUTION OF ALL  
 SHAREHOLDER  
 COMMUNICATIONS, INCLUDING ITS  
 SHAREHOLDER
11. MEETING AND PROXY MATERIALS  
 AND ANNUAL ManagementFor  
 REPORTS TO SHAREHOLDERS, BY  
 SUCH  
 ELECTRONIC MEANS AS IS  
 PERMITTED BY ANY  
 APPLICABLE LAWS OR  
 REGULATIONS.

LADBROKES PLC, HARROW

Security	G5337D107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2016
ISIN	GB00B0ZSH635	Agenda	706820582 - Management

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

	TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS FOR 2015 TO APPROVE THE DIRECTORS' REMUNERATION REPORT	ManagementFor	For
2			
3	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
4	TO APPOINT JIM MULLEN AS A DIRECTOR	ManagementFor	For
5	TO APPOINT MARK PAIN AS A DIRECTOR	ManagementFor	For
6	TO RE-APPOINT JOHN KELLY AS A DIRECTOR	ManagementFor	For
7	TO RE-APPOINT CHRISTINE HODGSON AS A DIRECTOR	ManagementFor	For
8	TO RE-APPOINT SLY BAILEY AS A DIRECTOR	ManagementFor	For
9	TO RE-APPOINT DAVID MARTIN AS A DIRECTOR	ManagementFor	For
10	TO RE-APPOINT RICHARD MOROSS AS A DIRECTOR	ManagementFor	For
11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ManagementFor	For
12	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION	ManagementFor	For
13	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
15	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against
16	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
17	TO AUTHORISE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS	ManagementAgainst	Against
18	TO ADOPT NEW ARTICLES OF ASSOCIATION	ManagementAbstain	Against

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2016
ISIN	GB00B63H8491	Agenda	706837450 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
3	TO ELECT ALAN DAVIES AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY	Management	For	For
12	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	Management	For	For
13	TO RE-ELECT JOHN MCADAM AS A DIRECTOR OF THE COMPANY	Management	For	For
14	TO RE-ELECT COLIN SMITH CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
15	TO RE-ELECT DAVID SMITH AS A DIRECTOR OF THE	Management	For	For

	COMPANY		
16	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
17	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	ManagementFor	For
18	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE	ManagementFor	For
19	AUDITOR'S REMUNERATION TO AUTHORISE PAYMENTS TO SHAREHOLDERS	ManagementFor	For
20	TO AUTHORISE POLITICAL DONATIONS AND	ManagementFor	For
21	POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
22	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against
23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For

TELUS CORP, VANCOUVER, BC

Security 87971M996

Ticker Symbol

ISIN CA87971M9969

Meeting Type

Meeting Date

Agenda

Annual General Meeting

05-May-2016

706870498 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.12 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: R. H. (DICK) AUCHINLECK	ManagementFor		For
1.2	ELECTION OF DIRECTOR: MICHELINE BOUCHARD	ManagementFor		For
1.3	ELECTION OF DIRECTOR: RAYMOND T. CHAN	ManagementFor		For
1.4	ELECTION OF DIRECTOR: STOCKWELL DAY	ManagementFor		For
1.5	ELECTION OF DIRECTOR: LISA DE WILDE	ManagementFor		For
1.6	ELECTION OF DIRECTOR: DARREN ENTWISTLE	ManagementFor		For

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1.7	ELECTION OF DIRECTOR: MARY JO HADDAD	ManagementFor	For
1.8	ELECTION OF DIRECTOR: JOHN S. LACEY	ManagementFor	For
1.9	ELECTION OF DIRECTOR: WILLIAM A. MACKINNON	ManagementFor	For
1.10	ELECTION OF DIRECTOR: JOHN MANLEY	ManagementFor	For
1.11	ELECTION OF DIRECTOR: SARABJIT MARWAH	ManagementFor	For
1.12	ELECTION OF DIRECTOR: DAVID L. MOWAT	ManagementFor	For
2	APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
3	RE-CONFIRMATION OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN	ManagementAgainst	Against
4	ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For

RECKITT BENCKISER GROUP PLC, SLOUGH

Security	G74079107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2016
ISIN	GB00B24CGK77	Agenda	706873432 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION POLICY	Management	For	For
3	APPROVE REMUNERATION REPORT	Management	For	For
4	APPROVE FINAL DIVIDEND	Management	For	For
5	RE-ELECT ADRIAN BELLAMY AS DIRECTOR	Management	For	For
6	RE-ELECT NICANDRO DURANTE AS DIRECTOR	Management	For	For
7	RE-ELECT MARY HARRIS AS DIRECTOR	Management	For	For
8	RE-ELECT ADRIAN HENNAH AS DIRECTOR	Management	For	For
9	RE-ELECT PAM KIRBY AS DIRECTOR	Management	For	For
10	RE-ELECT KENNETH HYDON AS DIRECTOR	Management	For	For
11	RE-ELECT RAKESH KAPOOR AS DIRECTOR	Management	For	For
12	RE-ELECT ANDRE LACROIX AS DIRECTOR	Management	For	For

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13	RE-ELECT CHRIS SINCLAIR AS DIRECTOR	ManagementFor	For
14	RE-ELECT JUDITH SPRIESER AS DIRECTOR	ManagementFor	For
15	RE-ELECT WARREN TUCKER AS DIRECTOR	ManagementFor	For
16	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ManagementFor	For
17	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	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	ManagementAgainst	Against
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ManagementFor	For
22	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ManagementAgainst	Against

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTON  
 Security G50764102 Meeting Type Annual General Meeting  
 Ticker Symbol Meeting Date 05-May-2016  
 ISIN BMG507641022 Agenda 706896199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2015, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT CHARLES ALLEN-JONES AS A DIRECTOR	Management	For	For
3	TO RE-ELECT ADAM KESWICK AS A DIRECTOR	Management	For	For
4	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Management	For	For
5	TO RE-APPOINT THE AUDITORS AND TO	Management	For	For

AUTHORIZE THE DIRECTORS TO FIX  
THEIR  
REMUNERATION  
6 THAT: (A) THE EXERCISE BY THE Management Abstain Against  
DIRECTORS  
DURING THE RELEVANT PERIOD  
(FOR THE  
PURPOSES OF THIS RESOLUTION,  
'RELEVANT  
PERIOD' BEING THE PERIOD FROM  
THE PASSING  
OF THIS RESOLUTION UNTIL THE  
EARLIER OF THE  
CONCLUSION OF THE NEXT ANNUAL  
GENERAL  
MEETING, OR THE EXPIRATION OF  
THE PERIOD  
WITHIN WHICH SUCH MEETING IS  
REQUIRED BY  
LAW TO BE HELD, OR THE  
REVOCATION OR  
VARIATION OF THIS RESOLUTION BY  
AN ORDINARY  
RESOLUTION OF THE  
SHAREHOLDERS OF THE  
COMPANY IN GENERAL MEETING)  
OF ALL POWERS  
OF THE COMPANY TO ALLOT OR  
ISSUE SHARES  
AND TO MAKE AND GRANT OFFERS,  
AGREEMENTS  
AND OPTIONS WHICH WOULD OR  
MIGHT REQUIRE  
SHARES TO BE ALLOTTED, ISSUED  
OR DISPOSED  
OF DURING OR AFTER THE END OF  
THE RELEVANT  
PERIOD UP TO AN AGGREGATE  
NOMINAL AMOUNT  
OF USD 18.6 MILLION, BE AND IS  
HEREBY  
GENERALLY AND  
UNCONDITIONALLY APPROVED  
AND (B) THE AGGREGATE NOMINAL  
AMOUNT OF  
SHARE CAPITAL ALLOTTED OR  
AGREED  
CONDITIONALLY OR  
UNCONDITIONALLY TO BE  
ALLOTTED WHOLLY FOR CASH  
(WHETHER



PURSUANT TO AN OPTION OR OTHERWISE) BY THE DIRECTORS PURSUANT TO THE APPROVAL IN PARAGRAPH (A), OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE (FOR THE PURPOSES OF THIS RESOLUTION, 'RIGHTS ISSUE' BEING AN OFFER OF SHARES OR OTHER SECURITIES TO HOLDERS OF SHARES OR OTHER SECURITIES ON THE REGISTER ON A FIXED RECORD DATE IN PROPORTION TO THEIR THEN HOLDINGS OF SUCH SHARES OR OTHER SECURITIES OR OTHERWISE IN ACCORDANCE WITH THE RIGHTS ATTACHING THERETO (SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNIZED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY)), SHALL NOT EXCEED USD 2.7 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security G50736100

Ticker Symbol

ISIN BMG507361001

Meeting Type

Meeting Date

Agenda

Annual General Meeting

05-May-2016

706911953 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2015 AND TO DECLARE A FINAL	Management	For	For

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	DIVIDEND		
2	TO REELECT LORD LEACH OF FAIRFORD AS A DIRECTOR	ManagementFor	For
3	TO REELECT MARK GREENBERG AS A DIRECTOR	ManagementFor	For
4	TO REELECT JEREMY PARR AS A DIRECTOR	ManagementFor	For
5	TO REELECT LORD SASSOON AS A DIRECTOR	ManagementFor	For
6	TO REELECT JOHN R. WITT AS A DIRECTOR	ManagementFor	For
7	TO RE APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
8	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	ManagementAbstain	Against

METTLER-TOLEDO INTERNATIONAL INC.

Security	592688105	Meeting Type	Annual
Ticker Symbol	MTD	Meeting Date	05-May-2016
ISIN	US5926881054	Agenda	934340225 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT F. SPOERRY	Management	For	For
1.2	ELECTION OF DIRECTOR: WAH-HUI CHU	Management	For	For
1.3	ELECTION OF DIRECTOR: FRANCIS A. CONTINO	Management	For	For
1.4	ELECTION OF DIRECTOR: OLIVIER A. FILLIOL	Management	For	For
1.5	ELECTION OF DIRECTOR: RICHARD FRANCIS	Management	For	For
1.6	ELECTION OF DIRECTOR: CONSTANCE L. HARVEY	Management	For	For
1.7	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Management	For	For
1.8	ELECTION OF DIRECTOR: HANS ULRICH MAERKI	Management	For	For
1.9	ELECTION OF DIRECTOR: THOMAS P. SALICE	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	APPROVAL OF THE POBS PLUS INCENTIVE SYSTEM FOR GROUP MANAGEMENT	Management	For	For

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Item	Proposal	Proposed by	Vote	For/Against Management
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
VERIZON COMMUNICATIONS INC.				
Security	92343V104		Meeting Type	Annual
Ticker Symbol	VZ		Meeting Date	05-May-2016
ISIN	US92343V1044		Agenda	934342712 - 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: KARL-LUDWIG KLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1K.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1L.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
1M.	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	Management	For	For
4.	RENEWABLE ENERGY TARGETS	Shareholder	Against	For
5.	INDIRECT POLITICAL SPENDING REPORT	Shareholder	Against	For
6.	LOBBYING ACTIVITIES REPORT	Shareholder	Against	For
7.	INDEPENDENT CHAIR POLICY	Shareholder	Against	For
8.	SEVERANCE APPROVAL POLICY	Shareholder	Against	For
9.	STOCK RETENTION POLICY	Shareholder	Against	For
MURPHY USA INC.				

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Security	626755102	Meeting Type	Annual
Ticker Symbol	MUSA	Meeting Date	05-May-2016
ISIN	US6267551025	Agenda	934344805 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. MADISON MURPHY		For	For
	2 R. ANDREW CLYDE		For	For
	3 DR CHRISTOPH KELLER III		For	For
2.	APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016 KPMG LLP.	Management	For	For

AMPCO-PITTSBURGH CORPORATION

Security	032037103	Meeting Type	Annual
Ticker Symbol	AP	Meeting Date	05-May-2016
ISIN	US0320371034	Agenda	934345376 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LEONARD M. CARROLL		For	For
	2 LAURENCE E. PAUL		For	For
	3 ERNEST G. SIDONS		For	For
	4 J. FREDRIK STROMHOLM		For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE THE AMPCO-PITTSBURGH CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	Management	Against	Against
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

CHURCH & DWIGHT CO., INC.

Security	171340102	Meeting Type	Annual
Ticker Symbol	CHD	Meeting Date	05-May-2016
ISIN	US1713401024	Agenda	934354123 - Management

Item	Proposal	Vote
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	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MATTHEW T. FARRELL	ManagementFor	For
1B.	ELECTION OF DIRECTOR: BRADLEY C. IRWIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: PENRY W. PRICE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ARTHUR B. WINKLEBLACK	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	05-May-2016
ISIN	IE00BY9D5467	Agenda	934354565 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NESLI BASGOZ, M.D.		For	For
	2 PAUL M. BISARO		For	For
	3 JAMES H. BLOEM		For	For
	4 CHRISTOPHER W. BODINE		For	For
	5 CHRISTOPHER J. COUGHLIN		For	For
	6 MICHAEL R. GALLAGHER		For	For
	7 CATHERINE M. KLEMA		For	For
	8 PETER J. MCDONNELL, M.D		For	For
	9 PATRICK J. O'SULLIVAN		For	For
	10 BRENTON L. SAUNDERS		For	For
	11 RONALD R. TAYLOR		For	For
	12 FRED G. WEISS		For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor		For
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	ManagementFor		For

	AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION TO APPROVE THE AMENDMENT OF THE		
4A.	COMPANY'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS TO APPROVE THE AMENDMENT OF THE	ManagementFor	For
4B.	COMPANY'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS TO APPROVE THE AMENDMENT OF THE	ManagementFor	For
5A.	COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION TO APPROVE THE AMENDMENT OF THE	ManagementFor	For
5B.	COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: GRANT THE BOARD OF DIRECTORS SOLE AUTHORITY TO DETERMINE ITS SIZE TO APPROVE THE REDUCTION OF	ManagementFor	For
6.	COMPANY CAPITAL TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON LOBBYING	ManagementFor	For
7.	ACTIVITIES, IF PROPERLY PRESENTED AT THE MEETING	Shareholder Against	For
8.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE	Shareholder Against	For

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MEETING

MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	05-May-2016
ISIN	US6247561029	Agenda	934359919 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY L. CHRISTOPHER		For	For
	2 PAUL J. FLAHERTY		For	For
	3 GENNARO J. FULVIO		For	For
	4 GARY S. GLADSTEIN		For	For
	5 SCOTT J. GOLDMAN		For	For
	6 JOHN B. HANSEN		For	For
	7 TERRY HERMANSON		For	For

APPROVE THE APPOINTMENT OF ERNST & YOUNG

2.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
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3.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
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RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	05-May-2016
ISIN	US78377T1079	Agenda	934361609 - 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: WILLIAM F. HAGERTY, IV	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For

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- |    |   |               |     |
|----|---|---------------|-----|
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.   | ManagementFor | For |
| 3. | TO APPROVE THE 2016 OMNIBUS INCENTIVE PLAN.   | ManagementFor | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | ManagementFor | For |

CHEMTURA CORPORATION

Security	163893209	Meeting Type	Annual
Ticker Symbol	CHMT	Meeting Date	05-May-2016
ISIN	US1638932095	Agenda	934366762 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN  | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHR  | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR: ANNA C. CATALANO   | Management  | For  | For                    |
| 1.4  | ELECTION OF DIRECTOR: JAMES W. CROWNOVER   | Management  | For  | For                    |
| 1.5  | ELECTION OF DIRECTOR: ROBERT A. DOVER  | Management  | For  | For                    |
| 1.6  | ELECTION OF DIRECTOR: JONATHAN F. FOSTER   | Management  | For  | For                    |
| 1.7  | ELECTION OF DIRECTOR: CRAIG A. ROGERSON  | Management  | For  | For                    |
| 1.8  | ELECTION OF DIRECTOR: JOHN K. WULFF  | Management  | For  | For                    |
| 2.   | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.   | Management  | For  | For                    |
| 3.   | RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |

ARCHER-DANIELS-MIDLAND COMPANY

Security	039483102	Meeting Type	Annual
Ticker Symbol	ADM	Meeting Date	05-May-2016
ISIN	US0394831020	Agenda	934366926 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	For
1C.	ELECTION OF DIRECTOR: T.K. CREWS	Management	For	For
1D.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	For
1E.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	For
1F.	ELECTION OF DIRECTOR: J.R. LUCIANO	Management	For	For
1G.	ELECTION OF DIRECTOR: A. MACIEL	Management	For	For
1H.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: F. SANCHEZ	Management	For	For
1J.	ELECTION OF DIRECTOR: D.A. SANDLER	Management	For	For
1K.	ELECTION OF DIRECTOR: D. SHIH	Management	For	For
1L.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

BBA AVIATION PLC, LONDON

Security	G08932165	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-May-2016
ISIN	GB00B1FP8915	Agenda	706812369 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE 2015 ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3	TO ELECT PETER EDWARDS AS A DIRECTOR	Management	For	For
4	TO ELECT PETER VENTRESS AS A DIRECTOR	Management	For	For
5	TO RE-ELECT SIR NIGEL RUDD AS A DIRECTOR	Management	For	For
6	TO RE-ELECT WAYNE EDMUNDS AS A DIRECTOR	Management	For	For
7	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR	Management	For	For
8	TO RE-ELECT MIKE POWELL AS A DIRECTOR	Management	For	For

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9	TO RE-ELECT SIMON PRYCE AS A DIRECTOR	ManagementFor	For
10	TO RE-ELECT PETER RATCLIFFE AS A DIRECTOR	ManagementFor	For
11	TO RE-APPOINT DELOITTE LLP AS AUDITOR	ManagementFor	For
12	TO AUTHORISE THE DIRECTORS TO DETERMINE	ManagementFor	For
13	THE AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS' REMUNERATION REPORT	ManagementFor	For
14	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES	ManagementFor	For
15	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementAgainst	Against
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	ManagementFor	For
17	TO APPROVE THE SHORT NOTICE PERIOD FOR CERTAIN GENERAL MEETINGS	ManagementAgainst	Against

FRANKLIN ELECTRIC CO., INC.

Security	353514102	Meeting Type	Annual
Ticker Symbol	FELE	Meeting Date	06-May-2016
ISIN	US3535141028	Agenda	934345390 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JENNIFER L. SHERMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RENEE J. PETERSON	Management	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For

REPUBLIC SERVICES, INC.

Security	760759100	Meeting Type	Annual
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Ticker Symbol	RSG	Meeting Date	06-May-2016
ISIN	US7607591002	Agenda	934346001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	Management	For	For
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Management	For	For
1D.	ELECTION OF DIRECTOR: ANN E. DUNWOODY	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Management	For	For
1F.	ELECTION OF DIRECTOR: MANUEL KADRE	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1H.	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD W. SLAGER	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN M. TRANI	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
4.	PROPOSAL TO APPROVE A PROXY ACCESS BYLAW	Management	For	For
5.	PROPOSAL TO APPROVE AN EXCLUSIVE FORUM BYLAW	Management	For	For

CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	06-May-2016
ISIN	US1258961002	Agenda	934349920 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Management	For	For

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1C.	ELECTION OF DIRECTOR: KURT L. DARROW	ManagementFor	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	ManagementFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MYRNA M. SOTO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	ManagementFor	For

ALCOA INC.

Security	013817101	Meeting Type	Annual
Ticker Symbol	AA	Meeting Date	06-May-2016
ISIN	US0138171014	Agenda	934350226 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ARTHUR D. COLLINS	ManagementFor		For
1.2	ELECTION OF DIRECTOR: SEAN O. MAHONEY	ManagementFor		For
1.3	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	ManagementFor		For
1.4	ELECTION OF DIRECTOR: E. STANLEY O'NEAL	ManagementFor		For
1.5	ELECTION OF DIRECTOR: CAROL L. ROBERTS	ManagementFor		For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor		For

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- |    |  |             |         |
|----|--|-------------|---------|
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION  | Management  | For     |
| 4. | APPROVAL OF 2013 ALCOA STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, INCLUDING APPROVAL OF MATERIAL TERMS UNDER CODE SECTION 162(M). RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ALCOA INC. 162(M) COMPLIANT ANNUAL CASH INCENTIVE PLAN, AS AMENDED AND RESTATED | Management  | Against |
| 5. | SHAREHOLDER PROPOSAL (INDEPENDENT BOARD CHAIRMAN)  | Management  | For     |
| 6. |  | Shareholder | Against |

CURTISS-WRIGHT CORPORATION

Security	231561101	Meeting Type	Annual
Ticker Symbol	CW	Meeting Date	06-May-2016
ISIN	US2315611010	Agenda	934350252 - Management

- | Item | Proposal            | Proposed by | Vote | For/Against Management |
|------|---------------------|-------------|------|------------------------|
| 1.   | DIRECTOR            | Management  |      |                        |
|      | 1 DAVID C. ADAMS    |             | For  | For                    |
|      | 2 DEAN M. FLATT     |             | For  | For                    |
|      | 3 S. MARCE FULLER   |             | For  | For                    |
|      | 4 RITA J. HEISE     |             | For  | For                    |
|      | 5 ALLEN A. KOZINSKI |             | For  | For                    |
|      | 6 JOHN R. MYERS     |             | For  | For                    |
|      | 7 JOHN B. NATHMAN   |             | For  | For                    |
|      | 8 ROBERT J. RIVET   |             | For  | For                    |
|      | 9 ALBERT E. SMITH   |             | For  | For                    |
|      | 10 PETER C. WALLACE |             | For  | For                    |

- |    |  |            |     |
|----|--|------------|-----|
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Management | For |
| 3. | AN ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION   | Management | For |

OCEANEERING INTERNATIONAL, INC.

Security	675232102	Meeting Type	Annual
Ticker Symbol	OII	Meeting Date	06-May-2016
ISIN	US6752321025	Agenda	934384253 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 M. KEVIN MCEVOY		For	For
	2 PAUL B. MURPHY, JR.		For	For
	ADVISORY VOTE ON A RESOLUTION TO APPROVE			
2.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR			
3.	INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

PENTAIR PLC

Security	G7S00T104	Meeting Type	Annual
Ticker Symbol	PNR	Meeting Date	10-May-2016
ISIN	IE00BLS09M33	Agenda	934344867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JACQUES ESCULIER	Management	For	For
1E.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Management	For	For
1G.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID A. JONES	Management	For	For
1I.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Management	For	For
1K.	ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON	Management	For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED	Management	For	For

	EXECUTIVE OFFICERS. (ORDINARY) TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF PENTAIR PLC AND TO AUTHORIZE, BY BINDING VOTE, THE AUDIT AND FINANCE COMMITTEE TO SET THE AUDITORS' REMUNERATION. (ORDINARY) TO AUTHORIZE THE PRICE RANGE AT WHICH PENTAIR PLC CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES UNDER IRISH LAW. (SPECIAL) TO AMEND PENTAIR PLC'S ARTICLES OF ASSOCIATION TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM ELEVEN TO TWELVE. (ORDINARY) TO AMEND PENTAIR PLC'S ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS. (SPECIAL) TO AMEND PENTAIR PLC'S MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS. (SPECIAL)			
3.		Management	For	For
4.		Management	For	For
5.		Management	For	For
6A.		Management	For	For
6B.		Management	For	For

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	10-May-2016
ISIN	US20825C1045	Agenda	934347039 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For

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1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For
4.	REPORT ON LOBBYING EXPENDITURES.	Shareholder	Against
5.	PARTIAL DEFERRAL OF ANNUAL BONUS BASED ON RESERVES METRICS.	Shareholder	Against

LOEWS CORPORATION

Security	540424108	Meeting Type	Annual
Ticker Symbol	L	Meeting Date	10-May-2016
ISIN	US5404241086	Agenda	934352042 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN E. BERMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH L. BOWER	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES D. DAVIDSON	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES M. DIKER	Management	For	For
1F.	ELECTION OF DIRECTOR: JACOB A. FRENKEL	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL J. FRIBOURG	Management	For	For
1H.	ELECTION OF DIRECTOR: WALTER L. HARRIS	Management	For	For



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1I.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	ManagementFor	For
1J.	ELECTION OF DIRECTOR: KEN MILLER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ANDREW H. TISCH	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JAMES S. TISCH	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JONATHAN M. TISCH	ManagementFor	For
1N.	ELECTION OF DIRECTOR: ANTHONY WELTERS	ManagementFor	For
2.	APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	ManagementFor	For
3.	RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS	ManagementFor	For
4.	APPROVE THE LOEWS CORPORATION 2016 INCENTIVE COMPENSATION PLAN	ManagementFor	For

THE TIMKEN COMPANY

Security	887389104	Meeting Type	Annual
Ticker Symbol	TKR	Meeting Date	10-May-2016
ISIN	US8873891043	Agenda	934352117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARIA A. CROWE		For	For
	2 RICHARD G. KYLE		For	For
	3 JOHN A. LUKE, JR.		For	For
	4 CHRISTOPHER L. MAPES		For	For
	5 JAMES F. PALMER		For	For
	6 AJITA G. RAJENDRA		For	For
	7 JOSEPH W. RALSTON		For	For
	8 FRANK C. SULLIVAN		For	For
	9 JOHN M. TIMKEN, JR.		For	For
	10 WARD J. TIMKEN, JR.		For	For
	11 JACQUELINE F. WOODS		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor		For
3.	APPROVAL, ON AN ADVISORY BASIS, OF NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor		For
4.		ManagementFor		For

APPROVAL OF AN AMENDMENT TO  
THE TIMKEN  
COMPANY'S AMENDED  
REGULATIONS TO REDUCE  
THE PERCENTAGE OF OUTSTANDING  
COMMON  
SHARES REQUIRED TO CALL A  
SPECIAL MEETING  
OF SHAREHOLDERS.

APPROVAL OF AMENDMENTS TO  
THE TIMKEN

5. COMPANY'S AMENDED REGULATIONS TO PROVIDE SHAREHOLDER "PROXY ACCESS". Management For For

ANADARKO PETROLEUM CORPORATION

Security 032511107

Ticker Symbol APC

ISIN US0325111070

Meeting Type

Annual

Meeting Date

10-May-2016

Agenda

934356343 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1K.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE	Management	For	For

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COMPENSATION PLAN.

ADVISORY VOTE TO APPROVE

4.	NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Shareholder	Against

CIT GROUP INC.

Security	125581801	Meeting Type	Annual
Ticker Symbol	CIT	Meeting Date	10-May-2016
ISIN	US1255818015	Agenda	934356393 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ELLEN R. ALEMANY	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. CARPENTER	Management	For	For
1C.	ELECTION OF DIRECTOR: ALAN FRANK	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN T. MNUCHIN	Management	For	For
1F.	ELECTION OF DIRECTOR: R. BRAD OATES	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN J. OROS	Management	For	For
1H.	ELECTION OF DIRECTOR: MARIANNE MILLER PARRS	Management	For	For
1I.	ELECTION OF DIRECTOR: GERALD ROSENFELD	Management	For	For
1J.	ELECTION OF DIRECTOR: VICE ADMIRAL JOHN R. RYAN, USN (RET.)	Management	For	For
1K.	ELECTION OF DIRECTOR: SHEILA A. STAMPS	Management	For	For
1L.	ELECTION OF DIRECTOR: PETER J. TOBIN	Management	For	For
1M.	ELECTION OF DIRECTOR: LAURA S. UNGER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND EXTERNAL AUDITORS FOR 2016.	Management	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE	Management	For	For

COMPENSATION OF CIT'S NAMED EXECUTIVE OFFICERS.

- |    |  |               |     |
|----|--|---------------|-----|
| 4. | TO APPROVE THE CIT GROUP INC. 2016 OMNIBUS INCENTIVE PLAN. TO APPROVE AN AMENDMENT TO THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO CHANGE THE SHAREHOLDER VOTING REQUIREMENT FOR  | ManagementFor | For |
| 5. | REMOVAL OF DIRECTORS FROM A SUPERMAJORITY EQUAL TO 66 2/3% OF SHAREHOLDERS AND ONLY FOR CAUSE, TO A SIMPLE MAJORITY OF SHAREHOLDERS (MORE THAN 50%) WITH OR WITHOUT CAUSE. TO APPROVE AN AMENDMENT TO THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY | ManagementFor | For |
| 6. | TO REMOVE ARTICLE TWELFTH, WHICH IS THE INTERNAL REVENUE CODE SECTION 382(L)(5) NET OPERATING LOSSES PROVISION.  | ManagementFor | For |

OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC

Security	67551U105	Meeting Type	Annual
Ticker Symbol	OZM	Meeting Date	10-May-2016
ISIN	US67551U1051	Agenda	934356418 - Management

- | Item | Proposal   | Proposed by   | Vote       | For/Against Management |
|------|--|---------------|------------|------------------------|
| 1.   | DIRECTOR<br>1 DANIEL S. OCH<br>2 JEROME P. KENNEY<br>TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OCH-ZIFF'S INDEPENDENT REGISTERED | Management    | For<br>For | For<br>For             |
| 2.   | PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.  | ManagementFor |            | For                    |

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SCRIPPS NETWORKS INTERACTIVE, INC.

Security	811065101	Meeting Type	Annual
Ticker Symbol	SNI	Meeting Date	10-May-2016
ISIN	US8110651010	Agenda	934359351 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JARL MOHN		For	For
	2 NICHOLAS B. PAUMGARTEN		For	For
	3 JEFFREY SAGANSKY		For	For
	4 RONALD W. TYSOE		For	For

WYNDHAM WORLDWIDE CORPORATION

Security	98310W108	Meeting Type	Annual
Ticker Symbol	WYN	Meeting Date	10-May-2016
ISIN	US98310W1080	Agenda	934359541 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN P. HOLMES		For	For
	2 MYRA J. BIBLOWIT		For	For
	3 JAMES E. BUCKMAN		For	For
	4 GEORGE HERRERA		For	For
	5 BRIAN MULRONEY		For	For
	6 PAULINE D.E. RICHARDS		For	For
	7 MICHAEL H. WARGOTZ		For	For

ADVISORY VOTE TO APPROVE THE WYNDHAM

2.	WORLDWIDE CORPORATION EXECUTIVE COMPENSATION PROGRAM. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
3.	A SHAREHOLDER PROPOSAL IF PROPERLY PRESENTED AT THE MEETING REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Management	For	For
4.		Shareholder	Against	For

GRIFFIN INDUSTRIAL REALTY INC.

Security	398231100	Meeting Type	Annual
Ticker Symbol	GRIF	Meeting Date	10-May-2016
ISIN	US3982311009	Agenda	934381459 - Management

Item	Proposal	Vote
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	Proposed by Management	For/Against Management
1. DIRECTOR		
1 DAVID R. BECHTEL	For	For
2 EDGAR M. CULLMAN, JR.	For	For
3 MICHAEL S. GAMZON	For	For
4 FREDERICK M. DANZIGER	For	For
5 THOMAS C. ISRAEL	For	For
6 JONATHAN P. MAY	For	For
7 ALBERT H. SMALL, JR.	For	For

RATIFICATION OF THE SELECTION OF RSM US LLP

2. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2016. APPROVAL, ON AN ADVISORY (NON-BINDING)	ManagementFor	For
---	---------------	-----

3. BASIS, OF THE COMPENSATION OF GRIFFIN'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN GRIFFIN'S PROXY STATEMENT.	ManagementFor	For
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THE HONGKONG AND SHANGHAI HOTELS, LTD, HONG KONG

Security	Y35518110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-May-2016
ISIN	HK0045000319	Agenda	706887847 - 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. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE		Non-Voting	
CMMT	URL LINKS:-		Non-Voting	
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0407/LTN20160407403.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0407/LTN20160407403.pdf</a> -AND-			
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0407/LTN20160407416.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0407/LTN20160407416.pdf</a>			
	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE			
1	DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015	ManagementFor		For
2	TO DECLARE A FINAL DIVIDEND	ManagementFor		For

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3.A	TO RE-ELECT THE HON. SIR MICHAEL KADOORIE AS DIRECTOR	ManagementFor	For
3.B	TO RE-ELECT MR PETER CAMILLE BORER AS DIRECTOR	ManagementFor	For
3.C	TO RE-ELECT MR PATRICK BLACKWELL PAUL AS DIRECTOR	ManagementFor	For
3.D	TO RE-ELECT DR ROSANNA YICK MING WONG AS DIRECTOR	ManagementFor	For
3.E	TO RE-ELECT DR KIM LESLEY WINSER AS DIRECTOR	ManagementFor	For
3.F	TO RE-ELECT MR MATTHEW JAMES LAWSON AS DIRECTOR	ManagementFor	For
4	TO RE-APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
5	TO GRANT A GENERAL MANDATE TO ISSUE NEW SHARES	ManagementAbstain	Against
6	TO GRANT A GENERAL MANDATE FOR SHARE BUY- BACK	ManagementAbstain	Against
7	TO ADD SHARES BOUGHT BACK TO THE GENERAL MANDATE TO ISSUE NEW SHARES IN RESOLUTION	ManagementAbstain	Against
8	(5) TO DETERMINE THE ORDINARY REMUNERATION OF NON-EXECUTIVE DIRECTORS AND INDEPENDENT NON- EXECUTIVE DIRECTORS	ManagementFor	For

INDIVIOR PLC, SLOUGH

Security G4766E108

Ticker Symbol

ISIN GB00BRS65X63

Meeting Type

Meeting Date

Agenda

Annual General Meeting

11-May-2016

706916636 - Management

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

	THE YEAR		
	ENDED DECEMBER 31, 2015		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION		
2	REPORT FOR THE YEAR ENDED DECEMBER 31, 2015	ManagementFor	For
3	TO RE-APPOINT HOWARD PIEN AS A DIRECTOR	ManagementFor	For
4	TO RE-APPOINT SHAUN THAXTER AS A DIRECTOR	ManagementFor	For
5	TO RE-APPOINT CARY J. CLAIBORNE AS A DIRECTOR	ManagementFor	For
6	TO RE-APPOINT RUPERT BONDY AS A DIRECTOR	ManagementFor	For
7	TO RE-APPOINT YVONNE GREENSTREET AS A DIRECTOR	ManagementFor	For
8	TO RE-APPOINT A. THOMAS MCLELLAN AS A DIRECTOR	ManagementFor	For
9	TO RE-APPOINT LORNA PARKER AS A DIRECTOR	ManagementFor	For
10	TO RE-APPOINT DANIEL J. PHELAN AS A DIRECTOR	ManagementFor	For
11	TO RE-APPOINT CHRISTIAN SCHADE AS A DIRECTOR	ManagementFor	For
12	TO RE-APPOINT DANIEL TASSE AS A DIRECTOR	ManagementFor	For
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	ManagementFor	For
14	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITORS	ManagementFor	For
15	TO AUTHORIZE THE COMPANY AND ANY OF ITS UK SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE THAT THE DIRECTORS BE GENERALLY AND	ManagementAbstain	Against
16	UNCONDITIONALLY AUTHORIZED TO ALLOT SHARES IN THE COMPANY	ManagementAbstain	Against
17		ManagementAbstain	Against



18	THAT THE DIRECTORS BE AUTHORIZED TO DISAPPLY PRE-EMPTION RIGHTS THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	ManagementAbstain	Against
19	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON 14 CLEAR DAYS' NOTICE	ManagementAgainst	Against
20	TO ESTABLISH THE INDIVIOR PLC U.S EMPLOYEE STOCK PURCHASE PLAN	ManagementFor	For

NCR CORPORATION

Security	62886E108	Meeting Type	Annual
Ticker Symbol	NCR	Meeting Date	11-May-2016
ISIN	US62886E1082	Agenda	934335894 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDWARD "PETE" BOYKIN		For	For
	2 LINDA FAYNE LEVINSON		For	For
2.	ADVISORY VOTE TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY MATERIALS. TO APPROVE THE DIRECTORS' PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT	Management	For	For
3.	OF THE NCR EMPLOYEE STOCK PURCHASE PLAN AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS. RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For
4.	FIRM FOR 2016 AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS.	Management	For	For
5.	TO APPROVE THE DIRECTORS' PROPOSAL TO AMEND AND RESTATE THE	Management	For	For

CHARTER OF THE  
 COMPANY TO ELIMINATE THE  
 CLASSIFICATION OF  
 THE BOARD OF DIRECTORS OF THE  
 COMPANY AND  
 PROVIDE FOR THE ANNUAL  
 ELECTION OF ALL  
 DIRECTORS ELECTED AT OR AFTER  
 THE  
 COMPANY'S 2017 ANNUAL MEETING  
 OF  
 STOCKHOLDERS AS MORE  
 PARTICULARLY  
 DESCRIBED IN THE PROXY  
 MATERIALS.  
 APPROVAL TO REQUEST THE BOARD  
 TO ADOPT,  
 AND PRESENT FOR STOCKHOLDER  
 APPROVAL, A  
 "PROXY ACCESS" BYLAW  
 AMENDMENT.

6. Shareholder Against For

AMERICAN INTERNATIONAL GROUP, INC.

Security	026874784	Meeting Type	Annual
Ticker Symbol	AIG	Meeting Date	11-May-2016
ISIN	US0268747849	Agenda	934356735 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER R. FISHER	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Management	For	For
1G.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Management	For	For
1H.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Management	For	For
1K.	ELECTION OF DIRECTOR: LINDA A. MILLS	Management	For	For
1L.		Management	For	For

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ELECTION OF DIRECTOR: SUZANNE  
NORA  
JOHNSON

1M. ELECTION OF DIRECTOR: JOHN A. ManagementFor For  
PAULSON

1N. ELECTION OF DIRECTOR: RONALD A. ManagementFor For  
RITTENMEYER

1O. ELECTION OF DIRECTOR: DOUGLAS ManagementFor For  
M. STEENLAND

1P. ELECTION OF DIRECTOR: THERESA ManagementFor For  
M. STONE

2. TO VOTE, ON A NON-BINDING  
ADVISORY BASIS, TO  
APPROVE EXECUTIVE ManagementFor For  
COMPENSATION.

3. TO ACT UPON A PROPOSAL TO  
RATIFY THE  
SELECTION OF

PRICEWATERHOUSECOOPERS LLP ManagementFor For  
AS AIG'S INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM FOR 2016.

XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	11-May-2016
ISIN	US98419M1009	Agenda	934358094 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Management	For	For
1C.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

ITT CORPORATION

Security	450911201	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	11-May-2016
ISIN	US4509112011	Agenda	934359402 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	Management	For	For
1B.	ELECTION OF DIRECTOR: G. PETER D'ALOIA	Management	For	For
1C.	ELECTION OF DIRECTOR: GERAUD DARNIS	Management	For	For
1D.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Management	For	For
1H.	ELECTION OF DIRECTOR: REBECCA A. MCDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Management	For	For
1J.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2016 FISCAL YEAR	Management	For	For
3.	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	REAPPROVAL OF PERFORMANCE MEASURES UNDER THE ITT CORPORATION 2011 OMNIBUS INCENTIVE PLAN	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING A PAYOUT POLICY	Shareholder	Against	For

WATERS CORPORATION

Security	941848103	Meeting Type	Annual
Ticker Symbol	WAT	Meeting Date	11-May-2016
ISIN	US9418481035	Agenda	934361483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSHUA BEKENSTEIN		For	For
	2 MICHAEL J. BERENDT, PHD		For	For

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3	DOUGLAS A. BERTHIAUME	For	For
4	EDWARD CONARD	For	For
5	LAURIE H. GLIMCHER, M.D	For	For
6	CHRISTOPHER A. KUEBLER	For	For
7	WILLIAM J. MILLER	For	For
8	CHRISTOPHER J O'CONNELL	For	For
9	JOANN A. REED	For	For
10	THOMAS P. SALICE	For	For

TO RATIFY THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE

2. COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
DECEMBER 31, 2016.

ManagementFor For

3. TO APPROVE, BY NON-BINDING  
VOTE, EXECUTIVE  
COMPENSATION.

ManagementFor For

LABORATORY CORP. OF AMERICA HOLDINGS

Security	50540R409	Meeting Type	Annual
Ticker Symbol	LH	Meeting Date	11-May-2016
ISIN	US50540R4092	Agenda	934363918 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Management	For	For
1C.	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID P. KING	Management	For	For
1E.	ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER M. NEUPERT	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHELLE P. PARHAM	Management	For	For
1I.	ELECTION OF DIRECTOR: ADAM H. SCHECHTER	Management	For	For
1J.	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Management	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE	Management	For	For

	COMPENSATION. TO APPROVE THE COMPANY'S 2016 3. OMNIBUS INCENTIVE PLAN.	ManagementAgainst	Against
	4. TO APPROVE THE COMPANY'S 2016 EMPLOYEE STOCK PURCHASE PLAN. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP	ManagementFor	For
	5. ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). SHAREHOLDER PROPOSAL TO 6. REQUIRE BOARD REPORTS RELATED TO THE ZIKA VIRUS.	ManagementFor	For
		Shareholder Against	For

MEAD JOHNSON NUTRITION COMPANY

Security	582839106	Meeting Type	Annual
Ticker Symbol	MJN	Meeting Date	11-May-2016
ISIN	US5828391061	Agenda	934366318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD B. BERNICK	Management	For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For	For
1D.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1E.	ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES M. CORNELIUS	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL GROBSTEIN	Management	For	For
1I.	ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN	Management	For	For
1J.	ELECTION OF DIRECTOR: PETER G. RATCLIFFE	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. SHERMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D.,	Management	For	For

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	PH.D.		
1M.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Management	For
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
3.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	11-May-2016
ISIN	US20854P1093	Agenda	934368843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NICHOLAS J. DEIULIIS		For	For
	2 ALVIN R. CARPENTER		For	For
	3 WILLIAM E. DAVIS		For	For
	4 MAUREEN E. LALLY-GREEN		For	For
	5 GREGORY A. LANHAM		For	For
	6 BERNARD LANIGAN, JR.		For	For
	7 JOHN T. MILLS		For	For
	8 JOSEPH P. PLATT		For	For
	9 WILLIAM P. POWELL		For	For
	10 EDWIN S. ROBERSON		For	For
	11 WILLIAM N. THORNDIKE JR		For	For
2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
3.	APPROVAL OF COMPENSATION PAID IN 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
4.	ADOPT THE AMENDED AND RESTATED CONSOL ENERGY INC. EQUITY INCENTIVE PLAN.	Management	For	For
5.	A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES.	Shareholder	Against	For

HYATT HOTELS CORPORATION

Security	448579102	Meeting Type	Annual
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Ticker Symbol	H	Meeting Date	11-May-2016
ISIN	US4485791028	Agenda	934373919 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK S. HOPLAMAZIAN		For	For
	2 CARY D. MCMILLAN		For	For
	3 MICHAEL A. ROCCA		For	For
	4 WILLIAM WRIGLEY, JR.		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HYATT HOTELS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SECURITIES AND EXCHANGE COMMISSION'S COMPENSATION DISCLOSURE RULES.	Management	For	For
3.	INVENTURE FOODS INC	Management	For	For

Security	461212102	Meeting Type	Annual
Ticker Symbol	SNAK	Meeting Date	11-May-2016
ISIN	US4612121024	Agenda	934382110 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ASHTON D. ASENSIO		For	For
	2 TIMOTHY A. COLE		For	For
	3 MACON BRYCE EDMONSON		For	For
	4 HAROLD S. EDWARDS		For	For
	5 PAUL J. LAPADAT		For	For
	6 TERRY MCDANIEL		For	For
	7 DAVID L. MEYERS		For	For
2.	VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT FOR THE 2016 ANNUAL MEETING).	Management	For	For



3. APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION, AS AMENDED, TO EFFECT THE ELIMINATION OF ARTICLE EIGHTH.  
 RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.
4. TELEFONICA, S.A.

Security	879382208	Meeting Type	Annual
Ticker Symbol	TEF	Meeting Date	11-May-2016
ISIN	US8793822086	Agenda	934406908 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES FOR FISCAL YEAR 2015.	Management	For	
2.	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2015.	Management	For	
3.	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2015.	Management	For	
4A.	RE-ELECTION OF MR. ISIDRO FAINE CASAS AS PROPRIETARY DIRECTOR.	Management	For	
4B.	RE-ELECTION OF MR. JULIO LINARES LOPEZ AS OTHER EXTERNAL DIRECTOR.	Management	For	
4C.	RE-ELECTION OF MR. PETER ERSKINE AS INDEPENDENT DIRECTOR.	Management	For	
4D.	RE-ELECTION OF MR. ANTONIO MASSANELL LAVILLA AS PROPRIETARY DIRECTOR.	Management	For	
4E.		Management	For	

- RATIFICATION AND APPOINTMENT  
OF MR. WANG  
XIAOCHU AS PROPRIETARY  
DIRECTOR.
- 4F. RATIFICATION AND APPOINTMENT  
OF MS. SABINA  
FLUXA THIENEMANN AS  
INDEPENDENT DIRECTOR. ManagementFor
- 4G. RATIFICATION AND APPOINTMENT  
OF MR. JOSE  
JAVIER ECHENIQUE LANDIRIBAR AS  
INDEPENDENT  
DIRECTOR. ManagementFor
- 4H. RATIFICATION AND APPOINTMENT  
OF MR. PETER  
LOSCHER AS INDEPENDENT  
DIRECTOR. ManagementFor
- 4I. RATIFICATION AND APPOINTMENT  
OF MR. JUAN  
IGNACIO CIRAC SASTURAIN AS  
INDEPENDENT  
DIRECTOR. ManagementFor
5. RE-ELECTION OF THE AUDITOR FOR  
FISCAL YEAR  
2016. ManagementFor
6. APPOINTMENT OF THE AUDITOR FOR  
FISCAL  
YEARS 2017, 2018 AND 2019. ManagementFor
7. APPROVAL OF A REDUCTION IN  
SHARE CAPITAL BY  
MEANS OF THE CANCELLATION OF  
SHARES OF THE  
COMPANY'S OWN STOCK,  
EXCLUDING THE RIGHT  
OF CREDITORS TO OBJECT, SUBJECT  
TO  
EFFECTIVE RECEIPT OF THE  
PROCEEDS FROM THE  
CLOSING OF THE SALE OF  
TELEFONICA'S  
OPERATIONS IN THE UNITED  
KINGDOM (O2 UK).  
DISTRIBUTION OF DIVIDENDS IN THE  
FIRST HALF  
OF 2016 WITH A CHARGE TO  
UNRESTRICTED  
RESERVES. ManagementAbstain
- 8A. SHAREHOLDER COMPENSATION IN  
THE SECOND  
HALF OF 2016 VIA SCRIP DIVIDEND.  
APPROVAL OF ManagementAbstain

AN INCREASE IN SHARE CAPITAL WITH A CHARGE TO RESERVES BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION, THROUGH THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE EURO AND WITH PROVISION FOR INCOMPLETE ALLOCATION. OFFER TO THE SHAREHOLDERS TO PURCHASE THEIR FREE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. THE IMPLEMENTATION OF THE INCREASE IN SHARE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

- |     |   |               |
|-----|---|---------------|
| 9.  | RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING. CONSULTATIVE VOTE ON THE 2015 ANNUAL REPORT ON DIRECTORS' REMUNERATION. | ManagementFor |
| 10. | WASTE MANAGEMENT, INC.  | ManagementFor |

WASTE MANAGEMENT, INC.

Security	94106L109	Meeting Type	Annual
Ticker Symbol	WM	Meeting Date	12-May-2016
ISIN	US94106L1098	Agenda	934348550 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1D.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Management	For	For
1E.		Management	For	For

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	ELECTION OF DIRECTOR: VICTORIA M. HOLT		
1F.	ELECTION OF DIRECTOR: KATHLEEN M. MAZZARELLA	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN C. POPE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: W. ROBERT REUM	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID P. STEINER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	ManagementFor	For
4.	STOCKHOLDER PROPOSAL REGARDING A POLICY ON ACCELERATED VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	12-May-2016
ISIN	US0374111054	Agenda	934348562 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	ManagementFor		For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	ManagementFor		For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	ManagementFor		For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	ManagementFor		For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	ManagementFor		For
6.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	ManagementFor		For
7.	APPROVAL OF APACHE'S 2016 OMNIBUS	ManagementFor		For

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COMPENSATION PLAN

THE WHITEWAVE FOODS COMPANY

Security	966244105	Meeting Type	Annual
Ticker Symbol	WWAV	Meeting Date	12-May-2016
ISIN	US9662441057	Agenda	934356230 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHELLE P. GOOLSBY	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN L. GREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY J. MAGRO	Management	For	For
1D.	ELECTION OF DIRECTOR: W. ANTHONY VERNON	Management	For	For
1E.	ELECTION OF DIRECTOR: DOREEN A. WRIGHT	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Management	For	For

GRAHAM HOLDINGS COMPANY

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	12-May-2016
ISIN	US3846371041	Agenda	934357674 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER C. DAVIS		For	For
	2 THOMAS S. GAYNER		For	For
	3 ANNE M. MULCAHY		For	For
	4 LARRY D. THOMPSON		For	For

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	12-May-2016
ISIN	US98978V1035	Agenda	934360493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JUAN RAMON ALAIX	Management	For	For
1.2	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1.3	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For

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1.4	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	ManagementFor	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For
3.	PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For

AUTONATION, INC.

Security	05329W102	Meeting Type	Annual
Ticker Symbol	AN	Meeting Date	12-May-2016
ISIN	US05329W1027	Agenda	934360734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MIKE JACKSON	Management	For	For
1B.	ELECTION OF DIRECTOR: RICK L. BURDICK	Management	For	For
1C.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID B. EDELSON	Management	For	For
1E.	ELECTION OF DIRECTOR: KAREN C. FRANCIS	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT R. GRUSKY	Management	For	For
1G.	ELECTION OF DIRECTOR: KAVEH KHOSROVSHAHI	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1I.	ELECTION OF DIRECTOR: G. MIKE MIKAN	Management	For	For
1J.	ELECTION OF DIRECTOR: ALISON H. ROSENTHAL	Management	For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

CIRCOR INTERNATIONAL, INC.

Security	17273K109	Meeting Type	Annual
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Ticker Symbol	CIR	Meeting Date	12-May-2016
ISIN	US17273K1097	Agenda	934362726 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 HELMUTH LUDWIG 2 PETER M. WILVER TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY OF	Management	For For	For For
2.	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO CONSIDER AN ADVISORY RESOLUTION	Management	For	For
3.	APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

KONINKLIJKE PHILIPS ELECTRONICS N.V.

Security	500472303	Meeting Type	Annual
Ticker Symbol	PHG	Meeting Date	12-May-2016
ISIN	US5004723038	Agenda	934402811 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C	PROPOSAL TO ADOPT THE 2015 FINANCIAL STATEMENTS	Management	For	For
2D	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.80 PER COMMON SHARE, IN CASH OR IN SHARES AT THE OPTION OF THE SHAREHOLDER	Management	For	For
2E	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THEIR RESPONSIBILITIES	Management	For	For
2F	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR RESPONSIBILITIES	Management	For	For
3	PROPOSAL TO RE-APPOINT MRS N. DHAWAN AS	Management	For	For

4	MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 12, 2016 PROPOSAL TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE QUALITY & REGULATORY COMMITTEE OF THE SUPERVISORY BOARD	Management	For	For
5A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	Management	Abstain	Against
5B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	Management	Abstain	Against
6	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY	Management	Abstain	Against
7	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO CANCEL SHARES	Management	Abstain	Against

## VECTRUS, INC.

Security	92242T101	Meeting Type	Annual
Ticker Symbol	VEC	Meeting Date	13-May-2016
ISIN	US92242T1016	Agenda	934364047 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS II DIRECTOR: LOUIS J. GIULIANO	Management	For	For
1B.	ELECTION OF CLASS II DIRECTOR: MARY L. HOWELL	Management	For	For
1C.	ELECTION OF CLASS II DIRECTOR: ERIC M. PILLMORE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE VECTRUS, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For



3. TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE VECTRUS, INC. ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS. ManagementFor For
4. TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE VECTRUS, INC. 2014 OMNIBUS INCENTIVE PLAN. ManagementFor For
5. APPROVAL, ON ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. ManagementFor For

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2016
ISIN	SE0001174970	Agenda	706959030 - Management

- | Item | Proposal  | Proposed by | Vote      | For/Against Management |
|------|---|-------------|-----------|------------------------|
| 1    | TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE AGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING: MR. ALEXANDER KOCH   | Management  | No Action |                        |
| 2    | TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE-GESTION) AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Non-Voting  |           |                        |
| 3    | TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015  | Management  | No Action |                        |
| 4    | TO ALLOCATE THE RESULTS OF THE YEAR ENDED 31 DECEMBER 2015. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A   | Management  | No Action |                        |

LOSS OF USD  
 401,394,955, 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  
 264,870,970.32 TO THE  
 SHAREHOLDERS OF  
 MILLICOM PRO RATA TO THE  
 PAID-UP PAR VALUE  
 OF THEIR SHAREHOLDING IN  
 5 MILLICOM, ManagementNo Action  
 CORRESPONDING TO A DIVIDEND OF  
 USD 2.64 PER  
 SHARE (OTHER THAN THE  
 TREASURY SHARES)  
 AND TO ACKNOWLEDGE AND  
 CONFIRM THAT  
 MILLICOM HAS SUFFICIENT  
 AVAILABLE FUNDS TO  
 MAKE THIS DIVIDEND DISTRIBUTION  
 TO DISCHARGE ALL THE CURRENT  
 DIRECTORS OF  
 6 MILLICOM FOR THE PERFORMANCE ManagementNo Action  
 OF THEIR  
 MANDATES DURING THE FINANCIAL  
 YEAR ENDED  
 31 DECEMBER 2015  
 7 TO SET THE NUMBER OF DIRECTORS ManagementNo Action  
 AT EIGHT (8)  
 TO RE-ELECT MR. TOMAS ELIASSON  
 AS A  
 8 DIRECTOR FOR A TERM ENDING ON ManagementNo Action  
 THE DAY OF  
 THE NEXT ANNUAL GENERAL  
 MEETING TO TAKE  
 PLACE IN 2017 (THE "2017 AGM")  
 TO RE-ELECT MR. LORENZO GRABAU  
 AS A  
 9 DIRECTOR FOR A TERM ENDING ON ManagementNo Action  
 THE DAY OF  
 THE 2017 AGM  
 TO RE-ELECT MR. ALEJANDRO  
 SANTO DOMINGO AS  
 10 A DIRECTOR FOR A TERM ENDING ManagementNo Action  
 ON THE DAY OF  
 THE 2017 AGM

- TO RE-ELECT MR. ODILON ALMEIDA  
AS A
- 11 DIRECTOR FOR A TERM ENDING ON THE DAY OF  
THE 2017 AGM ManagementNo Action
- TO ELECT MR. THOMAS BOARDMAN  
AS A NEW
- 12 DIRECTOR FOR A TERM ENDING ON THE DAY OF  
THE 2017 AGM ManagementNo Action
- TO ELECT MS. JANET DAVIDSON AS  
A NEW
- 13 DIRECTOR FOR A TERM ENDING ON THE DAY OF  
THE 2017 AGM ManagementNo Action
- TO ELECT MR. JOSE MIGUEL GARCIA  
FERNANDEZ
- 14 AS A NEW DIRECTOR FOR A TERM ENDING ON THE  
DAY OF THE 2017 AGM ManagementNo Action
- TO ELECT MR. SIMON DUFFY AS A  
NEW DIRECTOR
- 15 FOR A TERM ENDING ON THE DAY OF THE 2017  
AGM ManagementNo Action
- TO ELECT MR. THOMAS BOARDMAN  
AS CHAIRMAN
- 16 OF THE BOARD OF DIRECTORS FOR A TERM  
ENDING ON THE DAY OF THE 2017  
AGM ManagementNo Action
- 17 TO APPROVE THE DIRECTORS' FEE-BASED  
COMPENSATION, AMOUNTING TO  
SEK 5,725,000  
(2015: SEK 5,025,000) FOR THE PERIOD  
FROM THE  
AGM TO THE 2017 AGM AND  
SHAREBASED  
COMPENSATION, AMOUNTING TO  
SEK 3,800,000  
(UNCHANGED) FOR THE PERIOD  
FROM THE AGM  
TO THE 2017 AGM, SUCH SHARES TO  
BE PROVIDED  
FROM THE COMPANY'S TREASURY  
SHARES OR  
ALTERNATIVELY TO BE ISSUED  
WITHIN MILLICOM'S  
AUTHORISED SHARE CAPITAL TO BE  
FULLY PAID-

18	<p>UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS TO RE-ELECT ERNST &amp; YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2017 AGM</p>	ManagementNo Action
19	<p>TO APPROVE THE EXTERNAL AUDITOR'S COMPENSATION</p>	ManagementNo Action
20	<p>TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE SHARE REPURCHASE PLAN (A) TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 17 MAY 2016 AND THE DAY OF THE 2017 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO</p>	ManagementNo Action
21	<p>ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOM'S SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED 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") AND IN ACCORDANCE WITH THE OBJECTIVES, CONDITIONS, AND RESTRICTIONS AS</p>	ManagementNo Action

PROVIDED BY  
THE EUROPEAN COMMISSION  
REGULATION NO.  
2273/2003 OF 22 DECEMBER 2003 (THE  
"SHARE  
REPURCHASE PLAN") BY USING ITS  
AVAILABLE  
CASH RESERVES IN AN AMOUNT  
NOT EXCEEDING  
THE LOWER OF (I) TEN PERCENT  
(10%) OF  
MILLICOM'S OUTSTANDING SHARE  
CAPITAL AS OF  
THE DATE OF THE AGM (I.E.,  
APPROXIMATING A  
MAXIMUM OF 10,173,921 SHARES  
CORRESPONDING  
TO USD 15,260,881 IN NOMINAL  
VALUE) OR (II) THE  
THEN AVAILABLE AMOUNT OF  
MILLICOM'S  
DISTRIBUTABLE RESERVES ON A  
PARENT  
COMPANY BASIS, IN THE OPEN  
MARKET ON OTC  
US, NASDAQ STOCKHOLM OR ANY  
OTHER  
RECOGNISED ALTERNATIVE  
TRADING PLATFORM,  
AT AN ACQUISITION PRICE WHICH  
MAY NOT BE  
LESS THAN SEK 50 PER SHARE NOR  
EXCEED THE  
HIGHER OF (X) THE PUBLISHED BID  
THAT IS THE  
HIGHEST CURRENT INDEPENDENT  
PUBLISHED BID  
ON A GIVEN DATE OR (Y) THE LAST  
INDEPENDENT  
TRANSACTION PRICE QUOTED OR  
REPORTED IN  
THE CONSOLIDATED SYSTEM ON  
THE SAME DATE,  
REGARDLESS OF THE MARKET OR  
EXCHANGE  
INVOLVED, PROVIDED, HOWEVER,  
THAT WHEN  
SHARES ARE REPURCHASED ON THE  
NASDAQ  
STOCKHOLM, THE PRICE SHALL BE  
WITHIN THE

REGISTERED INTERVAL FOR THE  
SHARE PRICE  
PREVAILING AT ANY TIME (THE SO  
CALLED  
SPREAD), THAT IS, THE INTERVAL  
BETWEEN THE  
HIGHEST BUYING RATE AND THE  
LOWEST SELLING  
RATE. (B) TO APPROVE THE BOARD  
OF DIRECTORS'  
PROPOSAL TO GIVE JOINT  
AUTHORITY TO  
MILLICOM'S CHIEF EXECUTIVE  
OFFICER AND THE  
CHAIRMAN OF THE BOARD OF  
DIRECTORS (AT THE  
TIME ANY SUCH ACTION IS TAKEN)  
TO (I) DECIDE,  
WITHIN THE LIMITS OF THE  
AUTHORIZATION SET  
OUT IN (A) ABOVE, THE TIMING AND  
CONDITIONS  
OF ANY MILLICOM SHARE  
REPURCHASE PLAN  
ACCORDING TO MARKET  
CONDITIONS AND (II) GIVE  
A MANDATE ON BEHALF OF  
MILLICOM TO ONE OR  
MORE DESIGNATED  
BROKER-DEALERS TO  
IMPLEMENT THE SHARE  
REPURCHASE PLAN. (C)  
TO AUTHORISE MILLICOM, AT THE  
DISCRETION OF  
THE BOARD OF DIRECTORS, IN THE  
EVENT THE  
SHARE REPURCHASE PLAN IS DONE  
THROUGH A  
SUBSIDIARY OR A THIRD PARTY, TO  
PURCHASE  
THE BOUGHT BACK MILLICOM  
SHARES FROM SUCH  
SUBSIDIARY OR THIRD PARTY. (D)  
TO AUTHORISE  
MILLICOM, AT THE DISCRETION OF  
THE BOARD OF  
DIRECTORS, TO PAY FOR THE  
BOUGHT BACK  
MILLICOM SHARES USING THE THEN  
AVAILABLE  
RESERVES. (E) TO AUTHORISE

MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, TO (I) TRANSFER ALL OR PART OF THE PURCHASED MILLICOM SHARES TO EMPLOYEES OF THE MILLICOM GROUP IN CONNECTION WITH ANY EXISTING OR FUTURE MILLICOM LONG-TERM INCENTIVE PLAN, AND/OR (II) USE THE PURCHASED SHARES AS CONSIDERATION FOR MERGER AND ACQUISITION PURPOSES, INCLUDING JOINT VENTURES AND THE BUY-OUT OF MINORITY INTERESTS IN MILLICOM'S SUBSIDIARIES, AS THE CASE MAY BE, IN ACCORDANCE WITH THE LIMITS SET OUT IN ARTICLES 49-2, 49-3, 49-4, 49-5 AND 49-6 OF THE 1915 LAW. (F) TO FURTHER GRANT ALL POWERS TO THE BOARD OF DIRECTORS WITH THE OPTION OF SUB-DELEGATION TO IMPLEMENT THE ABOVE AUTHORIZATION, CONCLUDE ALL AGREEMENTS, CARRY OUT ALL FORMALITIES AND MAKE ALL DECLARATIONS WITH REGARD TO ALL AUTHORITIES AND, GENERALLY, DO ALL THAT IS NECESSARY FOR THE EXECUTION OF ANY DECISIONS MADE IN CONNECTION WITH THIS AUTHORIZATION TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT

AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE

22 ManagementNo Action

CMMT Non-Voting

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

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-May-2016
ISIN	SE0001174970	Agenda	706959042 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION		Non-Voting	



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  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:  
A BENEFICIAL OWNER SIGNED  
POWER OF-  
ATTORNEY (POA) IS REQUIRED IN  
ORDER TO  
LODGE AND EXECUTE YOUR

CMMT VOTING- Non-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  
TO ELECT THE CHAIRMAN OF THE  
EGM AND TO  
EMPOWER THE CHAIRMAN OF THE  
EGM TO  
APPOINT THE OTHER MEMBERS OF  
THE BUREAU:

1 MILLICOM'S NOMINATION ManagementNo Action  
COMMITTEE PROPOSES  
MR. ALEXANDER KOCH, ATTORNEY  
AT LAW  
(RECHTSANWALT), WITH  
PROFESSIONAL ADDRESS  
IN LUXEMBOURG, TO PRESIDE OVER  
THE EGM

2 TO CHANGE THE DATE ON WHICH ManagementNo Action  
THE COMPANY'S  
ANNUAL GENERAL MEETING SHALL  
BE HELD TO

THE FIRST THURSDAY OF MAY EACH YEAR AND TO AMEND ARTICLE 19 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES") ACCORDINGLY TO CHANGE THE SIGNING POWERS IN RELATION TO COPIES OR EXTRACTS OF RESOLUTIONS OF THE BOARD OF DIRECTORS SO AS TO EMPOWER THE CHAIRMAN, ANY CHAIRMAN OF THE RELEVANT MEETING OF THE BOARD OF DIRECTORS AND ANY TWO MEMBERS OF THE BOARD OF DIRECTORS IN THIS RESPECT AND TO AMEND ARTICLE 9 PARAGRAPH 2 OF THE ARTICLES ACCORDINGLY

3 Management No Action

THE CHARLES SCHWAB CORPORATION

Security	808513105	Meeting Type	Annual
Ticker Symbol	SCHW	Meeting Date	17-May-2016
ISIN	US8085131055	Agenda	934355959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN K. ADAMS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN A. ELLIS	Management	For	For
1C.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Management	For	For
1E.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS	Management	For	For
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	STOCKHOLDER PROPOSAL REQUESTING DISCLOSURE OF LOBBYING POLICY, PROCEDURES AND OVERSIGHT; LOBBYING	Shareholder	Against	For

EXPENDITURES; AND  
PARTICIPATION IN ORGANIZATIONS  
ENGAGED IN  
LOBBYING  
STOCKHOLDER PROPOSAL

5. REQUESTING ANNUAL DISCLOSURE OF EEO-1 DATA Shareholder Against For

BEL FUSE INC.

Security	077347201	Meeting Type	Annual
Ticker Symbol	BELFA	Meeting Date	17-May-2016
ISIN	US0773472016	Agenda	934363134 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL BERNSTEIN		For	For
	2 PETER GILBERT		For	For
2.	WITH RESPECT TO THE RATIFICATION OF THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT BEL'S BOOKS AND ACCOUNTS FOR 2016 WITH RESPECT TO THE APPROVAL, ON AN ADVISORY BASIS, OF THE EXECUTIVE	Management	For	For
3.	COMPENSATION OF BEL'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT	Management	For	For

FINANCIAL ENGINES, INC

Security	317485100	Meeting Type	Annual
Ticker Symbol	FNGN	Meeting Date	17-May-2016
ISIN	US3174851002	Agenda	934364023 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HEIDI K. FIELDS		For	For
	2 JOSEPH A. GRUNDFEST		For	For
	3 MICHAEL E. MARTIN		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS FINANCIAL ENGINES' INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For	For
3.	APPROVAL OF THE AMENDMENT AND	Management	Against	Against

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RESTATEMENT OF THE 2009 STOCK  
INCENTIVE  
PLAN TO INCREASE THE NUMBER OF  
SHARES OF  
COMMON STOCK RESERVED FOR  
ISSUANCE  
THEREUNDER.

THE ST. JOE COMPANY

Security	790148100	Meeting Type	Annual
Ticker Symbol	JOE	Meeting Date	17-May-2016
ISIN	US7901481009	Agenda	934366902 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CESAR L. ALVAREZ	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE R. BERKOWITZ	Management	For	For
1C.	ELECTION OF DIRECTOR: HOWARD S. FRANK	Management	For	For
1D.	ELECTION OF DIRECTOR: JORGE L. GONZALEZ	Management	For	For
1E.	ELECTION OF DIRECTOR: STANLEY MARTIN	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS P. MURPHY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: VITO S. PORTERA	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	17-May-2016
ISIN	US46625H1005	Agenda	934367257 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: CRANDALL C. BOWLES		
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	ManagementFor	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
4.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shareholder Against	For
5.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	Shareholder Against	For
6.	VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION	Shareholder Against	For
7.	TO ENTER GOVERNMENT SERVICE APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON- CORE BANKING BUSINESS SEGMENTS WOULD	Shareholder Against	For
8.	ENHANCE SHAREHOLDER VALUE CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH	Shareholder Against	For

VIOLATION OF LAW  
 EXECUTIVE COMPENSATION  
 PHILOSOPHY - ADOPT  
 A BALANCED EXECUTIVE  
 COMPENSATION

9. PHILOSOPHY WITH SOCIAL FACTORS Shareholder Against For  
 TO IMPROVE  
 THE FIRM'S ETHICAL CONDUCT AND  
 PUBLIC  
 REPUTATION

NATIONAL PRESTO INDUSTRIES, INC.

Security	637215104	Meeting Type	Annual
Ticker Symbol	NPK	Meeting Date	17-May-2016
ISIN	US6372151042	Agenda	934376410 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  |             |      |                        |
|      | 1 RICHARD N. CARDOZO  |             | For  | For                    |
|      | 2 PATRICK J. QUINN  |             | For  | For                    |
|      | RATIFY THE APPOINTMENT OF BDO USA, LLP AS NATIONAL PRESTO INDUSTRIES, INC.'S                |             |      |                        |
| 2.   | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |

SGL CARBON SE, WIESBADEN

Security	D6949M108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2016
ISIN	DE0007235301	Agenda	706896909 - Management

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

THRESHOLDS-AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING  
RIGHTS-NOTIFICATIONS  
PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WHPG). FOR-QUESTIONS IN  
THIS REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE-FOR  
CLARIFICATION. IF YOU DO  
NOT HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT-OF INTEREST, OR  
ANOTHER EXCLUSION  
FROM VOTING, PLEASE SUBMIT  
YOUR VOTE AS-  
USUAL. THANK YOU.  
PLEASE NOTE THAT THE TRUE  
RECORD DATE FOR  
THIS MEETING IS 27 APR 16,  
WHEREAS-THE  
MEETING HAS BEEN SETUP USING  
THE ACTUAL  
RECORD DATE - 1 BUSINESS                      Non-Voting  
DAY.-THIS IS DONE TO  
ENSURE THAT ALL POSITIONS  
REPORTED ARE IN  
CONCURRENCE WITH-THE GERMAN  
LAW. THANK  
YOU.  
COUNTER PROPOSALS MAY BE                      Non-Voting  
SUBMITTED UNTIL  
03.05.2016. 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 ADOPTED  
 ANNUAL  
 FINANCIAL STATEMENTS OF SGL  
 CARBON SE AND-  
 THE APPROVED CONSOLIDATED  
 FINANCIAL  
 STATEMENTS FOR THE YEAR ENDED  
 DECEMBER-

- |    |   |                     |
|----|---|---------------------|
| 1. | 31, 2015, THE MANAGEMENT<br>REPORTS OF SGL<br>CARBON SE AND SGL GROUP FOR<br>FISCAL-YEAR<br>2015, THE REPORT OF THE<br>SUPERVISORY BOARD,<br>THE REPORT PURSUANT<br>TO-SECTIONS 289 (4), 315<br>(4) OF THE GERMAN COMMERCIAL<br>CODE<br>(HANDELSGESETZBUCH --HGB)<br>RESOLUTION APPROVING THE<br>ACTIONS OF THE | Non-Voting          |
| 2. | BOARD OF MANAGEMENT DURING<br>FISCAL YEAR<br>2015<br>RESOLUTION APPROVING THE<br>ACTIONS OF THE   | ManagementNo Action |
| 3. | SUPERVISORY BOARD DURING<br>FISCAL YEAR 2015<br>APPOINTMENT OF THE AUDITOR<br>AND GROUP<br>AUDITOR FOR FISCAL YEAR 2016<br>AND THE  | ManagementNo Action |
| 4. | AUDITOR FOR ANY EVENTUAL<br>REVIEW OF INTERIM<br>FINANCIAL INFORMATION FOR<br>FISCAL YEAR 2016:<br>ERNST & YOUNG GMBH<br>RESOLUTION ON THE<br>CANCELLATION OF THE<br>EXISTING AUTHORIZED CAPITAL<br>2012/I, CREATION<br>OF A NEW AUTHORIZED CAPITAL   | ManagementNo Action |
| 5. | 2016 WITH THE<br>RIGHT TO EXCLUDE SUBSCRIPTION<br>RIGHTS AND<br>AMENDMENT OF THE ARTICLES OF<br>ASSOCIATION:<br>ART. 3 (6)  | ManagementNo Action |
| 6. |   | ManagementNo Action |



RESOLUTION ON THE  
 CANCELLATION OF THE  
 CONTINGENT CAPITAL 2009/I  
 PURSUANT TO ART. 3  
 (13) OF THE ARTICLES OF  
 ASSOCIATION AND THE  
 RELEVANT AMENDMENT OF THE  
 ARTICLES OF  
 ASSOCIATION  
 RESOLUTION ON THE REVOCATION  
 OF AN  
 EXISTING AUTHORIZATION AND  
 GRANT OF A NEW  
 AUTHORIZATION TO ISSUE  
 CONVERTIBLE  
 BONDS/BONDS WITH WARRANTS  
 WITH THE ABILITY  
 TO EXCLUDE SUBSCRIPTION RIGHTS  
 AND THE  
 CREATION OF A NEW CONTINGENT  
 CAPITAL 2016  
 AND THE RELEVANT AMENDMENT  
 OF THE  
 ARTICLES OF ASSOCIATION

7. Management No Action

MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	18-May-2016
ISIN	US6092071058	Agenda	934352030 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management	For	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For
1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Management	For	For

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1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Management	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Management	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For
4.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL: VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL: POLICY ON MEDIATION.	Shareholder Against	For

HSN, INC

Security	404303109	Meeting Type	Annual
Ticker Symbol	HSNI	Meeting Date	18-May-2016
ISIN	US4043031099	Agenda	934363057 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM COSTELLO		For	For
	2 JAMES M. FOLLO		For	For
	3 MINDY GROSSMAN		For	For
	4 STEPHANIE KUGELMAN		For	For
	5 ARTHUR C. MARTINEZ		For	For
	6 THOMAS J. MCINERNEY		For	For
	7 MATTHEW E. RUBEL		For	For
	8 ANN SARNOFF		For	For
	9 COURTNEE CHUN ULRICH		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

NORTHROP GRUMMAN CORPORATION

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Security	666807102	Meeting Type	Annual
Ticker Symbol	NOC	Meeting Date	18-May-2016
ISIN	US6668071029	Agenda	934367207 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Management	For	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For	For
1F.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Management	For	For
1H.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Management	For	For
1I.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For	For
1K.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016.	Management	For	For

HERTZ GLOBAL HOLDINGS, INC.

Security	42805T105	Meeting Type	Annual
Ticker Symbol	HTZ	Meeting Date	18-May-2016
ISIN	US42805T1051	Agenda	934367942 - Management

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

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	ELECTION OF DIRECTOR: CAROLYN N. EVERSON		
1B.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Management	For
1C.	ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI	Management	For
1D.	ELECTION OF DIRECTOR: DAVID A. BARNES	Management	For
1E.	ELECTION OF DIRECTOR: CARL T. BERQUIST	Management	For
1F.	ELECTION OF DIRECTOR: HENRY R. KEIZER	Management	For
1G.	ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON	Management	For
1H.	ELECTION OF DIRECTOR: JOHN P. TAGUE	Management	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	For
3.	APPROVAL OF A POTENTIAL AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND AUTHORIZE OUR BOARD OF DIRECTORS TO SELECT THE RATIO OF THE REVERSE STOCK SPLIT AS SET FORTH IN THE AMENDMENT.	Management	For
4.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016.	Management	For

WATTS WATER TECHNOLOGIES, INC.

Security	942749102	Meeting Type	Annual
Ticker Symbol	WTS	Meeting Date	18-May-2016
ISIN	US9427491025	Agenda	934368247 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	ROBERT L. AYERS	For	For
	2	BERNARD BAERT	For	For

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3	RICHARD J. CATHCART	For	For
4	CHRISTOPHER L. CONWAY	For	For
5	W. CRAIG KISSEL	For	For
6	JOSEPH T. NOONAN	For	For
7	ROBERT J. PAGANO, JR.	For	For
8	MERILEE RAINES	For	For
9	JOSEPH W. REITMEIER	For	For

TO RATIFY THE APPOINTMENT OF  
KPMG LLP AS  
OUR INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE  
CURRENT FISCAL YEAR.

2.		Management	For
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STATE STREET CORPORATION

Security	857477103	Meeting Type	Annual
Ticker Symbol	STT	Meeting Date	18-May-2016
ISIN	US8574771031	Agenda	934368297 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. BURNES	Management	For	For
1B.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: L. DUGLE	Management	For	For
1D.	ELECTION OF DIRECTOR: W. FREDA	Management	For	For
1E.	ELECTION OF DIRECTOR: A. FAWCETT	Management	For	For
1F.	ELECTION OF DIRECTOR: L. HILL	Management	For	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: R. SERGEL	Management	For	For
1I.	ELECTION OF DIRECTOR: R. SKATES	Management	For	For
1J.	ELECTION OF DIRECTOR: G. SUMME	Management	For	For
1K.	ELECTION OF DIRECTOR: T. WILSON	Management	For	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE THE 2016 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

INGREDION INC

Security	457187102	Meeting Type	Annual
Ticker Symbol	INGR	Meeting Date	18-May-2016
ISIN	US4571871023	Agenda	934368716 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LUIS ARANGUREN-TRELLEZ	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID B. FISCHER	Management	For	For
1C.	ELECTION OF DIRECTOR: ILENE S. GORDON	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL HANRAHAN	Management	For	For
1E.	ELECTION OF DIRECTOR: RHONDA L. JORDAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GREGORY B. KENNY	Management	For	For
1G.	ELECTION OF DIRECTOR: BARBARA A. KLEIN	Management	For	For
1H.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1I.	ELECTION OF DIRECTOR: JORGE A. URIBE	Management	For	For
1J.	ELECTION OF DIRECTOR: DWAYNE A. WILSON	Management	For	For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2016	Management	For	For
3.	MACQUARIE INFRASTRUCTURE CORPORATION	Management	For	For

Security	55608B105	Meeting Type	Annual
Ticker Symbol	MIC	Meeting Date	18-May-2016
ISIN	US55608B1052	Agenda	934369554 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NORMAN H. BROWN, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. CARMANY, III	Management	For	For
1C.	ELECTION OF DIRECTOR: H.E. (JACK) LENTZ	Management	For	For

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1D.	ELECTION OF DIRECTOR: OUMA SANANIKONE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. WEBB	ManagementFor	For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE	ManagementFor	For
	FISCAL YEAR ENDING DECEMBER 31, 2016.		
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF	ManagementFor	For
	EXECUTIVE COMPENSATION.		
4.	THE APPROVAL OF THE MACQUARIE INFRASTRUCTURE CORPORATION 2016 OMNIBUS	ManagementFor	For
	EMPLOYEE INCENTIVE PLAN.		

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	18-May-2016
ISIN	US4062161017	Agenda	934373274 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: A.M. BENNETT	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: J.R. BOYD	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: M. CARROLL	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: N.K. DICCIANI	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: M.S. GERBER	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: J.C. GRUBISICH	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: D.J. LESAR	ManagementFor	For	For
1I.	ELECTION OF DIRECTOR: R.A. MALONE	ManagementFor	For	For
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	ManagementFor	For	For
1K.	ELECTION OF DIRECTOR: J.A. MILLER	ManagementFor	For	For
1L.	ELECTION OF DIRECTOR: D.L. REED	ManagementFor	For	For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION	ManagementFor	For	For
	OF AUDITORS.			
3.	ADVISORY APPROVAL OF THE COMPANY'S	ManagementFor	For	For
	EXECUTIVE COMPENSATION.			

CEMPRA, INC.

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Security	15130J109	Meeting Type	Annual
Ticker Symbol	CEMP	Meeting Date	18-May-2016
ISIN	US15130J1097	Agenda	934379492 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DOV GOLDSTEIN		For	For
	2 JOHN H. JOHNSON		For	For
2.	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE COMPANY'S 2015 EXECUTIVE COMPENSATION.	Management	For	For
	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE FREQUENCY WITH WHICH			
3.	FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION SHOULD BE HELD.	Management	3 Years	For
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR			
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

ADVANCE AUTO PARTS, INC.

Security	00751Y106	Meeting Type	Annual
Ticker Symbol	AAP	Meeting Date	18-May-2016
ISIN	US00751Y1064	Agenda	934389099 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN F. BERGSTROM		For	For
	2 JOHN C. BROUILLARD		For	For
	3 BRAD W. BUSS		For	For
	4 FIONA P. DIAS		For	For
	5 JOHN F. FERRARO		For	For
	6 THOMAS R. GRECO		For	For
	7 ADRIANA KARABOUTIS		For	For
	8 EUGENE I. LEE, JR.		For	For
	9 WILLIAM S. OGLESBY		For	For
	10 REUBEN E. SLONE		For	For
	11 JEFFREY C. SMITH		For	For
2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For



3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
4.	APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE ONE YEAR HOLDING PERIOD REQUIREMENT FOR STOCKHOLDERS TO CALL A SPECIAL MEETING.	ManagementFor	For
5.	ADVISORY VOTE ON STOCKHOLDER PROPOSAL ON THE ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT IF PRESENTED AT THE ANNUAL MEETING.	Shareholder Against	For

## MARSH &amp; MCLENNAN COMPANIES, INC.

Security	571748102	Meeting Type	Annual
Ticker Symbol	MMC	Meeting Date	19-May-2016
ISIN	US5717481023	Agenda	934356432 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: OSCAR FANJUL	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Management	For	For
1C.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Management	For	For
1D.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Management	For	For
1E.	ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES	Management	For	For
1F.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Management	For	For
1H.	ELECTION OF DIRECTOR: MARC D. OKEN	Management	For	For
1I.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Management	For	For
1J.	ELECTION OF DIRECTOR: LLOYD M. YATES	Management	For	For
1K.		Management	For	For

ELECTION OF DIRECTOR: R. DAVID  
YOST

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | ADVISORY (NONBINDING) VOTE TO<br>APPROVE<br>NAMED EXECUTIVE OFFICER<br>COMPENSATION | ManagementFor | For |
| 3. | RATIFICATION OF SELECTION OF<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM | ManagementFor | For |

COMCAST CORPORATION

Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	19-May-2016
ISIN	US20030N1019	Agenda	934357460 - Management

- | Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | DIRECTOR   | Management     |         |                           |
|      | 1 KENNETH J. BACON   |                | For     | For                       |
|      | 2 MADELINE S. BELL   |                | For     | For                       |
|      | 3 SHELDON M. BONOVIKZ  |                | For     | For                       |
|      | 4 EDWARD D. BREEN  |                | For     | For                       |
|      | 5 JOSEPH J. COLLINS  |                | For     | For                       |
|      | 6 GERALD L. HASSELL  |                | For     | For                       |
|      | 7 JEFFREY A. HONICKMAN   |                | For     | For                       |
|      | 8 EDUARDO MESTRE   |                | For     | For                       |
|      | 9 BRIAN L. ROBERTS   |                | For     | For                       |
|      | 10 JOHNATHAN A. RODGERS  |                | For     | For                       |
|      | 11 DR. JUDITH RODIN  |                | For     | For                       |
| 2.   | RATIFICATION OF THE<br>APPOINTMENT OF OUR<br>INDEPENDENT AUDITORS    | Management     | For     | For                       |
| 3.   | APPROVAL OF OUR AMENDED AND<br>RESTATE 2002                          | Management     | Against | Against                   |
| 4.   | RESTRICTED STOCK PLAN<br>APPROVAL OF OUR AMENDED AND<br>RESTATE 2003 | Management     | Against | Against                   |
| 5.   | STOCK OPTION PLAN<br>APPROVAL OF THE AMENDED AND<br>RESTATE          | Management     | For     | For                       |
| 6.   | COMCAST CORPORATION 2002<br>EMPLOYEE STOCK<br>PURCHASE PLAN          | Management     | For     | For                       |
| 7.   | APPROVAL OF THE AMENDED AND<br>RESTATE                               | Management     | For     | For                       |
| 8.   | COMCAST- NBCUNIVERSAL 2011<br>EMPLOYEE STOCK<br>PURCHASE PLAN        | Management     | For     | For                       |
| 9.   | TO PROVIDE A LOBBYING REPORT   | Shareholder    | Against | For                       |
| 10.  | TO PROHIBIT ACCELERATED<br>VESTING OF STOCK                          | Shareholder    | Against | For                       |

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9.	UPON A CHANGE IN CONTROL TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For
10.	TO STOP 100-TO-ONE VOTING POWER	Shareholder For	Against
WESTAR ENERGY, INC.			
Security	95709T100	Meeting Type	Annual
Ticker Symbol	WR	Meeting Date	19-May-2016
ISIN	US95709T1007	Agenda	934360532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD L. HAWLEY		For	For
	2 B. ANTHONY ISAAC		For	For
	3 S. CARL SODERSTROM, JR.		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO OUR LONG TERM INCENTIVE AND SHARE AWARD PLAN, AS AMENDED AND RESTATED, AND TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN.	Management	For	For
5.	APPROVAL OF THE SHAREHOLDER PROPOSAL REQUIRING A REPORT ON OUR STRATEGIES SURROUNDING DISTRIBUTED GENERATION.	Shareholder	Against	For

AMGEN INC.			
Security	031162100	Meeting Type	Annual
Ticker Symbol	AMGN	Meeting Date	19-May-2016
ISIN	US0311621009	Agenda	934360645 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	Management	For	For
	2017: DR. DAVID BALTIMORE			
1B.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	Management	For	For

1C.	2017: MR. FRANK J. BIONDI, JR. ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1D.	2017: MR. ROBERT A. BRADWAY ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1E.	2017: MR. FRANCOIS DE CARBONNEL ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1F.	2017: MR. ROBERT A. ECKERT ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1G.	2017: MR. GREG C. GARLAND ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1H.	2017: MR. FRED HASSAN ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1I.	2017: DR. REBECCA M. HENDERSON ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1J.	2017: MR. FRANK C. HERRINGER ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1K.	2017: DR. TYLER JACKS ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1L.	2017: MS. JUDITH C. PELHAM ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1M.	2017: DR. RONALD D. SUGAR ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
2.	2017: DR. R. SANDERS WILLIAMS TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	ManagementFor	For
4.	STOCKHOLDER PROPOSAL TO CHANGE THE VOTING STANDARD APPLICABLE TO NON-BINDING PROPOSALS SUBMITTED BY STOCKHOLDERS.	Shareholder Against	For

INTEL CORPORATION

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Security	458140100	Meeting Type	Annual
Ticker Symbol	INTC	Meeting Date	19-May-2016
ISIN	US4581401001	Agenda	934362168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	STOCKHOLDER PROPOSAL ON IMPLEMENTING PRINCIPLES ENTITLED "HOLY LAND PRINCIPLES"	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL ON WHETHER TO ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD	Shareholder	Against	For

MATTEL, INC.

Security	577081102	Meeting Type	Annual
Ticker Symbol	MAT	Meeting Date	19-May-2016

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ISIN	US5770811025	Agenda	934364073 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Management	For
1B.	ELECTION OF DIRECTOR: TREVOR A. EDWARDS	Management	For
1C.	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON	Management	For
1D.	ELECTION OF DIRECTOR: ANN LEWNES	Management	For
1E.	ELECTION OF DIRECTOR: DOMINIC NG	Management	For
1F.	ELECTION OF DIRECTOR: VASANT M. PRABHU	Management	For
1G.	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Management	For
1H.	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Management	For
1I.	ELECTION OF DIRECTOR: DIRK VAN DE PUT	Management	For
1J.	ELECTION OF DIRECTOR: KATHY WHITE LOYD	Management	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT.	Management	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For
4.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. NEXTERA ENERGY, INC.	Shareholder	Against For
Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	19-May-2016
ISIN	US65339F1012	Agenda	934364681 - Management

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

	ELECTION OF DIRECTOR: SHERRY S. BARRAT		
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	ManagementFor	For
4.	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN	ManagementFor	For
5.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTION	Shareholder Against	For

- DISCLOSURE" TO REQUEST  
SEMIANNUAL REPORTS  
DISCLOSING POLITICAL  
CONTRIBUTION POLICIES  
AND EXPENDITURES  
A PROPOSAL BY MYRA YOUNG  
ENTITLED  
"SHAREHOLDER PROXY ACCESS" TO  
REQUEST
6. THE NEXTERA ENERGY BOARD OF DIRECTORS TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW A PROPOSAL BY ALAN FARAGO AND LISA VERSACI ENTITLED "REPORT ON RANGE OF PROJECTED SEA LEVEL RISE/CLIMATE CHANGE IMPACTS" TO REQUEST AN ANNUAL REPORT OF MATERIAL RISKS AND COSTS OF SEA LEVEL RISE TO COMPANY OPERATIONS, FACILITIES AND MARKETS
7. DR PEPPER SNAPPLE GROUP, INC.

Security	26138E109	Meeting Type	Annual
Ticker Symbol	DPS	Meeting Date	19-May-2016
ISIN	US26138E1091	Agenda	934366320 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For	For
1D.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1E.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management	For	For
1F.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Management	For	For
1G.	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Management	For	For
1H.	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Management	For	For
1I.		Management	For	For



- ELECTION OF DIRECTOR: LARRY D. YOUNG  
TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.
2. Management For For
- TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY STATEMENT.
3. Management For For
- TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.
4. Management For For
- TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING COMPREHENSIVE STRATEGY FOR RECYCLING OF BEVERAGE CONTAINERS.
5. Shareholder Against For

CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	19-May-2016
ISIN	US1266501006	Agenda	934366584 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management	For	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For

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1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	ManagementFor	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For
4.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON ALIGNMENT OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Shareholder Against	For
5.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Shareholder Against	For

THE MOSAIC COMPANY

Security	61945C103	Meeting Type	Annual
Ticker Symbol	MOS	Meeting Date	19-May-2016
ISIN	US61945C1036	Agenda	934367156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DELETE REFERENCES TO THE TRANSITION PROCESS FROM A CLASSIFIED BOARD TO A FULLY DECLASSIFIED BOARD AND TO PERMIT STOCKHOLDERS TO REMOVE ANY DIRECTOR WITH OR WITHOUT CAUSE.	Management	For	For
2.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE AUTHORIZED CLASS A AND CLASS B COMMON STOCK AND PROVISIONS RELATED THERETO, AND TO DECREASE THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT MOSAIC HAS	Management	For	For

	AUTHORITY TO ISSUE FROM 1,279,036,543 TO 1,015,000,000.		
3A.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: NANCY E. COOPER	ManagementFor	For
3B.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: GREGORY L. EBEL	ManagementFor	For
3C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: TIMOTHY S. GITZEL	ManagementFor	For
3D.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DENISE C. JOHNSON	ManagementFor	For
3E.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: EMERY N. KOENIG	ManagementFor	For
3F.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: ROBERT L. LUMPKINS	ManagementFor	For
3G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: WILLIAM T. MONAHAN	ManagementFor	For
3H.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES ("JOC") C. O'ROURKE	ManagementFor	For
3I.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES L. POPOWICH	ManagementFor	For
3J.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DAVID T. SEATON	ManagementFor	For
3K.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: STEVEN M. SEIBERT	ManagementFor	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MOSAIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2016 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2016.	ManagementFor	For
5.	AN ADVISORY VOTE TO APPROVE THE	ManagementFor	For

COMPENSATION OF MOSAIC'S  
EXECUTIVE  
OFFICERS DISCLOSED IN THE  
ACCOMPANYING  
PROXY STATEMENT.

## SEALED AIR CORPORATION

Security	81211K100	Meeting Type	Annual
Ticker Symbol	SEE	Meeting Date	19-May-2016
ISIN	US81211K1007	Agenda	934368982 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECTION OF MICHAEL CHU AS A DIRECTOR.	Management	For	For
2	ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Management	For	For
3	ELECTION OF PATRICK DUFF AS A DIRECTOR.	Management	For	For
4	ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	Management	For	For
5	ELECTION OF NEIL LUSTIG AS A DIRECTOR.	Management	For	For
6	ELECTION OF KENNETH P. MANNING AS A DIRECTOR.	Management	For	For
7	ELECTION OF WILLIAM J. MARINO AS A DIRECTOR.	Management	For	For
8	ELECTION OF JEROME A. PERIBERE AS A DIRECTOR.	Management	For	For
9	ELECTION OF RICHARD L. WAMBOLD AS A DIRECTOR.	Management	For	For
10	ELECTION OF JERRY R. WHITAKER AS A DIRECTOR.	Management	For	For
11	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
12	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

## DISCOVERY COMMUNICATIONS, INC.

Security	25470F104	Meeting Type	Annual
Ticker Symbol	DISCA	Meeting Date	19-May-2016
ISIN	US25470F1049	Agenda	934370608 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 PAUL A. GOULD		For	For
	2 M. LAVOY ROBISON		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO REPORT ON PLANS TO INCREASE DIVERSE REPRESENTATION ON THE BOARD.	Shareholder	Against	For
4.	A STOCKHOLDER PROPOSAL REQUESTING THE COMPENSATION COMMITTEE TO REPORT ON THE FEASIBILITY OF INTEGRATING SUSTAINABILITY METRICS INTO SENIOR EXECUTIVE PERFORMANCE MEASURES.	Shareholder	Against	For
	FLOWSERVE CORPORATION			
	Security 34354P105		Meeting Type	Annual
	Ticker Symbol FLS		Meeting Date	19-May-2016
	ISIN US34354P1057		Agenda	934376167 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 MARK A. BLINN		For	For
	2 LEIF E. DARNER		For	For
	3 GAYLA J. DELLY		For	For
	4 LYNN L. ELSENHANS		For	For
	5 ROGER L. FIX		For	For
	6 JOHN R. FRIEDERY		For	For
	7 JOE E. HARLAN		For	For
	8 RICK J. MILLS		For	For
	9 DAVID E. ROBERTS		For	For
	10 WILLIAM C. RUSNACK		For	For
2.		Management	For	For

ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP  
TO SERVE AS

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | THE COMPANY'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR<br>2016. | ManagementFor | For |
|----|--|---------------|-----|

A SHAREHOLDER PROPOSAL  
REQUESTING THE  
BOARD OF DIRECTORS TAKE ACTION  
TO AMEND

- |    |   |                     |     |
|----|---|---------------------|-----|
| 4. | THE PROXY ACCESS BYLAWS,<br>AMONG OTHER<br>CHANGES, TO REDUCE THE ELIGIBLE<br>SHARE<br>OWNERSHIP TO 3% FROM 5%. | Shareholder Against | For |
|----|---|---------------------|-----|

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Security 460690100

Ticker Symbol IPG

ISIN US4606901001

Meeting Type

Meeting Date

Agenda

Annual

19-May-2016

934376408 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOCELYN CARTER- MILLER	Management	For	For
1B.	ELECTION OF DIRECTOR: DEBORAH G. ELLINGER	Management	For	For
1C.	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Management	For	For
1E.	ELECTION OF DIRECTOR: DAWN HUDSON	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM T. KERR	Management	For	For
1G.	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: JONATHAN F. MILLER	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT	Management	For	For

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REGISTERED  
PUBLIC ACCOUNTING FIRM FOR  
2016.

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 3. | ADVISORY VOTE TO APPROVE<br>NAMED EXECUTIVE<br>OFFICER COMPENSATION.                                  | Management  | For     | For |
| 4. | APPROVAL OF THE INTERPUBLIC<br>GROUP OF<br>COMPANIES, INC. EMPLOYEE STOCK<br>PURCHASE<br>PLAN (2016). | Management  | For     | For |
| 5. | SHAREHOLDER PROPOSAL ENTITLED<br>"SHAREHOLDER PROXY ACCESS."  | Shareholder | Against | For |
| 6. | SHAREHOLDER PROPOSAL ENTITLED<br>"INDEPENDENT BOARD CHAIRMAN."  | Shareholder | Against | For |

FORTRESS INVESTMENT GROUP LLC

Security	34958B106	Meeting Type	Annual
Ticker Symbol	FIG	Meeting Date	19-May-2016
ISIN	US34958B1061	Agenda	934376701 - Management

- | Item | Proposal   | Proposed<br>by | Vote              | For/Against<br>Management |
|------|--|----------------|-------------------|---------------------------|
| 1.   | DIRECTOR<br>1 PETER L. BRIGER, JR.<br>2 WESLEY R. EDENS<br>3 DOUGLAS L. JACOBS   | Management     | For<br>For<br>For | For<br>For<br>For         |
| 2.   | TO RATIFY THE APPOINTMENT OF<br>ERNST & YOUNG<br>LLP AS INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM FOR FORTRESS<br>INVESTMENT<br>GROUP LLC FOR THE FISCAL YEAR<br>2016. | Management     | For               | For                       |
| 3.   | TO APPROVE THE FORTRESS<br>INVESTMENT GROUP<br>LLC 2016 OMNIBUS EQUITY<br>INCENTIVE PLAN.  | Management     | Against           | Against                   |

PARK-OHIO HOLDINGS CORP.

Security	700666100	Meeting Type	Annual
Ticker Symbol	PKOH	Meeting Date	19-May-2016
ISIN	US7006661000	Agenda	934384708 - Management

- | Item | Proposal   | Proposed<br>by | Vote              | For/Against<br>Management |
|------|--|----------------|-------------------|---------------------------|
| 1.   | DIRECTOR<br>1 MATTHEW V. CRAWFORD<br>2 RONNA ROMNEY<br>3 STEVEN H. ROSEN | Management     | For<br>For<br>For | For<br>For<br>For         |
| 2.   | RATIFICATION OF APPOINTMENT OF<br>ERNST &                                | Management     | For               | For                       |

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YOUNG LLP AS INDEPENDENT  
AUDITORS FOR THE  
YEAR ENDING DECEMBER 31, 2016.

STANDARD MOTOR PRODUCTS, INC.

Security	853666105	Meeting Type	Annual
Ticker Symbol	SMP	Meeting Date	19-May-2016
ISIN	US8536661056	Agenda	934391397 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN P. GETHIN		For	For
	2 PAMELA FORBES LIEBERMAN		For	For
	3 JOSEPH W. MCDONNELL		For	For
	4 ALISA C. NORRIS		For	For
	5 ERIC P. SILLS		For	For
	6 LAWRENCE I. SILLS		For	For
	7 FREDERICK D. STURDIVANT		For	For
	8 WILLIAM H. TURNER		For	For
	9 RICHARD S. WARD		For	For
	10 ROGER M. WIDMANN		For	For

2.	APPROVAL OF THE STANDARD MOTOR PRODUCTS, INC. 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For
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3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Management	For	For
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3.	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR			
----	--	--	--	--

3.	ENDING DECEMBER 31, 2016. APPROVAL OF NON-BINDING, ADVISORY			
----	---	--	--	--

4.	RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
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LORAL SPACE & COMMUNICATIONS INC.

Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	19-May-2016
ISIN	US5438811060	Agenda	934393404 - Management

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

	1 ARTHUR L. SIMON		For	For
	2 JOHN P. STENBIT		For	For

2.	ACTING UPON A PROPOSAL TO RATIFY THE	Management	For	For
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2.	APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT			
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REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE YEAR  
ENDING

DECEMBER 31, 2016.

ACTING UPON A PROPOSAL TO  
APPROVE, ON A  
NON-BINDING, ADVISORY BASIS,  
COMPENSATION

3. OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT. ManagementFor For

MARTIN MARIETTA MATERIALS, INC.

Security	573284106	Meeting Type	Annual
Ticker Symbol	MLM	Meeting Date	19-May-2016
ISIN	US5732841060	Agenda	934401756 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: C. HOWARD NYE	Management	For	For
1.2	ELECTION OF DIRECTOR: LAREE E. PEREZ	Management	For	For
1.3	ELECTION OF DIRECTOR: DENNIS L. REDIKER	Management	For	For
1.4	ELECTION OF DIRECTOR: DONALD W. SLAGER	Management	For	For
2.	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF THE BOARD OF DIRECTORS.	Management	For	For
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS.	Management	For	For
4.	APPROVAL OF AMENDMENT TO AMENDED AND RESTATED STOCK BASED AWARD PLAN.	Management	For	For
5.	APPROVAL OF EXECUTIVE CASH INCENTIVE PLAN.	Management	For	For
6.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF MARTIN MARIETTA MATERIALS, INC.'S NAMED EXECUTIVE OFFICERS.	Management	For	For

DEUTSCHE BANK AG

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Security	D18190898	Meeting Type	Annual
Ticker Symbol	DB	Meeting Date	19-May-2016
ISIN	DE0005140008	Agenda	934407950 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management	For	For
3A.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: JOHN CRYAN	Management	For	For
3B.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: JURGEN FITSCHEN	Management	For	For
3C.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: ANSHUMAN JAIN	Management	For	For
3D.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: STEFAN KRAUSE	Management	For	For
3E.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: STEPHAN LEITHNER	Management	For	For
3F.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: STUART WILSON LEWIS	Management	For	For
3G.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: SYLVIE MATHERAT	Management	For	For
3H.		Management	For	For

	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: RAINER NESKE		
3I.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: HENRY RITCHOTTE	ManagementFor	For
3J.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: KARL VON ROHR	ManagementFor	For
3K.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: MARCUS SCHENCK	ManagementFor	For
3L.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: CHRISTIAN SEWING	ManagementFor	For
4.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
5.	ELECTION OF THE AUDITOR FOR THE 2016 FINANCIAL YEAR, INTERIM ACCOUNTS	ManagementFor	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 PREEMPTIVE RIGHTS	ManagementAbstain	Against
7.	AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF	ManagementAbstain	Against

	OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT APPROVAL OF THE REMUNERATION SYSTEM FOR		
8.	THE MEMBERS OF THE MANAGEMENT BOARD	ManagementFor	For
9A.	ELECTION TO THE SUPERVISORY BOARD: KATHERINE GARRETT-COX	ManagementFor	For
9B.	ELECTION TO THE SUPERVISORY BOARD: RICHARD MEDDINGS	ManagementFor	For
10.	APPROVAL OF THE SETTLEMENT AGREEMENTS WITH DR. BREUER AND THE D&O INSURANCE PROVIDERS	ManagementFor	For
11.	SPECIAL AUDIT OF THE ANNUAL FINANCIAL STATEMENTS 2011 - 2015	Shareholder For	
12.	SPECIAL AUDIT OF CLAIMS FOR DAMAGES AGAINST MANAGEMENT BODY MEMBERS 2011 - 2015	Shareholder For	
13.	SPECIAL AUDIT OF DEUTSCHE POSTBANK AG	Shareholder For	
14.	SPECIAL AUDIT OF THE CONSOLIDATED FINANCIAL STATEMENTS 2011 - 2015	Shareholder For	
CM1	COUNTERMOTION 1	ManagementAbstain	
CM2	COUNTERMOTION 2	ManagementAbstain	
CM3	COUNTERMOTION 3	ManagementAbstain	
CM4	COUNTERMOTION 4	ManagementAbstain	
CM5	COUNTERMOTION 5	ManagementAbstain	
CM6	COUNTERMOTION 6	ManagementAbstain	
CM7	COUNTERMOTION 7	ManagementAbstain	
CM8	COUNTERMOTION 8	ManagementAbstain	
CM9	COUNTERMOTION 9	ManagementAbstain	
CMA	COUNTERMOTION 10	ManagementAbstain	
CMB	COUNTERMOTION 11	ManagementAbstain	
CMC	COUNTERMOTION 12	ManagementAbstain	
CMD	COUNTERMOTION 13	ManagementAbstain	
CME	COUNTERMOTION 14	ManagementAbstain	

J. C. PENNEY COMPANY, INC.

Security	708160106	Meeting Type	Annual
Ticker Symbol	JCP	Meeting Date	20-May-2016
ISIN	US7081601061	Agenda	934366635 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: COLLEEN C. BARRETT	ManagementFor	For
1B.	ELECTION OF DIRECTOR: MARVIN R. ELLISON	ManagementFor	For
1C.	ELECTION OF DIRECTOR: AMANDA GINSBERG	ManagementFor	For
1D.	ELECTION OF DIRECTOR: B. CRAIG OWENS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: LISA A. PAYNE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: J. PAUL RAINES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: LEONARD H. ROBERTS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: R. GERALD TURNER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RONALD W. TYSOE	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 28, 2017.	ManagementFor	For
3.	TO APPROVE THE ADOPTION OF THE J.C. PENNEY COMPANY, INC. 2016 LONG-TERM INCENTIVE PLAN.	ManagementAgainst	Against
4.	TO APPROVE THE ADOPTION OF THE J.C. PENNEY COMPANY, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For

MACY'S INC.

Security	55616P104	Meeting Type	Annual
Ticker Symbol	M	Meeting Date	20-May-2016
ISIN	US55616P1049	Agenda	934369744 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	ManagementFor		For
1B.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	ManagementFor		For

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1C.	ELECTION OF DIRECTOR: JOHN A. BRYANT	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: LESLIE D. HALE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. LENEHAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: SARA LEVINSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PAUL C. VARGA	ManagementFor	For
1K.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	ManagementFor	For
1L.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	ManagementFor	For
1M.	ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER	ManagementFor	For
2.	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For

INVESTMENT AB KINNEVIK, STOCKHOLM

Security	W4832D128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2016
ISIN	SE0000164600	Agenda	706980427 - 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:

CMMT	A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS TO CHECK	Non-Voting
5	AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
6	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
7	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
8	EXECUTIVE OFFICER	Non-Voting
9	EXECUTIVE OFFICER	Non-Voting

	PRESENTATION OF THE PARENT 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 BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	
10	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 7.75 PER SHARE	ManagementNo Action
11	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	ManagementNo Action
12	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: NINE MEMBERS	ManagementNo Action
13	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR	ManagementNo Action
14	ELECTION OF BOARD MEMBER: TOM BOARDMAN	ManagementNo Action
15.A	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ANDERS BORG (RE-	ManagementNo Action
15.B	ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: DAME AMELIA	ManagementNo Action
15.C	FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	ManagementNo Action
15.D	ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE	ManagementNo Action



	NOMINATION COMMITTEE)	
	ELECTION OF BOARD MEMBER: ERIK	
15.E	MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	ManagementNo Action
	ELECTION OF BOARD MEMBER:	
15.F	JOHN SHAKESHAFT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	ManagementNo Action
	ELECTION OF BOARD MEMBER:	
15.G	CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	ManagementNo Action
	ELECTION OF BOARD MEMBER:	
15.H	LOTHAR LANZ (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	ManagementNo Action
	ELECTION OF BOARD MEMBER:	
15.I	MARIO QUEIROZ (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	ManagementNo Action
	ELECTION OF THE CHAIRMAN OF	
16	THE BOARD: TOM	ManagementNo Action
	BOARDMAN	
	APPROVAL OF THE PROCEDURE OF	
17	THE	ManagementNo Action
	NOMINATION COMMITTEE	
	RESOLUTION REGARDING	
18	GUIDELINES FOR	ManagementNo Action
	REMUNERATION FOR SENIOR	
	EXECUTIVES	
	RESOLUTION REGARDING	
	INCENTIVE	
	PROGRAMME, INCLUDING	
19.A	RESOLUTION	ManagementNo Action
	REGARDING: ADOPTION OF AN	
	INCENTIVE	
	PROGRAMME	
	RESOLUTION REGARDING	
	INCENTIVE	
	PROGRAMME, INCLUDING	
19.B	RESOLUTION	ManagementNo Action
	REGARDING: AUTHORISATION FOR	
	THE BOARD TO	
	RESOLVE ON A NEW ISSUE OF CLASS	
	C SHARES	
19.C		ManagementNo Action

	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES	
19.D	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES	ManagementNo Action
20	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	ManagementNo Action
21	RESOLUTION TO REDUCE THE SHARE CAPITAL BY WAY OF CANCELLATION OF REPURCHASED SHARES	ManagementNo Action
22.A	RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: SHARE SPLIT 2:1	ManagementNo Action
22.B	RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES	ManagementNo Action
22.C	RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES	ManagementNo Action
23	RESOLUTION REGARDING OFFER ON RECLASSIFICATION OF CLASS A SHARES INTO CLASS B SHARES	ManagementNo Action
24	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 1	ManagementNo Action

CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 25.A TO 25.R AND 26	Non-Voting
25.A	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	ManagementNo Action
25.B	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	ManagementNo Action
25.C	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	ManagementNo Action
25.D	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	ManagementNo Action
25.E	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE	ManagementNo Action

- LONG TERM AND CLOSELY  
MONITOR THE  
DEVELOPMENT BOTH REGARDING  
EQUALITY AND  
ETHNICITY  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: SUBMIT A  
REPORT IN WRITING EACH YEAR TO
- 25.F THE ANNUAL ManagementNo Action  
GENERAL MEETING, AS A  
SUGGESTION, BY  
INCLUDING THE REPORT IN THE  
PRINTED VERSION  
OF THE ANNUAL REPORT  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: INSTRUCT
- 25.G THE BOARD TO TAKE NECESSARY ManagementNo Action  
ACTIONS TO  
SET-UP A SHAREHOLDERS'  
ASSOCIATION IN THE  
COMPANY  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: DISALLOW
- 25.H MEMBERS OF THE BOARD TO ManagementNo Action  
INVOICE THEIR  
BOARD REMUNERATION THROUGH  
A LEGAL  
PERSON, SWEDISH OR FOREIGN  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: INSTRUCT
- 25.I THE NOMINATION COMMITTEE THAT ManagementNo Action  
DURING THE  
PERFORMANCE OF THEIR TASKS  
THEY SHALL PAY  
PARTICULAR ATTENTION TO  
QUESTIONS RELATED
- 25.J TO ETHICS, GENDER AND ETHNICITY ManagementNo Action  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: IN RELATION  
TO ITEM (H) ABOVE, INSTRUCT THE  
BOARD TO

- APPROACH THE SWEDISH  
GOVERNMENT AND / OR  
THE SWEDISH TAX AGENCY TO  
DRAW THEIR  
ATTENTION TO THE DESIRABILITY  
OF CHANGES IT  
THE REGULATION IN THIS AREA, IN  
ORDER TO  
PREVENT TAX EVASION  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: AMEND THE  
ARTICLES OF ASSOCIATION  
(SECTION4 LAST PARAGRAPH) IN THE FOLLOWING  
WAY. SHARES OF  
SERIES A AS WELL AS SERIES B AND  
SERIES C,  
SHALL ENTITLE TO (1) VOTE  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: INSTRUCT  
THE BOARD TO APPROACH THE  
SWEDISH  
GOVERNMENT, AND DRAW THE  
GOVERNMENT'S  
ATTENTION TO THE DESIRABILITY  
OF CHANGING  
THE SWEDISH COMPANIES ACT IN  
ORDER TO  
ABOLISH THE POSSIBILITY TO HAVE  
DIFFERENTIATED VOTING POWERS  
IN SWEDISH  
LIMITED LIABILITY COMPANIES
- 25.K ManagementNo Action
- 25.L ManagementNo Action
- 25.M ManagementNo Action
- RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: AMEND THE  
ARTICLES OF ASSOCIATION  
(SECTION6) BY ADDING  
TWO NEW PARAGRAPHS IN  
ACCORDANCE WITH  
THE FOLLOWING. FORMER  
MINISTERS OF STATE  
MAY NOT BE ELECTED AS MEMBERS  
OF THE  
BOARD UNTIL TWO (2) YEARS HAVE  
PASSED SINCE  
HE / SHE RESIGNED FROM THE

- ASSIGNMENT.  
 OTHER FULL-TIME POLITICIANS,  
 PAID BY PUBLIC  
 RESOURCES, MAY NOT BE ELECTED  
 AS MEMBERS  
 OF THE BOARD UNTIL ONE (1) YEAR  
 HAS PASSED  
 FROM THE TIME THAT HE / SHE  
 RESIGNED FROM  
 THE ASSIGNMENT, IF NOT  
 EXTRAORDINARY  
 REASONS JUSTIFY A DIFFERENT  
 CONCLUSION  
 RESOLUTION REGARDING  
 SHAREHOLDER  
 THORWALD ARVIDSSON'S  
 PROPOSAL: INSTRUCT  
 THE BOARD TO APPROACH THE  
 SWEDISH  
 GOVERNMENT AND DRAW ITS  
 ATTENTION TO THE  
 NEED FOR A NATIONAL PROVISION  
 REGARDING SO  
 CALLED COOLING OFF PERIODS FOR  
 POLITICIANS  
 RESOLUTION REGARDING  
 SHAREHOLDER  
 THORWALD ARVIDSSON'S  
 PROPOSAL: INSTRUCT  
 THE BOARD TO PREPARE A  
 PROPOSAL  
 REGARDING REPRESENTATION ON  
 THE BOARD  
 AND NOMINATION COMMITTEES  
 FOR THE SMALL  
 AND MEDIUM SIZED SHAREHOLDERS  
 TO BE  
 RESOLVED UPON AT THE 2017  
 ANNUAL GENERAL  
 MEETING  
 RESOLUTION REGARDING  
 SHAREHOLDER  
 THORWALD ARVIDSSON'S  
 PROPOSAL: INSTRUCT  
 THE BOARD TO APPROACH THE  
 SWEDISH  
 GOVERNMENT AND DRAW THE  
 GOVERNMENT'S  
 ATTENTION TO THE DESIRABILITY  
 OF A REFORM IN  
 THIS AREA
- 25.N ManagementNo Action
- 25.O ManagementNo Action
- 25.P ManagementNo Action

	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: CARRY-OUT			
25.Q	A SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY	Management	No Action	
	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO PREPARE A			
25.R	PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING SHAREHOLDER MARTIN GREEN PROPOSES THAT AN INVESTIGATION IS CONDUCTED REGARDING THE COMPANY'S PROCEDURES TO ENSURE THAT THE CURRENT MEMBERS OF THE BOARD AND MANAGEMENT TEAM FULFIL THE RELEVANT LEGISLATIVE AND REGULATORY REQUIREMENTS AS WELL AS THE DEMANDS THAT THE PUBLIC OPINIONS ETHICAL VALUES SETS OUT FOR PERSONS IN LEADING POSITIONS. THE RESULTS OF THE INVESTIGATION SHALL BE PRESENTED TO THE 2017 ANNUAL GENERAL MEETING	Management	No Action	
26		Management	No Action	
27	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting		
	RAYONIER INC.			
	Security 754907103	Meeting Type	Annual	
	Ticker Symbol RYN	Meeting Date	23-May-2016	
	ISIN US7549071030	Agenda	934368780 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
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1.1	ELECTION OF DIRECTOR: RICHARD D. KINCAID	ManagementFor	For
1.2	ELECTION OF DIRECTOR: JOHN A. BLUMBERG	ManagementFor	For
1.3	ELECTION OF DIRECTOR: DOD A. FRASER	ManagementFor	For
1.4	ELECTION OF DIRECTOR: SCOTT R. JONES	ManagementFor	For
1.5	ELECTION OF DIRECTOR: BERNARD LANIGAN, JR.	ManagementFor	For
1.6	ELECTION OF DIRECTOR: BLANCHE L. LINCOLN	ManagementFor	For
1.7	ELECTION OF DIRECTOR: V. LARKIN MARTIN	ManagementFor	For
1.8	ELECTION OF DIRECTOR: DAVID L. NUNES	ManagementFor	For
1.9	ELECTION OF DIRECTOR: ANDREW G. WILTSHIRE	ManagementFor	For
2.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For

RAYONIER ADVANCED MATERIALS INC

Security	75508B104	Meeting Type	Annual
Ticker Symbol	RYAM	Meeting Date	23-May-2016
ISIN	US75508B1044	Agenda	934373426 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: C. DAVID BROWN, II	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS I. MORGAN	Management	For	For
1C.	ELECTION OF DIRECTOR: LISA M. PALUMBO	Management	For	For
2.	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT	Management	For	For



3.	APPROVAL OF, FOR PURPOSES OF IRC SECTION 162(M), THE AMENDED RAYONIER ADVANCED MATERIALS NON-EQUITY INCENTIVE PLAN	Management	For
4.	APPROVAL OF, FOR PURPOSES OF IRC SECTION 162(M), THE AMENDED RAYONIER ADVANCED MATERIALS INCENTIVE STOCK PLAN	Management	For
5.	APPROVAL OF AN AMENDMENT TO THE RAYONIER ADVANCED MATERIALS INCENTIVE STOCK PLAN TO IMPOSE CERTAIN LIMITS ON EQUITY COMPENSATION PAID TO DIRECTORS RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE INDEPENDENT	Management	For
6.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY	Management	For

MERCK &amp; CO., INC.

Security 58933Y105

Ticker Symbol MRK

ISIN US58933Y1055

Meeting Type

Meeting Date

Agenda

Annual

24-May-2016

934378515 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For

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1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	ManagementFor	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
4.	SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS.	Shareholder Against	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	24-May-2016
ISIN	US9116841084	Agenda	934383946 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J.S. CROWLEY		For	For
	2 P.H. DENUIT		For	For
	3 H.J. HARCZAK, JR.		For	For
	4 G.P. JOSEFOWICZ		For	For
2.	RATIFY ACCOUNTANTS FOR 2016. AMEND 2013 LONG-TERM INCENTIVE PLAN AND RE-	Management	For	For
3.	APPROVE MATERIAL TERMS OF PERFORMANCE GOALS.	Management	Against	Against
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

COCA-COLA ENTERPRISES INC.

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Security	19122T109	Meeting Type	Special
Ticker Symbol	CCE	Meeting Date	24-May-2016
ISIN	US19122T1097	Agenda	934392464 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE MERGER AGREEMENT, DATED AS OF AUGUST 6, 2015 AS IT MAY BE AMENDED FROM TIME TO TIME BY AND AMONG COCA-COLA ENTERPRISES, INC. ("CCE"), COCA-COLA EUROPEAN PARTNERS LIMITED (FORMERLY KNOWN AS SPARK ORANGE LIMITED) ("ORANGE"), ORANGE U.S. HOLDCO, LLC ("US HOLDCO") AND ORANGE MERGECO, LLC ("MERGECO"). PROPOSAL TO APPROVE THE PROVISIONS IN THE ORANGE ARTICLES OF ASSOCIATION PROVIDING FOR THE THREE-, FOUR- AND FIVE-YEAR TERMS FOR INITIAL INDEPENDENT	Management	For	For
2.	NON-EXECUTIVE DIRECTORS AND PROVIDING FOR THE TERMS FOR THE INITIAL CHIEF EXECUTIVE OFFICER AND THE INITIAL CHAIRMAN TO EXTEND FOR AS LONG AS THEY HOLD SUCH OFFICE. PROPOSAL TO ADJOURN THE MEETING, IF	Management	For	For
3.	NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	Management	For	For
4.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR CCE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER	Management	For	For

## AGREEMENT.

## BLUCORA INC

Security	095229100	Meeting Type	Annual
Ticker Symbol	BCOR	Meeting Date	24-May-2016
ISIN	US0952291005	Agenda	934403546 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 DAVID H.S. CHUNG		For	For
	2 STEVEN W. HOOPER		For	For
	3 CHRISTOPHER W. WALTERS		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016.	Management	For	For
3.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	PROPOSAL TO APPROVE THE BLUCORA, INC. 2015 INCENTIVE PLAN AS AMENDED AND RESTATED TO INCREASE THE NUMBER OF SHARES OF BLUCORA, INC. COMMON STOCK ISSUABLE UNDER THAT PLAN BY 3,400,000 SHARES.	Management	Against	Against
5.	PROPOSAL TO APPROVE THE BLUCORA, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

## TELEVISION BROADCASTS LTD

Security	Y85830126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2016
ISIN	HK0000139300	Agenda	706945865 - 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		Non-Voting	
CMMT	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:-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0418/LTN20160418885.pdf>-AND-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0418/LTN20160418893.pdf>

TO RECEIVE AND ADOPT THE  
AUDITED FINANCIAL  
STATEMENTS AND THE REPORT OF  
THE

1 DIRECTORS AND THE INDEPENDENT ManagementNo Action  
AUDITOR'S  
REPORT FOR THE YEAR ENDED 31  
DECEMBER 2015

2 TO DECLARE A FINAL DIVIDEND FOR ManagementNo Action  
THE YEAR ENDED 31 DECEMBER 2015

3.I TO RE-ELECT THE FOLLOWING ManagementNo Action  
RETIRING  
DIRECTOR: DR. RAYMOND OR CHING  
FAI

3.II TO RE-ELECT THE FOLLOWING ManagementNo Action  
RETIRING  
DIRECTOR: MR. MARK LEE PO ON  
TO RE-APPOINT

4 PRICEWATERHOUSECOOPERS AS ManagementNo Action  
AUDITOR AND AUTHORISE  
DIRECTORS TO FIX ITS  
REMUNERATION

5 TO GRANT A GENERAL MANDATE TO ManagementNo Action  
DIRECTORS  
TO ISSUE ADDITIONAL SHARES

6 TO GRANT A GENERAL MANDATE TO ManagementNo Action  
DIRECTORS  
TO REPURCHASE ISSUED SHARES  
TO EXTEND THE AUTHORITY GIVEN

7 TO THE ManagementNo Action  
DIRECTORS UNDER RESOLUTION (5)  
TO SHARES  
REPURCHASED UNDER THE

8 AUTHORITY UNDER ManagementNo Action  
RESOLUTION (6)  
TO EXTEND THE BOOK CLOSE  
PERIOD FROM 30

DAYS TO 60 DAYS

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

Security G60744102

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

25-May-2016

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ISIN	KYG607441022	Agenda	706973840 - 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		
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0421/LTN20160421381.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0421/LTN20160421381.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0421/LTN20160421409.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0421/LTN20160421409.pdf</a>			
	PLEASE NOTE THAT SHAREHOLDERS ARE			
CMMT	'AGAINST' FOR-	Non-Voting		
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING			
	OPTION ON THIS MEETING TO RECEIVE AND CONSIDER THE AUDITED			
	FINANCIAL STATEMENTS AND THE			
1	REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2015	Management	For	For
	TO DECLARE A FINAL DIVIDEND OF			
2	HKD 0.093 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2015	Management	For	For
	TO RE-ELECT THE FOLLOWING			
	DIRECTOR: MR.			
3.A.I	JAMES JOSEPH MURREN AS AN EXECUTIVE	Management	For	For
	DIRECTOR OF THE COMPANY			
	TO RE-ELECT THE FOLLOWING			
	DIRECTOR: MR.			
3.A.II	GRANT R. BOWIE AS AN EXECUTIVE	Management	For	For
	DIRECTOR OF			
	THE COMPANY			
	TO RE-ELECT THE FOLLOWING			
	DIRECTOR: MR.			
3.A.III	DANIEL J. D'ARRIGO AS A	Management	For	For
	NON-EXECUTIVE			
	DIRECTOR OF THE COMPANY			
3.A.IV	TO RE-ELECT THE FOLLOWING	Management	For	For
	DIRECTOR: MR.			
	PETER MAN KONG WONG AS AN			
	INDEPENDENT			

	NON-EXECUTIVE DIRECTOR OF THE COMPANY TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS THE INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF PASSING THIS RESOLUTION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF PASSING THIS RESOLUTION TO ADD THE TOTAL NUMBER OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE TOTAL NUMBER OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5)		
3.B		ManagementFor	For
4		ManagementFor	For
5		ManagementAbstain	Against
6		ManagementAbstain	Against
7		ManagementAbstain	Against
CMMT	25 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD-DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES,	Non-Voting	

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

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-May-2016
ISIN	IT0003497168	Agenda	707064173 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
O.2	APPROVE ALLOCATION OF INCOME	Management	For	For
O.3	APPROVE REMUNERATION REPORT	Management	Abstain	Against
O.4	APPROVE 2016-2019 SPECIAL AWARD PLAN	Management	Abstain	Against
O.5	APPROVE DECREASE IN SIZE OF BOARD	Management	Abstain	Against
E.1	APPROVE CHANGE IN COMPANY NAME TO TIM SPA	Management	For	For

TAYLOR MORRISON HOME CORP (TMHC)

Security	87724P106	Meeting Type	Annual
Ticker Symbol	TMHC	Meeting Date	25-May-2016
ISIN	US87724P1066	Agenda	934378565 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KELVIN DAVIS		For	For
	2 JAMES HENRY		For	For
	3 ANNE L. MARIUCCI		For	For
	4 RAJATH SHOURIE		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE TAYLOR MORRISON HOME	Management	For	For



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CORPORATION 2013 OMNIBUS  
EQUITY AWARD  
PLAN.

MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	25-May-2016
ISIN	US5658491064	Agenda	934378731 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1C.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For	For
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Management	For	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF OUR 2016 INCENTIVE COMPENSATION PLAN.	Management	For	For

PAYPAL HOLDINGS, INC.

Security	70450Y103	Meeting Type	Annual
Ticker Symbol	PYPL	Meeting Date	25-May-2016
ISIN	US70450Y1038	Agenda	934381726 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WENCES CASARES	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: DAVID W. DORMAN		
1E.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Management	For
1F.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management	For
1G.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Management	For
1H.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Management	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF OUR FUTURE STOCKHOLDER ADVISORY VOTES APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR 2015 EQUITY INCENTIVE AWARD PLAN.	Management	For
5.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE PAYPAL EMPLOYEE INCENTIVE PLAN.	Management	For
6.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Management	For

LIBERTY BROADBAND CORPORATION

Security	530307107	Meeting Type	Annual
Ticker Symbol	LBRDA	Meeting Date	25-May-2016
ISIN	US5303071071	Agenda	934382463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY B. MAFFEI		For	For
	2 RICHARD R. GREEN		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT	Management	For	For

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AUDITORS FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2016.

LIBERTY TRIPADVISOR HOLDINGS, INC.

Security	531465102	Meeting Type	Annual
Ticker Symbol	LTRPA	Meeting Date	25-May-2016
ISIN	US5314651028	Agenda	934382475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LARRY E. ROMRELL		For	For
	2 J. DAVID WARGO		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	25-May-2016
ISIN	US30231G1022	Agenda	934383504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 A.F. BRALY		For	For
	4 U.M. BURNS		For	For
	5 L.R. FAULKNER		For	For
	6 J.S. FISHMAN		For	For
	7 H.H. FORE		For	For
	8 K.C. FRAZIER		For	For
	9 D.R. OBERHELMAN		For	For
	10 S.J. PALMISANO		For	For
	11 S.S REINEMUND		For	For
	12 R.W. TILLERSON		For	For
	13 W.C. WELDON		For	For
	14 D.W. WOODS		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26)	Management	For	For
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shareholder	Against	For
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shareholder	Against	For
6.		Shareholder	Against	For

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	HIRE AN INVESTMENT BANK (PAGE 59)		
7.	PROXY ACCESS BYLAW (PAGE 59)	Shareholder For	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Shareholder Against	For
9.	REPORT ON LOBBYING (PAGE 63)	Shareholder Against	For
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Shareholder Against	For
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Shareholder Abstain	Against
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)	Shareholder Abstain	Against
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)	Shareholder Against	For
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shareholder Against	For

W. R. BERKLEY CORPORATION

Security	084423102	Meeting Type	Annual
Ticker Symbol	WRB	Meeting Date	25-May-2016
ISIN	US0844231029	Agenda	934386548 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. ROBERT ("ROB") BERKLEY, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MARY C. FARRELL	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK E. BROCKBANK	Management	For	For
2.	APPROVAL OF THE W. R. BERKLEY CORPORATION AMENDED AND RESTATED ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE	Management	For	For

COMMISSION, OR "SAY-ON-PAY"  
VOTE.

RATIFICATION OF THE  
APPOINTMENT OF KPMG LLP  
AS THE INDEPENDENT REGISTERED  
PUBLIC

4. ACCOUNTING FIRM FOR THE  
COMPANY FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2016. ManagementFor For

FOREST CITY REALTY TRUST

Security	345605109	Meeting Type	Annual
Ticker Symbol	FCEA	Meeting Date	25-May-2016
ISIN	US3456051099	Agenda	934386649 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 ARTHUR F. ANTON   |                | For  | For                       |
|      | 2 SCOTT S. COWEN  |                | For  | For                       |
|      | 3 MICHAEL P. ESPOSITO, JR   |                | For  | For                       |
|      | 4 STAN ROSS   |                | For  | For                       |
| 2.   | THE APPROVAL (ON AN ADVISORY,<br>NON-BINDING<br>BASIS) OF THE COMPENSATION OF<br>THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS.  | Management     | For  | For                       |
| 3.   | THE RATIFICATION OF THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM FOR THE COMPANY FOR THE<br>FISCAL YEAR<br>ENDING DECEMBER 31, 2016. | Management     | For  | For                       |

AMPHENOL CORPORATION

Security	032095101	Meeting Type	Annual
Ticker Symbol	APH	Meeting Date	25-May-2016
ISIN	US0320951017	Agenda	934401908 - Management

- | Item | Proposal                                  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: RONALD P.<br>BADIE  | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: STANLEY<br>L. CLARK | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: DAVID P.<br>FALCK   | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: EDWARD G.<br>JEPSEN | Management     | For  | For                       |

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1E.	ELECTION OF DIRECTOR: RANDALL D. LEDFORD	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN R. LORD	ManagementFor	For
1H.	ELECTION OF DIRECTOR: R. ADAM NORWITT	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DIANA G. REARDON	ManagementFor	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	TO APPROVE AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.	ManagementFor	For

DEUTSCHE TELEKOM AG

Security 251566105

Ticker Symbol DTEGY

ISIN US2515661054

Meeting Type

Annual

Meeting Date

25-May-2016

Agenda

934404194 - 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 2015 FINANCIAL YEAR.	Management	For	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR.	Management	For	
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2016 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN	Management	For	

- THE 2016  
FINANCIAL YEAR AND PERFORM  
ANY REVIEW OF  
ADDITIONAL INTERIM FINANCIAL  
INFORMATION.  
RESOLUTION ON THE  
AUTHORIZATION TO ACQUIRE  
AND USE OWN SHARES WITH  
POSSIBLE  
EXCLUSION OF SUBSCRIPTION  
RIGHTS AND ANY  
RIGHT TO TENDER SHARES AS WELL  
AS OF THE  
OPTION TO REDEEM OWN SHARES,  
REDUCING THE  
CAPITAL STOCK.  
RESOLUTION ON THE  
AUTHORIZATION TO USE  
EQUITY DERIVATIVES TO ...(DUE TO  
SPACE LIMITS,  
SEE PROXY MATERIAL FOR FULL  
PROPOSAL).
6. ManagementAgainst
7. ManagementAbstain
8. ManagementFor
9. ManagementFor
10. ManagementAbstain

G4S PLC, CRAWLEY

Security G39283109

Ticker Symbol

ISIN GB00B01FLG62

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-May-2016

706966984 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITOR	Management	For	For
2	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3	DECLARATION OF FINAL DIVIDEND : 5.82P (DKK)	Management	For	For

	0.5615) FOR EACH ORDINARY SHARE IN THE CAPITAL OF THE COMPANY TO ELECT JOHN DALY AS A DIRECTOR	ManagementFor	For
4			
	TO RE-ELECT ASHLEY ALMANZA AS A DIRECTOR	ManagementFor	For
5			
	TO RE-ELECT JOHN CONNOLLY AS A DIRECTOR	ManagementFor	For
6			
	TO RE-ELECT WINNIE KIN WAH FOK AS A DIRECTOR	ManagementFor	For
7			
	TO RE-ELECT HIMANSHU RAJA AS A DIRECTOR	ManagementFor	For
8			
	TO RE-ELECT PAUL SPENCE AS A DIRECTOR	ManagementFor	For
9			
	TO RE-ELECT CLARE SPOTTISWOODE AS A DIRECTOR	ManagementFor	For
10			
	TO RE-ELECT TIM WELLER AS A DIRECTOR	ManagementFor	For
11			
	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ManagementFor	For
12			
	AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION	ManagementFor	For
13			
	AUTHORITY TO ALLOT SHARES AUTHORITY TO DISAPPLY	ManagementAbstain	Against
14			
	STATUTORY PRE- EMPTION RIGHTS	ManagementAbstain	Against
15			
	AUTHORITY FOR PURCHASE OF OWN SHARES	ManagementAbstain	Against
16			
	AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	ManagementAbstain	Against
17			
	AMENDMENT OF ARTICLE 101 OF THE COMPANY'S ARTICLES OF ASSOCIATION	ManagementAbstain	Against
18			
	ALLOW GENERAL MEETINGS (OTHER THAN AGMS) TO BE CALLED ON 14 DAYS' NOTICE	ManagementAgainst	Against
19			

TIFFANY & CO.

Security	886547108	Meeting Type	Annual
Ticker Symbol	TIF	Meeting Date	26-May-2016
ISIN	US8865471085	Agenda	934366748 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Management	For	For
1B.		Management	For	For



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	ELECTION OF DIRECTOR: ROSE MARIE BRAVO		
1C.	ELECTION OF DIRECTOR: GARY E. COSTLEY	Management	For
1D.	ELECTION OF DIRECTOR: FREDERIC CUMENAL	Management	For
1E.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Management	For
1F.	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Management	For
1G.	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Management	For
1H.	ELECTION OF DIRECTOR: PETER W. MAY	Management	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Management	For
1J.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Management	For
	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE		
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2017.	Management	For
3.	APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2015.	Management	For
4.	SHAREHOLDER PROPOSAL THAT THE COMPANY ADOPT A GENERAL PAYOUT POLICY THAT GIVES PREFERENCE TO SHARE REPURCHASES (RELATIVE TO CASH DIVIDENDS) AS A METHOD TO RETURN CAPITAL TO SHAREHOLDERS.	Shareholder	Against

INTERNAP CORPORATION

Security	45885A300	Meeting Type	Annual
Ticker Symbol	INAP	Meeting Date	26-May-2016
ISIN	US45885A3005	Agenda	934371561 - Management

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

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- 2 MICHAEL A. RUFFOLO For For  
 TO RATIFY THE APPOINTMENT OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 THE  
 2. INDEPENDENT REGISTERED PUBLIC ManagementFor For  
 ACCOUNTING  
 FIRM OF THE COMPANY FOR THE  
 FISCAL YEAR  
 ENDING DECEMBER 31, 2016.  
 3. TO APPROVE, BY NON-BINDING ManagementFor For  
 VOTE, EXECUTIVE  
 COMPENSATION.

FLOWERS FOODS, INC.

Security	343498101	Meeting Type	Annual
Ticker Symbol	FLO	Meeting Date	26-May-2016
ISIN	US3434981011	Agenda	934379187 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEORGE E. DEESE	Management	For	For
1B.	ELECTION OF DIRECTOR: RHONDA GASS	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD LAN	Management	For	For
1D.	ELECTION OF DIRECTOR: AMOS R. MCMULLIAN	Management	For	For
1E.	ELECTION OF DIRECTOR: J.V. SHIELDS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID V. SINGER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES T. SPEAR	Management	For	For
1H.	ELECTION OF DIRECTOR: MELVIN T. STITH	Management	For	For
2.	TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER APPROVAL OF	Shareholder	Against	For

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CERTAIN FUTURE  
SEVERANCE AGREEMENTS FOR  
SENIOR  
EXECUTIVES, IF PROPERLY  
PRESENTED AT THE  
ANNUAL MEETING.

DIGITALGLOBE, INC.

Security	25389M877	Meeting Type	Annual
Ticker Symbol	DGI	Meeting Date	26-May-2016
ISIN	US25389M8771	Agenda	934381409 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: NICK S. CYPRUS	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: L. ROGER MASON, JR.	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: JEFFREY R. TARR	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED DIGITALGLOBE 2007 EMPLOYEE STOCK OPTION PLAN.	Management	For	For

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	26-May-2016
ISIN	US2836778546	Agenda	934384063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN ROBERT BROWN		For	For
	2 JAMES W. CICONI		For	For
	3 MARY E. KIPP		For	For
	4 THOMAS V. SHOCKLEY, III		For	For

	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For

## AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	26-May-2016
ISIN	US0543031027	Agenda	934384948 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. DON CORNWELL		For	For
	2 NANCY KILLEFER		For	For
	3 SUSAN J. KROPF		For	For
	4 HELEN MCCLUSKEY		For	For
	5 SHERI MCCOY		For	For
	6 CHARLES H. NOSKI		For	For
	7 CATHY D. ROSS		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF 2016 OMNIBUS INCENTIVE PLAN.	Management	Against	Against
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

## LEUCADIA NATIONAL CORPORATION

Security	527288104	Meeting Type	Annual
Ticker Symbol	LUK	Meeting Date	26-May-2016
ISIN	US5272881047	Agenda	934385976 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA L. ADAMANY	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: FRANCISCO L. BORGES		
1D.	ELECTION OF DIRECTOR: W. PATRICK CAMPBELL	ManagementFor	For
1E.	ELECTION OF DIRECTOR: BRIAN P. FRIEDMAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RICHARD B. HANDLER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ROBERT E. JOYAL	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JEFFREY C. KEIL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL T. O'KANE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: STUART H. REESE	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOSEPH S. STEINBERG	ManagementFor	For
2.	APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	ManagementFor	For
3.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For

CBS CORPORATION

Security	124857103	Meeting Type	Annual
Ticker Symbol	CBSA	Meeting Date	26-May-2016
ISIN	US1248571036	Agenda	934386207 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	ManagementFor		For
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN	ManagementFor		For
1D.	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	ManagementFor		For
1E.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	ManagementFor		For
1F.	ELECTION OF DIRECTOR: LEONARD GOLDBERG	ManagementFor		For
1G.	ELECTION OF DIRECTOR: BRUCE S. GORDON	ManagementFor		For
1H.	ELECTION OF DIRECTOR: LINDA M. GRIEGO	ManagementFor		For
1I.		ManagementFor		For

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	ELECTION OF DIRECTOR: ARNOLD KOPELSON		
1J.	ELECTION OF DIRECTOR: LESLIE MOONVES	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DOUG MORRIS	ManagementFor	For
1L.	ELECTION OF DIRECTOR: SHARI REDSTONE	ManagementFor	For
1M.	ELECTION OF DIRECTOR: SUMNER M. REDSTONE	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	ManagementFor	For
3.	A STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ADOPT GREENHOUSE GAS EMISSION GOALS AND ISSUE A REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Against	For

TELEPHONE AND DATA SYSTEMS, INC.

Security	879433829	Meeting Type	Annual
Ticker Symbol	TDS	Meeting Date	26-May-2016
ISIN	US8794338298	Agenda	934391133 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: C.A. DAVIS	Management	For	For
1B.	ELECTION OF DIRECTOR: G.W. OFF	Management	Abstain	Against
1C.	ELECTION OF DIRECTOR: M.H. SARANOW	Management	Abstain	Against
1D.	ELECTION OF DIRECTOR: G.L. SUGARMAN	Management	For	For
2.	RATIFY ACCOUNTANTS FOR 2016 ADVISORY VOTE TO APPROVE	Management	For	For
3.	EXECUTIVE COMPENSATION	Management	For	For
4.	SHAREHOLDER PROPOSAL TO RECAPITALIZE TDS' OUTSTANDING STOCK TO HAVE AN EQUAL VOTE PER SHARE	Shareholder	For	Against

ASCENT CAPITAL GROUP, INC.

Security	043632108	Meeting Type	Annual
Ticker Symbol	ASCMA	Meeting Date	27-May-2016

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ISIN	US0436321089	Agenda	934389645 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 PHILIP J. HOLTHOUSE A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
2.	CLEAR CHANNEL OUTDOOR HOLDINGS, INC. Security 18451C109 Ticker Symbol CCO ISIN US18451C1099	Management	For	For
		Meeting Type	Annual	
		Meeting Date	27-May-2016	
		Agenda	934395775 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 BLAIR E. HENDRIX 2 DOUGLAS L. JACOBS 3 DANIEL G. JONES RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	Withheld Withheld Withheld	Against Against Against
2.	BAXALTA INCORPORATED Security 07177M103 Ticker Symbol BXL ISIN US07177M1036	Management	For	For
		Meeting Type	Special	
		Meeting Date	27-May-2016	
		Agenda	934402986 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 11, 2016, BY AND AMONG BAXALTA INCORPORATED, SHIRE PLC AND BEARTRACKS, INC.	Management	For	For
2.	ADVISORY VOTE ON MERGER-RELATED COMPENSATION FOR BAXALTA'S NAMED EXECUTIVE OFFICERS. PROPOSAL TO	Management	For	For

APPROVE,  
ON A NON-BINDING ADVISORY  
BASIS,  
COMPENSATION THAT MAY BE PAID  
OR BECOME  
PAYABLE TO BAXALTA'S NAMED  
EXECUTIVE  
OFFICERS THAT IS BASED ON OR  
OTHERWISE  
RELATES TO THE MERGER.  
ADJOURNMENT OF THE SPECIAL  
MEETING OF  
BAXALTA. PROPOSAL TO APPROVE  
ANY MOTION  
TO ADJOURN THE SPECIAL MEETING,  
OR ANY  
ADJOURNMENTS THEREOF, TO  
ANOTHER TIME OR  
PLACE, IF NECESSARY OR  
APPROPRIATE, TO  
SOLICIT ADDITIONAL PROXIES IF  
THERE ARE  
INSUFFICIENT VOTES AT THE TIME  
OF THE SPECIAL  
MEETING TO ADOPT THE MERGER  
AGREEMENT.

3. ManagementFor For

HERMES INTERNATIONAL SA, PARIS

Security	F48051100	Meeting Type	MIX
Ticker Symbol		Meeting Date	31-May-2016
ISIN	FR0000052292	Agenda	706978155 - 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.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-		Non-Voting	



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  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS  
 CMMT AVAILABLE BY-CLICKING Non-Voting  
 ON THE MATERIAL URL  
 LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2016/0422/201604221601404.pdf>  
 APPROVAL OF THE CORPORATE  
 O.1 FINANCIAL ManagementNo Action  
 STATEMENTS  
 APPROVAL OF THE CONSOLIDATED  
 O.2 FINANCIAL ManagementNo Action  
 STATEMENTS  
 GRANT OF DISCHARGE TO THE  
 O.3 MANAGEMENT ManagementNo Action  
 ALLOCATION OF INCOME - SETTING  
 O.4 OF THE ManagementNo Action  
 DIVIDEND  
 APPROVAL OF THE REGULATED  
 O.5 AGREEMENTS AND ManagementNo Action  
 COMMITMENTS  
 RENEWAL OF THE TERM AS MEMBER  
 OF THE  
 O.6 SUPERVISORY BOARD OF MR ManagementNo Action  
 CHARLES-ERIC  
 BAUER FOR A THREE-YEAR TERM  
 RENEWAL OF THE TERM AS MEMBER  
 OF THE  
 O.7 SUPERVISORY BOARD OF MS. JULIE ManagementNo Action  
 GUERRAND  
 FOR A THREE-YEAR TERM  
 RENEWAL OF THE TERM AS MEMBER  
 OF THE  
 O.8 SUPERVISORY BOARD OF MS. ManagementNo Action  
 DOMINIQUE  
 SENEQUIER FOR A THREE-YEAR  
 TERM  
 O.9 APPOINTMENT OF MS. SHARON ManagementNo Action  
 MACBEATH AS A  
 NEW MEMBER OF THE SUPERVISORY  
 BOARD FOR  
 A THREE-YEAR TERM IN PLACE OF

	MS. FLORENCE WOERTH ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR AXEL DUMAS, MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Management	No Action
O.10			
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMILE HERMES, SARL, MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Management	No Action
O.11			
	AUTHORISATION GRANTED TO MANAGEMENT TO TRADE IN COMPANY SHARES AUTHORISATION TO BE GRANTED TO MANAGEMENT TO REDUCE THE CAPITAL BY CANCELLING ALL OR PART OF THE TREASURY SHARES HELD BY THE COMPANY (ARTICLE L.225- 209 OF THE FRENCH COMMERCIAL CODE AUTHORISATION TO BE GRANTED TO	Management	No Action
O.12			
	MANAGEMENT TO GRANT SHARE PURCHASE OPTIONS AUTHORISATION TO BE GRANTED TO	Management	No Action
E.13			
	MANAGEMENT TO FREELY ALLOCATE EXISTING COMMON SHARES OF THE COMPANY POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	No Action
E.14			
E.15			
E.16			

HENRY SCHEIN, INC.

Security	806407102	Meeting Type	Annual
Ticker Symbol	HSIC	Meeting Date	31-May-2016
ISIN	US8064071025	Agenda	934383960 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARRY J. ALPERIN	Management	For	For
1B.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW,	Management	For	For

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	PH.D.		
1C.	ELECTION OF DIRECTOR: GERALD A. BENJAMIN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: STANLEY M. BERGMAN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JAMES P. BRESLAWSKI	ManagementFor	For
1F.	ELECTION OF DIRECTOR: PAUL BRONS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOSEPH L. HERRING	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DONALD J. KABAT	ManagementFor	For
1I.	ELECTION OF DIRECTOR: KURT P. KUEHN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MARK E. MLOTEK	ManagementFor	For
1L.	ELECTION OF DIRECTOR: STEVEN PALADINO	ManagementFor	For
1M.	ELECTION OF DIRECTOR: CAROL RAPHAEL	ManagementFor	For
1N.	ELECTION OF DIRECTOR: E. DIANNE REKOW, DDS, PH.D.	ManagementFor	For
1O.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	ManagementFor	For
2.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2015 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For

MGM RESORTS INTERNATIONAL

Security	552953101	Meeting Type	Annual
Ticker Symbol	MGM	Meeting Date	01-Jun-2016
ISIN	US5529531015	Agenda	934393214 - Management

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

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1	ROBERT H. BALDWIN	For	For
2	WILLIAM A. BIBLE	For	For
3	MARY CHRIS GAY	For	For
4	WILLIAM W. GROUNDS	For	For
5	ALEXIS M. HERMAN	For	For
6	ROLAND HERNANDEZ	For	For
7	ANTHONY MANDEKIC	For	For
8	ROSE MCKINNEY JAMES	For	For
9	JAMES J. MURREN	For	For
10	GREGORY M. SPIERKEL	For	For
11	DANIEL J. TAYLOR	For	For

TO RATIFY THE SELECTION OF THE INDEPENDENT

2. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. ManagementFor For

3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For

4. TO RE-APPROVE THE PERFORMANCE GOALS UNDER THE COMPANY'S SECOND AMENDED AND RESTATED ANNUAL PERFORMANCE-BASED INCENTIVE PLAN FOR EXECUTIVE OFFICERS. ManagementFor For

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Annual
Ticker Symbol	BIOS	Meeting Date	01-Jun-2016
ISIN	US09069N1081	Agenda	934418597 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD M. SMITH		Withheld	Against
	2 MICHAEL G. BRONFEIN		For	For
	3 DAVID W. GOLDING		For	For
	4 MICHAEL GOLDSTEIN		For	For
	5 TRICIA H. NGUYEN		Withheld	Against
	6 R. CARTER PATE		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.		Management	For	For

APPROVAL OF THE AMENDMENT TO  
THE BIOSCRIP,  
INC. AMENDED AND RESTATED 2008  
EQUITY  
INCENTIVE PLAN.

4. NON-BINDING ADVISORY VOTE TO  
APPROVE THE  
COMPANY'S EXECUTIVE  
COMPENSATION. ManagementFor For

INGERSOLL-RAND PLC

Security G47791101

Ticker Symbol IR

ISIN IE00B6330302

Meeting Type

Annual

Meeting Date

02-Jun-2016

Agenda

934393101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANN C. BERZIN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN BRUTON	Management	For	For
1C.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1D.	ELECTION OF DIRECTOR: JARED L. COHON	Management	For	For
1E.	ELECTION OF DIRECTOR: GARY D. FORSEE	Management	For	For
1F.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. LAMACH	Management	For	For
1I.	ELECTION OF DIRECTOR: MYLES P. LEE	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN P. SURMA	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET	Management	For	For

4.	THE AUDITORS' REMUNERATION. APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES.	ManagementFor	For
5.	APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS. (SPECIAL RESOLUTION)	ManagementAgainst	Against
6.	DETERMINATION OF THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION)	ManagementFor	For
7.	APPROVAL OF AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS. (SPECIAL RESOLUTION)	ManagementFor	For
8A.	APPROVAL OF AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS IN CONNECTION WITH THE COMPANIES ACT 2014. (SPECIAL RESOLUTION)	ManagementFor	For
8B.	APPROVAL OF AMENDMENT TO THE COMPANY'S MEMORANDUM OR ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS IN CONNECTION WITH THE COMPANIES ACT 2014. (SPECIAL RESOLUTION)	ManagementFor	For
9A.	APPROVAL OF AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION TO PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION. (SPECIAL	ManagementFor	For

RESOLUTION)  
APPROVAL OF AMENDMENT TO THE  
COMPANY'S

9B. GRANT THE BOARD ManagementFor For  
SOLE AUTHORITY TO DETERMINE  
ITS SIZE.

(SPECIAL RESOLUTION)

WAL-MART STORES, INC.

Security	931142103	Meeting Type	Annual
Ticker Symbol	WMT	Meeting Date	03-Jun-2016
ISIN	US9311421039	Agenda	934394785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	For	For
1E.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Management	For	For
1G.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Management	For	For
1J.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For	For
1K.	ELECTION OF DIRECTOR: STEUART L. WALTON	Management	For	For
1L.	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	APPROVAL OF THE WAL-MART STORES, INC. 2016 ASSOCIATE STOCK PURCHASE PLAN	Management	For	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For	For
5.	REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY	Shareholder	Against	For

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6. REQUEST FOR ANNUAL REPORT REGARDING INCENTIVE COMPENSATION PLANS  
 7. REQUEST FOR REPORT REGARDING CRITERIA FOR OPERATING IN HIGH- RISK REGIONS

LAS VEGAS SANDS CORP.

Security	517834107	Meeting Type	Annual
Ticker Symbol	LVS	Meeting Date	03-Jun-2016
ISIN	US5178341070	Agenda	934401922 - Management

- | Item | Proposal               | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR               | Management  |      |                        |
|      | 1 SHELDON G. ADELSON   |             | For  | For                    |
|      | 2 IRWIN CHAFETZ        |             | For  | For                    |
|      | 3 ROBERT G. GOLDSTEIN  |             | For  | For                    |
|      | 4 CHARLES A. KOPPELMAN |             | For  | For                    |

2. RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2016  
 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION

- |  |  |            |     |     |
|--|--|------------|-----|-----|
|  |  | Management | For | For |
|  |  | Management | For | For |

LAYNE CHRISTENSEN COMPANY

Security	521050104	Meeting Type	Annual
Ticker Symbol	LAYN	Meeting Date	03-Jun-2016
ISIN	US5210501046	Agenda	934420251 - Management

- | Item | Proposal             | Proposed by | Vote | For/Against Management |
|------|----------------------|-------------|------|------------------------|
| 1.   | DIRECTOR             | Management  |      |                        |
|      | 1 DAVID A.B. BROWN   |             | For  | For                    |
|      | 2 MICHAEL J. CALIEL  |             | For  | For                    |
|      | 3 J. SAMUEL BUTLER   |             | For  | For                    |
|      | 4 NELSON OBUS        |             | For  | For                    |
|      | 5 ROBERT R. GILMORE  |             | For  | For                    |
|      | 6 JOHN T. NESSER III |             | For  | For                    |
|      | 7 ALAN P. KRUSI      |             | For  | For                    |

2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.

- |    |   |            |         |         |
|----|---|------------|---------|---------|
|    |   | Management | For     | For     |
| 3. | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2006 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES | Management | Against | Against |



AVAILABLE  
FOR ISSUANCE UNDER THE PLAN.  
PROPOSAL TO RATIFY THE  
SELECTION OF THE  
ACCOUNTING FIRM OF DELOITTE &  
TOUCHE LLP AS  
LAYNE CHRISTENSEN'S  
INDEPENDENT AUDITORS  
FOR THE FISCAL YEAR ENDING  
JANUARY 31, 2017.

4.		Management	For	For
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CROCS, INC.

Security	227046109	Meeting Type	Annual
Ticker Symbol	CROX	Meeting Date	06-Jun-2016
ISIN	US2270461096	Agenda	934398923 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IAN M. BICKLEY		For	For
	2 DOREEN A. WRIGHT		For	For
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	Management	For	For
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. AN ADVISORY VOTE TO APPROVE THE			
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

UNITEDHEALTH GROUP INCORPORATED

Security	91324P102	Meeting Type	Annual
Ticker Symbol	UNH	Meeting Date	06-Jun-2016
ISIN	US91324P1021	Agenda	934400247 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For

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1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For
1H.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For
1I.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For
1J.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For

BELMOND LTD.

Security	G1154H107	Meeting Type	Annual
Ticker Symbol	BEL	Meeting Date	06-Jun-2016
ISIN	BMG1154H1079	Agenda	934401617 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HARSHA V. AGADI		For	For
	2 JOHN D. CAMPBELL		For	For
	3 ROLAND A. HERNANDEZ		For	For
	4 MITCHELL C. HOCHBERG		For	For
	5 RUTH A. KENNEDY		For	For
	6 IAN LIVINGSTON		For	For
	7 GAIL REBUCK		For	For
	8 H. ROELAND VOS		For	For
2.	APPOINTMENT OF DELOITTE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX ACCOUNTING FIRM'S REMUNERATION.	Management	For	For

CALAMOS ASSET MANAGEMENT, INC.

Security	12811R104	Meeting Type	Annual
Ticker Symbol	CLMS	Meeting Date	07-Jun-2016
ISIN	US12811R1041	Agenda	934404132 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.1	ELECTION OF DIRECTOR: THOMAS F. EGGERS	ManagementFor	For
1.2	ELECTION OF DIRECTOR: KEITH M. SCHAPPERT	ManagementFor	For
1.3	ELECTION OF DIRECTOR: WILLIAM N. SHIEBLER	ManagementFor	For
2.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
4.	AMEND OUR CERTIFICATE OF INCORPORATION.	ManagementFor	For

GENERAL MOTORS COMPANY

Security	37045V100	Meeting Type	Annual
Ticker Symbol	GM	Meeting Date	07-Jun-2016
ISIN	US37045V1008	Agenda	934404257 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH J. ASHTON	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY T. BARRA	Management	For	For
1C.	ELECTION OF DIRECTOR: LINDA R. GOODEN	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH JIMENEZ	Management	For	For
1E.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	Management	For	For
1F.	ELECTION OF DIRECTOR: JANE L. MENDILLO	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MULLEN	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Management	For	For
1K.	ELECTION OF DIRECTOR: THEODORE M. SOLSO	Management	For	For

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1L.	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Management	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
3.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For
4.	IMPLEMENTATION OF HOLY LAND PRINCIPLES FOR EMPLOYMENT IN PALESTINE-ISRAEL	Shareholder	Against

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Security	M22465104	Meeting Type	Annual
Ticker Symbol	CHKP	Meeting Date	07-Jun-2016
ISIN	IL0010824113	Agenda	934420097 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GIL SHWED	Management	For	For
1B.	ELECTION OF DIRECTOR: MARIUS NACHT	Management	For	For
1C.	ELECTION OF DIRECTOR: JERRY UNGERMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: DAN PROPPER	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID RUBNER	Management	For	For
1F.	ELECTION OF DIRECTOR: DR. TAL SHAVIT	Management	For	For
2.	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER.	Management	Against	Against
4.	READOPT CHECK POINT'S EXECUTIVE COMPENSATION POLICY.	Management	Against	Against
5A.	THE UNDERSIGNED IS A CONTROLLING SHAREHOLDER OR HAS A PERSONAL INTEREST IN	Management	Against	

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ITEM 3. MARK "FOR" = YES OR  
"AGAINST" = NO

THE UNDERSIGNED IS A  
CONTROLLING

5B. SHAREHOLDER OR HAS A PERSONAL INTEREST IN ManagementAgainst

ITEM 4. MARK "FOR" = YES OR  
"AGAINST" = NO

BIOGEN INC.

Security	09062X103	Meeting Type	Annual
Ticker Symbol	BIIB	Meeting Date	08-Jun-2016
ISIN	US09062X1037	Agenda	934393442 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Management	For	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Management	For	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management	For	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Management	For	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

ALLEGION PLC

Security	G0176J109	Meeting Type	Annual
Ticker Symbol	ALLE	Meeting Date	08-Jun-2016

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ISIN	IE00BFRT3W74	Agenda	934398733 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. CHESSER	Management	For
1B.	ELECTION OF DIRECTOR: CARLA CICO	Management	For
1C.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For
1D.	ELECTION OF DIRECTOR: DAVID D. PETRATIS	Management	For
1E.	ELECTION OF DIRECTOR: DEAN I. SCHAFFER	Management	For
1F.	ELECTION OF DIRECTOR: MARTIN E. WELCH III	Management	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For
3.	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZE THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management	For
4A.	APPROVAL OF CERTAIN ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S MEMORANDUM OF ASSOCIATION. (SPECIAL RESOLUTION)	Management	For
4B.	APPROVAL OF CERTAIN ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION. (SPECIAL RESOLUTION)	Management	For
5A.	APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION TO PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION. (SPECIAL RESOLUTION)	Management	For

APPROVAL OF AMENDMENTS TO  
THE COMPANY'S  
ARTICLES OF ASSOCIATION TO  
5B. GRANT THE BOARD ManagementFor For  
OF DIRECTORS SOLE AUTHORITY TO  
DETERMINE  
ITS SIZE. (SPECIAL RESOLUTION)

FREEPORT-MCMORAN INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	08-Jun-2016
ISIN	US35671D8570	Agenda	934403825 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 GERALD J. FORD		For	For
	3 LYDIA H. KENNARD		For	For
	4 ANDREW LANGHAM		For	For
	5 JON C. MADONNA		For	For
	6 COURTNEY MATHER		For	For
	7 DUSTAN E. MCCOY		For	For
	8 FRANCES FRAGOS TOWNSEND		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. APPROVAL, ON AN ADVISORY BASIS, OF THE	Management	For	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED BY-LAWS TO IMPLEMENT STOCKHOLDER PROXY ACCESS.	Management	For	For
5.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 3,000,000,000.	Management	For	For
6.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Management	For	For

TO CLARIFY THAT ANY DIRECTOR  
MAY BE  
REMOVED WITH OR WITHOUT  
CAUSE.

- |    |   |                     |     |
|----|---|---------------------|-----|
| 7. | THE FREEPORT-<br>MCMORAN INC. 2016 STOCK<br>INCENTIVE PLAN.<br>STOCKHOLDER PROPOSAL<br>REQUESTING A | ManagementFor       | For |
| 8. | REPORT ON THE COMPANY'S<br>ENHANCED OIL<br>RECOVERY OPERATIONS.                                     | Shareholder Against | For |

CATERPILLAR INC.

Security	149123101	Meeting Type	Annual
Ticker Symbol	CAT	Meeting Date	08-Jun-2016
ISIN	US1491231015	Agenda	934404207 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL M. DICKINSON	Management	For	For
1C.	ELECTION OF DIRECTOR: JUAN GALLARDO	Management	For	For
1D.	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Management	For	For
1G.	ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Management	For	For
1I.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For
1L.	ELECTION OF DIRECTOR: MILES D. WHITE	Management	For	For
2.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	For



	COMPENSATION. STOCKHOLDER PROPOSAL - 4. PROVIDE A REPORT OF LOBBYING ACTIVITIES.	Shareholder Against	For
	5. STOCKHOLDER PROPOSAL - ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT.	Shareholder Against	For
	6. STOCKHOLDER PROPOSAL - REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT WHENEVER POSSIBLE.	Shareholder Against	For

## AMC NETWORKS INC

Security	00164V103	Meeting Type	Annual
Ticker Symbol	AMCX	Meeting Date	08-Jun-2016
ISIN	US00164V1035	Agenda	934408407 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JONATHAN F. MILLER		For	For
	2 LEONARD TOW		For	For
	3 DAVID E. VAN ZANDT		For	For
	4 CARL E. VOGEL		For	For
	5 ROBERT C. WRIGHT		For	For
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016	Management	For	For
	APPROVAL OF THE COMPANY'S 2016 EMPLOYEE STOCK PLAN	Management	For	For
3.	APPROVAL OF THE COMPANY'S 2016 EXECUTIVE CASH INCENTIVE PLAN	Management	For	For

## MEDIA GENERAL, INC.

Security	58441K100	Meeting Type	Special
Ticker Symbol	MEG	Meeting Date	08-Jun-2016
ISIN	US58441K1007	Agenda	934424019 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2016, BY AND AMONG MEDIA GENERAL, INC. ("MEDIA GENERAL"),	Management	For	For

NEXSTAR BROADCASTING GROUP,  
INC.

("NEXSTAR") AND NEPTUNE MERGER  
SUB, INC.

("MERGER SUB"), AND RELATED  
PLAN OF MERGER,

PURSUANT TO WHICH MERGER SUB  
WILL BE

MERGED WITH AND ... (DUE TO  
SPACE LIMITS, SEE  
PROXY STATEMENT FOR FULL  
PROPOSAL)

APPROVAL, ON AN ADVISORY  
(NON-BINDING)

BASIS, OF COMPENSATION THAT  
WILL OR MAY BE

PAID OR PROVIDED BY MEDIA

2.	GENERAL TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	ManagementFor	For
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APPROVAL OF ONE OR MORE  
ADJOURNMENTS OF  
THE MEDIA GENERAL SPECIAL  
MEETING, IF  
NECESSARY OR APPROPRIATE,  
INCLUDING

3.	ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER AGREEMENT.	ManagementFor	For
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CST BRANDS, INC.

Security	12646R105	Meeting Type	Annual
Ticker Symbol	CST	Meeting Date	09-Jun-2016
ISIN	US12646R1059	Agenda	934406732 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS III DIRECTOR FOR A TERM OF THREE YEARS: RUBEN M. ESCOBEDO	Management	For	For
1B.	ELECTION OF CLASS III DIRECTOR FOR A TERM OF THREE YEARS: THOMAS W. DICKSON	Management	For	For
1C.	ELECTION OF CLASS III DIRECTOR FOR A TERM OF	Management	For	For

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- THREE YEARS: DENISE INCANDELA  
ELECTION OF CLASS III DIRECTOR  
FOR A TERM OF ManagementFor For  
THREE YEARS: ALAN SCHOENBAUM  
TO RATIFY THE SELECTION OF KPMG  
LLP AS OUR  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING ManagementFor For  
FIRM FOR THE FISCAL YEAR ENDING  
DECEMBER  
31, 2016.  
TO APPROVE THE CST BRANDS, INC.  
EMPLOYEE ManagementFor For  
STOCK PURCHASE PLAN.  
TO APPROVE THE CST BRANDS, INC.  
NON-  
EMPLOYEE DIRECTOR ManagementFor For  
COMPENSATION POLICY.  
TO APPROVE, ON AN ADVISORY,  
NON-BINDING  
BASIS, THE COMPENSATION OF OUR  
NAMED  
EXECUTIVE OFFICERS, AS ManagementFor For  
PRESENTED IN THE  
PROXY STATEMENT  
ACCOMPANYING THIS NOTICE.

GRAY TELEVISION, INC.

Security	389375106	Meeting Type	Annual
Ticker Symbol	GTN	Meeting Date	09-Jun-2016
ISIN	US3893751061	Agenda	934408142 - Management

- | Item | Proposal  | Proposed by | Vote     | For/Against Management |
|------|---|-------------|----------|------------------------|
| 1.   | DIRECTOR  | Management  |          |                        |
|      | 1 HILTON H. HOWELL, JR.   |             | Withheld | Against                |
|      | 2 HOWELL W. NEWTON  |             | For      | For                    |
|      | 3 RICHARD L. BOGER  |             | For      | For                    |
|      | 4 T.L. ELDER  |             | For      | For                    |
|      | 5 ROBIN R. HOWELL   |             | Withheld | Against                |
|      | 6 ELIZABETH R. NEUHOFF  |             | Withheld | Against                |
|      | 7 HUGH E. NORTON  |             | For      | For                    |
|      | 8 HARRIETT J. ROBINSON  |             | Withheld | Against                |
| 2.   | THE RATIFICATION OF THE<br>APPOINTMENT OF RSM<br>US LLP AS GRAY TELEVISION, INC.'S<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2016. | Management  | For      | For                    |

VISTEON CORPORATION

Security	92839U206	Meeting Type	Annual
Ticker Symbol	VC	Meeting Date	09-Jun-2016

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ISIN	US92839U2069	Agenda	934408255 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY D. JONES	Management	For
1B.	ELECTION OF DIRECTOR: SACHIN S. LAWANDE	Management	For
1C.	ELECTION OF DIRECTOR: JOANNE M. MAGUIRE	Management	For
1D.	ELECTION OF DIRECTOR: ROBERT J. MANZO	Management	For
1E.	ELECTION OF DIRECTOR: FRANCIS M. SCRICCO	Management	For
1F.	ELECTION OF DIRECTOR: DAVID L. TREADWELL	Management	For
1G.	ELECTION OF DIRECTOR: HARRY J. WILSON	Management	For
1H.	ELECTION OF DIRECTOR: ROUZBEH YASSINI-FARD	Management	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For
3.	PROVIDE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
4.	APPROVE AMENDMENT OF BYLAWS TO IMPLEMENT PROXY ACCESS.	Management	For
STARZ			
Security	85571Q102	Meeting Type	Annual
Ticker Symbol	STRZA	Meeting Date	14-Jun-2016
ISIN	US85571Q1022	Agenda	934399002 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 GREGORY B. MAFFEI		For
	2 IRVING L. AZOFF		For
	3 SUSAN M. LYNE		For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| 4. | A PROPOSAL TO APPROVE THE STARZ 2016 OMNIBUS INCENTIVE PLAN.   | ManagementFor | For |

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	15-Jun-2016
ISIN	IE00BLNN3691	Agenda	934425528 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1E.	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2016, AND KPMG CHARTERED ACCOUNTANTS, DUBLIN, AS THE COMPANY'S STATUTORY AUDITOR UNDER IRISH LAW TO HOLD OFFICE UNTIL THE CLOSE OF THE 2017 AGM, AND TO AUTHORIZE	Management	For	For

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THE BOARD OF  
DIRECTORS OF THE COMPANY,  
ACTING THROUGH  
THE AUDIT COMMITTEE, TO  
DETERMINE THE  
AUDITOR'S REMUNERATION.  
TO ADOPT AN ADVISORY  
RESOLUTION APPROVING

3. THE COMPENSATION OF THE NAMED ManagementFor For  
EXECUTIVE  
OFFICERS.

4. TO APPROVE THE WEATHERFORD ManagementFor For  
INTERNATIONAL  
PLC EMPLOYEE STOCK PURCHASE  
PLAN (THE  
"ESPP").

NTT DOCOMO,INC.

Security	J59399121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Jun-2016
ISIN	JP3165650007	Agenda	707118178 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Yoshizawa, Kazuhiro	Management	For	For
2.2	Appoint a Director Asami, Hiroyasu	Management	For	For
2.3	Appoint a Director Nakayama, Toshiki	Management	For	For
2.4	Appoint a Director Terasaki, Akira	Management	For	For
2.5	Appoint a Director Onoe, Seizo	Management	For	For
2.6	Appoint a Director Sato, Hirotaka	Management	For	For
2.7	Appoint a Director Omatsuzawa, Kiyohiro	Management	For	For
2.8	Appoint a Director Tsujigami, Hiroshi	Management	For	For
2.9	Appoint a Director Furukawa, Koji	Management	For	For
2.10	Appoint a Director Murakami, Kyoji	Management	For	For
2.11	Appoint a Director Maruyama, Seiji	Management	For	For
2.12	Appoint a Director Kato, Kaoru	Management	Against	Against
2.13	Appoint a Director Murakami, Teruyasu	Management	For	For
2.14	Appoint a Director Endo, Noriko	Management	For	For
2.15	Appoint a Director Ueno, Shinichiro	Management	For	For
3	Appoint a Corporate Auditor Kobayashi, Toru	Management	Against	Against

GOGO INC.

Security	38046C109	Meeting Type	Annual
Ticker Symbol	GOGO	Meeting Date	16-Jun-2016
ISIN	US38046C1099	Agenda	934400122 - Management

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

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	2	CHRISTOPHER D. PAYNE	For	For
	3	CHARLES C. TOWNSEND	For	For
2.		ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	ManagementFor	For
3.		APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS THAT MAY APPLY TO PERFORMANCE-BASED AWARDS UNDER THE GOGO INC. ANNUAL INCENTIVE PLAN.	ManagementFor	For
4.		APPROVAL OF THE GOGO INC. 2016 OMNIBUS INCENTIVE PLAN.	ManagementAgainst	Against
5.		TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	16-Jun-2016
ISIN	US8725901040	Agenda	934407722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 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 2016.	Management	For	For
3.		Shareholder	For	Against

- STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.
- STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.
4. Shareholder Against For
- STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.
5. Shareholder Against For

LIBERTY GLOBAL PLC

Security	G5480U138	Meeting Type	Annual
Ticker Symbol	LILA	Meeting Date	16-Jun-2016
ISIN	GB00BTC0M714	Agenda	934416531 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019  | Management  | For  | For                    |
| 2.   | TO ELECT RICHARD R. GREEN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019  | Management  | For  | For                    |
| 3.   | TO ELECT DAVID E. RAPLEY AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019   | Management  | For  | For                    |
| 4.   | TO APPROVE ON AN ADVISORY BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2015, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES) | Management  | For  | For                    |



- |    |  |            |     |
|----|--|------------|-----|
| 5. | TO RATIFY THE APPOINTMENT OF<br>KPMG LLP (U.S.)<br>AS LIBERTY GLOBAL'S<br>INDEPENDENT AUDITOR FOR<br>THE YEAR ENDING DECEMBER 31,<br>2016<br>TO APPOINT KPMG LLP (U.K.) AS<br>LIBERTY GLOBAL'S<br>U.K. STATUTORY AUDITOR UNDER<br>THE U.K.<br>COMPANIES ACT 2006 (TO HOLD<br>OFFICE UNTIL THE<br>CONCLUSION OF THE NEXT ANNUAL<br>GENERAL<br>MEETING AT WHICH ACCOUNTS ARE<br>LAID BEFORE<br>LIBERTY GLOBAL) | Management | For |
| 6. | TO AUTHORIZE THE AUDIT<br>COMMITTEE OF LIBERTY<br>GLOBAL'S BOARD OF DIRECTORS TO<br>DETERMINE<br>THE U.K. STATUTORY AUDITOR'S<br>COMPENSATION<br>TO AUTHORIZE LIBERTY GLOBAL<br>AND ITS<br>SUBSIDIARIES TO MAKE POLITICAL<br>DONATIONS<br>AND INCUR POLITICAL<br>EXPENDITURES OF UP TO<br>\$1,000,000 UNDER THE U.K.<br>COMPANIES ACT 2006   | Management | For |
| 7. | TO AUTHORIZE LIBERTY GLOBAL<br>AND ITS<br>SUBSIDIARIES TO MAKE POLITICAL<br>DONATIONS<br>AND INCUR POLITICAL<br>EXPENDITURES OF UP TO<br>\$1,000,000 UNDER THE U.K.<br>COMPANIES ACT 2006  | Management | For |
| 8. | TO RATIFY THE APPOINTMENT OF<br>KPMG LLP (U.S.)<br>AS LIBERTY GLOBAL'S<br>INDEPENDENT AUDITOR FOR<br>THE YEAR ENDING DECEMBER 31,<br>2016<br>TO APPOINT KPMG LLP (U.K.) AS<br>LIBERTY GLOBAL'S<br>U.K. STATUTORY AUDITOR UNDER<br>THE U.K.<br>COMPANIES ACT 2006 (TO HOLD<br>OFFICE UNTIL THE<br>CONCLUSION OF THE NEXT ANNUAL<br>GENERAL<br>MEETING AT WHICH ACCOUNTS ARE<br>LAID BEFORE<br>LIBERTY GLOBAL) | Management | For |

LIBERTY GLOBAL PLC

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Annual

Meeting Date

16-Jun-2016

Agenda

934416531 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | TO ELECT ANDREW J. COLE AS A<br>DIRECTOR OF<br>LIBERTY GLOBAL FOR A TERM<br>EXPIRING AT THE<br>ANNUAL GENERAL MEETING TO BE<br>HELD IN 2019   | Management     | For  | For                       |
| 2.   | TO ELECT RICHARD R. GREEN AS A<br>DIRECTOR OF<br>LIBERTY GLOBAL FOR A TERM<br>EXPIRING AT THE<br>ANNUAL GENERAL MEETING TO BE<br>HELD IN 2019 | Management     | For  | For                       |
| 3.   | TO ELECT ANDREW J. COLE AS A<br>DIRECTOR OF<br>LIBERTY GLOBAL FOR A TERM<br>EXPIRING AT THE<br>ANNUAL GENERAL MEETING TO BE<br>HELD IN 2019   | Management     | For  | For                       |

- TO ELECT DAVID E. RAPLEY AS A  
 DIRECTOR OF  
 LIBERTY GLOBAL FOR A TERM  
 EXPIRING AT THE  
 ANNUAL GENERAL MEETING TO BE  
 HELD IN 2019  
 TO APPROVE ON AN ADVISORY  
 BASIS THE ANNUAL  
 REPORT ON THE IMPLEMENTATION  
 OF THE  
 DIRECTORS' COMPENSATION POLICY  
 FOR THE
4. YEAR ENDED DECEMBER 31, 2015, ManagementFor For  
 CONTAINED IN  
 APPENDIX A OF THE PROXY  
 STATEMENT (IN  
 ACCORDANCE WITH REQUIREMENTS  
 APPLICABLE  
 TO U.K. COMPANIES)  
 TO RATIFY THE APPOINTMENT OF  
 KPMG LLP (U.S.)
5. AS LIBERTY GLOBAL'S ManagementFor For  
 INDEPENDENT AUDITOR FOR  
 THE YEAR ENDING DECEMBER 31,  
 2016  
 TO APPOINT KPMG LLP (U.K.) AS  
 LIBERTY GLOBAL'S  
 U.K. STATUTORY AUDITOR UNDER  
 THE U.K.
6. COMPANIES ACT 2006 (TO HOLD ManagementFor For  
 OFFICE UNTIL THE  
 CONCLUSION OF THE NEXT ANNUAL  
 GENERAL  
 MEETING AT WHICH ACCOUNTS ARE  
 LAID BEFORE  
 LIBERTY GLOBAL)  
 TO AUTHORIZE THE AUDIT  
 COMMITTEE OF LIBERTY
7. GLOBAL'S BOARD OF DIRECTORS TO ManagementFor For  
 DETERMINE  
 THE U.K. STATUTORY AUDITOR'S  
 COMPENSATION  
 TO AUTHORIZE LIBERTY GLOBAL  
 AND ITS
8. SUBSIDIARIES TO MAKE POLITICAL ManagementFor For  
 DONATIONS  
 AND INCUR POLITICAL  
 EXPENDITURES OF UP TO  
 \$1,000,000 UNDER THE U.K.  
 COMPANIES ACT 2006

TIME WARNER INC.

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Security	887317303	Meeting Type	Annual
Ticker Symbol	TWX	Meeting Date	17-Jun-2016
ISIN	US8873173038	Agenda	934408382 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For	For
1K.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

FORTINET, INC.

Security	34959E109	Meeting Type	Annual
Ticker Symbol	FTNT	Meeting Date	17-Jun-2016
ISIN	US34959E1091	Agenda	934412115 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS I DIRECTOR: MING HSIEH	Management	For	For
1.2	ELECTION OF CLASS I DIRECTOR: CHRISTOPHER B. PAISLEY	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS FORTINET'S INDEPENDENT REGISTERED ACCOUNTING FIRM	Management	For	For

FOR THE FISCAL  
YEAR ENDING DECEMBER 31, 2016.  
ADVISORY VOTE TO APPROVE  
NAMED EXECUTIVE  
3. OFFICER COMPENSATION, AS  
DISCLOSED IN THE  
PROXY STATEMENT.

ManagementFor For

DAVITA HEALTHCARE PARTNERS, INC.

Security	23918K108	Meeting Type	Annual
Ticker Symbol	DVA	Meeting Date	20-Jun-2016
ISIN	US23918K1088	Agenda	934419260 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: BARBARA J. DESOER	Management	For	For
1E.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER T. GRAUER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Management	For	For
1I.	ELECTION OF DIRECTOR: KENT J. THIRY	Management	For	For
1J.	ELECTION OF DIRECTOR: ROGER J. VALINE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
3.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	TO ADOPT AND APPROVE PROPOSED AMENDMENTS TO OUR AMENDED AND RESTATED BYLAWS TO ADOPT PROXY ACCESS.	Management	For	For
5.	TO ADOPT AND APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK	Management	For	For

PURCHASE PLAN  
 (SEE PROXY STATEMENT FOR FULL  
 PROPOSAL)  
 TO CONSIDER AND VOTE UPON A  
 STOCKHOLDER  
 PROPOSAL REGARDING WRITTEN  
 CONSENT (SEE  
 PROXY STATEMENT FOR FULL  
 PROPOSAL)

6. Shareholder Against For

INTERNATIONAL GAME TECHNOLOGY PLC

Security	G4863A108	Meeting Type	Annual
Ticker Symbol	IGT	Meeting Date	20-Jun-2016
ISIN	GB00BVG7F061	Agenda	934440316 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND ADOPT THE ANNUAL REPORTS AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY (EXCLUDING THE REMUNERATION REPORT) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS.	Management	For	For
4.	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID.	Management	For	For
5.	TO AUTHORISE THE BOARD OF DIRECTORS OR ITS	Management	For	For

AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITOR. TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE NOT EXCEEDING 100,000 POUNDS IN TOTAL, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006.				Management	For	
6.						
INTERNATIONAL GAME TECHNOLOGY PLC Security G4863A108 Ticker Symbol IGT ISIN GB00BVG7F061				Meeting Type	Annual	
				Meeting Date	20-Jun-2016	
				Agenda	934450646 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management		
1.	TO RECEIVE AND ADOPT THE ANNUAL REPORTS AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015. TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS.	Management	For	For		
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS.	Management	For	For		
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY (EXCLUDING THE REMUNERATION REPORT) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS. TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID.	Management	For	For		
4.	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID.	Management	For	For		
5.		Management	For	For		

TO AUTHORISE THE BOARD OF  
DIRECTORS OR ITS  
AUDIT COMMITTEE TO FIX THE  
REMUNERATION OF  
THE AUDITOR.

TO AUTHORISE POLITICAL  
DONATIONS AND  
EXPENDITURE NOT EXCEEDING

6. 100,000 POUNDS IN ManagementFor For  
TOTAL, IN ACCORDANCE WITH  
SECTIONS 366 AND  
367 OF THE COMPANIES ACT 2006.

YAKULT HONSHA CO.,LTD.

Security	J95468120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2016
ISIN	JP3931600005	Agenda	707146379 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Appoint a Director Hori, Sumiya	Management	Against	Against
1.2	Appoint a Director Negishi, Takashige	Management	For	For
1.3	Appoint a Director Kawabata, Yoshihiro	Management	For	For
1.4	Appoint a Director Narita, Hiroshi	Management	For	For
1.5	Appoint a Director Ito, Masanori	Management	For	For
1.6	Appoint a Director Wakabayashi, Hiroshi	Management	For	For
1.7	Appoint a Director Ishikawa, Fumiyasu	Management	For	For
1.8	Appoint a Director Richard Hall	Management	For	For
1.9	Appoint a Director Yasuda, Ryuji	Management	For	For
1.10	Appoint a Director Fukuoka, Masayuki	Management	For	For
1.11	Appoint a Director Bertrand Austruy	Management	Against	Against
1.12	Appoint a Director Matsuzono, Takashi	Management	For	For
1.13	Appoint a Director Maeda, Norihito	Management	For	For
1.14	Appoint a Director Tanaka, Masaki	Management	For	For
1.15	Appoint a Director Filip Kegels	Management	For	For
2.1	Appoint a Corporate Auditor Abe, Akinori	Management	For	For
2.2	Appoint a Corporate Auditor Yamakami, Hiroshi	Management	For	For
2.3	Appoint a Corporate Auditor Okudaira, Akihiko	Management	For	For
2.4	Appoint a Corporate Auditor Tanigawa, Seijuro	Management	Against	Against
2.5	Appoint a Corporate Auditor Kobayashi, Setsuko	Management	For	For
2.6	Appoint a Corporate Auditor Yoshida, Koichi	Management	Against	Against
2.7	Appoint a Corporate Auditor Tezuka, Seno	Management	For	For

HITACHI, LTD.

Security	433578507	Meeting Type	Annual
Ticker Symbol	HTHIY	Meeting Date	22-Jun-2016
ISIN	US4335785071	Agenda	934448259 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
A)	ELECTION OF DIRECTOR: BABA KALYANI (NEW NOMINEE)	Management	For	For
B)	ELECTION OF DIRECTOR: CYNTHIA CARROLL	Management	For	For
C)	ELECTION OF DIRECTOR: SADAYUKI SAKAKIBARA	Management	For	For
D)	ELECTION OF DIRECTOR: GEORGE BUCKLEY	Management	For	For
E)	ELECTION OF DIRECTOR: LOUISE PENTLAND	Management	For	For
F)	ELECTION OF DIRECTOR: HARUFUMI MOCHIZUKI	Management	For	For
G)	ELECTION OF DIRECTOR: TAKATOSHI YAMAMOTO (NEW NOMINEE)	Management	For	For
H)	ELECTION OF DIRECTOR: PHILIP YEO	Management	For	For
I)	ELECTION OF DIRECTOR: HIROAKI YOSHIHARA	Management	For	For
J)	ELECTION OF DIRECTOR: KAZUYUKI TANAKA (NEW NOMINEE)	Management	For	For
K)	ELECTION OF DIRECTOR: HIROAKI NAKANISHI	Management	For	For
L)	ELECTION OF DIRECTOR: TOYOAKI NAKAMURA (NEW NOMINEE)	Management	For	For
M)	ELECTION OF DIRECTOR: TOSHIAKI HIGASHIHARA	Management	For	For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Jun-2016
ISIN	GRS260333000	Agenda	707159150 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 652170 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTIONS 8 AND 9. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK	Non-Voting		



- YOU.  
PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 05 JUL 2016 (AND B REPETITIVE MEETING ON 20 JUL-2016). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU
1. APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2015 (1/1/2015-31/12/2015), WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND APPROVAL OF THE PROFITS' DISTRIBUTION EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS OF ANY LIABILITY, FOR THE FISCAL YEAR 2015, PURSUANT TO ARTICLE 35 OF THE CODIFIED LAW 2190/1920
2. APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED), IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL
- 3.
- |      |                   |         |
|------|-------------------|---------|
| CMMT | Non-Voting        |         |
|      | ManagementFor     | For     |
|      | ManagementFor     | For     |
|      | ManagementAgainst | Against |

REPORTING  
STANDARDS, FOR THE FISCAL YEAR  
2016

APPROVAL OF THE REMUNERATION,  
COMPENSATION AND EXPENSES OF  
THE MEMBERS

OF THE BOARD OF DIRECTORS AND  
ITS

4. COMMITTEES FOR THE FISCAL YEAR ManagementAbstain Against

2015 AND  
DETERMINATION THEREOF FOR THE  
FISCAL YEAR  
2016

APPROVAL OF THE CONTINUATION,  
FOR THE TIME  
PERIOD STARTING FROM 31.12.2016  
UNTIL

31.12.2017, OF THE INSURANCE  
COVERAGE OF

5. DIRECTORS & OFFICERS OF OTE S.A. ManagementFor For

AND ITS  
AFFILIATED COMPANIES, AGAINST  
ANY LIABILITIES

INCURRED IN THE EXERCISE OF  
THEIR  
COMPETENCES, DUTIES AND  
POWERS

6. GRANTING BY THE GENERAL ManagementFor For

SHAREHOLDERS'  
MEETING OF A SPECIAL PERMISSION,  
PURSUANT

TO ARTICLE 23A OF CODIFIED LAW  
2190/1920, FOR

THE AMENDMENT OF BASIC TERMS  
OF THE

SEPARATE AGREEMENT ("SERVICE  
ARRANGEMENT") BETWEEN

TELEKOM ROMANIA

MOBILE COMMUNICATIONS S.A.

(TKRM) ON ONE

HAND, AND DEUTSCHE TELEKOM AG

AND TELEKOM

DEUTSCHLAND GMBH ON THE

OTHER HAND, FOR

THE PROVISION TO TKRM OF

SPECIFIC NETWORK

TECHNOLOGY SERVICES FOR THE

YEAR 2016 IN

THE FRAMEWORK OF THE ALREADY

APPROVED

"FRAMEWORK COOPERATION AND

SERVICE AGREEMENT"			
AMENDMENT OF ARTICLE 2			
7.	(OBJECT) OF THE COMPANY'S ARTICLES OF INCORPORATION	ManagementFor	For
ANNOUNCEMENT OF THE ELECTION OF NEW BOARD MEMBERS, IN REPLACEMENT OF			
8.	RESIGNED-MEMBERS, PURSUANT TO ARTICLE 9 PAR. 4 OF THE COMPANY'S ARTICLES OF- INCORPORATION	Non-Voting	
9.	MISCELLANEOUS ANNOUNCEMENTS THE CHEESECAKE FACTORY INCORPORATED	Non-Voting	
Security	163072101	Meeting Type	Annual
Ticker Symbol	CAKE	Meeting Date	23-Jun-2016
ISIN	US1630721017	Agenda	934411593 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID OVERTON	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ALEXANDER L. CAPPELLO	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JEROME I. KRANSDORF	ManagementFor	For
1D.	ELECTION OF DIRECTOR: LAURENCE B. MINDEL	ManagementFor	For
1E.	ELECTION OF DIRECTOR: DAVID B. PITTAWAY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DOUGLAS L. SCHMICK	ManagementFor	For
1G.	ELECTION OF DIRECTOR: HERBERT SIMON	ManagementFor	For
TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016, ENDING JANUARY 3, 2017.	ManagementFor	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED	ManagementFor	For

PURSUANT TO THE COMPENSATION  
DISCLOSURE  
RULES OF THE SEC.

## TRIPADVISOR, INC.

Security	896945201	Meeting Type	Annual
Ticker Symbol	TRIP	Meeting Date	23-Jun-2016
ISIN	US8969452015	Agenda	934423219 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY B. MAFFEI		For	For
	2 STEPHEN KAUFER		For	For
	3 DIPCHAND (DEEP) NISHAR		For	For
	4 JEREMY PHILIPS		For	For
	5 SPENCER M. RASCOFF		For	For
	6 ALBERT E. ROSENTHALER		For	For
	7 SUKHINDER SINGH CASSIDY		For	For
	8 ROBERT S. WIESENTHAL		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS TRIPADVISOR, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. TO APPROVE THE TRIPADVISOR, INC. AMENDED AND RESTATED 2011 STOCK AND ANNUAL INCENTIVE PLAN TO, AMONG OTHER THINGS, (I) LIMIT THE AMOUNT OF ANNUAL AWARDS THAT COULD BE MADE TO	Management	For	For
3.	NON-EMPLOYEE DIRECTORS, (II) DISALLOW ACCELERATION OF EQUITY AWARDS UPON A CHANGE IN CONTROL ONLY (A "SINGLE TRIGGER") & (III) PROVIDE FOR ACCELERATION OF EQUITY AWARDS UPON THE DEATH OF A PARTICIPANT.	Management	For	For

## MYLAN N.V.

Security	N59465109	Meeting Type	Annual
Ticker Symbol	MYL	Meeting Date	24-Jun-2016
ISIN	NL0011031208	Agenda	934443603 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: HEATHER BRESCH Management	For
1B.	ELECTION OF DIRECTOR: WENDY CAMERON Management	For
1C.	ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH Management	For
1D.	ELECTION OF DIRECTOR: ROBERT J. COURY Management	For
1E.	ELECTION OF DIRECTOR: JOELLEN LYONS DILLON Management	For
1F.	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A. Management	For
1G.	ELECTION OF DIRECTOR: MELINA HIGGINS Management	For
1H.	ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A. Management	For
1I.	ELECTION OF DIRECTOR: RAJIV MALIK Management	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D. Management	For
1K.	ELECTION OF DIRECTOR: MARK W. PARRISH Management	For
1L.	ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A. Management	For
1M.	ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH. Management	For
2.	ADOPTION OF THE DUTCH ANNUAL ACCOUNTS FOR FISCAL YEAR 2015 Management	For
3.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016 Management	For
4.	INSTRUCTION TO DELOITTE ACCOUNTANTS B.V. FOR THE AUDIT OF THE COMPANY'S DUTCH ANNUAL ACCOUNTS FOR FISCAL YEAR 2016 Management	For
5.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE Management	For

OFFICERS OF THE COMPANY  
RE-APPROVAL OF THE  
PERFORMANCE GOALS SET

6. FORTH IN THE COMPANY'S 2003  
LONG-TERM  
INCENTIVE PLAN  
AUTHORIZATION OF THE MYLAN  
BOARD TO

ManagementFor

For

7. ACQUIRE ORDINARY SHARES AND  
PREFERRED  
SHARES IN THE CAPITAL OF THE  
COMPANY

ManagementFor

For

## INTERXION HOLDING N V

Security N47279109

Ticker Symbol INXN

ISIN NL0009693779

Meeting Type

Annual

Meeting Date

24-Jun-2016

Agenda

934450812 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015	Management	For	For
2.	PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2015	Management	For	For
3A.	PROPOSAL TO RE-APPOINT JEAN MANDEVILLE AS NON-EXECUTIVE DIRECTOR	Management	For	For
3B.	PROPOSAL TO RE-APPOINT DAVID RUBERG AS EXECUTIVE DIRECTOR	Management	For	For
4A.	PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT	Management	For	For
4B.	PROPOSAL TO INCREASE THE ANNUAL CASH COMPENSATION FOR THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
5.	PROPOSAL TO AWARD PERFORMANCE SHARES TO OUR EXECUTIVE DIRECTOR, AS DESCRIBED IN THE	Management	For	For

PROXY STATEMENT			
PROPOSAL TO DESIGNATE THE			
BOARD FOR A			
PERIOD OF 18 MONTHS TO BE			
CALCULATED FROM			
THE DATE OF THIS ANNUAL			
6A.	MEETING TO ISSUE	ManagementFor	For
(AND GRANT RIGHTS TO SUBSCRIBE			
FOR) 3,501,301			
SHARES WITHOUT PRE- ... (DUE TO			
SPACE LIMITS,			
SEE PROXY STATEMENT FOR FULL			
PROPOSAL)			
PROPOSAL TO DESIGNATE THE			
BOARD AS THE			
AUTHORIZED CORPORATE BODY,			
FOR A PERIOD			
OF 18 MONTHS TO BE CALCULATED			
FROM THE			
DATE OF THIS ANNUAL MEETING TO			
6B.	ISSUE (AND	ManagementFor	For
GRANT RIGHTS TO SUBSCRIBE FOR)			
SHARES FOR			
CORPORATE PURPOSES UP TO 10%			
OF THE			
CURRENT ISSUED SHARE CAPITAL			
OF THE			
COMPANY FOR GENERAL			
CORPORATE PURPOSES			
PROPOSAL TO APPOINT KPMG			
ACCOUNTANTS N.V.			
7.	TO AUDIT OUR ANNUAL ACCOUNTS	ManagementFor	For
FOR THE			
FINANCIAL YEAR 2016			
TORAY INDUSTRIES, INC.			
Security	J89494116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3621000003	Agenda	707160278 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director Nikkaku, Akihiro	ManagementAgainst		Against
2.2	Appoint a Director Abe, Koichi	ManagementFor		For
2.3	Appoint a Director Hashimoto, Kazushi	ManagementFor		For
2.4	Appoint a Director Murayama, Ryo	ManagementFor		For
2.5	Appoint a Director Deguchi, Yukichi	ManagementFor		For
2.6	Appoint a Director Umeda, Akira	ManagementFor		For
2.7	Appoint a Director Masuda, Shogo	ManagementFor		For
2.8	Appoint a Director Sato, Akio	ManagementFor		For

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2.9	Appoint a Director Otani, Hiroshi	ManagementFor	For
2.10	Appoint a Director Hagiwara, Satoru	ManagementFor	For
2.11	Appoint a Director Fukasawa, Toru	ManagementFor	For
2.12	Appoint a Director Suga, Yasuo	ManagementFor	For
2.13	Appoint a Director Kobayashi, Hirofumi	ManagementFor	For
2.14	Appoint a Director Shuto, Kazuhiko	ManagementFor	For
2.15	Appoint a Director Tsunekawa, Tetsuya	ManagementFor	For
2.16	Appoint a Director Nishino, Satoru	ManagementFor	For
2.17	Appoint a Director Tanaka, Yoshiyuki	ManagementFor	For
2.18	Appoint a Director Oya, Mitsuo	ManagementFor	For
2.19	Appoint a Director Fujimoto, Takashi	ManagementFor	For
2.20	Appoint a Director Fukuda, Yuji	ManagementFor	For
2.21	Appoint a Director Taniguchi, Shigeki	ManagementFor	For
2.22	Appoint a Director Kondo, Toshiyuki	ManagementFor	For
2.23	Appoint a Director Miki, Kenichiro	ManagementFor	For
2.24	Appoint a Director Ito, Kunio	ManagementFor	For
2.25	Appoint a Director Noyori, Ryoji	ManagementFor	For
3	Appoint a Corporate Auditor Taneichi, Shoshiro	ManagementAgainst	Against
4	Appoint a Substitute Corporate Auditor Kobayashi, Koichi	ManagementFor	For
5	Approve Payment of Bonuses to Directors	ManagementFor	For

MASTERCARD INCORPORATED

Security	57636Q104	Meeting Type	Annual
Ticker Symbol	MA	Meeting Date	28-Jun-2016
ISIN	US57636Q1040	Agenda	934417280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Management	For	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Management	For	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Management	For	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Management	For	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Management	For	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Management	For	For
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	Management	For	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Management	For	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES	Management	For	For



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1L.	LAGUNES ELECTION OF DIRECTOR: JACKSON TAI	ManagementFor	For
2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	ManagementFor	For
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2016	ManagementFor	For

AJINOMOTO CO.,INC.

Security	J00882126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2016
ISIN	JP3119600009	Agenda	707150328 - 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 Corporate Auditor Togashi, Yoichiro	Management	For	For
2.2	Appoint a Corporate Auditor Tanaka, Shizuo	Management	For	For
2.3	Appoint a Corporate Auditor Hashimoto, Masami	Management	For	For
2.4	Appoint a Corporate Auditor Toki, Atsushi	Management	For	For
2.5	Appoint a Corporate Auditor Murakami, Hiroshi	Management	For	For

MORINAGA MILK INDUSTRY CO.,LTD.

Security	J46410114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2016
ISIN	JP3926800008	Agenda	707160228 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Reduce Term of Office of Directors to	Non-Voting Management	For	For
2	One Year, Allow the Board of Directors to Authorize Appropriation of Surplus if Unexpected Circumstances Arise such as a Disaster	Management	For	For
3	Approve Delegation of Authority to the Board of Directors to Use Free Share Acquisition Rights for Exercising the	Management	Against	Against

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Anti-Takeover Defense Measures			
4.1	Appoint a Director Miyahara, Michio	Management	Against
4.2	Appoint a Director Noguchi, Junichi	Management	For
4.3	Appoint a Director Aoyama, Kazuo	Management	For
4.4	Appoint a Director Okawa, Teiichiro	Management	For
4.5	Appoint a Director Minato, Tsuyoshi	Management	For
4.6	Appoint a Director Onuki, Yoichi	Management	For
4.7	Appoint a Director Kusano, Shigemi	Management	For
4.8	Appoint a Director Saito, Mitsumasa	Management	For
4.9	Appoint a Director Ohara, Kenichi	Management	For
4.10	Appoint a Director Okumiya, Kyoko	Management	For
4.11	Appoint a Director Kawakami, Shoji	Management	For
5.1	Appoint a Corporate Auditor Iijima, Nobuo	Management	For
5.2	Appoint a Corporate Auditor Kimura, Koji	Management	Against
5.3	Appoint a Corporate Auditor Ikaga, Masahiko	Management	For
6	Appoint a Substitute Corporate Auditor Kato, Ichiro	Management	For

TOKYO BROADCASTING SYSTEM HOLDINGS, INC.

Security	J86656105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2016
ISIN	JP3588600001	Agenda	707162513 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Inoue, Hiroshi	Management	For	For
2.2	Appoint a Director Ishihara, Toshichika	Management	Against	Against
2.3	Appoint a Director Takeda, Shinji	Management	For	For
2.4	Appoint a Director Fujita, Tetsuya	Management	For	For
2.5	Appoint a Director Kawai, Toshiaki	Management	For	For
2.6	Appoint a Director Sasaki, Takashi	Management	For	For
2.7	Appoint a Director Sugai, Tatsuo	Management	For	For
2.8	Appoint a Director Tsumura, Akio	Management	For	For
2.9	Appoint a Director Yoshida, Yasushi	Management	For	For
2.10	Appoint a Director Kokubu, Mikio	Management	For	For
2.11	Appoint a Director Sonoda, Ken	Management	For	For
2.12	Appoint a Director Aiko, Hiroyuki	Management	For	For
2.13	Appoint a Director Utsuda, Shoei	Management	For	For
2.14	Appoint a Director Asahina, Yutaka	Management	Against	Against
2.15	Appoint a Director Ishii, Tadashi	Management	For	For
2.16	Appoint a Director Mimura, Keiichi	Management	Against	Against
3.1	Appoint a Corporate Auditor Kannari, Takafumi	Management	For	For
3.2	Appoint a Corporate Auditor Tanaka, Tatsuo	Management	For	For
3.3	Appoint a Corporate Auditor Akashi, Yasushi	Management	For	For
3.4	Appoint a Corporate Auditor Kitayama, Teisuke	Management	For	For

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3.5 Appoint a Corporate Auditor Fujimoto, Mie Management For  
 UNIVERSAL ENTERTAINMENT CORPORATION  
 Security J94303104 Meeting Type Annual General Meeting  
 Ticker Symbol Meeting Date 29-Jun-2016  
 ISIN JP3126130008 Agenda 707193239 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors	Management	For	For
2.1	Appoint a Director Okada, Kazuo	Management	For	For
2.2	Appoint a Director Fujimoto, Jun	Management	For	For
2.3	Appoint a Director Tokuda, Hajime	Management	For	For
2.4	Appoint a Director Okada, Takako	Management	For	For
2.5	Appoint a Director Negishi, Yoshinao	Management	For	For
2.6	Appoint a Director Kamigaki, Seisui	Management	For	For
2.7	Appoint a Director Otani, Yoshio	Management	For	For

ROWAN COMPANIES PLC  
 Security G7665A101 Meeting Type Annual  
 Ticker Symbol RDC Meeting Date 30-Jun-2016  
 ISIN GB00B6SLMV12 Agenda 934426912 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY).	Management	For	For
2.	TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THE U.K. STATUTORY AUDITORS' REMUNERATION.	Management	For	For
3.	TO APPROVE, AS A NON-BINDING ADVISORY VOTE, THE COMPANY'S U.K. STATUTORY IMPLEMENTATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2015 (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES).	Management	For	For

YAHOO! INC.

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Security	984332106	Meeting Type	Annual
Ticker Symbol	YHOO	Meeting Date	30-Jun-2016
ISIN	US9843321061	Agenda	934438020 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TOR R. BRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: ERIC K. BRANDT	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID FILO	Management	For	For
1D.	ELECTION OF DIRECTOR: CATHERINE J. FRIEDMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD S. HILL	Management	For	For
1G.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: JEFFREY C. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

CENTRAL EUROPE, RUSSIA & TURKEY FD COM

Security	153436100	Meeting Type	Annual
Ticker Symbol	CEE	Meeting Date	30-Jun-2016
ISIN	US1534361001	Agenda	934442485 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. WILHELM BENDER		For	For
	2 MR. DETLEF BIERBAUM		For	For
	3 MR. RICHARD KARL GOELTZ		For	For
2.		Management	For	For

TO RATIFY THE APPOINTMENT BY  
 THE AUDIT  
 COMMITTEE AND THE BOARD OF  
 DIRECTORS OF  
 PRICEWATERHOUSECOOPERS LLP,  
 AN  
 INDEPENDENT PUBLIC ACCOUNTING  
 FIRM, AS  
 INDEPENDENT AUDITORS FOR THE  
 FISCAL YEAR  
 ENDING OCTOBER 31, 2016.

THE NEW GERMANY FUND

Security	644465106	Meeting Type	Annual
Ticker Symbol	GF	Meeting Date	30-Jun-2016
ISIN	US6444651060	Agenda	934442497 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 MR. DETLEF BIERBAUM		For	For
	2 MR. WALTER C. DOSTMANN		For	For
	3 MR. CHRISTIAN STRENGER		For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

**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 Equity Trust Inc.

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

Bruce N. Alpert, Principal Executive Officer

Date 8/1/16

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