

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND  
Form N-PX  
August 07, 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: 811-21470

NAME OF REGISTRANT: Eaton Vance Tax-Advantaged  
Global Dividend Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place  
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
Two International Place  
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2014 - 06/30/2015

Eaton Vance Tax-Advantaged Global Dividend Income Fund

A2A SPA, BRESCIA

Agen

Security: T0579B105  
Meeting Type: OGM  
Meeting Date: 11-Jun-2015  
Ticker:  
ISIN: IT0001233417

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 12 JUN 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting    |               |
| 1.1    | APPOINTMENT OF ONE MEMBER OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE 18, PAR. 2, OF THE CORPORATE BY-LAWS  | Mgmt          | Against       |

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|------|--|------------|---------|
| 1.2  | APPOINTMENT OF TWO MEMBERS OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE 18, PAR. 1, SECOND SECTION, OF THE CORPORATE BY-LAWS  | Mgmt       | Against |
| 2.1  | APPROVAL OF THE FINANCIAL STATEMENTS AT 31 DECEMBER 2014; REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2014                               | Mgmt       | For     |
| 2.2  | ALLOCATION OF NET PROFIT FOR THE YEAR AND DIVIDEND DISTRIBUTION  | Mgmt       | For     |
| 3    | COMPENSATION REPORT: RESOLUTION PURSUANT TO ARTICLE 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998, AS SUBSEQUENTLY AMENDED AND SUPPLEMENTED  | Mgmt       | For     |
| 4    | AUTHORIZATION FOR THE PURCHASE, PLEDGING, AND/OR SALE OF TREASURY SHARES, SUBJECT TO REVOCATION OF THE PREVIOUS AUTHORIZATION APPROVED BY THE SHAREHOLDERS' MEETING HELD ON 13 JUNE 2014   | Mgmt       | For     |
| 5    | CONFERRAL OF THE MANDATE FOR THE LEGAL AUDIT OF THE ACCOUNTS FOR THE YEARS FROM 2016 TO 2024   | Mgmt       | For     |
| 6    | AMENDMENT OF THE RULES FOR THE SHAREHOLDERS' MEETING TO THE TRADITIONAL ADMINISTRATION AND CONTROL SYSTEM  | Mgmt       | For     |
| CMMT | 13 MAY 2015: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_248130.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_248130.PDF</a> | Non-Voting |         |
| CMMT | 13 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.                                     | Non-Voting |         |

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 ACCOR SA, COURCOURONNES

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 Security: F00189120  
 Meeting Type: MIX  
 Meeting Date: 28-Apr-2015  
 Ticker:  
 ISIN: FR0000120404  
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|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|

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|      |  |            |         |
|------|--|------------|---------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting |         |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.  | Non-Voting |         |
| CMMT | 06 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500692.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500692.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0406/201504061500924.pdf">http://www.journal-officiel.gouv.fr/pdf/2015/0406/201504061500924.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |         |
| O.1  | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt       | For     |
| O.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt       | For     |
| O.3  | ALLOCATION OF INCOME AND DIVIDEND DISTRIBUTION   | Mgmt       | For     |
| O.4  | OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES   | Mgmt       | For     |
| O.5  | RENEWAL OF TERM OF MR. JEAN-PAUL BAILLY AS DIRECTOR  | Mgmt       | For     |
| O.6  | RENEWAL OF TERM OF MR. PHILIPPE CITERNE AS DIRECTOR  | Mgmt       | For     |
| O.7  | RENEWAL OF TERM OF MRS. MERCEDES ERRA AS DIRECTOR  | Mgmt       | For     |
| O.8  | RENEWAL OF TERM OF MR. BERTRAND MEHEUT AS DIRECTOR   | Mgmt       | For     |
| O.9  | RENEWING THE APPROVAL OF THE REGULATED COMMITMENTS BENEFITING MR. SEBASTIEN BAZIN  | Mgmt       | Against |
| O.10 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES   | Mgmt       | For     |

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|------|--|------|---------|
| E.11 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES  | Mgmt | For     |
| E.12 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS  | Mgmt | For     |
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING   | Mgmt | For     |
| E.14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | For     |
| E.15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS   | Mgmt | For     |
| E.16 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY  | Mgmt | For     |
| E.17 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS   | Mgmt | For     |
| E.18 | LIMITATION OF THE TOTAL AMOUNT OF CAPITAL INCREASES THAT MAY BE CARRIED OUT PURSUANT TO THE PREVIOUS DELEGATIONS   | Mgmt | For     |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN   | Mgmt | For     |
| E.20 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT FREE ALLOCATIONS OF SHARES TO EMPLOYEES AND CORPORATE OFFICERS  | Mgmt | Against |
| E.21 | LIMIT ON THE NUMBER OF SHARES THAT MAY BE GRANTED TO EXECUTIVE CORPORATE OFFICERS OF THE COMPANY   | Mgmt | For     |
| E.22 | AMENDMENT TO ARTICLE 24 OF THE BYLAWS IN ORDER TO COMPLY WITH NEW REGULATIONS ON   | Mgmt | For     |

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GENERAL MEETINGS ATTENDANCE CONDITIONS

|      |   |      |         |
|------|---|------|---------|
| O.23 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SEBASTIEN BAZIN FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | Against |
| O.24 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SVEN BOINET FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014     | Mgmt | Against |
| O.25 | ACKNOWLEDGEMENT OF THE SUCCESS OF ACCOR "PLANT FOR THE PLANET" PROGRAM  | Mgmt | For     |
| O.26 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES   | Mgmt | For     |

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 ALLIANZ SE, MUENCHEN

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 Agen

Security: D03080112  
 Meeting Type: AGM  
 Meeting Date: 06-May-2015  
 Ticker:  
 ISIN: DE0008404005  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR. | Non-Voting    |               |
|        | THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER  | Non-Voting    |               |

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INFORMATION.

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.04.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2014, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, THE EXPLANATORY REPORTS ON THE INFORMATION PURSUANT TO SECTIONS 289 (4), 315 (4) AND SECTION 289 (5) OF THE GERMAN COMMERCIAL CODE (HGB), AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2014

Non-Voting

2. APPROPRIATION OF NET EARNINGS: THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD PROPOSE THAT THE NET EARNINGS (BILANZGEWINN) OF ALLIANZ SE OF EUR 3,786,745,743.20 FOR THE 2014 FISCAL YEAR SHALL BE APPROPRIATED AS FOLLOWS: DISTRIBUTION OF A DIVIDEND OF EUR 6.85 PER NO-PAR SHARE ENTITLED TO A DIVIDEND: EUR 3,111,752,678.40, UNAPPROPRIATED EARNINGS CARRIED FORWARD: EUR 674,993,064.80, THE PROPOSAL FOR APPROPRIATION OF NET EARNINGS

Mgmt

For

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REFLECTS THE 2,729,536 TREASURY SHARES HELD DIRECTLY AND INDIRECTLY BY THE COMPANY AT THE TIME OF THE PUBLICATION OF THE CONVOCATION OF THE ANNUAL GENERAL MEETING IN THE FEDERAL GAZETTE. SUCH TREASURY SHARES ARE NOT ENTITLED TO THE DIVIDEND PURSUANT TO SECTION 71B OF THE GERMAN STOCK CORPORATION ACT (AKTG). SHOULD THERE BE ANY CHANGE IN THE NUMBER OF SHARES ENTITLED TO THE DIVIDEND BY THE DATE OF THE ANNUAL GENERAL MEETING, THE ABOVE PROPOSAL WILL BE AMENDED ACCORDINGLY AND PRESENTED FOR RESOLUTION ON THE APPROPRIATION OF NET EARNINGS AT THE ANNUAL GENERAL MEETING, WITH AN UNCHANGED DIVIDEND OF EUR 6.85 PER EACH SHARE ENTITLED TO DIVIDEND

|    |   |      |     |
|----|---|------|-----|
| 3. | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD                        | Mgmt | For |
| 4. | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD                       | Mgmt | For |
| 5. | AMENDMENT TO THE STATUTES ON APPOINTMENT OF THE SUPERVISORY BOARD MEMBERS - SECTION 6 | Mgmt | For |

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ALTRIA GROUP, INC.

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Agen

Security: 02209S103  
Meeting Type: Annual  
Meeting Date: 20-May-2015  
Ticker: MO  
ISIN: US02209S1033  
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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: GERALD L. BALILES    | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: MARTIN J. BARRINGTON | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JOHN T. CASTEEN III  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: DINYAR S. DEVITRE    | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: THOMAS W. JONES      | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: W. LEO KIELY III     | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: KATHRYN B. MCQUADE   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: GEORGE MUNOZ         | Mgmt          | For           |

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|-----|---|------|---------|
| 1K. | ELECTION OF DIRECTOR: NABIL Y. SAKKAB   | Mgmt | For     |
| 2.  | APPROVAL OF THE 2015 PERFORMANCE INCENTIVE PLAN   | Mgmt | For     |
| 3.  | APPROVAL OF THE 2015 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS   | Mgmt | For     |
| 4.  | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Mgmt | For     |
| 5.  | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS                                   | Mgmt | For     |
| 6.  | SHAREHOLDER PROPOSAL - POLICY ON MIGRANT LABOR IN THE TOBACCO SUPPLY CHAIN  | Shr  | Against |
| 7.  | SHAREHOLDER PROPOSAL - PREPARATION OF HEALTH EFFECT AND CESSATION MATERIALS FOR POOR AND LESS FORMALLY EDUCATED TOBACCO CONSUMERS | Shr  | Against |
| 8.  | SHAREHOLDER PROPOSAL - REPORT ON ACTIONS TAKEN TO REDUCE THE RISK OF GREEN TOBACCO SICKNESS                                       | Shr  | Against |

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 AMERICAN EXPRESS COMPANY  
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Agen

Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 11-May-2015  
 Ticker: AXP  
 ISIN: US0258161092  
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| Prop.# | Proposal                                  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: URSULA BURNS        | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: KENNETH CHENAULT    | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: PETER CHERNIN       | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ANNE LAUVERGEON     | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: MICHAEL LEAVITT     | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: THEODORE LEONSIS    | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: RICHARD LEVIN       | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: SAMUEL PALMISANO    | Mgmt          | For           |



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| 1J. | ELECTION OF DIRECTOR: DANIEL VASELLA  | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: ROBERT WALTER   | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: RONALD WILLIAMS   | Mgmt | For     |
| 2.  | RATIFICATION OF APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2015. | Mgmt | For     |
| 3.  | ADVISORY RESOLUTION TO APPROVE EXECUTIVE<br>COMPENSATION.   | Mgmt | For     |
| 4.  | SHAREHOLDER PROPOSAL RELATING TO ANNUAL<br>DISCLOSURE OF EEO-1 DATA.  | Shr  | Against |
| 5.  | SHAREHOLDER PROPOSAL RELATING TO REPORT ON<br>PRIVACY, DATA SECURITY AND GOVERNMENT<br>REQUESTS.                                  | Shr  | Against |
| 6.  | SHAREHOLDER PROPOSAL RELATING TO ACTION BY<br>WRITTEN CONSENT.  | Shr  | For     |
| 7.  | SHAREHOLDER PROPOSAL RELATING TO LOBBYING<br>DISCLOSURE.  | Shr  | Against |
| 8.  | SHAREHOLDER PROPOSAL RELATING TO<br>INDEPENDENT BOARD CHAIRMAN.   | Shr  | Against |

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 ANHEUSER-BUSCH INBEV SA, BRUXELLES

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 Agen

Security: B6399C107  
 Meeting Type: MIX  
 Meeting Date: 29-Apr-2015  
 Ticker:  
 ISIN: BE0003793107  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A<br>BENEFICIAL OWNER SIGNED POWER OF ATTORNEY<br>(POA) MAY BE REQUIRED IN ORDER TO LODGE AND<br>EXECUTE YOUR VOTING INSTRUCTIONS IN THIS<br>MARKET. ABSENCE OF A POA, MAY CAUSE YOUR<br>INSTRUCTIONS TO BE REJECTED. IF YOU HAVE<br>ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT<br>SERVICE REPRESENTATIVE | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF<br>BENEFICIAL OWNER INFORMATION FOR ALL VOTED<br>ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE<br>BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE<br>THE BREAKDOWN OF EACH BENEFICIAL OWNER<br>NAME, ADDRESS AND SHARE POSITION TO YOUR<br>CLIENT SERVICE REPRESENTATIVE. THIS  | Non-Voting    |               |

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INFORMATION IS REQUIRED IN ORDER FOR YOUR  
VOTE TO BE LODGED

|       |   |            |         |
|-------|---|------------|---------|
| S.A.1 | AMEND ARTICLES RE: REMOVE REFERENCES TO BEARER SHARES   | Mgmt       | For     |
| A.B.1 | RECEIVE DIRECTORS' REPORTS  | Non-Voting |         |
| A.B.2 | RECEIVE AUDITORS' REPORTS   | Non-Voting |         |
| A.B.3 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS   | Non-Voting |         |
| A.B.4 | APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.00 PER SHARE                         | Mgmt       | For     |
| A.B.5 | APPROVE DISCHARGE OF DIRECTORS  | Mgmt       | For     |
| A.B.6 | APPROVE DISCHARGE OF AUDITORS   | Mgmt       | For     |
| A.B7a | REELECT MICHELE BURNS AS INDEPENDENT DIRECTOR   | Mgmt       | For     |
| A.B7b | REELECT OLIVIER GOUDET AS INDEPENDENT DIRECTOR  | Mgmt       | For     |
| A.B7c | ELECT KASPER ROSTED AS INDEPENDENT DIRECTOR   | Mgmt       | For     |
| A.B7d | REELECT PAUL CORNET DE WAYS RUART AS DIRECTOR   | Mgmt       | Against |
| A.B7e | REELECT STEFAN DESCHEEMAER AS DIRECTOR  | Mgmt       | Against |
| A.B8a | APPROVE REMUNERATION REPORT   | Mgmt       | Against |
| A.B8b | PROPOSAL TO INCREASE REMUNERATION OF AUDIT COMMITTEE CHAIRMAN   | Mgmt       | For     |
| A.B8c | APPROVE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN AND ACCORDING STOCK OPTION GRANTS TO NON EXECUTIVE DIRECTORS    | Mgmt       | Against |
| A.C.1 | AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY | Mgmt       | For     |

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APPLE INC.

Agen

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Security: 037833100  
Meeting Type: Annual  
Meeting Date: 10-Mar-2015  
Ticker: AAPL  
ISIN: US0378331005  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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|     |  |      |         |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: TIM COOK   | Mgmt | For     |
| 1B. | ELECTION OF DIRECTOR: AL GORE  | Mgmt | For     |
| 1C. | ELECTION OF DIRECTOR: BOB IGER   | Mgmt | For     |
| 1D. | ELECTION OF DIRECTOR: ANDREA JUNG  | Mgmt | For     |
| 1E. | ELECTION OF DIRECTOR: ART LEVINSON   | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: RON SUGAR  | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: SUE WAGNER   | Mgmt | For     |
| 2.  | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For     |
| 3.  | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION   | Mgmt | Against |
| 4.  | THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN   | Mgmt | For     |
| 5.  | A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT"                              | Shr  | Against |
| 6.  | A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"               | Shr  | For     |

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 ASTRAZENECA PLC, LONDON

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 Agen

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 Security: G0593M107  
 Meeting Type: AGM  
 Meeting Date: 24-Apr-2015  
 Ticker:  
 ISIN: GB0009895292  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DEC 14  | Mgmt          | For           |
| 2      | TO CONFIRM DIVIDENDS : TO CONFIRM THE FIRST INTERIM DIVIDEND OF USD0.90 (53.1 PENCE, SEK 6.20) PER ORDINARY SHARE AND TO CONFIRM AS THE FINAL DIVIDEND FOR 2014 THE SECOND INTERIM DIVIDEND OF USD1.90 (125.0 PENCE, SEK 15.62) PER ORDINARY SHARE | Mgmt          | For           |
| 3      | TO RE-APPOINT KPMG LLP LONDON AS AUDITOR   | Mgmt          | For           |
| 4      | TO AUTHORISE THE DIRECTORS TO AGREE THE  | Mgmt          | For           |

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REMUNERATION OF THE AUDITOR

|      |   |            |     |
|------|---|------------|-----|
| 5.A  | TO ELECT OR RE-ELECT LEIF JOHANSSON   | Mgmt       | For |
| 5.B  | TO ELECT OR RE-ELECT PASCAL SOROT   | Mgmt       | For |
| 5.C  | TO ELECT OR RE-ELECT MARC DUNOYER   | Mgmt       | For |
| 5.D  | TO ELECT OR RE-ELECT CORI BARGMANN  | Mgmt       | For |
| 5.E  | TO ELECT OR RE-ELECT GENEVIEVE BERGER   | Mgmt       | For |
| 5.F  | TO ELECT OR RE-ELECT BRUCE BURLINGTON   | Mgmt       | For |
| 5.G  | TO ELECT OR RE-ELECT ANN CAIRNS   | Mgmt       | For |
| 5.H  | TO ELECT OR RE-ELECT GRAHAM CHIPCHASE   | Mgmt       | For |
| 5.I  | TO ELECT OR RE-ELECT JEAN-PHILIPPE COURTOIS   | Mgmt       | For |
| 5.J  | TO ELECT OR RE-ELECT RUDY MARKHAM   | Mgmt       | For |
| 5.K  | TO ELECT OR RE-ELECT SHRITI VADERA  | Mgmt       | For |
| 5.L  | TO ELECT OR RE-ELECT MARCUS WALLENBERG  | Mgmt       | For |
| 6    | TO APPROVE THE ANNUAL REPORT ON<br>REMUNERATION FOR THE YEAR ENDED 31 DEC 14  | Mgmt       | For |
| 7    | TO AUTHORISE LIMITED EU POLITICAL DONATIONS   | Mgmt       | For |
| 8    | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES  | Mgmt       | For |
| 9    | TO AUTHORISE THE DIRECTORS TO DISAPPLY<br>PRE-EMPTION RIGHTS  | Mgmt       | For |
| 10   | TO AUTHORISE THE COMPANY TO PURCHASE ITS<br>OWN SHARES  | Mgmt       | For |
| 11   | TO REDUCE THE NOTICE PERIOD FOR GENERAL<br>MEETINGS   | Mgmt       | For |
| 12   | TO ADOPT NEW ARTICLES OF ASSOCIATION  | Mgmt       | For |
| CMMT | 24 MAR 2015: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT.<br>IF YOU HAVE ALREADY SENT IN YOUR VOTES,<br>PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE<br>TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK<br>YOU. | Non-Voting |     |

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 AVIVA PLC, LONDON

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 Agen

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 Security: G0683Q109  
 Meeting Type: AGM  
 Meeting Date: 29-Apr-2015  
 Ticker:  
 ISIN: GB0002162385

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS                               | Mgmt          | For           |
| 2      | APPROVE REMUNERATION REPORT   | Mgmt          | For           |
| 3      | APPROVE REMUNERATION POLICY   | Mgmt          | For           |
| 4      | APPROVE FINAL DIVIDEND: 12.25 PENCE PER ORDINARY SHARE                          | Mgmt          | For           |
| 5      | RE-ELECT GLYN BARKER AS DIRECTOR  | Mgmt          | For           |
| 6      | RE-ELECT PATRICIA CROSS AS DIRECTOR   | Mgmt          | For           |
| 7      | RE-ELECT MICHAEL HAWKER AS DIRECTOR   | Mgmt          | For           |
| 8      | RE-ELECT MICHAEL MIRE AS DIRECTOR   | Mgmt          | For           |
| 9      | RE-ELECT SIR ADRIAN MONTAGUE AS DIRECTOR  | Mgmt          | For           |
| 10     | RE-ELECT BOB STEIN AS DIRECTOR  | Mgmt          | For           |
| 11     | RE-ELECT THOMAS STODDARD AS DIRECTOR  | Mgmt          | For           |
| 12     | RE-ELECT SCOTT WHEWAY AS DIRECTOR   | Mgmt          | For           |
| 13     | RE-ELECT MARK WILSON AS DIRECTOR  | Mgmt          | For           |
| 14     | REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS                                | Mgmt          | For           |
| 15     | AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS                   | Mgmt          | For           |
| 16     | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE                                | Mgmt          | For           |
| 17     | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS                               | Mgmt          | For           |
| 18     | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS                            | Mgmt          | For           |
| 19     | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES                                    | Mgmt          | For           |
| 20     | PURCHASE OF OWN 8 3/4% CUMULATIVE IRREDEEMABLE PREFERENCE SHARES BY THE COMPANY | Mgmt          | For           |
| 21     | PURCHASE OF OWN 8 3/8% CUMULATIVE IRREDEEMABLE PREFERENCE SHARES BY THE COMPANY | Mgmt          | For           |
| 22     | AUTHORISE THE COMPANY TO CALL EGM WITH TWO WEEKS' NOTICE                        | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| 23 | AUTHORISE ISSUE OF STERLING NEW PREFERENCE SHARES WITH PRE-EMPTIVE RIGHTS   | Mgmt | For |
| 24 | AUTHORISE ISSUE OF STERLING NEW PREFERENCE SHARES WITHOUT PRE EMPTIVE RIGHTS  | Mgmt | For |
| 25 | AUTHORISE ISSUE OF ADDITIONAL DOLLAR PREFERENCE SHARES WITH PRE EMPTIVE RIGHTS  | Mgmt | For |
| 26 | AUTHORISE ISSUE OF ADDITIONAL DOLLAR PREFERENCE SHARES WITHOUT PRE-EMPTIVE RIGHTS   | Mgmt | For |
| 27 | AUTHORISE ALLOTMENT OF SHARES IN RELATION TO ANY ISSUE OF SOLVENCY II COMPLIANT TIER 1 INSTRUMENTS WITH PRE-EMPTIVE RIGHTS    | Mgmt | For |
| 28 | AUTHORISE ALLOTMENT OF SHARES IN RELATION TO ANY ISSUE OF SOLVENCY II COMPLIANT TIER 1 INSTRUMENTS WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 29 | ADOPT NEW ARTICLES OF ASSOCIATION   | Mgmt | For |

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 AXA SA, PARIS

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 Agen

Security: F06106102  
 Meeting Type: MIX  
 Meeting Date: 30-Apr-2015  
 Ticker:  
 ISIN: FR0000120628  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting    |               |
| CMMT   | 27 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="http://www.journal-officiel.gouv.fr//pdf/2015/0225/201502251500316.pdf">http://www.journal-officiel.gouv.fr//pdf/2015/0225/201502251500316.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:   | Non-Voting    |               |

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<https://balo.journal-officiel.gouv.fr/pdf/2015/0327/201503271500761.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

|      |  |      |     |
|------|--|------|-----|
| O.1  | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014  | Mgmt | For |
| O.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014   | Mgmt | For |
| O.3  | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 AND SETTING THE DIVIDEND AT EURO 0.95 PER SHARE  | Mgmt | For |
| O.4  | ADVISORY VOTE ON THE COMPENSATION OF MR. HENRI DE CASTRIES, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt | For |
| O.5  | ADVISORY VOTE ON THE COMPENSATION OF MR. DENIS DUVERNE, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt | For |
| O.6  | APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS   | Mgmt | For |
| O.7  | RENEWAL OF TERM OF MR. JEAN-PIERRE CLAMADIEU AS DIRECTOR   | Mgmt | For |
| O.8  | RENEWAL OF TERM OF MR. JEAN-MARTIN FOLZ AS DIRECTOR  | Mgmt | For |
| O.9  | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS  | Mgmt | For |
| O.10 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMMON SHARES OF THE COMPANY   | Mgmt | For |
| E.11 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS  | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ANY OF ITS SUBSIDIARIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE   | Mgmt | For |

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|      |   |      |     |
|------|---|------|-----|
|      | COMPANY OR ANY OF ITS SUBSIDIARIES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AS PART AS PUBLIC OFFERINGS   |      |     |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ANY OF ITS SUBSIDIARIES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.15 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE ACCORDING TO THE TERMS ESTABLISHED BY THE GENERAL MEETING AND UP TO 10% OF CAPITAL, IN CASE OF ISSUANCE WHITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERINGS OR PRIVATE PLACEMENT  | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY  | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, U TO 10% OF SHARE CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OUTSIDE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY   | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AS A RESULT OF THE ISSUANCE BY SUBSIDIARIES OF THE COMPANY OF SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED BY THE COMPANY   | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AS A RESULT OF THE ISSUANCE BY SUBSIDIARIES OF THE COMPANY OF SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED BY THE COMPANY   | Mgmt | For |
| E.20 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS   | Mgmt | For |



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PLAN WITHOUT SHAREHOLDERS' PREFERENTIAL  
SUBSCRIPTION RIGHTS

|      |   |      |     |
|------|---|------|-----|
| E.21 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A CATEGORY OF DESIGNATED BENEFICIARIES | Mgmt | For |
| E.22 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF COMMON SHARES  | Mgmt | For |
| E.23 | AMENDMENT TO THE BYLAWS REGARDING THE DATE OF THE LIST OF PERSONS ENTITLED TO ATTEND GENERAL MEETINGS OF SHAREHOLDERS   | Mgmt | For |
| E.24 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES   | Mgmt | For |

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AZIMUT HOLDING SPA, MILANO

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Agen

Security: T0783G106  
Meeting Type: OGM  
Meeting Date: 30-Apr-2015  
Ticker:  
ISIN: IT0003261697  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_241740.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_241740.PDF</a>         | Non-Voting    |               |
| 1      | BALANCE SHEET AS OF 31 DECEMBER 2014, BOARD OF DIRECTORS' REPORT ON MANAGEMENT'S ACTIVITY AND INTERNAL AND EXTERNAL AUDITORS' REPORTS, RESOLUTIONS RELATED THERETO. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS 31 DECEMBER 2014 WITH RELATED ATTACHMENTS | Mgmt          | For           |
| 2      | FINANCIAL PROMOTERS INCENTIVE PLAN, RESOLUTIONS RELATED THERETO   | Mgmt          | For           |
| 3      | PROPOSAL TO BUY AND DISPOSE OF OWN SHARES AND RESOLUTIONS RELATED THERETO   | Mgmt          | Against       |
| 4      | REWARDING REPORT: RESOLUTION AS PER ART. 123TER, ITEM 6, OF LEGISLATIVE DECREE NO. 58-98  | Mgmt          | For           |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
Meeting Type: Annual  
Meeting Date: 06-May-2015  
Ticker: BAC  
ISIN: US0605051046

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SHARON L. ALLEN  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: SUSAN S. BIES  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: ARNOLD W. DONALD   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: CHARLES K. GIFFORD   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: LINDA P. HUDSON  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: MONICA C. LOZANO   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: THOMAS J. MAY  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III  | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: R. DAVID YOST  | Mgmt          | For           |
| 2.     | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)                  | Mgmt          | For           |
| 3.     | RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015                  | Mgmt          | For           |
| 4.     | APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN | Mgmt          | For           |
| 5.     | STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT   | Shr           | Against       |
| 6.     | STOCKHOLDER PROPOSAL - LOBBYING REPORT   | Shr           | Against       |
| 7.     | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT   | Shr           | For           |
| 8.     | STOCKHOLDER PROPOSAL - STOCKHOLDER VALUE COMMITTEE   | Shr           | Against       |

BAYER AG, LEVERKUSEN

Agen

Security: D0712D163  
 Meeting Type: AGM  
 Meeting Date: 27-May-2015  
 Ticker:  
 ISIN: DE000BAY0017

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | <p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p> | Non-Voting    |               |
|        | <p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.</p>   | Non-Voting    |               |
|        | <p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>   | Non-Voting    |               |
|        | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS</p>   | Non-Voting    |               |

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HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.05.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- |    |  |      |     |
|----|--|------|-----|
| 1. | Presentation of the adopted annual financial statements 3 and the approved consolidated financial statements, the Combined Management Report, the report of the Supervisory Board, the explanatory report by the Board of Management on takeover-related information, and the proposal by the Board of Management on the use of the distributable profit for the fiscal year 2014, and resolution on the use of the distributable profit | Mgmt | For |
| 2. | Ratification of the actions of the members of the Board of Management  | Mgmt | For |
| 3. | Ratification of the actions of the members of the Supervisory Board  | Mgmt | For |
| 4. | Supervisory Board election: Prof. Dr. Dr. h.c. mult. Otmar D. Wiestler   | Mgmt | For |
| 5. | Amendment of the Object of the Company (Section 2, Paragraph 1 of the Articles of Incorporation)   | Mgmt | For |
| 6. | Election of the auditor of the financial statements and for the review of the half-yearly financial report:<br>PricewaterhouseCoopers Aktiengesellschaft   | Mgmt | For |

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BILFINGER SE, MANNHEIM

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Agen

Security: D11648108  
Meeting Type: AGM  
Meeting Date: 07-May-2015

Edgar Filing: EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND - Form N-PX

Ticker:  
ISIN: DE0005909006

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting    |               |
|        | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 16 APR 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 GERMAN LAW. THANK YOU.</p>  | Non-Voting    |               |
|        | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22 APR 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>  | Non-Voting    |               |
| 1.     | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014   | Non-Voting    |               |
| 2.     | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.00 PER SHARE   | Mgmt          | For           |
| 3.     | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014  | Mgmt          | For           |
| 4.     | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014   | Mgmt          | For           |
| 5.     | RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2015  | Mgmt          | For           |
| 6.1    | ELECT ECKHARD CORDES TO THE SUPERVISORY BOARD  | Mgmt          | Against       |

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|     |   |      |     |
|-----|---|------|-----|
| 6.2 | ELECT HANS PETER RING TO THE SUPERVISORY BOARD  | Mgmt | For |
| 7.  | APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS                                | Mgmt | For |
| 8.  | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES | Mgmt | For |

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 BIOGEN INC.

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 Agen

Security: 09062X103  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2015  
 Ticker: BIIB  
 ISIN: US09062X1037  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: ALEXANDER J. DENNER   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: CAROLINE D. DORSA   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: NANCY L. LEAMING  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ROBERT W. PANGIA  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: BRIAN S. POSNER   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: ERIC K. ROWINSKY  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: GEORGE A. SCANGOS   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: LYNN SCHENK   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN  | Mgmt          | For           |
| 2.     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |
| 3.     | SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Mgmt          | For           |
| 4.     | TO APPROVE THE BIOGEN INC. 2015 EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt          | For           |
| 5.     | TO APPROVE AN AMENDMENT TO THE BIOGEN INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN.                                   | Mgmt          | For           |

BOUYGUES, PARIS

Agen

Security: F11487125  
Meeting Type: MIX  
Meeting Date: 23-Apr-2015  
Ticker:  
ISIN: FR0000120503

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0403/201504031500917.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0403/201504031500917.pdf</a>   | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting    |               |
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| O.1    | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014   | Mgmt          | For           |
| O.2    | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt          | For           |
| O.3    | ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR; SETTING THE DIVIDEND  | Mgmt          | For           |
| O.4    | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE   | Mgmt          | Against       |
| O.5    | RENEWAL OF TERM OF MR. FRANCOIS BERTIERE AS DIRECTOR  | Mgmt          | Against       |

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|      |  |      |         |
|------|--|------|---------|
| O.6  | RENEWAL OF TERM OF MR. MARTIN BOUYGUES AS DIRECTOR   | Mgmt | Against |
| O.7  | RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR   | Mgmt | For     |
| O.8  | RENEWAL OF TERM OF THE COMPANY ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR  | Mgmt | For     |
| O.9  | RENEWAL OF TERM OF THE COMPANY AUDITEX AS DEPUTY STATUTORY AUDITOR   | Mgmt | For     |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. MARTIN BOUYGUES, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR   | Mgmt | Against |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. OLIVIER BOUYGUES, MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR  | Mgmt | Against |
| O.12 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES  | Mgmt | Against |
| E.13 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY  | Mgmt | For     |
| E.14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES   | Mgmt | Against |
| E.15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS   | Mgmt | Against |
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES  | Mgmt | Against |
| E.17 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES | Mgmt | Against |



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|      |  |      |         |
|------|--|------|---------|
| E.18 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE ACCORDING TO TERMS ESTABLISHED BY THE GENERAL MEETING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING OR PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | Against |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS   | Mgmt | Against |
| E.20 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF ANOTHER COMPANY OUTSIDE A PUBLIC EXCHANGE OFFER                                 | Mgmt | Against |
| E.21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR TRANSFERS OF SECURITIES IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY  | Mgmt | Against |
| E.22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, AS A RESULT OF THE ISSUANCE BY A SUBSIDIARY OF SECURITIES ENTITLING TO SHARES OF THE COMPANY  | Mgmt | Against |
| E.23 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN   | Mgmt | Against |
| E.24 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES  | Mgmt | Against |
| E.25 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFERING INVOLVING THE COMPANY  | Mgmt | Against |
| E.26 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES  | Mgmt | For     |

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 BRAMBLES LTD, SYDNEY NSW  
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Agem

Security: Q6634U106  
 Meeting Type: AGM  
 Meeting Date: 06-Nov-2014  
 Ticker:  
 ISIN: AU000000BXB1  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 7, 8, 9 AND 10 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting    |               |
| 2      | REMUNERATION REPORT  | Mgmt          | For           |
| 3      | TO ELECT MS CHRISTINE CROSS TO THE BOARD OF BRAMBLES   | Mgmt          | For           |
| 4      | TO ELECT MR BRIAN JAMES LONG TO THE BOARD OF BRAMBLES  | Mgmt          | For           |
| 5      | TO RE-ELECT MS TAHIRA HASSAN TO THE BOARD OF BRAMBLES  | Mgmt          | For           |
| 6      | TO RE-ELECT MR STEPHEN PAUL JOHNS TO THE BOARD OF BRAMBLES   | Mgmt          | For           |
| 7      | ISSUE OF SHARES UNDER THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN   | Mgmt          | For           |
| 8      | ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN  | Mgmt          | For           |
| 9      | PARTICIPATION OF EXECUTIVE DIRECTOR MR THOMAS JOSEPH GORMAN IN THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN  | Mgmt          | For           |
| 10     | PARTICIPATION OF EXECUTIVE DIRECTOR MR   | Mgmt          | For           |

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THOMAS JOSEPH GORMAN IN THE BRAMBLES  
LIMITED MYSHARE PLAN

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C.H. ROBINSON WORLDWIDE, INC.

Agen

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Security: 12541W209  
Meeting Type: Annual  
Meeting Date: 07-May-2015  
Ticker: CHRW  
ISIN: US12541W2098  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SCOTT P. ANDERSON   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ROBERT EZRILOV  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: WAYNE M. FORTUN   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: MARY J. STEELE<br>GUILFOILE   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JODEE A. KOZLAK   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: BRIAN P. SHORT  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JAMES B. STAKE  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: JOHN P. WIEHOFF   | Mgmt          | For           |
| 2.     | TO APPROVE, ON AN ADVISORY BASIS, THE<br>COMPENSATION OF OUR NAMED EXECUTIVE<br>OFFICERS.   | Mgmt          | For           |
| 3.     | TO APPROVE THE C.H. ROBINSON WORLDWIDE,<br>INC. 2015 NON-EQUITY INCENTIVE PLAN.   | Mgmt          | For           |
| 4.     | RATIFICATION OF THE SELECTION OF DELOITTE &<br>TOUCHE LLP AS THE COMPANY'S INDEPENDENT<br>AUDITORS FOR THE FISCAL YEAR ENDING<br>DECEMBER 31, 2015. | Mgmt          | For           |

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CASINO, GUICHARD-PERRACHON SA, SAINT ETIENNE

Agen

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Security: F14133106  
Meeting Type: MIX  
Meeting Date: 12-May-2015  
Ticker:  
ISIN: FR0000125585  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.  | Non-Voting    |               |
| CMMT   | 22 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0403/201504031500913.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0403/201504031500913.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0422/201504221501267.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0422/201504221501267.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting    |               |
| O.1    | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt          | For           |
| O.2    | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt          | For           |
| O.3    | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR-SETTING THE DIVIDEND   | Mgmt          | For           |
| O.4    | REGULATED AGREEMENT: APPROVAL OF THE AGREEMENT RELATING TO THE CONSOLIDATION OF E-COMMERCE ACTIVITIES OF CASINO GROUP WITHIN CNOVA NV FOR AN IPO   | Mgmt          | For           |
| O.5    | REGULATED AGREEMENT: APPROVAL OF THE AMENDMENT TO THE PARTNERSHIP AGREEMENT WITH THE COMPANY MERCIALYS   | Mgmt          | For           |
| O.6    | REGULATED AGREEMENT: APPROVAL OF THE AMENDMENT TO THE CHECKING ACCOUNT OVERDRAFT AGREEMENT ENTERED INTO WITH THE COMPANY MERCIALYS   | Mgmt          | For           |
| O.7    | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-CHARLES NAOURI, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014   | Mgmt          | For           |

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|      |  |      |         |
|------|--|------|---------|
| O.8  | RENEWAL OF TERM OF MRS. SYLVIA JAY AS DIRECTOR   | Mgmt | For     |
| O.9  | RENEWAL OF TERM OF MRS. CATHERINE LUCET AS DIRECTOR  | Mgmt | For     |
| O.10 | RENEWAL OF TERM OF MRS. ROSE-MARIE VAN LERBERGHE AS DIRECTOR   | Mgmt | For     |
| O.11 | RENEWAL OF TERM OF THE COMPANY FINATIS AS DIRECTOR   | Mgmt | Against |
| O.12 | APPOINTMENT OF THE COMPANY COBIVIA AS DIRECTOR   | Mgmt | Against |
| O.13 | AUTHORIZATION TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES  | Mgmt | Against |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES ENTITLING TO THE ALLOTMENT OF NEW OR EXISTING SHARES OF THE COMPANY OR EXISTING SHARES OF ANY COMPANY IN WHICH IT OWNS DIRECTLY OR INDIRECTLY PART OF THE CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS   | Mgmt | For     |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES ENTITLING TO THE ALLOTMENT OF NEW OR EXISTING SHARES OF THE COMPANY OR EXISTING SHARES OF ANY COMPANY IN WHICH IT OWNS DIRECTLY OR INDIRECTLY PART OF THE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF PUBLIC OFFERING   | Mgmt | For     |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES ENTITLING TO THE ALLOTMENT OF NEW OR EXISTING SHARES OF THE COMPANY OR EXISTING SHARES OF ANY COMPANY IN WHICH IT OWNS DIRECTLY OR INDIRECTLY PART OF THE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | For     |
| E.17 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE ACCORDING TO THE TERMS AND CONDITIONS ESTABLISHED BY THE GENERAL MEETING IN CASE OF ISSUANCES CARRIED OUT WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERINGS OR PRIVATE PLACEMENT  | Mgmt | For     |
| E.18 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUANCES VIA CAPITAL INCREASES CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CASE OF OVERSUBSCRIPTION  | Mgmt | For     |

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|      |  |      |         |
|------|--|------|---------|
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS WHICH MAY BE CAPITALIZED  | Mgmt | For     |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL IN CASE OF PUBLIC OFFER INITIATED BY CASINO, GUICHARD-PERRACHON ON SHARES OF ANOTHER LISTED COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS                     | Mgmt | For     |
| E.21 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL | Mgmt | For     |
| E.22 | OVERALL LIMITATION ON FINANCIAL AUTHORIZATIONS GRANTED TO THE BOARD OF DIRECTORS   | Mgmt | For     |
| E.23 | AUTHORIZATION TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES   | Mgmt | For     |
| E.24 | AUTHORIZATION TO GRANT SHARE PURCHASE OPTIONS TO STAFF MEMBERS OF THE COMPANY, AND TO STAFF MEMBERS AND CORPORATE OFFICERS OF AFFILIATED COMPANIES   | Mgmt | Against |
| E.25 | AUTHORIZATION TO GRANT SHARE SUBSCRIPTION OPTIONS TO STAFF MEMBERS OF THE COMPANY, AND TO STAFF MEMBERS AND CORPORATE OFFICERS OF AFFILIATED COMPANIES   | Mgmt | Against |
| E.26 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES OF THE COMPANY TO STAFF MEMBERS OF THE COMPANY AND AFFILIATED COMPANIES  | Mgmt | Against |
| E.27 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OR SELL TREASURY SHARES TO EMPLOYEES   | Mgmt | For     |
| E.28 | MERGER BY ABSORPTION OF THE COMPANY FRENIL DISTRIBUTION  | Mgmt | For     |
| E.29 | MERGER BY ABSORPTION OF THE COMPANY MAJAGA   | Mgmt | For     |
| E.30 | ACKNOWLEDGEMENT OF THE CAPITAL INCREASE AS A RESULT OF THE AFOREMENTIONED MERGERS AND AMENDMENT TO ARTICLE 6 OF THE BYLAWS   | Mgmt | For     |
| E.31 | AMENDING PARAGRAPH III OF ARTICLE 25 OF THE BYLAWS   | Mgmt | For     |
| E.32 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES  | Mgmt | For     |

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 CELGENE CORPORATION

Agen

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 Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 17-Jun-2015  
 Ticker: CELG  
 ISIN: US1510201049  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>ROBERT J. HUGIN<br>R.W. BARKER, D. PHIL.<br>MICHAEL W. BONNEY<br>MICHAEL D. CASEY<br>CARRIE S. COX<br>MICHAEL A. FRIEDMAN, MD<br>GILLA S. KAPLAN, PH.D.<br>JAMES J. LOUGHLIN<br>ERNEST MARIO, PH.D. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.  | Mgmt   | For   |
| 3.     | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.  | Mgmt   | For   |
| 4.     | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Mgmt   | For   |
| 5.     | STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.   | Shr  | Against   |

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 CEZ A.S., PRAHA

Agen

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 Security: X2337V121  
 Meeting Type: AGM  
 Meeting Date: 12-Jun-2015  
 Ticker:  
 ISIN: CZ0005112300  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 484523 DUE TO SPLITTING OF RESOLUTIONS 4, 10, 11 AND CHANGE IN VOTING | Non-Voting    |               |

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STATUS OF RESOLUTIONS 1 TO 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

|      |  |            |         |
|------|--|------------|---------|
| 1    | THE BOARD OF DIRECTOR'S REPORT ON THE COMPANY'S BUSINESS OPERATIONS AND ASSETS FOR 2014; THE SUMMARY REPORT PURSUANT TO SECTION 118(8) OF THE CAPITAL MARKET UNDERTAKINGS ACT; AND CONCLUSIONS OF THE RELATED PARTIES REPORT FOR 2014  | Non-Voting |         |
| 2    | REPORT OF THE SUPERVISORY BOARD ON THE RESULTS OF INSPECTION ACTIVITIES  | Non-Voting |         |
| 3    | REPORT OF THE AUDIT COMMITTEE ON THE RESULTS OF ITS ACTIVITIES   | Non-Voting |         |
| 4.1  | THE GENERAL MEETING OF CEZ, A. S., HEREBY APPROVES THE FINANCIAL STATEMENTS OF CEZ, A. S. AS OF DECEMBER 31, 2014  | Mgmt       | For     |
| 4.2  | THE GENERAL MEETING OF CEZ, A. S., HEREBY APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS OF CEZ GROUP AS OF DECEMBER 31, 2014  | Mgmt       | For     |
| 5    | DECISION ON THE DISTRIBUTION OF PROFIT OF CEZ, A. S.: THE PROPOSED DIVIDEND IS CZK 40.00 PER SHARE BEFORE TAX  | Mgmt       | For     |
| 6    | STATING THE AUDITOR TO EXECUTE A STATUTORY AUDIT FOR THE ACCOUNTING PERIOD OF CALENDAR YEAR 2015: ERNST & YOUNG AUDIT, S.R.O., COMPANY ID NO.: 26704153, WITH ITS REGISTERED OFFICE AT NA FLORENCI 2116/15, NOVE MESTO, 110 00 PRAHA 1 | Mgmt       | For     |
| 7    | DECISION ON FUNDS AVAILABLE FOR SPONSORING ACTIVITIES  | Mgmt       | For     |
| 8    | REMOVAL AND ELECTION OF SUPERVISORY BOARD MEMBERS  | Mgmt       | Against |
| 9    | REMOVAL AND ELECTION OF AUDIT COMMITTEE MEMBERS  | Mgmt       | Against |
| 10.1 | APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. PETR BLAZEK, WHICH WAS CONCLUDED ON AUGUST 29, 2014   | Mgmt       | For     |
| 10.2 | APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. JIRI BOROVEC, MBA, WHICH WAS CONCLUDED ON AUGUST 29, 2014   | Mgmt       | For     |
| 10.3 | APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S.  | Mgmt       | For     |



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|       |  |      |     |
|-------|--|------|-----|
|       | AND JUDR. ZDENEK CERNY, MBA, WHICH WAS CONCLUDED ON AUGUST 29, 2014  |      |     |
| 10.4  | APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND VLADIMIR HRONEK, WHICH WAS CONCLUDED ON AUGUST 29, 2014        | Mgmt | For |
| 10.5  | APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND DRAHOSLAV SIMEK, WHICH WAS CONCLUDED ON AUGUST 29, 2014        | Mgmt | For |
| 10.6  | APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. JIRI TYC, WHICH WAS CONCLUDED ON AUGUST 29, 2014          | Mgmt | For |
| 10.7  | APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. VLADIMIR VLK, WHICH WAS CONCLUDED ON AUGUST 29, 2014      | Mgmt | For |
| 10.8  | APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. LUBOMIR CHARVAT, WHICH WAS CONCLUDED ON AUGUST 29, 2014   | Mgmt | For |
| 10.9  | APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. LUKAS WAGENKNECHT, WHICH WAS CONCLUDED ON AUGUST 29, 2014 | Mgmt | For |
| 10.10 | APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND MGR. ROBERT STASTNY, WHICH WAS CONCLUDED ON OCTOBER 20, 2014   | Mgmt | For |
| 11.1  | THE GENERAL MEETING OF CEZ, A. S. APPROVES: CONTRACT OF SERVICE ON THE AUDIT COMMITTEE BETWEEN CEZ, A. S. AND ING. ANDREA KANOVA, WHICH WAS CONCLUDED ON AUGUST 29, 2014                     | Mgmt | For |
| 11.2  | THE GENERAL MEETING OF CEZ, A. S. APPROVES: CONTRACT OF SERVICE ON THE AUDIT COMMITTEE BETWEEN CEZ, A. S. AND ING. LUKAS WAGENKNECHT, WHICH WAS CONCLUDED ON AUGUST 29, 2014                 | Mgmt | For |
| 12    | GRANTING APPROVAL TO CONTRIBUTION OF A PART OF THE ENTERPRISE, THE "VITKOVICE HEATING PLANT" TO THE REGISTERED CAPITAL OF ENERGOCENTRUM VITKOVICE, A. S                                      | Mgmt | For |
| 13    | GRANTING APPROVAL TO CONTRIBUTION OF A PART  | Mgmt | For |

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OF THE ENTERPRISE, THE "TISOVA POWER PLANT"  
 TO THE REGISTERED CAPITAL OF ELEKTRARNA  
 TISOVA, A. S

-----  
 COMPAGNIE FINANCIERE RICHEMONT SA, BELLEVUE  
 -----

Agen

Security: H25662182  
 Meeting Type: AGM  
 Meeting Date: 17-Sep-2014  
 Ticker:  
 ISIN: CH0210483332  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting    |               |
| 1.1    | THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING, HAVING TAKEN NOTE OF THE REPORTS OF THE AUDITORS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, THE FINANCIAL STATEMENTS OF THE COMPANY AS WELL AS THE REPORT FOR THE BUSINESS YEAR ENDED 31.3.2014   | Mgmt          | For           |
| 1.2    | THE BOARD OF DIRECTORS ALSO PROPOSES THAT THE 2014 COMPENSATION REPORT AS PER PAGES 51 TO 59 OF THE 2014 BUSINESS REPORT BE RATIFIED  | Mgmt          | For           |
| 2      | APPROPRIATION OF PROFITS : APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 1.40 PER REGISTERED A SHARE AND OF CHF 0.14 PER BEARER B SHARE   | Mgmt          | For           |
| 3      | DISCHARGE OF THE BOARD OF DIRECTORS   | Mgmt          | For           |

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|      |  |      |         |
|------|--|------|---------|
| 4.1  | ELECTION OF THE BOARD OF DIRECTOR:<br>YVESANDRE ISTELE   | Mgmt | Against |
| 4.2  | ELECTION OF THE BOARD OF DIRECTOR: LORD<br>DOURO   | Mgmt | Against |
| 4.3  | ELECTION OF THE BOARD OF DIRECTOR:<br>JEANBLAISE ECKERT  | Mgmt | Against |
| 4.4  | ELECTION OF THE BOARD OF DIRECTOR: BERNARD<br>FORNAS   | Mgmt | For     |
| 4.5  | ELECTION OF THE BOARD OF DIRECTOR: RICHARD<br>LEPEU  | Mgmt | For     |
| 4.6  | ELECTION OF THE BOARD OF DIRECTOR: RUGGERO<br>MAGNONI  | Mgmt | Against |
| 4.7  | ELECTION OF THE BOARD OF DIRECTOR: JOSUA<br>MALHERBE   | Mgmt | Against |
| 4.8  | ELECTION OF THE BOARD OF DIRECTOR:<br>FREDERICK MOSTERT  | Mgmt | Against |
| 4.9  | ELECTION OF THE BOARD OF DIRECTOR: SIMON<br>MURRAY   | Mgmt | For     |
| 4.10 | ELECTION OF THE BOARD OF DIRECTOR: ALAIN<br>DOMINIQUE PERRIN   | Mgmt | Against |
| 4.11 | ELECTION OF THE BOARD OF DIRECTOR:<br>GUILLAUME PICTET   | Mgmt | For     |
| 4.12 | ELECTION OF THE BOARD OF DIRECTOR: NORBERT<br>PLATT  | Mgmt | Against |
| 4.13 | ELECTION OF THE BOARD OF DIRECTOR: ALAN<br>QUASHA  | Mgmt | Against |
| 4.14 | ELECTION OF THE BOARD OF DIRECTOR: MARIA<br>RAMOS  | Mgmt | For     |
| 4.15 | ELECTION OF THE BOARD OF DIRECTOR: LORD<br>RENWICK OF CLIFTON  | Mgmt | Against |
| 4.16 | ELECTION OF THE BOARD OF DIRECTOR: JAN<br>RUPERT   | Mgmt | Against |
| 4.17 | ELECTION OF THE BOARD OF DIRECTOR: GARY<br>SAAGE   | Mgmt | Against |
| 4.18 | ELECTION OF THE BOARD OF DIRECTOR: JUERGEN<br>SCHREMPP   | Mgmt | Against |
| 4.19 | THE BOARD OF DIRECTORS FURTHER PROPOSES<br>THAT JOHANN RUPERT BE ELECTED TO THE BOARD<br>OF DIRECTORS AND TO SERVE AS ITS CHAIRMAN<br>FOR A TERM OF ONE YEAR | Mgmt | Against |
| 5.1  | ELECTION OF THE COMPENSATION COMMITTEE:<br>LORD RENWICK OF CLIFTON. IF LORD RENWICK OF<br>CLIFTON IS ELECTED, HE WILL BE APPOINTED                           | Mgmt | Against |

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|      |   |            |         |
|------|---|------------|---------|
|      | CHAIRMAN OF THE COMPENSATION COMMITTEE  |            |         |
| 5.2  | ELECTION OF THE COMPENSATION COMMITTEE:<br>LORD DOURO   | Mgmt       | Against |
| 5.3  | ELECTION OF THE COMPENSATION COMMITTEE:<br>YVESANDRE ISTELE TO THE COMPENSATION<br>COMMITTEE FOR A TERM OF ONE YEAR   | Mgmt       | Against |
| 6    | RE-ELECTION OF THE AUDITOR:<br>PRICewaterhouseCOOPERS SA  | Mgmt       | For     |
| 7    | ELECTION OF THE INDEPENDENT REPRESENTATIVE:<br>THE BOARD OF DIRECTORS PROPOSES THE<br>ELECTION OF MAITRE FRANCOISE DEMIERRE<br>MORAND, ETUDE GAMPERT AND DEMIERRE,<br>NOTAIRES, AS INDEPENDENT REPRESENTATIVE OF<br>THE SHAREHOLDERS FOR A TERM OF ONE YEAR                                 | Mgmt       | For     |
| CMMT | 14 AUG 2014: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT<br>AND MODIFICATION OF TEXT IN RESOLUTIONS 5.1<br>AND 5.3. IF YOU HAVE ALREADY SENT IN YOUR<br>VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU<br>DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.<br>THANK YOU | Non-Voting |         |

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COMPASS GROUP PLC, CHERTSEY SURREY

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Agen

Security: G23296190  
Meeting Type: AGM  
Meeting Date: 05-Feb-2015  
Ticker:  
ISIN: GB00BLNN3L44  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | RECEIVE AND ADOPT THE DIRECTORS' ANNUAL<br>REPORT AND ACCOUNTS AND THE AUDITOR'S<br>REPORT THEREON | Mgmt          | For           |
| 2      | RECEIVE AND ADOPT THE REMUNERATION POLICY  | Mgmt          | For           |
| 3      | RECEIVE AND ADOPT THE DIRECTORS'<br>REMUNERATION REPORT  | Mgmt          | For           |
| 4      | DECLARE A FINAL DIVIDEND ON THE ORDINARY<br>SHARES   | Mgmt          | For           |
| 5      | ELECT CAROL ARROWSMITH AS A DIRECTOR   | Mgmt          | For           |
| 6      | RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR   | Mgmt          | For           |
| 7      | RE-ELECT RICHARD COUSINS AS A DIRECTOR   | Mgmt          | For           |
| 8      | RE-ELECT GARY GREEN AS A DIRECTOR  | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| 9  | RE-ELECT ANDREW MARTIN AS A DIRECTOR                                      | Mgmt | For |
| 10 | RE-ELECT JOHN BASON AS A DIRECTOR   | Mgmt | For |
| 11 | RE-ELECT SUSAN MURRAY AS A DIRECTOR                                       | Mgmt | For |
| 12 | RE-ELECT DON ROBERT AS A DIRECTOR   | Mgmt | For |
| 13 | RE-ELECT SIR IAN ROBINSON AS A DIRECTOR                                   | Mgmt | For |
| 14 | RE-ELECT PAUL WALSH AS A DIRECTOR   | Mgmt | For |
| 15 | REAPPOINT KPMG LLP AS AUDITOR   | Mgmt | For |
| 16 | AUTHORISE THE DIRECTORS TO AGREE THE<br>AUDITOR'S REMUNERATION            | Mgmt | For |
| 17 | DONATIONS TO EU POLITICAL ORGANISATIONS                                   | Mgmt | For |
| 18 | APPROVE CHANGES TO THE COMPASS GROUP PLC<br>LONG TERM INCENTIVE PLAN 2010 | Mgmt | For |
| 19 | AUTHORITY TO ALLOT SHARES (S.551)   | Mgmt | For |
| 20 | AUTHORITY TO ALLOT SHARES FOR CASH (S.561)                                | Mgmt | For |
| 21 | AUTHORITY TO PURCHASE SHARES  | Mgmt | For |
| 22 | REDUCE GENERAL MEETING NOTICE PERIODS                                     | Mgmt | For |

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 CONSTELLATION BRANDS, INC.

Agen

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 Security: 21036P108  
 Meeting Type: Annual  
 Meeting Date: 23-Jul-2014  
 Ticker: STZ  
 ISIN: US21036P1084  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>JERRY FOWDEN<br>BARRY A. FROMBERG<br>ROBERT L. HANSON<br>JEANANNE K. HAUSWALD<br>JAMES A. LOCKE III<br>RICHARD SANDS<br>ROBERT SANDS<br>JUDY A. SCHMELING<br>KEITH E. WANDELL<br>MARK ZUPAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>Withheld<br>For<br>For<br>For<br>For<br>For |
| 2.     | PROPOSAL TO RATIFY THE SELECTION OF KPMG<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR   | Mgmt   | For   |

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ENDING FEBRUARY 28, 2015.

- |    |   |      |     |
|----|---|------|-----|
| 3. | PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
|----|---|------|-----|

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CORNING INCORPORATED

Agen

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Security: 219350105  
Meeting Type: Annual  
Meeting Date: 30-Apr-2015  
Ticker: GLW  
ISIN: US2193501051  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: DONALD W. BLAIR   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: STEPHANIE A. BURNS  | Mgmt          | Against       |
| 1C.    | ELECTION OF DIRECTOR: JOHN A. CANNING, JR.  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: RICHARD T. CLARK  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.   | Mgmt          | Against       |
| 1F.    | ELECTION OF DIRECTOR: JAMES B. FLAWS  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DEBORAH A. HENRETTA   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: KURT M. LANDGRAF  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: KEVIN J. MARTIN   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: DEBORAH D. RIEMAN   | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: HANSEL E. TOOKES II   | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: WENDELL P. WEEKS  | Mgmt          | For           |
| 1N.    | ELECTION OF DIRECTOR: MARK S. WRIGHTON  | Mgmt          | For           |
| 2.     | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.  | Mgmt          | For           |

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4. HOLY LAND PRINCIPLES SHAREHOLDER PROPOSAL. Shr Against

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 COSTCO WHOLESALE CORPORATION

Agen

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 Security: 22160K105  
 Meeting Type: Annual  
 Meeting Date: 29-Jan-2015  
 Ticker: COST  
 ISIN: US22160K1051  
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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote  |
|--------|--|--------------------------------------|--|
| 1.     | DIRECTOR<br>JEFFREY H. BROTMAN<br>DANIEL J. EVANS<br>RICHARD A. GALANTI<br>JEFFREY S. RAIKES<br>JAMES D. SINEGAL                       | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld |
| 2.     | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.   | Mgmt                                 | For  |
| 3.     | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.   | Mgmt                                 | For  |
| 4.     | TO AMEND AND RESTATE THE COMPANY'S SIXTH RESTATED STOCK INCENTIVE PLAN.  | Mgmt                                 | Against  |
| 5A.    | TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR REMOVAL OF DIRECTORS.   | Mgmt                                 | For  |
| 5B.    | TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR AMENDING THE ARTICLE DEALING WITH REMOVAL OF DIRECTORS FOR CAUSE. | Mgmt                                 | For  |
| 6.     | SHAREHOLDER PROPOSAL TO REGULATE DIRECTOR TENURE.  | Shr                                  | Against  |

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 CREDIT AGRICOLE SA, MONTROUGE

Agen

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 Security: F22797108  
 Meeting Type: MIX  
 Meeting Date: 20-May-2015  
 Ticker:  
 ISIN: FR0000045072  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|      |  |            |         |
|------|--|------------|---------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting |         |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.  | Non-Voting |         |
| CMMT | 04 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500671.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500671.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <a href="http://www.journal-officiel.gouv.fr//pdf/2015/0504/201505041501502.pdf">http://www.journal-officiel.gouv.fr//pdf/2015/0504/201505041501502.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |         |
| O.1  | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt       | For     |
| O.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt       | For     |
| O.3  | ALLOCATING THE AMOUNT OF EUR 206,235,189.08 TO THE LEGAL RESERVE ACCOUNT BY WITHDRAWING THIS AMOUNT FROM THE LONG-TERM CAPITAL GAINS SPECIAL RESERVE ACCOUNT   | Mgmt       | For     |
| O.4  | ALLOCATION OF INCOME, SETTING AND PAYMENT OF THE DIVIDEND  | Mgmt       | For     |
| O.5  | OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES   | Mgmt       | For     |
| O.6  | TRANSFERRING PART OF THE FUNDS FROM THE SHARE PREMIUM ACCOUNT TO A DISTRIBUTABLE RESERVES ACCOUNT  | Mgmt       | For     |
| O.7  | APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE  | Mgmt       | Against |
| O.8  | RATIFICATION OF THE COOPTATION OF MR. ROGER ANDRIEU AS DIRECTOR, REPLACING MR. MARC POUZET, RESIGNING  | Mgmt       | Against |
| O.9  | APPOINTMENT OF MR. FRANCOIS THIBAULTAS DIRECTOR, REPLACING MR. JEAN-LOUIS DELORME  | Mgmt       | Against |



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|      |   |      |         |
|------|---|------|---------|
| 0.10 | RENEWAL OF TERM OF MR. ROGER ANDRIEU AS DIRECTOR  | Mgmt | Against |
| 0.11 | RENEWAL OF TERM OF MRS. PASCALE BERGER AS DIRECTOR  | Mgmt | Against |
| 0.12 | RENEWAL OF TERM OF MR. PASCAL CELERIER AS DIRECTOR  | Mgmt | Against |
| 0.13 | RENEWAL OF TERM OF MRS. MONICA MONDARDINI AS DIRECTOR   | Mgmt | Against |
| 0.14 | RENEWAL OF TERM OF MR. JEAN-LOUIS ROVEYAZ AS DIRECTOR   | Mgmt | Against |
| 0.15 | RENEWAL OF TERM OF SAS RUE LA BOETIE AS DIRECTOR  | Mgmt | Against |
| 0.16 | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS   | Mgmt | For     |
| 0.17 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE SANDER, CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2014 FINANCIAL YEAR   | Mgmt | For     |
| 0.18 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL CHIFFLET, CEO FOR THE 2014 FINANCIAL YEAR   | Mgmt | For     |
| 0.19 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-YVES HOCHER, MR. BRUNO DE LAAGE, MR. MICHEL MATHIEU AND MR. XAVIER MUSCA, MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR   | Mgmt | For     |
| 0.20 | ADVISORY REVIEW ON THE OVERALL COMPENSATION PAID DURING THE ENDED FINANCIAL YEAR TO THE ACTUAL EXECUTIVE OFFICERS PURSUANT TO ARTICLE L.511-13 OF THE MONETARY AND FINANCIAL CODE AND TO THE CATEGORIES OF EMPLOYEES REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE | Mgmt | For     |
| 0.21 | APPROVAL OF THE CAP ON VARIABLE COMPENSATIONS OF ACTUAL EXECUTIVE OFFICERS PURSUANT TO ARTICLE L.511-13 OF THE MONETARY AND FINANCIAL CODE AND THE CATEGORIES OF EMPLOYEES REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE   | Mgmt | For     |
| 0.22 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TO ALLOW TO PURCHASE COMMON SHARES OF THE COMPANY  | Mgmt | For     |
| E.23 | AMENDMENT TO ARTICLE 10 OF THE BYLAWS IN ORDER TO NOT TO GRANT DOUBLE VOTING RIGHTS TO COMMON SHARES PURSUANT TO THE LAST PARAGRAPH OF ARTICLE L.225-123 OF THE COMMERCIAL CODE   | Mgmt | For     |

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|       |   |      |     |
|-------|---|------|-----|
| E.24  | AMENDMENT TO ARTICLE 24 OF THE<br>BYLAWS-COMPLIANCE WITH THE PROVISIONS OF<br>ARTICLE R. 225-85 OF THE COMMERCIAL CODE AS<br>AMENDED BY DECREE NO. 2014-1466 OF DECEMBER<br>8, 2014 | Mgmt | For |
| E.25  | AUTHORIZATION TO BE GRANTED TO THE BOARD OF<br>DIRECTORS TO REDUCE SHARE CAPITAL BY<br>CANCELLATION OF COMMON SHARES  | Mgmt | For |
| OE.26 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES   | Mgmt | For |

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CVS HEALTH CORPORATION

Agen

Security: 126650100  
Meeting Type: Annual  
Meeting Date: 07-May-2015  
Ticker: CVS  
ISIN: US1266501006  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: RICHARD M. BRACKEN  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: C. DAVID BROWN II   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: ALECIA A. DECOUDREAU  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: DAVID W. DORMAN   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: ANNE M. FINUCANE  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: LARRY J. MERLO  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: RICHARD J. SWIFT  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: WILLIAM C. WELDON   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: TONY L. WHITE   | Mgmt          | For           |
| 2.     | PROPOSAL TO RATIFY INDEPENDENT PUBLIC<br>ACCOUNTING FIRM FOR 2015.                                | Mgmt          | For           |
| 3.     | SAY ON PAY - AN ADVISORY VOTE ON THE<br>APPROVAL OF EXECUTIVE COMPENSATION.                       | Mgmt          | For           |
| 4.     | PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN<br>THE COMPANY'S 2010 INCENTIVE COMPENSATION<br>PLAN. | Mgmt          | For           |
| 5.     | STOCKHOLDER PROPOSAL REGARDING CONGRUENCY   | Shr           | Against       |

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OF CORPORATE VALUES AND POLITICAL  
CONTRIBUTIONS.

-----  
DANAHER CORPORATION

Agen

Security: 235851102  
Meeting Type: Annual  
Meeting Date: 07-May-2015  
Ticker: DHR  
ISIN: US2358511028  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: DONALD J. EHRLICH   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: LINDA HEFNER FILLER   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: THOMAS P. JOYCE, JR.  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: TERI LIST-STOLL   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: WALTER G. LOHR, JR.   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: MITCHELL P. RALES   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: STEVEN M. RALES   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JOHN T. SCHWIETERS  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: ALAN G. SPOON   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI,<br>M.D.  | Mgmt          | For           |
| 2.     | TO RATIFY THE SELECTION OF ERNST & YOUNG<br>LLP AS DANAHER'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING<br>DECEMBER 31, 2015.                             | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE<br>OFFICER COMPENSATION.   | Mgmt          | For           |
| 4.     | TO ACT UPON A SHAREHOLDER PROPOSAL<br>REQUESTING THAT DANAHER ISSUE A REPORT<br>DISCLOSING ITS POLITICAL EXPENDITURE<br>POLICIES AND DIRECT AND INDIRECT POLITICAL<br>EXPENDITURES. | Shr           | Against       |

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DEUTSCHE TELEKOM AG, BONN

Agen

Security: D2035M136  
Meeting Type: AGM

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Meeting Date: 21-May-2015  
 Ticker:  
 ISIN: DE0005557508

| Prop.# Proposal   | Proposal Type | Proposal Vote |
|---|---------------|---------------|
| PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR. | Non-Voting    |               |
| THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.   | Non-Voting    |               |
| THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.   | Non-Voting    |               |
| ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR  | Non-Voting    |               |

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CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

- |  |                   |            |
|--|-------------------|------------|
| <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06 MAY 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>                            | <p>Non-Voting</p> |            |
| <p>1. SUBMISSIONS TO THE SHAREHOLDERS' MEETING PURSUANT TO SECTION 176 (1) SENTENCE 1 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ-AKTG)</p>  | <p>Non-Voting</p> |            |
| <p>2. RESOLUTION ON THE APPROPRIATION OF NET INCOME: THE NET INCOME OF EUR 4,666,823,501.86 POSTED IN THE 2014 FINANCIAL YEAR SHALL BE USED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.50 PER NO PAR VALUE SHARE CARRYING DIVIDEND RIGHTS WITH MATURITY DATE ON JUNE 17, 2015 = EUR 2,257,346,821.00 AND CARRY FORWARD THE REMAINING BALANCE TO UNAPPROPRIATED NET INCOME = EUR 2,409,476,680.86</p>   | <p>Mgmt</p>       | <p>For</p> |
| <p>3. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR</p>  | <p>Mgmt</p>       | <p>For</p> |
| <p>4. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR</p>  | <p>Mgmt</p>       | <p>For</p> |
| <p>5. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT (SECTION 37W, SECTION 37Y NO. 2 GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ-WPHG) IN THE 2015 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT</p> | <p>Mgmt</p>       | <p>For</p> |
| <p>6. ELECTION OF A SUPERVISORY BOARD MEMBER: THE CURRENT TERM OF OFFICE FOR DR. WULF H. BERNOTAT, MEMBER OF THE SUPERVISORY BOARD ELECTED BY THE SHAREHOLDERS' MEETING, EXPIRES AT THE END OF THE SHAREHOLDERS' MEETING ON MAY 21, 2015. DR. WULF H. BERNOTAT IS TO BE ELECTED TO A FURTHER TERM OF OFFICE ON THE SUPERVISORY BOARD BY THE SHAREHOLDERS' MEETING</p>  | <p>Mgmt</p>       | <p>For</p> |

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7. ELECTION OF A SUPERVISORY BOARD MEMBER: Mgmt For  
 SUPERVISORY BOARD MEMBER DR. H. C. BERNHARD  
 WALTER PASSED AWAY ON JANUARY 11, 2015. A  
 NEW MEMBER WAS THEN APPOINTED TO THE  
 SUPERVISORY BOARD BY COURT ORDER, HOWEVER,  
 THIS MEMBER HAS SINCE RESIGNED HIS SEAT.  
 THE SHAREHOLDERS' MEETING IS NOW TO ELECT  
 PROF. DR. MICHAEL KASCHKE AS A SUPERVISORY  
 BOARD MEMBER. AN APPLICATION FOR THE  
 APPOINTMENT OF PROF. DR. MICHAEL KASCHKE BY  
 COURT ORDER FOR THE PERIOD UP TO THE END OF  
 THE SHAREHOLDERS' MEETING ON MAY 21, 2015  
 HAS ALREADY BEEN MADE

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 DEVON ENERGY CORPORATION

----- Agen

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 Security: 25179M103  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2015  
 Ticker: DVN  
 ISIN: US25179M1036  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 1.     | DIRECTOR<br>BARBARA M. BAUMANN<br>JOHN E. BETHANCOURT<br>ROBERT H. HENRY<br>MICHAEL M. KANOVSKY<br>ROBERT A. MOSBACHER, JR<br>J. LARRY NICHOLS<br>DUANE C. RADTKE<br>MARY P. RICCIARDELLO<br>JOHN RICHEL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | ADVISORY VOTE TO APPROVE EXECUTIVE<br>COMPENSATION.  | Mgmt   | For  |
| 3.     | RATIFY THE APPOINTMENT OF THE COMPANY'S<br>INDEPENDENT AUDITORS FOR 2015.  | Mgmt   | For  |
| 4.     | ADOPTION OF THE DEVON ENERGY CORPORATION<br>2015 LONG-TERM INCENTIVE PLAN.   | Mgmt   | For  |
| 5.     | ADOPTION OF PROXY ACCESS BYLAW.  | Shr  | For  |
| 6.     | REPORT ON LOBBYING ACTIVITIES RELATED TO<br>ENERGY POLICY AND CLIMATE CHANGE.  | Shr  | Against  |
| 7.     | REPORT DISCLOSING LOBBYING POLICY AND<br>ACTIVITY.   | Shr  | Against  |
| 8.     | REPORT ON PLANS TO ADDRESS CLIMATE CHANGE.   | Shr  | Against  |

DIAGEO PLC, LONDON

Agen

Security: G42089113  
Meeting Type: AGM  
Meeting Date: 18-Sep-2014  
Ticker:  
ISIN: GB0002374006

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | REPORT AND ACCOUNTS 2014  | Mgmt          | For           |
| 2      | DIRECTORS' REMUNERATION REPORT 2014   | Mgmt          | For           |
| 3      | DIRECTORS' REMUNERATION POLICY  | Mgmt          | For           |
| 4      | DECLARATION OF FINAL DIVIDEND   | Mgmt          | For           |
| 5      | RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR   | Mgmt          | For           |
| 6      | RE-ELECTION OF LM DANON AS A DIRECTOR   | Mgmt          | For           |
| 7      | RE-ELECTION OF LORD DAVIES AS A DIRECTOR  | Mgmt          | For           |
| 8      | RE-ELECTION OF HO KWONPING AS A DIRECTOR  | Mgmt          | For           |
| 9      | RE-ELECTION OF BD HOLDEN AS A DIRECTOR  | Mgmt          | For           |
| 10     | RE-ELECTION OF DR FB HUMER AS A DIRECTOR  | Mgmt          | For           |
| 11     | RE-ELECTION OF D MAHLAN AS A DIRECTOR   | Mgmt          | For           |
| 12     | RE-ELECTION OF IM MENEZES AS A DIRECTOR   | Mgmt          | For           |
| 13     | RE-ELECTION OF PG SCOTT AS A DIRECTOR   | Mgmt          | For           |
| 14     | ELECTION OF N MENDELSON AS A DIRECTOR   | Mgmt          | For           |
| 15     | ELECTION OF AJH STEWART AS A DIRECTOR   | Mgmt          | For           |
| 16     | RE-APPOINTMENT OF AUDITOR   | Mgmt          | For           |
| 17     | REMUNERATION OF AUDITOR   | Mgmt          | For           |
| 18     | AUTHORITY TO ALLOT SHARES   | Mgmt          | For           |
| 19     | DISAPPLICATION OF PRE-EMPTION RIGHTS  | Mgmt          | For           |
| 20     | AUTHORITY TO PURCHASE OWN ORDINARY SHARES   | Mgmt          | For           |
| 21     | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU | Mgmt          | For           |
| 22     | ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN                                  | Mgmt          | For           |

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 DIRECT LINE INSURANCE GROUP PLC, BROMLEY

Agen

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 Security: G2871V106  
 Meeting Type: OGM  
 Meeting Date: 29-Jun-2015  
 Ticker:  
 ISIN: GB00B89W0M42  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | TO APPROVE THE SHARE CONSOLIDATION                             | Mgmt          | For           |
| 2      | TO APPROVE THE DIRECTORS' AUTHORITY TO ALLOT NEW SHARES        | Mgmt          | For           |
| 3      | TO APPROVE THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt          | For           |
| 4      | TO APPROVE THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES  | Mgmt          | For           |

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 DISCOVER FINANCIAL SERVICES

Agen

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 Security: 254709108  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2015  
 Ticker: DFS  
 ISIN: US2547091080  
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| Prop.# | Proposal                                  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JEFFREY S. ARONIN   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: MARY K. BUSH        | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: GREGORY C. CASE     | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: CANDACE H. DUNCAN   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: RICHARD H. LENNY    | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: THOMAS G. MAHERAS   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: MICHAEL H. MOSKOW   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: DAVID W. NELMS      | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: MARK A. THIERER     | Mgmt          | For           |



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- |     |  |      |     |
|-----|--|------|-----|
| 1K. | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH   | Mgmt | For |
| 2.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Mgmt | For |
| 3.  | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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 E.ON SE, DUESSELDORF

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 Agen

Security: D24914133  
 Meeting Type: AGM  
 Meeting Date: 07-May-2015  
 Ticker:  
 ISIN: DE000ENAG999  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR. | Non-Voting    |               |
|        | THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.   | Non-Voting    |               |
|        | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES  | Non-Voting    |               |

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

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22.04.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- |     |  |            |     |
|-----|--|------------|-----|
| 1.  | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014   | Non-Voting |     |
| 2.  | APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2014 FINANCIAL YEAR: THE BALANCE SHEET PROFITS GENERATED IN THE 2014 FINANCIAL YEAR IN THE AMOUNT OF EUR 966,368,422.50 ARE TO BE USED FOR THE DISTRIBUTION OF A DIVIDEND IN THE AMOUNT OF EUR 0.50 PER NO-PAR VALUE SHARE ENTITLED TO DIVIDEND PAYMENT, EQUALING A TOTAL AMOUNT OF EUR 966,368,422.50 | Mgmt       | For |
| 3.  | DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR   | Mgmt       | For |
| 4.  | DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR   | Mgmt       | For |
| 5.1 | ELECTION OF THE AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS FOR THE INSPECTION OF FINANCIAL STATEMENTS: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, IS APPOINTED AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL                                   | Mgmt       | For |

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YEAR

|     |   |      |     |
|-----|---|------|-----|
| 5.2 | ELECTION OF THE AUDITOR FOR THE 2015<br>FINANCIAL YEAR AS WELL AS FOR THE<br>INSPECTION OF FINANCIAL STATEMENTS: IN<br>ADDITION, PRICEWATERHOUSECOOPERS<br>AKTIENGESELLSCHAFT<br>WIRTSCHAFTSPRUFUNGSGESELLSCHAFT,<br>DUSSELDORF, IS APPOINTED AS THE AUDITOR FOR<br>THE INSPECTION OF THE ABBREVIATED FINANCIAL<br>STATEMENTS AND THE INTERIM MANAGEMENT<br>REPORT FOR THE FIRST HALF OF THE 2015<br>FINANCIAL YEAR | Mgmt | For |
|-----|---|------|-----|

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 EDENRED SA, MALAKOFF

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 Agen

Security: F3192L109  
 Meeting Type: MIX  
 Meeting Date: 30-Apr-2015  
 Ticker:  
 ISIN: FR0010908533  
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| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting       |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.   | Non-Voting       |               |
| CMMT   | 15 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0325/201503251500698.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0325/201503251500698.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <a href="http://www.journal-officiel.gouv.fr//pdf/2015/0415/201504151501065.pdf">http://www.journal-officiel.gouv.fr//pdf/2015/0415/201504151501065.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting       |               |
| O.1    | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt             | For           |

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|      |  |      |     |
|------|--|------|-----|
| O.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt | For |
| O.3  | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND SETTING THE DIVIDEND  | Mgmt | For |
| O.4  | OPTION FOR PAYMENT OF THE DIVIDEND IN NEW SHARES   | Mgmt | For |
| O.5  | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JACQUES STERN, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR   | Mgmt | For |
| O.6  | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES   | Mgmt | For |
| E.7  | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES  | Mgmt | For |
| E.8  | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ALLOCATION OF FREE SHARES UNDER PERFORMANCE CONDITIONS, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.9  | AMENDMENT TO ARTICLES 23 AND 24 OF THE BYLAWS REGARDING THE CONVENING AND HOLDING OF GENERAL MEETINGS  | Mgmt | For |
| O.10 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES  | Mgmt | For |

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 ELISA CORPORATION, HELSINKI

Agen

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 Security: X1949T102  
 Meeting Type: AGM  
 Meeting Date: 26-Mar-2015  
 Ticker:  
 ISIN: FI0009007884  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | A POA IS NEEDED TO APPOINT OWN   | Non-Voting    |               |

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REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.

|    |   |            |         |
|----|---|------------|---------|
| 1  | OPENING OF THE MEETING  | Non-Voting |         |
| 2  | CALLING THE MEETING TO ORDER  | Non-Voting |         |
| 3  | ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES  | Non-Voting |         |
| 4  | RECORDING THE LEGALITY OF THE MEETING   | Non-Voting |         |
| 5  | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES   | Non-Voting |         |
| 6  | PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2014   | Non-Voting |         |
| 7  | ADOPTION OF THE FINANCIAL STATEMENTS  | Mgmt       | For     |
| 8  | RESOLUTION ON THE USE OF PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND THE BOARD OF DIRECTORS PROPOSES THAT THE PROFIT FOR THE FINANCIAL PERIOD 2014 SHALL BE ADDED TO ACCRUED EARNINGS AND THAT A DIVIDEND OF EUR 1.32 PER SHARE BE PAID | Mgmt       | For     |
| 9  | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY   | Mgmt       | For     |
| 10 | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES   | Mgmt       | For     |
| 11 | RESOLUTION ON THE NUMBER OF THE BOARD OF DIRECTORS THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT THE NUMBER OF BOARD MEMBERS TO BE SIX (6)   | Mgmt       | For     |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT R.LIND, P.KOPONEN, L.NIEMISTO, S.TURUNEN, J.UOTILA AND M.VEHVILAINEN BE RE-ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS                                    | Mgmt       | For     |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES   | Mgmt       | Against |
| 14 | RESOLUTION ON THE NUMBER OF AUDITORS THE BOARD'S AUDIT COMMITTEE PROPOSES THAT THE NUMBER OF AUDITORS WOULD BE RESOLVED TO BE ONE (1)   | Mgmt       | For     |

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|      |   |            |     |
|------|---|------------|-----|
| 15   | ELECTION OF AUDITOR THE BOARD'S AUDIT COMMITTEE PROPOSES THAT KPMG OY AB BE RE-ELECTED AS THE COMPANY'S AUDITOR FOR THE FINANCIAL PERIOD 2015   | Mgmt       | For |
| 16   | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES  | Mgmt       | For |
| 17   | CLOSING OF THE MEETING  | Non-Voting |     |
| CMMT | 02 FEB 2015: PLEASE NOTE THAT ABSTAIN VOTE AT QUALIFIED MAJORITY ITEMS (2/3) WORKS AGAINST PROPOSAL. THANK YOU.   | Non-Voting |     |
| CMMT | 02 FEB 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

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 EMERSON ELECTRIC CO.

Agen

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 Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 03-Feb-2015  
 Ticker: EMR  
 ISIN: US2910111044  
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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 1.     | DIRECTOR<br>A.F. GOLDEN*<br>W.R. JOHNSON*<br>C. KENDLE*<br>J.S. TURLEY*<br>A.A. BUSCH III#                               | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 2.     | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.                                  | Mgmt                                 | For                             |
| 3.     | APPROVAL OF THE EMERSON ELECTRIC CO. 2015 INCENTIVE SHARES PLAN.   | Mgmt                                 | For                             |
| 4.     | RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER THE EMERSON ELECTRIC CO. ANNUAL INCENTIVE PLAN.                            | Mgmt                                 | For                             |
| 5.     | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Mgmt                                 | For                             |
| 6.     | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr                                  | Against                         |

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- |    |   |     |         |
|----|---|-----|---------|
| 7. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |
| 8. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.                | Shr | Against |

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 EXXON MOBIL CORPORATION

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 Agen

Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 27-May-2015  
 Ticker: XOM  
 ISIN: US30231G1022  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1.     | DIRECTOR<br>M.J. BOSKIN<br>P. BRABECK-LETMATHE<br>U.M. BURNS<br>L.R. FAULKNER<br>J.S. FISHMAN<br>H.H. FORE<br>K.C. FRAZIER<br>D.R. OBERHELMAN<br>S.J. PALMISANO<br>S.S REINEMUND<br>R.W. TILLERSON<br>W.C. WELDON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)  | Mgmt   | For  |
| 3.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)   | Mgmt   | For  |
| 4.     | INDEPENDENT CHAIRMAN (PAGE 63)  | Shr  | For  |
| 5.     | PROXY ACCESS BYLAW (PAGE 64)  | Shr  | For  |
| 6.     | CLIMATE EXPERT ON BOARD (PAGE 66)   | Shr  | Against  |
| 7.     | BOARD QUOTA FOR WOMEN (PAGE 67)   | Shr  | Against  |
| 8.     | REPORT ON COMPENSATION FOR WOMEN (PAGE 68)  | Shr  | Against  |
| 9.     | REPORT ON LOBBYING (PAGE 69)  | Shr  | Against  |
| 10.    | GREENHOUSE GAS EMISSIONS GOALS (PAGE 70)  | Shr  | Against  |
| 11.    | REPORT ON HYDRAULIC FRACTURING (PAGE 72)  | Shr  | Against  |

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 FACEBOOK INC. Agen

Security: 30303M102  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2015  
 Ticker: FB  
 ISIN: US30303M1027  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>MARC L. ANDREESSEN<br>ERSKINE B. BOWLES<br>S.D. DESMOND-HELLMANN<br>REED HASTINGS<br>JAN KOUM<br>SHERYL K. SANDBERG<br>PETER A. THIEL<br>MARK ZUCKERBERG   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>Withheld<br>Withheld<br>For<br>Withheld |
| 2.     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015  | Mgmt   | For   |
| 3.     | TO RE-APPROVE THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, SECTION 162(M) LIMITS OF OUR 2012 EQUITY INCENTIVE PLAN TO PRESERVE OUR ABILITY TO RECEIVE CORPORATE INCOME TAX DEDUCTIONS THAT MAY BECOME AVAILABLE PURSUANT TO SECTION 162(M) | Mgmt   | Against   |
| 4.     | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING  | Shr  | For   |
| 5.     | A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT   | Shr  | Against   |
| 6.     | A STOCKHOLDER PROPOSAL REGARDING A HUMAN RIGHTS RISK ASSESSMENT  | Shr  | Against   |

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 FREEPORT-MCMORAN INC. Agen

Security: 35671D857  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2015  
 Ticker: FCX  
 ISIN: US35671D8570  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|



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|   |   |  |  |
|---|---|--|--|
| 1 | DIRECTOR<br>RICHARD C. ADKERSON<br>ROBERT J. ALLISON, JR.<br>ALAN R. BUCKWALTER, III<br>ROBERT A. DAY<br>JAMES C. FLORES<br>GERALD J. FORD<br>THOMAS A. FRY, III<br>H. DEVON GRAHAM, JR.<br>LYDIA H. KENNARD<br>CHARLES C. KRULAK<br>BOBBY LEE LACKEY<br>JON C. MADONNA<br>DUSTAN E. MCCOY<br>JAMES R. MOFFETT<br>STEPHEN H. SIEGELE<br>FRANCES FRAGOS TOWNSEND | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE<br>COMPENSATION OF OUR NAMED EXECUTIVE<br>OFFICERS.  | Mgmt   | For  |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST &<br>YOUNG LLP AS OUR INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2015.   | Mgmt   | For  |
| 4 | REAPPROVAL OF THE MATERIAL TERMS OF THE<br>SECTION 162(M) PERFORMANCE GOALS UNDER OUR<br>AMENDED AND RESTATED 2006 STOCK INCENTIVE<br>PLAN.   | Mgmt   | For  |
| 5 | STOCKHOLDER PROPOSAL REGARDING PROXY<br>ACCESS.   | Shr  | For  |

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GILEAD SCIENCES, INC.

Agen

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Security: 375558103  
Meeting Type: Annual  
Meeting Date: 06-May-2015  
Ticker: GILD  
ISIN: US3755581036  
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| Prop.# | Proposal                                  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JOHN F. COGAN       | Mgmt             | For           |
| 1B.    | ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON | Mgmt             | For           |
| 1C.    | ELECTION OF DIRECTOR: CARLA A. HILLS      | Mgmt             | For           |
| 1D.    | ELECTION OF DIRECTOR: KEVIN E. LOFTON     | Mgmt             | For           |
| 1E.    | ELECTION OF DIRECTOR: JOHN W. MADIGAN     | Mgmt             | For           |
| 1F.    | ELECTION OF DIRECTOR: JOHN C. MARTIN      | Mgmt             | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1G. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE  | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY   | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: GAYLE E. WILSON  | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: PER WOLD-OLSEN   | Mgmt | For     |
| 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. | Mgmt | For     |
| 3.  | TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt | For     |
| 4.  | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.  | Mgmt | 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.   | Shr  | 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.                  | Shr  | For     |
| 7.  | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT.   | Shr  | Against |
| 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.           | Shr  | Against |

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HALLIBURTON COMPANY

Agen

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Security: 406216101  
Meeting Type: Special  
Meeting Date: 27-Mar-2015  
Ticker: HAL  
ISIN: US4062161017  
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|        |          |               |               |
|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|

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- |    |  |      |     |
|----|--|------|-----|
| 1. | PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. | Mgmt | For |
| 2. | PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL.        | Mgmt | For |

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HALLIBURTON COMPANY

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Agen

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Security: 406216101  
Meeting Type: Annual  
Meeting Date: 20-May-2015  
Ticker: HAL  
ISIN: US4062161017  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: A.F. AL KHAYYAL                      | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: A.M. BENNETT                         | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: J.R. BOYD                            | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: M. CARROLL                           | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: N.K. DICCIANI                        | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: M.S. GERBER                          | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: J.C. GRUBISICH                       | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: D.J. LESAR                           | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: R.A. MALONE                          | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: J.L. MARTIN                          | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: J.A. MILLER                          | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: D.L. REED                            | Mgmt          | For           |
| 2.     | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.    | Mgmt          | For           |
| 3.     | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt          | Against       |

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- |    |   |      |     |
|----|---|------|-----|
| 4. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.     | Mgmt | For |
| 5. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

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HISCOX LTD, HAMILTON

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Agen

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Security: G4593F120  
Meeting Type: EGM  
Meeting Date: 25-Mar-2015  
Ticker:  
ISIN: BMG4593F1207  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | <p>THAT, CONDITIONAL UPON THE NEW ORDINARY SHARES BEING ADMITTED TO THE OFFICIAL LIST OF THE UK LISTING AUTHORITY AND TO TRADING ON THE LONDON STOCK EXCHANGE'S MAIN MARKET FOR LISTED SECURITIES BY 8:00 AM ON 26 MARCH 2015 (OR SUCH LATER TIME AND/OR DATE AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DETERMINE): A) THAT THE DIRECTORS BE AUTHORISED TO CAPITALISE A SUM NOT EXCEEDING GBP 32,000 STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT TO PAY UP IN FULL UP TO 320,000,000 E SHARES OF PAR VALUE 0.01 PENCE EACH AND UP TO 320,000.000 F SHARES OF PAR VALUE 0.01 PENCE EACH; B) THAT THE DIRECTORS BE AUTHORISED TO ALLOT AND ISSUE AS FULLY PAID UP 320,000,000 E SHARES AND 320,000,000 F SHARES TO THE HOLDERS OF THE EXISTING ORDINARY SHARES, OTHER THAN IN RESPECT OF SHARES HELD IN TREASURY; C) EACH 400,000,000 CONTD</p> | Mgmt          | For           |
| CONT   | <p>CONTD UNISSUED EXISTING SHARES IN THE CAPITAL OF THE COMPANY OF PAR VALUE 50 PENCE EACH BE SUBDIVIDED IN TO 10 SHARES OF PAR VALUE 5 PENCE EACH AND UPON SUCH SUBDIVISION EVERY 13 SHARES OF PAR VALUE 5 PENCE ARISING FROM SUCH SUBDIVISION BE CONSOLIDATED INTO TEN NEW ORDINARY SHARES OF PAR VALUE 6.5 PENCE EACH, D) EACH EXISTING ORDINARY SHARE (INCLUDING TREASURY SHARES) AND EACH UNISSUED ORDINARY SHARE BE SUBDIVIDED INTO 88 SHARES OF PAR VALUE 6/88 PENCE EACH AND UPON SUCH SUBDIVISION EVERY 100 SHARES OF PAR VALUE 6/88 PENCE EACH ARISING FROM SUCH SUBDIVISION BE CONSOLIDATED INTO ONE NEW SHARE OF PAR VALUE 6 72/88 PENCE EACH AND UPON SUCH</p>   | Non-Voting    |               |

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CONSOLIDATION EACH SUCH NEW SHARE BE  
 SUBDIVIDED INTO ONE NEW ORDINARY SHARE OF  
 PAR VALUE 65 PENCE AND ONE NEW DEFERRED  
 SHARE OF PAR VALUE 28/88 PENCE EACH E) NEW  
 BYE-LAWS (WHICH INCLUDE CONTD

|      |   |            |     |
|------|---|------------|-----|
| CONT | CONTD THE RIGHTS AND RESTRICTIONS ATTACHING<br>TO THE E SHARES, F SHARES, E DEFERRED<br>SHARES AND DEFERRED SHARES) BE ADOPTED IN<br>SUBSTITUTION FOR AND TO THE EXCLUSION OF<br>THE BYE-LAWS EXISTING AT THE TIME OF THIS<br>RESOLUTION; F) THE TERMS AND ENTRY INTO BY<br>THE COMPANY OF THE OPTION AGREEMENT DATED 2<br>MARCH 2015 WITH UBS LIMITED BE AND IS<br>HEREBY APPROVED AND THE COMPANY BE<br>GENERALLY AND UNCONDITIONALLY AUTHORISED TO<br>PURCHASE SUCH F SHARES IS ACCORDANCE WITH<br>THE OPTION AGREEMENT AND TO PURCHASE THE E<br>DEFERRED SHARES AND THE DEFERRED SHARES;<br>AND G) THAT THE DIRECTORS BE AUTHORISED TO<br>DO ALL ACTS AND THINGS THEY MAY CONSIDER<br>NECESSARY OR DESIRABLE TO GIVE EFFECT TO<br>THIS RESOLUTION 1 AND TO SATISFY ANY<br>ENTITLEMENT TO E SHARES AND/OR F SHARES | Non-Voting |     |
| 2    | THAT, SUBJECT TO THE PASSING OF RESOLUTION<br>1, THE DIRECTORS BE AUTHORISED TO ALLOT AND<br>ISSUE RELEVANT SECURITIES UP TO AN<br>AGGREGATE NOMINAL AMOUNT OF GBP 6,086,623<br>AND RELEVANT SECURITIES UP TO A FURTHER<br>AGGREGATE NOMINAL AMOUNT OF GBP 6,086,623<br>IN CONNECTION WITH A RIGHTS ISSUE WITHOUT<br>THE PRIOR CONSENT OF SHAREHOLDERS  | Mgmt       | For |
| 3    | THAT, SUBJECT TO THE PASSING OF RESOLUTION<br>2, THE DIRECTORS BE GIVEN POWER TO ALLOT<br>FOR CASH, EQUITY SECURITIES   | Mgmt       | For |
| 4    | THAT, SUBJECT TO THE PASSING OF RESOLUTION<br>1, THE COMPANY IS GENERALLY AND<br>UNCONDITIONALLY AUTHORISED TO MAKE MARKET<br>PURCHASES OF UP TO 28,092,107 NEW ORDINARY<br>SHARES  | Mgmt       | For |

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 HISCOX LTD, HAMILTON

Agen

Security: G4593F138  
 Meeting Type: AGM  
 Meeting Date: 20-May-2015  
 Ticker:  
 ISIN: BMG4593F1389  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | TO RECEIVE THE REPORT AND ACCOUNTS FOR THE<br>YEAR ENDED 31 DECEMBER 2014 | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 2  | TO APPROVE THE 2014 ANNUAL REPORT ON REMUNERATION                  | Mgmt | For |
| 3  | TO APPOINT LYNN CARTER AS A DIRECTOR                               | Mgmt | For |
| 4  | TO APPOINT ANNE MACDONALD AS A DIRECTOR                            | Mgmt | For |
| 5  | TO RE-APPOINT STUART BRIDGES AS A DIRECTOR                         | Mgmt | For |
| 6  | TO RE-APPOINT ROBERT CHILDS AS A DIRECTOR                          | Mgmt | For |
| 7  | TO RE-APPOINT CAROLINE FOULGER AS A DIRECTOR                       | Mgmt | For |
| 8  | TO RE-APPOINT DANIEL HEALY AS A DIRECTOR                           | Mgmt | For |
| 9  | TO RE-APPOINT ERNST JANSEN AS A DIRECTOR                           | Mgmt | For |
| 10 | TO RE-APPOINT BRONISLAW MASOJADA AS A DIRECTOR                     | Mgmt | For |
| 11 | TO RE-APPOINT ROBERT MCMILLAN AS A DIRECTOR                        | Mgmt | For |
| 12 | TO RE-APPOINT ANDREA ROSEN AS A DIRECTOR                           | Mgmt | For |
| 13 | TO RE-APPOINT GUNNAR STOKHOLM AS A DIRECTOR                        | Mgmt | For |
| 14 | TO RE-APPOINT RICHARD WATSON AS A DIRECTOR                         | Mgmt | For |
| 15 | TO RE-APPOINT KPMG AS AUDITORS                                     | Mgmt | For |
| 16 | TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES                         | Mgmt | For |
| 18 | TO DIS-APPLY PRE-EMPTION RIGHTS                                    | Mgmt | For |
| 19 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES                | Mgmt | For |

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HOLCIM LTD, RAPPERSWIL-JONA

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Agen

Security: H36940130  
Meeting Type: AGM  
Meeting Date: 13-Apr-2015  
Ticker:  
ISIN: CH0012214059  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF | Non-Voting    |               |

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

|       |   |      |         |
|-------|---|------|---------|
| 1.1   | APPROVAL OF THE ANNUAL REPORT, THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, AND THE ANNUAL FINANCIAL STATEMENTS OF HOLCIM LTD | Mgmt | For     |
| 1.2   | ADVISORY VOTE ON THE REMUNERATION REPORT  | Mgmt | Against |
| 2     | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT  | Mgmt | For     |
| 3.1   | APPROPRIATION OF RETAINED EARNINGS  | Mgmt | For     |
| 3.2   | DETERMINATION OF THE PAYOUT FROM CAPITAL CONTRIBUTION RESERVES: APPROVE DIVIDENDS OF CHF 1.30 PER SHARE                                     | Mgmt | For     |
| 4     | REVISION OF THE ARTICLES OF INCORPORATION: MOTION OF THE BOARD OF DIRECTORS: APPROVAL OF THE REVISION OF THE ARTICLES OF INCORPORATION      | Mgmt | For     |
| 5.1.1 | RE-ELECTION OF PROF. DR. WOLFGANG REITZLE AS A MEMBER OF THE BOARD OF DIRECTORS   | Mgmt | For     |
| 5.1.2 | RE-ELECTION OF PROF. DR. WOLFGANG REITZLE AS CHAIRPERSON OF THE BOARD OF DIRECTORS  | Mgmt | For     |
| 5.1.3 | RE-ELECTION OF DR. BEAT HESS AS A MEMBER OF THE BOARD OF DIRECTORS  | Mgmt | For     |
| 5.1.4 | RE-ELECTION OF DR. ALEXANDER GUT AS A MEMBER OF THE BOARD OF DIRECTORS  | Mgmt | For     |
| 5.1.5 | RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE BOARD OF DIRECTORS  | Mgmt | For     |
| 5.1.6 | RE-ELECTION OF DR. H.C. THOMAS SCHMID-HEINY AS A MEMBER OF THE BOARD OF DIRECTORS   | Mgmt | For     |
| 5.1.7 | RE-ELECTION OF JURG OLEAS AS A MEMBER OF THE BOARD OF DIRECTORS   | Mgmt | For     |
| 5.1.8 | RE-ELECTION OF HANNE BIRGITTE BREINBJERG  | Mgmt | For     |

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|       |   |      |         |
|-------|---|------|---------|
|       | SORENSEN AS A MEMBER OF THE BOARD OF DIRECTORS  |      |         |
| 5.1.9 | RE-ELECTION OF DR. DIETER SPALTI AS A MEMBER OF THE BOARD OF DIRECTORS  | Mgmt | For     |
| 5.110 | RE-ELECTION OF ANNE WADE AS A MEMBER OF THE BOARD OF DIRECTORS  | Mgmt | For     |
| 5.2.1 | RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE   | Mgmt | For     |
| 5.2.2 | RE-ELECTION OF PROF. DR. WOLFGANG REITZLE AS A MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE  | Mgmt | For     |
| 5.2.3 | RE-ELECTION OF DR. H.C. THOMAS SCHMIDHEINY AS A MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE   | Mgmt | For     |
| 5.2.4 | RE-ELECTION OF HANNE BIRGITTE BREINBJERG SORENSEN AS A MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE  | Mgmt | For     |
| 5.3   | RE-ELECTION OF THE AUDITOR: MOTION OF THE BOARD OF DIRECTORS: CONFERRAL OF THE MANDATE FOR THE AUDITOR FOR THE 2015 FINANCIAL YEAR ON ERNST & YOUNG LTD, ZURICH, SWITZERLAND  | Mgmt | For     |
| 5.4   | RE-ELECTION OF THE INDEPENDENT PROXY: MOTION OF THE BOARD OF DIRECTORS: RE-ELECTION OF DR. THOMAS RIS OF RIS & ACKERMANN, ATTORNEYS AT LAW, ST. GALLERSTRASSE 29, 8645 JONA, SWITZERLAND, AS THE INDEPENDENT PROXY FOR A TERM OF OFFICE OF ONE YEAR, EXPIRING AFTER COMPLETION OF THE ANNUAL GENERAL MEETING 2016 | Mgmt | For     |
| 6.1   | COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE  | Mgmt | For     |
| 6.2   | COMPENSATION OF THE EXECUTIVE MANAGEMENT FOR THE FINANCIAL YEAR 2016  | Mgmt | Against |

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HOLCIM LTD, RAPPERSWIL-JONA

Agen

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Security: H36940130  
Meeting Type: EGM  
Meeting Date: 08-May-2015  
Ticker:  
ISIN: CH0012214059  
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|        |          |               |               |
|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|



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|      |  |            |     |
|------|--|------------|-----|
| CMMT | <p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE</p> | Non-Voting |     |
| 1.1  | ORDINARY CAPITAL INCREASE FOR THE EXCHANGE OFFER   | Mgmt       | For |
| 1.2  | CREATION OF AUTHORIZED CAPITAL FOR PURPOSES OF THE RE-OPENED EXCHANGE OFFER AND THE SQUEEZE-OUT (IF ANY)   | Mgmt       | For |
| 2    | CREATION OF AUTHORIZED CAPITAL FOR A STOCK DIVIDEND  | Mgmt       | For |
| 3    | REVISION OF THE ARTICLES OF INCORPORATION: ARTICLE 1, ARTICLE 8, ARTICLE 15, ARTICLE 20, ARTICLE 21, ARTICLE 25  | Mgmt       | For |
| 4.1  | ELECTION OF BRUNO LAFONT AS A MEMBER OF THE BOARD OF DIRECTORS   | Mgmt       | For |
| 4.2  | ELECTION OF PAUL DESMARAIS, JR., AS A MEMBER OF THE BOARD OF DIRECTORS   | Mgmt       | For |
| 4.3  | ELECTION OF GERARD LAMARCHE AS A MEMBER OF THE BOARD OF DIRECTORS  | Mgmt       | For |
| 4.4  | ELECTION OF NASSEF SAWIRIS AS A MEMBER OF THE BOARD OF DIRECTORS   | Mgmt       | For |
| 4.5  | ELECTION OF PHILIPPE DAUMAN AS A MEMBER OF THE BOARD OF DIRECTORS  | Mgmt       | For |
| 4.6  | ELECTION OF OSCAR FANJUL AS A MEMBER OF THE BOARD OF DIRECTORS   | Mgmt       | For |
| 4.7  | ELECTION OF BERTRAND COLLOMB AS A MEMBER OF THE BOARD OF DIRECTORS   | Mgmt       | For |
| 5.1  | ELECTION OF PAUL DESMARAIS, JR., TO THE NOMINATION COMPENSATION AND GOVERNANCE COMMITTEE   | Mgmt       | For |
| 5.2  | ELECTION OF OSCAR FANJUL TO THE NOMINATION,  | Mgmt       | For |

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## COMPENSATION AND GOVERNANCE COMMITTEE

|     |   |      |     |
|-----|---|------|-----|
| 6.1 | COMPENSATION OF THE BOARD OF DIRECTORS FOR THE PERIOD UNTIL THE NEXT ORDINARY GENERAL MEETING | Mgmt | For |
| 6.2 | COMPENSATION OF THE EXECUTIVE MANAGEMENT FOR THE FINANCIAL YEAR 2016                          | Mgmt | For |

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 IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agen

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 Security: G4721W102  
 Meeting Type: AGM  
 Meeting Date: 28-Jan-2015  
 Ticker:  
 ISIN: GB0004544929  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | ANNUAL REPORT AND ACCOUNTS                               | Mgmt          | For           |
| 2      | DIRECTORS REMUNERATION REPORT                            | Mgmt          | For           |
| 3      | DIRECTORS REMUNERATION POLICY                            | Mgmt          | For           |
| 4      | TO DECLARE A FINAL DIVIDEND                              | Mgmt          | For           |
| 5      | TO RE-ELECT DR K M BURNETT                               | Mgmt          | For           |
| 6      | TO RE-ELECT MRS A J COOPER                               | Mgmt          | For           |
| 7      | TO RE-ELECT MR D J HAINES                                | Mgmt          | For           |
| 8      | TO RE-ELECT MR M H C HERLIHY                             | Mgmt          | For           |
| 9      | TO RE-ELECT MR M R PHILLIPS                              | Mgmt          | For           |
| 10     | TO RE-ELECT MR O R TANT                                  | Mgmt          | For           |
| 11     | TO RE-ELECT MR M D WILLIAMSON                            | Mgmt          | For           |
| 12     | TO ELECT MRS K WITTS                                     | Mgmt          | For           |
| 13     | TO RE-ELECT MR M I WYMAN                                 | Mgmt          | For           |
| 14     | REAPPOINTMENT OF AUDITORS:<br>PRICEWATERHOUSECOOPERS LLP | Mgmt          | For           |
| 15     | REMUNERATION OF AUDITORS                                 | Mgmt          | For           |
| 16     | DONATIONS TO POLITICAL ORGANISATION                      | Mgmt          | For           |
| 17     | AUTHORITY TO ALLOT SECURITIES                            | Mgmt          | For           |
| 18     | DISAPPLICATION OF PRE-EMPTION RIGHTS                     | Mgmt          | For           |

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|      |   |            |     |
|------|---|------------|-----|
| 19   | PURCHASE OF OWN SHARES  | Mgmt       | For |
| 20   | NOTICE PERIOD FOR GENERAL MEETINGS  | Mgmt       | For |
| CMMT | 17 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NAME IN RESOLUTION 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

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 IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agen

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 Security: G4721W102  
 Meeting Type: OGM  
 Meeting Date: 28-Jan-2015  
 Ticker:  
 ISIN: GB0004544929  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | APPROVE ACQUISITION OF CERTAIN US CIGARETTE AND E-CIGARETTE BRANDS AND ASSETS | Mgmt          | For           |

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 INDUSTRIA DE DISENO TEXTIL S.A., ARTEIXO, LA COROG

Agen

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 Security: E6282J109  
 Meeting Type: AGM  
 Meeting Date: 15-Jul-2014  
 Ticker:  
 ISIN: ES0148396015  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 JUL 2014 AT 12:00 O'CLOCK. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.  | Non-Voting    |               |
| 1      | REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, SHAREHOLDERS' EQUITY STATEMENT, CASH FLOW STATEMENT AND ANNUAL REPORT) AND MANAGEMENT REPORT OF INDUSTRIA DE DISENO TEXTIL, SOCIEDAD ANONIMA, (INDITEX, S.A.) FOR FISCAL YEAR 2013, ENDED 31ST JANUARY 2014 | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 2   | REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF COMPREHENSIVE INCOME, SHAREHOLDERS' EQUITY STATEMENT, CASH FLOW STATEMENT AND ANNUAL REPORT) AND MANAGEMENT REPORT OF THE CONSOLIDATED GROUP ("INDITEX GROUP") FOR FISCAL YEAR 2013, ENDED 31ST JANUARY 2014, AND OF THE MANAGEMENT OF THE COMPANY   | Mgmt | For     |
| 3   | DISTRIBUTION OF THE INCOME OR LOSS OF THE FISCAL YEAR AND DISTRIBUTION OF DIVIDEND  | Mgmt | For     |
| 4   | STOCK SPLIT INCREASING THE NUMBER OF SHARES IN THE COMPANY BY REDUCING THE NOMINAL VALUE OF SHARES FROM FIFTEEN CENTS OF A EURO (EUR 0.15) TO THREE CENTS OF A EURO (EUR 0.03) PER SHARE, ACCORDING TO THE RATIO OF FIVE NEW SHARES PER EACH EXISTING SHARE, WITHOUT ANY CHANGE IN THE SHARE CAPITAL; SUBSEQUENT AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION (REGARDING THE NUMBER AND NOMINAL VALUE OF THE SHARES WHICH MAKE UP THE SHARE CAPITAL) AND DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, OF ANY AND ALL POWERS AS MAY BE REQUIRED TO IMPLEMENT THIS RESOLUTION | Mgmt | For     |
| 5.a | AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENT OF ARTICLE 17.1 ("NOTICE. UNIVERSAL GENERAL MEETINGS")  | Mgmt | For     |
| 5.b | AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENT OF ARTICLE 27.1 ("APPOINTMENT AND DURATION OF THE OFFICE OF DIRECTOR")  | Mgmt | Against |
| 6   | AMENDMENT OF SECTION 8.1 ("NOTICE") OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS   | Mgmt | For     |
| 7   | RE-ELECTION OF MR CARLOS ESPINOSA DE LOS MONTEROS BERNALDO DE QUIROS TO THE BOARD OF DIRECTORS AS AFFILIATE DIRECTOR  | Mgmt | Against |
| 8   | APPOINTMENT OF MR RODRIGO ECHENIQUE GORDILLO TO THE BOARD OF DIRECTORS AS NON-EXECUTIVE INDEPENDENT DIRECTOR  | Mgmt | For     |
| 9   | ADVISORY SAY-ON-PAY VOTE ON THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS  | Mgmt | For     |
| 10  | GRANTING OF POWERS FOR THE IMPLEMENTATION OF RESOLUTIONS  | Mgmt | For     |

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 ING GROUP NV, AMSTERDAM

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 Agen

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 Security: N4578E413

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Meeting Type: EGM  
 Meeting Date: 19-Nov-2014  
 Ticker:  
 ISIN: NL0000303600

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU. | Non-Voting    |               |
| 1      | OPENING AND COMMUNICATION   | Non-Voting    |               |
| 2      | REPORT OF THE ACTIVITIES OF STICHTING ING AANDELEN  | Non-Voting    |               |
| 3      | QUESTIONS AND CLOSING   | Non-Voting    |               |
| CMMT   | 09 OCT 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. THANK YOU.  | Non-Voting    |               |

ITV PLC, LONDON

Agen

Security: G4984A110  
 Meeting Type: AGM  
 Meeting Date: 14-May-2015  
 Ticker:  
 ISIN: GB0033986497

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS                 | Mgmt          | For           |
| 2      | TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT          | Mgmt          | For           |
| 3      | TO DECLARE A FINAL DIVIDEND                                  | Mgmt          | For           |
| 4      | TO DECLARE A SPECIAL DIVIDEND                                | Mgmt          | For           |
| 5      | TO ELECT MARY HARRIS AS A NON-EXECUTIVE DIRECTOR             | Mgmt          | For           |
| 6      | TO RE-ELECT SIR PETER BAZALGETTE AS A NON-EXECUTIVE DIRECTOR | Mgmt          | For           |
| 7      | TO RE-ELECT ADAM CROZIER AS AN EXECUTIVE DIRECTOR            | Mgmt          | For           |
| 8      | TO RE-ELECT ROGER FAXON AS A NON-EXECUTIVE                   | Mgmt          | For           |

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| DIRECTOR |  |      |     |
|----------|--|------|-----|
| 9        | TO RE-ELECT IAN GRIFFITHS AS AN EXECUTIVE DIRECTOR                 | Mgmt | For |
| 10       | TO RE-ELECT ANDY HASTE AS A NON-EXECUTIVE DIRECTOR                 | Mgmt | For |
| 11       | TO RE-ELECT ARCHIE NORMAN AS A NON-EXECUTIVE DIRECTOR              | Mgmt | For |
| 12       | TO RE-ELECT JOHN ORMEROD AS A NON-EXECUTIVE DIRECTOR               | Mgmt | For |
| 13       | TO RE-APPOINT KPMG LLP AS AUDITORS                                 | Mgmt | For |
| 14       | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 15       | AUTHORITY TO ALLOT SHARES  | Mgmt | For |
| 16       | DISAPPLICATION OF PRE-EMPTION RIGHTS                               | Mgmt | For |
| 17       | POLITICAL DONATIONS  | Mgmt | For |
| 18       | PURCHASE OF OWN SHARES   | Mgmt | For |
| 19       | LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS                       | Mgmt | For |

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 JPMORGAN CHASE & CO.

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 Agen

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 Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 19-May-2015  
 Ticker: JPM  
 ISIN: US46625H1005  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: LINDA B. BAMMANN      | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JAMES A. BELL         | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: CRANDALL C. BOWLES    | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: STEPHEN B. BURKE      | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JAMES S. CROWN        | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JAMES DIMON           | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN      | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL  | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND   | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON  | Mgmt | For     |
| 2.  | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION  | Mgmt | For     |
| 3.  | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Mgmt | For     |
| 4.  | APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN  | Mgmt | For     |
| 5.  | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR  | Shr  | Against |
| 6.  | LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES   | Shr  | Against |
| 7.  | SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10%   | Shr  | For     |
| 8.  | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST   | Shr  | Against |
| 9.  | ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE | Shr  | For     |
| 10. | CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES  | Shr  | For     |

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KERRY GROUP PLC

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Agen

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Security: G52416107  
Meeting Type: AGM  
Meeting Date: 30-Apr-2015  
Ticker:  
ISIN: IE0004906560  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt          | For           |
| 2      | APPROVE FINAL DIVIDEND                            | Mgmt          | For           |
| 3.A    | ELECT PATRICK CASEY AS DIRECTOR                   | Mgmt          | Against       |
| 3.B    | ELECT KARIN DORREPAAL AS DIRECTOR                 | Mgmt          | For           |
| 4.A    | RE-ELECT MICHAEL AHERN AS DIRECTOR                | Mgmt          | Against       |

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|     |  |      |         |
|-----|--|------|---------|
| 4.B | RE-ELECT GERRY BEHAN AS DIRECTOR   | Mgmt | For     |
| 4.C | RE-ELECT HUGH BRADY AS DIRECTOR  | Mgmt | For     |
| 4.D | RE-ELECT JAMES DEVANE AS DIRECTOR  | Mgmt | Against |
| 4.E | RE-ELECT MICHAEL DOWLING AS DIRECTOR   | Mgmt | For     |
| 4.F | RE-ELECT JOAN GARAHY AS DIRECTOR   | Mgmt | For     |
| 4.G | RE-ELECT FLOR HEALY AS DIRECTOR  | Mgmt | For     |
| 4.H | RE-ELECT JAMES KENNY AS DIRECTOR   | Mgmt | For     |
| 4.I | RE-ELECT STAN MCCARTHY AS DIRECTOR   | Mgmt | For     |
| 4.J | RE-ELECT BRIAN MEHIGAN AS DIRECTOR   | Mgmt | For     |
| 4.K | RE-ELECT JOHN O'CONNOR AS DIRECTOR   | Mgmt | Against |
| 4.L | RE-ELECT PHILIP TOOMEY AS DIRECTOR   | Mgmt | For     |
| 5   | AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS                                    | Mgmt | For     |
| 6   | APPROVE REMUNERATION REPORT  | Mgmt | For     |
| 7   | AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS    | Mgmt | For     |
| 8   | AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | Mgmt | For     |
| 9   | AUTHORIZE SHARE REPURCHASE PROGRAM   | Mgmt | For     |

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LAGARDERE SCA, PARIS

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Agen

-----  
Security: F5485U100  
Meeting Type: MIX  
Meeting Date: 05-May-2015  
Ticker:  
ISIN: FR0000130213  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS                    | Non-Voting    |               |



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WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

|      |  |            |     |
|------|--|------------|-----|
| CMMT | 17 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0320/201503201500651.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0320/201503201500651.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <a href="http://www.journal-officiel.gouv.fr//pdf/2015/0417/201504171501197.pdf">http://www.journal-officiel.gouv.fr//pdf/2015/0417/201504171501197.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |
| O.1  | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt       | For |
| O.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt       | For |
| O.3  | ALLOCATION OF CORPORATE INCOME AND DIVIDEND DISTRIBUTION   | Mgmt       | For |
| O.4  | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD FOR AN 18-MONTH PERIOD TO TRADE IN COMPANY'S SHARES   | Mgmt       | For |
| O.5  | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ARNAUD LAGARDERE, GENERAL MANAGER FOR THE 2014 FINANCIAL YEAR  | Mgmt       | For |
| O.6  | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PIERRE LEROY, MR. DOMINIQUE D'HINNIN AND MR. THIERRY FUNCK-BRENTANO, MANAGING DIRECTORS, REPRESENTATIVES OF THE MANAGEMENT FOR THE 2014 FINANCIAL YEAR   | Mgmt       | For |
| O.7  | RENEWAL OF TERM OF MRS. SUSAN M. TOLSON AS SUPERVISORY BOARD MEMBER FOR A FOUR-YEAR PERIOD   | Mgmt       | For |
| E.8  | DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE SECURITIES REPRESENTING DEBT GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF SUBSIDIARIES OF THE COMPANY AND/OR ANY OTHER COMPANIES UP TO 1.5 BILLION EUROS FOR RESULTING LOANS  | Mgmt       | For |
| E.9  | DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE  | Mgmt       | For |

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|      |  |      |     |
|------|--|------|-----|
|      | ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT SECURITIES UP TO 265 MILLION EUROS FOR CAPITAL INCREASES AND 1.5 BILLION EUROS FOR RESULTING LOANS, WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS   |      |     |
| E.10 | DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT SECURITIES UP TO 160 MILLION EUROS FOR CAPITAL INCREASES AND 1.5 BILLION EUROS FOR RESULTING LOANS, VIA PUBLIC OFFERING WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS BUT WITH A PRIORITY RIGHT OF AT LEAST FIVE TRADING DAYS                 | Mgmt | For |
| E.11 | DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT SECURITIES UP TO 80 MILLION EUROS FOR CAPITAL INCREASES AND OF 1.5 BILLION EUROS FOR RESULTING LOANS, VIA PUBLIC OFFERING WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AND WITHOUT PRIORITY RIGHT  | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT SECURITIES UP TO 80 MILLION EUROS FOR CAPITAL INCREASES AND OF 1.5 BILLION EUROS FOR RESULTING LOANS, VIA AN OFFER PURSUANT TO ARTICLE L.411-2 PARAGRAPH II OF THE MONETARY AND FINANCIAL CODE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.13 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE THE AMOUNT OF ISSUANCES DECIDED IN CASE OF OVERSUBSCRIPTIONS IN ACCORDANCE WITH SET CEILINGS  | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN  | Mgmt | For |

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CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFERS OR IN-KIND CONTRIBUTIONS UP TO 80 MILLION EUROS FOR CAPITAL INCREASES AND 1.5 BILLION EUROS FOR RESULTING LOANS

|      |   |      |     |
|------|---|------|-----|
| E.15 | OVERALL LIMITATION AT 80 MILLION EUROS, 300 MILLION EUROS AND 1.5 BILLION EUROS FOR CAPITAL INCREASES AND LOANS RESULTING FROM ISSUANCES DECIDED PURSUANT TO THE DELEGATIONS OF AUTHORITY REFERRED TO IN THE PREVIOUS RESOLUTIONS   | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, SHARE PREMIUMS AND EQUITY SECURITIES ISSUANCE OR INCREASE OF THE NOMINAL AMOUNT OF EXISTING EQUITY SECURITIES UP TO 300 MILLION EUROS                               | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, RESERVED FOR EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN UP TO 0.5% OF THE CURRENT CAPITAL PER YEAR | Mgmt | For |
| E.18 | COMPLIANCE AND/OR AMENDMENT TO ARTICLES 13.3, 14 AND 19.3 OF THE BYLAWS OF THE COMPANY  | Mgmt | For |
| O.19 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES   | Mgmt | For |

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 LENOVO GROUP LTD, HONG KONG

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 Agen

Security: Y5257Y107  
 Meeting Type: AGM  
 Meeting Date: 02-Jul-2014  
 Ticker:  
 ISIN: HK0992009065  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.  | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529208.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529208.pdf</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/">http://www.hkexnews.hk/listedco/listconews/</a> | Non-Voting    |               |

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SEHK/2014/0529/LTN20140529198.pdf

|     |   |      |         |
|-----|---|------|---------|
| 1   | TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON                           | Mgmt | For     |
| 2   | TO DECLARE A FINAL DIVIDEND FOR THE ISSUED SHARES FOR THE YEAR ENDED MARCH 31, 2014   | Mgmt | For     |
| 3.a | TO RE-ELECT MR. ZHU LINAN AS DIRECTOR   | Mgmt | For     |
| 3.b | TO RE-ELECT MR. NOBUYUKI IDEI AS DIRECTOR   | Mgmt | For     |
| 3.c | TO RE-ELECT MR. WILLIAM O. GRABE AS DIRECTOR  | Mgmt | For     |
| 3.d | TO RE-ELECT MS. MA XUEZHENG AS DIRECTOR   | Mgmt | For     |
| 3.e | TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX DIRECTORS' FEES  | Mgmt | For     |
| 4   | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX AUDITOR'S REMUNERATION  | Mgmt | For     |
| 5   | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE AGGREGATE NUMBER OF SHARES IN ISSUE OF THE COMPANY | Mgmt | Against |
| 6   | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE AGGREGATE NUMBER OF SHARES IN ISSUE OF THE COMPANY                              | Mgmt | For     |
| 7   | TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY BY ADDING THE NUMBER OF THE SHARES BOUGHT BACK  | Mgmt | Against |
| 8   | TO APPROVE THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY            | Mgmt | For     |

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LIVE NATION ENTERTAINMENT, INC.

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Agen

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Security: 538034109  
Meeting Type: Annual  
Meeting Date: 10-Jun-2015  
Ticker: LYV  
ISIN: US5380341090  
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|        |          |               |               |
|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|

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|     |   |      |         |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: MARK CARLETON   | Mgmt | Against |
| 1B. | ELECTION OF DIRECTOR: JONATHAN DOLGEN   | Mgmt | For     |
| 1C. | ELECTION OF DIRECTOR: ARIEL EMANUEL   | Mgmt | For     |
| 1D. | ELECTION OF DIRECTOR: ROBERT TED ENLOE, III   | Mgmt | Against |
| 1E. | ELECTION OF DIRECTOR: JEFFREY T. HINSON   | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: JAMES IOVINE  | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON  | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: JAMES S. KAHAN  | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: GREGORY B. MAFFEI   | Mgmt | Against |
| 1J. | ELECTION OF DIRECTOR: RANDALL T. MAYS   | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: MICHAEL RAPINO  | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: MARK S. SHAPIRO   | Mgmt | Against |
| 2.  | ADOPTION OF THE LIVE NATION ENTERTAINMENT, INC. 2006 ANNUAL INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF MARCH 19, 2015.                                   | Mgmt | For     |
| 3.  | ADOPTION OF THE LIVE NATION ENTERTAINMENT, INC. 2005 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF MARCH 19, 2015.                                    | Mgmt | Against |
| 4.  | ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT NAMED EXECUTIVE OFFICERS.  | Mgmt | For     |
| 5.  | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS LIVE NATION ENTERTAINMENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. | Mgmt | For     |

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 LYONDELLBASELL INDUSTRIES N.V.  
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Agen

Security: N53745100  
 Meeting Type: Annual  
 Meeting Date: 06-May-2015  
 Ticker: LYB  
 ISIN: NL0009434992  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBIN BUCHANAN | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1B. | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: STEPHEN F. COOPER                                 | Mgmt | For     |
| 1C. | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ISABELLA D. GOREN                                 | Mgmt | For     |
| 1D. | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBERT G. GWIN                                    | Mgmt | For     |
| 2A. | ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: KEVIN W. BROWN   | Mgmt | For     |
| 2B. | ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: JEFFREY A. KAPLAN  | Mgmt | For     |
| 3.  | ADOPTION OF ANNUAL ACCOUNTS FOR 2014   | Mgmt | For     |
| 4.  | DISCHARGE FROM LIABILITY OF MEMBERS OF THE MANAGEMENT BOARD  | Mgmt | For     |
| 5.  | DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD   | Mgmt | For     |
| 6.  | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Mgmt | For     |
| 7.  | APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS  | Mgmt | For     |
| 8.  | RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2014 FISCAL YEAR  | Mgmt | For     |
| 9.  | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION   | Mgmt | For     |
| 10. | APPROVAL OF AUTHORITY OF THE SUPERVISORY BOARD TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES   | Mgmt | For     |
| 11. | APPROVAL FOR THE SUPERVISORY BOARD TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS FROM ANY SHARES OR GRANTS OF RIGHTS TO ACQUIRE SHARES THAT IT ISSUES | Mgmt | Against |
| 12. | APPROVAL OF AMENDMENT TO THE LYONDELLBASELL N.V. 2012 GLOBAL EMPLOYEE STOCK PURCHASE PLAN  | Mgmt | For     |
| 13. | APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL   | Mgmt | For     |

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 MARKS AND SPENCER GROUP PLC, LONDON  
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 Agen  
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Security: G5824M107  
 Meeting Type: AGM  
 Meeting Date: 08-Jul-2014  
 Ticker:  
 ISIN: GB0031274896

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | RECEIVE ANNUAL REPORTS AND ACCOUNTS                                    | Mgmt          | For           |
| 2      | APPROVE THE REMUNERATION REPORT  | Mgmt          | For           |
| 3      | APPROVE THE REMUNERATION POLICY  | Mgmt          | For           |
| 4      | DECLARE FINAL DIVIDEND   | Mgmt          | For           |
| 5      | ELECT ALISON BRITTAIN  | Mgmt          | For           |
| 6      | RE-ELECT VINDI BANGA   | Mgmt          | For           |
| 7      | RE-ELECT MARC BOLLAND  | Mgmt          | For           |
| 8      | RE-ELECT PATRICK BOUSQUET-CHAVANNE                                     | Mgmt          | For           |
| 9      | RE-ELECT MIRANDA CURTIS  | Mgmt          | For           |
| 10     | RE-ELECT JOHN DIXON  | Mgmt          | For           |
| 11     | RE-ELECT MARTHA LANE FOX   | Mgmt          | For           |
| 12     | RE-ELECT ANDY HALFORD  | Mgmt          | For           |
| 13     | RE-ELECT JAN DU PLESSIS  | Mgmt          | For           |
| 14     | RE-ELECT STEVE ROWE  | Mgmt          | For           |
| 15     | RE-ELECT ALAN STEWART  | Mgmt          | For           |
| 16     | RE-ELECT ROBERT SWANNELL   | Mgmt          | For           |
| 17     | RE-ELECT LAURA WADE-GERY   | Mgmt          | For           |
| 18     | APPOINT DELOITTE LLP AS AUDITORS                                       | Mgmt          | For           |
| 19     | AUTHORISE AUDIT COMMITTEE TO DETERMINE AUDITORS REMUNERATION           | Mgmt          | For           |
| 20     | AUTHORISE ALLOTMENT OF SHARES  | Mgmt          | For           |
| 21     | DISAPPLY PRE-EMPTION RIGHTS  | Mgmt          | For           |
| 22     | AUTHORISE PURCHASE OF OWN SHARES                                       | Mgmt          | For           |
| 23     | CALL GENERAL MEETINGS ON 14 DAYS NOTICE                                | Mgmt          | For           |
| 24     | AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS | Mgmt          | For           |

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 MEDTRONIC, INC.  
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Agen

Security: 585055106  
 Meeting Type: Annual  
 Meeting Date: 21-Aug-2014  
 Ticker: MDT  
 ISIN: US5850551061  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>RICHARD H. ANDERSON<br>SCOTT C. DONNELLY<br>OMAR ISHRAK<br>SHIRLEY ANN JACKSON PHD<br>MICHAEL O. LEAVITT<br>JAMES T. LENEHAN<br>DENISE M. O'LEARY<br>KENDALL J. POWELL<br>ROBERT C. POZEN<br>PREETHA REDDY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>Withheld |
| 2.     | TO RATIFY APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR FISCAL YEAR 2015.  | Mgmt   | For   |
| 3.     | TO APPROVE, IN A NON-BINDING ADVISORY VOTE,<br>NAMED EXECUTIVE OFFICER COMPENSATION (A<br>"SAY-ON-PAY" VOTE).  | Mgmt   | For   |
| 4.     | TO APPROVE THE MEDTRONIC, INC. 2014<br>EMPLOYEES STOCK PURCHASE PLAN.  | Mgmt   | For   |
| 5.     | TO AMEND AND RESTATE THE COMPANY'S ARTICLES<br>OF INCORPORATION TO PROVIDE THAT DIRECTORS<br>WILL BE ELECTED BY A MAJORITY VOTE IN<br>UNCONTESTED ELECTIONS.   | Mgmt   | For   |
| 6.     | TO AMEND AND RESTATE THE COMPANY'S ARTICLES<br>OF INCORPORATION TO ALLOW CHANGES TO THE<br>SIZE OF THE BOARD OF DIRECTORS UPON THE<br>AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF<br>SHARES.                              | Mgmt   | For   |
| 7.     | TO AMEND AND RESTATE THE COMPANY'S ARTICLES<br>OF INCORPORATION TO ALLOW REMOVAL OF A<br>DIRECTOR UPON THE AFFIRMATIVE VOTE OF A<br>SIMPLE MAJORITY OF SHARES.   | Mgmt   | For   |
| 8.     | TO AMEND AND RESTATE THE COMPANY'S ARTICLES<br>OF INCORPORATION TO ALLOW AMENDMENTS TO<br>SECTION 5.3 OF ARTICLE 5 UPON THE<br>AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF<br>SHARES.                                     | Mgmt   | For   |



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 MEDTRONIC, INC. Agen

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 Security: 585055106  
 Meeting Type: Special  
 Meeting Date: 06-Jan-2015  
 Ticker: MDT  
 ISIN: US5850551061  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT, DATED AS OF JUNE 15, 2014, AMONG MEDTRONIC, INC., COVIDIEN PLC, MEDTRONIC HOLDINGS LIMITED (FORMERLY KNOWN AS KALANI I LIMITED), MAKANI II LIMITED, AVIATION ACQUISITION CO., INC. AND AVIATION MERGER SUB, LLC AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF NEW MEDTRONIC.   | Mgmt          | For           |
| 2.     | TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF MEDTRONIC HOLDINGS LIMITED TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF MEDTRONIC HOLDINGS LIMITED.   | Mgmt          | For           |
| 3.     | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MEDTRONIC, INC. AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION.   | Mgmt          | For           |
| 4.     | TO APPROVE ANY MOTION TO ADJOURN THE MEDTRONIC, INC. SPECIAL MEETING TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEDTRONIC, INC. SPECIAL MEETING TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF MEDTRONIC HOLDINGS LIMITED, (II) TO PROVIDE TO MEDTRONIC, INC. SHAREHOLDERS IN ADVANCE OF THE MEDTRONIC, INC. SPECIAL MEETING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt          | For           |

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 MERCK & CO., INC. Agen

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 Security: 58933Y105  
 Meeting Type: Annual  
 Meeting Date: 26-May-2015  
 Ticker: MRK  
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ISIN: US58933Y1055

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: LESLIE A. BRUN   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: THOMAS R. CECH   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: KENNETH C. FRAZIER   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: THOMAS H. GLOCER   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: C. ROBERT KIDDER   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: CARLOS E. REPRESAS   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: PATRICIA F. RUSSO  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: CRAIG B. THOMPSON  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: WENDELL P. WEEKS   | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: PETER C. WENDELL   | Mgmt          | For           |
| 2.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Mgmt          | For           |
| 3.     | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt          | For           |
| 4.     | PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN.   | Mgmt          | For           |
| 5.     | PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN.  | Mgmt          | For           |
| 6.     | SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.                           | Shr           | For           |
| 7.     | SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS.                                    | Shr           | For           |

METLIFE, INC.

Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2015  
 Ticker: MET  
 ISIN: US59156R1086

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: CHERYL W. GRISE   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: R. GLENN HUBBARD  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: STEVEN A. KANDARIAN   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: EDWARD J. KELLY, III  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: WILLIAM E. KENNARD  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JAMES M. KILTS  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: CATHERINE R. KINNEY   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: DENISE M. MORRISON  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: KENTON J. SICCHITANO  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: LULU C. WANG  | Mgmt          | For           |
| 2A.    | AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE EACH SUPERMAJORITY COMMON SHAREHOLDER VOTE REQUIREMENT FOR AMENDMENTS TO THE CERTIFICATE OF INCORPORATION TO A MAJORITY VOTE REQUIREMENT | Mgmt          | For           |
| 2B.    | AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE THE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDERS TO AMEND THE BY-LAWS TO A MAJORITY VOTE REQUIREMENT                                  | Mgmt          | For           |
| 3.     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015  | Mgmt          | For           |
| 4.     | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS  | Mgmt          | For           |

METRO AG, DUESSELDORF

Agen

Security: D53968125  
 Meeting Type: AGM  
 Meeting Date: 20-Feb-2015  
 Ticker:  
 ISIN: DE0007257503

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

|  | Type       |     |
|--|------------|-----|
| <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting |     |
| <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30.01.2015, 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 GERMAN LAW. THANK YOU.</p>   | Non-Voting |     |
| <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05.02.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>   | Non-Voting |     |
| <p>1. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2013/2014</p>  | Non-Voting |     |
| <p>2. APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.90 PER ORDINARY SHARE AND EUR 1.13 PER PREFERENCE SHARE</p>  | Mgmt       | For |
| <p>3. APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2013/2014</p>   | Mgmt       | For |
| <p>4. APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013/2014</p>  | Mgmt       | For |
| <p>5. RATIFY KPMG AG AS AUDITORS FOR FISCAL 2014/2015</p>  | Mgmt       | For |
| <p>6. ELECT GWYN BURR TO THE SUPERVISORY BOARD</p>   | Mgmt       | For |
| <p>7. APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS</p>   | Mgmt       | For |
| <p>8. AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED</p>   | Mgmt       | For |

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SHARES

- |     |  |      |         |
|-----|--|------|---------|
| 9.  | AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES  | Mgmt | Against |
| 10. | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1.5 BILLION APPROVE CREATION OF EUR 127.8 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | Mgmt | For     |

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MICROSOFT CORPORATION

Agen

Security: 594918104  
Meeting Type: Annual  
Meeting Date: 03-Dec-2014  
Ticker: MSFT  
ISIN: US5949181045  
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- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: WILLIAM H. GATES III  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: MARIA M. KLAWE  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: TERI L. LIST-STOLL  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: G. MASON MORFIT   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: SATYA NADELLA   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: CHARLES H. NOSKI  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: HELMUT PANKE  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: CHARLES W. SCHARF   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: JOHN W. STANTON   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: JOHN W. THOMPSON  | Mgmt          | For           |
| 2.     | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Mgmt          | Against       |
| 3.     | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015 | Mgmt          | For           |
| 4.     | SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS                                  | Shr           | Against       |
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 MITSUBISHI ELECTRIC CORPORATION

Agen

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 Security: J43873116  
 Meeting Type: AGM  
 Meeting Date: 26-Jun-2015  
 Ticker:  
 ISIN: JP3902400005  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | Please reference meeting materials.  | Non-Voting    |               |
| 1      | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Executive Officers, Approve Minor Revisions | Mgmt          | For           |
| 2.1    | Appoint a Director Yamanishi, Kenichiro  | Mgmt          | For           |
| 2.2    | Appoint a Director Sakuyama, Masaki  | Mgmt          | For           |
| 2.3    | Appoint a Director Yoshimatsu, Hiroki  | Mgmt          | For           |
| 2.4    | Appoint a Director Hashimoto, Noritomo   | Mgmt          | For           |
| 2.5    | Appoint a Director Okuma, Nobuyuki   | Mgmt          | For           |
| 2.6    | Appoint a Director Matsuyama, Akihiro  | Mgmt          | For           |
| 2.7    | Appoint a Director Sasakawa, Takashi   | Mgmt          | For           |
| 2.8    | Appoint a Director Sasaki, Mikio   | Mgmt          | Against       |
| 2.9    | Appoint a Director Miki, Shigemitsu  | Mgmt          | Against       |
| 2.10   | Appoint a Director Yabunaka, Mitoji  | Mgmt          | For           |
| 2.11   | Appoint a Director Obayashi, Hiroshi   | Mgmt          | For           |
| 2.12   | Appoint a Director Watanabe, Kazunori  | Mgmt          | For           |

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 MONDELEZ INTERNATIONAL, INC.

Agen

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 Security: 609207105  
 Meeting Type: Annual  
 Meeting Date: 20-May-2015  
 Ticker: MDLZ  
 ISIN: US6092071058  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH      | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER   | Mgmt | For     |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM   | Mgmt | For     |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA   | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER   | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: NELSON PELTZ  | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS   | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD  | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT  | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: RUTH J. SIMMONS   | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER  | Mgmt | For     |
| 2.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Mgmt | For     |
| 3.  | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For     |
| 4.  | SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.  | Shr  | Against |

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MONSANTO COMPANY

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Agen

Security: 61166W101  
Meeting Type: Annual  
Meeting Date: 30-Jan-2015  
Ticker: MON  
ISIN: US61166W1018  
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| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: GREGORY H. BOYCE   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JANICE L. FIELDS   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: HUGH GRANT         | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: LAURA K. IPSEN     | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: MARCOS M. LUTZ     | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: C. STEVEN MCMILLAN | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: WILLIAM U. PARFET  | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 1H. | ELECTION OF DIRECTOR: GEORGE H. POSTE,<br>PH.D., D.V.M.   | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: ROBERT J. STEVENS   | Mgmt | For     |
| 2.  | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS OUR INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL 2015. | Mgmt | For     |
| 3.  | ADVISORY (NON-BINDING) VOTE TO APPROVE<br>EXECUTIVE COMPENSATION.   | Mgmt | For     |
| 4.  | SHAREOWNER PROPOSAL: LOBBYING REPORT.   | Shr  | Against |
| 5.  | SHAREOWNER PROPOSAL: SHAREOWNER PROXY<br>ACCESS.  | Shr  | Against |
| 6.  | SHAREOWNER PROPOSAL: INDEPENDENT BOARD<br>CHAIRMAN.   | Shr  | Against |

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MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

Agen

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Security: D55535104  
Meeting Type: AGM  
Meeting Date: 23-Apr-2015  
Ticker:  
ISIN: DE0008430026  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | PLEASE NOTE THAT BY JUDGEMENT OF OLG<br>COLOGNE RENDERED ON JUNE 6, 2012, ANY<br>SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF<br>3 PERCENT OR MORE OF THE OUTSTANDING SHARE<br>CAPITAL MUST REGISTER UNDER THEIR<br>BENEFICIAL OWNER DETAILS BEFORE THE<br>APPROPRIATE DEADLINE TO BE ABLE TO VOTE.<br>FAILURE TO COMPLY WITH THE DECLARATION<br>REQUIREMENTS AS STIPULATED IN SECTION 21 OF<br>THE SECURITIES TRADE ACT (WPHG) MAY PREVENT<br>THE SHAREHOLDER FROM VOTING AT THE GENERAL<br>MEETINGS. THEREFORE, YOUR CUSTODIAN MAY<br>REQUEST THAT WE REGISTER BENEFICIAL OWNER<br>DATA FOR ALL VOTED ACCOUNTS WITH THE<br>RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE<br>FURTHER INFORMATION WHETHER OR NOT SUCH BO<br>REGISTRATION WILL BE CONDUCTED FOR YOUR<br>CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR<br>CSR. | Non-Voting    |               |
|        | THE SUB CUSTODIANS HAVE ADVISED THAT VOTED<br>SHARES ARE NOT BLOCKED FOR TRADING PURPOSES<br>I.E. THEY ARE ONLY UNAVAILABLE FOR<br>SETTLEMENT. REGISTERED SHARES WILL BE<br>DEREGISTERED AT THE DEREGISTRATION DATE BY<br>THE SUB CUSTODIANS. IN ORDER TO   | Non-Voting    |               |



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DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08.04.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE

Non-Voting

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

Non-Voting

1. A) SUBMISSION OF THE REPORT OF THE SUPERVISORY BOARD, THE CORPORATE GOVERNANCE REPORT AND THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 2014 B) SUBMISSION OF THE ADOPTED COMPANY FINANCIAL STATEMENTS AND MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2014, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AND MANAGEMENT REPORT FOR THE GROUP FOR THE FINANCIAL YEAR 2014, AND THE EXPLANATORY REPORT ON THE INFORMATION PURSUANT TO SECTION 289 (4) AND SECTION 315 (4) OF THE GERMAN COMMERCIAL CODE (HGB)

Non-Voting

2. RESOLUTION ON THE APPROPRIATION OF THE NET RETAINED PROFITS FROM THE FINANCIAL YEAR 2014: PAYMENT OF A DIVIDEND OF EUR 7.75

Mgmt

For

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|     |  |      |     |
|-----|--|------|-----|
| 3.  | RESOLUTION TO APPROVE THE ACTIONS OF THE BOARD OF MANAGEMENT   | Mgmt | For |
| 4.  | RESOLUTION TO APPROVE THE ACTIONS OF THE SUPERVISORY BOARD   | Mgmt | For |
| 5.  | RESOLUTION TO APPROVE THE REMUNERATION SYSTEM FOR THE BOARD OF MANAGEMENT  | Mgmt | For |
| 6.  | RESOLUTION TO AUTHORISE THE BUY-BACK AND UTILISATION OF OWN SHARES AS WELL AS THE OPTION TO EXCLUDE SUBSCRIPTION AND TENDER RIGHTS   | Mgmt | For |
| 7.  | RESOLUTION TO AUTHORISE THE BUY-BACK OF OWN SHARES USING DERIVATIVES, AS WELL AS THE OPTION TO EXCLUDE SUBSCRIPTION AND TENDER RIGHTS  | Mgmt | For |
| 8.  | RESOLUTION TO AUTHORISE THE ISSUE OF CONVERTIBLE BONDS, BONDS WITH WARRANTS, PROFIT PARTICIPATION RIGHTS OR PROFIT PARTICIPATION CERTIFICATES (OR COMBINATIONS OF SUCH INSTRUMENTS) WITH THE OPTION OF EXCLUDING SUBSCRIPTION RIGHTS; TO CANCEL CONTINGENT CAPITAL INCREASE 2010; TO CREATE A NEW CONTINGENT CAPITAL INCREASE (CONTINGENT CAPITAL INCREASE 2015); AND TO MAKE THE RELEVANT AMENDMENT TO THE ARTICLES OF ASSOCIATION: ARTICLE 4 (3) | Mgmt | For |
| 9.  | RESOLUTION TO CANCEL THE EXISTING AUTHORISATION FOR INCREASING THE SHARE CAPITAL UNDER "AUTHORISED CAPITAL INCREASE 2011", TO REPLACE THIS WITH A NEW AUTHORISATION "AUTHORISED CAPITAL INCREASE 2015" FOR THE ISSUE OF EMPLOYEE SHARES, AND TO MAKE THE RELEVANT AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 4 (2)   | Mgmt | For |
| 10. | RESOLUTION TO AMEND ARTICLE 17 SENTENCE 2 OF THE ARTICLES OF ASSOCIATION (REPRESENTATION OF THE COMPANY)   | Mgmt | For |

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 NATIONAL GRID PLC, LONDON

Agent

Security: G6375K151  
 Meeting Type: AGM  
 Meeting Date: 28-Jul-2014  
 Ticker:  
 ISIN: GB00B08SNH34  
 -----

| Prop.# | Proposal                                  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| 2  | TO DECLARE A FINAL DIVIDEND   | Mgmt | For |
| 3  | TO RE-ELECT SIR PETER GERSHON   | Mgmt | For |
| 4  | TO RE-ELECT STEVE HOLLIDAY  | Mgmt | For |
| 5  | TO RE-ELECT ANDREW BONFIELD   | Mgmt | For |
| 6  | TO RE-ELECT TOM KING  | Mgmt | For |
| 7  | TO ELECT JOHN PETTIGREW   | Mgmt | For |
| 8  | TO RE-ELECT PHILIP AIKEN  | Mgmt | For |
| 9  | TO RE-ELECT NORA MEAD BROWNELL  | Mgmt | For |
| 10 | TO RE-ELECT JONATHAN DAWSON   | Mgmt | For |
| 11 | TO ELECT THERESE ESPERDY  | Mgmt | For |
| 12 | TO RE-ELECT PAUL GOLBY  | Mgmt | For |
| 13 | TO RE-ELECT RUTH KELLY  | Mgmt | For |
| 14 | TO RE-ELECT MARK WILLIAMSON   | Mgmt | For |
| 15 | TO REAPPOINT THE AUDITORS<br>PRICEWATERHOUSECOOPERS LLP                             | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO SET THE<br>AUDITORS' REMUNERATION                     | Mgmt | For |
| 17 | TO APPROVE THE DIRECTORS' REMUNERATION<br>POLICY                                    | Mgmt | For |
| 18 | TO APPROVE THE DIRECTORS' REMUNERATION<br>REPORT OTHER THAN THE REMUNERATION POLICY | Mgmt | For |
| 19 | TO APPROVE CHANGES TO THE NATIONAL GRID PLC<br>LONG TERM PERFORMANCE PLAN           | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO ALLOT<br>ORDINARY SHARES                              | Mgmt | For |
| 21 | TO AUTHORISE THE DIRECTORS TO OPERATE A<br>SCRIP DIVIDEND SCHEME                    | Mgmt | For |
| 22 | TO AUTHORISE CAPITALISING RESERVES FOR THE<br>SCRIP DIVIDEND SCHEME                 | Mgmt | For |
| 23 | TO DISAPPLY PRE-EMPTION RIGHTS  | Mgmt | For |
| 24 | TO AUTHORISE THE COMPANY TO PURCHASE ITS<br>OWN ORDINARY SHARES                     | Mgmt | For |
| 25 | TO AUTHORISE THE DIRECTORS TO HOLD GENERAL<br>MEETINGS ON 14 CLEAR DAYS' NOTICE     | Mgmt | For |

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NATIXIS, PARIS

Agen

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 Security: F6483L100  
 Meeting Type: MIX  
 Meeting Date: 19-May-2015  
 Ticker:  
 ISIN: FR0000120685  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.   | Non-Voting    |               |
| CMMT   | 04 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0408/201504081500973.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0408/201504081500973.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <a href="http://www.journal-officiel.gouv.fr//pdf/2015/0504/201505041501570.pdf">http://www.journal-officiel.gouv.fr//pdf/2015/0504/201505041501570.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting    |               |
| O.1    | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR  | Mgmt          | For           |
| O.2    | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR   | Mgmt          | For           |
| O.3    | ALLOCATION OF INCOME: REGULAR DIVIDEND AND EXCEPTIONAL DIVIDEND   | Mgmt          | For           |
| O.4    | APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE   | Mgmt          | For           |
| O.5    | APPROVAL OF THE REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. LAURENT MIGNON  | Mgmt          | Against       |
| O.6    | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FRANCOIS PEROL, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR  | Mgmt          | For           |

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ENDED ON DECEMBER 31, 2014

|      |   |      |     |
|------|---|------|-----|
| O.7  | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. LAURENT MIGNON, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt | For |
| O.8  | OVERALL AMOUNT OF THE COMPENSATION PAID TO THE PERSONS REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt | For |
| O.9  | LIMITATION ON THE VARIABLE COMPENSATION OF THE PERSONS REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE   | Mgmt | For |
| O.10 | RATIFICATION OF THE COOPTATION OF MRS. ANNE LALOU AS DIRECTOR   | Mgmt | For |
| O.11 | AUTHORIZATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES  | Mgmt | For |
| E.12 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES  | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS  | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING   | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.16 | DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL                     | Mgmt | For |

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|      |   |      |     |
|------|---|------|-----|
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS  | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS  | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CONSOLIDATE SHARES OF THE COMPANY  | Mgmt | For |
| E.21 | AMENDMENT TO ARTICLES 9 AND 18 OF THE BYLAWS RELATING TO THE TERM OF OFFICE OF DIRECTORS AND CENSORS  | Mgmt | For |
| E.22 | AMENDMENT TO ARTICLE 12 OF THE BYLAWS RELATING TO THE POWERS OF THE BOARD OF DIRECTORS  | Mgmt | For |
| E.23 | AMENDMENT TO ARTICLE 25 OF THE BYLAWS RELATING TO SHAREHOLDERS' VOTING RIGHTS   | Mgmt | For |
| E.24 | COMPLIANCE OF THE BYLAWS WITH LEGAL AND REGULATORY PROVISIONS   | Mgmt | For |
| O.25 | RENEWAL OF TERM OF MR. FRANCOIS PEROL AS DIRECTOR   | Mgmt | For |
| O.26 | RENEWAL OF TERM OF BCPE AS DIRECTOR   | Mgmt | For |
| O.27 | RENEWAL OF TERM OF MR. THIERRY CAHN AS DIRECTOR   | Mgmt | For |
| O.28 | RENEWAL OF TERM OF MRS. LAURENCE DEBROUX AS DIRECTOR  | Mgmt | For |
| O.29 | RENEWAL OF TERM OF MR. MICHEL GRASS AS DIRECTOR   | Mgmt | For |
| O.30 | RENEWAL OF TERM OF MRS. ANNE LALOU AS DIRECTOR  | Mgmt | For |
| O.31 | RENEWAL OF TERM OF MR. BERNARD OPPETIT AS DIRECTOR  | Mgmt | For |
| O.32 | RENEWAL OF TERM OF MR. HENRI PROGLIO AS DIRECTOR  | Mgmt | For |

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|       |  |      |     |
|-------|--|------|-----|
| O.33  | RENEWAL OF TERM OF MR. PHILIPPE SUEUR AS DIRECTOR  | Mgmt | For |
| O.34  | RENEWAL OF TERM OF MR. PIERRE VALENTIN AS DIRECTOR   | Mgmt | For |
| O.35  | APPOINTMENT OF MR. ALAIN DENIZOT AS DIRECTOR   | Mgmt | For |
| O.36  | SETTING THE TOTAL ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| OE.37 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES  | Mgmt | For |

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 NEXTERA ENERGY, INC.

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 Agen

Security: 65339F101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: NEE  
 ISIN: US65339F1012  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SHERRY S. BARRAT  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ROBERT M. BEALL, II   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JAMES L. CAMAREN  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: KENNETH B. DUNN   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: NAREN K. GURSAHANEY   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: TONI JENNINGS   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: AMY B. LANE   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: JAMES L. ROBO   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: RUDY E. SCHUPP  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: JOHN L. SKOLDS  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: WILLIAM H. SWANSON  | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II  | Mgmt          | For           |
| 2.     | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt          | For           |
| 3.     | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF  | Mgmt          | For           |

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NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT

- |     |  |      |         |
|-----|--|------|---------|
| 4.  | APPROVAL OF AMENDMENT TO ARTICLE IV OF THE RESTATED ARTICLES OF INCORPORATION (THE "CHARTER") TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR  | Mgmt | For     |
| 5.  | APPROVAL OF AMENDMENT TO ELIMINATE ARTICLE VI OF THE CHARTER, WHICH INCLUDES SUPERMAJORITY VOTE REQUIREMENTS REGARDING BUSINESS COMBINATIONS WITH INTERESTED SHAREHOLDERS  | Mgmt | For     |
| 6.  | APPROVAL OF AMENDMENT TO ARTICLE VII OF THE CHARTER TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT, AND PROVIDE THAT THE VOTE REQUIRED IS A MAJORITY OF OUTSTANDING SHARES, FOR SHAREHOLDER APPROVAL OF CERTAIN AMENDMENTS TO THE CHARTER, ANY AMENDMENTS TO THE BYLAWS OR THE ADOPTION OF ANY NEW BYLAWS AND ELIMINATE AN EXCEPTION TO THE REQUIRED VOTE | Mgmt | For     |
| 7.  | APPROVAL OF AMENDMENT TO ARTICLE IV OF THE CHARTER TO ELIMINATE THE "FOR CAUSE" REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR  | Mgmt | For     |
| 8.  | APPROVAL OF AMENDMENT TO ARTICLE V OF THE CHARTER TO LOWER THE MINIMUM SHARE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM A MAJORITY TO 20% OF OUTSTANDING SHARES   | Mgmt | Against |
| 9.  | SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTION DISCLOSURE - REQUIRE SEMIANNUAL REPORT DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES   | Shr  | Against |
| 10. | SHAREHOLDER PROPOSAL - SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO CALL A SPECIAL MEETING OF SHAREHOLDERS TO 10% OF OUTSTANDING SHARES   | Shr  | For     |

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 NIDEC CORPORATION

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 Agen

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 Security: J52968104  
 Meeting Type: AGM  
 Meeting Date: 23-Jun-2015  
 Ticker:  
 ISIN: JP3734800000  
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|                 |               |               |
|-----------------|---------------|---------------|
| Prop.# Proposal | Proposal Type | Proposal Vote |
|-----------------|---------------|---------------|



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|      |  |            |         |
|------|--|------------|---------|
|      | Please reference meeting materials.                      | Non-Voting |         |
| 1.1  | Appoint a Director Nagamori, Shigenobu                   | Mgmt       | For     |
| 1.2  | Appoint a Director Kobe, Hiroshi                         | Mgmt       | For     |
| 1.3  | Appoint a Director Katayama, Mikio                       | Mgmt       | For     |
| 1.4  | Appoint a Director Kure, Bunsei                          | Mgmt       | For     |
| 1.5  | Appoint a Director Sato, Akira                           | Mgmt       | For     |
| 1.6  | Appoint a Director Miyabe, Toshihiko                     | Mgmt       | For     |
| 1.7  | Appoint a Director Hamada, Tadaaki                       | Mgmt       | For     |
| 1.8  | Appoint a Director Yoshimatsu, Masuo                     | Mgmt       | For     |
| 1.9  | Appoint a Director Hayafune, Kazuya                      | Mgmt       | For     |
| 1.10 | Appoint a Director Otani, Toshiaki                       | Mgmt       | For     |
| 1.11 | Appoint a Director Tahara, Mutsuo                        | Mgmt       | For     |
| 1.12 | Appoint a Director Ido, Kiyoto                           | Mgmt       | For     |
| 1.13 | Appoint a Director Ishida, Noriko                        | Mgmt       | Against |
| 2.1  | Appoint a Corporate Auditor Tanabe, Ryuichi              | Mgmt       | For     |
| 2.2  | Appoint a Corporate Auditor Narumiya, Osamu              | Mgmt       | For     |
| 3.1  | Appoint a Substitute Corporate Auditor Ono, Susumu       | Mgmt       | For     |
| 3.2  | Appoint a Substitute Corporate Auditor Suematsu, Chihiro | Mgmt       | For     |

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 NIKE, INC.

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 Agen

Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 18-Sep-2014  
 Ticker: NKE  
 ISIN: US6541061031  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>ALAN B. GRAF, JR.<br>JOHN C. LECHLEITER<br>MICHELLE A. PELUSO<br>PHYLLIS M. WISE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.     | TO HOLD AN ADVISORY VOTE TO APPROVE  | Mgmt                         | For                      |

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EXECUTIVE COMPENSATION.

3. TO RATIFY THE APPOINTMENT OF Mgmt For  
 PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING FIRM.

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Agen

Security: J59396101  
 Meeting Type: AGM  
 Meeting Date: 26-Jun-2015  
 Ticker:  
 ISIN: JP3735400008

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | Please reference meeting materials.   | Non-Voting    |               |
| 1      | Approve Appropriation of Surplus  | Mgmt          | For           |
| 2      | 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 | Mgmt          | For           |
| 3      | Appoint a Director Hiroi, Takashi   | Mgmt          | For           |
| 4.1    | Appoint a Corporate Auditor Kosaka, Kiyoshi   | Mgmt          | For           |
| 4.2    | Appoint a Corporate Auditor Ide, Akiko  | Mgmt          | For           |
| 4.3    | Appoint a Corporate Auditor Tomonaga, Michiko   | Mgmt          | Against       |
| 4.4    | Appoint a Corporate Auditor Ochiai, Seiichi   | Mgmt          | Against       |
| 4.5    | Appoint a Corporate Auditor Iida, Takashi   | Mgmt          | Against       |

NORDEA BANK AB, STOCKHOLM

Agen

Security: W57996105  
 Meeting Type: AGM  
 Meeting Date: 19-Mar-2015  
 Ticker:  
 ISIN: SE0000427361

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|      |  | Type       |     |
|------|--|------------|-----|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE                               | Non-Voting |     |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED         | Non-Voting |     |
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.  | Non-Voting |     |
| 1    | ELECTION OF A CHAIRMAN FOR THE GENERAL MEETING: EVA HAGG   | Non-Voting |     |
| 2    | PREPARATION AND APPROVAL OF THE VOTING LIST  | Non-Voting |     |
| 3    | APPROVAL OF THE AGENDA   | Non-Voting |     |
| 4    | ELECTION OF AT LEAST ONE MINUTES CHECKER   | Non-Voting |     |
| 5    | DETERMINATION WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENEED  | Non-Voting |     |
| 6    | SUBMISSION OF THE ANNUAL REPORT AND CONSOLIDATED ACCOUNTS, AND OF THE AUDIT REPORT AND THE GROUP AUDIT REPORT IN CONNECTION HEREWITH: SPEECH BY THE GROUP CEO  | Non-Voting |     |
| 7    | ADOPTION OF THE INCOME STATEMENT AND THE CONSOLIDATED INCOME STATEMENT, AND THE BALANCE SHEET AND THE CONSOLIDATED BALANCE SHEET   | Mgmt       | For |
| 8    | DECISION ON DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET. THE BOARD OF DIRECTORS AND THE CEO PROPOSE A DIVIDEND OF 0.62 EURO PER SHARE, AND FURTHER, THAT THE RECORD DATE FOR DIVIDEND SHOULD BE 23 MARCH 2015. WITH THIS RECORD DATE, THE DIVIDEND IS SCHEDULED TO BE SENT OUT BY EUROCLEAR SWEDEN AB ON 30 MARCH 2015 | Mgmt       | For |
| 9    | DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND (THE CEO THE AUDITOR RECOMMENDS  | Mgmt       | For |

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|      |  |      |         |
|------|--|------|---------|
|      | DISCHARGE FROM LIABILITY)  |      |         |
| 10   | DETERMINATION OF THE NUMBER OF BOARD MEMBERS   | Mgmt | For     |
| 11   | DETERMINATION OF THE NUMBER OF AUDITORS  | Mgmt | For     |
| 12   | DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS   | Mgmt | For     |
| 13   | THE NOMINATION COMMITTEE'S PROPOSAL: FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS, MARIE EHRLING, TOM KNUTZEN, ROBIN LAWTHOR, LARS G NORDSTROM, SARAH RUSSELL AND KARI STADIGH SHALL BE RE-ELECTED AS BOARD MEMBERS AND SILVIJA SERES AND BIRGER STEEN SHALL BE ELECTED AS BOARD MEMBER. FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS SHALL BE RE-ELECTED CHAIRMAN | Mgmt | For     |
| 14   | THE NOMINATION COMMITTEE'S PROPOSAL: FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING OHLINGS PRICEWATERHOUSECOOPERS AB SHALL BE ELECTED AUDITOR  | Mgmt | For     |
| 15   | RESOLUTION ON ESTABLISHMENT OF A NOMINATION COMMITTEE  | Mgmt | For     |
| 16   | RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUE OF CONVERTIBLE INSTRUMENTS IN THE COMPANY  | Mgmt | For     |
| 17.A | RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON: ACQUISITION OF SHARES IN THE COMPANY  | Mgmt | For     |
| 17.B | RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON: CONVEYANCE OF SHARES IN THE COMPANY   | Mgmt | For     |
| 18   | RESOLUTION ON PURCHASE OF OWN SHARES ACCORDING TO CHAPTER 7 SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT (LAGEN (2007:528) OM VARDEPAPPERSMARKNADEN)   | Mgmt | For     |
| 19   | RESOLUTION ON GUIDELINES FOR REMUNERATION TO THE EXECUTIVE OFFICERS  | Mgmt | For     |
| 20.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THE ANNUAL GENERAL MEETING INSTRUCTS THE BOARD OF DIRECTORS TO USE ITS MEANS ACCORDING TO THE ARTICLES OF ASSOCIATION TO DECIDE ON REDEMPTION OF ALL C-SHARES, WHICH SHOULD BE DONE AS SOON AS POSSIBLE  | Shr  | Against |
| 20.B | PLEASE NOTE THAT THIS RESOLUTION IS A  | Shr  | Against |

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SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: PENDING THAT SO SHALL BE DONE, THE FOLLOWING AMENDMENT TO THE ARTICLES OF ASSOCIATION, ARTICLE 6, THIRD PARAGRAPH, FIRST SENTENCE IS PROPOSED: IN VOTING AT A GENERAL MEETING, EACH OF THE ORDINARY SHARES AS WELL AS EACH OF THE C-SHARES CONFERS ONE VOTE

- |      |   |            |         |
|------|---|------------|---------|
| 20.C | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THE ANNUAL GENERAL MEETING INSTRUCTS THE BOARD OF DIRECTORS TO WRITE TO THE SWEDISH GOVERNMENT AND PROPOSE THAT IT SHALL PROMPTLY SET UP A COMMITTEE WITH THE INSTRUCTION TO PROMPTLY MAKE A PROPOSAL FOR A CHANGE OF THE SWEDISH COMPANIES ACT MEANING THAT THE POSSIBILITY TO HAVE SHARES WITH DIFFERENT VOTING RIGHTS SHALL BE ABOLISHED | Shr        | Against |
| 20.D | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THE ANNUAL GENERAL MEETING INSTRUCTS THE BOARD OF DIRECTORS TO TAKE NECESSARY MEASURES TO ENABLE - IF POSSIBLE - THE ESTABLISHMENT OF A SHAREHOLDERS ASSOCIATION IN NORDEA  | Shr        | Against |
| 20.E | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: SPECIAL EXAMINATION REGARDING NORDEA'S VALUES AND THE LEGAL-ETHICAL RULES. THE SPECIAL EXAMINATION SHALL REFER TO BOTH THE PRACTICALITY OF AND THE ADHERENCE TO THESE RULES AND, WHENEVER APPLICABLE, LEAD TO PROPOSALS FOR CHANGES   | Shr        | Against |
| CMMT | 10 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME IN RESOLUTION 1 AND DIVIDEND AMOUNT IN RESOLUTION 8, CHANGE IN RECORD DATE FROM 13 MAR TO 12 MAR 2015 AND CHANGE IN THE NUMBERING OF RESOLUTION. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.   | Non-Voting |         |

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NXP SEMICONDUCTORS NV.

Agen

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Security: N6596X109

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Meeting Type: Annual  
 Meeting Date: 02-Jun-2015  
 Ticker: NXPI  
 ISIN: NL0009538784

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 2C.    | ADOPTION OF THE 2014 STATUTORY ANNUAL ACCOUNTS  | Mgmt          | For           |
| 2D.    | GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2014             | Mgmt          | For           |
| 3A.    | PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015     | Mgmt          | For           |
| 3B.    | PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AND NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015    | Mgmt          | For           |
| 3C.    | PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015   | Mgmt          | For           |
| 3D.    | PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt          | For           |
| 3E.    | PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015      | Mgmt          | For           |
| 3F.    | PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015      | Mgmt          | For           |
| 3G.    | PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015         | Mgmt          | For           |
| 3H.    | PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015       | Mgmt          | For           |
| 3I.    | PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR EFFECT FROM JUNE 2, 2015          | Mgmt          | For           |
| 3J.    | PROPOSAL TO APPOINT DR. RICK TSAI AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015             | Mgmt          | For           |
| 4A.    | AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES             | Mgmt          | For           |
| 4B.    | AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS                     | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| 5. | AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL | Mgmt | For |
| 6. | AUTHORIZATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL                   | Mgmt | For |
| 7. | RE-APPOINTMENT OF KPMG ACCOUNTANTS N.V. AS THE COMPANY'S EXTERNAL AUDITOR             | Mgmt | For |

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 OCCIDENTAL PETROLEUM CORPORATION

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 Agen

Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 01-May-2015  
 Ticker: OXY  
 ISIN: US6745991058  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SPENCER ABRAHAM  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: HOWARD I. ATKINS   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: EUGENE L. BATCHELDER                                     | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JOHN E. FEICK  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: MARGARET M. FORAN  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ                                      | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: WILLIAM R. KLESSE  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN                                      | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: ELISSE B. WALTER   | Mgmt          | For           |
| 2.     | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION                                 | Mgmt          | For           |
| 3.     | APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONG-TERM INCENTIVE PLAN | Mgmt          | For           |
| 4.     | RATIFICATION OF INDEPENDENT AUDITORS   | Mgmt          | For           |
| 5.     | RECOVERY OF UNEARNED MANAGEMENT BONUSES  | Shr           | For           |
| 6.     | PROXY ACCESS   | Shr           | For           |
| 7.     | METHANE EMISSIONS AND FLARING  | Shr           | Against       |
| 8.     | REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS                                | Shr           | Against       |

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 ORION CORPORATION  
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Agem

Security: X6002Y112  
 Meeting Type: AGM  
 Meeting Date: 24-Mar-2015  
 Ticker:  
 ISIN: FI0009014377  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.  | Non-Voting    |               |
| 1      | OPENING OF THE MEETING   | Non-Voting    |               |
| 2      | MATTERS OF ORDER FOR THE MEETING   | Non-Voting    |               |
| 3      | ELECTION OF THE PERSON TO CONFIRM THE MINUTES AND THE PERSONS TO VERIFY THE COUNTING OF VOTES  | Non-Voting    |               |
| 4      | RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM  | Non-Voting    |               |
| 5      | RECORDING THE ATTENDANCE AT THE MEETING AND THE LIST OF VOTES  | Non-Voting    |               |
| 6      | PRESENTATION OF THE FINANCIAL STATEMENTS 2014, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT   | Non-Voting    |               |
| 7      | ADOPTION OF THE FINANCIAL STATEMENTS   | Mgmt          | For           |
| 8      | DECISION ON THE USE OF THE PROFITS SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF THE DIVIDEND THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF EUR 1.30 PER SHARE BE PAID  | Mgmt          | For           |
| 9      | DECISION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY  | Mgmt          | For           |



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|      |   |            |     |
|------|---|------------|-----|
| 10   | DECISION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS   | Mgmt       | For |
| 11   | DECISION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE RECOMMENDATION BY THE COMPANY'S NOMINATION COMMITTEE, THE BOARD PROPOSES THAT THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS BE SEVEN (7)   | Mgmt       | For |
| 12   | ELECTION OF THE MEMBERS AND THE CHAIRMAN OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE RECOMMENDATION BY THE NOMINATION COMMITTEE, THE BOARD PROPOSES THAT S.JALKANEN, E.KARVONEN, T.MAASILTA, M.SILVENNO INEN, H.SYRJANEN, H.WESTERLUND AND J.YLPPO BE RE-ELECTED AS THE BOARD MEMBERS AND THE CURRENT CHAIRMAN OF THE BOARD H.SYRJANEN BE RE-ELECTED AS CHAIRMAN | Mgmt       | For |
| 13   | DECISION ON THE REMUNERATION OF THE AUDITOR   | Mgmt       | For |
| 14   | ELECTION OF THE AUDITOR IN ACCORDANCE WITH THE RECOMMENDATION BY THE BOARD'S AUDIT COMMITTEE, THE BOARD PROPOSES THAT PRICEWATERHOUSECOOPERS OY BE ELECTED AS AUDITOR   | Mgmt       | For |
| 15   | CLOSING MEETING   | Non-Voting |     |
| CMMT | 06 FEB 2015: PLEASE NOTE THAT ABSTAIN VOTE AT QUALIFIED MAJORITY ITEMS (2/3) WORKS AGAINST PROPOSAL. THANK YOU.   | Non-Voting |     |
| CMMT | 06 FEB 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.   | Non-Voting |     |

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 ORKLA ASA, OSLO

Agent

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 Security: R67787102  
 Meeting Type: AGM  
 Meeting Date: 16-Apr-2015  
 Ticker:  
 ISIN: NO0003733800  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS | Non-Voting    |               |

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

|       |  |            |         |
|-------|--|------------|---------|
| CMMT  | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting |         |
| CMMT  | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.           | Non-Voting |         |
| CMMT  | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.   | Non-Voting |         |
| 1     | ELECTION OF MEETING CHAIR  | Mgmt       | No vote |
| 2     | APPROVAL OF THE FINANCIAL STATEMENTS FOR 2014, INCLUDING DISTRIBUTION OF A DIVIDEND : FOR 2014 OF NOK 2.50 PER SHARE, EXCEPT FOR SHARES OWNED BY THE GROUP   | Mgmt       | No vote |
| 3.2   | ADVISORY VOTE ON THE BOARD OF DIRECTORS' GUIDELINES FOR THE REMUNERATION OF THE EXECUTIVE MANAGEMENT FOR THE COMING FINANCIAL YEAR   | Mgmt       | No vote |
| 3.3   | APPROVAL OF GUIDELINES FOR SHARE-RELATED INCENTIVE ARRANGEMENTS FOR THE COMING FINANCIAL YEAR  | Mgmt       | No vote |
| 5.ii  | AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO FULFIL EXISTING EMPLOYEE INCENTIVE ARRANGEMENTS AND INCENTIVE ARRANGEMENTS ADOPTED BY THE GENERAL MEETING IN ACCORDANCE WITH ITEM 3.3 OF THE AGENDA   | Mgmt       | No vote |
| 5.iii | AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO ACQUIRE SHARES FOR CANCELLATION   | Mgmt       | No vote |
| 6.1   | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: STEIN ERIK HAGEN   | Mgmt       | No vote |
| 6.2   | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: GRACE REKSTEN SKAUGEN  | Mgmt       | No vote |
| 6.3   | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: INGRID JONASSON BLANK  | Mgmt       | No vote |

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|     |   |      |         |
|-----|---|------|---------|
| 6.4 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: LISBETH VALTHER PALLESEN        | Mgmt | No vote |
| 6.5 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: LARS DAHLGREN                  | Mgmt | No vote |
| 6.6 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: NILS K. SELTE                   | Mgmt | No vote |
| 7.1 | ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS: STEIN ERIK HAGEN             | Mgmt | No vote |
| 7.2 | ELECTION OF THE DEPUTY CHAIR OF THE BOARD OF DIRECTORS: GRACE REKSTEN SKAUGEN | Mgmt | No vote |
| 8   | ELECTION OF MEMBER OF THE NOMINATION COMMITTEE NILS-HENRIK PETTERSSON         | Mgmt | No vote |
| 9   | REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS                             | Mgmt | No vote |
| 10  | REMUNERATION OF MEMBERS OF THE NOMINATION COMMITTEE                           | Mgmt | No vote |
| 11  | APPROVAL OF THE AUDITOR'S FEE   | Mgmt | No vote |

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PADDY POWER PLC, WATERFORD

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Agen

Security: G68673105  
Meeting Type: AGM  
Meeting Date: 14-May-2015  
Ticker:  
ISIN: IE0002588105  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON | Mgmt          | For           |
| 2      | TO DECLARE A FINAL DIVIDEND OF EUR 1.02 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2014  | Mgmt          | For           |
| 3      | TO RECEIVE AND CONSIDER THE REMUNERATION COMMITTEE REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2014                   | Mgmt          | Abstain       |
| 4.a    | TO ELECT ANDY MCCUE AS A DIRECTOR WHO IS RECOMMENDED BY THE BOARD FOR ELECTION   | Mgmt          | For           |
| 4.b    | TO ELECT GARY MCGANN AS A DIRECTOR WHO IS RECOMMENDED BY THE BOARD FOR ELECTION  | Mgmt          | For           |
| 5.a    | TO RE-ELECT NIGEL NORTHRIDGE AS A DIRECTOR   | Mgmt          | For           |

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|      |   |      |     |
|------|---|------|-----|
| 5.b  | TO RE-ELECT CORMAC MCCARTHY AS A DIRECTOR   | Mgmt | For |
| 5.c  | TO RE-ELECT TOM GRACE AS A DIRECTOR   | Mgmt | For |
| 5.d  | TO RE-ELECT MICHAEL CAWLEY AS A DIRECTOR  | Mgmt | For |
| 5.e  | TO RE-ELECT DANUTA GRAY AS A DIRECTOR   | Mgmt | For |
| 5.f  | TO RE-ELECT ULRIC JEROME AS A DIRECTOR  | Mgmt | For |
| 5.g  | TO RE-ELECT STEWART KENNY AS A DIRECTOR   | Mgmt | For |
| 5.h  | TO RE-ELECT PADRAIG O RIORDAIN AS A DIRECTOR  | Mgmt | For |
| 6    | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2015   | Mgmt | For |
| 7    | TO MAINTAIN THE EXISTING AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS' NOTICE   | Mgmt | For |
| 8    | TO AUTHORISE THE DIRECTORS TO ALLOT SHARE   | Mgmt | For |
| 9    | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS  | Mgmt | For |
| 10   | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES   | Mgmt | For |
| 11   | TO DETERMINE THE PRICE RANGE AT WHICH TREASURY SHARES MAY BE RE-ISSUED OFF MARKET   | Mgmt | For |
| 12.a | TO AMEND CLAUSE 2 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO REFLECT THE COMMENCEMENT OF THE COMPANIES ACT 2014                                 | Mgmt | For |
| 12.b | TO AMEND CLAUSE 3(F) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO REFLECT THE COMMENCEMENT OF THE COMPANIES ACT 2014                              | Mgmt | For |
| 12.c | TO AMEND CLAUSE 3(V) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO REFLECT THE COMMENCEMENT OF THE COMPANIES ACT 2014                              | Mgmt | For |
| 13.a | TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT THE COMMENCEMENT OF THE COMPANIES ACT 2014   | Mgmt | For |
| 13.b | TO INCREASE THE LIMIT ON THE AGGREGATE ANNUAL AMOUNT OF DIRECTORS' ORDINARY REMUNERATION IN THE ARTICLES OF ASSOCIATION FROM EUR 750.000 TO EUR 950.000 | Mgmt | For |
| 14   | TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO INCORPORATE THE RIGHTS AND RESTRICTIONS ATTACHING TO THE B SHARES AND THE DEFERRED SHARES        | Mgmt | For |
| 15   | TO APPROVE THE SUB-DIVISION OF EACH EXISTING ORDINARY SHARE INTO ONE  | Mgmt | For |

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INTERMEDIATE ORDINARY SHARE AND ONE B SHARE

|    |   |      |     |
|----|---|------|-----|
| 16 | TO APPROVE THE CONSOLIDATION OF THE INTERMEDIATE ORDINARY SHARES INTO NEW ORDINARY SHARES   | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO REPURCHASE THE DEFERRED SHARES FOR NIL CONSIDERATION  | Mgmt | For |
| 18 | TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT TO CREATE DISTRIBUTABLE RESERVES  | Mgmt | For |
| 19 | TO AUTHORISE THE BOARD OR REMUNERATION COMMITTEE TO ADJUST THE COMPANY'S SHARE INCENTIVE AND SHARE BASED INCENTIVE SCHEMES TO ADDRESS THE IMPACT OF THE CAPITAL REORGANISATION ON THE ENTITLEMENTS OF PARTICIPANTS IN THOSE SCHEMES | Mgmt | For |

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PANDORA A/S, GLOSTRUP

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Agen

Security: K7681L102  
Meeting Type: EGM  
Meeting Date: 09-Oct-2014  
Ticker:  
ISIN: DK0060252690  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE   | Non-Voting    |               |
| CMMT   | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting    |               |
| CMMT   | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL   | Non-Voting    |               |

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OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.

- |   |   |            |     |
|---|---|------------|-----|
| 1 | ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: PEDER TUBORGH | Mgmt       | For |
| 2 | ANY OTHER BUSINESS  | Non-Voting |     |

-----  
PANDORA A/S, GLOSTRUP

-----  
Agen

Security: K7681L102  
Meeting Type: AGM  
Meeting Date: 18-Mar-2015  
Ticker:  
ISIN: DK0060252690  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE   | Non-Voting    |               |
| CMMT   | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting    |               |
| CMMT   | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.   | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.1 TO 7.9 AND 8". THANK YOU.   | Non-Voting    |               |
| 1      | THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST   | Non-Voting    |               |

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| FINANCIAL YEAR |  |      |     |
|----------------|--|------|-----|
| 2              | ADOPTION OF THE ANNUAL REPORT 2014   | Mgmt | For |
| 3.1            | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION TO THE BOARD OF DIRECTORS FOR 2014 AND 2015: APPROVAL OF REMUNERATION FOR 2014   | Mgmt | For |
| 3.2            | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION TO THE BOARD OF DIRECTORS FOR 2014 AND 2015 :APPROVAL OF REMUNERATION LEVEL FOR 2015   | Mgmt | For |
| 4              | RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS: DKK 9.0 PER SHARE | Mgmt | For |
| 5              | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT  | Mgmt | For |
| 6.1            | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS.THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL   | Mgmt | For |
| 6.2            | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS.THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL:AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES       | Mgmt | For |
| 6.3            | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION                                 | Mgmt | For |
| 6.4            | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING                             | Mgmt | For |
| 7.1            | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH  | Mgmt | For |
| 7.2            | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST  | Mgmt | For |
| 7.3            | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LEIGHTON   | Mgmt | For |
| 7.4            | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY  | Mgmt | For |
| 7.5            | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG  | Mgmt | For |

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|     |  |            |         |
|-----|--|------------|---------|
| 7.6 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER-SOGAARD   | Mgmt       | For     |
| 7.7 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN   | Mgmt       | For     |
| 7.8 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK   | Mgmt       | For     |
| 7.9 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN   | Mgmt       | For     |
| 8   | ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST & YOUNG P/S AS THE COMPANY'S AUDITOR | Mgmt       | Abstain |
| 9   | ANY OTHER BUSINESS   | Non-Voting |         |

PERRIGO COMPANY PLC

Agen

Security: G97822103  
 Meeting Type: Annual  
 Meeting Date: 04-Nov-2014  
 Ticker: PRGO  
 ISIN: IE00BGH1M568

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: LAURIE BRLAS   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: GARY M. COHEN  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JACQUALYN A. FOUSE   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: DAVID T. GIBBONS   | Mgmt          | Against       |
| 1E.    | ELECTION OF DIRECTOR: RAN GOTTFRIED  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: ELLEN R. HOFFING   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA   | Mgmt          | Against       |
| 1H.    | ELECTION OF DIRECTOR: GARY K. KUNKLE, JR.  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: HERMAN MORRIS, JR.   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: DONAL O'CONNOR   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: JOSEPH C. PAPA   | Mgmt          | For           |
| 2.     | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR FISCAL YEAR 2015 | Mgmt          | For           |
| 3.     | AN ADVISORY VOTE TO APPROVE THE COMPANY'S  | Mgmt          | For           |



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EXECUTIVE COMPENSATION

- |    |  |      |     |
|----|--|------|-----|
| 4. | AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY OF PERRIGO COMPANY PLC TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES | Mgmt | For |
| 5. | DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES  | Mgmt | For |
| 6. | APPROVE THE CREATION OF DISTRIBUTABLE RESERVES BY REDUCING SOME OR ALL OF PERRIGO COMPANY PLC'S SHARE PREMIUM                                | Mgmt | For |

PRUDENTIAL PLC, LONDON

Agen

Security: G72899100  
 Meeting Type: AGM  
 Meeting Date: 14-May-2015  
 Ticker:  
 ISIN: GB0007099541

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | TO RECEIVE AND CONSIDER THE ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITORS' REPORT (THE ANNUAL REPORT) | Mgmt          | For           |
| 2      | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE SUMMARY OF THE DIRECTORS' REMUNERATION POLICY)                       | Mgmt          | For           |
| 3      | TO DECLARE A FINAL DIVIDEND OF 25.74 PENCE PER ORDINARY SHARE OF THE COMPANY   | Mgmt          | For           |
| 4      | TO RE-ELECT MR PIERRE-OLIVIER BOUEE AS A DIRECTOR  | Mgmt          | For           |
| 5      | TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR  | Mgmt          | For           |
| 6      | TO RE-ELECT MS ANN GODBEHERE AS A DIRECTOR   | Mgmt          | For           |
| 7      | TO RE-ELECT MS JACQUELINE HUNT AS A DIRECTOR   | Mgmt          | For           |
| 8      | TO RE-ELECT MR ALEXANDER JOHNSTON AS A DIRECTOR  | Mgmt          | For           |
| 9      | TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR  | Mgmt          | For           |
| 10     | TO RE-ELECT MR MICHAEL MCLINTOCK AS A DIRECTOR   | Mgmt          | For           |
| 11     | TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A  | Mgmt          | For           |

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| DIRECTOR |  |      |     |
|----------|--|------|-----|
| 12       | TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR  | Mgmt | For |
| 13       | TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR   | Mgmt | For |
| 14       | TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR  | Mgmt | For |
| 15       | TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR   | Mgmt | For |
| 16       | TO RE-ELECT MR BARRY STOWE AS A DIRECTOR   | Mgmt | For |
| 17       | TO RE-ELECT MR TIDJANE THIAM AS A DIRECTOR   | Mgmt | For |
| 18       | TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR   | Mgmt | For |
| 19       | TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR  | Mgmt | For |
| 20       | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION           | Mgmt | For |
| 21       | TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS   | Mgmt | For |
| 22       | TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES  | Mgmt | For |
| 23       | TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES | Mgmt | For |
| 24       | TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS                            | Mgmt | For |
| 25       | TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES  | Mgmt | For |
| 26       | TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS                           | Mgmt | For |

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QUALCOMM INCORPORATED

Agen

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 09-Mar-2015  
 Ticker: QCOM  
 ISIN: US7475251036

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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1B. | ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK  | Mgmt | For     |
| 1C. | ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE   | Mgmt | For     |
| 1D. | ELECTION OF DIRECTOR: SUSAN HOCKFIELD  | Mgmt | For     |
| 1E. | ELECTION OF DIRECTOR: THOMAS W. HORTON   | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: PAUL E. JACOBS   | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: SHERRY LANSING   | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: HARISH MANWANI   | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF   | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: DUANE A. NELLES  | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR.  | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: FRANCISCO ROS  | Mgmt | For     |
| 1M. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN   | Mgmt | For     |
| 1N. | ELECTION OF DIRECTOR: BRENT SCOWCROFT  | Mgmt | For     |
| 1O. | ELECTION OF DIRECTOR: MARC I. STERN  | Mgmt | For     |
| 2.  | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015. | Mgmt | For     |
| 3.  | TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES.                       | Mgmt | For     |
| 4.  | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.   | Mgmt | Against |

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 RECKITT BENCKISER GROUP PLC, SLOUGH  
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Agen

Security: G74079107  
 Meeting Type: OGM  
 Meeting Date: 11-Dec-2014  
 Ticker:  
 ISIN: GB00B24CGK77  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | THAT: (I) UPON THE RECOMMENDATION AND CONDITIONAL ON THE APPROVAL OF THE DIRECTORS OF THE COMPANY AND IMMEDIATELY PRIOR TO THE ORDINARY SHARES ("INDIVIOR ORDINARY SHARES") OF INDIVIOR PLC | Mgmt          | For           |

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("INDIVIOR") (WHICH ARE ISSUED AND TO BE ISSUED TO HOLDERS OF ORDINARY SHARES OF THE COMPANY, EXCLUDING SHARES HELD IN TREASURY, ("RB ORDINARY SHARES") IN CONNECTION WITH THE DEMERGER (AS DEFINED BELOW)) BEING ADMITTED TO THE PREMIUM LISTING SEGMENT OF THE OFFICIAL LIST OF THE UK LISTING AUTHORITY AND TO TRADING ON THE MAIN MARKET FOR LISTED SECURITIES OF THE LONDON STOCK EXCHANGE ("ADMISSION"), A DIVIDEND IN SPECIE ON THE RB ORDINARY SHARES EQUAL TO THE AGGREGATE BOOK VALUE OF THE COMPANY'S INTEREST IN ITS SUBSIDIARY, RBP GLOBAL HOLDINGS LIMITED, AS AT THE DEMERGER RECORD TIME BE AND IS HEREBY DECLARED PAYABLE TO HOLDERS OF RB ORDINARY CONTD

- CONT CONTD SHARES ON THE REGISTER OF MEMBERS OF THE COMPANY AT 6.00 P.M. (LONDON TIME) ON MONDAY 22 DECEMBER 2014 (OR SUCH OTHER TIME OR DATE AS THE DIRECTORS OF THE COMPANY MAY DETERMINE) (THE "DEMERGER RECORD TIME"), SUCH DIVIDEND TO BE SATISFIED BY THE TRANSFER IMMEDIATELY PRIOR TO ADMISSION BY THE COMPANY TO INDIVIOR OF THE ENTIRE ISSUED SHARE CAPITAL OF RBP GLOBAL HOLDINGS LIMITED IN CONSIDERATION FOR WHICH INDIVIOR HAS AGREED TO ALLOT AND ISSUE THE INDIVIOR ORDINARY SHARES, EFFECTIVE IMMEDIATELY PRIOR TO ADMISSION AND CREDITED AS FULLY PAID, TO SUCH SHAREHOLDERS IN THE PROPORTION OF ONE INDIVIOR ORDINARY SHARE FOR EACH RB ORDINARY SHARE THEN HELD BY SUCH SHAREHOLDERS (SAVE THAT, IN RESPECT OF THE TWO INITIAL SUBSCRIBERS IN INDIVIOR (EACH OF WHOM IS, AND WILL AT THE DEMERGER RECORD TIME CONTINUE TO BE, A SHAREHOLDER IN CONTD
- Non-Voting
- CONT CONTD THE COMPANY), THE NUMBER OF INDIVIOR ORDINARY SHARES TO BE ALLOTTED AND ISSUED TO EACH OF THEM WILL BE REDUCED BY THE NUMBER OF INDIVIOR ORDINARY SHARES ALREADY HELD BY THEM AT THE DEMERGER RECORD TIME) SO THAT IMMEDIATELY PRIOR TO ADMISSION ALL HOLDERS OF RB ORDINARY SHARES (INCLUDING THE TWO INITIAL SUBSCRIBERS IN INDIVIOR) WILL HOLD ONE INDIVIOR ORDINARY SHARE FOR EACH RB ORDINARY SHARE HELD AT THE DEMERGER RECORD TIME; AND (II) THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS ON BEHALF OF THE COMPANY AND ANY OF ITS SUBSIDIARIES AS THEY CONSIDER NECESSARY OR EXPEDIENT FOR THE PURPOSE OF GIVING EFFECT TO THE DEMERGER (AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS PUBLISHED BY THE COMPANY AND DATED 17 NOVEMBER 2014 (THE "RB SHAREHOLDER CIRCULAR")) WITH CONTD
- Non-Voting
- CONT CONTD SUCH AMENDMENTS, MODIFICATIONS, VARIATIONS OR REVISIONS THERETO AS ARE NOT
- Non-Voting

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OF A MATERIAL NATURE

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 RECKITT BENCKISER GROUP PLC, SLOUGH

Agem

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 Security: G74079107  
 Meeting Type: AGM  
 Meeting Date: 07-May-2015  
 Ticker:  
 ISIN: GB00B24CGK77  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | TO RECEIVE THE 2014 REPORT AND FINANCIAL STATEMENTS                | Mgmt          | For           |
| 2      | TO APPROVE THE DIRECTORS' REMUNERATION REPORT                      | Mgmt          | For           |
| 3      | TO DECLARE A FINAL DIVIDEND  | Mgmt          | For           |
| 4      | TO ELECT JASPAL BINDRA   | Mgmt          | For           |
| 5      | TO ELECT MARY HARRIS   | Mgmt          | For           |
| 6      | TO ELECT PAMELA KIRBY  | Mgmt          | For           |
| 7      | TO ELECT SUE SHIM  | Mgmt          | For           |
| 8      | TO ELECT CHRISTOPHER SINCLAIR                                      | Mgmt          | For           |
| 9      | TO ELECT DOUGLAS TOUGH   | Mgmt          | For           |
| 10     | TO RE-ELECT ADRIAN BELLAMY   | Mgmt          | For           |
| 11     | TO RE-ELECT NICANDRO DURANTE                                       | Mgmt          | For           |
| 12     | TO RE-ELECT PETER HART   | Mgmt          | For           |
| 13     | TO RE-ELECT ADRIAN HENNAH  | Mgmt          | For           |
| 14     | TO RE-ELECT KENNETH HYDON  | Mgmt          | For           |
| 15     | TO RE-ELECT RAKESH KAPOOR  | Mgmt          | For           |
| 16     | TO RE-ELECT ANDRE LACROIX  | Mgmt          | For           |
| 17     | TO RE-ELECT JUDITH SPRIESER  | Mgmt          | For           |
| 18     | TO RE-ELECT WARREN TUCKER  | Mgmt          | For           |
| 19     | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS               | Mgmt          | For           |
| 20     | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 21 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS   | Mgmt | For |
| 22 | TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES  | Mgmt | For |
| 23 | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION, AS SET OUT IN THE NOTICE OF MEETING  | Mgmt | For |
| 24 | TO RENEW THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS. (SPECIAL RESOLUTION)   | Mgmt | For |
| 25 | TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES. (SPECIAL RESOLUTION)  | Mgmt | For |
| 26 | TO APPROVE THE RECKITT BENCKISER GROUP 2015 LONG TERM INCENTIVE PLAN ("THE LTIP") (SPECIAL RESOLUTION)                     | Mgmt | For |
| 27 | TO APPROVE THE RECKITT BENCKISER GROUP 2015 SAVINGS RELATED SHARE OPTION PLAN (THE "SRS PLAN"). (SPECIAL RESOLUTION)       | Mgmt | For |
| 28 | TO AUTHORISE THE DIRECTORS TO ESTABLISH A FURTHER PLAN OR PLANS, AS SET OUT IN THE NOTICE OF MEETING. (SPECIAL RESOLUTION) | Mgmt | For |
| 29 | TO APPROVE THE CALLING OF GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE. (SPECIAL RESOLUTION)                                  | Mgmt | For |

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 REGIONS FINANCIAL CORPORATION

Agen

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 Security: 7591EP100  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2015  
 Ticker: RF  
 ISIN: US7591EP1005  
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| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: GEORGE W. BRYAN        | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: CAROLYN H. BYRD        | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: DAVID J. COOPER, SR.   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: DON DEFOSSET           | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ERIC C. FAST           | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR. | Mgmt          | For           |

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|     |   |      |     |
|-----|---|------|-----|
| 1G. | ELECTION OF DIRECTOR: JOHN D. JOHNS   | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RUTH ANN MARSHALL   | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN W. MATLOCK  | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.   | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CHARLES D. MCCRARY  | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LEE J. STYSLINGER III   | Mgmt | For |
| 2.  | RATIFICATION OF SELECTION OF ERNST & YOUNG<br>LLP AS THE INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3.  | NONBINDING STOCKHOLDER APPROVAL OF<br>EXECUTIVE COMPENSATION.   | Mgmt | For |
| 4.  | APPROVAL OF THE REGIONS FINANCIAL<br>CORPORATION 2015 LONG TERM INCENTIVE PLAN.                                     | Mgmt | For |

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 REXEL SA, PARIS

Agen

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 Security: F7782J366  
 Meeting Type: MIX  
 Meeting Date: 27-May-2015  
 Ticker:  
 ISIN: FR0010451203  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.   | Non-Voting    |               |
| CMMT   | 04 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0420/201504201501030.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0420/201504201501030.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:<br><a href="http://www.journal-officiel.gouv.fr//pdf/2015/0504/201505041501542.pdf">http://www.journal-officiel.gouv.fr//pdf/2015/0504/201505041501542.pdf</a> AND DUE TO | Non-Voting    |               |

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CHANGE IN MEETING TYPE FROM AGM TO MIX. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

|      |   |      |         |
|------|---|------|---------|
| 0.1  | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014   | Mgmt | For     |
| 0.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014   | Mgmt | For     |
| 0.3  | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND PAYMENT OF THE DIVIDEND OF EUR 0.75 PER SHARE  | Mgmt | For     |
| 0.4  | OPTION FOR PAYING THE DIVIDEND IN NEW SHARES  | Mgmt | For     |
| 0.5  | APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE   | Mgmt | For     |
| 0.6  | APPROVAL OF THE COMMITMENTS PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. RUDY PROVOOST IN CASE OF TERMINATION OF OR CHANGE IN HIS DUTIES         | Mgmt | Against |
| 0.7  | APPROVAL OF THE COMMITMENTS PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MRS. CATHERINE GUILLOUARD IN CASE OF TERMINATION OF OR CHANGE IN HIS DUTIES | Mgmt | Against |
| 0.8  | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. RUDY PROVOOST, CHAIRMAN OF THE EXECUTIVE BOARD UNTIL MAY 22, 2014 AND PRESIDENT AND CEO FROM THIS DATE  | Mgmt | Against |
| 0.9  | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MRS. CATHERINE GUILLOUARD, EXECUTIVE BOARD MEMBER UNTIL MAY 22, 2014 AND MANAGING DIRECTOR FROM THIS DATE   | Mgmt | Against |
| 0.10 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. PASCAL MARTIN, EXECUTIVE BOARD MEMBER UNTIL MAY 22, 2014  | Mgmt | For     |
| 0.11 | RATIFICATION OF THE COOPTATION OF MRS. MARIA RICHTER AS DIRECTOR  | Mgmt | For     |
| 0.12 | RATIFICATION OF THE COOPTATION OF MRS. ISABEL MAREY-SEMPER AS DIRECTOR  | Mgmt | For     |
| 0.13 | RENEWAL OF TERM OF MRS. ISABEL MAREY-SEMPER AS DIRECTOR   | Mgmt | For     |



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|      |   |      |     |
|------|---|------|-----|
| O.14 | RENEWAL OF TERM OF MRS. MARIA RICHTER AS DIRECTOR   | Mgmt | For |
| O.15 | RENEWAL OF TERM OF MR. FRITZ FROHLICH AS DIRECTOR   | Mgmt | For |
| O.16 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES   | Mgmt | For |
| E.17 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES   | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES, OR SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS  | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES, OR SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING   | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES, OR SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUANCES CARRIED OUT WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 18TH, 19TH, AND 20TH RESOLUTIONS   | Mgmt | For |
| E.22 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF COMMON SHARES OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES, OR SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES CARRIED OUT VIA PUBLIC OFFERING OR VIA AN OFFER PURSUANT TO  | Mgmt | For |

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|      |   |      |         |
|------|---|------|---------|
|      | ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UP TO 10% OF CAPITAL PER YEAR  |      |         |
| E.23 | DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY UP TO 10% OF SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS , IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY  | Mgmt | For     |
| E.24 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OF THE COMPANY OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES, OR SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A SAVINGS PLAN                                      | Mgmt | For     |
| E.25 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES, OR SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF CERTAIN CATEGORIES OF BENEFICIARIES IN FAVOR TO IMPLEMENT EMPLOYEE SHAREHOLDING PLANS | Mgmt | For     |
| E.26 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES   | Mgmt | Against |
| E.27 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS WHICH MAY BE CAPITALIZED   | Mgmt | For     |
| E.28 | AMENDMENT TO ARTICLE 15 OF THE BYLAWS OF THE COMPANY RELATING TO SHARES OF MEMBERS OF THE BOARD OF DIRECTORS IN ORDER TO INTRODUCE A PROVISION PROVIDING FOR A MINIMUM NUMBER OF SHARES HELD BY MEMBERS OF THE BOARD OF DIRECTORS   | Mgmt | For     |
| E.29 | AMENDMENT TO ARTICLE 30-2 OF THE BYLAWS OF COMPANY RELATING TO VOTING RIGHTS AT GENERAL MEETINGS IN ORDER TO INTRODUCE A PROVISION TO MAINTAIN SINGLE VOTING RIGHTS   | Mgmt | For     |
| E.30 | AMENDMENT TO ARTICLE 28 OF THE BYLAWS OF  | Mgmt | For     |

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COMPANY RELATING TO SHAREHOLDERS' ADMISSION  
TO GENERAL MEETINGS

E.31 POWERS TO CARRY OUT ALL FORMALITIES Mgmt For

ROCKWELL AUTOMATION, INC.

Agen

Security: 773903109  
Meeting Type: Annual  
Meeting Date: 03-Feb-2015  
Ticker: ROK  
ISIN: US7739031091

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| A.     | DIRECTOR<br>BETTY C. ALEWINE<br>J. PHILLIP HOLLOMAN<br>VERNE G. ISTOCK<br>LAWRENCE D. KINGSLEY<br>LISA A. PAYNE       | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| B.     | TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt                                 | For                             |
| C.     | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.                     | Mgmt                                 | For                             |
| D.     | TO APPROVE A MAJORITY VOTE STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS.   | Mgmt                                 | For                             |

ROYAL PHILIPS NV, EINDHOVEN

Agen

Security: N6817P109  
Meeting Type: AGM  
Meeting Date: 07-May-2015  
Ticker:  
ISIN: NL0000009538

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | SPEECH OF THE PRESIDENT                                      | Non-Voting    |               |
| 2.A    | EXPLANATION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY | Non-Voting    |               |
| 2.B    | EXPLANATION OF POLICY ON ADDITIONS TO RESERVES AND DIVIDENDS | Non-Voting    |               |

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|     |  |      |     |
|-----|--|------|-----|
| 2.C | ADOPTION OF THE 2014 FINANCIAL STATEMENTS  | Mgmt | For |
| 2.D | ADOPTION OF A DIVIDEND OF EUR 0.80 PER COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER  | Mgmt | For |
| 2.E | DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE BOARD OF MANAGEMENT  | Mgmt | For |
| 2.F | DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD  | Mgmt | For |
| 3   | ADOPTION OF THE PROPOSAL TO APPROVE THE SEPARATION OF THE LIGHTING BUSINESS FROM ROYAL PHILIPS   | Mgmt | For |
| 4.A | RE-APPOINT MR FRANS VAN HOUTEN AS PRESIDENT/CEO AND MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015   | Mgmt | For |
| 4.B | RE-APPOINT MR RON WIRAHADIRAKSA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015  | Mgmt | For |
| 4.C | RE-APPOINT MR PIETER NOTA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015  | Mgmt | For |
| 5.A | RE-APPOINT MR JACKSON TAI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015  | Mgmt | For |
| 5.B | RE-APPOINT MR HEINO VON PRONDZYNSKI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015  | Mgmt | For |
| 5.C | RE-APPOINT MR KEES VAN LEDE AS MEMBER OF THE SUPERVISORY BOARD FOR A TERM OF TWO YEARS WITH EFFECT FROM MAY 7, 2015  | Mgmt | For |
| 5.D | APPOINT MR DAVID PYOTT AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015   | Mgmt | For |
| 6   | ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY BOARD MEMBERS   | Mgmt | For |
| 7.A | APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR OF THE COMPANY   | Mgmt | For |
| 7.B | ADOPT THE PROPOSAL TO AMEND THE TERM OF APPOINTMENT OF THE EXTERNAL AUDITOR IN THE ARTICLES OF ASSOCIATION   | Mgmt | For |
| 8.A | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, WITH THE APPROVAL OF THE SUPERVISORY BOARD, UP TO A MAXIMUM OF 10% OF THE NUMBER OF ISSUED SHARES AS OF MAY 7, 2015, PLUS 10% OF THE ISSUED CAPITAL AS OF | Mgmt | For |

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THAT SAME DATE IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR STRATEGIC ALLIANCES

|     |  |            |     |
|-----|--|------------|-----|
| 8.B | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS   | Mgmt       | For |
| 9   | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 7, 2015, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, FOR VALUABLE CONSIDERATION, ON THE STOCK EXCHANGE OR OTHERWISE, SHARES IN THE COMPANY, NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AS OF MAY 7, 2015, WHICH NUMBER MAY BE INCREASED BY 10% OF THE ISSUED CAPITAL AS OF THAT SAME DATE IN CONNECTION WITH THE EXECUTION OF SHARE REPURCHASE PROGRAMS FOR CAPITAL REDUCTION PURPOSES | Mgmt       | For |
| 10  | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO CANCEL SHARES IN THE SHARE CAPITAL OF THE COMPANY HELD OR TO BE ACQUIRED BY THE COMPANY  | Mgmt       | For |
| 11  | ANY OTHER BUSINESS   | Non-Voting |     |

RWE AG, ESSEN

Agen

Security: D6629K109  
 Meeting Type: AGM  
 Meeting Date: 23-Apr-2015  
 Ticker:  
 ISIN: DE0007037129

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT | Non-Voting    |               |

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YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 02 APR 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 GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08 APR 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- |    |  |            |         |
|----|--|------------|---------|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2013   | Non-Voting |         |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE   | Mgmt       | For     |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014  | Mgmt       | For     |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014   | Mgmt       | For     |
| 5. | RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2015   | Mgmt       | For     |
| 6. | RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS FOR THE FIRST HALF OF THE FISCAL 2015<br>SHAREHOLDER PROPOSALS SUBMITTED BY DELA BETEILIGUNGS GMBH   | Mgmt       | For     |
| 7. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE SPECIAL AUDIT RE ACQUISITION, OPERATION, AND SALE OF DUTCH ENERGY PROVIDER ESSENT APPOINT DR. ZITZELSBERGER GMBH AS SPECIAL AUDITOR              | Shr        | For     |
| 8. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE SPECIAL AUDIT RE DELISTING OF SUBSIDIARY LECHWERKE AG APPOINT GLNS AS SPECIAL AUDITOR  | Shr        | Against |
| 9. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE SPECIAL AUDIT RE SUPERVISION OF AFFILIATED COMPANIES, NAMELY RWE POLSKA CONTRACTING SP. Z.O.O. APPOINT DR. ZITZELSBERGER GMBH AS SPECIAL AUDITOR | Shr        | Against |

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 SAFRAN SA, PARIS  
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Agem

Security: F4035A557  
 Meeting Type: MIX  
 Meeting Date: 23-Apr-2015  
 Ticker:  
 ISIN: FR0000073272  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 436833 DUE 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.   | Non-Voting    |               |
| CMMT   | 13 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0306/201503061500433.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0306/201503061500433.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:<br><a href="http://www.journal-officiel.gouv.fr//pdf/2015/0408/201504081500941.pdf">http://www.journal-officiel.gouv.fr//pdf/2015/0408/201504081500941.pdf</a> AND MODIFICATION OF DIVIDEND AMOUNT IN RESOLUTION 0.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 455650. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.   | Non-Voting    |               |
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| O.1    | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR  | Mgmt          | For           |
| O.2    | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR   | Mgmt          | For           |
| O.3    | ALLOCATION OF INCOME AND SETTING THE  | Mgmt          | For           |

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DIVIDEND OF EUR 1.12 PER SHARE

|      |   |      |     |
|------|---|------|-----|
| O.4  | APPROVAL OF A REGULATED COMMITMENT PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. JEAN-PAUL HERTEMAN, PRESIDENT AND CEO RESULTING FROM THE MODIFICATION OF THE GROUP COVERAGE REGARDING "ACCIDENTAL DEATH AND INVALIDITY" BENEFITS                                     | Mgmt | For |
| O.5  | APPROVAL OF A REGULATED COMMITMENT PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. STEPHANE ABRIAL, MR. ROSS MCINNES AND MR. MARC VENTRE, MANAGING DIRECTORS RESULTING FROM THE MODIFICATION OF THE GROUP COVERAGE REGARDING "ACCIDENTAL DEATH AND INVALIDITY" BENEFITS | Mgmt | For |
| O.6  | APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 OF THE COMMERCIAL CODE   | Mgmt | For |
| E.7  | AMENDMENT TO ARTICLE 14.8, 14.9.6 AND 16.1 OF THE BYLAW TO REDUCE DIRECTORS' TERM OF OFFICE FROM FIVE TO FOUR YEARS   | Mgmt | For |
| E.8  | AMENDMENT TO ARTICLE 14.1 AND 14.5 OF THE BYLAWS IN ORDER TO COMPLY WITH THE PROVISIONS OF ORDINANCE NO. 2014-948 OF AUGUST 20, 2014 REGARDING GOVERNANCE AND TRANSACTIONS INVOLVING THE CAPITAL OF PUBLIC COMPANIES  | Mgmt | For |
| O.9  | APPOINTMENT OF MR. PHILIPPE PETITCOLIN AS DIRECTOR  | Mgmt | For |
| O.10 | APPOINTMENT OF MR. ROSS MCINNES AS DIRECTOR   | Mgmt | For |
| O.11 | APPOINTMENT OF MR. PATRICK GANDIL AS DIRECTOR   | Mgmt | For |
| O.12 | APPOINTMENT OF MR. VINCENT IMBERT AS DIRECTOR   | Mgmt | For |
| O.13 | RENEWAL OF TERM OF MR. JEAN-LOU CHAMEAU AS DIRECTOR   | Mgmt | For |
| O.14 | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS   | Mgmt | For |
| O.15 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES   | Mgmt | For |
| O.16 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL HERTEMAN, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR   | Mgmt | For |
| O.17 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR  | Mgmt | For |



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| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS  | Mgmt | Against |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA A PUBLIC OFFERING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS   | Mgmt | Against |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS  | Mgmt | Against |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA A PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS  | Mgmt | Against |
| E.23 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS   | Mgmt | Against |
| E.24 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES RESERVED FOR EMPLOYEES PARTICIPATING IN THE SAFRAN'S GROUP SAVINGS PLANS, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS  | Mgmt | For     |
| E.25 | OVERALL LIMITATION ON THE ISSUANCE AUTHORIZATIONS   | Mgmt | For     |
| E.26 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO CARRY OUT THE ALLOCATION OF FREE SHARES OF THE COMPANY EXISTING OR TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY OR COMPANIES OF SAFRAN GROUP, WITHOUT SHAREHOLDERS'  | Mgmt | Against |

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PREFERENTIAL SUBSCRIPTION RIGHTS

|    |   |      |         |
|----|---|------|---------|
| 27 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES   | Mgmt | For     |
| A  | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE APPROPRIATION OF PROFIT FOR THE YEAR AS PROVIDED FOR IN THE THIRD RESOLUTION | Shr  | Against |

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 SAP SE, WALLDORF/BADEN

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 Agen

Security: D66992104  
 Meeting Type: AGM  
 Meeting Date: 20-May-2015  
 Ticker:  
 ISIN: DE0007164600  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting    |               |
|        | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 APRIL 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 GERMAN LAW. THANK YOU.</p>  | Non-Voting    |               |
|        | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05 MAY 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>  | Non-Voting    |               |

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- |     |   |            |     |
|-----|---|------------|-----|
| 1.  | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED GROUP ANNUAL FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT AND GROUP MANAGEMENT REPORT OF SAP SE, INCLUDING THE EXECUTIVE BOARD'S EXPLANATORY NOTES RELATING TO THE INFORMATION PROVIDED PURSUANT TO SECTIONS 289 (4) AND (5) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH; "HGB"), AND THE SUPERVISORY BOARD'S REPORT, EACH FOR FISCAL YEAR 2014 | Non-Voting |     |
| 2.  | RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2014: DIVIDENDS OF EUR 1.10 PER SHARE   | Mgmt       | For |
| 3.  | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2014  | Mgmt       | For |
| 4.  | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2014  | Mgmt       | For |
| 5.  | APPOINTMENT OF THE AUDITORS OF THE FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2015: KPMG AG   | Mgmt       | For |
| 6.1 | RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL I AND THE CREATION OF NEW AUTHORIZED CAPITAL I FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS (IN RESPECT OF FRACTIONAL SHARES ONLY), AND ON THE CORRESPONDING AMENDMENT OF SECTION 4 (5) OF THE ARTICLES OF INCORPORATION  | Mgmt       | For |
| 6.2 | RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL II AND THE CREATION OF NEW AUTHORIZED CAPITAL II FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH OR IN KIND, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS, AND ON THE CORRESPONDING AMENDMENT OF SECTION 4 (6) OF THE ARTICLES OF INCORPORATION  | Mgmt       | For |
| 7.  | RESOLUTION ON THE AMENDMENT OF THE SUPERVISORY BOARD REMUNERATION AND THE CORRESPONDING AMENDMENT OF SECTION 16 OF THE ARTICLES OF INCORPORATION  | Mgmt       | For |

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SCOR SE, PUTEAUX

Agen

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Security: F15561677

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Meeting Type: MIX  
 Meeting Date: 30-Apr-2015  
 Ticker:  
 ISIN: FR0010411983

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.   | Non-Voting    |               |
| CMMT   | 15 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0325/201503251500739.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0325/201503251500739.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <a href="http://www.journal-officiel.gouv.fr//pdf/2015/0415/201504151501052.pdf">http://www.journal-officiel.gouv.fr//pdf/2015/0415/201504151501052.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting    |               |
| O.1    | APPROVAL OF THE REPORTS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt          | For           |
| O.2    | ALLOCATION OF INCOME AND SETTING THE DIVIDEND FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014   | Mgmt          | For           |
| O.3    | APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014   | Mgmt          | For           |
| O.4    | APPROVAL OF THE AGREEMENTS REFERRED TO IN THE STATUTORY AUDITORS' SPECIAL REPORT PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE   | Mgmt          | For           |
| O.5    | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. DENIS KESSLER, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt          | Against       |
| O.6    | RENEWAL OF TERM OF MR. PETER ECKERT AS DIRECTOR   | Mgmt          | For           |

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| O.7  | RENEWAL OF TERM OF MRS. KORY SORENSON AS DIRECTOR  | Mgmt | For     |
| O.8  | RENEWAL OF TERM OF MRS. FIELDS WICKER-MIURIN AS DIRECTOR   | Mgmt | For     |
| O.9  | APPOINTMENT OF MRS. MARGUERITE BERARD-ANDRIEU AS DIRECTOR  | Mgmt | For     |
| O.10 | APPOINTMENT OF MRS. KIRSTEN IDEBOEN AS DIRECTOR  | Mgmt | For     |
| O.11 | APPOINTMENT OF MRS. VANESSA MARQUETTE AS DIRECTOR  | Mgmt | For     |
| O.12 | APPOINTMENT OF MR. AUGUSTIN DE ROMANET AS DIRECTOR   | Mgmt | For     |
| O.13 | APPOINTMENT OF MR. JEAN-MARC RABY AS DIRECTOR  | Mgmt | For     |
| O.14 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES   | Mgmt | Against |
| O.15 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES  | Mgmt | For     |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCORPORATE RESERVES, PROFITS OR PREMIUMS INTO THE CAPITAL  | Mgmt | For     |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO A DEBT SECURITY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS  | Mgmt | For     |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO A DEBT SECURITY VIA PUBLIC OFFERING WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS   | Mgmt | For     |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO A DEBT SECURITY VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS                         | Mgmt | For     |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY OR ENTITLING TO A DEBT SECURITY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR SECURITIES CONTRIBUTED TO THE COMPANY IN THE CONTEXT OF ANY PUBLIC | Mgmt | For     |

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EXCHANGE OFFER LAUNCHED BY THE COMPANY

|      |  |      |         |
|------|--|------|---------|
| E.21 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY OR ENTITLING TO A DEBT SECURITY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY LIMITED TO 10% OF ITS CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For     |
| E.22 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES, IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS   | Mgmt | For     |
| E.23 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES   | Mgmt | For     |
| E.24 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS  | Mgmt | Against |
| E.25 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE EXISTING COMMON SHARES OF THE COMPANY TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS   | Mgmt | Against |
| E.26 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT A SHARE CAPITAL INCREASE BY ISSUING SHARES RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER   | Mgmt | For     |
| E.27 | OVERALL CEILING ON CAPITAL INCREASES   | Mgmt | For     |
| E.28 | AMENDMENT TO ARTICLE 8 OF THE BYLAWS—RESTORING THE CONCEPT OF ONE SHARE / ONE VOTE FOLLOWING THE APPLICATION OF THE FLORANGE LAW OF MARCH 29, 2014   | Mgmt | For     |
| E.29 | AMENDMENT TO ARTICLE 15 OF THE BYLAWS - COMPLIANCE WITH AMENDED LEGAL PROVISIONS PURSUANT TO LAW NO. 2011-525 OF MAY 17, 2011 AND THE ORDINANCE 2014-863 OF JULY 31, 2014  | Mgmt | Against |
| E.30 | AMENDMENT TO ARTICLE 19 OF THE BYLAWS - COMPLIANCE WITH AMENDED LEGAL PROVISIONS PURSUANT TO DECREE NO. 2014-1466 OF DECEMBER 8, 2014  | Mgmt | For     |
| E.31 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES  | Mgmt | For     |

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SEMPRA ENERGY

Agen-----

Security: 816851109  
Meeting Type: Annual  
Meeting Date: 13-May-2015  
Ticker: SRE  
ISIN: US8168511090

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: ALAN L. BOECKMANN                        | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.                  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: KATHLEEN L. BROWN                        | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: PABLO A. FERRERO                         | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: WILLIAM D. JONES                         | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: WILLIAM G. OUCHI                         | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DEBRA L. REED                            | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: WILLIAM C. RUSNACK                       | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE                      | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: LYNN SCHENK                              | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: JACK T. TAYLOR                           | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: LUIS M. TELLEZ                           | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: JAMES C. YARDLEY                         | Mgmt          | For           |
| 2.     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |
| 3.     | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.               | Mgmt          | For           |
| 4.     | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.     | Shr           | Against       |

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SIEMENS AG, MUENCHEN

Agen-----

Security: D69671218  
Meeting Type: AGM  
Meeting Date: 27-Jan-2015  
Ticker:  
ISIN: DE0007236101

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| Prop.# Proposal  | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| <p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p> | Non-Voting    |               |
| <p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.</p>   | Non-Voting    |               |
| <p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>   | Non-Voting    |               |
| <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>   | Non-Voting    |               |



|     |  |            |     |
|-----|--|------------|-----|
|     | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.01.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.  | Non-Voting |     |
| 1.  | To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of September 30, 2014, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2014 | Non-Voting |     |
| 2.  | To resolve on the appropriation of the net income of Siemens AG to pay a dividend  | Mgmt       | For |
| 3.  | To ratify the acts of the members of the Managing Board  | Mgmt       | For |
| 4.  | To ratify the acts of the members of the Supervisory Board   | Mgmt       | For |
| 5.  | To resolve on the approval of the system of Managing Board compensation  | Mgmt       | For |
| 6.  | To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements  | Mgmt       | For |
| 7.1 | To resolve on by-elections to the Supervisory Board: Dr. Ellen Anna Nathalie von Siemens   | Mgmt       | For |
| 7.2 | To resolve on by-elections to the Supervisory Board: Dr.-Ing. Dr.-Ing. E.h. Norbert Reithofer  | Mgmt       | For |
| 8.  | To resolve on the authorization to repurchase and use Siemens shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude shareholders' subscription and tender rights   | Mgmt       | For |
| 9.  | To resolve on the authorization to use   | Mgmt       | For |

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derivatives in connection with the repurchase of Siemens shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG), and to exclude shareholders' subscription and tender rights

|     |  |      |     |
|-----|--|------|-----|
| 10. | To resolve on the creation of a new authorization of the Managing Board to issue convertible bonds and / or warrant bonds and exclude shareholders' subscription rights, and on the creation of a Conditional Capital 2015 and related amendments to the Articles of Association | Mgmt | For |
| 11. | To resolve on the approval of a settlement agreement with a former member of the Managing Board  | Mgmt | For |
| 12. | To resolve on amendments to the Articles of Association in order to modernize provisions of the Articles of Association and make them more flexible  | Mgmt | For |
| 13. | To resolve on the approval of a control and profit-and-loss transfer agreement between Siemens AG and a subsidiary   | Mgmt | For |

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SIMON PROPERTY GROUP, INC.

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Agen

Security: 828806109  
Meeting Type: Annual  
Meeting Date: 14-May-2015  
Ticker: SPG  
ISIN: US8288061091  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN                | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK                 | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.               | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ALLAN HUBBARD                      | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ                | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.             | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.               | Mgmt          | For           |
| 2.     | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 3. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For     |
| 4. | STOCKHOLDER PROPOSAL  | Shr  | Against |

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 SKANDINAVISKA ENSKILDA BANKEN, STOCKHOLM

Agem

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 Security: W25381141  
 Meeting Type: AGM  
 Meeting Date: 25-Mar-2015  
 Ticker:  
 ISIN: SE0000148884  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE                       | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.  | Non-Voting    |               |
| 1      | OPENING OF THE ANNUAL GENERAL MEETING  | Non-Voting    |               |
| 2      | ELECTION OF CHAIRMAN OF THE MEETING: THE NOMINATION COMMITTEE PROPOSES SVEN UNGER, MEMBER OF THE SWEDISH BAR ASSOCIATION, AS CHAIRMAN OF THE MEETING   | Non-Voting    |               |
| 3      | PREPARATION AND APPROVAL OF THE VOTING LIST  | Non-Voting    |               |
| 4      | APPROVAL OF THE AGENDA   | Non-Voting    |               |
| 5      | ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIRMAN   | Non-Voting    |               |
| 6      | DETERMINATION OF WHETHER THE MEETING HAS   | Non-Voting    |               |

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|    |   |            |     |
|----|---|------------|-----|
|    | BEEN DULY CONVENED  |            |     |
| 7  | PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND THE AUDITORS REPORT ON THE CONSOLIDATED ACCOUNTS   | Non-Voting |     |
| 8  | THE PRESIDENT'S SPEECH  | Non-Voting |     |
| 9  | ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET  | Mgmt       | For |
| 10 | ALLOCATION OF THE BANK'S PROFIT AS SHOWN IN THE BALANCE SHEET ADOPTED BY THE MEETING: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 4.75 PER SHARE AND FRIDAY, 27 MARCH 2015 AS RECORD DATE FOR THE DIVIDEND. IF THE MEETING DECIDES ACCORDING TO THE PROPOSAL THE DIVIDEND IS EXPECTED TO BE DISTRIBUTED BY EUROCLEAR ON WEDNESDAY, 1 APRIL 2015   | Mgmt       | For |
| 11 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT   | Mgmt       | For |
| 12 | INFORMATION CONCERNING THE WORK OF THE NOMINATION COMMITTEE   | Non-Voting |     |
| 13 | DETERMINATION OF THE NUMBER OF DIRECTORS AND AUDITORS TO BE ELECTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES 11 DIRECTORS AND ONE AUDITOR  | Mgmt       | For |
| 14 | APPROVAL OF THE REMUNERATION TO THE DIRECTORS AND THE AUDITOR ELECTED BY THE MEETING  | Mgmt       | For |
| 15 | ELECTION OF DIRECTORS AS WELL AS CHAIRMAN OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF THE DIRECTORS JOHAN H. ANDRESEN, SIGNHILD ARNEGARD HANSEN, SAMIR BRIKHO, ANNIKA FALKENGREN, WINNIE FOK, URBAN JANSSON, BIRGITTA KANTOLA, TOMAS NICOLIN, SVEN NYMAN, JESPER OVESEN AND MARCUS WALLEMBERG FOR THE PERIOD UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2016. MARCUS WALLEMBERG IS PROPOSED AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt       | For |
| 16 | ELECTION OF AUDITOR: THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF THE REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS AB FOR THE PERIOD UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2016. MAIN RESPONSIBLE WILL BE AUTHORISED PUBLIC ACCOUNTANT PETER NYLLINGE  | Mgmt       | For |
| 17 | THE BOARD OF DIRECTOR'S PROPOSAL ON GUIDELINES FOR SALARY AND OTHER   | Mgmt       | For |

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| REMUNERATION FOR THE PRESIDENT AND MEMBERS OF THE GROUP EXECUTIVE COMMITTEE |  |      |         |
|---|--|------|---------|
| 18.a  | THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2015: SEB ALL EMPLOYEE PROGRAMME (AEP) 2015 FOR ALL EMPLOYEES IN MOST OF THE COUNTRIES WHERE SEB OPERATES  | Mgmt | For     |
| 18.b  | THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2015: SEB SHARE DEFERRAL PROGRAMME (SDP) 2015 FOR THE GROUP EXECUTIVE COMMITTEE, CERTAIN OTHER SENIOR MANAGERS WITH CRITICAL COMPETENCES AND A BROADENED NUMBER OF OTHER KEY EMPLOYEES   | Mgmt | For     |
| 19.a  | THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION OF THE BANK'S OWN SHARES IN ITS SECURITIES BUSINESS   | Mgmt | For     |
| 19.b  | THE BOARD OF DIRECTORS PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION AND SALE OF THE BANK'S OWN SHARES FOR CAPITAL PURPOSES AND FOR LONG-TERM EQUITY PROGRAMMES   | Mgmt | For     |
| 19.c  | THE BOARD OF DIRECTORS PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: TRANSFER OF THE BANK'S OWN SHARES TO PARTICIPANTS IN THE 2015 LONG-TERM EQUITY PROGRAMMES  | Mgmt | For     |
| 20  | THE BOARD OF DIRECTOR'S PROPOSAL ON THE APPOINTMENT OF AUDITORS OF FOUNDATIONS THAT HAVE DELEGATED THEIR BUSINESS TO THE BANK  | Mgmt | For     |
| 21.a  | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES TO DELEGATE TO THE BOARD OF DIRECTORS: TO WRITE TO THE SWEDISH GOVERNMENT, REQUESTING A PROMPT APPOINTMENT OF A COMMISSION INSTRUCTED TO AS SOON AS POSSIBLE INVESTIGATE THE ISSUE OF ABOLISHMENT OF VOTING POWER DIFFERENCES IN THE SWEDISH COMPANY'S ACT | Mgmt | Against |
| 21.b  | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES TO DELEGATE TO THE BOARD OF DIRECTORS: TO TAKE NECESSARY ACTION TO, IF POSSIBLE, CREATE A SHAREHOLDER'S ASSOCIATION IN SEB   | Mgmt | Against |
| 22  | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION: ARTICLE 4, SECTION 3 OF THE ARTICLES OF ASSOCIATION   | Mgmt | Against |
| 23  | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON ON EXAMINATION BY A SPECIAL   | Mgmt | Against |

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EXAMINER ACCORDING TO CHAPTER 10 SECTION 21  
IN THE SWEDISH COMPANIES ACT OF  
REMUNERATION TO SENIOR EXECUTIVES IN SEB

|      |   |            |
|------|---|------------|
| 24   | CLOSING OF THE ANNUAL GENERAL MEETING   | Non-Voting |
| CMMT | PLEASE NOTE THAT BOARD DOES NOT MAKE RECOMMENDATIONS ON SHAREHOLDER PROPOSALS "21a, 21b, 22 AND 23". STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. THANK YOU. | Non-Voting |

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SKF AB, GOTEBOG

----- Agen

Security: W84237143  
Meeting Type: AGM  
Meeting Date: 26-Mar-2015  
Ticker:  
ISIN: SE0000108227  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE                       | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.  | Non-Voting    |               |
| 1      | OPENING OF THE MEETING   | Non-Voting    |               |
| 2      | ELECTION OF CHAIRMAN OF THE MEETING  | Non-Voting    |               |
| 3      | PREPARATION AND APPROVAL OF VOTING LIST  | Non-Voting    |               |
| 4      | APPROVAL OF THE AGENDA   | Non-Voting    |               |
| 5      | ELECTION OF PERSONS TO VERIFY THE MINUTES  | Non-Voting    |               |

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|      |  |            |         |
|------|--|------------|---------|
| 6    | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED  | Non-Voting |         |
| 7    | PRESENTATION OF THE ANNUAL REPORT AND AUDIT REPORT AND CONSOLIDATED FINANCIAL STATEMENTS AND THE CONSOLIDATED AUDIT REPORT   | Non-Voting |         |
| 8    | PRESENTATION BY THE CEO  | Non-Voting |         |
| 9    | DETERMINATION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AND CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET  | Mgmt       | For     |
| 10   | APPROPRIATION OF THE COMPANY'S PROFIT OR LOSS: SEK 5.50 PER SHARE  | Mgmt       | For     |
| 11   | DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND THE CEO  | Mgmt       | For     |
| 12   | DETERMINATION OF THE NUMBER OF DIRECTORS (11) OF THE BOARD AND DEPUTIES (0)  | Mgmt       | For     |
| 13   | DETERMINATION OF REMUNERATION TO THE BOARD:APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 1.9 MILLION FOR THE CHAIRMAN AND SEK 650,000 FOR OTHER DIRECTORS APPROVE REMUNERATION FORCOMMITTEE WORK  | Mgmt       | For     |
| 14   | ELECTION OF DIRECTORS AND DEPUTY DIRECTORS INCLUDING THE CHAIRMAN OF THE BOARD:REELECT LEIF OSTLING (CHAIRMAN), LENA TRESCHOW TORELL, PETER GRAFONER, LARS WEDENBORN, JOE LOUGHREY, JOUKO KARVINEN, BABA KALYANI, HOCK GOH, ANDMARIE BREDBERG AS DIRECTORS ELECT NANCY GOUGARTY AND ALRIK DANIELSON AS NEW DIRECTORS | Mgmt       | For     |
| 15   | DETERMINATION OF REMUNERATION TO AUDITORS  | Mgmt       | For     |
| 16   | THE BOARDS PROPOSAL REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES   | Mgmt       | For     |
| 17   | THE BOARDS PROPOSAL REGARDING PERFORMANCE SHARE PROGRAMME 2015   | Mgmt       | Against |
| 18   | RESOLUTION ON NOMINATION COMMITTEE   | Mgmt       | For     |
| CMMT | 20 FEB 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 10 AND 14 AND RECEIPT OF DIRECTOR AND AUDITOR NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.                               | Non-Voting |         |

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 Security: T8578N103  
 Meeting Type: OGM  
 Meeting Date: 29-Apr-2015  
 Ticker:  
 ISIN: IT0003153415  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_239751.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_239751.PDF</a>     | Non-Voting    |               |
| 1      | BALANCE SHEET AS OF 31 DECEMBER 2014. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014. BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO   | Mgmt          | For           |
| 2      | PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION   | Mgmt          | For           |
| 3      | LONG TERM MONETARY INCENTIVE PLAN 2015-2017. RESOLUTIONS RELATED THERETO  | Mgmt          | For           |
| 4      | REWARDING POLICY AS PER ART. 123-TER OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998   | Mgmt          | For           |
| 5      | TO APPOINT ONE DIRECTOR AS PER ART. 2386 OF ITALIAN CIVIL CODE. RESOLUTIONS RELATED THERETO: YUNPENG HE   | Mgmt          | For           |
| CMMT   | 22 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME AND MODIFICATION OF TEXT IN RESOLUTION NO. 5 . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting    |               |

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 SOCIETE GENERALE SA, PARIS  
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Security: F43638141  
 Meeting Type: OGM  
 Meeting Date: 19-May-2015  
 Ticker:  
 ISIN: FR0000130809  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND | Non-Voting    |               |



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"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

|      |  |            |     |
|------|--|------------|-----|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.  | Non-Voting |     |
| CMMT | 17 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0316/201503161500530.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0316/201503161500530.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0417/201504171501127.pdf">http://www.journal-officiel.gouv.fr/pdf/2015/0417/201504171501127.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |
| 1    | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR  | Mgmt       | For |
| 2    | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR  | Mgmt       | For |
| 3    | ALLOCATION OF THE 2014 INCOME - SETTING THE DIVIDEND   | Mgmt       | For |
| 4    | REGULATED AGREEMENTS AND COMMITMENTS   | Mgmt       | For |
| 5    | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FREDERIC OUDEA, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR  | Mgmt       | For |
| 6    | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SEVERIN CABANNES, MR. JEAN-FRANCOIS SAMMARCELLI AND MR. BERNARDO SANCHEZ INCERA, MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR  | Mgmt       | For |
| 7    | ADVISORY REVIEW OF THE COMPENSATION PAID DURING THE 2014 FINANCIAL YEAR TO THE PERSONS SUBJECT TO THE REGULATION REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE  | Mgmt       | For |
| 8    | RENEWAL OF TERM OF MR. FREDERIC OUDEA AS DIRECTOR  | Mgmt       | For |
| 9    | RENEWAL OF TERM OF MRS. KYRA HAZOU AS DIRECTOR   | Mgmt       | For |
| 10   | RENEWAL OF TERM OF MRS. ANA MARIA LLOPIS RIVAS AS DIRECTOR   | Mgmt       | For |

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|    |  |      |         |
|----|--|------|---------|
| 11 | APPOINTMENT OF MRS. BARBARA DALIBARD AS DIRECTOR   | Mgmt | For     |
| 12 | APPOINTMENT OF MR. GERARD MESTRALLET AS DIRECTOR   | Mgmt | Against |
| 13 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES UP TO 5% OF THE CAPITAL | Mgmt | For     |
| 14 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES  | Mgmt | For     |

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ST. JAMES'S PLACE PLC, CIRENCESTER GLOUCESTERSHIRE

Agen

Security: G5005D124  
Meeting Type: AGM  
Meeting Date: 14-May-2015  
Ticker:  
ISIN: GB0007669376  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31 DECEMBER 2014  | Mgmt          | For           |
| 2      | TO DECLARE A FINAL DIVIDEND OF 14.37 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2014   | Mgmt          | For           |
| 3      | TO RE-ELECT SARAH BATES AS A DIRECTOR   | Mgmt          | For           |
| 4      | TO RE-ELECT DAVID BELLAMY AS A DIRECTOR   | Mgmt          | For           |
| 5      | TO RE-ELECT IAIN CORNISH AS A DIRECTOR  | Mgmt          | For           |
| 6      | TO RE-ELECT ANDREW CROFT AS A DIRECTOR  | Mgmt          | For           |
| 7      | TO RE-ELECT IAN GASCOIGNE AS A DIRECTOR   | Mgmt          | For           |
| 8      | TO RE-ELECT SIMON JEFFREYS AS A DIRECTOR  | Mgmt          | For           |
| 9      | TO RE-ELECT DAVID LAMB AS A DIRECTOR  | Mgmt          | For           |
| 10     | TO RE-ELECT PATIENCE WHEATCROFT AS A DIRECTOR   | Mgmt          | For           |
| 11     | TO RE-ELECT ROGER YATES AS A DIRECTOR   | Mgmt          | For           |
| 12     | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 68 TO 76 OF THE REPORT) FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 13 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY  | Mgmt | For |
| 15 | AUTHORITY TO ALLOT SHARES  | Mgmt | For |
| 16 | DISAPPLICATION OF PRE-EMPTION RIGHTS   | Mgmt | For |
| 17 | PURCHASE OF OWN SHARES   | Mgmt | For |
| 18 | POLITICAL DONATIONS  | Mgmt | For |
| 19 | THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING OF THE COMPANY, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE                                       | Mgmt | For |
| 20 | PARTNERS' PERFORMANCE SHARE PLAN   | Mgmt | For |

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 STANDARD LIFE PLC, EDINBURGH

Agen

Security: G84278103  
 Meeting Type: OGM  
 Meeting Date: 13-Mar-2015  
 Ticker:  
 ISIN: GB00B16KPT44  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | TO APPROVE THE RETURN OF 73 PENCE PER SHARE, THE IMPLEMENTATION OF THE B/C SHARE SCHEME, AND THE SHARE CONSOLIDATION | Mgmt          | For           |

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 STANDARD LIFE PLC, EDINBURGH

Agen

Security: G84278129  
 Meeting Type: AGM  
 Meeting Date: 12-May-2015  
 Ticker:  
 ISIN: GB00BVFD7Q58  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | TO RECEIVE AND CONSIDER THE ANNUAL REPORT AND ACCOUNTS FOR 2014 | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 2   | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS  | Mgmt | For     |
| 3   | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' FEES  | Mgmt | For     |
| 4   | TO DECLARE A FINAL DIVIDEND FOR 2014  | Mgmt | For     |
| 5   | TO APPROVE THE DIRECTORS' REMUNERATION REPORT   | Mgmt | For     |
| 6   | TO APPROVE THE DIRECTORS' REMUNERATION POLICY   | Mgmt | For     |
| 7   | TO APPROVE THE STANDARD LIFE PLC EXECUTIVE LONG TERM INCENTIVE PLAN AMENDMENTS              | Mgmt | For     |
| 8.A | TO RE-ELECT SIR GERRY GRIMSTONE   | Mgmt | For     |
| 8.B | TO RE-ELECT PIERRE DANON  | Mgmt | For     |
| 8.C | TO RE-ELECT CRAWFORD GILLIES  | Mgmt | For     |
| 8.D | TO RE-ELECT NOEL HARWERTH   | Mgmt | For     |
| 8.E | TO RE-ELECT DAVID NISH  | Mgmt | For     |
| 8.F | TO RE-ELECT JOHN PAYNTER  | Mgmt | Abstain |
| 8.G | TO RE-ELECT LYNNE PEACOCK   | Mgmt | For     |
| 8.H | TO RE-ELECT MARTIN PIKE   | Mgmt | For     |
| 8.I | TO RE-ELECT KEITH SKEOCH  | Mgmt | For     |
| 9.A | TO ELECT ISABEL HUDSON  | Mgmt | For     |
| 9.B | TO ELECT KEVIN PARRY  | Mgmt | For     |
| 9.C | TO ELECT LUKE SAVAGE  | Mgmt | For     |
| 10  | TO AUTHORISE THE DIRECTORS TO ISSUE FURTHER SHARES  | Mgmt | For     |
| 11  | TO DISAPPLY SHARE PRE-EMPTION RIGHTS  | Mgmt | For     |
| 12  | TO GIVE AUTHORITY FOR THE COMPANY TO BUY BACK SHARES  | Mgmt | For     |
| 13  | TO PROVIDE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE | Mgmt | For     |
| 14  | TO ALLOW THE COMPANY TO CALL GENERAL MEETINGS ON 14 DAYS' NOTICE                            | Mgmt | For     |
| 15  | TO ADOPT NEW ARTICLES OF ASSOCIATION  | Mgmt | For     |

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 STATOIL ASA, STAVANGER

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 Agen

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 Security: R8413J103  
 Meeting Type: AGM  
 Meeting Date: 19-May-2015  
 Ticker:  
 ISIN: NO0010096985  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE                       | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.           | Non-Voting    |               |
| CMMT   | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.   | Non-Voting    |               |
| 1      | OPENING OF THE ANNUAL GENERAL MEETING BY THE CHAIR OF THE CORPORATE ASSEMBLY   | Non-Voting    |               |
| 2      | REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES   | Non-Voting    |               |
| 3      | ELECTION OF CHAIR FOR THE MEETING: THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING ELECTS THE CHAIR OF THE CORPORATE ASSEMBLY, OLAUG SVARVA, AS CHAIR OF THE MEETING  | Mgmt          | No vote       |
| 4      | APPROVAL OF THE NOTICE AND THE AGENDA  | Mgmt          | No vote       |
| 5      | ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING  | Mgmt          | No vote       |

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|    |  |      |         |
|----|--|------|---------|
| 6  | APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2014, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF 4Q 2014 DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A 4Q 2014 DIVIDEND OF NOK 1.80 PER SHARE, IMPLYING A TOTAL DIVIDEND OF NOK 7.20 PER SHARE FOR 2014. THE 4Q 2014 DIVIDEND ACCRUES TO THE SHAREHOLDERS AS OF 19 MAY 2015, WITH EXPECTED DIVIDEND PAYMENT ON 29 MAY 2015. THE EXPECTED PAYMENT DATE FOR DIVIDENDS IN USD TO US ADR (AMERICAN DEPOSITORY RECEIPTS) HOLDERS IS 4 JUNE 2015. THE SHARES WILL BE TRADED EX-DIVIDEND ON THE OSLO STOCK EXCHANGE FROM 20 MAY 2015. FOR US ADR HOLDERS, THE EX-DIVIDEND DATE WILL BE 19 MAY 2015 | Mgmt | No vote |
| 7  | PROPOSAL FROM SHAREHOLDERS REGARDING STATOIL'S STRATEGIC RESILIENCE FOR 2035 AND BEYOND  | Mgmt | No vote |
| 8  | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDERS REGARDING STATOIL'S REPORTING   | Shr  | No vote |
| 9  | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER REGARDING STATOIL'S STRATEGY   | Shr  | No vote |
| 10 | REPORT ON CORPORATE GOVERNANCE   | Mgmt | No vote |
| 11 | DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT   | Mgmt | No vote |
| 12 | APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2014   | Mgmt | No vote |
| 13 | ELECTION OF NEW DEPUTY MEMBER OF THE NOMINATION COMMITTEE: AS A PERSONAL DEPUTY MEMBER FOR ELISABETH BERGE, THE NOMINATION COMMITTEE NOMINATES THE FOLLOWING MEMBER OF THE NOMINATION COMMITTEE UNTIL THE ANNUAL GENERAL MEETING IN 2016: BJORN STALE HAAVIK, DIRECTOR, MINISTRY OF PETROLEUM AND ENERGY   | Mgmt | No vote |
| 14 | DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY   | Mgmt | No vote |
| 15 | DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE   | Mgmt | No vote |
| 16 | AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2014  | Mgmt | No vote |
| 17 | AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEES  | Mgmt | No vote |
| 18 | AUTHORISATION TO ACQUIRE STATOIL ASA SHARES  | Mgmt | No vote |

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IN THE MARKET FOR SUBSEQUENT ANNULMENT

SVENSKA HANDELSBANKEN AB, STOCKHOLM

Agen

Security: W90937181  
 Meeting Type: AGM  
 Meeting Date: 25-Mar-2015  
 Ticker:  
 ISIN: SE0000193120

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE                       | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.  | Non-Voting    |               |
| 1      | OPENING OF THE MEETING   | Non-Voting    |               |
| 2      | ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER   | Non-Voting    |               |
| 3      | ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS   | Non-Voting    |               |
| 4      | APPROVAL OF THE AGENDA   | Non-Voting    |               |
| 5      | ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES   | Non-Voting    |               |
| 6      | DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED   | Non-Voting    |               |
| 7      | A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR 2014.  | Non-Voting    |               |

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|    |  |      |         |
|----|--|------|---------|
|    | IN CONNECTION WITH THIS: A PRESENTATION OF THE PAST YEAR'S WORK BY THE BOARD AND ITS COMMITTEES; A SPEECH BY THE GROUP CHIEF EXECUTIVE, AND ANY QUESTIONS FROM SHAREHOLDERS TO THE BOARD AND MANAGEMENT OF THE BANK; A PRESENTATION OF AUDIT WORK DURING 2014  |      |         |
| 8  | RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET   | Mgmt | For     |
| 9  | RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: THE BOARD PROPOSES A DIVIDEND OF SEK 17.50 PER SHARE, INCLUDING AN ORDINARY DIVIDEND OF SEK 12.50 PER SHARE, AND THAT FRIDAY, 27 MARCH 2015 BE THE RECORD DAY FOR RECEIVING DIVIDENDS  | Mgmt | For     |
| 10 | RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS  | Mgmt | For     |
| 11 | THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK  | Mgmt | For     |
| 12 | THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT   | Mgmt | For     |
| 13 | THE BOARD'S PROPOSAL FOR A STOCK SPLIT AND CHANGE TO THE ARTICLES OF ASSOCIATION   | Mgmt | For     |
| 14 | DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: BOARD CONSIST OF TEN (10) MEMBERS   | Mgmt | For     |
| 15 | DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: APPOINT TWO REGISTERED AUDITING COMPANIES AS AUDITORS   | Mgmt | For     |
| 16 | DECIDING FEES FOR BOARD MEMBERS AND AUDITORS   | Mgmt | For     |
| 17 | ELECTION OF THE BOARD MEMBERS AND THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RE-ELECT ALL BOARD MEMBERS WITH THE EXCEPTION OF MR SVERKER MARTIN-LOF AND MR JAN JOHANSSON, WHO HAVE DECLINED RE-ELECTION. THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING ELECT MS LISE KAAE AND MR FRANK VANG-JENSEN AS NEW BOARD MEMBERS THE NOMINATION COMMITTEE ALSO PROPOSES THAT MR PAR BOMAN BE ELECTED AS CHAIRMAN OF THE BOARD | Mgmt | Against |



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|      |  |            |         |
|------|--|------------|---------|
| 18   | ELECTION OF AUDITORS: KPMG AB AND ERNST & YOUNG AB AS AUDITORS FOR THE PERIOD UNTIL THE END OF THE AGM TO BE HELD IN 2016. THESE TWO AUDITING COMPANIES HAVE ANNOUNCED THAT, SHOULD THEY BE ELECTED, THEY WILL APPOINT MR GEORGE PETERSSON (AUTHORISED PUBLIC ACCOUNTANT) AS AUDITOR IN CHARGE FOR KPMG AB, WHILE MR JESPER NILSSON (AUTHORISED PUBLIC ACCOUNTANT) WILL BE APPOINTED AS AUDITOR IN CHARGE FOR ERNST & YOUNG AB | Mgmt       | For     |
| 19   | THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS  | Mgmt       | For     |
| 20   | THE BOARD'S PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT  | Mgmt       | For     |
| CMMT | PLEASE NOTE THAT THE RESOLUTION 21 TO 25 ARE SHAREHOLDER PROPOSALS BUT THE BOARD DOES NOT MAKE ANY RECOMMENDATIONS   | Non-Voting |         |
| 21   | SHAREHOLDER'S PROPOSAL REGARDING A CHANGE TO THE ARTICLES OF ASSOCIATION   | Mgmt       | Against |
| 22   | SHAREHOLDER'S PROPOSAL REGARDING AN INVESTIGATION ASSIGNMENT FOR THE BOARD   | Mgmt       | Against |
| 23   | SHAREHOLDER'S PROPOSAL TO ASSIGN TO THE BOARD TO CONTACT THE GOVERNMENT  | Mgmt       | Against |
| 24   | SHAREHOLDER'S PROPOSAL TO ASSIGN TO THE BOARD TO FORM A SHAREHOLDERS' ASSOCIATION  | Mgmt       | Against |
| 25   | SHAREHOLDER'S PROPOSAL ON SPECIAL EXAMINATION  | Mgmt       | Against |
| 26   | CLOSING OF THE MEETING   | Non-Voting |         |

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 SWEDBANK AB, STOCKHOLM

Agent

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 Security: W9423X102  
 Meeting Type: AGM  
 Meeting Date: 26-Mar-2015  
 Ticker:  
 ISIN: SE0000242455  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | THE BOARD MAKES NO RECOMMENDATION ON RESOLUTIONS 20 TO 25. STANDING INSTRUCTIONS HAVE BEEN DISABLED FOR THIS MEETING. THANK YOU. | Non-Voting    |               |

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|      |  |            |     |
|------|--|------------|-----|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE                       | Non-Voting |     |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting |     |
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION   | Non-Voting |     |
| 1    | OPENING OF THE MEETING AND ADDRESS BY THE CHAIR OF THE BOARD OF DIRECTORS  | Non-Voting |     |
| 2    | ELECTION OF THE MEETING CHAIR:<br>COUNSEL(SW.ADVOKAT) CLAES ZETTERMARCK  | Non-Voting |     |
| 3    | PREPARATION AND APPROVAL OF THE VOTING LIST  | Non-Voting |     |
| 4    | APPROVAL OF THE AGENDA   | Non-Voting |     |
| 5    | ELECTION OF TWO PERSONS TO VERIFY THE MINUTES  | Non-Voting |     |
| 6    | DECISION WHETHER THE MEETING HAS BEEN DULY CONVENED  | Non-Voting |     |
| 7.a  | PRESENTATION OF THE ANNUAL REPORT AND THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR 2014  | Non-Voting |     |
| 7.b  | PRESENTATION OF THE AUDITOR'S REPORTS FOR THE BANK AND THE GROUP FOR THE FINANCIAL YEAR 2014   | Non-Voting |     |
| 7.c  | ADDRESS BY THE CEO   | Non-Voting |     |
| 8    | ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET OF THE BANK AND THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET FOR THE FINANCIAL YEAR 2014  | Non-Voting |     |
| 9    | APPROVAL OF THE ALLOCATION OF THE BANK'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AS WELL AS DECISION ON THE RECORD DATE FOR DIVIDENDS: A DIVIDEND OF SEK 11.35 FOR EACH SHARE IS PROPOSED  | Mgmt       | For |

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|      |   |      |         |
|------|---|------|---------|
| 10   | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY  | Mgmt | For     |
| 11   | DETERMINATION OF THE NUMBER OF BOARD MEMBERS: NINE  | Mgmt | For     |
| 12   | DETERMINATION OF THE REMUNERATION TO THE BOARD MEMBERS AND THE AUDITOR  | Mgmt | For     |
| 13   | ELECTION OF THE BOARD MEMBERS AND THE CHAIR: THE NOMINATION COMMITTEE PROPOSES, FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT AGM, THAT ALL BOARD MEMBERS ARE RE-ELECTED, I.E.: ULRIKA FRANCKE, GORAN HEDMAN, LARS IDERMARK, ANDERS IGEL, PIA RUDENGREN, ANDERS SUNDSTROM, KARL-HENRIK SUNDSTROM, SIV SVENSSON AND MAJ-CHARLOTTE WALLIN. THE NOMINATION COMMITTEE PROPOSES THAT ANDERS SUNDSTROM BE ELECTED AS CHAIR OF THE BOARD OF DIRECTORS | Mgmt | For     |
| 14   | DECISION ON THE NOMINATION COMMITTEE  | Mgmt | For     |
| 15   | DECISION ON THE GUIDELINES FOR REMUNERATION TO TOP EXECUTIVES   | Mgmt | For     |
| 16   | DECISION TO ACQUIRE OWN SHARES IN ACCORDANCE WITH THE SECURITIES MARKET ACT   | Mgmt | For     |
| 17   | DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITIONS OF OWN SHARES IN ADDITION TO WHAT IS STATED IN ITEM 16   | Mgmt | For     |
| 18   | DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUANCE OF CONVERTIBLES  | Mgmt | For     |
| 19.a | PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2015: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS ON A COMMON PROGRAM ("EKEN 2015")  | Mgmt | For     |
| 19.b | PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2015: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF SWEDBANK REGARDING DEFERRED VARIABLE REMUNERATION IN THE FORM OF SHARES (OR ANOTHER FINANCIAL INSTRUMENT IN THE BANK) UNDER THE INDIVIDUAL PROGRAM ("IP 2015")  | Mgmt | For     |
| 19.c | PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2015: DECISION REGARDING TRANSFER OF OWN SHARES   | Mgmt | For     |
| 20   | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL ON AN EXAMINATION THROUGH A SPECIAL EXAMINER IN ACCORDANCE WITH CHAPTER 10, SECTION 21 OF THE COMPANIES ACT: THE SHAREHOLDER THORWALD ARVIDSSON PROPOSES  | Mgmt | Against |

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|      |  |            |         |
|------|--|------------|---------|
|      | THAT THE AGM RESOLVES ON AN EXAMINATION THROUGH A SPECIAL EXAMINER REGARDING THE BANK'S ATTEMPTED ACQUISITION IN THE REAL ESTATE AGENT BUSINESS AND THE BANK'S EQUITY FUND MANAGEMENT, AS REGARDS BACKGROUND AS WELL AS CONSEQUENCES FOR THE BANK  |            |         |
| 21   | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL ON AN EXAMINATION THROUGH A SPECIAL EXAMINER IN ACCORDANCE WITH CHAPTER 10, SECTION 21 OF THE COMPANIES ACT: THE SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE AGM RESOLVES ON AN EXAMINATION THROUGH A SPECIAL EXAMINER REGARDING THE ECONOMIC CONSEQUENCES OF THE DECISIONS OF STRATEGIC IMPORTANCE WHICH WERE TAKEN DURING THE PERIOD WHEN CARL ERIC STALBERG WAS CHAIR OF THE BOARD OF DIRECTORS AND ANDERS SUNDSTROMS CONNECTIONS TO THE SO CALLED SCA-SPHERE (TRAVELS IN SO CALLED PRIVATE JETS ETC.) AND ANY CURRENT OR FORMER BUSINESS RELATIONS OF THE BANK WITH THIS SPHERE | Mgmt       | Against |
| 22   | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL TO HIRE AN ECONOMY HISTORIAN   | Mgmt       | Against |
| 23   | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL TO FORM A SHAREHOLDERS' ASSOCIATION  | Mgmt       | Against |
| 24   | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL TO ACQUIRE A PRIVATE JET   | Mgmt       | Against |
| 25   | MATTER SUBMITTED BY THE SHAREHOLDER GORAN WESTMAN REGARDING SUGGESTED PROPOSAL TO IMPLEMENT THE LEAN-CONCEPT   | Mgmt       | Against |
| 26   | CLOSING OF THE MEETING   | Non-Voting |         |
| CMMT | 04 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTIONS 20 AND 21. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.  | Non-Voting |         |

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 SWISS RE AG, ZUERICH

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 Agen

Security: H8431B109  
 Meeting Type: AGM  
 Meeting Date: 21-Apr-2015  
 Ticker:  
 ISIN: CH0126881561

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting    |               |
| 1.1    | CONSULTATIVE VOTE ON THE COMPENSATION REPORT  | Mgmt          | For           |
| 1.2    | APPROVAL OF THE ANNUAL REPORT, ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR   | Mgmt          | For           |
| 2      | ALLOCATION OF DISPOSABLE PROFIT   | Mgmt          | For           |
| 3.1    | ORDINARY DIVIDEND BY WAY OF A WITHHOLDING TAX EXEMPT REPAYMENT OF LEGAL RESERVES FROM CAPITAL CONTRIBUTIONS OF CHF 4.25 PER SHARE AND A PRIOR RECLASSIFICATION INTO OTHER RESERVES  | Mgmt          | For           |
| 3.2    | SPECIAL DIVIDEND BY WAY OF A WITHHOLDING TAX EXEMPT REPAYMENT OF LEGAL RESERVES FROM CAPITAL CONTRIBUTIONS OF CHF 3.00 PER SHARE AND A PRIOR RECLASSIFICATION INTO OTHER RESERVES   | Mgmt          | For           |
| 4      | APPROVAL OF THE AGGREGATE AMOUNT OF VARIABLE SHORT-TERM COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2014   | Mgmt          | For           |
| 5      | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS  | Mgmt          | For           |
| 6.1.1  | RE-ELECTION OF WALTER B. KIELHOLZ AS MEMBER OF THE BOARD OF DIRECTORS AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS IN THE SAME VOTE  | Mgmt          | For           |
| 6.1.2  | RE-ELECTION OF MATHIS CABIALAVETTA TO THE   | Mgmt          | For           |

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### BOARD OF DIRECTORS

|       |   |      |         |
|-------|---|------|---------|
| 6.1.3 | RE-ELECTION OF RAYMOND K.F. CH'IEN TO THE BOARD OF DIRECTORS  | Mgmt | Against |
| 6.1.4 | RE-ELECTION OF RENATO FASSBIND TO THE BOARD OF DIRECTORS  | Mgmt | For     |
| 6.1.5 | RE-ELECTION OF MARY FRANCIS TO THE BOARD OF DIRECTORS   | Mgmt | For     |
| 6.1.6 | RE-ELECTION OF RAJNA GIBSON BRANDON TO THE BOARD OF DIRECTORS   | Mgmt | For     |
| 6.1.7 | RE-ELECTION OF C. ROBERT HENRIKSON TO THE BOARD OF DIRECTORS  | Mgmt | For     |
| 6.1.8 | RE-ELECTION OF HANS ULRICH MAERKI TO THE BOARD OF DIRECTORS   | Mgmt | For     |
| 6.1.9 | RE-ELECTION OF CARLOS E. REPRESAS TO THE BOARD OF DIRECTORS   | Mgmt | For     |
| 6.110 | RE-ELECTION OF JEAN-PIERRE ROTH TO THE BOARD OF DIRECTORS   | Mgmt | For     |
| 6.111 | RE-ELECTION OF SUSAN L. WAGNER TO THE BOARD OF DIRECTORS  | Mgmt | For     |
| 6.112 | ELECTION OF TREVOR MANUEL TO THE BOARD OF DIRECTORS   | Mgmt | For     |
| 6.113 | ELECTION OF PHILIP K. RYAN TO THE BOARD OF DIRECTORS  | Mgmt | For     |
| 6.2.1 | RE-ELECTION OF RENATO FASSBIND TO THE COMPENSATION COMMITTEE  | Mgmt | For     |
| 6.2.2 | RE-ELECTION OF C. ROBERT HENRIKSON TO THE COMPENSATION COMMITTEE  | Mgmt | For     |
| 6.2.3 | RE-ELECTION OF HANS ULRICH MAERKI TO THE COMPENSATION COMMITTEE   | Mgmt | For     |
| 6.2.4 | RE-ELECTION OF CARLOS E. REPRESAS TO THE COMPENSATION COMMITTEE   | Mgmt | For     |
| 6.3   | RE-ELECTION OF THE INDEPENDENT PROXY: PROXY VOTING SERVICES GMBH, ZURICH  | Mgmt | For     |
| 6.4   | RE-ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS AG, ZURICH   | Mgmt | For     |
| 7.1   | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE ANNUAL GENERAL MEETING 2015 TO THE ANNUAL GENERAL MEETING 2016 | Mgmt | For     |
| 7.2   | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION AND VARIABLE LONG-TERM COMPENSATION FOR THE MEMBERS OF THE GROUP   | Mgmt | For     |

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EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR  
2016

|     |  |      |     |
|-----|--|------|-----|
| 8.1 | RENEWAL OF THE AUTHORISED CAPITAL AND AMENDMENT OF ART. 3B OF THE ARTICLES OF ASSOCIATION: AUTHORISED CAPITAL    | Mgmt | For |
| 8.2 | AMENDMENT OF ART. 3A OF THE ARTICLES OF ASSOCIATION: CONDITIONAL CAPITAL FOR EQUITY-LINKED FINANCING INSTRUMENTS | Mgmt | For |
| 8.3 | AMENDMENT OF ART. 7 CIPHER 4 OF THE ARTICLES OF ASSOCIATION: POWERS OF SHAREHOLDERS MEETING                      | Mgmt | For |
| 8.4 | DELETION OF ART. 33 OF THE ARTICLES OF ASSOCIATION: TRANSITIONAL PROVISION-EXTERNAL MANDATES, CREDITS AND LOANS  | Mgmt | For |
| 9   | APPROVAL OF THE SHARE BUY-BACK PROGRAM   | Mgmt | For |

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SWISSCOM AG, ITTIGEN

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Agen

Security: H8398N104  
Meeting Type: AGM  
Meeting Date: 08-Apr-2015  
Ticker:  
ISIN: CH0008742519  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting    |               |
| 1.1    | APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS OF SWISSCOM LTD AND CONSOLIDATED  | Mgmt          | For           |

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| FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR |   |      |     |
|--|---|------|-----|
| 1.2  | CONSULTATIVE VOTE ON THE 2014 REMUNERATION REPORT   | Mgmt | For |
| 2  | APPROPRIATION OF THE 2014 RETAINED EARNINGS AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE | Mgmt | For |
| 3  | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD          | Mgmt | For |
| 4.1  | RE-ELECTION OF FRANK ESSER AS A BOARD OF DIRECTOR   | Mgmt | For |
| 4.2  | RE-ELECTION OF BARBARA FREI AS A BOARD OF DIRECTOR  | Mgmt | For |
| 4.3  | RE-ELECTION OF HUGO GERBER AS A BOARD OF DIRECTOR   | Mgmt | For |
| 4.4  | RE-ELECTION OF MICHEL GOBET AS A BOARD OF DIRECTOR  | Mgmt | For |
| 4.5  | RE-ELECTION OF TORSTEN G. KREINDL AS A BOARD OF DIRECTOR                                  | Mgmt | For |
| 4.6  | RE-ELECTION OF CATHERINE MUEHLEMANN AS A BOARD OF DIRECTOR                                | Mgmt | For |
| 4.7  | RE-ELECTION OF THEOPHIL SCHLATTER AS A BOARD OF DIRECTOR                                  | Mgmt | For |
| 4.8  | RE-ELECTION OF HANSUELI LOOSLI AS A BOARD OF DIRECTOR                                     | Mgmt | For |
| 4.9  | RE-ELECTION OF HANSUELI LOOSLI AS A BOARD CHAIRMAN  | Mgmt | For |
| 5.1  | RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE                                 | Mgmt | For |
| 5.2  | RE-ELECTION OF TORSTEN G. KREINDL TO THE REMUNERATION COMMITTEE                           | Mgmt | For |
| 5.3  | RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE                              | Mgmt | For |
| 5.4  | RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE                           | Mgmt | For |
| 5.5  | RE-ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE                                  | Mgmt | For |
| 6.1  | APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2016      | Mgmt | For |
| 6.2  | APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2016   | Mgmt | For |



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|      |  |            |     |
|------|--|------------|-----|
| 7    | RE-ELECTION OF THE INDEPENDENT PROXY / LAW FIRM REBER ATTORNEYS AT LAW, ZURICH   | Mgmt       | For |
| 8    | RE-ELECTION OF THE STATUTORY AUDITORS / KPMG AG, MURI NEAR BERNE   | Mgmt       | For |
| CMMT | 06 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

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 SYNGENTA AG, BASEL

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 Agen

Security: H84140112  
 Meeting Type: AGM  
 Meeting Date: 28-Apr-2015  
 Ticker:  
 ISIN: CH0011037469  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting    |               |
| 1      | APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014  | Mgmt          | For           |
| 2      | CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014  | Mgmt          | For           |
| 3      | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE  | Mgmt          | For           |

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|      |   |      |            |
|------|---|------|------------|
| 4    | APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014 AND DIVIDEND DECISION: DIVIDENDS OF 11.00 CHF PER SHARE           | Mgmt | For        |
| 5.1  | RE-ELECTION OF VINITA BALI TO THE BOARD OF DIRECTORS  | Mgmt | For        |
| 5.2  | RE-ELECTION OF STEFAN BORGAS TO THE BOARD OF DIRECTORS  | Mgmt | For        |
| 5.3  | RE-ELECTION OF GUNNAR BROCK TO THE BOARD OF DIRECTORS   | Mgmt | For        |
| 5.4  | RE-ELECTION OF MICHEL DEMARE TO THE BOARD OF DIRECTORS  | Mgmt | For        |
| 5.5  | RE-ELECTION OF ELENI GABRE-MADHIN TO THE BOARD OF DIRECTORS   | Mgmt | For        |
| 5.6  | RE-ELECTION OF DAVID LAWRENCE TO THE BOARD OF DIRECTORS   | Mgmt | For        |
| 5.7  | RE-ELECTION OF MICHAEL MACK TO THE BOARD OF DIRECTORS   | Mgmt | For        |
| 5.8  | RE-ELECTION OF EVELINE SAUPPER TO THE BOARD OF DIRECTORS  | Mgmt | For        |
| 5.9  | RE-ELECTION OF JACQUES VINCENT TO THE BOARD OF DIRECTORS  | Mgmt | For        |
| 5.10 | RE-ELECTION OF JUERG WITMER TO THE BOARD OF DIRECTORS   | Mgmt | For        |
| 6    | RE-ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS  | Mgmt | For        |
| 7.1  | RE-ELECTION OF EVELINE SAUPPER TO THE COMPENSATION COMMITTEE  | Mgmt | For        |
| 7.2  | RE-ELECTION OF JACQUES VINCENT TO THE COMPENSATION COMMITTEE  | Mgmt | For        |
| 7.3  | RE-ELECTION OF JUERG WITMER TO THE COMPENSATION COMMITTEE   | Mgmt | For        |
| 8    | MAXIMUM TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD FROM THE 2015 AGM TO THE 2016 AGM                | Mgmt | For        |
| 9    | MAXIMUM TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE PERIOD FROM JANUARY 1, 2015, THROUGH DECEMBER 31, 2015 | Mgmt | For        |
| 10   | RE-ELECTION OF THE INDEPENDENT PROXY / PROF. DR. LUKAS HANDSCHIN  | Mgmt | For        |
| 11   | RE-ELECTION OF THE EXTERNAL AUDITOR / KPMG AG   | Mgmt | For        |
| CMMT | 06 APR 2015: PLEASE NOTE THAT THIS IS A   |      | Non-Voting |

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REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT  
 IN RESOLUTION 4. IF YOU HAVE ALREADY SENT  
 IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN  
 UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU.

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 TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

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 Security: J8129E108  
 Meeting Type: AGM  
 Meeting Date: 26-Jun-2015  
 Ticker:  
 ISIN: JP3463000004  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | Please reference meeting materials.                     | Non-Voting    |               |
| 1      | Approve Appropriation of Surplus                        | Mgmt          | For           |
| 2.1    | Appoint a Director Hasegawa, Yasuchika                  | Mgmt          | Against       |
| 2.2    | Appoint a Director Christophe Weber                     | Mgmt          | Against       |
| 2.3    | Appoint a Director Honda, Shinji                        | Mgmt          | For           |
| 2.4    | Appoint a Director Iwasaki, Masato                      | Mgmt          | For           |
| 2.5    | Appoint a Director Francois Roger                       | Mgmt          | For           |
| 2.6    | Appoint a Director Sudo, Fumio                          | Mgmt          | For           |
| 2.7    | Appoint a Director Kojima, Yorihiro                     | Mgmt          | For           |
| 2.8    | Appoint a Director Sakane, Masahiro                     | Mgmt          | For           |
| 2.9    | Appoint a Director Andrew Plump                         | Mgmt          | For           |
| 3      | Appoint a Corporate Auditor Yamanaka, Yasuhiko          | Mgmt          | For           |
| 4      | Appoint a Substitute Corporate Auditor Kuroda, Katsushi | Mgmt          | For           |
| 5      | Approve Payment of Bonuses to Directors                 | Mgmt          | For           |

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 TELE2 AB, STOCKHOLM

Agen

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 Security: W95878166  
 Meeting Type: AGM  
 Meeting Date: 19-May-2015  
 Ticker:  
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ISIN: SE0005190238

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE                       | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.  | Non-Voting    |               |
| CMMT   | THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 20  | Non-Voting    |               |
| 1      | OPENING OF THE ANNUAL GENERAL MEETING  | Non-Voting    |               |
| 2      | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: LAWYER WILHELM LUNING  | Non-Voting    |               |
| 3      | PREPARATION AND APPROVAL OF THE VOTING LIST  | Non-Voting    |               |
| 4      | APPROVAL OF THE AGENDA   | Non-Voting    |               |
| 5      | ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES   | Non-Voting    |               |
| 6      | DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED   | Non-Voting    |               |
| 7      | REMARKS BY THE CHAIRMAN OF THE BOARD   | Non-Voting    |               |
| 8      | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER  | Non-Voting    |               |
| 9      | PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS  | Non-Voting    |               |
| 10     | RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET   | Mgmt          | For           |

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|      |   |      |     |
|------|---|------|-----|
| 11   | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES AN ORDINARY DIVIDEND OF SEK 4.85 PER SHARE AND AN EXTRAORDINARY DIVIDEND OF SEK 10.00 PER SHARE, I.E. A TOTAL DIVIDEND OF SEK 14.85 PER SHARE. THE RECORD DATE FOR DIVIDEND IS PROPOSED TO BE ON THURSDAY 21 MAY 2015. IF THE ANNUAL GENERAL MEETING RESOLVES IN ACCORDANCE WITH THE PROPOSAL THE DIVIDEND IS ESTIMATED TO BE PAID OUT TO THE SHAREHOLDERS ON TUESDAY 26 MAY 2015 | Mgmt | For |
| 12   | RESOLUTION ON THE DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER   | Mgmt | For |
| 13   | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF EIGHT MEMBERS  | Mgmt | For |
| 14   | DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR   | Mgmt | For |
| 15   | ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT MIKE PARTON, LORENZO GRABAU, IRINA HEMMERS, MIA BRUNELL LIVFORS, ERIK MITTEREGGER, CARLA SMITS-NUSTELING AND MARIO ZANOTTI SHALL BE RE-ELECTED AS MEMBERS OF THE BOARD, AND THAT EAMONN O'HARE SHALL BE ELECTED AS NEW MEMBER OF THE BOARD, THE NOMINATION COMMITTEE PROPOSES THAT MIKE PARTON SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD  | Mgmt | For |
| 16   | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE   | Mgmt | For |
| 17   | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES   | Mgmt | For |
| 18.A | RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: ADOPTION OF AN INCENTIVE PROGRAMME   | Mgmt | For |
| 18.B | RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON NEW ISSUE OF CLASS C SHARES  | Mgmt | For |
| 18.C | RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON REPURCHASE OF OWN CLASS C SHARES   | Mgmt | For |
| 18.D | RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: TRANSFER OF OWN CLASS B SHARES   | Mgmt | For |

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|      |   |            |         |
|------|---|------------|---------|
| 19   | RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES  | Mgmt       | For     |
| 20   | RESOLUTION REGARDING SHAREHOLDER PROPOSAL: SHAREHOLDER NINA TORNBERG PROPOSES THAT TELE2 IN THE FUTURE SHALL RE-PAY CUSTOMERS THAT HAVE PAID INCORRECT INVOICES WITHIN THREE (3) BUSINESS DAYS, INSTEAD AS THE CURRENT 21 BUSINESS DAYS | Mgmt       | Against |
| 21   | CLOSING OF THE ANNUAL GENERAL MEETING   | Non-Voting |         |
| CMMT | 23 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.    | Non-Voting |         |

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 TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR  
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Agen

Security: F91255103  
 Meeting Type: MIX  
 Meeting Date: 16-Apr-2015  
 Ticker:  
 ISIN: FR0000054900  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.  | Non-Voting    |               |
| CMMT   | 25 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://BALO.JOURNAL-OFFICIEL.GOUV.FR/PDF/2015/0225/201502251500362.PDF">HTTPS://BALO.JOURNAL-OFFICIEL.GOUV.FR/PDF/2015/0225/201502251500362.PDF</a> . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:<br><a href="http://www.journal-officiel.gouv.fr//pdf/2015/0325/201503251500736.pdf">http://www.journal-officiel.gouv.fr//pdf/2015/0325/201503251500736.pdf</a> AND DIVIDEND AMOUNT IN RESOLUTION 5 AND ARTICLE NUMBER IN RESOLUTION 30. IF YOU HAVE ALREADY SENT | Non-Voting    |               |

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

|      |   |      |         |
|------|---|------|---------|
| O.1  | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2014 FINANCIAL YEAR                        | Mgmt | For     |
| O.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2014 FINANCIAL YEAR                            | Mgmt | For     |
| O.3  | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS BETWEEN TF1 AND BOUYGUES   | Mgmt | Against |
| O.4  | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS OTHER THAN THOSE BETWEEN TF1 AND BOUYGUES                            | Mgmt | For     |
| O.5  | ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR AND SETTING THE DIVIDEND: EUR 1.50 PER SHARE                             | Mgmt | For     |
| O.6  | RENEWAL OF TERM OF MR. CLAUDE BERDA AS BOARD MEMBER FOR A ONE-YEAR PERIOD   | Mgmt | Against |
| O.7  | RENEWAL OF TERM OF MR. GILLES PELISSON AS BOARD MEMBER FOR A ONE-YEAR PERIOD  | Mgmt | For     |
| O.8  | RENEWAL OF TERM OF MR. OLIVIER ROUSSAT AS BOARD MEMBER FOR A ONE-YEAR PERIOD  | Mgmt | Against |
| O.9  | RENEWAL OF TERM OF MR. OLIVIER BOUYGUES AS BOARD MEMBER FOR A TWO-YEAR PERIOD   | Mgmt | Against |
| O.10 | RENEWAL OF TERM OF MRS. CATHERINE DUSSART AS BOARD MEMBER FOR A TWO-YEAR PERIOD   | Mgmt | For     |
| O.11 | RENEWAL OF TERM OF MR. NONCE PAOLINI AS BOARD MEMBER FOR A TWO-YEAR PERIOD  | Mgmt | Against |
| O.12 | RENEWAL OF TERM OF MR. MARTIN BOUYGUES AS BOARD MEMBER FOR A THREE-YEAR PERIOD  | Mgmt | Against |
| O.13 | RENEWAL OF TERM OF MRS. LAURENCE DANON AS BOARD MEMBER FOR A THREE-YEAR PERIOD  | Mgmt | For     |
| O.14 | RENEWAL OF TERM OF THE COMPANY BOUYGUES AS BOARD MEMBER FOR A THREE-YEAR PERIOD   | Mgmt | Against |
| O.15 | POSITIVE REVIEW OF THE COMPENSATION OWED OR PAID TO MR. NONCE PAOLINI, CEO FOR THE 2014 FINANCIAL YEAR                    | Mgmt | For     |
| O.16 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES                           | Mgmt | For     |
| E.17 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY | Mgmt | For     |

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|      |  |      |         |
|------|--|------|---------|
| E.18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES OF THE COMPANY  | Mgmt | For     |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS   | Mgmt | For     |
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES OF THE COMPANY   | Mgmt | For     |
| E.21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES OF THE COMPANY                    | Mgmt | For     |
| E.22 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING OR PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE ACCORDING TO THEIR TERMS ESTABLISHED BY THE GENERAL MEETING | Mgmt | Against |
| E.23 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS   | Mgmt | For     |
| E.24 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS , IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER                    | Mgmt | For     |
| E.25 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS , IN CONSIDERATION FOR   | Mgmt | For     |



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CONTRIBUTION OF STOCKS IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY

|      |  |      |         |
|------|--|------|---------|
| E.26 | OVERALL LIMITATION OF FINANCIAL AUTHORIZATIONS   | Mgmt | For     |
| E.27 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN | Mgmt | For     |
| E.28 | AMENDMENT TO ARTICLE 22 OF THE BYLAWS IN ORDER TO CANCEL DOUBLE VOTING RIGHTS  | Mgmt | For     |
| E.29 | AMENDMENT TO ARTICLE 10 OF THE BYLAWS IN ORDER TO INCREASE FROM TWO TO THREE YEARS THE TERM OF DIRECTORS WHO ARE NOT STAFF-REPRESENTATIVES   | Mgmt | Against |
| E.30 | COMPLIANCE OF THE BYLAWS WITH LEGAL AND REGULATORY PROVISIONS REGARDING THE REPRESENTATION OF SHAREHOLDERS AT GENERAL MEETINGS: ARTICLE 21   | Mgmt | For     |
| E.31 | POWERS FILING AND TO CARRY OUT ALL LEGAL FORMALITIES   | Mgmt | For     |

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 TELIASONERA AB, STOCKHOLM

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 Agen

Security: W95890104  
 Meeting Type: AGM  
 Meeting Date: 08-Apr-2015  
 Ticker:  
 ISIN: SE0000667925  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 22.A TO 22.C   | Non-Voting    |               |
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE   | Non-Voting    |               |

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

|      |  |            |     |
|------|--|------------|-----|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.  | Non-Voting |     |
| 1    | ELECTION OF CHAIR OF THE MEETING: EVA HAGG, ADVOKAT  | Non-Voting |     |
| 2    | PREPARATION AND APPROVAL OF VOTING REGISTER  | Non-Voting |     |
| 3    | ADOPTION OF AGENDA   | Non-Voting |     |
| 4    | ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIR  | Non-Voting |     |
| 5    | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED  | Non-Voting |     |
| 6    | PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2014. A DESCRIPTION BY THE CHAIR OF THE BOARD OF DIRECTORS MARIE EHRLING OF THE WORK OF THE BOARD OF DIRECTORS DURING 2014 AND A SPEECH BY PRESIDENT AND CEO JOHAN DENNELIND IN CONNECTION HERE WITH | Non-Voting |     |
| 7    | RESOLUTION TO ADOPT THE INCOME STATEMENT, THE BALANCE SHEET, THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR 2014   | Mgmt       | For |
| 8    | RESOLUTION ON APPROPRIATION OF THE COMPANY'S PROFIT AS SHOWN ON THE ADOPTED BALANCE SHEET AND SETTING OF RECORD DATE FOR THE DIVIDEND: THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF SEK 3.00 PER SHARE   | Mgmt       | For |
| 9    | RESOLUTION ON DISCHARGE OF THE DIRECTORS AND THE CEO FROM PERSONAL LIABILITY TOWARDS THE COMPANY FOR THE ADMINISTRATION OF THE COMPANY IN 2014   | Mgmt       | For |
| 10   | RESOLUTION ON NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS TO BE ELECTED AT THE MEETING: UNTIL THE END OF THE ANNUAL GENERAL MEETING 2016, EIGHT DIRECTORS WITH NO ALTERNATE DIRECTORS  | Mgmt       | For |
| 11   | RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS  | Mgmt       | For |

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|      |   |      |         |
|------|---|------|---------|
| 12   | ELECTION OF DIRECTORS AND ANY ALTERNATE DIRECTORS: ELECTION OF DIRECTORS: RE-ELECTION OF MARIE EHRLING, MATS JANSSON, OLLI-PEKKA KALLASVUO, MIKKO KOSONEN, NINA LINANDER, MARTIN LORENTZON, PER-ARNE SANDSTROM AND KERSTI STRANDQVIST   | Mgmt | For     |
| 13   | ELECTION OF CHAIR AND VICE CHAIR OF THE BOARD OF DIRECTORS: RE-ELECTION OF MARIE EHRLING AS CHAIR AND OLLI-PEKKA KALLASVUO AS VICE-CHAIR  | Mgmt | For     |
| 14   | RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS: UNTIL THE END OF THE ANNUAL GENERAL MEETING 2016 THERE WILL BE ONE AUDITOR WITH NO DEPUTY AUDITORS  | Mgmt | For     |
| 15   | RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR   | Mgmt | For     |
| 16   | ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS: DELOITTE AB  | Mgmt | For     |
| 17   | ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: ELECTION OF DANIEL KRISTIANSSON (SWEDISH STATE), KARI JARVINEN (SOLIDIUM OY), JAN ANDERSSON (SWEDBANK ROBUR FUNDS), ANDERS OSCARSSON (AMF AND AMF FUNDS) AND MARIE EHRLING (CHAIR OF THE BOARD OF DIRECTORS) | Mgmt | For     |
| 18   | RESOLUTION ON PRINCIPLES FOR REMUNERATION TO GROUP EXECUTIVE MANAGEMENT   | Mgmt | For     |
| 19   | RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITION OF THE COMPANY'S OWN SHARES  | Mgmt | For     |
| 20.A | RESOLUTION ON: IMPLEMENTATION OF A LONG-TERM INCENTIVE PROGRAM 2015 2018  | Mgmt | Against |
| 20.B | RESOLUTION ON: HEDGING ARRANGEMENTS FOR THE PROGRAM   | Mgmt | Against |
| 21   | RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON ABOUT PUBLICATION OF NORTON ROSE FULBRIGHTS REPORT   | Mgmt | Against |
| 22.A | RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON REGARDING: SPECIAL INVESTIGATION OF THE COMPANY'S NON EUROPEAN BUSINESS, BOTH IN TERMS OF LEGAL, ETHICAL AND ECONOMIC ASPECTS  | Mgmt | Against |
| 22.B | RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON REGARDING: INSTRUCTION TO THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTION TO, IF POSSIBLE, CREATE A SERIOUS SHAREHOLDERS ASSOCIATION IN THE COMPANY  | Mgmt | Against |
| 22.C | RESOLUTION ON PROPOSAL FROM SHAREHOLDER   | Mgmt | Against |

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THORWALD ARVIDSSON REGARDING: INSTRUCTION TO THE BOARD OF DIRECTORS TO PREPARE A PROPOSAL, TO BE REFERRED TO THE ANNUAL GENERAL MEETING 2016, CONCERNING A SYSTEM FOR GIVING SMALL AND MEDIUM SIZED SHAREHOLDERS REPRESENTATION IN THE BOARD OF DIRECTORS OF THE COMPANY. MOST LIKELY, THIS REQUIRES AN AMENDMENT OF THE ARTICLES OF ASSOCIATION

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 THE HOME DEPOT, INC.

Agen

Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: HD  
 ISIN: US4370761029  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: ARI BOUSBIB                                | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN                       | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: J. FRANK BROWN                             | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ALBERT P. CAREY                            | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ARMANDO CODINA                             | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: HELENA B. FOULKES                          | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: WAYNE M. HEWETT                            | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: KAREN L. KATEN                             | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: CRAIG A. MENEAR                            | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: MARK VADON                                 | Mgmt          | For           |
| 2.     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP                      | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION                  | Mgmt          | For           |
| 4.     | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD | Shr           | Against       |
| 5.     | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS      | Shr           | For           |

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 THE WALT DISNEY COMPANY

Agen

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 Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 12-Mar-2015  
 Ticker: DIS  
 ISIN: US2546871060  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SUSAN E. ARNOLD  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JOHN S. CHEN   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JACK DORSEY  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ROBERT A. IGER   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: FRED H. LANGHAMMER   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: AYLWIN B. LEWIS  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: MONICA C. LOZANO   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: SHERYL K. SANDBERG   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: ORIN C. SMITH  | Mgmt          | For           |
| 2.     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Mgmt          | For           |
| 3.     | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.  | Mgmt          | For           |
| 4.     | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.                                      | Shr           | For           |
| 5.     | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EXECUTIVE PAY.                                   | Shr           | For           |

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 TOTAL SA, COURBEVOIE  
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Security: F92124100  
 Meeting Type: OGM  
 Meeting Date: 29-May-2015  
 Ticker:  
 ISIN: FR0000120271  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452883 DUE TO ADDITION OF | Non-Voting    |               |

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|      |   |            |     |
|------|---|------------|-----|
|      | RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   |            |     |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |     |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting |     |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0504/201505041501610.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0504/201505041501610.pdf</a>   | Non-Voting |     |
| 1    | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014  | Mgmt       | For |
| 2    | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014   | Mgmt       | For |
| 3    | ALLOCATION OF INCOME AND SETTING THE DIVIDEND, OPTION FOR THE PAYMENT OF THE 2014 FINAL DIVIDEND IN SHARES  | Mgmt       | For |
| 4    | OPTION FOR INTERIM PAYMENTS OF THE DIVIDEND IN SHARES FOR THE 2015 FINANCIAL YEAR-DELEGATION OF POWERS TO THE BOARD OF DIRECTORS  | Mgmt       | For |
| 5    | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES  | Mgmt       | For |
| 6    | RENEWAL OF TERM OF MR. PATRICK ARTUS AS DIRECTOR  | Mgmt       | For |
| 7    | RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR  | Mgmt       | For |
| 8    | APPOINTMENT OF MR. PATRICK POUYANNE AS DIRECTOR   | Mgmt       | For |
| 9    | COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. PATRICK POUYANNE   | Mgmt       | For |
| 10   | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON  | Mgmt       | For |

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DECEMBER 31, 2014 TO MR. THIERRY DESMAREST,  
CHAIRMAN OF THE BOARD OF DIRECTORS SINCE  
OCTOBER 22, 2014

|    |  |      |         |
|----|--|------|---------|
| 11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. PATRICK POUYANNE, CEO SINCE OCTOBER 22, 2014   | Mgmt | For     |
| 12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. CHRISTOPHE DE MARGERIE, PRESIDENT AND CEO UNTIL OCTOBER 20, 2014                               | Mgmt | For     |
| A  | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RECOMMENDATION TO THE BOARD OF DIRECTORS FOR A FAIR DISTRIBUTION BETWEEN SHAREHOLDERS AND EMPLOYEES (NOT APPROVED BY THE BOARD OF DIRECTORS) | Shr  | Against |

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TOYOTA MOTOR CORPORATION

Agem

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Security: J92676113  
Meeting Type: AGM  
Meeting Date: 16-Jun-2015  
Ticker:  
ISIN: JP3633400001  
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| Prop.# | Proposal                               | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | Please reference meeting materials.    | Non-Voting    |               |
| 1      | Approve Appropriation of Surplus       | Mgmt          | For           |
| 2.1    | Appoint a Director Uchiyamada, Takeshi | Mgmt          | For           |
| 2.2    | Appoint a Director Toyoda, Akio        | Mgmt          | For           |
| 2.3    | Appoint a Director Kodaira, Nobuyori   | Mgmt          | For           |
| 2.4    | Appoint a Director Kato, Mitsuhsa      | Mgmt          | For           |
| 2.5    | Appoint a Director Sudo, Seiichi       | Mgmt          | For           |
| 2.6    | Appoint a Director Terashi, Shigeki    | Mgmt          | For           |
| 2.7    | Appoint a Director Hayakawa, Shigeru   | Mgmt          | For           |
| 2.8    | Appoint a Director Didier Leroy        | Mgmt          | For           |
| 2.9    | Appoint a Director Ijichi, Takahiko    | Mgmt          | For           |
| 2.10   | Appoint a Director Uno, Ikuo           | Mgmt          | For           |
| 2.11   | Appoint a Director Kato, Haruhiko      | Mgmt          | For           |

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|      |   |      |         |
|------|---|------|---------|
| 2.12 | Appoint a Director Mark T. Hogan  | Mgmt | For     |
| 3.1  | Appoint a Corporate Auditor Kato, Masahiro  | Mgmt | For     |
| 3.2  | Appoint a Corporate Auditor Kagawa, Yoshiyuki   | Mgmt | For     |
| 3.3  | Appoint a Corporate Auditor Wake, Yoko  | Mgmt | For     |
| 3.4  | Appoint a Corporate Auditor Ozu, Hiroshi  | Mgmt | For     |
| 4    | Appoint a Substitute Corporate Auditor Sakai, Ryuji   | Mgmt | For     |
| 5    | Approve Payment of Bonuses to Directors   | Mgmt | For     |
| 6    | Amend Articles to Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors  | Mgmt | For     |
| 7    | Amend Articles to Issue Class Shares and Approve Delegation of Authority to the Board of Directors to Determine Offering Terms for the Offered Shares | Mgmt | Against |

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UNILEVER NV, ROTTERDAM

-----  
Agen

-----  
Security: N8981F271  
Meeting Type: AGM  
Meeting Date: 29-Apr-2015  
Ticker:  
ISIN: NL0000009355  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | DISCUSSION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2014 FINANCIAL YEAR | Non-Voting    |               |
| 2      | APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME                    | Mgmt          | For           |
| 3      | APPROVE DISCHARGE OF EXECUTIVE BOARD MEMBERS                             | Mgmt          | For           |
| 4      | APPROVE DISCHARGE OF NON-EXECUTIVE BOARD MEMBERS                         | Mgmt          | For           |
| 5      | RE-ELECT P.G.J.M. POLMAN AS EXECUTIVE DIRECTOR                           | Mgmt          | For           |
| 6      | RE-ELECT R.J-M.S HUET AS EXECUTIVE DIRECTOR                              | Mgmt          | For           |
| 7      | RE-ELECT L.M. CHA AS NON-EXECUTIVE DIRECTOR                              | Mgmt          | For           |
| 8      | RE-ELECT L.O. FRESCO AS NON-EXECUTIVE                                    | Mgmt          | For           |



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| DIRECTOR |  |            |     |
|----------|--|------------|-----|
| 9        | RE-ELECT A.M. FUDGE AS NON-EXECUTIVE DIRECTOR  | Mgmt       | For |
| 10       | ELECT M.MA AS NON-EXECUTIVE DIRECTOR   | Mgmt       | For |
| 11       | RE-ELECT H. NYASULU AS NON-EXECUTIVE DIRECTOR  | Mgmt       | For |
| 12       | RE-ELECT J. RISHTON AS NON-EXECUTIVE DIRECTOR  | Mgmt       | For |
| 13       | RE-ELECT F. SIJBESMA AS NON-EXECUTIVE DIRECTOR   | Mgmt       | For |
| 14       | RE-ELECT M. TRESCHOW AS NON-EXECUTIVE DIRECTOR   | Mgmt       | For |
| 15       | ELECT N.S. ANDERSEN AS NON-EXECUTIVE DIRECTOR  | Mgmt       | For |
| 16       | ELECT V. COLAO AS NON-EXECUTIVE DIRECTOR   | Mgmt       | For |
| 17       | ELECT J. HARTMANN AS NON-EXECUTIVE DIRECTOR  | Mgmt       | For |
| 18       | RATIFY KPMG AS AUDITORS  | Mgmt       | For |
| 19       | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS | Mgmt       | For |
| 20       | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL   | Mgmt       | For |
| 21       | APPROVE CANCELLATION OF REPURCHASED SHARES   | Mgmt       | For |
| 22       | CLOSE MEETING  | Non-Voting |     |

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 UNIONE DI BANCHE ITALIANE SCPA, BERGAMO  
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Agen

Security: T1681V104  
 Meeting Type: MIX  
 Meeting Date: 24-Apr-2015  
 Ticker:  
 ISIN: IT0003487029  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 APRIL 2015 AT 09:30. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE | Non-Voting    |               |

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AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.

|      |   |            |         |
|------|---|------------|---------|
| CMMT | ONLY SHAREHOLDERS THAT HAVE BEEN REGISTERED IN THE COMPANYS BOOKS 90 DAYS PRIOR TO THE MTG DATE ARE ELIGIBLE TO ATTEND AND PARTICIPATE IN THE MTG   | Non-Voting |         |
| E.1  | PROPOSAL TO AMEND ART. 22, 28 (SHAREHOLDERS' MEETING), 44, 45 (SUPERVISORY BOARD) OF COMPANY BYLAWS, RESOLUTIONS RELATED THERETO  | Mgmt       | No vote |
| O.1  | TO APPOINT THE BOARD OF ARBITRATORS   | Mgmt       | No vote |
| O.2  | PROPOSAL TO COVER LOSSES AND DIVIDEND DISTRIBUTION WITH THE EXTRAORDINARY RESERVE, AFTER PRESENTING BALANCE SHEET AND CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014   | Mgmt       | No vote |
| O.3  | REWARDING REPORT AS PER CURRENT REGULATION  | Mgmt       | No vote |
| O.4  | PROPOSAL ON REWARDING AND INCENTIVE POLICIES FOR THE SUPERVISORY BOARD AND THE MANAGEMENT BOARD AS PER CURRENT REGULATION   | Mgmt       | No vote |
| O.5  | SHORT AND LONG TERM INCENTIVE PLAN (ONE AND THREE-YEARS) BASED ON FINANCIAL INSTRUMENTS: PROPOSAL TO ENHANCE THE REWARDING VARIABLES QUOTES OF THE 'MOST IMPORTANT PERSONNEL' THROUGH THE ASSIGNMENT OF ORDINARY SHARES OF THE HOLDING UBI BANCA AND PROPOSAL TO PURCHASE OWN SHARES TO THE SERVICE OF THE INCENTIVE PLAN AS PER CURRENT REGULATION | Mgmt       | No vote |
| O.6  | PROPOSAL ON CRITERIA AND LIMITS FOR THE EMOLUMENT STATEMENT TO AGREE IN CASE OF EARLY TERMINATION OF THE EMPLOYMENT RELATIONSHIP OR OF EARLY TERMINATION OF OFFICE, AS PER BANK OF ITALY'S DISPOSAL ON REWARDING AND INCENTIVE PROCEDURE AND PRACTICE CONTAINED IN CIRCULAR NO. 285 OF 17 DECEMBER 2013 (SEVENTH UPDATE)                            | Mgmt       | No vote |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_237820.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_237820.PDF</a>   | Non-Voting |         |

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UPM-KYMMENE CORP, HELSINKI

Agen

Security: X9518S108  
Meeting Type: AGM

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Meeting Date: 09-Apr-2015  
 Ticker:  
 ISIN: FI0009005987

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.  | Non-Voting    |               |
| 1      | OPENING OF THE MEETING   | Non-Voting    |               |
| 2      | CALLING THE MEETING TO ORDER   | Non-Voting    |               |
| 3      | ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES   | Non-Voting    |               |
| 4      | RECORDING THE LEGALITY OF THE MEETING  | Non-Voting    |               |
| 5      | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES  | Non-Voting    |               |
| 6      | PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2014  | Non-Voting    |               |
| 7      | ADOPTION OF THE FINANCIAL STATEMENTS   | Mgmt          | For           |
| 8      | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF EUR 0.70 PER SHARE BE PAID   | Mgmt          | For           |
| 9      | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY  | Mgmt          | For           |
| 10     | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS  | Mgmt          | For           |
| 11     | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS THE BOARD OF DIRECTORS' NOMINATION AND GOVERNANCE COMMITTEE PROPOSES THAT THE NUMBER OF BOARD MEMBERS BE RESOLVED TO BE TEN (10) INSTEAD OF THE CURRENT NINE (9)   | Mgmt          | For           |

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|      |  |            |     |
|------|--|------------|-----|
| 12   | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS THE BOARD OF DIRECTORS' NOMINATION AND GOVERNANCE COMMITTEE PROPOSES THAT THE CURRENT BOARD MEMBERS B.BRUNOW, P-N.KAUPPI, W.E.LANE, J.PESONEN, A.PUHELOINEN, V-M.REINIKKALA, K.WAHL AND B.WAHLROOS BE RE-ELECTED AND THAT S.THOMA AND H.EHRNROOTH BE ELECTED AS NEW BOARD MEMBERS  | Mgmt       | For |
| 13   | RESOLUTION ON THE REMUNERATION OF THE AUDITOR  | Mgmt       | For |
| 14   | ELECTION OF AUDITOR: THE BOARD OF DIRECTORS' AUDIT COMMITTEE PROPOSES THAT PRICEWATERHOUSECOOPERS OY, AUTHORISED PUBLIC ACCOUNTANTS, BE RE-ELECTED AS THE COMPANY'S AUDITOR FOR A TERM THAT WILL CONTINUE UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING. PRICEWATERHOUSECOOPERS OY HAS NOTIFIED THE COMPANY THAT AUTHORISED PUBLIC ACCOUNTANT MERJA LINDH WOULD CONTINUE AS THE AUDITOR IN CHARGE | Mgmt       | For |
| 15   | AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES   | Mgmt       | For |
| 16   | AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON CHARITABLE CONTRIBUTIONS   | Mgmt       | For |
| 17   | CLOSING OF THE MEETING   | Non-Voting |     |
| CMMT | 05 FEB 2015: PLEASE NOTE THAT ABSTAIN VOTE AT QUALIFIED MAJORITY ITEMS (2/3) WORKS AGAINST PROPOSAL  | Non-Voting |     |
| CMMT | 05 FEB 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 12, 14 AND RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.  | Non-Voting |     |

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 VEOLIA ENVIRONNEMENT SA, PARIS

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 Agen

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 Security: F9686M107  
 Meeting Type: MIX  
 Meeting Date: 22-Apr-2015  
 Ticker:  
 ISIN: FR0000124141  
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|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|

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|      |   |            |         |
|------|---|------------|---------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |         |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.   | Non-Voting |         |
| CMMT | 03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0316/201503161500571.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0316/201503161500571.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS: <a href="http://www.journal-officiel.gouv.fr//pdf/2015/0403/201504031500923.pdf">http://www.journal-officiel.gouv.fr//pdf/2015/0403/201504031500923.pdf</a> AND <a href="http://www.journal-officiel.gouv.fr//pdf/2015/0325/201503251500744.pdf">http://www.journal-officiel.gouv.fr//pdf/2015/0325/201503251500744.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |         |
| O.1  | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR   | Mgmt       | For     |
| O.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR   | Mgmt       | For     |
| O.3  | APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE  | Mgmt       | For     |
| O.4  | ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND  | Mgmt       | For     |
| O.5  | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDED AGREEMENTS AND COMMITMENTS REGARDING MR. ANTOINE FREROT.)  | Mgmt       | Against |
| O.6  | APPROVAL OF A REGULATED AGREEMENT AND A COMMITMENT REGARDING MR. ANTOINE FREROT   | Mgmt       | Against |
| O.7  | RENEWAL OF TERM OF MRS. MARYSE AULAGNON AS DIRECTOR   | Mgmt       | Against |
| O.8  | RENEWAL OF TERM OF MR. BAUDOIN PROT AS DIRECTOR   | Mgmt       | For     |
| O.9  | RENEWAL OF TERM OF MR. LOUIS SCHWEITZER AS DIRECTOR   | Mgmt       | For     |
| O.10 | APPOINTMENT OF MRS. HOMAIRA AKBARI AS   | Mgmt       | For     |

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DIRECTOR

|       |  |      |         |
|-------|--|------|---------|
| O.11  | APPOINTMENT OF MRS. CLARA GAYMARD AS DIRECTOR  | Mgmt | For     |
| O.12  | RATIFICATION OF THE COOPTATION OF MR. GEORGE RALLI AS DIRECTOR   | Mgmt | For     |
| O.13  | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND IN ACCORDANCE WITH THE 2015 COMPENSATION POLICY TO MR. ANTOINE FREROT, PRESIDENT AND CEO                  | Mgmt | Against |
| O.14  | SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS   | Mgmt | For     |
| O.15  | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES   | Mgmt | For     |
| E.16  | AMENDMENT TO ARTICLE 22 OF THE BYLAWS REGARDING THE ATTENDANCE OF SHAREHOLDERS TO GENERAL MEETINGS   | Mgmt | For     |
| E.A   | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 10 OF THE BYLAWS FOR THE PURPOSE OF EXCLUDING DOUBLE VOTING RIGHT (THIS RESOLUTION WAS NOT APPROVED BY THE BOARD OF DIRECTORS.) | Shr  | For     |
| OE.17 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES  | Mgmt | For     |

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 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 07-May-2015  
 Ticker: VZ  
 ISIN: US92343V1044  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: MARK T. BERTOLINI     | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: RICHARD L. CARRION    | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: MELANIE L. HEALEY     | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: M. FRANCES KEETH      | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: LOWELL C. MCADAM      | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1G. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN                                   | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR.                                     | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: RODNEY E. SLATER                                       | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA                                      | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: GREGORY D. WASSON                                      | Mgmt | For     |
| 2.  | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For     |
| 3.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION                              | Mgmt | For     |
| 4.  | NETWORK NEUTRALITY REPORT  | Shr  | Against |
| 5.  | POLITICAL SPENDING REPORT  | Shr  | Against |
| 6.  | SEVERANCE APPROVAL POLICY  | Shr  | For     |
| 7.  | STOCK RETENTION POLICY   | Shr  | For     |
| 8.  | SHAREHOLDER ACTION BY WRITTEN CONSENT  | Shr  | For     |

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VISA INC.

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Agen

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Security: 92826C839  
Meeting Type: Annual  
Meeting Date: 28-Jan-2015  
Ticker: V  
ISIN: US92826C8394  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: MARY B. CRANSTON                    | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.                | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT               | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: CATHY E. MINEHAN                    | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON                | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DAVID J. PANG                       | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: CHARLES W. SCHARF                   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN                 | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON                  | Mgmt          | For           |

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|     |   |      |     |
|-----|---|------|-----|
| 1K. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.  | Mgmt | For |
| 2.  | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO FACILITATE STOCK SPLITS.   | Mgmt | For |
| 3.  | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Mgmt | For |
| 4.  | APPROVAL OF THE VISA INC. EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt | For |
| 5A. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: EXITING OUR CORE PAYMENT BUSINESS                                 | Mgmt | For |
| 5B. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO SECTIONS OF THE CERTIFICATE OF INCORPORATION | Mgmt | For |
| 5C. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: APPROVAL OF EXCEPTIONS TO TRANSFER RESTRICTIONS                   | Mgmt | For |
| 5D. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: REMOVAL OF DIRECTORS FROM OFFICE                                  | Mgmt | For |
| 5E. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO THE ADVANCE NOTICE PROVISIONS IN THE BY-LAWS | Mgmt | For |
| 6.  | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015   | Mgmt | For |



VIVENDI SA, PARIS

Agen

Security: F97982106  
Meeting Type: MIX  
Meeting Date: 17-Apr-2015  
Ticker:  
ISIN: FR0000127771

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | 31 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0327/201503271500796.pdf">http://www.journal-officiel.gouv.fr/pdf/2015/0327/201503271500796.pdf</a> . THIS IS A REVISION DUE TO MODIFICATION OF THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 449173, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting    |               |
| CMMT   | 30 MAR 2015: THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.  | Non-Voting    |               |
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| O.1    | APPROVAL OF THE REPORTS AND ANNUAL FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR   | Mgmt          | For           |
| O.2    | APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR   | Mgmt          | For           |
| O.3    | APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS  | Mgmt          | Against       |
| O.4    | ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR - SETTING AND PAYMENT OF THE DIVIDEND  | Mgmt          | For           |
| O.5    | APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS PREPARED PURSUANT TO ARTICLE L.225-88 OF THE COMMERCIAL CODE REGARDING THE CONDITIONAL COMMITMENT IN FAVOR OF MR. ARNAUD DE PUYFONTAINE,   | Mgmt          | Against       |

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CHAIRMAN OF THE EXECUTIVE BOARD

|      |  |      |         |
|------|--|------|---------|
| O.6  | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE EXECUTIVE BOARD FROM JUNE 24, 2014  | Mgmt | Against |
| O.7  | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. HERVE PHILIPPE, MEMBER OF THE EXECUTIVE BOARD FROM JUNE 24, 2014   | Mgmt | For     |
| O.8  | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. STEPHANE ROUSSEL, MEMBER OF THE EXECUTIVE BOARD FROM JUNE 24, 2014   | Mgmt | For     |
| O.9  | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. JEAN-FRANCOIS DUBOS, CHAIRMAN OF THE EXECUTIVE BOARD UNTIL JUNE 24, 2014   | Mgmt | Against |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. JEAN-YVES CHARLIER, MEMBER OF THE EXECUTIVE BOARD UNTIL JUNE 24, 2014  | Mgmt | Against |
| O.11 | APPOINTMENT OF MR. TARAK BEN AMMAR AS SUPERVISORY BOARD MEMBER   | Mgmt | For     |
| O.12 | APPOINTMENT OF MR. DOMINIQUE DELPORT AS SUPERVISORY BOARD MEMBER   | Mgmt | For     |
| O.13 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES   | Mgmt | Against |
| E.14 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES   | Mgmt | For     |
| E.15 | DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS  | Mgmt | Against |
| E.16 | DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL, UP TO 10% OF CAPITAL AND IN ACCORDANCE WITH THE LIMITATION SET PURSUANT TO THE FIFTEENTH RESOLUTION, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO THE CAPITAL OF OTHER COMPANIES OUTSIDE OF A PUBLIC EXCHANGE OFFER | Mgmt | Against |
| E.17 | DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES AND RETIRED FORMER EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN, WITHOUT SHAREHOLDERS   | Mgmt | For     |

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PREFERENTIAL SUBSCRIPTION RIGHTS

|      |  |            |         |
|------|--|------------|---------|
| E.18 | DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF VIVENDI FOREIGN SUBSIDIARIES PARTICIPATING IN THE GROUP SAVINGS PLAN AND TO SET UP ANY EQUIVALENT MECHANISM, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS  | Mgmt       | For     |
| E.19 | DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS   | Mgmt       | Against |
| E.20 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES  | Mgmt       | For     |
| A    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 17.3 OF THE BYLAWS IN ORDER TO NOT CONFER DOUBLE VOTING RIGHTS TO SHARES WHICH HAVE BEEN REGISTERED FOR TWO YEARS UNDER THE NAME OF THE SAME SHAREHOLDER (PROPOSED BY PHITRUST (FRANCE) SUPPORTED BY THE RAILWAYS PENSION TRUSTEE COMPANY LTD (UK), PGGM INVESTMENTS (NETHERLANDS), AMUNDI GROUP ON BEHALF OF AMUNDI AM AND CPR AM (FRANCE), CALPERS (US), EDMOND DE ROTHSCHILD ASSET MANAGEMENT (FRANCE), OFI ASSET MANAGEMENT, OFI GESTION PRIVEE, AVIVA INVESTORS, DNCA FINANCE AND PROXINVEST.) | Shr        | For     |
| B    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE 4TH RESOLUTION TO CHANGE THE ALLOCATION OF INCOME SO THAT THE DIVIDEND FOR THE 2014 FINANCIAL YEAR IS SET AT 2,857,546 032.35 EUROS (PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF OF PSAM WORLDARB MASTER FUND LTD AND FUNDLOGIC ALTERNATIVES PLC-MS PSAM GLOBAL EVENTS UCITS FUND (USA.))  | Shr        | Against |
| C    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: EXCEPTIONAL DISTRIBUTION OF 6,142,453 967.65 EUROS BY WITHDRAWING AN AMOUNT FROM THE ACCOUNT "SHARE, MERGER AND CONTRIBUTION PREMIUMS", AND SETTING THE DATE OF PAYMENT OF THIS EXCEPTIONAL DISTRIBUTION (PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF OF PSAM WORLDARB MASTER FUND LTD AND FUNDLOGIC ALTERNATIVES PLC-MS PSAM GLOBAL EVENTS UCITS FUND (USA.))  | Shr        | Against |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 436810 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS  | Non-Voting |         |

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MEETING NOTICE. THANK YOU.

VODAFONE GROUP PLC, NEWBURY

Agen

Security: G93882192  
 Meeting Type: AGM  
 Meeting Date: 29-Jul-2014  
 Ticker:  
 ISIN: GB00BH4HKS39

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014 | Mgmt          | For           |
| 2      | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR  | Mgmt          | For           |
| 3      | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR  | Mgmt          | For           |
| 4      | TO ELECT NICK READ AS A DIRECTOR  | Mgmt          | For           |
| 5      | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR   | Mgmt          | For           |
| 6      | TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR  | Mgmt          | For           |
| 7      | TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014  | Mgmt          | For           |
| 8      | TO ELECT VALERIE GOODING AS A DIRECTOR  | Mgmt          | For           |
| 9      | TO RE-ELECT RENEE JAMES AS A DIRECTOR   | Mgmt          | For           |
| 10     | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  | Mgmt          | For           |
| 11     | TO RE-ELECT OMID KORDESTANI AS A DIRECTOR   | Mgmt          | For           |
| 12     | TO RE-ELECT NICK LAND AS A DIRECTOR   | Mgmt          | For           |
| 13     | TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR  | Mgmt          | For           |
| 14     | TO RE-ELECT PHILIP YEA AS A DIRECTOR  | Mgmt          | For           |
| 15     | TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014   | Mgmt          | For           |
| 16     | TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014  | Mgmt          | For           |
| 17     | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014  | Mgmt          | For           |
| 18     | TO APPROVE THE VODAFONE GLOBAL INCENTIVE  | Mgmt          | For           |

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PLAN RULES

|    |  |      |     |
|----|--|------|-----|
| 19 | TO CONFIRM APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS AUDITOR                                 | Mgmt | For |
| 20 | TO AUTHORISE THE AUDIT AND RISK COMMITTEE<br>TO DETERMINE THE REMUNERATION OF THE<br>AUDITOR       | Mgmt | For |
| 21 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES   | Mgmt | For |
| 22 | TO AUTHORISE THE DIRECTORS TO DIS-APPLY<br>PRE-EMPTION RIGHTS                                      | Mgmt | For |
| 23 | TO AUTHORISE THE COMPANY TO PURCHASE ITS<br>OWN SHARES   | Mgmt | For |
| 24 | TO AUTHORISE POLITICAL DONATIONS AND<br>EXPENDITURE  | Mgmt | For |
| 25 | TO AUTHORISE THE COMPANY TO CALL GENERAL<br>MEETINGS (OTHER THAN AGMS) ON 14 CLEAR<br>DAYS' NOTICE | Mgmt | For |

WESTPAC BANKING CORP, SYDNEY NSW

Agen

Security: Q97417101  
Meeting Type: AGM  
Meeting Date: 12-Dec-2014  
Ticker:  
ISIN: AU000000WBC1

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting    |               |
| 2      | REMUNERATION REPORT   | Mgmt          | For           |
| 3.A    | RE-ELECTION OF LINDSAY MAXSTED  | Mgmt          | For           |

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|     |                               |      |     |
|-----|-------------------------------|------|-----|
| 3.B | RE-ELECTION OF ROBERT ELSTONE | Mgmt | For |
| 3.C | ELECTION OF ALISON DEANS      | Mgmt | For |

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 WM MORRISON SUPERMARKETS PLC, BRADFORD

Agen

-----  
 Security: G62748119  
 Meeting Type: AGM  
 Meeting Date: 04-Jun-2015  
 Ticker:  
 ISIN: GB0006043169  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | TO RECEIVE AND CONSIDER THE STRATEGIC REPORT, DIRECTORS REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE 52 WEEKS ENDED 1 FEBRUARY 2015 | Mgmt          | For           |
| 2      | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE 52 WEEKS ENDED 1 FEBRUARY 2015   | Mgmt          | Against       |
| 3      | TO DECLARE A FINAL DIVIDEND  | Mgmt          | For           |
| 4      | TO ELECT ANDREW HIGGINSON  | Mgmt          | For           |
| 5      | TO ELECT DAVID POTTS   | Mgmt          | For           |
| 6      | TO RE-ELECT TREVOR STRAIN  | Mgmt          | For           |
| 7      | TO RE-ELECT PHILIP COX   | Mgmt          | For           |
| 8      | TO RE-ELECT PENNY HUGHES   | Mgmt          | For           |
| 9      | TO RE-ELECT JOHANNA WATEROUS   | Mgmt          | For           |
| 10     | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY  | Mgmt          | For           |
| 11     | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS   | Mgmt          | For           |
| 12     | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF THE COMPANY'S SHARES PURSUANT TO S.701 OF THE COMPANIES ACT 2006                  | Mgmt          | For           |
| 13     | TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES PURSUANT TO S.551 OF THE COMPANIES ACT 2006   | Mgmt          | For           |
| 14     | TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES OTHERWISE THAN IN ACCORDANCE WITH S.561 COMPANIES ACT 2006                              | Mgmt          | For           |

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15 TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) TO BE HELD ON NOT LESS THAN 14 CLEAR DAY'S NOTICE Mgmt For

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WYNN MACAU LTD

Agen

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Security: G98149100  
Meeting Type: AGM  
Meeting Date: 21-May-2015  
Ticker:  
ISIN: KYG981491007  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING  | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0420/LTN20150420629.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0420/LTN20150420629.pdf</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0420/LTN20150420611.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0420/LTN20150420611.pdf</a> | Non-Voting    |               |
| 1      | TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014  | Mgmt          | For           |
| 2.A    | TO RE-ELECT MR. STEPHEN A. WYNN AS EXECUTIVE DIRECTOR OF THE COMPANY   | Mgmt          | For           |
| 2.B    | TO RE-ELECT MS. LINDA CHEN AS EXECUTIVE DIRECTOR OF THE COMPANY  | Mgmt          | For           |
| 2.C    | TO RE-ELECT MR. MATTHEW O. MADDOX AS NON-EXECUTIVE DIRECTOR OF THE COMPANY   | Mgmt          | For           |
| 3      | TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE RESPECTIVE DIRECTORS' REMUNERATION   | Mgmt          | For           |
| 4      | TO RE-APPOINT ERNST & YOUNG AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE AUDITORS' REMUNERATION FOR THE ENSUING YEAR   | Mgmt          | For           |
| 5      | TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE ISSUED SHARES OF THE COMPANY   | Mgmt          | For           |

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AS AT THE DATE OF PASSING OF THIS  
RESOLUTION

|      |   |            |         |
|------|---|------------|---------|
| 6    | TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION  | Mgmt       | Against |
| 7    | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY BY THE AGGREGATE NUMBER OF SHARES ISSUED BY THE COMPANY   | Mgmt       | Against |
| 8    | TO EXTEND THE SCHEME MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE AND ALLOT THE NUMBER OF SHARES OF THE COMPANY PERMITTED TO BE GRANTED UNDER THE COMPANY'S EMPLOYEE OWNERSHIP SCHEME (THE "SCHEME") ADOPTED BY THE COMPANY ON 30 JUNE 2014, LESS THE SHARES OF THE COMPANY ALREADY GRANTED UNDER THE SCHEME, AND TO PROCURE THE TRANSFER OF AND OTHERWISE DEAL WITH THE SHARES OF THE COMPANY GRANTED UNDER THE SCHEME | Mgmt       | Against |
| CMMT | 23 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.   | Non-Voting |         |

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YARA INTERNATIONAL ASA, OSLO

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Agen

Security: R9900C106  
Meeting Type: AGM  
Meeting Date: 11-May-2015  
Ticker:  
ISIN: NO0010208051  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 472347 DUE TO NON-SPLIT OF RESOLUTION NO. 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE   | Non-Voting    |               |



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

|      |   |            |         |
|------|---|------------|---------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE            | Non-Voting |         |
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING | Non-Voting |         |
| CMMT | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT   | Non-Voting |         |
| 1    | OPENING OF THE GENERAL MEETING, APPROVAL OF MEETING NOTICE AND AGENDA   | Mgmt       | No vote |
| 2    | ELECTION OF CHAIRPERSON AND A PERSON TO CO SIGN THE MINUTES: THE BOARD PROPOSES THAT KETIL E. BOE, PARTNER IN THE LAW FIRM WIKBORG, REIN & CO IS ELECTED AS CHAIRPERSON   | Mgmt       | No vote |
| 3    | APPROVAL OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR 2014 FOR YARA INTERNATIONAL ASA AND THE GROUP, INCLUDING DISTRIBUTION OF DIVIDENDS: THE BOARD PROPOSES THAT A DIVIDEND OF NOK 13.00 PER SHARE IS PAID FOR THE FINANCIAL YEAR 2014   | Mgmt       | No vote |
| 4    | STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT OF THE COMPANY   | Mgmt       | No vote |
| 5    | REPORT ON CORPORATE GOVERNANCE  | Mgmt       | No vote |
| 6    | AUDITOR'S FEES FOR THE AUDIT OF YARA INTERNATIONAL ASA FOR THE FINANCIAL YEAR 2014  | Mgmt       | No vote |
| 7    | REMUNERATION TO THE MEMBERS OF THE BOARD, MEMBERS OF THE COMPENSATION COMMITTEE AND MEMBERS OF THE AUDIT COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING   | Mgmt       | No vote |
| 8    | REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE FOR THE PERIOD UNTIL  | Mgmt       | No vote |

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THE NEXT ANNUAL GENERAL MEETING

|    |   |      |         |
|----|---|------|---------|
| 9  | ELECTION OF MEMBERS OF THE BOARD: LEIF TEKSUM, GEIR ISAKSEN, HILDE BAKKEN, JOHN THUESTAD AND MARIA MORAEUS HANSEN   | Mgmt | No vote |
| 10 | CAPITAL REDUCTION BY CANCELLATION OF OWN SHARES AND BY REDEMPTION OF SHARES HELD ON BEHALF OF THE NORWEGIAN STATE BY THE MINISTRY OF TRADE, INDUSTRY AND FISHERIES: ARTICLE 4 | Mgmt | No vote |
| 11 | POWER OF ATTORNEY TO THE BOARD REGARDING ACQUISITION OF OWN SHARES  | Mgmt | No vote |

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YASKAWA ELECTRIC CORPORATION

Agen

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Security: J9690T102  
Meeting Type: AGM  
Meeting Date: 18-Jun-2015  
Ticker:  
ISIN: JP3932000007  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | Please reference meeting materials.  | Non-Voting    |               |
| 1      | Approve Appropriation of Surplus   | Mgmt          | For           |
| 2      | Amend Articles to: Transition to a Company with Supervisory Committee, Adopt Reduction of Liability System for Non-Executive Directors | Mgmt          | For           |
| 3.1    | Appoint a Director except as Supervisory Committee Members Tsuda, Junji  | Mgmt          | For           |
| 3.2    | Appoint a Director except as Supervisory Committee Members Usami, Noboru   | Mgmt          | For           |
| 3.3    | Appoint a Director except as Supervisory Committee Members Ogasawara, Hiroshi  | Mgmt          | For           |
| 3.4    | Appoint a Director except as Supervisory Committee Members Murakami, Shuji   | Mgmt          | For           |
| 3.5    | Appoint a Director except as Supervisory Committee Members Minami, Yoshikatsu  | Mgmt          | For           |
| 3.6    | Appoint a Director except as Supervisory Committee Members Nakayama, Yuji  | Mgmt          | For           |
| 4.1    | Appoint a Director as Supervisory Committee Members Oda, Masahiko  | Mgmt          | For           |
| 4.2    | Appoint a Director as Supervisory Committee  | Mgmt          | For           |

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|     |  |      |     |
|-----|--|------|-----|
|     | Members Noda, Konosuke   |      |     |
| 4.3 | Appoint a Director as Supervisory Committee Members Akita, Yoshiki                         | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Tatsumi, Kazumasa                      | Mgmt | For |
| 4.5 | Appoint a Director as Supervisory Committee Members Tanaka, Yasuto                         | Mgmt | For |
| 5   | Appoint a Substitute Director as Supervisory Committee Members Takeshita, Masafumi         | Mgmt | For |
| 6   | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 7   | Amend the Compensation to be received by Directors as Supervisory Committee Members        | Mgmt | For |

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 ZURICH INSURANCE GROUP AG, ZUERICH

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 Agen

Security: H9870Y105  
 Meeting Type: AGM  
 Meeting Date: 01-Apr-2015  
 Ticker:  
 ISIN: CH0011075394  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting    |               |
| 1.1    | APPROVAL OF THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED   | Mgmt          | For           |

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## FINANCIAL STATEMENTS FOR 2014

|       |   |      |     |
|-------|---|------|-----|
| 1.2   | ADVISORY VOTE ON THE REMUNERATION REPORT<br>2014  | Mgmt | For |
| 2.1   | APPROPRIATION OF AVAILABLE EARNINGS FOR<br>2014   | Mgmt | For |
| 2.2   | APPROPRIATION OF CAPITAL CONTRIBUTION<br>RESERVE: CHF 17.00 per Share                     | Mgmt | For |
| 3     | DISCHARGE OF MEMBERS OF THE BOARD OF<br>DIRECTORS AND OF THE GROUP EXECUTIVE<br>COMMITTEE | Mgmt | For |
| 4.1.1 | RE-ELECTION OF MR. TOM DE SWAAN AS CHAIRMAN<br>OF THE BOARD OF DIRECTORS                  | Mgmt | For |
| 4.1.2 | RE-ELECTION OF Ms. SUSAN BIES AS MEMBER OF<br>THE BOARD OF DIRECTORS                      | Mgmt | For |
| 4.1.3 | RE-ELECTION OF DAME ALISON CARNWATH AS<br>MEMBER OF THE BOARD OF DIRECTORS                | Mgmt | For |
| 4.1.4 | RE-ELECTION OF MR. RAFAEL DEL PINO AS<br>MEMBER OF THE BOARD OF DIRECTORS                 | Mgmt | For |
| 4.1.5 | RE-ELECTION OF MR. THOMAS K. ESCHER AS<br>MEMBER OF THE BOARD OF DIRECTORS                | Mgmt | For |
| 4.1.6 | RE-ELECTION OF MR. CHRISTOPH FRANZ AS A<br>MEMBER OF THE BOARD OF DIRECTORS               | Mgmt | For |
| 4.1.7 | RE-ELECTION OF MR. FRED KINDLE AS MEMBER OF<br>THE BOARD OF DIRECTORS                     | Mgmt | For |
| 4.1.8 | RE-ELECTION OF MS. MONICA MAECHLER AS<br>MEMBER OF THE BOARD OF DIRECTORS                 | Mgmt | For |
| 4.1.9 | RE-ELECTION OF MR. DON NICOLAISEN AS MEMBER<br>OF THE BOARD OF DIRECTORS                  | Mgmt | For |
| 4.110 | ELECTION OF MS. JOAN AMBLE AS A MEMBER OF<br>THE BOARD OF DIRECTORS                       | Mgmt | For |
| 4.111 | ELECTION OF MR. KISHORE MAHBUBANI AS A<br>MEMBER OF THE BOARD OF DIRECTORS                | Mgmt | For |
| 4.2.1 | RE-ELECTION OF DAME ALISON CARNWATH AS<br>MEMBER OF THE REMUNERATION COMMITTEE            | Mgmt | For |
| 4.2.2 | RE-ELECTION OF MR. TOM DE SWAAN AS MEMBER<br>OF THE REMUNERATION COMMITTEE                | Mgmt | For |
| 4.2.3 | RE-ELECTION OF MR. RAFAEL DEL PINO AS<br>MEMBER OF THE REMUNERATION COMMITTEE             | Mgmt | For |
| 4.2.4 | RE-ELECTION OF MR. THOMAS K. ESCHER AS<br>MEMBER OF THE REMUNERATION COMMITTEE            | Mgmt | For |
| 4.2.5 | ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER<br>OF THE REMUNERATION COMMITTEE                | Mgmt | For |

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|      |  |            |     |
|------|--|------------|-----|
| 4.3  | RE-ELECTION OF MR. LIC. IUR. ANDREAS G. KELLER, ATTORNEY AT LAW, AS INDEPENDENT VOTING RIGHTS REPRESENTATIVE   | Mgmt       | For |
| 4.4  | RE-ELECTION OF AUDITORS / PRICEWATERHOUSECOOPERS LTD, ZURICH   | Mgmt       | For |
| 5.1  | APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS   | Mgmt       | For |
| 5.2  | APPROVAL OF THE REMUNERATION OF THE GROUP EXECUTIVE COMMITTEE  | Mgmt       | For |
| 6    | AMENDMENT TO THE ARTICLES OF INCORPORATION (ARTICLE 10 CLAUSE 4 AND ARTICLE 30 PARA. 2)  | Mgmt       | For |
| CMMT | 10 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 2.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

\* Management position unknown

SIGNATURES

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

|                |  |
|----------------|--|
| (Registrant)   | Eaton Vance Tax-Advantaged Global Dividend Income Fund |
| By (Signature) | /s/ Michael A. Allison                                 |
| Name           | Michael A. Allison                                     |
| Title          | President  |
| Date           | 08/07/2015   |