Clough Global Opportunities Fund Form N-PX August 25, 2015

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21846

CLOUGH GLOBAL OPPORTUNITIES FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Abigail J. Murray Clough Global Opportunities Fund 1290 Broadway, Suite 1100 Denver, Colorado 80203 (Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: October 31

Date of reporting period: July 1, 2014 – June 30, 2015

Item 1 – Proxy Voting Record.

Vote Summary

M	Α	N	W	AH	HOL	DIN	GS	LTD

Security	G5800U107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Jul-2014
ISIN	BMG5800U1071	Agenda	705341270 - Management
Record Date	26-Jun-201 <i>4</i>	Holding Recon	26_Iun_2014

Record Date 26-Jun-2014 26-Jun-2014 Date

Vote Deadline / Bermuda 27-Jun-2014 City / Country HONG KONG Date

SEDOL	(s) B58VHF3 - B58YWF7 - B5WN7S8	Quick Code	;
Item	Proposal	Proposed by Vote	For/Against Management
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING.	Non-Voting	
СММТ	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/0529/LTN20140529717.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/0529/LTN20140529713.pdf		
1	TO RECEIVE, CONSIDER AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITORS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED	Manageme ho r	For

2 HK25.0 CENTS PER SHARE FOR THE YEAR Managemenor For ENDED 31 MARCH 2014 TO APPROVE THE RE-ELECTION OF MR.

WONG MAN LI AS AN EXECUTIVE 3 DIRECTOR OF THE COMPANY AND THE Managemel For

TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)

TO DECLARE A FINAL DIVIDEND OF

DIRECTOR OF THE COMPANY AND THE

31 MARCH 2014

4 TO APPROVE THE RE-ELECTION OF MS. Managemel For For HUI WAI HING AS AN EXECUTIVE

For

		Lagar i lillig. Oldagii alk	bai O _l	pporturnties	s runa ron	111 I V	
		OF HER APPOINTMENT DING REMUNERATION)					
5	ALAN M DIRECTO TERMS O	OVE THE RE-ELECTION OF I ARNIE AS AN EXECUTIVE OR OF THE COMPANY AND T OF HIS APPOINTMENT DING REMUNERATION)		Manage	eme li tor	Foi	
6	CHAU SI INDEPEN DIRECTO TERMS O	COVE THE RE-ELECTION OF I HING YIM, DAVID AS AN NDENT NON-EXECUTIVE OR OF THE COMPANY AND T OF HIS APPOINTMENT DING REMUNERATION)		Manage	eme ho r	For	•
7	TOHMAT COMPAN BOARD	PPOINT DELOITTE TOUCHE ISU AS AUDITORS OF THE NY AND TO AUTHORISE THE OF DIRECTORS OF THE COM THEIR REMUNERATION		Manage	eme li tor	For	•
8	DIRECTO ISSUE AL THE COM	NT A GENERAL MANDATE T ORS OF THE COMPANY TO A ND DEAL WITH NEW SHARE MPANY NOT EXCEEDING 209 ED SHARE CAPITAL	LLOT, S OF	Manage	eme li tor	For	
9	DIRECTO REPURC	NT A GENERAL MANDATE T ORS OF THE COMPANY TO HASE SHARES OF THE COMI CEEDING 10% OF ITS ISSUED CAPITAL	PANY	Manage	eme li tor	For	•
10	GRANTE COMPAN WITH NE EXCEED	END THE GENERAL MANDATED TO THE DIRECTORS OF THE MY TO ALLOT, ISSUE AND DIFEW SHARES BY AN AMOUNT ING THE AMOUNT OF THE REPURCHASED BY THE	HE EAL NOT	Manageme li or		For	
Account Number		Account Name	Intern	nal Custodian unt	Ballot Shares	_	available Vote Date ares Date Confirmed
AL29	1	AL29		STATE STREET BANK	1,723,0460		31-May-20 30 -Jun-2014
GRUPC	FINANC	IERO BANORTE SAB DE CV					
Security	7	P49501201		Me	eting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Me	eting Date		04-Jul-2014
ISIN		MXP370711014		Ag	enda		705409464 - Management
Record	Date	23-Jun-2014					23-Jun-2014

Holding Recon

Date

City / Country NUEVO LEON / Mexico Vote Deadline 23-Jun-2014

Date

SEDOL(s) 2421041 - B01DHK6 - B2Q3MD3 -

B57YQ34 - B59G4P6 - BHZLH61

Quick Code

Proposed For/Against Vote Item **Proposal** Management by DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND ARTICLE 2 OF THE CORPORATE BYLAWS OF THE COMPANY, FOR THE PURPOSE OF CHANGING THE CORPORATE NAME FROM SEGUROS BANORTE GENERALI, S.A. DE C.V., GRUPO FINANCIERO BANORTE, AND PENSIONES BANORTE GENERALI, S.A. DE Ι C.V., GRUPO FINANCIERO BANORTE, TO Manageme**ho**r For SEGUROS BANORTE, S.A. DE C.V., GRUPO FINANCIERO BANORTE, AND PENSIONES BANORTE, S.A. DE C.V., GRUPO FINANCIERO BANORTE, RESPECTIVELY, AND, AS A CONSEQUENCE, AUTHORIZATION TO SIGN THE NEW SINGLE AGREEMENT ON RESPONSIBILITIES DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND THE CORPORATE BYLAWS OF THE COMPANY, IN ORDER TO ADAPT THEM TO THE DECREE BY WHICH AMENDMENTS, ADDITIONS AND EXCLUSIONS ARE MADE TO VARIOUS PROVISIONS REGARDING FINANCIAL MATTERS AND UNDER WHICH IS ISSUED THE LAW TO GOVERN FINANCIAL GROUPINGS, WHICH WAS PUBLISHED IN THE OFFICIAL GAZETTE OF II Managemelfior For THE FEDERATION ON JANUARY 10, 2014, AND, AS A CONSEQUENCE, AUTHORIZATION TO SIGN THE NEW SINGLE AGREEMENT ON RESPONSIBILITIES, AS WELL AS TO APPROVE THE FULL EXCHANGE OF THE SHARE CERTIFICATES REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY, SO THAT THEY WILL CONTAIN THE REQUIREMENTS PROVIDED FOR IN ARTICLE 11 OF THE CORPORATE BYLAWS

DESIGNATION OF A DELEGATE OR

DELEGATES TO FORMALIZE AND CARRY

IIIOUT, IF DEEMED APPROPRIATE, THE Manageme**Fo**r For RESOLUTIONS THAT ARE PASSED BY THE

GENERAL MEETING

Internal Custodian Ballot Shares Account Unavailable Vote Date Account Name Number Shares Date Confirmed

STATE

AL29 AL29 STREET 447,444 0 17-Jun-20101-Jul-2014

BANK

JAZZ PHARMACEUTICALS PLC

Security G50871105 Meeting Type Annual Meeting Date Ticker Symbol **JAZZ** 31-Jul-2014

ISIN IE00B4Q5ZN47 Agenda 934040457 - Management

Holding Recon Record Date 27-May-2014

Date

27-May-2014

Vote Deadline / Ireland City / Country

Date

30-Jul-2014

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRUCE C. COZADD	Managen	ne lfi or	For
1B.	ELECTION OF DIRECTOR: HEATHER ANN MCSHARRY	Managen	ne lfi or	For
1C.	ELECTION OF DIRECTOR: RICK E WINNINGHAM	Managen	ne lfi or	For
2.	TO APPROVE THE APPOINTMENT OF KPMG AS THE INDEPENDENT AUDITORS OF JAZZ PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION.	Managen	ne h ør	For
3.	TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC TO MAKE MARKET PURCHASES OF JAZZ PHARMACEUTICALS PLC'S ORDINARY SHARES.	Managen	ne h or	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF JAZZ	Managen	ne lno r	For

PHARMACEUTICALS PLC'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unava Shares	ilable Vote Date Date Confirmed
997AL49	GLO BNP PLEDGE 99	STATE STREET 97AL49 BANK & TRUST CO	32,613	9,000	13-Jun-201 4 3-Jun-2014

COMPANHIA DE LOCACAO DAS AMERICAS

Security	P2R93B103		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	01-Aug-2014
ISIN	BRLCAMACNOR3		Agenda	705472873 - Management
Record Date			Holding Recon Date	29-Jul-2014
City / Country	SAO PAULO	/ Brazil	Vote Deadline Date	24-Jul-2014
SEDOL(s)	B82CQN4		Quick Code	

SEDOL	L(s) B82CQN4	Quic	ek Code	
Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Vot	ting	
СММТ	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE- NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Vot	ting	
1	AMENDMENT OF THE WORDING A. OF ITEM 3 OF THE FIRST STOCK OPTION PLAN FOR SHARES OF THE COMPANY, WHICH WAS APPROVED ON SEPTEMBER 21, 2010, AND AMENDED ON FEBRUARY	Manager	me N to Action	n

23, 2012, AND ON MARCH 30, 2012, FROM HERE ONWARDS REFERRED TO AS PLAN I, AND B. OF ITEM 4.1 OF THE SECOND STOCK OPTION PLAN FOR SHARES OF THE COMPANY, WHICH WAS APPROVED ON NOVEMBER 23, 2012, AND AMENDED ON MARCH 30, 2012, AND ON OCTOBER 19, 2012, FROM HERE ONWARDS REFERRED TO AS PLAN II, IN ORDER TO ADJUST THE PERCENTAGE LIMITS IN RELATION TO THE SHARE CAPITAL OF THE COMPANY FOR THE GRANTING OF STOCK OPTIONS IT HAS ISSUED WITHIN THE FRAMEWORK OF PLANS I AND II

RESTATEMENT OF PLANS I AND II AS A RESULT OF THE RESOLUTION CONTAINED

Management Action

IN THE AGENDA ITEM ABOVE Internal Custodian Ballot Shares Account Unavailable Vote Date Account Name Shares Date Confirmed Number **STATE** AL29 AL29 STREET 678,156 0 19-Jul-20149-Jul-2014 **BANK** LIBERTY MEDIA CORPORATION 531229102 Meeting Type Security Annual

Ticker Symbol LMCA Meeting Date 04-Aug-2014
ISIN US5312291025 Agenda 934051486 - Management
Record Date 19-Jun-2014 Holding Recon
Date 19-Jun-2014

United Vote Deadline

City / Country / States De

States Date 01-Aug-2014

SEDOL(s) Quick Code

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 EVAN D. MALONE	For	For
	2 DAVID E. RAPLEY	For	For
	3 LARRY E. ROMRELL	For	For
2.	A PROPOSAL TO RATIFY THE SELECTI OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	ON Manageme ho r	For
Accour Numbe	Account Name	Internal Ballot Account Shares	Unavailable Vote Date Shares Date Confirmed

STATE STREET

GLO BNP PLEDGE 997AL49 BANK & 11,856 89,100 25-Jun-201**2**5-Jun-2014 997AL49

> **TRUST** CO

LIBERTY INTERACTIVE CORPORATION

Meeting Type Security 53071M880 Annual

Ticker Symbol LVNTA Meeting Date 04-Aug-2014

934051549 - Management **ISIN** US53071M8800 Agenda

Holding Recon Record Date 19-Jun-2014

Date

19-Jun-2014

01-Aug-2014

United Vote Deadline City / Country

States Date

Quick Code SEDOL(s)

Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Manageme	nt
	1 EVAN D. MALONE]	For For
	2 DAVID E. RAPLEY]	For For
	3 LARRY E. ROMRELL]	For For
2.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, TO COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	HE Managemel	Fior For
3.	A PROPOSAL TO RATIFY THE SELECTIOF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	ON Managemel	Fior For
Accoun Number	Account Name	Internal Custodian Sha	llot Unavailable Vote Date ares Shares Date Confirmed
997AL4	49 GLO BNP PLEDGE 997	STATE STREET AL49 BANK & 30, TRUST	032 200,200 25-Jun-201 2 5-Jun-2014

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	LINTA	Meeting Date	04-Aug-2014
ISIN	US53071M1045	Agenda	934051549 - Management
Record Date	19-Jun-2014	Holding Recon Date	19-Jun-2014

CO

City /	Country		/ United States	Vote Date	e Deadline	01-Aug-2014
SEDOI	L(s)			Quic	ck Code	
Item	Proposal			Proposed by	VOIA	For/Against Management
1.	DIRECTOR			Manager	ment	
	1 EVAN	N D. MALONE			For	For
	2 DAVI	ID E. RAPLEY			For	For
	3 LARR	RY E. ROMRELL			For	For
2.	APPROVE, COMPENSA	N-PAY PROPOSAL ON AN ADVISORY ATION OF OUR NAM E OFFICERS.	BASIS, THE	Managei	me ho r	For
3.	OF KPMG L AUDITORS	AL TO RATIFY THE LP AS OUR INDEPI FOR THE FISCAL Y ECEMBER 31, 2014.	ENDENT	Managei	me h or	For
Accour Numbe	Acc	count Name	Interr Acco	Ciistodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL	.49 GL0	O BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	145,802 0	25-Jun-201 2 5-Jun-2014
BHG S	SA - BRAZIL F	HOSPITALITY GRO	UP, SAO PAUI	LO		
Securit	y P	1668A101		Mee	ting Type	ExtraOrdinary General Meeting
Ticker	Symbol			Meeting Date		04-Sep-2014
ISIN	В	RBHGRACNOR9		Age	nda	705519289 - Management
Record	l Date			Hold Date	ling Recon	26-Aug-2014
City /	Country R	IO DE JANEIRO	/ Brazil	Vote Date	e Deadline	27-Aug-2014
SEDOI	L(s) B	23CS02		Quic	ck Code	
Item	Proposal			Proposed by	vote N	For/Against Management
CMMT IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S						

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

PLEASE NOTE THAT VOTES 'IN FAVOR'
AND 'AGAINST' IN THE SAME AGENDA

CMMT ITEM ARE NO-T ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE A-LLOWED. THANK YOU

Non-Voting

PLEASE NOTE THAT ALTHOUGH THERE ARE 3 COMPANIES TO BE ELECTED, THERE IS ONLY 1-VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE

CMMT STANDING INSTRUCTIONS FOR-THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 3 COMPANIES. THANK YOU.

Non-Voting

TO CHOOSE, IN ACCORDANCE WITH ARTICLE 12, LINE IX, OF THE CORPORATE BYLAWS OF THE COMPANY, FROM AMONG THE COMPANIES NOMINATED BY THE BOARD OF DIRECTORS OF THE COMPANY, WHICH IS N. M. ROTHSCHILD AND SONS, BRASIL, LTDA., THE

I.A SPECIALIZED COMPANY RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT FOR THE SHARES OF THE COMPANY, WITHIN THE FRAMEWORK OF THE PUBLIC TENDER OFFER THAT WAS THE SUBJECT OF THE NOTICE OF MATERIAL FACT THAT WAS RELEASED ON AUGUST 8, 2014

Management

TO CHOOSE, IN ACCORDANCE WITH ARTICLE 12, LINE IX, OF THE CORPORATE BYLAWS OF THE COMPANY, FROM AMONG THE COMPANIES NOMINATED BY THE BOARD OF DIRECTORS OF THE

I.B

Management

THE BOARD OF DIRECTORS OF THE COMPANY, WHICH IS BANCO SANTANDER S.A., THE SPECIALIZED COMPANY RESPONSIBLE FOR

THE PREPARATION OF THE VALUATION REPORT FOR THE SHARES OF THE COMPANY, WITHIN THE FRAMEWORK OF THE PUBLIC TENDER OFFER THAT WAS THE SUBJECT OF THE NOTICE OF MATERIAL FACT THAT WAS RELEASED

ON AUGUST 8, 2014

TO CHOOSE, IN ACCORDANCE WITH

ARTICLE 12, LINE IX, OF THE CORPORATE

BYLAWS OF THE COMPANY, FROM

AMONG THE COMPANIES NOMINATED BY

THE BOARD OF DIRECTORS OF THE

COMPANY, WHICH IS BANCO DE

INVESTIMENTOS CREDIT SUISSE, BRASIL,

I.C S.A., THE SPECIALIZED COMPANY

RESPONSIBLE FOR THE PREPARATION OF

THE VALUATION REPORT FOR THE

SHARES OF THE COMPANY, WITHIN THE

FRAMEWORK OF THE PUBLIC TENDER

OFFER THAT WAS THE SUBJECT OF THE

NOTICE OF MATERIAL FACT THAT WAS

RELEASED ON AUGUST 8, 2014

Account Internal Custodian Account Unavailable Vote Date Account Name

Date Confirmed Number Shares

STATE

Management

AL29 STREET 249.677 0 AL29

BANK

VINDA INTERNATIONAL HOLDINGS LTD

ExtraOrdinary General Security Meeting Type G9361V108

Meeting

11-Sep-2014

29-Aug-2014

Ticker Symbol Meeting Date 12-Sep-2014

ISIN 705515712 - Management KYG9361V1086 Agenda

Holding Recon Record Date 11-Sep-2014

Date

Vote Deadline Cayman City / Country HONG KONG

Islands Date

SEDOL(s) B1Z7648 - B235FQ6 Quick Code

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

PLEASE NOTE THAT SHAREHOLDERS ARE

ALLOWED TO VOTE 'IN FAVOR' OR

Non-Voting CMMT 'AGAINST' FOR-ALL RESOLUTIONS,

ABSTAIN IS NOT A VOTING OPTION ON

THIS MEETING

CMMT PLEASE NOTE THAT THE COMPANY Non-Voting

NOTICE AND PROXY FORM ARE

AVAILABLE BY CLICKING-ON THE URL

LINKS:-

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

K/2014/0822/LTN20140822242.PDF-

http://www.hkexnews.hk/listedco/listconews/SEH K/2014/0822/LTN20140822234.pdf

(A) THE SALE AND PURCHASE

AGREEMENT DATED 17 JULY 2014 (THE

"SALE AND PURCHASE AGREEMENT")

ENTERED INTO BETWEEN THE COMPANY

AND SCA GROUP HOLDING BV IN

RESPECT OF THE ACQUISITION OF (1) THE

ENTIRE ISSUED SHARE CAPITAL IN SCA

TISSUE HONG KONG LIMITED, (2) THE

ENTIRE ISSUED SHARE CAPITAL OF SCA

HEALTHCARE MANAGEMENT PTE. LTD.,

(3) THE ENTIRE EQUITY INTEREST OF (AS

SPECIFIED)(IN ENGLISH, FOR

IDENTIFICATION PURPOSE ONLY,

1 EVERBEAUTY INDUSTRY (FUJIAN) CO.,

> LTD.), AND (4) THE PRC ASSETS (AS DEFINED IN THE COMPANY'S CIRCULAR

DATED 22 AUGUST 2014) FOR AN INITIAL

PURCHASE PRICE OF HKD 1,144,000,000

AND THE TRANSACTIONS

CONTEMPLATED THEREUNDER, ARE

HEREBY APPROVED, CONFIRMED AND

RATIFIED; AND (B) THE DIRECTORS OF

THE COMPANY ARE HEREBY

AUTHORISED TO DO ALL SUCH ACTS AND

THINGS AND EXECUTE ALL SUCH

DOCUMENTS WHICH THEY CONSIDERS

CONTD

CONTD NECESSARY, DESIRABLE OR

EXPEDIENT FOR THE PURPOSE OF, OR IN

CONNECTION-WITH, THE

IMPLEMENTATION OF AND GIVING

EFFECT TO THE SALE AND

TRANSACTIONS CONTEMPLATED

PURCHASE-AGREEMENT AND THE

THEREUNDER

Account Internal Custodian Account Unavailable Vote Date Account Name Shares Number Shares Date Confirmed

STATE

Non-Voting

Managemel For

For

AL29 AL29 STREET 2,060,7140 23-Aug-2010-Sep-2014

BANK

VIASAT, INC.

CONT

Security 92552V100 Meeting Type Annual

Meeting Date Ticker Symbol **VSAT** 17-Sep-2014

ISIN US92552V1008 Agenda 934061095 - Management

Record Date 21-Jul-2014 21-Jul-2014

Holding Recon

Date

Vote Deadline United City / Country 16-Sep-2014 States Date

SEDOL(s) Quick Code

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

1. DIRECTOR Management

> MARK DANKBERG For For 2 HARVEY WHITE For For

RATIFICATION OF APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS 2. Managemelfior For VIASAT'S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM

ADVISORY VOTE ON EXECUTIVE Managemelfor . For 3.

COMPENSATION

Internal Custodian Account Unavailable Vote Date **Ballot** Account Name

Shares Number Shares Date Confirmed Account

STATE

STREET

997AL49 GLO BNP PLEDGE 997AL49 BANK & 135 171,200 29-Jul-20149-Jul-2014

TRUST

CO

BHG SA - BRAZIL HOSPITALITY GROUP, SAO PAULO

ExtraOrdinary General Security P1668A101 Meeting Type

Meeting

Ticker Symbol Meeting Date 19-Sep-2014

ISIN BRBHGRACNOR9 Agenda 705517475 - Management

Holding Recon Record Date 17-Sep-2014

Date

Vote Deadline

/ Brazil City / Country RIO DE JANEIRO 11-Sep-2014 Date

SEDOL(s) B23CS02 Quick Code

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

CMMT IMPORTANT MARKET PROCESSING Non-Voting

> 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

PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE- NOT ALLOWED. ONLY VOTES

CMMT IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED.

THANK YOU

1

TO APPROVE THE DELISTING OF THE COMPANY AS A PUBLICLY TRADED COMPANY AND, AS A CONSEQUENCE, ITS DELISTING FROM THE SPECIAL TRADING SEGMENT OF THE NOVO MERCADO OF THE BM AND FBOVESPA S.A., BOLSA DE VALORES, MERCADORIAS E FUTUROS, CONDITIONED ON THE PUBLIC TENDER

CONDITIONED ON THE PUBLIC TENDER OFFER THAT IS THE SUBJECT OF THE NOTICE OF MATERIAL FACT THAT WAS RELEASED ON AUGUST 8, 2014, BEING CARRIED OUT BY RAZUYA EMPREENDIMENTOS E PARTICIPACOES S.A., IN ACCORDANCE WITH ITS TERMS

AND CONDITIONS

26 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF MEETING LOC-ATION. IF YOU HAVE ALREADY SENT

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

Non-Voting

Management No Action

Non-Voting

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
AL29	AL29	STATE STREET BANK	249,677 0	26-Aug-20 26 -Aug-2014
DON QUIJOTE	HOLDINGS CO.,LTD.			
Security	J1235L108	Me	eting Type	Annual General Meeting
Ticker Symbol		Me	eting Date	26-Sep-2014
ISIN	JP3639650005	Ag	enda	705553471 - Management
Record Date	30-Jun-2014	Ho Da	lding Recon te	30-Jun-2014
City / Country	TOKYO / Japan	Vo Da	te Deadline te	10-Sep-2014
SEDOL(s)	5767753 - 6269861 - B021NZ6	Qu	ick Code	75320

Item	Proposal	Proposed by Vote For/A Manag	gainst gement
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Managemehor For	•
2.1	Appoint a Director	Manageme ho r For	•
2.2	Appoint a Director	Managemenor For	•
2.3	Appoint a Director	Managemehor For	•
2.4	Appoint a Director	Managemenor For	
2.5	Appoint a Director	Managemehor For	•
2.6	Appoint a Director	Managemenor For	
3	Appoint a Corporate Auditor	Managemenor For	•
4	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors	Manageme Fio r For	
5	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Auditors	Manageme No r For	
6	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Directors	Manageme ho r For	
Accoun Number	Account Name	Cittodian	available Vote Date ares Date Confirmed
AL29	AL29	STATE STREET 29,000 0 BANK	10-Sep-2011/0-Sep-2014
COMC	AST CORPORATION		
Security	y 20030N101	Meeting Type	Special
Ticker	Symbol CMCSA	Meeting Date	08-Oct-2014
ISIN	US20030N1019	Agenda	934075284 - Management
Record	Date 18-Aug-2014	Holding Recon Date	18-Aug-2014
City /	Country / United States	Vote Deadline Date	07-Oct-2014
SEDOL	$\mathcal{L}(\mathbf{s})$	Quick Code	
Item	Proposal	Proposed by Vote For/A Manag	gainst gement
1.	TO APPROVE THE ISSUANCE OF SHARES OF COMCAST CLASS A COMMON STOCK TO TIME WARNER CABLE INC. STOCKHOLDERS IN THE MERGER.	Manageme Fio r For	

TO APPROVE THE ADJOURNMENT OF THE

COMCAST SPECIAL MEETING IF

2. NECESSARY TO SOLICIT ADDITIONAL

Managemelfor For

PROXIES.

Internal Custodian Ballot Shares Ballot Unavailable Vote Date Account Account Name Number Shares Date Confirmed

STATE

STREET

GLO BNP PLEDGE 997AL49 BANK & 27,300 170,000 10-Sep-20140-Sep-2014 997AL49

TRUST

CO

GCL-POLY ENERGY HOLDINGS LTD

ExtraOrdinary General Security G3774X108 Meeting Type

Meeting

Ticker Symbol Meeting Date 15-Oct-2014

ISIN KYG3774X1088 Agenda 705577926 - Management

Holding Recon Record Date 14-Oct-2014 14-Oct-2014

Date

Vote Deadline City / Country **HONG KONG** 01-Oct-2014

Date

B28XTR4 - B2971P7 - B51NPM9 -

SEDOL(s) Quick Code BP3RTY9

Proposed For/Against Item Proposal Vote by Management

PLEASE NOTE THAT SHAREHOLDERS ARE

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR-ALL RESOLUTIONS, Non-Voting

ABSTAIN IS NOT A VOTING OPTION ON

THIS MEETING

PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE

AVAILABLE BY CLICKING-ON THE URL

LINKS:-

CMMT Non-Voting http://www.hkexnews.hk/listedco/listconews/SEH

K/2014/0923/LTN20140923433.pdf-AND-

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

K/2014/0923/LTN20140923426.pdf

TO APPROVE THE SHARE OPTION SCHEME

OF GCL NEW ENERGY HOLDINGS LIMITED 1 Managemelfior For

AND AUTHORIZE ITS BOARD TO GRANT

OPTIONS

TO RE-ELECT MR. YEUNG MAN CHUNG,

2 CHARLES AS AN EXECUTIVE DIRECTOR Manageme**ho**r For

OF THE COMPANY

Accour Numbe		Account Name	Internal Custodiar Account	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
AL29		AL29	STATE STREET BANK	6,245,000 0	24-Sep-2011/3-Oct-2014
GRUP	O FINANC	CIERO BANORTE SAB DE CV			
Securit	У	P49501201	Me	eeting Type	Ordinary General Meeting
Ticker	Symbol		Me	eeting Date	22-Oct-2014
ISIN		MXP370711014	Ag	genda	705590253 - Management
Record	Date	09-Oct-2014	Ho Da	olding Recon	09-Oct-2014
City /	Country	NUEVO LEON / Mexi	co Vo Da	ote Deadline ate	14-Oct-2014
SEDOI	L(s)	2421041 - B01DHK6 - B2Q3N B57YQ34 - B59G4P6 - BHZL	()1	iick Code	
Item	Proposal		Proposed by	VOTE	or/Against Ianagement
1.I	HANK C PATRIM	OPOSED TO APPOINT CARLO GONZALEZ AS PROPRIETARY IONIAL MEMBER OF THE BO FUTING GRACIELA GONZALI O	ARD Manag	geme ho r	For
1.П	IT IS PROGONZAL MEMBE ALEJAN RELIEVI	OPOSED TO APPOINT GRACI LEZ MORENO AS ALTERNAT R OF THE BOARD SUBSTITU IDRO HANK GONZALEZ, WHO ED FROM ALL RESPONSIBILI E LEGAL PERFORMANCE OF	E FING D IS Manag TY	geme ho r	For
1.III	CORPORTHAT TO MEMBE FROM TO PROVID GUARA	ON THE ARTICLE FORTY OF RATE BY-LAWS, IT IS PROPOSE HE FORMERLY MENTIONED RS OF DE BOARD ARE EXEMINE RESPONSIBILITY OF SING A BOND OR MONETARY NTEE FOR BACKING THEIR LIMANCE WHEN CARRYING OUTIES	SED PT Manag	geme Fi or	For
2	APPROV DIVIDEN 0.2435 PI DISTRIE	SION, AND IF THE CASE, AL OF A PROPOSED CASH ND PAYMENT EQUIVALENT ER SHARE. IT IS PROPOSED T BUTE A CASH DIVIDEND OF F ER SHARE, DERIVED FROM T	ГО PS ГО PS.	geme h or	For

RETAINED EARNINGS OF PRIOR YEARS. THIS DIVIDEND CORRESPONDS TO THE FIRST OF FOUR PAYMENTS THAT WILL BE MADE FOR A TOTAL AMOUNT OF PS. 0.9740 PER SHARE. IT IS PROPOSED THAT THE FIRST DISBURSEMENT BE PAID ON OCTOBER 31, 2014. THE TOTAL AMOUNT OF THE DIVIDEND TO BE PAID IN FOUR DISBURSEMENTS REPRESENTS 20% OF THE RECURRING PROFITS GENERATED IN 2013

DISCUSSION, AND IF THE CASE, APPROVAL OF THE ESTABLISHMENT AND OPERATION OF A SHARE PURCHASE PLAN TO PAY THE INCENTIVE PLANS, ACCORDING TO THE AUTHORIZATION OF THE BOARD OF DIRECTORS. IT IS PROPOSED TO ESTABLISH AN INCENTIVE

PROPOSED TO ESTABLISH AN INCENTIVE

PLAN FOR THE EMPLOYEES OF THE

COMPANY AND ITS SUBSIDIARIES TO BE

PAID THROUGH REPRESENTATIVE

SHARES OF THE COMPANY'S EQUITY

ACCORDING TO ARTICLES 57, 366 AND 367

OF THE SECURITIES MARKET LAW. THE

OBJECTIVE OF THIS PLAN IS TO

CONTINUE

ALIGNING THE INCENTIVES BETWEEN
THE MANAGEMENT OF THE FINANCIAL
GROUP AND ITS SHAREHOLDERS,
GRANTING STOCK PLANS TO
EXECUTIVES AS PART OF THEIR TOTAL
COMPENSATION IN ORDER TO PROMOTE
THE ACHIEVEMENT OF THE
INSTITUTIONS' STRATEGIC GOALS. TO
OPERATE THE PLAN, IT IS REQUIRED TO
ALLOCATE FUNDS FOR THE ACQUISITION
OF REPRESENTATIVE SHARES OF THE
COMPANY'S EQUITY. THIS MAY BE
CONTD

CONT CONTD OPERATED THROUGH THE SHARE REPURCHASE FUND. IT IS PROPOSED TO DELEGATE-TO THE HUMAN RESOURCES COMMITTEE, ACTING THROUGH THE ASSIGNATIONS' COMMITTEE,-THE FACULTY TO ESTABLISH THE TERMS AND CONDITIONS OF THE PLAN.
FURTHERMORE,-IT IS REQUESTED TO RATIFY CERTAIN RESOLUTIONS AGREED FORMERLY BY THE BOARD

Managementor For

Non-Voting

OF-DIRECTORS RELATED TO THE IMPLEMENTATION OF THE PLAN

4	EXTERNAL AUDITOR'S REPORT ON THE COMPANY'S TAX SITUATION	Managemelnor	For
	DESIGNATION OF DELEGATE(S) TO		
5	FORMALIZE AND EXECUTE THE	ManagamaFhu	Eom
3	RESOLUTIONS PASSED BY THE	Manageme ho r	For

ASSEMBLY

Account	Account Name	Internal Custodian Ba	allot Unavaila	Unavailable Vote Date		
Number	Account Ivame	Account Sh	nares Shares	Date Confirmed		
		STATE				

AL29 STREET 447,444 0 04-Oct-201#7-Oct-2014 BANK

SEAGATE TECHNOLOGY PLC

Security	G7945M107		Meeting Type	Annual
Ticker Symbol	STX		Meeting Date	22-Oct-2014
ISIN	IE00B58JVZ52		Agenda	934072618 - Management
Record Date	26-Aug-2014		Holding Recon Date	26-Aug-2014
City / Country		/ United States	Vote Deadline Date	21-Oct-2014

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Managen	ne lno r	For	
1B.	ELECTION OF DIRECTOR: FRANK J. BIONDI, JR.	Managen	ne lfi or	For	
1C.	ELECTION OF DIRECTOR: MICHAEL R. CANNON	Managen	Manageme ho r		
1D.	ELECTION OF DIRECTOR: MEI-WEI CHENG	Managen	For		
1E.	ELECTION OF DIRECTOR: WILLIAM T. COLEMAN	Manageme ho r		For	
1F.	ELECTION OF DIRECTOR: JAY L. GELDMACHER	Managen	Manageme ho r		
1G.	ELECTION OF DIRECTOR: KRISTEN M. ONKEN	Managen	ne lfio r	For	
1H.	ELECTION OF DIRECTOR: DR. CHONG SUP PARK	Managen	ne lfio r	For	
1I.	ELECTION OF DIRECTOR: GREGORIO REYES	Managen	ne lfio r	For	

1J.	ELECTIC TILENIU	ON OF DIRECTOR: ST US	EPHANIE	Mana	ageme lio r	Fo	r
1K.	ELECTIC ZANDER	ON OF DIRECTOR: ED	WARD J.	Mana	ageme ho r	Fo	r
2.		NT THE DIRECTORS . E SHARES.	AUTHORITY	Mana	ageme ho r	Fo	r
3.	TO ISSU FIRST O	NT THE DIRECTORS . E SHARES FOR CASH FFERING SHARES TO IOLDERS.	I WITHOUT	Mana	ageme ho r	Fo	r
4.	WHICH '	ERMINE THE PRICE R THE COMPANY CAN HELD AS TREASURY	RE-ISSUE	Mana	ageme lio r	Fo	r
5.	RESTAT	ROVE THE AMENDED ED SEAGATE TECHN UITY INCENTIVE PLA	OLOGY PLC	Mana	ageme ho r	Fo	r
6.	ADVISO	ROVE, IN A NON-BINI RY VOTE, THE COMF EXECUTIVE OFFICEI	PENSATION OF	Mana	ageme ho r	Fo	r
7.	ANNUAL SHAREE	HORIZE HOLDING TH L GENERAL MEETING HOLDERS OF THE COL ON OUTSIDE OF IREL	G OF MPANY AT A	Mana	ageme ho r	Fo	r
8.	APPOIN' THE IND COMPAI BINDING OF THE	IFY, IN A NON-BINDII TMENT OF ERNST & TOPENDENT AUDITOR TO AUTHOR TO YOTE, THE AUDIT OF BOARD OF DIRECTOR TO DITORS' REMUNERA	YOUNG AS RS OF THE IZE, IN A COMMITTEE RS TO SET TION.		ageme ho r	Fo	r
Accour Numbe		Account Name	Internal Accoun	Çustodi	an Ballot Shares		navailable Vote Date ares Date Confirmed
997AL		GLO BNP PLEDGE	997AL49 I	STATE STREE	Γ & 133,400 2		00 04-Sep-201044-Sep-2014
SEMIC	CONDUCT	OR MANUFACTURIN			ORP, GE		
Securit	у	G8020E101		N	Meeting Type		ExtraOrdinary General Meeting
Ticker	Symbol			N	Meeting Date		05-Nov-2014
ISIN		KYG8020E1017		A	Agenda		705618811 - Management
Record	Date	31-Oct-2014			Holding Recon		31-Oct-2014
City /	Country	SHANGHA I	/				28-Oct-2014

Cayman Islands

Vote Deadline

Date

SEDOL(s) 6743473 - B02QTC0 - B1BJS42 - BP3RX47 Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voti	ing	
СММТ	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/1017/LTN20141017316.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/1017/LTN20141017303.pdf		ing	
1.a	TO APPROVE, CONFIRM AND RATIFY THE DATANG PRE-EMPTIVE SHARE SUBSCRIPTION AGREEMENT IN RELATION TO THE ISSUE OF THE DATANG PRE-EMPTIVE SHARES AND THE TRANSACTIONS CONTEMPLATED THEREBY	Managen	ne ll or	For
1.b	TO APPROVE THE ISSUE OF THE DATANG PRE-EMPTIVE SHARES TO DATANG PURSUANT TO THE TERMS AND CONDITIONS OF THE DATANG PRE-EMPTIVE SHARE SUBSCRIPTION AGREEMENT	Managen	ne ho r	For
1.c	TO APPROVE, CONFIRM AND RATIFY THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT IN RELATION TO THE ISSUE OF THE DATANG PRE-EMPTIVE BONDS AND THE TRANSACTIONS CONTEMPLATED THEREBY	Managen	ne ln ør	For
1.d	TO APPROVE, SUBJECT TO THE COMPLETION OF THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT, THE CREATION AND ISSUE OF THE DATANG PRE-EMPTIVE BONDS TO DATANG PURSUANT TO THE TERMS AND CONDITIONS OF THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION	Managen	neFror	For

AGREEMENT	Ι
AGREEMEN'	l

TO APPROVE THE DATANG SUPPLEMENTAL AGREEMENT IN Manageme**Fo**r 1.e RELATION TO AMENDMENTS OF THE For PRE-EMPTIVE RIGHTS PROVISION IN THE DATANG SHARE PURCHASE AGREEMENT TO AUTHORISE AND GRANT A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE DATANG PRE-EMPTIVE SHARES AND THE DATANG CONVERSION SHARES UPON EXERCISE OF THE CONVERSION RIGHTS ATTACHING TO THE DATANG 1.f For Manageme For PRE-EMPTIVE BONDS ON AND SUBJECT TO THE TERMS AND CONDITIONS OF THE DATANG PREEMPTIVE SHARE SUBSCRIPTION AGREEMENT. THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT AND THE DATANG PRE-EMPTIVE BONDS TO AUTHORISE ANY DIRECTOR(S) OF THE COMPANY TO ENTER INTO ANY AGREEMENT, DEED OR INSTRUMENT AND/OR TO EXECUTE AND DELIVER ALL SUCH DOCUMENTS AND/OR DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER TO BE NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH (I) THE IMPLEMENTATIONS AND COMPLETION OF THE DATANG PRE-EMPTIVE SHARE SUBSCRIPTION AGREEMENT, THE 1.g Managemelfior For DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT, THE DATANG SUPPLEMENTAL AGREEMENT AND TRANSACTIONS CONTEMPLATED THEREUNDER AND/OR (II) ANY AMENDMENT, VARIATION OR MODIFICATION OF THE DATANG PREEMPTIVE SHARE SUBSCRIPTION AGREEMENT, THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT, THE DATANG SUPPLEMENTAL AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER TO APPROVE, CONFIRM AND RATIFY THE 2.a Manageme**Fo**r For COUNTRY HILL PRE-EMPTIVE

SUBSCRIPTION AGREEMENT IN RELATION

Manageme**ho**r

Manageme**ho**r

Manageme**ho**r

For

For

For

TO THE ISSUE OF THE COUNTRY HILL PRE- EMPTIVE SHARES AND THE TRANSACTIONS CONTEMPLATED THEREBY

TO APPROVE THE ISSUE OF THE

COUNTRY HILL PRE-EMPTIVE SHARES TO

2.b COUNTRY HILL PURSUANT TO THE TERMS AND CONDITIONS OF THE COUNTRY HILL PRE- EMPTIVE SUBSCRIPTION AGREEMENT

TO AUTHORISE AND GRANT A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL

2.c WITH COUNTRY HILL PRE-EMPTIVE SHARES, ON AND SUBJECT TO THE TERMS AND CONDITIONS OF THE COUNTRY HILL PREEMPTIVE SUBSCRIPTION AGREEMENT

TO AUTHORISE ANY DIRECTOR(S) OF THE

COMPANY TO ENTER INTO ANY

AGREEMENT, DEED OR INSTRUMENT

AND/OR TO EXECUTE AND DELIVER ALL

2.d SUCH DOCUMENTS AND/OR DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS

HE/SHE MAY CONSIDER TO BE

NECESSARY, DESIRABLE OR EXPEDIENT

FOR THE PURPOSE OF, OR IN

CONNECTION WITH (I)

THE IMPLEMENTATIONS AND

COMPLETION OF THE COUNTRY HILL

PRE-EMPTIVE SUBSCRIPTION

AGREEMENT AND TRANSACTIONS

CONTEMPLATED THEREUNDER AND/OR

(II) ANY AMENDMENT, VARIATION OR

MODIFICATION OF THE COUNTRY HILL

PREEMPTIVE SUBSCRIPTION AGREEMENT

AND THE TRANSACTIONS

CONTEMPLATED THEREUNDER

Account Number	Account Name	Custodian	Ballot Shares	Unavailal Shares	ole Vote Date Date Confirmed
		STATE			

AL29 STREET 15,120,000 18-Oct-2014

BANK

WESTERN DIGITAL CORPORATION

Security 958102105 Meeting Type Annual

Ticker Symbol WDC Meeting Date 05-Nov-2014

ISIN US9581021055 Agenda 934077694 - Management

Record Date 09-Sep-2014 09-Sep-2014

Holding Recon

Date

City / Country / United Vote Deadline O4-Nov-2014 States Date

SEDOL(s) Quick Code

Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHLEEN A COTE	۸.	Managem	ne lfi or	For
1B.	ELECTION OF DIRECTOR: HENRY T. DENERO		Managem	ne lio r	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. LAMBERT		Managem	ne lfio r	For
1D.	ELECTION OF DIRECTOR: LEN J. LAUER	2	Managem	ne lfio r	For
1E.	ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL	•	Managem	ne lio r	For
1F.	ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN		Managem	ne lio r	For
1G.	ELECTION OF DIRECTOR: THOMAS E. PARDUN		Managem	ne lfio r	For
1H.	ELECTION OF DIRECTOR: PAULA A. PR	ICE	Managen	neFnor	For
1I.	ELECTION OF DIRECTOR: MASAHIRO YAMAMURA		Managem	ne lho r	For
2.	TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT.		Managen	ne liio r	For
3.	TO RATIFY THE APPOINTMENT OF KPM LLP AS OUR INDEPENDENT REGISTERS PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 3, 2015.	ED	Managen	ne ho r	For
Accoun Number	t Account Name In	nterna	Cuetodian	allot hares	Unavailable Vote Date Shares Date Confirmed
997AL4	49 GLO BNP PLEDGE 997 A	AL49	STATE STREET BANK & 8 TRUST CO	6,900	62,000 24-Sep-201244-Sep-2014

WELLPOINT, INC.

Security94973V107Meeting TypeSpecialTicker SymbolWLPMeeting Date05-Nov-2014ISINUS94973V1070Agenda934077834 - Management

Holding Recon 12-Sep-2014 Record Date 12-Sep-2014 Date Vote Deadline United City / Country 04-Nov-2014 States Date SEDOL(s) Quick Code Proposed For/Against Vote Item **Proposal** Management by TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE NAME Manageme**ho**r For 1. OF THE COMPANY FROM WELLPOINT, INC. TO ANTHEM, INC. Internal Custodian Account Unavailable Vote Date Account **Ballot** Account Name Date Confirmed Number Shares **STATE STREET** 997AL29 **GLO** 997AL29 BANK & 17,250 0 24-Sep-20124-Sep-2014 **TRUST** CO **CAREFUSION CORPORATION** Security 14170T101 Meeting Type Annual Ticker Symbol Meeting Date 05-Nov-2014 **CFN** ISIN US14170T1016 Agenda 934078557 - Management Holding Recon Record Date 08-Sep-2014 08-Sep-2014 Date United Vote Deadline 04-Nov-2014 City / Country States Date SEDOL(s) Quick Code **Proposed** For/Against Proposal Item Vote Management by ELECTION OF DIRECTOR: JACQUELINE B. 1A. Manageme**Fo**r For KOSECOFF, PH.D. ELECTION OF DIRECTOR: MICHAEL D. 1B. Manageme**Fo**r For O'HALLERAN 1C. ELECTION OF DIRECTOR: SUPRATIM BOSE Manageme**ho**r For RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR 2. INDEPENDENT REGISTERED PUBLIC Manageme**Fio**r For ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015. APPROVAL OF A NON-BINDING Manageme**Fio**r 3. For

ADVISORY VOTE ON THE COMPENSATION

OF OUR NAMED EXECUTIVE OFFICERS.

Accoun Number		Account Name	Interna	al Custodiar int	Ballot Shares		navailabl ares	eVote Date Date Confirmed	
997AL4	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	67,800	0	27-5	Sep-20127-Sep-2014	
LAM R	RESEAR	CH CORPORATION							
Security	y	512807108		Me	eeting Type	e	Annual		
Ticker	Symbol	LRCX		Meeting Date			06-Nov	-2014	
ISIN		US5128071082		Ag	Agenda			191 - Management	
Record	Date	08-Sep-2014			Holding Recon Date		08-Sep-2014		
City /	Countr	v /	nited ates	Vo Da	ote Deadlin ate	e	05-Nov-2014		
SEDOL	L(s)			Qι	uick Code				
Item	Propos	al		Proposed by	Vote		gainst gement		
1.	DIREC	CTOR		Manag	gement				
	1	MARTIN B. ANSTICE			For	Fo	r		
	2	ERIC K. BRANDT			For	Fo	r		
	3	MICHAEL R. CANNON			For	Fo	r		
	4	YOUSSEF A. EL-MANSY			For	Fo	r		
	5	CHRISTINE A. HECKART			For	Fo	r		
	6	GRANT M. INMAN			For	Fo	r		
	7	CATHERINE P. LEGO			For	Fo	r		
	8	STEPHEN G. NEWBERRY			For	Fo	r		
	9	KRISHNA C. SARASWAT			For	Fo	r		
		WILLIAM R. SPIVEY			For	Fo	r		
		ABHIJIT Y. TALWALKAR			For	Fo	r		
2.	OF TH	SORY VOTE ON THE COMPE E NAMED EXECUTIVE OFFIC RESEARCH ("SAY ON PAY").		Manag	geme ho r	Fo	r		
3.	THE II	FICATION OF THE APPOINTM NDEPENDENT REGISTERED I UNTING FIRM FOR FISCAL Y	PUBLIC	Manag	geme ho r	Fo	r		
Account Number		Account Name	Interna Accou	Clistodiar	Ballot Shares		availabl ares	e Vote Date Date Confirmed	

STATE STREET

997AL29 GLO 997AL29 BANK & 65,800 0 24-Sep-20124-Sep-2014

TRUST CO

CITIC SECURITIES CO LTD

Security Y1639N117 Meeting Type ExtraOrdinary General

Meeting

Ticker Symbol Meeting Date 22-Dec-2014

ISIN CNE1000016V2 Agenda 705691524 - Management

Record Date 21-Nov-2014 Holding Recon 21-Nov-2014

Date

City / Country BEIJING / China Vote Deadline 11-Dec-2014

Date

SEDOL(s)

B6SPB49 - B76VCF4 - B7WHGP4 - Quick Code

BP3RTD8

Quick Code

Proposed For/Against

Item Proposal by Vote Wanagement Vote Management

PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE

AVAILABLE BY CLICKING-ON THE URL

CMMT LINKS:http://www.hkexnews.hk/listedco/listconews/SEH Non-Voting

K/2014/1105/LTN20141105623.pdf-AND-

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

K/2014/1105/LTN20141105585.pdf

1 THAT: THE COMPANY BE AND IS HEREBY Management For

APPROVED, RATIFIED AND CONFIRMED TO ABSORB AND MERGE WITH CITIC SECURITIES (ZHEJIANG) IN ACCORDANCE WITH THE PROPOSAL SET OUT IN THE

SECTION HEADED "2. PROPOSED ABSORPTION AND MERGER OF THE

ABSORPTION AND MERGER OF THE

WHOLLY-OWNED SUBSIDIARY CITIC SECURITIES (ZHEJIANG)" IN THE LETTER

FROM THE BOARD CONTAINED IN THE

CIRCULAR, AND TO AUTHORIZE ANY ONE

OF THE DIRECTORS OR THE

MANAGEMENT OF THE COMPANY TO

IMPLEMENT ALL MATTERS RELATING TO

THIS ABSORPTION AND MERGER.

INCLUDING WITHOUT LIMITATION TO.

THE AUDIT, ASSESSMENTS (IF

NECESSARY), APPROVALS, EXECUTION

OF AN ABSORPTION AND MERGER

AGREEMENT, TRANSFER OF ASSETS AND

THE OWNERSHIP CHANGE, AND REGISTRATION FORMALITIES WITH COMPETENT INDUSTRY AND COMMERCE AUTHORITIES, AS WELL AS TO TAKE ALL OTHER NECESSARY ACTIONS

THAT: (A) SUBJECT TO THE REQUIRED APPROVAL OR ENDORSEMENT FROM OR REGISTRATION WITH THE RELEVANT REGULATORY AUTHORITIES IN THE PRC, THE PROPOSED CHANGE OF BUSINESS SCOPE OF THE COMPANY AND THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION (DETAILS OF WHICH ARE SET OUT IN THE SECTION

WHICH ARE SET OUT IN THE SECTION
HEADED "3. PROPOSED CHANGE OF
BUSINESS SCOPE OF THE COMPANY AND
AMENDMENTS TO THE ARTICLES OF
ASSOCIATION" IN THE LETTER FROM THE
BOARD CONTAINED IN THE CIRCULAR)
BE AND ARE HEREBY APPROVED AND
CONFIRMED; (B) ANY ONE OF THE
DIRECTORS OR THE MANAGEMENT OF
THE

2

COMPANY BE AND IS HEREBY
AUTHORIZED TO IMPLEMENT AND TAKE
ALL STEPS AND TO DO ALL ACTS AND
THINGS AS MAY BE NECESSARY OR
DESIRABLE TO GIVE EFFECT TO THE
PROPOSED CHANGE OF BUSINESS SCOPE
OF THE COMPANY AND THE PROPOSED
AMENDMENTS TO THE ARTICLES OF
ASSOCIATION, INCLUDING BUT NOT
CONTD

CONT CONTD LIMITED TO OBTAINING ALL NECESSARY APPROVALS FROM, AND UNDERTAKING-RELEVANT REGISTRATION AND FILING PROCEDURES WITH THE RELEVANT REGULATORY-AUTHORITIES IN THE PRC, AND SIGNING AND EXECUTING SUCH FURTHER DOCUMENTS, OR-DOING ANY OTHER MATTERS INCIDENTAL THERETO AND/OR AS CONTEMPLATED THEREUNDER,-AS SUCH DIRECTOR OR MANAGEMENT OF THE COMPANY MAY IN HIS/HER ABSOLUTE-DISCRETION DEEM FIT; AND (C) ANY ONE OF THE DIRECTORS OR THE MANAGEMENT OF-THE COMPANY BE AND IS HEREBY AUTHORIZED TO

Managemelfor For

Non-Voting

MAKE SUCH OTHER MODIFICATIONS TO-THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS MAY BE REQUIRED BY-THE RELEVANT REGULATORY AUTHORITIES IN THE PRC

	REGUL	ATORY AUTHORITIE	S IN THE	PRC						
Account Number		Account Name		Interna Accou	Clistodian	Ballot Shares		navailablo nares	eVote Date Date Confirr	ned
AL29		AL29			STATE STREET BANK	1,328,000	00	06-N	Nov-20 14 -Dec	-2014
HYPER	MARCAS	S SA, SAO PAULO								
Security		P5230A101			Meeting Type		;	ExtraOrdinary General Meeting		ıl
Ticker S	ymbol				Me	eting Date		22-Dec-2014		
ISIN		BRHYPEACNOR0			Age	enda		705741634 - Management		
Record I	Date				Holding Recon Date		n	18-Dec-2014		
City /	Country	SAO PAULO	/ Brazil		Vo Dat	te Deadline te	e	12-Dec-	-2014	
SEDOL((s)	B2QY968			Qu	ick Code				
	REQUIR SIGNED	CANT MARKET PROC EMENT: A BENEFICI POWER OF-ATTORN	IAL OWNE NEY (POA)	IS	Proposed by	Vote		Against agement		
CMMT	EXECUTIN THIS MAY CAREJECT QUESTI	EED IN ORDER TO LO TE YOUR VOTING-IN MARKET. ABSENCE AUSE YOUR INSTRUCE ED. IF YOU HAVE AN ONS, PLEASE CONTA SERVICE- REPRESE	STRUCTIONS TO ACT YOUR	ONS A, O-BE	Non-Vo	oting				
СММТ	AND 'AO ITEM AI IN FAVO	NOTE THAT VOTES GAINST' IN THE SAM RE- NOT ALLOWED. OR AND/OR ABSTAIN R ABSTAIN-ARE ALL YOU	E AGEND ONLY VO NOR AGA	A TES	Non-Vo	oting				
	JUSTIFI HYPERN OF THE INDUST	IFY THE PROTOCOL CATION OF SPIN OFF MARCAS S.A. WITH T SPUN OFF PORTION TRIA DE COSMETICO AMENTOS S.A., WHIC	F FROM THE MERC INTO COS S E		Manago	eme N ito Action				

PREPARED BY THE EXECUTIVE COMMITTEES OF THE COMPANY AND OF COSMED AND WHICH ESTABLISHES, AMONG OTHER THINGS, THE TERMS AND CONDITIONS OF THE SPIN OFF FROM THE COMPANY, FROM HERE ONWARDS REFERRED TO AS THE SPIN OFF, FOLLOWED BY THE MERGER OF THE SPUN OFF PORTION OF ITS EQUITY, WHICH CONSISTS OF CERTAIN ASSETS AND LIABILITIES RELATED TO THE MANUFACTURE AND SALE OF CERTAIN MEDICATIONS, FROM HERE ONWARDS REFERRED TO AS THE SPUN OFF PORTION, INTO ITS WHOLLY OWNED SUBSIDIARY COSMED INDUSTRIA DE COMETICOS E MEDICAMENTOS S.A., A SHARE CORPORATION, WITH ITS HEAD OFFICE IN THE CITY OF BARUERI, STATE OF SAO PAULO, AT AVENIDA CECI 282, MODULE 1, CENTRO CONTD

CONTD EMPRESARIAL TAMBORE, TAMBORE, ZIP CODE 06460.120, WITH CORPORATE- TAXPAYER ID NUMBER, CNPJ.MF, 61.082.426.0002.07, FROM HERE

CONT ONWARDS REFERRED-TO AS COSMED,
FROM HERE ONWARDS REFERRED TO AS
THE MERGER OF THE SPUN OFF-PORTION,
FROM HERE ONWARDS REFERRED TO AS
THE SPIN OFF PROTOCOL

II TO RATIFY THE APPOINTMENT AND HIRING OF CCA CONTINUITY AUDITORES INDEPENDETES S.S., A SIMPLE PARTNERSHIP, WITH ITS HEAD OFFICE IN THE CITY OF SAO PAULO, STATE OF SAO PAULO, AT ALAMEDA SANTOS 2313, 2ND FLOOR, JARDIM PAULISTA, WHICH IS DULY REGISTERED WITH THE SAO PAULO REGIONAL ACCOUNTING COMMITTEE, CRC.SP, UNDER NUMBER 2SP025430.O.2, WITH CORPORATE TAXPAYER ID NUMBER, CNPJ.MF, 10.686.276.0001.29, FROM HERE ONWARDS REFERRED TO AS CCA, AS THE SPECIALIZED COMPANY RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT, IN REGARD TO THE VALUATION AT BOOK VALUE OF THE SPUN OFF PORTION, FOR THE PURPOSES OF THE SPIN OFF FROM THE COMPANY, OF THE MERGER OF THE SPUN OFF

Non-Voting

Manageme**N**to
Action

PORTION AND OF THE SHARE MERGER, AS DEFINED BELOW, ON THE BASIS DATE OF SEPTEMBER 30, 2014, FROM HERE ONWARDS REFERRED TO AS THE VALUATION REPORT

III TO APPROVE THE VALUATION REPORT, IN REGARD TO THE SPIN OFF

Management Action

TO CONSIDER AND APPROVE THE PROPOSAL OF THE SPIN OFF FROM THE COMPANY, IN ACCORDANCE WITH THE SPIN OFF PROTOCOL AND IN ACCORDANCE WITH THE TERMS OF ARTICLE 229 OF THE BRAZILIAN CORPORATE LAW, WITH THE CONSEQUENT REDUCTION OF THE SHARE CAPITAL OF THE COMPANY IN THE

Management Action

CAPITAL OF THE COMPANY, IN THE AMOUNT OF BRL 48,631,228.79, THROUGH THE CANCELLATION OF 4,150,727 COMMON, NOMINATIVE, BOOK ENTRY SHARES, THAT HAVE NO PAR VALUE, ISSUED BY THE COMPANY, PROPORTIONALLY TO THE EQUITY INTERESTS HELD BY THE SHAREHOLDERS OF THE COMPANY

IV

V

TO CONSIDER AND APPROVE THE PROPOSAL FOR THE MERGER OF THE SPUN OFF PORTION INTO COSMED, IN ACCORDANCE WITH THE SPIN OFF PROTOCOL AND IN ACCORDANCE WITH THE TERMS OF ARTICLE 227 OF THE

PROTOCOL AND IN ACCORDANCE WITH THE TERMS OF ARTICLE 227 OF THE BRAZILIAN CORPORATE LAW, WITH THE CONSEQUENT INCREASE OF THE SHARE CAPITAL OF COSMED, IN THE AMOUNT OF BRL 48,631,228.79, THROUGH THE ISSUANCE OF

No Management Action

144,448,632 COMMON, NOMINATIVE SHARES THAT HAVE NO PAR VALUE BY COSMED, TO BE SUBSCRIBED FOR AND PAID IN BY THE SHAREHOLDERS OF THE COMPANY, AS A RESULT OF THE SPIN OFF, IN PROPORTION TO THEIR CURRENT EQUITY INTEREST IN THE SHARE CAPITAL OF THE COMPANY

VI TO RATIFY THE PROTOCOL AND JUSTIFICATION OF THE MERGER OF SHARES OF COSMED INDUSTRIA DE COSMETICOS E MEDICAMENTOS S.A. INTO HYPERMARCAS S.A., THAT WAS PREPARED BY THE EXECUTIVE

Manageme**N**to
Action

COMMITTEES OF THE COMPANY AND OF COSMED IN ACCORDANCE WITH THE TERMS OF ARTICLE 252 OF THE BRAZILIAN CORPORATE LAW, WHICH ESTABLISHES THE TERMS AND CONDITIONS OF THE SHARE MERGER, AS DEFINED BELOW, AND OF THE ACTS AND MEASURES CONTEMPLATED IN IT, FROM HERE ONWARDS REFERRED TO AS THE SHARE MERGER PROTOCOL

TO RATIFY THE APPOINTMENT AND HIRING OF CCA AS THE SPECIALIZED COMPANY THAT IS RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT IN REGARD TO THE BOOK

REPORT, IN REGARD TO THE BOOK VALUATION OF THE SHARES OF COSMED FOR THE PURPOSES OF THE SHARE MERGER, AS DEFINED BELOW, ON THE BASIS DATE OF SEPTEMBER 30, 2014 Management Action

TO APPROVE THE VALUATION REPORT, IN REGARD TO THE SHARE MERGER, AS

DEFINED BELOW

VII

VIII

IX

TO CONSIDER AND APPROVE THE PROPOSAL FOR THE MERGER, INTO THE COMPANY, OF THE SHARES ISSUED BY COSMED, AS A RESULT OF THE SHARE CAPITAL INCREASE THAT OCCURRED DUE TO THE MERGER OF THE SPUN OFF PORTION INTO COSMED, FROM HERE ONWARDS REFERRED TO AS THE SHARE MERGER, IN ACCORDANCE WITH THE TERMS OF THE SHARE MERGER

Management Action

TERMS OF THE SHARE MERGER
PROTOCOL, WITH THE CONSEQUENT
INCREASE OF THE SHARE CAPITAL OF
THE COMPANY IN THE AMOUNT OF BRL
48,631,228.79, THROUGH THE ISSUANCE OF
4,150,727 NEW, COMMON, NOMINATIVE,
BOOK ENTRY SHARES THAT HAVE NO
PAR VALUE, TO BE SUBSCRIBED FOR BY
THE SHAREHOLDERS OF THE COMPANY
IN PROPORTION TO THE EQUITY
INTEREST THAT THEY CURRENTLY HAVE
IN THE SHARE CAPITAL OF THE
COMPANY

Management Action

X TO AUTHORIZE THE MANAGERS OF THE COMPANY TO DO ALL THE ACTS THAT ARE NECESSARY TO CARRY OUT THE RESOLUTIONS THAT ARE PROPOSED AND APPROVED BY THE SHAREHOLDERS OF

Manageme**N**to
Action

THE COMPANY

	THE CO	MPANY							
Account Number		Account Name	Intern Accou	al Custodiar ınt	Ballot Shares		Inavailab hares	le Vote Date Date Con	
AL29		AL29		STATE STREET BANK	258,700	0	06-I	Dec-20106-1	Dec-2014
MAN W	AH HOL	DINGS LTD							
Security		G5800U107		Me	eeting Type		Special	General M	leeting
Ticker S	ymbol			Me	eeting Date		29-Dec	-2014	
ISIN		BMG5800U1071		Ag	genda		705741	951 - Mana	agement
Record I	Date	23-Dec-2014		Ho Da	olding Reco	n	23-Dec	-2014	
City /	Country	HONG KONG / Ber	muda	Vo Da	ote Deadline ate)	22-Dec	-2014	
SEDOL	(s)	B58VHF3 - B58YWF7 - B5V BS7K5D6	VN7S8 -	Qu	iick Code				
Item	Proposal			Proposed by	Vote		Against agement		
CMMT	NOTICE AVAILA LINKS:- http://ww 2014/120 http://ww	NOTE THAT THE COMPAN' AND PROXY FORM ARE ABLE BY CLICKING-ON THE W.hkexnews.hk/listedco/listcon 08/LTN20141208853.pdf-AND- W.hkexnews.hk/listedco/listcon 08/LTN20141208847.pdf	URL ews/sehk		oting				
CMMT	ALLOW 'AGAINS	NOTE THAT SHAREHOLDE ED TO VOTE 'IN FAVOR' OR ST' FOR-ALL RESOLUTIONS N IS NOT A VOTING OPTION EETING	,	Non-V	oting				
1	AUTHOR COMPARION DIVIDED HKD 2,0	ROVE THE INCREASE IN RISED SHARE CAPITAL OF 7 NY FROM HKD 500,000,000 D INTO 1,250,000,000 SHARE 00,000,000 DIVIDED INTO 0,000 SHARES		Manag	geme li lor	F	or		
2	SHARES	ROVE THE BONUS ISSUE OF S ON THE BASIS OF ONE (1) FOR EVERY ONE (1) EXISTIN	BONUS	Manag	geme ho r	F	or		
CMMT	A REVIS	2014: PLEASE NOTE THAT T SION DUE TO CHANGE IN RI ROM 26-DEC-2014 TO 23-DE	ECORD	Non-V	oting				

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

	ORIGINA	AL INSTRUCTIONS. THA							
Account Number		Account Name	Interna Accoun	ıl Custodian nt	Ballot Shares	Unavaila Shares	able Vote Date Date Confirmed		
AL29		AL29		STATE STREET BANK	1,723,046 (09	0-Dec-20128-Dec-2014		
HAITO	NG SECU	RITIES CO LTD							
Security		Y2988F101		Meeting Type			ExtraOrdinary General Meeting		
Ticker	Symbol			Me	eting Date	30-De	30-Dec-2014		
ISIN		CNE1000019K9		Ag	enda	70569	98617 - Management		
Record	Date	28-Nov-2014		Ho Dat	lding Recon te	28-No	ov-2014		
City /	Country	SHANGHA I /	China	Vo Dat	te Deadline te	22-De	ec-2014		
SEDOL	رs)	B71SXC4 - B8GNHM9 -	BP3RVF4	Qu	ick Code				
Item	NOTICE AVAILA	NOTE THAT THE COMP AND PROXY FORM ARE BLE BY CLICKING-ON T	PANY E	Proposed by	VOIA	For/Against Managemer			
CMMT	http://ww K/2014/1 http://ww	ww.hkexnews.hk/listedco/lis 111/LTN20141111669.pdf- w.hkexnews.hk/listedco/lis 111/LTN20141111683.pdf	Non-Vo	oting					
O.1.1		ON OF MR. WANG KAIG TIVE DIRECTOR OF THE		Manage	eme ho r	For			
O.1.2		ON OF MR. QU QIUPING TIVE DIRECTOR OF THE		Manage	eme ho r	For			
0.1.3		ON OF MR. ZHUANG GU ECUTIVE DIRECTOR OF NY		Manage	eme h or	For			
O.1.4		ON OF MR. CHEN BIN AS TIVE DIRECTOR OF THE		Manage	eme ho r	For			
O.1.5		ON OF MR. XU CHAO AS TIVE DIRECTOR OF THE		Manage	eme ho r	For			
O.1.6		ON OF MR. WANG HONC EXECUTIVE DIRECTOR (NY		Manage	eme h or	For			

0.1.7	ELECTION OF MS. ZHANG XINMEI AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY	Manageme ho r	For
O.1.8	ELECTION MR. HE JIANYONG AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY	Manageme Fio r	For
O.1.9	ELECTION OF MR. LIU CHEE MING AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	Manageme ho r	For
O.110	ELECTION OF MR. XIAO SUINING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Managemelnor	For
O.111	ELECTION OF MR. LI GUANGRONG AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	Manageme ho r	For
O.112	ELECTION OF MR. LV CHANGJIANG AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	Managemehor	For
0.113	ELECTION OF MR. FENG LUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Managemehor	For
O.2.1	ELECTION OF MR. LI LIN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Manageme ho r	For
0.2.2	ELECTION OF MR. DONG XIAOCHUN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Manageme ho r	For
0.2.3	ELECTION OF MR. CHEN HUIFENG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Manageme ho r	For
O.2.4	ELECTION OF MR. CHENG FENG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Managemehor	For
0.2.5	ELECTION OF MR. XU QI AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Manageme ho r	For
O.2.6	ELECTION OF MR. HU JINGWU AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Manageme ho r	For
O.2.7	ELECTION OF MR. FENG HUANG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Manageme ho r	For
S.1	TO CONSIDER AND APPROVE THE PROPOSAL ON AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS AND RULES AND PROCEDURES FOR GENERAL	Manageme ho r	For

MEETINGS

	MEETIN	IGS								
Accoun Number		Account Name	Interr Acco	nal Custodian unt	Ballot Shares		Unavaila Shares	ble Vote Date Date Confirmed		
AL29		AL29		STATE STREET BANK	931,600	0	12	-Nov-20 24 -Dec-2014		
BRASI	L PHARM	IA SA								
Security	y	P1815Q108		Me	eeting Type	e	Extra@ Meeti	Ordinary General ng		
Ticker S	Symbol			Me	Meeting Date			07-Jan-2015		
ISIN		BRBPHAACNOR6		Ag	genda		705747434 - Management			
Record	Date			Ho Da	olding Reco	on	05-Jai	n-2015		
City /	Country	SAO PAULO / Bra	zil		Vote Deadline Date		29-Dec-2014			
SEDOL	L(s)	В3Q1ҮВ6 - В99Р0Н5		Qu	ick Code					
Item	Proposal			Proposed by	Vote		c/Against anagemen			
СММТ	REQUIR SIGNED REQUIR EXECUTION IN THIS MAY CA REJECT QUESTI	TANT MARKET PROCESSING REMENT: A BENEFICIAL OW POWER OF-ATTORNEY (PORED IN ORDER TO LODGE AND LODGE	NER A) IS ND FIONS OA, TO-BE	Non-V	oting					
СММТ	AND 'AO , ITEM AI IN FAVO	E NOTE THAT VOTES 'IN FAV GAINST' IN THE SAME AGEN RE- NOT ALLOWED. ONLY V OR AND/OR ABSTAIN OR AC R ABSTAIN-ARE ALLOWED. YOU	IDA /OTES GAINST	Non-V	oting					
I	CAPITA RESPEC HAVE B THE FU THAT W MEETIN OF THE MAY 6,	ING THE AMOUNT OF THE S L OF THE COMPANY AND T CTIVE NUMBER OF SHARES OF BEEN ISSUED, TO BRING ABO LFILLMENT OF THE RESOLUTER VERE APPROVED AT THE NGS OF THE BOARD OF DIRE COMPANY THAT WERE HE 2014, AND JUNE 24, 2014, TH WERE APPROVED AND RAT	HE THAT OUT JTIONS ECTORS LD ON ROUGH	Manag	eme N to Action	1				

RESPECTIVELY, AN INCREASE IN THE SHARE CAPITAL OF THE COMPANY AND THE ISSUANCE OF NEW SHARES, WHICH WERE CARRIED OUT WITHIN THE AUTHORIZED CAPITAL LIMIT OF THE COMPANY, WITH THE CONSEQUENT AMENDMENT OF ARTICLE 5 OF THE CORPORATE BYLAWS OF THE COMPANY THE AMENDMENT OF PARAGRAPH 2 OF ARTICLE 6 OF THE CORPORATE BYLAWS

ARTICLE 6 OF THE CORPORATE BYLAWS
OF THE COMPANY TO STATE THAT THE
BOARD OF DIRECTORS OF THE COMPANY
CAN GRANT STOCK PURCHASE OR
SUBSCRIPTION OPTIONS FOR ITS SHARES
TO ITS MANAGERS IN ACCORDANCE
WITH THE TERMS OF THE STOCK OPTION
PLAN THAT WAS PREVIOUSLY APPROVED
BY THE GENERAL MEETING OF THE
COMPANY, DIRECTLY OR AUTHORIZING
A COMMITTEE

II

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V

Management No Action

CREATED IN ACCORDANCE WITH THE TERMS OF THE CORPORATE BYLAWS OF THE COMPANY FOR THAT PURPOSE, EXCEPT THROUGH THE ISSUANCE OF SHARES WITHIN THE AUTHORIZED CAPITAL, WHICH CANNOT BE DELEGATED TO A COMMITTEE

THE RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY IN LIGHT OF THE AMENDMENTS THAT ARE PROPOSED HERE

Management Action

IV THE APPROVAL OF A NEW STOCK OPTION PLAN FOR SHARES ISSUED BY THE COMPANY, FROM HERE ONWARDS REFERRED TO AS THE SECOND PLAN

Management Action

AUTHORIZATION FOR THE EXECUTIVE COMMITTEE TO DO ALL THE ACTS THAT ARE NECESSARY TO CARRY OUT THE RESOLUTIONS THAT ARE DESCRIBED IN ITEMS I THROUGH IV ABOVE

Management Action

29 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF MEETIN-G DATE FROM 26 DEC 2014 TO 07 JAN 2015. IF YOU HAVE ALREADY SENT IN

Non-Voting

CMMT JAN 2015. IF YOU HAVE ALREADY SENT IN YOUR VOTES-, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIO-NS. THANK YOU.

Accoun Numbe		Account Name	Intern Accou	Citetodian	Ballot Shares		Jnavailabl Shares	e Vote Date Date Confirm	ed
AL29		AL29		STATE STREET BANK	583,842	0	12-I	Dec-20105-Jan-2	2015
MICRO	ON TECHN	NOLOGY, INC.							
Security		595112103		Me	eeting Type	e	Annual		
Ticker	Symbol	MU			eeting Date		22-Jan-	2015	
ISIN		US5951121038		Ag	enda		934108	588 - Managem	nent
Record	Date	21-Nov-2014		Ho Da	lding Reco	on	21-Nov	-2014	
City /	Country	/ Unit / State		Vo Da	te Deadlin te	e	21-Jan-	2015	
SEDOL	L(s)			Qu	ick Code				
Item	Proposal			Proposed by	Vote		'Against		
1.1	ELECTION BAILEY	ON OF DIRECTOR: ROBERT I	۷.	•	eme ho r		For		
1.2	ELECTION BEYER	ON OF DIRECTOR: RICHARD	M.	Manag	eme ho r	F	For		
1.3	ELECTION BYRNE	ON OF DIRECTOR: PATRICK	J.	Manag	eme ho r	F	For		
1.4	ELECTION DURCAN	ON OF DIRECTOR: D. MARK N		Manag	eme ho r	F	For		
1.5	ELECTIC EAST	ON OF DIRECTOR: D. WARRE	EN A.	Manag	eme ho r	F	For		
1.6	ELECTION JOHNSO	ON OF DIRECTOR: MERCEDE N	ES	Manag	eme ho r	F	For		
1.7	ELECTION MONDR	ON OF DIRECTOR: LAWRENG Y	CE N.	Manag	eme ho r	F	For		
1.8	ELECTIC SWITZ	ON OF DIRECTOR: ROBERT F	Ξ.	Manag	eme ho r	F	For		
2.	EQUITY SHARES	ROVE AMENDED & RESTATE INCENTIVE PLAN & INCREA RESERVED FOR ISSUANCE INDER BY 30,000,000.			eme ho r	F	For		
3.	PRICEW INDEPE	IFY THE APPOINTMENT OF ATERHOUSECOOPERS LLP A NDENT REGISTERED PUBLIC NTING FIRM.		Manag	eme ho r	F	For		
4.		ND THE COMPANY'S RESTA CATE OF INCORPORATION		Manag	eme ho r	F	For		

ELIMINATE CUMULATIVE VOTING	EL	LIMINA	TE CU	MULAT	IVE V	OTING.
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5.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S EXECUTIVE OFFICER PERFORMANCE INCENTIVE PLAN.	Manageme Fio r	For
6.	TO APPROVE A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN	Manageme ho r	For

THE PROXY STATEMENT.

Account	Account Name	Internal Ballot Custodian	Unavaila	Unavailable Vote Date		
Number	Account Name	Account Shares	Shares	Date Confirmed		
		STATE				
		STREET				
997AL29	GLO	997AL29 BANK & 64,400	0 13	3-Dec-201143-Dec-2014		
		TRUST				
		CO				

D.R. HORTON, INC.

Security	23331A109		Meeting Type	Annual
Ticker Symbol	DHI		Meeting Date	22-Jan-2015
ISIN	US23331A1097		Agenda	934112246 - Management
Record Date	01-Dec-2014		Holding Recon Date	01-Dec-2014
City / Country		/ United States	Vote Deadline Date	21-Jan-2015
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON	Manageme ho r	For
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN	Manageme ho r	For
1C.	ELECTION OF DIRECTOR: BRAD S. ANDERSON	Manageme ho r	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	Manageme ho r	For
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT	Manageme ho r	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Manageme ho r	For
3.	TO APPROVE THE 2006 STOCK INCENTIVE PLAN AS AMENDED AND RESTATED.	Manageme ho r	For

RATIFY THE APPOINTMENT OF

4. PRICEWATERHOUSECOOPERS LLP AS OUR

INDEPENDENT REGISTERED PUBLIC

Managementor For

ACCOUNTING FIRM.

Account Name Account Name Internal Custodian Account Shares Date Confirmed

STATE

STREET

997AL49 GLO BNP PLEDGE 997AL49 BANK & 7,662 916,900 20-Dec-2020-Dec-2014

TRUST CO

WESCO AIRCRAFT HOLDINGS, INC.

Security 950814103 Meeting Type Annual

Ticker Symbol WAIR Meeting Date 27-Jan-2015

ISIN US9508141036 Agenda 934109819 - Management

Record Date 03-Dec-2014 Holding Recon

Date

03-Dec-2014

26-Jan-2015

City / Country / United Vote Deadline

States Date

SEDOL(s) Quick Code

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 DAYNE A. BAIRD For For 2 JAY L. HABERLAND For For

3 JENNIFER M. POLLINO For For

APPROVE, BY A NON-BINDING ADVISORY

2. VOTE, THE COMPANY'S EXECUTIVE Management For

COMPENSATION.

APPROVE THE WESCO AIRCRAFT

3. HOLDINGS, INC. 2014 INCENTIVE AWARD Management For

PLAN.

RATIFY THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS OUR

4. INDEPENDENT REGISTERED PUBLIC Managemelior For

ACCOUNTING FIRM FOR THE FISCAL

YEAR ENDING SEPTEMBER 30, 2015.

Account Name Account Name Internal Custodian Account Shares Date Confirmed

997AL29 GLO 997AL29 STATE 44,000 0 19-Dec-20149-Dec-2014

STREET

BANK &

TRUST CO STATE

STREET

997AL49 GLO BNP PLEDGE 997AL49 BANK & 164,300 0 19-Dec-2011/9-Dec-2014

TRUST

CO

GW PHARMACEUTICALS PLC

Security 36197T103 Meeting Type Annual

Ticker Symbol GWPH Meeting Date 05-Feb-2015

ISIN US36197T1034 Agenda 934118161 - Management

Record Date 07-Jan-2015 Holding Recon

Date

07-Jan-2015

City / Country / United Vote Deadline

States Date

28-Jan-2015

SEDOL(s) Quick Code

Item	Proposal	Proposed by Vote	For/Against Management
O1	TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' AND AUDITORS' REPORTS AND STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2014 AND NOTE THAT THE DIRECTORS DO NOT RECOMMEND PAYMENT OF A DIVIDEND	Manageme h or	For
O2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Manageme ho r	For
О3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY WITH EFFECT FROM AFTER THE END OF THE ANNUAL GENERAL MEETING OF THE COMPANY ON 5 FEBRUARY 2015	Manageme ho r	For
O4	TO RE-ELECT JUSTIN GOVER AS A DIRECTOR	Manageme ho r	For
O5	TO RE-ELECT DR. STEPHEN WRIGHT AS A DIRECTOR	Manageme ho r	For
O6	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Manageme ho r	For
O7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	Manageme ho r	For
O8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE	Manageme ho r	For

"2006 ACT")

TO APPROVE THE AMENDMENTS TO RULE

5.5 (INDIVIDUAL LIMIT) OF THE 09

Manageme**ho**r For COMPANY'S LONG-TERM INCENTIVE

PLAN

SUBJECT TO THE PASSING OF

RESOLUTION 8, TO AUTHORISE THE

DIRECTORS TO ALLOT EQUITY

S10 SECURITIES, UNDER SECTION 570 OF THE Manageme**ho**r For

2006 ACT AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO SUCH

ALLOTMENT

Account Internal Custodian Account Unavailable Vote Date Account Name

Shares Number Shares Date Confirmed

STATE

STREET

14-Jan-20154-Jan-2015 997AL49 GLO BNP PLEDGE 997AL49 BANK & 12,200 17,900

TRUST

CO

HAITONG SECURITIES CO LTD

Security Y2988F101 Meeting Type Class Meeting

Meeting Date Ticker Symbol 09-Feb-2015

ISIN CNE1000019K9 Agenda 705756914 - Management

Holding Recon Record Date 09-Jan-2015 09-Jan-2015

Date

Vote Deadline SHANGHA I / China 03-Feb-2015 City / Country

Date

Non-Voting

B71SXC4 - B8GNHM9 - BP3RVF4 -

SEDOL(s) Quick Code BTFRPB4

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

PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE

AVAILABLE BY CLICKING-ON THE URL

LINKS:-

HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LIST **CMMT**

CONEWS/SEHK/2014/1223/LTN20141223420.P

DF-AND-

HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LIST

CONEWS/SEHK/2014/1223/LTN20141223438.P

DF

1.1 TO CONSIDER AND APPROVE THE PLAN Manageme For For

TO ISSUE NEW H SHARES OF THE

COMPANY, INCLUDING: TYPE AND

	NOMINAL VALUE			
1.2	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE METHOD	ManagemeFor	For	
1.3	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE TARGETS	Manageme h or	For	
1.4	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE SIZE	Manageme h or	For	
1.5	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE PRICE	Manageme h or	For	
1.6	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: SUBSCRIPTION METHOD	ManagemeFor	For	
1.7	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ACCUMULATED UNDISTRIBUTED PROFIT	Manageme h or	For	
1.8	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: USE OF PROCEEDS	Manageme h or	For	
1.9	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: VALIDITY PERIOD OF RESOLUTION	Manageme h or	For	
1.10	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: AUTHORISATION FOR ISSUE OF NEW H SHARES	Manageme h or	For	
Accoun Number	Account Name	rnal Custodian Ballot Shares	Unavailable Vote Date Shares Date Confirmed	
AL29	AL29	STATE STREET 584,800 0 BANK	24-Dec-201044-Feb-2015	
HAITO	NG SECURITIES CO LTD			
Security	Y2988F101	Meeting Type	ExtraOrdinary General Meeting	
Ticker S	Symbol	Meeting Date	09-Feb-2015	
ISIN	CNE1000019K9	Agenda	705756926 - Management	
Record	Date 09-Jan-2015	Holding Recon Date	09-Jan-2015	

/ China

City / Country SHANGHA I

Vote Deadline

03-Feb-2015

City /	Country	SHANGHA I	/ China	Date	Deadiii	03-Feb-2015
SEDOL(s)		B71SXC4 - B8GNH BTFRPB4	M9 - BP3RVF4 -	Quic	k Code	
Item	Proposal			Proposed by	Vote	For/Against Management
CMMT	NOTICE AVAILAI AVAILAI LINKS:- http://www K/2014/12 http://www	NOTE THAT THE COAND PROXY FORM BLE BY CLICKING-w.hkexnews.hk/listedo223/LTN20141223352w.hkexnews.hk/listedo223/LTN20141223375	ARE ON THE URL co/listconews/SEH l.pdf-AND- co/listconews/SEH		ing	
S.1.1	TO ISSUE	SIDER AND APPROY E NEW H SHARES C NY, INCLUDING: TY L VALUE	OF THE	Managen	ne lfio r	For
S.1.2	TO ISSUE	SIDER AND APPROY E NEW H SHARES O VY, INCLUDING: ISS	OF THE	Managen	ne lno r	For
S.1.3	TO ISSUE	SIDER AND APPROY E NEW H SHARES C VY, INCLUDING: ISS	OF THE	Managen	ne lio r	For
S.1.4	TO ISSUE	SIDER AND APPROY E NEW H SHARES C YY, INCLUDING: ISS	OF THE	Managen	ne lio r	For
S.1.5	TO ISSUE	SIDER AND APPROY E NEW H SHARES C YY, INCLUDING: ISS	OF THE	Managen	ne lno r	For
S.1.6	TO ISSUE	SIDER AND APPROY E NEW H SHARES C NY, INCLUDING: SU O	OF THE	Manageme ho r		For
S.1.7	TO ISSUE COMPAN	SIDER AND APPROY E NEW H SHARES C NY, INCLUDING: AC RIBUTED PROFIT	OF THE	Managen	ne lfi or	For
S.1.8	TO ISSUE	SIDER AND APPROY E NEW H SHARES C NY, INCLUDING: US DS	OF THE	Managen	ne lfio r	For
S.1.9	TO ISSUE	SIDER AND APPROVE E NEW H SHARES O NY, INCLUDING: VA	OF THE	Managen	ne lno r	For

	PERIOD OF RESOLUTION		
S1.10	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: AUTHORISATION FOR ISSUE OF NEW H SHARES	Manageme ho r	For
S.2	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Manageme ho r	For
S.3.1	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: TYPE	Manageme Fio r	For
S.3.2	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: TERM	Manageme Fio r	For
S.3.3	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: INTEREST RATE	Manageme ho r	For
S.3.4	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: ISSUER, ISSUE SIZE AND ISSUE METHOD	Manageme ho r	For
S.3.5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: ISSUE PRICE	Manageme ho r	For
S.3.6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: SECURITY AND OTHER CREDIT ENHANCEMENT ARRANGEMENTS	Manageme li or	For
S.3.7	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: USE OF PROCEEDS	Manageme ho r	For
S.3.8		Manageme ho r	For

	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: ISSUE TARGET AND ARRANGEMENTS ON PLACEMENT TO SHAREHOLDERS OF THE COMPANY		
S.3.9	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: GUARANTEE MEASURES FOR REPAYMENT	Manageme ho r	For
S3.10	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: LISTING OF DEBT FINANCING INSTRUMENTS	Manageme ho r	For
S3.11	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: VALIDITY PERIOD OF RESOLUTION	Manageme ho r	For
S3.12	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: AUTHORISATION FOR ISSUANCE OF OTHER ONSHORE DEBT FINANCING INSTRUMENTS OF THE COMPANY	Manageme ho r	For
O.1	TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS FROM PREVIOUS FUNDS RAISING ACTIVITY OF THE COMPANY	Manageme ho r	For
O.2	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE INCREASE IN QUOTA OF EXTERNAL GUARANTEE OF THE COMPANY	Manageme ho r	For
0.3	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING INVESTMENT ASSET ALLOCATION OF EQUITY, FIXED INCOME SECURITIES AND DERIVATIVE PRODUCTS OF THE COMPANY FOR THE YEAR 2015	Manageme ho r	For

Account Name

Custodian

Accoun Number				Interna		Ballot Shares		Jnavailab Shares	le Vote Dat Date Cor	
AL29		AL29			STATE STREET BANK	584,800	0	24-	Dec-201041-	Feb-2015
VARIA	N MEDIC	AL SYSTEMS, INC.								
Security	y	92220P105			Me	eeting Type	e	Annua	1	
Ticker S	Symbol	VAR			Me	eeting Date	•	12-Feb	-2015	
ISIN		US92220P1057			Ag	genda		934113	3248 - Man	agement
Record	Date	15-Dec-2014			Ho Da	olding Reco	on	15-Dec	e-2014	
City /	Country		/ Unit		Vo Da	ote Deadlin ite	e	11-Feb	-2015	
SEDOL	$\mathcal{L}(\mathbf{s})$				Qι	iick Code				
Item	Proposal				Proposed by	Vote		'Against nagement		
1.	DIRECT	OR			Manag	gement				
	1 TI	MOTHY E. GUERTIN				For	F	For		
	2 DA	AVID J. ILLINGWORT	H			For	F	For		
	3 R.	NAUMANN-ETIENN	Е			For	F	For		
2.	VARIAN EXECUT	ROVE THE COMPENS MEDICAL SYSTEMS TVE OFFICERS AS DI DXY STATEMENT.	S, INC. N	NAMED		geme ho r	F	For		
TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP VARIAN MEDICAL SYSTEMS, INC. SINDEPENDENT REGISTERED PUBLICACCOUNTING FIRM FOR FISCAL YI 2015.				C	Manag	geme lit or	F	₹or		
Accoun Number		Account Name		Interna Accou	al Custodiar ınt	Ballot Shares		Jnavailab Shares	le Vote Dat Date Co	
997AL:	53	GLO MS PLEDGE	Ģ	997AL53	STATE STREET BANK & TRUST CO	60,400	0	31-	Dec-20 B4 -	Dec-2014
CITIC	SECURITI	ES CO LTD								
Security	y	Y1639N117			Me	eeting Type	e	Class N	Meeting	
Ticker S	Symbol				Me	eeting Date	e	16-Feb	-2015	
ISIN		CNE1000016V2			Ag	genda		705764	1125 - Man	agement

Record Date		16-Jan-2015			Holding Reco	on 16-Jan-2015	
City /	Country	BEIJING	/ China		Vote Deadlin Date	e 05-Feb-2015	
SEDOL(s)		B6SPB49 - B76V BP3RTD8	CF4 - B7WHGP4 -		Quick Code		
Item	Proposal			Propo by	sed Vote	For/Against Management	
CMMT	NOTICE AVAILAI LINKS:- http://www K/2014/12 http://www	NOTE THAT THE AND PROXY FOI BLE BY CLICKIN w.hkexnews.hk/list 230/LTN20141230 w.hkexnews.hk/list 230/LTN20141230					
1.1	TO CONS FOLLOW SPECIFIC NEW H S NEW H S STOCK E OF THE F THE PAR SPECIFIC SHARES' PRODUC NOTICE	SIDER AND APPR ING RESOLUTIC MANDATE FOR HARE ISSUE AN HARES ON THE	ROVE THE DONS ON THE R THE PROPOSED D LISTING OF HONG KONG EVANT DETAILS RE SET OUT IN ED "PROPOSED ISSUE NEW H INCEMENT ENDIX TO THE LDERS CLASS	Ma	ınageme lilo r	For	
1.2	FOLLOW SPECIFIC NEW H S NEW H S STOCK E OF THE F THE PAR SPECIFIC SHARES' PRODUC NOTICE	HARE ISSUE AN HARES ON THE	ONS ON THE A THE PROPOSED D LISTING OF HONG KONG EVANT DETAILS RE SET OUT IN ED "PROPOSED ISSUE NEW H INCEMENT ENDIX TO THE LDERS CLASS	Ma	ınageme lilo r	For	
1.3	FOLLOW SPECIFIC	SIDER AND APPR ING RESOLUTIC MANDATE FOR HARE ISSUE AN	ONS ON THE R THE PROPOSED	Ma	ınageme li lor	For	

NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING): METHOD OF ISSUANCE TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN Manageme**ho**r For THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS **MEETING): TARGET PLACEES** TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN Manageme**ho**r For THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING): PRICING MECHANISM TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN Manageme**ho**r For THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING): METHOD OF SUBSCRIPTION Managemelfior For

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TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING): SIZE OF ISSUANCE TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN Manageme For For THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS **MEETING): ACCUMULATED PROFITS** TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN Manageme For For THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING): USE OF PROCEEDS TO CONSIDER AND APPROVE THE Manageme**ho**r For FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H

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SHARES" IN THE ANNOUNCEMENT

PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING): VALIDITY PERIOD OF THE RESOLUTIONS

TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED

1.11 SPECIFIC MANDATE TO ISSUE NEW H
SHARES" IN THE ANNOUNCEMENT
PRODUCED IN THE APPENDIX TO THE
NOTICE OF H SHAREHOLDERS CLASS
MEETING): AUTHORIZATION OF THE
CONSEQUENTIAL AMENDMENTS TO THE
ARTICLES OF ASSOCIATION UPON
COMPLETION OF THE PROPOSED NEW H
SHARE ISSUE

TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG

1.12 STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE

ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING): OTHER RELEVANT AUTHORIZATION TO THE BOARD AND THE PERSONS AUTHORIZED BY THE BOARD TO DEAL WITH ALL MATTERS RELATING TO THE PROPOSED NEW H SHARE ISSUE

31 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTION 1.4. IF YOU HAVE

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

Non-Voting

Managemel For

Manageme**ho**r

For

For

Account Name Account Name Internal Custodian Account Shares Shares Date Confirmed

STATE

AL29 AL29 STREET 909,000 0 31-Dec-2014 - Feb-2015

BANK

CITIC SECURITIES CO LTD

ExtraOrdinary General Security Y1639N117

Meeting Type Meeting

16-Jan-2015

Ticker Symbol Meeting Date 16-Feb-2015

ISIN CNE1000016V2 705764187 - Management Agenda

Holding Recon Record Date 16-Jan-2015

Date

Vote Deadline

/ China **BEIJING** 05-Feb-2015 City / Country Date

B6SPB49 - B76VCF4 - B7WHGP4 -SEDOL(s) Quick Code BP3RTD8

Proposed For/Against Proposal Vote Item Management by

PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE

AVAILABLE BY CLICKING-ON THE URL

LINKS:-

HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LIST CMMT

Non-Voting CONEWS/SEHK/2014/1230/LTN20141230410.P

DF-AND-

HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LIST CONEWS/SEHK/2014/1230/LTN20141230404.P

DF

TO CONSIDER AND APPROVE THE

FOLLOWING RESOLUTIONS ON THE

SPECIFIC MANDATE FOR THE PROPOSED

NEW H SHARE ISSUE AND LISTING OF

NEW H SHARES ON THE HONG KONG

STOCK EXCHANGE (RELEVANT DETAILS

1.1 OF THE RESOLUTIONS ARE SET OUT IN Manageme**ho**r For

THE PARAGRAPH HEADED "PROPOSED

SPECIFIC MANDATE TO ISSUE NEW H

SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE

NOTICE OF EGM): CLASS OF SHARES TO

BE ISSUED

1.2 TO CONSIDER AND APPROVE THE Manageme**ho**r For

> FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED

NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG

STOCK EXCHANGE (RELEVANT DETAILS

OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): TIME OF ISSUANCE TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS 1.3 Manageme For For OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): METHOD OF ISSUANCE TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS 1.4 Manageme**ho**r For OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): TARGET PLACEES TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS 1.5 Managemelfior For OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): PRICING MECHANISM 1.6 TO CONSIDER AND APPROVE THE Manageme**ho**r For FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN

THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): METHOD OF **SUBSCRIPTION** TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS Manageme For For OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): SIZE OF ISSUANCE TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN Manageme**ho**r For THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): ACCUMULATED **PROFITS** TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS Manageme**ho**r For OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE

Manageme**Fo**r

For

NOTICE OF EGM): USE OF PROCEEDS

TO CONSIDER AND APPROVE THE

FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS

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OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): VALIDITY PERIOD OF THE RESOLUTIONS

TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED

1.11
THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): AUTHORIZATION OF THE CONSEQUENTIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION UPON COMPLETION OF THE PROPOSED NEW H SHARE ISSUE

TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED

- 1.12 SPECIFIC MANDATE TO ISSUE NEW H
 SHARES" IN THE ANNOUNCEMENT
 PRODUCED IN THE APPENDIX TO THE
 NOTICE OF EGM): OTHER RELEVANT
 AUTHORIZATION TO THE BOARD AND
 THE PERSONS AUTHORIZED BY THE
 BOARD TO DEAL WITH ALL MATTERS
 RELATING TO THE PROPOSED NEW H
 SHARE ISSUE
- 2 TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS FROM PREVIOUS FUNDS RAISING ACTIVITY OF THE COMPANY (RELEVANT DETAILS OF THIS RESOLUTION ARE SET OUT IN THE PARAGRAPH HEADED "REPORT ON USE OF PROCEEDS FROM PREVIOUS FUNDS RAISING ACTIVITY" IN THE ANNOUNCEMENT PRODUCED IN THE

Managementor For

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APPENDIX TO THE NOTICE OF EGM)

Accoun Numbe	nt	Account Name	J 2011)		al Custodian int	Ballot Shares		Unavailable Vote Date Shares Date Confirmed
AL29		AL29			STATE STREET BANK	909,000	0	31-Dec-20141-Feb-2015
LADDI	ER CAPIT	CAL CORP						
Security	y	505743104			Me	eeting Type	e	Special
Ticker	Symbol	LADR			Me	eeting Date	;	26-Feb-2015
ISIN		US5057431042			Ag	enda		934117296 - Management
Record	Date	02-Jan-2015			Ho Da	lding Reco	on	02-Jan-2015
City /	Country		/ Unite		Vo Da	te Deadlin te	e	25-Feb-2015
SEDOL	$\mathcal{L}(s)$				Qu	ick Code		
Item	Proposal	I			Proposed by	Vote		r/Against anagement
1.	RESTATAMENTO OF INCOPROVISOOWNER TRANST	ROVE AN AMENDME TEMENT OF THE COM DED AND RESTATED O ORPORATION, INCLU SIONS THAT IMPOSE O RSHIP LIMITATIONS A FER RESTRICTIONS O HOLDERS IN CONNEC OMPANY'S POTENTIAL ON.	IPANY'S CERTIFI DING CERTAIN AND ON OUR CTION W	CATE N	Manag	eme h or		For
2.	RESTATA AGREE 11, 2014 CAPITA EACH C	ROVE AN AMENDME TEMENT OF THE TAX MENT, DATED AS OF THE COMP. THE TOURNE THE TRA MEMBER THEREIN).	RECEIV FEBRUA ANY, LA GS LLLP	ABLE ARY DDER	Manag	eme ho r		For
Accoun Numbe		Account Name		Intern Accou	Ciistodian	Ballot Shares		Unavailable Vote Date Shares Date Confirmed
997AL	49	GLO BNP PLEDGE	9	97AL49	STATE STREET BANK & TRUST CO	123,096	0	14-Jan-201 5 4-Jan-2015
SSGA I	FUNDS							
Security	y	78463V107			Me	eeting Type	e	Consent

Ticker Symbol **GLD** Meeting Date 27-Feb-2015 ISIN US78463V1070 Agenda 934050624 - Management Holding Recon 09-Jun-2014 Record Date 09-Jun-2014 Date Vote Deadline United Country 26-Feb-2015 City / States Date SEDOL(s) Quick Code **Proposed** For/Against Vote Item **Proposal** by Management TO APPROVE AMENDMENTS TO THE TRUST INDENTURE THAT CHANGE THE MANNER IN WHICH THE ORDINARY FEES AND EXPENSES OF THE TRUST ARE PAID SUCH THAT, IN RETURN FOR A PAYMENT 1. TO THE SPONSOR OF 0.40% PER YEAR OF Manageme**ho**r For THE DAILY NAV OF THE TRUST, THE SPONSOR WILL BE RESPONSIBLE FOR ALL OTHER ORDINARY FEES AND EXPENSES OF THE TRUST, AS DESCRIBED IN THE CONSENT SOLICITATION STATEMENT. TO APPROVE THE AMENDMENT TO SECTION 3.08 OF THE TRUST INDENTURE TO PERMIT THE SPONSOR TO 2. Manageme**ho**r For COMPENSATE AFFILIATES FOR PROVIDING MARKETING AND OTHER SERVICES TO THE TRUST. Internal Custodian Account Unavailable Vote Date **Ballot** Account Name Shares Date Confirmed Number Account Shares **STATE** STREET GLO BNP PLEDGE 997AL49 BANK & 68,410 21-Jun-20121-Jun-2014 997AL49 0 **TRUST** CO HOLOGIC, INC. Security 436440101 Meeting Type Annual Ticker Symbol **HOLX** Meeting Date 03-Mar-2015 **ISIN** US4364401012 Agenda 934118250 - Management Holding Recon Record Date 09-Jan-2015 09-Jan-2015 Date Vote Deadline United 02-Mar-2015 Country City / States Date SEDOL(s) Quick Code

Item	m Proposal		Propos by	sed	Vote		Against agement	
1.	DIREC	CTOR		Mai	nagem	ent		
	1	JONATHAN CHRISTODO	ORO			For	Fo	or
	2	SALLY W. CRAWFORD				For	Fo	or
	3	SCOTT T. GARRETT				For	Fo	or
	4	DAVID R. LAVANCE, JR				For	Fo	or
	5	NANCY L. LEAMING				For	Fo	or
	6	LAWRENCE M. LEVY				For	Fo	or
	7	STEPHEN P. MACMILLA	N			For	Fo	or
	8	SAMUEL MERKSAMER				For	Fo	or
	9	CHRISTIANA STAMOUL	IS			For	Fo	or
	10	ELAINE S. ULLIAN				For	Fo	or
	11	WAYNE WILSON				For	Fo	or
2.	TO AI	N-BINDING ADVISORY F PPROVE EXECUTIVE PENSATION.	RESOLUTION	Mai	nagem	e lno r	Fo	or
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.		Mai	Manageme h or		Fo	or	
4.	SHAREHOLDER PROPOSAL REGARDING A SEVERANCE APPROVAL POLICY.		Sha	Shareholde Against		t Fo	or	
5.		EHOLDER PROPOSAL RI EHOLDER INPUT ON PO		Sha	Shareholde Against		t Fo	or
Accoun Number		Account Name	Interr	Clistoc	lian	allot nares		navailable Vote Date nares Date Confirmed
997AL4	49	GLO BNP PLEDGE	997AL49	STATI STREI BANK TRUS' CO	ET [& 24	18,300	0	23-Jan-201 2 3-Jan-2015
BERRY	PLAS	TICS GROUP INC						
Security	y	08579W103			Meeti	ng Type	;	Annual
Ticker		BERY				ng Date		04-Mar-2015
ISIN		US08579W1036			Ageno	da		934124277 - Management
Record	Date	12-Jan-2015			Holdin Date	ng Reco	n	12-Jan-2015
City /	Count	ry	/ United States		Vote I Date	Deadline	e	03-Mar-2015
SEDOL	L(s)				Quick	Code		

Item	Proposal	Proposed Vote For/Against Management
1.	DIRECTOR	Management
	1 ROBERT A. STEELE	For For
	2 JONATHAN D. RICH	For For
	3 ROBERT V. SEMINARA	For For
2.	TO CONSIDER AND ACT UPON A PROPOSAL TO AMEND AND RESTATE THI COMPANY'S CERTIFICATE OF INCORPORATION TO DELETE OBSOLETE PROVISIONS	E Manageme ho r For
3.	TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE THE ADOPTION OF THE 2015 LONG-TERM INCENTIVE PLAN	Manageme Fio r For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 26, 2015	R Manageme Fio r For
Accour Numbe	Account Name	Citetodian
997AL	49 GLO BNP PLEDGE 997AL4	STATE STREET 49 BANK & 12,253 200,000 05-Feb-20105-Feb-2015 TRUST CO
TRAN	SDIGM GROUP INCORPORATED	
Securit	y 893641100	Meeting Type Annual
Ticker	Symbol TDG	Meeting Date 05-Mar-2015
ISIN	US8936411003	Agenda 934120712 - Management
Record	Date 05-Jan-2015	Holding Recon Date 05-Jan-2015
City /	Country / United States	Vote Deadline Date 04-Mar-2015
SEDOI	L(s)	Quick Code
Item	Proposal	Proposed Vote For/Against Management
1.	DIRECTOR	Management
	1 WILLIAM DRIES	For For
	2 W. NICHOLAS HOWLEY	For For

		Lugar i iling. C	bioagri Giobai O	pporturnites	o i uliu i	OIIII	N I X
	3 R.	AYMOND LAUBENT	HAL		For	F	For
	4 R	OBERT SMALL			For	F	For
2.	COMPE	ROVE (IN AN ADVIS NSATION PAID TO T NY'S NAMED EXECU RS.	HE	Manage	eme lio r	F	For
3.	YOUNG INDEPE	IFY THE SELECTION LLP AS THE COMPA NDENT ACCOUNTA YEAR ENDING SEPT	ANY'S NTS FOR THE	Manage	eme ll or	F	For
Accour Numbe		Account Name	Interr Acco	Customan	Ballot Shares		Unavailable Vote Date Chares Date Confirmed
997AL:	29	GLO	997AL29	STATE STREET BANK & TRUST CO	12,880	0	24-Jan-201 3 4-Jan-2015
APPLE	E INC.						
Security	y	037833100		Me	eting Typ	e	Annual
Ticker	Symbol	AAPL		Me	eting Date	e	10-Mar-2015
ISIN		US0378331005		Age	enda		934118983 - Management
Record Date 09-Jan-2015			Hol Dat	ding Reco	on	09-Jan-2015	
City /	Country		/ United States	Vote Deadline Date			09-Mar-2015
SEDOI	$\mathcal{L}(\mathbf{s})$			Quick Code			
Item	Proposal			Proposed by	Vote		Against nagement
1A.	ELECTI	ON OF DIRECTOR: T	IM COOK	Manage	eme ho r	F	For
1B.	ELECTI	ON OF DIRECTOR: A	L GORE	Manage	eme ho r	F	For
1C.	ELECTI	ON OF DIRECTOR: B	OB IGER	Manage	eme ho r	F	For
1D.	ELECTI	ON OF DIRECTOR: A	NDREA JUNG	Manage	eme ho r	F	For
1E.	ELECTI	ON OF DIRECTOR: A	RT LEVINSON	Manage	eme ho r	F	For
1F.	ELECTI	ON OF DIRECTOR: R	ON SUGAR	Manage	eme ho r	F	For
1G.	ELECTI	ON OF DIRECTOR: S	UE WAGNER	Manage	eme ho r	F	For
2.	ERNST OF INDEPE	CATION OF THE APP & YOUNG LLP AS TH NDENT REGISTEREI NTING FIRM FOR 20	HE COMPANY'S D PUBLIC	Manage	eme ho r	F	For
3.				Manage	eme ho r	F	Cor

		ISORY RESOLUTION IVE COMPENSATION					
4.		ENDMENT OF THE AITE STOCK PURCHAS		Manag	geme ho r	For	
5.	NATION	EHOLDER PROPOSAL AL CENTER FOR PUB CH ENTITLED "RISK I	LIC POLICY	Sharel	nolde A gains	t For	
6.	A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"		Sharel	Shareholde Against			
Account Number	-	Account Name	Intern Accou	Ulistoatai	Ballot Shares	Unavaila Shares	able Vote Date Date Confirmed
997AL4	49 (GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO		0 23	3-Jan-201 2 3-Jan-2015
ACTAV	/IS PLC						
Security	/	G0083B108		M	eeting Type	Speci	al
Ticker S	Symbol	ACT		M	eeting Date	10-M	[ar-2015
ISIN		IE00BD1NQJ95		Ag	genda	93412	22499 - Management
Record	Date	22-Jan-2015			olding Reco	n 22-Ja	n-2015
City /	Country		/ United States		ote Deadlin ate	9-M	ar-2015
SEDOL	L(s)			Quick Code			
Item	Proposal			Proposed by	Vote	For/Against Managemen	
1.	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2014, AMONG ACTAVIS PLC ("ACTAVIS"), AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "ACTAVIS SHARE ISSUANCE PROPOSAL").		Manageme ho r		For		
2.	THE ACT GENERA EGM"), C THEREO IF NECE	ING ANY MOTION TO TAVIS EXTRAORDINA L MEETING (THE "AC OR ANY ADJOURNME F, TO ANOTHER TIME SSARY OR APPROPRI OTHER THINGS, SOL	ARY CTAVIS ENTS E OR PLACE ATE TO,	Manag	geme h or	For	

ADDITIONAL PROXIES IF THERE ARE

INSUFFICIENT VOTES AT THE TIME OF THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL.

Accoun Number		Account Name	Interna Accou	Cilefodian	Ballot Shares		Jnavailabl Shares	e Vote Date Date Confirmed	
997AL2	29	GLO	997AL29	STATE STREET BANK & TRUST CO	6,200	0	30-J	an-201 3 0-Jan-2015	
997AL5	53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	22,400	0	30-J	an-201 3 0-Jan-2015	
SPANS	SPANSION INC.								
Security	y	84649R200		Me	eting Type	e	Special		
Ticker S	Symbol	CODE		Me	eting Date	;	12-Mar	-2015	
ISIN		US84649R2004		Ag	enda		934125	902 - Management	
Record	Date	05-Feb-2015		Ho Da	lding Reco te	on	05-Feb-	-2015	
City /	Country		/ United States	Vo Da	te Deadline te	e	11-Mar	-2015	
SEDOL	$\mathcal{L}(\mathbf{s})$			Qu	ick Code				
Item	Proposa	1		Proposed by	Vote		'Against nagement		
TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF DECEMBER 1, 2014 (THE "MERGER AGREEMENT"), BY AND AMONG SPANSION INC., CYPRESS SEMICONDUCTOR CORPORATION AND MUSTANG ACQUISITION CORPORATION, AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.			G Manageme ho r For						
2.	BINDIN THAT N PAYAE EXECU	PROVE ON AN ADVISONG) BASIS THE COMPINATE BE PAID OR BECULE TO SPANSION INCUTIVE OFFICERS THATHERWISE RELATES TO ER AGREEMENT AND	ENSATION OME . NAMED TIS BASED ON OTHE	Manag	eme ho r	F	For		
3.				Manag	eme ho r	F	or		

TO APPROVE THE ADJOURNMENT OF THE SPANSION INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.

Accoun Number	t	Account Name	Intern Accou	Lingtodian	Ballot Shares		Jnavaila Shares	ble Vote Date Date Confirmed
997AL2	29	GLO	997AL29	STATE STREET BANK & TRUST CO	62,060	0	11	-Feb-20151-Feb-2015
997AL5	53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	149,100	0	11	-Feb-20151-Feb-2015
SAMSU	JNG ELEC	CTRONICS CO LTD, SU	WON					
Security	y	Y74718100		Me	eeting Type	e	Annu	al General Meeting
Ticker S	Symbol			Me	eeting Date	;	13-M	ar-2015
ISIN		KR7005930003		Ag	enda		70582	25137 - Management
Record	Date	31-Dec-2014		Ho Da	lding Reco	on	31-De	ec-2014
City /	Country	SEOUL	Korea, / Republic Of	Vo Da	te Deadlin te	e	03-Ma	ar-2015
SEDOL	L(s)	6771720 - B19VC15		Qu	ick Code			
Item	Proposal			Proposed by	Vote		/Against nagemen	
1	APPROV	AL OF FINANCIAL ST	ATEMENTS	Manag	eme ho r	F	For	
2.1.1	ELECTION HAN JUI	ON OF OUTSIDE DIREC NG	CTOR GIM	Manag	eme ho r	F	For	
2.1.2	ELECTION BYEONO	ON OF OUTSIDE DIREC G GI	CTOR I	Manag	eme ho r	F	For	
2.2	ELECTION HYEON	ON OF INSIDE DIRECTO	OR GWON O	Manag	eme ho r	F	For	
2.3		ON OF AUDIT COMMIT R GIM HAN JUNG	CTEE	Manag	eme ho r	F	For	
3	APPROV DIRECT	/AL OF REMUNERATION	ON FOR	Manag	eme ho r	F	For	

Account Number	Account Name	Internal Custodiar Account	Ballot Shares	Unavailable Vote Date Shares Date Confirmed					
AL29	AL29	STATE STREET BANK	4,624 0	14-Feb-201 0 5-Mar-2015					
SUNTORY BEV	SUNTORY BEVERAGE & FOOD LIMITED								
Security	J78186103	Me	eeting Type	Annual General Meeting					
Ticker Symbol		Me	eeting Date	27-Mar-2015					
ISIN	JP3336560002	Aş	genda	705863783 - Management					
Record Date	31-Dec-2014	Ho Da	olding Recon	31-Dec-2014					
City / Country	TOKYO / J	Japan Vo Da	ote Deadline ate	11-Mar-2015					
SEDOL(s)	BBD7Q84 - BBT3GD1 - E	BLRLZP2 Qu	iick Code	25870					

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voti	ing	
1	Approve Appropriation of Surplus	Managen	neFnor	For
2.1	Appoint a Director Torii, Nobuhiro	Managen	ne lno r	For
2.2	Appoint a Director Kakimi, Yoshihiko	Managen	ne lno r	For
2.3	Appoint a Director Kogo, Saburo	Managen	nellitor	For
2.4	Appoint a Director Kurihara, Nobuhiro	Managen	nellitor	For
2.5	Appoint a Director Tsuchida, Masato	Managen	nellnor	For
2.6	Appoint a Director Kamada, Yasuhiko	Managen	nellnor	For
2.7	Appoint a Director Hizuka, Shinichiro	Managen	nellitor	For
2.8	Appoint a Director Inoue, Yukari	Managen	nellitor	For
3	Amend Articles to: Transition to a Company with Supervisory Committee, Adopt Reduction of Liability System for Non-Executive Directors	Managen	ne lio r	For
4.1	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	Managen	ne lno r	For
4.2	Appoint a Director except as Supervisory Committee Members Kakimi, Yoshihiko	Managen	ne lfio r	For
4.3	Appoint a Director except as Supervisory Committee Members Kogo, Saburo	Managen	ne lfio r	For
4.4	Appoint a Director except as Supervisory Committee Members Kurihara, Nobuhiro	Managen	ne lfio r	For
4.5	Appoint a Director except as Supervisory Committee Members Tsuchida, Masato	Managen	ne lfio r	For
4.6		Managen	ne lfio r	For

	Appoint a Director except as Superv Committee Members Kamada, Yasu	•			
4.7	Appoint a Director except as Superv Committee Members Hizuka, Shinic		Manageme h t	or	For
4.8	Appoint a Director except as Superv Committee Members Inoue, Yukari	visory	Manageme h t	or	For
5.1	Appoint a Director as Supervisory C Members Hattori, Seiichiro	Committee	Manageme h t	or	For
5.2	Appoint a Director as Supervisory Committee Members Uehara, Yukihiko		Manageme h t	or	For
5.3	Appoint a Director as Supervisory Committee Members Uchida, Harumichi		Manageme h t	or	For
6	Appoint a Substitute Director as Sup Committee Members Amitani, Mitsu	Manageme h t	or	For	
7	Amend the Compensation to be rece Directors except as Supervisory Cor Members	Manageme h t	or	For	
8	Amend the Compensation to be received by Directors as Supervisory Committee Members		Manageme h t	or	For
Accoun Number	Account Name	Interna Accou	al Custodian Ballo Int Share		Unavailable Vote Date Shares Date Confirmed
AL29	AL29		STATE STREET 44,50 BANK	00 0	05-Mar-2015-Mar-2015
APPLII	ED MATERIALS, INC.				
Security	y 038222105		Meeting Type		Annual
Ticker S	Symbol AMAT		Meeting	Date	02-Apr-2015
ISIN	US0382221051		Agenda		934127108 - Management
Record	Date 11-Feb-2015		Holding Date	Recon	11-Feb-2015
City /	Country /	United States	Vote Dea Date	adline	01-Apr-2015
SEDOL	L(s)		Quick Co	ode	
Item	Proposal		Proposed by Vo	MA	or/Against anagement
1A.	ELECTION OF DIRECTOR: AAR' GEUS	T J. DE	Manageme h t	or	For
1B.	ELECTION OF DIRECTOR: GAR' DICKERSON	Y E.	Manageme h t	or	For
1C.	ELECTION OF DIRECTOR: STEPHEN R. FORREST		Managemehor		For

1D.	ELECTION IANNOT	ON OF DIRECTOR: TH	OMAS J.	Mana	ageme ho r	Fo	or
1E.	ELECTION JAMES	ON OF DIRECTOR: SU	SAN M.	Mana	ageme ho r	Fo	or
1F.	ELECTION KARSNE	ON OF DIRECTOR: AL	EXANDER A.	Mana	ageme ho r	Fo	or
1G.	ELECTION OF DIRECTOR: DENNIS D. POWELL		Mana	Manageme ho r		or	
1H.	ELECTION OF DIRECTOR: WILLEM P. ROELANDTS		LLEM P.	Mana	Manageme ho r		or
1I.	ELECTION SPLINTE	ON OF DIRECTOR: MICER	CHAEL R.	Mana	Manageme ho r		or
1J.	ELECTION SWAN	ON OF DIRECTOR: RO	BERT H.	Mana	ageme ho r	Fo	or
2.	THE CO	ROVE, ON AN ADVISC MPENSATION OF APP IALS' NAMED EXECUT RS.	LIED	Mana	ageme ho r	Fo	or
3.	LLP AS A	IFY THE APPOINTMENT APPLIED MATERIALS NDENT REGISTERED NTING FIRM FOR FISC	PUBLIC	Mana	ageme ho r	Fo	or
Accoun Number		Account Name	Interna Accou	al Custodi int	an Ballot Shares	_	navailable Vote Date hares Date Confirmed
997AL2	29	GLO	997AL29	STATE STREE BANK TRUST CO	Т & 31,900	0	19-Feb-201 5 9-Feb-2015
997AL-	49	GLO BNP PLEDGE	997AL49	STATE STREE BANK TRUST CO	Γ & 100	144,	500 19-Feb-20159-Feb-2015
LENNA	AR CORPO	ORATION					
Security	y	526057104		N	Meeting Type	•	Annual
Ticker S	•	LEN			Meeting Date		08-Apr-2015
ISIN	•	US5260571048			Agenda		934127879 - Management
Record	Date	12-Feb-2015		I	Holding Reco	n	12-Feb-2015
City /	Country		/ United States		Vote Deadlin	e	07-Apr-2015
SEDOL	$\mathcal{L}(\mathbf{s})$			(Quick Code		

Item	Proposal			Proposed	* VOTE		For/Against Management		
1.	DIRECTOR			Management					
	1	1 IRVING BOLOTIN			For	F	Cor		
	2	STEVEN L. GERARD			For	F	or		
	3	THERON I. "TIG" GILLIAM			For	F	For		
	4	SHERRILL W. HUDSON			For	F	or		
	5	SIDNEY LAPIDUS			For	F	or		
	6	TERI P. MCCLURE			For	F	or		
	7	STUART A. MILLER			For	F	or		
	8	ARMANDO OLIVERA			For	F	or		
	9	JEFFREY SONNENFELD			For	F	or		
2.	DELO INDEI ACCO	FICATION OF THE APPOINTM PITTE & TOUCHE LLP AS LEN PENDENT REGISTERED PUBI DUNTING FIRM FOR THE FISO E ENDING NOVEMBER 30, 201	INAR'S LIC CAL	Mana	ngeme ho r	F	For		
3.	THE C	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.			ngeme ho r	F	For		
Accour Numbe		Account Name	Intern Accou	al Custodia int	an Ballot Shares		Inavailable Vote Date Chares Date Confirmed		
997AL	29	GLO	997AL29	STATE STREET BANK & TRUST CO	Γ & 21,400	0	25-Feb-201 2 5-Feb-2015		
997AL	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO		252,	000 25-Feb-201 2 5-Feb-2015		
GEA C	ROUP A	AG, BOCHUM							
Securit	y	D28304109		N	Meeting Type	e	Annual General Meeting		
Ticker Symbol				N	Meeting Date	2	16-Apr-2015		
ISIN		DE0006602006		A	Agenda		705882579 - Management		
Record Date		25-Mar-2015			Holding Reco	on	25-Mar-2015		
City /	Count	ry OBERHAU SEN / G	ermany		Vote Deadlin Date	ie	31-Mar-2015		
SEDOI	L(s)			Ç	Quick Code				

4557104 - B02NSV3 - B28HB58 - BHZLGS6

Item	Proposal	Proposed by	Vote	For/Against Management
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUD-ED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAV-E NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLE-ASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NO-T HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting		
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26 MAR 2015, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS-IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERM-AN LAW. THANK YOU.	Non-Voti	ng	
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01 APR 2015. FURTHER INFORMATION ON C-OUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER T-O THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE.	Non-Voti	ng	

1.	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF GEA GROUP AKTIENGES-ELLSCHAFT AND OF THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER-31, 2014, OF THE GROUP MANAGEMENT REPORT COMBINED WITH THE MANAGEMENT	Non-Voting	
	REPORT-OF GEA GROUP AKTIENGESELLSCHAFT FOR THE FISCAL YEAR 2014 INCLUDING THE EXPLANA-TORY REPORT OF THE EXECUTIVE BOARD ON THE INFORMATION PROVIDED IN ACCORDANCE W-ITH S. 289 PARA. 4 AND PARA. 5, S. 315 PARA. 2 NO. 5 AND PARA. 4 HGB (GERMAN C-OMMERCIAL CODE) AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR THE FISCAL-YEAR 2014		
2.	APPROPRIATION OF NET EARNINGS: PAYMENT OF A DIVIDEND OF EUR 0.70 PER NO-PAR SHARE	Managemelnor	For
3.	RATIFICATION OF THE ACTS OF THE MEMBERS OF THE EXECUTIVE BOARD IN THE FISCAL YEAR 2014	Managemelnor	For
4.	RATIFICATION OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD IN THE FISCAL YEAR 2014	Managemelior	For
5.	ELECTION OF THE AUDITOR FOR THE FISCAL YEAR 2015: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN	Managemelnor	For
6.	CANCELLATION OF AUTHORIZED CAPITAL II IN ACCORDANCE WITH S. 4 PARA. 4 OF THE ARTICLES OF ASSOCIATION, CREATION OF A NEW AUTHORIZED CAPITAL II AND AUTHORIZATION TO DECIDE ON THE	Manageme ho r	For
	EXCLUSION OF SHAREHOLDERS' SUBSCRIPTION RIGHTS, AND THE CORRESPONDING AMENDMENT TO S. 4 PARA. 4 OF THE ARTICLES OF ASSOCIATION		
7.	CREATION OF A NEW AUTHORIZED CAPITAL III GRANTING AUTHORIZATION TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS AND	Manageme ho r	For

		Edgar Filing: Cio	ugn Gio	раі Ор	portunities	s Funa - I	-orm iv-	PX		
		ESPONDING AMENDME LES OF ASSOCIATION	NT TO T	ΉE						
8.	RESOLUTION ON THE AUTHORI TO ISSUE CONVERTIBLE OR WA BONDS, PROFIT PARTICIPATION OR INCOME BONDS, THE CREAT CONTINGENT CAPITAL AS WEL RESPECTIVE AMENDMENT TO T ARTICLES OF ASSOCIATION WE SIMULTANEOUSLY CANCELLIN RESPECTIVE AUTHORIZATION OF 2010 AND THE CONTINGENT CA ACCORDANCE WITH S. 4 PARA. ARTICLES OF ASSOCIATION		VARRAM ON RIGH ATION (ELL AS T O THE VHILE ING THI N GIVEN CAPITAI	ANT GHTS N OF S THE ManagemeFior HE EN IN AL IN		For				
9.	AUTHORIZATION TO ACQUITED TREASURY STOCK AS WELL EXCLUSION OF THE RIGHT TAND OF THE SUBSCRIPTION			ER	Manageme h hr			For		
Account Number		Account Name		Interna Accou	al Custodian int	Ballot Shares	Una Sha		e Vote Da Date Co	ate onfirmed
AL29		AL29			STATE STREET BANK	134,915	0	11-N	Mar-201 %	3-Apr-2015
OWENS	S CORN	ING								
Security	7	690742101			Me	eting Typ	e A	Annual		
Ticker S	Symbol	l OC			Meeting Date			16-Apr-2015		
ISIN		US6907421019			Agenda			934137666 - Management		
Record	Date	25-Feb-2015			Holding Recon Date		on 2	25-Feb-2015		
City /	Country	1	/ United States	d	Voi Dat	ie 1	15-Apr-2015			
SEDOL	(s)				Qu	ick Code				
Item	Proposa	1			Proposed by	Vote	For/Ag Manag			
1.	DIRECTOR			Manage						
	1 J	AMES J. MCMONAGLE				For	For			
	2 V	W. HOWARD MORRIS				For	For			
	3 5	SUZANNE P. NIMOCKS				For	For			
2.	PRICEV INDEP	TIFY THE SELECTION O WATERHOUSECOOPERS ENDENT REGISTERED F JNTING FIRM FOR 2015.	S LLP AS PUBLIC	S OUR	Manage	eme ho r	For			

Manageme Fior

For

3.

TO APPROVE, ON AN ADVISORY BASIS, 2014 NAMED EXECUTIVE OFFICER COMPENSATION.

Account Number	Account Name	Internal Custoo Account	dian Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL29	GLO	STAT STRE 997AL29 BANK TRUS CO	ET & & 11,100 0	13-Mar-2015-Mar-2015
STARWOOD PR	OPERTY TRUST INC			
Security	85571B105		Meeting Type	Annual
Ticker Symbol	STWD		Meeting Date	21-Apr-2015
ISIN	US85571B1052		Agenda	934157620 - Management
Record Date	03-Mar-2015		Holding Recon Date	03-Mar-2015
City / Country		/ United States	Vote Deadline Date	20-Apr-2015
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 RICHARD D. BRONSON	For	For
	2 JEFFREY G. DISHNER	For	For
	3 CAMILLE J. DOUGLAS	For	For
	4 SOLOMON J. KUMIN	For	For
	5 BARRY S. STERNLICHT	For	For
	6 STRAUSS ZELNICK	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Manageme ho r	For
3.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS STARWOOD PROPERTY TRUST, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2015.	⊖ Manageme Fio r	For
4.	THE STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS AS DISCLOSED IN THE	Shareholde Agains	st For

ACCOMPANYING PROXY STATEMENT.

ACCOUNTING FIRM FOR 2015

	ACCOM	PANYING PROXY STATE	EMENT.						
Accour Numbe		Account Name	Interna Accou	Custoqian	Ballot Shares	Una Sha		le Vote Date Date Confirmed	
997AL	.29	GLO	997AL29	STATE STREET BANK & TRUST CO	116,600	0	28-1	Mar-20 2% -Mar-2015	
PFIZE	R INC.								
Securit	.y	717081103		Me	eting Type		Annual		
Ticker	Symbol	PFE		Me	eting Date	2	23-Apr-2015		
ISIN		US7170811035		Ag	enda	Ģ	934135927 - Management		
Record	l Date	25-Feb-2015		Ho Dat	lding Reco te	n ,	25-Feb	-2015	
City /	Country	1	United States	Vo Dat	te Deadline te	2	22-Apr	-2015	
SEDOI	L(s)			Qu	ick Code				
Item	Proposal			Proposed by	Vote	For/Ag Manag			
1A.	ELECTIC AUSIELI	ON OF DIRECTOR: DENN LO	IS A.	Manage	eme ho r	For			
1B.	ELECTION CORNW	ON OF DIRECTOR: W. DO ELL	N	Manage	eme ho r	For			
1C.	ELECTIC FERGUS	ON OF DIRECTOR: FRANC SON	CES D.	Manageme ho r For					
1D.	ELECTION HOBBS	ON OF DIRECTOR: HELEN	N H.	ManagemeHor For					
1E.	ELECTIO	ON OF DIRECTOR: JAMES	S M. KILTS	Manage	eme ho r	For			
1F.	ELECTION NARAYI	ON OF DIRECTOR: SHAN' EN	TANU	Manage	eme ho r	For			
1G.	ELECTION JOHNSO	ON OF DIRECTOR: SUZAI N	NNE NORA	Manage	eme ho r	For			
1H.	ELECTIO	ON OF DIRECTOR: IAN C.	. READ	Manage	eme ho r	For			
1I.	ELECTION SANGER	ON OF DIRECTOR: STEPH	IEN W.	Manage	eme ho r	For			
1J.	ELECTIO	ON OF DIRECTOR: JAMES	S C. SMITH	Manage	eme ho r	For			
1K.	ELECTION LAVIGN	ON OF DIRECTOR: MARC E	TESSIER-	Manage	eme ho r	For			
2.		THE SELECTION OF KPM NDENT REGISTERED PUI		Manage	eme ho r	For			

3.		ISORY APPROVAL OF EXIPENSATION	XECUTIVE	Manag	geme lfio r	For
4.		REHOLDER PROPOSAL F ORT ON LOBBYING ACT		Shareh	oldeAgains	For
Accoun Numbe		Account Name	Intern Accou	al Custodiar ınt	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	189,100	0 13-Mar-2015-Mar-2015
INTUI	ΓIVE S	SURGICAL, INC.				
Security		46120E602		M	eeting Type	Annual
Ticker	Symbo	l ISRG		Me	eeting Date	23-Apr-2015
ISIN		US46120E6023		Ag	genda	934138454 - Management
Record	Date	25-Feb-2015		Ho Da	olding Reco	n 25-Feb-2015
City /	Coun	ıtry	/ United / States	Vo Da	ote Deadline ate	22-Apr-2015
SEDOI	L(s)			Qι	iick Code	
Item	Propo	osal		Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR		Manag	gement	
	1	CRAIG H. BARRATT, PI	H.D.		For	For
	2	GARY S. GUTHART, PH	I.D.		For	For
	3	ERIC H. HALVORSON			For	For
	4	AMAL M. JOHNSON			For	For
	5	ALAN J. LEVY, PH.D.			For	For
	6	MARK J. RUBASH			For	For
	7	LONNIE M. SMITH			For	For
	8	GEORGE STALK JR.			For	For
2.	COM	APPROVE, BY ADVISORY IPENSATION OF OUR NA CUTIVE OFFICERS.		Manag	geme ho r	For
3.	PRIC AS T REG FOR	RATIFICATION OF APPO EWATERHOUSECOOPER THE COMPANY'S INDEPE ISTERED PUBLIC ACCOU THE FISCAL YEAR ENDI EMBER 31, 2015.	RS LLP ("PWC") NDENT JNTING FIRM		geme ho r	For
4.				Manag	geme ho r	For

TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE INTUITIVE SURGICAL, INC. 2010 INCENTIVE AWARD PLAN.

Account Number	Account Name	Internal Custoo Account	ian Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL49	GLO BNP PLEDGE	STAT STREI 997AL49 BANK TRUS CO	ET & 15,799 0	11-Mar-20 115 -Mar-2015
MGIC INVEST	MENT CORPORATION			
Security	552848103		Meeting Type	Annual
Ticker Symbol	MTG		Meeting Date	23-Apr-2015
ISIN	US5528481030		Agenda	934149849 - Management
Record Date	02-Mar-2015		Holding Recon Date	02-Mar-2015
City / Country		/ United States	Vote Deadline Date	22-Apr-2015
SEDOL(s)			Quick Code	
Item Proposa	1	Propos by	VOTE	or/Against Ianagement
1. DIRECT	ΓOR	Ma	nagement	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen	nent	
	1 DANIEL A. ARRIGONI		For	For
	2 CASSANDRA C. CARR		For	For
	3 C. EDWARD CHAPLIN		For	For
	4 CURT S. CULVER		For	For
	5 TIMOTHY A. HOLT		For	For
	6 KENNETH M. JASTROW, II		For	For
	7 MICHAEL E. LEHMAN		For	For
	8 DONALD T. NICOLAISEN		For	For
	9 GARY A. POLINER		For	For
	10 PATRICK SINKS		For	For
	11 MARK M. ZANDI		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Managen	ne ho r	For
3.	APPROVE OUR 2015 OMNIBUS INCENTIVE PLAN	Managen	ne ho r	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR	Managen	ne ho r	For

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015

BOARD OF DIRECTORS OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC

	ACCOU	NTING FIRM FOR 2015						
Accour Numbe		Account Name	Intern Accou	al Custodian int	Ballot Shares		navaila nares	ble Vote Date Date Confirmed
997AL:	29	GLO	997AL29	STATE STREET BANK & TRUST CO	49,417	0	24	-Mar-20 2¾ -Mar-2015
997AL	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	713,368	500,0	000 24	-Mar-20 2¾ -Mar-2015
FLIR S	YSTEMS	, INC.						
Securit	у	302445101		Me	eeting Type	e	Annua	al
Ticker	Symbol	FLIR		Me	eting Date	;	24-Ap	or-2015
ISIN		US3024451011		Ag	enda		93413	33050 - Management
Record	Date	23-Feb-2015		Ho Da	lding Reco	on	23-Fe	b-2015
City /	Country		/ United States	Vo Da	te Deadlin te	e	23-Ap	or-2015
SEDOI	$\mathcal{L}(s)$			Qu	ick Code			
Item	Proposal	I		Proposed by	Vote		Against agemen	
1.1	ELECTI CROUC	ON OF DIRECTOR: WII H	LLIAM W.	Manage	eme ho r	Fo	r	
1.2	ELECTI HALLIC	ON OF DIRECTOR: CA' GAN	THERINE A.	Manage	eme ho r	Fo	or	
1.3	ELECTI	ON OF DIRECTOR: EA	RL R. LEWIS	Manage	eme ho r	Fo	r	
1.4	ELECTI MACDO	ON OF DIRECTOR: AN ONALD	GUS L.	Manage	eme ho r	Fo	or	
1.5	ELECTI STAUFI	ON OF DIRECTOR: CA' FER	ТНҮ А.	Manage	eme ho r	Fo	or	
1.6	ELECTI TEICH	ON OF DIRECTOR: AN	DREW C.	Manage	eme ho r	Fo	r	
1.7	ELECTI WYNNI	ON OF DIRECTOR: STE	EVEN E.	Manage	eme ho r	Fo	r	
2		TIFY THE APPOINTMENT COMMITTEE OF THE C		Manage	eme ho r	Fo	r	

ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.

THE STOCKHOLDER PROPOSAL

REGARDING AN AMENDMENT TO THE

3 COMPANY'S SECOND RESTATED Shareholde Against For

ARTICLES OF INCORPORATION AS

INCLUDED IN THE PROXY STATEMENT.

Account	A account Name	Internal	Ballot Unavailable		eVote Date
Number	Account Name	Account Custodian	Shares	Shares	Date Confirmed
		STATE			

STREET

997AL49 GLO BNP PLEDGE 997AL49 BANK & 272,500 0 14-Mar-201154-Mar-2015

TRUST CO

SELECT MEDICAL HOLDINGS CORP.

City /

Country

Security 81619Q105 Meeting Type Annual
Ticker Symbol SEM Meeting Date 27-Apr-2015

ISIN US81619Q1058 Agenda 934139026 - Management

Record Date 02-Mar-2015 Holding Recon 02-Mar-2015

Date

United Vote Deadline

States Date

24-Apr-2015

SEDOL(s) Quick Code

Item	Propos	sal		Proposed by	Vote	For/Against Management
1.	DIREC	CTOR		Manage	ment	
	1	JAMES E. DALTON, JR.			For	For
	2	ROCCO A. ORTENZIO			For	For
	3	THOMAS A. SCULLY			For	For
2.		SORY VOTE ON EXECUTIVE PENSATION		Manage	me ho r	For
3.	PRICE COMP PUBL	TO RATIFY THE APPOINTMEWATERHOUSECOOPERS LLPANY'S INDEPENDENT REGISTIC ACCOUNTING FIRM FOR TALL YEAR ENDING DECEMBE	C AS THE STERED THE	Manage	me ho r	For
Accour Numbe		Account Name	Intern Acco	Custodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL	.29	GLO	997AL29	9 STATE	104,483	0 12-Mar-2015-Mar-2015

STREET BANK &

TRUST CO

Security	15135B101		Meeting Type	Annual
Ticker Symbol	CNC		Meeting Date	28-Apr-2015
ISIN	US15135B1017		Agenda	934137820 - Management
Record Date	27-Feb-2015		Holding Recon Date	27-Feb-2015
City / Country		/ United States	Vote Deadline Date	27-Apr-2015
SEDOL(s)			Quick Code	

Item	Propo	osal		Proposed by	Vote	For/Aga Manager	
1.	DIRE	CTOR		Manage	ement		
	1	ROBERT K. DITMORE			For	For	
	2	FREDERICK H. EPPINGER			For	For	
	3	DAVID L. STEWARD			For	For	
2.		ISORY RESOLUTION TO APPR CUTIVE COMPENSATION.	ROVE	Manage	eme lfo r	For	
3.	KPMO REGI FOR	FICATION OF APPOINTMENT G LLP AS OUR INDEPENDENT STERED PUBLIC ACCOUNTIN THE FISCAL YEAR ENDING EMBER 31, 2015.		Manage	eme ho r	For	
4.	COM	FICATION OF AMENDMENT T PANY'S BY-LAWS TO INCLUI JM SELECTION CLAUSE.	_	Manage	eme ho r	For	
Account Number	-	Account Name	Intern Accou	Ciistodian	Ballot Shares	Unav Share	ailable Vote Date es Date Confirmed
997AL4	19	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	370	33,400	17-Mar-20 115 -Mar-2015

CITIGROUP INC.

Security	172967424		Meeting Type	Annual
Ticker Symbol	C		Meeting Date	28-Apr-2015
ISIN	US1729674242		Agenda	934141160 - Management
Record Date	27-Feb-2015		Holding Recon Date	27-Feb-2015
City / Country		/		27-Apr-2015

United

Vote Deadline

States

Date

SEDOL(s)

Quick Code

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Manageme ho r	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Manageme Fio r	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	Manageme ho r	For
1D.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Manageme ho r	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Manageme ho r	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Manageme ho r	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Manageme ho r	For
1H.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Manageme Fio r	For
1I.	ELECTION OF DIRECTOR: JOAN E. SPERO	Manageme ho r	For
1J.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Manageme Fio r	For
1K.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Manageme Fio r	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Manageme ho r	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Manageme ho r	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Manageme ho r	For
3.	ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION.	Manageme ho r	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Manageme llo or	For
5.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	Shareholde Again	st Against
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING	Shareholde Again	st For

CONTRIBUTIONS.

Account	Account Name	nternal Bustodian	allot U	Unava
9.	STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	OF Sharehold	e A gainst F	For
8.	STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUTOMITTEE ANY DIRECTOR WHO WAD DIRECTOR AT A PUBLIC COMPANY WITHAT COMPANY FILED FOR REORGANIZATION UNDER CHAPTER 1	E DIT .S A Sharehold HILE	e A gainst F	For
7.	STOCKHOLDER PROPOSAL REQUESTII AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	NG Sharehold	e A gainst F	For

Account	Account Name	Internal Custodian Ballot Unavailable Vote Date
Number	Account Ivame	Account Shares Shares Date Confirmed
		STATE
		STREET
997AL49	GLO BNP PLEDGE	997AL49 BANK & 496,662 79,600 19-Mar-2015 -Mar-2015
		TRUST
		CO

KIRBY CORPORATION

Security	497266106		Meeting Type	Annual
Ticker Symbol	KEX		Meeting Date	28-Apr-2015
ISIN	US4972661064		Agenda	934149863 - Management
Record Date	02-Mar-2015		Holding Recon Date	02-Mar-2015
City / Country		/ United States	Vote Deadline Date	27-Apr-2015
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BARRY E. DAVIS	Managem	e ho r	For
1.2	ELECTION OF DIRECTOR: MONTE J. MILLER	Managem	elnor	For
1.3	ELECTION OF DIRECTOR: JOSEPH H. PYNE	Managem	e ho r	For
2.	REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE OBJECTIVES UNDER KIRBY'S 2005 STOCK AND INCENTIVE PLAN.	Managem	e h or	For

3.	KPMG L	ATION OF THE SELEC LP AS KIRBY'S INDEP ERED PUBLIC ACCOUNTS.	ENDENT	Manago	eme ho r	For
4.	THE CO	RY VOTE ON THE APP MPENSATION OF KIRP TVE OFFICERS.		Manago	eme lio r	For
5.	IN THEIR	OXIES ARE AUTHORIZ R DISCRETION UPON S SS AS MAY PROPERLY THE MEETING.	SUCH OTHER	Manago	eme lio r	For
Accoun Number		Account Name	Intern Accou	('iistodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL5	53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	22,600	0 24-Mar-2025-Mar-2015
SHIRE	PLC					
Security	y	82481R106		Me	eeting Type	Annual
Ticker S		SHPG			eeting Date	28-Apr-2015
ISIN	•	US82481R1068		Ag	enda	934156553 - Management
Record	Date	19-Mar-2015		Ho Da	lding Reco te	n 19-Mar-2015
City /	Country		/ United States	Vo Da	te Deadline te	20-Apr-2015
SEDOL	L(s)			Qu	ick Code	
Item	Proposal			Proposed by	Vote	For/Against Management
1.	REPORT	EIVE THE COMPANY'S AND ACCOUNTS FOR DECEMBER 31, 2014.		Manage	eme <mark>ho</mark> r	For
2.	TO APPEREMUNITHE DIR POLICY, THE AN	ROVE THE DIRECTORS ERATION REPORT, EX ECTORS' REMUNERA SET OUT ON PAGES TO NUAL REPORT AND A E YEAR ENDED DECE	CLUDING TION 74 TO 101 OF CCOUNTS,	Manag	eme ho r	For
3.	REMUNI PAGES 7 REMUNI	ROVE THE DIRECTORS ERATION POLICY, SET 8 TO 86 OF THE DIREC ERATION REPORT, TO AFTER THE END OF T	FOUT ON CTORS' TAKE	Manag	eme ho r	For

	GENERAL MEETING ON APRIL 28, 2015.		
4.	TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR.	Manageme ho r	For
5.	TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.	Manageme Fio r	For
6.	TO RE-ELECT DR. STEVEN GILLIS AS A DIRECTOR.	Manageme Fio r	For
7.	TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR.	Manageme Fio r	For
8.	TO RE-ELECT DAVID KAPPLER AS A DIRECTOR.	Manageme Fio r	For
9.	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.	Manageme Fio r	For
10.	TO RE-ELECT ANNE MINTO AS A DIRECTOR.	Manageme Fio r	For
11.	TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR.	Manageme Fio r	For
12.	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Manageme ho r	For
13.	TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Managemehor	For
14.	THAT THE SHIRE LONG TERM INCENTIVE PLAN 2015 (THE "LTIP"), THE PRINCIPAL TERMS OF WHICH ARE SUMMARIZED IN APPENDIX 1 TO THE NOTICE OF ANNUAL GENERAL MEETING, AND THE RULES WHICH ARE PRODUCED TO THE MEETING AND SIGNED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE APPROVED AND THE DIRECTORS BE AUTHORIZED TO ESTABLISH SUCH	Managemelhor	For
	FURTHER PLANS BASED ON THE LTIP AS THEY MAY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN OTHER COUNTRIES, WITH SUCH MODIFICATIONS AS MAY BE NECESSARY OR (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)		
15.	THAT THE SHIRE GLOBAL EMPLOYEE STOCK PURCHASE PLAN (THE "GESPP") THE PRINCIPAL TERMS OF WHICH ARE SUMMARIZED IN APPENDIX 1 TO THE NOTICE OF ANNUAL GENERAL MEETING,	Manageme ho r	For

AND THE RULES WHICH ARE PRODUCED TO THE MEETING AND SIGNED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE APPROVED AND THE DIRECTORS BE AUTHORIZED TO ESTABLISH FURTHER PLANS BASED ON THE GESPP AS THEY MAY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN OTHER COUNTRIES, WITH SUCH MODIFICATIONS AS MAY BE NECESSARY OR ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (B) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE AUTHORIZED ALLOTMENT

16. AMOUNT SHALL BE: (A) 9,854,436 OF RELEVANT SECURITIES; (B) SOLELY IN CONNECTION WITH AN ALLOTMENT PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE (AS DEFINED IN THE ARTICLES, BUT ONLY IF AND TO THE EXTENT THAT SUCH OFFER IS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

THAT SUBJECT TO THE PASSING OF RESOLUTION 16, THE AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES) WHOLLY FOR CASH, CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (D) OF THE ARTICLES, BE RENEWED AND FOR THIS PURPOSE THE NON

17. PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE 1,500,444 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON APRIL 28, 2015, AND ENDING ON THE EARLIER OF JULY 27, 2016, OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

18. THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED: (A) PURSUANT TO ARTICLE

Managemelfor For

Manageme**ho**r For

Management For

57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, PROVIDED THAT: (1) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORIZED TO BE PURCHASED IS

59,126,620; (2) THE MINIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS FIVE PENCE; (3) THE MAXIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

TO APPROVE THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN

19. ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAT 14 CLEAR DAYS' NOTICE.

Manageme**Fo**r For

Account Name

Internal Custodian Account Shares

STATE

STREET

997AL49

GLO BNP PLEDGE

Internal Custodian Account Shares

Shares

Unavailable Vote Date
Shares

Shares

Date Confirmed

STATE

STREET

997AL49

BANK & 100

36.600

31-Mar-20 B1-Mar-2015

TRUST CO

ARES CAPITAL CORPORATION

Security 04010L103 Meeting Type Annual Meeting Date Ticker Symbol **ARCC** 29-Apr-2015 **ISIN** US04010L1035 Agenda 934143051 - Management Holding Recon Record Date 04-Mar-2015 04-Mar-2015 Date United Vote Deadline 28-Apr-2015 City / Country States Date

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: STEVE BARTLETT	Managen	ne lfio r	For
1.2	ELECTION OF DIRECTOR: ROBERT L. ROSEN	Managen	ne lfi or	For
1.3	ELECTION OF DIRECTOR: BENNETT ROSENTHAL	Managen	ne lno r	For

TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT

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

Managemel For

For

2015.

SEDOL(s)

1.

Internal Custodian Account Account Unavailable Vote Date **Ballot** Account Name

Shares Date Confirmed Number Shares

STATE

STREET

997AL49 **GLO BNP PLEDGE** 997AL49 BANK & 100 484,400 17-Mar-2015-Mar-2015

TRUST

CO

ARES CAPITAL CORPORATION

Meeting Type Special Security 04010L103

Ticker Symbol **ARCC** Meeting Date 29-Apr-2015

ISIN US04010L1035 Agenda 934144914 - Management

Holding Recon Record Date 04-Mar-2015

Date

04-Mar-2015

28-Apr-2015

For

Vote Deadline United Country City /

States Date

by

Quick Code

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

TO AUTHORIZE THE COMPANY, WITH THE APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES

OF ITS COMMON STOCK AT A PRICE

BELOW ITS THEN CURRENT NET ASSET Manageme For

VALUE PER SHARE SUBJECT TO THE LIMITATIONS SET FORTH IN THE PROXY STATEMENT FOR THE SPECIAL MEETING

OF STOCKHOLDERS

Internal Custodian Account Unavailable Vote Date Account Name Number Shares Date Confirmed

STATE

STREET

997AL49 GLO BNP PLEDGE 997AL49 BANK & 100 484,400 18-Mar-2015 Mar-2015

TRUST

CO

VALERO ENERGY CORPORATION

Security 91913Y100 Meeting Type Annual

Meeting Date Ticker Symbol **VLO** 30-Apr-2015

ISIN Agenda US91913Y1001 934139165 - Management

Record	l Date	03-Mar-2015		Hold Date	ding Reco	n 03-Mar-2015
City /	Country	'	United States	Vote Date	e Deadline	29-Apr-2015
SEDOI	L(s)			Quic	ck Code	
				Proposed		For/Against
Item	Proposa	1		by	VOIE	Management
1A.	ELECT CHOAT	ION OF DIRECTOR: JERRY TE	D.	Managei	me ho r	For
1B.	ELECT GORDI	ION OF DIRECTOR: JOSEP ER	H W.	Manager	me ho r	For
1C.	ELECT MAJOF	ION OF DIRECTOR: DEBOI AS	RAH P.	Manager	me ho r	For
1D.	ELECT NICKL	ION OF DIRECTOR: DONA ES	LD L.	Managei	me ho r	For
1E.	ELECT PFEIFF	ION OF DIRECTOR: PHILIF ER	PJ.	Managei	me ho r	For
1F.	ELECT PROFU	ION OF DIRECTOR: ROBEI SEK	RT A.	Managei	me ho r	For
1G.		ION OF DIRECTOR: SUSAN MAN PURCELL	N	Managei	me ho r	For
1H.	ELECT WATE	ION OF DIRECTOR: STEPH RS	IEN M.	Managei	me ho r	For
1I.		ION OF DIRECTOR: RAND. NBURGER	ALL J.	Managei	me ho r	For
1J.	ELECT WILKII	ION OF DIRECTOR: RAYFONS, JR.	ORD	Managei	me ho r	For
2.	AS VA	Y THE APPOINTMENT OF I LERO ENERGY'S INDEPEN TERED PUBLIC ACCOUNT 15.	DENT	Managei	me ho r	For
3.	2014 C	VE, BY NON-BINDING VO OMPENSATION OF OUR NA TIVE OFFICERS.	,	Managei	me ho r	For
4.		ON A STOCKHOLDER PRO LED, "GREENHOUSE GAS ONS."	POSAL	Sharehol	lde A gains	t For
Accour Numbe		Account Name	Interna Accou	('motodion	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL	.29	GLO	997AL29	STATE STREET BANK &	46,400	0 21-Mar-2025 -Mar-2015

TRUST

CO

Security	40412C101		Meeting Type	Annual
Ticker Symbol	HCA		Meeting Date	30-Apr-2015
ISIN	US40412C1018		Agenda	934141312 - Management
Record Date	06-Mar-2015		Holding Recon Date	06-Mar-2015
City / Country		/ United States	Vote Deadline Date	29-Apr-2015
SEDOL(s)			Quick Code	

Item	Propo	sal		Proposed by	Vote		or/Against lanagement
1.	DIRE	CTOR		Manage	ement		
	1	R. MILTON JOHNSON			For		For
	2	ROBERT J. DENNIS			For		For
	3	NANCY-ANN DEPARLE			For		For
	4	THOMAS F. FRIST III			For		For
	5	WILLIAM R. FRIST			For		For
	6	ANN H. LAMONT			For		For
	7	JAY O. LIGHT			For		For
	8	GEOFFREY G. MEYERS			For		For
	9	MICHAEL W. MICHELSON			For		For
	10	WAYNE J. RILEY, M.D.			For		For
	11	JOHN W. ROWE, M.D.			For		For
2.	& YC REGI	ATIFY THE APPOINTMENT OF OUNG LLP AS OUR INDEPEND STERED PUBLIC ACCOUNTIN THE YEAR ENDING DECEMBI	ENT NG FIRM	Manage	eme ho r		For
3.		ISORY VOTE TO APPROVE NA CUTIVE OFFICER COMPENSA		Manage	eme ho r		For
Accoun Number		Account Name	Intern Accou	('rroto drom	Ballot Shares		Unavailable Vote Date Shares Date Confirmed
997AL2	29	GLO	997AL29	STATE STREET BANK & TRUST CO	5,400	0	20-Mar-20 25)-Mar-2015
997AL	19	GLO BNP PLEDGE	997AL49	STATE STREET	136,447	0	20-Mar-20 25 -Mar-2015

BANK & TRUST CO

EMC CORPORATION

Security	268648102		Meeting Type	Annual
Ticker Symbol	EMC		Meeting Date	30-Apr-2015
ISIN	US2686481027		Agenda	934146867 - Management
Record Date	27-Feb-2015		Holding Recon Date	27-Feb-2015
City / Country		/ United States	Vote Deadline Date	29-Apr-2015
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Managen	ne ho r	For
1B.	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Managen	ne ho r	For
1C.	ELECTION OF DIRECTOR: DONALD J. CARTY	Managen	ne lfio r	For
1D.	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Managen	ne lfi or	For
1E.	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Managen	For	
1F.	ELECTION OF DIRECTOR: JOHN R. EGAN	Managen	ne lfio r	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Manageme ho r		For
1H.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Manageme ho r		For
1I.	ELECTION OF DIRECTOR: JAMI MISCIK	Managen	ne lfio r	For
1J.	ELECTION OF DIRECTOR: PAUL SAGAN	Managen	ne lfio r	For
1K.	ELECTION OF DIRECTOR: DAVID N. STROHM	Manageme ho r		For
1L.	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Managen	ne lfio r	For
2.	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Managen	ne ho r	For

		3 9		•			
3.	EXECU	ORY APPROVAL OF OUR FIVE COMPENSATION, . BED IN EMC'S PROXY S	AS	Manage	eme lio r	For	
4.	AMEND	AL OF THE EMC CORP ED AND RESTATED 200 S DESCRIBED IN EMC'S MENT.	3 STOCK	Manage	eme lio r	For	
5.	PROPOS INDEPE	UPON A SHAREHOLDE SAL RELATING TO AN NDENT BOARD CHAIR! BED IN EMC'S PROXY S	MAN, AS	Shareho	olde A gains	t For	
Account Number		Account Name	Intern Accou	Cinstodian	Ballot Shares	Unavai Shares	llable Vote Date Date Confirmed
997AL2	29	GLO	997AL29	STATE STREET BANK & TRUST CO	160,900	0 2	21-Mar-20 25 -Mar-2015
997AL4	1 9	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	120,800	0 2	21-Mar-20 25 -Mar-2015
EBAY I	INC.						
Security	7	278642103		Me	eting Type	Anr	nual
Ticker S	Symbol	EBAY		Me	eting Date	01-1	May-2015
ISIN		US2786421030		Age	enda	934	160627 - Management
Record	Date	18-Mar-2015		Ho: Dat	lding Reco te	n 18-1	Mar-2015
City /	Country	/	United States	Voi Dat	te Deadline te	30-2	Apr-2015
SEDOL	$L(\mathbf{s})$			Qu	ick Code		
Item	Proposal			Proposed by	Vote	For/Again Managem	
1A.	ELECTION ANDERS	ON OF DIRECTOR: FREI SON	DD.	Manage	eme ho r	For	
1B.	ELECTION BATES	ON OF DIRECTOR: ANT	HONY J.	Manage	eme ho r	For	
1C.	ELECTION BARNHO	ON OF DIRECTOR: EDW OLT	ARD W.	Manage	eme ho r	For	
1D.	ELECTIC CHRIST	ON OF DIRECTOR: JONA ODORO	ATHAN	Manage	eme ho r	For	
1E.	ELECTION	ON OF DIRECTOR: SCO	ΓΤ D. COOK	Manage	eme ho r	For	

1F.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Manageme ho r	For
1G.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Manageme Fio r	For
1H.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Manageme Fio r	For
1I.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Manageme Fio r	For
1J.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Managemenor	For
1K.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Managemenor	For
1L.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Manageme ho r	For
1M.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Manageme ho r	For
1N.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Manageme ho r	For
10.	ELECTION OF DIRECTOR: FRANK D. YEARY	Manageme ho r	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Manageme ho r	For
3.	TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN.	Manageme ho r	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Manageme ho r	For
5.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shareholde Against	For
6.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shareholde Against	For
7.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shareholde Against	For

		Edgar Filing: C	lough Global Op	portunities	Fund - I	Form N-PX
Accour Numbe		Account Name	Intern Accou		Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	168	121,800 31-Mar-20B1-Mar-2015
SANOI	FI					
Security	y	80105N105		Mee	eting Typ	e Annual
Ticker	Symbol	SNY		Mee	eting Date	e 04-May-2015
ISIN		US80105N1054		Age	enda	934185465 - Management
Record	Date	25-Mar-2015		Hole Date	ding Reco	on 25-Mar-2015
City /	Country	1	/ United States	Vote Date	e Deadlin e	ne 21-Apr-2015
SEDOI	$\mathcal{L}(s)$			Qui	ck Code	
Item	Proposa	ıl		Proposed by	Vote	For/Against Management
1	COMPA	VAL OF THE INDIVID ANY FINANCIAL STAT EAR ENDED DECEMBI	TEMENTS FOR	Manage	me lio r	For
2	FINAN	OVAL OF THE CONSOL CIAL STATEMENTS FO D DECEMBER 31, 2014		Manage	me ho r	For
3		PRIATION OF PROFITARATION OF DIVIDEN	•	Manage	me ho r	For
4	COVER	EMENTS AND COMMIT RED BY ARTICLES L. 2 E FRENCH COMMERC	25-38 ET SEQ	Manage	me ho r	For
5	REAPP WEINE	OINTMENT OF A DIRE BERG	ECTOR - SERGE	Manage	me ho r	For
6	REAPP	OINTMENT OF A DIRE	ECTOR - SUET-	Manage	me ho r	For

Managemelfor

Manageme**Fio**r

Manageme**Fio**r

Managemel For

Manageme**Fio**r

For

For

For

For

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10

FERN LEE

BONNIE BASSLER

RATIFICATION OF THE CO-OPTING OF A

RATIFICATION OF THE CO-OPTING OF A

COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO SERGE WEINBERG,

DIRECTOR - OLIVIER BRANDICOURT

DIRECTOR - BONNIE BASSLER

CONSULTATIVE VOTE ON THE

REAPPOINTMENT OF A DIRECTOR -

	CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2014 CONSULTATIVE VOTE ON THE		
11	COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO CHRISTOPHER VIEHBACHER, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2014	Managemelfior	For
12	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN THE COMPANY'S SHARES	Managemelior	For
S1	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS MAINTAINED, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY	Manageme ho r	For
S2	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS CANCELLED, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY, VIA A PUBLIC OFFERING	Managemelnor	For
S3	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS CANCELLED, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY, VIA A PRIVATE PLACEMENT	Manageme Fio r	For
S4	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE SECURITIES REPRESENTING A DEBTOR CLAIM AND GIVING ACCESS TO THE SHARE CAPITAL OF SUBSIDIARIES AND/OR OF ANY OTHER COMPANY	Managemellior	For
S5	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO INCREASE THE NUMBER OF SHARES TO BE ISSUED	Managemelior	For

	IN THE EVENT OF AN ISSUE OF ORDINARY SHARES AND/OR OF SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY, WITH OR WITHOUT PREEMPTIVE RIGHTS		
S6	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY WITH A VIEW TO THE ISSUANCE, WITH PREEMPTIVE RIGHTS CANCELLED, OF SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY OF ITS SUBSIDIARIES AND/OR OF ANY OTHER COMPANY, AS CONSIDERATION FOR ASSETS TRANSFERRED TO THE COMPANY AS A SHARE CAPITAL CONTRIBUTION IN KIND	Manageme ho r	For
S7	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO CARRY OUT INCREASES IN THE SHARE CAPITAL BY INCORPORATION OF SHARE PREMIUM, RESERVES, PROFITS OR OTHER ITEMS	Manageme ho r	For
S8	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Managemelior	For
S 9	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE ON THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH WAIVER OF PREEMPTIVE RIGHTS IN THEIR FAVOR	Manageme ho r	For
S10	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CARRY OUT CONSIDERATION-FREE ALLOTMENTS OF EXISTING OR NEW SHARES TO SOME OR ALL OF THE SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP	Manageme lio r	For
S11	AMENDMENT OF ARTICLE 7 OF THE ARTICLES OF ASSOCIATION	Manageme Fio r	For
S12	AMENDMENT OF ARTICLE 19 OF THE ARTICLES OF ASSOCIATION	Manageme h or	For
S13	POWERS FOR FORMALITIES	Manageme ho r	For
	Account Name	Custodian	

Edgar Filing: Clough Global Opportunities Fund - Form N-PX							
Account Number		Internal Account	Ballot Shares	Unavailable Vote Date Shares Date Confirmed			
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 BANK & TRUST CO		14-Apr-20 <i>12</i> 8-Apr-2015			
BRISTOL-M	YERS SQUIBB COMPANY						
Security	110122108	N	leeting Type	Annual			
Ticker Symb	ol BMY	N	leeting Date	05-May-2015			
ISIN	US1101221083	A	genda	934145536 - Management			
Record Date	13-Mar-2015		olding Recon	13-Mar-2015			
City / Cou	ntry	1	ote Deadline late	04-May-2015			
SEDOL(s)		Q	uick Code				
Item Prop	osal	Proposed by	VAIA	or/Against Ianagement			
1A) ELE	CTION OF DIRECTOR: L.	ANDREOTTI Mana	geme ho r	For			
1B) ELE M.D	CTION OF DIRECTOR: G.	CAFORIO, Mana	geme ho r	For			
1C) ELE	CTION OF DIRECTOR: L.E	B. CAMPBELL Mana	geme ho r	For			
1D) ELE M.D	CTION OF DIRECTOR: L.F	I. GLIMCHER, Mana	geme ho r	For			
1E) ELE	CTION OF DIRECTOR: M.	GROBSTEIN Mana	geme h or	For			
1F) ELE	CTION OF DIRECTOR: A.J	. LACY Mana	geme ho r	For			
1G) ELE M.D	CTION OF DIRECTOR: T.J	. LYNCH, JR., Mana	geme ho r	For			
1H) ELE	CTION OF DIRECTOR: D.O	C. PALIWAL Mana	geme ho r	For			
•							
1I) ELE	CTION OF DIRECTOR: V.I	L. SATO, PH.D. Mana	geme ho r	For			
•	CTION OF DIRECTOR: V.I CTION OF DIRECTOR: G.I		geme ho r geme ho r	For For			

Manageme**ho**r

Manageme**ho**r

Manageme**ho**r

For

For

For

ADVISORY VOTE TO APPROVE THE

INDEPENDENT REGISTERED PUBLIC

CERTIFICATE OF INCORPORATION -

APPROVAL OF AMENDMENT TO

EXCLUSIVE FORUM PROVISION

RATIFICATION OF THE APPOINTMENT OF

COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS

ACCOUNTING FIRM

2.

3.

4.

5.	CERTIFIC SUPERM	AL OF AMENDMENT CATE OF INCORPORA AJORITY PROVISION RED STOCKHOLDERS	TION -	Manage	eme h ør	For	
6.	SHAREH CONSEN	OLDER ACTION BY W	/RITTEN	Shareh	oldeAgains	t For	
Accoun Numbe	4	Account Name	Interna Accou	Ciistodian	Ballot Shares	Una Sha	available Vote Date res Date Confirmed
997AL	49 (GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	20,600	93,000	25-Mar-20 25 -Mar-2015
PHILL	IPS 66						
Security	y	718546104		Me	eting Type)	Annual
Ticker	Symbol	PSX		Me	eting Date	. (06-May-2015
ISIN		US7185461040		Ag	enda	9	934145485 - Management
Record	Date	13-Mar-2015		Ho Da	lding Reco	on .	13-Mar-2015
City /	Country		/ United States	Vo Da	te Deadlin te	e	05-May-2015
SEDOL	$\mathcal{L}(\mathbf{s})$			Qu	ick Code		
Item	Proposal			Proposed by	Vote	For/Ag	-
1A.	ELECTIC FERGUS	ON OF DIRECTOR: J. B ON	RIAN	Manage	eme ho r	For	
1B.	ELECTIC MCGRAV	ON OF DIRECTOR: HAI W III	ROLD W.	Manage	eme ho r	For	
1C.	ELECTIC TSCHINE	ON OF DIRECTOR: VIC	TORIA J.	Manage	eme ho r	For	
2.	& YOUN INDEPEN	FY THE APPOINTMEN G LLP AS THE COMPA NDENT REGISTERED I NTING FIRM FOR FISC	ANY'S PUBLIC	Manag	eme ho r	For	
3.	TO APPR BINDING	SIDER AND VOTE ON COVE, ON AN ADVISO G) BASIS, THE COMPE MED EXECUTIVE OFF	RY (NON- NSATION OF	Manage	eme h or	For	
4.	MANAG	SIDER AND VOTE ON EMENT PROPOSAL RE NUAL ELECTION OF D	EGARDING	Manage	eme ho r	For	
5.				Shareh	oldeAgains	t For	

TO CONSIDER AND VOTE ON A SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS REDUCTION GOALS

1J.

	GREEN	HOUSE GAS REDUC	ΓΙΟΝ GOALS.				
Accoun Number		Account Name	Interna Accou	Cilstodian	Ballot Shares		navailable Vote Date ares Date Confirmed
997AL2	29	GLO	997AL29	STATE STREET BANK & TRUST CO	41,700	0	26-Mar-20 26 -Mar-2015
997AL4	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	5,181	11,30	0 26-Mar-20 25 -Mar-2015
GILEA	D SCIEN	CES, INC.					
Security	y	375558103		Me	eting Type	e	Annual
Ticker S	Symbol	GILD		Me	eting Date)	06-May-2015
ISIN		US3755581036		Ag	enda		934149685 - Management
Record	Date	11-Mar-2015		Ho Dat	lding Reco	on	11-Mar-2015
City /	Country		/ United States	Vo Dat	te Deadlin te	e	05-May-2015
SEDOL	L(s)			Qu	ick Code		
Item	Proposa	1		Proposed by	Vote		gainst gement
1A.	ELECT	ION OF DIRECTOR: J	OHN F. COGAN	Manage	eme ho r	Fo	r
1B.	ELECT: DAVIG	ION OF DIRECTOR: E NON	TIENNE F.	Manage	eme ho r	Fo	r
1C.	ELECT	ION OF DIRECTOR: C	CARLA A. HILLS	Manage	eme ho r	Fo	r
1D.	ELECT: LOFTO	ION OF DIRECTOR: K N	EVIN E.	Manage	eme ho r	Fo	r
1E.	ELECT: MADIG	ION OF DIRECTOR: J JAN	OHN W.	Manage	eme ho r	Fo	r
1F.	ELECT	ION OF DIRECTOR: J	OHN C. MARTIN	Manage	eme ho r	Fo	r
1G.	ELECT: MOORI	ION OF DIRECTOR: N E	IICHOLAS G.	Manage	eme ho r	Fo	r
1H.	ELECT: WHITL	ION OF DIRECTOR: F EY	ICHARD J.	Manage	eme ho r	Fo	r
1I.	ELECT: WILSO	ION OF DIRECTOR: C N	SAYLE E.	Manage	eme ho r	Fo	r

Manageme**Fio**r

For

	ELECTION OF DIRECTOR: PER WOLD-OLSEN		
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Manageme ho r	For
3.	TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN.	Manageme Fio r	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Manageme Fio r	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholde Against	For
6.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholde Against	For
7.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT.	Shareholde Against	For
8.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES.		For
Accoun Number	Account Name	Ulistogian	Unavailable Vote Date Shares Date Confirmed
997AL2	29 GLO 997AL29	STATE STREET BANK & 9,100 0 TRUST CO	28-Mar-20 2% -Mar-2015

STATE STREET

GLO BNP PLEDGE 997AL49 BANK & 100 59,300 28-Mar-202\(\frac{1}{2}\) Mar-2015 997AL49

TRUST CO

BANK OF AMERICA CORPORATION

Meeting Type Security 060505104 Annual

Ticker Symbol **BAC** Meeting Date 06-May-2015

934150842 - Management **ISIN** US0605051046 Agenda

Holding Recon Record Date 11-Mar-2015 11-Mar-2015

Date

United Vote Deadline Country City / States

Date

05-May-2015

SEDOL(s) Quick Code

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Manageme ho r	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Manageme ho r	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Manageme ho r	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Manageme ho r	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Manageme ho r	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Manageme ho r	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Manageme ho r	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Manageme ho r	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Manageme ho r	For
1J.	ELECTION OF DIRECTOR: THOMAS J. MAY	Manageme ho r	For
1K.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Manageme ho r	For
1L.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Manageme ho r	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Manageme ho r	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-	Manageme Fio r	For

	BIND	OING "SAY ON PAY" RESOLU	JTION)		
3.	REGI	FYING THE APPOINTMENT STERED INDEPENDENT PUI DUNTING FIRM FOR 2015		Managemelnor	For
4.	REST AME	OVING THE AMENDMENT TATEMENT OF THE BANK O RICA CORPORATION 2003 K OCIATE STOCK PLAN	F	Manageme ho r	For
5.		CKHOLDER PROPOSAL - CLI NGE REPORT	IMATE	Shareholde Agains	st For
6.	STOC REPO	CKHOLDER PROPOSAL - LO DRT	BBYING	Shareholde Again:	st For
7.	STO	CKHOLDER PROPOSAL - CKHOLDER ACTION BY WR SENT	ITTEN	Shareholde Again	st For
8.		CKHOLDER PROPOSAL - CKHOLDER VALUE COMMIT		Shareholde Agains	st For
Accoun Number		Account Name	Internal Accoun	Custodian Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL4	49	GLO BNP PLEDGE	997AL49 F 7	STATE STREET SANK & 1,507,410 FRUST CO	27-Mar-20 27 -Mar-2015
PULTE	GROU	P, INC.			
Security	y	745867101		Meeting Typ	e Annual
Ticker S	Symbol	PHM		Meeting Date	e 06-May-2015
ISIN		US7458671010		Agenda	934152050 - Management
Record	Date	12-Mar-2015		Holding Reco	on 12-Mar-2015
City /	Coun	rv /	United States	Vote Deadlin Date	e 05-May-2015
SEDOL	L(s)			Quick Code	
Item	Propo	sal		Proposed Vote	For/Against Management
1.	DIRE	CTOR		Management	
	1	BRIAN P. ANDERSON		For	For
	2	BRYCE BLAIR		For	For
	3	RICHARD J. DUGAS, JR.		For	For
	4	THOMAS J. FOLLIARD		For	For

5 CHERYL W. GRISE

For

For

		Lugar i iiiig. Oic	agii alobai o	oporturnites	o i uliu i	OIIII IN I	^	
	6 A	ANDRE J. HAWAUX			For	For		
	7 I	DEBRA J. KELLY-ENNIS	•		For	For		
	8 F	PATRICK J. O'LEARY			For	For		
	9 J	AMES J. POSTL			For	For		
2.	APPOII AS OU	ATIFICATION OF THE NTMENT OF ERNST & Y R INDEPENDENT REGIS C ACCOUNTING FIRM.		Manage	eme lio r	For		
3.		VISORY VOTE TO APPRITIVE COMPENSATION		Manage	eme lio r	For		
4.	THE US	REHOLDER PROPOSAL SE OF PERFORMANCE-I NS, IF PROPERLY PRESI EETING.	BASED	Shareho	olde A gains	t For		
Accoun Number		Account Name	Intern Accor	('nictodian	Ballot Shares	Unava Shares	ailable Vote D s Date C	ate onfirmed
997AL4	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	169	373,800	28-Mar-20 2 3	8-Mar-2015
TESOR	O CORP	PORATION						
Security	y	881609101		Me	eting Type	e An	nual	
Ticker S	Symbol	TSO		Me	eting Date	07-	-May-2015	
ISIN		US8816091016		Age	enda	934	4145930 - Ma	nagement
Record	Date	13-Mar-2015		Hol Dat	lding Reco	on 13-	-Mar-2015	
City /	Country	1	/ United States	Vot Dat	te Deadlin te	e 06-	-May-2015	
SEDOL	L (s)			Qui	ick Code			
Item	Proposa	ıl		Proposed by	Vote	For/Agai Managen		
1A	ELECT CHASE	ION OF DIRECTOR: ROI	DNEY F.	Manage	eme ho r	For		
1B	ELECT GOFF	ION OF DIRECTOR: GRI	EGORY J.	Manage	eme ho r	For		
1C	ELECT GOLDN	ION OF DIRECTOR: ROI MAN	BERT W.	Manage	eme ho r	For		
1D	ELECT	ION OF DIRECTOR: DA	VID LILLEY	Manage	eme ho r	For		
1E	ELECT MCCA	ION OF DIRECTOR: MA RTHY	RY PAT	Manage	eme lio r	For		

		Lugar i iirig. Ok	ough Global Op	oporturnite.	s i uliu T	OIIII IN 1 X
1F	ELECTIO	ON OF DIRECTOR: J.W	. NOKES	Manag	eme ho r	For
1G	ELECTIO TOMASK	ON OF DIRECTOR: SUS	SAN	Manag	eme ho r	For
1H	ELECTIO WILEY	ON OF DIRECTOR: MIC	CHAEL E.	Manag	eme ho r	For
1I	ELECTIO YANG	ON OF DIRECTOR: PA	TRICK Y.	Manag	eme ho r	For
02		DUCT AN ADVISORY E EXECUTIVE COMP		Manag	eme ho r	For
3	& YOUNG REGISTE	FY THE APPOINTMEN G LLP AS OUR INDEP CRED PUBLIC ACCOU CAL YEAR 2015.	PENDENT NTING FIRM	Manag		For
Accoun Numbe	Δ	Account Name	Intern Accou	al Custodian ınt	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL		GLO BNP PLEDGE		STATE STREET BANK & TRUST CO		0 25-Mar-2025-Mar-2015
W R G	RACE & C	'O				
Security		38388F108		Me	eeting Type	Annual
Ticker	Symbol	GRA		Me	eeting Date	07-May-2015
ISIN		US38388F1084		Ag	enda	934148481 - Management
Record	Date	10-Mar-2015		Ho Da	lding Recorte	n 10-Mar-2015
City /	Country		/ United States	Vo Da	te Deadline te	06-May-2015
SEDOI	$\mathcal{L}(\mathbf{s})$			Qu	ick Code	
Item	Proposal			Proposed by	V/Ota	For/Against Management
1.1		ON OF CLASS I DIREC G 2018): ROBERT F. C	`	Manag	ement	
1.2		ON OF CLASS I DIREC G 2018): MARYE ANN	•	Manag	ement	
1.3		ON OF CLASS I DIREC G 2018): JANICE K. HI	•	Manag	ement	
1.4		ON OF CLASS I DIREC G 2018): MARK E. TO	•	Manag	ement	
1.5		ON OF CLASS II DIREC G 2016): DIANE H. GU	•	Manag	ement	

				•				
2.	PRICEV INDEPE	CATION OF THE APPOINT VATERHOUSECOOPERS I ENDENT REGISTERED PU UNTING FIRM FOR 2015	LLP AS OUR	Mana	agement			
3.		ORY VOTE TO APPROVE TIVE OFFICER COMPENS		Mana	agement			
4.	THE AI	ORY VOTE ON THE FREQ OVISORY VOTE TO APPRO DEXECUTIVE OFFICER ENSATION		Mana	agement			
5.	ANNUA PLAN, O MATER	VAL OF THE GRACE EXE AL INCENTIVE COMPENS OR EAICP, INCLUDING TI SIAL TERMS OF THE PERI URES AVAILABLE UNDER	ATION HE FORMANCE	Mana	agement			
Accoun Number		Account Name	Interna Accou	Clistodi	an Ballot Shares		Unavailable Vote Date Shares Date Confirmed	
997AL2	29	GLO	997AL29	STATE STREE BANK O TRUST CO	Г & 86,200	0		
997AL:	53	GLO MS PLEDGE	997AL53	STATE STREE BANK O TRUST CO	Γ & 100	0		
CHINA	UNICO	M (HONG KONG) LTD, HC	ONG KONG					
Security	y	Y1519S111		N	Meeting Typ	e	Annual General Meeting	
Ticker S	Symbol			N	Meeting Date	e	08-May-2015	
ISIN		HK0000049939		A	Agenda		705897190 - Managemen	t
Record	Date	05-May-2015			Holding Reco	on	05-May-2015	
City /	Country	HONG KONG /	Hong Kong		Vote Deadlir Oate	ne	24-Apr-2015	
SEDOL	L (s)	4101374 - 6263830 - B16	5PR82 - BP3R	PNO (Quick Code			
Item	Proposa	I		Propose by	d Vote		r/Against anagement	
CMMT	MARKI WILL B	E NOTE IN THE HONG KO ET THAT A VOTE OF "ABS EE TREATED-THE SAME A FION" VOTE.	STAIN"	Non-	Voting			

PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-**CMMT** Non-Voting http://www.hkexnews.hk/listedco/listconews/SEH K/2015/0317/LTN20150317053.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/SEH K/2015/0317/LTN20150317049.pdf TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE For 1 Manageme**ho**r INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2014 TO DECLARE A FINAL DIVIDEND FOR THE 2 YEAR ENDED 31 DECEMBER 2014: RMB0.20 Manageme**ho**r For PER SHARE TO RE-ELECT MR. CHANG XIAOBING AS A Manageme**ho**r 3ai For DIRECTOR TO RE-ELECT MR. ZHANG JUNAN AS A 3aii Managemelfior For **DIRECTOR** TO RE-ELECT MR. CESAREO ALIERTA 3aiii Manageme For For IZUEL AS A DIRECTOR TO RE-ELECT MR. CHUNG SHUI MING Manageme**ho**r For 3aiv TIMPSON AS A DIRECTOR TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION 3b Manageme**ho**r For OF THE DIRECTORS FOR THE YEAR **ENDING 31 DECEMBER 2015** TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS 4 Managemelfior For TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2015 TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES IN THE 5 COMPANY NOT EXCEEDING 10% OF THE Manageme**ho**r For TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE Manageme**ho**r For 6 COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE,

ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK

Manageme**ho**r

For

7

		Edgar Filing: C	lough Global O	pportunities	Fund - Fo	rm N-PX
8	ARTI	PPROVE THE ADOPTIO CLES OF ASSOCIATION PANY		Manage	eme ho r	For
Accour Numbe		Account Name	Intern Acco	Custodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
AL29		AL29		STATE STREET BANK	2,488,0000	15-Apr-20106-May-2015
ABBV	IE INC.					
Securit	.y	00287Y109		Mee	eting Type	Annual
Ticker	Symbol	ABBV		Mee	eting Date	08-May-2015
ISIN		US00287Y1091		Age	enda	934142249 - Management
Record	Date	11-Mar-2015		Hol Dat	ding Recon e	11-Mar-2015
City /	Count	rry	/ United States	Vot Dat	te Deadline e	07-May-2015
SEDOI	L(s)			Qui	ck Code	
Item	Propo	sal		Proposed by	VOIE	or/Against Ianagement
1.	DIRE	CTOR		Manage	ement	
	1	ROXANNE S. AUSTIN			For	For
	2	RICHARD A. GONZALI	EZ		For	For
	3	GLENN F. TILTON			For	For
2.	AS A	FICATION OF ERNST & BBVIE'S INDEPENDENT LIC ACCOUNTING FIRM	REGISTERED	Manage	eme ho r	For
3.	THE .	ON PAY - AN ADVISOR APPROVAL OF EXECUT PENSATION.		Manage	eme ho r	For
Accour Numbe		Account Name	Intern Acco	Cilstodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL	49	GLO BNP PLEDGE	997AL4	STATE STREET 9 BANK & TRUST	100 4	1,200 21-Mar-20 25 -Mar-2015

ATLAS MARA L	ľD		
Security	G0697K106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-May-2015
ISIN	VGG0697K1066	Agenda	706042493 - Management
Record Date			08-May-2015

CO

Holding Recon

Date

City / Country NEW YORK / Islands (British) Vote Deadline Date 04-May-2015

SEDOL(s) BH2RCH8 - BJ36RS4 Quick Code

Item	Proposal	Proposed by Vote	For/Against Management
1	THAT THE DIRECTORS' REPORT AND ACCOUNTS AND THE AUDITORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 BE AND ARE RECEIVED	Manageme ho r	For
2	THAT MR. ARNOLD EKPE TO BE REAPPOINTED AS DIRECTOR OF THE COMPANY	Manageme ho r	For
3	THAT MR. JOHN F. VITALO BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Managemelior	For
4	THAT MS. RACHEL F. ROBBINS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Manageme ho r	For
5	THAT MR. TONYE COLE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Manageme ho r	For
6	THAT MS. OLUFUNKE OPEKE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Manageme ho r	For
7	THAT MR. AMADOU RAIMI BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Manageme ho r	For
8	THAT MR. EDUARDO CHIVAMBO MONDLANE, JR. BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Managemelior	For
9	THAT MR. ROBERT E. DIAMOND, JR. BE RE- APPOINTED AS A DIRECTOR OF THE COMPANY	Managemelior	For
10	THAT MR. ASHISH J. THAKKAR BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Manageme ho r	For
11	THAT, PURSUANT TO ARTICLE 3.11 OF THE ARTICLES, THE DIRECTORS BE AND ARE GIVEN THE POWER TO ISSUE OR SELL FROM TREASURY EQUITY SECURITIES OF ANY CLASS FOR CASH AS	Manageme ho r	For

IF THE PROVISIONS OF ARTICLE 3.2 OF THE ARTICLES DO NOT APPLY TO THE ISSUE OR SALE FROM TREASURY

24 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF THE MEETING-TIME. IF YOU HAVE ALREADY

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

Non-Voting

THANK YOU.

Account	Account Name	Internal Custo	Ballot	Unavailable Vote Date
Number	Account Name	Account	Shares	Shares Date Confirmed
AL29	AL29	STAT STRE BAN	EET 764,522 0	18-Apr-201 0 4-May-2015
FIRST REPUBL	IC BANK			
Security	33616C100		Meeting Type	Annual
Ticker Symbol	FRC		Meeting Date	12-May-2015
ISIN	US33616C1009		Agenda	934155436 - Management
Record Date	13-Mar-2015		Holding Recon Date	13-Mar-2015
City / Country	,	/ United States	Vote Deadline Date	11-May-2015
SEDOL(s)			Quick Code	

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Manager	nent	
	1	JAMES H. HERBERT, II		For	For
	2	K. AUGUST-DEWILDE		For	For
	3	THOMAS J. BARRACK, JR.		For	For
	4	FRANK J. FAHRENKOPF, JR		For	For
	5	L. MARTIN GIBBS		For	For
	6	BORIS GROYSBERG		For	For
	7	SANDRA R. HERNANDEZ		For	For
	8	PAMELA J. JOYNER		For	For
	9	REYNOLD LEVY		For	For
	10	JODY S. LINDELL		For	For
	11	DUNCAN L. NIEDERAUER		For	For
	12	GEORGE G.C. PARKER		For	For
2.			Manager	ne ho r	For

TO APPROVE AMENDMENTS TO FIRST REPUBLIC'S 2010 OMNIBUS AWARD PLAN.

TO RATIFY THE APPOINTMENT OF KPMG

LLP AS OUR INDEPENDENT AUDITORS 3. Manageme**ho**r For FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.

TO APPROVE, BY ADVISORY

(NON-BINDING) VOTE, THE 4. Managemel For For COMPENSATION OF OUR EXECUTIVE

OFFICERS (A "SAY ON PAY" VOTE).

Internal Custodian Ballot Shares Account Unavailable Vote Date Account Name Number Date Confirmed Shares

STATE

STREET 997AL49 GLO BNP PLEDGE

997AL49 BANK & 73,400 126,600 01-Apr-201051-Apr-2015

12-May-2015

TRUST CO

CALPINE CORPORATION

Security 131347304 Meeting Type Annual

Ticker Symbol Meeting Date **CPN** 13-May-2015

ISIN US1313473043 Agenda 934151983 - Management

Holding Recon Record Date 16-Mar-2015 16-Mar-2015

Date

United Vote Deadline City / Country

States Date

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	nent	
	1 FRANK CASSIDY		For	For
	2 JACK A. FUSCO		For	For
	3 JOHN B. (THAD) HILL III		For	For
	4 MICHAEL W. HOFMANN		For	For
	5 DAVID C. MERRITT		For	For
	6 W. BENJAMIN MORELAND		For	For
	7 ROBERT A. MOSBACHER, JR		For	For
	8 DENISE M. O'LEARY		For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE		me ho r	For

YEAR	ENDING	DECEMBER	31,	2015.
------	--------	-----------------	-----	-------

3. Manageme**ho**r NAMED EXECUTIVE OFFICER For COMPENSATION.

TO AMEND AND RESTATE THE

COMPANY'S BYLAWS TO IMPLEMENT 4. Manageme**Fo**r For MAJORITY VOTING IN UNCONTESTED

DIRECTOR ELECTIONS.

TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE

CALPINE CORPORATION 2008 EQUITY Manageme**Fo**r 5. INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL

Internal Custodian Ballot Shares Unavailable Vote Date Account Account Name Number Shares Date Confirmed

> **STATE STREET**

For

GLO MS PLEDGE 997AL53 BANK & 343,800 0 01-Apr-201051-Apr-2015 997AL53

> **TRUST** CO

HOLLYFRONTIER CORPORATION

REVENUE CODE.

Security 436106108 Meeting Type Annual

Ticker Symbol **HFC** Meeting Date 13-May-2015

ISIN US4361061082 934155626 - Management Agenda

Holding Recon Record Date 16-Mar-2015 16-Mar-2015 Date

Vote Deadline United City / Country

12-May-2015 States Date

Quick Code SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOUGLAS BECH	Managem	ne lfio r	For
1B.	ELECTION OF DIRECTOR: LELDON ECHOLS	Managem	ne lno r	For
1C.	ELECTION OF DIRECTOR: KEVIN HARDAGE	Managem	ne lfio r	For
1D.	ELECTION OF DIRECTOR: MICHAEL JENNINGS	Managem	ne lfio r	For
1E.	ELECTION OF DIRECTOR: ROBERT KOSTELNIK	Managem	ne lio r	For
1F.	ELECTION OF DIRECTOR: JAMES LEE	Managem	ne lfio r	For

1G.	ELECTION OF DIRECTOR: FRANK MYERS	ILIN	Manageme ho r	For
1H.	ELECTION OF DIRECTOR: MICHA	EL ROSE	Manageme ho r	For
1I.	ELECTION OF DIRECTOR: TOMM VALENTA	Y	Managemellor	For
2.	APPROVAL, ON AN ADVISORY BATHE COMPENSATION OF THE CONNAMED EXECUTIVE OFFICERS.		Manageme ho r	For
3.	RATIFICATION OF THE APPOINTS ERNST & YOUNG LLP AS THE CO REGISTERED PUBLIC ACCOUNTS FOR THE 2015 FISCAL YEAR.	MPANY'S	Manageme Fi or	For
4.	APPROVAL OF AMENDMENT SET FORTH THE MATERIAL TERMS O (DUE TO SPACE LIMITS, SEE PROS STATEMENT FOR FULL PROPOSA	F THE XY	Manageme Fi or	For
5.	APPROVAL OF AMENDMENT SET FORTH THE MATERIAL TERMS O (DUE TO SPACE LIMITS, SEE PROS STATEMENT FOR FULL PROPOSA	F THE XY	Manageme Fio r	For
6.	STOCKHOLDER PROPOSAL, IF PR PRESENTED AT THE ANNUAL ME		Shareholde Aga	ainst For
Accour	nt	Interna	ıL Ballot	Unavailable Vote Date
Numbe	Account Name	Accou	l Custodian Ballot Shares	
	r Account Name		Custodian Shares STATE STREET BANK & 117,50 TRUST CO	Shares Date Confirmed
Numbe	r Account Name		STATE STREET BANK & 117,50 TRUST	Shares Date Confirmed
Numbe	Account Name 49 GLO BNP PLEDGE EM, INC.		STATE STREET BANK & 117,50 TRUST	Shares Date Confirmed OO 0 27-Mar-2027-Mar-2015
997AL	Account Name 49 GLO BNP PLEDGE EM, INC.		STATE STREET BANK & 117,50 TRUST CO	Shares Date Confirmed 27-Mar-2027-Mar-2015 Sype Annual
997AL	Account Name 49 GLO BNP PLEDGE EM, INC. y 036752103		STATE STREET BANK & 117,50 TRUST CO Meeting T	Shares Date Confirmed 27-Mar-2027-Mar-2015 Sype Annual
997ALA ANTHI Security	Account Name 49 GLO BNP PLEDGE EM, INC. y 036752103 Symbol ANTM US0367521038		STATE STREET BANK & 117,50 TRUST CO Meeting T Meeting D	Shares Date Confirmed 27-Mar-2027-Mar-2015 Sype Annual 13-May-2015 934156060 - Management
997AL ANTHI Security Ticker	Account Name 49 GLO BNP PLEDGE EM, INC. y 036752103 Symbol ANTM US0367521038 Date 19-Mar-2015		STATE STREET BANK & 117,50 TRUST CO Meeting T Meeting D Agenda Holding R	Shares Date Confirmed 27-Mar-2027-Mar-2015 Sype Annual 13-May-2015 934156060 - Management 19-Mar-2015
997ALA ANTHI Security Ticker ISIN Record	Account Name 49 GLO BNP PLEDGE EM, INC. y 036752103 Symbol ANTM US0367521038 Date 19-Mar-2015 Country / US	997AL49 Jnited	STATE STREET BANK & 117,50 TRUST CO Meeting T Meeting D Agenda Holding R Date Vote Dead	Shares Date Confirmed 27-Mar-2027-Mar-2015 Sype Annual 13-May-2015 934156060 - Management 19-Mar-2015 lline 12-May-2015
997AL ANTHI Security Ticker ISIN Record City /	Account Name 49 GLO BNP PLEDGE EM, INC. y 036752103 Symbol ANTM US0367521038 Date 19-Mar-2015 Country / US	997AL49 Jnited	STATE STREET BANK & 117,50 TRUST CO Meeting T Meeting D Agenda Holding R Date Vote Dead Date	Shares Date Confirmed 27-Mar-2027-Mar-2015 Sype Annual 2ate 13-May-2015 934156060 - Management 29-Mar-2015 Bline 12-May-2015 de For/Against
ANTHI Security Ticker ISIN Record City /	Account Name 49 GLO BNP PLEDGE EM, INC. y 036752103 Symbol ANTM	997AL49 Jnited States	STATE STREET BANK & 117,50 TRUST CO Meeting T Meeting D Agenda Holding R Date Vote Dead Date Quick Cod	Shares Date Confirmed 27-Mar-20 27-Mar-2015 Sype Annual Date 13-May-2015 934156060 - Management econ 19-Mar-2015 Illine 12-May-2015 de For/Against Management

PERU 1C. ELECTION OF DIRECTOR: JOHN H. SHORT Management For TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE 3. COMPENSATION OF OUR NAMED Management For EXECUTIVE OFFICERS. IF PROPERLY PRESENTED AT THE	
TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For	
2. & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE 3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Managementor For Managementor For	
3. COMPENSATION OF OUR NAMED Managemelior For EXECUTIVE OFFICERS.	
IF PROPERTY PRESENTED AT THE	
4. MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. Shareholde Against	
IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER 5. PROPOSAL TO AMEND THE BY-LAWS OF ANTHEM, INC. TO ALLOW PROXY ACCESS BY SHAREHOLDERS. For	
Account Number Account Name Internal Custodian Account Shares Date Confirmed	
STATE STREET 997AL49 GLO BNP PLEDGE 997AL49 BANK & 3,650 12,800 02-Apr-20154-May-2015 TRUST CO	5
AMERICAN INTERNATIONAL GROUP, INC.	
Security 026874784 Meeting Type Annual	
Ticker Symbol AIG Meeting Date 13-May-2015	
ISIN US0268747849 Agenda 934157226 - Management	
Record Date 18-Mar-2015 Holding Recon Date 18-Mar-2015	
City / Country / United Vote Deadline Date 12-May-2015	
SEDOL(s) Quick Code	
Item Proposal Proposed by Vote For/Against Management	
1A. ELECTION OF DIRECTOR: W. DON CORNWELL Managemehor For	
1B. ELECTION OF DIRECTOR: PETER R. FISHER Management For	
ELECTION OF DIRECTOR: JOHN H.	

Manageme**Fio**r

For

1D.

ELECTION OF DIRECTOR: PETER D.

	HANCO	CK				
1E.	ELECTION JURGEN	ON OF DIRECTOR: WILLIA ISEN	AM G.	Manag	eme lio r	For
1F.	ELECTION LYNCH	ON OF DIRECTOR: CHRIST	TOPHER S.	Manag	eme ho r	For
1G.	ELECTION MILES, J	ON OF DIRECTOR: GEORG JR.	EL.	Manag	eme lio r	For
1H.	ELECTION MILLER	ON OF DIRECTOR: HENRY	S.	Manag	eme ho r	For
1I.	ELECTION MILLER	ON OF DIRECTOR: ROBER	T S.	Manag	eme lio r	For
1J.	ELECTION JOHNSO	ON OF DIRECTOR: SUZAN ON	NE NORA	Manag	eme ho r	For
1K.	ELECTION RITTEN	ON OF DIRECTOR: RONAL MEYER	LD A.	Manag	eme ho r	For
1L.	ELECTION STEENL	ON OF DIRECTOR: DOUGL AND	LAS M.	Manag	eme ho r	For
1M.	ELECTIONE	ON OF DIRECTOR: THERE	SA M.	Manag	eme ho r	For
2.	BASIS, 7	E, ON A NON-BINDING AI TO APPROVE EXECUTIVE NSATION.	OVISORY	Manag	eme ho r	For
3.	THE SEI PRICEW AIG'S IN	UPON A PROPOSAL TO R LECTION OF ATERHOUSECOOPERS LI IDEPENDENT REGISTERE NTING FIRM FOR 2015.	LP AS	Manag	eme ho r	For
Accour Numbe		Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL:	29	GLO	997AL29 F 7	STATE STREET SANK & FRUST CO	43,400 0	31-Mar-20B1-Mar-2015
997AL	49	GLO BNP PLEDGE	997AL49 F 7	STATE STREET SANK & FRUST CO	259,600 0	31-Mar-20B1-Mar-2015
SERVI	CE CORPO	ORATION INTERNATIONA	L			
Securit	у	817565104		Me	eeting Type	Annual
Ticker	Symbol	SCI		Me	eeting Date	13-May-2015
ISIN		US8175651046		Ag	genda	934159725 - Management
Record	Date	16-Mar-2015				16-Mar-2015

Holding Recon Date

United States Vote Deadline City / Country

12-May-2015 Date

SEDOL(s) Ouick Code

SEDOI	L(s)			Quic	ck Code				
Item	Proposa	al		Proposed by	Vote	For/Aga Manage			
1.	DIREC	TOR		Manager	ment				
	1	ELLEN OCHOA			For	For			
	2	R.L. WALTRIP			For	For			
	3	ANTHONY L. COELHO			For	For			
	4	MARCUS A. WATTS			For	For			
	5	EDWARD E. WILLIAMS			For	For			
2	PRICE COMP.	PROVE THE SELECTION OF WATERHOUSECOOPERS LL ANY'S INDEPENDENT REGIS C ACCOUNTING FIRM FOR I	STERED	Manager	melnor	For			
3	NAME	PROVE, BY ADVISORY VOT D EXECUTIVE OFFICER ENSATION.	E,	Manager	me ho r	For			
4		PROVE THE PROPOSAL TO ASSIFY THE BOARD OF DIRI	ECTORS.	Manager	me ho r	For			
5	PROPO EXECU	PROVE THE SHAREHOLDER DSAL REGARDING A SENIOI UTIVE STOCK RETENTION IREMENT.		Shareho	lde A gains	st For			
Accour Numbe		Account Name	Intern Accou	('nictodian	Ballot Shares	Unav Share		eVote Date Date Confirmed	
997AL	29	GLO	997AL29	STATE STREET BANK & 1 TRUST CO	24,000	0	02-A ₁	pr-201 5 4-May-2015	,
997AL	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	156,800	83,500	02-A ₁	pr-201 5 4-May-2015	ì
COLFA	AX CORI	P							
Securit	У	194014106		Mee	ting Type	e A	nnual		
Ticker	Symbol	CFX		Mee	ting Date	e 13	3-May-	2015	

ISIN US1940141062 Agenda 934162493 - Management Holding Recon Record Date 19-Mar-2015 19-Mar-2015 Date United Vote Deadline 12-May-2015 City / Country States Date SEDOL(s) Quick Code **Proposed** For/Against Vote **Proposal** Item Management by ELECTION OF DIRECTOR: MITCHELL P. 1A. Manageme**Fo**r For **RALES** ELECTION OF DIRECTOR: STEVEN E. Manageme**Fo**r 1B. For **SIMMS** ELECTION OF DIRECTOR: CLAY H. 1C. Manageme**ho**r For **KIEFABER** ELECTION OF DIRECTOR: PATRICK W. 1D. Manageme**Fo**r For **ALLENDER** ELECTION OF DIRECTOR: THOMAS S. 1E. Manageme**ho**r For **GAYNER** ELECTION OF DIRECTOR: RHONDA L. 1F. Manageme**Fo**r For **JORDAN** 1G. ELECTION OF DIRECTOR: SAN W. ORR, III Managemelfor . For ELECTION OF DIRECTOR: CLAYTON 1H. Manageme**ho**r For **PERFALL ELECTION OF DIRECTOR: RAJIV** 1I. Managemelfor . For **VINNAKOTA** RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS COLFAX CORPORATION'S INDEPENDENT 2. Manageme**ho**r For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. Internal Custodian Account Unavailable Vote Date Account Name Shares Date Confirmed Number Shares **STATE STREET** 997AL49 BANK & 165,100 0 997AL49 GLO BNP PLEDGE 16-Apr-20154-May-2015 **TRUST** CO FORD MOTOR COMPANY Security 345370860 Meeting Type Annual Ticker Symbol F Meeting Date 14-May-2015 **ISIN** US3453708600 Agenda 934153026 - Management

Record Date	17-Mar-2015		Holding Recon Date	17-Mar-2015
City / Country		/ United States	Vote Deadline Date	13-May-2015
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Manager	ne ho r	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Manager	ne ho r	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Manager	me lfi or	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	Manager	ne ho r	For
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Manager	ne ho r	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Manager	ne ho r	For
1G.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Manager	For	
1H.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Manager	For	
1I.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Manager	For	
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Manager	me lfio r	For
1K.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Manager	me lfio r	For
1L.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Manager	For	
1M.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Manager	me lfio r	For
1N.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Manager	me lfio r	For
10.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Manager	me lfio r	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manager	ne ho r	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Manager	ne ho r	For

RELATING TO CONSIDERATION OF A
RECAPITALIZATION PLAN TO PROVIDE

4. THAT ALL OF THE COMPANY'S Shareholde gainst For
OUTSTANDING STOCK HAVE ONE VOTE
PER SHARE.

RELATING TO ALLOWING HOLDERS OF
20% OF OUTSTANDING COMMON STOCK
TO CALL SPECIAL MEETINGS OF
SHAREHOLDERS.

Shareholde against For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	eVote Date Date Confirmed
997AL53	GLO MS PLEDGE	STATE STREET 997AL53 BANK & TRUST CO	255,600 0	26-M	1 ar-20 25 -Mar-2015

TWO HARBORS INVESTMENT CORP.

Security	90187B101		Meeting Type	Annual
Ticker Symbol	TWO		Meeting Date	14-May-2015
ISIN	US90187B1017		Agenda	934154220 - Management
Record Date	19-Mar-2015		Holding Recon Date	19-Mar-2015
City / Country		/ United States	Vote Deadline Date	13-May-2015
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Managen	ne lfio r	For
1.2	ELECTION OF DIRECTOR: JAMES J. BENDER	Managen	For	
1.3	ELECTION OF DIRECTOR: STEPHEN G. KASNET	Managen	ne ho r	For
1.4	ELECTION OF DIRECTOR: WILLIAM ROTH	Managen	ne lfio r	For
1.5	ELECTION OF DIRECTOR: W. REID SANDERS	Managen	nelfior	For
1.6	ELECTION OF DIRECTOR: THOMAS E. SIERING	Managen	ne ho r	For
1.7	ELECTION OF DIRECTOR: BRIAN C. TAYLOR	Managen	nelfior	For
1.8	ELECTION OF DIRECTOR: HOPE B. WOODHOUSE	Managen	ne ho r	For

2.		SORY VOTE ON THE COLUR EXECUTIVE OFFICER		Manag	eme ho r	For
3.	SECO	OVAL OF THE TWO HAR OND RESTATED 2009 EQU NTIVE PLAN.		Manag	eme ho r	For
4.	ERNS INDE ACCO	FICATION OF THE APPORT T & YOUNG LLP TO SER PENDENT REGISTERED TO DUNTING FIRM FOR OUR R ENDING DECEMBER 31	VE AS OUR PUBLIC FISCAL , 2015.	Ī	eme ho r	For
Accoun Number		Account Name	Intern Accor	nal Custodian unt	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL2	29	GLO	997AL29	STATE STREET BANK & TRUST CO	93,900	0 27-Mar-20 27 -Mar-2015
997AL4	19	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	417,200	0 27-Mar-20 27 -Mar-2015
997AL5	53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	1,000,000	0 27-Mar-20 27 -Mar-2015
ALLISO	ON TR	ANSMISSION HOLDINGS	, INC.			
Security	y	01973R101		Me	eeting Type	Annual
Ticker S	Symbol	ALSN		Me	eeting Date	14-May-2015
ISIN		US01973R1014		Ag	genda	934155412 - Management
Record	Date	16-Mar-2015		Ho Da	olding Recor	n 16-Mar-2015
City /	Count	ry	/ United States	Vo Da	te Deadline te	13-May-2015
SEDOL	L(s)			Qu	ick Code	
Item	Propo	sal		Proposed by	Vote	For/Against Management
1.	DIRE	CTOR		Manag		
	1	LAWRENCE E. DEWEY			For	For
	2	THOMAS W. RABAUT	_		For	For
	3	RICHARD V. REYNOLDS	S		For	For

		Edgar i liirig. Old	agri Global Op	porturnites	i unu i	OIII IV I X
2.	PRIC COM	FICATION OF THE APPOI EWATERHOUSECOOPER PANY'S INDEPENDENT R LIC ACCOUNTING FIRM F	S LLP AS THE EGISTERED	Manager	me ho r	For
3.	TRA	OVAL OF THE ALLISON NSMISSION HOLDINGS, II TY INCENTIVE AWARD I		Manager	me ho r	For
4.	TRA	ROVAL OF THE ALLISON NSMISSION HOLDINGS, II NTIVE PLAN.	NC. 2016	Manager	me ho r	For
Accour Numbe		Account Name	Intern Accou	('nictodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & O TRUST CO	62,110	175,000 16-Apr-20155-May-2015
997AL:	53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	175,000	0 16-Apr-20155-May-2015
WYND	HAM	WORLDWIDE CORPORAT	TION			
Security	y	98310W108		Mee	ting Type	e Annual
Ticker	Symbol	WYN		Mee	ting Date	2 14-May-2015
ISIN		US98310W1080		Age	nda	934157682 - Management
Record	Date	19-Mar-2015		Holo Date	ding Reco	on 19-Mar-2015
City /	Coun	try	/ United States	Vote Date	e Deadlin	e 13-May-2015
SEDOI	$\mathcal{L}(\mathbf{s})$			Quic	ck Code	
Item	Propo	osal		Proposed by	Vote	For/Against Management
1.	DIRE	CTOR		Manager	ment	
	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. RICHARD			For	For
	7	MICHAEL H. WARGOTZ			For	For

		Edgar Filing: Clou	ugh Global Op	portunities Fu	und - F	orm N	-PX	
2.	WYNDH	RY VOTE TO APPROVE AM WORLDWIDE COR IVE COMPENSATION I	PORATION	Manageme	e ho r	For		
3.	DELOITT THE IND	ATION OF THE APPOINTE & TOUCHE LLP TO SEPENDENT REGISTER STING FIRM FOR FISCA	SERVE AS ED PUBLIC	Manageme	e h or	For		
Accour Numbe	4	Account Name	Interna Accou	Custodian	llot ares	Una Sha	available Vote D ares Date C	Oate Confirmed
997AL	49 (GLO BNP PLEDGE	997AL49	STATE STREET BANK & 2,8 TRUST CO	320	150,80	00 16-Apr-2018	Б-Мау-2015
AUTO	NATION, I	NC.						
Security	y	05329W102		Meetin	ng Type		Annual	
Ticker	Symbol	AN		Meetin	ng Date		14-May-2015	
ISIN		US05329W1027		Agenda	a		934163089 - M	anagement
Record	Date	18-Mar-2015		Holdin Date	ig Reco	n	18-Mar-2015	
City /	Country		/ United States	Vote D Date	Deadline	;	13-May-2015	
SEDOI	$\mathcal{L}(\mathbf{s})$			Quick	Code			
Item	Proposal			Proposed by	VOIE	For/Ag Manag	gainst gement	
1.1	ELECTIC	ON OF DIRECTOR: MIK	E JACKSON	Manageme	Fio r	For		
1.2	ELECTIC BROWN	ON OF DIRECTOR: ROB	ERT J.	Manageme	e ho r	For		
1.3	ELECTIC BURDICI	ON OF DIRECTOR: RICE K	K L.	Manageme	ho r	For		
1.4	ELECTIC COLLINS	ON OF DIRECTOR: TOM	IAGO	Manageme	e no r	For		
1.5	ELECTIC EDELSO	ON OF DIRECTOR: DAV	ID B.	Manageme	eno r	For		
1.6	ELECTIC GRUSKY	ON OF DIRECTOR: ROB	ERT R.	Manageme	ho r	For		
1.7	ELECTIC LARSON	ON OF DIRECTOR: MIC	HAEL	Manageme	ho r	For		
1.8	ELECTIC	N OF DIRECTOR: G. M	IIKE MIKAN	Manageme	Fio r	For		

Manageme**Fio**r

For

ELECTION OF DIRECTOR: ALISON H.

ROSENTHAL

1.9

Edgar Filing: Clough Global Opportunities Fund - Form N-PX RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S 2. Managemel For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADOPTION OF STOCKHOLDER PROPOSAL 3. REGARDING PROPOSED RECOUPMENT Shareholde Against For POLICY. Internal Custodian Ballot Shares Account Unavailable Vote Date Account Name Date Confirmed Number Shares **STATE STREET** 118,600 01-Apr-20155-May-2015 GLO BNP PLEDGE 997AL49 BANK & 11,209 997AL49 **TRUST** CO CYPRESS SEMICONDUCTOR CORPORATION Security 232806109 Meeting Type Annual Ticker Symbol Meeting Date 15-May-2015 CY**ISIN** US2328061096 Agenda 934161580 - Management Holding Recon Record Date 23-Mar-2015 23-Mar-2015 Date United Vote Deadline 14-May-2015 Country

SEDOL(s)	Quick Code

States

Date

City /

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managem	nent	
	1 T.J. RODGERS		For	For
	2 W. STEVE ALBRECHT		For	For
	3 ERIC A. BENHAMOU		For	For
	4 WILBERT VAN DEN HOEK		For	For
	5 JOHN H. KISPERT		For	For
	6 H. RAYMOND BINGHAM		For	For
	7 O.C. KWON		For	For
	8 MICHAEL S. WISHART		For	For
THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OU INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.		UR Managem	ne ln ør	For
3		Managem	neFnor	For

ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

	EXECU	TIVE OFFICERS.						
Accoun Number		Account Name	Interna Accou	al Custodian int	Ballot Shares		navailab hares	le Vote Date Date Confirmed
997AL2	29	GLO	997AL29	STATE STREET BANK & TRUST CO	166,830	0	02-4	Apr-20118-May-2015
997AL:	53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	366,338	0	02-4	Apr-2011 % -May-2015
THE W	ESTERN	UNION COMPANY						
Security	y	959802109		Me	eting Type	;	Annual	
Ticker	Symbol	WU		Me	eting Date		15-May	y-2015
ISIN		US9598021098		Age	enda		934165	146 - Management
Record	Date	19-Mar-2015		Hol Dat	lding Reco	n	19-Mar	2015
City /	Country	,	/ United States	Vot Dat	te Deadline te	e	14-May	y-2015
SEDOL	رs)			Qui	ick Code			
Item	Proposa	1		Proposed by	Vote		Against agement	
1A.	ELECT	ION OF DIRECTOR: HI	KMET ERSEK	Manage	eme ho r	Fo	or	
1B.	ELECT GOOD!	ION OF DIRECTOR: RIOMAN	CHARD A.	Manage	eme ho r	Fo	or	
1C.	ELECT: GREEN	ION OF DIRECTOR: JA IBERG	CK M.	Manage	eme ho r	Fo	or	
1D.	ELECTION OF DIRECTOR: BETSY D. HOLDEN			Managemehor		Fo	or	
1E.	ELECTION OF DIRECTOR: JEFFREY A. JOERRES		Manageme ho r		Fo	or		
1F.	ELECT:	ION OF DIRECTOR: LII SON	NDA FAYNE	Manage	eme ho r	Fo	or	
1G.	ELECT: MENDO	ION OF DIRECTOR: RO OZA	BERTO G.	Manage	eme ho r	Fo	or	
1H.	ELECT:	ION OF DIRECTOR: MI , JR.	CHAEL A.	Manage	eme ho r	Fo	or	
1I.				Manage	eme ho r	Fo	or	

	ELECTION SELAND	ON OF DIRECTOR: ROL DER	BERT W.			
1J.		ON OF DIRECTOR: FRA TOWNSEND	ANCES	Manage	eme ho r	For
1K.	ELECTION TRUJILL	ON OF DIRECTOR: SOI O	LOMON D.	Manage	eme ho r	For
2.		RY VOTE TO APPROV IVE COMPENSATION	E	Manage	eme ho r	For
3.		AL OF THE WESTERN NY 2015 LONG-TERM		Manago	eme lio r	For
4.	& YOUN	CATION OF SELECTION IG LLP AS INDEPENDE ERED PUBLIC ACCOU	ENT	Manago	eme li or	For
5.		IOLDER PROPOSAL RI IOLDER ACTION BY V IT		Shareh	olde A gains	st For
6.		IOLDER PROPOSAL RI AL CONTRIBUTIONS	EGARDING	Shareh	olde A gains	t For
7.		IOLDER PROPOSAL RI OARD COMMITTEE	EGARDING	Shareh	olde A gains	t For
Account		Account Name	Interna Accou	Custodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL4	19	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	2,741	1,003,100l6-Apr-20ll8-May-2015
VERAC	CYTE, INC	· ·				
Security	7	92337F107		Me	eting Type	e Annual
Ticker S	Symbol	VCYT		Me	eting Date	18-May-2015
ISIN		US92337F1075		Ag	enda	934167594 - Management
Record	Date	24-Mar-2015		Ho Da	lding Reco te	on 24-Mar-2015
City /	Country		/ United States	Vo Da	te Deadline te	e 15-May-2015
SEDOL	u(s)			Qu	ick Code	
Item	Proposal			Proposed by	Vote	For/Against Management
1.	DIRECT			Manage	ement	
	1 JO	HN L. BISHOP			For	For

	2 F	RED E. COHEN			For		For
2		ROVE THE VERACYT YEE STOCK PURCHA	•	Manage	eme ho r		For
3	TO RAT	TIFY THE APPOINTME NG LLP AS INDEPENI ERED PUBLIC ACCO	ENT OF ERNST DENT	Manageme ho r			For
Accoun Number		Account Name	Interna Accou	al Custodian int	Ballot Shares		Unavailable Vote Date Shares Date Confirmed
997AL2	29	GLO	997AL29	STATE STREET BANK & TRUST CO	29,671	0	09-Apr-20119-May-2015
997AL-	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	275,197	0	09-Apr-201 19 -May-2015
COMM	IUNITY E	IEALTH SYSTEMS, IN	IC.				
Security	y	203668108		Me	eting Type	e	Annual
Ticker S	Symbol	CYH		Me	eting Date	2	19-May-2015
ISIN		US2036681086		Ag	enda		934167075 - Management
Record	Date	20-Mar-2015		Ho Dat	lding Reco te	on	20-Mar-2015
City /	Country		/ United States	Vo Dat	te Deadlin te	ie	18-May-2015
SEDOL	L (s)			Qu	ick Code		
Item	Proposal			Proposed by	Vote		r/Against anagement
1A)	ELECTI	ON OF DIRECTOR: W	. LARRY CASH	Manage	eme ho r		For
1B)	ELECTION OF DIRECTOR: JOHN A. CLERLCO		Manage	Manageme ho r		For	
1C)	ELECTION OF DIRECTOR: JAMES S. ELY III		Manage	eme ho r		For	
1D)	ELECTION OF DIRECTOR: JOHN A. FRY		Manage	eme ho r		For	
1E)		ON OF DIRECTOR: W JENNINGS, M.D.	TLLIAM	Manage	eme ho r		For
1F)	ELECTI	ON OF DIRECTOR: JU	JLIA B. NORTH	Manage	eme ho r		For
1G)	ELECTI SMITH	ON OF DIRECTOR: W	AYNE T.	Manage	eme ho r		For
1H)	ELECTI WATSO	ON OF DIRECTOR: H. N, JR.	MITCHELL	Manage	eme ho r		For

2.	PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managemelior For
3.	PROPOSAL TO RATIFY THE SELECTION DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTER PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	
4.	STOCKHOLDER PROPOSAL REGARDIN THE AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.	
5.	STOCKHOLDER PROPOSAL REGARDIN STOCKHOLDER PROXY ACCESS.	Shareholde Against For
Accoun Number	nt Account Name	Internal Custodian Shares Unavailable Vote Date Shares Date Confirmed
997AL2	29 GLO 997.	STATE STREET AL29 BANK & 15,400 0 16-Apr-20120-May-2015 TRUST CO
997AL	49 GLO BNP PLEDGE 997.	STATE STREET AL49 BANK & 10,300 166,700 16-Apr-20120-May-2015 TRUST CO
MORG	SAN STANLEY	
Security	y 617446448	Meeting Type Annual
Ticker	Symbol MS	Meeting Date 19-May-2015
ISIN	US6174464486	Agenda 934169776 - Management
Record	Date 23-Mar-2015	Holding Recon Date 23-Mar-2015
City /	Country / United States	Vote Deadline Date 18-May-2015
SEDOL	$\mathcal{L}(s)$	Quick Code
Item	Proposal	Proposed Vote For/Against Management
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Managemelior For
1B.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Managemellor For
1C.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Managemelior For

1D.	ELECTION OF DIRECTOR: ROBER HERZ	RT H.	Manage	eme ho r	For
1E.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	S	Manage	eme ho r	For
1F.	ELECTION OF DIRECTOR: JAMI M	MISCIK	Manage	eme ho r	For
1G.	ELECTION OF DIRECTOR: DONAI NICOLAISEN	LD T.	Manage	eme ho r	For
1H.	ELECTION OF DIRECTOR: HUTHA OLAYAN	AM S.	Manage	eme ho r	For
1I.	ELECTION OF DIRECTOR: JAMES OWENS	W.	Manage	eme ho r	For
1J.	ELECTION OF DIRECTOR: RYOSU TAMAKOSHI	JKE	Manage	eme ho r	For
1K.	ELECTION OF DIRECTOR: MASAATANAKA	AKI	Manage	eme lio r	For
1L.	ELECTION OF DIRECTOR: PERRY TRAQUINA	M.	Manage	eme lio r	For
1M.	ELECTION OF DIRECTOR: LAURATYSON	AD.	Manage	eme lio r	For
1N.	ELECTION OF DIRECTOR: RAYFO WILKINS, JR.	ORD	Manage	eme lio r	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	OF	Manage	eme ho r	For
3.	TO APPROVE THE COMPENSATION EXECUTIVES AS DISCLOSED IN TOP PROXY STATEMENT (NON-BINDER ADVISORY RESOLUTION)	ГНЕ	Manage	eme li or	For
4.	TO APPROVE THE AMENDMENT 2007 EQUITY INCENTIVE COMPE PLAN TO INCREASE SHARES AV FOR GRANT	NSATION	Manage	eme lio r	For
5.	SHAREHOLDER PROPOSAL REGAREPORT ON LOBBYING	ARDING A	Shareho	olde A gainst	For
6.	SHAREHOLDER PROPOSAL REGA VOTE-COUNTING BYLAW CHAN		Shareho	olde A gainst	For
7.	SHAREHOLDER PROPOSAL REGAREPORT ON GOVERNMENT SERVICESTING		Shareho	olde A gainst	For
Accoun Number	Account Name	Internal Account	ustodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL	49 GLO BNP PLEDGE	997AL49 S' S'	ΓΑΤΕ ΓREET	29,813 35	54,000 16-Apr-20120-May-2015

BANK &

TRUST CO

Quick Code

JPMORGAN CHASE & CO.

SEDOL(s)

Security	46625H100		Meeting Type	Annual
Ticker Symbol	JPM		Meeting Date	19-May-2015
ISIN	US46625H1005		Agenda	934169916 - Management
Record Date	20-Mar-2015		Holding Recon Date	20-Mar-2015
City / Country		/ United States	Vote Deadline Date	18-May-2015

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Manageme ho r	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Manageme ho r	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Manageme ho r	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Manageme ho r	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Manageme ho r	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Manageme ho r	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Manageme ho r	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Manageme ho r	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Manageme ho r	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Manageme ho r	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Manageme ho r	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Manageme ho r	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Manageme ho r	For
4.	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Manageme ho r	For
5.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shareholde Again:	st For

6.	LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES			Shareho	Shareholde Against For		
7.	SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM Share 20% TO 10%		Shareho	lde A gainst	For		
8.		OTES ARE COUNTED - C USING ONLY FOR AND		Shareho	lde A gainst	For	
9.	ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE		Shareholde Against		For		
10.	CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE ShareholdeAga COMPENSATION FROM SENIOR EXECUTIVES		lde A gainst	For			
Accoun Numbe		Account Name	Intern Accor	('netodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed	
997AL:	29	GLO	997AL29	STATE STREET BANK & TRUST CO	47,600 (09-Apr-20120-May-2015	
HEALT	ΓHWAYS,	INC.					
Security	y	422245100		Mee	eting Type	Annual	
Ticker	Symbol	HWAY		Meeting Date		19-May-2015	
ISIN		US4222451001		Age	enda	934170337 - Management	
Record	Date	25-Mar-2015		Hol Date	ding Recon	25-Mar-2015	
City /	Country	/	United States	Vot Date	e Deadline e	18-May-2015	
SEDOI	$\mathcal{L}(\mathbf{s})$			Qui	ck Code		
Item	Proposal			Proposed by	VOIE	For/Against Management	
1A.	ELECTION OF DIRECTOR: MARY JANE ENGLAND, M.D.		Manageme ho r		For		
1B.	ELECTION GRECZY	ON OF DIRECTOR: ROB 'N, JR.	ERT J.	Manage	me ho r	For	
1C.	ELECTIO KARRO	ON OF DIRECTOR: BRA	DLEY S.	Manage	me ho r	For	
1D.		ON OF DIRECTOR: PAUL XY, PH.D.	L H.	Manage	me ho r	For	

1E.	ELECT LAUGI	ION OF DIRECTOR: CO ILIN	ONAN J.	Managemehor	For
1F.	ELECT NOVEI	ION OF DIRECTOR: W .LI	ILLIAM D.	Manageme ho r	For
1G.	ELECT	ION OF DIRECTOR: LI	EE A. SHAPIRO	Manageme ho r	For
1H.	ELECT	ION OF DIRECTOR: KI	EVIN G. WILLS	Manageme ho r	For
2	BINDIN EXECU	NSIDER AND ACT UPONG ADVISORY VOTE TO TIVE COMPENSATION OSED IN THE PROXY S	TO APPROVE N AS	Manageme ho r	For
3	PRICEY COMPA	TIFY THE APPOINTME WATERHOUSECOOPE ANY'S INDEPENDENT C ACCOUNTING FIRM	RS LLP AS THE REGISTERED	Manageme ho r	For
4	PROPO AMEN	NSIDER AND ACT UPO SAL TO APPROVE TH DED AND RESTATED TIVE PLAN.	E COMPANY'S 2014 STOCK	Manageme ho r	For
Accoun Number		Account Name	Intern Accou	Custodian Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL2	29	GLO	997AL29	STATE STREET BANK & 239,963 TRUST CO	0 08-Apr-20120-May-2015
997AL:	53	GLO MS PLEDGE	997AL53	STATE STREET BANK & 50,000 TRUST CO	0 08-Apr-20250-May-2015
VALEA	ANT PHA	ARMACEUTICALS INT	ERNATIONAL		
Security	y	91911K102		Meeting Type	Annual
Ticker S	Symbol	VRX		Meeting Date	19-May-2015
ISIN		CA91911K1021		Agenda	934174599 - Management
Record	Date	24-Mar-2015		Holding Record	n 24-Mar-2015
City /	Country	,	/ United States	Vote Deadline Date	18-May-2015
SEDOL	L(s)			Quick Code	
Item	Proposa	.1		• VOIE	For/Against Management
1A.				Manageme ho r	For

	ELECTION FARMER	OF DIRECTOR: RONA	ALD H.				
1B.	ELECTION GOGGINS	OF DIRECTOR: COLL	EEN A.	Manage	eme lio r	For	
1C.	ELECTION INGRAM	OF DIRECTOR: ROBE	RT A.	Manage	eme ho r	For	
1D.	ELECTION LONNER	OF DIRECTOR: ANDE	ERS O.	Manage	eme ho r	For	
1E.	ELECTION KYRIAZI	OF DIRECTOR: THEO	MELAS-	Manage	eme ho r	For	
1F.	ELECTION PEARSON	OF DIRECTOR: J. MIC	CHAEL	Manage	eme ho r	For	
1G.	ELECTION POWER	OF DIRECTOR: ROBE	RT N.	Manage	eme ho r	For	
1H.	ELECTION PROVENC	I OF DIRECTOR: NORM IO	ΛA A.	Manage	eme ho r	For	
1I.	ELECTION SCHILLER	OF DIRECTOR: HOW	ARD B.	Manage	eme ho r	For	
1J.	ELECTION STEVENSO	I OF DIRECTOR: KATH DN	IARINE B.	Manage	eme ho r	For	
1K.	ELECTION UBBEN	OF DIRECTOR: JEFFR	REY W.	Manage	eme līo r	For	
2.	RESOLUTIOUR NAM DISCLOSE DISCUSSION ACCOMPADISCUSSION MANAGEN	OVAL, IN AN ADVISO ON, OF THE COMPENS ED EXECUTIVE OFFICE OD IN THE COMPENSA ON AND ANALYSIS SE VE COMPENSATION TA ANYING NARRATIVE ONS CONTAINED IN TE MENT PROXY CIRCUL OTER TO THE COMPENSATION OF THE COMP	SATION OF CERS AS TION CCTION, ABLES AND	Manage	eme ho r	For	
3.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS FOR THE COMPANY TO HOLD OFFICE UNTIL THE CLOSE OF THE 2016					For	
Account	Δc	count Name	Internal Account	ustodian	Ballot Shares	Unav Share	ailable Vote Date es Date Confirmed
997AL5	53 GI	LO MS PLEDGE	997AL53 S	TATE TREET	22,700	1	10-Apr-20120-May-2015

STREET BANK &

TRUST CO

GRAPHIC PAG	CKAGING	HOLDING	COMPANY

Security 388689101	Meeting Type Annual
--------------------	---------------------

GPK Ticker Symbol Meeting Date 20-May-2015

ISIN US3886891015 Agenda 934167152 - Management

Holding Recon Record Date 23-Mar-2015

Date

23-Mar-2015

19-May-2015

Vote Deadline United City / Country

Date

SEDOL(s) Quick Code

Proposed For/Against Proposal Vote Item by Management

States

1. DIRECTOR Management

> 1 For For PAUL D. CARRICO 2 For For PHILIP R. MARTENS LYNN A. WENTWORTH 3 For For

RATIFY THE SELECTION OF ERNST &

YOUNG LLP AS THE COMPANY'S 2. Managemelfor For INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM.

Account Internal Custodian Ballot Shares Unavailable Vote Date Account Name Number Shares Date Confirmed

STATE

STREET

997AL49 GLO BNP PLEDGE 997AL49 BANK & 231,032 244,700 16-Apr-2015I-May-2015

TRUST

CO

TEAM HEALTH HOLDINGS, INC.

Security 87817A107 Meeting Type Annual

Ticker Symbol Meeting Date 20-May-2015 **TMH**

ISIN US87817A1079 Agenda 934170135 - Management

Holding Recon Record Date 25-Mar-2015 25-Mar-2015

Date

Vote Deadline United City / Country

States Date

SEDOL(s) Quick Code

Proposed For/Against Vote Item Proposal by

Management

19-May-2015

		_aga: 1 mig. cloag.	chood. op	portarintico		
1.1		CTION OF DIRECTOR: GLENN ENPORT	NA.	Manager	me ho r	For
1.2	ELEC GRE	CTION OF DIRECTOR: VICKY GG	ΖВ.	Manager	me lfio r	For
1.3	ELEC M.D.	CTION OF DIRECTOR: NEIL N	M. KURTZ,	Manager	me lfio r	For
2.	ERNS INDE	FICATION OF THE APPOINT ST & YOUNG LLP AS OUR PENDENT PUBLIC ACCOUN I FOR 2015.	TING	Manager	ne h or	For
Accoun Number		Account Name	Interna Accou	Ciistodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL4	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & 1 TRUST CO	112,593	0 11-Apr-20121-May-2015
COMC	AST C	ORPORATION				
Security	y	20030N101		Meet	ting Type	Annual
Ticker S	Symbo	CMCSA		Meet	ting Date	21-May-2015
ISIN		US20030N1019		Ager	nda	934169613 - Management
Record	Date	12-Mar-2015		Hold Date	ling Recor	n 12-Mar-2015
City /	Coun	t r v /	United States	Vote Date	Deadline	20-May-2015
SEDOL	L(s)			Quic	ek Code	
Item	Propo	osal		Proposed by	VOTE	For/Against Management
1.	DIRE	CTOR		Manager	ment	
	1	KENNETH J. BACON			For	For
	2	SHELDON M. BONOVITZ			For	For
	3	EDWARD D. BREEN			For	For
	4	JOSEPH J. COLLINS			For	For
	5	J. MICHAEL COOK			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	RALPH J. ROBERTS			For	For
	11	JOHNATHAN A. RODGERS			For	For

	12 DR HUDITH BODIN	For Ear				
	12 DR. JUDITH RODIN	For For				
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	ManagemeHor For				
3.	APPROVAL OF OUR 2006 CASH BONUS PLAN	ManagemeFior For				
4.	TO PROVIDE AN ANNUAL REPORT ON LOBBYING ACTIVITIES	Shareholde Against For				
5.	TO PROHIBIT ACCELERATED VESTING UPON A CHANGE OF CONTROL	Shareholde Against For				
6.	TO PROVIDE EACH SHARE AN EQUAL VOTE	Shareholde Against For				
Accour Numbe	nt Account Name Intern	Custodian				
997AL	49 GLO BNP PLEDGE 997AL49	STATE STREET BANK & 100 181,700 11-Apr-20122-May-2015 TRUST CO				
LUMB	LUMBER LIQUIDATORS HOLDINGS, INC.					
Securit	y 55003T107	Meeting Type Annual				
Ticker	Symbol LL	Meeting Date 21-May-2015				
ISIN	US55003T1079	Agenda 934171606 - Management				
Record	Date 26-Mar-2015	Holding Recon Date 26-Mar-2015				
City /	Country / United States	Vote Deadline Date 20-May-2015				
SEDOI	L(s)	Quick Code				
Item	Proposal	Proposed by Vote For/Against Management				
1.	DIRECTOR	Management				
	1 DOUGLAS T. MOORE	For For				
	2 NANCY M. TAYLOR	For For				
	3 JIMMIE L. WADE	For 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 DECEMBER 31, 2015.	Manageme li for For				
3.	PROPOSAL TO PROVIDE ADVISORY (NON-BINDING) APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	ManagemeFior For				

A		Internal Dellet Unavailable Veta Date
Account Number	Account Name	Internal Custodian Shares Shares Date Confirmed
997AL53	GLO MS PLEDGE	STATE STREET 997AL53 BANK & 59,556 0 11-Apr-20122-May-2015 TRUST CO
CERNER	CORPORATION	
Security	156782104	Meeting Type Annual
Ticker Syr	mbol CERN	Meeting Date 22-May-2015
ISIN	US1567821046	Agenda 934191898 - Management
Record Da	ate 25-Mar-2015	Holding Recon Date 25-Mar-2015
City / C	Country	/ United Vote Deadline States Date 21-May-2015
SEDOL(s))	Quick Code
Item P	roposal	Proposed Vote For/Against Management
IA	LECTION OF DIRECTOR: MITDANIELS, JR.	CHELL E. Manageme ho r For
IR	LECTION OF DIRECTOR: CLI LLIG	FFORD W. Manageme ho r For
1(LECTION OF DIRECTOR: WIL	LIAM B. Manageme ho r For
2. K	ATIFICATION OF THE APPOI APMG LLP AS THE INDEPEND EEGISTERED PUBLIC ACCOUNT OF CERNER CORPORATION FO	ENT Manageme ho r For
3. T	APPROVAL, ON AN ADVISOR' THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	
4. R	APPROVAL OF THE AMENDM EESTATEMENT OF THE CERN CORPORATION PERFORMANC COMPENSATION PLAN.	ER Manageme bo r For
5. R	APPROVAL OF THE AMENDM EESTATEMENT OF THE CERN CORPORATION 2011 OMNIBUS NCENTIVE PLAN.	ER Manageme ho r For
Account Number	Account Name	Internal Custodian Ballot Unavailable Vote Date Account Shares Shares Date Confirmed
997AL49	GLO BNP PLEDGE	997AL49 STATE 47,400 0 17-Apr-20158-Apr-2015 STREET

BANK & TRUST CO

VINDA	INTERNATIONAL	HOLDINGS LTD
V 11 1D/1		

VINDA	INIEKINA	ATIONAL HOLDINGS LTD			
Security	y	G9361V108		Meeting Type Annual General Meeting	
Ticker S	Symbol			Meeting Date 26-May-2015	
ISIN		KYG9361V1086		Agenda 705871994 - Managemen	ıt
Record	Date	19-May-2015		Holding Recon Date 19-May-2015	
City /	Country	HONG KONG / Cayman Islands		Vote Deadline Date 12-May-2015	
SEDOL	$\mathcal{L}(\mathbf{s})$	B1Z7648 - B235FQ6		Quick Code	
Item	Proposal PLEASE	NOTE THAT SHAREHOLDERS A		Proposed by Vote For/Against Management	
CMMT	' 'AGAINS	ED TO VOTE 'IN FAVOR' OR T' FOR-ALL RESOLUTIONS, N IS NOT A VOTING OPTION ON ETING		Non-Voting	
СММТ	NOTICE AVAILA LINKS:- http://ww K/2015/0 http://ww	NOTE THAT THE COMPANY AND PROXY FORM ARE BLE BY CLICKING-ON THE URL w.hkexnews.hk/listedco/listconews/S 305/LTN20150305009.pdf-AND- w.hkexnews.hk/listedco/listconews/S 305/LTN20150305011.PDF			
1	FINANCI REPORT AUDITO	EIVE AND ADOPT THE AUDITED IAL STATEMENTS AND THE S OF THE DIRECTORS AND THE RS OF THE COMPANY FOR THE NDED 31 DECEMBER 2014		Managemellior For	
2		LARE A FINAL DIVIDEND FOR T NDED 31 DECEMBER 2014	HE	ManagemeRor For	
3.a.i		LECT MR. LI CHAO WANG AS AI TVE DIRECTOR	N	ManagemeRor For	
3.aii		LECT MR. JOHANN CHRISTOPH SKI AS A NON-EXECUTIVE OR		Managemelhor For	
3aiii		LECT MR. ULF OLOF LENNART TROM AS A NON-EXECUTIVE OR		Managemelior For	
3.aiv	TO RE-E	LECT MR. KAM ROBERT AS AN		Managemenor For	

	INDEPEN DIRECTO	NDENT NON-EXECU DR	JTIVE			
3.a.v	ALBERT	LECT MR. WONG K AS AN INDEPENDI IVE DIRECTOR		Manage	eme lfi or	For
3.b	DIRECTO	HORISE THE BOAR ORS TO FIX THE RE DIRECTORS		Manage	eme h or	For
4	AUDITO AUTHOR	PPOINT ATERHOUSECOOPI R OF THE COMPAN RISE THE BOARD O THEIR REMUNERAT	IY AND TO F DIRECTORS	Manage	eme h or	For
5		A GENERAL MAN ORS TO ISSUE SHA		Manage	eme lio r	For
6		A GENERAL MAN ORS TO REPURCHA		Manage	eme l for	For
7	AND AL	HORISE THE DIREC LOT THE SHARES F COMPANY		Manage	eme l for	For
Accoun Number		Account Name	Intern Accor	Custodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
AL29	1	AL29		STATE STREET BANK	986,714	0 06-Mar-20 25 -May-2015
ILLUM	IINA, INC.					
Security	y	452327109		Mee	eting Type	Annual
Ticker	Symbol	ILMN		Mee	eting Date	27-May-2015
ISIN		US4523271090		Age	enda	934174602 - Management
Record	Date	31-Mar-2015		Hol Dat	ding Recor	1 31-Mar-2015
City /	Country		/ United States	Vot Dat	e Deadline e	26-May-2015
SEDOL	L(s)			Qui	ck Code	
Item	Proposal			Proposed by	VOTE	For/Against Management
1A.	ELECTIC BOWMA	ON OF DIRECTOR: A	A. BLAINE	Manage	eme lio r	For
1B.	ELECTIC EASTHA	ON OF DIRECTOR: F M, CPA	KARIN	Manage	eme ho r	For
1C.	ELECTIO	ON OF DIRECTOR: J	AY T. FLATLEY	Manage	eme ho r	For

1D.	ELECTI HUBER	ON OF DIRECTOR: JEFF	REY T.	Manage	eme ho r	For
1E.		ON OF DIRECTOR: WILI ITER, PH.D.	LIAM H.	Manage	eme ho r	For
2.	& YOUN	TIFY THE APPOINTMENT NG LLP AS OUR INDEPE ERED PUBLIC ACCOUN E FISCAL YEAR ENDING	NDENT TING FIRM	Manage	eme lio r	For
3.	THE CO	ROVE, ON AN ADVISOR MPENSATION OF THE N TIVE OFFICERS AS DISC OXY STATEMENT	NAMED	Manage	eme ho r	For
4.		ROVE THE ILLUMINA, I AND INCENTIVE PLAN		Manage		For
Accoun Number		Account Name	Intern Accou	al Custodian ınt	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL2	29	GLO	997AL29	STATE STREET BANK & TRUST CO	2,400	0 14-Apr-20128-May-2015
997AL5	53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	37,500	0 14-Apr-20128-May-2015
ALKER	RMES PLO	\mathbb{C}				
Security	y	G01767105		Me	eting Type	Annual
Ticker S	Symbol	ALKS		Me	eting Date	27-May-2015
ISIN		IE00B56GVS15		Age	enda	934182673 - Management
Record	Date	17-Mar-2015		Ho: Dat	lding Recorte	17-Mar-2015
City /	Country	1	United States	Vor Dat	te Deadline te	22-May-2015
SEDOL	L (s)			Qui	ick Code	
Item	Proposal			Proposed by	Vote	For/Against Management
1.1	ELECTI BLOOM	ON OF DIRECTOR: FLOY	YD E.	Manage	eme lno r	For
1.2	ELECTI WYSEN	ON OF DIRECTOR: NAN SKI	CY J.	Manage	eme ho r	For
2.				Manage	eme ho r	For

TO HOLD A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

TO AUTHORIZE HOLDING THE 2016

3. ANNUAL GENERAL MEETING OF

Managementor For

LOCATION OUTSIDE OF IRELAND.

TO APPOINT

PRICEWATERHOUSECOOPERS LLP AS THE

SHAREHOLDERS OF THE COMPANY AT A

INDEPENDENT ACCOUNTING FIRM OF

4. THE COMPANY AND TO AUTHORIZE THE Management For

AUDIT AND RISK COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE

ACCOUNTING FIRM'S REMUNERATION.

Account Number	Account Name	Internal Custodian Ballot Unavailable Vote Date Shares Date Confirmed	
		STATE	
		STREET	
007 A I 20	CLO	007 A L 20 B A N K & 24 200 0 15 Apr 20127 May 201	5

997AL29 GLO 997AL29 BANK & 24,200 0 15-Apr-20127-May-2015

TRUST

CO

DYNAVAX TECHNOLOGIES CORPORATION

Security	268158201	Meeting Type	Annual
Ticker Symbol	DVAX	Meeting Date	27-May-2015
ISIN	US2681582019	Agenda	934204594 - Management
Record Date	07-Apr-2015	Holding Recon	07-Apr-2015

Date 07-Apr-2013

City / Country / United Vote Deadline States Date

26-May-2015

SEDOL(s) Quick Code

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 ARNOLD L. ORONSKY, PH.D	For	For
	2 FRANCIS R. CANO, PH.D.	For	For
	3 PEGGY V. PHILLIPS	For	For
2.	TO AMEND AND RESTATE THE DYNAVAX TECHNOLOGIES CORPORATION 2011 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR	Manageme ho r	For

ISSUANCE UNDER THE PLAN BY 2,250,000, AND TO APPROVE THE AWARD LIMITS AND OTHER TERMS APPLICABLE TO AWARDS INTENDED TO QUALIFY AS "PERFORMANCE- BASED COMPENSATION" FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.

TO RATIFY THE SELECTION OF ERNST &

YOUNG LLP AS THE COMPANY'S

3. INDEPENDENT REGISTERED PUBLIC Management For ACCOUNTING FIRM FOR ITS FISCAL YEAR

ENDING DECEMBER 31, 2015.

Account	A a a a sum t NT a ma a	Internal	Ballot	Unavailable	eVote Date
Number	Account Name	Account Custodian	Shares	Shares	Date Confirmed

STATE STREET

997AL29 GLO 997AL29 BANK & 99

BANK & 99 0 25-Apr-20128-May-2015 TRUST

CO

STATE STREET

997AL49 GLO BNP PLEDGE 997AL49 BANK & 236,900 0 25-Apr-20128-May-2015

TRUST

CO

CHINA MOBILE LIMITED, HONG KONG

Security Y14965100 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 28-May-2015

ISIN HK0941009539 Agenda 705987886 - Management

Record Date 21-May-2015 Holding Recon 21-May-2015

Date

City / Country HONG KONG / Hong Vote Deadline 14-May-2015

Kong Date

5563575 - 6073556 - B01DDV9 - B162JB0 - 0 - 1 G - 1

SEDOL(s)

BP3RPD0 - BRTM834

Quick Code

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE HONG KONG

CMMT MARKET THAT A VOTE OF "ABSTAIN"

WILL BE TREATED-THE SAME AS A "TAKE Non-Voting

NO ACTION" VOTE.

CMMT PLEASE NOTE THAT THE COMPANY Non-Voting

NOTICE AND PROXY FORM ARE

AVAILABLE BY CLICKING-ON THE URL

LINKS:-

	http://www.hkexnews.hk/listedco/listconews/SEH K/2015/0408/LTN201504081007.pdf-AND-http://www.hkexnews.hk/listedco/listconews/SEH K/2015/0408/LTN20150408997.pdf		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2014	ManagemeFior	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014	Manageme ho r	For
3	TO RE-ELECT MR. XUE TAOHAI AS EXECUTIVE DIRECTOR OF THE COMPANY	Manageme ho r	For
4.i	TO RE-ELECT THE FOLLOWING PERSON AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY: MR. FRANK WONG KWONG SHING	Manageme ho r	For
4.ii	TO RE-ELECT THE FOLLOWING PERSON AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY: DR. MOSES CHENG MO CHI	Manageme ho r	For
5	TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE AUDITORS OF THE GROUP FOR HONG KONG FINANCIAL REPORTING AND U.S. FINANCIAL REPORTING PURPOSES, RESPECTIVELY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Manageme ho r	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE AGM NOTICE	Manageme ho r	For
7	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE AGM NOTICE	Manageme ho r	For

TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL

8 WITH SHARES BY THE NUMBER OF SHARES REPURCHASED IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 8 AS SET OUT IN THE AGM NOTICE

Manageme**ho**r

For

Internal Custodian Account Ballot Unavailable Vote Date Account Name Number Date Confirmed Shares

STATE

AL29 AL29 STREET 187,500 0 10-Apr-20126-May-2015

BANK

CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN

Meeting Type **Annual General Meeting** Security G25885107

Ticker Symbol Meeting Date 28-May-2015

ISIN KYG258851073 Agenda 706075909 - Management

Holding Recon Record Date 22-May-2015 22-May-2015

Date

Vote Deadline Cayman City / Country HONG KONG 21-May-2015 Islands Date

SEDOL(s) B4KQ8P6 - BWBY0S2 Quick Code

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

PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE

AVAILABLE BY CLICKING-ON THE URL

LINKS:-**CMMT**

Non-Voting http://www.hkexnews.hk/listedco/listconews/SEH

K/2015/0424/LTN201504241113.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/SEH

K/2015/0424/LTN201504241154.pdf

PLEASE NOTE THAT SHAREHOLDERS ARE

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR-ALL RESOLUTIONS, Non-Voting ABSTAIN IS NOT A VOTING OPTION ON

THIS MEETING

TO RECEIVE AND CONSIDER THE

AUDITED CONSOLIDATED FINANCIAL

STATEMENTS OF THE COMPANY AND THE 1 Managemelfior For

DIRECTORS' REPORT AND THE

INDEPENDENT AUDITOR'S REPORT FOR

THE YEAR ENDED 31 DECEMBER 2014

2 TO DECLARE A FINAL DIVIDEND OF HKD Manageme**ho**r For

0.03 PER ORDINARY SHARE AND A

	SPECIAL DIVIDEND OF HKD 0.025 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2014 TO THE SHAREHOLDERS OF THE COMPANY		
3.a	TO RE-ELECT MR. XU JU WEN AS AN EXECUTIVE DIRECTOR	Manageme ho r	For
3.b	TO RE-ELECT MR. XU ZI TAO AS AN EXECUTIVE DIRECTOR	ManagemeFor	For
3.c	TO RE-ELECT MR. LIU YUNG CHAU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Manageme Fio r	For
3.d	TO RE-ELECT MR. DU HEQUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Manageme Fio r	For
3.e	TO AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS	Manageme ho r	For
4	TO RE-APPOINT KPMG AS AUDITOR AND TO AUTHORIZE THE BOARD TO FIX ITS REMUNERATION	Manageme Fio r	For
5.a	TO GRANT A GENERAL MANDATE TO THE BOARD TO REPURCHASE, THE COMPANY'S SHARE AS SET OUT IN RESOLUTION NO. 5A OF THE NOTICE	Manageme Fio r	For
5.b	TO GRANT A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S ADDITIONAL SHARES AS SET OUT IN RESOLUTION NO. 5B OF THE NOTICE	Manageme Fio r	For
5.c	TO EXTEND THE GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH SUCH NUMBER OF ADDITIONAL SHARES AS MAY BE REPURCHASED BY THE COMPANY AS SET OUT IN RESOLUTION NO. 5C OF THE NOTICE	Manageme ho r	For
6	TO AMEND THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN RESOLUTION NO. 6 OF THE NOTICE	Manageme ho r	For
Accoun Numbe	Account Name	('iistodian	Unavailable Vote Date Shares Date Confirmed
AL29	AL29	STATE STREET 1,024,000 0 BANK	08-May-20 26 -May-2015
IMAX	CORPORATION		
Security	y 45245E109	Meeting Type	Annual

Ticker Symbol	IMAX		Meeting Date	01-Jun-2015
ISIN	CA45245E1097		Agenda	934206954 - Management
Record Date	07-Apr-2015		Holding Recon Date	07-Apr-2015
City / Country		/ Canada	Vote Deadline Date	27-May-2015
SEDOL(s)			Quick Code	

				Proposed		For/Against
Item	Prop	osal		by	Vote	Management
01	DIRECTOR			Manage	ement	
	1	NEIL S. BRAUN			For	For
	2	ERIC A. DEMIRIAN			For	For
	3	RICHARD L. GELFOND			For	For
	4	DAVID W. LEEBRON			For	For
	5	MICHAEL LYNNE			For	For
	6	MICHAEL MACMILLAN			For	For
	7	I. MARTIN POMPADUR			For	For
	8	DARREN D. THROOP			For	For
	9	BRADLEY J. WECHSLER			For	For
02	PRICAUD AUT THE WIT	ESPECT OF THE APPOINTME CEWATERHOUSECOOPERS LEDITORS OF THE COMPANY AND THE DIRECTORS OF THE DIRECTORS OF THE REMUNERATION. NOTE: WITHOLD IS THE EQUIVALENT OF THE ABSTAIN.	LP AS ND TO FIX VOTING	Manage	eme ho r	For
03	THE EXE THE AND ABS	VISORY RESOLUTION TO APPLICATION OF THE NATION OF THE EQUIVALENT THE EQU	AMED OSED IN RCULAR : VOTING	Manage	eme h or	For
Accour Numbe		Account Name	Interr Acco	Custodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	300	210,000 29-Apr-20102-Jun-2015
LIFEPO	OINT l	HOSPITALS, INC.				
Securit	y	53219L109		Me	eting Typ	e Annual

Tielser	Cumbal	LPNT	·	•	Ma	otina Dota		02 Jun 2015
ISIN	Symbol	US53219L1098				eting Date enda	•	02-Jun-2015 934196850 - Management
1911/		US33219L1096			•	enua Iding Reco	n.	934190630 - Management
Record	Date	10-Apr-2015			Dat	-	<i>)</i> 11	10-Apr-2015
City /	Country	1	Jnited States		Vot Dat	te Deadlin e	e	01-Jun-2015
SEDOI	$\mathcal{L}(\mathbf{s})$				Qui	ick Code		
Item	Proposal			Propos by	sed	Vote		gainst gement
1.	DIRECT	OR		Mar	nage	ement		-
	1 M.	ARGUERITE W. KONDRA	CKE			For	Fo	r
	2 JO	OHN E. MAUPIN, JR.				For	Fo	r
	3 M	ARILYN B. TAVENNER				For	Fo	r
2.	ERNST &	CATION OF THE SELECTION OF THE SELECTION OF THE CONDENT REGISTERED PUB NOTING FIRM FOR 2015	MPANY'S	Mar	nage	eme līt or	Fo	r
3.	COMPEN NAMED	RY VOTE TO APPROVE TO NSATION OF THE COMPA EXECUTIVE OFFICERS A TED IN THE PROXY STAT	NY'S S	Mar	nage	eme līt or	Fo	r
4.		AL OF AN AMENDMENT NY'S 2013 LONG-TERM IN		Mar	nage	eme ho r	Fo	r
Accoun Numbe		Account Name	Intern Accou	Custod	lian	Ballot Shares		available Vote Date ares Date Confirmed
997AL2	29	GLO	997AL29	STATI STREE BANK TRUST CO	ET &	50,500	0	23-Apr-20103-Jun-2015
997AL4	49	GLO BNP PLEDGE	997AL49	STATI STREE BANK TRUST CO	ET &	1,076	45,50	0 23-Apr-20103-Jun-2015
997AL:	53	GLO MS PLEDGE	997AL53	STATI STREE BANK TRUST CO	ET &	2,500	0	23-Apr-20168-Jun-2015
LIBERTY MEDIA CORPORATION								
Security	y	531229102			Med	eting Typ	e	Annual

Ticker Symbol **LMCA** Meeting Date 02-Jun-2015 ISIN US5312291025 Agenda 934196951 - Management Holding Recon Record Date 07-Apr-2015 07-Apr-2015 Date United Vote Deadline Country 01-Jun-2015 City / States Date SEDOL(s) Quick Code **Proposed** For/Against Vote Item **Proposal** Management by 1. **DIRECTOR** Management For 1 BRIAN M. DEEVY For GREGORY B. MAFFEI 2 For For 3 ANDREA L. WONG For For A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT Managemelfior 2. For AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE 3. Manageme**ho**r For COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Account Internal Custodian Account Unavailable Vote Date Ballot Account Name Number Shares Shares Date Confirmed STATE **STREET** 997AL49 **GLO BNP PLEDGE** 997AL49 BANK & 156 207,900 23-Apr-20103-Jun-2015 **TRUST** CO LIBERTY BROADBAND CORPORATION Security 530307107 Meeting Type Annual Ticker Symbol **LBRDA** Meeting Date 02-Jun-2015 US5303071071 **ISIN** Agenda 934196963 - Management Holding Recon Record Date 07-Apr-2015 07-Apr-2015 Date Vote Deadline United 01-Jun-2015 City / Country States Date Quick Code SEDOL(s) **Proposed** For/Against Item **Proposal** Vote Management by

Management

1.

DIRECTOR

J. DAVID WARGO

A PROPOSAL TO RATIFY THE SELECTION

2. OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR Management

ENDING DECEMBER 31, 2015.

THE SAY-ON-PAY PROPOSAL, TO

3. APPROVE, ON AN ADVISORY BASIS, THE

COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS.

THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE

FREQUENCY AT WHICH STOCKHOLDERS

4. ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS.

A PROPOSAL TO ADOPT THE LIBERTY

5. BROADBAND CORPORATION 2014

OMNIBUS INCENTIVE PLAN (AMENDED AND RESTATED AS OF MARCH 11, 2015).

Management

Management

Management

Account Name Account Name Internal Custodian Account Shares Shares Date Confirmed

STATE

STREET

997AL49 GLO BNP PLEDGE 997AL49 BANK & 29,739 22,275

TRUST

CO

LIBERTY TRIPADVISOR HOLDINGS, INC.

Security 531465102 Meeting Type Annual

Ticker Symbol LTRPA Meeting Date 02-Jun-2015

ISIN US5314651028 Agenda 934196975 - Management

Record Date 07-Apr-2015 Holding Recon 07-Apr-2015

Date

01-Jun-2015

City / Country / United Vote Deadline

States Date

SEDOL(s) Quick Code

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 GREGORY B. MAFFEI

2 JOHN C. MALONE

3 MICHAEL J. MALONE

4 CHRIS MUELLER

5 LARRY E. ROMRELL

6 ALBERT E. ROSENTHALER

7 J. DAVID WARGO

A PROPOSAL TO ADOPT THE LIBERTY

2. TRIPADVISOR HOLDINGS, INC. 2014 OMNIBUS INCENTIVE PLAN (AMENDED AND RESTATED AS OF MARCH 11, 2015).

Management

THE SAY-ON-PAY PROPOSAL, TO

3. APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED

Management

EXECUTIVE OFFICERS.

THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE

4. FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

Management

A PROPOSAL TO RATIFY THE SELECTION

5. OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR

AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.

Management

Account	Account Name	Internal Custodian	Ballot	Unavailable Vote Date		
Number		Account	Shares	Shares	Date Confirmed	
997AL29	GLO	STATE STREET 997AL29 BANK & TRUST CO	3,332	0		
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 BANK & TRUST CO	25,000	110,700		

WESTERN REFINING, INC.

Security	959319104		Meeting Type	Annual
Ticker Symbol	WNR		Meeting Date	02-Jun-2015
ISIN	US9593191045		Agenda	934197193 - Management
Record Date	14-Apr-2015		Holding Recon Date	14-Apr-2015
City / Country		/ United States	Vote Deadline Date	01-Jun-2015
SEDOL(s)			Quick Code	

Item Proposal Vote

				Propos by	ed		or/Against Management
1.	DIRE	CTOR		Mar	nagemen	t	
	1	CARIN MARCY BARTH			F	or	For
	2	SIGMUND L. CORNELIUS			F	or	For
	3	PAUL L. FOSTER			F	or	For
	4	L. FREDERICK FRANCIS			F	or	For
	5	ROBERT J. HASSLER			F	or	For
	6	BRIAN J. HOGAN			F	or	For
	7	SCOTT D. WEAVER			F	or	For
2.	& TO INDE	FY THE APPOINTMENT OF UCHE LLP AS THE COMPA PENDENT AUDITORS FOR R 2015.	NY'S	Mai	nageme h	o r	For
3.	REST WEST OF SE	OVAL OF THE AMENDED ATED 2010 INCENTIVE PLATERN REFINING, INC. FOR ECTION 162(M) OF THE INTENUE CODE.	AN OF PURPOSES ERNAL		nageme h	o r	For
Accoun Number		Account Name	Interna Accou	al Custod ınt	ian Ball Sha		Unavailable Vote Date Shares Date Confirmed
997AL2	29	GLO	997AL29	STATI STREE BANK TRUST CO	ET [& 60,0	000 0	23-Apr-20168-Jun-2015
997AL4	19	GLO BNP PLEDGE	997AL49	STATI STREE BANK TRUST CO	ET 1 & 3,80	0 0	23-Apr-20108-Jun-2015
997AL5	53	GLO MS PLEDGE	997AL53	STATI STREE BANK TRUST CO	ET [& 6,61	0 0	23-Apr-20168-Jun-2015
LIBER	ΓΥ ΙΝΤ	ERACTIVE CORPORATION	I				
Security	1	53071M880			Meeting	Type	Annual
Ticker S	Symbol	LVNTA			Meeting	Date	02-Jun-2015
ISIN		US53071M8800			Agenda		934216967 - Management
Record	Date	07-Apr-2015			Holding Date	Recon	07-Apr-2015
City /	Count	ry /	United		Vote De	adline	01-Jun-2015

States Date

SEDOL(s) Quick Code

Item	Proposal		Proposed by	Vote	For/Again Managem	
1.	DIRECTOR		Manage	ement		
	1 MICHAEL A. GE	EORGE		For	For	
	2 GREGORY B. M.	AFFEI		For	For	
	3 M. LAVOY ROB	ISON		For	For	
2.	A PROPOSAL TO APPROF THE AMENDMENT OF OUR RESTATED CONTROL INCORPORATION (I) TO NAME OF THE "INTERTHE "QVC GROUP," (II) NAME OF THE "LIBER COMMON STOCK" TO COMMON STOCK," (II) EACH (DUE TO SPAPROXY STATEMENT IN PROPOSAL)	T AND RESTATEMENT ERTIFICATE OF TO CHANGE THE RACTIVE GROUP" TO I) TO CHANGE THE RTY INTERACTIVE OTHE "QVC GROUP" I) TO RECLASSIFY CE LIMITS, SEE		eme lio r	For	
3.	A PROPOSAL TO APPI OF THE AMENDMENT CERTIFICATE OF INCO INCREASE (I) THE TO SHARES OF OUR CAP OUR COMPANY WILL AUTHORITY TO ISSUE OF SHARES OF OUR CO DESIGNATED AS "CO (III) THE NUMBER OF LIMITS, SEE PROXY S FULL PROPOSAL)	T OF OUR ORPORATION TO TAL NUMBER OF ITAL STOCK WHICH HAVE THE E, (II) THE NUMBER CAPITAL STOCK MMON STOCK," AND (DUE TO SPACE	Manage	eme lio r	For	
4.	A PROPOSAL TO RATE OF KPMG LLP AS OUR AUDITORS FOR THE RENDING DECEMBER 3	R INDEPENDENT FISCAL YEAR	Manage	eme <mark>lit</mark> or	For	
Accoun Number	Account Name	Intern Accou	Custodian	Ballot Shares	Unavai Shares	lable Vote Date Date Confirmed
997AL2	29 GLO	997AL29	STATE STREET BANK & TRUST CO	74,600	0 (06-May-20 03 -Jun-2015
997AL	49 GLO BNP PLE	DGE 997AL49	STATE STREET	61,871	200,200 (06-May-20 03 -Jun-2015

BANK & TRUST CO

LIBERTY IN	TERACTIVE	CORPOR A	ATION
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Security	53071M104		Meeting Type	Annual
Ticker Symbol	QVCA		Meeting Date	02-Jun-2015
ISIN	US53071M1045		Agenda	934216967 - Management
Record Date	07-Apr-2015		Holding Recon Date	07-Apr-2015
City / Country		/ United States	Vote Deadline Date	01-Jun-2015
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management			
1.	DIRECTOR	Managen	Management				
	1 MICHAEL A. GEORGE		For	For			
	2 GREGORY B. MAFFEI		For	For			
	3 M. LAVOY ROBISON		For	For			
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "INTERACTIVE GROUP" TO THE "QVC GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY INTERACTIVE COMMON STOCK" TO THE "QVC GROUP COMMON STOCK," (III) TO RECLASSIFY EACH (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Managen	ne ln ør	For			
3.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT OF OUR CERTIFICATE OF INCORPORATION TO INCREASE (I) THE TOTAL NUMBER OF SHARES OF OUR CAPITAL STOCK WHICH OUR COMPANY WILL HAVE THE AUTHORITY TO ISSUE, (II) THE NUMBER OF SHARES OF OUR CAPITAL STOCK DESIGNATED AS "COMMON STOCK," AND (III) THE NUMBER OF (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Managen	ne h ør	For			
4.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT	Managen	ne lno r	For			

AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.

Accour	nt	A		al Custodian	Ballot	Uı	navailat	ole Vote Date	
Numbe	er	Account Name	Accou	Custodian int	Shares	Sh	nares	Date Confirmed	
997AL	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	1,502	260,0	000 06-	May-20 03 -Jun-2013	5
NXP S	EMICOND	UCTORS NV.							
Securit	y	N6596X109		Me	eeting Type		Annua	1	
Ticker	Symbol	NXPI		Me	eeting Date		02-Jun	-2015	
ISIN		NL0009538784		Ag	enda		93422	2566 - Management	t
Record	Date	05-May-2015		Ho Da	lding Recorte	n	05-Ma	y-2015	
City /	Country		/ Netherlands	Vo Da	te Deadline te	:	29-Ma	y-2015	
SEDOI	L(s)			Qu	ick Code				
Item	Proposal			Proposed by	Vote		Against agement		
2C.		ON OF THE 2014 STA L ACCOUNTS	TUTORY	Manag	eme ho r	Fo	or		
2D.	DIRECT	NG DISCHARGE TO ORS FOR THEIR RES FINANCIAL YEAR 20	PONSIBILITIES	Manag	eme ho r	Fo	or		
3A.	L. CLEM	AL TO RE-APPOINT MER AS EXECUTIVI FFECT FROM JUNE 2	E DIRECTOR	Manag	eme ho r	Fo	or		
3B.	BONFIE	AL TO RE-APPOINT LD AND NON-EXECU OR WITH EFFECT FR	JTIVE	Manag	eme lio r	Fo	or		
3C.	JOHANN	AL TO RE-APPOINT IES P. HUTH AS NON OR WITH EFFECT FR	I-EXECUTIVE	Manag	eme <mark>li</mark> or	Fo	or		
3D.	A. GOLD	AL TO RE-APPOINT OMAN AS NON-EXEC OR WITH EFFECT FR	CUTIVE	Manag	eme lio r	Fo	or		
3E.	HELMES	AL TO RE-APPOINT S AS NON-EXECUTIV FFECT FROM JUNE 2	E DIRECTOR	Manag	eme ho r	Fo	or		

3F.	KAESER	AL TO RE-APPOINT M AS NON-EXECUTIVI FECT FROM JUNE 2,	E DIRECTOR	Manageme ho r	Fo	or
3G.	LORING	AL TO RE-APPOINT M AS NON-EXECUTIVE FFECT FROM JUNE 2,	E DIRECTOR	Manageme ho r	Fo	or
3Н.	MEURIC	AL TO RE-APPOINT N E AS NON-EXECUTIV FFECT FROM JUNE 2,	/E DIRECTOR	Manageme ho r	Fo	or
3I.	SOUTHE	AL TO RE-APPOINT N RN AS NON-EXECUT DR EFFECT FROM JUI	TVE	Manageme ho r	Fo	or
3Ј.	NON-EX	AL TO APPOINT DR. I ECUTIVE DIRECTOR JNE 2, 2015		Manageme ho r	Fo	or
4A.	DIRECTO	RIZATION OF THE BO ORS TO ISSUE SHARE TO ACQUIRE SHARE	ES OR GRANT	Manageme ho r	Fo	or
4B.	DIRECTO	RIZATION OF THE BO ORS TO RESTRICT OF PTION RIGHTS		Manageme ho r	Fo	or
5.	DIRECTO	RIZATION OF THE BO ORS TO REPURCHAS! MPANY'S CAPITAL		Manageme ho r	Fo	or
6.	REPURC	RIZATION TO CANCE HASED SHARES IN T NY'S CAPITAL		Manageme ho r	Fo	or
7.	ACCOUN	DINTMENT OF KPMG VTANTS N.V. AS THE AL AUDITOR	COMPANY'S	Manageme ho r	Fo	or
Accoun Number		Account Name	Internal Account	listodian		navailable Vote Date nares Date Confirmed
997AL4	1 9 (GLO BNP PLEDGE	S 997AL49 E T	STATE STREET BANK & 41,263 CRUST CO	0	09-May-20 02 -Jun-2015
SAMSO	ONITE INT	ERNATIONAL S.A, L	UXEMBOURG			
Security		L80308106		Meeting Type		Annual General Meeting
Ticker S				Meeting Date		04-Jun-2015
ISIN		LU0633102719		Agenda		706079402 - Management
Record	Date	01-Jun-2015		Holding Record	n	01-Jun-2015
City /	Country	HONG KONG	/ Luxembourg	Vote Deadline		25-May-2015

Date

SEDOL(s)	B4KW2N0 -	- B4O1532 -	B7T3RP2	Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED T-HE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voti	ng	
1	TO RECEIVE AND ADOPT THE AUDITED STATUTORY ACCOUNTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") AND AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2014	Managen	ne lh ør	For
2	TO APPROVE THE ALLOCATION OF THE RESULTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2014	Managen	ne lfi or	For
3	TO DECLARE A CASH DISTRIBUTION TO THE SHAREHOLDERS OF THE COMPANY IN AN AMOUNT OF EIGHTY-EIGHT MILLION UNITED STATES DOLLARS (USD 88,000,000.00) OUT OF THE COMPANY'S DISTRIBUTABLE AD HOC RESERVE	Managen	ne h or	For
4A	TO RE-ELECT MR. RAMESH DUNGARMAL TAINWALA AS EXECUTIVE DIRECTOR FOR A PERIOD OF THREE YEARS	Managen	ne lfi or	For
4B	TO RE-ELECT MR. MIGUEL KAI KWUN KO AS INDEPENDENT NONEXECUTIVE DIRECTOR FOR A PERIOD OF THREE YEARS	Managen	ne liio r	For
4C	TO RE-ELECT KEITH HAMILL AS INDEPENDENT NON-EXECUTIVE DIRECTOR FOR A PERIOD OF THREE YEARS	Managen	ne lfio r	For
5	TO RENEW THE MANDATE GRANTED TO KPMG LUXEMBOURG (FORMERLY KPMG LUXEMBOURG S.A R.L.) TO ACT AS APPROVED STATUTORY AUDITOR (REVISEUR D'ENTREPRISES AGREE) OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015	Managen	ne h or	For
6	TO RE-APPOINT KPMG LLP AS THE EXTERNAL AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION	Managen	ne lno r	For

	OF THE ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		
7	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 10 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION (IN ACCORDANCE WITH THE TERMS AND CONDITIONS DESCRIBED IN THE ANNUAL GENERAL MEETING CIRCULAR)	Manageme ho r	For
8	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION (IN ACCORDANCE WITH THE TERMS AND CONDITIONS DESCRIBED IN THE ANNUAL GENERAL MEETING CIRCULAR)	Manageme ho r	For
9	TO APPROVE THE DISCHARGE GRANTED TO THE DIRECTORS AND THE APPROVED STATUTORY AUDITOR (REVISEUR D'ENTREPRISES AGREE) OF THE COMPANY FOR THE EXERCISE OF THEIR RESPECTIVE MANDATES DURING THE YEAR ENDED DECEMBER 31, 2014	Manageme ho r	For
10	TO APPROVE THE REMUNERATION TO BE GRANTED TO CERTAIN DIRECTORS OF THE COMPANY	Manageme ho r	For
11	TO APPROVE THE REMUNERATION TO BE GRANTED TO KPMG LUXEMBOURG AS THE APPROVED STATUTORY AUDITOR (REVISEUR D'ENTREPRISES AGREE) OF THE COMPANY	Manageme ho r	For
CMMT	28 APR 2015: PLEASE NOTE THAT THE COMPANY NOTICE ARE AVAILABLE BY CLICKING ON-THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEH K/2015/0424/LTN20-1504241488.pdf AND http://www.hkexnews.hk/listedco/listconews/SEH K/2015/0424/L-TN201504241506.pdf	Non-Voting	
CMMT	30 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL- URL LINK AND CHANGE IN MEETING TIME AND LOCATION. IF YOU	Non-Voting	

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

Accoun Number	nt	Account Name	Intern Accou	Uligioonan	Ballot Shares		Jnavailab Shares	le Vote Date Date Confirmed
AL29		AL29		STATE STREET BANK	871,200	0	28-	Apr-20162-Jun-2015
LADDI	ER CAPIT	AL CORP						
Security	y	505743104		Me	eeting Type		Annua	I
Ticker S	Symbol	LADR		Me	eeting Date		04-Jun	-2015
ISIN		US5057431042		Ag	genda		934194	1262 - Management
Record	Date	08-Apr-2015		Ho Da	olding Recont	1	08-Apı	:-2015
City /	Country	/	nited tates	Vo Da	ote Deadline ite		03-Jun	-2015
SEDOL	$\mathcal{L}(\mathbf{s})$			Qu	iick Code			
Item	Proposal			Proposed by	VOTE		'Against nagement	
1A.		CTION OF THE MEMBER O OF DIRECTORS: HOWARD		Manag	eme lio r	F	or	
1B.		CTION OF THE MEMBER O OF DIRECTORS: DOUGLA		Manag	eme lio r	F	For	
2.	SECONI CERTIFI AMEND SHARES	ROVE AN AMENDMENT TO D AMENDED AND RESTAT ICATE OF INCORPORATIO THE PAR VALUE OF THE S FROM NO PAR VALUE PE DI PER SHARE.	ED N TO CLASS B		eme ho r	F	³or	
3.	PRICEW INDEPE	IFY THE APPOINTMENT O ATERHOUSECOOPERS LL NDENT REGISTERED PUBI NTING FIRM FOR 2015.	P AS THE	Manag	eme ho r	F	For	
Accoun Number		Account Name	Intern Accou	Liletodian	Ballot Shares		Jnavailab Shares	le Vote Date Date Confirmed
997AL:	29	GLO	997AL29	STATE STREET BANK & TRUST CO	41,900	0	21	Apr-201055-Jun-2015
997AL	49	GLO BNP PLEDGE	997AL49		123,096	0	21	Apr-20105-Jun-2015

BANK & TRUST CO

Security 00434H108 Meeting Type Annual
Ticker Symbol XLRN Meeting Date 04-Jun-2015

ISIN US00434H1086 Agenda 934194870 - Management

Record Date 13-Apr-2015 Holding Recon

Date

13-Apr-2015

03-Jun-2015

City / Country / United Vote Deadline

States Date

ite

SEDOL(s) Quick Code

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 TERRENCE C. KEARNEY

2 JOHN L. KNOPF, PH.D.

3 TERRANCE G. MCGUIRE

TO APPROVE, ON AN ADVISORY BASIS,

2. THE FREQUENCY OF HOLDING A VOTE ON THE COMPENSATION OF THE COMPANY'S Management

NAMED EXECUTIVE OFFICERS.

TO RATIFY THE SELECTION OF ERNST &

YOUNG LLP AS THE COMPANY'S

3. INDEPENDENT REGISTERED PUBLIC Management

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.

Account	Account Name	Interna	l Custodian	Ballot		Unavailable	Vote Date	
Number	Account Name	Accoun	nt	Shares		Shares	Date Confirmed	1
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	43,000	0			
997AL49	GLO BNP PLEDGE		STATE STREET BANK & TRUST	112,496	0			

CO

SALESFORCE.COM, INC.

Security 79466L302 Meeting Type Annual
Ticker Symbol CRM Meeting Date 04-Jun-2015

ISIN US79466L3024 Agenda 934194957 - Management

Record Date 09-Apr-2015 Holding Recon Date 09-Apr-2015

City / Country / United Vote Deadline States Date 03-Jun-2015

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARC R. BENIOFF	Manager	ne ho r	For
1B.	ELECTION OF DIRECTOR: KEITH G. BLOCK	Manager	ne ho r	For
1C.	ELECTION OF DIRECTOR: CRAIG A. CONWAY	Manager	me lfi or	For
1D.	ELECTION OF DIRECTOR: ALAN G. HASSENFELD	Manager	ne ho r	For
1E.	ELECTION OF DIRECTOR: COLIN L. POWELL	Manager	me lfi or	For
1F.	ELECTION OF DIRECTOR: SANFORD R. ROBERTSON	Manager	me lfi or	For
1G.	ELECTION OF DIRECTOR: JOHN V. ROOS	Manager	me ho r	For
1H.	ELECTION OF DIRECTOR: LAWRENCE J. TOMLINSON	Manager	me lfio r	For
1I.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Manager	ne ho r	For
1J.	ELECTION OF DIRECTOR: MAYNARD G. WEBB	Manager	me lho r	For
1K.	ELECTION OF DIRECTOR: SUSAN D. WOJCICKI	Manager	ne ho r	For
2.	APPROVAL OF AN AMENDMENT TO INCREASE THE SHARES AVAILABLE FOR GRANT UNDER THE COMPANY'S 2013 EQUITY INCENTIVE PLAN	Manager	ne ho r	For
3.	APPROVAL OF AN AMENDMENT TO INCREASE THE SHARES AVAILABLE FOR PURCHASE UNDER THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN	Manager	ne ho r	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Manager	me lno r	For
5.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Manager	me lfio r	For
	Account Name	Custodian		

Accour Numbe			Inter Acco		Ballot Shares		Jnavailable Vote Date Shares Date Confirmed
997AL	29	GLO	997AL2	STATE STREET 9 BANK & TRUST CO	15,700	0	18-Apr-201055-Jun-2015
997AL	49	GLO BNP PLEDGE	997AL4	STATE STREET 9 BANK & TRUST CO	50,000	0	18-Apr-201055-Jun-2015
997AL	53	GLO MS PLEDGE	997AL5	STATE STREET 3 BANK & TRUST CO	90,000	0	18-Apr-201055-Jun-2015
PENN	YMAC M	IORTGAGE INVESTMEN	NT TRUST				
Securit	У	70931T103		Meeting Type			Annual
Ticker Symbol PMT				Me	eeting Date	e	05-Jun-2015
ISIN		US70931T1034		_	genda		934194060 - Management
Record	Date	06-Apr-2015		Ho Da	olding Rec te	on	06-Apr-2015
City /	Country	y	/ United States	Vo Da	te Deadlir te	ne	04-Jun-2015
SEDOI	L(s)			Qu	ick Code		
Item	Proposa	al		Proposed by	Vote		Against nagement
1.	DIREC	TOR		Manag	ement		
	1 5	STANFORD L. KURLAN	D		For	F	For
	2 1	DAVID A. SPECTOR			For	F	For
	3 1	RANDALL D. HADLEY			For	F	For
	4 (CLAY A. HALVORSEN			For	F	For
TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR 2. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.		OUR PUBLIC FISCAL	Manag	eme ho r	F	Gor	
3.		PROVE, BY NON-BINDI XECUTIVE COMPENSA	·	Manag	eme ho r	F	For
Accour Numbe		Account Name	Inter Acco	Custodian	Ballot Shares		Unavailable Vote Date Shares Date Confirmed

		5 5	,	1				
997AL4	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	256,991	0	18-Apr-20108-Jun-2015	
997AL:	53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	150,000	0	18-Apr-201 08 -Jun-2015	
ACTAV	VIS PLC							
Security	y	G0083B108		Me	eting Type	e	Annual	
Ticker S	Symbol	ACT		Me	eting Date		05-Jun-2015	
ISIN		IE00BD1NQJ95		Age	enda		934199286 - Management	
Record Date 10-Apr-2015			Ho: Dat	lding Reco	n	10-Apr-2015		
City /	City / Country / United States				Vote Deadline Date 04-Jun-2015			
SEDOL(s)				Qui	ick Code			
Item	Proposa	1		Proposed by	Vote		against gement	
1A.	ELECTI	ION OF DIRECTOR: PA	UL M. BISARO	Manage	eme ho r	Fo	or	
1B.	ELECTI M.D.	ION OF DIRECTOR: NE	SLI BASGOZ,	Manage	Manageme ho r For			
1C.	ELECTI BLOEM	ION OF DIRECTOR: JAI	MES H.	Managemenor For			or	
1D.	ELECTI W. BOD	ION OF DIRECTOR: CH DINE	RISTOPHER	Manage	ManagemeHor For			
1E.	ELECTI COUGH	ION OF DIRECTOR: CH ILIN	RISTOPHER J.	Manage	eme ho r	Fo	or	
1F.	ELECTI GALLA	ION OF DIRECTOR: MI GHER	CHAEL R.	Manage	eme lno r	Fo	or	
1G.	ELECTI KLEMA	ION OF DIRECTOR: CA	THERINE M.	Manage	eme ho r	Fo	or	
1H.		ION OF DIRECTOR: PE' NNELL, M.D.	TER J.	Manage	eme ho r	Fo	or	
1I.	ELECTI O'SULL	ION OF DIRECTOR: PA IVAN	TRICK J.	Manage	eme ho r	Fo	or	
1J.	ELECTI SAUND	ION OF DIRECTOR: BR DERS	ENTON L.	Manage	eme ho r	Fo	or	
1K.	ELECTI TAYLO	ION OF DIRECTOR: RO PR	NALD R.	Manage	eme lio r	Fo	or	

1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Manageme ho r	For		
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Manageme ho r	For		
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.	Manageme ho r	For		
4.	TO PASS A SPECIAL RESOLUTION TO APPROVE, SUBJECT TO THE APPROVAL OF THE REGISTRAR OF COMPANIES IN IRELAND, THE CHANGE IN NAME OF THE COMPANY FROM ACTAVIS PLC TO ALLERGAN PLC.	Manageme ho r	For		
5.	TO APPROVE THE AMENDED AND RESTATED 2013 INCENTIVE AWARD PLAN OF ACTAVIS PLC.	Manageme ho r	For		
6.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ISSUE A SUSTAINABILITY REPORT.	Shareholde Against	For		
7.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ADOPT SUCH SHAREHOLDER'S POLICY REGARDING EXECUTIVE STOCK RETENTION.	Shareholde Against	For		
Accour Numbe	Account Name	Liistogian	Unavailable Vote Date Shares Date Confirmed		
997AL		STATE STREET BANK & 8,600 0 TRUST CO	25-Apr-20108-Jun-2015		
997AL	.53 GLO MS PLEDGE 997AL53	STATE STREET BANK & 20,000 0 TRUST CO	25-Apr-20108-Jun-2015		
PUMA	BIOTECHNOLOGY, INC.				
Securit	ry 74587V107	Meeting Type	Annual		

		Lugarriini	g. Olough Global Of	oporturnite.	3 i unu	. 01111	NIX		
Ticker	Symbol	PBYI		M	eeting Dat	e	09-Jun-2015		
ISIN		US74587V1070		Ag	genda		934201194 - Management		
Record	Date	17-Apr-2015		Ho Da	olding Rec ate	on	17-Apr-2015		
City /	Coun	try	/ United States	Vo Da	ote Deadlin ate	ne	08-Jun-2015		
SEDOI	$\mathcal{L}(\mathbf{s})$			Qι	uick Code				
Item	Propo	osal		Proposed by	Vote		r/Against magement		
1.	DIRE	CTOR		Manag					
	1	ALAN H. AUERBAG	СН		For	F	For		
	2	THOMAS R. MALLI	EY		For	F	For		
	3	JAY M. MOYES			For	F	For		
	4	TROY E. WILSON			For	F	For		
2.	APPR BIOT	ISORY (NON-BINDIN ROVE THE COMPENS ECHNOLOGY, INC.'S CUTIVE OFFICERS.	SATION OF PUMA	Manag	geme ho r	F	³ or		
3.	CERT PROF INDE ACCO BIOT	FICATION OF THE S FIFIED PUBLIC ACC FESSIONAL CORPOR PENDENT REGISTE DUNTING FIRM OF F ECHNOLOGY, INC. I R ENDING DECEMBI	OUNTANTS, A ATION, AS RED PUBLIC PUMA FOR THE FISCAL		geme lio r	F	For		
4.	PUM	OVAL OF AN AMEN A BIOTECHNOLOGY NTIVE AWARD PLA	, INC. 2011	Manag	geme lfio r	F	For		
Accoun Numbe		Account Name	Intern Accou	al Custodiar ınt	Ballot Shares		Jnavailable Vote Date Shares Date Confirmed		
997AL	49	GLO BNP PLEDG	E 997AL49	STATE STREET BANK & TRUST CO	26,800	0	01-May-201 6 -Jun-2015		
997AL:	53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	1,000	0	01-May-201 6 -Jun-2015		
ENDO	INTER	NATIONAL PLC							
Security	y	G30401106		M	eeting Typ	e	Annual		

Ticker Symbol ISIN		ENDP			Meeting Date		e	09-Jun-2015	
ISIN		IE00BJ3V9050			Agen		on	934204443 - Management	
Record	Date	14-Apr-2015			Holding Reco		JII	14-Apr-2015	
City /	Country	1	ited ites		Vote Date	Deadlin	ie	08-Jun-2015	
SEDOL	$\mathcal{L}(\mathbf{s})$				Quick Code				
Item	Proposal			Propos by	sed	Vote		against gement	
1A.	ELECTIC KIMMEL	N OF DIRECTOR: ROGER F	·.	Ma	nagen	ne lfio r	Fo	or	
1B.	ELECTIC	N OF DIRECTOR: RAJIV DI	E SILVA	Manageme Fio r For				r	
1C.	ELECTIC COOKE	ON OF DIRECTOR: SHANE N	М.	Ma	nagen	ne lfi or	Fo	r	
1D.	ELECTIC HIGGINS	N OF DIRECTOR: ARTHUR	J.	Ma	nagen	ne lfio r	Fo	or	
1E.	ELECTIC HUTSON	ON OF DIRECTOR: NANCY I	J.	Ma	nagen	ne lfi or	Fo	r	
1F.	ELECTIC HYATT	ON OF DIRECTOR: MICHAE	L	Ma	nagen	ne lfi or	Fo	r	
1G.	ELECTIC MONTAG	N OF DIRECTOR: WILLIAN GUE	И Р.	Ma	nagen	ne Fio r	Fo	r	
1H.	ELECTIC	ON OF DIRECTOR: JILL D. S	MITH	Ma	nagen	ne ho r	Fo	r	
1I.	ELECTIC SPENGLI	N OF DIRECTOR: WILLIAN ER	И F.	Ma	nagen	ne Fio r	Fo	or	
2.	PRICEWA COMPAN FOR THE 2015 ANI COMMIT DIRECTO	OVE THE APPOINTMENT OF ATERHOUSE COOPERS LLP OVER INDEPENDENT AUDIT OVER INDEPENDENT INDEPENDE	AS THE CORS IR 31,	Ma	nagen	ne lī tor	Fo	or	
3.	NAMED 2	OVE, BY ADVISORY VOTE EXECUTIVE OFFICER ISATION.	Ξ,	Ma	nagen	ne lno r	Fo	or	
4.	TO APPR PLAN.	OVE THE 2015 STOCK INC	ENTIVE	Ma	nagen	ne lfi or	Fo	r	
Accoun Number	- 4	Account Name	Interna Accou	(11810)	lion	Ballot Shares		navailable Vote Date nares Date Confirmed	
997AL	49 (GLO BNP PLEDGE	997AL49	STAT: STRE		3,100	69,60	0 01-May-201 6 -Jun-2015	

BANK & TRUST CO

Α	L	LE	GI	O	V	ΡI	C
4 A	_	-	V1	\sim	. 1		\sim

Security	G0176J109		Meeting Type	Annual
Ticker Symbol	ALLE		Meeting Date	10-Jun-2015
ISIN	IE00BFRT3W74		Agenda	934202095 - Management
Record Date	13-Apr-2015		Holding Recon Date	13-Apr-2015
City / Country		/ United States	Vote Deadline Date	09-Jun-2015
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: MICHAEL J. CHESSER	Managem	ne lfio r	For	
1B.	ELECTION OF DIRECTOR: CARLA CICO	Managem	ne lno r	For	
1C.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Managem	Manageme ho r		
1D.	ELECTION OF DIRECTOR: DAVID D. PETRATIS	Managem	For		
1E.	ELECTION OF DIRECTOR: DEAN I. SCHAFFER	Managem	For		
1F.	ELECTION OF DIRECTOR: MARTIN E. WELCH III	Managem	ne lfio r	For	
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managen	ne lfio r	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.	Managen	ne h or	For	
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S INCENTIVE STOCK PLAN OF 2013.	Managem	ne lfio r	For	
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S SENIOR EXECUTIVE PERFORMANCE PLAN.	Managen	ne lfio r	For	

	Account Namber Account Nam		Intern Acco	Ciistodiar	Ballot Shares		available ares	eVote Date Date Confirmed	
997AL49		GLO BNP PLEDGE	997AL4	STATE STREET 9 BANK & TRUST CO	170,700	0	25-A	.pr-20151 -Jun-2015	
SEAW	ORLD E	NTERTAINMENT, INC.							
Security	y	81282V100		Me	eeting Type	e	Annual		
Ticker Symbol		SEAS		Me	eeting Date	•	10-Jun-2	2015	
ISIN		US81282V1008		Ag	genda		9342029	982 - Management	
Record	Date	15-Apr-2015		Holding Recon Date		on	15-Apr-	2015	
City /	Country	1	/ United States	Vo Da	ote Deadlin ite	e	09-Jun-2	2015	
SEDOL(s)				Qι	iick Code				
Item	Proposa	ıl		Proposed by	Vote	For/Ag	gainst gement		
1.	DIRECTOR			Manag	gement				
	1 J	IM ATCHISON			For	For	•		
	2 V	WILLIAM GRAY			For	For	•		
	3	THOMAS E. MOLONEY			For	For			
2.	DELOI INDEP	ICATION OF THE APPOI TTE & TOUCHE LLP AS ENDENT REGISTERED I JNTING FIRM FOR 2015	OUR PUBLIC	OUR Managemellor		For			
3.	ADVIS	OVAL, IN A NON-BINDIN ORY VOTE, OF THE CO TO THE NAMED EXECUT ERS.	MPENSATION ΓΙVΕ	Manag	geme ho r	For			
Accoun Number		Account Name	Intern Acco	nal Custodiar unt	Ballot Shares		available ares	e Vote Date Date Confirmed	
997AL2	29	GLO	997AL2	STATE STREET 9 BANK & TRUST CO	101,300	0	29-A	.pr-20151 -Jun-2015	
997AL4	49	GLO BNP PLEDGE	997AL4	STATE STREET 9 BANK & TRUST CO	100	178,00	00 29-A	.pr-20151 -Jun-2015	

STATE STREET

997AL53 **GLO MS PLEDGE** 997AL53 BANK & 90,000 0 29-Apr-20151-Jun-2015 **TRUST**

CO

BEIJING ENTERPRISES HOLDINGS LTD

Security Y07702122 Meeting Type **Annual General Meeting**

Meeting Date Ticker Symbol 11-Jun-2015

ISIN HK0392044647 706150593 - Management Agenda

Holding Recon Record Date 04-Jun-2015

Date

04-Jun-2015

28-May-2015

Vote Deadline Hong City / Country HONG KONG

Kong Date

SEDOL(s) 5404447 - 6081690 - B2Q3X07 - BP3RP30 Quick Code

Proposed For/Against Proposal Vote Item Management by

PLEASE NOTE IN THE HONG KONG

MARKET THAT A VOTE OF "ABSTAIN" **CMMT** Non-Voting

WILL BE TREATED-THE SAME AS A "TAKE

NO ACTION" VOTE.

PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE

AVAILABLE BY CLICKING-ON THE URL

LINKS:-CMMT

Non-Voting http://www.hkexnews.hk/listedco/listconews/sehk/

2015/0511/LTN20150511197.pdf-AND-

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

2015/0511/LTN20150511193.pdf

TO RECEIVE THE AUDITED

CONSOLIDATED FINANCIAL STATEMENTS

1 AND REPORTS OF THE DIRECTORS AND Manageme For For

OF THE AUDITORS FOR THE YEAR ENDED

31 DECEMBER 2014

2 TO DECLARE A FINAL DIVIDEND Manageme**Fo**r For

TO RE-ELECT MR. WANG DONG AS 3.1 Manageme**ho**r For

DIRECTOR

TO RE-ELECT MR. JIANG XINHAO AS 3.2 Managemelfior For **DIRECTOR**

3.3 TO RE-ELECT MR. WU JIESI AS DIRECTOR

Manageme**ho**r For

TO RE-ELECT MR. LAM HOI HAM AS 3.4 Manageme**ho**r For **DIRECTOR**

TO RE-ELECT MR. SZE CHI CHING AS 3.5 For Manageme**ho**r

DIRECTOR

3.6	TO RE-E	LECT MR. SHI HANMIN AS OR		Manag	eme ho r	Fo	or			
3.7	DIRECT	HORISE THE BOARD OF ORS TO FIX DIRECTORS' ERATION		Manag	eme lio r	Fo	or			
4	AS AUD BOARD	PPOINT MESSRS. ERNST & Y ITORS AND TO AUTHORISE T OF DIRECTORS TO FIX THEIF ERATION	THE	Manag	eme lī or	Fo	or			
5	DIRECTO EXCEED OF SHAI	E A GENERAL MANDATE TO T ORS TO BUY BACK SHARES I DING 10% OF THE TOTAL NUM RES OF THE COMPANY IN ISS DATE OF THIS RESOLUTION	NOT MBER	Manag	eme <mark>lio</mark> r	Fo	or			
6	DIRECTO WITH ALL EXCEED OF SHALL	E A GENERAL MANDATE TO TO CORS TO ISSUE, ALLOT AND DEDDITIONAL SHARES NOT DING 20% OF THE TOTAL NUMBES OF THE COMPANY IN ISSENTE OF THIS RESOLUTION	DEAL MBER	Manag	eme lio r	Fo	or			
7	GRANTI SHARES	END THE GENERAL MANDAT ED TO THE DIRECTORS TO IS IN THE CAPITAL OF THE NY BY THE NUMBER OF SHA I BACK	SUE	Manag	eme ho r	Fo	or			
8	TO ADOPT THE NEW ARTICLES OF ASSOCIATION IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING MEMORANDUM AND CURRENT ARTICLES		IG ICLES AND	Manag	Manageme ho r		or			
Accoun Number		Account Name	Interna Accou	Custodian	Ballot Shares		navailab nares	le Vote Date Date Confirmed		
AL29		AL29		STATE STREET BANK	325,000	0	19-]	May-20 09 -Jun-2015		
FACEB	BOOK INC	•								
Security	y	30303M102		Me	eeting Type		Annua	1		
Ticker S	Symbol	FB		Me	eeting Date		11-Jun-2015			
ISIN		US30303M1027		Ag	Agenda			1378 - Management		
Record	Date	13-Apr-2015			Holding Recon Date			13-Apr-2015		

City / Country	/ United States	Vote Deadline Date	10-Jun-2015
SEDOL(s)		Quick Code	

SEDOL(s)		Quick Code				
Item	Propos	sal		Proposed by	Vote	For/Against Management
1.	DIRE	CTOR		Manage	ement	
	1	MARC L. ANDREESSEN			For	For
	2	ERSKINE B. BOWLES			For	For
	3	S.D. DESMOND-HELLMANN			For	For
	4	REED HASTINGS			For	For
	5	JAN KOUM			For	For
	6	SHERYL K. SANDBERG			For	For
	7	PETER A. THIEL			For	For
	8	MARK ZUCKERBERG			For	For
2.	& YO INDE ACCO	ATIFY THE APPOINTMENT OUNG LLP AS FACEBOOK, INC PENDENT REGISTERED PUB DUNTING FIRM FOR THE FISC EENDING DECEMBER 31, 201	C.'S LIC CAL	Manage	eme lio r	For
3.	CODE 162(M INCE ABILI INCO BECC SECT	E-APPROVE THE INTERNAL I E OF 1986, AS AMENDED, SEC I) LIMITS OF OUR 2012 EQUI'NTIVE PLAN TO PRESERVE OF TY TO RECEIVE CORPORAT ME TAX DEDUCTIONS THAT ME AVAILABLE PURSUANT ION 162(M)	CTION FY DUR E MAY TO	Manage	eme ho r	For
4.		OCKHOLDER PROPOSAL REC NGE IN STOCKHOLDER VOTI		Shareho	olde A gains	st For
5.		OCKHOLDER PROPOSAL REC NNUAL SUSTAINABILITY RE		Shareho	olde A gains	et For
6.		OCKHOLDER PROPOSAL REC MAN RIGHTS RISK ASSESSM		Shareho	olde A gains	st For
Accour Numbe		Account Name	Interna Accou		Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL	29	GLO	997AL29	STATE STREET BANK & TRUST CO	16,000	0 28-Apr-20152-Jun-2015
997AL	49	GLO BNP PLEDGE	997AL49	STATE STREET	80,000	0 28-Apr-20152-Jun-2015

BANK & **TRUST** CO STATE **STREET**

997AL53 GLO MS PLEDGE 997AL53 BANK & 25,100 0 28-Apr-20152-Jun-2015

> **TRUST** CO

INTREXON CORPORATION

Meeting Type Security 46122T102 Annual

Ticker Symbol XON Meeting Date 11-Jun-2015

US46122T1025 934210903 - Management **ISIN** Agenda

Holding Recon Record Date 16-Apr-2015

Date

16-Apr-2015

10-Jun-2015

United Vote Deadline City / Country

States Date

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: RANDAL J. KIRK	Managen	nent		
1B.	ELECTION OF DIRECTOR: CESAR L. ALVAREZ	Managen	nent		
1C.	ELECTION OF DIRECTOR: STEVEN FRANK	Managen	nent		
1D.	ELECTION OF DIRECTOR: LARRY D. HORNER	Managen	nent		
1E.	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Managen	Management		
1F.	ELECTION OF DIRECTOR: DEAN J. MITCHELL	Managen	nent		
1G.	ELECTION OF DIRECTOR: ROBERT B. SHAPIRO	Managen	nent		
1H.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Managen	nent		
2.	TO APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Managen	nent		
3.	TO PROVIDE A NON-BINDING ADVISORY VOTE AS TO THE FREQUENCY (EVERY ONE, TWO OR THREE YEARS) OF THE NON-BINDING SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR	Managen	nent		

NAMED EXECUTIVE OFFICERS

TO RATIFY THE APPOINTMENT BY THE

4. AUDIT COMMITTEE OF ... (DUE TO SPACE

LIMITS, SEE PROXY STATEMENT FOR

FULL PROPOSAL)

TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED INTREXON

CORPORATION 2013 OMNIBUS INCENTIVE

5. PLAN, WHICH PROVIDES FOR THE

ISSUANCE OF AN ADDITIONAL THREE MILLION SHARES OF COMMON STOCK

UNDER THE PLAN.

TO APPROVE THE INTREXON

6. CORPORATION ANNUAL EXECUTIVE

INCENTIVE PLAN

Management

0

10-Jun-2015

Management

Management

Account Name Account Name Internal Custodian Account Shares Date Confirmed

STATE STREET

997AL29 GLO 997AL29 BANK & 34,300

TRUST CO

STATE

STREET

997AL49 GLO BNP PLEDGE 997AL49 BANK & 12,023 137,000

TRUST

CO

CHENIERE ENERGY, INC.

Security 16411R208 Meeting Type Annual

Ticker Symbol LNG Meeting Date 11-Jun-2015

ISIN US16411R2085 Agenda 934212248 - Management

Record Date 13-Apr-2015 Holding Recon 13-Apr-2015

Date

City / Country / United Vote Deadline

States Date

SEDOL(s) Quick Code

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: CHARIF SOUKI	Manageme ho r	For
1.2	ELECTION OF DIRECTOR: VICKY A. BAILEY	Manageme ho r	For
1.3	ELECTION OF DIRECTOR: G. ANDREA BOTTA	Manageme ho r	For

1.4	ELECTION BRANDO	ON OF DIRECTOR: NUN OLINI	O	Manageme ho r	For
1.5	ELECTIO	ON OF DIRECTOR: DAV	ID I. FOLEY	Manageme ho r	For
1.6	ELECTION KILPATI	ON OF DIRECTOR: DAV RICK	TD B.	Manageme ho r	For
1.7	ELECTION ROBILLA	ON OF DIRECTOR: DON ARD, JR	ALD F.	Manageme ho r	For
1.8	ELECTIO	ON OF DIRECTOR: NEA	L A. SHEAR	Manageme ho r	For
1.9	ELECTION ZICHAL	ON OF DIRECTOR: HEA	THER R.	Manageme ho r	For
2.	BINDING THE COL OFFICER	'E, ON AN ADVISORY A G BASIS, THE COMPEN MPANY'S NAMED EXE RS FOR FISCAL YEAR 2 SED IN THE PROXY ST.	SATION OF CUTIVE 014 AS	Manageme ho r	For
3.	KPMG L INDEPEI ACCOUN	CATION OF THE APPOIN LP AS THE COMPANY'S NDENT REGISTERED P NTING FIRM FOR THE I NDING DECEMBER 31,	S UBLIC FISCAL	Manageme ho r	For
4.	RECOM	IOLDER PROPOSAL MENDING THAT THE B A PROXY ACCESS BYL		Shareholde Against	For
Accoun Number		Account Name	Internal Accoun	iistodian	Unavailable Vote Date Shares Date Confirmed
997AL2	29	GLO	997AL29 F	STATE STREET BANK & 88,900 FRUST CO	0 01-May-201 2 -Jun-2015
997AL4	1 9	GLO BNP PLEDGE	997AL49 F	STATE STREET BANK & 44,000 FRUST CO	0 01-May-201 2 -Jun-2015
SIGNE	T JEWELE	ERS LIMITED			
Security	y	G81276100		Meeting Type	Annual
Ticker S	Symbol	SIG		Meeting Date	12-Jun-2015
ISIN		BMG812761002		Agenda	934210357 - Management
Record	Date	10-Apr-2015		Holding Record	10-Apr-2015
City /	Country	,	, United Kingdom	Vote Deadline Date	11-Jun-2015
SEDOL	L(s)			Quick Code	

Item	Proposal			Propo by	sed	Vo	11 <i>0</i>	_	ainst ement
1A.	ELECTIC STITZER	ON OF DIRECTOR: H. TODD)	Ma	ınage	eme l fio	r	For	
1B.	ELECTIC DROSOS	ON OF DIRECTOR: VIRGINI	A	Ma	ınage	eme lno	r	For	
1C.	ELECTIC	ON OF DIRECTOR: DALE HI	LPERT	Ma	nage	me lfio	r	For	
1D.	ELECTIC	ON OF DIRECTOR: MARK L	IGHT	Ma	nage	emellio	r	For	
1E.	ELECTIC MCCLUS	ON OF DIRECTOR: HELEN SKEY		Ma	ınage	eme l no	r	For	
1F.	ELECTIC MILLER	ON OF DIRECTOR: MARIAN PARRS	INE	Ma	ınage	eme l fio	r	For	
1G.	ELECTIC PLASKE	ON OF DIRECTOR: THOMAS IT	S	Ma	ınage	eme h o	r	For	
1H.	ELECTIC	ON OF DIRECTOR: ROBERT	STACK	Ma	nage	emellio	r	For	
1I.	ELECTIC ULASEW	ON OF DIRECTOR: EUGENI. /ICZ	A	Ma	ınage	eme lfi o	r	For	
1J.	ELECTIC WALLS	ON OF DIRECTOR: RUSSEL	L	Ma	ınage	emelno	r	For	
2.		TMENT OF KPMG LLP AS NDENT AUDITOR OF THE NY.		Ma	ınage	eme lfi o	r	For	
3.	ADVISOR COMPENEXECUT	AL, ON A NON-BINDING RY BASIS, OF THE ISATION OF OUR NAMED IVE OFFICERS AS DISCLODY OXY STATEMENT (THE IV-PAY" VOTE).	SED IN	Ma	ınage	eme lin o	r	For	
Accoun Number	- 1	Account Name	Intern Accou	al Custo int	dian	Ballo Share		Una Sha	vailable Vote Date res Date Confirmed
997AL	49 (GLO BNP PLEDGE	997AL49	STAT STRE BANK TRUS CO	ET K &	40,54	1 6 61	,500	30-Apr-201155-Jun-2015
вос н	ONG KON	IG (HOLDINGS) LTD, HONO	G KONG						
Security		Y0920U103			Mee	eting '	Туре	A	Annual General Meeting
Ticker S	Symbol				Mee	eting :	Date	1	16-Jun-2015
ISIN		HK2388011192			Age	enda		7	705999348 - Management
Record	Date	10-Jun-2015			Hol Date	_	Recon	1	10-Jun-2015
City /	Country	HONG KONG /						(02-Jun-2015

Hong Vote Deadline

Kong Date

SEDOL(s) 6536112 - B01XWZ6 - B06MVT5 -

B16MTV0 - BP3RP41

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED T-HE SAME AS A "TAKE NO ACTION" VOTE.	Non-Vot	ing	
СММТ	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEH K/2015/0410/LTN-20150410571.pdf AND http://www.hkexnews.hk/listedco/listconews/SEH K/2015/0410/-LTN20150410561.pdf		ing	
1	TO RECEIVE AND CONSIDER THE AUDITED STATEMENT OF ACCOUNTS AND THE REPORTS OF DIRECTORS AND OF THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014	Manager	ne h ør	For
2	TO DECLARE A FINAL DIVIDEND OF HKD 0.575 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2014	Manager	me lno r	For
3.A	TO RE-ELECT MR. CHEN SIQING AS A DIRECTOR OF THE COMPANY	Manager	ne ho r	For
3.B	TO RE-ELECT MR. KOH BENG SENG AS A DIRECTOR OF THE COMPANY	Manager	ne ho r	For
3.C	TO RE-ELECT MR. TUNG SAVIO WAI-HOK AS A DIRECTOR OF THE COMPANY	Manager	ne ho r	For
3.D	TO RE-ELECT MDM. CHENG EVA AS A DIRECTOR OF THE COMPANY	Manager	ne ho r	For
3.E	TO RE-ELECT MR. LI JIUZHONG AS A DIRECTOR OF THE COMPANY	Manager	ne ho r	For
4	TO RE-APPOINT ERNST & YOUNG AS AUDITOR OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS OR A DULY AUTHORISED COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Manager	ne lio r	For
5	TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ALLOT, ISSUE	Manager	ne ho r	For

AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY, NOT EXCEEDING 20% OR, IN THE CASE OF ISSUE OF SHARES SOLELY FOR CASH AND UNRELATED TO ANY ASSET ACQUISITION, NOT EXCEEDING 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF PASSING THIS RESOLUTION

TO GRANT A GENERAL MANDATE TO THE

TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO BUY BACK SHARES IN THE COMPANY, NOT

6 EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF PASSING THIS RESOLUTION

CONDITIONAL ON THE PASSING OF RESOLUTIONS 5 AND 6, TO EXTEND THE GENERAL MANDATE GRANTED BY

RESOLUTION 5 BY ADDING THERETO OF THE TOTAL NUMBER OF SHARES OF THE COMPANY BOUGHT BACK UNDER THE GENERAL MANDATE GRANTED PURSUANT TO RESOLUTION 6

Manageme**ho**r For

For

Managemel For

Account	Account Name	Internal Custodian	Ballot	Unavailabl	eVote Date	
Number	Account Name Custodian Account		Shares	Shares	Date Confirmed	
		STATE				
AL29	AL29	STREET	601,000 0	11-A	Apr-20152-Jun-2015	
		BANK			_	

INTRA-CELLULAR THERAPIES INC

Security 46116X101 Meeting Type Annual Meeting Date 16-Jun-2015 Ticker Symbol **ITCI ISIN** US46116X1019 Agenda 934212717 - Management Holding Recon Record Date 24-Apr-2015 24-Apr-2015 Date Vote Deadline

City / Country / United Vote Deadline States Date 15-Jun-2015

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager		
	1 CHRISTOPHER ALAFI, PH.D		For	For
	2 JOEL S. MARCUS		For	For

TO APPROVE AMENDMENTS TO THE INTRA- CELLULAR THERAPIES, INC. 2013 EQUITY INCENTIVE PLAN (THE "PLAN") TO INCREASE THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN AND TO 2. Manageme**ho**r For INCREASE THE MAXIMUM NUMBER OF SHARES AVAILABLE FOR ISSUANCE OF OPTIONS, STOCK APPRECIATION RIGHTS AND OTHER SIMILAR ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED 3. Managemelfior For PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. Unavailable Vote Date Account Internal Custodian Account Ballot Account Name Date Confirmed Number Shares **STATE STREET** 997AL29 BANK & 81,400 08-May-2013-Jun-2015 997AL29 **GLO** 0 **TRUST** CO SINOPHARM GROUP CO LTD Security Y8008N107 Meeting Type **Annual General Meeting** Meeting Date 18-Jun-2015 Ticker Symbol ISIN CNE100000FN7 Agenda 706106641 - Management Holding Recon Record Date 18-May-2015 18-May-2015 Date Vote Deadline City / SHANGHA I / China 09-Jun-2015 Country Date B3ZVDV0 - B4M8B73 - B5NVZ21 -Quick Code SEDOL(s) BP3RXT2 **Proposed** For/Against Item Proposal Vote by Management PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" **CMMT** Non-Voting WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE CMMT PLEASE NOTE THAT THE COMPANY Non-Voting NOTICE AND PROXY FORM ARE

AVAILABLE BY CLICKING-ON THE URL

	0 0 0 11		
	LINKS:- http://www.hkexnews.hk/listedco/listconews/SEH K/2015/0430/LTN20150430506.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEH K/2015/0430/LTN20150430566.pdf		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2014	Managemelior	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE "SUPERVISORY COMMITTEE") FOR THE YEAR ENDED 31 DECEMBER 2014	Manageme li tor	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2014 AND THE AUDITORS' REPORT	Manageme Fio r	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014	Managemelior	For
5	TO CONSIDER AND APPROVE THE RE- APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE DOMESTIC AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM ITS REMUNERATION DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD	Manageme h or	For
6	TO CONSIDER AND APPROVE THE RE- APPOINTMENT OF PRICEWATERHOUSECOOPERS CERTIFIED PUBLIC ACCOUNTANTS, HONG KONG AS THE INTERNATIONAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM ITS REMUNERATION DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD	Manageme h or	For
7	TO CONSIDER AND AUTHORIZE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR	Managemelijor	For

THE COMPANY (THE "DIRECTORS") FOR

	THE YEAR ENDING 31 DECEMBER 2015		
8	TO CONSIDER AND AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY (THE "SUPERVISORS") FOR THE YEAR ENDING 31 DECEMBER 2015	Manageme ho r	For
9	TO CONSIDER AND APPROVE THE DELEGATION OF THE POWER TO THE BOARD TO APPROVE THE GUARANTEES IN FAVOUR OF THIRD PARTIES WITH AN AGGREGATE TOTAL VALUE OF NOT MORE THAN 30% OF THE LATEST AUDITED TOTAL ASSETS OF THE COMPANY OVER A PERIOD OF 12 MONTHS; AND IF THE ABOVE DELEGATION IS NOT CONSISTENT WITH, COLLIDES WITH OR CONFLICTS WITH THE REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES (THE "HONG KONG LISTING RULES") ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "HONG KONG STOCK EXCHANGE") OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE, THE REQUIREMENTS UNDER THE HONG KONG LISTING RULES OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE SHOULD BE FOLLOWED	ManagemeHor	For
10	TO CONSIDER AND APPROVE THE AMENDMENT TO THE RULES OF PROCEDURE OF THE SUPERVISORY COMMITTEE	Managemelior	For
11	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. TAO WUPING AS AN INDEPENDENT SUPERVISOR, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Manageme ho r	For
12	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES OF ASSOCIATION")	Manageme Fi or	For

TO CONSIDER AND APPROVE TO GRANT A

2

3

Amend Articles to: Expand Business Lines

System for Non-Executive Directors

Amend Articles to: Adopt Reduction of Liability

GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, ISSUE AND/OR DEAL WITH 13 Manageme For For DOMESTIC SHARES AND/OR H SHARES. (DETAILS OF THIS RESOLUTION WERE CONTAINED IN THE NOTICE OF THE AGM DATED 30 APRIL 2015 (THE "NOTICE") Internal Custodian Account Unavailable Vote Date Account Ballot Account Name Shares Number Shares Date Confirmed **STATE** AL29 AL29 STREET 829,200 0 01-May-2013-Jun-2015 **BANK HOYA CORPORATION** Security J22848105 Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 19-Jun-2015 **ISIN** JP3837800006 Agenda 706205247 - Management Holding Recon Record Date 31-Mar-2015 31-Mar-2015 Date Vote Deadline City / Country **TOKYO** / Japan 03-Jun-2015 Date SEDOL(s) 5689374 - 6441506 - B02GXJ5 Quick Code 77410 **Proposed** For/Against Vote Item **Proposal** by Management Please reference meeting materials. Please note Mr. Uchinaga, Mr. Urano and Mr-. Takasu, the candidates for Directors listed in Proposal No.5 proposed by sha-reholders are also listed as the candidates for Directors #2,#3 and #4 respect-Non-Voting ively in Proposal No.1 proposed by the Company. If any indication regarding #8-,#9 and #10 was made in the column in Proposal No.5, such indication will be t-reated as invalid. 1.1 Appoint a Director Koeda, Itaru Managemelfior For 1.2 Appoint a Director Uchinaga, Yukako Manageme**Fo**r For 1.3 Appoint a Director Urano, Mitsudo Manageme**ho**r For 1.4 Appoint a Director Takasu, Takeo Manageme**Fo**r For Appoint a Director Kaihori, Shuzo 1.5 Manageme**ho**r For Appoint a Director Suzuki, Hiroshi 1.6 Manageme**Fio**r For

Manageme**ho**r

Manageme**ho**r

For

For

4.1	Shareholder Proposal: Dismiss a Director Suzuki, Hiroshi	Shareholde Against	For
4.2	Shareholder Proposal: Dismiss a Director Kodama, Yukiharu	Shareholde Against	For
4.3	Shareholder Proposal: Dismiss a Director Koeda, Itaru	ShareholdeAgainst	For
4.4	Shareholder Proposal: Dismiss a Director Aso, Yutaka	Shareholde Against	For
4.5	Shareholder Proposal: Dismiss a Director Urano, Mitsudo	Shareholde Against	For
4.6	Shareholder Proposal: Dismiss a Director Uchinaga, Yukako	Shareholde Against	For
5	Shareholder Proposal: Elect a Director Takayama, Taizo	Shareholde Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Executive Compensation)	Shareholde Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (Separation of Roles of Chairperson of the Board of Directors and President & CEO)	Shareholde Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Information regarding the Decision-making policy on compensation for Directors and Executive Officers)	Shareholde Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (Directors Mandatory Retirement at 70 Years of Age)	Shareholde Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (Appointment of Directors aged 40 or younger)	Shareholde Against	For
11	Shareholder Proposal: Amend Articles of Incorporation (Provision relating to the Structure allowing Shareholders to Recommend Candidates for Directors to the Nomination Committee and Equal Treatment)	Shareholde Against	For
12	Shareholder Proposal: Amend Articles of Incorporation (Provision relating to Communication between Shareholders and Directors and Relevant Handling)	Shareholde Against	For
13	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Relationship with the Employee Stock Ownership Association of HOYA CORPORATION)	Shareholde Against	For
14		Shareholde Against	For

		ler Proposal: Not to Reap	ppoint the							
15	Accounting Auditor Shareholder Proposal: Amend Articles of Incorporation(Establishment of a Special Committee relating to Handling of Sharehold Proposal Rights)		der	Shareholde Against			For			
16	Incorpora Committe	Ider Proposal: Amend Articles of ration (Establishment of a Special tee relating to the Relationship between apany and Mr. Katsutoshi Kaneda) Shareholde Agains			st	For				
17	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Committee relating to Requests to Tape Rewrite Co., Ltd.)			vrite	Shareho	olde A gain	st	For		
18	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Committee relating to Discontinuation of Inorganic EL research)				Shareh	olde A gain	st	For		
19	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Committee relating to the Suspension of Rat Creation of New Businesses over the past 25 years)				Shareholde Against			For		
20	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Committee relating to the Business Relations with Kenko Tokina Co., Ltd.)		ship	Shareholde Against			For			
21	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Committee relating to Appropriateness of Hereditary succession of the Corporate manag and the effect on Shareholder value)		ager	Shareholde Against			For			
Account		Account Name		Interna Accou	al Custodian int	Ballot Shares		Unavailable Vote Date Shares Date Confirmed		
AL29	1	AL29			STATE STREET BANK	63,300	0	29-May-2018-Jun-2015		
OMRO	N CORPO	RATION								
Security		J61374120			Meeting Type		e	Annual General Meeting		
Ticker Symbol					Me	eting Date	e	23-Jun-2015		
ISIN		JP3197800000			Ag	enda		706205095 - Management		
Record Date		31-Mar-2015	Лаг-2015			Holding Recon Date		31-Mar-2015		
City /	Country	КҮОТО	/ Japan		Vo Dat	te Deadlin te	ne	05-Jun-2015		

SEDOL(s) 5835735 - 6659428 - B02K7H3 - B1CDDC6 Quick Code 66450

Item	Proposal		Pr by	oposed	l	Vote		nr/Against anagement		
	Please reference meeting materials.			Non-V	Vot	ing				
1	Approve Appropriation of Surplus			Manageme ho r				For		
2.1	Appoint a Director Tateishi, Fumio			Manageme ho r				For		
2.2	Appoint a	Director Yamada, Yoshihito		Manageme ho r				For		
2.3	Appoint a	Director Suzuki, Yoshinori		Manageme ho r				For		
2.4	Appoint a	Director Sakumiya, Akio		Manageme ho r				For		
2.5	Appoint a	Director Nitto, Koji		Manageme ho r				For		
2.6	Appoint a	Director Toyama, Kazuhiko		Manageme ho r				For		
2.7	Appoint a	Director Kobayashi, Eizo		Managemenor				For		
2.8	Appoint a	Director Nishikawa, Kuniko		Managemenor				For		
3.1	Appoint a	Corporate Auditor Kondo, Kiichiro		Managemenor				For		
3.2	Appoint a	Corporate Auditor Kawashima, Tokio)	Manag	gen	ne ho r		For		
4	Appoint a Substitute Corporate Auditor Watanabe, Toru			Managemenor				For		
5	Approve Payment of Performance-based Compensation to Directors			Manageme ho r				For		
Account Name Number		Account Name	rnal Cu count	ustodia	n	Ballot Shares		Unavailable Vote Date Shares Date Confirmed		
AL29	1	AL29	Sī	ΓΑΤΕ ΓREET ANK	3 5	53,800	0	29-May-20 23 -Jun-2015		
PETRO	CHINA CO	O LTD, BEIJING								
Security	y	Y6883Q104		M	leet	ing Typ	e	Annual General Meeting		
Ticker S	Symbol			Meeting Date			e	23-Jun-2015		
ISIN		CNE1000003W8		Agenda				706236052 - Management		
Record	Record Date 24-Apr-2015			Holding Recon Date			on	24-Apr-2015		
City /	Country	BEIJING / China			ote	Deadlin	ne	12-Jun-2015		
SEDOL	L(s)	5939507 - 6226576 - B01DNL9 - B1 BP3RWW8	.7H0I	R7 - Q1	uic	k Code				
Item	Proposal		Pr by	oposed	l	Vote		or/Against anagement		
CMMT		NOTE THAT THIS IS AN MENT TO MEETING ID 449512 DUI	Е	Non-V	Vot	ing				

	TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		
CMN	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/ 2015/0408/LTN-20150408914.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/ 2015/0408/-LTN201504081030.pdf AND http://www.hkexnews.hk/listedco/listconews/SEH K/2015/0-603/LTN20150603529.pdf AND http://www.hkexnews.hk/listedco/listconews/SEH K/201-5/0603/LTN20150603577.pdf	Non-Voting	
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2014	Manageme ho r	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2014	Manageme ho r	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2014	Manageme ho r	For
4	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS	Manageme h or	For
5	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS FOR THE YEAR 2015	Manageme h or	For
6	TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN AND KPMG, AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF THE COMPANY, RESPECTIVELY, FOR THE YEAR 2015 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION	Manageme ho r	For
7.I	TO CONSIDER AND APPROVE THE ELECTION OF MR ZHAO ZHENGZHANG AS DIRECTOR OF THE COMPANY	Manageme ho r	For

7.II	TO CONSIDER AND APPROVE THE ELECTION OF MR WANG YILIN AS DIRECTOR OF THE COMPANY		Ma	Manageme ho r		F	For			
8	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC			Мападе те Бог			F	For		
9	TO CONSIDER AND APPROVE, BY WAY SPECIAL RESOLUTION, TO UNCONDITIONALLY GRANT A GENERAL MANDATE TO DETERMINE AND HAND THE ISSUE OF DEBT FINANCING INSTRUMENTS OF THE COMPANY WITTHE OUTSTANDING BALANCE AMOUN OF UP TO RMB150 BILLION, UPON SUCI TERMS AND CONDITIONS TO BE DETERMINED BY THE BOARD OF DIRECTORS		A GENERAL ND HANDLE ING PANY WITH CE AMOUNT JPON SUCH	Ma	Manageme ho r			or		
Accoun Number		Account Name	Intern Accor	('iieto	dian	Ballot Shares		Inavailab hares	le Vote Date Date Confirmed	
AL29		AL29		STATE STREET 3,318,000 0 BANK		0 (04-Jun-201 5 7-Jun-2015			
DAIWA	A SECURI	ΓΙΕS GROUP INC.								
Security	y	J11718111			Med	eting Type	e	Annual	General Meeting	
Ticker Symbol					Meeting Date		;	25-Jun-2015		
ISIN		JP3502200003			Age	enda		706205	401 - Management	
Record Date		31-Mar-2015		Holding Recon Date		on	31-Mar-2015			
City /	Country	ТОКҮО	/ Japan		Vot Dat	e Deadlin e	e	09-Jun-	-2015	
SEDOL	L(s)	0250797 - 4253145 - 4 4743088 - 6251448 - I - BJ05267			Qui	ck Code		86010		
Item	Proposal			Propos	sed	Vote		Against agement		

	Please ref	erence meeting materials.		Non-V	oting				
1.1	Appoint a Director Suzuki, Shigeharu			Manageme ho r			For		
1.2	Appoint a		Manageme ho r			For			
1.3	Appoint a	Director Iwamoto, Nobuyuki		Manag	eme ho r	Fo	or		
1.4	Appoint a	Director Kusaki, Yoriyuki		Manag	eme ho r	Fo	or		
1.5	Appoint a	Director Nakamura, Hiroshi		Manag	eme ho r	Fo	or		
1.6	Appoint a	Director Tashiro, Keiko		Manag	eme ho r	Fo	For		
1.7	Appoint a	Director Shirataki, Masaru		Manag	eme ho r	Fo	For		
1.8	Appoint a	Director Yasuda, Ryuji		Manag	eme ho r	Fo	or		
1.9	Appoint a	Director Matsubara, Nobuko		Manag	eme ho r	Fo	For		
1.10	Appoint a	Director Tadaki, Keiichi		Manag	eme ho r	Fo	For		
1.11	Appoint a	Director Onodera, Tadashi		Manag	eme ho r	Fo	or		
1.12	Appoint a	Director Ogasawara, Michiaki		Manag	eme ho r	Fo	For		
2	Approve I Stock Opt	Issuance of Share Acquisition Rigitions	ghts as	Managemehor			For		
Accour Numbe		Account Name	Internal Account	ıstodiar	Ballot Shares		navailable Vote Date nares Date Confirmed		
AL29	1	AL29	ST	TATE TREET ANK	476,000 0)	29-May-20 25 -Jun-2015		
IHI CC	RPORATION	ON							
Security		J2398N105		Meeting Type			Annual General Meeting		
Ticker	Symbol			Meeting Date			25-Jun-2015		
ISIN		JP3134800006		Agenda			706227003 - Management		
Record Date		31-Mar-2015		Holding Recon Date			31-Mar-2015		
City /	Country	TOKYO / Japan	n	Vo Da	ote Deadline ate		17-Jun-2015		
SEDOI	L(s)	5754313 - 6466985 - B170KB0 - BHZL4P9) - B3BHQ	H9 Qu	nick Code		70130		
Item	Proposal		Pr by	oposed	VOIE		Against agement		
	Please ref	erence meeting materials.		Non-V	oting				
1	Approve Appropriation of Surplus			Managemehor			or		
2.1	Appoint a Director Kama, Kazuaki			Manageme ho r			or		
2.2	Appoint a Director Saito, Tamotsu			Manageme ho r			or		
2.3	Appoint a Director Degawa, Sadao			Manageme ho r			or		
2.4	Appoint a Director Sekido, Toshinori			Manageme ho r			or		
2.5	Appoint a	Director Terai, Ichiro		Manag	geme ho r	Fo	or		

For		
For		
Unavailable Vote Date Shares Date Confirmed		
03-Jun-201 3 4-Jun-2015		
Annual General Meeting		
25-Jun-2015		
706250583 - Management		
31-Mar-2015		
09-Jun-2015		
83060		
or/Against anagement		
For		
For		
anagement For		

2.1	A a : t	Director Como Vissoli		ManagamaEtu	Ean
3.1		Director Sono, Kiyoshi		Managemenor	For
3.2	• •	Director Wakabayashi, Tats	suo	Manageme ho r	For
3.3	• •	Director Nagaoka, Takashi		Manageme ho r	For
3.4	• •	Director Hirano, Nobuyuki		Manageme ho r	For
3.5	• •	Director Oyamada, Takashi		Manageme ho r	For
3.6	* *	Director Kuroda, Tadashi		Manageme ho r	For
3.7	• •	a Director Tokunari, Muneaki		Manageme ho r	For
3.8	Appoint a	Director Yasuda, Masamich	ni	Manageme ho r	For
3.9	Appoint a	Director Mikumo, Takashi		Manageme ho r	For
3.10	Appoint a	Director Shimamoto, Takeh	iko	Manageme ho r	For
3.11	Appoint a	Director Kawamoto, Yuko		Manageme ho r	For
3.12	Appoint a	a Director Matsuyama, Haruk	ta	Managemelnor	For
3.13	Appoint a	Director Okamoto, Kunie		Manageme ho r	For
3.14	Appoint a	a Director Okuda, Tsutomu		Manageme ho r	For
3.15	Appoint a	a Director Kawakami, Hirosh	i	Manageme ho r	For
3.16	Appoint a	Director Sato, Yukihiro		Managemenor	For
3.17	Appoint a	Director Yamate, Akira		Managemelnor	For
4		der Proposal: Amend Articles tion (Ban on Gender Discrim		Shareholde Against	For
5	Incorpora Name Tra	der Proposal: Amend Articles tion (Setting Maximum Limi ansfer fees on Margin Trading Subsidiaries)	it for Stock	Shareholde Against	For
Accour Numbe		Account Name	Interna Accour	Custodian	Unavailable Vote Date Shares Date Confirmed
AL29	1	AL29		STATE STREET 238,700 (BANK	08-Jun-201 3 4-Jun-2015
TOSHI	BA CORPO	ORATION			
Securit	y	J89752117		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	25-Jun-2015
ISIN		JP3592200004		Agenda	706254719 - Management
Record	Date	31-Mar-2015		Holding Recon	31-Mar-2015
City /	Country	TOKYO / J	apan	Vote Deadline Date	09-Jun-2015
SEDOI	$\mathcal{L}(s)$	0897439 - 2897589 - 48999 5485657 - 6897217 - BOCE		Ouick Code	65020
Item	Proposal			Vote	

		Proposed by	For/Against Management
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Muromachi, Masashi	Manageme ho r	For
1.2	Appoint a Director Sasaki, Norio	Manageme ho r	For
1.3	Appoint a Director Tanaka, Hisao	Manageme ho r	For
1.4	Appoint a Director Shimomitsu, Hidejiro	Manageme ho r	For
1.5	Appoint a Director Fukakushi, Masahiko	Manageme ho r	For
1.6	Appoint a Director Kobayashi, Kiyoshi	Manageme ho r	For
1.7	Appoint a Director Masaki, Toshio	Manageme ho r	For
1.8	Appoint a Director Nishida, Naoto	Manageme ho r	For
1.9	Appoint a Director Maeda, Keizo	Manageme ho r	For
1.10	Appoint a Director Ushio, Fumiaki	Manageme ho r	For
1.11	Appoint a Director Kubo, Makoto	Manageme ho r	For
1.12	Appoint a Director Shimaoka, Seiya	Manageme ho r	For
1.13	Appoint a Director Itami, Hiroyuki	Manageme ho r	For
1.14	Appoint a Director Shimanouchi, Ken	Manageme ho r	For
1.15	Appoint a Director Saito, Kiyomi	Manageme ho r	For
1.16	Appoint a Director Tanino, Sakutaro	Manageme ho r	For
2	Shareholder Proposal: Amend Articles of Incorporation (Exercise of Voting Rights at General Meetings of Shareholders)	Shareholde Agains	t For
3	Shareholder Proposal: Amend Articles of Incorporation (Effective Use of Assets)	Shareholde Agains	t For
4	Shareholder Proposal: Amend Articles of Incorporation (Purchase of Own Shares)	Shareholde Agains	t For
5	Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Information on Directors and Executive Office	Shareholde Agains eers)	t For
6	Shareholder Proposal: Amend Articles of Incorporation (Reconsideration of Nuclear Po Business)	ower Shareholde Agains	t For
7	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Information concerning Employees who Entered the Com from a Ministry or Agency of Government or Other Public Organizations)		t For
8	Shareholder Proposal: Amend Articles of Incorporation (Conditions of Employment for Temporary Employees)	Shareholde Agains	t For
Accoun Number		nternal Custodian Ballot Shares	Unavailable Vote Date Shares Date Confirmed

AL29		AL29		STATE STREET BANK	Γ 465,000	0	10-Jun-201 3 4-Jun-2015
AEGER	ION PH	IARMACEUTICALS, INC.					
Security	,	00767E102		N	Meeting Ty	pe	Annual
Ticker S	Symbol	AEGR		N	Meeting Da	ite	25-Jun-2015
ISIN		US00767E1029		A	Agenda		934222124 - Management
Record 1	Date	27-Apr-2015			Iolding Re Oate	con	27-Apr-2015
City /	Country	y	/ United States		⁷ ote Deadl Date	ine	24-Jun-2015
SEDOL	(s)			Ç	Quick Code	•	
Item	Proposa	al		Propose by	d Vote		r/Against nnagement
1.	DIREC	TOR		Mana	agement		
	1	SANDFORD D. SMITH			For		For
	2	PAUL THOMAS			For		For
	3	ANNE VANLENT			For		For
2.	SETTL CONV ISSUE OF OU	PROVE THE COMPANY'S LE CONVERSIONS OF OU ERTIBLE SENIOR NOTES D IN AUGUST 2014 IN CA R COMMON STOCK, OR COMMON STOCK, AT OU	R 2.00% S DUE 2019 ASH, SHARES CASH AND	Mana	ageme lilo r		For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT				ngeme lilo r		For
Account Number		Account Name	Interna Accou	Clistodia	an Ballot Shares		Unavailable Vote Date Shares Date Confirmed
997AL4	.9	GLO BNP PLEDGE	997AL49	STATE STREET BANK OF TRUST CO	Γ & 43,100	50,	.000 09-May-20 26 -Jun-2015
NIPPON	N TELE	GRAPH AND TELEPHON	E CORPORAT				
Security		J59396101			Meeting Ty	ре	Annual General Meeting
Ticker S					Meeting Da	_	26-Jun-2015
ISIN	-	JP3735400008			Agenda		706216593 - Management
Record	Date	31-Mar-2015			Iolding Re Date	con	31-Mar-2015

City /	Country	TOKYO /	Japan		Vote Dea Date	dline	10-Jun-2015	
SEDOI	$\mathcal{L}(s)$	0641186 - 5168602 - 664 BJ04L23	41373 - B1570	S0 -	Quick Co	ode	94320	
Item	Proposal			Propos by	ed Vo	MA.	or/Against Ianagement	
	Please ref	erence meeting materials.		Non	-Voting			
1	Approve A	Appropriation of Surplus		Mar	ageme h o	r	For	
Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Adopt the Company to make distributions of surplus to foreign shareholders and other shareholders who were restricted from being entered or registered on the Company's register of shareholders				Manageme ho r For				
3	Appoint a	Director Hiroi, Takashi		Mar	ageme h o	r	For	
4.1	Appoint a	Corporate Auditor Kosak	a, Kiyoshi	Mar	ageme h o	r	For	
4.2	Appoint a	Corporate Auditor Ide, A	kiko	Mar	ageme h o	r	For	
4.3	Appoint a	Corporate Auditor Tomor	naga, Michiko	Manageme ho r			For	
4.4	Appoint a	Corporate Auditor Ochiai	i, Seiichi	Manageme ho r			For	
4.5	Appoint a	Corporate Auditor Iida, T	`akashi	ManagemeFor For				
Accour Numbe	4	Account Name	Intern Accou	CHISTOG	ian Ballo Share		Unavailable Vote Date Shares Date Confirmed	
AL29	F	AL29		STATE STREE BANK		0 0	01-Jun-201 3 5-Jun-2015	
FUJIFI	LM HOLD	INGS CORPORATION						
Securit	y	J14208102			Meeting	Type	Annual General Meeting	
Ticker	Symbol				Meeting	Date	26-Jun-2015	
ISIN		JP3814000000			Agenda		706226772 - Management	
Record	Date	31-Mar-2015			Holding l Date	Recon	31-Mar-2015	
City /	Country	TOKYO /	Japan		Vote Dea Date	dline	10-Jun-2015	
SEDOI	L(s)	5477591 - 6356525 - B0 BHZL2M2	222J6 - B0ZG	TR2 -	Quick Co	ode	49010	
Item	Proposal			Propos by	ed Vo	ne.	or/Against Ianagement	
	Please ref	erence meeting materials.		Non	-Voting			
1	Approve A	Appropriation of Surplus		Mar	ageme h t	r	For	

2		rticles to: Adopt Reduction of Li or Non-Executive Directors and Auditors	•	Manageme ho r	For
3.1	Appoint a	Director Komori, Shigetaka	1	Manageme ho r	For
3.2	Appoint a	Director Nakajima, Shigehiro	I	Manageme ho r	For
3.3	Appoint a	Director Tamai, Koichi	I	Manageme ho r	For
3.4	Appoint a	Director Toda, Yuzo	I	Manageme ho r	For
3.5	Appoint a	Director Takahashi, Toru	I	Manageme ho r	For
3.6	Appoint a	Director Ishikawa, Takatoshi	1	Manageme ho r	For
3.7	Appoint a	Director Sukeno, Kenji	I	Manageme ho r	For
3.8	Appoint a	Director Asami, Masahiro	1	Manageme ho r	For
3.9	Appoint a	Director Yamamoto, Tadahito	I	Manageme ho r	For
3.10	Appoint a	Director Kitayama, Teisuke	1	Manageme ho r	For
3.11	Appoint a	Director Inoue, Hiroshi]	Manageme ho r	For
3.12	Appoint a	Director Miyazaki, Go	I	Manageme ho r	For
4	Appoint a Hisayoshi	Corporate Auditor Kobayakawa	,]	Manageme ho r	For
Accour Numbe	,	Account Name	Internal Cus Account	stodian Ballot Shares	Unavailable Vote Date Shares Date Confirmed
AL29	I	AL29	STI	ATE REET 67,600 0 NK	03-Jun-201 3 5-Jun-2015
FANU	C CORPOR	ATION			
Securit	y	J13440102		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	26-Jun-2015
ISIN		JP3802400006		Agenda	706237612 - Management
Record	Date	31-Mar-2015		Holding Recon Date	31-Mar-2015
City /	Country	YAMANAS HI / Japan	1	Vote Deadline Date	18-Jun-2015
SEDOI	$\mathcal{L}(\mathbf{s})$	5477557 - 6356934 - B022218 BHZL4G0	- B16TB93	Quick Code	69540
Item	Proposal		Pro by	· VOTA	or/Against Ianagement
	Please ref	erence meeting materials.	I	Non-Voting	
1	Approve A	Appropriation of Surplus	I	Manageme ho r	For
2.1	Appoint a	Director Inaba, Yoshiharu	I	Manageme ho r	For
2.2	Appoint a	Director Yamaguchi, Kenji]	Manageme ho r	For
2.3	Appoint a	Director Uchida, Hiroyuki	1	Manageme ho r	For

		3 3 3		l						
2.4	Appoint a	Director Gonda, Yoshihiro		Man	agei	ne ho r		For		
2.5	Appoint a	Director Inaba, Kiyonori		Man	agei	ne ho r		For		
2.6	Appoint a	Director Matsubara, Shunsuke		Man	agei	ne ho r		For		
2.7	Appoint a	Director Noda, Hiroshi		Man	agei	ne ho r		For		
2.8	Appoint a	Director Kohari, Katsuo		Man	agei	ne ho r		For		
2.9	Appoint a	Director Okada, Toshiya		Man	agei	ne ho r		For		
2.10	Appoint a	Director Richard E. Schneider		Man	agei	ne ho r		For		
2.11	Appoint a	Director Olaf C. Gehrels		Man	agei	ne ho r		For		
2.12	Appoint a	Director Ono, Masato		Man	agei	ne ho r		For		
2.13	Appoint a	Director Tsukuda, Kazuo		Man	agei	ne ho r		For		
2.14	Appoint a	Director Imai, Yasuo		Man	agei	ne ho r		For		
3.1	Appoint a	Corporate Auditor Kimura, Shu	nsuke	Man	agei	ne ho r		For		
3.2	Appoint a	Corporate Auditor Shimizu, Na	oki	Man	agei	ne ho r		For		
3.3	Appoint a	Corporate Auditor Nakagawa, T	Takeo	Man	agei	ne ho r		For		
Accoun Number		Account Name	Interna Accour	l ligion	เลท	Ballot Shares		Unavailab Shares	le Vote Date Date Con	
AL29	A	AL29		STATE STREE BANK	ET 4	14,600	0	05-J	un-201 3 5-J	un-2015
MITSU	BISHI HE	AVY INDUSTRIES,LTD.								
Security	y	J44002129			Mee	ting Typ	e	Annual	General M	eeting
Ticker S	Symbol				Mee	ting Date	e	26-Jun-	-2015	
ISIN		JP3900000005			Agei	nda		706237	686 - Mana	igement
Record	Date	31-Mar-2015			Holo Date	ling Rec	on	31-Mar	:-2015	
City /	Country	TOKYO / Japan	n		Vote Date	Deadlin	ne	10-Jun-	-2015	
SEDOL	L (s)	5478000 - 6597067 - B01DM0 - BHZL4M6	1 - B175	XK5	Quic	k Code		70110		
Item	Proposal			Propose by	ed	Vote		r/Against		
	Please ref	erence meeting materials.		Non	-Vot	ing		C		
1		Appropriation of Surplus				ne ho r		For		
2	Amend A Superviso Title, Red Revise Co Directors	rticles to: Transition to a Compa rry Committee, Revise Directors uce the Board of Directors Size on onvenors and Chairpersons of a E Meeting, Adopt Reduction of Li or Non-Executive Directors	with to 20, Board of			me h or		For		
3.1				Man	agei	me ho r		For		

	Appoint a Director except as Supervisory Committee Members Omiya, Hideaki				
3.2	Appoint a Director except as Supervisory Committee Members Miyanaga, Shunichi	Managemelior	For		
3.3	Appoint a Director except as Supervisory Committee Members Maekawa, Atsushi	Managemelior	For		
3.4	Appoint a Director except as Supervisory Committee Members Kujirai, Yoichi	Managemelior	For		
3.5	Appoint a Director except as Supervisory Committee Members Mizutani, Hisakazu	Managemelhor	For		
3.6	Appoint a Director except as Supervisory Committee Members Kimura, Kazuaki	Managemelior	For		
3.7	Appoint a Director except as Supervisory Committee Members Koguchi, Masanori	Managemelior	For		
3.8	Appoint a Director except as Supervisory Committee Members Kojima, Yorihiko	Manageme ho r	For		
3.9	Appoint a Director except as Supervisory Committee Members Shinohara, Naoyuki	Managemelior	For		
4.1	Appoint a Director as Supervisory Committee Members Isu, Eiji	Managemehor	For		
4.2	Appoint a Director as Supervisory Committee Members Nojima, Tatsuhiko	Managemelior	For		
4.3	Appoint a Director as Supervisory Committee Members Kuroyanagi, Nobuo	Managemelior	For		
4.4	Appoint a Director as Supervisory Committee Members Christina Ahmadjian	Managemelior	For		
4.5	Appoint a Director as Supervisory Committee Members Ito, Shinichiro	Managemelior	For		
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Managemehor	For		
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	Managemelior	For		
7	Approve Details of Stock Compensation to be received by Directors	Managemelior	For		
Accoun Number	Account Name	ternal Ballot Custodian Shares	Unavailable Vote Date Shares Date Confirmed		
AL29	AL29	STATE STREET 768,000 0 BANK	05-Jun-201 3 5-Jun-2015		
SUMIT	OMO MITSUI FINANCIAL GROUP,INC.				
Security	J7771X109	Meeting Type	Annual General Meeting		
Ticker S	Symbol	Meeting Date	26-Jun-2015		

ISIN		JP3890350006		A	genda		706237763 - Management		
Record Date 31-Mar-2015					Iolding Reco	n	31-Mar-2015		
City /	Country	TOKYO	/ Japan		ote Deadline Oate	;	10-Jun-2015		
SEDOI	L(s)	3250095 - 6563024 - B17MVZ7 - BHZL5Q		22R41 - Q	Quick Code		83160		
Item	Proposal			Proposed	d Vote		Against agement		
	Please re	ference meeting materia	ls.	Non-	Voting				
1	Approve	Appropriation of Surplu	ıs	Mana	geme ho r	Fo	or		
2	Approve Liability	Articles to: Revise Direct Minor Revisions, Adopt System for Non-Executi e Auditors	t Reduction of	d Manageme ho r For			or		
3.1	Appoint a	a Director Oku, Masayul	ki	Mana	geme ho r	Fo	or		
3.2	Appoint	a Director Kunibe, Take	shi	Mana	geme ho r	Fo	For		
3.3	Appoint	a Director Ito, Yujiro		Manageme ho r			For		
3.4	Appoint	a Director Ogino, Kozo		Mana	geme ho r	Fo	For		
3.5	Appoint	a Director Teramoto, To	shiyuki	Mana	geme ho r	Fo	For		
3.6	Appoint	a Director Tanizaki, Kat	sunori	Mana	geme ho r	Fo	For		
3.7	Appoint	a Director Nomura, Kun	iaki	Manageme ho r			For		
3.8	Appoint	a Director Arthur M. Mi	tchell	Mana	geme ho r	Fo	For		
3.9	Appoint	a Director Kono, Masah	aru	Manageme ho r			For		
3.10	Appoint	a Director Sakurai, Eriko	0	Manageme ho r			For		
4	Appoint	a Corporate Auditor Mik	kami, Toru	Mana	geme ho r	Fo	For		
5	Amend the Directors	ne Compensation to be r	•		geme ho r	Fo	or		
Accour Numbe		Account Name	Intern Acco	nal Custodia unt	Ballot Shares		navailable Vote Date nares Date Confirmed		
AL29		AL29		STATE STREET BANK	Г 159,900	0	05-Jun-201 3 5-Jun-2015		
LEOPA	ALACE21	CORPORATION							
Securit	y	J38781100		N	leeting Type		Annual General Meeting		
Ticker	Symbol			N	leeting Date		26-Jun-2015		
ISIN		JP3167500002		A	genda		706237876 - Management		
Record	Date	31-Mar-2015			Iolding Reco	n	31-Mar-2015		
City /	Country	TOKYO	/ Japan				18-Jun-2015		

Vote Deadline

Date

SEDOL(s) 2761026 - 5881482 - 6598424 - B1CDCY1 -

B3BHY31

Quick Code

88480

Item	Proposal		Propose	d Vote	For/Against Management
	Please ref	erence meeting materials.	Non-	Voting	
1	• •	Reduction of Capital Reserve and ation of Surplus	Mana	ageme ho r	For
2.1	Appoint a	Director Miyama, Eisei	Mana	ageme ho r	For
2.2	Appoint a	Director Miyama, Tadahiro	Mana	ageme ho r	For
2.3	Appoint a	Director Sekiya, Yuzuru	Mana	ageme ho r	For
2.4	Appoint a	Director Tajiri, Kazuto	Mana	ageme ho r	For
2.5	Appoint a	Director Miike, Yoshikazu	Mana	ageme ho r	For
2.6	Appoint a	Director Harada, Hiroyuki	Mana	ageme ho r	For
2.7	Appoint a	Director Takeda, Hiroshi	Mana	ageme ho r	For
2.8	Appoint a	Director Taya, Tetsuji	Mana	ageme ho r	For
2.9	Appoint a	Director Sasao, Yoshiko	Mana	ageme ho r	For
3	Appoint a	Corporate Auditor Yuhara, Takao	Mana	ageme ho r	For
Accour Numbe		Account Name Inter	Clistodis	an Ballot Shares	Unavailable Vote Date Shares Date Confirmed
AL29	1	AL29	STATE STREET BANK	Г 566,800	0 05-Jun-201 3 5-Jun-2015
CHINA	A CINDA A	SSET MANAGEMENT CO LTD			
Securit	у	Y1R34V103	N	Meeting Typ	e Annual General Meeting
Ticker	Symbol		N	Meeting Date	e 29-Jun-2015
ISIN		CNE100001QS1	A	Agenda	706271347 - Management
Record	Date	29-May-2015		Holding Reco	on 29-May-2015
City /	Country	BEIJING / China		/ote Deadlir Oate	ne 18-Jun-2015
SEDOI	L(s)	BGY6SV2 - BH5MC70 - BP3RYM2 BQLXPR1	- (Quick Code	
Item	Proposal		Propose	d Vote	For/Against
	•		by		Management
СММТ	AMEND	NOTE THAT THIS IS AN MENT TO MEETING ID: 485365 DUF EIPT OF-ADDITIONAL		Voting	

	RESOLUTION. ALL VOTES RECEIVED THE PREVIOUS MEETING WILL BE DISR-EGARDED AND YOU WILL NEED REINSTRUCT ON THIS MEETING NOT THANK YOU.	D TO				
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE ULINKS: http://www.hkexnews.hk/listedco/listconew K/2015/0612/LTN-20150612041.pdf AND http://www.hkexnews.hk/listedco/listconew K/2015/0612/-LTN20150612039.pdf AND http://www.hkexnews.hk/listedco/listconew K/2015/05-14/LTN20150514019.pdf	vs/SEH vs/SEH	Non-Vo	oting		
1	TO CONSIDER AND APPROVE THE WOREPORT OF THE BOARD FOR 2014	ORK	Manage	eme lio r	For	
2	TO CONSIDER AND APPROVE THE WOREPORT OF THE BOARD OF SUPERVISION 2014			Manageme ho r		
3	TO CONSIDER AND APPROVE THE FIT FINANCIAL ACCOUNT PLAN FOR 201-		Manageme ho r		For	
4	TO CONSIDER AND APPROVE THE PR DISTRIBUTION PLAN FOR 2014	OFIT	Managemenor		For	
5	TO CONSIDER AND APPROVE THE FIX ASSETS INVESTMENT BUDGET FOR 2		Manage	eme lio r	For	
6	TO CONSIDER AND APPROVE THE APPOINTMENT OF ACCOUNTING FIREFOR 2015	M	Manage	eme h ør	For	
7	TO CONSIDER AND APPROVE THE GRANTING OF GENERAL MANDATE ISSUE ADDITIONAL H SHARES TO THE BOARD		Manage	eme h or	For	
Account Number	Account Name	Internal Account	ustodian	Ballot Shares	Unavailab Shares	ole Vote Date Date Confirmed
AL29	AL29	S	TATE TREET ANK	4,905,0000	13-	Jun-201 3 4-Jun-2015

SIGNATURE

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.

Clough Global Opportunities Fund

By: /s/ Edmund J. Burke Edmund J. Burke President

Date: August 25, 2015