GABELLI EQUITY TRUST INC Form N-PX August 25, 2015
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549
FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY
Investment Company Act file number 811-04700
The Gabelli Equity Trust Inc.
(Exact name of registrant as specified in charter)
One Corporate Center
Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)
Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

Registrant's telephone number, including area code: <u>1-800-422-3554</u>

Date of fiscal year end: <u>December 31</u>

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

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

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

### PROXY VOTING RECORD

### **FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015**

ProxyEdge Report Date: 07/01/2015

Meeting Date Range: 07/01/2014 - 06/30/2015

The Gabelli Equity Trust Inc.

BED E Securit	BATH & E	pany Report BEYOND INC. 075896100 BBBY US0758961009			Meeting Type Meeting Date Agenda	Annual 07-Jul-2014 934041740 - Management
Item	Proposa	1	Pro by	posed	Vote	For/Against Management
1A.	ELECT: EISENE	ION OF DIRECTOR: WARREN BERG		Managem	nentFor	For
1B.	ELECT: FEINST	ION OF DIRECTOR: LEONARD EIN		Managem	nentFor	For
1C.	ELECT TEMAR	ION OF DIRECTOR: STEVEN H. RES		Managem	nentFor	For
1D.	ELECT	ΓΙΟΝ OF DIRECTOR: DEAN S. ADLER Management For		nentFor	For	
1E.	ELECT BARSH	ION OF DIRECTOR: STANLEY F. AY		Managem	nentFor	For
1F.	ELECTI ELLIOT	ION OF DIRECTOR: GERALDINE T.		Managem	nent For	For
1G.		ION OF DIRECTOR: KLAUS EPPLER		Managen	nentFor	For
1H.	ELECT GASTO	ION OF DIRECTOR: PATRICK R. N		Managem	nentFor	For
1I.		ION OF DIRECTOR: JORDAN HELLER	2	Managem	nent For	For
1 <b>J</b> .	ELECT MORRI	ION OF DIRECTOR: VICTORIA A. SON		Managem	nentFor	For
2.	RATIFI KPMG	CATION OF THE APPOINTMENT OF LLP.		Managem	nentFor	For
3. BT GF	2013 COMPA	PROVE, BY NON-BINDING VOTE, THE OMPENSATION PAID TO THE ANY'S NAMED EXECUTIVE OFFICERS C, LONDON		Managem	nent Abstain	Against
Securit		G16612106			Meeting Type	Annual General Meeting
Ticker ISIN	Symbol	GB0030913577			Meeting Date Agenda	16-Jul-2014

705319918 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Managen	nent For	For
2	ANNUAL REMUNERATION REPORT	Managen		For
3	REMUNERATION POLICY	Managen		For
4	FINAL DIVIDEND	Managen		For
5	RE-ELECT SIR MICHAEL RAKE	Managen		For
6	RE-ELECT GAVIN PATTERSON	Managem		For
7	RE-ELECT TONY CHANMUGAM	Managen		For
8	RE-ELECT TONY BALL	Managem		For
9	RE-ELECT PHIL HODKINSON	Managem		For
10	RE-ELECT KAREN RICHARDSON	Managen		For
11	RE-ELECT NICK ROSE	Managem		For
12	RE-ELECT JASMINE WHITBREAD	Managem		For
13	ELECT IAIN CONN	Managem		For
14	ELECT WARREN EAST	Managem		For
	AUDITORS RE-APPOINTMENT :	Č		
15	PRICEWATERHOUSECOOPERS LLP	Managem	nent For	For
16	AUDITORS REMUNERATION	Managen	nent For	For
17	AUTHORITY TO ALLOT SHARES	Managen	nent For	For
18	AUTHORITY TO ALLOT SHARES FOR CASH	Managen	nent For	For
19	AUTHORITY TO PURCHASE OWN SHARES	Managen	nent For	For
20	14 DAYS NOTICE OF MEETINGS	-	ManagementFor	
21	POLITICAL DONATIONS	Managen	nent For	For
	24 JUN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAM-E. IF YOU HAVE ALREADY SENT IN			
CMM'	Γ YOUR VOTES, PLEASE DO NOT VOTE	Non-Voti	ng	
MODI	AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. NE MANUFACTURING COMPANY			
Securit Ticker	ty 607828100 Symbol MOD		Meeting Type Meeting Date	Annual 17-Jul-2014
ISIN	US6078281002		Agenda	934047843 -
				Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Managem	nentFor	For
1B.	ELECTION OF DIRECTOR: LARRY O. MOORI	E Managem	nent For	For
1C.	ELECTION OF DIRECTOR: MARSHA C.	Managem		For
•	WILLIAMS			
2.	AMENDMENT AND RESTATEMENT OF 2008 INCENTIVE COMPENSATION PLAN.	Managem	nent Abstain	Against
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER	Managem	nent Abstain	Against

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX COMPENSATION. RATIFICATION OF THE APPOINTMENT OF 4. THE COMPANY'S INDEPENDENT Management For For REGISTERED PUBLIC ACCOUNTING FIRM. CONSTELLATION BRANDS, INC. Security 21036P108 Meeting Type Annual Meeting Date Ticker Symbol STZ 23-Jul-2014 934046118 -**ISIN** US21036P1084 Agenda Management **Proposed** For/Against Proposal Vote Item Management by 1. DIRECTOR Management 1 JERRY FOWDEN For For 2 BARRY A. FROMBERG For For 3 ROBERT L. HANSON For For 4 JEANANNE K. HAUSWALD For For 5 JAMES A. LOCKE III For For 6 For **RICHARD SANDS** For 7 **ROBERT SANDS** For For 8 For For JUDY A. SCHMELING 9 KEITH E. WANDELL For For 10 MARK ZUPAN For For PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S 2. INDEPENDENT REGISTERED PUBLIC Management For For ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2015. PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE 3. Management Abstain Against COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. REMY COINTREAU SA, COGNAC F7725A100 Security Meeting Type MIX Ticker Symbol Meeting Date 24-Jul-2014 705410380 -**ISIN** FR0000130395 Agenda Management **Proposed** For/Against Item Proposal Vote Management by PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS CMMT ARE Non-Voting "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

5

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. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE **MATERIAL** URL LINK: https://balo.journalofficiel.gouv.fr/pdf/2014/-0616/201406161403103.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT **CMMT** Non-Voting O-F ADDITIONAL URL: https://balo.journalofficiel.gouv.fr/pdf/2014/0704/20140704-1403690.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE FINANCIAL 0.1 **Management For** For STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 0.2 Management For For FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ALLOCATION OF INCOME AND SETTING 0.3 THE Management For For **DIVIDEND** OPTION FOR THE PAYMENT OF THE 0.4 Management For For **DIVIDEND IN SHARES** TRANSFER THE FRACTION OF THE **AMOUNT** OF THE LEGAL RESERVE ACCOUNT 0.5 Management For For EXCEEDING 10% OF SHARE CAPITAL TO THE RETAINED EARNINGS ACCOUNT APPROVAL OF THE AGREEMENTS 0.6 PURSUANT TO ARTICLE L.225-38 OF THE Management For For COMMERCIAL CODE DISCHARGE OF DUTIES TO THE DIRECTORS O.7 Management For For AND ACKNOWLEDGEMENT OF THE FULFILLMENT OF STATUTORY AUDITORS'

	DUTIES		
•	RENEWAL OF TERM OF MRS. DOMINIQUE		_
O.8	HERIARD DUBREUIL AS DIRECTOR	Management For	For
0.0	RENEWAL OF TERM OF MRS. LAURE	Managaratea	F
O.9	HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
	APPOINTMENT OF MRS. GUYLAINE		
O.10	DYEVRE	Management For	For
	AS DIRECTOR		
0.11	APPOINTMENT OF MR. EMMANUEL DE	Management For	For
0.11	GEUSER AS DIRECTOR	Managementroi	1.01
	RENEWAL OF TERM OF THE COMPANY		
O.12	AUDITEURS & CONSEILS ASSOCIES	Management For	For
0.12	REPRESENTED BY MR. FRANCOIS MAHE AS	Management of	1 01
	PRINCIPAL STATUTORY AUDITOR		
	APPOINTMENT OF PIMPANEAU ET		
O.13	ASSOCIES AS DEPUTY STATUTORY	Management For	For
	AUDITOR		
0.14	SETTING THE AMOUNT OF ATTENDANCE	Management For	For
	ALLOWANCES		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
0.15	OWED OR PAID TO MR. FRANCOIS	Managaratea	F
O.15	HERIARD	Management For	For
	DUBREUIL, PRESIDENT AND CEO, FOR THE		
	FINANCIAL YEAR ENDED ON MARCH 31ST, 2014		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
	OWED OR PAID TO MR. JEAN-MARIE		
0.16	LABORDE, CEO FROM APRIL 1ST TO	ManagementFor	For
0.10	SEPTEMBER 30TH, 2013, FOR THE	ivianagement of	101
	FINANCIAL YEAR ENDED ON MARCH 31ST,		
	2014		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
0.17	OWED OR PAID TO MR. FREDERIC PFLANZ,	ManaganaFan	F
O.17	CEO FROM OCTOBER 1ST, 2013 TO	Management For	For
	JANUARY 2ND, 2014, FOR THE FINANCIAL		
	YEAR ENDED ON MARCH 31ST, 2014		
	AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO PURCHASE AND SELL		
O.18	SHARES OF THE COMPANY IN	Management For	For
0.10	ACCORDANCE WITH THE SCHEME	Management of	1 01
	REFERRED TO IN ARTICLES L.225-209 ET		
	SEQ. OF THE COMMERCIAL CODE		
0.19	POWERS TO CARRY OUT ALL LEGAL	Management For	For
	FORMALITIES		
	A LIMITODIA AMIONI MO MINE DO 1 DO 100		_
E.20	AUTHORIZATION TO THE BOARD OF	ManagementFor	For
E.20	DIRECTORS TO REDUCE SHARE CAPITAL	Management For	For
E.20		Management For	For

E.21	THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES	Management For	For
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PUBLIC OFFERING DELEGATION OF AUTHORITY TO THE	Management Against	Against
E.23	OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND	Management Against	Against
E.24	FINANCIAL CODE AUTHORIZATION TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF SECURITIES TO BE ISSUED UNDER THE TWENTY-SECOND AND TWENTY-THIRD RESOLUTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UP TO 10% OF CAPITAL PER YEAR	Management Against	Against

E.25	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS AUTHORIZATION TO THE BOARD OF	Management Against	Against
E.26	DIRECTORS TO ALLOCATE FREE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES AND SOME CORPORATE OFFICERS	ManagementFor	For
E.27	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION TO THE BOARD OF	Management For	For
E.28	DIRECTORS TO ALLOCATE THE COSTS INCURRED BY THE CAPITAL INCREASES ON PREMIUMS RELATING TO THESE	Management For	For
E.29	TRANSACTIONS POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management For	For
	N,LTD.		Annual General
Securit	y J25027103	Meeting Ty	pe Meeting
Ticker	Symbol	Meeting Da	
ISIN	JP3143000002	Agenda	705436625 -
			Management
			Management
Item	Proposal	Proposed by Vote	Management For/Against Management
1	Approve Appropriation of Surplus	- Voie	For/Against Management For
1 2.1	•	by	For/Against Management For For
1 2.1 2.2	Approve Appropriation of Surplus Appoint a Director Appoint a Director	Management For Management For Management For	For/Against Management For For For
1 2.1 2.2 2.3	Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director	Management For Management For Management For Management For	For/Against Management For For For For
1 2.1 2.2 2.3 2.4	Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director	Management For Management For Management For Management For Management For Management For	For/Against Management For For For For For
1 2.1 2.2 2.3 2.4 2.5	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For For For For For For For
1 2.1 2.2 2.3 2.4 2.5 2.6	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For For For For For For For For For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For

Securit Ticker	ty 115637100 Symbol BFA		Meeting Type Meeting Date	Annual 24-Jul-2014		
ISIN		US1156371007			Agenda	934054177 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOAN C. LORDI AMBLE			ManagementFor		For
1B.	BOUSQ	ON OF DIRECTOR: PATRICK UET-CHAVANNE		Managen	nent For	For
1C.	BROWN			Managen	nent For	For
1D.	BROWN	•		Managen	nent For	For
1E.	ELECTI BYRNE	ON OF DIRECTOR: BRUCE L. S		Managen	nent For	For
1F.		ON OF DIRECTOR: JOHN D. COOK		Managen	nentFor	For
1G.	ELECTI FRAZIE	ON OF DIRECTOR: SANDRA A. R		Managen	nentFor	For
1H.	ELECTI RONEY	ON OF DIRECTOR: MICHAEL J.		Managen	nent For	For
1I.	ELECTION OF DIRECTOR: DACE BROWN STUBBS		Management For		For	
1J.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN			ManagementFor		For
1K.		ON OF DIRECTOR: PAUL C. VARGA		Management For		For
1L.	ELECTI JR.	ECTION OF DIRECTOR: JAMES S. WELCH, Ma		Managen	nentFor	For
2.	APPRO	NDING ADVISORY VOTE TO VE FIVE COMPENSATION		Management Abstain		Against
CABLI	E & WIRE	ELESS COMMUNICATIONS PLC, LON	DON	1		
Securit	y	G1839G102			Meeting Type	Annual General Meeting
Ticker	Symbol				Meeting Date	25-Jul-2014
ISIN		GB00B5KKT968			Agenda	705408626 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
		EIVE THE ANNUAL REPORT AND NTS FOR THE FINANCIAL YEAR				
1	OF THE	31 MARCH 2014 AND THE REPORTS DIRECTORS AND AUDITOR		Managen	nent For	For
2	REMUN DIRECT OUT AT	ROVE THE DIRECTORS' RENATION REPORT (EXCLUDING THI ORS' REMUNERATION POLICY SET PAGES 58 TO 67 OF THE ORS' REMUNERATION REPORT) FOR		Managen	nent For	For

	THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT		
	AND ACCOUNTS		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION POLICY, THE FULL TEXT		
	OF		
	WHICH IS CONTAINED IN THE DIRECTORS'		
	REMUNERATION REPORT FOR THE YEAR		
3	ENDED 31 MARCH 2014, AS SET OUT AT	Management For	For
	PAGES 58 TO 67 OF THE DIRECTORS'		
	REMUNERATION REPORT CONTAINED		
	WITHIN THE ANNUAL REPORT AND		
	ACCOUNTS, WHICH TAKES EFFECT FROM		
	THE DATE OF THE 2014 AGM		
4	TO RE-ELECT SIR RICHARD LAPTHORNE, CBE AS A DIRECTOR	<b>Management For</b>	For
5	TO RE-ELECT SIMON BALL AS A DIRECTOR	Management For	For
5	TO ELECT PHIL BENTLEY AS A DIRECTOR	Management For	For
U	TO ELECT PERLEY MCBRIDE AS A	Managemention	1'01
7	DIRECTOR	Management For	For
	TO RE-ELECT NICK COOPER AS A		
8	DIRECTOR	Management For	For
0	TO RE-ELECT MARK HAMLIN AS A		_
9	DIRECTOR	Management For	For
10	TO RE-ELECT ALISON PLATT AS A	M (F	-
10	DIRECTOR	Management For	For
11	TO RE-ELECT IAN TYLER AS A DIRECTOR	<b>Management For</b>	For
	TO APPOINT KPMG LLP AS AUDITOR OF	-	
	THE		
12	COMPANY UNTIL THE CONCLUSION OF	ManagementFor	For
12	THE	Wanagement of	1 01
	NEXT MEETING AT WHICH ACCOUNTS ARE		
	LAID		
13	TO AUTHORISE THE DIRECTORS TO SET	Management For	For
	THE AUDITOR'S REMUNERATION		
14	TO DECLARE A FINAL DIVIDEND FOR THE	Management For	For
	YEAR ENDED 31 MARCH 2014 THAT THE AUTHORITY AND POWER		
	CONFERRED UPON THE DIRECTORS TO		
	ALLOT SHARES OR TO GRANT RIGHTS TO		
	SUBSCRIBE FOR OR TO CONVERT ANY		
15	SECURITY INTO SHARES IN ACCORDANCE	ManagementFor	For
10	WITH ARTICLE 12 OF THE COMPANY'S	Trianagement of	101
	ARTICLES OF ASSOCIATION SHALL APPLY		
	UNTIL THE EARLIER OF THE CONCLUSION		
	OF THE COMPANY'S AGM IN 2015 OR 30		
	SEPTEMBER 2015, AND FOR THAT PERIOD		
	THERE SHALL BE TWO SECTION 551		
	AMOUNTS (AS DEFINED IN ARTICLE 12(B))		
	OF (I) USD 42 MILLION; AND (II) USD 84		
	MILLION (SUCH AMOUNT TO BE REDUCED		

BY ANY ALLOTMENTS OR GRANTS MADE UNDER (I) ABOVE) WHICH THE DIRECTORS SHALL ONLY BE EMPOWERED TO USE IN CONNECTION WITH A RIGHTS ISSUE (AS DEFINED IN ARTICLE 12(E)). ALL PREVIOUS **AUTHORITIES UNDER ARTICLE 12(B) ARE** REVOKED, SUBJECT TO ARTICLE 12(D) THAT, SUBJECT TO THE PASSING OF **RESOLUTION 15, THE AUTHORITY AND** POWER CONFERRED UPON THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE Management For For COMPANY'S AGM IN 2015 OR 30 **SEPTEMBER** 2015 AND FOR THAT PERIOD THE SECTION 561 AMOUNT (AS DEFINED IN ARTICLE 12(C)) SHALL BE USD 6 MILLION. ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(C) ARE REVOKED, SUBJECT TO ARTICLE 12(D) THAT THE COMPANY BE GENERALLY AND Management For For UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.05 EACH IN THE COMPANY, PROVIDED THAT: (A) THE COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 252 MILLION ORDINARY SHARES; (B) THE COMPANY DOES NOT PAY LESS THAN THE NOMINAL VALUE, CURRENTLY USD 0.05, FOR EACH ORDINARY SHARE; AND (C) THE COMPANY DOES NOT PAY MORE PER ORDINARY SHARE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 5% OVER THE **AVERAGE** OF THE MIDDLE-MARKET PRICE OF THE ORDINARY SHARES FOR THE FIVE **BUSINESS DAYS IMMEDIATELY PRECEDING** THE DAY ON WHICH THE COMPANY **AGREES** TO BUY THE SHARES CONCERNED, BASED ON SHARE PRICES PUBLISHED IN THE

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**DAILY CONTD** CONTD OFFICIAL LIST OF THE LONDON STOCK EXCHANGE; AND (II) THE PRICE-STIPULATED BY ARTICLE 5(1) OF THE BUY-BACK AND STABILISATION REGULATION (EC-CONT NO. 2273/2003). THIS AUTHORITY SHALL Non-Voting CONTINUE UNTIL THE CONCLUSION OF THE-COMPANY'S AGM IN 2015 OR 30 **SEPTEMBER** 2015, WHICHEVER IS THE EARLIER,-PROVIDED THAT IF THE COMPANY HAS AGREED BEFORE THIS DATE TO PURCHASE ORDINARY-SHARES WHERE THESE PURCHASES WILL OR MAY BE EXECUTED AFTER THE AUTHORITY-TERMINATES (EITHER WHOLLY OR IN PART) THE COMPANY MAY COMPLETE SUCH **PURCHASES** THAT THE COMPANY BE AUTHORISED TO CALL A GENERAL MEETING OF THE SHAREHOLDERS, OTHER THAN AN 18 Management For For ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE 19 THAT IN ACCORDANCE WITH SECTIONS Management For For AND 367 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE (THE GROUP) ARE AUTHORISED, IN AGGREGATE, TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL **ORGANISATIONS** OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL; AND (C) MAKE POLITICAL DONATIONS TO **POLITICAL** PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000 IN TOTAL, DURING THE PERIOD **BEGINNING** WITH THE DATE OF THE PASSING OF THIS

Non-Voting

RESOLUTION UP TO AND INCLUDING THE CONCLUSION OF THE AGM TO BE HELD IN 2018 OR 24 JULY 2018, WHICHEVER IS THE EARLIER, PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (A), (B) AND (C) MAY BE **CONTD** CONTD COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE-PURPOSES OF CALCULATING THE SAID SUM, SHALL BE CONVERTED INTO POUNDS STERLING-AT THE EXCHANGE RATE PUBLISHED IN THE LONDON EDITION OF THE FINANCIAL TIMES-ON THE DAY ON WHICH THE RELEVANT

ON THE DAY ON WHICH THE RELEVANT DONATION IS MADE OR EXPENDITURE

CONT INCURRED (OR-THE FIRST BUSINESS DAY THEREAFTER) OR, IF EARLIER, ON THE DAY

WHICH THE-RELEVANT MEMBER OF THE GROUP ENTERS INTO ANY CONTRACT OR UNDERTAKING RELATING-TO THE SAME. ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14-OF THE COMPANIES ACT 2006 SHALL BEAR THE SAME MEANING FOR THE PURPOSES OFTHIS RESOLUTION

LEGG MASON, INC.

Item	Propo	sal	Proposed by	Vote	For/Against Management
1.	DIRE	CTOR	Manageme	ent	
	1	ROBERT E. ANGELICA		For	For
	2	CAROL ANTHONY DAVIDSON		For	For
	3	BARRY W. HUFF		For	For
	4	DENNIS M. KASS		For	For
	5	CHERYL GORDON KRONGARD		For	For
	6	JOHN V. MURPHY		For	For
	7	JOHN H. MYERS		For	For
	8	NELSON PELTZ		For	For
	9	W. ALLEN REED		For	For
	10	MARGARET M. RICHARDSON		For	For
	11	KURT L. SCHMOKE		For	For
	12	JOSEPH A. SULLIVAN		For	For
2.	AME	NDMENT TO THE LEGG MASON, INC.	Managem	entFor	For
	EXEC	CUTIVE INCENTIVE COMPENSATION			

	3 3			
3.	PLAN. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managen	nent Abstain	Against
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Managen	nent For	For
VODA	YEAR ENDING MARCH 31, 2015. FONE GROUP PLC			
Securit			Meeting Type	Annual
	Symbol VOD		Meeting Date	29-Jul-2014
ISIN	US92857W3088		Agenda	934046740 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR	Managen	nent For	For
2.	THE YEAR ENDED 31 MARCH 2014 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Managen	nent For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Managen	nentFor	For
4.	TO ELECT NICK READ AS A DIRECTOR	Managen	nent For	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Managen	nentFor	For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Managen	nent For	For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	Managen	nent For	For
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	Managem	nentFor	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Managen	nent For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Managen	nentFor	For
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	Managen	nentFor	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	Managen	nent For	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	Managem	nentFor	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR TO DECLARE A FINAL DIVIDEND OF 7.47	Managen	nentFor	For
15.	PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	Managen	nentFor	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR	Managen	nent For	For

	ENDED 31 MARCH 2014			
17.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31		Management For	For
18.	MARCH 2014 TO APPROVE THE VODAFONE GLOBAL	N	Management For	For
19.	INCENTIVE PLAN RULES TO CONFIRM PWC'S APPOINTMENT AS		Management For	For
20	AUDITOR TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE		Managamant For	Eon
20.	REMUNERATION OF THE AUDITOR TO AUTHORISE THE DIRECTORS TO ALLOT		Management For	For
21.	SHARES TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO AUTHORISE THE DIRECTORS TO DIS-	N	Management For	For
S22	APPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO	N	Management Against	Against
S23	PURCHASE ITS OWN SHARES TO AUTHORISE POLITICAL DONATIONS	N	Management For	For
24.	AND EXPENDITURE	N	Management For	For
S25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	) N	Management For	For
TEVA Securit	PHARMACEUTICAL INDUSTRIES LIMITED		Mooting Type	Annual
	Symbol TEVA		Meeting Type Meeting Date	30-Jul-2014
ISIN	US8816242098		Agenda	934055422 - Management
Item	Proposal	Propo	osed Vote	For/Against
псш	TO APPOINT DAN PROPPER AS DIRECTOR,	by	Voic	Management
1A.	TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	N	Management For	For
	TO APPOINT ORY SLONIM AS DIRECTOR, TO		_	
1B.	SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	N	Management For	For
	TO APPOINT MR. JOSEPH (YOSSI) NITZANI TO SERVE AS A STATUTORY INDEPENDENT	Γ		
	DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS, FOLLOWING THE			
2A.	EXPIRATION OF HIS SECOND TERM OF	N	Management For	For
	SERVICE ON SEPTEMBER 25, 2014, AND TO APPROVE HIS REMUNERATION AND			
2B.	BENEFITS. TO APPOINT MR. JEAN-MICHEL HALFON TO	O N	Management For	For
	SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING MEETING, AND	)		
	TO APPROVE HIS REMUNERATION &			

3A.	BENEFITS. TO APPROVE THE ANNUAL CASH BONUS OBJECTIVES FOR THE COMPANY'S PRESIDENT & CHIEF EXECUTIVE OFFICER FOR 2014 AND GOING FORWARD. TO APPROVE ANNUAL EQUITY AWARDS	Managem	nent For	For
3B.	FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER FOR EACH YEAR COMMENCING IN 2015.	Managem	nent Abstain	Against
4.	TO APPROVE THE PURCHASE OF DIRECTORS' AND OFFICERS' LIABILITY INSURANCE WITH ANNUAL COVERAGE OF UP TO \$600 MILLION. TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS	Managem	nent For	For
5.	INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	Managen	nent For	For
ELEC	TRONIC ARTS INC.			
Securi	ty 285512109		Meeting Type	Annual
Ticker	: Symbol EA		Meeting Date	31-Jul-2014
ISIN	US2855121099		Agenda	934046586 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Managem	nent For	For
1B.	ELECTION OF DIRECTOR: JAY C. HOAG	Managem	nent For	For
1C.	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Managem	nent For	For
1D.	ELECTION OF DIRECTOR: VIVEK PAUL	Managem	nent For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE F. PROBST	Managem	nentFor	For
1F.	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Managem	nentFor	For
1G.	ELECTION OF DIRECTOR: LUIS A. UBINAS	Managem	nent For	For
1H.	ELECTION OF DIRECTOR: DENISE F. WARREN	Managem	nent For	For
1I.	ELECTION OF DIRECTOR: ANDREW WILSON	Managem	nent For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF	Managem	nent Abstain	Against
3.	KPMG LLP AS INDEPENDENT AUDITORS FOR	Managem	nentFor	For
REXN	THE FISCAL YEAR ENDING MARCH 31, 2015. NORD CORPORATION			

Securit Ticker	y Symbol	76169B102 RXN			Meeting Type Meeting Date	Annual 31-Jul-2014 934052503 -
ISIN		US76169B1026			Agenda	Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT	TOR	·	Managen	nent	· ·
		ГНОMAS D. CHRISTOPOUL			For	For
		PETER P. COPSES			For	For
		IOHN S. STROUP			For	For
		CATION OF THE SELECTION OF				
2.	INDEPE	& YOUNG LLP AS THE COMPANY'S ENDENT REGISTERED PUBLIC		Managen	nentFor	For
CDIM		NTING FIRM FOR FISCAL 2015.				
		E GROUP LTD			Mastina Trus	A
Security Ticker	y Symbol	22662X100 CWGL			Meeting Type Meeting Date	Annual 01-Aug-2014
ISIN	•	US22662X1000			Agenda	934047805 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT	OR	- 3	Managen	nent	
		AN M. CUMMING		C	For	For
	2 J	OSEPH S. STEINBERG			For	For
	3 ]	IOHN D. CUMMING			For	For
	4	AVRAHAM M. NEIKRUG			For	For
		DOUGLAS M. CARLSON			For	For
		CRAIG D. WILLIAMS			For	For
		ERLE MARTIN			For	For
		CATION OF THE SELECTION OF				
2.		LLP AS INDEPENDENT AUDITORS		Managen	nent For	For
	OF	NADANIA FOR 2014				
I IDED		MPANY FOR 2014. IA CORPORATION				
Securit		531229102			Meeting Type	Annual
	Symbol	LMCA			Meeting Date	04-Aug-2014
	<i>Symbol</i>					934051486 -
ISIN		US5312291025			Agenda	Management
Item	Proposal		Pro	posed	Vote	For/Against
	-		by			Management
1.	DIRECT			Managen		_
		EVAN D. MALONE			For	For
		DAVID E. RAPLEY			For	For
2		LARRY E. ROMRELL		Managar	For	For
2.	OF	OSAL TO RATIFY THE SELECTION		Managen	nent rof	For
	KPMG I	LLP AS OUR INDEPENDENT				

### AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.

LIBERTY	INTER	<b>ACTIVE</b>	$C \cap RP \cap R$	<b>ATION</b>
LIDENII		ACHYL	CONFOR	$A \cap A \cap A$

Security	53071M104	Meeting Type	Annual
Ticker Symbol	LINTA	Meeting Date	04-Aug-2014
ISIN	US53071M1045	Agenda	934051549 - Management

ISIN	US53071M1045			Agenda	934051549 - Management
Itam	Proposal	Proj	oosed	Vote	For/Against
Item	Proposal	by		vote	Management
1.	DIRECTOR		Managem	ent	
	1 EVAN D. MALONE			For	For
	2 DAVID E. RAPLEY			For	For
	3 LARRY E. ROMRELL			For	For
	THE SAY-ON-PAY PROPOSAL, TO APPROVE,	,			
2.	ON AN ADVISORY BASIS, THE		Managam	ent Abstain	Against
۷.	COMPENSATION OF OUR NAMED		Managem	CIII AUStaiii	Agamst
	EXECUTIVE OFFICERS.				
	A PROPOSAL TO RATIFY THE SELECTION				
	OF				
3.	KPMG LLP AS OUR INDEPENDENT		Managem	entFor	For
	AUDITORS FOR THE FISCAL YEAR ENDING				
	DECEMBER 31, 2014.				
	TY INTERACTIVE CORPORATION				
Securit	•			Meeting Type	Annual
Ticker	Symbol LVNTA			Meeting Date	04-Aug-2014
ISIN	US53071M8800			Agenda	934051549 -
15111	05550711110000			7 Igendu	Management
		-			<b>T</b>
Item	Proposal	_	posed	Vote	For/Against
	•	by			Management
1.	DIRECTOR		Managem		T.
	1 EVAN D. MALONE			For	For
	2 DAVID E. RAPLEY			For	For
	3 LARRY E. ROMRELL			For	For
	THE SAY-ON-PAY PROPOSAL, TO APPROVE,	,			
2.	ON AN ADVISORY BASIS, THE		Managem	ent Abstain	Against
	COMPENSATION OF OUR NAMED		C		C
	EXECUTIVE OFFICERS.				
	A PROPOSAL TO RATIFY THE SELECTION				
2	OF		M	4 T	<b></b>
3.	KPMG LLP AS OUR INDEPENDENT		Managem	entFor	For
	AUDITORS FOR THE FISCAL YEAR ENDING				
CDDIN	DECEMBER 31, 2014.				
	T CORPORATION y 85207U105			Maatina Tyras	A mm.v.o.1
Securit	y 652070105			Meeting Type	Annual

Security 85207U105 Meeting Type Annual Ticker Symbol Meeting Date 06-Aug-2014 S 934050802 -ISIN US85207U1051 Agenda Management

Proposal Vote Item

		Pro by	posed		For/Against Management
1.	DIRECTOR	Оy	Managen	nent	Management
1.	1 ROBERT R. BENNETT		Managen	For	For
	2 GORDON M. BETHUNE			For	For
	3 MARCELO CLAURE			For	For
	4 RONALD D. FISHER			For	For
	5 DANIEL R. HESSE			For	For
	6 FRANK IANNA			For	For
	7 ADM. MICHAEL G. MULLEN			For	For
	8 MASAYOSHI SON			For	For
	9 SARA MARTINEZ TUCKER			For	For
	TO RATIFY THE APPOINTMENT OF				
	DELOITTE				
	& TOUCHE LLP AS THE INDEPENDENT				
2.	REGISTERED PUBLIC ACCOUNTING FIRM		Managen	nent For	For
	OF		C		
	SPRINT CORPORATION FOR THE YEAR				
	ENDING MARCH 31, 2015.				
	ADVISORY APPROVAL OF THE COMPANY'S				
3.	NAMED EXECUTIVE OFFICER		Managen	nent Abstain	Against
	COMPENSATION.				
	TO VOTE ON A STOCKHOLDER PROPOSAL				
4.	CONCERNING EXECUTIVES RETAINING		Shareholo	der Against	For
	SIGNIFICANT STOCK.			· ·	
_	TO VOTE ON A STOCKHOLDER PROPOSAL		Chaush al	lan Assimat	East
5.	CONCERNING POLITICAL CONTRIBUTIONS.		Snarenoid	der Against	For
PRECI	ISION CASTPARTS CORP.				
Securit	ty 740189105			Meeting Type	Annual
Ticker	Symbol PCP			Meeting Date	12-Aug-2014
ISIN	US7401891053			Agenda	934051551 -
15111	03/401091033			Agenda	Management
					T //
Item	Proposal		posed	Vote	For/Against
1.4	•	by		· 17	Management
1A.	ELECTION OF DIRECTOR: MARK DONEGAN		Managem		For
1B.	ELECTION OF DIRECTOR: DON R. GRABER		Managem		For
1C.	ELECTION OF DIRECTOR: LESTER L. LYLES		Managen	nent For	For
1D.	ELECTION OF DIRECTOR: DANIEL J.		Managen	nent For	For
	MURPHY		C		
1E.	ELECTION OF DIRECTOR: VERNON E.		Managem	nent For	For
	OECHSLE	_	_		Г
1F.	ELECTION OF DIRECTOR: ULRICH SCHMIDT	L	Managen	nent For	For
1G.	ELECTION OF DIRECTOR: RICHARD L. WAMBOLD		Managen	nentFor	For
1H.	ELECTION OF DIRECTOR: TIMOTHY A.		Managem	nentFor	For
•	WICKS				
2	RATIFICATION OF APPOINTMENT OF		3.4	· 17	
2.	INDEPENDENT REGISTERED PUBLIC		Managen	nent For	For
2	ACCOUNTING FIRM.		M	4 A 1 4 · ·	A
3.			Managen	nent Abstain	Against

Security	COMPEN OFFICER SHAREH ACCELE AWARDS M. SMUC	RY VOTE REGARDING ISATION OF NAMED EXECUTIVE IS. OLDER PROPOSAL REGARDING RATED VESTING OF EQUITY IS UPON A CHANGE IN CONTROL. KER COMPANY 832696405 SJM	j	Sharehold	er Against  Meeting Type  Meeting Date	For Annual 13-Aug-2014
ISIN		US8326964058			Agenda	934053151 - Management
Item	Proposal		Proposition by	osed	Vote	For/Against Management
1A.	BYRD	ON OF DIRECTOR: VINCENT C.		Managem	ent For	For
1B.	VALK LONG	ON OF DIRECTOR: ELIZABETH		Managem	ent For	For
1C.		ON OF DIRECTOR: SANDRA		Managem	ent For	For
1D.	SMUCKE			Management For		For
2.	ERNST & YOUN INDEPEN	ATION OF APPOINTMENT OF  G LLP AS THE COMPANY'S  NDENT REGISTERED PUBLIC  NTING FIRM FOR THE 2015 FISCAL		Managem	ent For	For
3.	ADVISOI EXECUT ADOPTIO	RY APPROVAL OF THE COMPANY'S IVE COMPENSATION. ON OF AN AMENDMENT TO THE IY'S AMENDED REGULATIONS TO		Managem	ent Abstain	Against
4.		TH A GENERAL VOTING		Managem	entFor	For
Security	N COMPA y Symbol	TION BY SHAREHOLDERS. INIES PLC G7665A101 RDC GB00B6SLMV12			Meeting Type Meeting Date Agenda	Special 15-Aug-2014 934053517 - Management
Item	Proposal		Prope by	osed	Vote	For/Against Management
1.	CAPITAL	AL RESOLUTION TO APPROVE THE L'REDUCTION PROPOSAL.		Managem	ent For	For
Security Ticker	y Symbol	STRIES INTERNATIONAL, INC. 868168105 SUP			Meeting Type Meeting Date	Contested-Annual 15-Aug-2014 934057894 -
ISIN		US8681681057			Agenda	Opposition

Item	Proposal	Proj by	posed	Vote	For/Against Management
01	DIRECTOR	- 5	Managem	ent	8
	1 PHILIP T. BLAZEK		C	For	For
	2 RYAN J. MORRIS			For	For
	3 WALTER M. SCHENKER			For	For
	COMPANY'S PROPOSAL TO APPROVE				
02	EXECUTIVE COMPENSATION ON AN		Managem	ent Abstain	For
	ADVISORY BASIS.				
	COMPANY'S PROPOSAL TO RATIFY THE				
	APPOINTMENT OF DELOITTE & TOUCHE				
02	LLP		M	4 T	<b>T</b>
03	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Managem	entFor	For
	FOR THE FISCAL YEAR ENDING DECEMBER	•			
	28, 2014.	•			
ALERI					
Securit				Meeting Type	Annual
	Symbol ALR			Meeting Date	21-Aug-2014
	•				934058707 -
ISIN	US01449J1051			Agenda	Management
Item	Proposal		posed	Vote	For/Against
Ttem	•	by		voic	Management
1A.	ELECTION OF DIRECTOR: GREGG J.		Managem	entFor	For
	POWERS				
1B.	ELECTION OF DIRECTOR: REGINA BENJAMIN, M.D.		Managem	entFor	For
	ELECTION OF DIRECTOR: HAKAN				
1C.	BJORKLUND, PH.D.		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: JOHN F. LEVY		Managem	ent For	For
	ELECTION OF DIRECTOR: STEPHEN P.		_		
1E.	MACMILLAN		Managem	entFor	For
1 E	ELECTION OF DIRECTOR: BRIAN A.		Monogom	ant Ear	For
1F.	MARKISON		Managem	entroi	гог
1G.	ELECTION OF DIRECTOR: SIR THOMAS		Managem	ent For	For
10.	FULTON WILSON MCKILLOP, PH.D.		Wanagem	chti oi	1 01
1H.	ELECTION OF DIRECTOR: JOHN A. QUELCH	,	Managem	entFor	For
	C.B.E., D.B.A.		C		
	APPROVAL OF AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK				
2.	NUMBER OF SHARES OF COMMON STOCK		Managam	ent Against	Against
۷.	 (DUE TO SPACE LIMITS, SEE PROXY		Managem	ent Agamst	Agamst
	STATEMENT FOR FULL PROPOSAL)				
	APPROVAL OF AN INCREASE TO THE				
	NUMBER OF SHARES OF COMMON STOCK				
2	AVAILABLE FOR ISSUANCE UNDER THE			ν.Γ.	Г
3.	ALERE INC. 2001 EMPLOYEE STOCK	ManagementFor			For
	PURCHASE PLAN BY 1,000,000, FROM				
	4,000,000 TO 5,000,000.				

	3 3			
4.	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Managen	nent For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Managen	nent For	For
6.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. INTERNATIONAL LTD.	Managen	nent Abstain	Against
			Maatina Tyma	Cmanial
Securit	ty H89128104 Symbol TYC		Meeting Type Meeting Date	Special
TICKEI	Symbol 11C		Meeting Date	09-Sep-2014 934063570 -
ISIN	CH0100383485		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
<ol> <li>2.</li> </ol>	TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN TYCO SWITZERLAND AND TYCO IRELAND, AS A RESULT OF WHICH YOU WILL BECOME A SHAREHOLDER OF TYCO IRELAND AND HOLD THE SAME NUMBER OF SHARES IN TYCO IRELAND THAT YOU HELD IN TYCO SWITZERLAND IMMEDIATELY PRIOR TO THE MERGER. TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF TYCO IRELAND TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF TYCO IRELAND AND FACILITATE TYCO IRELAND TO MAKE DISTRIBUTIONS, TO PAY DIVIDENDS OR TO REPURCHASE OR REDEEM TYCO IRELAND ORDINARY SHARES FOLLOWING THE COMPLETION OF THE MERGER.	Managen		For
BE AE	EROSPACE, INC.			
Securit	•		Meeting Type	Annual
Ticker	Symbol BEAV		Meeting Date	10-Sep-2014
ISIN	US0733021010		Agenda	934064786 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen	nent	Č
	1 AMIN J. KHOURY	2	For	For
	2 JONATHAN M. SCHOFIELD		For	For

2.	APPROVAL C COMPENSAT		,	Managem	ent Abstain	Against
3.	OF DELOITT COMPANY'S	O RATIFY THE APPOINTMENT E & TOUCHE LLP AS THE INDEPENDENT REGISTERED OUNTING FIRM FOR THE 2014 R.		Managem	ent For	For
H&R E	SLOCK, INC.					
Securit	y 0936	571105			Meeting Type	Annual
Ticker	Symbol HRB	3			Meeting Date	11-Sep-2014
ISIN	US0	936711052			Agenda	934060536 - Management
Item	Proposal		Proj	posed	Vote	For/Against Management
1A.	ELECTION O	F DIRECTOR: PAUL J. BROWN	•	Managem	entFor	For
1B.	ELECTION O COBB	F DIRECTOR: WILLIAM C.		Managem	entFor	For
1C.	ELECTION O GERARD	F DIRECTOR: ROBERT A.		Managem	entFor	For
1D.	ELECTION O LEWIS	F DIRECTOR: DAVID BAKER		Managem	ent For	For
1E.	ELECTION O REICH	F DIRECTOR: VICTORIA J.		Managem	ent For	For
1F.		F DIRECTOR: BRUCE C. ROHDE		Managem	ent For	For
1G.	<b>ELECTION O</b>	F DIRECTOR: TOM D. SEIP		Managem		For
1H.	ELECTION O WOOD	F DIRECTOR: CHRISTIANNA		Managem	entFor	For
1I.		F DIRECTOR: JAMES F. WRIGHT	Γ	Managem	entFor	For
		ON OF THE APPOINTMENT OF				
		TOUCHE LLP AS THE				
2.	PUBLIC ACC	INDEPENDENT REGISTERED OUNTING FIRM FOR THE		Managem	ent For	For
	FISCAL VEAR ENDIN	IC ADDII 20 2015				
		IG APRIL 30, 2015. APPROVAL OF THE COMPANY'S				
3.		CUTIVE OFFICER		Managem	ent Abstain	Against
	COMPENSAT					8
	APPROVAL (	OF THE AMENDED AND				
4.		EXECUTIVE PERFORMANCE		Managem	entFor	For
	PLAN.					
5.		DER PROPOSAL CONCERNING		Chamah alal	lan Assinat	For
3.		CONTRIBUTIONS, IF PROPERLY AT THE MEETING.		Sharehold	ler Against	ги
BANC	O SANTANDE					
Securit		54H105			Meeting Type	Special
Ticker	Symbol SAN	I			Meeting Date	15-Sep-2014
ISIN	US0:	5964H1059			Agenda	934064419 - Management

	3 3				
Item	Proposal	Prop by	posed	Vote	For/Against Management
1A. 1B. 1C. 1D. 1E. 1F. 2A. 2B. 2C.	RESOLUTION 1A RESOLUTION 1B RESOLUTION 1C RESOLUTION 1D RESOLUTION 1E RESOLUTION 1F RESOLUTION 2A RESOLUTION 2B RESOLUTION 2C	oy.	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Management	
2D.	RESOLUTION 2D		Manageme	ent For	
3. GRUP	RESOLUTION 3 O BIMBO SAB DE CV, MEXICO		Manageme	ent For	
Securit	y P4949B104			Meeting Type	ExtraOrdinary General Meeting
Ticker	Symbol			Meeting Date	18-Sep-2014
ISIN	MXP495211262			Agenda	705534267 - Management
Item	Proposal	Prop	posed	Vote	For/Against Management
I	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT A PRIMARY PUBLIC OFFERING FOR THE SUBSCRIPTION OF SHARES REPRESENTATIVE OF THE SHARE CAPITAL		Managemo	ent For	For
	OF THE COMPANY IN MEXICO, IN THE UNITED STATES OF AMERICA AND IN OTHER FOREIGN MARKETS PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING THE INCREASE OF THE CAPITAL OF THE COMPANY, IN ITS FIXED PART, THROUGH THE CORRESPONDING ISSUANCE OF	•			
II	UNSUBSCRIBED FOR SHARES FOR PLACEMENT WITH THE INVESTING PUBLIC IN ACCORDANCE WITH THE TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW, AS WELL AS THE CONSEQUENT AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY		Managemo	ent For	For
III	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT THE UPDATING OF THE REGISTRATION OF THE SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY IN THE NATIONAL SECURITIES REGISTRY	7	Manageme	ent For	For

	3 3		
	AND IN THE LIST OF SECURITIES ON THE BOLSA MEXICANA DE VALORES, S.A.B. DE		
	C.V PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING		
IV	THE GRANTING OF SPECIAL POWERS TO	ManagementFor	For
	FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING WHO WILL		
V	CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT, IF DEEMED APPROPRIATE, ARE PASSED	Management For	For
DIAGE	EO PLC		
Securit	y 25243Q205	Meeting Type	Annual
Ticker	Symbol DEO	Meeting Date	18-Sep-2014 934068657 -
ISIN	US25243Q2057	Agenda	Management
Item	Proposal	Proposed by Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2014.	<b>Management For</b>	For
2.	DIRECTORS' REMUNERATION REPORT 2014	E	For
3.	DIRECTORS' REMUNERATION POLICY.	Management For	For
4.	DECLARATION OF FINAL DIVIDEND.	Management For	For
5.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
6.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION &	ManagementFor	For
	REMUNERATION COMMITTEE) RE-ELECTION OF LORD DAVIES AS A		
7.	DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF	ManagementFor	For
	THE COMMITTEE)) RE-ELECTION OF HO KWONPING AS A		
8.	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF BD HOLDEN AS A	Management For	For
9.	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
10.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
11.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	ManagementFor	For
12.	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE	Management For	For

	3 3			
	COMMITTEE(CHAIRMAN OF THE			
	COMMITTEE))			
	RE-ELECTION OF PG SCOTT AS A			
	DIRECTOR. (AUDIT(CHAIRMAN OF THE			
13.	COMMITTEE), NOMINATION,	Manage	ement For	For
	REMUNERATION			
	COMMITTEE)			
	ELECTION OF NS MENDELSOHN AS A			
14.	DIRECTOR. (AUDIT, NOMINATION &	Manage	ement For	For
	REMUNERATION COMMITTEE)	2		
	ELECTION OF AJH STEWART AS A			
15.	DIRECTOR. (AUDIT, NOMINATION &	Manage	ement For	For
	REMUNERATION COMMITTEE)	2		
16.	RE-APPOINTMENT OF AUDITOR.	Manage	ement For	For
17.	REMUNERATION OF AUDITOR.		ement For	For
18.	AUTHORITY TO ALLOT SHARES.		ement For	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS		ement Against	Against
	AUTHORITY TO PURCHASE OWN	2	C	C
20.	ORDINARY	Manage	ement For	For
	SHARES.			
	AUTHORITY TO MAKE POLITICAL			
21.	DONATIONS AND/OR TO INCUR POLITICAL	Manage	ement For	For
	EXPENDITURE IN THE EU.			
	ADOPTION OF THE DIAGEO 2014 LONG			
22.	TERM INCENTIVE PLAN.	Manage	ement Abstain	Against
CONA	GRA FOODS, INC.			
Securit			Meeting Type	Annual
	Symbol CAG		Meeting Date	19-Sep-2014
				934063708 -
ISIN	US2058871029		Agenda	Management
				8
		Proposed	• •	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manage	ement	
	1 MOGENS C. BAY		For	For
	2 THOMAS K. BROWN		For	For
	3 STEPHEN G. BUTLER		For	For
	4 STEVEN F. GOLDSTONE		For	For
	5 JOIE A. GREGOR		For	For
	6 RAJIVE JOHRI		For	For
	7 W.G. JURGENSEN		For	For
	8 RICHARD H. LENNY		For	For
	9 RUTH ANN MARSHALL		For	For
	10 GARY M. RODKIN		For	For
	11 ANDREW J. SCHINDLER		For	For
	12 KENNETH E. STINSON		For	For
_	APPROVAL OF THE CONAGRA FOODS, INC.	_		
2.	2014 STOCK PLAN	Manage	ement Against	Against
_	APPROVAL OF THE CONAGRA FOODS, INC.	_	_	_
3.	2014 EXECUTIVE INCENTIVE PLAN	Manage	ement For	For
4.	· · · · · · · · · · · · · · · · · · ·	Manage	ementFor	For

	23ga: 1 milg: 37 (2222) 23g			
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Managem	nent Abstain	Against
6.	STOCKHOLDER PROPOSAL REGARDING BYLAW CHANGE IN REGARD TO VOTE- COUNTING	Sharehold	Shareholder Against	
TDANG	SOCEAN, LTD.			
Securit			Maating Type	Special
	Symbol RIG		Meeting Type Meeting Date	22-Sep-2014
ISIN	CH0048265513		Agenda	934064104 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	REDUCTION OF THE MAXIMUM NUMBER	•		_
1.	OF THE MEMBERS OF THE BOARD OF DIRECTORS TO 11 FROM 14 AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT AND	Managem	nent For	For
2.	THE NOTICE OF THE MEETING ELECTION OF ONE NEW DIRECTOR, MERRILL A. "PETE" MILLER, JR., FOR A TERM EXTENDING UNTIL THE COMPLETION OF THE 2015 ANNUAL GENERAL MEETING	Managem	ManagementFor	
	INE CORPORATION		M. C. T.	A 1
Securit Ticker	y 830830105 Symbol SKY		Meeting Type Meeting Date	Annual 22-Sep-2014
ISIN	US8308301055		Agenda	934072644 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managem		
	1 ARTHUR J. DECIO		For	For
	2 JOHN C. FIRTH		For	For
	3 JERRY HAMMES		For	For
	4 WILLIAM H. LAWSON		For	For
	5 DAVID T. LINK		For	For
	6 ANDREW J. MCKENNA		For	For
	7 BRUCE G. PAGE		For	For
	8 SAMUEL S. THOMPSON		For	For
	THE RATIFICATION OF CROWE HORWATH			
2.	LLP AS SKYLINE'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING MAY 31, 2015.	Managem	nent For	For
3.	ADVISORY VOTE ON COMPENSATION ON EXECUTIVE COMPENSATION: RESOLVED, THE SHAREHOLDERS APPROVE THE	Managem	nent Abstain	Against

COMPENSATION AWARDED TO SKYLINE'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2014 AS DISCLOSED IN THE EXECUTIVE COMPENSATION DISCUSSION INCLUDED IN THE PROXY STATEMENT.

TD AND		DED IN THE PROXY STATEMENT.			
TRANSOCEAN Security Ticker Symbol		H8817H100 RIG	Meeting Type Meeting Date		Special 22-Sep-2014
ISIN		CH0048265513		Agenda	934075258 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	OF THE ME DIRECT IN THE AND THE NO	TION OF THE MAXIMUM NUMBER  EMBERS OF THE BOARD OF FORS TO 11 FROM 14 AS DESCRIBED COMPANY'S PROXY STATEMENT  OTICE OF THE MEETING ON OF ONE NEW DIRECTOR,	Managem	nent For	For
2.	MERRII TERM EXTENI	LL A. "PETE" MILLER, JR., FOR A  DING UNTIL THE COMPLETION OF  15 ANNUAL GENERAL MEETING	Management For		For
Securit	GENERAL MILLS, INC. Security 370334104 Ticker Symbol GIS		Meeting Type Meeting Date		Annual 23-Sep-2014
				$\mathcal{E}$	_
ISIN		US3703341046		Agenda	934064178 - Management
ISIN Item	Proposal		Proposed by		934064178 -
	-	ON OF DIRECTOR: BRADBURY H.	_	Agenda Vote	934064178 - Management For/Against
Item 1A. 1B.	ELECTI ANDER ELECTI	ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK	Managem Managem	Agenda  Vote  ment For ment For	934064178 - Management For/Against Management For
Item	ELECTI ANDER ELECTI ELECTI ELECTI	ON OF DIRECTOR: BRADBURY H. SON	Managem Managem Managem	Agenda  Vote  ment For ment For ment For	934064178 - Management For/Against Management For
Item 1A. 1B. 1C.	ELECTI ANDER ELECTI ELECTI ELECTI FORE	ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V.	Managem Managem	Agenda  Vote  ment For ment For ment For ment For	934064178 - Management For/Against Management For For For
Item 1A. 1B. 1C. 1D.	ELECTI ANDER ELECTI ELECTI FORE ELECTI GILMAI ELECTI RICHAF	ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN ON OF DIRECTOR: JUDITH	Managem Managem Managem Managem	Agenda  Vote  ment For ment For ment For ment For ment For	934064178 - Management  For/Against Management  For For For For
Item 1A. 1B. 1C. 1D.	ELECTI ANDER ELECTI ELECTI FORE ELECTI GILMAI ELECTI RICHAF HOPE ELECTI	ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN ON OF DIRECTOR: JUDITH RDS ON OF DIRECTOR: HEIDI G. MILLER	Managem Managem Managem Managem Managem	Agenda  Vote  ment For ment For ment For ment For ment For	934064178 - Management  For/Against Management  For For For For For
Item 1A. 1B. 1C. 1D. 1E.	ELECTI ANDER ELECTI ELECTI FORE ELECTI GILMAI ELECTI RICHAF HOPE ELECTI ELECTI	ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN ON OF DIRECTOR: JUDITH	Managem Managem Managem Managem Managem	Agenda  Vote  nent For nent For nent For nent For nent For nent For	934064178 - Management  For/Against Management  For For For For For For
Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.	ELECTI ANDER ELECTI ELECTI FORE ELECTI GILMAI ELECTI RICHAF HOPE ELECTI ELECTI ELECTI ELECTI ELECTI	ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN ON OF DIRECTOR: JUDITH RDS ON OF DIRECTOR: HEIDI G. MILLER ON OF DIRECTOR: HILDA OCHOA- MBOURG ON OF DIRECTOR: STEVE ODLAND	Managem Managem Managem Managem Managem Managem	Agenda  Vote  nent For	934064178 - Management  For/Against Management  For For For For For For For
Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	ELECTI ANDER ELECTI ELECTI FORE ELECTI GILMAI ELECTI RICHAF HOPE ELECTI ELECTI ELECTI ELECTI ELECTI	ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN ON OF DIRECTOR: JUDITH RDS ON OF DIRECTOR: HEIDI G. MILLER ON OF DIRECTOR: HILDA OCHOA- MBOURG ON OF DIRECTOR: STEVE ODLAND ON OF DIRECTOR: KENDALL J.	Managem Managem Managem Managem Managem Managem Managem Managem Managem	Agenda  Vote  ment For	934064178 - Management  For/Against Management  For For For For For For For

		2090. 1 mig. 0, 12221 2001				
	ELECTION ROSE	ON OF DIRECTOR: MICHAEL D.				
1L.	ELECTION	ON OF DIRECTOR: ROBERT L. RYAN		Managem	entFor	For
1M.	ELECTION TERREL	ON OF DIRECTOR: DOROTHY A. L		Managem	ent For	For
2.		N ADVISORY VOTE ON EXECUTIVE NSATION.		Managem	ent Abstain	Against
3.	AS GENERA	THE APPOINTMENT OF KPMG LLP AL MILLS' INDEPENDENT ERED PUBLIC ACCOUNTING FIRM.		Managem	ent For	For
4.	STOCKI ON PAC	HOLDER PROPOSAL FOR REPORT KAGING. HOLDER PROPOSAL FOR		Sharehold	er Against	For
5.		ATION OF GENETICALLY MODIFIED	)	Sharehold	ler Against	For
ROYCE	E FUNDS					
Security Ticker S	y	78081T104 RGT			Meeting Type Meeting Date	Annual 24-Sep-2014
ISIN	•	US78081T1043			Agenda	934065358 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT	OR		Managem	ent	
	1 F	RICHARD M. GALKIN		2	For	For
		TEPHEN L. ISAACS			For	For
DOVCI		TRUST, INC.			1 01	1 01
		780910105			Maatina Tyma	A mmy o 1
Security Ticker S		780910103 RVT			Meeting Type Meeting Date	Annual 24-Sep-2014
ISIN	·	US7809101055			Agenda	934065372 -
					C	Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT	OR		Managem	ent	_
	1 F	RICHARD M. GALKIN		C	For	For
		TEPHEN L. ISAACS			For	For
WFATI		D INTERNATIONAL PLC			1 01	1 01
Security		G48833100			Meeting Type	Annual
Ticker S		WFT			Meeting Date	24-Sep-2014
ISIN		IE00BLNN3691			Agenda	934069077 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A	ELECTION BUTTER	ON OF DIRECTOR: DAVID J. SS		Managem	ent For	For
1B		ON OF DIRECTOR: BERNARD J. -DANNER		Managem	entFor	For
1C		ON OF DIRECTOR: JOHN D. GASS		Managem	entFor	For

1D	ELECTI	ON OF DIRECTOR: FRANCIS S.	M	nnagamant For	For
עו	KALMA		IVI	anagement For	1.01
1E	ELECTI MACAU	ON OF DIRECTOR: WILLIAM E. JLAY	Ma	anagement For	For
1F	ELECTI MOSES	ON OF DIRECTOR: ROBERT K. , JR.	Ma	anagement For	For
1G		ON OF DIRECTOR: GUILLERMO	Ma	anagement For	For
1H	ELECTI PARRY	ON OF DIRECTOR: SIR EMYR JONES	Ma	anagement For	For
1I	RAYNE		Ma	anagement For	For
2.	LLP AS THE REGIST FOR TH DECEM UNTIL THE CL GENER MEETIN OF DIRI THROU DETERI REMUN TO ADO	CIFY THE APPOINTMENT OF KPMG COMPANY'S INDEPENDENT EERED PUBLIC ACCOUNTING FIRM EE FINANCIAL YEAR ENDING BER 31, 2014, TO HOLD OFFICE  OSE OF THE 2015 ANNUAL AL NG, AND TO AUTHORIZE THE BOARI ECTORS OF THE COMPANY, ACTING GH THE AUDIT COMMITTEE, TO MINE THE AUDITORS' IERATION. DPT AN ADVISORY RESOLUTION VING THE COMPENSATION OF THE	) ;	anagement For	For
3.	NAMED TO AUT ANNUA	EXECUTIVE OFFICERS. CHORIZE HOLDING THE 2015 L	THE Management For		101
4.			Ma	anagement For	For
DIREC		Aw.			
Securit		25490A309		Meeting Type	Special
Ticker	Symbol	DTV		Meeting Date	25-Sep-2014
ISIN		US25490A3095		Agenda	934069192 - Management
Item	Proposal		Propose	ed Vote	For/Against Management
1.	MERGE MAY BI BY AND AN CORPO	THE AGREEMENT AND PLAN OF R, DATED AS OF MAY 18, 2014, AS IT E AMENDED FROM TIME TO TIME, MONG DIRECTV, A DELAWARE RATION, AT&T INC., A DELAWARE RATION, AND STEAM MERGER SUB DELAWARE LIMITED LIABILITY	Ma	anagement For	For

COMPANY AND A WHOLLY OWNED

SUBSIDIARY OF AT&T INC. (THE "MERGER

AGREEMENT").

APPROVE, BY NON-BINDING, ADVISORY

VOTE, CERTAIN COMPENSATION

ARRANGEMENTS FOR DIRECTV'S NAMED

WITH THE MERGER CONTEMPLATED BY

2. **EXECUTIVE OFFICERS IN CONNECTION** Management Abstain Against

For

THE

MERGER AGREEMENT.

APPROVE ADJOURNMENTS OF THE

**SPECIAL** 

MEETING, IF NECESSARY OR

APPROPRIATE,

TO SOLICIT ADDITIONAL PROXIES IF 3.

**THERE** 

ARE INSUFFICIENT VOTES AT THE TIME OF

THE SPECIAL MEETING TO ADOPT THE

MERGER AGREEMENT.

KONINKLIJKE KPN NV, DEN HAAG

ExtraOrdinary Security N4297B146 Meeting Type General Meeting

Ticker Symbol Meeting Date 26-Sep-2014 705506179 -

Management For

**ISIN** NL0000009082 Agenda Management

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

PLEASE NOTE THAT THIS IS AN

INFORMATIONAL MEETING, AS THERE ARE

NO PROPOSALS-TO BE VOTED ON. SHOULD **CMMT** Non-Voting

YOU WISH TO ATTEND THE MEETING

PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU.

THIS IS AN INFORMATION MEETING.

CMMT PLEASE Non-Voting INFORM US IF YOU WOULD LIKE TO

**ATTEND** 

1 **OPENING AND ANNOUNCEMENTS** Non-Voting

ANNOUNCEMENT OF THE INTENDED

APPOINTMENT OF MR JAN KEES DE JAGER 2 Non-Voting

AS MEMBER OF-THE BOARD OF

MANAGEMENT OF KPN

ANY OTHER BUSINESS AND CLOSURE OF Non-Voting 3

THE MEETING

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Ordinary General G15632105 Security Meeting Type

Meeting

06-Oct-2014 Ticker Symbol Meeting Date

705571532 -ISIN GB0001411924 Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC; (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V; (III) DISPOSAL OF THE 21% STAKE IN EACH OF NGC NETWORK INTERNATIONAL, LLC AND NGC NETWORK LATIN AMERICA, LLC; AND (IV) VOLUNTARY CASH OFFER TO THE HOLDERS OF SHARES IN SKY DEUTSCHLAND AG	Managen	nent For	For
MEDIA Securit	A GENERAL, INC. sy 584404107		Meeting Type	Special
	Symbol MEG		Meeting Date	06-Oct-2014
ISIN	US5844041070		Agenda	934061893 - Management
Item	Proposal	Proposed	Vote	For/Against
псш	APPROVAL OF THE ISSUANCE OF SHARES	by	Vote	Management
1.	OF NEW MEDIA GENERAL COMMON STOCI IN CONNECTION WITH THE COMBINATION OF MEDIA GENERAL AND LIN MEDIA LLC. APPROVAL TO AMEND AND RESTATE THE	Managen	nent For	For
2.	ARTICLES OF INCORPORATION OF MEDIA GENERAL TO PROVIDE FOR CERTAIN GOVERNANCE ARRANGEMENTS OF MEDIA GENERAL (AND THE COMBINED COMPANY FOLLOWING THE COMBINATION OF MEDIA GENERAL AND LIN MEDIA LLC).	7	nent For	For
	EDIA LLC		Marking Trans	C
Securit Ticker	sy 532771102 Symbol LIN		Meeting Type Meeting Date	Special 06-Oct-2014
ISIN	US5327711025		Agenda	934062542 - Management
Item	Proposal	Proposed	Vote	For/Against Management
1.	TO ADOPT THE MERGER AGREEMENT, AS AMENDED, AND APPROVE THE LIN MERGER. A COPY OF THE MERGER AGREEMENT IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/PROSPECTUS, DATED JULY 24, 2014, AND A COPY OF THE AMENDMENT TO THE MERGER AGREEMENT	by Managen	nent For	For

IS ATTACHED AS ANNEX S-A TO THE SUPPLEMENT, DATED SEPTEMBER 15, 2014, TO THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE, ON A NON-BINDING AND ADVISORY BASIS, CERTAIN EXECUTIVE COMPENSATION MATTERS REFERRED TO IN Management For For THE JOINT PROXY STATEMENT/PROSPECTUS AS THE "LIN COMPENSATION PROPOSAL." TIME WARNER CABLE INC Security 88732J207 Meeting Type Special Ticker Symbol **TWC** Meeting Date 09-Oct-2014 934075169 -US88732J2078 Agenda Management Proposed For/Against Proposal Vote Management by TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2014, AS MAY BE AMENDED, AMONG TIME Management For For WARNER CABLE INC. ("TWC"), COMCAST CORPORATION AND TANGO ACQUISITION SUB, INC. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL Management Abstain Against OR MAY BE PAID BY TWC TO ITS NAMED **EXECUTIVE OFFICERS IN CONNECTION** WITH THE MERGER.

KENNAMETAL	INC
KENNAMETAL	mv.

YEAR ENDING JUNE 30, 2015.

2.

ISIN

Item

1.

2.

Security 489170100 Meeting Type Annual Ticker Symbol Meeting Date 28-Oct-2014 **KMT** 934076591 -**ISIN** US4891701009 Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
I	DIRECTOR	Management	
	1 PHILIP A. DUR	For	For
	2 TIMOTHY R. MCLEVISH	For	For
	3 STEVEN H. WUNNING	For	For
	RATIFICATION OF		
	PRICEWATERHOUSECOOPERS LLP AS THE		
II	COMPANY'S INDEPENDENT REGISTERED	Management For	For
	PUBLIC ACCOUNTING FIRM FOR THE FISCAL		
	FISCAL		

III	NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Manageme	ent Abstain	Against
IV	APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BY-LAWS TO ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS AND TO ELIMINATE CUMULATIVE VOTING.		Manageme	ent Against	Against
	STAR CORPORATION			<b>N</b>	. 1
Securit Ticker	sy 278768106 Symbol SATS			Meeting Type Meeting Date	Annual 29-Oct-2014
					934077252 -
ISIN	US2787681061			Agenda	Management
<b>.</b>		Propo	sed	<b>T</b> 7 .	For/Against
Item	Proposal	by		Vote	Management
1.	DIRECTOR	$\mathbf{N}$	Manageme	ent	
	1 R. STANTON DODGE			For	For
	2 MICHAEL T. DUGAN			For	For
	3 CHARLES W. ERGEN			For	For
	4 ANTHONY M. FEDERICO			For	For
	5 PRADMAN P. KAUL			For	For
	6 TOM A. ORTOLF			For	For
	7 C. MICHAEL SCHROEDER			For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP				
	AS OUR INDEPENDENT REGISTERED				
2.	PUBLIC	$\mathbf{N}$	Manageme	entFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR	,			
	ENDING DECEMBER 31, 2014.	_			
	TO RE-APPROVE THE MATERIAL TERMS OF	7			
	THE PERFORMANCE GOALS OF THE				
	ECHOSTAR CORPORATION 2008 STOCK				
3.	INCENTIVE PLAN FOR PURPOSES OF	N	Manageme	ent For	For
	COMPLYING WITH SECTION 162(M) OF THE		C		
	INTERNAL REVENUE CODE OF 1986, AS				
	AMENDED.				
	TO APPROVE THE COMPENSATION OF OUR				
4.	NAMED EXECUTIVE OFFICERS ON A NON-	$\mathbf{N}$	Manageme	ent Abstain	Against
	BINDING ADVISORY BASIS.				
	NETWORK CORPORATION				
Securit	·			Meeting Type	Annual
Ticker	Symbol DISH			Meeting Date	30-Oct-2014
ISIN	US25470M1099			Agenda	934077353 - Management
					1. Idilugoilloilt
T4	D1	Propo	sed	<b>X</b> 74	For/Against
Item	Proposal	by		Vote	Management
1.	DIRECTOR	$\mathbf{N}$	Manageme	ent	

	1 GEORGE R. BROKAW		For	For
	2 JOSEPH P. CLAYTON		For	For
	3 JAMES DEFRANCO		For	For
	4 CANTEY M. ERGEN		For	For
	5 CHARLES W. ERGEN		For	For
	6 STEVEN R. GOODBARN		For	For
	7 CHARLES M. LILLIS		For	For
	8 AFSHIN MOHEBBI		For	For
	9 DAVID K. MOSKOWITZ		For	For
	10 TOM A. ORTOLF		For	For
	11 CARL E. VOGEL		For	For
	TO RATIFY THE APPOINTMENT OF KPMG		101	101
	LLP			
	AS OUR INDEPENDENT REGISTERED			
2.	PUBLIC	Manage	ementFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2014.			
3.	THE NON-BINDING ADVISORY VOTE ON	Manage	ement Abstain	Against
	EXECUTIVE COMPENSATION.			8
4.	TO RE-APPROVE OUR 2009 STOCK	Manage	ement For	For
	INCENTIVE PLAN.	Manage	inenti oi	101
	THE SHAREHOLDER PROPOSAL			
5.	REGARDING GREENHOUSE GAS (GHG)	Shareho	older Against	For
	REDUCTION TARGETS.			
PERN(	OD RICARD SA, PARIS			
Securit	y F72027109		Meeting Type	MIX
Ticker	Symbol		Meeting Date	06-Nov-2014
TOTAL	ED0000120702		A 1	705587648 -
ISIN	FR0000120693		Agenda	Management
				C
Ψ.	D 1	Proposed	**	For/Against
Item	Proposal	by	Vote	Management
	PLEASE NOTE IN THE FRENCH MARKET	Ž		C
	THAT THE ONLY VALID VOTE OPTIONS			
	ADE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF	Non-Vo	oting	
	"ABSTAIN"			
	WILL BE TREATED AS AN "AGAINST" VOTE			
СММТ	THE FOLLOWING APPLIES TO	Non-Vo	otina	
CIVIIVI	SHAREHOLDERS THAT DO NOT HOLD	INOII- V C	ning	
	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			

СММТ	INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. 20 OCT 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouvfr/pdf/2014/1001/201410011404714.pdf. THIS IS A REVISION DUE TO RECEIPT OF AD- DITIONAL URL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NP-S_223202.PDF. 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	Management For	For
O.2	ENDED ON JUNE 30, 2014 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Management For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014 AND SETTING THE DIVIDEND OF EUR 1.64 PER	Management For	For
O.4	SHARE APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE	Management For	For
O.5	RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR RENEWAL OF TERM OF MR. LAN	Management For	For
0.6	RENEWAL OF TERM OF MR. IAN GALLIENNE AS DIRECTOR	Management For	For
O.7	RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR	Management For	For
O.8	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS ADVISORY REVIEW OF THE	Management For	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS. DANIELE RICARD, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR	Management For	For
O.10	ADVISORY REVIEW OF THE COMPENSATION	Management For	For

		20ga: 1 mig. 0, 12222. 2001				
	VICE-CI DIRECT FINANC	OR PAID TO MR. PIERRE PRINGUET, HAIRMAN OF THE BOARD OF ORS AND CEO, FOR THE 2013/2014 HAL YEAR ORY REVIEW OF THE				
O.11	OWED O	NSATION OR PAID TO MR. ALEXANDRE O, MANAGING DIRECTORS, FOR THE		Managem	entFor	For
O.12	AUTHO BOARD COMPA	.4 FINANCIAL YEAR RIZATION TO BE GRANTED TO THE OF DIRECTORS TO TRADE IN NY'S SHARES RIZATION TO BE GRANTED TO THE		Managem	ent For	For
E.13	PERFOR AND EX	OF DIRECTORS TO ALLOCATE FREI MANCE SHARES TO EMPLOYEES ECUTIVE CORPORATE OFFICERS OF MPANY AND COMPANIES OF THE		Managem	ent For	For
E.14	AUTHO BOARD ENTITL COMPA PURCHA SHARES CORPOR	RIZATION TO BE GRANTED TO THE OF DIRECTORS TO GRANT OPTIONS ING TO THE SUBSCRIPTION FOR NY'S SHARES TO BE ISSUED OR THE ASE OF COMPANY'S EXISTING TO EMPLOYEES AND EXECUTIVE RATE OFFICERS OF THE COMPANY OMPANIES OF THE GROUP ATION OF AUTHORITY GRANTED TO	Ξ	Managem	ent For	For
E.15	THE BO INCREA SHARE SECURI RESERV SAVING PREFER	ARD OF DIRECTORS TO DECIDE TO SE SHARE CAPITAL UP TO 2% OF CAPITAL BY ISSUING SHARES OR TIES GIVING ACCESS TO CAPITAL ED FOR MEMBERS OF COMPANY SE PLANS WITH CANCELLATION OF ENTIAL SUBSCRIPTION RIGHTS IN OF THE LATTER		Managem	ent For	For
E.16	LEGAL	S TO CARRY OUT ALL REQUIRED FORMALITIES		Managem	entFor	For
Security		S CELLULAR CORPORATION 911684108 USM			Meeting Type Meeting Date	Special 10-Nov-2014
ISIN		US9116841084			Agenda	934087570 - Management
Item	Proposal		Proj	posed	Vote	For/Against Management
1. 2. 3. INTER	SECTIO: ANCILL	SSIFICATION AMENDMENT N 203 AMENDMENT ARY AMENDMENT OLDING N V	-	Managem Managem Managem	entFor	For For
Security		N47279109 INXN			Meeting Type Meeting Date	Special 10-Nov-2014

ISIN	NL0009693779		Agenda	934089423 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPOINT MR. ROB RUIJTER AS NON-EXECUTIVE DIRECTOR. UTY-FIRST CENTURY FOX, INC.	Managem	ent For	For
Securit			Meeting Type Meeting Date	Annual 12-Nov-2014
ISIN	US90130A2006		Agenda	934080285 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Managem	ent For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Managem	ent For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Managem	ent For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Managem	ent For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Managem	entFor	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Managem		For
1G.	ELECTION OF DIRECTOR: VIET DINH	Managem		For
1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Managem	ent For	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Managem	entFor	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER ELECTION OF DIRECTOR: ROBERT S.	R Managem	nent For	For
1K.	SILBERMAN	Managem	entFor	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM PROPOSAL TO RATIFY THE SELECTION OF	Managem	ent For	For
2.	ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Managem	ent For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managem	ent Abstain	Against
4.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX B OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 4		ent No Action	

YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS.

MEREDITH CORPORATION
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Security	589433101	Meeting Type	Annual
Ticker Symbol	MDP	Meeting Date	12-Nov-2014
ISIN	US5894331017	Agenda	934082227 -
13111	033074331017	Agenua	Management

				Management
Item	Proposal	Proposed	l Vote	For/Against Management
1.	DIRECTOR	•	nagement	C
	1 PHILIP C. MARINEAU#		For	For
	2 ELIZABETH E. TALLETT#		For	For
	3 DONALD A. BAER#		For	For
	4 DONALD C. BERG\$		For	For
	TO APPROVE, ON AN ADVISORY BASIS,			
	THE			
	EXECUTIVE COMPENSATION PROGRAM			
2.	FOR	Mai	nagement Abstain	Against
	THE COMPANY'S NAMED EXECUTIVE			
	OFFICERS AS DESCRIBED IN THIS PROXY			
	STATEMENT			
	TO APPROVE THE MEREDITH			
3.	CORPORATION 2014 STOCK INCENTIVE	Mai	nagement Against	Against
	PLAN			
	TO RATIFY THE APPOINTMENT OF KPMG			
	LLP			
4.	AS THE COMPANY'S INDEPENDENT	Mai	nagement For	For
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE YEAR ENDING JUNE 30, 2015			
	CORP			
Securit	•		Meeting Type	Annual
Ticker	Symbol NWS		Meeting Date	13-Nov-2014
ISIN	US65249B2088		Agenda	934081403 -
			C	Management
		Duanasa	1	Earl Assinat
Item	Proposal	Proposed	Vote	For/Against
	ELECTION OF DIRECTOR: K. RUPERT	by		Management
1A.	MURDOCH	Mai	nagement For	For
	ELECTION OF DIRECTOR: LACHLAN K.			
1B.	MURDOCH	Mai	nagement For	For
	ELECTION OF DIRECTOR: ROBERT J.			
1C.	THOMSON	Mai	nagementFor	For
	ELECTION OF DIRECTOR: JOSE MARIA			
1D.	AZNAR	Mai	nagement For	For
	ELECTION OF DIRECTOR: NATALIE			
1E.	BANCROFT	Mai	nagement For	For
1F.	ELECTION OF DIRECTOR: PETER L. BARNE	S Mai	nagementFor	For
	ZZZZIIOI, OI ZIIZZIOII, I ZIZICZI ZIIII	~ 11141		1 01

1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO		Managem	ent For	For	
1H.	ELECTION OF DIRECTOR: JOHN ELKANN		Managem	entFor	For	
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN		Managem	entFor	For	
1J.	ELECTION OF DIRECTOR: JAMES R.		Managem	ent For	For	
13.	MURDOCH		Managem	CHITOI	1 01	
1K.	ELECTION OF DIRECTOR: ANA PAULA		Managem	ent For	For	
11X.	PESSOA		Managem	CHITOI	1 01	
1L.	ELECTION OF DIRECTOR: MASROOR		Managem	ent For	For	
1L,	SIDDIQUI		Managem	chti oi	1 01	
	PROPOSAL TO RATIFY THE SELECTION OF					
	ERNST & YOUNG LLP AS THE COMPANY'S					
2.	INDEPENDENT REGISTERED PUBLIC		Managem	entFor	For	
	ACCOUNTING FIRM FOR THE FISCAL YEAR					
	ENDING JUNE 30, 2015.					
3.	ADVISORY VOTE TO APPROVE EXECUTIVE		Managem	ent Abstain	Against	
	COMPENSATION.		111411454111	2000	1 18411131	
	ADVISORY VOTE ON THE FREQUENCY OF					
4.	FUTURE ADVISORY VOTES TO APPROVE		Managem	ent Abstain	Against	
	EXECUTIVE COMPENSATION.					
	APPROVAL OF THE MATERIAL TERMS OF					
	THE PERFORMANCE GOALS UNDER THE					
5.	NEWS CORPORATION 2013 LONG-TERM		Managem	entFor	For	
	INCENTIVE PLAN FOR PURPOSES OF		C			
	SECTION 162(M) OF THE INTERNAL					
	REVENUE CODE.					
	STOCKHOLDER PROPOSAL - ELIMINATE					
6.	THE COMPANY'S DUAL OLASS CADITAL		Sharehold	ler For	Against	
	COMPANY'S DUAL CLASS CAPITAL					
тие е	STRUCTURE. STEE LAUDER COMPANIES INC.					
Securit				Meeting Type	Annual	
	Symbol EL			Meeting Date	14-Nov-2014	
TICKCI	Symbol EL			Wiccing Date	934079636 -	
ISIN	US5184391044			Agenda	Management	
					Management	
		Pro	posed		For/Against	
Item	Proposal	by	poseu	Vote	Management	
	ELECTION OF DIRECTOR: CHARLENE	O y			Č	
1 <b>A</b> .	BARSHEFSKY		Managem	entFor	For	
	ELECTION OF DIRECTOR: WEI SUN					
1B.	CHRISTIANSON		Managem	entFor	For	
1C.	ELECTION OF DIRECTOR: FABRIZIO FREDA		Managem	ent For	For	
1D.	ELECTION OF DIRECTOR: JANE LAUDER		Managem		For	
	ELECTION OF DIRECTOR: LEONARD A.					
1E.	LAUDER		Managem	ent For	For	
	RATIFICATION OF APPOINTMENT OF KPMC	ì				
2.	LLP AS INDEPENDENT AUDITORS FOR THE		Managem	entFor	For	
•	2015 FISCAL YEAR.				-	
2	ADVISORY VOTE TO APPROVE EXECUTIVE		3.6			
3.	COMPENSATION.		Managem	ent Abstain	Against	
COTY						

Security Ticker S		222070203 COTY			Meeting Type Meeting Date	Annual 17-Nov-2014
ISIN		US2220702037			Agenda	934083495 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT	OR		Managem	ent	
		LAMBERTUS J.H. BECHT			For	For
		OACHIM FABER			For	For
		OLIVIER GOUDET			For	For
		PETER HARF			For	For
		ERHARD SCHOEWEL			For	For
		ROBERT SINGER			For	For
		ACK STAHL			For	For
		VAL, ON AN ADVISORY (NON-				
		G) BASIS, OF AN ADVISORY				
2.		JTION ON THE COMPENSATION OF		Managem	ent Abstain	Against
		NC.'S NAMED EXECUTIVE OFFICERS				
		CLOSED IN THE PROXY STATEMENT				
		VAL, ON AN ADVISORY (NON-				
		G) BASIS, OF A VOTE ON THE				
3.	_	ENCY OF THE ADVISORY (NON-		Managem	ent Abstain	Against
		G) VOTE ON THE COMPENSATION				8
	OF					
		NC.'S NAMED EXECUTIVE OFFICERS				
		CATION OF THE APPOINTMENT OF				
4.		TE & TOUCHE LLP TO SERVE AS		Managem	ent For	For
		NC.'S INDEPENDENT AUDITORS FOR		Č		
0.0.4		YEAR ENDING JUNE 30, 2015				
OI S.A.		(70051104			Marking Trans	0
Security		670851104			Meeting Type	Special
Ticker S	Symbol	OIBRC			Meeting Date	18-Nov-2014
ISIN		US6708511042			Agenda	934094044 - Management
Item	Proposal			posed	Vote	For/Against
	-		by			Management
		PROVAL OF THE PROPOSAL FOR				
		OUPING OF COMMON AND				
1.		RED SHARES ISSUED BY THE	r	Managem	ent For	For
		NY, EACH IN A 10 TO 1 RATIO, WITH				
		BSEQUENT AMENDMENT TO				
2		N 5 OF THE COMPANY'S BY-LAWS			·Γ	Г
2.		NSOLIDATION OF SECTION 5 OF		Managem	ient For	For
	THE	NIVIC DV I AWG IN ODDED TO				
		NY'S BY-LAWS IN ORDER TO				
		CT THE AMENDMENTS APPROVED				
	AT THE CO					
		MPANY'S BOARD OF DIRECTORS				
	MEEII	NGS, HELD ON APRIL 28, APRIL 30,				

	9 9				
3.	MAY 5, JUNE 18 AND OCTOBER 15, 2014 THE ELECTION, IN ORDER TO COMPLETE THE TERMS, OF ONE EFFECTIVE AND TWO ALTERNATE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS UNTIL THE 2016 EXTRAORDINARY GENERAL MEETING, CONSIDERING THE APPOINTMENTS MADE AT THE BOARD OF DIRECTORS MEETINGS HELD ON MAY 21, 2014 AND OCTOBER 15, 2014	Manage	ement For	For	
CAMP	BELL SOUP COMPANY				
			Mastina Tona	A	
Securit	•		Meeting Type	Annual	
Ticker	Symbol CPB		Meeting Date	19-Nov-2014	
ISIN	US1344291091		Agenda	934083522 - Management	
Item	Proposal	Proposed	Vote	For/Against	
псш	rioposai	by	VOLE	Management	
1	DIRECTOR	Manage	ement	C	
•	1 PAUL R. CHARRON	Triumus.	For	For	
	2 BENNETT DORRANCE		For	For	
	3 LAWRENCE C. KARLSON		For	For	
	4 RANDALL W. LARRIMORE		For	For	
	5 MARC B. LAUTENBACH		For	For	
	6 MARY ALICE D. MALONE		For	For	
	7 SARA MATHEW		For	For	
	8 DENISE M. MORRISON		For	For	
	9 CHARLES R. PERRIN		For	For	
	10 A. BARRY RAND		For	For	
	11 NICK SHREIBER		For	For	
	12 TRACEY T. TRAVIS		For	For	
	13 ARCHBOLD D. VAN BEUREN		For	For	
	14 LES C. VINNEY		For	For	
2	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Manage	ement For	For	
3	CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Manage	ement Abstain	Against	
4	RE-APPROVE THE CAMPBELL SOUP COMPANY ANNUAL INCENTIVE PLAN.	Manage	ement For	For	
NEW F	HOPE CORPORATION LTD				
Securit			Meeting Type	Annual General Meeting	
Ticker	Symbol		Meeting Date	20-Nov-2014	
			_	705617934 -	
ISIN	AU000000NHC7		Agenda	Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
СММТ	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES	Non-Vo	oting	C	

	PARTY OF THE DISREG IF YOU EXPECT REFERR ANNOU VOTE (OR VO' PROPOS ACKNO OBTAIN BENEFI' BY THE PROPOS	Y ANY-INDIVIDUAL OR RELATED WHO BENEFIT FROM THE PASSING PROPOSAL/S-WILL BE ARDED BY THE COMPANY. HENCE HAVE OBTAINED BENEFIT ORTO OBTAIN FUTURE BENEFIT (AS RED IN THE COMPANY NCEMENT) YOU-SHOULD NOT ITE "ABSTAIN") ON THE RELEVANT SAL ITEMS. BY DOING-SO, YOU WLEDGE THAT YOU HAVE IED IT OR EXPECT TO OBTAIN-BENEFIT PASSING OF THE RELEVANT SAL/S. BY VOTING (FOR OR ST)-ON THE ABOVE MENTIONED				
		SAL/S, YOU ACKNOWLEDGE THAT				
		AVE NOT OBTAINED-BENEFIT				
		R EXPECT TO OBTAIN BENEFIT BY SSING OF THE RELEVANT-				
		SAL/S AND YOU COMPLY WITH THE	Ξ			
		EXCLUSION.				
1		ERATION REPORT		Managen	nentFor	For
2	DIRECT			Managen	nentFor	For
3	DIRECT	CTION OF MR IAN WILLIAM AS A		Managen	nentFor	For
		ELOITTE TOUCHE TOHMATSU IS				
		TED AS AUDITOR OF THE				
	COMPA					
4		IAT DELOITTE TOUCHE		Managen	nent For	For
	TOHMA	CONSENT TO ACT BE RECEIVED				
		CORDED				
CISCO	O SYSTEM					
Securi	•	17275R102			Meeting Type	Annual
Ticker	Symbol	CSCO			Meeting Date	20-Nov-2014
ISIN		US17275R1023			Agenda	934082215 - Management
_			Pron	osed		For/Against
Item	Proposal		by		Vote	Management
1A.		ON OF DIRECTOR: CAROL A. BARTZ	Z	Managen	nentFor	For
1B.	BURNS	ON OF DIRECTOR: M. MICHELE		Managen	nentFor	For
4.~		ON OF DIRECTOR: MICHAEL D.		3.6	. 17	
1C.	CAPELL			Managen	nent For	For
1D.	ELECTI CHAMB	ON OF DIRECTOR: JOHN T. ERS		Managen	nent For	For
1E.	ELECTI	ON OF DIRECTOR: BRIAN L. HALLA		Managen	nentFor	For

1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY		Managem	nentFor	For	
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON		Managem	nentFor	For	
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY		Managem	nentFor	For	
1I.	ELECTION OF DIRECTOR: ARUN SARIN		Managem	ent For	For	
11. 1J.	ELECTION OF DIRECTOR: STEVEN M. WEST	г	Managen		For	
13.	APPROVAL OF AMENDMENT AND	L	Managen	ICHT OI	1.01	
2			Managan		E	
2.	RESTATEMENT OF THE EMPLOYEE STOCK		Managen	entFor	For	
	PURCHASE PLAN.					
3.	APPROVAL, ON AN ADVISORY BASIS, OF		Managem	nent Abstain	Against	
٥.	EXECUTIVE COMPENSATION.		Managen	iciti iostani	7 igumst	
	RATIFICATION OF					
	PRICEWATERHOUSECOOPERS LLP AS					
4.	CISCO'S INDEPENDENT REGISTERED		Managen	nent For	For	
	PUBLIC ACCOUNTING FIRM FOR FISCAL		C			
	2015.					
	APPROVAL TO RECOMMEND THAT CISCO					
5.	ESTABLISH A PUBLIC POLICY COMMITTEE	7	Charabala	lar Against	For	
3.		2	Sharehold	ler Against	ΓUI	
	OF THE BOARD.					
	APPROVAL TO REQUEST THE BOARD TO	_				
6.	AMEND CISCO'S GOVERNING DOCUMENTS		Sharehold	ler Against	For	
0.	TO ALLOW PROXY ACCESS FOR SPECIFIED	)	Shareholder Tigamst		101	
	CATEGORIES OF SHAREHOLDERS.					
	APPROVAL TO REQUEST CISCO TO					
	PROVIDE A SEMIANNUAL REPORT ON					
7.	POLITICAL-RELATED CONTRIBUTIONS		Sharehold	der Against	For	
	AND			8		
	EXPENDITURES.					
THE H	IAIN CELESTIAL GROUP, INC.					
Securit				Meeting Type	Annual	
	•					
Ticker	Symbol HAIN			Meeting Date	20-Nov-2014	
ISIN	US4052171000			Agenda	934085348 -	
				J	Management	
Item	Proposal	Pro	posed	Vote	For/Against	
пст	•	by		Vote	Management	
1.	DIRECTOR		Managen	nent		
	1 IRWIN D. SIMON			For	For	
	2 RICHARD C. BERKE			For	For	
	3 JACK FUTTERMAN			For	For	
	4 ANDREW R. HEYER			For	For	
	5 ROGER MELTZER			For	For	
	6 SCOTT M. O'NEIL			For	For	
	7 ADRIANNE SHAPIRA			For	For	
	8 LAWRENCE S. ZILAVY			For	For	
	TO APPROVE AN AMENDMENT OF THE					
2.	AMENDED AND RESTATED BY-LAWS OF		Managen	nent For	For	
	THE		1.1anagen	01	1 01	
	HAIN CELESTIAL GROUP, INC.					

3.	TO APPROVE AN AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE HAIN CELESTIAL	Managen	nent For	For
4.	GROUP, INC. TO APPROVE THE 2015-2019 EXECUTIVE INCENTIVE PLAN. TO APPROVE, ON AN ADVISORY BASIS,	Managen	nent For	For
5.	THE COMPENSATION AWARDED TO THE NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2014, AS SET FORTH	Managen	nent For	For
6.	IN THE PROXY STATEMENT. TO APPROVE THE AMENDED AND RESTATED 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN. TO RATIFY THE APPOINTMENT OF ERNST &	_	nent Against	Against
7.	YOUNG LLP AS THE COMPANY'S REGISTERED INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30,	Managen	nent For	For
DONA	2015.			
	LDSON COMPANY, INC.		Markina Tarra	A 1
Securit			Meeting Type Meeting Date	Annual 21-Nov-2014
TICKEL	Symbol DCI		Meeting Date	934082621 -
ISIN	US2576511099		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen	nent	
	1 TOD E. CARPENTER		For	For
	2 JEFFREY NODDLE		For	For
	3 AJITA G. RAJENDRA		For	For
	NON-BINDING ADVISORY VOTE TO			
2	APPROVE THE COMPENSATION OF OUR NAMED	Managen	nent Abstain	Against
	EXECUTIVE OFFICERS			
3	EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015.	Managen	nent For	For
LVMH	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015.  MOET HENNESSY LOUIS VUITTON SE, PARIS			
LVMH Securit	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015.  MOET HENNESSY LOUIS VUITTON SE, PARIS SE F58485115		Meeting Type	MIX
LVMH Securit	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015.  MOET HENNESSY LOUIS VUITTON SE, PARIS			

Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH	Non-Vot	ing	
СММТ	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	Non-Vot	ing	
E.1 O.2	CLIENT REPRESENTATIVE.  AMENDMENT TO ARTICLE 28 OF THE BYLAWS  ALLOCATING RETAINED EARNINGS TO THE	Managei Managei		For For
O.3	ACCOUNT "OTHER RESERVES" EXCEPTIONAL IN-KIND DISTRIBUTION OF SHARES OF THE COMPANY HERMES INTERNATIONAL	Managei		For
CMMT	03 NOV 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouvfr/publications/balo/pdf/2014/1020/201410201404798 pdf. THIS IS A REVISION DUE-TO	Non-Vot	ing	
Securit			Meeting Type	Annual General
	Symbol		Meeting Date	Meeting 27-Nov-2014

ISIN	DK0060227585		Agenda	705669426 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S	Non-Voti	ng	Management
	THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR	,	5	
CMMT	A DENEEL CLAL OWNED IN THE DANIELL	Non-Voti	ng	
CMMT	ARE CAST WITH THE REGISTRAR WHO WILL FOL-LOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTR-AR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBE-R AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO	Non-Voti	ng	
	NLY 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. TH-E SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUES-TED. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR			
CMMT	Γ 'ABSTAIN' ONLY-FOR RESOLUTION NUMBERS 7.A, 7B.A TO 7B.F AND 8. THANK YOU	Non-Voti	ng	
1 2	REPORT ON THE COMPANY'S ACTIVITIES PREPARATION AND PRESENTATION OF THE	Non-Voti Managem	ng nent No Action	

	ANNUAL REPORT IN ENGLISH	
3	APPROVAL OF THE 2013/14 ANNUAL	Management No Action
3	REPORT	Wanagement to Action
	RESOLUTION ON THE APPROPRIATION OF	
	PROFIT OR COVERING OF LOSS: THE	
	BOARD OF DIRECTORS PROPOSES THAT	
	THE ANNUAL GENERAL MEETING	
	APPROVES THE BOARD OF DIRECTORS	
	PROPOSAL FOR THE ALLOCATION OF	
	PROFIT AS STATED IN THE ANNUAL	
4	REPORT	Management No Action
	FOR 2013/14, INCLUDING DISTRIBUTION OF	
	A TOTAL DIVIDEND OF DKK 3.77 PER	
	SHARE	
	OF DKK 10, CORRESPONDING TO AN	
	AMOUNT OF DKK 492.6 MILLION OR 50% OF	
	THE PROFIT OF THE CHR. HANSEN GROUP	
	FOR THE YEAR	
5	DECISION ON REMUNERATION OF	Management No Action
5	MEMBERS OF THE BOARD OF DIRECTORS	Management to Herion
	REDUCTION OF THE COMPANY'S SHARE	
6.A	CAPITAL BY CANCELING TREASURY	Management No Action
	SHARES	
	AMENDMENT OF THE COMPANY'S	
6 D	"OVERALL	3.5
6.B	GUIDELINES FOR INCENTIVE-BASED	Management No Action
	REMUNERATION FOR CHR. HANSEN	
	HOLDING A/S' MANAGEMENT" RE-ELECTION OF CHAIRMAN OF THE	
7.A	BOARD	Managamant No Action
/.A	OF DIRECTORS: OLE ANDERSEN	Management No Action
	RE-ELECTION OF OTHER MEMBER OF THE	
7B.A	BOARD OF DIRECTORS: FREDERIC	Management No Action
/D.A	STEVENIN	Management No Action
	RE-ELECTION OF OTHER MEMBER OF THE	
7B.B	BOARD OF DIRECTORS: MARK WILSON	Management No Action
	RE-ELECTION OF OTHER MEMBER OF THE	
7B.C	BOARD OF DIRECTORS: SOREN CARLSEN	Management No Action
	RE-ELECTION OF OTHER MEMBER OF THE	
7B.D	BOARD OF DIRECTORS: DOMINIQUE	Management No Action
	REINICHE	
	ELECTION OF OTHER MEMBER OF THE	
7B.E	BOARD OF DIRECTORS: TIINA MATTILA-	Management No Action
	SANDHOLM	C
	ELECTION OF OTHER MEMBER OF THE	
7B.F	BOARD OF DIRECTORS: KRISTIAN	Management No Action
	VILLUMSEN	
8	RE-ELECTION OF	Management No Action
	PRICEWATERHOUSECOOPERS	
	STATSAUTORISERET	
	REVISIONSPARTNERSELSKAB AS A	

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX **COMPANY AUDITOR** AUTHORIZATION OF THE CHAIRMAN OF 9 THE Management No Action ANNUAL GENERAL MEETING 06 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT CMMT N RESOLUTION 8. IF YOU HAVE ALREADY Non-Voting SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGA-IN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. CABLE & WIRELESS COMMUNICATIONS PLC, LONDON G1839G102 Security Meeting Type **Court Meeting** Ticker Symbol Meeting Date 05-Dec-2014 705711035 -**ISIN** GB00B5KKT968 Agenda Management **Proposed** For/Against Item Proposal Vote Management by PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" CMMT AND "AGAINST" ONLY. SHOULD YOU Non-Voting CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. TO APPROVE THE SCHEME OF Management For For 1 ARRANGEMENT DATED 19 NOVEMBER 2014 CABLE & WIRELESS COMMUNICATIONS PLC, LONDON Ordinary General Security G1839G102 Meeting Type Meeting 05-Dec-2014 Ticker Symbol Meeting Date 705711047 -ISIN GB00B5KKT968 Agenda Management **Proposed** For/Against Proposal Vote Item Management by 1 APPROVING THE ACQUISITION For Management For APPROVING THE ALLOTMENT OF 2 Management For For **CONSIDERATION SHARES** APPROVING THE ENTRY INTO THE PUT 3 **Management For** For **OPTION DEEDS** APPROVING SHARE ALLOTMENTS TO **FUND** Management For For 4 THE REPURCHASE OF SHARES PURSUANT

TO THE PUT OPTION DEEDS

APPROVING THE RULE 9 WAIVER

APPROVING THE DEFERRED BONUS PLAN

5

6

7

For

For

For

Management For

**Management For** 

Management For

APPROVING THE SCHEME AND RELATED

**MATTERS** 

APPROVING THE NEW SHARE PLANS Management For 8 For

CHRISTIAN DIOR SA, PARIS

Security F26334106 Meeting Type MIX

Ticker Symbol Meeting Date 09-Dec-2014

705667535 -**ISIN** FR0000130403 Agenda Management

Proposed For/Against Item Proposal Vote Management by

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS

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

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE FORWARDED TO

THE-GLOBAL CUSTODIANS ON THE VOTE

DEADLINE DATE. IN CAPACITY AS

CMMT REGISTERED-INTERMEDIARY, THE Non-Voting

**GLOBAL** 

CUSTODIANS WILL SIGN THE PROXY

**CARDS** 

AND FORWARD-THEM TO THE LOCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE CONTACT-YOUR

CLIENT REPRESENTATIVE.

17 NOV 2014: PLEASE NOTE THAT

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE BY

**CLICKING** 

ON THE MATERIAL URL LINK:

https://balo.journal-officiel.gouv-

.fr/pdf/2014/1103/201411031405018.pdf. THIS IS

CMMT A REVISION DUE TO RECEIPT OF AD-

DITIONAL URL LINK: http://www.journal-

officiel.gouv.fr//pdf/2014/1117/20141117-

1405154.pdf. IF YOU HAVE ALREADY SENT

YOUR VOTES, PLEASE DO NOT VOTE

AGAIN-

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

AMENDMENT TO ARTICLE 26 OF THE

E.1 Management Abstain Against **BYLAWS** 

Non-Voting

0.2 Management For For

51

	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014		
O.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014	Management For	For
O.4	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	ManagementFor	For
O.5	ALLOCATION OF INCOME AND SETTING THE DIVIDEND ALLOCATING RETAINED EARNINGS TO	Management For	For
O.6	THE "OPTIONAL RESERVE" ACCOUNT EXCEPTIONAL DISTRIBUTION IN KIND OF	Management For	For
O.7	PORTFOLIO SECURITIES, SUBJECT TO CONDITIONS	Management For	For
O.8	RENEWAL OF TERM OF MR. BERNARD ARNAULT AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF TERM OF MR. PIERRE GODE AS DIRECTOR	ManagementFor	For
O.10	RENEWAL OF TERM OF MR. SIDNEY T OLEDANO AS DIRECTOR ADVISORY REVIEW OF THE	Management For	For
O.11	COMPENSATION OWED OR PAID TO MR. BERNARD ARNAULT, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Management For	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SIDNEY TOLEDANO, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Management For	For
O.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF 250 EUROS, OR A MAXIMUM GLOBAL PRICE OF 4,6 BILLION EUROS	Management For	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS OR	Management For	For
E.15	OTHERWISE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO REDUCE SHARE	ManagementFor	For

	CAPITAL BY CANCELLATION OF SHARES OF THE COMPANY FOLLOWING THE REPURCHASE OF ITS OWN SHARES DELEGATION OF AUTHORITY TO BE		
E.16	GRANTED TO THE BOARD OF DIRECTOR TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR	Management Against	Against
	SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE COMMON SHARES AND/OR EQUITY		
E.17	SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS WITH THE OPTION OF PRIORITY RIGHT, BY PUBLIC OFFERING	Management Against	Against
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, VIA PRIVATE PLACEMENT IN FAVOR OF QUALIFIED INVESTORS OR A LIMITED CIRCLE OF INVESTORS	Management Against	Against
E.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO SET THE ISSUE PRICE OF SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL, UP TO 10% OF CAPITAL PER YEAR, AS PART AS A SHARE CAPITAL INCREASE BY ISSUING SHARES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management Against	Against
E.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO INCREASE THE	Management Against	Against

E.21	NUMBER OF SHARES TO BE ISSUED, IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UNDER OVERALLOTMENT OPTIONS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO A PORTION OF CAPITAL OF THE COMPANY, OR PROVIDED THAT THE FIRST SECURITY IS A SHARE, ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES IN CONSIDERATION FOR SHARES TENDERED IN ANY EXCHANGE OFFER INITIATED BY THE COMPANY	Management For	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES, IN CONSIDERATION FOR IN- KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF SHARE CAPITAL AUTHORIZATION TO BE GRANTED TO THE	Management For	For
E.23	BOARD OF DIRECTOR TO GRANT SUBSCRIPTION OPTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE EXECUTIVES OF THE COMPANY AND AFFILIATED ENTITIES, UP TO 1 % OF CAPITAL	Management Against	Against
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF COMPANY SAVINGS PLAN (S) OF THE GROUP UP TO 1%	Management Against	Against
E.25 E.26	OF SHARE CAPITAL SETTING AN OVERALL CEILING OF DECIDED CAPITAL INCREASES IN ACCORDANCE OF THE DELEGATIONS OF AUTHORITY UP TO AN AMOUNT OF EUR 80,000,000 AUTHORIZATION TO BE GRANTED TO THE	Management Against	For
E.∠0	BOARD OF DIRECTORS TO CARRY OUT THE ALLOTMENT OF FREE SHARES TO BE	Management Against	Against

		9					
	ISSUED	WITH CANCELLATION OF					
	SHARE	HOLDERS' PREFERENTIAL					
	SUBSC	RIPTION RIGHTS OR EXISTING					
	SHARE	S IN FAVOR OF EMPLOYEES AND/OF	₹				
	CORPO	RATE EXECUTIVE OF THE					
	COMPA	ANY					
	AND A	FFILIATED ENTITIES, UP TO 1% OF					
	CAPITA	AL .					
	APPRO	VAL OF THE TRANSFORMATION OF					
	THE LE	GAL FORM OF THE COMPANY BY					
E.27	ADOPT	ING THE "EUROPEAN COMPANY"	I	Managem	entFor	For	
	FORM A	AND APPROVAL OF THE TERMS OF					
	THE TR	ANSFORMATION PROJECT					
		VAL OF THE BYLAWS OF THE					
E.28	COMPA	ANY UNDER ITS NEW FORM AS AN	l	Managem	entFor	For	
		EAN COMPANY					
		ORATION OF AMERICA					
Security	•	677864100			Meeting Type	Annual	
Ticker	Symbol	ODC			Meeting Date	09-Dec-2014	
ISIN		US6778641000			Agenda	934095301 -	
					8	Management	
			ъ	1		F /A : /	
Item	Proposa	I	Propo	osea	Vote	For/Against	
1	-		by	<b>Λ 1</b>	<b>4</b>	Management	
1.	DIRECT	J. STEVEN COLE	1	Managem	For	For	
		DANIEL S. JAFFEE			For	For	
		DANIEL S. JAFFEE RICHARD M. JAFFEE			For	For	
		JOSEPH C. MILLER			For	For	
		MICHAEL A. NEMEROFF			For	For	
		ALLAN H. SELIG			For	For	
		PAUL E. SUCKOW			For	For	
		LAWRENCE E. WASHOW			For	For	
		CATION OF THE APPOINTMENT OF			1'01	1.01	
		THORNTON LLP AS THE					
2.	COMPA		,	Managem	ent For	For	
2.		ENDENT AUDITOR FOR THE FISCAL	1	wianagenn	chti oi	1 01	
		ENDING JULY 31, 2015.					
		VAL, ON AN ADVISORY BASIS, OF					
		AMED EXECUTIVE OFFICER					
3.		INSATION DISCLOSED IN THE	I	Managem	entFor	For	
		NY'S 2014 PROXY STATEMENT.					
RECKI		CKISER GROUP PLC, SLOUGH					
						Ordinary General	
Security	У	G74079107			Meeting Type	Meeting	
Ticker	Symbol				Meeting Date	11-Dec-2014	
	,	CD00D04CCUZZ				705707935 -	
ISIN		GB00B24CGK77			Agenda	Management	
						-	
Item	Droposs	•	Propo	osed	Vote	For/Against	
10111	Proposa	ı	by		VOIC	Management	

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 ("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** 

1

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

Management For

For

Non-Voting

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

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

CONT 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** 

CONTD SUCH AMENDMENTS,

CONT MODIFICATIONS, VARIATIONS OR

REVISIONS THERETO AS ARE-NOT OF A

MATERIAL NATURE

THE MADISON SQUARE GARDEN COMPANY

Security 55826P100

Ticker Symbol MSG

ISIN US55826P1003

Non-Voting

Non-Voting

Meeting Date

Annual

Meeting Date 18-Dec-2014

Agenda

934094979 -Management

Proposal	Proposed	Vote	For/Against Management
DIRECTOR	•	gement	Management
	TVIAIIA	-	For
			For
		For	For
TO RATIFY THE APPOINTMENT OF KPMG			
LLP			
		gement For	For
COMPENSATION OF OUR NAMED	Mana	gement For	For
EXECUTIVE OFFICERS.	•	S	
ENIC TELECOMMUNICATIONS ORGANIZATIONS	ONS S.A., A	T	
ty X3258B102		Meeting Type	ExtraOrdinary General Meeting
Symbol		Meeting Date	23-Dec-2014
GR\$260333000		Agenda	705737015 -
GR5200333000		7 igenda	Management
	Duamanad		Foul Assingt
Proposal	_	Vote	For/Against Management
DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 08 JAN 2015 AND A B REPETITIVE MEETING ON 21 JAN-2015. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO		Voting	
THANK YOU			
SEPARATE AGREEMENTS ("SERVICE ARRANGEMENTS") BETWEEN OTE S.A. AN OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELECOM AG (DTAG) ANI TELEKOM DEUTSCHLAND GMBH (TD GMBH) ON THE OTHER HAND FOR THE	E D	gement For	For
	DIRECTOR  1 RICHARD D. PARSONS  2 NELSON PELTZ  3 SCOTT M. SPERLING  TO RATIFY THE APPOINTMENT OF KPMG LLP  AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015.  TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ENIC TELECOMMUNICATIONS ORGANIZATION OF OUR NAMED EXECUTIVE OFFICERS. ENIC TELECOMMUNICATIONS ORGANIZATION OF OUR NAMED EXECUTIVE OFFICERS.  ENIC TELECOMMUNICATIONS ORGANIZATION OF OUR NAMED EXECUTIVE OFFICERS.  ENIC TELECOMMUNICATIONS ORGANIZATION OF OUR NAMED EXECUTIVE OFFICERS.  ENIC TELECOMMUNICATIONS ORGANIZATION OF OUR NAMED EXECUTIVE OFFICERS.  ENIC TELECOMMUNICATIONS ORGANIZATION OF OUR SUBJECT OF OUR SUBJECT OF OUR NAMED OF OUR SUBJECT ON OUR SUBJECT ON OUR SUBJECT OUR ET OUR SUBJECT O	DIRECTOR  DIRECTOR  I RICHARD D. PARSONS  NELSON PELTZ  SCOTT M. SPERLING  TO RATIFY THE APPOINTMENT OF KPMG  LLP  AS INDEPENDENT REGISTERED PUBLIC  ACCOUNTING FIRM OF THE COMPANY FOR  FISCAL YEAR 2015.  TO APPROVE, ON AN ADVISORY BASIS,  COMPENSATION OF OUR NAMED  EXECUTIVE OFFICERS.  ENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., A  ty X3258B102  Symbol  GRS260333000  Proposal  PLEASE NOTE IN THE EVENT THE MEETING  DOES NOT REACH QUORUM, THERE WILL  BE AN-A REPETITIVE MEETING ON 08 JAN  2015 AND A B REPETITIVE MEETING ON 21  JAN-2015. ALSO, YOUR VOTING  INSTRUCTIONS WILL NOT BE CARRIED  OVER TO THE SECOND-CALL. ALL VOTES  RECEIVED ON THIS MEETING WILL BE  DISREGARDED AND YOU WILL-NEED TO  REINSTRUCT ON THE REPETITIVE  MEETING.  THANK YOU  GRANTING BY THE GENERAL  SHAREHOLDERS MEETING SPECIAL  PERMISSION, PURSUANT TO ARTICLE 23A  OF C.L.2190/1920, FOR ENTERING INTO THE  SEPARATE AGREEMENTS ("SERVICE  ARRANGEMENTS") BETWEEN OTE S.A. AND  OTE GROUP COMPANIES ON THE ONE  HAND  AND DEUTSCHE TELECOM AG (DTAG) AND  TELEKOM DEUTSCHLAND GMBH (TD  GMBH)  ON THE OTHER HAND FOR THE	DIRECTOR  DIRECTOR  1 RICHARD D. PARSONS  2 NELSON PELTZ  3 SCOTT M. SPERLING  TO RATIFY THE APPOINTMENT OF KPMG  LLP  AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015.  TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR NAMED  EXECUTIVE OFFICERS. ENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT  ty X3258B102  Meeting Type  Symbol  GRS260333000  Proposal  Proposal  Proposal  Proposal  Proposal  Proposal  PROPOSAL A REPETITIVE MEETING ON 08 JAN 2015 AND A B REPETITIVE MEETING ON 08 JAN 2015 AND A B REPETITIVE MEETING ON 08 JAN 2015 AND A B REPETITIVE MEETING ON 21 JAN-2015. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU GRANTING BY THE GENERAL SHAREHOLDERS MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO THE SEPARATE AGREEMENTS ("SERVICE ARRANGEMENTS") BETWEEN OTE S.A. AND OTE GROUP COMPANIES ON THE ONE HAND  AND DEUTSCHE TELECOM AG (DTAG) AND TELEKOM DEUTSCHLAND GMBH (TD GMBH) ON THE OTHER HAND FOR THE

FOR YEAR 2015 OF SPECIFIC SERVICES WITHIN THE FRAMEWORK OF THE APPROVED FRAMEWORK COOPERATION AND SERVICE AGREEMENT ASSIGNMENT OF **RELEVANT POWERS** APPROVAL OF THE AMENDMENT OF AN **EXECUTIVE BOARD MEMBERS** 2. AGREEMENT, Management For For PURSUANT TO ARTICLE 23A OF C.L.2190/1920 AMENDMENT/ADDITION OF **SHAREHOLDERS** GENERAL MEETING DECISION ON THE BLOCKING OF AN AMOUNT, FROM THE COMPANY'S TAXED RESERVED FUNDS, **FOR** THE COVERAGE OF OWN PARTICIPATION 3. **Management For** For THE ESPA PROGRAM REINFORCEMENT OF ENTERPRISES FOR IMPLEMENTING INVESTMENT PLANS FOR THE GROWTH PROVISION OF INNOVATIVE PRODUCTS **AND** ADDED VALUE SERVICES (ICT4GROWTH) MISCELLANEOUS ANNOUNCEMENTS For 4. Management For VALE S.A. Security 91912E105 Meeting Type Special Meeting Date Ticker Symbol **VALE** 23-Dec-2014 934108184 -ISIN US91912E1055 Agenda Management **Proposed** For/Against Item Vote Proposal Management by PURSUANT TO THE TERMS OF ARTICLES 224 AND 225 OF LAW NO. 6.404/76, APPROVE THE PROTOCOLS AND JUSTIFICATIONS **FOR** 1 ACQUISITION OF SOCIEDADE DE Management For For MINERACAO CONSTELACAO DE APOLO S.A ("APOLO") AND VALE MINA DO AZUL S.A. ("VMA"), BOTH WHOLLY OWNED SUBSIDIARIES OF VALE RATIFY THE APPOINTMENT OF KPMG AUDITORES INDEPENDENTES, A 2 SPECIALIZED COMPANY HIRED TO Management For For COMPLETE THE APPRAISALS OF APOLO AND VMA APPROVE THE RESPECTIVE APPRAISAL 3 REPORTS, PREPARED BY THE SPECIALIZED Management For For **COMPANY** 

APPROVE THE ACQUISITION, WITH NO CAPITAL INCREASE AND WITHOUT 4 ISSUANCE OF NEW SHARES, OF APOLO Management For For **AND** VMA BY VALE RATIFY THE APPOINTMENTS OF MEMBERS AND SUBSTITUTES OF THE BOARD OF DIRECTORS, SUCH APPOINTMENTS MADE 5 AT BOARD MEETINGS HELD ON 04/14/2014 Management For For AND 05/29/2014, PURSUANT TO THE TERMS OF SECTION 10 OF ARTICLE 11 OF THE **COMPANY BYLAWS** WALGREEN CO. Security 931422109 Meeting Type Special Ticker Symbol Meeting Date 29-Dec-2014 WAG 934105001 -**ISIN** US9314221097 Agenda Management **Proposed** For/Against Item Proposal Vote Management by TO APPROVE AND ADOPT THE **AGREEMENT** AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGER SUB, INC. WILL MERGE WITH AND INTO WALGREEN CO. (THE "REORG MERGER") AND WALGREEN CO. 1. WILL SURVIVE THE REORG MERGER AS A Management For For WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG MERGER AND THE REORGANIZATION (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) (THE "REORGANIZATION PROPOSAL"). 2. TO APPROVE THE ISSUANCE, IN A PRIVATE Management For For PLACEMENT, OF SHARES OF (A) IF THE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS NOT APPROVED OR THE REORGANIZATION IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK, IN EITHER CASE TO THE SELLERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) IN **CONNECTION** WITH THE COMPLETION OF THE STEP 2

		3				
	ACQUIS	SITION (AS DEFINED IN THE(DUE				
	TO					
		LIMITS, SEE PROXY STATEMENT				
	FOR	ROPOSAL).				
		ROVE THE ADJOURNMENT OF THE				
		L MEETING, IF NECESSARY OR				
	APPROF	PRIATE, TO SOLICIT ADDITIONAL				
3.		S IF THERE ARE NOT SUFFICIENT		Managem	entFor	For
		TO APPROVE AND ADOPT THE				
		ANIZATION PROPOSAL OR THE ISSUANCE PROPOSAL.				
COVID	SHAKE DIEN PLC					
Securit		G2554F113			Meeting Type	Special
	Symbol	COV			Meeting Date	06-Jan-2015
ISIN	•	IE00B68SQD29			Agenda	934104542 -
19111		IE00B003QD29			Agenua	Management
			Dua			Foul A coinst
Item	Proposal		by	posed	Vote	For/Against Management
	APPROV	VAL OF THE SCHEME OF	Оy		_	-
1.		GEMENT.		Managem	entFor	For
		LLATION OF COVIDIEN SHARES				
2.		ANT TO THE SCHEME OF		Managem	entFor	For
		GEMENT.				
3.		ORS' AUTHORITY TO ALLOT TIES AND APPLICATION OF		Managem	ent For	For
<i>J</i> .	RESERV			Managem	chti oi	101
4		MENT TO ARTICLES OF		M	4E	<b>F</b>
4.	ASSOCI			Managem	entror	For
5.		ON OF DISTRIBUTABLE RESERVES		Managem	entFor	For
		MEDTRONIC.				
		VAL ON AN ADVISORY BASIS OF ED COMPENSATORY				
6.		GEMENTS BETWEEN COVIDIEN		Managem	ent For	For
	AND					
		MED EXECUTIVE OFFICERS.				
	DIEN PLC					
Securit	•	G2554F105			Meeting Type	Special
Hicker	Symbol				Meeting Date	06-Jan-2015 934104554 -
ISIN					Agenda	Management
						C
Item	Proposal		Pro	posed	Vote	For/Against
110111	-		by		Vote	Management
1.		ROVE THE SCHEME OF		Managem	entFor	For
ZEP IN		GEMENT.		-		
Securit		98944B108			Meeting Type	Annual
	Symbol	ZEP			Meeting Date	07-Jan-2015
ISIN		US98944B1089			Agenda	

934101988 -Management

Item	Proposal		posed	Vote	For/Against Management
1	DIDECTOR	by	M	4	Management
1.	DIRECTOR		Managen		Г
	O.B. GRAYSON HALL, JR.			For	For
	2 CAROL A. WILLIAMS			For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	<u>.</u>	Managen	nent For	For
3.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC		Managen	nent For	For
	ACCOUNTING FIRM.				
ACUIT	ΓY BRANDS, INC.				
Securit	y 00508Y102			Meeting Type	Annual
Ticker	Symbol AYI			Meeting Date	07-Jan-2015
ISIN	US00508Y1029			Agenda	934103348 - Management
		_			<b>-</b>
Item	Proposal		posed	Vote	For/Against
	•	by			Management
1.	DIRECTOR		Managen	nent	
	1 W. PATRICK BATTLE*			For	For
	2 PETER C. BROWNING#			For	For
	3 JAMES H. HANCE, JR.\$			For	For
	4 RAY M. ROBINSON#			For	For
	5 NORMAN H. WESLEY#			For	For
	RATIFICATION OF THE APPOINTMENT OF				
2	ERNST & YOUNG LLP AS THE		3.6	4E	Г
2.	INDEPENDENT		Managen	nentFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM.				
	ADVISORY VOTE TO APPROVE NAMED			-	_
3.	EXECUTIVE OFFICER COMPENSATION.		Managen	nent For	For
THE G	REENBRIER COMPANIES, INC.				
Securit	•			Meeting Type	Annual
	Symbol GBX			Meeting Date	07-Jan-2015
	•				934106166 -
ISIN	US3936571013			Agenda	Management
Item	Proposal		posed	Vote	For/Against
	•	by	3.6		Management
1.	DIRECTOR		Managen		
	1 WILLIAM A. FURMAN			For	For
	2 CHARLES J. SWINDELLS			For	For
_	ADVISORY VOTE ON THE COMPENSATION			_	
2.	OF THE COMPANY'S NAMED EXECUTIVE		Managen	nentFor	For
	OFFICERS.				
3.	APPROVAL OF AMENDMENTS TO THE		Managen	nent For	For
	GREENBRIER COMPANIES INC. 2010				
	AMENDED AND RESTATED STOCK				
	INCENTIVE PLAN TO INCREASE THE				

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX **ANNUAL** DIRECTOR STOCK COMPENSATION UNDER THE PLAN IN THE FORM OF A 2014 AMENDED AND RESTATED STOCK INCENTIVE PLAN. APPROVAL OF THE GREENBRIER 4. COMPANIES, INC. 2014 EMPLOYEE STOCK Management For For PURCHASE PLAN. RATIFY THE APPOINTMENT OF KPMG LLP 5. Management For For THE COMPANY'S INDEPENDENT AUDITORS FOR 2015. KONINKLIJKE KPN NV, DEN HAAG **ExtraOrdinary** Security N4297B146 Meeting Type General Meeting 09-Jan-2015 Ticker Symbol Meeting Date 705731950 -**ISIN** Agenda NL0000009082 Management For/Against **Proposed** Item Proposal Vote Management by 1 **OPEN MEETING** Non-Voting ANNOUNCE INTENTION TO APPOINT 2.a **FRANK** Non-Voting VAN DER POST TO MANAGEMENT BOARD APPROVE CASH AND STOCK AWARDS TO 2.b Management No Action VAN DER POST OF EUR 1.19 MILLION 3 OTHER BUSINESS Non-Voting 01 DEC 2014: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT VOTE Non-Voting **AGAIN** UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. SHAW COMMUNICATIONS INC. Security 82028K200 Meeting Type Annual Meeting Date Ticker Symbol **SJR** 14-Jan-2015 934109693 -**ISIN** CA82028K2002 Agenda Management Proposed For/Against Item **Proposal** Vote Management by TO RECEIVE FUTURE PROXY MATERIALS BYMAIL PLEASE INDICATE YOUR SELECTION 01 ON THE RIGHT. TO REQUEST MATERIALS Management

FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS

FORM.

ENERGIZER HOLDINGS, INC.

63

Security Ticker Symbol		29266R108 ENR		Meeting Type Meeting Date	Annual 26-Jan-2015
ISIN		US29266R1086		Agenda	934109530 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.1	ELECTI ARMST	ON OF DIRECTOR: BILL G. RONG	Mana	gementFor	For
1.2	MULCA	ON OF DIRECTOR: J. PATRICK LHY CATION OF APPOINTMENT OF	Mana	gement For	For
2.	PRICEV INDEPE	VATERHOUSECOOPERS LLP AS ENDENT REGISTERED PUBLIC ENTING FIRM	Mana	gement For	For
3.		NDING ADVISORY VOTE ON TIVE COMPENSATION	Mana	gement For	For
4.	SHARE: SOURC	HOLDER PROPOSAL - PALM OIL ING	Share	holder Against	For
Securit	•	INSON AND COMPANY 075887109 BDX		Meeting Type Meeting Date	Annual 27-Jan-2015
ISIN		US0758871091		Agenda	934110482 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTI ANDER	ON OF DIRECTOR: BASIL L. SON	Mana	gement For	For
1B.	ELECTI BECTO	ON OF DIRECTOR: HENRY P. N. JR.	Mana	gement For	For
1C.		ON OF DIRECTOR: CATHERINE M.	Mana	gementFor	For
1D.	ELECTI DEGRA	ON OF DIRECTOR: EDWARD F. AN	Mana	gement For	For
1E.	ELECTI FORLE	ON OF DIRECTOR: VINCENT A. NZA	Mana	gement For	For
1F.	ELECTI FRASEI	ON OF DIRECTOR: CLAIRE M. R	Mana	gementFor	For
1G.	ELECTI JONES	ON OF DIRECTOR: CHRISTOPHER	Mana	gementFor	For
1H.	ELECTI LARSEI	ON OF DIRECTOR: MARSHALL O.	Mana	gementFor	For
1I.		ON OF DIRECTOR: GARY A. ENBURG	Mana	gement For	For
1J.		ON OF DIRECTOR: JAMES F. ORR	Mana	gement For	For
1K.	ELECTI OVERL	ON OF DIRECTOR: WILLARD J. OCK, JR.	Mana	gement For	For
1K. 1L.	ELECTI OVERL	ON OF DIRECTOR: WILLARD J. OCK, JR. ON OF DIRECTOR: CLAIRE		gement For gement For	For For

	ELECTION OF DIRECTOR: REBECCA W.			
1N.	RIMEL ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Mar	nagementFor	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		nagement For	For
3.			nagement For	For
4. DAVII	SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON ANIMAL TESTING. DE CAMPARI - MILANO SPA, MILANO	N Sha	reholder Against	For
Securit			Meeting Type	ExtraOrdinary
	Symbol		Meeting Date	General Meeting 28-Jan-2015
ISIN	IT0003849244		Agenda	705754263 - Management
Item	Proposal	Proposed	l Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999		ı-Voting	
1	Z/19840101/NPS_228551.PDF TO AMEND ART. 6 (RIGHT TO VOTE) OF THE BY-LAWS AS PER ART. 127-QUINQUIES OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO 58 AND OF ART. 20, ITEM 1-BIS OF LEGISLATIVE DECREE OF 24 JUNE 2014, NO 91, CONVERTED BY LAW OF 11 AUGUST 2014, NO 116	Mar	nagement Against	Against
JOHNS	SON CONTROLS, INC.			
Securit	•		Meeting Type	Annual
ISIN	Symbol JCI US4783661071		Meeting Date Agenda	28-Jan-2015 934108603 - Management
Item	Proposal	Proposed	l Vote	For/Against Management
1.	DIRECTOR	Mar	nagement	
	1 NATALIE A. BLACK		For	For
	2 RAYMOND L. CONNER		For	For
	<ul><li>3 RICHARD GOODMAN</li><li>4 WILLIAM H. LACY</li></ul>		For For	For For
	4 WILLIAM H. LACY 5 ALEX A. MOLINAROLI		For For	For
	6 MARK P. VERGNANO		For	For
	RATIFY THE APPOINTMENT OF		1.01	1 01
2.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2015.	Mar	nagementFor	For
3.	INDELENDENT MODITORS FOR 2013.	Mar	nagement For	For

Meeting Type

Annual

# APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION.

92826C839

VISA	INC.
Securi	ity

Ticker	Symbol V	Meeting Date	
ISIN	US92826C8394	Agenda	934110785 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management For	For
1B.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL ELECTION OF DIRECTOR: ALFRED F.	ManagementFor	For
1C.	KELLY, JR.	Management For	For
1D.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management For	For
1E.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Management For	For
1F.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management For	For
1G.	ELECTION OF DIRECTOR: DAVID J. PANG	Management For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	ManagementFor	For
1I.	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Management For	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management For	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management For	For
	APPROVAL OF AMENDMENTS TO THE FIFTH		
2.	AMENDED AND RESTATED CERTIFICATE OF	Management For	For
	INCORPORATION TO FACILITATE STOCK SPLITS.		
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management For	For
4.	APPROVAL OF THE VISA INC. EMPLOYEE STOCK PURCHASE PLAN.	Management For	For
5A.	APPROVAL OF AMENDMENTS TO THE FIFTH	Management For	For
	AMENDED AND RESTATED CERTIFICATE OF		
	INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS		
	AND REPLACE THEM WITH MAJORITY		

5B.	VOTE REQUIREMENTS FOR THE ACTION: EXITING OUR CORE PAYMENT BUSINESS 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 APPROVAL OF AMENDMENTS TO THE	Management For	For
5C.	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 APPROVAL OF AMENDMENTS TO THE	Management For	For
5D.	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 APPROVAL OF AMENDMENTS TO THE	Management For	For
5E.	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	Management For	For

		•			
6.	KPMG 1	CATION OF THE APPOINTMENT OF LLP AS THE COMPANY'S ENDENT REGISTERED PUBLIC	Ma	nagementFor	For
		INTING FIRM FOR FISCAL YEAR 2015	<b>.</b>		
SALLS		Y HOLDINGS, INC.	,		
Securit		79546E104		Meeting Type	Annual
	Symbol	SBH		Meeting Type  Meeting Date	29-Jan-2015
TICKCI	Symbol			Wiceting Date	934108590 -
ISIN		US79546E1047		Agenda	Management
					Munagement
			Propose	d	For/Against
Item	Proposa	1	by	Vote	Management
1.	DIRECT	TOR	-	nagement	Management
1.		KATHERINE BUTTON BELL	1114	For	For
		JOHN R. GOLLIHER		For	For
		ROBERT R. MCMASTER		For	For
		SUSAN R. MULDER		For	For
		EDWARD W. RABIN		For	For
	_	GARY G. WINTERHALTER		For	For
		PROVAL OF THE MATERIAL TERMS		ГОІ	ги
	OF	ROVAL OF THE MATERIAL TERMS			
		DEODMANCE COALS INCLUDED IN			
2.		RFORMANCE GOALS INCLUDED IN	Ma	nagement For	For
	THE SALLY BEAUTY HOLDINGS AMENDED			-	
		ESTATED 2010 OMNIBUS INCENTIVE			
	PLAN.	CATION OF THE SELECTION OF			
		CATION OF THE SELECTION OF			
	KPMG	THE CORPORATIONS			
3.		THE CORPORATION'S	Ma	nagement For	For
		ENDENT		C	
		TERED PUBLIC ACCOUNTING FIRM			
DOGE.		IE FISCAL YEAR 2015.			
	HOLDIN	•			
Securit	•	737446104		Meeting Type	Annual
Ticker	Symbol	POST		Meeting Date	29-Jan-2015
ISIN		US7374461041		Agenda	934108665 -
				8	Management
			_	_	
Item	Proposa	1	Propose	d Vote	For/Against
	-		by		Management
1	DIRECT		Ma	nagement	
		WILLIAM P. STIRITZ		For	For
		JAY W. BROWN		For	For
		EDWIN H. CALLISON		For	For
		VAL OF INCREASES IN THE NUMBER	}		
		ARES OF OUR COMMON STOCK			
2		BLE UPON CONVERSION OF OUR 2.59	6 Ma	nagementFor	For
		C CUMULATIVE PERPETUAL			
	CONVE	ERTIBLE PREFERRED STOCK.			
3	RATIFI	CATION OF	Ma	nagementFor	For
		VATERHOUSECOOPERS LLP AS OUR			
	INDEPE	ENDENT REGISTERED PUBLIC			

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.

		RY VOTE ON EXECUTIVE				
4		NSATION.	Management For			For
ASHLA	AND INC.					
Security	y	044209104			Meeting Type	Annual
Ticker	Symbol	ASH			Meeting Date	29-Jan-2015
ISIN		US0442091049			Agenda	934110723 -
					<b>&amp;</b>	Management
			Dro	posed		For/Against
Item	Proposal		by	poscu	Vote	Management
1A.	ELECTIO	ON OF DIRECTOR: ROGER W. HALE	o j	Managem	entFor	For
1B.	ELECTIO	ON OF DIRECTOR: VADA O.		Managam	ant For	For
10.	MANAG			Managem	EIITOI	1.01
1C.		ON OF DIRECTOR: GEORGE A.		Managem	entFor	For
	SCHAEF	ER, JR. 'ATION OF THE APPOINTMENT OF				
		YOUNG LLP AS INDEPENDENT				
2.		ERED PUBLIC ACCOUNTANTS FOR		Managem	entFor	For
	FISCAL					
	A NON-E	BINDING ADVISORY RESOLUTION				
		TING THE COMPENSATION PAID TO				
		ND'S NAMED EXECUTIVE OFFICERS	,			
3.		LOSED PURSUANT TO ITEM 402 OF		Managem	entFor	For
		ATION S-K, INCLUDING THE NSATION DISCUSSION AND				
		SIS, COMPENSATION TABLES AND				
		TIVE DISCUSSION.				
4.	APPROV	AL OF THE 2015 ASHLAND INC.		Managem	ant For	For
		IVE PLAN.		Managem	EIITOI	1.01
		ORATION			<b>.</b>	. 1
Security	•	398433102			Meeting Type	Annual
	Symbol	GFF			Meeting Date	29-Jan-2015 934111559 -
ISIN		US3984331021			Agenda	Management
Item	Proposal		Pro	posed	Vote	For/Against
	-		by			Management
1.	DIRECTO			Managem		F.
		ARVEY R. BLAU RADLEY J. GROSS			For For	For For
		EN DONALD J. KUTYNA			For	For
		EVIN F. SULLIVAN			For	For
		AL OF THE RESOLUTION			1 01	1 01
2	APPROV	TING THE COMPENSATION OF OUR		Monogom	ant For	For
2.		TVE OFFICERS AS DISCLOSED IN	Management For For			1.01
		OXY STATEMENT.			-	-
3.		ATION OF THE SELECTION BY OUR	$\varepsilon$		For	
		COMMITTEE OF GRANT THORNTON SERVE AS OUR INDEPENDENT	ON			
	LLI IO	JEK (E AS OUK HIDEI ENDENI				

### REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.

COUTCO	WILDLEGALE CODDOD ATT	ONT
COSTCO	WHOLESALE CORPORATION	UN

Security		22160K105 COST		Meeting Type Meeting Date	Annual 29-Jan-2015
ISIN		US22160K1051		Agenda	934112309 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECT	OR	Manager	ment	-
		EFFREY H. BROTMAN		For	For
		DANIEL J. EVANS		For	For
		RICHARD A. GALANTI		For	For
		EFFREY S. RAIKES		For	For
		AMES D. SINEGAL		For	For
2.		CATION OF SELECTION OF	Manager	ment For	For
		NDENT AUDITORS.			
3.		VAL, ON AN ADVISORY BASIS, OF	Manager	mentFor	For
		TIVE COMPENSATION.			
4.		END AND RESTATE THE COMPANY'S	Managai	ment For	For
		RESTATED STOCK INCENTIVE PLAN END THE ARTICLES OF			
5A.		PORATION TO REDUCE VOTING	Managa	mant Ear	For
JA.		ARD FOR REMOVAL OF DIRECTORS.	Manager	mentroi	1.01
		END THE ARTICLES OF	•		
		PORATION TO REDUCE VOTING			
5B.		ARD FOR AMENDING THE ARTICLE	Manager	ment For	For
02.		IG WITH REMOVAL OF DIRECTORS	1/14/14/50/		1 01
	FOR CA				
		HOLDER PROPOSAL TO REGULATE	<b>C1</b> 1 :		
6.		OR TENURE.	Shareho	lder Against	For
MONS	ANTO CO	OMPANY			
Security	y	61166W101		Meeting Type	Annual
Ticker	Symbol	MON		Meeting Date	30-Jan-2015
ISIN		US61166W1018		Agenda	934110064 -
15111		C501100 W 1010		Agenda	Management
Item	Proposal		Proposed	Vote	For/Against
	-		by		Management
1A.	BOYCE	ON OF DIRECTOR: GREGORY H.	Manager	mentFor	For
1B.		ON OF DIRECTOR: JANICE L. FIELDS	Manager	mentFor	For
1C.		ON OF DIRECTOR: HUGH GRANT	Manager		For
1D.		ON OF DIRECTOR: LAURA K. IPSEN	Manager		For
1E.		ON OF DIRECTOR: MARCOS M. LUTZ	Z Managei	mentFor	For
1F.		ON OF DIRECTOR: C. STEVEN	Manager	ment For	For
-	MCMIL			<del>-</del>	-
1G.		ON OF DIRECTOR: WILLIAM U.	Manager	mentFor	For
	PARFET				Eam
1H.			Manager	IIICIII FUI	For

	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.					
1I.	ELECTION OF DIRECTOR: ROBERT J. STEVENS RATIFY THE APPOINTMENT OF DELOITTE		Managemo	ent For	For	
	& RATIFY THE APPOINTMENT OF DELOTITE					
2.	TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.		Managemo	entFor	For	
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.		Managem	entFor	For	
4.	SHAREOWNER PROPOSAL: LOBBYING REPORT.		Sharehold	er Against	For	
5.	SHAREOWNER PROPOSAL: SHAREOWNER PROXY ACCESS.		Sharehold	er Against	For	
6.	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.		Sharehold	er Against	For	
	N FOODS, INC.					
Security Ticker	y 902494103 Symbol TSN			Meeting Type Meeting Date	Annual 30-Jan-2015	
ISIN	US9024941034			Agenda	934111890 - Managemen	
Item	Proposal	Pro by	posed	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: JOHN TYSON	•	Managem	ent For	For	
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER		Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.		Managem	ent For	For	
1D.	ELECTION OF DIRECTOR: JIM KEVER		Managem	entFor	For	
1E.	ELECTION OF DIRECTOR: KEVIN M.		Managem	ent For	For	
	MCNAMARA					
1F. 1G.	ELECTION OF DIRECTOR: BRAD T. SAUER ELECTION OF DIRECTOR: DONNIE SMITH		Managemo Managemo		For For	
	ELECTION OF DIRECTOR: ROBERT					
1H.	THURBER		Managem	ent For	For	
1I.	ELECTION OF DIRECTOR: BARBARA A. TYSON		Management For		For	
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING OCTOBER 3, 2015		Management For		For	
3.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 1 DESCRIBED IN THE PROXY STATEMENT, II PROPERLY PRESENTED AT THE ANNUAL MEETING	7	Sharehold	er Against	For	

	Edgal I lillig. GABELEI EQUI	1111001	INO TOITINTA	
4.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 2 DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Shareh	nolder Against	For
5.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 3 DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Shareh	nolder Against	For
	WELL AUTOMATION, INC.			
Securit	•		Meeting Type	Annual
Ticker	Symbol ROK		Meeting Date	03-Feb-2015
ISIN	US7739031091		Agenda	934110773 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
A.	DIRECTOR	Manag	gement	
	1 BETTY C. ALEWINE	_	For	For
	2 J. PHILLIP HOLLOMAN		For	For
	3 VERNE G. ISTOCK		For	For
	4 LAWRENCE D. KINGSLEY		For	For
	5 LISA A. PAYNE		For	For
	TO APPROVE THE SELECTION OF DELOITTE	Ξ		
D	& TOUCHE LLP AS THE CORPORATION'S			<b>F</b>
B.	INDEPENDENT REGISTERED PUBLIC	Manag	For	
	ACCOUNTING FIRM.			
	TO APPROVE, ON AN ADVISORY BASIS,			
<b>C</b>	THE	Managaratean		F
C.	COMPENSATION OF THE CORPORATION'S	Manag	gement For	For
	NAMED EXECUTIVE OFFICERS.	~		
	TO APPROVE A MAJORITY VOTE			
D.	STANDARD	Manag	gement For	For
	FOR UNCONTESTED DIRECTOR ELECTIONS	<b>)</b> .		
ARAM	IARK			
Securit	y 03852U106		Meeting Type	Annual
	Symbol ARMK		Meeting Date	03-Feb-2015
ICINI	11002052111060		A ~~~ d~	934116167 -
ISIN	US03852U1060		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
		by		Management
1.	DIRECTOR	Manag	gement	
	1 ERIC J. FOSS		For	For
	2 TODD M. ABBRECHT		For	For
	3 LAWRENCE T. BABBIO, JR.		For	For
	4 DAVID A. BARR		For	For
	5 PIERRE-OLIVIER BECKERS		For	For
	6 LEONARD S. COLEMAN, JR.		For	For
	7 IRENE M. ESTEVES		For	For

	8 DANIEL J. HEINRICH	For	For
	9 SANJEEV MEHRA	For	For
	10 STEPHEN P. MURRAY	For	For
	11 STEPHEN SADOVE	For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP		
	AS THE COMPANY'S INDEPENDENT		
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For
	FOR THE FISCAL YEAR ENDING OCTOBER	-	
	2,		
	2015.		
	TO APPROVE, IN A NON-BINDING		
2	ADVISORY	ManagamantEan	E
3.	VOTE, THE COMPENSATION PAID TO THE	Management For	For
	NAMED EXECUTIVE OFFICERS.		
	TO DETERMINE, IN A NON-BINDING		
	ADVISORY VOTE, WHETHER A		
	NON-BINDING		
4.	STOCKHOLDER VOTE TO APPROVE THE	Management 1 Year	For
	COMPENSATION PAID TO OUR NAMED		
	EXECUTIVE OFFICERS SHOULD OCCUR		
	EVERY ONE, TWO OR THREE YEARS.		
INTER	NATIONAL GAME TECHNOLOGY		
Securit	y 459902102	Meeting Type	Special
Ticker	Symbol IGT	Meeting Date	10-Feb-2015
ISIN	US4599021023	Agenda	934116965 -
15111	05 1377 021 023	7 Igendu	Management
		D 1	T /A : /
Item	Proposal	Proposed Vote	For/Against
		by	Management
	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014,		
	AS AMENDED, BY AND AMONG		
	INTERNATIONAL GAME TECHNOLOGY, A		
	NEVADA CORPORATION, GTECH S.P.A.,		
1.	GTECH CORPORATION (SOLELY WITH	<b>Management For</b>	For
	RESPECT TO SECTION 5.02(A) AND ARTICLE	3	
	VIII), GEORGIA WORLDWIDE PLC AND	_	
	GEORGIA WORLDWIDE CORPORATION (AS		
	AMENDED, THE "MERGER AGREEMENT").		
	TO ADJOURN THE SPECIAL MEETING, IF		
	NECESSARY OR APPROPRIATE, TO SOLICIT		
2.	ADDITIONAL PROXIES IF THERE ARE NOT	Management For	For
	SUFFICIENT VOTES TO APPROVE THE	initingerious of	1 01
	FOREGOING PROPOSAL.		
3.	A NON-BINDING ADVISORY VOTE TO	Management For	For
	APPROVE CERTAIN COMPENSATION		-
	ARRANGEMENTS FOR IGT'S NAMED		
	EXECUTIVE OFFICERS IN CONNECTION		
	WITH THE TRANSACTIONS		
	CONTEMPLATED		

### BY THE MERGER AGREEMENT.

NI A V/IC	BY THE MERGER AGREEMENT. STAR INTERNATIONAL CORPORATION			
Securit			Meeting Type	Annual
	Symbol NAV		Meeting Date	11-Feb-2015
TICKCI	Symbol NAV		Wiceting Date	934113185 -
ISIN	US63934E1082		Agenda	Management
				Management
		Proposed	••	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Managen	nent	C
	1 TROY A. CLARKE	C	For	For
	2 JOHN D. CORRENTI		For	For
	3 MICHAEL N. HAMMES		For	For
	4 VINCENT J. INTRIERI		For	For
	5 JAMES H. KEYES		For	For
	6 GENERAL S.A. MCCHRYSTAL		For	For
	7 SAMUEL J. MERKSAMER		For	For
	8 MARK H. RACHESKY		For	For
	9 MICHAEL F. SIRIGNANO		For	For
	VOTE TO RATIFY THE SELECTION OF KPMO	Ĵ		
2.	LLP AS OUR INDEPENDENT REGISTERED	Managen	nent For	For
	PUBLIC ACCOUNTING FIRM.	C		
2	ADVISORY VOTE ON EXECUTIVE	3.5	. 17	<b>.</b>
3.	COMPENSATION.	Managen	nentFor	For
	VOTE TO AMEND AND RESTATE OUR			
	CERTIFICATE OF INCORPORATION TO			
4.	ELIMINATE A SUPER MAJORITY VOTING	Managen	nent For	For
	PROVISION AND THE NO LONGER	8		
	OUTSTANDING CLASS B COMMON STOCK.			
	VOTE TO AMEND AND RESTATE OUR			
	CERTIFICATE OF INCORPORATION TO			
	ELIMINATE A NUMBER OF PROVISIONS			
5.	THAT	Managen	nent For	For
0.	HAVE EITHER LAPSED BY THEIR TERMS OF	_		101
	WHICH CONCERN CLASSES OF SECURITIES			
	NO LONGER OUTSTANDING.			
LIBER	TY GLOBAL PLC.			
Securit			Meeting Type	Special
	Symbol LBTYA		Meeting Date	25-Feb-2015
				934116268 -
ISIN	GB00B8W67662		Agenda	Management
				8
_		Proposed		For/Against
Item	Proposal	by	Vote	Management
G1.	TO APPROVE THE NEW ARTICLES	Managen	nent For	For
	PROPOSAL, A PROPOSAL TO ADOPT NEW	8		
	ARTICLES OF ASSOCIATION, WHICH WILL			
	CREATE AND AUTHORIZE THE ISSUANCE			
	OF			
	NEW CLASSES OF ORDINARY SHARES,			
	DESIGNATED THE LILAC CLASS A			

	ORDINARY		
	SHARES, THE LILAC CLASS B ORDINARY		
	SHARES AND THE LILAC CLASS C		
	ORDINARY		
	SHARES, WHICH WE COLLECTIVELY REFER		
	TO AS THE LILAC ORDINARY SHARES,		
	WHICH ARE INTENDED TO TRACK THE		
	PERFORMANCE OF OUR OPERATIONS IN		
	LATIN AMERICA AND THE CARIBBEAN		
	(THE LILAC GROUP) AND MAKE CERTAIN		
	CHANGES TO THE TERMS OF OUR(DUE		
	TO SPACE LIMITS, SEE PROXY STATEMENT		
	FOR FULL PROPOSAL).		
	TO APPROVE THE MANAGEMENT POLICIES		
	PROPOSAL, A PROPOSAL TO ADOPT		
	CERTAIN MANAGEMENT POLICIES IN		
G2	RELATION TO, AMONG OTHER THINGS,	M	
G2.	THE	Management For	For
	ALLOCATION OF ASSETS, LIABILITIES AND		
	OPPORTUNITIES BETWEEN THE LILAC		
	GROUP AND THE LIBERTY GLOBAL GROUP.		
	TO APPROVE THE FUTURE		
	CONSOLIDATION/SUB-DIVISION		
	PROPOSAL,		
	A PROPOSAL TO AUTHORIZE THE FUTURE CONSOLIDATION OR SUB-DIVISION OF		
G3.	ANY	Management For	For
	OR ALL SHARES OF THE COMPANY AND TO		
	AMEND OUR NEW ARTICLES OF		
	ASSOCIATION TO REFLECT THAT		
	AUTHORITY.		
	TO APPROVE THE VOTING RIGHTS		
	AMENDMENT PROPOSAL, A PROPOSAL TO		
	APPROVE AN AMENDMENT TO THE		
G4.	PROVISION IN OUR ARTICLES OF	Management Against	Against
04.	ASSOCIATION GOVERNING VOTING ON	Management/Igamst	7 igamst
	THE		
	VARIATION OF RIGHTS ATTACHED TO		
	CLASSES OF OUR SHARES.		
	TO APPROVE THE SHARE BUY-BACK AGREEMENT PROPOSAL, A PROPOSAL TO		
G5.	APPROVE THE FORM OF AGREEMENT	ManagementFor	For
<b>G</b> 5.	PURSUANT TO WHICH WE MAY CONDUCT	Managemention	1.01
	CERTAIN SHARE REPURCHASES.		
	TO APPROVE THE DIRECTOR SECURITIES		
	PURCHASE PROPOSAL A PROPOSAL TO		
G6.	APPROVE CERTAIN ARRANGEMENTS	ManagementFor	For
	RELATING TO PURCHASES OF SECURITIES		
	FROM OUR DIRECTORS.		
G7.		<b>Management For</b>	For

TO APPROVE THE VIRGIN MEDIA SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT TO EMPLOYEES OF OUR SUBSIDIARY VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE OF **SUCH** SHARES. TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION OF THE GENERAL MEETING (INCLUDING, 1A. Management For For WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY SHARES AS A RESULT OF SUCH ADOPTION). TO APPROVE THE CLASS A VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO 2A. RESOLUTION 4 OF THE GENERAL MEETING Management Against Against (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS A ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT). LIBERTY GLOBAL PLC. Security G5480U120 Meeting Type Special Ticker Symbol Meeting Date 25-Feb-2015 LBTYK 934116662 -**ISIN** GB00B8W67B19 Agenda Management **Proposed** For/Against Item Proposal Vote Management by 1C. TO APPROVE THE CLASS C ARTICLES For Management For PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS C ORDINARY SHARES AS A RESULT OF SUCH

	Eugai Filling. GABELLI EQUIT	יווווסטחוז	C - FUIII IN-FX	
2C.	ADOPTION). TO APPROVE THE CLASS C VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT). E & COMPANY		nent Against	Against
Securit			Meeting Type	Annual
	Symbol DE		Meeting Date	25-Feb-2015
ISIN	US2441991054		Agenda	934117474 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Managen	nentFor	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Managen	nentFor	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Managen	nentFor	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Managen	nentFor	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Managen	nent For	For
1F.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNS	Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Managen	nent For	For
1H.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Managen	nentFor	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Managen	nentFor	For
1J.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Managen	nentFor	For
1K.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Managen	nentFor	For
1L.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Managen	nentFor	For
2.	APPROVAL OF BYLAW AMENDMENT TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS	Managen	nent For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Managen	nent For	For
4.	AMENDMENT TO THE JOHN DEERE OMNIBUS EQUITY AND INCENTIVE PLAN RE-APPROVAL OF THE JOHN DEERE	Managen	nent For	For
5.	SHORT- TERM INCENTIVE BONUS PLAN	Managen	nent For	For

6.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015 O CORPORATION	Managen	nent For	For
Securit			Meeting Type Meeting Date	Special 26-Feb-2015
ISIN	US12561W1053		Agenda	934119264 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014 (THE "MERGER AGREEMENT"), AMONG CLECO CORPORATION ("CLECO"), COMO 1 L.P., A DELAWARE LIMITED PARTNERSHIP ("PARENT"), AND COMO 3 INC., A LOUISIANA CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Managem	nent For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF CLECO IN CONNECTION WITH THE COMPLETION OF THE MERGER.  TO APPROVE AN ADJOURNMENT OF THE	Managem	nent For	For
3.	SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT.	Managem	nent For	For
Securit	RTIS AG ry 66987V109 Symbol NVS		Meeting Type Meeting Date	Annual 27-Feb-2015
ISIN	US66987V1098		Agenda	934123681 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP	Managem	EIII POF	For

	CONSOLIDATED FINANCIAL STATEMENTS		
	FOR THE 2014 FINANCIAL YEAR		
2	DISCHARGE FROM LIABILITY OF THE	ManagamantEan	F.,,
2.	MEMBERS OF THE BOARD OF DIRECTORS	Management For	For
	AND THE EXECUTIVE COMMITTEE		
2	APPROPRIATION OF AVAILABLE EARNINGS	ManagamantEan	F.,,
3.	OF NOVARTIS AG AS PER BALANCE SHEET	Management For	For
4	AND DECLARATION OF DIVIDEND REDUCTION OF SHARE CAPITAL	ManagamantEan	F.,,
4.		Management For	For
5.	REVISION OF THE ARTICLES OF INCORPORATION	Management Abstain	Against
	VOTES ON COMPENSATION FOR THE		
	MEMBERS OF THE BOARD OF DIRECTORS		
	AND THE EXECUTIVE COMMITTEE:		
	BINDING		
6A.	VOTE ON TOTAL COMPENSATION FOR	Management For	For
UA.	MEMBERS OF THE BOARD OF DIRECTORS	Wanagement of	1.01
	FROM THE 2015 ANNUAL GENERAL		
	MEETING		
	TO THE 2016 ANNUAL GENERAL MEETING		
	VOTES ON COMPENSATION FOR THE		
	MEMBERS OF THE BOARD OF DIRECTORS		
	AND THE EXECUTIVE COMMITTEE:		
6B.	BINDING	Management For	For
OD.	VOTE ON TOTAL COMPENSATION FOR	Wanagement of	1 01
	MEMBERS OF THE EXECUTIVE COMMITTEE		
	FOR THE NEXT FINANCIAL YEAR, I.E. 2016		
	VOTES ON COMPENSATION FOR THE		
	MEMBERS OF THE BOARD OF DIRECTORS		
6C.	AND THE EXECUTIVE COMMITTEE:	Management For	For
	ADVISORY VOTE ON THE 2014		
	COMPENSATION REPORT		
	RE-ELECTION OF JOERG REINHARDT, PH.D.,		
7A.	AND RE-ELECTION AS CHAIRMAN OF THE	ManagementFor	For
	BOARD OF DIRECTORS (IN A SINGLE VOTE)	C	
7B.	RE-ELECTION OF DIMITRI AZAR, M.D.	ManagementFor	For
7C.	RE-ELECTION OF VERENA A. BRINER, M.D.	Management For	For
7D.	RE-ELECTION OF SRIKANT DATAR, PH.D.	Management For	For
7E.	RE-ELECTION OF ANN FUDGE	Management For	For
7F.	RE-ELECTION OF PIERRE LANDOLT, PH.D.	Management For	For
7G.	RE-ELECTION OF ANDREAS VON PLANTA,	Management For	For
/U.	PH.D.	Wanagement of	1.01
7H.	RE-ELECTION OF CHARLES L. SAWYERS,	Management For	For
/11.	M.D.		1 01
7I.	RE-ELECTION OF ENRICO VANNI, PH.D.	Management For	For
7J.	RE-ELECTION OF WILLIAM T. WINTERS	Management For	For
7K.	ELECTION OF NANCY C. ANDREWS, M.D.,	Management For	For
	PH.D.		
8A.	RE-ELECTION OF SRIKANT DATAR, PH.D.,	Management For	For
	AS		
	MEMBER OF THE COMPENSATION		

	3 3			
	COMMITTEE			
8B.	RE-ELECTION OF ANN FUDGE AS MEMBER	Manage	ementFor	For
02.	OF THE COMPENSATION COMMITTEE	_		101
0.0	RE-ELECTION OF ENRICO VANNI, PH.D., AS		4E	Г
8C.	MEMBER OF THE COMPENSATION	Manage	ementFor	For
	COMMITTEE ELECTION OF WILLIAM T. WINTERS AS			
8D.	MEMBER OF THE COMPENSATION	Manage	ementFor	For
OD.	COMMITTEE	Manage	menti oi	101
_	RE-ELECTION OF THE STATUTORY		_	_
9.	AUDITOR	Manage	ement For	For
10	RE-ELECTION OF THE INDEPENDENT	3.6	4.P.	
10.	PROXY	Manage	ementFor	For
	P58679L INSTRUCTIONS IN CASE OF			
	ALTERNATIVE MOTIONS UNDER THE			
	AGENDA ITEMS PUBLISHED IN THE NOTICE	Ξ		
	OF ANNUAL GENERAL MEETING, AND/OR			
	OF			
	MOTIONS RELATING TO ADDITIONAL			
	AGENDA ITEMS ACCORDING TO ARTICLE			
	700 PARAGRAPH 3 OF THE SWISS CODE OF			
	OBLIGATIONS IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN	r		
11.	THE NOTICE OF ANNUAL GENERAL	Manage	ement Abstain	
	MEETING			
	AND/OR MOTIONS RELATING TO			
	ADDITIONAL AGENDA ITEMS ACCORDING			
	TO			
	ARTICLE 700 PARAGRAPH 3 OF THE SWISS			
	CODE OF OBLIGATIONS ARE PROPOSED AT			
	THE ANNUAL GENERAL (DUE TO SPACE			
	LIMITS, SEE PROXY MATERIAL FOR FULL			
	PROPOSAL)			
	LITY HOMES, INC.			
Securit	•		Meeting Type	Annual
Ticker	Symbol NOBH		Meeting Date	27-Feb-2015
ISIN	US6548921088		Agenda	934124885 -
			-	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manage	ement	1viunugement
	1 TERRY E. TREXLER	1/14/14/95	For	For
	2 THOMAS W. TREXLER		For	For
	3 RICHARD C. BARBERIE		For	For
	4 ROBERT P. HOLLIDAY		For	For
	5 ROBERT P. SALTSMAN		For	For
TE CO	NNECTIVITY LTD			
Securit	•		Meeting Type	Annual
	Symbol TEL		Meeting Date	03-Mar-2015
ISIN	CH0102993182		Agenda	

934118705 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU		agement For	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Mana	agement For	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Mana	ngement For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Mana	ngement For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Mana	ngement For	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Mana	ngement For	For
1G.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Mana	agement For	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Mana	ngement For	For
1I.	ELECTION OF DIRECTOR: DAVID P. STEINER	Mana	ngement For	For
1J.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Mana	agement For	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Mana	agement For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBER OF THE	Mana	ngement For	For
3A.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER OF THE	Mana	ngement For	For
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER OF THE	Mana	ngement For	For
3C.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DAVID P. STEINER TO ELECT THE INDIVIDUAL MEMBER OF THE	Mana	ngement For	For
3D.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VALSCOTER		ngement For	For
4.	TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD.	& Mana	ngement For	For

	IF DR. GRUNDLER IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2016 ANNUAL		
	MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING TO APPROVE THE 2014 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE		
5.1	STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED	Management For	For
5.2	SEPTEMBER 26, 2014) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD.	Management For	For
	FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE	, and the second	
5.3	CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 TO RELEASE THE MEMBERS OF THE	Management For	For
6.	BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED	Management For	For
7.1	SEPTEMBER 26, 2014 TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	Management For	For
7.2	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management For	For
7.3	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management For	For
8.	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING ELECTIONS AND CERTAIN OTHER MATTERS	Management For	For
9.	CENTEN OTHER MATTERS	Management For	For

	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT OF TE CONNECTIVITY LTD., AND CERTAIN OTHER		
	MATTERS TO APPROVE AN AMENDMENT TO THE		
	ARTICLES OF ASSOCIATION OF TE		
10.	CONNECTIVITY LTD. REGARDING THE	ManagementFor	For
10.	VOTE	Management of	101
	STANDARD FOR SHAREHOLDER		
	RESOLUTIONS AND ELECTIONS TO APPROVE AN AMENDMENT TO THE		
	ARTICLES OF ASSOCIATION OF TE		
	CONNECTIVITY LTD. REGARDING THE		
	APPLICABLE VOTE STANDARD FOR		
11.	CONTESTED ELECTIONS OF DIRECTORS,	ManagementFor	For
	THE CHAIRPERSON OF THE BOARD AND THE MEMBERS OF THE MANAGEMENT		
	DEVELOPMENT AND COMPENSATION		
	COMMITTEE		
12.	AN ADVISORY VOTE TO APPROVE	ManagementFor	For
12.	EXECUTIVE COMPENSATION	Wanagementro	1.01
	A BINDING VOTE TO APPROVE FISCAL		
13.	YEAR 2016 MAXIMUM AGGREGATE	Management For	For
15.	COMPENSATION AMOUNT FOR EXECUTIVE	Management of	1 01
	MANAGEMENT		
	A BINDING VOTE TO APPROVE FISCAL		
1.4	YEAR	M 4F	Г
14.	2016 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD	Management For	For
	OF DIRECTORS		
	TO APPROVE THE CARRYFORWARD OF		
15.	UNAPPROPRIATED ACCUMULATED	Management For	For
	EARNINGS AT SEPTEMBER 26, 2014		
	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.32 PER		
	ISSUED SHARE TO BE PAID IN FOUR EQUAL		
	QUARTERLY INSTALLMENTS OF \$0.33		
16.	STARTING WITH THE THIRD FISCAL	<b>Management For</b>	For
	QUARTER OF 2015 AND ENDING IN THE		
	SECOND FISCAL QUARTER OF 2016 PURSUANT TO THE TERMS OF THE		
	DIVIDEND RESOLUTION		
17.		Management Against	Against
		-	

	3			
	TO APPROVE A RENEWAL OF AUTHORIZEI	)		
	CAPITAL AND RELATED AMENDMENT TO			
	THE ARTICLES OF ASSOCIATION OF TE			
	CONNECTIVITY LTD			
	TO APPROVE A REDUCTION OF SHARE			
	CAPITAL FOR SHARES ACQUIRED UNDER			
	TE			
	CONNECTIVITY'S SHARE REPURCHASE		_	_
18.	PROGRAM AND RELATED AMENDMENTS	Managen	nent For	For
	TO			
	THE ARTICLES OF ASSOCIATION OF TE			
	CONNECTIVITY LTD			
10	TO APPROVE ANY ADJOURNMENTS OR	3.6	. 17	
19.	POSTPONEMENTS OF THE MEETING	Managen	nent For	For
GREII				
Securi			Meeting Type	Annual
	Symbol GEFB		Meeting Date	03-Mar-2015
				934119909 -
ISIN	US3976242061		Agenda	Management
т.	D 1	Proposed	<b>3</b> 7	For/Against
Item	Proposal	by	Vote	Management
I	DIRECTOR	Managen	nent	_
	1 VICKI L. AVRIL		For	For
	2 BRUCE A. EDWARDS		For	For
	3 MARK A. EMKES		For	For
	4 JOHN F. FINN		For	For
	5 DAVID B. FISCHER		For	For
	6 MICHAEL J. GASSER		For	For
	7 DANIEL J. GUNSETT		For	For
	8 JUDITH D. HOOK		For	For
	9 JOHN W. MCNAMARA		For	For
	10 PATRICK J. NORTON		For	For
	PROPOSAL TO AMEND MATERIAL TERMS			
	OF			
II	THE 2001 MANAGEMENT EQUITY	Managen	nent For	For
	INCENTIVE			
	AND COMPENSATION PLAN			
TE CC	ONNECTIVITY LTD			
Securi	ty H84989104		Meeting Type	Annual
Ticker	Symbol TEL		Meeting Date	03-Mar-2015
ISIN	CH0102993182		Agenda	934126803 -
15111	C110102993102		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
100111		by	, 010	Management
1A.	ELECTION OF DIRECTOR: PIERRE R.	Managen	nent For	For
	BRONDEAU	1.141145011		2 02
1B.	ELECTION OF DIRECTOR: JUERGEN W.	Managen	nent For	For
	GROMER	_		
1C.		Managen	nent For	For

	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY		
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	ManagementFor	For
1E.	ELECTION OF DIRECTOR: YONG NAM	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DANIEL J.	Management For	For
11'.	PHELAN	Managemention	1.01
1G.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	<b>Management For</b>	For
1I.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management For	For
1J.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2	TO ELECT THOMAS J. LYNCH AS THE	ManagamantFar	Eom
2.	CHAIRMAN OF THE BOARD OF DIRECTORS	Management For	For
	TO ELECT THE INDIVIDUAL MEMBER OF THE		
3A.	MANAGEMENT DEVELOPMENT AND	ManagementFor	For
	COMPENSATION COMMITTEE: DANIEL J. PHELAN		
	TO ELECT THE INDIVIDUAL MEMBER OF		
	THE		
3B.	MANAGEMENT DEVELOPMENT AND	Management For	For
	COMPENSATION COMMITTEE: PAULA A.		
	SNEED TO ELECT THE INDIVIDUAL MEMBER OF		
	TO ELECT THE INDIVIDUAL MEMBER OF THE		
3C.	MANAGEMENT DEVELOPMENT AND	ManagementFor	For
	COMPENSATION COMMITTEE: DAVID P. STEINER	inimigenioni or	1 01
	TO ELECT THE INDIVIDUAL MEMBER OF		
	THE		
3D.	MANAGEMENT DEVELOPMENT AND	<b>Management For</b>	For
	COMPENSATION COMMITTEE: JOHN C. VAN		
	SCOTER		
	TO ELECT DR. JVO GRUNDLER, OF ERNST &		
	YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG		
	LTD.		
	IF DR. GRUNDLER IS UNABLE TO SERVE AT		
4.	THE RELEVANT MEETING, AS THE	ManagementFor	For
	INDEPENDENT PROXY AT THE 2016	C	
	ANNUAL		
	MEETING OF TE CONNECTIVITY AND ANY		
	SHAREHOLDER MEETING THAT MAY BE		
5.1	HELD PRIOR TO THAT MEETING TO APPROVE THE 2014 ANNUAL REPORT OF	ManagamantFor	For
J.1	TE CONNECTIVITY LTD. (EXCLUDING THE	Management For	FOI

	STATUTORY FINANCIAL STATEMENTS FOR		
	THE FISCAL YEAR ENDED SEPTEMBER 26,		
	2014 AND THE CONSOLIDATED FINANCIAL		
	STATEMENTS FOR THE FISCAL YEAR		
	ENDED		
	SEPTEMBER 26, 2014)		
	TO APPROVE THE STATUTORY FINANCIAL		
<i>5</i> 0	STATEMENTS OF TE CONNECTIVITY LTD.	M . T	<b>.</b>
5.2	FOR THE FISCAL YEAR ENDED SEPTEMBER	Management For	For
	26, 2014		
	TO APPROVE THE CONSOLIDATED		
	FINANCIAL STATEMENTS OF TE		
5.3	CONNECTIVITY LTD. FOR THE FISCAL	Management For	For
	YEAR		
	ENDED SEPTEMBER 26, 2014		
	TO RELEASE THE MEMBERS OF THE		
	BOARD		
6	OF DIRECTORS AND EXECUTIVE OFFICERS	ManagamantFor	For
6.	OF TE CONNECTIVITY FOR ACTIVITIES	Management For	For
	DURING THE FISCAL YEAR ENDED		
	SEPTEMBER 26, 2014		
	TO ELECT DELOITTE & TOUCHE LLP AS TE		
7.1	CONNECTIVITY'S INDEPENDENT	ManagementFor	For
7.1	REGISTERED PUBLIC ACCOUNTING FIRM	Managemention	1.01
	FOR FISCAL YEAR 2015		
	TO ELECT DELOITTE AG, ZURICH,		
	SWITZERLAND, AS TE CONNECTIVITY'S		
7.2	SWISS REGISTERED AUDITOR UNTIL THE	Management For	For
	NEXT ANNUAL GENERAL MEETING OF TE		
	CONNECTIVITY		
	TO ELECT PRICEWATERHOUSECOOPERS		
<b>7</b> .0	AG, ZURICH, SWITZERLAND, AS TE	<b>3</b> 6	
7.3	CONNECTIVITY'S SPECIAL AUDITOR UNTIL	Management For	For
	THE NEXT ANNUAL GENERAL MEETING OF		
	TE CONNECTIVITY		
	TO APPROVE AMENDMENTS TO THE		
	ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT		
8.		Management For	For
	REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING ELECTIONS AND		
	CERTAIN OTHER MATTERS		
9.	TO APPROVE AMENDMENTS TO THE	ManagementFor	For
٦.	ARTICLES OF ASSOCIATION OF TE	Managemention	1.01
	CONNECTIVITY LTD. TO IMPLEMENT		
	REQUIREMENTS UNDER THE SWISS		
	ORDINANCE REGARDING THE		
	COMPENSATION OF MEMBERS OF THE		
	BOARD OF DIRECTORS AND THE		
	EXECUTIVE MANAGEMENT OF TE		
	CONNECTIVITY LTD., AND CERTAIN		
	OTHER		

	MATTERS TO APPROVE AN AMENDMENT TO THE		
	ARTICLES OF ASSOCIATION OF TE		
	CONNECTIVITY LTD. REGARDING THE		
10.	VOTE	Management For	For
	STANDARD FOR SHAREHOLDER		
	RESOLUTIONS AND ELECTIONS		
	TO APPROVE AN AMENDMENT TO THE		
	ARTICLES OF ASSOCIATION OF TE		
	CONNECTIVITY LTD. REGARDING THE		
	APPLICABLE VOTE STANDARD FOR		
11.	CONTESTED ELECTIONS OF DIRECTORS,	Management For	For
	THE CHAIRPERSON OF THE BOARD AND		
	THE MEMBERS OF THE MANAGEMENT		
	DEVELOPMENT AND COMPENSATION		
	COMMITTEE		
12.	AN ADVISORY VOTE TO APPROVE	ManagamantFor	For
12.	EXECUTIVE COMPENSATION	Management For	гог
	A BINDING VOTE TO APPROVE FISCAL		
	YEAR		
13.	2016 MAXIMUM AGGREGATE	Management For	For
	COMPENSATION AMOUNT FOR EXECUTIVE		
	MANAGEMENT		
	A BINDING VOTE TO APPROVE FISCAL		
1.4	YEAR	. T	
14.	2016 MAXIMUM AGGREGATE	Management For	For
	COMPENSATION AMOUNT FOR THE BOARD		
	OF DIRECTORS TO APPROVE THE CARRYFORWARD OF		
15.	UNAPPROPRIATED ACCUMULATED	ManagementFor	For
13.	EARNINGS AT SEPTEMBER 26, 2014	ManagementFor	гог
	TO APPROVE A DIVIDEND PAYMENT TO		
	SHAREHOLDERS EQUAL TO \$1.32 PER		
	ISSUED SHARE TO BE PAID IN FOUR EQUAL		
	QUARTERLY INSTALLMENTS OF \$0.33		
16.	STARTING WITH THE THIRD FISCAL	Management For	For
10.	QUARTER OF 2015 AND ENDING IN THE	1124114941141111 01	1 01
	SECOND FISCAL QUARTER OF 2016		
	PURSUANT TO THE TERMS OF THE		
	DIVIDEND RESOLUTION		
	TO APPROVE A RENEWAL OF AUTHORIZED		
17	CAPITAL AND RELATED AMENDMENT TO	Managamant Against	Against
17.	THE ARTICLES OF ASSOCIATION OF TE	Management Against	Against
	CONNECTIVITY LTD		
18.	TO APPROVE A REDUCTION OF SHARE	ManagementFor	For
	CAPITAL FOR SHARES ACQUIRED UNDER		
	TE		
	CONNECTIVITY'S SHARE REPURCHASE		
	PROGRAM AND RELATED AMENDMENTS		
	TO		
	THE ARTICLES OF ASSOCIATION OF TE		

**CONNECTIVITY LTD** TO APPROVE ANY ADJOURNMENTS OR 19. Management For For POSTPONEMENTS OF THE MEETING TYCO INTERNATIONAL PLC G91442106 Meeting Type Security Annual Ticker Symbol **TYC** Meeting Date 04-Mar-2015 934118248 -**ISIN** IE00BQRQXQ92 Agenda Management Proposed For/Against Item Proposal Vote by Management ELECTION OF DIRECTOR: EDWARD D. 1A. Management For For **BREEN** ELECTION OF DIRECTOR: HERMAN E. 1B. Management For For **BULLS** ELECTION OF DIRECTOR: MICHAEL E. 1C. Management For For **DANIELS** ELECTION OF DIRECTOR: FRANK M. 1D. Management For For DRENDEL ELECTION OF DIRECTOR: BRIAN 1E. Management For For **DUPERREAULT** 1F. ELECTION OF DIRECTOR: RAJIV L. GUPTA For Management For ELECTION OF DIRECTOR: GEORGE R. 1G. Management For For **OLIVER** ELECTION OF DIRECTOR: BRENDAN R. 1H. Management For For O'NEILL ELECTION OF DIRECTOR: JURGEN 1I. Management For For **TINGGREN** ELECTION OF DIRECTOR: SANDRA S. 1J. Management For For WIJNBERG 1K. ELECTION OF DIRECTOR: R. DAVID YOST Management For For TO RATIFY THE APPOINTMENT OF DELOITTE 2.A Management For For & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY. TO AUTHORIZE THE AUDIT COMMITTEE OF 2.B THE BOARD OF DIRECTORS TO SET THE Management For For AUDITORS' REMUNERATION. TO AUTHORIZE THE COMPANY AND/OR ANY 3. SUBSIDIARY OF THE COMPANY TO MAKE Management For For MARKET PURCHASES OF COMPANY SHARES. TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE S4. Management For For SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION). 5. TO APPROVE, IN A NON-BINDING Management For For

**ADVISORY** 

**NAMED** 

VOTE, THE COMPENSATION OF THE

#### EXECUTIVE OFFICERS.

TΛ	NII	$\mathbf{D}^{\mathbf{A}}$	UE	D `	INI	$\overline{}$
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LAND	OAUER, IN	VC.				
Securi	•	51476K103			Meeting Type	Annual
Ticker	Symbol	LDR			Meeting Date	06-Mar-2015
ISIN		US51476K1034			Agenda	934124924 - Management
Item	Proposa	l	Pro by	oposed	Vote	For/Against Management
1A.	ELECT: MITCH	ON OF DIRECTOR: STEPHEN C. ELL		Manager	mentFor	For
1B.	ELECTI WHITE	ON OF DIRECTOR: THOMAS M.		Manager	mentFor	For
2.	PRICEV INDEPI ACCOU	TIFY THE APPOINTMENT OF VATERHOUSECOOPERS LLP AS TH ENDENT REGISTERED PUBLIC INTING FIRM OF THE COMPANY FO SCAL YEAR ENDING SEPTEMBER 3	OR	Manager	ment For	For
3.	CERTIF LANDA	PROVE AN AMENDMENT TO THE FICATE OF INCORPORATION OF LUER, INC. TO DECLASSIFY THE OF DIRECTORS.		Manager	ment For	For
4.	VOTE,	ROVE, BY NON-BINDING ADVISOI EXECUTIVE COMPENSATION.	RY	Manager	mentFor	For
	VIS PLC					
Securi		G0083B108			Meeting Type	Special
Ticker	Symbol	ACT			Meeting Date	10-Mar-2015
ISIN		IE00BD1NQJ95			Agenda	934122499 - Management
Item	SHARE	I VING THE ISSUANCE OF ORDINAR S PURSUANT TO THE AGREEMENT LAN OF MERGER, DATED	by Y	oposed	Vote	For/Against Management
	NOVEN					

Management For

Management For

For

For

1. 16, 2014, AMONG ACTAVIS PLC ("ACTAVIS"),

AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "ACTAVIS SHARE

ISSUANCE PROPOSAL").

2. APPROVING ANY MOTION TO ADJOURN

THE

ACTAVIS EXTRAORDINARY GENERAL MEETING (THE "ACTAVIS EGM"), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF

# THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL.

ΑI	IJ	$\overline{R}$	GA	N	INC.	
$\Delta$ L		71/	$\Box \Box$	. r t	mv.	

Securit	RGAN, IN y Symbol	018490102 AGN			Meeting Type Meeting Date	Special 10-Mar-2015
ISIN		US0184901025			Agenda	934122502 - Management
Item	Proposal		by	posed	Vote	For/Against Management
1	MERGE 2014, AS TO TIME AND AN ACQUIS (THE	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF NOVEMBER 16, IT MAY BE AMENDED FROM TIME (THE "MERGER AGREEMENT"), BY MONG ACTAVIS PLC, AVOCADO SITION INC. AND ALLERGAN, INC.		Managem	ent For	For
2	TO APPI MEETIN IF NECESS ADDITION	ROVE THE ADJOURNMENT OF THE IG TO ANOTHER DATE AND PLACE SARY OR APPROPRIATE TO SOLICIT ONAL VOTES IN FAVOR OF THE R PROPOSAL.		Managem	ent For	For
3	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO ALLERGAN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.		) Manage		ent For	For
		EL GAS COMPANY				
Securit Ticker	y Symbol	636180101 NFG			Meeting Type Meeting Date	Annual 12-Mar-2015
ISIN		US6361801011			Agenda	934120279 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT 1 F	OR PHILIP C. ACKERMAN		Managem	ent For	For
		STEPHEN E. EWING			For	For
2.		CATION OF BY-LAW		Managem	ent Against	Against
3.		ORY APPROVAL OF NAMED		Managem	ent For	For
4.	AMEND 2010 EQ	TIVE OFFICER COMPENSATION MENT AND REAPPROVAL OF THE UITY COMPENSATION PLAN CATION OF THE APPOINTMENT OF		Managem		For
5.	PRICEW COMPA	VATERHOUSECOOPERS LLP AS THE NY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL		Managem	ent For	For

6.	A STOCKHOLDER PROPOSAL TO SPIN OFF THE COMPANY'S UTILITY A STOCKHOLDER PROPOSAL TO ADD			Sharehold	ler For	Against
7.	GENDER IDENTITY AND EXPRESSION TO OUR NON-DISCRIMINATION POLICY			Sharehold	ler Against	For
VIACO	OM INC.					
Securit		92553P102			Meeting Type	Annual
	Symbol	VIA			Meeting Date	16-Mar-2015
	•				C	934121790 -
ISIN		US92553P1021			Agenda	Management
Item	Proposa	1		posed	Vote	For/Against
	-		by			Management
1.	DIREC'			Managem		
		GEORGE S. ABRAMS			For	For
		PHILIPPE P. DAUMAN			For	For
		THOMAS E. DOOLEY			For	For
		C. FALCONE SORRELL			For	For
	5	ROBERT K. KRAFT			For	For
	6	BLYTHE J. MCGARVIE			For	For
	7	DEBORAH NORVILLE			For	For
	8	CHARLES E. PHILLIPS, JR			For	For
	9	SHARI REDSTONE			For	For
	10	SUMNER M. REDSTONE			For	For
	11	FREDERIC V. SALERNO			For	For
	12	WILLIAM SCHWARTZ			For	For
	THE A	PPROVAL OF THE VIACOM INC. 2016				
2.	LONG-	TERM MANAGEMENT INCENTIVE		Managem	ent Against	Against
	PLAN.					-
	THE A	PPROVAL OF THE VIACOM INC. 2011				
2	RSU PI	LAN FOR OUTSIDE DIRECTORS, AS		3.6	4 <b>.</b>	
3.		DED AND RESTATED EFFECTIVE		Managem	entFor	For
	JANUA	ARY 1, 2016.				
		ATIFICATION OF THE APPOINTMENT				
		CEWATERHOUSECOOPERS LLP TO			_	_
4.		AS INDEPENDENT AUDITOR OF		Managem	entFor	For
		M INC. FOR FISCAL YEAR 2015.				
THE A		PORATION				
Securit		00101J106			Meeting Type	Annual
	Symbol	ADT			Meeting Date	17-Mar-2015
	5,111001					934121156 -
ISIN		US00101J1060			Agenda	Management
						1/14/14/84/114/14
Item	Proposa	.1	Proj by	posed	Vote	For/Against Management
1A.	ELECT COLLI	ION OF DIRECTOR: THOMAS		Managem	entFor	For
1B.		ION OF DIRECTOR: RICHARD DALY		Managem	ent For	For
1C.	ELECT	ION OF DIRECTOR: TIMOTHY		Managem		For
	DONA	HUE				
1D.				Managem	ent For	For

	ELECTI DUTKO	ON OF DIRECTOR: ROBERT				
1E.		ON OF DIRECTOR: BRUCE GORDON		Managem	entFor	For
1F.	ELECTI	ON OF DIRECTOR: NAREN		Managem		For
1Γ.	GURSA			Managem	entroi	гог
1G.	ELECTI HELLER	ON OF DIRECTOR: BRIDGETTE		Managem	entFor	For
1H.		ON OF DIRECTOR: KATHLEEN HYLE		Managem	entFor	For
1I.	ELECTI HYLEN	ON OF DIRECTOR: CHRISTOPHER		Managem	ent For	For
		IFY THE APPOINTMENT OF				
	DELOIT					
2.		CHE LLP AS ADT'S INDEPENDENT		Managem	entFor	For
		ERED PUBLIC ACCOUNTING FIRM				
		CAL YEAR 2015. ROVE, IN A NON-BINDING VOTE,				
	THE	ROVE, IN A NON-BINDING VOTE,				
3.		NSATION OF ADT'S NAMED		Managem	entFor	For
		ΓIVE OFFICERS.				
OMNO	VA SOLU	JTIONS INC.				
Securit	•	682129101			Meeting Type	Annual
Ticker	Symbol	OMN			Meeting Date	19-Mar-2015
ISIN		US6821291019			Agenda	934128388 - Management
_			Prop	osed	••	For/Against
Item	Proposal		by		Vote	Management
1.	DIRECT	OR		Managem	ent	
		KEVIN M. MCMULLEN*			For	For
		LARRY B. PORCELLATO*			For	For
		ROBERT A. STEFANKO*			For	For
		ANET PLAUT GIESSELMAN*			For	For
		OSEPH M. GINGO\$			For	For
		AMES A. MITAROTONDA\$			For	For
		CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S				
2.	CKINOL	X TOUNG LLP AS THE COMPANTS				
∠.		NIDENT RECISTERED DURI IC		Managam	ent For	For
	INDEPE	NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR		Managem	entFor	For
	INDEPE ACCOU	NTING FIRM FOR THE FISCAL YEAR		Managem	entFor	For
	INDEPE ACCOU ENDING	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015.		Managem	ent For	For
3.	INDEPE ACCOU ENDING AN ADV	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE				
3.	INDEPE ACCOU ENDING AN ADV COMPE	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015.		Managem Managem		For
	INDEPE ACCOU ENDING AN ADV COMPE EXECU	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S				
	INDEPE ACCOU ENDING AN ADV COMPE EXECU NTO ECC	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S FIVE OFFICERS.				
FOME: Securit	INDEPE ACCOU ENDING AN ADV COMPE EXECU NTO ECC	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S FIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV			ent For	For Annual 19-Mar-2015
FOME: Securit	INDEPE ACCOU ENDING AN ADV COMPE EXECU NTO ECC	NTING FIRM FOR THE FISCAL YEAR ON NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S FIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV 344419106			entFor  Meeting Type	For Annual
FOME Security Ticker ISIN	INDEPE ACCOU ENDING AN ADV COMPE EXECU NTO ECC y Symbol	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S FIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV 344419106 FMX		Managem	ent For  Meeting Type  Meeting Date  Agenda	For  Annual 19-Mar-2015 934130218 - Management
FOME Security Ticker	INDEPE ACCOU ENDING AN ADV COMPE EXECU NTO ECC	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S FIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV 344419106 FMX		Managem	ent For  Meeting Type  Meeting Date	For  Annual 19-Mar-2015 934130218 -

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING **CRITERIA** AND INFORMATION APPLIED DURING ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) REPORT WITH RESPECT TO THE Management For COMPLIANCE OF TAX OBLIGATIONS. APPLICATION OF THE RESULTS FOR THE 2014 FISCAL YEAR, INCLUDING THE PAYMENT OF CASH DIVIDEND, IN Management For **MEXICAN** PESOS. PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR Management For THE SHARE REPURCHASE PROGRAM OF THE COMPANY'S SHARES. **ELECTION OF MEMBERS AND SECRETARIES** OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, Management For IN ACCORDANCE WITH THE MEXICAN SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE **AND** PLANNING, (II) AUDIT, AND (III) **CORPORATE** Management For PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. APPOINTMENT OF DELEGATES FOR THE

8. READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.

CLARCOR INC.

RESOLUTION.

FORMALIZATION OF THE MEETING'S

2.

3.

4.

5.

6.

7.

Security 179895107 Meeting Type Annual
Ticker Symbol CLC Meeting Date 24-Mar-2015
ISIN US1798951075 Agenda

Management For

Management For

934129239 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managem	ent	Tranagement
	1 JAMES W. BRADFORD, JR.	8	For	For
	2 WESLEY M. CLARK		For	For
	3 JAMES L. PACKARD		For	For
	SAY ON PAY - AN ADVISORY NON-BINDING			
2.	VOTE ON THE APPROVAL OF EXECUTIVE	Managem	entFor	For
	COMPENSATION.			
	VOTE REGARDING THE SHAREHOLDER			
3.	PROPOSAL RELATING TO SUSTAINABILITY	Sharehold	er Against	For
	REPORTING.			
	RATIFICATION OF THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
4.	COMPANY'S INDEPENDENT REGISTERED	Managem	ent For	For
т.	PUBLIC ACCOUNTING FIRM FOR THE	Managem	chiti oi	1 01
	FISCAL			
	YEAR ENDING NOVEMBER 28, 2015.			
	FONE SYSTEMS, INC.			
Securi			Meeting Type	Annual
Ticker	Symbol PAY		Meeting Date	26-Mar-2015
ISIN	US92342Y1091		Agenda	934125205 -
				Management
		Proposed		Earl Assinat
T.	P 1			
Item	Proposal	-	Vote	For/Against
Item	•	by	Vote	Management
1.1	ELECTION OF DIRECTOR: ROBERT W.	-		-
1.1	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH	by Manageme	ent For	Management For
1.1 1.2	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN	Manageme Manageme	ent For ent For	Management For For
1.1 1.2 1.3	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT	Manageme Manageme Manageme	ent For ent For ent For	Management For For For
1.1 1.2	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE)	Manageme Manageme	ent For ent For ent For	Management For For
1.1 1.2 1.3 1.4	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART	Manageme Manageme Manageme Manageme	ent For ent For ent For ent For	Management For For For
1.1 1.2 1.3	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B.	Manageme Manageme Manageme	ent For ent For ent For ent For	Management For For For
1.1 1.2 1.3 1.4 1.5	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART	Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor	Management For For For For
1.1 1.2 1.3 1.4	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE	Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor	Management For For For
1.1 1.2 1.3 1.4 1.5	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS	Manageme Manageme Manageme Manageme	ent For ent For ent For ent For ent For ent For	Management For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD	Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For For For For For For
1.1 1.2 1.3 1.4 1.5	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF	Manageme Manageme Manageme Manageme Manageme	ent For	Management For For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I.	Manageme Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor entFor	Management For For For For For For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For For For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor entFor	Management For For For For For For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006 PLAN")	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006 PLAN") TO INCREASE THE NUMBER OF SHARES OF	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006 PLAN")	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For

OF THE 2006 PLAN BY AN ADDITIONAL TEN YEARS, TO MARCH 25, 2025. TO HOLD AN ADVISORY VOTE ON 3. COMPENSATION OF OUR NAMED Management For For EXECUTIVE OFFICERS. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS VERIFONE'S INDEPENDENT 4. REGISTERED PUBLIC ACCOUNTING FIRM Management For For FOR OUR FISCAL YEAR ENDING OCTOBER 31, 2015. OI S.A. 670851401 Security Meeting Type Special Meeting Date Ticker Symbol 26-Mar-2015 OIBR 934143203 -**ISIN** US6708514012 Agenda Management **Proposed** For/Against Proposal Item Vote Management by DISCUSS THE APPROVAL OF THE TERMS AND CONDITIONS OF (I) THE EXCHANGE AGREEMENT; AND (II) THE OPTION AGREEMENT; BOTH ENTERED INTO BY 1. Management For For PORTUGAL TELECOM INTERNATIONAL FINANCE B.V., PT PORTUGAL SGPS, S.A., PORTUGAL TELECOM, SGPS, S.A., TELEMAR PARTICIPACOES S.A., AND THE COMPANY. HALLIBURTON COMPANY 406216101 Security Meeting Type Special Meeting Date Ticker Symbol HAL 27-Mar-2015 934128073 -ISIN US4062161017 Agenda Management **Proposed** For/Against Item Proposal Vote Management by PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON **STOCK** AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE 1. Management For For AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. 2. PROPOSAL ADJOURNING THE SPECIAL Management For For 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

	FOREG	OING PROPOSAL.	. andeed egon i moor ha	5 1 0 m 1 V 1 X	
BANC		ANDER, S.A.			
Securi		05964H105		Meeting Type	Annual
	Symbol	SAN		Meeting Date	27-Mar-2015
ISIN	Symoor	US05964H1059		Agenda	934128958 - Management
Item	Proposa		Proposed by	Vote	For/Against Management
1 <b>A</b>		UTION 1A	Managen		
1B		UTION 1B	Managen		
2		UTION 2	Managen		
3A		UTION 3A	Managen		
3B		UTION 3B	Managen		
3C		UTION 3C	Managen		
3D		UTION 3D	Managen		
3E	RESOL	UTION 3E	Managen	nent For	
3F	RESOL	UTION 3F	Managen	nent For	
3G	RESOL	UTION 3G	Managem	nent For	
3H	RESOL	UTION 3H	Managen	nent For	
4	RESOL	UTION 4	Managen	nent For	
5A	RESOL	UTION 5A	Managen	nent For	
5B	RESOL	UTION 5B	Managen	nent For	
5C	RESOL	UTION 5C	Managen	nent For	
5D	RESOL	UTION 5D	Managen		
6A	RESOL	UTION 6A	Managen		
6B		UTION 6B	Managen		
7		UTION 7	Managen		
8		UTION 8		nent Against	
9A		UTION 9A	Managen	_	
9B		UTION 9B	Managen		
10A		UTION 10A	——————————————————————————————————————	nent Against	
10B		UTION 10B	Managen	_	
11		UTION 11	Managen		
12		UTION 12	Managen		
13		UTION 13	Managen		
13 14A		UTION 14A		nent Abstain	
14A 14B		UTION 14A UTION 14B	——————————————————————————————————————	nent Abstain	
14B 14C		UTION 14B UTION 14C		nent Abstain	
14C 15		UTION 14C UTION 15	Managen		
			——————————————————————————————————————		
16 CENC	CORP INC	UTION 16	Managen	EULFOI	
				Mostina Trina	A normal
Securi	•	368682100		Meeting Type	Annual
1 icker	Symbol	GY		Meeting Date	31-Mar-2015
ISIN		US3686821006		Agenda	934126029 - Management
Item	Proposa	1	Proposed	Vote	For/Against

Item	Propo	ncal	Proposed	Vote	ron/Agamst
100111	тторс	55 <b>a</b> 1	by	Voic	Management
1.	DIRE	CCTOR	Managemer	nt	
	1	THOMAS A. CORCORAN		For	For

	2 JAMES R. HENDERSON		For	For
	3 WARREN G. LICHTENSTEIN		For	For
	4 GENERAL LANCE W. LORD		For	For
	5 GEN MERRILL A. MCPEAK		For	For
	6 JAMES H. PERRY		For	For
	7 SCOTT J. SEYMOUR		For	For
	8 MARTIN TURCHIN		For	For
	TO APPROVE AN AMENDMENT TO THE		1 01	1 01
	GENCORP INC. AMENDED AND RESTATED			
	2009 EQUITY AND PERFORMANCE			
2	INCENTIVE PLAN TO INCREASE THE	3.6	. T	-
2.	NUMBER OF SHARES AUTHORIZED AND	Managem	entFor	For
	RESERVED FOR ISSUANCE THEREUNDER			
	BY 2,450,000 SHARES AND MAKE CERTAIN			
	OTHER CHANGES AS DESCRIBED IN MORE			
	DETAIL IN THE PROXY STATEMENT.			
	TO CONSIDER AND APPROVE AN			
2	ADVISORY	M	4T	P
3.	RESOLUTION TO APPROVE EXECUTIVE	Managem	entFor	For
	COMPENSATION.			
	TO RATIFY THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP, AN			
	INDEPENDENT REGISTERED PUBLIC			
4.	ACCOUNTING FIRM, AS INDEPENDENT	Managem	nentFor	For
	AUDITORS OF THE COMPANY FOR THE			
IDEV	FISCAL YEAR ENDING NOVEMBER 30, 2015.			
	CORPORATION		M .: T	A 1
Securit	•		Meeting Type	Annual
Ticker	Symbol IEX		Meeting Date	08-Apr-2015
ISIN	US45167R1041		Agenda	934134610 -
1511	00.010/1110.11		118011010	Management
Item	Proposal	Proposed	Vote	For/Against
псш	Floposal	by	VOLE	Management
1.	DIRECTOR	Managem	nent	
	1 WILLIAM M. COOK	_	For	For
	2 CYNTHIA J. WARNER		For	For
	TO VOTE ON A NON-BINDING RESOLUTION			
2.	TO APPROVE THE COMPENSATION OF THE	Managem	ent For	For
2.	COMPANY'S NAMED EXECUTIVE OFFICERS	_		101
	TO APPROVE THE SECOND AMENDED AND	•		
3.		Monogom	ant Against	Against
3.	RESTATED IDEX CORPORATION INCENTIVE	Managen	nent Against	Against
	AWARD PLAN.			
	TO RATIFY THE APPOINTMENT OF			
	DELOITTE		_	_
4.	& TOUCHE LLP AS THE COMPANY'S	Managem	nent For	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2015.			
H.B. F	ULLER COMPANY			
Securit	sy 359694106		Meeting Type	Annual
	Symbol FUL		Meeting Date	09-Apr-2015
	-		S	

ISIN	US3596941068		Agenda	934127021 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen	nent	
	1 THOMAS W. HANDLEY		For	For
	2 MARIA TERESA HILADO		For	For
	3 ANN W.H. SIMONDS		For	For
	A NON-BINDING ADVISORY VOTE TO			
2.	APPROVE THE COMPENSATION OF OUR	Managen	nent For	For
<b>4.</b>	NAMED EXECUTIVE OFFICERS DISCLOSED	Manager		1 01
	IN THE ATTACHED PROXY STATEMENT.			
	THE RATIFICATION OF THE APPOINTMENT			
	OF KPMG LLP AS H.B. FULLER'S			
3.	INDEPENDENT REGISTERED PUBLIC	Managen	nentFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING NOVEMBER 28, 2015.			
MOOL	DY'S CORPORATION			
Securit	ty 615369105		Meeting Type	Annual
	Symbol MCO		Meeting Date	14-Apr-2015
ICINI	LIGC152C01050		A 1 .	934130054 -
ISIN	US6153691059		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
пст	Toposai	by	Vote	Management
1A.	ELECTION OF DIRECTOR: JORGE A.	Managen	nent For	For
171.	BERMUDEZ	Manager		1 01
1B.	ELECTION OF DIRECTOR: KATHRYN M.	Managen	nent For	For
ъ.	HILL	Manager	ilenti oi	1 01
1C.	ELECTION OF DIRECTOR: LESLIE F.	Managen	nant For	For
IC.	SEIDMAN	Managen	ilcitti oi	1.01
1D.	ELECTION OF DIRECTOR: EWALD KIST	Managen	nent For	For
1E.	ELECTION OF DIRECTOR: HENRY A.	Managen	nent For	For
112.	MCKINNELL, JR., PH.D.	Managen	iiciiti oi	1.01
1F.	ELECTION OF DIRECTOR: JOHN K. WULFF	Managen	nentFor	For
	RATIFICATION OF THE APPOINTMENT OF			
2.	INDEPENDENT REGISTERED PUBLIC	Monogon	nant Far	For
۷.	ACCOUNTING FIRM OF THE COMPANY FOR	Managen	Heliti Ol	1.01
	2015.			
	APPROVAL OF THE 2004 MOODY'S			
3.	CORPORATION COVERED EMPLOYEE CASE	I Managen	nentFor	For
	INCENTIVE PLAN, AS AMENDED.	_		
	ADVISORY RESOLUTION APPROVING	3.5		
4.	EXECUTIVE COMPENSATION.	Managen	nentFor	For
THE B	SANK OF NEW YORK MELLON CORPORATION	I		
Securit			Meeting Type	Annual
	Symbol BK		Meeting Date	14-Apr-2015
				934146590 -
ISIN	US0640581007		Agenda	Management

Item	Proposal	Proj	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	J	Manageme	nt For	For
1B.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA		Manageme	ntFor	For
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN		Manageme	ntFor	For
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN		Manageme	nt For	For
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL		Manageme	nt For	For
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW		Manageme	nt For	For
1G.	ELECTION OF DIRECTOR: EDMUND F. KELLY		Manageme	ntFor	For
1H.	ELECTION OF DIRECTOR: RICHARD J. KOGAN		Manageme	ntFor	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR	₹.	Manageme	ntFor	For
1J.	ELECTION OF DIRECTOR: MARK A. NORDENBERG		Manageme	ntFor	For
1K.	ELECTION OF DIRECTOR: CATHERINE A. REIN		Manageme	ntFor	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON		Manageme	nt For	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III		Manageme	ntFor	For
1N.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK		Manageme	nt For	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Ξ	Manageme	ntFor	For
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.		Manageme	nt For	For
Securit	ARTICIPACOES SA ty 88706P205 Symbol TSU			Meeting Type Meeting Date	Annual 14-Apr-2015
ISIN	US88706P2056			Agenda	934147299 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL				
A1)	STATEMENTS OF THE COMPANY, DATED AS OF		Manageme	nt For	For
A2)	DECEMBER 31ST, 2014 TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR		Manageme	ntFor	For

	20ga: 1 mig. 6, 12221 2431			
	OF			
	2014 AND DISTRIBUTION OF DIVIDENDS BY	•		
	THE COMPANY			
	TO RESOLVE ON THE COMPOSITION OF			
	THE			
A3)	COMPANY'S BOARD OF DIRECTORS AND	Management For	For	
	TO			
	ELECT ITS REGULAR MEMBERS			
	TO RESOLVE ON THE COMPOSITION OF			
	THE			
A 4)	FISCAL COUNCIL OF THE COMPANY AND	M (F	Г	
A4)	TO	ManagementFor	For	
	ELECT ITS REGULAR AND ALTERNATE			
	MEMBERS			
	TO RESOLVE ON THE PROPOSED			
	COMPENSATION FOR THE COMPANY'S			
A5)	ADMINISTRATORS AND THE MEMBERS OF	Management For	For	
,	THE FISCAL COUNCIL OF THE COMPANY,	C	1 01	
	FOR THE YEAR OF 2015			
	TO RESOLVE ON THE PROPOSED			
	EXTENSION OF THE COOPERATION AND			
	SUPPORT AGREEMENT, TO BE ENTERED			
E1)	INTO TELECOM ITALIA S.P.A., ON ONE	Management For	For	
,	SIDE,			
	AND TIM CELULAR S.A. AND INTELIG			
	TELECOMUNICACOES			
KAMA	N CORPORATION			
Securit		Meeting Type	Annual	
	Symbol KAMN	Meeting Date	15-Apr-2015	
			934128934 -	
ISIN	US4835481031	Agenda	Management	
			Munagement	
		Proposed	For/Against	
Item	Proposal	by Vote	Management	
1	DIRECTOR	Management	Management	
1	1 E. REEVES CALLAWAY III	For	For	
	2 KAREN M. GARRISON	For	For	
	3 A. WILLIAM HIGGINS	For	For	
	TO APPROVE, ON AN ADVISORY BASIS,	roi	ГОІ	
	THE			
2	COMPENSATION OF THE COMPANY'S	<b>Management For</b>	For	
	NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF			
3	PRICEWATERHOUSECOOPERS LLP AS THE	ManagementFor	For	
	COMPANY'S INDEPENDENT REGISTERED	-		
WADD	PUBLIC ACCOUNTING FIRM.			
	DELL & REED FINANCIAL, INC.	3.4 .* T	A 1	
Securit		Meeting Type	Annual	
Ticker	Symbol WDR	Meeting Date	15-Apr-2015	
ISIN	US9300591008	Agenda	934134646 -	
		C	Management	

Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	DIRECTOR	Оу	Managan	ant	Wanagement
1.			Managen		For
				For	
	2 DENNIS E. LOGUE			For	For
	3 MICHAEL F. MORRISSEY			For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Managen	nentFor	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015. S INSTRUMENTS INCORPORATED		Managen	nent For	For
Securit				Meeting Type	Annual
	Symbol TXN			Meeting Date	
Tickei	Symbol TAN			Meeting Date	16-Apr-2015
ISIN	US8825081040			Agenda	934128869 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	•	Managen	nent For	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN		Managen		For
1C.	ELECTION OF DIRECTOR: D.A. CARP		Managen		For
1D.	ELECTION OF DIRECTOR: C.S. COX		Managen		For
1E.	ELECTION OF DIRECTOR: R. KIRK		Managen		For
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY		Managen		For
1G.	ELECTION OF DIRECTOR: R.E. SANCHEZ		Managen		For
10. 1H.			_		
	ELECTION OF DIRECTOR: W.R. SANDERS		Managen		For
1I.	ELECTION OF DIRECTOR: R.J. SIMMONS	r	Managen		For
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON		Managen		For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN	_	Managen	nent For	For
	BOARD PROPOSAL REGARDING ADVISORY				
2.	APPROVAL OF THE COMPANY'S		Managen	nent For	For
2.	EXECUTIVE		Managen	icht of	1 01
	COMPENSATION.				
	BOARD PROPOSAL TO RATIFY THE				
	APPOINTMENT OF ERNST & YOUNG LLP AS	3			
3.	THE COMPANY'S INDEPENDENT		Managen	nent For	For
	REGISTERED PUBLIC ACCOUNTING FIRM				
	FOR 2015.				
BP P.L					
Securit	ty 055622104			Meeting Type	Annual
	Symbol BP			Meeting Date	16-Apr-2015
	·				934134153 -
ISIN	US0556221044			Agenda	Management
					1.1anagement
		Pro	posed		For/Against
Item	Proposal	by	10000	Vote	Management
	TO RECEIVE THE DIRECTORS' ANNUAL	Э			-
1.	REPORT AND ACCOUNTS.		Managen	nentFor	For

2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	ManagementFor	For
3.	TO RE-ELECT MR R W DUDLEY AS A	Management For	For
4.	DIRECTOR. TO RE-ELECT DR B GILVARY AS A	Management For	For
5.	DIRECTOR. TO RE-ELECT MR P M ANDERSON AS A	Management For	For
6.	DIRECTOR. TO ELECT MR A BOECKMANN AS A	Management For	For
7.	DIRECTOR. TO RE-ELECT ADMIRAL F L BOWMAN AS A	Management For	For
8.	DIRECTOR. TO RE-ELECT MR A BURGMANS AS A	Management For	For
9.	DIRECTOR. TO RE-ELECT MRS C B CARROLL AS A	Management For	For
10.	DIRECTOR. TO RE-ELECT MR I E L DAVIS AS A	Management For	For
11.	DIRECTOR. TO RE-ELECT PROFESSOR DAME ANN	Management For	For
12.	DOWLING AS A DIRECTOR. TO RE-ELECT MR B R NELSON AS A	Management For	For
13.	DIRECTOR. TO RE-ELECT MR F P NHLEKO AS A	C	For
	DIRECTOR. TO RE-ELECT MR A B SHILSTON AS A	Management For	
14.	DIRECTOR. TO RE-ELECT MR C-H SVANBERG AS A	Management For	For
15.	DIRECTOR. TO RE-APPOINT ERNST & YOUNG LLP AS	Management For	For
16.	AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management For	For
17.	TO AUTHORIZE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME.	Management Abstain	Against
18.	TO APPROVE THE BP SHARE AWARD PLAN 2015 FOR EMPLOYEES BELOW THE BOARD.	Management Abstain	Against
19.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management Abstain	Against
20.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE	Management Abstain	Against
21.	AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management Abstain	Against
22.	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management Abstain	Against
23.	SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF ASSOCIATION.	Management Abstain	Against
24.	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS	Management Against	Against

25.  VALE Securit Ticker ISIN	MEETIN BY NOT SPECIA COMPA INFORM TRANSI	CICE OF AT LEAST 14 CLEAR DAYS. L RESOLUTION: TO DIRECT THE NY TO PROVIDE FURTHER MATION ON THE LOW CARBON		Managen	nent Abstain  Meeting Type  Meeting Date  Agenda	Against  Annual 17-Apr-2015 934183827 -
			Dro	nosad		Management  For/Against
Item	Proposal		by	posed	Vote	For/Against Management
O1A	REPORT VOTE C FOR	CIATION OF THE MANAGEMENT IT AND ANALYSIS, DISCUSSION AND IT THE FINANCIAL STATEMENTS IT SCAL YEAR ENDING DECEMBER 31,		Managen	nent For	For
O1B	PROPOS	SAL FOR THE DESTINATION OF S OF THE FISCAL YEAR 2014		Managen	nentFor	For
O1C		TMENT OF MEMBERS OF THE OF DIRECTORS		Managen	nent For	For
O1D	APPOIN FISCAL	TMENT OF THE MEMBERS OF THE COUNCIL		Managen	nentFor	For
O1E	OF THE	LISHMENT OF THE REMUNERATION MANAGEMENT AND MEMBERS OF SCAL COUNCIL FOR 2015		Managen	nent For	For
E2A	PROPOS	SAL TO AMEND VALE BYLAWS		Managen	nent Abstain	Against
Securit	AR INC	693718108			Meeting Type	Annual
	Symbol				Meeting Date	21-Apr-2015
ISIN		US6937181088			Agenda	934136537 - Management
Item	Proposal			posed	Vote	For/Against Management
1.1	ELECTI	ON OF DIRECTOR: MARK C. PIGOTT	by	Managen	nentFor	For
1.2	ELECTI WILLIA	ON OF DIRECTOR: CHARLES R.		Managen	nentFor	For
1.3	ELECTI ARMST	ON OF DIRECTOR: RONALD E. RONG		Managen	nentFor	For
2.		HOLDER PROPOSAL REGARDING INUAL ELECTION OF ALL TORS		Sharehol	der Against	For
3.	STOCKI PROXY	HOLDER PROPOSAL REGARDING ACCESS		Sharehol	der Against	For
NEWN Securit		NING CORPORATION 651639106			Meeting Type	Annual

Ticker	Symbol NEM		Meeting Date	22-Apr-2015
ISIN	US6516391066		Agenda	934135838 - Management
		D 1		
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: B.R. BROOK	Managem	entFor	For
1.2	ELECTION OF DIRECTOR: J.K. BUCKNOR	Managem	entFor	For
1.3	ELECTION OF DIRECTOR: V.A. CALARCO	Managem		For
1.4	ELECTION OF DIRECTOR: A. CALDERON	Managem		For
1.5	ELECTION OF DIRECTOR: J.A. CARRABBA	Managem		For
1.6	ELECTION OF DIRECTOR: N. DOYLE	Managem		For
1.7	ELECTION OF DIRECTOR: G.J. GOLDBERG	Managem		For
1.8	ELECTION OF DIRECTOR: V.M. HAGEN	Managem		For
1.9	ELECTION OF DIRECTOR: J. NELSON RATIFY APPOINTMENT OF INDEPENDENT	Managem	entror	For
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Managem	ent For	For
۷.	FOR 2015.	Managem	chti oi	1 01
	APPROVE, ON AN ADVISORY BASIS,			
3.	NAMED	Managem	entFor	For
	EXECUTIVE OFFICER COMPENSATION.	Č		
GENE	RAL ELECTRIC COMPANY			
Securit	y 369604103		Meeting Type	Annual
Ticker	Symbol GE		Meeting Date	22-Apr-2015
ISIN	US3696041033		Agenda	934135864 -
1511	055070011055		rigenau	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
	ELECTION OF DIRECTOR: W. GEOFFREY	•	_	•
A1	BEATTIE	Managem	ent For	For
4.0	ELECTION OF DIRECTOR: JOHN J.	3.4	· <b></b>	
A2	BRENNAN	Managem	ent For	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH,	Managem	ent For	For
AJ	JR.	Managen	ient roi	1.01
A4	ELECTION OF DIRECTOR: FRANCISCO	Managem	ent For	For
11.	D'SOUZA	1vianagen		101
A5	ELECTION OF DIRECTOR: MARIJN E.	Managem	entFor	For
	DEKKERS ELECTION OF DIRECTOR, SUSAN I	Č		
A6	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Managem	entFor	For
	ELECTION OF DIRECTOR: JEFFREY R.			
A7	IMMELT	Managem	entFor	For
A8	ELECTION OF DIRECTOR: ANDREA JUNG	Managem	ent For	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	-		For
	ELECTION OF DIRECTOR: ROCHELLE B.	Č		
A10	LAZARUS	Managem	ent For	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Managem	entFor	For
A12	ELECTION OF DIRECTOR: JAMES E. ROHR	Managem	entFor	For
A13	ELECTION OF DIRECTOR: MARY L.	Managem	ent For	For
1110	SCHAPIRO	Triunugeni		

A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	ManagementFor	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Management For	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	ManagementFor	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management For	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015	Management For	For
C1	CUMULATIVE VOTING	Shareholder Against	For
C2	WRITTEN CONSENT	Shareholder Against	For
C3	ONE DIRECTOR FROM RANKS OF RETIREES	S Shareholder Against	For
C4	HOLY LAND PRINCIPLES	Shareholder Against	For
C5	LIMIT EQUITY VESTING UPON CHANGE IN CONTROL	Shareholder Against	For
NCR C	CORPORATION		
Securit	ty 62886E108	Meeting Type	Annual
	Symbol NCR	Meeting Date	22-Apr-2015
ISIN	US62886E1082	Agenda	934138012 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	-
	1 WILLIAM R. NUTI*	For	For
	2 GARY J. DAICHENDT*	For	For
	3 ROBERT P. DERODES*	For	For
	4 RICHARD T. MCGUIRE III\$	For	For
	RATIFY THE APPOINTMENT OF	1.01	1.01
2.	INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
۷.	ACCOUNTING FIRM FOR 2015.	Managementro	1'01
	ADVISORY VOTE TO APPROVE EXECUTIVE		
3.	COMPENSATION AS DISCLOSED IN THESE	Management For	For
٥.	PROXY MATERIALS.	Wanagement For	1.01
	TO APPROVE THE DIRECTORS' PROPOSAL		
	TO APPROVE THE AMENDMENT AND		
	RESTATEMENT OF THE NCR CORPORATION	J	
4.	ECONOMIC PROFIT PLAN FOR PURPOSES	\ Management For	For
	OF SECTION 162(M) OF THE INTERNAL		
	REVENUE CODE.		
	TO APPROVE THE DIRECTORS' PROPOSAL		
	TO AMEND AND RESTATE THE CHARTER		
	OF		
_	THE COMPANY TO ELIMINATE THE	M	
5.	SUPERMAJORITY PROVISIONS	Management For	For
	CONTEMPLATED BY THE MARYLAND		
	GENERAL CORPORATION LAW AND THE		
	COMPANY'S CHARTER.		
6.	TO APPROVE THE DIRECTORS' PROPOSAL	Management For	For
0.	TO AMEND THE CHARTER OF THE	Management 01	1 01
	COMPANY		
	COMITAINI		

7.	TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS OF THE COMPANY AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS ELECTED AT OR AFTER THE COMPANY'S 2016 ANNUAL MEETING OF STOCKHOLDERS. TO VOTE AND OTHERWISE REPRESENT THE UNDERSIGNED ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE MEETING, OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, IN THE DISCRETION OF THE PROXY HOLDER. WE PRICE GROUP, INC.	2	Managem	ent For	For
Securit	y 74144T108			Meeting Type	Annual
Ticker	Symbol TROW			Meeting Date	23-Apr-2015 934130749 -
ISIN	US74144T1088			Agenda	Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD		Managem	ent For	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH ELECTION OF DIRECTOR: DONALD B.		Managem	ent For	For
1D.	HEBB, JR.		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	S	Managem	ent For	For
1I.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE		Managem	ent For	For
1J.	ELECTION OF DIRECTOR: DR. ALFRED SOMMER		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR		Managem	entFor	For
1L.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE		Managem	entFor	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE		Managem	ent For	For
	COMPANY TO ITS NAMED EXECUTIVE				

OFFICERS.

TO RATIFY THE APPOINTMENT OF KPMG

LLP

3. AS OUR INDEPENDENT REGISTERED Management For For

**PUBLIC** 

ACCOUNTING FIRM FOR 2015.

JOHNSON & JOHNSON

Security 478160104 Meeting Type Annual

Ticker Symbol JNJ Meeting Date 23-Apr-2015 934134761 -

ISIN US4781601046 Agenda Agenda 934134761 - Management

Item	Proposal	Proj	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN		Manageme	entFor	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS		Manageme	ent For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS		Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY		Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST		Manageme	entFor	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN		Manageme	ent For	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY		Manageme	entFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ		Manageme	ent For	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCI	Ξ	Manageme	ent For	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON		Manageme	entFor	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS		Manageme	ent For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION		Manageme	ent For	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		Manageme	entFor	For
4.	SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS		Shareholde	er Against	For
5.	SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS		Shareholde	er Against	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Γ	Shareholde	er Against	For
	LD, INCORPORATED				
Securit	•			Meeting Type	Annual
Ticker	Symbol DBD			Meeting Date	23-Apr-2015
ISIN	US2536511031			Agenda	934137781 - Management

Item	Proposal	Pro by	Proposed Vote		For/Against Management
1.	DIRECTOR	0 y	Managem	ent	wanagement
••	1 PATRICK W. ALLENDER		managem	For	For
	2 PHILLIP R. COX			For	For
	3 RICHARD L. CRANDALL			For	For
	4 GALE S. FITZGERALD			For	For
	5 GARY G. GREENFIELD			For	For
	6 ANDREAS W. MATTES			For	For
	7 ROBERT S. PRATHER, JR.			For	For
	8 RAJESH K. SOIN			For	For
	9 HENRY D.G. WALLACE			For	For
	10 ALAN J. WEBER			For	For
	TO RATIFY THE APPOINTMENT OF KPMG				
	LLP				
	AS OUR INDEPENDENT REGISTERED			-	_
2.	PUBLIC		Managem	ent For	For
	ACCOUNTING FIRM FOR THE YEAR				
	ENDING DEGENDED 21, 2015				
	DECEMBER 31, 2015.				
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER		Managem	ant For	For
3.	COMPENSATION.		Managem	CHUTOI	1.01
	TO APPROVE THE DIEBOLD,				
4.	INCORPORATED ANNUAL CASH BONUS		Managem	ent For	For
••	PLAN.		111411484111		101
THE A	AES CORPORATION				
Securit	ty 00130H105			Meeting Type	Annual
Ticker	Symbol AES			Meeting Date	23-Apr-2015
ISIN	US00130H1059			Agenda	934137868 -
15111	0300130111039			Agenda	Management
Item	Proposal		posed	Vote	For/Against
	•	by			Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: CHARLES L.		Managem	entFor	For
	HARRINGTON ELECTION OF DIRECTOR: KRISTINA M.				
1C.	JOHNSON		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	-	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: HOLLY K.		Managem	entFor	For
1F.	KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER				For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	)	Managem Managem		For
10.	ELECTION OF DIRECTOR: JOHN B. MORSE,	`	C		1.01
1H.	JR.		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: MOISES NAIM		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: CHARLES O.		Managem	entFor	For
2.	ROSSOTTI TO RE-APPROVE THE AES CORPORATION				For
۷.	2003 LONG TERM COMPENSATION PLAN,		Managem	CHT OI	TUI

	AS				
	AMENDED AND RESTATED.				
	TO RE-APPROVE THE AES CORPORATION				
3.	PERFORMANCE INCENTIVE PLAN, AS		Managem	entFor	For
	AMENDED AND RESTATED.				
	TO RATIFY THE APPOINTMENT OF ERNST &	ζ			
4	YOUNG LLP AS THE INDEPENDENT		Managam	ont Eon	For
4.	AUDITORS OF THE COMPANY FOR THE		Managem	entror	ror
	YEAR 2015.				
	TO APPROVE, ON AN ADVISORY BASIS,				
5.	THE		Managem	ent For	For
	COMPANY'S EXECUTIVE COMPENSATION.		2		
	TO APPROVE, ON AN ADVISORY BASIS,				
	THE				
6.	COMPANY'S NONBINDING PROPOSAL TO		Managem	ent For	For
0.	ALLOW STOCKHOLDERS TO REQUEST		1viunugeni		101
	SPECIAL MEETINGS OF STOCKHOLDERS.				
	TO APPROVE, ON AN ADVISORY BASIS,				
	THE				
	COMPANY'S NONBINDING PROPOSAL TO				
7.	PROVIDE PROXY ACCESS FOR		Managem	entFor	For
	STOCKHOLDER-NOMINATED DIRECTOR				
	CANDIDATES.				
	IF PROPERLY PRESENTED, TO VOTE ON A				
8.	NONBINDING STOCKHOLDER PROPOSAL		Sharehold	er Against	For
	RELATING TO SPECIAL MEETINGS OF			C	
	STOCKHOLDERS.				
_	IF PROPERLY PRESENTED, TO VOTE ON A				
9.	NONBINDING STOCKHOLDER PROPOSAL		Sharehold	er Against	For
	RELATING TO PROXY ACCESS.				
	ACTIVE BROKERS GROUP, INC.				
Securit	•			Meeting Type	Annual
Ticker	Symbol IBKR			Meeting Date	23-Apr-2015
ISIN	US45841N1072			Agenda	934138543 -
15111	US43841N1U/2			7 Igenda	Management
Item	Proposal	Prop	osed	Vote	For/Against
пеш	rioposai	by		VOLE	Management
1 A	ELECTION OF DIRECTOR: THOMAS		Managam	ant Ear	For
1A.	PETERFFY		Managem	entror	ror
1B.	ELECTION OF DIRECTOR: EARL H. NEMSER		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: MILAN GALIK		Managem		For
1D.	ELECTION OF DIRECTOR: PAUL J. BRODY		Managem		For
4.5	ELECTION OF DIRECTOR: LAWRENCE E.				_
1E.	HARRIS		Management For		For
1F.	ELECTION OF DIRECTOR: HANS R. STOLL		Managem	ent For	For
	ELECTION OF DIRECTOR: WAYNE H.				
1G.	WAGNER		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: RICHARD GATES		Managem	ent For	For
	TO APPROVE, BY NONBINDING VOTE,				
2.	EXECUTIVE COMPENSATION.	Management For			For
	EAECUTIVE COMPENSATION.				

3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP.	Manage	ement For	For
MEDI	A GENERAL, INC.			
Securi			Meeting Type	Annual
	Symbol MEG		Meeting Date	23-Apr-2015
				934139228 -
ISIN	US58441K1007		Agenda	Management
Itam	Dranagal	Proposed	Vote	For/Against
Item	Proposal	by	vote	Management
1.	DIRECTOR	Manage	ement	
	1 J. STEWART BRYAN III		For	For
	2 DIANA F. CANTOR		For	For
	3 ROYAL W. CARSON III		For	For
	4 H.C. CHARLES DIAO		For	For
	5 DENNIS J. FITZSIMONS		For	For
	6 SOOHYUNG KIM		For	For
	7 DOUGLAS W. MCCORMICK		For	For
	8 JOHN R. MUSE		For	For
	9 WYNDHAM ROBERTSON		For	For
	10 VINCENT L. SADUSKY		For	For
	11 THOMAS J. SULLIVAN		For	For
2	THE MEDIA GENERAL, INC. AMENDED AN	D Managa	mant East	Ear
2.	RESTATED LONG-TERM INCENTIVE PLAN.	Manage	ementFor	For
3.	THE MEDIA GENERAL, INC. EMPLOYEE	Managa	mant East	Ear
3.	STOCK PURCHASE PLAN.	Manage	ementFor	For
4	THE BOARD'S ADVISORY VOTE ON	Managa	mant East	For
4.	EXECUTIVE COMPENSATION.	Manage	ementFor	ror
SENS	IENT TECHNOLOGIES CORPORATION			
Securi	ty 81725T100		Meeting Type	Annual
Ticker	Symbol SXT		Meeting Date	23-Apr-2015
ISIN	US81725T1007		A cando	934143710 -
1911/	038172311007		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
псш	Toposai	by	Voic	Management
1.	DIRECTOR	Manage	ement	
	1 HANK BROWN		For	For
	2 JOSEPH CARLEONE		For	For
	3 EDWARD H. CICHURSKI		For	For
	4 FERGUS M. CLYDESDALE		For	For
	5 JAMES A.D. CROFT		For	For
	6 KENNETH P. MANNING		For	For
	7 PAUL MANNING		For	For
	8 D. MCKEITHAN-GEBHARDT		For	For
	9 ELAINE R. WEDRAL		For	For
	10 ESSIE WHITELAW		For	For
2.		Manage	ement For	For

	PROPOSAL TO APPROVE THE COMPENSATION PAID TO SENSIENT'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION IN THE ACCOMPANYING PROXY STATEMENT. PROPOSAL TO APPROVE AN AMENDMENT TO SENSIENT'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO			
3.	PROVIDE A MAJORITY VOTING STANDARD FOR FUTURE UNCONTESTED ELECTIONS OF DIRECTORS. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED	Managem	ent For	For
4.	PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF SENSIENT FOR 2015.	Managem	ent For	For
	CAPITAL GROUP INC.			
Security	47102X105		Meeting Type	Annual
Ticker S	Symbol JNS		Meeting Date	24-Apr-2015
ISIN	US47102X1054		Agenda	934134886 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIMOTHY K. ARMOUR	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: G. ANDREW COX	Managem	entFor	For
1C.	ELECTION OF DIRECTOR: JEFFREY J. DIERMEIER	Managem	entFor	For
1D.	ELECTION OF DIRECTOR: EUGENE FLOOD, JR.	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: J. RICHARD FREDERICKS	Managem	entFor	For
1F.	ELECTION OF DIRECTOR: DEBORAH R. GATZEK	Managem	entFor	For
1G.	ELECTION OF DIRECTOR: SEIJI INAGAKI	Managem	entFor	For
1H.	ELECTION OF DIRECTOR: LAWRENCE E. KOCHARD	Managem	entFor	For
1I.	ELECTION OF DIRECTOR: GLENN S. SCHAFER	Managem	entFor	For
1J.	ELECTION OF DIRECTOR: RICHARD M. WEIL	Managem	ent For	For
1K.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Managem	ent For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S	Managem	entFor	For

	LLP	NTMENT OF DELOITTE & TOUCHE MPANY'S INDEPENDENT AUDITOR					
3.	APPRO OFFICE	SCAL YEAR 2015 VAL OF OUR NAMED EXECUTIVE ERS' COMPENSATION VAL AND ADOPTION OF AN		Manage	ment For	For	
4.	AMENI RESTA	DMENT TO THE AMENDED AND TED JANUS 2010 LONG TERM FIVE STOCK PLAN		Manage	ment Against	Against	
KELLC	OGG CON	MPANY					
Security	y	487836108			Meeting Type	Annual	
Ticker S	Symbol	K			Meeting Date	24-Apr-2015	
ISIN		US4878361082			Agenda	934135749 - Management	
Item	Proposa	1	Prop by	osed	Vote	For/Against Management	
1.	DIRECT	ΓOR	•	Manage	ment	C	
	1	BENJAMIN CARSON		C	For	For	
	2	JOHN DILLON			For	For	
	3	ZACHARY GUND			For	For	
	4	JIM JENNESS			For	For	
	5	DON KNAUSS			For	For	
2.		ORY RESOLUTION TO APPROVE TIVE COMPENSATION.		Manage	mentFor	For	
3.	PRICEV KELLO	CATION OF THE APPOINTMENT OF WATERHOUSECOOPERS LLP AS GG'S INDEPENDENT REGISTERED C ACCOUNTING FIRM FOR FISCAL 2015		Management For		For	
4.	SHARE PRESEN	OWNER PROPOSAL, IF PROPERLY NTED AT THE MEETING, TO ADOPT E MAJORITY VOTE.		Shareho	older Against	For	
WYNN	RESOR'	TS, LIMITED					
Security		983134107			Meeting Type	Contested-Annual	
Ticker S	Symbol	WYNN			Meeting Date	24-Apr-2015	
ISIN		US9831341071			Agenda	934138339 - Management	
Item	Proposa	1	Prop by	osed	Vote	For/Against Management	
1.	DIRECT	ΓOR	•	Manage	ment	wanagement	
		JOHN J. HAGENBUCH			For	For	
		J. EDWARD VIRTUE			For	For	
		ΓΙΓΥ THE APPOINTMENT OF ERNST &	ž.				
2	YOUNG	G LLP AS OUR INDEPENDENT TERED PUBLIC ACCOUNTING FIRM		Manage	ment For	For	
3	TO APP	PROVE AN AMENDMENT TO THE ANY'S SECOND AMENDED AND		Manage	ment For	For	

	<b>5 5</b>				
4 GATX	RESTATED ARTICLES OF INCORPORATION TO PROVIDE THE COMPANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS. TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. CORPORATION		Sharehold	er Against	For
Security Ticker S				Meeting Type Meeting Date	Annual 24-Apr-2015
ISIN	US3614481030			Agenda Agenda	934140106 - Management
Item	Proposal	Prop	oosed	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA		Managem	entFor	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI		Managem	ent For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY		Managem	entFor	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM		Managem	entFor	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE		Managem	entFor	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND		Managem	ent For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA		Managem	entFor	For
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON		Managem	entFor	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH		Managem	ent For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015		Managem	entFor	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION		Managem	entFor	For
Security Ticker S				Meeting Type Meeting Date	Annual 24-Apr-2015 934153595 -
ISIN	US3154051003			Agenda	Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1.	DIRECTOR		Managem	ent	
	1 RICHARD J. HIPPLE			For	For
	2 GREGORY E. HYLAND			For	For
	3 JENNIE S. HWANG, PH.D.			For	For
	4 PETER T. KONG			For	For
	5 TIMOTHY K. PISTELL			For	For

		PETER T. THOMAS			For	For
2.		GEMENT PROPOSAL REGARDING A GE TO THE MINIMUM SIZE OF THE		Manageme	ent For	For
		O OF DIRECTORS.				
		CATION OF THE APPOINTMENT OF TTE & TOUCHE LLP AS THE				
3.		ENDENT REGISTERED PUBLIC		Manageme	entFor	For
		JNTING FIRM.				
4		VAL, IN A NON-BINDING ADVISORY OF THE COMPENSATION FOR		3.4	4E	r
4.	NAMEI	)		Manageme	entFor	For
MATER		TIVE OFFICERS.				
		TRIES, INC.			Marking Trans	C1 A1
Securit	•	628464109			Meeting Type	Contested-Annual
	Symbol	MYE			Meeting Date	24-Apr-2015 934184792 -
ISIN		US6284641098			Agenda	Opposition
			Pror	osed		For/Against
Item	Proposa	1	by	osea	Vote	Management
01	DIRECT	ΓOR	-	Manageme	ent	
	1	PHILIP T. BLAZEK		C	For	For
	2	F. JACK LIEBAU, JR.			For	For
	3	BRUCE M. LISMAN			For	For
	4	MGT NOM: SARAH R COFFIN			Withheld	Against
	5	MGT NOM: JOHN B. CROWE			Withheld	Against
	6	MGT NOM: W.A. FOLEY			Withheld	Against
	7	MGT NOM: R B HEISLER JR			Withheld	Against
	8	MGT NOM: JOHN C. ORR			Withheld	Against
		MGT NOM: R.A. STEFANKO			Withheld	Against
		ANY'S PROPOSAL TO APPROVE THE				
02		DED AND RESTATED 2008 INCENTIVE	Ξ	Manageme	ent Against	For
	STOCK					
		ANY'S PROPOSAL TO RATIFY THE	_			
		NTMENT OF ERNST & YOUNG LLP AS			_	_
03		OMPANY'S INDEPENDENT		Manageme	entFor	For
		TERED PUBLIC ACCOUNTING FIRM				
		SCAL 2015.				
0.4		ANY'S PROPOSAL TO CAST A NON-		<b>M</b>		P
04		NG ADVISORY VOTE TO APPROVE ITIVE COMPENSATION.		Manageme	entAgainst	For
		TIVE COMPENSATION. ST A NON-BINDING ADVISORY VOTE	7			
		PROVE THE SHAREHOLDER	,			
05		SAL SUBMITTED BY GAMCO ASSET		Manageme	ent For	For
		GEMENT, INC.				
нарі		IDSON, INC.				
Securit		412822108			Meeting Type	Annual
	Symbol	HOG			Meeting Date	25-Apr-2015
	~ j 111001					934136789 -
ISIN		US4128221086			Agenda	Management
						<i>5</i>

Item	Proposal	Proj	posed	Vote	For/Against Management
1.	DIRECTOR	O y	Manager	ment	Management
	1 R. JOHN ANDERSON		manager	For	For
	2 RICHARD I. BEATTIE			For	For
	3 MICHAEL J. CAVE			For	For
	4 GEORGE H. CONRADES			For	For
	5 DONALD A. JAMES			For	For
	6 MATTHEW S. LEVATICH			For	For
	7 SARA L. LEVINSON			For	For
	8 N. THOMAS LINEBARGER			For	For
	9 GEORGE L. MILES, JR.			For	For
	10 JAMES A. NORLING			For	For
	11 JOCHEN ZEITZ			For	For
	APPROVAL OF AMENDMENT TO THE			101	1 01
	RESTATED ARTICLES OF INCORPORATION				
2.	TO ALLOW FOR A MAJORITY VOTING		Manager	ment For	For
	STANDARD IN DIRECTOR ELECTIONS.				
	APPROVAL OF THE MATERIAL TERMS OF				
	THE PERFORMANCE GOALS UNDER THE				
3.	HARLEY-DAVIDSON, INC. EMPLOYEE		Manager	ment For	For
	INCENTIVE PLAN.				
	APPROVAL, BY ADVISORY VOTE, OF THE				
4.	COMPENSATION OF OUR NAMED		Manager	ment For	For
7.	EXECUTIVE OFFICERS.				101
	RATIFICATION OF SELECTION OF ERNST &				
	YOUNG LLP, INDEPENDENT REGISTERED				
5.	PUBLIC ACCOUNTING FIRM, TO BE THE		Manager	ment For	For
	AUDITORS.				
GENII	INE PARTS COMPANY				
Securit				Meeting Type	Annual
	Symbol GPC			Meeting Date	27-Apr-2015
				Meeting Date	934132452 -
ISIN	US3724601055			Agenda	Management
					Management
		Pro	posed		For/Against
Item	Proposal	by	posed	Vote	Management
1.	DIRECTOR	O y	Manager	ment	Management
	1 DR. MARY B. BULLOCK		mager	For	For
	2 PAUL D. DONAHUE			For	For
	3 JEAN DOUVILLE			For	For
	4 GARY P. FAYARD			For	For
	5 THOMAS C. GALLAGHER			For	For
	6 JOHN R. HOLDER			For	For
	7 JOHN D. JOHNS			For	For
	8 R.C. LOUDERMILK, JR.			For	For
	9 WENDY B. NEEDHAM			For	For
	10 JERRY W. NIX			For	For
	11 GARY W. ROLLINS			For	For
	12 E.JENNER WOOD III			For	For
2.			Manager		For
۷.			managel	nonti oi	1 01

	ADVISORY VOTE ON EXECUTIVE COMPENSATION.				
3.	APPROVAL OF 2015 INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF		Managem	entFor	For
4.	ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL	,	Managem	ent For	For
HONE	YEAR ENDING DECEMBER 31, 2015. YWELL INTERNATIONAL INC.				
Security				Meeting Type	Annual
Ticker S				Meeting Date	27-Apr-2015
ISIN	US4385161066			Agenda	934134595 -
19111	034383101000			Agenda	Management
Item	Proposal	Prop	osed	Vote	For/Against
1A.	ELECTION OF DIRECTOR: WILLIAM S. AYER	by ₹	Managem	ent For	Management For
1B.	ELECTION OF DIRECTOR: GORDON M.				For
	BETHUNE		Managem		
1C.	ELECTION OF DIRECTOR: KEVIN BURKE		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO		Managem	ent For	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE		Managem		For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS		Managem		For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY		Managem		For
1H.	ELECTION OF DIRECTOR: JUDD GREGG		Managem		For
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK		Managem	ent For	For
1 <b>J</b> .	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ		Managem	ent For	For
1L.	ELECTION OF DIRECTOR: BRADLEY T.		Managem	ent For	For
	SHEARES ELECTION OF DIRECTOR: ROBIN L.		C		
1M.	WASHINGTON		Management For		For
2.	APPROVAL OF INDEPENDENT		Managem	For	
2.	ACCOUNTANTS.		1vianageni		101
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	,	Managem	entFor	For
4.	INDEPENDENT BOARD CHAIRMAN.		Sharehold	er Against	For
5.	RIGHT TO ACT BY WRITTEN CONSENT.			er Against	For
6.	POLITICAL LOBBYING AND		Sharehold	er Against	For
THE DA	CONTRIBUTIONS.				
	DEING COMPANY			M d' T	A 1
Security Ticker S				Meeting Type Meeting Date	Annual 27-Apr-2015
					934137717 -
ISIN	US0970231058			Agenda	Management
		Prop	osed		For/Against
Item	Proposal	by		Vote	Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	•	Managem	entFor	For

1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Manage	ementFor	For
1C.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Manage	ementFor	For
1D.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Manage	ement For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Manage	ement For	For
1F.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Manage	ementFor	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Manage	ementFor	For
1H.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Manage	ementFor	For
1I.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Manage	ement For	For
1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Manage	ement For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE	Manage	ement For	For
3.	& TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015.	Manage	ementFor	For
4. 5. 6.	AMEND EXISTING CLAWBACK POLICY. INDEPENDENT BOARD CHAIRMAN. RIGHT TO ACT BY WRITTEN CONSENT.	Shareho	older Against older Against older Against	For For For
7.	FURTHER REPORT ON LOBBYING ACTIVITIES.	Shareho	older Against	For
CRAN	E CO.			
Securit	y 224399105		Meeting Type	Annual
Ticker	Symbol CR		Meeting Date	27-Apr-2015
ISIN	US2243991054		Agenda	934145613 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MARTIN R. BENANTE	Manage	ement For	For
1.2	ELECTION OF DIRECTOR: DONALD G. COOK	Manage	ement For	For
1.3	ELECTION OF DIRECTOR: R.S. EVANS	Manage	ementFor	For
1.4	ELECTION OF DIRECTOR: RONALD C. LINDSAY	Manage	ementFor	For
	RATIFICATION OF SELECTION OF DELOITTE			
2.	& TOUCHE LLP AS INDEPENDENT AUDITORS	Manage	ement For	For
	FOR THE COMPANY FOR 2015.			
3.		Manage	ementFor	For

#### SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.

<b>SUNTRUST</b>	BANKS.	INC.
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Securit	sy 867914103 Symbol STI		Meeting Type Meeting Date	Annual 28-Apr-2015
ISIN	US8679141031		Agenda	934128819 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL,	Managen	nent For	For
1B.	II ELECTION OF DIRECTOR: PAUL R. GARCIA	Managen	nent For	For
1C.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Managem	nentFor	For
1D.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Managem	nent For	For
1E.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Managem	nentFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Managem	nent For	For
1G.	ELECTION OF DIRECTOR: DONNA S. MOREA	Managen	nent For	For
1H.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Managem	nentFor	For
1I.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Managem	nent For	For
1J.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Managem	nent For	For
1K.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Managen	nent For	For
1L.	ELECTION OF DIRECTOR: DR. PHAIL WYNN JR.	I, Managem	nentFor	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Managen	nent For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	& Managen	nent For	For
4.	SHAREHOLDER PROPOSAL REGARDING RECOUPMENT DISCLOSURE.	Shareholo	der Against	For
FORTI Securit	UNE BRANDS HOME & SECURITY, INC. 34964C106		Meeting Type	Annual
	Symbol FBHS		Meeting Date	28-Apr-2015
ISIN	US34964C1062		Agenda	934133860 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.		Managem	nent For	For

	ELECTION OF CLASS I DIRECTOR: ANN F. HACKETT			
1B.	ELECTION OF CLASS I DIRECTOR: JOHN G. MORIKIS		ManagementFor	For
1C.	ELECTION OF CLASS I DIRECTOR: RONALE V. WATERS, III	)	Management For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		ManagementFor	For
3 INTE	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RNATIONAL BUSINESS MACHINES CORP.		Management For	For
Securi			Meeting Type	Annual
	Symbol IBM		Meeting Date	28-Apr-2015
				934138113 -
ISIN	US4592001014		Agenda	Management
Item	Proposal	Pro by	posed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	- 3	Management For	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY		Management For	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT		Management For	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW		Management For	For
1E.	ELECTION OF DIRECTOR: D.N. FARR		Management For	For
1F.	ELECTION OF DIRECTOR: A. GORSKY		Management For	For
1G.	ELECTION OF DIRECTOR: S.A. JACKSON		Management For	For
1H.	ELECTION OF DIRECTOR: A.N. LIVERIS		Management For	For
1I.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.		ManagementFor	For
1J.	ELECTION OF DIRECTOR: J.W. OWENS		Management For	For
1K.	ELECTION OF DIRECTOR: V.M. ROMETTY		Management For	For
1L.	ELECTION OF DIRECTOR: J.E. SPERO		Management For	For
1M.	ELECTION OF DIRECTOR: S. TAUREL		Management For	For
1N.	ELECTION OF DIRECTOR: P.R. VOSER		Management For	For
	RATIFICATION OF APPOINTMENT OF			
2.	INDEPENDENT REGISTERED PUBLIC		Management For	For
	ACCOUNTING FIRM (PAGE 70)			
3.	ADVISORY VOTE ON EXECUTIVE		Management For	For
3.	COMPENSATION (PAGE 71)		Widnagement of	1 01
	STOCKHOLDER PROPOSAL FOR			
4.	DISCLOSURE OF LOBBYING POLICIES AND		Shareholder Against	For
	PRACTICES (PAGE 73)			
5.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74)		Shareholder Against	For
6.	STOCKHOLDER PROPOSAL TO LIMIT		Shareholder Against	For
	ACCELERATED EXECUTIVE PAY (PAGE 75) STOCKHOLDER PROPOSAL ON		Ž	
7.	ESTABLISHING A PUBLIC POLICY		Sharahaldar Against	For
/.	COMMITTEE (PAGE 75)		Shareholder Against	1.01
$COC\Delta$	A-COLA ENTERPRISES INC.			
	COLILITIEM MODE INC.			

Security Ticker S		19122T109 CCE		Meeting Type Meeting Date	Annual 28-Apr-2015 934139824 -
ISIN		US19122T1097		Agenda	Management
Item	Proposal		Proposed by	Vote	For/Against Management
1A.		ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: NNINK	Manager	ment For	For
1B.	EXPIRIN	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: BROCK	Manager	ment For	For
1C.	EXPIRING CALVIN	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: I DARDEN	Manager	ment For	For
1D.	EXPIRIN L.	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING:	Manager	ment For	For
1E.	ELECTION EXPIRING	HUMANN ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: H. INGRAM II	Manager	ment For	For
1F.	EXPIRIN	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: S H. JOHNSON	Manager	ment For	For
1G.	EXPIRIN	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: NE B. LABARGE	Manager	ment For	For
1H.	EXPIRIN VERON	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: IQUE MORALI	Manager	ment For	For
1I.	EXPIRINANDRE.	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: A L. SAIA	Manager	ment For	For
1J.		ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: WATTS	Manager	ment For	For
1K.	EXPIRIN CURTIS	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: R. WELLING	Manager	ment For	For
1L.	EXPIRIN	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: E A. WOOD	Manager	ment For	For
2.	OUR	/AL, BY NON-BINDING VOTE, OF  FIVE OFFICERS' COMPENSATION.	Manager	ment For	For
3.	RATIFIC COMMI' APPOIN	CATION OF OUR AUDIT	Manager	ment For	For

#### REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.

#### SPECTRA ENERGY CORP

Securit		847560109 SE		Meeting Type Meeting Date	Annual 28-Apr-2015
ISIN		US8475601097		Agenda	934141095 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	<b>EBEL</b>	ON OF DIRECTOR: GREGORY L.	Manager	mentFor	For
1B.	COMPE		Manager	mentFor	For
1C.	ELECTI ADAMS	ON OF DIRECTOR: AUSTIN A.	Manager	mentFor	For
1D.	ELECTI ALVAR	ON OF DIRECTOR: JOSEPH ADO	Manager	mentFor	For
1E.	CARTE		Manager	mentFor	For
1F.	ELECTI CAZAL	ON OF DIRECTOR: CLARENCE P. OT JR	Manager	mentFor	For
1G.	ELECTI HAMIL	ON OF DIRECTOR: PETER B. TON	Manager	mentFor	For
1H.	ELECTI HUBBS	ON OF DIRECTOR: MIRANDA C.	Manager	mentFor	For
1I.	ELECTI MCSHA	ON OF DIRECTOR: MICHAEL ANE	Manager	mentFor	For
1J.	ELECTI MORRI	ON OF DIRECTOR: MICHAEL G. S	Manager	mentFor	For
1K.	ELECTI PHELPS	ON OF DIRECTOR: MICHAEL E.J.	Manager	mentFor	For
2.	DELOIT ENERG REGIST	CATION OF THE APPOINTMENT OF TTE & TOUCHE LLP AS SPECTRA Y CORP'S INDEPENDENT TERED PUBLIC ACCOUNTING FIRM SCAL YEAR 2015.	Manager	ment For	For
3.	EXECU	VISORY RESOLUTION TO APPROVE TIVE COMPENSATION.	Manager	mentFor	For
4.	DISCLO	HOLDER PROPOSAL CONCERNING OSURE OF POLITICAL IBUTIONS.	Shareho	lder Against	For
5.	SHARE	HOLDER PROPOSAL CONCERNING OSURE OF LOBBYING ACTIVITIES.	Shareho	lder Against	For
Securit		172967424 C		Meeting Type Meeting Date	Annual 28-Apr-2015
ISIN		US1729674242		Agenda	934141160 - Management
Item	Proposal	I		Vote	

	P b	roposed y	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management For	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	ManagementFor	For
1C. 1D.	ELECTION OF DIRECTOR: PETER B. HENRY ELECTION OF DIRECTOR: FRANZ B. HUMER	Management For Management For	For For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	ManagementFor	For
1F. 1G.	ELECTION OF DIRECTOR: GARY M. REINER ELECTION OF DIRECTOR: JUDITH RODIN	Management For Management For	For For
1H.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management For	For
1I.	ELECTION OF DIRECTOR: JOAN E. SPERO ELECTION OF DIRECTOR: DIANA L.	Management For	For
1J.	TAYLOR ELECTION OF DIRECTOR: WILLIAM S.	Management For	For
1K.	THOMPSON, JR.	Management For	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY ELECTION OF DIRECTOR: ERNESTO	Management For	For
1M.	ZEDILLO PONCE DE LEON PROPOSAL TO RATIFY THE SELECTION OF	Management For	For
2.	KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management For	For
3.	ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION. APPROVAL OF AN AMENDMENT TO THE	Management For	For
4.	CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Management For	For
5.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	Shareholder For	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. STOCKHOLDER PROPOSAL REQUESTING AN	Shareholder Against	For
7.	AMENDMENT TO THE GENERAL CLAWBACK POLICY. STOCKHOLDER PROPOSAL REQUESTING A	Shareholder Against	For
8.	BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO WAS A DIRECTOR AT A PUBLIC COMPANY WHILE THAT COMPANY FILED FOR REORGANIZATION UNDER CHAPTER 11.	Shareholder Against	For
9.	STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR	Shareholder Against	For

Meeting Type

Annual

EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.

#### WELLS FARGO & COMPANY

949746101

Security

Ticker	Symbol Wi	FC			Meeting Type  Meeting Date	28-Apr-2015
ISIN	US	9497461015			Agenda	934141374 - Management
Item	Proposal		Prop by	posed	Vote	For/Against Management
1A)		OF DIRECTOR: JOHN D. BAKER		Managem		For
1B)		OF DIRECTOR: ELAINE L. CHAO		Managem		For
1C)		OF DIRECTOR: JOHN S. CHEN		Managem		For
1D)		OF DIRECTOR: LLOYD H. DEAN		Managem	entFor	For
1E)	DUKE	OF DIRECTOR: ELIZABETH A.		Managem	entFor	For
1F)		OF DIRECTOR: SUSAN E. ENGEL	,	Managem	entFor	For
1 <b>G</b> )	ELECTION HERNANDI	OF DIRECTOR: ENRIQUE EZ, JR.		Managem	entFor	For
1H)	ELECTION JAMES	OF DIRECTOR: DONALD M.		Managem	ent For	For
1I)	ELECTION MILLIGAN	OF DIRECTOR: CYNTHIA H.		Managem	ent For	For
1J)		OF DIRECTOR: FEDERICO F.		Managem	entFor	For
1K)		OF DIRECTOR: JAMES H.		Managem	entFor	For
1L)	•	OF DIRECTOR: JUDITH M.		Managem	entFor	For
1M)		OF DIRECTOR: STEPHEN W.		Managem	ent For	For
1N)		OF DIRECTOR: JOHN G. STUMPF	·	Managem	ent For	For
		OF DIRECTOR: SUSAN G.		C		
10)	SWENSON			Managem	entFor	For
1P)	ELECTION VAUTRING	OF DIRECTOR: SUZANNE M. T		Managem	entFor	For
2.	VOTE ON A APPROVE I	N ADVISORY RESOLUTION TO EXECUTIVE COMPENSATION. E APPOINTMENT OF KPMG LLP		Managem	ent For	For
3.		ANY'S INDEPENDENT ED PUBLIC ACCOUNTING FIRM		Managem	ent For	For
4.	ADOPT A P	OLICY TO REQUIRE AN ENT CHAIRMAN.		Sharehold	ler Against	For
5.	PROVIDE A	REPORT ON THE COMPANY'S POLICIES AND PRACTICES.		Sharehold	ler Against	For
HANE	SBRANDS IN					
Securi		0345102			Meeting Type Meeting Date	Annual 28-Apr-2015
	•				Č	*

ISIN	US4103451021		Agenda	934143962 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managem	nent	
	1 BOBBY J. GRIFFIN		For	For
	2 JAMES C. JOHNSON		For	For
	3 JESSICA T. MATHEWS		For	For
	4 FRANCK J. MOISON		For	For
	5 ROBERT F. MORAN		For	For
	6 J. PATRICK MULCAHY		For	For
	7 RONALD L. NELSON		For	For
	8 RICHARD A. NOLL		For	For
	9 ANDREW J. SCHINDLER		For	For
	10 DAVID V. SINGER		For	For
	11 ANN E. ZIEGLER		For	For
	TO APPROVE, ON AN ADVISORY BASIS,			
	EXECUTIVE COMPENSATION AS			
2.	DESCRIBED	Managem	nent For	For
	IN THE PROXY STATEMENT FOR THE			
	ANNUAL MEETING.			
	TO RATIFY THE APPOINTMENT OF			
2	PRICEWATERHOUSECOOPERS LLP AS	3.6	. 17	
3.	HANESBRANDS' INDEPENDENT	Managem	nent For	For
	REGISTERED PUBLIC ACCOUNTING FIRM			
DOLL!	FOR HANESBRANDS' 2015 FISCAL YEAR.			
	INS, INC.		Mastina Trus	Annual
Securit	·		Meeting Type	
Ticker	Symbol ROL		Meeting Date	28-Apr-2015 934147857 -
ISIN	US7757111049		Agenda	
				Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Managem	nent	Management
1.	1 GARY W. ROLLINS	1vianagen	For	For
	2 LARRY L. PRINCE		For	For
	3 PAMELA R. ROLLINS		For	For
	TO RATIFY THE APPOINTMENT OF GRANT		101	101
	THORNTON LLP AS INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Managem	nent For	For
	OF			
	THE COMPANY FOR 2015.			
	TO AMEND THE CERTIFICATE OF			
	INCORPORATION OF THE COMPANY TO			
3.	INCREASE THE NUMBER OF AUTHORIZED	Managem	nent For	For
	SHARES OF CAPITAL STOCK TO 375,500,000			
	SHARES.			
FMC C	CORPORATION			
Securit	y 302491303		Meeting Type	Annual

Ticker	Symbol	FMC			Meeting Date	28-Apr-2015
ISIN		US3024913036			Agenda	934149471 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTI CORDE	ON OF DIRECTOR: EDUARDO E. IRO	J	Managem	entFor	For
1B.	ELECTI D'ALOL	ON OF DIRECTOR: G. PETER A		Managem	entFor	For
1C.		ON OF DIRECTOR: C. SCOTT GREER		Managem	entFor	For
1D.	ELECTI JOHNS(	ON OF DIRECTOR: K'LYNNE ON		Managem	entFor	For
1E.		ON OF DIRECTOR: PAUL J. NORRIS		Managem	ent For	For
1F.	ELECTI POWEL	ON OF DIRECTOR: WILLIAM H. L		Managem	entFor	For
1G.	ELECTI VOLPE,	ON OF DIRECTOR: VINCENT R. JR.		Managem	entFor	For
2.	INDEPE	CATION OF THE APPOINTMENT OF INDENT REGISTERED PUBLIC NTING FIRM.		Managem	entFor	For
3.	APPRO	VAL, BY NON-BINDING VOTE, OF TIVE COMPENSATION.		Managem	ent For	For
RPC, I						
Securit	•	749660106			Meeting Type	Annual
	Symbol	RES			Meeting Date	28-Apr-2015 934149736 -
ISIN		US7496601060			Agenda	Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT			Managem		_
		GARY W. ROLLINS			For	For
		RICHARD A. HUBBELL			For	For
		LARRY L. PRINCE IFY THE APPOINTMENT OF GRANT			For	For
		TON LLP AS OUR INDEPENDENT				
2.		ERED PUBLIC ACCOUNTING FIRM		Managem	ent For	For
_,		E FISCAL YEAR ENDING DECEMBER	}			
	31, 2015					
	TO VOT	E ON THE STOCKHOLDER				
		SAL REQUESTING THAT THE				
3.	REPORT	NY ISSUE A SUSTAINABILITY Γ, IF PROPERLY PRESENTED AT THE		Sharehold	er Against	For
DADD	MEETIN					
Securit		D CORPORATION 067901108			Meeting Type	Annual
	.y Symbol	ABX			Meeting Type Meeting Date	28-Apr-2015
	2,111001					934151856 -
ISIN		CA0679011084			Agenda	Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Manager	ment	Management
O1	1 C.W.D. BIRCHALL	Manager	For	For
	2 G. CISNEROS		For	For
	3 J.M. EVANS		For	For
	4 N. GOODMAN		For	For
	5 B.L. GREENSPUN		For	For
	6 J.B. HARVEY		For	For
	7 N.H.O. LOCKHART		For	For
	8 D. MOYO		For	For
	9 A. MUNK		For	For
	10 C.D. NAYLOR		For	For
	11 S.J. SHAPIRO		For	For
	12 J.L. THORNTON		For	For
	13 E.L. THRASHER		For	For
	RESOLUTION APPROVING THE		101	101
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
02	AUDITORS OF BARRICK AND	Manager	ment For	For
02	AUTHORIZING	Manager	ilenti oi	101
	THE DIRECTORS TO FIX THEIR			
	REMUNERATION			
	ADVISORY RESOLUTION ON EXECUTIVE			
03	COMPENSATION APPROACH.	Manager	ment For	For
SYNG	ENTA AG			
Securit			Meeting Type	Annual
	Symbol SYT		Meeting Date	28-Apr-2015
			Wiccing Date	934163483 -
ISIN	US87160A1007		A 1	757105705
			Agenda	
			Agenda	Management
		Proposed	-	Management
Item	Proposal	Proposed by	Agenda Vote	Management For/Against
Item	-	Proposed by	-	Management
Item	APPROVAL OF THE ANNUAL REPORT,	•	-	Management For/Against
	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL	by	Vote	Management For/Against Management
Item	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP	•	Vote	Management For/Against
	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS	by	Vote	Management For/Against Management
	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014	by	Vote	Management For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE	by Manager	Vote ment For	Management For/Against Management For
	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR	by	Vote ment For	Management For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014	by Manager	Vote ment For	Management For/Against Management For
<ol> <li>2.</li> </ol>	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE	Manager Manager	Vote ment For ment For	Management For/Against Management For
1.	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE	by Manager	Vote ment For ment For	Management For/Against Management For
<ol> <li>2.</li> </ol>	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Manager Manager	Vote ment For ment For	Management For/Against Management For
<ol> <li>2.</li> <li>3.</li> </ol>	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE	Manager Manager Manager	Vote ment For ment For	Management For/Against Management For For
<ol> <li>2.</li> </ol>	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014	Manager Manager	Vote ment For ment For	Management For/Against Management For
<ol> <li>2.</li> <li>3.</li> </ol>	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014 AND DIVIDEND DECISION	Manager Manager Manager	Vote ment For ment For	Management For/Against Management For For
<ol> <li>2.</li> <li>3.</li> <li>4.</li> </ol>	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014 AND DIVIDEND DECISION RE-ELECTION TO THE BOARD OF	Manager  Manager  Manager	Vote ment For ment For ment For	Management For/Against Management  For  For  For
<ol> <li>2.</li> <li>3.</li> </ol>	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014 AND DIVIDEND DECISION RE-ELECTION TO THE BOARD OF DIRECTOR:	Manager Manager Manager	Vote ment For ment For ment For	Management For/Against Management For For
<ol> <li>2.</li> <li>3.</li> <li>4.</li> </ol>	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014 AND DIVIDEND DECISION RE-ELECTION TO THE BOARD OF	Manager  Manager  Manager	Vote  ment For  ment For  ment For  ment For	Management For/Against Management  For  For  For

	3 3		
	RE-ELECTION TO THE BOARD OF		
	DIRECTOR:		
	STEFAN BORGAS		
	RE-ELECTION TO THE BOARD OF		
5C.	DIRECTOR:	Management For	For
	GUNNAR BROCK		
	RE-ELECTION TO THE BOARD OF		
5D.	DIRECTOR:	Management For	For
	MICHEL DEMARE	8	
	RE-ELECTION TO THE BOARD OF		
5E.	DIRECTOR:	ManagementFor	For
JL.	ELENI GABRE-MADHIN	management of	1 01
	RE-ELECTION TO THE BOARD OF		
5F.	DIRECTOR:	ManagementFor	For
51.	DAVID LAWRENCE	Wanagementi oi	1 01
	RE-ELECTION TO THE BOARD OF		
5G.	DIRECTOR:	ManagementFor	For
<i>3</i> <b>G</b> .	MICHAEL MACK	wanagementi oi	1 01
	RE-ELECTION TO THE BOARD OF		
5H.	DIRECTOR:	ManagementFor	For
311.	EVELINE SAUPPER	Wanagementi of	1.01
	RE-ELECTION TO THE BOARD OF		
5I.	DIRECTOR:	ManagementFor	For
31.	JACQUES VINCENT	Managementroi	1.01
	RE-ELECTION TO THE BOARD OF		
5J.	DIRECTOR:	ManagamantFor	For
33.	JURG WITMER	Management For	гог
	RE-ELECTION OF MICHEL DEMARE AS		
6.	CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
	RE-ELECTION TO THE COMPENSATION		
7A.	COMMITTEE: EVELINE SAUPPER	ManagementFor	For
7B.	RE-ELECTION TO THE COMPENSATION	ManagementFor	For
	COMMITTEE: JACQUES VINCENT	_	
7C.	RE-ELECTION TO THE COMPENSATION	ManagementFor	For
	COMMITTEE: JURG WITMER	_	
	MAXIMUM TOTAL COMPENSATION OF THE		
8.	MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
	FOR THE PERIOD FROM THE 2015 AGM TO		
	THE 2016 AGM		
	MAXIMUM TOTAL COMPENSATION OF THE		
9.	MEMBERS OF THE EXECUTIVE COMMITTEE	Management For	For
	FOR THE PERIOD FROM JANUARY 1, 2015,		
10	THROUGH DECEMBER 31, 2015	M	
10.	ELECTION OF THE INDEPENDENT PROXY	Management For	For
11.	ELECTION OF THE EXTERNAL AUDITOR	ManagementFor	For
	PROPOSALS OF SHAREHOLDERS IN CASE		
12.	ADDITIONAL AND/OR	Shareholder Abstain	Against
	COUNTER-PROPOSALS		C
DODG	ARE PRESENTED AT THE MEETING		
	WARNER INC.	N	
Securit	y 099724106	Meeting Type	Annual

Ticker	Symbol BWA		Meeting Date	29-Apr-2015
ISIN	US0997241064		Agenda	934137995 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	•	mentFor	For
1B.	ELECTION OF DIRECTOR: RICHARD O. SCHAUM	Manage	mentFor	For
1C.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Manage	mentFor	For
2.	APPROVAL OF THE AMENDED, RESTATED AND RENAMED BORGWARNER INC. EXECUTIVE INCENTIVE PLAN. TO RATIFY THE SELECTION OF	Manage	mentFor	For
3.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2015.	Manage	ment For	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.		ment For	For
5.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE SUPERMAJORITY VOTING WITH SIMPLE MAJORITY REQUIREMENTS.	Manage	ment For	For
6.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW CERTAIN STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Manage	mentFor	For
7.	ADVISORY APPROVAL OF STOCKHOLDER PROPOSAL TO ALLOW CERTAIN STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Shareho	lder Against	For
	OCA-COLA COMPANY		–	
Securit Ticker	y 191216100 Symbol KO		Meeting Type Meeting Date	Annual 29-Apr-2015
ISIN	US1912161007		Agenda	934138163 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	•	mentFor	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Manage	mentFor	For

1C.	ELECTION OF DIRECTOR: MARC BOLLAND		Managem	ent For	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN		Managem	ent For	For
1E.	ELECTION OF DIRECTOR: HOWARD G.		Managem	ent For	For
12.	BUFFETT			<b></b>	1 01
1F.	ELECTION OF DIRECTOR: RICHARD M.		Managem	ent For	For
10	DALEY ELECTION OF DIRECTOR: BARRY DILLER		_		For
1G.	ELECTION OF DIRECTOR: BARRY DILLER ELECTION OF DIRECTOR: HELENE D.		Managem	entror	FOI
1H.	GAYLE		Managem	ent For	For
	ELECTION OF DIRECTOR: EVAN G.				
1I.	GREENBERG		Managem	ent For	For
1.7	ELECTION OF DIRECTOR: ALEXIS M.		3.4	Æ	Г
1J.	HERMAN		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: MUHTAR KENT		Managem	ent For	For
1L.	ELECTION OF DIRECTOR: ROBERT A.		Managem	ent For	For
IL.	KOTICK		141anagem	cher or	101
1M.	ELECTION OF DIRECTOR: MARIA ELENA		Managem	ent For	For
	LAGOMASINO		_		Г
1N.	ELECTION OF DIRECTOR: SAM NUNN		Managem	entFor	For
10.	ELECTION OF DIRECTOR: DAVID B. WEINBERG		Managem	ent For	For
	ADVISORY VOTE TO APPROVE EXECUTIVE	7			
2.	COMPENSATION	•	Managem	ent For	For
	RATIFICATION OF THE APPOINTMENT OF				
3.	ERNST & YOUNG LLP AS INDEPENDENT		Managem	ent For	For
	AUDITORS				
4.	SHAREOWNER PROPOSAL REGARDING		Sharahald	er Against	For
4.	PROXY ACCESS		Shareholu	ei Against	1.01
5.	SHAREOWNER PROPOSAL REGARDING		Sharehold	er Against	For
	RESTRICTED STOCK		Silarenoia	er rigumet	101
	TILITIES DBA AS EVERSOURCE ENERGY			<b>N</b>	A 1
Securit	•			Meeting Type	Annual
Ticker	Symbol ES			Meeting Date	29-Apr-2015 934140461 -
ISIN	US30040W1080			Agenda	
					Management
		Prop	osed		For/Against
Item	Proposal	by		Vote	Management
1.	DIRECTOR	-	Managem	ent	C
	1 JOHN S. CLARKESON		_	For	For
	2 COTTON M. CLEVELAND			For	For
	3 SANFORD CLOUD, JR.			For	For
	4 JAMES S. DISTASIO			For	For
	5 FRANCIS A. DOYLE			For	For
	6 CHARLES K. GIFFORD			For	For
	7 PAUL A. LA CAMERA			For	For
	8 KENNETH R. LEIBLER			For	For
	9 THOMAS J. MAY			For	For
	10 WILLIAM C. VAN FAASEN			For	For
	<ul><li>11 FREDERICA M. WILLIAMS</li><li>12 DENNIS R. WRAASE</li></ul>			For	For
	12 DENNIS R. WRAASE			For	For

	3				
2.	TO APPROVE THE PROPOSED AMENDMENT TO OUR DECLARATION OF TRUST TO CHANGE THE LEGAL NAME OF THE COMPANY FROM NORTHEAST UTILITIES TO		Managem	ent For	For
3.	EVERSOURCE ENERGY. TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO RATIFY THE SELECTION OF DELOITTE		Managem	ent For	For
4.	& TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Managem	ent For	For
Security	FOR 2015. THON PETROLEUM CORPORATION y 56585A102 Symbol MPC US56585A1025			Meeting Type Meeting Date Agenda	Annual 29-Apr-2015 934140978 - Management
Item	Proposal	Proj	posed	Vote	For/Against Management
1.	DIRECTOR		Managem	ent	
	1 DAVID A. DABERKO			For	For
	2 DONNA A. JAMES			For	For
	3 JAMES E. ROHR			For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015.		Managem		For
3.	ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE		Managem	ent For	For
4.	ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.		Sharehold	er Against	For
MARA	THON OIL CORPORATION				
Security				Meeting Type	Annual
•	Symbol MRO			Meeting Date	29-Apr-2015 934142629 -
ISIN	US5658491064			Agenda	Management
Item	Proposal	Proj	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU		Managem	entFor	For
1C.			Managem	entFor	For

	ELECTION OF DIRECTOR: CHADWICK C. DEATON			
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Management	For	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015. ADVISORY VOTE TO APPROVE OUR	Management	For	For
3.	NAMED	Management	For	For
	EXECUTIVE OFFICER COMPENSATION. STOCKHOLDER PROPOSAL SEEKING			
4.	APPROVAL OF STOCKHOLDERS' RIGHTS TO PROXY ACCESS.	Shareholder	Against	For
	STOCKHOLDER PROPOSAL SEEKING A			
5.	REPORT REGARDING CLIMATE CHANGE RISK.	Shareholder	Against	For
MCGR	AW HILL FINANCIAL, INC.			
Securit		N	leeting Type	Annual
Ticker	Symbol MHFI	N	leeting Date	29-Apr-2015
ISIN	US5806451093	Λ	1	934148493 -
	033000131023	A	genda	Management
				_
Item	Proposal	Proposed by	Vote	Management For/Against Management
	Proposal	Proposed	Vote	For/Against
Item	Proposal ELECTION OF DIRECTOR: SIR WINFRIED	Proposed by	Vote For	For/Against Management
Item 1A.	Proposal  ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Proposed by Management	Vote For For	For/Against Management For
Item 1A. 1B.	Proposal  ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E.	Proposed by Management Management	Vote For For	For/Against Management For
Item 1A. 1B. 1C.	Proposal  ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA	Proposed by Management Management Management	Vote For For For	For/Against Management For For
Item 1A. 1B. 1C. 1D.	Proposal  ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA JACOBY ELECTION OF DIRECTOR: ROBERT P.	Proposed by Management Management Management Management	Vote For For For For	For/Against Management For For For
Item 1A. 1B. 1C. 1D. 1E.	Proposal  ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA JACOBY ELECTION OF DIRECTOR: ROBERT P. MCGRAW ELECTION OF DIRECTOR: HILDA OCHOA-	Proposed by  Management  Management  Management  Management  Management	Vote For For For For For	For/Against Management For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA JACOBY ELECTION OF DIRECTOR: ROBERT P. MCGRAW ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG ELECTION OF DIRECTOR: DOUGLAS L.	Proposed by  Management  Management  Management  Management  Management  Management	Vote For For For For For For	For/Against Management For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal  ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA JACOBY ELECTION OF DIRECTOR: ROBERT P. MCGRAW ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG ELECTION OF DIRECTOR: DOUGLAS L. PETERSON ELECTION OF DIRECTOR: SIR MICHAEL	Proposed by  Management  Management  Management  Management  Management  Management  Management  Management	Vote For For For For For For For For	For/Against Management For For For For For For For For For

IL. ELECTION OF DIRECTOR: RICHARD E. THORNBURGH  VOTE TO APPROVE THE PERFORMANCE GOALS UNDER THE COMPANY'S 2002  2. STOCK MANDER THE COMPANY'S 2002  2. STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.  VOTE TO APPROVE, ON AN ADVISORY  3. BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.  VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR  4. INDEPENDENT MANDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.  SHAREHOLDER PROPOSAL REQUESTING  5. POLICY THAT CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.  SJW CORP.  Security 784305104  Ticker Symbol SJW Meeting Type Annual Meeting Date 29-Apr-2015 934153040 Management  Item Proposal US7843051043  Management  Management  Meeting Type Annual 29-Apr-2015 934153040 Management  Meeting Date 29-Apr-2015 934153040 Management  Management  Management  Management  Management  Management  Management
VOTE TO APPROVE THE PERFORMANCE GOALS UNDER THE COMPANY'S 2002  2. STOCK Management For For INCENTIVE PLAN, AS AMENDED AND RESTATED.  VOTE TO APPROVE, ON AN ADVISORY  3. BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR  4. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. SHAREHOLDER PROPOSAL REQUESTING POLICY THAT CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.  SJW CORP.  Security 784305104  Neeting Type Annual Ticker Symbol SJW US7843051043  Proposed by Meeting Date 29-Apr-2015 934153040 - Management  Nanagement  Proposed by Management  Nanagement  Nana
VOTE TO APPROVE, ON AN ADVISORY  BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.  VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR  1. INDEPENDENT REGISTERD PUBLIC ACCOUNTING FIRM FOR 2015.  SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER PROPOSAL REQUESTING BE AN INDEPENDENT DIRECTOR.  SJW CORP.  Security 784305104 Meeting Type Annual 29-Apr-2015  Isin US7843051043 Meeting Date 29-Apr-2015  Isin Proposal Agenda 934153040 Management  Ticker Symbol US7843051043 Agenda  Proposed Vote For/Against Management  Name Proposed Note For/Against Management
ERNST & YOUNG LLP AS OUR  INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. SHAREHOLDER PROPOSAL REQUESTING  POLICY THAT CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.  SJW CORP.  Security 784305104 Ticker Symbol SJW Meeting Type Annual Pricker Symbol SJW Meeting Date 29-Apr-2015  ISIN US7843051043  Proposed by Vote For/Against Management  Proposed by Management  Name of the proposed by Management  Management  Management  Management  For For
5. POLICY THAT CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.  SJW CORP.  Security 784305104 Meeting Type Annual Meeting Date 29-Apr-2015  ISIN US7843051043 Agenda 934153040 Management  Item Proposal Proposal Vote For/Against Management  1. DIRECTOR Management  1. K. ARMSTRONG For For
$\begin{tabular}{l lllllllllllllllllllllllllllllllllll$
Ticker Symbol SJW Meeting Date 29-Apr-2015 ISIN US7843051043 Agenda 934153040 -  Item Proposal Proposed by Vote Management  1 K. ARMSTRONG Management  Meeting Date 29-Apr-2015  Proposed by Vote For/Against Management  For For For
ISIN US7843051043 Agenda 934153040 -  Management  Proposed by Vote For/Against Management  DIRECTOR Management  K. ARMSTRONG Management  For For
Isin US/843051043 Agenda Management  Item Proposal Proposed by Vote For/Against Management  1. DIRECTOR Management 1 K. ARMSTRONG For For
tem Proposal by Wote Management  1. DIRECTOR Management  1 K. ARMSTRONG For For
tem Proposal by Wote Management  1. DIRECTOR Management  1 K. ARMSTRONG For For
1 K. ARMSTRONG For For
2 W I BISHOP For For
3 M.L. CALI For For
4 D.R. KING For For
5 D.B. MORE For For
6 R.B. MOSKOVITZ For For
7 G.E. MOSS For For
8 W.R. ROTH For For
9 R.A. VAN VALER For For
APPROVE THE REINCORPORATION OF SJW
CORP. FROM CALIFORNIA TO DELAWARE
2. BY MEANS OF A MERGER WITH AND INTO A Management Against Against
WHOLLY-OWNED DELAWARE
SUBSIDIARY.
RATIFY THE APPOINTMENT OF KPMG LLP AS
3. THE INDEPENDENT REGISTERED PUBLIC Management For For
ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015.
TELECOM ARGENTINA, S.A.

Security Ticker Symbol		879273209 TEO		Meeting Type Meeting Date	Annual 29-Apr-2015
ISIN		US8792732096		Agenda	934176202 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	TO	TMENT OF TWO SHAREHOLDERS  VE AND SIGN THE MINUTES OF THE	Managei	ment For	For
2.	REVIEW IN SECT 19,550, 7 NATION (COMIS ("CNV") AND TH BUENO DE COM THE AC ENGLIS REQUIR SECURI FOR TH	THE DOCUMENTS PROVIDED FOR TION 234, SUBSECTION 1 OF LAW THE RULES OF THE ARGENTINE NAL SECURITIES COMMISSION ION NACIONAL DE VALORES O) HE LISTING REGULATIONS OF THE S AIRES STOCK EXCHANGE (BOLSAMERCIO DE BUENOS AIRES), AND OF COUNTING DOCUMENTS IN	Manager	ment For	For
3.	RETAIN 2014 (P\$ THE CA A TOTAL (EQUIV) OF P\$ 1. UP TO I FROM MAY 11 REST O 2,868,13 'RESER' AND (III AUTHO SEE PROPOS	SIS OF THE ALLOCATION OF JED EARNINGS AS OF DECEMBER 31 S 3,672,540,366) AS FOLLOWS: (I) SH DIVIDENDS DISTRIBUTION FOR AMOUNT OF P\$ 804,402,472 ALENT TO P\$ 0.83 PER EACH SHARE NOMINAL VALUE IN CIRCULATION DATE), WILL BE AVAILABLE AS  , 2015; (II) THE ALLOCATION OF THE F RETAINED EARNINGS OF P\$ 7,894, FOR THE CREATION OF A WE FOR FUTURE CASH DIVIDENDS'; I) THE DELEGATION OF THE RITY TO (DUE TO SPACE LIMITS, DXY MATERIAL FOR FULL SAL) W OF THE PERFORMANCE OF THE	N Manager	ment For	For
4.	MEMBE FROM A	ERS OF THE BOARD OF DIRECTORS APRIL 29, 2014 TO THE DATE OF THIS HOLDERS' MEETING.	Managei	ment For	For
5.	REVIEW	V OF THE PERFORMANCE OF THE ERS OF THE SUPERVISORY	Managei	ment For	For

	COMMITTEE FROM APRIL 29, 2014 TO THE DATE OF THIS SHAREHOLDERS' MEETING. REVIEW OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE SERVICES RENDERED DURING FISCAL YEAR 2014 (FROM THE SHAREHOLDERS' MEETING OF APRIL 29, 2014 TO THE DATE OF THIS		
6.	APRIL 29, 2014 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 16,100,000, WHICH REPRESENTS 0.44% OF 'ACCOUNTABLE EARNINGS', CALCULATED UNDER SECTION 3 OF CHAPTER III, TITLE II OF THE RULES OF CNV (N.T. 2013). AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$ 13,320,000 TO THOSE DIRECTORS ACTING DURING FISCAL YEAR	ManagementFor	For
7.	2015 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT UPON THE DECISION ADOPTED AT SUCH MEETING). REVIEW OF THE SUPERVISORY COMMITTEE'S COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL VEAR	ManagementFor	For
8.	YEAR 2014 (AS FROM THE SHAREHOLDERS' MEETING OF APRIL 29, 2014 THROUGH THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 3,600,000 DETERMINATION OF THE NUMBER OF MEMBERS AND ALTERNATE MEMBERS OF	ManagementFor	For
9.	THE SUPERVISORY COMMITTEE FOR FISCAL YEAR 2015.	ManagementFor	For
10.	ELECTION OF MEMBERS OF THE SUPERVISORY COMMITTEE.	Management For	For
11.	ELECTION OF ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE.	Management For	For
12.	AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES OF UP	Management For	For
	TO P\$ 3,000,000, TO THOSE SUPERVISORY COMMITTEE MEMBERS ACTING DURING FISCAL YEAR 2015 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT		

	20ga: 1 milgi al 12221 2001		
	UPON THE DECISION ADOPTED AT SUCH MEETING).		
13.	DETERMINATION OF THE COMPENSATION FOR THE INDEPENDENT AUDITORS ACTINO DURING FISCAL YEAR 2014. APPOINTMENT OF INDEPENDENT		For
14.	AUDITORS FOR THE FISCAL YEAR 2015 FINANCIAL STATEMENTS.	ManagementFor	For
15.	DETERMINATION OF THE COMPENSATION FOR THE INDEPENDENT AUDITORS ACTING IN FISCAL YEAR 2015.		For
16.	REVIEW OF THE AUDIT COMMITTEE'S BUDGET FOR FISCAL YEAR 2015 (P\$ 2,100,000).	ManagementFor	For
OI S.A Securit Ticker		Meeting Type Meeting Date	Annual 29-Apr-2015
ISIN	US6708514012	Agenda	934193551 - Management
Item	Proposal	Proposed by Vote	For/Against Management
4.	ELECT THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE ALTERNATES.	ManagementFor	For
Securit	O TELEVISA, S.A.B.	Meeting Type Meeting Date	Annual 29-Apr-2015
ISIN	US40049J2069	Agenda	934203504 - Management
Item	Proposal APPOINTMENT AND/OR RATIFICATION, AS	Proposed Vote	For/Against Management
L1	THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management Abstain	
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. APPOINTMENT AND/OR RATIFICATION, AS	Management Abstain	
D1	THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management Abstain	

D2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE	Management Abstain
AB1	FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2014 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE	Management Abstain
	OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT	
	REGARDING CERTAIN FISCAL	
AB2	OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.	Management Abstain
	RESOLUTION REGARDING THE	
AB3	ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED	Management Abstain
AB4	ON DECEMBER 31, 2014. RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM RETENTION PLAN OF THE COMPANY. APPOINTMENT AND/OR RATIFICATION, AS	Management Abstain
AB5	THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.	Management Abstain
AB6	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.	Management Abstain
AB7	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	Management Abstain

	20ga: 1 mig. 6, 12221 2431					
AB8	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.		Management Abstain			
AB9	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.		Managem	ent Abstain		
DANA	HOLDING CORP					
Security				Meeting Type	Annual	
	Symbol DAN			Meeting Date	30-Apr-2015	
ISIN	US2358252052			Agenda	934137779 -	
				6	Management	
Item	Proposal		posed	Vote	For/Against	
		by			Management	
1.	DIRECTOR		Managem			
	1 VIRGINIA A. KAMSKY			For	For	
	2 TERRENCE J. KEATING			For	For	
	3 R. BRUCE MCDONALD			For	For	
	4 JOSEPH C. MUSCARI			For	For	
	5 MARK A. SCHULZ			For	For	
	6 KEITH E. WANDELL			For	For	
	7 ROGER J. WOOD			For	For	
	APPROVAL OF A NON-BINDING, ADVISORY	•				
2.	PROPOSAL APPROVING EXECUTIVE		Managem	entFor	For	
	COMPENSATION.					
	RATIFICATION OF THE APPOINTMENT OF					
3.	PRICEWATERHOUSECOOPERS LLP AS THE	Management For			For	
	INDEPENDENT REGISTERED PUBLIC					
	ACCOUNTING FIRM.					
	ING INCORPORATED					
Security				Meeting Type	Annual	
Ticker	Symbol GLW			Meeting Date	30-Apr-2015	
ISIN	US2193501051			Agenda	934138199 - Management	
Item	Proposal	Proj by	posed	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR		Managem	entFor	For	
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS		Managem	ent For	For	
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.		Managem	ent For	For	
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK		Managem	entFor	For	
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.		Managem	entFor	For	

1F.	ELECTION OF DIRECTOR: JAMES B. FLAWS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DEBORAH A.	Management For	For
10.	HENRETTA	Widnagementi of	1 01
1H.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	<b>Management For</b>	For
	ELECTION OF DIRECTOR: KURT M.		_
1I.	LANDGRAF	Management For	For
1 <b>J</b> .	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management For	For
1K.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management For	For
1M.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	ManagementFor	For
1N.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Management For	For
3.	YEAR ENDING DECEMBER 31, 2015. ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management For	For
4.	HOLY LAND PRINCIPLES SHAREHOLDER PROPOSAL.	Shareholder Against	For
	NNATI BELL INC.		
Security	y 171871403 Symbol CBBPRB	Meeting Type Meeting Date	Annual 30-Apr-2015
			934141348 -
ISIN	US1718714033	Agenda	Management
Item	Proposal	Proposed Vote	For/Against
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	by Managament For	Management For
1A. 1B.	ELECTION OF DIRECTOR: PHILLIP R. COX ELECTION OF DIRECTOR: JOHN W. ECK	Management For Management For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management For	For
1G.	ELECTION OF DIRECTOR: JOHN M. ZRNO	ManagementFor	For
1H.	ELECTION OF DIRECTOR: THEODORE H.	ManagementFor	For
111.	TORBECK		101
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management For	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.	Management For	For

	RATIFY	THE APPOINTMENT OF DELOITTE				
4.	REGIST	E LLP AS INDEPENDENT ERED PUBLIC ACCOUNTING FIRM SCAL 2015.		Managem	entFor	For
CINCIN		ELL INC.				
Security	y	171871106			Meeting Type	Annual
Ticker S	Symbol	CBB			Meeting Date	30-Apr-2015
ISIN		US1718711062			Agenda	934141348 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTI	ON OF DIRECTOR: PHILLIP R. COX	·	Managem	entFor	For
1B.		ON OF DIRECTOR: JOHN W. ECK		Managem	ent For	For
1C.	ELECTI HAUSS	ON OF DIRECTOR: JAKKI L. LER		Manageme	ent For	For
1D.		ON OF DIRECTOR: CRAIG F. MAIER		Managem	ent For	For
1E.	ELECTI MAYER	ON OF DIRECTOR: RUSSEL P.		Managem	ent For	For
1F.		ON OF DIRECTOR: LYNN A.		Manageme	ent For	For
1G.		ON OF DIRECTOR: JOHN M. ZRNO	ManagementFor		For	
1H.		ON OF DIRECTOR: THEODORE H.		Managem		For
2.	ADVISO	ORY APPROVAL OF THE COMPANY'S		Managem	ent For	For
	EXECUTIVE COMPENSATION. APPROVE AN AMENDMENT TO THE					
3.	CINCIN	NATI BELL INC. 2007 LONG TERM		Managem	entFor	For
		NCENTIVE PLAN.				
	& KATIFY	THE APPOINTMENT OF DELOITTE				
4.	TOUCH	E LLP AS INDEPENDENT ERED PUBLIC ACCOUNTING FIRM		Managem	entFor	For
		SCAL 2015.				
ECHOS		RPORATION				
Security	y	278768106			Meeting Type	Annual
Ticker S	Symbol	SATS			Meeting Date	30-Apr-2015
ISIN		US2787681061			Agenda	934143847 - Management
						C
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT	OR		Managem	ent	_
		R. STANTON DODGE			For	For
		MICHAEL T. DUGAN			For	For
		CHARLES W. ERGEN ANTHONY M. FEDERICO			For For	For For
		PRADMAN P. KAUL			For	For
		FRADMAN F. RAUL ΓΟΜ A. ORTOLF			For	For
		C. MICHAEL SCHROEDER			For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED 2. Management For For **PUBLIC** ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. BCE INC. Security 05534B760 Meeting Type Annual Meeting Date 30-Apr-2015 Ticker Symbol **BCE** 934152125 -ISIN CA05534B7604 Agenda Management **Proposed** For/Against Item Proposal Vote Management by 01 **DIRECTOR** Management 1 **B.K. ALLEN** For For 2 For For R.A. BRENNEMAN 3 S. BROCHU For For 4 For R.E. BROWN For 5 G.A. COPE For For 6 D.F. DENISON For For 7 R.P. DEXTER For For 8 I. GREENBERG For For 9 For For G.M. NIXON 10 T.C. O'NEILL For For 11 **R.C. SIMMONDS** For For 12 C. TAYLOR For For 13 P.R. WEISS For For APPOINTMENT OF DELOITTE LLP AS 02 Management For For AUDITORS. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE 03 **COMPENSATION DISCLOSED IN THE 2015** Management For For MANAGEMENT PROXY CIRCULAR DATED MARCH 5, 2015 DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF SHAREHOLDERS OF BCE. 04 RESOLVED, AS AN ORDINARY Management For For RESOLUTION, THAT THE AMENDMENTS TO BY-LAW ONE OF THE CORPORATION, IN THE FORM ADOPTED BY THE BOARD OF DIRECTORS OF BCE INC. ON FEBRUARY 5, 2015 AND REFLECTED IN THE AMENDED AND

RESTATED BY-LAW ONE OF THE

Α

CORPORATION ATTACHED AS SCHEDULE

TO THE MANAGEMENT PROXY CIRCULAR			
	,		
PROPOSAL NO. 1 DIRECTOR OLIAI IFICATIONS	S	hareholder Against	For
PROPOSAL NO. 2 GENDER EQUALITY.	S	hareholder Against	For
	S	hareholder Against	For
		Meeting Type	Annual
		•	30-Apr-2015 934157175 -
US5828391061		Agenda	Management
Proposal	Propos by	sed Vote	For/Against Management
ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D.	N	Ianagement For	For
ELECTION OF DIRECTOR: HOWARD B. BERNICK	N	Ianagement For	For
ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	N	Ianagement For	For
ELECTION OF DIRECTOR: ANNA C. CATALANO	N	lanagement For	For
ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D.	N	lanagement For	For
ELECTION OF DIRECTOR: JAMES M. CORNELIUS	N	Ianagement For	For
ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	M	lanagement For	For
ELECTION OF DIRECTOR: MICHAEL GROBSTEIN	N	Ianagement For	For
ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN	N	Ianagement For	For
ELECTION OF DIRECTOR: PETER G. RATCLIFFE	N	lanagement For	For
ELECTION OF DIRECTOR: MICHAEL A. SHERMAN	N	Ianagement For	For
ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D., PH.D.	M	Ianagement For	For
ELECTION OF DIRECTOR: ROBERT S. SINGER	M	Ianagement For	For
ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF THE MEAD JOHNSON	N	Ianagement For	For
NUTRITION COMPANY LONG-TERM INCENTIVE PLAN	M	Ianagement For	For
THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC	M	Ianagement For	For
	OF THE CORPORATION DATED MARCH 5, 2015. BE AND ARE HEREBY CONFIRMED. PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS. PROPOSAL NO. 2 GENDER EQUALITY. PROPOSAL NO. 3 BUSINESS AND PRICING PRACTICES. JOHNSON NUTRITION COMPANY 582839106 Symbol MJN US5828391061  Proposal  ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D. ELECTION OF DIRECTOR: HOWARD B. BERNICK ELECTION OF DIRECTOR: KIMBERLY A. CASIANO ELECTION OF DIRECTOR: ANNA C. CATALANO ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D. ELECTION OF DIRECTOR: STEPHEN W. GOLSBY ELECTION OF DIRECTOR: MICHAEL GROBSTEIN ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN ELECTION OF DIRECTOR: PETER G. RATCLIFFE ELECTION OF DIRECTOR: MICHAEL A. SHERMAN ELECTION OF DIRECTOR: MICHAEL A. SHERMAN ELECTION OF DIRECTOR: ROBERT S. SINGER ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF THE MEAD JOHNSON NUTRITION COMPANY LONG-TERM INCENTIVE PLAN THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR	OF THE CORPORATION DATED MARCH 5, 2015, BE AND ARE HEREBY CONFIRMED. PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS. PROPOSAL NO. 2 GENDER EQUALITY. PROPOSAL NO. 3 BUSINESS AND PRICING PRACTICES. JOHNSON NUTRITION COMPANY () 582839106 Symbol MJN US5828391061  Proposal  ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D. ELECTION OF DIRECTOR: HOWARD B. BERNICK ELECTION OF DIRECTOR: KIMBERLY A. CASIANO ELECTION OF DIRECTOR: ANNA C. CATALANO ELECTION OF DIRECTOR: JAMES M. CORNELIUS ELECTION OF DIRECTOR: STEPHEN W. GOLSBY ELECTION OF DIRECTOR: MICHAEL GROBSTEIN ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN ELECTION OF DIRECTOR: PETER G. RATCLIFFE ELECTION OF DIRECTOR: MICHAEL A. SHERMAN ELECTION OF DIRECTOR: BUICHAEL A. SHERMAN ELECTION OF DIRECTOR: ROBERT S. SINGER ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF THE MEAD JOHNSON NUTRITION COMPANY LONG-TERM INCENTIVE PLAN THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR	OF THE CORPORATION DATED MARCH 5, 2015, BE AND ARE HEREBY CONFIRMED. PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS. PROPOSAL NO. 2 GENDER EQUALITY. PROPOSAL NO. 3 BUSINESS AND PRICING PRACTICES. JOHNSON NUTRITION COMPANY S82839106  MUN  US582839106  Proposal  US5828391061  Proposal  US5828391061  Proposed  US5828391061  Proposed  Vote by  Meeting Type Meeting Date Meeting Type Meeting Date Management For Management For  ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D. ELECTION OF DIRECTOR: HOWARD B. BERNICK ELECTION OF DIRECTOR: KIMBERLY A. CASIANO ELECTION OF DIRECTOR: ANNA C. CATALANO ELECTION OF DIRECTOR: JAMES M. CORNELIUS ELECTION OF DIRECTOR: STEPHEN W. GOLSBY ELECTION OF DIRECTOR: STEPHEN W. GOLSBY ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN ELECTION OF DIRECTOR: PETER G. RATCLIFFE ELECTION OF DIRECTOR: MICHAEL A. SHERMAN ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT S. SINGER ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF THE MEAD JOHNSON NUTRITION COMPANY LONG-TERM INCENTIVE PLAN Hanagement For Management For Manag

#### ACCOUNTING FIRM FOR 2015

Securit	y 229899109 Symbol CFR		Meeting Type Meeting Date	Annual 30-Apr-2015
ISIN	US2298991090		Agenda	934157632 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manag	gement	C
	1 R. DENNY ALEXANDER		For	For
	2 CARLOS ALVAREZ		For	For
	3 ROYCE S. CALDWELL		For	For
	4 CRAWFORD H. EDWARDS		For	For
	5 RUBEN M. ESCOBEDO		For	For
	6 RICHARD W. EVANS, JR.		For	For
	7 PATRICK B. FROST		For	For
	8 DAVID J. HAEMISEGGER		For	For
	9 KAREN E. JENNINGS		For	For
	10 RICHARD M. KLEBERG, III		For	For
	11 CHARLES W. MATTHEWS		For	For
	12 IDA CLEMENT STEEN		For	For
	13 HORACE WILKINS, JR.		For	For
	14 JACK WOOD		For	For
	TO APPROVE THE 2015 OMNIBUS			
2.	INCENTIVE	Manag	ement Against	Against
	PLAN.			
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2015.	•	ement For	For
4.	PROPOSAL TO ADOPT THE ADVISORY (NON- BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Manag	ement For	For
ABB L				
Securit			Meeting Type	Annual
	Symbol ABB		Meeting Date	30-Apr-2015
ISIN	US0003752047		Agenda	934175236 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENT AND THE ANNUAL FINANCIAL STATEMENTS FOR 2014	S	ement For	For
2.	CONSULTATIVE VOTE ON THE 2014 COMPENSATION REPORT	Manag	ement For	For

3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management For	For
4.1	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management For	For
4.2	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT AMENDMENT TO THE ARTICLES OF	Management For	For
5.	INCORPORATION RELATED TO THE CAPITAL	Management Abstain	Against
6.	REDUCTION RENEWAL OF AUTHORIZED SHARE CAPITAL	Management Abstain	Against
7.1	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING	Management For	For
7.2	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE	Management For	For
8.1	FOLLOWING FINANCIAL YEAR, I.E. 2016 ELECTION OF DIRECTOR: ROGER AGNELLI	ManagementFor	For
8.2	ELECTION OF DIRECTOR: MATTI ALAHUHTA	Management For	For
8.3	ELECTION OF DIRECTOR: DAVID	ManagementFor	For
8.4	CONSTABLE ELECTION OF DIRECTOR: LOUIS R. HUGHES	ManagementFor	For
8.5	ELECTION OF DIRECTOR: MICHEL DE ROSEN	Management For	For
8.6	ELECTION OF DIRECTOR: JACOB WALLENBERG	ManagementFor	For
8.7	ELECTION OF DIRECTOR: YING YEH	Management For	For
8.8	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	Management For	For
9.1	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor	For
9.2	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Management For	For
9.3	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	ManagementFor	For
10.	RE-ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER	Management For	For
11.	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	ManagementFor	For
MAPL	E LEAF FOODS INC.		
Securit	*	Meeting Type	Annual
Ticker	Symbol MLFNF	Meeting Date	30-Apr-2015

ISIN	CA5649051078		Agenda	934178496 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	•	Management	
	1 WILLIAM E. AZIZ		For	For
	2 W. GEOFFREY BEATTIE		For	For
	3 GREGORY A. BOLAND		For	For
	4 JOHN L. BRAGG		For	For
	5 RONALD G. CLOSE		For	For
	6 HON. DAVID L. EMERSON		For	For
	7 JEAN M. FRASER		For	For
	8 CLAUDE R. LAMOUREUX		For	For
	9 MICHAEL H. MCCAIN		For	For
	10 JAMES P. OLSON		For	For
	APPOINTMENT OF KPMG LLP, AS			
	AUDITORS			
02	OF MAPLE LEAF FOODS INC. AND	•	mentFor	For
	AUTHORIZE THE DIRECTORS TO FIX THE	IR		
	REMUNERATION.			
	TO APPROVE, ON AN ADVISORY AND NO			
03	BINDING BASIS, MAPLE LEAF FOODS INC	C'S Manage	ment For	For
	APPROACH TO EXECUTIVE	8-		
4.3.4ED	COMPENSATION.			
	ICA MOVIL, S.A.B. DE C.V.		M .: T	. 1
Securit	•		Meeting Type	Annual
Ticker	Symbol AMX		Meeting Date	30-Apr-2015
ISIN	US02364W1053		Agenda	934208059 -
			-	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
	APPOINTMENT OR, AS THE CASE MAY BE REELECTION OF THE MEMBERS OF THE			Management
1.	BOARD OF DIRECTORS OF THE COMPAN	Y Manage	Management Take No Action	
	THAT THE HOLDERS OF THE SERIES "L"			
	SHARES ARE ENTITLED TO APPOINT.			
	ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO			
	EXECUTE, AND IF, APPLICABLE,			
	FORMALIZE		Management Take No Action	
2.	THE RESOLUTIONS ADOPTED BY THE	Manage		
	MEETING. ADOPTION OF RESOLUTIONS			
	THEREON.			
ALCOA INC.				
Securit			Meeting Type	Annual
	Symbol AA		Meeting Date	01-May-2015
	•			934136551 -
ISIN	US0138171014		Agenda	Management
				1,1anagomont

Item	Proposal	Pro by	posed	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: KATHRYN S. FULLER	•	Managen	nent For	For
1.2	ELECTION OF DIRECTOR: L. RAFAEL REIF		Managen	nent For	For
1.3	ELECTION OF DIRECTOR: PATRICIA F. RUSSO		Managen	nentFor	For
1.4	ELECTION OF DIRECTOR: ERNESTO ZEDILLO		Managem	nent For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		Managem	nentFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	E	Managem	nent For	For
Securit	IS INC. sy 98978V103 Symbol ZTS			Meeting Type Meeting Date	Annual 01-May-2015
ISIN	US98978V1035			Agenda	934140295 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.1 1.2	ELECTION OF DIRECTOR: SANJAY KHOSLA ELECTION OF DIRECTOR: WILLIE M. REED		Managem Managem		For For
1.3	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.		Managem	nentFor	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Ξ	Managem	nent For	For
3.	PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	[	Management For		For
	AN COMPANIES PLC				
Securit Ticker	sy G7665A101 Symbol RDC			Meeting Type Meeting Date	Annual 01-May-2015
ISIN	GB00B6SLMV12			Agenda	934141146 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: THOMAS P. BURKE		Managen	nent For	For
1B.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: WILLIAM T. FOX III		Managen	nent For	For

1C.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: SIR GRAHAM HEARNE	Management For	For
1D.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: THOMAS R. HIX	Management For	For
1E.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: SUZANNE P. NIMOCKS	Management For	For
1F.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: P. DEXTER PEACOCK	Management For	For
1G.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: JOHN J. QUICKE	Management For	For
1H.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: W. MATT RALLS	Management For	For
1I.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: TORE I. SANDVOLD TO RATIFY THE AUDIT COMMITTEE'S	Management For	For
2.	APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management For	For
3.	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY).	Management For	For
4.	TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THE COMPANY'S U.K. STATUTORY AUDITORS' REMUNERATION.	Management For	For

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5.	TO APPROVE, AS A NON-BINDING ADVISORY VOTE, THE COMPANY'S U.K. STATUTORY IMPLEMENTATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2014 (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). TO APPROVE, AS A NON-BINDING		Managem	ent For	For
6.	ADVISORY VOTE, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION AS REPORTED IN THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO COMPANIES SUBJECT TO SEC REPORTING REQUIREMENTS UNDER THE EXCHANGE ACT).		Management For		For
CMS F	ENERGY CORPORATION				
Securit				Meeting Type Meeting Date	Annual 01-May-2015
ISIN	US1258961002			Agenda	934157442 - Management
Item	Proposal		posed	Vote	For/Against
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	by	Managem	ent For	Management For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER		Managem		For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW		Managem	ent For	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: RICHARD M. GABRYS		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: DAVID W. JOOS		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.		Managem	entFor	For
1I. 1J.	ELECTION OF DIRECTOR: JOHN G. RUSSELL ELECTION OF DIRECTOR: MYRNA M. SOTO		Managem Managem		For For
1K.	ELECTION OF DIRECTOR: LAURA H.		Managem		For
	WRIGHT ADVISORY VOTE TO APPROVE THE		C		
2.	CORPORATION'S EXECUTIVE COMPENSATION.		Managem	entFor	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).		Managem	ent For	For
EBAY				Maating Type	Annual
Securit	y 2/00 <del>4</del> 2103			Meeting Type	Aillual

Ticker Symbo	I EBAY			Meeting Date	01-May-2015
ISIN	US2786421030			Agenda	934160627 - Management
Item Propo	sal	Prop by	oosed	Vote	For/Against Management
ΙΔ	TION OF DIRECTOR: FRED D. ERSON	J	Manageme	ent For	For
1B. ELEC BATE	TION OF DIRECTOR: ANTHONY J.		Manageme	entFor	For
16.	TION OF DIRECTOR: EDWARD W. NHOLT		Manageme	entFor	For
11)	TION OF DIRECTOR: JONATHAN STODORO		Manageme	ent For	For
	TION OF DIRECTOR: SCOTT D. COOK		Manageme	entFor	For
114	TION OF DIRECTOR: JOHN J. AHOE		Manageme	ent For	For
1G. ELEC	TION OF DIRECTOR: DAVID W. MAN		Manageme	entFor	For
1H. ELEC	TION OF DIRECTOR: BONNIE S. MER		Manageme	ent For	For
11	TION OF DIRECTOR: GAIL J. OVERN		Manageme	ent For	For
1J. ELEC	TION OF DIRECTOR: KATHLEEN C.		Manageme	ent For	For
1K. ELEC	TION OF DIRECTOR: DAVID M. FETT		Manageme	ent For	For
	TION OF DIRECTOR: PIERRE M.		Manageme	ent For	For
	TION OF DIRECTOR: THOMAS J.		Manageme	entFor	For
1N ELEC	TION OF DIRECTOR: PERRY M. QUINA		Manageme	entFor	For
1O. ELEC	TION OF DIRECTOR: FRANK D. YEARY PPROVE, ON AN ADVISORY BASIS,	7	Manageme	entFor	For
2. THE COM EXEC	PENSATION OF OUR NAMED CUTIVE OFFICERS. PPROVE THE MATERIAL TERMS,		Manageme	entFor	For
3. OF THE A	UDING THE PERFORMANCE GOALS,  AMENDMENT AND RESTATEMENT OF EBAY INCENTIVE PLAN.  ATIFY THE APPOINTMENT OF		Manageme	ent For	For
4. PRICI	EWATERHOUSECOOPERS LLP AS OUR PENDENT AUDITORS FOR OUR FISCAL RENDING DECEMBER 31, 2015.		Manageme	ent For	For
5. TO COREGA	ONSIDER A STOCKHOLDER PROPOSAL ARDING STOCKHOLDER ACTION BY TEN CONSENT WITHOUT A MEETING,		Shareholde	er Against	For

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PROPERLY PRESENTED BEFORE THE MEETING. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED		nolder Against	For
BEFORE THE MEETING. TO CONSIDER A STOCKHOLDER PROPOSAL  7. REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING.  AGNICO EAGLE MINES LIMITED		nolder Against	For
008474108		Meeting Type	Annual and Special Meeting
mbol AEM		Meeting Date	01-May-2015
CA0084741085		Agenda	934166299 - Management
Proposal	Proposed by	Vote	For/Against Management
DIRECTOR	Manag	gement	
1 LEANNE M. BAKER		For	For
2 SEAN BOYD		For	For
			For For
			For
		1'01	1.01
AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.		gement For	For
AN	Manag	gementFor	For
NCENTIVE SHARE PURCHASE PLAN. AN ORDINARY RESOLUTION APPROVING			
AN AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN.	Manag	gement Against	Against
A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Manag	gement For	For
		Meeting Type	Annual
			02-May-2015
US0846701086		Agenda	02-141ay-2013
	ROPERLY PRESENTED BEFORE THE MEETING. O CONSIDER A STOCKHOLDER PROPOSAL EGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED EFFORE THE MEETING. O CONSIDER A STOCKHOLDER PROPOSAL EGARDING GENDER PAY, IF PROPERLY RESENTED BEFORE THE MEETING. EAGLE MINES LIMITED  008474108  mbol AEM  CA0084741085  roposal  DIRECTOR  1 LEANNE M. BAKER 2 SEAN BOYD 3 MARTINE A. CELEJ 4 ROBERT J. GEMMELL 5 BERNARD KRAFT 6 MEL LEIDERMAN 7 DEBORAH MCCOMBE 8 JAMES D. NASSO 9 SEAN RILEY 10 J. MERFYN ROBERTS 11 HOWARD R. STOCKFORD 12 PERTTI VOUTILAINEN APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. AN ORDINARY RESOLUTION APPROVING AN MENDMENT TO THE COMPANY'S NCENTIVE SHARE PURCHASE PLAN. AN ORDINARY RESOLUTION APPROVING AN MENDMENT TO THE COMPANY'S NCENTIVE SHARE PURCHASE PLAN. AN ORDINARY RESOLUTION APPROVING AN MENDMENT TO THE COMPANY'S STOCK POTION PLAN. AN ORDINARY RESOLUTION APPROVING AN MENDMENT TO THE COMPANY'S STOCK POTION PLAN. AN ORDINARY RESOLUTION APPROVING AN MENDMENT TO THE COMPANY'S STOCK POTION PLAN. AN ON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH O EXECUTIVE COMPENSATION. IRE HATHAWAY INC.  084670108  mbol BRKA	ROPERLY PRESENTED BEFORE THE MEETING. O CONSIDER A STOCKHOLDER PROPOSAL MEGARDING STOCKHOLDER PROXY MCCESS, IF PROPERLY PRESENTED MEFORE THE MEETING. O CONSIDER A STOCKHOLDER PROPOSAL MEGARDING GENDER PAY, IF PROPERLY MESENTED BEFORE THE MEETING. EAGLE MINES LIMITED  008474108  MIDDI  AEM  CA0084741085  MARTINE A. CELEJ A ROBERT J. GEMMELL BERNARD KRAFT MEL LEIDERMAN DEBORAH MCCOMBE JAMES D. NASSO SEAN RILEY J. J. MERFYN ROBERTS HOWARD AND MUTHORIZING THE COMPANY AND MUTHORIZING THE COMPANY AND MUTHORIZING THE DIRECTORS TO FIX MERICANIES HARE PURCHASE PLAN. MORDINARY RESOLUTION APPROVING MENDMENT TO THE COMPANY'S MCENTIVE SHARE PURCHASE PLAN. MORDINARY RESOLUTION APPROVING MENDMENT TO THE COMPANY'S MCENTIVE SHARE PURCHASE PLAN. MORDINARY RESOLUTION APPROVING MANAMENDMENT TO THE COMPANY'S STOCK MENDMENT TO THE COMPANY'S APPROACH MENDMENT TO THE COMPANY'S APP	MEETING: O CONSIDER A STOCKHOLDER PROPOSAL LEGARDING STOCKHOLDER PROXY CCESS, IF PROPERLY PRESENTED DEFORE THE MEETING. O CONSIDER A STOCKHOLDER PROPOSAL LEGARDING GENDER PAY, IF PROPERLY RESENTED BEFORE THE MEETING.  O08474108  mbol AEM  CA008474108  Meeting Type  Meeting Date  Agenda  Meeting Date  Agenda  Meeting Date  Agenda  Management  I LEANNE M. BAKER I LEANNE M. BAKER SEAN BOYD SEAN RILEY BERNARD KRAFT OEBORAH MCCOMBE AGABLEIDERMAN FOR  JAMES D. NASSO FOR  MANAGEMENT FOR  MANA

Χ	
	934139292 - Management
	For/Against Management
	For
e e	Annual 04-May-2015 934143885 - Management
	For/Against Management For For
e e	Annual 04-May-2015 934155032 - Management

Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
1.	DIRECTOR	Managen		
	1 WARREN E. BUFFETT		For	For
	2 CHARLES T. MUNGER		For	For
	3 HOWARD G. BUFFETT		For	For
	4 STEPHEN B. BURKE		For	For
	5 SUSAN L. DECKER		For	For
	6 WILLIAM H. GATES III		For	For
	7 DAVID S. GOTTESMAN		For	For
	8 CHARLOTTE GUYMAN		For	For
	9 THOMAS S. MURPHY		For	For
	10 RONALD L. OLSON		For	For
	11 WALTER SCOTT, JR.		For	For
	12 MERYL B. WITMER		For	For
THE E	E.W. SCRIPPS COMPANY			
Securi	ty 811054402		Meeting Type	Annual
Ticker	Symbol SSP		Meeting Date	04-May-2015
ISIN	US8110544025		Aganda	934143885 -
13111	030110344023		Agenda	Management
T4	December	Proposed	<b>V</b> 7-4-	For/Against
Item	Proposal	by	Vote	Management
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	-	ment For	For
1B.	ELECTION OF DIRECTOR: J. MARVIN QUIN	Managen		For
1C.	ELECTION OF DIRECTOR: KIM WILLIAMS	Managen		For
TOOT	SIE ROLL INDUSTRIES, INC.	C		
Securit			Meeting Type	Annual
	Symbol TR		Meeting Date	04-May-2015
	·			934155032 -
ISIN	US8905161076		Agenda	Management
				8
_		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Managen	nent	8
	1 ELLEN R. GORDON	8	For	For
	2 LANA JANE LEWIS-BRENT		For	For
	3 BARRE A. SEIBERT		For	For
	4 PAULA M. WARDYNSKI		For	For
	RATIFY THE APPOINTMENT OF		101	1 01
	PRICEWATERHOUSECOOPERS LLP AS THE			
2.	INDEPENDENT REGISTERED PUBLIC	Managen	nent For	For
۷.	ACCOUNTING FIRM FOR THE FISCAL YEAR	•	ilenti oi	1 01
	2015.	-		
	SHAREHOLDER PROPOSAL RELATING TO			
3.	REPORTING ON ENVIRONMENTAL AND	Sharahal	der Against	For
٥.	SOCIAL MATTERS.	Sharthon	uci Agailist	1 01
TRINI	TY INDUSTRIES, INC.			
11/11/11	11 11 12 00 11(1120, 11 (0.			

Security Ticker Symbol		896522109 TRN			Meeting Type Meeting Date	Annual 04-May-2015
ISIN		US8965221091			Agenda	934159674 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1.	DIRECT			Managen	nent	
	1 .	JOHN L. ADAMS			For	For
		RHYS J. BEST			For	For
	3	DAVID W. BIEGLER			For	For
		ANTONIO CARRILLO			For	For
	5	LELDON E. ECHOLS			For	For
		RONALD J. GAFFORD			For	For
	7 .	ADRIAN LAJOUS			For	For
	8	CHARLES W. MATTHEWS			For	For
	9	DOUGLAS L. ROCK			For	For
	10	DUNIA A. SHIVE			For	For
	11 '	TIMOTHY R. WALLACE			For	For
	APPRO <sup>3</sup>	VAL OF THE THIRD AMENDED AND				
2.	RESTA	ΓED TRINITY INDUSTRIES, INC. 2004		Managen	nent For	For
	STOCK	OPTION AND INCENTIVE PLAN.				
	APPRO <sup>3</sup>	VAL OF AN AMENDMENT TO THE				
2	COMPA	NY'S CERTIFICATE OF		Monogon	ant Against	Against
3.	INCORI	PORATION TO INCREASE THE		Managen	nent Against	Against
	NUMBE	ER OF AUTHORIZED SHARES.				
	APPRO <sup>3</sup>	VAL OF AN AMENDMENT TO THE				
	COMPA	NY'S CERTIFICATE OF				
4.	INCORI	PORATION TO REDUCE THE PAR		Managen	nent For	For
	VALUE	OF THE COMPANY'S COMMON				
	STOCK					
_	ADVIS(	ORY VOTE TO APPROVE NAMED			4E	
5.	EXECU	TIVE OFFICER COMPENSATION.		Managen	nentFor	For
	RATIFI	CATION OF THE APPOINTMENT OF				
	ERNST	& YOUNG LLP AS THE COMPANY'S				
	INDEPE	ENDENT REGISTERED PUBLIC		3.7		
6.	ACCOU	INTING FIRM FOR THE YEAR		Managen	nentFor	For
	ENDING					
	DECEM	IBER 31, 2015.				
KRAF	T FOODS	GROUP, INC.				
Securi		50076Q106			Meeting Type	Annual
	Symbol	KRFT			Meeting Date	05-May-2015
	,					934139379 -
ISIN		US50076Q1067			Agenda	Management
Item	Proposal	I	Proj by	posed	Vote	For/Against Management
	ELECTI	ON OF DIRECTOR: ABELARDO E.	- 5	3.6		
1A.	BRU			Managen	nent For	For
1B.		ON OF DIRECTOR: JOHN T. CAHILL		Managen	nentFor	For
1C.		ON OF DIRECTOR: L. KEVIN COX		Managen		For
					<del>-</del>	-

1D.	ELECTION OF DIRECTOR: MYRA M. HART	Manager	ment For	For
1E.	ELECTION OF DIRECTOR: PETER B. HENRY	Manager		For
	ELECTION OF DIRECTOR: JEANNE P.			
1F.	JACKSON	Manager	ment For	For
	ELECTION OF DIRECTOR: TERRY J.			
1G.		Manager	ment For	For
	LUNDGREN ELECTION OF DIRECTOR, MACKEY I			
1H.	ELECTION OF DIRECTOR: MACKEY J.	Manager	ment For	For
	MCDONALD	_		_
1I.	ELECTION OF DIRECTOR: JOHN C. POPE	Manager		For
1J.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Manager	ment For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Manager	mant For	For
۷.	COMPENSATION.	Manager	iiciiti oi	1.01
	RATIFICATION OF THE SELECTION OF			
3.	PRICEWATERHOUSECOOPERS LLP AS OUR	Manager	ment For	For
	INDEPENDENT AUDITORS FOR 2015.	C		
	SHAREHOLDER PROPOSAL: RESOLUTION			_
4.	RELATED TO EGG-LAYING CHICKENS.	Sharehol	der Against	For
	SHAREHOLDER PROPOSAL: RESOLUTION			
5.	RELATED TO DEFORESTATION REPORTING	Sharehol	der Against	For
	SHAREHOLDER PROPOSAL: RESOLUTION	•		
6.		Sharehol	der Against	For
	RELATED TO PACKAGING REPORTING.			
_	SHAREHOLDER PROPOSAL: RESOLUTION	G1 1 1		-
7.	RELATED TO SUSTAINABILITY	Sharehol	der Against	For
	REPORTING.			
THE M	MANITOWOC COMPANY, INC.			
	E CO E E 1 1 0 0			
Securit	<del>*</del>		Meeting Type	Annual
	Symbol MTW		Meeting Type Meeting Date	Annual 05-May-2015
Ticker	Symbol MTW		Meeting Date	
	•			05-May-2015
Ticker	Symbol MTW		Meeting Date	05-May-2015 934141057 -
Ticker ISIN	Symbol MTW US5635711089	Proposed	Meeting Date Agenda	05-May-2015 934141057 - Management
Ticker	Symbol MTW	Proposed by	Meeting Date	05-May-2015 934141057 - Management For/Against
Ticker ISIN Item	Symbol MTW US5635711089  Proposal	by	Meeting Date Agenda  Vote	05-May-2015 934141057 - Management
Ticker ISIN	Symbol MTW US5635711089  Proposal DIRECTOR	-	Meeting Date Agenda  Vote ment	05-May-2015 934141057 - Management For/Against Management
Ticker ISIN Item	Symbol MTW US5635711089  Proposal DIRECTOR 1 ROY V. ARMES	by	Meeting Date Agenda  Vote ment For	05-May-2015 934141057 - Management For/Against Management
Ticker ISIN Item	Symbol MTW US5635711089  Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH	by	Meeting Date Agenda  Vote ment For For	05-May-2015 934141057 - Management For/Against Management For For
Ticker ISIN Item	Symbol MTW US5635711089  Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO	by	Meeting Date Agenda  Vote ment For	05-May-2015 934141057 - Management For/Against Management
Ticker ISIN Item	Symbol MTW  US5635711089  Proposal  DIRECTOR  1 ROY V. ARMES  2 CYNTHIA M. EGNOTOVICH  3 DINO J. BIANCO  THE RATIFICATION OF THE APPOINTMENT	by	Meeting Date Agenda  Vote ment For For	05-May-2015 934141057 - Management For/Against Management For For
Ticker ISIN Item	Proposal  DIRECTOR  1 ROY V. ARMES  2 CYNTHIA M. EGNOTOVICH  3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	by	Meeting Date Agenda  Vote ment For For	05-May-2015 934141057 - Management For/Against Management For For
Ticker ISIN Item	Proposal  DIRECTOR  1 ROY V. ARMES  2 CYNTHIA M. EGNOTOVICH  3 DINO J. BIANCO  THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT	Manager	Meeting Date Agenda  Vote ment For For For	05-May-2015 934141057 - Management For/Against Management For For
Ticker ISIN Item 1	Proposal  DIRECTOR  1 ROY V. ARMES  2 CYNTHIA M. EGNOTOVICH  3 DINO J. BIANCO  THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	by Manager  Manager	Meeting Date Agenda  Vote ment For For For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN Item 1	Proposal  DIRECTOR  1 ROY V. ARMES  2 CYNTHIA M. EGNOTOVICH  3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER	by Manager  Manager	Meeting Date Agenda  Vote ment For For For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN Item 1	Proposal  DIRECTOR  1 ROY V. ARMES  2 CYNTHIA M. EGNOTOVICH  3 DINO J. BIANCO  THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	by Manager  Manager	Meeting Date Agenda  Vote ment For For For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN Item 1	Proposal  DIRECTOR  1 ROY V. ARMES  2 CYNTHIA M. EGNOTOVICH  3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER	by Manager  Manager	Meeting Date Agenda  Vote ment For For For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN Item 1	Proposal  DIRECTOR  1 ROY V. ARMES  2 CYNTHIA M. EGNOTOVICH  3 DINO J. BIANCO  THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	by Manager  Manager	Meeting Date Agenda  Vote ment For For For ment For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN Item 1	Proposal  DIRECTOR  1 ROY V. ARMES  2 CYNTHIA M. EGNOTOVICH  3 DINO J. BIANCO  THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. AN ADVISORY VOTE TO APPROVE THE	Manager Manager	Meeting Date Agenda  Vote ment For For For ment For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN  Item 1	Proposal  DIRECTOR  1 ROY V. ARMES  2 CYNTHIA M. EGNOTOVICH  3 DINO J. BIANCO  THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S	Manager Manager	Meeting Date Agenda  Vote ment For For For ment For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN  Item 1  2  PENSE	Proposal  DIRECTOR  1 ROY V. ARMES  2 CYNTHIA M. EGNOTOVICH  3 DINO J. BIANCO  THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. KE AUTOMOTIVE GROUP, INC.	Manager Manager	Meeting Date Agenda  Vote ment For For For ment For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN  Item 1  2  PENSE Securit	Proposal  DIRECTOR  1 ROY V. ARMES  2 CYNTHIA M. EGNOTOVICH  3 DINO J. BIANCO  THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. KE AUTOMOTIVE GROUP, INC. by 70959W103	Manager Manager	Meeting Date Agenda  Vote ment For For For Meeting Type	05-May-2015 934141057 - Management  For/Against Management  For For For For Annual
Ticker ISIN  Item 1  2  3  PENSE Securit Ticker	Proposal  DIRECTOR  1 ROY V. ARMES  2 CYNTHIA M. EGNOTOVICH  3 DINO J. BIANCO  THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. KE AUTOMOTIVE GROUP, INC. y 70959W103 Symbol PAG	Manager Manager	Meeting Date Agenda  Vote ment For For For Meeting Type Meeting Date	05-May-2015 934141057 - Management  For/Against Management  For For For For Annual 05-May-2015
Ticker ISIN  Item 1  2  PENSE Securit	Proposal  DIRECTOR  1 ROY V. ARMES  2 CYNTHIA M. EGNOTOVICH  3 DINO J. BIANCO  THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. KE AUTOMOTIVE GROUP, INC. by 70959W103	Manager Manager	Meeting Date Agenda  Vote ment For For For Meeting Type	05-May-2015 934141057 - Management  For/Against Management  For For For For Annual

Item	Proposal		posed	Vote	For/Against		
1	•	by	M	4	Management		
1	DIRECTOR		Managen		Ean.		
	1 JOHN D. BARR			For	For		
	2 MICHAEL R. EISENSON			For	For		
	3 ROBERT H. KURNICK, JR 4 WILLIAM J. LOVEJOY			For	For		
				For For	For		
	5 KIMBERLY J. MCWATERS			For	For		
	6 LUCIO A. NOTO 7 ROGER S. PENSKE			For	For For		
	8 GREG PENSKE			For	For		
	9 SANDRA E. PIERCE			For	For		
	10 KANJI SASAKI			For	For		
	11 RONALD G. STEINHART			For	For		
	12 H. BRIAN THOMPSON			For	For		
				ror	ror		
2	APPROVAL OF OUR 2015 EQUITY		Managan	nont For	Eom		
2.	INCENTIVE DI AN		Managen	nentror	For		
	PLAN.						
	RATIFICATION OF THE SELECTION OF						
2	DELOITTE & TOUCHE LLP AS THE		M	4 <b>T</b>	F		
3.	COMPANY'S INDEPENDENT AUDITING FIRM		Managen	nentFor	For		
	FOR THE YEAR ENDING DECEMBER 31, 201	3					
4.	APPROVAL, BY NON-BINDING VOTE, OF		Managen	nent For	For		
	EXECUTIVE COMPENSATION.	•					
	TRANSACTION OF SUCH OTHER BUSINESS						
_	AS MAY PROPERLY COME BEFORE THE		M	4 <b>T</b>	For		
5.	ANNUAL MEETING AND ANY		Managen	nentFor	For		
	POSTPONEMENT OR ADJOURNMENT	MENT OR ADJOURNMENT					
ANADO	THEREOF.						
	O-PITTSBURGH CORPORATION			Martina Tana	A		
Securit	•			Meeting Type	Annual		
Ticker	Symbol AP			Meeting Date	05-May-2015		
ISIN	US0320371034			Agenda	934143633 -		
					Management		
		ъ	1		T /A : /		
Item	Proposal		posed	Vote	For/Against		
1	•	by	3.4	,	Management		
1.	DIRECTOR		Managen		Г		
	1 MICHAEL I. GERMAN			For	For		
	2 PAUL A. GOULD			For	For		
	3 ROBERT A. PAUL			For	For		
	4 JOHN S. STANIK			For	For		
	TO APPROVE, IN A NON-BINDING VOTE,						
2	THE		3.4	4E	Г		
2.	COMPENSATION OF THE NAMED		Managen	nent For	For		
	EXECUTIVE						
2	OFFICERS.			4E	Г		
3.	TO RATIFY THE APPOINTMENT OF		Managen	nentFor	For		
	DELOITTE						
	& TOUCHE LLP AS THE INDEPENDENT						

Meeting Type

Annual

#### REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.

G7S00T104

#### PENTAIR PLC

Security

Securit Ticker	Symbol PNR		Meeting Type Meeting Date	Annual 05-May-2015
ISIN	IE00BLS09M33		Agenda	934143974 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Manage	ment For	For
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Manage	ment For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	Manage	ment For	For
1D.	ELECTION OF DIRECTOR: JACQUES ESCULIER	Manage	ment For	For
1E.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Manage	ment For	For
1F.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Manage	ment For	For
1G.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Manage	mentFor	For
1H.	ELECTION OF DIRECTOR: DAVID A. JONES	Manage	mentFor	For
1I.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Manage	ment For	For
1J.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Manage	mentFor	For
1K.	ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON		mentFor	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.		mentFor	For
3.	TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF PENTAIR PLC AND TO AUTHORIZE, BY BINDING VOTE, THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.  TO AUTHORIZE HOLDING THE 2016	_	ment For	For
4.	ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PENTAIR PLC AT A LOCATION OUTSIDE OF IRELAND.	Manage	mentFor	For
5.	TO AUTHORIZE THE PRICE RANGE AT WHICH PENTAIR PLC CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES UNDER	-	mentFor	For

		o o					
	IRISH L	AW (SPECIAL RESOLUTION).					
		INTERNATIONAL HOLDINGS, LTD.					
Securit	•	G0464B107			Meeting Type	Annual	
Ticker	Symbol	AGII			Meeting Date	05-May-2015	
ISIN		BMG0464B1072			Agenda	934145271 - Managamant	
						Management	
Itam	Dwamagal		Proj	posed	Vote	For/Against	
Item	Proposal		by		voie	Management	
1A		ON OF DIRECTOR: HECTOR DE LEC	N	Manager	ment For	For	
1B		ON OF DIRECTOR: MURAL R.		Manager	ment For	For	
1C	JOSEPH FLECTI	ISON ION OF DIRECTOR: GARY V. WOODS	3	Manager	ment For	For	
10		TE ON A PROPOSAL TO APPROVE, O		Manager	Heliti of	101	
2		VISORY, NON-BINDING BASIS, THE	- '	3.6	· P	_	
2		NSATION OF OUR NAMED		Manager	nent For	For	
	EXECU	TIVE OFFICERS.					
		NSIDER AND APPROVE THE					
		IMENDATION OF THE AUDIT					
		TTTEE OF OUR BOARD OF					
	DIRECT	ERNST & YOUNG LLP BE APPOINTEI					
	AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015						
3				Manager	nent For	For	
		REFER THE DETERMINATION OF					
	OUR IN	DEPENDENT AUDITORS'					
		VERATION TO THE AUDIT					
	COMMI						
DDICT		R BOARD OF DIRECTORS. RS SQUIBB COMPANY					
Securit		110122108			Meeting Type	Annual	
	Symbol	BMY			Meeting Date	05-May-2015	
	<i>J</i>					934145536 -	
ISIN		US1101221083			Agenda	Management	
Item	Proposal		_	posed	Vote	For/Against	
	-		by	Managan		Management	
1A) 1B)		ON OF DIRECTOR: L. ANDREOTTI ON OF DIRECTOR: G. CAFORIO, M.I	`	Manager Manager		For For	
1C)		ON OF DIRECTOR: L.B. CAMPBELL	<i>)</i> .	Manager		For	
		ON OF DIRECTOR: L.H. GLIMCHER,		C			
1D)	M.D.	,		Manager	nentFor	For	
1E)	ELECTI	ON OF DIRECTOR: M. GROBSTEIN		Manager	mentFor	For	
1F)		ON OF DIRECTOR: A.J. LACY		Manager	mentFor	For	
1G)		ON OF DIRECTOR: T.J. LYNCH, JR.,		Manager	ment For	For	
	M.D.	ON OF DIDECTOD, D.C. DALIMAL				For	
1H) 1I)		ON OF DIRECTOR: D.C. PALIWAL ON OF DIRECTOR: V.L. SATO, PH.D.		Manager Manager		For	
11) 11)		ON OF DIRECTOR: V.L. SATO, TH.D.		Manager		For	

Management For

ManagementFor

Management For

1J)

1K)

2.

ELECTION OF DIRECTOR: G.L. STORCH

ELECTION OF DIRECTOR: T.D. WEST, JR.

For

For

For

ADVISORY VOTE TO APPROVE THE
COMPENSATION OF OUR NAMED
EXECUTIVE OFFICERS
RATIFICATION OF THE APPOINTMENT OF

3. INDEPENDENT REGISTERED PUBLIC Management For For ACCOUNTING FIRM
APPROVAL OF AMENDMENT TO

4. CERTIFICATE OF INCORPORATION - Management For EXCLUSIVE FORUM PROVISION